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 estates of WOODBRIDGE GROUP OF COMPANIES, LLC, *et al*., Plaintiff, v. (SEE *EXHIBIT 1* ATTACHED HERETO), Defendants.		Adv. Proc. Case Nos. (SEE *EXHIBIT 1*)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss
COUNTY OF NASSAU)

I, Alison Moodie, being duly sworn, depose and state:

1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,[2] the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042-1013.

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[1] The Remaining Debtors and the last four digits of their respective federal tax identification number 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.

[2] Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

2. On August 3, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), Counsel to the Woodbridge Liquidation Trust, I caused true and correct copies of the following documents to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses):[3]

- **Notice of Agenda of Matters Scheduled for Telephonic Hearing on August 5th, 2020 at 9:30 A.M. (Prevailing Eastern Time) Before the Honorable Brendan L. Shannon ("Notice of Telephonic Hearing")** [Docket No. 4511]: and
- **[Canceled] Amended Notice of Agenda of Matters Scheduled for Telephonic Hearing on August 5th , 2020 at 9:30 A.M. (Prevailing Eastern Time) Before the Honorable Brendan L. Shannon ("Amended Notice of Telephonic Hearing")** [Docket No. 4512].

3. On August 3, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused true and correct copies of the **Notice of Telephonic Hearing**, and **Amended Notice of Telephonic Hearing** to be served by e-mail on the parties identified on Exhibit C (Affected Defendants with e-mail addresses), and by first class mail on the parties identified on Exhibit D (Affected Defendants without e-mail addresses).

[3] These parties include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

4. On August 4, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused true and correct copies of the **Notice of Telephonic Hearing**, and **Amended Notice of Telephonic Hearing** to be served first class mail on *Jeffery S Nimmow c/o Husch Blackwell LLP, Attn Jeffery J Liotta, 20800 Swenson Dr, Waukesha, WI 53186* (Affected Defendants with failed e-mail addresses).

/s/ Alison Moodie
Alison Moodie

Sworn to before me this
10th day of August , 2020
/s/ Panagiota Manatakis
Notary Public, State of New York
No. 01MA6221096
Qualified in Queens County
Commission Expires April 26, 2022

EXHIBIT A

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GOLD KING INTERNATIONAL INC	ATTN: JUSTIN M. MATHERNE, CEO	9452 TELEPHONE ROAD, #277			VENTURA	CA	93004
GOLD KING INTERNATIONAL INC	ATTN: BRANDI SUZANNA MATHERNE, R/A	9452 TELEPHONE ROAD, #277			VENTURA	CA	93004
GREG & CARI HORNING	14499 BASELINE RD				QUINCY	WA	98848

Name	Address1	Address2	Address3	Address4	City	State	Zip
GREG HORNING	14499 BASELINE ROAD				QUINCY	WA	98848
GREGG W BUTLER	570 E 900 S				OREM	UT	84097-7159
GREGG W BUTLER	21661 BROOKHURST ST APT 234				HUNTINGTON BEACH	CA	92646-8132
GREGORY WYLEN & PAULETTE ANDERSON	3711 JFK PARKWAY, #230				FORT COLLINS	CO	80525
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
GWENDOLYN BISSETTE	325 MUELLER DR				CLAYTON	NC	27520
HAROLD L LUSTIG IRA	290 VIA CASITAS #305				GREENBRAE	CA	94904
INCORPORATING SERV LTD, R/A JETSUITEX INC	3610-2 N JOSEY, STE 223				CARROLLTON	TX	75007
IVAN ORR	1372 AMMON WAY				SOUTH JORDAN	UT	84095
JAMES D HELGESON	710 GRAND AVE STE #1				BILLINGS	MT	59101-5896
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	CO	80866
JAMES R DUNNING	7821 NE 12TH ST				MEDINA	WA	98039
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925
JEANNE MARIE SPEZIA	4827 THEISS RD				SAINT LOUIS	MO	63128
JEROME H SCHWARTZ	14 S CHICAGO AVE				FREEPORT	IL	61032
JERRY D AINSWORTH	64 WILMORE RD				BOYCE	LA	71409
JETSUITEX INC	ATTN GILES AGUTTER, OFFICER	1341 W MOCKINGBIRD LN #600E			DALLAS	TX	75247
JOHN B SMITH	1831 W SCHWARTZ RD				LADY LAKE	FL	32159
JOHN C MILLER	625 CARDINAL WAY				SUN PRAIRIE	WI	53590
JOHN D. & REBECCA G. BIGELOW	PO BOX 11753				SPRING	TX	77391
JOHN E MCENERNEY	3202 21ST ST				VERO BEACH	FL	32960-2419
JOHN E MCENERNEY	1451 3RD CT				VERO BEACH	FL	32960-5883
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A			PITTSBURGH	PA	15234
JOHN J BEGLEY	606 FLAMINGO DR				WEST PALM BEACH	FL	33401
JOHN S GILCHRIST R/A FOR GILCHRIST METAL	18 PARK AVE				HUDSON	NH	03051-3934
JOLENE BISHOP	6200 QUARTZ DR				EL DORADO	CA	95623
JONATHAN FROUDE	351 ALBORAN SEA CIR				SACRAMENTO	CA	95834-7541
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH A LOOX	12806 OTTOMAN ST				PACOIMA	CA	91331
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730
JOSEPH LIN	440 LINCOLN ST				HEALDSBURG	CA	95448-3760
JOSEPH LIN	1765 DALTREY WAY				SAN JOSE	CA	95132-1523
JOSEPH LOOX	18641 SATICOY ST	APT 42			RESEDA	CA	91335-4954

Name	Address1	Address2	Address3	Address4	City	State	Zip
JUDY MARSOLAN	1133 E HAWKINS PKWY	APT 142			LONGVIEW	TX	75605-8051
JUSTIN M. MATHERNE	9452 TELEPHONE ROAD, #277				VENTURA	CA	93004
KENNETH R CARBERRY	1672 CANTON AVE				MILTON	MA	02186
KERSTIN RODRIGUEZ	1550 ROY LN, SP#1				SIMI VALLEY	CA	93063
KIM BUTLER	2024 S BALDWIN # 46				MESA	AZ	85209
KIRK W CHUBKA	11447 NANCY DR				WARREN	MI	48093
KLENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET		EVERETT	WA	98201
LAWRENCE M NAUMANN	4014 GRIFFITH AVE				BERKLEY	MI	48072
LEENAN, LLC	ATTN: GREGORY WYLEN ANDERSON, R/A	3711 JFK PARKWAY, STE. 230			FORT COLLINS	CO	80525
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC.	ATTN DAVID KNUTH	7418 OXFORD CT			FORT WAYNE	IN	46815-8718
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420		ONAGA	KS	66521
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARIE WALTERS-GILL	24520 MAINSTEE ST				OAK PARK	MI	48237
MARK GOLDFINGER	1115 S ELM DRIVE, #212				LOS ANGELES	CA	90035
MARTHA C MACLEAN	307 HELEN DR				ARRINGTON	TN	37014
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201			LOS ANGELES	CA	90049
MICHAEL RESZEWSKI	29363 SCARBOROUGH DR				WARREN	MI	48088-3770
MICHAEL P. LITWIN	1047 N LYNNDALE DR STE 1C				APPLETON	WI	54914-3059
MIRANDA SANDOVAL	14900 MOORPARK ST				SHERMAN OAKS	CA	91403
MIRANDA SANDOVAL	4223 LARWIN AVE				CYPRESS	CA	90630-4147
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320			COLORADO SPRINGS	CO	80906
PROV TR GRP FBO GENEVA W GUILBEAUX IRA	8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148
PROV. TR GP-FBO CLIFTON HARTLEY IRA	PO BOX 95765				SOUTH JORDAN	UT	84095
PROV. TR GP-FBO DEBORAH J MURPHY IRA	8716 GLENROCK DR				NEW HAVEN	IN	46774
PROVIDENT TRUST GROUP, LLC	FBO JAMES D. HELGESON IRA	ATTN: THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR SOLO K	ATTN RACHEL M. GORMAN, AUTHORIZED SIGNER	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELLICOTT CITY	MD	21043
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE			WINDSOR HEIGHTS	IA	50324
QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131-0172

Name	Address1	Address2	Address3	Address4	City	State	Zip
QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126
QUN HONG YIN,	TRUSTEE OF THE QUN HONG DOMISSY YIN L.T.	10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131
QUN HONG YIN,	TTEE OF THE QUN HONG DOMISSY YIN L.T.	10555 CAMINITO WESTCHESTER			SAN DIEGO	CA	92126
RAYMOND HAN	13812 1/2 BURBANK BLVD				SHERMAN OAKS	CA	91401-5069
RAYMOND Y HAN-RH PRINCIPLED INVESTMENTS	13812 1/2 BURBANK BLVD				SHERMAN OAKS	CA	91401-5069
RENE C & JUDY MARSOLAN	580 BUSTER RD				ORANGE	TX	77632
RENE C. MARSOLAN	1133 E HAWKINS PKWY	APT 142			LONGVIEW	TX	75605-8051
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	CA	91316
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741
RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096
ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303
ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD				COLORADO SPRINGS	CO	80921
ROBERT LINDERMAN	10531 4S COMMONS DR STE 166				SAN DIEGO	CA	92127-3517
ROBERT LINDERMAN	15453 TANNER RIDGE CIRCLE				SAN DIEGO	CA	92127
RODERICK P FRIES	9393 LONGSTONE DR				PARKER	CO	80134
RONALD R SMITH	532 WYNDHAM HALL LN				KNOXVILLE	TN	37934
ROSE M LOWERY	11926 LEWLUND DR				STERLING HEIGHTS	MI	48313
SAFE MONEY BROADCASTING, LLC	ATTN: ERICA BEDDINGFIELD, DIRECTOR	339 ELMWOOD LANE			TELFORD	PA	18969
SAFE MONEY BROADCASTING, LLC	ATTN: BRENT MEYER, PRESIDENT	17165 KINGFISH LANE W.			SUMMERLAND KEY	FL	33042
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAROJ PATEL	1347 ESSEX DRIVE				HOFFMAN ESTATES	IL	60192
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102			MYRTLE BEACH	SC	29577
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	CO	80132
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	TX	76099-3980
SHIRLEY A ROTTMANN	11926 LEWLUND DR				STERLING HEIGHTS	MI	48313
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	CT	06385
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIANTIC RIVER ROAD			WATERFORD	CT	06385
STACEY RENEE MAXTED	4114 SILVERWOOD DR				OCEAN SPRINGS	MS	39564
STEPHEN WEINBERG	8277 GENOVA WAY				LAKE WORTH	FL	33467-5228
THE QUN HONG DOMISSY YIN LT	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126
THERESA SHERIDAN	3916 N POTSDAM AVE #4302				SIOUX FALLS	SD	57104-7048
THOMAS A PIAZZA	9005 OAK LEAF WAY				GRANITE BAY	CA	95746
THOMAS S. CARDOSI	1075 LAWTON ROAD				PARK HILLS	KY	41011

Name	Address1	Address2	Address3	Address4	City	State	Zip
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060
UDO SALOMON	1161 HARBOR TOWN WAY				VENICE	FL	34292
UMA GAJAVADA	5602 DEANE AVE				LOS ANGELES	CA	90043
UNITED STATES CORPORATION	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESETTER WAY			SCOTTSDALE	AZ	85255
VICKI ANDREN	8651 QUEEN AVE S				BLOOMINGTON	MN	55431
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST	2416 HARBOUR COVE DRIVE			FORT PIERCE	FL	34949
VIPINBHAI D & SAROJ PATEL	1347 ESSEX DR				HOFFMAN ESTATES	IL	60192
VIPINBHAI PATEL	1347 ESSEX DRIVE				HOFFMAN ESTATES	IL	60192
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100			KNOXVILLE	TN	37932-2171
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD			KNOXVILLE	TN	37932-3060
YANITSHA M FELICIANO	18 BRENTANO DR				COTO DE CAZA	CA	92679-4918
YANITSHA M FELICIANO	6736 FRIENDS AVE				WHITTIER	CA	90601-4432
YANITSHA M FELICIANO	18 BRENTANO DR				TRABUCO CANYON	CA	92679-4918

EXHIBIT 1
List of Adversary Cases

Defendant(s)	Case No.
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303
Alexander S. Aduna, Emma R. Aduna	19-50307
Sylvan R. Jutte, Jeannette E. Jutte	19-50308
Brian D. Korkus, Robin L. Korkus	19-50309
Russell Bullis, Betsy Bullis	19-50310
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
Michael Skurich, Joyce Skurich	19-50315
Donald Wanner, Ladonna Wanner	19-50316
Floyd G Davis, Lavonne J. Davis	19-50317
George T. Iwahiro, Charlene M. Iwahiro	19-50319
Toomas Heinmets, Pamela Heinmets	19-50322
Richard E. Attig, Stephanie L. Attig	19-50325
Jolene Bishop	19-50326
Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
Christian Lester	19-50332
Joseph Lin	19-50334
Jane Marshall	19-50335
Laurence J. Nakasone	19-50337
Blaine Phillips	19-50338
George Edward Sargent	19-50340
Jeff Schuster	19-50341
Jennifer Tom	19-50342
Anita Bedoya, Mark Bedoya	19-50343
Anita Bedoya, Julian Duran	19-50344
Ronald Cole	19-50346
Ronald Draper	19-50347
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
Nannette Tibbitts	19-50353
Provident Trust Group, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558
Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski	19-50559
Provident Trust Group, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning	19-50562
Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566

Defendant(s)	**Case No.**
Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567
Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg	19-50573
Provident Trust Group, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen	19-50575
IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang	19-50576
Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578
IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton	19-50581
Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583
IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth	19-50585
Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586
IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588
Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada	19-50591
Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons	19-50594
Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA	19-50600
Provident Trust Group, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
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
Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley	19-50738
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski	19-50739
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff	19-50743
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel	19-50749
Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750
Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	19-50751
Irmgard Herrmann	19-50752
Eugene Oehler	19-50753
Jose Reta	19-50755
Christ Temple Baptist Church	19-50756
Provident Trust Group, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis	19-50758
Provident Trust Group, Custodian for the Benefit of John B. Smith IRA, John B. Smith	19-50760
Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner	19-50762

Defendant(s)	**Case No.**
RMG Property III LLC	19-50763
Rene C. Marsolan, Judy Marsolan	19-50775
Kenneth R. Carberry	19-50787
Billy Ray Chesnut	19-50788
Roderick P. Fries	19-50789
Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
Denis G. Birgenheir	19-50799
Udo Salomon	19-50801
Dominic E. Abbadessa	19-50802
Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806
IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808
IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.	19-50809
IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813
IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
Gwendolyn Bissette	19-50815
Carlo Fisco	19-50817
Marcella P. Best	19-50819
David E. Brown	19-50820
Althea McCormick	19-50823
Kirk W Chubka	19-50826
Mary Ellen Nuhn	19-50829
John J. Begley	19-50830
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry	19-50831
Clayton Nakasone	19-50832
Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834
Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean	19-50835
Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez	19-50837
Rose M Lowery	19-50838
Elizabeth Haskell	19-50839
Lawrence M Naumann	19-50840
Shirley A Rottmann	19-50843
Hart Placement Agency, Inc.	19-50847
Christopher J Watson	19-50848
Robert Elmer	19-50850
Ronda Rogovin	19-50852
Peter Greenberg	19-50855
JetsuiteX, Inc.	19-50856
Miranda Sandoval	19-50857
Mercedes-Benz International Services LTD	19-50860
Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867
Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust	19-50869

Defendant(s)	**Case No.**
Dated March 2, 1998, Kathy Hagen	
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
JAL Poultry and Swine Farms LLC	19-50873
Gilchrist Metal Fabricating Co., Inc.	19-50874
Provident Trust Group, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875
Anthony Abbadessa, Catherine Abbadessa	19-50878
Donald Abney, Lee Ann Abney	19-50881
Billy McNeese, Sally McNeese	19-50883
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
Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085	19-50899
Leiah Kitare	19-50901
James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless	19-50902
Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc.	19-50907
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
Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Provident Trust Group, Custodian for the Benefit of Herbert Perry	19-50909
IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig	19-50910
John D. Bigelow, Rebecca G. Bigelow	19-50912
Phillip Ball (aka Larry Ball)	19-50913
Michael Kandravi	19-50914
Maxwell Financial Group, Inc., Rosemary Malmstedt	19-50915
Kim Butler	19-50917
Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
Mark Goldfinger	19-50920
All Mark Insurance Services, Inc., Cameron Johnson	19-50921
Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
Lighthouse Wealth Management Group, Inc.	19-50923
David A. Scholl	19-50926
Danny Van Houten	19-50927
Christopher Longworth	19-50928
Asset Management Consultants of NC, Inc., Carlton Scott Phillips	19-50929
Retirement Services LLC	19-50931
Robert M. Linderman	19-50932
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938
Roger L. Owens, Jennifer M. Lepore	19-50940
Edu. Wealth Advisors LLC, Roger Dobrovodsky	19-50942
Eric Little	19-50944
Frontier Advisors Group LLC, David Nichols	19-50945

Defendant(s)	Case No.
Jonathan Froude	19-50946
John Fagan	19-50947
Dayspring Advisors Group LLC, Ronnie Weller	19-50948
DDI Advisory Group, LLC, Richard Dean	19-50949
Harvey & Companies, Inc., Ronald J. Harvey	19-50950
Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951
James Lamont	19-50952
Jessica J. Hotchkiss	19-50953
Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC	19-50956
Gregg W. Butler	19-50958
Darin Baker	19-50961
Gerard J. O'Neill	19-50964
James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.	19-50965
Dime Strategies, Inc. and Ronald P. Diez	19-50966
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
RH Principled Investments, and Raymond Han	19-50970
Harold Plain	19-50974
Joseph W. Isaac	19-50976
Randy Robertson	19-50977
Joseph A. Loox	19-50978
Matthew Lorenc	19-50979
Donovan Knowles	19-50980
Gregory Jandt	19-50981
Joseph D. Salvemini	19-50987
James A. Klohn & Assoc., P.A.	19-50989
Queen B Services	19-50995
Matthew Gilchrist	19-50997
John J. McNamara	19-50998
John E. McEnerney	19-50999
David Valencia, Valencia Financial Services, LLC	19-51000
Bette Tydings	19-51002
Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003
Retirement Planning Solutions, LLC, Gordon Hannah	19-51004
Daniel P. Orfin	19-51005
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006
Dan Reisinger	19-51007
Richard Anthony Miller	19-51008
Gold King International Inc. and Justin M. Matherne	19-51010
Harris Financial Management and John G. Harris	19-51011
Gaulan Financial LLC	19-51012
Yanitsha M. Feliciano	19-51015
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow	19-51016
Security Financial, LLC, Ameritrust Advisors of SC, LLC	19-51020
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
Michael P. Litwin	19-51023

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Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi	19-51024
Michael A. Trujillo	19-51025
Theresa Sheridan	19-51026
Kenneth Halbert	19-51027
Safety of Principle, Inc.	19-51029
Security First Financial, LLC, Jerald Kagarise	19-51030
Bank of America Corporation	19-51031
Smithson Financial Group LLC, Todd Smithson	19-51032
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
Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
Annuity Alternatives of America, LLC	19-51037
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
Sycamore Group, Inc., Bender W. Mackey	19-51043
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
Uma Gajavada	19-51046
Jay N. Brown	19-51047
Robert Biscardi Jr.	19-51048
Arash Tashvighi	19-51049
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier	19-51050
Provident Trust Group, 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
Vickie A. Costello	19-51055
Tangible Assets Investments, LLC, Charles Thorngren	19-51058
Shelburne Management, LLC, Dennis Carpenter	19-51061
Wieniewitz Financial LLC, Trae Wieniewitz	19-51062
To The Max Marketing, Inc.	19-51066
Structured Strategies, LLC, Alan K. Hoffman	19-51067
S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
Deb Brundage	19-51069
Prestige Wealth Management, Inc.	19-51072
Arbuckle Management LLC	19-51074
Matthew Schwartz, Matte Black Inc.	19-51077
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
Provident Trust Group, 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
Vipinbhai D. Patel, Saroj Patel	19-51134
Guy R. Burningham	19-51135
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf	19-51136
Greg Horning, Cari Horning	19-51137
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated	19-51138

Defendant(s)	**Case No.**
11/16/16, Harry R. Culotta	
FIC, LLC	19-51140