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

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

**NOTICE OF AGENDA OF MATTERS SCHEDULED FOR**
**JANUARY 22, 2020 AT 10:00 A.M. (PREVAILING EASTERN TIME)**

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

[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.

**ADJOURNED/RESOLVED MATTERS:**

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

   Response Deadline: See attached *Exhibit A*.

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

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

   Response Deadline: December 19, 2019

   Responses Received: None.

   Related Documents:

   A. Complaint: (I) Objecting to Claim; (II) Counterclaiming for Avoidance and Recovery of Avoidable Transfers and for Equitable Subordination; and (III) Counterclaiming for Sale of Unregistered Securities, for Fraud, and for Aiding and Abetting Fraud [Filed 10/21/19] (Adv. Docket No. 1)

   B. Amended Summons and Notice of Pretrial Conference [Filed 11/19/19] (Adv. Docket No. 4)

   Status: The parties have agreed to adjourn the initial scheduling conference to February 11, 2020 at 10:00 a.m. (Eastern Time).

3. Seventeenth (17th) 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 12/2/19] (Docket No. 4247)

   Response Deadline: December 16, 2019 at 4:00 p.m. (ET).

   Responses Received: None.

   Related Documents:

   A. Certification of No Objection Regarding Seventeenth (17th) 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 12/18/19] (Docket No. 4309)

   B. [Signed] Order Sustaining Seventeenth (17th) 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 12/19/19] (Docket No. 4314)

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

4. Eighteenth (18th) 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 12/2/19] (Docket No. 4248)

Response Deadline: December 16, 2019 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

A. Certification of No Objection Regarding Eighteenth (18th) 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 12/18/19] (Docket No. 4310)

B. [Signed] Order Sustaining Eighteenth (18th) 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 12/19/19] (Docket No. 4317)

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

5. Trust's (I) Objection to Proof of Claim No. 9720 Asserted By 7942 Country Club, Inc. and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 12/2/19] (Docket No. 4256)

Response Deadline: December 16, 2019 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

A. Certification of No Objection Regarding Trust's (I) Objection to Proof of Claim No. 9720 Asserted By 7942 Country Club, Inc. and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 12/18/19] (Docket No. 4311)

B. [Signed] Order Sustaining Trust's (I) Objection to Proof of Claim No. 9720 Asserted By 7942 Country Club, Inc. and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii) [Filed 12/19/19] (Docket No. 4315)

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

6. Trust's (I) Objection to Proof of Claim No. 9721 Asserted By James Reed and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 12/2/19] (Docket No. 4257)

Response Deadline: December 16, 2019 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

A. Certification of No Objection Regarding Trust's (I) Objection to Proof of Claim No. 9721 Asserted By James Reed and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 12/18/19] (Docket No. 4312)

B. [Signed] Order Sustaining Trust's (I) Objection to Proof of Claim No. 9721 Asserted By James Reed and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 12/19/19] (Docket No. 4316)

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

Dated: January 17, 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 |
|---|---|---|---|
| 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. |
| Mainstar Trust, Custodian for the Benefit of James Follebout T2176734, James Follebout | 19-50795 | 12/13/19 Extended: 1/13/20 | No answer has been filed. |
| Mainstar Trust, Custodian for the Benefit of William McMeekin, William McMeekin | 19-50796 | 12/13/19 Extended: 1/15/20 | No answer has been filed. |
| Mainstar Trust, Custodian for the Benefit of John S. Nadolny Jr., John S. Nadolny Jr. | 19-50797 | 12/13/19 Extended: 1/15/20 | No answer has been filed. |
| 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 | No answer has been filed. |

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| 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: 1/24/20 | An extension of the answer deadline has been granted. |
| 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.<br>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 | An extension of the answer deadline has been granted. |
| IRA Services Trust Company, Custodian for the Benefit of Adelaide M. Demedeiros IRA, Adelaide M. Demedeiros | 19-50810 | 12/16/19 | No answer has been filed. |
| IRA Services Trust Company, Custodian for the Benefit of Ray E. Shultz IRA, Ray E. Shultz | 19-50811 | 12/16/19 | 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 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. |

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| Marcella P. Best | 19-50819 | 12/16/19<br>Extended:<br>1/14/20 | An answer was filed on 1/16/20. |
| David E. Brown | 19-50820 | 12/16/19<br>Extended:<br>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 | No answer has been filed. |
| Karen I Clara | 19-50824 | 12/18/19 | No answer has been filed. |
| Vernon Sato | 19-50825 | 12/18/19 | No answer has been filed. |
| Kirk W Chubka | 19-50826 | 12/18/19 | An answer was filed on 12/4/19. |
| Christine Heer | 19-50827 | 12/18/19 | No answer has been filed. |
| 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<br>Extended:<br>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 Sarah Matouka IRA, Sarah Matouka | 19-50836 | 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. |
| Thomas W Richardson | 19-50842 | 12/19/19 | No answer has been filed. |

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| 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<br>Extended:<br>1/14/20 | An answer was filed on 1/14/20. |
| Christopher J Watson | 19-50848 | 12/20/19<br>Extended:<br>1/15/20 | No answer has been filed. |
| BMW of North America, LLC | 19-50849 | 12/19/19<br>Extended:<br>1/14/20 | No answer has been filed. |
| Robert Elmer | 19-50850 | 12/19/19 | No answer has been filed. |
| Ronda Rogovin | 19-50852 | 12/19/19 | No answer has been filed. |
| MGM Resorts International | 19-50853 | 12/19/19<br>Extended:<br>2/6/20 | An extension of the answer deadline has been granted. |
| Peachtree Aviation, Inc. | 19-50854 | 12/19/19 | No answer has been filed. |
| Peter Greenberg | 19-50855 | 12/19/19<br>Extended:<br>1/14/20 | An answer was filed on 1/14/20. |
| JetsuiteX, Inc. | 19-50856 | 12/19/19 | No answer has been filed. |
| Miranda Sandoval | 19-50857 | 12/19/19 | No answer has been filed. |
| Aspen Glen, Inc., ClubCorp, Inc. | 19-50858 | 1/03/20<br>Extended:<br>1/31/20 | An extension of the answer deadline has been granted to Defendant ClubCorp. Holdings, Inc.<br>No answer has been filed by Defendant Aspen Glen, Inc. |
| 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. |
| U.S. Bank National Association | 19-50861 | 12/19/19 | No answer has been filed. |
| Leading Authorities, Inc. | 19-50862 | 12/19/19 | No answer has been filed. |
| 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<br>Extended:<br>1/15/20 | 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. |

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| 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. |
| James L. Elliott, in his Capacity as Trustee to the James L. Elliott Trust 11/13/00, James L. Elliott | 19-50872 | 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. |
| 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 | An extension of the answer deadline has been granted. |
| 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. |
| Rochelle Berman, In Her Capacity As Trustee Of The Rochelle Berman Trust, Rochelle Berman | 19-50892 | 12/23/19 Extended: 1/15/20 | No answer has been filed. |

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| 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 | 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 | An extension of the answer deadline has been granted. |
| Ascensus, LLC, administrator and custodian for the benefit of Richard H. Kelley IRA, Richard H. Kelley | 19-50900 | 12/26/19 Extended: 1/14/20 | No answer has been filed. |
| Leiah Kitare | 19-50901 | 12/26/19 Extended: 1/15/20 | 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. |
| Thomas M. Nesser | 19-50905 | 12/26/19 Extended: 1/6/20 | 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. |

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| 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. |

# EXHIBIT 1
## List of Adversary Cases

| DEFENDANT(S) | ADV. PROC. CASE NO. |
|---|---|
| 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 |
| Mainstar Trust, Custodian for the Benefit of James Follebout T2176734, JNames Follebout | 19-50795 |
| Mainstar Trust, Custodian for the Benefit of William McMeekin, William McMeekin | 19-50796 |
| Mainstar Trust, Custodian for the Benefit of John S. Nadolny Jr., John S. Nadolny Jr. | 19-50797 |
| 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 |
| 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 |

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| 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 Adelaide M. Demedeiros IRA, Adelaide M. Demedeiros | 19-50810 |
| IRA Services Trust Company, Custodian for the Benefit of Ray E. Shultz IRA, Ray E. Shultz | 19-50811 |
| 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 |
| Vernon Sato | 19-50825 |
| Kirk W Chubka | 19-50826 |
| Christine Heer | 19-50827 |
| 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 Sarah Matouka IRA, Sarah Matouka | 19-50836 |

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| 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 |
| Thomas W Richardson | 19-50842 |
| 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 |
| BMW of North America, LLC | 19-50849 |
| Robert Elmer | 19-50850 |
| Ronda Rogovin | 19-50852 |
| MGM Resorts International | 19-50853 |
| Peachtree Aviation, Inc. | 19-50854 |
| Peter Greenberg | 19-50855 |
| JetsuiteX, Inc. | 19-50856 |
| Miranda Sandoval | 19-50857 |
| Aspen Glen, Inc., ClubCorp, Inc. | 19-50858 |
| Volkswagen Group of America, Inc. | 19-50859 |
| Mercedes-Benz International Services LTD | 19-50860 |
| U.S. Bank National Association | 19-50861 |
| Leading Authorities, Inc. | 19-50862 |
| 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 |

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| James L. Elliott, in his Capacity as Trustee to the James L. Elliott Trust 11/13/00, James L. Elliott | 19-50872 |
| 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 |
| Rochelle Berman, In Her Capacity As Trustee Of The Rochelle Berman Trust, Rochelle Berman | 19-50892 |
| 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 |
| Ascensus, LLC, administrator and custodian for the benefit of Richard H. Kelley IRA, Richard H. Kelley | 19-50900 |
| 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 |
| Thomas M. Nesser | 19-50905 |
| 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 |

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| 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 |