

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION  
www.flsb.uscourts.gov

In re:

Chapter 11

1 GLOBAL CAPITAL LLC, *et al.*,<sup>1</sup>

Case No. 18-19121-RBR

Debtors.

(Jointly Administered)

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**APPLICATION OF THE DEBTORS FOR ENTRY OF AN ORDER  
AUTHORIZING THE EMPLOYMENT AND RETENTION OF  
GREENBERG TRAURIG, LLP AS COUNSEL FOR THE DEBTORS AND  
DEBTORS-IN-POSSESSION, *NUNC PRO TUNC* TO THE PETITION DATE**

The above-captioned debtors and debtors-in-possession (the “**Debtors**” or “**Global**”) hereby moves the Court (the “**Application**”) for entry of an order, substantially in the form of **Exhibit A** hereto, authorizing the retention and employment of the law firm of Greenberg Traurig, LLP (“**Greenberg Traurig**”) as counsel to the Debtors, *nunc pro tunc* to the Petition Date (as defined herein). In support of this Application, the Debtors rely on the *Declaration of Paul J. Keenan Jr. in Support of Application of the Debtors for Entry of an Order Authorizing the Employment and Retention of Greenberg Traurig, LLP as Counsel for the Debtors and Debtors-in-Possession, Nunc Pro Tunc to the Petition Date*, attached hereto as **Exhibit B** (the “**Keenan Declaration**”) and the *Declaration of Bradley Sharp in Support of Application of the Debtors for Entry of an Order Authorizing the Employment and Retention of Greenberg Traurig, LLP as Counsel for the Debtors and Debtors-in-Possession, Nunc Pro Tunc to the Petition Date*,

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<sup>1</sup> 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, 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale Beach, FL 33009 (9517); and 1 West Capital LLC, 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale Beach, FL 33009 (1711).

attached hereto as **Exhibit C** (the “**Sharp Declaration**”). In further support of this Application, the Debtors respectfully state as follows:

**Background**

1. On July 27, 2018 (the “**Petition Date**”), the Debtors commenced the Chapter 11 Cases by filing voluntary petitions for relief under chapter 11 of title 11 of the United States Code, 11 U.S.C. §§ 101, et seq. (the “**Bankruptcy Code**”).

2. The Debtors continue to operate and manage their businesses as debtors-in-possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code.

3. No request has been made for the appointment of a trustee or examiner and a creditors’ committee has not yet been appointed in these Chapter 11 Cases.

4. A detailed factual background of the Debtors’ business and operations, as well as the events precipitating the commencement of these Chapter 11 Cases, is more fully set forth in the Debtors’ *Chapter 11 Case Management Summary* (the “**Case Management Summary**”) [ECF No. 8].

**Jurisdiction, Venue and Statutory Predicates**

5. The Court has jurisdiction over this Motion pursuant to 28 U.S.C. §§ 157 and 1334. Venue is proper in this district pursuant to 28 U.S.C. §§ 1408 and 1409. This matter is a core proceeding within the meaning of 28 U.S.C. § 157(b)(2).

6. Venue is proper in this district pursuant to 28 U.S.C. §§ 1408 and 1409.

7. The statutory predicates for the relief requested herein are sections 327(a), 328, 330 and 1107(b) of title 11 of the United States Code, 11 U.S.C. §§ 101, et seq. (the “**Bankruptcy Code**”), Rules 2014(a) and 2016 of the Federal Rules of Bankruptcy Procedure

(the “**Bankruptcy Rules**”), and Rules 2014-1 and 2016-1 of the Local Rules of the United States Bankruptcy Court for the Southern District of Florida (the “**Local Rules**”).

**Retention of Greenberg Traurig**

8. Greenberg Traurig is an international law firm with approximately 2,000 attorneys in 38 offices. The members of the firm practice in almost every practice area, including bankruptcy, workouts, litigation, business, tax, labor, corporate, employment and commercial law. Greenberg Traurig also has extensive experience and knowledge in the field of debtor and creditor rights and business reorganizations under chapter 11 of the Bankruptcy Code.

9. Greenberg Traurig has provided legal services to the Debtors since July 3, 2018. Since that time, and until shortly before the Petition Date, Greenberg Traurig’s representation of the Debtors was limited to the investigations of the Debtors commenced by the U.S. Attorney’s Office and Securities and Exchange Commission.

10. On July 26, 2018, Greenberg Traurig entered into a new engagement agreement with the Debtors to provide legal services in connection with the preparation, filing and prosecution of chapter 11 bankruptcy cases for the Debtors. Pursuant to Local Rule 2014-1(A), a copy of the engagement letter is attached as **Exhibit D** hereto (the “**Engagement Letter**”).

11. Since being retained in connection with the preparation of these Chapter 11 Cases, Greenberg Traurig’s professionals have worked closely with the Debtors’ new management team and other professionals and, as a result, have become acquainted with the Debtors’ history, business operations, capital and corporate structure and related matters. Accordingly, Greenberg Traurig has developed substantial knowledge regarding the Debtors that will result in effective and efficient services in these Chapter 11 Cases.

12. The Debtors retained Greenberg Traurig because Greenberg Traurig is well suited for the type of representation required by the Debtors. Greenberg Traurig has the necessary resources and experience to assist the Debtors in these Chapter 11 Cases. For this reason, Greenberg Traurig's employment is in the best interests of the Debtors, their estates, and their creditors.

13. Accordingly, by this Application, the Debtors respectfully request that this Court enter an order authorizing it to employ and retain Greenberg Traurig as its counsel in these Chapter 11 Cases, *nunc pro tunc* to the Petition Date.

#### **Scope of Employment**

14. The services of attorneys are necessary to enable the Debtors to execute faithfully their duties as debtors in possession and to preserve and enhance the value of the Debtors' estates. The professional services that Greenberg Traurig expects to render to the Debtors include, but shall not be limited to, the following:

- a. providing legal advice with respect to the Debtors' powers and duties as debtors-in-possession in the continued operation of their business and management of their property;
- b. negotiating, drafting, and pursuing all documentation necessary in these Chapter 11 Cases;
- c. preparing on behalf of the Debtors applications, motions, answers, orders, reports, and other legal papers necessary to the administration of the Debtors' estates;
- d. appearing in Court and protecting the interests of the Debtors before the Court;
- e. assisting with any disposition of the Debtors' assets, by sale or otherwise;
- f. negotiating and taking all necessary or appropriate actions in connection with any chapter 11 plan and all related documents thereunder and transactions contemplated therein;

- g. attending meetings and negotiating with representatives of creditors, the United States Trustee, the United States Attorney's Office, the Securities and Exchange Commission and other parties-in-interest;
- h. providing legal advice regarding bankruptcy law, corporate law, corporate governance, securities, employment, transactional, tax, labor, litigation, intellectual property and other issues to the Debtors in connection with the Debtors' business;
- i. taking all necessary actions to protect and preserve the Debtors' estates, including prosecuting actions on the Debtors' behalf, defending any action commenced against the Debtors, and representing the Debtors in negotiations concerning litigation in which the Debtors is involved, including objections to claims filed against the Debtors' estates; and
- j. performing other legal services for, and providing other necessary legal advice to, the Debtors, which may be necessary and proper in these Chapter 11 Cases.

**Greenberg Traurig's Disinterestedness**

15. In connection with its engagement, Greenberg Traurig has undertaken a conflict check that compares certain Potentially Interested Parties (as defined in the Keenan Declaration) against a list of Greenberg Traurig's current and former engagements, clients, and adverse parties.

16. Because Greenberg Traurig is a large firm with an international practice, the Debtors are aware that Greenberg Traurig may currently represent, or may have in the past represented, certain creditors of the Debtors' estate or other parties-in-interest in matters unrelated to the Debtors or these Chapter 11 Cases, as disclosed in the Keenan Declaration.

17. The Debtors understand that except as otherwise set forth in the Keenan Declaration:

- a. Neither Greenberg Traurig nor any attorney at Greenberg Traurig holds or represents an interest adverse to the Debtors' estates;
- b. Neither Greenberg Traurig nor any attorney at Greenberg Traurig is a creditor, equity security holder or an insider of the Debtors, except that

Greenberg Traurig previously has rendered legal services to the Debtors for which it has been compensated as disclosed below;

- c. Neither Greenberg Traurig nor any attorney at Greenberg Traurig is or was, within two (2) years before the Petition Date, a director, officer, or employee of the Debtors; and
- d. Greenberg Traurig does not have an interest materially adverse to the interest of the Debtors' estates or of any class of creditors or equity security holders, by reason of any direct or indirect relationship to, connection with, or interest in the Debtors, or for any other reason.

18. Moreover, none of Greenberg Traurig's representations of any of the parties-in-interest in this Chapter 11 Case accounted for more than 1% of Greenberg Traurig's aggregate revenues during the calendar year 2018 to date. Thus, Greenberg Traurig does not believe that any such engagement comprises a material component of Greenberg Traurig's practice.

19. Through a firm-wide email, Greenberg Traurig has solicited information from its attorneys to determine whether any attorneys employed by Greenberg Traurig are related to the Bankruptcy Judge presiding over these Chapter 11 Cases, the United States Trustee for Region 21, or any attorney known by Greenberg Traurig to be employed in the Office of the United States Trustee serving the Southern District of Florida or are equity security holders of any of the Debtors.

20. In the event that any related information was or is received relevant to this Application, Greenberg Traurig either has included or will supplement the Keenan Declaration with such information.

21. In view of the foregoing, to the best of the Debtors' knowledge based upon the Keenan Declaration, and except as otherwise set forth therein, Greenberg Traurig (a) does not hold or represent any interest adverse to the Debtors or their chapter 11 estate, their creditors, or any other party-in-interest in connection with these Chapter 11 Cases, and (b) is a "disinterested person" as that term is defined in section 101(14) of the Bankruptcy Code.

22. Greenberg Traurig will continue to conduct periodic conflicts analyses to determine whether it is performing or has performed services for any significant parties in interest in this case and that Greenberg Traurig will promptly update the Keenan Declaration to disclose any material developments regarding the Debtors or any other pertinent relationships that come to Greenberg Traurig's attention.<sup>2</sup>

### **Professional Compensation**

23. Section 328(a) of the Bankruptcy Code authorizes the employment of a professional person on any reasonable terms and conditions of employment, including on an hourly basis. *See* 11 U.S.C. § 328(a). Greenberg Traurig intends to apply for compensation for professional services rendered in connection with this Chapter 11 Case subject to the approval of this Court and in compliance with applicable provisions of the Bankruptcy Code, Bankruptcy Rules, Local Rules, and orders of this Court, on an hourly basis, plus reimbursement of actual necessary expenses and other charges incurred by Greenberg Traurig. A statement pursuant to Rule 2016 of the Bankruptcy Rules and section 329 of the Bankruptcy Code is incorporated herein by reference.

24. Greenberg Traurig's current customary hourly rates in its offices likely to staff this matter range from \$340 for junior associates to \$1,500 for senior shareholders. No attorney's hourly rate in this matter exceeds his or her customary rate. Greenberg Traurig's current customary hourly rates for paralegals range from \$75 to \$430. In light of the public interest surrounding these Chapter 11 Cases, Greenberg Traurig has agreed with the Securities

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<sup>2</sup> As in any chapter 11 case, it may become necessary for the Debtors to pursue legal action against certain interested parties that Greenberg Traurig may be unable to handle due to potential conflicts of interest. In that event, to the extent required by the Bankruptcy Code or applicable ethical rules governing the conduct of attorneys and law firms, the Debtors will retain and assign conflicts counsel with the task of pursuing such matters. The Debtors will request entry of an order authorizing it to employ and retain conflicts counsel in these Chapter 11 Cases to represent them in matters that Greenberg Traurig may be unable to handle due to a potential conflict of interest.

and Exchange Commission, solely in and for purposes of these cases, to reduce its customary hourly rates for all timekeepers by 20%, with a maximum hourly rate of \$750. As a result, the overall effective discount will exceed 20% of customary hourly rates that attorneys working on these cases have charged, and currently are charging, in other recent and active cases and client matters.

25. These hourly rates set forth above are (a) set at a level designed to fairly compensate Greenberg Traurig for its work and to cover fixed and routine overhead expenses, (b) standard for work of this nature inside or outside bankruptcy and (c) remain subject to periodic, firm-wide adjustments in the ordinary course of Greenberg Traurig's business.

26. It is Greenberg Traurig's policy to charge its clients in all areas of practice for all other expenses incurred in connection with the client's case. The expenses charged to clients include, among other things, telecopier toll and other charges, mail and express mail charges, special or hand delivery charges, document processing, photocopying charges, travel expenses, expenses for working meals, computerized research, and transcription costs, as well as non-ordinary overhead expenses such as overtime for secretarial personnel and other staff. Greenberg Traurig will charge the Debtors' estates for these expenses in a manner and at rates consistent with charges made generally to Greenberg Traurig's clients outside of bankruptcy. Greenberg Traurig believes that these expenses should be fairly charged to the clients incurring them rather than to increase the hourly rates and spread the expenses among all clients.

27. In addition, Greenberg Traurig intends to seek compensation for all time and expenses associated with its retention in accordance with sections 330 and 331 of the Bankruptcy Code and any orders of this Court, including the preparation of this Application, the Keenan Declaration, and related documents, as well as any monthly fee statements or interim or final fee



applications and related issues. Greenberg Traurig also intends to make a reasonable effort to comply with the U.S. Trustee's requests for information and additional disclosures as set forth in the *Appendix B Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed under 11 U.S.C. § 330 by Attorneys in Larger Chapter 11 Cases Effective as of November 1, 2013* (the "**Revised UST Guidelines**"), both in connection with this Application and the interim and final fee applications to be filed by Greenberg Traurig in these Chapter 11 Cases.<sup>3</sup>

28. Other than as set forth herein, there is no proposed arrangement to compensate Greenberg Traurig. Greenberg Traurig has not shared, nor agreed to share, (a) any compensation it has received or may receive with any other party or person, other than with the shareholders, counsel, associates, and employees of Greenberg Traurig, or (b) any compensation another person or party has received or may receive.

#### **Compensation Received by Greenberg Traurig from the Debtors**

29. Greenberg Traurig received advanced payment retainers (the "**Advance Payment Retainers**") from the Debtors in the amount of \$1,000,000 during the ninety (90) days prior to the Petition Date, a portion of which was applied to Greenberg Traurig's fees and expenses during that period. Greenberg Traurig will hold any funds remaining (the "**Retainer Balance**") after reconciliation and application of the Advance Payment Retainers to amounts incurred prior to the Petition Date, in retainer to be applied to fees and expenses during these Chapter 11 Cases. Greenberg Traurig received no other payments from the Debtors during the period one year prior to the Petition Date. As of the Petition Date and the date of this Application, the Retainer Balance is \$797,196.94.

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<sup>3</sup> Further information regarding Greenberg Traurig's compliance with the Appendix B Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed under United States Code by Attorneys in Larger Chapter 11 Cases is set forth in the Keenan Declaration.

30. Pursuant to Bankruptcy Code section 504 and Bankruptcy Rule 2016(b), Greenberg Traurig has not shared or agreed to share (a) any of its compensation from the Debtors with any other persons, other than with the shareholders, counsel, associates, and employees of Greenberg Traurig, or (b) any compensation any other persons have received or may receive.

**Supporting Authority**

31. The Debtors seek retention of Greenberg Traurig as their attorneys pursuant to section 327(a) of the Bankruptcy Code, which provides that a debtor, subject to Court approval:

[M]ay employ one or more attorneys, accountants, appraisers, auctioneers, or other professional persons, that do not hold or represent an interest adverse to the estate, and that are disinterested persons, to represent or assist the [debtor] in carrying out the [debtor]'s duties under this title.

11 U.S.C. § 327(a).

32. Additionally, pursuant to Bankruptcy Code section 328(a), the Debtors “with the court’s approval, may employ or authorize the employment of a professional person under section 327 . . . on any reasonable terms and conditions of employment, including on a retainer, on an hourly basis, on a fixed or percentage fee basis, or on a contingent fee basis.” 11 U.S.C. § 328(a). Bankruptcy Code section 328(a) permits compensation of professionals on flexible terms that reflect the nature of their services and market conditions.

33. Furthermore, Bankruptcy Rule 2014(a) requires that an application for retention include:

[S]pecific facts showing the necessity for the employment, the name of the [firm] to be employed, the reasons for the selection, the professional services to be rendered, any proposed arrangement for compensation, and, to the best of the applicant’s knowledge, all of the [firm’s] connections with the debtor, creditors, any other party in interest, their respective attorneys and accountants, the United States trustee, or any person employed in the office of the United States trustee.

Fed. R. Bankr. P. 2014.

34. The Debtors submit that for all the reasons stated above and in the Sharp Declaration, the employment and retention of Greenberg Traurig as counsel to the Debtors is warranted. Further, as stated in the Keenan Declaration, Greenberg Traurig is a “disinterested person” within the meaning of Bankruptcy Code section 101(14), as modified by Bankruptcy Code section 1107(b), as required by Bankruptcy Code section 327(a), and does not hold or represent an interest adverse to the Debtors’ estates and has no connection to the Debtors, their creditors, or other parties in interest, except as disclosed in the Keenan Declaration.

**Request for Approval of Retention of Greenberg Traurig**  
**Nunc Pro Tunc to the Petition Date**

35. The Debtors request that Greenberg Traurig’s retention be made effective as of the Petition Date, in order to allow Greenberg Traurig to be compensated for the work performed for the Debtors prior to the Court’s consideration and approval of this Application. The Debtors submit that under the circumstances, and to avoid irreparable harm to the Debtors’ estates that may occur if Greenberg Traurig is not immediately retained, retroactive approval to the Petition Date is warranted. *See, e.g., F/S Airlease II, Inc. v. Simon (In re F/S Airlease II, Inc.)*, 844 F.2d 99, 103 (3d Cir. 1988), cert. denied, 488 U.S. 852 (1988); *In re Garden Ridge Corp.*, 326 B.R. 278, 281 (Bankr. D. Del. 2005); *Indian River Homes, Inc. v. Sussex Trust Co.*, 108 B.R. 46, 51 (D. Del. 1989) (approval of debtor’s employment of attorney and real estate agent as of a prior date was not an abuse of discretion).

**Conclusion**

WHEREFORE, the Debtors respectfully request that this Court enter an order, substantially in the form of **Exhibit A** attached hereto, (a) authorizing the retention and employment of the law firm of Greenberg Traurig as counsel to the Debtors, *nunc pro tunc* to the

Petition Date, and (b) providing any additional relief required in order to effectuate the foregoing.

DATED this August 22, 2018.

By /s/ Bradley D. Sharp  
Bradley D. Sharp  
Chief Restructuring Officer of the Debtors

**Exhibit A**

**Proposed Order**

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION  
www.flsb.uscourts.gov

In re:

Chapter 11

1 GLOBAL CAPITAL LLC, *et al.*,<sup>1</sup>

Case No. 18-19121-RBR

Debtors.

(Jointly Administered)

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**ORDER APPROVING APPLICATION OF THE DEBTORS FOR ENTRY  
OF AN ORDER AUTHORIZING THE EMPLOYMENT AND RETENTION OF  
GREENBERG TRAURIG, LLP AS COUNSEL FOR THE DEBTORS AND  
DEBTORS-IN-POSSESSION, *NUNC PRO TUNC* TO THE PETITION DATE**

THIS MATTER came before the Court for hearing on \_\_\_\_\_, 2018 at \_\_\_\_ upon  
the *Application of the Debtors for Entry of an Order Authorizing the Employment and Retention  
of Greenberg Traurig, LLP as Counsel for the Debtors and Debtors-in-Possession*, Nunc Pro

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<sup>1</sup> 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, 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale Beach, FL 33009 (9517); and 1 West Capital LLC, 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale Beach, FL 33009 (1711).

Tunc *to the Petition Date* [ECF No. \_\_] (the “**Application**”)<sup>2</sup>, filed by the above-captioned debtors and debtors-in-possession (collectively, the “**Debtors**”), for entry of an order authorizing the employment and retention of the law firm of Greenberg Traurig, LLP (“**Greenberg Traurig**”) as counsel to the Debtors.

The Court has considered the Application, the *Declaration of Paul J. Keenan Jr. in Support of Application of the Debtors for Entry of an Order Authorizing the Employment and Retention of Greenberg Traurig, LLP as Counsel for the Debtors and Debtors-in-Possession*, Nunc Pro Tunc *to the Petition Date*, attached to the Application as **Exhibit B** (the “**Keenan Declaration**”), the *Declaration of Bradley D. Sharp in Support of Application of the Debtors for Entry of an Order Authorizing the Employment and Retention of Greenberg Traurig, LLP as Counsel for the Debtors and Debtors-in-Possession*, Nunc Pro Tunc *to the Petition Date*, attached to the Application as **Exhibit C** (the “**Sharp Declaration**”) and statements of counsel at the Hearing. Based on the foregoing, the Court finds that (i) it has jurisdiction to consider the Application pursuant to 28 U.S.C. §§ 157 and 1334; (ii) venue of this Chapter 11 Case and the Application in this district is proper pursuant to 28 U.S.C. §§ 1408 and 1409; (iii) this matter is a core proceeding pursuant to 28 U.S.C. § 157(b); (iv) Greenberg Traurig does not hold or represent an interest adverse to the Debtors’ estates and (v) Greenberg Traurig is a “disinterested person” as defined in section 101(14) of the Bankruptcy Code as modified by section 1107(b) of the Bankruptcy Code, and as required by section 327(a) of the Bankruptcy Code; (vi) proper and adequate notice of the Application has been given and that no other or further notice is necessary; (vii) the relief requested in the Application is in the best interests of the Debtors’ estates, their creditors and other parties in interest; and (viii) the legal and factual bases set forth

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<sup>2</sup> Capitalized terms used but not defined herein shall have the meanings ascribed to them in the Application.

in the Application and in the Keenan Declaration and Sharp Declaration establish just cause for the relief granted herein. It is therefore

**ORDERED:**

1. The Application is GRANTED as set forth herein.
2. The Debtors are authorized pursuant to sections 327(a), 328(a), and 1107(b) of the Bankruptcy Code, Bankruptcy Rules 2014(a) and 2016(b), and Local Rule 2014-1 and 2016-1, to retain and employ Greenberg Traurig as counsel to the Debtors in the above-captioned Chapter 11 Cases upon the terms and conditions as set forth in the Application *nunc pro tunc* to the Petition Date.
3. Greenberg Traurig shall be compensated in accordance with the procedures set forth in the Application, sections 330 and 331 of the Bankruptcy Code, the Bankruptcy Rules, the Local Rules and further Orders of this Court.
4. Notwithstanding any Bankruptcy Rule to the contrary, this Order shall be immediately effective and enforceable upon its entry.
5. Greenberg Traurig shall be entitled to apply the Retainer Balance, if any, and, once the Retainer Balance is extinguished, paid in arrears, following submission of monthly, interim or final fee applications, as applicable, consistent with the Bankruptcy Code, the Bankruptcy Rules, the Local Rules and other orders of this Court.
6. The Debtors are authorized to take all actions necessary to effectuate the relief granted pursuant to this Order in accordance with the Application.



7. This Court shall retain jurisdiction to hear and determine all matters arising from or relating to the interpretation or implementation of this Order.

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Submitted by:

Paul J. Keenan Jr.  
Greenberg Traurig, LLP  
333 S.E. 2<sup>nd</sup> Avenue  
Miami, FL 33131  
Telephone: 305-579-0500  
Facsimile: 305-579-0717

*(Mr. Keenan is directed to serve copies of this Order and file a certificate of service.)*

**Exhibit B**

**Keenan Declaration**

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION  
www.flsb.uscourts.gov

In re:

Chapter 11

1 GLOBAL CAPITAL LLC, *et al.*,<sup>1</sup>

Case No. 18-19121-RBR

Debtors.

(Jointly Administered)

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**DECLARATION OF PAUL J. KEENAN JR. IN SUPPORT OF  
APPLICATION OF THE DEBTORS FOR ENTRY OF AN ORDER  
AUTHORIZING THE EMPLOYMENT AND RETENTION OF  
GREENBERG TRAURIG, LLP AS COUNSEL FOR THE DEBTORS AND  
DEBTORS-IN-POSSESSION, *NUNC PRO TUNC* TO THE PETITION DATE**

I, Paul J. Keenan Jr., declare under penalty of perjury:

1. I am a principal shareholder at the law firm of Greenberg Traurig, LLP (“**Greenberg Traurig**”), which maintains offices throughout the world, including the office in which I am resident located at 333 S.E. Second Avenue, Miami, FL 33131.

2. I am admitted in, practicing in, and a member in good standing of the bar of the State of Florida. I am also admitted in and a member in good standing of the bar the Commonwealth of Massachusetts, where I am on inactive status. I also am a member in good standing of the bars of the United States District Courts for the Middle District of Florida and Southern District of Florida.

3. I submit this declaration (the “**Declaration**”) on behalf of Greenberg Traurig in support of the application (the “**Application**”) of the above-captioned debtors and debtors-in-

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<sup>1</sup> 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, 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale Beach, FL 33009 (9517); and 1 West Capital LLC, 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale Beach, FL 33009 (1711).

possession pursuant to sections 327(a), 328(a), 330 and 1107(b) of title 11 of the United States Code, 11 U.S.C. §§ 101, *et seq.* (the “**Bankruptcy Code**”), Rules 2014(a) and 2016 of the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**”), and Rules 2014-1 and 2016-1 of the Local Rules of the United States Bankruptcy Court for the Southern District of Florida (the “**Local Rules**”), for entry of an order authorizing the retention and employment of the law firm of Greenberg Traurig as counsel to the Debtors, *nunc pro tunc* to the Petition Date.

4. Pursuant to the *Appendix B Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed Under United States Code by Attorneys in Larger Chapter 11 Cases* (the “**Revised UST Guidelines**”), Greenberg Traurig makes certain disclosures herein.

5. Except as otherwise indicated herein, I have personal knowledge of the matters set forth herein and, if called as a witness, would testify competently thereto.<sup>2</sup>

#### **Retention of Greenberg Traurig**

6. Greenberg Traurig is an international law firm with approximately 2,000 attorneys in 38 offices. The members of the firm practice in almost every practice area, including bankruptcy, workouts, litigation, business, tax, labor, corporate, employment and commercial law. Greenberg Traurig also has extensive experience and knowledge in the field of

7. Greenberg Traurig has provided legal services to the Debtors since July 3, 2018. Since that time, and until shortly before the Petition Date, Greenberg Traurig’s representation of the Debtors was limited to the investigations of the Debtors commenced by the U.S. Attorney’s Office and Securities and Exchange Commission.

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<sup>2</sup> Certain of the disclosures herein relate to matters within the knowledge of other attorneys at Greenberg Traurig.

8. On July 26, 2018, Greenberg Traurig entered into a new engagement agreement with the Debtors to provide legal services in connection with the preparation, filing and prosecution of chapter 11 bankruptcy cases for the Debtors. Pursuant to Local Rule 2014-1(A), a copy of the engagement letter is attached as **Exhibit D** to the Application (the “**Engagement Letter**”).

9. Since being retained in connection with the preparation of these Chapter 11 Cases, Greenberg Traurig’s professionals have worked closely with the Debtors’ new management team and other professionals and, as a result, have become acquainted with the Debtors’ history, business operations, capital and corporate structure and related matters. Accordingly, Greenberg Traurig has developed substantial knowledge regarding the Debtors that will result in effective and efficient services in these Chapter 11 Cases.

10. I believe that Greenberg Traurig has the resources and experience necessary to assist the Debtors in these Chapter 11 Cases.

#### **Scope of Employment**

11. The professional services that Greenberg Traurig will provide include, but shall not be limited to:

- a. providing legal advice with respect to the Debtors’ powers and duties as debtors-in-possession in the continued operation of their business and management of their property;
- b. negotiating, drafting, and pursuing all documentation necessary in these Chapter 11 Cases;
- c. preparing on behalf of the Debtors applications, motions, answers, orders, reports, and other legal papers necessary to the administration of the Debtors’ estates;
- d. appearing in Court and protecting the interests of the Debtors before the Court;

- e. assisting with any disposition of the Debtors' assets, by sale or otherwise;
- f. negotiating and taking all necessary or appropriate actions in connection with any chapter 11 plan and all related documents thereunder and transactions contemplated therein;
- g. attending meetings and negotiating with representatives of creditors, the United States Trustee, the United States Attorney's Office, the Securities and Exchange Commission and other parties-in-interest;
- h. providing legal advice regarding bankruptcy law, corporate law, corporate governance, securities, employment, transactional, tax, labor, litigation, intellectual property and other issues to the Debtors in connection with the Debtors' ongoing business operations;
- i. taking all necessary actions to protect and preserve the Debtors' estates, including prosecuting actions on the Debtors' behalf, defending any action commenced against the Debtors, and representing the Debtors in negotiations concerning litigation in which the Debtors are involved, including objections to claims filed against the Debtors' estates; and
- j. performing other legal services for, and providing other necessary legal advice to, the Debtors, which may be necessary and proper in these Chapter 11 Cases.

12. To the extent the Debtors seek to retain other professionals, Greenberg Traurig will take appropriate steps and coordinate with each of the Debtors' other professionals to avoid unnecessary duplication of efforts.

**Greenberg Traurig's Disclosure Procedures**

13. To the best of my knowledge and information after due inquiry, and except as disclosed herein, Greenberg Traurig has no known connection with the Debtors, their creditors, any other party-in-interest herein, or its respective attorneys or professionals and does not hold or represent any entity having an adverse interest in connection with these Chapter 11 Cases. For so long as Greenberg Traurig represents the Debtors, and absent further order of this Court, Greenberg Traurig will not represent any entity other than the Debtors in connection with these Chapter 11 Cases.

14. As more fully described hereinafter, Greenberg Traurig maintains a computer client database (the “**Client Database**”) containing the names of all of Greenberg Traurig’s current and former clients and, where practical, the known affiliates of those clients. In connection with preparing this Declaration, I caused to be submitted to, and caused to be checked against, the Client Database those potentially interested parties in these Chapter 11 Cases listed in **Attachment 1** hereto, which party names were provided to Greenberg Traurig by the Debtors (collectively, the “**Potentially Interested Parties**”). Greenberg Traurig compared the names of the Potentially Interested Parties against the Client Database.

15. Greenberg Traurig’s inquiry revealed that certain of the Potentially Interested Parties are current or former (within the last two (2) years) Greenberg Traurig clients (a list of such parties is attached hereto as **Attachment 2**, incorporated herein by reference, and is referred to herein as the “**Client Match List**”). Through the information generated from the above-mentioned computer inquiry, and through follow-up inquiries with Greenberg Traurig attorneys responsible for certain clients listed on the Client Match List to the extent necessary, Greenberg Traurig determined that its representation of those clients on the Client Match List concerns matters unrelated to the Debtors and these Chapter 11 Cases.

16. Through a firm-wide email, Greenberg Traurig has solicited information from its attorneys to determine whether any attorneys employed by Greenberg Traurig are related to the Bankruptcy Judge presiding over these Chapter 11 Cases, the United States Trustee for Region 21, or any attorney known by Greenberg Traurig to be employed in the Office of the United States Trustee serving the Southern District of Florida. Greenberg Traurig has also solicited information from its attorneys to determine if any attorneys employed by Greenberg Traurig are equity security holders of any of the Debtors. No such connections have been discovered to date.

In the event that any additional information is received, Greenberg Traurig will supplement this Declaration to the extent necessary.

17. Greenberg Traurig maintains and systematically updates its Client Database in the ordinary course of business, and it is the regular practice of Greenberg Traurig to make and maintain these records. The Client Database maintained by Greenberg Traurig is designed to include every matter on which Greenberg Traurig is now or has been engaged, the entity by which Greenberg Traurig is now or has been engaged, and, in each instance, the identity of related parties and adverse parties and the name of the attorney at Greenberg Traurig that is knowledgeable about the matter. It is the policy of Greenberg Traurig that no new matter may be accepted or opened without completing and submitting to those charged with maintaining the Client Database, the information necessary to check each such matter for conflicts, including the identity of the prospective client, the matter, and related and adverse parties. Accordingly, the Client Database is regularly updated for every new matter undertaken by Greenberg Traurig.

18. With approximately 2,000 lawyers worldwide, Greenberg Traurig has connections with certain creditors and other parties-in-interest in these Chapter 11 Cases. Those connections include representation of the entity, an affiliate, or related party, as well as representation of parties adverse to such parties, affiliates, or related parties. In addition to the connections disclosed herein and in **Attachment 2**, it is possible that Greenberg Traurig and certain of its shareholders, counsel, and associates may have in the past represented, may currently represent, and may in the future represent parties-in-interest of the Debtors in connection with matters unrelated to the Debtors or these Chapter 11 Cases. Moreover, Greenberg Traurig appears in many cases, proceedings, and transactions involving different attorneys, financial consultants, and investment bankers, some of which may now or in the future represent the Debtors,



Potentially Interested Parties, or other parties-in-interest in these Chapter 11 Cases. From time to time, Greenberg Traurig will supplement this Declaration to the extent necessary.

19. Additionally, none of Greenberg Traurig's representations of any of the parties-in-interest in these Chapter 11 Cases accounted for more than 1% of Greenberg Traurig's aggregate revenues during calendar year 2018 to date. Thus, I do not believe that any such engagement comprises a material component of Greenberg Traurig's practice.

20. As in any complex chapter 11 case, however, it may become necessary for the Debtors to pursue legal action against certain parties who appear on the Client Match List. In that event, to the extent required by the Bankruptcy Code or applicable ethical rules governing the conduct of attorneys and law firms, the Debtors will retain and assign conflicts counsel with the task of pursuing such matters. The Debtors will request entry of an order authorizing them to employ conflicts counsel in these Chapter 11 Cases to represent them in matters that Greenberg Traurig may be unable to handle due to potential conflicts of interest.

#### **Disinterestedness**

21. Based on the foregoing and except as otherwise set forth herein, neither I, Greenberg Traurig, nor any shareholder, of counsel, or associate thereof, insofar as I have been able to ascertain based on the information currently available to me, represents any interest adverse to the Debtors in these Chapter 11 Cases or related to the matters for which Greenberg Traurig is to be engaged. To the best of my knowledge, information, and belief, Greenberg Traurig is a "disinterested person" as that term is defined in section 101(14) of the Bankruptcy Code.

22. Greenberg Traurig will continue to conduct periodic conflicts analyses to determine whether it is performing or has performed services for any significant parties in

interest in this case and that Greenberg Traurig will promptly update this Declaration to disclose any material developments regarding the Debtors or any other pertinent relationships that come to Greenberg Traurig's attention. Based on the foregoing, to the best of my knowledge and belief, insofar as I have been able to ascertain after reasonable inquiry:

- a. Neither Greenberg Traurig nor any attorney at Greenberg Traurig holds or represents an interest adverse to the Debtors' estates;
- b. Neither Greenberg Traurig nor any attorney at Greenberg Traurig is a creditor, equity security holder or an insider of the Debtors, except that Greenberg Traurig previously has rendered legal services to the Debtors for which it has been compensated as disclosed below;
- c. Neither Greenberg Traurig nor any attorney at Greenberg Traurig is or was, within two (2) years before the Petition Date, a director, officer, or employee of the Debtors; and
- d. Greenberg Traurig does not have an interest materially adverse to the interest of the Debtors' estates or of any class of creditors or equity security holders, by reason of any direct or indirect relationship to, connection with, or interest in the Debtors, or for any other reason.

#### **Professional Compensation**

23. Greenberg Traurig received advanced payment retainers (the "**Advance Payment Retainers**") from the Debtors in the amount of \$1,000,000 during the ninety (90) days prior to the Petition Date, a portion of which was applied to Greenberg Traurig's fees and expenses during that period. Greenberg Traurig will hold any funds remaining (the "**Retainer Balance**") after reconciliation and application of the Advance Payment Retainers to amounts incurred prior to the Petition Date, in retainer to be applied to fees and expenses during these Chapter 11 Cases. Greenberg Traurig received no other payments from the Debtors during the period one year prior to the Petition Date. As of the Petition Date and the date of this Application, the Retainer Balance is \$797,196.94.

24. Greenberg Traurig intends to apply for compensation for professional services rendered in connection with this Chapter 11 Case subject to the approval of this Court and in compliance with applicable provisions of the Bankruptcy Code, Bankruptcy Rules, Local Rules, and orders of this Court, on an hourly basis, plus reimbursement of actual necessary expenses and other charges incurred by Greenberg Traurig.

25. Greenberg Traurig's current customary hourly rates in its offices likely to staff this matter range from \$340 for junior associates to \$1,500 for senior shareholders. No attorney's hourly rate in this matter exceeds his or her customary rate. Greenberg Traurig's current customary hourly rates for legal assistants and paralegals range from \$70 to \$430. In light of the public interest surrounding these Chapter 11 Cases, Greenberg Traurig has agreed with the Securities and Exchange Commission, solely in and for purposes of these cases, to reduce its customary hourly rates for all timekeepers by 20%, with a maximum hourly rate of \$750. As a result, the overall effective discount will exceed 20% of customary hourly rates that attorneys working on these cases have charged, and currently are charging, in other recent and active cases and client matters.

26. These hourly rates set forth above are (a) set at a level designed to fairly compensate Greenberg Traurig for its work and to cover fixed and routine overhead expenses, (b) standard for work of this nature inside or outside bankruptcy and (c) remain subject to periodic, firm-wide adjustments in the ordinary course of Greenberg Traurig's business.

27. It is Greenberg Traurig's policy to charge its clients in all areas of practice for all other expenses incurred in connection with the client's case. The expenses charged to clients include, among other things, telecopier toll and other charges, mail and express mail charges, special or hand delivery charges, document processing, photocopying charges, travel expenses,

expenses for working meals, computerized research, and transcription costs, as well as non-ordinary overhead expenses such as overtime for secretarial personnel and other staff. Greenberg Traurig will charge the Debtors' estates for these expenses in a manner and at rates consistent with charges made generally to Greenberg Traurig's clients outside of bankruptcy. Greenberg Traurig believes that these expenses should be fairly charged to the clients incurring them rather than to increase the hourly rates and spread the expenses among all clients.

28. In addition, Greenberg Traurig intends to seek compensation for all time and expenses associated with its retention in accordance with sections 330 and 331 of the Bankruptcy Code and any orders of this Court, including the preparation of this Application, this Declaration, and related documents, as well as any monthly fee statements or interim or final fee applications and related issues.

29. Greenberg Traurig requests that it be permitted to apply the Retainer Balance against any amounts owed to Greenberg Traurig and postpetition fees and expenses once allowed by the Court. Once the Retainer Balance is extinguished, Greenberg Traurig will request payment in arrears following submission of monthly, interim or final fee applications, as applicable, consistent with the Bankruptcy Code, the Bankruptcy Rules, the Local Rules and other orders of this Court.

30. Pursuant to Part D1 of the Revised UST Guidelines, Greenberg Traurig hereby provides the responses set forth below:

<b>Questions Required by Part D1 of Revised UST Guidelines</b>	<b>Answer</b>
Did you agree to any variations from, or alternatives to, your standard or customary billing arrangements for this engagement?	Yes, as set forth in paragraph 25 of this Declaration.

Do any of the professionals included in this engagement vary their rate based on the geographic location of the bankruptcy case?	No.
If you represented the client in the 12 months prepetition, disclose your billing rates and material financial terms for the prepetition engagement, including any adjustments during the 12 months prepetition. If your billing rates and material financial terms have changed postpetition, explain the difference and reasons for the difference	The billing rates and material financial terms for the prepetition engagement were in accordance with Greenberg Traurig's customary rates and terms. Greenberg Traurig's billing rates are expected to increase at the beginning of 2019.
Has your client approved your respective budget and staffing plan, and, if so, for what budget period?	The Debtors and Greenberg Traurig expect to develop a prospective budget and staffing plan, recognizing that in the course of these Chapter 11 Cases, there may be unforeseeable fees and expenses that will need to be addressed by the Debtors and Greenberg Traurig.

31. Other than as set forth herein, there is no proposed arrangement to compensate Greenberg Traurig. Greenberg Traurig has not shared, nor agreed to share, (a) any compensation it has received or may receive with any other party or person, other than with the shareholders, counsel, associates, and employees of Greenberg Traurig, or (b) any compensation another person or party has received or may receive.

**Request for Approval of Retention of  
Greenberg Traurig *Nunc Pro Tunc* to the Petition Date**

32. Greenberg Traurig has also requested, and the Debtors have agreed, that Greenberg Traurig's retention be approved *nunc pro tunc* to the Petition Date, in order to allow Greenberg Traurig to be compensated for the work it has performed and is expected to perform

for the Debtors following the Petition Date but prior to the Court's consideration and approval of this Application. Under the circumstances, retroactive approval to the Petition Date is warranted.

33. By reason of the foregoing, I believe Greenberg Traurig is eligible for employment and retention by the Debtors pursuant to sections 327(a) and 328(a) of the Bankruptcy Code and applicable Bankruptcy Rules.

Pursuant to 28 U.S.C. § 1746, I declare under the penalty of perjury that the foregoing is true and correct, to the best of my knowledge.

Executed on: August 22, 2018

/s/ Paul J. Keenan Jr.

Paul J. Keenan Jr.

Shareholder, Greenberg Traurig, LLP

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

**Debtors:**

1 Global Capital LLC  
1 West Capital LLC

**Current Managers and Officers:**

James S. Cassel  
Bradley D. Sharp  
Joseph Luzinski

**Former Managers and Officers:**

Darice Lang  
Steven A. Schwartz

**Deposit Banks:**

Bridge Bank  
City National Bank of Florida  
First Premier Bank  
Western Alliance Bank

**Individual Lenders:**

2003 Grado Family Living Trust  
742 N 20th Street LLC  
A. Michael Tucker  
Aaron Hendrix No. 1  
Aaron Hendrix No. 2  
Aaron Hendrix No. 3  
Abie DiSpigno IRA  
Abigail and Matthew Nicholl  
Abigail Nicholl  
Abundo R. Padilla Jr.  
Abundo R. Padilla Jr. and Julie A. Padilla  
Achamma Tommy  
Adam C. Rohrer  
Adam Holder IRA535795  
Adam John Hopkins  
Adam Lin and Amy Weng Family Trust  
Adam Mark Holder  
Adam R. Rosenbeck IRA  
Adam Wolcott  
Adriana M. Van Hemert  
Adriana M. Van Hemert and Richard M. Riccardi  
Adrienne Price and Sheldon Price

Afton L. Gille IRA  
AG Scripts 4U Inc.  
Agnes Berg  
Agnes Berg and Donald Berg  
Agnes Berg IRA  
Ai Lin W. Arcate Revocable Living Trust  
dtd 10-7-1994  
Aimee Kelly  
Alan and Mary Hornaday  
Alan and Tamela Calhoun  
Alan B. Carson IRA  
Alan Calhoun  
Alan Dirkes  
Alan G. and Nanette M. Hutchison  
Alan G. Hutchison  
Alan Garber  
Alan Hornaday  
Alan John Turner  
Alan John Turner and Gerda Turner  
Alan Kacic IRA  
Alan Marsh IRA  
Alan McCracken  
Alan W. Brown IRA  
Alan Wasserman IRA  
Albert A. Musselwhite  
Albert A. Musselwhite No. 2  
Albert Llamas IRA748213  
Albert P. Oliva  
Albert P. Oliva and Gloria E. Oliva  
Albert Smith IRA  
Alberto Mendoza and Evelyn H. Mendoza  
Revocable Trust  
Aleida G. Martinez  
Alejandro Ignacio da Silva Roth  
IRA2000766  
Alema Pender  
Alex Camacho IRA  
Alex Montgomery-Soares IRA  
Alexander and Lydia Garcia  
Alexander Garcia  
Alexander Juliano & Eloisa Valencia Living  
Trust 2002

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Alexandra V. Eiva Living Trust dated Sept. 14, 2000	Ana M. Byrd
Aleyamma Varghese	Andrea Blanchard IRA
Alfred P. Gentile IRA	Andrea D. Thompson IRA
Alfreda Janelle Vernon IRA 600246	Andrea D. Whitmore IRA
Alfredo Chancco IRA	Andrea Wurm
Alice Garlin	Andres Cavazos
Alice Garlin IRA	Andrew Christopher Starkey
Alice J. Oldham	Andrew G. Johnson Roth IRA
Alice Marie Staten IRA	Andrew Garcia
Alice Norkeen	Andrew J. Blahut Jr. IRA8164199
Alice Oldham	Andrew Kozsan
Alice Shrader IRA	Andrew Larry White
Alicia D. Hedrick IRA587497	Andrew Ledbetter
Alicia D. Hedrick SEP IRA	Andrew P. and Robin L.S. Taylor
Alicia H. Glass IRA	Andrew P. Taylor
Alicia J. Manangon	Andrew W. Alig
Alison J. Greene	Andrew W. Luksa Jr. IRA
Allan Brunner IRA	Andrew Washor
Allan Robinson IRA	Andrews Family Living Trust
Allen G. Meek IRA	Ang Li
Allen J. Post IRA	Angel Rodriguez
Allen Sides	Angel Rodriguez IRA
Alliene Lay	Angela A. McCambridge IRA
Allison Ann Deao IRA	Angela Cotten IRA
Alma R. Frias IRA	Angela Craighead
Alphonso Webb	Angela Leiber
Alvin A. Wendel and Martha A. Wendel	Angela Ray IRA532903
Alvin D. Kornblatt Living Trust	Angela Rice
Alvin Heckler	Angela W. Pruett
Alvin R. Sacker IRA170500732	Angelette D. Burney IRA
Alyse Halpin	Angelica Chiong
Alyssa Leiber	Angelina Kula
Amanda and Aubrey Kishna	Angelina Monteon IRA575720
Amanda Kishna	Angelle Hebert IRA537354
Amanda Sigala	Angioline Holloway IRA
Amber Rose Lauder	Anita and Gerard Young
Amelia Falshaw	Anita Imondi IRA580235
Amelia K. Nutter	Anita M. Paraday
Amol Dhakappa	Anita T. Kardatzke IRA
Amy Impson	Anita Young
Amy Sumariwalla	Ann Brackett
Ana Estrada-Dillon IRA768224	Ann C Everman
	Ann Calabrese Roth IRA



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Ann M. Fleckenstein	Ardath Forth
Ann M. Fleckenstein IRA	Ardath Forth No. 2
Ann Schmidt Schnitzer IRA	Ardeshir Shahdari
Ann Severance	Arlene A. Krueger
Ann Sy IRA1130160	Arlyne S. Gallow IRA1611611
Ann Thomas Roth IRA	Armogene Jack III IRA436410
Anna Katarzyna Harris IRA	Armogene Jack III Roth IRA531121
Anna Lietzow	Arran M. Chapman
Anna M. Lundstrom	Arthur J. Fischer
Anna M. Lundstrom and Larry L. Lundstrom	Arthur R. Kellner
Annalise Parent	Arthur R. Kellner IRA
Anne E. Vohs	Arthur W. Curl IRA
Anne Gerth IRA	Arthur Willingham
Anne H. Gilmer TOD	ARW Management LLC
Anne Parker IRA	ASAP Funder
Annerieke Russell	Ashley Douglas IRA
Annette Dorsey IRA	Ashley Leggitt Field IRA582748
Annette Dorsey Roth IRA	Assurance Capital
Annette Rochon	Ataollah Alem
Annette Shapiro IRA	Athanasia Lekkios
Anthony and Caroline Schonek	Athanasia Lekkios and Dimitrios Lekkios
Anthony and Lois Bellhorn	ATO 401k PSP
Anthony Bellhorn	Aubrey and Vimla Kishna
Anthony Campisi IRA	Aubrey Kishna
Anthony Campisi Roth IRA	Audrey Miller IRA
Anthony F. Caruso	Audrey Watson
Anthony F. Ungruhn IRA	August C. Hartman IRA
Anthony F. Ungruhn Roth IRA	Auke and Norma Hart
Anthony Medeiros	Auke Hart
Anthony P. Abbadessa and Catherine Salvador Abbadessa	Aurelia R. Rangle IRA
Anthony Pellegrino Trust	Austin M. Frishman Revocable Living Trust
Anthony Schonek	B.C. Veal
Antioch 16 LLC	Baker Hill Holding LLC
Antoinette LaPrairie	Baker Joint Revocable Trust
Antoinette R. Tomczak IRA	Baldwin S. Miyake and Sally Y. Miyake
Antonio S. Jett	Bany P. Petrossi
Apel Living Trust dtd 02-15-96	Bany P. Petrossi and Paula E. Petrossi
Appachu Kodira and Cavery Uthappa	Barbara A. Heitz
Ara Sadowski	Barbara A. Hostrup
Ara Sadowski IRA	Barbara A. Hostrup No. 2
Archlovedia Stith	Barbara A. Sautbine IRA
	Barbara and Walter Mueller
	Barbara Andler

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Barbara Asjes	Beatrice and Richard Menefee
Barbara Bishop IRA	Beatrice Menefee
Barbara Bishop Roth IRA	Becky Cain
Barbara Cothron	Bednar Family Trust
Barbara Duhon	Belinda M. Johnson IRA
Barbara Duhon IRA503411	Ben and Luisa Nye
Barbara E. Greenberg IRA	Ben Schollmeier IRA
Barbara E. Randall	Benjamin and Jenny Farmer
Barbara E. Shore IRA	Benjamin Berman
Barbara F. Bell IRA	Benjamin Farmer
Barbara G. Beeler	Benjamin Farmer and Jenny Farmer No. 2
Barbara Howard	Benjamin Heinlein
Barbara J. Cardelli IRA	Benjamin Roudebush
Barbara J. Cole IRA	Benjamin Tanner Roth IRA
Barbara J. Goodwin IRA	Benjamin Willingham IRA
Barbara J. Goodwin Roth IRA	Bennett Gluckman IRA
Barbara J. Studebaker Roth IRA	Bernadette Cook Roth IRA
Barbara J. Zehner	Bernadette Hodor
Barbara J. Zeier IRA	Bernadette Hodor No. 2
Barbara L. Melton	Bernadette White
Barbara Liszeo	Bernard E. Kane IRA
Barbara M. Porter	Bernard Egan
Barbara M. Roush	Bernard Ferreri
Barbara M. Roush and Dean V. Roush	Bernard Ferreri and Maryann Ferreri TOD
Barbara Meehan	Bernard M. Renshaw Jr.
Barbara Meehan and Kevin Meehan	Bernetta Hawley
Barbara Mueller	Bert Garnsey
Barbara Owens	Bert Garnsey and Cynthia Garnsey
Barbara Pellegrini Roth IRA	Bert Garnsey IRA
Barbara Plichta	BESVEA Media Inc.
Barbara R. Piekut IRA	Beth A. Merrick IRA
Barbara S. Saucedo	Betty A. Tudor IRA
Barbara Shore	Betty Campisi Roth IRA
Barbara Whittington IRA557833	Betty D. Marino
Barry and Paula Forman	Betty Ford Brantley
Barry Forman	Betty Hoglen
Barry Leung and Lily Wong	Betty J. Russell Living Trust
Barry R. Zuckerman IRA	Betty L. Puthoff IRA
Barry T. Neal IRA161202575	Betty L. Tucker
Bart M. Weer IRA	Betty L. Tucker IRA
Bartholomew Kilkenney Jr. IRA6049987	Betty Slaten
Barton W. Cousins IRA	Betty Sowiak IRA
BDA Enterprises 401k PSP	Betty Taliaferro

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Betty Thorsen IRA	Brad E. Neuroth IRA
Betty Tongren	Brad E. Neuroth IRA No. 2
Betty Triplett IRA	Brad Foster IRA
Betty White	Brad L. Kaiser and Maria L. Kaiser
Beverly A. Esterhaus Revocable Trust	Bradford B. Mitchell IRA
Beverly and Alvin Heckler	Bradis Hishaw IRA
Beverly Cameron IRA	Bradley A. Huber IRA569033
Beverly Durant	Bradley A. Penn IRA
Beverly Heckler	Bradley Holman
Beverly Hembree	Bradley J Everman
Beverly Klepacki	Bradley J Everman and Suzanne R. Everman
Beverly Mitchell IRA	Bradley J. Everman IRA
Bill Spanel IRA	Bradley Pilon IRA
Billie M. Lidik	Bradley Pilon No. 2
Billie Marie Cobb IRA	Brandon P. Ferris Roth IRA
Biniam Araya	Brandy Slater IRA
Bion Kent Rayburn	Brenda D. Guillory
BJF Enterprises 401K PSP	Brenda J. Walker IRA
Blair A. Goto	Brenda K. Broussard
Blair and Frances Ensinger	Brenda L. Hawks
Blair Landry IRA554893	Brenda Mahler
Blake Anthony Cash	Brennan Uter
Blake E. Mahler	Brent A. Montgomery No. 2
Blake Ray Jr.	Brent Englehardt IRA
Blake Ruderman	Brent L. Bixler
Bobby A. Mysinger	Brent L. Bixler and Vivian D. Bixler
Bobby Shelton IRA	Brent Montgomery
Bogdan F. Buraczewski	Bret J. Parent IRA539120
Bogdan F. Buraczewski No. 2	Brett L. Ellenberger IRA
Bonnie Fisher IRA	Brian and Michele DeMonia
Bonnie Greer IRA	Brian Buskey IRA
Bonnie J. Lea-Reynolds	Brian D. Jones
Bonnie L. Millard No. 2	Brian DeMonia
Bonnie L. Subler	Brian Doriott
Bonnie Lee Dvorak	Brian Doriott and Julie Doriott
Bonnie M. Mysinger	Brian Ewalt
Bonnie Millard	Brian Ewalt and Kelly Ewalt
Bonnie Sweeney IRA	Brian F. Bubp
Boris Liptsen	Brian Gordon
Boris Liptsen and Irina Matveyeva	Brian J. Mendonca
Boris Usherov	Brian J. Mendonca and Kimberly D. Mendonca
Borrero Family Trust	
Bowers Family Trust	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Brian K. Boyer IRA718762	Cammy Leyton No. 3
Brian Korienek	Candace C. Murr IRA
Brian Menefee	Candice Cooper Horn
Brian Menefee and Melinda Leduff-Menefee	Candice McKinney
Brian P. Quaranta SEP IRA	Canyon Creek 401k Plan
Brian Wollner REI Inc	Carey Neal
Bridget Leyendecker	Carl and Katherine Szczesny
Bridgit Schexnayder	Carl B. Pierson III
Bridgit Schexnayder IRA571908	Carl B. Pierson III and Judith A. Pierson
Brigitte Steinbruegge	Carl E. Kirk
Bruce A. Murray and Sherry K. Murray	Carl J. Hauser IRA582992
Bruce Cunningham IRA	Carl Judd IRA
Bruce Haas	Carl Julius Mueller
Bruce Hayes IRA	Carl Krockenberger
Bruce R. Corning	Carl L. Edwards IRA 171001786
Bruce T. McGill IRA	Carl S. Nizen
Bruce V Ruhenkamp	Carl Szczesny
Bruce Zhang and Hongjie Sun	Carl W. House
Bryan C. McDuffie	Carl W. House IRA
Bryan C. McDuffie and Jayne K. McDuffie	Carl Wigginton IRA
Bryan G. Graciana IRA	Carla C. Wurtz
Bryan S. Terauchi	Carla Honig IRA
Bryant R. Levesque	Carla Metrick IRA
Buck F. Thornton III IRA	Carla White
Buford Alonzo Maner	Carla Ziegler
Buford Alonzo Maner and Gail T. Maner	Carleen and Ed DeGennaro
Buford Dunn	Carleen DeGennaro
Burley H. Stewart IRA No. 1	Carlos A. Patterson and Paula M. Patterson
Burley H. Stewart IRA No. 2	Carlos Camacho
Byong and Sony Pak	Carman R. Ellis IRA
Byong and Sony Pak No. 2	Carmela Girdlestone
Byong Pak	Carmen Salcido Roth IRA
Byron Abel	Carol A. Henderson IRA
Byron L. Bomholt IRA	Carol A. Kirkwood IRA
Cade K. Wendel Roth IRA	Carol A. Tupper IRA
Cali M. Wendel Roth IRA	Carol A. Weyandt IRA
California Star Consulting	Carol B. Mitchell IRA
Calvin B. Armstrong II IRA	Carol B. Wiggins IRA
Cameron Clay Fuerniss and Janet Elaine Fuerniss	Carol Canary
Cammy Leyton	Carol Cramer
Cammy Leyton No. 2	Carol D. Fedders
	Carol F. Ruse
	Carol F. Ruse IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Carol Harms IRA	Cathy A. Bailey
Carol Henry	Cathy A. Brown IRA
Carol J. Vittorini IRA	Cathy Briles IRA
Carol Klos	Cathy Evert IRA
Carol Osterburg IRA	Cathy Flanagan IRA
Carol Proud	Cathy J. Homan
Carol S. Borchers	Cathy Lechowicz IRA
Carol S. Dirsken Roth IRA	Cathy R. Campbell IRA
Carole C. Bradshaw	Cecelia M. Klos
Carole Wolf	Cecelia M. Klos and Walter J. Klos Jr.
Caroline K. Miral-Kuhns	Cecil Family Limited Partnership
Caroline Schonek	Celeste J. Norman IRA
Carolyn Bass Smith	Celeste P. Taylor IRA
Carolyn Boucher	Celia Hubbard
Carolyn E. and Robert D. Hopkins	Celia Mercedes Crosta-Roust
Carolyn E. Hopkins	Celina M. Calderon
Carolyn H. Williams IRA	Chad and Hanna Rakowski
Carolyn J. Campbell IRA	Chad E. Bates IRA
Carolyn J. Saia IRA538280	Chad Rakowski
Carolyn Johnson	Chad Schmitmeyer IRA
Carolyn Kline	Chai See Shek IRA
Carolyn R. Franz IRA569008	Charisse S. Yuen
Carolyn Robertson IRA	Charleen Reeves IRA
Cary Lynn Swofford	Charlene Conant IRA
Cassandra F. McLeod IRA	Charlene Hall
Cassius Holdings	Charlene Himebaugh
Catalina Valencia Separate Property Trust dtd 6.26.2003	Charlene M. Mantock IRA599219
Catherine Anne Gilewicz	Charlene M. Walls
Catherine D. Morask	Charlene Shookoff IRA
Catherine Fairman	Charles A. Keating
Catherine Jeane Dougherty	Charles Alexander IRA
Catherine Kmoch	Charles and Nini Rosenstock
Catherine M. Fairman Beneficial IRA597740	Charles and Suzanne Nagel
Catherine R. Baker	Charles C. Freeman IRA568247
Catherine Robichaux	Charles Carpenter
Catherine S. Wilker IRA	Charles Carpenter and Patricia Carpenter
Catherine Staggs IRA	Charles Carpenter IRA
Catherine Trippel	Charles F. Siefring IRA
Catherine Wiesner IRA	Charles J. and Lynn E. Merrill
Cathie W. Roper IRA	Charles J. Merrill
Cathie W. Roper Roth IRA	Charles J. Middendorf and Janet L. Middendorf

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Charles J. Pellegrino and Joan Pellegrino	Chris E. Pope IRA
Revocable Trust dtd 2-12-1999	Chris G. Thomas IRA
Charles J. Wilson	Chris K. Croy
Charles K.C. Young	Chris McAlister
Charles M. Foster IRA	ChrisAnn Komosa Roth IRA
Charles Maletz IRA	Christi Gillespie IRA201309392
Charles Mario Butera IRA580740	Christie L. Lord IRA
Charles Miller	Christie L. Lord Roth IRA
Charles Nagel	Christina F. Liu
Charles O. Chambers	Christina Jack IRA582050
Charles Papendik	Christine and Gerald Baldino
Charles Purkey IRA - Sara Ernestine Purkey	Christine Bondie
Decedent	Christine Cherry
Charles R. Tanner Roth IRA	Christine Dales Roth IRA
Charles Rankin	Christine Hearn IRA
Charles Roger Purkey	Christine Henry
Charles Svoboda IRA	Christine Hirata
Charles Tanner IRA	Christine M. Gonzalez Roth IRA606352
Charlotte A. Schultz	Christine Naybar
Charlotte A. Schultz Roth IRA	Christine Zajac Beneficiary IRA
Charlotte Ann Hunter Brown Trust	Christopher A. Call IRA
Charlotte J. Jones	Christopher A. Siefring
Charlotte Keener	Christopher A. Siefring Roth IRA
Charlotte Mortimer	Christopher and Johanna Simon
Charlotte Mortimer IRA No. 2	Christopher and Mary Claterbos
Cheryl A. Hamilton IRA	Christopher Blackstone
Cheryl A. Woody IRA	Christopher Claterbos
Cheryl and Ronald McKinney	Christopher Claterbos IRA
Cheryl Armstrong	Christopher D. Dantin
Cheryl D. Horton IRA	Christopher D. Dantin IRA481518
Cheryl E. Myers Roth IRA160701425	Christopher D'Agostino
Cheryl I. Guilford	Christopher Egan IRA560340
Cheryl I. Guilford IRA	Christopher J. Link
Cheryl K. Howell IRA	Christopher J. Martin
Cheryl L. Armstrong IRA568387	Christopher J. Nesypor IRA
Cheryl M. Keopuhiwa	Christopher Jay Semmens and Kristin
Cheryl Macey IRA	Elizabeth Semmens
Cheryl McKinney	Christopher L. Oase and Susan J. Oase
Cheryl Powrozek	Christopher P. Decarlo
Chiquita Wilson IRA	Christopher Schiller
Chris A. Dantin	Christopher Shane McCarroll
Chris A. Dantin IRA579737	Christopher Shealy IRA
Chris and Ruth Pope	Christopher Simon

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Christopher Stuart	Cletus H. Schoenlein and Sharon L. Schoenlein
Christopher Weesner Revocable Trust	Clifford L. Norman IRA569288
Christopher Welch IRA	Clifford R. Albertson Revocable Living Trust
Christopher Zalinski IRA	Clifford Ritz
Christopher Zalinski Roth IRA	Clifton and Carolyn Johnson
Christy Lawrence IRA 573577	Clifton Johnson
Chuc Ly IRA 543101	Clinton T. Johnson
Chwalowski Revocable Trust dtd 8-19-2008 No. 1	Clinton T. Johnson and Deborah E. Crone
Chwalowski Revocable Trust dtd 8-19-2008 No. 2	Clive Goldin IRA170500656
Chwalowski Revocable Trust dtd 8-19-2008 No. 3	Clyde and Christine Hirata
Chwalowski Revocable Trust dtd 8-19-2008 No. 4	Clyde H. Rogers
Chyna Chuan-Farrell	Clyde H. Rogers and Terry M. Rogers
Ciaranne Saavedra IRA	Clyde Hirata
Cinclare Sessums IRA583546	Clyde R. Bost IRA
Cindy A. Galler IRA	CMS Enterprises 401k PSP
Cindy A. Galler Roth IRA	Cobe R. Wendel Roth IRA
Cindy L. Roberson	Cole J. Wendel
Cindy S. Hickerson	Cole J. Wendel Roth IRA
Cindy S. Hickerson Beneficial IRA	Coleen Gregg
Cindy S. Hickerson IRA	Colleen M. Bethurem IRA
CL CS Trust - Gwenet Lambert TTEE	Collins Asset Group MOI Note 44
Claire S. Durham	Collins Asset Group MOI Note 45
Clara M. Brunswick	Collins Asset Group MOI Note 46
Clara M. Brunswick IRA	Collins Asset Group MOI Note 47
Clara M. Brunswick Roth IRA	Collins Asset Group MOI Note 48
Clara M. Spence	Collins Asset Group MOI Note 49
Clark Hepworth IRA	Collins Asset Group MOI Note 50
Clarke E. Marek and Judith L. Marek	Collins Asset Group MOI Note 51
Claude Avvisati IRA	Collins Asset Group MOI Note 52
Claude Bondon	Collins Asset Group MOI Note 53
Claude D. Mitchell IRA	Collins Asset Group MOI Note 54
Claudia A. Pryor	Collins Asset Group MOI Note 55
Claudia K. Caster IRA	Collins Asset Group MOI Note 56
Clay Berthelot IRA533671	Collins Asset Group MOI Note 57
Clayton Gerald Spahr III	Collins Asset Group MOI Note 58
Clayton Nakasone	Collins Asset Group MOI Note 59
Clayton Shimazu	Collins Asset Group Note 1
Cleado Cowan IRA	Collins Asset Group Note 10
Cletus H. Schoenlein	Collins Asset Group Note 11
	Collins Asset Group Note 12
	Collins Asset Group Note 13



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Collins Asset Group Note 14	Connie L. Stark
Collins Asset Group Note 15	Connie Robertson IRA
Collins Asset Group Note 16	Connie Wharton-Burns IRA
Collins Asset Group Note 17	Constance A. Everman
Collins Asset Group Note 18	Constance Brassel
Collins Asset Group Note 19	Constance Sasso IRA
Collins Asset Group Note 2	Constance Wujcik
Collins Asset Group Note 20	Consuelo and Sylvio Tagalog
Collins Asset Group Note 21	Corazon Abero
Collins Asset Group Note 22	Corina Henderson IRA
Collins Asset Group Note 23	Corrie Kundert
Collins Asset Group Note 24	Corwin E. Smidt and Marilyn K. Smidt
Collins Asset Group Note 24	Revocable Trust
Collins Asset Group Note 25	Craig A. Shaffer IRA
Collins Asset Group Note 26	Craig Buford Maner
Collins Asset Group Note 26	Craig Buford Maner and Gina Ann Maner
Collins Asset Group Note 27	Craig L. Jarvis IRA
Collins Asset Group Note 28	Craig L. Jarvis Roth IRA
Collins Asset Group Note 29	Craig L. Smith Living Trust
Collins Asset Group Note 3	Craig L. Stevens IRA
Collins Asset Group Note 30	Craig M. Adams IRA577741
Collins Asset Group Note 31	Craig M. Tuente
Collins Asset Group Note 32	Craig W. Michalik
Collins Asset Group Note 33	Craig Westerman IRA581185
Collins Asset Group Note 34	CRN Enterprises 401k PSP
Collins Asset Group Note 35	Crystal Gurrola
Collins Asset Group Note 36	Curtis and Annerieke Russell
Collins Asset Group Note 37	Curtis B. Russell and Annerieke Russell
Collins Asset Group Note 38	Curtis R. Adams
Collins Asset Group Note 39	Curtis Russell
Collins Asset Group Note 4	Cydne Albers
Collins Asset Group Note 40	Cynthia Bertschy IRA599086
Collins Asset Group Note 41	Cynthia Blair
Collins Asset Group Note 42	Cynthia Blanco
Collins Asset Group Note 43	Cynthia C. Penar IRA
Collins Asset Group Note 5	Cynthia Davis
Collins Asset Group Note 6	Cynthia G. Freeman IRA
Collins Asset Group Note 7	Cynthia Garnsey
Collins Asset Group Note 8	Cynthia Garnsey IRA
Collins Asset Group Note 9	Cynthia Kaleta IRA
Collins Family Trust	Cynthia Kellerman
Concepcion Abad-Santos	Cynthia L. Fiengenbaum
Connie F. Lyons-Mergler	Cynthia L. Nevenner IRA



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Cynthia Lechowicz IRA	Daniel J. Gibby
Cynthia M Rustan	Daniel J. Paulus and
Cynthia R. Teal IRA	Daniel J. Paulus and Susan M. Paulus
Cynthia Stevens IRA513660	Daniel J. Ruse
Cynthia Taylor	Daniel J. Ruse and Carol F. Ruse
Cynthia Wegener	Daniel John Swinyar Roth IRA
Cynthia Wegener SEP IRA	Daniel Johnson IRA
Cynthia Zinzer Declaration of Trust	Daniel L. and Tamara Blakeman
Cyril E. Brockman III IRA	Daniel L. Homan and Brenda L. Homan
Cyril L. Muhlenkamp IRA	Revocable Living Trust
DAC Properties 401k PSP - Deborah A.	Daniel L. Pipes IRA
Christensen TTEE	Daniel M. Guebert IRA
Dale Corel IRA	Daniel O. Mallonee
Dale E. Flora	Daniel O. Mallonee No. 2
Dale E. Flora and Elva Jean Flora	Daniel P. Langley
Dale F. Larson	Daniel P. Steele
Dale F. Larson and Marie D. Gibson	Daniel P. Steele and Deanna L. Steele
Dale G. Evers	Daniel Paulus Roth IRA
Dale G. Evers IRA	Daniel R. Bruns Roth IRA
Dale K. Blanco	Daniel R. Lennartz IRA
Dale K. Blanco and Cynthia Blanco	Daniel R. Moeller
Dale Ledbetter Trust	Daniel R. Moeller IRA
Dale M. Johnsen	Daniel R. Timmerman
Dale N. Alvis	Daniel R. Timmerman and Wilma S.
Dale Nunn	Timmerman
Dale Nunn and Elaine Nunn	Daniel R. Timmerman IRA
Dale Royster IRA	Daniel S. Reed IRA522193
Dan J. Beasley and Ruth A. Beasley	Daniel Saucerman
Daniel and Laura Flores	Daniel Saucerman IRA
Daniel and Patricia Saucerman	Daniel Semler IRA599797
Daniel B. Moorman IRA	Daniel Staub Roth IRA586274
Daniel Blanchard IRA	Daniel Swinyar IRA
Daniel Blanchard Roth IRA	Daniel Trevino Jr. and Vicky G. Trevino
Daniel C. Hovanec IRA599220	Daniel Vaclav, Jr.
Daniel Calliccoat	Daniel Vaclav, Jr. and Pamela Vaclav
Daniel Calliccoat and Jean Calliccoat	Daniel Vokins
Daniel Chapman	Daniel W. Bowers IRA131100247
Daniel Cooper IRA1611844	Daniel W. Bransom IRA
Daniel E. Cox	Daniel W. Fuller
Daniel E. Cox and Jolene K. Cox	Daniel W. Fuller IRA
Daniel Gulley IRA	Daniel W. Mertz and Kay C. Mertz
Daniel Hurley	Daniel Wolter IRA582888
Daniel J Evers IRA	Danielle Bernier Cafuk IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Danny Hill	David Gass and Judith Gass
Danny Wilcox	David Gustafson
Darci Ann Dyer Harvey	David Guy
Darci Ann Dyer Harvey and Kurt H. Harvey	David H. Krueger IRA
Darlene Y. Ponder IRA	David H. Spence
Darnell Marsh Roth IRA	David H. Spence and Clara M. Spence
Darrel P. Berniard IRA1309612	David H. Spence and Clara M. Spence No. 2
Darrell David DuVall IRA	David Hanson
Darrell T. Johnson IRA	David Heidegger
Darrell Thomas	David Heiman
Darrell Thomas No. 2	David Hoyne IRA
Darryl J. Baca	David J. Hemmelgarn
Daryl K. Lemick IRA	David J. Hemmelgarn and Deborah A. Hemmelgarn
Dave and Julie Campbell	David J. Kazel IRA
Dave Campbell	David Johnson
David A. Campbell SEP IRA	David Kazel IRA
David A. Gray IRA	David Kelley Trust dtd 7-16-13
David A. Laatz IRA	David Knorr IRA
David Allen Frigen IRA	David Kramer and Eve Sherwood
David and Janet Johnson	David M. Shea Roth IRA
David and Marcene Hanson	David M. Wright
David and Maryanne Mildner	David Martin
David and Sharon Dwyer	David Mildner
David Branson IRA	David Muhlenkamp IRA
David Branson IRA No. 2	David Mustain Roth IRA
David Bremson IRA 161002002	David Powrozek
David Briggs IRA	David Powrozek and Cheryl Powrozek
David C. Beyke IRA	David Proud
David C. Schmidt IRA	David R. Messer IRA
David C. Upton IRA	David R. Messer Roth IRA
David Camacho IRA	David R. Morin
David Camacho IRA MOI No. 2	David R. Pugh IRA R10000609028
David D.W. Chung	David R. Wright
David Duncan IRA	David Rageth
David Dwyer	David Ray III IRA530797
David E. Black	David S. Brietling
David E. Black and Karen K. Black	David S. Messer
David E. Estes IRA762453	David Showalter IRA
David E. Henneberg IRA	David Tawech
David Eberhard	David Tawech IRA
David Edwards SEP IRA	David Vance Willett
David G. Butler IRA	
David Gass	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

David Vance Willett and Heather Grace Willett	Deborah S. Klinger
David W. Mobley IRA	Deborah Spoons
David W. Sanders Separate Property Trust	Deborah Starcher
David W. Supan	Deborah Sue Calistro
Davis A. McCann	Deborah Sue Calistro IRA
Davis A. McCann and Lorraine J. McCann	Deborah Tremblay
Dawn A. Jernigan	Deborah V. Bass IRA
Dawn Clouston	Debra B. Moldovan
Dawn Hatfield IRA	Debra B. VanDette
Dawn M. Walker IRA	Debra Duddleston
Dawn Plant IRA436963	Debra McCormick
Dawn Trecartin	Debra S. Helsley IRA
Dawn Zulas IRA	Deidre L. Coplen IRA
Dawne Fortner	Deldeirdra Webb IRA523719
Dayle E. Mullins IRA	Delia Delgado
Dayle E. Mullins No. 2	Dell D. Wehling IRA
Dean Frank Vance Revocable Living Trust dtd 5-31-2012	Delma A. Depweg
Dean Hoglen IRA	Delores Oody
Dean Hoglen Roth IRA	Delorys Ashby
Dean Israelite	Delvin L. Shaw IRA
Dean M. Bonavolante IRA	Demitri G. Economou and Judith E. Economou
Dean V. Roush	Denice K. Merrill IRA
Deana Glenn	Denice Loud IRA
Deanna L. Steele	Denis S. Didenko
Deanna Sclar Trust	Denise B. Monarca
Deanne C. Joshua	Denise B. Monarca and Joseph S. Monarca
Deborah A. Christensen	Denise B. Weller IRA
Deborah A. Cryer IRA	Denise D'Andrea
Deborah A. Hemmelgarn	Denise Guedry IRA510415
Deborah A. Richert	Denise Hoyer
Deborah Arnold IRA	Denise Karhoff King
Deborah Beltran	Denise Kozak IRA
Deborah Davis IRA	Denise Kozak Roth IRA
Deborah E. Crone	Denise M. Ferrara IRA490088
Deborah G. McMahan IRA	Denise M. Pondel
Deborah K. Brown IRA	Denise M. Price
Deborah K. Penn IRA	Denise P. Simoneaux
Deborah Lowe	Denise P. Simoneaux IRA 540092
Deborah Lowe IRA580296	Denise Papendik
Deborah M. Daniluk	Denise Papendik and Charles Papendik
Deborah M. Dantin IRA	Denise Pondel
	Denise Rebot

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Denise Springer IRA	Diane Germaine Elliott
Denise Weller	Diane Henry
Denita Kionka	Diane J. Copeland
Dennis and Loree Blough	Diane Karn
Dennis and Peggy Hinkle	Diane L. Ungruhn Roth IRA
Dennis Bennett	Diane M. Graham IRA
Dennis Bennett No. 2	Diane M. Pritts IRA
Dennis Blough	Diane Maltase IRA
Dennis Celaya IRA	Diane R. Collins IRA
Dennis D. Helvey	Diane Sutor
Dennis E. Link	Diane Thompson
Dennis E. Prairie	Diane Zwicker IRA
Dennis Hinkle	Diann Rhodes-Gilbertson
Dennis I. Swender IRA	Dianna White
Dennis J. Beal IRA	Dianne Acosta IRA426404
Dennis J. Hess IRA	Dianne Walton IRA
Dennis L. Faughn IRA	Dick and Vickie McCord
Dennis P. Hinkle IRA	Dick McCord
Dennis S.C. Yuen and Charlotte N. Yuen	Dietz Family Revocable Trust April 25, 2018
Denton K. Swartz	Dilip Patel
Denton K. Swartz and Nina E. Swartz	Dilip Shah
Denver and Deborah Starcher	Dilip Shah and Parul Shah
Denver Starcher	Dimitrios Lekkos
Derek Knight	Dimitry and Dina Gunin
Dewey D. Randal IRA No. 2	Dimitry Gunin
Dewey D. Randall IRA	Dina Gunin
D-I Family LLC	Dina Usherov
Diana Bass IRA	Dina Usherov and Boris Usherov
Diana Bynum IRA	Dipankar Mukhopadhyay
Diana J. Adams IRA467303	Dipankar Mukhopadhyay Trust dtd 12-1-1992
Diana J. Perry Roth IRA	Dirk F. Asjes
Diana L. Stolle	Dirk F. Asjes and Barbara Asjes
Diana M. Link IRA	Diversified Holdings LTD
Diana Prochnow IRA	Diyan L. Rogers
Diana Shepard IRA	DMAR Financial Corp.
Diane and Mark Sutor	Dolores Moran
Diane Baschetti	Dolores Moran No. 2
Diane C. Sutor Roth IRA	Domingos Fernandes
Diane D. Lindsay	Dominic Corrado
Diane E. Kozik	Dominic E. Abbadessa
Diane E. Rushton	Dominique Lorang
Diane England IRA	
Diane England Roth IRA	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Don R. Stewart Jr.	Donna Gilbert
Donald A. Vandenberg IRA	Donna Hoglen Roth IRA
Donald and Charlotte Keener	Donna J. Hess IRA
Donald and Janet Maccullough Trust	Donna Knoell
Donald and Theresa Largent	Donna L. Coupel IRA470442
Donald Armstrong IRA	Donna L. McCormick IRA
Donald Berg	Donna LaSota
Donald Brooks	Donna M. Baudry IRA
Donald Cooper IRA	Donna M. Rhinehart
Donald D. Macklin	Donna McKee IRA No. 1
Donald E. Stachler	Donna McKee IRA No. 2
Donald Ellis	Donna McKee IRA No. 3
Donald F. Kremer Roth IRA	Donna R. Alexander
Donald Hosek	Donna Ryburn IRA
Donald J. Heitz	Donna Stepanic IRA
Donald J. Heitz and Barbara A. Heitz	Donna Walker Inherited IRA
Donald Keener	Donna Walker IRA
Donald L. Engle Jr. IRA	DonnaJean A. Amstadt
Donald M. Greene	Donnalou Alexander
Donald M. Greene and Alison J. Greene	Doreen Conley
Donald M. Marek IRA	Dorina Choban
Donald Mueller	Doris P. Benson
Donald R. Jones	Dorothy Arey Kergan Trust
Donald R. Richardson IRA	Dorothy Bradshaw IRA1143247
Donald Schnotala IRA509310	Dorothy Fiete
Donald Stec IRA	Dorothy Fiete and James Fiete
Donald U. Brunswick	Dorothy Levy
Donald V. Schoenlein and Diana B. Schoenlein	Dorothy M. Berry
Donald W. Lennartz	Dorothy M. Gillmore Revocable Trust
Donald W. Lennartz and Linda L. Lennartz	Dorothy Montgomery IRA
Donald Wegener	Double D and E LLC - Dennis E. Neal
Donald Wegener and Cynthia Wegener	Doug Myers IRA100618985
Donald Wegener IRA	Douglas A. Murray
Donald Wegener SEP IRA	Douglas and Maria Hopkins
Dongqi Zhang	Douglas B. Dahl
Dongqi Zhang No. 2	Douglas C. Kadane
Donna Carnduff	Douglas C. Munro
Donna D. Dial	Douglas D. Muhlenkamp
Donna Ellebrecht IRA	Douglas D. Muhlenkamp and Jeanine E. Muhlenkamp
Donna F. Slaton	Douglas E. Jerger IRA
Donna F. Wohlfert	Douglas Fischer
Donna Gabler	Douglas H. Freel IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Douglas Holmes IRA	Edith Rosen and Sam Rosen
Douglas Hom	Edmund Andrews IRA
Douglas Hopkins	Edna E. Kremer Roth IRA
Douglas J. Boddy IRA	Edna E. Kremer Trust
Douglas J. Whitmore IRA	Edna Pontillo
Douglas L. Auten	Edward C. Smith IRA 749199
Douglas L. Auten and Tanya R. Auten	Edward Camacho IRA
Douglas Myers	Edward Cosmillo
Douglas Myers MOI No. 2	Edward D. and Sylvia M. Johnson
Douglas R. Heitkamp and Janet C. Heitkamp	Edward D. Johnson
Douglas W. Long IRA 171202226	Edward Dorsey IRA
DPIT 3 LLC	Edward E. Shuret IRA
Dr. Craig M. Bula IRA	Edward F. Smith
Dr. Jerald M. Duncan	Edward F. Smith and Natalie A. Smith
Dr. John Frohwein Revocable Trust	Edward G. Meyer IRA
Dr. Richard A. Morvant, Jr.	Edward G. Meyer Roth IRA
Drew A. Thompson	Edward Gabler
DTM Enterprises 401k PSP fbo Dorothy Magura	Edward Gabler and Donna Gabler
Duane A. Thrasher	Edward Humbel
Duane G. Henry IRA581707	Edward J. Friedeberg and Joelle S. Friedeberg
Duane G. Henry IRA739698 No. 2	Edward J. Link
Duane Hanson IRA	Edward J. Link and Sharon E. Link
Dudley Y. Bujol Beneficiary of Robert J. Bujol IRA592882	Edward L. Steinbrunner and Janet L. Steinbrunner
Dwight A. Sabrowsky IRA150900013	Edward Lehner IRA
Dwight Crider IRA	Edward Lewis
Dwight E. Drumeller and Leslie A. Drumeller	Edward Lewis No. 2
Dylan J. Kemna	Edward M. Lasoff
Dylan J. Kemna and Kim S. Hadcroft	Edward M. Story IRA
E. Jeanne McDonnell	Edward Nielsen IRA
E. Rene McMasters IRA	Edward Poplawski
E. Wayne and Barbara G. Beeler	Edward R. Comer IRA
E. Wayne Beeler	Edward R. Comer IRA No. 2
Earnest and Sharon Scoggins	Edwin and Patrecia Green Trust
Ed and Karen Pickens	Edwin C. Leonard Jr. IRA0900867
Ed DeGennaro	Edwin Dale Risenhoover IRA
Ed Pickens	Edwin Mantel IRA
Eddie Bruce	Efrain and Lydia Martinez
Edgar Johnson	Eileen A. Tyler
Edith Daugherty	Eileen Fong
	Eileen Gallagher
	Eileen Gallagher Roth IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Eileen LaVina Alexander IRA	Ellen Elias
Eileen Minow IRA	Ellen G. Raczkowski
Eileen Minow Roth IRA	Ellen Millsaps IRA
Eileen Minow Self Declaration of Trust	Elliot Goldberg IRA
Eileen V. Maggiore Inherited IRA	Elliot Goldberg IRA No. 2
Eileen Wrinkle IRA724452	Elliott Group Financial Solutions
Elaine Ann Jordan Trust dtd 2-4-14	Ellsworth and Susan Bushnell
Elaine Devalle	Ellsworth Bushnell
Elaine E. Long	Elmer Aquino
Elaine Earl IRA	Elmer Aquino and Josefa Aquino
Elaine F. Castro IRA	Elmer Eugene and Frances Hopkins
Elaine K. Mikesell	Elmer L. Young Jr. IRA No. 1
Elaine Kosiek IRA	Elmer L. Young Jr. IRA No. 2
Elaine M. Mitsunaga	Elmore Urban Ernst
Elaine Nunn	Elva Escobedo IRA No. 3
Elaine Sitzlar	Elva Escobedo IRA573097
Eleanor J. Knowles IRA	Elva Escobedo IRA573097-A
Eleanor Murphy IRA	Elva Jean Flora
Elena Pruss	Elwood Femrite
Eleonora Khalif	Elzada Dennis
Eleuteria R. Ignacio	Emanuel Riles IRA
Elijah G. Ward III IRA	Emil O. Koschnitzki
Elinor E. Kannon IRA	Emily C. Jang
Elissa Edwards IRA	Emily Hepworth IRA
Elizabeth A. Banks IRA	Emily J. & Gail D. Buzzard
Elizabeth A. Barga	Emily J. Buzzard
Elizabeth A. Colantuono Revocable Living Trust	Emma C. Marroquin
Elizabeth A. Reed IRA	Emma M. Udarbe Trust
Elizabeth Bradford	Emmett Chaput
Elizabeth Carlson	Endeavor Church
Elizabeth D. Anderson	Epsie J. Elmer
Elizabeth Emond Roth IRA	Eric and Leanne Hansen Trust
Elizabeth J. Lewis IRA	Eric and Lynn Hanson
Elizabeth J. Sparks IRA	Eric Kelley IRA
Elizabeth J. Wright	Eric N. and Debra L. Pagan
Elizabeth Jones	Eric T Lanning
Elizabeth L. Conroy	Erica Bazzell-May IRA
Elizabeth McKinley IRA	Erik W. Hutson
Elizabeth S. Wourms IRA	Ernest G. Timmerman Roth IRA
Elizabeth Schoenlein	Ernest L. and Mary E. Snyder
Elizabeth Stelmach	Ernest L. Snyder
Elizabeth Waller	Ernest M. Robbins
	Ernest M. Robbins and Nancy J. Robbins



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Ernest N. Abe	Frances McDonald
Ernest P. and Ruth Kathy Zimmermann	Frances O'Connor
Ernest P. Zimmermann	Frances Yuriko Kawamoto
Ernest Schoenlein	Francis Henry
Ernest Schoenlein and Elizabeth Schoenlein	Francis Henry and Diane Henry
Ernesto Torres IRA	Francis J. Poche Jr.
Estate of Katherine Lavonne Kepes	Francyne P. Woods IRA
Estate of Lloyd Ralph Albers	Frank A. Iacovella
Esther Morales IRA131200159	Frank and LuAnn Espinoza Trust
Esther Smith	Frank Calvillo IRA584939
Esther Solovsky	Frank Curl IRA
Etison LLC	Frank Dugger Jamison Jr.
Eugene C. Kraus and Constance G. Kraus	Frank E. Mattson IRA
Eugene I. Novosad	Frank H. Wilf
Eugene Loyacano IRA573929	Frank J. Niggas IRA
Eugene Loyacano IRA580739	Frank J. Stangel and Marjorie M. Ford
Eugene Mattison	Charitable Remainder Unitrust
Eugene Simmons IRA	Frank Lopinto
Euria L. Blanton	Frank Lopinto IRA582281
Eva Becker	Frank Rimi
Eva Johnson IRA	Frank Rimi IRA
Evelyn Marie Newberry IRA577431	Frank Rimshaw
Evers Dairy	Frank Rimshaw Roth IRA
Evolution Capital Group Inc	Frank Triana and Pamela Triana JTWROS
Excelcash Solutions	Frank W. Fik IRA
Fabianna T. Solari IRA	Frank Zechmeister
Farhang Consulting LLC	Frankie M. Jones
Fast Cash Team	Fred A. Bagni
Fay Mason IRA	Fred A. Henderson IRA
Felix and Linda Ferrise	Fred Filsinger IRA
Ferdinand and Kimberly Ildefonso	Fred Filsinger Roth IRA
Fern C. Willman IRA1611671	Freda L. Anderson IRA
Fernando N. Solorzano	Frederick and Cynthia Taylor
Ferne Kornfeld and Barry Kornfeld	Frederick Beringer IRA514871
FLCAP Partners	Frederick Coe
Florence H. Greenwood Trust	Frederick Coe and Priscilla R. Coe
Floyd E. Cline	Frederick Doyal IRA542672
Floyd E. Cline IRA	Frederick Sherlock
Floyd E. Heard Trust Irrevocable Trust	Frederick Solomon Melnick
Foy Glenn Beall	Frederick Taylor
Frances and Elmer Eugene Hopkins No. 2	Frederico and Milagros Francia
Frances Dorrell	Frederico and Milagros Francia No. 2
Frances M. Boreham	Frederico and Milagros Francia No. 3



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Frederico Francia	Gary N. Steinbrunner
Freedoms Key Inc	Gary N. Steinbrunner and Linda M. Steinbrunner
G.L. Survivors Trust dtd. 05.31.13	Gary Peisker
Gabourie Family Trust	Gary Perkins
Gabrhel Revocable Trust	Gary Sandoval
Gail Ann Schlichtkrull	Gary Stephens IRA
Gail D. Buzzard	Gary Yurgil
Gail I. Howell IRA	Gary Yurgil and Natalya Kolesnik
Gail Marie Bush IRA	Gary Zink IRA1611776
Gail Marie Bush Trust	Gayle Beatty IRA
Gail T. Maner	Gayle Warden
Gale E. Cook	Gena K. Bittner Roth IRA
Gale Spears-Reynolds	Gena Reese IRA
Gallagher Innovations LLC	Gene H. Rathbun
Gallaugh Trust dtd Feb 24 2010	Gene K. Jyo
Garry D. Smith	Geneva W. Walker IRA
Garry Ferry	Genevieve Figiel
Garry Ferry No. 2	Geoffrey Lipman
Garry W. Mikesell	George A. Seabolt IRA
Garry W. Mikesell and Elaine K. Mikesell	George and Delorys Ashby
Gary A. Davis IRA	George and Julia Recar
Gary and Lisa Gordon	George and Phyllis Spetar
Gary Craig IRA	George Ashby
Gary D. Penn	George Berenyi Revocable Living Trust dtd 9-18-17
Gary Dudic	George Conner IRA
Gary Dudic and Rosa Dudic	George Douglas Mazezka IRA No. 1
Gary E. Lewis IRA	George Douglas Mazezka IRA No. 2
Gary Gordon	George Ganzhorn
Gary Hoyer IRA	George I. Raquelsantos
Gary Howell IRA	George J. Ristoff IRA
Gary J. Rippel	George L. Miller and Esther J. Miller
Gary K. Kagawa	George P. Campbell IRA
Gary Karas IRA	George R. Deloach
Gary Kenneth Heinzen	George R. Hoffman Jr. and Laurie B. Hoffman
Gary Kenneth Heinzen and Marianne Louise Heinzen	George Recar
Gary Kovach Trust dtd 6-3-2016	George Spetar
Gary Kuhn Roth IRA	George T. Iwahiro and Charlene M. Iwahiro
Gary Kula	George T. Spetar IRA
Gary Kula and Angelina Kula	George T. Spetar Roth IRA
Gary L. Beck and Karen L. Beck	George Toussaint
Gary L. Sautbine and Barbara A. Sautbine	
Gary M. Jones	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

George Y. Goya and Diane Mendiola-Goya	Gina Oster and Joseph Oster
Georgia Brown IRA1612081	Girish and Rashmi Choksi
Georgia Maitland	Girish Choksi
Georgia Wells	Gita Shah and Shirish Shah
Georgia Wells and David Heiman	GJC Enterprises 401k PSP
Gerald A Everman	Glen Dove IRA
Gerald A Everman and Ann C Everman	Glen Duncan IRA 558928
Gerald D. Fedders	Glenda C. Johnson
Gerald D. Fedders and Carol D. Fedders	Glenda M. Axenty
Gerald E. Wallman	Glenda Mahall IRA
Gerald Feeney	Glenn D. Messmer IRA
Gerald Feeney and Terese Feeney	Glenn R. Collings IRA
Gerald Gross IRA	Glenna B. Leamon IRA
Gerald J. Roethle Jr. IRA	Gloria A. Holland
Gerald Johnson IRA	Gloria Camacho
Gerald Knight IRA	Gloria E. Oliva
Gerald N. Coker	Gloria Nielsen
Gerald P. Baldino	Gold Star Source Corp
Gerald S. Nagasako	Golder-Pottkotter Post 6515
Gerald S. Nagasako and Jane A. Nagasako	Good Neighbors House Buyers LLC - J.
Gerald Trascher	Weber IRA
Gerald Trascher IRA1308989	Gordon Gosh
Gerald Vanderwier IRA No. 1	Gordon Gosh and Marilyn Gosh
Gerald Vanderwier IRA No. 2	Grady B. Goodson IRA
Gerald Vanderwier Roth IRA	Grant M. Rogers IRA
Geraldine Gibson	Granville T. Cowden III IRA
Geraldine L. Rushin IRA	Greg Burk
Geraldine Rushin	Greg Farnam
Geralynn Hoffmann	Greg Sloan
Gerard C. Dunn	Gregory A. Beckstrom IRA
Gerard C. Dunn and Susan V. Dunn	Gregory Alan Sanders and Belinda Ann
Gerard Young	Sanders
Gerda Turner	Gregory D. Burk
Gerhard Becker	Gregory Feeman IRA
Geronimo S. Melchor and Carrie P. Melchor	Gregory Hardy
Gerry W. and Pamela S. Bollman	Gregory Hull
Gerry W. Bollman	Gregory J. Viola IRA170100020
Ghassan C. Malek IRA	Gregory J. Viola IRA170100020 No. 2
Giacoletti Family Trust	Gregory J. Wood IRA
Gilbert W. Morrison IRA	Gregory Johnson IRA
Gina Ann Maner	Gregory Joseph Esser
Gina Kramer IRA472761	Gregory Joseph Esser and Kaytee Umbreit
Gina Oster	Esser

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Gregory Kohls IRA566688	Harry P. Fallon IRA
Gregory Lojkutz	Harvey Dean Dougherty Jr.
Gregory Motus	Harvey Dean Dougherty Jr. and Catherine
Gregory Prete	Jeane Dougherty
Gregory W. Osborne IRA	Harvey Dean Dougherty Jr. IRA
Grete Floryshak	Harvey L. Lange
Gruenhagen Irrev Trust	Harvey L. Lange and Kathi J. Lange
Guadalupe Venegas	Harvey Spomer
Guenet Haile-Araya	Hayato Nakamura IRA1007131680
Guenet Haile-Araya and Biniam Araya	Hayden Kaden
Guenter Wolf	Heath M. Alexander IRA
Guenter Wolf and Heidi S. Wolf	Heather C. Berwick
Guenter Wolf IRA609195	Heather Grace Willett
Gutierrez Family Trust dtd 9-15-1999	Heidi A. Salava IRA
Guy Descloux	Heidi S. Wolf
Guy K. Tamashiro	Helen Gravelle
Guy N. Demange and Angela M. Demange	Helen Holt
Guy N. DeMange IRA	Helen Jane Measley
Guy T. Comer IRA	Helene C. Davis IRA
Guy T. Rivera	Helga Keil
Guy T. Rivera and Rowena W.H. Rivera	Henderson Nicholls IRA
Gwendolyn G. Handy	Henrietta B. Mueller
Gwendolyn Svoboda IRA	Henrietta Wooten
H. Carter Leak IV	Henry and Nollene Wieniewitz
Hailey Bang	Henry and Sondra Bessel
Hamilton Family Trust - Carrie A. Hamilton	Henry Bell, Jr.
TTEE	Henry Bessel
Hanna Rakowski	Henry J. Mahosky Jr.
Hans Van Doornum IRA	Henry J. Wieniewitz
Hans Van Doornum Jr. IRA	Henry L. Woods, Jr. IRA
Harb B. Harb	Henry Overton IRA
Harb B. Harb and Irene H. Harb	Henry Wieniewitz
Hari and Manjula Kapadia	Herbert E. Allenson IRA1611995
Hari Kapadia	Herbert E. Hinsch Roth IRA
Harold Holbrook	Herbert Plofsky
Harold John Voss IRA	Herman J. Encarnacion and Tita D.
Harry and Candice McKinney	Encarnacion
Harry and Hilda Jones	Hilda Jones
Harry Christopherson	Hiroko Takamoto
Harry G. Lawrence IRA	Hi-Vue Solutions 401k PSP
Harry Jones	HMR Enterprises 401k PSP
Harry Martin	Hood Family Trust of 11-11-08
Harry McKinney	Horace Clements

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Hortensia Teran	J and M Brinkerhoff Heritage Trust
Hortensia Teran	Jack and Kathleen Woodman
Houri Kurdoghlian	Jack Andrews
Howard Berthelot	Jack E. Link IRA
Howard E. Lubin	Jack E. Link Roth IRA
Hsin Shen Yu	Jack Henderson IRA
Huber Irrv Trust	Jack Todd
Hudson McDaid and Ryan McDaid IRA	Jack Woodman
Hugh C. Newsom	Jack Zander
Hugh C. Newsom and Mary L. Newsom	Jack Zander IRA
Hugh W. Whipple Living Trust dtd 09-16-2010	Jacob C. Pohl
Hugo Monroy IRA	Jacqueline Bary
Hugo Monroy Roth IRA	Jacqueline Bary No. 2
Hunter E. Slaton Jr.	Jacqueline Bary No. 3
Hunter E. Slaton Jr. and Donna F. Slaton	Jacqueline Birtcher
Huwett and Sharon Bonner	Jacqueline G. Watkins Roth IRA
Huy Mai	Jacqueline Goreham
Huy Mai No. 2	Jacqueline Hill IRA577753
Ilya Khalif	Jacqueline Hokinson
Ilya Khalif and Eleonora Khalif	Jacqueline L. Riester IRA
Inagene M. Bonanno Trust No. 2	Jacqueline S. Milam
Inagene M. Bonanno Trust No.1	Jacqueline Seiwert Inherited IRA
Ira Hariton	Jacqueline T. Lewis IRA1611643
Irene A. Sieftring	Jacquelyn Hazey IRA512680
Irene H. Harb	Jacquelyn Westerman IRA581136
Irene J. Lucia	JADM Investments LLC - Jeanette Meyran Manager
Irene J. Seager-Eason	JADM Investments LLC No. 2 - Jeanette Meyran Manager
Irene M Bruns	Jaime Noguchi IRA
Irina Matveyeva	James A. Lochtefeld
Irina Zharovskaya	James A. Lochtefeld Roth Ira
Irving and Ashland LLC	James A. Moellendorf
Irving C. Chun	James and Betty White
Irving C. Chun and Mary K. Chun	James and Carol Proud
Irwin Isser	James and Geraldine Rushin
Isaac Cazes IRA	James and Irawati Lim Revocable Trust
Isabella Chen	James and Jana Overstreet Joint Revocable Trust
Isabelle Chen MOI No. 2	James and Jane Sewald
Israel Martinez	James and Jeanie McCharen
Israel Martinez, Aleida G. Martinez and Celina M. Calderon	James and Julie Solus
Ivan Goldberg	James and Lourdes Ulan
Ivan Imes Jr.	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

James and Nancy McLemore	James L. Jutte IRA
James and Nancy Wangerin	James L. Lancaster IRA
James and Natalie Wood	James L. Neal
James Biller	James L. Stoots IRA
James Brock Roth IRA	James Locke Sr IRA
James C. Cole	James M. and Barbara E. Randall
James C. Long Roth IRA	James M. Powell IRA
James Chia-Chung Chang IRA	James M. Randall
James Chia-Chung Chang IRA583637 No. 2	James M. Weber IRA
James Clark IRA	James Maliszewski IRA
James Coleman IRA	James McCharen
James Daugherty	James McLemore
James Daugherty and Edith Daugherty	James Michael Davenport IRA
James Devillier IRA	James N. Williams
James Dollins	James Nace IRA581276
James Dunning IRA130300174	James O. Hodge
James E. Brown Jr.	James P. Beebe IRA
James E. Brown Jr. IRA	James P. Gilmer IRA
James E. Giles IRA	James P. Paswater and Margaret G. Paswater
James E. Hudson IRA764024	James P. Rushin IRA
James E. Jones III	James Peltier
James E. Jones III and Frankie M. Jones	James Pittman
James E. Krueger	James Proud
James E. Krueger and Arlene A. Krueger	James R. Brackman and Kathleen A. Brackman
James E. Moore IRA	James R. Limp and Shirley L. Limp
James E. West IRA171001807	James Richard Booth
James F. Weikel Beneficiary IRA	James Robert Wagner IRA
James F. Weikel IRA	James Rushin
James Fereday	James S. Donewald Living Trust
James Fiete	James Santella
James Frame	James Santella and Joseph Santella
James Frame and Jayni D. Frame	James Sechrist
James G. Jacobs	James Solus
James H. Heafner	James Spachman
James H. Menasian IRA	James Spachman and Joyce Spachman
James Haig Menasian Revocable Living Trust	James Stevenson III
James Hanifan	James T. McCarver
James Harrell	James T. Wilcox IRA
James Heald IRA	James Vinicky IRA
James Kelly Jr.	James W. Alexander
James Kelly Jr. and Aimee Kelly	
James Koren	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

James W. Alexander and Donna R. Alexander	Janet M. Heath
James W. Martin Revocable Living Trust	Janet Milbrand
James W. McCabe III IRA	Janet Murrell IRA
James Wangerin	Janet Oliver
James Washington IRA	Janet Spence
James Wendling IRA	Janet Wellerman IRA537342
James White	Janette H. Hunt IRA
James Williams	Jani Nomad
James Wood	Janice B. Burgess IRA
James Wood IRA522752	Janice Cartwright
Jamie A. Thomas IRA	Janice Elsey IRA
Jamilyn M. Burk IRA	Janice Gosnell
Jan A. Betzel	Janice J. Woodard
Jan E. Powell	Janice K. Kahue
Jan Lougher IRA180100213	Janice K. Tanouye
Janalee Rank	Janice L. Cox IRA
Janalee Rank IRA587217	Janice M. Cierniak
Jane A. Bruns Roth IRA	Janice M. Howard IRA
Jane A. Munro	Janice Marek Inherited IRA
Jane A. Nagasako	Janice Marek IRA
Jane C. Round IRA	Janice Prairie
Jane Cooley	Janice Prairie and Dennis E. Prairie
Jane DeVries	Janine Gay DuVall
Jane Heers IRA	Janis Havranek
Jane Holzman	Jaram LLC
Jane K. Timmerman IRA	Jason Davis
Jane K. Wilson	Jason Jones IRA
Jane K. Wilson and Charles J. Wilson	Jason Tsoris IRA
Jane Lawrence IRA	Jason Turner IRA
Jane Lesner	Jasper A. Tivolacci IRA
Jane McEntee IRA	Jatin Bhagat IRA
Jane Whalen Roth IRA	Javy S. Taylor
Janet A. Zabriskie	Jay Blumenthal
Janet and Edgar Johnson	Jay Drabik IRA
Janet Bladek	Jayant Patel
Janet Bladek IRA	Jayant Patel and Kalpana Patel
Janet Bladek Roth IRA	Jayne K. McDuffie
Janet C. Heitkamp IRA	Jayne Purcell
Janet Johnson	Jayni D. Frame
Janet L. Wilson	Jean Caffes IRA
Janet L. Wilson IRA	Jean Callicot
Janet L. Wolf IRA	Jean E. Smith IRA
	Jean Eastes

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Jean F. Lathem	Jennifer Kabler
Jean M. Wagner	Jennifer M. Cheeseman IRA
Jean M. Wagner and Richard F. Wagner Jr.	Jennifer Polk
Jeanette Cason	Jennifer Scelfo
Jeanie McCharen	Jennifer Trawinski
Jeanine E. Muhlenkamp	Jennifer Walshe IRA
Jeanne Marie Hauser IRA	Jenny Farmer
Jeannette B. Walter	Jerald W. Hedgpeth
Jebby Tommy	Jerald W. Hedgpeth and Linda L. Hedgpeth
Jebby Tommy No. 2	Jeremiah D. Bowles IRA
Jebby Tommy No. 3	Jeremy Kersten Roth IRA
Jeff Blum	Jeri Lynn Burneka
Jeff Siebold	Jerome H. Pfaller
Jeff Tostado IRA	Jerome J. Bensman and Marilyn J. Bensman
Jeffery Baccino	Jerome Nienaber
Jeffery J. Schwieterman	Jerrauld S. Ma
Jeffery M. Wolf IRA	Jerry and Deana Glenn
Jeffery Rutter IRA	Jerry and Deana Glenn No. 2
Jeffrey A. Puller IRA	Jerry and Nancy Jennings
Jeffrey A. Vondrell	Jerry D. Ainsworth IRA545272
Jeffrey B. King Beneficiary IRA	Jerry F. Heath
Jeffrey Bryant	Jerry F. Heath and Janet M. Heath
Jeffrey Bryant and Sarah Bryant	Jerry Glenn
Jeffrey C. Hinson	Jerry Glenn IRA762234
Jeffrey C. Hinson and Lia Hinson	Jerry Jaime IRA745595
Jeffrey L. Strully IRA	Jerry Jennings
Jeffrey L. Wendel IRA	Jerry Kreger
Jeffrey M. King	Jerry Sams IRA
Jeffrey Monroe	Jerry T. McBee
Jeffrey Monroe IRA	Jerry T. McBee and Lora Jean McBee
Jeffrey P. Kennedy IRA	Jerry W. Brumley IRA
Jeffrey P. Kennedy IRA No. 2	Jerry W. Holtzman IRA
Jeffrey P. Schroen IRA	Jerry W. Pate IRA
Jeffrey Puller Roth IRA	Jesse D. Taylor
Jeffrey T. Dolak IRA	Jesse Jerling
Jeffrey T. Measley IRA593990	Jessica Mallory Jones IRA
Jeffrey T. Pritts IRA	Jessie L. Shambaugh IRA
Jeffrey T. Watkins	Jesus I Serrano IRA532241
Jeffrey Townsend	Jesusa Aquino IRA
Jeffry D. Wood	Jill Ann Purkey
Jennifer Allyson Wilkes Trust	Jill C. Christian IRA
Jennifer Cress IRA1005724318	Jill D. O'Farrell IRA
Jennifer J. Swinyar Roth IRA	Jill E. Ellis IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Jill Meyers	Joelen Kline
Jim E. Ashton IRA	Johanna Simon
Jimmie and Shirley Peters	John A. Boutin IRA UAN 1305911
Jimmie Peters	John A. Hammond IRA
Jimmy Barber IRA	John A. Mangen
Jimmy E. Moore	John A. Urbia IRA
Jimmy E. Moore and Peggy A. Moore	John and Amanda Sigala
Jimmy E. Moore IRA	John and Coleen Gregg
Jing-May Wang IRA	John and Donna Carnduff
JJCC Inc. Retirement Plan	John and Irene Muratore
JLC Enterprises 401k PSP	John and Judith Burke
Jo Etta Argabright	John and Susan Keyes
Joan A. Bacon	John Avalos IRA
Joan B. Boucher	John B. Goble
Joan B. Boucher and Mark Boucher	John Beaver
Joan Fisher	John Burke
Joan Kasparian	John C. and Thelma Kay Dunlap
Joan M. Sulgit Ware	John C. Anderson
Joan Werner	John C. Anderson No. 2
Joan Werner IRA	John C. Dunlap
Joann Westerheide Revocable Family Trust	John C. Rittenhouse IRA
Joanne C. DeTrana IRA	John Carnduff
Joanne Kessler IRA	John Cavanaugh
Joanne M. Seibert IRA	John D. Augsburg
Joanne Spear	John D. Koch
Joanne V. Biga	John E. Bruns IRA
Jodi M. Wendel IRA	John E. Cochran
Jodi M. Wendel Roth IRA	John E. Cochran IRA
Jodie O. Beach	John E. Leech III
Joe A. Ward IRA	John E. Leech III and Sheryl F. Leech
Joe and Cheryl Armstrong	John E. Leech III IRA
Joe Armstrong	John E. Pontillo
Joe D. Andrews	John E. Pontillo and Edna Pontillo
Joe D. Andrews Jr. IRA	John E. Steele IRA
Joe D. Armstrong IRA568375	John E. Terry
Joe Jones	John F. Farr IRA
Joe M. Duncan	John F. Horvath
Joe Wright	John F. Horvath and Silvana Horvath
Joe Wright and Linda Wright	John F. Lane Jr.
Joel P. Hermitte	John F. Lane Jr. and Patricia Lane
Joel R. Alligood IRA	John F. Reardon
Joel T. Arnold	John Fisher - Grandkids
Joel T. Arnold	John Fox



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

John G. Arey IRA	John M. Haggard and Natalie C. Haggard
John Gallagher IRA	No. 2
John Gilliland	John M. Vecere IRA
John Gregg	John Malcom Ferguson IRA513258
John Griffiths IRA	John McInnis IRA
John H. Buraczynski	John Molloy Jr IRA
John H. Buraczynski IRA	John Molloy Jr Roth IRA
John H. Forrester	John Mugavero IRA
John H. Forrester Roth IRA	John Nowak IRA
John H. Haggard	John Nowlin Hubbard
John H. Haggard Jr. IRA720549	John P. Smith IRA140200110
John H. Holowka	John P. Yang
John H. Richard and Nancy J. Richard	John P. Yang and Sarah L. Yang
John Hertvik Jr.	John Petresky
John I. Kirkpatrick Sr. IRA	John Pistorius IRA
John J. and Debra McCormick	John R. Butler IRA
John J. Daniluk Sr.	John Robert Campana
John J. Daniluk Sr. and Deborah M. Daniluk	John Roberts
John J. Gura	John Robinson
John J. Gura and Sheila T. Gura	John S. Eischens IRA
John J. Gura IRA	John Sigala
John J. King	John Stakes IRA
John J. King and Denise Karhoff King	John Stepanic IRA
John J. McCormick	John Terry
John J. Molloy Jr.	John W. Cook IRA
John J. Molloy Jr. and Lorraine Molloy	John W. Fisher
John Keith Dantin IRA	John W. Kordes
John Keyes	John W. Mayer
John King	John W. Savko IRA
John L. Barrell ROTH IRA	John Waller IRA
John L. Bochantine IRA	John Wittman IRA
John L. Bochantine Roth IRA	John Y.H. Ma
John L. Kellerman Jr.	Johnny Brackett
John L. Kellerman Jr. and Cynthia	Johnny Brackett and Ann Brackett
Kellerman	Johnny Joe Roberts and Teresa D. Roberts
John Lammle IRA	Johnny V. Boring IRA
John Larko	Jolene K. Cox
John Lifavi	Jolene Varney
John M. Cochran	Jolene Welch Jarvis IRA
John M. Damas DDS Ltd Profit Sharing	Jolene Welch Jarvis Roth IRA
Plan and Trust	Jolynda Carrasco
John M. Haggard	Jolyne Thompson
John M. Haggard and Natalie C. Haggard	Jonathan A. Turner IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Jonathan and Alyssa Leiber	Joseph Santella
Jonathan B. Showers	Joseph Storer IRA565428
Jonathan B. Showers IRA	Joseph Taborek
Jonathan H. Reed IRA	Joseph Tidaback IRA
Jonathan Leiber	Joseph W. Corry IRA
Jonathan Tuch Roth IRA	Joseph Wansovlak
Joni Jirasek	Josephine LaTorre
Joor 126 LLC	Joshua Moreau IRA549745
Jordan and Kayla Ridenour	Joy A. Bottenfeld IRA
Jordan E. Sweet	Joyce A. Evers IRA
Jordan Ridenour	Joyce Anne Haynes IRA
Jose J. Triana	Joyce Benoit
Jose Nickel Jamiana	Joyce Dworsky Srouer SEP IRA
Josefa Aquino	Joyce James IRA
Joseph A. Aguire IRA	Joyce Keck
Joseph A. Gagliardo	Joyce Kennedy
Joseph Ambrogio Roth IRA	Joyce L. Scott IRA
Joseph B. Borneo IRA	Joyce Nielsen
Joseph Barbieri III IRA	Joyce Paul
Joseph Bihm IRA527956	Joyce Poche IRA
Joseph Boyd	Joyce Spachman
Joseph C. Kinkead	Joyce Webb
Joseph C. Kinkead and Veta M. Kinkead	Joyce Webb Spousal Beneficiary IRA
Joseph Catalano	Joycelyn Traylor
Joseph Cazedessus IRA	Juanita and Lathie Peoples
Joseph E. Amstadt	Juanita Peoples
Joseph E. Amstadt and DonnaJean A. Amstadt	Judith A. Dugan IRA
Joseph E. Kirby IRA	Judith A. Pierson
Joseph Edward Dunn Jr.	Judith Burke
Joseph Gary Manuel	Judith D. Abbruzzese
Joseph German	Judith D. Shropshire
Joseph German IRA549733	Judith Dupy
Joseph Gigandet	Judith E. Bender
Joseph Kubal IRA	Judith Gass
Joseph Oody	Judy B. Teichen
Joseph Oody and Delores Oody	Judy D. Murray
Joseph Oster	Judy F. Ogle IRA
Joseph Paclebar IRA14050055	Judy Goodin
Joseph R. Frey	Judy Haas
Joseph R. Frey and Shirley I. Frey	Judy Haas and Bruce Haas
Joseph R. Peterson	Judy Hue Tran
Joseph S. Monarca	Judy Tran
	Judy Veliyathil and Paul Veliyathil

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Judy Webb IRA	Karen H. Adams
Julia Levitan	Karen Himebaugh
Julia Recar	Karen Hinkle IRA
Juliana C.L. Laughter	Karen K. Black
Julie A. Esser	Karen Kang Hancock
Julie A. Padilla	Karen Kang Hancock IRA
Julie B. Ragan Roth IRA	Karen L. Johnson
Julie Campbell	Karen L. Schlater
Julie Carter	Karen L. Schneck
Julie Doriott	Karen Laney
Julie Esser	Karen Lawler IRA
Julie Ingersoll IRA	Karen Louise Cooper IRA567450
Julie Ireland	Karen M. Descloux IRA725705
Julie Johnston	Karen M. Doseck
Julie Landreneau	Karen M. Doseck Roth IRA
Julie Mulrooney IRA	Karen Pickens
Julie Solus	Karen Proffitt
Julio C. Saenz Roth IRA	Karen Quinn
June E. Johnson IRA	Karen Richards IRA
Jung Kim	Karen S. Bingaman IRA
Justin A. Johnson	Karen S. Eilerman IRA
Justin A. Johnson and Virginia J. Johnson	Karen Stephens
Justin Matherne IRA	Karen Swift
Jyoti Patel Declaration of Trust dtd 8-28-00	Karen Thompson IRA
Kain O. Gallagher Roth IRA	Karen Williams
Kalamata Capital LLC	Kari Blakney IRA
Kalpana Patel	Karima Djedid
Kanchan Patel IRA	Karin Pagel-Meiners
Kannachanparampil Alexander IRA	Karisa Crawford IRA
Kara H. May	Karisa Crawford IRA No. 2
Kara H. May IRA	Karl E. Osborn and Suzanne L. Osborn
Karan Bond IRA	Karl Lechowicz IRA
Karen A. Betzel	Karl Leiber
Karen and Louis Brent Stephens	Karl Leiber and Angela Leiber
Karen B. Armstrong Roth IRA	Karl Valentine IRA
Karen Bertch IRA	Karla A. Henkart IRA
Karen Clark	Karla J. Kennard
Karen Dinsmoor IRA	Kary Stevens IRA
Karen E. House	Kate S. Quinn IRA
Karen E. Michalik	Katharine Hubbard
Karen E. Michalik and Craig W. Michalik	Katherine Blackwelder
Karen Frost	Katherine Brody IRA
Karen Griffith IRA543068	Katherine Brody IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Katherine Szczesny	Keith Alan Fletcher and Michelle Thompson
Kathi Elwood IRA	Fletcher
Kathi J. Lange	Keith Byrd
Kathleen A. Barnes	Keith Evans
Kathleen A. Upton	Keith J. Kolozie Revocable Living Trust
Kathleen and Donald Brooks	Keith J. Rupp IRA
Kathleen and Jim Nowaczyk	Keith Morales IRA512965
Kathleen Biga	Keith Valles
Kathleen Brooks	Kelley and Deana Woodruff
Kathleen Carlson	Kelli J. Parker
Kathleen Dadey	Kelly B. Judd IRA604057
Kathleen DeBoise IRA	Kelly Ewalt
Kathleen Ford	Kelly Sprouse IRA
Kathleen Ford IRA	Ken Chambers Insurance 401k PSP
Kathleen Ford No. 2	Kenneth A. Campbell
Kathleen J. Watkins IRA UAN1171727	Kenneth and Antoinette LaPrairie
Kathleen Jordan Dye IRA	Kenneth and Connie Stark No. 2
Kathleen Kuhn Roth IRA	Kenneth and Lynne Castle
Kathleen M. Carlson IRA	Kenneth and Wanie Gudaitis
Kathleen M. Grow IRA	Kenneth C. Everman
Kathleen Mikulan	Kenneth C. Everman IRA
Kathleen Schlitz SEP IRA	Kenneth C. Stark
Kathleen Thacker	Kenneth C. Stark and Connie L. Stark
Kathleen Woodman	Kenneth Castle
Kathryn A. Andler	Kenneth Donald Seibert IRA
Kathryn H. Kirkham	Kenneth E. Wellman and Karen D. Wellman
Kathryn M. Harris	Kenneth E. Wellman IRA
Kathryn S. King Beneficiary IRA	Kenneth F. Lund
Kathy Champley	Kenneth Gerth IRA
Kathy J. Hinkle IRA	Kenneth Hopkins
Katie M. Wiley	Kenneth J. Sieftring IRA
Katie M. Wiley Roth IRA	Kenneth L. Louck
Kay A. Alexander IRA	Kenneth L. Stammen IRA
Kaye L. Mobley IRA	Kenneth LaPrairie
Kayla Ridenour	Kenneth M. McCall IRA
Kaytee Umbreit Esser	Kenneth P. Machala Revocable Trust
Kea L. Hrvatin	Agreement dtd 12-1-05
Keith A. Schoenlein and Jennifer S. Schoenlein	Kenneth R. Giese IRA
Keith A. Schoenlein Roth IRA	Kenneth R. Quirk
Keith A. Wall IRA	Kenneth R. Quirk and Marie M. Quirk
Keith Alan Fletcher	Kenneth Riewerts Roth IRA
	Kenneth W. Bringle
	Kenneth W. Crane

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Kenneth W. Stokes	Kimberly A. Wendel IRA
Kenneth W. Stokes IRA	Kimberly and Danny Wilcox
Kenneth W. Stokes No. 2	Kimberly Bourgeois IRA469634
Kenneth Ziobro IRA	Kimberly D. McDonald IRA
Kent A. Erickson	Kimberly D. Mendonca
Kent A. Erickson and Lori A. Erickson	Kimberly Glavan
Kent Berthelot	Kimberly June Camacho
Kent Berthelot IRA	Kimberly S. Fiely IRA
Kent Miller IRA	Kimberly Wilcox
Kent Prokop IRA120500089	Kimberly Yurick
Keri and Judy Finley Revocable Living Trust	Kin and Mae Leong
Kermit L. Juscak	Kirk Johnson IRA514858
Kermit L. Juscak and Nancy D. Juscak	Kirk L. Coleman IRA
Kermit M. Byler	Kokilaben Shah
Kerry A Rustan	Kokilaben Shah and Pramila Shah
Kerry A Rustan and Cynthia M Rustan	Kreig Smith
Kerry A. Rustan and Cynthia M. Rustan No. 2	Kresenz E. Tremblay
Kevin and Darla Smith	Kris Hajek IRA
Kevin and Darla Smith No. 2	Kristen Schmidt
Kevin and Meena Lee	Kristine May Jamiana
Kevin Branson IRA	Kristine May Jamiana and Jose Nickel Jamiana
Kevin Horn	Kumud Patel
Kevin Horn and Candice Cooper Horn	Kuntz Trust Dtd 1-28-02 Allen Kuntz TTEE
Kevin L. Copeland	Kurt A. Boeckman IRA
Kevin L. Copeland and Ruth Copeland	Kurt Faudel
Kevin Meehan	Kurt H. Harvey
Kevin R. Dippold IRA	Kyle Ertler
Kevin Richards	L.R. Jalenak
Kevin Venechuk	La Veta M. Zhantial
Kevon A. Zehner 401(k) IRA	Lafern F. Underwood IRA
Khosrow Sohraby	Lailani Fereday
Khosrow Sohraby IRA	Lam Revocable Living Trust
Kieve Goodstein	Lamont Lewis
Kim Fosse IRA	Lan Trinh
Kim J. Sigler	Lance Reulet
Kim J. Sigler and LuAnn Sigler	Lanita K. Clinton IRA
Kim L. Taylor	Lanneth Allen IRA
Kim L. Taylor and Paula Taylor	Larry A. Fordham IRA
Kim S. Hadcroft	Larry Albers
Kimbal H. Ragan IRA	Larry and Cydne Albers
Kimbal H. Ragan Roth IRA	Larry Ervin
	Larry Florence IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Larry G. Scott	LaVera D. Goben IRA
Larry Hall IRA	Laverne E. Miller
Larry J. Bagby IRA	Lawrence and Kathleen Thacker
Larry J. Neata	Lawrence Bartlett IRA
Larry J. Neata and LouEllen Neata	Lawrence E. Scott IRA
Larry L. Glaze IRA	Lawrence Frazzini IRA
Larry L. Lundstrom	Lawrence M. Rutkowski
Larry L. Wenning	Lawrence Norville IRA
Larry Lober IRA	Lawrence Przebieda IRA
Larry Norton IRA14200199	Lawrence R. and Mindy T. Gilmore
Larry P. Sudhoff	Lawrence R. Gilmore
Larry P. Sudhoff IRA	Lawrence T. Lewis
Larry S. Jarzombek IRA	Lawrence Thacker
Larry Shaw	Lawrence Tuck III
Larry Warner IRA	Lawrence Tuck III and Lisa Tuck
Larry Young Roth IRA	Lawrence Tuck III IRA
Lathie Peoples	Lawrence Vieni
Laura E. Hodges IRA	Lawrence Vieni and Lynn Vieni
Laura E. Horn	Lawrence Wayne Sather Jr. and Kathryn Joy Sather
Laura E. Horn and Randy Horn	Lee Anna Marshall
Laura E. Moody IRA	Lee H. Westerheide
Laura Farago	Lee J. Williams
Laura H. Mize	Lee Tzong MingMei Chen 1997 Trust
Laura Hanna	Leighton and Eileen Fong
Laura J. Rice IRA	Leighton Fong
Laura J. Simpson	Lenny Alvarez
Laura J. Simpson 2	Lenny and Paula Alvarez
Laura L. DeNovo Living Trust dtd 12-6-17	Lenore Olson and William Olson
Laura Lee Cox	Leo N. and Patricia K. Rinaldi
Laura Lee Wilcox Trust dtd 08-10-1992	Leo N. Rinaldi
Laura Nimrichter	Leo N. Rinaldi No. 2
Laura Plasketes	Leo Winstead IRA
Laura Plasketes No. 2	Leon McMath IRA
Laura Plasketes No. 3	Leonard Dumlao
Laura R. Middlebrooks	Leonard Hill
Laura S. Thompson Roth IRA	Leonard J. Weber IRA
Laura Schakosky	Leonard Kleinpeter
Laura Schakosky IRA1005734009	Leonard Kregel
Laura Senese	Leonard L. Creel IRA567061
Lauren B. Blevins Roth IRA	Leonard Little IRA
Laurence J. Nakasone	Leora V. Erickson IRA
Laurie B. Bennett	Lesley Mayer
Lavell Williams IRA	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Leslie Bergeson	Linda M. Lawson
Leslie Goldberg	Linda M. Steinbrunner
Leslie H. Swanner	Linda M. Steinbrunner IRA
Leslie Rancee Husted	Linda Marine Denton IRA
Lester D. Bender	Linda Reames
Lester D. Bender and Judith E. Bender	Linda Rimshaw IRA
Lew Family Trust	Linda S. Deese
Lewis Rosenthal	Linda S. Deese No. 2
Lewis Tulare	Linda S. Gaither
Lia Hinson	Linda S. Gaither IRA
Lilia A. Bautista IRA	Linda S. Lee IRA
Lillian C. Brock IRA	Linda Salka
Lillian Eisma	Linda Sarkis IRA
Lillian Glasper	Linda Serio
Lillian J. Powers	Linda Wright
Lillian J. Powers No. 2	Linda Ziemski
Lillian J. Powers No. 3	Lindsay and Ryan Evans
Lily Hubbard	Lindsay Evans
Lin Zhao	Lionel Kleinpeter IRA539399
Linus Lapinskas IRA	Lisa Baham IRA
Linda A. Brooks IRA 0016267	Lisa Bishop IRA
Linda Armitage	Lisa Camacho IRA
Linda B. Linder IRA1612274	Lisa Camacho IRA MOI #2
Linda Brady	Lisa Carlson IRA
Linda D. Fournier	Lisa Conant
Linda D. Kloman IRA	Lisa Gordon
Linda Eich	Lisa J. Johnson
Linda Elzey IRA	Lisa J. Johnson No. 2
Linda F. Brown	Lisa Jenkins
Linda F. Garrett	Lisa Marsh Roth IRA
Linda Gabriel IRA	Lisa Safran IRA
Linda Gray Slovis	Lisa Tuck
Linda Gulotta IRA	Liying Chen
Linda H. Rutherford IRA	Liza and David Guy
Linda J. Morgridge	Liza Guy
Linda K. Melnick IRA	Lloyd Feldman
Linda K. Moye	Lois A. Vogel
Linda King Dorfman and Howard Dorfman	Lois Bellhorn
Linda L. Allen	Lois Dugas IRA537780
Linda L. Hedgpeth	Lois Guerero
Linda L. Lennartz	Lois Hilger
Linda Lee	Lois M. Martin
Linda M. Hoying	Lois Sharboneau

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Lois Sharboneau No. 2	Lucy Anne Landreth IRA
Lora Jean McBee	Luis L. Madrigal
Lora Saunders IRA	Luis M. Torres
Loree Blough	Luke O. Kahlig IRA
Loree Blough IRA	Lurton Assembly Church
Lorenzo Macon	Lydia Garcia
Loretta Revis	Lyle R. and Catharina P. Swindell
Loretta Revis No. 2	Lynda B. Vernon
Lori A. Dahl	Lynda K. Curler
Lori A. Dahl and Douglas B. Dahl	Lynda R. Hepner IRA
Lori A. Erickson	Lynette P. and Paul K. Mahabir
Lori K. Mower IRA608014	Lynette Townsend IRA
Lori Melisa Pavao	Lynn and Ronald Martin
Lori R. Thien IRA	Lynn Gigandet
Lori S. Ertel	Lynn Gigandet and Joseph Gigandet
Lorine LeDoux IRA507660	Lynn Joseph Waskiewicz IRA
Loris M Colborn IRA	Lynn Martin
Lorna Lydick IRA	Lynn Ross Revocable Trust dtd 1-2-2014
Lorraine A. Langenkamp IRA	Lynn S. Nishimura
Lorraine A. Langenkamp Roth IRA	Lynn Sutherland
Lorraine J. McCann	Lynn Vieni
Lorraine Molloy	Lynne Castle
Lorraine Molloy IRA	Madena Starcher
Lorraine Molloy Roth IRA	Mady Weiss
Lorraine Montoya IRA	Mae Leong and Kin Leong No. 2
Lorraine Schafer	Mahnaz Sohraby
Lorraine Wachi	Mainstar Trust Custodian FBO Absalon Y.
Lorraine Wachi IRA	Gagaza IRA
Lou A. Benson IRA	Mainstar Trust Custodian FBO Aida Rios
LouEllen Neata	IRA
Louis Brent Stephens	Mainstar Trust Custodian FBO Alan
Louis Shimkin	Williamson IRA
Louisa Jennrich Living Trust	Mainstar Trust Custodian FBO Amalia
Louise A. Bohn Trust dtd 12-28-2006	Guerrios IRA
Loyson E. Schneider and Moon J. Schneider	Mainstar Trust Custodian FBO Andrew Rios
LT Muhlenkamp Enterprises Inc.	IRA
Lu Elaine Johnson	Mainstar Trust Custodian FBO Anthony W.
LuAnn Sigler	Bennett IRA
Lucie L. Pohl IRA	Mainstar Trust Custodian FBO Azucena
Lucille B. Moeller	Mar IRA
Lucius C. Shropshire	Mainstar Trust Custodian FBO Barbara A.
Lucius C. Shropshire and Judith D.	Seger IRA
Shropshire	



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Mainstar Trust Custodian FBO Barbara McMaster IRA  
Mainstar Trust Custodian FBO Barbara Owens IRA  
Mainstar Trust Custodian FBO Ben Nye IRA  
Mainstar Trust Custodian FBO Ben Nye SEP IRA  
Mainstar Trust Custodian FBO Benita F. Arnold IRA  
Mainstar Trust Custodian FBO Benita L. Wood IRA  
Mainstar Trust Custodian FBO Bianca Pierre IRA  
Mainstar Trust Custodian FBO Byong Pak SEP IRA No. 1  
Mainstar Trust Custodian FBO Byong Pak SEP IRA No. 2  
Mainstar Trust Custodian FBO Carl Yamaguchi IRA  
Mainstar Trust Custodian FBO Catherine Benjamin IRA  
Mainstar Trust Custodian FBO Cathy M. Rice IRAT2178632  
Mainstar Trust Custodian FBO Cecilia Contreras IRA  
Mainstar Trust Custodian FBO Cecilia Vela-Castro IRA  
Mainstar Trust Custodian FBO Charlene Hall IRA  
Mainstar Trust Custodian FBO Charlene Hall Roth IRA  
Mainstar Trust Custodian FBO Charles J. Seferian IRA  
Mainstar Trust Custodian FBO Cheryl A. Felipe IRA  
Mainstar Trust Custodian FBO Cheryl Lourenco IRA  
Mainstar Trust Custodian FBO Cheryl Lourenco Roth IRA  
Mainstar Trust Custodian FBO Christine T. Woo IRA

Mainstar Trust Custodian FBO Claudia A. Maples IRA  
Mainstar Trust Custodian FBO Clifton A. Johnson IRA  
Mainstar Trust Custodian FBO Clint Anderson IRA  
Mainstar Trust Custodian FBO Colette C. Gaceta IRA  
Mainstar Trust Custodian FBO Conrado Dutdut Roth IRA  
Mainstar Trust Custodian FBO Corey Messer IRA  
Mainstar Trust Custodian FBO Corinne R. Hillman IRA  
Mainstar Trust Custodian FBO Corrie Kundert IRA  
Mainstar Trust Custodian FBO Dale Ellen-Ulrich IRA No. 1  
Mainstar Trust Custodian FBO Dale Ellen-Ulrich IRA No. 2  
Mainstar Trust Custodian FBO Dale Ellen-Ulrich IRA No. 3  
Mainstar Trust Custodian FBO Dale Ellen-Ulrich IRA No. 4  
Mainstar Trust Custodian FBO Dale K. Blanco IRA  
Mainstar Trust Custodian FBO Danette K. Abe IRA  
Mainstar Trust Custodian FBO Daniel B. Brinson IRA  
Mainstar Trust Custodian FBO Daniel Ethington IRA  
Mainstar Trust Custodian FBO Daniel J. Peddie IRA  
Mainstar Trust Custodian FBO Daniel Romeo IRA  
Mainstar Trust Custodian FBO Darlene C. Kerley IRA  
Mainstar Trust Custodian FBO David Ayling IRA  
Mainstar Trust Custodian FBO David D.W. Chung IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Mainstar Trust Custodian FBO David G.  
Hathaway IRA  
Mainstar Trust Custodian FBO David G.  
Page IRA  
Mainstar Trust Custodian FBO David G.  
Page Roth IRA  
Mainstar Trust Custodian FBO David J. Lee  
IRA  
Mainstar Trust Custodian FBO David S.  
Walden IRA  
Mainstar Trust Custodian FBO David  
Whitenight IRA  
Mainstar Trust Custodian FBO Deanna J.  
Karns IRA  
Mainstar Trust Custodian FBO Deborah  
Wingard IRA  
Mainstar Trust Custodian FBO Denise  
Hembree IRA  
Mainstar Trust Custodian FBO Diane  
Lindsay IRA  
Mainstar Trust Custodian FBO Dianna C.  
Russell IRA  
Mainstar Trust Custodian FBO Dominic  
Zerilli IRA  
Mainstar Trust Custodian FBO Donald H.  
Chilcutt Jr. IRA  
Mainstar Trust Custodian FBO Donna A.  
Hashimoto Roth IRA  
Mainstar Trust Custodian FBO Dorian B.  
Horio IRA  
Mainstar Trust Custodian FBO Doris Jean  
Lund IRA  
Mainstar Trust Custodian FBO Douglas  
Beltz IRA  
Mainstar Trust Custodian FBO Douglas  
Timothy Brown IRA  
Mainstar Trust Custodian FBO Edward  
Schmidt Roth IRA  
Mainstar Trust Custodian FBO Eleanor  
Seibel IRA  
Mainstar Trust Custodian FBO Elena Teske  
IRA

Mainstar Trust Custodian FBO Elisa  
Gastineau IRA  
Mainstar Trust Custodian FBO Elizabeth  
Bradford IRA  
Mainstar Trust Custodian FBO Elly Bishop-  
Monday Rollover IRA  
Mainstar Trust Custodian FBO Eric B.  
Fenley IRATW003593  
Mainstar Trust Custodian FBO Ernest  
Moody IRA  
Mainstar Trust Custodian FBO Ernest  
Moody IRA No. 2  
Mainstar Trust Custodian FBO Evelyn  
Jaynes IRA  
Mainstar Trust Custodian FBO Francine P.  
Santos Roth IRA  
Mainstar Trust Custodian FBO Francis  
McMaye SEP IRA  
Mainstar Trust Custodian FBO Frank  
Chwalowski IRA  
Mainstar Trust Custodian FBO Gail K.  
Shimazu IRA T2177949  
Mainstar Trust Custodian FBO Gale  
Anderson IRA  
Mainstar Trust Custodian FBO Gary R.  
Vollen IRA  
Mainstar Trust Custodian FBO Geraldine  
Giuliani IRA  
Mainstar Trust Custodian FBO Gerard C.  
Dunn IRA  
Mainstar Trust Custodian FBO Gerardo  
Molina Roth IRA  
Mainstar Trust Custodian FBO Gina  
Brzowsky IRA  
Mainstar Trust Custodian FBO Giti  
Khodamardi IRA  
Mainstar Trust Custodian FBO Glenda C.  
Johnson IRA  
Mainstar Trust Custodian FBO Glenn J.  
Florence IRA  
Mainstar Trust Custodian FBO Gregory  
Wilson IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Mainstar Trust Custodian FBO Guang Ma  
IRA  
Mainstar Trust Custodian FBO Guillermo  
Duldulao IRA  
Mainstar Trust Custodian FBO Heather  
Caulkins SEP IRA  
Mainstar Trust Custodian FBO Helen B.  
Holt IRA  
Mainstar Trust Custodian FBO Hongjie Sun  
IRA  
Mainstar Trust Custodian FBO Iris T.  
Kurashige IRA  
Mainstar Trust Custodian FBO Irma Angel  
IRA  
Mainstar Trust Custodian FBO Jackline  
Slezak IRA  
Mainstar Trust Custodian FBO Jacqueline  
Rucker IRA  
Mainstar Trust Custodian FBO James Lin  
IRA  
Mainstar Trust Custodian FBO James R.  
Christensen IRA  
Mainstar Trust Custodian FBO James Snow  
Jr. Roth IRA  
Mainstar Trust Custodian FBO Janet Phelps  
IRA  
Mainstar Trust Custodian FBO Jeanette  
Reeves IRA  
Mainstar Trust Custodian FBO Jeffrey Dean  
Kitchen IRA  
Mainstar Trust Custodian FBO Jeffrey E.  
Cook IRA  
Mainstar Trust Custodian FBO Jerry Davis  
IRA  
Mainstar Trust Custodian FBO Jerry Kreger  
Roth IRA  
Mainstar Trust Custodian FBO Jocelyn J.  
Demello IRA  
Mainstar Trust Custodian FBO Jodi  
Shimazu IRA  
Mainstar Trust Custodian FBO Joel T.  
Arnold IRA

Mainstar Trust Custodian FBO John D.  
Perez IRA  
Mainstar Trust Custodian FBO John Fisher  
SEP IRA  
Mainstar Trust Custodian FBO John Parsons  
IRA TW003652  
Mainstar Trust Custodian FBO John R.  
Seger Roth IRA  
Mainstar Trust Custodian FBO John Sheffer  
IRA  
Mainstar Trust Custodian FBO Jonathan A.  
Carlton IRA  
Mainstar Trust Custodian FBO Joseph C.  
Nawahine IRA  
Mainstar Trust Custodian FBO Juan Pelayo  
IRA  
Mainstar Trust Custodian FBO Juan Pelayo  
IRA No. 2  
Mainstar Trust Custodian FBO Juan Pelayo  
IRA No. 3  
Mainstar Trust Custodian FBO Judith A.  
Grady IRA  
Mainstar Trust Custodian FBO Karen Clara  
IRA  
Mainstar Trust Custodian FBO Kathleen A.  
Hemenway IRA  
Mainstar Trust Custodian FBO Kathleen M.  
Tate IRA  
Mainstar Trust Custodian FBO Kathryn M.  
Sweeney IRA  
Mainstar Trust Custodian FBO Keith A.  
Stelzer IRA  
Mainstar Trust Custodian FBO Kelly  
McMullin IRA  
Mainstar Trust Custodian FBO Kendal D.  
Johnson IRA  
Mainstar Trust Custodian FBO Kenneth  
Brisbon IRA  
Mainstar Trust Custodian FBO Kenneth J.  
Bede IRA  
Mainstar Trust Custodian FBO Kenyatta  
Whiteside IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Mainstar Trust Custodian FBO Kim Durham  
IRA  
Mainstar Trust Custodian FBO Kimberly A.  
Brach IRA  
Mainstar Trust Custodian FBO Kimeron  
Ruszovan IRA  
Mainstar Trust Custodian FBO Kin Leong  
IRA  
Mainstar Trust Custodian FBO Kin Leong  
IRA No. 2  
Mainstar Trust Custodian FBO Larry J.  
Carignan IRA  
Mainstar Trust Custodian FBO Larry J.  
Hogrefe IRA  
Mainstar Trust Custodian FBO Lawrence  
Tanaka IRA  
Mainstar Trust Custodian FBO Leonard D.  
Fox IRA  
Mainstar Trust Custodian FBO Lesley Diane  
Harris IRA  
Mainstar Trust Custodian FBO Linda Duran  
IRA  
Mainstar Trust Custodian FBO Loretta M.  
Mitchell IRA  
Mainstar Trust Custodian FBO Lorraine T.  
Salzer IRA  
Mainstar Trust Custodian FBO Louis W.  
Kendrick IRA  
Mainstar Trust Custodian FBO Luisa  
Schmall IRA  
Mainstar Trust Custodian FBO Manuel  
Supnet IRA  
Mainstar Trust Custodian FBO Margaret  
Chwalowski IRA  
Mainstar Trust Custodian FBO Margaret  
Justinich IRA  
Mainstar Trust Custodian FBO Margaret  
Sianez IRA  
Mainstar Trust Custodian FBO Marian Santi  
IRA  
Mainstar Trust Custodian FBO Marvin  
Glotfelty IRATW003522

Mainstar Trust Custodian FBO Mary A.  
Mustain IRA  
Mainstar Trust Custodian FBO Mary  
Hudson IRA  
Mainstar Trust Custodian FBO Mary J.S.  
Peddie IRA  
Mainstar Trust Custodian FBO Mary L.  
Douglas IRA  
Mainstar Trust Custodian FBO Mary Supnet  
IRA  
Mainstar Trust Custodian FBO Maxine  
Joyce Cole Roth IRA  
Mainstar Trust Custodian FBO Melodie S.  
Vorhees IRA  
Mainstar Trust Custodian FBO Michael J.  
Campbell IRA  
Mainstar Trust Custodian FBO Michael J.  
Lamont IRA  
Mainstar Trust Custodian FBO Michael K.  
Gastineau Roth IRA  
Mainstar Trust Custodian FBO Michael K.  
Gastineau SEP IRA  
Mainstar Trust Custodian FBO Michael S.  
Anderson IRA  
Mainstar Trust Custodian FBO Michael S.  
Mathis IRA  
Mainstar Trust Custodian FBO Michelle  
Brisbon IRA  
Mainstar Trust Custodian FBO Michelle D.  
Leake IRA  
Mainstar Trust Custodian FBO Michelle  
Eck IRA  
Mainstar Trust Custodian FBO Mohammad  
Khodamardi IRA  
Mainstar Trust Custodian FBO Moises  
Lemus IRA  
Mainstar Trust Custodian FBO Nadine Frost  
IRA  
Mainstar Trust Custodian FBO Pat CuvIELLO  
IRA  
Mainstar Trust Custodian FBO Patricia A.  
Murray IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Mainstar Trust Custodian FBO Patricia  
Choy IRA  
Mainstar Trust Custodian FBO Patricia L.  
Tassano IRA  
Mainstar Trust Custodian FBO Patricia L.  
Wood IRA  
Mainstar Trust Custodian FBO Patricia Lau  
Roth IRA  
Mainstar Trust Custodian FBO Patricia Rose  
Taylor IRA  
Mainstar Trust Custodian FBO Patti Keefe-  
Perez IRA No. 1  
Mainstar Trust Custodian FBO Patti Keefe-  
Perez IRA No. 2  
Mainstar Trust Custodian FBO Patti Keefe-  
Perez IRA No. 3  
Mainstar Trust Custodian FBO Patti Keefe-  
Perez IRA No. 4  
Mainstar Trust Custodian FBO Patti Keefe-  
Perez IRA No. 5  
Mainstar Trust Custodian FBO Paul  
Needham IRA FULLY LIQUIDATED  
Mainstar Trust Custodian FBO Paul  
Sanchez IRA  
Mainstar Trust Custodian FBO Paula R.  
Wells IRA  
Mainstar Trust Custodian FBO Peggy Boso  
IRA  
Mainstar Trust Custodian FBO Peggy  
Winsheimer IRA  
Mainstar Trust Custodian FBO Peter Eberle  
IRA  
Mainstar Trust Custodian FBO Peter  
Solovsky IRA  
Mainstar Trust Custodian FBO Peter Vander  
Werff IRA  
Mainstar Trust Custodian FBO Peter Vander  
Werff Roth IRA  
Mainstar Trust Custodian FBO Philomela  
Roca IRA  
Mainstar Trust Custodian FBO Primo S.  
Ungos IRA

Mainstar Trust Custodian FBO Raymond  
Dale Aldridge Roth IRA  
Mainstar Trust Custodian FBO Rebecca  
Anicete IRA  
Mainstar Trust Custodian FBO Rebecca  
Anicete IRA No. 2  
Mainstar Trust Custodian FBO Robert A.  
Nunes IRA  
Mainstar Trust Custodian FBO Robert  
Ballard IRA  
Mainstar Trust Custodian FBO Robert E.  
Cole Roth IRA  
Mainstar Trust Custodian FBO Robert M.  
Longstreth IRA  
Mainstar Trust Custodian FBO Robert  
Ortolano IRA  
Mainstar Trust Custodian FBO Robert S.  
Hashimoto Roth IRA  
Mainstar Trust Custodian FBO Robin L.  
Diller IRA  
Mainstar Trust Custodian FBO Robin L.  
Diller Roth IRA  
Mainstar Trust Custodian FBO Rodney  
Rogus IRA  
Mainstar Trust Custodian FBO Roland J.  
Ariola IRA  
Mainstar Trust Custodian FBO Ronald A.  
Knowles IRA  
Mainstar Trust Custodian FBO Ronald Mar  
IRA  
Mainstar Trust Custodian FBO Ronald  
Pianfetti IRA  
Mainstar Trust Custodian FBO Ronald  
Pianfetti Roth IRA  
Mainstar Trust Custodian FBO Ronald R.  
Smith IRA  
Mainstar Trust Custodian FBO Roswitha A.  
Gescat IRA  
Mainstar Trust Custodian FBO Roy C.  
Sabalboro Jr. IRA  
Mainstar Trust Custodian FBO Roy D.  
Davenport IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Mainstar Trust Custodian FBO Roy D.  
Davenport IRA  
Mainstar Trust Custodian FBO Sander  
Magsino IRA  
Mainstar Trust Custodian FBO Sandra  
Anderson IRA  
Mainstar Trust Custodian FBO Sandra M.  
Harris IRA  
Mainstar Trust Custodian FBO Sharon  
Schmidt IRA  
Mainstar Trust Custodian FBO Sharon  
Sheffer IRA  
Mainstar Trust Custodian FBO Sheila C.  
Gomez IRA  
Mainstar Trust Custodian FBO Shelby  
Fisher SEP IRA  
Mainstar Trust Custodian FBO Sherrie  
Doumit IRA  
Mainstar Trust Custodian FBO Stanley R.  
Schlater IRA  
Mainstar Trust Custodian FBO Stephanie M.  
Dockery IRA  
Mainstar Trust Custodian FBO Stephen  
Coss IRA  
Mainstar Trust Custodian FBO Stephen D.  
Hungerford IRA  
Mainstar Trust Custodian FBO Steve Harte  
IRA  
Mainstar Trust Custodian FBO Steven  
Bentley IRA  
Mainstar Trust Custodian FBO Steven  
Lauria IRA  
Mainstar Trust Custodian FBO Susan  
Anderson-Seibert IRA  
Mainstar Trust Custodian FBO Susan  
Young IRA  
Mainstar Trust Custodian FBO Suzanne  
Sokol IRA  
Mainstar Trust Custodian FBO Sylvester M.  
Brach IRA  
Mainstar Trust Custodian FBO Sylvia L.  
Lau IRA

Mainstar Trust Custodian FBO Sylvia  
Pocock IRA  
Mainstar Trust Custodian FBO Teresa  
Ostaszewski IRA  
Mainstar Trust Custodian FBO Teresita M.  
Rigonan IRA  
Mainstar Trust Custodian FBO Terry G.  
Bailey IRA  
Mainstar Trust Custodian FBO Theresa M.  
Carleton IRA  
Mainstar Trust Custodian FBO Theresa  
Wukie IRA  
Mainstar Trust Custodian FBO Thomas  
Calimlim II IRS  
Mainstar Trust Custodian FBO Thomas M.  
Lee IRA  
Mainstar Trust Custodian FBO Thomas W.  
Gilmore IRA  
Mainstar Trust Custodian FBO Timothy P.  
Youngquist  
Mainstar Trust Custodian FBO Tom Stonick  
IRA  
Mainstar Trust Custodian FBO Van A.  
Velasco IRA T2177823  
Mainstar Trust Custodian FBO Vicki Nash  
IRA  
Mainstar Trust Custodian FBO Victoria A.  
Berardi IRA  
Mainstar Trust Custodian FBO Vincent  
Brady IRATW003974  
Mainstar Trust Custodian FBO Virginia  
Fulton IRA  
Mainstar Trust Custodian FBO Virginia  
Fulton Roth IRA  
Mainstar Trust Custodian FBO Wayne  
Colliander IRA  
Mainstar Trust Custodian FBO Wesley K.L.  
Young IRA  
Mainstar Trust Custodian FBO William  
Alofs IRA  
Mainstar Trust Custodian FBO William  
Fackenthall IRA  
Mainstar Trust Custodian FBO Yan An IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Mainstar Trust Custodian FBO Yat Lee	Marie D. Gibson
Sakai IRA T2177465	Marie E. Rankin
Mainstar Trust Custodian Juan Pelayo IRA	Marie E. Rankin and Charles Rankin
No. 3	Marie Edlund
Mainstar Trust Custodian W.K. Baker II	Marie F. Udarbe IRA
MD LTD Pension & Profit Sharing Plan	Marie M. Carroll IRA
Malcolm B. Hartman	Marie M. Quirk
Malyssa and Ryan Jackson	Marie P. Brunswick
Malyssa Jackson	Marie R. O'Neill
Manjula Kapadia	Marie Totty
Marc A. Salava IRA	Marie Zanfardino
Marc Jurusz	Marigold Investments
Marc Jurusz and Michelle Teran	MariJo T. Harding
Marc Jurusz Roth IRA	MariJo T. Harding and Robert T. Seth
Marcelene Timbs IRA	Marilyn Allison IRA
Marcella Galapo	Marilyn Astengo
Marcene Hanson	Marilyn Brock IRA
Marcos D. Calderon	Marilyn Brock Roth IRA
Marcos D. Calderon and Steven Calderon	Marilyn C. Moeder IRA
Marcus Asahina	Marilyn Cervantes IRA591038
Marcy K. Frankel IRA	Marilyn Edwards
Margaret E. Munson IRA	Marilyn J. Astengo IRA575951
Margaret M. Whitehead IRA	Marina Villalobos
Margaret R. Ives	Mario Celestino IRA
Margaret Semple IRA448217	Marion T. Turner
Margaret Thackston IRA	Marita Kazak IRA
Margaret Whitehead	Marjorie Ellis Trust
Margie Hartfield IRA	Marjorie J. Bruey
Margot O'Connell	Mark A. Rickard IRA
Marguerita Kregel	Mark A. Sletto IRA
Marguerite Krockenberger IRA582219	Mark and Barbara Liszeo
Maria Gatlin	Mark and Frances McDonald
Maria Hopkins	Mark and Julie Carter
Maria K. Mayer IRA	Mark and Tammie Lewis
Maria Kaldis	Mark Boucher
Maria Lopez	Mark Bounds IRA435958
Mariana Thetford IRA	Mark Bowen Jr. IRA538929
Marianne Lipman	Mark Carter
Marianne Louise Heinzen	Mark Duymovic IRA
Marianne Merriman IRA	Mark E. Puleo IRA
Marianne Setter	Mark E. Taylor IRA
Maribel Woods	Mark Horton
Marie Carroll	Mark Kosanovich IRA



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Mark Kosanovich IRA	Marta Rathan
Mark Lewis	Martha Chase IRA 571039
Mark Liszeo	Martha G. Johnson Roth IRA
Mark M. Stepp	Martha M. Walker IRA
Mark McDonald	Martha McCall IRA
Mark McDonnell and E. Jeanne McDonnell	Martin Baier IRA
Mark N. McDonald IRA	Martin J. Hernandez IRA
Mark Nold IRA	Martin Kruse
Mark Osterholt	Martin Kruse and Toni Kruse
Mark Ostroff IRA	Martin L. Daniels IRA
Mark Pellegrini IRA	Martin L. Sherman IRA
Mark Pellegrini Roth IRA	Martin Parker IRA540195
Mark Prescott	Marva K. Pratt
Mark R. Harrah Roth IRA	Marvin C. Tuenté and Carol J. Tuenté
Mark S. Belland	Marvin C. Tuenté and Carol J. Tuenté No. 2
Mark S. Belland and Virginia B. Belland	Marvin Cowan IRA
Mark S. Boucher	Marvin L. Mitchell
Mark S. Boucher and Carolyn Boucher	Mary A. Burns
Mark S. Zdrojewski IRA	Mary and Jim Tantillo
Mark Sandrik IRA	Mary and Jim Tantillo No. 2
Mark Saunders IRA	Mary Ann E. Gilchrist
Mark Stewart McMillan	Mary Ann Thompson IRA
Mark Sutor	Mary C. and Robert C. Marshall
Mark T. Zielinski IRA601251	Mary C. Culver IRA602024
Mark Tongren IRA	Mary C. Wald IRA
Mark Usery	Mary C. Wendel
Mark Zdrojewski Roth IRA	Mary Clark Ledbetter
Marleen Forkas	Mary Claterbos
Marleen M Evers IRA	Mary Claterbos IRA
Marlene Gordon IRA	Mary D. Thornton
Marlene Hayden	Mary Dopplick IRA No. 1
Marlene Kay Stewart	Mary Dopplick IRA No. 2
Marlene Kay Stewart IRA	Mary Dopplick IRA No. 3
Marlene Kay Stewart No. 2	Mary E. Balas IRA
Marlene Mallah and Maurice Mallah Rev	Mary E. Morris
Lvg Trust	Mary E. Morris IRA
Marlina and Guillermo Duldulao	Mary E. Snyder
Marsha A. Slusser	Mary Elizabeth and Foy Glenn Beall
Marsha G. Ross	Mary Elizabeth Beall
Marsha Iris Wright IRA	Mary Elizabeth Devine-Neumann IRA
Marsha Iris Wright IRA No. 2	Mary F. Allen
Marsha Martinaitis	Mary F. Allen IRA
Marsha Trail	Mary Field IRA



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Mary Gottlieb Trust	Matthew Rains
Mary H. Shrout IRA	Matthew Usery
Mary H. Westgerdes	Matthew Walker
Mary Haggerty	Mattie L. Milligan IRA
Mary Haggerty and Thomas Haggerty	Maureen Kelly Smith IRA
Mary Hornaday	Maureen McLaughlin
Mary J. Geraci IRA	Maureen McLaughlin and Robert Litz
Mary Jan McNeal	Maurice R. Shore IRA
Mary Jane Blacow IRA	Maurice Shore Revocable Trust
Mary Jane Geraci	Max B. Hill
Mary Jo and Ziad Mazboudi	Max C. Gartner
Mary Jo Cernok	Maxine Johnson IRA
Mary Jo Mazboudi	May Family Revocable Living Trust dtd 7-8-2005
Mary Jo Mazboudi IRA	May L. Imamura-Uruu
Mary K. Buraczewski	MCA 1
Mary K. Chun	McInnis-Mileto Joint Revocable Trust
Mary K. Vann IRA	McInnis-Mileto Revocable Trust
Mary Kay Pedigo	Mei Y. Kiese
Mary L. Charnaw	Melanie Berniard IRA523161
Mary L. Elsass IRA	Melanie Blakney
Mary L. McClain IRA	Melanie Blakney IRA
Mary L. Newsom	Melanie Blakney Roth IRA
Mary L. Norman	Melanie C. Thomas IRA
Mary M. Braun-Payne	Melanie C. Thomas Roth IRA
Mary M. Fuller IRA	Melanie Cordes IRA
Mary M. Reichel IRA	Melanie Cordes IRA568521
Mary Roberti IRA	Melanie J. Prell IRA
Mary Van Loan IRA	Melanie Prewitt
Mary Winifred Kennedy	Melinda Leduff-Menefee
Mary Z. Best	Melodi and Michael Fehl
Maryanne Mildner	Melodi Fehl
Marylin Gosh	Melvin Chernoff
Mathews Jacob	Merel E. MacDonald IRA
Mathona Lapre Living Trust dtd 2-9-1995	Merilene Burgess
Matt G. Teahan	Merry Docherty IRA489475
Matthew and Wendy Lamontagne	Micaela Rogers
Matthew C. Hill	Michael A. Longo IRA
Matthew C. Hill and Pamela J. Hill	Michael A. Schlitz
Matthew D. Baumer IRA	Michael A. Schulze Revocable Trust
Matthew Joseph Ure IRA UAN1015862	Michael Ainbinder
Matthew Lamontagne	Michael and Deborah Tremblay
Matthew McGuire	Michael and Diane Wroblewski
Matthew Nicholl	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Michael and Frances Dorrell	Michael Moyer IRA591452
Michael and Teresa Schneider	Michael Nimrichter
Michael and Vicki Bula	Michael Nimrichter and Laura Nimrichter
Michael Botta IRA UAN1208784	Michael R. Gross IRA
Michael Branham	Michael Rogers IRA
Michael Branham and Robin Branham	Michael Rott
Michael Bula	Michael Rott and Susan J. Rott
Michael C. Dishongh IRA577224	Michael S. Ferriell IRA
Michael Campbell	Michael Schlitz SEP IRA
Michael D. Hooten IRA570382	Michael Schneider
Michael Dorrell	Michael Slater
Michael E. Slusser	Michael T. Bulleigh IRA
Michael E. Slusser and Marsha A. Slusser	Michael T. Wheeler IRA
Michael E. Strom IRA	Michael Teta IRA
Michael E. Van Westen IRA	Michael Todd IRA
Michael Fehl	Michael Tremblay
Michael Foster IRA605335	Michael Votypka IRA
Michael Fraser IRA	Michael W. Hunt IRA
Michael G. Pritts	Michael W. Schick
Michael H. Giardini IRA1128404	Michael W. Schick and Pauline T. Schick
Michael Hahn	Michael Wahl and Kathleen Wahl Trust
Michael Han IRA591828	Michael Weller IRA
Michael Hogge	Michael Wolf
Michael J. Dow	Michel Morin
Michael J. Dow IRA No. 2	Michele A. DeMonia Roth IRA
Michael J. Kasik	Michele DeMonia
Michael J. Keyes IRA	Michele R. Homan IRA
Michael J. Molloy Beneficiary IRA	Michele R. Homan Roth IRA
Michael J. Molloy SEP IRA	Michele Tomeo
Michael J. Subler	Michelle E. Holtzman
Michael J. Subler and Bonnie L. Subler	Michelle E. Holtzman IRA
Michael J. Tubre	Michelle Holtzman IRA
Michael Krage IRA	Michelle Horning IRA
Michael Kuhn	Michelle Piasny
Michael L. Doolittle and Dreama E. Doolittle	Michelle Simandle IRA547177
Michael L. Doolittle and Dreama E. Doolittle No. 2	Michelle Teran
Michael L. Doolittle IRA	Michelle Thompson Fletcher
Michael Lovasich IRA	Michelyn C. Wygal
Michael M.P. Woo	Middendorf Builders Inc. 401K Plan Carrie
Michael McDow and Tammi Saucer	M. Middendorf
Michael McHale IRA	Middendorf Builders Inc. 401K Plan
	Mitchell A. Middendorf
	Miguel Cervantes IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Miguel Halopoff IRA	Myra Boyd IRA
Mikael Kurdoghlian	Myra O. Klacko and William G. Klacko
Mike A. Cotten IRA UAN1023950	Myra Simons and Leonard Simons
Mike LeBlanc	Myra Y.L. Ho
Mike Sullivan IRA	Nahid Motahar
Mikealeen Salapatias	Nahid Motahar and Frank H. Wilf
Mikhail A. Sorokin	Nancy A. Counts IRA
Milagros Francia	Nancy A. Counts Rev Trust 05.24.13
Mildred E. Dunham Trust	Nancy A. Counts Roth IRA
Milo Eckles	Nancy and Jerry Shapiro
Milo Eckles and Sandra Eckles	Nancy Ann Bates Separate Property Trust
Milton Amayun IRA499262	Nancy B. Cutforth Declaration of Trust
Milton Family Trust Supplemental Needs	Nancy Beach
Trust for Doris J. Milton	Nancy D. Juszczak
Mina Behmard IRA	Nancy Genardo IRA
Mindy T. Gilmore	Nancy Heard
Minoo and Amy Sumariwalla	Nancy Heard ROTH IRA
Minoo Sumariwalla	Nancy Hoyne
Miriam Overton IRA	Nancy J. Robbins
Mitchel D. Parker	Nancy Jennings
Mitchel D. Parker and Kelli J. Parker	Nancy L. Bomholt IRA
Mitchum A. Taylor IRA	Nancy L. Mahosky
Mittie A. Smith	Nancy L. Mahosky and Henry J. Mahosky Jr.
Mitzi Mason IRA	Nancy Lee Paulus IRA
MMH Enterprises 401k PSP	Nancy McLemore
MMWM LLC	Nancy Pigott
MMWM LLC No. 2	Nancy R. Gamble
Mona Handler Back IRA	Nancy Thode
Money Merchant Expo	Nancy Wangerin
Monica Tanner Roth IRA	Nancy Washor
Monique C. Coulombe	Nancy Washor and Andrew Washor
Monique C. Coulombe Roth IRA	Nanette M. Hutchison
Monty S. Wrinkle IRA	Nan-Yao Su
MSDROTHIRACM LLC Cidney	Nassef Kheir
Moscovitch	Natalie A. Smith
MSDROTHIRAL LLC Lewis Moscovitch	Natalie Ann Klem
Mt. Carmel Church of God	Natalie C. Haggard
Mullen Enterprises LLC 401k PSP	Natalie Wood
Murdoch E. Darsey	Natalya Kolesnik
Murdoch E. Darsey IRA	Nate and Sarah Zachary
Murphy M. Buell IRA571325	Nate Zachary
Murrell R. Fletcher IRA	Nathan A. Barga and Elizabeth A. Barga
Myles David Rusche	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Nathan Bodhiprasart	Norma K. Sprayberry IRA
Nathan D. Goben	Norman and Donna Gilbert
Nathan L. Bomholt IRA	Norman and Fairy Trowbridge
Neal E. Dyke IRA	Norman D. Craig and Janet L. Craig Family Trust
Ned E. Graf IRA583686	Norman F. Hull Jr.
Nedra H. Joyner IRA	Norman Gilbert
Neil J. Hammer	Norman Linder or Dianne D. Linder
Neil M. Larson	Norman M. Richards IRA 735930
Neil Sharp	Norman M. Richards Roth IRA 593977
Nelson Capital LLC	Norman O. Benson IRA
Nestor Villalobos	Norman Sharrer IRA512953
Nestor Villalobos and Marina Villalobos	Olga D. Ebert Holberg
Nicholas C. Ferreri	Olga Solonenko Roth IRA2000767
Nicholas C. Ferreri and Bernard Ferreri	Oliver Heritage LLC
Nicholas J. Link	Om Dhingra Trust dtd 10-28-1996
Nicholas Puthoff IRA	Orfej Najdeski
Nick Choban	Orville Eich
Nick Choban and Dorina Choban	Oscar M. Astrero
Nick Mitchell IRA	Oscar M. Astrero and Wanda F. Astrero
Nilufer P. Darukhanavala	Padmashree Bhosley
Nina E. Swartz	PAG Enterprises 401k PSP
Nini Rosenstock IRA	Paige Cohick
Nini Telele	Pamela Drimmer IRA
Nir Cohen 2016 Living Trust	Pamela J. Hill
Nitrous Funding	Pamela J. Troyer
Noah Schreiber IRA	Pamela K. Jennings Trust
Noel E. Morgridge	Pamela Matthews
Noel E. Morgridge and Linda J. Morgridge	Pamela S. Bollman
Noel Holliday	Pamela Tucker IRA
Nolan D. Fugal IRA	Pamela Vaclav
Nolan K. and Dorothy R. Yogi	Pamela Valles IRA1612499
Nolan T. Miguel	Pamela Zink IRA
Nollene Wieniewitz	Panagiotis T. Frentzos IRA
Nona Hill	Paradigm Properties of Kentucky LLC
Nora L. Bransom IRA	Parul Shah
Nora L. McIntire	Pasquale Perrone Declaration of Trust Dtd 05-18-00
Norbert C. Nitsch III and	Patricia A. Distefano IRA
Norbert C. Nitsch III and Wanda B. Nitsch	Patricia A. Redman IRA
Noreen M. Wilson	Patricia B. Capdevielle
Norma B. Garcia	Patricia Bennett IRA
Norma Hart	Patricia Boland Saoud
Norma J. Gilbert Family Trust	
Norma J. Remata	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Patricia Carpenter	Paul H. Fournier
Patricia D. Rosenbaum IRA	Paul Hannah IRA
Patricia Elliott	Paul Hidalgo IRA
Patricia G. Duron IRA	Paul Honig
Patricia Genardo	Paul Honig IRA
Patricia Hacker IRA	Paul J. Bruey
Patricia Hawkins IRA	Paul J. Purfield IRA
Patricia Heitzman	Paul J. Tregre
Patricia K. Rinaldi	Paul Kellstrom IRA
Patricia L. Hackemack IRA	Paul Mannino Intervivos Trust dtd 7-31-1992
Patricia L. Hannah	Paul O'Neill
Patricia L. Lewis IRA	Paul O'Neill IRA
Patricia L. Tassano and John B. Tassano	Paul Partridge
Patricia Lane	Paul Payne
Patricia M. Davis IRA	Paul Payne and Paula Payne
Patricia M. Dexter	Paul R. and Paula C. Payne
Patricia Murray	Paul R. Payne
Patricia O'Ryan Inherited IRA	Paul R. Robart
Patricia P. Nunberg	Paul Stephanchick Roth IRA
Patricia Pritchett	Paul Stephens
Patricia R. Stammen IRA	Paul T. Copeland
Patricia Saucerman	Paul T. Copeland and Diane J. Copeland
Patrick B. McCalmon	Paul T. Copeland IRA
Patrick Bialy	Paul W. Lewis IRA
Patrick M. Johnston	Paul W. Powell Living Trust
Patrick O. Semcheshen IRA	Paul Whatley
Patrick S. Hackett IRA	Paula Kleinpeter IRA540936
Patrick Schaad	Paula Alvarez
Patrick Ziemski	Paula Bolling
Patrick Ziemski and Linda Ziemski	Paula C. Payne
Patsey Barnes	Paula Compton IRA
Patsy A. Blosser	Paula Compton Roth IRA
Patsy Thompson	Paula E. Petrossi
Paul and Betty Lee	Paula Forman
Paul and Betty Lee No. 2	Paula Foster IRA605347
Paul Bauman	Paula Frost IRA
Paul Berry IRA	Paula Imes IRA469622
Paul Blaine Smith	Paula L. Mitchell
Paul Blaine Smith and Carolyn Bass Smith	Paula McEvoy
Paul Curtis	Paula Payne
Paul F. LaMastra Separate Property Trust	Paula Taylor
Paul Foster	Pauline M. Tressler
Paul H. and Linda D. Fournier	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Pauline T. Schick	Philip Doherty
Payton K. Bates IRA	Philip Elwood IRA
Payton Pruett Jr.	Philip Glavan
Payton Pruett Jr. and Angela W. Pruett	Philip Glavan and Kimberly Glavan
Pearl Elam	Philip Kurlander MD PC 401K Retirement Plan
Pearl J. Penner IRA	Philip Kurlander MD PC Defined Benefit Plan
Pearl Tanaka IRA	Philip Nordstrom IRA
Pegasus Management of Florida LLC	Philip Pirlozzi
Peggie L. Vohssen	Philip Pirlozzi and Rosalie Pirlozzi
Peggy A. Moore	Philip Tappert
Peggy Hinkle	Phill and Cathy Investments, LLC
Peggy J. Branson IRA	Phillip A. Middlebrooks IRA
Pennie Chwalowski	Phillip D. Harris
Pennie Chwalowski and Frank Chwalowski No. 1	Phillip Page IRA
Pennie Chwalowski and Frank Chwalowski No. 2	Phillip Parker IRA
Penny Haab Moore IRA 140400376	Phiroz P. Darukhanavala
Penny L. Bradshaw IRA571271	Phyllis L. Herendeen
Perry Lee Vandenburg and Heidi Joanne Vandenburg	Phyllis Rutkowski
Perry Snyder	Phyllis Spetar
Perry Snyder and Rosalyn Snyder	Piak Yok Tan IRA
Peter and Esther Solovsky	Pierre P. Desforjes IRA
Peter B. Boreham	Pillars Funding LLC
Peter B. Boreham and Frances M. Boreham	Ping Yuan Zhou
Peter Caffes IRA	Pontiac Oakland Cars Intl
Peter Clouston	Pourandokht Vahabi Anaraki
Peter Clouston and Dawn Clouston	Prabha Sridhar
Peter Csanady IRA	Pralhad Patil IRA
Peter Ladd	Pramila Shah
Peter Liska	Preston D. Brown
Peter Solovsky	Priscilla Kendell
Peter T. Kam and Annette B.W. Kam TOD	Priscilla M. Villalobos
Peter Vander Werff and Katherine Vander Werff	Priscilla R. Coe
Phil A. Sharpnack IRA	Priscilla Reimer
Philip A. Bittner Roth IRA	Priti Shelat IRA
Philip A. Middlebrooks	Private Services Group LLC
Philip A. Middlebrooks and Laura R. Middlebrooks	Professional Small Business Services Inc.
Philip Barone IRA	Purvis Lofton IRA
Philip Bzura	PW Group LLC
	Qing Zhang
	QuickStrike Capital Inc.
	R. Glenn Garrison

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

RAC Enterprises 401k PSP - Renee Clavere	Raymond Carioscia IRA
Trustee	Raymond Hoyne
Rachael Mollere	Raymond Hoyne and Nancy Hoyne
Rachel E. Van Loan	Raymond Justinich and Rosy Chow
Rachelle M. Huber IRA569021	Raymond L. Ayers IRA UAN1212398
Radium2 Capital Inc	Raymond L. Goik Roth IRA
Rae A. Cash IRA580156	Raymond S. Iwamoto
Rainie Kleckner	Reba C. Meiller
Rajinder K. Arora and Sujata Arora	Rebecca R. Dolby
Ralph and Susan Fiala	Rebecca Sadler IRA
Ralph D. Hullander No. 1	Reed Nagamine
Ralph D. Hullander No. 2	Reita Stanis
Ralph Fiala	Remberto Duran
Ralph Infusino	Renate Motus
Ralph T. Huber IRA	Rene Abad-Santos
RAM Services 401k PSP fbo Robert A.	Rene and Concepcion Abad-Santos
Mackowski	Rene Valero IRA
Ramesh Patel	Renee J. Stokes
Ramon M. Cortez IRA	Renwick Quashie IRA
Ramona S. Bell	Revocable Trust Agreements of Rhoda
Randal Phillips	Bermon dtd 12-12-95
Randall and Kathryn Sprague	Rex E. Stephens IRA
Randall and Nancy Tumbusch	Rex Estes Slezak ROTH IRA
Randall B. Ricks IRA1146273	Rex Estes Slezak Roth IRA714689
Randall J. Duley IRA	Rex W. Orton IRA
Randall M. Thompson IRA	Reza Vahaby
Randall Woerner IRA	Reza Vahaby and Mahnaz Sohraby
Randy Horn	Rhonda Donner IRA
Randy L. Dunbar	Rhonda K. Kirkland IRA
Randy L. Starcher IRA	Rhonda N. Groves
Randy Stein IRA 603946	Rhonda N. Groves IRA160601261
Randy W. Rugh IRA	Rhonda Neer IRA
Rashmi Choksi	Ricardo Yanez IRA
Raul and Teresa Figueroa	Richard A. Knight IRA606893
Raul Figueroa	Richard and Carol Canary
Raul J. Reynes	Richard and Cynthia Davis
Raul J. Reynes and Bonnie J. Lea-Reynes	Richard and Margaret DiCesare Living
Ravi P. Menon IRA	Trust
Ray C. Bergeron Roth IRA	Richard B. and Marilyn H. Marshall
Ray Dickens	Irrevocable Trust
Ray Fitzgerald	Richard Baucum IRA
Ray J. Tyler	Richard C. Goodlett
Ray J. Tyler and Eileen A. Tyler	Richard Canary



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Richard D. Gardner IRA	Richard L. Hanson TOD
Richard D. Gardner Roth IRA	Richard L. Stapert
Richard Davis	Richard LaTorre
Richard Dean Dahl IRA	Richard LaTorre and Josephine LaTorre
Richard Deitche IRA	Richard M. Riccardi
Richard Duslack	Richard Maner
Richard E. Capriglione IRA	Richard Martinaitis
Richard E. Chelten	Richard Martinaitis and Marsha Martinaitis
Richard E. Wright	Richard Menefee
Richard E. Wright and Elizabeth J. Wright	Richard Milmont
Richard E. Wright IRA	Richard Parent
Richard F. Wagner Jr.	Richard Parent and Annalise Parent
Richard Farrell	Richard R. Vonesh IRA140300041
Richard Farrell and Chyna Chuan-Farrell	Richard R. Vonesh IRA595445
Richard G. Stanis	Richard Rosenberg
Richard G. Stanis and Reita Stanis	Richard Rosenberg and Joan Fisher
Richard Gephart	Richard Rutkowski
Richard Giacalone	Richard Rutkowski and Phyllis Rutkowski
Richard H. Koelsch	Richard S. Goldberg
Richard H. Lange	Richard Thompson Roth IRA
Richard H. Lange IRA141100199	Richard Tyler IRA
Richard Hancock IRA	Richard V. Nevarez IRA
Richard Hull	Richard V. Richert
Richard J. Beresford and Lynne K. Beresford	Richard V. Richert and Deborah A. Richert
Richard J. Immel	Richard Vanicek IRA
Richard J. Oen IRA	Richard Vester IRA
Richard J. Oen Roth IRA	Richard Vineyard
Richard J. Pondel	Richard W. Cox
Richard J. Pondel and Denise M. Pondel	Richard W. Cox and Vicki A. Cox
Richard J. Pondel and Denise Pondel	Richard W. Rokusek
Richard John Derf IRA574247	Richard W. Tompkins IRA
Richard Joseph Urrico and Linda Sue Urrico No. 1	Richard Whouley
Richard Joseph Urrico and Linda Sue Urrico No. 2	Rick J. Fattore
Richard K. Milam	Rick J. Homan
Richard K. Milam and Jacqueline S. Milam	Rick J. Homan and Cathy J. Homan
Richard Kendell Rickels	Rick J. Round IRA
Richard Kendell Rickels and Teresa Anne Rickels	Rickie J. Alexander
Richard Koelsch	Rickie J. Alexander and Donnalou Alexander
Richard L. Feller Trust	Rickie J. Alexander IRA
	Ricky Bellard IRA1309027
	Ricky Gautreau



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Ricky Lee Rosenoff Jr. and Amber Kay Rosenoff	Robert D. Webb IRA
Ricky Mullenhour	Robert Delarosa
Rise L. Purdue IRA	Robert Delarosa IRA477333
Rita A. O'Connor IRA	Robert E. Garlington IRA
Rita and John Webber	Robert E. Hazelton IRA554881
Rita Cox Living Trust	Robert E. Huntzinger
Rita Johnson	Robert E. Measley
Rita K. Kerrigan IRA	Robert E. Measley and Helen Jane Measley
Rita Miller IRA	Robert E. Nunn Family Trust
Rita Villalobos	Robert Earl Bramlett and Lillian Liuying Bramlett
Riva and Lyle Markowitz JTWROS	Robert Ervin Jeter
RJ Capital Services, LLC.	Robert Ervin Jeter No. 2
RLG Investment Trust c/o Your LTC Ins Agency Inc.	Robert Ervin Jeter No. 3
Robbie E. Russell-Booth	Robert G. Walls
Robbie E. Russell-Booth and James Richard Booth	Robert G. Walls and Charlene M. Walls
Robert A. Galley IRA	Robert Gurrola
Robert A. Lobo	Robert H. Harmelin IRA
Robert A. Meyers IRA	Robert H. Prell IRA
Robert and Betty Slaten	Robert Hawkins
Robert and Carolyn Kline	Robert J Wachtel
Robert and Catherine Kmoch	Robert J. and Annette C. Hanlon Revocable Trust
Robert and Crystal Gurrola	Robert J. Bissonnette
Robert and Deborah Spoons	Robert J. Dirsken Roth IRA
Robert and Melanie Prewitt	Robert K. England IRA
Robert and Melanie Prewitt No. 2	Robert K. Wilde
Robert and Ruth Campbell	Robert Kirchner IRA
Robert and Susan Butters	Robert Kline
Robert Birkeness	Robert Kmoch
Robert Braithwaite IRA	Robert L. Blanchard IRA
Robert Butters	Robert L. Blanchard IRA No. 2
Robert C. Kryter	Robert L. Poepelman and Elizabeth A. Poepelman
Robert C. MacWhorter IRA	Robert L. Poss
Robert C. Rheinheimer	Robert L. Schattner Trust
Robert C. Rheinheimer and Susan A. Reinheimer	Robert L. Weller IRA 592183
Robert Carlson	Robert L. Wendel
Robert Carlson and Kathleen Carlson	Robert L. Wendel IRA
Robert D. Cash	Robert Levin
Robert D. Fulton	Robert Lipp Trust
Robert D. Hopkins	Robert Litz
	Robert M. and Sharon R. Hahn

**ATTACHMENT 1****LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Robert M. Benevides IRA575562	Robert Wright IRA
Robert M. Guajardo IRA Rollover	Robert Wurtz IRA
Robert M. Hahn	Robie Tipton
Robert M. Schneck	Robie Tipton
Robert Marek Inherited IRA	Robin A. Doglio
Robert Marken IRA180100041	Robin Blaiwes
Robert McDonald	Robin Bodhiprasart
Robert Mikulan and June McKeever	Robin Branham
Robert Milbrand	Robin L.S. Taylor
Robert Moon	Robin M. Jones
Robert Moravek IRA	Robin W. Deitsch
Robert Noch	Robyn L. Fox
Robert Noch ROTH IRA No. 2	Robyn L. Fox IRA
Robert O. Birkeness IRA	Rocelia Moreno Clemente
Robert O. Fredley Jr.	Roderick A. Schultz and Cynthia I. Schultz
Robert O. Fredley Jr. and Shirley Stratton	Roderick P. Fries
Robert Ogle IRA	Roderick P. Fries IRA
Robert P. Horvath IRA	Roderick P. Fries No. 2
Robert Pagones IRA	Rodney J. Company IRA
Robert Polanek IRA	Rodney M. Foreman and Grace H. Foreman
Robert Prewitt	Rodney Ortgiesen
Robert Rehm	Roger and Denita Kionka
Robert Rex Husted	Roger Bladek IRA
Robert Rex Husted and Leslie Ranee Husted	Roger Bladek Roth IRA
Robert Rieser	Roger Clouse and Nancy Clouse
Robert S. Guajardo IRA	Roger Dean Simmons and Christine Marie Simmons
Robert Sajdak IRA	Roger K. Myers IRA161001959
Robert Scot Martin IRA	Roger K. Paraday
Robert Slaten	Roger K. Paraday and Anita M. Paraday
Robert Spoons	Roger Kapit
Robert T. Didier and Tina M. Didier	Roger Kionka
Robert T. Gregg IRA	Roger Moses IRA
Robert T. Gregg IRA No. 2	Roger Mouallem
Robert T. Payne IRA	Roger P. Kionka
Robert T. Seth	Roman Feret
Robert T. Shiota IRA	Roman Plichta
Robert W. Henry and Carol L. Henry	Roman Plichta and Barbara Plichta
Robert W. Jones	Roman T. Plichta
Robert W. Jones and Charlotte J. Jones	Ronald A. and Leslie H. Swanner
Robert W. Wiley	Ronald A. Grimes
Robert Wayne Duvall IRA	Ronald A. Swanner
Robert Wood	Ronald and Genevieve Figiel
Robert Wright IRA	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Ronald and Joyce Benoit	Ronald Miller
Ronald and Pamela Pianfetti	Ronald P. Swartz
Ronald and Theresa Borne	Ronald Pecka IRA
Ronald Benoit	Ronald Pogue Alexander IRA
Ronald Borne	Ronald Pogue Alexander ROTH IRA
Ronald C. Stairs IRA	Ronald Rose
Ronald Christensen	Ronald U. Schulze and Victoria A. Schulze
Ronald D. Boies	TOD
Ronald D. Roberson	Ronald U. Schulze SEP IRA
Ronald D. Roberson and Cindy L. Roberson	Ronald V. Ilano
Ronald E. Burris IRA	Ronald Woody
Ronald E. Garlin	Ronda L. Mims IRA
Ronald E. Keller and Carolyn J. Keller	Ropes Associates
Ronald E. Taylor IRA	Rori Tidaback IRA
Ronald Eck	Rosa Dudic
Ronald F. Rosenbeck Roth IRA	Rosa Shimkin
Ronald Figiel	Rosa Shimkin and Louis Shimkin
Ronald H. and Linda M. Hoying	Rosalie Pirlozzi
Ronald H. Brunswick	Rosalyn Snyder
Ronald H. Brunswick and Clara M. Brunswick	Rosanna Mileto IRA
Ronald H. Brunswick Roth IRA	Rosanne Fischer
Ronald H. Hoying	Rose B. Brett
Ronald H. Hoying IRA	Rose H. Swinyar IRA
Ronald H. Krusinowski	Rose Tang IRA
Ronald H. Krusinowski and Joanne V. Biga	Roseanna Marie Vasquez
Ronald Hebert	Roseanna Marie Vasquez IRA
Ronald Inman IRA	Rosely Alexander IRA
Ronald Inman Roth IRA	Rosemarie Ann Mallet IRA
Ronald J. Jutte IRA	Rosemary Arnold
Ronald J. Tavares	Rosemary Maziarz IRA
Ronald J. Tavares and Violet T. Tavares	Rosy Chow
Ronald J. Warren	Rowena W.H. Rivera
Ronald K. Arnold IRA	Rowland Kimbrough
Ronald K. Schlater	Rowland Kimbrough IRA526459
Ronald L. Fleckenstein	Roxanne Woodward TOD
Ronald L. Fleckenstein and Ann M. Fleckenstein	Roy H. Bradford III IRA
Ronald L. Fleckenstein Roth IRA	Roy L. Prichard IRA
Ronald Leist	Roy Marcus IRA
Ronald MacFarlane	RP Broussard Jr. - Investment
Ronald Martin	Ruben and Sonia Matos
Ronald McKinney	Ruben G. Morales IRA131200161
	Ruben Matos
	Ruben Mendez

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Ruby A. Smith-Brown IRA	Samuel E. Lathem
Rushing E. Smith II IRA	Samuel E. Lathem and Jean F. Lathem
Russell A. Kosis	Samuel Goodin
Russell L. Newcombe IRA	Samuel J. Rozance
Russell Mathews	Samuel L. Stovall IRA
Russell Rasner and Kimberly Ann Rasner	Samuel L. Stovall Roth IRA
Joint Living Trust dtd 10-3-17	Samuel R. Aricayos and Sandra T. Aricayos
Russell W. Hodges IRA	Samuel Thomas IRA
Ruth A. Beasley IRA	Sandra Bennett IRA
Ruth C. Copeland Survivor's Trust UA June 1,1996	Sandra Braithwaite
Ruth Copeland	Sandra DiLauro
Ruth Copeland IRA No. 2	Sandra Eckles
Ruth Copeland IRAUAN1311752	Sandra Gallagher Roth IRA
Ruth Fitzpatrick	Sandra Gizzi IRA
Ruth Fitzpatrick IRA	Sandra Krieg
Ruth Hrehovcsik IRA	Sandra Ozier IRA
Ruth Kathy Zimmermann	Sandra Scinto IRA
Ruth Morris IRA	Sandra Sheffer
Ruth Nese	Sandra Shepherd IRA
Ruth Taylor	Santosh and Lalitha Mathen
Ryan Driscoll IRA	Sara Grier IRA
Ryan Evans	Sarah Bryant
Ryan Golden	Sarah Dugo Roth IRA
Ryan Jackson	Sarah Foster
Ryan P. Dahlinghaus and Michelle L. Dahlinghaus	Sarah Girdlestone
Ryan R. Spear	Sarah L. Yang
Ryan R. Spear and Joanne Spear	Sarah M. Stohr
Sabine Miller IRA	Sarah M. Young IRA
SAGE Real Estate Investments	Sarah Matouka IRA
Sal Cashio Jr. IRA461179	Sarah Sontheimer
Sally A. Seth IRA577443	Sarah Zachary
Saloni Parikh	Sarita Boyd
Salvacion Valerio	Sarita Boyd and Joseph Boyd
Salvation Supply 401k PSP	Sarra Sarnov
Sam Hanly	Sarra Sarnov and Yakov Sarnov
Sam Hanly No. 2	Sasser Testamentary Trust for Sable Aerial
Samantha A. Webb	Sasser
Samantha A. Webb IRA	Schlater Family Rev Living Trust
Samantha A. Webb Roth IRA	Scot D. Bowles
Samson Funding	Scott A. and Rhonda N. Groves
Samuel B. Moore Jr. IRA	Scott A. Groves
	Scott A. Groves IRA
	Scott A. Hawks

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Scott A. Hawks and Brenda L. Hawks	Sharon A. Miller
Scott A. Hawks Beneficiary Harry Mitchell	Sharon D. Frederick-Sutter IRA
Decedent IRA	Sharon Dwyer
Scott A. Metcalfe IRA	Sharon E. Link
Scott A. Ungruhn	Sharon E. Scott
Scott C. Lyon IRA	Sharon E. Scott and Larry G. Scott
Scott D. Longtin IRA	Sharon F. Scott IRA
Scott Forte IRA567607	Sharon Kelly
Scott Hale IRA	Sharon L. Schoenlein
Scott Hardee	Sharon Lynne Starr Separate Property Trust
Scott Havenor	Sharon Nyderek
Scott Havenor IRA	Sharon R. Hahn
Scott Hollender	Sharon Rog IRA
Scott J. Hrvatin	Sharon S. Hesting
Scott J. Hrvatin and Kea L. Hrvatin	Sharon S. Hesting IRA
Scott Jackson	Sharon Thompson
Scott Knilans and Kathleen Knilans No. 1	Sharon Thompson IRA
Scott Knilans and Kathleen Knilans No. 2	Sharon Thornhill IRA
Scott Merkelson IRA	Sharon VanSluis IRA
Scott Mueller IRA	Shawn A. McCoy IRA
Scott Ortolano	Shawn J. O'Farrell IRA
Scott R. Wendel IRA	Sheila E. Wiedemann IRA
Scott Reeves IRA	Sheila Lejeune
Sea Care Homes LLC	Sheila M. Fetner IRA
Seabrook-Lenz Revocable Trust dtd 5/3/99	Sheila M. Gut
Sean Cangelosi	Sheila T. Gura
Sean Ryan	Shekkwon and Edna Gong Revocable
Sean Warren North IRA	Living Trust
Seema Kapila	Shellia Doyal IRA542684
Seema Kapila and Sunny Kapila	Shelton LeBlanc IRA
Seibert Living Trust	Shepherd Family Trust
Selena K. Bost IRA	Sheppard Novak
Senthilkumar Akasham	Sheri Cantu IRA
Seth E. Bihn and Kylee A. Bihn	Sheri Corbin 1
Seth Michaelson	Sheri Corbin 2
Shannon Patrick Stewart	Sheri Corbin 3
Shannon Robin IRA444431	Sherill Duren
Sharal Herbert IRA516478	Sherri and Robert McDonald
Shari Jenner	Sherri L. Hudson
Shari Petresky	Sherri McDonald
Shari Petresky Roth IRA	Sherry A. Cox IRA
Sharna Schwartz	Sherry A. Reid
Sharon A. Dues IRA	Sherry G. Gonzales IRA592985

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Sheryl Cohen IRA	Stacey DiSpigno IRA No. 2
Sheryl F. Leech	Stammen Retirement Strategies Ltd
Sheryl F. Leech IRA	Stan Steinberg IRA
Sheryl Kemp Atkins	Stanford Morris
Shienan Nixon	Stanley and Thelma Taylor
Shirley A. Brunswick	Stanley D. Marquardt
Shirley A. Prolizo	Stanley Edward Peters Jr.
Shirley Ann Breeden IRA	Stanley F. Gilchrist
Shirley Birkeness	Stanley F. Gilchrist and Mary Ann E. Gilchrist
Shirley Dukes IRA577133	Stanley J. Remata
Shirley Fallin Baehr	Stanley J. Remata and Norma J. Remata
Shirley Foster IRA	Stanley T. Sitton
Shirley I. Frey	Stephanie Girdlestone
Shirley L. Limp	Stephanie Hubbard
Shirley Peters	Stephanie J. Klos
Shulamith Fleischer IRA	Stephanie M. Sluman IRA
Shuping Yin-Adams IRA	Stephen Adam Smith IRA 171102144
Siling Li	Stephen and Deborah Lowe
Silvana Horvath	Stephen and Kimberly Yurick
Sissy Agee ROTH IRA	Stephen and Sandra Krieg
SJF Enterprises 401k PSP Shepard J. Fagan TTEE	Stephen B. Moore
Skylar D. Weeks IRA160100369	Stephen C. Polk
Slezak Limited Partnership	Stephen C. Polk and Jennifer Polk
Smith Family Trust	Stephen Crone IRA
Sneh Daniel	Stephen D. Floyd
Snehlata Jhawar	Stephen F. Sawa IRA
Snow Flakes Ltd	Stephen G. Loy and Dorothy N. Loy Joint Trust dtd 03-09-15
Sondra Bessel	Stephen Kilgore IRA
Sonia Matos	Stephen Krawczyk IRA
Sonja Anderson	Stephen Krieg
Sonja Green	Stephen Lowe
Sony Pak	Stephen Neal Sandow
Sophie's Attic 401k PSP	Stephen Nedvesky IRA
Spencer D. Thomas	Stephen Noel Soddors
Spencer Financial Palm Beach	Stephen Noel Soddors IRA
Spencer Gerke IRA	Stephen Solomon Carter
Spencer Tenney	Stephen T. Coss
Sridhar K. Komandur	Stephen W. Miller IRA
Sridhar K. Komandur and Prabha Sridhar	Stephen W. Miller IRA No. 2
SS Holdings LLC	Stephen Yurick
St. Anthony Dinner Theater	Sterling Madsen IRA
Stacey DiSpigno IRA	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Sterling Madsen IRA No. 3	Sue A. Babcock IRA
Sterling Madsen IRA150200301 No. 2	Sue Carol Higgins IRA
Steve D. Hess IRA	Sue Connatser
Steven A. Dekowski	Sue E. Johannessen IRA
Steven A. Klinger	Sue Kilgore IRA
Steven A. Klinger and Deborah S. Klinger	Sue S. Roerk TOD
Steven and Karen Williams	Sufian Phoa IRA
Steven and Marsha Fisher	Sulay Parikh
Steven C. Johnson IRA	Sumner Family Trust
Steven Calderon	Sunny Kapila
Steven Duray IRA	Suresh K. Vade Revocable Trust
Steven G. Kuehnert IRA584058	Susan A. Fallon IRA
Steven Holman	Susan A. Goldman
Steven J. Choy	Susan A. May IRA
Steven J. Heeney Revocable Trust	Susan A. Reinheimer
Steven J. Wilker	Susan Anderson IRA
Steven James Sparling	Susan Anderson Roth IRA
Steven M. Calderon	Susan Boggs IRA
Steven M. Calderon and Celina M. Calderon	Susan Broucek
Steven M. Calderon IRA	Susan Bushnell
Steven N. Vogel	Susan Butters
Steven N. Vogel and Lois A. Vogel	Susan C. Dishongh IRA
Steven O. Epperson	Susan Elaine Toricelli IRA
Steven Quon	Susan F. Kaplan
Steven Quon No. 2	Susan Fiala
Steven Rapp	Susan J. Brotman Declaration of Trust
Steven Ross Shelton	Susan J. Rott
Steven Ross Shelton and Deborah Sue Calistro	Susan Keyes
Steven Ross Shelton IRA	Susan L. Hirsch
Steven Ross Shelton IRA No. 2	Susan Lamkin Cowan IRA
Steven Ross Shelton IRA No.3	Susan Lowry
Steven Sadowski	Susan M. Morse
Steven Sadowski and Ara Sadowski	Susan M. Paulus
Steven Schwartz	Susan M. Paulus Roth IRA
Steven Williams	Susan Mays IRA
Steven Ziolkowski IRA	Susan McCurley
Strategic Technology Assets LLC	Susan P. Siefken IRA151100130
Stress Free Capital	Susan S. Lins
Stress Free Capital 2	Susan S. Webb IRA
Stuart H. Thomson Living Trust	Susan T. Blasko IRA
Stuart H. Watkins IRA UAN1171719	Susan V. Dunn
Stuart Tamaru	Susan W. Desforges IRA
	Susan W. Epperson IRA



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Susan Zajac IRA	Teresa Figueroa
Susanne M. Paclebar IRA140500056	Teresa M. Matthews Family Trust
Sushama Kirtikar	Teresa Monschein
Suthee Suvansri	Teresa Ostaszewski
Suzan Bowman IRA	Teresa S. Dishongh IRA
Suzanne Bieker	Teresa Schneider
Suzanne R. Everman	Teresa Short IRA
Suzanne R. Everman IRA	Terese Feeney
Suzanne T. Rich	Terrance D. Blosser
Suzanne Woo	Terrance D. Blosser and Patsy A. Blosser
Suzanne Woo No. 2	Terrance Hinton IRA592262
Suzanne Woo Tamaru IRA	Terrance Wright
Sydney R. Elam IRA	Terri Jenkins IRA
Sylvan R. Jutte	Terry A. Hardt IRA
Sylvia M. Johnson	Terry and Glenda Gamble
Symphony Management Cash Balance Plan	Terry B. Johnson IRA
Symphony Management Cash Balance Plan	Terry Ballard IRA
No. 2	Terry Burns IRA
Takerng and Robin Bodhiprasart	Terry Gamble IRA
Takerng Bodhiprasart	Terry J. Ahu IRA
Talino K. and Esther Gaison Revocable	Terry L. Mendenhall and Kathleen F.
Trust dtd 10-3-95	Mendenhall
Tamar C. Cordeiro	Terry L. Pruss
Tamatane and Irene Aga	Terry L. Wendel IRA
Tamela Calhoun	Terry M. Rogers
Tami J. Cunningham	Terry Olivier IRA522768
Tammie Lewis	Teshara Felder IRA
Tammy B. Sells IRA572032	Teshara Felder Roth IRA
Tammy Pallagi IRA	Tessa Jane Schlatter Roth IRA
Tammy S. Elam Roth IRA	Thane Paulsen
Tammy S. Hoening IRA	The 2015 Burcham Family Trust dtd
Tanya R. Auten	1/17/2015 - Nancy Lee Burcham TTEE
Tara Bayne IRA	The ADGA Seabolt Trust Executed 3-4-04
Taylor Lee Coker	The Barbara Smith and Neva Fitzgerald
Ted Hokinson	Revocable Living Trust dtd 10-28-11
Ted Hokinson and Jacqueline Hokinson	The Bever Living Trust
Ted Seredynski	The Bohnenkamp Living Trust
Ted W. Hashimoto and Cynthia K.	The Brody Family Trust
Hashimoto	The Carole L. Olson Living Trust dtd 6-22-
Teddy Okoye	1988
Teresa A. Meyer IRA	The Casali Family Revocable Living Trust
Teresa Anne Rickels	The Chwalowski Revocable Trust dtd 8-19-
Teresa Dolak IRA	2008 No. 1



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

The Clifford and Eleanor Seibel Family Trust	The Stephen and Heidi Farmer Family Trust dtd. 10.7.04
The Conwisar Legacy Living Trust	The Steven and Susan Neighbors 2013 Revocable Family Trust
The Daniel M. Frohwein MD Revocable Trust	The Suga Family Trust
The Deborah A. Rickert Declaration of Trust	The Suga Family Trust No. 2
The Denis Irrevocable Trust	The Tadano Family Trust
The Emerson H. Fly and Catherine Fly Joint Revocable Living Trust	The Thomas E. Newell and Gail L. Newell Revocable Declaration of Trust
The Glenn and Hilde McBee Trust	The Wildcat Trust - Randall Tate and Karen Bauer TTEE
The Golden Family Trust	The Wingardium Project LLC
The Hamilton Family Living Trust	Thelma and Keith Valles
The Irja K. Hill and Kenneth W. Hill Revocable Living Trust	Thelma Kay Dunlap
The John Graham Gibbs III Revocable Living Trust	Thelma Ramos IRA
The Judy L. Anderson Trust dtd 12-22-08	Thelma Valles
The Kenneth L. Kinney Jr. and Ruth J. Kinney Family Trust	Theodore and Lillian Glasper
The Kost Family Protector Trust	Theodore Chaplin IRA
The Lizz Lyons Revocable Trust	Theodore Glasper
The Lund Irrevocable Trust	Theodore T.S. Goo and Frances S. Goo
The Margaret Jean Grogger Irrevocable Trust dtd 10-1-2014	Theresa A. Borne IRA
The Mary Kate Wojcik Revocable Living Trust	Theresa A. Smith-Pearson
The Moon Revocable Trust	Theresa Borne
The Moon Revocable Trust - Robert Moon TTEE	Theresa Chow
The Moscovitch Family Irrevocable Trust	Theresa L. Lennartz IRA
The Moscovitch Family Irrevocable Trust No. 2	Therese Stancik
The Moscovitch Family Irrevocable Trust No. 3	Thomas A. Curler
The Moscovitch Family Irrevocable Trust No. 4	Thomas A. Curler and Lynda K. Curler
The Olive Bailey Redena Bailey Family Trust	Thomas A. Jones Roth IRA
The Revocable Trust of Joseph Barbieri III	Thomas A. Tremblay
The Roger K. and Vonala B. Myers Living Trust	Thomas A. Tremblay and Kresenz E. Tremblay
The Sam D. Fiaccato Sr. Living Trust	Thomas A. Winchester IRA
	Thomas and Bonnie Dvorak
	Thomas and Gayle Warden
	Thomas and Kathy Champley
	Thomas and Linda Reames
	Thomas B. Kelly
	Thomas B. O'Dell IRA
	Thomas Boesen IRA
	Thomas Champley
	Thomas Clark
	Thomas D. Judy IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Thomas Denton IRA508573	Thomas Walker IRA
Thomas Engels IRA1208507	Thomas Warden
Thomas F. Gallagher Roth IRA	Thomas Zeeff
Thomas F. Healy	Thomas Zibton IRA
Thomas Fore	Tim Lowrey
Thomas G. Hill	Tim V. Lawson IRA
Thomas G. Tcimpidis IRA	Tim V. Lawson IRA No. 2 Irvin Thorson
Thomas Girdlestone	Decedent
Thomas Girdlestone and Carmela Girdlestone	Timothy Brashaw
Thomas Girdlestone and Stephanie Girdlestone	Timothy Brashaw IRA
Thomas Haggerty	Timothy Carroll
Thomas Haggerty IRA	Timothy Carroll and Marie Carroll
Thomas J. Harrison	Timothy D. Carroll IRA
Thomas J. Rutkowski IRA	Timothy D. Kimsey IRA
Thomas J. Rutkowski Roth IRA	Timothy Hinken
Thomas John Boesen IRA474988	Timothy J. Bost
Thomas Joseph Klem	Timothy J. Bost IRA
Thomas Joseph Klem and Natalie Ann Klem	Timothy Jay Wang
Thomas Lee Dvorak IRA	Timothy S. O'Connor
Thomas M. Shubat IRA170200354	Timothy S. O'Connor and Tricia L. O'Connor
Thomas Moore	Timothy Sunday
Thomas P. Shortell	Timothy Sunday IRA576608
Thomas Poche IRA	Timothy W. Beatty IRA
Thomas R. Doseck	Timothy W. Danielson IRA
Thomas R. Doseck and Karen M. Doseck	Timothy W. Danielson Non-Spousal Beneficiary IRA
Thomas R. Doseck IRA	Timothy W. Hickerson
Thomas R. Doseck Roth IRA	Timothy W. Hickerson and Cindy S. Hickerson
Thomas R. Everman	Timothy W. Murphy IRA598859
Thomas R. Everman and Constance A. Everman	Timothy W. Payne
Thomas R. Greeley IRA	Tin Tin Delphin IRA
Thomas R. Zona IRA	Tina Doherty IRA
Thomas Reames	Tina McPeck
Thomas Ruege	Tina Patania
Thomas S. Humphrey IRA	Todd and Tina McPeck
Thomas Semple	Todd Bagwell
Thomas Strukl	Todd G. Homan Roth IRA
Thomas Valleroy IRA No. 1	Todd L. Klopfenstein IRA140800093
Thomas Valleroy IRA No. 2	Todd McPeck
Thomas Vinson	Todd R. Bruggeman IRA
Thomas W. Simmons IRA	Todd R. Bruggeman Roth IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Todd R. Bruggeman Roth IRA	Valerie SJ Ho Chung
Tolentino Family Trust dtd 4-25-2000	Valerie T. Stewart SEP IRA
Tommy and Barbara Duhon	Valiere LB Way
Tommy and Marilyn Edwards	Valmarie Rhoden IRA
Tommy Duhon	Van Riding IRA
Tommy Edwards	Vandel Gary King IRA
Tommy Rutherford	Vanessa G. Foster IRA
Toni A. Hinsch IRA	VAR Group Inc
Toni Hinsch Roth IRA	Vegas Life Co LLC Solo k FBO Carolyne
Toni Kruse	K. Onkoba
Tony D. Wilson	Vera Hertl IRA1611871
Tony D. Wilson and Janet L. Wilson	Verdie M. Henderlight
Tony Kaldis	Verl H. Hannah
Tony Kaldis and Maria Kaldis	Verl H. Hannah and Patricia L. Hannah
Top Shelf LLC	Vernon and Marie Totty
Traci Cougle IRA522181	Vernon R. Muhlenkamp IRA
Tracy C. Kimsey IRA	Vernon S. Sato
Tracy E. Molloy	Vernon Totty
Tracy P. Molloy Beneficial IRA	Veronika Nefedova
Transforming Word Ministries 401k PSP	Veronique A. DeJonghe Waldron IRA
Trent V. Speckman	Veta M. Kinkad
Tricia L. O'Connor	Vicente Julios Livecchi IRA 601809
Trina Gregory	Vicente Pelayo and Raquel Pelayo
Trisha M. LaVeck IRA	Vicki A. Cox
Tristan Autrey IRA	Vicki Bula
Troy and Levenia Haskett	Vicki Ertler
Trust for the Sole Benefit of Audrey J. Babcock	Vicki S. Popple IRA
Tso-Chien Trust	Vickie A. Scherer IRA
Tuente-Jutte LLC	Vickie McCord
Tuente-Jutte LLC No. 2	Victor D. Mills
Tyler Allen Johnston and Kelly Sue Johnston	Victor D. Mills IRA
Tyler Allen Johnston and Kelly Sue Johnston No. 2	Victor H. Crissey IRA
Tyson Wright Roth IRA	Victor Rodgers
Uday and Sushama Kirtikar	Victor Sobolev
Uday Kirtikar	Victor Sobolev and Zoya Sobolev
Ulla V. Beerman	Victoria Boand
Ulla V. Beerman IRA	Victoria Iverstine
Umesh Sharma IRA	Victoria Percy IRA459641
Valerie Ellis	Victoria Prothero IRA
Valerie Peoples	Victoria R. Zabala IRA
	Vijay Murugesan IRA
	Vimla Kishna
	Vincent Edward Schlatter

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Vincent Edward Schlatter IRA	Wanda Christensen Revocable Living Trust
Vincent Edward Schlatter No. 2	Wanda F. Astrero
Vincent Edward Schlatter Roth IRA	Wanda K. Childress
Vincent M. Beach	Wanda L. Farlow IRA
Vincent M. Beach and Jodie O. Beach	Wanda M. Remington
Viola R. Cline	Warren and Diane Thompson
Violet T. Tavares	Warren Copler IRA
Violet Y.H. Ikinaga Self Trusteed Trust	Warren Philip Duren
Virgie L. Gabrhel IRA	Warren Philip Duren and Sherill Duren
Virginia B. Belland	Warren Thompson
Virginia Battaglia IRA	Wayne A. Estay
Virginia Fulton	Wayne E. Keller
Virginia J. Johnson	Wayne J. Bickel and Phyllis A. Bickel
Virginia Lee Taylor Roth IRA	Wayne M. Spallinger IRA
Virginia Petersen Roth IRA	Wayne Marcel IRA492954
Virginia Wehling IRA	Wayne S. Grajczyk
Vito Letteri IRA	Wayne Wimberly
Vivian D. Bixler	Wealth Cross Roads 401k PSP Timothy J.
Vivian Paquin-Sanner	Johnston TTEE
Vivka Revocable Living Trust	Wellness PCB LLC Solo k FBO Josef
Vladimir Tsimberg	Hirrmann
W and B Family Limited Partnership	Wendell Louque IRA
W James Bresnahan IRA	Wendy A. Smulick IRA
W. Michael Micele and Karen Micele	Wendy Lamontagne
W.A. Butler Beneficiary IRA	Wendy Merkle IRA
Walter A. Wygal	Wendy Mullen
Walter A. Wygal and Michelyn C. Wygal	Wendy Puller IRA
Walter A. Wygal and Michelyn C. Wygal	Wendy Puller Roth IRA
No. 2	Wendy S. Semler IRA
Walter and Karen Proffitt	Wesley J. Randall IRA
Walter and Sharon Nyderek	Whitney Davidson
Walter E. Heflin	Willard Morris IRA
Walter J. Klos Jr.	William A Link IRA
Walter M. Kroepe	William and Regina Parkinson
Walter Mueller	William Arnold
Walter N. Neuhengen IRA	William Arnold and Rosemary Arnold
Walter Nyderek	William B. Kelsay IRA
Walter Posner	William C. and Mary McKie Trust
Walter Proffitt	William C. and Patricia M. Dexter No. 2
Walter Putts IRA	William C. Dexter
Walter Suhr IRA	William C. Dexter and Patricia M. Dexter
Walter W. Franz IRA	William Dehmer Jr.
Wanda B. Nitsch	William Downey Roth IRA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

William E. Mitchell  
William F. Myszkowski IRA  
William G. Bridges IRA  
William Glenn Shavers  
William H. Griffith and Betty J. Griffith  
Revocable Trust  
William H. Southwell IRA  
William Hawks  
William Hunter Cox  
William Hunter Cox and Laura Lee Cox  
William I. Swygart IRA592249  
William J. Downey  
William J. Fox IRA553001  
William J. Mackaly IRA  
William J. Moore and Judith A. Moore  
William J. Moore IRA  
William J. Moore IRA 151200248  
William J. Price IRA  
William J. Trail  
William J. Trail and Marsha Trail  
William J. Wourms IRA  
William K. and Linda Salka  
William K. Salka  
William Kuhn IRA  
William L. Bruns  
William L. Lockhart IRA  
William L. Miller  
William L. Miller IRA573966  
William Lichty IRA  
William R. Byrd  
William R. Byrd and Ana M. Byrd  
William R. Compton  
William S. Gansert IRA  
William Scott and Jessica Crowder  
William Snodgrass  
William T. Holum IRA  
William T. Lougher IRA180100217  
William Van Loan Sr.  
William Van Loan Sr. IRA  
William Wujcik  
William Wujcik and Constance Wujcik  
Willie J. Johnson  
Willie J. Johnson IRA

Willie Lumpkin  
Wilma S. Timmerman  
Woodland Park Baptist Church  
Woodrow K. Wilson IRA559143  
Xiaoyun Pan  
Yakov Sarnov  
Yanbo Jiang  
Yang Clark  
Yeat Nachowicz  
Ying Zhang  
Youcef Djedid  
Youcef Djedid and Karima Djedid  
Yvonne C. Treydte  
Zachary S. LLC  
Zachary W. Zarr Trust dtd 10-17-2009  
Zane L. Womac IRA604768  
Zefin Gorecki IRA  
Zenaida Karr  
Ziad Alsokary Roth IRA  
Ziad Mazboudi  
Ziad Mazboudi IRA  
Ziman Trust dtd 8-8-97  
Zip Capital Group  
Zisimos O. Economou TOD  
Zorata Kemp  
Zoya Sobolev

**General Creditors:**

2 Fast Entertainment  
A-1 & Associates, Ltd.  
AA Broadcast, Inc.  
AAA Reporting, Inc  
Abante Rooter and Plumbing, Inc  
ABC Legal Services INC  
Abendroth and Russell, P.C.  
Absolutely Spotless  
AC Advertising  
Accountants Associates  
Accountemps  
Accurate Serve Fort Myers  
Accurate Serve of Plantation  
Accurate Serve of Tallahassee  
ACE Executive Services, LLC

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

ACE Executive Services, LLC (NV #2021C)	Antonio Baez Rodriguez
ACE Private Risk Services	AP Intego
ACHWorks	Applied Process Professionals
Acranet-147	Appraisal Zone Corp
Action Private Detective Agency, LLC	AppRiver, LLC
Actum Processing, LLC	APS Funding LLC
Adam Abecassis	Argo Pro - Management Liability
Adams and Reese LLP	ARK-LA-TEX Process Service, LLC
ADHD LLC	Art Restore USA
ADI Florida Process	ARW Management LLC
Admin U.C.	ASAP Funder
Adobe Systems	Ascendo Resources
ADT Security Service	Ascensus Trust Retirement
Affordable SEOS	Associated Services
AFG Funding, LLC	Association Career Network
AG Scripts 4-U Inc.	AT&T
AKA Process, LLC	AT&T Mobility
Alacrity Legal Services	AT&T National Compliance Center
Alan Garber	Atlantic Financial Services
Alaska Investigation Agency LLC	Atlas Shahady, P.A.
Alfaro, Ferrer, & Ramirez	Attorney Service of San Francisco
Alfredo Martinez	Audi Financial Services
Alvin D. Kornblatt Living Trust	Austin Capital Bank
Amato Keating And Lessa, P.C.	Austin County Appraisal District
Amazing E Cloud LLC	Auto Dealer Consulting LLC
Amber Rose Lauder	Avadanian & Associates, LLC
America CV PR Inc	Aventura Turnberry Jewish Center
American Express	Awaken Holdings LLC
American Public Life Insurance Company	AZ Quick Serve
Amir Wasiullah	Azorean Mirror, Inc.
AmStar Express	Baldwin Brothers, Inc
Ana Alvarado	Bank of America DE
Ancillary Legal Support & Investigations	Bank of America NA
Anderson Investigations, Inc.	BankUnited, N.A.
Andrea L Stevenson	Barry Levien
Andrew Washor	Bassford Remele
Ann Severance	Bassford Remele PA
Ann Yeager	BB&T
Anthony Abbadessa	BBB serving Southeast Florida & the Carib
Anthony and Catherine Salvador Abbadessa	BBVA Compass Bank
Anthony Ivankovich	BCM Benefits INC
Anthony Proietta & Associates Investigati	BCM One
	Beasley, Hightower & Harris, PC

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Becker Tax Controversy Group LLC	Callahan Lawyers Service
Belcic Associates LTD	CallQualifier
Belger Investment Group	Calwide Process Service
Belkys Claudio	Camara de Comercio del Sur de Puerto Rico
Bella Rose Photography	Cameron James Casper
Benjamin Berman	C-Anax Management Consulting
Berg & McLaughlin, Chtd.	Cap4Growth
Berger Singerman LLP Trust	Capital Direct Funding
Berkowitz Pollack Brant	Capital One Bank USA NA
Berkshire Bank	Caplan, Caplan & Caplan Process Servers
BESVEA Media Inc.	CareerBuilder LLC
Betty Lee	Carl Ruderman
BF Advance LLC	Carlos Pimentel
Biz Maven Inc	Carol J. Tuente
Blake Ruderman	Carolina Security Consultanats, LLC
Blindbid, Inc.	Carolyn Bass Smith
Blitt and Gaines P.C.	Carter Wilcoxson
BMW Financial Services NA, LLC	Carteret Title LLC
Board of County Commissioners	Cassius Holdings
Bob's Aviation Solutions LLC	Castrillo, Ronald
Bogdan Butuc	Catherine Salvador Abbadessa
Bond, Schoeneck & King, Plc	CB118
Borinquen Broadcasting Co, Inc.	Centennial Bank
Boris Usherov	Central Florida Court Services Inc.
Bradley P. Herndon, P.A.	Century Technologies
Brady Schmidt	CFT NV Developments
Branch Banking and Trust Company	Chamber of Commerce of the Palm Beaches
Brenda D. Forman-Clerk	Chameleon Investigations, Inc
Brenda Enid Rivera Garcia	Chanel ERA LLC
Brenda K Broussard	Chaplin & Papa, PC
Breslin Specialized Services	Charles J. & Janet L. Middendorf
Brett Johnson	Charles J. Middendorf
Bridgecrest	Charlotte Mortimer
Bright Smile Financing, LLC	Chase Credit Services
Brilliant Financial Staffing	Chris A. Dantin
Broad and Cassel LLP	Chris Dantin Financial Services LLC
Broward County Chamber of Commerce.	Chris Pope
Broward County Tax Collectors Office	Christopher D Dantin
Buckeye Attorney & Courier Service	Christopher Nielsen
Business Capital LLC	Cigna Health and Life Insurance Company
C&H Communications II Inc	Citi Financial
C.A. Process Service	Citi Subpoena Compliance Unit
Caliper	City Fire Inc



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

City National Bank	Dan J. Beasley and Ruth A. Beasley
City of Hallandale Beach	Daniel B. Blum
CIW	Daniel Gibson
ClaimFox, Inc.	Daniel Goldberg
Claire DePaolo	Daniel J. Gibby
Clarilogic, Inc.d/b/a DecisionLogic	Daryl S. Okamura
Clerk of Courts	Daszkal Bolton LLP
Clerk of Dade County Court	Dave Shollock
Clerk of the Circuit Court	David & Kathryn Martin
Clerk, U.S Court of Appeals, 11th Circuit	David C. Graham
Clontz & Clontz PLLC	David Martin
Cody C. Hill	David Nicholas
Cohen Tauber Spievack & Wagner PC	Dawn Plant
Cohn & Dussi, LLC	De Lage Landen Financial Services, Inc.
Collateral Specialists Inc.	Debanked
Collins Asset Group, LLC	Delaware Attorney Services LLC
Comcast	Deldeirdra Webb
Comerica Bank	Denise B. and Joseph S. Monarca
Commissioner of Taxation and Finance	Dennis E. Link
Community Bank and Trust of Florida	Dennis Long
Community Bank of Florida	Dentistry Today
Concepts Revenue Solution	Denton Wealth Strategies
Condo News	Department of Business Oversight
Connecticut Process Serving, LLC	Derrick Hughes, Constable
Corporate ImageWorks	Devlin, Naylor & Turbyfill, P.L.L.C
Corporate Rescue	DHL Express - USA
Cosecha Creativa, Inc.	D-I Family LLC
Court Support, Inc.	Dial 800, LLC
Coverall North America INC	Diane Germaine Elliott
Covert Intelligence, LLC	Digitant Consulting Pvt Ltd
CoView Capital, Inc.	Dina Usherov and Boris Usherov
Craig M. Tuent	Direct Focus Online Limited
Crary Buchanan, P.A.	Direct Office Solutions
Create Vision Studio	Discover Products, Inc.
Creditsafe USA Inc.	Ditech
CSC	Diversified Holdings LTD
CSS Direct	DocuSign Inc.
Cutting Edge Recruiting Solutions	Douglas D Gollan
Cynthia Stevens	Dr. John Frohwein Revocable Trust
Daily Funder	Dropbox Inc
Dale Ledbetter	Due Process CT
Dallas County Clerk	Due Process International, INC
Dan J. Beasley	Duke & Co LLC



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Duke County Sheriffs Office	First Corporate Solutions
Dumor Associates	First Florida Bank
Durkin Group LLC	First Merchant Access
East Central Wisconsin Process	First PREMIER Bank
EC Services Group	First Premier Funding, LLC
ECJ Luxury Collections II, LLC	Fisher CCS, Inc.
EDU Financial Strategies LLC	Five9, Inc.
Edward Elia	Flexible Business Systems, Inc.
Edward L. and Janet L. Steinbrunner	Florence H. Greenwood Trust
Edward L. Steinbrunner	Florida Assumed Name Services
Edward Pol	Florida Blue
Egon P. Singerman	Florida Department of Law Enforcement
El Vocero de PR	Florida Department of Revenue
Electronic Transactions Association	Florida Department of State
Emani Jackson	Florida Power & Light Company (FPL)
Emily Lebron	Florida State Disbursement Unit
Enablement Data LLC	Flying Englishman, LLC
Enio Visalden	Follow My Lead Marketing, LLC
Entravision	Fora Financial
Entravision-WVEN-TV, WOTF-TV, WNUE	FPL FiberNet
ePromos Promotional Products Inc.	Frank Lopinto
Eric Alexander	Frassinetti & Glover
Eric T Lanning	Fredericks & Palmer Process Serving LLC
Erie County Treasurer	Freedom's Key Inc
Esposito Law Group, P.A.	FullCircle Legal Group LLC
Euria L. Blanton	Funding Merchant Source NY Inc.
Evans Petree PC	Gabriel Gella
Everything Tradeshows	Garner & Conner, P.L.L.C
Executive Coffee Service, Inc	Gary Kenneth and Marianne Louise Heinzen
Expediusenvoy	General Investigation Services, LLC
Experian	General Merchant Funding
Expert Leather Care	Geoffrey Johnson
F.E.D. Process Servers, Inc.	Geoffrey Lipman
Fast Capital Partners LLC	George Gille - Pinnacle Plus
Fast Point LLC	George R. & Laurie B. Hoffman
Federal Express	George R. Deloach
Fein, Such, Kahn & Shepard P.C.	George R. Hoffman
Fifth Third Bank Legal Entry	GFR Media, LLC
Financial Planning Association	Gibson & Associates, Inc.
Finesse Capital Corporation	Global Development and Investment Group
First Bank	Global Title Alliance, LLC
First Bank	GM Financial, Inc.
	Go Accredited-GoSimpleGroup

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Go Accredited-PineAcreHoldings	Hometown Process Services LLC
Go Print P.R	Honigman Miller Schwartz and Cohn LLP
GoDaddy.com	Hotwire Communications
Godby Safe & Lock	Houston Harrison
Gold Coast Technologies	Howard Berthelot
Grady & Associates	Howard E. Baumwell Attorney at Law
Grant Dorhout	HSBC Bank USA, N.A.
Green Growth & Travelism Institute	HUB International
GreenEarth.travel SPRL	Hudson Cook, LLP
Gregory Prete	Husch Blackwell LLP
Gregory S. Langsett	HW Group LLC
Grenwolde Holdings, LTD.	iHeartMedia+Entertainment
Greystone Capital	Infinite Private Investigations
Grosvenor Square Limited	Infogroup Sales Genie
GSF Chamber Tradeshow & Expos, Inc.	Informatica LLC
GSI	InLigo, Inc.
GTE Financial	Integrated Technology Corporate Solutions
Guardia & Cubero S.A.	Integrity Process Service
Guardian	Internal Revenue Service
Gunster	International Broadcasting Corp.
Gusdorf Law Firm LLC	Intertech Security Systems
GVC Inc	Intra-Coastal Delivery Service
GYAM LLC	Invictus Law PC
H. Carter Leak IV	Ioannis Sotiriadis
Haley Stuart Group, LLC	Ira Hariton
Hans J. Thottukandathil	Irving And Ashland LLC
Hardwick Investors Group, LLC	Irwin Isser
Harris Investigations LLC	Ivan Imes Jr.
Harvey L. Lange & Kathi J. Lange	Ivest Capital 360
Hatch, James & Dodge	J.S. Legal Services
Hayden Kaden	Jacob C. Pohl
Heitner Legal, P.L.L.C.	Jacqueline A Gilbert
HELEN M. DORSEY	Jacquelyn Hazey
Henderson Legal Services, Inc.	Jacquelyn Leadbetter
Henry Licon	James A. Lochtefeld
Henschel & Beinhaker, P.A.	James T. McCarver
Herron Ortiz	James Wood
Hiday & Ricke, P.A.	Janet Billington
Hire Solutions Group, Inc.	Janet L. Middendorf
Hispanic Chamber Commercef Metro	Jared Williams
Orlando	Jasmine Investment Properties
Holland & Knight LLP	Javier Garcia
Hollis Day Jr	Jax Federal Credit Union

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Jay K. Levy & Associates	Joshua P. Friedman & Associates
JD Merchant Capital LLC	JPMorgan Chase Bank, N.A.
Jeff Blum	JS Consulting, Inc.
Jeff Fricke	JS Technologies, Inc.
Jeffry Tupper - Pinnacle Plus Private Pla	Juan G. Garcia
Jessica Morera	JuanCarlos Anduiza
Jesus Gabriel Gella	Judy & Paul Veliyathil
Jesus Vega	Judy Veliyathil
Jetstream Federal Credit Union	Julia E. Correal
Jhonathan Ramos	Julia E. Correal & Juan G. Garcia
Jim Heafner	Julio Rojas
Jim Johnson Process Service	Justin Matherne
Jimmy Rayo	KAG Recruiting, LLC
JJL Process Corp.	Kahn, Dees, Donovan & Kahn, LLP
Jluia E. Correal & Juan G. Garcia	Kainero Media Group Limited
JM Field Services	Kall8.
JoAnne Panek Hortman	Kane Kessler, PC
Joe M. Duncan	Karen D. Wellman
Joel P. Hermitte	Karl Ryan, Attorney at Law
John A Halpern	Kary Stevens
John Corcoran Private Investigator	Kathryn Martin
John D Mikle	Katz Americas
John Deere Financial	Keith Morales
John Hardy, Court Officer	Kelvin McCall
John Hertvik, Jr.	Kenneth E. & Karen D. Wellman
John Snead	Kenneth E. Wellman
John Voytko	Kenneth Riewerts - Pinnacle Plus
John W. Mayer	Kentucky Bank
Johnny F. Wagner, Jr., L.P.I.	Kevin Duffy
Johnny Joe & Teresa D Roberts	Kevin Richards
Johnny Joe Roberts	Kinecta Federal Credit Union
Jolyne Thompson	Kopelowitz Ostrow P.A.
Jon Pollack	KSix, LLC
Jonathan Fichman	Kudulis, Reisinger and Price, LLC
Jonathon Vasquez	Lakeside Investigations, Inc.
Joor 126, LLC	Lan Trinh
Jorge Abizayd Botey Ruiz	Landfall 2, Inc
Jose Rodriguez	Latinos Finance USA
Joseph Bihm	Laurie B. Hoffman
Joseph Bihm IRA527956	Law Office of Brian C. Read, PLLC
Joseph Daniel Bennett	Law Office of Carl Brugnoli
Joseph Isaac	Law Office of Gregg Saxe, P.C.
Joseph S. Monarca	Law Office of James G. Dodrill II, PA

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Law Office of Jay C. Scheinfeld	Mae & Kin Leong
Law Office of Richard A. Green	Manuel Manias
Law Offices Douglas L Brooks P.C.	Marbella in-Style
Law Offices of Alan Abergel, P.C.	Marc Lalague / D20 Marketing
Law Offices of Ferrene & Associates, PA	Marcelo Colon
Law Offices of Henschel & Beinhaker, P.A.	Marcos Lopez
Law Offices of Mary T. Hone, PLLC	Margaret Maxwell McClure
LBR Capital Consultants, LLC	Marianne Lipman
Lead Reasearch Group	Marianne Louise Heinzen
Leads National Corporation	Maribel's Sweets Inc.
Leads2Results, Inc.	Mark Bounds
Ledbetter Enterprises	Mark Brodi
Legacy Wealth Makers	Mark Osterholt
Legal Copy & Process Service	Mark S Breiman
Legal Search Solution, Inc.	Marks Gray, P.A
Lenders Marketing	Martin & Seibert, L.C.
LendFi Corp	Marvin C. Tuent
Leopoldo Vargas	Marvin C. Tuent and Carol J. Tuent
Leslie Management Services LLC	Mary Clark Ledbetter
Level 3 Communications, LLC	Mary Colleen Burns
Levi & Associates Insurance, LLC.	Mass Capital Access Inc
LexisNexis Risk Solution	Matanushka Susitna Borough
Liar Catchers Private Investigation	Matthew Loos
Lightning Process Services	Matthew Walker Financial Services
Lina Kats	Mattson Resources, LLC
Linda L. Vitale, P.A.	Max B. Hill
Linda Tudisco	Maximus Investigations
Linebaugh Group Inc	MAZA Attorney & Counselors ar Law
Lisa Camacho	Mazda Attorneys & Counselors at Law
Lloyd Santiago	MC Capital Group
Local Lenders	MC Capital Group (ISO)
Lopez Levi Lowenstein Glinsky, P.A.	MC Media Group LLC
Loyola Media Group	Mcan LLC
Luis I Hernandez Sostre	McLennan County Tax Office
Luis J. Segarra-Montes	MD Limousine Service Inc.
Luis R Alvarado Leon	Mediation Firm, Inc
Luxhunters Productions, INC	Melanie Berniard
Lyft Capital Inc.	Member First Credit Union of Florida
Lynx Legal Services	Mercedes-Benz Financial Services
M&T Bank	Merchant Advance Express
Macey, Wilensky & Hennings, LLC	Merchant Advance Express {ISO}
Mackie Financial Group LLC	Merchant Cash Fund
Mad 4 Marketing	Merchants Capital Access

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Merchants RX Funding LLC	Nancy Washor
Meridian Services LLC	Nan-Yao Su
Merry Docherty	Nathan Olken
Metro Inspections, LLC	National Funding Group
Miami Dade County Dep of Water & Sewer	National Funding Source, Inc
Miami Dade County Tax Collector Office	National Techmark
Miami Express Courier & Exhibits	National Vendor Management Services
Miami Herald Media Company	NVMS
Micaela Rogers	Nationstar Mortgage
Mical Garrison	Navidad Real Estate Holding
Michael Ainbinder	Navy Federal Credit Union
Michael F. Braun	Nerd Teks
Michael L. Latson	Netlatitude, Inc.
Michael Weinberg	Netmining
Michael Weston	New Jersey Family Support Payment Center
Michelle McElhannon	New Market Bank
MicroBilt	New York State Corporation Tax
Miguel Soto	Next Level Design Co.
Mike LeBlanc	Next Level Funding
Mike Tracy	Nexus Wealth Management, INC
Mikki Dorsey	Nicholas Financial, Inc.
Milagros Martinez	Nicole Boffill
Milam's Markets	Nitrous Funding
Mildred Martinez Correa	NMAC- QA
Missouri Process Serving, LLC	NNY Development Group
Mitchell Levy	Norsoph, Alcalay & Orner LLP
Mitchell Retirement Group LLC	Northeastern Ohio Appraisal Services
MJDJR Properties LLC	NRAI Corporate Services
MJDJR Properties, LLC-Michael Dellaporta	Nutra Specialists, Inc.
MJE Enterprises	NV Partners, LLC
Money Management LLC	NVMS, Inc.
Money Merchant Expo	Ocwen Financial Corporation
Montgomery County Tax Office	Office Furniture Warehouse
Moss & Barnett PA	OfficeMax
Mt. Carmel Church of God	Old Plank Trail Community Bank
Murray Family Associates	Omayra De Jesus
MyMotionCalendar	Omni Advertising
Myra O. & William G. Klacko	On The Map
Myra Simons and Leonard Simons	One Park Financial LLC
myStaffingPro	O'Neal Consulting
Nacional Servicios Integrados (NSI)	O'neil Stewart
Nancy A. Counts Rev Trust 05.24.13	Orville Cameron
Nancy and Andrew Washor	OSBIG, P.C

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Oxford Health Plans	Quality Picture Frames, Inc.
P&R Marketing	Quick and Easy Funding LLC
Pa Cuba La Caridad.	Quick Silver Funding Solutions
Palm Beach County Clerk	Quickset Printing
Palm Beach County Tax Collector	Quiktrak, Inc.
Paramount Refreshment Solutions, Inc.	Quill.com
Park & Lim	Radiate Media
Patrecia Green	Radio Oro
Paul & Betty Lee	Rafael Peralta
Paul Blaine Smith	Randstad Professionals
Paul Blaine Smith and Carolyn Bass Smith	Randy Hulle
Paul Lee	Rapid Recovery Inc
Paul Mannino Intervivos Trust	Rapid RPS (AZ), LLC (QB6)
Paul O' Neill	RASI
Paul Veliyathil	ReadyRefresh
Pay Now Direct, LLC	Red Rock Process Service
Paychex	Reeves Court Services, LLC
Paychex of New York LLC	Regions Bank
Paypal, Inc.	Renzo Mayorga
Pearlman Schneider LLP	ResoNova International Consulting, LLC
Pen Air Federal Credit Union	Retirement Planning Resources, LLC
Peterson and Myers, P.A	Revolution Technologies, LLC
Philadelphia Suburban Credit Bureau	Richard Corrales
Phoenix Management Services	Richard Ehrlich
Phyllis A. Bickel	Richard Lyew
Pitney Bowes	Richard M. Breibart Attorney at Law
Power Source Marketing, LLC	Richard Miller
Premier Working Capital	Richard Rosenberg & Joan Fisher
Principle Wealth & Tax	Richard Samuels
Printing Connection, Inc.	Rita Campos
Priority + Legal Services, Inc.	Rivercity Legal Services Inc
Pro Leads NYC	Robert J. & Annette C. Hanlon Revocable
ProdSpace.com LLC	Robert Lipp
Professional Legal Services and Investiga	Robert T. Seth
ProServe USA 1	Robert Wood
ProServe USA 2	Roberts & Holland LLP
Prosperum Funding, LLC	Rodolfo Miro
Provest LLC	Roger Mouallem
Pruitt & Pruitt, P.A.	Romain P. Broussard Jr.
Purchase Power	Rountree & Leitman, LLC
PW Group	Rowland Kimbrough
PW Group LLC	Roy B. Harrison
Pyramid Process	Roy Y. Gagaza

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**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

RP Broussard Jr. Investments	Shultz Huber and Associates, Inc
RSN Consultants Inc	Shutts & Bowen LLP
Rudolf & Hoffman, P.A.	Siling Li
Ruppert Detective	Small Business Expo
Russell Law	Smith & Molina
Ruth A. Beasley	SNI Companies
Ruth Pope	Snow & Sauerteig LLP
S & R Medallion Taxi	Snow Flakes Ltd
S.S. Holdings	Software Solutions Consulting Inc.
Sachira Rodriguez	Sorenson Van Leuven, PLLC
Salesforce.com	SourceMedia LLC
Sallah Astarita & Cox, LLC	South Florida Chamber of Commerce
Sam Hanly	Southeast Wisconsin Process, LLC
Samantha Zuniga	Special Services
Same Day Process Service, Inc.	Specific Media
Samira Arabina Law, LLC	SpotOn Financial
Samuel J. Rabin Jr., P.A.	Springbase Media
Samuel S. Buono	Springville Partners LLC
Sandra Feldstein	Sprout Capital LLC
Sanjay Azad	Squire Patton Boggs LLP
Santander Consumer USA, Inc.	SS Holdings LLC
Saoud Retirement LLC	Stanford Morris
Sapurstein & Bloch, P.A.	State Farm Mutual Automobile Insurance Co
Sav-Quick Printing	Stefanie Pichardo
SBS	Stephen D. Bass & Associates P.A
SBS Now Inc	Steven E. Hively
SBS-Spanish Broadcasting System	Steven Peter Carp
Scott Hollender	Steven Schwartz
Search Investigations, Inc.	Steven Zakharyayev
Secure Financial Services	Sting Ray Legal Services, Inc.
Secure Money Advisors LLC	STO Investigation, Inc.
Segal Constable Services	Strategic Business Institute
Senyu Dong	Streitfeld Law, PLLC
Sergio Iribar	Stress Free Capital
Seterus	Stress Free Capital 2
Sharit, Bunn & Chilton, P.A.	Stress Free Funds
Shekkwon and Edna Gong Revocable Living T	Stuart A. Smith
Sheneman Designs LLC	Summit Financial Corp
Sheri Corbin	Suntrust Bank
Sherlock Talent, Inc.	SunTrust Bank (Subpoena Dep)
Sherman & Howard L.L.C.	Svetlana Ruderman
Shred-It USA LLC	Swift Financial



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The following names were compared to Greenberg Traurig's Client Database.

Swift Process Servers LLC	TSI Inc.
Sylvester Ford	Turnberry Ocean Colony
SysArc Infomatix Pvt Ltd	TVT Capital, LLC.
Tableau Software, Inc.	U.S. Bank National Association
Tanairi Rivera	U.S. Treasury
Tavel Insurance & Financial Services, LLC	Uline
TD Bank, N.A.	Undisputed Legal
Teledine Media Inc.	Unified Analytics LLC.
Telemundo of PR	United American Insurance Company
Televicentro of Puerto Rico, LLC	United States Treasury
Teresa D Roberts	Universal Court Reporting
Terry Fabricant	Universal Relocations Inc.
The Daniel M. Frohwein M.D. Revocable	Univision Communications
Tru	Univision Radio Florida, LLC
The Glenn and Hilde McBee Trust	Univision Receivables Co LLC
The Ivy Consulting Group LLC	Uno Radio Group
The Law Offices of Jeffrey J. Needle, P.A	US Bank N.A.
The Lizz Lyons Revocable	US Merchant Capital
The Monster Agency	USA Office Furniture
The Moon Revocable Trust	V 3 Design
The NOA LAW Firm, P.A.	Vanguard
The NorthShore Group	Vegas Life Company LLC Carolyne K.
The Oakes Law Firm LLC	Onkoba
The Preeminence Group Inc	Verizon Security Subpoena Compliance
The Sayer Law Group P.C.	Vertigo Media Group
The Wesley Group	Victor Victoria
Thomas Denton	Victor Victoria/ Milagros Martinez
Thomas S Sims	Victoria C. Iverstine Revocable Living Tr
Thomas Vinson	Victoria Percy
Thomson Reuters	Virtual Assist LLC
Timothy Sunday	Vision Capital, LLC
Tip Top Capital, Inc	Vonatalk.com
Total Action Marketing	VR Holdings
Traci Cogle	Ward Damon Attorneys At Law
TransUnion Risk and Alternative Data	Wargo & French, LLP
Travelers	Wayne J. Bickel
Travis Horn- Pinnacle Plus Private Placem	Wayne J. Bickel and Phyllis A. Bickel
Trenam Kemker	WebBank
Trent Speckman	WebDevelop.com
Tri-County Legal Process Service, Inc.	Wells Fargo Bank, N.A
Trigg Financial Group, PLLC	Wells Fargo Bank, N.A. Home Mortgage
Triumph Professional Staffing	Wells Fargo Dealer Services
Trustmark National Bank	Wells Fargo Dealer Services



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**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Wells Fargo Home Mortgage  
Wendel Financial Group, LLC  
Western Alliance Bank  
Western Investigations  
Western Nebraska Process Service  
WF Greenberg & Company, LLC  
William D. Thomas, Jr.  
William David Posey  
William Saoud  
Wilson Helms & Cartledge, LLP  
Wings Financial Credit Union  
World Omni Financial Corp.  
WXDJ - Spanish Broadcasting System  
XL Specialty Insurance Co - Professional  
Yellowstone Capital LLC  
Your Long-Term Care Insurance Agency  
Yvette Gonzales  
Zachary S, LLC  
Zeichner Ellman & Krause LLP

**Merchants:**

6R Martial Arts LLC  
Bear Carpet Cleaning and Water Extraction Inc.  
Beauchamp Management Group Inc  
Bellum Entertainment, LLC  
Beneficial Bail Bonds LLC  
Bolt Hand Holdings LLC  
Botanica La Santa Muerte Corp  
Bright Smile Financing  
BRR Block Inc.  
Caceres Interior Partitions Inc 7  
Capital Security Academy Services Inc  
Christian Leaders Club  
CLP Home Furnishings, Inc.  
Collins Asset Group, LLC  
Collins Asset Management  
Collins Family Trust  
Creative Additions Plus, LLC  
Creed Enterprises Inc  
Digi South LLC  
Dressed Inc  
Funds4 Growth, LLC

Ganador Enterprises, LLC  
George B. Zacko, D.D.S. & Associates, LTD  
Gina M Ruma  
Grant A Burdick DDS  
Green Tree Funding LLC -  
HJ & C Services Inc  
JP Witherow Roofing Company  
Katana Lounge LLC  
LB & O, LLC  
Linda Ruderman  
Manny's Handyman, Inc.  
Martinez United LLC  
Media Pay  
MG Freight, Inc.  
Michael Heavey Construction, Inc.  
Millennium Floors Inc  
Northside Mower LLC  
Northview Corporation  
Oliphant Financial LLC  
Paion Institute LLC  
Pay Now Direct, LLC  
Pertl Ranch LLC  
Piola Pizza LLC  
Presley Painting LLC  
Property Preservation Specialists, LLC  
Ricardo Trelles  
Robert Goldate  
Southern Prestige Management Inc.  
Steve Hoade Trucking Inc.  
Storm Tech Management LLC  
T&T Enviromental Solution LLC  
TransDock, LLC  
Travis Portfolio, LLC  
Two Future Dreams Inc  
uDeliver LLC  
Wilhem R Montalvo-Padilla  
Woodpeckers Design LLC  
Xtreme Motorsports Inc.

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

**Employees:**

Abrams, Candace  
Albalat, Joshua  
Alexander, Eric  
Alvarado, Ana  
Alvarado, Jaime  
Amorin, Patrizia  
Amundsen, Karen  
Anduiza, Juan Carlos  
Arguelles, Paola  
Armenis, Andrea  
Babot, Jessy  
Bannan, Courtney  
Barnes, Tremaine  
Barrero, Elizabeth  
Beharie, Douglas  
Bellevue, Evens  
Berger, Joseph  
Bernardone, Steve  
Bernardone, Steven  
Bodden, Marcia  
Boffill, Nicole  
Borisova, Margarita  
Bracero, Gabriel  
Brodi, Mark  
Brown, Sharon  
Brutau, Elena  
Buetel, Albert  
Burns, Jenna  
Butler, Andre  
Butuc, Bogdan  
Calero-Cruz, Jonathan  
Camino, Daniela  
Carranza, Alejandro  
Carranza, Alex  
Carvalho, Philipe  
Carville, Xavier  
Castrillo, Ronald  
Celis, Carlos  
Chacon, Idette  
Chavarrio, Christian  
Childs, Matthew

Clay, Erin  
Contla Montano, Jose  
Contla, Luis  
Cooley, Stephanie  
Cregger, Judy  
Cronin, Kevin  
Cyr, Robert  
De La Cruz, Mariseli  
De La Cruz, Mariselis  
De La Torre, Kevin  
Diaz, Norma  
Dickson Kremer, Steven  
Dickson, Steven  
Domville, Mylene  
Dopico, Rodolfo  
Duffy, Kevin  
Durand, Diego  
Duron, Dorian  
Enes, Isabel  
Espinosa, Isabel  
Estrada, German  
Eugene, Fannie  
Fantin, David  
Fernandez, Juan  
Fernandez, Juan Carlos  
Fichman, Jonathan  
Figueroa Martinez, Zoe  
Figueroa, Zoe  
Filippini, Luciana  
Fuster, Catalina  
Gamero, Kenny  
Gannon, Ryan  
Garcia Bodden, Marcia  
Garcia, Alvaro  
Garcia, Angel  
Gibson, Daniel  
Ginsberg, Michael  
Glick, Jayson  
Gomez, Diego  
Gonzalez, Dulce  
Gonzalez, Kimberly  
Gonzalez, Sergio  
Goyes, Martin

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Grant, Karl	Mantilla, Alvaro J.
Grant, Kenneth	Marino, Michelle
Grenier, Sylvain	Martinez, Arnaldo
Grondin, Darla	Mayse, Carrie
Halikias, Alan	Menendez, Rosa
Halikias, Alan R.	Merkelson, Scott
Hamilton, David	Miller, Cynthia
Harless, Melissa	Miller, Roy
Heide, Alan	Mills, Christine
Hernandez, Jessie	Mitchell, Damian
Herrera, Alejandra	Moncada, Jennifer
Huesa, Jessica	Mondesir, Betty
Ibarra, Giovanna	Montoya, Maria
Isalgue, Adrian	Morales, Regina
Iser, Jeanette	More, Michael
Jeter, Tawanna	Muneton, Clay
Jimenez, Janyl	Munoz, Fabian
John, Tom	Napolitano, Robert
Johnson, Keith	Navarro, Kristine
Joseph, Emmanuel	Novoa, Yvonne
Julio, Lily	O'Neil, Stewart
Jumi, Ryan	Orova, William
Kachanova, Olga	Padilla, Isabella
Kane, Kevin	Parsaeian, Armine
Kantor, Robert	Pelegrin, Rebecca
Kats, Lina	Perez, Julia
Kenney, James	Perez, Karem
Kennon, Lisa	Pimentel, Carlos
Kornfeld, David	Plom, Daniel
Kubandren, Amarnath	Pol, Edward
Kulikova, Natalia	Pollard, LaTisha
Lake, Anthony	Radchuk, Valentina
Lang, Darice	Ramirez, David
Latson, Michael	Ramos, Yankor
Lent, Regina	Rand, Laura
Leyva Suarez, Yonny	Rayo, Jimmy
Leyva, Yonny	Riley, Karen
Loarte, Mariela	Rivera, Tanairi
Loughman, Lori	Robelto, Sergio
Luna, Francisco	Robinson, Angel
Machado, Rene	Roca, Ana
Machin, Victor	Rodriguez, Andrea
Mantilla, Alvaro	Rodriguez, Kevin

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Rodriguez, Lisnet  
Rodriguez, Yesenia  
Rojas, Julio  
Roman, Emily  
Ruderman, Blake  
Ruderman, Carl  
Ruderman, Evan  
Ruderman, Svetlana  
Ruiz, Lindsey  
Saivay, Patricia  
Samuels, Richard  
Sanchez Velez, Sylvia  
Sanchez, Sylvia  
Sando, Jacquelyn  
Santos, Kayleigh  
Santos, Marlon  
Santos, Melissa  
Schreier, Andrew  
Sedra, Jessica  
Sevillano, Rosanna  
Shepherd, Robert  
Shollock, Dave  
Signer, Julie  
Silfa, Khiara  
Small, Tatyanna  
Snead, Christopher  
Snead, Jonathan  
Sohun, Lyn  
Steril, Marieline  
Stewart, Oneil  
Stirrup, Darvonzanique  
Stirrup, Nicole  
Strader, Carson  
Strelzik, Jacob  
Strelzik, Jake  
Tangui, Valerie  
Thacker, Jeanette  
Thomas, Sheena  
Tobar, Sergio  
Torres, Raven  
Vaka, Bhaskara  
Valarezo, Katherine  
Valdivia, Natasha

Valerio, Joyce  
Vargas, Leopoldo  
Vaughan, Scott  
Vega, John  
Visalden, Enio  
Waldman, Daniel  
Walne, Gerard  
Ware, Darryl  
Weinstock, Amy  
Welch, Derek  
Wesselhoft, Ecedro  
Weston, Michael  
Wheeler, Ryan  
White, Heather  
Wild, Robert  
Woods, David  
Zakharyayev, Steven  
Zapata, Nancy  
Zayas, Cynthia  
Zuniga, Samantha

**Landlords:**

Murray Family Associates

**Ordinary Course Professionals:**

Harry Rosenfeld

**Other Search Parties:**

Jan Douglas Atlas  
Dale Ledbetter

**Securities Exchange Commission:**

Gary M. Miller

**Equity Holder:**

Ruderman Family Trust

**Equity Holder Affiliate:**

Carl Ruderman

**Contract Counter Parties**

Christopher Alen Hook  
COO - Pioneer Special Risk

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Jonathan Freeburg  
Marsh & McLennan Agency  
Mr. John K. Silk: Karbal, Cohen,  
Economou, Silk & Dunne, LLC  
RingCentral, Inc., Legal Dept.  
Shelly Moore  
Silver Star Auto Resource LLC  
Socius Insurance Services, Inc.  
Stateside Underwriting Agency

**Independent Sales Organizations**

1st Class Capital Inc  
1st Global Capital Sales  
1st Priority Financial  
28 Street Cap, LLC  
5 Star Business Funders  
9th Logic Consulting LLC  
ABC Global Systems  
Accredited Business Solutions  
ACH Biz Loans  
Accredited Business Solutions LLC  
ADHD, LLC  
Adrian Isalgue  
Advance Capital LLC  
Advance Funds Network LLC  
Advanced Capital Resource, Inc.  
Advanced Capital Ventures LLC  
Advantedge Corp  
Affinity Consultants LTD  
AFG Funding, LLC  
Agent Office, LLC  
AKF Inc  
Alefmush Enterprises, LLC  
Alexander Mikhaylov  
All Coast Partners, LLC  
All or Nada, LLC  
All Services Aid, Inc.  
All Source Funding, LLC  
Allfi, Inc.  
Allied Advance Group LLC  
Allied Capital Corp  
Ally Business Funding, LLC  
Alpha Capital Funders Inc

Alpha Financial Consortium, LLC  
Alternative Capital Resources  
Alternative Finance  
Ambergris Holdings, LLC  
American Bridge Funding, LLC  
American Business Funders LLC  
American Financial Freedom, LLC  
American Funding Partners, Inc.  
Amerifi, LLC  
Anmarc Business Capital, Inc.  
Anthony Buda  
APS Funding LLC  
Arashi Mahalo LLC  
Arlington Partners  
Arriaga Enterprises LLC  
Arthur Wampler  
Artisan Funding, Inc.  
ASA Capital Funding LLC  
Ascend Funding LLC  
Ascendancy Corp  
Asset Dynamics Corp  
Assure Funding  
Atash, LLC  
Atlantis Capital LLC  
AVANZA GROUP LLC  
Axxess Solutions  
A-Z Cash  
B&S Consulting Group LLC  
Balboa Capital Corporation  
Banco De Leon Inc.  
BatchSoft, LLC  
Beacon Funder Inc.  
Benjamin Murik  
Bentwood Financial Group, LLC  
Berkman Funding  
Berkman Funding LLC  
Best Option Funding  
BF Advance LLC  
BFNYC LLC  
Big Think Capital  
Biz Advance Now, Inc.  
Biz Maven Inc.  
Bizlender LLC

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

BizWise Realty, Inc.	Clarify Capital, LLC
Black Card Marketing Group LLC	Clear Coast Capital LLC
Blue Collar Solutions	Clear Skies Capital, Inc
Blue Sky Capital Markets Inc.	Clear Skies Capital, Inc.
Blue Solutions Corp	Clear Solution Capital LTD
Blueline Team Inc	Collins Cash Inc
Bottom Line Business Corp	Colopy Corp
Bridgescape Capital LLC	Commercial Capital Partners, LLC
Bright Choice Funding Inc	Commercial Finance Partners Holdings, Inc.
BRON CAPITAL LLC	Commercial Funding USA LLC
Bronxlyn Enterprises, Inc.	Commercial Industrial Finance of America
Brydge Capital	Commerical Marketing Consultants, LLC
BTH Capital, LLC	Commonwealth Merchant Advance
Bull Market Capital Corp	Complete Merchant Services
Business Capital LLC	Concierge Consulting Service LLC
Business Credit & Capital LLC	Consolidated Funding, Inc.
Business First Funding	Core Financial
Business Funding Exchange LLC	Cornell Funding LLC
Business Funding NY Inc	Corporate Business Solutions International, LLC
Business International Funding Group LLC	Corporate Capital LLC
Business Market Finders	Corporate Rescue
C4B LLC	costa advisor inc
C6 Capital LLC	Craig S. Taddonio & Associates, Inc.
Cano Capital LLC	Credit Wise Advisors LLC
Cap4Growth	Credit Wise Advisors, LLC
Capbacking LLC	Crestview Financial LLC
Capital & Cash Fast	Crestwood Capital Services, Inc.
Capital Advances LLC	Critical Financing Inc
Capital Direct Funding LLC	Crown Point Funding
Capital Funding Services Corporation	Daniel Hernandez
Capital Gainz Funding	Daniel Sheps
Capital Partners Network Inc	Dash Funding Source LLC
Carisa L Majesky	David Jacobson
Cash Flow Commercial Capital, LLC	Delta Merchant Funding
Cash Flow Direct	Diamond Capital Finance LLC
Cast Capital Funding Corp	Diamond Lending LLC
Catapult Funding, Inc.	Dick Clark Associates Inc
CBS, LLC	Discover Partners, LLC
Champion Capital Group	Diversified Financial Services One, Inc
Champion Funding Group	Don Gray Capital LLC
Chet C. Harris	Dr. Michael C Grayson
Choice Working Capital LLC	Duke & Company, LLC
Christian Lozano	

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Dynasty Advisory Group LLC	Fast Cash Capital, LLC
Eagle & Trust LLC	Fast Point LLC
Eagle Ikon, LLC	Fast Track Lenders
EC Services Group	Fava Capital Group LLC
Echelon Business Strategies, Inc	FBC Services Inc
Eclipse Capital Group	FCS Solutions
Edeska LLC	FDF LLC
EFS Group, Inc.	Fig Capital, LLC
EJ Pierre Inc	Fincom Capital LLC
Elevation Funding Group	First Choice Capital Solutions
Elite 1 Financial Services LLC	First Gold Buyers Inc
Elite Funding Source LLC	First Merchant Access
Elite Funding Trust, LLC	First Option Financial Services LLC
Elor Venture Corp	First Premier Funding, LLC
EMC Capital Solutions	First Standard Finance Company LLC
Emerald Hills Capital LLC	FLCAP Partners
Emily Gimblett PA	FlexCap Solutions LLC
EML Capital Group	Flexibility Capital Inc
Empire Business Funding	Float Business Capital
Empire Capital Funding Group	Flow Lending LLC
Empire Merchant Group	Fora Financial
Empower Group Partners	Formula 5 Capital
Enterprise Capital Solutions LLC	Fortified LLC
Ethan Worthen	Fortune Funding Concierge LLC
Evangelist Capital LLC	FQ Consolidating
Evergreen Funding Solutions, Inc.	Franklin Merchant Capital LLC
Evolution Capital Group Inc.	Freedom Funding Group LLC
Evolution Marketing Group, Inc.	Freedom Funding Group, Inc.
Evolve Capital Group	Freedom's Key, Inc.
Exact Mortgage	Fund Now Inc.
Excalibur Capital LLC	Funders Cloud
Excel Business Solutions Inc	Funderz Net LLC
Excel Capital Management, Inc.	Funding Doc, LLC
Excel Cash Solutions	Funding Merchant Source LLC
Expert Lender LLC	Fundomate, LLC
Express Capital Funding, LLC	Funds R Us Funding, LLC
EZ Business Capital, Inc.	Fundzio LLC
EZ Cash LLC	Future Funding Source LLC
Faizan Qureshi	Gabriella Gorobets
Farhang Consulting	George Karalis
Fast Capital 360	Giacombo Pampinella
Fast Capital Financing LLC	Giannino Enterprise LLC
Fast Capital Lending	Gibb Consulting, Inc.

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Global Merchant Cash Inc	Infinite Capital Group Inc
Global Merchant Service LLC	Infinity Funding Group INC
Global Processing Systems Inc	Instant Capital Corp
GMMJS Enterprises Inc	Integrity Capital Solutions Inc.
GNC Capital, LLC	Inter TS Tech Solutions, Inc.
Go Accredited-GoSimpleGroup	Ironwood Finance Inc
Go Accredited-PineAcreHoldings	Isaac David Belden
Go Kapital	James Anderson
Goldbar Capital, LLC	James Taylor Rice
Golden Asset Lending	Jarrell David
Gomez Capital Funding LLC	Jayelle Dumas
Gotham Capital City	JayRich Holdings
Gotham City Capital LLC	JCMBA LTD
Gravity Funding LLC	Jeffrey Khan
Greater Funding Group	JG Advances Inc.
Green Mountain Funding LTD	JMS Global Enterprises Inc
Green Star Capital Solution LLC	Johannes Twumasi Mensah Jr.
Greendollar Capital Solutions	John Dur Financial Consulting LLC
Greendollar Consulting LLC	John E Clark
GreenLynx LTD	John Lapata II
Greenwater Capital	Joral L. Vasquez
Greyhawk Financial, Inc.	Joseph Jeffrery Burns
Greystone Marketing, Inc.	Joseph W. Abro
Guardian Lending Group Inc	Justifi Capital Inc
GYAM AMC LLC	Kal Associates, LLC
Hardwick Investors Group, LLC	KC & Sons LLC
Harris Capital Funding LLC	Kenmore Capital Corp
Harris Capital Group, Inc.	KF Group LLC
High Top Funding LLC	KJH Capital & Consulting LLC
Honest Business Advance Networking Club LLC	Konstantin Irchak
Hunter Caroline Holdings	KSB Financial Group LLC
Hunter Caroline Holdings LLC	L3 Funding LLC
HW Group LLC	Labeless LLC
IAdvance Now Inc.	Latusa Worldwide Consulting, LLC
IBA Business Solutions, LLC	Lautrelton Partners LLC
ICapital Cash Inc	LB Capital Group, LLC
IFundDaily LLC	LCF Group
IGH Funding	Lend Berry
IK Capital USA, LLC	LendFi Corp
Imani Capital & Investments, Inc.	Lending Island Inc
Imperial Advance, LLC	Liberty Capital Group Inc
IMW, LLC	Lighthouse Business Capital Inc
	Lorenzo T. Hills



**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Loso, Inc.	MMHKK, Inc.
LRM Capital Capital Holdings LLC	Mohammed Essa
Luis Cuello	Money Merchant Expo
Luis Felipe Rodda	Money Tree Lending Capital
Luxbizz.com Inc	Money Tree Merchant Services
Lyft Capital Inc.	Morgan Cash Inc
M Rachwalski, Inc.	MPF Inc
Madison Funding Partners Inc	MPM Capital Solutions Inc
Main Street Finance Group LLC	MRX Lending, Inc.
Main Street Merchant Services Inc.	Mutual Merchant Capital LLC
Major League Capital LLC	My Company Funding LLC
Major League Funding, LLC	My Merchants Services LLC
Manhattan Capital Equities Inc	N Saddi Inc
Manhattan Capital International LLC	Nader Demian
Marissa Ignatowich	National Business Capital
Mass Capital Access, Inc.	National Capital LLC
Master Trust Finance LLC	National Funding Group
Matthew J Sitro	National Funding Source, Inc.
Mattie Bayne	National Money Man 4 Cash Advance, LLC
Maurizio Navarro	Nationwide Capital Lenders, Inc.
MBR Inc	Navitas Lease Corp
Mcan LLC	Nelson Funding Group
M-Core Inc	New Bridge Merchant Capital
Mega M LLC	New Capital Group
Melcam Holdings	New Leaf Funding LLC
Melec LLC	New York Tribeca Group LLC
Menachem Albukerk	Next Five LLC
Merchant 1 Solutions, LLC	Next Level Funding
Merchant Advance Express	Next Up Funding Corp
Merchant Advance Now LLC	NNY Development Group
Merchant Cash Fund	No Distractions, LLC
Merchant Growth Capital LLC	Noble Financial Corporation
Merchants Capital Access	Nuway Funding LLC
Merchants Cash Partners LLC	Ocean Drive Automotive Group Inc
Merchants RX Funding LLC	Oceanside Funding Corp
Mercury Advance LLC	Omni Business Solutions
Michael Mendez	One Park Financial LLC
Michael Weston	One Stop Funding
Midas Financial Company	Open Bookings, LLC
Milan Financial LLC	Optimus Capital Inc.
Millenium Business Solutions Inc.	Pacific Capital Finance LLC
Mission Capital LLC	Pacifico Graham Enterprises LLC
MJDJR Properties LLC	Paramount Holding Company LLC

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Parkwall Capital, LLC	Red Payments, LLC
Patriot Funding Inc	Regis Capital Group
PB Capital Funding LLC	Reil Lending, LLC
Peak Solutions LLC	Reinhard Bush
Peaksources LLC	Reliable Lending Group LLC
Pharaoh Funds Inc.	Resolve Holdings Corp
PHD Business Capital LLC	Richmond Capital Group
Pillars Funding LLC	Robert Herrera
Platinum Commercial Capital Corp	Robert Janssen
Pop Solutions, Inc.	Robert Tucker
Porat Funding Group, LLC	Rosenco International LLC
Powerline Funding, LLC	Royalty Capital Funding
PR Funding Corp	Salera Capital LLC
Premier Capital Funding, LLC	Samson Funding
Premium Merchant Funding 18 LLC	Sean Griffin
Prestige Capital Funding	Shelby L Colombo
Presto Prestamo LLC	Sherry L Moss LLC
Prevail Business Group LLC	Shore Funding Solutions
Prime Capital Sources LLC	Signature Capital Source Inc
Private Services Group LLC	Simple Funding Group LLC
Project Capital, LLC	Simply Funded Holdings, LLC
Prompt Capital Funding	Siriux International Corp
Prosperum Funding, LLC	Smadar Rozenblatt
Provider Network Direct, Inc.	Small Business Big Loans
Puerto Rico Capital Partners, LLC	Small Business Funding Solutions, LLC
PW Financial Services	Smarm Associates Inc
QCorp LLC	Smart Business Group
Quest Services Group NY, Inc.	Smooth & EZ Merchant Funding
Quick and Easy Funding LLC	SMS Ventures
Quick Capital Funding LLC	SOS Resource Services Inc
Quick Commercial Capital Inc	Southwinds Capital LLC
Quick Silver Funding Solutions	Spear Capital Funding, LLC
Radium2 Capital, Inc.	SpotOn Financial
Rainier and Lloyd LLC	Springville Partners LLC
Rainstar Capital Group LLC	Square Capital Funding Inc.
Rainy Day Express Solution Inc.	SRM Consulting
RBC Funding, LLC	Standard Financing
RBM Funding Solutions, LLC	Standard Payment Systems LLC
RD Funding & Investments	Steady Capital LLC
RDM Consulting	Stellar Business Advance LLC
Recruiting & Marketing Resources, Inc.	Stephen W Pickman
Red Door Funding Corp	Steven Jones
Red Door Group, LLC	Straight Arrow Funding LLC

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Straight Cash Capital Inc	United Merchant Savings
Straight Line Source	Universal Merchant Brokers
Straighten Out Capital Corp	UpCrunch Inc.
Straightline Source Inc	Uprising Capital LLC
Strategic Capital Partners LLC	US Financial Alliance LLC
Strategic Funding Partner, Inc.	US Merchant Capital
Stress Free Funds	US Merchant Capital, LLC
Successful Lucrative Solutions	USA Funding LLC
Summit Capital	Vanguard Capital Funding
Superior Group Merchant Services	Vanguard Merchant Capital LLC
Supreme Marketing Group Inc.	Vantage Capital Source, Inc.
Sutton Funding NY INC	VBJ Consulting LLC
SW Solutions, LLC	Verdant Gear LLC
Syndicate Group LLC	Vital Funding Solutions Inc
Synergy Business Solutions, LLC	VM Fernandez & Fernandez P.A
Target Advance Inc	WBL Funding, LLC
The Carpan Group Inc.	We Advance Now
The JAKS Group LLC	WeCompete Inc.
The Preeminence Group, Inc.	Wesley D'Aguiar
THG Funding Corp	Westfield Funding LLC
Tiger Merchant Funding LLC	Westwood Funding Solutions
Timewize Holdings LLC	WG Financing Inc
Tip Top Capital, INC.	William Scott Bayha
TNT Express Funding, Inc.	Windsor Capital Finance Inc.
Torre T Montez	Wolf Funding Corp
Total Action Marketing, LLC	Working Capital Funding, LLC
Trade Lender	World Capital Group Corp
Tree of Life Funding, Inc.	World Trinity Group Inc
Trinity International LLC	Worldwide Capital Management, Inc.
Triton Capital Holding Group	Wyndwood Marketing LLC
True Capital Funding	Xpress Capital Funding, LLC
True Eagle Capital LLC	Yaimel Arias Mejias
Turnberry Financial LLC	Yellowstone Capital LLC
Two Tree Funding Inc	Yes Capital Group
Tzvi Reich	Yireh Cache LLC
U.S. Business Lending, Inc.	Ytell Media Group, Inc
Ulman Enterprises Inc.	YYM Holdings LLC
Ultra Capital Solutions INC	Z & R Funding, LLC
Unified Marketing LLC	Zip Capital Group
Unikapital LLC	ZR Consulting, LLC
Unique Funding Solutions, LLC	
United Business Funding LLC	
United Funding Solutions LLC	

**State Taxation Entities**

Alabama Dept of Revenue

**ATTACHMENT 1**

**LIST OF POTENTIALLY INTERESTED PARTIES**

The following names were compared to Greenberg Traurig's Client Database.

Alaska Dept of Revenue	Oregon Dept of Revenue
Arizona Dept of Revenue	Philadelphia Department of Revenue
Arkansas Dept of Financial Administration	Pennsylvania Dept of Revenue
Franchise Tax Board Colorado Dept of Revenue	Rhode Island Department of Taxation – Collection
State of Connecticut Dept of Revenue	South Carolina Dept of Revenue
Services Collections and Enforcement Division	South Dakota Business Tax Division
California Franchise Tax Board	Tennessee Dept of Revenue
Delaware Dept of Revenue	Texas Comptroller Public Accounts
Florida Dept of Revenue	Utah State Tax Commission
Georgia Dept of Revenue	Virginia Dept of Taxation
Hawaii Director of Taxation	Vermont Department of Taxes
Iowa Department of Revenue	Washington Department of Revenue
Indiana Dept of Revenue	West Virginia Dept of Revenue
Idaho State Tax Commission	Wisconsin Dept of Revenue
Illinois Dept of Revenue	Virgin Islands Bureau of Internal Revenue
Kansas Department of Revenue	District of Columbia Office of Tax and Revenue
Kentucky Department of Revenue	
Louisiana Department of Revenue	
Comptroller of Maryland Bankruptcy Unit	
MA Department of Revenue	
Maine Revenue Services	
Puerto Rico Dept of Treasury	
Michigan Dept of Treasury	
Minnesota Dept of Revenue Corporate Tax Division	
Mississippi Dept of Revenue	
Missouri Dept of Revenue	
Montana Dept of Revenue	
Nebraska Dept of Revenue	
New Hampshire Dept of Revenue	
New Jersey Dept of Taxation Bankruptcy Section	
New Mexico Taxation and Revenue	
Nevada Dept of Taxation	
New York City Dept of Finance	
New York State Dept of Taxation	
North Carolina Dept of Revenue	
North Dakota Office of State Tax Commission	
Ohio Department of Taxation	
Oklahoma Tax Commission	

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

The following names were compared to Greenberg Traurig's Client Database. As noted below, Greenberg Traurig has represented or currently represents certain of the Potentially Interested Parties, including various persons or entities that may be related to or affiliated with the Potentially Interested Parties, in matters unrelated to the Debtors and their Chapter 11 Cases.

Due to the similarity of names of certain entities, Greenberg Traurig has included on the Client Match List certain Parties in Interest that may be current or former clients or affiliates of current or former clients. Greenberg Traurig may amend this Attachment to remove clients/client affiliates that it discovers are not related to Parties in Interest. However, out of an abundance of caution and in the interest of providing timely disclosures, Greenberg Traurig has listed these parties herein.

ADT Security Service	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future ADT LLC, in matters unrelated to the Debtors and these cases. It is believed that ADT LLC is related to ADT Security Service listed as an Interested Party.
Allied Capital Corporation	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Allied Capital Corporation, in matters unrelated to the Debtors and these cases.
Andrew P. Taylor	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Andrew Taylor, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Andrew Taylor is the same Andrew P. Taylor listed as an Interested Party.
Andrew Schreier	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Andrew Schreier, in matters unrelated to the Debtors and these cases. It is unknown if this Andrew Schreier is the same Andrew Schreier listed as an Interested Party.
Anthony Ivankovich	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Anthony Ivankovich, in matters unrelated to the Debtors and these cases.
Assure Funding	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Assure Funding, in matters unrelated to the Debtors and these cases.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

AT&T	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future AT&T and various related entities, such as AT&T / Atlanta, AT&T Florida, AT&T Services, Inc., and AT&T Wireless Services, in matters unrelated to the Debtors and these cases.
Bank of America	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Bank of America and various related entities, such as Bank of America Merrill Lynch, Bank of America N.A., in matters unrelated to the Debtors and these cases.
BankUnited, N.A.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future BankUnited N.A., in matters unrelated to the Debtors and these cases.
Barbara E. Greenberg IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Barbara Greenberg, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Barbara Greenberg is related to the Barbara E. Greenberg IRA listed as an Interested Party.
BB&T	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future BB&T Bank and various related entities such as Branch Banking & Trust Co., Branch Banking and Trust Company Factoring, and Branch Banking and Trust Company Title I, in matters unrelated to the Debtors and these cases.
BBVA Compass	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future BBVA Compass Bank, in matters unrelated to the Debtors and these cases.
Berkowitz Pollack Brant	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Berkowitz Pollack Brant Advisors and Acc., in matters unrelated to the Debtors and these cases.
Blue Sky Capital Markets Inc.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Blue Sky Capital, in matters unrelated to the Debtors and these cases. it is unknown if this Blue Sky Capital is the same Blue Sky Capital Markets Inc. listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Blue Solutions Corp	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Blue-Solutions, in matters unrelated to the Debtors and these cases. It is unknown if this Blue-Solutions is the same Blue Solutions Corp listed as an Interested Party.
Brian Gordon	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Brian Gordon, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Brian Gordon is the same Brian Gordon listed as an Interested Party.
Bridge Bank	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Bridge Bank, in matters unrelated to the Debtors and these cases.
Bruce Cunningham IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Bruce Cunningham, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Bruce Cunningham related to the Bruce Cunningham IRA listed as an Interested Party.
Capital One Bank USA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Capital One Bank (USA) N.A., in matters unrelated to the Debtors and these cases.
Carol Henry	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Carol Henry, in matters unrelated to the Debtors and these cases. It is unknown if this Carol Henry is the same Carol Henry listed as an Interested Party.
Charles Miller	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Charles A. Miller, in matters unrelated to the Debtors and these cases. It is unknown if this Charles A. Miller is the same Charles Miller listed as an Interested Party.
Citi Financial	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future CitiFinancial, in matters unrelated to the Debtors and these cases.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

City National Bank of Florida	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future City National Bank of Florida, in matters unrelated to the Debtors and these cases.
ClaimFox, Inc.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future ClaimFox, Inc., in matters unrelated to the Debtors and these cases.
Comcast	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Comcast, in matters unrelated to the Debtors and these cases.
Comerica Bank	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Comerica Bank, in matters unrelated to the Debtors and these cases.
Coverall North America Inc.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Coverall North America, Inc., in matters unrelated to the Debtors and these cases.
Daniel Goldberg	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Danny Goldberg, in matters unrelated to the Debtors and these cases. It is unknown if this Danny Goldberg is the same person as the Daniel Goldberg listed as an Interested Party.
Daniel Hernandez	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Daniel Efren Hernandez, in matters unrelated to the Debtors and these cases. It is unknown if this Daniel Efren Hernandez is the same Daniel Hernandez listed as an Interested Party.
David A. Gray IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of David Gray, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this David Gray is related to the David A. Gray IRA listed as an Interested Party.



**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

David C. Schmidt IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of David Schmidt, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this David Schmidt is related to the David C. Schmidt IRA listed as an Interested Party.
David Duncan IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of David Duncan, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this David Duncan is related to the David Duncan IRA listed as an Interested Party.
David Gustafson	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of David Gustafson, in matters unrelated to the Debtors and these cases. It is unknown if this David Gustafson is the same David Gustafson listed as an Interested Party.
David H. Krueger IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Dave Krueger, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Dave Krueger is related to the David H. Krueger IRA listed as an Interested Party.
David Martin	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of David Martin, in matters unrelated to the Debtors and these cases. It is unknown if this David Martin is the same David Martin listed as an Interested Party.
David W. Sanders Separate Property Trust	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Dave Sanders, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Dave Sanders is related to the David W. Sanders Separate Property Trust listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Debra McCormick	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Deborah McCormick, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Deborah McCormick is the same person as Debra McCormick listed as an Interested Party.
DHL Express – USA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future DHL Express (USA), Inc., in matters unrelated to the Debtors and these cases.
Diversified Holdings Ltd.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Diversified Holdings, Inc., in matters unrelated to the Debtors and these cases.
Dropbox Inc	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Dropbox, Inc., in matters unrelated to the Debtors and these cases.
Elizabeth D. Anderson	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future the Estate of Elizabeth Anderson, in matters unrelated to the Debtors and these cases. It is unknown at this time whether Elizabeth D. Anderson listed as an Interested Party is related to the Estate of Elizabeth Anderson represented by Greenberg Traurig.
Elizabeth J. Lewis IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Betty Lewis, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Betty Lewis is related to the Elizabeth J. Lewis IRA listed as an Interested Party.
Elizabeth L. Conroy	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Elizabeth Conroy, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Elizabeth Conroy is the same Elizabeth L. Conroy listed as an Interested Party.
Federal Express	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future FedEx Corporation, in matters unrelated to the Debtors and these cases.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Frederick Coe	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Fred J. Coe, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Fred J. Coe is the same person as Frederick Coe listed as an Interested Party.
Holland & Knight LLP	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Holland & Knight, LLP, in matters unrelated to the Debtors and these cases.
Hotwire Communications	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Hotwire Communications, in matters unrelated to the Debtors and these cases.
HSBC Bank USA, N.A.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future HSBC Bank USA, N.A., in matters unrelated to the Debtors and these cases.
Informatica LLC	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Informatica, LLC, in matters unrelated to the Debtors and these cases.
James Williams	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of James Williams, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this James Williams is the same James Williams listed as an Interested Party.
James Wood	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of James Wood, in matters unrelated to the Debtors and these cases. It is unknown if this James Wood is the same James Wood listed as an Interested Party.
Janet L. Wolf IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Janet Wolf, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Janet Wolf is related to the Janet L. Wolf IRA listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Jeffrey M. Wolf IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Jeffrey Wolf, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Jeffrey Wolf is related to the Jeffrey M. Wolf IRA listed as an Interested Party.
Joe Wright	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Joseph Wright, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Joseph Wright is the same person as Joe Wright listed as an Interested Party.
John Burke	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of John Burke, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this John Burke is the same John Burke listed as an Interested Party.
John Deere	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future John Deere Financial, in matters unrelated to the Debtors and these cases.
Joseph Isaac	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Joseph Isaac, in matters unrelated to the Debtors and these cases.
Joseph Luzinski	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Joseph Luzinski as Receiver, in matters unrelated to the Debtors and these cases.
JPMorgan Chase Bank, N.A.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future JP Morgan Chase Bank, N.A. and other related entities, in matters unrelated to the Debtors and these cases.
Karen Riley	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Karen Lynn Riley, in matters unrelated to the Debtors and these cases. It is unknown if this Karen Lynn Riley is the same Karen Riley listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Kate S. Quinn IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Katherine Quinn, in matters unrelated to the Debtors and these cases. It is unknown if this Katherine Quinn is related to the Kate S. Quinn IRA listed as an Interested Party.
Kevin Duffy	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Kevin Duffy, in matters unrelated to the Debtors and these cases. It is unknown if this Kevin Duffy is the same Kevin Duffy listed as an Interested Party.
Kimberly D. McDonald IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Kim McDonald, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Kim McDonald is related to the Kimberly D. McDonald IRA listed as an Interested Party.
Laura S. Thompson Roth IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Laurie S. Thompson, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Laurie S. Thompson is related to the Laurie S. Thompson Roth IRA listed as an Interested Party.
Lawrence Bartlett IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Lawrence E. Bartlett, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Lawrence E. Bartlett is related to the Lawrence Bartlett IRA listed as an Interested Party.
Lee J. Williams	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Lee J. Williams, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Lee J. Williams is the same Lee Williams listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Leslie Goldberg	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Leslie H. Goldberg, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Leslie H. Goldberg is the same Leslie Goldberg listed as an Interested Party.
Linda F. Garrett	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Linda Garrett, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Linda Garrett is the same Linda F. Garrett listed as an Interested Party.
M&T Bank	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future M&T Bank, in matters unrelated to the Debtors and these cases.
<ul style="list-style-type: none"> <li>• Mainstar Trust Custodian FBO David D.W. Chung IRA</li> <li>• David D.W. Chung</li> </ul>	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of David Chung, in matters unrelated to the Debtors and these cases. It is unknown if this David Chung is related to the Mainstar Trust Custodian FBO David D.W. Chung IRA and/or David D.W. Chung listed as an Interested Party.
Mainstar Trust Custodian FBO Gregory Wilson IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Gregory L. Wilson, in matters unrelated to the Debtors and these cases. It is unknown if this Gregory L. Wilson is related to the Mainstar Trust Custodian FBO Gregory Wilson IRA listed as an Interested Party.
Mainstar Trust Custodian FBO Joel T. Arnold IRA/	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Joel Arnold, in matters unrelated to the Debtors and these cases. It is unknown if this Joel Arnold is related to the Mainstar Trust Custodian FBO Joel T. Arnold IRA listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Mainstar Trust Custodian FBO Michael S. Anderson IRA	Greenberg Taurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Michael Anderson, in matters unrelated to the Debtors and these cases. It is unknown if this Michael Anderson is related to the Mainstar Trust Custodian FBO Michael S. Anderson IRA listed as an Interested Party.
<ul style="list-style-type: none"> <li>• Mainstar Trust Custodian FBO Susan Anderson-Seibert IRA</li> <li>• Susan Anderson</li> </ul>	Greenberg Taurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Susan R. Anderson, in matters unrelated to the Debtors and these cases. It is unknown if this Susan R. Anderson is related to the Mainstar Trust Custodian FBO Susan Anderson-Seibert IRA and/or Susan Anderson listed as an Interested Party.
Mainstar Trust Custodian FBO David J. Lee IRA	Greenberg Taurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of David Lee, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this David Lee is related to the David J. Lee IRA listed as an Interested Party.
<ul style="list-style-type: none"> <li>• Mainstar Trust Custodian FBO Michael J. Campbell IRA</li> <li>• Michael Campbell</li> </ul>	Greenberg Taurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Michael Campbell, in matters unrelated to the Debtors and these cases. It is unknown if this Michael Campbell is related to the Mainstar Trust Custodian FBO Michael J. Campbell IRA and/or Michael Campbell listed as an Interested Party.
Maria K. Mayer IRA	Greenberg Taurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Maria Mayer, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Maria Mayer is related to the Maria K. Mayer IRA listed as an Interested Party.
Mark Carter	Greenberg Taurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Mark Carter, in matters unrelated to the Debtors and these cases. It is unknown if this Mark Carter is the same Mark Carter listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Mark E. Puleo IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Mark Puleo, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Mark Puleo is related to the Mark E. Puleo IRA listed as an Interested Party.
Mark N. McDonald IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Mark McDonald, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Mark McDonald is related to the Mark N. McDonald IRA listed as an Interested Party.
Mark Saunders IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Mark H. Saunders, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Mark H. Saunders is related to the Mark Saunders IRA listed as an Interested Party.
Marleen Forkas	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Marleen Forkas, in matters unrelated to the Debtors and these cases. It is unknown if this Marleen Forkas is the same Marleen Forkas listed as an Interested Party.
Marsh & McLennan	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Marsh McLennan Companies, in matters unrelated to the Debtors and these cases.
Mary E. Snyder	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future the Mary Snyder Trust (fbo Marvin L. Snyder) and the Mary Snyder Trust (fbo Joan S. Goldwyn), in matters unrelated to the Debtors and these cases. It is unknown at this time whether Mary E. Snyder listed as an Interested Party is related to the Mary Snyder Trust (fbo Marvin L. Snyder) and the Mary Snyder Trust (fbo Joan S. Goldwyn) represented by Greenberg Traurig.



**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Mary F. Allen	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Mary Allen, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Mary Allen is the same Mary Allen listed as an Interested Party.
Michael M.P. Woo	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Michael Woo, in matters unrelated to the Debtors and these cases. It is unknown if this Michael Woo is the same Michael M.P. Woo listed as an Interested Party.
Michael Schneider	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Michael Schneider, in matters unrelated to the Debtors and these cases. It is unknown if this Michael Schneider is the same Michael Schneider listed as an Interested Party.
Michael T. Wheeler	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Michael Wheeler, in matters unrelated to the Debtors and these cases. It is unknown if this Michael Wheeler is the same Michael Wheeler listed as an Interested Party.
Michael Todd IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Michael G. Todd, in matters unrelated to the Debtors and these cases. It is unknown if this Michael G. Todd is related to the Michael Todd IRA listed as an Interested Party.
Mike Sullivan IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Michael Sullivan, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Michael Sullivan is related to the Mike Sullivan IRA listed as an Interested Party.
Nancy J. Richard	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Nancy Richard, in matters unrelated to the Debtors and these cases. It is unknown if this Nancy Richard is the same Nancy J. Richard listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

National Capital LLC	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future National Capital Bank, an entity possibly related to National Capital LLC, in matters unrelated to the Debtors and these cases.
Nationstar Mortgage	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Nationstar Mortgage, in matters unrelated to the Debtors and these cases.
New Jersey Dept. of Taxation	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future various New Jersey State departments or agencies such as New Jersey Dept. of Law and Public and The State University of New Jersey Rutgers, in matters unrelated to the Debtors and these cases.
New York State Dept. of Taxation	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future various New York State departments or agencies such as New York State Education Dept. and State University of New York, in matters unrelated to the Debtors and these cases.
North Carolina Dept. of Revenue	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future The University of North Carolina at Chap, an entity related to the state of North Carolina, in matters unrelated to the Debtors and these cases.
North Dakota Office of State Tax Commission	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future North Dakota, in matters unrelated to the Debtors and these cases.
Northview	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Northview Hotel Group, in matters unrelated to the Debtors and these cases. It is unknown if Northview Hotel Group is the same Northview listed as and Interested Party.
Ocwen Financial Corporation	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Ocwen Financial Corporation, in matters unrelated to the Debtors and these cases.
Ohio Department of Taxation	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future The Ohio State University, and entity related to the State of Ohio, in matters unrelated to the Debtors and these cases.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

One Park Financial LLC	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future One Park Financial LLC, in matters unrelated to the Debtors and these cases.
Oxford Health Plans	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Oxford Health Plans, in matters unrelated to the Debtors and these cases.
Patsy Thompson	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Patricia Gordon Thompson, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Patricia Gordon Thompson is the same person as Patsy Thompson listed as an Interested Party.
Paypal, Inc.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Paypal and various related entities, in matters unrelated to the Debtors and these cases.
Pennsylvania Dept. of Revenue	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future the Commonwealth of Pennsylvania and other related entities and or agencies, in matters unrelated to the Debtors and these cases.
Peter Ladd	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Peter Ladd Gilsey, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Peter Ladd Gilsey is the same person as Peter Ladd listed as an Interested Party.
Pitney Bowes	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Pitney Bowes Inc., in matters unrelated to the Debtors and these cases.
Puerto Rico Dept. of Treasury	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future the Commonwealth of Puerto Rico and other related entities and or agencies, in matters unrelated to the Debtors and these cases.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Raul Figueroa	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Raul Figueroa, in matters unrelated to the Debtors and these cases. It is unknown if this Raul Figueroa is the same Raul Figueroa listed as an Interested Party.
Regions Bank	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Regions Bank, in matters unrelated to the Debtors and these cases.
Richard B. and Marilyn H. Marshall	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Richard Marshall, in matters unrelated to the Debtors and these cases. It is unknown if this Richard Marshall is the same Richard Marshall listed as an Interested Party.
Richard Davis	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Richard G. Davis, in matters unrelated to the Debtors and these cases. It is unknown if this Richard G. Davis is the same Richard Davis listed as an Interested Party.
Richard W. Tompkins IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Rich Tompkins, in matters unrelated to the Debtors and these cases. It is unknown if this Rich Tompkins is related to the Richard W. Tompkins IRA listed as an Interested Party.
RJ Capital Services, LLC	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future RJ Capital Services, Inc., in matters unrelated to the Debtors and these cases.
Robert Carlson	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future the Estate of Robert Carlson, in matters unrelated to the Debtors and these cases. It is unknown if this Robert Carlson is the same Robert Carlson listed as an Interested Party.
Robert D. Cash	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Robert Cash, in matters unrelated to the Debtors and these cases. It is unknown if this Robert Cash is the same Robert D. Cash listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Robert Levin	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future individuals by the name of Robert D. Levin and Robert S. Levin, in matters unrelated to the Debtors and these cases. It is unknown if either of these individuals are the same Robert Levin listed as an Interested Party.
<ul style="list-style-type: none"> <li>Robert Lipp</li> <li>Robert Lipp Trust</li> </ul>	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Robert Lipp, in matters unrelated to the Debtors and these cases. It is unknown if this Robert Lipp is the same Robert Lipp listed as an Interested Party or is related to the Robert Lipp Trust listed as an Interested Party.
Robert Moon	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Robert L. Moon, in matters unrelated to the Debtors and these cases. It is unknown if this Robert L. Moon is the same Robert Moon listed as an Interested Party.
Robert Scot Martin IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Robert Martin, in matters unrelated to the Debtors and these cases. It is unknown if this Robert Martin is related to the Robert Scott Martin IRA listed as an Interested Party.
Ronald Woody	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Ronald H. Woody, in matters unrelated to the Debtors and these cases. It is unknown if this Ronald H. Woody is the same Ronald Woody listed as an Interested Party.
Rudolph & Hoffman, P.A.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Rudolph & Hoffman, P.A., in matters unrelated to the Debtors and these cases.
Samuel B. Moore Jr. IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Sam Moore, in matters unrelated to the Debtors and these cases. It is unknown if this Sam Moore is related to the Samuel B. Moore Jr. IRA listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Sarah L. Yang	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Sarah Yang, in matters unrelated to the Debtors and these cases. It is unknown if this Sarah Yang is the same Sarah L. Yang listed as an Interested Party.
Scott Jackson	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Scott Jackson, in matters unrelated to the Debtors and these cases. It is unknown if this Scott Jackson is the same Scott Jackson listed as an Interested Party.
Seterus	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Seterus, Inc., in matters unrelated to the Debtors and these cases.
Sherman & Howard L.L.C.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Sherman & Howard LLC, in matters unrelated to the Debtors and these cases.
Sherri and Robert McDonald	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Robert R. McDonald as Agent, in matters unrelated to the Debtors and these cases. It is unknown if this Robert R. McDonald as Agent is the same Robert McDonald listed as an Interested Party.
State Farm Mutual Automobile Insurance Co.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future State Farm Mutual Automobile Insurance Co., in matters unrelated to the Debtors and these cases.
Stephanie Hubbard	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Stephanie Hubbard, in matters unrelated to the Debtors and these cases. It is unknown if this Stephanie Hubbard is the same Stephanie Hubbard listed as an Interested Party.
Stephen Adam Smith IRA 171102144	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Stephen A. Smith, in matters unrelated to the Debtors and these cases. It is unknown if this Stephen A. Smith is related to the Stephen Adam Smith IRA 171102144 listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Stephen W. Miller	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future individuals by the name of Steve Miller and Stephen, in matters unrelated to the Debtors and these cases. It is unknown if these individuals are the same Stephen W. Miller listed as an Interested Party.
Suntrust Bank	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future SunTrust Bank and various other related entities, such as SunTrust Bank – CRE Special Assets, SunTrust Bank, Miami, SunTrust Bank, and South Florida, N.A., in matters unrelated to the Debtors and these cases.
TD Bank, N.A.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future TD Bank, N.A., in matters unrelated to the Debtors and these cases.
Terry B. Johnson	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Terry Johnson, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Terry Johnson is the same Terry B. Johnson listed as an Interested Party.
Thomas Moore	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Thomas R. Moore, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Thomas R. Moore is the same Thomas Moore listed as an Interested Party.
Timothy Carroll	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Timothy S. Carroll, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Timothy S. Carroll is the same Timothy Carroll listed as an Interested Party.
Tommy Rutherford	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Thomas Rutherford, in matters unrelated to the Debtors and these cases. It is unknown at this time whether this Thomas Rutherford is the same Tommy Rutherford listed as an Interested Party.

**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

Top Shelf LLC	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an entity by the name Top Shelf Imports, LLC, in matters unrelated to the Debtors and these cases. It is unknown at this time whether Top Shelf Imports, LLC is the same entity as Top Shelf LLC listed as an Interested Party.
Travelers	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Travelers and various other related entities, such as The Travelers Companies, Inc., Travelers Casualty and Surety Company, and The Travelers Insurance Company, in matters unrelated to the Debtors and these cases.
U.S. Bank National Association	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future U.S. Bank, N.A., U.S. Bank National Association, U.S. Bank National Association as Trust, and U.S. Bank Trust National Association in matters unrelated to the Debtors and these cases.
Univision	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Univision Communications, in matters unrelated to the Debtors and these cases.
Vanguard	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future The Vanguard Group, Inc., in matters unrelated to the Debtors and these cases.
Wells Fargo Bank, N.A.	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Wells Fargo Bank, N.A., in matters unrelated to the Debtors and these cases.
Western Alliance Bank	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future Western Alliance Bank, in matters unrelated to the Debtors and these cases.
William G. Bridges IRA	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of William Bridges, in matters unrelated to the Debtors and these cases. It is unknown if this William Bridges is related to the William G. Bridges IRA listed as an Interested Party.



**ATTACHMENT 2****Client Match List – Potentially Interested Parties (or Affiliated Entities)**

William J. Fox	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of William Fox, in matters unrelated to the Debtors and these cases. It is unknown if this William Fox is the same William J. Fox listed as an Interested Party.
William Olson	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of William Olson, in matters unrelated to the Debtors and these cases. It is unknown if this William Olson is the same William Olson listed as an Interested Party.
William Scott	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of William H. Scott, in matters unrelated to the Debtors and these cases. It is unknown if this William H. Scott is the same William Scott listed as an Interested Party.
Ying Zhang	Greenberg Traurig currently represents, has represented in the past, and will likely represent in the future an individual by the name of Ying Zhang, in matters unrelated to the Debtors and these cases. It is unknown if this Ying Zhang is the same Ying Zhang listed as an Interested Party.

**Exhibit C**

**Sharp Declaration**

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION  
www.flsb.uscourts.gov

In re:

Chapter 11

1 GLOBAL CAPITAL LLC, *et al.*,<sup>1</sup>

Case No. 18-19121-RBR

Debtors.

(Jointly Administered)

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**DECLARATION OF BRADLEY D. SHARP IN SUPPORT OF  
APPLICATION OF THE DEBTORS FOR ENTRY OF AN ORDER  
AUTHORIZING THE EMPLOYMENT AND RETENTION OF  
GREENBERG TRAURIG, LLP AS COUNSEL FOR THE DEBTORS AND  
DEBTORS-IN-POSSESSION, *NUNC PRO TUNC* TO THE PETITION DATE**

I, Bradley D. Sharp, declare under penalty of perjury:

1. I am the Chief Restructuring Officer of the above-captioned debtors and debtors-in-possession (the “**Debtors**”).

2. I submit this declaration (the “**Declaration**”) in support of the application (the “**Application**”) of the Debtors pursuant to sections 327(a), 328(a), 330 and 1107(b) of title 11 of the United States Code, 11 U.S.C. §§ 101, *et seq.* (the “**Bankruptcy Code**”), Rules 2014(a) and 2016 of the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**”), and Rules 2014-1 and 2016-1 of the Local Rules of Bankruptcy Practice and Procedure of the United States Bankruptcy Court for the Southern District of Florida (the “**Local Rules**”), for entry of an order authorizing the retention and employment of the law firm of Greenberg Traurig, LLP

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<sup>1</sup> 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, 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale Beach, FL 33009 (9517); and 1 West Capital LLC, 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale Beach, FL 33009 (1711).

(“**Greenberg Traurig**”) as counsel to the Debtors and Debtors-in-Possession, *nunc pro tunc* to the Petition Date.

3. Except as otherwise noted, all facts in this Declaration are based on my personal knowledge of the matters set forth herein, information gathered from my review of relevant documents and information supplied to me by other members of the Debtors’ management and the Debtors’ advisors.

4. Greenberg Traurig has provided legal services to the Debtors since July 3, 2018. Since that time, and until shortly before the Petition Date, Greenberg Traurig’s representation of the Debtors was limited to the investigations of the Debtors commenced by the U.S. Attorney’s Office and Securities and Exchange Commission.

5. On July 26, 2018, Greenberg Traurig entered into a new engagement agreement with the Debtors to provide legal services in connection with the preparation, filing and prosecution of chapter 11 bankruptcy cases for the Debtors. Since being retained in connection with the preparation of these Chapter 11 Cases, Greenberg Traurig’s professionals have worked closely with the Debtors’ new management team and other professionals and, as a result, have become acquainted with the Debtors’ history, business operations, capital and corporate structure and related matters. Accordingly, Greenberg Traurig has developed substantial knowledge regarding the Debtors that will result in effective and efficient services in these Chapter 11 Cases.

6. In addition to Greenberg Traurig’s knowledge of the Debtors, the firm has extensive experience and knowledge in the field of debtor and creditor rights and business reorganizations under chapter 11 of the Bankruptcy Code. Therefore, Greenberg Traurig has the necessary resources and experiences to assist the Debtors in these Chapter 11 Cases and

Greenberg Traurig's retention would be in the best interests of the Debtors, their estates, and their creditors. The Debtors have determined that Greenberg Traurig's retention would be in the best interests of the Debtors, their estates and their creditors.

7. Greenberg Traurig has informed the Debtors that their rates are (i) consistent between bankruptcy representations, including related transactional and litigation services and (ii) the firm's standard hourly rates for work of this nature. Greenberg Traurig further informed the Debtors that the firm operates in a national and regional marketplace for legal services in which rates are driven by multiple factors relating to the individual lawyer, his or her area of specialty, the firm's expertise, performance and reputation, the nature of the work involved and other factors.

8. The Debtors recognize that it is their responsibility to closely monitor the billing practices of their counsel to ensure that the fees and expenses paid by the estates remain consistent with the Debtors' expectations and the exigencies of these Chapter 11 Cases. Consistent with the Debtors' procedures and policies for reviewing fees of outside counsel, I intend to review the fees in these Chapter 11 Cases. The Debtors will endeavor to communicate regularly with Greenberg Traurig to understand the fees and expenses that have been incurred, discuss any unusual charges, understand ways to further limit costs and periodically amend budgeting and staffing plans, as these Chapter 11 Cases develop.

9. Greenberg Traurig and the Debtors will develop a budget and staffing plan (the "**Budget and Staffing Plan**") for these Chapter 11 Cases that reflects: (a) the estimated number of hours and amount of fees that Greenberg Traurig will expend in the first three months of the Debtors' Chapter 11 Cases and (b) the estimated type and number of Greenberg Traurig professionals and paraprofessionals needed to successfully represent the Debtors in these

Chapter 11 Cases. As these Chapter 11 Cases continue to develop, Greenberg Traurig will work with the Debtors to revise the Budget and Staffing Plan as needed.

9. For the foregoing reasons, I believe Greenberg Traurig should be retained as the Debtors' counsel in these Chapter 11 Cases.

I declare under the penalty of perjury that the foregoing is true and correct, to the best of my knowledge.

Executed on: August 22, 2018

/s/ Bradley D. Sharp

Bradley D. Sharp  
Chief Restructuring Officer of the Debtors

**Exhibit D**

**Engagement Letter**



July 26, 2018

1 Global Capital LLC  
Attn.: Stephen Schwartz  
1250 E. Hallandale Beach Blvd.  
Suite 409  
Hallandale Beach, FL 33009

1 West Capital LLC  
Attn.: Darice Lang  
1250 E. Hallandale Beach Blvd.  
Suite 409  
Hallandale Beach, FL 33009

Re: Engagement of Greenberg Traurig, LLP as Counsel

Dear Mr. Schwartz and Ms. Lang:

Thank you for agreeing to engage us as your counsel. We appreciate the opportunity to provide legal services for 1 Global Capital, LLC and 1 West Capital LLC (collectively, "Global", "Client" or "you") and will set forth the terms and conditions by which our firm will represent you in connection with the matter described below.

This letter constitutes the engagement agreement (the "Agreement") between you and Greenberg Traurig, LLP ("Greenberg," "we" or "us") which describes the terms of our relationship and sets forth the general terms of our assistance to you in this matter. Incorporated by reference herein is the attached statement of the firm's Billing Policies. If the Agreement is acceptable to you, please sign and return a copy to us at your earliest convenience. The original is for your files. When you sign this letter, it becomes a contract between us. Please feel free to discuss this letter with independent counsel or to call us if you have any comments or questions concerning this Agreement.

1. Scope of Engagement: Our representation of Global hereunder is in connection with the preparation, filing and prosecution of a chapter 11 bankruptcy case for Global (the "Subject Matter" or the "Engagement"). Unless otherwise agreed in writing, the terms of this Agreement and the attached Billing Policies will also apply to any additional matters we agree to handle on Client's behalf in the context of this Engagement.

For purposes of clarity, we shall represent Global as our client according to the terms of this Agreement, including its subsidiaries; "Global," "Client" or "you" as used herein shall include all such entities. Your signature below on behalf of Global shall be deemed to apply to such entities. Unless reflected in a separate agreement, the Firm's representation of the Client, as defined in this Agreement, does not include the representation of others, including individual officers, directors, partners, members, shareholders or employees of the Client.

You acknowledge that we are not your general counsel and that our acceptance of this Engagement does not involve an undertaking to represent you or your interests in any matter other than that described above. Furthermore, you acknowledge that our representation does not entail a continuing obligation to advise you concerning subsequent legal developments that might have a bearing on your affairs generally or, after the completion of the matter as to which



1 Global Capital LLC  
1 West Capital LLC  
July 26, 2018  
Page 2

we are representing you, subsequent legal developments related to or that might have a bearing on that matter.

2. Conflicts: Our firm represents a broad base of clients on a variety of legal matters. Accordingly, absent an effective conflicts waiver, conflicts of interest may arise that could adversely affect your ability and the ability of other clients of our firm to choose us as their counsel, thereby precluding us from representing you or them in pending or future matters. Given that possibility, we wish to be fair not only to you, but to our other clients as well. Accordingly, this Agreement will confirm our mutual agreement that the firm may represent other present or future clients on matters other than the Subject Matter, *whether or not on a basis adverse to you or any of your affiliates*, including in litigation, legal or other proceedings or matters, so long as the matter is not substantially related to our work for you on the Subject Matter or in connection with other matters for which you have retained Greenberg as referenced above (referred to herein as "Permitted Adverse Representation").

In furtherance of this mutual agreement, you agree that you will not for yourself or any other party assert our firm's engagement as a basis for disqualifying us from representing any party in a Permitted Adverse Representation or assert any Permitted Adverse Representation as a basis for any claim of breach of duty. For purposes of clarification, Permitted Adverse Representation shall not include matters or disputes arising against you with respect to the Subject Matter. Moreover, without your further prior written consent, we cannot and will not represent another client adverse to you if we have obtained confidential information of a nonpublic nature from you as a result of our representation that, if known to the other client, could be used in the other matter by the other client to your material disadvantage. The waivers and agreements in this letter will continue in effect upon the termination of this Engagement.

3. Payment of Fees and Expenses: Except as set forth below, all fees and expenses shall be payable on a monthly basis in accordance with the attached Billing Policies.

4. Fees for Services and Retainer: Bruce March, Paul Keenan and Stanley "Stash" Jacobs, Jr. will take principal responsibility for this matter, and as appropriate, they will enlist the assistance of other shareholders, counsel, associates, paralegals and other personnel. The standard hourly rate for Bruce is \$995, for Paul is \$850 and for Stash it is \$735. We will work with you to develop a budget for the Engagement. Except as set forth herein, all fees shall be charged in accordance with the attached Billing Policies.

Global has agreed to provide us with a retainer payment of \$850,000.00 for our representation in this matter. That amount will be deposited into our client trust account and will be drawn against to compensate us for services rendered and costs incurred under the terms of this Agreement. The retainer may need to be replenished each month to ensure that your client trust account always includes a positive balance, and we will discuss this with you from time to time throughout the Engagement. If our final fees and costs are less than the balance of the retainer, the balance will be returned to Global at the conclusion of the matter.

1 Global Capital LLC  
1 West Capital LLC  
July 26, 2018  
Page 3

5. Costs and Expenses: In addition to fees for legal services, there are certain costs and expenses that you may be obligated to pay. You agree to pay these bills on a timely basis according to their terms.

6. Responsibilities of Attorney and Client. We will provide strictly legal services to you in connection with this Engagement. You are not relying on us for, and we are not providing, any business, investment, insurance or accounting decisions or any investigation of the character or credit of persons with whom you may be dealing. We are also not providing you advice relating to any tax implications which may result from the subject matter of our representation.

In order for us to assist you effectively and efficiently, we expect that you will provide us with the factual information you have which relates to the subject matter of our engagement, and that you will make any appropriate business or technical decisions. In addition, we encourage you to share with us at all times your expectations and any concerns regarding our services at any time during the course of our representation. We believe that you should be actively involved in the strategy and management of your legal affairs and our goal is to encourage candid and frequent communication between us. We will keep you informed of developments regarding your matters and will consult with you as necessary to ensure the timely, effective and efficient completion of our work.

7. Permission to Use Information in Marketing of the Law Firm: By signing this Agreement, you agree that your name, logo, and a general description of this matter may be used by Greenberg in its business development efforts and materials. If you do not wish for this information to be used in the manner specified, please draw a line through and initial this paragraph.

8. Cooperation: In order to enable us to effectively render the services contemplated, you agree to disclose fully and accurately all facts and to keep us apprised of all developments relating to the matter. You agree to cooperate fully with us and to make yourselves and your representatives available when necessary.

9. Termination of Representation: It is understood that, subject to any limitations imposed by the court or the applicable rules of professional responsibility, Greenberg or you may terminate our representation in accordance with the attached Billing Policies.

Otherwise, our attorney client relationship will be considered terminated upon the completion of the specific service that you have engaged us to perform or when more than twelve months have elapsed from the last time that you requested and we furnished any billable services to you. If you later retain us to perform further or additional services, the attorney/client relationship will be revived on the terms of this engagement letter, subject to any new or supplemental terms of engagement that we may agree upon at that time. The fact that we may inform you from time to time of developments in the law which may be of interest to you, by newsletter or otherwise, should not be understood as a revival of an attorney/client relationship.

1 Global Capital LLC  
1 West Capital LLC  
July 26, 2018  
Page 4

10. No Warranties: You acknowledge that we have made no warranties or guarantees as to the results in this matter.

11. Client Documents: We will maintain any documents you furnish us in our client file (or files) for this matter. At the conclusion of the matter (or earlier, if appropriate), it is your obligation to advise us as to which, if any, of the documents in our files you wish us to turn over to you. We will retain any remaining documents in our files for a reasonable period of time and ultimately destroy them in accordance with our record retention program schedule then in effect.

In the event that our representation is terminated and you have not paid for all services rendered and/or other charges accrued on your behalf to the date of our withdrawal, we may, to the extent permitted by law, assert a retaining lien against any documents or files remaining in our possession until such charges are paid.

12. Choice of Law: All of the rights and obligations of Greenberg and you arising under or related to this Agreement shall be governed by the laws of the State of Florida. This Agreement is executed in the United States.

13. Arbitration: We appreciate the opportunity to serve as your attorneys and look forward to a harmonious relationship between us. In the event you become dissatisfied for any reason with any aspect of our relationship, we would sincerely appreciate your bringing this to our attention immediately; we will do the same if we perceive a problem with the representation. It is our belief that such problems can usually be resolved by good faith discussions between us.

In the unlikely event that we cannot resolve such problems ourselves, we believe that such disputes can be resolved more expeditiously and with less expense to all concerned by binding arbitration than by court action. By signing this letter, you agree that, to the extent permitted by law, any dispute arising out of or relating to this Agreement, our relationship, any billing statements forwarded to you or our services, including but not limited to any alleged claims for legal malpractice, breach of fiduciary duty, fraud, breach of contract or other claim against the Firm for any alleged inadequacy of such services, shall be resolved by submission to confidential, binding arbitration in Miami, Florida, in accordance with the rules then in effect of the relevant arbitration body, and judgment on the award rendered may be entered in any court having jurisdiction thereof. **If Client agrees to arbitration, Client will also be agreeing to waive any right to a jury or court trial.** If Client does not wish to agree to arbitration of any disputes, claims or controversies, please draw a line through and initial this paragraph.

14. Confirmation of Agreement: We encourage Client to consult with other counsel or advisors of the choice regarding these matters, and to consider fully the possible implications of our representation on the basis described. If the foregoing is agreeable, please acknowledge your understanding and agreement by signing and returning a copy of this letter, which shall control all obligations set forth herein except as may subsequently be agreed upon in writing. Our engagement will commence upon our receipt of your signed copy of this letter.

1 Global Capital LLC  
1 West Capital LLC  
July 26, 2018  
Page 5

We appreciate your confidence in our firm and assure you that we will make every effort to perform our services in a prompt and efficient manner.

Very truly yours,



GREENBERG TRAURIG, LLP


**ACCEPTED AND AGREED WITH  
CONSENTS AND WAIVERS GRANTED**

1 GLOBAL CAPITAL LLC

1 WEST CAPITAL LLC

By: Ruderman Family Trust,  
Steven Schwartz, Trustee

By: \_\_\_\_\_  
Name: Darice Lang  
Title: Manager

Its: Manager  
By:   
Name: Stephen A. Schwartz  
Title: Trustee

Enclosure

1 Global Capital LLC  
1 West Capital LLC  
July 26, 2018  
Page 5

We appreciate your confidence in our firm and assure you that we will make every effort to perform our services in a prompt and efficient manner.

Very truly yours,



GREENBERG TRAURIG, LLP

**ACCEPTED AND AGREED WITH  
CONSENTS AND WAIVERS GRANTED**

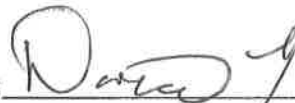
1 GLOBAL CAPITAL LLC

By: Ruderman Family Trust,  
Steven Schwartz, Trustee

Its: Manager

By: \_\_\_\_\_  
Name: Stephen A. Schwartz  
Title: Trustee

1 WEST CAPITAL LLC

By:   
Name: Darice Lang  
Title: Manager

Enclosure



## **BILLING POLICIES**

### **Introduction**

We look forward to doing business with you. This document outlines our standard billing practices.

### **Fees**

Our fees are based on the time required to handle the matter at our normal individual lawyer/paralegal hourly rates. Regular hourly rates in the firm range from \$340.00 to \$1,500.00 for shareholders, \$360.00 to \$1,405.00 for of counsel, \$160.00 to \$775.00 for associates and \$75.00 to \$430.00 for paralegals. The rates of our lawyers and paralegals are subject to change. Any new rates would be implemented immediately after they are adopted and would apply to services rendered after the effective date thereof.

Whenever appropriate and consistent with the proper representation of our clients, we may use paralegals, junior attorneys, contract attorneys and staff members in order to minimize the impact of the hourly rates of the more senior attorneys. We believe the utilization of junior attorneys, paralegals or staff members, in consultation with and under supervision of more experienced attorneys in the firm as appropriate, may enable us to maintain economically and efficiently the high quality of our legal representation, while permitting us to both avoid sacrificing the quality of our work for lower fees and to avoid assigning senior attorneys tasks which can be performed efficiently by junior attorneys, paralegals or other staff members.

We will charge for all time spent representing your interests, including, by way of example, telephone and office conferences with you or your representatives, co-counsel, opposing counsel, fact witnesses, consultants (if any), and others; conferences among our legal and paralegal personnel; participation in discovery; factual investigation; legal research; responding to your requests for us to provide you or your representatives with additional information; responding to clients' requests to provide information to auditors in connection with reviews or audits of financial statements; preparation of letters, pleadings, and other documents; and attendance at depositions, hearings, mediations, closings, trials, or other proceedings; and travel (both local and out of town). Hourly charges are applied to total time devoted to client representation including travel time, when necessary.

### **Costs and Expenses**

We have established prevailing rates for all charges that will be incurred during the course of this representation. We believe that rates charged are competitive with charges established by comparable law firms. You will be responsible for all such charges that we incur in the course of this representation and will be responsible for reimbursing us for any actual costs advanced on your behalf. Greenberg is committed to remaining at the cutting edge of modern computer and communications technology so as to provide our clients with optimum competitive advantage and technological efficiencies. Our charges include, but are not limited to travel, copying, facsimile charges, messenger services, long distance phone calls, computer research services, secretarial overtime and filing fees. These charges may also include any sales or service tax that may be applicable.

### **Expenses of Outside Contractors**

Generally, expenses of outside contractors, such as court reporters, surveyors, title companies, will be directly billed or directed to the client pursuant to retainers in which payment and indemnification terms remain strictly between the client and the vendor. Greenberg will not be responsible for payment of such services. It is important to note that the prompt payment of these charges to outside contractors is essential to be able to provide timely and efficient service to you in the future, with the assistance of such contractors. If desired, with sufficient expense deposits in advance, we will directly pay the outside contractors. The amount of the retainer and deposit may be increased as circumstances require (for example, at the time of trial), but in any event will be applied to the payment of our final bill or refunded, as applicable.

### **Type of Invoice**

Unless otherwise agreed, we will send you a monthly invoice which reflects the amount of our fees and expenses attributable to the matter. At your option, the invoice will be either generalized or detailed. The generalized invoice will indicate total fees due for legal work accomplished and the total costs charged to the file. In the alternative, the invoice will have a detailed backup sheet showing the attorney that worked on the matter; the work performed; the time spent on the task; and, the total fee amount due.

### **Payment of Invoices**

We will bill our time charges on a monthly basis. Each invoice is payable upon receipt. Any unpaid balance not paid within thirty (30) days of the billing date may incur interest upon such balance at the rate of 1.5% per month. In the event we receive a payment from a client at a time when more than one invoice is outstanding on any one or more matters for that client, we will apply that payment to any such invoice(s), unless the payment is accompanied by the remittance copy of the invoice(s) being paid or by some other written indication from the client directing how the payment is to be applied. It is the policy of the Firm to discontinue representation, in a manner in accordance with the Rules of Professional Responsibility

governing the Florida Bar, for any client whose account is more than forty-five (45) days in arrears, unless special arrangements in writing are approved by Greenberg's Chief Executive Officer. Individual attorneys are not authorized to make such arrangements or to waive this policy.

In the event we are ultimately required to bring suit to collect any unpaid fees or costs, you understand and agree that we shall be entitled to the reasonable value of our attorneys' fees and costs.

#### **Retainers**

For certain types of matters, our policy is to require that our clients provide us with an initial fee retainer and expense deposit. The exact amount of this retainer and deposit will be agreed to by the client and the billing attorney. Unless other arrangements are made, the retainer for legal fees and expenses will be held throughout the engagement and will be applied against payment of the last invoice on the matter or refunded if the account is up to date. The cost and expense deposit will be retained in our trust account, with interest on that account to be paid in accordance with the rules of the Supreme Court of Florida.

#### **Different Billing Arrangements**

Individual billing arrangements that differ from these general policies will be discussed and agreed to between the client and the billing attorney and will be set forth in a retention letter.

#### **Attorney's Lien**

To secure payment to Greenberg of all sums due under this Agreement for legal services rendered and/or costs advanced, you hereby authorize us to withdraw sums from our client trust account to pay your statements for services as such sums are billed, and grant us a lien for attorneys' fees and costs on all retainers, escrow accounts, trust accounts, real, personal or intangible property claims and causes of action subject to our representation of you and the proceeds of any recovery obtained.



### **Mutual Right to Terminate Relationship**

Of course, every client has the right to terminate our representation at any time for any reason. We have the same right upon giving the client reasonable notice so that suitable arrangements can be made by the client to obtain alternative representation, in accordance with the Rules of Professional Responsibility governing the Florida Bar. Among the reasons for which we may terminate representation are: (1) nonpayment of our fees, charges or costs; (2) the client's failure or refusal to be forthright, cooperative or supportive of our efforts; (3) the client's misrepresentation of, or failure or refusal to disclose material facts; (4) the client's failure or refusal to accept our advice; (5) discovery of a conflict with another client of Greenberg, or (6) any other reason permitted or required under the Rules of Professional Responsibility governing the Florida Bar.

Subject to any limitations imposed by a court, Greenberg or you may terminate Greenberg's representation upon five (5) days' written notice. Following termination, we will continue to provide representation in the matter for a reasonable time, at your request, until arrangements can be made for alternate representation. However, our services will consist of only those necessary to protect your interests and prevent prejudice. Moreover, if substitute counsel have not been located within five (5) days of the termination of the representation, you nonetheless agree that appropriate papers allowing Greenberg to withdraw may be filed. We will be entitled to be paid for all services rendered and other charges accrued on your behalf to the date of our withdrawal.

### **Official Inquiries**

It is possible that because we have been appointed in a matter, or because we have received documents or information in the course of, or in connection with, a matter, we may be required in the future to participate in an inquiry, commission or proceedings arising out of, or in connection with, the matter. This may, for example, involve us producing documents, seeking to claim or defend your privilege to resist inspection or disclosure of certain documents or information or giving evidence at an inquiry. We will seek your instructions if these circumstances arise, but you agree to reimburse us for out-of-pocket expenses and for the time we spend at hourly rates then current.

### **Questions Regarding Billings**

Any questions regarding billing should be immediately directed to the billing attorney or to our Accounting Department. If a question is made regarding billing, the payment period of 30 days will be stopped until the questions are completely solved between the parties.