



ORDERED in the Southern District of Florida on September 22, 2022.

A handwritten signature in black ink, appearing to read "Erik P. Kimball".

Erik P. Kimball, Judge
United States Bankruptcy Court

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH DIVISION

In re:

Case No. 19-25762-BKC-EPK
Chapter 7 (Converted)

**SOUTH ATLANTIC REGIONAL
CENTER, LLC**

Debtor. _____/

**ORDER GRANTING TRUSTEE, SCOTT N. BROWN'S MOTION FOR AUTHORITY
TO MAKE INTERIM DISTRIBUTION TO CREDITORS OF THE ESTATE**

THIS CAUSE having come before the Court on September 21, 2022 at 9:30 a.m. upon *Trustee, Scott N. Brown's Motion for Authority to Make Interim Distribution to Creditors of the Estate* (ECF No. 314)(the "Motion"), and the Court, having reviewed: (i) the Motion, (ii) attorney Katherine Burghardt Kramer's *Updated Notice of Appearance* (ECF No. 153)(the "Kramer Updated NOA"); (iii) the *Joint Notice of Substitution of Counsel for Creditors Wang*

Jue (Claim No. 56), Wang Jian (Claim No. 54), Sun Mengyang (Claim No. 52), Gao Yi (Claim No. 47), Chen Jun (Claim No. 45), Zhang Shikun (Claim No. 57), Cheng Li (Claim No. 46), Tan Jing (Claim No. 53), Li Xiang (Claim No. 48), Liu Danqing (Claim No. 50), Man Mingyue (Claim No. 51), Wang Jing (Claim No. 55), and Liu Chenglin (Claim No. 49), and Change of Notice and Payment Address on Proofs of Claim (ECF No. 289) (the “Lessne Notice”); (iv) this Court’s May 9, 2022 Order Approving Joint Notice of Substitution of Counsel for Creditors Wang Jue (Claim No. 56), Wang Jian (Claim No. 54), Sun Mengyang (Claim No. 52), Gao Yi (Claim No. 47), Chen Jun (Claim No. 45), Zhang Shikun (Claim No. 57), Cheng Li (Claim No. 46), Tan Jing (Claim No. 53), Li Xiang (Claim No. 48), Liu Danqing (Claim No. 50), Man Mingyue (Claim No. 51), Wang Jing (Claim No. 55), and Liu Chenglin (Claim No. 49), and Change of Notice and Payment Address on Proofs of Claim (ECF No. 290) (the “Lessne Updated Address and Payment Order”); and (v) the Court file; having noted the appearance of (i) Trustee’s counsel, (ii) counsel for the SEC, and (iii) Mr. Lessne, counsel for certain EB-5 creditors; having heard argument of Trustee’s counsel; having noted that no objections to the relief requested in the Motion were filed or made at the hearing; having determined that good cause exists for granting the requested relief; having determined that the requested relief is in the best interests of this Estate; being otherwise fully advised in the premises; and for the reasons set forth in the Motion and on the record, which are incorporated herein by reference, it is

ORDERED as follows:

1. For the reasons set forth in the Motion and on the record, which are incorporated herein by reference, the Motion is **GRANTED**.
2. For the reasons set forth in the Motion and on the record at the hearing, which are incorporated herein by reference, the Trustee is authorized to immediately make a \$1.5 Million

interim distribution to the creditors of this Estate as further detailed on Exhibit “A” to the Motion, a true and correct copy of which is attached hereto as Exhibit “A” and incorporated by reference.

3. For the reasons set forth on the record, which are incorporated herein by reference, and following a review of: (a) the Kramer Updated NOA; (b) the Lessne Notice; and (c) the Lessne Updated Address and Payment Order, notwithstanding the address where notices and payments are to be sent as reflected on: (a) Claim Nos. 4-44 (the “Kramer Client Claims”); and (b) Claim Nos. 45-57 (the “Lessne Client Claims”), the Trustee is authorized to print the interim distribution checks with Kramer and Lessne’s updated addresses as reflected in the Kramer Updated NOA and the Lessne Updated Address and Payment Order, and mail the interim distributions associated with the Kramer Client Claims and the Lessne Client Claims to the new addresses reflected in the Kramer Updated NOA and the Lessne Updated Address and Payment Order.

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Submitted by:

Scott N. Brown, Esquire
BAST AMRON LLP
Counsel for Trustee, Scott N. Brown
SunTrust International Center
One Southeast Third Avenue, Suite 2410
Miami, Florida 33131
Telephone: 305.379.7904
Email: sbrown@bastamron.com

Copy furnished to:

Scott N. Brown, Esq.

Attorney Scott N. Brown shall serve copies of this Order on all interested parties and file a Certificate of Service.

Printed: 08/30/2022 9:51 AM

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Claims Distribution - Tue, 08-30-2022

Trustee: Scott N. Brown

| | | | |
|-----------------------|------------|-------------------|-------------------------------------|
| Case Number: | 19-25762 | Case Name: | SOUTH ATLANTIC REGIONAL CENTER, LLC |
| Petition Date: | 11/22/2019 | Judge: | ERIK P. KIMBALL |

| Claim # | Claimant | Class | Priority | Allowed | Paid | Balance | Interest | Total Proposed | % | Remaining Funds |
|---------|---|-------|----------|-----------------|--------|-----------------|----------|----------------|--------|-----------------|
| 1 | ACAR Leasing Ltd d/b/a GM Financial Leasing | U | 610 | \$6,321.45 | \$0.00 | \$6,321.45 | \$0.00 | \$83.71 | 1.32 % | \$2,963,423.05 |
| 2 | 160 Royal Palm, LLC c/o Philip J. Landau, Esq. | U | 610 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00 % | \$2,963,423.05 |
| 3 | U.S. Securities and Exchange Commission Atlanta Regional Office | U | 610 | \$54,611,246.00 | \$0.00 | \$54,611,246.00 | \$0.00 | \$723,188.13 | 1.32 % | \$2,240,234.92 |
| 4 | Ali Adampayra c/o Katherine Burghardt Kramer | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,232,819.13 |
| 5 | Bei Zhu Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,225,403.34 |
| 6 | Chengyu Gu Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,217,987.55 |
| 7 | Chaohui Li Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,210,571.76 |
| 8 | Chen Ran Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,203,155.97 |
| 9 | Chunhua Xiang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,195,740.18 |
| 10 | Chunning Ye Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,188,324.39 |
| 11 | Culian Li Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,180,908.60 |
| 12 | Dongsheng Li Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,173,492.81 |
| 13 | Dongsheng Zhu Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,166,077.02 |
| 14 | Shariar Ebrahimian Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,158,661.23 |
| 15 | Halil Erseven Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,151,245.44 |
| 16 | Fei Ying Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,143,829.65 |

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|----|--|---|-----|--------------|--------|--------------|--------|------------|--------|----------------|
| 17 | Hongru Pan Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,136,413.86 |
| 18 | Junqiang Feng Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,128,998.07 |
| 19 | Juewei Zhou Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,121,582.28 |
| 20 | Lou Hao Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,114,166.49 |
| 21 | Lan Li Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,106,750.70 |
| 22 | Lili Zhang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,099,334.91 |
| 23 | Min Li Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,091,919.12 |
| 24 | Mohammadreza Sedaghat Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,084,503.33 |
| 25 | Mohammad Zargar Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,077,087.54 |
| 26 | Qiong Deng Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,069,671.75 |
| 27 | Qiongfang Zhu Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,062,255.96 |
| 28 | Reza Siamak Nia Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,054,840.17 |
| 29 | Rujing Wei Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,047,424.38 |
| 30 | Shu Jiang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,040,008.59 |
| 31 | Shi Sha Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,032,592.80 |
| 32 | Shuangyun Wang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,025,177.01 |
| 33 | Shu Xiang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,017,761.22 |
| 34 | Tao Xiong Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,010,345.43 |
| 35 | Tan Ying Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$2,002,929.64 |
| 36 | Tang Cheok Fai Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,995,513.85 |
| 37 | Wenhao Zhang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,988,098.06 |
| 38 | Xiaonan Wang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,980,682.27 |
| 39 | Yan Chen Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,973,266.48 |
| 40 | Yajun Kang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,965,850.69 |
| 41 | Yaoping Kuang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,958,434.90 |
| 42 | Yulong Tang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,951,019.11 |
| 43 | Yuanbo Wang Dai & Associates, PC | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,943,603.32 |
| 44 | Zhiling Gan c/o Katherine Burghardt Kramer | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,936,187.53 |
| 45 | Chen Jun c/o Michael D. Lessne Nelson Mullins Broad and Cassel | U | 610 | \$561,650.00 | \$0.00 | \$561,650.00 | \$0.00 | \$7,437.64 | 1.32 % | \$1,928,749.89 |

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|----|---|---|-----|--------------|--------|--------------|--------|------------|--------|----------------|
| 46 | Cheng Li c/o Michael D. Lessne Nelson Mullins Broad and Cassel | U | 610 | \$540,070.00 | \$0.00 | \$540,070.00 | \$0.00 | \$7,151.86 | 1.32 % | \$1,921,598.03 |
| 47 | Gao Yi Nelson Mullins Broad and Cassel | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,914,182.24 |
| 48 | Li Xiang Nelson Mullins Broad and Cassel | U | 610 | \$560,181.00 | \$0.00 | \$560,181.00 | \$0.00 | \$7,418.18 | 1.32 % | \$1,906,764.06 |
| 49 | Liu Chenglin Nelson Mullins Broad and Cassel | U | 610 | \$561,560.00 | \$0.00 | \$561,560.00 | \$0.00 | \$7,436.44 | 1.32 % | \$1,899,327.62 |
| 50 | Liu Danqing c/o Michael Lessne Nelson Mullins Broad and Cassel | U | 610 | \$500,000.00 | \$0.00 | \$500,000.00 | \$0.00 | \$6,621.24 | 1.32 % | \$1,892,706.38 |
| 51 | Man Mingyue c/o Michael Lessne Nelson Mullins Broad and Cassel | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,885,290.59 |
| 52 | Sun Menyong c/o Michael Lessne Nelson Mullins Broad and Cassel | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,877,874.80 |
| 53 | Tan Jing c/o Michael Lessne Nelson Mullins Broad and Cassel | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,870,459.01 |
| 54 | Wang Jian c/o Michael Lessne Nelson Mullins Broad and Cassel | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,863,043.22 |
| 55 | Wang Jing c/o Michael Lessne Nelson Mullins Broad and Cassel | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,855,627.43 |
| 56 | Wang Jue c/o Michael Lessne Nelson Mullins Broad and Cassel | U | 610 | \$561,500.00 | \$0.00 | \$561,500.00 | \$0.00 | \$7,435.65 | 1.32 % | \$1,848,191.78 |
| 57 | Zhang Shikun c/o Michael Lessne Nelson Mullins Broad and Cassel | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,840,775.99 |
| 58 | Bankruptcy Estate of U.S. Regional Economic Develo | U | 610 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00 % | \$1,840,775.99 |
| 59 | Nguyen Thi Thu Huong | U | 610 | \$555,000.00 | \$0.00 | \$555,000.00 | \$0.00 | \$7,349.57 | 1.32 % | \$1,833,426.42 |
| 60 | Do Thi Bich Ngoc | U | 610 | \$555,000.00 | \$0.00 | \$555,000.00 | \$0.00 | \$7,349.57 | 1.32 % | \$1,826,076.85 |
| 61 | Yushou Cheng | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,818,661.06 |
| 62 | Tianjun Li | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.79 | 1.32 % | \$1,811,245.27 |
| 63 | Luo Chaoran | U | 610 | \$500,000.00 | \$0.00 | \$500,000.00 | \$0.00 | \$6,621.24 | 1.32 % | \$1,804,624.03 |
| 64 | Xu Yuanyuan | U | 610 | \$500,000.00 | \$0.00 | \$500,000.00 | \$0.00 | \$6,621.24 | 1.32 % | \$1,798,002.79 |
| 65 | Monica Haendel | U | 610 | \$555,000.00 | \$0.00 | \$555,000.00 | \$0.00 | \$7,349.57 | 1.32 % | \$1,790,653.22 |
| 66 | Gao Yi | U | 610 | \$564,050.00 | \$0.00 | \$564,050.00 | \$0.00 | \$7,469.42 | 1.32 % | \$1,783,183.80 |
| 67 | Yang Zhao | U | 610 | \$500,000.00 | \$0.00 | \$500,000.00 | \$0.00 | \$6,621.24 | 1.32 % | \$1,776,562.56 |
| 68 | Peixuan Wang | U | 610 | \$555,050.00 | \$0.00 | \$555,050.00 | \$0.00 | \$7,350.24 | 1.32 % | \$1,769,212.32 |
| 69 | Konstantin Galkin | U | 610 | \$569,120.00 | \$0.00 | \$569,120.00 | \$0.00 | \$7,536.56 | 1.32 % | \$1,761,675.76 |

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|----|--------------------|---|-----|--------------|--------|--------------|--------|------------|--------|----------------|
| 70 | Baoping Liu | U | 610 | \$540,050.00 | \$0.00 | \$540,050.00 | \$0.00 | \$7,151.60 | 1.32 % | \$1,754,524.16 |
| 71 | Changyue Liu | U | 610 | \$540,048.00 | \$0.00 | \$540,048.00 | \$0.00 | \$7,151.57 | 1.32 % | \$1,747,372.59 |
| 72 | Daqin Weng | U | 610 | \$540,100.00 | \$0.00 | \$540,100.00 | \$0.00 | \$7,152.26 | 1.32 % | \$1,740,220.33 |
| 73 | Feng Guo | U | 610 | \$561,500.00 | \$0.00 | \$561,500.00 | \$0.00 | \$7,435.65 | 1.32 % | \$1,732,784.68 |
| 74 | Li Zhang | U | 610 | \$561,500.00 | \$0.00 | \$561,500.00 | \$0.00 | \$7,435.65 | 1.32 % | \$1,725,349.03 |
| 75 | Ling Li | U | 610 | \$540,055.00 | \$0.00 | \$540,055.00 | \$0.00 | \$7,151.67 | 1.32 % | \$1,718,197.36 |
| 76 | Liyan Feng | U | 610 | \$540,048.00 | \$0.00 | \$540,048.00 | \$0.00 | \$7,151.57 | 1.32 % | \$1,711,045.79 |
| 77 | Min Cui | U | 610 | \$540,150.00 | \$0.00 | \$540,150.00 | \$0.00 | \$7,152.92 | 1.32 % | \$1,703,892.87 |
| 78 | Qingyun Yu | U | 610 | \$540,070.00 | \$0.00 | \$540,070.00 | \$0.00 | \$7,151.86 | 1.32 % | \$1,696,741.01 |
| 79 | Ruji Li | U | 610 | \$540,200.00 | \$0.00 | \$540,200.00 | \$0.00 | \$7,153.59 | 1.32 % | \$1,689,587.42 |
| 80 | Shaoping Huang | U | 610 | \$540,100.00 | \$0.00 | \$540,100.00 | \$0.00 | \$7,152.26 | 1.32 % | \$1,682,435.16 |
| 81 | Shaoqing Zeng | U | 610 | \$540,100.00 | \$0.00 | \$540,100.00 | \$0.00 | \$7,152.26 | 1.32 % | \$1,675,282.90 |
| 82 | Tingting Sun | U | 610 | \$561,500.00 | \$0.00 | \$561,500.00 | \$0.00 | \$7,435.65 | 1.32 % | \$1,667,847.25 |
| 83 | Tonghui Luan | U | 610 | \$561,500.00 | \$0.00 | \$561,500.00 | \$0.00 | \$7,435.65 | 1.32 % | \$1,660,411.60 |
| 84 | Xiao Sun | U | 610 | \$561,530.00 | \$0.00 | \$561,530.00 | \$0.00 | \$7,436.05 | 1.32 % | \$1,652,975.55 |
| 85 | Xiaoping Zhang | U | 610 | \$540,085.00 | \$0.00 | \$540,085.00 | \$0.00 | \$7,152.06 | 1.32 % | \$1,645,823.49 |
| 86 | Yawen Li | U | 610 | \$561,530.00 | \$0.00 | \$561,530.00 | \$0.00 | \$7,436.05 | 1.32 % | \$1,638,387.44 |
| 87 | Yi Zhao | U | 610 | \$540,040.00 | \$0.00 | \$540,040.00 | \$0.00 | \$7,151.47 | 1.32 % | \$1,631,235.97 |
| 88 | Yingjun Yang | U | 610 | \$540,085.00 | \$0.00 | \$540,085.00 | \$0.00 | \$7,152.06 | 1.32 % | \$1,624,083.91 |
| 89 | Zheng Yu | U | 610 | \$561,530.00 | \$0.00 | \$561,530.00 | \$0.00 | \$7,436.05 | 1.32 % | \$1,616,647.86 |
| 90 | Yuanxiao Feng | U | 610 | \$545,057.00 | \$0.00 | \$545,057.00 | \$0.00 | \$7,217.90 | 1.32 % | \$1,609,429.96 |
| 91 | Kiu Chun Saxon Hui | U | 610 | \$545,060.00 | \$0.00 | \$545,060.00 | \$0.00 | \$7,217.94 | 1.32 % | \$1,602,212.02 |
| 92 | Lai King Hui | U | 610 | \$545,000.00 | \$0.00 | \$545,000.00 | \$0.00 | \$7,217.15 | 1.32 % | \$1,594,994.87 |
| 93 | Jing Kuang | U | 610 | \$545,032.00 | \$0.00 | \$545,032.00 | \$0.00 | \$7,217.57 | 1.32 % | \$1,587,777.30 |
| 94 | Chuen Ping Ng | U | 610 | \$545,000.00 | \$0.00 | \$545,000.00 | \$0.00 | \$7,217.15 | 1.32 % | \$1,580,560.15 |
| 95 | Minyang Tian | U | 610 | \$545,038.00 | \$0.00 | \$545,038.00 | \$0.00 | \$7,217.65 | 1.32 % | \$1,573,342.50 |
| 96 | Hongsen Zhang | U | 610 | \$545,000.00 | \$0.00 | \$545,000.00 | \$0.00 | \$7,217.14 | 1.32 % | \$1,566,125.36 |
| 97 | Yan Zhang | U | 610 | \$545,000.00 | \$0.00 | \$545,000.00 | \$0.00 | \$7,217.14 | 1.32 % | \$1,558,908.22 |
| 98 | Donglin Gu | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.78 | 1.32 % | \$1,551,492.44 |

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|----------------|--|----|-----|------------------|--------|------------------|--------|----------------|----------|----------------|
| 99 | Hezhang Chen | U | 610 | \$540,000.00 | \$0.00 | \$540,000.00 | \$0.00 | \$7,150.93 | 1.32 % | \$1,544,341.51 |
| 100 | Jialin Han | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.78 | 1.32 % | \$1,536,925.73 |
| 101 | Jing Wu | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.78 | 1.32 % | \$1,529,509.95 |
| 102 | Royal Palm General Partner, LLC | U | 610 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00 % | \$1,529,509.95 |
| 103 | Wen Shen | U | 610 | \$555,050.00 | \$0.00 | \$555,050.00 | \$0.00 | \$7,350.23 | 1.32 % | \$1,522,159.72 |
| 104 | Wen Zhang | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.78 | 1.32 % | \$1,514,743.94 |
| 105 | Yongliang Huang | U | 610 | \$560,000.00 | \$0.00 | \$560,000.00 | \$0.00 | \$7,415.78 | 1.32 % | \$1,507,328.16 |
| 106 | Yi Gao | U | 610 | \$555,050.00 | \$0.00 | \$555,050.00 | \$0.00 | \$7,350.23 | 1.32 % | \$1,499,977.93 |
| 107 | Maria Titova | U | 610 | \$555,000.00 | \$0.00 | \$555,000.00 | \$0.00 | \$7,349.56 | 1.32 % | \$1,492,628.37 |
| 108 | Musa Alasa | U | 610 | \$540,025.00 | \$0.00 | \$540,025.00 | \$0.00 | \$7,151.26 | 1.32 % | \$1,485,477.11 |
| 109 | Henrique Brandao | U | 610 | \$555,000.00 | \$0.00 | \$555,000.00 | \$0.00 | \$7,349.56 | 1.32 % | \$1,478,127.55 |
| 110 | Chuanhong Yi | U | 610 | \$555,000.00 | \$0.00 | \$555,000.00 | \$0.00 | \$7,349.56 | 1.32 % | \$1,470,777.99 |
| 111 | Revere High Yield Fund LP | U | 630 | \$915,000.00 | \$0.00 | \$915,000.00 | \$0.00 | \$0.00 | 0.00 % | \$1,470,777.99 |
| 112 | Lam Chui Yan Coris | U | 610 | \$500,000.00 | \$0.00 | \$500,000.00 | \$0.00 | \$6,621.23 | 1.32 % | \$1,464,156.76 |
| 113 | Office of the United States Trustee (ADMINISTRATIVE) | A7 | 200 | \$650.00 | \$0.00 | \$650.00 | \$0.00 | \$650.00 | 100.00 % | \$1,463,506.76 |
| Totals: | | | | \$114,138,431.45 | \$0.00 | \$114,138,431.45 | \$0.00 | \$1,500,000.00 | | |