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

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

### <u>AMENDED<sup>2</sup></u> NOTICE OF AGENDA OF MATTERS SCHEDULED FOR <u>DECEMBER 18, 2019 AT 11:00 A.M. (PREVAILING EASTERN TIME)</u>

## PLEASE TAKE NOTICE: AS THERE ARE NO MATTERS GOING FORWARD, THE COURT HAS CANCELED THIS HEARING.

#### **ADJOURNED/RESOLVED MATTERS:**

1. Pre-trial Conference for Defendants listed on *Exhibits A and B*.

<u>Response Deadline</u>: See attached <u>Exhibits A and B</u>.

<u>Status</u>: The initial scheduling conference will be adjourned to February 11, 2020 at 10:00 a.m. (Eastern time). The defendants that filed answers have agreed to adjourn the initial scheduling conference.

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

<sup>&</sup>lt;sup>2</sup> Amended solely to reflect the cancellation of the hearing.

2. Motion of Woodbridge Liquidation Trust and Woodbridge Wind-Down Entity LLC for Entry of an Order, Pursuant to Section 105(a) of the Bankruptcy Code and Bankruptcy Rule 9019, Authorizing and Approving Entry Into a Settlement with Adam Rosenfeld and Kyle Giese [Filed 11/6/19] (Docket No. 3958)

Response Deadline: November 20, 2019 at 4:00 p.m. (ET).

Responses Received: None.

### Related Documents:

- A. Certification of No Objection Regarding Motion of Woodbridge Liquidation Trust and Woodbridge Wind-Down Entity LLC for Entry of an Order, Pursuant to Section 105(a) of the Bankruptcy Code and Bankruptcy Rule 9019, Authorizing and Approving Entry Into a Settlement with Adam Rosenfeld and Kyle Giese [Filed 11/27/19] (Docket No. 4145)
- B. [Signed] Order Approving and Authorizing Entry Into a Settlement with Adam Rosenfeld and Kyle Giese under Rule 9019 [Filed 12/2/19] (Docket No. 4245)

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

 Motion to Convert the Claims of Ironbridge Asset Fund LLC, Ironbridge Asset Fund 1 LLC and Ironbridge Asset Fund 2 LLC into Allowed Class 5 Claims of the Individual Fund Investors [Filed 11/19/10] (Docket No. 4053)

Response Deadline: December 3, 2019 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certificate of No Objection Regarding Motion to Convert the Claims of Ironbridge Asset Fund LLC, Ironbridge Asset Fund 1 LLC and Ironbridge Asset Fund 2 LLC into Allowed Class 5 Claims of the Individual Fund Investors [Filed 12/9/19] (Docket No. 4299)
- B. [Signed] Order on Motion to Convert the Claims of Ironbridge Asset Fund LLC, Ironbridge Asset Fund 1 LLC and Ironbridge Asset Fund 2 LLC into Allowed Class 5 Claims of the Individual Fund Investors [Filed 12/10/19] (Docket No. 4300)

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

Dated: December 17, 2019 Wilmington, Delaware

#### PACHULSKI STANG ZIEHL & JONES LLP

/s/ Colin R. Robinson

Richard M. Pachulski (CA Bar No. 90073) Andrew W. Caine (CA Bar No. 110345) Bradford J. Sandler (DE Bar No. 4142) Colin R. Robinson (DE Bar No. 5524) 919 North Market Street, 17th Floor P.O. Box 8705 Wilmington, DE 19899 (Courier 19801) Telephone: 302-652-4100 Fax: 302-652-4400 Email: rpachulski@pszjlaw.com acaine@pszjlaw.com bsandler@pszjlaw.com

-and-

KLEE, TUCHIN, BOGDANOFF & STERN LLP Kenneth N. Klee (admitted *pro hac vice*)
Michael L. Tuchin (admitted *pro hac vice*)
David A. Fidler (admitted *pro hac vice*)
Jonathan M. Weiss (admitted *pro hac vice*)
1999 Avenue of the Stars, 39th Floor
Los Angeles, California 90067
Tel: (310) 407-4000
Fax: (310) 407-9090

Counsel to the Woodbridge Liquidation Trust

# EXHIBIT A

| Defendant(s)   | Case No. | Answer                                   | Status                             |
|--|----------|--|------------------------------------|
| Second Transf. Las est Create l'an                             | 19-50296 | <b>Due Date</b> 10/4/19                  | No answer has been filed.          |
| Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald | 19-50296 | 10/4/19                                  | No answer has been filed.          |
| Balcom   |          |  |                                    |
| Cary Baskin, Mary Baskin                                       | 19-50297 | 9/22/19                                  | No answer has been filed.          |
| Sal Di Mercurio 2003 Irrevocable                               | 19-50298 | 9/22/19                                  | No answer has been filed.          |
| Trust Dated 09/09/03, Sal Di                                   | 17-30278 | )/22/1)                                  | No answer has been med.            |
| Mercurio   |          |  |                                    |
| Thomas Furman  | 19-50299 | 10/4/19                                  | An answer was filed on 10/17/19.   |
| Stefan Kolosenko   | 19-50301 | 9/23/19                                  | An answer was filed on 9/23/19.    |
| Paul & Colleen McIntyre Joint                                  | 19-50302 | 9/23/19                                  | No answer has been filed.          |
| Tenants with Rights of Survivorship                            | 17 00002 | <i>y</i> , <b>_</b> <i>c</i> , <i>iy</i> |                                    |
| Ascensus, LLC d/b/a Provident                                  | 19-50303 | 9/23/19                                  | No answer has been filed.          |
| Trust Group, Custodian for the                                 |          |  |                                    |
| Benefit of Steven Mizel Roth IRA,                              |          |  |                                    |
| Steven Mizel   |          |  |                                    |
| Paula Rinkovsky  | 19-50304 | 9/23/19                                  | No answer has been filed.          |
| Ascensus, LLC d/b/a Provident                                  | 19-50305 | 9/23/19                                  | No answer has been filed.          |
| Trust Group, Custodian for the                                 |          |  |                                    |
| Benefit of Richard J. Walters IRA,                             |          |  |                                    |
| Richard J. Walters   |          |  |                                    |
| Alexander S. Aduna, Emma R.                                    | 19-50307 | 10/4/19                                  | An answer was filed on 10/4/19.    |
| Aduna  |          |  |                                    |
| Sylvan R. Jutte, Jeannette E. Jutte                            | 19-50308 | 10/4/19                                  | An answer was filed on 10/4/19.    |
| Brian D. Korkus, Robin L. Korkus                               | 19-50309 | 10/4/19                                  | An answer was filed on $10/4/19$ . |
|  |          |  |                                    |
| Russell Bullis, Betsy Bullis                                   | 19-50310 | 11/1/19                                  | An answer was filed on $11/1/19$ . |
| Anne Manoogian, Edward   | 19-50311 | 10/4/19                                  | No answer has been filed.          |
| Manoogian  |          |  |                                    |
| Mary M. Noyes, Gale E. Noyes                                   | 19-50312 | 10/18/19                                 | No answer has been filed.          |
| Darrell Sandison, Mattie Sandison                              | 19-50313 | 10/4/19                                  | No answer has been filed.          |
| Delton Christman, Jean Christman                               | 19-50314 | 10/4/19                                  | An answer was filed on 10/4/19.    |
| Michael Skurich, Joyce Skurich                                 | 19-50315 | 10/4/19                                  | An answer was filed on 10/4/19.    |
| Donald Wanner, Ladonna Wanner                                  | 19-50316 | 10/4/19                                  | No answer has been filed.          |
|  |          |  |                                    |
| Floyd G Davis, Lavonne J. Davis                                | 19-50317 | 10/4/19                                  | An answer was filed on 10/4/19.    |
| Michael R. Grube, Vicki L. Grube                               | 19-50318 | 10/4/19                                  | No answer has been filed.          |
| ,  |          |  |                                    |
| George T. Iwahiro, Charlene M.                                 | 19-50319 | 10/4/19                                  | An answer was filed on 10/4/19.    |
| Iwahiro  |          |  |                                    |
| Thomas H. Haag, Joanne P. Haag                                 | 19-50320 | 10/4/19                                  | No answer has been filed.          |
| Kermit L. Jusczak, Nancy D.                                    | 19-50321 | 10/4/19                                  | No answer has been filed.          |
| Jusczak  |          |  |                                    |
| Toomas Heinmets, Pamela  | 19-50322 | 10/4/19                                  | An answer was filed on 10/4/19.    |
| Heinmets   |          |  |                                    |

## Case 19-50745-BLS Doc 6-1 Filed 12/17/19 Page 2 of 2

| Defendant(s)                         | Case No. | Answer   | Status                             |
|--------------------------------------|----------|----------|------------------------------------|
|                                      |          | Due Date |                                    |
| Warren Horning, Kathleen Horning     | 19-50323 | 10/4/19  | No answer has been filed.          |
| Richard E. Attig, Stephanie L. Attig | 19-50325 | 10/18/19 | An answer was filed on 10/18/19.   |
| Jolene Bishop                        | 19-50326 | 10/4/19  | No answer has been filed.          |
| Jason Curtis                         | 19-50327 | 10/4/19  | An answer was filed on 10/3/19.    |
| Janet V. Dues                        | 19-50328 | 10/4/19  | An answer was filed on 10/4/19.    |
| Dena Falkenstein                     | 19-50329 | 10/4/19  | An answer was filed on 10/4/19.    |
| Judy Karen Goodin                    | 19-50330 | 10/4/19  | An answer was filed on 10/4/19.    |
| Dennis W. Hueth                      | 19-50331 | 10/4/19  | An answer was filed on 10/4/19.    |
| Christian Lester                     | 19-50332 | 10/4/19  | An answer was filed on 10/4/19.    |
| Denise Levesque                      | 19-50333 | 10/4/19  | An answer was filed on 10/18/19.   |
| Joseph Lin                           | 19-50334 | 10/4/19  | No answer has been filed.          |
| Jane Marshall                        | 19-50335 | 10/4/19  | An answer was filed on 10/4/19.    |
| Blair Morris                         | 19-50336 | 10/4/19  | No answer has been filed.          |
| Laurence J. Nakasone                 | 19-50337 | 10/4/19  | An answer was filed on $10/4/19$ . |
| Blaine Phillips                      | 19-50338 | 10/4/19  | An answer was filed on 10/4/19.    |
| Joel Reinert                         | 19-50339 | 10/4/19  | No answer has been filed.          |
| George Edward Sargent                | 19-50340 | 10/4/19  | An answer was filed on 10/4/19.    |
| Jeff Schuster                        | 19-50341 | 10/4/19  | An answer was filed on 10/4/19.    |
| Jennifer Tom                         | 19-50342 | 10/4/19  | An answer was filed on 10/4/19.    |
| Anita Bedoya, Mark Bedoya            | 19-50343 | 10/9/19  | An answer was filed on 10/4/19.    |
| Anita Bedoya, Julian Duran           | 19-50344 | 10/9/19  | An answer was filed on 10/4/19.    |
| Robert Brueckner                     | 19-50345 | 10/4/19  | No answer has been filed.          |
| Ronald Cole                          | 19-50346 | 10/4/19  | An answer was filed on 10/4/19.    |
| Ronald Draper                        | 19-50347 | 10/4/19  | An answer was filed on 10/4/19.    |
| Monica Greene                        | 19-50349 | 10/4/19  | An answer was filed on 10/17/19.   |
| Stephen B. Moore                     | 19-50350 | 10/18/19 | An answer was filed on 11/8/19.    |
| Lawrence J. Paynter                  | 19-50351 | 10/4/19  | An answer was filed on 10/4/19.    |
| Robert B. Reed                       | 19-50352 | 10/4/19  | No answer has been filed.          |
| Nannette Tibbitts                    | 19-50353 | 10/4/19  | An answer was filed on 10/4/19.    |
| Virginia H. Vatter                   | 19-50354 | 10/4/19  | No answer has been filed.          |
| Zhaoxia Zeng                         | 19-50355 | 10/4/19  | No answer has been filed.          |

# EXHIBIT B

| Defendant(s)  | Case No. | Answer Due<br>Date                                     | Status  |
|---|----------|--|---|
| Ascensus, LLC, Custodian for the<br>Benefit of Claro Chen IRA, Claro<br>Chen                                | 19-50558 | 11/29/19   | No answer has been filed.   |
| Mainstar Trust, Custodian for the<br>Benefit of Marie Podkowinski,<br>Marie Podkowinski                     | 19-50559 | 11/29/19   | No answer has been filed.   |
| Ascensus, LLC, Custodian for the<br>Benefit of James R. Dunning IRA,<br>James R. Dunning                    | 19-50562 | 11/29/19   | No answer has been filed.   |
| Mainstar Trust, Custodian for the<br>Benefit of Diana Sehl, Diana Sehl                                      | 19-50564 | 11/29/19   | No answer has been filed.   |
| Ascensus, LLC, Custodian for the<br>Benefit of Donald L. Engle Jr.<br>IRA, Donald L. Engle Jr.              | 19-50566 | 11/29/19   | An answer was filed on 11/22/19.  |
| Mainstar Trust, Custodian for the<br>Benefit of Lorie Gorman, Lorie<br>Gorman                               | 19-50567 | 11/29/19   | No answer has been filed.   |
| Mainstar Trust, Custodian for the<br>Benefit of Sharon L. Miller,<br>Sharon L. Miller                       | 19-50568 | 11/29/19   | No answer has been filed.   |
| Mainstar Trust, Custodian for the<br>Benefit of Daniel K. Gwinn,<br>Daniel K. Gwinn                         | 19-50571 | 11/29/19   | No answer has been filed.   |
| Mainstar Trust, Custodian for the<br>Benefit of Stephen Weinberg,<br>Stephen Weinberg                       | 19-50573 | 11/29/19   | No answer has been filed.   |
| Ascensus, LLC, Custodian for the<br>Benefit of Klenell Jensen Inherited<br>IRA, Klenell Jensen              | 19-50575 | 11/29/19   | No answer has been filed.   |
| IRA Services Trust Company,<br>Custodian for the Benefit of James<br>C. Chang, James C Chang                | 19-50576 | 11/29/19<br>Extended for<br>Def J Chang<br>to 12/11/19 | No answer has been filed by<br>Defendant IRA Service Trust<br>Company.<br>An answer was filed on 12/11/19 by<br>Defendant James C. Chang. |
| Mainstar Trust, Custodian for the<br>Benefit of John Korbierecki, John<br>Korbierecki                       | 19-50578 | 11/29/19   | An answer was filed on 11/18/19.  |
| IRA Services Trust Company,<br>Custodian for the Benefit of<br>Dwight L. Atherton IRA, Dwight<br>L Atherton | 19-50581 | 11/29/19   | No answer has been filed.   |
| Ascensus, LLC, Custodian for the<br>Benefit of Deborah J. Murphy<br>IRA, Deborah J. Murphy                  | 19-50583 | 11/29/19   | An answer was filed on 12/10/19.  |
| IRA Services Trust Company,<br>Custodian for the Benefit of Jerry   | 19-50585 | 11/29/19   | No answer has been filed.   |

|                                      |          | I        |   |
|--------------------------------------|----------|----------|---|
| D. Ainsworth IRA, Jerry D            |          |          |   |
| Ainsworth                            | 10 50505 | 11/00/10 |   |
| Ascensus, LLC, Custodian for the     | 19-50586 | 11/29/19 | No answer has been filed.                   |
| Benefit of Larry A. Norton IRA,      |          |          |   |
| Larry A. Norton                      |          |          |   |
| IRA Services Trust Company,          | 19-50588 | 11/29/19 | An answer was filed on 11/13/19.            |
| Custodian for the Benefit of Ivan    |          |          |   |
| Orr, Ivan Orr                        |          |          |   |
| Ascensus, LLC, Custodian for the     | 19-50591 | 11/29/19 | An answer was filed on 11/27/19 by          |
| Benefit of Peddada Family Trust      |          |          | Defendant Tarakam Peddada.                  |
| ICA, Tarakam Peddada                 |          |          | No answer has been filed by                 |
|                                      |          |          | Defendant Ascencus, LLC.                    |
| IRA Services Trust Company,          | 19-50592 | 11/29/19 | No answer has been filed.                   |
| Custodian for the Benefit of         |          |          |   |
| Shuang Huo IRA, Shuang Huo           |          |          |   |
| Ascensus, LLC, Custodian for the     | 19-50594 | 11/29/19 | No answer has been filed.                   |
| Benefit of Patricia Simmons IRA,     |          |          |   |
| Patricia Simmons                     |          |          |   |
| Ascensus, LLC, Custodian for the     | 19-50596 | 11/29/19 | No answer has been filed.                   |
| Benefit of Thomas A. Thorson         |          |          |   |
| IRA, Thomas A. Thorson               |          |          |   |
| IRA Services Trust Company,          | 19-50600 | 11/29/19 | No answer has been filed.                   |
| Custodian for the Benefit of         |          |          |   |
| Michael D. Loring IRA, Michael       |          |          |   |
| D Loring                             |          |          |   |
| Ascensus, LLC, Custodian for the     | 19-50602 | 11/29/19 | No answer has been filed.                   |
| Benefit of Marie Walters-Gill IRA,   |          |          |   |
| Marie Walters-Gill                   |          |          |   |
| Ascensus, LLC, Custodian for the     | 19-50604 | 11/29/19 | No answer has been filed.                   |
| Benefit of Sheryl A. Whitlock        |          |          |   |
| IRA, Sheryl A. Whitlock              |          |          |   |
| Ascensus, LLC, Custodian for the     | 19-50606 | 11/29/19 | No answer has been filed.                   |
| Benefit of Catherine Williams        |          |          |   |
| IRA, Catherine Williams              |          |          |   |
| Ascensus, LLC, Custodian for the     | 19-50700 | 11/29/19 | No answer has been filed.                   |
| Benefit of Elizabeth A. Janovsky     |          |          |   |
| IRA, Elizabeth A. Janovsky           |          |          |   |
| Paul Stehnach, Raymond Carioscia     | 19-50702 | 11/29/19 | No answer has been filed.                   |
| Roy J. Ellenberg, in his capacity as | 19-50733 | 11/29/19 | No answer has been filed.                   |
| Trustee of the Roy J. Ellenberg      | 17-50155 | 11/2/17  |   |
| Trust Dated 07/19/03, Roy J.         |          |          |   |
| Ellenberg                            |          |          |   |
| Tommy D. Trout, in his capacity      | 19-50734 | 11/29/19 | No answer has been filed.                   |
| as Trustee of the Tommy D. &         | 17-30734 | 11/27/17 |   |
| Janet K. Trout Trust, Tommy D.       |          |          |   |
| Trout, Janet K. Trout                |          |          |   |
|                                      | 19-50735 | 11/20/10 | On 11/25/10 a Suggestion of Death           |
| Paul F. Happersett, in his capacity  | 19-30/33 | 11/29/19 | On 11/25/19 a Suggestion of Death           |
| as Trustee of the Paul F.            |          |          | was filed. An answer was filed by           |
| Happersett Revocable Living Trust    |          |          | the estate of Paul Happersett on $12/16/10$ |
| Agreement Dated 07/15/98, Paul       |          |          | 12/16/19.                                   |

| E Happersett                         |          |                 |                                    |
|--------------------------------------|----------|-----------------|------------------------------------|
| F. Happersett                        | 10 50726 | 11/29/19        | No answer has been filed.          |
| Thien Yew Ng, in his capacity as     | 19-50736 | 11/29/19        | no answer has been filed.          |
| Trustee of the Ng Living Trust,      |          |                 |                                    |
| Thien Yew Ng and Eng Ng              | 10 50727 | 11/20/10        | No operation has been £1.1         |
| Julie Doman, in her capacity as      | 19-50737 | 11/29/19        | No answer has been filed.          |
| Trustee of the Mark L. Cutler        |          |                 |                                    |
| Charitable Remainder Trust, Mark     |          |                 |                                    |
| L. Cutler                            | 10 50500 | 11/20/12        | A 01 1 44/40/40 1                  |
| Vicki L. Wickwire, in her capacity   | 19-50738 | 11/29/19        | An answer was filed on 11/19/19 by |
| as Trustee of the Pauline A.         |          |                 | Defendant Vicki L. Wickwire.       |
| Conley Irrevocable Trust, Pauline    |          |                 |                                    |
| A. Conley                            |          | 4.4./0.0.//.0.0 |                                    |
| Michael Reszewski, in his capacity   | 19-50739 | 11/29/19        | No answer has been filed.          |
| as Trustee of the Reszewski          |          |                 |                                    |
| Revocable Living Trust Dated         |          |                 |                                    |
| 11/18/14, Michael Reszewski          |          |                 |                                    |
| Sumner Abramson, in his capacity     | 19-50740 | 11/29/19        | No answer has been filed.          |
| as Trustee of the Sumner             |          |                 |                                    |
| Abramson Revocable Living            |          |                 |                                    |
| Trust, Sumner Abramson               |          |                 |                                    |
| Anthony Arthur Meola Jr., in his     | 19-50741 | 11/29/19        | An answer was filed on 11/21/19.   |
| capacity as Trustee of the Anthony   |          |                 |                                    |
| Arthur Meola Jr. 2008 Trust,         |          |                 |                                    |
| Anthony Arthur Meola Jr.             |          |                 |                                    |
| Nanci Braun, in her capacity as      | 19-50742 | 11/29/19        | No answer has been filed.          |
| Trustee of the Nanci Braun           |          |                 |                                    |
| Revocable Living Trust Date          |          |                 |                                    |
| 06/21/10, Nanci Braun                |          |                 |                                    |
| Bonnie Gae Grieff, in her capacity   | 19-50743 | 11/29/19        | No answer has been filed.          |
| as Trustee of the Bonnie Gae         |          |                 |                                    |
| Grieff Family Trust dates            |          |                 |                                    |
| 12/04/06, Bonnie Gae Grieff          |          |                 |                                    |
| Terry B. Griffin, in his capacity as | 19-50744 | 11/29/19        | No answer has been filed.          |
| Trustee of the Griffin Family        |          |                 |                                    |
| Trust, Terry B. Griffin              |          |                 |                                    |
| Kenneth W. Pitcher, in his           | 19-50745 | 11/29/19        | An answer was filed on 11/27/19.   |
| capacity as Trustee of the Family    |          |                 |                                    |
| Trust of Kenneth W. Pitcher,         |          |                 |                                    |
| Kenneth W. Pitcher                   |          |                 |                                    |
| Diane Jean Kirvan, in her capacity   | 19-50746 | 11/29/19        | No answer has been filed.          |
| as Trustee of the Florida Fradette   |          |                 |                                    |
| Irrevocable Trust, Florida Fradette  |          |                 |                                    |
| Dale I Brinkerhoff, in his capacity  | 19-50747 | 11/29/19        | No answer has been filed.          |
| as Trustee of the Dale I             |          |                 |                                    |
| Brinkerhoff Family Trust, Dale I     |          |                 |                                    |
| Brinkerhoff                          |          |                 |                                    |
| Mainstar Trust, Custodian for the    | 19-50749 | 12/1/19         | No answer has been filed.          |
| Benefit of Robert J. Duenckel,       |          |                 |                                    |
| Robert J Duenckel, Arlene R          |          |                 |                                    |
| Duenckel                             |          |                 |                                    |
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| Mainstar Trust, Custodian for the  | 19-50750 | 12/1/19   | No answer has been filed.       |
|------------------------------------|----------|-----------|---------------------------------|
| Benefit of Timothy Hawley,         | 19 00100 | 12, 1, 1, |                                 |
| Timothy Hawley                     |          |           |                                 |
| Mainstar Trust, Custodian for the  | 19-50751 | 12/1/19   | No answer has been filed.       |
| Benefit of Ronald R. Smith,        |          | , _, _,   |                                 |
| Ronald R Smith                     |          |           |                                 |
| Irmgard Herrmann                   | 19-50752 | 12/1/19   | No answer has been filed.       |
| Jose Reta                          | 19-50755 | 12/1/19   | No answer has been filed.       |
| Christ Temple Baptist Church       | 19-50756 | 12/1/19   | An answer was filed on 12/2/19. |
| Thomas V. Rasmussen, in his        | 19-50757 | 12/1/19   | No answer has been filed.       |
| Capacity as Trustee of the Thomas  |          |           |                                 |
| V. & Georgia S.                    |          |           |                                 |
| Rasmussen Family Living Trust,     |          |           |                                 |
| Thomas V Rasmussen,                |          |           |                                 |
| Georgia S Rasmussen                |          |           |                                 |
| Ascensus, Custodian for the        | 19-50758 | 12/1/19   | No answer has been filed.       |
| Benefit of Gerald Davis IRA,       |          |           |                                 |
| Gerald Davis                       |          |           |                                 |
| Ascensus, LLC, Custodian for       | 19-50760 | 12/1/19   | No answer has been filed.       |
| the Benefit of John B. Smith IRA,  |          |           |                                 |
| John B Smith                       |          |           |                                 |
| Douglas M. Brunner, in his         | 19-50762 | 12/6/19   | An answer was filed on 12/5/19. |
| capacity as Trustee of the Radiant |          |           |                                 |
| Trust, Douglas M. Brunner          |          |           |                                 |
| RMG Property III LLC               | 19-50763 | 12/6/19   | No answer has been filed.       |
| Kurt Sickles, in his Capacity as a | 19-50764 | 12/6/19   | No answer has been filed.       |
| Sole Proprietor of the Defined     |          |           |                                 |
| Benefit Pension Plan and Trust,    |          |           |                                 |
| Kurt Sickles                       |          |           |                                 |

# EXHIBIT 1 List of Adversary Cases

| Sunwest Trust, Inc. as Custodian for Donald       | Adversary Proc. No. 19-50296 (BLS) |
|---|------------------------------------|
| Balcom IRA, Donald Balcom                         |                                    |
| Cary Baskin, Mary Baskin                          | Adversary Proc. No. 19-50297 (BLS) |
| Sal Di Mercurio 2003 Irrevocable Trust Dated      | Adversary Proc. No. 19-50298 (BLS) |
| 09/09/03, Sal Di Mercurio                         |                                    |
| Thomas Furman                                     | Adversary Proc. No. 19-50299 (BLS) |
| Stefan Kolosenko                                  | Adversary Proc. No. 19-50301 (BLS) |
| Paul & Colleen McIntyre Joint Tenants with Rights | Adversary Proc. No. 19-50302 (BLS) |
| of Survivorship                                   |                                    |
| Ascensus, LLC d/b/a Provident Trust Group,        | Adversary Proc. No. 19-50303 (BLS) |
| Custodian for the Benefit of Steven Mizel Roth    |                                    |
| IRA, Steven Mizel                                 |                                    |
| Paula Rinkovsky                                   | Adversary Proc. No. 19-50304 (BLS) |
| Ascensus, LLC d/b/a Provident Trust Group,        | Adversary Proc. No. 19-50305 (BLS) |
| Custodian for the Benefit of Richard J. Walters   |                                    |
| IRA, Richard J. Walters                           |                                    |
| Alexander S. Aduna, Emma R. Aduna                 | Adversary Proc. No. 19-50307 (BLS) |
| Sylvan R. Jutte, Jeannette E. Jutte               | Adversary Proc. No. 19-50308 (BLS) |
| Brian D. Korkus, Robin L. Korkus                  | Adversary Proc. No. 19-50309 (BLS) |
| Russell Bullis, Betsy Bullis                      | Adversary Proc. No. 19-50310 (BLS) |
| Anne Manoogian, Edward Manoogian                  | Adversary Proc. No. 19-50311 (BLS) |
| Mary M. Noyes, Gale E. Noyes                      | Adversary Proc. No. 19-50312 (BLS) |
| Darrell Sandison, Mattie Sandison                 | Adversary Proc. No. 19-50313 (BLS) |
| Delton Christman, Jean Christman                  | Adversary Proc. No. 19-50314 (BLS) |
| Michael Skurich, Joyce Skurich                    | Adversary Proc. No. 19-50315 (BLS) |
| Donald Wanner, Ladonna Wanner                     | Adversary Proc. No. 19-50316 (BLS) |
| Floyd G Davis, Lavonne J. Davis                   | Adversary Proc. No. 19-50317 (BLS) |
| Michael R. Grube, Vicki L. Grube                  | Adversary Proc. No. 19-50318 (BLS) |
| George T. Iwahiro, Charlene M. Iwahiro            | Adversary Proc. No. 19-50319 (BLS) |
| Thomas H. Haag, Joanne P. Haag                    | Adversary Proc. No. 19-50320 (BLS) |
| Kermit L. Jusczak, Nancy D. Jusczak               | Adversary Proc. No. 19-50321 (BLS) |
| Toomas Heinmets, Pamela Heinmets                  | Adversary Proc. No. 19-50322 (BLS) |
| Warren Horning, Kathleen Horning                  | Adversary Proc. No. 19-50323 (BLS) |
| Richard E. Attig, Stephanie L. Attig              | Adversary Proc. No. 19-50325 (BLS) |
| Jolene Bishop                                     | Adversary Proc. No. 19-50326 (BLS) |
| Jason Curtis                                      | Adversary Proc. No. 19-50327 (BLS) |
| Janet V. Dues                                     | Adversary Proc. No. 19-50328 (BLS) |
| Dena Falkenstein                                  | Adversary Proc. No. 19-50329 (BLS) |
| Judy Karen Goodin                                 | Adversary Proc. No. 19-50330 (BLS) |
| Dennis W. Hueth                                   | Adversary Proc. No. 19-50331 (BLS) |
| Christian Lester                                  | Adversary Proc. No. 19-50332 (BLS) |

| Denise Levesque                                     | Adversary Proc. No. 19-50333 (BLS)                                       |
|---|--|
| Joseph Lin  | Adversary Proc. No. 19-50334 (BLS)                                       |
| Jane Marshall                                       | Adversary Proc. No. 19-50335 (BLS)                                       |
| Blair Morris  | Adversary Proc. No. 19-50336 (BLS)                                       |
| Laurence J. Nakasone                                | Adversary Proc. No. 19-50337 (BLS)                                       |
| Blaine Phillips                                     | Adversary Proc. No. 19-50337 (BLS)                                       |
| Joel Reinert  | Adversary Proc. No. 19-50339 (BLS)                                       |
| George Edward Sargent                               | Adversary Proc. No. 19-50340 (BLS)                                       |
| Jeff Schuster                                       | Adversary Proc. No. 19-50340 (BLS)                                       |
| Jennifer Tom  | Adversary Proc. No. 19-50341 (BLS)<br>Adversary Proc. No. 19-50342 (BLS) |
|   |  |
| Anita Bedoya, Mark Bedoya                           |  |
| Anita Bedoya, Julian Duran<br>Robert Brueckner      | Adversary Proc. No. 19-50344 (BLS)                                       |
|   | Adversary Proc. No. 19-50345 (BLS)                                       |
| Ronald Cole   | Adversary Proc. No. 19-50346 (BLS)                                       |
| Ronald Draper                                       | Adversary Proc. No. 19-50347 (BLS)                                       |
| Monica Greene                                       | Adversary Proc. No. 19-50349 (BLS)                                       |
| Stephen B. Moore                                    | Adversary Proc. No. 19-50350 (BLS)                                       |
| Lawrence J. Paynter                                 | Adversary Proc. No. 19-50351 (BLS)                                       |
| Robert B. Reed                                      | Adversary Proc. No. 19-50352 (BLS)                                       |
| Nannette Tibbitts                                   | Adversary Proc. No. 19-50353 (BLS)                                       |
| Virginia H. Vatter                                  | Adversary Proc. No. 19-50354 (BLS)                                       |
| Zhaoxia Zeng  | Adversary Proc. No. 19-50355 (BLS)                                       |
| Ascensus, LLC, Custodian for the Benefit of Claro   | Adversary Proc. No. 19-50558 (BLS)                                       |
| Chen IRA, Claro Chen                                |  |
| Mainstar Trust, Custodian for the Benefit of Marie  | Adversary Proc. No. 19-50559 (BLS)                                       |
| Podkowinski, Marie Podkowinski                      |  |
| Ascensus, LLC, Custodian for the Benefit of James   | Adversary Proc. No. 19-50562 (BLS)                                       |
| R. Dunning IRA, James R. Dunning                    |  |
| Mainstar Trust, Custodian for the Benefit of Diana  | Adversary Proc. No. 19-50564 (BLS)                                       |
| Sehl, Diana Sehl                                    |  |
| Ascensus, LLC, Custodian for the Benefit of         | Adversary Proc. No. 19-50566 (BLS)                                       |
| Donald L. Engle Jr. IRA, Donald L. Engle Jr.        |  |
| Mainstar Trust, Custodian for the Benefit of Lorie  | Adversary Proc. No. 19-50567 (BLS)                                       |
| Gorman, Lorie Gorman                                |  |
| Mainstar Trust, Custodian for the Benefit of Sharon | Adversary Proc. No. 19-50568 (BLS)                                       |
| L. Miller, Sharon L. Miller                         |  |
| Mainstar Trust, Custodian for the Benefit of Daniel | Adversary Proc. No. 19-50571 (BLS)                                       |
| K. Gwinn, Daniel K. Gwinn                           |  |
| Mainstar Trust, Custodian for the Benefit of        | Adversary Proc. No. 19-50573 (BLS)                                       |
| Stephen Weinberg, Stephen Weinberg                  |  |
| Ascensus, LLC, Custodian for the Benefit of         | Adversary Proc. No. 19-50575 (BLS)                                       |
| Klenell Jensen Inherited IRA, Klenell Jensen        |  |
| IRA Services Trust Company, Custodian for the       | Adversary Proc. No. 19-50576 (BLS)                                       |
| Benefit of James C. Chang, James C Chang            |  |

| Mainstar Trust, Custodian for the Benefit of John     | Adversary Proc. No. 19-50578 (BLS) |
|---|------------------------------------|
| Korbierecki, John Korbierecki                         |                                    |
| IRA Services Trust Company, Custodian for the         | Adversary Proc. No. 19-50581 (BLS) |
| Benefit of Dwight L. Atherton IRA, Dwight L           |                                    |
| Atherton  |                                    |
| Ascensus, LLC, Custodian for the Benefit of           | Adversary Proc. No. 19-50583 (BLS) |
| Deborah J. Murphy IRA, Deborah J. Murphy              |                                    |
| IRA Services Trust Company, Custodian for the         | Adversary Proc. No. 19-50585 (BLS) |
| Benefit of Jerry D. Ainsworth IRA, Jerry D            |                                    |
| Ainsworth   |                                    |
| Ascensus, LLC, Custodian for the Benefit of Larry     | Adversary Proc. No. 19-50586 (BLS) |
| A. Norton IRA, Larry A. Norton                        |                                    |
| IRA Services Trust Company, Custodian for the         | Adversary Proc. No. 19-50588 (BLS) |
| Benefit of Ivan Orr, Ivan Orr                         |                                    |
| Ascensus, LLC, Custodian for the Benefit of           | Adversary Proc. No. 19-50591 (BLS) |
| Peddada Family Trust ICA, Tarakam Peddada             |                                    |
| IRA Services Trust Company, Custodian for the         | Adversary Proc. No. 19-50592 (BLS) |
| Benefit of Shuang Huo IRA, Shuang Huo                 |                                    |
| Ascensus, LLC, Custodian for the Benefit of           | Adversary Proc. No. 19-50594 (BLS) |
| Patricia Simmons IRA, Patricia Simmons                |                                    |
| Ascensus, LLC, Custodian for the Benefit of           | Adversary Proc. No. 19-50596 (BLS) |
| Thomas A. Thorson IRA, Thomas A. Thorson              | -                                  |
| IRA Services Trust Company, Custodian for the         | Adversary Proc. No. 19-50600 (BLS) |
| Benefit of Michael D. Loring IRA, Michael D           |                                    |
| Loring  |                                    |
| Ascensus, LLC, Custodian for the Benefit of Marie     | Adversary Proc. No. 19-50602 (BLS) |
| Walters-Gill IRA, Marie Walters-Gill                  |                                    |
| Ascensus, LLC, Custodian for the Benefit of Sheryl    | Adversary Proc. No. 19-50604 (BLS) |
| A. Whitlock IRA, Sheryl A. Whitlock                   |                                    |
| Ascensus, LLC, Custodian for the Benefit of           | Adversary Proc. No. 19-50606 (BLS) |
| Catherine Williams IRA, Catherine Williams            |                                    |
| Ascensus, LLC, Custodian for the Benefit of           | Adversary Proc. No. 19-50700 (BLS) |
| Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky      |                                    |
| Paul Stehnach, Raymond Carioscia                      | Adversary Proc. No. 19-50702 (BLS) |
| Roy J. Ellenberg, in his capacity as Trustee of the   | Adversary Proc. No. 19-50733 (BLS) |
| Roy J. Ellenberg Trust Dated 07/19/03, Roy J.         |                                    |
| Ellenberg   |                                    |
| Tommy D. Trout, in his capacity as Trustee of the     | Adversary Proc. No. 19-50734 (BLS) |
| Tommy D. & Janet K. Trout Trust, Tommy D.             |                                    |
| Trout, Janet K. Trout                                 |                                    |
| Paul F. Happersett, in his capacity as Trustee of the | Adversary Proc. No. 19-50735 (BLS) |
| Paul F. Happersett Revocable Living Trust             | -                                  |
| Agreement Dated 07/15/98, Paul F. Happersett          |                                    |
| Thien Yew Ng, in his capacity as Trustee of the Ng    | Adversary Proc. No. 19-50736 (BLS) |
| Living Trust, Thien Yew Ng and Eng Ng                 |                                    |

| Julie Doman, in her capacity as Trustee of the Mark   | Adversary Proc. No. 19-50737 (BLS)   |
|---|--|
| L. Cutler Charitable Remainder Trust, Mark L.   |  |
| Cutler  |  |
| Vicki L. Wickwire, in her capacity as Trustee of the  | Adversary Proc. No. 19-50738 (BLS)   |
| Pauline A. Conley Irrevocable Trust, Pauline A.   |  |
| Conley  |  |
| Michael Reszewski, in his capacity as Trustee of  | Adversary Proc. No. 19-50739 (BLS)   |
| the Reszewski Revocable Living Trust Dates  |  |
| 11/18/14, Michael Reszewski   |  |
| Sumner Abramson, in his capacity as Trustee of the  | Adversary Proc. No. 19-50740 (BLS)   |
| Sumner Abramson Revocable Living Trust,   |  |
| Sumner Abramson   |  |
| Anthony Arthur Meola Jr., in his capacity as  | Adversary Proc. No. 19-50741 (BLS)   |
| Trustee of the Anthony Arthur Meola Jr. 2008  | 110 (01501) 1100 1 (01 1) 00 (11 (225))  |
| Trust, Anthony Arthur Meola Jr.   |  |
| Nanci Braun, in her capacity as Trustee of the  | Adversary Proc. No. 19-50742 (BLS)   |
| Nanci Braun Revocable Living Trust Date   |  |
| 06/21/10, Nanci Braun   |  |
| Bonnie Gae Grieff, in her capacity as Trustee of the  | Adversary Proc. No. 19-50743 (BLS)   |
| Bonnie Gae Grieff Family Trust dates 12/04/06,  | Adversary 110c. 100. 19-50745 (DES)  |
| Bonnie Gae Grieff   |  |
| Terry B. Griffin, in his capacity as Trustee of the   | Adversary Proc. No. 19-50744 (BLS)   |
| Griffin Family Trust, Terry B. Griffin  | Auversary Floc. No. 19-30744 (BLS)   |
|   | Adversary Proc. No. 19-50745 (BLS)   |
| Kenneth W. Pitcher, in his capacity as Trustee of<br>the Family Trust of Kanneth W. Pitcher Kanneth | Adversary Floc. No. 19-30743 (BLS)   |
| the Family Trust of Kenneth W. Pitcher, Kenneth W. Pitcher  |  |
|   | $\mathbf{A} = \mathbf{A} = $ |
| Diane Jean Kirvan, in her capacity as Trustee of the  | Adversary Proc. No. 19-50746 (BLS)   |
| Florida Fradette Irrevocable Trust, Florida Fradette  | A decomposition $\mathbf{D}_{\text{max}}$ $\mathbf{N}_{\text{max}}$ 10 50747 (DLS)   |
| Dale I Brinkerhoff, in his capacity as Trustee of the   | Adversary Proc. No. 19-50747 (BLS)   |
| Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff   | A 1 D N 10 50740 (DL 0)  |
| Mainstar Trust, Custodian for the Benefit of Robert   | Adversary Proc. No. 19-50749 (BLS)   |
| J. Duenckel, Robert J Duenckel, Arlene R  |  |
| Duenckel  |  |
| Mainstar Trust, Custodian for the Benefit of  | Adversary Proc. No. 19-50750 (BLS)   |
| Timothy Hawley, Timothy Hawley  |  |
| Mainstar Trust, Custodian for the Benefit of Ronald   | Adversary Proc. No. 19-50751 (BLS)   |
| R. Smith, Ronald R Smith  |  |
| Irmgard Herrmann  | Adversary Proc. No. 19-50752 (BLS)   |
| Jose Reta   | Adversary Proc. No. 19-50755 (BLS)   |
| Christ Temple Baptist Church  | Adversary Proc. No. 19-50756 (BLS)   |
| Thomas V. Rasmussen, in his Capacity as Trustee   | Adversary Proc. No. 19-50757 (BLS)   |
| of the Thomas V. & Georgia S. Rasmussen Family  |  |
| Living Trust, Thomas V Rasmussen, Georgia S   |  |
| Rasmussen   |  |
| Ascensus, Custodian for the Benefit of Gerald   | Adversary Proc. No. 19-50758 (BLS)   |
| Davis IRA, Gerald Davis   |  |
|   | -  |

| Ascensus, LLC, Custodian for the Benefit of John      | Adversary Proc. No. 19-50760 (BLS) |
|---|------------------------------------|
| B. Smith IRA, John B Smith                            |                                    |
| Douglas M. Brunner, in his capacity as Trustee of     | Adversary Proc. No. 19-50762 (BLS) |
| the Radiant Trust, Douglas M. Brunner                 |                                    |
| RMG Property III LLC                                  | Adversary Proc. No. 19-50763 (BLS) |
| Kurt Sickles, in his Capacity as a Sole Proprietor of | Adversary Proc. No. 19-50764 (BLS) |
| the Defined Benefit Pension Plan and Trust, Kurt      |                                    |
| Sickles   |                                    |