

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

Case No. 8:09-cv-0087-T-33CPT

ARTHUR NADEL;
SCOOP CAPITAL, LLC;
SCOOP MANAGEMENT, INC.

Defendants,

SCOOP REAL ESTATE, L.P.;
VALHALLA INVESTMENT PARTNERS, L.P.;
VALHALLA MANAGEMENT, INC.;
VICTORY IRA FUND, LTD.;
VICTORY FUND, LTD.;
VIKING IRA FUND, LLC;
VIKING FUND, LLC; AND
VIKING MANAGEMENT, LLC,

Relief Defendants.

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**RECEIVER'S UNOPPOSED MOTION
TO APPROVE EIGHTH INTERIM DISTRIBUTION**

Burton W. Wiand, as receiver (the “**Receiver**”), respectfully moves this Court for an order approving an eighth interim distribution of \$800,000.00 as set forth in this motion and in **Exhibit A**. This distribution represents an

additional (and likely final) recovery of 0.61% of the Allowed Amounts¹ of Class 1 Claims² receiving a distribution at this time.

BACKGROUND

The Receiver has sought and received the Court's approval of seven prior interim distributions. (Motions, Docs. 825, 945, 1085, 1113, 1212, 1253, 1308; Orders, Docs. 839, 946, 1087, 1114, 1213, 1259, 1309). Through these motions, the Receiver has distributed a total of approximately \$68 million on a *pro rata* basis to Claimants with Allowed Claims who were entitled to receive distributions at that time, representing a total recovery of approximately 52% of the Allowed Amounts for those claims.³ All interim distribution checks have been mailed to Claimants holding claims which were determined to be entitled to participate in the interim distributions. There are two distribution checks outstanding from prior interim distributions: one

¹ The phrase "**Allowed Amount**" is defined in the Receiver's Motion to (1) Approve Determination and Priority of Claims, (2) Pool Receivership Assets and Liabilities, (3) Approve Plan of Distribution, and (4) Establish Objection Procedure (the "**Claims Determination Motion**") (Doc. 675 at 8 n.8).

² Class 1 is comprised of (i) claims made by investors which were allowed or allowed in part and (ii) claims asserted by taxing authorities which were allowed. (See Doc. 675 at 34-38.)

³ As discussed in detail in each of the motions for interim distribution and on the exhibits attached to each motion, certain claims were not entitled to participate in the distribution, and the distribution amounts apportioned to those claims reverted to the Receivership. For example, Claim Number 391 was not entitled to participate in any distributions of Receivership assets until all Class 1 Claims received 50% of their Allowed Amounts. Because the first six interim distributions provided a combined recovery of 48.81% to such Class 1 Claims, this claim was not entitled to participate in those interim distributions and was only entitled to receive a portion of the seventh interim distribution. The amounts apportioned to Claim Number 391 that were not distributed reverted to the Receivership.

for \$4,569.38 from the sixth interim distribution; and one for \$11,423.44 from the seventh interim distribution. These distributions are for the same claimant who is now deceased. The Receiver is working with the custodian of the decedent's IRA to disburse the funds to the appropriate parties. The Receiver requests that the Court allow him to rollover these amounts to this interim distribution to allow this Claimant's beneficiaries an additional opportunity to recover these funds (*see* Claim No. 159).

PROPOSED PLAN FOR EIGHTH INTERIM DISTRIBUTION

The Receiver now seeks leave to make an eighth interim distribution totaling \$800,000.00 as specified in **Exhibit A** to holders of Class 1 Claims on a *pro rata* basis subject to applicable exceptions, priorities, and other parameters discussed in the Claims Determination Motion – the same method and parameters used for all of the prior interim distributions. This distribution will result in an additional 0.61% recovery for these Claimants' Allowed Amounts, bringing these Claimants' total recovery to approximately 52.60% of their Allowed Amounts.

The distribution plan approved by the Court provides that Class 1 Claimants receive a percentage of their Allowed Amount from the aggregate amount distributed to Claimants in any particular distribution based upon the following formula, which achieves a *pro rata* distribution: each claim's Allowed Amount divided by the total Allowed Amount of all allowed claims

multiplied by the aggregate distribution amount. The amount each Class 1 Claim would receive based on this formula as part of an eighth interim distribution is specified in Exhibit A.

As of March 4, 2022, the total funds in all Receivership accounts were approximately \$1,061,232.75. The Receiver believes that by distributing \$800,000.00, he will be able to provide a significant amount of money to Claimants now while maintaining funds necessary to close the Receivership. Although several intangible, illiquid, and difficult-to-value assets still require disposition, this eighth interim distribution will likely be the last. If any of the remaining assets return material value, the Receiver will move the Court to make a final distribution along with his motion to close the Receivership.

The Receiver requests leave to make the eighth interim distribution in the amounts specified on Exhibit A within 15 business days of the date of the order authorizing the distribution. The Receiver will mail checks by U.S. Mail. The Receiver requests that the Claimants be allowed 120 days to negotiate the distribution checks. A deadline for negotiating checks is necessary for the orderly administration of the Receivership. If a check is not negotiated by a Claimant within 120 days, the Receiver will make reasonable efforts to provide the Claimant or his or her beneficiaries an opportunity to recover the funds. If the Receiver is unable to locate the Claimant or obtain sufficient information and/or documentation to reissue the check to the

appropriate recipient(s) within a reasonable time, the funds will revert to the Receivership.

ARGUMENT

As explained above, the Receiver asks the Court to approve the eighth interim distribution as set forth in this Motion and in the attached Exhibit. The Court has previously approved the Receiver's plan of distribution and seven interim distributions. (See March 2, 2012 Order, Doc. 776; May 7, 2012 Order, Doc. 839; November 16, 2012 Order, Doc. 946; November 22, 2013 Order, Doc. 1087; April 24, 2014 Order, Doc. 1114; December 15, 2015 Order, Doc. 1213; January 10, 2017 Order, Doc. 1259; September 15, 2017 Order, Doc. 1309.) The eighth interim distribution sought herein is consistent with the plan of distribution approved by the Court and the prior interim distributions. Further, the relief requested in this motion is in the best interest of the Receivership and the Claimants as a whole; is fair, reasonable, and equitable; and satisfies due process.

The Court's power over an equity receivership and to determine appropriate procedures for administering a receivership is "extremely broad." *S.E.C. v. Hardy*, 803 F.2d 1034, 1037 (9th Cir. 1986); see *S.E.C. v. Basic Energy*, 273 F.3d 657, 668 (6th Cir. 2001); *S.E.C. v. Elliot*, 953 F.2d 1560, 1566 (11th Cir. 1992). The primary purpose of an equity receivership is to promote the orderly and efficient administration of the estate for the benefit

of the creditors. *Hardy*, 803 F.2d at 1038. The relief requested by the Receiver best serves this purpose.

The Court has wide latitude when it exercises its inherent equitable power in approving a plan of distribution of receivership funds. *S.E.C. v. Forex Asset Mgmt. LLC*, 242 F.3d 325, 331 (5th Cir. 2001) (affirming District Court’s approval of plan of distribution because court used its discretion in “a logical way to divide the money”); *Quilling v. Trade Partners, Inc.*, 2007 WL 107669, *1 (W.D. Mich. 2007) (“In ruling on a plan of distribution, the standard is simply that the district court must use its discretion in a logical way to divide the money” (internal quotations omitted)). In approving a plan of distribution in a receivership, “the district court, acting as a court of equity, is afforded the discretion to determine the most equitable remedy.” *Forex*, 242 F.3d at 332. The Court may adopt any plan of distribution that is fair and reasonable. *SEC v. Wang*, 944 F.2d 80, 83-84 (2d Cir. 1991); *Basic Energy*, 273 F.3d at 671.

Consistent with the features of Nadel’s Ponzi scheme, “Courts have favored pro rata distribution of assets where, as here, the funds of defrauded victims were commingled and where victims were similarly situated with respect to their relationship to the defrauders.” *S.E.C. v. Credit Bancorp, Ltd.*, 290 F.3d 80, 88 (2d Cir. 2002); see *Quilling*, 2007 WL 107669 at *2 (“The use of a *pro rata* distribution plan is especially appropriate for fraud victims

of a Ponzi scheme, in which earlier investors' returns are generated by the influx of fresh capital from unwitting newcomers rather than through legitimate investment activity.”). A fair and reasonable distribution plan may provide for reimbursement to certain claimants, while excluding others. *See Wang*, 944 F.2d at 84 (citations omitted); *Basic Energy*, 273 F.3d at 660-61. The Receiver believes that the interim distribution set forth above is fair and reasonable and is consistent with the distribution plan approved by the Court.

WHEREFORE, Burton W. Wiand, as Receiver, respectfully requests the Court enter an order authorizing a eighth interim distribution in the total amount of \$800,000.00 as set forth in this Motion and in **Exhibit A**.⁴

⁴ As specified in Exhibit A, the Receiver has honored technical requests related to the distribution of funds. For instance, as authorized by the Court, the Receiver has honored requests for the issuance of distribution checks to be made payable to new custodians for various claims (*see* Claim Nos. 18, 86, 153, 161, 169, 315, 329, 330, 372, 399, and 413). The Receiver has also honored a technical request for a claimant who is deceased (*see* Claim No. 134). These changes are noted on Exhibit A.

LOCAL RULE 3.01(g) CERTIFICATION

The undersigned counsel for the Receiver has conferred with counsel for the Securities and Exchange Commission and is authorized to represent to the Court that the Commission has no objection to the relief sought herein. Because there are no other active parties to this case, the Receiver believes this motion is unopposed.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on March 30, 2022, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system.

s/ Jared J. Perez

Jared J. Perez, FBN 0085192

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GUERRA KING P.A.

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*Attorney for the Receiver, Burton W.
Wiand*

EXHIBIT A

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
1		\$123,048.52	\$24,609.70	\$20,616.02	\$4,685.46	\$4,685.46	\$2,811.28	\$1,874.18	\$4,685.46	\$749.67	
2		\$300,000.00	\$60,000.00	\$50,263.14	\$11,423.44	\$11,423.44	\$6,854.06	\$4,569.38	\$11,423.44	\$1,827.75	
3		\$750,008.00	\$150,001.60	\$125,659.19	\$28,558.91	\$28,558.91	\$17,135.34	\$11,423.56	\$28,558.91	\$4,569.43	
4		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
5		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
6		\$300,000.00	\$60,000.00	\$50,263.14	\$11,423.44	\$11,423.44	\$6,854.06	\$4,569.38	\$11,423.44	\$1,827.75	
7		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
8		\$500,000.00	\$100,000.00	\$83,771.90	\$19,039.07	\$19,039.07	\$11,423.44	\$7,615.63	\$19,039.07	\$3,046.25	
10	9	\$350,000.00	\$70,000.00	\$58,640.33	\$13,327.35	\$13,327.35	\$7,996.41	\$5,330.94	\$13,327.35	\$2,132.38	
11		\$350,000.00	\$70,000.00	\$58,640.33	\$13,327.35	\$13,327.35	\$7,996.41	\$5,330.94	\$13,327.35	\$2,132.38	
12		\$1,000,000.00	\$200,000.00	\$167,543.80	\$38,078.14	\$38,078.14	\$22,846.88	\$15,231.25	\$38,078.14	\$6,092.50	
13		\$1,000,000.00	\$200,000.00	\$167,543.80	\$38,078.14	\$38,078.14	\$22,846.88	\$15,231.25	\$38,078.14	\$6,092.50	
14		\$159,000.00	\$31,800.00	\$26,639.46	\$6,054.42	\$6,054.42	\$3,632.65	\$2,421.77	\$6,054.42	\$968.71	
15		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
16	177	\$85,539.36	\$17,107.87	\$14,331.59	\$3,257.18	\$3,257.18	\$1,954.31	\$1,302.87	\$3,257.18	\$521.15	
17	177	\$94,460.64	\$18,892.13	\$15,826.30	\$3,596.89	\$3,596.89	\$2,158.13	\$1,438.75	\$3,596.89	\$575.50	
18		\$253,786.84	\$50,757.37	\$42,520.41	\$9,663.73	\$9,663.73	\$5,798.24	\$3,865.49	\$9,663.73	\$1,546.20	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is COR Clearing LLC. Accordingly, for distribution purposes, the Receiver has changed the title of this account to COR Clearing LLC FBO Claimant. This requested change will be reflected in this distribution and any subsequent distributions.
19		\$230,000.00	\$46,000.00	\$38,535.08	\$8,757.97	\$8,757.97	\$5,254.78	\$3,503.19	\$8,757.97	\$1,401.28	
21	20	\$106,169.24	\$21,233.85	\$17,788.00	\$4,042.73	\$4,042.73	\$2,425.64	\$1,617.09	\$4,042.73	\$646.84	
22		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
23		\$1,114,976.25	\$222,995.25	\$186,807.36	\$42,456.22	\$42,456.22	\$25,473.73	\$16,982.49	\$42,456.22	\$6,793.00	
25	24	\$960,000.00	\$192,000.00	\$160,842.05	\$36,555.01	\$36,555.01	\$21,933.01	\$14,622.00	\$36,555.01	\$5,848.80	
26		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
27		\$629,950.00	\$125,990.00	\$105,544.22	\$23,987.32	\$23,987.32	\$14,392.39	\$9,594.93	\$23,987.32	\$3,837.97	
28		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
29		\$125,000.00	\$25,000.00	\$20,942.98	\$4,759.77	\$4,759.77	\$2,855.86	\$1,903.91	\$4,759.77	\$761.56	
31	30	\$1,732,722.35	\$346,544.47	\$290,306.90	\$65,978.84	\$65,978.84	\$39,587.30	\$26,391.54	\$65,978.84	\$10,556.61	

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
33	32	\$2,680,297.46	\$536,059.49	\$449,067.23	\$102,060.74	\$102,060.74	\$61,236.44	\$40,824.29	\$102,060.74	\$16,329.72	
34		\$640,337.00	\$128,067.40	\$107,284.50	\$24,382.84	\$24,382.84	\$14,629.70	\$9,753.14	\$24,382.84	\$3,901.25	
35		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
36		\$1,175,737.99	\$235,147.60	\$196,987.62	\$44,769.91	\$44,769.91	\$26,861.95	\$17,907.97	\$44,769.91	\$7,163.19	
38	37	\$2,744,514.53	\$548,902.91	\$459,826.41	\$104,506.00	\$104,506.00	\$62,703.60	\$41,802.40	\$104,506.00	\$16,720.96	
39		\$2,655,528.77	\$531,105.75	\$444,917.39	\$101,117.59	\$101,117.59	\$60,670.55	\$40,447.04	\$101,117.59	\$16,178.81	
40		\$2,000,000.00	\$400,000.00	\$335,087.61	\$76,156.27	\$76,156.27	\$45,693.76	\$30,462.51	\$76,156.27	\$12,185.00	
41		\$150,000.00	\$30,000.00	\$25,131.57	\$5,711.72	\$5,711.72	\$3,427.03	\$2,284.69	\$5,711.72	\$913.88	
42		\$35,012.21	\$7,002.44	\$5,866.08	\$1,333.20	\$1,333.20	\$799.92	\$533.28	\$1,333.20	\$213.31	
43		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
44		\$213,895.23	\$42,779.05	\$35,836.82	\$8,144.73	\$8,144.73	\$4,886.84	\$3,257.89	\$8,144.73	\$1,303.16	
45		\$315,946.54	\$63,189.31	\$52,934.89	\$12,030.66	\$12,030.66	\$7,218.39	\$4,812.26	\$12,030.66	\$1,924.90	
46		\$190,000.00	\$38,000.00	\$31,833.32	\$7,234.85	\$7,234.85	\$4,340.91	\$2,893.94	\$7,234.85	\$1,157.58	
47		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
48		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
49		\$148,650.91	\$29,730.18	\$24,905.54	\$5,660.35	\$5,660.35	\$3,396.21	\$2,264.14	\$5,660.35	\$905.66	
50		\$275,000.00	\$55,000.00	\$46,074.55	\$10,471.49	\$10,471.49	\$6,282.89	\$4,188.60	\$10,471.49	\$1,675.44	
51		\$275,000.00	\$55,000.00	\$46,074.55	\$10,471.49	\$10,471.49	\$6,282.89	\$4,188.60	\$10,471.49	\$1,675.44	
53		\$330,000.00	\$66,000.00	\$55,289.46	\$12,565.79	\$12,565.79	\$7,539.47	\$5,026.31	\$12,565.79	\$2,010.53	
54		\$180,342.05	\$36,068.41	\$30,215.19	\$6,867.09	\$6,867.09	\$4,120.25	\$2,746.84	\$6,867.09	\$1,098.73	
55		\$44,086.66	\$8,817.33	\$7,386.45	\$1,678.74	\$1,678.74	\$1,007.24	\$671.50	\$1,678.74	\$268.60	
56		\$68,519.13	\$13,703.83	\$11,479.96	\$2,609.08	\$2,609.08	\$1,565.45	\$1,043.63	\$2,609.08	\$417.45	
57		\$222,000.00	\$44,400.00	\$37,194.72	\$8,453.35	\$8,453.35	\$5,072.01	\$3,381.34	\$8,453.35	\$1,352.54	
59		\$90,000.00	\$18,000.00	\$15,078.94	\$3,427.03	\$3,427.03	\$2,056.22	\$1,370.81	\$3,427.03	\$548.33	
60		\$645,890.14	\$129,178.03	\$108,214.89	\$24,594.29	\$24,594.29	\$14,756.58	\$9,837.72	\$24,594.29	\$3,935.09	
61		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
62		\$1,661,000.00	\$332,200.00	\$278,290.26	\$63,247.79	\$63,247.79	\$37,948.67	\$25,299.11	\$63,247.79	\$10,119.65	
63-A		\$288,500.00	\$57,700.00	\$48,336.39	\$10,985.54	\$10,985.54	\$6,591.33	\$4,394.22	\$10,985.54	\$1,757.69	
63-B		\$288,500.00	\$57,700.00	\$48,336.39	\$10,985.54	\$10,985.54	\$6,591.33	\$4,394.22	\$10,985.54	\$1,757.69	
64		\$1,190,547.63	\$238,109.53	\$199,468.88	\$45,333.84	\$45,333.84	\$27,200.30	\$18,133.53	\$45,333.84	\$7,253.41	
65		\$69,975.00	\$13,995.00	\$11,723.88	\$2,664.52	\$2,664.52	\$1,598.71	\$1,065.81	\$2,664.52	\$426.32	
67	66	\$1,482,000.00	\$296,400.00	\$248,299.92	\$56,431.80	\$56,431.80	\$33,859.08	\$22,572.72	\$56,431.80	\$9,029.09	
68		\$213,915.04	\$42,783.01	\$35,840.14	\$8,145.49	\$8,145.49	\$4,887.29	\$3,258.19	\$8,145.49	\$1,303.28	
69		\$58,208.00	\$11,641.60	\$9,752.39	\$2,216.45	\$2,216.45	\$1,329.87	\$886.58	\$2,216.45	\$354.63	
70		\$1,000,000.00	\$200,000.00	\$167,543.80	\$38,078.14	\$38,078.14	\$22,846.88	\$15,231.25	\$38,078.14	\$6,092.50	

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
72		\$199,475.00	\$39,895.00	\$33,420.80	\$7,595.64	\$7,595.64	\$4,557.38	\$3,038.25	\$7,595.64	\$1,215.30	
74		\$182,000.00	\$36,400.00	\$30,492.97	\$6,930.22	\$6,930.22	\$4,158.13	\$2,772.09	\$6,930.22	\$1,108.84	
75		\$265,734.25	\$53,146.85	\$44,522.13	\$10,118.67	\$10,118.67	\$6,071.20	\$4,047.47	\$10,118.67	\$1,618.99	
76		\$80,000.00	\$16,000.00	\$13,403.50	\$3,046.25	\$3,046.25	\$1,827.75	\$1,218.50	\$3,046.25	\$487.40	
77		\$165,825.00	\$33,165.00	\$27,782.95	\$6,314.31	\$6,314.31	\$3,788.58	\$2,525.72	\$6,314.31	\$1,010.29	
78		\$70,000.00	\$14,000.00	\$11,728.07	\$2,665.47	\$2,665.47	\$1,599.28	\$1,066.19	\$2,665.47	\$426.48	
80	79	\$409,695.57	\$81,939.11	\$68,641.95	\$15,600.44	\$15,600.44	\$9,360.27	\$6,240.18	\$15,600.44	\$2,496.07	
81		\$550,000.00	\$110,000.00	\$92,149.09	\$20,942.98	\$20,942.98	\$12,565.79	\$8,377.19	\$20,942.98	\$3,350.88	
82		\$75,000.00	\$15,000.00	\$12,565.79	\$2,855.86	\$2,855.86	\$1,713.52	\$1,142.34	\$2,855.86	\$456.94	
83		\$15,000.00	\$3,000.00	\$2,513.16	\$571.17	\$571.17	\$342.70	\$228.47	\$571.17	\$91.39	
84		\$350,000.00	\$70,000.00	\$58,640.33	\$13,327.35	\$13,327.35	\$7,996.41	\$5,330.94	\$13,327.35	\$2,132.38	
85		\$517,479.59	\$103,841.00	\$86,700.50	\$19,704.66	\$19,704.66	\$11,822.80	\$7,881.86	\$19,704.66	\$3,152.75	
86		\$88,220.00	\$17,644.00	\$14,780.71	\$3,359.25	\$3,359.25	\$2,015.55	\$1,343.70	\$3,359.25	\$537.48	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is Ameriprise. Accordingly, for distribution purposes, the Receiver has changed the title of this account to Ameriprise FBO Claimant. This requested change will be reflected in this distribution and any subsequent distributions.
87		\$80,000.00	\$16,000.00	\$13,403.50	\$3,046.25	\$3,046.25	\$1,827.75	\$1,218.50	\$3,046.25	\$487.40	
88		\$1,388,000.00	\$277,600.00	\$232,550.80	\$52,852.45	\$52,852.45	\$31,711.47	\$21,140.98	\$52,852.45	\$8,456.39	
89		\$603,537.45	\$120,707.49	\$101,118.96	\$22,981.58	\$22,981.58	\$13,788.95	\$9,192.63	\$22,981.58	\$3,677.05	
90		\$128,877.67	\$25,775.53	\$21,592.66	\$4,907.42	\$4,907.42	\$2,944.45	\$1,962.97	\$4,907.42	\$785.19	
91		\$74,000.00	\$14,800.00	\$12,398.24	\$2,817.78	\$2,817.78	\$1,690.67	\$1,127.11	\$2,817.78	\$450.85	
92		\$135,000.00	\$27,000.00	\$22,618.41	\$5,140.55	\$5,140.55	\$3,084.33	\$2,056.22	\$5,140.55	\$822.49	
93		\$300,000.00	\$60,000.00	\$50,263.14	\$11,423.44	\$11,423.44	\$6,854.06	\$4,569.38	\$11,423.44	\$1,827.75	
94		\$150,000.00	\$30,000.00	\$25,131.57	\$5,711.72	\$5,711.72	\$3,427.03	\$2,284.69	\$5,711.72	\$913.88	
95		\$439,491.00	\$87,898.20	\$73,633.99	\$16,735.00	\$16,735.00	\$10,041.00	\$6,694.00	\$16,735.00	\$2,677.60	
96		\$365,493.00	\$73,098.60	\$61,236.09	\$13,917.29	\$13,917.29	\$8,350.38	\$5,566.92	\$13,917.29	\$2,226.77	
97		\$87,710.81	\$17,542.16	\$14,695.40	\$3,339.86	\$3,339.86	\$2,003.92	\$1,335.95	\$3,339.86	\$534.38	
98		\$375,000.00	\$75,000.00	\$62,828.93	\$14,279.30	\$14,279.30	\$8,567.58	\$5,711.72	\$14,279.30	\$2,284.69	
99		\$369,495.00	\$73,899.00	\$61,906.60	\$14,069.68	\$14,069.68	\$8,441.81	\$5,627.87	\$14,069.68	\$2,251.15	
100		\$1,260,004.00	\$252,000.80	\$211,105.86	\$47,978.61	\$47,978.61	\$28,787.16	\$19,191.44	\$47,978.61	\$7,676.58	
101		\$147,764.71	\$29,552.94	\$24,757.06	\$5,626.60	\$5,626.60	\$3,375.96	\$2,250.64	\$5,626.60	\$900.26	

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
102		\$88,211.00	\$17,642.20	\$14,779.21	\$3,358.91	\$3,358.91	\$2,015.35	\$1,343.56	\$3,358.91	\$537.43	
104	103	\$436,011.00	\$87,202.20	\$73,050.94	\$16,602.49	\$16,602.49	\$9,961.49	\$6,640.99	\$16,602.49	\$2,656.40	
105		\$375,000.00	\$75,000.00	\$62,828.93	\$14,279.30	\$14,279.30	\$8,567.58	\$5,711.72	\$14,279.30	\$2,284.69	
106		\$48,811.00	\$9,762.20	\$8,177.98	\$1,858.63	\$1,858.63	\$1,115.18	\$743.45	\$1,858.63	\$297.38	
107		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
108		\$270,510.60	\$54,102.12	\$45,322.38	\$10,300.54	\$10,300.54	\$6,180.32	\$4,120.22	\$10,300.54	\$1,648.09	
109		\$380,000.00	\$76,000.00	\$63,666.65	\$14,469.69	\$14,469.69	\$8,681.82	\$5,787.88	\$14,469.69	\$2,315.15	
110		\$86,503.45	\$17,300.69	\$14,493.12	\$3,293.89	\$3,293.89	\$1,976.33	\$1,317.56	\$3,293.89	\$527.02	
111		\$124,649.71	\$24,929.94	\$20,884.29	\$4,746.43	\$4,746.43	\$2,847.86	\$1,898.57	\$4,746.43	\$759.43	
112		\$500,000.00	\$100,000.00	\$83,771.90	\$19,039.07	\$19,039.07	\$11,423.44	\$7,615.63	\$19,039.07	\$3,046.25	
113		\$102,000.00	\$20,400.00	\$17,089.47	\$3,883.97	\$3,883.97	\$2,330.38	\$1,553.59	\$3,883.97	\$621.44	
114		\$500,000.00	\$100,000.00	\$83,771.90	\$19,039.07	\$19,039.07	\$11,423.44	\$7,615.63	\$19,039.07	\$3,046.25	
115		\$262,438.44	\$52,487.69	\$43,969.93	\$9,993.17	\$9,993.17	\$5,995.90	\$3,997.27	\$9,993.17	\$1,598.91	
116		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
117		\$11,371.80	\$2,274.36	\$1,905.27	\$433.02	\$433.02	\$259.81	\$173.21	\$433.02	\$69.28	
118		\$4,170,000.00	\$834,000.00	\$698,657.67	\$158,785.83	\$158,785.83	\$95,271.50	\$63,514.33	\$158,785.83	\$25,405.73	
119		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
122	120 & 121	\$492,000.00	\$98,400.00	\$82,431.55	\$18,734.44	\$18,734.44	\$11,240.67	\$7,493.78	\$18,734.44	\$2,997.51	
123		\$181,325.94	\$36,265.19	\$30,380.04	\$6,904.55	\$6,904.55	\$4,142.73	\$2,761.82	\$6,904.55	\$1,104.73	
124		\$170,000.00	\$34,000.00	\$28,482.45	\$6,473.28	\$6,473.28	\$3,883.97	\$2,589.31	\$6,473.28	\$1,035.73	
126	125	\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
127		\$168,000.00	\$33,600.00	\$28,147.36	\$6,397.13	\$6,397.13	\$3,838.28	\$2,558.85	\$6,397.13	\$1,023.54	
128		\$314,032.35	\$62,806.47	\$52,614.17	\$11,957.77	\$11,957.77	\$7,174.66	\$4,783.11	\$11,957.77	\$1,913.24	
130	129	\$310,400.00	\$62,080.00	\$52,005.60	\$11,819.45	\$11,819.45	\$7,091.67	\$4,727.78	\$11,819.45	\$1,891.11	
132	131	\$77,427.31	\$15,485.46	\$12,972.47	\$2,948.29	\$2,948.29	\$1,768.97	\$1,179.32	\$2,948.29	\$471.73	
133		\$178,000.00	\$35,600.00	\$29,822.80	\$6,777.91	\$6,777.91	\$4,066.75	\$2,711.16	\$6,777.91	\$1,084.47	

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
134		\$156,122.46	\$31,224.49	\$26,157.35	\$5,944.85	\$5,944.85	\$3,566.91	\$2,377.94	\$5,944.85	\$951.18	After the filing of the Seventh Interim Distribution Motion, the custodian for this IRA account provided information that the Claimant is deceased and instructed the Receiver as to the appropriate beneficiary. Accordingly, for distribution purposes, the Receiver has changed the title of this account to name of the custodian for the benefit of the beneficiary as directed by the custodian. This requested change will be reflected in this distribution and any subsequent distributions.
135		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
136		\$166,500.00	\$33,300.00	\$27,896.04	\$6,340.01	\$6,340.01	\$3,804.01	\$2,536.00	\$6,340.01	\$1,014.40	
137		\$275,000.00	\$55,000.00	\$46,074.55	\$10,471.49	\$10,471.49	\$6,282.89	\$4,188.60	\$10,471.49	\$1,675.44	
138		\$313,300.00	\$62,660.00	\$52,491.47	\$11,929.88	\$11,929.88	\$7,157.93	\$4,771.95	\$11,929.88	\$1,908.78	
139		\$800,000.00	\$160,000.00	\$134,035.04	\$30,462.51	\$30,462.51	\$18,277.51	\$12,185.00	\$30,462.51	\$4,874.00	
140		\$398,363.41	\$79,672.68	\$66,743.32	\$15,168.94	\$15,168.94	\$9,101.36	\$6,067.57	\$15,168.94	\$2,427.03	
141		\$273,500.00	\$54,700.00	\$45,823.23	\$10,414.37	\$10,414.37	\$6,248.62	\$4,165.75	\$10,414.37	\$1,666.30	
143	142	\$625,022.00	\$125,004.40	\$104,718.56	\$23,799.67	\$23,799.67	\$14,279.80	\$9,519.87	\$23,799.67	\$3,807.95	
144		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
145		\$2,278,842.98	\$455,768.60	\$381,806.02	\$86,774.10	\$86,774.10	\$52,064.46	\$34,709.64	\$86,774.10	\$13,883.86	
146		\$525,000.00	\$105,000.00	\$87,960.50	\$19,991.02	\$19,991.02	\$11,994.61	\$7,996.41	\$19,991.02	\$3,198.56	
149	147 & 148	\$50,000.00	\$10,000.00	\$8,377.19	\$1,903.91	\$1,903.91	\$1,142.34	\$761.56	\$1,903.91	\$304.63	
150		\$4,000,000.00	\$800,000.00	\$670,175.22	\$152,312.55	\$152,312.55	\$91,387.53	\$60,925.02	\$152,312.55	\$24,370.01	
151		\$1,000,000.00	\$200,000.00	\$167,543.80	\$38,078.14	\$38,078.14	\$22,846.88	\$15,231.25	\$38,078.14	\$6,092.50	
152		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
153		\$370,023.02	\$74,004.60	\$61,995.06	\$14,089.79	\$14,089.79	\$8,453.87	\$5,635.91	\$14,089.79	\$2,254.37	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is Morgan Stanley Smith Barney. Accordingly, for distribution purposes, the Receiver has changed the title of this account to MSSB c/f Claimant. This requested change will be reflected in this distribution and any subsequent distributions.

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
155	154	\$180,000.00	\$36,000.00	\$30,157.88	\$6,854.06	\$6,854.06	\$4,112.44	\$2,741.63	\$6,854.06	\$1,096.65	
156		\$110,972.33	\$22,194.47	\$18,592.73	\$4,225.62	\$4,225.62	\$2,535.37	\$1,690.25	\$4,225.62	\$676.10	
157		\$210,001.61	\$42,000.32	\$35,184.47	\$7,996.47	\$7,996.47	\$4,797.88	\$3,198.59	\$7,996.47	\$1,279.44	
158		\$500,000.00	\$100,000.00	\$83,771.90	\$19,039.07	\$19,039.07	\$11,423.44	\$7,615.63	\$19,039.07	\$3,046.25	
159		\$300,000.00	\$60,000.00	\$50,263.14	\$11,423.44	\$11,423.44	\$6,854.06	\$4,569.38	\$11,423.44	\$1,827.75	The Claimant is deceased and did not negotiate the Sixth and Seventh Interim Distribution checks sent by the Receiver. The Receiver requests that the Court allow him to rollover these amounts to this interim distribution to allow this Claimant's beneficiaries an additional opportunity to recover these funds.
160		\$50,000.00	\$10,000.00	\$8,377.19	\$1,903.91	\$1,903.91	\$1,142.34	\$761.56	\$1,903.91	\$304.63	
161		\$160,355.63	\$32,071.13	\$26,866.59	\$6,106.04	\$6,106.04	\$3,663.63	\$2,442.42	\$6,106.04	\$976.97	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is Millennium Trust. Accordingly, for distribution purposes, the Receiver has changed the title of this account to Millennium Trust FBO Claimant. This requested change will be reflected in this distribution and any subsequent distributions.
162		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
163		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
164	165 & 166	\$287,062.60	\$57,412.52	\$48,095.56	\$10,930.81	\$10,930.81	\$6,558.49	\$4,372.32	\$10,930.81	\$1,748.93	
167		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
168		\$209,000.00	\$41,800.00	\$35,016.66	\$7,958.33	\$7,958.33	\$4,775.00	\$3,183.33	\$7,958.33	\$1,273.33	

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
169		\$303,883.19	\$60,776.64	\$50,913.75	\$11,571.31	\$11,571.31	\$6,942.78	\$4,628.52	\$11,571.31	\$1,851.41	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is Vanguard. Accordingly, for distribution purposes, the Receiver has changed the title of this account to Vanguard FBO Claimant. This requested change will be reflected in this distribution and any subsequent distributions.
170		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
171		\$495,000.00	\$99,000.00	\$82,934.18	\$18,848.68	\$18,848.68	\$11,309.21	\$7,539.47	\$18,848.68	\$3,015.79	
172		\$664,000.00	\$132,800.00	\$111,249.09	\$25,283.88	\$25,283.88	\$15,170.33	\$10,113.55	\$25,283.88	\$4,045.42	
173		\$50,000.00	\$10,000.00	\$8,377.19	\$1,903.91	\$1,903.91	\$1,142.34	\$761.56	\$1,903.91	\$304.63	
174		\$98,425.00	\$19,685.00	\$16,490.50	\$3,747.84	\$3,747.84	\$2,248.70	\$1,499.14	\$3,747.84	\$599.65	
175		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
176		\$111,153.67	\$22,230.73	\$18,623.11	\$4,232.52	\$4,232.52	\$2,539.51	\$1,693.01	\$4,232.52	\$677.20	
178		\$525,000.00	\$105,000.00	\$87,960.50	\$19,991.02	\$19,991.02	\$11,994.61	\$7,996.41	\$19,991.02	\$3,198.56	
179		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
180		\$507,170.00	\$101,434.00	\$84,973.19	\$19,312.09	\$19,312.09	\$11,587.25	\$7,724.84	\$19,312.09	\$3,089.93	
181		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
182		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
183		\$350,000.00	\$70,000.00	\$58,640.33	\$13,327.35	\$13,327.35	\$7,996.41	\$5,330.94	\$13,327.35	\$2,132.38	
184		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
185		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
186		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
187		\$150,000.00	\$30,000.00	\$25,131.57	\$5,711.72	\$5,711.72	\$3,427.03	\$2,284.69	\$5,711.72	\$913.88	
188		\$188,750.00	\$37,750.00	\$31,623.89	\$7,187.25	\$7,187.25	\$4,312.35	\$2,874.90	\$7,187.25	\$1,149.96	
191	189 & 190	\$126,640.00	\$25,328.00	\$21,217.75	\$4,822.22	\$4,822.22	\$2,893.33	\$1,928.89	\$4,822.22	\$771.55	
192		\$400,000.00	\$80,000.00	\$67,017.52	\$15,231.25	\$15,231.25	\$9,138.75	\$6,092.50	\$15,231.25	\$2,437.00	
193		\$199,492.65	\$39,898.53	\$33,423.76	\$7,596.31	\$7,596.31	\$4,557.79	\$3,038.52	\$7,596.31	\$1,215.41	
194		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
195		\$500,000.00	\$100,000.00	\$83,771.90	\$19,039.07	\$19,039.07	\$11,423.44	\$7,615.63	\$19,039.07	\$3,046.25	
197	196	\$18,762.28	\$3,752.46	\$3,143.50	\$714.43	\$714.43	\$428.66	\$285.77	\$714.43	\$114.31	
199	198	\$176,000.00	\$35,200.00	\$29,487.71	\$6,701.75	\$6,701.75	\$4,021.05	\$2,680.70	\$6,701.75	\$1,072.28	
200		\$35,000.00	\$7,000.00	\$5,864.03	\$1,332.73	\$1,332.73	\$799.64	\$533.09	\$1,332.73	\$213.24	
201		\$203,772.28	\$40,754.46	\$34,140.78	\$7,759.27	\$7,759.27	\$4,655.56	\$3,103.71	\$7,759.27	\$1,241.48	

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
202		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
203		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
204		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
205		\$400,000.00	\$80,000.00	\$67,017.52	\$15,231.25	\$15,231.25	\$9,138.75	\$6,092.50	\$15,231.25	\$2,437.00	
206		\$350,851.22	\$70,170.24	\$58,782.95	\$13,359.76	\$13,359.76	\$8,015.86	\$5,343.90	\$13,359.76	\$2,137.56	
207		\$518,250.00	\$103,650.00	\$86,829.58	\$19,733.99	\$19,733.99	\$11,840.40	\$7,893.60	\$19,733.99	\$3,157.44	
208		\$300,000.00	\$60,000.00	\$50,263.14	\$11,423.44	\$11,423.44	\$6,854.06	\$4,569.38	\$11,423.44	\$1,827.75	
209		\$54,552.25	\$10,910.45	\$9,139.89	\$2,077.25	\$2,077.25	\$1,246.35	\$830.90	\$2,077.25	\$332.36	
210		\$350,000.00	\$70,000.00	\$58,640.33	\$13,327.35	\$13,327.35	\$7,996.41	\$5,330.94	\$13,327.35	\$2,132.38	
211		\$490,000.00	\$98,000.00	\$82,096.46	\$18,658.29	\$18,658.29	\$11,194.97	\$7,463.31	\$18,658.29	\$2,985.33	
212		\$25,417.09	\$5,083.42	\$4,258.48	\$967.84	\$967.84	\$580.70	\$387.13	\$967.84	\$154.85	
213		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
214		\$150,000.00	\$30,000.00	\$25,131.57	\$5,711.72	\$5,711.72	\$3,427.03	\$2,284.69	\$5,711.72	\$913.88	
215		\$240,511.20	\$48,102.24	\$40,296.16	\$9,158.22	\$9,158.22	\$5,494.93	\$3,663.29	\$9,158.22	\$1,465.31	
216-A		\$50,000.00	\$10,000.00	\$8,377.19	\$1,903.91	\$1,903.91	\$1,142.34	\$761.56	\$1,903.91	\$304.63	
216-B		\$50,000.00	\$10,000.00	\$8,377.19	\$1,903.91	\$1,903.91	\$1,142.34	\$761.56	\$1,903.91	\$304.63	
217		\$60,000.00	\$12,000.00	\$10,052.63	\$2,284.69	\$2,284.69	\$1,370.81	\$913.88	\$2,284.69	\$365.55	
218		\$88,200.00	\$17,640.00	\$14,777.36	\$3,358.49	\$3,358.49	\$2,015.10	\$1,343.40	\$3,358.49	\$537.36	
219		\$62,987.21	\$12,597.44	\$10,553.12	\$2,398.44	\$2,398.44	\$1,439.06	\$959.37	\$2,398.44	\$383.75	
221	220	\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
222		\$370,000.00	\$74,000.00	\$61,991.21	\$14,088.91	\$14,088.91	\$8,453.35	\$5,635.56	\$14,088.91	\$2,254.23	
223		\$345,000.00	\$69,000.00	\$57,802.61	\$13,136.96	\$13,136.96	\$7,882.17	\$5,254.78	\$13,136.96	\$2,101.91	
224		\$215,000.00	\$43,000.00	\$36,021.92	\$8,186.80	\$8,186.80	\$4,912.08	\$3,274.72	\$8,186.80	\$1,309.89	
226	225	\$83,623.76	\$16,724.75	\$14,010.64	\$3,184.24	\$3,184.24	\$1,910.54	\$1,273.69	\$3,184.24	\$509.48	
228	227	\$258,836.33	\$51,767.27	\$43,366.42	\$9,856.01	\$9,856.01	\$5,913.60	\$3,942.40	\$9,856.01	\$1,576.96	
230	229	\$666,177.82	\$133,235.56	\$111,613.97	\$25,366.81	\$25,366.81	\$15,220.09	\$10,146.72	\$25,366.81	\$4,058.69	
231		\$52,792.00	\$10,558.40	\$8,844.97	\$2,010.22	\$2,010.22	\$1,206.13	\$804.09	\$2,010.22	\$321.64	
232		\$40,000.00	\$8,000.00	\$6,701.75	\$1,523.13	\$1,523.13	\$913.88	\$609.25	\$1,523.13	\$243.70	
233		\$400,000.00	\$80,000.00	\$67,017.52	\$15,231.25	\$15,231.25	\$9,138.75	\$6,092.50	\$15,231.25	\$2,437.00	
234		\$1,480,000.00	\$296,000.00	\$247,964.83	\$56,355.64	\$56,355.64	\$33,813.39	\$22,542.26	\$56,355.64	\$9,016.90	
235		\$220,000.00	\$44,000.00	\$36,859.64	\$8,377.19	\$8,377.19	\$5,026.31	\$3,350.88	\$8,377.19	\$1,340.35	
236		\$510,512.00	\$102,102.40	\$85,533.12	\$19,439.35	\$19,439.35	\$11,663.61	\$7,775.74	\$19,439.35	\$3,110.30	
237		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
238		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
239		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
240		\$110,000.00	\$22,000.00	\$18,429.82	\$4,188.60	\$4,188.60	\$2,513.16	\$1,675.44	\$4,188.60	\$670.18	
241		\$124,473.00	\$24,894.60	\$20,854.68	\$4,739.70	\$4,739.70	\$2,843.82	\$1,895.88	\$4,739.70	\$758.35	
242		\$400,000.00	\$80,000.00	\$67,017.52	\$15,231.25	\$15,231.25	\$9,138.75	\$6,092.50	\$15,231.25	\$2,437.00	
243		\$2,125,000.00	\$425,000.00	\$356,030.59	\$80,916.04	\$80,916.04	\$48,549.63	\$32,366.42	\$80,916.04	\$12,946.57	
245	244	\$2,300,000.00	\$460,000.00	\$385,350.75	\$87,579.72	\$87,579.72	\$52,547.83	\$35,031.89	\$87,579.72	\$14,012.75	
246		\$99,400.00	\$19,880.00	\$16,653.85	\$3,784.97	\$3,784.97	\$2,270.98	\$1,513.99	\$3,784.97	\$605.59	
247		\$98,918.49	\$19,783.70	\$16,573.18	\$3,766.63	\$3,766.63	\$2,259.98	\$1,506.65	\$3,766.63	\$602.66	
249	248	\$30,000.00	\$6,000.00	\$5,026.31	\$1,142.34	\$1,142.34	\$685.41	\$456.94	\$1,142.34	\$182.78	
251	250	\$300,000.00	\$60,000.00	\$50,263.14	\$11,423.44	\$11,423.44	\$6,854.06	\$4,569.38	\$11,423.44	\$1,827.75	
253		\$280,924.29	\$56,184.86	\$47,067.12	\$10,697.07	\$10,697.07	\$6,418.24	\$4,278.83	\$10,697.07	\$1,711.53	
254		\$175,000.00	\$35,000.00	\$29,320.17	\$6,663.67	\$6,663.67	\$3,998.20	\$2,665.47	\$6,663.67	\$1,066.19	
255		\$70,000.00	\$14,000.00	\$11,728.07	\$2,665.47	\$2,665.47	\$1,599.28	\$1,066.19	\$2,665.47	\$426.48	
256		\$69,222.00	\$13,844.40	\$11,597.72	\$2,635.84	\$2,635.84	\$1,581.51	\$1,054.34	\$2,635.84	\$421.74	
258	257	\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
259		\$400,000.00	\$80,000.00	\$67,017.52	\$15,231.25	\$15,231.25	\$9,138.75	\$6,092.50	\$15,231.25	\$2,437.00	
261	260 & 301	\$1,190,000.00	\$238,000.00	\$199,377.13	\$45,312.98	\$45,312.98	\$27,187.79	\$18,125.19	\$45,312.98	\$7,250.08	
262		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
263		\$66,340.83	\$13,268.17	\$11,115.00	\$2,526.14	\$2,526.14	\$1,515.68	\$1,010.45	\$2,526.14	\$404.18	
264		\$140,000.00	\$28,000.00	\$23,456.13	\$5,330.94	\$5,330.94	\$3,198.56	\$2,132.38	\$5,330.94	\$852.95	
265		\$48,135.00	\$9,627.00	\$8,064.72	\$1,832.89	\$1,832.89	\$1,099.73	\$733.16	\$1,832.89	\$293.26	
266		\$175,000.00	\$35,000.00	\$29,320.17	\$6,663.67	\$6,663.67	\$3,998.20	\$2,665.47	\$6,663.67	\$1,066.19	
267		\$308,775.00	\$61,755.00	\$51,733.34	\$11,757.58	\$11,757.58	\$7,054.55	\$4,703.03	\$11,757.58	\$1,881.21	
268		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
269		\$100,926.30	\$20,185.26	\$16,909.58	\$3,843.09	\$3,843.09	\$2,305.85	\$1,537.23	\$3,843.09	\$614.89	
270		\$505,638.00	\$101,127.60	\$84,716.51	\$19,253.75	\$19,253.75	\$11,552.25	\$7,701.50	\$19,253.75	\$3,080.60	
271		\$150,000.00	\$30,000.00	\$25,131.57	\$5,711.72	\$5,711.72	\$3,427.03	\$2,284.69	\$5,711.72	\$913.88	
272		\$600,000.00	\$120,000.00	\$100,526.28	\$22,846.88	\$22,846.88	\$13,708.13	\$9,138.75	\$22,846.88	\$3,655.50	
273		\$52,000.00	\$10,400.00	\$8,712.28	\$1,980.06	\$1,980.06	\$1,188.04	\$792.03	\$1,980.06	\$316.81	
274		\$130,000.00	\$26,000.00	\$21,780.69	\$4,950.16	\$4,950.16	\$2,970.09	\$1,980.06	\$4,950.16	\$792.03	
275		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
276		\$1,000,000.00	\$200,000.00	\$167,543.80	\$38,078.14	\$38,078.14	\$22,846.88	\$15,231.25	\$38,078.14	\$6,092.50	
277		\$1,000,000.00	\$200,000.00	\$167,543.80	\$38,078.14	\$38,078.14	\$22,846.88	\$15,231.25	\$38,078.14	\$6,092.50	
279		\$220,985.06	\$44,197.01	\$37,024.68	\$8,414.70	\$8,414.70	\$5,048.82	\$3,365.88	\$8,414.70	\$1,346.35	
280		\$250,000.00	\$50,000.00	\$41,885.95	\$9,519.53	\$9,519.53	\$5,711.72	\$3,807.81	\$9,519.53	\$1,523.13	
281		\$125,000.00	\$25,000.00	\$20,942.98	\$4,759.77	\$4,759.77	\$2,855.86	\$1,903.91	\$4,759.77	\$761.56	

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
282		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
283		\$99,925.00	\$19,985.00	\$16,741.81	\$3,804.96	\$3,804.96	\$2,282.97	\$1,521.98	\$3,804.96	\$608.79	
284		\$130,750.00	\$26,150.00	\$21,906.35	\$4,978.72	\$4,978.72	\$2,987.23	\$1,991.49	\$4,978.72	\$796.59	
285		\$376,189.00	\$75,237.80	\$63,028.14	\$14,324.58	\$14,324.58	\$8,594.75	\$5,729.83	\$14,324.58	\$2,291.93	
286		\$233,811.00	\$46,762.20	\$39,173.58	\$8,903.09	\$8,903.09	\$5,341.85	\$3,561.23	\$8,903.09	\$1,424.49	
287		\$487,819.58	\$97,563.92	\$81,731.15	\$18,575.26	\$18,575.26	\$11,145.16	\$7,430.10	\$18,575.26	\$2,972.04	
288		\$150,000.00	\$30,000.00	\$25,131.57	\$5,711.72	\$5,711.72	\$3,427.03	\$2,284.69	\$5,711.72	\$913.88	
289		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
290		\$750,000.00	\$150,000.00	\$125,657.85	\$28,558.60	\$28,558.60	\$17,135.16	\$11,423.44	\$28,558.60	\$4,569.38	
291		\$398,000.00	\$79,600.00	\$66,682.43	\$15,155.10	\$15,155.10	\$9,093.06	\$6,062.04	\$15,155.10	\$2,424.82	
292		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
293		\$600,000.00	\$120,000.00	\$100,526.28	\$22,846.88	\$22,846.88	\$13,708.13	\$9,138.75			
293-A									\$632.86	\$101.26	
293-B									\$632.86	\$101.26	
293-C									\$632.86	\$101.26	
293-D									\$1,905.43	\$304.87	
293-E									\$1,905.43	\$304.87	
293-F									\$1,905.43	\$304.87	
293-G									\$1,905.43	\$304.87	
293-H									\$1,905.43	\$304.87	
293-I									\$5,711.72	\$913.88	
293-K									\$5,711.72	\$913.88	
294		\$66,333.98	\$13,266.80	\$11,113.85	\$2,525.87	\$2,525.87	\$1,515.52	\$1,010.35	\$2,525.87	\$404.14	
296	295	\$98,054.17	\$19,610.83	\$16,428.37	\$3,733.72	\$3,733.72	\$2,240.23	\$1,493.49	\$3,733.72	\$597.40	
297		\$200,000.00	\$40,000.00	\$33,508.76	\$7,615.63	\$7,615.63	\$4,569.38	\$3,046.25	\$7,615.63	\$1,218.50	
298		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
299		\$1,849,387.00	\$369,877.40	\$309,853.33	\$70,421.21	\$70,421.21	\$42,252.73	\$28,168.48	\$70,421.21	\$11,267.39	
300		\$500,000.00	\$100,000.00	\$83,771.90	\$19,039.07	\$19,039.07	\$11,423.44	\$7,615.63	\$19,039.07	\$3,046.25	
302		\$165,000.00	\$33,000.00	\$27,644.73	\$6,282.89	\$6,282.89	\$3,769.74	\$2,513.16	\$6,282.89	\$1,005.26	
303		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
304		\$144,000.00	\$28,800.00	\$24,126.31	\$5,483.25	\$5,483.25	\$3,289.95	\$2,193.30	\$5,483.25	\$877.32	
305		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	
306-A		\$274,807.74	\$54,961.55	\$46,042.33	\$10,464.17	\$10,464.17	\$6,278.50	\$4,185.67	\$10,464.17	\$1,674.27	
306-B		\$958,620.18	\$191,724.04	\$160,610.87	\$36,502.47	\$36,502.47	\$21,901.48	\$14,600.99	\$36,502.47	\$5,840.40	
307		\$600,000.00	\$120,000.00	\$100,526.28	\$22,846.88	\$22,846.88	\$13,708.13	\$9,138.75	\$22,846.88	\$3,655.50	

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
308		\$810,000.00	\$162,000.00	\$135,710.48	\$30,843.29	\$30,843.29	\$18,505.97	\$12,337.32	\$30,843.29	\$4,934.93	
309		\$300,000.00	\$60,000.00	\$50,263.14	\$11,423.44	\$11,423.44	\$6,854.06	\$4,569.38	\$11,423.44	\$1,827.75	
310		\$193,406.86	\$38,681.37	\$32,404.12	\$7,364.57	\$7,364.57	\$4,418.74	\$2,945.83	\$7,364.57	\$1,178.33	
311		\$443,092.23	\$88,618.45	\$74,237.36	\$16,872.13	\$16,872.13	\$10,123.28	\$6,748.85	\$16,872.13	\$2,699.54	
312		\$1,650,000.00	\$330,000.00	\$276,447.28	\$62,828.93	\$62,828.93	\$37,697.36	\$25,131.57	\$62,828.93	\$10,052.63	
315		\$61,806.00	\$12,361.20	\$10,355.21	\$2,353.46	\$2,353.46	\$1,412.07	\$941.38	\$2,353.46	\$376.55	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is National Financial Services. Accordingly, for distribution purposes, the Receiver has changed the title of this account to National Financial Services FBO Claimant. This requested change will be reflected in this distribution and any subsequent distributions.
317	316	\$860,000.00	\$172,000.00	\$144,087.67	\$32,747.20	\$32,747.20	\$19,648.32	\$13,098.88	\$32,747.20	\$5,239.55	
318		\$198,405.42	\$39,681.08	\$33,241.60	\$7,554.91	\$7,554.91	\$4,532.95	\$3,021.96	\$7,554.91	\$1,208.79	
319		\$211,884.98	\$42,377.00	\$35,500.02	\$8,068.19	\$8,068.19	\$4,840.91	\$3,227.27	\$8,068.19	\$1,290.91	
320		\$156,000.00	\$31,200.00	\$26,136.83	\$5,940.19	\$5,940.19	\$3,564.11	\$2,376.08	\$5,940.19	\$950.43	
321	322	\$141,167.00	\$28,233.40	\$23,651.66	\$5,375.38	\$5,375.38	\$3,225.23	\$2,150.15	\$5,375.38	\$860.06	
324	323	\$65,000.00	\$13,000.00	\$10,890.35	\$2,475.08	\$2,475.08	\$1,485.05	\$990.03	\$2,475.08	\$396.01	
325		\$150,000.00	\$30,000.00	\$25,131.57	\$5,711.72	\$5,711.72	\$3,427.03	\$2,284.69	\$5,711.72	\$913.88	
326		\$894,200.00	\$178,840.00	\$149,817.67	\$34,049.47	\$34,049.47	\$20,429.68	\$13,619.79	\$34,049.47	\$5,447.92	
327		\$44,804.28	\$8,960.86	\$7,506.68	\$1,706.06	\$1,706.06	\$1,023.64	\$682.43	\$1,706.06	\$272.97	
328		\$45,142.96	\$9,028.59	\$7,563.42	\$1,718.96	\$1,718.96	\$1,031.38	\$687.58	\$1,718.96	\$275.03	
329		\$89,473.84	\$17,894.77	\$14,990.79	\$3,407.00	\$3,407.00	\$2,044.20	\$1,362.80	\$3,407.00	\$545.12	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is National Financial Services. Accordingly, for distribution purposes, the Receiver has changed the title of this account to National Financial Services FBO Claimant. This requested change will be reflected in this distribution and any subsequent distributions.

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
330		\$332,159.00	\$66,431.80	\$55,651.18	\$12,648.00	\$12,648.00	\$7,588.80	\$5,059.20	\$12,648.00	\$2,023.68	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is National Financial Services. Accordingly, for distribution purposes, the Receiver has changed the title of this account to National Financial Services FBO Claimant. This requested change will be reflected in this distribution and any subsequent distributions.
332	331	\$114,000.00	\$22,800.00	\$19,099.99	\$4,340.91	\$4,340.91	\$2,604.54	\$1,736.36	\$4,340.91	\$694.55	
333		\$411,800.00	\$82,360.00	\$68,994.54	\$15,680.58	\$15,680.58	\$9,408.35	\$6,272.23	\$15,680.58	\$2,508.89	
334		\$448,200.00	\$89,640.00	\$75,093.13	\$17,066.62	\$17,066.62	\$10,239.97	\$6,826.65	\$17,066.62	\$2,730.66	
335		\$600,900.00	\$120,180.00	\$100,677.07	\$22,881.15	\$22,881.15	\$13,728.69	\$9,152.46	\$22,881.15	\$3,660.98	
336		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
338		\$259,000.00	\$51,800.00	\$43,393.85	\$9,862.24	\$9,862.24	\$5,917.34	\$3,944.90	\$9,862.24	\$1,577.96	
339		\$256,000.00	\$51,200.00	\$42,891.21	\$9,748.00	\$9,748.00	\$5,848.80	\$3,899.20	\$9,748.00	\$1,559.68	
341	340	\$3,620,000.00	\$724,000.00	\$606,508.57	\$137,842.86	\$137,842.86	\$82,705.71	\$55,137.14	\$137,842.86	\$22,054.86	
342		\$45,000.00	\$9,000.00	\$7,539.47	\$1,713.52	\$1,713.52	\$1,028.11	\$685.41	\$1,713.52	\$274.16	
343		\$88,000.00	\$17,600.00	\$14,743.85	\$3,350.88	\$3,350.88	\$2,010.53	\$1,340.35	\$3,350.88	\$536.14	
344		\$170,000.00	\$34,000.00	\$28,482.45	\$6,473.28	\$6,473.28	\$3,883.97	\$2,589.31	\$6,473.28	\$1,035.73	
345		\$92,250.00	\$18,450.00	\$15,455.92	\$3,512.71	\$3,512.71	\$2,107.62	\$1,405.08	\$3,512.71	\$562.03	
347	348	\$6,446.18	\$1,289.24	\$1,080.02	\$245.46	\$245.46	\$147.28	\$98.18	\$245.46	\$39.27	
350	349	\$295,000.00	\$59,000.00	\$49,425.42	\$11,233.05	\$11,233.05	\$6,739.83	\$4,493.22	\$11,233.05	\$1,797.29	
351	346 & 395	\$1,870,352.57	\$374,070.51	\$313,365.99	\$71,219.54	\$71,219.54	\$42,731.73	\$28,487.82	\$71,219.54	\$11,395.13	
352	353	\$6,405.46	\$1,281.09	\$1,073.20	\$243.91	\$243.91	\$146.34	\$97.56	\$243.91	\$39.03	
354		\$299,893.00	\$59,978.60	\$50,245.21	\$11,419.37	\$11,419.37	\$6,851.62	\$4,567.75	\$11,419.37	\$1,827.10	
355	356	\$236,387.49	\$47,277.50	\$39,605.26	\$9,001.20	\$9,001.20	\$5,400.72	\$3,600.48	\$9,001.20	\$1,440.19	
358	357 & 359	\$230,000.00	\$46,000.00	\$38,535.08	\$8,757.97	\$8,757.97	\$5,254.78	\$3,503.19	\$8,757.97	\$1,401.28	
360	361 & 362	\$12,000.00	\$2,400.00	\$2,010.53	\$456.94	\$456.94	\$274.16	\$182.78	\$456.94	\$73.11	
363		\$360,000.00	\$72,000.00	\$60,315.77	\$13,708.13	\$13,708.13	\$8,224.88	\$5,483.25	\$13,708.13	\$2,193.30	
364	455	\$621,399.48	\$124,279.90	\$104,111.63	\$23,661.73	\$23,661.73	\$14,197.04	\$9,464.69	\$23,661.73	\$3,785.88	
365	366	\$221,671.50	\$44,334.30	\$37,139.69	\$8,440.84	\$8,440.84	\$5,064.50	\$3,376.34	\$8,440.84	\$1,350.53	
367	368	\$105,000.00	\$21,000.00	\$17,592.10	\$3,998.20	\$3,998.20	\$2,398.92	\$1,599.28	\$3,998.20	\$639.71	
369		\$100,000.00	\$20,000.00	\$16,754.38	\$3,807.81	\$3,807.81	\$2,284.69	\$1,523.13	\$3,807.81	\$609.25	

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
372	370 & 371	\$204,363.22	\$40,872.64	\$34,239.79	\$7,781.77	\$7,781.77	\$4,669.06	\$3,112.71	\$7,781.77	\$1,245.08	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is TD Ameritrade. Accordingly, for distribution purposes, the Receiver has changed the title of this account to TD Ameritrade FBO Claimant. This requested change will be reflected in this distribution and any subsequent distributions.
373		\$155,261.41	\$31,052.28	\$26,013.09	\$5,912.07	\$5,912.07	\$3,547.24	\$2,364.83	\$5,912.07	\$945.93	
374		\$180,056.06	\$36,011.21	\$30,167.28	\$6,856.20	\$6,856.20	\$4,113.72	\$2,742.48	\$6,856.20	\$1,096.99	
375	376	\$424,760.00	\$84,952.00	\$71,165.91	\$16,174.07	\$16,174.07	\$9,704.44	\$6,469.63	\$16,174.07	\$2,587.85	
377		\$1,350,000.00	\$270,000.00	\$226,184.14	\$51,405.49	\$51,405.49	\$30,843.29	\$20,562.19	\$51,405.49	\$8,224.88	
378		\$5,312.65	\$1,062.53	\$890.10	\$202.30	\$202.30	\$121.38	\$80.92	\$202.30	\$32.37	
381	379, 380, & 382	\$73,000.00	\$14,600.00	\$12,230.70	\$2,779.70	\$2,779.70	\$1,667.82	\$1,111.88	\$2,779.70	\$444.75	
383	384	\$86,256.42	\$17,251.28	\$14,451.73	\$3,284.48	\$3,284.48	\$1,970.69	\$1,313.79	\$3,284.48	\$525.52	
385	386	\$246,610.45	\$49,322.09	\$41,318.05	\$9,390.47	\$9,390.47	\$5,634.28	\$3,756.19	\$9,390.47	\$1,502.47	
387		\$669,546.18	\$133,909.24	\$112,178.31	\$25,495.07	\$25,495.07	\$15,297.04	\$10,198.03	\$25,495.07	\$4,079.21	
389	388	\$33,335.08	\$6,667.02	\$5,585.09	\$1,269.34	\$1,269.34	\$761.60	\$507.74	\$1,269.34	\$203.09	
390		\$168,000.00	\$33,600.00	\$28,147.36	\$6,397.13	\$6,397.13	\$3,838.28	\$2,558.85	\$6,397.13	\$1,023.54	
391		\$2,000,000.00	\$400,000.00	\$335,087.61	\$76,156.27	\$76,156.27	\$45,693.76	\$30,462.51	\$76,156.27	\$12,185.00	
393	392	\$222,031.76	\$44,406.35	\$37,200.05	\$8,454.56	\$8,454.56	\$5,072.73	\$3,381.82	\$8,454.56	\$1,352.73	
394		\$143,369.00	\$28,673.80	\$24,020.59	\$5,459.22	\$5,459.22	\$3,275.53	\$2,183.69	\$5,459.22	\$873.48	
396		\$127,564.33	\$25,512.87	\$21,372.61	\$4,857.41	\$4,857.41	\$2,914.45	\$1,942.96	\$4,857.41	\$777.19	
397		\$275,000.00	\$55,000.00	\$46,074.55	\$10,471.49	\$10,471.49	\$6,282.89	\$4,188.60	\$10,471.49	\$1,675.44	
398		\$125,000.00	\$25,000.00	\$20,942.98	\$4,759.77	\$4,759.77	\$2,855.86	\$1,903.91	\$4,759.77	\$761.56	
399		\$352,992.37	\$70,598.47	\$59,141.68	\$13,441.29	\$13,441.29	\$8,064.78	\$5,376.52	\$13,441.29	\$2,150.61	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is National Financial Services. Accordingly, for distribution purposes, the Receiver has changed the title of this account to National Financial Services FBO Claimant. This requested change will be reflected in this distribution and any subsequent distributions.

EXHIBIT A

Claim Number	Consolidated with or related to Claim Number	Allowed Amount	First Distribution Amount	Second Distribution Amount	Third Distribution Amount	Fourth Distribution Amount	Fifth Distribution Amount	Sixth Distribution Amount	Seventh Distribution Amount	Eighth Distribution Amount	Eighth Distribution Notes
401	400	\$546,362.96	\$109,272.59	\$91,539.73	\$20,804.48	\$20,804.48	\$12,482.69	\$8,321.79	\$20,804.48	\$3,328.72	
402		\$551,776.89	\$110,355.38	\$92,446.80	\$21,010.64	\$21,010.64	\$12,606.38	\$8,404.25	\$21,010.64	\$3,361.70	
404	403	\$143,142.07	\$28,628.41	\$23,982.57	\$5,450.58	\$5,450.58	\$3,270.35	\$2,180.23	\$5,450.58	\$872.09	
405		\$53,019.92	\$10,603.98	\$8,883.16	\$2,018.90	\$2,018.90	\$1,211.34	\$807.56	\$2,018.90	\$323.02	
406	477	\$78,509.15	\$15,701.83	\$13,153.72	\$2,989.48	\$2,989.48	\$1,793.69	\$1,195.79	\$2,989.48	\$478.32	
407		\$102,045.80	\$20,409.16	\$17,097.14	\$3,885.71	\$3,885.71	\$2,331.43	\$1,554.29	\$3,885.71	\$621.71	
408		\$38,255.23	\$7,651.05	\$6,409.43	\$1,456.69	\$1,456.69	\$874.01	\$582.68	\$1,456.69	\$233.07	
409	410 & 411	\$284,298.05	\$56,859.61	\$47,632.38	\$10,825.54	\$10,825.54	\$6,495.32	\$4,330.22	\$10,825.54	\$1,732.09	
412		\$216,181.97	\$43,236.39	\$36,219.95	\$8,231.81	\$8,231.81	\$4,939.08	\$3,292.72	\$8,231.81	\$1,317.09	
413	414	\$22,500.00	\$4,500.00	\$3,769.74	\$856.76	\$856.76	\$514.05	\$342.70	\$856.76	\$137.08	After the filing of the Seventh Interim Distribution Motion, the Claimant provided information that the new custodian for this account is National Financial Services. Accordingly, for distribution purposes, the Receiver has changed the title of this account to National Financial Services FBO Claimant. This requested change will be reflected in this distribution and any subsequent distributions.
416	415	\$46,889.55	\$9,377.91	\$7,856.05	\$1,785.47	\$1,785.47	\$1,071.28	\$714.19	\$1,785.47	\$285.67	
417-A		\$51,586.00	\$10,317.20	\$8,642.91	\$1,964.30	\$1,964.30	\$1,178.58	\$785.72	\$1,964.30	\$314.29	
417-B		\$51,586.00	\$10,317.20	\$8,642.91	\$1,964.30	\$1,964.30	\$1,178.58	\$785.72	\$1,964.30	\$314.29	
418	420	\$71,097.72	\$14,219.54	\$11,911.98	\$2,707.27	\$2,707.27	\$1,624.36	\$1,082.91	\$2,707.27	\$433.16	
419	420	\$81,680.27	\$16,336.05	\$13,685.02	\$3,110.23	\$3,110.23	\$1,866.14	\$1,244.09	\$3,110.23	\$497.64	
471		\$286,000.00	\$57,200.00	\$47,917.53	\$10,890.35	\$10,890.35	\$6,534.21	\$4,356.14	\$10,890.35	\$1,742.46	
479		\$3,400.00	\$680.00	\$569.65	\$129.47	\$129.47	\$77.68	\$51.79	\$129.47	\$20.71	
480		\$1,081.99	\$216.40	\$181.28	\$41.20	\$41.20	\$24.72	\$16.48	\$41.20	\$6.59	
TOTAL		\$131,308,943.50	\$26,262,133.78	\$22,000,000.00	\$5,000,000.00	\$5,000,000.00	\$3,000,000.00	\$2,000,000.00	\$5,000,000.00	\$800,000.00	