

BI (Official Form 1)(04/13)

United States Bankruptcy Court District of Delaware		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): Check Holdings, LLC		Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Landmark Landmark Group		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): 61-1583671		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): 601 S. Henderson Rd. Suite 153 King of Prussia, PA		Street Address of Joint Debtor (No. and Street, City, and State):
ZIP Code 19406		ZIP Code
County of Residence or of the Principal Place of Business: Montgomery		County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address):		Mailing Address of Joint Debtor (if different from street address):
ZIP Code		ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):		
Type of Debtor (Form of Organization) (Check one box) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of Business (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> OVER 100,000		
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): Check Holdings, LLC	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)			
Location Where Filed: - None -	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor: Money Centers of America, Inc.	Case Number: 14-10603	Date Filed: 3/21/14	
District: Delaware	Relationship: Parent	Judge: Christopher S. Sontchi	
<p style="text-align:center;">Exhibit A</p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align:center;">Exhibit B</p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p>X _____ Signature of Attorney for Debtor(s) (Date)</p>		
Exhibit C			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
Exhibit D			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input checked="" type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) <div style="margin-left: 40px;">_____</div> <div style="margin-left: 40px;">(Name of landlord that obtained judgment)</div> <div style="margin-left: 40px;">_____</div> <div style="margin-left: 40px;">(Address of landlord)</div>			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and <input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

<p>Voluntary Petition <i>(This page must be completed and filed in every case)</i></p>	<p>Name of Debtor(s): Check Holdings, LLC</p>
Signatures	
<p>Signature(s) of Debtor(s) (Individual/Joint)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X _____ Signature of Debtor</p> <p>X _____ Signature of Joint Debtor</p> <p>_____ Telephone Number (If not represented by attorney)</p> <p>_____ Date</p>	<p>Signature of a Foreign Representative</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.</p> <p><input type="checkbox"/> Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</p> <p>X _____ Signature of Foreign Representative</p> <p>_____ Printed Name of Foreign Representative</p> <p>_____ Date</p>
<p>X _____ Signature of Attorney*</p> <p>Signature of Attorney for Debtor(s)</p> <p>Norman L. Pernick (No. 2290) Printed Name of Attorney for Debtor(s)</p> <p>Cole, Schotz, Melsel, Forman & Leonard, P.A. Firm Name</p> <p>500 Delaware Avenue Suite 1410 Wilmington, DE 19801 Address</p> <p>(302) 652-3131 Fax: (302) 652-3117 Telephone Number</p> <p>May 23, 2014 Date</p> <p>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.</p>	<p>Signature of Non-Attorney Bankruptcy Petition Preparer</p> <p>I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</p> <p>_____ Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____ Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)</p> <p>_____ Address</p> <p>X _____ Date</p> <p>Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.</p> <p>Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:</p> <p>_____ If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><i>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both, 11 U.S.C. §110; 18 U.S.C. §156.</i></p>
<p>Signature of Debtor (Corporation/Partnership)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.</p> <p>The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X _____ Signature of Authorized Individual</p> <p>Michael St. Patrick Baxter, Chapter 11 Trustee Printed Name of Authorized Individual</p> <p>for Money Centers of America, Inc., the Parent Company Title of Authorized Individual and 100% Owner of the Debtor</p> <p>_____ Date</p>	

CHECK HOLDINGS, LLC

**WRITTEN CONSENT OF THE SOLE MEMBER
IN LIEU OF A MEETING**

In accordance with the applicable provisions of the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, *et seq.*, and the Check Holdings, LLC Limited Liability Company Operating Agreement, dated December 23, 2011, the undersigned Money Centers of America, Inc., being the sole member ("Sole Member") of Check Holdings, LLC, a Delaware limited liability company ("Company"), in lieu of a meeting of the Company's Members, the call and notice of which is hereby expressly waived, hereby consents to and adopts the following resolutions ("Resolutions"), which have not been amended or rescinded and are now in full force and effect:

WHEREAS, the Sole Member has filed a petition under the provisions of chapter 11 of title 11 of the United States Code ("Bankruptcy Code") in the United States Bankruptcy Court for the District of Delaware ("Court"), Case No. 14-10603 (CSS);

WHEREAS, on April 23, 2014, the Court directed the appointment of a trustee pursuant to the *Order Granting the Motions of the United States Trustee for an Order Directing the Appointment of a Trustee Under 11 U.S.C. § 1104 or, in the Alternative Directing the Appointment of an Examiner; the Motion of the Corporate Commission of the Mille Lacs Band of Ojibwe Indians For Entry of an Order Directing the Appointment of a Trustee Under 11 U.S.C. § 1104 or, Alternatively, Conversion to Chapter 7 Under 11 U.S.C. § 1112(b); and, Joinder of the Ho Chunk Nation in the Motion of the Mille Lacs Band of Ojibwe Indians For Entry of an Order Directing the Appointment of a Trustee Under 11 U.S.C. § 1104 or, Alternative, Conversion to Chapter 7 Under 11 U.S.C. § 1112(b)* [Docket No. 85] ("Trustee Order");

WHEREAS, on April 28, 2014, Michael St. Patrick Baxter was appointed as Chapter 11 Trustee ("Trustee") for the Sole Member pursuant to the *Order Approving The Appointment Of Michael St. Patrick Baxter As Chapter 11 Trustee* [Docket No. 89] ("Appointment Order");

WHEREAS, pursuant to the Trustee Order and the Appointment Order, control of the Sole Member's interest in the Company and all powers related thereto have been vested in the Trustee;

WHEREAS, the Sole Member has determined that it is in the best interests of the Company and its stakeholders that the Company file a petition seeking relief under the provisions of chapter 11 of the Bankruptcy Code.

NOW THEREFORE, BE IT

1. RESOLVED, that in the judgment of the Sole Member, it is desirable and in the best interests of the Company, its creditors, and other interested parties that a petition be filed by the Company for relief under the provisions of chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, and the filing of such petition is authorized hereby; and it is further

2. RESOLVED, that the Trustee be appointed by the Sole Member as an authorized signatory (“Authorized Person”) of the Company in connection with the chapter 11 case authorized herein; and it is further;

3. RESOLVED, that the Authorized Person be, and hereby is, authorized to execute and file any and all petitions, schedules, motions, lists, applications, pleadings, and other papers, and to take any and all further actions which the Authorized Person may deem necessary or appropriate to file the voluntary petition for relief under chapter 11 of the Bankruptcy Code, and to take and perform any and all further acts and deeds which he deems necessary, proper or desirable in connection with the chapter 11 case, with a view to the successful prosecution of the chapter 11 case including, without limitation, seeking authority to guarantee or borrow, and borrowing, amounts under any postpetition financing facility for itself or its affiliates, and granting liens, guarantees, pledges, mortgages and/or other security therefor and filing financing statements, mortgages, intellectual property security agreements and other documents related thereto; and it is further

4. RESOLVED, that the Authorized Person be, and hereby is, authorized to employ and retain other legal counsel, financial advisors, claims agents, an investment banker, liquidator, accountants and other professionals, to advise and assist the Company in connection with its case under chapter 11 of the Bankruptcy Code, as the Authorized Person may deem necessary or appropriate; and it is further

5. RESOLVED, that the Authorized Person be, and hereby is, authorized and directed on behalf of the Company to take such actions to make, sign, execute, acknowledge and deliver any and all such agreements, affidavits, directions, certificates, requests, receipts, financing statements, or other instruments as may reasonably be required to give effect to these Resolutions, and to execute and deliver such agreements (including exhibits thereto) and related documents, and to fully perform the terms and provisions thereof; and it is further

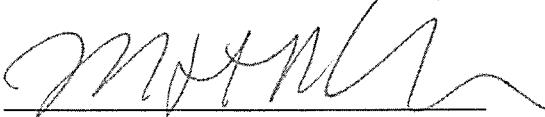
6. RESOLVED, that the Authorized Person be, and hereby is, authorized on behalf of, and in the name of, the Company to execute any and all plans under chapter 11 of the Bankruptcy Code, including any and all modifications, supplements, and amendments thereto, and to cause the same to be filed in the Court at such time and on such terms as said Authorized Person executing the same shall determine, based on his business judgment, and with the advice of the Company’s professional advisors; and it is further

7. RESOLVED, that the Authorized Person be, and hereby is, authorized and directed on behalf of the Company to take such actions and to make, sign, execute, acknowledge and deliver all such additional documents, agreements and certificates as may be reasonably required to give effect to the consummation of the transactions contemplated by these Resolutions and any chapter 11 plan, and to execute and deliver such documents, agreements and certificates, and to fully perform the terms and provisions thereof; and it is further

8. RESOLVED, that to the extent that any of the actions authorized by any of these Resolutions have been taken by the Authorized Person of the Company on its behalf, such actions are hereby ratified and confirmed in their entirety.

IN WITNESS WHEREOF, the undersigned, being the sole member of Check Holdings, LLC, has executed this Written Consent as of the 23rd day of May, 2014.

MONEY CENTERS OF AMERICA, INC.

By: 
Michael St. Patrick Baxter,
as Chapter 11 Trustee

B4 (Official Form 4) (12/07)

United States Bankruptcy Court
District of Delaware

In re Check Holdings, LLC

Debtor(s)

Case No. 14-Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Painted Pony Casino 4418 147th Ave Trenton, ND 58853	Painted Pony Casino Attn: Randal Jerome 4418 147th Ave Trenton, ND 58853 (701) 572-4348	Trade Debt		\$848,177.81
Quapaw Casino Authority of the Tribe of Oklahoma (O-Gah-Paw) 100 E 64 Rd. Miami, OK 74354	Quapaw Casino Authority of the Tribe of Oklahoma (O-Gah-Paw) Attn: Angie Renburg 100 E 64 Rd. Miami, OK 74354 (918) 540-9100	Trade Debt		\$473,743.00
Macau Southcenter LLC 5700 Southcenter Blvd Tukwilla WA 98188 Scott Bryson 509-910-5120	Macau Southcenter LLC Attn: Scott Bryson 5700 Southcenter Blvd Tukwilla WA 98188 (509) 910-5120	Trade Debt		\$471,902.00
Roman Casino 11829 Renton Ave S Seattle, WA 98178	Roman Casino Attn: Michael Lowe 11829 Renton Ave S Seattle, WA 98178 (206) 772-4200	Trade Debt		\$346,265.00
Elwa River Casino 631 Stratton Road Port Angeles, WA 98363	Elwa River Casino Attn: Damon Safranek 631 Stratton Road Port Angeles, WA 98363 (360) 452-3005	Trade Debt		\$333,000.00

Best Case Bankruptcy

B4 (Official Form 4) (12/07) - Cont.

In re Check Holdings, LLCCase No. 14-

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Tunica-Biloxi Financial Services, a Tunica-Biloxi Tribal Enterprise 711 Paragon Place Marksville, LA 71351 Attn: Brent Barbre (318) 359-0511	Tunica-Biloxi Financial Services, a Tunica-Biloxi Tribal Enterprise Attn: Brent Barbre 711 Paragon Place Marksville, LA 71351 (318) 359-0511	Trade Debt		\$268,594.00
Casino Caribbean LLC 12526 NE 144th Street Kirkland, WA 98034	Casino Caribbean LLC Attn: Scott Bryson 12526 NE 144th Street Kirkland, WA 98034 (509) 910-5120	Trade Debt		\$189,591.00
Macau Casino LLC 9811 S Tacoma Way Lakewood, WA 98499	Macau Casino LLC Attn: Scott Bryson 9811 S Tacoma Way Lakewood, WA 98499 (509) 910-5120	Trade Debt		\$167,489.00
Lodge at Deadwood 100 Pine Crest Lane Deadwood, SD 57732	Lodge at Deadwood 100 Pine Crest Lane Deadwood, SD 57732 (605) 584-4800	Trade Debt		\$116,010.00
Yakima Cardroom LLC 1901 E Boggess Street Yakima, WA 98901	Yakima Cardroom LLC Attn: Scott Bryson 1901 E Boggess Street Yakima, WA 98901 (509) 910-5120	Trade Debt		\$98,445.00
Hawk's Prairie Casino 8318 Quinalt Dr NE Lacy WA 98516	Hawk's Prairie Casino Attn: Carol Stanley 8318 Quinalt Dr NE Lacy WA 98516 (360) 528-8888	Trade Debt		\$70,775.65
ASEDA Enterprises, Inc., dba Thunderbird Express 15730 E State Hwy 9 Norman, OK 73026	ASEDA Enterprises, Inc., dba Thunderbird Express Attn: Jeannie Baxter 15730 E State Hwy 9 Norman, OK 73026 (405) 329-7731	Trade Debt		\$30,640.00

B4 (Official Form 4) (12/07) - Cont.

In re Check Holdings, LLCCase No. 14-

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Pioneer Hotel and Gambling Hall 2200 S Casino Dr Laughlin, NV 89029	Pioneer Hotel and Gambling Hall Attn: Tina Paris 2200 S Casino Dr Laughlin, NV 89029 (702) 298-2915	Trade Debt		\$28,130.00
Chehalis Lucky Eagle Casino 12888 188th Ave SW Rochester, WA 98579	Chehalis Lucky Eagle Casino 12888 188th Ave SW Rochester, WA 98579 (360) 273-2000	Trade Debt		\$16,731.87
Trans Union LLC PO Box 99506 Chicago, IL 60693-9506	Trans Union LLC PO Box 99506 Chicago, IL 60693-9506 (800) 606-5104	Trade Debt		\$14,649.25
Bart A. Lewin 50 Court Street, Suite 702 Brooklyn, NY 11201	Bart A. Lewin 50 Court Street, Suite 702 Brooklyn, NY 11201 (702) 366-4908	Trade Debt		\$11,808.00
Mark Wolfington 116 Trianon Lane Villanova, PA 19085	Mark Wolfington 116 Trianon Lane Villanova, PA 19085 (610) 909-0709	Trade Debt		\$5,250.00
Great American Casino Kent 5872 S 194th St Kent, WA 98032	Great American Casino Kent 5872 S 194th St Kent, WA 98032 (253) 872-2022	Trade Debt		\$3,870.82
CNA Insurance PO BOX 790094 St Louis, MO 63179-0094	CNA Insurance PO BOX 790094 St Louis, MO 63179-0094 (877) 276-7507	Trade Debt		\$2,972.00

B4 (Official Form 4) (12/07) - Cont.
 In re Check Holdings, LLC

Case No. 14-

Debtor(s)

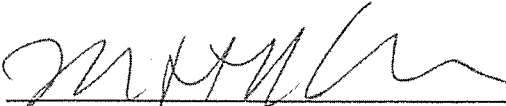
LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
 (Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Jay Gross 15 Garnett Place Norwood, NJ 7648	Jay Gross 15 Garnett Place Norwood, NJ 07648 (201) 203-5652	Trade Debt		\$2,700.00

**DECLARATION UNDER PENALTY OF PERJURY
 ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, Michael St. Patrick Baxter, Chapter 11 Trustee for Money Centers of America, Inc., parent company and 100% equity owner of the debtor, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date May 23, 2014

Signature 
 Michael St. Patrick Baxter, Chapter 11 Trustee for Money Centers of America, Inc., the Parent Company and 100% Owner of the Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court
District of Delaware**

In re Check Holdings, LLC Debtor(s) Case No. 14-
Chapter 11

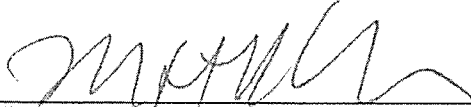
LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Money Centers of America, Inc.	Membership Interests		100 %

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, Michael St. Patrick Baxter, Chapter 11 Trustee for the parent company and 100% owner of the company named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date May 23, 2014 Signature 
 Michael St. Patrick Baxter, Chapter 11 Trustee for Money Centers of America, Inc., the Parent Company and 100% Owner of the Debtor

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.