

EXHIBIT 2

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 272 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,999.77 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 273 | \$195,000.00 | \$53,296.99 | \$141,703.01 | \$291,439.25 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover, but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$18,131.77 in False Profits received in connection with another investment. Any distributions up to the amount of \$18,131.77 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$141,703.01 |
| 274 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,459.69 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

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| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 275 | \$299,750.00 | \$0.00 | \$299,750.00 | \$329,769.19 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$299,750.00 |
| 276 | \$120,889.00 | \$51,925.57 | \$68,963.43 | \$102,158.91 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes a payment the claimant claims she did not receive which is supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$68,963.43 |
| 277 | \$20,890.00 | \$3,426.21 | \$17,463.79 | \$30,166.97 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records and information provided by the claimant without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$17,463.79 |
| 278 | \$46,500.00 | \$0.00 | \$46,500.00 | \$59,548.63 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$46,500.00 |

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| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 279 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,585.39 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 280 | \$22,000.00 | \$11,604.04 | \$10,395.96 | \$15,385.13 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,395.96 |
| 281 | \$42,400.00 | \$0.00 | \$42,400.00 | \$54,014.11 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$42,400.00 |
| 282 | \$20,000.00 | \$0.00 | \$20,000.00 | \$21,706.92 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |

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| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 283 | \$25,000.00 | \$0.00 | \$25,000.00 | \$25,605.57 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 284 | \$32,200.00 | \$0.00 | \$32,200.00 | \$32,978.97 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$32,200.00 |
| 285 | \$127,500.00 | \$97,237.67 | \$30,262.33 | None stated | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also did not provide a claim amount. The Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit. | \$30,262.33 |
| 286 | \$15,000.00 | \$0.00 | \$15,000.00 | \$16,906.92 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |

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Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 287 | \$147,169.58 | \$0.00 | \$147,169.58 | \$148,641.70 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$147,169.58 |
| 288 | \$44,369.00 | \$0.00 | \$44,369.00 | \$45,827.88 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$44,369.00 |
| 289 | \$10,000.00 | \$0.00 | \$10,000.00 | \$12,832.23 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 290 | \$90,000.00 | \$0.00 | \$90,000.00 | \$96,250.61 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$90,000.00 |

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|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 291 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,241.18 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 292 | \$20,000.00 | \$0.00 | \$20,000.00 | \$22,885.30 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 293 | \$10,000.00 | \$0.00 | \$10,000.00 | \$12,996.20 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 294 | \$526,583.48 | \$0.00 | \$526,583.48 | \$569,134.63 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$526,583.48 |

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|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 295 | \$15,000.00 | \$0.00 | \$15,000.00 | \$16,069.80 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |
| 296 | \$40,000.00 | \$0.00 | \$40,000.00 | \$42,806.64 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$40,000.00 |
| 297 | \$200,000.00 | \$0.00 | \$200,000.00 | \$207,032.26 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$200,000.00 |
| 298 | \$199,000.00 | \$0.00 | \$199,000.00 | \$249,000.00 | The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$199,000.00 |
| 299 | \$50,000.00 | \$0.00 | \$50,000.00 | \$249,000.00 | The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$50,000.00 |
| 300 | \$75,031.00 | \$28,969.84 | \$46,061.16 | \$51,918.00 | The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records and information provided by the claimant. | \$46,061.16 |

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|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 301 | \$30,000.00 | \$10,000.00 | \$20,000.00 | \$26,134.89 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 302 | \$15,000.00 | \$0.00 | \$15,000.00 | \$16,802.99 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |
| 303 | \$50,000.00 | \$0.00 | \$50,000.00 | \$51,508.08 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |

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| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 304 | \$20,000.00 | \$0.00 | \$20,000.00 | \$21,081.62 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 305 | \$20,000.00 | \$0.00 | \$20,000.00 | \$26,387.16 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 306 | \$45,312.00 | \$0.00 | \$45,312.00 | \$49,365.23 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$45,312.00 |
| 307 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,325.48 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

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|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 308 | \$300,000.00 | \$59,511.15 | \$240,488.85 | \$323,500.08 | The claimants assert a claim amount in excess of the Net Investment Amount. This amount includes payments the claimants do not claim they received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$240,488.85 |
| 309 | \$15,000.00 | \$0.00 | \$15,000.00 | \$15,361.81 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |
| 310 | \$24,425.00 | \$0.00 | \$24,425.00 | \$40,909.47 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$24,425.00 |

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| 311 | \$170,000.00 | \$11,599.27 | \$158,400.73 | \$213,064.88 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$158,400.73 |
| 312 | \$47,850.00 | \$0.00 | \$47,850.00 | \$84,689.35 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$47,850.00 |
| 313 | \$20,000.00 | \$2,000.00 | \$18,000.00 | \$31,112.10 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$18,000.00 |

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|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 314 | \$58,140.00 | \$0.00 | \$58,140.00 | \$66,529.06 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$58,140.00 |
| 315 | \$111,460.00 | \$0.00 | \$111,460.00 | \$130,045.08 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$111,460.00 |
| 316 | \$585,656.61 | \$249,406.51 | \$336,250.10 | \$774,499.43 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim she received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover contingent upon the Claimant providing confirmation of the total claim amount sought within the time specified by the Objection Procedure and in accordance with that procedure. If the claimant fails to provide this written confirmation, the Receiver recommends that the claim be allowed in part in the allowed amount provided here. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$336,250.10 |

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|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 317 | \$12,500.00 | \$700.00 | \$11,800.00 | \$14,341.90 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover, but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$1,000 in False Profits received in connection with another investment. Any distributions up to the amount of \$1,000 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$11,800.00 |
| 318 | \$20,000.00 | \$0.00 | \$20,000.00 | \$25,443.94 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 319 | \$40,000.00 | \$5,000.00 | \$35,000.00 | \$40,626.04 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$35,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 320 | \$27,970.00 | \$0.00 | \$27,970.00 | \$32,340.73 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$27,970.00 |
| 321 | \$18,000.00 | \$0.00 | \$18,000.00 | \$40,964.00 | The claimant included a joint investment with this claim for an individual investment. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the name and amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$18,000.00 |
| 322 | \$322,812.34 | \$0.00 | \$322,812.34 | \$344,223.39 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$322,812.34 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 323 | \$20,000.00 | \$0.00 | \$20,000.00 | | The claimant included this investment with a claim for an individual investment. Receivership Records reflect that this investment was made jointly by claimant and his wife. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the name and amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 324 | \$29,042.00 | \$0.00 | \$29,042.00 | \$29,744.26 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$29,042.00 |
| 325 | \$22,000.00 | \$0.00 | \$22,000.00 | \$22,753.73 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$22,000.00 |
| 326 | \$40,000.00 | \$0.00 | \$40,000.00 | \$46,784.57 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$40,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|----------------|---|----------------|
| 327 | \$36,173.24 | \$0.00 | \$36,173.24 | \$37,962.70 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$36,173.24 |
| 328 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,506.63 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 329 | \$10,000.00 | \$0.00 | \$10,000.00 | \$16,798.09 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 330 | \$900,000.00 | \$436,244.32 | \$463,755.68 | \$543,741.73 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$463,755.68 |
| 331 | \$1,356,067.23 | \$392,809.86 | \$963,257.37 | \$1,167,440.00 | The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$963,257.37 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 332 | \$30,000.00 | \$0.00 | \$30,000.00 | \$35,007.43 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$30,000.00 |
| 333 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,859.95 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 334 | \$18,500.00 | \$0.00 | \$18,500.00 | \$24,570.47 | The claimant asserted a claim in excess of the Net Investment Amount. This amount includes two investments not supported by Receivership Records and likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$18,500.00 |
| 335 | \$25,000.00 | \$0.00 | \$25,000.00 | \$26,300.62 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. | \$25,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 336 | \$55,000.00 | \$0.00 | \$55,000.00 | \$96,204.94 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$55,000.00 |
| 337 | \$34,050.00 | \$0.00 | \$34,050.00 | \$38,205.21 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$34,050.00 |
| 338 | \$144,744.00 | \$0.00 | \$144,744.00 | \$157,928.77 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$144,744.00 |
| 339 | \$111,200.00 | \$0.00 | \$111,200.00 | \$135,825.50 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$111,200.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 340 | \$135,000.00 | \$1,000.00 | \$134,000.00 | \$185,334.96 | The claimants assert a claim amount in excess of the Net Investment Amount. This amount includes a payment the claimants do not claim they received which is supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$134,000.00 |
| 341 | \$501,000.00 | \$5,000.00 | \$496,000.00 | \$820,518.88 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes a payment the claimant does not claim he received which is supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$496,000.00 |
| 342 | \$250,000.00 | \$12,337.50 | \$237,662.50 | \$250,000.00 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit. | \$237,662.50 |
| 343 | \$180,000.00 | \$0.00 | \$180,000.00 | \$195,554.20 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$180,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 344 | \$100,000.00 | \$0.00 | \$100,000.00 | \$107,890.19 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$100,000.00 |
| 345 | \$10,000.00 | \$0.00 | \$10,000.00 | \$14,554.71 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 346 | \$6,200.00 | \$0.00 | \$6,200.00 | \$7,213.65 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$6,200.00 |
| 347 | \$90,000.00 | \$0.00 | \$90,000.00 | \$101,734.24 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$90,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 348 | \$10,000.00 | \$0.00 | \$10,000.00 | \$13,062.77 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 349 | \$60,000.00 | \$0.00 | \$60,000.00 | \$66,811.47 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$60,000.00 |
| 350 | \$110,000.00 | \$0.00 | \$110,000.00 | \$119,908.34 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$110,000.00 |
| 351 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,000.00 | The claimant asserted a claim for the Net Investment Amount "plus interest." Any purported interest was false and is not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any false interest or other funds the claimant is not entitled to recover. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 352 | \$20,000.00 | \$0.00 | \$20,000.00 | \$20,703.23 | This claim was received two days after the claim bar date. The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be considered timely submitted and allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 353 | \$20,000.00 | \$2,419.32 | \$17,580.68 | \$20,000.00 | The claimants assert a claim amount in excess of the Net Investment Amount. This amount includes payments the claimants do not claim they received which are supported by the Receivership Records. Accordingly, the Receiver recommends that this claim be allowed in part in the amount consistent with Receivership Records. | \$17,580.68 |
| 354 | \$42,277.00 | \$0.00 | \$42,277.00 | \$47,565.57 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$42,277.00 |
| 355 | \$189,181.00 | \$0.00 | \$189,181.00 | \$213,339.75 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$189,181.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 356 | \$10,000.00 | \$0.00 | \$10,000.00 | \$13,670.81 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 357 | \$50,000.00 | \$0.00 | \$50,000.00 | \$52,670.13 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |
| 358 | \$30,000.00 | \$0.00 | \$30,000.00 | \$40,605.11 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$30,000.00 |
| 359 | \$15,000.00 | \$0.00 | \$15,000.00 | \$18,257.53 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 360 | \$300,000.00 | \$0.00 | \$300,000.00 | \$372,576.11 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$300,000.00 |
| 361 | \$25,000.00 | \$0.00 | \$25,000.00 | \$27,617.05 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 362 | \$80,000.00 | \$23,122.22 | \$56,877.78 | \$109,930.04 | The claimant asserted a claim in excess of the Net Investment Amount for reinvested dividends. Reinvested dividends are essentially False Profits which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. | \$56,877.78 |
| 363 | \$200,000.00 | \$28,700.00 | \$171,300.00 | Unsure | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. Also, the claimant did not provide a claim amount. The Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit. | \$171,300.00 |
| 364 | \$130,000.00 | \$39,375.00 | \$90,625.00 | \$118,000.00 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit. | \$90,625.00 |
| 365 | \$20,000.00 | \$4,200.00 | \$15,800.00 | Unsure | The claimant did not provide a claim amount. The Receiver recommends that this claim be allowed in part in the amount consistent with Receivership Records. | \$15,800.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 366 | \$28,000.00 | \$13,671.95 | \$14,328.05 | \$18,106.16 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$14,328.05 |
| 367 | \$157,700.00 | \$0.00 | \$157,700.00 | \$188,743.85 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$157,700.00 |
| 368 | \$72,620.00 | \$0.00 | \$72,620.00 | \$89,979.76 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$72,620.00 |
| 369 | \$23,900.00 | \$0.00 | \$23,900.00 | \$35,432.64 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$23,900.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 370 | \$110,000.00 | \$0.00 | \$110,000.00 | \$170,260.35 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$110,000.00 |
| 371 | \$648,099.00 | \$483,748.76 | \$164,350.24 | \$329,616.36 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$164,350.24 |
| 372 | \$40,000.00 | \$0.00 | \$40,000.00 | \$46,000.00 | The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$40,000.00 |
| 373 | \$6,000.00 | \$0.00 | \$6,000.00 | \$46,000.00 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit. | \$6,000.00 |
| 374 | \$45,000.00 | \$0.00 | \$45,000.00 | \$59,470.82 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$45,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 375 | \$10,000.00 | \$0.00 | \$10,000.00 | \$12,876.95 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 376 | \$30,800.00 | \$0.00 | \$30,800.00 | \$39,165.93 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$30,800.00 |
| 377 | \$20,900.00 | \$0.00 | \$20,900.00 | \$26,644.62 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,900.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 378 | \$119,000.00 | \$35,000.00 | \$84,000.00 | \$97,776.72 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$84,000.00 |
| 379 | \$148,000.00 | \$0.00 | \$148,000.00 | \$248,000.00 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit. | \$148,000.00 |
| 380 | \$160,000.00 | \$41,550.00 | \$118,450.00 | \$133,450.00 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records. | \$118,450.00 |
| 381 | \$15,638.00 | \$0.00 | \$15,638.00 | \$18,342.83 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover, but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$1,673.56 in False Profits received in connection with another investment. Any distributions up to the amount of \$1,673.56 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,638.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 382 | \$696,500.00 | \$349,103.79 | \$347,396.21 | \$684,753.34 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$347,396.21 |
| 383 | \$15,615.00 | \$0.00 | \$15,615.00 | \$18,002.85 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,615.00 |
| 384 | \$50,000.00 | \$2,500.00 | \$47,500.00 | \$51,410.17 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$47,500.00 |
| 385 | \$20,280.00 | \$0.00 | \$20,280.00 | \$20,771.25 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,280.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 386 | \$15,000.00 | \$0.00 | \$15,000.00 | \$19,048.01 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |
| 387 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,296.76 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 388 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,905.61 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 389 | \$20,750.00 | \$0.00 | \$20,750.00 | \$22,302.67 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,750.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 390 | \$20,000.00 | \$0.00 | \$20,000.00 | \$22,359.87 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 391 | \$200,000.00 | \$120,000.00 | \$80,000.00 | \$128,000.00 | The claimant asserted a claim in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records and also includes a claim for taxes he paid, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any other funds the claimant is not entitled to recover. | \$80,000.00 |
| 392 | \$21,437.00 | \$0.00 | \$21,437.00 | \$22,211.44 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$21,437.00 |
| 393 | \$129,845.00 | \$0.00 | \$129,845.00 | \$133,240.33 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$129,845.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 394 | \$120,000.00 | \$0.00 | \$120,000.00 | \$160,859.44 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$120,000.00 |
| 395 | \$20,000.00 | \$0.00 | \$20,000.00 | \$22,441.50 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 396 | \$65,000.00 | \$3,491.10 | \$61,508.90 | \$65,000.00 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records. | \$61,508.90 |
| 397 | \$200,000.00 | \$18,000.00 | \$182,000.00 | \$208,448.75 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$182,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 398 | \$69,900.00 | \$0.00 | \$69,900.00 | \$100,005.19 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$69,900.00 |
| 399 | \$125,000.00 | \$0.00 | \$125,000.00 | \$150,719.16 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$125,000.00 |
| 400 | \$367,723.00 | \$0.00 | \$367,723.00 | \$381,868.97 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$367,723.00 |
| 401 | \$68,000.00 | \$0.00 | \$68,000.00 | \$78,557.05 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$68,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 402 | \$50,000.00 | \$0.00 | \$50,000.00 | \$51,208.15 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |
| 403 | \$22,304.58 | \$1,790.00 | \$20,514.58 | \$29,585.47 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,514.58 |
| 404 | \$63,000.00 | \$8,076.54 | \$54,923.46 | \$80,701.48 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$54,923.46 |
| 405 | \$99,590.00 | \$0.00 | \$99,590.00 | \$140,660.82 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$99,590.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 406 | \$17,772.19 | \$0.00 | \$17,772.19 | \$20,463.06 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$17,772.19 |
| 407 | \$122,050.00 | \$0.00 | \$122,050.00 | \$161,655.78 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$122,050.00 |
| 408 | \$88,727.00 | \$10,062.18 | \$78,664.82 | \$135,750.15 | The claimants asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimants do not claim they received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$78,664.82 |
| 409 | \$100,000.00 | \$0.00 | \$100,000.00 | \$130,136.63 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$100,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 410 | \$7,056.12 | \$0.00 | \$7,056.12 | \$11,136.04 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$7,056.12 |
| 411 | \$25,000.00 | \$0.00 | \$25,000.00 | \$44,491.32 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 412 | \$10,000.00 | \$0.00 | \$10,000.00 | \$12,966.20 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 413 | \$95,000.00 | \$0.00 | \$95,000.00 | \$106,969.15 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$95,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 414 | \$11,000.00 | \$0.00 | \$11,000.00 | \$13,639.88 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$11,000.00 |
| 415 | \$47,287.86 | \$0.00 | \$47,287.86 | \$49,735.69 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$47,287.86 |
| 416 | \$200,000.00 | \$0.00 | \$200,000.00 | \$228,081.40 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$200,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 417 | \$23,500.00 | \$0.00 | \$23,500.00 | \$82,467.00 | The claimants asserted a claim in excess of the Net Investment Amount. This amount includes an investment not supported by Receivership Records and likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$23,500.00 |
| 418 | \$69,000.00 | \$18,000.00 | \$51,000.00 | \$61,320.13 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$51,000.00 |
| 419 | \$28,000.00 | \$0.00 | \$28,000.00 | \$31,561.80 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$28,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 420 | \$78,000.00 | \$42,939.67 | \$35,060.33 | \$51,574.51 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$35,060.33 |
| 421 | \$363,500.00 | \$20,000.00 | \$343,500.00 | \$363,500.00 | The claimant asserts a claim amount in excess of the Net Investment Amount. This amount does not take into account payments the claimant received which are supported by the Receivership Records. Accordingly, the Receiver recommends that this claim be allowed in part in the amount consistent with Receivership Records. | \$343,500.00 |
| 422 | \$20,000.00 | \$1,400.00 | \$18,600.00 | \$21,106.51 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$18,600.00 |
| 423 | \$50,000.00 | \$0.00 | \$50,000.00 | \$56,049.71 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 424 | \$50,000.00 | \$0.00 | \$50,000.00 | \$56,356.32 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |
| 425 | \$11,000.00 | \$0.00 | \$11,000.00 | \$11,772.57 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$11,000.00 |
| 426 | \$100,000.00 | \$2,724.10 | \$97,275.90 | \$114,217.52 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$97,275.90 |
| 427 | \$17,991.13 | \$0.00 | \$17,991.13 | \$21,047.79 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$17,991.13 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 428 | \$183,000.00 | \$55,000.00 | \$128,000.00 | \$170,701.93 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$128,000.00 |
| 429 | \$140,391.10 | \$0.00 | \$140,391.10 | \$164,175.00 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$140,391.10 |
| 430 | \$144,600.00 | \$0.00 | \$144,600.00 | \$174,606.51 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$144,600.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 431 | \$26,716.60 | \$0.00 | \$26,716.60 | \$30,783.80 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$26,716.60 |
| 432 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,220.75 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 433 | \$30,000.00 | \$0.00 | \$30,000.00 | \$47,360.35 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$30,000.00 |
| 434 | \$32,972.36 | \$29,676.66 | \$3,295.70 | \$10,925.65 | The claimants asserted a claim in excess of the Net Investment Amount. This amount includes payments the claimants failed to include which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$3,295.70 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 435 | \$414,291.67 | \$0.00 | \$414,291.67 | \$414,564.09 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$414,291.67 |
| 436 | \$100,000.00 | \$0.00 | \$100,000.00 | \$102,419.58 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$100,000.00 |
| 437 | \$48,300.00 | \$0.00 | \$48,300.00 | \$91,802.57 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Moreover, the claimant is John Haas' sister. The Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover contingent on the claimant providing an affidavit attesting that during the five years before the date of her first investment and throughout her time of investing in any Receivership Entity, she did not receive any money from John Haas. The claimant must also provide bank documents to support the underlying investments. If the claimant fails to provide the affidavit or documents in accordance with the Objection Procedure, the Receiver recommends that this claim be denied. Further, if the claimant received any money from John Haas during the time specified, the Receiver recommends that this claim be denied up to the amount of money the claimant received. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$48,300.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 438 | \$102,514.03 | \$0.00 | \$102,514.03 | \$109,825.91 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$102,514.03 |
| 439 | \$18,327.00 | \$0.00 | \$18,327.00 | \$19,642.68 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$18,327.00 |
| 440 | \$20,000.00 | \$0.00 | \$20,000.00 | \$21,659.58 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 441 | \$595,000.00 | \$0.00 | \$595,000.00 | \$645,814.36 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$595,000.00 |
| 442 | \$50,000.00 | \$0.00 | \$50,000.00 | \$54,410.63 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |
| 443 | \$250,000.00 | \$0.00 | \$250,000.00 | \$256,045.49 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$250,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 444 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,529.61 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 445 | \$6,500.00 | \$0.00 | \$6,500.00 | \$12,481.12 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$6,500.00 |
| 446 | \$29,600.00 | \$0.00 | \$29,600.00 | \$36,186.76 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$29,600.00 |
| 447 | \$3,740.00 | \$0.00 | \$3,740.00 | \$11,777.25 | The claimant included a joint investment with this claim for an individual investment. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the name and amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$3,740.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 448 | \$10,000.00 | \$5,000.00 | \$5,000.00 | | The claimant included this investment with a claim for an individual investment. Receivership Records reflect that this investment was made jointly by claimant and her husband. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the name and amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$5,000.00 |
| 449 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,113.96 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 450 | \$20,000.00 | \$0.00 | \$20,000.00 | \$22,286.58 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 451 | \$443,076.76 | \$17,400.00 | \$425,676.76 | \$462,991.19 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$425,676.76 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 452 | \$30,000.00 | \$0.00 | \$30,000.00 | \$41,503.30 | The claimant included a joint investment with this claim for an individual investment. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the name and amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$30,000.00 |
| 453 | \$10,000.00 | \$0.00 | \$10,000.00 | | The claimant included this investment with a claim for an individual investment. Receivership Records reflect that this investment was made jointly by claimant and her husband. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the name and amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 454 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,957.51 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 455 | \$50,000.00 | \$13,322.46 | \$36,677.54 | \$36,783.33 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records. The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$36,677.54 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 456 | \$22,089.00 | \$0.00 | \$22,089.00 | \$23,426.80 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$22,089.00 |
| 457 | \$20,000.00 | \$0.00 | \$20,000.00 | \$20,706.68 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 458 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,647.46 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 459 | \$49,520.00 | \$0.00 | \$49,520.00 | \$52,519.27 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$49,520.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 460 | \$52,574.00 | \$0.00 | \$52,574.00 | \$68,261.96 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$52,574.00 |
| 461 | \$55,000.00 | \$23,470.89 | \$31,529.11 | \$82,514.70 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$31,529.11 |
| 462 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,992.31 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 463 | \$12,710.00 | \$700.00 | \$12,010.00 | \$13,979.31 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$12,010.00 |
| 464 | \$50,000.00 | \$0.00 | \$50,000.00 | \$53,815.37 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |
| 465 | \$20,000.00 | \$0.00 | \$20,000.00 | \$22,027.79 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 466 | \$64,330.00 | \$0.00 | \$64,330.00 | \$70,698.94 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$64,330.00 |
| 467 | \$640,000.00 | \$134,914.88 | \$505,085.12 | \$510,647.96 | The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$505,085.12 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 468 | \$75,000.00 | \$0.00 | \$75,000.00 | \$76,048.57 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$75,000.00 |
| 469 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,572.15 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 470 | \$50,000.00 | \$35,000.00 | \$15,000.00 | \$17,024.74 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |
| 471 | \$129,000.00 | \$8,811.71 | \$120,188.29 | \$124,000.00 | The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$120,188.29 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 472 | \$123,000.00 | \$38,253.54 | \$84,746.46 | \$98,201.68 | The claimant submitted two claims for investments made in the same name. The Receiver recommends that these claims be combined into one claim here. Further, the claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver also recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$84,746.46 |
| 473 | \$25,000.00 | \$0.00 | \$25,000.00 | \$29,787.79 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 474 | \$14,000.00 | \$0.00 | \$14,000.00 | \$16,503.06 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$14,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 475 | \$40,000.00 | \$0.00 | \$40,000.00 | \$46,293.64 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$40,000.00 |
| 476 | \$293,562.00 | \$0.00 | \$293,562.00 | \$312,798.80 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$293,562.00 |
| 477 | \$300,000.00 | \$0.00 | \$300,000.00 | \$330,336.66 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$300,000.00 |
| 478 | \$74,431.00 | \$0.00 | \$74,431.00 | \$74,479.94 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$74,431.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 479 | \$20,000.00 | \$0.00 | \$20,000.00 | \$22,353.37 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 480 | \$39,000.00 | \$0.00 | \$39,000.00 | \$80,345.35 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$39,000.00 |
| 481 | \$50,000.00 | \$0.00 | \$50,000.00 | \$50,000.00 | The claimant asserted a claim for the Net Investment Amount "plus interest." Any purported interest was false and is not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any false interest or other funds the claimant is not entitled to recover. | \$50,000.00 |
| 482 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,999.93 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 483 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,242.18 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 484 | \$45,000.00 | \$0.00 | \$45,000.00 | \$49,102.91 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$45,000.00 |
| 485 | \$10,000.00 | \$0.00 | \$10,000.00 | \$16,909.08 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 486 | \$100,000.00 | \$0.00 | \$100,000.00 | \$119,899.90 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$100,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 487 | \$15,000.00 | \$0.00 | \$15,000.00 | \$15,800.51 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |
| 488 | \$58,690.00 | \$0.00 | \$58,690.00 | \$65,442.41 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$58,690.00 |
| 489 | \$40,000.00 | \$0.00 | \$40,000.00 | \$42,823.04 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$40,000.00 |
| 490 | \$20,000.00 | \$1,654.64 | \$18,345.36 | \$22,985.58 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$18,345.36 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 491 | \$20,000.00 | \$0.00 | \$20,000.00 | \$24,646.42 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 492 | \$133,390.00 | \$0.00 | \$133,390.00 | \$172,025.05 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$133,390.00 |
| 493 | \$125,000.00 | \$80,548.45 | \$44,451.55 | \$72,825.59 | The claimant submitted two claims for investments made in the same name. The Receiver recommends that these claims be combined into one claim here. Further, the claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver also recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$44,451.55 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 494 | \$70,000.00 | \$11,347.43 | \$58,652.57 | \$165,358.89 | The claimants asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimants do not claim they received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$58,652.57 |
| 495 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,241.45 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 496 | \$24,533.95 | \$0.00 | \$24,533.95 | \$25,956.84 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$24,533.95 |
| 497 | \$642,000.00 | \$93,498.18 | \$548,501.82 | \$721,291.20 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$548,501.82 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 498 | \$172,600.00 | \$0.00 | \$172,600.00 | \$183,351.40 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover, but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$67,500 in False Profits received in connection with another investment. Any distributions up to the amount of \$67,500 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$172,600.00 |
| 499 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,580.33 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 500 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,270.51 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 501 | \$30,000.00 | \$0.00 | \$30,000.00 | \$32,665.06 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$30,000.00 |
| 502 | \$10,000.00 | \$300.00 | \$9,700.00 | \$11,110.98 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$9,700.00 |
| 503 | \$25,000.00 | \$0.00 | \$25,000.00 | \$32,313.30 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 504 | \$25,000.00 | \$1,000.00 | \$24,000.00 | \$27,800.76 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$24,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 505 | \$10,000.00 | \$335.13 | \$9,664.87 | \$12,579.78 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$9,664.87 |
| 506 | \$23,662.00 | \$0.00 | \$23,662.00 | \$24,071.00 | The claimant asserted a claim in excess of the Net Investment Amount. The Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. | \$23,662.00 |
| 507 | \$199,611.50 | \$7,700.00 | \$191,911.50 | \$206,801.02 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$191,911.50 |
| 508 | \$34,818.47 | \$0.00 | \$34,818.47 | \$37,263.43 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$34,818.47 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 509 | \$45,732.16 | \$0.00 | \$45,732.16 | \$48,943.70 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$45,732.16 |
| 510 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,387.45 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 511 | \$25,000.00 | \$0.00 | \$25,000.00 | \$28,178.57 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 512 | \$199,990.00 | \$0.00 | \$199,990.00 | \$234,949.59 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$199,990.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 513 | \$31,019.00 | \$0.00 | \$31,019.00 | \$32,834.78 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$31,019.00 |
| 514 | \$25,000.00 | \$0.00 | \$25,000.00 | \$25,349.52 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 515 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,468.70 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 516 | \$14,000.00 | \$0.00 | \$14,000.00 | \$15,780.44 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$14,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 517 | \$10,000.00 | \$1,743.81 | \$8,256.19 | \$10,865.48 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$8,256.19 |
| 518 | \$141,500.00 | \$63,345.75 | \$78,154.25 | \$100,000.00 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records. The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$78,154.25 |
| 519 | \$26,800.00 | \$0.00 | \$26,800.00 | \$31,980.50 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$26,800.00 |
| 520 | \$32,500.00 | \$0.00 | \$32,500.00 | \$43,935.61 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$32,500.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 521 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,277.51 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 522 | \$35,500.00 | \$0.00 | \$35,500.00 | \$42,573.93 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$35,500.00 |
| 523 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,038.46 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 524 | \$18,650.00 | \$0.00 | \$18,650.00 | \$20,586.17 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$18,650.00 |
| 525 | \$24,000.00 | \$0.00 | \$24,000.00 | \$29,030.11 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$24,000.00 |
| 526 | \$300,000.00 | \$84,692.83 | \$215,307.17 | \$291,525.47 | The claimants asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimants do not claim they received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$215,307.17 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 527 | \$158,967.27 | \$0.00 | \$158,967.27 | \$181,450.73 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$158,967.27 |
| 528 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,038.46 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 529 | \$500,000.00 | \$27,100.00 | \$472,900.00 | \$753,903.35 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$472,900.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 530 | \$55,000.00 | \$7,643.09 | \$47,356.91 | \$60,365.37 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$47,356.91 |
| 531 | \$165,000.00 | \$25,952.45 | \$139,047.55 | \$204,600.75 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$139,047.55 |
| 532 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,801.47 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 533 | \$52,600.00 | \$0.00 | \$52,600.00 | \$52,800.00 | The claimant included an individual investment with this claim for a retirement account investment. The Receiver recommends that this claim be allowed in part in the name and amount that is consistent with the Receivership Records. | \$52,600.00 |
| 534 | \$200.00 | \$0.00 | \$200.00 | | The claimant included this investment with a claim for a retirement account investment. The Receiver recommends that this claim be allowed in part in the name and amount that is consistent with the Receivership Records. | \$200.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 535 | \$14,426.00 | \$0.00 | \$14,426.00 | \$17,582.10 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$14,426.00 |
| 536 | \$105,109.00 | \$5,500.00 | \$99,609.00 | \$121,222.40 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$99,609.00 |
| 537 | \$24,500.00 | \$0.00 | \$24,500.00 | \$26,233.97 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$24,500.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 538 | \$4,396.00 | \$0.00 | \$4,396.00 | \$5,165.78 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$4,396.00 |
| 539 | \$315,000.00 | \$16,567.99 | \$298,432.01 | \$377,885.41 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$298,432.01 |
| 540 | \$18,479.00 | \$0.00 | \$18,479.00 | \$22,406.90 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$18,479.00 |
| 541 | \$40,000.00 | \$0.00 | \$40,000.00 | \$44,429.90 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$40,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 542 | \$24,500.00 | \$0.00 | \$24,500.00 | \$26,233.97 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$24,500.00 |
| 543 | \$9,415.00 | \$5,500.00 | \$3,915.00 | \$4,507.72 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$3,915.00 |
| 544 | \$81,764.00 | \$0.00 | \$81,764.00 | \$99,436.78 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$81,764.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 545 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,631.22 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 546 | \$50,000.00 | \$0.00 | \$50,000.00 | \$55,267.67 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |
| 547 | \$17,740.00 | \$0.00 | \$17,740.00 | \$19,794.34 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$17,740.00 |
| 548 | \$55,646.00 | \$0.00 | \$55,646.00 | \$62,814.15 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$55,646.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 549 | \$12,000.00 | \$0.00 | \$12,000.00 | \$13,515.70 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$12,000.00 |
| 550 | \$339,000.00 | \$277,592.57 | \$61,407.43 | \$79,735.45 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimants do not claim they received which are supported by the Receivership Records. Accordingly, the Receiver recommends that this claim be allowed in part but only in the updated amount provided in this exhibit, which is consistent with Receivership Records. | \$61,407.43 |
| 551 | \$168,000.00 | \$46,600.00 | \$121,400.00 | \$204,057.09 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes a payment the claimant does not claim he received which is supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$121,400.00 |
| 552 | \$136,169.00 | \$0.00 | \$136,169.00 | \$158,065.78 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$136,169.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 553 | \$60,500.00 | \$0.00 | \$60,500.00 | \$69,441.00 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$60,500.00 |
| 554 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,271.91 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 555 | \$323,000.00 | \$33,750.10 | \$289,249.90 | \$414,788.79 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$289,249.90 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 556 | \$49,134.20 | \$0.00 | \$49,134.20 | \$53,998.36 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$49,134.20 |
| 557 | \$28,365.17 | \$0.00 | \$28,365.17 | \$31,173.93 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$28,365.17 |
| 558 | \$15,000.00 | \$0.00 | \$15,000.00 | \$21,046.41 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 559 | \$12,525.00 | \$0.00 | \$12,525.00 | \$17,599.92 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$12,525.00 |
| 560 | \$105,000.00 | \$0.00 | \$105,000.00 | \$110,586.05 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$105,000.00 |
| 561 | \$15,000.00 | \$0.00 | \$15,000.00 | \$17,287.02 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |
| 562 | \$100,000.00 | \$0.00 | \$100,000.00 | \$101,398.18 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$100,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 563 | \$25,000.00 | \$0.00 | \$25,000.00 | \$29,481.14 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 564 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,220.76 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 565 | \$500,000.00 | \$10,418.62 | \$489,581.38 | \$490,000.00 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records. The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$489,581.38 |
| 566 | \$20,000.00 | \$14,163.56 | \$5,836.44 | None Stated | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also did not assert a claim amount and did not include a payment he received which is supported by the Receivership Records. The Receiver recommends that this claim be allowed in part in the updated amount provided in this exhibit, which is consistent with the Receivership Records. | \$5,836.44 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 567 | \$200,000.00 | \$0.00 | \$200,000.00 | \$211,602.47 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$200,000.00 |
| 568 | \$100,000.00 | \$0.00 | \$100,000.00 | \$105,801.30 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$100,000.00 |
| 569 | \$200,000.00 | \$0.00 | \$200,000.00 | \$228,250.97 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$200,000.00 |
| 570 | \$40,000.00 | \$0.00 | \$40,000.00 | \$47,673.04 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. | \$40,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 571 | \$77,000.00 | \$0.00 | \$77,000.00 | \$78,076.58 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$77,000.00 |
| 572 | \$60,362.00 | \$0.00 | \$60,362.00 | \$61,817.97 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$60,362.00 |
| 573 | \$42,000.00 | \$2,000.00 | \$40,000.00 | \$45,834.12 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$40,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 574 | \$53,500.00 | \$1,300.00 | \$52,200.00 | \$82,860.75 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim she received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover, but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$1,607.86 in False Profits received in connection with another investment. Any distributions up to the amount of \$1,607.86 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$52,200.00 |
| 575 | \$10,000.00 | \$0.00 | \$10,000.00 | \$12,426.50 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 576 | \$67,300.00 | \$1,300.00 | \$66,000.00 | \$104,646.53 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover, but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$1,607.86 in False Profits received in connection with another investment. Any distributions up to the amount of \$1,607.86 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$66,000.00 |
| 577 | \$50,000.00 | \$0.00 | \$50,000.00 | \$65,112.28 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 578 | \$18,200.00 | \$1,523.34 | \$16,676.66 | \$19,361.97 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records and information provided by the claimants without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$16,676.66 |
| 579 | \$50,000.00 | \$0.00 | \$50,000.00 | \$63,829.79 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |
| 580 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,034.68 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 581 | \$30,000.00 | \$0.00 | \$30,000.00 | \$30,723.62 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$30,000.00 |
| 582 | \$300,000.00 | \$31,500.00 | \$268,500.00 | None Stated | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also did not provide a claim amount. The Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit. | \$268,500.00 |
| 583 | \$66,000.00 | \$116.21 | \$65,883.79 | \$70,181.60 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$65,883.79 |
| 584 | \$25,000.00 | \$17,000.00 | \$8,000.00 | \$30,429.12 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$8,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 585 | \$25,000.00 | \$0.00 | \$25,000.00 | \$27,012.08 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 586 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,270.51 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 587 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,534.96 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 588 | \$11,000.00 | \$0.00 | \$11,000.00 | \$12,656.10 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$11,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 589 | \$201,000.00 | \$0.00 | \$201,000.00 | \$214,030.31 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$201,000.00 |
| 590 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,139.81 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 591 | \$110,000.00 | \$0.00 | \$110,000.00 | \$111,537.98 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$110,000.00 |
| 592 | \$680,000.00 | \$229,310.74 | \$450,689.26 | \$542,313.08 | The claimants asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimants do not claim they received which are supported by the Receivership Records. The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$28,566.18 in False Profits received in connection with another investment. Any distributions up to the amount of \$28,566.18 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. | \$450,689.26 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 593 | \$10,000.00 | \$0.00 | \$10,000.00 | \$12,996.29 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 594 | \$200,944.00 | \$0.00 | \$200,944.00 | \$227,039.00 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$200,944.00 |
| 595 | \$27,778.00 | \$0.00 | \$27,778.00 | \$28,166.34 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$27,778.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|----------------|---|----------------|
| 596 | \$24,600.00 | \$0.00 | \$24,600.00 | \$35,943.07 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$24,600.00 |
| 597 | \$1,510,000.00 | \$568,000.00 | \$942,000.00 | \$1,004,846.28 | The claimants assert a claim amount in excess of the Net Investment Amount. This amount includes a payment the claimants do not claim they received which is supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$942,000.00 |
| 598 | \$23,087.00 | \$0.00 | \$23,087.00 | \$24,733.40 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$23,087.00 |
| 599 | \$50,000.00 | \$0.00 | \$50,000.00 | \$60,401.84 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 600 | \$26,000.00 | \$0.00 | \$26,000.00 | \$29,434.75 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$26,000.00 |
| 601 | \$166,800.00 | \$0.00 | \$166,800.00 | \$192,929.23 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$166,800.00 |
| 602 | \$16,500.00 | \$0.00 | \$16,500.00 | \$18,925.35 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$16,500.00 |
| 603 | \$28,739.00 | \$0.00 | \$28,739.00 | \$35,628.54 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$28,739.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 604 | \$40,000.00 | \$17,187.45 | \$22,812.55 | \$43,309.47 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount for False Profits, including reinvested "dividends", which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records and information provided by the claimant without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$22,812.55 |
| 605 | \$92,000.00 | \$58,009.03 | \$33,990.97 | \$54,139.01 | The claimants asserted a claim in excess of the Net Investment Amount for False Profits, including reinvested "dividends", which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$33,990.97 |
| 606 | \$84,965.00 | \$1,700.00 | \$83,265.00 | \$86,223.51 | The claimants asserted a claim amount in excess of the Net Investment Amount. This amount includes a payment the claimants do not claim they received which is supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$83,265.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 607 | \$95,000.00 | \$0.00 | \$95,000.00 | \$111,329.49 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$95,000.00 |
| 608 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,241.18 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 609 | \$33,160.00 | \$0.00 | \$33,160.00 | \$38,597.84 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$33,160.00 |
| 610 | \$34,022.00 | \$0.00 | \$34,022.00 | \$37,397.59 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$34,022.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 611 | \$438,041.32 | \$0.00 | \$438,041.32 | \$477,360.00 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$438,041.32 |
| 612 | \$339,860.41 | \$121,000.00 | \$218,860.41 | \$241,245.97 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$218,860.41 |
| 613 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,702.22 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 614 | \$10,000.00 | \$0.00 | \$10,000.00 | \$56,830.30 | The claimant included a joint investment with this claim for an individual investment. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the name and amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 615 | \$40,000.00 | \$0.00 | \$40,000.00 | | The claimant included this investment with a claim for an individual investment. Receivership Records reflect that this investment was made jointly by claimant and his wife. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the name and amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$40,000.00 |
| 616 | \$25,000.00 | \$0.00 | \$25,000.00 | \$29,767.44 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 617 | \$25,000.00 | \$0.00 | \$25,000.00 | \$25,604.76 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 618 | \$9,457.00 | \$0.00 | \$9,457.00 | \$10,732.80 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$9,457.00 |
| 619 | \$145,100.00 | \$57,692.04 | \$87,407.96 | \$118,041.83 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. This amount includes payments the claimants do not claim they received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$87,407.96 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 620 | \$17,610.00 | \$0.00 | \$17,610.00 | \$18,999.33 | The claimant asserted a claim amount in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover contingent upon the Claimant providing confirmation of the total claim amount sought within the time specified by the Objection Procedure and in accordance with that procedure. If the claimant fails to provide this written confirmation, the Receiver recommends that the claim be allowed in part in the allowed amount provided here. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$17,610.00 |
| 621 | \$115,600.00 | \$4,800.00 | \$110,800.00 | \$121,462.58 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$110,800.00 |
| 622 | \$275,770.00 | \$9,000.00 | \$266,770.00 | \$290,186.90 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$266,770.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 623 | \$59,526.00 | \$0.00 | \$59,526.00 | \$61,619.02 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$59,526.00 |
| 624 | \$114,076.37 | \$3,750.00 | \$110,326.37 | \$119,840.81 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$110,326.37 |
| 625 | \$208,051.00 | \$15,289.59 | \$192,761.41 | \$232,725.90 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$192,761.41 |
| 626 | \$20,160.00 | \$0.00 | \$20,160.00 | \$20,646.27 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,160.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 627 | \$50,000.00 | \$0.00 | \$50,000.00 | \$59,349.81 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover, but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$1,223.23 in False Profits received in connection with another investment. Any distributions up to the amount of \$1,223.23 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |
| 628 | \$102,500.00 | \$0.00 | \$102,500.00 | \$126,112.36 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover, but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$1,223.23 in False Profits received in connection with another investment. Any distributions up to the amount of \$1,223.23 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$102,500.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 629 | \$144,000.00 | \$7,166.60 | \$136,833.40 | \$183,875.38 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$136,833.40 |
| 630 | \$255,000.00 | \$65,500.00 | \$189,500.00 | \$327,955.68 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$189,500.00 |
| 631 | \$800,000.00 | \$289,277.86 | \$510,722.14 | \$803,774.22 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$510,722.14 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 632 | \$400,000.00 | \$0.00 | \$400,000.00 | \$401,619.82 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$400,000.00 |
| 633 | \$212,453.14 | \$0.00 | \$212,453.14 | \$219,942.60 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$212,453.14 |
| 634 | \$30,000.00 | \$0.00 | \$30,000.00 | \$31,794.19 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$30,000.00 |
| 635 | \$100,000.00 | \$0.00 | \$100,000.00 | \$107,482.16 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$100,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 636 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,921.93 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 637 | \$75,000.00 | \$0.00 | \$75,000.00 | \$78,076.58 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$75,000.00 |
| 638 | \$25,000.00 | \$0.00 | \$25,000.00 | \$32,579.90 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 639 | \$10,000.00 | \$0.00 | \$10,000.00 | \$12,080.23 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 640 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,242.18 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 641 | \$39,265.00 | \$0.00 | \$39,265.00 | \$40,212.14 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$39,265.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 642 | \$100,077.06 | \$0.00 | \$100,077.06 | \$101,476.26 | The Receiver provided a Net Investment Amount on the claimant's Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimant also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records and information provided by the claimant without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$100,077.06 |
| 643 | \$197,580.62 | \$0.00 | \$197,580.62 | \$200,343.09 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records and information provided by the claimant without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$197,580.62 |
| 644 | \$202,403.66 | \$0.00 | \$202,403.66 | \$203,002.87 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$202,403.66 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|----------------|---|----------------|
| 645 | \$250,000.00 | \$0.00 | \$250,000.00 | \$258,790.32 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$250,000.00 |
| 646 | \$11,000.00 | \$1,054.16 | \$9,945.84 | \$10,906.55 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. This amount includes payments the claimants do not claim they received which are supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$9,945.84 |
| 647 | \$30,050.00 | \$0.00 | \$30,050.00 | \$31,442.22 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$30,050.00 |
| 648 | \$2,906,628.58 | \$1,014,679.66 | \$1,891,948.92 | \$1,908,029.36 | The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$1,891,948.92 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 649 | \$47,000.00 | \$0.00 | \$47,000.00 | \$55,349.24 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$47,000.00 |
| 650 | \$25,000.00 | \$0.00 | \$25,000.00 | \$29,125.51 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 651 | \$147,314.91 | \$0.00 | \$147,314.91 | \$159,525.48 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$147,314.91 |
| 652 | \$111,000.00 | \$30,000.00 | \$81,000.00 | \$119,869.27 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes a payment the claimant does not claim she received which is supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$81,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 653 | \$25,359.00 | \$0.00 | \$25,359.00 | \$28,077.89 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,359.00 |
| 654 | \$49,265.00 | \$0.00 | \$49,265.00 | \$51,811.42 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$49,265.00 |
| 655 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,565.13 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 656 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,969.35 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 657 | \$10,000.00 | \$0.00 | \$10,000.00 | \$12,996.20 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 658 | \$124,450.00 | \$7,000.00 | \$117,450.00 | \$143,945.15 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$117,450.00 |
| 659 | \$30,962.14 | \$0.00 | \$30,962.14 | \$33,710.29 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$30,962.14 |
| 660 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,241.18 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 661 | \$29,750.00 | \$0.00 | \$29,750.00 | \$34,187.55 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$29,750.00 |
| 662 | \$110,000.00 | \$0.00 | \$110,000.00 | \$115,507.63 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$110,000.00 |
| 663 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,297.68 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 664 | \$74,000.00 | \$6,562.90 | \$67,437.10 | \$79,349.85 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover contingent upon the Claimant providing confirmation of the total claim amount sought within the time specified by the Objection Procedure and in accordance with that procedure. If the claimant fails to provide this written confirmation, the Receiver recommends that the claim be allowed in part in the allowed amount provided here. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$67,437.10 |
| 665 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,044.36 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 666 | \$160,000.00 | \$0.00 | \$160,000.00 | \$168,182.99 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$160,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 667 | \$429,989.00 | \$0.00 | \$429,989.00 | \$440,384.70 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$429,989.00 |
| 668 | \$40,000.00 | \$0.00 | \$40,000.00 | \$42,026.43 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$40,000.00 |
| 669 | \$55,161.00 | \$400.00 | \$54,761.00 | \$60,274.68 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes a payment the claimant does not claim she received which is supported by the Receivership Records and also likely includes False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$54,761.00 |
| 670 | \$19,740.70 | \$0.00 | \$19,740.70 | \$20,437.97 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$19,740.70 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 671 | \$46,700.00 | \$0.00 | \$46,700.00 | \$105,663.55 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$46,700.00 |
| 672 | \$25,000.00 | \$0.00 | \$25,000.00 | \$33,003.71 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 673 | \$25,000.00 | \$0.00 | \$25,000.00 | \$28,516.66 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$25,000.00 |
| 674 | \$325,000.00 | \$0.00 | \$325,000.00 | \$377,038.74 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$325,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 675 | \$105,000.00 | \$90,000.00 | \$15,000.00 | \$54,918.75 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |
| 676 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,046.15 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 677 | \$50,000.00 | \$0.00 | \$50,000.00 | \$51,209.24 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$50,000.00 |
| 678 | \$50,000.00 | \$9,000.00 | \$41,000.00 | \$44,000.00 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim she received which are supported by the Receivership Records. The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records. | \$41,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 679 | \$16,000.00 | \$1,000.00 | \$15,000.00 | \$17,383.45 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |
| 680 | \$32,200.00 | \$0.00 | \$32,200.00 | \$41,856.28 | The claimant included an individual investment with this claim for a retirement account investment. The Receiver recommends that this claim be allowed in part in the name and amount that is consistent with the Receivership Records. The Receiver recommends that this claim be allowed in part but only in the name and amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$32,200.00 |
| 681 | \$12,000.00 | \$0.00 | \$12,000.00 | | The claimant included this investment with a claim for a retirement account investment. The Receiver recommends that this claim be allowed in part in the name and amount that is consistent with the Receivership Records. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$12,000.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 682 | \$84,600.00 | \$0.00 | \$84,600.00 | \$128,155.07 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover, but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$49,086.62 in False Profits received in connection with another investment. Any distributions up to the amount of \$49,086.62 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$84,600.00 |
| 683 | \$500,000.00 | \$355,200.00 | \$144,800.00 | None stated | The claimants did not provide a claim amount. The Receiver recommends that this claim be allowed in part in the amount consistent with Receivership Records. | \$144,800.00 |
| 684 | \$14,000.00 | \$12,736.14 | \$1,263.86 | \$15,844.91 | The Receiver provided a Net Investment Amount on the claimants' Proof of Claim Form. After mailing the Proof of Claim Form, the Receiver obtained additional information that warranted a change to the provided amount. The claimants also asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$1,263.86 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 685 | \$23,440.00 | \$0.00 | \$23,440.00 | \$32,176.93 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$23,440.00 |
| 686 | \$10,000.00 | \$0.00 | \$10,000.00 | \$11,649.55 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 687 | \$488,875.00 | \$0.00 | \$488,875.00 | \$567,765.81 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that the claim be allowed in part for the updated amount provided in this exhibit, which is consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover, but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$1,335.48 in False Profits received in connection with another investment. Any distributions up to the amount of \$1,335.48 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$488,875.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 688 | \$85,100.00 | \$0.00 | \$85,100.00 | \$119,668.25 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$85,100.00 |
| 689 | \$35,000.00 | \$0.00 | \$35,000.00 | \$40,023.25 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$35,000.00 |
| 690 | \$155,000.00 | \$0.00 | \$155,000.00 | \$162,757.20 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$155,000.00 |
| 691 | \$60,000.00 | \$27,944.70 | \$32,055.30 | \$34,899.00 | The claimant asserted a claim amount in excess of the Net Investment Amount. This amount includes payments the claimant does not claim he received which are supported by the Receivership Records. The Receiver recommends that this claim be allowed in part in the amount that is consistent with the Receivership Records but that the claimant not be allowed to participate in any distribution until the amount this claim is entitled to receive exceeds the amount of \$28,912.45 in False Profits he received in connection with another investment. Any distributions up to the amount of \$28,912.45 will revert to the Receivership. Should distributions for this claim exceed that amount, any excess funds will be distributed to the claimant. | \$32,055.30 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|--|----------------|
| 692 | \$10,000.00 | \$0.00 | \$10,000.00 | \$15,786.85 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 693 | \$225,000.00 | \$0.00 | \$225,000.00 | \$228,834.54 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$225,000.00 |
| 694 | \$28,000.00 | \$0.00 | \$28,000.00 | \$28,677.82 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$28,000.00 |
| 695 | \$100,000.00 | \$40,500.00 | \$59,500.00 | \$96,310.22 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$59,500.00 |

Exhibit 2

Investor Claims - Allowed In Part

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|--------------|-----------------|----------------|-----------------------|--------------|---|----------------|
| 696 | \$10,000.00 | \$0.00 | \$10,000.00 | \$10,904.74 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$10,000.00 |
| 697 | \$15,000.00 | \$0.00 | \$15,000.00 | \$18,777.46 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$15,000.00 |
| 698 | \$20,000.00 | \$0.00 | \$20,000.00 | \$23,301.12 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| 699 | \$20,707.00 | \$0.00 | \$20,707.00 | \$22,193.41 | The claimant asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimant is not entitled to recover. Before participating in any distribution, this claimant must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,707.00 |

Exhibit 2**Investor Claims - Allowed In Part**

| Claim Number | Amount Invested | Total Payments | Net Investment Amount | Claim Amount | Recommended Claim Determination | Allowed Amount |
|---------------------|------------------------|-----------------------|------------------------------|------------------------|--|------------------------|
| 700 | \$20,000.00 | \$0.00 | \$20,000.00 | \$23,298.39 | The claimants asserted a claim in excess of the Net Investment Amount. That amount is likely attributable to False Profits, which are not recoverable. Accordingly, the Receiver recommends that this claim be allowed in part but only in the amount consistent with Receivership Records without any False Profits or other funds the claimants are not entitled to recover. Before participating in any distribution, these claimants must also execute and submit the Personal Verification Form, as defined and explained in the motion, within the time specified by the Objection Procedure, and in accordance with that procedure. | \$20,000.00 |
| Total | \$43,932,787.51 | \$6,978,948.72 | \$36,953,838.79 | \$44,042,611.87 | | \$36,953,838.79 |