Filing # 184738652 E-Filed 10/25/2023 02:12:44 PM

EXHIBIT 1

Claim Allowed Amount **First Distribution** Second Distribution **Proposed Third** Third and Final Distribution Notes Number Amount Amount Distribution Amount \$44,120.00 \$11,471.20 \$10,588.80 \$2,369.77 1 2 \$98,700.00 \$25,662.00 \$23,688.00 \$5,301.37 3 \$47,120.00 \$12,251.20 \$11,308.80 \$2,530.91 4 \$146,748.00 \$38,154.48 \$35,219.52 \$7,882.12 5 \$9,829.00 \$2,555.54 \$2,358.96 \$527.93 6 \$9,886.00 \$2,570.36 \$2,372.64 \$531.00 7 \$96,622.00 \$25,121.72 \$23,189.28 \$5,189.75 \$29,493.00 \$7,668.18 \$7,078.32 \$1,584.13 8 9 \$9,285.00 \$2,414.10 \$2,228.40 \$498.72 10 \$269,037.00 \$69,949.62 \$64,568.88 \$14,450.49 11 \$63,635.53 \$16,545.24 \$15,272.53 \$3,417.99 After the filing of the Second Interim Distribution Motion, the claimant provided information that the new custodian for this claim is Scottrade Inc. Accordingly, for distribution purposes, the Receiver has changed the name of this claim to Scottrade Inc. FBO claimant. This requested change will be reflected in this final distribution. 12 \$21,326.00 \$5,544.76 \$5,118.24 \$1,145.46 13 \$39,119.00 \$10,170.94 \$9,388.56 \$2,101.16

Exhibit 1

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
14	\$54,654.00	\$14,210.04	\$13,116.96	\$2,935.57	
15	\$18,460.00	\$4,799.60	\$4,430.40	\$991.52	
16	\$140,910.00	\$36,636.60	\$33,818.40	\$7,568.55	
17	\$48,414.00	\$12,587.64	\$11,619.36	\$2,600.41	
18	\$19,388.00	\$5,040.88	\$4,653.12	\$1,041.37	
19	\$14,490.00	\$3,767.40	\$3,477.60	\$778.29	
20	\$19,322.00	\$5,023.72	\$4,637.28	\$1,037.82	
21	\$51,722.00	\$13,447.72	\$12,413.28	\$2,778.09	
22	\$24,718.00	\$6,426.68	\$5,932.32	\$1,327.65	
23	\$99,437.00	\$25,853.62	\$23,864.88	\$5,340.95	
24	\$9,568.00	\$2,487.68	\$2,296.32	\$513.92	
25	\$231,503.00	\$60,190.78	\$55,560.72	\$12,434.47	
26	\$18,365.00	\$4,774.90	\$4,407.60	\$986.42	
27	\$33,852.00	\$8,801.52	\$8,124.48	\$1,818.26	
28	\$36,632.00	\$9,524.32	\$8,791.68	\$1,967.57	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
29-A	\$4,804.00	\$1,249.04	\$1,152.96	\$258.03	
29-В	\$4,804.00	\$1,249.04	\$1,152.96	\$258.03	
29-С	\$4,804.00	\$1,249.04	\$1,152.96	\$258.03	
30	\$18,038.00	\$4,689.88	\$4,329.12	\$968.86	
31	\$9,760.00	\$2,537.60	\$2,342.40	\$524.23	
32	\$19,209.00	\$4,994.34	\$4,610.16	\$1,031.75	
33	\$19,548.00	\$5,082.48	\$4,691.52	\$1,049.96	
34	\$21,504.00	\$5,591.04	\$5,160.96	\$1,155.02	
35	\$23,364.00	\$6,074.64	\$5,607.36	\$1,254.93	
36	\$25,600.00	\$6,656.00	\$6,144.00	\$1,375.02	After the filing of the Second Interim Distribution Motion, the claimant provided information that the new custodian for this claim is Hilltop Securities IRA. Accordingly, for distribution purposes, the Receiver has changed the name of this claim to Hilltop Securities IRA FBO claimant. This requested change will be reflected in this final distribution.
37	\$11,116.00	\$2,890.16	\$2,667.84	\$597.06	
38	\$74,578.00	\$19,390.28	\$17,898.72	\$4,005.73	
39	\$9,568.00	\$2,487.68	\$2,296.32	\$513.92	
40-A	\$6,478.33	\$1,684.37	\$1,554.80	\$347.96	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
40-B	\$6,478.33	\$1,684.37	\$1,554.80	\$347.96	
40-C	\$6,478.33	\$1,684.37	\$1,554.80	\$347.96	
41	\$9,601.00	\$2,496.26	\$2,304.24	\$515.69	
42	\$33,426.00	\$8,690.76	\$8,022.24	\$1,795.37	
43	\$9,520.00	\$2,475.20	\$2,284.80	\$511.34	
44	\$368,485.72	\$95,806.29	\$88,436.57	\$19,792.07	
45	\$33,969.00	\$8,831.94	\$8,152.56	\$1,824.54	After the filing of the Second Interim Distribution Motion, the claimant provided information that the new custodian for this claim is Voya Retirement Insurance and Annuity Company ("VRIAC"). Accordingly, for distribution purposes, the Receiver has changed the name of this claim to VRIAC FBO claimant. This requested change will be reflected in this final distribution.
46	\$12,160.00	\$3,161.60	\$2,918.40	\$653.14	
47	\$26,368.00	\$6,855.68	\$6,328.32	\$1,416.28	
48	\$116,990.03	\$30,417.41	\$28,077.61	\$6,283.76	
49	\$9,601.00	\$2,496.26	\$2,304.24	\$515.69	
50	\$19,292.00	\$5,015.92	\$4,630.08	\$1,036.21	
51	\$9,943.00	\$2,585.18	\$2,386.32	\$534.06	
52	\$72,744.00	\$18,913.44	\$17,458.56	\$3,907.22	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
53	\$92,782.30	\$24,888.50	\$21,502.65		After the filing of the Second Interim Distribution Motion, the claimant provided information that the new custodian for this claim is TD Ameritrade. Accordingly, for distribution purposes, the Receiver has changed the name of this claim to TD Ameritrade FBO claimant. This requested change will be reflected in this final distribution.
54	\$25,548.50	\$6,867.64	\$5,906.61	\$1,372.26	
55	\$54,170.00	\$14,534.26	\$12,550.74		After the filing of the Second Interim Distribution Motion, the claimant provided information that the new custodian for this claim is TD Ameritrade. Accordingly, for distribution purposes, the Receiver has changed the name of this claim to TD Ameritrade FBO claimant. This requested change will be reflected in this final distribution.
56	\$34,715.40	\$9,296.04	\$8,061.66	\$1,864.63	
57	\$179,100.60	\$48,096.36	\$41,453.94		After the filing of the Second Interim Distribution Motion, the claimant provided information that the new custodian for this claim is TD Ameritrade. Accordingly, for distribution purposes, the Receiver has changed the name of this claim to TD Ameritrade FBO claimant. This requested change will be reflected in this final distribution.
58	\$14,731.70	\$3,965.26	\$3,400.59		After the filing of the Second Interim Distribution Motion, the claimant provided information that the new custodian for this claim is TD Ameritrade. Accordingly, for distribution purposes, the Receiver has changed the name of this claim to TD Ameritrade FBO claimant. This requested change will be reflected in this final distribution.
59	\$131,771.50	\$35,385.74	\$30,500.01	\$7,077.70	
60	\$28,848.00	\$7,500.48	\$6,923.52	\$1,549.48	
61	\$19,232.00	\$5,000.32	\$4,615.68	\$1,032.99	
62	\$273,099.00	\$71,005.74	\$65,543.76	\$14,668.67	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
63	\$27,984.00	\$7,275.84	\$6,716.16	\$1,503.07	
64	\$19,059.00	\$4,955.34	\$4,574.16	\$1,023.70	
65	\$9,280.00	\$2,412.80	\$2,227.20	\$498.45	
66	\$18,752.00	\$4,875.52	\$4,500.48	\$1,007.21	
67	\$42,192.00	\$10,969.92	\$10,126.08	\$2,266.21	
68	\$63,997.22	\$16,639.28	\$15,359.33	\$3,437.41	
69	\$12,600.00	\$3,276.00	\$3,024.00	\$676.77	
70	\$52,949.00	\$13,766.74	\$12,707.76		After the filing of the Second Interim Distribution Motion, the personal representative for the claimant's estate provided sufficient information and documentation that the appropriate beneficiary for this claim is the claimant's trust. Accordingly, for distribution purposes, the Receiver has changed the name of this claim to the pertinent trust. This change will be reflected in this final distribution.
71	\$9,232.00	\$2,400.32	\$2,215.68	\$495.87	
72	\$12,500.00	\$3,250.00	\$3,000.00	\$671.40	
73-A	\$31,951.00	\$8,307.26	\$7,668.24	\$1,716.15	
73-В	\$31,951.00	\$8,307.26	\$7,668.24	\$1,716.15	
73-C	\$31,951.00	\$8,307.26	\$7,668.24	\$1,716.15	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
73-D	\$31,951.00	\$8,307.26	\$7,668.24	\$1,716.15	
74	\$20,645.00	\$5,367.70	\$4,954.80	\$1,108.88	
75	\$23,220.00	\$6,037.20	\$5,572.80	\$1,247.19	
76	\$172,527.00	\$44,857.02	\$41,406.48	\$9,266.75	
77	\$443,400.00	\$115,284.00	\$106,416.00		After the filing of the Claims Determination Motion, the Receiver was informed that the claimant is deceased. This distribution will be made payable to the estate of the claimant. Should the claimant's estate provide sufficient information regarding the appropriate beneficiary for this final distribution, the Receiver will remit payment to that individual(s) or entity. If no or insufficient information is received, the payment will remain in the name of the estate of the claimant and it will be the representatives/beneficiaries' obligation to negotiate the payment within 120 days from the date of the check.
78	\$148,200.00	\$38,532.00	\$35,568.00	\$7,960.10	After the filing of the Claims Determination Motion, the Receiver was informed that the claimant is deceased. This distribution will be made payable to the estate of the claimant. Should the claimant's estate provide sufficient information regarding the appropriate beneficiary for this final distribution, the Receiver will remit payment to that individual(s) or entity. If no or insufficient information is received, the payment will remain in the name of the estate of the claimant and it will be the representatives/beneficiaries' obligation to negotiate the payment within 120 days from the date of the check.
79	\$33,368.00	\$8,675.68	\$8,008.32	\$1,792.26	
80	\$7,588.00	\$1,972.88	\$1,821.12	\$407.57	
81	\$16,784.00	\$4,363.84	\$4,028.16	\$901.50	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
82	\$85,993.00	\$22,358.18	\$20,638.32	\$4,618.85	
83	\$9,715.00	\$2,525.90	\$2,331.60	\$521.81	
84	\$13,858.00	\$3,603.08	\$3,325.92	\$744.34	
85	\$8,392.00	\$2,181.92	\$2,014.08	\$450.75	
86	\$18,147.00	\$4,718.22	\$4,355.28	\$974.71	
87	\$23,920.00	\$6,219.20	\$5,740.80	\$1,284.79	
88	\$9,943.00	\$2,585.18	\$2,386.32	\$534.06	
89	\$28,848.00	\$7,500.48	\$6,923.52	\$1,549.48	
90	\$29,831.00	\$7,756.06	\$7,159.44	\$1,602.28	
91	\$7,584.00	\$1,971.84	\$1,820.16	\$407.35	
92	\$8,459.00	\$2,199.34	\$2,030.16	\$454.35	
93	\$21,752.00	\$5,655.52	\$5,220.48	\$1,168.34	
94	\$206,405.00	\$53,665.30	\$49,537.20	\$11,086.41	
95	\$24,520.00	\$6,375.20	\$5,884.80	\$1,317.02	
96	\$31,907.00	\$8,295.82	\$7,657.68	\$1,713.79	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
97	\$42,276.00	\$10,991.76	\$10,146.24	\$2,270.72	
98	\$8,735.00	\$2,271.10	\$2,096.40	\$469.17	
99	\$9,520.00	\$2,475.20	\$2,284.80	\$511.34	
100	\$49,718.00	\$12,926.68	\$11,932.32	\$2,670.45	
101	\$40,394.00	\$10,502.44	\$9,694.56	\$2,169.64	
102	\$46,448.00	\$12,076.48	\$11,147.52	\$2,494.81	
103	\$45,122.00	\$11,731.72	\$10,829.28	\$2,423.59	
104	\$19,598.00	\$5,095.48	\$4,703.52	\$1,052.65	
105	\$63,978.66	\$16,634.45	\$15,354.88	\$3,436.42	
106	\$48,998.00	\$12,739.48	\$11,759.52	\$2,631.78	
107	\$9,601.00	\$2,496.26	\$2,304.24	\$515.69	
108	\$58,986.00	\$15,336.36	\$14,156.64	\$3,168.25	
109	\$19,887.00	\$5,170.62	\$4,772.88		The claimant did not negotiate the second distribution check within the time allowed to do so. The Receiver requests that the Court allow him to rollover that amount to this final distribution to allow the claimant or his beneficiaries an additional opportunity to recover these funds.
110	\$11,478.00	\$2,984.28	\$2,754.72	\$616.51	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
111	\$29,831.00	\$7,756.06	\$7,159.44	\$1,602.28	
112	\$9,772.00	\$2,540.72	\$2,345.28	\$524.87	
113	\$9,010.00	\$2,342.60	\$2,162.40	\$483.94	
114	\$28,704.00	\$7,463.04	\$6,888.96	\$1,541.75	
115	\$9,715.00	\$2,525.90	\$2,331.60	\$521.81	
116	\$9,601.00	\$2,496.26	\$2,304.24	\$515.69	
117	\$58,212.00	\$15,135.12	\$13,970.88	\$3,126.68	
118	\$28,848.00	\$7,500.48	\$6,923.52	\$1,549.48	
119	\$9,184.00	\$2,387.84	\$2,204.16	\$493.29	
120	\$22,552.00	\$5,863.52	\$5,412.48	\$1,211.31	
121	\$14,640.00	\$3,806.40	\$3,513.60	\$786.34	
122	\$9,520.00	\$2,475.20	\$2,284.80	\$511.34	
123	\$19,136.00	\$4,975.36	\$4,592.64	\$1,027.83	
124	\$46,160.00	\$12,001.60	\$11,078.40	\$2,479.34	
125	\$19,921.00	\$5,179.46	\$4,781.04	\$1,069.99	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
126	\$34,126.00	\$8,872.76	\$8,190.24	\$1,832.97	
127	\$19,019.00	\$4,944.94	\$4,564.56	\$1,021.55	
128	\$38,065.00	\$9,896.90	\$9,135.60	\$2,044.54	
129	\$66,986.00	\$17,416.36	\$16,076.64	\$3,597.95	
130	\$8,721.00	\$2,267.46	\$2,093.04	\$468.42	
131	\$9,129.00	\$2,373.54	\$2,190.96	\$490.34	
132	\$9,808.00	\$2,550.08	\$2,353.92	\$526.81	
133	\$8,258.00	\$2,147.08	\$1,981.92	\$443.55	
134	\$48,308.00	\$12,560.08	\$11,593.92	\$2,594.71	
135	\$26,700.00	\$6,942.00	\$6,408.00	\$1,434.11	
136	\$17,384.00	\$4,519.84	\$4,172.16	\$933.73	
137-A	\$24,859.00	\$6,463.34	\$5,966.16		After the filing of the Claims Determination Motion, the Receiver received sufficient information and verification that the claimant is deceased and his two children are the appropriate beneficiaries and are entitled to share equally in any distributions this claim is entitled to receive. Accordingly, this change will be reflected in this final distribution.

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
137-В	\$24,859.00	\$6,463.34	\$5,966.16		After the filing of the Claims Determination Motion, the Receiver received sufficient information and verification that the claimant is deceased and his two children are the appropriate beneficiaries and are entitled to share equally in any distributions this claim is entitled to receive. Accordingly, this change will be reflected in this final distribution.
138	\$97,840.00	\$25,438.40	\$23,481.60	\$5,255.17	
139	\$28,704.00	\$7,463.04	\$6,888.96	\$1,541.75	
140	\$59,324.00	\$15,424.24	\$14,237.76	\$3,186.41	
141	\$9,886.00	\$2,570.36	\$2,372.64	\$531.00	
142	\$16,784.00	\$4,363.84	\$4,028.16	\$901.50	
143	\$29,324.00	\$7,624.24	\$7,037.76	\$1,575.05	
144	\$19,209.00	\$4,994.34	\$4,610.16	\$1,031.75	
145	\$57,200.00	\$14,872.00	\$13,728.00	\$3,072.32	
146	\$34,506.00	\$8,971.56	\$8,281.44	\$1,853.38	
147	\$129,026.00	\$33,546.76	\$30,966.24	\$6,930.23	
148	\$9,616.00	\$2,500.16	\$2,307.84	\$516.49	
149	\$28,704.00	\$7,463.04	\$6,888.96	\$1,541.75	
150	\$8,900.00	\$2,314.00	\$2,136.00	\$478.04	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
151	\$9,943.00	\$2,585.18	\$2,386.32	\$534.06	
152	\$37,613.00	\$9,779.38	\$9,027.12	\$2,020.27	
153	\$29,568.00	\$7,687.68	\$7,096.32	\$1,588.15	
154	\$114,987.00	\$29,896.62	\$27,596.88	\$6,176.17	
155	\$26,577.00	\$6,910.02	\$6,378.48	\$1,427.50	
156	\$60,210.00	\$15,654.60	\$14,450.40	\$3,233.99	
157	\$30,320.00	\$7,883.20	\$7,276.80	\$1,628.55	
158	\$128,202.00	\$33,332.52	\$30,768.48	\$6,885.97	
159	\$9,616.00	\$2,500.16	\$2,307.84	\$516.49	
160	\$24,718.00	\$6,426.68	\$5,932.32	\$1,327.65	
161	\$36,791.00	\$9,565.66	\$8,829.84	\$1,976.11	
162	\$146,337.00	\$38,047.62	\$35,120.88	\$7,860.04	
163	\$0.00	\$14,314.82	\$13,213.68	\$0.00	After the filing of the Second Interim Distribution Motion, the Claimant waived all rights to receive any future distributions. As such, this claim will not receive the final distribution.
164	\$101,316.00	\$26,342.16	\$24,315.84	\$5,441.88	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
165	\$40,480.00	\$10,524.80	\$9,715.20	\$2,174.26	This claim is for a joint investment made by a husband and wife. After the filing of the Claims Determination Motion, the Receiver was informed that the wife is deceased. Accordingly, the Receiver has changed the name of this claim to the name of the sole surviving claimant. This change will be reflected in this final distribution.
166	\$8,861.00	\$2,303.86	\$2,126.64	\$475.94	
167	\$8,735.00	\$2,271.10	\$2,096.40	\$469.17	
168	\$8,392.00	\$2,181.92	\$2,014.08	\$450.75	
169	\$9,184.00	\$2,387.84	\$2,204.16	\$493.29	After the filing of the Claims Determination Motion, the Receiver received sufficient information and verification that the claimant is deceased and his wife is the appropriate beneficiary and is entitled to any distributions this claim is entitled to receive. Accordingly, this change will be reflected in this final distribution.
170	\$9,136.00	\$2,375.36	\$2,192.64	\$490.71	
171	\$38,875.00	\$10,107.50	\$9,330.00	\$2,088.05	
172	\$3,952.00	\$1,027.52	\$948.48	\$212.27	
173	\$4,354.00	\$1,132.04	\$1,044.96	\$233.86	
174	\$9,664.00	\$2,512.64	\$2,319.36	\$519.07	The claimant is deceased. The second distribution check was sent to the estate of the claimant, but was not negotiated within the time allowed to do so. The Receiver requests that the Court allow her to rollover that amount to this final distribution to allow the claimant's beneficiaries an additional opportunity to recover these funds.
175	\$25,127.00	\$6,533.02	\$6,030.48	\$1,349.62	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
176	\$13,114.00	\$3,409.64	\$3,147.36	\$704.38	
177	\$15,682.00	\$4,077.32	\$3,763.68	\$842.31	
178	\$236,179.00	\$61,406.54	\$56,682.96		After the filing of the Claims Determination Motion, the claimant provided information that the new custodian for this claim is Suncoast Credit Union. Accordingly, for distribution purposes, the Receiver has changed the name of this claim to Suncoast Credit Union FBO claimant. This requested change will be reflected in this final distribution.
179	\$45,906.00	\$11,935.56	\$11,017.44	\$2,465.70	
180	\$77,300.00	\$20,098.00	\$18,552.00		After the filing of the Second Interim Distribution Motion, the Receiver was informed that the claimant is deceased. This distribution will be made payable to the estate of the claimant. Should the claimant's estate provide sufficient information regarding the appropriate beneficiary for this distribution, the Receiver will remit payment to that individual(s) or entity. If no or insufficient information is received, the payment will remain in the name of the estate of the claimant and it will be the representatives/beneficiaries' obligation to negotiate the payment within 120 days from the date of the check.
181	\$36,176.00	\$9,405.76	\$8,682.24	\$1,943.08	
182	\$71,054.00	\$18,474.04	\$17,052.96		This claim is for a joint investment made by a husband and wife. After the filing of the Second Distribution Motion, the Receiver was informed that the husband is deceased. Accordingly, the Receiver has changed the name of this claim to the name of the sole surviving claimant. This change will be reflected in this final distribution.
183	\$13,605.00	\$3,537.30	\$3,265.20	\$730.75	
184	\$19,209.00	\$4,994.34	\$4,610.16	\$1,031.75	
185	\$33,000.00	\$8,580.00	\$7,920.00	\$1,772.49	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
186	\$27,200.00	\$7,072.00	\$6,528.00	\$1,460.96	
187	\$12,884.00	\$3,349.84	\$3,092.16	\$692.02	
188	\$9,715.00	\$2,525.90	\$2,331.60	\$521.81	
189	\$131,739.78	\$34,252.34	\$31,617.55	\$7,076.00	
190	\$69,606.00	\$18,097.56	\$16,705.44	\$3,738.67	
191	\$42,141.00	\$10,956.66	\$10,113.84	\$2,263.47	
192	\$74,243.00	\$19,303.18	\$17,818.32	\$3,987.73	
193	\$9,601.00	\$2,496.26	\$2,304.24	\$515.69	
194	\$47,840.00	\$12,438.40	\$11,481.60	\$2,569.58	
195	\$47,840.00	\$12,438.40	\$11,481.60	\$2,569.58	
196	\$59,520.00	\$15,475.20	\$14,284.80	\$3,196.93	
197	\$37,052.00	\$9,633.52	\$8,892.48	\$1,990.13	
198	\$35,823.00	\$9,313.98	\$8,597.52	\$1,924.12	
199	\$10,067.00	\$2,617.42	\$2,416.08	\$540.72	
200	\$25,210.00	\$6,554.60	\$6,050.40	\$1,354.08	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
201	\$8,547.00	\$2,222.22	\$2,051.28	\$459.08	
202	\$19,661.00	\$5,111.86	\$4,718.64	\$1,056.03	
203	\$9,658.00	\$2,511.08	\$2,317.92	\$518.75	
204	\$37,150.00	\$9,659.00	\$8,916.00	\$1,995.40	
205	\$6,335.00	\$1,647.10	\$1,520.40	\$340.26	
206	\$66,860.84	\$17,383.82	\$16,046.60	\$3,591.22	
207	\$48,308.00	\$12,560.08	\$11,593.92	\$2,594.71	
208	\$73,783.00	\$19,183.58	\$17,707.92	\$3,963.03	
209	\$29,361.75	\$7,634.06	\$7,046.82	\$1,577.08	
210	\$47,996.00	\$12,478.96	\$11,519.04	\$2,577.96	
211	\$14,508.00	\$3,772.08	\$3,481.92	\$779.25	
212	\$9,772.00	\$2,540.72	\$2,345.28	\$524.87	
213	\$19,283.00	\$5,013.58	\$4,627.92	\$1,035.73	
214	\$9,616.00	\$2,500.16	\$2,307.84	\$516.49	
215	\$97,748.00	\$25,414.48	\$23,459.52	\$5,250.23	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
216	\$175,008.00	\$45,502.08	\$42,001.92	\$9,400.01	
217	\$30,744.00	\$7,993.44	\$7,378.56	\$1,651.32	
218	\$15,555.00	\$4,044.30	\$3,733.20	\$835.49	
219	\$99,437.00	\$25,853.62	\$23,864.88	\$5,340.95	
220	\$37,916.00	\$9,858.16	\$9,099.84	\$2,036.54	
221	\$9,829.00	\$2,555.54	\$2,358.96	\$527.93	
222	\$83,825.00	\$21,794.50	\$20,118.00	\$4,502.40	
223	\$47,730.00	\$12,409.80	\$11,455.20	\$2,563.67	
224	\$38,425.00	\$9,990.50	\$9,222.00	\$2,063.88	
225	\$39,209.00	\$10,194.34	\$9,410.16	\$2,105.99	
226	\$17,856.00	\$4,642.56	\$4,285.44	\$959.08	The claimant did not negotiate the second distribution check within the time allowed to do so. The Receiver requests that the Court allow her to rollover that amount to this final distribution to allow the claimant or her beneficiaries an additional opportunity to recover these funds.
227	\$123,733.00	\$32,170.58	\$29,695.92	\$6,645.94	
228	\$48,251.00	\$12,545.26	\$11,580.24	\$2,591.65	
229	\$17,929.00	\$4,661.54	\$4,302.96	\$963.00	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
230	\$9,772.00	\$2,540.72	\$2,345.28		After the filing of the Claims Determination Motion, the Receiver received sufficient information and verification that the claimant is deceased and his wife is the appropriate beneficiary and is entitled to any distributions this claim is entitled to receive. Accordingly, this change will be reflected in this final distribution.
231	\$33,635.00	\$8,745.10	\$8,072.40		After the filing of the Second Interim Distribution Motion, the Receiver was informed that the claimant is deceased. This distribution will be made payable to the estate of the claimant. Should the claimant's estate provide sufficient information regarding the appropriate beneficiary for this distribution, the Receiver will remit payment to that individual(s) or entity. If no or insufficient information is received, the payment will remain in the name of the estate of the claimant and it will be the representatives/beneficiaries' obligation to negotiate the payment within 120 days from the date of the check.
232	\$24,139.00	\$6,276.14	\$5,793.36	\$1,296.55	
233	\$39,100.00	\$10,166.00	\$9,384.00	\$2,100.14	
234	\$9,658.00	\$2,511.08	\$2,317.92	\$518.75	
235	\$283,462.15	\$73,700.16	\$68,030.92	\$15,225.29	
236	\$120,292.52	\$31,276.06	\$28,870.20	\$6,461.14	
237	\$93,496.00	\$24,308.96	\$22,439.04	\$5,021.85	
238	\$42,986.00	\$11,176.36	\$10,316.64	\$2,308.86	
239	\$9,568.00	\$2,487.68	\$2,296.32	\$513.92	
240	\$56,466.00	\$14,681.16	\$13,551.84	\$3,032.90	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
241	\$52,582.00	\$13,671.32	\$12,619.68	\$2,824.28	
242	\$19,136.00	\$4,975.36	\$4,592.64	\$1,027.83	
243	\$112,718.00	\$29,306.68	\$27,052.32	\$6,054.30	
244	\$48,590.00	\$12,633.40	\$11,661.60	\$2,609.86	
245	\$19,232.00	\$5,000.32	\$4,615.68	\$1,032.99	
246	\$54,184.40	\$14,087.94	\$13,004.26	\$2,910.35	
247	\$25,343.88	\$6,589.41	\$6,082.53	\$1,361.27	
248	\$84,036.00	\$21,849.36	\$20,168.64	\$4,513.73	
249	\$247,867.00	\$64,445.42	\$59,488.08	\$13,313.41	
250	\$32,150.00	\$8,359.00	\$7,716.00	\$1,726.84	
251	\$49,708.00	\$12,924.08	\$11,929.92	\$2,669.91	
252	\$49,718.00	\$12,926.68	\$11,932.32	\$2,670.45	
253	\$69,728.66	\$18,129.45	\$16,734.88	\$3,745.26	
254	\$33,728.00	\$8,769.28	\$8,094.72	\$1,811.60	
255	\$51,724.00	\$13,448.24	\$12,413.76	\$2,778.19	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
256	\$17,884.00	\$2,324.92	\$6,617.08	\$960.58	
257	\$18,419.00	\$2,394.47	\$6,815.03	\$989.32	
258	\$56,869.00	\$14,785.94	\$13,648.56	\$3,054.54	
259	\$13,726.00	\$3,568.76	\$3,294.24	\$737.25	
260	\$285,533.00	\$37,119.29	\$105,647.21	\$15,336.52	
261	\$46,748.00	\$6,077.24	\$17,296.76	\$2,510.92	
262	\$46,327.00	\$12,045.02	\$11,118.48	\$2,488.31	
263	\$33,211.00	\$8,634.86	\$7,970.64	\$1,783.83	
264	\$17,468.83	\$7,500.48	\$1,233.94	\$938.28	
265	\$11,339.09	\$2,948.16	\$2,721.38		After the filing of the Claims Determination Motion, the claimant provided information that the new custodian for this claim is Florida Community Bank. Accordingly, for distribution purposes, the Receiver has changed the name of this claim to Florida Community Bank FBO claimant. This requested change will be reflected in this final distribution.
266	\$38,425.00	\$9,990.50	\$9,222.00	\$2,063.88	
267	\$39,775.00	\$10,341.50	\$9,546.00	\$2,136.39	
268	\$465,936.00	\$121,143.36	\$111,824.64	\$25,026.31	
269	\$140,257.00	\$36,466.82	\$33,661.68	\$7,533.47	

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Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Proposed Third Distribution Amount	Third and Final Distribution Notes
270	\$19,583.28	\$5,091.65	\$4,699.99	\$1,051.86	
271	\$27,915.00	\$7,257.90	\$6,699.60	\$1,499.37	
272	\$44,522.00	\$11,575.72	\$10,685.28	\$2,391.36	
273	\$9,520.00	\$2,475.20	\$2,284.80	\$511.34	The claimant did not negotiate the second distribution check within the time allowed to do so. The Receiver requests that the Court allow him to rollover that amount to this final distribution to allow the claimant or his beneficiaries an additional opportunity to recover these funds.
274	\$178,862.00	\$46,504.12	\$42,926.88	\$9,607.02	
275	\$731,174.00	\$190,105.24	\$175,481.76	\$39,272.75	
276	\$8,790.00	\$2,285.40	\$2,109.60	\$472.13	
277	\$9,376.00	\$2,437.76	\$2,250.24	\$503.60	
278	\$30,746.00	\$7,993.96	\$7,379.04	\$1,651.43	
279	\$629,056.00	\$163,554.56	\$150,973.44	\$33,787.80	
280	\$145,116.00	\$37,730.16	\$34,827.84	\$7,794.46	
281	\$13,484.53	\$3,505.98	\$3,236.29	\$724.28	
301	\$0.00	\$0.00	\$0.00	\$0.00	This claim is eligible for distributions only after all Class 1 claims are paid in full. As the Class 1 claims are not being paid in full, this claim is not entitled to receive a distribution.
Total	\$15,166,514.87	\$3,917,151.97	\$3,693,634.00	\$814,622.47	

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