# 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 estate of Woodbridge Group of Companies, LLC, et al.,	Adv. Proc Case Nos. (SEE <u>EXHIBIT I</u> )
Plaintiff,	
v.	
(SEE <u>EXHIBIT I</u> ATTACHED HERETO),	
Defendant.	

### **AMENDED AFFIDAVIT OF SERVICE**

STATE OF NEW YORK	)
	) ss.:
COUNTY OF NEW YORK	)
I, ALISON MOODIE, being o	duly sworn, deposes and says:

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.

- 1. I am employed as a Senior Case Manager by Epiq Corporate Restructuring, LLC<sup>2</sup>, located at 777 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
- 2. On September 4, 2020, I caused to be served the "Scheduling Order," hereto attached as Exhibit II, by causing true and correct copies to be:
  - i. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit A, and
  - ii. delivered via electronic mail to those parties listed on the annexed Exhibit B.
- 3. All envelopes utilized in the service of the foregoing contained the following legend: "LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."

/s/ Alison Moodie
Alison Moodie

Sworn to before me this 5<sup>th</sup> day of October, 2020 /s/ Diane M. Streany

Notary Public, State of New York No. 01ST5003825 Qualified in Westchester County Commission Expires November 2, 2022

# EXHIBIT I

Defendant(s)	Adv. Proc. Case No.
STEFAN KOLOSENKO	19-50301
MARY M. NOYES; GALE E. NOYES	19-50312
DELTON CHRISTMAN; JEAN CHRISTMAN	19-50314
FLOYD G. DAVIS; LAVONNE J. DAVIS	19-50317
TOOMAS HEINMETS; PAMELA HEINMETS	19-50322
DENNIS W. HUETH	19-50331
CHRISTIAN LESTER	19-50332
JOSEPH LIN	19-50334
LAURENCE J. NAKASONE	19-50337
JEFF SCHUSTER	19-50341
ANITA BEDOYA AND MARK BEDOYA	19-50343
ANITA BEDOYA; JULIAN DURAN	19-50344
RONALD COLE	19-50346
NANNETTE TIBBITTS	19-50353
IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF DWIGHT L. ATHERTON IRA; DWIGHT L. ATHERTON	19-50581
TERRY B. GRIFFIN, IN HIS CAPACITY AS TRUSTEE OF THE GRIFFIN FAMILY TRUST; TERRY B. GRIFFIN	19-50744
CHRIST TEMPLE BAPTIST CHURCH	19-50756
IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF LYNETTE EDDY IRA; LYNETTE EDDY	19-50808
IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF EARL EDDY IRA; EARL EDDY	19-50814
RONDA ROGOVIN	19-50852
MGM RESORTS INTERNATIONAL d/b/a Mandalay Bay Resort	19-50853
MARY J. HAPPERSETT, IN HER CAPACITY AS TRUSTEE OF THE MARY J HAPPERSETT REVOCABLE LIVING TRUST AGREEMENT DATED 07/15/98; MARY J. HAPPERSETT	19-50870
IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF HAROLD L. LUSTIG IRA; HAROLD L. LUSTIG	19-50910
ALL MARK INSURANCE SERVICES, INC.; CAMERON JOHNSON	19-50921
CHRIS DANTIN FINANCIAL SERVICES, LLC; CHRIS A DANTIN SR	19-50922
MATTHEW GILCHRIST	19-50997
DAVID VALENCIA; VALENCIA FINANCIAL SERVICES, LLC	19-51000
BETTE TYDINGS	19-51002

DETIDEMENT DI ANNINC COLLITIONE LLC. CODDON	10.51004
RETIREMENT PLANNING SOLUTIONS, LLC; GORDON HANNAH	19-51004
GAULAN FINANCIAL LLC	19-51012
YANITSHA M FELICIANO	19-51015
LEGACY FINANCIAL NETWORK AND RETIREMENT	19-51016
SERVICES, INC. AND JEFFREY NIMMOW	
ROBERT BISCARDI, JR.	19-51048
ARASH TASHVIGHI	19-51049
TO THE MAX MARKETING, INC.	19-51066
THOMAS FURMAN	19-50299
ALEXANDER S. ADUNA; EMMA R. ADUNA	19-50307
SYLVAN R. JUTTE; JEANNETTE E. JUTTE	19-50308
BRIAN D. KORKUS; ROBIN L KORKUS	19-50309
DARRELL SANDISON; MATTIE SANDISON	19-50313
GEORGE T. IWAHIRO; CHARLENE M. IWAHIRO	19-50319
RICHARD E. ATTIG; STEPHANIE L. ATTIG	19-50325
JASON CURTIS	19-50327
JANET V. DUES	19-50328
DENA FALKENSTEIN	19-50329
JUDY KAREN GOODIN	19-50330
JANE MARSHALL	19-50335
BLAINE PHILLIPS	19-50338
GEORGE EDWARD SARGENT	19-50340
JENNIFER TOM	19-50342
RONALD DRAPER	19-50347
STEPHEN B. MOORE	19-50350
LAWRENCE J. PAYNTER	19-50351
MAINSTAR TRUST, CUSTODIAN FOR THE BENEFIT OF	19-50559
MARIE PODKOWINSKI; MARIE PODKOWINSKI	
MAINSTAR TRUST, CUSTODIAN FOR THE BENEFIT OF	19-50567
LORIE GORMAN; LORIE GORMAN	
IRA SERVICES TRUST COMPANY - CUSTODIAN FOR THE	19-50576
BENEFIT OF JAMES C. CHANG IRA; JAMES C. CHANG	
MAINSTAR TRUST, CUSTODIAN FOR THE BENEFIT OF	19-50578
JOHN KOBIERECKI; JOHN KOBIERECKI	
PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE	19-50586
BENEFIT OF LARRY A. NORTON IRA; LARRY A. NORTON	
PAUL F. HAPPERSETT, IN HIS CAPACITY AS TRUSTEE OF	19-50735
THE PAUL F. HAPPERSETT REVOCABLE LIVING TRUST	
AGREEMENT DATED 07/15/98; PAUL F. HAPPERSETT	

ANTHONY ARTHUR MEOLA JR., IN HIS CAPACITY AS	19-50741
TRUSTEE OF THE ANTHONY ARTHUR MEOLA JR. 2008	1,00,11
TRUST; ANTHONY ARTHUR MEOLA JR.	
MAINSTAR TRUST, CUSTODIAN FOR THE BENEFIT OF	19-50750
TIMOTHY HAWLEY; TIMOTHY HAWLEY	
IRMGARD HERRMANN	19-50752
RENE C. MARSOLAN; JUDY MARSOLAN	19-50775
ASCENSUS, LLC D/B/A PROVIDENT TRUST GROUP,	19-50831
CUSTODIAN FOR THE BENEFIT OF SHARON R. FERRY	
IRA; SHARON R. FERRY	
CLAYTON NAKASONE	19-50832
HART PLACEMENT AGENCY INC.	19-50847
ROBERT ELMER	19-50850
PETER GREENBERG	19-50855
KATHY HAGEN, IN HER CAPACITY AS TRUSTEE TO THE	19-50869
KATHY A HAGEN DECLARATION OF TRUST DATED	
MARCH 2, 1998; KATHY HAGEN	
FRED RANDHAHN; KAREN RANDHAHN; ASCENSUS, LLC	19-50908
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.	
MICHAEL KANDRAVI	19-50914
MAXWELL FINANCIAL GROUP, INC; ROSEMARY	19-50915
MALMSTEDT	
KIM BUTLER	19-50917
JOSEPH RUBIN INC.; JOSEPH RUBIN	19-50918
MARK GOLDFINGER	19-50920
DANNY VAN HOUTEN	19-50927
RETIREMENT SERVICES LLC	19-50931
JEROME SCHWARTZ; ASSOCIATED INSURANCE GROUP INCORPORATED	19-50938
ROGER OWENS; JENNIFER M. LEPORE	19-50940
JOHN FAGAN	19-50947
IVY LEAGUE COLLEGE PLANNING STRATEGIES, INC.;	19-50951
MIKE RAPPA	
JAMES LAMONT	19-50952
GERARD J O'NEILL	19-50964
DAVID KELEDJIAN	19-50973
JOSEPH W. ISAAC	19-50976
RANDY ROBERTSON	19-50977
MATTHEW LORENC	19-50979
DONOVAN KNOWLES	19-50980

JOHN J MCNAMARA   19-50998   RICKI DEAN WIGGS   19-51003   19-51006   DENNIS DRAKE; MID-ATLANTIC BROKERS, INC.   19-51007   JOHN HARRIS d/b/a HARRIS FINANCIAL MANAGEMENT;   19-51011   JOHN HARRIS SEARCHLIGHT FINANCIAL ADVISORS, LLC; CAROLINE RAKNESS   BASIC FINANCIAL SERVICES INC., BASIC WEALTH   19-51039   ADVISORS, INC., FRED C. JOHNSON   19-51042   GRYPHON FINANCIAL SERVICES SYCAMORE GROUP, INC.; BENDER W. MACKEY   19-51042   GRYPHON FINANCIAL SERVICES SYCAMORE GROUP, INC.; BENDER W. MACKEY   19-51043   MATTE BLACK INC.; MATTHEW J. SCHWARTZ   19-51077   PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BUSH TRUST DATED 12/21/2001   IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BUSH TRUST DATED 12/21/2001   IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF 19-51138   19-51138   THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA RUST DATED 11/16/16, HARRY R. CULOTTA RUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF DIGHT TRUST GROUP, LLC, CUSTODIAN FOR THE SEN SULLIS; BETSY BULLIS   19-50315   PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH   19-50819   ALTHEA MCCORMICK   19-50816   BENEFIT OF JOHN P. SMITH; JOHN P. SMITH   19-50820   JOHN J. BEGLEY   19-50830   PHILLIP BALL a/k/a LARRY BALL   19-50913   GREGGW, BUTLER   19-50978   DANIEL P. ORFIN   19-50978   DANIEL P. ORFIN   19-51005   MICHAEL LITWIN   19-51005   MICHAEL LITWIN   19-51003   MICHAEL LITWIN   19-510023   MICHAEL LITWIN   19-510023   MICHAEL LITWIN	JAMES A. KLOHN & ASSOC, P.A.	19-50989
RICKI DEAN WIGGS   19-51003     DENNIS DRAKE; MID-ATLANTIC BROKERS, INC.   19-51006     DAN REISINGER   19-51007     JOHN HARRIS db/a HARRIS FINANCIAL MANAGEMENT;   19-51011     JOHN HARRIS db/a HARRIS FINANCIAL MANAGEMENT;   19-51011     JOHN HARRIS BSEARCHLIGHT FINANCIAL ADVISORS, LLC; CAROLINE RAKNESS   BASIC FINANCIAL SERVICES INC., BASIC WEALTH   19-51039     ADVISORS, INC., FRED C. JOHNSON   19-51042     GRYPHON FINANCIAL SERVICES   19-51042     GRYPHON FINANCIAL SERVICES   19-51043     MATTE BLACK INC.; MATTHEW J. SCHWARTZ   19-51077     PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001     IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF BENEFIT OF SID SULLIS; BETSY BULLIS   19-50310     MICHAEL SKURICH; JOYCE SKURICH   19-50315     PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH     MARCELLA BEST   19-50820     MARY ELLEN NUHN   19-50820     JOHN J. BEGLEY   19-50820     JOHN J. BEGLEY   19-50820     JOHN J. BEGLEY   19-50978     HAROLD PLAIN   19-50978     DANIEL P. ORFIN   19-51003     MICHAEL LITWIN   19-51003     MICHAEL LITWI		
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JOHN HARRIS   19-51011   19-51011   19-51011   19-51011   19-51011   19-51021   19-51022   19-51022   19-51022   19-51022   19-51022   19-51039   19-51039   19-51039   19-51039   19-51039   19-51039   19-51039   19-51042   19-51042   19-51042   19-51042   19-51042   19-51042   19-51042   19-51042   19-51042   19-51043   19-51043   19-51043   19-51043   19-51043   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51077   19-51031   19-51133   19-51133   19-51133   19-51133   19-51134   19-51134   19-51134   19-51135   19-51136   19-51136   19-51136   19-51136   19-51136   19-51136   19-51136   19-51136   19-51136   19-51138   19-51138   19-51138   19-51138   19-51138   19-51138   19-51138   19-51138   19-50310   19-50310   19-50310   19-50315   19-50310   19-50315   19-503	· · · · · · · · · · · · · · · · · · ·	
JOHN HARRIS  SEARCHLIGHT FINANCIAL ADVISORS, LLC; CAROLINE RAKNESS BASIC FINANCIAL SERVICES INC., BASIC WEALTH ADVISORS, INC., FRED C. JOHNSON  TWH ANNUITIES & INSURANCE AGENCY, INC.; GRYPHON FINANCIAL SERVICES SYCAMORE GROUP, INC.; BENDER W. MACKEY  MATTE BLACK INC.; MATTHEW J. SCHWARTZ PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA RUSSELL BULLIS; BETSY BULLIS  MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  19-50310  MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  19-50829  JOHN J. BEGLEY JOHN J. BEGLEY JOHN J. BEGLEY JOHN J. BEGLEY HAROLD PLAIN JOSEPH A. LOOX JOSEPH A.		
RAKNESS BASIC FINANCIAL SERVICES INC., BASIC WEALTH ADVISORS, INC., FRED C. JOHNSON  TWH ANNUITIES & INSURANCE AGENCY, INC.; GRYPHON FINANCIAL SERVICES  SYCAMORE GROUP, INC.; BENDER W. MACKEY  MATTE BLACK INC.; MATTHEW J. SCHWARTZ  PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA  RUSSELL BULLIS; BETSY BULLIS  MICHAEL SKURICH; JOYCE SKURICH  MARCELLA BEST  ALTHEA MCCORMICK  KIRK W. CHUBKA  MARY ELLEN NUHN  19-50829  JOHN J. BEGLEY  PHILLIP BALL a/k/a LARRY BALL  GREGG W. BUTLER  HAROLD PLAIN  JOSEPH A. LOOX  DANIEL P. ORFIN  RICHAEL LITWIN  19-51003  MICHAEL LITWIN  MICHAEL LITWIN  19-51003  RICHARD ANTHONY MILLER  19-51008  MICHAEL LITWIN  19-51003	<u>'</u>	2, 02022
BASIC FINANCIAL SERVICES INC., BASIC WEALTH ADVISORS, INC., FRED C. JOHNSON  TWH ANNUITIES & INSURANCE AGENCY, INC.; GRYPHON FINANCIAL SERVICES SYCAMORE GROUP, INC.; BENDER W. MACKEY  MATTE BLACK INC.; MATTHEW J. SCHWARTZ PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA RUSSELL BULLIS; BETSY BULLIS  MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  19-50819  ALTHEA MCCORMICK 19-50823  KIRK W. CHUBKA 19-50826  MARY ELLEN NUHN 19-50829  JOHN J. BEGLEY 19-50830  PHILLIP BALL a/k/a LARRY BALL 19-50913  GREGG W. BUTLER 19-50978  DANIEL P. ORFIN 19-51008  MICHAEL LITWIN 19-51003	SEARCHLIGHT FINANCIAL ADVISORS, LLC; CAROLINE	19-51022
ADVISORS, INC., FRED C. JOHNSON TWH ANNUITIES & INSURANCE AGENCY, INC.; GRYPHON FINANCIAL SERVICES SYCAMORE GROUP, INC.; BENDER W. MACKEY MATTE BLACK INC.; MATTHEW J. SCHWARTZ PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001 IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA RUSSELL BULLIS; BETSY BULLIS MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST JP-50315  MARY ELLEN NUHN JP-50823 KIRK W. CHUBKA JP-50826 MARY ELLEN NUHN JP-50829 JOHN J. BEGLEY PHILLIP BALL a/k/a LARRY BALL JP-50913 GREGG W. BUTLER JP-50978 DANIEL P. ORFIN JP-51005 RICHARD ANTHONY MILLER JP-51008 MICHAEL LITWIN JP-51003	RAKNESS	
TWH ANNUITIES & INSURANCE AGENCY, INC.; GRYPHON FINANCIAL SERVICES SYCAMORE GROUP, INC.; BENDER W. MACKEY  MATTE BLACK INC.; MATTHEW J. SCHWARTZ PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA RUSSELL BULLIS; BETSY BULLIS  MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  ALTHEA MCCORMICK 19-50823 KIRK W. CHUBKA 19-50826 MARY ELLEN NUHN 19-50826 MARY ELLEN NUHN 19-50829 JOHN J. BEGLEY PHILLIP BALL a/k/a LARRY BALL 19-50913 GREGG W. BUTLER 19-50958 HAROLD PLAIN JOSEPH A. LOOX 19-50978 DANIEL P. ORFIN 19-51008 MICHAEL LITWIN 19-51008 MICHAEL LITWIN 19-51003	BASIC FINANCIAL SERVICES INC., BASIC WEALTH	19-51039
GRYPHON FINANCIAL SERVICES SYCAMORE GROUP, INC.; BENDER W. MACKEY  MATTE BLACK INC.; MATTHEW J. SCHWARTZ 19-51077 PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA RUSSELL BULLIS; BETSY BULLIS 19-50310  MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST 19-50819  ALTHEA MCCORMICK 19-50823  KIRK W. CHUBKA 19-50826  MARY ELLEN NUHN 19-50829  JOHN J. BEGLEY 19-50830  PHILLIP BALL a/k/a LARRY BALL 19-50913  GREGG W. BUTLER 19-50974  JOSEPH A. LOOX 19-50978  DANIEL P. ORFIN 19-51005  RICHARD ANTHONY MILLER 19-51008  MICHAEL LITWIN 19-51003	ADVISORS, INC., FRED C. JOHNSON	
SYCAMORE GROUP, INC.; BENDER W. MACKEY  MATTE BLACK INC.; MATTHEW J. SCHWARTZ  PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF  HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA  RUSSELL BULLIS; BETSY BULLIS  MICHAEL SKURICH; JOYCE SKURICH  PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  19-50819  ALTHEA MCCORMICK  19-50823  KIRK W. CHUBKA  19-50826  MARY ELLEN NUHN  19-50829  JOHN J. BEGLEY  PHILLIP BALL a/k/a LARRY BALL  GREGG W. BUTLER  19-50978  DANIEL P. ORFIN  19-51005  RICHARD ANTHONY MILLER  MICHAEL LITWIN  19-51003	TWH ANNUITIES & INSURANCE AGENCY, INC.;	19-51042
MATTE BLACK INC.; MATTHEW J. SCHWARTZ  PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA  RUSSELL BULLIS; BETSY BULLIS  PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  ALTHEA MCCORMICK  BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARY ELLEN NUHN  19-50829  JOHN J. BEGLEY  JOHN J. BEGLEY  19-50830  PHILLIP BALL a/k/a LARRY BALL  GREGG W. BUTLER  HAROLD PLAIN  19-50978  DANIEL P. ORFIN  RICHARD ANTHONY MILLER  MICHAEL LITWIN  19-51008  MICHAEL LITWIN  19-51008	GRYPHON FINANCIAL SERVICES	
PROVIDENT TRUST GROUP, CUSTODIAN FOR THE BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF  HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA RUSSELL BULLIS; BETSY BULLIS  MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  19-50819  ALTHEA MCCORMICK 19-50823  KIRK W. CHUBKA 19-50826  MARY ELLEN NUHN 19-50829  JOHN J. BEGLEY 19-50830  PHILLIP BALL a/k/a LARRY BALL 19-50913  GREGG W. BUTLER 19-50978  DANIEL P. ORFIN 19-51005  RICHARD ANTHONY MILLER 19-51008  MICHAEL LITWIN 19-51008	, ,	19-51043
BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH; GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF  HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA  RUSSELL BULLIS; BETSY BULLIS  MICHAEL SKURICH; JOYCE SKURICH  PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  19-50819  ALTHEA MCCORMICK  19-50823  KIRK W. CHUBKA  MARY ELLEN NUHN  19-50829  JOHN J. BEGLEY  19-50830  PHILLIP BALL a/k/a LARRY BALL  GREGG W. BUTLER  19-50974  JOSEPH A. LOOX  19-50978  DANIEL P. ORFIN  RICHARD ANTHONY MILLER  MICHAEL LITWIN  19-51008  MICHAEL LITWIN  19-51008	MATTE BLACK INC.; MATTHEW J. SCHWARTZ	19-51077
GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF  HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA  RUSSELL BULLIS; BETSY BULLIS  MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  19-50819  ALTHEA MCCORMICK 19-50823  KIRK W. CHUBKA 19-50826  MARY ELLEN NUHN 19-50829  JOHN J. BEGLEY 19-50830  PHILLIP BALL a/k/a LARRY BALL 19-50913  GREGG W. BUTLER 19-50974  JOSEPH A. LOOX 19-50978  DANIEL P. ORFIN 19-51005  RICHARD ANTHONY MILLER 19-51008  MICHAEL LITWIN 19-51003	PROVIDENT TRUST GROUP, CUSTODIAN FOR THE	19-51133
BUSH TRUST DATED 12/21/2001  IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF  HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA  RUSSELL BULLIS; BETSY BULLIS 19-50310  MICHAEL SKURICH; JOYCE SKURICH 19-50315  PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST 19-50819  ALTHEA MCCORMICK 19-50823  KIRK W. CHUBKA 19-50826  MARY ELLEN NUHN 19-50829  JOHN J. BEGLEY 19-50830  PHILLIP BALL a/k/a LARRY BALL 19-50913  GREGG W. BUTLER 19-50958  HAROLD PLAIN 19-50974  JOSEPH A. LOOX 19-50978  DANIEL P. ORFIN 19-51005  RICHARD ANTHONY MILLER 19-51008  MICHAEL LITWIN 19-51008	BENEFIT OF GAIL MARIE BUSH IRA; GAIL MARIE BUSH;	
IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA  RUSSELL BULLIS; BETSY BULLIS  MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  19-50819  ALTHEA MCCORMICK 19-50823  KIRK W. CHUBKA 19-50826  MARY ELLEN NUHN 19-50829  JOHN J. BEGLEY 19-50930  PHILLIP BALL a/k/a LARRY BALL 19-50913  GREGG W. BUTLER 19-50974  JOSEPH A. LOOX 19-50978  DANIEL P. ORFIN 19-51008  MICHAEL LITWIN 19-51008	GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE	
BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA  RUSSELL BULLIS; BETSY BULLIS MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST 19-50819  ALTHEA MCCORMICK 19-50823  KIRK W. CHUBKA 19-50826  MARY ELLEN NUHN 19-50829  JOHN J. BEGLEY 19-50930  PHILLIP BALL a/k/a LARRY BALL 19-50913  GREGG W. BUTLER 19-50974  JOSEPH A. LOOX 19-50978  DANIEL P. ORFIN 19-51005  RICHARD ANTHONY MILLER 19-51008  MICHAEL LITWIN 19-51008		
HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA       19-51138         RUSSELL BULLIS; BETSY BULLIS       19-50310         MICHAEL SKURICH; JOYCE SKURICH       19-50315         PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH       19-50819         ALTHEA MCCORMICK       19-50823         KIRK W. CHUBKA       19-50826         MARY ELLEN NUHN       19-50829         JOHN J. BEGLEY       19-50830         PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023		19-51136
THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA  RUSSELL BULLIS; BETSY BULLIS  MICHAEL SKURICH; JOYCE SKURICH  PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE 19-50760  BENEFIT OF JOHN P. SMITH; JOHN P. SMITH  MARCELLA BEST  19-50819  ALTHEA MCCORMICK  19-50823  KIRK W. CHUBKA  19-50826  MARY ELLEN NUHN  19-50829  JOHN J. BEGLEY  19-50830  PHILLIP BALL a/k/a LARRY BALL  19-50913  GREGG W. BUTLER  19-50958  HAROLD PLAIN  19-50974  JOSEPH A. LOOX  19-50978  DANIEL P. ORFIN  119-51005  RICHARD ANTHONY MILLER  119-51008  MICHAEL LITWIN  19-51023	BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF	
R. CULOTTA         RUSSELL BULLIS; BETSY BULLIS       19-50310         MICHAEL SKURICH; JOYCE SKURICH       19-50315         PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH       19-50760         MARCELLA BEST       19-50819         ALTHEA MCCORMICK       19-50823         KIRK W. CHUBKA       19-50826         MARY ELLEN NUHN       19-50829         JOHN J. BEGLEY       19-50830         PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF	19-51138
RUSSELL BULLIS; BETSY BULLIS       19-50310         MICHAEL SKURICH; JOYCE SKURICH       19-50315         PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH       19-50760         MARCELLA BEST       19-50819         ALTHEA MCCORMICK       19-50823         KIRK W. CHUBKA       19-50826         MARY ELLEN NUHN       19-50829         JOHN J. BEGLEY       19-50830         PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY	
MICHAEL SKURICH; JOYCE SKURICH       19-50315         PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH       19-50760         MARCELLA BEST       19-50819         ALTHEA MCCORMICK       19-50823         KIRK W. CHUBKA       19-50826         MARY ELLEN NUHN       19-50829         JOHN J. BEGLEY       19-50830         PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	R. CULOTTA	
PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH       19-50760         MARCELLA BEST       19-50819         ALTHEA MCCORMICK       19-50823         KIRK W. CHUBKA       19-50826         MARY ELLEN NUHN       19-50829         JOHN J. BEGLEY       19-50830         PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	RUSSELL BULLIS; BETSY BULLIS	19-50310
BENEFIT OF JOHN P. SMITH; JOHN P. SMITH         MARCELLA BEST       19-50819         ALTHEA MCCORMICK       19-50823         KIRK W. CHUBKA       19-50826         MARY ELLEN NUHN       19-50829         JOHN J. BEGLEY       19-50830         PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	MICHAEL SKURICH; JOYCE SKURICH	19-50315
MARCELLA BEST       19-50819         ALTHEA MCCORMICK       19-50823         KIRK W. CHUBKA       19-50826         MARY ELLEN NUHN       19-50829         JOHN J. BEGLEY       19-50830         PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE	19-50760
ALTHEA MCCORMICK  KIRK W. CHUBKA  19-50826  MARY ELLEN NUHN  19-50829  JOHN J. BEGLEY  PHILLIP BALL a/k/a LARRY BALL  GREGG W. BUTLER  19-50958  HAROLD PLAIN  19-50974  JOSEPH A. LOOX  DANIEL P. ORFIN  RICHARD ANTHONY MILLER  MICHAEL LITWIN  19-51008  19-51023	BENEFIT OF JOHN P. SMITH; JOHN P. SMITH	
KIRK W. CHUBKA       19-50826         MARY ELLEN NUHN       19-50829         JOHN J. BEGLEY       19-50830         PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	MARCELLA BEST	19-50819
MARY ELLEN NUHN       19-50829         JOHN J. BEGLEY       19-50830         PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	ALTHEA MCCORMICK	19-50823
JOHN J. BEGLEY       19-50830         PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	KIRK W. CHUBKA	19-50826
PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	MARY ELLEN NUHN	19-50829
PHILLIP BALL a/k/a LARRY BALL       19-50913         GREGG W. BUTLER       19-50958         HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	JOHN J. BEGLEY	19-50830
HAROLD PLAIN       19-50974         JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	PHILLIP BALL a/k/a LARRY BALL	19-50913
JOSEPH A. LOOX       19-50978         DANIEL P. ORFIN       19-51005         RICHARD ANTHONY MILLER       19-51008         MICHAEL LITWIN       19-51023	GREGG W. BUTLER	19-50958
DANIEL P. ORFIN 19-51005 RICHARD ANTHONY MILLER 19-51008 MICHAEL LITWIN 19-51023	HAROLD PLAIN	19-50974
DANIEL P. ORFIN 19-51005 RICHARD ANTHONY MILLER 19-51008 MICHAEL LITWIN 19-51023	JOSEPH A. LOOX	19-50978
RICHARD ANTHONY MILLER 19-51008 MICHAEL LITWIN 19-51023	DANIEL P. ORFIN	
MICHAEL LITWIN 19-51023		
	KENNETH HALBERT	19-51027

# **EXHIBIT II**

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

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

### **SCHEDULING ORDER**

To promote the efficient and expeditious disposition of adversary proceedings, the following schedule shall apply to each of the above-captioned adversary proceedings.

#### **IT IS HEREBY ORDERED** that:

- 1. The discovery planning conference described in Fed.R.Civ.P. 26(f), made applicable by Fed.R.Bankr.P. 7026, shall be deemed to have taken place, provided, however, that the parties each reserve their rights regarding issues concerning electronic discovery.
- 2. The above-captioned adversary proceedings are assigned to mediation pursuant to Local Rule 9019-5.

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

- 3. No later than thirty (30) days after this Scheduling Order is entered, the Defendant shall provide the Plaintiff with a list of three (3) proposed mediators.
- 4. No later than forty-five (45) days after this Scheduling Order is entered, the parties shall file a Stipulation Regarding Appointment of a Mediator setting forth the mediator selected by the parties and the date the mediation has been set to commence. If the Parties cannot agree on a mediator, the Plaintiff shall file a statement alerting the Court of such inability and a request that the Court select and appoint a mediator to the proceeding.
- 5. All formal discovery between the parties, including, but not limited to the service of initial disclosures under Fed.R.Civ.P. 26(a)(1), shall be tolled until after the filing of the Mediator's Certificate of Completion pursuant to Local Rule 9019-5(f)(ii). The form of stipulation tolling discovery attached hereto as **Exhibit A** is hereby approved.
- 6. The parties shall provide the initial disclosures under Fed.R.Civ.P. 26(a)(1) no later than thirty (30) days after the filing of the Certificate of Completion. Any extension of the deadline to provide initial disclosures may be made by agreement of the parties or by Order of the Court for good cause shown.
- 7. All fact discovery shall be completed no later than one hundred twenty (120) days after the filing of the Certificate of Completion.
- 8. Any expert report required pursuant to Federal Rule of Civil Procedure 26(a)(2)(B) shall be served by the party which bears the burden of proof for that issue, not including any report by Plaintiff on insolvency of the Debtors, no later than one hundred sixtyfive (165) days after the filing of the Certificate of Completion. If the Defendant intends to 2 DOCS\_DE:229850.4 94811/003

provide expert testimony regarding the insolvency of the Debtors, notice of the Defendant's intent to submit any such expert report must be provided no later than one hundred fifty (150) days after the filing of the Certificate of Completion, and any such expert report must be provided no later than one hundred eighty (180) days after the filing of the Certificate of Completion. Any expert rebuttal report by Plaintiff on the insolvency of the Debtors, shall be provided no later than two hundred ten (210) days after the filing of the Certificate of Completion. Any Party's expert report intended to rebut any other expert report, including any other expert reports that may be filed earlier than the deadlines established in this subparagraph, shall be provided no later than thirty (30) days after the report being rebutted, provided, however, that in no event shall the thirty (30) day period start prior to one hundred twenty (120) days after the filing of the Certificate of Completion. All reports shall provide the information required by Fed.R.Civ.P. 26(a)(2)(B). All expert discovery shall be completed no later than two hundred seventy (270) days after the filing of the Certificate of Completion.

- 9. If either party does not agree to toll discovery until after the conclusion of mediation in accordance with paragraph 5 of this Order, it must notify the other party in writing within five (5) days of the entry of this Scheduling Order, and, in such instances, the following subparagraphs (a) through (d) shall apply:
  - (a) The discovery planning conference described in Fed.R.Civ.P. 26(f), made applicable by Fed.R.Bankr.P. 7026, shall be deemed to have taken place, provided, however, that the parties each reserve their rights regarding issues concerning electronic discovery.

- (b) The parties shall provide the initial disclosures under Fed.R.Civ.P.

  26(a)(1) no later than thirty (30) days after the date this Scheduling Order is entered. Any extension of the deadline to provide initial disclosures may be made by agreement of the parties or by Order of the Court for good cause shown.
- (c) All fact discovery ("<u>Fact Discovery</u>") shall be completed no later than one hundred twenty (120) days after the date this Scheduling Order is entered.
- (d) Any expert report required pursuant to Federal Rule of Civil Procedure 26(a)(2)(B) shall be served by the Party which bears the burden of proof for that issue, not including any report by Plaintiff on insolvency of the Debtor, no later than one hundred sixty-five (165) days after the date this Scheduling Order is entered. If the Defendant intends to provide expert testimony regarding the insolvency of the Debtors, notice of the Defendant's intent to submit any such expert report must be provided no later than one hundred fifty (150) days after the date this Scheduling Order is entered, and any such expert report must be provided no later than one hundred eighty (180) days after the date this Scheduling Order is entered. Any expert rebuttal report by Plaintiff on the insolvency of the Debtors shall be provided no later than two hundred ten (210) days after the date this Scheduling Order is entered. Any Party's expert report intended to rebut any other expert report, including any other expert reports that may

be filed earlier than the deadlines established in this subparagraph, shall be provided no later than thirty (30) days after the report being rebutted, provided, however, that in no event shall the thirty (30) day period start prior to one hundred twenty (120) days after the date this Scheduling Order is entered. All reports shall provide the information required by Fed.R.Civ.P. 26(a)(2)(B). All expert discovery shall be completed, and discovery shall close, no later than two hundred seventy (270) days after the date this Scheduling Order is entered.

- 10. All motions pursuant to Rule 5011-1 of the Local Rules, including a motion for withdrawal of the reference or motion for a determination of whether the Court has authority to enter final orders and judgments, shall be filed and served not sooner than thirty (30) days after the close of all discovery and not later than 60 days prior to trial, and shall be subject to the Local Rules.
- 11. All dispositive motions shall be filed and served by not later than thirty (30) days after the close of all discovery and shall be subject to Rule 7007-1 of the Local Rules.
- 12. The parties shall file, no later than three (3) business days prior to the date set for Trial, their Joint Pretrial Memorandum approved by all counsel and shall contemporaneously deliver two (2) copies thereof to Judge Shannon's chambers.
- 13. As soon as is feasible after the close of all discovery, the Plaintiff shall contact the Court to schedule a final pretrial conference in accordance with Local Rule 7016-2(a).

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14. The Plaintiff shall immediately notify Chambers upon the settlement,

dismissal or other resolution of any adversary proceeding subject to this Order and shall file with

the Court appropriate evidence of such resolution as soon thereafter as is feasible. The Plaintiff

shall file a status report sixty (60) days after the date of this Scheduling Order, each sixty (60)

days thereafter, and thirty (30), twenty (20), and ten (10) days prior to trial, setting out the status

of each unresolved adversary proceeding subject to this Order. Plaintiff shall immediately advise

Chambers, in writing, of any occurrence or circumstance which Plaintiff believes may suggest or

necessitate the adjournment or other modification of the trial setting.

15. Deadlines contained in this Scheduling Order may be extended by written

agreement of the parties or upon written motion or stipulation for cause shown.

16. The Plaintiff shall serve this Scheduling Order on each of the Defendant's

in the above-captioned adversary proceedings within five (5) business days after the entry of this

Order.

Dated: September 3rd, 2020

Wilmington, Delaware

BRENDAN L. SHANNON UNITED STATES BANKRUPTCY

JUDGE

### **EXHIBIT A TO ORDER**

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

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, et al., <sup>1</sup>	Case No. 17-12560 (BLS)
-,	(Jointly Administered)
Remaining Debtors.	,
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estate of Woodbridge Group of Companies, LLC, <i>et al.</i> ,	Adv. Proc No. 19(BLS)
Plaintiff,	
v.	
[DEFENDANT NAME],	
Defendant.	

# STIPULATION TO TOLL DISCOVERY UNTIL AFTER THE CONCLUSION OF MEDIATION

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

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Dated:, 2020	
[FIRM]	PACHULSKI STANG ZIEHL & JONES LLP
By:	By:
[Attorney]	Richard M. Pachulski (CA Bar No. 90073)
[Address]	Andrew W. Caine (CA Bar No. 110345)
[City, State, Zip]	Bradford J. Sandler (DE Bar No. 4142)
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Fax:	919 North Market Street, 17th Floor
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Counsel for Defendant	Telephone: 302-652-4100
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Counsel for Plaintiff

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## EXHIBIT A

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Name	Address1	Address2	Address3	Address4	City	State	Zip
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ARASH TASHV <b>I</b> GHI	3235 LILLY FLOWER				San anton <b>i</b> o	TX	78253-6068
ARASH TASHVIGHI.	17551 STAGG ST				RESEDA	CA	91335
ASSOCIATED INSURANCE GROUP, INC	ATTN JEROME H. SCHWARTZ, PRESIDENT	14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
BETTE TYDINGS	21761 NORTHWOOD LN				LAKE FOREST	CA	92630
CT CORP SYSTEM, R/A	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701
DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236
GAIL MARIE BUSH, AS TRUSTEE OF THE	GAIL MARIE BUSH TRUST DATED 12/21/2001	70 SW CENTURY DRIVE, STE. 100	<b>-</b> 416		BEND	OR	97702
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
GREGG W BUTLER	570 E 900 S				OREM	UT	84097-7159
GREGG W BUTLER	21661 BROOKHURST ST APT 234				HUNTINGTON BEACH	CA	92646-8132
GREGG W BUTLER	570 E 900 S				OREM	UT	84097-7159
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
JEFFREY S NIMMOW	C/O HUSCH BLACKWELL LLP	ATTN JEFFREY J LIOTTA	20800 SWENSON DR		WAUKESHA	WI	53186
JOHN B SMITH	1831 W SCHWARTZ RD				LADY LAKE	FL	32159
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 22	18-A		PITTSBURGH	PA	15234
JOHN J BEGLEY	606 FLAMINGO DR				WEST PALM BEACH	FL	33401
JOSEPH A LOOX	12806 OTTOMAN ST				PACOIMA	CA	91331
JOSEPH LIN	440 LINCOLN ST				HEALDSBURG	CA	95448-3760
JOSEPH LIN	1765 DALTREY WAY				SAN JOSE	CA	95132-1523
JOSEPH LOOX	18641 SATICOY ST	APT 42			RESEDA	CA	91335-4954
JUDY MARSOLAN	1133 E HAWKINS PKWY	APT 142			LONGVIEW	TX	75605-8051
KIM BUTLER	2024 S BALDWIN # 46				MESA	ΑZ	85209
KIRK W CHUBKA	11447 NANCY DR				WARREN	MI	48093
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARK GOLDFINGER	1115 S ELM DRIVE, #212				LOS ANGELES	CA	90035
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201			LOS ANGELES	CA	90049
MICHAEL P. LITWIN	1047 N LYNNDALE DR STE 1C				APPLETON	WI	54914-3059
RENE C & JUDY MARSOLAN	580 BUSTER RD				ORANGE	TX	77632
RENE C. MARSOLAN	1133 E HAWKINS PKWY	APT 142			LONGVIEW	TX	75605-8051
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741
ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303
SAFE MONEY BROADCASTING, LLC		339 ELMWOOD LANE			TELFORD	PA	18969

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Name	Address1	Address2	Address3	Address4	City	State	Zip
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YANITSHA M FELICIANO	18 BRENTANO DR				TRABUCO CANYON	CA	92679-4918

# EXHIBIT B

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Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
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