IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11			
WOODBRIDGE GROUP OF COMPANIES, LLC,	Case No. 17-12560 (BLS)			
et al., ¹ Remaining Debtors.	(Jointly Administered)			
MICHAEL GOLDBERG, in his capacity as Liquidating Trustee of the WOODBRIDGE LIQUIDATION TRUST,				
Plaintiff,	Adversary Proceeding Case No. 19(BLS)			
vs.				
TWH ANNUITIES & INSURANCE AGENCY, INC. and GRYPHON FINANCIAL SERVICES d/b/a GRYPHON FINANCIAL & INSURANCE SERVICES d/b/a GRYPHON FINANCIAL SOLUTIONS,				
Defendants.				

COMPLAINT OBJECTING TO CLAIMS AND COUNTERCLAIMING FOR AVOIDANCE AND RECOVERY OF AVOIDABLE TRANSFERS, FOR EQUITABLE SUBORDINATION, FOR SALE OF UNREGISTERED SECURITIES, FRAUD, AND FOR AIDING AND ABETTING FRAUD

¹ The Remaining Debtors and the last four digits of their respective federal tax identification numbers are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172).

The 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, for Equitable Subordination, for Sale of Unregistered Securities, for Fraud, and for Aiding and Abetting Fraud (this "Complaint") against TWH Annuities & Insurance Agency, Inc. ("TWH") and Gryphon Financial Services d/b/a Gryphon Financial & Insurance Services d/b/a Gryphon Financial Solutions ("Gryphon," together with TWH, collectively, the "Defendants"), alleges as follows:

NATURE OF THE ACTION

- 1. Beginning no later than July 2012 through December 1, 2017, Woodbridge Group of Companies, LLC and its 305 debtor affiliates (collectively, the "<u>Debtors</u>") were operated by their founder and principal, Robert Shapiro ("<u>Shapiro</u>"), as a Ponzi scheme. As part of this fraud, Shapiro and his lieutenants utilized the Debtors to raise over one billion dollars from approximately 10,000 investors nationwide as either Noteholders or Unitholders (collectively, "<u>Investors</u>").
- 2. Those Investors, many of whom were elderly, 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 and his lieutenants.

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

3. The purpose of this lawsuit is (i) to object to the Claims (defined below) so that Defendant are not further compensated at the expense of legitimate creditors for activities that advanced the Ponzi scheme and further drove the Debtors into insolvency, and to the extent the Claim, or any new or amended claims, survive, to equitably subordinate them, (ii) to avoid and recover monies previously paid to Defendants by reason of these activities, on the grounds that such payments were preferential, actually fraudulent, and/or constructively fraudulent; and (iii) to hold Defendants liable for sale of unregistered securities, for fraud, and for aiding and abetting fraud.

JURISDICTION AND VENUE

- 4. The Court has jurisdiction over this action under 28 U.S.C. §§ 157(a) and 1334. Counts I, II, III, IV, V, VI, and VII of this adversary proceeding are core within the meaning of 28 U.S.C. § 157(b)(2)(B), (C), (F), and (H). Counts VIII, IX, and X are non-core. Plaintiff consents to entry of final orders or judgment by this Court on all counts.
- 5. Venue of this adversary proceeding is proper in this Court pursuant to 28 U.S.C. §§ 1408 and 1409.

THE PARTIES

The Liquidation Trust

6. On December 4, 2017 (the "<u>Initial Petition Date</u>"), certain of the Debtors commenced voluntary cases under chapter 11 of the Bankruptcy Code. Other of the Debtors followed with their own voluntary cases (collectively with those of the original Debtors, the "<u>Bankruptcy Cases</u>") within the following four months (each such date, including the Initial Petition Date, a "Petition Date").

- 7. On October 26, 2018, this Court entered an order confirming the Plan (Bankr. Docket No. 2903).
- 8. The Plan provides for *inter alia*, the establishment of 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.
 - 9. The Effective Date of the Plan occurred on February 15, 2019.
- 10. 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 (BLS).
- 11. On the Effective Date, the Liquidation Trust was automatically vested with all of the Debtors' and the estates' respective rights, title, and interest in and to all Liquidation Trust Assets. *See* Plan § 5.4.3. Further, the Liquidation Trust, as successor in interest to the Debtors, has the right and power to file and pursue any and all "Liquidation Trust Actions" without any further order of the Bankruptcy Court. *Id.* § 5.4.15. "Liquidation Trust Actions" include, inter alia, "all Avoidance Actions and Causes of Action held by the Debtors or the Estates" *Id.* § 1.76.
- 12. In addition to its status as successor in interest to the Debtors and their estates, the Liquidation Trust also holds claims held by Investors who elected to contribute to the Liquidation Trust certain causes of action that those Investors possess against individuals such as Defendants (the "Contributed Claims"). *Id.* § 1.28 (defining "Contributed Claims" to include "All Causes of Action that a Noteholder or Unitholder has against any Person that is not a Released Party and that are related in any way to the Debtors, their predecessors, their respective

affiliates, or any Excluded Parties, including ... all Causes of Action based on, arising out of, or related to the marketing, sale, and issuance of any Notes or Units; ... all Causes of Action based on, arising out of, or related to the misrepresentation of any of the Debtors' financial information, business operations, or related internal controls; and ... all Causes of Action based on, arising out of, or related to any failure to disclose, or actual or attempted cover up or obfuscation of, any of the conduct described in the Disclosure Statement, including in respect of any alleged fraud related thereto").

Defendants

- 13. Plaintiff is informed and believes and thereupon alleges Defendant TWH is a California corporation. Plaintiff is informed and believes and thereupon alleges Defendant Defendant Gryphon is a California corporation. Upon information and belief, TWH formerly did business as Defendant Gryphon. Upon information and belief, Defendants acted as financial advisors and/or brokers that sold securities to the public and provided investment services.
- 14. Defendants sold Notes and Units to unsuspecting Investors, created marketing materials and sales scripts to facilitate the sale of Notes and Units to unsuspecting Investors (often targeting unsophisticated, elderly investors with Individual Retirement Accounts). In so doing, Defendants made materially false and fraudulent statements to induce Investors to provide money. In connection with such conduct, Defendants, directly or indirectly, singly or in concert with others, made use of the means or instrumentalities of interstate commerce, the means or instruments of transportation or communication in interstate commerce, and of the mails.

FACTUAL BACKGROUND

The Fraud

15. At least since July 2012 until shortly before they sought bankruptcy protection, the Debtors were operated as a Ponzi scheme. As this Court explained in its order confirming the Plan:

The evidence demonstrates, and the Bankruptcy Court hereby finds, that (i) beginning no later than July 2012 through December I, 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.

- 16. The securities sold by Defendants (*i.e.*, the Debtors' Notes and Units) were not registered with the Securities and Exchange Commission (the "SEC") or applicable state securities agencies and there was no applicable exemption from registration. Nor were Defendant registered as broker-dealers with the SEC or applicable state agencies.
- 17. 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. Shapiro and his lieutenants represented to Investors that the Debtors' profits would be generated by the difference between the interest rate the Debtors charged its third-party borrowers and the interest rate it paid Investors.
- 18. In reality, these statements were lies. Investors' money was almost never used to make high-interest loans to unrelated, third-party borrowers, and there was no stream of payments; instead, Investors' money was commingled and used for an assortment of items,

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 properties (almost always owned by a disguised affiliate) cannot be traced to any specific Investor. These are typical characteristics of Ponzi schemes.

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 as such money enabled the Debtors to return fictitious "profits" to early Investors – an essential component of the scheme, because "repaying" early Investors led to new investments, without which 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.

The Proof(s) of Claim

- 20. Defendant TWH was scheduled by the Debtors for claims against the Debtors as identified in particular on **Exhibit A** hereto (collectively the "<u>Claims</u>"). The Claims are based on Notes and/or Units held by and commissions owed to Defendants.
- 21. Defendants engaged in activities that generated investments in the Debtors.

 Defendants are or were in the business of selling investment products, including the Debtors'

 Notes and/or Units, to retail investors. Defendants solicited and sold Notes and/or Units to

investors. Defendant TWH received commission payments from the Debtors on account of Notes and/or Units sold to investors

The Transfers

- 22. Plaintiff is informed and believes and thereupon alleges that within the 90 days preceding the relevant transferor's petition date, Defendant TWH received transfers totaling not less than the amount set forth on **Exhibit B** hereto (the "90 Day Transfers"), including commission payments and other compensation. The precise 90 Day Transfers including the transferor, its Petition Date, the date of each transfer, and the amount of each transfer are set forth on **Exhibit B**.
- 23. Plaintiff is informed and believes and thereupon alleges that within the two years preceding the Initial Petition Date, Defendant TWH received transfers totaling not less than the amount set forth on **Exhibit B** hereto (the "<u>Two Year Transfers</u>"), including commission payments and other compensation. (The Two Year Transfers are inclusive of the 90 Day Transfers, but Plaintiff does not seek to recover the same sum more than once.) The Two Year Transfers including the transferor, its Petition Date, the date of each transfer, and the amount of each transfer are set forth on **Exhibit B**.

FIRST CLAIM FOR RELIEF

Avoidance and Recovery of Preferential Transfers

- 24. Plaintiff realleges and incorporates herein Paragraphs 1 through 23, as if fully set forth herein.
 - 25. The 90 Day Transfers constituted transfers of the Debtors' property.
- 26. 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).

- 27. 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 if Defendants received a distribution pursuant to a chapter 7 liquidation.
- 28. 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

- 29. Plaintiff realleges and incorporates herein Paragraphs 1 through 28, as if fully set forth herein.
 - 30. The Two Year Transfers constituted transfers of the Debtors' property.
- 31. The Two Year Transfers were made by the Debtors with actual intent to hinder or delay or defraud their creditors insofar as the services allegedly provided in exchange for such transfers perpetuated a Ponzi scheme.
 - 32. The Two Year Transfers were made to or for the benefit of Defendants.
- 33. 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

- 34. Plaintiff realleges and incorporates herein Paragraphs 1 through 33, as if fully set forth herein.
 - 35. The Two Year Transfers constituted transfers of the Debtors' property.
- 36. 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.
 - 37. The Two Year Transfers were made to or for the benefit of Defendants.
- 38. 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

- 39. Plaintiff realleges and incorporates herein Paragraphs 1 through 38, as if fully set forth herein.
 - 40. The Two Year Transfers constituted transfers of the Debtors' property.

- 41. The Two Year Transfers were made by the Debtors with actual intent to hinder or delay or defraud their creditors insofar as the services allegedly provided in exchange for such transfers perpetuated a Ponzi scheme.
 - 42. The Two Year Transfers were made to or for the benefit of Defendants.
- 43. Each Debtor that made any of the Two Year Transfers had at least one creditor with an allowable unsecured claim for liabilities, which claim remained unsatisfied as of the Petition Date.
- 44. The Two 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).
- 45. 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 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.

FIFTH CLAIM FOR RELIEF

Avoidance and Recovery of Constructive Voidable Transactions - State Law

- 46. Plaintiff realleges and incorporates herein Paragraphs 1 through 45, as if fully set forth herein.
 - 47. The Two Year Transfers constituted transfers of the Debtors' property.

- 48. 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 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.
 - 49. The Two Year Transfers were made to or for the benefit of Defendants.
- 50. At the time of and/or subsequent to each of the Two Year Transfers, each Debtor that made any of the Two Year Transfers had at least one creditor with an allowable unsecured claim for liabilities, which claim remained unsatisfied as of the Petition Date.
- 51. The Two 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).
- 52. 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 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.

SIXTH CLAIM FOR RELIEF

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

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

- 54. The Claims are not allowable because:
 - a. Defendants received property, *i.e.*, the Transfers, recoverable under Bankruptcy Code section 550; and/or
 - b. Defendants received a transfer, *i.e.*, the Transfers, avoidable under Bankruptcy Code section 544, 547, or 548.
- 55. In either event, the Claims must be disallowed under Bankruptcy Code section 502(d) unless and until Defendants have fully repaid the amount, or turned over any such property, for which Defendants are liable under Bankruptcy Code section 550.

SEVENTH CLAIM FOR RELIEF

Equitable Subordination of Claims

- 56. Plaintiff realleges and incorporates herein Paragraphs 1 through 55, as if fully set forth herein.
- 57. By providing services that helped perpetuate a Ponzi scheme, Defendants engaged in inequitable conduct.
- 58. Defendants' inequitable conduct has resulted in injury to the Debtors' estates and their other creditors and/or has conferred an unfair advantage on Defendants.
- 59. Principles of equitable subordination require that any claims asserted by Defendants be equitably subordinated to all other claims against the Debtors.
- 60. Equitable subordination as requested herein is consistent with the provisions and purposes of the Bankruptcy Code.
- 61. As a result of the foregoing, Plaintiff is entitled to judgment pursuant to Bankruptcy Code section 510(c) equitably subordinating any and all claims that Defendants may assert against any of the Debtors, whatever the origin of those claims, including, without limitation, the Claims and any claims that may be asserted under Bankruptcy Code section 502(h), to all other claims against the Debtors.

EIGHTH CLAIM FOR RELIEF

Sale of Unregistered Securities (Securities Act Sections 5(a), 5(c), and 12(a))

- 62. Plaintiff realleges and incorporates herein Paragraphs 1 through 61, as if fully set forth herein.
- 63. The Notes and Units sold by Defendants were securities within the meaning of the Securities Act.
- 64. No registration statement was filed or in effect with the SEC pursuant to the Securities Act with respect to the securities issued by the Debtors as described in this Complaint and no exemption from registration existed with respect to these securities.
- 65. From in or about July 2012 through at least December 4, 2017, Defendants directly and indirectly:
 - a. made use of any means or instruments of transportation or communication in interstate commerce or of the mails to sell securities, through the use or medium of a prospectus or otherwise;
 - b. carried or caused to be carried securities through the mails or in interstate commerce, by any means or instruments of transportation, for the purpose of sale or delivery after sale; and/or
 - c. made use of any means or instruments of transportation or communication in interstate commerce or of the mails to offer to sell or offer to buy through the use or medium of any prospectus or otherwise any security, without a registration statement having been filed or being in effect with the SEC as to such securities.
- 66. By reason of the foregoing, Defendants violated Sections 5(a) and 5(c) of the Securities Act, 15 U.S.C. §§ 77e(a) and 77e(c).
- 67. The Investors who contributed their claims to the Liquidation Trust purchased the unregistered securities issued by the Debtors and as a direct and proximate result sustained significant damages. Accordingly, the Liquidation Trust has standing under Section 12(a)(1) of

the Securities Act, 15 U.S.C. § 77*l*(a)(1), to bring a cause of action seeking damages based on Defendants' violations of Section 5(a) and 5(c) of the Securities Act.

68. As a result of the foregoing, Plaintiff is entitled to judgment holding Defendants jointly and severally liable for the sale of unregistered securities, as set forth in **Exhibit C**, or in an amount to be proven at trial.

NINTH CLAIM FOR RELIEF

Fraud

- 69. Plaintiff realleges and incorporates herein Paragraphs 1 through 68, as if fully set forth herein.
- 70. Defendants misrepresented the facts to Investors, including by making affirmative misrepresentations and by concealing and failing to disclose the true facts. Among the misrepresentations were that 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.
- 71. In reality, these statements were lies. Investors' money was almost never used to make high-interest loans to unrelated, third-party borrowers, and there was no stream of payments; instead, 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 properties (almost always owned by a disguised affiliate) cannot be traced to any specific Investor.

- 72. Defendants made these misrepresentations knowingly, with scienter, and with intent to defraud Investors.
- 73. The Investors who contributed their claims to the Liquidation Trust justifiably relied on Defendants' misrepresentations of facts, and as a direct and proximate result sustained hundreds of millions of dollars in damages.
- 74. As a result of the foregoing, Plaintiff is entitled to judgment holding Defendants jointly and severally liable for fraud, as set forth in **Exhibit C**, or in an amount to be proven at trial.

TENTH CLAIM FOR RELIEF

Aiding and Abetting Fraud

- 75. Plaintiff realleges and incorporates herein Paragraphs 1 through 74, as if fully set forth herein.
- 76. Shapiro an architect of the fraud also misrepresented the facts to Investors, and did so knowingly, with scienter, and with intent to defraud Investors. The Investors who contributed their claims to the Liquidation Trust justifiably relied on Shapiro's misrepresentations of facts, and as a direct and proximate result sustained hundreds of millions of dollars in damages.
 - 77. Defendants knowingly and substantially assisted Shapiro in defrauding Investors.
- 78. Defendants were aware of Shapiro's fraud and acted knowingly in providing substantial and material assistance to Shapiro.
- 79. Defendants substantially benefited by receiving income, commissions, and bonuses.

80. As a result of the foregoing, Plaintiff is entitled to judgment holding Defendants jointly and severally liable for aiding and abetting fraud, as set forth in **Exhibit C**, or in an amount to be proven at trial, in an amount to be proven at trial.

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 \$103,457.26;
- (2) On the second and third claims for relief, (a) avoiding the Two Year
 Transfers free and clear of any claimed interest of Defendants,
 (b) directing that the Two Year Transfers be set aside, and (c) ordering
 Defendants to pay to Plaintiff \$630,338.08;
- On the fourth and fifth 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, (c) ordering Defendants to pay to Plaintiff \$630,338.08;
- (4) On the sixth claim for relief, sustaining the objection to the Claims, decreeing that Defendants take nothing therefrom, and directing the Claims Agent to strike the Schedule F claims from the official Claims Register as set forth in more detail in **Exhibit A**;
- (5) On the seventh claim for relief, equitably subordinating any and all claims that Defendants may assert against any of the Debtors or their estates, whatever the origin of those claims, including, without limitation, the Claim and any claims that may be asserted under Bankruptcy Code section 502(h), to all other claims against the Debtors or their estates;
- (6) On the eighth claim for relief, holding Defendants jointly and severally liable for damages, in the amount of \$1,784,679.85, for sale of Notes and/or Units as set forth in **Exhibit C**, or in an amount to be proven at trial, arising from Defendants' sale of unregistered securities;
- (7) On the ninth claim for relief, holding Defendants jointly and severally liable for fraud, for \$1,784,679.85, for sale of Notes and/or Units as set forth in **Exhibit C** in an amount to be proven at trial;

- (8) On the tenth claim for relief, holding Defendants jointly and severally liable for aiding and abetting fraud, in the amount of \$1,784,679.85, for sale of Notes and/or Units as set forth in **Exhibit C**, or in an amount to be proven at trial; and
- (9) On all claims for relief, awarding Plaintiff prejudgment interest as permitted by law, costs of suit and such other and further relief as is just and proper.

Dated: December 1, 2019 Wilmington, Delaware

PACHULSKI STANG ZIEHL & JONES LLP

/s/ Colin R. Robinson

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

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Exhibit A Scheduled and Filed Claims

	Scl	heduled Claims		Filed Claims				
Creditor	Schedule	Amount	C/U/D	Claim No.	Amount	Classification		
TWH Annuities & Insurance Agency Inc.	F	\$19,938.20	C/U/D					
Totals		\$19,938.20			\$0.00			

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WOODBRIDGE (ROUP OF COMPANIES) LIC 2449 20017 110017 17041 ANDRITISS & BUSKARNS AGRENCY INC 16000 12000	Debtor	Ck. No.	Petition Date	Clear Date	Name	Receipts	Disbursements
WOODBREDGE GROUP OF COMPANIES, LLC 28-24 10-9417 10-9417 79H ANNUTHES & BSURANCE AGREYCY INC 10-945 10-9417 10-9417 10-9417 79H ANNUTHES & BSURANCE AGREYCY INC 10-945 10-9417 10-94	WOODBRIDGE GROUP OF COMPANIES, LLC	28491	12/04/17	11/29/17	TWH ANNUITIES & INSURANCE AGENCY INC		\$ 1,200.00
WOODBERIGG GROUP OF COMPANIES, LLC 23421 239147 110917 TWH AINSTITES & INSURANCE AGENCY INC 2,911 6	WOODBRIDGE GROUP OF COMPANIES, LLC	28444	12/04/17	11/09/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00
WOODBREIGE GROUP OF COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25 2011/7 1019/7 7011/ANNUTTES & INSTRUMENT AGRICY IN COMPANIES, LLC 28/25						\$ 468.75	
WOODBRIDGE GROUP OF COMPANIES, LLC 28425 1201/17 1109/17 70H ANNUTTIES & INSURANCE AGENCY INC 253.00						216116	1,250.00
WOODBREIGE GROUP OF COMPANIES, LLC 2825 12/64/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 25/90 12/90/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 12/90/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 12/90/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 12/90/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 12/90/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 12/90/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 12/90/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 12/90/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 12/90/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 12/90/17 11/91/17 TWIA JANEETITES & INSIGNATE A GINCY INC 12/90/17 TWIA							
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MODERIDIGIC GROUP OF COMPANIS, LIC 2788 129417 10							7,200.00
MOODBRIDGE GROUP OF COMPANIES, LLC 2376 120417 101877 THA ANNUTIES & INSURANCE AGENCY INC 1,0000	WOODBRIDGE GROUP OF COMPANIES, LLC	28376	12/04/17	11/03/17	TWH ANNUITIES & INSURANCE AGENCY INC		16,500.00
MODERIDIG GROUP OF COMPANIES, LLC 2937 120417 101817 7914 ANNUTRES & INSURANCE ACENCY INC 1,000.00	· · · · · · · · · · · · · · · · · · ·						
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WOODBRIDGE GROUP OF COMPANIES, LLC 2364 120417 101017 TWH ANNUTTIES & NSURANCE AGENCY INC 2,000.00							
WOODBRIDGE GROUP OF COMPANIES, LLC 2756 120417 101017 TWH ANNUTIES & INSURANCE AGENCY INC 1,000.00							
WOODBRIDGE GROUP OF COMPANIES, LLC 27966 120417 101417 TWH ANNUTTISS & INSURANCE AGENCY INC 1.988.00 1.988.	WOODBRIDGE GROUP OF COMPANIES, LLC	27364	12/04/17	10/10/17	TWH ANNUITIES & INSURANCE AGENCY INC		2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC 2366 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 2,900.00 WOODBRIDGE GROUP OF COMPANIES, LLC 27083 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 8,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23784 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 1,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23786 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 1,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23091 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 4,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23091 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 4,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23091 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 375.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23091 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 375.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23091 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 3,750.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23641 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 4,666.67 4,600.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23630 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 4,666.67 4,600.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23630 120417 100417 TVH ANNUTTIES & INSURANCE AGENCY INC 4,666.67 4,600.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23630 120417 997217 TVH ANNUTTIES & INSURANCE AGENCY INC 4,666.67 4,600.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23630 120417 997217 TVH ANNUTTIES & INSURANCE AGENCY INC 4,666.67 4,600.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23630 120417 997217 TVH ANNUTTIES & INSURANCE AGENCY INC 4,600.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23630 120417 997217 TVH ANNUTTIES & INSURANCE AGENCY INC 4,600.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23631 120417 997217 TVH ANNUTTIES & INSURANCE AGENCY INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 23631 120417 997217 TVH ANNUTT							
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WOODBRIDGE GROUP OF COMPANIES, LLC 26949 120417 100317 TWH ANNUTIES & INSURANCE AGENCY INC 1,968.75 WOODBRIDGE GROUP OF COMPANIES, LLC 26940 120417 100317 TWH ANNUTIES & INSURANCE AGENCY INC 4,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 26813 120417 100317 TWH ANNUTIES & INSURANCE AGENCY INC 4,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 26830 120417 092717 TWH ANNUTIES & INSURANCE AGENCY INC 4,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 26830 120417 092717 TWH ANNUTIES & INSURANCE AGENCY INC 4,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 26830 120417 092717 TWH ANNUTIES & INSURANCE AGENCY INC 4,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 26831 120417 092217 TWH ANNUTIES & INSURANCE AGENCY INC 4,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 26269 120417 099217 TWH ANNUTIES & INSURANCE AGENCY INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 26194 120417 099197 TWH ANNUTIES & INSURANCE AGENCY INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC							4,420.00
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WOODBRIDGE GROUP OF COMPANIES, ILC 2881 1204/17 1003/17 TWH ANNUTTIES & RINURANCE AGENCY INC 4,500,00 WOODBRIDGE GROUP OF COMPANIES, ILC 2883 1204/17 9027/17 TWH ANNUTTIES & RINURANCE AGENCY INC 4,500,00 WOODBRIDGE GROUP OF COMPANIES, ILC 2683 1204/17 9027/17 TWH ANNUTTIES & RINURANCE AGENCY INC 1,980,00 WOODBRIDGE GROUP OF COMPANIES, ILC 2643 1204/17 9027/17 TWH ANNUTTIES & RINURANCE AGENCY INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, ILC 2638 1204/17 9027/17 TWH ANNUTTIES & RINURANCE AGENCY INC 4,000,00 WOODBRIDGE GROUP OF COMPANIES, ILC 26269 1204/17 907/97 TWH ANNUTTIES & RINURANCE AGENCY INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, ILC 26124 1204/17 907/97 TWH ANNUTTIES & RINURANCE AGENCY INC 3,000,00 WOODBRIDGE GROUP OF COMPANIES, ILC 26125 1204/17 907/97 TWH ANNUTTIES & RINURANCE AGENCY INC 1,000,00 WOODBRIDGE GROUP OF COMPANIES, ILC 26901 1204/17 906/97 TWH ANNUTTIES & RINURANCE AGENCY INC 7,000,00 WOODBRIDGE GROUP						1,908.73	3 750 00
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NET DISBURSEMENTS - 90 DAY 14,788.24 118,245.50							,
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WOODBRIDGE GROUP OF COMPANIES, LLC 24916 12/04/17 08/17/17 TWH ANNUITIES & INSURANCE AGENCY INC 2,000.00							

Case 17-12560-BLS Doc 4243-1 Filed 12/01/19 Page 3 of 6 $$^{\text{Commission Payments}}$$

Debtor	Ck. No.	Petition Date	Clear Date	Name	Receipts	Disbursements
WOODBRIDGE GROUP OF COMPANIES, LLC	24763	12/04/17	08/15/17	TWH ANNUITIES & INSURANCE AGENCY INC		2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	24764	12/04/17	08/15/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,200.00
WOODBRIDGE GROUP OF COMPANIES, LLC	24765	12/04/17	08/15/17	TWH ANNUITIES & INSURANCE AGENCY INC		4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	24790	12/04/17	08/15/17	TWH ANNUITIES & INSURANCE AGENCY INC	1 125 00	3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	24696 24696	12/04/17 12/04/17	08/15/17 08/15/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC	1,125.00	2,500.00
WOODBRIDGE GROUP OF COMPANIES, LLC	24471	12/04/17	08/10/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,200.00
WOODBRIDGE GROUP OF COMPANIES, LLC	24472	12/04/17	08/10/17	TWH ANNUITIES & INSURANCE AGENCY INC		8,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	24487	12/04/17	08/10/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	24354 24355	12/04/17 12/04/17	08/10/17 08/10/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		3,200.00 1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	24356	12/04/17	08/10/17	TWH ANNUITIES & INSURANCE AGENCY INC		4,152.68
WOODBRIDGE GROUP OF COMPANIES, LLC	24379	12/04/17	08/10/17	TWH ANNUITIES & INSURANCE AGENCY INC		8,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	24137	12/04/17	08/01/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,088.00
WOODBRIDGE GROUP OF COMPANIES, LLC	24138 23933	12/04/17	08/01/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	23694	12/04/17 12/04/17	08/01/17 07/25/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00 2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23695	12/04/17	07/25/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23696	12/04/17	07/25/17	TWH ANNUITIES & INSURANCE AGENCY INC		4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23697	12/04/17	07/25/17	TWH ANNUITIES & INSURANCE AGENCY INC	2.250.00	1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	23698 23698	12/04/17 12/04/17	07/25/17 07/25/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC	2,250.00	4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23474	12/04/17	07/25/17	TWH ANNUITIES & INSURANCE AGENCY INC		4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23356	12/04/17	07/17/17	TWH ANNUITIES & INSURANCE AGENCY INC		2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23384	12/04/17	07/17/17	TWH ANNUITIES & INSURANCE AGENCY INC		3,460.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	23385	12/04/17	07/17/17 07/17/17	TWH ANNUITIES & INSURANCE AGENCY INC		3,080.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23386 23387	12/04/17 12/04/17	07/17/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		1,976.00 1,160.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23388	12/04/17	07/17/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,300.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23389	12/04/17	07/17/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,040.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23390	12/04/17	07/17/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	23391 23392	12/04/17 12/04/17	07/17/17 07/17/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00 1,360.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23393	12/04/17	07/17/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,640.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23230	12/04/17	07/13/17	TWH ANNUITIES & INSURANCE AGENCY INC		6,800.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23082	12/04/17	07/07/17	TWH ANNUITIES & INSURANCE AGENCY INC		2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	23083 23053	12/04/17 12/04/17	07/07/17 07/11/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		3,320.00 6,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23054	12/04/17	07/11/17	TWH ANNUITIES & INSURANCE AGENCY INC		4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23055	12/04/17	07/11/17	TWH ANNUITIES & INSURANCE AGENCY INC		2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	23056	12/04/17	07/11/17	TWH ANNUITIES & INSURANCE AGENCY INC		3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	22950	12/04/17	07/10/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	22817 22818	12/04/17 12/04/17	07/07/17 07/07/17	TWH ANNUITIES & INSURANCE AGENCY INC		3,600.00 6,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	22819	12/04/17	07/07/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	22820	12/04/17	07/07/17	TWH ANNUITIES & INSURANCE AGENCY INC		2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	22821	12/04/17	07/07/17	TWH ANNUITIES & INSURANCE AGENCY INC	4.500.00	1,400.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	22680 22680	12/04/17 12/04/17	06/29/17 06/29/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC	4,500.00	10,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	22545	12/04/17		TWH ANNUITIES & INSURANCE AGENCY INC		1,880.00
WOODBRIDGE GROUP OF COMPANIES, LLC	22546	12/04/17	06/22/17	TWH ANNUITIES & INSURANCE AGENCY INC		4,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	22547	12/04/17	06/22/17	TWH ANNUITIES & INSURANCE AGENCY INC		40,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	22548 22549	12/04/17 12/04/17	06/22/17 06/29/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		2,000.00 3,400.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	22349	12/04/17	06/29/17	TWH ANNUITIES & INSURANCE AGENCY INC		3,400.00
WOODBRIDGE GROUP OF COMPANIES, LLC	22425	12/04/17	06/22/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,100.00
WOODBRIDGE GROUP OF COMPANIES, LLC	22426	12/04/17	06/22/17	TWH ANNUITIES & INSURANCE AGENCY INC		4,720.00
WOODBRIDGE GROUP OF COMPANIES, LLC	22427	12/04/17	06/22/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		4,200.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	22080 21953	12/04/17 12/04/17	06/22/17 06/12/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,102.50 1,200.00
WOODBRIDGE GROUP OF COMPANIES, LLC	21811	12/04/17	06/08/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,200.00
WOODBRIDGE GROUP OF COMPANIES, LLC	21812	12/04/17	06/08/17	TWH ANNUITIES & INSURANCE AGENCY INC		3,557.80
WOODBRIDGE GROUP OF COMPANIES, LLC	21717	12/04/17	06/08/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	21718 21615	12/04/17 12/04/17	06/08/17 05/31/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		13,600.00 1,000.00
WOODBRIDGE GROUP OF COMPANIES, ELC	21616	12/04/17	05/31/17	TWH ANNUITIES & INSURANCE AGENCY INC		2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	21489	12/04/17	05/25/17	TWH ANNUITIES & INSURANCE AGENCY INC		2,250.00
WOODBRIDGE GROUP OF COMPANIES, LLC	21446	12/04/17	05/25/17	TWH ANNUITIES & INSURANCE AGENCY INC		2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	21447 21448	12/04/17 12/04/17	05/25/17 05/25/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		6,000.00 2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	21356	12/04/17	05/25/17	TWH ANNUITIES & INSURANCE AGENCY INC	1,422.81	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	21356	12/04/17	05/25/17	TWH ANNUITIES & INSURANCE AGENCY INC	,	2,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	21357	12/04/17	05/25/17	TWH ANNUITIES & INSURANCE AGENCY INC		3,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	21358	12/04/17 12/04/17	05/25/17 05/25/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00 2,800.00
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	21359 21362	12/04/17	05/25/17	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	21149	12/04/17	05/26/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC	21152	12/04/17	05/26/17	TWH ANNUITIES & INSURANCE AGENCY INC		1,200.00

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WOODBRIDGE (ROUP OF COMPANIES, LLC 2009 126497 062397 TWH ANNUTIES & RISURANCE AGENCY INC 1,000,00	Debtor	Ck. No.	Petition Date	Clear Date	Name	Receipts	Disbursements
WOODBRIEGE GROUP OF COMMANIS, LLC 21081 1204177 092317 TWH ANNUTTIES & INSURANCE AGENCY INC 1,000.00 WOODBRIEGE GROUP OF COMPANIS, LLC 2106 1204177 092317 TWH ANNUTTIES & INSURANCE AGENCY INC 1,200.00 WOODBRIEGE GROUP OF COMPANIS, LLC 2106 120417 092317 TWH ANNUTTIES & INSURANCE AGENCY INC 1,202.00 WOODBRIEGE GROUP OF COMPANIS, LLC 2081 120417 092317 TWH ANNUTTIES & INSURANCE AGENCY INC 1,202.00 WOODBRIEGE GROUP OF COMPANIS, LLC 2081 120417 091317 TWH ANNUTTIES & INSURANCE AGENCY INC 1,202.00 WOODBRIEGE GROUP OF COMPANIS, LLC 2081 120417 091317 TWH ANNUTTIES & INSURANCE AGENCY INC 1,000.00 WOODBRIEGE GROUP OF COMPANIS, LLC 2081 120417 091317 TWH ANNUTTIES & INSURANCE AGENCY INC 3,000.00 WOODBRIEGE GROUP OF COMPANIS, LLC 2081 120417 091317 TWH ANNUTTIES & INSURANCE AGENCY INC 3,000.00 WOODBRIEGE GROUP OF COMPANIS, LLC 2081 120417 091317 TWH ANNUTTIES & INSURANCE AGENCY INC 4,000.00 WOODBRIEGE GROUP OF COMPANIS, LLC	WOODBRIDGE GROUP OF COMPANIES LLC	21201	12/04/17	05/25/17	TWH ANNUITIES & INSURANCE AGENCY INC		1 000 00
WOODBRIEGE GROUP OF COMPANIES, LLC 2061 120-017 052-217 TOH ARNUTTIES & INSURANCE ACIENCY INC 1,730,000 WOODBRIEGE GROUP OF COMPANIES, LLC 2063 120-017 PORT THE ARRY OF TH							,
WOODBREIGE GROUP OF COMPANIES, LLC 2005 200417 657217 TWH ANNUTTIES & INSURANCE AGENCY INC 1,250.00 1,250.0							
WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1971) 79 HANNUTTES & INSURANCE AGENCY INC 220,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1971) 79 HANNUTTES & INSURANCE AGENCY INC 220,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2011 120-047 (1971) 79 HANNUTTES & INSURANCE AGENCY INC 220,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2011 120-047 (1971) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2011 120-047 (1971) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2011 120-047 (1971) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2010 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2010 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2010 120-047 (1994) 79 HANNUTTES & INSURANCE AGENCY INC 200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2010 120-047 (1994) 79 HANNUTTE							
WOODBRIGG GROUP OF COMPANIES, LLC 2051 206417 651747 7011 ANNUTRIES & RISURANCE AGRINCY INC 2,000.00							,
WOODBRINGE GROUP OF COMPANIES, LLC 2011 120417 107177 THA ANNUTIES & RISTRANCE AGENCY INC 5000 100000 100000 100000 100000 100000 100000 100000 100000 1000000 100000000							
WOODBRIDGE GROUP OF COMPANIES, LLC 2011 129-177 69-177 TWH ANNUTIES & RSURANCE AGENCY INC 9000 WOODBRIDGE GROUP OF COMPANIES, LLC 20816 129-417 69-177 TWH ANNUTIES & RSURANCE AGENCY INC 1,0000 WOODBRIDGE GROUP OF COMPANIES, LLC 20816 129-417 69-177 TWH ANNUTIES & RSURANCE AGENCY INC 9000 WOODBRIDGE GROUP OF COMPANIES, LLC 2081 129-417 69-477 TWH ANNUTIES & RSURANCE AGENCY INC 2,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2081 129-417 69-477 TWH ANNUTIES & RSURANCE AGENCY INC 2,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2085 129-417 69-49-27 TWH ANNUTIES & RSURANCE AGENCY INC 6,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2085 129-417 69-20-27 TWH ANNUTIES & RSURANCE AGENCY INC 9,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2085 129-417 69-20-27 TWH ANNUTIES & RSURANCE AGENCY INC 1,600 WOODBRIDGE GROUP OF COMPANIES, LLC 208-22 129-417 69-20-27 TWH ANNUTIES & RSURANCE AGENCY INC 1,600 WOODBRIDGE GROUP OF COMPANIES, LLC 208-22		20952		05/17/17			1,600.00
WOODBRIDGE GROUP OF COMPANIES, LLC 2016 120-017 051717 THA ANNITIES & RISTRANCE AGENCY INC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 2017 120-117 100-117 THA ANNITIES & RISTRANCE AGENCY INC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 2017 120-117 100-						500.00	1,000.00
WOODBRIDGE GROUP OF COMPANIES, LLC 2015 120-0417 691-717 7141 ANNUTIES A RISKRANCE AGENCY INC 910-00 900-900 9						500.00	1 000 00
WOODBRIDGE GROUP OF COMPANIES, LLC 2017 2014/17 601417 TWH ANNUITIES & INSURANCE AGENCY INC 4,000.00							
WOODBRIDGE GROUP OF COMPANIES, LLC 2054 1204/17 0504/17 TWH ANNUTHES & NSURANCE AGENCY INC 3,660.00							
WOODBRIDGE (ROUP) OF COMPANIES, LLC 2554 129-417 650-217 TWILL ANNUTHISS & INSURANCE AGINCY INC 6,040-00 WOODBRIDGE (ROUP) OF COMPANIES, LLC 2555 129-417 650-217 TWILL ANNUTHISS & INSURANCE AGINCY INC 8,040-00 WOODBRIDGE (ROUP) OF COMPANIES, LLC 2557 120-417 650-217 TWILL ANNUTHISS & INSURANCE AGINCY INC 1,540-00 WOODBRIDGE (ROUP) OF COMPANIES, LLC 2539 120-417 690-217 TWILL ANNUTHISS & INSURANCE AGINCY INC 2,160-00 WOODBRIDGE (ROUP) OF COMPANIES, LLC 2309 120-417 690-217 TWILL ANNUTHISS & INSURANCE AGINCY INC 1,000-00 WOODBRIDGE (ROUP) OF COMPANIES, LLC 2309 120-417 69-271 TWILL ANNUTHISS & INSURANCE AGINCY INC 1,000-00 WOODBRIDGE (ROUP) OF COMPANIES, LLC 2304 120-417 40-2717 TWILL ANNUTHISS & INSURANCE AGINCY INC 2,000-00 WOODBRIDGE (ROUP) OF COMPANIES, LLC 2304 120-417 40-2717 TWILL ANNUTHISS & INSURANCE AGINCY INC 2,000-00 WOODBRIDGE (ROUP) OF COMPANIES, LLC 2304 120-417 40-2717 TWILL ANNUTHISS & INSURANCE AGINCY INC 2,200-00							
WOODBRIDGE GROUP OF COMPANIES, LLC 2655 120417 050217 TWH ANNUTTIES & INSURANCE AGENCY INC 8,909.00							
WOODBRIDGE GROUP OF COMPANIES, LLC 2035 120417 050217 TWH ANNUTTISS & INSURANCE AGENCY INC 1,588,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2038 120417 050217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,580,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2039 120417 050217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2039 120417 050217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2039 120417 050217 TWH ANNUTTISS & INSURANCE AGENCY INC 1,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2039 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 1,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2034 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2034 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2034 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 2034 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 1939 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 1939 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 1939 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,000,000 WOODBRIDGE GROUP OF COMPANIES, LLC 1939 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 1939 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 1939 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 2,200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 1934 120417 047217 TWH ANNUTTISS & INSURANCE AGENCY INC 1,200,000 WOODBRIDGE GROUP OF COMPANIES, LLC 1934 120417 032917 TWH ANNUTTISS & INSURANCE AGENCY INC 1,200,000 WOODBRIDGE							
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WOODBRIDGE GROUP OF COMPANIES, LLC 20539 12-0417 G502/17 WHY ANNUTTIES & INSURANCE AGENCY INC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 20309 12-0417 6502/17 TWH ANNUTTIES & INSURANCE AGENCY INC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 20340 12-0417 42-7717 TWH ANNUTTIES & INSURANCE AGENCY INC 1,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 20345 12-0417 42-7717 TWH ANNUTTIES & INSURANCE AGENCY INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 2047 10-0417 40-2717 TWH ANNUTTIES & INSURANCE AGENCY INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 19-051 20-0417 40-2717 TWH ANNUTTIES & INSURANCE AGENCY INC 2,000.00 WOODBRIDGE GROUP OF COMPANIES, LLC 19-051 20-0417 40-2717 TWH ANNUTTIES & INSURANCE AGENCY INC 2,200.00 WOODBRIDGE GROUP OF COMPANIES, LLC 19-052 12-0417 40-0417 40-0417 40-0417 40-0417 40-0417 40-0417 40-0417 40-0417 40-0417 40-0417 40-0417 40-0417 40-0417 40-0417 40-					TWH ANNUITIES & INSURANCE AGENCY INC		
WOODBRIDGE GROUP OF COMPANIES, LLC 2009 1 20417 WHA ANUTITIES & INSURANCE AGENCY INC 1,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 20310 1 20417 042747 TWI ANUTITIES & INSURANCE AGENCY INC 1,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 20310 1 20417 042747 TWI ANUTITIES & INSURANCE AGENCY INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 20347 1 20417 042747 TWH ANUTITIES & INSURANCE AGENCY INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1905 1 20417 042717 TWH ANUTITIES & INSURANCE AGENCY INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1905 1 20417 040371 1 WH ANUTITIES & INSURANCE AGENCY INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1905 1 20417 040371 1 WH ANUTITIES & INSURANCE AGENCY INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 1905 1 20417 040371 1 WH ANUTITIES & INSURANCE AGENCY INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 10392 1 20417 040371 1 WH ANUTITIES & INSURANCE AGENCY INC 1,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC							
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WOODBRIDGE GROUP OF COMPANIES, LLC 20315 1 20417 VHY ANNUTTIES & INSURANCE AGENCY INC 2,000,00 WOODBRIDGE GROUP OF COMPANIES, LLC 20246 1 20417 0/27/17 THY ANNUTTIES & INSURANCE AGENCY INC 2,000 WOODBRIDGE GROUP OF COMPANIES, LLC 20247 1 20417 0/27/17 THY ANNUTTIES & INSURANCE AGENCY INC 2,000 WOODBRIDGE GROUP OF COMPANIES, LLC 20418 1 20417 0/27/17 THY ANNUTTIES & INSURANCE AGENCY INC 2,000 WOODBRIDGE GROUP OF COMPANIES, LLC 19615 1 20417 0/41/21 7 17 WH ANNUTTIES & INSURANCE AGENCY INC 2,000 WOODBRIDGE GROUP OF COMPANIES, LLC 19615 1 20417 0/43/17 WH ANNUTTIES & INSURANCE AGENCY INC 2,000 WOODBRIDGE GROUP OF COMPANIES, LLC 19852 1 20417 0/33/17 WH ANNUTTIES & INSURANCE AGENCY INC 2,250.00 WOODBRIDGE GROUP OF COMPANIES, LLC 19108 1 20417 0/33/17 WH ANNUTTIES & INSURANCE AGENCY INC 1,000 WOODBRIDGE GROUP OF COMPANIES, LLC 18784 1 20417 0/32/17 WH ANNUTTIES & INSURANCE AGENCY INC 1,000 WOODBRIDGE GROUP OF COMPANIES, LLC </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
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WOODBRIDGE GROUP OF COMPANIES, LLC 16017 12/04/17 12/20/16 TWH ANNUITIES & INSURANCE AGENCY INC 4,500.00 WOODBRIDGE GROUP OF COMPANIES, LLC 15888 12/04/17 12/20/16 TWH ANNUITIES & INSURANCE AGENCY INC 2,250.00							,
WOODBRIDGE GROUP OF COMPANIES, LLC 15747 12/04/17 12/20/16 TWH ANNUITIES & INSURANCE AGENCY INC 1,125.00							
WOODBRIDGE GROUP OF COMPANIES, LLC 15426 12/04/17 12/12/16 TWH ANNUITIES & INSURANCE AGENCY INC 2,000.00	WOODBRIDGE GROUP OF COMPANIES, LLC	15426	12/04/17	12/12/16	TWH ANNUITIES & INSURANCE AGENCY INC		2,000.00

Case 17-12560-BLS Doc 4243-1 Filed 12/01/19 Page 5 of 6 $$^{\text{Commission Payments}}$$

Debtor	Ck. No.	Petition Date	Clear Date	Name	Receipts	Di	isbursements
WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC WOODBRIDGE GROUP OF COMPANIES, LLC	15156 14146 9791	12/04/17 12/04/17 12/04/17	11/29/16 10/28/16 09/27/16	TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC TWH ANNUITIES & INSURANCE AGENCY INC			1,000.00 1,000.00 1,400.00
WOODBRIDGE GROUP OF COMPANIES, LLC	9461	12/04/17	09/08/16	TWH ANNUITIES & INSURANCE AGENCY INC			1,000.00
			TOTALS - 2	YEAR (INCL. 90 DAY)	\$ 32,976.05	\$	663,314.13
			NET DISBU	IRSEMENTS - 2 YEAR (INCL. 90 DAY)		\$	630 338 08

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Schedule of Claims Contributed by Investors

Broker(s): TWH Annuities & Insurance Agency Inc. / Gryphon Financial Services

	Outstanding Investor Principal Amounts			Net/A Claim			
Investor Name	Class 3	*		Class 3		Class 5	
DAVE & VICKIE CANDEL	\$ 50,000.00	•		\$ 47,709.71	\$		
DORIS G HAUGHT & BRENDA C LAROCCO	75,000.00	Ψ	_	71,104.17	Ψ	-	
IRA SVCS TR CO-CFBO DIANE M VARNER IRA	86,500.00		_	83,859.36		_	
IRA SVCS TR CO-CFBO DUANE E SIPES	77,000.00		_	74,888.90		_	
IRA SVCS TR CO-CFBO JOYCE MENTZER IRA	144,077.04		_	137,143.34		_	
IRA SVCS TR CO-CFBO LARRY L MILLER IRA	85,000.00		_	82,272.93		-	
IRA SVCS TR CO-CFBO LINDA DENKOVICH IRA	171,000.00		-	164,542.49		-	
IRA SVCS TR CO-CFBO REBECCA D SHULTZ IRA	143,000.00		-	138,609.86		_	
IRA SVCS TR CO-CFBO SUZANNE G SIPES	75,000.00		-	72,943.75		-	
JOHN L MARCOUX	100,000.00		-	95,937.50		-	
LOIS C SHANK	53,000.00		-	52,337.23		-	
MAINSTAR-FBO CHARLES S HARRIS	399,000.00		-	375,326.00		-	
MAINSTAR-FBO DAVID FAULTERSACK	59,538.68		-	57,046.33		-	
MARGARET A BLY	200,000.00		-	197,738.88		-	
PATSY RAE VELTING	100,000.00		-	95,323.62		-	
SHEILA LEE-CARR	40,000.00			37,895.78		<u> </u>	
Totals	\$1,858,115.72	\$	-	\$1,784,679.85	\$	-	