

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

_____)	
In re:)	Chapter 11
MIAMI METALS I, INC., <i>et al.</i> , ¹)	Case No. 18-13359 (shl)
Debtors.)	(Jointly Administered)
_____)	

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss:
COUNTY OF KINGS)

I, Edward A. Calderon, declare:

1. I am over the age of 18 years and not a party to these chapter 11 cases.
2. I am employed by Donlin, Recano & Company, Inc. (“DRC”), 6201 15th Avenue, Brooklyn, NY 11219.
3. On the 23rd day of May, 2019, DRC, under my supervision caused true and accurate copies of the *Debtors' First Omnibus Objection to Claims Asserted Pursuant to 11 U.S.C. § 503(b)(9) (Inconsistent with Debtors' Books and Records)* (Dkt. No. 1120) to be served via electronic mail upon the parties as set forth on Exhibit 1; and via First Class US mail upon the parties as set forth on Exhibit 2, attached hereto.

¹The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, include: Miami Metals I, Inc. (f/k/a Republic Metals Refining Corporation), 15 West 47th Street, Suites 206 and 209, New York, NY 10036 (3194); Miami Metals II, Inc. (f/k/a Republic Metals Corporation), 12900 NW 38th Avenue, Miami, FL 33054 (4378); Miami Metals III LLC (f/k/a Republic Carbon Company), LLC, 5295 Northwest 163rd Street, Miami Gardens, FL 33014 (5833); Miami Metals IV LLC (f/k/a J & L Republic LLC, 12900 NW 38th Avenue, Miami, FL 33054 (7604); Miami Metals V LLC (f/k/a R & R Metals, LLC), 12900 NW 38th Avenue, Miami, FL 33054 (7848); Miami Metals VI (f/k/a RMC Diamonds, LLC), 12900 NW 38th Avenue, Miami, FL 33054 (1507); Miami Metals VII (f/k/a RMC2, LLC, 12900 NW 38th Avenue, Miami, FL 33054 (4696); Miami Metals VIII (f/k/a Republic High Tech Metals, LLC), 13001 NW 38 Avenue, Miami, FL 33054 (6102), 12900 NW 38th Avenue, Miami, FL 33054 (1507); Republic Metals Trading (Shanghai) Co., Ltd., 276 Ningbo Road, Huangpu District, Shanghai, P.R. 200001 China (1639); and Republic Trans Mexico Metals, S.R.L., Francisco I. Madero No. 55 Piso 5, Local 409, Centro Joyero Edificio Central, Delegación Cuauhtémoc, Mexico DF 6000 (2942).

I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 28th day of May, 2019, Brooklyn, New York.

By Edward A. Calderon
Edward A. Calderon

Sworn before me this
28th day of May, 2019

John Burlacu
Notary Public

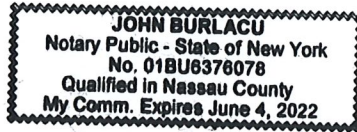


EXHIBIT 1

Miami Metals 18 Inc., et al.

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000120P001-1398S-189 CULLEN AND DYKMAN LLP MATTHEW G ROSEMAN,ESQ 100 QUENTIN ROOSEVELT BLVD GARDEN CITY NY 11530 COUNSEL FOR HISCOX SYNDICATES LTD; ASCOT UNDERWRITING LIMITED;ADVENT UNDERWRITING LIMITED	000459P001-1398A-189 DAVID ALLEN FINE ARTS DAVID ALLEN 5839 N 20TH ST ARLINGTON VA 22205	002018P003-1398A-189 DEB SCHOTT INC D/B/A POPLAR JEWELRY AND PAWN ROBERT FLEISCHER GREEN & SKLARZ LLC 700 STATE ST STE 100 NEW HAVEN CT 06511	002018S001-1398A-189 DEB SCHOTT INC D/B/A POPLAR JEWELRY AND PAWN WARREN BRAVERMAN 1709 POPLAR PLACE DUNDALK MD 21222
000090P001-1398S-189 DESARROLLOS MINEROS SAN LUIS S.A. DE C.V. HARPREET DHALIWAL/LEA GOLD AV. PASEO DE LAS PALMAS #425 PISO 15. COL. LOMAS DE CHAPULTEPEC MEXICO CITY CP 11000 MEXICOADDITIONAL TOP 30 ACROSS ALL TEN DEBTORS	002019P002-1398A-189 DESIGN GOLD GROUP INC BRUCE DOPKE STAHL COWEN CROWLEY ADDIS LLC 55 W MONROE ST STE 1200 CHICAGO IL 60603	002019S001-1398A-189 DESIGN GOLD GROUP INC 157 NORTH NOB HILL ROAD PLANTATION FL 33324	000096P001-1398S-189 DLA PIPER LLP (US) RICHARD F HANS;RACHEL EHRlich ALBANESE 1251 AVE OF THE AMERICAS NEW YORK NY 10020 COUNSEL FOR FUNDACION RAFAEL DONDE I.A.P.
000048P001-1398S-189 DON DAVID GOLD MEXICO S.A. DE C.V. CALLE DE LAS ROSAS NO. 339 COLONIA REFORMA OAXACA DE JUAREZ 68050 MEXICOTOP 30 UNSECURED CREDITOR	000082P002-1398S-189 DORSEY & WHITNEY LLP E L SCHNABEL;D P GOLDBERGER;J D MIKHAILEVICH;J M W 51 WEST 52ND ST NEW YORK NY 10019 COUNSEL FOR PREMIER GOLD MINES LIMITED	000112P001-1398S-189 DYKEMA GOSSETT PLLC MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN 1717 MAIN ST STE 4200 DALLAS TX 75201 COUNSEL FOR VALCAMBI SA, A SWISS COMPANY	000107P001-1398S-189 EMOUNA & MIKHAIL PC MATIN EMOUNA 100 GARDEN CITY PLAZA STE 520 GARDEN CITY NY 11530 COUNSEL FOR MK MANAGEMENT GROUP LLC
000030P001-1398S-189 ERIE MANAGEMENT PARTNERS MITCHELL T LEVINE 348 HARRIS HILL RD WILLIAMSVILLE NY 14221 TOP 30 UNSECURED CREDITOR	000031P001-1398S-189 ESTELAR RESOURCES LIMITED S.A. PAUL BUCHANAN ROYAL BANK PLANZA NORTH TOWER 200 BAY STREET STE 2200 TORONTO ON M5J 2J3 CANADATOP 30 UNSECURED CREDITOR	000057P001-1398S-189 EXPORT GOLD S.A. PARQUE INDUSTRIAL CHACALLUT - LOCAL 3 ARICA CHILETOP 30 UNSECURED CREDITOR	000040P001-1398S-189 EZ PAWN AARON S. BARRETT 1901 CAPITAL PARKWAY AUSTIN TX 78746 TOP 30 UNSECURED CREDITOR
000130P002-1398S-189 Edward Nektalov Eddie & Co. of NY, Inc. d/b/a Diamond Kingdom 55 W. 4th Street, Suite 330, FL 3 NEW YORK NY 10036	000878P002-1398A-189 FAST EDDY GOLD AND DIAMOND EXCHANGE LLC KEITH DRUCKENMILLER 7 SEDGWICK RD WEST HARTFORD CT 06107	000837P002-1398A-189 FCP DIAMONDS LLC SCOTT FRYE 846 NEWPORT AVE PAWTUCKET RI 02861	000837S001-1398A-189 FCP DIAMONDS LLC ROBERT M FLEISCHER GREEN & SKLARZ LLC 700 STATE ST STE 100 NEW HAVEN CT 06511
000084P001-1398S-189 FRIEDMAN KAPLAN SEILER & ADELMAN LLP ERIC SEILER;JASON C RUBINSTEIN;JAMUNA D KELLEY 7 TIMES SQUARE NEW YORK NY 10036-6516 COUNSEL FOR PRETIUM EXPLORATION INC	000087P001-1398S-189 FUNDACION RAFAEL DONDE IAP EVANGELINA BERNAL MONTE DE PIEDAD 3.CENTRO ZONA 1 DEL.CUAUHTEMOC MEXICO CDMX 06000 MEXICOADDITIONAL TOP 30 ACROSS ALL TEN DEBTORS	000088P001-1398S-189 FUNDACION RAFAEL DONDE IAP (INVENTARIO MEXICO) EVANGELINA BERNAL MONTE DE PIEDAD 3.CENTRO ZONA 1 DEL.CUAUHTEMOC MEXICO CDMX MEXICOADDITIONAL TOP 30 ACROSS ALL TEN DEBTORS	000072P001-1398S-189 GARFUNKEL WILD PC BURTON S WESTON, ESQ 111 GREAT NECK ROAD STE 600 GREAT NECK NY 11201 COUNSEL FOR QUEEN OF PAWNS & JEWELRY INC
002305S001-1398A-189 GEIB REFINING CORP HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP 335 MADISON AVE 9TH FLR NEW YORK NY 10017	000037P001-1398S-189 GEIB REFINING CORPORATION KENNETH WIGHTMAN 399 KILVERT STREET WARWICK RI 02886 TOP 30 UNSECURED CREDITOR	000049P001-1398S-189 GENERAL REFINING AND SMELTING CORPORATION PETER SPERA 59 MADISON AVE HEMPSTEAD NY 11550 TOP 30 UNSECURED CREDITOR	000114P001-1398S-189 GIBBONS PC DAVID N CRAPO, ESQ ONE GATEWAY CENTER NEWARK NJ 07102-5310 COUNSEL FOR GREG DRISCOLL

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000059P001-1398S-189 GIBSON DUNN & CRUTCHER LLP MICHAEL A ROSENTHAL, KEITH R MARTORANA 200 PARK AVE NEW YORK NY 10166-0193 COUNSEL FOR COEUR	000108P001-1398S-189 GIBSON DUNN & CRUTCHER LLP JENNIFER L CONN, ESQ 200 PARK AVE NEW YORK NY 10166-0193 COUNSEL FOR COEUR	000109P001-1398S-189 GIBSON DUNN & CRUTCHER LLP MATTHEW PORCELLO, ESQ 200 PARK AVE NEW YORK NY 10166-0193 COUNSEL FOR COEUR	000827P002-1398A-189 GOLDFATHER OF PASADENA GREG ALAN ISAAC 8154 RITCHIE HWY STE D PASADENA MD 21122
000827S001-1398A-189 GOLDFATHER OF PASADENA GREG ISAAC 8486 RUGBY RD PASADENA MD 21122	000064P001-1398S-189 GREEN & SKLARZ LLC ROBERT M FLEISCHER 700 STATE ST STE 100 NEW HAVEN CT 06511 COUNSEL FOR NOBLE METAL SERVICES INC; FCP DIAMONDS LLC; DEB SCHOTT INC; MID-STATES RECYCLING INC; ALEX MORNINGSTAR CORP; PPS INC DBA BRASWELL & SON	000075P001-1398S-189 GREEN & SKLARZ LLC KELLIANNE BARANOWSKY 700 STATE ST STE 100 NEW HAVEN CT 06511 COUNSEL FOR FCP DIAMONDS LLC; NOBLE METAL SERVICES INC; DEBB SCHOTT INC; MID-STATES RECYCLING INC; ALEX MORNINGSTAR CORP; PPS INC DBA BRASWELL & SON	000095P001-1398S-189 HAHN LOESER & PARKS LLP ROCCO I DEBITETTO, ESQ 200 PUBLIC SQUARE STE 2800 CLEVELAND OH 44114 COUNSEL FOR PRINCE & IZANT COMPANY
000105P001-1398S-189 HALPERIN BATTAGLIA BENZIJA LLP DONNA H LIEBERMAN, ESQ 40 WALL ST, 37TH FLOOR NEW YORK NY 10005 COUNSEL FOR BAYSIDE METAL EXCHANGE	000023P001-1398S-189 HAYNES & BOONE ELI COLUMBUS 2323 VICTORY AVENUE SUITE 700 DALLAS TX 75219 COUNSEL TO LENDERS	000024P001-1398S-189 HAYNES & BOONE FRASHER MURPHY 2323 VICTORY AVENUE SUITE 700 DALLAS TX 75219 COUNSEL TO THE LENDERS	000377P002-1398A-189 HIALEAH PAWN CORP HENRY PERNAS 7190 W 12 AVE HIALEAH FL 33014
000060P001-1398S-189 HINCKLEY ALLEN & SNYDER LLP JENNIFER V DORAN, ESQ 28 STATE ST BOSTON MA 02109 COUNSEL FOR QML INC	000046P002-1398S-189 HORIZON METALS 5739 W. HOWARD ST NILES IL 60714 TOP 30 UNSECURED CREDITOR	000010P001-1398S-189 INTERNAL REVENUE SERVICE PO BOX 21126 PHILADELPHIA PA 19114 GOVT. ENTITY	000011P001-1398S-189 INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA PA 19101-7346 GOVT. ENTITY
000396P001-1398A-189 JOHN STEPHEN SENFF LLC JOHN SENFF 24116 NORTH WESTVIEW RD MOUNT VERNON WA 98274	0001883P003-1398A-189 KAREN J MCMASTER A/K/A GOLD N GIRL LLC 4091 BOARD RD MANCHESTER PA 17345	000055P001-1398S-189 KARKOUR FINE JEWELRY, INC SIMON SIMONIAN 628 SOUTH HILL STREET LOS ANGELES CA 90014 TOP 30 UNSECURED CREDITOR	000111P001-1398S-189 KLESTADT WINTERS JURELLER ET AL. SEAN C. SOUTHARD 200 WEST 41ST ST 17TH FL NEW YORK NY 10036 COUNSEL TO POLLOCK-CAMERON INVESTMENTS CORP. AND 7645635 CANADA INC.
000122P001-1398S-189 LAMONICA HERBST & MANISCALCO LLP DAVID A BLANSKY, ESQ 3305 JERUSALEM AVE STE 201 WANTAGH NY 11793 COUNSEL FOR JAMES AVERY CRAFTSMAN INC	000052P001-1398S-189 LAURELTON SOURCING LLC MARY MESSIER 15 SYLVAN WAY PARSIPPANY NJ 07834 TOP 30 UNSECURED CREDITOR	000121P001-1398S-189 LAW OFFICES OF FRANCIS J O'REILLY FRANK J CORIGLIANO, ESQ 1961 ROUTE 6 CARMEL NY 10512 COUNSEL FOR ACTION FORKLIFT INC	000074P001-1398S-189 LECLAIRRYAN PLLC JANICE B GRUBIN 885 THIRD AVENUE, SIXTEENTH FLOOR NEW YORK NY 10022 COUNSEL FOR ARGONAUT GOLD INC; FIRST MAJESTIC SILVER CORP; LEAGOLD MINING CORP
001308P002-1398A-189 LEDoux AND CO NANCY VAN MATER 359 ALFRED AVE TEANECK NJ 07666	000026P001-1398S-189 LUSKIN STERN & EISLER MATTHEW O DONNELL ELEVEN TIMES SQUARE 8TH AVE & 41ST STREET NEW YORK NY 10036 COUNSEL TO THE LENDERS	000025P002-1398S-189 LUSKIN STERN & EISLER LLP RICHARD STERN ELEVEN TIMES SQUARE 8TH AVE & 41ST STREET NEW YORK NY 10036 COUNSEL TO THE LENDERS; SENIOR SECURED LENDERS	000027P002-1398S-189 LUSKIN STERN & EISLER LLP ALEX TALESNICK ELEVEN TIMES SQUARE 8TH AVE & 41ST STREET NEW YORK NY 10036 COUNSEL TO THE LENDERS; SENIOR SECURED LENDERS

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000077P001-1398S-189 MADDIN HAUSER ROTH & HELLER PC JULIE B TEICHER;DAVID M EISENBERG 28400 NORTHWESTERN HIGHWAY SECOND FLOOR SOUTHFIELD MI 48034-1839 COUNSEL FOR MIDWEST REFINERIES	001867P002-1398A-189 MATERIAL HANDLING SYSTEMS INC DANIELLE M FONTES 2741 NE 4TH AVE POMPANO BEACH FL 33064	000076P001-1398S-189 MCELROY DEUTSCH MULVANEY & CARPENTER LLP GARY D BRESSLER;NICOLE LEONARD 235 LIBERTY ST 36TH FLOOR NEW YORK NY 10281 COUNSEL FOR MIDWEST REFINERIES	000110P001-1398S-189 MCLAUGHLIN & STERN PLLC STEVEN S NEWBURGH CITYPLACE OFFICE TOWER STE 1700 525 OKEECHOBEE BLVD WEST PALM BEACH FL 33401 COUNSEL FOR THE GOLDEN ANVIL INC
000019P001-1398S-189 MICHIGAN DEPARTMENT OF TREASURY TAX POLICY DIVISION ATTN: LITIGATION LIAISON 430 WEST ALLEGAN STREET 2ND FLOOR, AUSTIN BUILDING LANSING MI 48922 GOVT. ENTITY	000043P001-1398S-189 MID-STATES RECYCLING GARY DOLINKO 1841 BUSSE HIGHWAY DES PLAINES IL 60016 TOP 30 UNSECURED CREDITOR	0000798S001-1398A-189 MIDWEST REFINERIES MADDIN HAUSER ROTH AND HELLER PC JULIE B TEICHER DAVID M EISENBERG 28400 NORTHWESTERN HWY SECOND FLOOR SOUTHFIELD MI 48034-1839	0000798S002-1398A-189 MIDWEST REFINERIES MADDIN HAUSER ROTH AND HELLER JULIE B TEICHER 28400 NORTHWESTERN HWY 2ND FL SOUTHFIELD MI 48034
000038P001-1398S-189 MIDWEST REFINERIES LLC GARY FRENKEL 4471 FOREST AVE WATERFORD MI 48328 TOP 30 UNSECURED CREDITOR	000089P001-1398S-189 MINAS DE ORO NACIONAL SA DE CV CELINA YANES CALLE DE LOS PIMAS 81 COLONIA PARQUE INDUSTRIAL HERMOSILLO SONORA 83299 MEXICOADDITIONAL TOP 30 ACROSS ALL TEN DEBTORS	000035P001-1398S-189 MINERA REAL DEL ORO S.A. DE C.V. DAVID A PONCZOCH PLAZA SAN PEDRO NO. 113 DURANGO 34080 MEXICOTOP 30 UNSECURED CREDITOR	000034P001-1398S-189 MINERA SANTA CRUZ S.A. SERGIO RENARD AVENIDA SANTA FE 2755 PISO 9 BUENOS AIRES C14Z5BGC ARGENTINATOP 30 UNSECURED CREDITOR
000041P001-1398S-189 MINERA SANTA RITA, S.R.L. DE C.V. FRANCISCO JAVIER HERNANDEZ CALLE DE LOS PIMAS NO 81 COLONIA-PARQUE INDUSTRIAL HERMOSILLO, SONORA 83299 MEXICOTOP 30 UNSECURED CREDITOR	000036P001-1398S-189 MINERA TRITON ARGENTINA S.A. MARIANO PETRALLI CORDOBA 836 7TH BUENOS AIRES C1054AAU ARGENTINATOP 30 UNSECURED CREDITOR	000128P001-1398S-189 MUNSCH HARDT KOPF & HARR PC THOMAS D BERGHMAN 500 N AKARD STE 3800 DALLAS TX 75201-6659 COUNSEL FOR AURIS NOBLE LLC;ARA GOLD LLC	001884P001-1398A-189 MUSIC CITY GROUP LLC ANDREW FISHBONE 749 SHELLEY LN FRANKLIN TN 37064
000129P002-1398S-189 Mikhail Usher Usher Law Group P.C. 2711 Harway Avenue BROOKLYN NY 11214 COUNSEL FOR Kahan Jewelry Corporation	000093P001-1398S-189 NEAL GERBER & EISENBERG LLP JONATHAN S QUINN;MARK A BERKOFF;KEVIN G SCHNEIDER TWO NORTH LASALLE STREET STE 1700 CHICAGO IL 60602-3801 COUNSEL FOR HORIZON METALS INC	000115P001-1398S-189 NELSON MULLINS RILEY & SCARBOROUGH LLP DANIEL F BLANKS 50 N LAURA ST STE 4100 JACKSONVILLE FL 32202 COUNSEL FOR UNITED STATES GOLD BUREAU	000292P001-1398A-189 DANIEL D NEUMANN ADDRESS INTENTIONALLY OMITTED
000044P005-1398S-189 NUSANTARA DE MEXICO, S.A. DE C.V. FIRST MAJESTIC SILVER CORP; RAY POLMAN KAREN LIU 925 W. GEORGIA ST STE 1805 VANCOUVER BC V6C3L2 CANADATOP 30 UNSECURED CREDITOR	000008P001-1398S-189 NYS DEPT. OF TAXATION & FINANCE OFFICE OF COUNSEL 15 METROTECH CENTER BROOKLYN NY 11201-3827 GOVT. ENTITY	000007P001-1398S-189 NYS DEPT. TAXATION & FINANCE BANKRUPTCY/SPECIAL PROCEDURES SECTION PO BOX 5300 ALBANY NY 12205-0300 GOVT. ENTITY	000009P001-1398S-189 NYS UNEMPLOYMENT INSURANCE FUND PO BOX 551 ALBANY NY 12201 GOVT. ENTITY
000013P001-1398S-189 OFFICE OF THE UNITED STATES TRUSTEE U.S. FEDERAL OFFICE BUILDING 201 VARICK STREET SUITE 1006 NEW YORK NY 10014 GOVT. ENTITY	000047P001-1398S-189 OXIDOS DE PASCO SAC JUAN IGNACIO DE LA TORRE AV. MANUEL OLGUIN #375 URB LOS GRANADOS LIMA, SANTIGO DE SURCO 33 PERUTOP 30 UNSECURED CREDITOR	000085P001-1398S-189 PAUL HASTINGS LLP NICHOLAS A BASSETT 875 15TH STREET NW WASHINGTON DC 20005 COUNSEL FOR 7645635 CANADA INC O/A OTTAWA GOLD BUYER;POLLOCK -CAMERON INVESTMENTS CORPORATION O/A VANCOUVER GOLD BUYER;7907109 CANADA INC	000786P004-1398A-189 POLLOCK-CAMERON INVESTMENTS CORP VANCOUVER GOLD BUYER CHRIS POLLOCK 254 W BROADWAY VANCOUVER BC V5Y 1P6 CANADA

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000786S001-1398A-189 POLLOCK-CAMERON INVESTMENTS CORP SEAN C SOUTHARD KLESTADT WINTERS JURELLER SOUTHARD & STEVENS 200 W 41ST ST 17TH FLOOR NEW YORK NY 10036	000104P001-1398S-189 POLSINELLI PC TREY A MONSOUR 1100 LOUISIANA ST STE 6400 HOUSTON TX 77002 COUNSEL FOR GOLD RESOURCES CORPORATION	001870P001-1398A-189 PORTER WARNER INDUSTRIES SHERRY FORD PO BOX 2159 CHATTANOOGA TN 37409	002342P002-1398A-189 PPS INC DBA BRASWELL AND SON GREEN AND SKLARZ LLC ROBERT M FLEISCHER ESQ 700 STATE ST SUITE 100 NEW HAVEN CT 06511
002342S001-1398A-189 PPS INC DBA BRASWELL AND SON DOUGLAS BRASWELL 9101 W MARKHAM ST STE 28 LITTLE ROCK AR 72205	000032P001-1398S-189 PREMIER GOLD MINES LIMITED STEVE FILIPOVIC 1100 RUSSELL STREET SUITE 200 THUNDER BAY ON P7B 5N2 CANADATOP 30 UNSECURED CREDITOR	000054P001-1398S-189 PRETIUM EXPLORATION INC TOM YIP (COMPLIANCE OFFICER) 2300, 1055 DUNSMUIR STREET VANCOUVER BC V7X 1L4 CANADATOP 30 UNSECURED CREDITOR	000033P003-1398S-189 PRIMERO EMPRESA MINERA S.A. DE C.V. FIRST MAJESTIC SILVER; RAY POLMAN KAREN LIU 925 W. GEORGIA ST STE 1805 VANCOUVER BC V6C3L2 CANADATOP 30 UNSECURED CREDITOR
000069P001-1398S-189 PRINCE AND IZANT BRAD LINDHOLM 12999 PLAZA DR CLEVELAND OH 44130 TOP 30 UNSECURED CREDITOR	000050P001-1398S-189 QML, INC BRIAN BUDOVSKY 272 FERRIS AVE EAST PROVIDENCE RI 09216 TOP 30 UNSECURED CREDITOR	000097P001-1398S-189 RATTET PLLC JAMES B GLUCKSMAN, ESQ 202 MAMARONECK AVE STE 300 WHITE PLAINS NY 10601 COUNSEL FOR BULLION EXCHANGE LLC	000098P002-1398S-189 RATTET PLLC ROBERT L RATTET, ESQ 202 MAMARONECK AVE STE 300 WHITE PLAINS NY 10601 COUNSEL FOR BULLION EXCHANGE LLC
002288P002-1398A-189 REGAL BROWN A RAWSON INC CO CRYSTAL PEREZ PO BOX 732161 DALLAS TX 75373	002288S001-1398A-189 REGAL BROWN A RAWSON INC CO METZ LEWIS BRODMAN MUST OKEEFE ERIC D ROSENBERG 535 SMITHFIELD ST STE 800 PITTSBURGH PA 15222	000071P001-1398S-189 RICH MICHAELSON MAGALIFF LLP HOWARD P MAGALIFF 335 MADISON AVE 9TH FLOOR NEW YORK NY 10017 COUNSEL FOR CORNERSTONE ASSET METALS LLC; MINAS DE OROCO RESOURCES S.A. DE C.V.; TEXAS PRECIOUS METALS LLC;APMEX INC;SCOTSMAN COIN & JEWELRY INC; STRATEGIC	000094P001-1398S-189 RIKER DANZIG SCHERER HYLAND & PERRETTI LLP JOSEPH L SCHWARTZ; CURTIS M PLAZA; TARA J SCHELHORN 500 FIFTH AVE, 49TH FLOOR NEW YORK NY 10110 COUNSEL FOR PYROPURE INC DBA PYROMET
000116P001-1398S-189 ROBINSON & COLE LLP DAVIS LEE WRIGHT, ESQ CHRYSLER EAST BUILDING 666 THIRD AVE., 20TH FLOOR NEW YORK NY 10017 COUNSEL FOR ISRAEL COINS AND MEDALS CORP LTD	000053P002-1398S-189 S & S METAL GROUP JHEAN SANCHEZ AV. PEDRO HENRIQUEZ URENA, NO.138 TORRE EMPRESARIAL REYNA II, SUITE 304 LA ESPERILLA DOMINICAN REPUBLIC TOP 30 UNSECURED CREDITOR	001479P002-1398A-189 SALCO ENTERPRISE INC JUDITH SHAPIRO 3590 NW 60 ST MIAMI FL 33142	000014P001-1398S-189 SECURITIES & EXCHANGE COMMISSION NEW YORK REGIONAL OFFICE BROOKFIELD PLACE 200 VESSEY STREET, SUITE 400 NEW YORK NY 10281 GOVT. ENTITY
000081P001-1398S-189 SELENDY & GAY PLLC DAVID S FLUGMAN 1290 AVE OF THE AMERICAS NEW YORK NY 10022 COUNSEL FOR YAMANA GOLD INC	000091P001-1398S-189 SELENDY & GAY PLLC DAVID L ELUSBERG, ESQ 1290 AVENUE OF THE AMERICAS NEW YORK NY 10022 COUNSEL FOR YAMANA GOLD INC	000135P001-1398S-189 SELENDY & GAY PLLC KEVIN HU 1290 AVENUE OF THE AMERICAS NEW YORK NY 10022 COUNSEL FOR YAMANA GOLD INC	000117P001-1398S-189 SHUMAKER LOOP & KENDRICK LLP STEVEN M BERMAN 101 E KENNEDY BLVD STE 2800 TAMPA FL 33602 COUNSEL FOR MITCHELL T LEVINE; ERIE MANAGEMENT PARTNERS LLC AND PLAT CO.
000073P001-1398S-189 SHUTTS & BOWEN LLP LARRY I GLICK, ESQ 200 SOUTH BISCAYNE BLVD STE 4100 MIAMI FL 33131 COUNSEL FOR CYBER-FOX TRADING INCORPORATED	000205P002-1398A-189 JEFFREY H SITKIN ADDRESS INTENTIONALLY OMITTED	000068P001-1398S-189 SK BULLION PTE LTD TAY SHIN YOON 7 CHANGI BUSINESS PK VISTA #01-01 SINGAPORE 486042 SINGAPORE TOP 30 UNSECURED CREDITOR	000042P002-1398S-189 SO ACCURATE GROUP, INC LARRY WILSON 45-40 51ST ST WOODSIDE NY 11377 TOP 30 UNSECURED CREDITOR

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000021P001-1398S-189 SOCIAL SECURITY ADMINISTRATION OFFICE OF THE REGIONAL CHIEF COUNSEL 26 FEDERAL PLAZA ROOM 3904 NEW YORK NY 10278 GOVT. ENTITY	000126P001-1398S-189 SPOTTS FAIN PC ROBERT H CHAPPELL III;NEIL E MCCULLAGH 411 EAST FRANKLIN ST STE 600 RICHMOND VA 23219 COUNSEL FOR BRINK'S GLOBAL SERVICES USA INC	000070P001-1398S-189 SQUIRE PATTON BOGGS (US)LLLP STEPHEN D LERNER 201 E FOURTH ST STE 1900 CINCINNATI OH 45202 COUNSEL FOR COMPANIA MINERA DOLORES SA DE CV ;MINERA TRITON ARGENTINA SA	000118P001-1398S-189 STEINHILBER SWANSON LLP MICHAEL P RICHMAN 122 W WASHINGTON STE 850 MADISON WI 53703 COUNSEL FOR MITCHELL T LEVINE;ERIE MANAGEMENT PARTNERS LLC AND PLAT/CO
000029P001-1398S-189 SUMITOMO DANIEL IZZO 300 MADISON AVENUE NEW YORK NY 10017 TOP 30 UNSECURED CREDITOR	000131P003-1398S-189 Shelley S. Buchanan Bay Area Metals 912 Cole Street PMB 120 San Francisco CA 94117	000124P001-1398S-189 THE LAW OFFICES OF MARK J FRIEDMAN PC THOMAS J FRANK,ESQ SPLIT ROCK LEGAL BUILDING 66 SPLIT ROCK ROAD SYOSSET NY 11791 COUNSEL FOR SAN DIEGO GOLD EXCHANGE	000078P001-1398S-189 TORYS LLP ALISON D BAUER;WILLIAM F GRAY JR 1114 AVE OF THE AMERICAS, 23RD FLOOR NEW YORK NY 10036 COUNSEL FOR ALAMOS GOLD INC AND ITS SUBSIDIARIES;MINAS DE ORO NACIONAL SA DE CV;MINERA SANTA RITA S DE RL DE CV
000133P001-1398S-189 TORYS LLP JACLYN J LEADER 1114 AVE OF THE AMERICAS,23RD FLOOR NEW YORK NY 10036 COUNSEL FOR ALAMOS GOLD INC AND ITS SUBSIDIARIES, MINAS DE ORO NACIONAL,SA DE CV;MINERA SANTA RITA S DE RL DE CV	000018P001-1398S-189 U.S. DEPARTMENT OF EDUCATION PO BOX 5609 GREENVILLE TX 75403-5609 GOVT. ENTITY	000016P001-1398S-189 U.S. DEPT. OF HEALTH & HUMAN SERVICES OFFICE OF THE GENERAL COUNSEL 26 FEDERAL PLAZA ROOM 3908 NEW YORK NY 10278 GOVT. ENTITY	000017P001-1398S-189 U.S. ENVIRONMENTAL PROT. AGENCY ATTN: ROBERT ROBERTS 1200 PENNSYLVANIA AVE, N.W. MAIL CODE 2272A WASHINGTON DC 20004-2004 GOVT. ENTITY
000012P001-1398S-189 UNITED STATES ATTORNEY ATTN: TAX & BANKRUPTCY UNIT 86 CHAMBERS STREET 3RD FLOOR NEW YORK NY 10007 GOVT. ENTITY	000051P001-1398S-189 WHARF RESOURCES (USA), INC COURTNEY LYNN 10928 WHARF ROAD LEAD SD 57754 TOP 30 UNSECURED CREDITOR		