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

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, <i>et al.</i> , <sup>1</sup>	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 <u>EXHIBIT 1</u> )
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.

<sup>&</sup>lt;sup>1</sup> 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.

<sup>&</sup>lt;sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

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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	e 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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Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
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KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			los angeles	СА	90067	mtuchin@ktbslaw.com
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801	Timothy.Fox@usdoj.gov
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Young & Brooks, p.a.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406	syoung@ybplaw.com

## **EXHIBIT C**

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Affer ControlAffer	Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
AMB/DEGA     1743     SILL I ABJER V     LUTIN STOTALE COLL     CA     2840     Responsibility       BARGES AND ALL I ABJER VE NOOVE     22202.4446545.5751.01     VLAN MELL I ABJER VE NOOVE     22202.4446545.5751.01     VLAN MELL I ABJER VE NOOVE     VLAN MELL I ABJER VE NOOVE     22202.4446545.5751.01     VLAN MELL I ABJER VE NOOVE     VLAN MELL I ABJER VE		ATTN: RICHARD RENSHAW	633 LAKEVIEW RD			LAKE ST LOUIS	мо	63367	rich.findme@gmail.com
ABJORD     UNIXADDR     UNIXADDR <thunixaddr< th="">     UNIXADDR     <t< td=""><td>ANDY GOLDSTEIN</td><td>COUNSEL TO V COSTELLO</td><td></td><td></td><td></td><td></td><td></td><td></td><td>agoldstein@mglspc.com</td></t<></thunixaddr<>	ANDY GOLDSTEIN	COUNSEL TO V COSTELLO							agoldstein@mglspc.com
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LICCARALINGERSOLL & ROCHEY     ATIN_MARKY E. CALCOWAY, ISG.     919 N. MARKY E. SUITE 1500     VELAMINGTON     DE     19201     mary.coloway/Rejpe.com       CARLO 1500     5244 S SLAUSON AVE     CLUVER CITY     CA     90230     CFBCORADLEOM,       CARLO 1500     5244 S SLAUSON AVE     CLUVER CITY     CA     90230     CFBCORADLEOM,       CLARD CLARD 14 ASTIN     ATIN_JOSEPH J., MCMAHON JR.     1204 N. KING STREET     VELAMINGTON     DE     19201     JUCKAHON KORD COM       CLARD CLARD 14 ASTIN     ATIN_JOSEPH J., MCMAHON JR.     1204 N. KING STREET     VELAMINGTON     DE     19201     JUCKAHON KORD COM       CLARD CLARD 14 ASTIN     ATIN_JOSEPH J., MCMAHON JR.     1204 N. KING STREET     NV     9120     JUCKAHON KORD COM       CLEAR COUNSLAW CRP 151     TIDS NORTH MARKET ST. STR F01     PO EX 1380     WILMINGON     DE     19299-1390     diofermsRicrosidow.com       CHARD THTERY     TIDS NORTH MARKET ST. STR F01     PO EX 1380     WILMINGON     DE     19202     Modelek Scynthillocomolow.com       DITIAN JITTERY     ULAN JITTERY     LCARSOLL F. A.     ATTIN AUXO EN LA CARROLL CARROLL     242 C THARMANED, STR T184     V	BRYAN M MITCHELL	C/O LUCIAN B. MURLEY, ESQUIRE	SAUL EWING ARNSTEIN & LEHR LLP		P.O. BOX 1266	WILMINGTON	DE	19899	LUKE.MURLEY@SAUL.COM
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HART PLACEMENT AGENCY INCATTN ANNIE H. GHAW, RA21801 ROSCOE BLVD # 149CANOGA PARKCA91304Breadshaweckertseamans.com; arogin@eckertseamans.com;HULL & CHANDLER, P.A.ATTN: FELTON PARRISH ESQ.FPARRISH@LAWYERCAROLINA.COMIRA SVCS TR CO-CFBO ANDREW CHASE JRPO BOX 7080SAN CARLOSCA94070-7080trenton@grandlawfirm.comJEROME H SCHWARTZ14 S CHICAGO AVEFREEPORTIL61032jerry7928@yahoo.comJONES & ASSOCATTN: ROLAND GARY JONES ESQ1745 BROADWAY, 17TH FLRNEW YORKNY10019RGJ@ROLANDJONES.COM		ATTN CHARLES J BROWN III, ESQ	1201 n orange st ste 300			WILMINGTON	DE	19801	cbrown@gsbblaw.com
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Name	Address 1	Address2	Address3	Address4	City	State	e Zip	Email
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## **EXHIBIT D**

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AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL			MYRTLE BEACH	SC	29572
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ARASH TASHVIGHI	3234 LILLY FLOWER				San anton <b>i</b> o	ΤX	78253-6098
ARASH TASHVIGHI	3235 LILLY FLOWER				San anton <b>i</b> o	ΤX	78253-6068
ARASH TASHVIGHI.	17551 STAGG ST				RESEDA	CA	91335
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 Shadeland ave			CASTLETON	IN	46250
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 300	0		ndianapolis	IN	46250
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BALANCED FINANCIAL INC	ATTN: GREGORY W. ANDERSON	3711 JOHN F KENNEDY PKWY STE 230			FORT COLLINS	СО	80525
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CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597
CLARO CHEN	19348 EMPTY SADDLE ROAD				WALNUT	CA	91789
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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	М	49506
DAVID A SCHOLL	2310 DELANGE DR SE				GRAND RAPIDS	М	49506
DAVID E BROWN	24507 PINE GROVE				FARMINGTON HILLS	М	48335

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ERIC LITTLE	PO BOX 336293				GREELY	CO	80634
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GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 Alambra Crest Drive			RUSKIN	FL	33570
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GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	CT	06385
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GOLD KING INTERNATIONAL INC	ATTN: BRANDI SUZANNA MATHERNE, R/A	9452 TELEPHONE ROAD, #277			VENTURA	СА	93004
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GWENDOLYN BISSETTE	325 MUELLER DR				CLAYTON	NC	27520
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INCORPORATING SERV LTD, R/A JETSUITEX INC	3610-2 N JOSEY, STE 223				CARROLLTON	ΤX	75007
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JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730
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KIRK W CHUBKA	11447 NANCY DR				WARREN	М	48093
Klenell jensen	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
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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	М	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	М	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	СА	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	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. 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

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Quint NormInsist Can/Mit WatchetterSam BiesonQui AViralQuint NormTell Fill Watchet SpaceSam BiesonQui AViralQuint NormTell Fill Watchet SpaceSam BiesonQuint SpaceViralAnthong NuTell SpaceSam BiesonSam BiesonQuint SpaceViralAnthong NuSam BiesonSam BiesonSam BiesonViralViralViralAnthong NuSam BiesonSam BiesonSam BiesonViralViralViralViralAnthong NuSam BiesonSam BiesonSam BiesonViral	Name	Address1	Address2	Address3	Address4	City	State	Zip
DOWERTYNEL     DOWERTYNEL     SECONATION WESTCHESTER     NEEGON     SECONATION SECONASINA     SECONATION SECONASINA     SECONATION SECONASINA     SECONATION SECONASINA     SECONASICAL     SECONAS	QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	СА	92126
NILL     Set of the	QUN HONG YIN,		10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131
ENVIORO     MANDRIS     CA     91401-808       NEWSTAMINS     SEEMAN DAKS     CA     91401-808       RENE C. MASCUAN     SSE MISSIEND     CRANCE     IK     75628       RENE C. MASCUAN     1135 E HAWKINS PKW1     APT 142     LONOVIEW     IK     75628       RENE C. MASCUAN     1135 E HAWKINS PKW1     APT 142     DONOVIEW     IK     75628-8051       REITAR DAVISOLANTS     INTEATMOND ID ANN, RAA     11740 MARTINA STREET     DONOVIEW     IK     75628-8051       REITARD ANTEON MULER     IAIL E NORTINEDICE AVE     CRANCE APAR     CA     9136       REITARD ANTEON MULER     IAIL E NORTINEDICE AVE     CANOCA APAR     CA     9136       ROBERT JE ARLIN, DUDKLE     1392 WINDY OARS RD     COLORADO SFRINGS     CO     8921       ROBERT JE DENKANI     1153 STAINER RODE CIRCLE     SAN DIEGO     CA     9212     9212       ROBERT JE DENKANI     1153 COMONOLS R STL 164     SAN DIEGO     CA     9212     9212       ROBERT JE DENKANI     1153 COMONOLS R STL 164     SAN DIEGO     CA     9212     9212     9212	QUN HONG YIN,		10555 CAMINITO WESTCHESTER			SAN DIEGO	СА	92126
INVESTIVATE     ORANGE     IX     PRESC       BERIC C. ALLOY AMEDICAN     S80 BUSTER NO     AFT 142     ORANGE     IX     7563       BERIC C. ALLOY AMEDICAN     133 E HAVING FLAV     AFT 142     ORANGE     IX     7563       BERIC C. ALLOY AMEDICAN     133 E HAVING FLAVE     CLENCOR     ORANGE     0.10     C.4     9134       BERIC CALLOY AMEDICAN     110 KANTON HAN R/R     141 E NONTHREICE AVE     CLENCOR     CLENCOR     0.10     8000       ROMERTIELIZON MEMBICINE     110 KANTON HAN R/R     141 E NONTHREICE AVE     CLENCOR     0.10     8000       ROMERTIELIZON MEMBICINE     110 KENTON GAREETIELIZON     S101 COCAMONIS DE STE 16     CLENCOR     0.10     8000       ROMERTIELIZON MEMBICINE     100 COMANON DAN R/R     S10 STE COCAMONIS DE STE 16     CLENCOR     0.10     8000       ROMERTIELIZON MEMBICINE     100 COMANON DAN R/R     S10 STE COCAMONIS DE STE 16     CLENCOR     0.10     8000       ROMERTIELIZON MEMBICINE     100 COMANON DAN R/R     S10 STE MORO PARKEN     0.10     8000       ROMERTIELIZON MEMBICINE     110 COMANON DAN R/R     S10 STE MO	RAYMOND HAN	13812 1/2 BURBANK BLVD				Sherman Oaks	СА	91401-5069
RENE C. MARSOLAN     1133 E HANKINS FRVY     APT 142     LONGWEV     TX     75685-8051       RH PRINCIPEED INVESTMENT     ATTNL RAXNON HAU, R/A     1774 MARTHA STREET     ENCINO     CA     9131A       RH PRINCIPEED INVESTMENT     ATTNL RAXNON HAU, R/A     1774 MARTHA STREET     GUENDOSA     CA     9131A       RICHARD ANTHONY MULTER     ATTNL RAXNON HAU, R/A     5716 W EMMELINE DR     HERRINA     UT     84094       ROBERT DR ALTER ELURICHEL     ATTNL RAXNON HAU, R/A     5716 W EMMELINE DR     CANDGA, PARK     CA     9133       ROBERT LA RUBE KURCHEL     BASI MARRER ROBE CLICE.     CANDGA, PARK     CA     9132       ROBERT LA RUBE KURCHEL     SASI DIEGO     CA     9212-3317       ROBERT LA RUBE KURCHEL     SASI MARRER ROBE CLICE.     SAN DIEGO     CA     9212-2317       ROBERT LA RUBE KURCHEL     SASI MARRER ROBE CLICE.     SAN DIEGO     CA     9212-2317       ROBERT LA RUBE KURCHEL NEL     SAN DIEGO     CA     9212-2317     93134       ROBERT LA RUBE KURCHEL NEL     SASI MARRER ROBE CLICE.     SAN DIEGO     CA     9212-2317       ROBERT LA RUBE KURCHEL N		13812 1/2 BURBANK BLVD				SHERMAN OAKS	СА	91401-5069
RHPRINCIPIED ENVESTMENTS     ATTN: RATMOND HAN, R/A     17740 MARTHA STREET     BNCINO     C.A     91316       RICHARD ANTHORY MULER     1411 EN ORTHRED CA VE     CLEND GRA     C.A     91741       RICHARD ANTHORY MULER     1411 EN ORTHRED CA VE     CLEND GRA     C.A     91741       RICHARD ANTHORY MULER     1411 EN ORTHRED CA VE     CLEND GRA     C.A     91741       ROBERT INCEMENT     15872 MINDO     S716 W EMMILED     CANOGA PARK     C.A     91303       ROBERT INCEMENT     15832 ANTHORY MULE     15872 ANTHORY MULE     SAN DIEGO     C.A     92127-       ROBERT INCEMENT     15833 ANDER MOORT DR STE 16.6     SAN DIEGO     C.A     92127       ROBERT INCEMENT     15833 ANDER MOORT DR STE 16.6     SAN DIEGO     C.A     92127       ROBERT INCEMENT     15833 ANDER MOORT DR STE 16.6     SAN DIEGO     C.A     92127       ROBERT INCEMENT     17230 MINORT MAIL HALLIN     KNOYELLE     TN     37534       ROSEN LOVERY     17242 EWUND DR     STELNING HEIGHTS     MI     48313       SAFE MONEY BROADCASTING, ILC     ATIN: REEM MORTHED, STERES     SANDERO <td>RENE C &amp; JUDY MARSOLAN</td> <td>580 BUSTER RD</td> <td></td> <td></td> <td></td> <td>ORANGE</td> <td>ΤX</td> <td>77632</td>	RENE C & JUDY MARSOLAN	580 BUSTER RD				ORANGE	ΤX	77632
IRCIARD ANTHONY MILLER     1441 E NORTHRIDGE AVE     GLENDGRA     CA     91741       RNG RECERT IN LC     ATTIN RAND' W GARRET IRA     \$716 W EMALELIND DR     HERRIMAN     UT     84096       RNG RECERT IN LC     ATTIN RAND' W GARRET IRA     \$716 W EMALELIND DR     CANOGO A PARK     CA     9333       ROBERT IS LARLENE DUBR.     1051 45 COMMONS DE STE 164     SAN DEGO     CA     92127-5517       ROBERT IS LARLENE DUBR.     1051 45 COMMONS DE STE 164     SAN DEGO     CA     92127-5517       RODERIC INDERMAN     1053 1ANSE REDIC CRCLE     SAN DEGO     CA     92127       RODERIC INDERMAN     1053 1ANSE REDIC CRCLE     SAN DEGO     CA     92127       RODERIC INDERMAN     1053 1ANSE REDIC CRCLE     NO NEGO     CA     92127       RODERIC V FRIES     9393 IONGSTONE DR     NO REINONE MICE CRCLE     NO NEGO     CA     92127       RODERIC V FRIES     9393 IONGSTONE DR     IN     39734     8754     8754       ROTAL SMILL     STE MONEY BROADCASTING, LLC     ATTN: EDECH REDDING FIELD, BORDON COLLANE     IN     43333.2       SAFET OF RENCIPLE, INC.     ATT	RENE C. MARSOLAN	1133 E HAWKINS PKWY	APT 142			LONGVIEW	ΤX	75605-8051
RNG PROPERTY III LLC     ATTN RANDY W GARRETT R/A     \$716 W EMWELINE DR     LT     \$4096       ROBERT J & ARLEN DJIROCK     7210 JORDANI AVE     CANOGA PARK     CA     9333       ROBERT J & ARLEN DJIROCK     13872 WINDY OAKS RD     COLORADO SFRINGS     CO     90921       ROBERT J & ARLEN DJIROCK     13872 WINDY OAKS RD     COLORADO SFRINGS     CO     90921       ROBERT J & ARLEN DJIROCK     13872 WINDY OAKS RD     COLORADO SFRINGS     CO     90921       ROBERT J & ARLEN DJIROCK     SAN DIEGO     CA     92127-S177       ROBERT LINDERMAN     15453 TANJER RUGG CIRCLE     SAN DIEGO     CA     92127-S177       RODERIC NDERMAN     15453 TANJER RUGG CIRCLE     SAN DIEGO     CA     92127       RODERIC NDERMAN     13453 TANJER RUGG CIRCLE     RODERIC NDERMAN     ROSENT DR ROMONE DR     RONDALD R SMITH     SAN DIEGO     RA     48313       ROSE MUNWEY     11924 LEWLUND DR     STERINOS HEIGHT     T165 KINGTISH LANE W.     SUMMERLANE KEY     RL     33045       SARET OF RINCHER BRODACSTING, LLC     ATTN. EDLAR EDDING HEIL N.     T1715 KINGTISH LANE W.     SUMMERLANE KEY     RL     3	RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	СА	91316
ROBERT BISCARD J.R     7210 JORDAN AVE     CA     91303       ROBERT JISCARD J.R     13872 WINDY OAKS RD     COLORADO SPRINCS     CO     89721       ROBERT JISA ARLINE DUFLICKEL     13872 WINDY OAKS RD     COLORADO SPRINCS     CO     89721       ROBERT LINDERMAN     15531 AS COMMONS DR STE 166     SAN DEGO     CA     921277       ROBERT LINDERMAN     15453 TANINER RIDGE CIRCLE     SAN DEGO     CA     92127       ROBERT LINDERMAN     15453 TANINER RIDGE CIRCLE     SAN DEGO     CA     92127       ROBRICK PRIES     9393 LONGSTONE DR     PARKER     CO     00134       ROBRICK PRIES     9392 LONGSTONE DR     NM 48313     NM     NM 48313       SAFE MONEY BROADCASTING, LC     ATTN: ISCHARTER, ISCHARDENT     17145 KINGTERH LANE W.     SUMMERLAND EEV     FL     33042       SAFE MONEY BROADCASTING, LC     ATTN: ISCHARTER STERT MERTER     12028 VIN 30TH STREET     CORAL SPRINGS     FL     33045       SAFETY OF RINCIPIC INC.     ATTN: ISCHARTER'S FRYRE WIND SOLFY     950 43TH AVENUE NORTH. STE 102     MYRTLE BEACH     CORAL SPRINGS     FL     33045       SECURITY PRINCIPIC INC.<	RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741
ROBERT 1.8 ARLENE DUENCKEL     13872 WINDY OARS RD     CO. 89721       ROBERT LINDERMAN     10531 45 COMMONS DE RET E66     SAN DIEGO     CA. 97127-2517       ROBERT LINDERMAN     15433 TANNER RIDGE CIRCLE     SAN DIEGO     CA. 97127-2517       ROBERT LINDERMAN     15433 TANNER RIDGE CIRCLE     SAN DIEGO     CA. 97127-2517       ROBERT LINDERMAN     15433 TANNER RIDGE CIRCLE     PARLER     CO. 80134       ROTHALD R SMETH     532 WINDHAM HALL IN     KNOXVILLE     TN. 37934       ROTHALD R SMETH     532 WINDHAM HALL IN     KNOXVILLE     TN. 37934       ROTHALD R SMETH     532 WINDHAM HALL IN     KNOXVILLE     TN. 37934       ROTHALD R SMETH     532 WINDHAM HALL IN     KNOXVILLE     TN. 37934       ROTHALD R SMETH     532 WINDHAM HALL IN     KNOXVILLE     TN. 37934       ROTHALD R SMETH FREIS     5339 ELMWOOD LANE     KNOXVILLE     TN. 48814       ROTHALD R SMETH FREIS     11924 KINGERS LIANE KW.     SIEL KINGERS     FL     33065       SAFETY OF PRINCIPLE INC.     ATTN: KENNETH-S. FERES. AFA     10082 NW 30TH STREET     CORAL SPRINGS     FL     33065       SAROJPATEL     13	RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096
ROBERT LINDERMAN 10531 4S COMMONS DR STE 166 SAN DIEGO CA 92127-3517   ROBERT LINDERMAN 19535 TANNER RIGGE CIRCLE SAN DIEGO CA 92127   ROBERT LINDERMAN 19535 TANNER RIGGE CIRCLE SAN DIEGO CA 92127   ROBERT LINDERMAN 19535 TANNER RIGGE CIRCLE SAN DIEGO CA 92127   RODERICK P FRES 9393 LONGSTONE DR CO 80134 SAN DIEGO CA 92127   RODERICK P FRES 9393 LONGSTONE DR ROXAUR & SAN DIEGO CA 92127-3517 SAN DIEGO CA 92127-3517   ROSE M LOWERY 11926 LEWLUND DR SIERLING HEIGHTS MI 45313 H45313 H45313   SAFE MONEY BROADCASTING, LLC ATTN: BRCA BEDDINGELD, DIEGOTOR 399 ELWOOD LANE SIERLING HEIGHTS MI 45313   SAFE MONEY BROADCASTING, LLC ATTN: BRCA BEDDINGELD, DIEGOTOR 17165 KINGEREL LANE W. SIUMMERLAND KEY FL 33042   SAFETY OF REINCIPIE, INC. ATTN: SENDERTS, RA 12082 NW 30TH STEET CORAL SPRINGS FL 33065   SARCI PARLE 1347 ESEX DIRVE ATTN: CLAUDE STEVEN MOSLEY, RA 950 43TH AVENUE NORTH, STE 102 MRTILE BEACH SC 2577   SECURITY FINANCIAL LLC ATTN: CLAUDE STEVEN MOSLEY, RA 950 ATHADINE CIR	ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	СА	91303
ROBERT LINDERMAN     15453 TANNER RIDGE CIRCLE     SAN DIEGO     C.A.     92127       RODERCY P RIES     939 LONGSTONE DR     PARKER     CO     80134       RONALD R SMITH     532 WYNDHAM HALL LN     KNOXYULE     IN     37934       RODERKY     11936 LEWUND DR     STERLING HEIGHTS     MI     48313       SAFE MONEY BROADCASTING, LLC     ATTH: ERCA BEDDINGFIED, DIRECTOR     339 ELWWOOD LANE     SUMMERLAND KEY     FL     33042       SAFE MONEY BROADCASTING, LLC     ATTH: ERCA BEDDINGFIED, DIRECTOR     1245 KINGFISH LANE W.     SUMMERLAND KEY     FL     33042       SAFET VOP RINCIPLE, INC.     ATTH: JOSHUA P. FEYERS, OFFICER     12082 NW 30TH STREET     CORAL SPRINGS     FL     33045       SAFET VOP RINCIPLE, INC.     ATTH: KENNETH'S, FEYERS, N/N     12082 NW 30TH STREET     CORAL SPRINGS     FL     33045       SECURITY FINANCIAL, LLC     ATTH: CLAUDE STEVEN MOSLEY, N/A     950 48TH AVENUE NORTH, STREET     CORAL SPRINGS     FL     30045       SECURITY FINANCIAL LLC     ATTH: CLAUDE STEVEN MOSLEY, N/A     950 48TH AVENUE NORTH, STREET     CORAL SPRINGS     KL     7099-3080       SECURITY FINANCIAL LLC	ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD				COLORADO SPRINGS	СО	80921
RODERICK P FRIES     9393 LONGSTONE D.R     PARKER     C.O.     80134       RONALD R SWITH     532 WYNDHAM HALL LN     KNOXYLLE     TN     37934       ROSE M LOWERY     11282 LEWLUND D.R     STERLING HEICHTS     MI     48313       SAFE MONEY BROADCASTING, LLC     ATTIN: ERCH ABEDDINGFELD, DIRECTOR     339 ELMWOOD LANE     STERLING HEICHTS     MI     48313       SAFE MONEY BROADCASTING, LLC     ATTIN: BRENT MEYER, SCHECER     17165 KINGFIBH LANE W.     SUMMEELAND KEY     FL     33042       SAFET OF FRINCIPLE, INC.     ATTIN: BRENT MEYER, OFFICER     12082 NW 301H STREET     CORAL SPRINGS     FL     33065       SAFETY OF FRINCIPLE, INC.     ATTIN: KENNETH S, FEYERS, R/A     12082 NW 301H STREET     CORAL SPRINGS     FL     33065       SAFETY OF FRINCIPLE, INC.     ATTIN: CLAUDE STEVEN MOSLEY, R/A     950 481H AVENUE NORTH, STE, 102     MWRTLE BEACH     SC     29577       SECURITY FRIST FINANCIAL LLC     JERLIN KAGARISE     19620 RATHEONE CIR     MONUMENT     CO     90132       SHELBURK MANAGEMENT, LLC     ATTIN: DENNIS CARPENTER, R/A     P0 BOX 3980     GRAPEVINE     X     76099-3980       SHELBUR	ROBERT LINDERMAN	10531 45 COMMONS DR STE 166				SAN DIEGO	CA	92127-3517
RONALD R SMITH     S32 WYNDHAM HALL IN     KNOXVILLE     TN     37734       ROSE M LOWERY     11926 LEWIUND DR     STERUING HEIGHTS     MI     48313       SAFE MONEY BROADCASTING, LLC     ATTN: ERCA BEDDINGFIELD, DIRECTOR     339 ELMWOOD LANE     TLEFORD     PA     18969       SAFE MONEY BROADCASTING, LLC     ATTN: BRENT MEYER, PRESIDENT     17165 KINGFESH LANE W.     SUMMERLAND KEY     FL     33042       SAFET YOF PRINCIPLE, INC.     ATTN: JOSHUA P. FEYERS, OFFICER     12020 NW 3011 STREET     CORAL SPRINGS     FL     33065       SAFET YOF PRINCIPLE, INC.     ATTN: KENNETH S. FEYERS, R/A     12082 NW 3011 STREET     CORAL SPRINGS     FL     33065       SAFET YOF PRINCIPLE, INC.     ATTN: KENNETH S. FEYERS, R/A     12082 NW 3011 STREET     CORAL SPRINGS     FL     33065       SAFET YOF PRINCIPLE, INC.     ATTN: KENNETH S. FEYERS, R/A     12082 NW 3011 STREET     CORAL SPRINGS     FL     33065       SECURITY IFINANCIAL, LLC     ATTN: CLAUDE STEVEN MOSLEY, R/A     Y50 48TH AVENUE NORTH, STE, 102     MYRTLE BEACH     SC     2277       SECURITY IFINANCIAL, LLC     JTN: DENNIS CARPENTER, R/A     PO BOX 3980     GRAPEVINE     X <td>ROBERT LINDERMAN</td> <td>15453 TANNER RIDGE CIRCLE</td> <td></td> <td></td> <td></td> <td>SAN DIEGO</td> <td>CA</td> <td>92127</td>	ROBERT LINDERMAN	15453 TANNER RIDGE CIRCLE				SAN DIEGO	CA	92127
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   SAFE MONEY BROADCASTING, LLC ATTN: SENT MEYER, PRESIDENT 17165 KINGFISH LANE W. SUMMERLAND KEY FL 33042   SAFETY OF PRINCIPLE, INC. ATTN: KENNETH S, EFYERS, R/A 12082 NW 30TH STREET CORAL SPRINGS FL 33065   SARETY OF PRINCIPLE, INC. ATTN: KENNETH S, EFYERS, R/A 12082 NW 30TH STREET CORAL SPRINGS FL 33065   SARETY OF PRINCIPLE, INC. ATTN: KENNETH S, EFYERS, R/A 12082 NW 30TH STREET CORAL SPRINGS FL 33065   SARETY OF PRINCIPLE, INC. ATTN: KENNETH S, EFYERS, R/A 12082 NW 30TH STREET CORAL SPRINGS FL 33065   SARETY OF PRINCIPLE, INC. ATTN: CLAUDE STEVEN MOSLEY, R/A \$90 48TH A VENUE NORTH, STE, 102 MIKTINE BEACH \$5C 2577   SECURITY FINANCIAL LLC ATTN: CLAUDE SCARPENTER, R/A 19620 RATHBONE CIR MONTENE CARPENTER K 60992980   SHIELBURNE MANAGEMENT, LLC ATTN: NAN MARE SAVONA, R/A 185 BOSTON POST RD STERLING HEIGHTS	Roderick p fries	9393 LONGSTONE DR				PARKER	СО	80134
AFF MONE'B BROADCASTING, LLC ATTN: ERICA BEDDINGFIELD, DIRECTOR 339 ELMWOOD LANE TELORD PA 1869   SAFE MONE'B BROADCASTING, LLC ATTN: BREIT MEYER, PRESIDENT 17165 KINGFISH LANE W. SUMMERLAND KEY FL 33042   SAFE MONEY BROADCASTING, LLC ATTN: JOSHUA P. FEYERS, OFFICER 12082 NW 30TH STREET CORAL SPRINGS FL 33045   SAFETY OF PRINCIPLE, INC. ATTN: KENNETH S. FEYERS, R/A 12082 NW 30TH STREET CORAL SPRINGS FL 33045   SARE MONEY BROADCASTING, LLC ATTN: CLAUDE STEVEN MOSLEY, R/A 750 48TH AVENUE NORTH, STE, 102 MYRILE BEACH SC 29577   SECURITY FINANCIAL LLC JERALD KAGARISE 19620 RATHBONE CIR MONUMENT CO 80132   SHELBURNE MANAGEMENT, LLC ATTN: CLAUDE STEVEN MOSLEY, R/A PO BOX 3980 GRAFEVINE TX 76099-3980   SHELBURNE MANAGEMENT, LLC ATTN: ANN MARE SAVONA, I1920 LEWLUND DR 185 BOSTON POST RD WATERFORD CT 06385   SITACY RENE FER MAXTED 4114 SUVERWOOD D R ISS BOSTON POST RD WATERFORD CT 06385   SITACY RENE MAXTED 4114 SUVERWOOD D R ISS BOSTON POST RD WATERFORD CT 06385   SITACY RENE MAXTED 4114 SUVERWOOD D R ISS BOSTON POST RD WATERFORD CT 06385	Ronald r Smith	532 WYNDHAM HALL LN				KNOXVILLE	TN	37934
DIRECTOR     SUMMENT BROADCASTING, LLC     ATTN: SRENT MEYER, PRESIDENT     17.165 KINGSHLANE W.     SUMMENT BROADCASTING, LLC     ATTN: SRENT MEYER, PRESIDENT     17.165 KINGSHLANE W.     SUMMENT BROADCASTING, LLC     ATTN: SRENT MEYER, PRESIDENT     17.06 KINGSHLANE W.     SUMMENT BROADCASTING, LLC     ATTN: SOBHLANE P, FEYERS, OFFICE     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     3065       SAROJ PATEL     1347 ESSEX DRIVE     1347 ESSEX DRIVE     HOFFMAN ESTATES     IL     60192       SCURITY FINANCIAL, LLC     ATTN: CLAUDE STEVEN MOSLEY, R/A     \$20 48TH AVENUE NORTH, STE. 102     MONUMENT     CO     80132       SECURITY FIRST FINANCIAL LLC     JERALD KAGARISE     19620 RATHBONE CIR     MONUMENT     CO     80132       SIELBURNE MANAGEMENT, LLC     ATTN: SENNING CARPENTER, R/A     PO BOX 3980     GRAPEVINE     MONUMENT     CO     80132       SIFLBUR A ROTITIANN     11926 LEWLUND DR     TIT     ATTN ANN MARE SAVONA,     185 BOSTON POST RD     MATERFORD     CT     63885       SIFLEY RENE MAXIED     114 INAITC RIVER ROAD	ROSE M LOWERY	11926 LEWLUND DR				STERLING HEIGHTS	М	48313
AFETY OF PRINCIPLE, INC.     ATTN:     JOSHUA P. EVERS, 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, LIC     ATTN:     CLAUDE STEVEN MOSLEY, R/A     950 48TH AVENUE NORTH, STE. 102     MYRTLE BEACH     SC     29577       SECURITY FINANCIAL, LIC     JERALD KAGARISE     19620 RATHBONE CIR     MONUMENT     CO     80132       SHELBURNE MANAGEMENT, LIC     ATTN: DENNIS CARPENTER, R/A     PO BOX 3780     GRAPEVINE     TX     76099-3980       SHIRLEY A ROTIMANN     11926 LEWLUND DR     STERLING HEIGHTS     MI     48313       SJ FINANCIAL SERVICES, LLC.     ATTN: ANN MARE SAVONA, R/A     185 BOSTON POST RD     WATERFORD     CT     06385       SJ FINANCIAL SERVICES, LLC.     ATTN: ANN MARE SAVONA, R/A     141 NANTIC RIVER ROAD     WATERFORD     CT     06385       SI FINANCIAL SERVICES, LLC.     ATTN: ANN MARE SAVONA, R/A     141 NANTIC RIVER ROAD     CEAN SPR	SAFE MONEY BROADCASTING, LLC		339 ELMWOOD LANE			TELFORD	PA	18969
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 R/A     MYRTLE BEACH     SC     29577       SECURITY FINANCIAL LLC     JERAL KAGARISE     19620 RATHBONE CIR     MONUMENT     CO     80132       SHELBURNE MANAGEMENT, LLC     JERAL KAGARISE     19620 RATHBONE CIR     MONUMENT     CO     80132       SHIRLEY A ROTIMANN     11926 LEWLUND DR     STORD Y880     GRAPEVINE     MI     48313       SJ FINANCIAL SER VICES LLC     ATTN: ANN MARE SAVONA, MEMBER     185 BOSTON POST RD     WATERFORD     CT     06385       SJ FINANCIAL SERVICES, LLC.     ATTN: ANN MARE SAVONA, R/A     141 NANTIC RIVER ROAD     WATERFORD     CT     06385       STACEY RENE MAXTED     1143 SUVERWOOD DR     CT     06385     39564       STEPHEN WEINBERG     8277 GENOVA WAY     ILA SUVERWOOD DR     SAN DIEGO     CA     92126       THE QUN HONG DOMISSY YIN LT     1055	SAFE MONEY BROADCASTING, LLC	ATTN: BRENT MEYER, PRESIDENT	17165 KINGFISH LANE W.			SUMMERLAND KEY	FL	33042
SAROJ PATEL1347 ESSEX DRIVEHOFFMAN ESTATESIL60192SECURITY FINANCIAL, LLCATTN: CLAUDE STEVEN MOSLEY, R/A\$950 48TH AVENUE NORTH, STE. 102MYRILE BEACHSC29577SECURITY FINANCIAL LLCJERALD KAGARISE19620 RATHBONE CIRMONUMENTCO80132SHELBURNE MANAGEMENT, LLCATTN: DENNIS CARPENTER, R/APO BOX 3980GRAPEVINETX76099-3980SHILEY A ROTITMANN11926 LEWLUND DRSTERLING HEIGHTSMI48313SJ FINANCIAL SERVICES, LLC.ATTN ANN MARIE SAVONA, MABEE SAVONA, R/A141 NIANTIC RIVER ROADWATERFORDCT06385STACEY RENEE MAXTED4114 SILVERWOOD DROCEAN SPRINGSMS39564STEPHEN WEINBERG8277 GENOVA WAYLAKE WORTHFL33467-5228THE QUN HONG DOMISSY YIN LT10555 CAMINITO WESTCHESTERSAN DIEGOCA92126THERESA SHERIDAN3916 N POTSDAM AVE #4302SIOUX FALLSSD57104-7048THOMAS A PIAZZA9005 OAK LEAF WAYGRANTE BAYCA95746	SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SECURITY FINANCIAL, LLCATTN: CLAUDE STEVEN MOSLEY, R/A950 48TH AVENUE NORTH, STE. 102MYRTLE BEACHSC29577SECURITY FIRST FINANCIAL LLCJERALD KAGARISE19620 RATHBONE CIRMONUMENTCO80132SHEBURNE MANAGEMENT, LLCATTN: DENNIS CARPENTER, R/APO BOX 3980GRAPEVINETX76099-3980SHIRLEY A ROTTMANN11926 LEWLUND DRSTERLING HEIGHTSMI48313SJ FINANCIAL SERVICES LLCATTN: ANN MARE SAVONA, MEMBER185 BOSTON POST RDWATERFORDCT06385STACEY RENEE MAXTED4114 SILVERWOOD DRS1414 NIANTIC RIVER ROADWATERFORDCT06385STEPHEN WEINBERG8277 GENOVA WAYLAKE WORTHFL33467-5228THE QUN HONG DOMISSY YIN LT10555 CAMINITO WESTCHESTERSAN DIEGOCA92126THERESA SHERIDAN3916 N POTSDAM AVE #4302SIOUX FALLSSD57104-7048THOMAS A PIAZZA9005 OAK LEAF WAYCA95746	SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
R/A       SECURITY FIRST FINANCIAL LLC     JERALD KAGARISE     19620 RATHBONE CIR     MONUMENT     CO     80132       SHELBURNE MANAGEMENT, LLC     ATIN: 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     ATIN: ANN MARIE SAVONA, MI     185 BOSTON POST RD     WATERFORD     CT     06385       SJ FINANCIAL SERVICES, LLC.     ATIN: ANN MARIE SAVONA, R/A     141 NIANTIC RIVER ROAD     WATERFORD     CT     06385       STEPHEN WEINBERG     8277 GENOVA WAY     141 NIANTIC RIVER ROAD     CEAN SPRINGS     MS     39564       THE QUN HONG DOMISSY YNL T     10555 CAMINITO WEISTCHESTER     STOR     S1047-5228     3407-5228       THERES A SHERIDAN     3916 N POTSDAM AVE #4302     SOUS FALLS     SN DIEGO     CA     92126       THOMAS A PIAZZA     9005 OAK LEAF WAY     STOR     SOUS FALLS     STOR - 5764	SAROJ PATEL	1347 ESSEX DRIVE				HOFFMAN ESTATES	IL	60192
SHELBURNE MANAGEMENT, LLCATTN: DENNIS CARPENTER, R/APO BOX 3980GRAPEVINETX76099-3980SHIRLEY A ROTTMANN11926 LEWLUND DRSTERLING HEIGHTSMI48313SJ FINANCIAL SERVICES LLCATTN: ANN MARIE SAVONA, MEMBER185 BOSTON POST RDWATERFORDCT06385SJ FINANCIAL SERVICES, LL.C.ATTN: ANN MARIE SAVONA, R/A141 NIANTIC RIVER ROADWATERFORDCT06385STACEY RENEE MAXTED4114 SILVERWOOD DRCT0638539564STEPHEN WEINBERG8277 GENOVA WAYSTEPHENCA393467-5228THE QUN HONG DOMSSY YIN LT10555 CAMINITO WESTCHESTERSAN DIEGOCA92126THERESA SHERIDAN3916 N POTSDAM AVE #4302SIOUX FALLSSD57104-7048THOMAS A PIAZZA9005 OAK LEAF WAYGRANITE BAYCA95746	SECURITY FINANCIAL, LLC		950 48TH AVENUE NORTH, STE. 102			MYRTLE BEACH	SC	29577
SHIRLEY A ROTTMANN11926 LEWLUND DRSTERLING HEIGHTSMI48313SJ FINANCIAL SERVICES LLCATTN ANN MARIE SAVONA, MEMBER185 BOSTON POST RDWATERFORDCT06385SJ FINANCIAL SERVICES, L.L.C.ATTN: ANN MARIE SAVONA, R/A141 NIANTIC RIVER ROADWATERFORDCT06385STACEY RENEE MAXTED4114 SILVERWOOD DROCEAN SPRINGSMS39564STEPHEN WEINBERG8277 GENOVA WAYLAKE WORTHFL33467-5228THE QUN HONG DOMISSY YIN LT10555 CAMINITO WESTCHESTERSAN DIEGOCA92126THERESA SHERIDAN3916 N POTSDAM AVE #4302SIOUX FALLSSD57104-7048THOMAS A PIAZZA9005 OAK LEAF WAYGRANITE BAYCA95746	SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	СО	80132
SJ FINANCIAL SERVICES LLCATTN ANN MARIE SAVONA, MEMBER185 BOSTON POST RDWATERFORDCT06385SJ FINANCIAL SERVICES, LL.C.ATTN: ANN MARIE SAVONA, R/A141 NIANTIC RIVER ROADWATERFORDCT06385STACEY RENEE MAXTED4114 SILVERWOOD DROCEAN SPRINGSMS39564STEPHEN WEINBERG8277 GENOVA WAYLAKE WORTHFL33467-5228THE QUN HONG DOMISSY YIN LT10555 CAMINITO WESTCHESTERSAN DIEGOCA92126THERESA SHERIDAN3916 N POTSDAM AVE #4302SIOUX FALLSSD57104-7048THOMAS A PIAZZA9005 OAK LEAF WAYCA92746	SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	ΤX	76099-3980
MEMBERSJ FINANCIAL SERVICES, LL.C.ATTN: ANN MARIE SAVONA, R/A141 NIANTIC RIVER ROADWATERFORDCT06385STACEY RENEE MAXTED4114 SILVERWOOD DROCEAN SPRINGSMS39564STEPHEN WEINBERG8277 GENOVA WAYLAKE WORTHFL33467-5228THE QUN HONG DOMISSY YIN LT10555 CAMINITO WESTCHESTERSAN DIEGOCA92126THERESA SHERIDAN3916 N POTSDAM AVE #4302SIOUX FALLSSD57104-7048THOMAS A PIAZZA9005 OAK LEAF WAYGRANTE BAYCA95746	SHIRLEY A ROTTMANN	11926 LEWLUND DR				STERLING HEIGHTS	М	48313
STACEY RENEE MAXTED4114 SILVERWOOD DRNS39564STEPHEN WEINBERG8277 GENOVA WAYLAKE WORTHFL33467-5228THE QUN HONG DOMISSY YIN LT10555 CAMINITO WESTCHESTERSAN DIEGOCA92126THERESA SHERIDAN3916 N POTSDAM AVE #4302SIOUX FALLSSD57104-7048THOMAS A PIAZZA9005 OAK LEAF WAYCA95746	SJ FINANCIAL SERVICES LLC		185 BOSTON POST RD			WATERFORD	CT	06385
STEPHEN WEINBERG8277 GENOVA WAYLAKE WORTHFL33467-5228THE QUN HONG DOMISSY YIN LT10555 CAMINITO WESTCHESTERSAN DIEGOCA92126THERESA SHERIDAN3916 N POTSDAM AVE #4302SIOUX FALLSSD57104-7048THOMAS A PIAZZA9005 OAK LEAF WAYCA95746	SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIANTIC RIVER ROAD			WATERFORD	CT	06385
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     CA     95746	STACEY RENEE MAXTED	4114 SILVERWOOD DR				ocean springs	MS	39564
THERESA SHERIDAN     3916 N POTSDAM AVE #4302     SIOUX FALLS     SD     57104-7048       THOMAS A PIAZZA     9005 OAK LEAF WAY     GRANITE BAY     CA     95746	STEPHEN WEINBERG	8277 GENOVA WAY				LAKE WORTH	FL	33467-5228
THOMAS A PIAZZA     9005 OAK LEAF WAY     CA     95746	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 S. CARDOSI 1075 LAWTON ROAD PARK HILLS KY 41011	Thomas a plazza	9005 OAK LEAF WAY				GRANITE BAY	CA	95746
	THOMAS S. CARDOSI	1075 LAWTON ROAD				PARK HILLS	KY	41011

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Name	Address 1	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	СА	90601-4432
Yanitsha m feliciano	18 BRENTANO DR				TRABUCO CANYON	CA	92679-4918

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### <u>EXHIBIT 1</u> 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	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

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	19-50808
Eddy	
IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA,	19-50809
Andrew Chase Jr.	
IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki	19-50813
Andren	
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.	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	19-50837
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	19-50857
Mercedes-Benz International Services LTD	19-50860
Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A	19-50867
Piazza	17 50007
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	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. 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.	19-50922
David A. Scholl	19-50925
Danny Van Houten	19-50920
Christopher Longworth	19-50927
Asset Management Consultants of NC, Inc., Carlton Scott Phillips	19-50928
Retirement Services LLC	19-50929
Robert M. Linderman	19-50931
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938
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John Fagan	19-50947
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DDI Advisory Group, LLC, Richard Dean	19-50949
Harvey & Companies, Inc., Ronald J. Harvey	19-50950
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James Lamont	19-50952
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Gregg W. Butler	19-50958
Darin Baker	19-50961
Gerard J. O'Neill	19-50964
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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
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Matthew Gilchrist	19-50997
John J. McNamara	19-50998
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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
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Harris Financial Management and John G. Harris	19-51011
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Theresa Sheridan	19-51026
Kenneth Halbert	19-51027
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Uma Gajavada	19-51046
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Robert Biscardi Jr.	19-51048
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