

1 Creditor	2 Claim No.	3 Investor Net Per Claim	4 Receiver's Investor Net Claim Less Funds Rec'd Post Receivership (if applicable)	5 Calculation of Claim Difference	6 Allowed Claim Amounts	7 Disputed Claim Amounts	8 Grounds for Objection* (*DLG DB = Diversified Lending Group Data Base)
Luppen, Veta Lucille	979	\$94,203.50	\$96,669.95	-\$2,466.45	\$94,203.50	\$0.00	
Lusher, David M & Lusher, Mary A	356	\$171,530.00	\$168,970.00	\$2,560.00	\$171,530.00	\$0.00	
Lynn, H. Sue, Trustee of H. Sue Lynn Revocable Trust Dated December 28, 1995	325	\$111,396.51	\$110,411.35	\$985.16	\$111,396.51	\$0.00	
Lyons, Carolyn Lee	1186	\$353,253.45	\$352,293.00	\$960.45	\$353,253.45	\$0.00	
Lyons, Eugene Merl	1185	\$371,060.06	\$370,100.00	\$960.06	\$371,060.06	\$0.00	
Macal Healthy Service Retirement Plan	690	\$60,464.99	\$50,000.00	\$10,464.99	\$50,000.00	\$10,464.99	Exceeds Investor Net per DLG DB records
Machlis, Vicki	1136	\$136,338.91	\$168,276.83	-\$31,937.92	\$136,338.91	\$0.00	
Maddox, Barry S. & Karen L., as owners of MDX Inc.	580	\$53,854.86	\$50,000.00	\$3,854.86	\$53,854.86	\$0.00	
Maddox, Karen & Maddox, Barry	581	\$51,917.30	\$50,000.00	\$1,917.30	\$51,917.30	\$0.00	
Madrossians, Rafik & Madrossian, Koharik	589	\$59,585.80	\$57,915.08	\$1,670.72	\$59,585.80	\$0.00	
Magid Dr. Donna	914	\$236,034.43	\$200,000.00	\$36,034.43	\$200,000.00	\$36,034.43	Exceeds Investor Net per DLG DB records
Magid, Kim	181	\$100,986.30	\$84,862.61	\$16,123.69	\$84,862.61	\$16,123.69	Exceeds Investor Net per DLG DB records
Magid, Kim-	945						
Magid, Meyer	911	\$240,000.00	\$198,610.00	\$41,390.00	\$198,610.00	\$41,390.00	Exceeds Investor Net per DLG DB records
Magid, Meyer, Trustee of Meyer Magid (IRA) Revocable Trust	912	\$237,282.93	\$178,345.66	\$58,937.27	\$178,345.66	\$58,937.27	Exceeds Investor Net per DLG DB records
T. Mathew II Living Trust Dated December 10, 1992	732	\$148,324.87	\$127,314.54	\$21,010.33	\$127,314.54	\$21,010.33	Exceeds Investor Net per DLG DB records
Mathew, Charles T C/O UBS Att: Vanka Grippo	731	\$533,714.31	\$464,336.87	\$69,377.44	\$464,336.87	\$69,377.44	Exceeds Investor Net per DLG DB records
Maida, James & Maida, Cynthia	972	\$179,458.45	\$161,310.48	\$18,147.97	\$161,310.48	\$18,147.97	Exceeds Investor Net per DLG DB records
Maile Family Trust	89	\$70,893.15	\$50,000.00	\$20,893.15	\$50,000.00	\$20,893.15	Exceeds Investor Net per DLG DB records
Mainis, Leonard R	180	\$57,853.18	\$48,500.00	\$9,353.18	\$57,853.18	\$0.00	
Mallory, William E	174	\$203,649.43	\$196,742.00	\$6,907.43	\$203,649.43	\$0.00	
Mallory, Marilyn M	1001	\$65,306.55	\$65,906.28	-\$599.73	\$65,306.55	\$0.00	

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Malsch, Larry Lee	726	\$358,920.02	\$334,137.31	\$24,782.71	\$334,137.31	\$24,782.71	Exceeds Investor Net per DLG DB records
Mandel, Alan	85	\$250,000.00	\$250,000.00	\$0.00	\$250,000.00	\$0.00	
Mandel, Alan	926						
Mangam, Heather	505	\$105,584.81	\$95,000.00	\$10,584.81	\$95,000.00	\$10,584.81	Exceeds Investor Net per DLG DB records
Mangam, Robert E	119	\$220,136.32	\$199,761.00	\$20,375.32	\$199,761.00	\$20,375.32	Exceeds Investor Net per DLG DB records
Mangam, Robert E., Trustee of Mangam Family Trust dated January 8, 2001	118	\$114,169.89	\$98,000.00	\$16,169.89	\$98,000.00	\$16,169.89	Exceeds Investor Net per DLG DB records
Mangam, Theresa M	97	\$57,562.46	\$50,000.00	\$7,562.46	\$57,562.46	\$0.00	Exceeds Investor Net per DLG DB records
Mann, David & Mann, Linda	888	\$177,811.74	\$144,770.00	\$33,041.74	\$144,770.00	\$33,041.74	Exceeds Investor Net per DLG DB records
Mann, Michael A., Trustee of Mann Family Trust	569	\$435,239.63	\$403,478.49	\$31,761.14	\$403,478.49	\$31,761.14	Exceeds Investor Net per DLG DB records
Mansen, Clifford A.	695	\$48,223.00	\$48,223.00	\$0.00	\$48,223.00	\$0.00	
Mansen, Clifford A. and Linda A.	694	\$500,000.00	\$434,399.00	\$65,601.00	\$434,399.00	\$65,601.00	Exceeds Investor Net per DLG DB records
Mansen, Linda A.	693	\$45,677.06	\$45,677.06	\$0.00	\$45,677.06	\$0.00	Defendant in Pending Litigation. Exceeds Investor Net per DLG DB records
Markowitz, Adam, Trustee	872	\$704,410.68	\$555,218.60	\$149,192.08	\$0.00	\$704,410.68	Exceeds Investor Net per DLG DB records
Markowitz, Martin & Markowitz, Susan	1133	\$3,971,618.13	\$1,348,601.07	\$2,623,017.06	\$1,348,601.07	\$2,623,017.06	Exceeds Investor Net per DLG DB records
Markowitz, Stanley & Markowitz, Elaine	1132	\$763,018.70	\$579,451.02	\$183,567.68	\$579,451.02	\$183,567.68	Exceeds Investor Net per DLG DB records
Marshall, Everett Greer	370	\$78,409.00	\$77,170.70	\$1,238.30	\$78,409.00	\$0.00	
Martin, Donald Douglas	661	\$155,960.20	\$162,500.00	-\$6,539.80	\$155,960.20	\$0.00	
Martin, Jane R	366	\$89,067.18	\$45,739.15	\$43,328.03	\$45,739.15	\$43,328.03	Exceeds Investor Net per DLG DB records
Maruca, Anna	601	\$337,944.02	\$259,833.08	\$78,110.94	\$259,833.08	\$78,110.94	Exceeds Investor Net per DLG DB records
Matsumura, Howard & Matsumura, Eiko	558	\$636,447.00	\$547,880.61	\$88,566.39	\$547,880.61	\$88,566.39	Exceeds Investor Net per DLG DB records
Matthews, George E	26	\$127,210.48	\$98,055.13	\$29,155.35	\$98,055.13	\$29,155.35	Exceeds Investor Net per DLG DB records

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Matingly, Amy Marie	289	\$60,000.00	\$60,000.00	\$0.00	\$60,000.00	\$0.00	
Mauer, Elisa Q.	682	\$1,959.38	\$0.00	\$1,959.38	\$1,959.38	\$0.00	
Mayeux, David G & Mayeux, Jerelyn	282	\$105,740.02	\$98,300.00	\$7,440.02	\$105,740.02	\$0.00	
Mayfield, Lois J	228	\$104,713.47	\$110,764.51	-\$6,051.04	\$104,713.47	\$0.00	
Mc Neal, Carol H	834	\$56,772.74	\$49,854.00	\$6,918.74	\$56,772.74	\$0.00	
Mc Neal, Carol H	835	\$116,439.53	\$109,922.00	\$6,517.53	\$116,439.53	\$0.00	
McAlpin, Jamie	1006	\$36,389.18	\$26,507.00	\$9,862.18	\$36,389.18	\$0.00	
Mcauliffe, Michael George	60	\$113,983.71	\$101,047.00	\$12,936.71	\$101,047.00	\$12,936.71	Exceeds Investor Net per DLG DB records
McCalla, William S	525	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00	
McCallister, Martha J	210	\$50,000.00	\$44,920.06	\$5,079.94	\$50,000.00	\$0.00	
McClellan, Martha	252	\$46,950.00	\$46,360.00	\$590.00	\$46,950.00	\$0.00	
McCORD, Noel, Jessica	172	\$52,972.88	\$0.00	\$52,972.88	\$0.00	\$52,972.88	No record of Investment in DLG DB Records
McCorkle, Lawrence	1149	\$28,172.24	\$28,172.24	\$0.00	\$28,172.24	\$0.00	
McDonnell, Charlyn- Deceased Jan 2, 2010 &/o Timothy McDonnell-Beneficiary	882	\$535,345.62	\$269,998.63	\$265,346.99	\$269,998.63	\$265,346.99	Exceeds Investor Net per DLG DB records
McGinnis, Geraldine	902	\$100,000.00	\$44,593.53	\$55,406.47	\$44,593.53	\$55,406.47	Exceeds Investor Net per DLG DB records
McKeon, Howard P., assigned to Metropolitan Life Insurance Company	1120	\$150,031.81	\$150,030.06	\$1.75	\$150,031.81	\$0.00	
McKeon, Howard Phillip	151						Claim Assigned to Metropolitan Life
McKeon, Patricia Kunz	152						Claim Assigned to Metropolitan Life
McLain, Robert P	402	\$97,604.85	\$88,029.85	\$9,575.00	\$97,604.85	\$0.00	
McLean, Jerry	824	\$1,100,000.00	\$1,100,000.00	\$0.00	\$1,100,000.00	\$0.00	
McVey, Jane Ann	201	\$1,002,844.00	\$992,577.68	\$10,266.32	\$992,577.68	\$10,266.32	Exceeds Investor Net per DLG DB records

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McWilliams, Earline Denice	58	\$705,056.00	\$625,000.00	\$80,056.00	\$625,000.00	\$80,056.00	Exceeds Investor Net per DLG DB records
Mearns, Billy L & Mearns, Frances A	590	\$50,000.00	\$49,087.09	\$912.91	\$50,000.00	\$0.00	
Meddings, Ronald	304	\$48,980.00	\$43,887.07	\$5,092.93	\$48,980.00	\$0.00	
Mehlman, Dr Robert K; Mehlman, Marina	623	\$612,720.00	\$612,720.00	\$0.00	\$612,720.00	\$0.00	
Mehlman, Kelley G	1145	\$683,177.18	\$418,758.07	\$264,419.11	\$0.00	\$683,177.18	Defendant in Pending Litigation; settlement pending with a withdrawal of claims
Mehlman, Kevin T. Sep. Prop. Trust	808	\$143,018.45	\$32,687.50	\$110,330.95	\$32,687.50	\$110,330.95	Exceeds Investor Net per DLG DB records
Mehlman, Robert K	721	\$176,937.49	\$176,362.00	\$575.49	\$176,937.49	\$0.00	
Mehlman, Robert, Mehlman, Marina	621	\$1,781,650.00	\$1,781,650.00	\$0.00	\$1,781,650.00	\$0.00	Exceeds Investor Net per DLG DB records
Mehlman, Samantha	1146	\$82,358.88	\$65,000.00	\$17,358.88	\$65,000.00	\$17,358.88	Exceeds Investor Net per DLG DB records
Mehlman, Stephanie	809	\$16,000.00	\$13,253.18	\$2,746.82	\$16,000.00	\$0.00	
Mehney, Joyce L	57	\$114,290.75	\$104,560.21	\$9,730.54	\$114,290.75	\$0.00	
Mehney, Joyce L	173	\$34,237.05	\$34,057.87	\$179.18	\$34,237.05	\$0.00	
Mehta, Claire A., TTEE of The Claire A. Mehta Living Trust Dated June 23, 1998	674	\$529,307.87	\$475,005.46	\$54,302.41	\$475,005.46	\$54,302.41	Exceeds Investor Net per DLG DB records
Melbourne, Mary Jo	993	\$227,500.00	\$224,434.28	\$3,065.72	\$227,500.00	\$0.00	
Melbourne-Mary Jo	1068						
Mellon, Guilford R & Mellon, Christine F	389	\$59,437.95	\$50,000.00	\$9,437.95	\$59,437.95	\$0.00	
Mellon, Tiffany Lynn	246	\$60,000.00	\$50,158.72	\$9,841.28	\$60,000.00	\$0.00	
Meizer, Dagmar, Trustee of The Dagmar L. Meizer Living Trust; Established by a Declaration of Trust Dated December 22, 1998, as Amended January 27, 2005	256	\$111,291.64	\$111,291.64	\$0.00	\$111,291.64	\$0.00	
Mendes, Pari K., TTEE & Mendes, Ricardo, TTEE of Mendes Family Trust	328	\$95,000.00	\$56,000.00	\$39,000.00	\$56,000.00	\$39,000.00	Exceeds Investor Net per DLG DB records
Mendoza, Sally	966	\$127,616.00	\$78,244.80	\$49,371.20	\$78,244.80	\$49,371.20	Exceeds Investor Net per DLG DB records; Claims 966 and 967 combined into Claim 966 as two claims filed for one investment

1	2	3	4	5	6	7	8
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Mendoza, Sally	967	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	See Claim 966
Meng, Cicely	647	\$186,515.83	\$182,000.00	\$4,515.83	\$186,515.83	\$0.00	
Merkin, James R, Trustee of James and Joan Merkin Charitable Remainder Unit Trust Dated May 19, 2004	1169	\$200,000.00	\$194,292.70	\$5,707.30	\$200,000.00	\$0.00	Exceeds Investor Net per DLG DB records
Micala, Scott C	654	\$479,032.17	\$435,071.89	\$43,960.28	\$435,071.89	\$43,960.28	Exceeds Investor Net per DLG DB records
Michaels, Jean M.	940	\$176,300.18	\$139,726.00	\$36,574.18	\$139,726.00	\$36,574.18	Exceeds Investor Net per DLG DB records
Milligan, Charles E	150	\$64,934.60	\$26,493.73	\$38,440.87	\$26,493.73	\$38,440.87	Exceeds Investor Net per DLG DB records
Mills, Charles D & Mills, Annie M	1072	\$96,750.00	\$96,750.00	\$0.00	\$96,750.00	\$0.00	
Mills, Editin Marie	189	\$180,993.87	\$179,135.00	\$1,858.87	\$180,993.87	\$0.00	Exceeds Investor Net per DLG DB records
Miner, Milton George & Miner, Shirley	803	\$280,120.56	\$262,068.03	\$18,052.53	\$262,068.03	\$18,052.53	Exceeds Investor Net per DLG DB records
Mion, Luis A	531	\$200,000.00	\$200,000.00	\$0.00	\$200,000.00	\$0.00	
Mitfield-Kenneth A.E.-Trust Agreement of- Dated June-1, 2006	1131						
Mitfield, Kenneth A.E., Trustee of Trust Agreement of Kenneth A.E. Mitfield	176	\$550,000.00	\$489,954.55	\$60,045.45	\$489,954.55	\$60,045.45	Exceeds Investor Net per DLG DB records
Mishkin, Robert Benjamm	735	\$23,050.00	\$23,050.00	\$0.00	\$23,050.00	\$0.00	
Misseldine, Albert	670	\$67,432.00	\$71,986.61	-\$4,554.61	\$67,432.00	\$0.00	
Misseldine Family Trust Dated Feb. 6, 2007	671	\$80,000.00	\$80,000.00	\$0.00	\$80,000.00	\$0.00	
Mitchell, Dale, Trustee of Jane P. Mitchell Trust	413	\$45,000.00	\$35,615.98	\$9,384.02	\$45,000.00	\$0.00	
Mitchell, Dean	352	\$98,821.73	\$64,046.32	\$34,775.41	\$64,046.32	\$34,775.41	Exceeds Investor Net per DLG DB records
Mitchell, Dean, Trustee of Jane P. Mitchell Trust	354	\$45,000.00	\$35,615.98	\$9,384.02	\$45,000.00	\$0.00	
Mitchell, Donna	353	\$6,441.91	\$4,500.00	\$1,941.91	\$6,441.91	\$0.00	Exceeds Investor Net per DLG DB records
Mitchell, Edward George & Mitchell, Eileen Kostorn	211	\$55,983.88	\$44,539.24	\$11,444.64	\$44,539.24	\$11,444.64	Exceeds Investor Net per DLG DB records
Moffat, Donald Arthur	1212	\$46,862.36	\$46,367.55	\$494.81	\$46,862.36	\$0.00	

Diversified Lending Group, Inc.
Case No. CV 09-01533-R-SS
Investor Claims

1 Creditor	2 Claim No.	3 Investor Net Per Claim	4 Receiver's Investor Net Claim Less Funds Rec'd Post Receivership (if applicable)	5 Calculation of Claim Difference	6 Allowed Claim Amounts	7 Disputed Claim Amounts	8 Grounds for Objection* (*DLG DB = Diversified Lending Group Data Base)
Montoya, Enrique, Montoya, Melida	98	\$58,136.88	\$49,050.00	\$9,086.88	\$58,136.88	\$0.00	
Montoya, Enrique, Montoya, Melida	99	\$150,722.67	\$126,987.83	\$23,734.84	\$126,987.83	\$23,734.84	Exceeds Investor Net per DLG DB records
Moon, Marion F & Moon, Emma L	230	\$168,000.00	\$141,683.91	\$26,316.09	\$141,683.91	\$26,316.09	Exceeds Investor Net per DLG DB records
Moore, Martha Elaine	1174	\$14,329.55	\$12,901.00	\$1,428.55	\$14,329.55	\$0.00	
Morales, Frances	816	\$10,652.82	-\$500.00	\$11,152.82	\$0.00	\$10,652.82	No record of investment receipts per DLG DB records, only disbursements of \$500; Appears to be Lender's Deposit Investment of \$5,000 per Claim
Morales, Frances	817	\$26,655.58	-\$12,462.32	\$39,117.90	\$0.00	\$26,655.58	receipts per DLG DB records, only disbursements
Moran, Dr. Karen	6	\$47,116.00	\$38,322.00	\$8,794.00	\$47,116.00	\$0.00	
Moran, Jeffrey Lee	248	\$75,000.00	\$75,000.00	\$0.00	\$75,000.00	\$0.00	
Moran, Robert E	931	\$27,636.74	\$24,293.00	\$3,343.74	\$27,636.74	\$0.00	
Morgan, David Robert	524	\$51,000.00	\$50,110.00	\$890.00	\$51,000.00	\$0.00	
Morgan, Virginia Ann	131	\$56,259.00	\$56,259.01	-\$0.01	\$56,259.00	\$0.00	
Morgenthau, Janet M	789	\$99,606.16	\$95,704.16	\$3,902.00	\$99,606.16	\$0.00	
Morrison, Phillip	626	\$140,940.36	\$130,000.00	\$10,940.36	\$130,000.00	\$10,940.36	Exceeds Investor Net per DLG DB records
Morrison, Timothy Gene	954	\$233,796.80	\$217,805.72	\$15,991.08	\$217,805.72	\$15,991.08	Exceeds Investor Net per DLG DB records
Moss, Glenn M	46	\$1,100,000.00	\$1,000,000.00	\$100,000.00	\$1,000,000.00	\$100,000.00	Exceeds Investor Net per DLG DB records
Moss-Glenn M.	974						
Mou, Kizen	883	\$23,383.06	\$24,700.00	-\$1,316.94	\$23,383.06	\$0.00	
Mower, Caryn	397	\$52,980.63	\$40,000.00	\$12,980.63	\$40,000.00	\$12,980.63	Exceeds Investor Net per DLG DB records
Moy, Amy	649	\$528,300.00	\$436,465.08	\$91,834.92	\$436,465.08	\$91,834.92	Exceeds Investor Net per DLG DB records
Moyal, Maxim, Owner of Maxim Moyal Irrevocable Trust	371	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00	

Diversified Lending Group, Inc.
Case No. CV 09-01533-R-SS
Investor Claims

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Murroe, Joseph J	107	\$62,110.77	\$49,096.94	\$13,013.83	\$49,096.94	\$13,013.83	Exceeds Investor Net per DLG DB records
Murdock, Raymond E	68	\$143,297.51	\$135,986.00	\$7,311.51	\$143,297.51	\$0.00	
Murphy, Kim K	198	\$67,232.94	\$58,232.94	\$9,000.00	\$67,232.94	\$0.00	Exceeds Investor Net per DLG DB records
Murphy, Laura Margaret	1096	\$195,205.97	\$170,071.74	\$25,134.23	\$170,071.74	\$25,134.23	Exceeds Investor Net per DLG DB records
Murphy, Michael Charles	1095	\$174,714.93	\$151,876.37	\$22,838.56	\$151,876.37	\$22,838.56	Exceeds Investor Net per DLG DB records
Murphy, Michael K., Trustee of Murphy Trust Dated June 4, 2004	1097	\$288,760.21	\$248,730.70	\$40,029.51	\$248,730.70	\$40,029.51	Exceeds Investor Net per DLG DB records
Murphy, Stephen J	104	\$55,200.00	\$55,200.00	\$0.00	\$55,200.00	\$0.00	
Murphy, Barbara J	701	\$200,000.00	\$198,980.00	\$1,020.00	\$200,000.00	\$0.00	Exceeds Investor Net per DLG DB records
Murray, Douglas Dean	134	\$179,026.38	\$154,969.00	\$24,057.38	\$154,969.00	\$24,057.38	Exceeds Investor Net per DLG DB records
Musselman, Donald Emmett	69	\$37,083.51	\$32,072.00	\$5,011.51	\$37,083.51	\$0.00	
Musselman, Evelyn Donna	606	\$296,832.56	\$309,662.55	-\$12,829.99	\$296,832.56	\$0.00	
Najjar, Elisha	607	\$217,621.54	\$179,073.54	\$38,548.00	\$179,073.54	\$38,548.00	Exceeds Investor Net per DLG DB records
Najjar, Elisha & Najjar, Ruth, Trustees of Elisha Najjar Revocable Trust Dated May 6, 2008	274	\$251,681.00	\$245,056.74	\$6,625.26	\$251,681.00	\$0.00	
Najjar, Nissim & Najjar, Esther	553	\$60,000.00	\$50,695.40	\$9,304.60	\$60,000.00	\$0.00	Exceeds Investor Net per DLG DB records
Nakamoto, Ben & Nakamoto, Hisako	957	\$230,600.02	\$210,000.00	\$20,600.02	\$210,000.00	\$20,600.02	Exceeds Investor Net per DLG DB records
Nellemoe, Marilyn	864	\$64,048.74	\$58,377.00	\$5,671.74	\$64,048.74	\$0.00	
Nelson, Anthony Albert	635	\$202,157.54	\$165,652.80	\$36,504.74	\$165,652.80	\$36,504.74	Exceeds Investor Net per DLG DB records
Nestor, Alex & Nestor, Anita	636	\$44,752.34	\$36,921.17	\$7,831.17	\$44,752.34	\$0.00	
Nestor, Alex & Anita	637	\$108,746.09	\$91,000.00	\$17,746.09	\$91,000.00	\$17,746.09	Exceeds Investor Net per DLG DB records
Nieboer, Anthony W, Nieboer, L Irene	53	\$57,212.00	\$47,719.07	\$9,492.93	\$57,212.00	\$0.00	
Nisenon, Stanley	214	\$527,117.68	\$286,065.00	\$241,052.68	\$286,065.00	\$241,052.68	Exceeds Investor Net per DLG DB records
Noecker, Lamar & Noecker, Kathryn	749	\$77,169.12	\$59,584.10	\$17,585.02	\$59,584.10	\$17,585.02	Exceeds Investor Net per DLG DB records

1 Creditor	2 Claim No.	3 Investor Net Per Claim	4 Receiver's Investor Net Claim Less Funds Rec'd Post Receivership (if applicable)	5 Calculation of Claim Difference	6 Allowed Claim Amounts	7 Disputed Claim Amounts	8 Grounds for Objection* (*DLG DB = Diversified Lending Group Data Base)
Noecker, Robert A	901	\$126,813.00	\$98,000.00	\$28,813.00	\$98,000.00	\$28,813.00	Exceeds Investor Net per DLG DB records
Noto, Joseph J & Noto, Jane E	302	\$425,891.29	\$322,020.68	\$103,870.61	\$322,020.68	\$103,870.61	Exceeds Investor Net per DLG DB records
Oldham, Kyle & Aletter, Lesley	1080	\$85,000.00	\$62,167.21	\$22,832.79	\$62,167.21	\$22,832.79	Exceeds Investor Net per DLG DB records
Olivar, Nancy & Olivar, Jose	700	\$57,871.14	\$50,000.00	\$7,871.14	\$57,871.14	\$0.00	
Olson, William A & Olson, Ruth L	514	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00	
Olubas, Sandra	406	\$86,132.83	\$75,000.00	\$11,132.83	\$75,000.00	\$11,132.83	Exceeds Investor Net per DLG DB records
Ophelia, Diane R	739	\$100,435.13	\$74,576.42	\$25,858.71	\$74,576.42	\$25,858.71	Exceeds Investor Net per DLG DB records
Orlando, Frank	141	\$57,500.00	\$50,000.00	\$7,500.00	\$57,500.00	\$0.00	Exceeds Investor Net per DLG DB records
Orr, Harold D	667	\$71,553.89	\$59,972.73	\$11,581.16	\$59,972.73	\$11,581.16	Exceeds Investor Net per DLG DB records
Orr, Harold D.	4456						No record of investment in DLG DB Records
Ortiz, Candi Owner, Angelina Ortiz Salazar- Joint Owner	880	\$8,000.00	\$0.00	\$8,000.00	\$0.00	\$8,000.00	Exceeds Investor Net per DLG DB Records
Ortiz, Candie & Gabino	651	\$75,331.66	\$25,376.62	\$49,955.04	\$25,376.62	\$49,955.04	Exceeds Investor Net per DLG DB Records. Claims 650 and 651 combined into Claim 651. Investor Net for claims is \$25,376.62
Ortiz, Candie And Gabino	650	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	See Claim No. 651
Ott, Donna	750	\$149,000.00	\$128,728.60	\$20,271.40	\$128,728.60	\$20,271.40	Exceeds Investor Net per DLG DB records
Quellette, Joseph Pierre Donald	512	\$73,529.29	\$68,293.72	\$5,235.57	\$73,529.29	\$0.00	
Owen, Margaret	1221	\$225,305.53	\$224,464.53	\$841.00	\$225,305.53	\$0.00	
Owen, Margaret	1222	\$339,280.00	\$339,280.00	\$0.00	\$339,280.00	\$0.00	
Owens, Timothy	906	\$27,792.19	\$18,980.00	\$8,812.19	\$27,792.19	\$0.00	
Oxner, Randy	122	\$277,174.27	\$277,174.27	\$0.00	\$277,174.27	\$0.00	
Pacitto, Angelo Jr & Pacitto, Roseanne	520	\$56,341.00	\$50,000.00	\$6,341.00	\$56,341.00	\$0.00	
Padula, Rosemarie Gertrude	317	\$37,149.28	\$33,169.00	\$3,980.28	\$37,149.28	\$0.00	
Pajela, Rupert C Jr & Pajela, Consolacion C	1085	\$245,678.33	\$136,236.61	\$109,441.72	\$136,236.61	\$109,441.72	Exceeds Investor Net per DLG DB records

1	2	3	4	5	6	7	8
Creditor	Claim No.	Investor Net Per Claim	Receiver's Investor Net Claim Less Funds Rec'd Post Receivership (if applicable)	Calculation of Claim Difference	Allowed Claim Amounts	Disputed Claim Amounts	Grounds for Objection* (*DLG DB = Diversified Lending Group Data Base)
Pall, Leonard	3	\$183,824.00	\$183,824.00	\$0.00	\$183,824.00	\$0.00	
Palmatier, Patrick E	120	\$373,274.23	\$340,889.00	\$32,385.23	\$340,889.00	\$32,385.23	Exceeds Investor Net per DLG DB records
Pangborn, Scott Edwin	992	\$30,258.00	\$30,258.00	\$0.00	\$30,258.00	\$0.00	
Pangborn, Stephen James	990	\$218,356.03	\$177,222.81	\$41,133.22	\$177,222.81	\$41,133.22	Exceeds Investor Net per DLG DB records
Pangborn, Stephen James	991	\$47,967.87	\$47,967.87	\$0.00	\$47,967.87	\$0.00	
Panik, Thomas J	530	\$261,363.53	\$260,442.00	\$921.53	\$261,363.53	\$0.00	
Park, Serena, Trustee of The Serena Park Separate Property Trust dated July 29, 2005	215	\$178,736.13	\$145,000.00	\$33,736.13	\$145,000.00	\$33,736.13	Exceeds Investor Net per DLG DB records
Parker, Bonnie Lee	476	\$17,536.00	\$17,536.00	\$0.00	\$17,536.00	\$0.00	
Parker, Ross Allen	475	\$17,536.00	\$17,356.00	\$180.00	\$17,536.00	\$0.00	Exceeds Investor Net per DLG DB records
Partridge, Laura & Partridge, Jeff	699	\$631,103.00	\$411,856.80	\$419,246.20	\$411,856.80	\$419,246.20	Exceeds Investor Net per DLG DB records
Paz, Victor A.	523	\$199,000.00	\$154,435.71	\$44,564.29	\$154,435.71	\$44,564.29	Exceeds Investor Net per DLG DB records
Pearson, Kimberly M	799	\$78,900.00	\$25,073.00	\$53,827.00	\$25,073.00	\$53,827.00	Exceeds Investor Net per DLG DB records
Pearson, Robert C	798	\$41,700.00	\$50,000.00	-\$8,300.00	\$41,700.00	\$0.00	
Pelkey, Lois J & Pelkey, Richard A	194	\$55,084.21	\$50,000.00	\$5,084.21	\$55,084.21	\$0.00	
Pepino, Marion H	932	\$110,291.44	\$101,000.00	\$9,291.44	\$110,291.44	\$0.00	
Perelda, Robert and Sandra, Trustees of Perida Family Trust	1073	\$107,122.02	\$49,789.14	\$57,332.88	\$49,789.14	\$57,332.88	Exceeds Investor Net per DLG DB records
Perez, Estela M	618	\$192,983.59	\$175,000.00	\$17,983.59	\$175,000.00	\$17,983.59	Exceeds Investor Net per DLG DB records
Perez, Jacqueline G	1019	\$517,000.00	\$428,111.00	\$88,889.00	\$428,111.00	\$88,889.00	Exceeds Investor Net per DLG DB records
Perma Family 2007 Irrevocable Trust Dated July 15, 2007	363	\$8,538,187.33	\$7,347,231.58	\$1,190,955.75	\$7,347,231.58	\$1,190,955.75	Exceeds Investor Net per DLG DB records
Perry, Lindsey R Jr	1219	\$61,607.25	\$50,000.00	\$11,607.25	\$50,000.00	\$11,607.25	Exceeds Investor Net per DLG DB records
Perry, Lindsey R Sr	1215	\$100,000.00	\$78,780.09	\$21,219.91	\$78,780.09	\$21,219.91	Exceeds Investor Net per DLG DB records

1	2	3	4	5	6	7	8
Creditor	Claim No.	Investor Net Per Claim	Receiver's Investor Net Claim Less Funds Rec'd Post Receivship (if applicable)	Calculation of Claim Difference	Allowed Claim Amounts	Disputed Claim Amounts	Grounds for Objection* (*DLG DB = Diversified Lending Group Data Base)
Perry, Lindsey, Trustee of Lindsey R Perry Profit-Sharing Trust	1218	\$50,000.00	\$46,991.78	\$3,008.22	\$50,000.00	\$0.00	
Peterson, Beverly c/o Bradley S. Peterson MD (Power of Attorney)	467	\$75,955.00	\$63,538.10	\$12,416.90	\$63,538.10	\$12,416.90	Exceeds Investor Net per DLG DB records.
Pewinski, Blaise	100	\$111,817.44	\$99,110.00	\$12,707.44	\$99,110.00	\$12,707.44	Exceeds Investor Net per DLG DB records
Phillips, Denise Lynne	307	\$90,284.33	\$78,352.00	\$11,932.33	\$78,352.00	\$11,932.33	Exceeds Investor Net per DLG DB records
Phillips, James & Phillips, Mary J	441	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00	Exceeds Investor Net per DLG DB records
Phillips, Betty R. Estate C/O Margaret A. Kelley & Shirley Garcia	660	\$154,000.00	\$131,200.60	\$22,799.40	\$131,200.60	\$22,799.40	Exceeds Investor Net per DLG DB records
Picard, Danielle J., Trustee of DJP Trust Dated November 21, 2003	417	\$225,000.00	\$225,000.00	\$0.00	\$225,000.00	\$0.00	
Picard, Richard	418	\$230,378.85	\$189,978.46	\$40,400.39	\$189,978.46	\$40,400.39	Exceeds Investor Net per DLG DB records
Piccionelli, Gregory A & Vradenburgh, Anna M	1068	\$246,120.28	\$237,632.03	\$8,488.25	\$246,120.28	\$0.00	Exceeds Investor Net per DLG DB records
Pimental, Maria A., Trustee of Maria A. Pimental Revocable Trust Dated July 5, 2006	70	\$216,510.00	\$129,852.78	\$86,657.22	\$129,852.78	\$86,657.22	Exceeds Investor Net per DLG DB records
Piraino, James Dorotheo	316	\$88,085.00	\$88,085.00	\$0.00	\$88,085.00	\$0.00	
Poepping, Heidi	827	\$32,366.53	\$21,740.00	\$10,626.53	\$21,740.00	\$10,626.53	Exceeds Investor Net per DLG DB records
Poepping, Heidi	828	\$56,981.59	\$35,659.67	\$21,321.92	\$35,659.67	\$21,321.92	Exceeds Investor Net per DLG DB records
Poepping, Heidi	829	\$13,512.33	-\$6,935.65	\$20,447.98	\$0.00	\$13,512.33	No record of investment receipts per DLG DB records, only disbursements of \$5,752.09
Poepping, Heidi	830	\$109,824.55	\$69,449.14	\$40,375.41	\$69,449.14	\$40,375.41	Exceeds Investor Net per DLG DB records
Poland, Stephen	640	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00	
Pomonik, George M.	852	\$641,710.03	\$411,847.63	\$229,862.40	\$411,847.63	\$229,862.40	Exceeds Investor Net per DLG DB records
Pomonik, George M.	853	\$315,661.09	\$226,109.85	\$89,551.24	\$226,109.85	\$89,551.24	Exceeds Investor Net per DLG DB records
Pomonik, George M. Trustee	854	\$70,000.00	\$70,000.00	\$0.00	\$70,000.00	\$0.00	
Pomonik, Joel and Denise	768						Claim Assigned to Metropolitan Life
Pomonik, Joel and Denise	769	\$235,422.00	\$78,000.00	\$157,422.00	\$78,000.00	\$157,422.00	Exceeds Investor Net per DLG DB records
Pomonik, Joel and Denise	770	\$210,422.26	\$249,000.00	-\$38,577.74	\$210,422.26	\$0.00	Exceeds Investor Net per DLG DB records
Pomonik, Joel and Denise	771	\$106,627.05	\$71,795.74	\$34,831.31	\$71,795.74	\$34,831.31	Exceeds Investor Net per DLG DB records

1 Creditor	2 Claim No.	3 Investor Net Per Claim	4 Receiver's Investor Net Claim Less Funds Rec'd Post Receivership (if applicable)	5 Calculation of Claim Difference	6 Allowed Claim Amounts	7 Disputed Claim Amounts	8 Grounds for Objection* (*DLG DB = Diversified Lending Group Data Base)
Pomoniak, Joel and Denise assigned to Metropolitan Life Insurance Company	1121	\$559,251.66	\$492,580.63	\$66,671.03	\$492,580.63	\$66,671.03	Exceeds Investor Net per DLG DB records
Port, John & Roneale	422	\$174,988.13	\$173,988.13	\$1,000.00	\$174,988.13	\$0.00	
Post, Gary	645	\$81,055.11	\$81,797.17	-\$742.06	\$81,055.11	\$0.00	
Postema, Joanne, as Trustee of Raymond J. Postema Trust Dated August 28, 1974	1214	\$46,734.00	\$38,638.76	\$8,095.24	\$46,734.00	\$0.00	Exceeds Investor Net per DLG DB records
Potoczny, Jeremiah M	276	\$68,371.80	\$56,000.00	\$12,371.80	\$56,000.00	\$12,371.80	Exceeds Investor Net per DLG DB records
Pottenger, Shirley A	587	\$52,918.35	\$51,281.08	\$1,637.27	\$52,918.35	\$0.00	
Potter, Alice	943	\$297,885.80	\$267,621.80	\$30,264.00	\$267,621.80	\$30,264.00	Exceeds Investor Net per DLG DB records
Preston, Patricia Kay	1224	\$66,000.00	\$63,729.24	\$2,270.76	\$66,000.00	\$0.00	
Prideon, Dale R	574	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00	
Pridgeon, Carl E	585	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00	
Pridgeon, Grace	970	\$101,537.28	\$87,858.72	\$13,678.56	\$87,858.72	\$13,678.56	Exceeds Investor Net per DLG DB records
Pridgeon, Robert E	813	\$253,648.21	\$240,000.00	\$13,648.21	\$240,000.00	\$13,648.21	Exceeds Investor Net per DLG DB records
Primo, Joseph C	453	\$205,235.61	\$173,979.77	\$31,255.84	\$173,979.77	\$31,255.84	Exceeds Investor Net per DLG DB records
Pritchard, Dale	1110	\$329,960.10	\$181,568.46	\$148,391.64	\$181,568.46	\$148,391.64	Exceeds Investor Net per DLG DB records
Proctor, Marlene	15	\$116,416.57	\$77,875.05	\$38,541.52	\$77,875.05	\$38,541.52	Exceeds Investor Net per DLG DB records
Pytlinski, Carl	598	\$216,342.85	\$179,628.99	\$36,713.86	\$179,628.99	\$36,713.86	Exceeds Investor Net per DLG DB records
Quijano, James Michael	776	\$75,990.46	\$73,952.09	\$2,038.37	\$75,990.46	\$0.00	
Quijano, James Michael Trustee of The James Michael Quijano Irrevocable Trust Dated December 13, 2002	777	\$92,765.11	\$90,729.75	\$2,035.36	\$92,765.11	\$0.00	
Quijano, James Michael Trustee of The James Michael Quijano Irrevocable Trust Dated December 13, 2002	778	\$139,148.00	\$136,090.13	\$3,057.87	\$139,148.00	\$0.00	
Quijano, James Michael Trustee of The James Michael Quijano Irrevocable Trust Dated December 13, 2002	779	\$39,840.00	\$39,330.17	\$509.83	\$39,840.00	\$0.00	

1	2	3	4	5	6	7	8
Creditor	Claim No.	Investor Net Per Claim	Receiver's Investor Net Claim Less Funds Rec'd Post Receivership (if applicable)	Calculation of Claim Difference	Allowed Claim Amounts	Disputed Claim Amounts	Grounds for Objection* (*DLG DB = Diversified Lending Group Data Base)
Quin, Carroll and Cynthia, assigned to Metropolitan Life Insurance Company	1122	\$88,324.05	\$93,641.62	-\$5,317.57	\$88,324.05	\$0.00	No record of investment in DLG DB Records
Quinones, Antonio	681	\$11,929.28	\$0.00	\$11,929.28	\$0.00	\$11,929.28	No record of investment receipts in DLG DB records, only disbursements of
Quinones, Elias & Mary	683	\$34,164.84	-\$644.98	\$34,809.82	\$0.00	\$34,164.84	\$644.98
							No record of investment receipts in DLG DB records, only disbursements of
Quinones, Mary	684	\$9,169.48	-\$2,162.75	\$11,332.23	\$0.00	\$9,169.48	\$2,162.75
Quintana, Elba L	722	\$139,000.00	\$120,016.03	\$18,983.97	\$120,016.03	\$18,983.97	Exceeds Investor Net per DLG DB records
Quintana, Reynaldo & Quintana, Janet M	1013	\$369,301.40	\$286,052.49	\$83,248.91	\$286,052.49	\$83,248.91	Exceeds Investor Net per DLG DB records
Quist, Henry & Quist, Delphine	1021	\$360,314.00	\$258,153.90	\$102,160.10	\$258,153.90	\$102,160.10	Exceeds Investor Net per DLG DB records
Raisnider, Clayton Leo	343	\$189,266.46	\$189,074.00	\$3,192.46	\$189,266.46	\$0.00	
Raisnider, Margo Leeann	344	\$223,563.65	\$218,361.00	\$5,202.65	\$223,563.65	\$0.00	Exceeds Investor Net per DLG DB records
Railback, David G. & Lisa J.	327	\$198,000.00	\$119,438.88	\$78,561.12	\$119,438.88	\$78,561.12	Exceeds Investor Net per DLG DB records
Ramirez, Christine C	686	\$165,806.57	\$165,806.58	-\$0.01	\$165,806.57	\$0.00	
Ramirez, Christine C	687	\$103,769.00	\$106,744.00	-\$2,975.00	\$103,769.00	\$0.00	
Ranney, Nathaniel J & Tompson, Christine E	516	\$116,004.55	\$109,000.00	\$7,004.55	\$116,004.55	\$0.00	
Rappaport, Laura	263	\$22,133.34	\$0.00	\$22,133.34	\$0.00	\$22,133.34	No record of investment in DLG DB Records
Rappaport, Laura as President of Real Estate Management & Marketing Group, Inc. Defined Pension Plan and Trust dated July 1, 2005	264	\$95,000.00	\$0.00	\$95,000.00	\$0.00	\$95,000.00	No record of investment in DLG DB Records
Rappaport, Laura, Trustee of Laura Rappaport Trust Dated June 19,2000	265	\$261,240.06	\$258,024.11	\$3,215.95	\$261,240.06	\$0.00	
Rappaport, Richard, Trustee of Richard Rappaport Trust Dated August 1, 1997	28	\$154,892.01	\$140,000.00	\$14,892.01	\$140,000.00	\$14,892.01	Exceeds Investor Net per DLG DB records
Rappaport, Richard, Trustee of Richard Rappaport Trust Dated August 1, 1997	29	\$96,000.00	\$96,000.00	\$0.00	\$96,000.00	\$0.00	

Diversified Lending Group, Inc.
Case No. CV 09-01533-R-SS
Investor Claims

1	2	3	4	5	6	7	8
Creditor	Claim No.	Investor Net Per Claim	Receiver's Investor Net Claim Less Funds Rec'd Post Receivership (if applicable)	Calculation of Claim Difference	Allowed Claim Amounts	Disputed Claim Amounts	Grounds for Objection* (*DLG DB = Diversified Lending Group Data Base)
Razmus, Raymond Joseph	437	\$12,326.78	\$10,927.00	\$1,399.78	\$12,326.78	\$0.00	
Reed, Della M	305	\$51,200.00	\$51,200.00	\$0.00	\$51,200.00	\$0.00	
Reese, Debra M	145	\$108,760.00	\$109,930.00	-\$1,170.00	\$108,760.00	\$0.00	
Reid, Cheryl D	1067	\$10,029.32	\$9,065.00	\$964.32	\$10,029.32	\$0.00	
Revering, August J.	1135	\$184,439.07	\$176,870.00	\$7,569.07	\$184,439.07	\$0.00	Exceeds Investor Net per DLG DB records
Revering, Steven August	1137	\$99,419.15	\$88,283.00	\$11,136.15	\$88,283.00	\$11,136.15	Exceeds Investor Net per DLG DB records
Revering, Steven, Trustee of The Steven Revering Living Trust Dated December 27, 2006	1138	\$120,072.82	\$108,599.17	\$11,473.65	\$108,599.17	\$11,473.65	Exceeds Investor Net per DLG DB records
Reyes, Julio E	153	\$180,000.00	\$180,000.00	\$0.00	\$180,000.00	\$0.00	
Reynolds, Chad M	74	\$72,619.99	\$71,425.00	\$1,194.99	\$72,619.99	\$0.00	
Richardson, Justus	900	\$82,236.63	\$74,601.73	\$7,634.90	\$82,236.63	\$0.00	
Richardson, Pamela	734	\$29,530.00	\$25,831.37	\$3,698.63	\$29,530.00	\$0.00	
Rivetti, Stephen, Trustee of Rivetti Family Trust Dated September 25, 1995	94	\$200,000.00	\$200,000.00	\$0.00	\$200,000.00	\$0.00	
Road West Productions, Inc. Pension Retirement Plan Trust	869	\$50,800.47	\$39,476.37	\$11,324.10	\$39,476.37	\$11,324.10	Exceeds Investor Net per DLG DB records
Robbins, Vincent	1026	\$268,183.22	\$270,931.18	-\$2,747.96	\$268,183.22	\$0.00	
Robbins, Vincent & Robbins, Virginia	1025	\$217,814.11	\$210,081.29	\$7,732.82	\$217,814.11	\$0.00	
Robinson, Anne	75	\$68,500.00	\$67,330.24	\$1,169.76	\$68,500.00	\$0.00	
Robinson, Grant R & Robinson, Carolyn G	759	\$137,210.88	\$118,939.95	\$18,270.93	\$118,939.95	\$18,270.93	Exceeds Investor Net per DLG DB records
Robinson, Helene	646	\$69,204.00	\$69,204.27	-\$0.27	\$69,204.00	\$0.00	
Robinson, Judith Kaye	383	\$51,816.33	\$44,115.00	\$7,701.33	\$51,816.33	\$0.00	
Rock, Elaine	638	\$84,512.00	\$75,000.00	\$9,512.00	\$84,512.00	\$0.00	
Rogers, Michael D	604	\$160,335.00	\$167,390.02	-\$7,055.02	\$160,335.00	\$0.00	
Rohbot, Rafael	680	\$89,117.24	\$80,000.00	\$9,117.24	\$89,117.24	\$0.00	
Rohn, Robert-Michael	4477						

1 Creditor	2 Claim No.	3 Investor Net Per Claim	4 Receiver's Investor Net Claim Less Funds Rec'd Post Receivership (if applicable)	5 Calculation of Claim Difference	6 Allowed Claim Amounts	7 Disputed Claim Amounts	8 Grounds for Objection* (*DLG DB = Diversified Lending Group Data Base)
Rohrstaff, Allen R & Rohrstaff, Diane M	308	\$93,520.86	\$85,000.00	\$8,520.86	\$93,520.86	\$0.00	Exceeds Investor Net per DLG DB records
Roon, John D	88	\$212,907.12	\$187,733.41	\$25,173.71	\$187,733.41	\$25,173.71	Exceeds Investor Net per DLG DB records
Rosado, Diane M	632	\$84,181.06	\$75,261.30	\$8,919.76	\$84,181.06	\$0.00	
Rosenberg, Deanna J	267	\$49,619.53	\$49,619.53	\$0.00	\$49,619.53	\$0.00	
Ross, Darolyn	907	\$296,041.39	\$269,041.39	\$27,000.00	\$269,041.39	\$27,000.00	Exceeds Investor Net per DLG DB records
Ross, Jerold Martin	1206	\$32,592.74	\$28,730.85	\$3,861.89	\$32,592.74	\$0.00	
Rothman, Dora, Trustee of Dora Rothman Family Trust Non IRA	806	\$132,065.08	\$120,820.75	\$11,244.33	\$120,820.75	\$11,244.33	Exceeds Investor Net per DLG DB records
Rothstein, Jeffrey M	24	\$241,737.00	\$120,046.88	\$121,690.12	\$120,046.88	\$121,690.12	Exceeds Investor Net per DLG DB records
Roudebush, Cinda S	420	\$606,017.11	\$606,017.11	\$0.00	\$606,017.11	\$0.00	
Rusco, Georgia B	518	\$67,450.00	\$78,500.00	-\$11,050.00	\$67,450.00	\$0.00	
Rushford, Calvin Rule	790						
Rushford, Calvin Rule C/O Warner Norcross & Judd LLP ATTN: Gregory M. Kilby, ESQ.	733	\$162,730.78	\$155,111.91	\$7,618.87	\$162,730.78	\$0.00	
Russon Family LLC	949	\$1,147,796.37	\$819,712.31	\$328,084.06	\$0.00	\$1,147,796.37	Defendant in Pending Litigation
Russon, Michael J & Russon, Terri L	1098	\$51,247.59	\$7,662.89	\$43,584.70	\$0.00	\$51,247.59	Investor Net of Claims 1098 and 1099 per DLG DB Records paid in full with Annuity Funds rec'd in
Russon, Michael J & Russon, Terri L	1099	\$165,701.00	-\$30,158.85	\$195,859.85	\$0.00	\$165,701.00	Investor Net of Claims 1098 and 1099 per DLG DB Records paid in full with Annuity Funds rec'd of \$525,514.99
Russon, Tony & Russon, Kim	948	\$505,000.00	\$289,125.21	\$215,874.79	\$0.00	\$505,000.00	Defendant in Pending Litigation
Russon, Venlie R, Trustee & Russon, Myra J	862	\$526,693.67	-\$12,500.63	\$539,194.30	\$0.00	\$526,693.67	Investor Net of Claim paid in full per DLG DG Records with Settlement Payments & Annuity Funds rec'd of \$1,064,754.87

Investor Claims

1	2	3	4	5	6	7	8
Creditor	Claim No.	Investor Net Per Claim	Receiver's Investor Net Claim Less Funds Rec'd Post Receivership (if applicable)	Calculation of Claim Difference	Allowed Claim Amounts	Disputed Claim Amounts	Grounds for Objection* (*DLG DB = Diversified Lending Group Data Base)
Sabherwal, Inderjit, Janak & Kabir, assigned to Metropolitan Life Insurance Company	1123	\$173,299.12	\$161,095.12	\$12,204.00	\$161,095.12	\$12,204.00	Exceeds Investor Net per DLG DB records
Janak Sabherwal Family Trust of June 1, 1981	9						Claim Assigned to Metropolitan Life
Sabherwal, Kabir	10						Claim Assigned to Metropolitan Life
Sakaguchi, Jeffrey B	1147	\$159,205.20	\$119,905.53	\$39,299.67	\$119,905.53	\$39,299.67	Exceeds Investor Net per DLG DB records
Salzer, Charma	793	\$62,580.46	\$59,665.24	\$2,915.22	\$62,580.46	\$0.00	
Samuels Living Trust Dated November 13, 1995	221	\$48,468.49	\$48,449.83	\$18.66	\$48,468.49	\$0.00	
Sanda, Lauren	1016	\$47,697.15	\$51,088.43	-\$3,391.28	\$47,697.15	\$0.00	
Sardeson, David	101	\$34,695.23	-\$7,364.59	\$42,059.82	\$0.00	\$34,695.23	DLG DB records show disbursements exceed receipts by \$7,364.59
Sardeson, Theresa	179	\$50,000.00	\$49,740.33	\$259.67	\$50,000.00	\$0.00	
Saulsberry, Dorothy L	823	\$48,838.43	\$52,631.99	-\$3,793.56	\$48,838.43	\$0.00	
Savaiyy, George	239	\$61,000.00	\$60,010.00	\$990.00	\$61,000.00	\$0.00	
Schindler, Kermit Trealoe	456						
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Schoen, Douglas & Schoen, Susan	1213	\$54,422.76	\$17,887.37	\$36,535.39	\$17,887.37	\$36,535.39	Exceeds Investor Net per DLG DB records
Schrauben, Mark	208	\$82,086.57	\$69,102.67	\$12,983.90	\$69,102.67	\$12,983.90	Exceeds Investor Net per DLG DB records
Schueren, Nancy A	483						
Schueren, Nancy A	1200	\$64,038.59	\$62,764.00	\$1,274.59	\$64,038.59	\$0.00	
Schultes, William Berthold	433	\$74,954.65	\$74,954.65	\$0.00	\$74,954.65	\$0.00	
Scotti, Donald J	137	\$53,844.21	\$48,980.00	\$4,864.21	\$53,844.21	\$0.00	
Segal, Lawrence	116	\$58,247.63	\$50,000.00	\$8,247.63	\$58,247.63	\$0.00	
Seidler, Donald L	611	\$104,051.82	\$99,049.92	\$5,001.90	\$104,051.82	\$0.00	
Seidler, Donald L	612	\$82,583.00	\$77,441.60	\$5,141.40	\$82,583.00	\$0.00	
Seidler, Jacklyn L	613	\$20,413.30	\$18,314.98	\$2,098.32	\$20,413.30	\$0.00	

