

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION**

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

V.

Civil No. 1:18-cv-01262

TODD ELLIOTT HITT, KIDDAR
CAPITAL LLC, and KIDDAR GROUP
HOLDINGS, INC.,

Defendants,

and

KIDDAR HERNDON STATION LLC,
KIDDAR HOMEBUILDING FUND I,
LLC, MELBOURNE RETREAT LLC,
KIDDAR MASS AVE LLC, KIDDAR
RIDGEVIEW LLC, ESA EMERSON
LLC, ESA HIGHWOOD LLC, and
KIDDAR AQ LLC a/k/a KIDDAR
AQUICORE LLC,

Relief Defendants.

RECEIVER'S QUARTERLY STATUS REPORT

Bruce H. Matson (“**Receiver**”), the Receiver for the estates of Kiddar Capital LLC, Kiddar Group Holdings, Inc., Kiddar Homebuilding Fund I LLC, Melbourne Retreat LLC, Kiddar Mass Ave LLC, Kiddar Ridgeview LLC, ESA Emerson LLC, ESA Highwood LLC, and Kiddar AQ LLC also known as Kiddar Aquicore LLC (collectively, the “**Receivership**”

Defendants”), by counsel, and pursuant to this Court’s October 15, 2018 Order, submits the following report (this “**Quarterly Report**”) to the Court.

Procedural and Factual Background

1. On October 5, 2018, the Securities and Exchange Commission (“**SEC**”) commenced this case by filing a complaint (the “**Complaint**”) against the Receivership Defendants, among others, for violations of federal securities laws. The Complaint requested certain relief, including an injunction against the dissipation of assets, an accounting of assets and liabilities, and a civil penalty.

2. The Receiver attended a hearing on October 12, 2018, at which time the Court entered an order appointing the Receiver (the “**Receivership Order**”) and directing him to, among other things, assume control of and take possession of all funds and other assets of the Receivership Defendants.

3. On November 14, 2018, the Receiver filed an Initial Report detailing his activities to date, investigation of assets, and his formulation of a claims process and plan of distribution. That report is incorporated herein.

4. Pursuant to paragraphs 23 and 24 of the Receivership Order, the Receiver is directed to file this Quarterly Report reflecting, among other things, the existence, value, and location of all Receivership Property, and the extent of liabilities. The Receiver files this Report and the attached Exhibits in compliance with that direction:

(a) Summary of the Operations of the Receiver.

5. Since the Initial Report, the Receiver has undertaken the following additional activities:

(i) continuing to investigate, secure, and take possession of the numerous real property assets of the Receivership estates, including employing brokers to market each of the parcels for sale; addressing tax, mechanic's lien, contractor, and vendor interests in each such property; assessing secured deeds of trust against property and coordinating with counsel for such lenders; valuing each property; soliciting bids, negotiating contracts (in some cases), scheduling and noticing sale closings; and filing and obtaining this Court's approval establishing procedures for the sales of real property;

(ii) continuing to investigate the property owned by Kiddar Herndon Station, LLC ("**KHS**"), the claims asserted against that entity and the potential spillover claims that may be filed in other Receivership estates; negotiating a resolution with the Hitt Family, the SEC, and the KHS investors to place KHS into receivership for the purpose of obtaining court approval of that resolution;

(iii) continuing to investigate and value other assets including investments in other commercial real property, technology start-up companies, and Mr. Hitt's personal residences;

(iv) retaining American Legal Claims as the Receiver's claims and noticing agent; filing and obtaining the Court's approval for a claims and notice process which included a robust effort to identify and serve notice on potential claimants (see Exhibit 6.0), publishing notices in local newspapers (see Exhibit 7.0), establishing a claims bar date of January 28, 2019; communicating with claimants; and analyzing filed claims for purposes of distribution;

(v) coordinating with the United States Attorney's office with respect to the overlap between restitution sought in the criminal proceeding and distributions on claims;

(vi) researching and obtaining professional advice regarding tax issues related to the Receivership entities and their employees. At this time, and based on his assessment of the cost-benefit of doing so, the Receiver does not intend to issue 1099s to non-corporate entities who provided services to the Receivership entities during 2018.

(b) The amount of cash on hand, the amount and nature of accrued administrative expenses, and the amount of unencumbered funds in the estate.

6. By Order dated November 9, 2018, this Court approved the Receiver's Motion to Retain and Employ Protiviti, Inc. as Financial Advisor. With the aid of Protiviti, the Receiver immediately contacted each of the financial institutions holding bank accounts of the Receivership Defendants and facilitated the transfer of those accounts to accounts held by the Receiver. Attached hereto as Exhibit 2.2 is a listing of the total cash on hand in the amount of \$4,859,644 and accrued administrative expenses of \$181,137 as of December 31, 2018.

(c) A schedule of all the Receiver's receipts and disbursements.

7. Protiviti has tracked the Receiver's receipts and disbursements. Attached hereto as Exhibit 2.0 is a listing of all such transactions which total \$4,942,077 in receipts and \$82,363 in disbursements as of December 31, 2018.

(d) A description of all known Receivership Property including approximate or actual valuations, anticipated or proposed dispositions, and reasons for retaining assets where no disposition is intended.

8. On October 19, 2018, the Receiver took possession of the physical books and records of the Receivership Defendants; obtained an electronic download of the Receivership Defendants' finances for the past 36 months; and thereafter began to perform a cash flow analysis including an examination of income and expenses. While the Receiver's investigation is

ongoing, the attached Exhibits 3.0 and 3.1 list each of the real property assets controlled by the Receivership and their value. In addition, the Receiver continues to investigate the value, if any, of several investments in technology start-up companies. Finally, the Receiver is investigating assets currently outside the Receivership which may be administered by the Receiver in a fashion similar to the resolution reached with KHS. The Receiver intends to dispose of all Receivership property.

- (e) A description of liquidated and unliquidated claims held by the Receivership Estate, including the need for forensic and/or investigatory resources; approximate valuations of claims; and anticipated or proposed methods of enforcing such claims.**

9. The Receiver's investigation is substantially complete but ongoing. At this time, the Receiver holds claims against third-parties in an amount to be determined but not less than \$10 million. The Receiver is engaged in negotiations with the Hitt Family in resolution of such claims, including a cash payment and potentially turnover of certain personal property. (See Exhibit 4.0).

- (f) A list of all known creditors with their addresses and the amounts of their claims.**

10. Attached as Exhibit 5.0 is a list of the claims filed against the Receivership as of the January 28, 2019 Bar Date. It should be noted that approximately \$35 million of such claims are asserted against KHS, which entity is not yet in receivership but which is the subject of an agreed resolution among the Receiver, the Hitt Family, and the KHS investors. Upon approval of that resolution, those claims will be released and thus the total claims substantially reduced. Furthermore, the Receiver anticipates several million of secured claims will be eliminated in connection with the sales of real property.

(g) The status of Creditor Claims Proceedings, after such proceedings have been commenced.

11. The Bar Date of January 28, 2019 has recently passed and the Receiver has just begun the claims review and adjudication process.

(h) The Receiver's recommendations for a continuation or discontinuation of the receivership and the reasons for the recommendations.

12. The Receiver recommends the Receivership continue for an additional period of at least 6 months to allow the Receiver to continue to administer and liquidate the assets currently in process, review and adjudicate the claims asserted against the Receivership, consummate the KHS resolution, and the negotiations with the Hitt Family, complete his investigation into other potential assets and claims, and distribute funds to creditors.

Dated: January 31, 2019

BRUCE H. MATSON, RECEIVER

/s/

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Counsel for the Receiver

CERTIFICATE OF SERVICE

I hereby certify that on the 31st day of January 2019, a true and correct copy of the foregoing Report was filed with the Court through the Clerk's CM/ECF filing system and served on all persons receiving electronic notice in this case, and/or by first-class mail, postage prepaid, to all parties listed below:

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Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Table of Contents**
for the three month period ending December 31, 2018

Description	Exhibit
Statement of Assets & Liabilities.....	1.0
Cash Receipts and Disbursements.....	2.0
Cash Disbursement Detail	2.1
Bank Accounts	2.2
Investments (Commercial & Other).....	3.0
Home Building Fund - Residential	3.1
Claims Held by the Receivership Estate.....	4.0
Claims Against Receivership Estate.....	5.0
Notice Distribution List.....	6.0
Notice Advertisements.....	7.0

Exhibit 1.0

Securities and Exchange Commission v. Hitt, et al.
 Quarterly Status Report - **Statement of Assets and Liabilities**
for the three month period ending December 31, 2018^[1]

	<u>Reference</u>	<u>Balance</u>
I. Assets		
Cash [2]	Ex. 2.0	\$ 4,859,644
Investments		
Commercial	Ex. 3.0	53,049,500
Residential	Ex. 3.1	10,955,000
Other - Proposed Global Settlement Funds		<u>TBD</u>
		68,864,144
II. Liabilities		
Claims Filed to Date	Ex. 5.0	85,034,871
Estimate of Investor Claims not Filed	Ex. 5.0	4,420,000
Administrative Claims as of 12/31/2018		
LeClair Ryan	Ex. 2.2	128,003
Protiviti	Ex. 2.2	<u>53,134</u>
		89,636,008
III. Deficiency		<u><u>\$ (20,771,864)</u></u>

[1] Receiver and his advisors are researching the completeness and accuracy of asset and liability balances. Accordingly, amounts provided in this Quarterly Operating Report are subject to material change.

[2] Receiver believes one or more creditors may claim a trust or other remedial device against a portion of the cash balance

Exhibit 2.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Cash Receipts and Disbursements**
for the three month period ending December 31, 2018

	Quarter ended 12/31/2018	Inception to 12/31/2018
I. Cash Receipts		
10 accounts	\$ 4,942,007 [1]	\$ 4,942,007
II. Cash Disbursements		
Payroll Default Remedy	39,955	39,955
Post-Receiver Contractor	9,412	9,412
Sales, Use, and Other Taxes	30,396	30,396
Insurance	500	500
Repairs and Maintenance	1,800	1,800
Other Cash Disbursements	300	300
	<u>82,363</u>	<u>82,363</u>
III. Receivership Disbursements		
Professional Fees	-	-
Other Receivership	-	-
	<u>-</u>	<u>-</u>
IV. Net Change in Cash	<u>\$ 4,859,644</u>	<u>\$ 4,859,644</u>
<hr/>		
V. Computation of Cash Balance		
Beginning Cash	\$ -	\$ -
Plus: Net Change in Cash	4,859,644	4,859,644
Ending Cash	<u>\$ 4,859,644</u>	<u>\$ 4,859,644</u>

[1] See Exhibit 2.2 for further information.

Exhibit 3.0

Securities and Exchange Commission v. Hitt, et al.
 Quarterly Status Report - **Commercial Investments**
for the three month period ending December 31, 2018

<u>Kiddar Entity</u>	<u>Asset</u>	<u>Gross Invested</u>	<u>Misappropriated Funds</u>	<u>Net Amount</u>
I. Kiddar Investments				
Kiddar Herndon Station LLC	575 Herndon Parkway building	\$ 34,920,000	\$ 2,200,000	\$ 32,720,000
GT Broad LLC	Broad & Washington building	4,300,000	1,000,000	3,300,000
300 West Broad Partners	Stratford Motor Lodge	11,629,500	-	11,629,500
Kiddar Aquicore LLC	Aquicore venture	2,000,000	1,000,000	1,000,000
300 West Broad Partners	Campbell investment	1,625,000	1,625,000	-
Kiddar Herndon Station LLC	VR investment	6,000,000	1,600,000	4,400,000
Kiddar Capital LLC	LF Jennings investment	1,000,000	1,000,000	-
Kiddar Capital LLC	Bowl America investment	600,000	600,000	-
Kiddar State LLC	State Theatre escrow	600,000	600,000	-
Other Investments Under Investigation	To be determined	Unknown	Unknown	Unknown
		<u>62,674,500</u>	<u>9,625,000</u>	<u>53,049,500</u> [1]

[1] Receiver's analysis is preliminary. Investigation is ongoing.

Exhibit 3.1

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Residential Investments**
for the three month period ending December 31, 2018

<u>Kiddar Entity</u>	<u>Property Address</u>	<u>Status</u>	<u>[1]</u>	<u>Assessed Value</u>	<u>[2]</u>	<u>Payoff Amount</u>	<u>[3]</u>	<u>List or Contract Price</u>	<u>[4]</u>	<u>Estimated Equity</u>
I. Homebuilding Fund										
Kiddar Mass Ave	1858 Mass Ave, McLean	Under Contract		\$ 761,000		\$ (1,090,586)		\$ 1,255,000		\$ 164,414
ESA Highwood	1430 Highwood Dr, McLean	For Sale		895,930		(548,364)		950,000		401,636
Kiddar Ridgeview	5801 Chain Bridge Forest Ct, McLean	Under Contract		2,267,890		(2,963,268)		2,350,000		671,732
Kiddar Ridgeview	4108/4112 Ridgeview Rd N, Arlington	Under Contract		546,000		<i>Incl. above</i>		1,285,000		<i>Incl. above</i>
Melbourne Retreat	6089 Melbourne Ave, Deale, MD	For Sale		537,600		(559,136)		1,400,000		840,864
ESA Emerson	3414 North Emerson St, Arlington	Under Contract		Unknown		(1,196,799)		1,075,000		(121,799)
								<u>\$ 8,315,000</u>		<u>\$ 1,956,847</u>
II. Non-HBF Properties										
T. Hitt Real Property - For Sale	2901 N Kensington Street, Arlington	For Sale				(1,487,165)		1,750,000		262,835
T. Hitt Real Property - For Sale	2940 Penny Lane, Fairfax	Under Contract				(900,000)		890,000		(10,000)
								<u>\$ 2,640,000</u>		<u>\$ 252,835</u>
								<u>\$ 10,955,000</u>		<u>\$ 2,209,682</u>

[1] This information was obtained from email correspondence with J. Mumm and E. Taylor. To be updated as developments arise.

[2] Values derived from real estate assessments as of 1/24/2019 in Fairfax & Arlington Counties, VA, and Anne Arundel County, MD.

[3] Payoff amounts obtained from Deeds of Trust document prepared as part of the HBF real estate analysis on December 28, 2018 and are valid as of November-December 2018.

[4] Price represents either the current list price or the contracted sale price.

Exhibit 4.0

Securities and Exchange Commission v. Hitt, et. al.
Quarterly Status Report - **Claims Held by the Receivership Estate**
for the three months ended December 31, 2018

<u>Receivership Entity</u>	<u>Defendant</u>	<u>Need for Forensic Investigation</u>	<u>Approximate Value of Claims</u>	<u>Method</u>	<u>Likelihood of Success</u>	
					<u>Judgment</u>	<u>Collection</u>
Various	Todd Hitt	Substantially completed but ongoing	To be determined	Consensual Agreement [1]	n/a	95%

[1] Receiver has received cooperation from Todd Hitt and his family and anticipates any need to recover from such parties will be done consensually, including, for example, voluntary transfer of expensive jewelry to Receiver.

Exhibit 5.0

Securities and Exchange Commission v. Hitt, et al.
 Quarterly Status Report - **Claims Against Receivership Estate**
 for the period through January 28, 2019⁽¹⁾

Claim No.	Kiddar Entity	Claimant	Claim Type	Address	City	State	Zip	Status	Amount	
									Filed	Allowed
I. Creditors filed against multiple entities										
10008	Multiple Entities	Yap, Sheryl	Employee	14109 Albert Way	Gainesville	VA	20155	Evaluation in process	4,288	TBD
10010	Multiple Entities	Premier Paving and Planting Inc	Trade Vendor	7240 Telegraph Square Dr Unit F	Lorton	VA	22079	Evaluation in process	54,104	TBD
10015	Multiple Entities	Bay Engineering Inc	Trade Vendor	2661 Riva Road Building 800	Annapolis	MD	21401	Evaluation in process	12,392	TBD
10019	Multiple Entities	Ferguson, Glenn	Investor	3120 N Inglewood Street	Arlington	VA	22207	Evaluation in process	5,976,164	TBD
10020	Multiple Entities	Dane Electric Inc	Trade Vendor	7106 Oriole Ave	Springfield	VA	22150	Evaluation in process	2,936	TBD
10029	Multiple Entities	VR Investments Pte Ltd	Investor	1750 Tysons Blvd Ste 1000	McLean	VA	22102	Evaluation in process	6,000,000	TBD
10032	Multiple Entities	Virginia Pro Roofing LLC	Trade Vendor	743 Welltown Road	Winchester	VA	22603	Evaluation in process	8,500	TBD
10035	Multiple Entities	KelsDil LLC	Investor	6639 Hawthorne St	McLean	VA	22101	Evaluation in process	69,265	TBD
10074	Multiple Entities	Conroy, Steve and Elizabeth	Investor	6820 Elm Street	McLean	VA	22101	Evaluation in process	100,000	TBD
10039	Multiple Entities	Berrys Lawn Landscaping LLC	Service Provider	1753 Gilson Street	Falls Church	VA	22043	Evaluation in process	200	TBD
10041	Multiple Entities	Mark, David	Investor	2534 N Jefferson St	Arlington	VA	22207	Evaluation in process	502,500	TBD
10042	Multiple Entities	Mark, David	Investor	2534 N Jefferson St	Arlington	VA	22207	Evaluation in process	274,253	TBD
10043	Multiple Entities	Mark, David	Investor	2534 N Jefferson St	Arlington	VA	22207	Evaluation in process	250,173	TBD
10044	Multiple Entities	Capital Anesthesia Group LLC	Service Provider	Box 221732	Chantilly	VA	20153	Evaluation in process	1,950	TBD
10048	Multiple Entities	David, Christopher	Investor	6809 Lemon Road	McLean	VA	22101	Evaluation in process	338,780	TBD
10090	Multiple Entities	Geduldig, Samuel	Investor	1101 K Street NW Suite 800	Washington	DC	20005	Evaluation in process	100,000	TBD
10063	Multiple Entities	Affordable Lawn Sprinklers	Service Provider	133 Patrick Street SE	Vienna	VA	22180	Evaluation in process	6,000	TBD
10072	Multiple Entities	Sung Construction Inc	Service Provider	7311-C Highland Street	Springfield	VA	22150	Evaluation in process	10,899	TBD
10075	Multiple Entities	Hausler, Richard	Investor	4601 Fairfax Drive #1150	Arlington	VA	22203	Evaluation in process	2,200,000	TBD
10078	Multiple Entities	Casey, Brian	Investor	3814 Whitman Road	Annandale	VA	22003	Evaluation in process	100,000	TBD
10081	Multiple Entities	John Morgal Plumbing	Service Provider	13609 Dumfries Road	Manassas	VA	20112	Evaluation in process	9,150	TBD
10083	Multiple Entities	Bullock, Matthew	Investor	6314 Georgetown Pike	McLean	VA	22101	Evaluation in process	7,378,750	TBD
10086	Multiple Entities	Ashton Manor Environmental LLC	Trade Vendor	17701 New Hampshire Ave (PO Box 428)	Ashton	MD	20861	Evaluation in process	173,362	TBD
10087	Multiple Entities	Delta Concrete Corporation	Service Provider	10480 Colonel Ct	Manassas	VA	20110	Evaluation in process	95,229	TBD
10102	Multiple Entities	Freedom Bank of Virginia	Other	10555 Main St, 1st Floor	Fairfax	VA	22030	Evaluation in process	572,505	TBD
10103	Multiple Entities	Kathryn Darling	Employee	2749 N Wakefield St	Arlington	VA	22207	Evaluation in process	16,158	TBD
10104	Multiple Entities	Freedom Bank of Virginia	Other	10555 Main St, 1st Floor	Fairfax	VA	22030	Evaluation in process	1,137,498	TBD
10106	Multiple Entities	Freedom Bank of Virginia	Other	10555 Main St, 1st Floor	Fairfax	VA	22030	Evaluation in process	738,381	TBD
10108	Multiple Entities	Closet Tamers Inc	Trade Vendor	4624 Entre Ct	Chantilly	VA	20151	Evaluation in process	27,221	TBD
10114	Multiple Entities	Freedom Bank of Virginia	Other	10555 Main St, 1st Floor	Fairfax	VA	22030	Evaluation in process	15,467	TBD
10119	Multiple Entities	Abbey Slior	Employee	770 P Street NW #430	Washington	DC	20001	Evaluation in process	19,164	TBD
									26,195,287	
II. Creditors filed duplicate claims (net)										
10004	Kiddar Group Holdings, Inc.	Carlos Daniel Merizalde Castro	Employee	11550 Old Georgetown Rd #1628	North Bethesda	MD	20852	Evaluation in process	158,183	TBD
10011	Kiddar Ridgeview LLC	Marblex Design International Inc	Trade Vendor	2926 Prosperity Ave	Fairfax	VA	22031	Evaluation in process	10,004	TBD
10014	Kiddar Group Holdings, Inc.	Pers de Moreno, Ana Carola	Employee	43835 Eagle Bend Sq Apt 407	Leesburg	VA	20176	Evaluation in process	38,750	TBD
10030	Kiddar Ridgeview LLC	Won, Hong Shik	Other	319 N Upton Ct	Arlington	VA	22203	Evaluation in process	12,005	TBD
10038	Kiddar Homebuilding Fund I LLC	Richardson, Mark Gregory	Investor	6637 Hawthorne St	McLean	VA	22101	Evaluation in process	174,949	TBD
10045	Kiddar Group Holdings, Inc.	Kollman and Saucier PA	Service Provider	1823 York Rd	Lutherville	MD	21093	Evaluation in process	14,812	TBD
10049	Kiddar Herndon Station LLC	David, Christopher	Investor	6809 Lemon Road	McLean	VA	22101	Evaluation in process	250,000	TBD
10064	Kiddar Capital LLC	Dechert LLP	Service Provider	1900 K Street, NW	Washington	DC	20006	Evaluation in process	73,435	TBD
10065	Kiddar Ridgeview LLC	TWP Enterprises Inc	Trade Vendor	8101 Snouffer School Rd	Gaithersburg	MD	20879	Evaluation in process	58,225	TBD
10066	ESA Emerson LLC	TWP Enterprises Inc	Trade Vendor	8101 Snouffer School Rd	Gaithersburg	MD	20879	Evaluation in process	82,243	TBD
10067	HCM - Church Road LLC	ATC Financial LLC	Investor	3035 John Marshall Drive	Arlington	VA	22207	Evaluation in process	204,969	TBD
10077	Kiddar Triangle LLC	Casey, Brian	Investor	3814 Whitman Road	Annandale	VA	22003	Evaluation in process	17,500	TBD
10091	Kiddar Capital LLC	Washington Team Tennis LLC	Service Provider	509 7th St NW	Washington	DC	20004	Evaluation in process	63,118	TBD
10096	Kiddar Capital LLC	An Ping Corporation	Other	PO Box 82000	Phoenix	AZ	85071	Evaluation in process	6,000,000	TBD
10101	Kiddar Ridgeview LLC	Ashton Manor Environmental LLC	Trade Vendor	17701 New Hampshire Ave (PO Box 428)	Ashton	MD	20861	Evaluation in process	9,581	TBD
									7,167,773	

Exhibit 5.0

Securities and Exchange Commission v. Hitt, et al.
 Quarterly Status Report - Claims Against Receivership Estate
 for the period through January 28, 2019^[1]

Claim No.	Kiddar Entity	Claimant	Claim Type	Address	City	State	Zip	Status	Amount	
									Filed	Allowed
III. All other creditors										
10002	ESA Emerson LLC	Ace Temporaries Inc	Service Provider	2310 S. Walter Reed Drive	Arlington	VA	22206	Evaluation in process	2,409	TBD
10024	ESA, LLC t/a ESA Living	American International Exports Inc	Trade Vendor	8309 B Sherwick Court	Jessup	MD	20794	Evaluation in process	43,332	TBD
10005	Kiddar Homebuilding Fund I LLC	Owen, Brendan	Investor	1165 Chain Bridge Rd	McLean	VA	22101	Evaluation in process	250,000	TBD
10062	ESA Luxury Living	Bagios Carpentry LLC	Trade Vendor	3 Jaystone Court	Silver Spring	MD	20905	Evaluation in process	72,710	TBD
10012	Kiddar Group Holdings, Inc.	Barminov, Philipp	Employee	4001 9Th St N Apt 509	Arlington	VA	22203	Evaluation in process	18,000	TBD
10022	ESA Highwood LLC	Berrys Lawn Landscaping LLC	Service Provider	1753 Gilson Street	Falls Church	VA	22043	Evaluation in process	4,610	TBD
10088	ESA Emerson LLC	Blue House Gardens LLC	Service Provider	2237 N Burlington St	Arlington	VA	22207	Evaluation in process	2,500	TBD
10076	Kiddar Group Holdings, Inc.	Campbell, James and Donna	Investor	109 Grande Harbor Pointe	Rockwood	TN	37854	Evaluation in process	1,750,000	TBD
10028	ESA Emerson LLC	Century Stair Company	Trade Vendor	15175 Washington St	Haymarket	VA	20169	Evaluation in process	15,994	TBD
10027	Kiddar Ridgeview LLC	Century Stair Company	Trade Vendor	15175 Washington St	Haymarket	VA	20169	Evaluation in process	10,118	TBD
10017	ESA, LLC t/a ESA Living	Devereaux Associates	Service Provider	1477 Chain Bridge Road Suite 200	McLean	VA	22101	Evaluation in process	16,610	TBD
10073	Kiddar Group Holdings, Inc.	Dietz, Maxwell	Employee	815 N Abingdon St	Arlington	VA	22203	Evaluation in process	5,970	TBD
10052	300 West Broad Partners LLC	Eagle Bank	Other	6010 Executive Blvd 8th Floor	Rockville	MD	20852	Evaluation in process	5,055,856	TBD
10053	Broad & Washington LLC	Eagle Bank	Other	6010 Executive Blvd 8th Floor	Rockville	MD	20852	Evaluation in process	10,428,275	TBD
10054	ESA Emerson LLC	Eagle Bank	Other	6010 Executive Blvd 8th Floor	Rockville	MD	20852	Evaluation in process	1,284,542	TBD
10055	ESA Highwood LLC	Eagle Bank	Other	6010 Executive Blvd 8th Floor	Rockville	MD	20852	Evaluation in process	555,003	TBD
10056	Kiddar Herndon Station LLC	Eagle Bank	Other	6010 Executive Blvd 8th Floor	Rockville	MD	20852	Evaluation in process	24,842,880	TBD
10057	Kiddar Mass Ave LLC	Eagle Bank	Other	6010 Executive Blvd 8th Floor	Rockville	MD	20852	Evaluation in process	125,309	TBD
10058	Kiddar Mass Ave LLC	Eagle Bank	Other	6010 Executive Blvd 8th Floor	Rockville	MD	20852	Evaluation in process	978,707	TBD
10059	Kiddar Ridgeview LLC	Eagle Bank	Other	6010 Executive Blvd 8th Floor	Rockville	MD	20852	Evaluation in process	2,090,477	TBD
10060	Kiddar Ridgeview LLC	Eagle Bank	Other	6010 Executive Blvd 8th Floor	Rockville	MD	20852	Evaluation in process	908,788	TBD
10084	Kiddar Capital LLC	Foley & Lardner LLP	Service Provider	3000 K Street Nw Suite 600	Washington	DC	20007	Evaluation in process	381,249	TBD
10016	ESA Highwood LLC	Freedom Plumbers Corporation	Service Provider	7631 Coppermine Dr	Manassas	VA	20109	Evaluation in process	1,985	TBD
10036	Kiddar Ridgeview LLC	George W Lodge	Service Provider	6639 Hawthorne St	McLean	VA	22101	Evaluation in process	55,850	TBD
10080	ESA Living	J&J Custom Hardwood Floors	Service Provider	13513 Zachary Taylor Court	Manassas	VA	20112	Evaluation in process	56,692	TBD
10061	Kiddar Triangle LLC	Mark, David	Investor	2534 N Jefferson St	Arlington	VA	22207	Evaluation in process	17,183	TBD
10007	Kiddar Homebuilding Fund I LLC	Arcamone, Michael	Investor	1330 S Fair St #913	Arlington	VA	22202	Evaluation in process	250,000	TBD
10018	Kiddar Group Holdings, Inc.	Rucks, Robert	Investor	1916 Beulah Rd	Vienna	VA	22182	Evaluation in process	250,000	TBD
10046	Kiddar Group Holdings, Inc.	McGuireWoods LLP	Service Provider	800 East Canal Street	Richmond	VA	23219	Evaluation in process	281,310	TBD
10021	Kiddar Aquicore LLC	Quinby, William	Investor	8400 Honeywood Court	McLean	VA	22102	Evaluation in process	100,000	TBD
10085	Kiddar Group Holdings, Inc.	Porter, Stephen or EsteTre LLC	Employee	4613 Macarthur Blvd Nw Unit A	Washington	DC	20007	Evaluation in process	30,000	TBD
10003	Kiddar Capital LLC	Rice, Patrick	Employee	535 Main Street Apt 415	Laurel	MD	20707	Evaluation in process	5,253	TBD
10082	Kiddar Herndon Station LLC	Mesbahi, Ali	Investor	7601 Lewinsville Rd Ste 400	McLean	VA	22102	Evaluation in process	100,000	TBD
10031	Kiddar Capital LLC	The Hope Association	Other	1237 Carrollsburg Pl SW	Washington	DC	20024	Evaluation in process	50,000	TBD
10037	ESA, LLC	United Granite LLC	Service Provider	25391 Pleasant Valley Rd	Chantilly	VA	20152	Evaluation in process	9,581	TBD
10023	ESA, LLC	WC Ralston Architects	Service Provider	3684 Centerview Drive Suite 110A	Chantilly	VA	20151	Evaluation in process	3,064	TBD
10092	Kiddar Group Holdings, Inc.	Zuber Jowan Aqrawi	Employee	2114 S Kenmore Street	Arlington	VA	22204	Evaluation in process	56,411	TBD
10093	Kiddar Capital LLC	Craft Media Digital LLC	Service Provider	1600 K Street NW Suite 300	Washington	DC	20006	Evaluation in process	218,275	TBD
10094	Kiddar Capital LLC	Davis Carter Scott Ltd	Service Provider	8614 Westwood Center Dr Suite 800	Tysons	VA	22182	Evaluation in process	140,458	TBD
10095	Kiddar Capital LLC	The Washington Ballet	Other	3515 Wisconsin Ave NW	Washington	DC	20016	Evaluation in process	10,000	TBD
10097	Kiddar Capital LLC	JDRF	Other	1400 K Street NW Suite 725	Washington	DC	20005	Evaluation in process	27,385	TBD
10098	Kiddar Capital LLC	The First Tee of Greater Washington	Service Provider	2020 Pennsylvania Ave NW #106	Washington	DC	20006	Evaluation in process	25,000	TBD
10099	Kiddar Capital LLC	Stephen Scholl Nauset Renovation Group	Service Provider	2812 Hollywood Rd	Falls Church	VA	22043	Evaluation in process	9,000	TBD
10105	Kiddar Group Holdings, Inc.	Freedom Bank of Virginia	Other	10555 Main St, 1st Floor	Fairfax	VA	22030	Evaluation in process	347,572	TBD
10110	Kiddar Capital LLC	The First Tee of Greater Washington	Service Provider	2020 Pennsylvania Ave NW #106	Washington	DC	20006	Evaluation in process	25,000	TBD
10111	Kiddar Capital LLC	Marymount University	Trade Vendor	2807 North Glebe Road	Arlington	VA	22207	Evaluation in process	2,414	TBD
10112	Kiddar Capital LLC	Falls Church Chamber of Commerce	Service Provider	417 West Broad St Suite 205	Falls Church	VA	22046	Evaluation in process	5,000	TBD
10113	Kiddar Capital LLC	Halcyon House	Other	3400 Prospect St NW	Washington	DC	20007	Evaluation in process	150,000	TBD
10115	Kiddar Capital LLC	Freedom Bank of Virginia	Other	10555 Main St, 1st Floor	Fairfax	VA	22030	Evaluation in process	3,051	TBD
10116	Kiddar Ridgeview LLC	RC Fields and Associates Inc	Service Provider	730 S Washington Street	Alexandria	VA	22314	Evaluation in process	3,026	TBD
10117	Kiddar Capital LLC	Smithsonian Enterprises	Other	PO Box 418263	Boston	MA	02241	Evaluation in process	250,000	TBD
10118	Kiddar Capital LLC	Washington Nationals Stadium LLC	Other	1500 S Capitol Street SE	Washington	DC	20003	Evaluation in process	319,961	TBD
10121	Kiddar Capital LLC	The Inn at LW LLC	Service Provider	PO Box 300	Washington	VA	22747	Evaluation in process	25,000	TBD
									51,671,811	
Total Claims filed (excluding duplicates which were removed)									85,034,871	

Exhibit 5.0

Securities and Exchange Commission v. Hitt, et al.
 Quarterly Status Report - Claims Against Receivership Estate
 for the period through January 28, 2019^[1]

Claim No.	Kiddar Entity	Claimant	Claim Type	Address	City	State	Zip	Status	Amount		
									Filed	Allowed	
II. Estimate of Investor Claims not Filed (Investors, Counsel, etc.) ^[2]											
N/A	To be determined	Kleifges, Kevin	Investor	6820 Elm Street	Mclean	VA	22101	Not yet received	Unknown	TBD	
N/A	To be determined	Beilski, John	Investor	730 Ridge Drive	Mclean	VA	22101	Not yet received	125,000	TBD	
N/A	To be determined	Berger, Stacey	Investor	10420 Little Patuxent Pkwy	Columbia	MD	21044	Not yet received	250,000	TBD	
N/A	To be determined	Bieber, Sandy & Rosenzweig, Linda	Investor					Not yet received	450,000	TBD	
N/A	To be determined	Cafiriz, Nicholas	Investor	846 Warren Ave	Venice	CA	90291	Not yet received	150,000	TBD	
N/A	To be determined	Eisen, Jon	Investor	623 H Street Nw 2nd Floor	Washington	DC	20001	Not yet received	120,000	TBD	
N/A	To be determined	Glassman, Bruce	Investor	4660 Kenmore Ave #500	Alexandria	VA	22304	Not yet received	100,000	TBD	
N/A	To be determined	Gordon, Ronald	Investor	1 Collins Avenue, Unit 403	Miami Beach	FL	33139	Not yet received	250,000	TBD	
N/A	To be determined	Hepner, Susan	Investor	1710 Connecticut Ave NW Ste 300	Washington	DC	20009	Not yet received	100,000	TBD	
N/A	To be determined	Kase, Daniel	Investor	9 Joyce Lane	Simsbury	CT	06070	Not yet received	75,000	TBD	
N/A	To be determined	Nearpass, Kevin Corry	Investor	407 N Washington St	Falls Church	VA	22046	Not yet received	75,000	TBD	
N/A	To be determined	Pakatch, Patricia	Investor	7004 Bradley Boulevard	Bethesda	MD	20817	Not yet received	200,000	TBD	
N/A	To be determined	Peterson, Katherine	Investor	1902 Association Drive	Reston	VA	20191	Not yet received	150,000	TBD	
N/A	To be determined	Peterson, Robert	Investor					Not yet received	150,000	TBD	
N/A	To be determined	Reilly, Bill (Champion Real Estate)	Investor	21631 Ridgetop Circle Ste 250	Sterling	VA	20166	Not yet received	225,000	TBD	
N/A	To be determined	Reynolds, Kevin	Investor	2683 Linda Marie Drive	Oakton	VA	22124	Not yet received	100,000	TBD	
N/A	To be determined	Reynor, Jed	Investor	21631 Ridgetop Circle Ste 185 F	Sterling	VA	20166	Not yet received	100,000	TBD	
N/A	To be determined	Sislen, Dave	Investor	7500 Old Georgetown Road	Bethesda	MD	20814	Not yet received	350,000	TBD	
N/A	To be determined	Sislen, Rita	Investor	7500 Old Georgetown Road	Bethesda	MD	20814	Not yet received	100,000	TBD	
N/A	To be determined	Wedel, Chuck	Investor	10114 Ballynahown Circle	Fairfax	VA	22030	Not yet received	150,000	TBD	
N/A	To be determined	Woodfield Investment Co. LLC	Investor	PO Box 1127	Isle Of Palms	SC	29451	Not yet received	1,200,000	TBD	
									\$	4,420,000	
III. Potential but Probable Claimants											
N/A	To be determined	Farrington, Daniel E.	Counsel	7501 Wisconsin Ave., Suite 1220W	Bethesda	MD	20814	Not yet received	Unknown	TBD	
N/A	To be determined	Garson, Jack	Counsel	7910 Woodmont Avenue Suite 650	Bethesda	MD	20814	Not yet received	Unknown	TBD	
N/A	To be determined	Shanmugam, Karthikeyan	Investor					Not yet received	Unknown	TBD	
N/A	To be determined	Shanmugam, Suresh	Investor	1899 Preston White Drive	Reston	VA	20191	Not yet received	Unknown	TBD	

[1] The Receiver sent the first round of claims forms to potential creditors on 12/21/2018, followed by further notices as contact information was obtained. This list includes all claims received through the bar date (1/28/2019).

[2] This list includes claims which are known to the Receiver but where a claim form has not yet been received. Amount represents the expected claim amount from the claimant.

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
I. Employees					
Abbey Teale Slitor	770 P Street NW #430	Washington	DC	20001	Employee
Aqrawi, Jowan Zuber	2114 S Kenmore Street	Arlington	VA	22204	Employee
Barminov, Philipp	1900 S Eads Street Apt 934	Arlington	VA	22202	Employee
Carlos Daniel Merizalde Castro	11550 Old Georgetown Rd #1628	North Bethesda	MD	20852	Employee
Carola, Pers	43835 Eagle Bend Sq, Apt 407	Leesburg	VA	20176	Employee
Cheryl Foil (Finite Capital Llc)	6600 Yount St, Apt 21	Yountville	CA	94599	Employee
Estetre Llc	4613 Macarthur Blvd, Unit A	Washington	DC	20007	Employee
Hitt, Aidan	815 N Abingdon St	Arlington	VA	22203	Employee
Hitt, Innis	2901 N Kensington Street	Arlington	VA	22207	Employee
Hitt, Russell	2900 Fairview Park Drive	Falls Church	VA	22042	Employee
Hitt, Todd	2901 N Kensington Street	Arlington	VA	22207	Employee
Marker, Kelly	43989 Tavern Drive	Ashburn	VA	20147	Employee
Porter, Stephen	4613 Macarthur Blvd NW, Unit A	Washington	DC	20007	Employee
				Count:	13
II. Governmental Entities					
Anne Arundel County	44 Calvert St	Annapolis	MD	21401	Government
Anne Arundel County Maryland	44 Calvert Street	Annapolis	MD	21401	Government
Arlington County Treasurer	PO Box 1754	Merrifield	VA	22116	Government
Arlington County Utility Services Office	PO Box 1752	Merrifield	VA	22116	Government
Attorney General Of Maryland Attn: Brian E Frosh	200 St Paul Place	Baltimore	MD	21202	Government
Attorney General Of The District Of Columbia Attn: Karl A. Racine	441 4Th Street, NW	Washington	DC	20001	Government
Attorney General Of Virginia Attn Mark R Herring	202 North Ninth Street	Richmond	VA	23219	Government
Charles County Maryland	200 Baltimore St	La Plata	MD	20646	Government
City Of Falls Church	300 Park Ave	Falls Church	VA	22046	Government
Clerk Of The Circuit Court-Release 2Nd Dot On 2825 N Kensington	1425 N Courthouse Rd #6700	Arlington	VA	22201	Government

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
County Of Arlington Virginia	2100 Clarendon Blvd # 400	Arlington	VA	22201	Government
County Of Fairfax Department Of Tax Administration	Po Box 10200	Fairfax	VA	22035	Government
County Of Loudoun Treasurer Of Loudoun County	Po Box 1000	Leesburg	VA	20177	Government
Dc Dmv Adjudication Services	955 Lenfant Plaza	Washington	DC	20024	Government
Dc Office Of Tax And Revenue	1101 4Th St SW #270	Washington	DC	20024	Government
Dc Treasurer Dmv Adjudication Services	Po Box 2014	Washington	DC	20013	Government
Delaware Secretary Of State	Po Box 5509	Binghamton	NY	13902	Government
Department Of The Treasury	PO Box 93100	Louisville	KY	40209	Government
Fairfax County Taxes-1St Half	12000 Government Center Pkwy	Fairfax	VA	22035	Government
Fairfax County Virginia	12000 Government Center Pkwy	Fairfax	VA	22035	Government
Florida Turnpike Toll Violation-Aidan	263 Floridas Turnpike	Orlando	FL	32835	Government
Greater Falls Church Chamber Of Commerce	417 West Broad Street, Suite 205	Falls Church	VA	22046	Government
Internal Revenue Service	Po Box 7346	Philadelphia	PA	19101	Government
Internal Revenue Service	N/A	Cincinnati	OH		Government
Legal Order Debit-Contact Arlington County Treasurer	2100 Clarendon Blvd # 201	Arlington	VA	22201	Government
Loudoun County Virginia Government	P.O. Box 7000	Leesburg	VA	20177	Government
Maryland Comptroller Attn Peter Franchot	110 Carroll Street	Annapolis	MD	21411	Government
Maryland Department Of The Environment	1800 Washington Blvd	Baltimore	MD	21230	Government
Maryland Interac/Md Govpay 410-9 Maryland Interac/Md Govpay	110 Carroll Street	Annapolis	MD	21411	Government
Montgomery County Maryland	101 Monroe Street, 2nd Floor	Rockville	MD	20850	Government
Opc Arlington Co Trearlington Va 3Tyj6Xoh 7032283702	2100 Clarendon Blvd # 201	Arlington	VA	22201	Government
Prince Georges County Maryland	14741 Governor Oden Bowie Drive	Upper Marlboro	MD	20772	Government
Prince William County Tax Administration Division	Dept 871	Alexandria	VA	22334	Government
Prince William County Virginia	1 County Complex Ct	Woodbridge	VA	22192	Government
Securities And Exchange Commission	Secretary Of Treasury	Washington	DC	20549	Government
State Corporation Commission Attn Clerks Office	1300 E Main St	Richmond	VA	23219	Government
Treasurer City Of Falls Church	Po Box 7425	Merrifield	VA	22116	Government
U.S. Securities And Exchange Commission Nicholas C. Margida, Charles J. Felker, Patrick R. Costello	100 F Street NE	Washington	DC	20549	Government
Us Department Of Homeland Security The Honorable Kirstjen M Nielsen	Secretary Of Homeland Security	Washington	DC	20528	Government
Va Employ Comm/Uitax Paid E Va Employ Comm/Uitax Paid E 79437 W0501201870009600058	703 E Main St	Richmond	VA	23219	Government

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Virginia Department Of Taxation	1957 Westmoreland Street	Richmond	VA	23230	Government
Virginia Employment Commission	703 E Main Street	Richmond	VA	23219	Government
Virginia Sec	Poc Po Box 7621	Merrifield	VA	22116	Government
Virginia Tax (Dor) Attn Enforcement	1957 Westmoreland Street	Richmond	VA	23230	Government
Virginia Workers Compensation Commission	333 E Franklin St	Richmond	VA	23219	Government
Count:				45	

III. Investors

Akridge, William	1130 Wyndham Drive	York	PA	17403	Investor
An Ping	Po Box 82000	Phoenix	AZ	85071	Investor
Arcamone, Michael	1330 S Fair St #913	Arlington	VA	22202	Investor
Barger, David G Greenberg Traurig, Llp	1750 Tysons Blvd., Suite 1000	McLean	VA	22102	Investor
Beilski, John	53 W Jackson Blvd, Suite 401	Chicago	IL	60604	Investor
Berger, Stacey Law Office Of Stacey R Berger	10420 Little Patuxent Pkwy	Columbia	MD	21044	Investor
Bullock, James	14526 Hampstead Way	Laurel	MD	20707	Investor
Bullock, Matthew And Patrizia	6314 Georgetown Pike	McLean	VA	22101	Investor
Cafritz, Nicholas	846 Warren Ave	Venice	CA	90291	Investor
Campbell James And Donna	109 Grande Harbor Pointe	Rockwood	TN	37854	Investor
Casey, Brian The Casey Group	3814 Whitman Road	Annandale	VA	22003	Investor
Christes Properties	100 N Washington St, Suite 400	Falls Church	VA	22046	Investor
Co Llc Woodfield Investment	Po Box 1127	Isle Of Palms	SC	29451	Investor
Conroy, Steve	6820 Elm Street	McLean	VA	22101	Investor
David, Christopher	6809 Lemon Road	McLean	VA	22101	Investor
David, Mark	2534 N Jefferson St	Arlington	VA	22207	Investor
David, Mark	2534 N Jefferson St	Arlington	VA	22207	Investor
Donna Campbell Or James Campbell	109 Grande Harbor Pointe	Rockwood	TN	37854	Investor
Eisen, Jon	623 H Street NW, 2nd Fl	Washington	DC	20001	Investor
Ferguson, Glenn	3120 N Inglewood Street	Arlington	VA	22207	Investor
Geduldig, Sam	1101 K Street NW, Suite 800	Washington	DC	20005	Investor
Glassman, Bruce	4660 Kenmore Ave #500	Alexandria	VA	22304	Investor
Hausler, Richard	4601 Fairfax Drive #1150	Arlington	VA	22203	Investor
Hepner, Susan	1710 Connecticut Ave NW, Ste 300	Washington	DC	20009	Investor
Kieifges, Kevin	6820 Elm Street	McLean	VA	22101	Investor
Lodge , George	131 Elden Street, 2nd Floor	Herndon	VA	20170	Investor

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Mark David	2534 North Jefferson Street	Arlington	VA	22207	Investor
Mesbahi, Alex	7601 Lewinsville Rd Ste 400	McLean	VA	22102	Investor
Nearpass Kevin Corry	407 N Washington St	Falls Church	VA	22046	Investor
Owen, Brendan	1899 Pennsylvania Ave, Ste 300	Washington	DC	20006	Investor
Pte Ltd Vr Investments	660 Madison Avenue, Ste 1630	New York	NY	10065	Investor
Quinby, William	1201 F Street NW, Ste 500	Washington	DC	20004	Investor
Reilly, Bill Champion Real Estate	21631 Ridgetop Circle, Ste 250	Sterling	VA	20166	Investor
Reynor, Jed	21631 Ridgetop Circle, Ste 185 F	Sterling	VA	20166	Investor
Richardson, Mark	2101 L Street NW, Ste 700	Washington	DC	20037	Investor
Rucks, Robert	407 N Washington St	Falls Church	VA	22046	Investor
Shanmugam, Suresh	1899 Preston White Drive	Reston	VA	20191	Investor
Sislen Dave Rita	7500 Old Georgetown Road	Bethesda	MD	20814	Investor
				Count:	38

IV. Trade Vendors

1776 Global Inc	1133 15th St NW	Washington	DC	20005	Trade
1776 Seed Investors Lp Attn Steven Graubart	1133 15th St NW	Washington	DC	20005	Trade
3033 John Marshall Llc	3141 Fairview Park Drive	Falls Church	VA	22042	Trade
A I Custom Building Project Management Inc	8809 Sudley Road #225	Manassas	VA	20110	Trade
Absolute Carpet Care Inc	45921 Maries Road Suite 180	Dulles	VA	20166	Trade
Accurate Insulation Llc	495 South High Street Suite 50	Columbus	OH	43215	Trade
Adobe-Subscription Services	345 Park Avenue	San Jose	CA	95110	Trade
Adp Payroll Services	1 Adp Boulevard	Roseland	VA	70680	Trade
Affordable Lawn Sprinklers	133 Patrick Street Se	Vienna	VA	22180	Trade
All Points Real Estate	4452 Park Blvd Suite 213	San Diego	CA	92116	Trade
Alpha Homes Construction Llc	3102 Faber Drive	Falls Church	VA	22044	Trade
Alves, Antonio	1111 25th Street NW #805	Washington	DC	20037	Trade
Amazon (Web Services Prime Etc)	410 Terry Ave N	Seattle	WA	98109	Trade
American Bankers Insurance Company Of Florida	Po Box 731178	Dallas	TX	75373	Trade
American Express	Po Box 1270	Newark	NJ	07101	Trade
American Heart Association	4601 North Fairfax Dr, Suite 700	Arlington	VA	22203	Trade
American International Experts (Abw)	814 W Diamond Avenue, Suite 320	Gaithersburg	MD	20878	Trade
Appliance Builders Wholesalers (Abw)	4748 Lee Hwy	Arlington	VA	22207	Trade
Apu Construction	6669 Gouthier Road	Falls Church	VA	22042	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Ar-Jon Portable Toilets	327 Owaissa Road SE	Vienna	VA	22180	Trade
Architectural Ceramics	7505P Leesburg Pike Idylwood Plaza	Falls Church	VA	22043	Trade
Architectural Hardware Systems Inc	4156 Pepsi Place	Chantilly	VA	20151	Trade
Arena Stage	1101 6th Street Sw	Washington	DC	20024	Trade
Arlington Free Clinic	2921 11th Street South	Arlington	VA	22204	Trade
Artisan 2 Inc	4311 Wheeler Avenue	Alexandria	VA	22304	Trade
Arundel, John H	1616 Belle Haven Road	Alexandria	VA	22307	Trade
Ashton Manor Environmental	Po Box 428	Ashton	MD	20861	Trade
Ashton Manor Environmental Llc	17701 New Hampshire Ave	Ashton	MD	20861	Trade
Atlas Performing Arts Center Attn Douglas Yeuell	1333 H Street NE	Washington	DC	20002	Trade
Atom Tickets Llc	2700 Colorado Boulevard	Santa Monica	CA	90404	Trade
Audi Financial Services	PO Box 5205	Carol Stream	IL	60197	Trade
Avis Rent A Car North Charlesto R/A 729807665 800-352-7900	6 Sylvan Way	6 Sylvan Way	NJ	70540	Trade
Ayers Variety Hardware	5853 Washington Blvd	Arlington	VA	22205	Trade
Baggios Carpentry	3 Jaystone Court	Silver Springs	MD	20905	Trade
Bainbridge Outdoors Design Build Inc	105 Executive Drive, Suite 100	Dulles	VA	20166	Trade
Bannecker, Amy	804 Aaron Ct	Great Falls	VA	22066	Trade
Barclays Bank Black Card	125 South West Street	Wilmington	DE	19801	Trade
Barry Boss Cozen Oconnor	1200 19th St NW	Washington	DC	20036	Trade
Bay Engineering Inc	2661 Riva Road, Building 800	Annapolis	MD	21401	Trade
Bdp International Inc	510 Walnut St, 13th Floor	Philadelphia	PA	19106	Trade
Ben Droz Photography	829 Rock Creek Church Rd NW #201	Washington	DC	20010	Trade
Berrys Lawn Landscaping Llc	1753 Gilson Street	Falls Church	VA	22043	Trade
Best Tile Rockville	11601 Boiling Brook Parkway	Rockville	MD	20852	Trade
Bgcgw/Yre2016 Attn Daphne Benbow	4103 Benning Road NE	Washington	DC	20019	Trade
Blue House Gardens	2237 N Burlington St	Arlington	VA	22207	Trade
Bohler Engineering	35 Technology Drive	Warren	NJ	70590	Trade
Bowman Consulting Group Ltd	Po Box 222534	Chantilly	VA	20153	Trade
Brandvizion	4142 Pepsi Place	Chantilly	VA	20151	Trade
Brauckmuller, Chris	1813 Riggs Pl NW	Washington	DC	20009	Trade
Breast Cancer Research Foundation	28 West 44th Street, Suite 609	New York	NY	10036	Trade
Brennan Clark On Behalf Of Erie Insurance	721 E Madison St	Villa Park	IL	60181	Trade
Bridgetrust Title Group	1320 Old Chain Bridge Road Suite 210	McLean	VA	22101	Trade
Broad And Washington Llc C/O Rappaport Management Company	8405 Greensboro Dr, Suite 830	McLean	VA	22102	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Broad Washington Llc	4601 N Fairfax Dr Suite 1150	Arlington	VA	22203	Trade
Bromwells Tfp Llc	2821 Mary St	Falls Church	VA	22042	Trade
Browns Hardware 4616Falls Churc 73011008145 (703)532-1168	100 W Broad St	Falls Church	VA	22046	Trade
Brownstone Construction Company	18723 Northridge Dr	Hagerstown	MD	21742	Trade
Bryc Travel Soccer	PO Box 2986	Merrifield	VA	22116	Trade
California Closets	1414 Harbour Way S	Richmond	CA	94804	Trade
Calkain Cares	12930 Worldgate Drive Suite 150	Herndon	VA	20170	Trade
Campbell Ferrara	8351 Richmond Highway	Alexandria	VA	22309	Trade
Cap One Credit Card-3052	8000 Towers Crescent Dr, 16th Floor	Vienna	VA	22182	Trade
Cap One Spark Card-3674	8000 Towers Crescent Dr, 16th Floor	Vienna	VA	22182	Trade
Capital Anesthesia Group Llc	6094 14th St West #173	Bradenton	FL	34207	Trade
Capital Grille00080143 Mclean Va	1000 Darden Center Drive	Orlando	FL	32837	Trade
Capital One	8000 Towers Crescent Dr, 16th Floor	Vienna	VA	22182	Trade
Capital Welding Inc	One Carnegie Court	Waldorf	MD	20602	Trade
Capitol Standard Llc	43 K St NW	Washington	DC	20001	Trade
Care First Blue Cross Blue Shield	1501 South Clinton Street	Baltimore	MD	21224	Trade
Carmax Auto Finance	PO Box 440609	Kennesaw	GA	30160	Trade
Cates Engineering Ltd	13575 Heathcote Blvd, Suite 170	Gainesville	VA	20155	Trade
Cbcs	Po Box 2589	Columbus	OH	43216	Trade
Cbre Foundation	100 N Sepulveda Blvd, Suite 1100	El Segundo	CA	90245	Trade
Century Stair Company	15175 Washington St	Haymarket	VA	20169	Trade
Champion Realty	711 Westgate Road, Suite 100	Annapolis	MD	21401	Trade
Chantilly Air	10761 James Payne Ct	Manassas	VA	20110	Trade
Charles R Chalfant Pe	4733 South 6th Street	Arlington	VA	22204	Trade
Charleston Battery 843-9714625 Sc (Charleston Soccer Team)	1990 Daniel Island Drive	Charleston	SC	29492	Trade
Chase United Mileage Plus Card	270 Park Ave	New York	NY	10017	Trade
Chef-Bernard Llc	513 Second Lock Road	Lancaster	PA	17603	Trade
Cherry Blossom Creative	2128 8th St NW	Washington	DC	20001	Trade
Cherry Hill Cabinetry	6232 Old Dominion Drive	McLean	VA	22101	Trade
Chesapeake Systems Service Inc	10921 Pump House Road, Suite B	Annapolis Junction	MD	20701	Trade
Child Family Counsel Fairfax Va	10521 Rosehaven St #100	Fairfax	VA	22030	Trade
Chilis Pbi West Palm Bea Fl	6820 LBJ Freeway	Dallas	TX	75240	Trade
Choice Photography	Po Box 26401	Washington	DC	20001	Trade
Christopher Consultants	9900 Main Street, 4th Floor	Fairfax	VA	22031	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Chubb Group Of Insurance Companies	Po Box 7247-0180	Philadelphia	PA	19170	Trade
Cigar Connection	20070 Ashbrook Commons Plaza, Unit 114	Ashburn	VA	20147	Trade
Citibank Prestige Credit Card	388 Greenwich Street	New York	NY	10013	Trade
Clare Dons Beach Shack	130 N Washington St	Falls Church	VA	22046	Trade
Cls Lawn And Landscape	Po Box 1527	Great Falls	VA	22066	Trade
Cocktail Works Co	8710 Cameron Street, Suite 514	Silver Spring	MD	20910	Trade
Comenity	2795 East Cottonwood Parkway, Suite 100	Salt Lake City	UT	84121	Trade
Commercial Title Group	8605 Westwood Center Dr, Ste 200	Vienna	VA	22182	Trade
Commonwealth Land Title Insurance	601 Riverside Avenue	Jacksonville	FL	32204	Trade
Community Foundation For Northern Virginia	2940 Hunter Mill Road, Suite 201	Oakton	VA	22124	Trade
Condon-Reed Inc	140 West Jefferson St, PO Box 7009	Falls Church	VA	22040	Trade
Congressional Bank	6701 Democracy Blvd, Suite 400	Bethesda	MD	20817	Trade
Container Store	500 Freeport Pkwy #100	Coppell	TX	75019	Trade
Corporation Service Company	PO Box 13397	Philadelphia	PA	19101	Trade
Cox Business	1400 Lake Hearn Dr	Atlanta	GA	30319	Trade
Cox Communications Dept 781114	PO Box 78000	Detroit	MI	48278	Trade
Craft Media/Digital Llc	1600 K St NW, Suite 300	Washington	DC	20006	Trade
Crc Design Associates Llc	4733 South 6th Street	Arlington	VA	22204	Trade
Creative Cauldron	410 S Maple Ave	Falls Church	VA	22046	Trade
Creative Science Labs	641 S Street Nw 3Rd Floor	Washington	DC	20001	Trade
Credit One Bank	6801 S Cimarron Rd	Las Vegas	NV	89113	Trade
Credit One Credit Card-6703	585 Pilot Road	Las Vegas	NY	89119	Trade
Crowdsync Technology	1710 Buckingham Rd	Los Angeles	CA	90019	Trade
Crunchbase San Francisco Ca Opsnt Baqns 4158490002	564 Market St #700	San Francisco	CA	94104	Trade
Ct Corporation	Po Box 4349	Carol Stream	IL	60197	Trade
Cynthia R Mathis Lmft Pllc	1483 Chain Bridge Road, Suite 301	McLean	VA	22101	Trade
Dane Electric Inc	7106 Oriole Ave	Springfield	VA	22150	Trade
Daniel E. Farrington The Farrington Law Firm, Llc	7501 Wisconsin Ave., Suite 1220W	Bethesda	MD	20814	Trade
Darling, Kathryn Joan	2749 N Wakefield St	Arlington	VA	22207	Trade
Davis Carter Scott Ltd	8614 Westwood Center Drive, Suite 800	Tysons	VA	22182	Trade
Davis Carter Scott Ltd Dcs	8614 Westwood Center Drive, Suite 800	Tysons	VA	22182	Trade
Dc Ticket Payment-We 866-8935023 Dc	Po Box 2014	Washington	DC	20013	Trade
Dechert Llp	1775 I Street NW	Washington	DC	20006	Trade
Delta Concrete	114 S Silver Springs Rd	Cape Girardeau	MO	63701	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Delta Concrete Corporation	10480 Colonel Ct	Manassas	VA	20110	Trade
Delta Dental	500 Washington Avenue South, Ste 2060	Minneapolis	MN	55415	Trade
Deluxe Bus Sys /Bus Prods 824872 Deluxe Bus Sys /Bus Prods 82487240 Todd Hitt	3680 Victoria Street North	Shoreview	MN	55126	Trade
Devereaux Associates	1477 Chain Bridge Road Suite 200	McLean	VA	22101	Trade
Dewberry Consultants Llc	PO Box 821824	Philadelphia	PA	19182	Trade
Dietz, Max	815 N Abingdon St	Arlington	VA	22203	Trade
Digilink Inc	840 South Pickett St	Alexandria	VA	22304	Trade
Dillon, Kimberly	5233 Harold Secord St	Alexandria	VA	22304	Trade
Dla Piper	PO Box 75190	Baltimore	MD	21275	Trade
Dominic Gallerano (Dom Will Do It)	10825 Crest Street	Fairfax	VA	22030	Trade
Dominion Energy	PO Box 26543	Richmond	VA	23920	Trade
Dominion Energy	PO Box 26543	Richmond	VA	23920	Trade
Dominion Virginia Power	PO Box 26543	Richmond	VA	23261	Trade
Dynamic Advertising Solutions	6060 Ridge Ave, Suite 200	Philadelphia	PA	19128	Trade
Eagle Bank Bethesda Main Branch	7815 Woodmont Ave	Bethesda	MD	20814	Trade
Eagle Bank	6010 Executive Blvd, 8th Floor	Rockville	MD	20852	Trade
Eagle Bank Attn: Michael Lichtenstein, Esq	Shulman Rogers	Potomac	MD	20854	Trade
Eagle Bank	11961 Tech Road - Lower Level	Silver Spring	MD	20904	Trade
Ecs Mid-Atlantic Llc	14026 Thunderbolt Place, Suite 100	Chantilly	VA	20015	Trade
Erie Insurance	100 Erie Insurance Place	Erie	PA	16530	Trade
Erie Insurance Group	100 Erie Insurance Place	Erie	PA	16530	Trade
Esa Living	11525 North Community House Rd, Ste 100	Charlotte	NC	28277	Trade
Evry Llc	652 California Ave, Suite A	Venica	CA	90291	Trade
Experian Creditr866-582-7269 Ca 1403109106 866-582-7269	475 Anton Blvd	Costa Mesa	CA	92626	Trade
Ezpassva Auto Replenrichmond Va 506585301 877-762-7824	Po Box 1234	Clifton Forge	VA	24422	Trade
Fairfax Floors Inc	2807 Merrilee Drive	Fairfax	VA	22031	Trade
Fairfax Radiological Consultants P C	PO Box 3700	Merrifield	VA	22119	Trade
Fairfax Water	PO Box 71076	Charlotte	NC	28272	Trade
Falls Church Education Foundation	800 W Broad Street	Falls Church	VA	22046	Trade
Falls Church News Press	200 Little Falls Street, Suite 508	Falls Church	VA	22046	Trade
Fedex	PO Box 223125	Pittsburgh	PA	15251	Trade
Ferguson Enterprises	12500 Jefferson Ave	Newport News	VA	23602	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Ferguson Enterprises Inc	10931-10937 McCormick Road	Hunt Valley	MD	21031	Trade
Fight For Children	1029 Vermont Ave, Suite 300	Washington	DC	20005	Trade
Fireplace Solutions	13874 Park Center Road	Herndon	VA	20171	Trade
First Clearing	1 North Jefferson	St Louis	MO	63103	Trade
Five-Star Portables	45910 Transamerica Plaza, Suite 103	Sterling	VA	20166	Trade
Fj Hooks Plumbing Inc	10650 Main Street, Suite 104	Fairfax	VA	22030	Trade
Fleming, Jonathan	1260 Braddock Place, Unit 600	Alexandria	VA	22314	Trade
Foley Lardner Llp	3000 K Street NW, Suite 600	Washington	DC	20007	Trade
Forest Tvl Agcy Inc Miami Fl 031709 Airline/Air Carrier	2440 NE Miami Gardens Dr # 107	Miami	FL	33180	Trade
Fort Collins Dodge Chrysler Jeep	3835 S College Avenue	Fort Collins	CO	80525	Trade
Four Seasons Hotel Attn Accounting	2800 Pennsylvania Avenue NW	Washington	DC	20007	Trade
Fragomen Del Rey Bernsen Loewy Llp	75 Remittance Drive, Suite 6072	Chicago	IL	60675	Trade
Fraser Wood Elements	820 Caroline St	Fredericksburg	VA	22401	Trade
Freedom Bank	502 Maple Avenue West	Vienna	VA	22180	Trade
Freedom Bank	10555 Main St. 1st Floor	Fairfax	VA	22030	Trade
Freedom Bank Attn: F. Douglas Ross, Esq.	Odin Feldman Pittleman PC	Reston	VA	20190	Trade
Galpin, Jessica	450 K Street NW, Apt 1308	Washington	DC	20001	Trade
Garayar, Margarita	7402 Bephune St	Falls Church	VA	22043	Trade
Garson Law Llc	7910 Woodmont Avenue, Suite 650	Bethesda	MD	20814	Trade
Gastroenterology Associates Of Northern Virginia	3700 Joseph Siewick Drive, Suite 308	Fairfax	VA	22033	Trade
Geico	One Geico Boulevard	Fredericksburg	VA	22412	Trade
George Mason University Executive And Professional Education	3351 Fairfax Drive, Suite 448	Fairfax	VA	22201	Trade
Girls Raising Inc	652 California Avenue, Apt A	Venice	CA	90291	Trade
Godparents Iml	8210 Paper Birch Drive	Lorton	VA	22079	Trade
Google	1600 Amphitheatre Parkway	Mountain View	CA	94043	Trade
Gordon Rees Llp	1111 Broadway, Suite 1700	Oakland	CA	94607	Trade
Gouda Incorporated	27 East 21St Street, 5th Floor	New York	NY	10010	Trade
Greenbergtraurig	450 South Orange Ave, Suite 650	Orlando	FL	32801	Trade
Groundwork Communications Llc	5105 Sangamore Road	Bethesda	MD	20816	Trade
Gt Global	50 California Street	San Francisco	CA	94111	Trade
Guillen, Andres Urb Santa Rita	B17 Calle 14	Vega Alta	PR	00692	Trade
Halcyon	3400 Prospect Street Nw	Washington	DC	20007	Trade
Halo Branded Solutions	3182 Momentum Place	Chicago	IL	60689	Trade
Hambleton Lawn Landscape	2818 Juniper Street	Fairfax	VA	22031	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Hamilton, Richard	2900 Fairview Park Dr	Falls Church	VA	22042	Trade
Hardware Trends Llc	6850 Elm Street, Suite 100 A	McLean	VA	22101	Trade
Hbs Club Of Washington Dc	1111 25Th St NW, Suite 805	Washington	DC	20037	Trade
Hilton Capital Hiltowashington 1547584 202-393-1000	1001 16th St NW	Washington	DC	20036	Trade
Hilton Garden Inn Hifalls Churc 109105 703-893-1450	706 W Broad St	Falls Church	VA	22046	Trade
Hilton Hotels Hiltonhonolulu Hi 6050300 808-949-4321	7930 Jones Branch Dr	McLean	VA	22102	Trade
Hord Coplan Macht Inc	750 East Pratt Street, Suite 100	Baltimore	MD	21202	Trade
Hotel Hotelsone Com Hotelsone Com Wa	5810 Santa Maria Av # 205	Laredo	TX	79041	Trade
Hubacher Ames Pllc	11350 Random Hills Road, Suite 800	Fairfax	VA	22030	Trade
Hvac Unlimited	9704 Gunston Cove Road, Suite A	Lorton	VA	22079	Trade
Hyatt Regency Tysonstysons Corn 57347499 855-869-0846	150 North Riverside Plaza	Chicago	IL	60606	Trade
Hydro-Tech Irrigation Co	43813 Beaver Meadow Rd, Suite 200	Sterling	VA	20166	Trade
Imijination Photography	5750 Bou Ave, Apt 708	Rockville	MD	20852	Trade
Inn At Lw Llc	Po Box 300	Washington	VA	22747	Trade
Insight Property Group	4601 N Fairfax Dr, Suite 1150	Arlington	VA	22203	Trade
Interface Engineering	Dept La 23753	Pasadena	CA		Trade
J E Richards Inc	10401 Tucker St	Beltsville	MD	20705	Trade
J J Custom Hardwood Floors	13513 Zachary Taylor Court	Manassas	VA	20112	Trade
Jack Garson Garson Law Llc	7910 Woodmont Ave., Suite 650	Bethesda	MD	20814	Trade
James M. Sack The Sack Law Firm, P.C.	8270 Greensboro Dr, Suite 810	McLean	VA	22102	Trade
Jan Adams Concierges Llc	43760 Trade Center Place Suite 140	Dulles	VA	20166	Trade
Jaramillo Masonry Llc	14101 Livingston Rd	Clinton	MD	20735	Trade
Jc Jc Construction Llc	2924 Patrick Henry Drive Suite 202	Falls Church	VA	22044	Trade
Jdrf	1400 K Street NW, Suite 725	Washington	DC	20005	Trade
Jetlinx Aviation Attn Accounts Receivable	13030 Pierce Street Ste 100	Omaha	NE	68144	Trade
Jgt Llc	1685 S Colorado Blvd # S-205	Denver	CA	80222	Trade
Jills House	9011 Leesburg Pike	Vienna	VA	22182	Trade
John S. West Troutman Sanders Llp	1001 Haxall Point, 15th Floor	Richmond	VA	23219	Trade
Jw Marriott Essex Honew York Ny Mk092440203 Lodging	10400 Fernwood Road	Bethesda	MD	20817	Trade
Keairis, Michie	3029 Red Lion Lane	Silver Spring	MD	20904	Trade
Key Title	13135 Lee Jackson Memorial Highway, Suite	Fairfax	VA	22033	Trade
Kiawah Island Golf Res Kiawah Island Sc	One Sanctuary Beach Drive	Kiawah Island	SC	29455	Trade
Kiddar Capital Llc	100 N Washington St, Suite 224	Falls Church	VA	22046	Trade
Kiddar Group Holdings Inc	100 N Washington St, Suite 224	Falls Church	VA	22046	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Kimball Stroud Associates Inc	1700 Connecticut Ave	Washington	DC	20009	Trade
Klnb Llc	100 West Road Suite 505	Baltimore	MD	21204	Trade
Kollman Saucier P A	1823 York Road	Timonium	MD	21093	Trade
Koons Of Tysons Corner	2000 Chain Bridge Rd	Vienna	VA	22182	Trade
Kositzka Wicks Company	5270 Shawnee Road, Suite 250	Alexandria	VA	22312	Trade
Kwc Cpas	5270 Shawnee Road, Suite 250	Alexandria	VA	22312	Trade
Langley Realty Partners Llc	Po Box 4171	McLean	VA	22103	Trade
Lartisan Lily	8201 Greensboro Drive, Suite 101	McLean	VA	22102	Trade
Lca Labcorp (Lcbs) Web 800-845-6167 Nc	358 South Main Street	Burlington	NC	27215	Trade
Lexicontent	1317 Bresee St	Charleston	SC	29412	Trade
Long Fence Home	10236 Southard Drive	Beltsille	MD	20705	Trade
Longerbeam, Christopher	115 N Marshall St	Ranson	WV	25438	Trade
Lowell School	5037 Loughboro Rd NW	Washington	DC	20016	Trade
Macys Tysons Corner Mclean Va	7 West Seventh Street	Cincinnati	OH	45202	Trade
Maggie Oneill Fine Arts	1527 Ninth St NW	Washington	DC	20001	Trade
Mailchimp Monthlymailchimp Com 49957609-34 Email Mktg	675 Ponce De Leon Ave NE, Suite 5000	Atlanta	GA	30308	Trade
Maldonado, Raul E	12404 Kings Lake Drive	Reston	VA	20191	Trade
Marblex Design International Inc	2926 Prosperity Avenue	Fairfax	VA	22031	Trade
Marblex Design International Inc	2926 Prosperity Ave	Fairfax	VA	22031	Trade
Marymount Univ Arlington Va	2807 North Glebe Road	Arlington	VA	22207	Trade
May Appraisal Services	7410 Baltimore Annapolis Blvd	Glen Burnie	MD	21061	Trade
Mayer Brown Llp	230 South Lasalle Street	Chicago	IL	60604	Trade
Mccandlish Holton Pc	1111 E Main Street, Ste 1500	Richmond	VA	23219	Trade
Mcguirewoods	1750 Tysons Blvd, Suite 1800	Tysons Corner	VA	22102	Trade
McLean Project For The Arts	1446 Chain Bridge Rd	McLean	VA	22101	Trade
Mercedes Benz Of Arlarlington Va 1272116150 703-525-2100	1 Mercedes Dr	Montvale	NJ	76450	Trade
Mercedes-Benz Financial Services	1 Mercedes Dr	Montvale	NJ	76450	Trade
Merit Commercial Windows Llc	6878 Fleetwood Rd, Suite A	McLean	VA	22101	Trade
Metro Floors	8106 S 216th St	Kent	WA	98032	Trade
Mggr Painting	13613 Teakwood Lane	Germantown	MD	20874	Trade
Mgm Construction Llc	2020 Rosewooddr	Waldorf	MD	20601	Trade
Michelle Miller Interiors Llc	2654 Maryland Ave	Baltimore	MD	21218	Trade
Microsoft-Subscription Services	One Microsoft Way	Redmond	WA	98052	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Mid Atlantic Venture Association	671 N Glebe Road, Suite 1610	Arlington	VA	22203	Trade
Mister Bobbin Embroidery Inc	1525 N State Route 934	Annaville	PA	17003	Trade
Mitchell Gold Bob Williams	Tysons Galleria Level 3	McLean	VA	22102	Trade
MI Investments	4 World Financial Center 250 Vesey St	New York	NY	10080	Trade
Monroe, David	11613 Clubhouse Ct	Reston	VA	20190	Trade
Morgal, John	13609 Dumfries Road	Manassas	VA	20112	Trade
Morgan, Moses	1818 Library Street, Suite 500	Reston	VA	20190	Trade
Mosaic District Townhouses C/O Congressional Bank West Lake Post Office	Po Box 34456	West Bethesda	MD	20827	Trade
Mosaic Tile-Fairfax	8400C Hilltop Road	Fairfax	VA	22031	Trade
Moshe Zusman Photography	1401 Florida Ave Nw	Washington	DC	20009	Trade
Music Factory Inc	100 Grand Blvd Paseos Suite 112-123	San Juan	PR		Trade
Mv A	1200 G Street NW, Suite 250	Washington	DC	20005	Trade
Nagel, Jan Elizabeth	1512 Sadlers Wells Dr	Herndon	VA	20170	Trade
Naiop Northern Virginia	1729 King Street #410	Alexandria	VA	22314	Trade
Nana Creative	Po Box 5833	Arlington	VA	22205	Trade
Nauset Renovation Group Llc	2812 Hollywood Rd	Falls Church	VA	22043	Trade
Neiman Marcus	One Marcus Square, 1618 Main Street	Dallas	TX	75201	Trade
Netjets Aviation Inc	PO Box 933300	Atlanta	GA	31193	Trade
Next Gen Venture Fund I Lp	1400 Key Boulevard, Ste 100	Arlington	VA	22209	Trade
Nokesville Hvac	12265 Drogheda Mountain Road	Rixeyville	VA	22737	Trade
Nokesville Hvac Inc	12265 Drogheda Mountain Road	Rixeyville	VA	22737	Trade
Nopsi Hotel 624437 New Orleans 0000031682 (504)518-6400	317 Baronne St	New Orleans	LA	70112	Trade
Nordstrom	1600 Seventh Avenue, Suite 2600	Seattle	WA	98101	Trade
Northern Virginia Family Service	10455 White Granite Dr #100	Oakton	VA	22124	Trade
Northern Virginia Physicians To Women	Zone B 1635 N George Mason Dr #300	Arlington	VA	22205	Trade
Northern Virginia Technology Council	2214 Rock Hill Road, Suite 300	Herndon	VA	20170	Trade
Nugen Recovery On Behalf Of Freedom Plumbers	4300 W Waco, Suite 183	Waco	TX	76710	Trade
Nv Waterproofing	7780 Progress Ct	Gainesville	VA	20155	Trade
Nyaa Edu New York Ny 40597920439 Art School-	111 Franklin St	New York	NY	10013	Trade
Obrien Consulting	Po Box 2851	Fairfax	VA	22031	Trade
Office Environments International	2700 S Quincy St, Suite 320	Arlington	VA	22206	Trade
Office Of David Tronpotomac Md 73011008157	11325 Seven Locks Rd Potomac #280	Potomac	MD	20854	Trade
Akoren@Hickmananalyti					

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Offit Kurman	8171 Maple Lawn Boulevard Suite 200	Maple Lawn	MD	20759	Trade
Old Dominion Urgent Mclean Va 31099538041 Doctor Physician	6262 Old Dominion Dr	McLean	VA	22101	Trade
Omar Angles	10721 Marlborough Road	Fairfax	VA	22032	Trade
Orfield Jr, Larry H	625 Irvin Ave	Deale	MD	20751	Trade
Original Imprints	8703 Liberty Lane	Potomac	MD	20854	Trade
Owen Companies	5320 Trevino Dr	Haymarket	VA	20169	Trade
Pampas Power	209 Paris Lane	Stafford	VA	22556	Trade
Panera Bread 600737Falls Churc 160220383 160220383 22046	3630 S Geyer Rd # 100	St Louis	MO	63127	Trade
Partnership For A Healthier America C/O Rachel Yost	2001 Pennsylvania Ave NW, 9th Floor	Washington	DC	20006	Trade
Pathnorth	1717 Rhode Island Ave NW, Suite 700	Washington	DC	20036	Trade
Paul Bakery B95 Mclean Va	2001 International Dr	McLean	VA	22102	Trade
Paypal	2211 North First Street	San Jose	CA	95131	Trade
Pelonkey	1348 Florida Ave NW	Washington	DC	20009	Trade
Phillips Realty Capital	6106 Macarthur Boulevard	Bethesda	MD	20816	Trade
Pilar Villa	20783 Reserve Falls Terrace Apt 308	Sterling	VA	20165	Trade
Piney Creek Labradors	200 Indian Oak Ave	Crewe	VA	23930	Trade
Powell, Anthony	8508 Sundale Drive	Silver Spring	MD	20910	Trade
Pr Newswire Association Inc	350 Hudson Street	New York	NY	10014	Trade
Premier Paving And Planting Inc	7240-F Telegraph Square Dr	Lorton	VA	22079	Trade
Prescure Group Llc	6310 23rd St	Arlington	VA	22205	Trade
Prestige Painting Renovations Inc	119 Polk Dr	Manassas Park	VA	20111	Trade
Pretty Instant	300 Summer St, Ste 14B	Boston	MA	22100	Trade
Pricewaterhousecoopers Llp	Po Box 7247-8001	Philadelphia	PA	19170	Trade
Prime Plc	1715 North George Mason Drive Suite 306	Arlington	VA	22205	Trade
Prime Property Inspectors	14 Executive Park Court	Germantown	MD	20874	Trade
Privia Medical Group L 571-3668850 Va	950 North Glebe Road, Ste 4000	Arlington	VA	22203	Trade
Proprep Tax	44084 Riverside Parkway, Suite 120	Lansdowne	VA	20176	Trade
Proskauer Rose Llp Jeff J. Marwil	70 W. Madison, Suite 3800	Chicago	IL	60602	Trade
Psav	1700 Tysons Blvd	McLean	VA	22102	Trade
Quality 1 Systems Llc	8647 Richmond Hwy, Suite 655	Alexandria	VA	22309	Trade
R C Fields Associates Inc	730 S Washington Street	Alexandria	VA	22314	Trade
Rafeedie, Daniel Payroll	8180 Greensboro Dr Ste 125	McLean	VA	22102	Trade
Ramos, Rina	43991 Aberdeen Terrace	Ashburn	VA	20147	Trade
Rappaport Management Company	8405 Greensboro Drive, 8th Floor	McLean	VA	22102	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Rare Bird Coffee Roasters Attn Lara Berenji	230 W Broad St	Falls Church	VA	22046	Trade
Rcn Capital Llc	75 Gerber Road East	South Windsor	CT	60740	Trade
Reconstructive Dental Work-Galleria Dental Aesthetics	1600 Tysons Blvd #120	McLean	VA	22102	Trade
Regus Hq	12020 Sunrise Valley Drive #100	Reston	VA	20191	Trade
Rei	6750 S 228th St	Kent	WA	98032	Trade
Renaissance Hotels Pal Indian Wells Ca	10400 Fernwood Road	Bethesda	MD	20817	Trade
Rice, Patrick	535 Main Street, Apt 415	Laurel	MD	20707	Trade
Ritz Carlton Pentagoarlington Va Mi086676181 Lodging	4445 Willard Avenue, Ste 800	Chevy Chase	MD	20815	Trade
Ritz Carlton Washingwashington 15160822 Lodging	1150 22nd St NW	Washington	DC	20037	Trade
Rive Llc	1875 Connecticut Ave NW, 10th Floor	Washington	DC	20009	Trade
Robert M. Marino Redmon Peyton And Braswell, Llp	510 King St., Suite 301	Alexandria	VA	22314	Trade
Robert Paul Jones Company Llc	11240 Waples Mill Road #203	Fairfax	VA	22030	Trade
Robinson, Maureen Lara	2237 N Burlington St	Arlington	VA	22207	Trade
S E Wagner Architect	Po Box 258	The Plains	VA	20198	Trade
Sagatov Associates Inc	400 N Washington St, Suite101	Falls Church	VA	22046	Trade
Sahouri Insurance Financial Inc	8200 Greensboro Dr, Suite 1550	McLean	VA	22102	Trade
Salesforce Com Inc	Po Box 203141	Dallas	TX	75202	Trade
Schertler And Onorato Llp David H. Dickieson, Danny Onorato,	1101 Pennsylvania Ave NW	Washington	DC	20004	Trade
Hilary Locicero					
School Counseling Grwashington 73011007299	4725 Macarthur Blvd NW	Washington	DC	20007	Trade
Guidance@Schoolcounse					
Scott Jr, Courtney L	Po Box 1527	Great Falls	VA	22066	Trade
Senovia Gutierrez	10721 Marlborough Rd	Fairfax	VA	22032	Trade
Shell Oil	1000 S Main St	Houston	TX	77002	Trade
Sherwin Williams 703306 Fairfax Va	101 W Prospect Ave NW	Cleveland	OH	44115	Trade
Shircliff, Devon	1845 Crestmore Place	Fort Collins	CO	80521	Trade
Shuster, Gregory James	1711 Taymount Ter NE	Leesburg	VA	20176	Trade
Silicon Valley Bank	3003 Tasman Drive	Santa Clara	CA	95054	Trade
Silverstein, Jeffrey N	5641 Burke Center Parkway, Suite 200	Burke	VA	22015	Trade
Smart Solution Cleaning Services Inc	10721 Marlborough Road	Fairfax	VA	22032	Trade
Smi Sign Systems Inc	3903 Cornell Place	Frederick	MD	21703	Trade
Smislova Kehnemui Associates Pa	12435 Park Potomac Avenue, Suite 300	Potomac	MD	20854	Trade
Smithsonian Media	Po Box 418263	Boston	MA	02241	Trade
Social Market	770 P Street Nw #430	Washington	DC	20001	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Soho Soft Llc	11705 Boyetts Road Suite 533	Riverview	FL	33569	Trade
Soil Consultants Engineering	9303 Center St 300	Manassas	VA	20110	Trade
Spacialists	214 Main Street Suite 321	El Segundo	CA	90245	Trade
Speedpro Imaging	7000 S Yosemite St #100	Centennial	CO	80112	Trade
Speedpro Imaging Northern	7000 S Yosemite St #100	Centennial	CO	80112	Trade
Spotify	45 W 18th St	New York	NY	10011	Trade
Ss Capital Llc	511 Pintail Point Farm Lane	Queenstown	MD	21658	Trade
Staples	500 Staples Dr	Framingham	MA	17020	Trade
Staples 00472 Putnam Ct 201708329 (800) 333-3330	500 Staples Dr	Framingham	MA	17020	Trade
Star Chapman Group	44084 Riverside Parkway Suite 120	Lansdowne	VA	20176	Trade
Sterling Mirror Glass	4375 Nicole Drive	Lanham	MD	20706	Trade
Stoneside Llc	11420 East 51St Ave	Denver	CO	80239	Trade
Studio 39 Landscape Architecture P C	6416 Grovedale Drive, Suite 100-A	Alexandria	VA	22310	Trade
Suburban Animal Hospital	6879 Lee Hwy	Arlington	VA	22213	Trade
Sumner Furniture Sterling Va	22960 Shaw Rd #601	Sterling	VA	20166	Trade
Sun Gazette Advertising	6408 Edsall Rd	Alexandria	VA	22312	Trade
Sung Construction Inc	7311-C Highland Street	Springfield	VA	22150	Trade
Susan Gage Caterers	7100 Old Landover Road, Suite 200	Landover	MD	20785	Trade
Swatchroom Llc	1527 9Th St NW	Washington	DC	20001	Trade
Sxm Siriusxm Com/Acct 888-635-5144 Ny	1221 Avenue Of The Americas	New York	NY	10020	Trade
Tapia, Sandra	6049 Raina Dr	Centreville	VA	20120	Trade
Target	1000 Nicollet Mall	Minneapolis	MN	55403	Trade
Td Auto Finance	Po Box 9226	Farmington Hills	MI	48333	Trade
Td Bank	1701 Route 70 E	Cherry Hill	NJ	80030	Trade
Ted Britt Chevrolet	46990 Harry Byrd Hwy	Sterling	VA	20164	Trade
Temple View Capital Funding Lp	7500 Old Georgetown Rd, Ste 1300	Bethesda	MD	20814	Trade
Temporaries Inc	2310 South Walter Reed Drive	Arlington	VA	22206	Trade
The Artist Agency	1207 Potomac St Nw	Washington	DC	20007	Trade
The Business Platinum Card (Amex)	World Financial Center, 200 Vesey Street	New York	NY	10285	Trade
The Creative Coalition Attn John Hook	360 Park Avenue South 11Th Floor	New York	NY	10010	Trade
The Dominion Guild Attn Gerri Ferguson	3120 N Inglewood St	Arlington	VA	22207	Trade
The First Tee Of Greater Washington Dc	2020 Pennsylvania Ave Nw #106	Washington	DC	20006	Trade
The Hanover Insurance Group	PO Box 580045	Charlotte	NC	28258	Trade
The Home Specialty Store	206 East Market St	Leesburg	VA	20176	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
The Hope Association	1237 Carrollsburg Pl SW	Washington	DC	20024	Trade
The Hopeful Child	1945 Macarthur Drive	McLean	VA	22101	Trade
The Leukemia Lymphoma Society Attn Lynn Atiyeh	1945 Macarthur Dr	McLean	VA	22101	Trade
The Phillips Collection	1600 Twenty-First Street NW	Washington	DC	20009	Trade
The Preppy Pink Pony Llc	7703 Carlton Place	McLean	VA	22102	Trade
The Ritz Carlton Georg Washington Dc Folio Number 152079	4445 Willard Avenue, Ste 800	Chevy Chase	MD	20815	Trade
The Ritz Carlton Pntgn Arlington Va	4445 Willard Avenue, Ste 800	Chevy Chase	MD	20815	Trade
The Ritz-Carlton Tysmc Lean Va 16424265 Lodging	4445 Willard Avenue, Ste 800	Chevy Chase	MD	20815	Trade
The Verstandig Law Firm Llc	12505 Park Potomac Ave, Sixth Floor	Potomac	MD	20854	Trade
The Washington Ballet	3515 Wisconsin Ave NW	Washington	DC	20016	Trade
Thos Somerville Co	6535 Arlington Blvd	Falls Church	VA	22042	Trade
Thundershot Studios Inc	Po Box 2501	Fairfax	VA	22031	Trade
Tim Coburn Photography	4600 S Four Mile Run Drive Unit 820	Arlington	VA	22204	Trade
Top Rank Inc	748 Pilot Road	Las Vegas	NV	89119	Trade
Tri Tek Engineering	690 Center Street, Suite 300	Herndon	VA	20170	Trade
Trump Intl Hotel Washington Dc 00133248 800-430-0263	1100 Pennsylvania Ave NW	Washington	DC	20004	Trade
Tw Perry Inc	9015 Brookville Road	Silver Spring	MD	20910	Trade
Twp Enterprises Inc Dba Tw Perry	8101 Snouffer School Rd	Gaithersburg	MD	20879	Trade
Typecase Industries Llc	2122 8th St Nw	Washington	DC	20003	Trade
Uber	555 Market St	San Francisco	CA	94105	Trade
United States Liability Insurance	Po Box 62778	Baltimore	MD	21264	Trade
United States Liability Insurance Company (Usli)	Po Box 62778	Baltimore	MD	21264	Trade
Urban Land Institute	Po Box 418168	Boston	MA	02241	Trade
Usa Limousine Service Inc	Po Box 41926	Arlington	VA	22204	Trade
Usa Livery	Po Box 41926	Arlington	VA	22204	Trade
Uva Athletics	1001 N Emmet St	Charlottesville	VA	22903	Trade
Venmo	3790 Las Vegas Blvd S	Las Vegas	NV	89109	Trade
Verizon Wireless	1095 Avenue Of The Americas	New York	NY	10013	Trade
Viget Labs Llc	105 West Broad Street 4th Floor	Falls Church	VA	22046	Trade
Villegas, Phillip	Po Box 1434	Herndon	VA	20172	Trade
Virginia Athletics Foundation	Po Box 400833	Charlottesville	VA	22904	Trade
Virginia Pro Roofing	743 Welltown Road	Winchester	VA	22603	Trade
Vogel, Jay	8626 Georgetown Pk	McLean	VA	22102	Trade
W C Ralston Architects Llc	3684 Centerview Dr, Suite 110A	Chantilly	VA	20151	Trade

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Address 1	City	ST	Zip Code	Claim Type
Walker Parking Consultants	36852 Eagle Way	Chicago	IL	60678	Trade
Wall Street Journal	1211 Avenue Of The Americas	New York	NY	10036	Trade
Walsh Colucci Lubeley Walsh	2200 Clarendon Blvd, Suite 1300	Arlington	VA	22201	Trade
Washington Expres 54Beltsville 400722003 3012103500	1725 Desales St NW	Washington	DC	20036	Trade
Washington Gas	Po Box 37747	Philadelphia	PA	19101	Trade
Washington Golf Country Club	3017 North Glebe Road	Arlington	VA	22207	Trade
Washington Life Magazine	2301 Tracy Place NW	Washington	DC	20008	Trade
Washington Mystics Attn Greg Gosselin	627 N Glebe Road, Suite 850	Arlington	VA	22203	Trade
Washington Nationals	1500 S Capitol Street Se	Washington	DC	20003	Trade
Washington Passport Washington 99999998065 8774872778	1St Floor Sidewalk Level, 600 19th St NW	Washington	DC	20006	Trade
Washington Team Tennis Llc	509 7th St NW	Washington	DC	20004	Trade
Watch Night	Po Box 686	Falls Church	VA	22040	Trade
Wc Ralston	3684 Centerview Drive, Suite 110A	Chantilly	VA	20151	Trade
Wc Ralston Architects	3684 Centerview Drive, Suite 110A	Chantilly	VA	20151	Trade
Wc Ralston Architects Llc	3684 Centerview Drive, Suite 110A	Chantilly	VA	20151	Trade
Wells Fargo	420 Montgomery St	San Francisco	CA	94104	Trade
Wells Fargo Business Cc-2312	420 Montgomery St	San Francisco	CA	94104	Trade
Wells Fargo Cash Wise Credit Card-5344	420 Montgomery St	San Francisco	CA	94104	Trade
Wentworth Mansion	149 Wentworth Street	Charleston	SC	29401	Trade
Wheeler Resource Recovery	6320 Southwest Blvd, Suite 100	Benbrook	TX	76109	Trade
Wiesenfeld, David Ross	26 Sheldrake Road	Scarsdale	NY	10583	Trade
Winners Garage Winnewoodside Ny 00570305698 718-458-7000	3414 64th St	Woodside	NY	11377	Trade
Wire Out-Mn2S Management Ltd	Brickell City Centre, 78 SW 7th Street	Miami	FL	33130	Trade
Wolf Trap Foundation For The Performing Arts	1551 Trap Road	Vienna	VA	22182	Trade
Won, Tyler H	1601 K Street NW	Washington	DC	20006	Trade
Workhouse Arts Center	9518 Workhouse Way	Lorton	VA	22079	Trade
Yap, Sherilyn	14109 Albert Way	Gainesville	VA	20155	Trade
Count:				447	

Exhibit 6.0

Securities and Exchange Commission v. Hitt, et al.
Quarterly Status Report - **Notice Distribution List**
for the three month period ending December 31, 2018

Creditor Name	Email address(es)	Creditor Name	Email address(es)
V. Notices Sent via Email			
Schertler And Onorato Llp	ddickieson@schertlerlaw.com;	Pte Ltd Vr Investments	info@vrinvestments.com
Schertler And Onorato Llp	donorato@schertlerlaw.com;	Reynor, Jed	jed@americanagency.com
Schertler And Onorato Llp	hlocicero@schertlerlaw.com	Rucks, Robert	rrucks@lfjennings.com
Freedom Bank	Douglas.Ross@ofplaw.com	Scott Jr, Courtney L	clsmanagement@gmail.com
James M. Sack	jms@sacklaw.com	Shanmugam, Karthikeyan	karthikshan77@gmail.com
Barry Boss	bboss@cozen.com	Sislen Dave Rita	dave@bristolcapitalcorp.com
Daniel E. Farrington	dfarrington@farringtonlaw.com	Sung Construction Inc	sci-2@outlook.com
Jack Garson	jgarson@garsonlaw.com	Temporaries Inc	adam@acetemps.com
Robert M. Marino	rmmarino@rpb-law.com	The Avalon Management Group	hoa@avalonweb.com
Eagle Bank	MLichtenstein@shulmanrogers.com	Virginia Pro Roofing	vaprroofing@comcast.net
Barger, David G	barger@gtlaw.com	Won, Tyler H	tyler.won@klgates.com
Proskauer Rose Llp	jmarwil@proskauer.com	State Of Virginia	Contact@Virginia.gov
John S. West	john.west@troutman.com	Bullock, Matthew And Patrizia	bullock@ty-gard.com
Affordable Lawn Sprinklers	kelly@alsva.com	Bullock, Matthew And Patrizia	mbullock@ty-gard.com
American International Experts (Abw)	cbecker@spencebeckerlaw.com	Casey, Brian	bcasey@walkerdunlop.com
Arcamone, Michael	michael.arcamone@gmail.com	Casey, Brian	bvcaseybusiness@gmail.com
Attorney General Of Maryland	oag@oag.state.md.us	Ferguson, Glenn	glenn.ferguson@cbgbc.com
Attorney General Of The District Of Columbia	oag@dc.gov	Ferguson, Glenn	glenn.ferguson@clarkrealty.com
Baggios Carpentry	baggioscarpentry@hotmail.com	Ferguson, Glenn	glenn.ferguson@clarkbuildersgroup.com
Beilski, John	info@johnbielskilaw.com	Geduldig, Sam	geduldig@gmail.com
Berrys Lawn Landscaping Llc	berryslawn@aol.com	Geduldig, Sam	geduldig@cgcen.com
Bieber Sandy Linda Rosenz	lindarosenzweig@keightleyashner.com	Hausler, Richard	rwhausler@aol.com
Carola, Pers	anacarolapers@gmail.com	Hausler, Richard	rick.hausler@yahoo.com
Conroy, Steve	steve@hbcgroupkw.com	Hausler, Richard	rick@insightpropertygroupplc.com
David, Christopher	cdavid@cd-vm.com	Marblex Design International Inc	Ozzy@Marblexinc.Com
Dominic Gallerano (Dom Will Do It)	dgallerano247@gmail.com	Mark David	dmark@kiddar.com
Eisen, Jon	info@theeisengroup.com	Mark David	davemark10@gmail.com
Erie Insurance Group	lryder@sahouri.com	Mark David	dmark@loopinsight.com
Five-Star Portables	portables@fivestarseptic.net	State Of Maryland Comptroller	mdcomptroller@comp.state.md.us
J J Custom Hardwood Floors	jjhardwoodflrs@aol.com	State Of Maryland Tax Compliance	compliance@comp.state.md.us
Kieifges, Kevin	kkieifges@gmail.com	Nearpass Kevin Corry	cnearpass@lfjennings.com
Marblex Design International Inc	alan@marblexinc.com	Nearpass Kevin Corry	knearpass@lfjennings.com
Mggr Painting	mggrpainting@gmail.com	Quinby, William	bquinby@savills-studley.com
Owen, Brendan	bowen@ngkf.com	Quinby, William	122shore@gmail.com
Pampas Power	pampaspowerllc@gmail.com	Richardson, Mark	mark.richardson@cushwake.com
Peterson, Robert	rpeter@route66ventures.com	Richardson, Mark	mrichardson@mgrichardson.com
Premier Paving And Planting Inc	premierpavingandplanting@gmail.com	Shanmugam, Suresh	sureshshan5@gmail.com
Prince William County Virginia	communications@pwgov.org	Shanmugam, Suresh	sshanmugam@c3cp.com

Ad# 12229035

NAME: ALCS

Size 84 Lines

Class 815

PO #

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Account 1010162784

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The Washington Post

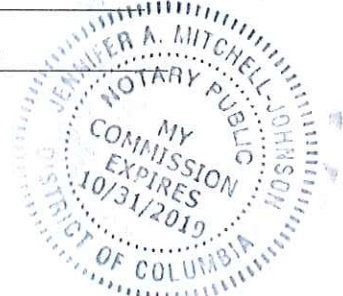
District of Columbia, ss., Personally appeared before me, a Notary Public in and for the said District, Alba Cortes, well known to me to be the BILLING SUPERVISOR of The Washington Post, a daily newspaper printed and published in the City of Washington, District of Columbia, and making oath in due form of law that an advertisement containing the language annexed hereto was published in said newspaper on the date(s) mentioned in the certificate herein.

I Hereby Certify that the attached advertisement was printed and published in The Washington Post, a daily newspaper and was circulated in the Washington metropolitan area.

Published 2 time(s). Date(s): December 21, 2018 and January 4, 2019

Witness my hand and official seal this 4th day of January 2019

My commission expires 10/31/2019



815 Legal Notices	815 Legal Notices	815 Legal Notices
<p>IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA ALEXANDRIA DIVISION</p> <p>SECURITIES AND EXCHANGE COMMISSION, Plaintiff, v. TODD ELLIOTT HITT, KIDDAR ET AL.,</p> <p>Civil No. 1:18-cv-01262</p> <p>NOTICE OF CLAIMS BAR DATE AND PROCEDURES FOR SUBMITTING PROOFS OF CLAIM</p> <p>TO: ALL CLAIMANTS OF KIDDAR CAPITAL LLC, KIDDAR GROUP HOLDINGS, INC., KIDDAR HOMEBUILDING FUND I LLC, MELBOURNE RETREAT LLC, KIDDAR MASS AVE LLC, KIDDAR RIDGEVIEW LLC, ESA EMERSON LLC, ESA HIGHWOOD LLC, AND KIDDAR AQ LLC a/k/a KIDDAR AQUICORE LLC (collectively, the "Receivership Defendants").</p> <p>PLEASE TAKE NOTICE OF THE FOLLOWING:</p> <p>On December 14, 2018, the United States District Court for the Eastern District of Virginia (the "District Court") entered an Order in the above-captioned case (the "Claims Bar Date Order") establishing January 28, 2019 at 5:00 p.m. (Eastern Standard Time) as the deadline (the "Bar Date") for certain claimants to submit a completed and signed Creditor Proof of Claim Form under penalty of perjury, together with supporting documentation.</p> <p>1. WHAT IS THE BAR DATE? The Bar Date is the date by which the individuals and entities described below must submit a Creditor Proof of Claim Form in the manner indicated below. All Proof of Claim Forms must be actually received by the Receiver on or before that deadline. Claimants who submit Creditor Proof of Claim Forms by courier service, overnight service, hand delivery or electronic mail should retain a copy of their proof of delivery of their Proof of Claim Form. Please note that any Creditor Proof of Claim Form submitted after the Bar Date will be subject to disallowance, which means that you will not receive any distribution.</p> <p>2. WHO NEEDS TO SUBMIT A CREDITOR PROOF OF CLAIM FORM? A "Creditor Claim" is defined as: (a) a right to payment, whether or not such right is reduced to judgment, liquidated, unliquidated, fixed, contingent, mature, unmatured, disputed, undisputed, legal, equitable, secured, or unsecured, against one or more of the Receivership Defendants; or (b) a right to an equitable remedy for breach of performance, whether reduced to judgment, fixed, contingent, mature, unmatured, disputed, undisputed, legal, equitable, secured, or unsecured. All persons or entities (including individuals, partnerships, corporations, joint ventures, estates, trusts and governmental units) that hold a Creditor Claim shall file a Creditor Proof of Claim Form, regardless of whether the Claim at issue has been previously acknowledged by the Receiver.</p> <p>Holders of claims that arose after October 12, 2018 including "Administrative Claimants" that provided goods or services to the Receivership Defendants or the Receiver at the request of the Receiver after the Receiver was appointed are not required to submit a Proof of Claim Form.</p> <p>The fact that you have received this notice does not necessarily mean that you are a Claimant, that you have a valid claim, or that the District Court or the Receiver believes you have a claim against the Receivership Defendants.</p> <p>3. DO I NEED TO SUBMIT A CREDITOR PROOF OF CLAIM FORM IF I HAVE PREVIOUSLY SUBMITTED EVIDENCE OF A CLAIM TO THE RECEIVER? Yes. A Claimant that previously has submitted evidence of a Claim with the Receiver must submit a Creditor Proof of Claim Form evidencing such Claim in order to be entitled to receive a distribution from any of the Receivership Defendants.</p> <p>4. WHAT ARE THE CONSEQUENCES OF NOT SUBMITTING A CREDITOR PROOF OF CLAIM FORM? ANY CLAIMANT WHO FAILS TO SUBMIT A CLAIM IN A TIMELY MANNER, WILL BE FOREVER BARRED, ESTOPPED, AND ENJOINED TO THE FULLEST EXTENT ALLOWED BY APPLICABLE LAW FROM ASSERTING SUCH CLAIM AGAINST THE RECEIVERSHIP DEFENDANTS AND THEIR RESPECTIVE PROPERTY OR ESTATES; WILL BE DENIED ANY DISTRIBUTIONS UNDER ANY PLAN IMPLEMENTED BY THE RECEIVER; AND WILL NOT RECEIVE ANY FURTHER NOTICES ON ACCOUNT OF SUCH CLAIM. FURTHER, THE RECEIVERSHIP DEFENDANTS AND THEIR RESPECTIVE PROPERTY</p>	<p>ESTATES WILL BE DISCHARGED FROM ANY AND ALL INDEBTEDNESS OR LIABILITY WITH RESPECT TO SUCH CLAIM.</p> <p>5. WHERE CAN I GET A COPY OF THE CREDITOR PROOF OF CLAIM FORM? Enclosed with this notice is the Creditor Proof of Claim Form. The form and additional information can be found at are also available at www.americanlegal.com/kiddar. The Receiver will also provide this notice and Creditor Proof of Claim Form to any potential Claimant who makes a written request to (a) the e-mail address kiddar@americanlegal.com; (b) if by US Mail: Bruce H. Matson, Court-appointed Receiver, c/o ALCS, P.O. Box 23650, Jacksonville, FL 32241-3650; or (c) if by Hand, Courier, or Overnight Service: Bruce H. Matson, Court-appointed Receiver, c/o ALCS, 8021 Phillips Highway, Suite 1, Jacksonville, FL 32256.</p> <p>6. HOW DO I SUBMIT MY CREDITOR PROOF OF CLAIM FORM? Creditor Proof of Claim Form must be submitted to the Receiver (a) if by US Mail: Bruce H. Matson, Court-appointed Receiver, c/o ALCS, P.O. Box 23650, Jacksonville, FL 32241-3650; (b) if by Hand, Courier, or Overnight Service: Bruce H. Matson, Court-appointed Receiver, c/o ALCS, 8021 Phillips Highway, Suite 1, Jacksonville, FL 32256; or (c) by electronic mail, as an attachment in portable document format (.pdf) to kiddar@americanlegal.com. Proof of Claim Forms should not be filed with the District Court and any Proof of Claim Forms so filed with not be considered properly submitted.</p> <p>You must identify the Receivership Defendant(s) against which you are asserting a Claim(s) if such information is available to you. However, you may submit separate Proof of Claim Forms against more than one or all of the Receivership Defendants if you believe you hold a Claim against those Receivership Defendants or are unsure which Receivership Defendant you hold a Claim against.</p> <p>7. SUPPORTING DOCUMENTS. Attach to your Creditor Proof of Claim Form documents, including emails and other electronic data, that support your claim. Such documentation may include: personal checks, cashier's checks, wire transfers, account statements evidencing the investment or payment of funds; any contract or agreement in connection with any investment in or with any Receivership Defendant; agreements, promissory notes, purchase orders, invoices, itemized statements of accounts, judgments, mortgages, security agreements, or evidence of perfection of liens; evidencing the amount and basis of the Claim. DO NOT SEND ORIGINAL DOCUMENTS. If supporting documentation is not available, explain why not.</p> <p>Do not submit the following types of materials unless requested: (1) marketing brochures and marketing materials from Receivership Defendants; (2) routine or form correspondence from Receivership Defendants; (3) pleadings on file in any case involving the Receiver or the Receivership Defendants; and (4) other documents that do not reflect specific information concerning the existence or value of a Claim.</p> <p>8. REQUESTS FOR ADDITIONAL INFORMATION AND INTERVIEWS. If after receiving a Creditor Proof of Claim, the Receiver determines that he needs additional information, the Receiver may contact the Claimant to request such additional information. A Claimant shall submit to an interview by the Receiver if the Receiver, requests an interview to facilitate processing of the Claimant's Claim.</p> <p>9. COOPERATION. The Court has directed all parties and Claimants to cooperate with the Receiver to the maximum extent possible to achieve swift resolution of disputes concerning Claims. ALL CLAIMANTS SHOULD UNDERSTAND THAT THE AMOUNT OF ANY RECOVERY IS UNKNOWN AT THIS TIME AND MAY BE LESS THAN THE VALUE OF ANY ASSERTED CLAIM.</p> <p>10. RESERVATION OF RIGHTS. The Receiver reserves the right to dispute, or assert offsets or defenses as to the nature, amount, liability, classification, or otherwise against, any amounts asserted in any Creditor Proof of Claim Form. Nothing set forth in this notice or the Proof of Claim Form shall prohibit the Receiver from objecting to any Proof of Claim Form, on any grounds.</p> <p>Dated this 21st day of December, 2018</p> <p>BY ORDER, UNITED STATES DISTRICT COURT JUDGE /s/ Bruce H. Matson Bruce H. Matson, Receiver</p>	<p>815 Legal Notices</p>

washingtonpost.com/classifieds

FRIDAY, JANUARY 4, 2019



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Official Notices
TO ALL CREDITORS AND
CLAIMANTS AGAINT
RADIAN'S CREDIT, LLC AND
SANZ SCHULTE, INC.
This shall serve as notice that
Radian's Credit, LLC and Sanz
Schulte, Inc. (the "Companies"),
have been dissolved. All creditors
and claimants of the Companies,
including any with unliquidated
or contingent claims, must
present their claims in writing to
Winston and Strawn LLP, 1111
Louisiana Street, Floor 25, Houston,
Texas 77002, c/o Lauren
Randle. Included in such written
claims must be (1) the amount
of the claim, (2) the name and
contact information of the
claimant, and (3) and summary
of the basis for the claim. Any
claim against the dissolved
Companies will be barred unless
a proceeding to enforce the claim
is commenced within the time
after the publication of this notice.

Bids & Proposals
Capital Paving of D.C., Inc.
Capitol Paving is soliciting qualified
vendors and subcontractors for
citywide rehabilitation of sidewalks
including curb and gutter, wheel-
chair ramps, driveways and alley
entrances at various D.C. locations.
Contract #1: DCA-2019-0005.
Email: bids@capitalpaving.com
Call - 202-529-7225 or fax - 202-
833-4642 - Bid Opening 1/10/2019.

Special Notices
WHEREAS I have been satisfied by
Statutory Declaration that the duplicate
Certificates of Title for THAT
PARCEL OF ALBION ESTATE part of
SPRING GARDEN in the parish of
Saint Thomas is the financial record
EIGHTY-SIX on the plan of Block
A part of Albion known as Spring
Garden aforesaid deposited in the
Office of Titles on the 7th day of
February, 1917 of the shape and
dimensions and butting as appears
by the said plan and being the land
registered at Volume 1105 Folio 939
of the Register Book of Titles in the
name of DONALD BRODIE, HAS BEEN LOST.
I HEREBY GIVE NOTICE that I intend
after the expiration of fourteen
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said Certificate of Title and to register
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Legal Notices
IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION
SECURITIES AND EXCHANGE COMMISSION,
Plaintiff,
v.
TODD LUTHELOTT, KIDDAO ET AL.,
Defendants.
NOTICE OF CLAIMS BAR DATE AND PROCEDURES
FOR SUBMITTING PROOFS OF CLAIM FORMS
TO: ALL CLAIMANTS OF KIDDAO CAPITAL LLC, KIDDAO
GROUP HOLDINGS, INC., KIDDAO HOMEBUILDING
FUND I LLC, MELBOURNE RETREAT LLC, KIDDAO MASS
AVE LLC, KIDDAO RIDGEVIEW LLC, ESA EMERSON LLC, ESA
HIGHWOOD LLC, AND KIDDAO AQ LLC a/k/a KIDDAO
AQICORE LLC (collectively, the "Receivership Defendants").
PLEASE TAKE NOTICE OF THE FOLLOWING:
On December 14, 2018, the United States District Court for the
Eastern District of Virginia (the "District Court") entered an Order
in the above-captioned case (the "Claims Bar Date Order") establishing January 28, 2019 at 5:00 p.m. (Eastern Standard Time)
as the deadline (the "Bar Date") for claimants to submit a
completed and signed Creditor Proof of Claim Form under penalty
of perjury together with supporting documentation.
1. WHAT IS THE BAR DATE? The Bar Date is the date by which
the individuals and entities described below must submit a Creditor
Proof of Claim Form in the manner indicated below. All Proof of Claim
Forms must be actually received by the Receiver on or before that
deadline. Claimants who submit Creditor Proof of Claim Forms by
courier service, overnight service, hand delivery or electronic mail
should retain a copy of their proof of delivery of their Proof of Claim
Form. Please note that any Creditor Proof of Claim Form submitted
after the Bar Date will be subject to disallowance, which means that
you will not receive any distribution.
2. WHO NEEDS TO SUBMIT A CREDITOR PROOF OF CLAIM
FORM? A "Creditor" (Claim) is defined as (a) a right to payment,
whether or not such right is reduced to judgment, liquidated,
fixed, contingent, mature, unmatured, disputed, undisputed,
liquid, equitable, secured, or unsecured, or (b) a right to an equitable remedy for
breach of performance, whether reduced to judgment, fixed, contingent,
mature, unmatured, disputed, undisputed, liquid, equitable,
secured, or unsecured. All persons or entities (including individuals,
partnerships, corporations, joint ventures, estates, trusts, and governmental
units) that hold a Creditor Claim against the Receivership Defendants
must submit a Creditor Proof of Claim Form to the Receiver by the Bar Date.
3. HOW TO SUBMIT A CREDITOR PROOF OF CLAIM FORM
A Creditor Proof of Claim Form must be submitted to the Receiver
at the following address: receivership@americanlegal.com.
The Receiver will also provide a Creditor Proof of Claim Form to any
claimant who submits a Creditor Proof of Claim Form to the Receiver.
4. WHAT ARE THE CONSEQUENCES OF NOT SUBMITTING A
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CREDITOR PROOF OF CLAIM FORM? A claimant who fails to submit a
Creditor Proof of Claim Form by the Bar Date will be deemed to have
waived its right to receive any distribution from the Receivership
Defendants. A claimant who fails to submit a Creditor Proof of Claim
Form by the Bar Date will be deemed to have waived its right to
receive any distribution from the Receivership Defendants.
66. WHAT ARE THE CONSEQUENCES OF NOT SUBMITTING A
CREDITOR PROOF OF CLAIM FORM? A claimant who fails to submit a
Creditor Proof of Claim Form by the Bar Date will be deemed to have
waived its right to receive any distribution from the Receivership
Defendants. A claimant who fails to submit a Creditor Proof of Claim
Form by the Bar Date will be deemed to have waived its right to
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Defendants. A claimant who fails to submit a Creditor Proof of Claim
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Defendants. A claimant who fails to submit a Creditor Proof of Claim
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Defendants. A claimant who fails to submit a Creditor Proof of Claim
Form by the Bar Date will be deemed to have waived its right to



AFFIDAVIT OF PUBLICATION

STATE OF: Virginia

CITY OF: Arlington

I, David Walker ("Advertising Director") for the Washington Business Journal, Arlington VA); has full knowledge of the facts herein as follows:

9,692 copies of the Washington Business Journal were printed and contained an advertisement for ALCS on Page 27, for the issue date of Decmeber 28, 2018. The issue was printed on the 28th day of December 2018.

By: 

Subscribed and Sworn to me
This 18 day of January, 2019

Notary Public





AFFIDAVIT OF PUBLICATION

STATE OF: Virginia

CITY OF: Arlington

I, David Walker ("Advertising Director") for the Washington Business Journal, Arlington VA); has full knowledge of the facts herein as follows:

9,662 copies of the Washington Business Journal were printed and contained an advertisement for ALCS on Page 43, for the issue date of January 11, 2019. The issue was printed on the 11th day of January 2019.

By: 

Subscribed and Sworn to me
This 18 day of January, 2019

Notary Public



BIZLEADS

Linda A. Copeland to FMI Investments LLC, 4619 7th Rd. N., Arlington 22203; 5226 Blumond Dr., Arlington 22203, Lot 160 Sec. 1 Brandon Village ID 13 045 031, \$550,000.

Nizam Ahmed and Mahmud Rahman to Masud and Mamun Hagu, 2117 S. Quebec St., Arlington 22204, Lot 104 Parcel 2 Douglas Park ID 26023001, \$526,000.

Carl L. Vacketta and John F. Bruce to John Suber Rumbavage and Sun Hee Rumbavage, 1642 La Salle Ave., McLean 22102; 909 S. Orme St., Arlington 22204, Lot 112 Black 3 Foxcroft Heights ID 25025007, \$480,000.

Jason Eric Tankel/Adam Brian Tankel/Jessy Ellen Tankel to Adam Brian Tankel, 11465 Bronzedale Dr., Oakton 22124, Lots 22/23 Black 2 Addison Heights ID 26 028 001, \$450,000.

Fairfax County

Circle Towers LLC to L/L Circle Towers Residential Apartments LLC, 30 S. Wacker Dr., #2750, Chicago, Ill. 60606; 9335 Lee Hwy., Fairfax 22031, Parcel A Circle Towers (1.46606 acres of land) ID 048 4 01 0003/048 4 01 1 0003, \$150,700,000.

GSF Residential Ellipse LLC to Ellipse Apartments LLC, 2329 Nostand Ave., #500, Brooklyn, NY, 11210; 11842 Federalist Way/1700 Potomac Crossing Way, Fairfax 22030, Parcel 3 ID 056 1 15 0003/056 1 15 0005/056 1 09 0010 B, \$98,000,000.

GSF Residential Townes at Herndon Center LLC to Townes Apartments LLC, 2329 Nostand Ave., #500, Brooklyn, NY, 11210; 500, Pricke Ave., Herndon 20170, Parcel A Liongate at Herndon Court ID 016 2 02 0315, \$60,776,280.

GSF Residential Windsor Fair Lakes LLC to Windsor Apartments LLC, 2329 Nostand Ave., #500, Brooklyn, NY, 11210; 4201 Laurie's Way/4106 Brickell Dr., Fairfax 22033, (4.975/10.9749 acres) ID 045 4 01 0033/045 4 01 0033, \$60,099,030.

The Four Seasons Tennis Club of Merrifield LP to Mosaic Four Seasons LLC, 407L Church St., NE, Vienna 22180, Lots 1-40 Four Seasons at Mosaic ID 049 3 22 00 0000 A, \$102,300,000.

Piney Run Elm Investments LLC to Van Metre Homes at Crest of Alexandria LLC, 9900 Main St., #500, Fairfax 22031; 6194 B 6192 & 6190 Shertzer Dr., Alexandria 22315, Lots 69-94/124-135 Crest of Alexandria ID 121 14 0059/1001 14 0070/1001 14 0071 (38 parcels), \$9,526,241.

Pulte Home Co. LLC to Silverstone Fairfax LP, 3710 Rawlins #800, Dallas, Texas 75219, Parcel 2-C, Dallas Metrowest ID 048 4 39 0002C5, \$7,252,051.

Signet Residential LLC to Douglas H. and Nancy McCormick, 6900 Fleetwood Rd., #400, McLean 22101, #400, The Signet Condominium ID 0302 55 0400, \$2,749,900.

Kwang Ho Kim and Norma C. Kim to Lawrence T. and Melanie C. Greenberg, 905 MacCalli Ave., McLean 22101, Lots 5A/6A/6A1 Langley Forest ID 021 4 06 0005/021 4 06 0006/021 4 06 0006 A1, \$2,360,000.

Timothy C. and Mary E. Raymond to Larry W. Wilson and Lydia M. Wilson Trustees, 1917 MacArthur Dr., McLean 22101, Lot 29 Kenbarn Subd., ID 041 124 0023, \$2,360,000.

Ibrahim R. and Aida Mady to Aman Sullamandi, 9325 Old Mansion Rd., Alexandria

22309, Lot 320 Riverwood ID 1104 05 0320, \$2,085,000.

Roger E. Deviles to Lella Rahnama and Shahrooz Sheygan, 1415 Julia Ave., McLean 22101, Lot 34 Solana Village ID 0302 12 0034, \$1,855,000.

M. Helder Saleh to Thomas P. Danaher, 7808 Southdown Rd., Alexandria 22038, Part Lots 14-17 Westlinton ID 102 2 18 0017, \$1,825,000.

Kingston Royce Homes LLC to Michael W. and Macarena R. Jannick, 3867 Gannell Place, Fairfax 22033; 3867 Gannell Place, Kingston Royce Homes at Fairfax Farms II ID 046 4 25 0005, \$1,707,750.

Griffith L. and Sharilyn M. Green to Camille Ng and Janet Ruel/ Jing, 7050 Martha Jane St., McLean 22101, Lot 5 Hansborough ID 0301 05 0005, \$1,700,000.

Signet Residential LLC to Patricia A. Oxy, 6900 Fleetwood Rd., #418, McLean 22101, #418 The Signet Condominium ID 0302 55 0418, \$1,647,900.

Joseph R. and Ashley R. Proffler to George R. Thompson and Bridget Marmion-Thompson, 7902 Old Cedar Ct., McLean 22102; 7901 Old Cedar Ct., McLean 22102, Lot 4 Cedars of McLean ID 020 4 15 0004, \$1,627,500.

Neighborhoods V LLC to Magdy Sayed Aziz, 1059 Marmon Dr., Herndon 20170, Lot 29 Sunnyside Landing ID 0063190029, \$1,566,880.

Little City Homes LLC to Brian E. Lester and Jeanne Krantz-Lester, 6912 Sycamore St., Falls Church 22046, Lot 21A Ellison Heights ID 040 4 19 0021 B, \$1,475,000, (55% Fairfax/45% Falls Church).

George and Alicia McKenzie to Hol-Young Chung and Eonyi Nam, 5744 Daingerfield Way, Fairfax Station 22039, Lot 11A Beaumont ID 0762 12 0011A, \$1,350,000.

N Edgewood LLC to John G. Lord and Elizabeth Smith, 234 West Street, Falls Church 22046, Lot 35A Super Subd. ID 0404 13 0035A, \$1,334,329.

Summit Estate LLC to Sondra K. Russell, 7937 Jansen Dr., Springfield 22152, Lot 24 West Springfield ID 01892 04040024, \$1,250,000.

John Hoppold and Barbara Jones to Christopher at Huntsman Manor LLC, 1046 White Granite Dr., #103, Oakton 22124; 7851 Maritime Ln., Springfield 22153, Part of Lot 2 Daniel Hall ID 097 2 01 0006, \$1,200,000.

Signet Residential LLC to Jill M. Norton Trustee, 6900 Fleetwood Rd., #407, McLean 22101, #407 The Signet Condominium ID 0302 55 0407, \$1,199,127.

7411 Lise Ave. LLC to Soor Nilesh Kohar, 7411 Lise Ave., Falls Church 22043, Lot 24 Pimmit View ID 0303 08 0024, \$1,150,000.

EVG-R Ventures LLC to Thomas A. and Betty P. Story, 6561 Brooks Place, Falls Church 22044, Lot 5 Brooks Place ID 0602 47 0005, \$1,145,000.

Kenneth C. Usaker and Barbara Usaker Trustee to Randall C. Jr. and Anne-Wesley R. Teague, 8300 Weller Ave., McLean 22102, Lot 34 Woodhaven ID 0203 11 0034, \$1,105,000.

Demetra C. Mandis to Robert T. Sr. and Judith S. Agnew, 1450 Emerson Ave., #405, McLean 22101, #405 The Palladium at McLean ID 0302 53 0405, \$1,096,875.

James A. and Helen S. Aiello Trustees to Nooshah Arjomandi and Ali Shayanfar, 2498

Oakton Hills Dr., Oakton 22124, Lot 18 Oakton Hills Estates ID 0374 22 0018, \$1,050,000.

Clifford Point LLC to Eric V. and Phannusuda Goodson, 12247 Clifton Point Dr., Clifton 20124, Lot 4 Ford Mill Woods ID 086 3 11 0004, \$1,043,449.

John W. Danlet and Danielle D. Albert to Daniel and Anne Speckhard, 6109 Ramshorn Place, McLean 22101, Lot 7 Clearview Manor ID 031 2 05 0007, \$1,000,000.

GFR LLC to Hua Lu and Mingjun Zhu, 8756 Lewisville Rd., McLean 22101, Lot 27A Gannell ID 082 1 17 0027 A, \$955,000.

B&G Homes LLC to William D. and Elizabeth H. Shaw, 10329 Regency Station Dr., Fairfax Station 22039, Lot 15 Edgewater ID 087 2 09 0015, \$955,000.

Malcolm R. and Katherine T. Ross to Allan J. and Margarette A. Goldberg, 2315 Yonnes Way, Dunn Loring 22027, Lot 2 Chatham Square ID 039 4 37 0002, \$950,000.

Francis Legros to Xin Li and Tianying Hao, 6700 Cook to Richard D. and Elizabeth J. Cohen, McLean 22101, Lot 11 The Crossroads ID 0402 35 0001, \$950,000.

Brooke E. and Thomas J. Backenson to Tucker R. Cockett/Karla Herrera-Cockett/Katherine B. and Alberto A. Herrera, 6035 Grove Dr., Alexandria 22301, Lot 14 Belle Haven ID 0121 03 0021, \$949,000.

Michael Bono and Cherle D. Charles to Scott D. and Joan T. Shannon, 1437 Waterfront Rd., Reston 20194, Lot 3 Campelli's Landing ID 039 3 44 0043 B, \$985,000.

Reston Valley LLC to Thomas Y. and Yoonkyung E. Choi, 1945 Roland Clarke Place, Reston 20194, Lot 34 Sunrise Square ID 0174 35 0019, \$991,365.

Young Tae Poon to Nishant and Shilvi Choksi, 2200 Central Ave., Vienna 22182, Lot 43 Campelli's Landing ID 039 3 44 0043 B, \$985,000.

Reston Valley LLC to Thomas Y. and Yoonkyung E. Choi, 1945 Roland Clarke Place, Reston 20194, Lot 34 Sunrise Square ID 0174 35 0019, \$991,365.

Thomas B. and Nancy E. Lilburn to Isabel Tract, 6612 Briarcroft St., Clifton 20124, Lot 4 Briarcroft ID 0663 04 0004, \$995,000.

Marianne and Edward M. Whalen to Patrick R. and Courtney Bolter, 1900 Sherwood Hall Ln., Alexandria 22306, Lot 1 Sherwood Hall Estates ID 1021 46 0001, \$965,000.

Christopher C. Gettings and Joyce E. Popken to Bettina C. and Cecelia L. Grageda-Kashakhli and Saman Kashakhli, 3112 Knoll Dr., Falls Church 22042, Lot 31 Sleepy Hollow ID 0513 07 0031, \$960,000.

NVR Inc. to Kenneth and Grace Ryan, 9289 Wood Violet Ct., Fairfax 22031, Lot 54A Metro Row ID 0484 30 0054A, \$959,684.

William J. Sanders II and

Christie L. Abramovic to Simon and Kelly B. Joseph, 8039 Washington Rd., Alexandria 22308, Lot 115 Hollin Hall Estates ID 1022 03 0115A, \$925,000.

Lyndee Carson Baker to PBK Homes DMV LLC, 12587 Fair Lakes Cir., #302, Fairfax 22033; 11284 Waples Mill Rd., Oakton 22124, Waples Mill (metes and bounds) ID 0464 01 0012, \$925,000.

Michael H. and Donna H. Cash to Meru Rattell/Ashok and Chitra Rattell/Hill, 1254 Greenspire Dr., Oakton 22124, Lot 33 Oakton East ID 047 2 56 0033, \$924,900.

Van Metre Homes at Liberty LLC to Nanthaphon Montha and Than M. Truong, 9392 Quadrangle St., Lorton 22079, Lot 08 Laurel Hill Lorton Correctional Complex ID 107 1 0900, \$922,245.

Ahmed Umar to Tysons Woods LLC, 2248 Central Ave., Vienna 22182, Lot 188 Campbell's Landing ID 039 3 44 0018 B, \$912,000.

Ryan L. Cook and Anna C. Cook to Richard D. and Elizabeth J. Cohen, 2760 Oakton Plantation Ln., Vienna 22181, Lot 4 Oakton Plantation ID 0472 44 0024, \$910,000.

James A. Dobson by his attorney in fact/Thomas M. Velarde/Lisa L. Dobson to Susan Prince, 7814 Birnam Wood Dr., McLean 22102, Lot 104 McLean Hamlet ID 0292 03 0094, \$910,000.

Reston Valley LLC to Justin M. Gambacini, 1947 Roland Clarke Place, Reston 20194, Lot 33 Sunrise Square ID 0174 35 0033, \$900,000.

Fairfax West LLC to Crestwood 1015 LLC, 8045 Leesburg Pike #540, Vienna 22182; 8220 Crestwood Heights Dr., #15, McLean 22102, #1015 One Park Crest Condominium ID 0294 13 1015, \$900,000.

Van Metre Homes at Crest of Alexandria LLC to Belal Gupta, 30 Joshua Way, Pepper Pike, Ohio 44122; 6149 Olivetti Dr., Alexandria 22315; Lot 10 of Crest of Alexandria ID 100 1 4 0010, \$895,707.

Renuka LLC and Shiam Gupta to Joshua Way and Danielle Perlman, 7984 Foxmoor Dr., Dunn Loring 22027, Lot 1054 Kings Glen ID 139 4 29 0105 A, \$895,000.

Lawrence T. and Karen Graham to James F. Sr. and Abigail Colucci, 335 Club View Dr., Great Falls 22066, Lot 8 Egon Hills ID 0081 05 0008, \$890,000.

William H. Dempsey III and Karen L. Holzburg

to Lisa Mariko Wynnyk and Mitchell A. Wynnyk, 1213 Buchanan St., McLean 22101, Part of Lots 2/3 Walter Heights ID 030 2 2080002, \$890,000.

Signet Residential LLC to Dolores Blasco, 6900 Fleetwood Rd., #415, McLean 22101, #415 The Signet Condominium ID 0302 55 0415, \$889,900.

Edward V. and Jennifer B. Zapfin to Edward C. and Megan E. Emden, 7409 Rocky Ravine Dr., Fairfax Station 22039, Lot 5 South Run ID 088 3 06 05 0005, \$885,000.

Richard and Leasa Anderson to Nicholas A. Nelbach and Megan Nelson-Nelbach, 10096 Cover Place, Fairfax 22030, Lot 28 Faircroft ID 57 4 02 01 028, \$885,000.

Robert E. Anderson IV and Tracey L. Cooke Co-Trustees to Anje Kim Trustee, 12118 Walnut Branch Rd., Reston 20194, Lot 10 Reston ID 0171 08080010, \$880,000.

3Sels Properties LLC to William S. Welthers and Eileen Xu-Welthers, 8914 Grist Mill Woods, 616 Grist Mill Woods ID 109 2 08 0006, \$880,000.

Sawat and Vilairat Hansanilrat to Ravynth Ramchandra Jadhav and Asmita N. Jadhav, 13008 Muirfield Ln., Fairfax 22033, Lot 249 Highland Oaks ID 0451 13 0249, \$880,000.

Charles F. Dzeng and Chung-Fen Yeh to Venugopalraj and Vanishi Dandi, 13265 Holly Meadow Ln., Herndon 20120, Lot 10 Middleton Farm ID 0251 26 0010, \$875,000.

Robert M. and Sheila F. Heffron to Changling Wang and Hui Guo, 12986 Thistlethorn Dr., Herndon 20171, Part of Lot 5 Kings Manor ID 035 12 0061, \$875,000.

Irene Madden to Robert A. Van Der Geest and Anna Serghel-Butenko, 1214 Colonial Rd., McLean 22101, Part of Lot 5 Kings Manor ID 0302 22E 0005, \$870,000.

Mark R. Kirby Devisee to Hong Yu and Xuemlin Zhang, 1605 Evers Dr., McLean 22101, Lot 3 McLean ID 030 3 23 0003, \$870,000.

Bronwyn M. Chace to Jorge I. Negron-Garcia and Malra Zayas-Cedeno, 3205 Pommel Ct., Oakton 22124, Lot 76 Vial Park Westfield ID 046 1 11 0076, \$870,000.

Roger and Karen Mahach to Siegfried and Megan Schoepf, 7901 Ludlow Ln., Dunn Loring 22027, Lot 3 King's Glenn ID 039 3 0003, \$865,000.

Scott M. and Moni A. Burke to Mito M. and Scott S. McKissick, 6538 Washburn Ct., McLean 22101, Lot 8 McLean Woods ID 0304 12 0008, \$862,500.

Andrew N. Killgore to ASR Group Inc., 2400 41st St., NW #504, Washington, D.C. 20007, Lot 36A Franklin Park ID 041 1 13 01 0036A, \$860,000.

Jennifer Lloyd III and Russell Helder-Lloyd to Jeddah J. Pama-Deloria, 8324 Knights Forest Dr., Clifton 20124, Lot 4A Squires Place ID 095 1 07 0004 A, \$860,000.

Max S. and Deborah A. Green to Sandeep and Pooja Singh, 11110 Hampton Rd., Fairfax Station 22039, Lot 5 Briarclay Estates ID 096 1 03 0009, \$855,000.

Tidewater Relocation Services LLC to Christopher M. Eakin and Laura M. Deutsch, 9990 Five Oaks Rd., Fairfax 22031, Lot 16 Cryanall Valley ID 048 3 18 0016, \$855,000.

Frank P. and Linda S. Rittenberg to Joseph and Kimberly M. Koppman, 12112 Chantry Street, Clifton, Reston 20190, Lot 18 Reston ID 017 1 23 2A 0018, \$855,000.

C. William Duerre and Susan J. Duerre Trustees to Colin and Kristin Crak, 6401 Recreation Ln., Falls Church 22041, Lot 9 Lake Barcroft Cloisters ID 061 3 18 0009, \$853,000.

Maura O. Greenman to Paul and Lindsey Vanos, 6406 10th St., Alexandria 22307, Lots 22-24 New Alexandria ID 0834 02390022, \$850,000.

Jacquelyn Thuan Tam to James and Diana L. Noss, 1632 Sattinwood Ct., Vienna 22182, Lot 35 Tamark ID 027 02 0035, \$840,000.

Athanasia A. Anagnostou and Ali Talar to 6803 Dillon LLC, 130 W. Jefferson St., Falls Church 22046; 6803 Dillon Ave., McLean 22101, Lot 46 McLean Manor ID 030 4 17 0046, \$835,000.

Douglas Henry and Daniela Rodriguez Henry to Samuel A. and Christine C. Dearth, 8347 Looking Glass Way, Fairfax 22031, Lot 9 Mosaic at Merrifield Town Center ID 049 3 40 0009, \$830,000.

Westfields Development LLC to Balvinder S. and Amrita K. Salni, 4914 Trail Vista Ln., Chantilly 20151, Lot 22 The Preserve at Westfield ID 0441 19 0022, \$829,500.

Jacob A. McCosh and Benjamin J. McCosh Successor Trustees to Douglas S. Kim, 11697 Hollyview Dr., Great Falls 22066, Lot 32 Holly

Knoll ID 0064 06 0032, \$825,000.

Lesley E. Frew to Robert I. Zimmerman, 4749 Holly Ave., Fairfax 22030, Lot 17 Birchtree ID 056 3 12 0017, \$825,000.

Mehrad M. and Susan N. Namdar to Alena Kelsey Metcalf/Barbara H. Kelsey/David M. Kelsey, 405 Troy Ct., SE, Vienna 22180, Lot 50 Havenner ID 038 4 31 0005 D, \$818,000.

Felix A. and Lois S. Pena to Jeffrey S. and Melinda D. McDonald, 212 Holand St., Falls Church 22046; 12103 Metcalf Cir., Fairfax 22030, Lot 101 Brenwood ID 0563 09 0101, \$815,000.

Delilah V. Custer Successor Trustee to James McKay and Michelle Butler, 1525 Woodacre Dr., McLean 22101, Lot 34 Chesterbrook Woods ID 031 4 14 0034, \$815,000.

NVR Inc. to Lange Johnson and Elizabeth Burk, 9293 Wood Violet Ct., Fairfax 22031, Lot 56A Metro Row ID 0484 30 0056A, \$808,377.

Almee N. and Cary A. Richardson-Zadra to Samuel H. and Nina M. Wagoner, 200 Upper Lake Dr., Reston 20191, Lot 60 Reston ID 0262 13030060, \$807,500.

Peter W. Almqvist and Karen G. Almqvist Trustees to Dong Ki Lee, 10101 Farr Oak Place, Fairfax 22030, Lot 128 Farcroft ID 57 4 02 02 128, \$800,000.

Heide S. Zufall and David R. Zufall Trustees to Kirikor and Rita A. Deurdlum, 11005 Burywood Ln., Reston 20194, Lot 22 Ascot ID 012 3 07 0022, \$800,000.

William P. and Maura O. Burchette to George J. Nassari III, 6034 Hunt Rd., Alexandria 22307, Lot 15 Belle Haven ID 0834 03001015, \$800,000.

Penn D LLC to Magid Elabbad and Zeynep Elabbad, 2872 Lovell Valley Rd., Alexandria 22307, Lot 35 Penn Dav Townhouses ID 0833 44 0035, \$790,255.

Van Metre Homes at Crest of Alexandria LLC to Thurmon L. II and Debra W. Debra, 9122 Oldview Dr., Alexandria 22315, Lot 25 Crest of Alexandria ID 100 1 14 0025, \$790,130.

Myong Kyu Cho and Mi Seon Cho to Kevin R. and Heather A. Taylor, 9511 Claychill Dr., Reston 20191, Lot 6 Clayton's Grove ID 0881 25 0005, \$790,000.

Christopher R. Lages Trustee to Stephan and Madolyn Stemmer, 440 Windover Ave., NW, Vienna 22180, Lot 7 M.O.

Marketplace

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION
SECURITIES AND EXCHANGE COMMISSION, Plaintiff
vs.
TODD ELLIOTT HITT, KODAK ET AL., Defendants.
Civil No. 1:18-cv-01262

NOTICE OF CLAIMS BAR DATE AND PROCEDURES FOR SUBMITTING PROOFS OF CLAIM
TO-ALL CLAIMANTS OF KODAK CAPITAL LLC, KODAK CORP HOLDINGS, INC., KODAK HOME BUILDINGS FUND I LLC, MELBOURNE RETREAT LLC, KODAK MAXX ARE LLC, KODAK BIOGEN I LLC, ESAMERSON LLC, ASIA HIGHWOOD LLC, AND KODAK HQ LLC aka KODAK ACQUISITION LLC (collectively, the "Receivship Defendants").

PLEASE TAKE NOTICE that the United States District Court for the Eastern District of Virginia (the "District Court") entered an Order in the above-captioned case (the "Claims Bar Date Order") establishing a Bar Date, on 11/19/2018 at 5:00 p.m. (Eastern Standard Time) as the deadline for the Bar Date for certain claimants to submit a completed and signed Creditor Proof of Claim form to the Receiver of the Receivship Defendants by the Bar Date. All Proof of Claim forms must be accompanied by supporting documentation.

1. WHAT IS THE BAR DATE? The Bar Date is the date by which the individuals and entities described below must submit a Creditor Proof of Claim form to the Receiver of the Receivship Defendants. Please note that any Creditor Proof of Claim form submitted after the Bar Date will be subject to disallowance, meaning that you will not receive a distribution.

2. WHO NEEDS TO SUBMIT A CREDITOR PROOF OF CLAIM FORM? A "Creditor" is defined as (a) a right to payment, whether or not such right is secured by collateral, undisputed, fixed, contingent, mature, unmatured, disputed, undisputed, liquid, unliquidated, secured, unsecured, against one or more of the Receivship Defendants or (b) a claim to equitable relief for breach of performance, whether or not such claim is secured by collateral, undisputed, fixed, contingent, mature, unmatured, disputed, undisputed, liquid, equitable, secured, or unsecured. This includes parties or entities (including individuals, partnerships, corporations, joint ventures, estates, trusts and governmental entities) that hold a Creditor Claim that the Creditor Proof of Claim form, regardless of whether the Claimant has been previously acknowledged by the Receiver.

3. How do I submit my Creditor Proof of Claim form? Creditor Proof of Claim forms should be submitted to the Receiver (a) by US Mail (Post Office Box 12656, Jacksonville, FL 32214-0656) or (b) by hand (Curler's or Overnight Service: Box E, Metron, Court-appointed Receiver, c/o AUC, 8011 Phillips Highway, Suite 100, Jacksonville, FL 32226).

4. HOW DO I SUBMIT MY CREDITOR PROOF OF CLAIM FORM? Creditor Proof of Claim forms should be submitted to the Receiver (a) by US Mail (Post Office Box 12656, Jacksonville, FL 32214-0656) or (b) by hand (Curler's or Overnight Service: Box E, Metron, Court-appointed Receiver, c/o AUC, 8011 Phillips Highway, Suite 100, Jacksonville, FL 32226).

5. WHERE CAN I GET A COPY OF THE CREDITOR PROOF OF CLAIM FORM? Endorsed with this notice is the Creditor Proof of Claim Form. The form and additional information can be found at www.uscourts.gov or www.receivship.com. The Receiver will also provide this notice and Creditor Proof of Claim form to any potential Claimant who makes a written request to (a) the e-mail address kl@receivship.com or (b) by US Mail: Bruce H. Matton, Court-appointed Receiver, c/o AUC, 8011 Phillips Highway, Suite 100, Jacksonville, FL 32226.

6. HOW DO I SUBMIT MY CREDITOR PROOF OF CLAIM FORM? Creditor Proof of Claim forms should be submitted to the Receiver (a) by US Mail (Post Office Box 12656, Jacksonville, FL 32214-0656) or (b) by hand (Curler's or Overnight Service: Box E, Metron, Court-appointed Receiver, c/o AUC, 8011 Phillips Highway, Suite 100, Jacksonville, FL 32226).

7. WHAT IF I HAVE A CLAIM THAT IS NOT A CREDITOR CLAIM? If you have a claim that is not a creditor claim, you should submit a Petition for Relief from the Receivship Defendants to the Receiver.

8. WHAT IF I HAVE A CLAIM THAT IS A CREDITOR CLAIM BUT I AM NOT A CREDITOR? If you have a claim that is a creditor claim but you are not a creditor, you should submit a Petition for Relief from the Receivship Defendants to the Receiver.

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