

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

Update to Exhibit A of Receiver's Omnibus Objections (filed on March 9, 2016)

Name	Original Reason for Objections	Current Status	Amount Requested in Claim Form	Objected Amount	Amount Recommended by Receiver
Boyd, Susan	Invalid Address / Contact Info	Agreed Claim	\$ 57,522.60	\$ -	\$ 57,522.60
BRCA Inc.	Invalid Address / Contact Info	Agreed Claim	25,000.00	-	25,000.00
Deffren, Hannelore	Invalid Address / Contact Info	Agreed Claim	49,982.00	-	49,982.00
Earl M. Matthews TTEE Matthews Family Trust	No Response	Agreed Claim	4,000.00	-	4,000.00
Fiser, Richard	No Response	Agreed Claim	530.00	-	530.00
Fiub Dubber LLC	No Response	Agreed Claim	61,850.00	-	61,850.00
Hawks, Jim	No Response	Agreed Claim	20,025.00	-	20,025.00
Hurtado de Perez, Iris	No Response	Agreed Claim	20,000.00	-	20,000.00
JoJac Global, Inc. (Jacqueline Poggioreale)	No Response	Agreed Claim	24,408.77	-	24,408.77
Jones, Dwayne	Net Investment Amount Different	Agreed Claim	34,501.00	-	34,501.00
Manna Funding LLC (David B. Kaplan)	No Response	Agreed Claim	19,875.00	-	19,875.00
Mitzman, Staci	No Response	Agreed Claim	1,000.00	-	1,000.00
The Lopez Living Trust	No Response	Agreed Claim	5,575.00	-	5,575.00
Weston, Yolanda J. (E & V Partners, LLC)	No Response	SSH2 - Includes COL Claim (Note 1)	2,012.00	1,000.00	1,012.00
			\$ 326,281.37	\$ 1,000.00	\$ 325,281.37

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