## IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

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

#### **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.,<sup>2</sup> 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.

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.

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):<sup>3</sup>
  - Notice of Agenda of Matters Scheduled for Telephonic Hearing on August 5<sup>th</sup>,
     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 5<sup>th</sup>, 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).

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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.

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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 10<sup>th</sup> 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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Name	Address1	Address2	Address3	Address4	City	State Zip	Fax
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MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE 19803	8554251980

## **EXHIBIT B**

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## **EXHIBIT C**

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## **EXHIBIT D**

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COMPANY OF MORTH AMERICA   COMPANY OF MICHANISM   STATE PRIATE	ALBERT D KLAGER	5295 E 1ST SQUARE SW				VERO BEACH	FL	32968
MAINURY ALEENATURES OF ARTH ALAES CLOCHEST, OFFICE   224 SW SOBAUIN CIR   524 SW SOBAUIN CI	ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA		CORPORATE LEGAL	5701 GOLDEN HILLS DRIVE		MINNEAPOLIS	MN	55416-1297
AMERICAL LIC  #### ### ### ### ### ### ### ### ###	AMERITRUST ADVISORS OF SC, LLC		419 WILDWOOD DUNES TRAIL			MYRTLE BEACH	SC	29572
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ARBURITASH WORLD  ARBURITASH  ARBURITASH WORLD  ARBURITASH WORLD  ARBURITASH WORLD	ARASH TASHVIGHI	3234 LILLY FLOWER				San antonio	TX	78253-6098
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NET	ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 30	00		NDIANAPOLIS	IN	46250
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STATE   STAT	ATLANTIC INSURANCE AND FINANCIAL SERVICES	AL KLAGER	5295 E 1ST SQ SW			VERO BEACH	FL	32968-2248
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RONIE GAE GRIEFF FT DTD   201 S 375 W   PROVIDENCE   UT   84332     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   66211-1834     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   KS   MI 4005 W     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   MI 4005 W     ROSINIE GAE GRIEFF FT DTD   201 S 375 W   LEAWOOD   MI 4005 W     ROSINIE GAE GRIEFF FT DTD   201 S 4000 W   LEAWOOD   MI 4005 W     ROSINIE GAE GRIEFF FT DTD   MI 4000 W   LEAWOOD   MI 4005 W     ROSINIE GAE GRIEFF FT DTD   MI 4000 W   LEAWOOD   MI 4000 W     ROSINIE GAE GRIEFF FT DTD   MI 4000 W   LEAWOOD   MI 4000 W     ROSINIE GAE GRIEFF FT DTD   MI 4000 W   LEAWOOD   MI 4000 W     ROSINIE GAE GRIEFF FT DTD   MI 4000 W   LEAWOOD   MI 4000 W     ROSINIE GAE GRIEFF FT DTD   MI 4000 W   LEAWOOD   MI 4000 W     ROSINIE GAE GRIEFF FT DTD   MI 4000 W   LEAWOOD   MI 4000 W     ROSINIE GAE GRIEFF FT DTD   MI 4000 W   LEAWOOD   MI 4000 W     ROSINIE GAE GRIEFF FT DTD   MI 4000 W   LE	BILLY & SALLY MCNEESE	8360 MORRIS RD				HILLIARD	ОН	43026
12/04/06  RANDET E. SCAFE, R/A FOR MAINTS RE RUST SOULEGE BLYD., STE. 100 STATE OF CHARLES D GUILBEAUX MAINTS RE RUST SOULEGE BLYD., STE. 100 STATE OF CHARLES D GUILBEAUX STATE OF CHARLES D	BILLY RAY CHESNUT	1300 S HARRISON ST, APT 912				AMARILLO	TX	79101-4264
MAINSTAR TRUST  CATHERINE WILLIAMS 9573 CR 139 GLEN SAINT MARY FL 3040  CHARLES D GUILBEAUX CO DIANA ENGELHARDT, EXEC OF ESTATE OF CHARLES D GUILBEAUX 1701 GEORGE ST RESTATE OF CHARLES D GUILBEAUX 1701 GEOR	BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W				PROVIDENCE	UT	84332
CARLES D GUILBEAUX   COORDINA ENGELHARDT, EXEC OF ESTATE OF CHARLES D GUILBEAUX   1701 GEORGE ST   1701 GE	BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST	5901 COLLEGE BLVD., STE. 100				LEAWOOD	KS	66211-1834
THE  CHARLES THORNGREN 1125 NEOLA STREET COS ANGELES CA 90041  CHRISTOPHER M SOULIER 602 WILLIAM WAY WAY WAYNAKEE MI 53597  CHRISTOPHER M. SOULIER 703 LOCHMOORE DRIVE WAUNAKEE MI 53597  CLARO CHEN 19348 EMPTY SADDLE ROAD WALNUT CA 91789  CORUNDUM TRUST CO R/A FOR IRA SERV TRUST CO 401 E 8TH ST, STE 303 SIOUX FALLS SD 57103-7032  COUNSEL TO MARIE WALTERS-GILL KENNETH L. GROSS, ESQ. THAV GROSS 30150 TELEGRAPH RD. SUITE 444 BINGHAM FARMS MI 48025  COUNSEL TO MARIE WALTERS-GILL KENNETH L. GROSS, ESQ. THAV GROSS 1000 BEACH STREET FINANCIAL INC (DBA CROSIER FINANCIAL) ATTN JOHN REED CROSIER 1150 S BLUFF, # 6  COUNSEL TO MARIE WALTERS-GILL KENNETH RUST GRP LLC 701 S. CARSON ST. STE. 200  DAVID A SCHOLL 2310 DELANGE DR SE #8556 MI 49506  DAVID A SCHOLL 2310 DELANGE DR SE #8556 MI 49506	CATHERINE WILLIAMS	9573 CR 139				GLEN SAINT MARY	FL	32040
CHRISTOPHER M. SOULIER         602 WILLIAM WAY         WAUNAKEE         WI         53597           CHRISTOPHER M. SOULIER         703 LOCHMOORE DRIVE         WAUNAKEE         WI         53597           CLARO CHEN         19348 EMPTY SADDLE ROAD         WALNUT         CA         91789           CORUNDUM TRUST CO         R/A FOR IRA SERV TRUST CO         401 E 8TH ST, STE 303         SD         57103-7032           COUNSEL TO MARIE WALTERS-GILL         KENNETH L. GROSS, ESQ.         THAY GROSS         30150 TELEGRAPH RD. SUITE 444         BINGHAM FARMS         MI         48502           COUNSEL TO MARIE WALTERS-GILL         KENNETH L. GROSS, ESQ.         THAY GROSS         1000 BEACH STREET         FLINT         MI         48502           CROSIER FINANCIAL INC         (DBA CROSIER FINANCIAL)         ATTN JOHN REED CROSIER         1150 S BLUFF, # 6         ST GEORGE         UT         84770           CT CORP SYSTEM, R/A         RE: PROVIDENT TRUST GRP LLC         701 S. CARSON ST. STE. 200         CARSON CITY         NV         89701           DAVID A SCHOLL         2310 DELANGE DR SE #8556         GRAND RAPIDS         MI         49506           DAVID A SCHOLL         2310 DELANGE DR SE         GRAND RAPIDS         MI         49506	CHARLES D GUILBEAUX	•	ESTATE OF CHARLES D GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
CHRISTOPHER M. SOULIER         703 LOCHMOORE DRIVE         WAUNAKEE         WI 53597           CLARO CHEN         19348 EMPTY SADDLE ROAD         WALNUT         CA 91789           CORUNDUM TRUST CO         R/A FOR IRA SERV TRUST CO         401 E 8TH ST, STE 303         SIOUX FALLS         SD 57103-7032           COUNSEL TO MARIE WALTERS-GILL         KENNETH L. GROSS, ESQ.         THAV GROSS         30150 TELEGRAPH RD. SUITE 444         BINGHAM FARMS         MI 48025           COUNSEL TO MARIE WALTERS-GILL         KENNETH L. GROSS, ESQ.         THAV GROSS         1000 BEACH STREET         FLINT         MI 48502           CROSIER FINANCIAL INC         (DBA CROSIER FINANCIAL)         ATIN JOHN REED CROSIER         1150 S BLUFF, # 6         ST GEORGE         UT 84770           CT CORP SYSTEM, R/A         RE: PROVIDENT TRUST GRP LLC ADMIN & CUST         701 S. CARSON ST. STE. 200         CARSON CITY         NV         89701           DAVID A SCHOLL         2310 DELANGE DR SE #8556         GRAND RAPIDS         MI 49506	CHARLES THORNGREN	1125 NEOLA STREET				los angeles	CA	90041
CLARO CHEN         19348 EMPTY SADDLE ROAD         WALNUT         CA         91789           CORUNDUM TRUST CO         R/A FOR IRA SERV TRUST CO         401 E 8TH ST, STE 303         SIOUX FALLS         SD         57103-7032           COUNSEL TO MARIE WALTERS-GILL         KENNETH L. GROSS, ESQ.         THAV GROSS         30150 TELEGRAPH RD. SUITE 444         BINGHAM FARMS         MI         48025           COUNSEL TO MARIE WALTERS-GILL         KENNETH L. GROSS, ESQ.         THAV GROSS         1000 BEACH STREET         FLINT         MI         48502           CROSIER FINANCIAL INC         (DBA CROSIER FINANCIAL)         ATTN JOHN REED CROSIER         1150 S BLUFF, # 6         ST GEORGE         UT         84770           CT CORP SYSTEM, R/A         RE: PROVIDENT TRUST GRP LLC ADMIN & CUST         701 S. CARSON ST. STE. 200         CARSON CITY         NV         89701           DAVID A SCHOLL         2310 DELANGE DR SE #8556         GRAND RAPIDS         MI         49506	CHRISTOPHER M SOULIER	602 WILLIAM WAY				WAUNAKEE	WI	53597
CORUNDUM TRUST CO R/A FOR IRA SERV TRUST CO 401 E 8TH ST, STE 303  COUNSEL TO MARIE WALTERS-GILL KENNETH L. GROSS, ESQ. THAV GROSS 1000 BEACH STREET FLINT MI 48502  COUNSEL TO MARIE WALTERS-GILL KENNETH L. GROSS, ESQ. THAV GROSS 1000 BEACH STREET FLINT MI 48502  CROSIER FINANCIAL INC (DBA CROSIER FINANCIAL) ATTN JOHN REED CROSIER 1150 S BLUFF, # 6  TG CORP SYSTEM, R/A RE: PROVIDENT TRUST GRP LLC ADMIN & CUST  DAVID A SCHOLL 2310 DELANGE DR SE #8556  MI 49506  GRAND RAPIDS MI 49506	CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597
COUNSEL TO MARIE WALTERS-GILL KENNETH L. GROSS, ESQ. THAV GROSS 1000 BEACH STREET FLINT MI 48025  COUNSEL TO MARIE WALTERS-GILL KENNETH L. GROSS, ESQ. THAV GROSS 1000 BEACH STREET FLINT MI 48502  CROSIER FINANCIAL INC (DBA CROSIER FINANCIAL) ATTN JOHN REED CROSIER 1150 S BLUFF, # 6 ST GEORGE UT 84770  CT CORP SYSTEM, R/A RE: PROVIDENT TRUST GRP LLC ADMIN & CUST  DAVID A SCHOLL 2310 DELANGE DR SE #8556  DAVID A SCHOLL 2310 DELANGE DR SE  THAV GROSS 30150 TELEGRAPH RD. SUITE 444  BINGHAM FARMS MI 48025  FLINT MI 48502  CARSON CITY NV 89701  GRAND RAPIDS MI 49506	CLARO CHEN	19348 EMPTY SADDLE ROAD				WALNUT	CA	91789
COUNSEL TO MARIE WALTERS-GILL KENNETH L. GROSS, ESQ. THAV GROSS 1000 BEACH STREET FLINT MI 48502  CROSIER FINANCIAL INC (DBA CROSIER FINANCIAL) ATTN JOHN REED CROSIER 1150 S BLUFF, # 6 ST GEORGE UT 84770  CT CORP SYSTEM, R/A RE: PROVIDENT TRUST GRP LLC 701 S. CARSON ST. STE. 200 ADMIN & CUST  DAVID A SCHOLL 2310 DELANGE DR SE #8556  GRAND RAPIDS MI 49506	CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	401 E 8TH ST, STE 303			SIOUX FALLS	SD	57103-7032
CROSIER FINANCIAL INC (DBA CROSIER FINANCIAL) ATTN JOHN REED CROSIER 1150 S BLUFF, # 6 ST GEORGE UT 84770  CT CORP SYSTEM, R/A RE: PROVIDENT TRUST GRP LLC 701 S. CARSON ST. STE. 200 CARSON CITY NV 89701  ADMIN & CUST GRAND RAPIDS MI 49506  DAVID A SCHOLL 2310 DELANGE DR SE  GRAND RAPIDS MI 49506	COUNSEL TO MARIE WALTERS-GILL	KENNETH L. GROSS, ESQ.	THAV GROSS	30150 TELEGRAPH RD. SUITE 444		BINGHAM FARMS	MI	48025
CT CORP SYSTEM, R/A RE: PROVIDENT TRUST GRP LLC 701 S. CARSON ST. STE. 200 CARSON CITY NV 89701 ADMIN & CUST GRAND A SCHOLL 2310 DELANGE DR SE #8556 GRAND RAPIDS MI 49506 DAVID A SCHOLL 2310 DELANGE DR SE	COUNSEL TO MARIE WALTERS-GILL	KENNETH L. GROSS, ESQ.	THAV GROSS	1000 BEACH STREET		FLINT	MI	48502
ADMIN & CUST  DAVID A SCHOLL 2310 DELANGE DR SE #8556  DAVID A SCHOLL 2310 DELANGE DR SE  GRAND RAPIDS MI 49506  GRAND RAPIDS MI 49506	CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6		ST GEORGE	UT	84770
DAVID A SCHOLL 2310 DELANGE DR SE GRAND RAPIDS MI 49506	CT CORP SYSTEM, R/A		701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701
	DAVID A SCHOLL	2310 DELANGE DR SE #8556				GRAND RAPIDS	MI	49506
DAVID E BROWN 24507 PINE GROVE FARMINGTON HILLS MI 48335	DAVID A SCHOLL	2310 DELANGE DR SE				GRAND RAPIDS	MI	49506
	DAVID E BROWN	24507 PINE GROVE				FARMINGTON HILLS	MI	48335

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Name	Address1	Address2	Address3	Address4	City	State	Zip
DAVID E BROWN	24801 VERDANT SQ				FARMINGTON HILLS	MI	48335-2049
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE			BIG RAPIDS	MI	49307
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR			MAIZE	KS	67101-4119
DEB BRUNDAGE	PO BOX 6683				MESA	ΑZ	85216
DENIS G BIRGENHEIR	2018 N 57TH ST				MILWAUKEE	WI	53208
DIME STRATEGIES INC	ATTN: RONALD D <b>I</b> EZ, R/A	1619 M LA BREA AVENUE #334			LOS ANGELES	CA	90028
DOMINIC E ABBADESSA	17741 STILL HARBOR LN				HUNTINGTON BEACH	CA	92647
DONALD & LADONNA WANNER	2527 YELLOWSTONE AVE				BILLINGS	MT	59102
DONALD & LEE ANN ABNEY	PO BOX 6443				NALCREST	FL	33856
DONALD ABNEY & LEE ANN ABNEY	64107 NALCREST RD				NALCREST	FL	33856-1063
DONALD ABNEY AND LEE-ANN ABNEY	3428 NALCREST DR				NALCREST	FL	33856
DONALD L ENGLE JR	859 BOLTON ABBEY LN				VANDALIA	ОН	45377
DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST	3717 PRINCETON AVE				NASHVILLE	TN	37205-0233
DOUGLAS W. HARRIS, INC., P.S.	DOUGLAS HARRIS, ESQ.	11120 NE 2ND ST STE 220			BELLEVUE	WA	98004
DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130			Indianapolis	IN	46234
ERIC LITTLE	226 CURTIS ST				HUTCHINSON	KS	67502-2422
ERIC LITTLE	605 CATALINA DR				HUTCHINSON	KS	67502-8413
ERIC LITTLE	PO BOX 336293				GREELY	СО	80634
EUGENE OEHLER	918 ROCK CITY RD				KINGSPORT	TN	37664-4132
FIC LLC	10444 CHANTICLEER LN				South Jordan	UT	84009
FIC LLC	C/O FREDERICK W NESSLER ATTORNEY AT LAW	536 BRUNS LANE #1			SPRINGFIELD	IL	62702
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE			Ruskin	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			Ruskin	FL	33570
GENEVA W GUILBEAUX	C/O DIANA ENGELHARDT	ESTATE OF GENEVA W GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
GERALD DAVIS	1025 N WILMAR PL				CENTERVILLE	UT	84014
GERBERA, LLC	ATTN PATRICK A. SHEEHAM, OFFICER	429 PORTER AVENUE			ocean springs	MS	39564
GERBERA, LLC	ATTN STACEY MAXTED, MEMBER	2113 GOVERNMENT, SUITE D2			ocean springs	MS	39564
GILCHRIST METAL FABRICATING CO	ATTN SUSAN MARTIN, SECRETARY	4261 MAIN ST			WAITSFIELD	VT	04673
GLENN JOHNSON	141 NIANTIC RIVER ROAD				WATERFORD	CT	06385
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	СТ	06385
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

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PATE	Name	Address1	Address2	Address3	Address4	City	State	Zip
PRESIDE NUMBER   2016 INDOCRMENTS IAPT 234   PRESIDENT   2010 IN 90 E   P	GREG HORNING	14499 BASELINE ROAD				QUINCY	WA	98848
PRECORT WYDE & PAULETE   271 JRF PARKWAY, #230   500 N990 E   NORTHLOGAN   11   6441	GREGG W BUTLER	570 E 900 S				OREM	UT	84097-7159
ADDRESSON   CO TERY B. CRIPTO   2010 M99 E	GREGG W BUTLER	21661 BROOKHURST ST APT 234				HUNTINGTON BEACH	СА	92646-8132
CAPTON   N.C.   27520   MARCOL LUSTIG IRA   20 C VA CAJINS 2815   CREMINAR   C. N. 9000   C. N		3711 JFK PARKWAY, #230				FORT COLLINS	СО	80525
RAPOLD LUSTIO RA	GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
CARPOLITON   TX   75007   TX	GWENDOLYN BISSETTE	325 MUELLER DR				CLAYTON	NC	27520
FESTILITE NO.   1372 AMMON WAY   50011 JORDAN WAY   50011 S8009   1001 S8000   1001 S8000   1001 S8000   1000 S8000   1000 S50167   1000 S8000   1	HAROLD L LUSTIG IRA	290 VIA CASITAS #305				GREENBRAE	CA	94904
MAIS D HELGESON   710 GRAND AVESTEE 31   BILLINGS   MI 59101-5896     AMES E CAMPBELL   PO BOX 5167   WOODLAND PARK   CO 58686     AMES E CAMPBELL   PO BOX 5167   WOODLAND PARK   CO 58686     AMES E CAMPBELL   PO BOX 5167   WOODLAND PARK   CO 58686     AMES E DUNNING   732 1 NE 1271 ST		3610-2 N JOSEY, STE 223				CARROLLTON	TX	75007
JAMES E. CAMPREIL   PO ROX 5167	IVAN ORR	1372 AMMON WAY				South Jordan	UT	84095
MASS R DUNNING	JAMES D HELGESON	710 GRAND AVE STE #1				BILLINGS	MT	59101-5896
AFY N BROWN	JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	СО	80866
AN N BROWN	JAMES R DUNNING	7821 NE 12TH ST				MEDINA	WA	98039
PRANNE MARIES PREZIA   4827 THEISS RD   SAINT LOUIS   MO 63128     PRECONMARTZ   14 S CHICAGO AVE   REPEROR   IL 61032     PERRY D ANSWORTH   64 WILMORE RD   BOYCE   LA 71409     PEISUIFEX INC   ATIN CIERS AGUITER, OFFICER   1341 W MOCKINGSIRD LN #400E   DALLAS   IX 75247     JOHN B SMITH   1831 W SCHWARTZ RD   LADY LAKE   FL 32159     JOHN C MILLER   625 CARDINAL WAY   SUM PRAINE   WI 53590     JOHN D. A. REBECCA G, BIGELOW   PO BOX 11753   SPRING   IX 77391     JOHN A. REBECCA G, BIGELOW   PO BOX 11753   YERO BEACH   FL 32960-2419     JOHN E MCENERNEY   3202 215 51   YERO BEACH   FL 32960-2419     JOHN E MCENERNEY   451 3RD CT   YERO BEACH   FL 32960-2419     JOHN E MCENERNEY   65 ROYAL PALM PT # B   YERO BEACH   FL 32960-2419     JOHN ARRIS D/B/A HARRIS   MAGGEMENT   SOM MI LEBANON BLVD, STE, 2218-A   PITSBURGH   FL 32960     JOHN SECLER HARRIS   HARRIS   HARRIS   HUBSON   NH 30051-3934     JOHN SECLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   BARK AVE   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   HUBSON   NH 30051-3934     JOHN SEGLER HARRIS   SOM GLANDING DR   HUBSON   NH 30051-3934     JOHN	JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
FREEPORT   1	JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925
PERRY D AINSWORTH	JEANNE MARIE SPEZIA	4827 THEISS RD				SAINT LOUIS	МО	63128
DALLAS   TX   75247     JOHN B SMITH   1831 W SCHWARTZ RD   LADY LAKE   FL   32159     JOHN C MILLER   625 CARDINAL WAY   S3590     JOHN D. & REBECCA G. BIGGLOW   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   32960-2419     JOHN E MCENERNEY   65 ROYAL PALM PT # B   VERO BEACH   FL   32960-2419     JOHN ARRIS D //BJA HARRIS   MANAGEMENT   300 MT LEBANON BLVD, STE. 2218-A   PITTSBURGH   FL   32960     JOHN ARRIS D //BJA HARRIS   MANAGEMENT   300 MT LEBANON BLVD, STE. 2218-A   PITTSBURGH   FL   33401     JOHN S GLICHRET RTA FOR   18 PARK AVE   HUDSON   NH   03051-3994     JOHN S GLICHRET RTA FOR   18 PARK AVE   EL DORADO   CA   95623     JOHN ARRIS B //BJA HARRIS   MANAGEMENT   SACRAMENTO   CA   95633-7541     JOSEPH LIN   12860 OTTOMAN STE - 2218   A   PACCIMA   CA   9131     JOSEPH LIN   40 LINCOLN ST   ACCIMAL STELLER   NJ   07730     JOSEPH LIN   1765 DALIREY WAY   SAN JOSE   CA   95132-1523	JEROME H SCHWARTZ	14 S CHICAGO AVE				FREEPORT	IL	61032
DATA SMITH	JERRY D AINSWORTH	64 WILMORE RD				BOYCE	LA	71409
DINN C MILLER   625 CARDINAL WAY   S0590   DINN D. & REBECCA G. BIGELOW   PO BOX 11753   SPRING   TX   77391   DINN D. & REBECCA G. BIGELOW   PO BOX 11753   SPRING   TX   77391   DINN D. & MCENERNEY   3202 21S1 ST   VERO BEACH   FL   32960-2419   DINN DE MCENERNEY   1451 3RD CT   VERO BEACH   FL   32960-3833   DINN DE MCENERNEY   65 ROYAL PALM PT # B   VERO BEACH   FL   32960   S0590   DINN DE MCENERNEY   65 ROYAL PALM PT # B   VERO BEACH   FL   32960   DINN DE MCENERNEY   FL   34090   DI	JETSUITEX INC	ATTN GILES AGUTTER, OFFICER	1341 W MOCKINGBIRD LN #600E			DALLAS	TX	75247
DIN D. & REBECCA G. BIGELOW   PO BOX 11753   SPRING   TX   77391     JOHN E MCENERNEY   3202 2151 51   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   MANAGEMENT   300 MT LEBANON BLVD, STE. 2218-A   PIITSBURGH   PA   15234     JOHN S GILCHRIST R/A FOR   BEACH   FL   33401     JOLENE BISHOP   6200 QUARTZ DR   EL DORADO   CA   95623     JOHN S GILCHRIST METAL   SACRAMENTO   CA   95834-7541     JOSE RETA   3253 PERLA POINT DR   EL PASO   TX   79988     JOSE RETA   3253 PERLA POINT DR   EL PASO   TX   79988     JOSEPH A LOOX   12886 OTTOMAN ST   PACOIMA   CA   91331     JOSEPH LIN   440 LINCOLN ST   HEALDSBURG   CA   95448-3760     JOSEPH LIN   1765 DALITREY WAY   SAN JOSE   CA   95132-1523	JOHN B SMITH	1831 W SCHWARTZ RD				LADY LAKE	FL	32159
OHN 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   MANAGEMENT   300 MT LEBANON BLVD, STE. 2218-A   PITTSBURGH   PA   15234     JOHN J BEGLEY   606 FLAMINGO DR   WEST PALM BEACH   FL   33401     JOHN J BEGLEY   606 FLAMINGO DR   WEST PALM BEACH   FL   33401     JOHN S GILCHRIST R/A FOR   HUDSON   NH   03051-3934     GILCHRIST METAL   GILCHRIST METAL   EL DORADO   CA   95623     JONATHAN FROUDE   351 ALBORAN SEA CIR   SACRAMENTO   CA   95834-7581     JOSE RETA   3253 FERLA POINT DR   EL DORADO   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   1765 DALTREY WAY   SAN JOSE   CA   95132-1523	JOHN C MILLER	625 CARDINAL WAY				SUN PRAIRIE	WI	53590
DHN 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   PITTSBURGH   PA 15234     JOHN J BEGLEY   606 FLAMINGO DR   WEST PALM BEACH   FL 33401     JOHN S GILCHRIST R/A FOR GILCHRIST R/A FOR GILCHRIST METAL   GOVERNMENT   GOVERNME	JOHN D. & REBECCA G. BIGELOW	PO BOX 11753				Spring	TX	77391
JOHN E MCENERNEY   65 ROYAL PALM PT # B   329600   32960   32960   32960   32960   329600   32960   329600   329600   329600   329600   3296	JOHN E MCENERNEY	3202 21ST ST				VERO BEACH	FL	32960-2419
DOHN HARRIS D/B/A HARRIS   MANAGEMENT   300 MT LEBANON BLVD, STE. 2218-A   PITTSBURGH   PA   15234     DOHN J BEGLEY   606 FLAMINGO DR   WEST PALM BEACH   FL   33401     DOHN S GILCHRIST R/A FOR GILCHRIST R/A FOR GILCHRIST METAL   HUDSON   NH   03051-3934     DOLENE BISHOP   6200 QUARTZ DR   EL DORADO   CA   95623     DOLENE BISHOP   351 ALBORAN SEA CIR   SACRAMENTO   CA   95834-7541     DOSE RETA   3253 PERLA POINT DR   EL PASO   TX   79938     DOSEPH A LOOX   12806 OTTOMAN ST   PACOIMA   CA   91331     DOSEPH D SALVEMINI   C/O JOSEPH D SALVEMINI   62 CORNELL DR   62 CORNELL DR   HAZLET   NJ   07730     DOSEPH LIIN   1765 DALTREY WAY   SAN JOSE   CA   95132-1523	JOHN E MCENERNEY	1451 3RD CT				VERO BEACH	FL	32960-5883
FINANCIAL   JOHN J BEGLEY   606 FLAMINGO DR   8 PARK AVE   HUDSON   NH 03051-3934   FLAMINGE METAL   FLAMINGE METAL   HUDSON   NH 03051-3934   FLAMINGE METAL   FLAMINGE METAL	JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
DOINT S GILCHRIST R/A FOR GILCHRIST R/A FOR GILCHRIST METAL   HUDSON		MANAGEMENT	300 mt lebanon blvd, ste. 2218	3-A		PITTSBURGH	PA	15234
SILCHRIST METAL	JOHN J BEGLEY	606 FLAMINGO DR				WEST PALM BEACH	FL	33401
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	· · · · · · · · · · · · · · · · · · ·	18 PARK AVE				HUDSON	NH	03051-3934
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	JOLENE BISHOP	6200 QUARTZ DR				EL DORADO	CA	95623
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	JONATHAN FROUDE	351 ALBORAN SEA C <b>I</b> R				SACRAMENTO	CA	95834-7541
JOSEPH D SALVEMINIC/O JOSEPH D SALVEMINI62 CORNELL DRHAZLETNJ07730JOSEPH LIN440 LINCOLN STHEALDSBURGCA95448-3760JOSEPH LIN1765 DALTREY WAYSAN JOSECA95132-1523	JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH LIN         440 LINCOLN ST         HEALDSBURG         CA         95448-3760           JOSEPH LIN         1765 DALTREY WAY         SAN JOSE         CA         95132-1523	JOSEPH A LOOX	12806 OTTOMAN ST				PACOIMA	СА	91331
JOSEPH LIN 1765 DALTREY WAY SAN JOSE CA 95132-1523	JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730
	JOSEPH LIN	440 LINCOLN ST				HEALDSBURG	СА	95448-3760
JOSEPH LOOX         18641 SATICOY ST         APT 42         RESEDA         CA         91335-4954	JOSEPH LIN	1765 DALTREY WAY				SAN JOSE	СА	95132-1523
	JOSEPH LOOX	18641 SATICOY ST	APT 42			RESEDA	СА	91335-4954

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Name	Address1	Address2	Address3	Address4	City	State	Zip
JUDY MARSOLAN	1133 E HAWKINS PKWY	APT 142			LONGVIEW	TX	75605-8051
JUST <b>I</b> N 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	СА	93063
KIM BUTLER	2024 S BALDWIN # 46				MESA	ΑZ	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
AWRENCE M NAUMANN	4014 GRIFFITH AVE				BERKLEY	MI	48072
LEENAN, LLC	ATTN: GREGORY WYLEN ANDERSON, R/A	3711 JFK PARKWAY, STE. 230			FORT COLLINS	СО	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
m <b>i</b> randa Sandoval	14900 moorpark st				Sherman Oaks	CA	91403
m <b>i</b> randa Sandoval	4223 LARWIN AVE				CYPRESS	CA	90630-414
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320			COLORADO SPRINGS	СО	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. 2	50	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. 2	50	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

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Name	Address1	Address2	Address3	Address4	City	State	Zip
QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	СА	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	СО	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	СО	80134
ronald r Sm <b>i</b> th	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. 1	02		MYRTLE BEACH	SC	29577
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE C <b>I</b> R			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	СТ	06385
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIANTIC RIVER ROAD			WATERFORD	СТ	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 SHER <b>I</b> DAN	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

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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	ΑZ	85255
VICKI ANDREN	8651 QUEEN AVE S				BLOOMINGTON	MN	55431
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRY 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
YANİTSHA M FELİCIANO	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

<b>Defendant(s)</b>	Case No.
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven	19-50303
Mizel	
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

<b>Defendant(s)</b>	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

RMG Property III LLC Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Marsolan Rene C. Marsolan, Judy Rene Rene Rene Rene Rene Rene Rene Ren	<b>Defendant(s)</b>	Case No.
Kenneth R. Carberry   19-50787   19-50788   19150789   19-50789   19-50789   19-50789   19-50789   19-50789   19-50789   19-50789   19-50789   19-50789   19-50799   19-50799   19-50799   19-50799   19-50799   19-50799   19-50799   19-50799   19-50799   19-50799   19-50801   19-50801   19-50801   19-50801   19-50801   19-50801   19-50801   19-50801   19-50802   19-50802   19-50802   19-50802   19-50806   18-A Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy IRA, Evnette Eddy	RMG Property III LLC	19-50763
Kenneth R. Carberry   19-50787   19-50788   19150789   19-50789   19-50789   19-50789   19-50789   19-50789   19-50789   19-50789   19-50789   19-50789   19-50799   19-50799   19-50799   19-50799   19-50799   19-50799   19-50799   19-50799   19-50799   19-50799   19-50801   19-50801   19-50801   19-50801   19-50801   19-50801   19-50801   19-50801   19-50802   19-50802   19-50802   19-50802   19-50806   18-A Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy IRA, Evnette Eddy	Rene C. Marsolan, Judy Marsolan	19-50775
Roderick P. Fries 19-50789  Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver 19-50799  Udo Salomon 19-50801  Dominic E. Abbadessa 19-50802  IRA Services Trust Company, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia 19-50802  IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy  IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.  IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andr	Kenneth R. Carberry	19-50787
Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver 19-50799 Unio 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 RRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy RRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr. IRA Services Trust Company, Custodian for the Benefit of Vicki Andren IRA, Vicki Andren RRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren RRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy Gwendolyn Bissette 19-50813 Carlo Fisco 19-50817 Marcella P. Best 19-50819 David E. Brown 19-50820 Althea McCormick 19-50820 Althea McCormick 19-50820 Althea McCormick 19-50823 Kirk W Chubka 19-50820 Althea McCormick 19-50830 Ascensus, LLC db/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry Clayton Nakasone 19-50832 Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez Rose M Lowery 19-50838 Elizabeth Haskell 19-50838 Elizabeth Haskell 19-50839 Lawrence M Naumann 19-50840 Shirley A Rottmann 19-50843 Harr Placement Agency, Inc. 19-50843 Harr Placement Agency, Inc. 19-50850 Ronda Rogovin 19-50850 Ronda Rogovin 19-50850 Ronda Rogovin 19-50850 Ronda Rogovin 19-50850 Ronda Rogovin 19-50850 Rorvident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A 19-50860 Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A 19-50867	Billy Ray Chesnut	19-50788
Denis G. Birgenheir   19-50799   Udo Salomon   19-50801   19-50801   19-50801   19-50801   19-50801   19-50801   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 IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr. IRA Services Trust Company, Custodian For The Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr. IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy   19-50813   19-50814   19-50815   19-50815   19-50815   19-50816   19-50816   19-50816   19-50817   19-50817   19-50819   19-50819   19-50819   19-50819   19-50819   19-50819   19-50819   19-50820   19-50	Roderick P. Fries	19-50789
Denis G. Birgenheir   19-50799   Udo Salomon   19-50801   19-50801   19-50801   19-50801   19-50801   19-50801   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 IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr. IRA Services Trust Company, Custodian For The Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr. IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy   19-50813   19-50814   19-50815   19-50815   19-50815   19-50816   19-50816   19-50816   19-50817   19-50817   19-50819   19-50819   19-50819   19-50819   19-50819   19-50819   19-50819   19-50820   19-50	Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
Udo Salomon19-50801Dominic E. Abbadessa19-50802Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia19-50808IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette19-50808EddyIRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA,19-50809Andrew Chase Jr.IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki19-50813IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy19-50814Gwendolyn Bissette19-50815Carlo Fisco19-50817Marcella P. Best19-50819David E. Brown19-50819Althea McCormick19-50820Althea McCormick19-50823Kirk W Chubka19-50826Mary Ellen Nuhn19-50829John J. Begley19-50830Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R.19-50831Ferry IRA, Sharon R. Ferry19-50832Clayton Naksone19-50832Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean19-50836Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez19-50837Rose M Lowery19-50838Elizabeth Haskell19-50839Lawrence M Naumann19-50843Hart Placement Agency, Inc.19-50840Christopher J Watson19-50840Robert Elmer19-50850Ronda Rogovin19-50850Ron		
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IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy   19-50814		19-50813
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.         19-50831           Ferry IRA, Sharon R. Ferry         19-50832           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,         19-50835           Martha C. Maclean         19-50835           Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin         19-50837           Rodriguez         19-50837           Rodriguez         19-50838           Elizabeth Haskell         19-50839           Lawrence M Naumann         19-50840           Shirley A Rottmann         19-50840           Shirley A Rottmann         19-50847           Christopher J Watson         19-50848           Robert Elmer	Andren	
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.         19-50831           Ferry IRA, Sharon R. Ferry         19-50832           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,         19-50835           Martha C. Maclean         19-50835           Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin         19-50837           Rodriguez         19-50837           Rodriguez         19-50838           Elizabeth Haskell         19-50839           Lawrence M Naumann         19-50840           Shirley A Rottmann         19-50840           Shirley A Rottmann         19-50847           Christopher J Watson         19-50848           Robert Elmer	IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
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.         19-50831           Ferry IRA, Sharon R. Ferry         19-50832           Clayton Nakasone         19-50834           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,         19-50835           Martha C. Maclean         19-50837           Rodriguez         19-50837           Rodriguez         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         19-50846           Robert Elmer         19-50850           Ronda Rogovin         19-50852           Peter Greenberg         19-50855           JetsuiteX, Inc.         19-50860           Mirand		19-50815
David E. Brown   19-50820	Carlo Fisco	19-50817
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. 19-50831  Ferry IRA, Sharon R. Ferry  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, 19-50835  Martha C. Maclean Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Rodriguez IRA, Rodriguez	Marcella P. Best	19-50819
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. 19-50831  Ferry IRA, Sharon R. Ferry  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, 19-50835  Martha C. Maclean Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez IRA, Kerstin Rodriguez IRA, Kerstin Rodriguez IRA, Kerstin Rodriguez IRA, Kerstin Rodriguez IRA, Kerstin 19-50837  Rodriguez 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 19-50855  Jetsuite X, 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 IRA, Thomas	David E. Brown	19-50820
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. 19-50831 Ferry IRA, Sharon R. Ferry 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, 19-50835 Martha C. Maclean Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez Rose M Lowery 19-50837 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 Jetsuite X, Inc. 19-50856 Miranda Sandoval 19-50860 Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	Althea McCormick	19-50823
John J. Begley Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry Clayton Nakasone Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez Rose M Lowery 19-50837 Elizabeth Haskell 19-50839 Lawrence M Naumann 19-50840 Shirley A Rottmann 19-50843 Hart Placement Agency, Inc. 19-50847 Christopher J Watson Ronda Rogovin 19-50850 Ronda Rogovin 19-50852 Peter Greenberg 19-50856 Miranda Sandoval Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	Kirk W Chubka	19-50826
John J. Begley Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry Clayton Nakasone Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez Rose M Lowery 19-50837 Elizabeth Haskell 19-50839 Lawrence M Naumann 19-50840 Shirley A Rottmann 19-50843 Hart Placement Agency, Inc. 19-50847 Christopher J Watson Ronda Rogovin 19-50850 Ronda Rogovin 19-50852 Peter Greenberg 19-50856 Miranda Sandoval Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	Mary Ellen Nuhn	19-50829
Ferry IRA, Sharon R. Ferry  Clayton Nakasone Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez Rose M Lowery  Rose M Lowery  I9-50838 Elizabeth Haskell  I9-50839 Lawrence M Naumann  Shirley A Rottmann  Hart Placement Agency, Inc.  Christopher J Watson  Robert Elmer  Ronda Rogovin Peter Greenberg  Jesous Shard  Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza  Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza		19-50830
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Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean  Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez  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  Jetsuite X, Inc. 19-50856  Miranda Sandoval 19-50860  Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	Clayton Nakasone	19-50832
Martha C. Maclean  Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez  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 19-50860  Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834
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       19-50867		19-50835
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 19-50867 Piazza	T	19-50837
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Shirley A Rottmann 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 19-50867 Piazza	Elizabeth Haskell	19-50839
Hart Placement Agency, Inc.  Christopher J Watson  Robert Elmer  Ronda Rogovin  Peter Greenberg  19-50855  JetsuiteX, Inc.  Miranda Sandoval  Mercedes-Benz International Services LTD  Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A  19-50847  19-50850  19-50855  19-50866  19-50867  19-50867	Lawrence M Naumann	19-50840
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 19-50867 Piazza	Shirley A Rottmann	19-50843
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 19-50867 Piazza	Hart Placement Agency, Inc.	19-50847
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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 19-50867  Piazza		
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Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza Piazza 19-50867		
	Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A	
		19-50869

<b>Defendant</b> (s)	Case No.
Dated March 2, 1998, Kathy Hagen	
Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable	19-50870
Living Trust Agreement Dated 07/15/98, Mary J. Happersett	
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.	19-50894
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	
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,	19-50902
Doris Lawless	1, 00,02
Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced	19-50907
Financial, Inc.	1, 20,01
Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group,	19-50908
Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of	17 20700
Karen Randhahn; Kronos Global Advisors, Inc.	
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Perry, a/k/a Herbert Perry; Provident Trust Group, Custodian for the Benefit of Herbert	1, 20,0,
Perry	
IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold	19-50910
L. Lustig	19 30910
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.	19-50921
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Lighthouse Wealth Management Group, Inc.  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
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John Fagan	19-50947
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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
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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
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Cardosi	
Michael A. Trujillo	19-51025
Theresa Sheridan	19-51026
Kenneth Halbert	19-51027
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Security First Financial, LLC, Jerald Kagarise	19-51030
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Sycamore Group, Inc., Bender W. Mackey	19-51043
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Uma Gajavada	19-51046
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