

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

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 TELEPHONIC
HEARING ON MAY 27, 2020 AT 10:30 A.M. (PREVAILING EASTERN TIME)
BEFORE THE HONORABLE BRENDAN L. SHANNON²**

ADJOURNED MATTER:

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 the hearing scheduled for June 24, 2020 at 9:00 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.

² Any party who wishes to attend telephonically is required to make arrangements through CourtCall by telephone (888-882-6878) or by facsimile (310-743-1850).

RESOLVED MATTERS:

2. Twenty-First (21st) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2. Filed by Liquidation Trust [Filed 3/26/20] (Docket No. 4403)

Response Deadline: April 9, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Twenty-First (21st) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2. Filed by Liquidation Trust [Filed 5/22/20] (Docket No. 4437)
- B. [Signed] Order Sustaining Twenty-First (21st) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 5/22/20] (Docket No. 4446)

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

3. Twenty-Second (22nd) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2. Filed by Liquidation Trust [Filed 3/26/20] (Docket No. 4404)

Response Deadline: April 9, 2020 at 4:00 p.m. (ET).

Responses Received:

- A. Response to Twenty-Second (22nd) Omnibus (Non-Substantive) Objection to Claims Filed by Kellie Heier [Filed 4/14/20] (Docket No. 4406)

Related Documents:

- A. Certification of Counsel Regarding Twenty-Second (22nd) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2. Filed by Liquidation Trust [Filed 5/22/20] (Docket No. 4438)
- B. [Signed] Order Sustaining Twenty-Second (22nd) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 5/22/20] (Docket No. 4445)

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

4. Twenty-Third (23rd) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 4/16/20] (Docket No. 4407)

Response Deadline: April 30, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Twenty-Third (23rd) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 5/22/20] (Docket No. 4439)
- B. [Signed] Order Sustaining Twenty-Third (23rd) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 5/22/20] (Docket No. 4444)

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

5. Twenty-Fourth (24th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 4/16/20] (Docket No. 4408)

Response Deadline: April 30, 2020 at 4:00 p.m. (ET).

Responses Received:

- A. Response to Twenty-Fourth (24th) Omnibus (Non-Substantive) Objection to Claims Filed by VFW Post 2601 [Filed 5/1/20] (Docket No. 4420)

Related Documents:

- A. Certification of Counsel Regarding Twenty-Fourth (24th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 5/22/20] (Docket No. 4440)
- B. [Signed] Order Sustaining Twenty-Fourth (24th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy

Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 5/22/20] (Docket No. 4443)

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

6. Twenty-Sixth (26th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 4/22/20] (Docket No. 4411)

Response Deadline: May 6, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Twenty-Sixth (26th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 5/22/20] (Docket No. 4441)
- B. [Signed] Order Sustaining Twenty-Sixth (26th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 5/22/20] (Docket No. 4442)

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

UNCONTESTED MATTER:

7. Liquidation Trust and Wind-Down Entity's (I) Objection to Proof of Claim No. 9431 Asserted By D&D Construction Specialties, Inc. and (II) Request for Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 4/27/20] ([Docket No. 4414](#))

Response Deadline: May 11, 2020 at 4:00 p.m. (ET). Extended for claimant to May 21, 2020.

Responses Received: Informal response from D&D Construction Specialties, Inc.

Related Documents: None at this time.

Status: The Trust has been in informal discussions with D&D Construction Specialties, Inc. regarding their informal response and the Trust anticipates that a revised form of order approving the claim objection will be submitted under certification of counsel. No hearing is necessary unless requested by the Court.

MATTER GOING FORWARD:

8. Twenty-Fifth (25th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 4/22/20] ([Docket No. 4410](#))

Response Deadline: May 6, 2020 at 4:00 p.m. (ET).

Responses Received:

- A. Response to Twenty-Fifth (25th) Omnibus (Non-Substantive) Objection to Claims Filed by John Medeiros Trust [Filed 5/1/20] ([Docket No. 4419](#))

Related Documents:

- A. Reply in Support of Twenty-Fifth (25th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 5/21/20] ([Docket No. 4436](#))

Status: This matter will be going forward.

Dated: May 22, 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

crobinson@pszjlaw.com

-and-

KTBS 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

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	5/22/20	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.
Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303	5/21/20	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.
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.
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.

Defendant(s)	Case No.	Answer Due Date	Status
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	5/22/20	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.
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.
Provident Trust Group, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558	5/21/20	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.
Provident Trust Group, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning	19-50562	5/21/20	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.
Provident Trust Group, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen	19-50575	5/21/20	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 Extended for Def. J.	No answer has been filed by Defendant IRA Service Trust Company.

Defendant(s)	Case No.	Answer Due Date	Status
		Chang to 12/11/19	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. 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.
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.
Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA	19-50600	5/21/20	No answer has been filed.
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.
Provident Trust Group, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604	5/21/20	No answer has been filed.
Provident Trust Group, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606	5/21/20	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Provident Trust Group, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky	19-50700	5/21/20	No answer has been filed.
Paul Stehnach, Raymond Carioscia	19-50702	5/22/20	No answer has been filed. (Suggestion of Death filed 5/12/20.)
Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg	19-50733	5/22/20	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 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.
Dale I Brinkerhoff, in his capacity	19-50747	11/29/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff			
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.
Provident Trust Group, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis	19-50758	5/21/20	No answer has been filed.
Provident Trust Group, Custodian for the Benefit of John B. Smith IRA, John B. Smith	19-50760	5/21/20	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 Benefit Pension Plan and Trust, Kurt Sickles	19-50764	12/6/19	No answer has been filed.
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	5/22/20	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.	19-50778	12/13/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Capuano			
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	5/22/20	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.
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 Revocable Trust; Peter Vander Werff; Katherine Vander Werff	19-50804	12/13/19	No answer has been filed.
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;	19-50807	12/13/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Dolores Schulze			
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 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 Bissette	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.
Kirk W Chubka	19-50826	12/18/19	An answer was filed on 12/4/19.
Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham	19-50828	5/21/20	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.
Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834	5/21/20	No answer has been filed.
Provident Trust Group, Custodian	19-50835	5/21/20	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean			
Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez	19-50837	5/21/20	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 Santacrose	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 Extended to: 5/1/20	An extension of the answer deadline has been granted.
Miranda Sandoval	19-50857	5/22/20	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.
Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh	19-50866	5/21/20	No answer has been filed.
Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867	5/21/20	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	19-50869	12/20/19	An answer was filed on 12/4/19.

Defendant(s)	Case No.	Answer Due Date	Status
Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen			
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.
Provident Trust Group, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875	5/21/20	No answer has been filed.
Lavinia Mitrea, Daniel Mitrea	19-50876	12/20/19	No answer has been filed.
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	5/22/20	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.
Provident Trust Group, administrator and custodian for the benefit of George Carr IRA, George Carr	19-50893	5/22/20	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,	19-50894	12/23/19	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust			
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, Inc.	19-50907	12/26/19	No answer has been filed.
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; Provident Trust Group, Custodian for the Benefit of Herbert Perry	19-50909	5/21/20	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.

Defendant(s)	Case No.	Answer Due Date	Status
Michael Kandravi	19-50914	12/26/19 Extended: 1/14/20	An answer was filed on 1/14/20.
Maxwell Financial Group, Inc., Rosemary Malmstedt	19-50915	12/26/19	An answer was filed on 3/20/20 by defendant Maxwell Financial Group, Inc.
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.
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	5/22/20	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	5/22/20	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	5/22/20	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	5/22/20	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:	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
		1/2/20	
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	5/22/20	No answer has been filed.
Eric Little	19-50944	5/22/20	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 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.

Defendant(s)	Case No.	Answer Due Date	Status
Gregg W. Butler	19-50958	5/22/20	No answer has been filed.
Patrick Gatbonton	19-50959	5/22/20	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.
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	5/21/20	No answer has been filed.
Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Provident Trust Group, Administrator And Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillary A. Pittsenbargar, AKA Hillary A. Pittsenbargar	19-50969	5/21/20	No answer has been filed.
RH Principled Investments, and Raymond Han	19-50970	5/22/20	No answer has been filed.
Thomas Masztak	19-50971	5/22/20	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	An answer was filed on 2/5/20.

Defendant(s)	Case No.	Answer Due Date	Status
		Extended: 1/31/20	
Randy Robertson	19-50977	1/2/20 Extended: 1/15/20	No answer has been filed.
Joseph A. Loox	19-50978	5/22/20	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	5/22/20	No answer has been filed.
The Three Fourteen Company, Andres Pina	19-50983	5/22/20	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	5/22/20	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	5/22/20	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.

Defendant(s)	Case No.	Answer Due Date	Status
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	5/22/20	
Lane Ginsberg	19-51014	1/2/20	No answer has been filed.
Yanitsha M. Feliciano	19-51015	5/22/20	
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	No answer has been filed.
Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi	19-51024	5/21/20	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.

Defendant(s)	Case No.	Answer Due Date	Status
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 Extended: 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 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	5/22/20	
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.
Provident Trust Group, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong	19-51052	5/21/20	No answer has been filed.

Defendant(s)	Case No.	Answer Due Date	Status
Domissy Yin Living Trust			
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.
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.

Defendant(s)	Case No.	Answer Due Date	Status
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079	1/6/20	No answer has been filed.
Provident Trust Group, 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 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.
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
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
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
Ronald Cole	19-50346
Ronald Draper	19-50347
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
Nannette Tibbitts	19-50353

Defendant(s)	Case No.
Virginia H. Vatter	19-50354
Zhaoxia Zeng	19-50355
Provident Trust Group, 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
Provident Trust Group, 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
Provident Trust Group, 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
IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring	19-50597
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
Provident Trust Group, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604
Provident Trust Group, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
Provident Trust Group, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth 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 07/19/03, Roy J. Ellenberg	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	19-50740

Defendant(s)	Case No.
Trust, Sumner Abramson	
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
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
Provident Trust Group, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis	19-50758
Provident Trust Group, 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

Defendant(s)	Case No.
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
Denis G. Birgenheir	19-50799
Geraldine M. Mallon	19-50800
Udo Salomon	19-50801
Dominic E. Abbadessa	19-50802
Alan Mickelson	19-50803
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 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
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
Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834
Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean	19-50835
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

Defendant(s)	Case No.
Shirley A Rottmann	19-50843
Anna Santacroe	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
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
Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh	19-50866
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
Provident Trust Group, 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
Provident Trust Group, 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

Defendant(s)	Case No.
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; 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
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
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

Defendant(s)	Case No.
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 Gathbonton	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
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
Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Provident Trust Group, Administrator And Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; 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

Defendant(s)	Case No.
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
Michael Robinson	19-51021
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
Michael P. Litwin	19-51023
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
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

Defendant(s)	Case No.
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
Provident Trust Group, 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
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
Provident Trust Group, 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

Defendant(s)	Case No.
Carol D. Hartson	19-51139
FIC, LLC	19-51140
Kevin Martin	19-51144