

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

ALICIA MARSHALL, et al.,

Plaintiffs,

v.

PRESTAMOS CDFI, LLC,

Defendant.

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

**PLAINTIFFS' JOINT APPENDIX OF EXHIBITS IN OPPOSITION TO
DEFENDANT'S MOTION FOR SUMMARY JUDGMENT**

Plaintiffs¹ respectfully submit this Joint Appendix of Exhibits in Opposition to Defendant's Motion for Summary Judgment. In accordance with Judge Gallagher's Policy and Procedure I. C., Plaintiffs are filing each of the following Exhibits as a separate document on the CM/ECF system (except those documents designated as confidential or highly confidential under the Protective Order approved by the Court, which Plaintiffs are separately seeking to file under seal as noted below), specifically as follows:

<u><i>Exhibit No.</i></u>	<u><i>Description</i></u>	<u><i>Page</i></u>
<i>1</i>	the Loan Document Contract Between Prestamos and Plaintiff Marshall	Pla Appx 0001-0014
<i>2</i>	the Loan Document Contract Between Prestamos and Plaintiff Townsend	Pla Appx 0015-0028
<i>3</i>	the Loan Document Contract Between Prestamos and Plaintiff Henderson	Pla Appx 0029-0042
<i>4</i>	the Loan Document Contract Between Prestamos and Plaintiff Jones	Pla Appx 0043-0056
<i>5</i>	the Loan Document Contract Between Prestamos and Plaintiff Martin	Pla Appx 0057-0070
<i>6</i>	the Loan Document Contract Between Prestamos and Plaintiff Lloyd	Pla Appx 0071-0084
<i>7</i>	the Loan Document Contract Between Prestamos and Plaintiff Johnson	Pla Appx 0085-0091
<i>8</i>	the Loan Document Contract Between Prestamos and Plaintiff Marvel	Pla Appx 0092-0105
<i>9</i>	the Loan Document Contract Between Prestamos and Plaintiff Horne	Pla Appx 0106-0119
<i>10</i>	the Loan Document Contract Between Prestamos and	Pla Appx 0120-

¹ Unless otherwise noted, all capitalized terms have the meaning set forth in the Table of Abbreviations in Plaintiffs' brief in opposition to Defendant's Motion for Summary Judgment filed herewith.

	Plaintiff Smith	0133
<i>11</i>	SBA Form 1502 instructions and 1502 reports Prestamos submitted to the SBA concerning Plaintiffs' PPP loans	Pla Appx 0134-3291
<i>12</i>	the Report of William M. Manger, Jr. ("Manger") dated July 12, 2024	Pla Appx 3292-3306
<i>13</i>	the Report on Damages Methodology Professor Steven P. Feinstein, Ph.D., CFA ("Feinstein") dated July 12, 2024	Pla Appx 3307-3337
<i>14</i>	the Report of William Briggs ("Briggs") dated July 12, 2024	Pla Appx 3338-3345
<i>15</i>	the Rebuttal Report of Manger dated Aug. 9, 2024	Pla Appx 3346-3350
<i>16</i>	the Rebuttal Report of Feinstein dated Aug. 9, 2024	Pla Appx 3351-3357
<i>17</i>	the Rebuttal Report of Briggs dated Aug. 9, 2024	Pla Appx 3358-3368
<i>18</i>	Declaration of David Castillo, Senior Credit Officer with Prestamos	Pla Appx 3369-3348
<i>19</i>	8/25/2021 Email from Lisa Gonzales (PRESTAMOS-00306968-PRESTAMOS-00306969) [Plaintiffs seek to file under seal]	Pla Appx 3385-3387
<i>20</i>	Excerpts from the Deposition of Jose Martinez	Pla Appx 3388-3390
<i>21</i>	Excerpts from the Deposition of David Castillo	Pla Appx 3391-3393
<i>22</i>	Email Re Prepaid Debit Card Funding [Plaintiffs seek to file under seal]	Pla Appx 3394-3397
<i>23</i>	Excerpt from the Deposition of Kenneth Swain	Pla Appx 3398-3399
<i>24</i>	Jose Martinez 08/11/2021 Email (PRESTAMOS-00304735) [Plaintiffs seek to file under seal]	Pla Appx 3400-3401
<i>25</i>	Excerpts from Plaintiffs' Deposition Testimony	Pla Appx 3402-3407

26	Declaration of Plaintiff Martin dated May 20, 2025	Pla Appx 3408-34010
27	Prestamos Statement of Balance to Plaintiff Lloyd dated Feb. 01, 2023	Pla Appx 3411-3412
28	Emails between Plaintiff Lloyd and Prestamos	Pla Appx 3413-3426
29	Jose Martinez 05/26/2021 Email to Janis Gallego (PRESTAMOS-00304345-PRESTAMOS-00304346) [Plaintiffs seek to file under seal]	Pla Appx 3427-3429
30	Jose Martinez 05/11/2021 Email to Raven Simmons (PRESTAMOS-00304371) [Plaintiffs seek to file under seal]	Pla Appx 3430-3432
31	Michael Sawyer 08/09/2021 Email to Jose Martinez (PRESTAMOS-00302492-PRESTAMOS-00302494) [Plaintiffs seek to file under seal]	Pla Appx 3433-3436
32	SBA PPP Loan Forgiveness Application Form 3508-S	Pla Appx 3437-3444
33	SBA Forgiveness Platform Lender Submission Metrics	Pla Appx 3445-3448
34	PAR forms Prestamos submitted to obtain advances from the PPPLF to fund Plaintiffs' loans	Pla Appx 3449-6299

Dated: May 21, 2025

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on the 21st day of May 2025, the foregoing was electronically filed and served through the Court's CM/ECF system to counsel of record.

/s/ Lawrence J. Lederer

Lawrence J. Lederer