

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

In re:

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

Remaining Debtors.

WOODBRIIDGE LIQUIDATION TRUST,

Plaintiff,

vs.

AARON R. ANDREW; PARAMOUNT FINANCIAL
SERVICES, INC., D/B/A LIVE ABUNDANT,

Defendants.

Chapter 11

Case No. 17-12560 (KJC)

(Jointly Administered)

Adversary Proceeding

Case No. 19-_____ (KJC)

**COMPLAINT OBJECTING TO CLAIMS AND COUNTERCLAIMING
FOR AVOIDANCE AND RECOVERY OF AVOIDABLE TRANSFERS
AND FOR EQUITABLE SUBORDINATION**

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.

The Woodbridge Liquidation Trust (the “Liquidation Trust” or “Plaintiff”) formed pursuant to the *First Amended Joint Chapter 11 Plan of Liquidation of Woodbridge Group of Companies, LLC and Its Affiliated Debtors* dated August 22, 2018 (Bankr. Docket No. 2397) (as it may be amended, modified, supplemented, or restated from time to time, the “Plan”²), as and for its *Complaint Objecting to Claims and Counterclaiming for Avoidance and Recovery of Avoidable Transfers and for Equitable Subordination* (this “Complaint”) against Aaron R. Andrew (“Andrew”) and Paramount Financial Services, Inc., d/b/a Live Abundant (“Paramount Financial” and, together with Andrew, the “Defendants”), alleges as follows:

NATURE OF THE ACTION

1. At least since August 2012 until shortly before they sought bankruptcy protection, Woodbridge Group of Companies, LLC and its many hundreds of debtor affiliates (collectively, the “Debtors”) were operated by their founder and principal, Robert Shapiro (“Shapiro”), as a Ponzi scheme. As part of this fraud, Shapiro utilized the Debtors to raise over one billion dollars from approximately 10,000 investors as either Noteholders or Unitholders (collectively, “Investors”).

2. Those Investors often placed a substantial percentage of their net worth (including savings and retirement accounts) with the Debtors and now stand to lose a significant portion of their investments and to be delayed in the return of the remaining portion. The quality of the Investors’ lives will likely be substantially and adversely affected by the fraud perpetrated by Shapiro.

3. Investors were often told that they were investing money to be loaned with respect to particular properties owned by third parties, that those properties were worth

² Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Plan.

substantially more than the loans against the properties, and that they would have the benefit of a stream of payments from these third parties for high-interest loans, protected by security interests and/or mortgages against such properties. In reality, these statements were lies. Investors' money was almost never used to make high-interest loans to unrelated, third-party borrowers, there was no stream of payments, Investors' money was commingled and used for an assortment of expenses, including maintaining a lavish lifestyle for Shapiro and his family, brokers' commissions, overhead (largely for selling even more notes and units to investors), and payment of principal and interest to existing investors. The money that was used to acquire property (almost always owned by a disguised affiliate) cannot be traced to any specific Investor. These are typical characteristics of Ponzi schemes.

4. Because the Debtors operated as a Ponzi scheme, obtaining new money from Investors into the Ponzi scheme conferred no net benefit on the Debtors; on the contrary, each new investment was a net negative. Money was siphoned off to pay the expenses described above, so that the Debtors actually received only a fraction of the investment dollars. New money also perpetuated the Ponzi scheme, enabling the Debtors to return fictitious profits to early Investors; in the absence of new investment, the house of cards would fall (as it eventually did). At the same time, each investment created an obligation to return to the defrauded Investor 100% of the investment, such that each new investment increased the Debtors' liabilities and ultimately left them unable to satisfy their aggregate liabilities.

5. The purpose of this lawsuit is (i) to object to the Claims (defined below) so that Andrew is not further compensated at the expense of legitimate creditors for activities that advanced the Ponzi scheme and further drove the Debtors into insolvency, (ii) to recover monies previously paid to Defendants by reason of these activities or as fictitious profits on Andrew's

Claim, and (iii) to the extent the Claim, or any new or amended claims, survive, to equitably subordinate them.

JURISDICTION AND VENUE

6. The Court has jurisdiction over this action under 28 U.S.C. §§ 157(a) and 1334. This adversary proceeding is a core proceeding within the meaning of 28 U.S.C. § 157(b)(2)(B), (C), (F), and (H). In any event, Plaintiff consents to entry of final orders or judgment by this Court. Venue of this adversary proceeding is proper in this Court pursuant to 28 U.S.C. §§ 1408 and 1409.

THE PARTIES

The Liquidation Trust

7. On December 4, 2017 (the “Initial Petition Date”), certain of the Debtors commenced voluntary cases under chapter 11 of the Bankruptcy Code. Other of the Debtors also filed voluntary chapter 11 cases either on the Initial Petition Date or within the following four months (collectively, the “Bankruptcy Cases”).

8. On October 26, 2018, this Court entered an order confirming the Plan (Bankr. Docket No. 2903).

9. The Plan provides for, *inter alia*, the establishment of a the Liquidation Trust on the Effective Date of the Plan for the benefit of the Liquidation Trust Beneficiaries in accordance with the terms of the Plan and the Liquidation Trust Agreement. *See* Plan §§ 1.75, 5.4.

10. The Effective Date of the Plan occurred on February 15, 2019.

11. On February 25, 2019, the Court entered an order closing the Bankruptcy Cases of all Debtors except Woodbridge Group of Companies, LLC and Woodbridge Mortgage

Investment Fund 1, LLC (together, the “Remaining Debtors”). The Remaining Debtors’ Bankruptcy Cases are being jointly administered under Case No. 17-12560 (KJC).

12. On the Effective Date, the Liquidation Trust was automatically vested with all of the Debtors’ and the Estates’ respective rights, title, and interest in and to all Liquidation Trust Assets. *See* Plan § 5.4.3. Further, the Liquidation Trust, as successor in interest to the Debtors, has the right and power to file and pursue any and all Liquidation Trust Actions without any further order of the Bankruptcy Court. *Id.* § 5.4.15. “Liquidation Trust Actions” include, *inter alia*, “all Avoidance Actions and Causes of Action held by the Debtors or the Estates” *Id.* § 1.76.

Defendants

13. Andrew is an individual residing in Holladay, Utah.

14. Paramount Financial is a Utah corporation. Andrew is a Supervisory Producer at Paramount Financial. On information and belief, Andrew owns and/or controls Paramount Financial.

FACTUAL ALLEGATIONS COMMON TO ALL CLAIMS

15. Andrew filed Proof of Claim Nos. 9219, 9220, and 9221 (collectively, the “Claims”) against the Debtors, each in the amount of \$25,000. The Claims are based on Notes held by Andrew. Andrew asserts that the Claims are fully secured.

16. Defendants engaged in activities that generated investments in the Debtors. Paramount Financial is or was in the business of selling investment products, including the Debtors’ Notes and/or Units, to retail investors. Andrew, either individually or through Paramount Financial, solicited and sold Notes and/or Units to investors. Defendants received commission payments from the Debtors on account of Notes and/or Units sold to investors.

17. Plaintiff is informed and believes and thereupon alleges that within the 90 days preceding the relevant transferor's petition date, Andrew received Prepetition Distributions of fictitious profits from the Ponzi scheme in respect of the Claims totaling not less than the amount set forth on Exhibit 1 hereto (the "90 Day Transfers"). The precise transfers – including the transferor, its petition date, the date of each transfer, and the amount of each transfer – are set forth on Exhibit 1.

18. Plaintiff is informed and believes and thereupon alleges that within the two years preceding the Initial Petition Date, Defendants received transfers totaling not less than the amount set forth on Exhibit 2 hereto (the "Two Year Transfers"), including commission payments and, in the case of Andrew, Prepetition Distributions from the Ponzi scheme in respect of the Claims. The precise transfers – including the transferor, its petition date, the date of each transfer, and the amount of each transfer – are set forth on Exhibit 2. The Two Year Transfers are inclusive of the 90 Day Transfers, but Plaintiff does not seek to recover the same sum more than once.

19. Plaintiff is informed and believes and thereupon alleges that within the four years preceding the Initial Petition Date, Defendants received transfers totaling not less than the amount set forth on Exhibit 3 hereto (the "Four Year Transfers" and, collectively with the 90 Day Transfers and the Two Year Transfers, the "Transfers"), including commission payments and, in the case of Andrew, Prepetition Distributions of fictitious profits from the Ponzi scheme in respect of the Claims. The precise transfers – including the transferor, its petition date, the date of each transfer, and the amount of each transfer – are set forth on Exhibit 3. The Four Year Transfers are inclusive of the 90 Day Transfers and the Two Year Transfers, but Plaintiff does not seek to recover the same sum more than once.

FIRST CLAIM FOR RELIEF (AGAINST ANDREW ONLY)

Avoidance and Recovery of Preferential Transfers

20. Plaintiff realleges and incorporates herein Paragraphs 1 through 19, as if fully set forth herein.

21. The 90 Day Transfers constituted transfers of the Debtors' property.

22. The 90 Day Transfers were made to or for the benefit of Andrew on account of an antecedent debt and while the Debtors were insolvent. The affirmative assertion that the Debtors were insolvent at the times of the 90 Day Transfers is not intended and does not shift the burden of proof or alter the presumption of insolvency provided by Bankruptcy Code section 547(f).

23. By virtue of the 90 Day Transfers, Andrew received more than he would have received if the 90 Day Transfers had not been made and Andrew received a distribution pursuant to a chapter 7 liquidation.

24. As a result of the foregoing, Plaintiff is entitled to judgment pursuant to Bankruptcy Code sections 547(b), 550(a), and 551: (a) avoiding the 90 Day Transfers free and clear of any interest of Andrew, (b) directing that the 90 Day Transfers be set aside, and (c) recovering the 90 Day Transfers or the value thereof from Andrew for the benefit of the Liquidation Trust.

SECOND CLAIM FOR RELIEF (AGAINST ALL DEFENDANTS)

Avoidance and Recovery of Actual Intent Fraudulent Transfers – Bankruptcy Code

25. Plaintiff realleges and incorporates herein Paragraphs 1 through 19, as if fully set forth herein.

26. The Two Year Transfers constituted transfers of the Debtors' property.

27. The Two Year Transfers were made by the Debtors with actual intent to hinder or delay or defraud their creditors insofar as either (i) the services to be provided in exchange for such transfers would perpetuate a Ponzi scheme, or (ii) such transfers were prepetition distributions of fictitious profits from the Ponzi scheme in respect of the Claims.

28. The Two Year Transfers were made to or for the benefit of Defendants.

29. As a result of the foregoing, Plaintiff is entitled to judgment pursuant to Bankruptcy Code sections 548(a), 550(a), and 551: (a) avoiding the Two Year Transfers free and clear of any claimed interest of Defendants, (b) directing that the Two Year Transfers be set aside, and (c) recovering such Two Year Transfers or the value thereof from Defendants for the benefit of the Liquidation Trust.

THIRD CLAIM FOR RELIEF (AGAINST ALL DEFENDANTS)

Avoidance and Recovery of Constructive Fraudulent Transfers – Bankruptcy Code

30. Plaintiff realleges and incorporates herein Paragraphs 1 through 19, as if fully set forth herein.

31. The Two Year Transfers constituted transfers of the Debtors' property.

32. The Two Year Transfers were made by the Debtors for less than reasonably equivalent value at a time when the Debtors (i) were insolvent; and/or (ii) were engaged or about to engage in business or a transaction for which any capital remaining with the Debtors were an unreasonably small capital; and/or (iii) intended to incur, or believed that Debtors would incur, debts beyond their ability to pay as such debts matured.

33. The Two Year Transfers were made to or for the benefit of Defendants.

34. As a result of the foregoing, Plaintiff is entitled to judgment pursuant to Bankruptcy Code sections 548(a), 550(a), and 551: (a) avoiding the Two Year Transfers free and

clear of any claimed interest of Defendants, (b) directing that the Two Year Transfers be set aside, and (c) recovering such Two Year Transfers or the value thereof from Defendants for the benefit of the Liquidation Trust.

FOURTH CLAIM FOR RELIEF (AGAINST ALL DEFENDANTS)

Avoidance and Recovery of Actual Intent Voidable Transactions – State Law

35. Plaintiff realleges and incorporates herein Paragraphs 1 through 19, as if fully set forth herein.

36. The Four Year Transfers constituted transfers of the Debtors' property.

37. The Four Year Transfers were made by the Debtors with actual intent to hinder or delay or defraud their creditors insofar as either (i) the services to be provided in exchange for such transfers would perpetuate a Ponzi scheme, or (ii) such transfers were prepetition distributions of fictitious profits from the Ponzi scheme in respect of the Claims.

38. The Four Year Transfers were made to or for the benefit of Defendants.

39. Debtors that made one or more of the Four Year Transfers has at least one creditor with an allowable unsecured claim for liabilities, which claim remained unsatisfied as of the Petition Date.

40. The Four Year Transfers are avoidable under applicable law – California Civil Code section 3439.04(a)(1) and/or comparable provisions of law in other jurisdictions that have adopted the Uniform Voidable Transactions Act, the Uniform Fraudulent Transfer Act or the Uniform Fraudulent Conveyance Act – by a creditor holding an allowed unsecured claim and thus by Plaintiff pursuant to Bankruptcy Code section 544(b).

41. As a result of the foregoing, Plaintiff is entitled to judgment pursuant to Bankruptcy Code sections 544(b), 550(a), and 551: (a) avoiding the Four Year Transfers free and

clear of any claimed interest of Defendants, (b) directing that the Four Year Transfers be set aside, and (c) recovering such Four Year Transfers or the value thereof from Defendants for the benefit of the Liquidation Trust.

FIFTH CLAIM FOR RELIEF (AGAINST ALL DEFENDANTS)

Avoidance and Recovery of Constructive Voidable Transactions – State Law

42. Plaintiff realleges and incorporates herein Paragraphs 1 through 19, as if fully set forth herein.

43. The Four Year Transfers constituted transfers of the Debtors' property.

44. The Four Year Transfers were made by the Debtors for less than reasonably equivalent value at a time when the Debtors (i) were insolvent; and/or (ii) were engaged or was about to engage in business or a transaction for which any capital remaining with the Debtors were an unreasonably small capital; and/or (iii) intended to incur, or believed that it would incur, debts beyond their ability to pay as such debts matured.

45. The Four Year Transfers were made to or for the benefit of Defendants.

46. At the times of, and/or subsequent to, each of the Four Year Transfers, each Debtor that made one or more of the Four Year Transfers has at least one creditor with an allowable unsecured claim for liabilities, which claim remained unsatisfied as of the Petition Date.

47. The Four Year Transfers are avoidable under applicable law – California Civil Code section 3439.04(a)(2) and/or comparable provisions of law in other jurisdictions that have adopted the Uniform Voidable Transactions Act, the Uniform Fraudulent Transfer Act or the Uniform Fraudulent Conveyance Act – by a creditor holding an allowed unsecured claim and thus by Plaintiff pursuant to Bankruptcy Code section 544(b).

48. As a result of the foregoing, Plaintiff is entitled to judgment pursuant to Bankruptcy Code sections 544(b), 550(a), and 551: (a) avoiding the Four Year Transfers free and clear of any claimed interest of Defendants, (b) directing that the Four Year Transfers be set aside, and (c) recovering such Four Year Transfers or the value thereof from Defendants for the benefit of the Liquidation Trust.

SIXTH CLAIM FOR RELIEF (AGAINST ANDREW ONLY)

Objection to Claims (Bankruptcy Code Section 502(d))

49. Plaintiff realleges and incorporates herein Paragraphs 1 through 48, as if fully set forth herein.

50. The Claims are not allowable because:

- a. Andrew has received property, *i.e.*, the Transfers, recoverable under Bankruptcy Code section 550; and/or
- b. Andrew has received a transfer, *i.e.*, the Transfers, avoidable under Bankruptcy Code section 544, 547, or 548.

51. In either event, the Claims must be disallowed under Bankruptcy Code section 502(d) unless and until Andrew has fully repaid the amount, or turned over any such property, for which Andrew is liable under Bankruptcy Code section 550.

SEVENTH CLAIM FOR RELIEF (AGAINST ALL DEFENDANTS)

Equitable Subordination of Claims

52. Plaintiff realleges and incorporates herein Paragraphs 1 through 19, as if fully set forth herein.

53. By providing services that helped perpetuate a Ponzi scheme, Defendants engaged in inequitable conduct.

54. Defendants' inequitable conduct has resulted in injury to the Debtors' estates and their other creditors and/or has conferred an unfair advantage on Defendants.

55. Principles of equitable subordination require that any claims asserted by Defendants be equitably subordinated to all other claims against the Debtors.

56. Equitable subordination as requested herein is consistent with the provisions and purposes of the Bankruptcy Code.

57. As a result of the foregoing, Plaintiff is entitled to judgment pursuant to Bankruptcy Code section 510(c) equitably subordinating any and all claims that Defendants may assert against any of the Debtors, whatever the origin of those claims, including, without limitation, the Claims and any claims that may be asserted under Bankruptcy Code section 502(h), to all other claims against the Debtors.

PRAYER FOR RELIEF

WHEREFORE, by reason of the foregoing, Plaintiff requests that the Court enter judgment:

(1) On the first claim for relief, (a) avoiding the 90 Day Transfers free and clear of any interest of Andrew, (b) directing that the 90 Day Transfers be set aside, and (c) ordering Andrew to pay to Plaintiff the amount of the 90 Day Transfers;

(2) On the second and third claims for relief, (a) avoiding the Two Year Transfers free and clear of any claimed interest of Defendants, (b) directing that the Two Year Transfers be set aside, and (c) ordering Defendants to pay to Plaintiff the amount of the Two Year Transfers; provided, however, that Paramount Financial shall not be liable for any Transfers that are Prepetition Distributions to Andrew;

(3) On the fourth and fifth claims for relief, (a) avoiding the Four Year Transfers free and clear of any claimed interest of Defendants, (b) directing that the Four Year Transfers be set aside, and (c) ordering Defendants to pay to Plaintiff the amount of the Four Year Transfers; provided, however, that Paramount Financial shall not be liable for any Transfers that are Prepetition Distributions to Andrew;

(4) On the sixth claim for relief, sustaining the objection to the Claims, decreeing that Andrew take nothing thereon, and directing the Claims Agent to strike Claim Nos. 9219, 9220, and 9221 from the official Claims Register;

(5) On the seventh claim for relief, equitably subordinating any and all claims that Defendants may assert against any of the Debtors or their estates, whatever the origin of those claims, including, without limitation, the Claim and any claims that may be asserted under Bankruptcy Code section 502(h), to all other claims against the Debtors or their estates; and

(6) On all claims for relief, awarding Plaintiff prejudgment interest as permitted by law, costs of suit, and such other and further relief as is just and proper.

Dated: March 29, 2019
Wilmington, Delaware

PACHULSKI STANG ZIEHL & JONES LLP

/s/ Colin R. Robinson

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EXHIBIT 1

Exhibit 1

90 Day Transfers

A. Andrew and Paramount Financial Services, Inc.

<u>Transferor</u>	<u>Petition Date</u>	<u>Clear Date</u>	<u>Ck. No.</u>	<u>Name</u>	<u>Amount</u>
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	09/26/17	DD	AARON R ANDREW	\$208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	09/28/17	DD	AARON R ANDREW	250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	10/05/17	DD	AARON R ANDREW	510.96
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	10/30/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/06/17	63600	AARON R ANDREW	270.83
					<u>\$1,448.45</u>
				TOTAL PAYMENTS	
				AARON R ANDREW	\$1,448.45
				PARAMOUNT FINANCIAL SERVICES INC	<u>0.00</u>
					\$1,448.45

EXHIBIT 2

Two Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE STRUCTURED FUNDING, LLC	12/04/17	12/23/15	33459	PARAMOUNT FINANCIAL SERVICES INC	\$4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/22/16	1284	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/10/16	1784	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/10/16	1910	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2165	PARAMOUNT FINANCIAL SERVICES INC	2,272.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2166	PARAMOUNT FINANCIAL SERVICES INC	8,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2184	PARAMOUNT FINANCIAL SERVICES INC	6,192.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2185	PARAMOUNT FINANCIAL SERVICES INC	17,204.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2220	PARAMOUNT FINANCIAL SERVICES INC	5,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2221	PARAMOUNT FINANCIAL SERVICES INC	5,169.80
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2232	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2233	PARAMOUNT FINANCIAL SERVICES INC	3,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2457	PARAMOUNT FINANCIAL SERVICES INC	12,650.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2498	PARAMOUNT FINANCIAL SERVICES INC	10,887.18
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2499	PARAMOUNT FINANCIAL SERVICES INC	6,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2500	PARAMOUNT FINANCIAL SERVICES INC	11,700.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2600	PARAMOUNT FINANCIAL SERVICES INC	1,125.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2601	PARAMOUNT FINANCIAL SERVICES INC	3,600.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2602	PARAMOUNT FINANCIAL SERVICES INC	1,125.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2702	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2738	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2773	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2783	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2784	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2785	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2791	PARAMOUNT FINANCIAL SERVICES INC	6,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2792	PARAMOUNT FINANCIAL SERVICES INC	7,312.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/04/16	2763	PARAMOUNT FINANCIAL SERVICES INC	12,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/04/16	2800	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3157	PARAMOUNT FINANCIAL SERVICES INC	2,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3264	PARAMOUNT FINANCIAL SERVICES INC	9,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3265	PARAMOUNT FINANCIAL SERVICES INC	1,950.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3266	PARAMOUNT FINANCIAL SERVICES INC	2,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3267	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3268	PARAMOUNT FINANCIAL SERVICES INC	7,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3269	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3270	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/17/16	3350	PARAMOUNT FINANCIAL SERVICES INC	45,045.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/17/16	3351	PARAMOUNT FINANCIAL SERVICES INC	3,600.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/17/16	3459	PARAMOUNT FINANCIAL SERVICES INC	7,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/17/16	3473	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	03/21/16	27826	AARON R ANDREW	17.36
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	03/21/16	27863	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/21/16	30349	AARON R ANDREW	27.08
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/23/16	3549	PARAMOUNT FINANCIAL SERVICES INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/23/16	3602	PARAMOUNT FINANCIAL SERVICES INC	1,125.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/23/16	3603	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/23/16	3640	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	3722	PARAMOUNT FINANCIAL SERVICES INC	1,125.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	3803	PARAMOUNT FINANCIAL SERVICES INC	750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	3929	PARAMOUNT FINANCIAL SERVICES INC	2,115.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	4156	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	4157	PARAMOUNT FINANCIAL SERVICES INC	12,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	4158	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/20/16	4315	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/20/16	4335	PARAMOUNT FINANCIAL SERVICES INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/20/16	4411	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/20/16	4412	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/20/16	4413	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	04/25/16	28651	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/25/16	30569	AARON R ANDREW	270.83
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/28/16	4529	PARAMOUNT FINANCIAL SERVICES INC	4,455.00

Two Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/28/16	4530	PARAMOUNT FINANCIAL SERVICES INC	3,367.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/28/16	4531	PARAMOUNT FINANCIAL SERVICES INC	7,206.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	05/11/16	29406	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/11/16	32774	AARON R ANDREW	270.83
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/17/16	4962	PARAMOUNT FINANCIAL SERVICES INC	21,560.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/17/16	4963	PARAMOUNT FINANCIAL SERVICES INC	4,150.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/17/16	5257	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5445	PARAMOUNT FINANCIAL SERVICES INC	4,830.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5446	PARAMOUNT FINANCIAL SERVICES INC	1,596.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5493	PARAMOUNT FINANCIAL SERVICES INC	1,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5521	PARAMOUNT FINANCIAL SERVICES INC	1,883.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5522	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5523	PARAMOUNT FINANCIAL SERVICES INC	2,220.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5691	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5692	PARAMOUNT FINANCIAL SERVICES INC	2,585.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5693	PARAMOUNT FINANCIAL SERVICES INC	12,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/01/16	5862	PARAMOUNT FINANCIAL SERVICES INC	23,868.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/01/16	5922	PARAMOUNT FINANCIAL SERVICES INC	400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/01/16	5923	PARAMOUNT FINANCIAL SERVICES INC	1,166.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/01/16	5924	PARAMOUNT FINANCIAL SERVICES INC	250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/07/16	6213	PARAMOUNT FINANCIAL SERVICES INC	2,515.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/07/16	6214	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6390	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6391	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6392	PARAMOUNT FINANCIAL SERVICES INC	27,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6393	PARAMOUNT FINANCIAL SERVICES INC	11,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6394	PARAMOUNT FINANCIAL SERVICES INC	1,560.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	06/20/16	30101	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/20/16	35852	AARON R ANDREW	270.83
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6554	PARAMOUNT FINANCIAL SERVICES INC	4,720.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6555	PARAMOUNT FINANCIAL SERVICES INC	6,104.60
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6556	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6557	PARAMOUNT FINANCIAL SERVICES INC	4,175.40
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6558	PARAMOUNT FINANCIAL SERVICES INC	2,280.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6559	PARAMOUNT FINANCIAL SERVICES INC	5,220.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6803	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6804	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6805	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6806	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6811	PARAMOUNT FINANCIAL SERVICES INC	19,480.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6812	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6813	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6943	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6989	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6990	PARAMOUNT FINANCIAL SERVICES INC	2,220.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6991	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6992	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6993	PARAMOUNT FINANCIAL SERVICES INC	6,072.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6994	PARAMOUNT FINANCIAL SERVICES INC	15,792.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6995	PARAMOUNT FINANCIAL SERVICES INC	15,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/16	7144	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/16	7278	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/16	7279	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/16	7280	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7513	PARAMOUNT FINANCIAL SERVICES INC	4,584.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7514	PARAMOUNT FINANCIAL SERVICES INC	2,150.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7530	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7650	PARAMOUNT FINANCIAL SERVICES INC	10,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7651	PARAMOUNT FINANCIAL SERVICES INC	1,900.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7652	PARAMOUNT FINANCIAL SERVICES INC	7,025.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	7999	PARAMOUNT FINANCIAL SERVICES INC	3,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	8000	PARAMOUNT FINANCIAL SERVICES INC	1,500.00

Two Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	8001	PARAMOUNT FINANCIAL SERVICES INC	5,525.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	8002	PARAMOUNT FINANCIAL SERVICES INC	10,150.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	8003	PARAMOUNT FINANCIAL SERVICES INC	10,150.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	8004	PARAMOUNT FINANCIAL SERVICES INC	3,160.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	08/01/16	30791	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	08/01/16	31439	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/01/16	37825	AARON R ANDREW	270.83
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/01/16	39645	AARON R ANDREW	270.83
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8198	PARAMOUNT FINANCIAL SERVICES INC	20,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8199	PARAMOUNT FINANCIAL SERVICES INC	300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8200	PARAMOUNT FINANCIAL SERVICES INC	5,850.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8201	PARAMOUNT FINANCIAL SERVICES INC	11,689.39
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8202	PARAMOUNT FINANCIAL SERVICES INC	9,960.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8203	PARAMOUNT FINANCIAL SERVICES INC	1,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8204	PARAMOUNT FINANCIAL SERVICES INC	6,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8205	PARAMOUNT FINANCIAL SERVICES INC	1,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8330	PARAMOUNT FINANCIAL SERVICES INC	11,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8413	PARAMOUNT FINANCIAL SERVICES INC	19,442.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8414	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8415	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8446	PARAMOUNT FINANCIAL SERVICES INC	29,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8447	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8448	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	8948	PARAMOUNT FINANCIAL SERVICES INC	8,325.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	8961	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	9000	PARAMOUNT FINANCIAL SERVICES INC	10,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	9175	PARAMOUNT FINANCIAL SERVICES INC	3,217.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	9176	PARAMOUNT FINANCIAL SERVICES INC	1,950.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	9177	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	08/30/16	DD083116	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/31/16	DD083116	AARON R ANDREW	270.83
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/01/16	9273	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/01/16	9274	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/01/16	9275	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/01/16	9276	PARAMOUNT FINANCIAL SERVICES INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/07/16	9450	PARAMOUNT FINANCIAL SERVICES INC	10,285.71
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/07/16	9518	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/13/16	9692	PARAMOUNT FINANCIAL SERVICES INC	1,666.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/13/16	9708	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/13/16	9709	PARAMOUNT FINANCIAL SERVICES INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/13/16	9710	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9899	PARAMOUNT FINANCIAL SERVICES INC	3,380.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9900	PARAMOUNT FINANCIAL SERVICES INC	3,150.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	10027	PARAMOUNT FINANCIAL SERVICES INC	3,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	10030	PARAMOUNT FINANCIAL SERVICES INC	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	10113	PARAMOUNT FINANCIAL SERVICES INC	17,285.79
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	09/29/16	DD093016	AARON R ANDREW	104.17
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13051	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13067	PARAMOUNT FINANCIAL SERVICES INC	700.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13068	PARAMOUNT FINANCIAL SERVICES INC	3,457.15
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13154	PARAMOUNT FINANCIAL SERVICES INC	1,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13155	PARAMOUNT FINANCIAL SERVICES INC	2,340.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13209	PARAMOUNT FINANCIAL SERVICES INC	12,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/30/16	DD093016	AARON R ANDREW	270.83
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	09/30/16	DD093016	AARON R ANDREW	144.44
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/06/16	13255	PARAMOUNT FINANCIAL SERVICES INC	9,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/06/16	13289	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/06/16	13290	PARAMOUNT FINANCIAL SERVICES INC	10,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/06/16	13303	PARAMOUNT FINANCIAL SERVICES INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/14/16	13508	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/14/16	13568	PARAMOUNT FINANCIAL SERVICES INC	12,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	13702	PARAMOUNT FINANCIAL SERVICES INC	1,530.00

Two Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	13703	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	13704	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	14045	PARAMOUNT FINANCIAL SERVICES INC	10,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	14051	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	14109	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	14143	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	10/28/16	1	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/31/16	4	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	10/31/16	3	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	11/02/16	14346	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	11/02/16	14347	PARAMOUNT FINANCIAL SERVICES INC	12,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	11/08/16	14436	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	11/08/16	14469	PARAMOUNT FINANCIAL SERVICES INC	20,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	11/15/16	14549	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	11/15/16	14550	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	11/29/16	1	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/30/16	3	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	11/30/16	3	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15482	PARAMOUNT FINANCIAL SERVICES INC	2,580.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15720	PARAMOUNT FINANCIAL SERVICES INC	10,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15724	PARAMOUNT FINANCIAL SERVICES INC	8,970.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15725	PARAMOUNT FINANCIAL SERVICES INC	2,970.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15726	PARAMOUNT FINANCIAL SERVICES INC	3,400.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15727	PARAMOUNT FINANCIAL SERVICES INC	3,815.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	12/28/16	15723	PARAMOUNT FINANCIAL SERVICES INC	19,400.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	12/28/16	15822	PARAMOUNT FINANCIAL SERVICES INC	26,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	12/28/16	15894	PARAMOUNT FINANCIAL SERVICES INC	2,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	12/28/16	50345	PARAMOUNT FINANCIAL SERVICES INC	112.02
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	12/29/16	1	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/30/16	3	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	12/30/16	3	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16424	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16535	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16580	PARAMOUNT FINANCIAL SERVICES INC	2,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16725	PARAMOUNT FINANCIAL SERVICES INC	2,100.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16726	PARAMOUNT FINANCIAL SERVICES INC	1,560.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16727	PARAMOUNT FINANCIAL SERVICES INC	11,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16728	PARAMOUNT FINANCIAL SERVICES INC	925.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16730	PARAMOUNT FINANCIAL SERVICES INC	4,170.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16853	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16887	PARAMOUNT FINANCIAL SERVICES INC	14,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16948	PARAMOUNT FINANCIAL SERVICES INC	2,600.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16949	PARAMOUNT FINANCIAL SERVICES INC	1,375.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17186	PARAMOUNT FINANCIAL SERVICES INC	1,950.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17259	PARAMOUNT FINANCIAL SERVICES INC	260.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17260	PARAMOUNT FINANCIAL SERVICES INC	695.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17261	PARAMOUNT FINANCIAL SERVICES INC	2,360.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17262	PARAMOUNT FINANCIAL SERVICES INC	185.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17263	PARAMOUNT FINANCIAL SERVICES INC	420.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	01/30/17	1	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	01/31/17	8	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	01/31/17	6	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17297	PARAMOUNT FINANCIAL SERVICES INC	1,375.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17611	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17622	PARAMOUNT FINANCIAL SERVICES INC	2,340.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17623	PARAMOUNT FINANCIAL SERVICES INC	11,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	02/27/17	1	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	02/28/17	11	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	02/28/17	4	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/17	18047	PARAMOUNT FINANCIAL SERVICES INC	2,997.50
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/17	18048	PARAMOUNT FINANCIAL SERVICES INC	2,462.50
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/17	18049	PARAMOUNT FINANCIAL SERVICES INC	1,000.00

Two Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/17	18050	PARAMOUNT FINANCIAL SERVICES INC	2,108.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/17	18054	PARAMOUNT FINANCIAL SERVICES INC	3,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/09/17	18622	PARAMOUNT FINANCIAL SERVICES INC	13,625.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/17	18701	PARAMOUNT FINANCIAL SERVICES INC	958.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/17	18702	PARAMOUNT FINANCIAL SERVICES INC	18,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/17	18747	PARAMOUNT FINANCIAL SERVICES INC	36,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/17	18803	PARAMOUNT FINANCIAL SERVICES INC	1,700.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/17	18804	PARAMOUNT FINANCIAL SERVICES INC	3,165.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18912	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18913	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18914	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18915	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18971	PARAMOUNT FINANCIAL SERVICES INC	9,600.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18972	PARAMOUNT FINANCIAL SERVICES INC	28,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18973	PARAMOUNT FINANCIAL SERVICES INC	9,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18974	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19080	PARAMOUNT FINANCIAL SERVICES INC	7,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19081	PARAMOUNT FINANCIAL SERVICES INC	21,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19082	PARAMOUNT FINANCIAL SERVICES INC	6,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19083	PARAMOUNT FINANCIAL SERVICES INC	7,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19084	PARAMOUNT FINANCIAL SERVICES INC	2,160.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19290	PARAMOUNT FINANCIAL SERVICES INC	1,125.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19378	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19379	PARAMOUNT FINANCIAL SERVICES INC	12,375.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19380	PARAMOUNT FINANCIAL SERVICES INC	8,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19381	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19382	PARAMOUNT FINANCIAL SERVICES INC	5,820.31
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19383	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19384	PARAMOUNT FINANCIAL SERVICES INC	25,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	03/30/17	1	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/30/17	4	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	03/31/17	4	AARON R ANDREW	250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	04/05/17	1	AARON R ANDREW	61.16
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19581	PARAMOUNT FINANCIAL SERVICES INC	15,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19582	PARAMOUNT FINANCIAL SERVICES INC	625.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19583	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19584	PARAMOUNT FINANCIAL SERVICES INC	2,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19609	PARAMOUNT FINANCIAL SERVICES INC	2,708.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19610	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19611	PARAMOUNT FINANCIAL SERVICES INC	4,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19612	PARAMOUNT FINANCIAL SERVICES INC	3,300.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19613	PARAMOUNT FINANCIAL SERVICES INC	3,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19614	PARAMOUNT FINANCIAL SERVICES INC	10,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19690	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	19785	PARAMOUNT FINANCIAL SERVICES INC	2,100.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	19866	PARAMOUNT FINANCIAL SERVICES INC	24,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	19867	PARAMOUNT FINANCIAL SERVICES INC	3,950.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20037	PARAMOUNT FINANCIAL SERVICES INC	2,651.88
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20040	PARAMOUNT FINANCIAL SERVICES INC	5,100.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20150	PARAMOUNT FINANCIAL SERVICES INC	17,204.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20151	PARAMOUNT FINANCIAL SERVICES INC	6,600.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	04/27/17	1	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/27/17	4	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	04/28/17	3	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20299	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20300	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20301	PARAMOUNT FINANCIAL SERVICES INC	5,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20420	PARAMOUNT FINANCIAL SERVICES INC	555.56
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20519	PARAMOUNT FINANCIAL SERVICES INC	1,041.67
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20520	PARAMOUNT FINANCIAL SERVICES INC	4,625.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20521	PARAMOUNT FINANCIAL SERVICES INC	1,059.72
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20522	PARAMOUNT FINANCIAL SERVICES INC	1,800.00

Two Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/12/17	20761	PARAMOUNT FINANCIAL SERVICES INC	4,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/12/17	20771	PARAMOUNT FINANCIAL SERVICES INC	3.54
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/19/17	20820	PARAMOUNT FINANCIAL SERVICES INC	30,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/30/17	21081	PARAMOUNT FINANCIAL SERVICES INC	1,800.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	05/30/17	DD	AARON R ANDREW	208.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21135	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21136	PARAMOUNT FINANCIAL SERVICES INC	9,333.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21164	PARAMOUNT FINANCIAL SERVICES INC	66.67
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21165	PARAMOUNT FINANCIAL SERVICES INC	5,333.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21340	PARAMOUNT FINANCIAL SERVICES INC	2,700.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21341	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21342	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21443	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21444	PARAMOUNT FINANCIAL SERVICES INC	4,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21482	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21570	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/31/17	DD	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	05/31/17	DD	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/15/17	21704	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/15/17	21705	PARAMOUNT FINANCIAL SERVICES INC	6,192.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/15/17	21798	PARAMOUNT FINANCIAL SERVICES INC	8,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/15/17	21799	PARAMOUNT FINANCIAL SERVICES INC	9,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/15/17	21943	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22203	PARAMOUNT FINANCIAL SERVICES INC	875.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22378	PARAMOUNT FINANCIAL SERVICES INC	1,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22379	PARAMOUNT FINANCIAL SERVICES INC	21,350.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22380	PARAMOUNT FINANCIAL SERVICES INC	7,189.38
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22381	PARAMOUNT FINANCIAL SERVICES INC	2,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22416	PARAMOUNT FINANCIAL SERVICES INC	2,460.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22417	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	06/29/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/30/17	DD	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	06/30/17	DD	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22668	PARAMOUNT FINANCIAL SERVICES INC	3,375.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22779	PARAMOUNT FINANCIAL SERVICES INC	6,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22780	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22781	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22782	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22783	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22784	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22785	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	23076	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/13/17	23031	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/13/17	23032	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/13/17	23033	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/13/17	23034	PARAMOUNT FINANCIAL SERVICES INC	4,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/13/17	23145	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23215	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23337	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23338	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23344	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23345	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23361	PARAMOUNT FINANCIAL SERVICES INC	8,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/17	23459	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/17	23460	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/17	23461	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23599	PARAMOUNT FINANCIAL SERVICES INC	7,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23642	PARAMOUNT FINANCIAL SERVICES INC	1,333.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23643	PARAMOUNT FINANCIAL SERVICES INC	3,361.11
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23644	PARAMOUNT FINANCIAL SERVICES INC	3,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23645	PARAMOUNT FINANCIAL SERVICES INC	5,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23646	PARAMOUNT FINANCIAL SERVICES INC	2,500.00

Exhibit 2

Two Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23647	PARAMOUNT FINANCIAL SERVICES INC	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23648	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23649	PARAMOUNT FINANCIAL SERVICES INC	2,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23702	PARAMOUNT FINANCIAL SERVICES INC	1,100.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	07/28/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	07/28/17	DD	AARON R ANDREW	250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/31/17	DD	AARON R ANDREW	270.83
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	23877	PARAMOUNT FINANCIAL SERVICES INC	8,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	23878	PARAMOUNT FINANCIAL SERVICES INC	1,755.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	23943	PARAMOUNT FINANCIAL SERVICES INC	4,238.99
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	23944	PARAMOUNT FINANCIAL SERVICES INC	2,490.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	23945	PARAMOUNT FINANCIAL SERVICES INC	8,100.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	24108	PARAMOUNT FINANCIAL SERVICES INC	1,004.74
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	24109	PARAMOUNT FINANCIAL SERVICES INC	5,850.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	24110	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	24502	PARAMOUNT FINANCIAL SERVICES INC	1,147.50
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	08/29/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/31/17	DD	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	08/31/17	DD	AARON R ANDREW	250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	09/26/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	09/28/17	DD	AARON R ANDREW	250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	10/05/17	DD	AARON R ANDREW	510.96
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	10/30/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/06/17	63600	AARON R ANDREW	270.83
					<u>\$1,901,755.40</u>
TOTAL PAYMENTS					
AARON R ANDREW					\$11,719.30
PARAMOUNT FINANCIAL SERVICES INC					<u>1,890,036.10</u>
					<u>\$1,901,755.40</u>

EXHIBIT 3

Four Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/18/15	32916	PARAMOUNT FINANCIAL SERVICES INC	\$2,490.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/23/15	33459	PARAMOUNT FINANCIAL SERVICES INC	4,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/22/16	1284	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/10/16	1784	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/10/16	1910	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2165	PARAMOUNT FINANCIAL SERVICES INC	2,272.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2166	PARAMOUNT FINANCIAL SERVICES INC	8,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2184	PARAMOUNT FINANCIAL SERVICES INC	6,192.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2185	PARAMOUNT FINANCIAL SERVICES INC	17,204.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2220	PARAMOUNT FINANCIAL SERVICES INC	5,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2221	PARAMOUNT FINANCIAL SERVICES INC	5,169.80
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2232	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/18/16	2233	PARAMOUNT FINANCIAL SERVICES INC	3,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2457	PARAMOUNT FINANCIAL SERVICES INC	12,650.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2498	PARAMOUNT FINANCIAL SERVICES INC	10,887.18
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2499	PARAMOUNT FINANCIAL SERVICES INC	6,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2500	PARAMOUNT FINANCIAL SERVICES INC	11,700.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2600	PARAMOUNT FINANCIAL SERVICES INC	1,125.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2601	PARAMOUNT FINANCIAL SERVICES INC	3,600.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2602	PARAMOUNT FINANCIAL SERVICES INC	1,125.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2702	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2738	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2773	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2783	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2784	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2785	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2791	PARAMOUNT FINANCIAL SERVICES INC	6,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2792	PARAMOUNT FINANCIAL SERVICES INC	7,312.50
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/04/16	2763	PARAMOUNT FINANCIAL SERVICES INC	12,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/04/16	2800	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3157	PARAMOUNT FINANCIAL SERVICES INC	2,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3264	PARAMOUNT FINANCIAL SERVICES INC	9,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3265	PARAMOUNT FINANCIAL SERVICES INC	1,950.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3266	PARAMOUNT FINANCIAL SERVICES INC	2,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3267	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3268	PARAMOUNT FINANCIAL SERVICES INC	7,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3269	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3270	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/17/16	3350	PARAMOUNT FINANCIAL SERVICES INC	45,045.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/17/16	3351	PARAMOUNT FINANCIAL SERVICES INC	3,600.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/17/16	3459	PARAMOUNT FINANCIAL SERVICES INC	7,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/17/16	3473	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	03/21/16	27826	AARON R ANDREW	17.36
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	03/21/16	27863	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/21/16	30349	AARON R ANDREW	27.08
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/23/16	3549	PARAMOUNT FINANCIAL SERVICES INC	4,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/23/16	3602	PARAMOUNT FINANCIAL SERVICES INC	1,125.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/23/16	3603	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/23/16	3640	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	3722	PARAMOUNT FINANCIAL SERVICES INC	1,125.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	3803	PARAMOUNT FINANCIAL SERVICES INC	750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	3929	PARAMOUNT FINANCIAL SERVICES INC	2,115.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	4156	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	4157	PARAMOUNT FINANCIAL SERVICES INC	12,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/14/16	4158	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/20/16	4315	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/20/16	4335	PARAMOUNT FINANCIAL SERVICES INC	4,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/20/16	4411	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/20/16	4412	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/20/16	4413	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	04/25/16	28651	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/25/16	30569	AARON R ANDREW	270.83
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/28/16	4529	PARAMOUNT FINANCIAL SERVICES INC	4,455.00

Four Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/28/16	4530	PARAMOUNT FINANCIAL SERVICES INC	3,367.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/28/16	4531	PARAMOUNT FINANCIAL SERVICES INC	7,206.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	05/11/16	29406	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/11/16	32774	AARON R ANDREW	270.83
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/17/16	4962	PARAMOUNT FINANCIAL SERVICES INC	21,560.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/17/16	4963	PARAMOUNT FINANCIAL SERVICES INC	4,150.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/17/16	5257	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5445	PARAMOUNT FINANCIAL SERVICES INC	4,830.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5446	PARAMOUNT FINANCIAL SERVICES INC	1,596.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5493	PARAMOUNT FINANCIAL SERVICES INC	1,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5521	PARAMOUNT FINANCIAL SERVICES INC	1,883.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5522	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5523	PARAMOUNT FINANCIAL SERVICES INC	2,220.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5691	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5692	PARAMOUNT FINANCIAL SERVICES INC	2,585.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5693	PARAMOUNT FINANCIAL SERVICES INC	12,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/01/16	5862	PARAMOUNT FINANCIAL SERVICES INC	23,868.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/01/16	5922	PARAMOUNT FINANCIAL SERVICES INC	400.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/01/16	5923	PARAMOUNT FINANCIAL SERVICES INC	1,166.67
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/01/16	5924	PARAMOUNT FINANCIAL SERVICES INC	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/07/16	6213	PARAMOUNT FINANCIAL SERVICES INC	2,515.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/07/16	6214	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6390	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6391	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6392	PARAMOUNT FINANCIAL SERVICES INC	27,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6393	PARAMOUNT FINANCIAL SERVICES INC	11,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6394	PARAMOUNT FINANCIAL SERVICES INC	1,560.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	06/20/16	30101	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/20/16	35852	AARON R ANDREW	270.83
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6554	PARAMOUNT FINANCIAL SERVICES INC	4,720.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6555	PARAMOUNT FINANCIAL SERVICES INC	6,104.60
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6556	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6557	PARAMOUNT FINANCIAL SERVICES INC	4,175.40
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6558	PARAMOUNT FINANCIAL SERVICES INC	2,280.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6559	PARAMOUNT FINANCIAL SERVICES INC	5,220.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6803	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6804	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6805	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6806	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6811	PARAMOUNT FINANCIAL SERVICES INC	19,480.50
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6812	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/24/16	6813	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6943	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6989	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6990	PARAMOUNT FINANCIAL SERVICES INC	2,220.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6991	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6992	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6993	PARAMOUNT FINANCIAL SERVICES INC	6,072.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6994	PARAMOUNT FINANCIAL SERVICES INC	15,792.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/16	6995	PARAMOUNT FINANCIAL SERVICES INC	15,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/16	7144	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/16	7278	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/16	7279	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/16	7280	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7513	PARAMOUNT FINANCIAL SERVICES INC	4,584.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7514	PARAMOUNT FINANCIAL SERVICES INC	2,150.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7530	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7650	PARAMOUNT FINANCIAL SERVICES INC	10,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7651	PARAMOUNT FINANCIAL SERVICES INC	1,900.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/16	7652	PARAMOUNT FINANCIAL SERVICES INC	7,025.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	7999	PARAMOUNT FINANCIAL SERVICES INC	3,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	8000	PARAMOUNT FINANCIAL SERVICES INC	1,500.00

Four Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	8001	PARAMOUNT FINANCIAL SERVICES INC	5,525.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	8002	PARAMOUNT FINANCIAL SERVICES INC	10,150.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	8003	PARAMOUNT FINANCIAL SERVICES INC	10,150.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/26/16	8004	PARAMOUNT FINANCIAL SERVICES INC	3,160.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	08/01/16	30791	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	08/01/16	31439	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/01/16	37825	AARON R ANDREW	270.83
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/01/16	39645	AARON R ANDREW	270.83
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8198	PARAMOUNT FINANCIAL SERVICES INC	20,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8199	PARAMOUNT FINANCIAL SERVICES INC	300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8200	PARAMOUNT FINANCIAL SERVICES INC	5,850.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8201	PARAMOUNT FINANCIAL SERVICES INC	11,689.39
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8202	PARAMOUNT FINANCIAL SERVICES INC	9,960.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8203	PARAMOUNT FINANCIAL SERVICES INC	1,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8204	PARAMOUNT FINANCIAL SERVICES INC	6,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/02/16	8205	PARAMOUNT FINANCIAL SERVICES INC	1,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8330	PARAMOUNT FINANCIAL SERVICES INC	11,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8413	PARAMOUNT FINANCIAL SERVICES INC	19,442.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8414	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8415	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8446	PARAMOUNT FINANCIAL SERVICES INC	29,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8447	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/16	8448	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	8948	PARAMOUNT FINANCIAL SERVICES INC	8,325.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	8961	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	9000	PARAMOUNT FINANCIAL SERVICES INC	10,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	9175	PARAMOUNT FINANCIAL SERVICES INC	3,217.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	9176	PARAMOUNT FINANCIAL SERVICES INC	1,950.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	9177	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	08/30/16	DD083116	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/31/16	DD083116	AARON R ANDREW	270.83
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/01/16	9273	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/01/16	9274	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/01/16	9275	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/01/16	9276	PARAMOUNT FINANCIAL SERVICES INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/07/16	9450	PARAMOUNT FINANCIAL SERVICES INC	10,285.71
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/07/16	9518	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/13/16	9692	PARAMOUNT FINANCIAL SERVICES INC	1,666.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/13/16	9708	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/13/16	9709	PARAMOUNT FINANCIAL SERVICES INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/13/16	9710	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9899	PARAMOUNT FINANCIAL SERVICES INC	3,380.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9900	PARAMOUNT FINANCIAL SERVICES INC	3,150.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	10027	PARAMOUNT FINANCIAL SERVICES INC	3,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	10030	PARAMOUNT FINANCIAL SERVICES INC	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	10113	PARAMOUNT FINANCIAL SERVICES INC	17,285.79
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	09/29/16	DD093016	AARON R ANDREW	104.17
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13051	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13067	PARAMOUNT FINANCIAL SERVICES INC	700.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13068	PARAMOUNT FINANCIAL SERVICES INC	3,457.15
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13154	PARAMOUNT FINANCIAL SERVICES INC	1,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13155	PARAMOUNT FINANCIAL SERVICES INC	2,340.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13209	PARAMOUNT FINANCIAL SERVICES INC	12,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/30/16	DD093016	AARON R ANDREW	270.83
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	09/30/16	DD093016	AARON R ANDREW	144.44
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/06/16	13255	PARAMOUNT FINANCIAL SERVICES INC	9,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/06/16	13289	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/06/16	13290	PARAMOUNT FINANCIAL SERVICES INC	10,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/06/16	13303	PARAMOUNT FINANCIAL SERVICES INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/14/16	13508	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/14/16	13568	PARAMOUNT FINANCIAL SERVICES INC	12,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	13702	PARAMOUNT FINANCIAL SERVICES INC	1,530.00

Four Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	13703	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	13704	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	14045	PARAMOUNT FINANCIAL SERVICES INC	10,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	14051	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	14109	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	14143	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	10/28/16	1	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/31/16	4	AARON R ANDREW	270.83
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	10/31/16	3	AARON R ANDREW	250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/02/16	14346	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/02/16	14347	PARAMOUNT FINANCIAL SERVICES INC	12,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/08/16	14436	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/08/16	14469	PARAMOUNT FINANCIAL SERVICES INC	20,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/15/16	14549	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/15/16	14550	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	11/29/16	1	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/30/16	3	AARON R ANDREW	270.83
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	11/30/16	3	AARON R ANDREW	250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15482	PARAMOUNT FINANCIAL SERVICES INC	2,580.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15720	PARAMOUNT FINANCIAL SERVICES INC	10,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15724	PARAMOUNT FINANCIAL SERVICES INC	8,970.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15725	PARAMOUNT FINANCIAL SERVICES INC	2,970.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15726	PARAMOUNT FINANCIAL SERVICES INC	3,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/15/16	15727	PARAMOUNT FINANCIAL SERVICES INC	3,815.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/28/16	15723	PARAMOUNT FINANCIAL SERVICES INC	19,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/28/16	15822	PARAMOUNT FINANCIAL SERVICES INC	26,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/28/16	15894	PARAMOUNT FINANCIAL SERVICES INC	2,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/28/16	50345	PARAMOUNT FINANCIAL SERVICES INC	112.02
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	12/29/16	1	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/30/16	3	AARON R ANDREW	270.83
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	12/30/16	3	AARON R ANDREW	250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16424	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16535	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16580	PARAMOUNT FINANCIAL SERVICES INC	2,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16725	PARAMOUNT FINANCIAL SERVICES INC	2,100.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16726	PARAMOUNT FINANCIAL SERVICES INC	1,560.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16727	PARAMOUNT FINANCIAL SERVICES INC	11,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16728	PARAMOUNT FINANCIAL SERVICES INC	925.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16730	PARAMOUNT FINANCIAL SERVICES INC	4,170.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16853	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16887	PARAMOUNT FINANCIAL SERVICES INC	14,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16948	PARAMOUNT FINANCIAL SERVICES INC	2,600.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/18/17	16949	PARAMOUNT FINANCIAL SERVICES INC	1,375.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17186	PARAMOUNT FINANCIAL SERVICES INC	1,950.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17259	PARAMOUNT FINANCIAL SERVICES INC	260.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17260	PARAMOUNT FINANCIAL SERVICES INC	695.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17261	PARAMOUNT FINANCIAL SERVICES INC	2,360.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17262	PARAMOUNT FINANCIAL SERVICES INC	185.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17263	PARAMOUNT FINANCIAL SERVICES INC	420.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	01/30/17	1	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	01/31/17	8	AARON R ANDREW	270.83
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	01/31/17	6	AARON R ANDREW	250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17297	PARAMOUNT FINANCIAL SERVICES INC	1,375.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17611	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17622	PARAMOUNT FINANCIAL SERVICES INC	2,340.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17623	PARAMOUNT FINANCIAL SERVICES INC	11,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	02/27/17	1	AARON R ANDREW	104.17
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	02/28/17	11	AARON R ANDREW	270.83
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	02/28/17	4	AARON R ANDREW	250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/17	18047	PARAMOUNT FINANCIAL SERVICES INC	2,997.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/17	18048	PARAMOUNT FINANCIAL SERVICES INC	2,462.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/17	18049	PARAMOUNT FINANCIAL SERVICES INC	1,000.00

Four Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/17	18050	PARAMOUNT FINANCIAL SERVICES INC	2,108.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/17	18054	PARAMOUNT FINANCIAL SERVICES INC	3,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/09/17	18622	PARAMOUNT FINANCIAL SERVICES INC	13,625.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/17	18701	PARAMOUNT FINANCIAL SERVICES INC	958.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/17	18702	PARAMOUNT FINANCIAL SERVICES INC	18,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/17	18747	PARAMOUNT FINANCIAL SERVICES INC	36,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/17	18803	PARAMOUNT FINANCIAL SERVICES INC	1,700.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/17	18804	PARAMOUNT FINANCIAL SERVICES INC	3,165.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18912	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18913	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18914	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18915	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18971	PARAMOUNT FINANCIAL SERVICES INC	9,600.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18972	PARAMOUNT FINANCIAL SERVICES INC	28,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18973	PARAMOUNT FINANCIAL SERVICES INC	9,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	18974	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19080	PARAMOUNT FINANCIAL SERVICES INC	7,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19081	PARAMOUNT FINANCIAL SERVICES INC	21,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19082	PARAMOUNT FINANCIAL SERVICES INC	6,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19083	PARAMOUNT FINANCIAL SERVICES INC	7,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19084	PARAMOUNT FINANCIAL SERVICES INC	2,160.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/17	19290	PARAMOUNT FINANCIAL SERVICES INC	1,125.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19378	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19379	PARAMOUNT FINANCIAL SERVICES INC	12,375.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19380	PARAMOUNT FINANCIAL SERVICES INC	8,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19381	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19382	PARAMOUNT FINANCIAL SERVICES INC	5,820.31
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19383	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/28/17	19384	PARAMOUNT FINANCIAL SERVICES INC	25,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	03/30/17	1	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/30/17	4	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	03/31/17	4	AARON R ANDREW	250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	04/05/17	1	AARON R ANDREW	61.16
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19581	PARAMOUNT FINANCIAL SERVICES INC	15,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19582	PARAMOUNT FINANCIAL SERVICES INC	625.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19583	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19584	PARAMOUNT FINANCIAL SERVICES INC	2,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19609	PARAMOUNT FINANCIAL SERVICES INC	2,708.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19610	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19611	PARAMOUNT FINANCIAL SERVICES INC	4,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19612	PARAMOUNT FINANCIAL SERVICES INC	3,300.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19613	PARAMOUNT FINANCIAL SERVICES INC	3,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19614	PARAMOUNT FINANCIAL SERVICES INC	10,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/06/17	19690	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	19785	PARAMOUNT FINANCIAL SERVICES INC	2,100.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	19866	PARAMOUNT FINANCIAL SERVICES INC	24,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	19867	PARAMOUNT FINANCIAL SERVICES INC	3,950.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20037	PARAMOUNT FINANCIAL SERVICES INC	2,651.88
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20040	PARAMOUNT FINANCIAL SERVICES INC	5,100.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20150	PARAMOUNT FINANCIAL SERVICES INC	17,204.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20151	PARAMOUNT FINANCIAL SERVICES INC	6,600.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	04/27/17	1	AARON R ANDREW	104.17
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/27/17	4	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	04/28/17	3	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20299	PARAMOUNT FINANCIAL SERVICES INC	15,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20300	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20301	PARAMOUNT FINANCIAL SERVICES INC	5,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20420	PARAMOUNT FINANCIAL SERVICES INC	555.56
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20519	PARAMOUNT FINANCIAL SERVICES INC	1,041.67
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20520	PARAMOUNT FINANCIAL SERVICES INC	4,625.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20521	PARAMOUNT FINANCIAL SERVICES INC	1,059.72
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/17	20522	PARAMOUNT FINANCIAL SERVICES INC	1,800.00

Four Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/12/17	20761	PARAMOUNT FINANCIAL SERVICES INC	4,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/12/17	20771	PARAMOUNT FINANCIAL SERVICES INC	3.54
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/19/17	20820	PARAMOUNT FINANCIAL SERVICES INC	30,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/30/17	21081	PARAMOUNT FINANCIAL SERVICES INC	1,800.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	05/30/17	DD	AARON R ANDREW	208.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21135	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21136	PARAMOUNT FINANCIAL SERVICES INC	9,333.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21164	PARAMOUNT FINANCIAL SERVICES INC	66.67
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21165	PARAMOUNT FINANCIAL SERVICES INC	5,333.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21340	PARAMOUNT FINANCIAL SERVICES INC	2,700.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21341	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21342	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21443	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21444	PARAMOUNT FINANCIAL SERVICES INC	4,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21482	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/31/17	21570	PARAMOUNT FINANCIAL SERVICES INC	1,250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/31/17	DD	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	05/31/17	DD	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/15/17	21704	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/15/17	21705	PARAMOUNT FINANCIAL SERVICES INC	6,192.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/15/17	21798	PARAMOUNT FINANCIAL SERVICES INC	8,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/15/17	21799	PARAMOUNT FINANCIAL SERVICES INC	9,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/15/17	21943	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22203	PARAMOUNT FINANCIAL SERVICES INC	875.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22378	PARAMOUNT FINANCIAL SERVICES INC	1,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22379	PARAMOUNT FINANCIAL SERVICES INC	21,350.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22380	PARAMOUNT FINANCIAL SERVICES INC	7,189.38
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22381	PARAMOUNT FINANCIAL SERVICES INC	2,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22416	PARAMOUNT FINANCIAL SERVICES INC	2,460.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	06/29/17	22417	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	06/29/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/30/17	DD	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	06/30/17	DD	AARON R ANDREW	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22668	PARAMOUNT FINANCIAL SERVICES INC	3,375.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22779	PARAMOUNT FINANCIAL SERVICES INC	6,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22780	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22781	PARAMOUNT FINANCIAL SERVICES INC	6,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22782	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22783	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22784	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	22785	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/07/17	23076	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/13/17	23031	PARAMOUNT FINANCIAL SERVICES INC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/13/17	23032	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/13/17	23033	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/13/17	23034	PARAMOUNT FINANCIAL SERVICES INC	4,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/13/17	23145	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23215	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23337	PARAMOUNT FINANCIAL SERVICES INC	1,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23338	PARAMOUNT FINANCIAL SERVICES INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23344	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23345	PARAMOUNT FINANCIAL SERVICES INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/19/17	23361	PARAMOUNT FINANCIAL SERVICES INC	8,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/17	23459	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/17	23460	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/21/17	23461	PARAMOUNT FINANCIAL SERVICES INC	1,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23599	PARAMOUNT FINANCIAL SERVICES INC	7,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23642	PARAMOUNT FINANCIAL SERVICES INC	1,333.33
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23643	PARAMOUNT FINANCIAL SERVICES INC	3,361.11
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23644	PARAMOUNT FINANCIAL SERVICES INC	3,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23645	PARAMOUNT FINANCIAL SERVICES INC	5,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23646	PARAMOUNT FINANCIAL SERVICES INC	2,500.00

Exhibit 3

Four Year Transfers

A. Andrew and Paramount Financial Services, Inc.

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23647	PARAMOUNT FINANCIAL SERVICES INC	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23648	PARAMOUNT FINANCIAL SERVICES INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23649	PARAMOUNT FINANCIAL SERVICES INC	2,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	07/28/17	23702	PARAMOUNT FINANCIAL SERVICES INC	1,100.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	07/28/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	07/28/17	DD	AARON R ANDREW	250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/31/17	DD	AARON R ANDREW	270.83
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	23877	PARAMOUNT FINANCIAL SERVICES INC	8,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	23878	PARAMOUNT FINANCIAL SERVICES INC	1,755.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	23943	PARAMOUNT FINANCIAL SERVICES INC	4,238.99
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	23944	PARAMOUNT FINANCIAL SERVICES INC	2,490.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	23945	PARAMOUNT FINANCIAL SERVICES INC	8,100.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	24108	PARAMOUNT FINANCIAL SERVICES INC	1,004.74
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	24109	PARAMOUNT FINANCIAL SERVICES INC	5,850.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	24110	PARAMOUNT FINANCIAL SERVICES INC	5,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/09/17	24502	PARAMOUNT FINANCIAL SERVICES INC	1,147.50
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	08/29/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/31/17	DD	AARON R ANDREW	270.83
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	08/31/17	DD	AARON R ANDREW	250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	09/26/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	09/28/17	DD	AARON R ANDREW	250.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3a	12/04/17	10/05/17	DD	AARON R ANDREW	510.96
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	10/30/17	DD	AARON R ANDREW	208.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/06/17	63600	AARON R ANDREW	270.83

\$1,904,245.40

TOTAL PAYMENTS

AARON R ANDREW

\$11,719.30

PARAMOUNT FINANCIAL SERVICES INC

1,892,526.10

\$1,904,245.40