# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# **SCHEDULE 13D**

Under the Securities Exchange Act of 1934 (Amendment No. 1)\*

# INTERNATIONAL MONEY EXPRESS, INC.

(Name of Issuer)

Common Stock, par value \$0.0001 per share (Title of Class of Securities)

46005L101 (CUSIP Number)

9480 S. Dixie Hwy Miami, FL 33156 Attn: Robert Lisy Chief Executive Officer and President (305) 671-8000

(Name, Address and Telephone Number of Person Authorized to Receive Notices and Communications)

December 12, 2018  (Date of Event Which Requires Filing of this Statement)
If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of §§ 240.13d-1(e), 240.13d-1(f) or 240.13d-1(g), check the following box. □
<b>Note:</b> Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. See § 240.13d-7 for other parties to whom copies are to be sent.
* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter the disclosures provided in a prior cover page.  The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

	NAMES	OF REI	PORTING PERSONS					
4			CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)					
1	SDC Intermey, I.D.							
	SPC Intermex, LP							
_	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠				
2				(b) □				
	an a ***							
3	SEC US	E ONLY						
3								
	SOURC	E OF FU	INDS (SEE INSTRUCTIONS)					
4								
_	00							
_	CHECK	BOX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NCIUD (	DD BLACE OF ODCANIZATION					
6	CITIZE	N5HIP (	OR PLACE OF ORGANIZATION					
U	Delawar	e						
			SOLE VOTING POWER					
		7	0					
NUMBER OF C	HADEC	0	SHARED VOTING POWER					
NUMBER OF SI BENEFICIAL		8	21,351,653(1)					
OWNED BY E			SOLE DISPOSITIVE POWER					
REPORTING PI WITH	ERSON	9						
	-	J						
			SHARED DISPOSITIVE POWER					
		<b>10</b>	12,348,554(2)					
	ACCRE	CATE A						
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON							
	21,351,653(1)							
		CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE						
12	INSTRU	JCTION	S)					
	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13			21.100 122.122.22 2 1 121.001.1 1.1 1.1 (12)					
	58.7%(3	)						
	TYPE O	F REPO	RTING PERSON (SEE INSTRUCTIONS)					
<b>14</b>	PN							

- (1) Represents 21,169,153 shares of Common Stock (as defined in Item 1 of the original Schedule 13D filed on August 7, 2018 (the "Original Schedule 13D")) and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger (as defined in Item 3 of the Original Schedule 13D). SPC Intermex, LP may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement (as described in Item 6 of the Original Schedule 13D) with respect to shares of Common Stock held by it and the other parties to the Shareholders Agreement.
- (2) Represents 12,348,554 shares of Common Stock held of record by SPC Intermex, LP. SPC Intermex GP, LLC is the general partner of SPC Intermex, LP. Stella Point Capital, LLC ("Stella Point Capital") is the sole manager of SPC Intermex GP, LLC. Adam Godfrey, along with Justin Wender, are the Managing Partners of, and jointly control, Stella Point Capital. SPC Intermex GP, LLC, Stella Point Capital, Adam Godfrey and Justin Wender may be deemed to share beneficial ownership of the shares of the Issuer's Common Stock held of record by SPC Intermex, LP but disclaim beneficial ownership of such shares.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES OF REPORTING PERSONS								
		I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)							
1									
	SPC Intermex GP, LLC								
_	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗵					
2				(b) 🗆					
2	SEC US	E ONLY							
3									
	SOURC	E OF FU	INDS (SEE INSTRUCTIONS)						
4		_ 01 1 0	1.25 (022 1.011.0 01201.0)						
-	00								
	CHECK	BOX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)						
5									
	O.E.I.Z.D.	NOUND	NEW ACTION OF CHILDREN						
6	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION						
U	Delawar	е							
			SOLE VOTING POWER						
		7	0						
NUMBER OF C	HADEC	0	SHARED VOTING POWER						
NUMBER OF SI BENEFICIAL		8	21,351,653(1)						
OWNED BY E			SOLE DISPOSITIVE POWER						
WITH	EKSUN	9							
	=		SHARED DISPOSITIVE POWER						
		<b>10</b>	12,348,554(2)						
	ACCDE	CATE	MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
11									
	21,351,653(1)								
		CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE							
12	INSTRU	INSTRUCTIONS)							
	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)						
13	58.7%(3	`							
1.4	TYPE O	F REPO	PRTING PERSON (SEE INSTRUCTIONS)						
14	00								

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. SPC Intermex GP, LLC is the general partner of SPC Intermex, LP which is the holder of record of 12,348,554 shares of Common Stock. SPC Intermex GP, LLC may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by the parties to the Shareholders Agreement.
- (2) Represents 12,348,554 shares of Common Stock held of record by SPC Intermex, LP. SPC Intermex GP, LLC is the general partner of SPC Intermex, LP. Stella Point Capital is the sole manager of SPC Intermex GP, LLC. Adam Godfrey, along with Justin Wender, are the Managing Partners of and jointly control Stella Point Capital. SPC Intermex GP, LLC, Stella Point Capital, Adam Godfrey and Justin Wender may be deemed to share beneficial ownership of the shares of the Issuer's Common Stock held of record by SPC Intermex, LP but disclaim beneficial ownership of such shares.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

1	I.R.S. II	AMES OF REPORTING PERSONS  R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)  ella Point Capital, LLC						
2		CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP  (a) 5 (b) 5						
3	SEC US	SEC USE ONLY						
4	SOURC OO	E OF FU	INDS (SEE INSTRUCTIONS)					
5	CHECK	CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)						
6	<b>CITIZE</b> Delawar		DR PLACE OF ORGANIZATION					
		7	SOLE VOTING POWER 0					
NUMBER OF SI BENEFICIA OWNED BY F	LLY	8	SHARED VOTING POWER 21,351,653(1)					
REPORTING PI		9	SOLE DISPOSITIVE POWER 0					
		10	SHARED DISPOSITIVE POWER 12,348,554(2)					
11	AGGRE 21,351,6		MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON					
12	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)							
13	<b>PERCE</b> 58.7%(3		CLASS REPRESENTED BY AMOUNT IN ROW (11)					
14	TYPE C	F REPO	RTING PERSON (SEE INSTRUCTIONS)					

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Stella Point Capital is the sole manager of SPC Intermex GP, LLC. SPC Intermex GP, LLC is the general partner of SPC Intermex, LP which is the holder of record of 12,348,554 shares of Common Stock. Stella Point Capital may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by the parties to the Shareholders Agreement.
- (2) Represents 12,348,554 shares of Common Stock held of record by SPC Intermex, LP. SPC Intermex GP, LLC is the general partner of SPC Intermex, LP. Stella Point Capital is the sole manager of SPC Intermex GP, LLC. Adam Godfrey, along with Justin Wender, are the Managing Partners of and jointly control Stella Point Capital. SPC Intermex GP, LLC, Stella Point Capital, Adam Godfrey and Justin Wender may be deemed to share beneficial ownership of the shares of the Issuer's Common Stock held of record by SPC Intermex, LP but disclaim beneficial ownership of such shares.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES	OF REI	PORTING PERSONS				
1	I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)						
1	Adam Godfrey						
2	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠			
2				(b) □			
	SEC US	E ONLY					
3							
_	SOURC	E OF FU	UNDS (SEE INSTRUCTIONS)				
4	00						
	CHECK	BOX II	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)				
5	CILCI	DOX II	DISCLOSURE OF LEGAL TROCELDINGS IS REQUIRED TORSOANT TO THEM 2(D) OR 2(E)				
3							
_	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION				
6	United S	United States of America					
			SOLE VOTING POWER				
		7					
		•	0				
			SHARED VOTING POWER				
NUMBER OF SI BENEFICIAL		8	21,351,653(1)				
OWNED BY E	EACH						
REPORTING PI WITH	ERSON	9	SOLE DISPOSITIVE POWER				
***************************************		J	0				
			SHARED DISPOSITIVE POWER				
		<b>10</b>	12,348,554(2)				
	A C C D E						
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
**	21,351,653(1)						
			THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE				
12	INSTRU	INSTRUCTIONS)					
- <b>-</b>							
	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)				
13			,				
	58.7%(3	)					
4.4	TYPE C	F REPO	PRTING PERSON (SEE INSTRUCTIONS)				
14	IN						

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Messrs. Adam Godfrey, along with Justin Wender, are the Managing Partners of and jointly control Stella Point Capital. Stella Point Capital is the sole manager of SPC Intermex GP, LLC. SPC Intermex GP, LLC is the general partner of SPC Intermex, LP which is the holder of record of 12,348,554 shares of Common Stock. Adam Godfrey may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by the parties to the Shareholders Agreement.
- (2) Represents 12,348,554 shares of Common Stock held of record by SPC Intermex, LP. SPC Intermex GP, LLC is the general partner of SPC Intermex, LP. Stella Point Capital is the sole manager of SPC Intermex GP, LLC. Adam Godfrey, along with Justin Wender, are the Managing Partners of and jointly control Stella Point Capital. SPC Intermex GP, LLC, Stella Point Capital, Adam Godfrey and Justin Wender may be deemed to share beneficial ownership of the shares of the Issuer's Common Stock held of record by SPC Intermex, LP but disclaim beneficial ownership of such shares.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES	OF REI	PORTING PERSONS					
1	I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)							
1	Justin Wender							
	Justin Wender							
	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠				
2				(b) □				
	OF C MO	E 01111						
3	SEC US	E ONLY						
3								
	SOURC	E OF FU	INDS (SEE INSTRUCTIONS)					
4								
	00							
_	CHECK	BOX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NCHID (	OR PLACE OF ORGANIZATION					
6								
0	United S	tates of A	america Company of the Company of th					
			SOLE VOTING POWER					
		7						
NUMBER OF SI	HADES	0	SHARED VOTING POWER					
BENEFICIA		8	21,351,653(1)					
OWNED BY E			SOLE DISPOSITIVE POWER					
WITH	ERSON	9						
		4.0	SHARED DISPOSITIVE POWER					
		<b>10</b>	12,348,554(2)					
	ACCDE	CATE	MOUNT RENEELCIALLY OWNED BY EACH DEDODTING DEDSON					
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON							
	21,351,653(1)							
		CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE						
12	INSTRU	INSTRUCTIONS)						
	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13								
	58.7%(3							
4.4	TYPE O	F REPO	PRTING PERSON (SEE INSTRUCTIONS)					
14	IN							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Messrs. Justin Wender, along with Adam Godfrey, are the Managing Partners of and jointly control Stella Point Capital. Stella Point Capital is the sole manager of SPC Intermex GP, LLC. SPC Intermex GP, LLC is the general partner of SPC Intermex, LP which is the holder of record of 12,348,554 shares of Common Stock. Justin Wender may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by the parties to the Shareholders Agreement.
- (2) Represents 12,348,554 shares of Common Stock shares held of record by SPC Intermex, LP. SPC Intermex GP, LLC is the general partner of SPC Intermex, LP. Stella Point Capital is the sole manager of SPC Intermex GP, LLC. Adam Godfrey, along with Justin Wender, are the Managing Partners of and jointly control Stella Point Capital. SPC Intermex GP, LLC, Stella Point Capital, Adam Godfrey and Justin Wender may be deemed to share beneficial ownership of the shares of the Issuer's Common Stock held of record by SPC Intermex, LP but disclaim beneficial ownership of such shares.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

		NAMES OF REPORTING PERSONS						
1	I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)							
	SPC Inte	SPC Intermex Representative, LLC						
	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗵				
2				(b) □				
	SEC US	E ONLY						
3								
	SOUDC	E OE EI	INDC (SEE INSTRUCTIONS)					
4		E OF FC	INDS (SEE INSTRUCTIONS)					
<u>-</u>	00							
F	CHECK	BOX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6	Delawar	Delaware						
			SOLE VOTING POWER					
		7	0					
			SHARED VOTING POWER					
NUMBER OF SI		8						
BENEFICIAL OWNED BY E	LLY EACH ——		21,351,653(1)					
REPORTING PI WITH		a	SOLE DISPOSITIVE POWER					
WIII		9	0					
		40	SHARED DISPOSITIVE POWER					
		10	12,348,554(2)					
	AGGRE	GATE A	MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON					
11	21,351,653(1)							
		CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE						
12		INSTRUCTIONS)						
12								
	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13	58.7%(3	)						
	,		PRTING PERSON (SEE INSTRUCTIONS)					
14		T KEFU	KING LEASON (SEE INSTRUCTIONS)					
17	00							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. SPC Intermex Representative, LLC may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by the parties to the Shareholders Agreement.
- (2) Represents 12,348,554 shares of Common Stock held of record by SPC Intermex, LP. SPC Intermex Representative, LLC is a party to the Shareholders Agreement as an Intermex Representative (as defined in the Shareholders Agreement) and may be deemed to share beneficial ownership of the shares of the Issuer's Common Stock held of record by SPC Intermex, LP but disclaim beneficial ownership of such shares.
- Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

		NAMES OF REPORTING PERSONS						
1	I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)							
	Hawk Ti	Hawk Time Enterprises LLC						
2	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠				
2				(b) □				
	SEC US	E ONLY						
3								
	SOURC	E OF FU	INDS (SEE INSTRUCTIONS)					
4	00							
		POV II	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5	CHECK	. DUA IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED FORSUANT TO TIEM 2(D) OR 2(E)					
6	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
U	Delawar	e						
		7	SOLE VOTING POWER					
		/	0					
			SHARED VOTING POWER					
NUMBER OF SI BENEFICIAL	LLY EACH –	LLY EACH	21,351,653(1)					
OWNED BY E REPORTING PI				SOLE DISPOSITIVE POWER				
WITH		9	0					
			SHARED DISPOSITIVE POWER					
		<b>10</b>	1,861,060(2)					
	AGGRE	GATE A	MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON					
11	21,351,653(1)							
12		CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)						
14								
	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13	58.7%(3	)						
			PRTING PERSON (SEE INSTRUCTIONS)					
14	00							
	00							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Hawk Time Enterprises LLC ("Hawk Time") may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by it and the other parties to the Shareholders Agreement.
- (2) Represents (i) 438,531 shares of Common Stock held of record by Hawk Time, and (ii) 1,422,529 shares of Common Stock held by Robert Lisy Family Revocable Living Trust, Robert W. Lisy, Trustee (the "Lisy Trust"). Robert Lisy is the sole manager of Hawk Time and the sole trustee of the Lisy Trust.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES	OF REI	PORTING PERSONS					
	I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)							
1								
	Robert Lisy Family Revocable Trust							
	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗵				
2				(b) □				
	SEC US	E ONLY						
3								
	COLIDC	E OF FI	INDC (CEE INCEDITORIC)					
4	SOURC	E OF FC	INDS (SEE INSTRUCTIONS)					
-	00							
	CHECK	BOX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6	Florida	Florida						
			SOLE VOTING POWER					
		7	SOLE VOINGTOWER					
		,	0					
			SHARED VOTING POWER					
NUMBER OF SI		7	21,351,653(1)					
BENEFICIAL OWNED BY E								
REPORTING PI	ERSON	Λ	SOLE DISPOSITIVE POWER					
WITH		9	0					
			SHARED DISPOSITIVE POWER					
		<b>10</b>						
			1,861,060(2)					
	AGGRE	GATE A	MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON					
11	21,351,653(1)							
			THE ACCORD ATE AMOUNT IN DOM: (44) EVALUE OF DEATH ON A DEC. (6DE					
		CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS) $\hfill\Box$						
12								
45	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13	58.7%(3	)						
			DTING DEDSON (SEE INSTRUCTIONS)					
14		r KEPU	ORTING PERSON (SEE INSTRUCTIONS)					
14	00							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Lisy Trust may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by it and the other parties to the Shareholders Agreement.
- (2) Represents (i) 438,531 shares of Common Stock held of record by Hawk Time, and (ii) 1,422,529 shares of Common Stock held by Lisy Trust. Robert Lisy is the sole manager of Hawk Time and the sole trustee of the Lisy Trust.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

1	NAMES OF REPORTING PERSONS I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)							
	Robert L	Robert Lisy						
2	CHECK	HECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (a) $\boxtimes$ (b) $\square$						
3	SEC US	E ONLY						
4	SOURC OO	E OF FU	UNDS (SEE INSTRUCTIONS)					
5	CHECK	BOX IF	F DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
6		NSHIP C	OR PLACE OF ORGANIZATION America					
1		7	SOLE VOTING POWER 0					
NUMBER OF SI BENEFICIAL	LLY	8	SHARED VOTING POWER 21,351,653(1)					
OWNED BY E REPORTING PI WITH		9	SOLE DISPOSITIVE POWER 0					
		10	SHARED DISPOSITIVE POWER 1,861,060(2)					
11	<b>AGGRE</b> 21,351,6		AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON					
12	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)							
13	<b>PERCE</b> 58.7%(3)		CLASS REPRESENTED BY AMOUNT IN ROW (11)					
14	TYPE O	F REPO	ORTING PERSON (SEE INSTRUCTIONS)					

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Robert Lisy may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by the parties to the Shareholders Agreement.
- (2) Represents (i) 438,531 shares of Common Stock held of record by Hawk Time, and (ii) 1,422,529 shares of Common Stock held by Lisy Trust. Robert Lisy is the sole manager of Hawk Time and the sole trustee of the Lisy Trust.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

1	NAMES OF REPORTING PERSONS I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)							
_	FinTech	FinTech Investor Holdings II, LLC						
2	СНЕСК	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (a) $\boxtimes$ (b) $\square$						
3	SEC US	EC USE ONLY						
4	SOURC	E OF FU	UNDS (SEE INSTRUCTIONS)					
4	00							
F	CHECK	BOX IF	F DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
C	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6	Delawar	е						
			SOLE VOTING POWER					
		7	0					
			SHARED VOTING POWER					
NUMBER OF SI BENEFICIA	LLY	8	21,351,653(1)					
OWNED BY E REPORTING P			SOLE DISPOSITIVE POWER					
WITH		9	3,309,996(2)					
	•	40	SHARED DISPOSITIVE POWER					
		10	0					
44	AGGRE	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
11	21,351,653(1)							
		BOX IF	F THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE					
12	INSTRU	CHON	5)					
13			CLASS REPRESENTED BY AMOUNT IN ROW (11)					
	58.7%(3)							
14		F REPO	ORTING PERSON (SEE INSTRUCTIONS)					
17	00							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. FinTech Investor Holdings II, LLC ("FinTech LLC") may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by it and the other parties to the Shareholders Agreement.
- (2) Represents 3,127,496 shares of Common Stock and warrants to purchase 182,500 shares that are held of record by FinTech LLC and that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Amanda Abrams is the Manager of FinTech LLC, shares voting and investment power over shares held by FinTech LLC and disclaims beneficial ownership over any securities owned by FinTech LLC in which she does not have any pecuniary interest.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES	NAMES OF REPORTING PERSONS							
1	I.R.S. II	DENTIFI	CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)						
1	DGC Family FinTech Trust								
	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗆					
2				(b) 🗆					
		-							
3	SEC US	E ONLY							
J									
	SOURC	E OF FU	INDS (SEE INSTRUCTIONS)						
4	00								
		DOV II	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)						
5	CHECK	L DOA II	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO TIEM 2(D) OR 2(E)						
3									
0	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION						
6	Florida	·lorida							
			SOLE VOTING POWER						
		7	140,000(1)						
NUMBER OF SI	HARES	8	SHARED VOTING POWER						
BENEFICIAL	LLY	U	0						
OWNED BY E REPORTING PI		_	SOLE DISPOSITIVE POWER						
WITH		9	140,000						
			SHARED DISPOSITIVE POWER						
		10	0						
	<b>i</b>								
11	AGGRE	EGATE A	MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
11	140,000	140,000							
			THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE						
12	INSTRU	JCTION	S)	_					
	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)						
13	0.39%(2	)							
	түрг с	)F REPO	PRTING PERSON (SEE INSTRUCTIONS)						
14			ALLIO LERON (OLD INDIRECTIONS)						
17	00								

<sup>(1)</sup> Represents 140,000 shares of Common Stock that are held of record by DGC Family FinTech Trust. Daniel Cohen may be deemed to be a beneficial owner of the shares held by DGC Family FinTech Trust. Daniel Cohen's children are the beneficiaries of DGC Family FinTech Trust.

<sup>(2)</sup> Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date.

	NAMES OF REPORTING PERSONS							
1			CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)					
	Cohon Sponsor Interacts II I I C							
	Conen S	Cohen Sponsor Interests II, LLC						
_	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠				
2				(b) □				
	an e ***							
3	SEC US	E ONLY						
3								
	SOURC	E OF FU	INDS (SEE INSTRUCTIONS)					
4								
	00							
_	CHECK	BOX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NCHID (	OR PLACE OF ORGANIZATION					
6			OR PLACE OF ORGANIZATION					
0	Delawar	е						
			SOLE VOTING POWER					
		7						
NUMBER OF SI	HADEC	8	SHARED VOTING POWER					
BENEFICIAL			21,351,653(1)					
OWNED BY E REPORTING PI			SOLE DISPOSITIVE POWER					
WITH	LIKSON	9	1,688,770(2)					
			1,000,770(2)					
			10	SHARED DISPOSITIVE POWER				
		<b>10</b>	0					
	AGGRE	GATE A	 MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON					
11								
	21,351,6	21,351,653(1)						
		BOX IF	THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE					
12	INSTRU	CHON	5)					
	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13	58.7%(3	)						
1.4	TYPE C	F REPO	ORTING PERSON (SEE INSTRUCTIONS)					
14	00							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Cohen Sponsor Interests II, LLC may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by it and the other parties to the Shareholders Agreement.
- (2) Represents 1,688,770 shares of Common Stock held of record by Cohen Sponsor Interests II, LLC. Amanda Abrams is the Manager of Cohen Sponsor Interests II, LLC and may be deemed to be a beneficial owner of shares held by Cohen Sponsor Interests II, LLC.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES OF REPORTING PERSONS							
1	I.R.S. II	DENTIFI	CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)					
	Cohen and Company LLC							
	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗆				
2				(b) □				
	SEC US	E ONLY						
3								
4		E OF FU	INDS (SEE INSTRUCTIONS)					
7	00							
_	CHECK	BOX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6	Delawar	P						
			SOLE VOTING POWER					
		7						
		,	330,000(1)					
NUMBER OF C	HADEG	•	SHARED VOTING POWER					
NUMBER OF SI BENEFICIA	LLY EACH –	8	0					
OWNED BY E		9	SOLE DISPOSITIVE POWER					
WITH			330,000(1)					
			SHARED DISPOSITIVE POWER					
		10	<b>10</b>	0				
	1							
11	AGGRE	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
11	330,000							
		CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE						
12	INSTRU	INSTRUCTIONS)						
10	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13	0.91%(2	)						
	ТҮРЕ С	F REPO	PRTING PERSON (SEE INSTRUCTIONS)					
14	00							

- (1) Represents 330,000 shares of Common Stock that are held of record by Cohen and Company LLC.
- (2) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date.

	NAMES OF REPORTING PERSONS							
1	I.R.S. II	DENTIFI	CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)					
	Daniel C	Daniel Cohen						
	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗆				
2				(b) 🗆				
	CEC HC	E ONLY						
3	SEC US	E ONLY						
4	SOURC	E OF FU	INDS (SEE INSTRUCTIONS)					
4	00							
	СНЕСК	BOX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6	United S	tates of <i>A</i>	America					
	omica s		SOLE VOTING POWER					
		7						
			160,000(1)					
NUMBER OF SI	HADES	8	SHARED VOTING POWER					
BENEFICIA	LLY		140,000(2)					
OWNED BY E REPORTING PI			SOLE DISPOSITIVE POWER					
WITH		9	160,000(1)					
			SHARED DISPOSITIVE POWER					
		<b>10</b>	140,000(2)					
	ACCDECATE /							
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON							
	·	300,000(3)						
40		BOX IF JCTION:	THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE S)					
12								
	DEBCE.	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13			EROS KEI KESENTED DI AMOGNI IN KOW (II)					
	0.83%(4							
14		F REPO	ORTING PERSON (SEE INSTRUCTIONS)					
14	IN							

- $(1) \quad \text{Represents 160,000 shares of Common Stock that are held of record by Daniel Cohen.}$
- (2) Represents 140,000 shares of Common Stock held of record by DGC Family FinTech Trust for which Mr. Cohen may be deemed to be a beneficial
- (3) Represents (i) 160,000 shares of Common Stock that are held of record by Daniel Cohen, and (ii) 140,000 shares of Common Stock held of record by DGC Family FinTech Trust for which Mr. Cohen may be deemed to be a beneficial owner.
- (4) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date.

	NAMES OF REPORTING PERSONS							
1	I.R.S. II	DENTIF	CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)					
	Hepco Family Trust							
				(-) 🖂				
2	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠ (b) □				
				(0) 🗀				
	SEC US	E ONLY						
3								
4	SOURC	E OF FU	JNDS (SEE INSTRUCTIONS)					
4	00							
	CHECK	X BOX II	F DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5			<u> </u>					
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6	New Yo	New York						
			SOLE VOTING POWER					
		7						
		•	0					
			SHARED VOTING POWER					
NUMBER OF S BENEFICIA			21,351,653(1)					
OWNED BY I	EACH		SOLE DISPOSITIVE POWER					
REPORTING P	ERSON -							
***************************************			200,000(2)					
			SHARED DISPOSITIVE POWER					
		<b>10</b>	0					
	ACCDI	CATE /	MOUNT DENEELOM LY OWNED BY EACH DEDODTING DEDOON					
11		AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
	21,351,6	21,351,653(1)						
		CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE						
12	INSTRU	JCTION	S)					
	PERCE	NT OF (	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13	58.7%(3							
1.4	TYPE C	OF REPO	ORTING PERSON (SEE INSTRUCTIONS)					
14	00							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Hepco Family Trust may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to the shares of Common Stock held by it and the other parties to the Shareholders Agreement.
- (2) Represents 200,000 shares of Common Stock held of record by Hepco Family Trust.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES OF REPORTING PERSONS							
1	I.R.S. II	DENTIFI	CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)					
	Betsy Cohen							
	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗆				
2	CHECK	IIIL A	FROTRIATE BOA IF A MEMBER OF A GROUP	(a) □ (b) □				
_				(-)				
	SEC US	E ONLY						
3								
	SOURC	E OF FI	UNDS (SEE INSTRUCTIONS)					
4		LOIIC	(OLD INTINECTIONS)					
-	00							
_	CHECK	BOX IF	F DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6	United C	tates of <i>A</i>	Amorica.					
	Officed 3	oldles of F						
		7	SOLE VOTING POWER					
		/	500,000(1)					
			SHARED VOTING POWER					
NUMBER OF SI		8	500,000(2)					
BENEFICIAL OWNED BY E								
REPORTING PI WITH	ERSON	9	SOLE DISPOSITIVE POWER					
WIIII			500,000(1)					
			SHARED DISPOSITIVE POWER					
		<b>10</b>	500,000(2)					
	ACCDE	CATE A	MOUNT RENEELCIALLY OWNED BY EACH DEDODTING DEDSON					
11		AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
	1,000,00	1,000,000						
			THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE					
12	INSTRU	INSTRUCTIONS)						
4.5	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13	2.76%(3	)						
	TYPE C	F REPO	ORTING PERSON (SEE INSTRUCTIONS)					
14	IN							
	IIN							

- (1) Represents 500,000 shares of Common Stock held of record by Betsy Cohen.
- (2) Represents 500,000 shares of Common Stock held of record by Ms. Cohen's spouse's IRA.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date.

	NAMES OF REPORTING PERSONS							
1	I.R.S. II	DENTIF	CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)					
	Swarthmore Trust of 2016							
	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗵				
2				(b) □				
	OF C MO							
3	SEC US	E ONLY						
J								
_	SOURC	E OF FU	UNDS (SEE INSTRUCTIONS)					
4	00							
	CHECK	BOX II	F DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5	CILCI	10211	DISCUSSION OF ELGIL PROCEEDINGS IS REQUIRED FORCE, IN 1 TO THE M 2(D) OR 2(E)					
C	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6	Pennsylv	ennsylvania						
			SOLE VOTING POWER					
		7						
			CHARED VOTING POWER					
NUMBER OF SI	HARES	8	SHARED VOTING POWER					
BENEFICIAL			21,351,653(1)					
OWNED BY E REPORTING PI			SOLE DISPOSITIVE POWER					
WITH			370,795(2)					
			SHARED DISPOSITIVE POWER					
		<b>10</b>	0					
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON							
	21,351,653(1)							
		CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)						
12	INSTRU	CHON	5)					
40	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13	58.7%(3	)						
	ТҮРЕ С	F REPC	PRTING PERSON (SEE INSTRUCTIONS)					
14	00							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Swarthmore Trust of 2016 may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by it and the other parties to the Shareholders Agreement.
- (2) Represents 370,795 shares of Common Stock held of record by Swarthmore Trust of 2016.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

1	NAMES OF REPORTING PERSONS I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)								
	James J. McEntee, III								
2	СНЕСК	HECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP  (a) [ (b) [							
3	SEC US	EC USE ONLY							
	SOURC	E OF FU	INDS (SEE INSTRUCTIONS)						
4	00								
5	CHECK	BOX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)						
3									
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION						
6	United S	tates of A	america						
			SOLE VOTING POWER						
		7	200,000(1)						
			SHARED VOTING POWER						
NUMBER OF SI BENEFICIAL OWNED BY E	LLY	8	0						
REPORTING PI		_	SOLE DISPOSITIVE POWER						
WITH		9	200,000(1)						
		10	SHARED DISPOSITIVE POWER						
		10	0						
	AGGRE	GATE A	MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
11	200,000								
			THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE						
12	INSTRU	JCTION	5)						
10	PERCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)						
13	0.55%(2	)							
	TYPE C	F REPO	PRTING PERSON (SEE INSTRUCTIONS)						
14	IN	·							

- (1) Represents 200,000 shares of Common Stock held of record by James J. McEntee, III.
- (2) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date.

	NAMES	NAMES OF REPORTING PERSONS						
1	I.R.S. II	ENTIFI	CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)					
	Amanda Abrams							
	CHECK	THE AL	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗵				
2	CILCI		TROTRINE BOX II A WEWBER OF A GROOT	(a) □				
_				( )				
	SEC US	E ONLY						
3								
	SOURC	E OE EU	INDS (SEE INSTRUCTIONS)					
4		LOFFU	NDS (SEE INSTRUCTIONS)					
-	00							
_	CHECK	BOX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NCILID C	OR PLACE OF ORGANIZATION					
6			DR PLACE OF ORGANIZATION					
	Pennsylv	ania/						
			SOLE VOTING POWER					
		7	0					
			SHARED VOTING POWER					
NUMBER OF SI	HARES	R						
BENEFICIAL OWNED BY E		J	21,351,653(1)					
REPORTING PI			SOLE DISPOSITIVE POWER					
WITH		9	4,998,766(2)					
			SHARED DISPOSITIVE POWER					
		10	0					
11	AGGRE	GATE A	MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON					
11	21,351,653(1)							
	CHECK	BOX IF	THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE					
12	INSTRU	CTIONS	8)	Ц				
12								
	PERCE	NT OF C	LASS REPRESENTED BY AMOUNT IN ROW (11)					
13			· ,					
	58.7%(3							
1.4	TYPE C	F REPO	RTING PERSON (SEE INSTRUCTIONS)					
14	IN							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Amanda Abrams may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by her and the other parties to the Shareholders Agreement.
- (2) Represents (i) 3,127,496 shares of Common Stock and warrants to purchase 182,500 shares (that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger) held of record by FinTech LLC of which Ms. Abrams is the Manager and shares voting and investment power over shares held by FinTech LLC and disclaims beneficial ownership over any securities owned by FinTech LLC in which she does not have any pecuniary interest, and (ii) 1,688,770 shares of Common Stock held of record by Cohen Sponsor Interests II, LLC for which Ms. Abrams may be deemed to be a beneficial owner.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES OF REPORTING PERSONS							
1	I.R.S. II	ENTIFI	CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)					
	C.A.R. Holdings, LLC							
			PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🔽				
2	CHECK	. THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠ (b) □				
_				(0) =				
	SEC US	E ONLY						
3								
	SOLIDC	E OE EI	UNDS (SEE INSTRUCTIONS)					
4		LOFFC	NDS (SEE INSTRUCTIONS)					
-	00							
_	CHECK	BOX IF	F DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6								
	Delawar	2						
		7	SOLE VOTING POWER					
		7	0					
	-		SHARED VOTING POWER					
NUMBER OF SI		8	21,351,653(1)					
BENEFICIAL OWNED BY E								
REPORTING PI WITH	ERSON	9	SOLE DISPOSITIVE POWER					
W 1111			325,014(2)					
	-		SHARED DISPOSITIVE POWER					
		<b>10</b>	0					
	1 CCDI							
11		AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
11	21,351,653(1)							
			THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE					
12	INSTRU	JCTION	5)					
	PERCE:	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13	58.7%(3)	)						
			ORTING PERSON (SEE INSTRUCTIONS)					
14		T KEFO	RING PERSON (SEE INSTRUCTIONS)					
	00							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. C.A.R. Holdings may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by it and the other parties to the Shareholders Agreement.
- (2) Represents 325,014 shares of Common Stock held of record by C.A.R. Holdings, LLC.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES OF REPORTING PERSONS							
1	I.R.S. II	DENTIFI	CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)					
	Eduardo Azcarate							
2	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠				
2				(b) □				
	SEC US	E ONLY						
3	SEC USE ONLY							
3								
	SOURC	E OF FU	UNDS (SEE INSTRUCTIONS)					
4	00							
_	CHECK	BOX IF	F DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5								
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6								
	United S	Jnited States of America						
			SOLE VOTING POWER					
		7	0					
NUMBER OF SI	HADEC	0	SHARED VOTING POWER					
BENEFICIAL		8	21,351,653(1)					
OWNED BY E REPORTING PI			SOLE DISPOSITIVE POWER					
WITH	EKSUN	9						
			241,421(2)					
			SHARED DISPOSITIVE POWER					
		<b>10</b>	0					
	1.CCDT							
11	AGGRE	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
11	21,351,6	21,351,653(1)						
	CHECK	BOX IF	THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE					
12	INSTRU	JCTION	S)					
14								
	DEDCE	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)					
13			DE 100 REL RECENTED DI ANICONT IN ROM (II)					
10	58.7%(3	)						
	TYPE C	F REPO	ORTING PERSON (SEE INSTRUCTIONS)					
14	IN							
	111							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Mr. Azcarate may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by him and the other parties to the Shareholders Agreement.
- (2) Represents 241,421 shares of Common Stock held of record by Mr. Azcarate.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

1	I.R.S. II	MES OF REPORTING PERSONS S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY) rell Ebbert							
2	СНЕСК	ECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP  (a)  (b)  (b)							
3	SEC US	EC USE ONLY							
4	SOURC OO	E OF FU	NDS (SEE INSTRUCTIONS)						
5	СНЕСК	HECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)							
6		NSHIP (	OR PLACE OF ORGANIZATION America						
		7	SOLE VOTING POWER 0						
NUMBER OF SI BENEFICIAL OWNED BY E	LLY	8	SHARED VOTING POWER 21,351,653(1)						
REPORTING PI		9	SOLE DISPOSITIVE POWER 255,679(2)						
		10	SHARED DISPOSITIVE POWER 0						
11	AGGRE 21,351,6		MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
12	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)								
13	<b>PERCE</b> 58.7%(3		LASS REPRESENTED BY AMOUNT IN ROW (11)						
14	TYPE O	F REPO	RTING PERSON (SEE INSTRUCTIONS)						

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Mr. Ebbert may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by him and the other parties to the Shareholders Agreement.
- (2) Represents 255,679 shares of Common Stock held of record by Mr. Ebbert.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES OF REPORTING PERSONS						
1	I.R.S. II	ENTIF	CATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)				
	Jose Perez-Villarreal						
	CHECK	THEA	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗵			
2	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) △ (b) □			
				(0) 🗀			
	SEC US	E ONLY					
3							
	SOURC	E OF FU	JNDS (SEE INSTRUCTIONS)				
4	00						
	CHECK	BOX II	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)				
5			<u> </u>				
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION				
6	United S	United States of America					
			SOLE VOTING POWER				
		7					
		,	0				
			SHARED VOTING POWER				
NUMBER OF SI BENEFICIAL		н —	21,351,653(1)				
OWNED BY E	ACH ERSON						
REPORTING PI WITH			SOLE DISPOSITIVE POWER				
WIII			246,202(2)				
			SHARED DISPOSITIVE POWER				
		<b>10</b>	0				
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON						
11	21,351,653(1)						
	CHECK	BOX II	THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE				
12	INSTRU	CTION	S)				
14							
	DEBCE.	NT OF C	CLASS REPRESENTED BY AMOUNT IN ROW (11)				
13			EROS KEI KESEKIED DI AMOSCAI IN KOW (II)				
	58.7%(3	) 					
	TYPE C	F REPC	PRTING PERSON (SEE INSTRUCTIONS)				
14	IN						

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Mr. Perez-Villarreal may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by him and the other parties to the Shareholders Agreement.
- (2) Represents 246,202 shares of Common Stock held of record by Mr. Perez-Villarreal.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES OF REPORTING PERSONS							
1	I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)							
•	William Velez							
	CHECK	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP  (a)						
2				(b) □				
	OF C HO	E ONE V						
3	SEC US	E ONLY						
3								
	SOURC	SOURCE OF FUNDS (SEE INSTRUCTIONS)						
4	00							
	CHECK	BOX II	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
5	CILLOI	20211	DISCESSED OF ELONG THE CELEBRATION OF THE CONTROL O					
C	CITIZE	CITIZENSHIP OR PLACE OF ORGANIZATION						
6	United S	Inited States of America						
			SOLE VOTING POWER					
		7	0					
			SHARED VOTING POWER					
NUMBER OF SI		8						
BENEFICIAL OWNED BY E			21,351,653(1)					
REPORTING PI		Λ	SOLE DISPOSITIVE POWER					
WITH		9	151,968(2)					
			SHARED DISPOSITIVE POWER					
		<b>10</b>	0					
	AGGRE	GATE A	MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON					
11			MIGORI BENEFICIALE OWNED BY EMORIAL ORTHOGREROON					
	21,351,653(1)							
	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)							
12								
13	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)							
	58.7%(3)							
4.4	TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)							
14	IN							
	l							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Mr. Velez may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by him and the other parties to the Shareholders Agreement.
- (2) Represents 151,968 shares of Common Stock held of record by Mr. Velez.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES OF REPORTING PERSONS						
1	I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)						
•	Randall Nilsen						
	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠			
2				(b) □			
	SEC US	E ONLY					
3							
	SOURC	E OF FU	UNDS (SEE INSTRUCTIONS)				
4	00						
	CHECK	DOV II	F DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)				
5	CHECK	L DOA II	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED FORSUANT TO ITEM 2(D) OR 2(E)	Ц			
3							
	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION				
6	United S	Jnited States of America					
			SOLE VOTING POWER				
		7					
NUMBER OF SI	HARES	8	SHARED VOTING POWER				
BENEFICIAL	LLY	O	21,351,653(1)				
OWNED BY E REPORTING PI			SOLE DISPOSITIVE POWER				
WITH		9	170,922(2)				
			SHARED DISPOSITIVE POWER				
		<b>10</b>	0				
11	AGGRE	EGATE A	AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON				
11	21,351,653(1)						
	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE						
12	INSTRUCTIONS)						
- <b>-</b>							
4-	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)						
13	58.7%(3)						
	TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)						
14							
	IN						

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Mr. Nilsen may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by him and the other parties to the Shareholders Agreement.
- (2) Represents 170,922 shares of Common Stock held of record by Mr. Nilsen.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES OF REPORTING PERSONS							
1	I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)							
	Jeremy Kuiper							
	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) 🗵				
2				(b) □				
	SEC US	SEC USE ONLY						
3								
	SOURC	SOURCE OF FUNDS (SEE INSTRUCTIONS)						
4	00							
		, DOV II	PRICE OCUDE OF LEGAL PROCEEDINGS IS REQUIRED BURGUANT TO ITEM 3/D) OF 3/E)					
5	CHECK	S BUX IF	DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)					
J								
_	CITIZE	NSHIP (	OR PLACE OF ORGANIZATION					
6	United S	States of A	America					
			SOLE VOTING POWER					
		7						
	-							
NUMBER OF SI	HARES	8	SHARED VOTING POWER					
BENEFICIAL	LLY	O	21,351,653(1)					
OWNED BY E REPORTING PI			SOLE DISPOSITIVE POWER					
WITH		9	45,636(2)					
			SHARED DISPOSITIVE POWER					
		10						
		10	0					
44	AGGRE	EGATE A	MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON					
11	21,351,653(1)							
	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE							
12	INSTRU	INSTRUCTIONS)						
12								
	PERCE	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)						
13	58.7%(3)							
14	TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)							
14	IN							

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Mr. Kuiper may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by him and the other parties to the Shareholders Agreement.
- (2) Represents 45,636 shares of Common Stock held of record by Mr. Kuiper.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

1	I.R.S. II	NAMES OF REPORTING PERSONS I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY) Shami Patel				
2	СНЕСК	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠ (b) □		
3	SEC US	SEC USE ONLY				
4	SOURC OO	OURCE OF FUNDS (SEE INSTRUCTIONS)				
5	СНЕСК	CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)				
6		CITIZENSHIP OR PLACE OF ORGANIZATION United States of America				
		7	SOLE VOTING POWER 0			
NUMBER OF SI BENEFICIAL OWNED BY E	LLY	Ω	SHARED VOTING POWER 21,351,653(1)			
REPORTING PI		9	SOLE DISPOSITIVE POWER 45,636(2)			
		10	SHARED DISPOSITIVE POWER 0			
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 21,351,653(1)					
12	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)					
13		PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11) 58.7%(3)				
14	TYPE OF REPORTING PERSON (SEE INSTRUCTIONS) IN					

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Mr. Patel may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by him and the other parties to the Shareholders Agreement.
- (2) Represents 45,636 shares of Common Stock held of record by Mr. Patel.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

1	I.R.S. II	NAMES OF REPORTING PERSONS I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY) Plamen Mitrikov				
2	СНЕСК	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠ (b) □		
3	SEC US	E ONLY				
4	SOURC OO	OURCE OF FUNDS (SEE INSTRUCTIONS)				
5	СНЕСК	CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)				
6		CITIZENSHIP OR PLACE OF ORGANIZATION United States of America				
		7	SOLE VOTING POWER 0			
NUMBER OF SI BENEFICIAL	LLY	8	SHARED VOTING POWER 21,351,653(1)			
OWNED BY E REPORTING PI WITH		9	SOLE DISPOSITIVE POWER 40,000(2)			
		10	SHARED DISPOSITIVE POWER 0			
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 21,351,653(1)					
12	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)					
13	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11) 58.7%(3)					
14	TYPE OF REPORTING PERSON (SEE INSTRUCTIONS) IN					

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Mr. Mitrikov may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by him and the other parties to the Shareholders Agreement.
- (2) Represents 40,000 shares of Common Stock held of record by Mr. Mitrikov.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

	NAMES OF REPORTING PERSONS						
1	I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)						
_	Solomon Cohen						
2	CHECK	THE A	PPROPRIATE BOX IF A MEMBER OF A GROUP	(a) ⊠			
2				(b) □			
	SEC US	F ONI V					
3	SEC US	E ONLI					
J							
	SOURC	SOURCE OF FUNDS (SEE INSTRUCTIONS)					
4	00						
	00						
_	CHECK	BOX II	F DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E)				
5							
	CITIZE	NSHID (	OR PLACE OF ORGANIZATION				
6		CITIZENSHIP OR PLACE OF ORGANIZATION					
	United S	tates of A	America				
	l		SOLE VOTING POWER				
		7	0				
NIIMBED OF SI	IADEC	0	SHARED VOTING POWER				
NUMBER OF SI BENEFICIAL	LLY	8	21,351,653(1)				
OWNED BY E REPORTING PI			SOLE DISPOSITIVE POWER				
WITH		9	50,000(2)				
			SHARED DISPOSITIVE POWER				
		10					
		10	0				
	AGGRE	GATE A	MOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON				
11	21,351,653(1)						
4.5	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)						
12							
4.0	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)						
13	58.7%(3)						
	TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)						
14							
	IN						

- (1) Represents 21,169,153 shares of Common Stock and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger. Solomon Cohen may be deemed by a Rule of the Securities and Exchange Commission to have shared voting power by virtue of the Shareholders Agreement with respect to shares of Common Stock held by him and the other parties to the Shareholders Agreement.
- (2) Represents 50,000 shares of Common Stock held of record by Solomon Cohen.
- (3) Based on information provided by the Issuer as of November 9, 2018, reflecting 36,182,783 shares of Common Stock of the Issuer issued and outstanding as of such date and warrants to purchase 182,500 shares that became exercisable on August 25, 2018, 30 days after the completion of the transactions contemplated by the Merger.

#### **Introductory Note**

This Amendment No. 1 to Schedule 13D (this "Amendment") relates to common shares, par value \$0.0001 per share of International Money Express, Inc. (f/k/a FinTech Acquisition Corp. II) (the "Issuer"). This Amendment amends the Original Schedule 13D filed with the Securities and Exchange Commission on August 7, 2018 by SPC Intermex, LP, a Delaware limited partnership, SPC Intermex Representative LLC, a Delaware limited liability company, SPC Intermex GP, LLC, a Delaware limited liability company, Stella Point Capital, LLC, a Delaware limited liability company, Adam Godfrey, Justin Wender, FinTech LLC, a Delaware limited liability company, DGC Family FinTech Trust, a Florida trust, Cohen Sponsor Interests II, LLC, a Delaware limited liability company, Cohen and Company, LLC, a Delaware limited liability company, Hawk Time Enterprises LLC, a Delaware limited liability company, Robert Lisy Family Revocable Trust, a Florida trust, Robert Lisy, Daniel Cohen, Hepco Family Trust, a New York trust, Betsy Cohen, Swarthmore Trust of 2016, a Pennsylvania trust, James J. McEntee, III, C.A.R. Holdings, LLC, a Delaware limited liability company, Darrell Ebbert, Jose Perez-Villarreal, Eduardo Azcarate, Randall Nilsen, William Velez, Jeremy Kuiper, Shami Patel, Plamen Mitrikov and Solomon Cohen. Except as otherwise specified in this Amendment, all previous Items are unchanged. Capitalized terms used herein which are not defined herein have the meanings given to them in the Original Schedule 13D.

#### Item 2. Identity and Background

Item 2 is hereby amended and restated in its entirety as follows:

(a) This statement is filed on behalf of SPC Intermex, LP, a Delaware limited partnership, SPC Intermex Representative LLC, a Delaware limited liability company, SPC Intermex GP, LLC, a Delaware limited liability company, Stella Point Capital, LLC, a Delaware limited liability company, Adam Godfrey, Justin Wender, FinTech LLC, a Delaware limited liability company, DGC Family FinTech Trust, a Florida trust, Cohen Sponsor Interests II, LLC, a Delaware limited liability company, Hawk Time Enterprises LLC, a Delaware limited liability company, Robert Lisy Family Revocable Trust, a Florida trust, Robert Lisy, Daniel Cohen, Hepco Family Trust, a New York trust, Betsy Cohen, Swarthmore Trust of 2016, a Pennsylvania trust, James J. McEntee, III, C.A.R. Holdings, LLC, a Delaware limited liability company, Darrell Ebbert, Jose Perez-Villarreal, Eduardo Azcarate, Randall Nilsen, William Velez, Jeremy Kuiper, Shami Patel, Plamen Mitrikov, Solomon Cohen and Amanda Abrams. Each of the foregoing is referred to as a "Reporting Person" in this statement.

As a result of the Shareholders Agreement, dated as of July 26, 2018, among the Issuer, SPC Intermex, certain of the Intermex legacy stockholders, and certain of FinTech's original stockholders (as amended by the Shareholders Agreement Amendment (as defined in Item 6 below), and as amended, supplemented or amended and restated from time to time, the "Shareholders Agreement") the Reporting Persons, other than DGC Family FinTech Trust, Cohen and Company, LLC, Daniel Cohen, Betsy Cohen and James J. McEntee, III, may be deemed to constitute a "group" within the meaning of Rule 13d-5(b) under the Securities Exchange Act of 1934, as amended (the "Exchange Act"). The Shareholders Agreement includes a covenant obligating all parties thereto to jointly file this statement and any necessary amendments hereto.

Each of the Reporting Persons is responsible for the completeness and accuracy of the information concerning it contained herein but is not responsible for the completeness and accuracy of the information concerning the other Reporting Person, except to the extent that he, she or it knows or has reason to believe that such information is inaccurate.

In addition, the following persons are identified pursuant to Instruction C of Schedule 13D: Messrs. Justin Wender and Adam Godfrey, are the Managing Partners of and jointly control Stella Point Capital. Stella Point Capital is the sole manager of SPC Intermex GP, LLC. SPC Intermex GP, LLC is the general partner of SPC Intermex, LP. The sole member of SPC Intermex Representative, LLC is SPC Intermex, LP. The sole manager of Hawk Time Enterprises LLC is Robert Lisy. The sole trustee of Robert Lisy Family Revocable Trust is Robert Lisy. The sole manager of C.A.R. Holdings, LLC is Ceasar Rincon. Amanda Abrams is the sole Manager of FinTech LLC and Cohen Sponsor Interests II, LLC. Daniel Cohen is a trustee of DGC Family FinTech Trust. Richard Maiocco is a trustee of Swarthmore Trust of 2016. Jonathan Cohen is a trustee of Hepco Family Trust. Each of the foregoing is referred to as an "Instruction C Person" in this statement.

(b) The addresses of the Reporting Persons and Instruction C Persons are as follows: SPC Intermex, LP 444 Madison Avenue New York, NY 10022 SPC Intermex Representative LLC 444 Madison Avenue New York, NY 10022 444 Madison Avenue SPC Intermex GP, LLC New York, NY 10022 Stella Point Capital, LLC 444 Madison Avenue New York, NY 10022 Adam Godfrey 444 Madison Avenue New York, NY 10022 Justin Wender 444 Madison Avenue New York, NY 10022 FinTech LLC c/o Cohen and Company 3 Columbus Circle 24th Floor New York, NY 10019 DGC Family FinTech Trust c/o Cohen and Company 3 Columbus Circle 24th Floor New York, NY 10019 Cohen Sponsor Interests II, LLC c/o Cohen and Company 3 Columbus Circle 24th Floor New York, NY 10019 2929 Arch Street, Suite 1703 Cohen and Company LLC Philadelphia, PA 19104 Daniel Cohen c/o Cohen and Company 3 Columbus Circle 24th Floor New York, NY 10019 9480 South Dixie Highway Hawk Time Enterprises LLC Miami, FL 33156 9480 South Dixie Highway Robert Lisy Family Revocable Trust Miami, FL 33156 Robert Lisy 9480 South Dixie Highway Miami, FL 33156 1845 Walnut Street, 10th Floor Hepco Family Trust/Jonathan Cohen Philadelphia, PA 19103 Betsy Cohen c/o Cohen and Company 3 Columbus Circle 24th Floor New York, NY 10019 Swarthmore Trust of 2016/Richard Maiocco 2929 Arch Street, Suite 1703 Philadelphia, PA 19104 James J. McEntee, III 2929 Arch Street, Suite 1703 Philadelphia, PA 19104 15315 SW 39 Street, C.A.R. Holdings, LLC/Ceasar Rincon Davie, FL 33331

Jose Perez-Villareal 7200 SW 130 Street Miami, FL 33156

6224 Paradise Point Drive Palmetto Bay, FL 33157

Eduardo Azcarate

William Velez 4581 Weston Road #174 Weston, FL 33331 3308 S Florence Avenue, Jeremy Kuiper Sioux Falls, SD 57103 Shami Patel 15 Dos Posos Orinda, CA 94563 Darrell Ebbert 9480 South Dixie Highway Miami, FL 33156

Palmetto Bay, FL 33157 2 12<sup>th</sup> Street, Apt. 912 Hoboken, NJ 07030 Plamen Mitrikov

Randy Nilsen

Solomon Cohen c/o Cohen and Company 3 Columbus Circle 24th Floor

8111 SW 178 Street

New York, NY 10019 Amanda Abrams 2929 Arch Street, Suite 1703 Philadelphia, PA 19104

- (c) The Reporting Persons and the Instruction C Persons are primarily involved in investment activities, and the address of each Reporting Person and Instruction C Person is set forth in (b) above. In addition, certain Reporting Persons hold the following positions at the Issuer: Robert Lisy Chief Executive Officer, President and Chairman; Randy Nilsen Chief Sales and Marketing Officer; Eduardo Azcarate Chief Business Development Officer; Jose Perez- Villarreal Chief Administrative and Compliance Officer and Secretary; William Velez Chief Information Officer and Adam Godfrey and Justin Wender are directors.
- (d) and (e) None of the Reporting Persons or Instruction C Persons during the last five years (i) has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) or (ii) has been a party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of or mandating activities subject to, federal or state securities laws or finding any violation with respect to such laws.
- (f) The citizenship of each Reporting Person that is not a natural person is set forth in (a) above. Each Reporting Person who is a natural person and each Instruction C Person is a citizen of the United States.

#### Item 3. Source and Amount of Funds or Other Consideration

Item 3 is hereby amended and supplemented as follows:

On December 12, 2018, each of Daniel Cohen, Betsy Cohen, James McEntee, III and DGC Family FinTech Trust contributed all shares of Common Stock held by them (as described in Item 4 below) and subject to the provisions of the Shareholders Agreement to Cohen Sponsor Interests II, LLC in exchange for a pro rata portion of membership interests in Cohen Sponsor Interests II, LLC.

#### Item 4. Purpose of Transaction

Item 4 is hereby amended and supplemented as follows:

On December 12, 2018, Daniel Cohen transferred 492,827 shares of Common Stock to Cohen Sponsor Interests II, LLC, Betsy Cohen transferred 392,827 shares of Common Stock to Cohen Sponsor Interests II, LLC, James McEntee, III transferred 39,709 shares of Common Stock to Cohen Sponsor Interests II, LLC, and DGC Family FinTech Trust transferred 513,407 shares of Common Stock to Cohen Sponsor Interests II, LLC. As a result of these transfers, none of Daniel Cohen, Betsy Cohen, James McEntee, III and DGC Family FinTech Trust hold any Voting Shares (as defined in the Shareholders Agreement); accordingly they are no longer Voting Parties (as defined in the Shareholders Agreement) and they are no longer members of the aforementioned "group" within the meaning of Rule 13d-5(b) under the Exchange Act. These contributions of shares of Common Stock were made to centralize the ownership structure of the various holdings and to ease the holders' administrative and reporting burdens.

On December 12, 2018, the Shareholders Agreement was amended to remove Cohen and Company LLC as a Voting Party (as defined in the Shareholders Agreement) thereunder and, accordingly, it is no longer a member of the aforementioned "group" within the meaning of Rule 13d-5(b) under the Exchange Act.

Other than as described above, each of the Reporting Persons reports that neither he, she or it nor, to his, her or its knowledge, any of the Instruction C Persons, currently has any plan or proposal which relates to, or may result in, any of the matters listed in Items 4(a)–(j) of Schedule 13D, although the Reporting Persons may, at any time and from time to time, review or reconsider their positions and/or change their purposes and/or formulate plans or proposals with respect thereto.

#### Item 5. Interest in Securities of the Issuer

Item 5 is hereby amended and restated in its entirety as follows:

- (a) and (b). The information contained on the cover pages to this Schedule 13D and the information set forth or incorporated in Items 2, 3, 4 and 6 hereof is incorporated herein by reference. Because the Reporting Persons are parties to the Shareholders Agreement described in Item 6, each Reporting Person other than Daniel Cohen, Betsy Cohen, James McEntee III, DGC Family FinTech Trust and Cohen and Company LLC (collectively, the "Excluded Parties") is deemed by Rule 13d-5(b)(1) of the Exchange Act to be the beneficial owner of all shares of Common Stock beneficially owned by each party to the Shareholders Agreement. Therefore, as a result of such Rule, each Reporting Person other than the Excluded Parties may be deemed to have shared voting power over all of the 21,351,653 shares of Common Stock subject to the Shareholders Agreement. In addition, if the Warrants owned by any Reporting Person were to be exercised for shares of Common Stock, such shares will be subject to the Shareholders Agreement. The Common Stock beneficially owned by the parties to the Shareholders Agreement other than the Excluded Parties represent approximately 58.7% of the outstanding Common Stock.
  - (c) Transactions in shares of Common Stock by the Reporting Persons during the 60 days prior to the filing of this Schedule 13D are as follows:
    - (1) On December 12, 2018, Betsy Cohen contributed 392,827 shares of Common Stock to Cohen Sponsor Interests II, LLC in exchange for a pro rata portion of membership interests in Cohen Sponsor Interests II, LLC.
    - (2) On December 12, 2018, Daniel Cohen contributed 492,827 shares of Common Stock to Cohen Sponsor Interests II, LLC in exchange for a pro rata portion of membership interests in Cohen Sponsor Interests II, LLC.
    - (3) On December 12, 2018, DGC Family FinTech Trust contributed 513,407 shares of Common Stock to Cohen Sponsor Interests II, LLC in exchange for a pro rata portion of membership interests in Cohen Sponsor Interests II, LLC.
    - (4) On December 12, 2018, James J. McEntee, III contributed 39,709 shares of Common Stock to Cohen Sponsor Interests II, LLC in exchange for a pro rata portion of membership interests in Cohen Sponsor Interests II, LLC.

Except for the transactions described herein, there have been no transactions in the securities of the Issuer effected by any Reporting Person within the last 60 days.

- (d) To the knowledge of the Reporting Persons, no one other than the Reporting Persons has the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of, the shares of Common Stock.
  - (e) Not applicable.

#### Item 6. Contracts, Arrangements, Understandings or Relationships With Respect to Securities of the Issuer

Item 6 is hereby amended and supplemented as follows:

Shareholders Agreement

On December 12, 2018, each of FinTech LLC, the Issuer and SPC Intermex Representative LLC entered into a Shareholders Agreement Amendment (the "Shareholders Agreement Amendment"), pursuant to which Cohen and Company LLC was removed as a Voting Party under the Shareholders Agreement, which reduced the aggregate number of shares of Common Stock subject to the Shareholders Agreement from 21,249,153 shares to 21,169,153 shares.

#### Item 7. Material to be Filed as Exhibits

Item 7 is hereby amended and supplemented as follows:

## Exhibit No. Description

Shareholders Agreement Amendment, dated as of December 12, 2018, by and among FinTech LLC, the Issuer and SPC Intermex Representative LLC (incorporated by reference to Exhibit 4.1 to Issuer's Current Report on Form 8-K filed on December 14, 2018 (File No. 001-37986)).

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated: December 17, 2018

#### SPC INTERMEX, LP

By: SPC Intermex GP, LLC, its General Partner

By: Stella Point Capital, LLC, its managing member

By: /s/ Adam Godfrey

Name: Adam Godfrey Title: Authorized Signatory

By: /s/Justin Wender

Name: Justin Wender Title: Authorized Signatory

#### SPC INTERMEX GP, LLC

By: Stella Point Capital, LLC, its managing member

By: /s/ Adam Godfrey

Name: Adam Godfrey Title: Authorized Signatory

By: /s/ Justin Wender

Name: Justin Wender Title: Authorized Signatory

## STELLA POINT CAPITAL, LLC

By: /s/ Adam Godfrey

Name: Adam Godfrey Title: Authorized Signatory

By: /s/ Justin Wender

Name: Justin Wender Title: Authorized Signatory

#### SPC INTERMEX REPRESENTATIVE LLC

By: /s/ Adam Godfrey

Name: Adam Godfrey
Title: Authorized Signatory

By: /s/ Justin Wender

Name: Justin Wender
Title: Authorized Signatory

#### HAWK TIME ENTERPRISES LLC

By: /s/ Robert Lisy

Name: Robert Lisy Title: Manager

#### ROBERT LISY FAMILY REVOCABLE TRUST

By: /s/ Robert Lisy

	Name: Robert Lisy
	Title: Trustee
	/s/ Robert Lisy
	Robert Lisy
	/s/ Adam Godfrey
	Adam Godfrey
	riddin Godircy
	/s/ Justin Wender
	Justin Wender
	Justin Wender
	/ / T
	/s/ Tony Lauro II
	Tony Lauro II, Attorney-in-Fact for Darrell Ebbert
	s/ Tony Lauro II
Γ	Cony Lauro II, Attorney-in-Fact for Jose Perez-Villarreal
	/s/ Tony Lauro II
	Tony Lauro II, Attorney-in-Fact for Eduardo Azcarate
	- y
	/s/ Tony Lauro II
	Tony Lauro II, Attorney-in-Fact for William Velez
	Tony Lauto II, Attorney-III-Fact for William Velez
	/c/ Tony Lauro II
	/s/ Tony Lauro II
	Tony Lauro II, Attorney-in-Fact for Randall Nilsen
C 1	R HOLDINGS, LLC
C.A	.K HOLDINGS, LLC
D. 7.7.	/c/ Tony I auro II
Бу.	/s/ Tony Lauro II
	Name: Tony Lauro II Title: Attorney-in-Fact for Cesar Rincon, Manager
	Title. Attorney-III-ract for Cesar Kincoll, Manager
DGO	C FAMILY FINTECH TRUST
שטע	CIAMILI I INTLOII INOUI
Bv.	/s/ Rafi Licht
<i>∠y</i> .	Name: Rafi Licht
	Title: Trustee
	inc. mucc
CTATE	ADTHMODE TRICT OF 2016
3 W	ARTHMORE TRUST OF 2016

# SW

By: /s/ Richard Maiocco

Name: Richard Maiocco

Title: Trustee

# FINTECH INVESTOR HOLDINGS II, LLC

By: /s/ Daniel Cohen

Name: Daniel Cohen Title: Trustee

#### COHEN SPONSOR INTERESTS II, LLC

By: /s/ Daniel Cohen

Name: Daniel Cohen Title: Managing Member

#### COHEN AND COMPANY LLC

By: /s/ Doug Listman

Name: Doug Listman

Title: Chief Accounting Officer and Assistant Treasurer

#### **HEPCO FAMILY TRUST**

By: /s/ Jonathan Cohen

Name: Jonathan Cohen

Title: Trustee

/s/ Daniel Cohen

Daniel Cohen

/s/ Betsy Cohen

Betsy Cohen

/s/ Jeremy Kuiper

Jeremy Kuiper

/s/ Shami Patel

Shami Patel

/s/ Plamen Mitrikov

Plamen Mitrikov

/s/ James J. McEntee, III

James J. McEntee, III

/s/ Solomon Cohen

Solomon Cohen

/s/ Amanda Abrams

Amanda Abrams