

**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 FEBRUARY 25, 2014 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

Since the last status conference on January 21, 2013, the Trustee has recovered an additional \$68,842.93 for the estate. This amount includes \$32,017 from West End Bank and \$19,580.42 from Duvera Billing Services. As of February 20, 2014, the balance in the money market account maintained by the Trustee for the benefit of the Debtor’s estate is \$4,102,547.49.

Status of Litigation

National Lampoon: On February 7, 2014, the Trustee filed a *Motion to Appoint Jeffrey I. Golden as the Receiver for National Lampoon, Inc. And For A Preliminary Injunction*. A hearing is currently set for March 17, 2014 at 1:30 p.m., however, that date may be delayed. Depositions in this case are ongoing. On February 18, 2014, the Trustee deposed Timothy Durham, and a National Lampoon representative is scheduled for deposition in February.

Fortress: Briefing on the parties’ cross-motions for summary judgment is complete. The parties have scheduled depositions of expert witnesses, and expect those to be completed within the next two months.

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 ass



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Laikin: Briefing on Laikin's objection to this Court's *Report and Recommendation After Trial* that judgment be entered in favor of the Trustee, and against Daniel Laikin, in the amount of \$32,958,018, is complete.

Group A: The chart attached as **Exhibit A** includes a list of all pending litigation as of January 31, 2014, including those cases that have been settled or otherwise resolved by the Trustee, with information on the corresponding settlement amount or resolution. Other than the litigation against Fortress, the remaining active and pending Group A cases include the following:

1. Litigation against the former legal advisor for Fair Finance, Ronald Kaffen (approximately \$180,000);
2. Litigation against John Head, a former officer of the Debtor (approximately \$2.5 million in claims).

Group B: Of the one hundred and twenty-eight (128) cases in the "Group B" category of cases for which actions were filed after November 2011, three (3) of these cases remain active, and an additional seven (7) have been stayed, generally because of the defendants' bankruptcy. The remaining cases have been resolved. The Trustee is pursuing settlement of the remaining Group B cases and will continue to prepare those matters for trial, if necessary.

Other Litigation:

1. **The *McKibben* litigation against insiders of the Debtor and entities they controlled.** On January 6, 2014, (i) Durham and Cochran each filed six separate motions to dismiss the Trustee's claims, (ii) Head filed a motion for summary judgment, and (iii) the Trustee filed motions for summary judgment as to Durham and Cochran. On January 9, 2014, Judge Gaughan struck Durham and Cochran's motions and ordered them to file one brief each by January 17, 2014. Durham and Cochran each filed a "Consolidated Dispositive Motion to dismiss and Motion for summary judgment" on January 17, 2014. Briefs in opposition to all dispositive motions are due on or before February 28, 2014, and reply briefs are due on or before March 21, 2014.

RM Auctions

This Court requested additional information regarding the Trustee's request for authority to sell two wrecked vehicles via RM Auctions. There are two impediments to the sale of these vehicles. First, the vehicles in question were totaled. Tim Durham dropped off the vehicles in their current condition to be stored and possibly stripped for parts. Photographs of the vehicles are attached as **Exhibit B**. RM has informed the Trustee that their vehicle specialists believe that only the engines possibly have value, depending upon the severity of the damage. Second, the vehicles cannot be marketed at auction, online, or in any other manner because RM Auctions does not have possession of the titles, and does not know if transferable titles exist. Neither RM nor the Trustee is in possession of title certificates for the vehicles, and the Trustee cannot confirm that such titles exist. RM Auctions has received offers to purchase the vehicles under a bill of sale arrangement, and the Trustee is weighing the options for moving forward.

The Trustee's Collection Efforts on Judgments

The total amount of default judgments obtained by the Trustee and approved by the District Court is \$388,469,775.21 inclusive of \$334,788,021.16 in Group A default judgments and \$53,681,754,05 in Group B default judgments. A spreadsheet identifying the adversary proceeding number, judgment debtor(s), default judgment date, amount and summary of collection strategy for each judgment is attached as **Exhibit C** to this status update.

The Trustee's collections efforts have included (1) assessing the value and insurance costs of foreclosing upon certain real property in Texas titled to Timothy Durham, (2) making collections demands upon Plopper & Associates, and (3) subpoenaing financial institutions and conducting supplemental asset searches.

New Motions

Motion to Compromise With Barnes & Thornburg, LLP. On January 28, 2014, the Trustee filed a *Motion to Compromise with Barnes & Thornburg, LLP*.

Motion to Compromise with Schaffter, Snow, and Eglen. On December 31, 2013, the Trustee filed a *Motion to Compromise Controversy with Keith Schaffter, Rick Snow, and Jeffrey Eglen*. Daniel Laikin, Timothy Durham, and James Cochran objected to the Motion. At hearing, the court approved the compromise, and a proposed order will be forthcoming.

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: February 24, 2014

Respectfully submitted,

/s/ Brian A. Bash

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Counsel for the Trustee

CERTIFICATE OF SERVICE

A copy of the foregoing has been served via ECF or regular, U.S. Mail, on February 24, 2014, on the attached service list.

/s/ Brian A. Bash

Chapter 7 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.

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EXHIBIT A

#	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 January 31, 2014	Comments
GROUP A-1 - ACTIVE GROUP A CASES										
1	Bash v. John J. Head; Head Consulting Group, Inc.	FT (Debtor Transfers)	\$ 2,522,333.06	12-5097	12-00981				\$ 109,190.50	
2	Bash v. Textron; Fortress; Fair Facility	FT (Debtor Transfers)	\$ 72,207,343.20	12-5101	12-00987				\$ 7,053,605.50	Includes fees from task codes B48 and B57.
3	Bash v. Ronald O. Kaffen; Kaffen & Zimmerman	FT (Debtor Transfers)	\$ 169,676.00	12-5149	12-00994				\$ 78,690.00	
		TOTAL:	\$ 74,899,352.26						\$ 7,241,486.00	
GROUP A-2 - SETTLED OR RESOLVED GROUP A CASES										
1	Bash v. BGBC Partners, LLP	Settlement Approved	\$ 192,180.00	12-5102	12-00989	Y		\$ 100,000.00	\$ 29,602.00	Includes half of fees from task code B67.
2	Bash v. Somerset CPAs, P.C.	Settlement Approved	\$ 760,454.00	12-5108	12-00992	Y		500,000.00	\$ 65,115.00	Includes half of fees from task code B67.
3	Bash v. Terry Whitesell; Julia Whitesell	Settlement Approved	\$ 221,810.19	12-5109	12-00993	Y		\$ 30,000.00	\$ 35,554.00	
4	Bash v. Donald R. Fair	Settlement Approved	\$6,935,118.14	12-5152	12-00996	Y		\$3,550,000.00	\$ 161,813.00	Includes fees from task codes B64 and B193.
5	Bash v. Ricky D. Snow	Motion to Compromise to Be Filed.	\$ 1,763,679.68	12-5096	12-00980				\$ 51,237.50	
6	Bash v. Dana Osler; Geist Sports Academy, LLC; Elizabeth McClure (default judgment entered against all defendants except Elizabeth McClure)	FT (Debtor Transfers)	\$ 1,947,343.42	12-5158	12-00997			\$711,565.00	\$ 73,050.00	
		TOTAL:	\$ 11,820,585.43					\$ 4,891,565.00	\$ 416,371.50	
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			\$9,756,084.40	\$ 39,279.00	
2	Bash v. Fair Holdings, Inc.; DC Investments, LLC	FT (Debtor Transfers)	\$ 351,212,690.22	12-5103	12-00990			\$141,116,304.88	\$ 23,869.00	
3	Bash v. Timothy Durham	FT (Debtor Transfers)	\$ 69,606,148.70	12-5107	12-00991			\$134,837,533.14	\$ 356,157.00	
		TOTAL:	\$ 430,074,051.56					\$285,709,922.42	\$ 419,305.00	
GROUP B-1 - ACTIVE GROUP B CASES										
1	Bash v. Car Collector Magazine, LLC; Jeffrey Broadus; RM Classic Car Production, Inc.	STAYED DUE TO BANKRUPTCY	\$ 950,381.78	12-5017	12-01155				\$ 15,384.00	
2	Bash v. Neil Lucas	STAYED DUE TO BANKRUPTCY	\$ 489,459.10	12-5046	12-00998				\$ 99,198.00	
3	Bash v. Dalinger Designs, Inc.	STAYED	\$ 311,026.75	12-5111	N/A				\$ 21,136.00	
4	Bash v. Cornelius Alig	STAYED DUE TO BANKRUPTCY	\$ 800,000.00	12-5141	N/A				\$ 12,398.00	
5	Bash v. Shannon Connor Design, Inc.	STAYED DUE TO BANKRUPTCY	\$ 1,445,427.21	12-5144	12-01156				\$ 30,748.00	
6	Bash v. Shannon Frantz	STAYED DUE TO BANKRUPTCY	\$ 401,713.37	12-5151	N/A				\$ 10,639.50	
7	Bash v. Etelco Services, Inc. et al.	Contract Claim	\$ 19,718.75	11-5233	12-00984				\$ 26,496.50	
8	Bash v. Alternate Billing Corporation	STAYED DUE TO BANKRUPTCY	\$ 292,831.36	12-5020	12-00999				\$ 51,140.50	
9	Bash v. Cindy Landeen	Fraudulent Transfer	\$ 240,000.00	12-5026	12-01152				\$ 58,018.00	

#	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 January 31, 2014	Comments
10	Bash v. Mark Ruh	Fraudulent Transfer	\$75,000	14-5001					\$ 295.00	
	TOTAL:		\$ 5,025,558.32						\$ 325,453.50	
GROUP B-2 - SETTLED/RESOLVED GROUP B CASES										
1	Bash v. Obsidian Conference and Catering Center, LLC	SETTLEMENT APPROVED	\$ 30,000.00	11-5230	12-00983	Y		\$ 12,000.00	\$ 22,582.00	
2	Bash v. Mark Phillips	DISMISSED	\$ 30,000.00	11-5236	N/A	Value provided		\$ -	\$ 150.00	
3	Bash v. Durham Whitesell & Associates, LLC	SETTLEMENT APPROVED	\$ 252,650.00	11-5240	N/A	Y		-	\$ 10,628.50	\$30,000.00 settlement amount for Case No. 12-5109 also settled these claims.
4	Bash v. Mathie Construction, Ltd.	SETTLEMENT APPROVED	\$ 13,756.10	12-5013	N/A	Y	\$ 5,663.54	\$ 1,500.00	\$ 3,248.00	
5	Bash v. Rubin & Levin Professional Corporation	SETTLEMENT APPROVED	\$ 40,000.00	12-5014	N/A	Y		\$ 18,500.00	\$ 5,166.00	
6	Bash v. Sanders Group of Indianapolis, Inc.	SETTLEMENT APPROVED	\$ 30,000.00	12-5015	N/A	Y		\$ 8,500.00	\$ 2,073.00	
7	Bash v. Voyles Zahn Paul Hogan & Merriman	SETTLEMENT APPROVED	\$ 25,000.00	12-5016	N/A	Y		\$ 5,000.00	\$ 2,519.00	
8	Bash v. Robert Shoemake	SETTLEMENT APPROVED	\$ 54,687.24	12-5019	N/A	Return truck		\$ -	\$ 15,371.50	
9	Bash v. Barone	DISMISSED	\$ 152,850.00	12-5027	N/A	Hardship		\$ -	\$ 534.50	
10	Bash v. Pace	DISMISSED	\$ 135,248.34	12-5031	N/A	Hardship		\$ -	\$ 1,047.50	
11	Bash v. Scott Solem and Limitless Yachting, Inc.	SETTLEMENT APPROVED	\$ 84,326.05	12-5034	N/A	Y		\$ 5,000.00	\$ 1,945.50	
12	Bash v. Table Moose Media, LLC	SETTLEMENT APPROVED	\$ 322,250.00	12-5035	N/A	Y		35,000.00	\$ 36,148.00	
13	Bash v. Billie Dennie & Ann Dennie	DISMISSED	\$ 241,557.12	12-5045	N/A	Chapter 7		-	\$ 3,391.00	
14	Bash v. Michael Rypel	SETTLEMENT APPROVED	\$ 29,508.58	12-5047	N/A	Y		\$ 2,500.00	\$ 3,209.00	
15	Bash v. Balint and Associates; Raymond W. Balint	SETTLEMENT APPROVED	\$ 66,866.39	12-5049	N/A	Y	\$ 6,497.57	35,000.00	\$ 48,805.00	
16	Bash v. Carlile Patchen & Murphy LLP	SETTLEMENT APPROVED	\$ 10,000.00	12-5050	N/A	Y		\$ 2,500.00	\$ 945.50	
17	Bash v. Mercho, Wells & Masterson, Inc. and Hassan Mercho	SETTLEMENT APPROVED	\$ 1,437,206.00	12-5059	N/A	Y		10,500.00	\$ 18,821.00	
18	Bash v. Michael Durham	DISMISSED	\$ 49,713.12	12-5060	N/A	Hardship / Military		\$ -	\$ 1,739.00	
19	Bash v. American Legends Publicity, Inc.	SETTLEMENT APPROVED	\$ 150,488.11	12-5065	N/A	Consent J.		\$ -	\$ 3,759.50	
20	Bash v. Anthony Najem	DISMISSED	\$ 69,600.00	12-5066	N/A	Value provided		\$ -	\$ 1,480.00	
21	Bash v. Auburn Automotive Heritage, Inc. dba Auburn Cord Deussenberg Museum	SETTLEMENT APPROVED	\$ 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	SETTLEMENT APPROVED	\$ 50,000.00	12-5068	N/A	Y		\$ 18,000.00	\$ 13,563.00	
23	Bash v. Bennett Productions, Inc.	SETTLEMENT APPROVED	\$ 300,000.00	12-5069	12-00982	Y		90,000.00	\$ 37,663.00	
24	Bash v. Lockwood	DISMISSED	\$ 892,200.34	12-5070	N/A	Value / Hardship		\$ -	\$ 2,255.50	
25	Bash v. Dennis Barsky	SETTLEMENT APPROVED	\$ 30,000.00	12-5071	N/A	Y		\$ 15,000.00	\$ 7,123.00	

#	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 January 31, 2014	Comments
26	Bash v. Disturbing Tha Peace Touring, Inc.	SETTLEMENT APPROVED	\$ 76,603.00	12-5072	N/A	Y		\$ 75,000.00	\$ 12,375.50	\$75,000.00 payment settled both cases.
27	Bash v. Ludacris Foundation, Inc.	SETTLEMENT APPROVED	\$ 30,000.00	12-5081	N/A	Y			\$ 6,968.00	
28	Bash v. George Anderson	DISMISSED	\$ 43,571.34	12-5073	N/A	Hardship		\$ -	\$ 879.00	
29	Bash v. Girls, Inc.	SETTLEMENT APPROVED	\$ 37,500.00	12-5074	N/A	Y		\$ 7,500.00	\$ 12,165.00	
30	Bash v. Green Lantern Partners, Ltd.	DISMISSED	\$ 127,000.00	12-5075	N/A	Value provided		\$ -	\$ 3,313.00	
31	Bash v. Jamie Ferrell	SETTLEMENT APPROVED	\$ 273,347.71	12-5076	N/A	Y		\$ 55,000.00	\$ 3,890.00	
32	Bash v. International Concierge	DISMISSED	\$ 49,840.00	12-5077	N/A	Value provided		\$ -	\$ 1,044.50	
33	Bash v. Kato Kaelin	SETTLEMENT APPROVED	\$ 23,700.00	12-5079	N/A	Y		\$ 7,000.00	\$ 3,790.50	
34	Bash v. Kathryn James & The Charles L. James Trust	SETTLEMENT APPROVED	\$ 358,681.13	12-5080	N/A	Y		\$ 275,000.00	\$ 13,436.00	
35	Bash v. Randi Siegel Ent.	DISMISSED	\$ 22,000.00	12-5082	N/A	Value provided		\$ -	\$ 2,002.00	
36	Bash v. Shulte & Urig	DISMISSED	\$ 63,600.00	12-5083	N/A	Value provided		\$ -	\$ 905.00	
37	Bash v. Sirote & Permutt	DISMISSED	\$ 585,520.02	12-5084	N/A	Value provided		\$ -	\$ 1,984.50	
38	Bash v. Stonefield Josephson, Inc. CPAs nka Marcum LLP	SETTLEMENT APPROVED	\$ 41,375.00	12-5086	N/A	Y		\$ 20,000.00	\$ 7,095.00	
39	Bash v. Tom Banner	DISMISSED	\$ 45,000.00	12-5088	N/A	Value / Hardship		\$ -	\$ 380.50	
40	Bash v. Weener & Nathan	DISMISSED	\$ 300,000.00	12-5089	N/A	Value provided		\$ -	\$ 368.00	
41	Bash v. Obsidian Capital Co., LLC; Timothy Durham; Terry Whitesell	SETTLEMENT APPROVED	\$ 1,123,097.58	12-5090	N/A	Y			\$ 6,057.00	\$30,000.00 settlement amount for Case No. 12-5109 also settled these claims.
42	Bash v. Kevin James	SETTLEMENT APPROVED	\$ 16,287.24	12-5094	N/A	Y		\$ 16,287.24	\$ 17,500.50	
43	Bash v. Bernard Durham aka B.J. Durham	SETTLEMENT APPROVED	\$ 59,107.00	12-5104	12-01153			\$ 10,000.00	\$ 22,903.50	\$110,000.00 payment settles both BJ Durham and Joan SerVaas.
44	Bash v. Joan SerVaas	SETTLEMENT APPROVED	\$ 226,000.00	12-5106	12-01154			\$100,000.00	\$ 28,125.00	
45	Bash v. Erika Lookadoo Jiles	SETTLED IN PRINCIPLE	\$ 33,400.00	12-5029	12-01671				\$ 52,982.50	
46	Bash v. Mitza Durham	SETTLED IN PRINCIPLE	\$ 831,426.46	12-5032	12-01672				\$ 32,980.00	
47	Bash v. Stephen Blasing	SETTLEMENT APPROVED	\$ 228,751.36	12-5057	12-00977				\$ 20,323.50	
48	Bash v. Courtney Durham	SETTLED IN PRINCIPLE	\$ 64,700.00	12-5105	12-01673				\$ 26,175.00	
49	Bash v. Edward Morris	DISMISSED	\$ 60,000.00	12-5163	N/A				\$ 47,701.50	
50	Bash v. Daniel Fitzgerald	PENDING APPROVAL	\$ 471,783.54	13-5131	N/A				\$ 6,134.00	
51	Bash v. Plopper and Partners, LLC	DISTRICT COURT JUDGMENT	\$ 128,792.68	12-5156	N/A				\$ 51,791.50	Trial has occurred.

#	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 January 31, 2014	Comments
52	Bash v. 77th Street Partners	SETTLEMENT APPROVED	\$ 580,000.00	12-5212	N/A	Y		\$400,000	\$ 213,060.00	Includes fees from task codes B65 and B199.
53	Bash v. Mitch for Governor	SETTLEMENT APPROVED	\$ 90,000.00	12-5126	N/A	Y		\$ 3,000.00	\$ 1,739.50	Includes fees from task codes B46 and B170.
54	Bash v. Bruce Long	SETTLEMENT APPROVED	\$ 55,000.00	12-5110	12-00986				\$ 16,552.50	
55	Bash v. Fragola & Fragola Limited Partnership; Albert Fragola; The Estate of Nunzie Fragola	547 - Investor - SETTLEMENT APPROVED	\$ 60,313.15	12-5129	N/A	Y	\$ 80,000.00	\$ 10,000.00	\$ 8,265.50	
56	Bash v. H. Joanne Allen, Trustee	547 - Investor - SETTLEMENT APPROVED	\$ 20,016.99	12-5130	N/A	Y	\$ 37,609.93		\$ 2,090.50	
57	Bash v. Hazel Cossey	547 - Investor - SETTLEMENT APPROVED	\$ 20,000.00	12-5131	N/A	Y	\$ 20,000.00		\$ 1,119.00	
58	Bash v. The Doe Trust; James O. Pigg	547 - Investor - SETTLEMENT APPROVED	\$ 17,781.88	12-5132	N/A	Y		\$ 14,000.00	\$ 1,379.50	
59	Bash v. Joseph P. Spohn	547 - Investor - SETTLEMENT APPROVED	\$ 30,061.64	12-5133	N/A	Y	\$ 34,330.85		\$ 1,167.50	
60	Bash v. Julie Imhoff	547 - Investor - SETTLEMENT APPROVED	\$ 60,021.92	12-5134	N/A	Y	\$ 49,789.66		\$ 1,215.00	
61	Bash v. Marie Ebert; Clyde Ebert	DISMISSED	\$ 15,000.00	12-5135	N/A	Paid in Full		\$ 15,000.00	\$ 392.00	
62	Bash v. Schippers	DISMISSED	\$ 25,082.19	12-5136	N/A	Hardship			\$ 487.50	
63	Bash v. Scot W. Kingan; Donald W. Kingan	547 - Investor - SETTLEMENT APPROVED	\$ 15,105.10	12-5137	N/A	Y		\$ 8,500.00	\$ 883.00	
64	Bash v. Thomas O'Neal	547 - Investor - SETTLEMENT APPROVED	\$ 19,653.20	12-5138	N/A	Y		\$ 8,000.00	\$ 874.50	
65	Bash v. Revocable Trust of Victoria Scaia, Vicktoria Scaia; Lorainne Brienza	DISMISSED	\$ 25,257.68	12-5139	N/A	Hardship			\$ 3,665.00	
66	Bash v. William Barton	547 - Investor - SETTLEMENT APPROVED	\$ 22,000.00	12-5140	N/A	Y	\$ 22,000.00		\$ 1,068.50	
67	Bash v. Melissa McDowell	SETTLEMENT APPROVED	\$ 100,000.00	12-5142	N/A	Partial hardship		25,000.00	\$ 18,486.00	
68	Bash v. Michael Reardon	SETTLEMENT APPROVED	\$ 187,177.75	12-5143	N/A	Y		\$ 38,500.00	\$ 15,957.00	Plus 144,000 shares of National Lampoon Stock
69	Bash v. Davis & Davis Electric, LLC	SETTLEMENT APPROVED	\$ 258,301.29	12-5146	N/A	Y		\$ 5,000.00	\$ 11,846.00	

#	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 January 31, 2014	Comments
70	Bash v. DW Trailer, LLC; Terry G. Whitesell	SETTLEMENT APPROVED	\$ 300,000.00	12-5147	N/A	Y			\$ 1,396.50	\$30,000.00 settlement amount for Case No. 12-5109 also settled these claims.
71	Bash v. Jaffe & Asher LLP	547 - Non-investor - SETTLEMENT APPROVED	\$ 87,000.00	12-5150	N/A	Y		\$ 27,500.00	\$ 4,704.00	
72	Bash v. Misty Rice-Baniewicz	SETTLEMENT APPROVED	\$ 1,115,484.41	12-5154	N/A	Y		\$ 45,000.00	\$ 4,651.50	
73	Bash v. Henri Najem; Najem Durham Enterprises, LLC; Najem Management, Inc.; Najem Enterprises, Inc.; Najem Durham Investments, LLC	PENDING APPROVAL	\$ 1,852,801.97	12-5061	12-02222			\$20,000	\$ 40,401.00	Includes fees from task codes B62 and B126.
74	Bash v. Joseph Hennigin	SETTLEMENT APPROVED	\$ 149,815.16	12-5078	12-00979			\$100,000	\$ 16,376.00	
75	Bash v. Phillip Press, Inc.	SETTLEMENT APPROVED	\$ 32,000.00	12-5113	N/A			\$5,000	\$ 9,283.00	
		TOTAL:	\$ 15,035,835.78				\$ 255,891.55	\$ 1,579,287.24	\$ 1,007,727.50	
GROUP B-3 - DEFAULT GROUP B CASES										
1	Bash v. Cedric Rashad	Contract/Loan		11-5203	12-01236			\$ 83,340.48	\$ 5,313.00	
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	\$ 4,105.00	
6	Bash v. Obsidian Conference and Catering Center, LLC (2 of 3 Defendants)	Contract/Loan		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	\$ 8,861.00	
9	Bash v. Etelco Services, Inc.	Contract/Loan		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	\$ 3,175.00	
11	Bash v. J Blanton LLC	FT (Non-Debtor Transfers)		11-5235	12-01243			\$ 634,124.96	\$ 2,772.50	
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)		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)		12-5017	12-01155					Unbilled fees included in the entry for this case in the prior section.

#	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 January 31, 2014	Comments
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	\$ 4,261.50	
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	\$ 6,537.00	
28	Bash v. DW Leasing Company, LLC	FT (Non-Debtor Transfers)		12-5039	12-02863			\$4,403,621.98	\$ 4,471.00	
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	\$ 3,739.50	
32	Bash v. Aaron Landau	FT (Non-Debtor Transfers)		12-5064	12-01203			\$ 75,000.00	\$ 2,453.50	
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	FT (Non-Debtor Transfers)		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)		12-5091					\$ 7,026.50	
37	Bash v. Obsidian Leasing Company, Inc.	FT (Non-Debtor Transfers)		12-5092	12-01206			\$ 2,720,414.16	\$ 3,097.00	
38	Bash v. Playa del Racing, Inc.	FT (Non-Debtor Transfers)		12-5093	12-01297			\$ 2,490,433.74	\$ 1,869.00	
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	\$ 4,227.50	

#	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 January 31, 2014	Comments
41	Bash v. DW Trailer, LLC (1 of 2 Defendants)	FT (Non-Debtor Transfers)		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	\$ 23,296.50	
43	Bash v. Impressive Interiors and Designs, Inc.	FT (Non-Debtor Transfers)		12-5153					\$ 4,905.00	
TOTAL:								\$48,366,533.74	\$ 134,349.50	
GROUP C - OTHER LITIGATION										
1	Bash v. Daniel Laikin	Contract/Loan	\$ 25,000,000.00	10-5043	N/A				\$ 1,799,373.00	
2	Bash v. Fair Finance (McKibben litigation)	State Law Claims	\$ 208,000,000.00	10-5038	N/A				\$ 157,450.50	
3	Bash v. National Lampoon	Contract/Loan/FT	\$ 9,000,000.00	N/A	N/A				\$ 893,048.50	
4	Bash v. FCS Advisors, Inc. dba Brevet Capital Advisors, et al.	Preference - SETTLEMENT APPROVED	\$ 1,905,036.00	10-5041	N/A			\$ 575,000.00	\$ 55,050.00	
5	Bash v. Jeffrey Osler	DEFAULT JUDGMENT ENTERED FOR FULL CLAIM	\$1,247,671.91	11-5020	N/A			\$ 1,247,671.91	\$ 100,944.00	
6	Bash v. Obsidian / Diamond	Substantive Consolidation - SETTLEMENT APPROVED	\$ -	11-5049	N/A			\$ -	\$ 230,686.50	All assets of Obsidian and Diamond assigned to the Trustee
TOTAL:			\$ 243,905,036.00					\$ 1,822,671.91	\$ 3,236,552.50	
GROUP D-1 - INVESTOR PREFERENCE CASES SETTLED W/O LITIGATION										
1	Barbara Doria	547 - Investor - SETTLEMENT APPROVED	\$ 16,427.49			Y	\$ 41,000.00			Fees from task code B70
2	Charles Duane Sayre	547 - Investor - SETTLEMENT APPROVED	\$ 45,000.00			Y	\$ 90,000.00			
3	David N. Specter	PENDING FINAL PAYMENT	\$ 101,528.77			Paid in Full		\$ 101,528.77		
4	Eleanor Shaeffer	547 - Investor - SETTLEMENT APPROVED	\$ 19,692.66			Y		\$ 15,000.00		
5	James & Marjorie Freeman	PAID IN FULL	\$ 102,105.48			Paid in Full		\$ 102,105.48		
6	Jerry & Barbara Newcomer	547 - Investor - SETTLEMENT APPROVED	\$ 41,663.56			Y		\$ 20,000.00	\$ 8,727.50	
7	Mahlon Steffen	547 - Investor - SETTLEMENT APPROVED	\$ 30,235.68			Y	\$ 60,000.00			
8	Marilyn & Wilbur Terhune	547 - Investor - SETTLEMENT APPROVED	\$ 37,500.00			Y		\$ 33,750.00		
9	Marilyn DeCarlo	PAID IN FULL	\$ 15,006.16			Paid in Full		\$ 15,006.19		
10	Mark Shapiro	PAID IN FULL	\$ 25,196.40			Paid in Full		\$ 25,196.40		
11	Robert J. Wright	HARDSHIP	\$ 61,144.11			Hardship		\$ 10,000.00		

#	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 January 31, 2014	Comments
12	Rosemary Brett	547 - Investor - SETTLEMENT APPROVED	\$ 23,728.13			Y		\$ 21,356.00		
TOTAL:			\$ 519,228.44				\$ 191,000.00	\$ 343,942.84	\$ 8,727.50	
GROUP D-2 - NON-INVESTOR PREFERENCE CASES SETTLED W/O LITIGATION										
1	BCG Systems, Inc.	547 - Non-investor - SETTLEMENT APPROVED	\$ 80,437.72			250 Hours of Free IT Services			\$ 17,741.00	Fees from task code B68 - Fees also applicable to other non-investors 547 actions.
2	MyOfficeProducts	547 - Non-investor - SETTLEMENT APPROVED	\$ 11,342.25			Y		\$ 5,500.00		
TOTAL:			\$ 91,779.97					\$ 5,500.00	\$ 17,741.00	
GROUP E - CASES AGAINST INDIANA POLITICIANS RECEIVING DURHAM CONTRIBUTIONS										
1	Zoeller for Attorney General	SETTLED	\$ 11,000.00			Paid in Full		\$ 11,000.00	\$ 48,962.50	Fees from task code B52
2	Aiming Higher	SETTLED	\$ 10,000.00			Paid in Full		\$ 10,000.00		
3	Indiana Republican State Committee	SETTLED	\$ 92,500.00			Y		\$ 87,875.00		
4	Bash v. Committee to Elect Brian Bosma	SETTLED	\$ 10,000.00	11-5095		Y		\$ 10,000.00		
5	Bash v. House Republican Campaign Committee	SETTLED	\$ 58,580.00	11-5096		Y		\$ 33,580.00		
6	Bash v. Committee to Elect Paul Ricketts	SETTLED	\$ 40,000.00	11-5098		Y		\$ 32,000.00		
7	Carl Brizzi and Brizzi for Prosecutor	SETTLED	\$ 226,616.74			Y		\$ 195,881.70		
8	Bash v. Marion County Republican Central Committee	SETTLED	\$ 5,000.00	11-5099		Y		\$ 4,250.00		
9	Bash v. Greater Indianapolis Republic Finance Committee	SETTLED	\$ 27,943.00	11-5100		Y		\$ 23,751.55		
TOTAL:			\$ 481,639.74					\$ 408,338.25	\$ 66,485.00	
GROUP F - OTHER LITIGATION SETTLED PRIOR TO 11/10/2011										
1	Bash v. Richard Hart	SETTLED	\$ 317,100.00	10-5160		Y		\$ 312,100.00	\$ 4,609.50	Fees billed to general avoidance actions task code B05
2	Bash v. Nathan D. Isen, et al.	SETTLED	\$ 47,940.00	10-5162		Paid in Full		\$ 47,940.00		
3	Bash v. Stephen & Linda Plopper	SETTLED	\$ 370,999.96	11-5048		Paid in Full		\$ 370,999.96		
3	HSE Hockey Club, Inc.	SETTLED	\$ 234,666.75			Hardship		\$ 25,000.00		
4	Gemini Funding	SETTLED	\$ 118,051.00			Y		\$ 84,000.00		
5	Riley Bennett & Egloff	SETTLED	\$ 25,000.00			Y		\$ 22,500.00		
6	Bash v. SCB Bank aka Shelby County Bank	SETTLED	\$ 1,077,914.00	11-5128		Y		\$ 260,000.00		
7	Larry McCrary	SETTLEMENT APPROVED	\$ 71,825.76			Y		\$ 60,000.00	\$ 2,124.00	
TOTAL:			\$ 2,263,497.47					\$ 1,182,539.96	\$ 27,775.00	
GROUP G - SUBSEQUENT TRANSFEREE LITIGATION										
1	Old National Bank	ST (Non-Debtor)	\$167,000.00	13-5067					\$ 9,326.00	
2	Vitesse Corporation and Vitesse II, LLC	ST (Non-Debtor)	\$1,275,872.57	13-5068					\$ 6,857.00	
TOTAL:			\$1,442,872.57						\$ 16,183.00	

EXHIBIT B























EXHIBIT C

Group A 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 1/31/2014
12-05107,	Timothy Durham – Register Number 60452-112 USP McCreary, U.S. Penitentiary 330 Federal Way Pine Knot, Kentucky 42635	05/28/13	\$134,837,533.14	\$59,996,615.98 Notes \$74,840,917.16 Fraudulent Transfers	<p>Debtor's examination of Durham took place on March 4, 2013. Using information from that examination to evaluate other recovery options.</p> <p>Judgment domesticated in Indiana, Texas, and California. May domesticate in Florida. May conduct bank sweeps.</p> <p>Engaged in discussions with certain persons regarding potential purchase of judgment debtors' interests in certain entities.</p> <p>Filed Creditor's Bill attaching interest in National Union policy.</p> <p>Have obtained more than 10 million shares of stock.</p> <p>Conducted asset search. Real property found in Texas for Durham and is currently subject to a tax foreclosure proceeding. The Trustee has responded to the tax foreclosure suit and will pursue rights and remedies on behalf of the estate.</p>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group A 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 1/31/2014
12-05098	James F. Cochran – Register Number 09970-028 FCI Greenville Federal Correctional Institution 100 Hwy 40 Greenville, Illinois 62246 Susan J. Cochran 13483 Marjac Way McCordsville, Indiana 46055	05/28/13	\$9,756,084.40	\$167,871.68 – Notes \$9,588,212.72 - Fraudulent Transfers	Domesticated judgment in Indiana. Trustee in process of deciding how to proceed with collection actions. Filed Creditor’s Bill attaching interest in National Union policy.
12-05158	Dana D. Osler 9032 Diamond Pointe Drive Indianapolis, Indiana 46236 Geist Sports Academy, LLC 11960 E. 62nd Street Indianapolis, Indiana 46235	05/02/13	Dana Osler: \$308,845.74 Geist Sports Academy: \$390,825.76 Dana Osler & Geist Sports Academy: \$11,893.50	n/a	Domesticated judgment in Indiana. Trustee to decide how to proceed with collection actions.
12-00990	Fair Holdings, Inc. 815 E Market St. Akron, Ohio 44305 DC Investments, LLC 111 Monument Cir, Ste 4800 Indianapolis, Indiana 46204	08/29/13	Fair Holdings: \$53,094,576.90 DC Investments: \$88,021,727.98	n/a	Trustee in process of evaluating and pursuing claims against account debtors and subsequent transferees.

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group A 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 1/31/2014
			Group A Total: \$334,788,021.16		

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
11-05232	<p>Durham Capital Corporation 1650 Marlay Drive Los Angeles, California 46236</p> <p>Timothy Durham – Register Number 60452-112 USP McCreary, U.S. Penitentiary 330 Federal Way Pine Knot, Kentucky 42635</p>	6/4/2012	\$152,452.75	Jointly and Severally	<p>Debtor’s examination of Durham took place on March 4, 2013. Using information from that examination to evaluate other recovery options.</p> <p>Judgment domesticated in Indiana and Texas. May domesticate in Florida. May conduct bank sweeps.</p> <p>Engaged in discussions with certain persons regarding potential purchase of judgment debtors’ interests in certain entities.</p> <p>Filled Creditor’s Bill attaching interest in National Union policy.</p>
11-05234	<p>Guyer Durham, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204</p>	6/4/2012	\$268,990.00	\$157,000.00 - Note \$111,990.00 - Fraudulent Transfers	<p>Judgment domesticated in Indiana. Possible next steps include conducting bank sweeps.</p> <p>Conducted asset search. No real property found in the name of the defendant.</p>
11-05203	<p>Cedric Rashad 401 Abbey Springs Way McDonough, Georgia 30253</p>	6/4/2012	\$83,340.48	n/a	<p>Judgment domesticated in Georgia. Local counsel is working to levy on personal property and is considering conducting bank sweeps against the</p>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
					<p>defendant.</p> <p>Conducted asset search. Real property found in the name of the defendant around Atlanta, Georgia.</p> <p>Will decide whether to conduct debtor's examination at a later date.</p>
11-05209	<p>CargoTrailerUSA.com 2 Walkers Court Bluffton, South Carolina 29910</p> <p>Adam Dowe 2 Walkers Court Bluffton, South Carolina 29910</p>	6/4/2012	\$68,926.31	<p>\$24,917.18 - Note</p> <p>\$44,009.13 - Unjust Enrichment</p>	<p>Have retained local counsel in South Carolina.</p> <p>Adam Dowe and his wife filed a Chapter 7 bankruptcy petition in South Carolina. The bankruptcy case is a little to no asset case. After performing a cost-benefit analysis, the Trustee has elected not to seek recovery in the bankruptcy case. Local counsel had domesticated the Trustee's judgment in South Carolina. After discussions with Dowe's bankruptcy counsel, the Trustee agreed to release his judgment lien.</p> <p>Conducted asset search. No real property found in name of CargoTrailer, but appear to have a business address in South Carolina.</p>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
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	<p>Not expected to be collectible. Social networking site that is believed to be defunct. Members: Durham (40%), DTP Holdings, LLC (30%), Daniel Laikin (5%), John Ringgold (5%), Reno Rolle (5%), Various Laikin trusts (15%).</p> <p>Conducted an asset search to determine whether it is worthwhile to domesticate judgment. No assets were located in the search.</p>
12-05021	Bad Boyz Toy Shop LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$153,900.00	n/a	<p>Corresponds closely with Rated X Garage.</p> <p>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.</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>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
12-05022	Black Rock Acquisition Corporation 9032 Diamond Point Drive Indianapolis, Indiana 46236	6/4/2012	\$838,900.00	n/a	<p>Not expected to be collectible. Entity used to take Obsidian Enterprises private. Final tax return filed 2005. Administratively dissolved in 2006.</p> <p>Conducted an asset search to determine whether it is worthwhile to domesticate judgment. No assets were located in the search.</p>
12-05030	Fashion House, LLC dba Identity Streetwear 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$42,250.00	n/a	<p>Not expected to be collectible. Start-up company for Jamie Rae. Members: Durham and Jamie Rae. No financial information. No loan documents.</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>
12-05028	Durco Leasing, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$1,288,650.00	n/a	<p>Trustee issued subpoenas to bank where defendant is known to have had accounts in the past. Trustee received documents in response to its bank subpoena and had forensic accountant analyze all documents with eye toward subsequent transferee lawsuits.</p>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
					<p>Based on review of bank documents, Trustee filed a subsequent transferee lawsuit against Vitesse Corporation and Vitesse II, LLC for damages in the amount of \$1,275,872.57. The Trustee continues to investigate claims he may have against other persons or entities, including, but not limited to, subsequent transferee claims.</p> <p>Defendant itself is 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. Trustee conducted an asset search for defendant. No assets were located in the search.</p>
12-05025	<p>Champion Trailer Acquisition, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204</p> <p>Champion Trailer Company, L.P.</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>Conducted an asset search to</p>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
	111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204 Champion Trailer, Inc. 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204				determine whether it is worthwhile to domesticate judgment. No assets were located in the search.
12-05023	Cannonball World Events, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$446,181.76	n/a	Further investigation required. 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. Determining whether it is worthwhile to domesticate judgment for purpose of conducting bank sweeps or collecting through Timothy Porter.

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
11-05205	Pointe Leasing, LLC 2000 Rubberway Drive, P.O. Box 820165 Vicksburg, Mississippi 39182	6/4/2012	\$385,675.34	n/a	Further investigation required. 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%). In process of conducting asset search to determine whether it is worthwhile to domesticate judgment for purpose of conducting bank sweeps or collecting on outstanding leases.
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	Further investigation required. 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. In process of conducting asset search to determine whether it is worthwhile to domesticate judgment for purpose of conducting bank

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
					sweeps or collecting from merged entity.
12-05037	Waterway Group Realty, LLC 1404 South 3rd Street Jacksonville Beach, Florida 32250	6/4/2012	\$89,000.00	n/a	Not expected to be collectible. Line of credit from DCI. No loan documents. Administratively dissolved in 2008. Do not plan to conduct asset search or pursue judgment at this time. May reconsider later based on outcome of other collection actions.
12-05036	Vizion Enterprises, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$309,234.29	n/a	Not expected to be collectible. Entity was a restaurant and lounge that closed in 2007. Foreclosure in 2008. Conducted an asset search to determine whether it is worthwhile to domesticate judgment. No assets were located in the search.

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
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 Toyz 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>Conducted an asset search to determine whether it is worthwhile to domesticate judgment. No assets were located in the search.</p>
11-05239	Medical Collections Group, LLC 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46204	6/4/2012	\$407,412.36	<p>\$145,966.12 - Note</p> <p>\$88,123.12 - Unjust Enrichment</p> <p>\$173,323.12 - Fraudulent Transfers</p>	<p>Not expected to be collectible. Members: Durham (30%), Cochran (30%), Mike Sanders (30%), John Head (5%), Aaron Winkler (5%).</p> <p>Conducted an asset search to determine whether it is worthwhile to domesticate judgment. No assets were located in the search.</p>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
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	Further investigation required. 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. Conducted an asset search to determine whether it is worthwhile to domesticate judgment. No assets were located in the search.
12-05064	Aaron Landau 19850 Pacific Coast Highway Malibu, California 90265	6/4/2012	\$75,000.00	n/a	Judgment domesticated in California. Possible next steps may include attaching property (if possible), issuing bank subpoenas, and further collections action. Conducted asset search. Real property and vehicle found in the name of the defendant. Will decide whether to conduct a debtor's examination at a future date.

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
12-05085	Social Connects 8228 Sunset Boulevard Los Angeles, California 90046	6/4/2012	\$63,500.00	n/a	<p>Not expected to be collectible. No financial information. Same address as My Ghetto Holdings.</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>
12-05092	Obsidian Leasing Company, Inc. 2000 Rubber Way, Highway 61 South Vicksburg, Mississippi 39182	6/4/2012	\$2,720,414.16	n/a	<p>Trustee issued subpoenas to banks where defendant is known to have had accounts in the past. Trustee received documents in response to its bank subpoenas and had forensic accountant analyze all documents with eye toward subsequent transferee lawsuits.</p> <p>Trustee has filed a subsequent transferee lawsuit against Old National Bank for damages in the amount of \$167,000.00, but later dismissed the claim. The Trustee continues to investigate claims he may have against other persons or entities, including, but not limited to, subsequent transferee claims.</p> <p>The defendant itself is not expected</p>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
					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 five coaches. The Trustee conducted an asset search for the defendant. No assets were located in the search.
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 later based on outcome of other collection actions.
11-05207	Square One Design, Inc. c/o Douglas Sholty 8206 Meadow Drive Brownsburg, Indiana 46112	6/8/2012	\$39,090.86	n/a	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. Do not plan to conduct asset search or pursue judgment at this time.

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
					May reconsider later based on outcome of other collection actions.
12-05038	DC Investments Leasing, LLC c/o Timothy Durham 9032 Diamond Point Drive Indianapolis, Indiana 46236	6/8/2012	\$5,795,918.93	\$4,810,194.59 - Notes \$985,724.34 - Fraudulent Transfers	Trustee issued subpoenas to banks where defendant is known to have had accounts in the past. Trustee received documents in response to its bank subpoenas and is having forensic accountant analyze all documents with eye toward subsequent transferee lawsuits. Defendant itself is 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. Conducted an asset search for the defendant. No assets were located in the search.

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
12-05058	Evaco Acquisition dba Superline Trailers 480 Aerodome Way Griffin, Georgia 30224	6/8/2012	\$1,017,590.00	n/a	Further investigation required. 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). In process of conducting asset search to determine whether it is worthwhile to domesticate judgment for purpose of conducting bank sweeps or collecting on liquidated assets.
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	Trustee issued subpoena to bank where defendant is known to have had accounts in the past. Trustee received documents in response to its bank subpoena and is having forensic accountant analyze all documents with eye toward subsequent transferee lawsuits.

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
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. Conducted an asset search to determine whether it is worthwhile to domesticate judgment. No assets were located in the search.
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 later 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. Member included Daniel Laikin (% unknown). Entity had broker accounts at Securities Research. Account no. LIX-238402 as of 12/31/10 with balance of \$2,108.44.

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
					<p>Account no. 885-23840 as of 1/31/08 with balance of \$13,197.42.</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>
12-05148	US Rubber Reclaiming, Inc. c/o Timothy Durham 9032 Diamond Point Drive Indianapolis, Indiana 46236	8/30/2012	\$22,860,604.18	<p>\$18,399,388.98 - Note</p> <p>\$4,461,215.20 - Fraudulent Transfers</p>	<p>Judgment domesticated in Indiana. Local counsel retained in Mississippi. Judgment domesticated in Mississippi</p> <p>Trustee issued subpoenas to banks where defendant is known to have had accounts in the past. Trustee received documents in response to its bank subpoenas and had forensic accountant analyze all documents with eye toward subsequent transferee lawsuits</p> <p>The defendant itself is 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. The Trustee conducted an asset search. No assets were</p>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
					located in the search.
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	<p>Not expected to be collectible. Start-up company. Administratively dissolved in 2008.</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>
12-05145	<p>Aesthetic Surgery Center, LLC 13590 North Meridian Carmel, Indiana 46032</p> <p>Beeson Aesthetic Surgery Institute, LLC 13590 North Meridian Carmel, Indiana 46032</p>	8/30/2012	\$176,000.00	n/a	<p>Judgment domesticated in Indiana. Possible next steps include attaching property (if possible), issuing bank subpoenas, and conducting bank sweeps.</p> <p>Trustee 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.</p>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
					<p>Decided to wait for domestication of judgment in Florida pending further asset investigation.</p> <p>Will decide in future whether to conduct debtor's exam of William H. Beeson, owner of the defendants.</p>
12-05063	<p>Timothy and Nina Porter 12668 East 116th Street, #128 Fishers, Indiana 46037</p> <p>OR</p> <p>108 West 13th Street Wilmington, Delaware 19801</p>	8/30/2012	\$205,997.77	n/a	<p>Conducted asset search. No real property found in the name of the defendants. Defendants are British citizens who travel often and purportedly still arrange auto races around the world. Believe Timothy and Nina are now divorced. May need an expert to conduct international asset search.</p> <p>Cannot domesticate judgment until the defendants and their assets can be located.</p>
12-05018	<p>Indianapolis Concours, Inc. 111 Monument Circle, Suite 4800 Indianapolis, Indiana 46236</p>	8/30/2012	\$100,025.01	<p>\$15,309.80 - Note</p> <p>\$84,715.21 - Fraudulent Transfers</p>	<p>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.</p>

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
					In process of conducting asset search to determine whether it is worthwhile to domesticate judgment for purpose of conducting further collections action.
12-05039	DW Leasing Company, LLC c/o CT Corporation System 645 Lakeland East Drive, Suite 101 Flowood, Mississippi 39232	12/12/12	\$4,403,621.98	\$2,989,367.68 - Notes \$402,620.27 - Unjust Enrichment \$1,011,634.03 - Fraudulent Transfers	Issued subpoenas to bank where defendant is known to have had accounts in the past. Received response to bank subpoena. Forensic accountant currently in the process of identifying any claims the Trustee may have against any persons or entities related to or who received money from the judgment debtor. Not expected to be collectible. In process of conducting asset search to determine whether it is worthwhile to domesticate judgment for purpose of conducting further collections action.
12-05091	Speedster Motors, Inc., <i>et al.</i>	11/25/13	\$5,295,220.31	\$1,217,525.02 Contract claims \$4,077,695.29 Fraudulent Transfers	Judgment is being domesticated to Florida and Indiana. The Trustee continues his investigation into collection options.

DEFAULT JUDGMENT COLLECTION EFFORT SUMMARY

Group B 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 1/31/2014
			Group B Total: \$ 53,681,754.05		