

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
Southern District of New York**

In re Merchant Capital Funding, LLC

Debtor(s)

Case No. 14-11786

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 [or chapter 9] 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) <i>Name of creditor and complete mailing address including zip code</i>	(2) <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>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Alexander Shvarts 4775 Collins Avenue #1501 Miami Beach, FL 33140	Alexander Shvarts 4775 Collins Avenue #1501 Miami Beach, FL 33140			200,000.00
Benchmark Merchant Solutions 4053 Maple Rd Suite 199 Buffalo, NY 14226	Benchmark Merchant Solutions 4053 Maple Rd Suite 199 Buffalo, NY 14226	All personal property		240,000.00 (Unknown secured)
CEBEP Inc. 139 Beaumont Street Brooklyn, NY 11235	CEBEP Inc. 139 Beaumont Street Brooklyn, NY 11235			200,000.00
David Safir 245 Exeter Street Brooklyn, NY 11235	David Safir 245 Exeter Street Brooklyn, NY 11235			200,000.00
Gregory Vidgop 53 Corona Court Old Bridge, NJ 08857	Gregory Vidgop 53 Corona Court Old Bridge, NJ 08857			100,000.00
Lawrence Pross 199 WOODSIDE DRIVE Hewlett, NY 11557	Lawrence Pross 199 WOODSIDE DRIVE Hewlett, NY 11557			132,867.77
Lopinyukelis II, LLC 702 KATHLEEN CT. #3C Brooklyn, NY 11235	Lopinyukelis II, LLC 702 KATHLEEN CT. #3C Brooklyn, NY 11235		Contingent Unliquidated Disputed	Unknown
Natalia Shapiro 2552 Ocean Parkway 2nd Floor Brooklyn, NY 11235	Natalia Shapiro 2552 Ocean Parkway 2nd Floor Brooklyn, NY 11235			90,000.00
Orion Collections 455 Ocean Parkway #1 Brooklyn, NY 11218	Orion Collections 455 Ocean Parkway #1 Brooklyn, NY 11218			200,000.00
Sophie Pross 2771 East 66th Street Brooklyn, NY 11234	Sophie Pross 2771 East 66th Street Brooklyn, NY 11234			1,000,000.00
Vladimir Gershfeld 161 Jaffray Street Brooklyn, NY 11235	Vladimir Gershfeld 161 Jaffray Street Brooklyn, NY 11235			300,000.00

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Case No. **14-11786**

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>

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

I, the President/Managing Member of the corporation named as the debtor in this case, 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 **June 12, 2014**

Signature **/s/ Lawrence Pross**
Lawrence Pross
President/Managing Member

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.