

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

In re:

1 GC Collections, *et al.*,¹

Debtors.

Chapter 11

Case No. 18-19121-RAM

(Jointly Administered)

Ref Docket No. 2541

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

DAVID RODRIGUEZ, being duly sworn, deposes and says:

1. I am employed as a Senior Case Manager by Epiq Corporate Restructuring, LLC², located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On June 29, 2021, I caused to be served the “Order Sustaining Liquidating Trustee’s Objection to Claim No. 2566 Filed by RAE Construction LLC and Claim No. 2565 Filed by Rolando Escamilla,” dated June 28, 2021 [Docket No. 2541], by causing true and correct copies to be:
 - a. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit A, and
 - b. delivered via electronic mail to those parties listed on the annexed Exhibit B.
3. All envelopes utilized in the service of the foregoing contained the following legend:
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

¹ The Debtors in these Chapter 11 Cases, along with the business addresses and the last four (4) digits of each Debtor’s federal tax identification number, if applicable, are: 1 Global Capital LLC, d/b/a 1 GC Collections, 1250 E. Hallandale Beach Blvd., Suite 605, Hallandale Beach, FL 33009 (9517); and 1 West Capital LLC, d/b/a 1 West Collections, 1250 E. Hallandale Beach Blvd., Suite 605, Hallandale Beach, FL 33009 (1711). On February 19, 2019, the Debtors registered the fictitious names “1 GC Collections” and “1 West Collections” with the Florida Department of State.

² Epiq Bankruptcy Solutions, LLC, is now known as Epiq Corporate Restructuring, LLC.

4. In addition, I hereby certify that the referenced document(s) were electronically filed with the United States Bankruptcy Court for the Southern District of Florida by using the CM/ECF system. I further certify that the parties of record in this case, all registered CM/ECF users located on the Court's Electronic Mail Notice List, annexed hereto as Exhibit C, were served through the CM/ECF system.

/s/ David Rodriguez
David Rodriguez

Sworn to before me this
29th day of June, 2021

/s/ Cassandra Murray

Notary Public, State of New York
No. 01MU6220179
Qualified in Queens County
Commission Expires April 12, 2022

EXHIBIT A

Claim Name	Address Information
AKERMAN LLP	ATTN: D. BRETT MARKS, ESQ. (COUNSEL TO THE PINNACLE PARTIES) 201 E LAS OLAS BLVD, STE 1800 FORT LAUDERDALE FL 33301
ATTORNEY GENERAL OF THE UNITED STATES	U.S. DEPARTMENT OF JUSTICE 950 PENNSYLVANIA AVENUE, NW WASHINGTON DC 20530-0001
CHARLES CARPENTER IRA	C/O CHARLES CARPENTER 299 CARDINAL STREET MARYVILLE TN 37903
CHRISTOPHER BLACKSTONE	19630 SOUTHERN HILLS AVE BATON ROUGE LA 70809-6733
COMMONWEALTH OF PENNSYLVANIA	DEPARTMENT OF LABOR AND INDUSTRY ATTN: DEB SECREST COLLECTIONS SUPPORT UNIT 651 BOAS STREET, ROOM 702 HARRISBURG PA 17121
DONALD STEC IRA	C/O DONALD STEC 2609 OLEANDER WAY, APT. #125 KNOXVILLE TN 37931
GEOFFREY LIPMAN	15 AVENUE DES TILLEUL RHODE ST. GENIS 1640 BELGIUM
INTERNAL REVENUE SERVICE	P.O. BOX 7346 PHILADELPHIA PA 19101-7346
JAMES A LOCHTEFELD	7900 E 800 S UNION CITY IN 47390-9351
KATIE S. PHANG, P.A.	(COUNSEL TO PERLMAN,BAJANDAS,YEVOLI & ALBRIGHT,PL) ATTN: KATHLEEN S. PHANG, ESQ. 283 CATALONIA AVENUE SECOND FLOOR MIAMI FL 33134
KHOSROW SOHRABY	11506 WEST 164 TERR. OVERLAND PARK KS 66221
NELSON MULLINS BROAD AND CASSEL	ATTN: DANIEL S. NEWMAN, ESQ., GARY FREEDMAN, ESQ., JONATHAN ETRA, ESQ. ONE BISCAYNE TOWER, 21ST FLOOR 2 S. BISCAYNE BLVD. MIAMI FL 33131
NELSON MULLINS BROAD AND CASSEL	ATTN: JON A. SALE, ESQ. 2 SOUTH BISCAYNE BLVD. 21ST FLOOR MIAMI FL 33131
PHANG & FELDMAN	(SPECIAL LITIGATION COLLECTIONS CO-COUNSEL OBO JAMES CASSEL, AS LIQUIDATING TRUSTEE) ATTN JONATHAN S FELDMAN, ESQ 1125 NE 125TH ST, STE 303 MIAMI FL 33161
STEVEN ROSS SHELTON IRA	C/O STEVE ROSS SHELTON 6425 SEASIDE DR. LOVELAND CO 80538
U.S. ATTORNEY'S OFFICE	ATTN: JERROB DUFFY, ESQ., ASST U.S. ATTORNEY 99 NORTHEAST FOURTH STREET, 4TH FLOOR MIAMI FL 33132-2111
U.S. ATTORNEY'S OFFICE	500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394
US SECURITIES AND EXCHANGE COMMISSION	MIAMI REGIONAL OFFICE ATTN CHRISTOPHER E MARTIN; ROBERT K LEVENSON 801 BRICKELL AVE, STE 1950 MIAMI FL 33131

Total Creditor count 18

Claim Name	Address Information
PATRICK SIEGFRIED	DEPUTY GENERAL COUNSEL RAPID FINANCE 4500 EAST WEST HIGHWAY, 6TH FLOOR BETHESDA MD 20814
RAE CONSTRUCTION LLC	C/O PETER SILVA, ESQ. 513 CAPITAL COURT, NE, SUITE 100 WASHINGTON DC 20002
RAE CONSTRUCTION LLC	CLAIM NO. 2566 6250 42ND ST N PINELLAS PARK FL 33781
RAE CONSTRUCTION LLC	C/O SHAUN SPECTOR, ESQ. THE LAW OFFICES OF SHAUN SPECTOR, PLLC 340 WEST FLAGLER STREET, SUITE 1709 MIAMI FL 33130
RAE CONSTRUCTION LLC	2332 GALIANO ST #2 CORAL GABLES FL 33134-5402
ROLANDO ESCAMILLA	C/O PETER SILVA, ESQ. 513 CAPITAL COURT, NE, SUITE 100 WASHINGTON DC 20002
ROLANDO ESCAMILLA	THE LAW OFFICES OF SHAUN SPECTOR, PLLC 340 WEST FLAGLER STREET, SUITE 1709 MIAMI FL 33130
ROLANDO ESCAMILLA	CLAIM NO. 2565 2332 GALIANO ST #2 CORAL GABLES FL 33134-5402

Total Creditor count 8

EXHIBIT B

1 GC Collections - Case No. 18-19121
Electronic Mail Master Service List

<u>Creditor Name</u>	<u>Email Address</u>
BAKER & MCKENZIE LLP	John.Dodd@bakermckenzie.com
NELSON MULLINS BROAD AND CASSEL	dan.newman@nelsonmullins.com; gary.freedman@nelsonmullins.com; jonathan.etra@nelsonmullins.com

EXHIBIT C

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Kristopher Aungst, Esq. on behalf of Interested Party Certain Underwriters at Lloyds, London
ka@paragonlaw.miami, ka@paragonlaw.miami

David W Baddley on behalf of Creditor U.S. Securities and Exchange Commission
baddleyd@sec.gov

Javier Banos-Machado on behalf of Defendant MRM Repair and Services Corp.
jbanos@msn.com, lawservicespa@gmail.com

Javier Banos-Machado on behalf of Defendant Manuel R. Morera
jbanos@msn.com, lawservicespa@gmail.com

Paul J. Battista, Esq on behalf of Debtor 1 Global Capital LLC
pbattista@gjb-law.com, gjbecf@gjb-law.com;chopkins@gjb-law.com;jzamora@gjb-law.com;gjbecf@ecf.courtdrive.com;vlambdin@gjb-law.com

Paul J. Battista, Esq on behalf of Other Professional James S. Cassel
pbattista@gjb-law.com, gjbecf@gjb-law.com;chopkins@gjb-law.com;jzamora@gjb-law.com;gjbecf@ecf.courtdrive.com;vlambdin@gjb-law.com

Paul J. Battista, Esq on behalf of Plaintiff James S. Cassel
pbattista@gjb-law.com, gjbecf@gjb-law.com;chopkins@gjb-law.com;jzamora@gjb-law.com;gjbecf@ecf.courtdrive.com;vlambdin@gjb-law.com

Paul J. Battista, Esq on behalf of Special Counsel Paul J Battista
pbattista@gjb-law.com, gjbecf@gjb-law.com;chopkins@gjb-law.com;jzamora@gjb-law.com;gjbecf@ecf.courtdrive.com;vlambdin@gjb-law.com

Russell M. Blain on behalf of Attorney Official Committee of Unsecured Creditors
rblain.ecf@srbp.com, rblain@srbp.com

Russell M. Blain on behalf of Creditor Committee Official Committee of Unsecured Creditors
rblain.ecf@srbp.com, rblain@srbp.com

Mark D. Bloom, Esq. on behalf of Debtor 1 Global Capital LLC
mark.bloom@bakermckenzie.com, bkcyecf@bakermckenzie.com

Mark D. Bloom, Esq. on behalf of Debtor 1 West Capital LLC
mark.bloom@bakermckenzie.com, bkcyecf@bakermckenzie.com

Scott N Brown, Esq on behalf of Creditor Charlene M. Iwahiro
sbrown@bastamron.com,
hharrison@bastamron.com;jmiranda@bastamron.com;kjones@bastamron.com;jleggett@bastamron.com

Scott N Brown, Esq on behalf of Creditor George T. Iwahiro

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

sbrown@bastamron.com,
hharrison@bastamron.com;jmiranda@bastamron.com;kjones@bastamron.com;jleggett@bastamron.c
om

Michael S Budwick, Esq on behalf of Creditor Sarah Foster
mbudwick@melandbudwick.com,
ltannenbaum@melandbudwick.com;mrbnefs@yahoo.com;mbudwick@ecf.courtdrive.com;ltannenbau
m@ecf.courtdrive.com;phornia@ecf.courtdrive.com

Michael S Budwick, Esq on behalf of Plaintiff Sarah Foster
mbudwick@melandbudwick.com,
ltannenbaum@melandbudwick.com;mrbnefs@yahoo.com;mbudwick@ecf.courtdrive.com;ltannenbau
m@ecf.courtdrive.com;phornia@ecf.courtdrive.com

Francis L. Carter on behalf of Mediator Francis L. Carter
flc@flcarterpa.com

Michael R Dal Lago on behalf of Defendant Egide Thein
mike@dallagolaw.com, kim@dallagolaw.com

John R. Dodd, Esq. on behalf of Debtor 1 Global Capital LLC
john.dodd@bakermckenzie.com, bkcyecf@bakermckenzie.com

John R. Dodd, Esq. on behalf of Debtor 1 West Capital LLC
john.dodd@bakermckenzie.com, bkcyecf@bakermckenzie.com

John R. Dodd, Esq. on behalf of Other Professional James S. Cassel, as liquidating trustee
john.dodd@bakermckenzie.com, bkcyecf@bakermckenzie.com

John R. Dodd, Esq. on behalf of Other Professional James S. Cassel
john.dodd@bakermckenzie.com, bkcyecf@bakermckenzie.com

John R. Dodd, Esq. on behalf of Plaintiff 1 Global Capital LLC
john.dodd@bakermckenzie.com, bkcyecf@bakermckenzie.com

John R. Dodd, Esq. on behalf of Plaintiff 1 West Capital LLC
john.dodd@bakermckenzie.com, bkcyecf@bakermckenzie.com

Jerrob Duffy on behalf of Interested Party Jerrob Duffy
jerrob.duffy2@usdoj.gov, Betty.Alfaraz@usdoj.gov

Jerrob Duffy on behalf of Intervenor United States of America
jerrob.duffy2@usdoj.gov, Betty.Alfaraz@usdoj.gov

Adela D. Estopinan, Esq. on behalf of Defendant Care More Home Care, Inc.
adela@nelawmiami.com, manager@nelawmiami.com;adaudestop@yahoo.com

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Adela D. Estopinan, Esq. on behalf of Defendant Raquel Lacuesta
adela@nelawmiami.com, manager@nelawmiami.com;adaudestop@yahoo.com

Michael C Fasano on behalf of Creditor Snow Flakes Limited
mfasano@fasanolawfirm.com

Jonathan S. Feldman on behalf of Debtor 1 Global Capital LLC
feldman@katiephang.com, service@katiephang.com

Jonathan S. Feldman on behalf of Interested Party Katie S. Phang, P.A.
feldman@katiephang.com, service@katiephang.com

Jonathan S. Feldman on behalf of Other Professional James S. Cassel, as liquidating trustee
feldman@katiephang.com, service@katiephang.com

Jonathan S. Feldman on behalf of Other Professional James S. Cassel
feldman@katiephang.com, service@katiephang.com

Jonathan S. Feldman on behalf of Plaintiff 1 Global Capital LLC
feldman@katiephang.com, service@katiephang.com

Jonathan S. Feldman on behalf of Plaintiff 1 Global Capital, LLC
feldman@katiephang.com, service@katiephang.com

Jonathan S. Feldman on behalf of Plaintiff 1 West Capital LLC
feldman@katiephang.com, service@katiephang.com

G Steven Fender on behalf of Creditor Collins Asset Group LLC
steven.fender@fender-law.com, sramirez.fbp@gmail.com

G Steven Fender on behalf of Creditor Collins Asset Group, LLC
steven.fender@fender-law.com, sramirez.fbp@gmail.com

G Steven Fender on behalf of Creditor Oliphant Financial LLC
steven.fender@fender-law.com, sramirez.fbp@gmail.com

G Steven Fender on behalf of Creditor Travis Portfolio LLC
steven.fender@fender-law.com, sramirez.fbp@gmail.com

G Steven Fender on behalf of Defendant Collins Asset Group LLC
steven.fender@fender-law.com, sramirez.fbp@gmail.com

G Steven Fender on behalf of Defendant Oliphant Financial LLC
steven.fender@fender-law.com, sramirez.fbp@gmail.com

G Steven Fender on behalf of Defendant Travis Portfolio LLC
steven.fender@fender-law.com, sramirez.fbp@gmail.com

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Daniel R Fogarty on behalf of Attorney Official Committee of Unsecured Creditors
dfogarty.ecf@srbp.com

Daniel R Fogarty on behalf of Creditor Committee Official Committee of Unsecured Creditors
dfogarty.ecf@srbp.com

Michael Foster on behalf of Interested Party Certain Underwriters at Lloyds, London
mfoster@wargofrench.com,
cpatterson@wargofrench.com;flservice1@wargofrench.com;yperez@wargofrench.com

Joseph D Frank on behalf of Creditor Experian, Inc.

jfrank@fgllp.com, mmatlock@fgllp.com;csmith@fgllp.com;jkleinman@fgllp.com;csucic@fgllp.com

Robert C Furr, Esq on behalf of Creditor Chris Blackstone
lritus@furrcohen.com,
atty_furrcohen@bluestylus.com;cworkinger@furrcohen.com;staff1@furrcohen.com

Solomon B Genet on behalf of Plaintiff Sarah Foster
sgenet@melandbudwick.com,
ltannenbaum@melandbudwick.com;mrbnefs@yahoo.com;sgenet@ecf.courtdrive.com;ltannenbaum@ecf.courtdrive.com;phornia@ecf.courtdrive.com

Irwin R. Gilbert on behalf of Defendant Joseph Ferrio
igilbert@kelleykronenberg.com,
dgunion@conradscherer.com;jmintz@conradscherer.com;ogonzalez@conradscherer.com

Anthony F. Giuliano on behalf of Creditor AFK Inc. dba FundKite
afg@glpcny.com

Spencer Howard Golden on behalf of Defendant Prime Trucking, LLC
spencer@ks-law.com

Darla L Grondin on behalf of Plaintiff 1 Global Capital LLC
dgrondin@pbyalaw.com, eservice1gc@pbyalaw.com

Darla L Grondin on behalf of Plaintiff 1 Global Capital LLC
dgrondin@pbyalaw.com, eservice1gc@pbyalaw.com

Darla L Grondin on behalf of Plaintiff 1 West Capital LLC
dgrondin@pbyalaw.com, eservice1gc@pbyalaw.com

Darla L Grondin on behalf of Plaintiff 1 West Capital LLC
dgrondin@pbyalaw.com, eservice1gc@pbyalaw.com

Christopher P Hahn on behalf of Creditor Collins Asset Group LLC

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

litigation@mauricewutscher.com, chahn@mauricewutscher.com

Christopher P Hahn on behalf of Creditor Collins Asset Group, LLC
litigation@mauricewutscher.com, chahn@mauricewutscher.com

Christopher P Hahn on behalf of Creditor Oliphant Financial LLC
litigation@mauricewutscher.com, chahn@mauricewutscher.com

Christopher P Hahn on behalf of Creditor Travis Portfolio LLC
litigation@mauricewutscher.com, chahn@mauricewutscher.com

Matthew B Hale on behalf of Attorney Official Committee of Unsecured Creditors
mhale.ecf@srbp.com

Matthew B Hale on behalf of Creditor Committee Official Committee of Unsecured Creditors
mhale.ecf@srbp.com

Matthew B Hale on behalf of Financial Advisor John T. Young, Jr.
mhale.ecf@srbp.com

Matthew B Hale on behalf of Financial Advisor Matthew Dundon
mhale.ecf@srbp.com

Matthew B Hale on behalf of Other Professional James S. Cassel
mhale.ecf@srbp.com

Barbara A Hart on behalf of Attorney Official Committee of Unsecured Creditors
bhart.ecf@srbp.com

Barbara A Hart on behalf of Attorney Barbara A. Hart
bhart.ecf@srbp.com

Barbara A Hart on behalf of Creditor Committee Official Committee of Unsecured Creditors
bhart.ecf@srbp.com

Barbara A Hart on behalf of Debtor 1 Global Capital LLC
bhart.ecf@srbp.com

Barbara A Hart on behalf of Financial Advisor John T. Young, Jr.
bhart.ecf@srbp.com

Barbara A Hart on behalf of Financial Advisor Matthew Dundon
bhart.ecf@srbp.com

Barbara A Hart on behalf of Other Professional James S. Cassel
bhart.ecf@srbp.com

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Barbara A Hart on behalf of Special Counsel Barbara Hart
bhart.ecf@srbp.com

Andrew R Herron on behalf of Interested Party Darice Lang
aherron@homerbonner.com, jyanes@homerbonner.com

Alan C Hochheiser on behalf of Creditor Collins Asset Group, LLC
ahochheiser@mauricewutscher.com, 8371350420@filings.docketbird.com

Justin R Infurna on behalf of Defendant North Tampa MHP, LP
justin@infurnalaw.com, info@infurnalaw.com

Justin R Infurna on behalf of Defendant Anton Philipp
justin@infurnalaw.com, info@infurnalaw.com

Robert L. Jennings, Esq. on behalf of Creditor Karen Hancock IRA
hbrj@aol.com, service.rljpa@gmail.com

Robert L. Jennings, Esq. on behalf of Creditor Robert Hancock IRA
hbrj@aol.com, service.rljpa@gmail.com

Robert L. Jennings, Esq. on behalf of Creditor Karen Hancock
hbrj@aol.com, service.rljpa@gmail.com

Monique D. Jewett-Brewster on behalf of Creditor Western Alliance Bank
mjb@hopkinscarley.com, eamaro@hopkinscarley.com

Jason Z. Jones, Esq. on behalf of Defendant Carl Ruderman
jjones@joneslawpa.com

Jason Z. Jones, Esq. on behalf of Interested Party Marcus Neiman Rashbaum LLP
jjones@joneslawpa.com

Jason Z. Jones, Esq. on behalf of Witness Carl Ruderman
jjones@joneslawpa.com

Ronald S Kaniuk, Esq. on behalf of Defendant Hillsborough River Pharmacy, Inc.
ron@kaniuklawoffice.com

Ronald S Kaniuk, Esq. on behalf of Defendant Ambrose Chukwueke
ron@kaniuklawoffice.com

Ronald S Kaniuk, Esq. on behalf of Interested Party Bramlett Mechanical Company, Inc.
ron@kaniuklawoffice.com

Ronald S Kaniuk, Esq. on behalf of Interested Party Nathan Escue
ron@kaniuklawoffice.com

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Ronald S Kaniuk, Esq. on behalf of Interested Party Phyllis S. Escue
ron@kaniuklawoffice.com

Ronald S Kaniuk, Esq. on behalf of Interested Party Steven M. Bramlett
ron@kaniuklawoffice.com

Brian Karpuk
sgarabato@epiqsystems.com, rjacobs@ecf.epiqsystems.com

Paul J. Keenan, Jr., Esq. on behalf of Debtor 1 Global Capital LLC
paul.keenan@bakermckenzie.com, bkcyecf@bakermckenzie.com

Paul J. Keenan, Jr., Esq. on behalf of Debtor 1 West Capital LLC
paul.keenan@bakermckenzie.com, bkcyecf@bakermckenzie.com

Paul J. Keenan, Jr., Esq. on behalf of Plaintiff 1 GC Collections Creditors' Liquidating Trust, as Successor
to 1 Global Capital LLC
paul.keenan@bakermckenzie.com, bkcyecf@bakermckenzie.com

Paul J. Keenan, Jr., Esq. on behalf of Plaintiff 1 Global Capital LLC
paul.keenan@bakermckenzie.com, bkcyecf@bakermckenzie.com

Paul J. Keenan, Jr., Esq. on behalf of Plaintiff 1 West Capital LLC
paul.keenan@bakermckenzie.com, bkcyecf@bakermckenzie.com

Mahira Q Khan on behalf of Interested Party Jonathan Lee
mkhan@bakerdonelson.com, tgoff@bakerdonelson.com;emcfadden@bakerdonelson.com

Eric A Lee, Esq on behalf of Defendant Clark's Corner Investments, LLC
lee@leeamlaw.com,
leeamlaweservice@outlook.com;zivaallen@leeamlaw.com;dsmith@leeamlaw.com

Eric A Lee, Esq on behalf of Defendant Kraig Clark
lee@leeamlaw.com,
leeamlaweservice@outlook.com;zivaallen@leeamlaw.com;dsmith@leeamlaw.com

John H Lee on behalf of Plaintiff Rapid Financial Services, LLC
jlee@mrthlaw.com,
ecfnotices@mrthlaw.com,mrthbkc@gmail.com,ycandia@mrthlaw.com,lgener@mrthlaw.com;gruiz@mrthlaw.com;markowitzjr73991@notify.bestcase.com,jlee@ecf.courtdrive.com

Derek E Leon on behalf of Debtor 1 Global Capital LLC
dleon@leoncosgrove.com

Hector E Lora on behalf of Creditor Collins Asset Group LLC
hlora@mwblp.com, litigation@mwblp.com

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Hector E Lora on behalf of Creditor Collins Asset Group, LLC
hlora@mwblp.com, litigation@mwblp.com

Hector E Lora on behalf of Creditor Oliphant Financial LLC
hlora@mwblp.com, litigation@mwblp.com

Hector E Lora on behalf of Creditor Travis Portfolio LLC
hlora@mwblp.com, litigation@mwblp.com

Hector E Lora on behalf of Defendant Collins Asset Group LLC
hlora@mwblp.com, litigation@mwblp.com

Hector E Lora on behalf of Defendant Oliphant Financial LLC
hlora@mwblp.com, litigation@mwblp.com

Hector E Lora on behalf of Defendant Travis Portfolio LLC
hlora@mwblp.com, litigation@mwblp.com

Jerry M Markowitz on behalf of Mediator Jerry M. Markowitz
jmarkowitz@mrthlaw.com,
ycandia@mrthlaw.com,rrubio@mrthlaw.com,mrthbkc@gmail.com,gruiz@mrthlaw.com,markowitzjr73
991@notify.bestcase.com,jmarkowitz@ecf.courtdrive.com

David B Marks on behalf of Creditor Pinnacle Plus Capital, LLC
brett.marks@akerman.com, charlene.cerda@akerman.com

David B Marks on behalf of Creditor Pinnacle Plus Financial, LLC
brett.marks@akerman.com, charlene.cerda@akerman.com

David B Marks on behalf of Creditor Pinnacle Wealth Management, LLC
brett.marks@akerman.com, charlene.cerda@akerman.com

David B Marks on behalf of Creditor George Gille
brett.marks@akerman.com, charlene.cerda@akerman.com

David B Marks on behalf of Creditor Matthew Walker
brett.marks@akerman.com, charlene.cerda@akerman.com

David B Marks on behalf of Creditor Travis Horn
brett.marks@akerman.com, charlene.cerda@akerman.com

Stephen A Mendelsohn on behalf of Plaintiff 1 GC Collections Creditors' Liquidating Trust, as Successor
to 1 Global Capital LLC
mendelsohns@gtlaw.com, hasenh@gtlaw.com

Stephen A Mendelsohn on behalf of Plaintiff 1 Global Capital LLC

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

mendelsohns@gtlaw.com, hasenh@gtlaw.com

Stephen A Mendelsohn on behalf of Plaintiff 1 West Capital LLC

mendelsohns@gtlaw.com, hasenh@gtlaw.com

Glenn D Moses, Esq on behalf of Debtor 1 Global Capital LLC

gmoses@gjb-law.com, gjbecf@gjb-law.com;chopkins@gjb-law.com;vlambdin@gjb-law.com;jzamora@gjb-law.com;gjbecf@ecf.courtdrive.com;ecastellanos@gjb-law.com

Melissa A Murray on behalf of Attorney Kalju Nekvasil

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Anthony F. Ungruhn

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Betty A. Thorsen

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Betty L. Puthoff, individually and on behalf of the Estate of Nicholas A.Puthoff

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Connie Wharton-Burns

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Daniel R. Bruns

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Daniel R. Lennartz

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Diane Maltese

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Diane L. Ungruhn

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Donald L. Engle, Jr.

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Edward E. Shuret

melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Elaine Ann Jordan, Individually and on behalf of the Estate of Elaine Ann Jordan

melissa@cmolawgroup.com

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Melissa A Murray on behalf of Creditor Jack E. Link
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Jane C. Round
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Jill D. O'Farrell
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Julie B. Ragan
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Karen M. Dosek
melissa@melissamurraylaw.com

Melissa A Murray on behalf of Creditor Keith J. Kolozie
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Kimbal H. Ragan
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Kimberly A. Wendel
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Kokilaben M. Shah
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Linda L. Allen
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Michele R. Homan
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Pramila Shah
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Rick J. Round
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Ronald Pecka
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Scott R. Wendel
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Shawn J. O'Farrell
melissa@cmolawgroup.com

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Melissa A Murray on behalf of Creditor Theresa L. Lennartz
melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Thomas R. Doseck
melissa@melissamurraylaw.com

Melissa A Murray on behalf of Creditor Todd G. Homan
melissa@cmolawgroup.com

Anthony Narula on behalf of Creditor A Top Line Charter, LLC
anthony@axslawgroup.com

Anthony Narula on behalf of Creditor Didar Singh
anthony@axslawgroup.com

Ned R Nashban on behalf of Creditor ALBERTO MENDOZA and EVELYN MENDOZA REVOCABLE TRUST
DATED OCTOBER 23, 2014
NNashban@baritzcolman.com, service@baritzcolman.com

Ned R Nashban on behalf of Creditor Irving and Ashland, LLC
NNashban@baritzcolman.com, service@baritzcolman.com

Kalju Nekvasil, Esq on behalf of Creditor Anthony F. Ungruhn
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Betty A. Thorsen
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Betty L. Puthoff, individually and on behalf of the Estate of
Nicholas A.Puthoff
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Connie Wharton-Burns
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Daniel R. Bruns
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Daniel R. Lennartz
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Diane Maltese
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Diane L. Ungruhn
gnmain@gnfir.com

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Kalju Nekvasil, Esq on behalf of Creditor Donald L. Engle, Jr.
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Edward E. Shuret
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Elaine Ann Jordan, Individually and on behalf of the Estate of Elaine Ann Jordan
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Jack E. Link
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Jane C. Round
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Jill D. O'Farrell
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Julie B. Ragan
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Karen M. Dosek
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Keith J. Kolozie
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Kimbal H. Ragan
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Kimberly A. Wendel
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Kokilaben M. Shah
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Linda L. Allen
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Michele R. Homan
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Pramila Shah
gnmain@gnfir.com

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Kalju Nekvasil, Esq on behalf of Creditor Rick J. Round
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Ronald Pecka
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Scott R. Wendel
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Shawn J. O'Farrell
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Theresa L. Lennartz
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Thomas R. Doseck
gnmain@gnfir.com

Kalju Nekvasil, Esq on behalf of Creditor Todd G. Homan
gnmain@gnfir.com

Ari Newman, Esq. on behalf of Debtor 1 Global Capital LLC
newmanar@gtlaw.com, perezan@gtlaw.com;mialitdock@gtlaw.com;miaecfbky@gtlaw.com

Ari Newman, Esq. on behalf of Debtor 1 West Capital LLC
newmanar@gtlaw.com, perezan@gtlaw.com;mialitdock@gtlaw.com;miaecfbky@gtlaw.com

Office of the US Trustee
USTPRegion21.MM.ECF@usdoj.gov

Claudia Ojeda on behalf of Plaintiff 1 Global Capital LLC
ojedac@gtlaw.com

Claudia Ojeda on behalf of Plaintiff 1 West Capital LLC
ojedac@gtlaw.com

Paul J Pascuzzi on behalf of Creditor Life Co Insurance Services & Retirement Planning, Inc.
ppascuzzi@ffwplaw.com, phillip@telehilladvisors.com

Kristopher E Pearson on behalf of Interested Party First Premier Bank
kpearson@stearnsweaver.com, jless@stearnsweaver.com;MFernandez@stearnsweaver.com

Eric S Pendergraft on behalf of Creditor Capital Stack, LLC
ependergraft@slp.law,
dwoodall@slp.law;dlocascio@slp.law;bshraibergecfmail@gmail.com;pmouton@slp.law

Stephanie Peral on behalf of Plaintiff 1 Global Capital LLC

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

perals@gtlaw.com

Stephanie Peral on behalf of Plaintiff 1 West Capital LLC

perals@gtlaw.com

Kathleen S Phang on behalf of Interested Party Perlman, Bajandas, Yevoli & Albright, P.L.

katie@katiephang.com, linda@katiephang.com;service@katiephang.com

Chad P Pugatch, Esq. on behalf of Interested Party RMH III, INC.

cpugatch.ecf@rprslaw.com

Chad P Pugatch, Esq. on behalf of Interested Party Stoltmann Law Offices, P.C.

cpugatch.ecf@rprslaw.com

David P Reiner, II on behalf of Defendant FitcrewUSA Inc.

dpr@reinerslaw.com, eservice@reinerslaw.com

David P Reiner, II on behalf of Defendant Christine Naud

dpr@reinerslaw.com, eservice@reinerslaw.com

Harley E. Riedel on behalf of Attorney Official Committee of Unsecured Creditors

hriedel.ecf@srbp.com

Harley E. Riedel on behalf of Creditor Committee Official Committee of Unsecured Creditors

hriedel.ecf@srbp.com

Kenneth B Robinson, Esq on behalf of Interested Party GLOBAL MERCHANT CASH, INC. D/B/A WALL STREET FUNDING

krobinson.ecf@rprslaw.com

Alan R Rosenberg on behalf of Interested Party Rapid Financial Services, LLC

arosenberg@mrthlaw.com,

gruiz@mrthlaw.com,jgarey@mrthlaw.com,ycandia@mrthlaw.com,mrthbkc@gmail.com

Alan R Rosenberg on behalf of Other Professional Rapid Financial Services, LLC

arosenberg@mrthlaw.com,

gruiz@mrthlaw.com,jgarey@mrthlaw.com,ycandia@mrthlaw.com,mrthbkc@gmail.com

Alan R Rosenberg on behalf of Plaintiff Rapid Financial Services, LLC

arosenberg@mrthlaw.com,

gruiz@mrthlaw.com,jgarey@mrthlaw.com,ycandia@mrthlaw.com,mrthbkc@gmail.com

Rex E Russo, Esq on behalf of Defendant Astoria Fish Depot, Inc.

rexlawyer@prodigy.net

Rex E Russo, Esq on behalf of Defendant Machuca, L.L.C.

rexlawyer@prodigy.net

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Rex E Russo, Esq on behalf of Defendant Maurino Gonzalez
rexlawyer@prodigy.net

Rex E Russo, Esq on behalf of Defendant Jose A. Machuca
rexlawyer@prodigy.net

Rex E Russo, Esq on behalf of Defendant Paul Christakos
rexlawyer@prodigy.net

Reginald Sainvil on behalf of Other Professional James S. Cassel, as liquidating trustee
reginald.sainvil@bakermckenzie.com, bkcyecf@bakermckenzie.com

Reginald Sainvil on behalf of Other Professional James S. Cassel, as liquidating trustee of the 1 GC
Collections Creditors Liquidating Trust
reginald.sainvil@bakermckenzie.com, bkcyecf@bakermckenzie.com

Reginald Sainvil on behalf of Other Professional James S. Cassel
reginald.sainvil@bakermckenzie.com, bkcyecf@bakermckenzie.com

Reginald Sainvil on behalf of Plaintiff 1 GC Collections Creditors' Liquidating Trust, as Successor to 1
Global Capital LLC
reginald.sainvil@bakermckenzie.com, bkcyecf@bakermckenzie.com

Reginald Sainvil on behalf of Plaintiff 1 Global Capital LLC
reginald.sainvil@bakermckenzie.com, bkcyecf@bakermckenzie.com

Reginald Sainvil on behalf of Plaintiff 1 West Capital LLC
reginald.sainvil@bakermckenzie.com, bkcyecf@bakermckenzie.com

Luis Salazar, Esq. on behalf of Interested Party Franklin Capital Funding, LLC

Luis@Salazar.Law, Ceide@salazar.law;Halperin@Salazar.law;Lee-Sin@Salazar.Law;Forgett@Salazar.Law

Joseph E Sarachek on behalf of Creditor Kurt Faudel
joe@saracheklawfirm.com

Joseph E Sarachek on behalf of Creditor Marlene Gordon
joe@saracheklawfirm.com

Joseph E Sarachek on behalf of Creditor Shulamith Fleischer
joe@saracheklawfirm.com

Steven D Schneiderman on behalf of U.S. Trustee Office of the US Trustee
Steven.D.Schneiderman@usdoj.gov

Wayne H Schwartz on behalf of Defendant Central Iowa Agricultural Parts Wholesalers LLC

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

schwartz@leeamlaw.com, zivaallen@leeamlaw.com

Wayne H Schwartz on behalf of Defendant Gordon Siebring
schwartz@leeamlaw.com, zivaallen@leeamlaw.com

Adam A Schwartzbaum on behalf of Plaintiff Sarah Foster
adams@moskowitz-law.com, dione@moskowitz-law.com; rejane@moskowitz-law.com

James Schwitalla, Esq on behalf of Defendant Acutech Motors, Inc.
jwscmecf@bellsouth.net, miamibkcmecf@gmail.com; schwitallajr74031@notify.bestcase.com

James Schwitalla, Esq on behalf of Defendant Bryan Brisbane
jwscmecf@bellsouth.net, miamibkcmecf@gmail.com; schwitallajr74031@notify.bestcase.com

Edward M Shahady on behalf of Defendant Andrew S. Obadum
ed@shahady-law.com,
G35978@notify.cincompass.com; documents@primedox.com; 4291@notices.nextchapterbk.com

Susan H Sharp on behalf of Attorney Official Committee of Unsecured Creditors
ssharp.ecf@srbp.com

Susan H Sharp on behalf of Creditor Committee Official Committee of Unsecured Creditors
ssharp.ecf@srbp.com

James D. Silver, Esq. on behalf of Interested Party PROF. LIAB. POL. Certain Underwriters at Lloyds,
London

jsilver@kelleykronenberg.com, raldama@kelleykronenberg.com; akamensky@kelleykronenberg.com

Dania Slim on behalf of Defendant Softek, Inc.
dania.slim@pillsburylaw.com, firmwidecalendardocket@pillsburylaw.com

Dania Slim on behalf of Defendant Julian Londono Guzman
dania.slim@pillsburylaw.com, firmwidecalendardocket@pillsburylaw.com

Dania Slim on behalf of Defendant Maria R Londono Guzman
dania.slim@pillsburylaw.com, firmwidecalendardocket@pillsburylaw.com

Dania Slim on behalf of Defendant Martha Londono Guzman
dania.slim@pillsburylaw.com, firmwidecalendardocket@pillsburylaw.com

Ruel W Smith on behalf of Interested Party American Alternative Insurance Corporation
rsmith@hinshawlaw.com,
vtorres@hinshawlaw.com; ehsu@hinshawlaw.com; TAMDocket@hinshawlaw.com

Ruel W Smith on behalf of Plaintiff American Alternative Insurance Corporation

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

rsmith@hinshawlaw.com,
vtorres@hinshawlaw.com;ehsu@hinshawlaw.com;TAMDocket@hinshawlaw.com

Jeffrey R Sonn on behalf of Creditor Andrew Washor
jsonn@sonnerez.com

Jeffrey R Sonn on behalf of Creditor Barbara E. Shore
jsonn@sonnerez.com

Jeffrey R Sonn on behalf of Creditor Maurice Shore
jsonn@sonnerez.com

Jeffrey R Sonn on behalf of Creditor Nancy Washor
jsonn@sonnerez.com

Eva Spahn on behalf of Plaintiff 1 Global Capital LLC
spahne@gtlaw.com

Eva Spahn on behalf of Plaintiff 1 West Capital LLC
spahne@gtlaw.com

Scott A Stichter on behalf of Attorney Official Committee of Unsecured Creditors
sstichter.ecf@srbp.com

Scott A Stichter on behalf of Creditor Committee Official Committee of Unsecured Creditors
sstichter.ecf@srbp.com

Scott A Stichter on behalf of Other Professional James S. Cassel, as liquidating trustee
sstichter.ecf@srbp.com

Scott A Stichter on behalf of Other Professional James S. Cassel
sstichter.ecf@srbp.com

Richard B. Storfer, Esq. on behalf of Interested Party GLOBAL MERCHANT CASH, INC. D/B/A WALL
STREET FUNDING
rstorfer@rprslaw.com

Joel L Tabas, Esq on behalf of Creditor Western Alliance Bank
jtabas@tabassoloff.com, jcepero@tabassoloff.com;kborrego@tabassoloff.com

Raychelle A Tasher on behalf of Intervenor United States of America
Raychell.tasher@usdoj.gov, Milton.Pacheco@usdoj.gov;Shannon.Patterson@usdoj.gov

Raychelle A Tasher on behalf of Intervenor United states of america
Raychell.tasher@usdoj.gov, Milton.Pacheco@usdoj.gov;Shannon.Patterson@usdoj.gov

Charles M Tatelbaum on behalf of Creditor Partners South Holdings, LLC

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

cmt@trippscott.com, hbb@trippscott.com;cvp@trippscott.com;eservice@trippscott.com

Charles M Tatelbaum on behalf of Defendant Dale Ledbetter

cmt@trippscott.com, hbb@trippscott.com;cvp@trippscott.com;eservice@trippscott.com

Annette Urena Tucker on behalf of Intervenor Kopelowitz Ostrow P.A.

Annette.Tucker@kaplanzeena.com,

cheryl.mingo@kaplanzeena.com,service@kaplanzeena.com,lauren.vargas@kaplanzeena.com,elizabeth.salom@kaplanzeena.com;paralegal@kaplanzeena.com

Chad T Van Horn on behalf of Defendant Grapevine Group Concrete Contractors, Inc.

Chad@cvhlawgroup.com,

chad@ecf.inforuptcy.com,g2320@notify.cincompass.com,chapter7@cvhlawgroup.com,chapter13@cvhlawgroup.com,chapter11@cvhlawgroup.com;vanhorn.chadb104447@notify.bestcase.com

Chad T Van Horn on behalf of Defendant Brenda Houchens

Chad@cvhlawgroup.com,

chad@ecf.inforuptcy.com,g2320@notify.cincompass.com,chapter7@cvhlawgroup.com,chapter13@cvhlawgroup.com,chapter11@cvhlawgroup.com;vanhorn.chadb104447@notify.bestcase.com

Theresa M Van Vliet on behalf of Plaintiff James S. Cassel

tvanvliet@gjb-law.com, chopkins@gjb-law.com,vlambdin@gjb-law.com,bsilva@gjb-law.com

Lori V Vaughan on behalf of Interested Party Anthony Pellegrino

lvaughan@trenam.com, mmosbach@trenam.com;mwoods@trenam.com

Lori V Vaughan on behalf of Interested Party Brian R. Korienek

lvaughan@trenam.com, mmosbach@trenam.com;mwoods@trenam.com

Lori V Vaughan on behalf of Interested Party David Nicholas

lvaughan@trenam.com, mmosbach@trenam.com;mwoods@trenam.com

Lori V Vaughan on behalf of Interested Party Goldstone Financial Group LLC

lvaughan@trenam.com, mmosbach@trenam.com;mwoods@trenam.com

Lori V Vaughan on behalf of Interested Party Justin J. Reppy

lvaughan@trenam.com, mmosbach@trenam.com;mwoods@trenam.com

Lori V Vaughan on behalf of Interested Party Michael Pellegrino

lvaughan@trenam.com, mmosbach@trenam.com;mwoods@trenam.com

Lori V Vaughan on behalf of Interested Party Nicholas & Company, Inc.

lvaughan@trenam.com, mmosbach@trenam.com;mwoods@trenam.com

Lori V Vaughan on behalf of Interested Party Nicholas Wealth Management

lvaughan@trenam.com, mmosbach@trenam.com;mwoods@trenam.com

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

Lori V Vaughan on behalf of Interested Party Pell Corp Brothers Inc.
lvaughan@trenam.com, mmosbach@trenam.com;mwoods@trenam.com

Lori V Vaughan on behalf of Interested Party Stone Trust Capital Management, Inc.
lvaughan@trenam.com, mmosbach@trenam.com;mwoods@trenam.com

Anthony G Woodward on behalf of Creditor Vicki, IRA S Popple
tony@anthonywoodwardpa.com, litigation@anthonywoodwardpa.com

Elizabeth W Young on behalf of Intervenor United States of America
elizabeth.young@usdoj.gov

Elizabeth W Young on behalf of Intervenor United states of america
elizabeth.young@usdoj.gov

Melissa Youngman, Esq. on behalf of Counter-Claimant Joseph Garcia
melissayoungman@melissayoungman.com, melissayoungman@mac.com

Melissa Youngman, Esq. on behalf of Defendant Joseph Garcia
melissayoungman@melissayoungman.com, melissayoungman@mac.com