IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, et al., 1 Remaining Debtors.	Case No. 17-12560 (BLS) (Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estate of Woodbridge Group of Companies, LLC, et al.,	
Plaintiff,	
V.	
(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),	
Defendants.	

AFFIDAVIT OF SERVICE

STATE OF OHIO)
) s
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.,² the claims and noticing agent in the above-captioned proceeding. Our business address is 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017.
- 2. On December 16, 2019, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), counsel to the

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.

Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

Woodbridge Liquidation Trust, I caused a true and correct copy of the **Notice of Agenda of Matters Scheduled for December 18, 2019 at 11:00 a.m.** (**Prevailing Eastern Time**) ("**Notice of Agenda**") [Docket No. 4306] 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 with failed or 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).³

- 3. On December 16, 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 overnight mail on the parties identified on Exhibit D annexed hereto (Responding, Objecting and Moving Parties), and by email on the parties identified on Exhibit E annexed hereto (Responding, Objecting and Moving Parties with e-mail addresses).
- 4. On December 17, 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 December 18, 2019 at 11:00 a.m. (Prevailing Eastern Time) "Amended Notice of Agenda" [Docket No. 4307] to be served by facsimile on the parties identified on Exhibit F annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), by overnight mail on the parties identified on Exhibit G annexed hereto (Master Service List and Notice of Appearance Parties with failed or 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).

2

These parties on Exhibit C 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.

Case 17-12560-BLS Doc 4322 Filed 01/06/20 Page 3 of 24

5. On December 17, 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 overnight mail on the

parties identified on Exhibit D annexed hereto (Responding, Objecting and Moving Parties), and

by e-mail on the parties identified on Exhibit E annexed hereto (Responding, Objecting and

Moving Parties with e-mail addresses).

/s/ Andrea Speelman

Andrea Speelman

Sworn to before me this 6th day of January, 2020

/s/ Jennifer Richert

Jennifer Richert Notary Public, State of Ohio

Commission Expires: November 20, 2022

EXHIBIT A

Case 17-12560-BLS Doc 4322 Filed 01/06/20 Page 5 of 24

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

EXHIBIT B

Case 17-12560-BLS Doc 4322 Filed 01/06/20 Page 7 of 24

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	СА	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
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR	2		WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR	2		WILMINGTON	DE	19899
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406

EXHIBIT C

Case 17-12560-BLS Doc 4322 Filed 01/06/20 Page 9 of 24

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	СА	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

Case 17-12560-BLS Doc 4322 Filed 01/06/20 Page 11 of 24

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
BONNIE GAE GRIEFF FT DTD 12/04/06		201 \$ 375 W			PROVIDENCE	UT	84332
BRADLEY E. SCAFE, R/A MAINSTAR TRST	5901 COLLEGE BLVD., STE. 100				LEAWOOD	KS	66211
CARY & MARY BASKIN	PO BOX 329				LIVINGSTON	TX	77351
CATHERINE WILLIAMS		9573 CR 139			GLEN SAINT MARY	FL	32040
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	401 E 8TH ST, STE 303			SIOUX FALLS	SD	57103-7032
DALE I BRINKERHOFF FT		906 E SEGO LILY DR			SANDY	UT	84094
DANIEL K GWINN		5046 LEE RD			SOUTH BLOOMFIELD	ОН	43103
DIANA SEHL		2500 BRETON WOOD DR SE	UNIT 3035		GRAND RAPIDS	MI	49512
DIANE JEAN KIRVAN, TRUSTEE OF THE	FLORIDA FRADETTE IRREV TR	5771 WOODCLIFF RD			PORT ORANGE	FL	32127
DONALD & LADONNA WANNER		2527 YELLOWSTONE AVE			BILLINGS	MT	59102
DONALD L ENGLE JR		859 BOLTON ABBEY LN			VANDALIA	ОН	45377
DOUG BRUNNER, TTEE OF RADIANT TRST	3717 PRINCETON AVE				NASHVILLE	TN	37205
DWIGHT L ATHERTON		11121 HUNTER RD			MERCERSBURG	PA	17236
ELIZABETH A JANOVSKY		502 CHULA VISTA AVE			LADY LAKE	FL	32159
FLORIDA FRADETTE IT		5771 WOODCLIFF RD			PORT ORANGE	FL	32127
FT OF KENNETH W PITCHER		58380 JOSHUA LN			YUCCA VALLEY	CA	92284-6366
GERALD DAVIS		1025 N WILMAR PL			CENTERVILLE	UT	84014
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
IRMGARD HERRMANN		23645 LAKEWOOD ST			CLINTON TOWNSHIP	MI	48035-4350
IRMGARD HERRMANN		9587 WELDON CIR #408			TAMARAC	FL	33321
IVAN ORR		1372 AMMON WAY			South Jordan	UT	84095
JAMES R DUNNING		7821 NE 12TH ST			MEDINA	WA	98039
JERRY D AINSWORTH		64 WILMORE RD			BOYCE	LA	71409
JOEL REINERT		2278 180TH AVE			MANCHESTER	IA	52057
JOLENE BISHOP		6200 QUARTZ DR			EL DORADO	CA	95623
JOSE RETA		3253 PERLA POINT DR			EL PASO	TX	79938
JOSEPH LIN	PO BOX 2328				HEALDSBURG	CA	95448
KENNETH W. PITCHER, TRUSTEE OF THE	FT OF KENNETH W. PITCHER	58911 PUEBLO TRAIL			YUCCA VALLEY	CA	92284
KERMIT & NANCY JUSCZAK		7615 BLAISDEL AVE SOUTH			RICHFIELD	MN	55423
KURT SICKLES	PO BOX 5758				BAKERSFIELD	СА	93388

Case 17-12560-BLS Doc 4322 Filed 01/06/20 Page 12 of 24

Name	Address1	Address2	Address3	Address4	City	State	Zip
LARRY A NORTON		3831 FERNBANK DR			FT WAYNE	IN	46815
LORIE GORMAN		102 RA I NBOW DR #46			LIVINGSTON	TX	77399
MARIE PODKOWINSKI		103 OLD SEMET LN			SYRACUSE	NY	13219
MARIE WALTERS-GILL		24520 MAINSTEE ST			OAK PARK	MI	48237
MARK L. CUTLER CHARITABLE REM TRST	C/O JULIE DOMAN, TRUSTEE	898 MITCHELL CANYON LN			CLAYTON	CA	94517
MICHAEL RESZEWSKI		28655 PALM BEACH DR			WARREN	MI	48093
MICHAEL & JOYCE SKURICH		5383 MESA DR			CASTLE ROCK	СО	80108
MICHAEL D LORING		104 THREE OAK LN			CONWAY	SC	29526
NANCIBRAUN		555 22ND CRT			VERO BCH	FL	32962
NG LIVING TR	ATTN: THIEN YEW NG & ENG NG	2500 JACKSON ST			San franc i sco	CA	94115
PATRICIA SIMMONS		126 SW 148TH ST, STE C100			BURIEN	WA	98166-1984
PAUL & COLLEEN MCINTYRE		138 HUNT HILL RD			RINDGE	NH	03461
PAUL STEHNACH & RAYMOND CARIOSCIA		11141 SANDYSHELL WAY			BOCA RATON	FL	33498
PAULA RINKOVSKY		4240 FULTON AVE UNIT 201			STUDIO CITY	CA	91604-1803
PAULINE A CONLEY IT		798 ELLINGSEN AVE			Sebastian	FL	32958
PROV. TR GP-FBO CLARO CHEN IRA		19348 EMPTY SADDLE ROAD			WALNUT	СА	91789
PROV. TR GP-FBO DEBORAH J MURPHY	8716 GLENROCK DR				NEW HAVEN	ΙΝ	46774
PROV. TR GP-FBO KLENELL JENSEN INH	2961 CAITLAND CT				SALT LAKE CITY	UT	84121
RADIANT TRUST	PO BOX 150352				SAN RAFAEL	CA	94915
RICHARD J WALTERS		700 COFFEE CIR			POTTSBORO	TX	75076
RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096
ROBERT B. REED		938 STONECREST DR			MARYVILLE	TN	37804
ROBERT BRUECKNER		303 GARDENS APT 103			POMPANO BEACH	FL	33069
ROBERT J & ARLENE DUENCKEL		13872 WINDY OAKS RD			COLORADO SPRINGS	СО	80921
RONA ADER		4896 ALFRESCO ST			BOCA RATON	FL	33428-4004
ronald r smith		532 WYNDHAM HALL LN			KNOXVILLE	TN	37934
ROY J ELLENBERG		1727 W MILLER RD			ashland	KY	41102
RUSSELL & BETSY BULLIS		748 WHITE PINE TREE RD # 101			VENICE	FL	34285
SAL DI MERCURIO		18469 W RIVERVIEW DR			POST FALLS	ID	83854
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SHARON L MILLER		1463 E 10TH ST			YUMA	ΑZ	85365
SHERYL A WHITLOCK		5 HENRY WAY			ELKTON	MD	21921
SHUANG HUO		756 LAS LOMAS DR			MILPITAS	CA	95035
STEPHEN WEINBERG		8277 GENOVA WAY			LAKE WORTH	FL	33467-5228
SUMNER ABRAMSON RLT		13103 SALINAS POINT WAY			DELRAY BEACH	FL	33446

Case 17-12560-BLS Doc 4322 Filed 01/06/20 Page 13 of 24

Name	Address1	Address2	Address3	Address4	City	State	Zip
SUNWEST TR DONALD BALCOM IRA	PO BOX 36371				ALBUQUERQUE	NM	87176
SUNWEST TR DONALD BALCOM IRA	4148 E ORANGEBURG AVE				MODESTO	СА	95355
SUNWEST TRUST INC	ATTN TERRY WHITE R/A	10600 MENAUL BLVD NE			ALBUQUERQUE	NM	87112
THE NANCI BRAUN RLT DTD 06/21/10		20 VISTA GARDENS TRL APT 202			VERO BEACH	FL	32962
THE ROY J ELLENBERG TR DTD 07/19/03		512 PATRICIA DR			IRONTON	ОН	45638
THE TOMMY D & JANET K TROUT TR		10404 W TONOPAH DR			PEORIA	ΑZ	85382
THOMAS A THORSON		4510 WHISPERING CT			COLORADO SPRINGS	СО	80917
THOMAS H & JOANNE P HAAG		18969 CARMELO DR N			CLINTON TOWNSHIP	MI	48038
THOMAS V & GEORGIA S RASMUSSEN FLT		3447 E 7635 S			SALT LAKE CITY	UT	84121
TIMOTHY HAWLEY		677 N 9TH ST			NOBLESVILLE	IN	46060
VICKI L. WICKWIRE	TTEE OF PAULINE A CONLEY IRRV TRST	2416 HARBOUR COVE DRIVE			FORT PIERCE	FL	34949
VIRGINIA H VATTER		724 YAGER LN			THE VILLAGES	FL	32163
WARREN & KATHLEEN HORNING		14095 BASELINE RD W			QUINCY	WA	98848
ZHAOXIA ZENG		12674 CARMEL COUNTRY RD			SAN DIEGO	СА	92130

EXHIBIT E

Case 17-12560-BLS Doc 4322 Filed 01/06/20 Page 15 of 24

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
CYNTHIA L. CARROLL, P.A.	ATTN: MICHELLE BERKELEY-AYRES	262 Chapman Rd., Ste 108			NEWARK	DE	19702	Michelle@cynthiacarrolllaw.com
HANSONBR I DGETT LLP	ATTN NEAL L. WOLF, ESQ.	425 MARKET STREET, 26TH FLOOR			San franc i so	CA	94105	Nwolf@hansonbridgett.com
JOYCE LLC	ATTN: MICHAEL JOSEPH JOYCE	1225 KING ST., STE 800			WILMINGTON	DE	19801	mjoyce@mjlawoffices.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
LEECH TISHMAN FUSCALDO & LAMPL LLC	ATTN: PATRICK W. CAROTHERS & DANIEL YEOMANS	525 WILLIAM PENN PL., 28TH FLR			PITTSBURGH	PA	15219	pcarothers@leechtishman.com; dyeomans@leechtishman.com
MICHAEL & JOYCE SKURICH	5383 MESA DR				CASTLE ROCK	СО	80108	joyceskurich@icloud.com
O'KELLY ENRST & JOYCE LLC	ATTN MICHAEL J. JOYCE, ESQ.	901 n market st., 10th flr			WILMINGTON	DE	19801	mjoyce@oelegal.com
PROV. TR GP-FBO STEVEN MIZEL ROTH IRA	209 MANGO VIEW DR				ENCINITAS	CA	92024	STEVEMIZEL9@GMAIL.COM
SACKMANN LAW OFFICE	attn steven h. sackmann	455 E HEMLOCK ST			OTHELLA	WA	99344	Steve@sackmannlaw.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@werbsullivan.com
WINGET, SPADAFORA & SCHWARTZBERG LLP	ATTN: JOEL WERTMAN & DOUGLAS FOGLE	1528 WALNUT ST., STE 1502			PHILADELPHIA	PA	19102	Wertman.j@wssllp.com; Fogle.d@wssllp.com

EXHIBIT F

Case 17-12560-BLS Doc 4322 Filed 01/06/20 Page 17 of 24

Name	Address 1	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 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	2		WILMINGTON	DE	19801	3026524400
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR	2		WILMINGTON	DE	19899	3026524400

EXHIBIT G

Case 17-12560-BLS Doc 4322 Filed 01/06/20 Page 19 of 24

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
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD	13TH FLOOR		los angeles	CA	90067
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406

EXHIBIT 1 List of Adversary Cases

Sunwest Trust, Inc. as Custodian for Donald	Adversary Proc. No. 19-50296 (BLS)
Balcom IRA, Donald Balcom	Adversary 110c. No. 17-30270 (BES)
Cary Baskin, Mary Baskin	Adversary Proc. No. 19-50297 (BLS)
Sal Di Mercurio 2003 Irrevocable Trust Dated	Adversary Proc. No. 19-50298 (BLS)
09/09/03, Sal Di Mercurio	Adversary 110c. 140. 17 30270 (BES)
Thomas Furman	Adversary Proc. No. 19-50299 (BLS)
Stefan Kolosenko	Adversary Proc. No. 19-50301 (BLS)
Paul & Colleen McIntyre Joint Tenants with Rights	Adversary Proc. No. 19-50302 (BLS)
of Survivorship	, , ,
Ascensus, LLC d/b/a Provident Trust Group,	Adversary Proc. No. 19-50303 (BLS)
Custodian for the Benefit of Steven Mizel Roth	`
IRA, Steven Mizel	
Paula Rinkovsky	Adversary Proc. No. 19-50304 (BLS)
Ascensus, LLC d/b/a Provident Trust Group,	Adversary Proc. No. 19-50305 (BLS)
Custodian for the Benefit of Richard J. Walters	
IRA, Richard J. Walters	
Alexander S. Aduna, Emma R. Aduna	Adversary Proc. No. 19-50307 (BLS)
Sylvan R. Jutte, Jeannette E. Jutte	Adversary Proc. No. 19-50308 (BLS)
Brian D. Korkus, Robin L. Korkus	Adversary Proc. No. 19-50309 (BLS)
Russell Bullis, Betsy Bullis	Adversary Proc. No. 19-50310 (BLS)
Anne Manoogian, Edward Manoogian	Adversary Proc. No. 19-50311 (BLS)
Mary M. Noyes, Gale E. Noyes	Adversary Proc. No. 19-50312 (BLS)
Darrell Sandison, Mattie Sandison	Adversary Proc. No. 19-50313 (BLS)
Delton Christman, Jean Christman	Adversary Proc. No. 19-50314 (BLS)
Michael Skurich, Joyce Skurich	Adversary Proc. No. 19-50315 (BLS)
Donald Wanner, Ladonna Wanner	Adversary Proc. No. 19-50316 (BLS)
Floyd G Davis, Lavonne J. Davis	Adversary Proc. No. 19-50317 (BLS)
Michael R. Grube, Vicki L. Grube	Adversary Proc. No. 19-50318 (BLS)
George T. Iwahiro, Charlene M. Iwahiro	Adversary Proc. No. 19-50319 (BLS)
Thomas H. Haag, Joanne P. Haag	Adversary Proc. No. 19-50320 (BLS)
Kermit L. Jusczak, Nancy D. Jusczak	Adversary Proc. No. 19-50321 (BLS)
Toomas Heinmets, Pamela Heinmets	Adversary Proc. No. 19-50322 (BLS)
Warren Horning, Kathleen Horning	Adversary Proc. No. 19-50323 (BLS)
Richard E. Attig, Stephanie L. Attig	Adversary Proc. No. 19-50325 (BLS)
Jolene Bishop	Adversary Proc. No. 19-50326 (BLS)
Jason Curtis	Adversary Proc. No. 19-50327 (BLS)
Janet V. Dues	Adversary Proc. No. 19-50328 (BLS)
Dena Falkenstein	Adversary Proc. No. 19-50329 (BLS)
Judy Karen Goodin	Adversary Proc. No. 19-50330 (BLS)
Dennis W. Hueth	Adversary Proc. No. 19-50331 (BLS)
Christian Lester	Adversary Proc. No. 19-50332 (BLS)

Case 17-12560-BLS Doc 43227-3 File de011/02612701.9 Pagage12o6129

Case 17-12560-BLS Doc 43227-3 File de011/26127019 Pagage23o6124

Mainstar Trust, Custodian for the Benefit of John	Adversary Proc. No. 19-50578 (BLS)
Korbierecki, John Korbierecki	Adversary 110c. 10c. 17-30376 (BLS)
IRA Services Trust Company, Custodian for the	Adversary Proc. No. 19-50581 (BLS)
Benefit of Dwight L. Atherton IRA, Dwight L	ridversary froe. 100. 19 30301 (BLS)
Atherton	
Ascensus, LLC, Custodian for the Benefit of	Adversary Proc. No. 19-50583 (BLS)
Deborah J. Murphy IRA, Deborah J. Murphy	110, 61842, 1186, 178, 17, 6, 66, 66, (222)
IRA Services Trust Company, Custodian for the	Adversary Proc. No. 19-50585 (BLS)
Benefit of Jerry D. Ainsworth IRA, Jerry D	114 (01641) 1100 1100 15 00000 (222)
Ainsworth	
Ascensus, LLC, Custodian for the Benefit of Larry	Adversary Proc. No. 19-50586 (BLS)
A. Norton IRA, Larry A. Norton	114 (01641) 1100 1100 15 00000 (222)
IRA Services Trust Company, Custodian for the	Adversary Proc. No. 19-50588 (BLS)
Benefit of Ivan Orr, Ivan Orr	
Ascensus, LLC, Custodian for the Benefit of	Adversary Proc. No. 19-50591 (BLS)
Peddada Family Trust ICA, Tarakam Peddada	
IRA Services Trust Company, Custodian for the	Adversary Proc. No. 19-50592 (BLS)
Benefit of Shuang Huo IRA, Shuang Huo	, , , , , , , , , , , , , , , , , , ,
Ascensus, LLC, Custodian for the Benefit of	Adversary Proc. No. 19-50594 (BLS)
Patricia Simmons IRA, Patricia Simmons	, , , , , , , , , , , , , , , , , , ,
Ascensus, LLC, Custodian for the Benefit of	Adversary Proc. No. 19-50596 (BLS)
Thomas A. Thorson IRA, Thomas A. Thorson	, , , , , , , , , , , , , , , , , , ,
IRA Services Trust Company, Custodian for the	Adversary Proc. No. 19-50600 (BLS)
Benefit of Michael D. Loring IRA, Michael D	, ,
Loring	
Ascensus, LLC, Custodian for the Benefit of Marie	Adversary Proc. No. 19-50602 (BLS)
Walters-Gill IRA, Marie Walters-Gill	
Ascensus, LLC, Custodian for the Benefit of Sheryl	Adversary Proc. No. 19-50604 (BLS)
A. Whitlock IRA, Sheryl A. Whitlock	-
Ascensus, LLC, Custodian for the Benefit of	Adversary Proc. No. 19-50606 (BLS)
Catherine Williams IRA, Catherine Williams	
Ascensus, LLC, Custodian for the Benefit of	Adversary Proc. No. 19-50700 (BLS)
Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky	
Paul Stehnach, Raymond Carioscia	Adversary Proc. No. 19-50702 (BLS)
Roy J. Ellenberg, in his capacity as Trustee of the	Adversary Proc. No. 19-50733 (BLS)
Roy J. Ellenberg Trust Dated 07/19/03, Roy J.	
Ellenberg	
Tommy D. Trout, in his capacity as Trustee of the	Adversary Proc. No. 19-50734 (BLS)
Tommy D. & Janet K. Trout Trust, Tommy D.	
Trout, Janet K. Trout	
Paul F. Happersett, in his capacity as Trustee of the	Adversary Proc. No. 19-50735 (BLS)
Paul F. Happersett Revocable Living Trust	
Agreement Dated 07/15/98, Paul F. Happersett	
Thien Yew Ng, in his capacity as Trustee of the Ng	Adversary Proc. No. 19-50736 (BLS)
Living Trust, Thien Yew Ng and Eng Ng	

Case 17-12560-BLS Doc 43227-3 File de011/26127019 Pagage34o6124

Julie Doman, in her capacity as Trustee of the Mark	Adversary Proc. No. 19-50737 (BLS)
L. Cutler Charitable Remainder Trust, Mark L.	
Cutler	
Vicki L. Wickwire, in her capacity as Trustee of the	Adversary Proc. No. 19-50738 (BLS)
Pauline A. Conley Irrevocable Trust, Pauline A.	
Conley	
Michael Reszewski, in his capacity as Trustee of	Adversary Proc. No. 19-50739 (BLS)
the Reszewski Revocable Living Trust Dates	
11/18/14, Michael Reszewski	
Sumner Abramson, in his capacity as Trustee of the	Adversary Proc. No. 19-50740 (BLS)
Sumner Abramson Revocable Living Trust,	
Sumner Abramson	
Anthony Arthur Meola Jr., in his capacity as	Adversary Proc. No. 19-50741 (BLS)
Trustee of the Anthony Arthur Meola Jr. 2008	
Trust, Anthony Arthur Meola Jr.	
Nanci Braun, in her capacity as Trustee of the	Adversary Proc. No. 19-50742 (BLS)
Nanci Braun Revocable Living Trust Date	
06/21/10, Nanci Braun	
Bonnie Gae Grieff, in her capacity as Trustee of the	Adversary Proc. No. 19-50743 (BLS)
Bonnie Gae Grieff Family Trust dates 12/04/06,	
Bonnie Gae Grieff	
Terry B. Griffin, in his capacity as Trustee of the	Adversary Proc. No. 19-50744 (BLS)
Griffin Family Trust, Terry B. Griffin	•
Kenneth W. Pitcher, in his capacity as Trustee of	Adversary Proc. No. 19-50745 (BLS)
the Family Trust of Kenneth W. Pitcher, Kenneth	•
W. Pitcher	
Diane Jean Kirvan, in her capacity as Trustee of the	Adversary Proc. No. 19-50746 (BLS)
Florida Fradette Irrevocable Trust, Florida Fradette	
Dale I Brinkerhoff, in his capacity as Trustee of the	Adversary Proc. No. 19-50747 (BLS)
Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff	•
Mainstar Trust, Custodian for the Benefit of Robert	Adversary Proc. No. 19-50749 (BLS)
J. Duenckel, Robert J Duenckel, Arlene R	
Duenckel	
Mainstar Trust, Custodian for the Benefit of	Adversary Proc. No. 19-50750 (BLS)
Timothy Hawley, Timothy Hawley	•
Mainstar Trust, Custodian for the Benefit of Ronald	Adversary Proc. No. 19-50751 (BLS)
R. Smith, Ronald R Smith	•
Irmgard Herrmann	Adversary Proc. No. 19-50752 (BLS)
Jose Reta	Adversary Proc. No. 19-50755 (BLS)
Christ Temple Baptist Church	Adversary Proc. No. 19-50756 (BLS)
Thomas V. Rasmussen, in his Capacity as Trustee	Adversary Proc. No. 19-50757 (BLS)
of the Thomas V. & Georgia S. Rasmussen Family	, in
Living Trust, Thomas V Rasmussen, Georgia S	
Rasmussen	
Ascensus, Custodian for the Benefit of Gerald	Adversary Proc. No. 19-50758 (BLS)
Davis IRA, Gerald Davis	(200)
2 4.12 114 1, 00144 2 4.10	

Case 17-12560-BLS Doc 43227-3 File de011/26127019 Pagage45o6124

Ascensus, LLC, Custodian for the Benefit of John	Adversary Proc. No. 19-50760 (BLS)
B. Smith IRA, John B Smith	
Douglas M. Brunner, in his capacity as Trustee of	Adversary Proc. No. 19-50762 (BLS)
the Radiant Trust, Douglas M. Brunner	
RMG Property III LLC	Adversary Proc. No. 19-50763 (BLS)
Kurt Sickles, in his Capacity as a Sole Proprietor of	Adversary Proc. No. 19-50764 (BLS)
the Defined Benefit Pension Plan and Trust, Kurt	
Sickles	