



# MSBDFA Maximum Exposure Report for Accounting Period Ending 6/30/2019

(This report was run on 7/19/2019 at 2:27:52 PM)

Date Closed	Company	Loan Number	Jobs New	Jobs Retained	Jobs Total	Approved Amount	Loan Balance	Insurance	Not To Exceed Amount	Insurance Amount	Maximum Exposure
<b>301 - MSBDFA Contract Financing Dire</b>											
07/20/16	American Business Supplies, LLC	17570101	2	4	6	\$400,000	\$124,427	0%	\$0	\$0	\$400,000
07/01/00	Application Fee/MEAFEE	18440101	0	0	0	\$0	\$0	0%	\$0	\$0	\$0
06/29/18	Flight Fab, Inc.	7910201	3	26	29	\$800,000	\$782,698	0%	\$0	\$0	\$800,000
02/19/19	JCM Control Systems, Inc.	19780101	3	12	15	\$200,000	\$50,107	0%	\$0	\$0	\$200,000
05/04/16	Lyles Cleaning Services, LLC	17200101	6	20	26	\$100,000	\$54,705	0%	\$0	\$0	\$100,000
05/18/16	Mainstreet Technologies, Inc.	7360601	25	27	52	\$500,000	\$188,568	0%	\$0	\$0	\$500,000
06/20/14	Unified Solutions Services, LLC.	13670201	0	3	3	\$120,000	\$71,756	0%	\$0	\$0	\$120,000
<b>Section Summary: 7 items</b>			<b>39</b>	<b>92</b>	<b>131</b>	<b>\$2,120,000</b>	<b>\$1,272,261</b>		<b>\$0</b>	<b>\$0</b>	<b>\$2,120,000</b>

## 304 - MSBDFA Guaranty Fund

12/28/07	HLB Properties, LLC	7370101	5	33	38	\$200,000	\$158,814	80%	\$160,000	\$127,051	\$127,051
12/22/11	Mahogany, Inc. and Mahogany Interiors, Inc.	4330501	2	70	72	\$1,250,000	\$889,178	50%	\$625,000	\$444,589	\$625,000
10/15/18	New City Construction, LLC	9530701	0	0	0	\$75,000	\$74,000	80%	\$60,000	\$59,200	\$60,000

Date Closed	Company	Loan Number	Jobs New	Jobs Retained	Jobs Total	Approved Amount	Loan Balance	Insurance	Not To Exceed Amount	Insurance Amount	Maximum Exposure
09/05/18	Physical and Sports Rehab, Inc.	19240102	2	13	15	\$100,000	\$25,000	50%	\$50,000	\$12,500	\$12,500
09/05/18	Physical and Sports Rehab, Inc.	19240101	2	13	15	\$224,000	\$204,096	50%	\$112,000	\$102,048	\$102,048
04/27/06	Robinson & Associates, P.C.	4450101	2	2	4	\$225,000	\$109,476	70%	\$157,500	\$76,633	\$157,500
04/27/06	Robinson & Associates, P.C.	4450201	0	0	0	\$125,000	\$126,313	70%	\$87,500	\$88,419	\$88,419
04/22/14	Still I Rise dba Women's Wellness Center	15740101	10	3	13	\$270,000	\$241,528	50%	\$135,000	\$120,764	\$120,764
<b>Section Summary: 8 items</b>			<b>23</b>	<b>134</b>	<b>157</b>	<b>\$2,469,000</b>	<b>\$1,828,406</b>		<b>\$1,387,000</b>	<b>\$1,031,205</b>	<b>\$1,293,283</b>

### 306 - MSBDFA Surety Bond Direct

12/18/06	CATI, Inc.	4020301	10	17	27	\$1,500,000	\$510,213	0%	\$0	\$0	\$1,500,000
08/16/17	L&G Exclusive Cleaning Services, Inc.	18090102	8	14	22	\$400,000	\$0	0%	\$0	\$0	\$400,000
06/02/17	OGOS Energy, LLC	15790301	3	2	5	\$200,000	\$160,000	0%	\$0	\$0	\$200,000
<b>Section Summary: 3 items</b>			<b>21</b>	<b>33</b>	<b>54</b>	<b>\$2,100,000</b>	<b>\$670,213</b>		<b>\$0</b>	<b>\$0</b>	<b>\$2,100,000</b>

### 308 - MSBDFA EPIP Business Acquisitio

07/01/00	Application Fee/MEAFEE	18440102	0	0	0	\$0	\$0	0%	\$0	\$0	\$0
<b>Section Summary: 1 item</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>\$0</b>	<b>\$0</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Date Closed	Company	Loan Number	Jobs New	Jobs Retained	Jobs Total	Approved Amount	Loan Balance	Insurance	Not To Exceed Amount	Insurance Amount	Maximum Exposure
<b>310 - MSBDFA EPIP Technology</b>											
09/27/06	MidAtlantic Broadband/Economic Computers, Inc	4090301	0	17	17	\$500,000	\$500,000	0%	\$0	\$0	\$500,000
09/27/06	MidAtlantic Metro Broadband Services, Inc.	4200202	10	4	14	\$62,956	\$62,956	0%	\$0	\$0	\$62,956
03/31/03	MidAtlantic Metro Broadband Services, Inc.	4200101	0	0	0	\$394,600	\$394,600	0%	\$0	\$0	\$394,600
<b>Section Summary: 3 items</b>			<b>10</b>	<b>21</b>	<b>31</b>	<b>\$957,556</b>	<b>\$957,556</b>		<b>\$0</b>	<b>\$0</b>	<b>\$957,556</b>

### 311 - MSBDFA EPIP Other Small Busine

04/13/18	A-Connection	18850102	8	18	26	\$200,000	\$112,541	0%	\$0	\$0	\$200,000
04/13/18	A-Connection	18850101	8	18	26	\$225,000	\$146,934	0%	\$0	\$0	\$146,934
01/13/15	Advance Construction Services, Inc.	16070101	3	5	8	\$150,000	\$0	0%	\$0	\$0	\$150,000
08/22/17	Algits Incorporated dba NinjaBe	18250101	20	0	20	\$393,426	\$333,742	0%	\$0	\$0	\$333,742
05/26/15	Alleen V. Coleman t/a Alleen's Hair Focus	16310101	0	1	1	\$180,000	\$146,191	0%	\$0	\$0	\$146,191
08/08/18	Alli Rudell, LLC dba Log Cabin Candies	19200102	7	0	7	\$50,000	\$32,839	0%	\$0	\$0	\$50,000
08/08/18	Alli Rudell, LLC dba Log Cabin Candies	19200101	7	0	7	\$250,000	\$242,739	0%	\$0	\$0	\$242,739
06/27/16	AvDyne Aeroservices, LLC	17560101	0	25	25	\$70,000	\$0	0%	\$0	\$0	\$0

Date Closed	Company	Loan Number	Jobs New	Jobs Retained	Jobs Total	Approved Amount	Loan Balance	Insurance	Not To Exceed Amount	Insurance Amount	Maximum Exposure
05/22/19	C&M Construction and Renovations, LLC	17210201	0	12	12	\$100,000	\$55,500	0%	\$0	\$0	\$100,000
10/13/17	Carmen B. Young	18180101	5	19	24	\$150,000	\$124,251	0%	\$0	\$0	\$124,251
03/22/18	DaCore Investment Group, LLC dba Shark Bar and Sea	18810101	9	0	9	\$235,000	\$226,381	0%	\$0	\$0	\$226,381
01/04/19	Domesticity, LLC and Real Creative, LLC	19140101	1	1	2	\$300,000	\$192,760	0%	\$0	\$0	\$192,760
07/29/16	DTG Holdings, Inc.	17470101	5	55	60	\$310,000	\$156,580	0%	\$0	\$0	\$156,580
09/27/17	DTG Holdings, Inc.	17470201	20	51	71	\$300,000	\$200,908	0%	\$0	\$0	\$200,908
06/23/17	Edwards & Hill Communications, LLC	17510102	6	11	17	\$225,000	\$194,838	0%	\$0	\$0	\$194,838
08/26/15	Gravastine, LLC	16980101	2	12	14	\$360,000	\$264,498	0%	\$0	\$0	\$264,498
02/24/17	Great Gourmet, Inc., The	560602	5	24	29	\$1,100,000	\$965,155	0%	\$0	\$0	\$965,155
03/11/19	Inheritance Child Care Center, LLC and Early Achie	19230101	7	28	35	\$1,000,000	\$622,164	0%	\$0	\$0	\$622,164
02/05/18	J&J Smoothies, LLC	18890101	5	0	5	\$300,000	\$281,199	0%	\$0	\$0	\$281,199
08/01/18	J. Marshall & Associates, LLC	18680101	4	1	5	\$400,000	\$376,595	0%	\$0	\$0	\$376,595
08/01/18	J. Marshall & Associates, LLC	18680102	4	1	5	\$100,000	\$91,428	0%	\$0	\$0	\$100,000
09/07/18	JesseJay's, LLC	19150101	12	0	12	\$450,000	\$449,875	0%	\$0	\$0	\$449,875
02/03/16	KMP Enterprises, LLC	16850102	6	0	6	\$345,000	\$278,894	0%	\$0	\$0	\$278,894
08/16/17	L&G Exclusive Cleaning Services, Inc.	18090101	8	14	22	\$75,000	\$0	0%	\$0	\$0	\$75,000

Date Closed	Company	Loan Number	Jobs New	Jobs Retained	Jobs Total	Approved Amount	Loan Balance	Insurance	Not To Exceed Amount	Insurance Amount	Maximum Exposure
03/13/19	Magothy Payments, Inc.	19820101	1	1	2	\$70,000	\$70,000	0%	\$0	\$0	\$70,000
02/06/14	Mainstreet Technologies, Inc.	7360504	6	20	26	\$255,000	\$171,020	0%	\$0	\$0	\$171,020
01/03/18	Midas Rx Pharmacy, LLC- Fokos Group, LLC	18620101	3	2	5	\$200,000	\$183,021	0%	\$0	\$0	\$183,021
07/25/14	MidAtlantic Broadband/Economic Computers, Inc	4090401	0	0	0	\$782,450	\$547,534	0%	\$0	\$0	\$547,534
06/12/17	Nepenthe Homebrew, LLC	17960101	3	25	28	\$325,000	\$325,000	0%	\$0	\$0	\$325,000
03/11/14	New City Construction, LLC	9530501	0	8	8	\$204,282	\$95,521	0%	\$0	\$0	\$95,521
06/03/15	Paniagua's Enterprises, Inc.	16430101	5	10	15	\$350,000	\$114,091	0%	\$0	\$0	\$114,091
08/02/18	Precise Telehealth, Inc.	18820101	3	3	6	\$250,000	\$66,718	0%	\$0	\$0	\$250,000
01/24/17	Pro Electric, Inc. t/a Regal Construction	17970101	4	8	12	\$54,414	\$54,414	0%	\$0	\$0	\$54,414
10/10/16	Smoothie 4 Life dba Smoothie King	17720101	15	15	30	\$300,000	\$238,468	0%	\$0	\$0	\$238,468
11/27/18	Strum Contracting, Co., Inc.	19260101	7	16	23	\$250,000	\$0	0%	\$0	\$0	\$250,000
11/17/17	Sweet Potato Kids, Inc.	4240201	5	8	13	\$205,000	\$0	0%	\$0	\$0	\$0
08/28/18	Sweet Spice Bake Shop, LLC	19270101	3	4	7	\$90,000	\$78,206	0%	\$0	\$0	\$78,206
01/28/15	TextBehind, Inc.	15580107	2	2	4	\$60,000	\$76,157	0%	\$0	\$0	\$76,157
03/20/14	TextBehind, Inc.	15580103	2	2	4	\$140,000	\$140,000	0%	\$0	\$0	\$140,000
08/11/15	The Stone Foundation	16950102	2	8	10	\$50,000	\$22,063	0%	\$0	\$0	\$22,063
06/25/15	Tote-It, Inc.	11740201	3	7	10	\$30,000	\$11,940	0%	\$0	\$0	\$11,940

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05/28/13	V I Management Group, LLC	14740101	4	0	4	\$75,000	\$4,338	0%	\$0	\$0	\$75,000
06/30/16	Warren Brothers Construction, LLC	11980501	8	2	10	\$90,000	\$0	0%	\$0	\$0	\$0
05/07/18	Williams Consulting, LLC	18990101	15	1	16	\$500,000	\$203,510	0%	\$0	\$0	\$500,000
<b>Section Summary: 44 items</b>			<b>243</b>	<b>438</b>	<b>681</b>	<b>\$11,549,571</b>	<b>\$7,898,010</b>		<b>\$0</b>	<b>\$0</b>	<b>\$9,081,136</b>

### 312 - MSBDFA EPIP Franchise

07/05/00	WPS Company/Antaeus Group, Inc.	4100101	0	0	0	\$500,000	\$500,000	0%	\$0	\$0	\$500,000
<b>Section Summary: 1 item</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>\$500,000</b>	<b>\$500,000</b>		<b>\$0</b>	<b>\$0</b>	<b>\$500,000</b>

### 326 - MSBDFA\_GU/SSBCI

09/14/18	204 Baltimore Pike, LLC	19680101	0	0	0	\$1,823,900	\$1,803,565	60%	\$1,094,340	\$1,082,139	\$1,082,139
11/12/18	AlphaHill, LLC	19520101	20	4	24	\$300,000	\$270,519	65%	\$195,000	\$175,837	\$195,000
08/30/16	Atlantic Imprints, Inc.	17590101	2	48	50	\$423,000	\$282,753	75%	\$317,250	\$212,065	\$212,065
05/23/19	Bloosurf, LLC	19670101	2	5	7	\$428,019	\$428,019	80%	\$342,415	\$342,415	\$342,415
05/30/18	Food Opportunity, LLC	18010201	28	5	33	\$368,850	\$369,984	47%	\$175,000	\$173,892	\$173,892
03/07/14	Gourmet Pizza of Cheverly, LLC	15350101	4	0	4	\$100,000	\$31,153	50%	\$50,000	\$15,577	\$15,577
11/16/18	Hakim's Islamic Funeral Home, LLC	19540101	0	1	1	\$120,000	\$115,119	75%	\$90,000	\$86,339	\$86,339

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09/06/18	International Cosmetology, Inc.	19440102	3	7	10	\$212,000	\$190,441	60%	\$127,000	\$114,265	\$114,265
09/26/14	LC Bowie, LLC dba Little Caesars of Bowie	15960101	12	0	12	\$100,000	\$20,707	50%	\$50,000	\$10,353	\$10,353
09/26/14	LC Greenbelt, LLC dba Little Caesars of Greenbelt	15950101	12	0	12	\$100,000	\$20,709	50%	\$50,000	\$10,355	\$10,355
03/10/14	Lee- ATM, LLC	15450101	1	1	2	\$60,000	\$29,352	50%	\$30,000	\$14,676	\$14,676
<b>Section Summary: 11 items</b>			<b>84</b>	<b>71</b>	<b>155</b>	<b>\$4,035,769</b>	<b>\$3,562,321</b>		<b>\$2,521,005</b>	<b>\$2,237,913</b>	<b>\$2,257,076</b>

### 360 - MSBDFA EPIP/InvestMD LLC

10/23/17	Admit Advantage, Inc. d/b/a Admit.me	18490101	2	4	6	\$300,000	\$317,800	0%	\$0	\$0	\$317,800
03/06/19	DuMore Sports, Inc.	19810101	5	1	6	\$400,000	\$64,986	0%	\$0	\$0	\$64,986
05/25/18	Lessoncast Learning LLC	18910101	5	2	7	\$250,000	\$220,000	0%	\$0	\$0	\$220,000
02/06/14	Mainstreet Technologies, Inc.	7360503	6	20	26	\$255,000	\$171,020	0%	\$0	\$0	\$171,020
06/06/17	N&C, Inc. dba Notice & Comment	18030101	6	3	9	\$265,000	\$265,000	0%	\$0	\$0	\$265,000
11/04/16	OGOS Energy, LLC	15790201	6	1	7	\$600,000	\$519,781	0%	\$0	\$0	\$519,781
09/28/18	Precise Telehealth, Inc.	18820102	3	3	6	\$200,000	\$130,000	0%	\$0	\$0	\$130,000
12/14/17	Reciprocall Health, Inc. dba Reciprocare Solutions	18240101	3	1	4	\$375,000	\$240,000	0%	\$0	\$0	\$240,000
03/21/17	Teleport Enterprises, Inc., D/B/A Flye	18020101	12	3	15	\$500,000	\$142,273	0%	\$0	\$0	\$142,273

