

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re:

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

MICHAEL GOLDBERG, as Liquidating Trustee of  
the Woodbridge Liquidation Trust, successor in  
interest to the estates of WOODBRIDGE GROUP  
OF COMPANIES, LLC, *et al.*,

Plaintiff,

v.

HART PLACEMENT AGENCY, INC.,

Defendant.

Chapter 11

Case No. 17-12560 (BLS)

(Jointly Administered)

Adv. Proc. No. 19-\_\_\_\_\_ (BLS)

**COMPLAINT FOR AVOIDANCE AND RECOVERY OF FRAUDULENT  
TRANSFERS PURSUANT TO 11 U.S.C. §§ 544, 548 & 550**

Plaintiff Michael Goldberg (the “Plaintiff”), in his capacity as Liquidating Trustee of the Woodbridge Liquidation Trust, 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 (the “Plan”) of the debtors in the above-captioned cases (the “Debtors”), for his *Complaint for Avoidance and Recovery of Fraudulent Transfers Pursuant to 11 U.S.C. §§ 544, 548 & 550* (the “Complaint”) against Hart Placement Agency, Inc. (the “Defendant”), alleges as follows:

**Nature of the Action**

1. The Plaintiff brings this action against the Defendant to avoid and recover certain fraudulent transfers that occurred prior to commencement of the Debtors’ bankruptcy cases.

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

**The Parties**

2. Plaintiff Michael Goldberg is the duly appointed trustee of the Woodbridge Liquidation Trust (the “Trust”), successor in interest to the Debtors. Pursuant to Paragraph 5.4 of the Plan, the Confirmation Findings (defined below) at paragraphs 13-15, and Article IV of the Liquidating Trust Agreement, the Trustee has the sole authority to pursue claims transferred to the Trust by the Debtors through the Plan and to seek any and all related relief.

3. Upon information and belief, Defendant is a corporation formed under the laws of the State of California.

**Jurisdiction and Venue**

4. The United States Bankruptcy Court for the District of Delaware (the “Bankruptcy Court”) has jurisdiction over this adversary proceeding under the Bankruptcy Code pursuant to 28 U.S.C. §§ 157(a) and 1334(a).

5. This proceeding is a core proceeding within the meaning of 28 U.S.C. § 157(b) and the Bankruptcy Court may enter final orders for the matters contained herein.

6. Pursuant to Local Bankruptcy Rule 7008-1, the Plaintiff affirms his consent to the entry of final orders or judgments by the Court if it is determined that the Court, absent consent of the parties, cannot enter final orders or judgments consistent with Article III of the United States Constitution.

7. Venue in this District is proper pursuant to 28 U.S.C. §§ 1408 and 1409(a).

8. This adversary proceeding is commenced pursuant to Rule 7001(1) of the Federal Rules of Bankruptcy Procedure and sections 544, 548 and 550 of the Bankruptcy Code.

**Case Background**

9. Commencing with the first filings on December 4, 2017, and continuing with other filings through March 27, 2018, Debtors Woodbridge Group of Companies, LLC, et al each

commenced a case by filing a voluntary petition for relief under chapter 11 of the Bankruptcy Code (the “Chapter 11 Cases”). The Chapter 11 Cases are jointly administered under Case No. 17-12560 (KJC).

10. The Plan was confirmed on October 26, 2018, and became effective on February 19, 2019.

### Facts

11. Prior to the commencement of the Chapter 11 Cases, the Debtors operated a fraudulent investment “Ponzi Scheme.” In its *Findings of Fact, Conclusions of Law and Order Confirming the First Amended Joint Chapter 11 Plan of Liquidation of Woodbridge Group of Companies, LLC and its Affiliated Debtors*, entered on October 26, 2018 (the “Confirmation Findings”), at paragraph NN, the Bankruptcy Court found as follows:

NN. **Conduct of a Ponzi Scheme.** The evidence demonstrates, and the Bankruptcy Court hereby finds, that (i) beginning no later than July 2012 through December 1, 2017, Robert H. Shapiro used his web of more than 275 limited liability companies, including the Debtors, to conduct a massive Ponzi scheme raising more than \$1.22 billion from over 8,400 unsuspecting investors nationwide; (ii) the Ponzi scheme involved the payment of purported returns to existing investors from funds contributed by new investors; and (iii) the Ponzi scheme was discovered no later than December 2017.

12. During the four years prior to the Petition Date, Defendant was paid for staffing services by the Debtors or a wholly controlled entity.

13. From the four years prior to the Petition Date, the Debtors made payments to Defendant in an amount not less than \$22,234.00 (the “Four Year Transfers”) and total payments made to Defendant prior to the Petition Date in an amount not less than \$53,927.00 (the “Total Payments”). The Four Year Transfers are particularly identified on the attached Exhibit A, which is incorporated herein by reference; the Total Payments are particularly identified on the attached Exhibit B, which is incorporated herein by reference. Shapiro concealed the true nature of his

dealings and payments to Defendant. The Debtors did not receive any value in exchange for any of the Four Year Transfers nor Total Payments, which were apparently made for the personal benefit of the Debtors' prepetition chief executive officer and/or his wife and family.

14. The Plaintiff is informed and believes that at least one creditor holding an unsecured claim that is allowable under Section 502 of the Bankruptcy Code or that is not allowable under Section 502(e) of the Bankruptcy Code exists who can avoid the Transfers and/or obligations referred to in this Complaint. The Plaintiff may assert the rights of such creditors pursuant to Section 544(b) of the Bankruptcy Code.

**FIRST CLAIM FOR RELIEF**

**(To Avoid Intentionally Fraudulent Transfers under  
11 U.S.C. §§ 544(b) and 548(a)(1)(A), and Cal. Civ. Code § 3439, *et seq.*)**

15. Plaintiff realleges and incorporates by reference each and every allegation in the above paragraphs, as though fully set forth herein.

16. As the Debtors operated a Ponzi Scheme, applicable law provides that the Four Year Transfers were made by the Debtors to Defendant with an actual intent to hinder, delay, or defraud creditors of the Debtors. This intent is further supported by the circumstances surrounding the Four Year Transfers as described above.

17. Of the Fraudulent Transfers identified in Exhibit A, those made within four years prior to the Petition Date are avoidable pursuant to 11 U.S.C. § 548(a)(1)(A) and Cal. Civ. Code § 3439, *et seq.* Plaintiff is entitled to an order and judgment that each of the Fraudulent Transfers is avoided.

**SECOND CLAIM FOR RELIEF**

**(To Avoid Constructively Fraudulent Transfers Under  
11 U.S.C. §§ 544(b) and 548(a)(1)(B) and Cal. Civ. Code § 3439, *et seq.*)**

18. Plaintiff realleges and incorporates by reference each and every allegation in the above paragraphs, as though fully set forth herein.

19. Plaintiff is informed and believes, and thereon asserts that at all relevant times, the Debtors: (a) were insolvent, or became insolvent as a result of each Transfer; (b) was engaged in or was about to engage in a business or a transaction for which its remaining assets were unreasonably small in relation to the business or transaction; or (c) intended to incur, or believed or reasonably should have believed that it would incur, debts beyond its ability to pay as they became due

20. Plaintiff is informed and believes, and thereon asserts, that Defendant did not give the Debtors, and the Debtors did not otherwise receive, reasonably equivalent value for obligations incurred or for any of the Four Year Transfers in that all or a substantial portion of the sums paid by the Defendant to purchase goods or finance transactions were not delivered to the Debtors. As a result, the Debtors incurred an obligation and paid more under the terms of the incurred obligations than it received in value from Defendant.

21. At all relevant times, the Four Year Transfers were avoidable pursuant to 11 U.S.C. § 548(a)(1)(B). Plaintiff is entitled to an order and judgment that each of the Fraudulent Transfers is avoided.

**THIRD CLAIM FOR RELIEF**

**(Recovery of Property – 11 U.S.C. §§ 544(b) and 550,  
and Cal. Civ. Code § 3439 *et seq.*)**

22. Plaintiff realleges and incorporates by reference each and every allegation in the above paragraphs, as though set forth fully herein.

23. Defendant is the initial transferee of the Four Year Transfers, or the immediate or mediate transferee of such initial transferee.

24. Plaintiff is entitled to avoid the Total Payments under Sections 544 and 548 of the Bankruptcy Code, and Cal. Civ. Code §§ 3439, *et seq.* As Defendant is the initial, immediate, or mediate transferee of the Total Payments, Plaintiff is entitled to recover for the estate the proceeds or value of the respective the Total Payments pursuant to under 11 U.S.C. § 550 and/or Cal. Civ. Code §§ 3439, *et seq.*

**WHEREFORE**, Plaintiff prays for judgment as follows:

1. For a determination that each of the Total Payments is avoidable as a fraudulent transfer under Sections 544 and 548 of the Bankruptcy Code and Section 3439, *et seq.*, of the California Civil Code, and that Plaintiff is entitled to recover the Total Payments in the total amount of \$53,927.00 under Section 550 of the Bankruptcy Code and Section 3439, *et seq.*, of the California Civil Code;
2. For costs of suit incurred herein, including, without limitation, attorneys' fees;
3. For pre- and post-judgment interest on the judgment amount to the fullest extent allowed by applicable law; and

4. For such other and further relief as the Court may deem just and proper.

Dated: November 19, 2019

/s/ Colin R. Robinson

Andrew W. Caine (CA Bar No. 110345)

Bradford J. Sandler (DE Bar No. 4142)

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*Counsel to Plaintiff Michael Goldberg, in his capacity  
as Liquidating Trustee of the Woodbridge Liquidation  
Trust*

# **EXHIBIT A**



## Exhibit A

## Four Year Payments made For The Benefit of Robert Shapiro

Debtor	Ck. No.	Petition Date	Clear Date	Name	Receipts	Disbursements
Woodbridge Structued Funding, LLC	21006	12/04/17	12/13/13	HART PLACEMENT AGENCY, INC		\$ 640.00
Woodbridge Structued Funding, LLC	21210	12/04/17	12/20/13	HART PLACEMENT AGENCY, INC		640.00
Woodbridge Structued Funding, LLC	21472	12/04/17	01/09/14	HART PLACEMENT AGENCY, INC		640.00
Woodbridge Structued Funding, LLC	21541	12/04/17	01/09/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	21618	12/04/17	01/16/14	HART PLACEMENT AGENCY, INC		640.00
Woodbridge Structued Funding, LLC	21619	12/04/17	01/16/14	HART PLACEMENT AGENCY, INC		504.00
Woodbridge Structued Funding, LLC	21736	12/04/17	01/24/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	21805	12/04/17	01/29/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	21975	12/04/17	02/19/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	22131	12/04/17	02/19/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	22297	12/04/17	02/24/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	22376	12/04/17	03/03/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	22561	12/04/17	03/06/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	22727	12/04/17	03/17/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	25240	12/04/17	07/16/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	25378	12/04/17	07/28/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	25618	12/04/17	07/31/14	HART PLACEMENT AGENCY, INC		900.00
Woodbridge Structued Funding, LLC	25792	12/04/17	08/04/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	26008	12/04/17	08/20/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	26084	12/04/17	08/28/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	26303	12/04/17	08/29/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	26483	12/04/17	09/05/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	26626	12/04/17	09/11/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	27064	12/04/17	09/25/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	27417	12/04/17	10/06/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	27509	12/04/17	10/14/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	27659	12/04/17	10/14/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	27891	12/04/17	10/20/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	28174	12/04/17	11/05/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	28113	12/04/17	11/10/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	28373	12/04/17	11/14/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	28553	12/04/17	11/21/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	28697	12/04/17	11/28/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	29171	12/04/17	12/12/14	HART PLACEMENT AGENCY, INC		810.00
Woodbridge Structued Funding, LLC	29360	12/04/17	12/26/14	HART PLACEMENT AGENCY, INC		720.00
					\$ -	\$ 22,234.00
				Total Net Disbursements		\$ 22,234.00

# **EXHIBIT B**

## Exhibit B

## All Payments made For The Benefit of Robert Shapiro

Debtor	Ck. No.	Petition Date	Clear Date	Name	Receipts	Disbursements
Woodbridge Structued Funding, LLC	12700	12/04/17	07/06/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	12835	12/04/17	07/18/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	12786	12/04/17	07/25/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	12941	12/04/17	08/02/12	HART PLACEMENT AGENCY, INC		490.00
Woodbridge Structued Funding, LLC	13031	12/04/17	08/02/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	13139	12/04/17	08/20/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	13266	12/04/17	09/10/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	13390	12/04/17	09/10/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	13452	12/04/17	09/12/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	13489	12/04/17	09/12/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	13535	12/04/17	09/14/12	HART PLACEMENT AGENCY, INC		490.00
Woodbridge Structued Funding, LLC	13655	12/04/17	09/24/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	13814	12/04/17	10/09/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	13812	12/04/17	10/09/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	13995	12/04/17	10/19/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	13996	12/04/17	10/19/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	14177	12/04/17	10/31/12	HART PLACEMENT AGENCY, INC		576.00
Woodbridge Structued Funding, LLC	14272	12/04/17	11/09/12	HART PLACEMENT AGENCY, INC		12.00
Woodbridge Structued Funding, LLC	14361	12/04/17	11/15/12	HART PLACEMENT AGENCY, INC		588.00
Woodbridge Structued Funding, LLC	14273	12/04/17	11/20/12	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	14448	12/04/17	11/21/12	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	14577	12/04/17	12/03/12	HART PLACEMENT AGENCY, INC		495.00
Woodbridge Structued Funding, LLC	14647	12/04/17	12/10/12	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	14720	12/04/17	12/13/12	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	14845	12/04/17	12/21/12	HART PLACEMENT AGENCY, INC		360.00
Woodbridge Structued Funding, LLC	14955	12/04/17	12/31/12	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	15024	12/04/17	01/08/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	15095	12/04/17	01/14/13	HART PLACEMENT AGENCY, INC		360.00
Woodbridge Structued Funding, LLC	15200	12/04/17	01/18/13	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	15279	12/04/17	01/25/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	15365	12/04/17	02/04/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	15490	12/04/17	02/06/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	15588	12/04/17	02/26/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	15690	12/04/17	02/28/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	15785	12/04/17	03/04/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	15832	12/04/17	03/07/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	15919	12/04/17	03/15/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	16047	12/04/17	03/26/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	16149	12/04/17	03/28/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	16285	12/04/17	04/08/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	16400	12/04/17	04/10/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	16473	12/04/17	04/18/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	16593	12/04/17	04/26/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	16698	12/04/17	05/06/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	16792	12/04/17	05/08/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	16885	12/04/17	05/20/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	17017	12/04/17	05/23/13	HART PLACEMENT AGENCY, INC		360.00
Woodbridge Structued Funding, LLC	17207	12/04/17	06/04/13	HART PLACEMENT AGENCY, INC		495.00
Woodbridge Structued Funding, LLC	17230	12/04/17	06/07/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	17491	12/04/17	06/13/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	17532	12/04/17	06/18/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	17724	12/04/17	06/24/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	17877	12/04/17	07/01/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	18024	12/04/17	07/15/13	HART PLACEMENT AGENCY, INC		495.00
Woodbridge Structued Funding, LLC	18114	12/04/17	07/16/13	HART PLACEMENT AGENCY, INC		450.00

## Exhibit B

## All Payments made For The Benefit of Robert Shapiro

Debtor	Ck. No.	Petition Date	Clear Date	Name	Receipts	Disbursements
Woodbridge Structued Funding, LLC	18189	12/04/17	07/26/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	18373	12/04/17	08/01/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	18429	12/04/17	08/12/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	18633	12/04/17	08/20/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	18846	12/04/17	08/30/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	18705	12/04/17	09/05/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	19007	12/04/17	09/09/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	19149	12/04/17	09/11/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	19259	12/04/17	09/16/13	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	19475	12/04/17	09/26/13	HART PLACEMENT AGENCY, INC		180.00
Woodbridge Structued Funding, LLC	19837	12/04/17	10/15/13	HART PLACEMENT AGENCY, INC		60.00
Woodbridge Structued Funding, LLC	20416	12/04/17	11/13/13	HART PLACEMENT AGENCY, INC		60.00
Woodbridge Structued Funding, LLC	20815	12/04/17	12/04/13	HART PLACEMENT AGENCY, INC		800.00
Woodbridge Structued Funding, LLC	21006	12/04/17	12/13/13	HART PLACEMENT AGENCY, INC		640.00
Woodbridge Structued Funding, LLC	21210	12/04/17	12/20/13	HART PLACEMENT AGENCY, INC		640.00
Woodbridge Structued Funding, LLC	21472	12/04/17	01/09/14	HART PLACEMENT AGENCY, INC		640.00
Woodbridge Structued Funding, LLC	21541	12/04/17	01/09/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	21618	12/04/17	01/16/14	HART PLACEMENT AGENCY, INC		640.00
Woodbridge Structued Funding, LLC	21619	12/04/17	01/16/14	HART PLACEMENT AGENCY, INC		504.00
Woodbridge Structued Funding, LLC	21736	12/04/17	01/24/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	21805	12/04/17	01/29/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	21975	12/04/17	02/19/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	22131	12/04/17	02/19/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	22297	12/04/17	02/24/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	22376	12/04/17	03/03/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	22561	12/04/17	03/06/14	HART PLACEMENT AGENCY, INC		450.00
Woodbridge Structued Funding, LLC	22727	12/04/17	03/17/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	25240	12/04/17	07/16/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	25378	12/04/17	07/28/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	25618	12/04/17	07/31/14	HART PLACEMENT AGENCY, INC		900.00
Woodbridge Structued Funding, LLC	25792	12/04/17	08/04/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	26008	12/04/17	08/20/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	26084	12/04/17	08/28/14	HART PLACEMENT AGENCY, INC		540.00
Woodbridge Structued Funding, LLC	26303	12/04/17	08/29/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	26483	12/04/17	09/05/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	26626	12/04/17	09/11/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	27064	12/04/17	09/25/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	27417	12/04/17	10/06/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	27509	12/04/17	10/14/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	27659	12/04/17	10/14/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	27891	12/04/17	10/20/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	28174	12/04/17	11/05/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	28113	12/04/17	11/10/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	28373	12/04/17	11/14/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	28553	12/04/17	11/21/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	28697	12/04/17	11/28/14	HART PLACEMENT AGENCY, INC		720.00
Woodbridge Structued Funding, LLC	29171	12/04/17	12/12/14	HART PLACEMENT AGENCY, INC		810.00
Woodbridge Structued Funding, LLC	29360	12/04/17	12/26/14	HART PLACEMENT AGENCY, INC		720.00
					\$ -	\$ 53,927.00
Total Net Disbursements						\$ 53,927.00