

**IN THE CIRCUIT COURT FOR
MONTGOMERY COUNTY, MARYLAND**

IN RE:	*	
CMS HOLDINGS GROUP, LLC	*	Civil Case No. C-15-CV-22-001735
Petitioner	*	(Lead Case)

IN RE:	*	
MERCHANT PORTFOLIO MANAGEMENT GROUP, LLC	*	Civil Case No. C-15-CV-22-002267
Petitioner	*	(Jointly Consolidated Under Civil Case No. C-15-CV-22-001735)

In re:	*	
CMS PROCESSING, LLC	*	Civil Case No. C-15-CV-22-004193
Petitioner	*	(Jointly Consolidated Under Civil Case No. C-15-CV-22-001735)

NOTICE TO CREDITORS BY RECEIVER

**TO ALL PERSONS INTERESTED IN THE RECEIVERSHIP ESTATE OF CMS
PROCESSING, LLC (“LLC”)**

On November 9, 2022, the Circuit Court for Montgomery County, Maryland (“Court”) appointed Gray & Associates, LLC as Receiver (“Receiver”) for the LLC in Civil Case No. C-15-CV-22-004193 (“CMS Processing Receivership”). On December 7, 2022, the Court consolidated the CMS Processing Receivership under the lead case of CMS Holdings, LLC, Civil Case No. C-15-CV-22-001735.

Notice is given with respect to the LLC, whose business address is 3 East Diamond Ave., Gaithersburg, MD 20877, and whose business is to manage other entities and own and manage substantial portfolios of Merchant Agreements, that this Court has appointed the Receiver, whose address is 1997 Annapolis Exchange Parkway, Suite 300, Annapolis, MD 21401, as Receiver for the LLC and its estate.

All persons having claims against the LLC should file them, under oath, with the Clerk of the Circuit Court and filed **in the Receivership Case of CMS Holdings, LLC, Civil Case No. C-15-CV-22-001735**, and send a copy to the Receiver at the addresses below not later than **April 11, 2023, 120 days from the date this Notice was issued**. This Notice is being issued pursuant to the Comm'l Law Art. Section 24-302(A):

**Clerk of the Circuit Court for Montgomery County, MD
50 Maryland Avenue
Rockville, MD 20850**

Claim Instructions: A Claim submitted by a creditor holding an enforceable claim against the LLC that arose before the appointment of the Receiver shall use the Proof of Claim form that you can obtain (see below) and include the following information and supporting documents:

1. The Proof of Claim form can be obtained at bit.ly/3Pe6r0A. State the name and address of the creditor filing the Claim. Provide the name of at least one individual to serve as the creditor's point of contact with their telephone numbers and email addresses.
2. State the amount of the Claim as of November 9, 2022. In addition to a total amount of the Claim, please provide a detailed itemization of the Claim to the extent possible. For example, if the Claim is based on a promissory note, provide a break-down of principal, accrued, unpaid interest, and any other items that are included in your Claim.
3. If the creditor has received any payments from CMS Processing since January 1, 2019, provide an itemized summary of all payments received from January 1, 2019 to date, including the dates and amounts of each such payment, and the manner of payment: wire, check or ACH debit.
4. Identify any CMS Processing Receivership Property that is security for the Claim.
5. Attach copies of all documents that the creditor asserts support its Claim and, if the Claim is based on a promissory note, include a copy of the note(s) that evidence the Claim, and the original bank records to verify the creditor's advance of funds to CMS Processing.
6. The Claim must be signed by a person duly authorized by the creditor under penalty of perjury, as provided in the Proof of Claim form.

Any creditor that does not timely file a claim is not entitled to a distribution from the Receivership Property under Section Md. Code Ann. Comm'l Law Art. Section 24-302(b)(2)(III).

If you previously filed a proof of claim for damages against the LLC in the consolidated cases of CMS Holdings Group, LLC, Civil Case No. C-15-CV-22-001735 and Merchant Portfolio Management Group, LLC, Civil Case No. C-15-CV-22-002267 (jointly consolidated under civil case no. C-15-CV-22-001735), **THEN YOU DO NOT NEED TO FILE ANOTHER CLAIM AGAINST THE LLC.**

This notice was sent by first class mail to the last known address of each creditor, creditor's attorney, if known, provided by the LLC, and member of the LLC shown on the master service list, parties in interest and:

Ana Terrasa-Tillim
12313 Piney Meetinghouse Rd.
Potomac, MD 20854

CMS Processing, LLC
Merchant Portfolio Management Group, LLC
Clarus Enterprises–Residuals Acquisitions, LLC
Clarus Portfolio Acquisition 12%, LLC
Clarus Portfolio Acquisition 15%, LLC
c/o Joseph Bellinger, Esq.
P.O. Box 10
Phoenix, MD 21131

Dated: December 12, 2022

Respectfully submitted,

OFFIT KURMAN, P.A.

/s/ James M. Hoffman

James M. Hoffman, CPF No. 8512010278

Eric Pelletier, CPF No. 9512130302

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Bethesda, MD 20814

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