

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

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| In re:<br><br>WOODBIDGE GROUP OF COMPANIES,<br>LLC, <i>et al.</i> , <sup>1</sup><br><br>Remaining Debtors.  | Chapter 11<br><br>Case No. 17-12560 (JKS)<br><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> ,<br><br>Plaintiff,<br><br>v.<br><br>(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),<br><br>Defendants. | Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u> )                            |

**NOTICE OF AGENDA OF MATTERS SCHEDULED FOR HEARING  
ON MAY 19, 2021 AT 9:00 A.M. (PREVAILING EASTERN TIME)  
BEFORE THE HONORABLE J. KATE STICKLES**

**All remote hearings scheduled before Judge Stickles will be conducted entirely over Zoom and will require all participants to register in advance at the link provided below prior to the hearing.**

**Zoom registration link:**

**<https://debuscourts.zoomgov.com/meeting/register/vJItcuygqjsrHRSBN1BkTj6SoFO5T0hetgg>**

<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.

**RESOLVED MATTERS:**

1. Plaintiff's Motion for Default Judgment against Defendant JRH Marketing, Inc. [Filed 3/25/21] (Adv. Proc. Case No. 19-50916, Adv. Docket No. 21)

Response Deadline: April 8, 2021 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Plaintiff's Motion for Default Judgment [Filed 5/14/21] (Adv. Docket No. 27)
- B. [Signed] Order Granting Motion For Default Judgment [Filed 5/14/21] (Adv. Docket No. 28)

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

2. Plaintiff's Motion for Default Judgment against Defendant Prestige Insurance Services, LLC [Filed 3/25/21] (Adv. Proc. Case No. 19-50934, Adv. Docket No. 21)

Response Deadline: April 8, 2021 at 4:00 p.m. (ET).

Responses Received: None

Related Documents:

- A. Certification of No Objection Regarding Plaintiff's Motion for Default Judgment [Filed 5/14/21] (Adv. Docket No. 27)
- B. [Signed] Order Granting Motion For Default Judgment [Filed 5/14/21] (Adv. Docket No. 28)

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

3. Plaintiff's Motion for Default Judgment against Defendant Thomas Doherty [Filed 3/25/21] (Adv. Proc. Case No. 19-50936, Adv. Docket No. 21)

Response Deadline: April 8, 2021 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Plaintiff's Motion for Default Judgment [Filed 5/14/21] (Adv. Docket No. 27)
- B. [Signed] Order Granting Motion For Default Judgment [Filed 5/14/21] (Adv. Docket No. 28)

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

- 4. Plaintiff's Motion for Default Judgment against Defendant Vlchetr Thong [Filed 3/25/21] (Adv. Proc. Case No. 19-50937, Adv. Docket No. 21)

Response Deadline: April 8, 2021 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Plaintiff's Motion for Default Judgment [Filed 5/14/21] (Adv. Docket No. 27)
- B. [Signed] Order Granting Motion For Default Judgment [Filed 5/14/21] (Adv. Docket No. 28)

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

- 5. Plaintiff's Motion for Default Judgment against defendant JP Snyder, Inc. [Filed 3/2/21] (Adv. Proc. Case No. 19-51035, Adv. Docket No. 21)

Response Deadline: April 8, 2021 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Plaintiff's Motion for Default Judgment [Filed 5/14/21] (Adv. Docket No. 26)
- B. [Signed] Order Granting Motion For Default Judgment [Filed 5/14/21] (Adv. Docket No. 27)

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

**UNCONTESTED MATTERS UNDER CNO:**

6. Plaintiff's Motion for Default Judgment against Defendants Thomas H. Haag and Joanne P. Haag [Filed 3/25/21] (Adv. Proc. Case No. 19-50320, [Adv. Docket No. 31](#))

Response Deadline: April 14, 2021 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Plaintiff's Motion for Default Judgment [Filed 5/17/21] ([Adv. Docket No. 37](#))

Status: A certification of no objection has been filed and counsel respectfully requests entry of the order at the convenience of the Court.

7. Plaintiff's Motion for Default Judgment against Defendants Mainstar Trust, Custodian For the Benefit of Diana Sehl, and Diana Sehl [Filed 3/31/21] (Adv. Proc. Case No. 19-50564, [Adv. Docket No. 25](#))

Response Deadline: April 14, 2021 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Plaintiff's Motion for Default Judgment [Filed 5/17/21] ([Adv. Docket No. 31](#))

Status: A certification of no objection has been filed and counsel respectfully requests entry of the order at the convenience of the Court.

8. Plaintiff's Motion for Default Judgment against Defendants Mainstar Trust, Custodian For the Benefit of Daniel K. Gwinn, and Daniel K. Gwinn [Filed 3/31/21] (Adv. Proc. Case No. 19-50571, [Adv. Docket No. 23](#))

Response Deadline: April 14, 2021 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Plaintiff's Motion for Default Judgment [Filed 5/17/21] ([Adv. Docket No. 29](#))

Status: A certification of no objection has been filed and counsel respectfully requests entry of the order at the convenience of the Court.

9. Plaintiff's Motion for Default Judgment against Defendants RA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, and Michael D. Loring [Filed 3/31/21] (Adv. Proc. Case No. 19-50597, [Adv. Docket No. 21](#))

Response Deadline: April 14, 2021 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Plaintiff's Motion for Default Judgment [Filed 5/17/21] ([Adv. Docket No. 27](#))

Status: A certification of no objection has been filed and counsel respectfully requests entry of the order at the convenience of the Court.

10. Plaintiff's Motion for Default Judgment against Defendants Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V. Rasmussen and Georgia S. Rasmussen [Filed 4/8/21] (Adv. Proc. Case No. 19-50757, [Adv. Docket No. 24](#))

Response Deadline: April 22, 2021 at 4:00 p.m. (ET).

Responses Received: None.

Related Documents:

- A. Certification of No Objection Regarding Plaintiff's Motion for Default Judgment [Filed 5/17/21] ([Adv. Docket No. 30](#))

Status: A certification of no objection has been filed and counsel respectfully requests entry of the order at the convenience of the Court.

**STATUS CONFERENCE:**

11. Order Requiring Omnibus Status Report Addressing Each Pending Adversary Proceeding [Filed 4/13/21] ([Docket No. 4631](#))<sup>2</sup>

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<sup>2</sup> This Order was also docketed in the cases listed on Exhibit 1.

Related Documents:

- A. Liquidation Trust's Status Report for May 19, 2021 Status Conference [Filed 5/5/21] ([Docket No. 4646](#))<sup>3</sup>

Status: At the Court's request, a status conference on the above-captioned adversary proceedings will be going forward.

Dated: May 17, 2021  
Wilmington, Delaware

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*Counsel to the Woodbridge Liquidation Trust*

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<sup>3</sup> This Report was also docketed in the cases listed on Exhibit 1.

**EXHIBIT 1**

|     | <b>Defendant(s)</b>                                 | <b>Adv. Case No.</b> |
|-----|---|----------------------|
| 1.  | Comerica Bank v. Beynon Family Trust, et al.        | 18-50382             |
| 2.  | Wendel, et al                                       | 18-50818             |
| 3.  | Monsoon Blockchain Storage                          | 19-50102             |
| 4.  | Aaron R. Andrew, Paramount Financial Services, Inc. | 19-50186             |
| 5.  | Stefan Kolosenko                                    | 19-50301             |
| 6.  | Paula Rinkovsky                                     | 19-50304             |
| 7.  | Alexander S. Aduna, Emma R. Aduna                   | 19-50307             |
| 8.  | Sylvan R. Jutte, Jeannette E. Jutte                 | 19-50308             |
| 9.  | Brian D. Korkus, Robin L. Korkus                    | 19-50309             |
| 10. | Russell Bullis, Betsy Bullis                        | 19-50310             |
| 11. | Mary M. Noyes, Gale E. Noyes                        | 19-50312             |
| 12. | Delton Christman, Jean Christman                    | 19-50314             |
| 13. | Floyd G Davis, Lavonne J. Davis                     | 19-50317             |
| 14. | George T. Iwahiro, Charlene M. Iwahiro              | 19-50319             |
| 15. | Thomas H. Haag, Joanne P. Haag                      | 19-50320             |
| 16. | Toomas Heinmets, Pamela Heinmets                    | 19-50322             |
| 17. | Richard E. Attig, Stephanie L. Attig                | 19-50325             |
| 18. | Jason Curtis  | 19-50327             |
| 19. | Janet V. Dues                                       | 19-50328             |
| 20. | Dena Falkenstein                                    | 19-50329             |
| 21. | Judy Karen Goodin                                   | 19-50330             |
| 22. | Dennis W. Hueth                                     | 19-50331             |
| 23. | Christian Lester                                    | 19-50332             |
| 24. | Joseph Lin  | 19-50334             |
| 25. | Jane Marshall                                       | 19-50335             |
| 26. | Laurence J. Nakasone                                | 19-50337             |
| 27. | Blaine Phillips                                     | 19-50338             |
| 28. | George Edward Sargent                               | 19-50340             |
| 29. | Jeff Schuster                                       | 19-50341             |
| 30. | Jennifer Tom  | 19-50342             |
| 31. | Anita Bedoya, Mark Bedoya                           | 19-50343             |
| 32. | Anita Bedoya, Julian Duran                          | 19-50344             |
| 33. | Ronald Cole   | 19-50346             |
| 34. | Ronald Draper                                       | 19-50347             |
| 35. | Lawrence J. Paynter                                 | 19-50351             |

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| 36. | Nannette Tibbitts   | 19-50353 |
| 37. | Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen  | 19-50558 |
| 38. | Marie Podkowinski   | 19-50559 |
| 39. | Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl   | 19-50564 |
| 40. | Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.                                  | 19-50566 |
| 41. | Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn   | 19-50571 |
| 42. | Klenell Jensen  | 19-50575 |
| 43. | Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki   | 19-50578 |
| 44. | IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, S Dwight L Atherton                      | 19-50581 |
| 45. | Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy                                      | 19-50583 |
| 46. | Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton  | 19-50586 |
| 47. | IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr   | 19-50588 |
| 48. | IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring                          | 19-50597 |
| 49. | Ascensus, LLC, Custodian for the Benefit of Marie Walters-Gill IRA, Marie Walters-Gill                                    | 19-50600 |
| 50. | Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock                                    | 19-50604 |
| 51. | Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams                                    | 19-50606 |
| 52. | Dane R. Roseman (a/k/a Dayne R. Roseman) and Precise Investment Group, LLC  | 19-50695 |
| 53. | Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky                              | 19-50700 |
| 54. | Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson                | 19-50740 |
| 55. | Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. | 19-50741 |
| 56. | Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin                                | 19-50744 |
| 57. | Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley   | 19-50750 |
| 58. | Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  | 19-50751 |
| 59. | Irmgard Herrmann  | 19-50752 |
| 60. | Jose Reta   | 19-50755 |
| 61. | Christ Temple Baptist Church  | 19-50756 |



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| 62. | Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen | 19-50757 |
| 63. | Provident Trust Group, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith   | 19-50760 |
| 64. | Raymond M. Chambers, Sarah E. Chambers   | 19-50777 |
| 65. | Robert W. Haskins, Neoma F. Haskins  | 19-50779 |
| 66. | Kenneth R. Carberry  | 19-50787 |
| 67. | Roderick P. Fries  | 19-50789 |
| 68. | John M. Schroeder  | 19-50790 |
| 69. | Del Wittler  | 19-50791 |
| 70. | Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz  | 19-50793 |
| 71. | Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver  | 19-50794 |
| 72. | Alan Mickelson   | 19-50803 |
| 73. | Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff | 19-50804 |
| 74. | Ramsay McCue   | 19-50805 |
| 75. | Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia  | 19-50806 |
| 76. | Dolores Schulze, in her capacity as Trustee of The Schulze Family Revocable Living Trust Agreement Dated 05/26/05; Dolores Schulze                   | 19-50807 |
| 77. | IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy  | 19-50808 |
| 78. | IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren  | 19-50813 |
| 79. | IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy  | 19-50814 |
| 80. | Gwendolyn Bissette   | 19-50815 |
| 81. | Frances Fernandez  | 19-50816 |
| 82. | Helen S. Fong  | 19-50818 |
| 83. | Marcella P. Best   | 19-50819 |
| 84. | IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent  | 19-50821 |
| 85. | Rebecca K Wittler  | 19-50822 |
| 86. | Althea McCormick   | 19-50823 |
| 87. | Karen I Clara  | 19-50824 |
| 88. | Kirk W Chubka  | 19-50826 |
| 89. | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham   | 19-50828 |
| 90. | Mary Ellen Nuhn  | 19-50829 |

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| 91.  | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry   | 19-50831 |
| 92.  | Clayton Nakasone   | 19-50832 |
| 93.  | Barbara Lois Feldman   | 19-50833 |
| 94.  | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley   | 19-50834 |
| 95.  | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean  | 19-50835 |
| 96.  | Provident Trust Group, LLC, administrator and custodian for the benefit of Kerstin Rodriguez IRA; Kerstin Rodriguez  | 19-50837 |
| 97.  | Elizabeth Haskell  | 19-50839 |
| 98.  | Heidi M Pilant   | 19-50841 |
| 99.  | Anna Santacroce  | 19-50844 |
| 100. | Logan Turrentine   | 19-50845 |
| 101. | Karen Vlasak   | 19-50846 |
| 102. | Hart Placement Agency, Inc.  | 19-50847 |
| 103. | Christopher J Watson   | 19-50848 |
| 104. | Robert Elmer   | 19-50850 |
| 105. | Peter Greenberg  | 19-50855 |
| 106. | JetsuiteX, Inc.  | 19-50856 |
| 107. | Aspen Glen, Inc., ClubCorp, Inc.   | 19-50858 |
| 108. | Mercedes-Benz International Services LTD   | 19-50860 |
| 109. | Ian Rubin Insurance Agency, Inc.   | 19-50863 |
| 110. | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza  | 19-50867 |
| 111. | I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff   | 19-50868 |
| 112. | Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2,1998; Kathy Hagen   | 19-50869 |
| 113. | 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 |
| 114. | JAL Poultry and Swine Farms LLC  | 19-50873 |
| 115. | Gilchrist Metal Fabricating Co., Inc.  | 19-50874 |
| 116. | Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller   | 19-50875 |
| 117. | Lavinia Mitrea, Daniel Mitrea  | 19-50876 |
| 118. | Donald Abney, Lee Ann Abney  | 19-50881 |
| 119. | Billy McNeese, Sally McNeese   | 19-50883 |

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| 120. | John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns   | 19-50891 |
| 121. | Rochelle Berman, In Her Capacity As Trustee Of The Rochelle Berman Trust, Rochelle Berman   | 19-50892 |
| 122. | IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason   | 19-50895 |
| 123. | Leiah Kitare  | 19-50901 |
| 124. | James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless  | 19-50902 |
| 125. | Martin Schneider  | 19-50903 |
| 126. | 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 |
| 127. | 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 |
| 128. | IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig   | 19-50910 |
| 129. | Phillip Ball (aka Larry Ball)   | 19-50913 |
| 130. | Michael Kandravi  | 19-50914 |
| 131. | Maxwell Financial Group, Inc.   | 19-50915 |
| 132. | JRH Marketing, Inc.   | 19-50916 |
| 133. | Kim Butler  | 19-50917 |
| 134. | Joseph Rubin Inc., a New York corporation, Joseph Rubin   | 19-50918 |
| 135. | All Mark Insurance Services, Inc., Cameron Johnson  | 19-50921 |
| 136. | Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  | 19-50922 |
| 137. | Life Plan Advisors Inc.   | 19-50924 |
| 138. | Bradford Solutions, LLC, Marcus Bray  | 19-50925 |
| 139. | David A. Scholl   | 19-50926 |
| 140. | Danny Van Houten  | 19-50927 |
| 141. | Christopher Longworth   | 19-50928 |
| 142. | Asset Management Consultants of NC, Inc. and Carlton Scott Phillips   | 19-50929 |
| 143. | Annua Group LLC   | 19-50930 |
| 144. | Retirement Services LLC   | 19-50931 |
| 145. | Robert M. Linderman   | 19-50932 |
| 146. | Old Security Financial Group Inc.   | 19-50933 |
| 147. | Prestige Insurance Services, LLC  | 19-50934 |
| 148. | Thomas Doherty  | 19-50936 |
| 149. | Vlchetr Thong   | 19-50937 |

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| 150. | David Johnston   | 19-50943 |
| 151. | Eric Little  | 19-50944 |
| 152. | Frontier Advisors Group LLC, David Nichols   | 19-50945 |
| 153. | John Fagan   | 19-50947 |
| 154. | Dayspring Advisors Group LLC, Ronnie Weller  | 19-50948 |
| 155. | Harvey & Companies, Inc., Ronald J. Harvey   | 19-50950 |
| 156. | Ivy League College Planning Strategies, Inc., Michael Rappa  | 19-50951 |
| 157. | James Lamont   | 19-50952 |
| 158. | Gary L. Burke  | 19-50954 |
| 159. | Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC   | 19-50956 |
| 160. | Morgan J. Commodore  | 19-50957 |
| 161. | Gregg W. Butler  | 19-50958 |
| 162. | Patrick Gatbonton  | 19-50959 |
| 163. | Integrity Plus Consulting, Inc., Sean P. Renninger   | 19-50960 |
| 164. | Darin Baker  | 19-50961 |
| 165. | Jeffrey DeAngelis  | 19-50962 |
| 166. | Peter Derienzo   | 19-50963 |
| 167. | Gerard J. O'Neill  | 19-50964 |
| 168. | James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.  | 19-50965 |
| 169. | Dime Strategies, Inc.; Ronald P. Diez  | 19-50966 |
| 170. | Talbert Wealth; Steven Glick   | 19-50967 |
| 171. | Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux | 19-50968 |
| 172. | RH Principled Investments, and Raymond Han   | 19-50970 |
| 173. | Thomas Masztak   | 19-50971 |
| 174. | Jacob A. Weiss   | 19-50972 |
| 175. | David Keledjian  | 19-50973 |
| 176. | Harold Plain   | 19-50974 |
| 177. | David Roitfarb   | 19-50975 |
| 178. | Joseph W. Isaac  | 19-50976 |
| 179. | Randy Robertson  | 19-50977 |
| 180. | Joseph A. Loox   | 19-50978 |
| 181. | Donovan Knowles  | 19-50980 |
| 182. | Gregory Jandt  | 19-50981 |

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| 183. | Albert Payne  | 19-50982 |
| 184. | The Three Fourteen Company, Andres Pina                                   | 19-50983 |
| 185. | Gregory Neal Johnson  | 19-50985 |
| 186. | Jacqueline Suarez   | 19-50986 |
| 187. | James A. Klohn & Assoc., P.A.   | 19-50989 |
| 188. | NAA Insurance Agency, Corp.   | 19-50990 |
| 189. | Shanoid A. Mays   | 19-50993 |
| 190. | Queen B Services  | 19-50995 |
| 191. | Reliant Group 360 Corp.   | 19-50996 |
| 192. | Matthew Gilchrist   | 19-50997 |
| 193. | John J. McNamara  | 19-50998 |
| 194. | John E. McEnerney   | 19-50999 |
| 195. | David Valencia, Valencia Financial Services, LLC                          | 19-51000 |
| 196. | Bette Tydings   | 19-51002 |
| 197. | Ricki Dean Wiggs a/k/a Ricki Wiggs  | 19-51003 |
| 198. | Retirement Planning Solutions, LLC, Gordon Hannah                         | 19-51004 |
| 199. | Daniel P. Orfin   | 19-51005 |
| 200. | Dennis Drake, Mid-Atlantic Brokers, Inc.                                  | 19-51006 |
| 201. | Dan Reisinger   | 19-51007 |
| 202. | Richard Anthony Miller  | 19-51008 |
| 203. | Bruce Moore   | 19-51009 |
| 204. | John Harris d/b/a Harris Financial Management                             | 19-51011 |
| 205. | Gaulan Financial LLC  | 19-51012 |
| 206. | Gene H. Langenberg  | 19-51013 |
| 207. | Yanitsha M. Feliciano   | 19-51015 |
| 208. | Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow | 19-51016 |
| 209. | Ronaldo G. Espiritu   | 19-51017 |
| 210. | William Deaton  | 19-51019 |
| 211. | Security Financial, LLC, Ameritrust Advisors of SC, LLC                   | 19-51020 |
| 212. | Michael Robinson  | 19-51021 |
| 213. | Searchlight Financial Advisors, LLC, Caroline Rakness                     | 19-51022 |
| 214. | Michael P. Litwin   | 19-51023 |
| 215. | Theresa Sheridan  | 19-51026 |
| 216. | Kenneth Halbert   | 19-51027 |
| 217. | Roxanne Trent   | 19-51028 |
| 218. | Safety of Principle, Inc.   | 19-51029 |
| 219. | Security First Financial, LLC, Jerald Kagarise                            | 19-51030 |

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| 220. | Bank of America Corporation  | 19-51031 |
| 221. | Smithson Financial Group   | 19-51032 |
| 222. | Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Malianni | 19-51034 |
| 223. | JP Snyder, Inc.  | 19-51035 |
| 224. | Alternative Portfolio Solutions LLC and Richard Renshaw  | 19-51036 |
| 225. | Annuity Alternatives of America, LLC   | 19-51037 |
| 226. | Glen D. Barnes   | 19-51038 |
| 227. | Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson  | 19-51039 |
| 228. | Jace T. McDonald, Adams EZ Tax, LLC  | 19-51040 |
| 229. | TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services   | 19-51042 |
| 230. | Sycamore Group, Inc., Bender W. Mackey   | 19-51043 |
| 231. | Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier  | 19-51045 |
| 232. | Uma Gajavada   | 19-51046 |
| 233. | Jay N. Brown   | 19-51047 |
| 234. | Christopher M. Soulier   | 19-51050 |
| 235. | Barbara A. Weiser, Jay R. Weiser   | 19-51051 |
| 236. | Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust   | 19-51052 |
| 237. | Floyd E. Powell  | 19-51056 |
| 238. | Faithway Financial Solutions LLC   | 19-51057 |
| 239. | Tangible Assets Investments, LLC, Charles Thorngren  | 19-51058 |
| 240. | American Prosperity LLC, Taylor Ogden  | 19-51060 |
| 241. | Shelburne Management, LLC, Dennis Carpenter  | 19-51061 |
| 242. | Wieniewitz Financial LLC, Trae Wieniewitz  | 19-51062 |
| 243. | Sesco Benefit Services, Inc., Peter Holler   | 19-51064 |
| 244. | BCM Benefits Inc., Rance Bradshaw  | 19-51065 |
| 245. | To The Max Marketing, Inc.   | 19-51066 |
| 246. | Structured Strategies, LLC, Alan K. Hoffman  | 19-51067 |
| 247. | S.J. Financial Services, L.L.C., Glenn Johnson   | 19-51068 |
| 248. | Deb Brundage   | 19-51069 |
| 249. | Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest  | 19-51070 |
| 250. | Eduardo G. Diaz, Diaz Retirement Consultants   | 19-51071 |

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| 251. | Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC | 19-51076 |
| 252. | Matthew Schwartz, Matte Black Inc.   | 19-51077 |
| 253. | Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC   | 19-51078 |
| 254. | Albert D. Klager, Atlantic Insurance & Financial Services Inc.   | 19-51079 |
| 255. | Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001   | 19-51133 |
| 256. | Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta  | 19-51138 |
| 257. | FIC, LLC   | 19-51140 |
| 258. | Brian Scott, Margaret Scott  | 19-51143 |
| 259. | Kevin Martin   | 19-51144 |
| 260. | Comerica Bank  | 20-50452 |