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, <i>et al.</i> , | Adv. Proc Case Nos. (SEE <i>EXHIBIT I</i>) | | | | |
| 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, LLC², 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 5th 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 |
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| 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 |
| | |

| JAMES A. KLOHN & ASSOC, P.A. 19-50989 JOHN J MCNAMARA 19-50998 JOHN J MCNAMARA 19-50998 RICKI DEAN WIGGS 19-51003 DENNIS DRAKE; MID-ATLANTIC BROKERS, INC. 19-51006 DAN REISINGER 19-51007 JOHN HARRIS (Joh'a HARRIS FINANCIAL MANAGEMENT; JOHN HARRIS JOHN HARRIS 19-51011 JOHN HARRIS 19-51011 JOHN HARRIS 19-51022 RAKNESS 19-51039 BASIC FINANCIAL SERVICES INC., BASIC WEALTH 19-51039 ADVISORS, INC., FRED C. JOHNSON 19-51042 TWH ANNUITIES & INSURANCE AGENCY, INC.; 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 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 19-51136 BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF 19-51136 BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF 19-51136 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 19-50823 KIRK W. CHUBKA 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 19-51005 RICHARD ANTHONY MILLER 19-51005 RICHARD ANTHONY MILLER 19-51008 MICHAEL LITWIN 19-51003 MICHAEL LITWIN 19-51003 MICHAEL LITWIN 19-51005 RICHARD ANTHONY MILLER 19-51008 MICHAEL LITWIN 19-510077 MICHAEL LITRUST 19-510077 MICHAEL LITRUST 19-510077 MICHAEL LITRUST 19-51007 MICHAEL LITRUST 19-510077 MICHAEL LITRUST 19-51007 MICHAEL LITRUST 19-51007 | | |
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| RICKI DEAN WIGGS | JAMES A. KLOHN & ASSOC, P.A. | 19-50989 |
| DENNIS DRAKE; MID-ATLANTIC BROKERS, INC. 19-51006 | JOHN J MCNAMARA | 19-50998 |
| DAN REISINGER 19-51007 JOHN HARRIS db/a HARRIS FINANCIAL MANAGEMENT; 19-51011 JOHN HARRIS db/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 19-51042 GRYPHON FINANCIAL SERVICES 19-51043 MATTE BLACK INC.; MAITHEW J. SCHWARTZ 19-51043 MATTE BLACK INC.; MAITHEW J. SCHWARTZ 19-51077 PROVIDENT TRUST GROUP, CUSTODIAN FOR THE 19-51133 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 19-51136 BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF 19-51138 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 19-50315 PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE 19-50760 BENEFIT OF JOHN P. SMITH; JOHN P. SMITH 19-50823 ALTHEA MCCORMICK 19-50823 KIRK W. CHUBKA 19-50829 JOHN J. BEGLEY 19-50830 JOHN J. BEGLEY 19-50973 JOSEPH A. LOOX 19-50978 DANIEL P. ORFIN 19-50078 DANIEL P. ORFIN 19-51008 MICHAEL LITWIN 19-51008 MICHAEL LITWIN 19-51003 MICHAEL LITWIN 19-51003 | RICKI DEAN WIGGS | 19-51003 |
| DAN REISINGER 19-51007 JOHN HARRIS db/a HARRIS FINANCIAL MANAGEMENT; 19-51011 JOHN HARRIS db/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 19-51042 GRYPHON FINANCIAL SERVICES 19-51043 MATTE BLACK INC.; MAITHEW J. SCHWARTZ 19-51043 MATTE BLACK INC.; MAITHEW J. SCHWARTZ 19-51077 PROVIDENT TRUST GROUP, CUSTODIAN FOR THE 19-51133 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 19-51136 BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF 19-51138 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 19-50315 PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE 19-50760 BENEFIT OF JOHN P. SMITH; JOHN P. SMITH 19-50823 ALTHEA MCCORMICK 19-50823 KIRK W. CHUBKA 19-50829 JOHN J. BEGLEY 19-50830 JOHN J. BEGLEY 19-50973 JOSEPH A. LOOX 19-50978 DANIEL P. ORFIN 19-50078 DANIEL P. ORFIN 19-51008 MICHAEL LITWIN 19-51008 MICHAEL LITWIN 19-51003 MICHAEL LITWIN 19-51003 | DENNIS DRAKE; MID-ATLANTIC BROKERS, INC. | 19-51006 |
| JOHN HARRIS d/b/a HARRIS FINANCIAL MANAGEMENT; 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 19-50315 PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH MARCELLA BEST 19-50823 KIRK W. CHUBKA 19-50829 JOHN J. BEGLEY PHILLIP BALL a/k/a LARRY BALL 19-50978 HAROLD PLAIN 19-50978 DANIEL P. ORFIN RICHARD ANTHONY MILLER MICHAEL LITWIN 19-510023 | | |
| 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 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 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 19-50819 ALTHEA MCCORMICK 19-50823 KIRK W. CHUBKA 19-50826 MARY ELLEN NUHN 19-50829 JOHN I. BEGLEY 19-50830 PHILLIP BALL a/k/a LARRY BALL 19-50913 GREGG W. BUTLER HAROLD PLAIN 19-50978 DANIEL P. ORFIN 19-510023 | | |
| 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 19-50829 ALTHEA MCCORMICK 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 19-51003 MICHAEL LITWIN 19-51003 MICHAEL LITWIN 19-51003 | , | |
| 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 19-50829 ALTHEA MCCORMICK 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 19-51003 MICHAEL LITWIN 19-51003 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 ALTHEA MCCORMICK 19-50823 KIRK W. CHUBKA 19-50826 MARY ELLEN NUHN 19-50829 JOHN J. BEGLEY PHILLIP BALL a/k/a LARRY BALL 19-50978 HAROLD PLAIN 19-50978 DANIEL P. ORFIN 19-51008 MICHAEL LITWIN 19-51003 | | |
| TWH ANNUITIES & INSURANCE AGENCY, INC.; 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 MICHAEL SKURICH; JOYCE SKURICH PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE BENEFIT OF JOHN P. SMITH; JOHN P. SMITH MARCELLA BEST 19-50829 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 19-50958 HAROLD PLAIN 19-50978 DANIEL P. ORFIN 19-51005 RICHARD ANTHONY MILLER MICHAEL LITWIN 19-51008 | BASIC FINANCIAL SERVICES INC., BASIC WEALTH | 19-51039 |
| 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-50819 ALTHEA MCCORMICK JP-50823 KIRK W. CHUBKA JP-50826 MARY ELLEN NUHN JP-50829 JOHN J. BEGLEY JOHN J. BEJOPS HAROLD PLAIN JOSEPH A. LOOX JP-50978 DANIEL P. ORFIN JP-51008 MICHAEL LITWIN JP-51003 | ADVISORS, INC., FRED C. JOHNSON | |
| 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-50819 ALTHEA MCCORMICK JP-50823 KIRK W. CHUBKA JP-50826 MARY ELLEN NUHN JP-50829 JOHN J. BEGLEY JOHN J. BEJOPS HAROLD PLAIN JOSEPH A. LOOX JP-50978 DANIEL P. ORFIN JP-51008 MICHAEL LITWIN JP-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 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 GREGG W. BUTLER HAROLD PLAIN 19-50978 DANIEL P. ORFIN RICHARD ANTHONY MILLER MICHAEL LITWIN 19-51003 | | |
| 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 19-50823 KIRK W. CHUBKA 19-50823 KIRK W. CHUBKA 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 19-51003 | SYCAMORE GROUP, INC.; BENDER W. MACKEY | 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 ALTHEA MCCORMICK KIRK W. CHUBKA MARY ELLEN NUHN 19-50829 JOHN J. BEGLEY PHILLIP BALL a/k/a LARRY BALL GREGG W. BUTLER 19-50978 HAROLD PLAIN 19-50978 DANIEL P. ORFIN RICHARD ANTHONY MILLER MICHAEL LITWIN 19-51008 MICHAEL LITWIN 19-51008 | | 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 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 RICHAED ANTHONY MILLER 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 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 GREGG W. BUTLER 19-50958 HAROLD PLAIN 19-50974 JOSEPH A. LOOX 19-50978 DANIEL P. ORFIN RICHARD ANTHONY MILLER MICHAEL LITWIN 19-51008 MICHAEL LITWIN | 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 19-50958 HAROLD PLAIN 19-50974 JOSEPH A. LOOX 19-50978 DANIEL P. ORFIN RICHARD ANTHONY MILLER MICHAEL LITWIN 19-51008 MICHAEL LITWIN 19-51003 | GAIL MARIE BUSH AS TRUSTEE OF THE GAIL MARIE | |
| BENEFIT OF RICHARD DERF SEP IRA IRA; RICHARD DERF | BUSH TRUST DATED 12/21/2001 | |
| HARRY R. CULOTTA, IN HIS CAPACITY AS TRUSTEE OF THE HARRY R. CULOTTA TRUST DATED 11/16/16, HARRY R. CULOTTA TRUST GROUP LLC, CUSTODIAN FOR THE 19-50315 PROVIDENT TRUST GROUP, LLC, CUSTODIAN FOR THE 19-50760 BENEFIT OF JOHN P. SMITH; JOHN P. SMITH MARCELLA BEST | IRA SERVICES TRUST COMPANY, CUSTODIAN FOR THE | 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 BENEFIT OF JOHN P. SMITH; JOHN P. SMITH MARCELLA BEST ALTHEA MCCORMICK 19-50823 KIRK W. CHUBKA 19-50826 MARY ELLEN NUHN 19-50829 JOHN J. BEGLEY 19-50913 GREGG W. BUTLER HAROLD PLAIN DANIEL P. ORFIN PICHARD ANTHONY MILLER MICHAEL LITWIN 19-51003 MICHAEL LITWIN 19-51003 P-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 19-50760 BENEFIT OF JOHN P. SMITH; JOHN P. SMITH 19-50819 MARCELLA BEST 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 | · · · · | 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 19-50913 GREGG W. BUTLER 19-50958 HAROLD PLAIN 19-50974 JOSEPH A. LOOX 19-50978 DANIEL P. ORFIN RICHARD ANTHONY MILLER MICHAEL LITWIN 19-51008 | 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 | |
| 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 | | |
| HAROLD PLAIN 19-50974 JOSEPH A. LOOX 19-50978 DANIEL P. ORFIN 19-51005 RICHARD ANTHONY MILLER 19-51008 MICHAEL LITWIN 19-51023 | | |
| JOSEPH A. LOOX 19-50978 DANIEL P. ORFIN 19-51005 RICHARD ANTHONY MILLER 19-51008 MICHAEL LITWIN 19-51023 | | |
| DANIEL P. ORFIN 19-51005 RICHARD ANTHONY MILLER 19-51008 MICHAEL LITWIN 19-51023 | | |
| RICHARD ANTHONY MILLER MICHAEL LITWIN 19-51008 19-51023 | | |
| 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., ¹ 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.

¹ 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 sixty-five (165) days after the filing of the Certificate of Completion. If the Defendant intends to 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

JUDGE

BRENDAN L. SHANNON UNITED STATES BANKRUPTCY

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., ¹ | 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

¹ 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) |
| Tel: | Colin R. Robinson (DE Bar No. 5524) |
| Fax: | 919 North Market Street, 17th Floor |
| Email: | P.O. Box 8705 |
| | Wilmington, DE 19899 (Courier 19801) |
| Counsel for Defendant | Telephone: 302-652-4100 |
| | Fax: 302-652-4400 |
| | Email: rpachulski@pszjlaw.com |
| | acaine@pszjlaw.com |
| | bsandler@pszjlaw.com |
| | crobinson@pszjlaw.com |
| | Counsel for Plaintiff |

2

EXHIBIT A

Case 19-50952-BLS Doc 25 Filed 10/09/20 Page 19 of 23

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---------------------------------------|---|-------------------------------|------------------|----------|------------------|-------|------------|
| ARASH TASHVIGHI | 3234 LILLY FLOWER | | | | SAN ANTONIO | TX | 78253-6098 |
| ARASH TASHVIGHI | 3235 LILLY FLOWER | | | | SAN ANTONIO | 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 | D-416 | | BEND | OR | 97702 |
| GAULAN FINANCIAL LLC | ATTN: MARIE A. CORIOLAN, OFFICER | 1711 ALHAMBRA CREST DRIVE | | | RUSK I N | 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 | 218-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 | СА | 90035 |
| MATTE BLACK INC | ATTN: MATT J. SCHWARTZ, R/A | 1157 S. BUNDY DR. #201 | | | LOS ANGELES | СА | 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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EXHIBIT B

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| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip | Email |
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