

**Exhibit 5**  
**LandAmerica 1031 Exchange Services**  
**Pending Adversary Proceedings**

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
<b>1</b>	<b>Amir Ahangari</b> <i>Docket #: 09-03095-KRH</i>	LES and LFG	Cash	Commingled B	10/27/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>
<b>2</b>	<b>Bernadette Aiello and Benjamin Aiello</b> <i>Docket #: 08-03154-KRH</i>	LES	Cash	Commingled A	11/5/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief</li> <li>▪ Declaratory Judgment</li> <li>▪ Breach of Contract &amp; Anticipatory Repudiation</li> <li>▪ Specific Performance</li> <li>▪ Conversion</li> <li>▪ Fraud</li> <li>▪ Malicious Misrepresentation</li> <li>▪ Equitable Fraud</li> <li>▪ Contract Rescission</li> <li>▪ Unjust Enrichment</li> </ul>
<b>3</b>	<b>Arbor Oaks I, LLC and Arbor Oaks, II, LLC</b> <i>Docket #: 08-03151-KRH</i>	LES	Cash	Segregated	10/14/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Judgment of Extent of Interest in Property</li> <li>▪ Express Trust</li> <li>▪ Constructive Trust</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Specific Performance</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>4</b>	<b>David Ash, Trustee of the David Ash Trust</b> <i>Docket #: 08-03167-KRH</i>	LES and LFG	Cash	Segregated	10/9/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code against LES</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code against LES</li> <li>▪ Breach of Contract against LES</li> <li>▪ Anticipatory Repudiation against LES</li> <li>▪ Conversion against LES</li> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code against LFG</li> </ul>

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5	<b>Charles J. Bockett, Jr. and Grace E. Bockett</b> <i>Docket#: 09-03034-KRH</i>	LES	Cash	Commingled B	5/8/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
6	<b>Brentwood Real Property I, LLC</b> <i>Docket #: 09-03101</i>	LES and LFG	Cash	Commingled B	6/25/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code against LES</li> <li>▪ Breach of Contract against LES</li> <li>▪ Anticipatory Repudiation against LES</li> <li>▪ Conversion against LES</li> <li>▪ Unjust Enrichment against LES</li> <li>▪ Fraud against LES</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>
7	<b>Priscilla D. Brown</b> <i>Docket#: 09-03054-KRH</i>	LES	Cash	Commingled B	10/31/08	Y	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
8	<b>Lulu Bubion, Trustee of the Lulu Bubion Management Trust</b> <i>Docket #: 09-03068-KRH</i>	LES	Cash	Segregated	8/19/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
9	<b>Dawn Lizabeth Bubion and Michael Amerio, Trustees of the Dawn Lizabeth Bubion 2003 Trust ("Bubion I")</b> <i>Docket #: 09-03066-KRH</i>	LES	Cash	Segregated	8/19/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>

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<b>10</b>	<b>Dawn Lizabeth Bubion, and Michael Amerio, Trustees of the Dawn Lizabeth 2003 Trust (“Bubion II”)</b> <i>Docket #: 09-03067-KRH</i>	LES	Cash	Segregated	8/19/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>11</b>	<b>C &amp; M Warehouse, Inc.</b> <i>Docket #: 09-03090-KRH</i>	LES and LFG	Cash	Commingled B	6/26/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>
<b>12</b>	<b>J.B. Campbell, Michael Campbell, and J. Sean Campbell</b> <i>Docket #: 08-03179-KRH</i>	LES	Cash	Commingled B	9/10/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>13</b>	<b>Alonzo Cantu</b> <i>Docket #: 08-3224</i>	LES	Cash	Commingled B	6/6/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>

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<b>14</b>	<b>Car-Mil Reality, LLC</b> <i>Docket #: 09-03091</i>	LES and LFG	Cash	Commingled B	6/26/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>
<b>15</b>	<b>CDC Glendale LP</b> <i>Docket #: 08-03161-KRH</i>	LES and LFG	Cash	Commingled A	11/21/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Constructive Trust</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Fraud</li> <li>▪ Malicious Misrepresentation</li> <li>▪ Equitable Fraud</li> <li>▪ Unjust Enrichment</li> </ul>
<b>16</b>	<b>CDC Rural LP</b> <i>Docket #: 08-03163-KRH</i>	LES and LFG	Cash	Commingled A	11/6/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Constructive Trust</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Fraud</li> <li>▪ Malicious Misrepresentation</li> <li>▪ Equitable Fraud</li> <li>▪ Unjust Enrichment</li> </ul>
<b>17</b>	<b>Central Rockaway Realty LLC</b> <i>Docket #: 08-03211-KRH</i>	LES	Cash	Commingled B	9/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>

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<b>18</b>	<b>Central Rockaway Realty D LLC</b> <i>Docket #: 08-03207-KRH</i>	LES	Cash	Commingled B	9/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>19</b>	<b>Central Rockaway Realty I LLC</b> <i>Docket #: 08-03209-KRH</i>	LES	Cash	Commingled B	9/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>20</b>	<b>Chino Spectrum Center LLC &amp; Chino Wings LLC</b> <i>Docket #: 08-3152-KRH</i>	LES	Cash	Segregated	10/17/08 10/21/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>21</b>	<b>H. Chris Christy</b> <i>Docket #: 09-03096-KRH</i>	LES and LFG	Cash	Commingled B	10/14/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code against LFG</li> </ul>

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22	<b>Circle K Stores Inc.</b> <i>Docket #: 09-03027-KRH</i>	LES and LFG	Cash	Commingled B (LES File 08-001898-00)	10/10/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code and Injunctive Relief under Section 105(a) of the Bankruptcy Code against LES</li> <li>▪ Breach of Contract against LES</li> <li>▪ Anticipatory Repudiation against LES</li> <li>▪ Conversion against LES</li> <li>▪ Declaratory Judgment against LFG</li> </ul>
23	<b>James G. Clarke</b> <i>Docket #: 08-03178-KRH</i>	LES	Cash	Commingled B	9/30/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
24	<b>Charles E. Clough and Judith T. Clough</b> <i>Docket #: 09-03085-KRH</i>	LES and LFG	Cash	Commingled B	10/1/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code against LFG</li> </ul>
25	<b>Leon D'Aquin, Jr.</b> <i>Docket#: 09-03033-KRH</i>	LES	Cash	Commingled B	9/19/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>

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26	<b>DCRE Investments, LLC</b> <i>Docket #: 09-03058-KRH</i>	LES	Cash	Commingled B	7/24/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Fraud</li> </ul>
27	<b>De Baca Land and Cattle, LLC</b> <i>Docket #: 09-03071-KRH</i>	LES	Cash	Segregated No Exchange Agreement Attached		N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
28	<b>Deblu Realty Corporation</b> <i>Docket #: 08-035994-KRH</i>	LES	Cash	Commingled B	8/12/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
29	<b>DECEHC III Investments, LLC and R.E.H.A.M. 7, LLC</b> <i>Docket #: 08-03162-KRH</i>	LES and LFG	Cash	Commingled B	9/5/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Fraud</li> <li>▪ Specific Performance</li> <li>▪ Declaratory Judgment</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>

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<b>30</b>	<b>Charles DeVito &amp; Joan DeVito</b> <i>Docket#: 08-03204-KRH</i>	LES	Cash	Commingled B	8/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>31</b>	<b>Dico Group, LLC</b> <i>Docket #: 08-03206-KRH</i>	LES	Cash	Commingled A	11/18/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>32</b>	<b>Dobson et al</b> <i>Docket#: 09-03006-KRH</i>	LES	Cash	Segregated	6/16/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>33</b>	<b>Doerle Properties, LLC</b> <i>Docket #: 08-03217-KRH</i>	LES	Cash	Commingled B	3/20/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>



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<b>34</b>	<b>Robert P. Dreyer</b> <i>Docket #08-03168-KRH</i>	LES	Cash	Commingled B	6/4/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>35</b>	<b>Ross Epstein and Katarzyna Epstein</b> <i>Docket #: 09-03052-KRH</i>	LES	Cash	Segregated	11/4/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>36</b>	<b>Howard Finkelstein</b> <i>Docket #: 08-03171</i>	LES	Cash and Note	Commingled B [Note / Mortgage]	7/21/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code (Note)</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code (Note)</li> <li>▪ Breach of Contract (Note)</li> <li>▪ Conversion (Note)</li> <li>▪ Intentional Interference with Contract (Note)</li> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code (Funds)</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code (Funds)</li> <li>▪ Breach of Contract (Funds)</li> <li>▪ Conversion (Funds)</li> <li>▪ Intentional Interference with Contract (Funds)</li> </ul>
<b>37</b>	<b>Five NS, LLC</b> <i>Docket#: 09-03003-KRH</i>	LES and LFG	Cash	Commingled B	9/23/08	Y	<ul style="list-style-type: none"> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Fraud</li> <li>▪ Specific Performance</li> <li>▪ Declaratory Judgment</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>

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<b>38</b>	<b>Jill E. Forbes</b> <i>Docket #: 08-03210-KRH</i>	LES	Cash	Commingled B	6/18/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>39</b>	<b>Frontier Pepper's Ferry LLC</b> <i>Docket #: 08-03148-KRH</i>	LES	Cash	Commingled B	9/28/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>40</b>	<b>FSW Corporation</b> <i>09-03086-KRH</i>	LES and LFG	Cash	Commingled B	10/6/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
<b>41</b>	<b>Frederick Gelardo</b> <i>Docket #: 09-03100-KRH</i>	LES	Cash	Commingled B	10/8/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code and Fed. R. Bankr. Proc 7001(2) and (9)</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Declaratory Judgment of Express Trust and Turnover of Exchange Funds</li> <li>▪ Declaratory Judgment of Resulting Trust and Turnover of Exchange Funds</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Breach of Fiduciary Duty</li> <li>▪ Negligent Misrepresentation</li> <li>▪ Fraud</li> <li>▪ Declaratory Judgment of Constructive Trust and Turnover of Exchange Funds</li> <li>▪ Declaratory Relief as to Revocation and Turnover of Exchange Funds</li> </ul>
<b>42</b>	<b>Joseph J. Germinaro, Gabriella P. Germinaro</b> <i>Docket #: 08-03125-KRH</i>	LES	Cash	Commingled A	10/22/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>43</b>	<b>Gluckstern et al</b> <i>Docket#: 09-03019-KRH</i> <b>Class Action Complaint</b>	LES, LFG, Theodore L. Chandler, Jr., G. William Evans, and Christine R. Vlahcevic	Cash	Commingled A	10/28/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code against LES and LFG</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code against LES</li> <li>▪ Breach of Contract against LES</li> <li>▪ Breach of Fiduciary Duty against LES</li> <li>▪ Fraud against LES</li> <li>▪ Conversion against LES</li> <li>▪ Breach of Contract (LFG)</li> <li>▪ Breach of Fiduciary Duty against LFG, LES, and LFG Officers and Directors Chandler, Evans and Vlahcevic</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
44	<b>Angelo Grande and Kathryn Grande</b> <i>Docket# 09-03035-KRH</i>	LES	Cash	Commingled B	8/1/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
45	<b>Grayling Green, LLC</b> <i>Docket #: 08-03221-KRH</i>	LES	Cash	Commingled B	10/6/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
46	<b>Grunstead Family Limited Partnership</b> <i>Docket#: 09-03018-KRH</i>	LES	Cash	Commingled B	9/22/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Declaratory Relief under Section 365 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Conversion</li> </ul>
47	<b>Guerra Brothers</b> <i>Docket #: 08-03220-KRH</i>	LES	Cash	Commingled B	8/22/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
48	<b>Haddon Square Partners, LLC</b> <i>Docket# 08-03157-KRH</i>	LES	Cash	Segregated	10/7/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Fraud</li> <li>▪ Intentional Interference with Contract</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
<b>49</b>	<b>Harvey Family Limited Partnership</b> <i>Docket# 09-03158- KRH</i>	LES	Note	Segregated	9/5/08	N.	<ul style="list-style-type: none"> <li>▪ Injunctive Relief</li> <li>▪ Declaratory Judgment</li> <li>▪ Breach of Contract and Anticipatory Repudiation</li> <li>▪ Specific Performance</li> <li>▪ Actual and/or Constructive Fraud</li> <li>▪ Violation of the Arizona Fraud Act</li> <li>▪ Unjust Enrichment</li> <li>▪ Breach of Fiduciary Duty</li> </ul>
<b>50</b>	<b>18308 Hawthorne Blvd, LLC</b> <i>Docket #: 09-03047-KRH</i>	LES	Cash	Segregated	10/8/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>51</b>	<b>Paul D. Hoffman and Anne V. Martin</b> <i>Docket #: 09-03088-KRH</i>	LES and LFG	Cash	Commingled B	10/13/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code against LFG</li> </ul>
<b>52</b>	<b>Tony Horner</b> <i>Docket #: 08-03177-KRH</i>	LES	Cash	Commingled B	9/30/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
53	<b>Hoshiko Farms, Inc.</b> <i>Docket #: 09-03053-KRH</i>	LES	Cash	Commingled A	11/12/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
54	<b>Alfonso Jones</b> <i>Docket #: 09-03010-KRH</i>	LES	Cash	Commingled B	7/8/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract &amp; Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Rescission - Fraud/Misrepresentation</li> <li>▪ Rescission - Mutual Mistake</li> </ul>
55	<b>Wayne Ray Kidd &amp; Kimberly Rae Kidd</b> <i>Docket#: 09-03009-KRH</i>	LES	Cash	Commingled B	9/29/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract &amp; Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Unjust Enrichment</li> <li>▪ Rescission - Fraud/Misrepresentation</li> <li>▪ Rescission - Mutual Mistake</li> </ul>
56	<b>Barton Kilgore &amp; Julie Kilgore</b> <i>Docket #: 08-03214-KRH</i>	LES	Cash	Commingled A	11/13/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
57	<b>Kingsview Real Estate Partners II, LP</b> <i>Docket #: 08-03182-KRH</i>	LES	Cash	Commingled B	8/28/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
58	<b>Carolyn Calvin Kneese Trust</b> <i>Docket #: 08-03208-00</i>	LES	Cash	Commingled B	11/04/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
59	<b>Korea Plaza, LLC</b> <i>Docket #: 08-03222-KRH</i>	LES	Cash	Commingled B	8/20/08	Y	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
60	<b>Leapin Eagle, LLC</b> <i>Docket#:09-03036-KRH</i>	LES	Cash	Commingled B	7/31/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
<b>61</b>	<b>Joseph E. Lew, Trustee of the Lew Family Trust and J.J. Lew, Trustee of the Lew Family Trust</b> <i>Docket #: 08-03223</i>	LES	Cash	Commingled B	8/5/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>62</b>	<b>Lincolnway Green, LLC</b> <i>Docket #: 08-03216-KRH</i>	LES	Cash	Commingled B	9/22/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>63</b>	<b>Gregory W. Losa and Marilyn Hansen, Trustees of the Gregory W. Losa Trust</b> <i>Docket #: 09-03091-KRH</i>	LES	Cash	Segregated	5/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>64</b>	<b>Lubexpress Land Company, Inc. and Lubexpress Operating Company, Inc.</b> <i>Docket #: 08-03146-KRH</i>	LES	Cash	Segregated	10/03/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>65</b>	<b>Mathew B. Luxenberg, Trustee of the Matthew B. Luxenberg Revocable Family Trust</b> <i>Docket #: 09-03023</i>	LES	Cash	Commingled A	11/14/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief</li> <li>▪ Declaratory Judgment - Trust</li> <li>▪ Breach of Contract &amp; Anticipatory Repudiation</li> <li>▪ Specific Performance</li> <li>▪ Conversion</li> <li>▪ Actual and/or Constructive Fraud</li> <li>▪ Unjust Enrichment</li> </ul>



	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
<b>66</b>	<b>Debbie Ann Martinez and Michael Amerio, Trustees of the Debbie Ann Martinez 2003 Trust ("Martinez I")</b> <i>Docket #: 09-03064-KRH</i>	LES	Cash	Segregated	8/19/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>67</b>	<b>Debbie Ann Martinez and Michael Amerio, Trustees of the Debbie Ann Martinez 2003 Trust ("Martinez IP")</b> <i>Docket #: 09-03065-KRH</i>	LES	Cash	Segregated	8/19/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>68</b>	<b>MB Venture, LTD.</b> <i>Docket #: 09-03062-KRH</i>	LES	Cash	Commingled B	9/11/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>69</b>	<b>Millard Refrigerated Services, Inc.</b> <i>Docket #: 08-03147-KRH</i>	LES	Cash	Segregated	10/21/08	Y	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>
<b>70</b>	<b>Millmar Holdings, LLC (John C. Miller)</b> <i>Docket #: 08-03170-KRH</i>	LES	Cash	Commingled B	8/18/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
71	<b>MNC Spring Shadows Place LP</b> <i>Docket #: 09-03039-KRH</i>	LES	Cash	Commingled B	6/20/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud / Misrepresentation</li> </ul>
72	<b>NetREIT, a California corporation</b> <i>Docket #: 09-03119-KRH</i>	LES	Cash	Commingled B	10/2/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief</li> <li>▪ Declaratory Judgment</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Fraud</li> <li>▪ Contract Rescission</li> <li>▪ Unjust Enrichment</li> </ul>
73	<b>Northwood Boat Works Realty, LLC</b> <i>Docket #: 08-03174-KRH</i>	LES	Cash	Commingled A	10/28/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
74	<b>Gregg Opsahl and Hana Opsahl</b> <i>Docket #: 08-03156-KRH</i>	LES	Cash	Commingled A	11/13/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief under Section 105 of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Fraud</li> <li>▪ Specific Performance</li> <li>▪ Declaratory Judgment</li> </ul>
75	<b>Pflumm, LLC</b> <i>Docket #: 08-03165-KRH</i>	LFG and LES	Cash	Commingled B	6/23/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief</li> <li>▪ Declaratory Judgment - Trust</li> <li>▪ Breach of Contract &amp; Anticipatory Repudiation</li> <li>▪ Specific Performance</li> <li>▪ Conversion</li> <li>▪ Fraud</li> <li>▪ Unjust Enrichment</li> <li>▪ Declaratory Judgment (LFG)</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
76	<b>James Phillips, Sandra R. Phillips</b> <i>Docket #: 08-03212-KRH</i>	LES	Cash	Commingled B	7/15/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
77	<b>Pillar Investment Group, LLC</b> <i>Docket #: 08-03159-KRH</i>	LES and LFG	Cash	Commingled B	8/29/08 (signed 11/08)	Y	<ul style="list-style-type: none"> <li>▪ Declaratory Judgment</li> <li>▪ Express Trust</li> <li>▪ Injunctive Relief</li> <li>▪ Constructive Trust</li> <li>▪ Specific Performance</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Fraud and Misrepresentation</li> <li>▪ Contract Rescission</li> </ul>
78	<b>Polygon Enterprises Inc.</b> <i>Docket #: 08-03172-KRH</i>	LES	Cash	Commingled B	9/23/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Conversion</li> <li>▪ Breach of Contract &amp; Anticipatory Repudiation</li> <li>▪ Specific Performance</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Fraud</li> <li>▪ Unjust Enrichment</li> </ul>
79	<b>Porete Realty Corp.</b> <i>Docket #: 08-03160-KRH</i>	LES	Cash	Commingled B	9/25/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract &amp; Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Unjust Enrichment</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
80	<b>Regency Hotel Management Company, Inc.</b> <i>Docket #: 08-03225</i>	LES	Cash	Commingled B	7/25/08 and 8/11/08:	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
81	<b>RFL Properties, LLC</b> <i>Docket #: 08-03168-KRH</i>	LFG and LES	Cash	Commingled B	6/23/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief</li> <li>▪ Declaratory Judgment - Trust</li> <li>▪ Breach of Contract &amp; Anticipatory Repudiation</li> <li>▪ Specific Performance</li> <li>▪ Conversion</li> <li>▪ Fraud</li> <li>▪ Unjust Enrichment</li> <li>▪ Declaratory Relief (LFG)</li> </ul>
82	<b>ROHO Investments, Ltd</b> <i>Docket#: 09-03008-KRH</i>	LES	Cash	Commingled B	9/19/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541(d) of the Bankruptcy Code and Fed. R. Bankr. Proc. 7001(2) and (9)</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Declaratory Judgment of Express Trust and Turnover of Exchange Funds</li> <li>▪ Declaratory Judgment of Resulting Trust and Turnover of Exchange Funds</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Breach of Fiduciary Duty</li> <li>▪ Negligent Misrepresentation</li> <li>▪ Fraud</li> <li>▪ Constructive Trust</li> <li>▪ Revocation</li> </ul>
83	<b>Serena Hospitality Group, f/k/a Sahara Enterprise, Inc.</b> <i>Docket #: 08-03164-KRH</i>	LFG and LES	Cash	Commingled B	6/4/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief</li> <li>▪ Declaratory Judgment - Trust</li> <li>▪ Breach of Contract &amp; Anticipatory Repudiation</li> <li>▪ Specific Performance</li> <li>▪ Conversion</li> <li>▪ Fraud</li> <li>▪ Unjust Enrichment</li> <li>▪ Declaratory Relief (LFG)</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
84	<b>Sessan Investments, Inc.</b> <i>Docket #: 09-03040-KRH</i>	LES	Cash	Commingled B	9/3/08	Y	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract &amp; Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Rescission - Fraud / Misrepresentation</li> <li>▪ Rescission - Mutual Mistake</li> </ul>
85	<b>Kevin Sheehan, Sandra Sheehan, Greg Billman and Dania Billman</b> <i>Docket #: 09-03087-KRH</i>	LES and LFG	Cash	Commingled B	9/19/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>
86	<b>David R. Shepherd and Merriman Valley Limited Liability Company</b> <i>Docket #: 08-03158-KRH</i>	LES and LFG	Cash	Commingled B	8/26/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Declaratory Relief (LFG)</li> </ul>
87	<b>J. Matthew Singleton and Kathryn S. Singleton</b> <i>Docket #: 09-03093-KRH</i>	LES	Cash	Segregated	6/30/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> </ul>
88	<b>Frank F. Souza, Trustee of the 1996 Souza Family Survivors Trust Dated December 6, 1996</b> <i>Docket#: 0903084-KRH</i>	LES and LFG	Cash	Commingled B	10/10/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
<b>89</b>	<b>E. Michael Spriggs, II</b> <i>Docket #: 08-03219-KRH</i>	LES	Cash	Commingled B	5/28/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>90</b>	<b>Springfield Lodging Associates, LLP</b> <i>Docket #: 09-03044-KRH</i>	LES	Cash	Commingled B	6/3/08	N	<ul style="list-style-type: none"> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> </ul>
<b>91</b>	<b>Squick LLC</b> <i>Docket #: 08-03175-KRH</i>	LES	Cash	Commingled A	10/28/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>92</b>	<b>Sugarland Petroleum, Inc.</b> <i>Docket#: 09-03014-KRH</i>	LES	Cash	Segregated	9/11/08	Y	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code - Express Trust</li> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code - Resulting Trust</li> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code - Constructive Trust</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
<b>93</b>	<b>Texana Pickle Producers, Inc.</b> <i>Docket #: 08-03219-KRH</i>	LES	Cash	Commingled B	11/4/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>94</b>	<b>Texas AC360</b> <i>Docket#: 09-03007-KRH</i>	LES	Cash	Commingled B	7/29/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>95</b>	<b>Titan Real Estate Holdings, LLC</b> <i>Docket #: 08-03176-KRH</i>	LES	Cash	Commingled B	6/30/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>
<b>96</b>	<b>Truax Corporation</b> <i>Docket #: 09-03043-KRH</i>	LES and LFG	Cash	Commingled B	8/18/08	N	<ul style="list-style-type: none"> <li>▪ Injunctive Relief under Section 105 of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Fraud</li> <li>▪ Specific Performance</li> <li>▪ Declaratory Judgment</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code and LFG</li> </ul>

	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
<b>97</b>	<b>Katherine S. Unger</b> <i>Docket #: 09-03083-KRH</i>	LES and LFG	Cash	Commingled B	8/15/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>
<b>98</b>	<b>Vine Street Development</b> <i>Docket #: 09-03097-KRH</i>	LES and LFG	Cash	Commingled B	10/21/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief</li> <li>▪ Breach of Contract</li> <li>▪ Anticipatory Repudiation</li> <li>▪ Conversion</li> <li>▪ Unjust Enrichment</li> <li>▪ Fraud</li> <li>▪ Declaratory Judgment under Section 541 of the Bankruptcy Code against LFG</li> </ul>
<b>99</b>	<b>Viral Inc.</b> <i>Docket #: 09-03045-KRH</i>	LES	Cash	Commingled B	5/9/08	N	<ul style="list-style-type: none"> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> </ul>
<b>100</b>	<b>Warner of Sturgis, LLC</b> <i>Docket #: 09-03077-KRH</i>	LES	Cash	Commingled B	5/21/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Declaratory Relief under Section 365 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Conversion</li> </ul>
<b>101</b>	<b>Westminster Peak L.P., Westminster Summit, L.P., NMC Summit, LLC and Tower Summit Colorado, LLC</b> <i>Docket #: 08-03153-KRH</i>	LES	Cash	Segregated	10/02/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> </ul>



	<b>Plaintiff</b>	<b>Named Defendants</b>	<b>Type of Property Transferred</b>	<b>Type of Exchange Agreement</b>	<b>Date of Exchange Agreement</b>	<b>LFG Guarantee?</b>	<b>Causes of Action</b>
<b>102</b>	<b>Whitten Properties, LLC</b> <i>Docket #: 08-03213-KRH</i>	LES	Cash	Commingled A	11/18/08	N	<ul style="list-style-type: none"> <li>▪ Declaratory Relief under Section 541 of the Bankruptcy Code</li> <li>▪ Injunctive Relief under Section 105(a) of the Bankruptcy Code</li> <li>▪ Breach of Contract</li> <li>▪ Conversion</li> <li>▪ Intentional Interference with Contract</li> <li>▪ Express Trust</li> <li>▪ Resulting Trust</li> <li>▪ Constructive Trust</li> <li>▪ Fraud</li> </ul>