IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re: WOODBRIDGE GROUP OF COMPANIES, LLC, *et al.*,[1] Remaining Debtors.		Chapter 11 Case No. 17-12560 (BLS) (Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estate of Woodbridge Group of Companies, LLC, *et al*., Plaintiff, v. (SEE *EXHIBIT 1* ATTACHED HERETO), Defendants.		Adv. Proc. Case Nos. (SEE *EXHIBIT 1*)

NOTICE OF AGENDA OF MATTERS SCHEDULED FOR HEARING ON MARCH 18, 2020 AT 11:00 A.M. (PREVAILING EASTERN TIME)

PLEASE TAKE NOTICE AS THERE ARE NO MATTERS GOING FORWARD, THIS HEARING HAS BEEN CANCELED.

ADJOURNED/RESOLVED MATTERS:

1. Pre-trial Conference for Defendants listed on *Exhibit A*.

   Response Deadline: See attached *Exhibit A*.

   Status: Subject to the agreement of the defendants that have filed answers, the initial scheduling conference will be adjourned to April 22, 2020 at 10:30 a.m. (Eastern Time).

2. Nineteenth (19th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section

[1] The Remaining Debtors and the last four digits of their respective federal tax identification numbers are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 2/6/20] (Docket No. 4362)

Response Deadline: February 20, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

A. Certification of No Objection Regarding Nineteenth (19th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 3/4/20] (Docket No. 4382)

B. [Signed] Order Sustaining Nineteenth (19th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 3/4/20] (Docket No. 4384)

Status: The Court has entered the order on this matter and it is now resolved.

3. Twentieth (20th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 2/6/20] (Docket No. 4363)

Response Deadline: February 20, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

A. Certification of No Objection Regarding Twentieth (20th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 3/4/20] (Docket No. 4383)

B. [Signed] Order Sustaining Twentieth (20th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 3/4/20] (Docket No. 4385)

Status: The Court has entered the order on this matter and it is now resolved.

4. Motion for Relief from Order (I) Sustaining Trust's Objection to Proof of Claim No. 8308 Asserted by Gordon B. Hall Jr. Living Trust DTD 8/3/15 and (II) Waiving, to the Extent Applicable. Filed by Gordon B. Hall Jr. Living Trust DTD [Filed 2/10/20] (Docket No. 4367)

Response Deadline: March 4, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

A. Notice of Withdrawal of Motion for Relief from Order (I) Sustaining Trust's Objection to Proof of Claim No. 8308 Asserted by Gordon B.. Hall Jr.'s Living Trust DTD 8/3/15 and (II) Waiving LR 3007-1(f)(iii) [Filed 2/21/20] (Docket No. 4375)

Status: This matter has been withdrawn.

UNCONTESTED MATTER UNDER CNO:

5. Liquidation Trust's Eighth Motion for Entry of an Order, Pursuant to Bankruptcy Rules 9006 and 9027, Further Extending the Period Within Which the Liquidation Trust and Its Subsidiaries May Remove Actions Pursuant to 28 U.S.C. Section 1452 [Filed 3/2/20] (Docket No. 4381)

Response Deadline: March 16, 2020 at 4:00 p.m. (ET).

Responses Received: None at this time.

Related Documents: None at this time.

Status: A certification of no objection will be filed upon expiration of the time period outlined in LR 9013-(j).

Dated: March 16, 2020
Wilmington, Delaware

PACHULSKI STANG ZIEHL & JONES LLP

/s/ Colin R. Robinson

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Counsel to the Woodbridge Liquidation Trust

EXHIBIT A

Defendant(s)	Case No.	Answer Due Date	Status
Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom	19-50296	10/4/19	No answer has been filed.
Cary Baskin, Mary Baskin	19-50297	9/22/19	No answer has been filed.
Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio	19-50298	9/22/19	No answer has been filed.
Thomas Furman	19-50299	10/4/19	An answer was filed on 10/17/19.
Stefan Kolosenko	19-50301	9/23/19	An answer was filed on 9/23/19.
Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship	19-50302	9/23/19	No answer has been filed.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303	9/23/19	No answer has been filed.
Paula Rinkovsky	19-50304	9/23/19	No answer has been filed.
Alexander S. Aduna, Emma R. Aduna	19-50307	10/4/19	An answer was filed on 10/4/19.
Sylvan R. Jutte, Jeannette E. Jutte	19-50308	10/4/19	An answer was filed on 10/4/19.
Brian D. Korkus, Robin L. Korkus	19-50309	10/4/19	An answer was filed on 10/4/19.
Russell Bullis, Betsy Bullis	19-50310	11/1/19	An answer was filed on 11/1/19.
Anne Manoogian, Edward Manoogian	19-50311	10/4/19	No answer has been filed.
Mary M. Noyes, Gale E. Noyes	19-50312	10/18/19	No answer has been filed.
Darrell Sandison, Mattie Sandison	19-50313	10/4/19	No answer has been filed.
Delton Christman, Jean Christman	19-50314	10/4/19	An answer was filed on 10/4/19.
Michael Skurich, Joyce Skurich	19-50315	10/4/19	An answer was filed on 10/4/19.
Donald Wanner, Ladonna Wanner	19-50316	10/4/19	No answer has been filed.
Floyd G Davis, Lavonne J. Davis	19-50317	10/4/19	An answer was filed on 10/4/19.
George T. Iwahiro, Charlene M. Iwahiro	19-50319	10/4/19	An answer was filed on 10/4/19.
Thomas H. Haag, Joanne P. Haag	19-50320	10/4/19	No answer has been filed.
Kermit L. Jusczak, Nancy D. Jusczak	19-50321	10/4/19	No answer has been filed.
Toomas Heinmets, Pamela Heinmets	19-50322	10/4/19	An answer was filed on 10/4/19.
Richard E. Attig, Stephanie L. Attig	19-50325	10/18/19	An answer was filed on 10/18/19.
Jolene Bishop	19-50326	10/4/19	No answer has been filed.
Jason Curtis	19-50327	10/4/19	An answer was filed on 10/3/19.

Defendant(s)	Case No.	Answer Due Date	Status
Janet V. Dues	19-50328	10/4/19	An answer was filed on 10/4/19.
Dena Falkenstein	19-50329	10/4/19	An answer was filed on 10/4/19.
Judy Karen Goodin	19-50330	10/4/19	An answer was filed on 10/4/19.
Dennis W. Hueth	19-50331	10/4/19	An answer was filed on 10/4/19.
Christian Lester	19-50332	10/4/19	An answer was filed on 10/4/19.
Denise Levesque	19-50333	10/4/19	An answer was filed on 10/18/19.
Joseph Lin	19-50334	10/4/19	No answer has been filed.
Jane Marshall	19-50335	10/4/19	An answer was filed on 10/4/19.
Laurence J. Nakasone	19-50337	10/4/19	An answer was filed on 10/4/19.
Blaine Phillips	19-50338	10/4/19	An answer was filed on 10/4/19.
George Edward Sargent	19-50340	10/4/19	An answer was filed on 10/4/19.
Jeff Schuster	19-50341	10/4/19	An answer was filed on 10/4/19.
Jennifer Tom	19-50342	10/4/19	An answer was filed on 10/4/19.
Anita Bedoya, Mark Bedoya	19-50343	10/9/19	An answer was filed on 10/4/19.
Anita Bedoya, Julian Duran	19-50344	10/9/19	An answer was filed on 10/4/19.
Robert Brueckner	19-50345	10/4/19	No answer has been filed.
Ronald Cole	19-50346	10/4/19	An answer was filed on 10/4/19.
Ronald Draper	19-50347	10/4/19	An answer was filed on 10/4/19.
Monica Greene	19-50349	10/4/19	An answer was filed on 10/17/19.
Stephen B. Moore	19-50350	10/18/19	An answer was filed on 11/8/19.
Lawrence J. Paynter	19-50351	10/4/19	An answer was filed on 10/4/19.
Nannette Tibbitts	19-50353	10/4/19	An answer was filed on 10/4/19.
Virginia H. Vatter	19-50354	10/4/19	No answer has been filed.
Zhaoxia Zeng	19-50355	10/4/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558	11/29/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski	19-50559	11/29/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning	19-50562	11/29/19 Extended to 3/2/20	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl	19-50564	11/29/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566	11/29/19	An answer was filed on 11/22/19.
Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567	11/29/19	An answer was filed on 12/18/19.
Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller	19-50568	11/29/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn	19-50571	11/29/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg	19-50573	11/29/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen	19-50575	11/29/19	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang	19-50576	11/29/19 Extended for Def. J. Chang to 12/11/19	No answer has been filed by Defendant IRA Service Trust Company. An answer was filed on 12/11/19 by Defendant James C. Chang.
Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578	11/29/19	An answer was filed on 11/18/19.
IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton	19-50581	11/29/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583	11/29/19	An answer was filed on 12/10/19.
IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth	19-50585	11/29/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586	11/29/19	An answer was filed on 1/15/20.
IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588	11/29/19	An answer was filed on 11/13/19.
Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada	19-50591	11/29/19	An answer was filed on 11/27/19 by Defendant Tarakam Peddada. No answer has been filed by Defendant Ascencus, LLC.
IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo	19-50592	11/29/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons	19-50594	11/29/19	An answer was filed on 1/02/20.
Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson	19-50596	11/29/19	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring	19-50597	11/29/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Ascensus, LLC dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA	19-50600	11/29/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth	19-50602	11/29/19	An answer was filed on 2/4/20.
Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604	11/29/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606	11/29/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky	19-50700	11/29/19	No answer has been filed.
Paul Stehnach, Raymond Carioscia	19-50702	11/29/19	No answer has been filed.
Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg	19-50733	11/29/19	No answer has been filed.
Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout	19-50734	11/29/19	No answer has been filed.
Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett	19-50735	11/29/19	On 11/25/19 a Suggestion of Death was filed. An answer was filed by the estate of Paul Happersett on 12/16/19.
Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley	19-50738	11/29/19	An answer was filed on 11/19/19 by Defendant Vicki L. Wickwire.
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski	19-50739	11/29/19	No answer has been filed.
Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson	19-50740	11/29/19	No answer has been filed.
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741	11/29/19	An answer was filed on 11/21/19.
Nanci Braun, in her capacity as	19-50742	11/29/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun			
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff	19-50743	11/29/19	No answer has been filed.
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744	11/29/19	No answer has been filed.
Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette	19-50746	11/29/19	No answer has been filed.
Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff	19-50747	11/29/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel	19-50749	12/1/19 Extended to: 12/16/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750	12/1/19 Extended to:1/31/20	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	19-50751	12/1/19 Extended to: 1/10/20	No answer has been filed.
Irmgard Herrmann	19-50752	12/1/19	No answer has been filed.
Eugene Oehler	19-50753	1/6/20	No answer has been filed.
Jose Reta	19-50755	12/1/19	No answer has been filed.
Christ Temple Baptist Church	19-50756	12/1/19	An answer was filed on 12/2/19.
Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen	19-50757	12/1/19	No answer has been filed.
Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis	19-50758	12/1/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith	19-50760	12/1/19	No answer has been filed.
Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner	19-50762	12/6/19	An answer was filed on 12/5/19.
RMG Property III LLC	19-50763	12/6/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
		Extended to: 12/16/19	
Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles	19-50764	12/6/19	No answer has been filed.
James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda	19-50774	12/9/19	No answer has been filed.
Rene C. Marsolan, Judy Marsolan	19-50775	12/9/19	No answer has been filed.
Raymond M. Chambers, Sarah E. Chambers	19-50777	12/13/19	No answer has been filed.
Christopher F. Capuano, Sarah E. Capuano	19-50778	12/13/19	No answer has been filed.
Robert W. Haskins, Neoma F. Haskins	19-50779	12/13/19	No answer has been filed.
Ramanlal H. Kapadia, Chandan R. Kapadia	19-50780	12/13/19	No answer has been filed.
Robert A. Hudson	19-50781	12/13/19	No answer has been filed.
Cornelius H. Vanvught	19-50782	12/13/19	No answer has been filed.
Barbara B. Smith	19-50783	12/13/19	No answer has been filed.
Joann Wells	19-50784	12/13/19	No answer has been filed.
Valerie J. Galbasini	19-50785	12/13/19	No answer has been filed.
Joyce W. Webb	19-50786	12/11/19	No answer has been filed.
Kenneth R. Carberry	19-50787	12/11/19	No answer has been filed.
Billy Ray Chesnut	19-50788	12/11/19	No answer has been filed.
Roderick P. Fries	19-50789	12/11/19	No answer has been filed.
John M. Schroeder	19-50790	12/13/19	No answer has been filed.
Del Wittler	19-50791	12/13/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz	19-50793	12/13/19	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794	12/13/19	An answer was filed by Defendant Sherry L. Collver on 12/12/19. No answer has been filed by Defendant Mainstar Trust.
Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT 08/11/00, Martha C. Ondrus	19-50798	12/13/19	No answer has been filed.
Denis G. Birgenheir	19-50799	12/16/19 Extended to: 3/13/20	No answer has been filed.
Geraldine M. Mallon	19-50800	12/13/19	No answer has been filed.
Udo Salomon	19-50801	12/13/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Dominic E. Abbadessa	19-50802	12/13/19	No answer has been filed.
Alan Mickelson	19-50803	12/13/19	No answer has been filed.
Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff	19-50804	12/13/19	No answer has been filed.
Ramsay McCue	19-50805	12/13/19 Extended: 2/28/20	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806	12/13/19	A response to the Complaint was filed by Defendant Jeanne Marie Spezia on 12/2/19. No answer has been filed by Defendant Mainstar Trust.
Dolores Schulze, in her capacity as Trustee of The Schulze Family Recovable Living Trust Agreement Dated 05/26/05; Dolores Schulze	19-50807	12/13/19	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808	12/16/19	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.	19-50809	12/16/19 Extended: 1/20/20	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of Ray E. Shultz IRA, Ray E. Shultz	19-50811	12/16/19 Extended to: 3/12/20	No answer has been filed.
IRA Services Trust Company, Custodian For The Benefit of John Mark Elliott IRA, John Mark Elliott	19-50812	12/16/19	No answer has been filed.
IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813	12/16/19	No answer has been filed.
IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814	12/16/19	No answer has been filed.
Gwendolyn Bissette	19-50815	12/16/19	No answer has been filed.
Frances Fernandez	19-50816	12/16/19	No answer has been filed.
Carlo Fisco	19-50817	12/16/19	No answer has been filed.
Helen S. Fong	19-50818	12/16/19	No answer has been filed.
Marcella P. Best	19-50819	12/16/19 Extended: 1/14/20	An answer was filed on 1/16/20.

Defendant(s)	Case No.	Answer Due Date	Status
David E. Brown	19-50820	12/16/19 Extended: 1/2/20	No answer has been filed.
IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent	19-50821	12/16/19	No answer has been filed.
Rebecca K Wittler	19-50822	12/18/19	No answer has been filed.
Althea McCormick	19-50823	12/18/19	An answer was filed on 2/3/20.
Karen I Clara	19-50824	12/18/19	No answer has been filed.
Vernon Sato	19-50825	12/18/19	No answer has been filed.
Kirk W Chubka	19-50826	12/18/19	An answer was filed on 12/4/19.
Christine Heer	19-50827	12/18/19	No answer has been filed.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham	19-50828	12/18/19	No answer has been filed.
Mary Ellen Nuhn	19-50829	12/18/19 Extended: 1/14/20	An answer was filed on 1/16/20.
John J. Begley	19-50830	12/18/19	An answer was filed on 12/19/19.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry	19-50831	12/18/19	An answer was filed by Defendant Sharon R. Ferry on 12/5/19. No answer has been filed by Defendant Ascensus, LLC.
Clayton Nakasone	19-50832	12/18/19	An answer was filed on 12/16/19.
Barbara Lois Feldman	19-50833	12/18/19	No answer has been filed.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834	12/18/19	No answer has been filed.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean	19-50835	12/18/19	No answer has been filed.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez	19-50837	12/18/19	No answer has been filed.
Rose M Lowery	19-50838	12/19/19	No answer has been filed.
Elizabeth Haskell	19-50839	12/19/19	An answer was filed on 12/16/19.
Lawrence M Naumann	19-50840	12/19/19	No answer has been filed.
Heidi M Pilant	19-50841	12/19/19	No answer has been filed.
Shirley A Rottmann	19-50843	12/19/19	No answer has been filed.
Anna Santacroce	19-50844	12/19/19	No answer has been filed.
Logan Turrentine	19-50845	12/19/19	No answer has been filed.
Karen Vlasak	19-50846	12/19/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Hart Placement Agency, Inc.	19-50847	12/19/19 Extended: 1/14/20	An answer was filed on 1/14/20.
Christopher J Watson	19-50848	12/20/19 Extended: 1/15/20	No answer has been filed.
Robert Elmer	19-50850	12/19/19	An answer was filed on 1/23/20.
Ronda Rogovin	19-50852	12/19/19	No answer has been filed.
Peachtree Aviation, Inc.	19-50854	12/19/19	No answer has been filed.
Peter Greenberg	19-50855	12/19/19 Extended: 1/14/20	An answer was filed on 1/14/20.
JetsuiteX, Inc.	19-50856	12/19/19 Extended to: 3/11/20	No answer has been filed.
Miranda Sandoval	19-50857	12/19/19	No answer has been filed.
Volkswagen Group of America, Inc.	19-50859	12/19/19	No answer has been filed.
Mercedes-Benz International Services LTD	19-50860	12/19/19	An answer was filed on 12/18/19.
Leading Authorities, Inc.	19-50862	12/19/19	No answer has been filed.
Ian Rubin Insurance Agency, Inc.	19-50863	12/19/19	No answer has been filed.
Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A.	19-50864	12/19/19 Extended: 3/6/20	No answer has been filed.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh	19-50866	12/20/19	No answer has been filed.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867	12/20/19	No answer has been filed.
I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff	19-50868	12/20/19	No answer has been filed.
Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen	19-50869	12/20/19	An answer was filed on 12/4/19.
Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett	19-50870	12/20/19	An answer was filed on 12/30/19.
Judith L. Werner, in her Capacity	19-50871	12/20/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner			
JAL Poultry and Swine Farms LLC	19-50873	12/20/19 Extended: 1/15/20	No answer has been filed.
Gilchrist Metal Fabricating Co., Inc.	19-50874	12/20/19	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875	12/20/19	No answer has been filed.
Lavinia Mitrea, Daniel Mitrea	19-50876	12/20/19	No answer has been filed.
Lavenia Haskett, Troy Haskett	19-50877	12/20/19	No answer has been filed.
Anthony Abbadessa, Catherine Abbadessa	19-50878	12/20/19 Extended: 1/15/20	No answer has been filed.
Edward F. Gabriel, Genevieve F. Gabriel	19-50880	12/20/19 Extended: 1/22/20	No answer has been filed.
Donald Abney, Lee Ann Abney	19-50881	12/20/19	No answer has been filed.
Janet G. Dahlen, Michael K. Dahlen	19-50882	12/20/19	No answer has been filed.
Billy McNeese, Sally McNeese	19-50883	12/20/19	No answer has been filed.
Louis Falck, Lois Falck	19-50884	12/20/19	No answer has been filed.
John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns	19-50891	12/23/19	No answer has been filed.
Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr	19-50893	1/14/20	No answer has been filed.
Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust	19-50894	12/23/19	No answer has been filed.
IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason	19-50895	12/23/19 Extended to: 2/21/20	No answer has been filed.
Kirk T. Griffith, Mainstar Trust,	19-50899	12/26/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
custodian for the benefit of Kirk Griffith TW003085		Extended: 1/31/20	
Ascensus, LLC, administrator and custodian for the benefit of Richard H. Kelley IRA, Richard H. Kelley	19-50900	12/26/19 Extended: 1/14/20	No answer has been filed.
Leiah Kitare	19-50901	12/26/19 Extended: 2/28/20	No answer has been filed.
James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless	19-50902	12/26/19	No answer has been filed.
Martin Schneider	19-50903	12/26/19	No answer has been filed.
John M. Peplowski, Carole L. Peplowski	19-50904	12/26/19	No answer has been filed.
Ferne Kornfeld; Barry Kornfeld	19-50906	12/26/19	No answer has been filed.
Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc.	19-50907	12/26/19	No answer has been filed.
Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.	19-50908	12/26/19	An answer was filed on 12/19/19 by Defendants Fred Randhahn, Karen Randhahn, and Kronos Global Advisors, Inc.
Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry	19-50909	12/26/19	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig	19-50910	12/26/19	No answer has been filed.
Henri Jeanrenaud; Barbara Jeanrenaud	19-50911	12/26/19	No answer has been filed.
John D. Bigelow, Rebecca G. Bigelow	19-50912	12/26/19	No answer has been filed.
Phillip Ball (aka Larry Ball)	19-50913	12/26/19	An answer was filed on 12/20/19.
Michael Kandravi	19-50914	12/26/19 Extended: 1/14/20	An answer was filed on 1/14/20.

Defendant(s)	Case No.	Answer Due Date	Status
JRH Marketing, Inc.	19-50916	12/26/19 Extended: 1/2/20	No answer has been filed.
Kim Butler	19-50917	12/26/19 Extended: 1/2/20	No answer has been filed.
Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918	12/26/19 Extended: 1/15/20	No answer has been filed.
A Team Approach, LLC	19-50919	12/26/19 Extended: 2/2/20	No answer has been filed.
Mark Goldfinger	19-50920	12/26/19 Extended: 1/2/20	No answer has been filed.
All Mark Insurance Services, Inc., Cameron Johnson	19-50921	12/26/19	An answer was filed on 3/9/20.
Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922	12/26/19	No answer has been filed.
Lighthouse Wealth Management Group, Inc.	19-50923	12/26/19	No answer has been filed.
Life Plan Advisors Inc.	19-50924	12/26/19	No answer has been filed.
Bradford Solutions, LLC, Marcus Bray	19-50925	12/26/19	No answer has been filed.
David A. Scholl	19-50926	12/26/19	No answer has been filed.
Danny Van Houten	19-50927	12/26/19	An answer was filed on 2/4/20.
Christopher Longworth	19-50928	12/26/19 Extended: 1/31/20	No answer has been filed.
Asset Management Consultants of NC, Inc., Carlton Scott Phillips	19-50929	12/26/19 Extended: 1/23/20	No answer has been filed.
Annua Group LLC	19-50930	12/26/19 Extended: 1/2/20	No answer has been filed.
Retirement Services LLC	19-50931	12/27/19 Extended: 1/15/20	No answer has been filed.
Robert M. Linderman	19-50932	12/27/19 Extended: 1/2/20	No answer has been filed.
Old Security Financial Group Inc.	19-50933	12/27/19 Extended: 1/2/20	No answer has been filed.
Prestige Insurance Services, LLC	19-50934	12/27/19 Extended: 1/2/20	No answer has been filed.
Richmond Wealth Management	19-50935	1/6/20	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
LLC, Scott Lane, Lane Financial Strategies LLC			
Thomas Doherty	19-50936	12/27/19 Extended: 1/2/20	No answer has been filed.
Vlchetr Thong	19-50937	12/27/19 Extended: 1/2/20	No answer has been filed.
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938	12/27/19 Extended: 1/2/20	An answer was filed on 3/12/20.
Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek	19-50939	12/27/19	No answer has been filed.
Roger L. Owens, Jennifer M. Lepore	19-50940	12/27/19 Extended: 1/2/20	An answer was filed on 12/19/19.
Edu. Wealth Advisors LLC, Roger Dobrovodsky	19-50942	1/6/20	No answer has been filed.
David Johnston	19-50943	12/27/19	No answer has been filed.
Eric Little	19-50944	12/27/19	No answer has been filed.
Frontier Advisors Group LLC, David Nichols	19-50945	12/27/19	An answer was filed on 1/30/20.
Jonathan Froude	19-50946	12/27/19	No answer has been filed.
John Fagan	19-50947	12/27/19	An answer was filed on 12/19/19.
Dayspring Advisors Group LLC, Ronnie Weller	19-50948	12/27/19	No answer has been filed.
DDI Advisory Group, LLC, Richard Dean	19-50949	12/27/19	No answer has been filed.
Harvey & Companies, Inc., Ronald J. Harvey	19-50950	12/27/19	No answer has been filed.
Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951	12/27/19 Extended: 1/15/20	No answer has been filed.
James Lamont	19-50952	12/27/19 Extended: 1/2/20	An answer was filed on 1/31/20.
Jessica J. Hotchkiss	19-50953	12/27/19 Extended: 3/16/20	An extension of the answer deadline has been granted.
Gary L. Burke	19-50954	12/27/19 Extended: 1/2/20	No answer has been filed.
Positions Benefits, LLC, Charles N. Nilosek	19-50955	12/27/19 Extended: 1/2/20	No answer has been filed.
Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey	19-50956	12/27/19 Extended: 1/2/20	No answer has been filed.

Defendant(s)	**Case No.**	**Answer Due Date**	**Status**
Renee Maxted, Gerbera, LLC			
Morgan J. Commodore	19-50957	12/27/19 Extended: 1/2/20	No answer has been filed.
Gregg W. Butler	19-50958	12/27/19 Extended: 1/2/20	No answer has been filed.
Patrick Gatbonton	19-50959	12/27/19	No answer has been filed.
Integrity Plus Consulting, Inc., Sean P. Renninger	19-50960	12/27/19 Extended: 1/20/20	No answer has been filed.
Darin Baker	19-50961	12/27/19 Extended: 1/31/20	An answer was filed on 2/14/20.
Jeffrey DeAngelis	19-50962	12/27/19	No answer has been filed.
Peter Derienzo	19-50963	12/27/19	No answer has been filed.
Gerard J. O'Neill	19-50964	12/27/19	An answer was filed on 12/19/19.
James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.	19-50965	12/27/19	An answer was filed on 1/10/20.
Dime Strategies, Inc. and Ronald P. Diez	19-50966	1/2/20	No answer has been filed.
Talbert Wealth, Inc. and Steven Glick	19-50967	1/2/20	No answer has been filed.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux	19-50968	1/2/20	No answer has been filed.
Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Hillarry A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillarry A. Pittsenbargar, AKA Hillary A. Pittsenbargar	19-50969	1/2/20	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
RH Principled Investments, and Raymond Han	19-50970	1/2/20	No answer has been filed.
Thomas Masztak	19-50971	1/6/20	No answer has been filed.
Jacob A. Weiss	19-50972	1/6/20	No answer has been filed.
Harold Plain	19-50974	1/2/20 Extended: 1/15/20	An answer was filed on 1/15/20.
David Roitfarb	19-50975	1/2/20	No answer has been filed.
Joseph W. Isaac	19-50976	1/2/20 Extended: 1/31/20	An answer was filed on 2/5/20.
Randy Robertson	19-50977	1/2/20 Extended: 1/15/20	No answer has been filed.
Joseph A. Loox	19-50978	1/2/20	No answer has been filed.
Matthew Lorenc	19-50979	1/2/20	An answer was filed on 1/27/20.
Donovan Knowles	19-50980	1/2/20 Extended: 1/29/20	An answer was filed on 2/10/20.
Gregory Jandt	19-50981	1/2/20 Extended: 1/27/20	An answer was filed on 1/31/20.
Albert Payne	19-50982	1/2/20	No answer has been filed.
The Three Fourteen Company, Andres Pina	19-50983	1/2/20	No answer has been filed.
Fadi M. Hawary	19-50984	1/2/20	No answer has been filed.
Gregory Neal Johnson	19-50985	1/2/20	No answer has been filed.
Jacqueline Suarez	19-50986	1/2/20	No answer has been filed.
Joseph D. Salvemini	19-50987	1/2/20	No answer has been filed.
Hernan Alexis Moran Mercado	19-50988	1/03/20	No answer has been filed.
James A. Klohn & Assoc., P.A.	19-50989	1/03/20 Extended: 1/15/20	An answer was filed on 1/14/20.
NAA Insurance Agency, Corp.	19-50990	1/03/20	No answer has been filed.
The Boylan Group, Inc., John Boylan	19-50991	1/03/20	No answer has been filed.
Shanoid A. Mays	19-50993	1/03/20	No answer has been filed.
Safe Money Investing, Inc.	19-50994	1/03/20 Extended: 2/3/20	No answer has been filed.
Queen B Services	19-50995	1/2/20	No answer has been filed.
Reliant Group 360 Corp.	19-50996	1/2/20	No answer has been filed.
Matthew Gilchrist	19-50997	1/2/20 Extended: 1/15/20	No answer has been filed.
John J. McNamara	19-50998	1/2/20	An answer was filed on 12/19/19.
John E. McEnerney	19-50999	1/2/20	No answer has been filed.
David Valencia, Valencia	19-51000	1/2/20	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Financial Services, LLC		Extended: 1/15/20	
Bette Tydings	19-51002	1/2/20	No answer has been filed.
Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003	1/2/20 Extended: 1/31/20	An answer was filed on 1/30/20.
Retirement Planning Solutions, LLC, Gordon Hannah	19-51004	1/2/20 Extended: 1/15/20	No answer has been filed.
Daniel P. Orfin	19-51005	1/2/20 Extended: 1/15/20	An answer was filed on 1/15/20.
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006	1/2/20	An answer was filed on 12/19/19.
Dan Reisinger	19-51007	1/2/20	An answer was filed on 12/19/19.
Richard Anthony Miller	19-51008	1/2/20	No answer has been filed.
Bruce Moore	19-51009	1/2/20	No answer has been filed.
Gold King International Inc. and Justin M. Matherne	19-51010	1/3/20 Extended: 1/15/20	No answer has been filed.
Harris Financial Management and John G. Harris	19-51011	1/3/20	No answer has been filed.
Gaulan Financial LLC	19-51012	1/2/20	An answer was filed on 2/10/20.
Gene H. Langenberg	19-51013	1/2/20	No answer has been filed.
Lane Ginsberg	19-51014	1/2/20	No answer has been filed.
Yanitsha M. Feliciano	19-51015	1/2/20	No answer has been filed.
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow	19-51016	1/3/20 Extended: 1/31/20	No answer has been filed.
Ronaldo G. Espiritu	19-51017	1/2/20	No answer has been filed.
William Deaton	19-51019	1/2/20	No answer has been filed.
Security Financial, LLC, Ameritrust Advisors of SC, LLC	19-51020	1/2/20	No answer has been filed.
Michael Robinson	19-51021	1/2/20	No answer has been filed.
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022	1/2/20 Extended: 1/24/20	An answer was filed on 2/10/20.
Safe Money Broadcasting, LLC, Michael P. Litwin	19-51023	1/2/20 Extended: 3/12/20	No answer has been filed.
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi	19-51024	1/2/20	No answer has been filed.
Michael A. Trujillo	19-51025	1/2/20	No answer has been filed.
Theresa Sheridan	19-51026	1/2/20	No answer has been filed.
Kenneth Halbert	19-51027	1/2/20	An answer was filed on 1/15/20.

Defendant(s)	Case No.	Answer Due Date	Status
		Extended: 1/15/20	
Roxanne Trent	19-51028	1/2/20	No answer has been filed.
Safety of Principle, Inc.	19-51029	1/2/20	No answer has been filed.
Security First Financial, LLC, Jerald Kagarise	19-51030	1/2/20	No answer has been filed.
Bank of America Corporation	19-51031	1/2/20 Extended to: 3/4/20	An answer was filed on 3/4/20.
Smithson Financial Group LLC, Todd Smithson	19-51032	1/2/20 Extended: 2/18/20	An answer was filed on 2/18/20.
Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984 Trust; Steven Entine	19-51033	1/2/20 Extended: 1/31/20	No answer has been filed.
Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani	19-51034	1/2/20 Extended: 1/31/20	An answer was filed on 1/31/20.
JP Snyder, Inc.	19-51035	1/2/20	No answer has been filed.
Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036	1/3/20	No answer has been filed.
Annuity Alternatives of America, LLC	19-51037	1/3/20 Extended: 1/30/20	No answer has been filed.
Glen D. Barnes	19-51038	1/3/20	No answer has been filed.
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039	1/2/20 Extended: 2/4/20	An answer was filed on 2/4/20.
Jace T. McDonald, Adams EZ Tax, LLC	19-51040	1/2/20	No answer has been filed.
Better Returns LLC, Tim McGuire	19-51041	1/2/20	No answer has been filed.
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042	1/2/20 Extended: 2/28/20	An answer was filed on 3/5/20.
Sycamore Group, Inc., Bender W. Mackey	19-51043	1/2/20 Extended: 1/31/20	An answer was filed on 1/30/20.

Defendant(s)	Case No.	Answer Due Date	Status
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045	1/2/20	No answer has been filed.
Uma Gajavada	19-51046	1/2/20 Extended to: 2/24/20	No answer has been filed.
Jay N. Brown	19-51047	1/2/20	An answer was filed on 1/02/20.
Robert Biscardi Jr.	19-51048	1/2/20	No answer has been filed.
Arash Tashvighi	19-51049	1/2/20	No answer has been filed.
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier	19-51050	1/2/20	An answer was filed by Defendant Christopher M. Soulier on 1/14/20. Defendant Ascensus, LLC has not filed an answer.
Barbara A. Weiser, Jay R. Weiser	19-51051	1/2/20	No answer has been filed.
Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust	19-51052	1/2/20	No answer has been filed.
Vickie A. Costello	19-51055	1/6/20 Extended: 1/31/20	No answer has been filed.
Floyd E. Powell	19-51056	1/6/20	No answer has been filed.
Faithway Financial Solutions LLC	19-51057	1/6/20	No answer has been filed.
Tangible Assets Investments, LLC, Charles Thorngren	19-51058	1/6/20	No answer has been filed.
Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane	19-51059	1/6/20	No answer has been filed.
American Prosperity LLC, Taylor Ogden	19-51060	1/6/20	No answer has been filed.
Shelburne Management, LLC, Dennis Carpenter	19-51061	1/6/20	No answer has been filed.
Wieniewitz Financial LLC, Trae Wieniewitz	19-51062	1/6/20	No answer has been filed.
Sesco Benefit Services, Inc., Peter Holler	19-51064	1/6/20	No answer has been filed.
BCM Benefits Inc., Rance Bradshaw	19-51065	1/6/20	No answer has been filed.
To The Max Marketing, Inc.	19-51066	1/6/20 Extended: 1/10/20	An answer was filed on 2/17/20.
Structured Strategies, LLC, Alan K. Hoffman	19-51067	1/6/20 Extended: 1/15/20	An answer was filed on 1/7/20.
S.J. Financial Services, L.L.C.,	19-51068	1/6/20	No answer has been filed.

Defendant(s)	**Case No.**	**Answer Due Date**	**Status**
Glenn Johnson			
Deb Brundage	19-51069	1/6/20	An answer was filed on 1/7/20.
Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070	1/6/20	No answer has been filed.
Eduardo G. Diaz, Diaz Retirement Consultants	19-51071	1/6/20	No answer has been filed.
Prestige Wealth Management, Inc.	19-51072	1/6/20	No answer has been filed.
Arbuckle Management LLC	19-51074	1/6/20	No answer has been filed.
Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC	19-51076	2/26/20	No answer has been filed.
Matthew Schwartz, Matte Black Inc.	19-51077	1/6/20	No answer has been filed.
Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078	1/6/20	No answer has been filed.
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079	1/6/20	No answer has been filed.
Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	19-51133	1/6/20	An answer was filed on 2/4/20 by Defendant Gail Marie Bush.
Vipinbhai D. Patel, Saroj Patel	19-51134	1/6/20	No answer has been filed.
Guy R. Burningham	19-51135	1/6/20 Extended: 1/24/20	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf	19-51136	1/6/20	No answer has been filed.
Greg Horning, Cari Horning	19-51137	1/6/20	No answer has been filed.
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta	19-51138	1/6/20	An answer was filed on 12/30/19.
Carol D. Hartson	19-51139	1/6/20	No answer has been filed.
FIC, LLC	19-51140	1/6/20 Extended: 1/15/20	No answer has been filed.
Mainstar Trust, Custodian for the	19-51142	1/6/20	No answer has been filed.

Defendant(s)	**Case No.**	**Answer Due Date**	**Status**
Benefit of Clifton A. Johnson, Clifton A. Johnson			
Brian Scott, Margaret Scott	19-51143	1/6/20	An answer was filed on 1/02/20.
Kevin Martin	19-51144	1/6/20	No answer has been filed.

EXHIBIT 1
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