# 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 EXHIBIT 1)
Plaintiff,	
v.	
(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),	
Defendant.	

#### STATUS REPORT WITH RESPECT TO CERTAIN ADVERSARY MATTERS

Michael Goldberg, in his capacity as Liquidating Trustee of the Woodbridge Liquidation Trust, plaintiff in the above-referenced cases, hereby submits this status report pursuant to the scheduling order.

Attached hereto is the status for the above-referenced cases associated with Woodbridge Group of Companies, LLC, et al., Case No. 17-12560 (BLS).

<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.

Dated: January 4, 2021 PACHULSKI STANG ZIEHL & JONES LLP

#### /s/ Colin R. Robinson

Bradford J. Sandler (DE Bar No. 4142) Andrew W. Caine (CA Bar No. 110345) Colin R. Robinson (DE Bar No. 5524) 919 North Market Street, 17th Floor P.O. Box 8705

Wilmington, Delaware 19899 (Courier 19801)

Telephone: 302-652-4100

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Counsel to Plaintiff Michael Goldberg, as Liquidating Trustee of the Woodbridge Liquidation Trust

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**STATUS CATEGORY C:** List all cases where service is complete, no answer has been filed, and Plaintiff is making a motion or request for Default Judgment.

Defendant(s)	Adv. Case No.	Comment
Christopher J Watson	19-50848	An entry of default has been entered by the
		Clerk and Plaintiff intends to file a request
		for default judgment.
IRA Services Trust Company,	19-50910	An entry of default has been entered by the
Custodian for the Benefit of Harold		Clerk and Plaintiff intends to file a request
L. Lustig IRA; Harold L. Lustig		for default judgment.
Eric Little	19-50944	Plaintiff intends to file a request for entry of
		default.
Christopher Longworth	19-50928	Plaintiff intends to file a request for entry of
		default.

**STATUS CATEGORY E:** List all cases that have settled or resolved, but a notice or stipulation of dismissal cannot yet be filed.

Defendant(s)	Adv. Case No.	Comment
Elizabeth Haskell	19-50839	This matter has been settled. Plaintiff intends to file a dismissal once the settlement payment has been received in full.
Matthew Gilchrist	19-50997	This matter has been settled. Plaintiff intends to file a dismissal once the settlement payment has been received in full.
Michael Skurich, Joyce Skurich	19-50315	This matter has been settled. Dismissal in progress.
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744	This matter has been settled. Plaintiff intends to file a dismissal once the settlement payment has been received in full.
Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski	19-50559	Settlement in process. Plaintiff will dismiss complaint once settlement is fully documented.
Mainstar Trust, Custodian For The Benefit Of Robert J & Arlene R Duenckel; Robert J Duenckel; Arlene R Duenckel	19-50749	Settlement in process. Plaintiff will dismiss complaint once settlement is fully documented.
Yanitsha M. Feliciano	19-51015	This matter has been settled. Plaintiff intends to file a dismissal once the settlement payment has been received in full.

## **STATUS CATEGORY G**: Mediator has been selected or appointed.

<b>Defendant</b> (s)	Adv. Case No.	Appointed/Selected Mediator
Thomas Furman	19-50299	Derek C. Abbott, Esq.
Stefan Kolosenko	19-50301	Counsel has requested the Court to
		appoint a mediator.
Alexander S. Aduna, Emma R. Aduna	19-50307	Ian Conner Bifferato, Esq.
Sylvan R. Jutte, Jeannette E. Jutte	19-50308	Ian Conner Bifferato, Esq.
Brian D. Korkus, Robin L. Korkus	19-50309	Ian Conner Bifferato, Esq.
Russell Bullis, Betsy Bullis	19-50310	Lucian B. Murley, Esq.
Mary M. Noyes, Gale E. Noyes	19-50312	Ian Conner Bifferato, Esq.
Darrell Sandison, Mattie Sandison	19-50313	Judith K. Fitzgerald, Esq.
Delton Christman, Jean Christman	19-50314	Ian Conner Bifferato, Esq.
Floyd G Davis, Lavonne J. Davis	19-50317	Ian Conner Bifferato, Esq.
George T. Iwahiro, Charlene M. Iwahiro	19-50319	Ian Conner Bifferato, Esq.
Toomas Heinmets, Pamela Heinmets	19-50322	Ian Conner Bifferato, Esq.
Richard E. Attig, Stephanie L. Attig	19-50325	Lucian B. Murley, Esq.
Jason Curtis	19-50327	Derek C. Abbott, Esq.
Janet V. Dues	19-50328	Ian Conner Bifferato, Esq.
Dena Falkenstein	19-50329	Ian Conner Bifferato, Esq.
Judy Karen Goodin	19-50330	Ian Conner Bifferato, Esq.
Dennis W. Hueth	19-50331	Ian Conner Bifferato, Esq.
Christian Lester	19-50332	Ian Conner Bifferato, Esq.
Joseph Lin	19-50334	Ian Conner Bifferato, Esq.
Jane Marshall	19-50335	Ian Conner Bifferato, Esq.
Laurence J. Nakasone	19-50337	Ian Conner Bifferato, Esq.
Blaine Phillips	19-50338	Ian Conner Bifferato, Esq.
George Edward Sargent	19-50340	Ian Conner Bifferato, Esq.
Jeff Schuster	19-50341	Ian Conner Bifferato, Esq.
Jennifer Tom	19-50342	Ian Conner Bifferato, Esq.
Anita Bedoya, Mark Bedoya	19-50343	Ian Conner Bifferato, Esq.
Anita Bedoya, Julian Duran	19-50344	Ian Conner Bifferato, Esq.
Ronald Cole	19-50346	Ian Conner Bifferato, Esq.
Ronald Draper	19-50347	Ian Conner Bifferato, Esq.
Stephen B. Moore	19-50350	Lucian B. Murley, Esq.
Lawrence J. Paynter	19-50351	Ian Conner Bifferato, Esq.
Nannette Tibbitts	19-50351	Ian Conner Bifferato, Esq.
Ascensus, LLC, Custodian for the	19-50566	Leslie Berkoff, Esq.
Benefit of Donald L. Engle Jr. IRA,	19-30300	Lesile Berkoff, Esq.
Donald L. Engle Jr. IKA,		
Mainstar Trust, Custodian for the Benefit	19-50567	Lucian B. Murley, Esq.
of Lorie Gorman, Lorie Gorman	17-30307	Euclan B. Wurtey, Esq.
IRA Services Trust Company, Custodian	19-50576	Lucian B. Murley, Esq.
for the Benefit of James C. Chang IRA,	17 30370	Euclair B. Mairey, Esq.
James C Chang		
Mainstar Trust, Custodian for the Benefit	19-50578	Lucian B. Murley, Esq.
of John Korbierecki, John Korbierecki	17-30310	Euclaii B. Muiley, Esq.
IRA Services Trust Company, Custodian	19-50581	Derek C. Abbott, Esq.
for the Benefit of Dwight L. Atherton	17 50501	Z STOR C. TIOUUR, Ebq.

Defendant(s)	Adv. Case No.	Appointed/Selected Mediator
IRA, Dwight L Atherton		
Ascensus, LLC, Custodian for the	19-50583	Counsel has requested the Court to
Benefit of Deborah J. Murphy IRA,		appoint a mediator.
Deborah J. Murphy		
Ascensus, LLC, Custodian for the	19-50586	Judith K. Fitzgerald, Esq.
Benefit of Larry A. Norton IRA, Larry		
A. Norton		
Paul F. Happersett, in his capacity as	19-50735	Ian Conner Bifferato, Esq.
Trustee of the Paul F. Happersett		
Revocable Living Trust Agreement		
Dated 07/15/98, Paul F. Happersett		
Anthony Arthur Meola Jr., in his	19-50741	Ian Conner Bifferato, Esq.
capacity as Trustee of the Anthony		
Arthur Meola Jr. 2008 Trust, Anthony		
Arthur Meola Jr.		
Mainstar Trust, Custodian for the Benefit	19-50750	Ian Conner Bifferato, Esq.
of Timothy Hawley, Timothy Hawley		
Irmgard Herrmann	19-50752	Ian Conner Bifferato, Esq.
Christ Temple Baptist Church	19-50756	Ian Conner Bifferato, Esq.
Provident Trust Group, LLC, Custodian	19-50760	Derek C. Abbott, Esq.
for the Benefit of John B. Smith IRA,		, ,
John B Smith		
Mainstar Trust, Custodian for the Benefit	19-50794	Leslie Berkoff, Esq.
of Sherry L. Collver, Sherry L. Collver		
Mainstar Trust, Custodian for the Benefit	19-50806	Leslie Berkoff, Esq.
of Jeanne Marie Spezia; Jeanne Marie		
Spezia		
IRA Services Trust Company, Custodian	19-50808	Judith K. Fitzgerald, Esq.
for the Benefit of Lynette Eddy IRA,		
Lynette Eddy		
IRA Services Trust Company, Custodian	19-50814	Judith K. Fitzgerald, Esq.
For The Benefit of Earl Eddy IRA, Earl		
Eddy		
Marcella P. Best	19-50819	Leslie Berkoff, Esq.
Althea McCormick	19-50823	Ian Conner Bifferato, Esq.
Kirk W Chubka	19-50826	Counsel has requested the Court to
		appoint a mediator.
Mary Ellen Nuhn	19-50829	Counsel has requested the Court to
		appoint a mediator.
Ascensus, LLC d/b/a Provident Trust	19-50831	Lucian B. Murley, Esq.
Group, Custodian for the Benefit of		J, -1
Sharon R. Ferry IRA, Sharon R. Ferry		
Clayton Nakasone	19-50832	Ian Conner Bifferato, Esq.
Hart Placement Agency, Inc.	19-50847	Judith K. Fitzgerald, Esq.
Robert Elmer	19-50850	Ian Conner Bifferato, Esq.
Peter Greenberg	19-50855	Ian Conner Bifferato, Esq.
Kathy Hagen, in her Capacity as Trustee	19-50869	Lucian B. Murley, Esq.
to the Kathy A. Hagen Declaration of		Zarian D. mane, , Doq.
Trust Dated March 2,1998; Kathy Hagen		
Trust Dated Materia 2,1990, Kathy Hagell		

Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett  Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.	<b>Defendant(s)</b>	Adv. Case No.	Appointed/Selected Mediator
Revocable Living Trust Ágreement Dated 07/15/98, Mary J. Happersett Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.  Phillip Ball (aka Larry Ball)  Michael Kandravi  Michael Kandravi  Michael Kandravi  Maxwell Financial Group, Inc.  19-50915  Derek C. Abbott, Esq.  Kim Butler  Joseph Rubin Inc., a New York corporation, Joseph Rubin  Mark Goldfinger  19-50920  Leslie Berkoff, Esq.  All Mark Insurance Services, Inc., Cameron Johnson  Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  Danny Van Houten  19-50927  Retirement Services LLC Jerome Schwartz, Associated Insurance Group, Incorporated  Roger L. Owens, Jennifer M. Lepore  Prontier Advisors Group LLC, David Nichols John Fagan  19-50947  Ian Conner Bifferato, Esq.  Judith K. Fitzgerald, Esq.  Judith K.	Mary J. Happersett, in her Capacity as	19-50870	
Dated 07/15/98, Mary J. Happersett   Fred Randhahn; Karen Randhahn; Caren Randhahn; Caren Randhahn; Caren Randhahn; Caren Randhahn; Kronos Global Advisors, Inc.   Phillip Ball (aka Larry Ball)   19-50913   Counsel has requested the Counappoint a mediator.   Ian Conner Bifferato, Esq.	Trustee of the Mary J. Happersett		
Fred Randhahn; Karen Randhahn; Ascensus, LLC db/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. Phillip Ball (aka Larry Ball)  19-50913  Counsel has requested the Court appoint a mediator.  Michael Kandravi  19-50914  Ian Conner Bifferato, Esq.  Maxwell Financial Group, Inc.  19-50915  Derek C. Abbott, Esq.  Kim Butler  19-50917  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  Counsel has requested the Court appoint a mediator.  Michael Kandravi  19-50915  Derek C. Abbott, Esq.  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  Leslie Berkoff, Esq.  Leslie Berkoff, Esq.  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  Leslie Berkoff, Esq.  Leslie Berkoff, Esq.  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  Ian Conner Bifferato, Esq.  Judith K. Fitzgerald, Esq.  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  Ian Conner Bifferato, Esq.  Judith K. Fitzgerald, Esq.  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  Ian Conner Bifferato, Esq.  Judith K. Fitzgerald, Esq.  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Leslie Berkoff, Esq.  Judith K. F	Revocable Living Trust Agreement		
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.  Phillip Ball (aka Larry Ball)  Michael Kandravi  Michael Kandravi  Michael Kindravi  Maxwell Financial Group, Inc.  Michael Kindravi  Maxwell Financial Group, Inc.  Mishael Rappa  Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.  Michael Kandravi  Michael Kandravi  Maxwell Financial Group, Inc.  Michael Kandravi  Maxwell Financial Group, Inc.  Mishael Rappa  Mark Goldfinger  Mishael Rappa  Misha	Dated 07/15/98, Mary J. Happersett		
Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.  Phillip Ball (aka Larry Ball)  Michael Kandravi  Michael Kandravi  Michael Kandravi  Maxwell Financial Group, Inc.  19-50915  Derek C. Abbott, Esq.  Kim Butler  19-50917  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  corporation, Joseph Rubin Mark Goldfinger  All Mark Insurance Services, Inc., Cameron Johnson  Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  Danny Van Houten  19-50927  Retirement Services LLC  Jerome Schwartz, Associated Insurance Group, Incorporated Roger L. Owens, Jennifer M. Lepore  Frontier Advisors Group LLC, David Nichols  John Fagan  19-50947  Judith K. Fitzgerald, Esq.  Perox C. Abbott, Esq.  Judith K. Fitzgerald, Esq.  Frontier Advisors Group LLC, David Nichols  John Fagan	Fred Randhahn; Karen Randhahn;	19-50908	Ian Conner Bifferato, Esq.
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Maxwell Financial Group, Inc.  Kim Butler  Joseph Rubin Inc., a New York corporation, Joseph Rubin  Mark Goldfinger  All Mark Insurance Services, Inc., Cameron Johnson  Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  Danny Van Houten  Jerome Schwartz, Associated Insurance Group, Incorporated  Roger L. Owens, Jennifer M. Lepore Frontier Advisors Group LLC, David Nichols  John Fagan  Juy League College Planning Strategies, Inc., Michael Rappa  James Lamont  Gerard J. O'Neill  David Keledjian  Pa-50973  Ian Conner Bifferato, Esq.  Jenoner Bifferato, Esq.  Lucian B. Murley, Esq.  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  J			
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Joseph Rubin Inc., a New York corporation, Joseph Rubin  Mark Goldfinger  All Mark Insurance Services, Inc., Cameron Johnson  Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  Danny Van Houten  19-50921  Judith K. Fitzgerald, Esq.  Derek C. Abbott, Esq.  Derek C. Abbott, Esq.  Leslie Berkoff, Esq.  Derek C. Abbott, Esq.  Derek C. Abbott, Esq.  Leslie Berkoff, Esq.  Derek C. Abbott, Esq.  Derek C. Abbott, Esq.  Leslie Berkoff, Esq.  Judith K. Fitzgerald,			•
corporation, Joseph Rubin  Mark Goldfinger  All Mark Insurance Services, Inc., Cameron Johnson  Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  Danny Van Houten  Retirement Services LLC  Group, Incorporated  Roger L. Owens, Jennifer M. Lepore  Frontier Advisors Group LLC, David Nichols  John Fagan  Judith K. Fitzgerald, Esq.  19-50947  Ian Conner Bifferato, Esq.  Ivy League College Planning Strategies, Inc., Michael Rappa  James Lamont  Greard J. O'Neill  James E. Campbell Jr. Inc. (d/b/a Campbell, Jr.  David Keledjian  19-50973  Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Court appoint a mediator.  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Derek C. Abbott, Esq.  Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Derek C. Abbott, Esq.  Judith K. Fitzgerald, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Court appoint a mediator.  Judith K. Fitzgerald, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.		1	•
Mark Goldfinger19-50920Leslie Berkoff, Esq.All Mark Insurance Services, Inc., Cameron Johnson19-50921Leslie Berkoff, Esq.Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.19-50922Derek C. Abbott, Esq.Danny Van Houten19-50927Judith K. Fitzgerald, Esq.Retirement Services LLC19-50931Leslie Berkoff, Esq.Jerome Schwartz, Associated Insurance Group, Incorporated19-50938Judith K. Fitzgerald, Esq.Roger L. Owens, Jennifer M. Lepore19-50940Ian Conner Bifferato, Esq.Frontier Advisors Group LLC, David Nichols19-50945Derek C. Abbott, Esq.John Fagan19-50947Ian Conner Bifferato, Esq.Ivy League College Planning Strategies, Inc., Michael Rappa19-50951Judith K. Fitzgerald, Esq.James Lamont19-50952Ian Conner Bifferato, Esq.Gregg W. Butler19-50958Counsel has requested the Court appoint a mediator.Gerard J. O'Neill19-50964Ian Conner Bifferato, Esq.James E. Campbell Jr. Inc. (d/b/a Campbell, Jr.19-50965Lucian B. Murley, Esq.Lucian B. Murley, Esq.Campbell, Jr.David Keledjian19-50973Ian Conner Bifferato, Esq.Harold Plain19-50974Counsel has requested the Court	•	19-50918	Judith K. Fitzgerald, Esq.
All Mark Insurance Services, Inc., Cameron Johnson  Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  Danny Van Houten  Retirement Services LLC Jerome Schwartz, Associated Insurance Group, Incorporated  Roger L. Owens, Jennifer M. Lepore Frontier Advisors Group LLC, David Nichols John Fagan Ivy League College Planning Strategies, Inc., Michael Rappa James Lamont Jerome Substitute Jerome Strategies, Cargeg W. Butler  Gregg W. Butler  Gerard J. O'Neill Jerome Services, LLC Jerome Schwartz, Associated Insurance Jerosopa Judith K. Fitzgerald, Esq. Judith K. Fitzgerald, Esq.  Ian Conner Bifferato, Esq. Judith K. Fitzgerald, Esq.  Ian Conner Bifferato, Esq.  Ian Conner Bifferato, Esq.  Counsel has requested the Counappoint a mediator.  Gerard J. O'Neill Jerosopa James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.  David Keledjian Jerosopa James Lenconner Bifferato, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Counappoint and Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Counappoint and Conner Bifferato, Esq.  Lucian B. Murley, Esq.	corporation, Joseph Rubin		
Cameron Johnson Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  Danny Van Houten 19-50927 Retirement Services LLC Jerome Schwartz, Associated Insurance Group, Incorporated Roger L. Owens, Jennifer M. Lepore Frontier Advisors Group LLC, David Nichols John Fagan Ivy League College Planning Strategies, Inc., Michael Rappa James Lamont Gregg W. Butler Gerard J. O'Neill Jennifer M. Lepore 19-50964 19-50965 19-50965 19-50965 19-50965 19-50965 19-50966 19-50973 19-50973 19-50974 19-50974 19-50974 19-50974 19-50974 19-50974 19-50975 19-50974 19-50978 19-50978 19-50978 19-50978 19-50978 19-50978 19-50978 19-50978 19-50978 19-50979			
Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  Danny Van Houten  19-50927  Retirement Services LLC  Jerome Schwartz, Associated Insurance Group, Incorporated  Roger L. Owens, Jennifer M. Lepore Frontier Advisors Group LLC, David Nichols  John Fagan  19-50947  Ian Conner Bifferato, Esq.  Ivy League College Planning Strategies, Inc., Michael Rappa  James Lamont  19-50952  Gregg W. Butler  Gregg W. Butler  Gregard J. O'Neill  James E. Campbell Jr. Inc. (d/b/a Campbell, Jr.  David Keledjian  19-50973  Derek C. Abbott, Esq.  Judith K. Fitzgerald, Esq.  Derek C. Abbott, Esq.  Judith K. Fitzgerald, Esq.		19-50921	Leslie Berkoff, Esq.
Chris A. Dantin, Sr.  Danny Van Houten  19-50927  Retirement Services LLC  19-50931  Judith K. Fitzgerald, Esq.  Leslie Berkoff, Esq.  Judith K. Fitzgerald, Esq.  In Conner Bifferato, Esq.  Derek C. Abbott, Esq.  Derek C. Abbott, Esq.  Judith K. Fitzgerald, Esq.  Judith K. Fitzgera			
Danny Van Houten19-50927Judith K. Fitzgerald, Esq.Retirement Services LLC19-50931Leslie Berkoff, Esq.Jerome Schwartz, Associated Insurance Group, Incorporated19-50938Judith K. Fitzgerald, Esq.Roger L. Owens, Jennifer M. Lepore19-50940Ian Conner Bifferato, Esq.Frontier Advisors Group LLC, David Nichols19-50945Derek C. Abbott, Esq.John Fagan19-50947Ian Conner Bifferato, Esq.Ivy League College Planning Strategies, Inc., Michael Rappa19-50951Judith K. Fitzgerald, Esq.James Lamont19-50952Ian Conner Bifferato, Esq.Gregg W. Butler19-50958Counsel has requested the Court appoint a mediator.Gerard J. O'Neill19-50964Ian Conner Bifferato, Esq.James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.Lucian B. Murley, Esq.David Keledjian19-50973Ian Conner Bifferato, Esq.Harold Plain19-50974Counsel has requested the Court	Chris Dantin Financial Services, LLC,	19-50922	Derek C. Abbott, Esq.
Retirement Services LLC  Jerome Schwartz, Associated Insurance Group, Incorporated  Roger L. Owens, Jennifer M. Lepore Frontier Advisors Group LLC, David Nichols John Fagan Ivy League College Planning Strategies, Inc., Michael Rappa James Lamont Gerard J. O'Neill Jerome Schwartz, Associated Insurance 19-50940 Ian Conner Bifferato, Esq. Derek C. Abbott, Esq.  Ian Conner Bifferato, Esq. Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Ian Conner Bifferato, Esq.  Counsel has requested the Court appoint a mediator.  Gerard J. O'Neill James E. Campbell Jr. Inc. (d/b/a Campbell, Jr. David Keledjian 19-50973 Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Court appoint a mediator.  Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Court appoint a mediator.  Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Campbell, Jr.  David Keledjian 19-50973 Ian Conner Bifferato, Esq.  Counsel has requested the Court	Chris A. Dantin, Sr.		
Jerome Schwartz, Associated Insurance Group, Incorporated Roger L. Owens, Jennifer M. Lepore Frontier Advisors Group LLC, David Nichols John Fagan Ivy League College Planning Strategies, Inc., Michael Rappa James Lamont Jerome Schwartz, Associated Insurance Inc., Michael Rappa James Lamont Gregg W. Butler Jerome Schwartz, Associated Insurance Inc., David Keledjian Inc., David Keledjian Inc., David Keledjian Inc., Michael Rappa Jerome Schwartz, Associated Insurance Inc., Seq. Inc., David Keledjian Inc., Esq. Inc.	Danny Van Houten	19-50927	Judith K. Fitzgerald, Esq.
Group, Incorporated  Roger L. Owens, Jennifer M. Lepore  Frontier Advisors Group LLC, David Nichols  John Fagan  Ivy League College Planning Strategies, Inc., Michael Rappa  James Lamont  Greard J. O'Neill  James E. Campbell Jr. Inc. (d/b/a Campbell, Jr.  David Keledjian  Harold Plain  Igh Conner Bifferato, Esq.  Ian Conner Bifferato, Esq.  Judith K. Fitzgerald, Esq.  Lucian Bifferato, Esq.  Lucian B. Murley, Esq.  Judith K. Fitzgerald, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Courted the C	Retirement Services LLC	19-50931	Leslie Berkoff, Esq.
Roger L. Owens, Jennifer M. Lepore  Frontier Advisors Group LLC, David Nichols  John Fagan  Ivy League College Planning Strategies, Inc., Michael Rappa  James Lamont  Gregg W. Butler  Gerard J. O'Neill  James E. Campbell Jr. Inc. (d/b/a Campbell, Jr.  David Keledjian  Harold Plain  Ian Conner Bifferato, Esq.  Ian Conner Bifferato, Esq.  Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Courted appoint a mediator.  Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Courted appoint a mediator.  Counsel has requested the Courted appoint a mediator.  Lucian B. Murley, Esq.  Counsel has requested the Courted appoint a mediator.  Counsel has requested the Courted appoint a mediator.  Counsel has requested the Courted appoint a mediator.	Jerome Schwartz, Associated Insurance	19-50938	Judith K. Fitzgerald, Esq.
Frontier Advisors Group LLC, David Nichols  John Fagan  19-50947  Ian Conner Bifferato, Esq.  Ivy League College Planning Strategies, Inc., Michael Rappa  James Lamont  19-50952  Gregg W. Butler  19-50958  Gerard J. O'Neill  James E. Campbell Jr. Inc. (d/b/a Campbell, Jr.  David Keledjian  19-50973  Derek C. Abbott, Esq.  Ian Conner Bifferato, Esq.  Counsel has requested the Court appoint a mediator.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Court appoint a mediator.  Lucian B. Murley, Esq.  Counsel has requested the Court appoint and James E.  Campbell, Jr.  David Keledjian  19-50973  Ian Conner Bifferato, Esq.  Counsel has requested the Court	Group, Incorporated		
Nichols  John Fagan  19-50947  Ian Conner Bifferato, Esq.  19-50951  Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Inc., Michael Rappa  James Lamont  19-50952  Ian Conner Bifferato, Esq.  Counsel has requested the Court appoint a mediator.  Gerard J. O'Neill  James E. Campbell Jr. Inc. (d/b/a  Campbell, Jr.  David Keledjian  19-50973  Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Court appoint a mediator.  Lucian B. Murley, Esq.  Counsel has requested the Court appoint a mediator.  Campbell, Jr.  David Keledjian  19-50973  Ian Conner Bifferato, Esq.  Counsel has requested the Court			
John Fagan19-50947Ian Conner Bifferato, Esq.Ivy League College Planning Strategies, Inc., Michael Rappa19-50951Judith K. Fitzgerald, Esq.James Lamont19-50952Ian Conner Bifferato, Esq.Gregg W. Butler19-50958Counsel has requested the Court appoint a mediator.Gerard J. O'Neill19-50964Ian Conner Bifferato, Esq.James E. Campbell Jr. Inc. (d/b/a Campbell, Jr.19-50965Lucian B. Murley, Esq.Campbell, Jr.David Keledjian19-50973Ian Conner Bifferato, Esq.Harold Plain19-50974Counsel has requested the Court	*	19-50945	Derek C. Abbott, Esq.
Ivy League College Planning Strategies, Inc., Michael Rappa  James Lamont  Gregg W. Butler  Gerard J. O'Neill  James E. Campbell Jr. Inc. (d/b/a Campbell, Jr.  David Keledjian  Harold Plain  Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Judith K. Fitzgerald, Esq.  Ian Conner Bifferato, Esq.  Counsel has requested the Court appoint a mediator.  Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Ian Conner Bifferato, Esq.  Counsel has requested the Court		10.50047	Lan Carran Differenta Fac
Inc., Michael Rappa  James Lamont  Gregg W. Butler  Gerard J. O'Neill  James E. Campbell Jr. Inc. (d/b/a Campbell, Jr.  David Keledjian  19-50974  Ian Conner Bifferato, Esq.  Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Courter appoint a mediator.  Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Counsel has requested the Courter appoint a mediator.  Ian Conner Bifferato, Esq.  Counsel has requested the Courter appoint a mediator.  Ian Conner Bifferato, Esq.  Counsel has requested the Courter appoint a mediator.  Ian Conner Bifferato, Esq.  Counsel has requested the Courter appoint a mediator.			
James Lamont19-50952Ian Conner Bifferato, Esq.Gregg W. Butler19-50958Counsel has requested the Court appoint a mediator.Gerard J. O'Neill19-50964Ian Conner Bifferato, Esq.James E. Campbell Jr. Inc. (d/b/a19-50965Lucian B. Murley, Esq.Campbell, Jr.Lucian B. Murley, Esq.David Keledjian19-50973Ian Conner Bifferato, Esq.Harold Plain19-50974Counsel has requested the Court		19-30931	Judith K. Fitzgerald, Esq.
Gregg W. Butler  19-50958  Counsel has requested the Court appoint a mediator.  Gerard J. O'Neill  19-50964  Ian Conner Bifferato, Esq.  Lucian B. Murley, Esq.  Campbell Financial Corp.), and James E.  Campbell, Jr.  David Keledjian  19-50973  Ian Conner Bifferato, Esq.  Harold Plain  19-50974  Counsel has requested the Court		19-50952	Ian Conner Bifferato Esq
appoint a mediator.  Gerard J. O'Neill  James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.  David Keledjian  19-50973  Ian Conner Bifferato, Esq.  Ian Conner Bifferato, Esq.  Counsel has requested the Court			• •
Gerard J. O'Neill  James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.  David Keledjian  19-50964  Ian Conner Bifferato, Esq. Lucian B. Murley, Esq.  Lucian B. Murley, Esq.  Ian Conner Bifferato, Esq.  Counsel has requested the Court	Glegg W. Butter	17 30730	-
James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.19-50965 Lucian B. Murley, Esq.David Keledjian19-50973Ian Conner Bifferato, Esq.Harold Plain19-50974Counsel has requested the Court	Gerard I O'Neill	19-50964	
Campbell Financial Corp.), and James E. Campbell, Jr.  David Keledjian  19-50973  Ian Conner Bifferato, Esq.  Harold Plain  19-50974  Counsel has requested the Court			<del>-</del>
Campbell, Jr.19-50973Ian Conner Bifferato, Esq.David Keledjian19-50974Counsel has requested the Court	•	17 50705	Zacian D. Mariey, Loq.
David Keledjian19-50973Ian Conner Bifferato, Esq.Harold Plain19-50974Counsel has requested the Court	*		
Harold Plain 19-50974 Counsel has requested the Court		19-50973	Ian Conner Bifferato Esq
A A			
uppoint a mediator.		27 00771	_
Joseph W. Isaac 19-50976 Leslie Berkoff, Esq.	Joseph W. Isaac	19-50976	<u> </u>
Randy Robertson 19-50977 Leslie Berkoff, Esq.	•		
			Counsel has requested the Court to
appoint a mediator.	TOSEPH II. LOOK	17 30710	_
Matthew Lorenc 19-50979 Judith K. Fitzgerald, Esq.	Matthew Lorenc	19-50979	
Donovan Knowles 19-50980 Judith K. Fitzgerald, Esq.			
Gregory Jandt 19-50981 Ian Conner Bifferato, Esq.			

<b>Defendant</b> (s)	Adv. Case No.	Appointed/Selected Mediator
James A. Klohn & Assoc., P.A.	19-50989	Ian Conner Bifferato, Esq.
John J. McNamara	19-50998	Ian Conner Bifferato, Esq.
David Valencia, Valencia Financial	19-51000	Leslie Berkoff, Esq.
Services, LLC		1
Bette Tydings	19-51002	Counsel has requested the Court to
, ,		appoint a mediator.
Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003	Ian Conner Bifferato, Esq.
Retirement Planning Solutions, LLC,	19-51004	Derek C. Abbott, Esq.
Gordon Hannah		•
Daniel P. Orfin	19-51005	Lucian B. Murley, Esq.
Dennis Drake, Mid-Atlantic Brokers,	19-51006	Ian Conner Bifferato, Esq.
Inc.		•
Dan Reisinger	19-51007	Ian Conner Bifferato, Esq.
Richard Anthony Miller	19-51008	Counsel has requested the Court to
·		appoint a mediator.
Harris Financial Management and John	19-51011	Judith K. Fitzgerald, Esq.
G. Harris		
Gaulan Financial LLC	19-51012	Derek C. Abbott, Esq.
		•
Legacy Financial Network and	19-51016	Lucian B. Murley, Esq.
Retirement Services, Inc. and Jeffrey	1, 01010	
Nimmow		
Searchlight Financial Advisors, LLC,	19-51022	Leslie Berkoff, Esq.
Caroline Rakness	-, -, -, -, -, -, -, -, -, -, -, -, -, -	
Michael P. Litwin	19-51023	Ian Conner Bifferato, Esq.
Kenneth Halbert	19-51027	Ian Conner Bifferato, Esq.
Alfred S. Malianni, In His Capacity As	19-51034	Stipulation appointing Lucian B.
Co-Trustee Of The Alfred S. And Gail E.		Murley, Esq. will be filed shortly.
Malianni Revocable Living Trust		
January 15, 2011; Gail E. Malianni, in		
her capacity as co-trustee of the Alfred		
S. and Gail E. Malianni Revocable		
Living Trust January 15, 2011; Alfred S.		
Malianni; Gail E. Maliani		
Basic Financial Services Inc., Basic	19-51039	Ian Conner Bifferato, Esq.
Wealth Advisors, Inc., Fred C. Johnson		
TWH Annuities & Insurance Agency,	19-51042	Derek C. Abbott, Esq.
Inc., Gryphon Financial Services		
Sycamore Group, Inc., Bender W.	19-51043	Ian Conner Bifferato, Esq.
Mackey		
Uma Gajavada	19-51046	Derek C. Abbott, Esq.
Jay N. Brown	19-51047	Counsel has requested the Court to
		appoint a mediator.
Robert Biscardi Jr.	19-51048	Stipulation appointing Lucian B.
		Murley, Esq. will be filed shortly
Arash Tashvighi	19-51049	Stipulation appointing Lucian B.
		Murley, Esq. will be filed shortly

<b>Defendant</b> (s)	Adv. Case No.	Appointed/Selected Mediator
Ascensus, LLC, Administrator and	19-51050	Counsel has requested the Court to
Custodian for the Benefit of Christopher		appoint a mediator.
M. Soulier Roth IRA, Christopher M.		
Soulier		
To The Max Marketing, Inc.	19-51066	Ian Conner Bifferato, Esq.
Structured Strategies, LLC, Alan K.	19-51067	Counsel has requested the Court to
Hoffman		appoint a mediator.
Deb Brundage	19-51069	Counsel has requested the Court to
		appoint a mediator.
Matthew Schwartz, Matte Black Inc.	19-51077	Ian Conner Bifferato, Esq.
Ascensus, LLC, Custodian for the	19-51133	Ian Conner Bifferato, Esq.
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	19-51136	Judith K. Fitzgerald, Esq.
for the Benefit of Richard Derf Sep IRA,		
Richard Derf		
Harry R. Culotta, in his Capacity as	19-51138	Ian Conner Bifferato, Esq.
Trustee of the Harry R. Culotta Trust		
Dated 11/16/16, Harry R. Culotta		

# EXHIBIT 1

<b>Defendant</b> (s)	Adv. Case No.
Christopher J Watson	19-50848
IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA;	19-50910
Harold L. Lustig	
Eric Little	19-50944
Christopher Longworth	19-50928
Elizabeth Haskell	19-50839
Matthew Gilchrist	19-50997
Michael Skurich, Joyce Skurich	19-50315
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski	19-50559
Mainstar Trust, Custodian For The Benefit Of Robert J & Arlene R Duenckel; Robert J Duenckel; Arlene R Duenckel	19-50749
Yanitsha M. Feliciano	19-51015
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Alexander S. Aduna, Emma R. Aduna	19-50307
Sylvan R. Jutte, Jeannette E. Jutte	19-50308
Brian D. Korkus, Robin L. Korkus	19-50309
Russell Bullis, Betsy Bullis	19-50310
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
Floyd G Davis, Lavonne J. Davis	19-50317
George T. Iwahiro, Charlene M. Iwahiro	19-50319
Toomas Heinmets, Pamela Heinmets	19-50322
Richard E. Attig, Stephanie L. Attig	19-50325
Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
Christian Lester	19-50332
Joseph Lin	19-50334
Jane Marshall	19-50335
Laurence J. Nakasone	19-50337
Blaine Phillips	19-50338
George Edward Sargent	19-50340
Jeff Schuster	19-50341
Jennifer Tom	19-50342
Anita Bedoya, Mark Bedoya	19-50343
Anita Bedoya, Julian Duran	19-50344

<b>Defendant</b> (s)	Adv. Case No.
Ronald Cole	19-50346
Ronald Draper	19-50347
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
Nannette Tibbitts	19-50353
Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L.	19-50566
Engle Jr.	
Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567
IRA Services Trust Company, Custodian for the Benefit of James C. Chang IRA,	19-50576
James C Chang	
Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578
IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton	19-50581
IRA, Dwight L Atherton	
Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J.	19-50583
Murphy	
Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A.	19-50586
Norton	
Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable	19-50735
Living Trust Agreement Dated 07/15/98, Paul F. Happersett	19 00700
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola	19-50741
Jr. 2008 Trust, Anthony Arthur Meola Jr.	19 307 11
Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750
Irmgard Herrmann	19-50752
Christ Temple Baptist Church	19-50756
Provident Trust Group, LLC, Custodian for the Benefit of John B. Smith IRA,	19-50760
John B Smith	19 30700
Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie	19-50806
Spezia	17-30000
IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA,	19-50808
Lynette Eddy	17 30000
IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl	19-50814
Eddy	17-30014
Marcella P. Best	19-50819
Althea McCormick	19-50823
Kirk W Chubka	19-50826
Mary Ellen Nuhn	19-50829
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon	19-50831
R. Ferry IRA, Sharon R. Ferry	17-30031
Clayton Nakasone	19-50832
	19-50847
Hart Placement Agency, Inc. Robert Elmer	19-50850
Peter Greenberg  Vothy Hagen in her Conscitues Trustee to the Vethy A. Hagen Declaration of	19-50855
Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of	19-50869
Trust Dated March 2,1998; Kathy Hagen	10.50070
Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett	19-50870
Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett	10.50000
Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group,	19-50908

<b>Defendant</b> (s)	Adv. Case No.
Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit	
of Karen Randhahn; Kronos Global Advisors, Inc.	
Phillip Ball (aka Larry Ball)	19-50913
Michael Kandravi	19-50914
Maxwell Financial Group, Inc.	19-50915
Kim Butler	19-50917
Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
Mark Goldfinger	19-50920
All Mark Insurance Services, Inc., Cameron Johnson	19-50921
Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
Danny Van Houten	19-50927
Retirement Services LLC	19-50931
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938
Roger L. Owens, Jennifer M. Lepore	19-50940
Frontier Advisors Group LLC, David Nichols	19-50945
John Fagan	19-50947
Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951
James Lamont	19-50952
Gregg W. Butler	19-50958
Gerard J. O'Neill	19-50964
James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E.	19-50965
Campbell, Jr.	
David Keledjian	19-50973
Harold Plain	19-50974
Joseph W. Isaac	19-50976
Randy Robertson	19-50977
Joseph A. Loox	19-50978
Matthew Lorenc	19-50979
Donovan Knowles	19-50980
Gregory Jandt	19-50981
James A. Klohn & Assoc., P.A.	19-50989
John J. McNamara	19-50998
David Valencia, Valencia Financial Services, LLC	19-51000
Bette Tydings	19-51002
Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003
Retirement Planning Solutions, LLC, Gordon Hannah	19-51004
Daniel P. Orfin	19-51005
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006
Dan Reisinger	19-51007
Richard Anthony Miller	19-51008
Harris Financial Management and John G. Harris	19-51011
Gaulan Financial LLC	19-51012
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow	19-51016
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
Michael P. Litwin	19-51023
Kenneth Halbert	19-51027
Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E.	19-51034

Defendant(s)	Adv. Case No.
Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her	
capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living	
Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani	
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
Sycamore Group, Inc., Bender W. Mackey	19-51043
Uma Gajavada	19-51046
Jay N. Brown	19-51047
Robert Biscardi Jr.	19-51048
Arash Tashvighi	19-51049
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M.	19-51050
Soulier Roth IRA, Christopher M. Soulier	
To The Max Marketing, Inc.	19-51066
Structured Strategies, LLC, Alan K. Hoffman	19-51067
Deb Brundage	19-51069
Matthew Schwartz, Matte Black Inc.	19-51077
Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie	19-51133
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,	19-51136
Richard Derf	
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated	19-51138
11/16/16, Harry R. Culotta	