

**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 AUGUST 21, 2012 STATUS CONFERENCE

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

Recent Recoveries For the Estate

The Trustee and his professionals continue their work of recovering funds for the victims of the massive fraudulent scheme perpetuated by Timothy Durham, James Cochran and Ricky Snow. Those three individuals are awaiting sentencing following their conviction by a jury in federal court in Indiana of multiple criminal counts related to their fraudulent activities. Durham and Cochran have been incarcerated pending their sentencing, and Snow is in home detention.

Since the last status conference on July 10, 2012, the Trustee has recovered **\$1,400,089.98** for the estate, including **\$279,226.92** from Duvera Billing Services, LLC on account of the Debtor's receivables portfolio. The remainder of the sum recovered since the last status conference, **\$1,120,863.06**, is primarily payments on fraudulent transfer settlements, and the Trustee has filed or will be filing motions to compromise in connection with those settlements. As of August 20, 2012, the balance in the money market account maintained by the Trustee for the benefit of the Debtor's estate is **\$4,724,587.11**.

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.



Status of the McKibben Litigation

The Trustee has continued to participate in post-mediation settlement discussions with the defendants in the *McKibben* proceeding and with National Union, regarding the dispute over a directors and officers insurance policy of the Debtor. The Trustee has made substantial progress with several of the defendants. However, it has come to the Trustee's attention that, in or around May 2012, Timothy Durham and James Cochran purportedly assigned their interest in proceeds of the insurance policy to their attorneys in the *McKibben* action (Carlile, Patchen & Murphy). The Trustee is concerned about counsel having obtained an economic stake in the outcome of their clients' dispute and the effect on settlement negotiations. As a result of these developments, the Trustee is not certain whether settlement with Messrs. Durham and Cochran can be reached.

Pending Litigation

The Trustee has filed a number of lawsuits for the benefit of the estate that can be categorized as follows:

a) **The "Group A" Cases:** The claims in this group of cases are based primarily on fraudulent transfers from the Debtor as well as aiding and abetting and conspiracy in the lawsuits filed against Textron Financial Corporation, Fortress Credit Corp. and Donald R. Fair. This group of cases originally included twelve (12) cases, although the defendants in three (3) of those cases are in default of answer and the Trustee has reached settlements with defendants in two (2) cases subject to Court approval.

Three (3) defendants had filed motions to dismiss the Trustee's claims, including Textron Financial Corporation, Fortress Credit Corp., and Somerset CPAs, P.C. On August 1, 2012, the Court filed a report recommending the denial of the motions to dismiss filed by Textron and

Fortress, and on August 3, 2012, the Court filed a report recommending the denial of the motion to dismiss filed by Somerset.

On August 13, 2012, the Court held case management conferences in the seven (7) remaining Group A cases, and directed the parties to commence the discovery phase of the litigation. The seven (7) remaining Group A cases include the following:

1. The *Textron / Fortress* litigation (more than \$1 billion in claims);
2. The *Donald Fair* litigation (approximately \$150 million in claims);
3. The *Osler* and *Geist Sports* litigation (approximately \$1.2 million in claims);
4. The *Somerset* litigation (approximately \$760,000 in claims);
5. Litigation against the former legal advisor for Fair Finance, Ronald Kaffen (approximately \$180,000); and
6. Litigation against former officers or directors of the Debtor, including John Head and Ricky Snow, and associated persons, including Dana Osler.

A chart listing the Group A cases is attached as **Exhibit A**.

b) **The “Group B” Cases:** The one hundred and ten (110) cases in the “Group B” category of cases include claims based on non-debtor transfers, loans or preferential transfers. These cases include the following:

1. **Fraudulent Transfer or Contract Claims:** This group of cases includes ninety-one (91) lawsuits. Of those lawsuits, approximately **twenty-seven lawsuits (27) remain active and contested**. The Trustee has **settled or otherwise resolved his claims in twenty-five (25) lawsuits**. In addition, a number of defendants in these lawsuits have defaulted, including all of the defendants in thirty-nine (39) lawsuits and some of the defendants in three (3) lawsuits, and the Trustee has obtained default judgments in these cases. The Trustee intends to enforce these judgments to the extent the Trustee believes that enforcement could result in recovery of money or assets for the estate.
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. The Trustee has settled six of those seven lawsuits, and one lawsuit remains in

which the Trustee is seeking over \$66,000.00. The Trustee has filed a summary judgment motion in that remaining lawsuit.

A chart listing the Group B cases is attached as **Exhibit B**. The chart also includes a list of those cases that have been settled or otherwise resolved by the Trustee.

c) **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. 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 March 5, 2013. The parties have exchanged written discovery, and the Trustee continues to pursue the discovery necessary to support his claims.
3. The *FCS Advisors/Brevet* litigation. The Court approved a settlement agreement the Trustee reached with FCS Advisors/Brevet that included a payment to the estate in the amount of **\$575,000**.
4. The *McKibben* litigation against insiders of the Debtor and entities they controlled, which seeks to recover all investor losses. This matter is addressed more fully on page 2 of this report.

d) **Electronic Data Room with the Trustee's Documents:** On July 11, 2012, the Court approved the Trustee's application with the Court for an Order authorizing the Trustee to use Estate property under 11 U.S.C. section 363 to maintain an electronic data room for purposes of the adversary proceedings related to the Fair Finance Bankruptcy. The purpose of the application was to make discovery in the pending adversary proceedings more efficient and less expensive, and to give all defendants open access to the documents in the Trustee's possession,

custody or control. On August 1, 2012, the Trustee notified counsel for the defendants in the Group A and Group B cases that the electronic data room was open and available for review by the defendants. A number of defendants have since requested and been provided access to the electronic data room.

e) **Procedures for the Assignment of Filed Claims:** On August 1, 2012, the Trustee filed the “Trustee’s Motion for an Order Establishing Procedures for the Assignment of Filed Claims” (the “Claim Assignment Procedures Motion”) (Dkt. No. 1030). In the Claim Assignment Procedures Motion, the Trustee seeks approval of certain procedures for the transfer of filed claims. The deadline for objecting to the Claim Assignment Procedures Motion passed on August 18, 2012. The Trustee is submitting a proposed order on the motion with the Court.

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 in the near future.

Trustee’s Focus in the Upcoming Weeks

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

Eminent Domain Proceedings: The Trustee’s local Indianapolis counsel continues to handle the eminent domain proceedings against a portion of the property where a medical center owned by Diamond Investments is located. The Trustee and the first lien holder (Wayne Bank)

are currently cooperating toward resolving that proceeding and the ultimate disposition of the property.

Date: August 20, 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
THE “GROUP A” CASES

GROUP A ACTIVE AND CONTESTED ACTIONS			
#	Case Name	Bankruptcy Case No.	District Case No. (if applicable)
1	Bash v. Ricky D. Snow	12-5096	12-00980
2	Bash v. John J. Head; Head Consulting Group, Inc.	12-5097	12-00981
3	Bash v. Textron; Fortress; Fair Facility	12-5101	12-00987
4	Bash v. Somerset CPAs, P.C.	12-5108	12-00992
5	Bash v. Ronald O. Kaffen; Kaffen & Zimmerman	12-5149	12-00994
6	Bash v. Donald R. Fair	12-5152	12-00996
7	Bash v. Dana Osler; Geist Sports Academy, LLC; Elizabeth McClure	12-5158	12-00997
GROUP A ACTIONS WITH DEFENDANTS IN DEFAULT OF ANSWER			
#	Case Name	Bankruptcy Case No.	District Case No. (if applicable)
1	Bash v. James Cochran; Susan Cochran	12-5098	12-00988
2	Bash v. Fair Holdings, Inc.; DC Investments, LLC	12-5103	12-00990
3	Bash v. Timothy Durham	12-5107	12-00991
GROUP A ACTIONS THAT HAVE BEEN SETTLED SUBJECT TO COURT APPROVAL			
#	Case Name	Bankruptcy Case No.	District Case No. (if applicable)
1	Bash v. BGBC Partners, LLP	12-5102	12-00989
2	Bash v. Terry Whitesell; Julia Whitesell	12-5109	12-00993

EXHIBIT B
THE “GROUP B” CASES

GROUP B ACTIVE AND CONTESTED ACTIONS			
#	Case Name	Bankruptcy Case No.	District Case No. (if applicable)
1	Bash v. Etelco Services, Inc. et al.	11-5233	12-00984
2	Bash v. Car Collector Magazine, LLC; Jeffrey Broadus; RM Classic Car Production, Inc.	12-5017	12-01155
3	Bash v. Alternate Billing Corporation	12-5020	12-00999
4	Bash v. Cindy Landeen	12-5026	12-01152
5	Bash v. Erika Lookadoo Jiles	12-5029	N/A
6	Bash v. Mitza Durham	12-5032	N/A
7	Bash v. Table Moose Media, LLC	12-5035	N/A
8	Bash v. Neil Lucas	12-5046	12-00998
9	Bash v. Balint and Associates; Raymond W. Balint (Preference Claim)	12-5049	N/A
10	Bash v. Stephen Blaising	12-5057	12-00977
11	Bash v. Mercho, Wells & Masterson, Inc. and Hassan Mercho	12-5059	N/A
12	Bash v. Henri Najem; Najem Durham Enterprises, LLC; Najem Management, Inc.; Najem Enterprises, Inc.; Najem Durham Investments, LLC	12-5061	N/A
13	Bash v. Bennett Productions, Inc.	12-5069	12-00982
14	Bash v. Joseph Hennigin	12-5078	12-00979
15	Bash v. Bernard Durham aka B.J. Durham	12-5104	12-01153
16	Bash v. Courtney Durham	12-5105	N/A
17	Bash v. Joan Servaas	12-5106	12-01154
18	Bash v. Bruce Long	12-5110	12-00986

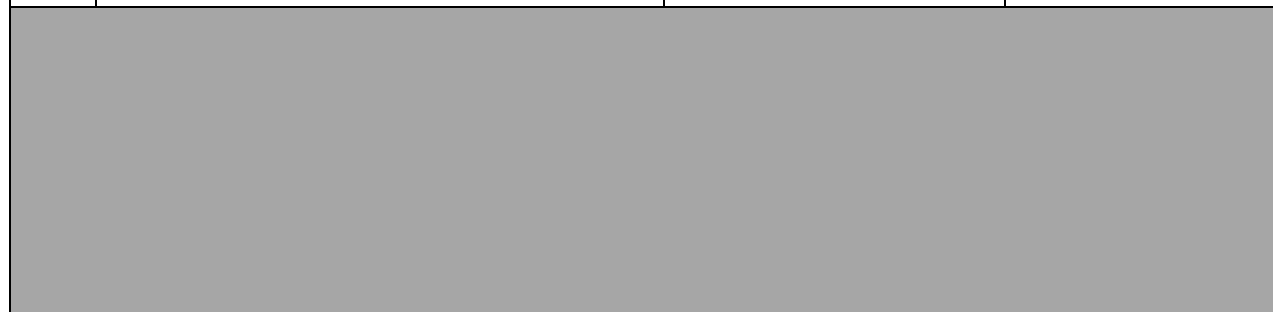
19	Bash v. Dalinger Designs, Inc.	12-5111	N/A
20	Bash v. Phillip Press, Inc.	12-5113	N/A
21	Bash v. Cornelius Alig [Stayed due to Alig Chapter 7 bankruptcy]	12-5141	N/A
22	Bash v. Melissa McDowell	12-5142	N/A
23	Bash v. Michael Reardon	12-5143	N/A
24	Bash v. Shannon Connor Design, Inc.	12-5144	12-01156
25	Bash v. Shannon Frantz [Stayed due to Frantz Chapter 7 bankruptcy]	12-5151	N/A
26	Bash v. Plopper and Partners, LLC	12-5156	N/A
27	Bash v. Edward Morris	12-5163	N/A
28	Bash v. 77 th Street Partners, et al.	12-5212	N/A

GROUP B ACTIONS THAT HAVE BEEN SETTLED OR RESOLVED

#	Case Name	Bankruptcy Case No.	District Case No. (if applicable)
1	Bash v. Obsidian Conference and Catering Center, LLC [Subject to Court Approval]	11-5230	12-00983
2	Bash v. Durham Whitesell & Associates, LLC [Subject to Court Approval]	11-5240	N/A
3	Bash v. Mathie Construction, Ltd. (Preference Claim)	12-5013	N/A
4	Bash v. Rubin & Levin Professional Corporation (Preference Claim)	12-5014	N/A
5	Bash v. Sanders Group of Indianapolis, Inc. (Preference Claim)	12-5015	N/A
6	Bash v. Voyles Zahn Paul Hogan & Merriman (Preference Claim)	12-5016	N/A
7	Bash v. Robert Shoemake [Subject to Court Approval]	12-5019	N/A

8	Bash v. Scott Solem and Limitless Yachting, Inc. [Subject to Court Approval]	12-5034	N/A
9	Bash v. Billie Dennie & Ann Dennie	12-5045	N/A
10	Bash v. Michael Rypel	12-5047	N/A
11	Bash v. Kevin James [Subject to Court Approval]	12-5094	N/A
12	Bash v. Carlile Patchen & Murphy LLP (Preference Claim)	12-5050	N/A
13	Bash v. Michael Durham	12-5060	N/A
14	Bash v. American Legends Publicity, Inc. [Subject to Court Approval]	12-5065	N/A
15	Bash v. Auburn Automotive Heritage, Inc. dba Auburn Cord Deussenberg Museum	12-5067	N/A
16	Bash v. Benjamin Harrison Presidential Site, Inc. dba Benjamin Harrison Home [Subject to Court Approval]	12-5068	N/A
17	Bash v. Dennis Barsky [Subject to Court Approval]	12-5071	N/A
18	Bash v. Disturbing Tha Peace Touring, Inc. [Subject to Court Approval]	12-5072	N/A
19	Bash v. Girls, Inc. [Subject to Court Approval]	12-5074	N/A
20	Bash v. Green Lantern Partners, Ltd.	12-5075	N/A
21	Bash v. Jamie Ferrell	12-5076	N/A
22	Bash v. Kato Kaelin	12-5079	N/A
23	Bash v. Kathryn James & The Charles L. James Trust [Subject to Court Approval]	12-5080	N/A
24	Bash v. Ludacris Foundation, Inc. [Subject to Court Approval]	12-5081	N/A
25	Bash v. Stonefield Josephson nka Marcum LLP [Subject to Court Approval]	12-5086	N/A
26	Bash v. Obsidian Capital Co., LLC; Timothy Durham; Terry Whitesell [Subject to Court Approval]	12-5090	N/A
27	Bash v. Mitch for Governor	12-5126	N/A

28	Bash v. Fragola & Fragola Limited Partnership; Albert Fragola; The Estate of Nunzie Fragola (Preference Claim)	12-5129	N/A
29	Bash v. H. Joanne Allen, Trustee (Preference Claim)	12-5130	N/A
30	Bash v. Hazel Cossey (Preference Claim)	12-5131	N/A
31	Bash v. The Doe Trust; James O. Pigg (Preference Claim)	12-5132	N/A
32	Bash v. Joseph P. Spohn (Preference Claim)	12-5133	N/A
33	Bash v. Julie Imhoff (Preference Claim)	12-5134	N/A
34	Bash v. Marie Ebert; Clyde Ebert (Preference Claim)	12-5135	N/A
35	Bash v. Schippers (Preference Claim)	12-5136	N/A
36	Bash v. Scot W. Kingan; Donald W. Kingan (Preference Claim)	12-5137	N/A
37	Bash v. Thomas O'Neal (Preference Claim)	12-5138	N/A
38	Bash v. Revocable Trust of Victoria Scaia, Vicktoria Scaia; Lorainne Brienza (Preference Claim)	12-5139	N/A
39	Bash v. William Barton (Preference Claim)	12-5140	N/A
40	Bash v. Davis & Davis Electric, LLC	12-5146	N/A
41	Bash v. DW Trailer, LLC; Terry G. Whitesell [Subject to Court Approval]	12-5147	N/A
42	Bash v. Jaffe & Asher LLP (Preference Claim)	12-5150	N/A
43	Bash v. Misty Rice-Baniewicz [Subject to Court Approval]	12-5154	N/A



GROUP B ACTIONS WITH DEFENDANTS IN DEFAULT OF ANSWER			
#	Case Name	Bankruptcy Case No.	District Case No. (if applicable)
1	Bash v. Cedric Rashad	11-5203	12-01236
2	Bash v. Alexander Talbott, Inc.	11-5204	12-01237
3	Bash v. Pointe Leasing, LLC	11-5205	12-01238
4	Bash v. Square One design, Inc.	11-5207	n/a
5	Bash v. CargoTrailerUSA.com	11-5209	12-01239
6	Bash v. Obsidian Conference and Catering Center, LLC (2 of 3 Defendants)	11-5230	12-00983
7	Bash v. Blair Kiel Partners Inc.	11-5231	n/a
8	Bash v. Durham Capital Corporation	11-5232	12-01241
9	Bash v. Etelco Services, Inc.	11-5233	12-00984
10	Bash v. Guyer Durham, LLC	11-5234	12-01242
11	Bash v. J Blanton LLC	11-5235	12-01243
12	Bash v. My Ghetto Holdings, LLC	11-5237	12-01244
13	Bash v. Medical Collections Group, LLC	11-5239	12-01246
14	Bash v. Durham Whitesell & Associates (2 of 3 Defendants)	11-5240	n/a
15	Bash v. Indianapolis Concours, Inc.	12-5018	n/a
16	Bash v. Bad Boyz Toy Shop, LLC	12-5021	12-01194
17	Bash v. Black Rock Acquisition Corporation	12-5022	12-01195
18	Bash v. Cannonball World Evens, LLC	12-5023	12-01196
19	Bash v. Chairman Cigars, LLC	12-5024	n/a
20	Bash v. Champion Trailer Acquisition, LLC; Champion Trailer Company LP; Champion Trailer, Inc.	12-5025	12-01197
21	Bash v. Durco Leasing, LLC	12-5028	12-01198
22	Bash v. Fashion House, LLC	12-5030	12-01199

23	Bash v. Rated X Custom Garage, LLC	12-5033	12-01200
24	Bash v. Vizion Enterprises, LLC	12-5036	12-01201
25	Bash v. Waterway Group Realty, LLC	12-5037	12-01202
26	Bash v. DC Investments Leasing, LLC	12-5038	n/a
27	Bash v. DW Leasing Company, LLC	12-5039	n/a
28	Bash v. Evaco Acquisition Corporation	12-5058	n/a
29	Bash v. Pyramid Coach, Inc.	12-5062	n/a
30	Bash v. Timothy Porter and Nina Porter	12-5063	N/A
31	Bash v. Aaron Landau	12-5064	12-01203
32	Bash v. Social Connects	12-5085	12-01204
33	Bash v. Strategic Sports Agency, Inc.	12-5087	12-01205
34	Bash v. Obsidian Capital Company, LLC; Timothy Durham	12-5090	n/a
35	Bash v. Speedster Motorcars, Inc.; SpeedsterMotorSales Timothy Durham	12-5091	n/a
36	Bash v. Obsidian Leasing Company, Inc.	12-5092	12-01206
37	Bash v. Playa del Racing, Inc.	12-5093	n/a
38	Bash v. Four Leaf Management	12-5112	n/a
39	Bash v. Aesthetic Surgery Center, LLC; Beeson Aesthetic Surgery Institute, LLC	12-5145	n/a
40	Bash v. DW Trailer, LLC (1 of 2 Defendants)	12-5147	n/a
41	Bash v. US Rubber Reclaiming, Inc.	12-5148	n/a
42	Bash v. Impressive Interiors and Designs, Inc.	12-5153	n/a

601512172

CERTIFICATE OF SERVICE

A copy of the foregoing has been served via ECF or regular, U.S. Mail, on August 20, 2012, on the attached service list.

/s/ Brian A. Bash

Brian A. Bash

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.

- 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
- 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
- Patrick J Keating pkeating@bdblau.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@hkclawfirm.com, dadams@hkclawfirm.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
- 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
- Mark A Phillips mphillips@beneschlaw.com, docket@beneschlaw.com;lbhbra@beneschlaw.com;cgreen@beneschlaw.com
- Clinton E. Preslan ndohbky@jbandr.com
- David F. Proano dproano@bakerlaw.com, bsulhan@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@beneschlaw.com, docket@beneschlaw.com;cgreen@beneschlaw.com
- Rafael A Sanchez rsanchez@bgdlegal.com, lcase@bgdlegal.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, mcybyk@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, bsulhan@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

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

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

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

Robert Boote
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

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

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

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

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

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

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

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

Tobey Daluz
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

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

Charles Boerner
1848 Ritchie Road
Stow, OH 44224

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