

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
WOODBIDGE GROUP OF COMPANIES, LLC, <i>et al.</i> , <sup>1</sup>	Case No. 17-12560 (BLS)
Remaining Debtors.	(Jointly Administered)
<hr/>	
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estate of Woodbridge Group of Companies, LLC, <i>et al.</i> ,	
Plaintiff,	
v.	
Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom, Cary Baskin, Mary Baskin, Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio, Thomas Furman, Andrew Kagan, Stefan Kolosenko, Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship, Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel, Paula Rinkovsky, Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Richard J. Walters IRA, Richard J. Walters, Alexander S. Aduna, Emma R. Aduna, Sylvan R. Jutte, Jeannette E. Jutte, Brian D. Korkus, Robin L. Korkus, Russell Bullis, Betsy Bullis, Anne Manoogian, Edward Manoogian, Mary M. Noyes, Gale E. Noyes,	Adv. Proc No. 19-50296 (BLS)  Adv. Proc No. 19-50297 (BLS) Adv. Proc No. 19-50298 (BLS)  Adv. Proc No. 19-50299 (BLS) Adv. Proc No. 19-50300 (BLS) Adv. Proc No. 19-50301 (BLS) Adv. Proc No. 19-50302 (BLS)  Adv. Proc No. 19-50303 (BLS)  Adv. Proc No. 19-50304 (BLS) Adv. Proc No. 19-50305 (BLS)  Adv. Proc No. 19-50307 (BLS) Adv. Proc No. 19-50308 (BLS) Adv. Proc No. 19-50309 (BLS) Adv. Proc No. 19-50310 (BLS) Adv. Proc No. 19-50311 (BLS) Adv. Proc No. 19-50312 (BLS)

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<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.

Darrell Sandison, Mattie Sandison,  
 Delton Christman, Jean Christman,  
 Michael Skurich, Joyce Skurich,  
 Donald Wanner, Ladonna Wanner,  
 Floyd G Davis, Lavonne J. Davis,  
 Michael R. Grube, Vicki L. Grube,  
 George T. Iwahiro, Charlene M. Iwahiro,  
 Thomas H. Haag, Joanne P. Haag,  
 Kermit L. Juscak, Nancy D. Juscak,  
 Toomas Heinmets, Pamela Heinmets,  
 Warren Horning, Kathleen Horning,  
 Rona Ader,  
 Richard E. Attig, Stephanie L. Attig,  
 Jolene Bishop,  
 Jason Curtis,  
 Janet V. Dues,  
 Dena Falkenstein,  
 Judy Karen Goodin,  
 Dennis W. Hueth,  
 Christian Lester,  
 Denise Levesque,  
 Joseph Lin,  
 Jane Marshall,  
 Blair Morris,  
 Laurence J. Nakasone,  
 Blaine Phillips,  
 Joel Reinert,  
 George Edward Sargent,  
 Jeff Schuster,  
 Jennifer Tom,  
 Anita Bedoya, Mark Bedoya,  
 Anita Bedoya, Julian Duran,  
 Robert Brueckner,  
 Ronald Cole,  
 Ronald Draper,  
 Marjorie K. Forman,  
 Monica Greene,  
 Stephen B. Moore,  
 Lawrence J. Paynter,  
 Robert B. Reed,  
 Nannette Tibbitts,  
 Virginia H. Vatter,  
 Zhaoxia Zeng.

Adv. Proc No. 19-50313 (BLS)  
 Adv. Proc No. 19-50314 (BLS)  
 Adv. Proc No. 19-50315 (BLS)  
 Adv. Proc No. 19-50316 (BLS)  
 Adv. Proc No. 19-50317 (BLS)  
 Adv. Proc No. 19-50318 (BLS)  
 Adv. Proc No. 19-50319 (BLS)  
 Adv. Proc No. 19-50320 (BLS)  
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 Adv. Proc No. 19-50351 (BLS)  
 Adv. Proc No. 19-50352 (BLS)  
 Adv. Proc No. 19-50353 (BLS)  
 Adv. Proc No. 19-50354 (BLS)  
 Adv. Proc No. 19-50355 (BLS)

Defendants.

**AMENDED AFFIDAVIT OF SERVICE**

STATE OF OHIO            )  
   ) ss  
 COUNTY OF FRANKLIN    )

I, Andrea Speelman, being duly sworn, depose and state:

1. I am a Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017.

2. On November 21, 2019, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of the **Notice of Agenda of Matters Scheduled for November 25, 2019 at 10:30 a.m. (Prevailing Eastern Time)** (“**Notice of Agenda**”) [Docket No. 4085] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), by overnight mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties without facsimile numbers), and by e-mail on the parties identified on Exhibit C annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).<sup>3</sup>

3. On November 21, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Notice of Agenda** to be served by facsimile on the parties identified on Exhibit D annexed hereto (Affected Parties with facsimile numbers), by overnight mail on the parties identified on Exhibit E annexed hereto (Affected Parties with failed or without facsimile numbers), and by e-mail on the parties identified on Exhibit F annexed hereto (Affected Parties with e-mail addresses).

4. On November 22, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Amended Notice of Agenda of Matters Scheduled for November 25, 2019 at 10:30 a.m. (Prevailing Eastern Time)** (“**Amended Notice of Agenda**”) [Document

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<sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

<sup>3</sup> These parties include a Notice of Appearance Party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

No. 4093] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), by overnight mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties without facsimile numbers), and by e-mail on the parties identified on Exhibit C annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).

5. On November 22, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Amended Notice of Agenda** to be served by facsimile on the parties identified on Exhibit D annexed hereto (Affected Parties with facsimile numbers), by overnight mail on the parties identified on Exhibit E annexed hereto (Affected Parties with failed or without facsimile numbers), and by e-mail on the parties identified on Exhibit F annexed hereto (Affected Parties with e-mail addresses).

/s/ Andrea Speelman  
Andrea Speelman

Sworn to before me this 18<sup>th</sup> day of  
December, 2019

/s/ Kelli L. Richards  
Kelli L. Richards  
Notary Public, State of Ohio  
Commission Expires: March 20, 2022

# **EXHIBIT A**

Name	Address1	Address2	Address3	Address4	City	State	Zip	Fax
MCCABE, WEISBERG & CONWAY, LLC	ATTN JANET Z. CHARLTON	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	3102010760
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	3026524400
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	3026524400
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899	3026524400

# **EXHIBIT B**

Name	Address1	Address2	Address3	Address4	City	State	Zip
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3, ATTN TIMOTHY J FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35		WILMINGTON	DE	19801
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406



# EXHIBIT C

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301	Michael.goldberg@akerman.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	jweiss@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	dfidler@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	mtuchin@ktbslaw.com
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801	Timothy.Fox@usdoj.gov
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	rpachulski@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	bsandler@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	crobinson@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899	acaine@pszjlaw.com
RYAN LAW GROUP PLLC	ATTN MICHAEL J RYAN, ESQ	636 US HIGHWAY 1 STE 110			NORTH PALM BEACH	FL	33408	mikeryan32645@yahoo.com
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406	syoung@ybplaw.com

# **EXHIBIT D**

Name	Address1	Address2	Address3	Address4	City	State	Zip	Fax
DLA PIPER LLP	ATTN RYAN D. O'QUINN	200 SOUTH BISCAYNE BOULEVARD	SOUTH 2500		MIAMI	FL	33131	3054378131
GELLERT SCALI BUSENKELL & BROWN LLC	ATTN CHARLES J BROWN III, ESQ	1201 N ORANGE ST STE 300			WILMINGTON	DE	19801	3024255814
THE LAW OFFICE OF JAMES TOBIA, LLC	ATTN JAMES TOBIA	1716 WAWASET ST			WILMINGTON	DE	19806	3026568053

# **EXHIBIT E**

Name	Address1	Address2	Address3	Address4	City	State	Zip
STEVEN MIZEL ROTH IRA	209 MANGO VIEW DR	PROV. TR GP-FBO			ENCINITAS	CA	92024
ANDREW KAGAN	PO BOX 1330				FAIR OAKS	CA	95628
ANNE & EDWARD MANOOGIAN		106 WEST CORAL FISH LN			JUPITER	FL	33477
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST			HARRISBURG	PA	17110
BLAIR MORRIS		574 N 400 E			CENTERVILLE	UT	84014
BUCHANAN INGERSOLL & ROONEY PC	ATTN MARY F. CALOWAY, ESQ.	919 N MARKET ST. SUITE 1500			WILMINGTON	DE	19801
CARY & MARY BASKIN	PO BOX 329				LIVINGSTON	TX	77351
DONALD & LADONNA WANNER		2527 YELLOWSTONE AVE			BILLINGS	MT	59102
HANSONBRIDGETT LLP	ATTN NEAL L. WOLF, ESQ.	425 MARKET STREET, 26TH FLOOR			SAN FRANCISCO	CA	94105
JERI SHAPIRO		4606 WILLIS AVE, APT 311			SHERMAN OAKES	CA	91403
JOEL REINERT		2278 180TH AVE			MANCHESTER	IA	52057
JOLENE BISHOP		6200 QUARTZ DR			EL DORADO	CA	95623
JOSEPH LIN	PO BOX 2328				HEALDSBURG	CA	95448
KERMIT L & NANCY D JUSCZAK		7615 BLAISDEL AVE S			RICHFIELD	MN	55423
LAW OFFICE OF CURTIS A HEHN	ATTN CURTIS A HEHN	1007 N ORANGE ST 4TH FL			WILMINGTON	DE	19801
LAW OFFICE OF MARK S. ROHER	ATTN MARK S. ROHER, ESQ.	5701 NW 88TH AVE, SUITE 301			TAMARAC	FL	33321
MICHAEL & JOYCE SKURICH		5383 MESA DR			CASTLE ROCK	CO	80108
O'KELLY ENRST & JOYCE LLC	ATTN MICHAEL J. JOYCE, ESQ.	901 N MARKET ST., SUITE 1000			WILMINGTON	DE	19801
PAUL & COLLEEN MCINTYRE JWROS		138 HUNT HILL RD			RINDGE	NH	03641
PAULA RINKOVSKY		4240 FULTON AVE UNIT 201			STUDIO CITY	CA	91604-1803
PROV. TR GP-FBO STEVE MIZEL IRA	209 MANGO VIEW DR				ENCINITAS	CA	92024
RICHARD J WALTERS		700 COFFEE CIR			POTTSBORO	TX	75076
ROBERT B. REED		938 STONECREST DR			MARYVILLE	TN	37804
ROBERT BRUECKNER		303 GARDENS APT 103			POMPANO BEACH	FL	33069
RONA ADER		4896 ALFRESCO ST			BOCA RATON	FL	33428-4004
RUSSELL & BETSY BULLIS		748 WHITE PINE TREE RD # 101			VENICE	FL	34285
SACKMANN LAW OFFICE	ATTN STEVEN H. SACKMANN	455 E HEMLOCK ST			OTHELLA	WA	99344
SAL DI MERCURIO		18469 W RIVERVIEW DR			POST FALLS	ID	83854
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SAL DI MERCURIO		247 BAILEY RD, A59			PITTSBURG	CA	94565
SUNWEST TRUST	DONALD BALCOM IRA	PO BOX 36371			ALBUQUERQUE	NM	87176
SUNWEST TRUST	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 E ORANGEBURG AVE			MODESTO	CA	95355
SUNWEST TRUST INC	ATTN TERRY WHITE R/A	10600 MENAUL BLVD NE			ALBUQUERQUE	NM	87112
THE SARACHEK LAW FIRM	ATTN JONATHAN H. MILLER, ESQ	101 PARK AVE, SUITE 2700			NEW YORK	NY	10178
THOMAS H & JOANNE P HAAG		18969 CARMELO DR N			CLINTON TOWNSHIP	MI	48038
VIRGINIA H VATTER		724 YAGER LN			THE VILLAGES	FL	32163

Name	Address1	Address2	Address3	Address4	City	State	Zip
WARDROP & WARDROP, PC	ATTN ROBERT F. WARDROP II	300 OTTAWA AVE, SUITE 150			GRAND RAPIDS	MI	49503
WARREN & KATHLEEN HORNING		14095 BASELINE RD W			QUINCY	WA	98848
WERB & SULLIVAN	ATTN BRIAN A. SULLIVAN, ESQ.	1225 KING STREET			WILMINGTON	DE	19801
ZHAOXIA ZENG		12674 CARMEL COUNTRY RD			SAN DIEGO	CA	92130

# **EXHIBIT F**



Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
BUCHANAN INGERSOLL & ROONEY PC	ATTN MARY F. CALOWAY, ESQ.	919 N MARKET ST. SUITE 1500			WILMINGTON	DE	19801	mary.caloway@bipc.com
DLA PIPER LLP	ATTN RYAN D. O'QUINN	200 SOUTH BISCAYNE BOULEVARD	SOUTH 2500		MIAMI	FL	33131	ryan.oquinn@dlapiper.com
GELLERT SCALI BUSENKELL & BROWN LLC	ATTN CHARLES J BROWN III, ESQ	1201 N ORANGE ST STE 300			WILMINGTON	DE	19801	cbrown@gsbblaw.com
HANSONBRIDGETT LLP	ATTN NEAL L. WOLF, ESQ.	425 MARKET STREET, 26TH FLOOR			SAN FRANCISCO	CA	94105	Nwolf@hansonbridgett.com
KEN SCHNEIDER, ESQ	(COUNSEL TO DEFS WARREN HORNING, KATHLEEN HORNING)							Ken@kenschneider.com
LAW OFFICE OF CURTIS A HEHN	ATTN CURTIS A HEHN	1007 N ORANGE ST 4TH FL			WILMINGTON	DE	19801	curtishehn@comcast.net
LAW OFFICE OF MARK S. ROHER	ATTN MARK S. ROHER, ESQ.	5701 NW 88TH AVE, SUITE 301			TAMARAC	FL	33321	mroher@markroherlaw.com
MICHAEL & JOYCE SKURICH	5383 MESA DR				CASTLE ROCK	CO	80108	joyceskurich@icloud.com
O'KELLY ENRST & JOYCE LLC	ATTN MICHAEL J. JOYCE, ESQ.	901 N MARKET ST., SUITE 1000			WILMINGTON	DE	19801	mjoyce@oelegal.com
PAULA RINKOVSKY	4240 FULTON AVE UNIT 201				STUDIO CITY	CA	91604-1803	pr1000@sbcglobad.net
PROV. TR GP-FBO STEVEN MIZEL ROTH IRA	209 MANGO VIEW DR				ENCINITAS	CA	92024	STEVE MIZEL9@GMAIL.COM
SACKMANN LAW OFFICE	ATTN STEVEN H. SACKMANN	455 E HEMLOCK ST			OTHELLA	WA	99344	Steve@sackmannlaw.com
THE LAW OFFICE OF JAMES TOBIA, LLC	ATTN JAMES TOBIA	1716 WAWASET ST			WILMINGTON	DE	19806	jtobia@tobialaw.com
THE SARACHEK LAW FIRM	ATTN JONATHAN H. MILLER, ESQ	101 PARK AVE, SUITE 2700			NEW YORK	NY	10178	jon@saracheklawfirm.com
WARDROP & WARDROP, PC	ATTN ROBERT F. WARDROP II	300 OTTAWA AVE, SUITE 150			GRAND RAPIDS	MI	49503	Robb@wardroplaw.com
WERB & SULLIVAN	ATTN BRIAN A. SULLIVAN, ESQ.	1225 KING STREET			WILMINGTON	DE	19801	bsullivan@verbsullivan.com