IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

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

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

ADJOURNED/RESOLVED MATTERS:

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

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

Response Deadline: See attached *Exhibit A*.

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

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

Response Deadline: December 19, 2019

Responses Received: None.

Related Documents:

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

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

C. [Signed] Order Approving Stipulation to Hold Adversary Proceeding in Abeyance and Disallow Proof of Claim [Filed 1/30/20] (Adv. Docket No. 7)

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

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

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

Responses Received: None.

Related Documents:

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

B. [Signed] Order Sustaining Trust's (I) Objection to Proof of Claim No. 8308 Asserted by Gordon B. Hall Jr. Living Trust DTD 8/3/15 and (II) Request for a

Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/29/20] (Docket No. 4353)

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

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

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

Responses Received: None.

Related Documents:

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

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

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

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

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

Responses Received: None.

Related Documents:

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

B. [Signed] Order Sustaining (I) Objection to Proof of Claim No. 2600 Asserted By Mark R. Frye and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/29/20] (Docket No. 4351)

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

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

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

Responses Received: None.

Related Documents:

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

B. [Signed] Order (1) Sustaining Trust's Objection to Proof of Claim No. 7276 Asserted by Prov. TR GP-FBO Seven P. Schlake Ira and (II) Waiving, to the Extent Applicalbe, Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/29/20] (Docket No. 4350)

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

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

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

Responses Received: None.

Related Documents:

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

B. [Signed] Order Sustaining (I) Objection to Proof of Claim No. 9443 Asserted by Gary R. Kaiser and Iliana S. Bonneva and (II) Request for a Limited Waiver of Local Rule 3007-1(f)(iii), to the Extent Such Rule May Apply [Filed 1/29/20] (Docket No. 4349)

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

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

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

Responses Received: None.

Related Documents:

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

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

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

Dated: February 7, 2020
Wilmington, Delaware

PACHULSKI STANG ZIEHL & JONES LLP

/s/ Colin R. Robinson

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Counsel to the Woodbridge Liquidation Trust

EXHIBIT A

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

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

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

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

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

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

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

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

Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Hillarry A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillarry A. Pittsenbargar, AKA Hillary A. Pittsenbargar	19-50969	1/2/20	No answer has been filed.
RH Principled Investments, and Raymond Han	19-50970	1/2/20	No answer has been filed.
Thomas Masztak	19-50971	1/6/20	No answer has been filed.
Jacob A. Weiss	19-50972	1/6/20	No answer has been filed.
David Keledjian	19-50973	1/2/20 Extended: 1/31/20	No answer has been filed.
Harold Plain	19-50974	1/2/20 Extended: 1/15/20	An answer was filed on 1/15/20.
David Roitfarb	19-50975	1/2/20	No answer has been filed.
Joseph W. Isaac	19-50976	1/2/20 Extended: 1/31/20	An answer was filed on 2/5/20.
Randy Robertson	19-50977	1/2/20 Extended: 1/15/20	No answer has been filed.
Joseph A. Loox	19-50978	1/2/20	No answer has been filed.
Matthew Lorenc	19-50979	1/2/20	An answer was filed on 1/27/20.
Donovan Knowles	19-50980	1/2/20 Extended: 1/29/20	No answer has been filed.
Gregory Jandt	19-50981	1/2/20 Extended: 1/27/20	An answer was filed on 1/31/20.
Albert Payne	19-50982	1/2/20	No answer has been filed.
The Three Fourteen Company, 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 Extended: 1/15/20	An answer was filed on 1/14/20.

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

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

Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039	1/2/20 Extended: 2/4/20	An answer was filed on 2/4/20.
Jace T. McDonald, Adams EZ Tax, LLC	19-51040	1/2/20	No answer has been filed.
Better Returns LLC, Tim McGuire	19-51041	1/2/20	No answer has been filed.
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042	1/2/20 Extended: 1/24/20	No answer has been filed.
Sycamore Group, Inc., Bender W. Mackey	19-51043	1/2/20 Extended: 1/31/20	An answer was filed on 1/30/20.
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045	1/2/20	No answer has been filed.
Uma Gajavada	19-51046	1/2/20	No answer has been filed.
Jay N. Brown	19-51047	1/2/20	An answer was filed on 1/02/20.
Robert Biscardi Jr.	19-51048	1/2/20	No answer has been filed.
Arash Tashvighi	19-51049	1/2/20	No answer has been filed.
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier	19-51050	1/2/20	An answer was filed by Defendant Christopher M. Soulier on 1/14/20. Defendant Ascensus, LLC has not filed an answer.
Barbara A. Weiser, Jay R. Weiser	19-51051	1/2/20	No answer has been filed.
Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust	19-51052	1/2/20	No answer has been filed.
Trager, L.L.C.	19-51054	1/6/20	No answer has been filed.
Vickie A. Costello	19-51055	1/6/20 Extended: 1/31/20	No answer has been filed.
Floyd E. Powell	19-51056	1/6/20	No answer has been filed.
Faithway Financial Solutions LLC	19-51057	1/6/20	No answer has been filed.
Tangible Assets Investments, LLC, Charles Thorngren	19-51058	1/6/20	No answer has been filed.
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 Extended: 1/10/20	No answer has been filed.
Structured Strategies, LLC, Alan K. Hoffman	19-51067	1/6/20 Extended: 1/15/20	An answer was filed on 1/7/20.
S.J. Financial Services, L.L.C., Glenn Johnson	19-51068	1/6/20	No answer has been filed.
Deb Brundage	19-51069	1/6/20	An answer was filed on 1/7/20.
Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070	1/6/20	No answer has been filed.
Eduardo G. Diaz, Diaz Retirement Consultants	19-51071	1/6/20	No answer has been filed.
Prestige Wealth Management, Inc.	19-51072	1/6/20	No answer has been filed.
Arbuckle Management LLC	19-51074	1/6/20	No answer has been filed.
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 Extended: 1/24/20	No answer has been filed.
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf	19-51136	1/6/20	No answer has been filed.
Greg Horning, Cari Horning	19-51137	1/6/20	No answer has been filed.
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta	19-51138	1/6/20	An answer was filed on 12/30/19.
Carol D. Hartson	19-51139	1/6/20	No answer has been filed.
FIC, LLC	19-51140	1/6/20 Extended: 1/15/20	No answer has been filed.
Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson	19-51142	1/6/20	No answer has been filed.
Brian Scott, Margaret Scott	19-51143	1/6/20	An answer was filed on 1/02/20.
Kevin Martin	19-51144	1/6/20	No answer has been filed.

EXHIBIT 1
List of Adversary Cases

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

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

Ascensus, LLC dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA	19-50600
Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth	19-50602
Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604
Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky	19-50700
Paul Stehnach, Raymond Carioscia	19-50702
Roy J. 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
Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng	19-50736
Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley	19-50738
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski	19-50739
Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson	19-50740
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741
Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun	19-50742
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff	19-50743
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida 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
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,	19-50757

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

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
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Matthew Gilchrist	19-50997
John J. McNamara	19-50998
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Dan Reisinger	19-51007
Richard Anthony Miller	19-51008
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