

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

In re:  
  
WOODBIDGE GROUP OF COMPANIES, LLC,  
*et al.*,<sup>1</sup>  
  
Remaining Debtors.

---

WOODBIDGE LIQUIDATION TRUST,  
  
Plaintiff,  
  
vs.  
  
DAVID N. KNUTH; PROVIDENT TRUST GROUP  
FBO DAVID N. KNUTH; SYNERGY  
INVESTMENT SERVICES, LLC; ALAN H. NEW,  
  
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**

---

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

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”<sup>2</sup>), as and for its *Complaint Objecting to Claims and Counterclaiming for Avoidance and Recovery of Avoidable Transfers and for Equitable Subordination* (this “Complaint”) against Alan H. New (“New”), David N. Knuth (“Knuth”), Provident Trust Group FBO David N. Knuth (the “Custodian”), and Synergy Investment Services, LLC, f/k/a Synergy Financial Group, Inc. (“Synergy” and, collectively with New, Knuth, and the Custodian, 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.

---

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

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 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 Claim (defined below) so that Knuth 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 Knuth'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 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. New is an individual residing in Fort Wayne, Indiana.
- 14. Knuth is an individual residing in Fort Wayne, Indiana.
- 15. The Custodian is the legal custodian of Knuth’s individual retirement arrangement account.
- 16. Synergy is an Indiana limited liability company wholly owned by New and Knuth.

**FACTUAL ALLEGATIONS COMMON TO ALL CLAIMS**

17. Knuth, through the Custodian, filed Proof of Claim No. 1879 (the “Claim”) against the Debtors in the amount of \$50,000.00. The Claim is based on Notes held by the Custodian for the benefit of Knuth. Knuth asserts that the Claim is fully secured.

18. Defendants engaged in activities that generated investments in the Debtors. Synergy is or was in the business of selling investment products, including the Debtors' Notes and/or Units, to retail investors. Knuth and New, either individually or through Synergy, 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.

19. Plaintiff is informed and believes and thereupon alleges that within the 90 days preceding the relevant transferor's petition date, Defendants received transfers totaling not less than the amount set forth on Exhibit 1 hereto (the "90 Day Transfers"), including commission payments and, in the case of the Custodian (for the benefit of Knuth), Prepetition Distributions of fictitious profits from the Ponzi scheme in respect of the Claim. 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.

20. 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 the Custodian (for the benefit of Knuth), Prepetition Distributions from the Ponzi scheme in respect of the Claim. 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.

21. 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 the Custodian (for the benefit of Knuth), Prepetition Distributions of fictitious profits from the Ponzi scheme in respect of the Claim. 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**

**Avoidance and Recovery of Preferential Transfers**

22. Plaintiff realleges and incorporates herein Paragraphs 1 through 21, as if fully set forth herein.
23. The 90 Day Transfers constituted transfers of the Debtors’ property.
24. The 90 Day Transfers were made to or for the benefit of Defendants 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).
25. By virtue of the 90 Day Transfers, Defendants received more than they would have received if the 90 Day Transfers had not been made and Defendants received a distribution pursuant to a chapter 7 liquidation.
26. 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 Defendants, (b) directing that the 90 Day Transfers be set aside, and (c)

recovering the 90 Day Transfers or the value thereof from Defendants for the benefit of the Liquidation Trust.

### **SECOND CLAIM FOR RELIEF**

#### **Avoidance and Recovery of Actual Intent Fraudulent Transfers – Bankruptcy Code**

27. Plaintiff realleges and incorporates herein Paragraphs 1 through 21, as if fully set forth herein.

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

29. 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 Claim.

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

31. 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**

#### **Avoidance and Recovery of Constructive Fraudulent Transfers – Bankruptcy Code**

32. Plaintiff realleges and incorporates herein Paragraphs 1 through 21, as if fully set forth herein.

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



34. 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.

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

36. 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**

##### **Avoidance and Recovery of Actual Intent Voidable Transactions – State Law**

37. Plaintiff realleges and incorporates herein Paragraphs 1 through 21, as if fully set forth herein.

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

39. 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 Claim.

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

41. 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.

42. 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).

43. 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**

##### **Avoidance and Recovery of Constructive Voidable Transactions – State Law**

44. Plaintiff realleges and incorporates herein Paragraphs 1 through 21, as if fully set forth herein.

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

46. 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.

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

48. 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.

49. 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).

50. 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 KNUTH AND THE CUSTODIAN ONLY)**

**Objection to Claim (Bankruptcy Code Section 502(d))**

51. Plaintiff realleges and incorporates herein Paragraphs 1 through 50, as if fully set forth herein.

52. The Claim is not allowable because:

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

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

### **SEVENTH CLAIM FOR RELIEF**

#### **Equitable Subordination of Claims**

54. Plaintiff realleges and incorporates herein Paragraphs 1 through 21, as if fully set forth herein.

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

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

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

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

59. 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 Claim 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 Defendants, (b) directing that the 90 Day Transfers be set aside, and (c) ordering Defendants to pay to Plaintiff the amount of the 90 Day Transfers; provided, however, that New and Synergy shall not be liable for any Transfers that are Prepetition Distributions to the Custodian and/or Knuth; provided further, however, that the Custodian shall not be liable for any Transfers other than Prepetition Distributions;
- (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 New and Synergy shall not be liable for any Transfers that are Prepetition Distributions to the Custodian and/or Knuth; provided further, however, that the Custodian shall not be liable for any Transfers other than Prepetition Distributions;
- (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 New and Synergy shall not be liable for any Transfers that are Prepetition Distributions to the Custodian and/or Knuth; provided further, however, that the Custodian shall not be liable for any Transfers other than Prepetition Distributions;
- (4) On the sixth claim for relief, sustaining the objection to the Claim, decreeing that Knuth and the Custodian take nothing thereon, and directing the Claims Agent to strike Claim No. 1879 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 and 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.

*[Remainder of Page Intentionally Left Blank]*

Dated: March 29, 2019  
Wilmington, Delaware

PACHULSKI STANG ZIEHL & JONES LLP

/s/ Colin R. Robinson

Richard M. Pachulski (CA Bar No. 90073)

Andrew W. Caine (CA Bar No. 110345)

Bradford J. Sandler (DE Bar No. 4142)

Colin R. Robinson (DE Bar No. 5524)

919 North Market Street, 17th Floor

P.O. Box 8705

Wilmington, DE 19899 (Courier 19801)

Telephone: 302-652-4100

Fax: 302-652-4400

Email: rpachulski@pszjlaw.com

acaine@pszjlaw.com

bsandler@pszjlaw.com

crobinson@pszjlaw.com

-and-

KLEE, TUCHIN, BOGDANOFF & STERN LLP

Kenneth N. Klee (*pro hac vice*)

Michael L. Tuchin (*pro hac vice*)

David A. Fidler (*pro hac vice*)

Jonathan M. Weiss (*pro hac vice*)

1999 Avenue of the Stars, 39th Floor

Los Angeles, California 90067

Tel: (310) 407-4000

Fax: (310) 407-9090

*Counsel to the Liquidation Trust*

**EXHIBIT 1**

Exhibit 1

## 90 Day Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE MORTGAGE INVESTMENT FUND	12/04/17	09/05/17	62096	PROV. TR GP-FBO DAVID N KNUTH IRA	\$500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/26/17	26843	SYNERGY INVESTMENT SERVICES LLC	1,677.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/26/17	26844	SYNERGY INVESTMENT SERVICES LLC	2,440.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/26/17	26845	SYNERGY INVESTMENT SERVICES LLC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/03/17	26887	SYNERGY INVESTMENT SERVICES LLC	761.25
WOODBRIIDGE MORTGAGE INVESTMENT FUND	12/04/17	10/04/17	63515	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/05/17	27048	SYNERGY INVESTMENT SERVICES LLC	1,166.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27376	SYNERGY INVESTMENT SERVICES LLC	1,088.89
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27360	SYNERGY INVESTMENT SERVICES LLC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27307	SYNERGY INVESTMENT SERVICES LLC	2,375.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27434	SYNERGY INVESTMENT SERVICES LLC	2,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27411	SYNERGY INVESTMENT SERVICES LLC	3,094.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/17	27811	SYNERGY INVESTMENT SERVICES LLC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/17	27883	SYNERGY INVESTMENT SERVICES LLC	2,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/17	27884	SYNERGY INVESTMENT SERVICES LLC	3,450.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND	12/04/17	11/08/17	64930	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/10/17	28383	SYNERGY INVESTMENT SERVICES LLC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/10/17	28107	SYNERGY INVESTMENT SERVICES LLC	4,252.78
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/16/17	28994	SYNERGY INVESTMENT SERVICES LLC	3,900.00
					<u>\$40,255.59</u>
TOTAL PAYMENTS					
				ALAN H & JENNIFER L NEW	\$0.00
				PROV. TR GP-FBO DAVID N KNUTH IRA	1,500.00
				SYNERGY FINANCIAL GROUP, INC	0.00
				SYNERGY INVESTMENT SERVICES LLC	38,755.59
					<u>\$40,255.59</u>



**EXHIBIT 2**

## Two Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33207	SYNERGY FINANCIAL GROUP, INC	\$750.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33208	SYNERGY FINANCIAL GROUP, INC	750.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33204	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33210	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33124	SYNERGY FINANCIAL GROUP, INC	2,160.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33205	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33206	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33209	SYNERGY FINANCIAL GROUP, INC	3,180.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33366	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33125	SYNERGY FINANCIAL GROUP, INC	5,225.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/09/15	21850	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/14/15	33430	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/14/15	33458	SYNERGY FINANCIAL GROUP, INC	7,650.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33355	SYNERGY FINANCIAL GROUP, INC	291.67
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33356	SYNERGY FINANCIAL GROUP, INC	833.33
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33352	SYNERGY FINANCIAL GROUP, INC	2,220.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33350	SYNERGY FINANCIAL GROUP, INC	2,340.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33348	SYNERGY FINANCIAL GROUP, INC	3,330.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33349	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/17/15	33477	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/31/15	25789	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	01/04/16	23852	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33927	SYNERGY FINANCIAL GROUP, INC	250.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33757	SYNERGY FINANCIAL GROUP, INC	920.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33752	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33901	SYNERGY FINANCIAL GROUP, INC	1,080.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33745	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33753	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33902	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33754	SYNERGY FINANCIAL GROUP, INC	1,960.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33755	SYNERGY FINANCIAL GROUP, INC	2,440.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33749	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33750	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33758	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33756	SYNERGY FINANCIAL GROUP, INC	3,320.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33747	SYNERGY FINANCIAL GROUP, INC	3,600.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33748	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33751	SYNERGY FINANCIAL GROUP, INC	4,800.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33746	SYNERGY FINANCIAL GROUP, INC	7,600.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/21/16	1242	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/21/16	1124	SYNERGY FINANCIAL GROUP, INC	3,880.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/21/16	34007	SYNERGY FINANCIAL GROUP, INC	2,650.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	01/29/16	26069	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/01/16	1676	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/01/16	1675	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	02/02/16	27925	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/03/16	1660	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/03/16	1532	SYNERGY FINANCIAL GROUP, INC	3,400.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/03/16	1531	SYNERGY FINANCIAL GROUP, INC	3,810.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/05/16	1782	SYNERGY FINANCIAL GROUP, INC	2,280.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/16/16	2208	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/16/16	2159	SYNERGY FINANCIAL GROUP, INC	4,276.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/29/16	2448	SYNERGY FINANCIAL GROUP, INC	1,325.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/29/16	2446	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/29/16	2497	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/29/16	2447	SYNERGY FINANCIAL GROUP, INC	5,025.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/01/16	30054	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2672	SYNERGY FINANCIAL GROUP, INC	3,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2673	SYNERGY FINANCIAL GROUP, INC	3,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2802	SYNERGY FINANCIAL GROUP, INC	1,350.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2806	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2804	SYNERGY FINANCIAL GROUP, INC	2,250.00

## Two Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2801	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2805	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2803	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/08/16	28187	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3050	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3122	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3168	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3048	SYNERGY FINANCIAL GROUP, INC	4,900.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3298	SYNERGY FINANCIAL GROUP, INC	5,950.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3296	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3390	SYNERGY FINANCIAL GROUP, INC	166.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3371	SYNERGY FINANCIAL GROUP, INC	1,440.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3470	SYNERGY FINANCIAL GROUP, INC	1,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3370	SYNERGY FINANCIAL GROUP, INC	5,080.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3469	SYNERGY FINANCIAL GROUP, INC	5,625.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3613	SYNERGY FINANCIAL GROUP, INC	1,010.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3614	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3534	SYNERGY FINANCIAL GROUP, INC	2,700.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3535	SYNERGY FINANCIAL GROUP, INC	2,700.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/05/16	32445	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/13/16	4119	SYNERGY FINANCIAL GROUP, INC	2,926.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/13/16	4110	SYNERGY FINANCIAL GROUP, INC	3,750.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/14/16	30587	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/16	4328	SYNERGY FINANCIAL GROUP, INC	2,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/16	4408	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/16	4501	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/28/16	34592	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/16	4770	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/05/16	4831	SYNERGY FINANCIAL GROUP, INC	1,855.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/05/16	4861	SYNERGY FINANCIAL GROUP, INC	2,800.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/06/16	32791	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/16	5104	SYNERGY FINANCIAL GROUP, INC	250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/16	4959	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/16	4960	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/16	5038	SYNERGY FINANCIAL GROUP, INC	5,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/16	5037	SYNERGY FINANCIAL GROUP, INC	10,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/11/16	5249	SYNERGY FINANCIAL GROUP, INC	4,980.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5456	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5579	SYNERGY FINANCIAL GROUP, INC	2,100.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5525	SYNERGY FINANCIAL GROUP, INC	2,490.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5455	SYNERGY FINANCIAL GROUP, INC	2,970.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5454	SYNERGY FINANCIAL GROUP, INC	3,945.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5526	SYNERGY FINANCIAL GROUP, INC	5,560.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/26/16	5689	SYNERGY FINANCIAL GROUP, INC	3,200.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/01/16	37651	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/02/16	5867	SYNERGY FINANCIAL GROUP, INC	165.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/02/16	5866	SYNERGY FINANCIAL GROUP, INC	2,120.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/07/16	35867	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/09/16	6045	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/09/16	6043	SYNERGY FINANCIAL GROUP, INC	4,080.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6304	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6305	SYNERGY FINANCIAL GROUP, INC	2,560.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/20/16	6564	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/20/16	6563	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/20/16	6566	SYNERGY FINANCIAL GROUP, INC	4,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/20/16	6565	SYNERGY FINANCIAL GROUP, INC	4,560.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/20/16	6567	SYNERGY FINANCIAL GROUP, INC	4,600.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/22/16	11933	SYNERGY FINANCIAL GROUP, INC	2,202.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/22/16	11931	SYNERGY FINANCIAL GROUP, INC	3,303.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/22/16	11932	SYNERGY FINANCIAL GROUP, INC	5,394.91
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6833	SYNERGY FINANCIAL GROUP, INC	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6829	SYNERGY FINANCIAL GROUP, INC	1,333.33

Exhibit 2

## Two Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6831	SYNERGY FINANCIAL GROUP, INC	1,470.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6832	SYNERGY FINANCIAL GROUP, INC	1,875.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6941	SYNERGY FINANCIAL GROUP, INC	1,333.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6938	SYNERGY FINANCIAL GROUP, INC	1,600.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6937	SYNERGY FINANCIAL GROUP, INC	1,820.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6959	SYNERGY FINANCIAL GROUP, INC	1,905.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6936	SYNERGY FINANCIAL GROUP, INC	3,500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/05/16	39509	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7312	SYNERGY FINANCIAL GROUP, INC	900.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7220	SYNERGY FINANCIAL GROUP, INC	1,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7289	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7288	SYNERGY FINANCIAL GROUP, INC	4,920.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7290	SYNERGY FINANCIAL GROUP, INC	4,920.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/06/16	37838	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7565	SYNERGY FINANCIAL GROUP, INC	375.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7542	SYNERGY FINANCIAL GROUP, INC	1,256.25
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7647	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7648	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7446	SYNERGY FINANCIAL GROUP, INC	4,080.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7445	SYNERGY FINANCIAL GROUP, INC	4,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/25/16	7824	SYNERGY FINANCIAL GROUP, INC	1,560.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/25/16	7823	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/29/16	41312	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/01/16	39659	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/05/16	8216	SYNERGY FINANCIAL GROUP, INC	1,590.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/05/16	8292	SYNERGY FINANCIAL GROUP, INC	1,613.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8483	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8484	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8338	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8420	SYNERGY FINANCIAL GROUP, INC	6,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/15/16	8726	SYNERGY FINANCIAL GROUP, INC	15,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/18/16	8856	SYNERGY FINANCIAL GROUP, INC	16,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	8986	SYNERGY FINANCIAL GROUP, INC	666.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	8966	SYNERGY FINANCIAL GROUP, INC	2,360.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9398	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9329	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9330	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9397	SYNERGY FINANCIAL GROUP, INC	2,760.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9399	SYNERGY FINANCIAL GROUP, INC	6,750.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/31/16	43058	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/31/16	41472	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/06/16	9565	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/06/16	9455	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/15/16	9718	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/15/16	9785	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9778	SYNERGY FINANCIAL GROUP, INC	166.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9779	SYNERGY FINANCIAL GROUP, INC	800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9951	SYNERGY FINANCIAL GROUP, INC	1,333.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9786	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9784	SYNERGY FINANCIAL GROUP, INC	1,566.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9787	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9935	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9952	SYNERGY FINANCIAL GROUP, INC	4,083.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9788	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9789	SYNERGY FINANCIAL GROUP, INC	9,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/21/16	9902	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10038	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10037	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10039	SYNERGY FINANCIAL GROUP, INC	3,014.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10040	SYNERGY FINANCIAL GROUP, INC	6,833.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13058	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13157	SYNERGY FINANCIAL GROUP, INC	2,000.00

## Two Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13020	SYNERGY FINANCIAL GROUP, INC	2,222.22
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13057	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13056	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13156	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13021	SYNERGY FINANCIAL GROUP, INC	8,279.50
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/29/16	44743	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13261	SYNERGY FINANCIAL GROUP, INC	4,890.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13212	SYNERGY FINANCIAL GROUP, INC	6,250.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13260	SYNERGY FINANCIAL GROUP, INC	8,100.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/03/16	43190	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/07/16	13293	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/12/16	13558	SYNERGY FINANCIAL GROUP, INC	5,550.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/16	13713	SYNERGY FINANCIAL GROUP, INC	1,050.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/16	13714	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/16	13715	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	13854	SYNERGY FINANCIAL GROUP, INC	4,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/26/16	14061	SYNERGY FINANCIAL GROUP, INC	1,050.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/31/16	14240	SYNERGY FINANCIAL GROUP, INC	5,070.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/02/16	44955	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/08/16	46484	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/08/16	14442	SYNERGY FINANCIAL GROUP, INC	2,320.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/08/16	14353	SYNERGY FINANCIAL GROUP, INC	3,920.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/17/16	14678	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/21/16	14820	SYNERGY FINANCIAL GROUP, INC	780.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/21/16	14822	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/29/16	15155	SYNERGY FINANCIAL GROUP, INC	250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/29/16	15148	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/29/16	15147	SYNERGY FINANCIAL GROUP, INC	2,800.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/30/16	48206	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/07/16	46698	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/07/16	15405	SYNERGY FINANCIAL GROUP, INC	1,225.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/07/16	15404	SYNERGY FINANCIAL GROUP, INC	6,180.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/12/16	15579	SYNERGY FINANCIAL GROUP, INC	2,220.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/12/16	15580	SYNERGY FINANCIAL GROUP, INC	3,180.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/13/16	15578	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15895	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15746	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15743	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15773	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/29/16	16277	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/30/16	49836	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	01/09/17	48401	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/09/17	16433	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/19/17	16785	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/19/17	16786	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/20/17	16784	SYNERGY FINANCIAL GROUP, INC	1,486.11
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/20/17	16972	SYNERGY FINANCIAL GROUP, INC	2,333.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/20/17	16783	SYNERGY FINANCIAL GROUP, INC	2,640.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17036	SYNERGY FINANCIAL GROUP, INC	1,015.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17037	SYNERGY FINANCIAL GROUP, INC	3,350.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/27/17	17312	SYNERGY FINANCIAL GROUP, INC	1,325.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	02/01/17	51616	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/02/17	17350	SYNERGY FINANCIAL GROUP, INC	653.33
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	02/03/17	50228	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17636	SYNERGY FINANCIAL GROUP, INC	750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17638	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17639	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17637	SYNERGY FINANCIAL GROUP, INC	4,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/13/17	WIRE	SYNERGY FINANCIAL GROUP, INC	30,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/14/17	18108	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/15/17	18141	SYNERGY FINANCIAL GROUP, INC	4,060.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50789	SYNERGY FINANCIAL GROUP, INC	300.00

## Two Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50790	SYNERGY FINANCIAL GROUP, INC	300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50791	SYNERGY FINANCIAL GROUP, INC	450.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	18044	SYNERGY FINANCIAL GROUP, INC	2,587.50
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/02/17	53203	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/06/17	51813	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/20/17	19268	SYNERGY FINANCIAL GROUP, INC	1,420.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/20/17	19327	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/27/17	19514	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/30/17	19672	SYNERGY FINANCIAL GROUP, INC	2,940.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/04/17	54754	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/04/17	19673	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/12/17	53399	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/18/17	20282	SYNERGY FINANCIAL GROUP, INC	1,562.22
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/18/17	20286	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	20313	SYNERGY FINANCIAL GROUP, INC	325.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	20314	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	20312	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20257	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20258	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/04/17	56259	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/04/17	54926	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20634	SYNERGY FINANCIAL GROUP, INC	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20768	SYNERGY FINANCIAL GROUP, INC	1,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20612	SYNERGY FINANCIAL GROUP, INC	1,320.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20769	SYNERGY FINANCIAL GROUP, INC	1,505.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20767	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20770	SYNERGY FINANCIAL GROUP, INC	4,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20895	SYNERGY FINANCIAL GROUP, INC	840.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20899	SYNERGY FINANCIAL GROUP, INC	1,140.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20893	SYNERGY FINANCIAL GROUP, INC	1,431.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20897	SYNERGY FINANCIAL GROUP, INC	2,650.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20892	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20950	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20888	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20917	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20902	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20949	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/12/17	56294	ALAN H & JENNIFER L NEW	50,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/22/17	21035	SYNERGY FINANCIAL GROUP, INC	2,600.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/26/17	21354	SYNERGY FINANCIAL GROUP, INC	2,520.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/02/17	57779	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21714	SYNERGY FINANCIAL GROUP, INC	1,590.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21972	SYNERGY FINANCIAL GROUP, INC	1,718.75
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21716	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21711	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21951	SYNERGY FINANCIAL GROUP, INC	3,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21952	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21715	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21713	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21712	SYNERGY FINANCIAL GROUP, INC	15,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/19/17	22206	SYNERGY FINANCIAL GROUP, INC	2,440.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/19/17	22108	SYNERGY FINANCIAL GROUP, INC	5,025.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/26/17	22423	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/26/17	22422	SYNERGY FINANCIAL GROUP, INC	2,497.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/26/17	22421	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22660	SYNERGY FINANCIAL GROUP, INC	1,675.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22810	SYNERGY FINANCIAL GROUP, INC	2,160.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22812	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22811	SYNERGY FINANCIAL GROUP, INC	3,558.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22813	SYNERGY FINANCIAL GROUP, INC	5,250.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/07/17	59256	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/18/17	23399	SYNERGY FINANCIAL GROUP, INC	464.93

## Two Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/10/17	60652	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/21/17	25080	SYNERGY FINANCIAL GROUP, INC	5,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/29/17	25226	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	08/29/17	25232	SYNERGY FINANCIAL GROUP, INC	3,810.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	09/01/17	25580	SYNERGY INVESTMENT SERVICES LLC	7,500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/05/17	62096	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	09/26/17	26843	SYNERGY INVESTMENT SERVICES LLC	1,677.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	09/26/17	26844	SYNERGY INVESTMENT SERVICES LLC	2,440.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	09/26/17	26845	SYNERGY INVESTMENT SERVICES LLC	2,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/03/17	26887	SYNERGY INVESTMENT SERVICES LLC	761.25
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/04/17	63515	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/05/17	27048	SYNERGY INVESTMENT SERVICES LLC	1,166.67
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27376	SYNERGY INVESTMENT SERVICES LLC	1,088.89
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27360	SYNERGY INVESTMENT SERVICES LLC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27307	SYNERGY INVESTMENT SERVICES LLC	2,375.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27434	SYNERGY INVESTMENT SERVICES LLC	2,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27411	SYNERGY INVESTMENT SERVICES LLC	3,094.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/17	27811	SYNERGY INVESTMENT SERVICES LLC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/17	27883	SYNERGY INVESTMENT SERVICES LLC	2,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/17	27884	SYNERGY INVESTMENT SERVICES LLC	3,450.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/08/17	64930	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	11/10/17	28383	SYNERGY INVESTMENT SERVICES LLC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	11/10/17	28107	SYNERGY INVESTMENT SERVICES LLC	4,252.78
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	11/16/17	28994	SYNERGY INVESTMENT SERVICES LLC	3,900.00
					\$959,250.97

## TOTAL PAYMENTS

ALAN H & JENNIFER L NEW	\$59,000.00
PROV. TR GP-FBO DAVID N KNUTH IRA	11,500.00
SYNERGY FINANCIAL GROUP, INC	842,495.38
SYNERGY INVESTMENT SERVICES LLC	46,255.59
\$959,250.97	

## **EXHIBIT 3**



## Four Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE MORTGAGE INVESTMENT FUND 1	12/04/17	06/05/14	8136	ALAN H & JENNIFER L NEW	\$142.50
WOODBIDGE MORTGAGE INVESTMENT FUND 1	12/04/17	07/02/14	8775	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	08/01/14	5984	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	09/03/14	7132	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	10/07/14	6679	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	10/29/14	12200	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/01/14	40373	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	12/23/14	13228	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/26/15	29996	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/26/15	29984	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	01/27/15	14481	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/27/15	30086	SYNERGY FINANCIAL GROUP, INC	4,720.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	02/03/15	30165	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	02/06/15	30226	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	02/17/15	5163	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	02/17/15	5170	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	02/17/15	5164	SYNERGY FINANCIAL GROUP, INC	6,750.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	02/18/15	5248	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	02/19/15	5254	SYNERGY FINANCIAL GROUP, INC	625.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	02/23/15	5300	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	02/25/15	15735	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/02/15	10760	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5393	SYNERGY FINANCIAL GROUP, INC	90.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5468	SYNERGY FINANCIAL GROUP, INC	1,041.67
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5448	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5390	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5449	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5469	SYNERGY FINANCIAL GROUP, INC	3,312.50
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5392	SYNERGY FINANCIAL GROUP, INC	3,800.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5391	SYNERGY FINANCIAL GROUP, INC	5,650.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/05/15	30291	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/05/15	30292	SYNERGY FINANCIAL GROUP, INC	1,583.33
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/05/15	30278	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/23/15	30390	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	03/23/15	30391	SYNERGY FINANCIAL GROUP, INC	2,800.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	03/25/15	16763	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/30/15	11502	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/14/15	30449	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/14/15	30512	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/14/15	30448	SYNERGY FINANCIAL GROUP, INC	2,750.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/14/15	30435	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/14/15	30436	SYNERGY FINANCIAL GROUP, INC	4,162.50
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/24/15	30659	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/24/15	30640	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/24/15	30652	SYNERGY FINANCIAL GROUP, INC	5,750.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/27/15	30690	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/27/15	30691	SYNERGY FINANCIAL GROUP, INC	3,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	04/27/15	30692	SYNERGY FINANCIAL GROUP, INC	6,180.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/28/15	12483	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	04/29/15	17749	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	05/15/15	30842	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	05/15/15	30841	SYNERGY FINANCIAL GROUP, INC	7,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	05/21/15	30884	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	05/22/15	30886	SYNERGY FINANCIAL GROUP, INC	1,720.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	05/22/15	30887	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	05/22/15	30885	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	05/22/15	30888	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	05/26/15	6494	SYNERGY FINANCIAL GROUP, INC	566.89
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/01/15	30929	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	06/02/15	18733	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/03/15	13619	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/08/15	31013	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/08/15	31012	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/19/15	31065	SYNERGY FINANCIAL GROUP, INC	14,700.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/23/15	31092	SYNERGY FINANCIAL GROUP, INC	1,600.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/23/15	31107	SYNERGY FINANCIAL GROUP, INC	1,875.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/23/15	31093	SYNERGY FINANCIAL GROUP, INC	2,000.00

## Four Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/23/15	31121	SYNERGY FINANCIAL GROUP, INC	2,950.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/24/15	31136	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/29/15	31180	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	06/29/15	31181	SYNERGY FINANCIAL GROUP, INC	5,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	07/01/15	31247	SYNERGY FINANCIAL GROUP, INC	833.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/03/15	17950	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	07/06/15	19760	ALAN H & JENNIFER L NEW	142.50
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	07/10/15	31285	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	07/10/15	31282	SYNERGY FINANCIAL GROUP, INC	1,686.87
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	07/10/15	31284	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	07/10/15	31283	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	07/13/15	31296	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	07/13/15	31297	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	07/20/15	31335	SYNERGY FINANCIAL GROUP, INC	2,440.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	07/21/15	7342	SYNERGY FINANCIAL GROUP, INC	537.50
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	07/21/15	31351	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/31/15	16310	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/04/15	15032	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/10/15	31462	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/12/15	31491	SYNERGY FINANCIAL GROUP, INC	1,920.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/12/15	31482	SYNERGY FINANCIAL GROUP, INC	2,750.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/12/15	31492	SYNERGY FINANCIAL GROUP, INC	2,760.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/12/15	31481	SYNERGY FINANCIAL GROUP, INC	10,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/13/15	31532	SYNERGY FINANCIAL GROUP, INC	1,400.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/13/15	31545	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/13/15	31563	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/19/15	31648	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/19/15	31590	SYNERGY FINANCIAL GROUP, INC	4,800.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	08/19/15	31591	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/01/15	17977	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/01/15	31698	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/01/15	31697	SYNERGY FINANCIAL GROUP, INC	2,120.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/01/15	31698	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/01/15	31694	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/01/15	31684	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/02/15	16533	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/08/15	31724	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/08/15	31719	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/08/15	31727	SYNERGY FINANCIAL GROUP, INC	2,800.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/08/15	31723	SYNERGY FINANCIAL GROUP, INC	3,720.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/08/15	31726	SYNERGY FINANCIAL GROUP, INC	4,620.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/21/15	31778	SYNERGY FINANCIAL GROUP, INC	333.33
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/21/15	31778	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/21/15	31766	SYNERGY FINANCIAL GROUP, INC	2,670.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/21/15	31874	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	09/24/15	31960	SYNERGY FINANCIAL GROUP, INC	2,750.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/01/15	19731	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/01/15	18139	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	10/09/15	32189	SYNERGY FINANCIAL GROUP, INC	1,750.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	10/09/15	32190	SYNERGY FINANCIAL GROUP, INC	1,935.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	10/09/15	32237	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	10/09/15	32191	SYNERGY FINANCIAL GROUP, INC	5,600.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	10/21/15	32284	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	10/27/15	32454	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	10/27/15	32478	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	10/27/15	32455	SYNERGY FINANCIAL GROUP, INC	3,400.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/02/15	21656	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/02/15	19910	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/03/15	32572	SYNERGY FINANCIAL GROUP, INC	250.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/03/15	32570	SYNERGY FINANCIAL GROUP, INC	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/03/15	32571	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/03/15	32554	SYNERGY FINANCIAL GROUP, INC	4,000.00

## Four Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/10/15	32673	SYNERGY FINANCIAL GROUP, INC	416.67
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/10/15	32651	SYNERGY FINANCIAL GROUP, INC	555.56
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/10/15	32648	SYNERGY FINANCIAL GROUP, INC	3,750.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/10/15	32620	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/17/15	32778	SYNERGY FINANCIAL GROUP, INC	445.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/17/15	32779	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/17/15	32782	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/17/15	32781	SYNERGY FINANCIAL GROUP, INC	2,666.67
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/17/15	32780	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/18/15	32917	SYNERGY FINANCIAL GROUP, INC	840.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/18/15	32826	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/18/15	32900	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/18/15	32873	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/18/15	32871	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/23/15	33017	SYNERGY FINANCIAL GROUP, INC	400.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/23/15	33013	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	11/30/15	33063	SYNERGY FINANCIAL GROUP, INC	833.33
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/03/15	23620	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/03/15	33097	SYNERGY FINANCIAL GROUP, INC	305.56
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/03/15	33093	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/03/15	33100	SYNERGY FINANCIAL GROUP, INC	15,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/04/15	33103	SYNERGY FINANCIAL GROUP, INC	1,140.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33207	SYNERGY FINANCIAL GROUP, INC	750.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33208	SYNERGY FINANCIAL GROUP, INC	750.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33204	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33210	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33124	SYNERGY FINANCIAL GROUP, INC	2,160.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33205	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33206	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33209	SYNERGY FINANCIAL GROUP, INC	3,180.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33366	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33125	SYNERGY FINANCIAL GROUP, INC	5,225.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/09/15	21850	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/14/15	33430	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/14/15	33458	SYNERGY FINANCIAL GROUP, INC	7,650.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33355	SYNERGY FINANCIAL GROUP, INC	291.67
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33356	SYNERGY FINANCIAL GROUP, INC	833.33
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33352	SYNERGY FINANCIAL GROUP, INC	2,220.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33350	SYNERGY FINANCIAL GROUP, INC	2,340.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33348	SYNERGY FINANCIAL GROUP, INC	3,330.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33349	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	12/17/15	33477	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/31/15	25789	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	01/04/16	23852	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33927	SYNERGY FINANCIAL GROUP, INC	250.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33757	SYNERGY FINANCIAL GROUP, INC	920.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33752	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33901	SYNERGY FINANCIAL GROUP, INC	1,080.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33745	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33753	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33902	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33754	SYNERGY FINANCIAL GROUP, INC	1,960.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33755	SYNERGY FINANCIAL GROUP, INC	2,440.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33749	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33750	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33758	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33756	SYNERGY FINANCIAL GROUP, INC	3,320.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33747	SYNERGY FINANCIAL GROUP, INC	3,600.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33748	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33751	SYNERGY FINANCIAL GROUP, INC	4,800.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33746	SYNERGY FINANCIAL GROUP, INC	7,600.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/21/16	1242	SYNERGY FINANCIAL GROUP, INC	1,500.00

## Four Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	01/21/16	1124	SYNERGY FINANCIAL GROUP, INC	3,880.00
WOODBIDGE STRUCTURED FUNDING, LLC	12/04/17	01/21/16	34007	SYNERGY FINANCIAL GROUP, INC	2,650.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	01/29/16	26069	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/01/16	1676	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/01/16	1675	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	02/02/16	27925	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/03/16	1660	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/03/16	1532	SYNERGY FINANCIAL GROUP, INC	3,400.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/03/16	1531	SYNERGY FINANCIAL GROUP, INC	3,810.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/05/16	1782	SYNERGY FINANCIAL GROUP, INC	2,280.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/16/16	2208	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/16/16	2159	SYNERGY FINANCIAL GROUP, INC	4,276.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/29/16	2448	SYNERGY FINANCIAL GROUP, INC	1,325.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/29/16	2446	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/29/16	2497	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	02/29/16	2447	SYNERGY FINANCIAL GROUP, INC	5,025.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/01/16	30054	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2672	SYNERGY FINANCIAL GROUP, INC	3,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/01/16	2673	SYNERGY FINANCIAL GROUP, INC	3,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2802	SYNERGY FINANCIAL GROUP, INC	1,350.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2806	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2804	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2801	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2805	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2803	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/08/16	28187	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3050	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3122	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3168	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3048	SYNERGY FINANCIAL GROUP, INC	4,900.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3298	SYNERGY FINANCIAL GROUP, INC	5,950.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3296	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3390	SYNERGY FINANCIAL GROUP, INC	166.67
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3371	SYNERGY FINANCIAL GROUP, INC	1,440.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3470	SYNERGY FINANCIAL GROUP, INC	1,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3370	SYNERGY FINANCIAL GROUP, INC	5,080.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3469	SYNERGY FINANCIAL GROUP, INC	5,625.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3613	SYNERGY FINANCIAL GROUP, INC	1,010.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3614	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3534	SYNERGY FINANCIAL GROUP, INC	2,700.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3535	SYNERGY FINANCIAL GROUP, INC	2,700.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/05/16	32445	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/13/16	4119	SYNERGY FINANCIAL GROUP, INC	2,926.67
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/13/16	4110	SYNERGY FINANCIAL GROUP, INC	3,750.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/14/16	30587	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/16	4328	SYNERGY FINANCIAL GROUP, INC	2,750.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/16	4408	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/16	4501	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/28/16	34592	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/02/16	4770	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/05/16	4831	SYNERGY FINANCIAL GROUP, INC	1,855.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/05/16	4861	SYNERGY FINANCIAL GROUP, INC	2,800.00
WOODBIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/06/16	32791	ALAN H & JENNIFER L NEW	500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/16	5104	SYNERGY FINANCIAL GROUP, INC	250.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/16	4959	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/16	4960	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/16	5038	SYNERGY FINANCIAL GROUP, INC	5,500.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/16	5037	SYNERGY FINANCIAL GROUP, INC	10,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/11/16	5249	SYNERGY FINANCIAL GROUP, INC	4,980.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5456	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5579	SYNERGY FINANCIAL GROUP, INC	2,100.00
WOODBIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5525	SYNERGY FINANCIAL GROUP, INC	2,490.00

## Four Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5455	SYNERGY FINANCIAL GROUP, INC	2,970.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5454	SYNERGY FINANCIAL GROUP, INC	3,945.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/23/16	5526	SYNERGY FINANCIAL GROUP, INC	5,560.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/26/16	5689	SYNERGY FINANCIAL GROUP, INC	3,200.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/01/16	37651	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/02/16	5867	SYNERGY FINANCIAL GROUP, INC	165.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/02/16	5866	SYNERGY FINANCIAL GROUP, INC	2,120.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/07/16	35867	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/09/16	6045	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/09/16	6043	SYNERGY FINANCIAL GROUP, INC	4,080.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6304	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/14/16	6305	SYNERGY FINANCIAL GROUP, INC	2,560.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/20/16	6564	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/20/16	6563	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/20/16	6566	SYNERGY FINANCIAL GROUP, INC	4,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/20/16	6565	SYNERGY FINANCIAL GROUP, INC	4,560.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/20/16	6567	SYNERGY FINANCIAL GROUP, INC	4,600.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/22/16	11933	SYNERGY FINANCIAL GROUP, INC	2,202.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/22/16	11931	SYNERGY FINANCIAL GROUP, INC	3,303.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/22/16	11932	SYNERGY FINANCIAL GROUP, INC	5,394.91
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6833	SYNERGY FINANCIAL GROUP, INC	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6829	SYNERGY FINANCIAL GROUP, INC	1,333.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6831	SYNERGY FINANCIAL GROUP, INC	1,470.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6832	SYNERGY FINANCIAL GROUP, INC	1,875.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6941	SYNERGY FINANCIAL GROUP, INC	1,333.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6938	SYNERGY FINANCIAL GROUP, INC	1,600.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6937	SYNERGY FINANCIAL GROUP, INC	1,820.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6959	SYNERGY FINANCIAL GROUP, INC	1,905.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6936	SYNERGY FINANCIAL GROUP, INC	3,500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/05/16	39509	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7312	SYNERGY FINANCIAL GROUP, INC	900.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7220	SYNERGY FINANCIAL GROUP, INC	1,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7289	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7288	SYNERGY FINANCIAL GROUP, INC	4,920.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7290	SYNERGY FINANCIAL GROUP, INC	4,920.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/06/16	37838	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7565	SYNERGY FINANCIAL GROUP, INC	375.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7542	SYNERGY FINANCIAL GROUP, INC	1,256.25
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7647	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7648	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7446	SYNERGY FINANCIAL GROUP, INC	4,080.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7445	SYNERGY FINANCIAL GROUP, INC	4,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/25/16	7824	SYNERGY FINANCIAL GROUP, INC	1,560.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/25/16	7823	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/29/16	41312	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/01/16	39659	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/05/16	8216	SYNERGY FINANCIAL GROUP, INC	1,590.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/05/16	8292	SYNERGY FINANCIAL GROUP, INC	1,613.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8483	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8484	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8338	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8420	SYNERGY FINANCIAL GROUP, INC	6,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/15/16	8726	SYNERGY FINANCIAL GROUP, INC	15,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/18/16	8856	SYNERGY FINANCIAL GROUP, INC	16,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	8986	SYNERGY FINANCIAL GROUP, INC	666.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	8966	SYNERGY FINANCIAL GROUP, INC	2,360.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9398	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9329	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9330	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9397	SYNERGY FINANCIAL GROUP, INC	2,760.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9399	SYNERGY FINANCIAL GROUP, INC	6,750.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/31/16	43058	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00

## Four Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/31/16	41472	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/06/16	9565	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/06/16	9455	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/15/16	9718	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/15/16	9785	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9778	SYNERGY FINANCIAL GROUP, INC	166.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9779	SYNERGY FINANCIAL GROUP, INC	800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9951	SYNERGY FINANCIAL GROUP, INC	1,333.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9786	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9784	SYNERGY FINANCIAL GROUP, INC	1,566.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9787	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9935	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9952	SYNERGY FINANCIAL GROUP, INC	4,083.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9788	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9789	SYNERGY FINANCIAL GROUP, INC	9,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/21/16	9902	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10038	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10037	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10039	SYNERGY FINANCIAL GROUP, INC	3,014.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10040	SYNERGY FINANCIAL GROUP, INC	6,833.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13058	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13157	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13020	SYNERGY FINANCIAL GROUP, INC	2,222.22
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13057	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13056	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13156	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13021	SYNERGY FINANCIAL GROUP, INC	8,279.50
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/29/16	44743	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13261	SYNERGY FINANCIAL GROUP, INC	4,890.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13212	SYNERGY FINANCIAL GROUP, INC	6,250.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13260	SYNERGY FINANCIAL GROUP, INC	8,100.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/03/16	43190	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/07/16	13293	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/12/16	13558	SYNERGY FINANCIAL GROUP, INC	5,550.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/16	13713	SYNERGY FINANCIAL GROUP, INC	1,050.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/16	13714	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/16	13715	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	13854	SYNERGY FINANCIAL GROUP, INC	4,200.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/26/16	14061	SYNERGY FINANCIAL GROUP, INC	1,050.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/31/16	14240	SYNERGY FINANCIAL GROUP, INC	5,070.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/02/16	44955	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/08/16	46484	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/08/16	14442	SYNERGY FINANCIAL GROUP, INC	2,320.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/08/16	14353	SYNERGY FINANCIAL GROUP, INC	3,920.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/17/16	14678	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/21/16	14820	SYNERGY FINANCIAL GROUP, INC	780.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/21/16	14822	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/29/16	15155	SYNERGY FINANCIAL GROUP, INC	250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/29/16	15148	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/29/16	15147	SYNERGY FINANCIAL GROUP, INC	2,800.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/30/16	48206	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/07/16	46698	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/07/16	15405	SYNERGY FINANCIAL GROUP, INC	1,225.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/07/16	15404	SYNERGY FINANCIAL GROUP, INC	6,180.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/12/16	15579	SYNERGY FINANCIAL GROUP, INC	2,220.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/12/16	15580	SYNERGY FINANCIAL GROUP, INC	3,180.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/13/16	15578	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15895	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15746	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15743	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15773	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	12/29/16	16277	SYNERGY FINANCIAL GROUP, INC	4,000.00

## Four Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/30/16	49836	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	01/09/17	48401	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/09/17	16433	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/19/17	16785	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/19/17	16786	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/20/17	16784	SYNERGY FINANCIAL GROUP, INC	1,486.11
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/20/17	16972	SYNERGY FINANCIAL GROUP, INC	2,333.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/20/17	16783	SYNERGY FINANCIAL GROUP, INC	2,640.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17036	SYNERGY FINANCIAL GROUP, INC	1,015.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17037	SYNERGY FINANCIAL GROUP, INC	3,350.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	01/27/17	17312	SYNERGY FINANCIAL GROUP, INC	1,325.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	02/01/17	51616	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/02/17	17350	SYNERGY FINANCIAL GROUP, INC	653.33
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	02/03/17	50228	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17636	SYNERGY FINANCIAL GROUP, INC	750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17638	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17639	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17637	SYNERGY FINANCIAL GROUP, INC	4,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/13/17	WIRE	SYNERGY FINANCIAL GROUP, INC	30,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/14/17	18108	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/15/17	18141	SYNERGY FINANCIAL GROUP, INC	4,060.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50789	SYNERGY FINANCIAL GROUP, INC	300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50790	SYNERGY FINANCIAL GROUP, INC	300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50791	SYNERGY FINANCIAL GROUP, INC	450.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	18044	SYNERGY FINANCIAL GROUP, INC	2,587.50
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/02/17	53203	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/06/17	51813	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/20/17	19268	SYNERGY FINANCIAL GROUP, INC	1,420.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/20/17	19327	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/27/17	19514	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	03/30/17	19672	SYNERGY FINANCIAL GROUP, INC	2,940.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/04/17	54754	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/04/17	19673	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/12/17	53399	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/18/17	20282	SYNERGY FINANCIAL GROUP, INC	1,562.22
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/18/17	20286	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	20313	SYNERGY FINANCIAL GROUP, INC	325.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	20314	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	20312	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20257	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20258	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/04/17	56259	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/04/17	54926	ALAN H & JENNIFER L NEW	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20634	SYNERGY FINANCIAL GROUP, INC	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20768	SYNERGY FINANCIAL GROUP, INC	1,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20612	SYNERGY FINANCIAL GROUP, INC	1,320.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20769	SYNERGY FINANCIAL GROUP, INC	1,505.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20767	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20770	SYNERGY FINANCIAL GROUP, INC	4,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20895	SYNERGY FINANCIAL GROUP, INC	840.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20899	SYNERGY FINANCIAL GROUP, INC	1,140.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20893	SYNERGY FINANCIAL GROUP, INC	1,431.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20897	SYNERGY FINANCIAL GROUP, INC	2,650.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20892	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20950	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20888	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20917	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20902	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20949	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/12/17	56294	ALAN H & JENNIFER L NEW	50,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/22/17	21035	SYNERGY FINANCIAL GROUP, INC	2,600.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	05/26/17	21354	SYNERGY FINANCIAL GROUP, INC	2,520.00

## Four Year Transfers

Alan New, D. Knuth, Synergy Financial Group, Inc. and Synergy Investment Services, LLC

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/02/17	57779	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21714	SYNERGY FINANCIAL GROUP, INC	1,590.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21972	SYNERGY FINANCIAL GROUP, INC	1,718.75
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21716	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21711	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21951	SYNERGY FINANCIAL GROUP, INC	3,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21952	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21715	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21713	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21712	SYNERGY FINANCIAL GROUP, INC	15,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/19/17	22206	SYNERGY FINANCIAL GROUP, INC	2,440.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/19/17	22108	SYNERGY FINANCIAL GROUP, INC	5,025.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/26/17	22423	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/26/17	22422	SYNERGY FINANCIAL GROUP, INC	2,497.50
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	06/26/17	22421	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22660	SYNERGY FINANCIAL GROUP, INC	1,675.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22810	SYNERGY FINANCIAL GROUP, INC	2,160.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22812	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22811	SYNERGY FINANCIAL GROUP, INC	3,558.33
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22813	SYNERGY FINANCIAL GROUP, INC	5,250.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/07/17	59256	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	07/18/17	23399	SYNERGY FINANCIAL GROUP, INC	464.93
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/10/17	60652	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/21/17	25080	SYNERGY FINANCIAL GROUP, INC	5,750.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/29/17	25226	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	08/29/17	25232	SYNERGY FINANCIAL GROUP, INC	3,810.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/01/17	25580	SYNERGY INVESTMENT SERVICES LLC	7,500.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/05/17	62096	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/26/17	26843	SYNERGY INVESTMENT SERVICES LLC	1,677.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/26/17	26844	SYNERGY INVESTMENT SERVICES LLC	2,440.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	09/26/17	26845	SYNERGY INVESTMENT SERVICES LLC	2,500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/03/17	26887	SYNERGY INVESTMENT SERVICES LLC	761.25
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/04/17	63515	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/05/17	27048	SYNERGY INVESTMENT SERVICES LLC	1,166.67
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27376	SYNERGY INVESTMENT SERVICES LLC	1,088.89
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27360	SYNERGY INVESTMENT SERVICES LLC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27307	SYNERGY INVESTMENT SERVICES LLC	2,375.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27434	SYNERGY INVESTMENT SERVICES LLC	2,800.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27411	SYNERGY INVESTMENT SERVICES LLC	3,094.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/17	27811	SYNERGY INVESTMENT SERVICES LLC	2,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/17	27883	SYNERGY INVESTMENT SERVICES LLC	2,250.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/17	27884	SYNERGY INVESTMENT SERVICES LLC	3,450.00
WOODBRIIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/08/17	64930	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/10/17	28383	SYNERGY INVESTMENT SERVICES LLC	3,000.00
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/10/17	28107	SYNERGY INVESTMENT SERVICES LLC	4,252.78
WOODBRIIDGE GROUP OF COMPANIES, LLC	12/04/17	11/16/17	28994	SYNERGY INVESTMENT SERVICES LLC	3,900.00
					<u>\$1,316,601.68</u>
TOTAL PAYMENTS					
ALAN H & JENNIFER L NEW					\$62,995.00
PROV. TR GP-FBO DAVID N KNUTH IRA					16,500.00
SYNERGY FINANCIAL GROUP, INC					1,190,851.09
SYNERGY INVESTMENT SERVICES LLC					46,255.59
					<u>\$1,316,601.68</u>