

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

ALICIA MARSHALL, DANIEL PRONSKY,
PARIS TOWNSEND, NANCILEE
HOLLAND, LEONA OWSLEY, KOLAWOLE
AHMADOU, KIANA DERVIN, KRISTINA
HENDERSON, DUSTIN INNIS, KELLY
STALNAKER and JAMIE JONES, individually
and on behalf of all others similarly situated,

Plaintiffs,

v.

PRESTAMOS CDFI, LLC,

Defendant.

Civil Action No. 5:21-cv-04337-JMG

[PROPOSED] ORDER

Having considered Plaintiffs' Motion for Accounting and good cause appearing
therefore, the Court ORDERS as follows:

1. Plaintiffs' Motion is GRANTED;
2. Within 21 days of the date of this Order, Defendant shall produce to Plaintiffs an accounting that accounts for and answers the following questions:
 - a. How many of the 494,415 Small Business Administration-approved Paycheck Protection Program ("PPP") borrowers that Defendant committed to fund did Defendant fail to fund?
 - b. How much in federally-originated Paycheck Protection Program Liquidity Facility ("PPPLF") and other cash advances did Defendant receive that it failed to fund to SBA-approved PPP borrowers?
 - c. Where are those unfunded proceeds presently?
 - d. If Defendant paid any such PPPLF and other cash advances to others, when and to whom and how much and why?

- e. How much in PPP loan processing fees did Defendant obtain on the unfunded loans of Plaintiffs and the members of the proposed classes?

IT IS SO ORDERED this ____ day of _____, 2022.

Honorable John M. Gallagher, U.S.D.J.