IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11		
	Case No. 17-12560 (KJC)		
WOODBRIDGE GROUP OF COMPANIES, LLC, et al., ¹	(Jointly Administered)		
Remaining Debtors.			
WOODBRIDGE LIQUIDATION TRUST,			
Plaintiff,			
vs.	Adversary Proceeding Case No. 19(KJC)		
DAVID N. KNUTH; PROVIDENT TRUST GROUP FBO DAVID N. KNUTH; SYNERGY INVESTMENT SERVICES, LLC; ALAN H. NEW,			
Defendants.			

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

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

The Woodbridge Liquidation Trust (the "Liquidation Trust" or "Plaintiff") formed pursuant to the *First Amended Joint Chapter 11 Plan of Liquidation of Woodbridge Group of Companies, LLC and Its Affiliated Debtors* dated August 22, 2018 (Bankr. Docket No. 2397) (as it may be amended, modified, supplemented, or restated from time to time, the "Plan"²), as and for its *Complaint Objecting to Claims and Counterclaiming for Avoidance and Recovery of Avoidable Transfers and for Equitable Subordination* (this "Complaint") against 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.

² 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, *interalia*, "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;
- 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;
- 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;
- 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.

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Dated: March 29, 2019

Wilmington, Delaware

PACHULSKI STANG ZIEHL & JONES LLP

/s/ Colin R. Robinson

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Counsel to the Liquidation Trust

EXHIBIT 1

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90 Day Transfers

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIDGE MORTGAGE INVESTMENT FUND WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	09/05/17 09/26/17	62096 26843	PROV. TR GP-FBO DAVID N KNUTH IRA SYNERGY INVESTMENT SERVICES LLC	\$500.00 1,677.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/26/17	26844	SYNERGY INVESTMENT SERVICES LLC	2,440.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	09/26/17 10/03/17	26845 26887	SYNERGY INVESTMENT SERVICES LLC SYNERGY INVESTMENT SERVICES LLC	2,500.00 761.25
WOODBRIDGE MORTGAGE INVESTMENT FUND		10/04/17	63515	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	10/05/17 10/11/17	27048 27376	SYNERGY INVESTMENT SERVICES LLC SYNERGY INVESTMENT SERVICES LLC	1,166.67 1,088.89
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	10/11/17 10/11/17	27360 27307	SYNERGY INVESTMENT SERVICES LLC SYNERGY INVESTMENT SERVICES LLC	2,000.00 2,375.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	10/11/17	27434	SYNERGY INVESTMENT SERVICES LLC	2,800.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	10/11/17 10/18/17	27411 27811	SYNERGY INVESTMENT SERVICES LLC SYNERGY INVESTMENT SERVICES LLC	3,094.00 2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	10/24/17 10/24/17	27883 27884	SYNERGY INVESTMENT SERVICES LLC SYNERGY INVESTMENT SERVICES LLC	2,250.00 3,450.00
WOODBRIDGE MORTGAGE INVESTMENT FUND	12/04/17	11/08/17	64930	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	11/10/17 11/10/17	28383 28107	SYNERGY INVESTMENT SERVICES LLC SYNERGY INVESTMENT SERVICES LLC	3,000.00 4,252.78
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	11/16/17	28994	SYNERGY INVESTMENT SERVICES LLC	3,900.00 \$40,255.59
		TOT	`AL PAYME	NTS	\$ 10, <u>2</u> 55157
		101	ALAN H & PROV. TR	JENNIFER L NEW GP-FBO DAVID N KNUTH IRA FINANCIAL GROUP, INC	\$0.00 1,500.00 0.00
				INVESTMENT SERVICES LLC	38,755.59 \$40,255.59

EXHIBIT 2

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Two Year Transfers

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

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Two Year Transfers

	Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIDGE GOULP OF COMPANIS, LIC 21-9417 09-0716 200 SYNERGY TRANCAL GROUP, NC 4,000.00 WOODBRIDGE GOULP OF COMPANIS, LIC 12-9417 09-071 200 SYNERGY TRANCAL GROUP, NC 4,000.00 WOODBRIDGE GROUP OF COMPANIS, LIC 12-9417 09-1416 3195 SYNERGY TRANCAL GROUP, NC 4,000.00 WOODBRIDGE GROUP OF COMPANIS, LIC 12-9417 09-1416 3165 SYNERGY TRANCAL GROUP, NC 4,000.00 WOODBRIDGE GROUP OF COMPANIS, LIC 12-9417 09-1416 319-05 319-05 329-05 3	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/07/16	2801	SYNERGY FINANCIAL GROUP, INC.	3 000 00
WOODBRINGE GROUP OF COMPANIS, LIC 204171 930716 280 NYNREGY INANCIAL GROUP, NY 5000 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 93176 3187 ALA R & JENNIER LINEN 2000 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 931-16 3122 SYNREGY INANCIAL GROUP, NY 4,000 WOODBRINGE GROUP OF COMPANIS, LIC 120417 931-16 3168 SYNREGY INANCIAL GROUP, NY 4,900 WOODBRINGE GROUP OF COMPANIS, LIC 120417 931-16 398 SYNREGY INANCIAL GROUP, NY 5,000 WOODBRINGE GROUP OF COMPANIS, LIC 120417 931-16 398 SYNREGY INANCIAL GROUP, NY 6,000 WOODBRINGE GROUP OF COMPANIS, LIC 120417 931-86 390 SYNREGY INANCIAL GROUP, NY 1,440 WOODBRINGE GROUP OF COMPANIS, LIC 120417 931-86 390 SYNREGY INANCIAL GROUP, NY 5,080 WOODBRINGE GROUP OF COMPANIS, LIC 120417 931-86 340 SYNREGY INANCIAL GROUP, NY 5,080 WOODBRINGE GROUP OF COMPANIS, LIC 120417 931-86 340 SYNREGY INANCIAL GROUP, NY 2,200					· ·	,
WOODBRIDGE GROUP OF COMPANIS, LIC 120417 030916 3818 ALAN II. A. JENNIFFEL I.NIW 200000 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 031416 3192 SYNERGY TRANCAL GROUP, NC 400000 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 031416 3188 SYNERGY TRANCAL GROUP, NC 400000 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 031416 3298 SYNERGY TRANCAL GROUP, NC 50500 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 031416 3298 SYNERGY TRANCAL GROUP, NC 50500 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 031816 339 SYNERGY TRANCAL GROUP, NC 16667 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 031816 337 379.8866 YRANCAL GROUP, NC 159.00 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 031816 337 379.8866 YRANCAL GROUP, NC 5.25.50 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 031216 3614 SYNSERGY TRANCAL GROUP, NC 5.25.50 WOODBRIDGE GROUP OF COMPANIS, LIC 120417 031216 3518 SYNSERGY TRANCAL GROUP, NC						
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91416 312 YNYBEGY FPRANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91416 308 YYNEEGY FPRANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91416 328 YYNEEGY FPRANCIAL GROUP, INC 5,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91416 328 YYNEEGY FPRANCIAL GROUP, INC 1,600,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91816 337 YYNEEGY FPRANCIAL GROUP, INC 1,400 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91816 330 YYNEEGY FPRANCIAL GROUP, INC 5,525,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.92116 361 331 YYNEEGY FPRANCIAL GROUP, INC 5,525,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.92116 361 331 YYNEEGY FPRANCIAL GROUP, INC 2,520,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.92116 361 372 YYNEEGY FPRANCIAL GROUP, INC 2,202,67 WOODBRIDGE GROUP OF COMPANIES, LLC						
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91416 308 SYNERGY FRANCIA, GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91416 328 SYNERGY FRANCIA, GROUP, INC 5,950,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91416 329 SYNERGY FRANCIA, GROUP, INC 5,950,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91816 330 SYNERGY FRANCIA, GROUP, INC 1,66,67 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91816 330 SYNERGY FRANCIA, GROUP, INC 1,500 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91816 330 SYNERGY FRANCIA, GROUP, INC 1,500 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 341 SYNERGY FRANCIA, GROUP, INC 1,500 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 334 SYNERGY FRANCIA, GROUP, INC 2,200 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 334 SYNERGY FRANCIA, GROUP, INC 2,200 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 335 SYNERGY FRANC						
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91476 2.908 SYNERGY FRANCIA, GROUP, INC 4.900.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91476 2.90 SYNERGY FRANCIA, GROUP, INC 6.900.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.918716 330 SYNERGY FRANCIA, GROUP, INC 1.606.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91816 430 SYNERGY FRANCIA, GROUP, INC 1.508.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91816 430 SYNERGY FRANCIA, GROUP, INC 5.052.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 331 SYNERGY FRANCIA, GROUP, INC 5.052.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 353 SYNERGY FRANCIA, GROUP, INC 2.200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 353 SYNERGY FRANCIA, GROUP, INC 2.200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 353 SYNERGY FRANCIA, GROUP, INC 2.200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 324	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3122	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9146 2398 SYNERGY FRANCIA, GROUP, INC 5.950.00 WOODBRITGE GROUP OF COMPANIES, LLC 120417 0.91876 3300 SYNERGY FRANCIA, GROUP, INC 6.66.70 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91876 3310 SYNERGY FRANCIA, GROUP, INC 1.46.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91876 3370 SYNERGY FRANCIA, GROUP, INC 1.59.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.91876 340 SYNERGY FRANCIA, GROUP, INC 5.580.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 341 SYNERGY FRANCIA, GROUP, INC 2.520.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 334 SYNERGY FRANCIA, GROUP, INC 2.200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9216 334 SYNERGY FRANCIA, GROUP, INC 2.200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9116 431 SYNERGY FRANCIA, GROUP, INC 2.200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.9116 431 <t< td=""><td>WOODBRIDGE GROUP OF COMPANIES, LLC</td><td>12/04/17</td><td>03/14/16</td><td>3168</td><td>SYNERGY FINANCIAL GROUP, INC</td><td>4,000.00</td></t<>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3168	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0314/16 3396 SYNERGY FINANCIAL GROUP, NC 6.06.67 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0318/16 3371 SYNERGY FINANCIAL GROUP, NC 1.66.67 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0318/16 3370 SYNERGY FINANCIAL GROUP, NC 1.76.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0318/16 3370 SYNERGY FINANCIAL GROUP, NC 5.880.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0318/16 3431 SYNERGY FINANCIAL GROUP, NC 5.880.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0321/16 3431 SYNERGY FINANCIAL GROUP, NC 2.200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0321/16 3534 SYNERGY FINANCIAL GROUP, NC 2.200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0413/16 4119 SYNERGY FINANCIAL GROUP, NC 2.200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0413/16 4119 SYNERGY FINANCIAL GROUP, NC 2.206.07 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0413/16 4119 <td>WOODBRIDGE GROUP OF COMPANIES, LLC</td> <td>12/04/17</td> <td>03/14/16</td> <td>3048</td> <td>SYNERGY FINANCIAL GROUP, INC</td> <td>4,900.00</td>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3048	SYNERGY FINANCIAL GROUP, INC	4,900.00
WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0318/16 330 SYNERGY FINANCIAL GROUP, NC 1.4400 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0318/16 3470 SYNERGY FINANCIAL GROUP, NC 1,4400 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0318/16 3470 SYNERGY FINANCIAL GROUP, NC 5,0800 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0318/16 340 SYNERGY FINANCIAL GROUP, NC 5,0800 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 032/16 3513 SYNERGY FINANCIAL GROUP, NC 2,0000 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 032/16 3514 SYNERGY FINANCIAL GROUP, NC 2,70000 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 031/16 3514 SYNERGY FINANCIAL GROUP, NC 2,70000 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 041/16 1405/16 319 SYNERGY FINANCIAL GROUP, NC 2,70000 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 041/16 368 SYNERGY FINANCIAL GROUP, NC 2,70000 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 041/16 368<	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3298	SYNERGY FINANCIAL GROUP, INC	5,950.00
WOODBRIDGE GROUP OF COMPANIES, ILC 120417 031816 3370 SYNERGY FINANCIAL GROUP, INC 1,7500 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 031816 3370 SYNERGY FINANCIAL GROUP, INC 5,580,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 031816 3370 SYNERGY FINANCIAL GROUP, INC 5,580,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 032116 3361 SYVERGY FINANCIAL GROUP, INC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 032116 3361 SYVERGY FINANCIAL GROUP, INC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 032116 3353 SYNERGY FINANCIAL GROUP, INC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 032116 3354 SYVERGY FINANCIAL GROUP, INC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 041316 4119 SYNERGY FINANCIAL GROUP, INC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 041316 4119 SYNERGY FINANCIAL GROUP, INC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 041316 4119 SYNERGY FINANCIAL GROUP, INC 2,750,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 041316 4119 SYNERGY FINANCIAL GROUP, INC 2,750,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 041316 4119 SYNERGY FINANCIAL GROUP, INC 2,750,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 041916 4408 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 041916 4408 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 041916 4408 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 050516 4408 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 050516 4801 SYNERGY FINANCIAL GROUP, INC 1,855.00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 050516 4801 SYNERGY FINANCIAL GROUP, INC 1,855.00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 050516 4801 SYNERGY FINANCIAL GROUP, INC 1,855.00 WOODBRIDGE GROUP OF COMPANIES, ILC 120417 050516 4801 SYNERGY	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/14/16	3296	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBRIDGE GROUP OF COMPANIES, LIC 1,20417 03/18/16 3/70 SYNERGY FINANCIAL GROUP, NC 1,580,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1,20417 03/18/16 349 SYNERGY FINANCIAL GROUP, NC 5,682,50 WOODBRIDGE GROUP OF COMPANIES, LIC 1,20417 03/21/16 3461 SYNERGY FINANCIAL GROUP, NC 1,000 WOODBRIDGE GROUP OF COMPANIES, LIC 1,20417 03/21/16 3513 SYNERGY FINANCIAL GROUP, NC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1,20417 03/21/16 3513 SYNERGY FINANCIAL GROUP, NC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1,20417 04/31/16 4119 SYNERGY FINANCIAL GROUP, NC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1,20417 04/31/16 4119 SYNERGY FINANCIAL GROUP, NC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1,20417 04/31/16 4110 SYNERGY FINANCIAL GROUP, NC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1,20417 04/31/16 4119 SYNERGY FINANCIAL GROUP, NC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1,20417 04/31/16	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3390	SYNERGY FINANCIAL GROUP, INC	166.67
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/18/16 3370 SYNERGY FRANCIAL GROUP, INC 5,085,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/21/16 3613 SYNERGY FRANCIAL GROUP, INC 1,010/20 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/21/16 3614 SYNERGY FRANCIAL GROUP, INC 2,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/21/16 3351 SYNERGY FRANCIAL GROUP, INC 2,700.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/21/16 3352 SYNERGY FRANCIAL GROUP, INC 2,700.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/13/16 4119 SYNERGY FRANCIAL GROUP, INC 2,296.67 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/13/16 4119 SYNERGY FRANCIAL GROUP, INC 2,296.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/16 4368 SYNERGY FRANCIAL GROUP, INC 2,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/16 4308 SYNERGY FRANCIAL GROUP, INC 2,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 0	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3371	SYNERGY FINANCIAL GROUP, INC	1,440.00
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/18/16 34-99 SYNERGY FINANCIAL GROUP, INC 5,525,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/21/16 3614 SYNERGY FINANCIAL GROUP, INC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/21/16 3534 SYNERGY FINANCIAL GROUP, INC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/03/16 3535 SYNERGY FINANCIAL GROUP, INC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/13/16 4110 SYNERGY FINANCIAL GROUP, INC 2,926.67 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/13/16 4110 SYNERGY FINANCIAL GROUP, INC 2,526.07 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/14/16 4382 SYNERGY FINANCIAL GROUP, INC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/16 4482 SYNERGY FINANCIAL GROUP, INC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/16 4482 SYNERGY FINANCIAL GROUP, INC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3470	SYNERGY FINANCIAL GROUP, INC	1,750.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 032116 3613 SYNERGY FINANCIAL GROUP, INC 220000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 032116 3334 SYNERGY FINANCIAL GROUP, INC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 032116 3335 SYNERGY FINANCIAL GROUP, INC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041316 4119 SYNERGY FINANCIAL GROUP, INC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041316 4119 SYNERGY FINANCIAL GROUP, INC 2,926,67 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041416 3083 ALAN H & JENNIFER I. NEW 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041916 4388 SYNERGY FINANCIAL GROUP, INC 2,750,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041916 4501 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 042816 3492 PROV. TR GP-FBO DAVID N. KNITHIRA 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 050216 470	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3370	SYNERGY FINANCIAL GROUP, INC	5,080.00
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/21/16 35/14 SYNERGY FINANCIAL GROUP, INC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/21/16 3353 SYNERGY FINANCIAL GROUP, INC 2,700,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/13/16 3244 PROV. TR GP-BD DAVID N KNUTH IRA 30,000 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/13/16 4110 SYNERGY FINANCIAL GROUP, INC 2,926.67 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/13/16 4110 SYNERGY FINANCIAL GROUP, INC 2,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/16 4328 SYNERGY FINANCIAL GROUP, INC 2,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/16 430 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/16 430 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 05/19/16 4801 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/18/16	3469	SYNERGY FINANCIAL GROUP, INC	5,625.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 032116 3345 SYNERGY FINANCIAL GROUP, INC 2,700.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 040516 32445 PROV, TR GP-FBO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041316 4110 SYNERGY FINANCIAL GROUP, INC 2,926.67 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041316 4110 SYNERGY FINANCIAL GROUP, INC 3,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041416 30587 ALAN IR & JENNIETR L NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041916 4408 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041916 4408 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 042816 34592 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 050516 4861 SYNERGY FINANCIAL GROUP, INC 1,855.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 050516 486	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3613	SYNERGY FINANCIAL GROUP, INC	1,010.00
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 032/16 3535 SYNERGY FINANCIAL GROUP, INC 2,700.00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 1204/17 04/13/16 4119 SYNERGY FINANCIAL GROUP, INC 2,926.67 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/13/16 4110 SYNERGY FINANCIAL GROUP, INC 3,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/13/16 4110 SYNERGY FINANCIAL GROUP, INC 3,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/19/16 4328 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/19/16 4398 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/28/16 3492 PROV. TR GP-IBO DAVID N KNUTHIRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/02/16 4370 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/02/16 4371 SYNERGY FINANCIAL GROUP, INC 2,800.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 <td< td=""><td>WOODBRIDGE GROUP OF COMPANIES, LLC</td><td>12/04/17</td><td>03/21/16</td><td>3614</td><td>SYNERGY FINANCIAL GROUP, INC</td><td>2,200.00</td></td<>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3614	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 204917 649516 23445 PROV. TR. GF-FBO DAVID NENUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 129417 041316 4119 SYNERGY FINANCIAL GROUP, INC 2,296.67 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041416 30837 ALAN 18. JENNIFER L NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041416 30837 ALAN 18. JENNIFER L NEW 300.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041916 4408 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041916 4408 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 042816 34592 PROV. TR. GP-FBD DAVID N. SNUTH TRR 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 050516 4831 SYNERGY FINANCIAL GROUP, INC 1,855.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 050516 4861 SYNERGY FINANCIAL GROUP, INC 1,855.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 051016 5104 <td>WOODBRIDGE GROUP OF COMPANIES, LLC</td> <td>12/04/17</td> <td>03/21/16</td> <td>3534</td> <td>SYNERGY FINANCIAL GROUP, INC</td> <td>2,700.00</td>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3534	SYNERGY FINANCIAL GROUP, INC	2,700.00
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/13/16 4110 SYNERGY FINANCIAL GROUP, INC 2,926,67 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/13/16 30587 ALAN H & JENNIFER L. NEW 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/13/16 4328 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/19/16 4308 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/28/16 4408 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/28/16 4379 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/05/16 481 SYNERGY FINANCIAL GROUP, INC 1,850,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/05/16 481 SYNERGY FINANCIAL GROUP, INC 1,850,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/05/16 4851 SYNERGY FINANCIAL GROUP, INC 1,850,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/10/16<	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/21/16	3535	SYNERGY FINANCIAL GROUP, INC	2,700.00
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/14/16 30587 ALAN H & JENNIFER LAROUP, INC 3,750.00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 1204/17 04/14/16 4328 SYNERGY FINANCIAL GROUP, INC 2,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/19/16 4498 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 04/19/16 4498 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/02/16 4570 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/02/16 4831 SYNERGY FINANCIAL GROUP, INC 1,855.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/02/16 4861 SYNERGY FINANCIAL GROUP, INC 1,855.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/02/16 4861 SYNERGY FINANCIAL GROUP, INC 2,800.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 05/10/16 5104 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 <	WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/05/16	32445	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3 120417	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	04/13/16	4119	SYNERGY FINANCIAL GROUP, INC	2,926.67
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041916 4328 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041916 4408 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 041916 4501 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 050216 4770 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 050616 431 SYNERGY FINANCIAL GROUP, INC 1,885,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 050616 4861 SYNERGY FINANCIAL GROUP, INC 2,800,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0510616 4861 SYNERGY FINANCIAL GROUP, INC 2,800,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 051016 4959 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 051016 4950 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 051016 5032 </td <td>•</td> <td>12/04/17</td> <td>04/13/16</td> <td>4110</td> <td>SYNERGY FINANCIAL GROUP, INC</td> <td>3,750.00</td>	•	12/04/17	04/13/16	4110	SYNERGY FINANCIAL GROUP, INC	3,750.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 04/19/16 4450 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 04/28/16 4501 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/02/16 4770 SYNERGY FINANCIAL GROUP, INC 1,855.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/02/16 4831 SYNERGY FINANCIAL GROUP, INC 2,800.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/05/16 4831 SYNERGY FINANCIAL GROUP, INC 2,800.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/10/16 4391 SYNERGY FINANCIAL GROUP, INC 2,800.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/10/16 5104 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/10/16 5038 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/10/16 5038 SYNERGY FINANCIAL GROUP, INC 4,980.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/10/16 <td>WOODBRIDGE MORTGAGE INVESTMENT FUND 3</td> <td>12/04/17</td> <td>04/14/16</td> <td>30587</td> <td>ALAN H & JENNIFER L NEW</td> <td>500.00</td>	WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/14/16	30587	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/16 4501 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 05/02/16 4770 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 05/05/16 4831 SYNERGY FINANCIAL GROUP, INC 1,855.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 05/05/16 4861 SYNERGY FINANCIAL GROUP, INC 2,800.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 05/06/16 32791 ALAN H & JENNIFER L NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 05/10/16 4950 SYNERGY FINANCIAL GROUP, INC 25/00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 05/10/16 4960 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 05/10/16 5037 SYNERGY FINANCIAL GROUP, INC 4,980.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 05/10/16 5037 SYNERGY FINANCIAL GROUP, INC 4,980.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 0	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/16			2,750.00
WOODBRIDGE MORTCAGE INVESTMENT FUND 120417 04/28/16 34992 PROV. TR GP-BO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/02/16 4311 SYNERGY FINANCIAL GROUP, INC 1.885.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/05/16 4381 SYNERGY FINANCIAL GROUP, INC 2.800.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/06/16 32791 ALAH H. & INTERE I. NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/06/16 32791 ALAH H. & INTER I. NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/10/16 4999 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/10/16 4969 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/10/16 5038 SYNERGY FINANCIAL GROUP, INC 4,980.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/21/16 5325 SYNERGY FINANCIAL GROUP, INC 4,980.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/23/16	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/16			
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	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17			SYNERGY FINANCIAL GROUP, INC	1,333.33

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Two Year Transfers

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6831	SYNERGY FINANCIAL GROUP, INC	1,470.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/23/16	6832	SYNERGY FINANCIAL GROUP, INC	1,875.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6941	SYNERGY FINANCIAL GROUP, INC	1,333.33
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6938	SYNERGY FINANCIAL GROUP, INC	1,600.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6937	SYNERGY FINANCIAL GROUP, INC	1,820.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6959	SYNERGY FINANCIAL GROUP, INC	1,905.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/28/16	6936	SYNERGY FINANCIAL GROUP, INC	3,500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3		07/05/16	39509	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7312	SYNERGY FINANCIAL GROUP, INC	900.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7220	SYNERGY FINANCIAL GROUP, INC	1,400.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7289	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/16	7288	SYNERGY FINANCIAL GROUP, INC	4,920.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17 12/04/17	07/05/16 07/06/16	7290 37838	SYNERGY FINANCIAL GROUP, INC ALAN H & JENNIFER L NEW	4,920.00 500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/00/16	7565	SYNERGY FINANCIAL GROUP, INC	375.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7542	SYNERGY FINANCIAL GROUP, INC	1,256.25
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7647	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7648	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7446	SYNERGY FINANCIAL GROUP, INC	4,080.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/20/16	7445	SYNERGY FINANCIAL GROUP, INC	4,800.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/25/16	7824	SYNERGY FINANCIAL GROUP, INC	1,560.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/25/16	7823	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/29/16	41312	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/01/16	39659	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/05/16	8216	SYNERGY FINANCIAL GROUP, INC	1,590.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/05/16	8292	SYNERGY FINANCIAL GROUP, INC	1,613.33
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8483	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8484	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8338	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/08/16	8420	SYNERGY FINANCIAL GROUP, INC	6,250.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/15/16	8726	SYNERGY FINANCIAL GROUP, INC	15,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/18/16	8856	SYNERGY FINANCIAL GROUP, INC	16,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/23/16	8986	SYNERGY FINANCIAL GROUP, INC	666.67
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	08/23/16	8966 9398	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	2,360.00 2,250.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16 08/30/16	9398	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9330	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9397	SYNERGY FINANCIAL GROUP, INC	2,760.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	08/30/16	9399	SYNERGY FINANCIAL GROUP, INC	6,750.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3		08/31/16	43058	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3		08/31/16	41472	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/06/16	9565	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/06/16	9455	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/15/16	9718	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/15/16	9785	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9778	SYNERGY FINANCIAL GROUP, INC	166.67
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9779	SYNERGY FINANCIAL GROUP, INC	800.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9951	SYNERGY FINANCIAL GROUP, INC	1,333.33
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9786	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9784	SYNERGY FINANCIAL GROUP, INC	1,566.67
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16 09/19/16	9787	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17		9935	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	09/19/16 09/19/16	9952 9788	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	4,083.33 5,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9789	SYNERGY FINANCIAL GROUP, INC	9,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/21/16	9902	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10038	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10037	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10039	SYNERGY FINANCIAL GROUP, INC	3,014.67
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/23/16	10040	SYNERGY FINANCIAL GROUP, INC	6,833.33
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13058	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13157	SYNERGY FINANCIAL GROUP, INC	2,000.00

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Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13020	SYNERGY FINANCIAL GROUP, INC	2,222.22
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13057	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13056	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13156	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13021	SYNERGY FINANCIAL GROUP, INC	8,279.50
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/29/16	44743	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13261	SYNERGY FINANCIAL GROUP, INC	4,890.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13212	SYNERGY FINANCIAL GROUP, INC	6,250.50
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/30/16	13260	SYNERGY FINANCIAL GROUP, INC	8,100.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/03/16	43190	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	10/07/16	13293	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	10/12/16	13558	SYNERGY FINANCIAL GROUP, INC	5,550.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/16	13713	SYNERGY FINANCIAL GROUP, INC	1,050.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/16	13714	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	10/18/16	13715	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	10/24/16	13854	SYNERGY FINANCIAL GROUP, INC	4,200.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	10/26/16	14061	SYNERGY FINANCIAL GROUP, INC	1,050.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	10/31/16	14240	SYNERGY FINANCIAL GROUP, INC	5,070.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/02/16	44955	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/08/16	46484	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	11/08/16	14442	SYNERGY FINANCIAL GROUP, INC	2,320.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	11/08/16	14353	SYNERGY FINANCIAL GROUP, INC	3,920.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	11/17/16	14678	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	11/21/16	14820	SYNERGY FINANCIAL GROUP, INC	780.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	11/21/16	14822	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	11/29/16	15155	SYNERGY FINANCIAL GROUP, INC	250.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	11/29/16	15148	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/29/16 11/30/16	15147 48206	SYNERGY FINANCIAL GROUP, INC PROV. TR GP-FBO DAVID N KNUTH IRA	2,800.00 500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3 WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/07/16	46698	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/07/16	15405	SYNERGY FINANCIAL GROUP, INC	1,225.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/07/16	15404	SYNERGY FINANCIAL GROUP, INC	6,180.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/12/16	15579	SYNERGY FINANCIAL GROUP, INC	2,220.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/12/16	15580	SYNERGY FINANCIAL GROUP, INC	3,180.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/13/16	15578	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15895	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15746	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15743	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/19/16	15773	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/29/16	16277	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/30/16	49836	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	01/09/17	48401	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/09/17	16433	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/19/17	16785	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/19/17	16786	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/20/17	16784	SYNERGY FINANCIAL GROUP, INC	1,486.11
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/20/17	16972	SYNERGY FINANCIAL GROUP, INC	2,333.33
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/20/17	16783	SYNERGY FINANCIAL GROUP, INC	2,640.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17036	SYNERGY FINANCIAL GROUP, INC	1,015.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/24/17	17037	SYNERGY FINANCIAL GROUP, INC	3,350.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/27/17	17312	SYNERGY FINANCIAL GROUP, INC	1,325.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	02/01/17	51616	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MODICAGE DIVESTMENT FUND 2	12/04/17	02/02/17	17350	SYNERGY FINANCIAL GROUP, INC	653.33
WOODBRIDGE CROUP OF COMPANIES LLC	12/04/17	02/03/17	50228	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17636	SYNERGY FINANCIAL GROUP, INC	750.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17	17638	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/07/17 02/07/17	17639	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	3,000.00 4,800.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	02/07/17 02/13/17	17637 WIRE	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	30,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/13/17	18108	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/14/17	18141	SYNERGY FINANCIAL GROUP, INC	4,060.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/13/17	50789	SYNERGY FINANCIAL GROUP, INC	300.00
USBBRIDGE GROOT OF COMM AND, ELC	12/07/1/	02/23/17	2010)	STILLING THE GROOT, INC	500.00

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Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50790	SYNERGY FINANCIAL GROUP, INC	300.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50791	SYNERGY FINANCIAL GROUP, INC	450.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	18044	SYNERGY FINANCIAL GROUP, INC	2,587.50
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/02/17	53203	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/06/17	51813	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/20/17	19268	SYNERGY FINANCIAL GROUP, INC	1,420.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/20/17	19327	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/27/17	19514	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/30/17	19672	SYNERGY FINANCIAL GROUP, INC	2,940.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/04/17	54754	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	04/04/17	19673	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE CROUP OF COMPANIES LLC	12/04/17	04/12/17	53399	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	04/18/17 04/18/17	20282 20286	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	1,562.22 2,400.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	04/18/17	20280	SYNERGY FINANCIAL GROUP, INC	325.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	20313	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	04/19/17	20314	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20257	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	04/25/17	20258	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/04/17	56259	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/04/17	54926	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20634	SYNERGY FINANCIAL GROUP, INC	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20768	SYNERGY FINANCIAL GROUP, INC	1,250.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20612	SYNERGY FINANCIAL GROUP, INC	1,320.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20769	SYNERGY FINANCIAL GROUP, INC	1,505.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20767	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/08/17	20770	SYNERGY FINANCIAL GROUP, INC	4,300.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20895	SYNERGY FINANCIAL GROUP, INC	840.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20899	SYNERGY FINANCIAL GROUP, INC	1,140.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20893	SYNERGY FINANCIAL GROUP, INC	1,431.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20897	SYNERGY FINANCIAL GROUP, INC	2,650.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20892	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20950	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	05/10/17 05/10/17	20888 20917	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	4,000.00 4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20902	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/10/17	20949	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	05/12/17	56294	ALAN H & JENNIFER L NEW	50,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/22/17	21035	SYNERGY FINANCIAL GROUP, INC	2,600.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	05/26/17	21354	SYNERGY FINANCIAL GROUP, INC	2,520.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/02/17	57779	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21714	SYNERGY FINANCIAL GROUP, INC	1,590.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21972	SYNERGY FINANCIAL GROUP, INC	1,718.75
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21716	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21711	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21951	SYNERGY FINANCIAL GROUP, INC	3,400.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21952	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21715	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21713	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21712	SYNERGY FINANCIAL GROUP, INC	15,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/19/17	22206	SYNERGY FINANCIAL GROUP, INC	2,440.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/19/17	22108	SYNERGY FINANCIAL GROUP, INC	5,025.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17 12/04/17	06/26/17 06/26/17	22423 22422	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	2,250.00 2,497.50
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/26/17	22421	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22660	SYNERGY FINANCIAL GROUP, INC	1,675.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22810	SYNERGY FINANCIAL GROUP, INC	2,160.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22812	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22811	SYNERGY FINANCIAL GROUP, INC	3,558.33
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22813	SYNERGY FINANCIAL GROUP, INC	5,250.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/07/17	59256	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/18/17	23399	SYNERGY FINANCIAL GROUP, INC	464.93

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

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Four Year Transfers

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIDGE MORTGAGE INVESTMENT FUND 1	12/04/17	06/05/14	8136	ALAN H & JENNIFER L NEW	\$142.50
WOODBRIDGE MORTGAGE INVESTMENT FUND 1	12/04/17	07/02/14	8775	ALAN H & JENNIFER L NEW	142.50
WOODBRIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	08/01/14	5984	ALAN H & JENNIFER L NEW	142.50
WOODBRIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	09/03/14	7132	ALAN H & JENNIFER L NEW	142.50
WOODBRIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	10/07/14	6679	ALAN H & JENNIFER L NEW	142.50
WOODBRIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	10/29/14	12200	ALAN H & JENNIFER L NEW	142.50 142.50
WOODBRIDGE STRUCTURED FUNDING, LLC WOODBRIDGE MORTGAGE INVESTMENT FUND 2	12/04/17 12/04/17	12/01/14 12/23/14	40373 13228	ALAN H & JENNIFER L NEW ALAN H & JENNIFER L NEW	142.50
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/26/15	29996	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/26/15	29984	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	01/27/15	14481	ALAN H & JENNIFER L NEW	142.50
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/27/15	30086	SYNERGY FINANCIAL GROUP, INC	4,720.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	02/03/15	30165	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17 12/04/17	02/06/15 02/17/15	30226 5163	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	2,000.00 1,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	02/17/15	5170	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	02/17/15	5164	SYNERGY FINANCIAL GROUP, INC	6,750.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	02/18/15	5248	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	02/19/15	5254	SYNERGY FINANCIAL GROUP, INC	625.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	02/23/15	5300	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 2 WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17 12/04/17	02/25/15 03/02/15	15735 10760	ALAN H & JENNIFER L NEW PROV. TR GP-FBO DAVID N KNUTH IRA	142.50 500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/02/13	5393	SYNERGY FINANCIAL GROUP, INC	90.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5468	SYNERGY FINANCIAL GROUP, INC	1,041.67
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5448	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5390	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5449	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17 12/04/17	03/03/15 03/03/15	5469 5392	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	3,312.50 3,800.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/03/15	5392	SYNERGY FINANCIAL GROUP, INC	5,650.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/05/15	30291	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/05/15	30292	SYNERGY FINANCIAL GROUP, INC	1,583.33
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/05/15	30278	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/23/15	30390	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	03/23/15	30391	SYNERGY FINANCIAL GROUP, INC	2,800.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	03/25/15	16763	ALAN H & JENNIFER L NEW	142.50
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/30/15	11502	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/14/15	30449	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/14/15	30512	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/14/15	30448	SYNERGY FINANCIAL GROUP, INC	2,750.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/14/15	30435	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/14/15	30436	SYNERGY FINANCIAL GROUP, INC	4,162.50
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/24/15	30659	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/24/15	30640	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/24/15	30652	SYNERGY FINANCIAL GROUP, INC	5,750.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/27/15	30690	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/27/15	30691	SYNERGY FINANCIAL GROUP, INC	3,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	04/27/15	30692	SYNERGY FINANCIAL GROUP, INC	6,180.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	04/28/15	12483	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	04/29/15	17749	ALAN H & JENNIFER L NEW	142.50
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	05/15/15	30842	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	05/15/15	30841	SYNERGY FINANCIAL GROUP, INC	7,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	05/21/15	30884	SYNERGY FINANCIAL GROUP, INC	1,800.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	05/22/15	30886	SYNERGY FINANCIAL GROUP, INC	1,720.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	05/22/15	30887	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	05/22/15	30885	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	05/22/15	30888	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	05/26/15	6494	SYNERGY FINANCIAL GROUP, INC	566.89
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/01/15	30929	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	06/02/15	18733	ALAN H & JENNIFER L NEW	142.50
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/03/15	13619	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/08/15	31013	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/08/15	31012	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/19/15	31065	SYNERGY FINANCIAL GROUP, INC	14,700.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/23/15	31092	SYNERGY FINANCIAL GROUP, INC	1,600.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/23/15	31107	SYNERGY FINANCIAL GROUP, INC	1,875.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/23/15	31093	SYNERGY FINANCIAL GROUP, INC	2,000.00
*				*	

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Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/23/15	31121	SYNERGY FINANCIAL GROUP, INC	2,950.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/24/15	31136	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/29/15	31180	SYNERGY FINANCIAL GROUP, INC	2,200.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	06/29/15	31181	SYNERGY FINANCIAL GROUP, INC	5,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	07/01/15	31247	SYNERGY FINANCIAL GROUP, INC	833.33
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/03/15	17950	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 2	12/04/17	07/06/15	19760	ALAN H & JENNIFER L NEW	142.50
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	07/10/15	31285	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	07/10/15	31282	SYNERGY FINANCIAL GROUP, INC	1,686.87
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	07/10/15	31284	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	07/10/15	31283	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	07/13/15	31296	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	07/13/15	31297	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	07/20/15	31335	SYNERGY FINANCIAL GROUP, INC	2,440.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	07/21/15	7342	SYNERGY FINANCIAL GROUP, INC	537.50
WOODBRIDGE MORTCAGE BUJESTMENT FUND 2	12/04/17	07/21/15	31351	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/31/15	16310	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3 WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17 12/04/17	08/04/15 08/10/15	15032 31462	ALAN H & JENNIFER L NEW SYNERGY FINANCIAL GROUP, INC	500.00 2,500.00
WOODBRIDGE STRUCTURED FUNDING, ELC	12/04/17	08/10/15	31402	SYNERGY FINANCIAL GROUP, INC	1,920.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	08/12/15	31491	SYNERGY FINANCIAL GROUP, INC	2,750.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	08/12/15	31492	SYNERGY FINANCIAL GROUP, INC	2,760.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	08/12/15	31481	SYNERGY FINANCIAL GROUP, INC	10,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	08/13/15	31532	SYNERGY FINANCIAL GROUP, INC	1,400.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	08/13/15	31545	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	08/13/15	31563	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	08/19/15	31648	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	08/19/15	31590	SYNERGY FINANCIAL GROUP, INC	4,800.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	08/19/15	31591	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/01/15	17977	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/01/15	31698	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/01/15	31697	SYNERGY FINANCIAL GROUP, INC	2,120.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/01/15	31698	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/01/15	31694	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/01/15	31684	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/02/15	16533	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/08/15	31724	SYNERGY FINANCIAL GROUP, INC	2,250.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/08/15	31719	SYNERGY FINANCIAL GROUP, INC	2,400.00
WOODBRIDGE STRUCTURED FUNDING, LLC WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17 12/04/17	09/08/15 09/08/15	31727 31723	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	2,800.00 3,720.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/08/15	31725	SYNERGY FINANCIAL GROUP, INC	4,620.00
WOODBRIDGE STRUCTURED FUNDING, ELC	12/04/17	09/08/15	31720	SYNERGY FINANCIAL GROUP, INC	333.33
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/21/15	31778	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/21/15	31766	SYNERGY FINANCIAL GROUP, INC	2,670.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/21/15	31874	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	09/24/15	31960	SYNERGY FINANCIAL GROUP, INC	2,750.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/01/15	19731	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	10/01/15	18139	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	10/09/15	32189	SYNERGY FINANCIAL GROUP, INC	1,750.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	10/09/15	32190	SYNERGY FINANCIAL GROUP, INC	1,935.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	10/09/15	32237	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	10/09/15	32191	SYNERGY FINANCIAL GROUP, INC	5,600.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	10/21/15	32284	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	10/27/15	32454	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	10/27/15	32478	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	10/27/15	32455	SYNERGY FINANCIAL GROUP, INC	3,400.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	11/02/15	21656	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE STRUCTURED FUNDING LLC	12/04/17	11/02/15	19910	ALAN H & JENNIFER L NEW SYNERGY FINANCIAL GROUP, INC.	500.00
WOODBRIDGE STRUCTURED FUNDING, LLC WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17 12/04/17	11/03/15 11/03/15	32572 32570	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	250.00 500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/03/15	32570	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/03/15	32554	SYNERGY FINANCIAL GROUP, INC	4,000.00
	12.0111	11.00/10	3233 .	OI _ II . II . II OI OI , II . O	.,500.00

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Four Year Transfers

Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/10/15	32673	SYNERGY FINANCIAL GROUP, INC	416.67
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/10/15	32651	SYNERGY FINANCIAL GROUP, INC	555.56
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/10/15	32648	SYNERGY FINANCIAL GROUP, INC	3,750.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/10/15	32620	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/17/15	32778	SYNERGY FINANCIAL GROUP, INC	445.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/17/15	32779	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/17/15	32782	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/17/15	32781	SYNERGY FINANCIAL GROUP, INC	2,666.67
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/17/15	32780	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/18/15	32917	SYNERGY FINANCIAL GROUP, INC	840.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/18/15	32826	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17 12/04/17	11/18/15 11/18/15	32900 32873	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	2,000.00 3,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/18/15	32873	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/13/15	33017	SYNERGY FINANCIAL GROUP, INC	400.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/23/15	33017	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	11/30/15	33063	SYNERGY FINANCIAL GROUP, INC	833.33
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/03/15	23620	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/03/15	33097	SYNERGY FINANCIAL GROUP, INC	305.56
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/03/15	33093	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/03/15	33100	SYNERGY FINANCIAL GROUP, INC	15,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/04/15	33103	SYNERGY FINANCIAL GROUP, INC	1,140.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33207	SYNERGY FINANCIAL GROUP, INC	750.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33208	SYNERGY FINANCIAL GROUP, INC	750.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33204	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33210	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33124	SYNERGY FINANCIAL GROUP, INC	2,160.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33205	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17 12/04/17	12/08/15 12/08/15	33206 33209	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33366	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	3,180.00 5,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/08/15	33300	SYNERGY FINANCIAL GROUP, INC	5,225.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/09/15	21850	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/14/15	33430	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/14/15	33458	SYNERGY FINANCIAL GROUP, INC	7,650.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33355	SYNERGY FINANCIAL GROUP, INC	291.67
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33356	SYNERGY FINANCIAL GROUP, INC	833.33
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33352	SYNERGY FINANCIAL GROUP, INC	2,220.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33350	SYNERGY FINANCIAL GROUP, INC	2,340.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33348	SYNERGY FINANCIAL GROUP, INC	3,330.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/16/15	33349	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	12/17/15	33477	SYNERGY FINANCIAL GROUP, INC	2,500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/31/15	25789	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3 WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17 12/04/17	01/04/16 01/06/16	23852 33927	ALAN H & JENNIFER L NEW SYNERGY FINANCIAL GROUP, INC	500.00 250.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33757	SYNERGY FINANCIAL GROUP, INC	920.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33752	SYNERGY FINANCIAL GROUP, INC	1,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33901	SYNERGY FINANCIAL GROUP, INC	1,080.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33745	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33753	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33902	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33754	SYNERGY FINANCIAL GROUP, INC	1,960.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33755	SYNERGY FINANCIAL GROUP, INC	2,440.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33749	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33750	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33758	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33756	SYNERGY FINANCIAL GROUP, INC	3,320.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33747	SYNERGY FINANCIAL GROUP, INC	3,600.00
WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17	01/06/16	33748	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE STRUCTURED FUNDING, LLC WOODBRIDGE STRUCTURED FUNDING, LLC	12/04/17 12/04/17	01/06/16 01/06/16	33751 33746	SYNERGY FINANCIAL GROUP, INC SYNERGY FINANCIAL GROUP, INC	4,800.00 7,600.00
WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/00/16	1242	SYNERGY FINANCIAL GROUP, INC	1,500.00
	12.01/11/	01,21,10		OR TELLET OR OFF, INC	1,500.00

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Four Year Transfers

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

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

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Four Year Transfers

NOODBIRDGE GROUP OF COMPANISS, LIC 120417 909161 9750 9	Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODBRIDGE GROUP OF COMPANIES, LIC 120417 090616 955 SYNERCY PINALCIA GROUP, INC 4,9600 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 090516 955 SYNERCY PINALCIA GROUP, INC 4,9600 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 091516 975 SYNERCY PINALCIA GROUP, INC 5,0600 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 091916 977 SYNERCY PINALCIA GROUP, INC 800.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 091916 978 SYNERCY PINALCIA GROUP, INC 1303.03 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 091916 978 SYNERCY PINALCIA GROUP, INC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 091916 978 SYNERCY PINALCIA GROUP, INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 091916 978 SYNERCY PINALCIA GROUP, INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 091916 978 SYNERCY PINALCIA GROUP, INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 092116 978 SYNERCY PIN	WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/31/16	41472	ALAN H & JENNIEER L NEW	500.00
WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9718 SYNERCY PINANCIAL GROUP, INC 5,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9728 SYNERCY PINANCIAL GROUP, INC 106607 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9778 SYNERCY PINANCIAL GROUP, INC 106607 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9778 SYNERCY PINANCIAL GROUP, INC 1,333.33 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9786 SYNERCY PINANCIAL GROUP, INC 1,333.33 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9786 SYNERCY PINANCIAL GROUP, INC 1,506.07 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9781 SYNERCY PINANCIAL GROUP, INC 1,506.07 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9782 SYNERCY PINANCIAL GROUP, INC 2,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9782 SYNERCY PINANCIAL GROUP, INC 4,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9788 SYNERCY PINANCIAL GROUP, INC 4,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 0091616 9788 SYNERCY PINANCIAL GROUP, INC 4,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 009216 9788 SYNERCY PINANCIAL GROUP, INC 4,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 009216 9788 SYNERCY PINANCIAL GROUP, INC 4,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 009216 5002 SYNERCY PINANCIAL GROUP, INC 4,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 009216 10003 SYNERCY PINANCIAL GROUP, INC 2,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 009216 10003 SYNERCY PINANCIAL GROUP, INC 2,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 009216 10003 SYNERCY PINANCIAL GROUP, INC 2,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 009216 10003 SYNERCY PINANCIAL GROUP, INC 2,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 009216 10003 SYNERCY PINANCIAL GROUP, INC 2,000.00 WOODBIRDIG GROUP OF COMPANIES, LLC 120417 009216 1						
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WOODBRINGE GROUP OF COMPANIES, LLC 120417 09/19/16 9778 SYNERCY FINANCIAL GROUP, INC 0800 WOODBRINGE GROUP OF COMPANIES, LLC 120417 09/19/16 9915 SYNERCY FINANCIAL GROUP, INC 1,303,33 WOODBRINGE GROUP OF COMPANIES, LLC 120417 09/19/16 9748 SYNERCY FINANCIAL GROUP, INC 1,506,00 WOODBRINGE GROUP OF COMPANIES, LLC 120417 09/19/16 9735 SYNERCY FINANCIAL GROUP, INC 1,506,00 WOODBRINGE GROUP OF COMPANIES, LLC 120417 09/19/16 9735 SYNERCY FINANCIAL GROUP, INC 3,000,00 WOODBRINGE GROUP OF COMPANIES, LLC 120417 09/19/16 9925 SYNERCY FINANCIAL GROUP, INC 5,000,00 WOODBRINGE GROUP OF COMPANIES, LLC 120417 09/21/16 9925 SYNERCY FINANCIAL GROUP, INC 2,000,00 WOODBRINGE GROUP OF COMPANIES, LLC 120417 09/21/16 9932 SYNERCY FINANCIAL GROUP, INC 2,000,00 WOODBRINGE GROUP OF COMPANIES, LLC 120417 09/21/16 10032 SYNERCY FINANCIAL GROUP, INC 2,000,00 WOODBRINGE GROUP OF COMPANIES, LLC 120417 09/21/16						
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WOODBRIDGE GROUP OF COMPANIES, LLC 120417 091916 9781 SYNERGY FINANCIAL GROUP, INC 1,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 091916 9784 SYNERGY FINANCIAL GROUP, INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 091916 9785 SYNERGY FINANCIAL GROUP, INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 091916 9785 SYNERGY FINANCIAL GROUP, INC 4,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 091916 9785 SYNERGY FINANCIAL GROUP, INC 4,001,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 091916 9786 SYNERGY FINANCIAL GROUP, INC 4,001,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 091216 9902 SYNERGY FINANCIAL GROUP, INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 0902 SYNERGY FINANCIAL GROUP, INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 0903 SYNERGY FINANCIAL GROUP, INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 10030 SYNERGY FINANCIAL GROUP, INC 2,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 10030 SYNERGY FINANCIAL GROUP, INC 2,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 10030 SYNERGY FINANCIAL GROUP, INC 2,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 10030 SYNERGY FINANCIAL GROUP, INC 2,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 10030 SYNERGY FINANCIAL GROUP, INC 2,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 10130 SYNERGY FINANCIAL GROUP, INC 2,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 10130 SYNERGY FINANCIAL GROUP, INC 2,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 10130 SYNERGY FINANCIAL GROUP, INC 2,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092176 10130 SYNERGY FINANCIAL GROUP, INC 4,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1092176 10130 SYNERGY FINANCIAL GROUP, INC 4,500,000 WOODBRIDGE GROUP OF COMPANIES, LLC 1	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9778	SYNERGY FINANCIAL GROUP, INC	166.67
WOODBRIDGE GROUP OF COMPANIS, LLC 120417 091916 9786 SYNERGY FINANCIAL GROUP, INC 1.580.0 WOODBRIDGE GROUP OF COMPANIS, LLC 120417 091916 9787 SYNERGY FINANCIAL GROUP, INC 1.560.0 WOODBRIDGE GROUP OF COMPANIS, LLC 120417 091916 9932 SYNERGY FINANCIAL GROUP, INC 3.000.00 WOODBRIDGE GROUP OF COMPANIS, LLC 120417 091916 9932 SYNERGY FINANCIAL GROUP, INC 4.083.33 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 091216 9932 SYNERGY FINANCIAL GROUP, INC 5.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 092216 1003 SYNERGY FINANCIAL GROUP, INC 2.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 192216 1003 SYNERGY FINANCIAL GROUP, INC 1.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 192216 1003 SYNERGY FINANCIAL GROUP, INC 1.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 192216 1003 SYNERGY FINANCIAL GROUP, INC 2.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 192216 1003	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9779	SYNERGY FINANCIAL GROUP, INC	800.00
WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0919/16 9784 SYNERGY FIRANCIAL GROUP, SIC 2,566,72 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0919/16 935 SYNERGY FIRANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0919/16 935 SYNERGY FIRANCIAL GROUP, INC 4,083,33 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0919/16 988 SYNERGY FIRANCIAL GROUP, INC 9,000,00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0921/16 990.3 SYNERGY FIRANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0921/16 1903 SYNERGY FIRANCIAL GROUP, INC 2,500,00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0921/16 1903 SYNERGY FIRANCIAL GROUP, INC 2,500,00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0921/16 1903 SYNERGY FIRANCIAL GROUP, INC 2,500,00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0927/16 1315 SYNERGY FIRANCIAL GROUP, INC 2,500,00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0927/16 <	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/19/16	9951	SYNERGY FINANCIAL GROUP, INC	1,333.33
WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0919/16 9875 SYNERGY FINANCIAL GROUP, NC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0919/16 9952 SYNERGY FINANCIAL GROUP, NC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0919/16 9952 SYNERGY FINANCIAL GROUP, NC 5,000.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0919/16 989 SYNERGY FINANCIAL GROUP, NC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0923/16 1003 SYNERGY FINANCIAL GROUP, NC 1,200.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0923/16 1003 SYNERGY FINANCIAL GROUP, NC 1,200.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0923/16 1003 SYNERGY FINANCIAL GROUP, NC 3,014.67 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0923/16 1013 SYNERGY FINANCIAL GROUP, NC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0923/16 1305 SYNERGY FINANCIAL GROUP, NC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0923/16 1305 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 09/19/16 9935 SYNERGY FINANCIAL GROUP, NC 4,083,31 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 09/19/16 9788 SYNERGY FINANCIAL GROUP, NC 5,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 09/19/16 9789 SYNERGY FINANCIAL GROUP, NC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 09/21/16 1003 SYNERGY FINANCIAL GROUP, NC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 09/21/16 1003 SYNERGY FINANCIAL GROUP, NC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 09/21/16 1009 SYNERGY FINANCIAL GROUP, NC 3,014,67 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 09/21/16 1306 SYNERGY FINANCIAL GROUP, NC 3,014,67 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 09/21/16 1306 SYNERGY FINANCIAL GROUP, NC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 09/21/16 1302 SYNERGY FINANCIAL GROUP, NC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 09/21/16 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
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WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09/19/16 978 SYNERGY FINANCIAL GROUP, NC 5,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09221/6 902 SYNERGY FINANCIAL GROUP, NC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09221/6 10037 SYNERGY FINANCIAL GROUP, NC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09221/6 10037 SYNERGY FINANCIAL GROUP, NC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09221/6 1038 SYNERGY FINANCIAL GROUP, NC 3,014,67 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 1305 SYNERGY FINANCIAL GROUP, NC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 1302 SYNERGY FINANCIAL GROUP, NC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 1305 SYNERGY FINANCIAL GROUP, NC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 1305 SYNERGY FINANCIAL GROUP, NC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1902/16 1302						
WOODBRIDGE GROUP OF COMPANIES, LIC 1204/17 09/19/16 9789 SYNERCY FINANCIAL GROUP, INC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1204/17 09/21/6 1003 SYNERCY FINANCIAL GROUP, INC 2,200,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1204/17 09/21/6 1003 SYNERCY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1204/17 09/21/6 1004 SYNERCY FINANCIAL GROUP, INC 0,000,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1204/17 09/21/6 1035 SYNERCY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1204/17 09/21/6 1315 SYNERCY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1204/17 09/21/6 1305 SYNERCY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1204/17 09/21/6 1305 SYNERCY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1204/17 09/21/6 1315 SYNERCY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LIC 1204/17 09/21/6 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/21/16 1902 SYNERGY FINANCIAL GROUP, INC 1,200,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/23/16 10038 SYNERGY FINANCIAL GROUP, INC 2,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/23/16 10039 SYNERGY FINANCIAL GROUP, INC 3,014,67 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/23/16 10309 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/23/16 1303 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/23/16 1303 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/23/16 1305 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/23/16 1301 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/23/16 1302 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td></td<>						
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WOODBRIDGE GROUP OF COMPANIES, LLC 12,9417 90,2316 10037 SYNERCY FINANCIAL GROUP, INC 3,014.67 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 092316 10040 SYNERCY FINANCIAL GROUP, INC 3,014.67 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 092716 1308 SYNERCY FINANCIAL GROUP, INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 092716 1303 SYNERCY FINANCIAL GROUP, INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 092716 1305 SYNERCY FINANCIAL GROUP, INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 092716 1305 SYNERCY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 092716 1305 SYNERCY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 092716 1321 SYNERCY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 092016 1321 SYNERCY FINANCIAL GROUP, INC 8,279.50 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 092016						
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WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 13058 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 13107 SYNERGY FINANCIAL GROUP, INC 2,002,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 13007 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 13056 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 13156 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 13156 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0930/16 13261 SYNERGY FINANCIAL GROUP, INC 4,900,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0930/16 13262 SYNERGY FINANCIAL GROUP, INC 4,900,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1003/16 13202 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1003/16					· · · · · · · · · · · · · · · · · · ·	
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/27/16 13/57 SYNERGY FINANCIAL GROUP, NC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/27/16 13020 SYNERGY FINANCIAL GROUP, NC 2,222.22 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/27/16 13056 SYNERGY FINANCIAL GROUP, NC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/27/16 1305 SYNERGY FINANCIAL GROUP, NC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/27/16 1315 SYNERGY FINANCIAL GROUP, NC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/30/16 13261 SYNERGY FINANCIAL GROUP, NC 4,800,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/30/16 13261 SYNERGY FINANCIAL GROUP, NC 4,800,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/30/16 13261 SYNERGY FINANCIAL GROUP, NC 8,100,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 10/30/16 13290 SYNERGY FINANCIAL GROUP, NC 3,00,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 10/12						
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/27/16 1305 SYNERGY FINANCIAL GROUP, NC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/27/16 1306 SYNERGY FINANCIAL GROUP, NC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/27/16 1312 SYNERGY FINANCIAL GROUP, NC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/27/16 1320 SYNERGY FINANCIAL GROUP, NC 4,890.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/30/16 1320 SYNERGY FINANCIAL GROUP, NC 4,890.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/30/16 1320 SYNERGY FINANCIAL GROUP, NC 4,890.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1003/16 1320 SYNERGY FINANCIAL GROUP, NC 8,100.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1007/16 1329 SYNERGY FINANCIAL GROUP, NC 5,550.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1007/16 1371 SYNERGY FINANCIAL GROUP, NC 5,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1018/16	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17		13157	SYNERGY FINANCIAL GROUP, INC	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC 1204171 09271/6 13056 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09271/6 13012 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0927/16 13021 SYNERGY FINANCIAL GROUP, INC 4,890,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0930/16 13212 SYNERGY FINANCIAL GROUP, INC 4,890,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0930/16 1326 SYNERGY FINANCIAL GROUP, INC 8,100,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1003/16 43190 AAN H & JENNETHER I NEW 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1003/16 1320 SYNERGY FINANCIAL GROUP, INC 3,300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1012/16 1353 SYNERGY FINANCIAL GROUP, INC 3,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1018/16 13713 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1018/16	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13020	SYNERGY FINANCIAL GROUP, INC	2,222.22
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09.27/16 13156 SYNERGY FINANCIAL GROUP, NC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09.27/16 13021 SYNERGY FINANCIAL GROUP, NC 8,279,50 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09.30/16 13261 SYNERGY FINANCIAL GROUP, NC 4,890,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09.30/16 13261 SYNERGY FINANCIAL GROUP, NC 6,250,50 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1003/16 43190 ALAN H. & JENNIFER L. DRW 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1007/16 13235 SYNERGY FINANCIAL GROUP, NC 5,550,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1012/16 13538 SYNERGY FINANCIAL GROUP, INC 1,050,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1018/16 13714 SYNERGY FINANCIAL GROUP, INC 1,050,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1018/16 13714 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1018/16<	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13057	SYNERGY FINANCIAL GROUP, INC	3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09/29/16 44743 PROV. TR GP-FBD DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09/30/16 13261 SYNERGY FINANCIAL GROUP, INC 4,890.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09/30/16 13212 SYNERGY FINANCIAL GROUP, INC 4,890.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09/30/16 13210 SYNERGY FINANCIAL GROUP, INC 4,890.00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 100/31/6 43190 ALAN H. & JENNIFER L. NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 100/31/6 13393 SYNERGY FINANCIAL GROUP, INC 3,300.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 101/81/6 13713 SYNERGY FINANCIAL GROUP, INC 1,050.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 101/81/6 13714 SYNERGY FINANCIAL GROUP, INC 1,050.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 101/81/6 13714 SYNERGY FINANCIAL GROUP, INC 1,050.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 101/81/6 13715 SYNERGY FINANCIAL GROUP, INC 1,050.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 101/81/6 13715 SYNERGY FINANCIAL GROUP, INC 4,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 101/81/6 13716 SYNERGY FINANCIAL GROUP, INC 1,050.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 101/81/6 14061 SYNERGY FINANCIAL GROUP, INC 1,050.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 11/02/16 14061 SYNERGY FINANCIAL GROUP, INC 1,050.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 11/02/16 14965 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 11/02/16 14965 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 11/02/16 14965 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 11/02/16 14955 SYNERGY FINANCIAL GROUP, INC 2,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 11/02/16 14955 SYNERGY FINANCIAL GROU	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13056	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3 120417 09/30/16 13261 SYPERGY FINANCIAL GROUP, INC 4,890,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09/30/16 13261 SYPERGY FINANCIAL GROUP, INC 6,250,50 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09/30/16 13260 SYPERGY FINANCIAL GROUP, INC 6,250,50 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1000/16 13260 SYPERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1000/16 13293 SYPERGY FINANCIAL GROUP, INC 3,300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1018/16 13713 SYPERGY FINANCIAL GROUP, INC 1,550,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1018/16 13714 SYPERGY FINANCIAL GROUP, INC 1,550,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1018/16 13714 SYPERGY FINANCIAL GROUP, INC 1,550,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1018/16 13715 SYPERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1018/16 13715 SYPERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1018/16 13715 SYPERGY FINANCIAL GROUP, INC 4,200,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1031/16 14061 SYPERGY FINANCIAL GROUP, INC 4,200,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1031/16 14240 SYPERGY FINANCIAL GROUP, INC 5,070,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1031/16 14240 SYPERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 120417 1108/16 14343 SYPERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1108/16 14343 SYPERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1108/16 14342 SYPERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1108/16 14342 SYPERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 11108/16 14342 SYPERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13156	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/30/16 13261 SYNERGY FINANCIAL GROUP, INC 4,890,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 09/30/16 13260 SYNERGY FINANCIAL GROUP, INC 8,100,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1003/16 43190 ALAN H & IENNIFER L NEW 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1007/16 13293 SYNERGY FINANCIAL GROUP, INC 3,300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 101/21/6 13558 SYNERGY FINANCIAL GROUP, INC 5,550,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 101/81/6 13713 SYNERGY FINANCIAL GROUP, INC 1,050,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 101/81/6 13715 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1024/16 13854 SYNERGY FINANCIAL GROUP, INC 1,050,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 1031/16 1406 1870 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17<	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	09/27/16	13021	SYNERGY FINANCIAL GROUP, INC	8,279.50
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/30/16 13212 SYNERGY FINANCIAL GROUP, INC 6,250.50 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/03/16 4326 SYNERGY FINANCIAL GROUP, INC 8,100.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/03/16 13293 SYNERGY FINANCIAL GROUP, INC 3,300.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/12/16 13558 SYNERGY FINANCIAL GROUP, INC 1,550.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/18/16 13714 SYNERGY FINANCIAL GROUP, INC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/18/16 13714 SYNERGY FINANCIAL GROUP, INC 1,800.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/18/16 13715 SYNERGY FINANCIAL GROUP, INC 4,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/26/16 14861 37158 SYNERGY FINANCIAL GROUP, INC 4,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/26/16 1450 3718 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP O	WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	09/29/16	44743	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/30/16 13260 SYNERGY FINANCIAL GROUP, INC 8,100.00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 10/03/16 43190 ALAN H & JENNIFER L NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/12/16 13558 SYNERGY FINANCIAL GROUP, INC 3,300.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/18/16 13713 SYNERGY FINANCIAL GROUP, INC 1,050.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/18/16 13714 SYNERGY FINANCIAL GROUP, INC 1,050.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/18/16 13715 SYNERGY FINANCIAL GROUP, INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/24/16 148/01 SYNERGY FINANCIAL GROUP, INC 4,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/26/16 1406 SYNERGY FINANCIAL GROUP, INC 9,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 11/02/16 149 SYNERGY FINANCIAL GROUP, INC 9,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17						
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	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	12/29/16	16277	SYNERGY FINANCIAL GROUP, INC	4,000.00

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Four Year Transfers

WOODSERDGE MORTGAGE DIVISITIENT FINDS 129417 109917 4991 430	Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
WOODERBORG GROUP OF COMPANIS, LIC 12.0417 0.0917 48941 ALAN H. R. ENNERR. NEW 50.000 WOODERBORG GROUP OF COMPANIS, LIC 12.0417 0.0917 16738 SYNERKY FRANCAL GROUP. NC 3.000.00 WOODERBOG GROUP OF COMPANIS, LIC 12.0417 0.01917 16798 SYNERKY FRANCAL GROUP. NC 4.500.00 WOODERBOG GROUP OF COMPANIS, LIC 12.0417 10.2017 16792 SYNERKY FRANCAL GROUP. NC 2.433.33 WOODERBOG GROUP OF COMPANIS, LIC 12.0417 10.2017 16788 SYNERKY FRANCAL GROUP. NC 2.461.00 WOODERBOG GROUP OF COMPANIS, LIC 12.0417 10.2417 10.2017 13708 SYNERKY FRANCAL GROUP. NC 3.350.00 WOODERBOG GROUP OF COMPANIS, LIC 12.0417 10.2417 17.117 17.112 SYNERKY FRANCAL GROUP. NC 3.350.00 WOODERBOG GROUP OF COMPANIS, LIC 12.0417 12.0217 17.121 SYNERKY FRANCAL GROUP. NC 4.300.00 WOODERBOG GROUP OF COMPANIS, LIC 12.0417 12.0217 17.016 SYNERKY FRANCAL GROUP. NC 4.300.00 WOODERBOG GROUP OF COMPANIS, LIC 12.0417 1	WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	12/30/16	49836	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.1919 16.785 SYNERGY TINANCIAL GROUP, INC 45,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.12017 16.784 SYNERGY TINANCIAL GROUP, INC 4,50 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.12017 16.781 SYNERGY TINANCIAL GROUP, INC 2,513,33 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.12417 17032 SYNERGY TINANCIAL GROUP, INC 3,510,10 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.22417 17312 SYNERGY TINANCIAL GROUP, INC 3,520,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.2017 17312 SYNERGY TINANCIAL GROUP, INC 3,520,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.2017 17516 FUNT. TRUEPHING LEGULY 60,533 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.2017 1768 SYNERGY TINANCIAL GROUP, INC 3,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.2017 1768 SYNERGY TINANCIAL GROUP, INC 3,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0.2017 1768						
WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0.12947 1.07 1876 SYNERGY FINANCIAL GROUP, INC 4,580.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0.12047 16748 2972 SYNERGY FINANCIAL GROUP, INC 2,333.30 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0.12047 11.036 SYNERGY FINANCIAL GROUP, INC 0.135.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 0.12417 17.036 SYNERGY FINANCIAL GROUP, INC 0.135.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 10.2717 17.12 SYNERGY FINANCIAL GROUP, INC 3.55.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 20.0717 15.61 SWNERGY FINANCIAL GROUP, INC 3.50.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 20.0717 15.68 SYNERGY FINANCIAL GROUP, INC 9.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 20.0717 17.38 SYNERGY FINANCIAL GROUP, INC 2.50.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 20.0717 17.38 SYNERGY FINANCIAL GROUP, INC 2.50.00 WOODBRIDGE GROUP OF COMPANIES, LIC <td< td=""><td>WOODBRIDGE GROUP OF COMPANIES, LLC</td><td>12/04/17</td><td>01/09/17</td><td>16433</td><td>SYNERGY FINANCIAL GROUP, INC</td><td>1,500.00</td></td<>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/09/17	16433	SYNERGY FINANCIAL GROUP, INC	1,500.00
WOODBRINGE GROUP OF COMPANIES, LLC 1204177 0.02017 1678 SYNERGY PINANCIAL GROUP, NC 2,383,13 WOODBRINGE GROUP OF COMPANIES, LLC 1204177 0.02017 1678 SYNERGY PINANCIAL GROUP, NC 2,480,10 WOODBRINGE GROUP OF COMPANIES, LLC 1204177 0.12417 1703 SYNERGY PINANCIAL GROUP, NC 3,350 WOODBRINGE GROUP OF COMPANIES, LLC 1204177 0.12417 1703 SYNERGY PINANCIAL GROUP, NC 3,350 WOODBRINGE GROUP OF COMPANIES, LLC 1204177 0.2017 1718 SYNERGY PINANCIAL GROUP, NC 3,350 WOODBRINGE GROUP OF COMPANIES, LLC 1204177 0.2017 1,316 PROV. TR. CP-FBO DAVID N. SUTHING 5,033 WOODBRINGE GROUP OF COMPANIES, LLC 1204177 0.2007/77 1756 SYNERGY PINANCIAL GROUP, NC 2,500 WOODBRINGE GROUP OF COMPANIES, LLC 1204177 0.2007/77 1769 SYNERGY PINANCIAL GROUP, NC 2,500 WOODBRINGE GROUP OF COMPANIES, LLC 1204177 0.2017 1,769 SYNERGY PINANCIAL GROUP, NC 2,500 WOODBRINGE GROUP OF COMPANIES, LLC 1204177 0.2017 1,769 </td <td>WOODBRIDGE GROUP OF COMPANIES, LLC</td> <td>12/04/17</td> <td>01/19/17</td> <td>16785</td> <td>SYNERGY FINANCIAL GROUP, INC</td> <td>3,300.00</td>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/19/17	16785	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRINGE GROUP OF COMPANIS, LLC 120417 01/2017 16972 SYNERGY FINANCIAL GROUP, NC 2,383.33 WOODBRINGE GROUP OF COMPANIS, LLC 120417 101/24/17 17036 SYNERGY FINANCIAL GROUP, NC 2,640.00 WOODBRINGE GROUP OF COMPANIS, LLC 120417 101/24/17 17036 SYNERGY FINANCIAL GROUP, NC 3,530.00 WOODBRINGE GROUP OF COMPANIS, LLC 120417 1027-17 17312 SYNERGY FINANCIAL GROUP, NC 3,530.00 WOODBRINGE GROUP OF COMPANIS, LLC 120417 1027-17 17312 SYNERGY FINANCIAL GROUP, NC 3,530.00 WOODBRINGE GROUP OF COMPANIS, LLC 120417 1020-17 1765 SYNERGY FINANCIAL GROUP, NC 2,500.00 WOODBRINGE GROUP OF COMPANIS, LLC 120417 1020-17 1763 SYNERGY FINANCIAL GROUP, NC 2,500.00 WOODBRINGE GROUP OF COMPANIS, LLC 120417 1020-17 1763 SYNERGY FINANCIAL GROUP, NC 4,800.00 WOODBRINGE GROUP OF COMPANIS, LLC 120417 1021-17 1814 SYNERGY FINANCIAL GROUP, NC 4,800.00 WOODBRINGE GROUP OF COMPANIS, LLC 120417 1021-17 1814 </td <td>WOODBRIDGE GROUP OF COMPANIES, LLC</td> <td>12/04/17</td> <td>01/19/17</td> <td>16786</td> <td>SYNERGY FINANCIAL GROUP, INC</td> <td>4,500.00</td>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/19/17	16786	SYNERGY FINANCIAL GROUP, INC	4,500.00
WOODBRIDGE GROUP OF COMPANIES, LIC 120417 1012-11 1078 SYNERGY FINANCIAL GROUP, NC 1,015.00 WOODBRIDGE GROUP OF COMPANIES, LIC 120417 1012-11 1012	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	01/20/17	16784	SYNERGY FINANCIAL GROUP, INC	1,486.11
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 012-447 1703 SYNERGY FIRASCAL GROUP, SC 3,530,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 012-717 1712 SYNERGY FIRASCAL GROUP, NC 3,350,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020-17 510-80 SYNERGY FIRASCAL GROUP, NC 3,350,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020-17 1510-80 SYNERGY FIRANCAL GROUP, NC 653,33 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020-17 1750-80 SYNERGY FIRANCAL GROUP, NC 250,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020-17 1730-83 SYNERGY FIRANCAL GROUP, NC 250,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020-17 1730-33 SYNERGY FIRANCAL GROUP, NC 3,000-00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 021-17 1810-81 SYNERGY FIRANCAL GROUP, NC 4,000-00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 021-17 1810-81 SYNERGY FIRANCAL GROUP, NC 4,000-00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 021-17 1810-81<		12/04/17			SYNERGY FINANCIAL GROUP, INC	2,333.33
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 012417 17027 SYNERGY FINANCIAL GROUP, INC 135500 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0201217 1516 PROV. TR. GR-PBO DAVID N.NUTH RA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020217 1516 PROV. TR. GR-PBO DAVID N.NUTH RA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020317 1508 SYNERGY FINANCIAL GROUP, INC 250.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020317 1738 SYNERGY FINANCIAL GROUP, INC 250.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020317 1739 SYNERGY FINANCIAL GROUP, INC 250.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020417 1739 SYNERGY FINANCIAL GROUP, INC 4,800.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 021317 WIRE SYNERGY FINANCIAL GROUP, INC 4,800.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 021317 SIMP SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0212417 1809 <td>•</td> <td></td> <td></td> <td></td> <td></td> <td></td>	•					
WOODBRINGE (ROUP OF COMPANIES, LLC 120417 012717 17312 SYNERGY FISANCIAL GROUP, INC 1,33,30 WOODBRIDGE (ROUP OF COMPANIES, LLC 120417 020417 12030 SYNERGY FISANCIAL GROUP, INC 65,333 WOODBRIDGE (ROUP OF COMPANIES, LLC 120417 020417 12030 SYNERGY FISANCIAL GROUP, INC 750,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020717 17636 SYNERGY FISANCIAL GROUP, INC 750,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020717 1763 SYNERGY FISANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020717 1763 SYNERGY FISANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 021417 18108 SYNERGY FISANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 021417 18108 SYNERGY FISANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 022317 5079 SYNERGY FISANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 022317 5079 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 02/01/17 516/16 PROV. TR GR-PED DAYLD NENUTE NEN 550.33 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 02/03/17 502.88 ALAN H & EINNIERE L NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 02/07/17 17636 SYNERGY FINANCIAL GROUP, INC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 02/07/17 17638 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 02/07/17 17639 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 12/04/17 18/04 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 12/04/17 18/14 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 12/04/17 18/14 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 12/04/17 18/14 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 <td>•</td> <td></td> <td></td> <td></td> <td></td> <td></td>	•					
WOODBRIDGE GROUP OF COMPANIES, LLC 2,04/17 0,002/17 1738 SYNERGY FINANCIAL GROUP, NC 653,33 WOODBRIDGE GROUP OF COMPANIES, LLC 1,204/17 0,200/17 17636 SYNERGY FINANCIAL GROUP, NC 2,500 00 WOODBRIDGE GROUP OF COMPANIES, LLC 1,204/17 0,200/17 17638 SYNERGY FINANCIAL GROUP, NC 2,500 00 WOODBRIDGE GROUP OF COMPANIES, LLC 1,204/17 1,204/17 17639 SYNERGY FINANCIAL GROUP, NC 4,800,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1,204/17 1,211/17 1810 SYNERGY FINANCIAL GROUP, NC 4,800,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1,204/17 1,211/17 1810 SYNERGY FINANCIAL GROUP, NC 4,800,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1,204/17 2,021/17 1,800 SYNERGY FINANCIAL GROUP, NC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1,204/17 2,022/17 5070 SYNERGY FINANCIAL GROUP, NC 2,530 WOODBRIDGE GROUP OF COMPANIES, LLC 1,204/17 2,022/17 5071 SYNERGY FINANCIAL GROUP, NC 2,537 WOODBRIDGE GROUP OF COMPANIES, LLC 1,204/17 3,020/						
WOODBRIDGE MORTGAGE INVESTMENT FIND3 20417 602347 5028 ALAN H & JINNIERE L NEW 500 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020717 17638 SYPERGY FINANCIAL GROUP, INC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 020717 17639 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 021717 WRE SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 021417 1814 SYNERGY FINANCIAL GROUP, INC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 120417 1814 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 120417 1804 SYNERGY FINANCIAL GROUP, INC 300.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 120417 1804 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 1030-01 SYNERGY FINANCIAL GROUP, INC 2,587.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 030-01 1902-01 SYNERGY FINA						
WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 0.2007/17 17-66 SYPERGY FINANCIAL GROUP, NO 2,500 00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 0.2007/17 17-63 SYPERGY FINANCIAL GROUP, INC 2,500 00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 0.2007/17 17-63 SYNERGY FINANCIAL GROUP, INC 3,000 00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 0.21-17 18-08 SYNERGY FINANCIAL GROUP, INC 3,000 00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 12,0117 18-08 SYNERGY FINANCIAL GROUP, INC 3,000 00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 0.222-11 5070 SYNERGY FINANCIAL GROUP, INC 3,000 00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 0.222-11 5070 SYNERGY FINANCIAL GROUP, INC 4,500 00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 0.302-17 5071 SYNERGY FINANCIAL GROUP, INC 2,587 00 WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 0.302-17 5180 ALAN HA & INNEFER L NEW WOODBRIDGE GROUP OF COMPANIES, LLC 12,0417 0.320-17						
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 2020/17 17638 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 0207/17 17637 SYNERGY FINANCIAL GROUP, INC 4,800,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 021/31/7 WIRE SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 021/31/7 18141 SYNERGY FINANCIAL GROUP, INC 4,600,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 0223/17 5079 SYNERGY FINANCIAL GROUP, INC 300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 0223/17 5079 SYNERGY FINANCIAL GROUP, INC 300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 0223/17 5079 SYNERGY FINANCIAL GROUP, INC 450,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 0300/17 1534 ALN HA SENNIEGA GROUP, INC 2,587,50 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 0302/17 1536 PAN-ERY FINANCIAL GROUP, INC 4,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 0320/17						
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 207/17 17/637 SYNERGY FINANCIAL GROUP, NC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 02/11/17 18/18 SYNERGY FINANCIAL GROUP, NC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 02/11/17 18/18 SYNERGY FINANCIAL GROUP, NC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 02/11/17 18/18 SYNERGY FINANCIAL GROUP, NC 3,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 02/23/17 5078 SYNERGY FINANCIAL GROUP, NC 300.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 02/23/17 5079 SYNERGY FINANCIAL GROUP, NC 25.87.30 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 03/06/17 51813 ALAN H.B. JENNIFER IN NC 45.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 03/06/17 51813 ALAN H.B. JENNIFER I. NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 03/20/17 19327 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 03/20/17						
WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 0207/17 1567 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 02/14/17 18108 SYNERGY FINANCIAL GROUP, INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 02/14/17 18108 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 02/23/17 5079 SYNERGY FINANCIAL GROUP, INC 300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 02/23/17 5079 SYNERGY FINANCIAL GROUP, INC 300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 02/23/17 5079 SYNERGY FINANCIAL GROUP, INC 450,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 03/20/17 1304 8YNERGY FINANCIAL GROUP, INC 2,857,30 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 03/20/17 1308 XYNERGY FINANCIAL GROUP, INC 1,260,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 03/20/17 1361 XYNERGY FINANCIAL GROUP, INC 1,240,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 03/20/1						
WOODBRIDGE GROUP OF COMPANIES, LLC					· · · · · · · · · · · · · · · · · · ·	
WOODBRIDGE GROUP OF COMPANIES, LLC						
WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 021-517 18141 SYNERGY FINANCIAL GROUP, INC 4,060.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204-17 02231/7 50790 SYNERGY FINANCIAL GROUP, INC 300.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204-17 02231/7 50791 SYNERGY FINANCIAL GROUP, INC 450.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204-17 02231/7 50791 SYNERGY FINANCIAL GROUP, INC 2,587.50 WOODBRIDGE GROUP OF COMPANIES, LLC 1204-17 030417 53203 PROV. TR GP-FRO DAVID N KNITH RA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204-17 030617 19268 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204-17 032017 19327 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204-17 032017 1951 SYNERGY FINANCIAL GROUP, INC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204-17 040417 5974 FROY. TR GP-FRO DAVID N KNITH RA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204-17 040417 <td>•</td> <td></td> <td></td> <td></td> <td></td> <td></td>	•					
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0223/17 50790 SYNERGY FINANCIAL GROUP, NC 300.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0223/17 50791 SYNERGY FINANCIAL GROUP, NC 2,587.50 WOODBRIDGE MORTGAGE ENVESTMENT FUND 3 120417 030/217 5323 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0320/17 51813 ALAN H & JENNIERE IN FW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0320/17 19228 SYNERGY FINANCIAL GROUP, NC 1,420.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0320/17 19227 SYNERGY FINANCIAL GROUP, NC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0320/17 19514 SYNERGY FINANCIAL GROUP, NC 2,940.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0404/17 54754 PROV. TR GP-BO AND N KNITH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0440/17 54754 PROV. TR GP-BO AND N KNITH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0440/17	· · · · · · · · · · · · · · · · · · ·					
WOODBRIDGE GROUP OF COMPANIES, LLC 1204171 0223/17 15071 SYNERGY FINANCIAL GROUP, NC 450.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 030217 15044 53023 PROV. TR GP-PDD DAVID N KNUTH IRA 500.00 WOODBRIDGE MORTGAGE INVESTIMENT FUND 3 120417 030217 51333 ARON. TR GP-PDD DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 032017 19268 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 032017 19514 SYNERGY FINANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 032717 19514 SYNERGY FINANCIAL GROUP, INC 2,940.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 040417 19672 SYNERGY FINANCIAL GROUP, INC 2,940.00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 120417 040417 19673 SYNERGY FINANCIAL GROUP, INC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 044217 23329 SYNERGY FINANCIAL GROUP, INC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 <td>WOODBRIDGE GROUP OF COMPANIES, LLC</td> <td>12/04/17</td> <td>02/23/17</td> <td>50789</td> <td>SYNERGY FINANCIAL GROUP, INC</td> <td>300.00</td>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50789	SYNERGY FINANCIAL GROUP, INC	300.00
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 02/23/17 18/04 SYNERGY FINANCIAL GROUP, INC 2,587,50 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 03/02/17 51831 ALAN H & JENNIFER L NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/20/17 19268 SYNERGY FINANCIAL GROUP, INC 1,420.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/20/17 19514 SYNERGY FINANCIAL GROUP, INC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/20/17 19514 SYNERGY FINANCIAL GROUP, INC 2,940.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/04/17 54754 PROV. TR GP-FINANCIAL GROUP, INC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/04/17 54754 SYNERGY FINANCIAL GROUP, INC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/12/17 5339 SYNERGY FINANCIAL GROUP, INC 1,550.22 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/12/17 2031 SYNERGY FINANCIAL GROUP, INC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 <td>WOODBRIDGE GROUP OF COMPANIES, LLC</td> <td>12/04/17</td> <td>02/23/17</td> <td>50790</td> <td>SYNERGY FINANCIAL GROUP, INC</td> <td>300.00</td>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50790	SYNERGY FINANCIAL GROUP, INC	300.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3 1204171 0300171 53203 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204171 0300171 19268 SYNERGY FIRANCIAL GROUP, INC 1,420.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204171 03720171 19327 SYNERGY FIRANCIAL GROUP, INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204171 03720171 19514 SYNERGY FIRANCIAL GROUP, INC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204171 04730171 19672 SYNERGY FIRANCIAL GROUP, INC 2,940.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204171 0474171 19632 SYNERGY FIRANCIAL GROUP, INC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204171 0478171 20325 SYNERGY FIRANCIAL GROUP, INC 1,562.22 WOODBRIDGE GROUP OF COMPANIES, LLC 1204171 0478171 20318 SYNERGY FIRANCIAL GROUP, INC 1,562.22 WOODBRIDGE GROUP OF COMPANIES, LLC 1204171 0479171 20318 SYNERGY FIRANCIAL GROUP, INC 1,562.22 WOODBRIDGE GROUP OF COMPANIES, LLC 1204171	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	50791	SYNERGY FINANCIAL GROUP, INC	450.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 03/06/17 51813 ALAN H. & JENNIFER L. NEW 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/20/17 19268 SYNERGY FINANCIAL GROUP, INC 1,420,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/20/17 19514 SYNERGY FINANCIAL GROUP, INC 1,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/30/17 19672 SYNERGY FINANCIAL GROUP, INC 2,940,00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 04/04/17 19673 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/14/17 19673 SYNERGY FINANCIAL GROUP, INC 1,562,22 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/18/17 20282 SYNERGY FINANCIAL GROUP, INC 1,562,22 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/17 20313 SYNERGY FINANCIAL GROUP, INC 1,562,22 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/17 20314 SYNERGY FINANCIAL GROUP, INC 1,562,22 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	02/23/17	18044	SYNERGY FINANCIAL GROUP, INC	2,587.50
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0320/17 19268 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0320/17 19514 SYNERGY FINANCIAL GROUP, INC 1,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0330/17 19672 SYNERGY FINANCIAL GROUP, INC 2,940,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 04041/1 19672 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 04041/1 19673 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0412/17 53399 ALAN H & JENNIFER I. NEW 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0418/17 20286 SYNERGY FINANCIAL GROUP, INC 1,562,22 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0419/17 20313 SYNERGY FINANCIAL GROUP, INC 1,562,22 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0419/17 20313 SYNERGY FINANCIAL GROUP, INC 1,562,22 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0419/17 20313 SYNERGY FINANCIAL GROUP, INC 1,562,22 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0419/17 20313 SYNERGY FINANCIAL GROUP, INC 1,560,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0419/17 20314 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0425/17 20257 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0425/17 20257 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/0417 5608/17 20257 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/0417 20592 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/0817 20768 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/0817 20769 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 05/0817 20769 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPAN	WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/02/17	53203	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0320/17 19327 SYNERGY FINANCIAL GROUP, INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0320/17 19514 SYNERGY FINANCIAL GROUP, INC 1,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0404/17 54754 PROV. TR GP-FBO DAVID N KNUTH IRA 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0404/17 5339 ALAN Ha JENNIFER LNEW 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0418/17 20286 SYNERGY FINANCIAL GROUP, INC 1,562,22 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0418/17 20386 SYNERGY FINANCIAL GROUP, INC 325,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0419/17 20313 SYNERGY FINANCIAL GROUP, INC 325,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0419/17 20313 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0419/17 20312 SYNERGY FINANCIAL GROUP, INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0425/17 <t< td=""><td>WOODBRIDGE MORTGAGE INVESTMENT FUND 3</td><td>12/04/17</td><td>03/06/17</td><td>51813</td><td>ALAN H & JENNIFER L NEW</td><td>500.00</td></t<>	WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	03/06/17	51813	ALAN H & JENNIFER L NEW	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/27/17 19514 SYNERGY FINANCIAL GROUP, INC 2,940.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/30/17 19672 SYNERGY FINANCIAL GROUP, INC 2,940.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/04/17 14/54 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/12/17 53399 ALAN H & JENNIFER L NEW 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/18/17 20286 SYNERGY FINANCIAL GROUP, INC 1,562.22 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/17 20313 SYNERGY FINANCIAL GROUP, INC 2,400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/17 20313 SYNERGY FINANCIAL GROUP, INC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/17 20314 SYNERGY FINANCIAL GROUP, INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/25/17 20257 SYNERGY FINANCIAL GROUP, INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	03/20/17	19268	SYNERGY FINANCIAL GROUP, INC	1,420.00
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 03/30/17 19/672 SYNERGY FINANCIAL GROUP, INC 2,940,00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 04/04/17 54754 PROV. TR. GP-FBO DAVID IN KNITH IRA 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/12/17 53399 ALAN H & JENNIFER L NEW 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/18/17 20282 SYNERGY FINANCIAL GROUP, INC 1,562,22 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/18/17 20313 SYNERGY FINANCIAL GROUP, INC 2,400,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/17 20314 SYNERGY FINANCIAL GROUP, INC 325,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/19/17 20314 SYNERGY FINANCIAL GROUP, INC 4,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 04/25/17 20257 SYNERGY FINANCIAL GROUP, INC 2,600,00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 04/25/17 20258 SYNERGY FINANCIAL GROUP, INC 2,600,00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/						
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	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17			SYNERGY FINANCIAL GROUP, INC	

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Four Year Transfers

WOODBRIDGE MORTGAGE INVESTMENT FUND3 20417 06/0217 57779 PROV. TR GP-EBO DAVID N KNUTH IRA 15/05/00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 1.718.73 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 2.500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 3.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 4.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 4.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 4.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 6.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 2.400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 2.400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 2.400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 2.400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 06/13/17 21/15 SYNERGY FIRANCIAL GROUP, NC 2.450.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 07/05/17 22/15 SYNERGY FIRANCIAL GROUP, NC 2.450.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 07/05/17 22/15 SYNERGY FIRANCIAL GROUP, NC 2.450.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 07/05/17 22/15 SYNERGY FIRANCIAL GROUP, NC 2.450.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 07/05/17 22/15 SYNERGY FIRANCIAL GROUP, NC 2.450.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 08/15/17 23/15 SYNERGY FIRANCIAL GROUP, NC 2.450.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/0417 08/15/17 23/15 SYNERGY FIRANCIAL GROUP, NC 3.450.00 WOODBR	Transferor	Petition Date	Clear Date	Ck. No.	Name	Amount
MOODBRIDGE GROUP OF COMPANIES, LLC 20417 60/1317 21716 SYNERGY FINANCIAL GROUP, INC 1.708.75	WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	06/02/17	57779	PROV TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061317 2176 SYNERGY FINANCIAL GROUP, NC 2.59.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061317 21761 SYNERGY FINANCIAL GROUP, NC 3.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061317 21951 SYNERGY FINANCIAL GROUP, NC 3.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061317 21951 SYNERGY FINANCIAL GROUP, NC 3.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061317 21751 SYNERGY FINANCIAL GROUP, NC 5.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061317 21751 SYNERGY FINANCIAL GROUP, NC 5.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061317 21751 SYNERGY FINANCIAL GROUP, NC 5.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061317 21761 SYNERGY FINANCIAL GROUP, NC 5.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061317 2176 SYNERGY FINANCIAL GROUP, NC 5.000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061917 2106 SYNERGY FINANCIAL GROUP, NC 5.025.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 066247 2242 SYNERGY FINANCIAL GROUP, NC 2.400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 076517 2266 SYNERGY FINANCIAL GROUP, NC 2.400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 076517 2266 SYNERGY FINANCIAL GROUP, NC 2.400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 076517 22810 SYNERGY FINANCIAL GROUP, NC 2.400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 076517 22810 SYNERGY FINANCIAL GROUP, NC 2.400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 076517 22810 SYNERGY FINANCIAL GROUP, NC 2.400.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 076517 22810 SYNERGY FINANCIAL GROUP, NC 3.553.30 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 076517 22810 SYNERGY FINANCIAL GROUP, NC 3.553.30 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 076517 22810 SYNERGY FINANCIAL GROUP, NC 3.550.00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 076517 22810 SYNERGY FINA						
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WOODBRIDGE GROUP OF COMPANIES, LLC 120417 661317 21951 SYNERGY FINANCLIA GROUP, INC 3,400,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 661317 21715 SYNERGY FINANCLIA GROUP, INC 5,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 661317 21713 SYNERGY FINANCLIA GROUP, INC 5,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 661317 22132 SYNERGY FINANCLIA GROUP, INC 2,440,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 662617 2223 SYNERGY FINANCLIA GROUP, INC 2,440,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 662617 2242 SYNERGY FINANCLIA GROUP, INC 2,240,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 676517 2241 SYNERGY FINANCLIA GROUP, INC 2,405,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 676517 2281 SYNERGY FINANCLIA GROUP, INC 3,300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 676517 22812 SYNERGY FINANCLIA GROUP, INC 2,460,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 676517		12/04/17	06/13/17		SYNERGY FINANCIAL GROUP, INC	
MOODBRIDGE GROUP OF COMPANIES, LIC 120417 061317 21715 SYNERGY FINANCIAL GROUP, INC 0,000,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 061317 21713 SYNERGY FINANCIAL GROUP, INC 0,000,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 061317 21712 SYNERGY FINANCIAL GROUP, INC 0,000,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 061317 21712 SYNERGY FINANCIAL GROUP, INC 0,000,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 061317 22108 SYNERGY FINANCIAL GROUP, INC 0,000,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 062617 2242 SYNERGY FINANCIAL GROUP, INC 2,250,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 062617 2242 SYNERGY FINANCIAL GROUP, INC 2,250,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 076317 2260 SYNERGY FINANCIAL GROUP, INC 2,497,50 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 076317 2260 SYNERGY FINANCIAL GROUP, INC 1,675,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 076317 2260 SYNERGY FINANCIAL GROUP, INC 1,675,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 076317 2261 SYNERGY FINANCIAL GROUP, INC 1,675,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 076317 2281 SYNERGY FINANCIAL GROUP, INC 1,650,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 076317 2281 SYNERGY FINANCIAL GROUP, INC 3,558,30 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 076317 2281 SYNERGY FINANCIAL GROUP, INC 3,558,30 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 076317 2281 SYNERGY FINANCIAL GROUP, INC 1,600,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 076317 2281 SYNERGY FINANCIAL GROUP, INC 1,600,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 076317 2381 SYNERGY FINANCIAL GROUP, INC 1,600,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 082417 082417 2824 SYNERGY FINANCIAL GROUP, INC 1,600,00 MOODBRIDGE GROUP OF COMPANIES, LIC 120417 082417 2824 SYNERGY FINANCIAL GROUP, INC 1,600,00 MOODBRIDGE GROUP	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21711	SYNERGY FINANCIAL GROUP, INC	3,000.00
MOODBRIDGE GROUP OF COMPANIES, LIC 20417 061317 21713 SYNERGY FINANCIAL GROUP, INC 15,000,00	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21951	SYNERGY FINANCIAL GROUP, INC	3,400.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 06-13/17 21/13 SYNERGY FINANCIAL GROUP, NC 15,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 06-19/17 22206 SYNERGY FINANCIAL GROUP, NC 2,440,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 06-20/17 22208 SYNERGY FINANCIAL GROUP, NC 2,250,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 06-26/17 22423 SYNERGY FINANCIAL GROUP, NC 2,250,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 06-26/17 22421 SYNERGY FINANCIAL GROUP, NC 3,300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 07-05/17 2260 SYNERGY FINANCIAL GROUP, NC 2,460,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 07-05/17 22811 SYNERGY FINANCIAL GROUP, NC 2,400,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 07-05/17 22811 SYNERGY FINANCIAL GROUP, NC 2,400,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 07-05/17 22812 SYNERGY FINANCIAL GROUP, NC 3,530,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120-417 0	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21952	SYNERGY FINANCIAL GROUP, INC	4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21715	SYNERGY FINANCIAL GROUP, INC	5,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21713	SYNERGY FINANCIAL GROUP, INC	6,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 061917 22183 SYNERGY FINANCIAL GROUP, INC 5,025,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 062617 22423 SYNERGY FINANCIAL GROUP, INC 2,295,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 062617 22421 SYNERGY FINANCIAL GROUP, INC 3,300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 070517 22810 SYNERGY FINANCIAL GROUP, INC 1,600,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 070517 22811 SYNERGY FINANCIAL GROUP, INC 2,460,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 070517 22813 SYNERGY FINANCIAL GROUP, INC 3,558,33 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 070517 22813 SYNERGY FINANCIAL GROUP, INC 3,558,33 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 070717 22813 SYNERGY FINANCIAL GROUP, INC 3,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 070718 2233 SYNERGY FINANCIAL GROUP, INC 464,93 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 082117 <td< td=""><td>WOODBRIDGE GROUP OF COMPANIES, LLC</td><td>12/04/17</td><td>06/13/17</td><td>21712</td><td>SYNERGY FINANCIAL GROUP, INC</td><td>15,000.00</td></td<>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/13/17	21712	SYNERGY FINANCIAL GROUP, INC	15,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 06/26/17 22423 SYNERGY FINANCIAL GROUP, INC 2,285,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 06/26/17 22421 SYNERGY FINANCIAL GROUP, INC 3,300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 07/05/17 2260 SYNERGY FINANCIAL GROUP, INC 1,675,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 07/05/17 22810 SYNERGY FINANCIAL GROUP, INC 2,400,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 07/05/17 22811 SYNERGY FINANCIAL GROUP, INC 3,558,33 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 07/05/17 22813 SYNERGY FINANCIAL GROUP, INC 3,558,33 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 07/05/17 22813 SYNERGY FINANCIAL GROUP, INC 5,550,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 07/05/17 22816 SYNERGY FINANCIAL GROUP, INC 464,93 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 08/10/17 6652 PROV. TR GP-BD DAVID N KNUTH IRA 5,000 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 08/20	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/19/17	22206	SYNERGY FINANCIAL GROUP, INC	2,440.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0626/17 22421 SYNERGY FINANCIAL GROUP, INC 2,497,50 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0706/17 2260 SYNERGY FINANCIAL GROUP, INC 1,505,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0706/17 22810 SYNERGY FINANCIAL GROUP, INC 2,160,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0705/17 22811 SYNERGY FINANCIAL GROUP, INC 2,400,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0705/17 22813 SYNERGY FINANCIAL GROUP, INC 3,558,33 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0705/17 22813 SYNERGY FINANCIAL GROUP, INC 3,520,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0701/817 5235 PROV. TR GP-BO DAVID N KNUTH IRA 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0821/17 2500 SYNERGY FINANCIAL GROUP, INC 4,550,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0821/17 25232 SYNERGY FINANCIAL GROUP, INC 1,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1204/17 08291/17 </td <td>WOODBRIDGE GROUP OF COMPANIES, LLC</td> <td>12/04/17</td> <td>06/19/17</td> <td>22108</td> <td>SYNERGY FINANCIAL GROUP, INC</td> <td>5,025.00</td>	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/19/17	22108	SYNERGY FINANCIAL GROUP, INC	5,025.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0626/17 24241 SYNERGY FINANCIAL GROUP, INC 3,300,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0705/17 22810 SYNERGY FINANCIAL GROUP, INC 2,160,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0705/17 22811 SYNERGY FINANCIAL GROUP, INC 2,460,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0705/17 22813 SYNERGY FINANCIAL GROUP, INC 3,583,33 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0705/17 22813 SYNERGY FINANCIAL GROUP, INC 5,250,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0708/17 23813 SYNERGY FINANCIAL GROUP, INC 464,93 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0810417 26052 PROV. TR GP-FBO DAVID N KNUTH RA 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0821/17 25225 SYNERGY FINANCIAL GROUP, INC 1,550,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0821/17 25232 SYNERGY FINANCIAL GROUP, INC 3,810,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 0905/17	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/26/17	22423	SYNERGY FINANCIAL GROUP, INC	2,250.00
NOODBRIDGE GROUP OF COMPANIES, LLC	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/26/17	22422	SYNERGY FINANCIAL GROUP, INC	2,497.50
WOODBRIDGE GROUP OF COMPANIES, LLC	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	06/26/17	22421	SYNERGY FINANCIAL GROUP, INC	3,300.00
WOODBRIDGE GROUP OF COMPANIES, LLC	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22660	SYNERGY FINANCIAL GROUP, INC	1,675.00
WOODBRIDGE GROUP OF COMPANIES, LLC 120417 07/05/17 22811 SYNERGY FINANCIAL GROUP, INC 3,558,32 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 07/05/17 22813 SYNERGY FINANCIAL GROUP, INC 5,250,00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 120417 07/18/17 23399 SYNERGY FINANCIAL GROUP, INC 464,93 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 08/10/17 60652 PROV. TR GP-BD DAVID N KNUTH IRA 500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 08/29/17 25206 SYNERGY FINANCIAL GROUP, INC 3,570,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 08/29/17 25208 SYNERGY FINANCIAL GROUP, INC 3,810,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 08/29/17 25208 SYNERGY FINANCIAL GROUP, INC 3,810,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09/26/17 26840 SYNERGY INVESTMENT SERVICES LLC 7,500,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417 09/26/17 26841 SYNERGY INVESTMENT SERVICES LLC 2,440,00 WOODBRIDGE GROUP OF COMPANIES, LLC 120417	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22810	SYNERGY FINANCIAL GROUP, INC	2,160.00
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 07/05/17 22813 SYNERGY FINANCIAL GROUP, INC 5,250.00 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 07/07/17 59256 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/10/17 60652 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/21/17 25080 SYNERGY FINANCIAL GROUP, INC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/29/17 25225 SYNERGY FINANCIAL GROUP, INC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/29/17 25232 SYNERGY FINANCIAL GROUP, INC 3,810.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/01/17 2580 SYNERGY FINANCIAL GROUP, INC 3,810.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/01/17 26843 SYNERGY FINANCIAL GROUP, INC 1,677.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 26843 SYNERGY INVESTMENT SERVICES LLC 2,440.00 WOODBRIDGE GROUP OF COMPANIES, LLC <	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22812	SYNERGY FINANCIAL GROUP, INC	2,400.00
MOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 07/07/17 592.56 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 MOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 08/01/017 60552 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 MOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 08/21/17 25380 SYNERGY FINANCIAL GROUP, INC 1,500.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 08/22/17 2526 SYNERGY FINANCIAL GROUP, INC 1,500.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 08/29/17 25226 SYNERGY FINANCIAL GROUP, INC 3,810.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 08/29/17 25232 SYNERGY FINANCIAL GROUP, INC 3,810.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 09/05/17 25580 SYNERGY FINANCIAL GROUP, INC 3,810.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 09/05/17 26843 SYNERGY FINANCIAL GROUP, INC 1,500.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 09/26/17 26843 SYNERGY INVESTMENT SERVICES ILC 1,670.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 09/26/17 26843 SYNERGY INVESTMENT SERVICES ILC 2,440.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 09/26/17 26843 SYNERGY INVESTMENT SERVICES ILC 2,500.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 10/03/17 26845 SYNERGY INVESTMENT SERVICES ILC 7,500.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 10/04/17 63515 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 10/04/17 63515 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 10/04/17 27360 SYNERGY INVESTMENT SERVICES ILC 7,600.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 10/14/17 27360 SYNERGY INVESTMENT SERVICES ILC 2,000.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 10/11/17 27360 SYNERGY INVESTMENT SERVICES ILC 2,000.00 MOODBRIDGE GROUP OF COMPANIES, ILC 12/04/17 10/11/17 27361 SYNERGY INVESTMENT SERVICES ILC 2,000.00 MOODBRIDGE GROUP OF COMPANIES, ILC	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22811	SYNERGY FINANCIAL GROUP, INC	3,558.33
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 07/18/17 23399 SYNERGY FINANCIAL GROUP, INC 464.93 WOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 08/10/17 60652 PROV. TR GP-FRO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/29/17 25266 SYNERGY FINANCIAL GROUP, INC 5,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/29/17 25232 SYNERGY FINANCIAL GROUP, INC 3,810.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 25232 SYNERGY FINANCIAL GROUP, INC 3,810.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 26843 SYNERGY INVESTMENT SERVICES LLC 7,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 26843 SYNERGY INVESTMENT SERVICES LLC 2,440.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 26845 SYNERGY INVESTMENT SERVICES LLC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/04/17 62875 SYNERGY INVESTMENT SERVICES LLC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/05/17	22813	SYNERGY FINANCIAL GROUP, INC	5,250.00
WOODBRIDGE MORTGAGE INVESTMENT FUND 3 12/04/17 08/10/17 60652 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/21/17 25080 SYNERGY FINANCIAL GROUP, INC 5,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/29/17 25226 SYNERGY FINANCIAL GROUP, INC 3,810.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/05/17 2532 SYNERGY FINANCIAL GROUP, INC 3,810.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/05/17 2683 SYNERGY INVESTMENT SERVICES LLC 1,677.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 2684 SYNERGY INVESTMENT SERVICES LLC 2,440.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 2684 SYNERGY INVESTMENT SERVICES LLC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/03/17 26887 SYNERGY INVESTMENT SERVICES LLC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/03/17 26887 SYNERGY INVESTMENT SERVICES LLC 1,66.67 WOODBRIDGE GROUP OF COMPANIES, LLC	WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	07/07/17	59256	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/21/17 25280 SYNERGY FINANCIAL GROUP, NC 5,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/29/17 25226 SYNERGY FINANCIAL GROUP, NC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/29/17 25232 SYNERGY FINANCIAL GROUP, NC 3,810.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 2696 PROV. TR GP-FBO DAVID N KNUTH IRA 500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 26843 SYNERGY INVESTMENT SERVICES LLC 2,440.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 26845 SYNERGY INVESTMENT SERVICES LLC 2,440.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/04/17 26847 SYNERGY INVESTMENT SERVICES LLC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/04/17 26845 SYNERGY INVESTMENT SERVICES LLC 7,61.25 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/04/17 270/04 SYNERGY INVESTMENT SERVICES LLC 1,66.67 WOODBRIDGE GROUP OF COMPANIES, LLC	WOODBRIDGE GROUP OF COMPANIES, LLC	12/04/17	07/18/17	23399	SYNERGY FINANCIAL GROUP, INC	464.93
WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/29/17 25226 SYNERGY FINANCIAL GROUP, INC 1,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 08/29/17 25532 SYNERGY FINANCIAL GROUP, INC 3,810.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/05/17 25580 SYNERGY INVESTMENT SERVICES LLC 7,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 26843 SYNERGY INVESTMENT SERVICES LLC 1,677.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 09/26/17 26844 SYNERGY INVESTMENT SERVICES LLC 2,440.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/03/17 26845 SYNERGY INVESTMENT SERVICES LLC 2,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/03/17 26847 SYNERGY INVESTMENT SERVICES LLC 2,440.00 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/05/17 25748 SYNERGY INVESTMENT SERVICES LLC 1,166.67 WOODBRIDGE GROUP OF COMPANIES, LLC 12/04/17 10/11/17 27307 SYNERGY INVESTMENT SERVICES LLC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC	WOODBRIDGE MORTGAGE INVESTMENT FUND 3	12/04/17	08/10/17	60652	PROV. TR GP-FBO DAVID N KNUTH IRA	500.00
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