

Appendix B

Name	Bank	Account Type	Account Number (last 4 digits)
321 Loans, Inc.	Bank of America	Checking	XXXX3592
321 Loans, Inc.	BB&T	Checking	XXXX4306 (Formerly Bank of Kentucky XXXX8391)
321 Loans, Inc.	PNC Bank	Checking	XXXX8785
321 Loans, Inc.	Popular Community Bank	Checking	XXXX1881
321 Loans, Inc.	SunTrust	Checking	XXXX6632
321 Loans, Inc.	TD Bank	Checking	XXXX4105
321 Loans, Inc. d/b/a 321 Financial, Inc.	Popular Community Bank	Returns Account	XXXX1324
321 Loans, Inc. d/b/a 321 Financial, Inc.	Popular Community Bank	Checking	XXXX7253
Active Debt Solutions, LLC	PNC Bank	Checking	XXXX8865
Active Debt Solutions, LLC	SunTrust	Checking	XXXX1583
Active Debt Solutions, LLC DBA Guardian Legal Center	Bank of America	Checking	XXXX2269
Active Debt Solutions, LLC DBA Guardian Legal Center	Popular Community Bank	Checking	XXXX6451
Active Processing Services, LLC DBA Active Debt Solutions	Bank of America		XXXX7735
American Credit Security, LLC	City National Bank	Checking	XXXX9893
American Credit Security, LLC	PNC Bank	Checking	XXXX8881

Name	Bank	Account Type	Account Number (last 4 digits)
American Credit Security, LLC	SunTrust	Checking	XXXX1575
American Credit Shield, LLC	Bank of America	Checking	XXXX1128
American Credit Shield, LLC	PNC Bank	Checking	XXXX6898
American Credit Shield, LLC	PNC Bank	Operating - Checking	XXXX6066
Associated Administrative Services, LLC	Bank of America	Checking	XXXX8161
Associated Administrative Services, LLC	City National Bank	Checking	XXXX9819
Associated Administrative Services, LLC	SunTrust	Checking	XXXX3035
Associated Administrative Services, LLC	Bank United		XXXX2403
Berges Law Group PA/Paralegal Staff Support	JP Morgan Chase		XXXX2690
Blue 42 LLC	Bank of America		XXXX3516
Blue 42 LLC	Merrill Lynch		XXXX2157
Blue 42 LLC	TD Ameritrade	Investment	XXXX1866
Breeze Financial Solutions, Inc.	Bank of America	Checking	XXXX4411
Breeze Financial Solutions, Inc.	PNC Bank	Checking	XXXX8753
Breeze Financial Solutions, Inc.	SunTrust	Checking	XXXX1880
Cockburn & Associates LLC	Bank of Montreal	Operating	XXXX5726
Cockburn & Associates LLC	Bank of Montreal	HST	XXXX5742

Name	Bank	Account Type	Account Number (last 4 digits)
Cockburn & Associates LLC	City National Bank	Checking	XXXX5030
Cockburn & Associates LLC	Palm Beach Community Bank	Checking	XXXX3787
Cockburn Associates LLC	City NB of FLA	Unknown	XXXX5726
Discount Marketing USA S.A.	Multibank	Unknown	XXXX2530
Financial Freedom National, Inc.	City National Bank	Checking	XXXX9974
Financial Freedom National, Inc.	Palm Beach Community Bank	Investment	XXXX3746
Guardian LG LLC	Bank of America	Checking	XXXX9172
Guardian LG LLC	PNC Bank	Checking	XXXX9315
Guardian LG LLC	SunTrust	Checking	XXXX1914
Halfpay International, LLC	Bank of America	Checking	XXXX7396
Halfpay International, LLC	Bank of America	Checking	XXXX7406
Halfpay International, LLC	Bank of America	Checking	XXXX7419
Halfpay International, LLC	Bank of America	Checking	XXXX7451
Halfpay International, LLC	Bank of America	Checking	XXXX0516
Halfpay International, LLC	Bank of America	Checking	XXXX0545
Halfpay International, LLC	Bank of America	Checking	XXXX0574
Halfpay International, LLC	Bank of America	Checking	XXXX0639

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Halfpay International, LLC	Bank of America	Checking	XXXX0668
Halfpay International, LLC	Bank of America	Checking	XXXX0671
Halfpay International, LLC	Bank of America	Checking	XXXX3116
Halfpay International, LLC	Bank of America	Checking	XXXX3145
Halfpay International, LLC	Bank of America	Checking	XXXX3200
Halfpay International, LLC	Bank of America	Checking	XXXX8390
Halfpay International, LLC	Bank of America	Checking	XXXX8815
Halfpay International, LLC	City National Bank	Checking	XXXX9987
Halfpay International, LLC	PNC Bank	Checking	XXXX8769
Halfpay International, LLC	Palm Beach Community Bank	Checking	XXXX3910
Halfpay International, LLC	SunTrust	Checking	XXXX6624
Helping America Group Inc.	Bank of America	Checking	XXXX2542
Helping America Group Inc.	PNC Bank	Checking	XXXX8806
Helping America Group LLC	PNC Bank	Checking	XXXX0252
Helping America Group LLC	SunTrust	Checking	XXXX6640
HP Media, Inc.	JP Morgan Chase		XXXX1621
HP Media, Inc.	JP Morgan Chase	Checking	XXXX0803
HP Media, Inc.	JP Morgan Chase	Checking	XXXX1275



Name	Bank	Account Type	Account Number (last 4 digits)
HP Media, Inc.		Credit card	XXXX2950
HP Media, Inc.	Bank of America	Business Interest Maximizer	XXXX0803
HP Media, Inc.	Bank of America	Checking	XXXX0832
HP Media, Inc.	Bank of America	Checking	XXXX0845
HP Properties Group Inc.	JP Morgan Chase	Checking	XXXX1621
HP Properties Group Inc.	JP Morgan Chase	Checking	XXXX2878
HP Properties Group Inc.	Bank of America	Business Interest Maximizer	XXXX0706
HP Properties Group Inc.	Bank of America	Checking	XXXX0719
HP Properties Group Inc.	Bank of America	Checking	XXXX0722
Instahelp America Inc.	SunTrust	Checking	XXXX1906
Instahelp America Inc. DBA Helping America Group	City National Bank	Checking	XXXX9385
Institute For Financial Freedom Inc.	SunTrust		XXXX3405
Institute for Financial Freedom Inc.	SunTrust	Checking	XXXX6616
Institute for Financial Freedom Inc.	TD Bank	Checking	XXXX4080
Institute for Financial Freedom Inc. DBA 321Loans	Bank of America	Checking	XXXX8861



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Institute for Financial Freedom Inc. DBA 321Loans	Fifth Third Bank	Checking	XXXX4176
Institute for Financial Freedom Inc. DBA United Financial Support	PNC Bank	Checking	XXXX8857
Jeremy Marcus - Paralegal Support Group	Bank of America	Credit Card	XXXX3990
Jeremy Marcus - US Legal Club LLC	Bank of America	Credit Card	XXXX7614
JLMJP Pompano LLC	Palm Beach Community Bank	Checking	XXXX3753
Marine Career Institute Sea	Wells Fargo	Savings	XXXX1518
Marine Carrier Institute Sea Frontier DBA 321 Loans	SunTrust		XXXX8267
Nantucket Cove of Illinois LLC	City National Bank	Checking	XXXX9699
Nantucket Cove of Illinois LLC	Midland Bank	Checking	XXXX1929
Nantucket Cove of Illinois LLC	SunTrust	Checking	XXXX1344
Omni Financial Management, Inc.	Bank of America		XXXX3239
Omni Management Partners	SunTrust		XXXX3068
Omni Management Partners LLC	City National Bank	Checking	XXXX9932
Paralegal Staff Support LLC	Bank of America	Checking	XXXX9198
Paralegal Staff Support LLC	BB&T	Checking	XXXX2650

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Paralegal Staff Support LLC	ItalBank International		Unknown
Paralegal Staff Support LLC	JP Morgan Chase		XXXX4357
Paralegal Staff Support LLC	JP Morgan Chase		XXXX9648
Paralegal Staff Support LLC	PNC Bank	Checking	XXXX0987
Paralegal Staff Support LLC	SunTrust		XXXX1760
Paralegal Staff Support LLC	SunTrust		XXXX3314
Paralegal Staff Support LLC	SunTrust		XXXX3322
Paralegal Staff Support LLC	Wells Fargo		XXXX2104
Paralegal Support Group LLC	Bank of America	Credit Card	XXXX4056
Paralegal Support Group LLC	Bank of America	Checking	XXXX1169
Paralegal Support Group LLC	City National Bank	Checking	XXXX9851
Paralegal Support Group LLC	SunTrust		XXXX3397
Paralegal Support Group LLC	SunTrust	Checking	XXXX6608
Aegis Legal Center, LLC	PNC Bank	Checking	XXXX8873
Aegis Legal Center, LLC	JP Morgan Chase	Chase BusinessClassic	XXXX7460



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Aegis Legal Center, LLC	Bank of America		XXXX8788
US Legal Club LLC	Bank of America	Credit Card	XXXX2144
US Legal Club LLC	Bank of America	Checking	XXXX8127
US Legal Club LLC	BB&T	Checking	XXXX5828
US Legal Club LLC	PNC Bank	Money Market	XXXX0279
US Legal Club LLC	PNC Bank	Checking	XXXX0391
US Legal Club LLC	SunTrust	Checking	XXXX1922
White Light Media LLC	Bank of America	Checking	XXXX0417
White Light Media LLC	Bank of America	Checking	XXXX5005
Jeremy Lee Marcus	Bank of America	Checking	XXXX6459
Jeremy Lee Marcus	Bank of America	Credit Card	XXXX2387
Jeremy Lee Marcus	Citibank	Checking	XXXX8802
Jeremy Lee Marcus	City National Bank	Checking	XXXX9738
Jeremy Lee Marcus	Multibank	Unknown	XXXX0138
Jeremy Lee Marcus	SunTrust	Investment	XXXX2748
Jeremy Lee Marcus	SunTrust	MasterCard	XXXX8684
Jeremy Lee Marcus	SunTrust	MMA	XXXX2755
Jeremy Lee Marcus	SunTrust		XXXX3306
Jeremy Lee Marcus	SunTrust		XXXX3298



Name	Bank	Account Type	Account Number (last 4 digits)
Jeremy Lee Marcus	TD Ameritrade	Investment	XXXX0790
Jeremy Lee Marcus	TD Ameritrade	Investment	XXXX4616
Jeremy Lee Marcus	PNC Bank	Checking	XXXX7303
Jeremy Marcus	Unknown	Unknown	XXXX2753
Jeremy Marcus	FIA Card Services, N.A.		XXXX8846
Jeremy Lee Marcus / Amanda Elizabeth Finley - Tenants by Entirety	Citibank	Citigold Checking	XXXX8902
Associated Management Services Group of Florida	Bank of America	Checking	XXXX6286
Berges Law Group	JP Morgan Chase		XXXX2690
Berges Law Group	Wells Fargo	Business	XXXX7106
Berges Law Group	Wells Fargo	Business Savings	XXXX7592
Berges Law Group	Bank of America		XXXX2543
Blue Infiniti LLC	Wells Fargo		XXXX5357
Consumer Protection Counsel	Bank of America		XXXX1886
Consumer Protection Counsel	Branch Banking & Trust Co		XXXX2016
Consumer Protection Counsel	PNC Bank	Checking	XXXX1031



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Consumer Protection Counsel	Wells Fargo	Checking	XXXX5494
Consumer Protection Counsel	SunTrust		XXXX0253
Consumer Protection Counsel	Wells Fargo		XXXX6555
Consumer Rights Firm PA	Bank of America		XXXX1873
Consumer Rights Firm PA	Branch Banking & Trust Co		XXXX9627
Consumer Rights Firm PA	Branch Banking & Trust Co		XXXX2032
Credit Source Services, LLC	PNC Bank		XXXX2823
Glasswell Capital LLC	City National Bank	Checking	XXXX4837
Legal Expert SOS LLC	JP Morgan Chase	Checking	XXXX6625
JLM85 Management LLC	City National Bank	Checking	XXXX0015
JLM85 Management LLC	SunTrust		XXXX2961
National Arms LLC	Unknown	Checking	XXXX5397
Shielded Legal Network LLC	JP Morgan Chase	Checking	XXXX1117
Shielded Legal Network LLC	JP Morgan Chase	Checking	XXXX0778
Shielded Legal Network LLC	JP Morgan Chase	Checking	XXXX2032
Shielded Legal Network LLC	BB&T	Checking	XXXX0722
Student Loan Helpers	PNC Bank		XXXX0869
Timing is Everything, Inc.	Bank of America	Business Interest Maximizer	XXXX5895
Timing is Everything, Inc.	Bank of America	Checking	XXXX5905



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Timing is Everything, Inc.	Bank of America	Checking	XXXX5918
	Bank of America		XXXX5905
	Bank of America		XXXX5918
	PNC Bank		XXXX6875
US Student Loan Helpers Inc	PNC Bank		XXXX9665
	Visa Check Card		XXXX8600
321 Loans, Inc.			XXXX8237
321 Loans, Inc.			XXXX7883

