

Exhibit 1

Fill in this information to identify the case:

Debtor name Power Block Coin, LLC
United States Bankruptcy Court for the: District of Utah
Case number (if known): 24-23041 (State)

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**
Copy line 88 from *Schedule A/B* \$ 0.00

1b. **Total personal property:**
Copy line 91A from *Schedule A/B* \$ 26,353,220.08

1c. **Total of all property:**
Copy line 92 from *Schedule A/B* \$ 26,353,220.08

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)
Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D* \$ 0.00

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**
Copy the total claims from Part 1 from line 6a of *Schedule E/F* \$ 0.00

3b. **Total amount of claims of nonpriority amount of unsecured claims:**
Copy the total of the amount of claims from Part 2 from line 6b of *Schedule E/F* +\$ 1,679,550.68

4. **Total liabilities** \$ 1,679,550.68
Lines 2 + 3a + 3b

Fill in this information to identify the case:

Debtor name Power Block Coin, LLC

United States Bankruptcy Court for the: District of Utah

Case number (if known): 24-23041

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets — Real and Personal Property

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Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☒ No. Go to Part 2.
- ☐ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

\$ _____

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number
3.1. _____	_____	____ _
3.2. _____	_____	____ _

\$ _____
\$ _____

4. Other cash equivalents (Identify all)

4.1. _____
4.2. _____

\$ _____
\$ _____

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$ _____

Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.
- ☐ Yes. Fill in the information below.

Current value of debtor's interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

7.1. _____
7.2. _____

\$ _____
\$ _____

Debtor

Power Block Coin, LLC
Name

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8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

8.1. _____ \$ _____

8.2. _____ \$ _____

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$ _____

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**☒ No. Go to Part 4.☐ Yes. Fill in the information below.**Current value of debtor's
interest****11. Accounts receivable**11a. 90 days old or less: _____ - _____ = →
face amount doubtful or uncollectible accounts \$ _____11b. Over 90 days old: _____ - _____ = →
face amount doubtful or uncollectible accounts \$ _____**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ _____

Part 4: Investments**13. Does the debtor own any investments?**☒ No. Go to Part 5.☐ Yes. Fill in the information below.**Valuation method
used for current value****Current value of debtor's
interest****14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. _____ \$ _____

14.2. _____ \$ _____

**15. Non-publicly traded stock and interests in incorporated and unincorporated businesses,
including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of ownership:

15.1. _____ % _____ \$ _____

15.2. _____ % _____ \$ _____

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable
instruments not included in Part 1**

Describe:

16.1. _____ \$ _____

16.2. _____ \$ _____

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$ _____

Debtor

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Part 5: Inventory, excluding agriculture assets**18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☐ No. Go to Part 6.
- ☒ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
20. Work in progress				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
21. Finished goods, including goods held for resale				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
22. Other inventory or supplies				
See continuation sheet		27,860.57		27,860.57
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
23. Total of Part 5				
Add lines 19 through 22. Copy the total to line 84.				27,860.57

24. Is any of the property listed in Part 5 perishable?

- ☒ No
- ☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☒ No
- ☐ Yes. Book value _____ Valuation method _____ Current value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☒ No
- ☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested			
_____	\$ _____	_____	\$ _____
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
_____	\$ _____	_____	\$ _____
30. Farm machinery and equipment (Other than titled motor vehicles)			
_____	\$ _____	_____	\$ _____
31. Farm and fishing supplies, chemicals, and feed			
_____	\$ _____	_____	\$ _____
32. Other farming and fishing-related property not already listed in Part 6			
_____	\$ _____	_____	\$ _____

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33. **Total of Part 6.**

Add lines 28 through 32. Copy the total to line 85.

\$ _____

34. **Is the debtor a member of an agricultural cooperative?**

- ☐ No
- ☐ Yes. Is any of the debtor's property stored at the cooperative?
- ☐ No
- ☐ Yes

35. **Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**

- ☐ No
- ☐ Yes. Book value \$ _____ Valuation method _____ Current value \$ _____

36. **Is a depreciation schedule available for any of the property listed in Part 6?**

- ☐ No
- ☐ Yes

37. **Has any of the property listed in Part 6 been appraised by a professional within the last year?**

- ☐ No
- ☐ Yes

Part 7: Office furniture, fixtures, and equipment; and collectibles38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☒ No. Go to Part 8.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture	\$ _____	_____	\$ _____
40. Office fixtures	\$ _____	_____	\$ _____
41. Office equipment, including all computer equipment and communication systems equipment and software	\$ _____	_____	\$ _____
42. Collectibles <i>Examples:</i> Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
42.1 _____	\$ _____	_____	\$ _____
42.2 _____	\$ _____	_____	\$ _____
42.3 _____	\$ _____	_____	\$ _____

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$ _____

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

- ☐ No
- ☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

- ☐ No
- ☐ Yes

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Part 8: Machinery, equipment, and vehicles**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☐ No. Go to Part 9.
- ☒ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
--	---	--	---------------------------------------

47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

47.1	Smartfi-branded KTM Motorcycle	\$ 8,539.88	FV	\$ Unknown
47.2		\$		\$
47.3		\$		\$
47.4		\$		\$

48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

48.1		\$		\$
48.2		\$		\$

49. Aircraft and accessories

49.1		\$		\$
49.2		\$		\$

**50. Other machinery, fixtures, and equipment
(excluding farm machinery and equipment)**

	\$		\$
--	----	--	----

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

\$ 0.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☐ No
- ☒ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☒ No
- ☐ Yes

Debtor

Name

Part 9: Real property**54. Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.
- ☐ Yes. Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1		\$ _____	_____	\$ _____
55.2		\$ _____	_____	\$ _____
55.3		\$ _____	_____	\$ _____
56. Total of Part 9.				\$ _____
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.				
57. Is a depreciation schedule available for any of the property listed in Part 9?				
☐ No				
☐ Yes				
58. Has any of the property listed in Part 9 been appraised by a professional within the last year?				
☐ No				
☐ Yes				

Part 10: Intangibles and intellectual property**59. Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.
- ☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites www.smartfi.com	\$ _____	_____	Unknown
62. Licenses, franchises, and royalties	\$ _____	_____	\$ _____
63. Customer lists, mailing lists, or other compilations	\$ _____	_____	\$ _____
64. Other intangibles, or intellectual property Proprietary trading platform and customer portal	\$ _____	_____	Unknown
65. Goodwill	\$ _____	_____	\$ _____
66. Total of Part 10.			\$ 0.00
Add lines 60 through 65. Copy the total to line 89.			

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Name

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☒ No
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☒ No
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes. Fill in the information below.

**Current value of
debtor's interest**

71. Notes receivable

Description (include name of obligor)

See continuation sheet

26,325,359.51

Total face amount

0.00

doubtful or uncollectible amount

= →

\$ 26,325,359.51

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

Tax year _____

\$ _____

Tax year _____

\$ _____

Tax year _____

\$ _____

73. Interests in insurance policies or annuities

\$ _____

74. Causes of action against third parties (whether or not a lawsuit has been filed)

Power Block Coin adverse to UTXO B.V., in Fourth District court

Nature of claim

TBD

Amount requested

\$ 3,294,812.50

\$ Unknown

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

\$ _____

Nature of claim

Amount requested

\$ _____

76. Trusts, equitable or future interests in property

\$ _____

77. Other property of any kind not already listed Examples: Season tickets, country club membership

\$ _____

\$ _____

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ 26,325,359.51

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. Copy line 5, Part 1.	\$ 0.00	
81. Deposits and prepayments. Copy line 9, Part 2.	\$ 0.00	
82. Accounts receivable. Copy line 12, Part 3.	\$ 0.00	
83. Investments. Copy line 17, Part 4.	\$ 0.00	
84. Inventory. Copy line 23, Part 5.	\$ 27,860.57	
85. Farming and fishing-related assets. Copy line 33, Part 6.	\$ 0.00	
86. Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$ 0.00	
87. Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$ 0.00	
88. Real property. Copy line 56, Part 9.	→	\$ 0.00
89. Intangibles and intellectual property. Copy line 66, Part 10.	\$ 0.00	
90. All other assets. Copy line 78, Part 11.	+ \$ 26,325,359.51	
91. Total. Add lines 80 through 90 for each column. 91a.	\$ 26,353,220.08	+ 91b. \$ 0.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.	26,353,220.08	\$ 26,353,220.08

Debtor 1

Power Block Coin, LLC

Case number (if known)

First Name

Middle Name

Last Name

Continuation Sheet for Official Form 206 A/B**22) Other inventory or supplies**

General description	Date of the last physical inventory	Net book value	Valuation method	Current value
Crypto - BCH	06/20/2024	1,669.82	FV	1,669.82
Crypto - LTC	06/20/2024	5,513.80	FV	5,513.80
Crypto - LINK	06/20/2024	1,423.85	FV	1,423.85
Crypto - DOGE	06/20/2024	2,117.33	FV	2,117.33
Crypto - USD Stable Coins	06/20/2024	5,548.11	FV	5,548.11
Crypto - ETH	06/20/2024	562.14	FV	562.14
Crypto - BTC	06/20/2024	11,025.52	FV	11,025.52

71) Notes receivable

General description	Total face amount	Doubtful or uncollectible amount	Current value
Blue Castle Holding Inc	1,161,248.94	0.00	1,161,248.94
Solara Communities LLC	18,232,018.00	0.00	18,232,018.00
Smartfi Lending LLC	1,819,617.00	0.00	1,819,617.00
David Aguirre	1,253.17	0.00	1,253.17
Zhuoyang Song,	3,786,505.43	0.00	3,786,505.43
Joseph Haiek	5,924.29	0.00	5,924.29
Nissa Gay	67,572.27	0.00	67,572.27
William Pangman	143,961.26	0.00	143,961.26
Gabriel Rodriguez	260,878.72	0.00	260,878.72
Michael Bjorkman	238,220.48	0.00	238,220.48
Ashton Godfrey	26,846.05	0.00	26,846.05
Alex Haiek	40,233.08	0.00	40,233.08
Timmy Sanders	1,212.00	0.00	1,212.00
Daniel Spisso	527,080.38	0.00	527,080.38
Anna Wade	12,788.44	0.00	12,788.44

Debtor 1

Power Block Coin, LLC

First Name

Middle Name

Last Name

Case number (if known)

Continuation Sheet for Official Form 206 A/B

Fill in this information to identify the case:

Debtor name Power Block Coin, LLC
United States Bankruptcy Court for the: District of Utah
Case number (if known): 24-23041

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
☐ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

2.1 Creditor's name

Describe debtor's property that is subject to a lien

Creditor's mailing address

\$ _____ \$ _____

Creditor's email address, if known

Describe the lien

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☐ Yes. Specify each creditor, including this creditor,

Is the creditor an insider or related party?

- ☐ No
☐ Yes

Is anyone else liable on this claim?

- ☐ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.2 Creditor's name

Describe debtor's property that is subject to a lien

Creditor's mailing address

\$ _____ \$ _____

Creditor's email address, if known

Describe the lien

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☐ Yes. Have you already specified the relative priority?
☐ No. Specify each creditor, including this creditor, and its relative priority.

Is the creditor an insider or related party?

- ☐ No
☐ Yes

Is anyone else liable on this claim?

- ☐ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$ _____

Fill in this information to identify the case:

Debtor Power Block Coin, LLC

United States Bankruptcy Court for the: District of Utah

Case number 24-23041
(If known)

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

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Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).

- ☒ No. Go to Part 2.
☐ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.**2.1** Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Total claim

Priority amount

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account number _____

Is the claim subject to offset?

- ☐ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)

2.2 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account number _____

Is the claim subject to offset?

- ☐ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)

2.3 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account number _____

Is the claim subject to offset?

- ☐ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address ABEL, ANGELIQUE PO BX 52304 OXNARD, CA 93031 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-9935</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>16,001.99</u>
3.2	Nonpriority creditor's name and mailing address Abel, Angellique PO Box 52304 Oxnard, CA 93031 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-8432</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3.3	Nonpriority creditor's name and mailing address ADAMS, CASEY 814 south park lane Genola, UT 84655 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-6517</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>269.00</u>
3.4	Nonpriority creditor's name and mailing address Aguirre, David PH Nazareno San Francisco Tucson, AZ 85730 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0414</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3.5	Nonpriority creditor's name and mailing address Aguirre, David PH Nazareno San Francisco Tucson, AZ 85730 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0414</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3.6	Nonpriority creditor's name and mailing address Aguirre, David Residencial Casablanca No 92 Parque Lefevre Panama Date or dates debt was incurred _____ Last 4 digits of account number <u>CP-0389</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ⁷	Nonpriority creditor's name and mailing address Aguirre, David PH Nazareno San Francisco Tucson, AZ 85730 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0356</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ⁸	Nonpriority creditor's name and mailing address Aguirre, David PH Nazareno San Francisco Tucson, AZ 85730 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0357</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ⁹	Nonpriority creditor's name and mailing address Alameda Research 327 Jacuzzi St Ste 1C Richmond, CA 94804 Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Suppliers or Vendors Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ¹⁰	Nonpriority creditor's name and mailing address Alekoglou, Konstantinos 84 Kennet Street London, OR E1W 2JJ Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0308</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ¹¹	Nonpriority creditor's name and mailing address Alekoglou, Konstantinos 84 Kennet Street London, OR E1W 2JJ Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0313</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ¹²	Nonpriority creditor's name and mailing address Allen, Joseph	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-1539</u>	\$ Unknown
3. ¹³	Nonpriority creditor's name and mailing address Altman, Ariana 1361 Mokolea Drive Kailua, HI 96734	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-4616</u>	\$ Unknown
3. ¹⁴	Nonpriority creditor's name and mailing address Altman, Cynthia 1361 Mokolea Drive Kailua, HI 96734	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-0207</u>	\$ Unknown
3. ¹⁵	Nonpriority creditor's name and mailing address Altman, Cynthia 1361 Mokolea Drive Kailua, HI 96734	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0284</u>	\$ Unknown
3. ¹⁶	Nonpriority creditor's name and mailing address ANDERSON, STEPHEN 1353 74TH CIRCLE NE St. Petersburg, FL 33702	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-2123</u>	\$ Unknown

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ¹⁷	Nonpriority creditor's name and mailing address Astheimer, Frank 118 Sukhumvit Soi 20, Millennium Residence, Unit 110/151, A Bangkok, NE 10110 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9050</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹⁸	Nonpriority creditor's name and mailing address AZHAGAR, SATHYA PRAKASH 916, Mount Eden road, Three Kings Auckland , AK 1024 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-1916</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>112.84</u>
3. ¹⁹	Nonpriority creditor's name and mailing address B2C2 USA INC 101 HUDSON STREET 07302. Suite 1706 Jersey City, NJ 7302 Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Suppliers or Vendors Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ²⁰	Nonpriority creditor's name and mailing address Bacon, Steve 1404 Cleveland Road Glendale, CA 91202 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-1063</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>10,543.09</u>
3. ²¹	Nonpriority creditor's name and mailing address Bagamaspad JR, Alan Antonio 6901 Cahuenga Park Trl Los Angeles, CA 90068 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9299</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>

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Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ²⁷ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

BG-9498

3. ²⁸ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

IP-0262

3. ²⁹ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

IP-0375

3. ³⁰ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

IP-0376

3. ³¹ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

CP-0515

Part 2: Additional Page

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Amount of claim

3. ³² Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

CP-0526

3. ³³ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

CP-0514

3. ³⁴ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

IP-0396

3. ³⁵ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 5,567.17

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

BB-3057

3. ³⁶ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 8,997.44

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

BB-7984

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ³⁷	Nonpriority creditor's name and mailing address Brewer, KYLIE NICOLE 1575 N 370 E Pleasant Grove, UT 84062 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-1984</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>34,392.16</u>
3. ³⁸	Nonpriority creditor's name and mailing address BREWER, MICHAEL 10714 NW 22ND AVE VANCOUVER, WA 98685 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-9076</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>22,091.94</u>
3. ³⁹	Nonpriority creditor's name and mailing address BREWER, MICHAEL D 2310 W 850 N Layton, UT 84041 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-1419</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>74,650.30</u>
3. ⁴⁰	Nonpriority creditor's name and mailing address BREWER, SONG 2310 W 850 N Layton, UT 84041 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-8020</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>304,868.68</u>
3. ⁴¹	Nonpriority creditor's name and mailing address Broekemeier, Pamela 8007 Everest Ln N Maple Grove, MN 55311 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0290</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>

Part 2: Additional Page

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Amount of claim

3. ⁴²	Nonpriority creditor's name and mailing address Broekemeier, Pamela Jean 8007 Everest Ln N Maple Grove, MN 55311 Date or dates debt was incurred Last 4 digits of account number BG-7541	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ⁴³	Nonpriority creditor's name and mailing address Brown, Jason 99 Good Street Jeannette, PA 15644 Date or dates debt was incurred Last 4 digits of account number IP-0351	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ⁴⁴	Nonpriority creditor's name and mailing address Brown, Lynn 3079 Warwick drive North Huntingdon, PA 15642 Date or dates debt was incurred Last 4 digits of account number BB-5087	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 9,355.31
3. ⁴⁵	Nonpriority creditor's name and mailing address Bryant, Barry Ian 305 S. Maggiore Dr. St. George, UT 84770 Date or dates debt was incurred Last 4 digits of account number BG-3132	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ⁴⁶	Nonpriority creditor's name and mailing address Bryant, William Marshall 26 W WILLARD RD EDGEWOOD, NM 87015-7019 Date or dates debt was incurred Last 4 digits of account number BG-1781	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ⁴⁷	Nonpriority creditor's name and mailing address Budd, Eric Dale 2486 W 900 N Layton, UT 84041 Date or dates debt was incurred Last 4 digits of account number BB-4967	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 6,803.97
3. ⁴⁸	Nonpriority creditor's name and mailing address BUTTELL, JEREMY 15011 SE Diamond Dr Clackamas, OR 97015 Date or dates debt was incurred Last 4 digits of account number BB-0387	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 55,416.37
3. ⁴⁹	Nonpriority creditor's name and mailing address Buttell, Linda 2119 Jackson Dr. Norman, OK 73071 Date or dates debt was incurred Last 4 digits of account number BB-5896	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 2,518.00
3. ⁵⁰	Nonpriority creditor's name and mailing address Butterfield, Brent Jay 2574 Spencer Crest Dr Bluffdale, UT 84065 Date or dates debt was incurred Last 4 digits of account number BG-4856	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ⁵¹	Nonpriority creditor's name and mailing address Campbell, George ANDREW 201 Randolph Avenue London, CO W91NS Date or dates debt was incurred Last 4 digits of account number BG-1689	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ⁵²	Nonpriority creditor's name and mailing address Canteros, Javier Agustin M. Costa i Llobera 29 Bajo 2 Sant Cugat del Valles, CT 8173 Date or dates debt was incurred Last 4 digits of account number BG-3740	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ⁵³	Nonpriority creditor's name and mailing address CARABOTT, DANIEL 128 Purok 4 Lubao, NC 2005 Date or dates debt was incurred Last 4 digits of account number IP-0263	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ⁵⁴	Nonpriority creditor's name and mailing address CARABOTT, DANIEL NELSON 128 Purok 4 Lubao, NC 2005 Date or dates debt was incurred Last 4 digits of account number BG-5252	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ⁵⁵	Nonpriority creditor's name and mailing address CARLSON, DAVID 2229 BLACKSTONE CT EAST WENATCHEE, WA 98802 Date or dates debt was incurred Last 4 digits of account number IP-0506	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ⁵⁶	Nonpriority creditor's name and mailing address CARLSON, DAVID 2229 BLACKSTONE CT EAST WENATCHEE, WA 98802 Date or dates debt was incurred Last 4 digits of account number IP-0249	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ⁵⁷ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

BG-8454

3. ⁵⁸ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

BG-2292

3. ⁵⁹ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

BG-8490

3. ⁶⁰ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

BG-7303

3. ⁶¹ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☒ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ⁶²	Nonpriority creditor's name and mailing address Chimhanda, Tafadzwa 15 Andover, NH SP11 6UL	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-0345</u>	\$ <u>Unknown</u>
3. ⁶³	Nonpriority creditor's name and mailing address Clark, Jordan Carter 1110 Farm Crest Drive Apt 3B Mishawaka, IN 46544	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-7140</u>	\$ <u>Unknown</u>
3. ⁶⁴	Nonpriority creditor's name and mailing address CONGER, KATHLEEN S 13819 S VESTRY ROAD DRAPER, UT 84030	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-3176</u>	\$ <u>Unknown</u>
3. ⁶⁵	Nonpriority creditor's name and mailing address Cortina, Jordi Costa Plaza Mayor p3 p1 Almassera, NV 46132	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-4475</u>	\$ <u>Unknown</u>
3. ⁶⁶	Nonpriority creditor's name and mailing address CSANYI, NIKOLETTA 161 D AVE 8 CORONADO, CA 92118	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-3384</u>	\$ <u>5,732.94</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ⁶⁷	Nonpriority creditor's name and mailing address Cuevas, Maria Lucia PO BX 1015 Santa Paula , CA 93061 Date or dates debt was incurred Last 4 digits of account number BG-7461	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ⁶⁸	Nonpriority creditor's name and mailing address Daily, Linda 4 Dutch Lane Bridger, MT 59014 Date or dates debt was incurred Last 4 digits of account number IP-0233	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ⁶⁹	Nonpriority creditor's name and mailing address Delarosa, Israel 3042 Spring Hill PKWY Apt F Smyrna, GA 30080 Date or dates debt was incurred Last 4 digits of account number BB-0993	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 12,000.00
3. ⁷⁰	Nonpriority creditor's name and mailing address Dimas, Dianne 1331 S Eads St. Arlington, VA 22202 Date or dates debt was incurred Last 4 digits of account number BB-2804	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 17,850.28
3. ⁷¹	Nonpriority creditor's name and mailing address Douglas, Robert PO BOX 170285 US, TX 78717 Date or dates debt was incurred Last 4 digits of account number IP-0237	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ⁷²	Nonpriority creditor's name and mailing address Dugan, Darren Lee 71 Westlake Ave. Toronto, ON M4C4P9 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-3658</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>973.18</u>
3. ⁷³	Nonpriority creditor's name and mailing address DUSTIN, CHIELI 653 W DUNNING CT DRAPER, UT 84020 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0368</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ⁷⁴	Nonpriority creditor's name and mailing address DUSTIN, DAVID 653 DUNNING CT DRAPER, UT 84020 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-0506</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>14,260.08</u>
3. ⁷⁵	Nonpriority creditor's name and mailing address DUSTIN, DAVID 653 DUNNING CT DRAPER, UT 84020 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0369</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ⁷⁶	Nonpriority creditor's name and mailing address Englhart, Markus Seewiesenweg 5B Waltenhofen, AL 87448 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-4733</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ⁷⁷	Nonpriority creditor's name and mailing address Evgin, Semseddin Ookayama 2-6-3 Meguro-ku, SD 152-0033 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-6951</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ⁷⁸	Nonpriority creditor's name and mailing address Fischer, Carol W6865 Firelane 4 Menasha, WI 54952 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0521</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ⁷⁹	Nonpriority creditor's name and mailing address Fish, Ryan 777 N 2000 W Kamas, UT 84036 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-2645</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ⁸⁰	Nonpriority creditor's name and mailing address Fish, Ryan 777 N 2000 W Kamas, UT 84036 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0243</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ⁸¹	Nonpriority creditor's name and mailing address Fourney, William 383 North Ash Street Fruita, CO 81521 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0261</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>

Amount of claim

e Unknown

☐ Disputed

☐ NO
☐ Yes

BG-7609

§ Unknown

☐ Disputed

☐ No
☐ Yes

CP-0512

\$ Unknown

☐ Disputed

☐ Yes

BG-7092

\$ Unknown

☐ Disputed

☐ NO
☐ Yes

IP-0335

\$ Unknown

☐ Disputed

☐ Yes

BG-5238

Part 2: Additional Page

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Amount of claim

3. ⁹²	Nonpriority creditor's name and mailing address Giles, Andrew Brady 188 E Moon Dance Dr Saratoga Springs, UT 84045	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-8307</u>	\$ <u>Unknown</u>
3. ⁹³	Nonpriority creditor's name and mailing address Godfrey, Ashton 3580 E Baranca Rd Gilbert, AZ 85297	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>CP-0326</u>	\$ <u>Unknown</u>
3. ⁹⁴	Nonpriority creditor's name and mailing address Gonzalez, Christopher	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-7177</u>	\$ <u>Unknown</u>
3. ⁹⁵	Nonpriority creditor's name and mailing address Goodpasture, Jonathan 2305 W. Jackson Blvd. Jackson, MO 63755	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-3796</u>	\$ <u>Unknown</u>
3. ⁹⁶	Nonpriority creditor's name and mailing address Goretzki, Oliver	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0239</u>	\$ <u>Unknown</u>

Part 2: Additional Page

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Amount of claim

3. ⁹⁷	Nonpriority creditor's name and mailing address Goretzki, Oliver	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-1737</u>	\$ 23,650.91
3. ⁹⁸	Nonpriority creditor's name and mailing address Graham, James 268 W Hayden Cir Elk Ridge, UT 84651	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9858</u>	\$ Unknown
3. ⁹⁹	Nonpriority creditor's name and mailing address Gramm, Garrett L 7703 E. portofino ave Anaheim, CA 92808	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-4688</u>	\$ Unknown
3. ¹⁰⁰	Nonpriority creditor's name and mailing address GRAY, TODD 1980 CIRCLE HIGH COTTAGE GROVE, WI 53527	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-6382</u>	\$ 4,477.46
3. ¹⁰¹	Nonpriority creditor's name and mailing address Gridelli, Robert 61 Hartman Irvine, CA 92618	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-2391</u>	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ¹⁰² Nonpriority creditor's name and mailing address Haiek, Alex PO Box 1716 Camarillo, CA 93011	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>CP-0530</u>	\$ <u>Unknown</u>
3. ¹⁰³ Nonpriority creditor's name and mailing address Haiek, Alex PO Box 1716 Camarillo, CA 93011	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>CP-0529</u>	\$ <u>Unknown</u>
3. ¹⁰⁴ Nonpriority creditor's name and mailing address Haiek, Joseph 2149 WESTWOOD DR Camarillo, CA 93010	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>CP-0508</u>	\$ <u>Unknown</u>
3. ¹⁰⁵ Nonpriority creditor's name and mailing address Hall, Robyn 276 Muriel Lake Road Keewatin , ON P0X1C0	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0347</u>	\$ <u>Unknown</u>
3. ¹⁰⁶ Nonpriority creditor's name and mailing address Hamby, Jared 8370 Adams Creek Rd Beggs, OK 74421	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-3157</u>	\$ <u>Unknown</u>

Part 2: Additional Page

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Amount of claim

3. ¹⁰⁷	Nonpriority creditor's name and mailing address Hamlin, Mark	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed	\$ Unknown
	Date or dates debt was incurred Last 4 digits of account number BG-3560	Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	
3. ¹⁰⁸	Nonpriority creditor's name and mailing address HARDEN, ANN 12758 W COUNTY ROAD B HAYWARD, WI 54843	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed	\$ Unknown
	Date or dates debt was incurred Last 4 digits of account number BG-2137	Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	
3. ¹⁰⁹	Nonpriority creditor's name and mailing address Haslund, Jasen Andrew 149 N Stone Gate Dr Saratoga Springs, UT 84045	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed	\$ Unknown
	Date or dates debt was incurred Last 4 digits of account number BG-2921	Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	
3. ¹¹⁰	Nonpriority creditor's name and mailing address Hefner, Jake 4057, Loch Dr Highland, MI 48357	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed	\$ Unknown
	Date or dates debt was incurred Last 4 digits of account number IP-0350	Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	
3. ¹¹¹	Nonpriority creditor's name and mailing address Hegland, Mike 5 lazar lane Jeannette, PA 15644	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed	\$ Unknown
	Date or dates debt was incurred Last 4 digits of account number BG-2683	Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ¹¹²	Nonpriority creditor's name and mailing address Hemmert, Dan 1115 E 965 N Orem, UT 84097 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-3208</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ¹¹³	Nonpriority creditor's name and mailing address Hemmert, Dan 1115 E 965 N Orem, UT 84097 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0292</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ¹¹⁴	Nonpriority creditor's name and mailing address Hemmert, Dan 1115 E 965 N Orem, UT 84097 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0293</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ¹¹⁵	Nonpriority creditor's name and mailing address Hilgenberg, Mark 11456 S Open View LN South Jordan, UT 84009 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-2199</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ¹¹⁶	Nonpriority creditor's name and mailing address Hipp, Corey Shane 2800 Vintage View Loop Lakeland, FL 33812 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-3984</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>640.20</u>

Part 2: Additional Page

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Amount of claim

3. ¹¹⁷	Nonpriority creditor's name and mailing address Hipp, Elizabeth	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-7957</u>	\$ Unknown
3. ¹¹⁸	Nonpriority creditor's name and mailing address HITT, KENNETH LAMAR 3798 CAPE LANDING CIR APT V MYRTLE BEACH, SC 29588	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-8053</u>	\$ Unknown
3. ¹¹⁹	Nonpriority creditor's name and mailing address Hoffman, Jonathan Michael 600 North 800 West Provo, UT 84601	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-6899</u>	\$ Unknown
3. ¹²⁰	Nonpriority creditor's name and mailing address Hohaia, Todd Johnathan 38 Warwick Road HILLVUE, NH 2340	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-6640</u>	\$ Unknown
3. ¹²¹	Nonpriority creditor's name and mailing address Hood, Randy Lee 702 Brassey Cres. Vernon, BC V1H 2H7	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-2965</u>	\$ Unknown

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ¹²² Nonpriority creditor's name and mailing address HUISMANN, DUANE Christopher 7620 HONEYSUCKLE LN NE ROCKFORD, MI 49341	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-5681</u>	\$ <u>Unknown</u>
3. ¹²³ Nonpriority creditor's name and mailing address HYMAN, BRUCE 2 WALTHAM CT Jackson Township, NJ 8527	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9950</u>	\$ <u>Unknown</u>
3. ¹²⁴ Nonpriority creditor's name and mailing address Ibe, Kelechi Samuel 9207 Bowen Drive San Antonio, TX 78250	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-4383</u>	\$ <u>Unknown</u>
3. ¹²⁵ Nonpriority creditor's name and mailing address Inapakuthika, Venkata Satya Prasad 105, RSUN WHITES APARTMENT, NEAR SRIRAMA TEMPLE, IMMADIHALLI MAIN ROAD, WHITEFIELD Bangalore, AK 560066	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-8860</u>	\$ <u>Unknown</u>
3. ¹²⁶ Nonpriority creditor's name and mailing address Isenegger, Oliver Norbert Rebstockrain 2 Luzern, NJ 6006	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-4868</u>	\$ <u>Unknown</u>

Part 2: Additional Page

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Amount of claim

3. ¹²⁷	Nonpriority creditor's name and mailing address Jackson, Benjamin 3/125 Princes Highway Werribee Werribee, VA 3030	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
	Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0533</u>		
3. ¹²⁸	Nonpriority creditor's name and mailing address Jacobson, Kai 190 Candelerio Dr. Apt. 149 Humacao, PR 7791	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
	Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-5213</u>		
3. ¹²⁹	Nonpriority creditor's name and mailing address Jacobson, Sita Rose 29560 Elk View Dr Steamboat Springs, CO 80487	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
	Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-5249</u>		
3. ¹³⁰	Nonpriority creditor's name and mailing address JENKINS, JUSTIN 5042 LONGVIEW WALK DECATUR, GA 30035	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
	Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0511</u>		
3. ¹³¹	Nonpriority creditor's name and mailing address JONES, BRAD 624 S 100 W OREM, UT 84058	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
	Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-4364</u>		

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Amount of claim

3. ¹³² Nonpriority creditor's name and mailing address JONES, BRAD 624 S 100 W OREM, UT 84058 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0252</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹³³ Nonpriority creditor's name and mailing address Kevan, Jonathan Mark 10950 N La Canada Dr Apt 9101 Tucson, AZ 85737 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-0562</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹³⁴ Nonpriority creditor's name and mailing address Klumb, Timothy Jon 1390 Cedar Creek Pkwy Grafton, WI 53024 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-6579</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹³⁵ Nonpriority creditor's name and mailing address Koepke, Audrey Belle 16755 Coyote Bush Drive, Unit 1 San Diego, CA 92127 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9783</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹³⁶ Nonpriority creditor's name and mailing address KUCSMA, DIANA Lynn 33779 Terrill Road Townville, PA 16360 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-1101</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>2,470.41</u>

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Amount of claim

3. ¹³⁷ Nonpriority creditor's name and mailing address Kuhn, Peter Kurt Josefstrasse Zurich, PR 8005 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-4412</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹³⁸ Nonpriority creditor's name and mailing address Lacher, Markus Roland 11330 Sheffield Road Spring Hill, FL 34608 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-8294</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹³⁹ Nonpriority creditor's name and mailing address Lambert, Lance Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0234</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹⁴⁰ Nonpriority creditor's name and mailing address LARSON, JUSTIN Steven 5147 E MOON RIVER DRIVE EAGLE MOUNTAIN, UT 84005 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-9108</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>2,199.19</u>
3. ¹⁴¹ Nonpriority creditor's name and mailing address Leale, John 3040 Dickinson Dr. Tallahassee, FL 32311 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9826</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ¹⁴²	Nonpriority creditor's name and mailing address Lee, Michael 101 Nancy Drive Enterprise, AL 36330 Date or dates debt was incurred Last 4 digits of account number IP-0273	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown
3. ¹⁴³	Nonpriority creditor's name and mailing address Lee, Michael 101 Nancy Drive Enterprise, AL 36330 Date or dates debt was incurred Last 4 digits of account number BG-9816	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown
3. ¹⁴⁴	Nonpriority creditor's name and mailing address Lemm, Kimiko Nicole Avenida Balboa Panama, AL 507 Date or dates debt was incurred Last 4 digits of account number BG-1158	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown
3. ¹⁴⁵	Nonpriority creditor's name and mailing address Leon, Cristina Alba calle sueca silla, NV 46132 Date or dates debt was incurred Last 4 digits of account number BG-4511	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown
3. ¹⁴⁶	Nonpriority creditor's name and mailing address Leon-Quintero, Monica C 9864 221 Street NW Edmonton, AB T5T 4M3 Date or dates debt was incurred Last 4 digits of account number BG-9304	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown

Part 2: Additional Page

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Amount of claim

3. ¹⁴⁷ Nonpriority creditor's name and mailing address Leyba, James Date or dates debt was incurred Last 4 digits of account number IP-0342	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁴⁸ Nonpriority creditor's name and mailing address Little, Darren James 25 4055 Pender Street Burnaby, BC V5C2L9 Date or dates debt was incurred Last 4 digits of account number BG-2048	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁴⁹ Nonpriority creditor's name and mailing address Lyngarkos, Mark Nicholas 514 east edgewood Avenue NEW CASTLE, PA 16105 Date or dates debt was incurred Last 4 digits of account number BG-5048	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁵⁰ Nonpriority creditor's name and mailing address MACHALSKI, ARTUR WITOLD Monte Cassino Wroclaw, RI 51-681 Date or dates debt was incurred Last 4 digits of account number BB-5053	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 6,054.67
3. ¹⁵¹ Nonpriority creditor's name and mailing address Mackiewicz, Jordan 432 Dalhart Ave Romeoville, IL 60446 Date or dates debt was incurred Last 4 digits of account number BG-3272	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ¹⁵² Nonpriority creditor's name and mailing address Magee, Kristopher George Brecon Road Bristol, DC BS94DT Date or dates debt was incurred Last 4 digits of account number BG-4643	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁵³ Nonpriority creditor's name and mailing address MARTINEZ, BETTY Leanne 1314 LAKESIDE DR FELTON, CA 95018 Date or dates debt was incurred Last 4 digits of account number BB-8305	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 290.74
3. ¹⁵⁴ Nonpriority creditor's name and mailing address MCGINNIS, JOSHUA 435 ASH ST HONESDALE, PA 18431 Date or dates debt was incurred Last 4 digits of account number BB-6202	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 840.21
3. ¹⁵⁵ Nonpriority creditor's name and mailing address MCLAWS, JAY DARREN 11453 E DARTMOUTH ST MESA, AZ 85207 Date or dates debt was incurred Last 4 digits of account number BG-5482	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁵⁶ Nonpriority creditor's name and mailing address Meecham, Dustin Thomas 2275 W 250S #G107 Pleasant Grove, UT 84062 Date or dates debt was incurred Last 4 digits of account number BG-1375	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ¹⁵⁷ Nonpriority creditor's name and mailing address Mendenhall, Wendell 568 Ranch Circle Alpine, UT 84004 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-1908</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>44,450.69</u>
3. ¹⁵⁸ Nonpriority creditor's name and mailing address Mendenhall, Wendell Buck 568 Ranch Circle Alpine, UT 84004 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-4065</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>9,523.57</u>
3. ¹⁵⁹ Nonpriority creditor's name and mailing address Meshey, Adam 5913 Montford Drive Zephyrhills, FL 33541 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-6480</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹⁶⁰ Nonpriority creditor's name and mailing address Miller, Jon David 7182 Adel Rd Spencer, IN 47460 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-3378</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹⁶¹ Nonpriority creditor's name and mailing address Miller, Kevin 6564 W HAMILTON WAY Highland, UT 84003 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-5831</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>58,104.53</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ¹⁶² Nonpriority creditor's name and mailing address MILLER, ROBERT HALLY 535 longmill lane Orange park , FL 32065 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-5196</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹⁶³ Nonpriority creditor's name and mailing address MILLER, TODD 3645 MIRAMONTES CIR WELLINGTON, FL 33414 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-9321</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>22,387.32</u>
3. ¹⁶⁴ Nonpriority creditor's name and mailing address Moore, Tonya Renae P O Box 331342 Murfreesboro, TN 37133 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9728</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹⁶⁵ Nonpriority creditor's name and mailing address MORCOM, ROBERT 16 Burns Green Stevenage, RI SG27DA Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-8773</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>1,012.78</u>
3. ¹⁶⁶ Nonpriority creditor's name and mailing address Morley, McKay 775 W 1200 N SPRINGVILLE, UT 84663 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-1045</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>176,733.51</u>

Part 2: Additional Page

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3. ¹⁶⁷ Nonpriority creditor's name and mailing address Morley, Mike T 775 West 1200 North, Suite 100 Springville, UT 84663 Date or dates debt was incurred Last 4 digits of account number BG-0086	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁶⁸ Nonpriority creditor's name and mailing address Moroz, Tatiana 10 woodcliff ave north bergen, NJ 7047 Date or dates debt was incurred Last 4 digits of account number IP-0245	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁶⁹ Nonpriority creditor's name and mailing address Moroz, Tatiana 10 woodcliff ave north bergen, NJ 7047 Date or dates debt was incurred Last 4 digits of account number IP-0242	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁷⁰ Nonpriority creditor's name and mailing address Morris, Jory Alan 61095 County Road 12 Warroad, MN 56763 Date or dates debt was incurred Last 4 digits of account number BG-9177	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁷¹ Nonpriority creditor's name and mailing address Moulton, Ea Moulton Raindancer 2850 Alpenglow Way Steamboat Springs , CO 80487 Date or dates debt was incurred Last 4 digits of account number BG-6088	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ¹⁷² Nonpriority creditor's name and mailing address Munoz, Martha P 3719 South 144 Th East Pl Tulsa, OK 74134 Date or dates debt was incurred Last 4 digits of account number BG-8122	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁷³ Nonpriority creditor's name and mailing address Nelson, Mark 14175 Golf Parkway Brookfield, WI 53005 Date or dates debt was incurred Last 4 digits of account number IP-0507	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁷⁴ Nonpriority creditor's name and mailing address Nelson, William James 14175 Golf Parkway Brookfield, WI 53005 Date or dates debt was incurred Last 4 digits of account number BG-7881	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁷⁵ Nonpriority creditor's name and mailing address NEWMAN, MICHELE 166 KEYSTONE ESTATE RD NEW ALEXANDRI, PA 15670 Date or dates debt was incurred Last 4 digits of account number BB-8114	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 4,418.39
3. ¹⁷⁶ Nonpriority creditor's name and mailing address Nowicki, Nathaniel 367 Ironbank Road Ironbank, SC 5153 Date or dates debt was incurred Last 4 digits of account number BG-2723	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ¹⁷⁷ Nonpriority creditor's name and mailing address NUTTALL, Christopher Scott 3208B Freedom Circle Hill AFB, UT 84056 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-8727</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>61,857.42</u>
3. ¹⁷⁸ Nonpriority creditor's name and mailing address Ohanessian, Gregory Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-8969</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹⁷⁹ Nonpriority creditor's name and mailing address Ojeleye, Farouk 13 Clapton Way London, CO E5 8QE Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-5983</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ¹⁸⁰ Nonpriority creditor's name and mailing address Oster, Ryan 3887 MESA DR 101 OCEANSIDE, CA 92056 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-3992</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>187,106.19</u>
3. ¹⁸¹ Nonpriority creditor's name and mailing address Packer, Andrew Ira 776 n 860 n American Fork, UT 84003 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-6291</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>

Part 2:

Additional Page

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3. ¹⁸² Nonpriority creditor's name and mailing address Packer, Bobby Lynn 257 E 700 N American Fork, UT 84003 Date or dates debt was incurred Last 4 digits of account number BG-2854	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁸³ Nonpriority creditor's name and mailing address Packer, Joseph LoReil 28081 Edelweiss Court Laguna Niguel, CA 92677 Date or dates debt was incurred Last 4 digits of account number BG-4277	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁸⁴ Nonpriority creditor's name and mailing address Pangman, William 3564 Sabaka Trail Verona, WI 53593 Date or dates debt was incurred Last 4 digits of account number BG-9512	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁸⁵ Nonpriority creditor's name and mailing address Pangman, William 3564 Sabaka Trail Verona, WI 53593 Date or dates debt was incurred Last 4 digits of account number CP-0532	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁸⁶ Nonpriority creditor's name and mailing address Pangman, William 3564 Sabaka Trail Verona, WI 53593 Date or dates debt was incurred Last 4 digits of account number CP-0513	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ¹⁸⁷ Nonpriority creditor's name and mailing address Parliament, Brandon 6274 222nd Ave Echo, MN 56237 Date or dates debt was incurred Last 4 digits of account number BG-8987	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁸⁸ Nonpriority creditor's name and mailing address Patel, BHADRESH 2263 Sable Oaks Dr Naperville, IL 60564 Date or dates debt was incurred Last 4 digits of account number BB-9311	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 40,233.80
3. ¹⁸⁹ Nonpriority creditor's name and mailing address Pellegrino, Nicolas 5040 rue cherrier Laval, QC H7T 0K3 Date or dates debt was incurred Last 4 digits of account number IP-0269	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ¹⁹⁰ Nonpriority creditor's name and mailing address PENGUE, MARCELLO 1700 Rue adolphe-pinard LAVAL, QC H7M 3X7 Date or dates debt was incurred Last 4 digits of account number BB-2440	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 1,775.33
3. ¹⁹¹ Nonpriority creditor's name and mailing address Petersen, Andrew Dodd 503 E Perry Hollow Dr Mapleton, UT 84664 Date or dates debt was incurred Last 4 digits of account number BB-3226	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 268,647.87

Part 2: Additional Page

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3. ¹⁹² Nonpriority creditor's name and mailing address pina, Ivan c/ tirant lo blanch 86 massamagrell, NV 46130	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-7231</u>	\$ <u>Unknown</u>
3. ¹⁹³ Nonpriority creditor's name and mailing address Pineda, Eloy Amed Via Ricardo J Alfaro Panama, AL n/a	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-7263</u>	\$ <u>Unknown</u>
3. ¹⁹⁴ Nonpriority creditor's name and mailing address Pingle, Kanchan Flat No.203, Jagjeevan CHS, Sector-4, Airoli Navi Mumbai, AR 400708	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0348</u>	\$ <u>Unknown</u>
3. ¹⁹⁵ Nonpriority creditor's name and mailing address Pingle, Kanchan Nain Flat No.203, Jagjeevan CHS, Sector-4, Airoli Navi Mumbai, AR 400708	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-5878</u>	\$ <u>Unknown</u>
3. ¹⁹⁶ Nonpriority creditor's name and mailing address Pipkin, Dalton 7300 Brompton St. Apt. 5032 Houston, TX 77025	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-1905</u>	\$ <u>Unknown</u>

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3. ¹⁹⁷ Nonpriority creditor's name and mailing address plundquist, phillip 481 S. Water Way Road Lehi, UT 84043	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-5716</u>	\$ <u>Unknown</u>
3. ¹⁹⁸ Nonpriority creditor's name and mailing address Rabbitt, William Henry 3 MOERAN ROAD WALKINSTOWN, IL D12 XF61	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-0571</u>	\$ <u>Unknown</u>
3. ¹⁹⁹ Nonpriority creditor's name and mailing address Rajput, Dina 3855 S McQueen Road Chandler, AZ 85286	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0393</u>	\$ <u>Unknown</u>
3. ²⁰⁰ Nonpriority creditor's name and mailing address Rajput, Dina 3855 S McQueen Road Chandler, AZ 85286	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9608</u>	\$ <u>Unknown</u>
3. ²⁰¹ Nonpriority creditor's name and mailing address Ramiro Merina, Angel Isla Graciosa Cordoba, CO 14011	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-4177</u>	\$ <u>Unknown</u>

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3. ²⁰²	Nonpriority creditor's name and mailing address REED Jr, ROBERT Thomas 3887 MESA DR 101 OCEANSIDE, CA 92056 Date or dates debt was incurred Last 4 digits of account number BB-3195	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ 88.37
3. ²⁰³	Nonpriority creditor's name and mailing address Retson, Tom 2300 Ocean Ridge Place Wilmington, NC 28405 Date or dates debt was incurred Last 4 digits of account number IP-0522	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown
3. ²⁰⁴	Nonpriority creditor's name and mailing address Retson, Tom 2300 Ocean Ridge Place Wilmington, NC 28405 Date or dates debt was incurred Last 4 digits of account number IP-0227	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown
3. ²⁰⁵	Nonpriority creditor's name and mailing address RIZK, JACOB 200 PALOS VERDES BLVD APT B REDONDO BEACH, CA 90277 Date or dates debt was incurred Last 4 digits of account number BB-7773	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ 7,164.84
3. ²⁰⁶	Nonpriority creditor's name and mailing address Roberson, Chris Michael 417, Redwood Ln Saint Charles, MO 63301 Date or dates debt was incurred Last 4 digits of account number BG-2177	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ²⁰⁷	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ Unknown
	Robles, Lleceña 4226 New Hampshire Ave Claremont, CA 91711	Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed	
		Basis for the claim:	
	Date or dates debt was incurred	Is the claim subject to offset?	
	Last 4 digits of account number	☒ No ☐ Yes	
	BG-4752		
3. ²⁰⁸	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ Unknown
	RODRIGUEZ, ALFONSO Avenida San Luis Madrid, MD 28033	Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed	
		Basis for the claim:	
	Date or dates debt was incurred	Is the claim subject to offset?	
	Last 4 digits of account number	☒ No ☐ Yes	
	BG-6928		
3. ²⁰⁹	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ Unknown
	Rodriguez, Gabriel 335 South Biscayne Blvd Miami, FL 33131	Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed	
		Basis for the claim:	
	Date or dates debt was incurred	Is the claim subject to offset?	
	Last 4 digits of account number	☒ No ☐ Yes	
	CP-0527		
3. ²¹⁰	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ Unknown
	Romero, Jacob James 3449 Yogi Berra Way Round Rock, TX 78665	Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed	
		Basis for the claim:	
	Date or dates debt was incurred	Is the claim subject to offset?	
	Last 4 digits of account number	☒ No ☐ Yes	
	BG-8354		
3. ²¹¹	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ Unknown
	Sanders, Timmy 118 E Bates St Roodhouse, IL 62082	Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed	
		Basis for the claim:	
	Date or dates debt was incurred	Is the claim subject to offset?	
	Last 4 digits of account number	☒ No ☐ Yes	
	CP-0524		

Part 2: Additional Page

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Amount of claim

3. ²¹²	Nonpriority creditor's name and mailing address SCHENONE, BRUNO 45 sw 9th st apt 3708 miami, FL 33130	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0250</u>	\$ Unknown
3. ²¹³	Nonpriority creditor's name and mailing address Schiber, Stephen 1873 Echo Ln Lincoln, CA 95648	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-0256</u>	\$ Unknown
3. ²¹⁴	Nonpriority creditor's name and mailing address Schmidt, Christopher Thomas 1255 Brian Street Placentia, CA 92870	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-3453</u>	\$ 4,418.39
3. ²¹⁵	Nonpriority creditor's name and mailing address Schur, Steve Frederick 643 Valley Road Brielle, NJ 8730	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-0344</u>	\$ Unknown
3. ²¹⁶	Nonpriority creditor's name and mailing address Scribner, Douglas 12825 SW 62nd Ave Pinecrest, FL 33156	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-1327</u>	\$ Unknown

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ²¹⁷	Nonpriority creditor's name and mailing address Scribner, Douglas 12825 SW 62nd Ave Pinecrest, FL 33156 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0498</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ²¹⁸	Nonpriority creditor's name and mailing address Scribner, Douglas 12825 SW 62nd Ave Pinecrest, FL 33156 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0241</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ²¹⁹	Nonpriority creditor's name and mailing address Scribner, Douglas 12825 SW 62nd Ave Pinecrest, FL 33156 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0236</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ²²⁰	Nonpriority creditor's name and mailing address SCRIBNER, DOUGLAS 12825 SW 62nd Ave Pinecrest, FL 33156 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-0250</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>
3. ²²¹	Nonpriority creditor's name and mailing address SCRIBNER, DOUGLAS 12825 SW 62nd Ave Pinecrest, FL 33156 Date or dates debt was incurred _____ Last 4 digits of account number <u>IP-0240</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ <u>Unknown</u>

Part 2: Additional Page

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Amount of claim

3. ²²²	Nonpriority creditor's name and mailing address SCRIBNER, DOUGLAS 12825 SW 62nd Ave Pinecrest, FL 33156 Date or dates debt was incurred Last 4 digits of account number IP-0246	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ²²³	Nonpriority creditor's name and mailing address SCRIBNER, DOUGLAS 12825 SW 62nd Ave Pinecrest, FL 33156 Date or dates debt was incurred Last 4 digits of account number IP-0248	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ²²⁴	Nonpriority creditor's name and mailing address Shaffer, William John 947 Golden Crest Ave. Newbury Park, CA 91320 Date or dates debt was incurred Last 4 digits of account number BG-7626	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ²²⁵	Nonpriority creditor's name and mailing address SHOUN, JOSHUA 765 N 400 E SPANISH FORK, UT 84660 Date or dates debt was incurred Last 4 digits of account number BB-0812	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 932.26
3. ²²⁶	Nonpriority creditor's name and mailing address Shurland, Andrew 692 Callahan St Pickering, ON L1W3W2 Date or dates debt was incurred Last 4 digits of account number BB-7172	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 970.26

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Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ²³² Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☒ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

IP-0499

3. ²³³ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

CP-0528

3. ²³⁴ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent
☒ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

BG-6018

3. ²³⁵ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 208.97

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

BB-9721

3. ²³⁶ Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 1,900.68

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

BB-0596

Part 2: Additional Page

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Amount of claim

3. ²³⁷ Nonpriority creditor's name and mailing address Tilton, Charles 334 N Monroe ST Kensington, KS 66951 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-5140</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ²³⁸ Nonpriority creditor's name and mailing address Tilton, Samuel 433 S 720 E American Fork, UT 84003 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-2856</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ²³⁹ Nonpriority creditor's name and mailing address Tilton, Shelley Lynn 433 South 720 East American Fork, UT 84003 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9960</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ²⁴⁰ Nonpriority creditor's name and mailing address Tilton, Tyler 433 South 720 East American Fork, UT 84003 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-7753</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ²⁴¹ Nonpriority creditor's name and mailing address TRACY, TIMOTHY 1803 AGNEW AVE ALIQUIPPA, PA 15001 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-9656</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>692.91</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ²⁴²	Nonpriority creditor's name and mailing address Tribaldos, Ricardo San Pablo Nuevo, La Cooperativa David, VA 426 Date or dates debt was incurred Last 4 digits of account number BG-3336	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown
3. ²⁴³	Nonpriority creditor's name and mailing address Ugbe, Martins 9 Brighead Place Montrose, KS DD10 0PA Date or dates debt was incurred Last 4 digits of account number BG-9415	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown
3. ²⁴⁴	Nonpriority creditor's name and mailing address Unruh, Jason 11146 E Vail Vista Ct Tucson, AZ 85747 Date or dates debt was incurred Last 4 digits of account number IP-0288	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown
3. ²⁴⁵	Nonpriority creditor's name and mailing address V B, Guru Charan Gupta House No:45,1st floor, 4th Cross, Chamundi Layout, Kogilu, Yelahanka Bangalore, AK 560064 Date or dates debt was incurred Last 4 digits of account number BB-8510	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ 1,435.75
3. ²⁴⁶	Nonpriority creditor's name and mailing address van den Brink, Frank Olieslagerspoort Leiden, RI 2312 VX Date or dates debt was incurred Last 4 digits of account number BG-2168	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes \$ Unknown

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.		Amount of claim
3. ²⁴⁷ Nonpriority creditor's name and mailing address van den Brink, Wouter Hoekgat 26 de Zilk, RI 2191XK	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9317</u>	\$ <u>Unknown</u>
3. ²⁴⁸ Nonpriority creditor's name and mailing address Vanommeslaeghe, Raven Jacques Monique Langestraat 6 Wortegem-Petegem, MN 9790	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-9802</u>	\$ <u>Unknown</u>
3. ²⁴⁹ Nonpriority creditor's name and mailing address Vermeulen, Christopher David 11505 E 35th St S Independence, MO 64052	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-8844</u>	\$ <u>Unknown</u>
3. ²⁵⁰ Nonpriority creditor's name and mailing address Wade, Anna 205 Pike St St Charles, MO 63301	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>CP-0510</u>	\$ <u>Unknown</u>
3. ²⁵¹ Nonpriority creditor's name and mailing address WAGGONER, LESTER Aaron 404 S BIRCH AVE YACOLT, WA 98675	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-6156</u>	\$ <u>500.00</u>

Part 2: Additional Page

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Amount of claim

3. ²⁵² Nonpriority creditor's name and mailing address Wagoner Jr, Bradley 308 Haynes Street Excelsior Springs, MO 64024 Date or dates debt was incurred Last 4 digits of account number IP-0275	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ²⁵³ Nonpriority creditor's name and mailing address Wagoner Jr, Bradley Dale 308 Haynes Street Excelsior Springs, MO 64024 Date or dates debt was incurred Last 4 digits of account number BB-7801	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 7,535.18
3. ²⁵⁴ Nonpriority creditor's name and mailing address WAGONER, BRADLEY 19 DAWN AVE EXCELSIOR SPGS, MO 64024 Date or dates debt was incurred Last 4 digits of account number BB-1971	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 10,070.25
3. ²⁵⁵ Nonpriority creditor's name and mailing address Ward, Matthew Scott 2673 Long Meadow Lane Rochester Hills, MI 48307 Date or dates debt was incurred Last 4 digits of account number BG-8435	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ²⁵⁶ Nonpriority creditor's name and mailing address WATSON, BREYON 3489 WOODFRONT CT INDIANAPOLIS, IN 46222 Date or dates debt was incurred Last 4 digits of account number IP-0520	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ²⁵⁷ Nonpriority creditor's name and mailing address weber, ann A 4461 45th avenue north St. Petersburg, FL 33714 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-0117</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ²⁵⁸ Nonpriority creditor's name and mailing address WEST, MARGARET Joan 2728 ASPEN CT ANN ARBOR, MI 48108 Date or dates debt was incurred _____ Last 4 digits of account number <u>BB-9834</u>	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>12,727.24</u>
3. ²⁵⁹ Nonpriority creditor's name and mailing address Whitsett, Brian 3407 morrison rd w university place, WA 98466 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-3549</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ²⁶⁰ Nonpriority creditor's name and mailing address Wijesekera, Praveen Malinfa 1303/225 Elizabeth Street Melbourne, VA 3000 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-2692</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>
3. ²⁶¹ Nonpriority creditor's name and mailing address Williams, Mason G 168 Lake Dr, PA 15601 Date or dates debt was incurred _____ Last 4 digits of account number <u>BG-2664</u>	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ <u>Unknown</u>

Part 2: Additional Page

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Amount of claim

3. ²⁶² Nonpriority creditor's name and mailing address WILTZ, DAVE 1505 DRUMHILL DR HACIENDA HGTS, CA 91745 Date or dates debt was incurred Last 4 digits of account number BB-1249	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 4,925.53
3. ²⁶³ Nonpriority creditor's name and mailing address Wittmeier, Richard Dean 40 Nells Lane Hampstead, NC 28443 Date or dates debt was incurred Last 4 digits of account number BG-9050	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ²⁶⁴ Nonpriority creditor's name and mailing address wood, colin Date or dates debt was incurred Last 4 digits of account number BG-0281	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ²⁶⁵ Nonpriority creditor's name and mailing address Woodbridge, Charles Gordon Melrose, North Street, Marton, Marton, Marton Rugby, WV CV23 9RJ Date or dates debt was incurred Last 4 digits of account number BB-2564	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 13,250.77
3. ²⁶⁶ Nonpriority creditor's name and mailing address Woodruff, Scott H 11327 E Sable AVE Mesa, AZ 85212 Date or dates debt was incurred Last 4 digits of account number BG-7881	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

Part 2: Additional Page

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Amount of claim

3. ²⁶⁷	Nonpriority creditor's name and mailing address York, Theodore Robert 257 E 700 N American Fork, UT 84003 Date or dates debt was incurred Last 4 digits of account number BG-1198	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ²⁶⁸	Nonpriority creditor's name and mailing address Zagri, Sidney 200 PALOS VERDES BLVD APT B REDONDO BEACH, CA 90277 Date or dates debt was incurred Last 4 digits of account number BB-1318	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ 19,726.91
3. ²⁶⁹	Nonpriority creditor's name and mailing address Zhang, Xiuping Jan brediuslaan 4 Diemen , RI 1111wp Date or dates debt was incurred Last 4 digits of account number BG-7276	As of the petition filing date, the claim is: Check all that apply. ☒ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ²⁷⁰	Nonpriority creditor's name and mailing address Zilka, Amy 5025 Crown St MINNETONKA, MN 55345 Date or dates debt was incurred Last 4 digits of account number IP-0247	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown
3. ²⁷¹	Nonpriority creditor's name and mailing address Zilka, Amy 5025 Crown St MINNETONKA, MN 55345 Date or dates debt was incurred Last 4 digits of account number IP-0244	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☒ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ☒ No ☐ Yes	\$ Unknown

page 56 of 58

Part 3:

List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1. Song, Zhuoyang c/o Nick Kennedy - Baker McKenzie 1900 N. Pearl Street, Suite 1500 Dallas, TX, 75201	Line 3.232 ☐ Not listed. Explain:	
4.2.	Line ☐ Not listed. Explain	
4.3.	Line ☐ Not listed. Explain	
4.4.	Line ☐ Not listed. Explain	
4.1.	Line ☐ Not listed. Explain	
4.5.	Line ☐ Not listed. Explain	
4.6.	Line ☐ Not listed. Explain	
4.7.	Line ☐ Not listed. Explain	
4.8.	Line ☐ Not listed. Explain	
4.9.	Line ☐ Not listed. Explain	
4.10.	Line ☐ Not listed. Explain	
4.11.	Line ☐ Not listed. Explain	

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a. Total claims from Part 1	5a.	\$ 0.00
5b. Total claims from Part 2	5b. +	\$ 1,679,550.68
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	\$ 1,679,550.68

Power Block Coin, LLC ("PBC") Supplement To Schedule E/F: Crypto-denominated Claims As of 6/20/24					
Line	Name	Account	Consideration	Token Type	Quantity
1	Aguirre, David	IP-0414	Monies Loaned / Advanced	BTC	0.00348825
2	Aguirre, David	IP-0356	Monies Loaned / Advanced	ETH	0.0000191
3	Aguirre, David	CP-0389	Monies Loaned / Advanced	ETH	1.132343
4	Aguirre, David	IP-0229	Monies Loaned / Advanced	USDC	0.03823315
5	Aguirre, David	IP-0357	Monies Loaned / Advanced	USDT	0.06948966
6	Alekoglou, Konstantinos	IP-0313	Monies Loaned / Advanced	BTC	0.00005257
7	Alekoglou, Konstantinos	IP-0308	Monies Loaned / Advanced	USDT	2327.111382
8	Altman, Cynthia	IP-0284	Monies Loaned / Advanced	BTC	0.000015
9	BHAGWAT, RAVINDRA	IP-0375	Monies Loaned / Advanced	BTC	0.0000895
10	BHAGWAT, RAVINDRA	IP-0376	Monies Loaned / Advanced	ETH	0.000765
11	BHAGWAT, RAVINDRA	IP-0262	Monies Loaned / Advanced	USDC	1.05
12	Bjorkman, Michael	CP-0514	Monies Loaned / Advanced	BTC	6.014099
13	Bjorkman, Michael	CP-0526	Monies Loaned / Advanced	BTC	2.806593
14	Bjorkman, Michael	CP-0515	Monies Loaned / Advanced	ETH	59.816015
15	Blomberg, Jens	IP-0396	Monies Loaned / Advanced	USDT	1.228069
16	Broekemeier, Pamela	IP-0290	Monies Loaned / Advanced	BTC	0.00100021
17	Brown, Jason	IP-0351	Monies Loaned / Advanced	USDT	0.001
18	CARABOTT, DANIEL	IP-0263	Monies Loaned / Advanced	BTC	0.00000047
19	CARLSON, DAVID	IP-0249	Monies Loaned / Advanced	BTC	66.07234889
20	CARLSON, DAVID	IP-0506	Monies Loaned / Advanced	USDC	950003.2672
21	Daily, Linda	IP-0233	Monies Loaned / Advanced	BTC	3.94867358
22	Douglas, Robert	IP-0237	Monies Loaned / Advanced	USDC	0.00203362
23	DUSTIN, CHIELI	IP-0368	Monies Loaned / Advanced	USDC	331654.2255
24	DUSTIN, DAVID	IP-0369	Monies Loaned / Advanced	USDC	17761.41567
25	Fischer, Carol	IP-0521	Monies Loaned / Advanced	USDC	62627.94463
26	Fish, Ryan	IP-0243	Monies Loaned / Advanced	USDT	0.15093448
27	Fourney, William	IP-0261	Monies Loaned / Advanced	USDT	50.01916496
28	Galle, Jordy	IP-0265	Monies Loaned / Advanced	BTC	0.000017
29	Gay, Nissa	CP-0512	Monies Loaned / Advanced	BTC	3.915543
30	Gerritse, Chris	IP-0335	Monies Loaned / Advanced	BTC	0.07429298
31	Godfrey, Ashton	CP-0326	Monies Loaned / Advanced	ETH	38.054819
32	Goretzki, Oliver	IP-0239	Monies Loaned / Advanced	BTC	0.00005292
33	Haiek, Alex	CP-0529	Monies Loaned / Advanced	BTC	1.53815205
34	Haiek, Alex	CP-0530	Monies Loaned / Advanced	ETH	15.98659571
35	Haiek, Joseph	CP-0508	Monies Loaned / Advanced	BTC	0.431228
36	Hall, Robyn	IP-0347	Monies Loaned / Advanced	ETH	0.03146592
37	Hefner, Jake	IP-0350	Monies Loaned / Advanced	USDC	2.16
38	Hemmert, Dan	IP-0293	Monies Loaned / Advanced	BTC	0.26061848
39	Hemmert, Dan	IP-0292	Monies Loaned / Advanced	ETH	0.00057943
40	Jackson, Benjamin	IP-0533	Monies Loaned / Advanced	USDT	66.54374153
41	JENKINS, JUSTIN	IP-0511	Monies Loaned / Advanced	USDT	15.762

Fill in this information to identify the case:

Debtor name Power Block Coin, LLC

United States Bankruptcy Court for the: District of Utah

Case number (if known): 24-23041 Chapter 11

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	Fireblocks quarterly clearing and settlement services (estimated) Purchaser Through 2024	Fireblocks Inc 500 7th Avenue New York, NY, 10018
2.2	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	BCH Administrative Services Agreement - BCH charges a fee of 10% of funds disbursed on PBC's behalf MTM	Blue Castle Holdings Inc 1145 South 800 East Suite 117 Orem, UT, 84097
2.3	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract		
2.4	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract		
2.5	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract		

Fill in this information to identify the case:

Debtor name Power Block Coin, LLC

United States Bankruptcy Court for the: District of Utah

Case number (If known): 24-23041

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

- ☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☐ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, **Schedules D-G**. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing address

Name

Check all schedules that apply:

2.1

- ☐ D
☐ E/F
☐ G

2.2

- ☐ D
☐ E/F
☐ G

2.3

- ☐ D
☐ E/F
☐ G

2.4

- ☐ D
☐ E/F
☐ G

2.5

- ☐ D
☐ E/F
☐ G

2.6

- ☐ D
☐ E/F
☐ G

Fill in this information to identify the case:

Debtor name Power Block Coin, LLC
United States Bankruptcy Court for the: District of Utah
Case number (if known): 24-23041

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2024 to Filing date
MM / DD / YYYY

☒ Operating a business
☐ Other

\$ 686,204.54

For prior year:

From 01/01/2023 to 12/31/2023
MM / DD / YYYY

☒ Operating a business
☐ Other

\$ 1,677,210.39

For the year before that:

From 01/01/2022 to 12/31/2022
MM / DD / YYYY

☒ Operating a business
☐ Other

\$ 6,019,423.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____ to Filing date
MM / DD / YYYY

\$ _____

For prior year:

From _____ to _____
MM / DD / YYYY

\$ _____

For the year before that:

From _____ to _____
MM / DD / YYYY

\$ _____

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/23 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Sinan Causevic Creditor's name 2722 Hawk Ridge Court Kentwood, MI 49508	5/31/24 5/15/24 4/29/24 4/15/29 3/29/24	\$ 15,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☒ Services ☐ Other
3.2. Top Deals Investments, Inc Creditor's name 651 North Broad Street Suite 206 Middletown, DE 19709	4/29/24 3/29/24	\$ 9,999.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☒ Services ☐ Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name		\$	
Relationship to debtor			
4.2. Insider's name		\$	
Relationship to debtor			

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Description of the property	Date	Value of property
5.1. Creditor's name			\$
5.2. Creditor's name			\$

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name			\$

Last 4 digits of account number: XXXX-

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. Power Block Coin LLC v. Song		District of Utah	☒ Pending ☐ On appeal ☐ Concluded
Case number 2:23- cv-00175-TC-JCB		351 S W Temple St Salt Lake City, UT 84101	
7.2. See Continuation Sheet		See Continuation Sheet	☒ Pending ☐ On appeal ☐ Concluded
Case number			

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
 Custodian's name	 	\$
	Case title	Court name and address
	 	 Name
	Case number	
	Date of order or assignment	

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Recipient's name		 	\$
		 	\$
Recipient's relationship to debtor 			
9.2. Recipient's name		 	\$
		 	\$
Recipient's relationship to debtor 			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
 	 	 	\$

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	CFO Solutions dba Ampleo	Initial advisory fees June through September 2023; Plan Agent beginning March 2024.	06/20/24	\$ 82,680.00
	Address			
	3300 Triumph Boulevard. Suite 100 Lehi, UT 84043			

Email or website address

Who made the payment, if not debtor?

BCH

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.	Parsons Behle & Latimer	Chapter 11 bankruptcy filing and advisory services		\$ 60,493.00
	Address			
	P.O. Box 45898 Salt Lake City, UT 84145 Salt Lake City, UT 84145			

Email or website address

Who made the payment, if not debtor?

BCH

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
			\$
Trustee			

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____		_____	\$ _____
Address _____			
Relationship to debtor _____			
13.2. _____		_____	\$ _____
Address _____			
Relationship to debtor _____			

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy	
	From	To
14.1. _____	_____	_____
14.2. _____	_____	_____

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

15.1. Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
☐ Paper

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

15.2. Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
☐ Paper

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☐ No.
☒ Yes. State the nature of the information collected and retained. Name, email address, and other basic identifying information.

Does the debtor have a privacy policy about that information?

- ☐ No
☒ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
Yes. Does the debtor serve as plan administrator?

- ☐ No. Go to Part 10.
☐ Yes. Fill in below:

Name of plan	Employer identification number of the plan
	EIN:

Has the plan been terminated?

- ☐ No
☐ Yes

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Capital Community Bank Name 1835 W. State Street, Pleasant Grove, UT 84062	XXXX—	☒ Checking ☐ Savings ☐ Money market ☐ Brokerage ☐ Other	12/20/2023	\$ 0.00
18.2.	 Name	XXXX—	☐ Checking ☐ Savings ☐ Money market ☐ Brokerage ☐ Other		\$

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
 Name			☐ No ☐ Yes
 Address			

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
 Name			☐ No ☐ Yes
 Address			

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			\$

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number	Name		☐ Pending ☐ On appeal ☐ Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		

Debtor Power Block Coin, LLC Case number (if known) 24-23041
 Name

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. Name		EIN: _____ Dates business existed From _____ To _____
25.2. Name		EIN: _____ Dates business existed From _____ To _____
25.3. Name		EIN: _____ Dates business existed From _____ To _____

Debtor Power Block Coin, LLC Case number (if known) 24-23041
 Name _____

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☒ None

Name and address	Dates of service
26a.1. _____ Name	From _____ To _____

Name and address	Dates of service
26a.2. _____ Name	From _____ To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address	Dates of service
26b.1. _____ Name	From _____ To _____

Name and address	Dates of service
26b.2. _____ Name	From _____ To _____

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. _____ Name	

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

Name and address

If any books of account and records are unavailable, explain why

26c.2.

Name

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1.

Capital Community Bank

Name

1835 W. State Street, Pleasant Grove, UT 84062

Name and address

26d.2.

B2C2

Name

86-90 Paul St, London EC2A 4NE, United Kingdom

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records

27.1.

Name

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

Name of the person who supervised the taking of the inventory

Date of
inventory

The dollar amount and basis (cost, market, or
other basis) of each inventory

\$

Name and address of the person who has possession of inventory records

27.2.

Name

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Blue Castle Holdings Inc	1145 South 800 East Suite 117, Orem, UT 84097		100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
			_____ To _____
			_____ To _____
			_____ To _____
			_____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1.	Blue Castle Holdings Inc. Name 1140 South 800 East Suite 117 Orem, UT 84097	1,400,000.00	8/7/2023	August 7, 2023 Promissory Note
	Relationship to debtor			
	Parent Co			

Debtor Power Block Coin, LLC Case number (if known) 24-23041
Name

	Name and address of recipient	1,768,830.05	9/30/23	September 30, 2023 promissory note
30.2	SmartFi Lending LLC Name 1145 South 800 East Suite 117 Orem, UT 84097			
	Relationship to debtor Affiliate Co			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☐ No
☒ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
Blue Castle Holdings Inc	EIN: 27-0493734

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the pension fund
	EIN:

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 07/04/2024
MM / DD / YYYY

 /s/ Aaron Tilton Printed name Aaron Tilton
Signature of individual signing on behalf of the debtor
Position or relationship to debtor Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No
☒ Yes

Debtor Name Power Block Coin, LLC

Case number (if known) 24-23041

Continuation Sheet for Official Form 207**3) Certain payments or transfers to creditors within 90 days before filing this case**

Mikhail Sergeevich Tikhomirov, Gajeva 1-3/1, Novi Sad,, Serbia,	\$15,000.00	Services
Mikhail Fedorov, Muchnoy Street 3, Apt 40 191023, St. Petersburg, FL	\$16,845.66	Services
Paul Rodgers & Associates LLC, 702 Brumback,, Boise, ID 83702	\$30,000.00	Services
Robert B Graber, 5526 Radell Drive SE, Salem, OR 97317	\$13,500.00	Services
Brad Jones Consulting PLLC, 624 South 100 West, Orem, UT 84058	\$22,500.00	Services
Microsoft Corporation, One Microsoft Way, Redmond, WA	\$9,372.60	Suppliers or vendors
James Graham, 268 W Hayden Circle Elk, Payson, UT 84651	\$26,875.00	Services
Ampleo, 3300 N Triumph Blvd Ste 100, Lehi, UT 84043	\$67,452.50	Services
Parsons Behle & Latimer, P.O. Box 45898, Salt Lake City, UT 84145	\$54,340.10	Services

7) Legal Actions

Brown et al v. Power Block Coin, LLC et al

2:23-CV-00554-CRE

Lawsuit contends that SmartFi falsely claimed its cryptocurrency was not exposed to the same risks as Bitcoin and other cryptocurrencies in part due to a 'buy back' program, which SmartFi has allegedly failed to honor. The court action contends that SmartFi has offered investors an illiquid 'Buy Back Balance' token instead of returning the money used to purchase the original cryptocurrency tokens.

Pennsylvania Western District

PA

Pending

Debtor Name

Power Block Coin, LLC

Case number (if known)

24-23041

Continuation Sheet for Official Form 207-----
01-23-0003-9205

Claim on Buy Back Guarantees

American Arbitration Association

Pending

26d) Creditors

Fireblocks 255 Franklin Street, Suite 1705,
Boston, MA 02110

Circle Exchange PO Box 52235, Boston, MA 02210

30) Payments, distributions, or withdrawals credited or given to insiders

Name and Address:

Aaron Tilton

381 East Siena Drive
Washington, UT 84780

Amount of money or description: \$385,000.00

Dates: - , - , -

Reason: See continuation sheet
Management Services for PowerBlock Coin

Name and Address:

Thomas P. Retson

2300 Ocean Ridge Place
Wilmington, NC 28405

Amount of money or description: \$41,250.00

Dates: - , - , -

Reason: See continuation sheet
COO and Consulting Services

United States Bankruptcy Court

IN RE:

Case No. 24-23041

Power Block Coin, LLC

Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Registered name and last known address of security holder	Shares (Or Percentage)	Security Class (or kind of interest)
Blue Castle Holdings Inc 1145 South 800 East Suite 117, Orem, UT 84097	100	Common stockholder

Exhibit 2

This order is **SIGNED**.

Dated: September 16, 2024



JOEL T. MARKER
U.S. Bankruptcy Judge



Order Prepared By:

Brian M. Rothschild, USB #15316

Darren Neilson, USB #15005

Alexander S. Chang, USB #18879

PARSONS BEHLE & LATIMER

201 South Main Street, Suite 1800

Salt Lake City, UT 84111

Telephone: 801.532.1234

Facsimile: 801.536.6111

BRothschild@parsonsbehle.com

DNeilson@parsonsbehle.com

AChang@parsonsbehle.com

Attorneys for Debtor Power Block Coin, L.L.C.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION**

In re:

POWER BLOCK COIN, L.L.C.

Debtor

Case No. 24-bk-23041-JTM

Chapter 11

Judge Joel T. Marker

**ORDER (1) AUTHORIZING CONTINUED USE OF DEBTOR'S CASH
MANAGEMENT SYSTEM THROUGH SERVICES AGREEMENT WITH BLUE
CASTLE HOLDINGS INC. AND (2) GRANTING RELATED RELIEF**

Upon the motion (the “**Motion**”)¹ filed by the above-captioned debtor and debtor-in-possession (the “**Debtor**”) seeking entry of an order (1) authorizing but not directing the Debtor

¹ Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Motion.

to continue using its existing cash management system through the Services Agreement with Blue Castle Holdings Inc. (“**Blue Castle**”), and (2) granting such further relief as is required to effectuate the foregoing, and the Court, having reviewed the Motion and having heard the statements of counsel in support of the relief requested in the Motion at the hearing before the Court (the “**Hearing**”), and upon the record of the proceedings before this Court, and the Court finding that it has jurisdiction over this matter under 28 U.S.C. §§ 157 and 1334, that this is a core matter under 28 U.S.C. § 157(b)(2), that notice of the Motion and the Hearing were sufficient under the circumstances and that no further notice need be given for the relief sought herein; and the legal and evidentiary bases set forth in the Motion and at the Hearing establish just cause for the relief granted herein and that such relief is necessary to avoid immediate and irreparable harm to the Debtor’s estate,

THEREFORE, IT IS HEREBY ORDERED THAT:

1. The Motion is GRANTED solely as provided herein.
2. The Debtor is authorized, but not required, to maintain and use its existing cash management system through the Services Agreement with Blue Castle Holdings, Inc., but with the following restrictions:
 - (a) The Debtor may incur and pay expenses, including payment of its professionals on approved fee applications, which Blue Castle may pay in the ordinary course of its business in the following estimated monthly amounts (the “**Allowed Payments**”):

Operating Expenses	
Contract Labor	0
Payroll Expenses	0
Dues & Subscriptions	2,000
Computer & Internet	0
Shared Services Fees	0
Management Fees	0
Accounting & Audit Fees	2,500
Consulting Fees	0
Bank Charges & Other Fees	0
Financial Advisor Fee	7,000
Legal Fees	20,000
Total Operating Costs	\$31,500

- (b) The Debtor, through Blue Castle, will not pay any fees of its professionals unless and until the Court enters an order approving payment of compensation to such professionals.
- (c) Blue Castle may deduct the Allowed Payments from the balance of the Blue Castle Note under the terms of the Services Agreement, provided, however, that Blue Castle shall deduct no fees or add any surcharge thereon.

3. Nothing herein shall constitute an assumption or cure of the Services Agreement. Blue Castle or the Debtor may not terminate or discontinue performance under the Services Agreement unless the Court authorizes such action upon a request made by motion with notice that complies with Bankruptcy Rule 2002(a).

4. Nothing herein shall constitute approval by this Court of any amounts that have been paid under the Services Agreement or any other transaction between the Debtor and Blue Castle prior to entry of this Order.

5. In connection with the ongoing utilization of Blue Castle's services under the Service Agreement, the Debtor shall continue to maintain strict records with respect to all transfers

so that all transactions may be readily ascertained, traced, recorded properly, and distinguished between pre-petition and post-petition transactions, and to provide same to the U.S. Trustee on a monthly basis.

6. The Debtor shall file with its monthly operating reports statements showing its cryptocurrency holdings. Further, the Debtor will file statements from the bank account used by Blue Castle, which will show all payments being made on the Debtor's behalf and an accounting of the amount remaining due under the Blue Castle Loan.

7. Nothing herein waives the requirement that the Debtor establish debtor-in-possession bank account if it is later able to do so or needs to hold its own cash. The Debtor shall use best efforts to open a collateralized DIP account, but if unable to do so, may continue to operate under the Services Agreement with Blue Castle. Further, nothing herein waives compliance with the United States Trustee Operating Guidelines or the requirements of 11 U.S.C. §345.

8. The Debtor is authorized and empowered to take all actions necessary to implement the relief granted in this Order.

9. The United States Trustee reserves the right to file further objections as it deems appropriate to the Services Agreement with Blue Castle.

10. Rule 6003 of the Bankruptcy Rules has been satisfied to the extent applicable.

11. Notwithstanding the potential applicability of Bankruptcy Rules 6003, 6004, 7062, or 9014, the terms and conditions of this Order shall be immediately effective upon its entry.

12. The Court retains jurisdiction with respect to all matters arising from or related to the implementation of this Order.

###

DESIGNATION OF PARTIES TO RECEIVE NOTICE

Service of the foregoing **ORDER (1) AUTHORIZING CONTINUED USE OF DEBTOR'S CASH MANAGEMENT SYSTEM THROUGH SERVICES AGREEMENT WITH BLUE CASTLE HOLDINGS INC. AND (2) GRANTING RELATED RELIEF** shall be served to the parties and in the manner designated below:

By Electronic Service: I certify that the parties of record in this case as identified below, are registered CM/ECF users.

- James W. Anderson jwa@clydesnow.com, gmortensen@clydesnow.com
- Laura Elizabeth Baccash laura.baccash@whitecase.com, mco@whitecase.com
- Mark D. Bloom mark.bloom@bakermckenzie.com
- Simeon J Brown sbrown@parsonsbehle.com
- Matthew James Burne matthew.burne@usdoj.gov,
James.Gee@usdoj.gov;Lindsey.Huston@usdoj.gov;Rinehart.Peshell@usdoj.gov;Rachell
e.D.Hughes@usdoj.gov;Brittany.Dewitt@usdoj.gov
- Deborah Rae Chandler dchandler@aklawfirm.com
- Carson Heninger heninger@gtlaw.com, carson-heninger-
5642@ecf.pacerpro.com,Candy.Long@gtlaw.com
- Samuel P. Hershey sam.hershey@whitecase.com, mco@whitecase.com
- Annette W. Jarvis jarvisa@gtlaw.com, longca@gtlaw.com
- Michael R. Johnson mjohnson@rqn.com,
docket@rqn.com;ASanchez@rqn.com;RQN@ecfalerts.com
- Peter J. Kuhn Peter.J.Kuhn@usdoj.gov,
James.Gee@usdoj.gov;Lindsey.Huston@usdoj.gov;Rinehart.Peshell@usdoj.gov;Rachell
e.D.Hughes@usdoj.gov;Brittany.Dewitt@usdoj.gov
- Joli A. Lofstedt joli@jaltrustee.com,
ecf.alert+LofstedtUTB@titlexi.com,brenda@jaltrustee.com
- Elliott D. McGill emcgill@parsonsbehle.com
- Darren B. Neilson dneilson@parsonsbehle.com
- Christopher L. Perkins cperkins@eckertseamans.com
- Gregory F. Pesce gregory.pesce@whitecase.com, mco@whitecase.com
- Walter A Romney war@clydesnow.com, gmortensen@clydesnow.com
- Brian M. Rothschild brothschild@parsonsbehle.com,
ecf@parsonsbehle.com;docket@parsonsbehle.com
- Landon S. Troester lst@clydesnow.com, rcondos@clydesnow.com
- United States Trustee USTPRegion19.SK.ECF@usdoj.gov
- Melinda Willden tr melinda.willden@usdoj.gov,
James.Gee@usdoj.gov;Lindsey.Huston@usdoj.gov;Rinehart.Peshell@usdoj.gov;Rachell
e.D.Hughes@usdoj.gov;Brittany.Dewitt@usdoj.gov

The following parties in interest are not registered ECF users and must be notified manually:

Nikita Ash
1221 Avenue of the Americas
New York, NY 10020-1095

CFO Solutions, LLC dba Amplo
13601 W McMillan Rd
#102 PMB 320
Boise, ID 83713

Alexander S Chang
201 S. Main St Ste 1800
Salt Lake City, UT 84111

Kyle Ferrier
300 South Biscayne Blvd.
Suite 4900
Miami, FL 33131

Nicholas Kennedy
1900 N. Pearl Street
Suite 1500
Dallas, TX 75201

Dated this 12th day of September, 2024.

PARSONS BEHLE & LATIMER

/s/ Brian M. Rothschild
Brian M. Rothschild

Exhibit 3

Brian M. Rothschild, USB #15316
Darren Neilson, USB #15005
Alexander S. Chang, USB #18879
PARSONS BEHLE & LATIMER
201 South Main Street, Suite 1800
Salt Lake City, UT 84111
Telephone: 801.532.1234
Facsimile: 801.536.6111
BRothschild@parsonsbehle.com
DNeilson@parsonsbehle.com
AChang@parsonsbehle.com

Attorneys for Debtor Power Block Coin, L.L.C.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION**

In re:	Case No. 24-bk-23041-JTM
POWER BLOCK COIN, L.L.C.	Chapter 11
Debtor	Judge Joel T. Marker

**DECLARATION OF BRAD JONES IN IN SUPPORT OF BLUE
CASTLE HOLDINGS, INC.'S WHEREWITHAL TO PAY FEES
UNDER THE MANAGEMENT SERVICES AGREEMENT AND
THIS COURT'S ORDER ON CASH MANAGEMENT**

I, Brad Jones, being duly sworn, declare as follows:

1. I am the CFO of Power Block Coin, L.L.C., d/b/a "SmartFi" (the "**Debtor**"), the above-captioned debtor and debtor in possession, and the CFO of Blue Castle Holdings, Inc. ("**BCH**"), the Debtor's 100% equity owner.

2. I am over the age of 18 and competent to testify as to the matters set forth herein. Unless otherwise indicated, the facts set forth herein are based upon my personal knowledge or the knowledge of the Debtor's personnel and based on information learned in my capacity as CFO.

3. I submit this declaration (this "**Declaration**") in support of the Application for compensation and reimbursement filed by Parsons Behle & Latimer as Attorneys for the Debtor and, specifically in support of the wherewithal of BCH to pay the allowed administrative claims and future administrative claims in this case as they come due.

4. Attached as Exhibit A hereto is a true-and-correct copy of the balance of BCH's Wells Fargo Bank, N.A. bank account showing an available balance in the amount of \$512,153.75. This amount is available to be paid to BCH's account that is separately maintained for the payment of the Debtor's administrative expenses as approved by the Court's Order Authorizing Continued Use of Debtor's Cash Management System Through Services Agreement with Blue Castle Holdings, Inc. and Granting Related Relief (ECF 181).

5. Accordingly, BCH has the wherewithal to pay the allowed fees and expenses of the Debtor's counsel. BCH will be able to pay other allowed administrative claims of the Debtor's chapter 11 case as and when they are allowed and come due.

I, Brad Jones, hereby declare, under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing is true and correct.

Dated: December 10, 2024

By: /s/ Brad Jones*
Brad Jones
CFO
Power Block Coin, L.L.C. and Blue
Castle Holdings, Inc.
*signed with email permission

Exhibit A

Hello, Kathleen

Accounts

Cash

Edit Cash Accounts List

INC BLUE CASTLE	512,153.75 USD
Amount available	
BLUECASTLHOI	751.89 USD
Amount available	

[View all cash accounts](#)

INC BLUE CASTLE

Amount available

512,153.75 USD ?

Opening-day balance

512,153.75 USD

Interest earned this period

0.00 USD

Interest paid YTD

0.00 USD

Last updated 12/05/2024 09:07 am MST



Exhibit 4

This order is **SIGNED**.

Dated: December 11, 2024



JOEL T. MARKER
U.S. Bankruptcy Judge



msc

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

In re:	Case No. 24-bk-23041-JTM
POWER BLOCK COIN, L.L.C.	Chapter 11
Debtor	Judge Joel T. Marker

**ORDER AUTHORIZING PAYMENT OF ALLOWED FEES AND
EXPENSES ON FIRST INTERIM APPLICATION OF PARSONS
BEHLE & LATIMER, COUNSEL TO DEBTOR, FOR ALLOWANCE
OF COMPENSATION AND REIMBURSEMENT OF EXPENSES**

On the Application (the “**Application**”) of Parsons Behle & Latimer (“**Parsons Behle**”), counsel to the above-captioned debtor and debtor in possession Power Block Coin, L.L.C. (the “**Debtor**”), under sections 328, 330, and 331 of title of the United States Code, Rules 2002(c)(3) and 2016 of the Federal Rules of Bankruptcy Procedures for allowance of compensation and reimbursement of expenses; the Court having entered the Order Granting the Application (ECF 223) allowing on an interim basis compensation in the amount of \$179,005.50 and reimbursement of expenses in the amount of \$12,867.96; and the Court having held a further hearing on December 11, 2024, on whether to authorize interim payment of the allowed fees and expenses, and the Court having considered the opposition and arguments made by the Official Committee of Unsecured Creditors at the hearing, and following the consideration of the opposition, the arguments of counsel, the Application, the evidence in support of the Application

and wherewithal of the Debtor's parent, Blue Castle Holdings, Inc. to pay the allowed fees and expenses, the docket and record of this case, and all other matters properly before the Court, the Court hereby overrules the oppositions on their merits to the extent provided herein, and for other good cause appearing,

IT IS HEREBY ORDERED as follows:

1. The Debtor is authorized, through the use of the Debtor's parent Blue Castle Holdings, Inc., to pay the full amount of Parsons Behle's administrative expense claim pursuant to the Order (1) Authorizing Continued Use of Debtor's Cash Management System Through Services Agreement with Blue Castle Holdings Inc. and (2) Granting Related Relief (ECF 181).

2. The Application is approved without prejudice to Parsons Behle's right to seek further compensation and reimbursement under any subsequent fee application and any party in interest to contest allowance and payment of these fees on a final basis or any other appropriate remedy with respect thereto.

###

-----*end of document*-----

DESIGNATION OF PARTIES TO RECEIVE NOTICE

Service of the foregoing **ORDER GRANTING FIRST INTERIM APPLICATION OF PARSONS BEHLE & LATIMER, COUNSEL TO DEBTOR, FOR ALLOWANCE OF COMPENSATION AND REIMBURSEMENT OF EXPENSES** shall be served to the parties and in the manner designated below:

By Electronic Service: I certify that the parties of record in this case as identified below, are registered CM/ECF users.

- James W. Anderson jwa@clydesnow.com, gmortensen@clydesnow.com
- Laura Elizabeth Baccash laura.baccash@whitecase.com, mco@whitecase.com
- Mark D. Bloom mark.bloom@bakermckenzie.com
- Simeon J Brown sbrown@parsonsbehle.com
- Matthew James Burne matthew.burne@usdoj.gov,
James.Gee@usdoj.gov;Lindsey.Huston@usdoj.gov;Rinehart.Peshell@usdoj.gov;Rachell
e.D.Hughes@usdoj.gov;Brittany.Dewitt@usdoj.gov
- Deborah Rae Chandler dchandler@aklawfirm.com
- Carson Heninger heninger@gtlaw.com, carson-heninger-
5642@ecf.pacerpro.com,Candy.Long@gtlaw.com
- Samuel P. Hershey sam.hershey@whitecase.com, mco@whitecase.com
- Annette W. Jarvis jarvisa@gtlaw.com, longca@gtlaw.com
- Michael R. Johnson mjohnson@rqn.com,
docket@rqn.com;ASanchez@rqn.com;RQN@ecfalerts.com
- Peter J. Kuhn Peter.J.Kuhn@usdoj.gov,
James.Gee@usdoj.gov;Lindsey.Huston@usdoj.gov;Rinehart.Peshell@usdoj.gov;Rachell
e.D.Hughes@usdoj.gov;Brittany.Dewitt@usdoj.gov
- Joli A. Lofstedt joli@jaltrustee.com,
ecf.alert+LofstedtUTB@titlexi.com,brenda@jaltrustee.com
- Artur Machalski artur.machalski@gmail.com
- Elliott D. McGill emcgill@parsonsbehle.com
- Darren B. Neilson dneilson@parsonsbehle.com
- Christopher L. Perkins cperkins@eckertseamans.com
- Gregory F. Pesce gregory.pesce@whitecase.com, mco@whitecase.com
- Walter A Romney war@clydesnow.com, gmortensen@clydesnow.com
- Brian M. Rothschild brothschild@parsonsbehle.com,
ecf@parsonsbehle.com;docket@parsonsbehle.com
- Jeffrey Weston Shields jshields@rqn.com,
5962725420@filings.docketbird.com;docket@rqn.com;ecasaday@rqn.com
- Abigail Jennifer Stone abigail.stone@gtlaw.com
- Landon S. Troester lst@clydesnow.com, rcondos@clydesnow.com
- United States Trustee USTPRegion19.SK.ECF@usdoj.gov
- Melinda Willden tr melinda.willden@usdoj.gov,
James.Gee@usdoj.gov;Lindsey.Huston@usdoj.gov;Rinehart.Peshell@usdoj.gov;Rachell
e.D.Hughes@usdoj.gov;Brittany.Dewitt@usdoj.gov

The following parties in interest are not registered ECF users and must be notified manually:

Nikita Ash
1221 Avenue of the Americas
New York, NY 10020-1095

CFO Solutions, LLC dba Amplo
13601 W McMillan Rd
#102 PMB 320
Boise, ID 83713

Alexander S Chang
201 S. Main St Ste 1800
Salt Lake City, UT 84111

Kyle Ferrier
300 South Biscayne Blvd.
Suite 4900
Miami, FL 33131

Nicholas Kennedy
1900 N. Pearl Street
Suite 1500
Dallas, TX 75201

Dated this 11th day of December, 2024.

PARSONS BEHLE & LATIMER

/s/ Brian M. Rothschild

Brian M. Rothschild

Exhibit 5

Power Block Coin, LLC / Post Petition Chapter 11 Bankruptcy (37787-003)													09/16/2025	
Matter	Matter Description	Type	Status	Bank	Check Status	Check No.	Payee / Paid By	Invoice	Reference	Amount	Balance	Date	Maturation	Override
003	Post Petition Chapter 11 Bankruptcy	Receipt	Posted	101		WIRE608348	Philip Hershman		0	192,986.03	192,986.03	12/16/2024	12/16/2024	12/16/2024
003	Post Petition Chapter 11 Bankruptcy Application of Trust Funds	Unapplied	Posted	101	Cleared		0		0	-190,970.46	2,015.57	12/16/2024		
003	Post Petition Chapter 11 Bankruptcy	Receipt	Posted	101		WIRE600133	Philip Hershamn Avocate Inc		0	4,808.07	6,823.64	05/13/2025	05/13/2025	05/13/2025
Report Totals:										6,823.64				

Exhibit 6

Exhibit A

Monthly Operating Report Questionnaire 1-9 responses:

5. Have you deposited all the receipts for your business into debtor in possession (DIP) accounts?

Power Block Coin has not deposited any funds into a DIP account, as the company is unbankable. The Company did receive 2 checks this past month, related to theft recovery from years ago. One of the checks totals \$279,085 CAD with an estimated USD value of \$202,360.15 USD. Value was calculated using October 17, 2024 FX Rate of 1 CAD = \$0.73USD. The other check totals \$6,430 USD.

The Company is working on a means of negotiating and holding the funds as the Debtor has no bank account, and Blue Castle cannot negotiate the checks because they are made out to Power Block Coin.

Exhibit B

Monthly Operating Report Questionnaire 10-18 responses:

15. Have you borrowed money from anyone, or has anyone made any payments on your behalf?

Power Block Coin has not directly borrowed money, no payments have been made on behalf of Power Block Coin by any third parties outside of the regular transactions processed through Blue Castle Holdings under the existing management agreement.

17. Have you paid any bills you owed before you filed bankruptcy?

Power Block Coin made payments totaling \$5,500 to pre-petition creditors for services that were rendered from June 1 to June 30. These payments were made for operational expenses related to maintaining the cryptocurrency platform. The debtor has been notified that no pre-petition debt payments can be made without prior approval from the court.

Exhibit A

Monthly Operating Report Questionnaire 1-9 responses:

5. Have you deposited all the receipts for your business into debtor in possession (DIP) accounts?

Power Block Coin has not deposited any funds into a DIP account, as the company is unbankable. The Company did receive 2 checks this past month, related to theft recovery from years ago. One of the checks totals \$279,085 CAD with an estimated USD value of \$202,360.15 USD. Value was calculated using October 17, 2024 FX Rate of 1 CAD = \$0.73USD. The other check totals \$6,430 USD.

The Company is working on a means of negotiating and holding the funds as the Debtor has no bank account, and Blue Castle cannot negotiate the checks because they are made out to Power Block Coin. The Debtor believes that it will have a solution to this issue very shortly.

Exhibit B

Monthly Operating Report Questionnaire 10-18 responses:

15. Have you borrowed money from anyone, or has anyone made any payments on your behalf?

Power Block Coin has not directly borrowed money, no payments have been made on behalf of Power Block Coin by any third parties outside of the regular transactions processed through Blue Castle Holdings under the existing management agreement.

17. Have you paid any bills you owed before you filed bankruptcy?

Power Block Coin made payments totaling \$5,500 to pre-petition creditors for services that were rendered from June 1 to June 30. These payments were made for operational expenses related to maintaining the cryptocurrency platform. The debtor has since been notified that no pre-petition debt payments can be made without prior approval from the court.

Exhibit A

Monthly Operating Report Questionnaire 1-9 responses:

5. Have you deposited all the receipts for your business into debtor in possession (DIP) accounts?

Power Block Coin has not deposited any funds into a DIP account, as the company is unbankable. The Company did receive 2 checks this past month, related to theft recovery from years ago. One of the checks totaled \$279,085 CAD, the actual funds received on December 16, 2024, totaled USD \$192,986.03. The remaining check totaled USD \$6,430 but hasn t been deposited.

The Company is working on a means of negotiating and holding the funds as the Debtor has no bank account, and Blue Castle cannot negotiate the checks because they are made out to Power Block Coin.

Exhibit B

Monthly Operating Report Questionnaire 10-18 responses:

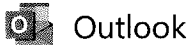
15. Have you borrowed money from anyone, or has anyone made any payments on your behalf?

Power Block Coin has not directly borrowed money, no payments have been made on behalf of Power Block Coin by any third parties outside of the regular transactions processed through Blue Castle Holdings under the existing management agreement.

17. Have you paid any bills you owed before you filed bankruptcy?

Power Block Coin made payments totaling \$5,500 to pre-petition creditors for services that were rendered from June 1 to June 30. These payments were made for operational expenses related to maintaining the cryptocurrency platform. The debtor has been notified that no pre-petition debt payments can be made without prior approval from the court.

Exhibit 7



Re: PBC Letter and copies of Checks

From Brad Jones <brad@smartfi.com>

Date Wed 10/23/2024 10:27 AM

To Philip Hershman <ph@hershman.law>; Timothy B. Smith <TBSmith@parsonsbehle.com>; Brian M. Rothschild <BRothschild@parsonsbehle.com>; Vanessa Malenfant <admin@hershman.law>

Cc Aaron Tilton <aarontilton@smartfi.com>; Tom Retson <tomretson@smartfi.com>

Philip,

Thank you for the update!

We look forward to hearing back when you have more information.

Regards,

Brad Jones
801-592-1740

From: Philip Hershman <ph@hershman.law>

Sent: Wednesday, October 23, 2024 10:20 AM

To: Brad Jones <bradjones@smartfi.com>; Timothy B. Smith <TBSmith@parsonsbehle.com>; Brian M. Rothschild <BRothschild@parsonsbehle.com>; Vanessa Malenfant <admin@hershman.law>

Cc: Aaron Tilton <aarontilton@smartfi.com>; Tom Retson <tomretson@smartfi.com>

Subject: RE: PBC Letter and copies of Checks

Hi Brad,

My colleague has already sent a letter to the judge and crown prosecutor in charge of your file and is waiting for an answer.

Once we hear back from them, I will advise you and we go see the judge to explain the situation and so she may authorize the DPCP to issue new cheques.

Best,



Me PHILIP HERSHMAN

Avocat / Attorney

ph@hershman.law

C: 514-606-7232

D: 514-904-1637 ext.1

F: 438.800.4554

Place du Canada

960 - 1010, rue de La Gauchetière Ouest

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From: Brad Jones <bradjones@smartfi.com>

Sent: October 23, 2024 10:41 AM

To: Philip Hershman <ph@hershman.law>; Timothy B. Smith <TBSmith@parsonsbehle.com>; Brian M. Rothschild <BRothschild@parsonsbehle.com>; Vanessa Malenfant <admin@hershman.law>

Cc: Aaron Tilton <aarontilton@smartfi.com>; Tom Retson <tomretson@smartfi.com>

Subject: Re: PBC Letter and copies of Checks

Good Morning Philip,

Now that you have received the physical copies of the checks, can you provide us with a status update and set our expectations?

Thanks!

Brad Jones
801-592-1740

From: Philip Hershman <ph@hershman.law>

Sent: Tuesday, October 15, 2024 1:49 PM

To: Timothy B. Smith <TBSmith@parsonsbehle.com>; Brad Jones <bradjones@smartfi.com>; Brian M. Rothschild <BRothschild@parsonsbehle.com>; Vanessa Malenfant <admin@hershman.law>

Cc: Aaron Tilton <aarontilton@smartfi.com>; Tom Retson <tomretson@smartfi.com>

Subject: Re: PBC Letter and copies of Checks

@Vanessa Malenfant has the cheque been delivered at the office?

Get Outlook for iOS

From: Timothy B. Smith <TBSmith@parsonsbehle.com>

Sent: Tuesday, October 15, 2024 3:28:21 PM

To: Brad Jones <bradjones@smartfi.com>; Brian M. Rothschild <BRothschild@parsonsbehle.com>

Cc: Aaron Tilton <aarontilton@smartfi.com>; Tom Retson <tomretson@smartfi.com>; Philip Hershman <ph@hershman.law>

Subject: RE: PBC Letter and copies of Checks

Mr. Hershman

Can you confirm that you received the checks today? We just got notice from FedEx that the package was delivered.

Thanks

Tim



A Professional
Law Corporation

Timothy B. Smith

Attorney at Law

Parsons Behle & Latimer

201 South Main Street, Suite 1800 • Salt Lake City, Utah 84111

Main +1 801.532.1234 • Direct +1 801.536.6993

parsonsbehle.com • TBSmith@parsonsbehle.com • [vCard](#)

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From: Brad Jones <bradjones@smartfi.com>

Sent: Monday, October 14, 2024 9:21 AM

To: Brian M. Rothschild <BRothschild@parsonsbehle.com>; Timothy B. Smith <TBSmith@parsonsbehle.com>

Cc: Aaron Tilton <aarontilton@smartfi.com>; Tom Retson <tomretson@smartfi.com>; Philip Hershman <ph@hershman.law>

Subject: Fw: PBC Letter and copies of Checks

Brian/Tim,

Please see correspondence below from the attorney we have retained in Canada to deal with the Canadian checks we received and endorsed over to Parson Behle & Latimer and how they propose to get the funds to us.

As you can see, they have requested that the actual checks be sent to them so they can give it back to DPCP to have new funds issued.

Please send via FedEx the 2 checks to:

Mr PHILIP HERSHMAN

Place du Canada

960 - 1010, rue de La Gauchetière Ouest

Montréal (Québec) H3B 2N2

Let me know if you have any questions.

Brad Jones

801-592-1740

From: Philip Hershman <ph@hershman.law>

Sent: Thursday, October 10, 2024 1:24 PM

To: Brad Jones <bradjones@smartfi.com>

Cc: Tom Retson <tomretson@smartfi.com>; Aaron Tilton <aarontilton@smartfi.com>

Subject: RE: PBC Letter and copies of Checks

Hello again Brad,

RBC bank has written back to me the following:

I checked with our back office and they recommend to not deposit the cheque even if there is a signature with the mention "Philip Hershman avocats inc. en fidéicommiss". The reason is, down the line that cheque could be returned because it was not deposited for the specified client. Due to the nature of the cheque, the verification department no longer accepts double endorsement for cheques.

I feel like the best option would be for the court to issue a cheque for your client but attn: "Philip Hershman avocats inc. en fidéicommiss" and then you could do the wire. Especially in a trustee account, they want to avoid any unnecessary ins and outs if the cheque were to be returned.

I've spoken with a colleague of mine who does a lot of criminal cases. Powerblock will have to sign a mandate, we will present a motion in Court for the re-issuance of a new cheque according to the instructions of my bank and explain the situation to the judge. We can wrap everything up for \$2500 CAD.

It would also be important that you send me the cheque so I can give it back to the DPCP in exchange for the new one.

Let me know if you have any questions.

Best,



Me PHILIP HERSHMAN

Avocat / Attorney

ph@hershman.law

C: 514-606-7232

D: 514-904-1637 ext.1

F: 438.800.4554

Place du Canada

960 - 1010, rue de La Gauchetière Ouest

Montréal (Québec) H3B 2N2

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From: Philip Hershman

Sent: October 10, 2024 2:24 PM

To: 'Brad Jones' <bradjones@smartfi.com>

Cc: Tom Retson <tomretson@smartfi.com>; Aaron Tilton <aarontilton@smartfi.com>

Subject: RE: PBC Letter and copies of Checks

Hi Brad,

I am waiting for some feedback from my bank (RBC) and some colleagues that often work with the DPCP to finalize our game plan.

Best,



Me PHILIP HERSHMAN

Avocat / Attorney

ph@hershman.law

C: 514-606-7232

D: 514-904-1637 ext.1

F: 438.800.4554

Place du Canada

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From: Brad Jones <bradjones@smartfi.com>

Sent: October 7, 2024 7:09 PM

To: Philip Hershman <ph@hershman.law>

Cc: Tom Retson <tomretson@smartfi.com>; Aaron Tilton <aarontilton@smartfi.com>

Subject: PBC Letter and copies of Checks

Hi Phillip,

Thanks for the call today.

Per your request, please find copies of the letter and copies of the two checks we received. One is in CAD and the other one is USD.

Let me know if you need any additional information.

Regards,

Brad Jones
801-592-1740

 Outlook

Re: PBC Letter and copies of Checks

From Brad Jones <brad@smartfi.com>

Date Tue 11/5/2024 8:36 AM

To Philip Hershman <ph@hershman.law>; Timothy B. Smith <TBSmith@parsonsbehle.com>; Brian M. Rothschild <BRothschild@parsonsbehle.com>; Vanessa Malenfant <admin@hershman.law>

Cc Aaron Tilton <aarontilton@smartfi.com>; Tom Retson <tomretson@smartfi.com>

Hi Philip!

Hope you are well.

Just wondering if you have any update on the status of the funds and when we might be able to receive the funds.

Any update would be appreciated.

Brad Jones
801-592-1740

From: Philip Hershman <ph@hershman.law>

Sent: Wednesday, October 23, 2024 10:20 AM

To: Brad Jones <bradjones@smartfi.com>; Timothy B. Smith <TBSmith@parsonsbehle.com>; Brian M. Rothschild <BRothschild@parsonsbehle.com>; Vanessa Malenfant <admin@hershman.law>

Cc: Aaron Tilton <aarontilton@smartfi.com>; Tom Retson <tomretson@smartfi.com>

Subject: RE: PBC Letter and copies of Checks

Hi Brad,

My colleague has already sent a letter to the judge and crown prosecutor in charge of your file and is waiting for an answer.

Once we hear back from them, I will advise you and we go see the judge to explain the situation and so she may authorize the DPCP to issue new cheques.

Best,

 Outlook

Re: PBC Wire

From Brad Jones <brad@smartfi.com>
Date Fri 12/6/2024 9:56 AM
To Philip Hershman <ph@hershmenlaw.com>
Cc Tom Retson <tomretson@smartfi.com>

Hi Philip,

After discussing our call with our team internally, we have decided we would prefer if you could just wire the funds that have cleared immediately.

I think you have the wire instructions to Parsons Behle & Latimer, correct?

Please advise when the wire has been sent so we can confirm receipt on our end.

Regards,

Brad Jones
801-592-1740

From: Tom Retson <tomretson@smartfi.com>
Sent: Friday, December 6, 2024 9:12 AM
To: Philip Hershman <ph@hershmenlaw.com>
Cc: Brad Jones <bradjones@smartfi.com>; Timothy B. Smith <TBSmith@parsonsbehle.com>
Subject: PBC Wire

Philip: Any status updates? I have included Tim Smith on cc who represents us at the recipient law firm. Tom

From: Timothy B. Smith <TBSmith@parsonsbehle.com>
Sent: Thursday, November 21, 2024 1:37 PM
To: Tom Retson <tomretson@smartfi.com>
Subject: Canadian checks

Tom

Could you follow up with Canadian counsel to find the status of the checks? Am I understanding correctly that they will send the checks to him and he will wire the funds to our trust account?

Tim



A Professional
Law Corporation

Timothy B. Smith

Attorney at Law

Parsons Behle & Latimer

201 South Main Street, Suite 1800 • Salt Lake City, Utah 84111

Main +1 801.532.1234 • Direct +1 801.536.6993

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Outlook

Re: PBC Wire

From Brad Jones <brad@smartfi.com>

Date Fri 12/6/2024 12:17 PM

To Timothy B. Smith <TBSmith@parsonsbehle.com>; Tom Retson <tomretson@smartfi.com>; Philip Hershman <ph@hershmenlaw.com>

Philip called me this morning and indicated that the large check has cleared the bank and he is in possession of the funds. I have instructed Philip to wire the funds to the Parsons trust fund. We have already him with the wiring instructions and asked that he let me know when the wire has been sent so we can watch for the receipt.

Brad Jones
801-592-1740

From: Timothy B. Smith <TBSmith@parsonsbehle.com>

Sent: Friday, December 6, 2024 11:43 AM

To: Tom Retson <tomretson@smartfi.com>; Philip Hershman <ph@hershmenlaw.com>

Cc: Brad Jones <bradjones@smartfi.com>

Subject: RE: PBC Wire

Philip

Is there anything else you need from our end? Have you heard anything back from the court?

Best

Tim



Timothy B. Smith
Attorney at Law
Direct +1 801.536.6993

From: Tom Retson <tomretson@smartfi.com>

Sent: Friday, December 6, 2024 9:13 AM

To: Philip Hershman <ph@hershmenlaw.com>

Cc: Brad Jones <bradjones@smartfi.com>; Timothy B. Smith <TBSmith@parsonsbehle.com>

Subject: PBC Wire

Philip: Any status updates? I have included Tim Smith on cc who represents us at the recipient law firm. Tom

From: Timothy B. Smith <TBSmith@parsonsbehle.com>

Sent: Thursday, November 21, 2024 1:37 PM

To: Tom Retson <tomretson@smartfi.com>

Subject: Canadian checks

Tom

Could you follow up with Canadian counsel to find the status of the checks? Am I understanding correctly that they will send the checks to him and he will wire the funds to our trust account?

Tim



A Professional
Law Corporation

Timothy B. Smith

Attorney at Law

Parsons Behle & Latimer

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Re: Invoice for professional services (O/f 27284-1) - Hershman Avocats

From Brad Jones <brad@smartfi.com>

Date Tue 4/29/2025 3:06 PM

To Philip Hershman <ph@hershman.law>; Vanessa Malenfant <admin@hershman.law>

That was my understanding as well. Any reason the second cheque has not been wired yet? As soon as it has been wired, I am happy to get your invoice paid.

Brad Jones
801-592-1740

From: Philip Hershman <ph@hershman.law>

Sent: Tuesday, April 29, 2025 2:48 PM

To: Brad Jones <bradjones@smartfi.com>; Vanessa Malenfant <admin@hershman.law>

Subject: RE: Invoice for professional services (O/f 27284-1) - Hershman Avocats

Good afternoon,

The first cheque of \$279 085 CAD was entirely sent in December.

The second cheque of \$6 430 USD has been deposited in my trust account but not yet wired.



Me PHILIP HERSHMAN

Avocat / Attorney

ph@hershman.law

C: 514-606-7232

D: 514-904-1637 ext.1

F: 438.800.4554

Place du Canada

960 - 1010, rue de La Gauchetière Ouest

Montréal (Québec) H3B 2N2

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From: Brad Jones <bradjones@smartfi.com>

Sent: April 29, 2025 4:24 PM

To: Vanessa Malenfant <admin@hershman.law>

Cc: Philip Hershman <ph@hershman.law>

Subject: Re: Invoice for professional services (O/f 27284-1) - Hershman Avocats

Please confirm that both cheques were processed and wired to the Escrow account at Parsons Behle Latimer.

Brad Jones
801-592-1740

From: Vanessa Malenfant <admin@hershman.law>

Sent: Tuesday, April 29, 2025 11:49 AM

To: Brad Jones <bradjones@smartfi.com>

Cc: Philip Hershman <ph@hershman.law>

Subject: Invoice for professional services (O/f 27284-1) - Hershman Avocats

Dear Mr. Jones,

Please find attached our invoice for services rendered in the above mentioned file.

Please see below our options for payment:

Chèque/Cheque: Philip Hershman Avocat Inc.

1010 rue de La Gauchetière Ouest, suite 960, Montréal, Québec, H3B 2N2

Virement Interac/E-transfer: admin@hershman.law

Virement bancaire/Wire transfer:

Swift: ROYCCAT2

Transit: 00001 1208347

Banque/Bank: Royal Bank of Canada

Best regards,



VANESSA MALENFANT

Directrice administrative et parajuriste

admin@hershman.law

Direct: 514-994-3897

Fax: 438.800.4554

Place du Canada

960-1010, de La Gauchetière

O.

Montréal (Québec) H3B 2N2

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