

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION**

In re:) Case No. 10-50494
)
FAIR FINANCE COMPANY) Chapter 7
)
Debtor.) Judge Marilyn Shea-Stonum
)

STATUS REPORT FOR NOVEMBER 20, 2012 STATUS CONFERENCE

Brian A. Bash, Trustee herein, submits the following summary of the status of the Trustee’s administration of the estate:¹

Durham, Cochran and Snow Sentencing Date: November 30, 2012

Timothy Durham, James Cochran and Ricky Snow will be sentenced by Judge Magnus-Stinson of the United States District Court for the Southern District of Indiana on **November 30, 2012**. The sentencing follows the convictions of Durham, Cochran and Snow by a jury in federal court in Indiana for securities fraud, wire fraud and conspiracy to commit securities fraud and wire fraud relating to the conduct of fraudulent activity at Fair Finance by those individuals.

Recent Recoveries For the Estate

Since the last status conference on October 16, 2012, the Trustee has recovered **\$637,156.49** for the estate constituting payments on fraudulent transfer settlements and accounts receivable collections, including \$105,820.47 from Duvera Billing Services, and the Trustee has filed or will be filing motions to compromise in connection with those settlements. As of October 19, 2012, the balance in the money market account maintained by the Trustee for the benefit of the Debtor’s estate is **\$5,671,666.96**. Since the last status conference, the Trustee has

¹ The Trustee and his professionals have addressed and resolved many of the administrative issues in this matter. This list is not exhaustive, but focuses on the issues most significant to asset recovery.



moved his accounts for the estate from Bank of America to Bank of Kansas City. Bank of America is ceasing account services for chapter 7 trustees effective this month.

The Trustee's Collection Efforts on the Group B Default Judgments

The Trustee has obtained 34 default judgments in the "Group B" adversary proceedings filed with this Court, for a total amount of **\$43,936,711.76**. The defaulting defendants are located in states all over the country, including Indiana, Ohio, California, South Carolina, Georgia, Florida and Mississippi, and also include, to the best of the Trustee's knowledge, two British nationals.

With the aid of his forensic accountant, Howard Klein, the Trustee has reviewed the Debtor's records and public filings and evaluated the collectability of these default judgments. A spreadsheet identifying the adversary proceeding number, judgment debtor(s), default judgment date, amount of judgment and summary of collection strategy for each judgment is attached to this status update as **Exhibit A**.

Based on Mr. Klein's evaluation, the Trustee has identified seven judgment debtors for priority collection efforts, including Timothy Durham. The total amount of those judgments is **\$1,030,707.31**. The judgment debtors are located in Indiana, California, Florida, South Carolina and Georgia, and include two individuals believed to be British nationals. The Trustee has completed an asset search for these judgment debtors and is in the process of domesticating the default judgments in the appropriate state and federal courts. The Trustee is using local counsel Faegre Baker Daniels to assist with collections in Indiana, and he is using counsel in the Baker & Hostetler LLP Los Angeles and Orlando offices to assist with collections in California and Florida. In addition, the Trustee is in the process of locating and negotiating compensation terms with local counsel in South Carolina and Georgia. Once the Trustee identifies local counsel in those states, he will file the appropriate motion for Court approval of the retention of those

professionals and proceed swiftly with domestication of judgments in those states. The Trustee may need to retain an experienced professional to assist with collection against the British national judgment debtors.

Mr. Klein has classified the collectability of the remaining 27 judgments as questionable based on the Debtor's records and public filings. The Trustee has classified each of these judgments as "high amount" or "low amount" judgments based on whether the particular judgment equals or exceeds \$300,000.00. Seventeen judgments are classified as "high amount" judgments, with a total judgment amount of **\$41,850,699.62**. More than half of that total comes from a judgment against U.S. Rubber Reclaiming, Inc. Like U.S. Rubber, many of the "high amount" judgment debtors are entities that were owned or controlled by Timothy Durham and have been administratively dissolved since they received the loan or transfers at issue in their respective cases.

The Trustee has conducted or is in the process of conducting a full asset search for each of these "high amount" judgment debtors. Based on the amount of the judgment and the results of these asset searches, the Trustee expects to subpoena bank records or conduct judgment debtor examinations as appropriate to locate bank accounts and assets that may be attached to collect on these judgments. The Trustee may need to obtain local counsel in Mississippi to pursue judgment against some of these "high amount" judgment debtors.

Finally, ten judgments have been classified as "low amount" judgments, with a total judgment amount of **\$1,055,304.83**. In order to preserve the estate's limited resources, the Trustee is focusing his resources on pursuing the "high amount" judgments at this time. The Trustee will reevaluate whether there is any benefit to the estate in pursuing collection of the "low amount" judgments based on the success of his collection efforts in the other cases.

Status of the Litigation

The “Group A” Cases: Since the last monthly status report, the Trustee has filed a motion to compromise the Trustee’s claims against Somerset CPAs, P.C., subject to this Court’s approval of the compromise. To date, the settlements in the Group A cases include a total of **\$630,000.00** in payments to the estate.

In addition, on November 9, 2012, Judge Patricia Gaughan of the United District Court for the Northern District of Ohio issued a decision on motions to dismiss that had been filed by defendants Textron Financial Corporation and Fortress Credit Corp. Judge Gaughan dismissed all of the Trustee’s claims against Textron Financial Corporation. In addition, Judge Gaughan dismissed certain common law claims and treble damages claims against Fortress Credit Corp., but otherwise upheld most of the Trustee’s claims against Fortress. The Trustee is evaluating his options following the decision.

The following are the active and pending Group A cases:

1. The *Textron / Fortress* litigation (\$72 million in claims; the revised claim amount reflects the outcome of the decision by Judge Gaughan concerning the dismissal of Textron from the case and the dismissal of the treble damages claims against Fortress);
2. The *Donald Fair* litigation (approximately \$150 million in claims);
3. The *Osler* and *Geist Sports* litigation (approximately \$1.2 million in claims);
4. Litigation against the former legal advisor for Fair Finance, Ronald Kaffen (approximately \$180,000);
5. Litigation against John Head, a former officer of the Debtor (approximately \$2.5 million in claims); and
6. Litigation against Ricky Snow, a former officer of the Debtor (approximately \$1.7 million in claims).

In these remaining Group A cases, the Trustee and the defendants continue to exchange written discovery and schedule party and non-party fact witness depositions. In terms of pending

motions, Fortress' motion to sever is pending before this Court. A chart listing all of the Group A cases is attached as **Exhibit B**.

The "Group B" Cases: The one hundred and twenty (120) cases in the "Group B" category of cases include claims based on non-debtor transfers, loans or preferential transfers for which actions were filed after November 2011. These cases include the following:

1. **Fraudulent Transfer or Contract Claims:** This group of cases includes one hundred and one (101) lawsuits. Of those lawsuits, approximately twenty (20) lawsuits remain active and contested and two (2) cases have been stayed because of bankruptcy filings by the defendants on those cases. The Trustee has settled or otherwise resolved his claims in forty-two (42) lawsuits. In addition, a number of defendants in these lawsuits have defaulted, including all of the defendants in thirty-seven (37) lawsuits and some of the defendants in six (6) lawsuits, and the Trustee has obtained default judgments in most of these cases.
2. **Section 547 Claims Against Investors:** The Trustee filed twelve (12) preference complaints against investors. All of these complaints have been settled or otherwise resolved.
3. **Section 547 Claims Against Non-Investors:** The Trustee filed seven (7) complaints against non-investors receiving preferential payments from the Debtor. All of these complaints have been settled or otherwise resolved.

The chart attached as **Exhibit B** includes a list of all of the Group B cases, including those cases that have been settled or otherwise resolved by the Trustee with information on the corresponding settlement amount or resolution. To date, the settlements in the Group B cases include a total of **\$943,787.24** in payments to the estate plus claim waivers totaling **\$255,891.55**.

Other Litigation: The Trustee is pursuing recovery for the estate in several other lawsuits involving certain state-law claims, including loan claims and claims against certain insiders of the Debtor. This group of cases includes the only lawsuit filed by the Trustee outside of this district (the *National Lampoon* litigation filed in district court in California). These cases include the following:

1. **The *Laikin* litigation (approximately \$25 million).** The parties to this litigation attended mediation in an effort to settle the Trustee's claims, and those efforts were not successful. The Court recently granted the Trustee's motion to reopen discovery in the litigation, and the Trustee expects the matter to proceed to trial.
2. **The *National Lampoon* litigation (approximately \$9 million).** The judge in the district court in California where this case is pending has set a discovery schedule and a current trial date of June 4, 2013. The parties have exchanged written discovery, and the Trustee continues to pursue the discovery necessary to support his claims. The Trustee anticipates that the recent revelation of data/documents that National Lampoon previously contended were missing, and the use of National Lampoon's cash to fund Durham's criminal defense, will prompt further motion practice in that proceeding.
3. **The *McKibben* litigation against insiders of the Debtor and entities they controlled.** This Court recently heard oral arguments on whether some of the defendants in the *McKibben* action are subject to summary judgment in favor of the Trustee. Further, the Trustee has negotiated a settlement of the pending dispute regarding the National Union insurance policy. Subject to final approval of the draft agreement, the Trustee will file a motion to approve that compromise, which also will settle the Trustee's claims in the *McKibben* action against four of the defendants.

Fee Applications

The Trustee's professionals and counsel have filed applications for approval by the Court of certain fees and expenses related to their work for the Fair Finance bankruptcy estate, including applications for work conducted by Baker & Hostetler LLP, Michael Moran, Faegre Baker Daniels and the Trustee's forensic accountant, Howard Klein. Daniel M. McDermott, United States Trustee for Region 9 has filed responses to the applications for the fees and expenses of Baker & Hostetler LLP and Michael Moran.

Forthcoming Litigation

a) **Subsequent Transfer Claims:** The Trustee expects that some of the defendants in the loan and fraudulent transfer litigation may not have the financial ability to pay the amounts sought by the Trustee. If the Trustee's claims are successful, the Trustee will consider pursuing subsequent transferee claims against transferees of those defendants.

b) **Additional Litigation:** The Trustee continues to evaluate additional potential claims that may be pursued for the benefit of the estate, including loan and fraudulent transfer claims for which the statute of limitations will not be expiring until the later part of 2013.

Trustee's Focus in the Upcoming Weeks

Continuing Litigation: The Trustee's counsel will continue to focus efforts on the litigation of the cases that have been filed by the Trustee to date.

Date: November 19, 2012

Respectfully submitted,

/s/ Brian A. Bash

Brian A. Bash, Trustee (0000134)

Kelly S. Burgan (0073649)

Baker & Hostetler LLP

PNC Center

1900 East 9th Street, Suite 3200

Cleveland, OH 44114-3482

Telephone: 216.621.0200

Facsimile: 216.696.0740

Email: bashtrustee@bakerlaw.com

Email: kburgan@bakerlaw.com

Counsel for the Trustee

EXHIBIT A TO 11-19-12 STATUS REPORT – COLLECTION EFFORTS ON GROUP B DEFAULT JUDGMENTS

Adversary Proceeding Number	Defendants' Names and Addresses	Final Judgment Entered by District Court	Amount of Judgment (excluding post-judgment interest)	Breakdown of Judgment Amount	Collection Efforts As Of 11/16/2012
11-05232	Durham Capital Corporation 1650 Marlay Drive Los Angeles, California 46236 Timothy Durham - incarcerated pending sentencing	6/4/2012	\$152,452.75	Jointly and Severally	Conducted asset search. No real property found in the name of Durham Capital Corp. Real property found for Durham. Judgment Lien transferred to Indiana Federal Court. Working with local counsel (Faegre Baker) to domesticate judgment in Indiana state court, and with Baker Hostetler Los Angeles office to domesticate judgment in California. Debtor's examination of Durham scheduled for December 3, 2012.
11-05234	Guyer Durham, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$268,990.00	\$157,000.00 - Note \$111,990.00 - Fraudulent Transfers	Conducted asset search. No real property found in the name of the defendant. Working with local counsel (Faegre Baker) to domesticate judgment in Indiana state court. Evaluating whether to conduct debtor's exam of Dale Buyer, who owned 47.5% of the defendant with Durham (47.5%) and Isaac Jacobson (5%).
11-05203	Cedric Rashad 401 Abbey Springs Way McDonough, Georgia 30253	6/4/2012	\$83,340.48	n/a	Conducted asset search. Real property found in the name of the defendant around Atlanta, Georgia. Working on locating and negotiating retention agreement with local counsel in Georgia. Once work out fee agreement with local counsel, will file motion for court approval to retain local collections counsel. After local counsel is approved, will work with local counsel to domesticate judgment in Georgia and begin collection efforts.

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Adversary Proceeding Number	Defendants' Names and Addresses	Final Judgment Entered by District Court	Amount of Judgment (excluding post-judgment interest)	Breakdown of Judgment Amount	Collection Efforts As Of 11/16/2012
11-05209	CargoTrailerUSA.com 2 Walkers Court Bluffton, South Carolina 29910 Adam Dowe 2 Walkers Court Bluffton, South Carolina 29910	6/4/2012	\$68,926.31	\$24,917.18 - Note \$44,009.13 - Unjust Enrichment	Conducted asset search. Real property found in the name of Adam Dowe in South Carolina. No real property found in name of CargoTrailer, but appears to have a business address in South Carolina. Working on locating and negotiating retention agreement with local counsel in South Carolina. Once work out fee agreement with local counsel, will file motion for court approval to retain local collections counsel. After local counsel is approved, will work with local counsel to domesticate judgment in South Carolina and begin collection efforts.
11-05237	My Ghetto Holdings, LLC 8228 Sunset Boulevard Los Angeles, California 90046	6/4/2012	\$305,160.18	\$170,260.18 - Note \$134,900.00 - Fraudulent Transfers	Not expected to be collectible. Social networking site that is believed to be defunct. Members: Durham (40%), DTP Holdings, LLC (30%), Daniel Laiken (5%), John Ringgold (5%), Reno Rolle (5%), Various Laiken trusts (15%). In process of conducting asset search to determine whether it is worthwhile to domesticate judgment for purposes of collection efforts.
12-05021	Bad Boyz Toy Shop LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$153,900.00	n/a	Corresponds closely with Rated X Garage. Not expected to be collectible. High end sports car repair show with no ownership by Durham. Changed name to Rated X. Final tax return for Rated X filed 2007. Administratively dissolved in 2011. Do not plan to conduct asset search or pursue judgment at this time. May reconsider based on outcome of other collection actions.

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Adversary Proceeding Number	Defendants' Names and Addresses	Final Judgment Entered by District Court	Amount of Judgment (excluding post-judgment interest)	Breakdown of Judgment Amount	Collection Efforts As Of 11/16/2012
12-05022	Black Rock Acquisition Corporation 9032 Diamond Point Drive Indianapolis, Indiana 46236	6/4/2012	\$838,900.00	n/a	Not expected to be collectible. Entity used to take Obsidian Enterprises private. Final tax return filed 2005. Administratively dissolved in 2006. In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.
12-05030	Fashion House, LLC dba Identity Streetwear 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$42,250.00	n/a	Not expected to be collectible. Start-up company for Jamie Rae. Members: Durham and Jamie Rae. No financial information. No loan documents. Do not plan to conduct asset search or pursue judgment at this time. May reconsider based on outcome of other collection actions.
12-05028	Durco Leasing, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$1,288,650.00	n/a	Not expected to be collectible. Entity used to own 12.5% of an airplane. 2009 settlement released defendant of its financial responsibility and partial ownership interest in the plane. In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.

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Adversary Proceeding Number	Defendants' Names and Addresses	Final Judgment Entered by District Court	Amount of Judgment (excluding post-judgment interest)	Breakdown of Judgment Amount	Collection Efforts As Of 11/16/2012
12-05025	<p>Champion Trailer Acquisition, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204</p> <p>Champion Trailer Company, L.P. 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204</p> <p>Champion Trailer, Inc. 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204</p>	6/4/2012	\$335,783.36	n/a	<p>Not expected to be collectible. High end, custom built trailers for the racing industry. Closed in 2006. Durham assumed the company's debt with Fair Finance totaling a little over \$7 million.</p> <p>In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.</p>
12-05023	<p>Cannonball World Events, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204</p>	6/4/2012	\$446,181.76	n/a	<p>Further investigation required.</p> <p>Closely tied to judgment against Timothy and Nina Porter, on which we are pursuing collection, but not expected to be collectible. Entity operated a cross-county auto race called The Great American Run. Members: Durham (48%) and Timothy Porter (52%). Administratively dissolved in 2011.</p> <p>In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.</p>

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Adversary Proceeding Number	Defendants' Names and Addresses	Final Judgment Entered by District Court	Amount of Judgment (excluding post-judgment interest)	Breakdown of Judgment Amount	Collection Efforts As Of 11/16/2012
11-05205	Pointe Leasing, LLC 2000 Rubberway Drive, P.O. Box 820165 Vicksburg, Mississippi 39182	6/4/2012	\$385,675.34	n/a	<p>Further investigation required.</p> <p>Not expected to be collectible, but may have leases to pursue. Entity leased trailers to third parties. Members: Durham (62.5%) and Cochran (37.5%).</p> <p>In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.</p>
11-05204	Alexander Talbott, Inc., fka Hamilton-Ryker of Indianapolis, Ind., dba Strategic Human Resource Management 251 E. Ohio Street, Suite 1100 Indianapolis, Indiana 46204	6/4/2012	\$423,515.95	n/a	<p>Further investigation required.</p> <p>Defendant merged with a third party not too long ago (believe 2011). Not expected to be collectible, but may be able to collect from merged entity. Entity was a professional recruitment service. Administratively dissolved in 2011.</p> <p>In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.</p>
12-05037	Waterway Group Realty, LLC 1404 South 3rd Street Jacksonville Beach, Florida 32250	6/4/2012	\$89,000.00	n/a	<p>Not expected to be collectible. Line of credit from DCI. No loan documents. Administratively dissolved in 2008.</p> <p>Do not plan to conduct asset search or pursue judgment at this time. May reconsider based on outcome of other collection actions.</p>
12-05036	Vizion Enterprises, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$309,234.29	n/a	<p>Not expected to be collectible. Entity was a restaurant and lounge that closed in 2007. Foreclosure in 2008.</p> <p>In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.</p>

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12-05033	Rated X Custom Garage, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$641,362.01	n/a	<p>Corresponds closely with Bad Boyz Toy Shop.</p> <p>Not expected to be collectible. High end sports car repair show with no ownership by Durham. Formerly known as Bad Boyz. Final tax return filed 2007. Administratively dissolved in 2011.</p> <p>In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.</p>
11-05239	Medical Collections Group, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$407,412.36	\$145,966.12 - Note \$88,123.12 - Unjust Enrichment \$173,323.12 - Fraudulent Transfers	<p>Not expected to be collectible. Members: Durham (30%), Cochran (30%), Mike Sanders (30%), John Head (5%), Aaron Winkler (5%).</p> <p>In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.</p>
11-05235	J Blanton, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$634,124.96	\$334,124.96 - Note \$300,000.00 - Fraudulent Transfers	<p>Further investigation required.</p> <p>Not expected to be collectible, but may be able to collect on liquidation of equipment and inventory at closing. 100% owned by Durham. Possible set up to own Durham's interest in Superline.</p> <p>In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.</p>

EXHIBIT A TO 11-19-12 STATUS REPORT – COLLECTION EFFORTS ON GROUP B DEFAULT JUDGMENTS

Adversary Proceeding Number	Defendants' Names and Addresses	Final Judgment Entered by District Court	Amount of Judgment (excluding post-judgment interest)	Breakdown of Judgment Amount	Collection Efforts As Of 11/16/2012
12-05064	Aaron Landau 19850 Pacific Coast Highway Malibu, California 90265	6/4/2012	\$75,000.00	n/a	Conducted asset search. Real property and vehicle found in the name of the defendant. Working with Baker Hostetler Los Angeles office to domesticate judgment in California.
12-05085	Social Connects 8228 Sunset Boulevard Los Angeles, California 90046	6/4/2012	\$63,500.00	n/a	Not expected to be collectible. No financial information. Same address as My Ghetto Holdings. Do not plan to conduct asset search or pursue judgment at this time. May reconsider based on outcome of other collection actions.
12-05092	Obsidian Leasing Company, Inc. 2000 Rubber Way, Highway 61 South Vicksburg, Mississippi 39182	6/4/2012	\$2,720,414.16	n/a	Further investigation required. Not expected to be collectible, but may be able to collect on liquidation of equipment and inventory that may still exist. 100% owned by Obsidian Enterprises. Owned approximately 25 coaches. Most sold in 2007. May still have several coaches. In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.
12-05087	Strategic Sports Agency, Inc. 2508 NW Boca Raton Boulevard Boca Raton, Florida 33431	6/4/2012	\$172,000.00	n/a	Not expected to be collectible. No financial information. Relates to Howard Jaffe, sports agent. Do not plan to conduct asset search or pursue judgment at this time. May reconsider based on outcome of other collection actions.

EXHIBIT A TO 11-19-12 STATUS REPORT – COLLECTION EFFORTS ON GROUP B DEFAULT JUDGMENTS

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11-05207	Square One Design, Inc. c/o Douglas Sholty 8206 Meadow Drive Brownsburg, Indiana 46112	6/8/2012	\$39,090.86	n/a	<p>Not expected to be collectible. Was taken over by Durham Whitesell & Associates LLC. Entity provides graphic lettering and sign services. Have significant financial difficulties. May be out of business. May have graphic equipment.</p> <p>Do not plan to conduct asset search or pursue judgment at this time. May reconsider later based on outcome of other collection actions.</p>
12-05038	DC Investments Leasing, LLC c/o Timothy Durham 9032 Diamond Point Drive Indianapolis, Indiana 46236	6/8/2012	\$5,769,718.93	\$4,810,194.59 - Notes \$959,524.34 - Fraudulent Transfers	<p>Further investigation required.</p> <p>Not expected to be collectible, but may be able to collect on liquidation of equipment and inventory that may still exist. Members: DCI (99%) and Durham (0.5%). Obsidian Enterprises. Owned approximately 11 coaches. Most sold in 2007. May still have one coach.</p> <p>In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.</p>
12-05058	Evaco Acquisition dba Superline Trailers 480 Aerodome Way Griffin, Georgia 30224	6/8/2012	\$1,017,590.00	n/a	<p>Further investigation required.</p> <p>Not expected to be collectible. Members: Durham (42.89589%), rest unknown. Business closed in 2009 and assets were transferred to Classic Manufacturing (100% owned by Obsidian Enterprises).</p> <p>In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.</p>

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Adversary Proceeding Number	Defendants' Names and Addresses	Final Judgment Entered by District Court	Amount of Judgment (excluding post-judgment interest)	Breakdown of Judgment Amount	Collection Efforts As Of 11/16/2012
12-05093	Playa del Racing, Inc. 150 Gasoline Alley, Suite B Indianapolis, Indiana 46222	6/8/2012	\$2,490,433.74	\$1,430,167.05 - Note \$1,060,266.69 - Fraudulent Transfers	Further investigation required. Not expected to be collectible, but may be able to collect on assets from sale of racing team in 2008. Owned by Gary Sallee, Jeff Brougher, Ernie Moody and Susan Schafer. Racing team that was sold in 2008 by American Dream Motorsports. Went bankruptcy in 2008. In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.
12-05062	Pyramid Coach, Inc. 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46236 (Pyramid North LLC dismissed from case)	6/8/2012	\$975,938.40	n/a	Not expected to be collectible. 100% owned by Obsidian Enterprises. Operating company for the coaches owned by other subsidiaries. Most coaches sold in 2007. Business closed in 2009. In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.
12-05024	Chairman Cigars, LLC 9032 Diamond Point Drive Indianapolis, Indiana 46236	8/30/2012	\$144,375.00	n/a	Not expected to be collectible. Members: Durham (33.33%), Cochran (33.33%), Jeff Osler (33.33%). Closed in 2008. Durham moved inventory to his house when business closed. Do not plan to conduct asset search or pursue judgment at this time. May reconsider based on outcome of other collection actions.
12-05112	Four Leaf Management, LLC 25 West 9th Street Indianapolis, Indiana 46204	8/30/2012	\$124,835.00	n/a	Not expected to be collectible. Members included Daniel Laiken (% unknown). Entity had broker accounts at Securities Research. Account no. LIX-238402 as of 12/31/10 with balance of \$2,108.44. Account no. 885-23840 as of 1/31/08 with balance of \$13,197.42. This amount is part of the Laiken litigation. Do not plan to conduct asset search or pursue judgment at this time. May reconsider based on outcome of other collection actions.

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Adversary Proceeding Number	Defendants' Names and Addresses	Final Judgment Entered by District Court	Amount of Judgment (excluding post-judgment interest)	Breakdown of Judgment Amount	Collection Efforts As Of 11/16/2012
12-05148	US Rubber Reclaiming, Inc. c/o Timothy Durham 9032 Diamond Point Drive Indianapolis, Indiana 46236	8/30/2012	\$22,860,604.18	\$18,399,388.98 - Note \$4,461,215.20 - Fraudulent Transfers	Further investigation required. Not expected to be collectible, but may be able to collect on proceeds from liquidation of assets. 100% owned by Obsidian Enterprises. Unsure about status of real estate. In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.
11-05231	Blair Kiel Partners Inc. c/o Resource Commercial Real Estate, LLC 900 E. 96th Street, Suite 350 Indianapolis, Indiana 46240	8/30/2012	\$126,328.96	n/a	Not expected to be collectible. Start-up company. Administratively dissolved in 2008. Do not plan to conduct asset search or pursue judgment at this time. May reconsider based on outcome of other collection actions.
12-05145	Aesthetic Surgery Center, LLC 13590 North Meridian Carmel, Indiana 46032 Beeson Aesthetic Surgery Institute, LLC 13590 North Meridian Carmel, Indiana 46032	8/30/2012	\$176,000.00	n/a	Conducted asset search. No real property found in the name of the defendants. Boat and real property found in the name of the owner of the defendants, with mortgage and sales involving DCI. Each defendant also owes approximately \$800,000 on leases with Diamond Investments. Pursuing further investigation. Working with local counsel (Faegre Baker) to domesticate judgment in Indiana state court. Working with Baker Hostetler Orlando office to domesticate judgment in Florida. Evaluating whether to conduct debtor's exam of William H. Beeson, owner of the defendants.

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Adversary Proceeding Number	Defendants' Names and Addresses	Final Judgment Entered by District Court	Amount of Judgment (excluding post-judgment interest)	Breakdown of Judgment Amount	Collection Efforts As Of 11/16/2012
12-05063	Timothy and Nina Porter 12668 East 116th Street, #128 Fishers, Indiana 46037 OR 108 West 13th Street Wilmington, Delaware 19801	8/30/2012	\$205,997.77	n/a	Conducted asset search. No real property found in the name of the defendants. Defendants are British citizens. Timothy and Nina may be divorced. May need an expert to conduct international asset search. Will domesticate judgment once the defendants and their assets are located.
12-05018	Indianapolis Concours, Inc. 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46236	8/30/2012	\$100,025.01	\$15,309.80 - Note \$84,715.21 - Fraudulent Transfers	Not expected to be collectible. Non-profit entity. Durham – president, Neil Lucas – registered agent, Andrew Lee – executive director, Roger Brummett – founder and chairman. Administratively dissolved in 2009. In process of conducting asset search to determine whether to domesticate judgment for purposes of collection efforts.
			\$ 43,936,711.76		

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
GROUP A-1 - ACTIVE GROUP A CASES										
1	Bash v. Ricky D. Snow	FT (Debtor Transfers)	\$ 1,763,679.68	12-5096	12-00980				\$ 34,024.50	
2	Bash v. John J. Head; Head Consulting Group, Inc.	FT (Debtor Transfers)	\$ 2,522,333.06	12-5097	12-00981				\$ 29,448.00	
3	Bash v. Textron; Fortress; Fair Facility	FT (Debtor Transfers)	\$ 72,000,000.00	12-5101	12-00987				\$ 1,731,280.00	Includes fees from task codes B48 and B57.
4	Bash v. Ronald O. Kaffen; Kaffen & Zimmerman	FT (Debtor Transfers)	\$ 279,483.50	12-5149	12-00994				\$ 42,092.50	
5	Bash v. Donald R. Fair	FT (Debtor Transfers)	\$ 150,000,000.00	12-5152	12-00996				\$ 115,623.50	Includes fees from task codes B64 and B193.
6	Bash v. Dana Osler; Geist Sports Academy, LLC; Elizabeth McClure	FT (Debtor Transfers)	\$ 1,947,343.42	12-5158	12-00997				\$ 40,979.50	
		TOTAL:	\$ 228,512,839.66						\$ 1,993,448.00	
GROUP A-2 - SETTLED OR RESOLVED GROUP A CASES										
1	Bash v. BGBC Partners, LLP	FT (Debtor Transfers)	\$ 192,180.00	12-5102	12-00989	Y		\$ 100,000.00	\$ 29,167.00	Includes half of fees from task code B67.
2	Bash v. Somerset CPAs, P.C.	FT (Debtor Transfers)	\$ 760,454.00	12-5108	12-00992	Y		500,000.00	\$ 64,277.00	Includes half of fees from task code B67.
3	Bash v. Terry Whitesell; Julia Whitesell	FT (Debtor Transfers)	\$ 221,810.19	12-5109	12-00993	Y		\$ 30,000.00	\$ 35,554.00	
		TOTAL:	\$ 1,174,444.19					\$ 630,000.00	\$ 128,998.00	
GROUP A-3 - DEFAULT GROUP A CASES										
1	Bash v. James Cochran; Susan Cochran	FT (Debtor Transfers)	\$ 9,255,212.64	12-5098	12-00988				\$ 27,927.00	
2	Bash v. Fair Holdings, Inc.; DC Investments, LLC	FT (Debtor Transfers)	\$ 351,212,690.22	12-5103	12-00990				\$ 12,930.50	
3	Bash v. Timothy Durham	FT (Debtor Transfers)	\$ 69,606,148.70	12-5107	12-00991				\$ 257,518.50	
		TOTAL:	\$ 430,074,051.56						\$ 298,376.00	
GROUP B-1 - ACTIVE GROUP B CASES										
1	Bash v. Etelco Services, Inc. et al.	Loan Claims	\$ 19,718.75	11-5233	12-00984				\$ 24,777.50	
2	Bash v. Car Collector Magazine, LLC; Jeffrey Broadus; RM Classic Car Production, Inc.	FT (Non-Debtor Transfers)	\$ 950,381.78	12-5017	12-01155				\$ 10,983.50	
3	Bash v. Alternate Billing Corporation	FT (Non-Debtor Transfers)	\$ 292,831.36	12-5020	12-00999				\$ 37,106.50	

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
4	Bash v. Cindy Landeen	FT (Non-Debtor Transfers)	\$ 240,000.00	12-5026	12-01152				\$ 42,947.00	
5	Bash v. Erika Lookadoo Jiles	FT (Non-Debtor Transfers)	\$ 33,400.00	12-5029	12-01671				\$ 19,327.00	
6	Bash v. Mitza Durham	FT (Non-Debtor Transfers)	\$ 831,426.46	12-5032	12-01672				\$ 23,740.50	
7	Bash v. Neil Lucas	FT (Non-Debtor Transfers) + Loan Claims	\$ 489,459.10	12-5046	12-00998				\$ 32,325.00	
8	Bash v. Stephen Blaising	FT (Non-Debtor Transfers)	\$ 228,751.36	12-5057	12-00977				\$ 11,206.00	
9	Bash v. Henri Najem; Najem Durham Enterprises, LLC; Najem Management, Inc.; Najem Enterprises, Inc.; Najem Durham Investments, LLC	FT (Non-Debtor Transfers)	\$ 1,852,801.97	12-5061	12-02222				\$ 28,948.50	Includes fees from task codes B62 and B126.
10	Bash v. Joseph Hennigin	FT (Non-Debtor Transfers)	\$ 149,815.16	12-5078	12-00979				\$ 13,627.00	
11	Bash v. Bernard Durham aka B.J. Durham	FT (Non-Debtor Transfers)	\$ 59,107.00	12-5104	12-01153				\$ 14,395.50	
12	Bash v. Courtney Durham	FT (Non-Debtor Transfers)	\$ 64,700.00	12-5105	12-01673				\$ 17,733.00	
13	Bash v. Joan SerVaas	FT (Non-Debtor Transfers)	\$ 226,000.00	12-5106	12-01154				\$ 17,335.00	
14	Bash v. Bruce Long	FT (Non-Debtor Transfers)	\$ 55,000.00	12-5110	12-00986				\$ 12,760.50	
15	Bash v. Dalinge Designs, Inc.	FT (Non-Debtor Transfers)	\$ 311,026.75	12-5111	N/A				\$ 18,716.00	
16	Bash v. Phillip Press, Inc.	FT (Non-Debtor Transfers)	\$ 32,000.00	12-5113	N/A				\$ 8,373.00	
17	Bash v. Cornelius Alig	STAYED DUE TO BANKRUPTCY	\$ 800,000.00	12-5141	N/A				\$ 11,894.50	
18	Bash v. Shannon Connor Design, Inc.	FT (Non-Debtor Transfers)	\$ 1,445,427.21	12-5144	12-01156				\$ 28,832.00	
19	Bash v. Shannon Frantz	STAYED DUE TO BANKRUPTCY	\$ 401,713.37	12-5151	N/A				\$ 9,369.00	
20	Bash v. Plopper and Partners, LLC	Contract Claims (Lease)	\$ 128,792.68	12-5156	N/A				\$ 7,554.00	
21	Bash v. Edward Morris	FT (Non-Debtor Transfers)	\$ 60,000.00	12-5163	N/A				\$ 10,665.50	

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
22	Bash v. 77th Street Partners	FT (Non-Debtor Transfers)	\$ 580,000.00	12-5212	N/A				\$ 10,971.50	Includes fees from task codes B65 and B199.
		TOTAL:	\$ 9,252,352.95			TOTAL:			\$ 413,588.00	
GROUP B-2 - SETTLED/RESOLVED GROUP B CASES										
1	Bash v. Obsidian Conference and Catering Center, LLC	PENDING APPROVAL	\$ 30,000.00	11-5230	12-00983	Y		\$ 12,000.00	\$ 19,704.00	
2	Bash v. Mark Phillips	FT (Non-Debtor Transfers)	\$ 30,000.00	11-5236	N/A	Value provided		\$ -	\$ 150.00	
3	Bash v. Durham Whitesell & Associates, LLC	FT (Non-Debtor Transfers)	\$ 252,650.00	11-5240	N/A	Y		-	\$ 10,558.00	\$30,000.00 settlement amount for Case No. 12-5109 also settled these claims.
4	Bash v. Mathie Construction, Ltd.	547 - Non-Investor	\$ 13,756.10	12-5013	N/A	Y	\$ 5,663.54	\$ 1,500.00	\$ 3,248.00	
5	Bash v. Rubin & Levin Professional Corporation	547 - Non-Investor	\$ 40,000.00	12-5014	N/A	Y		\$ 18,500.00	\$ 5,166.00	
6	Bash v. Sanders Group of Indianapolis, Inc.	547 - Non-Investor	\$ 30,000.00	12-5015	N/A	Y		\$ 8,500.00	\$ 2,073.00	
7	Bash v. Voyles Zahn Paul Hogan & Merriman	547 - Non-Investor	\$ 25,000.00	12-5016	N/A	Y		\$ 5,000.00	\$ 2,519.00	
8	Bash v. Robert Shoemake	PENDING APPROVAL	\$ 54,687.24	12-5019	N/A	Return truck		\$ -	\$ 5,487.50	
9	Bash v. Barone	FT (Non-Debtor Transfers)	\$ 152,850.00	12-5027	N/A	Hardship		\$ -	\$ 534.50	
10	Bash v. Pace	FT (Non-Debtor Transfers)	\$ 135,248.34	12-5031	N/A	Hardship		\$ -	\$ 1,047.50	
11	Bash v. Scott Solem and Limitless Yachting, Inc.	PENDING APPROVAL	\$ 84,326.05	12-5034	N/A	Y		\$ 5,000.00	\$ 960.00	
12	Bash v. Table Moose Media, LLC	FT (Non-Debtor Transfers)	\$ 322,250.00	12-5035	N/A	Y		35,000.00	\$ 33,287.50	
13	Bash v. Billie Dennie & Ann Dennie	FT (Non-Debtor Transfers)	\$ 241,557.12	12-5045	N/A	Chapter 7		-	\$ 3,391.00	
14	Bash v. Michael Rypel	FT (Non-Debtor Transfers)	\$ 29,508.58	12-5047	N/A	Y		\$ 2,500.00	\$ 3,000.00	
15	Bash v. Balint and Associates; Raymond W. Balint	547 - Non-Investor	\$ 66,866.39	12-5049	N/A	Y	\$ 6,497.57	35,000.00	\$ 45,326.00	

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
16	Bash v. Carlile Patchen & Murphy LLP	547 - Non-Investor	\$ 10,000.00	12-5050	N/A	Y		\$ 2,500.00	\$ 945.50	
17	Bash v. Mercho, Wells & Masterson, Inc. and Hassan Mercho	FT (Non-Debtor Transfers)	\$ 1,437,206.00	12-5059	N/A	Y		10,000.00	\$ 17,772.50	
18	Bash v. Michael Durham	FT (Non-Debtor Transfers)	\$ 49,713.12	12-5060	N/A	Hardship / Military		\$ -	\$ 1,652.00	
19	Bash v. American Legends Publicity, Inc.	PENDING APPROVAL	\$ 150,488.11	12-5065	N/A	Consent J.		\$ -	\$ 3,553.00	
20	Bash v. Anthony Najem	FT (Non-Debtor Transfers)	\$ 69,600.00	12-5066	N/A	Value provided		\$ -	\$ 1,480.00	
21	Bash v. Auburn Automotive Heritage, Inc. dba Auburn Cord Deussenberg Museum	FT (Non-Debtor Transfers)	\$ 78,970.00	12-5067	N/A	Y		\$ 30,000.00	\$ 3,228.50	
22	Bash v. Benjamin Harrison Presidential Site, Inc. dba Benjamin Harrison Home	PENDING APPROVAL	\$ 50,000.00	12-5068	N/A	Y		\$ 18,000.00	\$ 13,303.50	
23	Bash v. Bennett Productions, Inc.	FT (Non-Debtor Transfers)	\$ 300,000.00	12-5069	12-00982	Y		90,000.00	\$ 33,114.00	
24	Bash v. Lockwood	FT (Non-Debtor Transfers)	\$ 892,200.34	12-5070	N/A	Value / Hardship		\$ -	\$ 2,230.00	
25	Bash v. Dennis Barsky	PENDING APPROVAL	\$ 30,000.00	12-5071	N/A	Y		\$ 15,000.00	\$ 6,293.00	
26	Bash v. Disturbing Tha Peace Touring, Inc.	PENDING APPROVAL	\$ 76,603.00	12-5072	N/A	Y		\$ 75,000.00	\$ 11,683.50	\$75,000.00 payment settled both cases.
27	Bash v. Ludacris Foundation, Inc.	PENDING APPROVAL	\$ 30,000.00	12-5081	N/A	Y			\$ 6,285.50	
28	Bash v. George Anderson	FT (Non-Debtor Transfers)	\$ 43,571.34	12-5073	N/A	Hardship		\$ -	\$ 879.00	
29	Bash v. Girls, Inc.	FT (Non-Debtor Transfers)	\$ 37,500.00	12-5074	N/A	Y		\$ 7,500.00	\$ 12,165.00	
30	Bash v. Green Lantern Partners, Ltd.	FT (Non-Debtor Transfers)	\$ 127,000.00	12-5075	N/A	Value provided		\$ -	\$ 3,313.00	
31	Bash v. Jamie Ferrell	FT (Non-Debtor Transfers)	\$ 273,347.71	12-5076	N/A	Y		\$ 55,000.00	\$ 3,767.50	
32	Bash v. International Concierge	FT (Non-Debtor Transfers)	\$ 49,840.00	12-5077	N/A	Value provided		\$ -	\$ 1,044.50	
33	Bash v. Kato Kaelin	FT (Non-Debtor Transfers)	\$ 23,700.00	12-5079	N/A	Y		\$ 7,000.00	\$ 3,790.50	
34	Bash v. Kathryn James & The Charles L. James Trust	FT (Non-Debtor Transfers)	\$ 358,681.13	12-5080	N/A	Y		\$ 275,000.00	\$ 13,436.00	
35	Bash v. Randi Siegel Ent.	FT (Non-Debtor Transfers)	\$ 22,000.00	12-5082	N/A	Value provided		\$ -	\$ 2,002.00	

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
36	Bash v. Shulte & Urig	FT (Non-Debtor Transfers)	\$ 63,600.00	12-5083	N/A	Value provided		\$ -	\$ 905.00	
37	Bash v. Sirote & Permutt	FT (Non-Debtor Transfers)	\$ 585,520.02	12-5084	N/A	Value provided		\$ -	\$ 1,984.50	
38	Bash v. Stonefield Josephson, Inc. CPAs nka Marcum LLP	PENDING APPROVAL	\$ 41,375.00	12-5086	N/A	Y		\$ 20,000.00	\$ 6,099.50	
39	Bash v. Tom Banner	FT (Non-Debtor Transfers)	\$ 45,000.00	12-5088	N/A	Value / Hardship		\$ -	\$ 380.50	
40	Bash v. Weener & Nathan	FT (Non-Debtor Transfers)	\$ 300,000.00	12-5089	N/A	Value provided		\$ -	\$ 368.00	
41	Bash v. Obsidian Capital Co., LLC; Timothy Durham; Terry Whitesell	FT (Non-Debtor Transfers)	\$ 1,123,097.58	12-5090	N/A	Y			\$ 5,656.50	\$30,000.00 settlement amount for Case No. 12-5109 also settled these claims.
42	Bash v. Kevin James	PENDING APPROVAL	\$ 16,287.24	12-5094	N/A	Y		\$ 16,287.24	\$ 8,046.50	
43	Bash v. Mitch for Governor	FT (Non-Debtor Transfers)	\$ 90,000.00	12-5126	N/A	Y		\$ 3,000.00	\$ 1,722.00	Includes fees from task codes B46 and B170.
44	Bash v. Fragola & Fragola Limited Partnership; Albert Fragola; The Estate of Nunzie Fragola	547 - Investor	\$ 60,313.15	12-5129	N/A	Y	\$ 80,000.00	\$ 10,000.00	\$ 8,265.50	
45	Bash v. H. Joanne Allen, Trustee	547 - Investor	\$ 20,016.99	12-5130	N/A	Y	\$ 37,609.93		\$ 2,090.50	
46	Bash v. Hazel Cossey	547 - Investor	\$ 20,000.00	12-5131	N/A	Y	\$ 20,000.00		\$ 1,119.00	
47	Bash v. The Doe Trust; James O. Pigg	547 - Investor	\$ 17,781.88	12-5132	N/A	Y		\$ 14,000.00	\$ 1,379.50	
48	Bash v. Joseph P. Spohn	547 - Investor	\$ 30,061.64	12-5133	N/A	Y	\$ 34,330.85		\$ 1,167.50	
49	Bash v. Julie Imhoff	547 - Investor	\$ 60,021.92	12-5134	N/A	Y	\$ 49,789.66		\$ 1,215.00	
50	Bash v. Marie Ebert; Clyde Ebert	547 - Investor	\$ 15,000.00	12-5135	N/A	Paid in Full		\$ 15,000.00	\$ 392.00	
51	Bash v. Schippers	547 - Investor	\$ 25,082.19	12-5136	N/A	Hardship			\$ 487.50	
52	Bash v. Scot W. Kingan; Donald W. Kingan	547 - Investor	\$ 15,105.10	12-5137	N/A	Y		\$ 8,500.00	\$ 883.00	
53	Bash v. Thomas O'Neal	547 - Investor	\$ 19,653.20	12-5138	N/A	Y		\$ 8,000.00	\$ 874.50	
54	Bash v. Revocable Trust of Victoria Scaia, Vicktoria Scaia; Lorainne Brienza	547 - Investor	\$ 25,257.68	12-5139	N/A	Hardship			\$ 3,665.00	
55	Bash v. William Barton	547 - Investor	\$ 22,000.00	12-5140	N/A	Y	\$ 22,000.00		\$ 1,068.50	
56	Bash v. Melissa McDowell	FT (Non-Debtor Transfers)	\$ 100,000.00	12-5142	N/A	Partial hardship		25,000.00	\$ 17,145.00	

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
57	Bash v. Michael Reardon	PENDING APPROVAL	\$ 187,177.75	12-5143	N/A	Y		\$ 38,500.00	\$ 9,919.00	Plus 144,000 shares of National Lampoon Stock
58	Bash v. Davis & Davis Electric, LLC	FT (Non-Debtor Transfers)	\$ 258,301.29	12-5146	N/A	Y		\$ 5,000.00	\$ 11,846.00	
59	Bash v. DW Trailer, LLC; Terry G. Whitesell	FT (Non-Debtor Transfers)	\$ 300,000.00	12-5147	N/A	Y			\$ 1,361.50	\$30,000.00 settlement amount for Case No. 12-5109 also settled these claims.
60	Bash v. Jaffe & Asher LLP	547 - Non-Investor	\$ 87,000.00	12-5150	N/A	Y		\$ 27,500.00	\$ 4,051.50	
61	Bash v. Misty Rice-Baniewicz	FT (Non-Debtor Transfers)	\$ 1,115,484.41	12-5154	N/A	Y		\$ 45,000.00	\$ 4,651.50	
		TOTAL:	\$ 10,262,257.61			TOTAL:	\$ 255,891.55	\$ 943,787.24	\$ 375,135.00	
GROUP B-3 - DEFAULT GROUP B CASES										
1	Bash v. Cedric Rashad	Contract/Loan		11-5203	12-01236			\$ 83,340.48	\$ 1,803.50	
2	Bash v. Alexander Talbott, Inc.	FT (Non-Debtor Transfers)		11-5204	12-01237			\$ 423,515.95	\$ 1,578.00	
3	Bash v. Pointe Leasing, LLC	Contract/Loan		11-5205	12-01238			\$ 385,675.34	\$ 1,626.50	
4	Bash v. Square One design, Inc.	Contract/Loan		11-5207	12-01315			\$ 39,090.86	\$ 1,593.50	
5	Bash v. CargoTrailerUSA.com	FT (Non-Debtor Transfers)		11-5209	12-01239			\$ 68,926.31	\$ 1,897.50	
6	Bash v. Obsidian Conference and Catering Center, LLC (2 of 3 Defendants)	Contract/Loan	\$ 30,000.00	11-5230						Unbilled fees included in the entry for this case in the prior section.
7	Bash v. Blair Kiel Partners Inc.	FT (Non-Debtor Transfers)		11-5231	12-02011			\$ 126,328.96	\$ 5,254.50	
8	Bash v. Durham Capital Corporation	FT (Non-Debtor Transfers)		11-5232	12-01241			\$ 152,452.75	\$ 3,087.50	
9	Bash v. Etelco Services, Inc., et al. (1 of 3 defendants)	Contract/Loan	\$ 19,718.75	11-5233						Unbilled fees included in the entry for this case in the prior section.
10	Bash v. Guyer Durham, LLC	FT (Non-Debtor Transfers)		11-5234	12-01242			\$ 268,990.00	\$ 2,175.50	
11	Bash v. J Blanton LLC	FT (Non-Debtor Transfers)		11-5235	12-01243			\$ 634,124.96	\$ 2,772.50	

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
12	Bash v. My Ghetto Holdings, LLC	FT (Non-Debtor Transfers)		11-5237	12-01244			\$ 305,160.18	\$ 2,315.50	
13	Bash v. Medical Collections Group, LLC	FT (Non-Debtor Transfers)		11-5239	12-01246			\$ 407,412.36	\$ 2,714.50	
14	Bash v. Durham Whitesell & Associates (2 of 3 Defendants)	FT (Non-Debtor Transfers)	\$ 252,650.00	11-5240						Unbilled fees included in the entry for this case in the prior section.
15	Bash v. Car Collector Magazine, LLC; Jeffrey Broadus; RM Classic Car Production, Inc. (2 of 3 defendants)	FT (Non-Debtor Transfers)	\$ 950,381.78	12-5017	12-01155					Unbilled fees included in the entry for this case in the prior section.
16	Indianapolis Concours	FT (Non-Debtor Transfers)		12-5018	12-02041			\$ 100,025.01	\$ 2,398.00	
17	Bash v. Bad Boyz Toy Shop, LLC	FT (Non-Debtor Transfers)		12-5021	12-01194			\$ 153,900.00	\$ 2,032.50	
18	Bash v. Black Rock Acquisition Corporation	FT (Non-Debtor Transfers)		12-5022	12-01195			\$ 838,900.00	\$ 1,837.50	
19	Bash v. Cannonball World Evens, LLC	FT (Non-Debtor Transfers)		12-5023	12-01196			\$ 446,181.76	\$ 1,922.50	
20	Bash v. Chairman Cigars, LLC	FT (Non-Debtor Transfers)		12-5024	12-02013			\$ 144,375.00	\$ 2,271.50	
21	Bash v. Champion Trailer Acquisition, LLC; Champion Trailer Company LP; Champion Trailer, Inc.	FT (Non-Debtor Transfers)		12-5025	12-01197			\$ 335,783.36	\$ 1,699.00	
22	Bash v. Durco Leasing, LLC	FT (Non-Debtor Transfers)		12-5028	12-01198			\$ 1,288,650.00	\$ 1,863.00	
23	Bash v. Fashion House, LLC	FT (Non-Debtor Transfers)		12-5030	12-01199			\$ 42,250.00	\$ 1,803.00	
24	Bash v. Rated X Custom Garage, LLC	FT (Non-Debtor Transfers)		12-5033	12-01200			\$ 641,362.01	\$ 1,939.50	
25	Bash v. Vizion Enterprises, LLC	FT (Non-Debtor Transfers)		12-5036	12-01201			\$ 309,234.29	\$ 1,838.50	
26	Bash v. Waterway Group Realty, LLC	FT (Non-Debtor Transfers)		12-5037	12-01202			\$ 89,000.00	\$ 2,118.50	
27	Bash v. DC Investments Leasing, LLC	FT (Non-Debtor Transfers)		12-5038	12-01294			\$ 5,795,918.93	\$ 2,901.50	

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
28	Bash v. DW Leasing Company, LLC	FT (Non-Debtor Transfers)	\$ 4,403,621.98	12-5039	12-02863				\$ 3,495.00	Proposed findings of fact and conclusions of law entered on 11-16-12
29	Bash v. Evaco Acquisition Corporation	FT (Non-Debtor Transfers)		12-5058	12-01295			\$ 1,017,590.00	\$ 1,550.50	
30	Bash v. Pyramid Coach, Inc.	FT (Non-Debtor Transfers)		12-5062	12-01296			\$ 975,938.40	\$ 1,962.00	
31	Bash v. Timothy Porter and Nina Porter	FT (Non-Debtor Transfers)		12-5063	12-02017			\$ 205,997.77	\$ 3,255.00	
32	Bash v. Aaron Landau	FT (Non-Debtor Transfers)		12-5064	12-01203			\$ 75,000.00	\$ 1,638.00	
33	Bash v. Social Connects	FT (Non-Debtor Transfers)		12-5085	12-01204			\$ 63,500.00	\$ 1,696.00	
34	Bash v. Strategic Sports Agency, Inc.	FT (Non-Debtor Transfers)		12-5087	12-01205			\$ 172,000.00	\$ 1,632.50	
35	Bash v. Obsidian Capital Company, LLC; Timothy Durham; Terry Whitesell (2 of 3 defendants)	FT (Non-Debtor Transfers)	\$ 1,123,097.58	12-5090						Unbilled fees included in the entry for this case in the prior section.
36	Bash v. Speedster Motorcars, Inc.; SpeedsterMotorSales Timothy Durham	FT (Non-Debtor Transfers)	\$ 5,215,366.19	12-5091					\$ 5,131.50	
37	Bash v. Obsidian Leasing Company, Inc.	FT (Non-Debtor Transfers)		12-5092	12-01206			\$ 2,720,414.16	\$ 1,947.00	
38	Bash v. Playa del Racing, Inc.	FT (Non-Debtor Transfers)		12-5093	12-01297			\$ 2,490,433.74	\$ 1,633.00	
39	Bash v. Four Leaf Management	FT (Non-Debtor Transfers)		12-5112	12-02015			\$ 124,835.00	\$ 2,531.50	
40	Bash v. Aesthetic Surgery Center, LLC; Beeson Aesthetic Surgery Institute, LLC	FT (Non-Debtor Transfers)		12-5145	12-02016			\$ 176,000.00	\$ 1,940.50	
41	Bash v. DW Trailer, LLC; Terry G. Whitesell (1 of 2 Defendants)	FT (Non-Debtor Transfers)	\$ 300,000.00	12-5147						Unbilled fees included in the entry for this case in the prior section.
42	Bash v. US Rubber Reclaiming, Inc.	FT (Non-Debtor Transfers)		12-5148	12-02018			\$ 22,860,604.18	\$ 3,448.50	

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
43	Bash v. Impressive Interiors and Designs, Inc.	FT (Non-Debtor Transfers)	\$ 156,500.00	12-5153					\$ 2,546.50	Motion for proposed findings of fact and conclusions of law filed on June 12, 2012.
TOTAL:			\$ 12,451,336.28			TOTAL:		\$ 43,962,911.76	\$ 85,851.50	
GROUP C - OTHER LITIGATION										
1	Bash v. Daniel Laikin	Contract/Loan	\$ 25,000,000.00	10-5043	N/A				\$ 824,648.50	
2	Bash v. Fair Finance (McKibben litigation)	FT (Non-Debtor Transfers)	\$ 208,000,000.00	10-5038	N/A				\$ 93,267.00	
3	Bash v. National Lampoon	FT (Non-Debtor Transfers)	\$ 9,000,000.00	N/A	N/A				\$ 249,697.00	
4	Bash v. FCS Advisors, Inc. dba Brevet Capital Advisors, et al.	Preference - SETTLED	\$ 1,905,036.00	10-5041	N/A			\$ 575,000.00	\$ 54,962.50	This amount was collected for the estate.
5	Bash v. Jeffrey Osler	FT (Non-Debtor Transfers)	\$1,247,671.91,	11-5020	N/A			\$ 1,247,671.91	\$ 99,171.00	This amount is a default judgment, not an amount collected.
6	Bash v. Obsidian / Diamond	Substantive Consolidation	\$ -	11-5049	N/A			\$ -	\$ 227,118.50	All assets of Obsidian and Diamond assigned to the Trustee.
TOTAL:			\$ 243,905,036.00			TOTAL:		\$ 1,822,671.91	\$ 1,548,864.50	
GROUP D-1 - INVESTOR PREFERENCE CASES SETTLED W/O LITIGATION										
1	Barbara Doria	547 - Investor	\$ 16,427.49			Y	\$ 41,000.00		\$ 7,229.50	Fees from task code B70
2	Charles Duane Sayre	547 - Investor	\$ 45,000.00			Y	\$ 90,000.00			
3	David N. Specter	547 - Investor	\$ 101,528.77			Paid in Full		\$ 101,528.77		
4	Eleanor Shaeffer	547 - Investor	\$ 19,692.66			Y		\$ 15,000.00		
5	James & Marjorie Freeman	547 - Investor	\$ 102,105.48			Paid in Full		\$ 102,105.48		
6	Jerry & Barbara Newcomer	547 - Investor	\$ 41,663.56			Y		\$ 20,000.00		
7	Mahlon Steffen	547 - Investor	\$ 30,235.68			Y	\$ 60,000.00			
8	Marilyn & Wilbur Terhune	547 - Investor	\$ 37,500.00			Y		\$ 33,750.00		

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
9	Marilyn DeCarlo	547 - Investor	\$ 15,006.16			Paid in Full		\$ 15,006.19		
10	Mark Shapiro	547 - Investor	\$ 25,196.40			Paid in Full		\$ 25,196.40		
11	Robert J. Wright	547 - Investor	\$ 61,144.11			Hardship		\$ 10,000.00		
12	Rosemary Brett	547 - Investor	\$ 23,728.13			Y		\$ 21,356.00		
		TOTAL:	\$ 519,228.44			TOTAL:	\$ 191,000.00	\$ 343,942.84	\$ 7,229.50	
GROUP D-2 - NON-INVESTOR PREFERENCE CASES SETTLED W/O LITIGATION										
1	BCG Systems, Inc.	547 - Non-investor	\$ 80,437.72			250 Hours of Free IT Services				
2	MyOfficeProducts	547 - Non-investor	\$ 11,342.25			Y		\$ 5,500.00	\$ 17,741.00	Fees from task code B68 - Fees also applicable to other non-investors 547 actions.
		TOTAL:	\$ 91,779.97			TOTAL:	\$ -	\$ 5,500.00	\$ 17,741.00	
GROUP E - CASES AGAINST INDIANA POLITICIANS RECEIVING DURHAM CONTRIBUTIONS										
1	Zoeller for Attorney General	FT (Non-Debtor Transfers)	\$ 11,000.00			Paid in Full		\$ 11,000.00		Fees from task code B52
2	Aiming Higher	FT (Non-Debtor Transfers)	\$ 10,000.00			Paid in Full		\$ 10,000.00		
3	Indiana Republican State Committee	FT (Non-Debtor Transfers)	\$ 92,500.00			Y		\$ 87,875.00		
4	Bash v. Committee to Elect Brian Bosma	FT (Non-Debtor Transfers)	\$ 10,000.00	11-5095		Y		\$ 10,000.00	\$ 48,870.50	
5	Bash v. House Republican Campaign Committee	FT (Non-Debtor Transfers)	\$ 58,580.00	11-5096		Y		\$ 33,580.00		
6	Bash v. Committee to Elect Paul Ricketts	FT (Non-Debtor Transfers)	\$ 40,000.00	11-5098		Y		\$ 32,000.00		
7	Carl Brizzi and Brizzi for Prosecutor	FT (Non-Debtor Transfers)	\$ 226,616.74			Y		\$ 195,881.70	\$ 17,386.50	
8	Bash v. Marion County Republican Central Committee	FT (Non-Debtor Transfers)	\$ 5,000.00	11-5099		Y		\$ 4,250.00	\$ 68.00	
9	Bash v. Greater Indianapolis Republic Finance Committee	FT (Non-Debtor Transfers)	\$ 27,943.00	11-5100		Y		\$ 23,751.55	\$ 68.00	
		TOTAL:	\$ 481,639.74			TOTAL:		\$ 408,338.25	\$ 66,393.00	
GROUP F - OTHER LITIGATION SETTLED PRIOR TO 11/10/2011										
1	Bash v. Richard Hart	Contract/Loan	\$ 317,100.00	10-5160		Y		\$ 312,100.00		Fees billed to general avoidance actions task code B05
2	Bash v. Nathan D. Isen, et al.	Contract/Loan	\$ 47,940.00	10-5162		Paid in Full		\$ 47,940.00		

#	Case Name	Main Claim and Status	Claim Amount	Bankruptcy Case No.	District Case No.	Settled	Amount of Claim Waiver	Settlement Amount or Judgment Amount	Fees through October 31, 2012	Comments
3	Bash v. Stephen & Linda Plopper	Contract/Loan	\$ 370,999.96	11-5048		Paid in Full		\$ 370,999.96		
4	HSE Hockey Club, Inc.	Contract/Loan	\$ 234,666.75			Hardship		\$ 25,000.00		
5	Gemini Funding	Contract/Loan	\$ 118,051.00			Y		\$ 84,000.00		
6	Riley Bennett & Egloff	FT (Debtor Transfers)	\$ 25,000.00			Y		\$ 22,500.00	\$ 4,609.50	Fees from task code B51
7	Bash v. SCB Bank aka Shelby County Bank	Contract/Loan	\$ 1,077,914.00	11-5128		Y		\$ 260,000.00	\$ 21,041.50	
8	Larry McCrary	PENDING APPROVAL	\$ 71,825.76			Y		\$ 40,000.00	\$ 883.50	
		TOTAL:	\$ 2,263,497.47			TOTAL:		\$ 1,162,539.96	\$ 26,534.50	

CERTIFICATE OF SERVICE

A copy of the foregoing has been served via ECF or regular, U.S. Mail, on November 19, 2012, on the attached service list.

/s/ Brian A. Bash

Brian A. Bash

Counsel for the Trustee

SERVICE LIST

Electronic Mail Notice List

The following is the list of **parties** who are currently on the list to receive e-mail notice/service for this case.

- Richard M Bain bain@buckleyking.com, krupa@buckleyking.com
- Stephen M Bales sbales@zieglermetzger.com, dmalloy@zieglermetzger.com
- Brian A Bash bashtrustee@bakerlaw.com, bbash@ecf.epiqsystems.com
- Brian A Bash BBash@bakerlaw.com
- John E. Bator jbator@batorlaw.com, sbator@batorlaw.com
- Kathryn A. Belfance kb@rlblp.com
- John B. Blanton jblanton@bakerlaw.com
- Kelly Burgan kburgan@bakerlaw.com
- Patrick W. Carothers pcarothers@thorpreed.com,
dtomko@thorpreed.com;ghauswirth@thorpreed.com;rhotaling@thorpreed.com;jshannon@thorpreed.com
- Anthony J. Cespedes ajc1253@yahoo.com
- Michael L. Cioffi cioffi@blankrome.com
- LeGrand L Clark legrand.clark@atg.in.gov, stephanie.patrick@atg.in.gov
- Deborah A. Coleman dacoleman@hahnlaw.com,
hlpcr@hahnlaw.com;mcsoulsby@hahnlaw.com;cmbeitel@hahnlaw.com
- Anthony J DeGirolamo ajdlaw@sbcglobal.net
- Daniel A DeMarco dademarco@hahnlaw.com, hlpcr@hahnlaw.com;cmbeitel@hahnlaw.com
- Rocco I. Debitetto ridebitetto@hahnlaw.com, hlpcr@hahnlaw.com
- Duriya Dhinojwala dhinojwala@ccj.com, duriya1@hotmail.com
- Michelle L. DiBartolo mdibartolo@ttmlaw.com, mldibartolo@gmail.com
- James M. Dickerson jdickerson@bgdlegal.com, bmartin@bgdlegal.com;mthompson@bgdlegal.com
- Breaden M Douthett bdouthett@bakerlaw.com, krossiter@bakerlaw.com;fairfinancedocket@bakerlaw.com
- J Douglas Drushal ddrushal@ccj.com
- Charles R. Dyas charles.dyas@btlaw.com
- Joseph Esmont jesmont@bakerlaw.com, joe.esmont@gmail.com;fairfinancedocket@bakerlaw.com
- Gregory R Farkas gfarkas@frantzward.com, dlbeatrice@frantzward.com
- Adam Lee Fletcher afletcher@bakerlaw.com
- Dov Frankel dfrankel@taftlaw.com, dwhite@taftlaw.com;docket@taftlaw.com
- Leon Friedberg lfriedberg@cpmlaw.com, knocera@cpmlaw.com;squinn@cpmlaw.com
- Ronald P. Friedberg rfriedberg@meyersroman.com, vvardon@meyersroman.com
- Marc P Gertz mpgertz@goldman-rosen.com, kls@goldman-rosen.com;kstone_56@hotmail.com
- Harry W Greenfield bankpleadings@bucklaw.com,
young@buckleyking.com;toole@buckleyking.com;heberlein@buckleyking.com
- John J Guy johnguy@neo.rr.com
- H Ritchey Hollenbaugh hrh@cpmlaw.com, knocera@cpmlaw.com;slq@cpmlaw.com
- Joseph F. Hutchinson jhutchinson@bakerlaw.com,
smaxwell@bakerlaw.com;fairfinancedocket@bakerlaw.com
- Steven G Janik steven.janik@janiklaw.com
- Cynthia A Jeffrey ecfndoh@reimerlaw.com, RACJ.ecfndoh@yahoo.com
- Kenneth C Johnson kjohnson@bricker.com, rdelsignore@bricker.com
- Nathaniel R. Jones jones-n@blankrome.com
- Patrick J Keating pkeating@bdblaw.com
- Scott J. Kelly skelly@hahnlaw.com
- Suzana Krstevski Koch skoch@brouse.com, tpalcic@brouse.com;rhaupt@brouse.com
- John F Kostelnik jkostelnik@frantzward.com, dlbeatrice@frantzward.com
- David R. Krebs dkrebs@hkklawfirm.com, dadams@hkklawfirm.com
- Stuart A. Laven slaven@beneschlaw.com,
docket@beneschlaw.com;mkrawczyk@beneschlaw.com;lbehra@beneschlaw.com
- James Michael Lawniczak jlawniczak@calfee.com
- Trish D. Lazich trish.lazich@ohioattorneygeneral.gov, angelique.seals@ohioattorneygeneral.gov
- Scott B. Lepene scott.lepene@thompsonhine.com,
docket@thompsonhine.com,betty.ribic@thompsonhine.com,marcia.burston@thompsonhine.com
- Jeffrey M Levinson jml@jml-legal.com

- David A Looney attorney@bright.net, davelooney1@gmail.com
- Thomas R Lucchesi tlucchesi@bakerlaw.com
- Crystal L. Maluchnik crystal.maluchnik@janiklaw.com
- Grant A Mason gamason@millermast.com
- Matthew H Matheney mmatheney@tddl.com, showard@tddl.com
- Shorain L. McGhee shorain.mcghee@sbcglobal.net
- Warner Mendenhall warnermendenhall@hotmail.com, bcyecfnotify@rushpost.com
- Tarek E. Mercho tmercho@mercholegal.com
- David P. Meyer dmeyer@dmlaws.com, docket@dmlaws.com
- David Polan Meyer dmeyer@dmlaws.com
- Michael J Moran moranecf@yahoo.com, moranecf@gmail.com
- David A Mucklow davidamucklow@yahoo.com
- Steven J. Mulligan stevenmulligan@cox.net
- Maritza S. Nelson mnelson@bakerlaw.com
- Josephine S. Noble josephine.noble@ogletreedeakins.com, jennifer.mcguigan@ogletreedeakins.com
- Alexis Courtney Osburn aosburn@bakerlaw.com, fairfinancedocket@bakerlaw.com
- F. Anthony Paganelli tpaganelli@taftlaw.com
- Mark A Phillips mphillips@beneschlaw.com, docket@beneschlaw.com;lbehra@beneschlaw.com;cgreen@beneschlaw.com
- Kenneth G. Prabucki kprabucki@bakerlaw.com
- Clinton E. Preslan ndohbky@jbandr.com
- David F. Proano dproano@bakerlaw.com, fairfinancedocket@bakerlaw.com
- Stephen J Pruneski spruneski@rlblp.com
- Timothy J Richards trichards@frantzward.com, dlbeatrice@frantzward.com
- Mark Riemer mriemer@goldman-rosen.com, andreag@goldman-rosen.com
- Tim Robinson tim.robinson@dinsmore.com, lisa.geeding@dinsmore.com
- James E Rossow jim@rubin-levin.net, susan@rubin-levin.net
- Matthew J. Samsa msamsa@mcdonaldhopkins.com, docket@beneschlaw.com;cgreen@beneschlaw.com
- Rafael A Sanchez rsanchez@bgdlegal.com, lcase@bgdlegal.com
- Richard V. Singleton rsingleton@blankrome.com, kreda@blankrome.com;jhanner@blankrome.com
- Dale S Smith dsmith@frantzward.com, dlbeatrice@frantzward.com
- Michael A. Steel masteel@goldman-rosen.com, andreag@goldman-rosen.com;bstewart@goldman-rosen.com
- Rachel L. Steinlage rsteinlage@meyersroman.com, jray@meyersroman.com
- Ray H Stoess raystoess@600westmain.com
- Megan D. Stricker mnovinc@davisyoung.com, gcampbell@davisyoung.com
- Timothy M. Sullivan tim@tmslaw.net, alison@tmslaw.net;elaine@tmslaw.net;martin@tmslaw.net
- Jonathan D. Sundheimer jsundheimer@btlaw.com
- Gregory D Swope gswope@kwgd.com, mhelmick@kwgd.com
- David J. Theising dtheising@harrisonmoberly.com
- Ronald N Towne rtowne@neolaw.biz, awehener@neolaw.biz
- Vance P Truman medinaatty@yahoo.com, medinaatty@gmail.com
- United States Trustee (Registered address)@usdoj.gov
- Michael S Tucker mtucker@ulmer.com
- Nancy A Valentine navalentine@hahnlaw.com, hlpcr@hahnlaw.com;cmbeitel@hahnlaw.com
- Michael A. VanNiel mvanniel@bakerlaw.com
- Thomas C Wagner wagnert@tcwlawyers.com, wagnert@vwlawyers.com
- Wayne County Litigants ddrushal@ccj.com
- Nicholas L. White nwhite@bakerlaw.com, fairfinancedocket@bakerlaw.com
- Alicia Raina Whiting-Bozich whiting-bozich@buckleyking.com, heberlein@buckleyking.com
- Robert M Whittington robertwhittington0@gmail.com
- David E. Wright dwright@kgrlaw.com, mem@kgrlaw.com
- Lenore Kleinman ust04 Lenore.Kleinman@usdoj.gov
- Maria D. Giannirakis ust06 maria.d.giannirakis@usdoj.gov

Manual Notice List

The following is the list of **parties** who are **not** on the list to receive e-mail notice/service for this case (who therefore require manual noticing/service).

Emily S. Donahue
Jackson Walker L.L.P.
901 Main Street, Suite 6000
Dallas, TX 75202

Eric W. Sleeper
Barton Barton & Plotkin LLP
420 Lexington Avenue
New York, NY 10170

Christine A. Arnold
6005 Twin Lakes Drive
Parma, OH 44219

Gary Sallee
11650 Olivo Road, Suite 1000-333
Fishers, IN 46037

Charles R. Dyas, Jr.
Barnes & Thornburg LLP
Fifth Third Center
21 East State Street, Suite 1850
Columbus, OH 43215

Robert Hanlon
Eileen Hanlon
P.O. Box 42
State Route 43
Mogadore, OH 44260

Leon Friedberg
Dennis J. Concilla
Carl A. Aveni
H. Ritchey Hollenbaugh
Carlile Patchen & Murphy LLP
366 Broad Street
Columbus, OH 43215

John McCauley, Esq.
J. Richard Kiefer, Esq.
Bingham McHale LLP
2700 Market Tower
10 West Market Street
Indianapolis, IN 46204

Robert Boote
Ballard Spahr LLP
919 North Market Street, 12th Floor
Wilmington, DE 19801-3034

Tobey Daluz
Ballard Spahr LLP
919 North Market Street, 12th Floor
Wilmington, DE 19801-3034

Leslie C Heilman
Ballard Spahr LLP
919 North Market Street, 12th Floor
Wilmington, DE 19801-3034

Jay Jaffe
Faegre Baker Daniels LLP
600 E. 96th Street, Suite 600
Indianapolis, IN 46240

Lenore Kleinman
Office of the United States Trustee
Howard M. Metzenbaum U.S. Courthouse
201 Superior Avenue East, Suite 441
Cleveland, Ohio 44114

Michael V. Demczyk
12370 Cleveland Avenue, NW
P.O. Box 867
Uniontown, OH 44685

Lothar Jung
12962 W. Linden Avenue
Parma, OH 44130-5817

Charles Boerner
1848 Ritchie Road
Stow, OH 44224

Mary I. Mace
3001 Bickleigh Avenue
Akron, OH 44312-5921

John J. Kuster
Benjamin R. Nagin
Sidley Austin LLP
787 Seventh Avenue
New York, NY 10019