

Securities and Exchange Commission, Plaintiff
v.
Commodities Online LLC and Commodities Online Management, LLC, Defendants.
Case No. 11-60702-CIV-COOKE/TORRES
United States District Court - Southern District of Florida

Objection to Claims

Name	Reason for Objections	Amount Requested in Claim Form	Objected Amount	Amount Recommended by Receiver
1749322 Ontario Inc	No Response	13,315.42	13,315.42	-
Abundans Gratia Coeptares Inc (James R Brown)	No Response	50,000.00	50,000.00	-
Adams, Heath A.	No Response	5,475.00	5,475.00	-
Alowco Marketing Group	No Response	1,049.99	1,049.99	-
Archuleta, Eddie	No Response	5,025.00	5,025.00	-
Bailey Lumber Company	No Response	10,025.00	10,025.00	-
Baird Leasing Inc (Michael Cregg)	No Response	15,900.00	15,900.00	-
Batts, Marcus	No Response	1,000.00	1,000.00	-
Bedwell, Annie	No Response	1,000.00	1,000.00	-
Bonnici, Victor	No Response	11,875.00	11,875.00	-
Brodzinski, Mike	No Response	606.00	606.00	-
Buchan, Craig	No Response	1,000.00	1,000.00	-
Burton, Judy Pate	No Response	10,000.00	10,000.00	-
Calnev Development, Inc	No Response	30,000.00	30,000.00	-
Canadian Commercial	No Response	19,000.00	19,000.00	-
Capital Creation Network LLC	No Response	24,419.00	24,419.00	-
Carter, Bobby	No Response	25,000.00	25,000.00	-
Clearview Marketing Ltd.	No Response	1,000.00	1,000.00	-
Cofield, Marvette	No Response	1,000.00	1,000.00	-
Coleman, Bonnie	No Response	25,000.00	25,000.00	-
Collard, James	No Response	1,500.00	1,500.00	-
Crist, Michael	No Response	25,030.00	25,030.00	-
Croswell, Evelyn	No Response	985.00	985.00	-
Data Tech	No Response	1,000.00	1,000.00	-
Davis, Calvin	No Response	1,000.00	1,000.00	-
Depac Investments Inc.	No Response	1,000.00	1,000.00	-
Derossett, Renee	No Response	1,000.00	1,000.00	-
Devita, Anthony	No Response	10,000.00	10,000.00	-
Earl M. Matthews TTEE Matthews Family Trust	No Response	4,000.00	4,000.00	-
Ferguson, Craig	No Response	1,000.00	1,000.00	-
Fiser, Richard	No Response	530.00	530.00	-
Flub Dubber LLC	No Response	61,850.00	61,850.00	-
Galasso, Michael A.	No Response	1,000.00	1,000.00	-
Garcia, Juan & Sandra	No Response	60,050.00	60,050.00	-
Garcia, Reinaldo J.	No Response	1,000.00	1,000.00	-
Global Energy Network LLC	No Response	1,000.00	1,000.00	-
Grant, Willie	No Response	1,525.00	1,525.00	-
Green River Commodities LLC (William R. Brewer)	No Response	25,000.00	25,000.00	-
Guttormson, Ronald	No Response	10,000.00	10,000.00	-
Hawks, Jim	No Response	20,025.00	20,025.00	-
Helmuth, David	No Response	1,000.00	1,000.00	-
Hess Jr., Rex J.	No Response	1,000.00	1,000.00	-
Hillyer, Nancy	No Response	1,000.00	1,000.00	-
Hiten, Stephen	No Response	2,577.51	2,577.51	-
HM Acquisitions Group Inc.	No Response	1,000.00	1,000.00	-
Hockett, Matt	No Response	1,000.00	1,000.00	-
Hoy, Charles	No Response	1,000.00	1,000.00	-
Hoy, Patrick	No Response	1,000.00	1,000.00	-
Hurtade de Perez, Iris	No Response	20,000.00	20,000.00	-
Ideal Acquisitions Inc.	No Response	700.00	700.00	-
IRA Plus Southwest LLC FBO Carolyn D Phillips IRA	No Response	165,466.76	165,466.76	-
IRA Plus Southwest LLC FBO Howard L Williams IRA	No Response	9,700.00	9,700.00	-
IRA Plus Southwest LLC FBO Michael A Crist IRA	No Response	14,688.55	14,688.55	-
IRA Plus Southwest LLC FBO Phillip Hebert IRA	No Response	39,371.96	39,371.96	-
IRA Plus Southwest LLC FBO Samuel Phillips IRA	No Response	37,744.07	37,744.07	-

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Jagrepa Group LLC (Jason G. Poulos)	No Response	23,810.00	23,810.00	-
JoJac Global, Inc. (Jacqueline Poggioreale)	No Response	24,408.77	24,408.77	-
JP Marketing Consulting Inc.	No Response	9,990.00	9,990.00	-
Kantor, Joel R	No Response	2,500.00	2,500.00	-
Kantor, Larry	No Response	1,000.00	1,000.00	-
Kloeckner, Ray & Joan	No Response	1,000.00	1,000.00	-
Krage, Bonnie	No Response	24,000.00	24,000.00	-
Kramer, Eric	No Response	5,051.00	5,051.00	-
Lee, Jerry A	No Response	10,025.00	10,025.00	-
Lennox, George	No Response	982.00	982.00	-
Logo Investment Club	No Response	5,065.00	5,065.00	-
Lucky One Inc	No Response	18,000.00	18,000.00	-
Lunt, Colin	No Response	7,550.00	7,550.00	-
Luxury Properties LLC - Caroline Maki	No Response	4,000.00	4,000.00	-
Lykes, Mary	No Response	1,000.00	1,000.00	-
Mackey, Tyler D.	No Response	250.00	250.00	-
Magnet Exchange LLC	No Response	19,550.00	19,550.00	-
Manna Funding LLC (David B. Kaplan)	No Response	19,875.00	19,875.00	-
Manning, Glenn	No Response	1,000.00	1,000.00	-
Maor, Jacob	No Response	5,000.00	5,000.00	-
Mathieson, Jack	No Response	20,025.00	20,025.00	-
McKinley, Rita J.	No Response	1,000.00	1,000.00	-
McPeck, Anthony	No Response	1,000.00	1,000.00	-
McWhorter III, William	No Response	1,000.00	1,000.00	-
Meade, David	No Response	1,050.00	1,050.00	-
Medallion Capital Corporation (J Randall Brown)	No Response	25,000.00	25,000.00	-
Mineo, Scott or Joseph	No Response	59,825.00	59,825.00	-
Minotaur LLC	No Response	56.98	56.98	-
Mitzman, Staci	No Response	1,000.00	1,000.00	-
Moore, Gregory	No Response	1,000.00	1,000.00	-
Moore, Robert L.	No Response	1,049.99	1,049.99	-
Muratore, Nick B	No Response	18,025.00	18,025.00	-
NYMAT Machine Tool Corp.	No Response	13,873.74	13,873.74	-
Palmer, Robert	No Response	37,755.00	37,755.00	-
Pascoe, Ralph F	No Response	80,000.00	80,000.00	-
Peaco, Jeanette	No Response	1,000.00	1,000.00	-
Perma, Marilyn	No Response	50.00	50.00	-
Piedimonte, Anthony	No Response	50,000.00	50,000.00	-
Powell, Shirley	No Response	2,000.00	2,000.00	-
Pro-Line Inc.	No Response	35,075.00	35,075.00	-
ProPay	No Response	255,000.00	255,000.00	-
Rackey, William & Virginia	No Response	25,000.00	25,000.00	-
Ramnarace, Sharda	No Response	1,466.05	1,466.05	-
Reeves, Travis	No Response	1,000.00	1,000.00	-
Renshaw, Barbara	No Response	40,050.00	40,050.00	-
Russo, Ken	No Response	19,050.00	19,050.00	-
Sellars, Dorothy	No Response	1,000.00	1,000.00	-
Simpson, James	No Response	1,500.00	1,500.00	-
Smith B & C LLC (Charles Smith & Beverly Smith)	No Response	25,000.00	25,000.00	-
T & T Marketing and Investments Inc.	No Response	1,000.00	1,000.00	-
T.W.I. Financial 100 LLC	No Response	1,012.00	1,012.00	-
Tacorante, Jesus	No Response	1,000.00	1,000.00	-
Tavarez, Daniel & Cyndi	No Response	1,000.00	1,000.00	-
Testolin, Frank Dino	No Response	1,000.00	1,000.00	-
The Logos Investment Club LLC	No Response	49.99	49.99	-

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The Lopez Living Trust	No Response	5,575.00	5,575.00	-
Thistle Capital Inc. (John McLendon)	No Response	24,408.77	24,408.77	-
Tropical Isle Ventures LLC	No Response	11,045.00	11,045.00	-
Turner, Kymberli	No Response	1,000.00	1,000.00	-
Ude, Godwin	No Response	24,990.00	24,990.00	-
Universal Vested Holdings LLC	No Response	1,000.00	1,000.00	-
VanderBorgh, Winnifred	No Response	12,025.00	12,025.00	-
Virkus, William & Sandra	No Response	9,950.00	9,950.00	-
Wade, Dunya	No Response	4,000.00	4,000.00	-
Walker, Betty & Brian	No Response	6,525.00	6,525.00	-
Welthco Inc	No Response	192.00	192.00	-
Westad, Cheryl	No Response	1,000.00	1,000.00	-
Weston, Yolanda J.	No Response	1,012.00	1,012.00	-
Williams Jr., Edgar D.	No Response	1,000.00	1,000.00	-
Williams, Gloria	No Response	1,000.00	1,000.00	-
Williams, Robert	No Response	5,000.00	5,000.00	-
Williams, Susan	No Response	1,000.00	1,000.00	-
Woodford, Carol	No Response	990.00	990.00	-
Zephyr LLC	No Response	1,000.00	1,000.00	-
	No Response Total	1,798,117.55	1,798,117.55	-
3Cg LLC	Invalid Address / Contact Info	33,000.00	33,000.00	-
ACL Inc.	Invalid Address / Contact Info	25,000.00	25,000.00	-
Addison, Paul	Invalid Address / Contact Info	10,125.00	10,125.00	-
Baker, Whit	Invalid Address / Contact Info	5,025.00	5,025.00	-
Belska, Irina	Invalid Address / Contact Info	25,050.00	25,050.00	-
Boyd, Susan	Invalid Address / Contact Info	57,522.60	57,522.60	-
Brantpoint Management (Jan Linnaeus)	Invalid Address / Contact Info	28,010.00	28,010.00	-
BRCA Inc.	Invalid Address / Contact Info	25,000.00	25,000.00	-
Brown, Rachel	Invalid Address / Contact Info	1,000.00	1,000.00	-
Burling, John & Linda	Invalid Address / Contact Info	56.94	56.94	-
Cameron, John	Invalid Address / Contact Info	5,025.00	5,025.00	-
Carman, Michael	Invalid Address / Contact Info	20,025.00	20,025.00	-
Christens, Sheila	Invalid Address / Contact Info	1,000.00	1,000.00	-
CJTK Holdings LLC	Invalid Address / Contact Info	25,100.00	25,100.00	-
Company Assistant Inc (Kevin & Anne Piedimonte)	Invalid Address / Contact Info	35,217.87	35,217.87	-
Deffren, Hannelore	Invalid Address / Contact Info	49,982.00	49,982.00	-
Dugas, Randall	Invalid Address / Contact Info	12,375.00	12,375.00	-
E&J Marketing and Business Solutions	Invalid Address / Contact Info	50,025.00	50,025.00	-
Eberhart Supplemental Nee	Invalid Address / Contact Info	27,025.00	27,025.00	-
Eccentric Group	Invalid Address / Contact Info	1,000.00	1,000.00	-
Enterprise Global Partnership	Invalid Address / Contact Info	1,000.00	1,000.00	-
Farrell, Timothy J	Invalid Address / Contact Info	7,760.00	7,760.00	-
Fresh Mahi Mahi 2	Invalid Address / Contact Info	210,080.00	210,080.00	-
Garcia, Anthony	Invalid Address / Contact Info	25,000.00	25,000.00	-
Giesbrecht, Robert	Invalid Address / Contact Info	20,025.00	20,025.00	-
Global Outreach Resources	Invalid Address / Contact Info	90,760.00	90,760.00	-
Glusicic, Lilly	Invalid Address / Contact Info	7,555.00	7,555.00	-
Heart Stream, LLC (D J Star)	Invalid Address / Contact Info	4,000.00	4,000.00	-
Herbalean Inc.	Invalid Address / Contact Info	25,000.00	25,000.00	-
Herbert, Linda	Invalid Address / Contact Info	4,500.00	4,500.00	-
IRA Plus Southwest LLC FBO James Dosch IRA	Invalid Address / Contact Info	22,025.00	22,025.00	-
IRA Plus Southwest LLC FBO Jessica Guyhaynie IRA	Invalid Address / Contact Info	9,000.00	9,000.00	-
IRA Plus Southwest LLC FBO Juan Garcia IRA	Invalid Address / Contact Info	200,000.00	200,000.00	-
IRA Plus Southwest LLC FBO Wallace Lowrey IRA	Invalid Address / Contact Info	25,266.75	25,266.75	-

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Iwasiuk, Mary	Invalid Address / Contact Info	56.94	56.94	-
Lindberg Acquisitions, LLC (J. Michael Nyberg)	Invalid Address / Contact Info	29,755.90	29,755.90	-
Litalien, Jim	Invalid Address / Contact Info	10,085.00	10,085.00	-
Makaela Inc	Invalid Address / Contact Info	35,025.00	35,025.00	-
Martindale, Eldon	Invalid Address / Contact Info	10,025.00	10,025.00	-
McPeak Jr., Russell	Invalid Address / Contact Info	1,027.50	1,027.50	-
Miller, Alan	Invalid Address / Contact Info	10,000.00	10,000.00	-
Miller, B.	Invalid Address / Contact Info	250.00	250.00	-
Minor, Taniece	Invalid Address / Contact Info	1,500.00	1,500.00	-
Nyberg, J. Michael	Invalid Address / Contact Info	25.00	25.00	-
Othello Associates LLC	Invalid Address / Contact Info	50.00	50.00	-
Publik Impressions	Invalid Address / Contact Info	20,007.00	20,007.00	-
Romeijn, Martin	Invalid Address / Contact Info	9,997.00	9,997.00	-
Silver Sr., T. Le Mont	Invalid Address / Contact Info	4,000.00	4,000.00	-
Steri, Andrea	Invalid Address / Contact Info	19,023.00	19,023.00	-
Stricker, Fred	Invalid Address / Contact Info	30,025.00	30,025.00	-
Stuart, Gerald	Invalid Address / Contact Info	41,200.63	41,200.63	-
T3 Consulting LLC	Invalid Address / Contact Info	250.00	250.00	-
Taffe, Lauren	Invalid Address / Contact Info	8,000.00	8,000.00	-
Villena, Felipe	Invalid Address / Contact Info	1,000.00	1,000.00	-
Webb Jr, Rowland	Invalid Address / Contact Info	4,430.00	4,430.00	-
Williams, Beverly	Invalid Address / Contact Info	1,000.00	1,000.00	-
Wolfe, William	Invalid Address / Contact Info	2,500.00	2,500.00	-
	Invalid Address / Contact Info Total	1,327,769.13	1,327,769.13	-
Baker, Joyce	Insufficient Documents	10,000.00	1,550.00	8,450.00
Bowden, Catherine	Insufficient Documents	12,000.00	3,675.00	8,325.00
Boyce & Harris, LLC (Janette Harris)	Insufficient Documents	44,293.00	3,620.00	40,673.00
Brown, Priscilla & James	Insufficient Documents	18,000.00	17,750.00	250.00
Crosby, Kelly M	Insufficient Documents	50,000.00	1,175.00	48,825.00
Daunoras, Anthony	Insufficient Documents	12,247.60	897.60	11,350.00
Duke, Robert	Insufficient Documents	51,000.00	1,000.00	50,000.00
Edmunds, Stephani	Insufficient Documents	40,000.00	39,000.00	1,000.00
Gloria, Tiehu McIntosh, Clarke	Insufficient Documents	19,050.00	2,000.00	17,050.00
IRA Plus Southwest LLC FBO Warren G Williams IRA	Insufficient Documents	77,935.00	5,935.00	72,000.00
Johns, Carl P	Insufficient Documents	22,000.00	1,950.00	20,050.00
Masi, John	Insufficient Documents	18,300.00	750.00	17,550.00
More Success Group, Inc.	Insufficient Documents	52,025.00	2,000.00	50,025.00
Ostendorff Jr, Robert	Insufficient Documents	55,600.00	6,050.00	49,550.00
Ramp, James	Insufficient Documents	127,540.00	4,000.00	123,540.00
Reeves, Eugene	Insufficient Documents	10,000.00	6,475.00	3,525.00
Riis Park I.S. Profit Sharing Plan	Insufficient Documents	60,023.35	33,000.00	27,023.35
Rios, Alexis	Insufficient Documents	17,000.00	1,950.00	15,050.00
Roden, Randy	Insufficient Documents	69,025.00	18,000.00	51,025.00
Spadafora, Michael	Insufficient Documents	22,025.00	2,000.00	20,025.00
	Insufficient Documents Total	788,063.95	152,777.60	635,286.35
Abas, Jennifer May	Net Investment Amount Different	40,000.00	40,000.00	-
American Global Exchange LLC	Net Investment Amount Different	3,000.00	400.00	2,600.00
Baffo, Maria	Net Investment Amount Different	7,900.00	7,075.00	825.00
D.L. McLaren Trust (Earl Mathews)	Net Investment Amount Different	31,000.00	10,175.00	20,825.00
Galloway, Dean & Sonia	Net Investment Amount Different	1,000.00	1,000.00	-
Goodhand, David G.	Net Investment Amount Different	32,323.00	6,750.00	25,573.00
Green, Wilfred	Net Investment Amount Different	12,000.00	12,000.00	-
Jones, Dwayne	Net Investment Amount Different	50,000.00	50,000.00	-

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Kenney, Glenn E or Constance B	Net Investment Amount Different	10,025.00	4,784.50	5,240.50
L&V J&V LLC (Emmit/Vera Fletcher)	Net Investment Amount Different	25,000.00	714.00	24,286.00
Pont, Laura	Net Investment Amount Different	5,100.00	5,100.00	-
Prescription Protein	Net Investment Amount Different	32,000.00	32,000.00	-
Ray, Alice	Net Investment Amount Different	25,000.00	4,000.00	21,000.00
Seidman, Marc or Susan	Net Investment Amount Different	8,500.00	8,500.00	-
SOR Services Inc.	Net Investment Amount Different	65,000.00	65,000.00	-
Surefire Ventures LLC	Net Investment Amount Different	3,575.00	3,075.00	500.00
	Net Investment Amount Different Total	351,423.00	250,573.50	100,849.50
1379436 Alberta Ltd	SSH2	175,030.00	175,030.00	-
Ark Resources Inc (Toby Zimmerman)	SSH2	127,750.00	127,750.00	-
Buskirk, Patricia E	SSH2	50,000.00	50,000.00	-
Catledge, Elizabeth	SSH2	25,000.00	25,000.00	-
Chinnery, Richard	SSH2	75,000.00	75,000.00	-
Enterprise General Partnership	SSH2	15,000.00	15,000.00	-
Fortier, Martin G	SSH2	15,000.00	15,000.00	-
Francisco, Sherry	SSH2	21,100.00	21,100.00	-
Hatfield, John	SSH2	41,600.00	41,600.00	-
Independence General Partnership	SSH2	50,000.00	50,000.00	-
Land of Lincoln	SSH2	29,800.00	29,800.00	-
Lapka, Helen	SSH2	87,100.00	87,100.00	-
LeDoux, Larry	SSH2	76,000.00	76,000.00	-
Mang, James	SSH2	100,000.00	100,000.00	-
Peoples, Marty	SSH2	49,020.00	49,020.00	-
Rahman, Brian	SSH2	25,000.00	25,000.00	-
Rodriguez, Jose A	SSH2	15,000.00	15,000.00	-
Royal Images Enterprizes, Inc. (Tory Martin)	SSH2	107,590.00	107,590.00	-
Schuster, Robert and Alison	SSH2	100,000.00	100,000.00	-
Stambuk, Uros A	SSH2	25,000.00	25,000.00	-
Viglione, Richard	SSH2	52,000.00	52,000.00	-
VSP Group Inc	SSH2	75,000.00	75,000.00	-
	SSH2 Total	1,336,990.00	1,336,990.00	-
Costello, Brian	SSH2 - Includes COL Claim	53,000.00	52,000.00	1,000.00
Enterprise Security Consul LLC	SSH2 - Includes COL Claim	130,000.00	129,000.00	1,000.00
Peugh, Jill	SSH2 - Includes COL Claim	5,000.00	4,500.00	500.00
Stargate 1 LLC	SSH2 - Includes COL Claim	68,680.00	38,500.00	30,180.00
The Hoaglin Family, LLC (Fred Hoaglin)	SSH2 - Includes COL Claim	175,000.00	100,000.00	75,000.00
V Squared LLC - Vilgil Vance	SSH2 - Includes COL Claim	3,000.00	2,000.00	1,000.00
Yelken, David	SSH2 - Includes COL Claim	168,620.00	164,620.00	4,000.00
Zeus LCB, LLC	SSH2 - Includes COL Claim	28,000.00	13,050.00	14,950.00
	SSH2 - Includes COL Claim Total (Note 1)	631,300.00	503,670.00	127,630.00
	Grand Total	6,233,663.63	5,369,897.78	863,765.85

Note 1: The allowed amount included with the SSH2 objection was for a portion of the claimant's request that specifically related to their investment in Commodities Online and not SSH2. Any claim related to SSH2 was not allowed.