

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

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| <p>In re:</p> <p>WOODBIDGE GROUP OF COMPANIES,<br/>LLC, <i>et al.</i>,<sup>1</sup></p> <p style="text-align: center;">Remaining Debtors.</p>   | <p>Chapter 11</p> <p>Case No. 17-12560 (BLS)</p> <p>(Jointly Administered)</p> |
| <p>MICHAEL GOLDBERG, as Liquidating Trustee of<br/>the Woodbridge Liquidation Trust, successor in<br/>interest to the estate of Woodbridge Group of<br/>Companies, LLC, <i>et al.</i>,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),</p> <p style="text-align: center;">Defendants.</p> | <p>Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)</p>                             |
| <p>WOODBIDGE LIQUIDATION TRUST,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>DANE R. ROSEMAN, a/k/a DAYNE R.<br/>ROSEMAN; PRECISE INVESTMENT GROUP,<br/>LLC,</p> <p style="text-align: center;">Defendants.</p>  | <p>Adv. Proc. Case No. 19-50695 (BLS)</p>                                      |

**AMENDED NOTICE OF AGENDA OF MATTERS SCHEDULED FOR  
FEBRUARY 11, 2020 AT 10:00 A.M. (PREVAILING EASTERN TIME)**

***PLEASE TAKE NOTICE, AS THERE ARE NO MATTERS GOING  
FORWARD, THIS HEARING HAS BEEN CANCELED.***

<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.

**ADJOURNED/RESOLVED MATTERS:**

1. Pre-trial Conference for Defendants listed on Exhibit A.

Response Deadline: See attached Exhibit A.

Status: Subject to the agreement of the defendants that have filed answers, the initial scheduling conference will be adjourned to March 18, 2020 at 11:00 a.m. (Eastern Time).

2. Pre-trial Conference for Adv. Proc. No. 19-50695 *Woodbridge Liquidation Trust against Dane R. Roseman (a/k/a Dayne R. Roseman) and Precise Investment Group, LLC*

Response Deadline: December 19, 2019

Responses Received: None.

Related Documents:

- A. Complaint: (I) Objecting to Claim; (II) Counterclaiming for Avoidance and Recovery of Avoidable Transfers and for Equitable Subordination; and (III) Counterclaiming for Sale of Unregistered Securities, for Fraud, and for Aiding and Abetting Fraud [Filed 10/21/19] (Adv. Docket No. 1)
- B. Amended Summons and Notice of Pretrial Conference [Filed 11/19/19] (Adv. Docket No. 4)
- C. [Signed] Order Approving Stipulation to Hold Adversary Proceeding in Abeyance and Disallow Proof of Claim [Filed 1/30/20] (Adv. Docket No. 7)

Status: Pursuant to the Order, this matter is stayed and the pre-trial conference is adjourned to a date to be determined by the parties.

3. Trust's (I) Objection to Proof of Claim No. 8308 Asserted by Gordon B. Hall Jr. Living Trust DTD 8/3/15 and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/9/20] (Docket No. 4325)

Response Deadline: January 23, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Trust's (I) Objection to Proof of Claim No. 8308 Asserted by Gordon B. Hall Jr. Living Trust DTD 8/3/15 and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/28/20] (Docket No. 4344)

- B. [Signed] Order Sustaining Trust's (I) Objection to Proof of Claim No. 8308 Asserted by Gordon B. Hall Jr. Living Trust DTD 8/3/15 and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/29/20] (Docket No. 4353)

Status: The Court has entered the order on this matter and it is now resolved.

- 4. Trust's (I) Objection to Proof of Claim No. 2046 Asserted By Grant A. MacLean Roth IRA and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/9/20] (Docket No. 4326)

Response Deadline: January 23, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Trust's (I) Objection to Proof of Claim No. 2046 Asserted By Grant A. MacLean Roth IRA and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/28/20] (Docket No. 4345)
- B. [Signed] Order Sustaining Trust's (I) Objection to Proof of Claim No. 2046 Asserted By Grant A. MacLean Roth IRA and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/29/20] (Docket No. 4352)

Status: The Court has entered the order on this matter and it is now resolved.

- 5. Trust's (I) Objection to Proof of Claim No. 2600 Asserted By Mark R. Frye and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/9/20] (Docket No. 4327)

Response Deadline: January 23, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Trust's (I) Objection to Proof of Claim No. 2600 Asserted By Mark R. Frye and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/28/20] (Docket No. 4346)
- B. [Signed] Order Sustaining (I) Objection to Proof of Claim No. 2600 Asserted By

Mark R. Frye and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/29/20] (Docket No. 4351)

Status: The Court has entered the order on this matter and it is now resolved.

6. Trust's (I) Objection to Proof of Claim No. 7276 Asserted By Prov. TR GP-FBO Steven P. Schlake IRA and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/9/20] (Docket No. 4328)

Response Deadline: January 23, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Trust's (I) Objection to Proof of Claim No. 7276 Asserted By Prov. TR GP-FBO Steven P. Schlake IRA and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 128/20] (Docket No. 4347)
- B. [Signed] Order (1) Sustaining Trust's Objection to Proof of Claim No. 7276 Asserted by Prov. TR GP-FBO Seven P. Schlake Ira and (II) Waiving, to the Extent Applicable, Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/29/20] (Docket No. 4350)

Status: The Court has entered the order on this matter and it is now resolved.

7. Trust's (I) Objection to Proof of Claim No. 9443 Asserted by Gary R. Kaiser and Iliana S. Bonneva and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/9/20] (Docket No. 4329)

Response Deadline: January 23, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Trust's (I) Objection to Proof of Claim No. 9443 Asserted by Gary R. Kaiser and Iliana S. Bonneva and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/28/20] (Docket No. 4348)
- B. [Signed] Order Sustaining (I) Objection to Proof of Claim No. 9443 Asserted by Gary R. Kaiser and Iliana S. Bonneva and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/29/20]

(Docket No. 4349)

Status: The Court has entered the order on this matter and it is now resolved.

8. Liquidation Trust's Motion for Entry of an Order Extending the Period Within Which the Liquidation Trust and its Subsidiaries May Object to Claims [Filed 1/17/20] (Docket No. 4335)

Response Deadline: January 31, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Liquidation Trust's Motion for Entry of an Order Extending the Period Within Which the Liquidation Trust and its Subsidiaries May Object to Claims [Filed 2/3/20] (Docket No. 4359)
- B. [Signed] Order Approving Liquidation Trust's Motion for Entry of an Order Extending the Period Within Which the Liquidation Trust and its Subsidiaries May Object to Claims [Filed 2/4/20] (Docket No. 4360)

Status: The Court has entered the order on this matter and it is now resolved.

Dated: February 10, 2020  
Wilmington, Delaware

PACHULSKI STANG ZIEHL & JONES LLP

/s/ Colin R. Robinson

Richard M. Pachulski (CA Bar No. 90073)

Andrew W. Caine (CA Bar No. 110345)

Bradford J. Sandler (DE Bar No. 4142)

Colin R. Robinson (DE Bar No. 5524)

919 North Market Street, 17th Floor

P.O. Box 8705

Wilmington, DE 19899 (Courier 19801)

Telephone: 302-652-4100

Fax: 302-652-4400

Email: rpachulski@pszjlaw.com

acaine@pszjlaw.com

bsandler@pszjlaw.com

crobison@pszjlaw.com

-and-

KTBL Law LLP  
Kenneth N. Klee (admitted *pro hac vice*)  
Michael L. Tuchin (admitted *pro hac vice*)  
David A. Fidler (admitted *pro hac vice*)  
Jonathan M. Weiss (admitted *pro hac vice*)  
1999 Avenue of the Stars, 39th Floor  
Los Angeles, California 90067  
Tel: (310) 407-4000  
Fax: (310) 407-9090

*Counsel to the Woodbridge Liquidation Trust*

**EXHIBIT A**

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b> | <b>Status</b>                    |
|--|-----------------|------------------------|----------------------------------|
| Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom  | 19-50296        | 10/4/19                | No answer has been filed.        |
| Cary Baskin, Mary Baskin   | 19-50297        | 9/22/19                | No answer has been filed.        |
| Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio   | 19-50298        | 9/22/19                | No answer has been filed.        |
| Thomas Furman  | 19-50299        | 10/4/19                | An answer was filed on 10/17/19. |
| Stefan Kolosenko   | 19-50301        | 9/23/19                | An answer was filed on 9/23/19.  |
| Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship  | 19-50302        | 9/23/19                | No answer has been filed.        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel        | 19-50303        | 9/23/19                | No answer has been filed.        |
| Paula Rinkovsky  | 19-50304        | 9/23/19                | No answer has been filed.        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Richard J. Walters IRA, Richard J. Walters | 19-50305        | 9/23/19                | No answer has been filed.        |
| Alexander S. Aduna, Emma R. Aduna  | 19-50307        | 10/4/19                | An answer was filed on 10/4/19.  |
| Sylvan R. Jutte, Jeannette E. Jutte  | 19-50308        | 10/4/19                | An answer was filed on 10/4/19.  |
| Brian D. Korkus, Robin L. Korkus   | 19-50309        | 10/4/19                | An answer was filed on 10/4/19.  |
| Russell Bullis, Betsy Bullis   | 19-50310        | 11/1/19                | An answer was filed on 11/1/19.  |
| Anne Manoogian, Edward Manoogian   | 19-50311        | 10/4/19                | No answer has been filed.        |
| Mary M. Noyes, Gale E. Noyes   | 19-50312        | 10/18/19               | No answer has been filed.        |
| Darrell Sandison, Mattie Sandison  | 19-50313        | 10/4/19                | No answer has been filed.        |
| Delton Christman, Jean Christman   | 19-50314        | 10/4/19                | An answer was filed on 10/4/19.  |
| Michael Skurich, Joyce Skurich   | 19-50315        | 10/4/19                | An answer was filed on 10/4/19.  |
| Donald Wanner, Ladonna Wanner  | 19-50316        | 10/4/19                | No answer has been filed.        |
| Floyd G Davis, Lavonne J. Davis  | 19-50317        | 10/4/19                | An answer was filed on 10/4/19.  |
| Michael R. Grube, Vicki L. Grube   | 19-50318        | 10/4/19                | No answer has been filed.        |
| George T. Iwahiro, Charlene M. Iwahiro   | 19-50319        | 10/4/19                | An answer was filed on 10/4/19.  |
| Thomas H. Haag, Joanne P. Haag   | 19-50320        | 10/4/19                | No answer has been filed.        |
| Kermit L. Juszczak, Nancy D. Juszczak  | 19-50321        | 10/4/19                | No answer has been filed.        |
| Toomas Heinmets, Pamela Heinmets   | 19-50322        | 10/4/19                | An answer was filed on 10/4/19.  |

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b> | <b>Status</b>                    |
|--|-----------------|------------------------|----------------------------------|
| Richard E. Attig, Stephanie L. Attig   | 19-50325        | 10/18/19               | An answer was filed on 10/18/19. |
| Jolene Bishop  | 19-50326        | 10/4/19                | No answer has been filed.        |
| Jason Curtis   | 19-50327        | 10/4/19                | An answer was filed on 10/3/19.  |
| Janet V. Dues  | 19-50328        | 10/4/19                | An answer was filed on 10/4/19.  |
| Dena Falkenstein   | 19-50329        | 10/4/19                | An answer was filed on 10/4/19.  |
| Judy Karen Goodin  | 19-50330        | 10/4/19                | An answer was filed on 10/4/19.  |
| Dennis W. Hueth  | 19-50331        | 10/4/19                | An answer was filed on 10/4/19.  |
| Christian Lester   | 19-50332        | 10/4/19                | An answer was filed on 10/4/19.  |
| Denise Levesque  | 19-50333        | 10/4/19                | An answer was filed on 10/18/19. |
| Joseph Lin   | 19-50334        | 10/4/19                | No answer has been filed.        |
| Jane Marshall  | 19-50335        | 10/4/19                | An answer was filed on 10/4/19.  |
| Blair Morris   | 19-50336        | 10/4/19                | No answer has been filed.        |
| Laurence J. Nakasone   | 19-50337        | 10/4/19                | An answer was filed on 10/4/19.  |
| Blaine Phillips  | 19-50338        | 10/4/19                | An answer was filed on 10/4/19.  |
| Joel Reinert   | 19-50339        | 10/4/19                | No answer has been filed.        |
| George Edward Sargent  | 19-50340        | 10/4/19                | An answer was filed on 10/4/19.  |
| Jeff Schuster  | 19-50341        | 10/4/19                | An answer was filed on 10/4/19.  |
| Jennifer Tom   | 19-50342        | 10/4/19                | An answer was filed on 10/4/19.  |
| Anita Bedoya, Mark Bedoya  | 19-50343        | 10/9/19                | An answer was filed on 10/4/19.  |
| Anita Bedoya, Julian Duran   | 19-50344        | 10/9/19                | An answer was filed on 10/4/19.  |
| Robert Brueckner   | 19-50345        | 10/4/19                | No answer has been filed.        |
| Ronald Cole  | 19-50346        | 10/4/19                | An answer was filed on 10/4/19.  |
| Ronald Draper  | 19-50347        | 10/4/19                | An answer was filed on 10/4/19.  |
| Monica Greene  | 19-50349        | 10/4/19                | An answer was filed on 10/17/19. |
| Stephen B. Moore   | 19-50350        | 10/18/19               | An answer was filed on 11/8/19.  |
| Lawrence J. Paynter  | 19-50351        | 10/4/19                | An answer was filed on 10/4/19.  |
| Nannette Tibbitts  | 19-50353        | 10/4/19                | An answer was filed on 10/4/19.  |
| Virginia H. Vatter   | 19-50354        | 10/4/19                | No answer has been filed.        |
| Zhaoxia Zeng   | 19-50355        | 10/4/19                | No answer has been filed.        |
| Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen                   | 19-50558        | 11/29/19               | No answer has been filed.        |
| Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski        | 19-50559        | 11/29/19               | No answer has been filed.        |
| Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning       | 19-50562        | 11/29/19               | No answer has been filed.        |
| Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl                      | 19-50564        | 11/29/19               | No answer has been filed.        |
| Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr. | 19-50566        | 11/29/19               | An answer was filed on 11/22/19. |
| Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman                  | 19-50567        | 11/29/19               | An answer was filed on 12/18/19. |

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| Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller                    | 19-50568 | 11/29/19   | No answer has been filed.  |
| Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn                      | 19-50571 | 11/29/19   | No answer has been filed.  |
| Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg                    | 19-50573 | 11/29/19   | No answer has been filed.  |
| Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen           | 19-50575 | 11/29/19   | No answer has been filed.  |
| IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang             | 19-50576 | 11/29/19<br>Extended for Def. J. Chang to 12/11/19 | No answer has been filed by Defendant IRA Service Trust Company.<br>An answer was filed on 12/11/19 by Defendant James C. Chang. |
| Mainstar Trust, Custodian for the Benefit of John Korbiernecki, John Korbiernecki                  | 19-50578 | 11/29/19   | An answer was filed on 11/18/19.   |
| IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton | 19-50581 | 11/29/19   | No answer has been filed.  |
| Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy               | 19-50583 | 11/29/19   | An answer was filed on 12/10/19.   |
| IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth | 19-50585 | 11/29/19   | No answer has been filed.  |
| Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton                   | 19-50586 | 11/29/19   | An answer was filed on 1/15/20.  |
| IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr                        | 19-50588 | 11/29/19   | An answer was filed on 11/13/19.   |
| Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada              | 19-50591 | 11/29/19   | An answer was filed on 11/27/19 by Defendant Tarakam Peddada.<br>No answer has been filed by Defendant Ascensus, LLC.            |
| IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo                | 19-50592 | 11/29/19   | No answer has been filed.  |
| Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons                 | 19-50594 | 11/29/19   | An answer was filed on 1/02/20.  |
| Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson               | 19-50596 | 11/29/19   | No answer has been filed.  |

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| IRA Services Trust Company,<br>Custodian for the Benefit of<br>Michael D. Loring IRA, Michael D<br>Loring   | 19-50597 | 11/29/19 | No answer has been filed.   |
| Ascensus, LLC<br>dba Provident Trust Group,<br>Custodian for the Benefit of Marie<br>Walters-Gill IRA; Marie Walters-<br>Gill IRA                     | 19-50600 | 11/29/19 | No answer has been filed.   |
| Mainstar Trust, Custodian for the<br>Benefit of Cheri H. Werth; Cheri H.<br>Werth   | 19-50602 | 11/29/19 | An answer was filed on 2/4/20.  |
| Ascensus, LLC, Custodian for the<br>Benefit of Sheryl A. Whitlock IRA,<br>Sheryl A. Whitlock  | 19-50604 | 11/29/19 | No answer has been filed.   |
| Ascensus, LLC, Custodian for the<br>Benefit of Catherine Williams IRA,<br>Catherine Williams  | 19-50606 | 11/29/19 | No answer has been filed.   |
| Ascensus, LLC, Custodian for the<br>Benefit of Elizabeth A. Janovsky<br>IRA, Elizabeth A. Janovsky  | 19-50700 | 11/29/19 | No answer has been filed.   |
| Paul Stehnach, Raymond Carioscia  | 19-50702 | 11/29/19 | No answer has been filed.   |
| Roy J. Ellenberg, in his capacity as<br>Trustee of the Roy J. Ellenberg<br>Trust Dated 07/19/03, Roy J.<br>Ellenberg                                  | 19-50733 | 11/29/19 | No answer has been filed.   |
| Tommy D. Trout, in his capacity as<br>Trustee of the Tommy D. & Janet<br>K. Trout Trust, Tommy D. Trout,<br>Janet K. Trout                            | 19-50734 | 11/29/19 | No answer has been filed.   |
| Paul F. Happersett, in his capacity<br>as Trustee of the Paul F. Happersett<br>Revocable Living Trust Agreement<br>Dated 07/15/98, Paul F. Happersett | 19-50735 | 11/29/19 | On 11/25/19 a Suggestion of Death<br>was filed. An answer was filed by<br>the estate of Paul Happersett on<br>12/16/19. |
| Thien Yew Ng, in his capacity as<br>Trustee of the Ng Living Trust,<br>Thien Yew Ng and Eng Ng  | 19-50736 | 11/29/19 | No answer has been filed.   |
| Vicki L. Wickwire, in her capacity<br>as Trustee of the Pauline A. Conley<br>Irrevocable Trust, Pauline A.<br>Conley                                  | 19-50738 | 11/29/19 | An answer was filed on 11/19/19 by<br>Defendant Vicki L. Wickwire.  |
| Michael Reszewski, in his capacity<br>as Trustee of the Reszewski<br>Revocable Living Trust Dated<br>11/18/14, Michael Reszewski                      | 19-50739 | 11/29/19 | No answer has been filed.   |
| Sumner Abramson, in his capacity<br>as Trustee of the Sumner Abramson<br>Revocable Living Trust, Sumner<br>Abramson                                   | 19-50740 | 11/29/19 | No answer has been filed.   |
| Anthony Arthur Meola Jr., in his  | 19-50741 | 11/29/19 | An answer was filed on 11/21/19.  |

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| capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.   |          |          |                                 |
| Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun   | 19-50742 | 11/29/19 | No answer has been filed.       |
| Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff                                | 19-50743 | 11/29/19 | No answer has been filed.       |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin   | 19-50744 | 11/29/19 | No answer has been filed.       |
| Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  | 19-50746 | 11/29/19 | No answer has been filed.       |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  | 19-50747 | 11/29/19 | No answer has been filed.       |
| Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  | 19-50749 | 12/1/19  | No answer has been filed.       |
| Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  | 19-50750 | 12/1/19  | No answer has been filed.       |
| Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith   | 19-50751 | 12/1/19  | No answer has been filed.       |
| Irmgard Herrmann   | 19-50752 | 12/1/19  | No answer has been filed.       |
| Jose Reta  | 19-50755 | 12/1/19  | No answer has been filed.       |
| Christ Temple Baptist Church   | 19-50756 | 12/1/19  | An answer was filed on 12/2/19. |
| Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen | 19-50757 | 12/1/19  | No answer has been filed.       |
| Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis  | 19-50758 | 12/1/19  | No answer has been filed.       |
| Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith  | 19-50760 | 12/1/19  | No answer has been filed.       |
| Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner  | 19-50762 | 12/6/19  | An answer was filed on 12/5/19. |
| RMG Property III LLC   | 19-50763 | 12/6/19  | No answer has been filed.       |
| Kurt Sickles, in his Capacity as a   | 19-50764 | 12/6/19  | No answer has been filed.       |

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| Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles |          |                                  |                                  |
| Phillip Ball (aka Larry Ball)   | 19-50913 | 12/26/19                         | An answer was filed on 12/20/19. |
| Michael Kandravi  | 19-50914 | 12/26/19<br>Extended:<br>1/14/20 | An answer was filed on 1/14/20.  |
| Maxwell Financial Group, Inc., Rosemary Malmstedt                           | 19-50915 | 12/26/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| JRH Marketing, Inc.   | 19-50916 | 12/26/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Kim Butler  | 19-50917 | 12/26/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin                     | 19-50918 | 12/26/19<br>Extended:<br>1/15/20 | No answer has been filed.        |
| A Team Approach, LLC  | 19-50919 | 12/26/19<br>Extended:<br>2/2/20  | No answer has been filed.        |
| Mark Goldfinger   | 19-50920 | 12/26/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| All Mark Insurance Services, Inc., Cameron Johnson                          | 19-50921 | 12/26/19                         | No answer has been filed.        |
| Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.                  | 19-50922 | 12/26/19                         | No answer has been filed.        |
| Lighthouse Wealth Management Group, Inc.                                    | 19-50923 | 12/26/19                         | No answer has been filed.        |
| Life Plan Advisors Inc.   | 19-50924 | 12/26/19                         | No answer has been filed.        |
| Bradford Solutions, LLC, Marcus Bray  | 19-50925 | 12/26/19                         | No answer has been filed.        |
| David A. Scholl   | 19-50926 | 12/26/19                         | No answer has been filed.        |
| Danny Van Houten  | 19-50927 | 12/26/19                         | An answer was filed on 2/4/20.   |
| Christopher Longworth   | 19-50928 | 12/26/19<br>Extended:<br>1/31/20 | No answer has been filed.        |
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips            | 19-50929 | 12/26/19<br>Extended:<br>1/23/20 | No answer has been filed.        |
| Annua Group LLC   | 19-50930 | 12/26/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Retirement Services LLC   | 19-50931 | 12/27/19<br>Extended:<br>1/15/20 | No answer has been filed.        |

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| Robert M. Linderman   | 19-50932 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Old Security Financial Group Inc.   | 19-50933 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Prestige Insurance Services, LLC  | 19-50934 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC | 19-50935 | 1/6/20                           | No answer has been filed.        |
| Thomas Doherty  | 19-50936 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Vlchetr Thong   | 19-50937 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Jerome Schwartz, Associated Insurance Group, Incorporated                 | 19-50938 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek                        | 19-50939 | 12/27/19                         | No answer has been filed.        |
| Roger L. Owens, Jennifer M. Lepore  | 19-50940 | 12/27/19<br>Extended:<br>1/2/20  | An answer was filed on 12/19/19. |
| Edu. Wealth Advisors LLC, Roger Dobrovodsky                               | 19-50942 | 1/6/20                           | No answer has been filed.        |
| David Johnston  | 19-50943 | 12/27/19                         | No answer has been filed.        |
| Eric Little   | 19-50944 | 12/27/19                         | No answer has been filed.        |
| Frontier Advisors Group LLC, David Nichols                                | 19-50945 | 12/27/19                         | An answer was filed on 1/30/20.  |
| Jonathan Froude   | 19-50946 | 12/27/19                         | No answer has been filed.        |
| John Fagan  | 19-50947 | 12/27/19                         | An answer was filed on 12/19/19. |
| Dayspring Advisors Group LLC, Ronnie Weller                               | 19-50948 | 12/27/19                         | No answer has been filed.        |
| DDI Advisory Group, LLC, Richard Dean                                     | 19-50949 | 12/27/19                         | No answer has been filed.        |
| Harvey & Companies, Inc., Ronald J. Harvey                                | 19-50950 | 12/27/19                         | No answer has been filed.        |
| Ivy League College Planning Strategies, Inc., Michael Rappa               | 19-50951 | 12/27/19<br>Extended:<br>1/15/20 | No answer has been filed.        |
| James Lamont  | 19-50952 | 12/27/19<br>Extended:<br>1/2/20  | An answer was filed on 1/31/20.  |
| Jessica J. Hotchkiss  | 19-50953 | 12/27/19<br>Extended:<br>1/24/20 | No answer has been filed.        |

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| Gary L. Burke  | 19-50954 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Positions Benefits, LLC, Charles N. Nilosek  | 19-50955 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC   | 19-50956 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Morgan J. Commodore  | 19-50957 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Gregg W. Butler  | 19-50958 | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Patrick Gatbonton  | 19-50959 | 12/27/19                         | No answer has been filed.        |
| Integrity Plus Consulting, Inc., Sean P. Renninger   | 19-50960 | 12/27/19<br>Extended:<br>1/20/20 | No answer has been filed.        |
| Darin Baker  | 19-50961 | 12/27/19<br>Extended:<br>1/31/20 | No answer has been filed.        |
| Jeffrey DeAngelis  | 19-50962 | 12/27/19                         | No answer has been filed.        |
| Peter Derienzo   | 19-50963 | 12/27/19                         | No answer has been filed.        |
| Gerard J. O'Neill  | 19-50964 | 12/27/19                         | An answer was filed on 12/19/19. |
| James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.  | 19-50965 | 12/27/19                         | An answer was filed on 1/10/20.  |
| Dime Strategies, Inc. and Ronald P. Diez   | 19-50966 | 1/2/20                           | No answer has been filed.        |
| Talbert Wealth, Inc. and Steven Glick  | 19-50967 | 1/2/20                           | No answer has been filed.        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux | 19-50968 | 1/2/20                           | No answer has been filed.        |

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| Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillary A. Pittsenbargar, AKA Hillary A. Pittsenbargar | 19-50969 | 1/2/20                          | No answer has been filed.       |
| RH Principled Investments, and Raymond Han  | 19-50970 | 1/2/20                          | No answer has been filed.       |
| Thomas Masztak  | 19-50971 | 1/6/20                          | No answer has been filed.       |
| Jacob A. Weiss  | 19-50972 | 1/6/20                          | No answer has been filed.       |
| David Keledjian   | 19-50973 | 1/2/20<br>Extended:<br>1/31/20  | No answer has been filed.       |
| Harold Plain  | 19-50974 | 1/2/20<br>Extended:<br>1/15/20  | An answer was filed on 1/15/20. |
| David Roitfarb  | 19-50975 | 1/2/20                          | No answer has been filed.       |
| Joseph W. Isaac   | 19-50976 | 1/2/20<br>Extended:<br>1/31/20  | An answer was filed on 2/5/20.  |
| Randy Robertson   | 19-50977 | 1/2/20<br>Extended:<br>1/15/20  | No answer has been filed.       |
| Joseph A. Loox  | 19-50978 | 1/2/20                          | No answer has been filed.       |
| Matthew Lorenc  | 19-50979 | 1/2/20                          | An answer was filed on 1/27/20. |
| Donovan Knowles   | 19-50980 | 1/2/20<br>Extended:<br>1/29/20  | No answer has been filed.       |
| Gregory Jandt   | 19-50981 | 1/2/20<br>Extended:<br>1/27/20  | An answer was filed on 1/31/20. |
| Albert Payne  | 19-50982 | 1/2/20                          | No answer has been filed.       |
| The Three Fourteen Company, Andres Pina   | 19-50983 | 1/2/20                          | No answer has been filed.       |
| Fadi M. Hawary  | 19-50984 | 1/2/20                          | No answer has been filed.       |
| Gregory Neal Johnson  | 19-50985 | 1/2/20                          | No answer has been filed.       |
| Jacqueline Suarez   | 19-50986 | 1/2/20                          | No answer has been filed.       |
| Joseph D. Salvemini   | 19-50987 | 1/2/20                          | No answer has been filed.       |
| Hernan Alexis Moran Mercado   | 19-50988 | 1/03/20                         | No answer has been filed.       |
| James A. Klohn & Assoc., P.A.   | 19-50989 | 1/03/20<br>Extended:<br>1/15/20 | An answer was filed on 1/14/20. |

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| NAA Insurance Agency, Corp.   | 19-50990 | 1/03/20                        | No answer has been filed.        |
| The Boylan Group, Inc., John Boylan                                       | 19-50991 | 1/03/20                        | No answer has been filed.        |
| Termprovider Financial Services, LLC                                      | 19-50992 | 1/03/20                        | No answer has been filed.        |
| Shanoid A. Mays   | 19-50993 | 1/03/20                        | No answer has been filed.        |
| Safe Money Investing, Inc.  | 19-50994 | 1/03/20<br>Extended:<br>2/3/20 | No answer has been filed.        |
| Queen B Services  | 19-50995 | 1/2/20                         | No answer has been filed.        |
| Reliant Group 360 Corp.   | 19-50996 | 1/2/20                         | No answer has been filed.        |
| Matthew Gilchrist   | 19-50997 | 1/2/20<br>Extended:<br>1/15/20 | No answer has been filed.        |
| John J. McNamara  | 19-50998 | 1/2/20                         | An answer was filed on 12/19/19. |
| John E. McEnerney   | 19-50999 | 1/2/20                         | No answer has been filed.        |
| David Valencia, Valencia Financial Services, LLC                          | 19-51000 | 1/2/20<br>Extended:<br>1/15/20 | No answer has been filed.        |
| Richard I. Yamate-Morgan  | 19-51001 | 1/2/20<br>Extended:<br>1/16/20 | No answer has been filed.        |
| Bette Tydings   | 19-51002 | 1/2/20                         | No answer has been filed.        |
| Ricki Dean Wiggs a/k/a Ricki Wiggs  | 19-51003 | 1/2/20<br>Extended:<br>1/31/20 | An answer was filed on 1/30/20.  |
| Retirement Planning Solutions, LLC, Gordon Hannah                         | 19-51004 | 1/2/20<br>Extended:<br>1/15/20 | No answer has been filed.        |
| Daniel P. Orfin   | 19-51005 | 1/2/20<br>Extended:<br>1/15/20 | An answer was filed on 1/15/20.  |
| Dennis Drake, Mid-Atlantic Brokers, Inc.                                  | 19-51006 | 1/2/20                         | An answer was filed on 12/19/19. |
| Dan Reisinger   | 19-51007 | 1/2/20                         | An answer was filed on 12/19/19. |
| Richard Anthony Miller  | 19-51008 | 1/2/20                         | No answer has been filed.        |
| Bruce Moore   | 19-51009 | 1/2/20                         | No answer has been filed.        |
| Gold King International Inc. and Justin M. Matherne                       | 19-51010 | 1/3/20<br>Extended:<br>1/15/20 | No answer has been filed.        |
| Harris Financial Management and John G. Harris                            | 19-51011 | 1/3/20                         | No answer has been filed.        |
| Gaulan Financial LLC  | 19-51012 | 1/2/20                         | No answer has been filed.        |
| Gene H. Langenberg  | 19-51013 | 1/2/20                         | No answer has been filed.        |
| Lane Ginsberg   | 19-51014 | 1/2/20                         | No answer has been filed.        |
| Yanitsha M. Feliciano   | 19-51015 | 1/2/20                         | No answer has been filed.        |
| Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow | 19-51016 | 1/3/20<br>Extended:<br>1/31/20 | No answer has been filed.        |
| Ronaldo G. Espiritu   | 19-51017 | 1/2/20                         | No answer has been filed.        |

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| William Deaton  | 19-51019 | 1/2/20                         | No answer has been filed.   |
| Security Financial, LLC, Ameritrust Advisors of SC, LLC, Mosley & Associates, Inc.  | 19-51020 | 1/2/20                         | No answer has been filed.   |
| Michael Robinson  | 19-51021 | 1/2/20                         | No answer has been filed.   |
| Searchlight Financial Advisors, LLC, Caroline Rakness   | 19-51022 | 1/2/20<br>Extended:<br>1/24/20 | No answer has been filed.   |
| Safe Money Broadcasting, LLC, Michael P. Litwin   | 19-51023 | 1/2/20<br>Extended:<br>1/31/20 | No answer has been filed.   |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi  | 19-51024 | 1/2/20                         | No answer has been filed.   |
| Michael A. Trujillo   | 19-51025 | 1/2/20                         | No answer has been filed.   |
| Theresa Sheridan  | 19-51026 | 1/2/20                         | No answer has been filed.   |
| Kenneth Halbert   | 19-51027 | 1/2/20<br>Extended:<br>1/15/20 | An answer was filed on 1/15/20.                                     |
| Roxanne Trent   | 19-51028 | 1/2/20                         | No answer has been filed.   |
| Safety of Principle, Inc.   | 19-51029 | 1/2/20                         | No answer has been filed.   |
| Security First Financial, LLC, Jerald Kagarise  | 19-51030 | 1/2/20                         | No answer has been filed.   |
| Smithson Financial Group LLC, Todd Smithson   | 19-51032 | 1/2/20<br>Extended:<br>2/18/20 | An extension of the answer deadline has been granted to defendants. |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984 Trust; Steven Entine   | 19-51033 | 1/2/20<br>Extended:<br>1/31/20 | No answer has been filed.   |
| Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani | 19-51034 | 1/2/20<br>Extended:<br>1/31/20 | An answer was filed on 1/31/20.                                     |
| JP Snyder, Inc.   | 19-51035 | 1/2/20                         | No answer has been filed.   |
| Alternative Portfolio Solutions LLC and Richard Renshaw   | 19-51036 | 1/3/20                         | No answer has been filed.   |
| Annuity Alternatives of America, LLC  | 19-51037 | 1/3/20<br>Extended:<br>1/30/20 | No answer has been filed.   |
| Glen D. Barnes  | 19-51038 | 1/3/20                         | No answer has been filed.   |

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| Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson  | 19-51039 | 1/2/20<br>Extended:<br>2/4/20  | An answer was filed on 2/4/20.   |
| Jace T. McDonald, Adams EZ Tax, LLC  | 19-51040 | 1/2/20                         | No answer has been filed.  |
| Better Returns LLC, Tim McGuire  | 19-51041 | 1/2/20                         | No answer has been filed.  |
| TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services   | 19-51042 | 1/2/20<br>Extended:<br>1/24/20 | No answer has been filed.  |
| Sycamore Group, Inc., Bender W. Mackey   | 19-51043 | 1/2/20<br>Extended:<br>1/31/20 | An answer was filed on 1/30/20.  |
| Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier  | 19-51045 | 1/2/20                         | No answer has been filed.  |
| Uma Gajavada   | 19-51046 | 1/2/20                         | No answer has been filed.  |
| Jay N. Brown   | 19-51047 | 1/2/20                         | An answer was filed on 1/02/20.  |
| Robert Biscardi Jr.  | 19-51048 | 1/2/20                         | No answer has been filed.  |
| Arash Tashvighi  | 19-51049 | 1/2/20                         | No answer has been filed.  |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier  | 19-51050 | 1/2/20                         | An answer was filed by Defendant Christopher M. Soulier on 1/14/20. Defendant Ascensus, LLC has not filed an answer. |
| Barbara A. Weiser, Jay R. Weiser   | 19-51051 | 1/2/20                         | No answer has been filed.  |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust | 19-51052 | 1/2/20                         | No answer has been filed.  |
| Trager, L.L.C.   | 19-51054 | 1/6/20                         | No answer has been filed.  |
| Vickie A. Costello   | 19-51055 | 1/6/20<br>Extended:<br>1/31/20 | No answer has been filed.  |
| Floyd E. Powell  | 19-51056 | 1/6/20                         | No answer has been filed.  |
| Faithway Financial Solutions LLC   | 19-51057 | 1/6/20                         | No answer has been filed.  |
| Tangible Assets Investments, LLC, Charles Thorngren  | 19-51058 | 1/6/20                         | No answer has been filed.  |
| Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane  | 19-51059 | 1/6/20                         | No answer has been filed.  |
| American Prosperity LLC, Taylor Ogden  | 19-51060 | 1/6/20                         | No answer has been filed.  |
| Shelburne Management, LLC, Dennis Carpenter  | 19-51061 | 1/6/20                         | No answer has been filed.  |
| Wieniewitz Financial LLC, Trae Wieniewitz  | 19-51062 | 1/6/20                         | No answer has been filed.  |
| Sesco Benefit Services, Inc., Peter Holler   | 19-51064 | 1/6/20                         | No answer has been filed.  |

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| BCM Benefits Inc., Rance Bradshaw  | 19-51065 | 1/6/20                         | No answer has been filed.                                   |
| To The Max Marketing, Inc.   | 19-51066 | 1/6/20<br>Extended:<br>1/10/20 | No answer has been filed.                                   |
| Structured Strategies, LLC, Alan K. Hoffman  | 19-51067 | 1/6/20<br>Extended:<br>1/15/20 | An answer was filed on 1/7/20.                              |
| S.J. Financial Services, L.L.C., Glenn Johnson   | 19-51068 | 1/6/20                         | No answer has been filed.                                   |
| Deb Brundage   | 19-51069 | 1/6/20                         | An answer was filed on 1/7/20.                              |
| Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest  | 19-51070 | 1/6/20                         | No answer has been filed.                                   |
| Eduardo G. Diaz, Diaz Retirement Consultants   | 19-51071 | 1/6/20                         | No answer has been filed.                                   |
| Prestige Wealth Management, Inc.   | 19-51072 | 1/6/20                         | No answer has been filed.                                   |
| Arbuckle Management LLC  | 19-51074 | 1/6/20                         | No answer has been filed.                                   |
| Matthew Schwartz, Matte Black Inc.   | 19-51077 | 1/6/20                         | No answer has been filed.                                   |
| Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC   | 19-51078 | 1/6/20                         | No answer has been filed.                                   |
| Albert D. Klager, Atlantic Insurance & Financial Services Inc.   | 19-51079 | 1/6/20                         | No answer has been filed.                                   |
| Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001 | 19-51133 | 1/6/20                         | An answer was filed on 2/4/20 by Defendant Gail Marie Bush. |
| Vipinbhai D. Patel, Saroj Patel  | 19-51134 | 1/6/20                         | No answer has been filed.                                   |
| Guy R. Burningham  | 19-51135 | 1/6/20<br>Extended:<br>1/24/20 | No answer has been filed.                                   |
| IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf  | 19-51136 | 1/6/20                         | No answer has been filed.                                   |
| Greg Horning, Cari Horning   | 19-51137 | 1/6/20                         | No answer has been filed.                                   |
| Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta  | 19-51138 | 1/6/20                         | An answer was filed on 12/30/19.                            |
| Carol D. Hartson   | 19-51139 | 1/6/20                         | No answer has been filed.                                   |
| FIC, LLC   | 19-51140 | 1/6/20<br>Extended:<br>1/15/20 | No answer has been filed.                                   |
| Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson  | 19-51142 | 1/6/20                         | No answer has been filed.                                   |
| Brian Scott, Margaret Scott  | 19-51143 | 1/6/20                         | An answer was filed on 1/02/20.                             |
| Kevin Martin   | 19-51144 | 1/6/20                         | No answer has been filed.                                   |

**EXHIBIT 1**  
**List of Adversary Cases**

| <b>Defendant(s)</b>  | <b>Case No.</b> |
|--|-----------------|
| Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom  | 19-50296        |
| Cary Baskin, Mary Baskin   | 19-50297        |
| Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio   | 19-50298        |
| Thomas Furman  | 19-50299        |
| Stefan Kolosenko   | 19-50301        |
| Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship  | 19-50302        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel        | 19-50303        |
| Paula Rinkovsky  | 19-50304        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Richard J. Walters IRA, Richard J. Walters | 19-50305        |
| Alexander S. Aduna, Emma R. Aduna  | 19-50307        |
| Sylvan R. Jutte, Jeannette E. Jutte  | 19-50308        |
| Brian D. Korkus, Robin L. Korkus   | 19-50309        |
| Russell Bullis, Betsy Bullis   | 19-50310        |
| Anne Manoogian, Edward Manoogian   | 19-50311        |
| Mary M. Noyes, Gale E. Noyes   | 19-50312        |
| Darrell Sandison, Mattie Sandison  | 19-50313        |
| Delton Christman, Jean Christman   | 19-50314        |
| Michael Skurich, Joyce Skurich   | 19-50315        |
| Donald Wanner, Ladonna Wanner  | 19-50316        |
| Floyd G Davis, Lavonne J. Davis  | 19-50317        |
| Michael R. Grube, Vicki L. Grube   | 19-50318        |
| George T. Iwahiro, Charlene M. Iwahiro   | 19-50319        |
| Thomas H. Haag, Joanne P. Haag   | 19-50320        |
| Kermit L. Juszczak, Nancy D. Juszczak  | 19-50321        |
| Toomas Heinmets, Pamela Heinmets   | 19-50322        |
| Richard E. Attig, Stephanie L. Attig   | 19-50325        |
| Jolene Bishop  | 19-50326        |
| Jason Curtis   | 19-50327        |
| Janet V. Dues  | 19-50328        |
| Dena Falkenstein   | 19-50329        |
| Judy Karen Goodin  | 19-50330        |
| Dennis W. Hueth  | 19-50331        |
| Christian Lester   | 19-50332        |
| Denise Levesque  | 19-50333        |
| Joseph Lin   | 19-50334        |
| Jane Marshall  | 19-50335        |
| Blair Morris   | 19-50336        |
| Laurence J. Nakasone   | 19-50337        |
| Blaine Phillips  | 19-50338        |
| Joel Reinert   | 19-50339        |
| George Edward Sargent  | 19-50340        |
| Jeff Schuster  | 19-50341        |

| <b>Defendant(s)</b>  | <b>Case No.</b> |
|--|-----------------|
| Jennifer Tom   | 19-50342        |
| Anita Bedoya, Mark Bedoya  | 19-50343        |
| Anita Bedoya, Julian Duran   | 19-50344        |
| Robert Brueckner   | 19-50345        |
| Ronald Cole  | 19-50346        |
| Ronald Draper  | 19-50347        |
| Monica Greene  | 19-50349        |
| Stephen B. Moore   | 19-50350        |
| Lawrence J. Paynter  | 19-50351        |
| Nannette Tibbitts  | 19-50353        |
| Virginia H. Vatter   | 19-50354        |
| Zhaoxia Zeng   | 19-50355        |
| Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen                             | 19-50558        |
| Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski                  | 19-50559        |
| Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning                 | 19-50562        |
| Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl                                | 19-50564        |
| Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.           | 19-50566        |
| Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman                            | 19-50567        |
| Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller                    | 19-50568        |
| Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn                      | 19-50571        |
| Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg                    | 19-50573        |
| Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen           | 19-50575        |
| IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang             | 19-50576        |
| Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki                    | 19-50578        |
| IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton | 19-50581        |
| Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy               | 19-50583        |
| IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth | 19-50585        |
| Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton                   | 19-50586        |
| IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr                        | 19-50588        |
| Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada              | 19-50591        |
| IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo                | 19-50592        |
| Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons                 | 19-50594        |
| Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson               | 19-50596        |
| IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring   | 19-50597        |

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| Ascensus, LLC<br>dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA;<br>Marie Walters-Gill IRA                      | 19-50600 |
| Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth   | 19-50602 |
| Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A.<br>Whitlock   | 19-50604 |
| Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine<br>Williams   | 19-50606 |
| Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth<br>A. Janovsky   | 19-50700 |
| Paul Stehnach, Raymond Carioscia  | 19-50702 |
| Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated<br>07/19/03, Roy J. Ellenberg                                  | 19-50733 |
| Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout<br>Trust, Tommy D. Trout, Janet K. Trout                            | 19-50734 |
| Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable<br>Living Trust Agreement Dated 07/15/98, Paul F. Happersett | 19-50735 |
| Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng<br>and Eng Ng   | 19-50736 |
| Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable<br>Trust, Pauline A. Conley                                  | 19-50738 |
| Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living<br>Trust Dated 11/18/14, Michael Reszewski                      | 19-50739 |
| Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable<br>Living Trust, Sumner Abramson                                   | 19-50740 |
| Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola<br>Jr. 2008 Trust, Anthony Arthur Meola Jr.                    | 19-50741 |
| Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust<br>Date 06/21/10, Nanci Braun                                 | 19-50742 |
| Bonnie Gae Grief, in her capacity as Trustee of the Bonnie Gae Grief Family<br>Trust dates 12/04/06, Bonnie Gae Grief                           | 19-50743 |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B.<br>Griffin   | 19-50744 |
| Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable<br>Trust, Florida Fradette                                    | 19-50746 |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family<br>Trust, Dale I Brinkerhoff                                    | 19-50747 |
| Mainstar Trust, Custodian for the<br>Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R<br>Duenckel                                     | 19-50749 |
| Mainstar Trust, Custodian for the<br>Benefit of Timothy Hawley, Timothy Hawley  | 19-50750 |
| Mainstar Trust, Custodian for the<br>Benefit of Ronald R. Smith, Ronald R Smith   | 19-50751 |
| Irmgard Herrmann  | 19-50752 |
| Jose Reta   | 19-50755 |
| Christ Temple Baptist Church  | 19-50756 |
| Thomas V. Rasmussen, in his<br>Capacity as Trustee of the Thomas V. & Georgia S.<br>Rasmussen Family Living Trust, Thomas V Rasmussen,          | 19-50757 |

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| Georgia S Rasmussen  |          |
| Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis  | 19-50758 |
| Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith                                    | 19-50760 |
| Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner                        | 19-50762 |
| RMG Property III LLC   | 19-50763 |
| Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles | 19-50764 |
| Phillip Ball (aka Larry Ball)  | 19-50913 |
| Michael Kandravi   | 19-50914 |
| Maxwell Financial Group, Inc., Rosemary Malmstedt  | 19-50915 |
| JRH Marketing, Inc.  | 19-50916 |
| Kim Butler   | 19-50917 |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin  | 19-50918 |
| A Team Approach, LLC   | 19-50919 |
| Mark Goldfinger  | 19-50920 |
| All Mark Insurance Services, Inc., Cameron Johnson   | 19-50921 |
| Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.   | 19-50922 |
| Lighthouse Wealth Management Group, Inc.   | 19-50923 |
| Life Plan Advisors Inc.  | 19-50924 |
| Bradford Solutions, LLC, Marcus Bray   | 19-50925 |
| David A. Scholl  | 19-50926 |
| Danny Van Houten   | 19-50927 |
| Christopher Longworth  | 19-50928 |
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips   | 19-50929 |
| Annua Group LLC  | 19-50930 |
| Retirement Services LLC  | 19-50931 |
| Robert M. Linderman  | 19-50932 |
| Old Security Financial Group Inc.  | 19-50933 |
| Prestige Insurance Services, LLC   | 19-50934 |
| Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC                                      | 19-50935 |
| Thomas Doherty   | 19-50936 |
| Vlchetr Thong  | 19-50937 |
| Jerome Schwartz, Associated Insurance Group, Incorporated  | 19-50938 |
| Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek   | 19-50939 |
| Roger L. Owens, Jennifer M. Lepore   | 19-50940 |
| Edu. Wealth Advisors LLC, Roger Dobrovodsky  | 19-50942 |
| David Johnston   | 19-50943 |
| Eric Little  | 19-50944 |
| Frontier Advisors Group LLC, David Nichols   | 19-50945 |
| Jonathan Froude  | 19-50946 |
| John Fagan   | 19-50947 |
| Dayspring Advisors Group LLC, Ronnie Weller  | 19-50948 |
| DDI Advisory Group, LLC, Richard Dean  | 19-50949 |
| Harvey & Companies, Inc., Ronald J. Harvey   | 19-50950 |
| Ivy League College Planning Strategies, Inc., Michael Rappa  | 19-50951 |
| James Lamont   | 19-50952 |

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| Jessica J. Hotchkiss  | 19-50953 |
| Gary L. Burke   | 19-50954 |
| Positions Benefits, LLC, Charles N. Nilosek   | 19-50955 |
| Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC  | 19-50956 |
| Morgan J. Commodore   | 19-50957 |
| Gregg W. Butler   | 19-50958 |
| Patrick Gatbonton   | 19-50959 |
| Integrity Plus Consulting, Inc., Sean P. Renninger  | 19-50960 |
| Darin Baker   | 19-50961 |
| Jeffrey DeAngelis   | 19-50962 |
| Peter Derienzo  | 19-50963 |
| Gerard J. O'Neill   | 19-50964 |
| James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.   | 19-50965 |
| Dime Strategies, Inc. and Ronald P. Diez  | 19-50966 |
| Talbert Wealth, Inc. and Steven Glick   | 19-50967 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux  | 19-50968 |
| Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillary A. Pittsenbargar, AKA Hillary A. Pittsenbargar | 19-50969 |
| RH Principled Investments, and Raymond Han  | 19-50970 |
| Thomas Masztak  | 19-50971 |
| Jacob A. Weiss  | 19-50972 |
| David Keledjian   | 19-50973 |
| Harold Plain  | 19-50974 |
| David Roitfarb  | 19-50975 |
| Joseph W. Isaac   | 19-50976 |
| Randy Robertson   | 19-50977 |
| Joseph A. Loox  | 19-50978 |
| Matthew Lorenc  | 19-50979 |
| Donovan Knowles   | 19-50980 |
| Gregory Jandt   | 19-50981 |
| Albert Payne  | 19-50982 |
| The Three Fourteen Company, Andres Pina   | 19-50983 |
| Fadi M. Hawary  | 19-50984 |
| Gregory Neal Johnson  | 19-50985 |
| Jacqueline Suarez   | 19-50986 |
| Joseph D. Salvemini   | 19-50987 |
| Hernan Alexis Moran Mercado   | 19-50988 |
| James A. Klohn & Assoc., P.A.   | 19-50989 |
| NAA Insurance Agency, Corp.   | 19-50990 |
| The Boylan Group, Inc., John Boylan   | 19-50991 |

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| Termprovider Financial Services, LLC  | 19-50992 |
| Shanoid A. Mays   | 19-50993 |
| Safe Money Investing, Inc.  | 19-50994 |
| Queen B Services  | 19-50995 |
| Reliant Group 360 Corp.   | 19-50996 |
| Matthew Gilchrist   | 19-50997 |
| John J. McNamara  | 19-50998 |
| John E. McEnerney   | 19-50999 |
| David Valencia, Valencia Financial Services, LLC  | 19-51000 |
| Richard I. Yamate-Morgan  | 19-51001 |
| Bette Tydings   | 19-51002 |
| Ricki Dean Wiggs a/k/a Ricki Wiggs  | 19-51003 |
| Retirement Planning Solutions, LLC, Gordon Hannah   | 19-51004 |
| Daniel P. Orfin   | 19-51005 |
| Dennis Drake, Mid-Atlantic Brokers, Inc.  | 19-51006 |
| Dan Reisinger   | 19-51007 |
| Richard Anthony Miller  | 19-51008 |
| Bruce Moore   | 19-51009 |
| Gold King International Inc. and Justin M. Matherne   | 19-51010 |
| Harris Financial Management and John G. Harris  | 19-51011 |
| Gaulan Financial LLC  | 19-51012 |
| Gene H. Langenberg  | 19-51013 |
| Lane Ginsberg   | 19-51014 |
| Yanitsha M. Feliciano   | 19-51015 |
| Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow   | 19-51016 |
| Ronaldo G. Espiritu   | 19-51017 |
| William Deaton  | 19-51019 |
| Security Financial, LLC, Ameritrust Advisors of SC, LLC, Mosley & Associates, Inc.  | 19-51020 |
| Michael Robinson  | 19-51021 |
| Searchlight Financial Advisors, LLC, Caroline Rakness   | 19-51022 |
| Safe Money Broadcasting, LLC, Michael P. Litwin   | 19-51023 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi  | 19-51024 |
| Michael A. Trujillo   | 19-51025 |
| Theresa Sheridan  | 19-51026 |
| Kenneth Halbert   | 19-51027 |
| Roxanne Trent   | 19-51028 |
| Safety of Principle, Inc.   | 19-51029 |
| Security First Financial, LLC, Jerald Kagarise  | 19-51030 |
| Smithson Financial Group LLC, Todd Smithson   | 19-51032 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984 Trust; Steven Entine   | 19-51033 |
| Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani | 19-51034 |
| JP Snyder, Inc.   | 19-51035 |

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| Alternative Portfolio Solutions LLC and Richard Renshaw  | 19-51036 |
| Annuity Alternatives of America, LLC   | 19-51037 |
| Glen D. Barnes   | 19-51038 |
| Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson  | 19-51039 |
| Jace T. McDonald, Adams EZ Tax, LLC  | 19-51040 |
| Better Returns LLC, Tim McGuire  | 19-51041 |
| TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services   | 19-51042 |
| Sycamore Group, Inc., Bender W. Mackey   | 19-51043 |
| Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier  | 19-51045 |
| Uma Gajavada   | 19-51046 |
| Jay N. Brown   | 19-51047 |
| Robert Biscardi Jr.  | 19-51048 |
| Arash Tashvighi  | 19-51049 |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier  | 19-51050 |
| Barbara A. Weiser, Jay R. Weiser   | 19-51051 |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust | 19-51052 |
| Trager, L.L.C.   | 19-51054 |
| Vickie A. Costello   | 19-51055 |
| Floyd E. Powell  | 19-51056 |
| Faithway Financial Solutions LLC   | 19-51057 |
| Tangible Assets Investments, LLC, Charles Thorngren  | 19-51058 |
| Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane  | 19-51059 |
| American Prosperity LLC, Taylor Ogden  | 19-51060 |
| Shelburne Management, LLC, Dennis Carpenter  | 19-51061 |
| Wieniewitz Financial LLC, Trae Wieniewitz  | 19-51062 |
| Sesco Benefit Services, Inc., Peter Holler   | 19-51064 |
| BCM Benefits Inc., Rance Bradshaw  | 19-51065 |
| To The Max Marketing, Inc.   | 19-51066 |
| Structured Strategies, LLC, Alan K. Hoffman  | 19-51067 |
| S.J. Financial Services, L.L.C., Glenn Johnson   | 19-51068 |
| Deb Brundage   | 19-51069 |
| Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest  | 19-51070 |
| Eduardo G. Diaz, Diaz Retirement Consultants   | 19-51071 |
| Prestige Wealth Management, Inc.   | 19-51072 |
| Arbuckle Management LLC  | 19-51074 |
| Matthew Schwartz, Matte Black Inc.   | 19-51077 |
| Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC   | 19-51078 |
| Albert D. Klager, Atlantic Insurance & Financial Services Inc.   | 19-51079 |
| Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001           | 19-51133 |
| Vipinbhai D. Patel, Saroj Patel  | 19-51134 |
| Guy R. Burningham  | 19-51135 |
| IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf  | 19-51136 |
| Greg Horning, Cari Horning   | 19-51137 |

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| Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta | 19-51138 |
| Carol D. Hartson  | 19-51139 |
| FIC, LLC  | 19-51140 |
| Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson                         | 19-51142 |
| Brian Scott, Margaret Scott   | 19-51143 |
| Kevin Martin  | 19-51144 |