

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

<p>In re:</p> <p>WOODBIDGE GROUP OF COMPANIES, LLC, <i>et al.</i>,<sup>1</sup></p> <p style="text-align: center;">Remaining Debtors.</p>	<p>Chapter 11</p> <p>Case No. 17-12560 (BLS)</p> <p>(Jointly Administered)</p>
<p>MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of WOODBRIDGE GROUP OF COMPANIES, LLC, <i>et al.</i>,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),</p> <p style="text-align: center;">Defendants</p>	<p>Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)</p>
<p>WOODBIDGE LIQUIDATION TRUST,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>DANE R. ROSEMAN, a/k/a DAYNE R. ROSEMAN; PRECISE INVESTMENT GROUP, LLC,</p> <p style="text-align: center;">Defendants.</p>	<p>Adv. Proc. Case No. 19-50695 (BLS)</p>

**AFFIDAVIT OF SERVICE**

STATE OF OHIO                    )  
  ) ss  
COUNTY OF FRANKLIN        )

<sup>1</sup> The Remaining Debtors and the last four digits of their respective federal tax identification number 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.

I, Andrea Speelman, being duly sworn, depose and state:

1. I am a Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017.
2. On January 17, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of the **Notice of Agenda of Matters Scheduled for January 22, 2020 at 10:00 a.m. (Prevailing Eastern Time) (“Notice of Hearing”)** [Docket No. 4334] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), by first class mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties without facsimile numbers), and by e-mail on the parties identified on Exhibit C annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).<sup>3</sup>
3. On January 17, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Notice of Hearing** to be served by first class mail on the parties identified on Exhibit D (Responding, Objecting and Moving Parties), and by e-mail on the parties

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<sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

<sup>3</sup> These parties include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

identified on Exhibit E (Responding, Objecting and Moving Parties with e-mail addresses).

/s/ Andrea Speelman

Andrea Speelman

Sworn to before me this 22<sup>nd</sup> day of  
January, 2020

/s/ Leighton Smith

Leighton Smith

Notary Public, State of Ohio

Commission Expires: March 21, 2024

# **EXHIBIT A**

Name	Address1	Address2	Address3	Address4	City	State	Zip	Fax
MCCABE, WEISBERG & CONWAY, LLC	ATTN JANET Z. CHARLTON	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980
RYAN LAW GROUP PLLC	ATTN MICHAEL J RYAN, ESQ	636 US HIGHWAY 1 STE 110			NORTH PALM BEACH	FL	33408	5618814461

# **EXHIBIT B**

Name	Address1	Address2	Address3	Address4	City	State	Zip
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406

# **EXHIBIT C**



Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301	Michael.goldberg@akerman.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	jweiss@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	dfidler@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	mtuchin@ktbslaw.com
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801	Timothy.Fox@usdoj.gov
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	rpachulski@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	bsandler@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	crobinson@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899	acaine@pszjlaw.com
RYAN LAW GROUP PLLC	ATTN MICHAEL J RYAN, ESQ	636 US HIGHWAY 1 STE 110			NORTH PALM BEACH	FL	33408	mikeryan32645@yahoo.com
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406	syoun@ybplaw.com

# **EXHIBIT D**

Name	Address1	Address2	Address3	Address4	City	State	Zip
ADELAIDE M DEMEDEIROS	2529 COCONUT DR				SAN JOSE	CA	95148
ALAN MICKELSON	1406 LINN ST				BOONE	IA	50036
ALAN P DYE, R/A	FOR LEADING AUTHORITIES INC	1747 PENNSYLVANIA AVE NW, STE 1000			WASHINGTON	DC	20006-4636
ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA	ATTN: STEWART GREGG, SR. SECURITIES COUNSEL	CORPORATE LEGAL	5701 GOLDEN HILLS DRIVE		MINNEAPOLIS	MN	55416-1297
ALTHEA MCCORMICK	6870 NW 47TH PL				LAUDERHILL	FL	33319
ANDREW CHASE JR	210 OAK BEND				BRUSLY	LA	70719
ANGELA CHATHAM	327 BOSTON DR				NORTH SALT LAKE	UT	84054
ANNA SANTACROCE	PO BOX 783				MONTROSE	CO	81402
ANTHONY & CATHERINE ABBADESSA	17741 STILL HARBOR LN				HUNTINGTON BEACH	CA	92647
ASPEN GLEN ENTERPRISES LTD	ATTN JOHN WILLIAMS HUGGINS, R/A	14713 ULSTER LOOP			THORNTON	CO	80602
ASPEN GLEN LLC	ATTN: PATRICK J. HINER, R/A	1775 ALLEGHENY DR			COLORADO SPRINGS	CO	80919
BALANCED FINANCIAL INC	ATTN: GREGORY W. ANDERSON	3711 JOHN F KENNEDY PKWY STE 230			FORT COLLINS	CO	80525
BARBARA B SMITH	1006 FOREST HAVEN CT				CONROE	TX	77384-3500
BARBARA LOIS FELDMAN	321 WAGNER AVE				MAMARONECK	NY	10547-2837
BARRY & FERNE KORNFELD	5929 NW 84TH TER				PARKLAND	FL	33067
BARRY & FERNE KORNFELD	C/O JOSEPH E SARACHEK	101 PARK AVE FL 27			NEW YORK	NY	10017
BILLY & SALLY MCNEESE	8360 MORRIS RD				HILLIARD	OH	43026
BILLY RAY CHESNUT	1300 S HARRISON ST, APT 912				AMARILLO	TX	79101-4264
BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST	5901 COLLEGE BLVD., STE. 100				LEAWOOD	KS	66211-1834
BRET J PARENT	8129 PIPES LANE				ETHEL	LA	70730
CAMPER & NICHOLSONS USA INC	ATTN KRISTA S DELCOLLE, SECRETARY	450 ROYAL PALM WAY STE 100			PALM BEACH	FL	33480
CARLO FISCO	5244 S SLAUSON AVE				CULVER CITY	CA	90230
CHRISTINE HEER	12488 W 2ND DR				LAKEWOOD	CO	80228
CHRISTOPHER & SARAH CAPUANO	88 MULCAHY DR				W SPRINGFIELD	MA	01089
CHRISTOPHER J WATSON	6675 W 80TH PL				LOS ANGELES	CA	90045
CLAYTON NAKASONE	98-439 PONOHANA LP				AIEA	HI	96701
CORNELIUS H VANVUGHT	2082 SEAWIND CT				INDIALANTIC	FL	32903
CORPORATION SERVICE CO R/A FOR	VW CREDIT INC	100 SHOCKOE SLIP FL 2			RICHMOND	VA	23219-4100
CORPORATION SERVICE COMPANY, R/A FOR	IALT ENHANCED INCOME PORTFOLIO LLC	251 LITTLE FALLS DRIVE			WILMINGTON	DE	19808
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	401 E 8TH ST, STE 303			SIOUX FALLS	SD	57103-7032
CT CORP SYSTEM R/A FOR	BMW FINANCIAL SERVICES NA, LLC	3800 N CENTRAL AVE, STE 460			PHOENIX	AZ	85012
CT CORP SYSTEM, R/A	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701

Name	Address1	Address2	Address3	Address4	City	State	Zip
CT CORPORATION SYSTEM	R/A FOR US BANK NA	4400 EASTON COMMONS, STE 125			COLUMBUS	OH	43219-6230
DAVID E BROWN	24507 PINE GROVE				FARMINGTON HILLS	MI	48335
DAVID E BROWN	24801 VERDANT SQ				FARMINGTON HILLS	MI	48335-2049
DEL WITTler	1748 E 18TH ST				LOVELAND	CO	80538-4274
DENIS G BIRGENHEIR	2018 N 57TH ST				MILWAUKEE	WI	53208
DEVON MASON, INC.	ATTN: IVAN ACEVEDO, CEO	515 SOUTH FLOWER STREET, 36TH FLOOR			LOS ANGELES	CA	90067
DEVON MASON, INC.	ATTN: NEAL MARKS, R/A	23801 CALABASAS ROAD, SUITE 2026			CALABASAS	CA	91302-1664
DOMINIC E ABBADESSA	17741 STILL HARBOR LN				HUNTINGTON BEACH	CA	92647
DONALD & LEE ANN ABNEY	PO BOX 6443				NALCREST	FL	33856
DORIS & JAMES D LAWLESS	29 PALMS HIGHWAY				JOSHUA TREE	CA	92252
EARL EDDY	PO BOX 1054				BLUE LAKE	CA	95525-1054
EDWARD D BOYACK, SPECIAL ADMIN OF	ESTATE OF WILLIAM PERRY, AKA HERBERT PERRY	7432 W. SAHARA AVE, STE 101			LAS VEGAAS	NV	89117
EDWARD F & GENEVIEVE F GABRIEL	6805 BEAR LAKE DR				JOHANNESBURG	MI	49751-9481
ELIZABETH J HASKELL	2746 FYNAMORE LN				DOWNINGTOWN	PA	19335
ESTATE OF WILLIAM PERRY AKA HERBERT PERRY	C/O MICHELLE ABRAMS, CLEAR COUNSEL LAW GROUP	7473 W LAKE MEAD BLVD SUITE 100			LAS VEGAS	NV	89128
FRANCES FERNANDEZ	421 VASSAR PL				FISHKILL	NY	12524
FRED & KAREN RANDHAHN	2471 WOODLAND DR				OGDEN	UT	84403
FRED & KAREN RANDHAHN	901 N. MARKET STREET	10TH FLOOR			WILMINGTON	DE	19801
GEORGE RICHARD CARR	4835 BONNIE VIEW COURT				ELLICOTT	MD	21043
GERALDINE M MALLON	34630 GREEN TREES RD				STERLING HEIGHTS	MI	48312
GILCHRIST METAL FABRICATING CO	ATTN SUSAN MARTIN, SECRETARY	4261 MAIN ST			WAITSFIELD	VT	04673
GREGORY WYLEN & PAULETTE ANDERSON	3711 JFK PARKWAY, #230				FORT COLLINS	CO	80525
GWENDOLYN BISSETTE	325 MUELLER DR				CLAYTON	NC	27520
HALE BOOKKEEPING SERV INC	R/A FOR ASPEN GLEN INC	PO BOX 2687			GRAND JUNCTION	CO	81502
HAROLD L LUSTIG IRA	290 VIA CASITAS #305				GREENBRAE	CA	94904
HART PLACEMENT AGENCY INC	ATTN ANNIE H. GHAW, RA	21801 ROSCOE BLVD # 149			CANOGA PARK	CA	91304
HEIDI M PILANT	839 OAKWOOD AVE				VALLEJO	CA	94591
HELEN S FONG	4070 BACON AVE				BERKLEY	MI	48072
HENRI & BARBARA JEANRENAUD	106 PONDEROSA DR				SANTA CRUZ	CA	95060
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO	23801 CALABASAS ROAD, SUITE 2026			CALABASAS	CA	91302-1664
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: CHRISTIAN KATZMAN, MANAGING PRINCIPAL	888 SOUTH FIGUEROA ST., STE. 100			LOS ANGELES	CA	90017
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO, MANAGING PRIN	515 S FLOWER ST 36TH FL			LOS ANGELES	CA	90071
IAN RUBIN INSURANCE AGENCY INC	D/B/A KAR INSURANCE	ATTN IAN RUBIN, OFFICER & REGISTERED AGENT	28310 ROADSIDE DR #133		AGOURA HILLS	CA	91301

Name	Address1	Address2	Address3	Address4	City	State	Zip
INCORPORATING SERV LTD, R/A JETSUITEX INC	3610-2 N JOSEY, STE 223				CARROLLTON	TX	75007
JACK BURNS FINANCIAL	ATTN: JOHN BURNS, PRESIDENT	2020 EAST OAK ST.			ALGONA	IA	50511
JAMES A DUDA TA	C/O DEBORAH KOLIS	4500 TUXHORN RD			SPRINGFIELD	IL	62712
JAMES A LOCHTEFELD	R/A FOR JAL POULTRY & SWINE FARMS	8521 E 700 S			UNION CITY	IN	47390-9341
JAMES D & DORIS LAWLESS	PO BOX 172				JOSHUA TREE	CA	92252
JAMES D HELGESON	710 GRAND AVE STE #1				BILLINGS	MT	59101-5896
JAMES FOLLEBOUT	8707 RHODE DR				SHELBY TOWNSHIP	MI	48317
JAMES L ELLIOTT	4374 FELL MIST WAY				CASTLE ROCK	CO	80109
JANET G & MICHAEL K DAHLEN	4815 SE SAND RD				IOWA CITY	IA	52240
JEANNE MARIE SPEZIA	4827 THEISS RD				SAINT LOUIS	MO	63128
JETSUITEX INC	ATTN GILES AGUTTER, OFFICER	1341 W MOCKINGBIRD LN #600E			DALLAS	TX	75247
JOANN WELLS	1900 SCOFIELD RIDGE PKWY #1801				AUSTIN	TX	78727
JOHN C MILLER	625 CARDINAL WAY				SUN PRAIRIE	WI	53590
JOHN D. & REBECCA G. BIGELOW	PO BOX 11753				SPRING	TX	77391
JOHN J BEGLEY	606 FLAMINGO DR				WEST PALM BEACH	FL	33401
JOHN M SCHROEDER	15902 REDWOOD PL				HOUSTON	TX	77079
JOHN MARK ELLIOTT	420 TIMBERWIND LN				VANDALIA	OH	45377
JOHN MICHAEL & CAROLE LYNNE PEPLOWSKI	13709 CAPITOL DR				GRASS VALLEY	CA	95945
JOHN R BURNS TR	500 N CHURCH ST				ALGONA	IA	50511
JOHN S GILCHRIST R/A FOR GILCHRIST METAL	18 PARK AVE				HUDSON	NH	03051-3934
JOHN S NADOLNY, JR	1255 42 ND AVE				VERO BEACH	FL	32960
JOYCE LLC	ATTN: MICHAEL JOSEPH JOYCE	1225 KING ST., STE 800			WILMINGTON	DE	19801
JOYCE W WEBB	10116 GRANDE SHORES WAY				KNOXVILLE	TN	37922
KAREN I CLARA	38221 FERNHILL CT				CLINTON TOWNSHIP	MI	48038
KAREN VLASAK	639 CROWN RIDGE DR				COLORADO SPRINGS	CO	80904
KATHY A HAGEN	7765 W FOREST HILL LN 1B				PALOS HEIGHTS	IL	60463
KENNETH R CARBERRY	1672 CANTON AVE				MILTON	MA	02186
KERSTIN RODRIGUEZ	1550 ROY LN, SP#1				SIMI VALLEY	CA	93063
KIRK T. GRIFFITH	5004 MIFFLIN DR				MOHNTON	PA	19540
KIRK W CHUBKA	11447 NANCY DR				WARREN	MI	48093
LAVINIA & DANIEL MITREA	5239 E HARTFORD AVE				SCOTTSDALE	AZ	85254
LAW FIRM OF JEFFREY BURR	KENDAL L. WEISENMILLER, ESQ.	2600 PASEO VERDE PKWY, STE 200			HENDERSON	NV	89074
LAWLESS FINANCIAL	ATTN: JAMES D LAWLESS, PRINCIPAL	5760 LA BUENO TIERRA AVENUE			TWENTYNINE PALMS	CA	92277
LAWRENCE M NAUMANN	4014 GRIFFITH AVE				BERKLEY	MI	48072
LEADING AUTHORITIES INC	ATTN MATTHEW JONES CEO	1990 M ST NW, #800E			WASHINGTON	DC	20036

Name	Address1	Address2	Address3	Address4	City	State	Zip
LEE GROVES & ZALAS	CLINT A. ZALAS, ESQ.	205 W JEFFERSON BLVD #502			SOUTH BEND	IN	46601
LEENAN, LLC	ATTN: GREGORY WYLEN ANDERSON, R/A	3711 JFK PARKWAY, STE. 230			FORT COLLINS	CO	80525
LEIAH KITARE	2451 RIVERSIDE DR				CINCINNATI	OH	45202
LOGAN TURRENTINE	405 HAGER DR				OCOE	FL	34761
LOUIS & LOIS FALCK	1358 N 1000 E				AMERICAN FORK	UT	84003
LYDECKER DIAZ	ATTN: CARLOS DE ZAYAS	1221 BRICKELL AVENUE, 19TH FL			MIAMI	FL	33131
LYNETTE EDDY	PO BOX 1054				BLUE LAKE	CA	95525-1054
MAINSTAR TRUST	CUST. FBO OF KIRK GRIFFITH TW00308	ATTN: JOYCE HART, ACCOUNT OFFICER	214 W. 9TH STREET, PO BOX 420		ONAGA	KS	66521
MARCELLA P BEST	4643 MARGO CT				PLANO	TX	75024
MARTHA C MACLEAN	307 HELEN DR				ARRINGTON	TN	37014
MARTHA ONDRUS RT UDT 08/11/00	16695 GLASSMAN RD				UNION PIER	MI	49129
MARTIN SCHNEIDER	7860 MISSION CENTER CRT, STE 205				SAN DIEGO	CA	92108-1331
MARTIN SCHNEIDER	640 CAMINO DE LA REINA # 1311				SAN DIEGO	CA	92108
MARY ELLEN NUHN	11443 W ROXBURY DR				LITTLETON	CO	80127
MARY J HAPPERSETT	640 CREEKWAY CIR SE				BOLIVIA	NC	28422-8268
MICHAEL & JUDITH WERNER	81 ELKINS LAKE				HUNTSVILLE	TX	77340
MIRANDA SANDOVAL	14900 MOORPARK ST				SHERMAN OAKS	CA	91403
PEACHTREE AVIATION INC	ATTN ERIC BENSON CEO	316 ALLATOONA RIDGE RD			WOODSTOCK	GA	30189
PETER GREENBERG	C/O HOWARD BORRIS	8530 WILSHIRE BLVD STE 200			BEVERLY HILLS	CA	90211-3113
PROV. TR GP-FBO CLIFTON HARTLEY IRA	PO BOX 95765				SOUTH JORDAN	UT	84095
PROV. TR GP-FBO ERIC MENSH IRA	50 HORACE GREELEY RD.				AMHERST	NH	03031
PROV. TR GP-FBO RICHARD H KELLEY IRA	ATTN LOCKBOX DEPT	PO BOX 4330			ONTARIO	CA	91761
PROV. TR GP-FBO SHARON R FERRY IRA	404 ARBOUR DRIVE				NEWARK	DE	19713
PROVIDENT TRUST GROUP, LLC	FBO JAMES D. HELGESON IRA	ATTN: THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	FBO GEORGE CARR IRA	ATTN: LOCKBOX DEPARTMENT	PO BOX 4330		ONTARIO	CA	91761
RAMANLAL H & CHANDAN R KAPADIA	9418 CHASE HOLLOW LN				CYPRESS	TX	77433-5168
RAMSAY MCCUE	32022 MOUNT RAINIER				LAGUNA NIGUEL	CA	92677
RAY SHULTZ	12563 POLKTOWN RD				WAYNESBORO	PA	17268
RAYMOND M CHAMBERS & SARAH E. CHAMBERS	8110 TARBELL RD				HOUSTON	TX	77034
REBECCA K WITTLER	4947 LUCERNE AVE # 340				LOVELAND	CO	80538
RENE C & JUDY MARSOLAN	580 BUSTER RD				ORANGE	TX	77632
RICHARD H. KELLEY	SAFE MONEY SOLUTIONS	999 RIVERVIEW DRIVE, SUITE 201			TOTOWA	NJ	07512
ROBERT A HUDSON	3534 W BLUFF RD				ORANGE	TX	77632
ROBERT ELMER	801 W PALMER				GREENVILLE	MI	48838

Name	Address1	Address2	Address3	Address4	City	State	Zip
ROBERT W & NEOMA F HASKINS	33 PECAN ORCHARD RD				DENISON	TX	75020
ROCHELLE BERMAN TRUST	11220 SW 111TH ST				MIAMI	FL	33176
RODERICK P FRIES	9393 LONGSTONE DR				PARKER	CO	80134
RONDA ROGOVIN	99 HIGHLAND RD				SCARSDALE	NY	10583
ROSE M LOWERY	11926 LEWLUND DR				STERLING HEIGHTS	MI	48313
SARAH MATOUKA	1845 W BUELL RD				OAKLAND	MI	48363
SCHULZE FRLT AGRMT 05/26/05	14460 BERGMAN RD				YORKSHIRE	OH	45388
SHERRY L COLLVER	1746 CHATEAU DR SW				WYOMING	MI	49519-4916
SHIRLEY A ROTTMANN	11926 LEWLUND DR				STERLING HEIGHTS	MI	48313
STUART J HAFT, R/A FOR CAMPER & NICHOLSONS USA	340 ROYAL POINCIANA WAY, STE 321				PALM BEACH	FL	33480
TERI LAMBERTZ	2301 E LUSTER KANE				DES MOINES	IA	50320
THE HUFF IRREVOCABLE TRUST	ATTN I CLEVELAND HUFF, TRUSTEE	201 S GREENFIELD RD LOT 251			MESA	AZ	85206-1233
THE LAW FIRM OF LEISAWITZ HELLER	ATTN EDEN R. BUCHER, ESQ.	2755 CENTURY BOULEVARD			WYOMISSING	PA	19610
THE LAW OFFICES OF MORLEY MENDELSON	MORLEY MENDELSON, ESQ	21250 HAWTHORNE BOULEVARD, SUITE 500			TORRANCE	CA	90503
THE PETER & KATHERINE VANDER WERFF RT	1668 PICADILLY WAY				MANTECA	CA	95336
THE SARACHEK LAW FIRM	ATTN JOSEPH E SARACHEK ESQ	101 PARK AVENUE 27TH FLOOR			NEW YORK	NY	10178
THOMAS A PIAZZA	9005 OAK LEAF WAY				GRANITE BAY	CA	95746
THOMAS M NEESER	224 WEST COLFAX AVE	STE 200			SOUTH BEND	IN	46601
THOMAS M NESSER	108 N MAIN ST, STE 725				SOUTH BEND	IN	46601
THOMAS W RICHARDSON	3969 LAKEWOOD DR				WATERFORD	MI	48329
TROY & LAVENIA HASKETT	3409 S MEADOW DR.				INDIANAPOLIS	IN	46239
UDO SALOMON	1161 HARBOR TOWN WAY				VENICE	FL	34292
US BANK NATIONAL ASSOC	ATTN ANDREW CECERE CEO	800 NICOLLET MALL			MINNEAPOLIS	MN	55402-7000
VALERIE J GALBASINI	11018 E LINDNER AVE				MESA	AZ	85209
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**EXHIBIT 1**  
**List of Adversary Cases**

<b>DEFENDANT(S)</b>	<b>ADV. PROC. CASE NO.</b>
James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda	19-50774
Rene C. Marsolan, Judy Marsolan	19-50775
Raymond M. Chambers, Sarah E. Chambers	19-50777
Christopher F. Capuano, Sarah E. Capuano	19-50778
Robert W. Haskins, Neoma F. Haskins	19-50779
Ramanlal H. Kapadia, Chandan R. Kapadia	19-50780
Robert A. Hudson	19-50781
Cornelius H. Vanvught	19-50782
Barbara B. Smith	19-50783
Joann Wells	19-50784
Valerie J. Galbasini	19-50785
Joyce W. Webb	19-50786
Kenneth R. Carberry	19-50787
Billy Ray Chesnut	19-50788
Roderick P. Fries	19-50789
John M. Schroeder	19-50790
Del Wittler	19-50791
Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz	19-50793
Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
Mainstar Trust, Custodian for the Benefit of James Follebout T2176734, JNames Follebout	19-50795
Mainstar Trust, Custodian for the Benefit of William McMeekin, William McMeekin	19-50796
Mainstar Trust, Custodian for the Benefit of John S. Nadolny Jr., John S. Nadolny Jr.	19-50797
Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT 08/11/00, Martha C. Ondrus	19-50798
Denis G. Birgenheir	19-50799
Geraldine M. Mallon	19-50800
Udo Salomon	19-50801
Dominic E. Abbadessa	19-50802
Alan Mickelson	19-50803
Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff	19-50804
Ramsay McCue	19-50805
Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806

Dolores Schulze, in her capacity as Trustee of The Schulze Family Recovable Living Trust Agreement Dated 05/26/05; Dolores Schulze	19-50807
IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808
IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.	19-50809
IRA Services Trust Company, Custodian for the Benefit of Adelaide M. Demedeiros IRA, Adelaide M. Demedeiros	19-50810
IRA Services Trust Company, Custodian for the Benefit of Ray E. Shultz IRA, Ray E. Shultz	19-50811
IRA Services Trust Company, Custodian For The Benefit of John Mark Elliott IRA, John Mark Elliott	19-50812
IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813
IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
Gwendolyn Bissette	19-50815
Frances Fernandez	19-50816
Carlo Fisco	19-50817
Helen S. Fong	19-50818
Marcella P. Best	19-50819
David E. Brown	19-50820
IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent	19-50821
Rebecca K Wittler	19-50822
Althea McCormick	19-50823
Karen I Clara	19-50824
Vernon Sato	19-50825
Kirk W Chubka	19-50826
Christine Heer	19-50827
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham	19-50828
Mary Ellen Nuhn	19-50829
John J. Begley	19-50830
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Clayton Nakasone	19-50832
Barbara Lois Feldman	19-50833
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean	19-50835
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sarah Matouka IRA, Sarah Matouka	19-50836

Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez	19-50837
Rose M Lowery	19-50838
Elizabeth Haskell	19-50839
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Heidi M Pilant	19-50841
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Shirley A Rottmann	19-50843
Anna Santacroce	19-50844
Logan Turrentine	19-50845
Karen Vlasak	19-50846
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Robert Elmer	19-50850
Ronda Rogovin	19-50852
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Peter Greenberg	19-50855
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Miranda Sandoval	19-50857
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Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867
I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff	19-50868
Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen	19-50869
Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett	19-50870
Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner	19-50871

James L. Elliott, in his Capacity as Trustee to the James L. Elliott Trust 11/13/00, James L. Elliott	19-50872
JAL Poultry and Swine Farms LLC	19-50873
Gilchrist Metal Fabricating Co., Inc.	19-50874
Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875
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Lavenia Haskett, Troy Haskett	19-50877
Anthony Abbadessa, Catherine Abbadessa	19-50878
Edward F. Gabriel, Genevieve F. Gabriel	19-50880
Donald Abney, Lee Ann Abney	19-50881
Janet G. Dahlen, Michael K. Dahlen	19-50882
Billy McNeese, Sally McNeese	19-50883
Louis Falck, Lois Falck	19-50884
John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns	19-50891
Rochelle Berman, In Her Capacity As Trustee Of The Rochelle Berman Trust, Rochelle Berman	19-50892
Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr	19-50893
Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust	19-50894
IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason	19-50895
Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085	19-50899
Ascensus, LLC, administrator and custodian for the benefit of Richard H. Kelley IRA, Richard H. Kelley	19-50900
Leiah Kitare	19-50901
James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless	19-50902
Martin Schneider	19-50903
John M. Peplowski, Carole L. Peplowski	19-50904
Thomas M. Nesser	19-50905
Ferne Kornfeld; Barry Kornfeld	19-50906
Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc.	19-50907
Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.	19-50908
Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry	19-50909

IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig	19-50910
Henri Jeanrenaud; Barbara Jeanrenaud	19-50911
John D. Bigelow, Rebecca G. Bigelow	19-50912