

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION

In re:

1 GLOBAL CAPITAL LLC, *et al.*,¹

Debtors.

Chapter 11

Case No. 18-19121-RBR

(Jointly Administered)

Ref Docket Nos. 655-658

AFFIDAVIT OF SERVICE

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

WING CHAN, being duly sworn, deposes and says:

1. I am employed as a Noticing Coordinator by Epiq Corporate Restructuring, LLC², located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On April 25, 2019, I caused to be served:
 - a. “The Official Committee of Unsecured Creditors’ First Omnibus Objection to Claims (Duplicate Claims),” dated April 25, 2019 [Docket No. 655], (the “Omni 1”),
 - b. “The Official Committee of Unsecured Creditors’ Second Omnibus Objection to Claims (Misclassified Claims),” dated April 25, 2019 [Docket No. 656], (the “Omni 2”),
 - c. “The Official Committee of Unsecured Creditors’ Third Omnibus Objection to Claims (Duplicate Claims),” dated April 25, 2019 [Docket No. 657], (the “Omni 3”), and
 - d. “The Official Committee of Unsecured Creditors’ Fourth Omnibus Objection to Claims (Duplicate Claims),” dated April 25, 2019 [Docket No. 658], (the “Omni 4”),

¹ The Debtors in these Chapter 11 Cases, along with the business addresses and the last four (4) digits of each Debtor’s federal tax identification number, if applicable, are: 1 Global Capital LLC, 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).

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

by causing true and correct copies of the:

- i. Omni 1, Omni 2, Omni 3, and Omni 4, to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit A,
 - ii. Omni 1, Omni 2, Omni 3, and Omni 4, to be delivered via electronic mail to the following party: *doddj@gtlaw.com*,
 - iii. Omni 1, to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit B,
 - iv. Omni 2, to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit C,
 - v. Omni 3, to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit D, and
 - vi. Omni 4, to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit E.
3. All envelopes utilized in the service of the foregoing contained the following legend:
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”
4. In addition, I hereby certify that the referenced document(s) were electronically filed with the United States Bankruptcy Court for the Southern District of Florida by using the CM/ECF system. I further certify that the parties of record in this case, all registered CM/ECF users located on the Court’s Electronic Mail Notice List, annexed hereto as Exhibit F, were served through the CM/ECF system.

/s/ Wing Chan

Wing Chan

Sworn to before me this

29th day of April, 2019

/s/ Forrest Kuffer

Notary Public, State of New York

No. 01KU6369117

Qualified in Kings County

Commission Expires December 26, 2021

EXHIBIT A

Claim Name	Address Information
ATTORNEY GENERAL OF THE UNITED STATES	U.S. DEPARTMENT OF JUSTICE 950 PENNSYLVANIA AVENUE, NW WASHINGTON DC 20530-0001
CHARLES CARPENTER IRA	C/O CHARLES CARPENTER 299 CARDINAL STREET MARYVILLE TN 37903
CHRISTOPHER BLACKSTONE	19630 SOUTHERN HILLS AVE. BATON ROUGE LA 70809
COMMONWEALTH OF PENNSYLVANIA	DEPARTMENT OF LABOR AND INDUSTRY ATTN: DEB SECREST COLLECTIONS SUPPORT UNIT 651 BOAS STREET, ROOM 702 HARRISBURG PA 17121
DONALD STEC IRA	C/O DONALD STEC 2609 OLEANDER WAY, APT. #125 KNOXVILLE TN 37931
GEOFFREY LIPMAN	5 ARTHUR GRUMIAUX RHODE ST. GENIS 1640 BELGIUM
INTERNAL REVENUE SERVICE	P.O. BOX 7346 PHILADELPHIA PA 19101-7346
JAMES A LOCHTEFELD	7900 E 800 S UNION CITY IN 47390-9351
KHOSROW SOHRABY	11506 WEST 164 TERR. OVERLAND PARK KS 66221
STEVEN FENDER PA	ATTN: G. STEVEN FENDER, ESQ. & STEVEN FENDER PA (COUNSEL TO TRAVIS PORTFOLIO, LLC, OLIPHANT FINANCIAL LLC AND COLLINS ASSET GROUP, LLC) P.O. BOX 1545 FT. LAUDERDALE FL 33302
STEVEN ROSS SHELTON IRA	C/O STEVE ROSS SHELTON 6425 SEASIDE DR. LOVELAND CO 80538
U.S. ATTORNEY'S OFFICE	ATTN: JERROB DUFFY, ESQ. 99 N.E. 4TH STREET MIAMI FL 33132
U.S. ATTORNEY'S OFFICE	500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394
U.S. SECURITIES AND EXCHANGE COMMISSION	MIAMI REGIONAL OFFICE ATTN: CHRISTOPHER E. MARTIN; ROBERT K. LEVENSON 801 BRICKELL AVENUE SUITE 1800 MIAMI FL 33131

Total Creditor count 14

EXHIBIT B

Claim Name	Address Information
A TOP LINE CHARTER LLC & MR DIDAR SINGH	C/O ANTHONY NARULA, ESQ 2121 NW 2ND ST, STE 201 MIAMI FL 33127
A TOP LINE CHARTER LLC & MR DIDAR SINGH	535 N ALHAMBRA AVE # B MONTEREY PARK CA 91755
A TOP LINE CHARTER LLC & MR DIDAR SINGH	DIDER SINGH, PRESIDENT 535 N ALHAMBRE AVE # B MONTEREY PARK CA 91755
A TOP LINE CHARTER LLC & MR DIDAR SINGH	DIDAR SINGH 535 N ALHAMBRA AVE # B MONTEREY PARK CA 91755
ADAMS, CRAIG M	IRA SERVICES TRUST CO, CFBO 1005 SECRETARIAT COSTA MESA CA 92626
AGA, IRENE & TAMATANE	9201 W 131ST TERRACE OVERLAND PARK KS 66213
ALEXANDER, DONNA ROSERS	776 VILLAROSA DRIVE MYRTLE BEACH SC 29572
ALONSO, JESSICA	C/O LAW OFFICES OF SHAUN SPECTOR PLLC 340 W FLAGLER ST, STE 1709 MIAMI FL 33130
ALONSO, JOSE	C/O LAW OFFICES OF SHAUN SPECTOR PLLC 340 W FLAGER ST, STE 1709 MIAMI FL 33130
ALVAREZ, LENNY & PAULA	108 ANNA ST SLIDELL LA 70458
ANDREWS FAMILY LIVING TRUST	C/O JOHN P ANDERWS 426 BOW CREEK LN FORT COLLINS CO 80526
ANNETTE SHAPIRO IRA	1740 HERRIN ST REDONDO BEACH CA 90278
ANTHONY CAMPISI IRA	2015A GLENWOOD CIR SUGAR GROVE IL 60554
ANTHONY CAMPISI ROTH IRA	2015A GLENWOOD CIR SUGAR GROVE IL 60554
ARAYA, BINIAM & GUENET HAILE-ARAYA	ATTN: JOHN S. BURKE 2560 FOXFIELD ROAD SUITE 200 SAINT CHARLES IL 60174
BERARDI, VICTORIA A	361 LAKE SHORE RD GROSSE POINTE MI 48236
BERARDI, VICTORIA A	361 LAKE SHORE RD GROSSE POINTE FARMS MI 48236
BERARDI, VICTORIA A	1250 E HALLANDALE BEACH BLVD #406 HALLANDALE BEACH FL 33009
BETTY CAMPISI ROTH IRA	2015A GLENWOOD CIR SUGAR GROVE IL 60554
BILLIE MARIE COBB IRA	1246 SANTA ANITA WAY SEVIERVILLE TN 37876
BINGAMAN, KAREN	118 LACHLAN DR FORT MILL SC 29715
BOGGS, SUSAN	C/O LYNCH SHARP & ASSOCIATES LLC 9229 WARD PARKWAY, STE 370 KANSAS CITY MO 64114
BRANHAM, MICHAEL & ROBIN	5662 BERRY RIDGE DR HARRISBURG NC 28075
BRODY, MELVIN	8989 N GAINNEY CENTER DR, #146 SCOTTSDALE AZ 85258
BRODY, MELVIN, TTEE	8989 N GAINNEY CENTER DR, #146 SCOTTSDALE AZ 85258
CALL, CHRISTOPHER A	136 BRIARWOOD CIRCLE HOLLYWOOD FL 33024
CAMPANA, JOHN	233 LOS PRADOS DR SAFETY HARBOR FL 34695
CAMPBELL, CAROLYN	JAMES P BUCHHOLZ C/O TOURKOW CRELL ROSENBLATT & JOHNSTON 127 W BERRY ST, STE 1200 FORT WAYNE IN 46802
CAMPBELL, CAROLYN	2920 BRIARDALE DRIVE FORT WAYNE IN 46825
CAROL B WIGGINS IRA	ATTN CAROL B WIGGINS 5448 IRISH POTATO RD KANNAPOLIS NC 28083
CHAMPLEY, THOMAS & KATHY	2257 LAUREN DR LAS VEGAS NV 89134-5530
CHARLES ALEXANDER IRA	309 BERRY RIDGE RD JONESBOROUGH TN 37659
CHERYL LOURENCO ROTH IRA	MAINSTAR TRUST CUSTODIAN, FBO 5374 E SERVICE RD HUGHSON CA 95326
CHWALOWSKI REVOCABLE TRUST DTD 8-19-2008	ATTN MARGARET CHWALOWSKI 1640 53RD ST SACRAMENTO CA 95819
CLEMENTE, ROCELIA MORENO	BRETT JOHNSON 912 11TH STREET, STE 200-B MODESTO CA 95354-2382
CLEMENTE, ROCELIA MORENO	1579 N RIPON RD RIPON CA 95366-9376
COHICK, PAIGE	5925 ALMEDA RD #12112 HOUSTON TX 77004
COLEMAN, JAMES	C/O LYNCH SHARP & ASSOCIATES LLC 9229 WARD PARKWAY, STE 370 KANSAS CITY MO 64114
CONWISAR, SUSAN	13290 N 93 PL SCOTTSDALE AZ 85260
CYNTHIA KALETA IRA	CYNTHIA KALETA 441 NORTH SYCAMORE NORTH AURORA IL 60542
DALES, CHRISTINE	3504 CORNWALLIS DRIVE NORTH LITTLE ROCK AR 72116
DANIEL, SNEH LATA	8415 SAN CARLOS WAY BUENA PARK CA 90620
DAUGHERTY, JAMES & EDITH	29 RIBAUT DR HILTON HEAD ISLAND SC 29926
DAVID BRANSON IRA	22073 PHEASANT ST LAKE FOREST CA 92630
DECARLO, CHRISTOPHER PHILLIP	6732 E WARDLOW ROAD LONG BEACH CA 90808-4141

Claim Name	Address Information
DELL D WEHLING IRA	13620 SW 80TH AVE MIAMI FL 33158
DONALD ARMSTRONG IRA	709 ROSARITA DR FULLERTON CA 92835
DOUGLAS BELTZ IRA	MAINSTAR CUSTODIAN, FBO 2149 DUTCH VALLEY RD CLINTON TN 37716
DOVE, GLEN R	610 N PERSIMMON DRIVE OLATHE KS 66061
DUNN, GERARD C	MAINSTAR TRUST, FBO 381 CLOVERNOOK ST RICHLAND WA 99352
DUPY, JUDITH	13839 S. SHANNAN ST. OLATHE KS 66062
DURAN, REMBERTO	1766 WIDMER LN MANTECA CA 95336-7063
DURAN, REMBERTO	BRETT JOHNSON 912 11TH STREET, STE 200-B MODESTO CA 95354-2382
DURANT, BEVERLY	C/O LYNCH SHARP & ASSOCIATES LLC 9229 WARD PARKWAY, STE 370 KANSAS CITY MO 64114
EGAN, BERNARD M	9330 SO 78TH COURT HICKORY HILLS IL 60457
EICH, LINDA J	921 RIVERSIDE DR PARK RIDGE IL 60068
ERTLER, VICKI	9124 71ST AVE NW GIG HARBOR WA 98332
FILSINGER, FRED	6 LAKESIDE CT SAINT PETERS MO 63376
FROST, PAULA J	2328 N 63RD ST OMAHA NE 68104
GIZZI, SANDRA	9571 BARNETT RD CONCORD NC 28027
GOLDBERG, LESLIE	6192 SEASCAPE TERRACE BOYNTON BEACH FL 33437
GOLDEN FAMILY TRUST, THE	ATTN NANCY GOLDEN 536 CARLSBAD TRAIL ROSELLE IL 60172
GORDON, BRIAN	4 DEER RUN DOVE CANYON CA 92679
GORDON, GARY AND LISA	4 DEER RUN DOVE CANYON CA 92679
HARRIS, ANNA KATARZYNA	ANNA KATARZYNA HARRIS 5631 EDITA AVE WESTMINSTER CA 92677
HARRIS, ANNA KATARZYNA	IRA SERVICES TRUST COMPANY, CFBO 5631 EDITA AVE WESTMINSTER CA 92683
HATHAWAY, DAVID G	1078 COMPASS LANE MANTECA CA 95337-6716
HATHAWAY, DAVID G	BRETT JOHNSON 912 11TH STREET, STE 200-B MODESTO CA 95354-2382
HEITZ, DONALD J & BARBARA	328 N SCOTT ST DELPHOS OH 45833
HEMBREE, DENISE	BRETT JOHNSON 912 11TH ST, STE 200-B MODESTO CA 95354-2382
HEMBREE, DENISE	2818 BALBOA DR TRACY CA 95376-2146
HERNANDEZ, MARTIN	23215 VIA GUADIX MISSION VIEJO CA 92691
HESTING, SHARON S	3394 E 1000 S - 92 ROANOKE IN 46783
HOLOWKA, JOHN H	8003 WINDMILL CT PITTSBURGH PA 15237
HOYING, RONALD H & LINDA M	1212 BRITTANY DR CELINA OH 45822
HUTCHISON, ALAN G & NANETTE M	3863 OLIVO CT CAMARILLO CA 93010
JEAN CAFFES IRA	11519 BUCKNELL DRIVE SILVER SPRING MD 20902
JILL D. O'FARRELL IRA	C/O JOHN S. BURKE 2560 FOXFIELD RD, STE 200 SAINT CHARLES IL 60174

Total Creditor count 78

EXHIBIT C

SERVICE LIST

Claim Name	Address Information
AKASHAM, SENTHILKUMAR	35590 CABRAL DRIVE FREMONT CA 94536
ALLAN B ROBINSON IRA	9021 LAMAR AVENUE OVERLAND PARK KS 66207-2024
ANDREWS FAMILY LIVING TRUST	C/O JOHN P ANDREWS, TTE 426 BOW CREEK LN FORT COLLINS CO 80526
AQUINO, JESUSA S	119 BENNINGTON LANE BARTLETT IL 60103
ASJES, DIRK F AND BARBARA	344 S HILL AVE PASADENA CA 91106
BLUE SOLUTIONS CORP	D/B/A BLUE COLLAR CAPITAL 8 JOHNSON ST, STE B1 STATEN ISLAND NY 10309
CANYON CREEK 401K PLAN	1163 MOLALLA AVE OREGON CITY OR 97045
CYNTHIA KALETA IRA	C/O HOWARD B PROSSNITZ 1014 ONTARIO STREET OAK PARK IL 60302
CYNTHIA KALETA IRA	CYNTHIA KALETA 441 NORTH SYCAMORE NORTH AURORA IL 60542
DANIEL, SNEH LATA	8415 SAN CARLOS WAY BUENA PARK CA 90620
DENISE SPRINGER IRA	4601 NW 2ND AVE BOCA RATON FL 33431
HAAS, JUDY AND BRUCE	14809 STRAND LANE DELRAY BEACH FL 33446
JEREMIAH DAVID BOWLES IRA	15623 W 145TH TERR OLATHE KS 66062
LYONS-MERGLER, CONNIE F	511 SHADY OAKS DRIVE STANLEY NC 28164
MARK R. HARRAH ROTH IRA	HOWARD B PROSSNITZ C/O LAW OFFICES OF HOWARD PROSSNITZ 1014 ONTARIO STREET OAK PARK IL 60302
MARK R. HARRAH ROTH IRA	13621 MURVEY COURT ORLAND PARK IL 60457
MICHAEL E VAN WESTEN IRA	1416 HAMMEL DR ANGOLA IN 46703
MIMS, RONDA	13940 NW 14 AVE. MIAMI FL 33167
MONARCA, JOSEPH S	JOSEPH S MONARCA 1005 FARNHAM N
MONARCA, JOSEPH S	1005 FARNHAM N DEERFIELD BEACH FL 33442
NANCY A COUNTS IRA	IRA SERVICES TRUST CO, FBO 8752 CARRIAGE HOUSE WAY KNOXVILLE TN 37923
NANCY A COUNTS REV TRUST 05.24.13	8752 CARRIAGE HOUSE WAY KNOXVILLE TN 37922
NANCY A COUNTS REV TRUST 05.24.13	NANCY A COUNTS 8752 CARRIAGE HORSE WAY KNOXVILLE TN 37923
NANCY A COUNTS ROTH IRA	IRA SERVICES TRUST CO, FBO 8752 CARRIAGE HOUSE WAY KNOXVILLE TN 37923
PAQUIN-SANNER, VIVIAN	215 AVE. B REDONDO BEACH CA 90277
RAMOS, THELMA M	2137 RIDGEVIEW AVE LOS ANGELES CA 90041
RANGLE, AURELIA R	3542 GENESSEE STREET KANSAS CITY MO 64111
REVOLUTION TECHNOLOGIES LLC	JASON DECRISTOFORO 1000 REVOLUTION TECHNOLOGY WAY MELBOURNE FL 32901
REVOLUTION TECHNOLOGIES LLC	PO BOX 206827 DALLAS TX 75320-6827
ROKUSEK, RICHARD W	1805 IMPERIAL RD NORFOLK NE 68701
SNYDER, PERRY AND ROSALYN	1143 N FOX RIDGE LINKS DR VINCENNES IN 47591
VINSON, THOMAS	THOMAS DEWITT VINSON III 222 E RIVERSIDE DR 115 AUSTIN TX 78704
VINSON, THOMAS	PO BOX 982 AUSTIN TX 78767
WEBB, JUDY	PRODIDENT TRUST GROUP, FBO 3307 MCBAIN AVE REDONDO BEACH CA 90278
WILLARD MORRIS IRA	IRA SERVICES TRUST CO, CFBO 10601 W 128TH STREET OVERLAND PARK KS 66213
WILLINGHAM, ARTHUR	371 SE 5TH TERRACE POMPANO BEACH FL 33060
WILSON, NOREEN	1113 OCEAN WOODS COURT VIRGINIA BEACH VA 23454
WILSON, NOREEN	RANCE BRADSHAW 17502 TALLY HO COURT ODESSA FL 33556
WRIGHT, ROBERET GEORGE	5180 FOXHALL PL WEST PALM BEACH FL 33417

Total Creditor count 39

EXHIBIT D

SERVICE LIST

Claim Name	Address Information
JOHN WALLER IRA	717 SOUTH SPRUCE CIRCLE GARDNER KS 66030
JOHNSON, BRETT	912 11TH ST, STE 200-B MODESTO CA 95354-2382
JOHNSON, KAREN	2702 NW CEDAR BROOK LEES SUMMIT MO 64081
JUSTIN MATHERNE IRA	9452 TELEPHONE ROAD #277 VENTURA CA 93004
KADEN, HAYDEN	PO BOX 138 GUSTAVUS AK 99826
KADEN, HAYDEN	PO BOX 138 78 SAME OLD RD GUSTAVUS AK 99826-0138
KAREN BERTCH IRA	C/O JOHN S. BURKE 2560 FOXFIELD RD, STE 200 SAINT CHARLES IL 60174
KARR, ZENaida	1918 WESTPORT ST MANTECA CA 95337
KARR, ZENaida	BRETT JOHNSON 912 11TH STREET, STE 200-B MODESTO CA 95354-2382
KENDELL, PRISCILLA	4045 S CRYSTAL CIRCLE, UNIT #104 AURORA CO 80014
KENNARD, KARLA J	413 GOLF AVE ELLWOOD CITY PA 16117
KLINE, JOELEN M	14843 W 140TH TERRACE OLATHE KS 66062
KLINE, ROBERT KLINEOLYN J	20360 QUEEN ROAD CULVER IN 46511
KNR CONSULTING GROUP INC	ATTN KEVIN RICHARDS 28202 CALBOT RD, STE 445 LAGUNA NIGUEL CA 92677
KUNTZ TRUST DTD 1-28-02 ALLEN KUNTZ TTEE	ATTN: JOHN S. BURKE 2560 FOXFIELD ROAD SUITE 200 SAINT CHARLES IL 60174
LAWSON, LINDA M	819 N CALLE PRINCESA VAIL AZ 85641
LIPTSEN, BORIS & MTVEYEVA, IRINA	16486 STONEFELD PL PARKER CO 80134
LORRAINE MONTOYA IRA	3528 CORTE YOLANDA CARLSBAD CA 92009
MAITLAND, GEORGIA	338 ASHTON ROAD ASHTON MD 20861
MALISZEWSKI, JAMES	9238 MANOR RD LEAWOOD KS 66206
MARK R. HARRAH ROTH IRA	C/O HOWARD B PROSSNITZ 1014 ONTARIO STREET OAK PARK IL 60302
MARK R. HARRAH ROTH IRA	13621 MURVEY COURT ORLAND PARK IL 60457
MAZBOUDI, MARY JO	IRA SERVICES TRUST CO, CFBO 19671 DORADO DR TRABUCO CANYON CA 92679
MAZBOUDI, ZIAD	IRA SERVICES TRUST CO, CFBO 19671 DORADO DR TRABUCO CANYON CA 92679
MCMILLAN, MARK STEWART	8524 S TIMBERLINE RD FORT COLLINS CO 80525
MEDEIROS, ANTHONY	136 BARRINGTON DR BRANDON FL 33511
MERKLE, WENDY	IRA SERVICES TRUST CO, CFBO 23745 SCHOONER CV LAGUNA NIGUEL CA 92677
METRICK, CARLA L	152 COUNTRY LANE RD BUTLER PA 16001
MIMS, RONDA	13940 NW 14 AVE MIAMI FL 33167
MOORE, THOMAS G	10205 E 86TH TERRACE RAYTOWN MO 64138
MUSSELWHITE, ALBERT A	7500 SW 134TH STREET MIAMI FL 33156
NOWACZYK, KATHLEEN & JIM R	7348 RIVERSIDE DR ALGONAC MI 48001
ORTGIESEN, RODNEY	2311 N 141ST STREET OMAHA NE 68164
OSTER, JOSEPH	4911 NW 103RD AVE POMPANO BEACH FL 33076
PETER CAFFES IRA	11519 BUCKNELL DRIVE SILVER SPRING MD 20902
PORTER, BARBARA M	2010 E LINKER ROAD COLUMBIA CITY IN 46725
PRELI, ROBERT H	590 BAIRDFORD ROAD GIBSONIA PA 15044
PRELL, MELANIE J	590 BAIRDFORD ROAD GIBSONIA PA 15044
RATHAN, MARTA	C/O JOHN S BURKE 2560 FOXFIELD RD, STE 200 SAINT CHARLES IL 60174
REARDON, JOHN FRANCIS	1825 COPLEY BRANCH RD BUTLER TN 37640
REDMAN, PATRICIA A	10318 ROUNDHOUSE CIRCLE MINT HILL NC 28227
RICHARD JOSEPH AND LINDA SUE URRICO	4360 CANOGA AVE WOODLAND HILLS CA 91364
RICHARDS, KEVIN	28202 CALBOT ROAD STE 445 LAGUNA NIGUEL CA 92677
RICHARDS, KEVIN	28202 CALBOT ROAD STE 445 LAGUNA NIGEL CA 92677
RICHERT, RICHARD V & DEBORAH A	102 RIPPLING BROOK DRIVE SEWICKLEY PA 15143
ROGUS, RODNEY	5302 DAVIS RD SAINT CLAIR MI 48079
RONALD H HOYING IRA	1212 BRITTANY DR CELINA OH 45822
RUCKER, JACQUALINE	28484 MISSION BLVD, STE 305 HAYWARD CA 94544-4922

Claim Name	Address Information
RUCKER, JACQUALINE	C/O BRETT JOHNSON 912 11TH ST, STE 200-B MODESTO CA 95354-2382
RUPP, KEITH J	1514 SHOREWOOD DRIVE BERNE IN 46711
RYAN, SEAN M	15509 W 92ND PLACE LENEXA KS 66219
SALKA, WILLIAM K & LINDA L	PO BOX 2945 BIG BEAR CITY CA 92314
SCHLICHTKRULL, GAIL ANN	852 YELLOW CREEK ROAD PROSPECT PA 16052
SCHMALL, LUISA	BRETT JOHNSON 912 11TH STREET, STE 200-B MODESTO CA 95354-2382
SCHMALL, LUISA	580 SHERRI WAY TURLOCK CA 95382-1227
SEMLER, DANIEL J	109 HARTLE ROAD GLENSHAW PA 15116
SEMLER, WENDY S	109 HARTLE ROAD GLENSHAW PA 15116
SENESE, LAURA	11221 MELROSE CT ORLAND PARK IL 60467
SETTER, MARIANNE	29454 BOBRICH ST BLDG C LIVONIA MI 48152
SHEK, CHAI-SEE	IRA SERVICES TRUST CO, CFBO 4065 VIEW PARK DR YORBA LINDA CA 92886
SNOW, JAMES E, JR	15159 6TH ST LATHROP CA 95330
SNOW, JAMES E, JR	BRETT JOHNSON 912 11TH ST, STE 200-B MODESTO CA 95354-2382
SOHRABY, KHOSROW & AZAR	11506 W 164TH TERR OVERLAND PARK KS 66221
SOLORZANO, FERNANDO N	2337 STALSBURG DR TRACY CA 95376
SOLOVSKY, PETER	2000 E ST TRACY CA 95376
SOLOVSKY, PETER & ESTHER	2000 EAST ST TRACY CA 95376-2742
STRULLY, JEFFREY L	35657 ANTHONY RD AGUA DULCE CA 91390
SUE A BABCOCK IRA	4715 ELM CT DENVER CO 80211
SUNDAY, TIMOTHY	70 SAME OLD ROAD PO BOX 257 GUSTAVUS AK 99826
THOMAS R GREELEY IRA	19401 SANDPEBBLE CIRCLE HUNTINGTON BEACH CA 92648
THOMPSON, WARREN & DIANE	1317 QUIET COVE CT GULF BREEZE FL 32563
TORICELLI, SUSAN ELAINE	8524 S TIMBERLINE RD FORT COLLINS CO 80525
TRASCHER, GERALD	SUNWEST TRUST, FBO 304 PRINCE DR MADISONVILLE LA 70447
URRICO, RICHARD JOSEPH & LINDA SUE	4360 CANOGA AVE WOODLAND HILLS CA 91364
VAN WESTEN, MICHAEL E	1416 HAMMEL DR ANGOLA IN 46703

Total Creditor count 75

EXHIBIT E

Claim Name	Address Information
VILLALOBOS, NESTOR & MARINA	261 NAVARRE AVE, UNIT 102 CORAL GABLES FL 33134
VIRGINIA WEHLING IRA	13620 SW 80TH AVE MIAMI FL 33158
VOKINS, DANIEL	500 N MESQUITE ST OLATHE KS 66061
WALLER, ELIZABETH	C/O LYNCH SHARP & ASSOCIATES LLC 9229 WARD PARKWAY, STE 370 KANSAS CITY MO 64114
WALLER, ELIZABETH	717 SOUTH SPRUCE CIRCLE GARDNER KS 66030
WALLER, JOHN	ELIZABETH S. LYNCH 9229 WARD PARKWAY, SUITE 370 KANSAS CITY MO 64114
WAY, VALIERE LB	2133 SUNNYSIDE RD SMITHS CREEK MI 48074
WRIGHT, DAVID R	DAVID R WRIGHT 9864 PEBBLE BEACH LANE LONE TREE CA CO124
WRIGHT, DAVID R	9864 PEBBLE BEACH LANE LONE TREE CA 80124
YIN-ADAMS, SHUPING	IRA SERVICES TRUST CO, CFBO 1005 SECRETARIAT COSTA MESA CA 92626
ZEIER, BARBARA J	118 DEETER DRIVE ENGLEWOOD OH 45315
ZHANTIAL, LA VETA M	10925 GILLETTE OVERLAND PARK KS 66210

Total Creditor count 12

EXHIBIT F

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

Geoffrey S. Aaronson on behalf of Creditor Wieniewitz Financial LLC
gaaronson@aspalaw.com, 5408891420@filings.docketbird.com

Kristopher Aungst, Esq. on behalf of Interested Party Certain Underwriters at Lloyds, London
kaungst@wargofrench.com, lcruz@wargofrench.com;
cpatterson@wargofrench.com;FLService1@wargofrench.com

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

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

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

Russell M. Blain on behalf of Creditor Committee Official Committee of Unsecured Creditors
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