

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

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

**NOTICE OF AGENDA OF MATTERS SCHEDULED FOR HEARING ON  
MARCH 18, 2020 AT 11:00 A.M. (PREVAILING EASTERN TIME)**

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

**ADJOURNED/RESOLVED MATTERS:**

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

Response Deadline: See attached Exhibit A.

Status: Subject to the agreement of the defendants that have filed answers, the initial scheduling conference will be adjourned to April 22, 2020 at 10:30 a.m. (Eastern Time).

2. Nineteenth (19th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section

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

502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 [Filed 2/6/20] (Docket No. 4362)

Response Deadline: February 20, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Nineteenth (19th) 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 3/4/20] (Docket No. 4382)
- B. [Signed] Order Sustaining Nineteenth (19th) 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 3/4/20] (Docket No. 4384)

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

- 3. Twentieth (20th) 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 2/6/20] (Docket No. 4363)

Response Deadline: February 20, 2020 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Twentieth (20th) 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 3/4/20] (Docket No. 4383)
- B. [Signed] Order Sustaining Twentieth (20th) 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 3/4/20] (Docket No. 4385)

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

- 4. Motion for Relief from Order (I) Sustaining Trust's Objection to Proof of Claim No. 8308 Asserted by Gordon B. Hall Jr. Living Trust DTD 8/3/15 and (II) Waiving, to the Extent Applicable. Filed by Gordon B. Hall Jr. Living Trust DTD [Filed 2/10/20] (Docket No. 4367)

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

Responses Received: None.

Related Documents:

- A. Notice of Withdrawal of Motion for Relief from Order (I) Sustaining Trust's Objection to Proof of Claim No. 8308 Asserted by Gordon B.. Hall Jr.'s Living Trust DTD 8/3/15 and (II) Waiving LR 3007-1(f)(iii) [Filed 2/21/20] (Docket No. 4375)

Status: This matter has been withdrawn.

**UNCONTESTED MATTER UNDER CNO:**

- 5. [Liquidation Trust's Eighth Motion for Entry of an Order, Pursuant to Bankruptcy Rules 9006 and 9027, Further Extending the Period Within Which the Liquidation Trust and Its Subsidiaries May Remove Actions Pursuant to 28 U.S.C. Section 1452 \[Filed 3/2/20\] \(Docket No. 4381\)](#)

Response Deadline: March 16, 2020 at 4:00 p.m. (ET).

Responses Received: None at this time.

Related Documents: None at this time.

Status: A certification of no objection will be filed upon expiration of the time period outlined in LR 9013-(j).

Dated: March 16, 2020  
Wilmington, Delaware

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*Counsel to the Woodbridge Liquidation Trust*

**EXHIBIT A**

| <b>Defendant(s)</b>   | <b>Case No.</b> | <b>Answer Due Date</b> | <b>Status</b>                    |
|---|-----------------|------------------------|----------------------------------|
| Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom                                       | 19-50296        | 10/4/19                | No answer has been filed.        |
| Cary Baskin, Mary Baskin  | 19-50297        | 9/22/19                | No answer has been filed.        |
| Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio                                      | 19-50298        | 9/22/19                | No answer has been filed.        |
| Thomas Furman   | 19-50299        | 10/4/19                | An answer was filed on 10/17/19. |
| Stefan Kolosenko  | 19-50301        | 9/23/19                | An answer was filed on 9/23/19.  |
| Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship   | 19-50302        | 9/23/19                | No answer has been filed.        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel | 19-50303        | 9/23/19                | No answer has been filed.        |
| Paula Rinkovsky   | 19-50304        | 9/23/19                | No answer has been filed.        |
| Alexander S. Aduna, Emma R. Aduna   | 19-50307        | 10/4/19                | An answer was filed on 10/4/19.  |
| Sylvan R. Jutte, Jeannette E. Jutte   | 19-50308        | 10/4/19                | An answer was filed on 10/4/19.  |
| Brian D. Korkus, Robin L. Korkus  | 19-50309        | 10/4/19                | An answer was filed on 10/4/19.  |
| Russell Bullis, Betsy Bullis  | 19-50310        | 11/1/19                | An answer was filed on 11/1/19.  |
| Anne Manoogian, Edward Manoogian  | 19-50311        | 10/4/19                | No answer has been filed.        |
| Mary M. Noyes, Gale E. Noyes  | 19-50312        | 10/18/19               | No answer has been filed.        |
| Darrell Sandison, Mattie Sandison   | 19-50313        | 10/4/19                | No answer has been filed.        |
| Delton Christman, Jean Christman  | 19-50314        | 10/4/19                | An answer was filed on 10/4/19.  |
| Michael Skurich, Joyce Skurich  | 19-50315        | 10/4/19                | An answer was filed on 10/4/19.  |
| Donald Wanner, Ladonna Wanner   | 19-50316        | 10/4/19                | No answer has been filed.        |
| Floyd G Davis, Lavonne J. Davis   | 19-50317        | 10/4/19                | An answer was filed on 10/4/19.  |
| George T. Iwahiro, Charlene M. Iwahiro  | 19-50319        | 10/4/19                | An answer was filed on 10/4/19.  |
| Thomas H. Haag, Joanne P. Haag  | 19-50320        | 10/4/19                | No answer has been filed.        |
| Kermit L. Juszczak, Nancy D. Juszczak   | 19-50321        | 10/4/19                | No answer has been filed.        |
| Toomas Heinmets, Pamela Heinmets  | 19-50322        | 10/4/19                | An answer was filed on 10/4/19.  |
| Richard E. Attig, Stephanie L. Attig  | 19-50325        | 10/18/19               | An answer was filed on 10/18/19. |
| Jolene Bishop   | 19-50326        | 10/4/19                | No answer has been filed.        |
| Jason Curtis  | 19-50327        | 10/4/19                | An answer was filed on 10/3/19.  |

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b>         | <b>Status</b>                    |
|--|-----------------|--------------------------------|----------------------------------|
| Janet V. Dues  | 19-50328        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Dena Falkenstein   | 19-50329        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Judy Karen Goodin  | 19-50330        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Dennis W. Hueth  | 19-50331        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Christian Lester   | 19-50332        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Denise Levesque  | 19-50333        | 10/4/19                        | An answer was filed on 10/18/19. |
| Joseph Lin   | 19-50334        | 10/4/19                        | No answer has been filed.        |
| Jane Marshall  | 19-50335        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Laurence J. Nakasone   | 19-50337        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Blaine Phillips  | 19-50338        | 10/4/19                        | An answer was filed on 10/4/19.  |
| George Edward Sargent  | 19-50340        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Jeff Schuster  | 19-50341        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Jennifer Tom   | 19-50342        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Anita Bedoya, Mark Bedoya  | 19-50343        | 10/9/19                        | An answer was filed on 10/4/19.  |
| Anita Bedoya, Julian Duran   | 19-50344        | 10/9/19                        | An answer was filed on 10/4/19.  |
| Robert Brueckner   | 19-50345        | 10/4/19                        | No answer has been filed.        |
| Ronald Cole  | 19-50346        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Ronald Draper  | 19-50347        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Monica Greene  | 19-50349        | 10/4/19                        | An answer was filed on 10/17/19. |
| Stephen B. Moore   | 19-50350        | 10/18/19                       | An answer was filed on 11/8/19.  |
| Lawrence J. Paynter  | 19-50351        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Nannette Tibbitts  | 19-50353        | 10/4/19                        | An answer was filed on 10/4/19.  |
| Virginia H. Vatter   | 19-50354        | 10/4/19                        | No answer has been filed.        |
| Zhaoxia Zeng   | 19-50355        | 10/4/19                        | No answer has been filed.        |
| Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen                   | 19-50558        | 11/29/19                       | No answer has been filed.        |
| Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski        | 19-50559        | 11/29/19                       | No answer has been filed.        |
| Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning       | 19-50562        | 11/29/19<br>Extended to 3/2/20 | No answer has been filed.        |
| Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl                      | 19-50564        | 11/29/19                       | No answer has been filed.        |
| Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr. | 19-50566        | 11/29/19                       | An answer was filed on 11/22/19. |
| Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman                  | 19-50567        | 11/29/19                       | An answer was filed on 12/18/19. |
| Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller          | 19-50568        | 11/29/19                       | No answer has been filed.        |
| Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn            | 19-50571        | 11/29/19                       | No answer has been filed.        |

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

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b> | <b>Status</b>   |
|--|-----------------|------------------------|---|
| Ascensus, LLC<br>dba Provident Trust Group,<br>Custodian for the Benefit of Marie<br>Walters-Gill IRA; Marie Walters-<br>Gill IRA                        | 19-50600        | 11/29/19               | No answer has been filed.   |
| Mainstar Trust, Custodian for the<br>Benefit of Cheri H. Werth; Cheri<br>H. Werth  | 19-50602        | 11/29/19               | An answer was filed on 2/4/20.  |
| Ascensus, LLC, Custodian for the<br>Benefit of Sheryl A. Whitlock<br>IRA, Sheryl A. Whitlock   | 19-50604        | 11/29/19               | No answer has been filed.   |
| Ascensus, LLC, Custodian for the<br>Benefit of Catherine Williams<br>IRA, Catherine Williams   | 19-50606        | 11/29/19               | No answer has been filed.   |
| Ascensus, LLC, Custodian for the<br>Benefit of Elizabeth A. Janovsky<br>IRA, Elizabeth A. Janovsky   | 19-50700        | 11/29/19               | No answer has been filed.   |
| Paul Stehnach, Raymond Carioscia   | 19-50702        | 11/29/19               | No answer has been filed.   |
| Roy J. Ellenberg, in his capacity as<br>Trustee of the Roy J. Ellenberg<br>Trust Dated 07/19/03, Roy J.<br>Ellenberg                                     | 19-50733        | 11/29/19               | No answer has been filed.   |
| Tommy D. Trout, in his capacity<br>as Trustee of the Tommy D. &<br>Janet K. Trout Trust, Tommy D.<br>Trout, Janet K. Trout                               | 19-50734        | 11/29/19               | No answer has been filed.   |
| Paul F. Happersett, in his capacity<br>as Trustee of the Paul F.<br>Happersett Revocable Living Trust<br>Agreement Dated 07/15/98, Paul<br>F. Happersett | 19-50735        | 11/29/19               | On 11/25/19 a Suggestion of Death<br>was filed. An answer was filed by<br>the estate of Paul Happersett on<br>12/16/19. |
| Vicki L. Wickwire, in her capacity<br>as Trustee of the Pauline A.<br>Conley Irrevocable Trust, Pauline<br>A. Conley                                     | 19-50738        | 11/29/19               | An answer was filed on 11/19/19<br>by Defendant Vicki L. Wickwire.  |
| Michael Reszewski, in his capacity<br>as Trustee of the Reszewski<br>Revocable Living Trust Dated<br>11/18/14, Michael Reszewski                         | 19-50739        | 11/29/19               | No answer has been filed.   |
| Sumner Abramson, in his capacity<br>as Trustee of the Sumner<br>Abramson Revocable Living<br>Trust, Sumner Abramson                                      | 19-50740        | 11/29/19               | No answer has been filed.   |
| Anthony Arthur Meola Jr., in his<br>capacity as Trustee of the Anthony<br>Arthur Meola Jr. 2008 Trust,<br>Anthony Arthur Meola Jr.                       | 19-50741        | 11/29/19               | An answer was filed on 11/21/19.  |
| Nanci Braun, in her capacity as  | 19-50742        | 11/29/19               | No answer has been filed.   |



| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b>              | <b>Status</b>                   |
|--|-----------------|-------------------------------------|---------------------------------|
| Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun   |                 |                                     |                                 |
| Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff                                | 19-50743        | 11/29/19                            | No answer has been filed.       |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin   | 19-50744        | 11/29/19                            | No answer has been filed.       |
| Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  | 19-50746        | 11/29/19                            | No answer has been filed.       |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  | 19-50747        | 11/29/19                            | No answer has been filed.       |
| Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  | 19-50749        | 12/1/19<br>Extended to:<br>12/16/19 | No answer has been filed.       |
| Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  | 19-50750        | 12/1/19<br>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<br>Extended to:<br>1/10/20  | No answer has been filed.       |
| Irmgard Herrmann   | 19-50752        | 12/1/19                             | No answer has been filed.       |
| Eugene Oehler  | 19-50753        | 1/6/20                              | No answer has been filed.       |
| Jose Reta  | 19-50755        | 12/1/19                             | No answer has been filed.       |
| Christ Temple Baptist Church   | 19-50756        | 12/1/19                             | An answer was filed on 12/2/19. |
| Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen | 19-50757        | 12/1/19                             | No answer has been filed.       |
| Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis  | 19-50758        | 12/1/19                             | No answer has been filed.       |
| Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith  | 19-50760        | 12/1/19                             | No answer has been filed.       |
| Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner  | 19-50762        | 12/6/19                             | An answer was filed on 12/5/19. |
| RMG Property III LLC   | 19-50763        | 12/6/19                             | No answer has been filed.       |

| <b>Defendant(s)</b>   | <b>Case No.</b> | <b>Answer Due Date</b>              | <b>Status</b>   |
|---|-----------------|-------------------------------------|---|
|   |                 | Extended to:<br>12/16/19            |   |
| 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        | 12/9/19                             | No answer has been filed.   |
| Raymond M. Chambers, Sarah E. Chambers  | 19-50777        | 12/13/19                            | No answer has been filed.   |
| Christopher F. Capuano, Sarah E. Capuano  | 19-50778        | 12/13/19                            | No answer has been filed.   |
| Robert W. Haskins, Neoma F. Haskins   | 19-50779        | 12/13/19                            | No answer has been filed.   |
| Ramanlal H. Kapadia, Chandan R. Kapadia   | 19-50780        | 12/13/19                            | No answer has been filed.   |
| Robert A. Hudson  | 19-50781        | 12/13/19                            | No answer has been filed.   |
| Cornelius H. Vanvught   | 19-50782        | 12/13/19                            | No answer has been filed.   |
| Barbara B. Smith  | 19-50783        | 12/13/19                            | No answer has been filed.   |
| Joann Wells   | 19-50784        | 12/13/19                            | No answer has been filed.   |
| Valerie J. Galbasini  | 19-50785        | 12/13/19                            | No answer has been filed.   |
| Joyce W. Webb   | 19-50786        | 12/11/19                            | No answer has been filed.   |
| Kenneth R. Carberry   | 19-50787        | 12/11/19                            | No answer has been filed.   |
| Billy Ray Chesnut   | 19-50788        | 12/11/19                            | No answer has been filed.   |
| Roderick P. Fries   | 19-50789        | 12/11/19                            | No answer has been filed.   |
| John M. Schroeder   | 19-50790        | 12/13/19                            | No answer has been filed.   |
| Del Wittler   | 19-50791        | 12/13/19                            | No answer has been filed.   |
| Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz   | 19-50793        | 12/13/19                            | No answer has been filed.   |
| Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver                                 | 19-50794        | 12/13/19                            | An answer was filed by Defendant Sherry L. Collver on 12/12/19. No answer has been filed by Defendant Mainstar Trust. |
| Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT 08/11/00, Martha C. Ondrus | 19-50798        | 12/13/19                            | No answer has been filed.   |
| Denis G. Birgenheir   | 19-50799        | 12/16/19<br>Extended to:<br>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.   |

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b>                 | <b>Status</b>   |
|--|-----------------|--|---|
| 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<br>Extended:<br>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.<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<br>Extended:<br>1/20/20       | 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<br>Extended<br>to:<br>3/12/20 | No answer has been filed.   |
| IRA Services Trust Company, Custodian For The Benefit of John Mark Elliott IRA, John Mark Elliott  | 19-50812        | 12/16/19                               | No answer has been filed.   |
| IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren  | 19-50813        | 12/16/19                               | No answer has been filed.   |
| IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy  | 19-50814        | 12/16/19                               | No answer has been filed.   |
| Gwendolyn Bisette  | 19-50815        | 12/16/19                               | No answer has been filed.   |
| Frances Fernandez  | 19-50816        | 12/16/19                               | No answer has been filed.   |
| Carlo Fisco  | 19-50817        | 12/16/19                               | No answer has been filed.   |
| Helen S. Fong  | 19-50818        | 12/16/19                               | No answer has been filed.   |
| Marcella P. Best   | 19-50819        | 12/16/19<br>Extended:<br>1/14/20       | An answer was filed on 1/16/20.   |

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b>           | <b>Status</b>  |
|--|-----------------|----------------------------------|--|
| David E. Brown   | 19-50820        | 12/16/19<br>Extended:<br>1/2/20  | No answer has been filed.  |
| IRA Services Trust Company,<br>Custodian For The Benefit of Bret<br>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.  |
| 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<br>Trust Group, Custodian for the<br>Benefit of Angela Chatham IRA,<br>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<br>Trust Group, Custodian for the<br>Benefit of Sharon R. Ferry IRA,<br>Sharon R. Ferry          | 19-50831        | 12/18/19                         | An answer was filed by Defendant<br>Sharon R. Ferry on 12/5/19. No<br>answer has been filed by<br>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<br>Trust Group, Custodian for the<br>Benefit of Clifton Hartley IRA,<br>Clifton Hartley          | 19-50834        | 12/18/19                         | No answer has been filed.  |
| Ascensus, LLC d/b/a Provident<br>Trust Group, Custodian for the<br>Benefit of Martha C. Maclean<br>Roth IRA, Martha C. Maclean | 19-50835        | 12/18/19                         | No answer has been filed.  |
| Ascensus, LLC d/b/a Provident<br>Trust Group, Custodian for the<br>Benefit of Kerstin Rodriguez IRA,<br>Kerstin Rodriguez      | 19-50837        | 12/18/19                         | No answer has been filed.  |
| Rose M Lowery  | 19-50838        | 12/19/19                         | No answer has been filed.  |
| Elizabeth Haskell  | 19-50839        | 12/19/19                         | An answer was filed on 12/16/19.   |
| Lawrence M Naumann   | 19-50840        | 12/19/19                         | No answer has been filed.  |
| Heidi M Pilant   | 19-50841        | 12/19/19                         | No answer has been filed.  |
| Shirley A Rottmann   | 19-50843        | 12/19/19                         | No answer has been filed.  |
| Anna Santacroce  | 19-50844        | 12/19/19                         | No answer has been filed.  |
| Logan Turrentine   | 19-50845        | 12/19/19                         | No answer has been filed.  |
| Karen Vlasak   | 19-50846        | 12/19/19                         | No answer has been filed.  |

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b>                 | <b>Status</b>                    |
|--|-----------------|--|----------------------------------|
| 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.        |
| 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.        |
| 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<br>Extended<br>to:<br>3/11/20 | No answer has been filed.        |
| Miranda Sandoval   | 19-50857        | 12/19/19                               | No answer has been filed.        |
| Volkswagen Group of America, Inc.  | 19-50859        | 12/19/19                               | No answer has been filed.        |
| Mercedes-Benz International Services LTD   | 19-50860        | 12/19/19                               | An answer was filed on 12/18/19. |
| 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.,<br>Camper & Nicholsons<br>International S.A.  | 19-50864        | 12/19/19<br>Extended:<br>3/6/20        | No answer has been filed.        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh   | 19-50866        | 12/20/19                               | No answer has been filed.        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza                                | 19-50867        | 12/20/19                               | No answer has been filed.        |
| I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff                                 | 19-50868        | 12/20/19                               | No answer has been filed.        |
| Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen                          | 19-50869        | 12/20/19                               | An answer was filed on 12/4/19.  |
| Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett | 19-50870        | 12/20/19                               | An answer was filed on 12/30/19. |
| Judith L. Werner, in her Capacity  | 19-50871        | 12/20/19                               | No answer has been filed.        |

| <b>Defendant(s)</b>   | <b>Case No.</b> | <b>Answer Due Date</b>                 | <b>Status</b>             |
|---|-----------------|--|---------------------------|
| 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  |                 |  |                           |
| JAL Poultry and Swine Farms LLC   | 19-50873        | 12/20/19<br>Extended:<br>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<br>Extended:<br>1/15/20       | No answer has been filed. |
| Edward F. Gabriel, Genevieve F. Gabriel   | 19-50880        | 12/20/19<br>Extended:<br>1/22/20       | No answer has been filed. |
| Donald Abney, Lee Ann Abney   | 19-50881        | 12/20/19                               | No answer has been filed. |
| Janet G. Dahlen, Michael K. Dahlen  | 19-50882        | 12/20/19                               | No answer has been filed. |
| Billy McNeese, Sally McNeese  | 19-50883        | 12/20/19                               | No answer has been filed. |
| Louis Falck, Lois Falck   | 19-50884        | 12/20/19                               | No answer has been filed. |
| John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns   | 19-50891        | 12/23/19                               | No answer has been filed. |
| Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr  | 19-50893        | 1/14/20                                | No answer has been filed. |
| Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust | 19-50894        | 12/23/19                               | No answer has been filed. |
| IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason   | 19-50895        | 12/23/19<br>Extended<br>to:<br>2/21/20 | No answer has been filed. |
| Kirk T. Griffith, Mainstar Trust,   | 19-50899        | 12/26/19                               | No answer has been filed. |

| <b>Defendant(s)</b>   | <b>Case No.</b> | <b>Answer Due Date</b>           | <b>Status</b>   |
|---|-----------------|----------------------------------|---|
| custodian for the benefit of Kirk Griffith TW003085   |                 | Extended:<br>1/31/20             |   |
| Ascensus, LLC, administrator and custodian for the benefit of Richard H. Kelley IRA, Richard H. Kelley  | 19-50900        | 12/26/19<br>Extended:<br>1/14/20 | No answer has been filed.   |
| Leiah Kitare  | 19-50901        | 12/26/19<br>Extended:<br>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 Wylan 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; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry | 19-50909        | 12/26/19                         | No answer has been filed.   |
| IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig   | 19-50910        | 12/26/19                         | No answer has been filed.   |
| Henri Jeanrenaud; Barbara Jeanrenaud  | 19-50911        | 12/26/19                         | No answer has been filed.   |
| John D. Bigelow, Rebecca G. Bigelow   | 19-50912        | 12/26/19                         | No answer has been filed.   |
| Phillip Ball (aka Larry Ball)   | 19-50913        | 12/26/19                         | An answer was filed on 12/20/19.  |
| Michael Kandravi  | 19-50914        | 12/26/19<br>Extended:<br>1/14/20 | An answer was filed on 1/14/20.   |

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b>           | <b>Status</b>                  |
|--|-----------------|----------------------------------|--------------------------------|
| JRH Marketing, Inc.  | 19-50916        | 12/26/19<br>Extended:<br>1/2/20  | No answer has been filed.      |
| Kim Butler   | 19-50917        | 12/26/19<br>Extended:<br>1/2/20  | No answer has been filed.      |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin          | 19-50918        | 12/26/19<br>Extended:<br>1/15/20 | No answer has been filed.      |
| A Team Approach, LLC   | 19-50919        | 12/26/19<br>Extended:<br>2/2/20  | No answer has been filed.      |
| Mark Goldfinger  | 19-50920        | 12/26/19<br>Extended:<br>1/2/20  | No answer has been filed.      |
| All Mark Insurance Services, Inc.,<br>Cameron Johnson            | 19-50921        | 12/26/19                         | An answer was filed on 3/9/20. |
| Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.       | 19-50922        | 12/26/19                         | No answer has been filed.      |
| Lighthouse Wealth Management Group, Inc.                         | 19-50923        | 12/26/19                         | No answer has been filed.      |
| Life Plan Advisors Inc.  | 19-50924        | 12/26/19                         | No answer has been filed.      |
| Bradford Solutions, LLC, Marcus Bray                             | 19-50925        | 12/26/19                         | No answer has been filed.      |
| David A. Scholl  | 19-50926        | 12/26/19                         | No answer has been filed.      |
| Danny Van Houten   | 19-50927        | 12/26/19                         | An answer was filed on 2/4/20. |
| Christopher Longworth  | 19-50928        | 12/26/19<br>Extended:<br>1/31/20 | No answer has been filed.      |
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips | 19-50929        | 12/26/19<br>Extended:<br>1/23/20 | No answer has been filed.      |
| Annua Group LLC  | 19-50930        | 12/26/19<br>Extended:<br>1/2/20  | No answer has been filed.      |
| Retirement Services LLC  | 19-50931        | 12/27/19<br>Extended:<br>1/15/20 | No answer has been filed.      |
| Robert M. Linderman  | 19-50932        | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.      |
| Old Security Financial Group Inc.                                | 19-50933        | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.      |
| Prestige Insurance Services, LLC                                 | 19-50934        | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.      |
| Richmond Wealth Management                                       | 19-50935        | 1/6/20                           | No answer has been filed.      |



| <b>Defendant(s)</b>   | <b>Case No.</b> | <b>Answer Due Date</b>           | <b>Status</b>   |
|---|-----------------|----------------------------------|---|
| LLC, Scott Lane, Lane Financial Strategies LLC  |                 |                                  |   |
| Thomas Doherty  | 19-50936        | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.                             |
| Vlchetr Thong   | 19-50937        | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.                             |
| Jerome Schwartz, Associated Insurance Group, Incorporated   | 19-50938        | 12/27/19<br>Extended:<br>1/2/20  | 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<br>Extended:<br>1/2/20  | An answer was filed on 12/19/19.                      |
| Edu. Wealth Advisors LLC, Roger Dobrovodsky   | 19-50942        | 1/6/20                           | No answer has been filed.                             |
| David Johnston  | 19-50943        | 12/27/19                         | No answer has been filed.                             |
| Eric Little   | 19-50944        | 12/27/19                         | No answer has been filed.                             |
| Frontier Advisors Group LLC, David Nichols  | 19-50945        | 12/27/19                         | An answer was filed on 1/30/20.                       |
| Jonathan Froude   | 19-50946        | 12/27/19                         | No answer has been filed.                             |
| John Fagan  | 19-50947        | 12/27/19                         | An answer was filed on 12/19/19.                      |
| Dayspring Advisors Group LLC, Ronnie Weller   | 19-50948        | 12/27/19                         | No answer has been filed.                             |
| DDI Advisory Group, LLC, Richard Dean   | 19-50949        | 12/27/19                         | No answer has been filed.                             |
| Harvey & Companies, Inc., Ronald J. Harvey  | 19-50950        | 12/27/19                         | No answer has been filed.                             |
| Ivy League College Planning Strategies, Inc., Michael Rappa   | 19-50951        | 12/27/19<br>Extended:<br>1/15/20 | No answer has been filed.                             |
| James Lamont  | 19-50952        | 12/27/19<br>Extended:<br>1/2/20  | An answer was filed on 1/31/20.                       |
| Jessica J. Hotchkiss  | 19-50953        | 12/27/19<br>Extended:<br>3/16/20 | An extension of the answer deadline has been granted. |
| Gary L. Burke   | 19-50954        | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.                             |
| Positions Benefits, LLC, Charles N. Nilosek   | 19-50955        | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.                             |
| Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey | 19-50956        | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.                             |

| <b>Defendant(s)</b>   | <b>Case No.</b> | <b>Answer Due Date</b>           | <b>Status</b>                    |
|---|-----------------|----------------------------------|----------------------------------|
| Renee Maxted, Gerbera, LLC  |                 |                                  |                                  |
| Morgan J. Commodore   | 19-50957        | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Gregg W. Butler   | 19-50958        | 12/27/19<br>Extended:<br>1/2/20  | No answer has been filed.        |
| Patrick Gatbonton   | 19-50959        | 12/27/19                         | No answer has been filed.        |
| Integrity Plus Consulting, Inc.,<br>Sean P. Renninger   | 19-50960        | 12/27/19<br>Extended:<br>1/20/20 | No answer has been filed.        |
| Darin Baker   | 19-50961        | 12/27/19<br>Extended:<br>1/31/20 | 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<br>Campbell Financial Corp.), and<br>James E. Campbell, Jr.   | 19-50965        | 12/27/19                         | An answer was filed on 1/10/20.  |
| Dime Strategies, Inc. and Ronald<br>P. Diez   | 19-50966        | 1/2/20                           | No answer has been filed.        |
| Talbert Wealth, Inc. and Steven<br>Glick  | 19-50967        | 1/2/20                           | No answer has been filed.        |
| Ascensus, LLC d/b/a Provident<br>Trust Group, Custodian for the<br>Benefit of Geneva W. Guilbeaux<br>IRA; Diana Engelhardt, Solely in<br>her Capacity as Executrix to the<br>Estate of Geneva W. Guilbeaux;<br>Diana Engel Solely in her Capacity<br>as Executrix to the Estate of<br>Charles D. Guilbeaux  | 19-50968        | 1/2/20                           | No answer has been filed.        |
| Ascensus, LLC d/b/a Provident<br>Trust Group, Administrator And<br>Custodian For The Benefit Of<br>Brett Pittsenbargar Solo K;<br>Ascensus, LLC d/b/a Provident<br>Trust Group, Administrator And<br>Custodian For The Benefit Of<br>Hillary A. Pittsenbargar Solo K;<br>Ascensus, LLC d/b/a Provident<br>Trust Group, Administrator And<br>Custodian For The Benefit Of<br>Brett Pittsenbargar HSA; Brett<br>Pittsenbargar; Hillary A.<br>Pittsenbargar, AKA Hillary A.<br>Pittsenbargar | 19-50969        | 1/2/20                           | No answer has been filed.        |

| <b>Defendant(s)</b>                        | <b>Case No.</b> | <b>Answer Due Date</b>          | <b>Status</b>                    |
|--|-----------------|---------------------------------|----------------------------------|
| RH Principled Investments, and Raymond Han | 19-50970        | 1/2/20                          | No answer has been filed.        |
| Thomas Masztak                             | 19-50971        | 1/6/20                          | No answer has been filed.        |
| Jacob A. Weiss                             | 19-50972        | 1/6/20                          | No answer has been filed.        |
| Harold Plain                               | 19-50974        | 1/2/20<br>Extended:<br>1/15/20  | An answer was filed on 1/15/20.  |
| David Roitfarb                             | 19-50975        | 1/2/20                          | No answer has been filed.        |
| Joseph W. Isaac                            | 19-50976        | 1/2/20<br>Extended:<br>1/31/20  | An answer was filed on 2/5/20.   |
| Randy Robertson                            | 19-50977        | 1/2/20<br>Extended:<br>1/15/20  | No answer has been filed.        |
| Joseph A. Loox                             | 19-50978        | 1/2/20                          | No answer has been filed.        |
| Matthew Lorenc                             | 19-50979        | 1/2/20                          | An answer was filed on 1/27/20.  |
| Donovan Knowles                            | 19-50980        | 1/2/20<br>Extended:<br>1/29/20  | An answer was filed on 2/10/20.  |
| Gregory Jandt                              | 19-50981        | 1/2/20<br>Extended:<br>1/27/20  | An answer was filed on 1/31/20.  |
| Albert Payne                               | 19-50982        | 1/2/20                          | No answer has been filed.        |
| The Three Fourteen Company, Andres Pina    | 19-50983        | 1/2/20                          | No answer has been filed.        |
| Fadi M. Hawary                             | 19-50984        | 1/2/20                          | No answer has been filed.        |
| Gregory Neal Johnson                       | 19-50985        | 1/2/20                          | No answer has been filed.        |
| Jacqueline Suarez                          | 19-50986        | 1/2/20                          | No answer has been filed.        |
| Joseph D. Salvemini                        | 19-50987        | 1/2/20                          | No answer has been filed.        |
| Hernan Alexis Moran Mercado                | 19-50988        | 1/03/20                         | No answer has been filed.        |
| James A. Klohn & Assoc., P.A.              | 19-50989        | 1/03/20<br>Extended:<br>1/15/20 | An answer was filed on 1/14/20.  |
| 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<br>Extended:<br>2/3/20  | No answer has been filed.        |
| Queen B Services                           | 19-50995        | 1/2/20                          | No answer has been filed.        |
| Reliant Group 360 Corp.                    | 19-50996        | 1/2/20                          | No answer has been filed.        |
| Matthew Gilchrist                          | 19-50997        | 1/2/20<br>Extended:<br>1/15/20  | No answer has been filed.        |
| John J. McNamara                           | 19-50998        | 1/2/20                          | An answer was filed on 12/19/19. |
| John E. McEnerney                          | 19-50999        | 1/2/20                          | No answer has been filed.        |
| David Valencia, Valencia                   | 19-51000        | 1/2/20                          | No answer has been filed.        |

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b>         | <b>Status</b>                    |
|--|-----------------|--------------------------------|----------------------------------|
| Financial Services, LLC  |                 | Extended:<br>1/15/20           |                                  |
| Bette Tydings  | 19-51002        | 1/2/20                         | No answer has been filed.        |
| Ricki Dean Wiggs a/k/a Ricki Wiggs   | 19-51003        | 1/2/20<br>Extended:<br>1/31/20 | An answer was filed on 1/30/20.  |
| Retirement Planning Solutions, LLC, Gordon Hannah  | 19-51004        | 1/2/20<br>Extended:<br>1/15/20 | No answer has been filed.        |
| Daniel P. Orfin  | 19-51005        | 1/2/20<br>Extended:<br>1/15/20 | An answer was filed on 1/15/20.  |
| Dennis Drake, Mid-Atlantic Brokers, Inc.   | 19-51006        | 1/2/20                         | An answer was filed on 12/19/19. |
| Dan Reisinger  | 19-51007        | 1/2/20                         | An answer was filed on 12/19/19. |
| Richard Anthony Miller   | 19-51008        | 1/2/20                         | No answer has been filed.        |
| Bruce Moore  | 19-51009        | 1/2/20                         | No answer has been filed.        |
| Gold King International Inc. and Justin M. Matherne  | 19-51010        | 1/3/20<br>Extended:<br>1/15/20 | No answer has been filed.        |
| Harris Financial Management and John G. Harris   | 19-51011        | 1/3/20                         | No answer has been filed.        |
| Gaulan Financial LLC   | 19-51012        | 1/2/20                         | An answer was filed on 2/10/20.  |
| Gene H. Langenberg   | 19-51013        | 1/2/20                         | No answer has been filed.        |
| Lane Ginsberg  | 19-51014        | 1/2/20                         | No answer has been filed.        |
| Yanitsha M. Feliciano  | 19-51015        | 1/2/20                         | No answer has been filed.        |
| Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow  | 19-51016        | 1/3/20<br>Extended:<br>1/31/20 | No answer has been filed.        |
| Ronaldo G. Espiritu  | 19-51017        | 1/2/20                         | No answer has been filed.        |
| 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<br>Extended:<br>1/24/20 | An answer was filed on 2/10/20.  |
| Safe Money Broadcasting, LLC, Michael P. Litwin  | 19-51023        | 1/2/20<br>Extended:<br>3/12/20 | No answer has been filed.        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi | 19-51024        | 1/2/20                         | No answer has been filed.        |
| Michael A. Trujillo  | 19-51025        | 1/2/20                         | No answer has been filed.        |
| Theresa Sheridan   | 19-51026        | 1/2/20                         | No answer has been filed.        |
| Kenneth Halbert  | 19-51027        | 1/2/20                         | An answer was filed on 1/15/20.  |

| Defendant(s)  | Case No. | Answer Due Date                  | Status                          |
|---|----------|----------------------------------|---------------------------------|
|   |          | Extended:<br>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,<br>Jerald Kagarise   | 19-51030 | 1/2/20                           | No answer has been filed.       |
| Bank of America Corporation   | 19-51031 | 1/2/20<br>Extended<br>to: 3/4/20 | An answer was filed on 3/4/20.  |
| Smithson Financial Group LLC,<br>Todd Smithson  | 19-51032 | 1/2/20<br>Extended:<br>2/18/20   | An answer was filed on 2/18/20. |
| Ascensus, LLC d/b/a Provident<br>Trust Group, Custodian For The<br>Benefit Of The Gerald Entine 1988<br>Family Trust; Steven Entine, In<br>His Capacity As Trustee Of The<br>Victoria Entine 1984 Trust; Steven<br>Entine   | 19-51033 | 1/2/20<br>Extended:<br>1/31/20   | No answer has been filed.       |
| Alfred S. Malianni, In His<br>Capacity As Co-Trustee Of The<br>Alfred S. And Gail E. Malianni<br>Revocable Living Trust January<br>15, 2011; Gail E. Malianni, in her<br>capacity as co-trustee of the Alfred<br>S. and Gail E. Malianni Revocable<br>Living Trust January 15, 2011;<br>Alfred S. Malianni; Gail E.<br>Malianni | 19-51034 | 1/2/20<br>Extended:<br>1/31/20   | An answer was filed on 1/31/20. |
| JP Snyder, Inc.   | 19-51035 | 1/2/20                           | No answer has been filed.       |
| Alternative Portfolio Solutions<br>LLC and Richard Renshaw  | 19-51036 | 1/3/20                           | No answer has been filed.       |
| Annuity Alternatives of America,<br>LLC   | 19-51037 | 1/3/20<br>Extended:<br>1/30/20   | No answer has been filed.       |
| Glen D. Barnes  | 19-51038 | 1/3/20                           | No answer has been filed.       |
| Basic Financial Services Inc.,<br>Basic Wealth Advisors, Inc., Fred<br>C. Johnson   | 19-51039 | 1/2/20<br>Extended:<br>2/4/20    | An answer was filed on 2/4/20.  |
| Jace T. McDonald, Adams EZ<br>Tax, LLC  | 19-51040 | 1/2/20                           | No answer has been filed.       |
| Better Returns LLC, Tim McGuire   | 19-51041 | 1/2/20                           | No answer has been filed.       |
| TWH Annuities & Insurance<br>Agency, Inc., Gryphon Financial<br>Services  | 19-51042 | 1/2/20<br>Extended:<br>2/28/20   | An answer was filed on 3/5/20.  |
| Sycamore Group, Inc., Bender W.<br>Mackey   | 19-51043 | 1/2/20<br>Extended:<br>1/31/20   | An answer was filed on 1/30/20. |

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b>            | <b>Status</b>  |
|--|-----------------|-----------------------------------|--|
| 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<br>Extended to:<br>2/24/20 | No answer has been filed.  |
| Jay N. Brown   | 19-51047        | 1/2/20                            | An answer was filed on 1/02/20.  |
| Robert Biscardi Jr.  | 19-51048        | 1/2/20                            | No answer has been filed.  |
| Arash Tashvighi  | 19-51049        | 1/2/20                            | No answer has been filed.  |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier  | 19-51050        | 1/2/20                            | An answer was filed by Defendant Christopher M. Soulier on 1/14/20. Defendant Ascensus, LLC has not filed an answer. |
| Barbara A. Weiser, Jay R. Weiser   | 19-51051        | 1/2/20                            | No answer has been filed.  |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust | 19-51052        | 1/2/20                            | No answer has been filed.  |
| Vickie A. Costello   | 19-51055        | 1/6/20<br>Extended:<br>1/31/20    | No answer has been filed.  |
| Floyd E. Powell  | 19-51056        | 1/6/20                            | No answer has been filed.  |
| Faithway Financial Solutions LLC   | 19-51057        | 1/6/20                            | No answer has been filed.  |
| Tangible Assets Investments, LLC, Charles Thorngren  | 19-51058        | 1/6/20                            | No answer has been filed.  |
| Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane  | 19-51059        | 1/6/20                            | No answer has been filed.  |
| American Prosperity LLC, Taylor Ogden  | 19-51060        | 1/6/20                            | No answer has been filed.  |
| Shelburne Management, LLC, Dennis Carpenter  | 19-51061        | 1/6/20                            | No answer has been filed.  |
| Wieniewitz Financial LLC, Trae Wieniewitz  | 19-51062        | 1/6/20                            | No answer has been filed.  |
| Sesco Benefit Services, Inc., Peter Holler   | 19-51064        | 1/6/20                            | No answer has been filed.  |
| BCM Benefits Inc., Rance Bradshaw  | 19-51065        | 1/6/20                            | No answer has been filed.  |
| To The Max Marketing, Inc.   | 19-51066        | 1/6/20<br>Extended:<br>1/10/20    | An answer was filed on 2/17/20.  |
| Structured Strategies, LLC, Alan K. Hoffman  | 19-51067        | 1/6/20<br>Extended:<br>1/15/20    | An answer was filed on 1/7/20.   |
| S.J. Financial Services, L.L.C.,   | 19-51068        | 1/6/20                            | No answer has been filed.  |

| <b>Defendant(s)</b>  | <b>Case No.</b> | <b>Answer Due Date</b>         | <b>Status</b>   |
|--|-----------------|--------------------------------|---|
| Glenn Johnson  |                 |                                |   |
| 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                         | No answer has been filed.                                   |
| Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC   | 19-51078        | 1/6/20                         | No answer has been filed.                                   |
| Albert D. Klager, Atlantic Insurance & Financial Services Inc.   | 19-51079        | 1/6/20                         | No answer has been filed.                                   |
| Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001   | 19-51133        | 1/6/20                         | An answer was filed on 2/4/20 by Defendant Gail Marie Bush. |
| Vipinbhai D. Patel, Saroj Patel  | 19-51134        | 1/6/20                         | No answer has been filed.                                   |
| Guy R. Burningham  | 19-51135        | 1/6/20<br>Extended:<br>1/24/20 | No answer has been filed.                                   |
| IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf  | 19-51136        | 1/6/20                         | No answer has been filed.                                   |
| Greg Horning, Cari Horning   | 19-51137        | 1/6/20                         | No answer has been filed.                                   |
| Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta  | 19-51138        | 1/6/20                         | An answer was filed on 12/30/19.                            |
| Carol D. Hartson   | 19-51139        | 1/6/20                         | No answer has been filed.                                   |
| FIC, LLC   | 19-51140        | 1/6/20<br>Extended:<br>1/15/20 | No answer has been filed.                                   |
| Mainstar Trust, Custodian for the  | 19-51142        | 1/6/20                         | No answer has been filed.                                   |

| <b>Defendant(s)</b>                                  | <b>Case No.</b> | <b>Answer Due Date</b> | <b>Status</b>                   |
|--|-----------------|------------------------|---------------------------------|
| Benefit of Clifton A. Johnson,<br>Clifton A. Johnson |                 |                        |                                 |
| Brian Scott, Margaret Scott                          | 19-51143        | 1/6/20                 | An answer was filed on 1/02/20. |
| Kevin Martin   | 19-51144        | 1/6/20                 | No answer has been filed.       |



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

| <b>Defendant(s)</b>   | <b>Case No.</b> |
|---|-----------------|
| Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom                                       | 19-50296        |
| Cary Baskin, Mary Baskin  | 19-50297        |
| Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio                                      | 19-50298        |
| Thomas Furman   | 19-50299        |
| Stefan Kolosenko  | 19-50301        |
| Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship   | 19-50302        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel | 19-50303        |
| Paula Rinkovsky   | 19-50304        |
| Alexander S. Aduna, Emma R. Aduna   | 19-50307        |
| Sylvan R. Jutte, Jeannette E. Jutte   | 19-50308        |
| Brian D. Korkus, Robin L. Korkus  | 19-50309        |
| Russell Bullis, Betsy Bullis  | 19-50310        |
| Anne Manoogian, Edward Manoogian  | 19-50311        |
| Mary M. Noyes, Gale E. Noyes  | 19-50312        |
| Darrell Sandison, Mattie Sandison   | 19-50313        |
| Delton Christman, Jean Christman  | 19-50314        |
| Michael Skurich, Joyce Skurich  | 19-50315        |
| Donald Wanner, Ladonna Wanner   | 19-50316        |
| Floyd G Davis, Lavonne J. Davis   | 19-50317        |
| George T. Iwahiro, Charlene M. Iwahiro  | 19-50319        |
| Thomas H. Haag, Joanne P. Haag  | 19-50320        |
| Kermit L. Juszczak, Nancy D. Juszczak   | 19-50321        |
| Toomas Heinmets, Pamela Heinmets  | 19-50322        |
| Richard E. Attig, Stephanie L. Attig  | 19-50325        |
| Jolene Bishop   | 19-50326        |
| Jason Curtis  | 19-50327        |
| Janet V. Dues   | 19-50328        |
| Dena Falkenstein  | 19-50329        |
| Judy Karen Goodin   | 19-50330        |
| Dennis W. Hueth   | 19-50331        |
| Christian Lester  | 19-50332        |
| Denise Levesque   | 19-50333        |
| Joseph Lin  | 19-50334        |
| Jane Marshall   | 19-50335        |
| Laurence J. Nakasone  | 19-50337        |
| Blaine Phillips   | 19-50338        |
| George Edward Sargent   | 19-50340        |
| Jeff Schuster   | 19-50341        |
| Jennifer Tom  | 19-50342        |
| Anita Bedoya, Mark Bedoya   | 19-50343        |
| Anita Bedoya, Julian Duran  | 19-50344        |
| Robert Brueckner  | 19-50345        |
| Ronald Cole   | 19-50346        |

| <b>Defendant(s)</b>  | <b>Case No.</b> |
|--|-----------------|
| Ronald Draper  | 19-50347        |
| Monica Greene  | 19-50349        |
| Stephen B. Moore   | 19-50350        |
| Lawrence J. Paynter  | 19-50351        |
| Nannette Tibbitts  | 19-50353        |
| Virginia H. Vatter   | 19-50354        |
| Zhaoxia Zeng   | 19-50355        |
| Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen   | 19-50558        |
| Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski  | 19-50559        |
| Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning   | 19-50562        |
| Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl  | 19-50564        |
| Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.   | 19-50566        |
| Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman  | 19-50567        |
| Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller  | 19-50568        |
| Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn  | 19-50571        |
| Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg  | 19-50573        |
| Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen   | 19-50575        |
| IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang   | 19-50576        |
| Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki  | 19-50578        |
| IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton   | 19-50581        |
| Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy   | 19-50583        |
| IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth   | 19-50585        |
| Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton   | 19-50586        |
| IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr  | 19-50588        |
| Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada  | 19-50591        |
| IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo  | 19-50592        |
| Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons   | 19-50594        |
| Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson   | 19-50596        |
| IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring   | 19-50597        |
| Ascensus, LLC<br>dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA                      | 19-50600        |
| Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth  | 19-50602        |
| Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock   | 19-50604        |
| Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams   | 19-50606        |
| Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky   | 19-50700        |
| Paul Stehnach, Raymond Carioscia   | 19-50702        |
| Roy J. 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,  | 19-50738        |

| <b>Defendant(s)</b>  | <b>Case No.</b> |
|--|-----------------|
| Pauline A. Conley  |                 |
| Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski                              | 19-50739        |
| Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson   | 19-50740        |
| Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.                            | 19-50741        |
| Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun   | 19-50742        |
| Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff                                | 19-50743        |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin   | 19-50744        |
| Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  | 19-50746        |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  | 19-50747        |
| Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  | 19-50749        |
| Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  | 19-50750        |
| Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith   | 19-50751        |
| Irmgard Herrmann   | 19-50752        |
| Eugene Oehler  | 19-50753        |
| Jose Reta  | 19-50755        |
| Christ Temple Baptist Church   | 19-50756        |
| Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen | 19-50757        |
| Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis  | 19-50758        |
| Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith  | 19-50760        |
| Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner  | 19-50762        |
| RMG Property III LLC   | 19-50763        |
| Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles                                       | 19-50764        |
| James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda  | 19-50774        |
| Rene C. Marsolan, Judy Marsolan  | 19-50775        |
| Raymond M. Chambers, Sarah E. Chambers   | 19-50777        |
| Christopher F. Capuano, Sarah E. Capuano   | 19-50778        |
| Robert W. Haskins, Neoma F. Haskins  | 19-50779        |
| Ramanlal H. Kapadia, Chandan R. Kapadia  | 19-50780        |
| Robert A. Hudson   | 19-50781        |
| Cornelius H. Vanvught  | 19-50782        |

| <b>Defendant(s)</b>  | <b>Case No.</b> |
|--|-----------------|
| Barbara B. Smith   | 19-50783        |
| Joann Wells  | 19-50784        |
| Valerie J. Galbasini   | 19-50785        |
| Joyce W. Webb  | 19-50786        |
| Kenneth R. Carberry  | 19-50787        |
| Billy Ray Chesnut  | 19-50788        |
| Roderick P. Fries  | 19-50789        |
| John M. Schroeder  | 19-50790        |
| Del Wittler  | 19-50791        |
| Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz  | 19-50793        |
| Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver  | 19-50794        |
| Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT 08/11/00, Martha C. Ondrus                                    | 19-50798        |
| Denis G. Birgenheir  | 19-50799        |
| Geraldine M. Mallon  | 19-50800        |
| Udo Salomon  | 19-50801        |
| Dominic E. Abbadessa   | 19-50802        |
| Alan Mickelson   | 19-50803        |
| 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 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 Bisette  | 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        |

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| John J. Begley   | 19-50830        |
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| Clayton Nakasone   | 19-50832        |
| Barbara Lois Feldman   | 19-50833        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley   | 19-50834        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean  | 19-50835        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez   | 19-50837        |
| Rose M Lowery  | 19-50838        |
| Elizabeth Haskell  | 19-50839        |
| Lawrence M Naumann   | 19-50840        |
| Heidi M Pilant   | 19-50841        |
| Shirley A Rottmann   | 19-50843        |
| Anna Santacroce  | 19-50844        |
| Logan Turrentine   | 19-50845        |
| Karen Vlasak   | 19-50846        |
| Hart Placement Agency, Inc.  | 19-50847        |
| Christopher J Watson   | 19-50848        |
| Robert Elmer   | 19-50850        |
| Ronda Rogovin  | 19-50852        |
| Peachtree Aviation, Inc.   | 19-50854        |
| 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        |
| 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        |
| 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        |

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| Lavinia Mitrea, Daniel Mitrea   | 19-50876        |
| Lavenia Haskett, Troy Haskett   | 19-50877        |
| Anthony Abbadessa, Catherine Abbadessa  | 19-50878        |
| Edward F. Gabriel, Genevieve F. Gabriel   | 19-50880        |
| Donald Abney, Lee Ann Abney   | 19-50881        |
| Janet G. Dahlen, Michael K. Dahlen  | 19-50882        |
| Billy McNeese, Sally McNeese  | 19-50883        |
| Louis Falck, Lois Falck   | 19-50884        |
| John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns   | 19-50891        |
| Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr  | 19-50893        |
| Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust | 19-50894        |
| IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason   | 19-50895        |
| Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085   | 19-50899        |
| 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        |
| Ferne Kornfeld; Barry Kornfeld  | 19-50906        |
| Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc.   | 19-50907        |
| Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.   | 19-50908        |
| Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry   | 19-50909        |
| IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig   | 19-50910        |
| Henri Jeanrenaud; Barbara Jeanrenaud  | 19-50911        |
| John D. Bigelow, Rebecca G. Bigelow   | 19-50912        |
| Phillip Ball (aka Larry Ball)   | 19-50913        |
| Michael Kandravi  | 19-50914        |
| JRH Marketing, Inc.   | 19-50916        |
| Kim Butler  | 19-50917        |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin   | 19-50918        |
| A Team Approach, LLC  | 19-50919        |
| Mark Goldfinger   | 19-50920        |
| All Mark Insurance Services, Inc., Cameron Johnson  | 19-50921        |
| Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  | 19-50922        |
| Lighthouse Wealth Management Group, Inc.  | 19-50923        |
| Life Plan Advisors Inc.   | 19-50924        |
| Bradford Solutions, LLC, Marcus Bray  | 19-50925        |

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| David A. Scholl  | 19-50926        |
| Danny Van Houten   | 19-50927        |
| Christopher Longworth  | 19-50928        |
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips   | 19-50929        |
| Annua Group LLC  | 19-50930        |
| Retirement Services LLC  | 19-50931        |
| Robert M. Linderman  | 19-50932        |
| Old Security Financial Group Inc.  | 19-50933        |
| Prestige Insurance Services, LLC   | 19-50934        |
| Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC  | 19-50935        |
| Thomas Doherty   | 19-50936        |
| Vlchetr Thong  | 19-50937        |
| Jerome Schwartz, Associated Insurance Group, Incorporated  | 19-50938        |
| Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek   | 19-50939        |
| Roger L. Owens, Jennifer M. Lepore   | 19-50940        |
| Edu. Wealth Advisors LLC, Roger Dobrovodsky  | 19-50942        |
| David Johnston   | 19-50943        |
| Eric Little  | 19-50944        |
| Frontier Advisors Group LLC, David Nichols   | 19-50945        |
| Jonathan Froude  | 19-50946        |
| John Fagan   | 19-50947        |
| Dayspring Advisors Group LLC, Ronnie Weller  | 19-50948        |
| DDI Advisory Group, LLC, Richard Dean  | 19-50949        |
| Harvey & Companies, Inc., Ronald J. Harvey   | 19-50950        |
| Ivy League College Planning Strategies, Inc., Michael Rappa  | 19-50951        |
| James Lamont   | 19-50952        |
| Jessica J. Hotchkiss   | 19-50953        |
| Gary L. Burke  | 19-50954        |
| Positions Benefits, LLC, Charles N. Nilosek  | 19-50955        |
| Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC   | 19-50956        |
| Morgan J. Commodore  | 19-50957        |
| Gregg W. Butler  | 19-50958        |
| Patrick Gatbonton  | 19-50959        |
| Integrity Plus Consulting, Inc., Sean P. Renninger   | 19-50960        |
| Darin Baker  | 19-50961        |
| Jeffrey DeAngelis  | 19-50962        |
| Peter Derienzo   | 19-50963        |
| Gerard J. O'Neill  | 19-50964        |
| James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.  | 19-50965        |
| Dime Strategies, Inc. and Ronald P. Diez   | 19-50966        |
| Talbert Wealth, Inc. and Steven Glick  | 19-50967        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux | 19-50968        |
| Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And   | 19-50969        |

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| Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillary A. Pittsenbargar, AKA Hillary A. Pittsenbargar |                 |
| RH Principled Investments, and Raymond Han   | 19-50970        |
| Thomas Masztak   | 19-50971        |
| Jacob A. Weiss   | 19-50972        |
| Harold Plain   | 19-50974        |
| David Roitfarb   | 19-50975        |
| Joseph W. Isaac  | 19-50976        |
| Randy Robertson  | 19-50977        |
| Joseph A. Loox   | 19-50978        |
| Matthew Lorenc   | 19-50979        |
| Donovan Knowles  | 19-50980        |
| Gregory Jandt  | 19-50981        |
| Albert Payne   | 19-50982        |
| The Three Fourteen Company, Andres Pina  | 19-50983        |
| Fadi M. Hawary   | 19-50984        |
| Gregory Neal Johnson   | 19-50985        |
| Jacqueline Suarez  | 19-50986        |
| Joseph D. Salvemini  | 19-50987        |
| Hernan Alexis Moran Mercado  | 19-50988        |
| James A. Klohn & Assoc., P.A.  | 19-50989        |
| NAA Insurance Agency, Corp.  | 19-50990        |
| The Boylan Group, Inc., John Boylan  | 19-50991        |
| Shanoid A. Mays  | 19-50993        |
| Safe Money Investing, Inc.   | 19-50994        |
| Queen B Services   | 19-50995        |
| Reliant Group 360 Corp.  | 19-50996        |
| Matthew Gilchrist  | 19-50997        |
| John J. McNamara   | 19-50998        |
| John E. McEnerney  | 19-50999        |
| David Valencia, Valencia Financial Services, LLC   | 19-51000        |
| Bette Tydings  | 19-51002        |
| Ricki Dean Wiggs a/k/a Ricki Wiggs   | 19-51003        |
| Retirement Planning Solutions, LLC, Gordon Hannah  | 19-51004        |
| Daniel P. Orfin  | 19-51005        |
| Dennis Drake, Mid-Atlantic Brokers, Inc.   | 19-51006        |
| Dan Reisinger  | 19-51007        |
| Richard Anthony Miller   | 19-51008        |
| Bruce Moore  | 19-51009        |
| Gold King International Inc. and Justin M. Matherne  | 19-51010        |
| Harris Financial Management and John G. Harris   | 19-51011        |
| Gaulan Financial LLC   | 19-51012        |
| Gene H. Langenberg   | 19-51013        |
| Lane Ginsberg  | 19-51014        |
| Yanitsha M. Feliciano  | 19-51015        |
| Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow  | 19-51016        |
| Ronaldo G. Espiritu  | 19-51017        |



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| 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        |
| Safe Money Broadcasting, LLC, Michael P. Litwin   | 19-51023        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi  | 19-51024        |
| Michael A. Trujillo   | 19-51025        |
| Theresa Sheridan  | 19-51026        |
| Kenneth Halbert   | 19-51027        |
| Roxanne Trent   | 19-51028        |
| Safety of Principle, Inc.   | 19-51029        |
| Security First Financial, LLC, Jerald Kagarise  | 19-51030        |
| Bank of America Corporation   | 19-51031        |
| Smithson Financial Group LLC, Todd Smithson   | 19-51032        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984 Trust; Steven Entine   | 19-51033        |
| Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani | 19-51034        |
| JP Snyder, Inc.   | 19-51035        |
| Alternative Portfolio Solutions LLC and Richard Renshaw   | 19-51036        |
| Annuity Alternatives of America, LLC  | 19-51037        |
| Glen D. Barnes  | 19-51038        |
| Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson   | 19-51039        |
| Jace T. McDonald, Adams EZ Tax, LLC   | 19-51040        |
| Better Returns LLC, Tim McGuire   | 19-51041        |
| TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services  | 19-51042        |
| Sycamore Group, Inc., Bender W. Mackey  | 19-51043        |
| Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier   | 19-51045        |
| Uma Gajavada  | 19-51046        |
| Jay N. Brown  | 19-51047        |
| Robert Biscardi Jr.   | 19-51048        |
| Arash Tashvighi   | 19-51049        |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier   | 19-51050        |
| Barbara A. Weiser, Jay R. Weiser  | 19-51051        |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust  | 19-51052        |
| Vickie A. Costello  | 19-51055        |
| Floyd E. Powell   | 19-51056        |
| Faithway Financial Solutions LLC  | 19-51057        |
| Tangible Assets Investments, LLC, Charles Thorngren   | 19-51058        |
| Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane   | 19-51059        |
| American Prosperity LLC, Taylor Ogden   | 19-51060        |
| Shelburne Management, LLC, Dennis Carpenter   | 19-51061        |

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| 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        |
| Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001   | 19-51133        |
| Vipinbhai D. Patel, Saroj Patel  | 19-51134        |
| Guy R. Burningham  | 19-51135        |
| IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf  | 19-51136        |
| Greg Horning, Cari Horning   | 19-51137        |
| Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta  | 19-51138        |
| Carol D. Hartson   | 19-51139        |
| FIC, LLC   | 19-51140        |
| Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson  | 19-51142        |
| Brian Scott, Margaret Scott  | 19-51143        |
| Kevin Martin   | 19-51144        |