

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

WOODBRIIDGE GROUP OF COMPANIES, LLC,
et al.,¹

Debtors.

Chapter 11

Case No. 17-12560 (KJC)

(Jointly Administered)

AFFIDAVIT OF SERVICE

STATE OF WASHINGTON)

) ss

COUNTY OF KING)

I, Eric Westberg, being duly sworn, depose and state:

1. I am a Senior Project Manager with Garden City Group, LLC, (“GCG”)² the claims and noticing agent for the debtors and debtors-in-possession (collectively the “Debtors”) in the above-captioned proceeding. Our business address is 1531 Utah Avenue South, Suite 600, Seattle, Washington 98134.

2. On September 7, 2018, at the direction of Young Conaway Stargatt & Taylor, LLP (“Young Conaway”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), counsel for the Debtors, I caused true and correct copies of the following documents to be served by e-mail on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of

¹ The last four digits of Woodbridge Group of Companies, LLC’s federal tax identification number are 3603. The mailing address for Woodbridge Group of Companies, LLC is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423. Due to the large number of debtors in these cases, which are being jointly administered for procedural purposes only, a complete list of the Debtors, the last four digits of their federal tax identification numbers, and their addresses are not provided herein. A complete list of such information may be obtained on the website of the Debtors’ noticing and claims agent at <http://cases.gardencitygroup.com/wgc>, or by contacting counsel for the Debtors.

² GCG was acquired by Epiq Class Action and Claims Solutions, Inc. on June 18, 2018.

Appearance Parties with e-mail addresses),³ and by first class mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties):

- **Order Approving Stipulation Regarding Claims of the General Associates Consulting, LLC, Settlement Discussions and Plan Voting (“Order Regarding Claims of the General Associates Consulting”)** [Docket No. 2521];
- **Order Approving Stipulation Regarding Claims of Jeffrey S. Nimmow, Settlement Discussions and Plan Voting (“Order Regarding Claims of Jeffrey S. Nimmow”)** [Docket No. 2522];
- **Order Approving Stipulation Regarding Claims of Sycamore Group Inc., Settlement Discussions and Plan Voting (“Order Regarding Claims of Sycamore Group Inc.”)** [Docket No. 2523];
- **Order Approving Stipulation Regarding Claim of Balanced Financial Inc., Settlement Discussions and Plan Voting (“Order Regarding Claim of Balanced Financial Inc.”)** [Docket No. 2524];
- **Order Approving Stipulation Regarding Claims of Basic Financial Services, Inc., Settlement Discussions and Plan Voting (“Order Regarding Claims of Basic Financial Services”)** [Docket No. 2525];
- **Order Approving Stipulation Regarding Claim of C. Everett Enterprises, Inc., Settlement Discussions and Plan Voting (“Order Regarding Claim of C. Everett Enterprises”)** [Docket No. 2526];
- **Order Approving Stipulation Regarding Claims of Gregory Financial Services, Inc. and Larry D. Gregory, Settlement Discussions and Plan Voting (“Order Regarding Claims of Gregory Financial Services”)** [Docket No. 2527];
- **Order Approving Stipulation Regarding Claim of Roland Financial LLC, Settlement Discussions and Plan Voting (“Order Regarding Claim of Roland Financial”)** [Docket No. 2528];
- **Order Approving Stipulation Regarding Claim of Denise L. Anderson, Settlement Discussions and Plan Voting (“Order Regarding Claim of Denise L. Anderson”)** [Docket No. 2529]; and
- **Order Approving Stipulation Regarding Claim of Dawn Lowden, Settlement Discussions and Plan Voting (“Order Regarding Claim of Dawn Lowden”)** [Docket No. 2530].

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

3. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the **Order Regarding Claims of the General Associates Consulting** to be served by e-mail and first class mail on the party identified on Exhibit C annexed hereto (an Affected Claimant).⁴

4. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the **Order Regarding Claims of Jeffrey S. Nimmow** to be served by e-mail and first class mail on the party identified on Exhibit D annexed hereto (an Affected Claimant).

5. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the **Order Regarding Claims of Sycamore Group Inc.** to be served by e-mail and first class mail on the party identified on Exhibit E annexed hereto (an Affected Claimant).

6. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the **Order Regarding Claim of Balanced Financial Inc.** to be served by first class mail on the party identified on Exhibit F annexed hereto (an Affected Claimant).

7. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the **Order Regarding Claims of Basic Financial Services** to be served by e-mail and first class mail on the party identified on Exhibit G annexed hereto (an Affected Claimant).

8. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the **Order Regarding Claim of C. Everett Enterprises** to be

⁴ The envelopes used in the service on the parties identified on Exhibits C, D, E, F, G, H, I, J, K, L included the legend: "Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent."

served by e-mail and first class mail on the party identified on Exhibit H annexed hereto (an Affected Claimant).

9. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the **Order Regarding Claims of Gregory Financial Services** to be served by e-mail and first class mail on the party identified on Exhibit I annexed hereto (an Affected Claimant).

10. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the **Order Regarding Claim of Roland Financial** to be served by e-mail and first class mail on the party identified on Exhibit J annexed hereto (an Affected Claimant).

11. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the **Order Regarding Claim of Denise L. Anderson** to be served by e-mail and first class mail on the party identified on Exhibit K annexed hereto (an Affected Claimant).

12. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the **Order Regarding Claim of Dawn Lowden** to be served by e-mail and first class mail on the party identified on Exhibit L annexed hereto (an Affected Claimant).

13. On September 7, 2018, also at the direction of Young Conaway and Klee Tuchin, I caused a true and correct copy of the following document to be served by e-mail on the party identified on Exhibit M annexed hereto (a Fee Notice Party with an e-mail address), and by first class mail on the parties identified on Exhibit N annexed hereto (Fee Notice Parties):

- **Notice of and Second Monthly Application of Glaser Weil Fink Howard Avchen & Shapiro LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Debtors and Debtors In Possession for the Period from July 1, 2018 Through July 31, 2018 [Docket No. 2532].**

/s/ Eric Westberg
Eric Westberg

Sworn to before me this 10th day of
September, 2018

/s/ Benjamin A. Johnson
Benjamin A. Johnson
Notary Public, State of Washington
License No. 199739
Commission Expires April 4, 2022

EXHIBIT A

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
ASHBY & GEDDES, P.A.	ATTN WILLIAM P BOWDEN, ESQ	500 DELAWARE AVE 8TH FL	PO BOX 1150		WILMINGTON	DE	19899-1150	wbowden@ashbygeddes.com
ASHFORD - SCHAEEL LLC	ATTN COURTNEY A. SCHAEEL, ESQ.	100 QUIMBY STREET, SUITE 1			WESTFIELD	NJ	07090	cschael@ashfordnjlaw.com
ASSISTANT ATTORNEY GENERAL	ATTN AARON W LEVIN	CORPORATE OVERSIGHT DIVISION	PO BOX 30755		LANSING	MI	48909	levina@michigan.gov
BAIRD MANDALAS BROCKSTEDT, LLC	ATTN KEVIN A. GUERKE	2961 CENTERVILLE ROAD, SUITE 310			WILMINGTON	DE	19808	kguerke@bmbde.com
BEILINSON ADVISORY GROUP	ATTN MARC BEILINSON							Mbeilinson@beilinsonpartners.com
BEN PEREA AND ELIZABETH PEREA	C/O STEVE H. MAZER, ESQ.	2501 YALE BLVD. SE, STE 204			ALBUQUERQUE	NM	87106	smazer@regazzilaw.com
BERGER SINGERMAN LLP	ATTN PAUL STEVEN SINGERMAN, ESQ	1450 BRICKELL AVE STE 1900			MIAMI	FL	33131	singerman@bergersingerman.com
BERGER SINGERMAN LLP	ATTN CHARLES H LICHTMAN, ESQ	350 E LAS OLAS BLVD 10TH FL			FORT LAUDERDALE	FL	33301	clichtman@bergersingerman.com
BERGER SINGERMAN LLP	ATTN GAVIN C GAUKROGER, ESQ	350 E LAS OLAS BLVD 10TH FL			FORT LAUDERDALE	FL	33301	ggaukroger@bergersingerman.com
BIELLI & KLAUDER, LLC	ATTN DAVID M KLAUDER ESQ	1204 N KING STREET			WILMINGTON	DE	19801	dklauder@bk-legal.com
BOND, SCHOENECK & KING, PLLC	ATTN SARA C. TEMES, ESQ.	ONE LINCOLN CENTER, 18TH FLOOR			SYRACUSE	NY	13202	stemes@bsk.com
BUCHALTER	ATTN WILLIAM S BRODY	1000 WILSHIRE BLVD, STE 1500			LOS ANGELES	CA	90017	wbrody@buchalter.com
BUCHALTER	ATTN PAUL S ARROW	1000 WILSIRE BLVD, STE 1500			LOS ANGELES	CA	90017	PARROW@BUCHALTER.COM
BUECHLER & GARBER, LLC	ATTN AARON A. GARBER	999 18TH STREET, SUITE 1230-S			DENVER	CO	80202	aaron@bandglawoffice.com
CALIFORNIA DEPT OF BUSINESS OVERSIGHT	ATTN KENNY V NGUYEN	SENIOR COUNSEL	1515 K STREET, STE 200		SACARAMENTO	CA	95814	kenny.nguyen@dbo.ca.gov
CIARDI, CIARDI & ASTIN	ATTN DANIEL K. ASTIN	1204 N. KING STREET			WILMINGTON	DE	19801	dastin@ciardilaw.com
CIARDI, CIARDI & ASTIN	ATTN JOHN D. MCLAUGHLIN, JR.	1204 N. KING STREET			WILMINGTON	DE	19801	jmclaughlin@ciardilaw.com
CLARK HILL PLC	ATTN CHRISTOPHER J. GIAIMO, JR.	1001 PENNSYLVANIA AVE., NW	SUITE 1300 SOUTH		WASHINGTON	DC	20004	cgiaimo@clarkhill.com
CLARK HILL PLC	ATTN JEFFREY N. ROTHLEDER	1001 PENNSYLVANIA AVE., NW	SUITE 1300 SOUTH		WASHINGTON	DC	20004	jrothleder@clarkhill.com
CLARK HILL PLC	ATTN KAREN M. GRIVNER	824 N. MARKET STREET	SUITE 710		WILMINGTON	DE	19801	kgrivner@clarkhill.com
CONNOLLY & LOFSTEDT, P.C.	ATTN TOM H. CONNOLLY, ESQ.	950 SPRUCE ST., STE. 1C			LOUISVILLE	CO	80027	tom@clpc-law.com
CONNOLLY GALLAGHER LLP	ATTN KAREN C. BIFFERATO, ESQ.	1000 WEST STREET, SUITE 1400			WILMINGTON	DE	19801	kbifferato@connollygallagher.com
CONNOLLY GALLAGHER LLP	ATTN KELLY M. CONLAN	1000 WEST STREET, SUITE 1400			WILMINGTON	DE	19801	kconlan@connollygallagher.com
DEVELOPMENT SPECIALISTS INC	ATTN BRADLEY D SHARP	333 S GRAND AVE STE 4070			LOS ANGELES	CA	90071	bsharp@dsi.biz
DRINKER BIDDLE & REATH LLP	ATTN STEVEN K KORTANEK, ESQ	222 DELAWARE AVE STE 1410			WILMINGTON	DE	19801	steven.kortanek@dbr.com
DRINKER BIDDLE & REATH LLP	ATTN PATRICK A JACKSON, ESQ	222 DELAWARE AVE STE 1410			WILMINGTON	DE	19801	patrick.jackson@dbr.com
DRINKER BIDDLE & REATH LLP	ATTN JOSEPH N ARGENTINA, JR, ESQ	222 DELAWARE AVE STE 1410			WILMINGTON	DE	19801	joseph.argentina@dbr.com
DRINKER BIDDLE & REATH LLP	ATTN JAMES H MILLAR, ESQ	1177 AVENUE OF THE AMERICAS 41ST FL			NEW YORK	NY	10036-2714	james.millar@dbr.com
DRINKER BIDDLE & REATH LLP	ATTN MICHAEL P. POMPEO, ESQ.	1177 AVENUE OF THE AMERICAS, 41ST FLOOR			NEW YORK	NY	10036-2714	michael.pompeo@dbr.com
DRINKER BIDDLE & REATH LLP	ATTN TIMOTHY R CASEY ESQ	191 N WACKER DR STE 3700			CHICAGO	IL	60606-1698	timothy.casey@dbr.com
ELLIOTT GREENLEAF PC	ATTN RAFAEL X ZAHRALEDDIN	1105 N MARKET ST STE 1700			WILMINGTON	DE	19801-1216	rxza@elliottgreenleaf.com
ELLIOTT GREENLEAF, P.C.	ATTN JONATHAN M. STEMERMAN	1105 N. MARKET STREET, SUITE 1700			WILMINGTON	DE	19801	jms@elliottgreenleaf.com
FELDERSTEIN FITZGERALD WILLOUGHBY &	PASCUZZI LLP	400 CAPITOL MALL, SUITE 1750	400 CAPITOL MALL, SUITE 1750		SACRAMENTO	CA	95814	ppascuzzi@ffwplaw.com

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
FUHRMAN & DODGE, S.C.	ATTN JENNIFER M. SCHANK	2501 PARMENTER ST, STE 200B			MIDDLETON	WI	53562	jschank@fuhrmandodge.com
GIBSON, DUNN, & CRUTCHER, LLP	ATTN MATTHEW P. PORCELLI	200 PARK AVE			NEW YORK	NY	10166-0193	MPorcelli@gibsondunn.com
GIBSON, DUNN, & CRUTCHER, LLP	ATTN OSCAR GARZA	333 S GRAND AVE			LOS ANGELES	CA	90071	OGarza@gibsondunn.com
GIBSON, DUNN, & CRUTCHER, LLP	ATTN J. ERIC WISE	200 PARK AVE			NEW YORK	NY	10166-0193	EWise@gibsondunn.com
GIBSON, DUNN, & CRUTCHER, LLP	ATTN MATTHEW K. KELSEY	200 PARK AVE			NEW YORK	NY	10166-0193	Mkelsey@gibsondunn.com
GIBSON, DUNN, & CRUTCHER, LLP	ATTN DANIEL B. DENNY	333 S GRAND AVE			LOS ANGELES	CA	90071	DDenny@gibsondunn.com
GIBSON, DUNN, & CRUTCHER, LLP	ATTN SAMUEL A. NEWMAN	333 S GRAND AVE			LOS ANGELES	CA	90071	SNewman@gibsondunn.com
HALPERIN BATTAGLIA BENZIJA LLP	ATTN ALAN D HALPERIN, ESQ	40 WALL ST 37TH FL			NEW YORK	NY	10005	ahalperin@halperinlaw.net
HALPERIN BATTAGLIA BENZIJA LLP	ATTN DEBRA J COHEN, ESQ	40 WALL ST 37TH FL			NEW YORK	NY	10005	dcohen@halperinlaw.net
HANKEY INVESTMENT COMPANY	ATTN W. SCOTT DOBBINS	4751 WILSHIRE BLVD, STE 110			LOS ANGELES	CA	90010	dobbins@hiclp.com
HINDS & SHANKMAN, LLP	ATTN JAMES ANDREW HINDS, JR	21257 HAWTHORNE BLVD., 2ND FLOOR			TORRANCE	CA	90503	jhinds@jhindsllaw.com
HOLLAND & HART LLP	ATTN RISA LYNN WOLF-SMITH	555 SEVENTEENTH STREET, SUITE 3200	PO BOX 8749		DENVER	CO	80201-8749	rwolf@hollandhart.com
IRELL & MANELLA LLP	ATTN JEFFREY M REISNER, ESQ	840 NEWPORT CENTER DR STE 400			NEWPORT BEACH	CA	92660-6324	jreisner@irell.com
IRELL & MANELLA LLP	ATTN MICHAEL H. STRUB, ESQ	840 NEWPORT CENTER DRIVE	SUITE 400		NEWPORT BEACH	CA	92660-6324	mstrub@irell.com
JOHN D. MONTE, ESQ.	15303 VENTURA BOULEVARD, FLOOR 9				SHERMAN OAKS	CA	91403	johnmontelaw@gmail.com
JONES WALDO HOLBROOK & MCDONOUGH PC	ATTN JEFFREY W SHIELDS	170 S MAIN ST STE 1500			SALT LAKE CITY	UT	84101	jshields@joneswaldo.com
JONES WALDO HOLBROOK & MCDONOUGH PC	ATTN PAUL R SMITH	170 S MAIN ST STE 1500			SALT LAKE CITY	UT	84101	psmith@joneswaldo.com
JORGENSEN, BROWNELL & PEEPIN, P.C.	ATTN MICHAEL P. SASIN	900 S. MAIN STREET, SUITE 100			LONGMONT	CO	80501	msasin@jbplegal.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	jweiss@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	dfidler@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	mtuchin@ktbslaw.com
KLEE, TUCHING, BOGDANOFF & STERN LLP	ATTN KENNETH N. KLEE	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	kklee@ktbslaw.com
KUTAK ROCK LLP	ATTN PETER J BARRETT, ESQ	901 E BYRD ST STE 1000			RICHMOND	VA	23219	peter.barrett@kutakrock.com
LAFLEUR LAW FIRM	ATTN NINA M. LAFLEUR	POST OFFICE BOX 840158			ST. AUGUSTINE	FL	32080	nina@lafleurlaw.com
LAW OFFICE OF CURTIS A HEHN	ATTN CURTIS A HEHN	1007 N ORANGE ST 4TH FL			WILMINGTON	DE	19801	curtishehn@comcast.net
LAW OFFICES OF RONALD RICHARDS &	ASSOCIATES, A.P.C	ATTN RONALD RICHARDS	P.O. BOX 11480		BEVERLY HILLS	CA	90213	Ron@RonaldRichards.com
LOIZIDES, P.A.	ATTN CHRISTOPHER D. LOIZIDES	1225 KING STREET, SUITE 800			WILMINGTON	DE	19801	loizides@loizides.com
MARGOLIS EDELSTEIN	ATTN JAMES E. HUGGETT, ESQUIRE	300 DELAWARE AVENUE, SUITE 800			WILMINGTON	DE	19801	jhuggett@margolisedelstein.com
MCCARTER & ENGLISH LLP	ATTN KATE ROGGIO BUCK, ESQ.	RENAISSANCE CENTRE	405 N. KING ST., 8TH FLR.		WILMINGTON	DE	19801	kbuck@mccarter.com
MILTON BENDER	1690 DUCK CREEK RD				IONE	CA	95640	miltonbender@volcano.net
MUFFET FOY CUDDY	25A PASEO NOPAL				SANTE FE	NM	87507	Muffet74@mac.com

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
OFFICE OF THE ATTORNEY GENERAL	ATTN MATTHEW A SILVERMAN	ARIZONA ASSISTANT ATTORNEY GENERAL	2005 N CENTRAL AVE		PHOENIX	AZ	85004-1592	matthew.silverman@azag.gov
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
PACHULSKI STANG ZIEHL & JONES	ATTN JAMES I. STANG	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	jstang@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	rpachulski@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN JEFFREY N. POMERANTZ	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	jpomerantz@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	bsandler@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	crobinson@pszjlaw.com
PRYOR CASHMAN LLP	ATTN SETH H. LIEBERMAN, ESQ	7 TIMES SQUARE			NEW YORK	NY	10036-6569	sliberman@pryorcashman.com
PRYOR CASHMAN LLP	ATTN RICHARD LEVY, JR., ESQ	7 TIMES SQUARE			NEW YORK	NY	10036-6569	rlevy@pryorcashman.com
REED SMITH LLP	ATTN KURT F GWYNNE	1201 N MARKET ST STE 1500			WILMINGTON	DE	19801	kgwynne@reedsmith.com
REITER DYE & BRENNAN, LLP	ATTN GENISE REITER, ESQ.	10990 WILSHIRE BLVD.	SUITE 940		LOS ANGELES	CA	90024	grr@rdbattorneys.com
REITER DYE & BRENNAN, LLP	ATTN PAUL T. DYE, ESQ.	10990 WILSHIRE BLVD.	SUITE 940		LOS ANGELES	CA	90024	ptd@rdbattorneys.com
RICHARDS LAYTON & FINGER PA	ATTN JOHN H KNIGHT	ONE RODNEY SQUARE	920 NORTH KING ST		WILMINGTON	DE	19801	knight@rlf.com
RICHARDS LAYTON & FINGER PA	ATTN CHRISTOPHER M DELILLO	ONE RODNEY SQUARE	920 NORTH KING ST		WILMINGTON	DE	19801	dellilo@rlf.com
ROBINS & ROBINS, P.A.	ATTN JOHN B. ROBINS, IV	P.O. BOX 506			SALISBURY	MD	21803-0505	jrobins@robinslegal.com
SCOTTHULSE, PC	ATTN JAMES M. FEUILLE	201 E. MAIN DRIVE, SUITE 1100	PO BOX 99123		EL PASO	TX	79901	jfeu@scotthulse.com
SECURITIES EXCHANGE COMMISSION	ATTN SECRETARY OF THE TREASURY	100 F STREET, NE			WASHINGTON	DC	20549	chairmanoffice@sec.gov
SHUTTS & BOWEN LLP	ATTN RYAN C. REINERT, ESQ.	4301 W. BOY SCOUT BLVD, SUITE 300			TAMPA	FL	33607	rreinert@shutts.com
STOEL RIVES LLP	ATTN DAVID L MORTENSEN, ESQ	201 S MAIN ST STE 1100			SALT LAKE CITY	UT	84111	david.mortensen@stoel.com
SULMEYERKUPETZ	A PROFESSIONAL CORPORATION	ATTN ALAN G TIPPIE	333 S HOPE ST 35TH FL		LOS ANGELES	CA	90071	atippie@sulmeyerlaw.com
THE INFURNA LAW FIRM, P.A.	ATTN JUSTIN R. INFURNA ESQ	121 SOUTH ORANGE AVE. SUITE 1500			ORLANDO	FL	32801	Justininfurna@alwaysavailablelawyer.com
THE SARACHEK LAW FIRM	ATTN JOSEPH E SARACHEK ESQ	101 PARK AVENUE 27TH FLOOR			NEW YORK	NY	10178	sarachekesq@gmail.com; joe@saracheklawfirm.com
U.S. DEPARTMENT OF JUSTICE	ATTN WARD W. BENSON	TRIAL ATTORNEY, TAX DIVISION	P.O. BOX 227 BEN FRANKLIN STATION		WASHINGTON	DC	20044	ward.w.benson@usdoj.gov
U.S. SECURITIES AND EXCHANGE COMMISSION	ATTN DAVID W. BADDLEY	ATLANTA REGIONAL OFFICE	950 EAST PACES ROAD, N.E., SUITE 900		ATLANTA	GA	30326-1382	baddleyd@sec.gov
U.S. SECURITIES AND EXCHANGE COMMISSION	ATTN NEAL JACOBSON	NEW YORK REGIONAL OFFICE	BROOKFIELD PLACE	200 VESEY STREET, SUITE 400	NEW YORK	NY	10281	Jacobsonn@sec.gov
U.S. SECURITIES AND EXCHANGE COMMISSION	MIAMI REGIONAL OFFICE	ATTN RUSSELL KOONIN	801 BRICKELL AVE	SUITE 1800	MIAMI	FL	33131	kooninr@sec.gov
U.S. SECURITIES AND EXCHANGE COMMISSION	MIAMI REGIONAL OFFICE	ATTN CHRISTINE NESTOR	801 BRICKELL AVE.	SUITE 1800	MIAMI	FL	33131	nestorc@sec.gov
UNITED STATES ATTORNEY'S OFFICE	NEMOURS BUILDING	ATTN DAVID C. WEISS	1007 ORANGE STREET, SUITE 700		WILMINGTON	DE	19801	askdoj@usdoj.gov
UNITED STATES DEPARTMENT OF JUSTICE	CIVIL DIVISION	ATTN ANDREW D WARNER	1100 L ST NW		WASHINGTON	DC	20530	andrew.warner@usdoj.gov

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
US SECURITIES & EXCHANGE COMMISSION	NEW YORK REGIONAL OFFICE	ATTN ANDREW CALAMARI REGIONAL DIRECTOR	BROOKFIELD PLACE	200 VESEY ST, STE 400	NEW YORK	NY	10281	NYROBankruptcy@SEC.GOV
VENABLE LLP	ATTN JEFFREY S SABIN, ESQ	ROCKEFELLER CENTER	1270 AVENUE OF THE AMERICAS 24TH FL		NEW YORK	NY	10020	jssabin@venable.com
VENABLE LLP	ATTN CAROL WEINER-LEVY, ESQ	ROCKEFELLER CENTER	1270 AVENUE OF THE AMERICAS 24TH FL		NEW YORK	NY	10020	cweinerlevy@venable.com
VENABLE LLP	ATTN ANDREW J CURRIE, ESQ	750 E PRATT ST STE 900			BALTIMORE	MD	21202	ajcurrie@venable.com
VENABLE LLP	ATTN JAMIE L EDMONSON, ESQ	1201 N MARKET ST STE 1400			WILMINGTON	DE	19801	jledmonson@venable.com
WESTLAKE FINANCIAL SERVICES	ATTN PAUL KERWIN	4751 WILSHIRE BLVD, STE 110			LOS ANGELES	CA	90010	pkerwin@westlakefinancial.com
WHITEFORD TAYLOR & PRESTON L.L.P.	ATTN CHRISTOPHER A. JONES, ESQ.	3190 FAIRVIEW PARK DRIVE, SUITE 800			FALLS CHURCH	VA	22042-4510	cajones@wtplaw.com
WHITEFORD, TAYLOR & PRESTON LLC	ATTN L. KATHERINE GOOD	THE RENAISSANCE CENTRE	405 NORTH KING STREET, SUITE 500		WILMINGTON	DE	19801	kgood@wtplaw.com
WHITEFORD, TAYLOR & PRESTON LLC	ATTN STEPHEN B. GERALD	THE RENAISSANCE CENTRE	405 NORTH KING STREET, SUITE 500		WILMINGTON	DE	19801	sgerald@wtplaw.com
WILK AUSLANDER LLP	ATTN ELOY A. PERAL, ESQ.	1515 BROADWAY, 43RD FLOOR			NEW YORK	NY	10036	eperal@wilkauslander.com
WINSTON & STRAWN LLP	ATTN DAVID NEIER, ESQ	200 PARK AVE			NEW YORK	NY	10166-4193	dneier@winston.com
WOMBLE BOND DICKINSON (US) LLP	ATTN MARK DESGROSSEILLIERS	222 DELAWARE AVE STE 1501			WILMINGTON	DE	19801	Mark.Desgrosseilliers@wbd-us.com
WOMBLE BOND DICKINSON (US) LLP	ATTN ERICKA JOHNSON	222 DELAWARE AVE STE 1501			WILMINGTON	DE	19801	Ericka.Johnson@wbd-us.com
WOODBIDGE GROUP OF COMPANIES, LLC	ATTN EUGENE RUBINSTEIN, ASSOC. COUNSEL	14140 VENTURA BLVD #302			SHERMAN OAKS	CA	91423-2774	eugene@woodbridgecompanies.com
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406	syoung@ybplaw.com
YOUNG, CONAWAY, STARGATT, & TAYLOR, LLP	ATTN IAN J. BAMBRICK	RODNEY SQUARE	1000 N KING ST		WILMINGTON	DE	19801	ibambrick@ycst.com
YOUNG, CONAWAY, STARGATT, & TAYLOR, LLP	ATTN SEAN M. BEACH	RODNEY SQUARE	1000 N KING ST		WILMINGTON	DE	19801	sbeach@ycst.com
YOUNG, CONAWAY, STARGATT, & TAYLOR, LLP	ATTN ALLISON S. MIELKE	RODNEY SQUARE	1000 N KING ST		WILMINGTON	DE	19801	amielke@ycst.com
YOUNG, CONAWAY, STARGATT, & TAYLOR, LLP	ATTN EDMON L. MORTON	RODNEY SQUARE	1000 N KING ST		WILMINGTON	DE	19801	emorton@ycst.com

EXHIBIT B

Name	Address1	Address2	Address3	Address4	City	State	Zip
BEN PEREA AND ELIZABETH PEREA	C/O STEVE H. MAZER, ESQ.	2501 YALE BLVD, SE, STE 204			ALBUQUERQUE	NM	87106
BUCHALTER	ATTN WILLIAM S BRODY	1000 WILSHIRE BLVD, STE 1500			LOS ANGELES	CA	90017
BUCHALTER	ATTN PAUL S ARROW	1000 WILSIRE BLVD, STE 1500			LOS ANGELES	CA	90017
CIARDI CIARDI & ASTIN	ATTN JOSEPH J. MCMAHON JR.	1204 N. KING STREET			WILMINGTON	DE	19801
CIARDI, CIARDI & ASTIN	ATTN DANIEL K. ASTIN	1204 N. KING STREET			WILMINGTON	DE	19801
CIARDI, CIARDI & ASTIN	ATTN JOHN D. MCLAUGHLIN, JR.	1204 N. KING STREET			WILMINGTON	DE	19801
DEPARTMENT OF THE TREASURY	INTERNAL REVENUE SERVICE	ATTN V. HAYES	7850 SW 6TH CT		PLANTATION	FL	33324-3202
DEPARTMENT OF THE TREASURY	1500 PENNSYLVANIA AVENUE, NW				WASHINGTON	DC	20220
ENVIRONMENTAL PROTECTION AGENCY	OFFICE OF GENERAL COUNSEL	WILLIAM JEFFERSON CLINTON BUILDING NORTH	MAIL 2310A	1200 PENNSYLVANIA AVE, NW	WASHINGTON	DC	20004
FELDERSTEIN FITZGERALD WILLOUGHBY &	PASCUZZI LLP	400 CAPITOL MALL, SUITE 1750	400 CAPITOL MALL, SUITE 1750		SACRAMENTO	CA	95814
GIBSON, DUNN, & CRUTCHER, LLP	ATTN MATTHEW P. PORCELLI	200 PARK AVE			NEW YORK	NY	10166-0193
GIBSON, DUNN, & CRUTCHER, LLP	ATTN OSCAR GARZA	333 S GRAND AVE			LOS ANGELES	CA	90071
GIBSON, DUNN, & CRUTCHER, LLP	ATTN J. ERIC WISE	200 PARK AVE			NEW YORK	NY	10166-0193
GIBSON, DUNN, & CRUTCHER, LLP	ATTN MATTHEW K. KELSEY	200 PARK AVE			NEW YORK	NY	10166-0193
GIBSON, DUNN, & CRUTCHER, LLP	ATTN DANIEL B. DENNY	333 S GRAND AVE			LOS ANGELES	CA	90071
GIBSON, DUNN, & CRUTCHER, LLP	ATTN SAMUEL A. NEWMAN	333 S GRAND AVE			LOS ANGELES	CA	90071
HANKEY INVESTMENT COMPANY	ATTN W. SCOTT DOBBINS	4751 WILSHIRE BLVD, STE 110			LOS ANGELES	CA	90010
INTERNAL REVENUE SERVICE	CENTRALIZED INSOLVENCY OPERATION	PO BOX 7346			PHILADELPHIA	PA	19101-7346
IRELL & MANELLA LLP	ATTN JEFFREY M REISNER, ESQ	840 NEWPORT CENTER DR STE 400			NEWPORT BEACH	CA	92660-6324
IRELL & MANELLA LLP	ATTN MICHAEL H. STRUB, ESQ	840 NEWPORT CENTER DRIVE	SUITE 400		NEWPORT BEACH	CA	92660-6324
JORGENSEN, BROWNELL & PEEPIN, P.C.	ATTN MICHAEL P. SASIN	900 S. MAIN STREET, SUITE 100			LONGMONT	CO	80501
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
KLEE, TUCHING, BOGDANOFF & STERN LLP	ATTN KENNETH N. KLEE	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
LAW OFFICE OF CURTIS A HEHN	ATTN CURTIS A HEHN	1007 N ORANGE ST 4TH FL			WILMINGTON	DE	19801
LAW OFFICES OF RONALD RICHARDS &	ASSOCIATES, A.P.C	ATTN RONALD RICHARDS	P.O. BOX 11480		BEVERLY HILLS	CA	90213
LOIZIDES, P.A.	ATTN CHRISTOPHER D. LOIZIDES	1225 KING STREET, SUITE 800			WILMINGTON	DE	19801
MCCREARY VESELKA BRAGG & ALLEN PC	ATTN LEE GORDON	PO BOX 1269			ROUND ROCK	TX	78680
MILTON BENDER	1690 DUCK CREEK RD				IONE	CA	95640
MUFFET FOY CUDDY	25A PASEO NOPAL				SANTE FE	NM	87507
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801

Name	Address1	Address2	Address3	Address4	City	State	Zip
PACHULSKI STANG ZIEHL & JONES	ATTN JAMES I. STANG	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100
PACHULSKI STANG ZIEHL & JONES LLP	ATTN JEFFREY N. POMERANTZ	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801
PAM ZEIER	27090 HIGHWAY 72				GOLDEN	CO	80403-8329
PAM ZEIER	C/O DANIEL A HEPNER PC	950 SPRUCE ST STE 1C			LOUISVILLE	CO	80027
REED SMITH LLP	ATTN KURT F GWYNNE	1201 N MARKET ST STE 1500			WILMINGTON	DE	19801
REED SMITH LLP	ATTN EMILY K DEVAN	1201 N MARKET ST STE 1500			WILMINGTON	DE	19801
RICHARDS LAYTON & FINGER PA	ATTN JOHN H KNIGHT	ONE RODNEY SQUARE	920 NORTH KING ST		WILMINGTON	DE	19801
RICHARDS LAYTON & FINGER PA	ATTN CHRISTOPHER M DELILLO	ONE RODNEY SQUARE	920 NORTH KING ST		WILMINGTON	DE	19801
ROBINS & ROBINS, P.A.	ATTN JOHN B. ROBINS, IV	P.O. BOX 506			SALISBURY	MD	21803-0505
SCOTTHULSE, PC	ATTN JAMES M. FEUILLE	201 E. MAIN DRIVE, SUITE 1100	PO BOX 99123		EL PASO	TX	79901
SECRETARY OF STATE	DIVISION OF CORPORATIONS	FRANCHISE TAX	PO BOX 898		DOVER	DE	19903
SECRETARY OF STATE	401 FEDERAL ST				DOVER	DE	19901
SECRETARY OF TREASURY	820 SILVER LAKE BOULEVARD	SUITE 100			DOVER	DE	19904
SECURITIES EXCHANGE COMMISSION	ATTN SECRETARY OF THE TREASURY	100 F STREET, NE			WASHINGTON	DC	20549
SOUTH COAST ENGINEERING GROUP, INC.	5000 N. PARKWAY CALABASAS	SUITE 307			CALABASAS	CA	91302
STERLING ZEIER	27090 HIGHWAY 72				GOLDEN	CO	80403-8329
STERLING ZEIER	C/O DANIEL A HEPNER PC	950 SPRUCE ST STE 1C			LOUISVILLE	CO	80027
SULLIVAN HAZELTINE ALLINSON LLC	ATTN WILLIAM D SULLIVAN	901 N MARKET ST STE 1300			WILMINGTON	DE	19801
SULLIVAN HAZELTINE ALLINSON LLC	ATTN ELIHU E ALLINSON III	901 N MARKET ST STE 1300			WILMINGTON	DE	19801
UNITED STATES ATTORNEY'S OFFICE	NEMOURS BUILDING	ATTN DAVID C. WEISS	1007 ORANGE STREET, SUITE 700		WILMINGTON	DE	19801
UNITED STATES DEPARTMENT OF JUSTICE	CIVIL DIVISION	ATTN ANDREW D WARNER	1100 L ST NW		WASHINGTON	DC	20530
US SECURITIES & EXCHANGE COMMISSION	NEW YORK REGIONAL OFFICE	ATTN ANDREW CALAMARI REGIONAL DIRECTOR	BROOKFIELD PLACE	200 VESEY ST, STE 400	NEW YORK	NY	10281
US TREASURY	1500 PENNSYLVANIA AVE NW				WASHINGTON	DC	20220
WESTLAKE FINANCIAL SERVICES	ATTN PAUL KERWIN	4751 WILSHIRE BLVD, STE 110			LOS ANGELES	CA	90010
WILLIAM W. ERHART, ESQUIRE	2961 CENTERVILLE ROAD, SUITE 350				WILMINGTON	DE	19808
WOODBRIIDGE GROUP OF COMPANIES, LLC	ATTN EUGENE RUBINSTEIN, ASSOC. COUNSEL	14140 VENTURA BLVD #302			SHERMAN OAKS	CA	91423-2774

EXHIBIT C

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
THE GENERAL & ASSOCIATES LLC DBA TGA WLTH	DBA TGA WEALTH	C/O MICHAEL J SILVA	PO BOX 3946		OLATHE	KS	66063	THEGENERALASSOCIATESCONSULTING@GMAIL.COM

EXHIBIT D

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
JEFFREY S NIMMOW	C/O HUSCH BLACKWELL LLP	ATTN JEFFREY J LIOTTA	20800 SWENSON DR		WAUKESHA	WI	53186	JEFFREY.LIOTTA@HUSCHBLACKWELL.COM

EXHIBIT E

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
SYCAMORE GROUP INC	WALLY MACKEY	10419 CORY LAKE DR			TAMPA	FL	33647	sycamoregr@aol.com

EXHIBIT F

Name	Address1	Address2	Address3	Address4	City	State	Zip
BALANCED FINANCIAL INC	3711 JOHN F KENNEDY PKWY STE 230				FORT COLLINS	CO	80525

EXHIBIT G

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
BASIC FINANCIAL SERVICES INC	609 ARLEDGE RD				LANDRUM	SC	29356	fcj133@gmail.com

EXHIBIT H

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
C EVERETT ENTERPRISES	4594 THORNWOOD CIR				WEST PALM BEACH	FL	33418	CHUCKLYSTER@GMAIL.COM

EXHIBIT I

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
LARRY D GREGORY	642 MILLSWOOD DR				MOORESVILLE	NC	28115	gregoryservices@bellsouth.net

EXHIBIT J

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
ROLAND FINANCIAL LLC	3910 CAUGHEY RD.	STE 140			ERIE	PA	16506	ROLAND@ROLANDFINANCIAL.COM

EXHIBIT K

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
DENISE ANDERSON	PO BOX 1477				EATONVILLE	WA	98328	andins4@yahoo.com

EXHIBIT L

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
DAWN M LOWDEN	215 LAKE VIEW CT				AVON	IN	46123	dawn@dawnlowden.com

EXHIBIT M

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
DEVELOPMENT SPECIALISTS INC	ATTN BRADLEY D SHARP	333 S GRAND AVE STE 4070			LOS ANGELES	CA	90071	bsharp@dsi.biz

EXHIBIT N

Name	Address1	Address2	Address3	Address4	City	State	Zip
BUCHALTER	ATTN WILLIAM S BRODY	1000 WILSHIRE BLVD, STE 1500			LOS ANGELES	CA	90017
FREJKA PLLC	ATTN ELISE S FREJKA	420 LEXINGTON AVENUE - SUITE 310			NEW YORK	NY	10170
GIBSON, DUNN, & CRUTCHER, LLP	ATTN SAMUEL A. NEWMAN	333 S GRAND AVE			LOS ANGELES	CA	90071
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801
U.S. SECURITIES AND EXCHANGE COMMISSION	ATTN DAVID W. BADDLEY	ATLANTA REGIONAL OFFICE	950 EAST PACES ROAD, N.E., SUITE 900		ATLANTA	GA	30326-1382
YOUNG, CONAWAY, STARGATT, & TAYLOR, LLP	ATTN SEAN M. BEACH	RODNEY SQUARE	1000 N KING ST		WILMINGTON	DE	19801