

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

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| In re: WOODBIDGE GROUP OF COMPANIES, LLC, <i>et al.</i> , ¹ Remaining Debtors. | Chapter 11 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, <i>et al.</i> , Plaintiff, v. (SEE <u>EXHIBIT 1</u> ATTACHED HERETO), Defendants. | Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>) |

**NOTICE OF AGENDA OF MATTERS SCHEDULED FOR HEARING ON
APRIL 22, 2020 AT 10:30 A.M. (PREVAILING EASTERN TIME)**

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

ADJOURNED 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 May 27, 2020 at 10:30 a.m. (Eastern Time).

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

Dated: April 20, 2020
Wilmington, Delaware

PACHULSKI STANG ZIEHL & JONES LLP

/s/ Colin R. Robinson

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Counsel to the Woodbridge Liquidation Trust

EXHIBIT A

| Defendant(s) | Case No. | Answer Due Date | Status |
|---|-----------------|------------------------|----------------------------------|
| 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. |
| 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. |
| 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. |
| 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. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|--|-----------------|--------------------------------|----------------------------------|
| 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. |
| 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. |
| 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. |
| 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. |
| 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 Extended to 3/2/20 | 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. |
| 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 | 19-50575 | 11/29/19 | No answer has been filed. |

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|---|----------|--|--|
| IRA, Klenell Jensen | | | |
| IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang | 19-50576 | 11/29/19 Extended for Def. J. Chang to 12/11/19 | No answer has been filed by Defendant IRA Service Trust Company. An answer was filed on 12/11/19 by Defendant James C. Chang. |
| Mainstar Trust, Custodian for the Benefit of John Korbierrecki, John Korbierrecki | 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. 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. |
| IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring | 19-50597 | 11/29/19 | No answer has been filed. |
| Ascensus, LLC dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA | 19-50600 | 11/29/19 | No answer has been filed. |

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|--|-----------------|------------------------|--|
| Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth | 19-50602 | 11/29/19 | An answer was filed on 2/4/20. |
| Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock | 19-50604 | 11/29/19 | No answer has been filed. |
| Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams | 19-50606 | 11/29/19 | No answer has been filed. |
| Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky 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 Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg | 19-50733 | 11/29/19 | No answer has been filed. |
| Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout | 19-50734 | 11/29/19 | No answer has been filed. |
| Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett | 19-50735 | 11/29/19 | On 11/25/19 a Suggestion of Death was filed. An answer was filed by the estate of Paul Happersett on 12/16/19. |
| Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley | 19-50738 | 11/29/19 | An answer was filed on 11/19/19 by Defendant Vicki L. Wickwire. |
| Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski | 19-50739 | 11/29/19 | No answer has been filed. |
| Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson | 19-50740 | 11/29/19 | No answer has been filed. |
| Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. | 19-50741 | 11/29/19 | An answer was filed on 11/21/19. |
| 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 | 19-50743 | 11/29/19 | No answer has been filed. |

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|--|-----------------|-------------------------------------|---------------------------------|
| Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff | | | |
| 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 Extended to: 12/16/19 | No answer has been filed. |
| Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley | 19-50750 | 12/1/19 Extended to:1/31/20 | No answer has been filed. |
| Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith | 19-50751 | 12/1/19 Extended to: 1/10/20 | No answer has been filed. |
| Irmgard Herrmann | 19-50752 | 12/1/19 | No answer has been filed. |
| Eugene Oehler | 19-50753 | 1/6/20 | 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 Extended to: 12/16/19 | No answer has been filed. |
| Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined | 19-50764 | 12/6/19 | No answer has been filed. |

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|---|-----------------|-------------------------------------|---|
| Benefit Pension Plan and Trust, Kurt Sickles | | | |
| James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda | 19-50774 | 12/9/19 | No answer has been filed. |
| Rene C. Marsolan, Judy Marsolan | 19-50775 | 12/9/19 | No answer has been filed. |
| Raymond M. Chambers, Sarah E. Chambers | 19-50777 | 12/13/19 | No answer has been filed. |
| Christopher F. Capuano, Sarah E. Capuano | 19-50778 | 12/13/19 | No answer has been filed. |
| Robert W. Haskins, Neoma F. Haskins | 19-50779 | 12/13/19 | No answer has been filed. |
| Ramanlal H. Kapadia, Chandan R. Kapadia | 19-50780 | 12/13/19 | No answer has been filed. |
| Robert A. Hudson | 19-50781 | 12/13/19 | No answer has been filed. |
| Cornelius H. Vanvught | 19-50782 | 12/13/19 | No answer has been filed. |
| Barbara B. Smith | 19-50783 | 12/13/19 | No answer has been filed. |
| Joann Wells | 19-50784 | 12/13/19 | No answer has been filed. |
| Valerie J. Galbasini | 19-50785 | 12/13/19 | No answer has been filed. |
| Joyce W. Webb | 19-50786 | 12/11/19 | No answer has been filed. |
| Kenneth R. Carberry | 19-50787 | 12/11/19 | No answer has been filed. |
| Billy Ray Chesnut | 19-50788 | 12/11/19 | No answer has been filed. |
| Roderick P. Fries | 19-50789 | 12/11/19 | No answer has been filed. |
| John M. Schroeder | 19-50790 | 12/13/19 | No answer has been filed. |
| Del Wittler | 19-50791 | 12/13/19 | No answer has been filed. |
| Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz | 19-50793 | 12/13/19 | No answer has been filed. |
| Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver | 19-50794 | 12/13/19 | An answer was filed by Defendant Sherry L. Collver on 12/12/19. No answer has been filed by Defendant Mainstar Trust. |
| Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT 08/11/00, Martha C. Ondrus | 19-50798 | 12/13/19 | No answer has been filed. |
| Denis G. Birgenheir | 19-50799 | 12/16/19 Extended to: 3/13/20 | No answer has been filed. |
| Geraldine M. Mallon | 19-50800 | 12/13/19 | No answer has been filed. |
| Udo Salomon | 19-50801 | 12/13/19 | No answer has been filed. |
| Dominic E. Abbadessa | 19-50802 | 12/13/19 | No answer has been filed. |
| Alan Mickelson | 19-50803 | 12/13/19 | No answer has been filed. |
| Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff | 19-50804 | 12/13/19 | No answer has been filed. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|--|-----------------|----------------------------------|---|
| Revocable Trust; Peter Vander Werff; Katherine Vander Werff | | | |
| Ramsay McCue | 19-50805 | 12/13/19 Extended: 2/28/20 | No answer has been filed. |
| Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia | 19-50806 | 12/13/19 | A response to the Complaint was filed by Defendant Jeanne Marie Spezia on 12/2/19. No answer has been filed by Defendant Mainstar Trust. |
| Dolores Schulze, in her capacity as Trustee of The Schulze Family Recovable Living Trust Agreement Dated 05/26/05; Dolores Schulze | 19-50807 | 12/13/19 | No answer has been filed. |
| IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy | 19-50808 | 12/16/19 | No answer has been filed. |
| IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr. | 19-50809 | 12/16/19 Extended: 1/20/20 | No answer has been filed. |
| IRA Services Trust Company, Custodian For The Benefit of John Mark Elliott IRA, John Mark Elliott | 19-50812 | 12/16/19 | No answer has been filed. |
| IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren | 19-50813 | 12/16/19 | No answer has been filed. |
| IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy | 19-50814 | 12/16/19 | No answer has been filed. |
| Gwendolyn Bisette | 19-50815 | 12/16/19 | No answer has been filed. |
| Frances Fernandez | 19-50816 | 12/16/19 | No answer has been filed. |
| Carlo Fisco | 19-50817 | 12/16/19 | No answer has been filed. |
| Helen S. Fong | 19-50818 | 12/16/19 | No answer has been filed. |
| Marcella P. Best | 19-50819 | 12/16/19 Extended: 1/14/20 | An answer was filed on 1/16/20. |
| David E. Brown | 19-50820 | 12/16/19 Extended: 1/2/20 | No answer has been filed. |
| IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent | 19-50821 | 12/16/19 | No answer has been filed. |
| Rebecca K Wittler | 19-50822 | 12/18/19 | No answer has been filed. |
| Althea McCormick | 19-50823 | 12/18/19 | An answer was filed on 2/3/20. |
| Karen I Clara | 19-50824 | 12/18/19 | No answer has been filed. |

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|---|-----------------|----------------------------------|---|
| Kirk W Chubka | 19-50826 | 12/18/19 | An answer was filed on 12/4/19. |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham | 19-50828 | 12/18/19 | No answer has been filed. |
| Mary Ellen Nuhn | 19-50829 | 12/18/19 Extended: 1/14/20 | An answer was filed on 1/16/20. |
| John J. Begley | 19-50830 | 12/18/19 | An answer was filed on 12/19/19. |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry | 19-50831 | 12/18/19 | An answer was filed by Defendant Sharon R. Ferry on 12/5/19. No answer has been filed by Defendant Ascensus, LLC. |
| Clayton Nakasone | 19-50832 | 12/18/19 | An answer was filed on 12/16/19. |
| Barbara Lois Feldman | 19-50833 | 12/18/19 | No answer has been filed. |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley | 19-50834 | 12/18/19 | No answer has been filed. |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean | 19-50835 | 12/18/19 | No answer has been filed. |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez | 19-50837 | 12/18/19 | No answer has been filed. |
| Rose M Lowery | 19-50838 | 12/19/19 | No answer has been filed. |
| Elizabeth Haskell | 19-50839 | 12/19/19 | An answer was filed on 12/16/19. |
| Lawrence M Naumann | 19-50840 | 12/19/19 | No answer has been filed. |
| Heidi M Pilant | 19-50841 | 12/19/19 | No answer has been filed. |
| Shirley A Rottmann | 19-50843 | 12/19/19 | No answer has been filed. |
| Anna Santacroce | 19-50844 | 12/19/19 | No answer has been filed. |
| Logan Turrentine | 19-50845 | 12/19/19 | No answer has been filed. |
| Karen Vlasak | 19-50846 | 12/19/19 | No answer has been filed. |
| Hart Placement Agency, Inc. | 19-50847 | 12/19/19 Extended: 1/14/20 | An answer was filed on 1/14/20. |
| Christopher J Watson | 19-50848 | 12/20/19 Extended: 1/15/20 | No answer has been filed. |
| Robert Elmer | 19-50850 | 12/19/19 | An answer was filed on 1/23/20. |
| Ronda Rogovin | 19-50852 | 12/19/19 | No answer has been filed. |
| Peter Greenberg | 19-50855 | 12/19/19 Extended: 1/14/20 | An answer was filed on 1/14/20. |
| JetsuiteX, Inc. | 19-50856 | 12/19/19 | An extension of the answer deadline has been granted. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|--|----------|----------------------------------|----------------------------------|
| | | Extended to: 5/1/20 | |
| Miranda Sandoval | 19-50857 | 12/19/19 | No answer has been filed. |
| Volkswagen Group of America, Inc. | 19-50859 | 12/19/19 | No answer has been filed. |
| Mercedes-Benz International Services LTD | 19-50860 | 12/19/19 | An answer was filed on 12/18/19. |
| Ian Rubin Insurance Agency, Inc. | 19-50863 | 12/19/19 | No answer has been filed. |
| Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A. | 19-50864 | 12/19/19 Extended: 3/6/20 | No answer has been filed. |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh | 19-50866 | 12/20/19 | No answer has been filed. |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza | 19-50867 | 12/20/19 | No answer has been filed. |
| I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff | 19-50868 | 12/20/19 | No answer has been filed. |
| Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen | 19-50869 | 12/20/19 | An answer was filed on 12/4/19. |
| Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett | 19-50870 | 12/20/19 | An answer was filed on 12/30/19. |
| Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner | 19-50871 | 12/20/19 | No answer has been filed. |
| JAL Poultry and Swine Farms LLC | 19-50873 | 12/20/19 Extended: 1/15/20 | No answer has been filed. |
| Gilchrist Metal Fabricating Co., Inc. | 19-50874 | 12/20/19 | No answer has been filed. |
| Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller | 19-50875 | 12/20/19 | No answer has been filed. |
| Lavinia Mitrea, Daniel Mitrea | 19-50876 | 12/20/19 | No answer has been filed. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|---|-----------------|-------------------------------------|---------------------------|
| Lavenia Haskett, Troy Haskett | 19-50877 | 12/20/19 | No answer has been filed. |
| Anthony Abbadessa, Catherine Abbadessa | 19-50878 | 12/20/19 Extended: 1/15/20 | No answer has been filed. |
| Edward F. Gabriel, Genevieve F. Gabriel | 19-50880 | 12/20/19 Extended: 1/22/20 | No answer has been filed. |
| Donald Abney, Lee Ann Abney | 19-50881 | 12/20/19 | No answer has been filed. |
| Janet G. Dahlen, Michael K. Dahlen | 19-50882 | 12/20/19 | No answer has been filed. |
| Billy McNeese, Sally McNeese | 19-50883 | 12/20/19 | No answer has been filed. |
| Louis Falck, Lois Falck | 19-50884 | 12/20/19 | No answer has been filed. |
| John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns | 19-50891 | 12/23/19 | No answer has been filed. |
| Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr | 19-50893 | 1/14/20 | No answer has been filed. |
| Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust | 19-50894 | 12/23/19 | No answer has been filed. |
| IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason | 19-50895 | 12/23/19 Extended to: 2/21/20 | No answer has been filed. |
| Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085 | 19-50899 | 12/26/19 Extended: 1/31/20 | No answer has been filed. |
| Leiah Kitare | 19-50901 | 12/26/19 Extended: 2/28/20 | No answer has been filed. |
| James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless | 19-50902 | 12/26/19 | No answer has been filed. |
| Martin Schneider | 19-50903 | 12/26/19 | No answer has been filed. |
| John M. Peplowski, Carole L. Peplowski | 19-50904 | 12/26/19 | No answer has been filed. |
| Ferne Kornfeld; Barry Kornfeld | 19-50906 | 12/26/19 | No answer has been filed. |
| Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, | 19-50907 | 12/26/19 | No answer has been filed. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|---|-----------------|----------------------------------|---|
| Inc. | | | |
| Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc. | 19-50908 | 12/26/19 | An answer was filed on 12/19/19 by Defendants Fred Randhahn, Karen Randhahn, and Kronos Global Advisors, Inc. |
| Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry | 19-50909 | 12/26/19 | No answer has been filed. |
| IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig | 19-50910 | 12/26/19 | No answer has been filed. |
| Henri Jeanrenaud; Barbara Jeanrenaud | 19-50911 | 12/26/19 | No answer has been filed. |
| John D. Bigelow, Rebecca G. Bigelow | 19-50912 | 12/26/19 | No answer has been filed. |
| 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 Extended: 1/14/20 | An answer was filed on 1/14/20. |
| JRH Marketing, Inc. | 19-50916 | 12/26/19 Extended: 1/2/20 | No answer has been filed. |
| Kim Butler | 19-50917 | 12/26/19 Extended: 1/2/20 | No answer has been filed. |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin | 19-50918 | 12/26/19 Extended: 1/15/20 | No answer has been filed. |
| A Team Approach, LLC | 19-50919 | 12/26/19 Extended: 2/2/20 | No answer has been filed. |
| Mark Goldfinger | 19-50920 | 12/26/19 Extended: 1/2/20 | No answer has been filed. |
| All Mark Insurance Services, Inc., Cameron Johnson | 19-50921 | 12/26/19 | An answer was filed on 3/9/20. |
| 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. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|--|-----------------|----------------------------------|----------------------------------|
| 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 Extended: 1/31/20 | No answer has been filed. |
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips | 19-50929 | 12/26/19 Extended: 1/23/20 | No answer has been filed. |
| Annua Group LLC | 19-50930 | 12/26/19 Extended: 1/2/20 | No answer has been filed. |
| Retirement Services LLC | 19-50931 | 12/27/19 Extended: 1/15/20 | No answer has been filed. |
| Robert M. Linderman | 19-50932 | 12/27/19 Extended: 1/2/20 | No answer has been filed. |
| Old Security Financial Group Inc. | 19-50933 | 12/27/19 Extended: 1/2/20 | No answer has been filed. |
| Prestige Insurance Services, LLC | 19-50934 | 12/27/19 Extended: 1/2/20 | No answer has been filed. |
| Thomas Doherty | 19-50936 | 12/27/19 Extended: 1/2/20 | No answer has been filed. |
| Vlchetr Thong | 19-50937 | 12/27/19 Extended: 1/2/20 | No answer has been filed. |
| Jerome Schwartz, Associated Insurance Group, Incorporated | 19-50938 | 12/27/19 Extended: 1/2/20 | An answer was filed on 3/12/20. |
| 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 Extended: 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. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|--|-----------------|----------------------------------|---|
| 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 Extended: 1/15/20 | No answer has been filed. |
| James Lamont | 19-50952 | 12/27/19 Extended: 1/2/20 | An answer was filed on 1/31/20. |
| Jessica J. Hotchkiss | 19-50953 | 12/27/19 Extended: 3/16/20 | An extension of the answer deadline has been granted. |
| Gary L. Burke | 19-50954 | 12/27/19 Extended: 1/2/20 | No answer has been filed. |
| Positions Benefits, LLC, Charles N. Nilosek | 19-50955 | 12/27/19 Extended: 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 Extended: 1/2/20 | No answer has been filed. |
| Morgan J. Commodore | 19-50957 | 12/27/19 Extended: 1/2/20 | No answer has been filed. |
| Gregg W. Butler | 19-50958 | 12/27/19 Extended: 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 Extended: 1/20/20 | No answer has been filed. |
| Darin Baker | 19-50961 | 12/27/19 Extended: 1/31/20 | An answer was filed on 2/14/20. |
| 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. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|---|----------|--------------------------------|---------------------------------|
| 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. |
| 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. |
| Harold Plain | 19-50974 | 1/2/20 Extended: 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 Extended: 1/31/20 | An answer was filed on 2/5/20. |
| Randy Robertson | 19-50977 | 1/2/20 Extended: 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 Extended: 1/29/20 | An answer was filed on 2/10/20. |
| Gregory Jandt | 19-50981 | 1/2/20 Extended: 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, | 19-50983 | 1/2/20 | No answer has been filed. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|---|-----------------|---------------------------------|----------------------------------|
| Andres Pina | | | |
| 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 Extended: 1/15/20 | An answer was filed on 1/14/20. |
| 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. |
| Shanoid A. Mays | 19-50993 | 1/03/20 | No answer has been filed. |
| Safe Money Investing, Inc. | 19-50994 | 1/03/20 Extended: 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 Extended: 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 Extended: 1/15/20 | 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 Extended: 1/31/20 | An answer was filed on 1/30/20. |
| Retirement Planning Solutions, LLC, Gordon Hannah | 19-51004 | 1/2/20 Extended: 1/15/20 | No answer has been filed. |
| Daniel P. Orfin | 19-51005 | 1/2/20 Extended: 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 Extended: 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 | An answer was filed on 2/10/20. |
| Gene H. Langenberg | 19-51013 | 1/2/20 | No answer has been filed. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|---|-----------------|----------------------------------|---------------------------------|
| 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 Extended: 1/31/20 | No answer has been filed. |
| Ronaldo G. Espiritu | 19-51017 | 1/2/20 | No answer has been filed. |
| William Deaton | 19-51019 | 1/2/20 | No answer has been filed. |
| Security Financial, LLC, Ameritrust Advisors of SC, LLC | 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 Extended: 1/24/20 | An answer was filed on 2/10/20. |
| Michael P. Litwin | 19-51023 | 1/2/20 Extended: 3/12/20 | 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 Extended: 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. |
| Bank of America Corporation | 19-51031 | 1/2/20 Extended to: 3/4/20 | An answer was filed on 3/4/20. |
| Smithson Financial Group LLC, Todd Smithson | 19-51032 | 1/2/20 Extended: 2/18/20 | An answer was filed on 2/18/20. |
| 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 Extended: 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 | 19-51034 | 1/2/20 Extended: 1/31/20 | An answer was filed on 1/31/20. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|--|-----------------|-----------------------------------|--|
| S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Malianni | | | |
| 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 Extended: 1/30/20 | No answer has been filed. |
| Glen D. Barnes | 19-51038 | 1/3/20 | No answer has been filed. |
| Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson | 19-51039 | 1/2/20 Extended: 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. |
| TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services | 19-51042 | 1/2/20 Extended: 2/28/20 | An answer was filed on 3/5/20. |
| Sycamore Group, Inc., Bender W. Mackey | 19-51043 | 1/2/20 Extended: 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 Extended to: 2/24/20 | An answer was filed on 3/10/20. |
| 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. |
| Vickie A. Costello | 19-51055 | 1/6/20 Extended: 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. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|--|-----------------|--------------------------------|---|
| Tangible Assets Investments, LLC, Charles Thorngren | 19-51058 | 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 | An answer was filed on 4/1/20. |
| Sesco Benefit Services, Inc., Peter Holler | 19-51064 | 1/6/20 | No answer has been filed. |
| 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 Extended: 1/10/20 | An answer was filed on 2/17/20. |
| Structured Strategies, LLC, Alan K. Hoffman | 19-51067 | 1/6/20 Extended: 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. |
| Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC | 19-51076 | 2/26/20 | No answer has been filed. |
| Matthew Schwartz, Matte Black Inc. | 19-51077 | 1/6/20 Extended: 4/10/20 | An answer was filed on 4/10/20. |
| 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 | 19-51133 | 1/6/20 | An answer was filed on 2/4/20 by Defendant Gail Marie Bush. |

| Defendant(s) | Case No. | Answer Due Date | Status |
|---|-----------------|--------------------------------|----------------------------------|
| as Trustee of the Gail Marie Bush Trust Dated 12/21/2001 | | | |
| Vipinbhai D. Patel, Saroj Patel | 19-51134 | 1/6/20 | No answer has been filed. |
| Guy R. Burningham | 19-51135 | 1/6/20 Extended: 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 Extended: 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

| Defendant(s) | Case No. |
|---|-----------------|
| 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 |
| 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 |
| 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 |
| Joseph Lin | 19-50334 |
| Jane Marshall | 19-50335 |
| Laurence J. Nakasone | 19-50337 |
| Blaine Phillips | 19-50338 |
| George Edward Sargent | 19-50340 |
| Jeff Schuster | 19-50341 |
| 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 |
| Stephen B. Moore | 19-50350 |
| Lawrence J. Paynter | 19-50351 |
| Nannette Tibbitts | 19-50353 |
| Virginia H. Vatter | 19-50354 |

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| 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 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 |
| Ascensus, LLC dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; 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. Whitlock | 19-50604 |
| Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams | 19-50606 |
| Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky | 19-50700 |
| Paul Stehnach, Raymond Carioscia | 19-50702 |
| Roy J. Ellenber, in his capacity as Trustee of the Roy J. Ellenber Trust Dated 07/19/03, Roy J. Ellenber | 19-50733 |
| Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout | 19-50734 |
| Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett | 19-50735 |
| Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley | 19-50738 |
| Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski | 19-50739 |
| Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson | 19-50740 |
| Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. | 19-50741 |
| Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun | 19-50742 |
| Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff | 19-50743 |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin | 19-50744 |
| Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida | 19-50746 |

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| Fradette | |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff | 19-50747 |
| Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel | 19-50749 |
| Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley | 19-50750 |
| Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith | 19-50751 |
| Irmgard Herrmann | 19-50752 |
| Eugene Oehler | 19-50753 |
| Jose Reta | 19-50755 |
| Christ Temple Baptist Church | 19-50756 |
| 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 |
| 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 |
| James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda | 19-50774 |
| Rene C. Marsolan, Judy Marsolan | 19-50775 |
| Raymond M. Chambers, Sarah E. Chambers | 19-50777 |
| Christopher F. Capuano, Sarah E. Capuano | 19-50778 |
| Robert W. Haskins, Neoma F. Haskins | 19-50779 |
| Ramanlal H. Kapadia, Chandan R. Kapadia | 19-50780 |
| Robert A. Hudson | 19-50781 |
| Cornelius H. Vanvught | 19-50782 |
| Barbara B. Smith | 19-50783 |
| Joann Wells | 19-50784 |
| Valerie J. Galbasini | 19-50785 |
| Joyce W. Webb | 19-50786 |
| Kenneth R. Carberry | 19-50787 |
| Billy Ray Chesnut | 19-50788 |
| Roderick P. Fries | 19-50789 |
| John M. Schroeder | 19-50790 |
| Del Wittler | 19-50791 |
| Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz | 19-50793 |
| Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver | 19-50794 |
| Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT 08/11/00, Martha C. Ondrus | 19-50798 |
| Denis G. Birgenheir | 19-50799 |
| Geraldine M. Mallon | 19-50800 |
| Udo Salomon | 19-50801 |
| Dominic E. Abbadessa | 19-50802 |
| Alan Mickelson | 19-50803 |

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| Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff | 19-50804 |
| Ramsay McCue | 19-50805 |
| Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia | 19-50806 |
| Dolores Schulze, in her capacity as Trustee of The Schulze Family Recovable Living Trust Agreement Dated 05/26/05; Dolores Schulze | 19-50807 |
| IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy | 19-50808 |
| IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr. | 19-50809 |
| IRA Services Trust Company, Custodian For The Benefit of John Mark Elliott IRA, John Mark Elliott | 19-50812 |
| IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren | 19-50813 |
| IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy | 19-50814 |
| Gwendolyn Bissette | 19-50815 |
| Frances Fernandez | 19-50816 |
| Carlo Fisco | 19-50817 |
| Helen S. Fong | 19-50818 |
| Marcella P. Best | 19-50819 |
| David E. Brown | 19-50820 |
| IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent | 19-50821 |
| Rebecca K Wittler | 19-50822 |
| Althea McCormick | 19-50823 |
| Karen I Clara | 19-50824 |
| Kirk W Chubka | 19-50826 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham | 19-50828 |
| Mary Ellen Nuhn | 19-50829 |
| John J. Begley | 19-50830 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry | 19-50831 |
| Clayton Nakasone | 19-50832 |
| Barbara Lois Feldman | 19-50833 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley | 19-50834 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean | 19-50835 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez | 19-50837 |
| Rose M Lowery | 19-50838 |
| Elizabeth Haskell | 19-50839 |
| Lawrence M Naumann | 19-50840 |
| Heidi M Pilant | 19-50841 |
| Shirley A Rottmann | 19-50843 |
| Anna Santacroce | 19-50844 |
| Logan Turrentine | 19-50845 |
| Karen Vlasak | 19-50846 |
| Hart Placement Agency, Inc. | 19-50847 |
| Christopher J Watson | 19-50848 |
| Robert Elmer | 19-50850 |
| Ronda Rogovin | 19-50852 |
| Peter Greenberg | 19-50855 |
| JetsuiteX, Inc. | 19-50856 |
| Miranda Sandoval | 19-50857 |

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| Volkswagen Group of America, Inc. | 19-50859 |
| Mercedes-Benz International Services LTD | 19-50860 |
| Ian Rubin Insurance Agency, Inc. | 19-50863 |
| Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A. | 19-50864 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh | 19-50866 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza | 19-50867 |
| I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff | 19-50868 |
| Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen | 19-50869 |
| Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett | 19-50870 |
| Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner | 19-50871 |
| JAL Poultry and Swine Farms LLC | 19-50873 |
| Gilchrist Metal Fabricating Co., Inc. | 19-50874 |
| Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller | 19-50875 |
| Lavinia Mitrea, Daniel Mitrea | 19-50876 |
| Lavenia Haskett, Troy Haskett | 19-50877 |
| Anthony Abbadessa, Catherine Abbadessa | 19-50878 |
| Edward F. Gabriel, Genevieve F. Gabriel | 19-50880 |
| Donald Abney, Lee Ann Abney | 19-50881 |
| Janet G. Dahlen, Michael K. Dahlen | 19-50882 |
| Billy McNeese, Sally McNeese | 19-50883 |
| Louis Falck, Lois Falck | 19-50884 |
| John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns | 19-50891 |
| Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr | 19-50893 |
| Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust | 19-50894 |
| IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason | 19-50895 |
| Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085 | 19-50899 |
| Leiah Kitare | 19-50901 |
| James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless | 19-50902 |
| Martin Schneider | 19-50903 |
| John M. Peplowski, Carole L. Peplowski | 19-50904 |
| Ferne Kornfeld; Barry Kornfeld | 19-50906 |
| Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc. | 19-50907 |
| Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc. | 19-50908 |
| Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry | 19-50909 |
| IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig | 19-50910 |
| Henri Jeanrenaud; Barbara Jeanrenaud | 19-50911 |
| John D. Bigelow, Rebecca G. Bigelow | 19-50912 |
| Phillip Ball (aka Larry Ball) | 19-50913 |
| Michael Kandravi | 19-50914 |

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| 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 |
| 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 |
| 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; | 19-50968 |

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| Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux | |
| 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 |
| 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 |
| 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 |
| 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 | 19-51020 |

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| Michael Robinson | 19-51021 |
| Searchlight Financial Advisors, LLC, Caroline Rakness | 19-51022 |
| 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 |
| Bank of America Corporation | 19-51031 |
| 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 |
| 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 |
| 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 |
| Vickie A. Costello | 19-51055 |
| Floyd E. Powell | 19-51056 |
| Faithway Financial Solutions LLC | 19-51057 |
| Tangible Assets Investments, LLC, Charles Thorngren | 19-51058 |
| 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 |

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| Prestige Wealth Management, Inc. | 19-51072 |
| Arbuckle Management LLC | 19-51074 |
| Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC | 19-51076 |
| 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 |
| 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 |