

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
WEST PALM BEACH DIVISION  
[www.flsb.uscourts.gov](http://www.flsb.uscourts.gov)

IN RE: Case No.: 12-30081-BKC-EPK  
CLSF III IV, Inc., *et al.*, Chapter 7  
Debtors. (Substantively Consolidated)

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**TRUSTEE’S MOTION TO APPROVE SETTLEMENT AGREEMENT BETWEEN (I) DEBORAH C. MENOTTE, TRUSTEE; AND (II) GEORGE C. PECK, SR., COURTYARD GARDENS AT WELLINGTON, LLC AND COURTYARD GARDENS REHABILITATION CENTER, LLC, WITH RESPECT TO ADVERSARY NO. 15-01648-EPK**

**NOTICE**

**Any interested party who fails to file and serve a written response to this motion within 21 days after the date of service stated in this motion shall, pursuant to Local Rule 9013-(D), be deemed to have consented to the entry of an order in the form attached to this motion. Any scheduled hearing may then be canceled.**

Deborah C. Menotte, the duly appointed and permanent Chapter 7 Trustee (the “Trustee”) for the substantively consolidated bankruptcy estates of CLSF III IV, Inc., *et al.* (collectively, the “Debtors”), by and through undersigned counsel, files this *Trustee’s Motion to Approve Settlement Agreement Between (I) Deborah C. Menotte, Trustee and (II) George C. Peck, Sr., Courtyard Gardens at Wellington, LLC and Courtyard Gardens Rehabilitation Center, LLC, With Respect to Adversary No.: 15-1648-EPK* (the “Motion”), pursuant to Rule 9019 of the Federal Rules of Bankruptcy Procedure, seeking approval of a compromise and settlement between (i) the Trustee; and (ii) George C. Peck, Sr., Courtyard Gardens at Wellington, LLC and Courtyard Gardens Rehabilitation Center, LLC (collectively, the “Peck/Courtyard Entities” and,

together with Trustee, collectively, the “Parties”), with respect to Adversary No. 15-01648-EPK. In support of this Motion, the Trustee states:

**Background**

1. On August 22, 2012 (the “Petition Date”), the above-captioned bankruptcy case was commenced by the filing of an involuntary petition for relief in this Court against CLSF III IV, Inc. (the “Debtor”) under chapter 7 of the Bankruptcy Code.

2. Thereafter, thirty-two affiliates (the “Affiliates”) of CLSF III IV, Inc. filed voluntary petitions for relief under chapter 7 of the Bankruptcy Code between October 24, 2012 and November 7, 2012.

3. On February 26, 2014, the Debtor, Deborah Catherine Peck filed a voluntary petition for relief under Chapter 7 of the Bankruptcy Code.

4. On October 2, 2013, the Court entered an order approving the substantive consolidation of the bankruptcy estate of CLSF III IV, Inc. with the bankruptcy estates of the Affiliates, and numerous non-debtor entities. The Court also subsequently substantively consolidated the chapter 7 estate of Deborah Catherine Peck and non-debtor, Deborah C. Peck, Esq., P.A. with the Debtors’ bankruptcy estates.

5. Deborah C. Menotte is the duly appointed and acting chapter 7 Trustee of the Debtors’ estates.

6. On September 25, 2015, the Trustee commenced an adversary proceeding against the Peck/Courtyard Entities, as well as The Rinaldi Group of Florida, LLC, in the case styled *Deborah C. Menotte, as Chapter 7 Trustee for the estates of CLSF III IV, Inc. and Deborah Catherine Peck, et al. v. George C. Peck, Sr., Courtyard Gardens at Wellington, LLC, Courtyard Gardens Rehabilitation Center, LLC and The Rinaldi Group of Florida, LLC*, Adv. Pro. No.15-01648-EPK (“Adversary Proceeding”). By the Adversary Proceeding, the Trustee sought,

among other relief, to avoid and recovery fraudulent transfers to the Peck/Courtyard Entities pursuant to 11 U.S.C. §§ 544 and 550, and Florida Statutes §§ 726.105 and 726.106 (“Transfers”).

7. On October 21, 2015, the Peck/Courtyard Entities filed an *Answer to Complaint to Avoid and Recover Fraudulent Transfers* [Adv. ECF No. 5].

8. The Parties have been negotiating a resolution of the Adversary Proceeding, and, in the interest of avoiding further costly and time-consuming litigation, the Trustee and the Peck/Courtyard Entities have entered into a *Settlement Agreement* (the “Agreement”) dated November 11, 2015, a copy of which is attached hereto as **Exhibit “A”**.

#### **Relief Requested**

9. By this Motion, the Trustee seeks approval of the Settlement Agreement, the terms of which are set forth below:

10. **Settlement Payment:** In full and final settlement of the Trustee’s claims against the Peck/Courtyard Entities, and subject to approval of the Agreement by the Court, George C. Peck, Sr. shall pay the estate a total sum of \$1,319,348.00 (“Settlement Amount”). The Settlement Amount will be paid to the Debtors’ estate in the form of check, cashier’s check, or other form of immediately available funds, made payable to Deborah C. Menotte, Trustee, and forwarded to the Trustee at P.O. Box 211087, West Palm Beach, FL 33421, Attn.: Deborah C. Menotte (or which may be wired to Berger Singerman, LLP on behalf of the Trustee). The Settlement Amount shall be paid to the Trustee as follows: (1) the sum of \$750,000.00 will be paid by George C. Peck, Sr. to the Trustee upon the entry of an Order approving the Agreement; (2) the remaining balance of \$569,348.00 (the “Remaining Balance”) will be paid to the Trustee no later than February 1, 2016. The Remaining Balance will be secured by the following assets,

of which George C. Peck, Sr. has an ownership interest, until such time as the Remaining Balance has been paid in full to the Trustee:

- a. Real property, or the proceeds thereof, located at 20 Vroom Avenue, Spring Lake, Monmouth County, New Jersey; and
- b. Proceeds from the sale of Courtyard Gardens at Wellington, LLC and/or Courtyard Gardens Rehabilitation Center, LLC.

11. General Release by the Peck/Courtyard Entities: On the Effective Date (as defined in the Agreement), (i) George C. Peck, Sr.; (ii) Courtyard Gardens at Wellington, LLC; and (iii) Courtyard Gardens Rehabilitation Center, LLC shall be deemed to have fully, finally and forever released, relinquished, discharged and waived any and all claims, causes of action, costs, damages, expenses, remedies, whether now known or unknown, and whether pending or not yet asserted, contingent or non-contingent, liquidated or unliquidated, matured or unmatured, which they individually or collectively, have or may have had against the Debtors' estate, the Trustee and the Trustee's attorneys and accountants, relating in any manner whatsoever to the Adversary Proceeding. However, nothing herein shall operate or otherwise be construed to operate as a release or discharge of any of the obligations of the Parties under the Agreement.

12. General Release by the Trustee: On the Effective Date (as defined in the Agreement), the Trustee, on behalf of the Debtors' estates or any substantively consolidated entity in these cases, now or hereinafter determined, shall be deemed to have fully, finally and forever released, relinquished, discharged, and waived any and all claims, causes of action, costs, damages, expenses, remedies, whether now known or unknown, and whether pending or not yet asserted, contingent or non-contingent, liquidated or unliquidated, matured or unmatured, which the Trustee on behalf of the Debtors' estates or any substantively consolidated entity in these

cases, now or hereinafter determined has or may have against (i) George C. Peck, Sr.; (ii) Courtyard Gardens at Wellington, LLC; (iii) Courtyard Gardens Rehabilitation Center, LLC; and (iv) The Rinaldi Group of Florida, LLC. However, nothing herein shall operate or otherwise be construed to operate as a release or discharge of any of the obligations of the Parties under the Agreement.

13. Other Entities: The Trustee also releases any interest she may have in the following entities: Peck Associates, Inc. dba Clifton Racquet Ball, Spring Lake Gardens, Spring Lake Gardens Enterprises, LLC, Peck Family Limited Partnership, Peck Family Trust, Princeton Management Co., Southern Senior Care Management, Lincoln Park Airport and Chestnut Hill Convalescent and Rehabilitation Center, Inc. The Trustee also releases any interest she may have in GDR Associates and RDG Management Company on the representation of George C. Peck Sr. that Deborah C. Peck (“DCP”), and therefore the estate, has never had an interest in these entities and that DCP has never paid any monies to either of these entities. However, if the Trustee later learns that DCP has either paid monies to or had an interest in either of these entities, then the Trustee shall be entitled to a judgment against GDR Associates and RDG Management Company, jointly and severally, in the amount of \$650,000.

14. Conditions Precedent and Effective Date. The Agreement shall become effective on the date when all of the following have been satisfied (“Effective Date”):

- a. The Agreement has been duly executed by the Parties.
- b. The Court shall have entered an order approving the Agreement, and such order shall have become a Final Order. As used herein, a “Final Order” means an order or judgment of the Court which has not been reversed, stayed, modified or amended and: (i) as to which the time to appeal or seek reconsideration or rehearing thereof has expired; (ii) in the event of a motion for reconsideration or rehearing is filed, such motion shall have been denied by an order or judgment of the Court; or (iii) in the event of an appeal is filed and pending, such appeal shall have been denied and the time in which to seek further review of the order approving the settlement shall have expired.

15. Non-Approval. In the event that the Agreement is not approved by the Court, the Parties shall be returned to the status quo as they existed prior to their entry into the Agreement, and the Agreement shall be deemed null and void.

16. Default Remedy. If the Peck/Courtyard Entities do not pay the Settlement Amount within the terms of the Agreement, the Trustee has the right to the entry of final judgment for the full demand amount of \$2 million, following notice to counsel for the Peck/Courtyard Entities and the passage of fifteen (15) days, less any funds received to satisfy the Settlement Amount.

17. No Admission. The Agreement, any payment made pursuant to the Agreement or right received under the Agreement, shall not be construed against either Party as an admission of liability or concession of any matters, except as to those specific agreements contained therein.

18. Choice of Law. The Agreement shall be governed by, and construed and enforced in accordance with the law of the State of Florida, without regard to its conflict of law principles.

19. Approval Motion. The Parties and their counsel shall use diligent efforts to cause the Court to approve the Agreement and to effectuate the settlement on the stated terms and conditions set forth therein.

20. Dismissal of Adversary Proceeding. Not later than 14 days after entry of a final Order approving the Agreement, or the date of full payment to the Trustee of the Settlement Amount, the Trustee shall file and serve a voluntary dismissal of the Adversary Proceeding with prejudice.

21. Advice of Counsel. The Parties acknowledge that they have been represented by

counsel of their own choice in the negotiations leading up to the execution of the Agreement and that they have read the Agreement and have had the opportunity to receive an explanation from legal counsel regarding the legal nature and effect hereof.

22. Entire Agreement. The Agreement constitutes the entire agreement of the Parties thereto regarding the subject matter thereof. Each of the Parties acknowledges and agrees that there are no communications or oral understandings contrary, different, or that in any way restrict the Agreement and that all prior agreements or understandings within the scope of the subject matter of the Agreement are superseded in all respects and are null and void upon the execution of the Agreement.

23. Attorneys' Fees and Costs. Each Party shall bear his/her/its own attorneys' fees and costs incurred in connection with the negotiation and documentation of the Agreement and the bankruptcy cases. In the event any litigation is necessary to enforce any term or performance of the Agreement, the prevailing party in any such dispute shall be entitled to recover his/her/its reasonable attorneys' fees and costs from the other.

24. Amendment. No waiver, modification or amendment of the terms of the Agreement shall be valid or binding, unless made in writing, signed by each of the Parties and then only to the extent as set forth in such written waiver, modification, or amendment.

25. Binding Effect. The Agreement and its terms shall be binding on the Trustee and the Peck/Courtyard Entities, along with their respective successors and assigns. The order approving the Agreement shall be binding on the Trustee and the Peck/Courtyard Entities, their respective successors and assigns, as well as on all persons and entities that get actual, negative, or constructive notice of the Trustee's motion to approve the Agreement.

26. Retention of Jurisdiction. The Parties shall request that the Court retain

jurisdiction to enforce and construe the provisions of the Agreement. The Parties consent to the Court's exercise of personal and subject matter jurisdiction (including "core" jurisdiction) to adjudicate any disputes that might arise under the Agreement.

27. Counterparts. The Agreement may be executed in one or more counterparts, each counterpart to be considered an original portion of the Agreement and all of which shall constitute a singular instrument.

28. Authorization. Each Party to the Agreement represents and warrants that it is duly authorized to execute the Agreement and that the person through whom each Party executes the Agreement is fully and duly empowered and authorized to execute it on the respective party's behalf.

29. Divisions and Headings. The divisions of the Agreement into sections and subsections and the use of captions and headings in connection therewith are solely for convenience and shall have no legal effect in construing the provisions of the Agreement.

30. The Trustee believes that the settlement set forth in the Agreement and as set forth herein is in the best interests of the Debtors' estate, the Peck/Courtyard Entities and The Rinaldi Group of Florida, LLC. Accordingly, by this Motion, the Trustee requests the entry of an Order approving the Agreement in its entirety, after notice to creditors and parties in interest.

#### **Legal Analysis**

31. The Trustee seeks approval of the Agreement pursuant to Rule 9019 of the Federal Rules of Bankruptcy Procedure.

32. Rule 9019(a) provides that, after notice and a hearing, a court may approve a proposed settlement of a claim. The decision of whether or not to approve a compromise is within the sound discretion of the court. *In re Carson*, 82 B.R. 847 (Bankr. S.D. Ohio 1987); *In re Mobile Air Drilling Co.*, 53 B.R. 605 (Bankr. N.D. Ohio 1985).



33. In passing on proposed settlements, the standard that courts applied under the former Bankruptcy Act is the same standard as courts should apply under the Bankruptcy Code. *In re Carla Leather, Inc.*, 44 B.R. 457, 466 (Bankr. S.D.N.Y. 1984). As stated by the United States Supreme Court in *Protective Committee v. Anderson*, 300 U.S. 414 (1968), under the Act, to approve a proposed settlement, a court must find that the settlement was “fair and equitable” based on an educated estimate of the complexity, expense, and likely duration of . . . litigation, the possible difficulties of collecting on any judgment which might be obtained and all other factors relevant to a full and fair assessment of the wisdom of the proposed compromise. *Protective Committee*, 300 U.S. at 424.

34. This test was adopted by the Eleventh Circuit in *In re Justice Oaks II, Ltd.*, 898 F.2d 1544, 1549 (11<sup>th</sup> Cir. 1990), which provides additional guidance as to whether a compromise should be approved. *Justice Oaks* established a four-part test for approval:

- (a) The probability of success in litigation;
- (b) The difficulties, if any, to be encountered in the matter of collection;
- (c) The complexity of the litigation involved and the expense, inconvenience and delay necessarily attending it; and
- (d) The paramount interest of the creditors and a proper deference to their reasonable views in the premises.

35. The Agreement satisfies the *Justice Oaks* standard.

36. Applying the foregoing, the terms of the Agreement satisfy that four-part test relating to the Rule 9019 request. The Trustee believes that after full and careful consideration of the merits of the Adversary Proceeding, settlement of the Adversary Proceeding, pursuant to the terms set forth in the Agreement and herein would be in the best interests of the Debtors’

estate.

37. Additionally, counsel for the Trustee is mindful of the additional administrative expenses that will be incurred in the event that the Agreement is not approved. The Trustee believes that resolution of the Adversary Proceeding in the manner set forth herein and in the Agreement is reasonable and falls well within the range of reasonableness as required by Rule 9019 of the Federal Rules of Bankruptcy Procedure and applicable law.

**WHEREFORE**, the Trustee respectfully requests that this Court enter an Order, in the form attached hereto as **Exhibit “B;”**

- a. Granting this Motion;
- b. Approving the Agreement in its entirety; and
- c. Granting such other and further relief as the Court deems just and proper.

**I HEREBY CERTIFY** that a true and correct copy of the foregoing was served on the 12<sup>th</sup> day of November, 2015, via electronic transmission through the Court’s CM/ECF system upon all parties on the attached CM/ECF Service List; electronic transmission upon all parties on Lists of Creditors and Foreign Investors Who Have Consented to Electronic Service, attached to the original of this Motion; and via first class, U.S. Mail upon all parties listed below and the

Court matrices attached to the original of this Motion.

Dated: November 12, 2015

Respectfully submitted,

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By: /s/ Leslie Gern Cloyd

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**EXHIBIT “A”**

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
WEST PALM BEACH DIVISION

[www.flsb.uscourts.gov](http://www.flsb.uscourts.gov)

In re:

CLSF III IV, INC., *et al.*,

Debtors.

Case No. 12-30081-EPK  
Chapter 7

Substantively Consolidated

In re:

DEBORAH CATHERINE PECK,

Debtor.

Case No.: 14-14507-EPK

Chapter 7

DEBORAH C. MENOTTE, as Chapter 7 Trustee  
of the estates CLSF III IV, Inc. and Deborah  
Catherine Peck, *et al.*,

Plaintiff,

v.

Adv. No. 15-01648-EPK

GEORGE C. PECK, SR., COURTYARD  
GARDENS AT WELLINGTON, LLC,  
COURTYARD GARDENS REHABILITATION  
CENTER, LLC, and THE RINALDI GROUP OF  
FLORIDA, LLC,

Defendants.

**SETTLEMENT AGREEMENT**

**THIS SETTLEMENT AGREEMENT** (“Agreement”) is entered into on the latter of the dates signed below, by and between (i) Deborah C. Menotte, Chapter 7 Trustee (“Trustee”) of the substantively consolidated bankruptcy estates of CLSF III IV, Inc. and Deborah Catherine Peck, *et al.* (collectively, “Debtors”), in substantively consolidated Case No. 12-30081-EPK (the “Case”), pending in the United States Bankruptcy Court for the Southern District of Florida (“Court”) and (ii) George C. Peck, Sr. (“Peck”), Courtyard Gardens at Wellington, LLC, and Courtyard Gardens Rehabilitation Center, LLC (collectively, the “Settling Defendants”, and, collectively with the Trustee, “Parties”). The Parties recite as follows:

**WHEREAS**, on August 22, 2012 (“Petition Date”), the above-captioned bankruptcy case was commenced against CLSF III IV, Inc. (the “Debtor”) by the filing of an involuntary petition for relief in this Court under Chapter 7 of the Bankruptcy Code;

**WHEREAS**, between October 24, 2012 and November 7, 2012, thirty-two affiliates (“Affiliates”) of the Debtor filed voluntary petitions for relief under Chapter 7 of the Bankruptcy Code;

**WHEREAS**, on February 26, 2014, Debtor, Deborah Catherine Peck filed a voluntary petition for relief under Chapter 7 of the Bankruptcy Code;

**WHEREAS**, on September 25, 2015, the Trustee commenced an adversary proceeding against the Settling Parties and The Rinaldi Group of Florida, LLC styled *Deborah C. Menotte, as Chapter 7 Trustee for the estates of CLSF III IV, Inc. and Deborah Catherine Peck, et al. v. George C. Peck, Sr., Courtyard Gardens at Wellington, LLC, Courtyard Gardens Rehabilitation Center, LLC and The Rinaldi Group of Florida, LLC*, Adv. Pro. No. 15-01648-EPK (“Adversary Proceeding”). By the Adversary Proceeding, the Trustee sought, among other relief, to avoid and recovery fraudulent transfers to the Settling Parties pursuant to 11 U.S.C. §§ 544 and 550, and Florida Statutes §§ 726.105 and 726.106 (“Transfers”);

**WHEREAS**, on October 21, 2015, the Settling Parties filed an *Answer to Complaint to Avoid and Recover Fraudulent Transfers* [ECF No. 5];

**WHEREAS**, the Parties have been negotiating a resolution to the Adversary Proceeding, and, in the interest of avoiding further costly and time-consuming litigation, the Trustee and the Settling Parties have agreed to the terms set forth in this Agreement;

**NOW, THEREFORE**, in consideration of the mutual promises and releases contained herein, and for other good and valuable consideration, the receipt and sufficiency for which is hereby acknowledged, the Parties, intending to be legally bound, hereby agree as follows:

1. **Settlement Payment:** In full and final settlement of the Trustee’s claims against the Settling Parties, and subject to approval of this Agreement by the Court, George C. Peck, Sr. shall pay the estate a total sum of \$1,319,348.00 (“Settlement Amount”). The Settlement Amount will be paid to the Debtors’ estate in the form of check, cashier’s check, or other form of immediately available funds, made payable to Deborah C. Menotte, Trustee, and forwarded to the Trustee at P.O. Box 211087, West Palm Beach, FL 33421, Attn.: Deborah C. Menotte. The Settlement Amount shall be paid to the Trustee as follows: (1) the sum of \$750,000.00 will be paid by George C. Peck, Sr. to the Trustee upon the entry of an Order approving this Agreement; (2) the remaining balance of \$569,348.00 (the “Remaining Balance”) will be paid to the Trustee no later than February 1, 2016. The Remaining Balance will be secured by the following assets, of which George C. Peck, Sr. has an ownership interest, until such time as the Remaining Balance has been paid in full to the Trustee:

a. Real property located at 20 Vroom Avenue, Spring Lake, Monmouth County, New Jersey; and



b. Proceeds from the sale of Courtyard Gardens at Wellington, LLC and/or Courtyard Gardens Rehabilitation Center, LLC

2. General Release by the Settling Parties: On the Effective Date (as defined in paragraph 4 below), **(i) George C. Peck, Sr.; (ii) Courtyard Gardens at Wellington, LLC; and (iii) Courtyard Gardens Rehabilitation Center, LLC** shall be deemed to have fully, finally and forever released, relinquished, discharged and waived any and all claims, causes of action, costs, damages, expenses, remedies, whether now known or unknown, and whether pending or not yet asserted, contingent or non-contingent, liquidated or unliquidated, matured or unmatured, which they individually or collectively, have or may have had against the Debtors' estate, the Trustee and the Trustee's attorneys and accountants, relating in any manner whatsoever to this Adversary Proceeding. However, nothing herein shall operate or otherwise be construed to operate as a release or discharge of any of the obligations of the Settling Parties under this Agreement.

3. General Release by the Trustee: On the Effective Date (as defined in paragraph 4 below), the Trustee, on behalf of the Debtors' estates **or any substantively consolidated entity in these cases, now or hereinafter determined**, shall be deemed to have fully, finally and forever released, relinquished, discharged, and waived any and all claims, causes of action, costs, damages, expenses, remedies, whether now known or unknown, and whether pending or not yet asserted, contingent or non-contingent, liquidated or unliquidated, matured or unmatured, which the Trustee on behalf of the Debtors' estates **or any substantively consolidated entity in these cases, now or hereinafter determined** has or may have against **(i) George C. Peck, Sr.; (ii) Courtyard Gardens at Wellington, LLC; (iii) Courtyard Gardens Rehabilitation Center, LLC; and (iv) The Rinaldi Group of Florida, LLC**. However, nothing herein shall operate or otherwise be construed to operate as a release or discharge of any of the obligations of the Settling Parties under this Agreement.

4. Other Entities: The Trustee also releases any interest she may have in the following entities: Peck Associates, Inc. dba Clifton Racquet Ball, Spring Lake Gardens, Spring Lake Gardens Enterprises, LLC, Peck Family Limited Partnership, Peck Family Trust, Princeton Management Co., Southern Senior Care Management, Lincoln Park Airport and Chestnut Hill Convalescent and Rehabilitation Center, Inc. The Trustee also releases any interest she may have in GDR Associates and RDG Management Company on the representation of George C. Peck Sr. that Deborah C. Peck ("DCP"), and therefore the estate, has never had an interest in these entities and that DCP has never paid any monies to either of these entities. However, if the Trustee later learns that DCP has either paid monies to or had an interest in either of these entities, then the Trustee shall be entitled to a judgment against GDR Associates and RDG Management Company, jointly and severally, in the amount of \$650,000.

5. Conditions Precedent and Effective Date. This Agreement shall become effective on the date when all of the following have been satisfied ("Effective Date"):

(a) This Agreement has been duly executed by the Parties.

(b) The Court shall have entered an order approving this Agreement, and such order shall have become a Final Order. As used herein, a “Final Order” means an order or judgment of the Court which has not been reversed, stayed, modified or amended and: (i) as to which the time to appeal or seek reconsideration or rehearing thereof has expired; (ii) in the event of a motion for reconsideration or rehearing is filed, such motion shall have been denied by an order or judgment of the Court; or (iii) in the event of an appeal is filed and pending, such appeal shall have been denied and the time in which to seek further review of the order approving the settlement shall have expired.

6. Non-Approval. In the event that this Agreement is not approved by the Court, the Parties shall be returned to the status quo as they existed prior to their entry into this Agreement, and this Agreement shall be deemed null and void.

7. Default Remedy. If the Settling Parties does not pay the Settlement Amount within the terms of this Agreement, the Trustee has the right to the entry of final judgment for the full demand amount of \$2 million, following notice to counsel for the Settling Parties and the passage of fifteen (15) days, less any funds received to satisfy the Settlement Amount.

8. No Admission. This Agreement, any payment made pursuant to this Agreement or right received under this Agreement, shall not be construed against either Party as an admission of liability or concession of any matters, except as to those specific agreements contained herein.

9. Choice of Law. This Agreement shall be governed by, and construed and enforced in accordance with the law of the State of Florida, without regard to its conflict of law principles.

10. Approval Motion. The Parties and their counsel shall use diligent efforts to cause the Court to approve this Agreement and to effectuate the settlement on the stated terms and conditions set forth herein.

11. Dismissal of Adversary Proceeding. Not later than 14 days after entry of a final Order approving this Agreement, or the date of full payment to the Trustee of the Settlement Amount, the Trustee shall file and serve a voluntary dismissal of the Adversary Proceeding with prejudice.

12. Advice of Counsel. The Parties acknowledge that they have been represented by counsel of their own choice in the negotiations leading up to the execution of this Agreement and

that they have read this Agreement and have had the opportunity to receive an explanation from legal counsel regarding the legal nature and effect hereof.

13. Entire Agreement. This Agreement constitutes the entire agreement of the Parties hereto regarding the subject matter hereof. Each of the Parties acknowledges and agrees that there are no communications or oral understandings contrary, different, or that in any way restrict this Agreement and that all prior agreements or understandings within the scope of the subject matter of this Agreement are superseded in all respects and are null and void upon the execution of this Agreement.

14. Attorneys' Fees and Costs. Each Party shall bear his/her/its own attorneys' fees and costs incurred in connection with the negotiation and documentation of this Agreement and the Bankruptcy Cases. In the event any litigation is necessary to enforce any term or performance of this Agreement, the prevailing party in any such dispute shall be entitled to recover his/her/its reasonable attorneys' fees and costs from the other.

15. Amendment. No waiver, modification or amendment of the terms of this Agreement shall be valid or binding, unless made in writing, signed by each of the Parties and then only to the extent as set forth in such written waiver, modification, or amendment.

16. Binding Effect. This Agreement and its terms shall be binding on the Trustee and the Settling Parties, along with their respective successors and assigns. The order approving this Agreement shall be binding on the Trustee and the Settling Parties, their respective successors and assigns, as well as on all persons and entities that get actual, negative, or constructive notice of the Trustee's motion to approve this Agreement.

17. Retention of Jurisdiction. The Parties shall request that the Court retain jurisdiction to enforce and construe the provisions of this Agreement. The Parties consent to the Court's exercise of personal and subject matter jurisdiction (including "core" jurisdiction) to adjudicate any disputes that might arise under this Agreement.

18. Counterparts. The Agreement may be executed in one or more counterparts, each counterpart to be considered an original portion of this Agreement and all of which shall constitute a singular instrument.

19. Authorization. Each Party to this Agreement represents and warrants that it is duly authorized to execute this Agreement and that the person through whom each Party executes this Agreement is fully and duly empowered and authorized to execute it on the respective party's behalf.

20. Divisions and Headings. The divisions of this Agreement into sections and subsections and the use of captions and headings in connection therewith are solely for convenience and shall have no legal effect in construing the provisions of this Agreement.

[SPACE LEFT INTENTIONALLY BLANK]

Recitals. The Recitals to this Agreement are hereby incorporated herein by this reference.

Dated: 11/11/15

Dated: \_\_\_\_\_

**DEBORAH C. MENOTTE,  
TRUSTEE OF THE ESTATES  
OF CLSF III IV, INC. AND DEBORAH  
C. PECK, ET AL.**

By: George C. Peck Sr.  
GEORGE C. PECK, SR.

**COURTYARD GARDENS AT WELLINGTON, LLC**

By: George C. Peck Sr.  
As Its: Owned/Member

**COURTYARD GARDENS REHABILITATION CENTER, LLC**

By: George C. Peck Sr.  
As Its: Owned/Member

Recitals. The Recitals to this Agreement are hereby incorporated herein by this reference.

Dated: \_\_\_\_\_

Dated: 11-11-15 \_\_\_\_\_

**DEBORAH C. MENOTTE,  
TRUSTEE OF THE ESTATES  
OF CLSF III IV, INC. AND DEBORAH  
C. PECK, ET AL.**

By: \_\_\_\_\_  
**GEORGE C. PECK, SR.**

Deborah C Menotte

**COURTYARD GARDENS AT WELLINGTON, LLC**

By: \_\_\_\_\_

As Its: \_\_\_\_\_

**COURTYARD GARDENS REHABILITATION CENTER, LLC**

By: \_\_\_\_\_

As Its: \_\_\_\_\_

**EXHIBIT “B”**

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
WEST PALM BEACH DIVISION  
[www.flsb.uscourts.gov](http://www.flsb.uscourts.gov)

IN RE: Case No.: 12-30081-BKC-EPK  
CLSF III IV, Inc., *et al.*, Chapter 7  
Debtors. (Substantively Consolidated)

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**ORDER GRANTING TRUSTEE'S MOTION TO APPROVE SETTLEMENT  
AGREEMENT BETWEEN (I) DEBORAH C. MENOTTE, TRUSTEE; AND (II)  
GEORGE C. PECK, SR., COURTYARD GARDENS AT WELLINGTON, LLC AND  
COURTYARD GARDENS REHABILITATION CENTER, LLC, WITH RESPECT TO  
ADVERSARY NO.: 15-01648-EPK**

**THIS MATTER** came before the Court upon the *Trustee's Motion to Approve Settlement Agreement Between (I) Deborah C. Menotte, Trustee; and (II) George C. Peck, Sr., Courtyard Gardens at Wellington, LLC and Courtyard Gardens Rehabilitation Center, LLC, With Respect to Adversary No.: 15-01648-EPK* [ECF No. \_\_\_\_] (the "Motion"). The Court, having considered the Motion and the Agreement<sup>1</sup> attached to the Motion as Exhibit "A," having noted that no objections to the Motion were filed as evidenced by the *Certificate of No Response*

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<sup>1</sup> Capitalized terms used but not defined herein shall have the meanings ascribed in the Motion.



*or Settlement and Request for Entry of Order* [ECF No. \_\_\_\_] filed on December \_\_\_\_, 2015,  
and being otherwise fully advised in the premises, does thereupon

**ORDER** as follows:

1. The Motion is **GRANTED**.
2. The Agreement is **APPROVED** in its entirety.
3. The Parties are directed to comply with the terms and conditions of the Agreement, and the Court retains jurisdiction to enforce the terms thereof.

# # #

Submitted by:

Leslie Gern Cloyd, Esq.  
BERGER SINGERMAN LLP  
350 E. Las Olas Boulevard, Suite 1000  
Fort Lauderdale, FL 33301  
Tel. (954) 525-9900  
Fax (954) 523-2872  
E-mail: [lcloyd@bergersingerman.com](mailto:lcloyd@bergersingerman.com)

Copies to:

Leslie Gern Cloyd, Esq.  
*(Attorney Cloyd is directed to serve a copy of this Order upon all interested parties upon receipt and file a Certificate of Service.)*

**SERVICE LISTS**

LIST OF CREDITORS WHO HAVE CONSENTED TO ELECTRONIC SERVICE

First Name	Last Name	Email Address	Date Consented to Email Service
AdminQI	(Salescoach BV)	info@adminqi.nl	09/26/2013
Paulus	Alsemgeest	p.alsemgeest@upcmail.nl	08/18/2013
Louis Jozef M.	Andries	louis.andries@andrieskeukens.be	08/21/2013
Elly C.	Bakker	elly.bakker@planet.nl	08/22/2013
Maria	Barnhoorn-Blankers	kees@casema.nl	08/20/2013
Robert M.W.H.	Bedaux	kantoor@bedaux.org	08/22/2013
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Barry (Gijsbert)	Broere	barry.broere@gmail.com	01/08/2014
Simonne Eveline E.	Caeldries	debbie.thuysbaert@skynet.be	01/16/2014
William	Cortvriendt	williamcor@telefonica.net	04/17/2014
Wim A.M.	de Boer	wim@zen.nl	09/02/2013, 04/17/2014
Jacobus Petrus Maria	de Groot	theaz@skynet.be	08/27/2013, 04/23/2014
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Jonkheer J. Maurits	de Jonge	jm.de.jonge@euronet.nl	01/19/2014
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Jan	De Schepper	jds@revius.be	06/30/2014

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Jozef	Wouters	Wouters-mathhe@skynet.be	9/11/14
Michel	Hoogewijs	michelhoogewijs@gmail.com	9/11/14
Bart	Van Waeyenberge	bvwaeyen@its.jnj.com	9/12/14
Annemie	Cardoen	Annemie.cardoen@telenet.be	9/12/14
Freddy	Monten	kembo@pandora.be	9/12/14
Etienne	Engels	Engels.etienne@gmail.com	9/12/14
Karel	Orije	Karel.orije@telenet.be	9/15/14
Andre	Feyaerts	andrefeyaerts@telenet.be	9/14/14
Marcella	Vandekerckhove	Marcella.vdk@telenet.be	9/14/14
Guy	Hanssens	Guy.hanssens2@telenet.be	9/14/14
Gontran	Voet	Gontran.voet@skynet.be	9/14/14
Luc	Vergucht	Luc.vergucht@telenet.be	9/14/14

First Name	Last Name	Email Address	Date Consented to Email Service
Odette	De Saeyer	desaeyer@gmail.com	9/14/14
Marc	Heymans	Marcheymans@skynet.be	9/13/14
Germain	Vandenbergh	Germain.aanzee@telenet.be	9/13/14
Bruno	Morel	Bruno.morel@telenet.be	9/13/14
Danny Lyndie	Holvoet Van Thuyn	Danny.holvoet@telenet.be	9/13/14
Marc	Ottoy	Marc.ottoy1@telenet.be	9/13/14
Dirk	Jacobs	Dirkjacobs53@gmail.com	9/15/14
Richard Brigit	Saller Everaert	richardsaller@yahoo.com	9/15/14
F.	Vletter	fvletter@xs4all.nl	9/15/14
Hubert	Alexandre	hubertalexandre@hotmail.com	9/15/14
Richard	Van Holder	Richard.van.holder@skynet.be	9/15/14
Rudopf	Deutekom	rdeutekom@hetnet.nl	9/15/14
Helga	Verveynne	Helga.verveynne@skynet.be	9/15/14
Frans	Vandeburie	Frans.vandeburie@telenet.be	9/14/14
Nathalie	Deprez	Nathalie@compunet.be	9/15/14
Roger	Bombaerts	Roger.bombaerts@telenet.be	9/15/14
Luc	Poels	Luc.poels@telenet.be	9/16/14
Groet P.	Aarts	p.aarts02@onsnet.nu	9/16/14
J.M.	De Jonge	Jm.de.jonge@euronet.nl	9/16/14
Albert	Goetsee	apsonja@gmail.com	9/16/14
Jan	Verduyn	Kantoor.verduyn@skynet.be	9/16/14
Christian	Manders	cm@arceau.nl	9/16/14
Isabel	Van Osselaer	Isabel@svo-advocaten.be	9/17/14
Alfons	Gastman	Alfons.gastmans@pandora.be	9/18/14
Braet	Katrien	k.braet@telenet.be	9/18/14
Frederik	Goossens	goossensfrederik@hotmail.com	9/21/14
L.L.D. & F.G.H.	Verhamme	cisv@skynet.be	9/20/14
Karel	Orije	Karel.orijs@telenet.be	9/23/14
C.A. Josh	Duijvestein	buizerdduif@duijvestein.eu	9/23/14

First Name	Last Name	Email Address	Date Consented to Email Service
Blondeel	De Rop	Blondeel.derop@telenet.be	9/23/14
Jules	Gyselincx	ljsvogel26@gmail.com	9/22/14
Gilbert	Dewaele	Gilbert_dewaele@hotmail.com	9/23/14
Helga	Verveynne	Helga.verveynne@skynet.be	9/26/14
Dom Roger Julien P.	Callaert Lucia-Joanna	<a href="mailto:w.dom@telenet.be">w.dom@telenet.be</a>	9/30/14
Eelco	Homan	ejhoman@ziggo.nl	10/1/14
Anne-Marie	Lefevre	Lefevre.annemarie@hotmail.com	10/6/14
Filip	Michiels	filip@vallei.be	10/21/2014
Sabine	Van Geyte	vksabine@skynet.be	11/1/14
Roger Martine	De Wolf Rombaut	rogerdewolf@hotmail.com	11/8/14
Alan	Ostrowitz, Esq. (counsel for Peapack-Gladstone Bank)	ostrowlaw@optonline.net	11/11/14
Karel	Vandermeersch	Karel_vandermeersch@hotmail.com	11/13/14
Charlotte	Vandermeersch	charlottevdm@me.com	11/13/14
Edward	Vandermeersch	Edward_vdm@hotmail.com	11/13/14
Antoon	Vandermeersch	Antoon.vandermeersch@outlook.be	11/13/14
Bernadette	Vanden Avenne	Bernadette_vda@hotmail.com	11/13/14
Marie-Paule	Vanden Avenne	Marie.paule.vanden.avenne@skynet.be	11/13/14
Jenny	Stragier	Karel_vandermeersch@hotmail.com	11/13/14
Jozef	Vanden Avenne	Karel_vandermeersch@hotmail.com	11/13/14
Michael	Steinroetter	steinroetter@gmail.com	
Bart	Huyghe	huyghebart@gmail.com	11/13/14
Johan	Kleijn	<a href="mailto:anneke@veerco.nl">anneke@veerco.nl</a>	11/24/14
BVBA	Deneys	<a href="mailto:Deneys.bvba@telenet.be">Deneys.bvba@telenet.be</a>	12/12/14
Petrus	Lambertus Carolus Maria	<a href="mailto:Peter.vd.hurk@planet.nl">Peter.vd.hurk@planet.nl</a>	
Erik	Duinslaeger	<a href="mailto:erik@duinslaeger.com">erik@duinslaeger.com</a>	12/29/14

<b>First Name</b>	<b>Last Name</b>	<b>Email Address</b>	<b>Date Consented to Email Service</b>
Zyron	Cybulkiewicz	<a href="mailto:zyronc@hotmail.com">zyronc@hotmail.com</a>	2/13/15
Annie	Van Laethem	<a href="mailto:annievanlaethem@hotmail.com">annievanlaethem@hotmail.com</a>	6/19/15
RJFM	Van Der Putten	<a href="mailto:puttenm@kabelfoon.nl">puttenm@kabelfoon.nl</a>	6/15/15

**LIST OF FOREIGN INVESTORS WHO HAVE CONSENTED TO ELECTRONIC SERVICE**

<b>First Name</b>	<b>Last Name</b>	<b>Email Address</b>	<b>Date Consented to Email Service</b>	<b>Additional Info or Comment</b>
		eddy.brouckaert3@telenet.be	08/24/2013	No evident correlation in Doc 4785571, and no first or last names provided in emailed consent.
Peter		nv.ryckebusch@skynet.be	08/26/2013	No indication of last name or address, but email is cc'd to 'Omer Vraeghe' <omervraeghe@hotmail.com> (who might be Mr. O.C. Vraeghe in Doc 4855751).
Paulus	Aarts	p.aarts02@onsnet.nu	08/26/2013	In Doc 4855751 as Mr. P. Aarts.
Hubert	Alexandre	hubertalexandre@hotmail.com	08/21/2013	Can't find in Doc 4855751, but has same address as Mrs. E.T.M. Dewit.
Paulus	Alsemgeest	p.alsemgeest@upcmail.nl	08/18/2013	Wormwood Beheer BV
Herman	Anckaert	hermananckaert@telenet.be	08/28/2013	In Doc 4855751 twice.
Pascal	Anckaert	pascal.anckaert@gmail.com	08/21/2013	
J.M. Louis	Andries	louis.andries@andrieskeukens.be	08/21/2013	
H.A.	Ankersmit	anker358@planet.nl	08/23/2013	
Dorine	Antonsen	dorineantonsen@live.be	10/01/2013	Emailed Request: "Would it be possible to send it to a new email address, as our mother passed away last 6th of August 2013." No indication who the mother is, so not clear which name to eliminate from Doc 4855751.
Wilhelmus Albertus	Arendsen	wim.are@planet.nl	04/15/2014	Also in Creditor matrix.
Dany	Arkesteyn	dany.arkesteyn@scarlet.be	08/24/2013	Not found in Doc 4855751
Marc	Arnaut	marc.arnaut@skynet.be	08/28/2013	
J.M.A.	Avoux	jefavoux@skynet.be	08/24/2013	
Fabienne E.	Baert	leen.de.block@telenet.be	08/21/2013, 02/21/2014, 03/05/2014	
Elly	Bakker	elly.bakker@planet.nl	08/22/2013	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
J.A.C.	Baltus Koomen	fiabaltus@gmail.com	08/27/2013	
M.	Barnhoorn-Blankers	kees@casema.nl	08/20/2013	
Rob	Bedaux	kantoor@bedaux.org	08/22/2013	
Koen	Behaeghe	koen.behaeghe@telenet.be	08/23/2013	
Pien	Beheer b.v.	pbruijstens@upcmail.nl	08/19/2013	p.a.bruijstens
Stelo	Beheer B.V.	stelo@live.nl	04/17/2014	Also in Creditor matrix. Email consent came from Roger Bovy (r.bovy@ziggo.nl).
L.J.	Beheydt - R.M.E. Devos	ludo.beheydt@skynet.be	08/21/2013	
Johan	Bekaert	johan.bekaert1@skynet.be	08/21/2013	
Erik	Bendiksen	erik.bendiksen@getmail.no	02/16/2014	Cannot find in matrix Doc# 4855751. Emailed info states: CLSF III/IV, INC., Debtor (and all related cases), Case No. 12-30081-BKC-EPK, et al. Name: Erik Bendiksen, Adress: OLAF BULLS V. 13A, 0765 OSLO, City: OSLO, Country: NORWAY, E-mail: erik.bendiksen@getmail.no, BGI Fund: BGI 11, part. 16, CLSF Fund: CLSF XXXI, part. 11, sub. 1
Peter	Bengtsson	pebeson@gmail.com	08/21/2013	
Gerard	Bent	jaapvandenbent@gmail.com	08/20/2013	
Robert J.	Berghammer	robert.berghammer@thermofisher.com	08/26/2013	In Doc 4855751 twice as Mr. R.J. Berghammer
Jos	Besseling	jos@besseling.be	08/20/2013	
Walter	Bevers	walter.bevers@telenet.be	08/28/2013	
Antoon	Biemans	antoonbiemans@ziggo.nl	08/17/2013	
Frans	Bingé	frans.binge@telenet.be	08/24/2013	In Doc 4855751 as Mr. F.M.L. Binge
Jan	Bliki	info@bliki.net	08/23/2013	
Ann De	Block	ann.de.block@telenet.be	08/26/2013	
Renaat Raymond	Boete	renaat.boete@skynet.be	08/23/2013	
Martine	Bogaert	mj.bogaert@gmail.com	08/24/2013	In Doc 4855751 as Mrs. M.J. Bogaert
Jeff	Bolders	jeff.bolders@planet.nl	08/22/2013	
L.J.C.	Bols	bols.vandepol@skynet.be	04/18/2014	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
	Bols - Van De Pol	bols.vandepol@skynet.be	08/24/2013	Possibly Mr. L.J.C. Bols in doc 4855751
Roger	Bombaerts - Goossens	roger.bombaerts@telenet.be	08/24/2013	In Doc 4855751 as Mr. R.M.L. Bombaerts
Marcelle E.C.	Bonduelle	stress.oplossing@gmail.com	09/03/2013	
Maikel	Bongers	m.bongers14@upcmail.nl	08/21/2013	
Maikel	Bongers	maikel.bongers@gmail.com	08/20/2013	
Brigitta G.M.	Bonny	kantoor.verduyn@skynet.be	05/20/2014	
John	Boot	info@myprivatehotspot.com	08/23/2013	Address updated per 09-11-2013 emailed request.
Erwin	Bosmans	toplighting@scarlet.be	08/24/2013	In Doc 4855751 both as Mr. E.J.A. Bosmans and Mr. E. Bosmans (identical addresses)
Bernard	Bosquée	bosquee@pt.lu	08/21/2013	Can't find in Doc 4855751.
Marc	Bossuyt	marc-bossuyt@skynet.be	08/24/2013	In Doc 4855751 as Mr. M.A. Bossuyt
Martin	Bostoën	kelly.bostoën@hotmail.com	09/16/2013	
M.H.	Botden	varcombv@gmail.com	04/17/2014	
Theo	Botden	Thm.botden@gmail.com	08/21/2013	Email changed from <a href="mailto:tbotden@xs4all.nl">tbotden@xs4all.nl</a> on 12/27/13 per email from Theo Botden.
Arjen	Bouwmeester	abouwme@gmail.com	08/20/2013	
Arjen	Bouwmeester	abouwme@gmail.com	08/21/2013	In Doc 4855751 as Mr. G.A.C. Bouwmeester.
Roger P.H.	Bovij	r.bovy@ziggo.nl	08/23/2013, 04/17/2014	Email changed from r.bovy@planet.nl 04/17/2014
Rita M.H.	Braet	ritasoubrybraet@live.be	05/20/2014	
J.M.P.	Braet-Vanderhaeghen	jos.braet@telenet.be	08/22/2013, 05/20/2014	
Bart	Braspenninckx	bartje.bras@skynet.be	10/30/2013	
Barry (Gijsbert)	Broere	barry.broere@gmail.com	01/08/2014	Also on Creditor matrix.
Guido	Bruyneel	guido.bruyneel@dujardin-foods.com	09/10/2013	Not found in Doc 4855751
Willem	Bultynck	chantal.michels@gmail.com	08/21/2013	
Cad Eng Consult BV	c/o Ronald Schaasberg	rschaasberg@kpnmail.nl	08/21/2013, 04/15/2014, 04./30/2014	Consent, email address (changed from rschaasberg@kennemerwaert.nl 04-15-2014), and change of postal address requested by Ron Schaasberg 04-30-2014.



First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Mrs. Simonne E.E.	Caeldries	debbie.thuysbaert@skynet.be	01/16/2014	In care of her niece (Debbie Thuysbaert), at the direction of Katrien Verhofstadt (katrien.verhofstadt@crelan.be)
Germain G.N.	Callens and Patrick L.J. Callens	patrick.callens@portima.be	04/17/2014	
Stefan G.	Cappelle	cappelle.feys@belgacom.net	09/01/2013	
Olivier	Carlens	olivier.carlens@telenet.be	08/27/2013	
Anja	Catteeuw	auweray@yahoo.com	08/28/2013	Address update came with email consent. Updated in Doc 4855751.
M.V.A.	Coolen	tonnaer@compaqnet.be	08/21/2013	Requested email (tonnaer@compaqnet.com) did not work, so changed to tonnaer@compaqnet.be (from which the original change request was received)
Christa	Coppens	christa.coppens2@telenet.be	08/23/2013	
Christine	Coppens	christinecoppens@yahoo.com	08/28/2013	
Monique	Coppens and Jozef Van de Walle	coppensmonique@telenet.be	09/02/2013	
Heather	Corbett Brock	heather@corbettbrock.com	08/20/2013	
William	Cortvriendt	williamcor@telefonica.net	04/17/2014	Also in Creditor matrix.
Anne Marie Leontine	Cossement	mieecossement@hotmail.com	08/26/2013	
Paula	Creemers	fred.wo@live.be	03/21/2014	Consent sent by Frank en Edwina Wijnants-Orije (fred.wo@live.be)
Ingrid	D'hont	patrick.vanhournout1@telenet.be	08/25/2013	In Doc 4855751 as Mrs. I.R. D'hont
Florent	Dado	annalora.hultermans@gmail.com	08/21/2013	
Leen	De Block	leen.de.block@telenet.be	02/21/2014, 03/05/2014	
Lydia	De Block	LydiaDeBlock@telenet.be	08/27/2013	
Willy C.M. De Block	De Block	leen.de.block@telenet.be	03/05/2014	
Geert	De Boeck	deboeckgeert@skynet.be	05/13/2014	
Wim A. M.	de Boer	wim@zen.nl	09/02/2013, 04/17/2014	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Jan	De Brabandere	info@debrabanderejan.be	08/28/2013	Not found in Doc 4855751
Willy Alfons	de Bruecker	willydebruecker@skynet.be	08/21/2013	
Els	de Clercq	dhaenedeclercq@telenet.be	08/23/2013	D'Haene - de Clercq. No clear match in Doc 4855751.
Harry	De Cock	harrydecock@telenet.be	08/20/2013	Name corrected 9/25/2013 per emailed instruction. Formerly Harry J.M. de Cock and E.E.M. de Cock (duplicate) in Doc 4855751.
Marie Louise	De Doncker	jan.plets@pandora.be	09/11/2013	
Wendy	de Graaf	wenwkoelwijn@hetnet.nl	08/20/2013	Wim Koelewijn
Jacobus Petrus Maria	de Groot	theaz@skynet.be	08/27/2013, 04/23/2013	Also in Creditor matrix.
Dick	de Jong	dzdejong@casema.nl	08/26/2013	Only possible match found in Doc# 4855751: Mr. D. de Jong
Mr. J.M.	de Jonge	jm.de.jonge@euronet.nl	01/19/2014	Also in Creditor Matrix (Doc# 4905807)
Marina L.R.	De Jonghe	rientje.dejonghe@gmail.com	09/25/2013, 05/20/2014	Appears to be Mr. J.C.M. Dejonghe in Doc# 4855751
Dominique	De Leersnyder	deleersnyder.d@skynet.be	09/11/2013	Not found in Doc 4855751
Bernadette	de Louw	bernadettedelouw@home.nl	08/21/2013	
Nicky	De Munster	nickydemunster@hotmail.com	08/22/2013	In Matrix Doc 4855751 as: Mrs. K.S.G. Bohy
Carl	De Muynck	fc759895@skynet.be	08/21/2013	
Paul	De Muynck-Van Der Schelde	demuynck.p@skynet.be	08/21/2013	
Marnix	De Neve	marnix.de.neve@pandora.be	08/28/2013	
Bénédicte	De Poucques	benedicte.depoucques@vdab.be	09/02/2013	No exact match in Doc 4855751. Closest possible match is Mr. J.P.M. de Poucques
Philemon	De Prez	deprez.ph@skynet.be	8/26/2013	
Dirk B.A.	De Ren	zafira66@telenet.be	04/18/2014	
K. Rosiers & Dirk	de Ren	katelijne.rosiers@telenet.be	08/25/2013	
Timour	De Roy	<tina_deroy@hotmail.com>	08/26/2013	
Guy	De Sloovere	guy.de.sloovere@skynet.be	08/24/2013	
Godelieve	De Smedt	godelieve.desmedt@skynet.be	08/21/2013	Can't find in Doc 4855751.

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Martin	De Smet	martin.de.smet@telenet.be	08/23/2013	
Ann	De Vos	ann.devos@ducavo.be	09/24/2013	She has NOT requested email delivery, but I added her here because she has NO POSTAL MAILING ADDRESS in Doc 4855751.
Lucien (Ann)	De Vos	ann.devos@ducavo.be	09/24/2013	Also in Creditor matrix (Doc# 4905807). Two email addresses were supplied for Dirk Vanwynsberghe and Lucien (Ann) De Vos. Ann De Vos supplied the ann.devos@ducavo.be email address on 9/24/2013, and this additional mailing address (which was added to Doc 4855751) on 9/25/2013: Lucien De Vos – co investor with Dirk Vanwynsberghe, Poekelaan 103, 8791 Beveren-Leie, Belgium
Marleen C.	De Vos	deruyck.devos@skynet.be	08/30/2013, 01/10/2014	
André C. & Sonja	De Vreese en Berthelot-Verhaeghe	andredevreese@yahoo.com	08/21/2013, 05/20/2014	
Bonne	De Waele	dewaelebonne@skynet.be	09/03/2013, 01/08/2014	
Vera	De Winne	vdewinne@telenet.be	08/20/2013	
Florimond	De Witte	dewittemaes@gmail.com	08/20/2013	
Walther	Deblonde	walmar.dedu@gmail.com	09/02/2013	In Doc 4855751 as Mr. W.F.J. Deblonde
Philip	Deceuninck	philip@turbozen.be	08/20/2013	
Walter	Deconinck	walterrita@skynet.be	08/26/2013 and 01/08/2014	
Romain & Anny	Defrere-Appelmans	romaindefrere@telenet.be	08/21/2013	
Catharina	DeGroef	kate.degroef@telenet.be	08/21/2013	
J.G.	Deketelaere	karindoom@hotmail.com	08/30/2013	
Leo	Dekkers	leo-wilma@hetnet.nl	11/24/2013	
Nelly	Delhousse and Guy Devlésaver	gtwo.dvl@gmail.com	08/24/2013	In Doc 4855751 as Mrs. N.M.C. Delhousse

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Xavier	Delmeiren	xavier.delmeiren@philips.com	08/28/2013	No evident match found in Doc 4855751. Emailed info: Pieter Heuvelmansstraat 24 B-2300 Turnhout Belgium Cell : (+32) (0)477 32 32 73
Rene - Monique	Delporte & Van denberghe	rene.delporte2@skynet.be	08/21/2013	
Rene - Monique	Delporte & Van denberghe	rene.etropled1@skynet.be	08/21/2013	
Marc & Christine	Demarcke & Dejonckheere	c.dejonckheere@gmail.com	08/21/2013	
Gino R.	Demeulenaere	gino.demeulenaere@pandora.be	01/09/2014	
Edwin G.M.	Demeyer	demeyer.edwin@hotmail.be	09/13/2013	
Marjan	Demeyere	tillo.marjan@telenet.be	08/21/2013	
Herman	Deneys	deneys.herman@telenet.be	09/03/2013	
	Deneys B.V.B.A.	deneys.bvba@telenet.be	09/03/2013	
Els	Depril	Els_depril@telenet.be	01/09/2014	
Christian	Derouck	Christian.derouck@skynet.be	08/23/2013	
Linda	Derycke	Linda.derycke@telenet.be	08/21/2013	
Nora	Derycke	noraderycke@yahoo.com	08/23/2013	In Doc 4855751 as Mrs. H.C.G. Derycke
Mario	Detemmerman	mario.deetee@skynet.be	08/26/2013	In Doc 4855751 as Mr. M.M. Detemmerman.
Rudolf	Deutekom	rdeutekom@hetnet.nl	08/21/2013	
Luc	Devreese	luc.devreese@telenet.be	09/02/2013	Email address changed from lucdevreese@skynet.be to luc.devreese@telenet.be 10/30/2013
Sofie	Devriendt	devriendts@telenet.be	08/21/2013	
Gilbert Lutgarde	Dewaele-Luysen	gilbert_dewaele@hotmail.com	08/20/2013	
Lieven A.O.	Dhaene	lieven.dhaene@pandora.be	04/18/2014, 06/30/2014	
Mr. Claude	Dhert	cdhert@gmail.com	1/28/2014	
Emmanuel	Dhondt-Laurent	emmanuel.dhondt@telenet.be	08/20/2013	
Henricus (Harry) J.W.	Diepstraten	harrydiepstraten@mac.com	08/21/2013	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Hamid	Dixon	dixonhamid@hotmail.com	08/20/2013	
Roger	Dom	w.dom@telenet.be	08/22/2013	
Ms. Gertrude	Douven	gerriandouven@gmail.com	1/30/2014	
JB	Drenth	jbdrenth@planet.nl	8/26/2013	
S.J.J.	Duif	simon.duif@hotmail.com	08/21/2013	
Y.M./Tiny	Duif/Duif-Reijne	joke1301@hotmail.com	08/21/2013	
A.L.	Duijvestein	adr.duijvestein@planet.nl	08/21/2013	
C.A.J.	Duijvestein	buizerdduif@duijvestein.eu	08/21/2013	
Erik	Duinslaeger-Corbett Brock	erik@duinslaeger.com	08/21/2013	
I.	Ebbers - Hogenes	idebbers@gmail.com	08/31/2013	
Erna	Elewaut and Mr. A.J.E. Van Moeseke	Erna@avamoplast.be	08/24/2013	
Hilde	Embrechts	hildeembrechts@telenet.be	08/21/2013	In Doc 4855751 as Mrs. H.J.C. Embrechts
Emiel	Engelen	mil.engelen@telenet.be	08/23/2013, 04/17/2014	
Etienne	Engels	engels.etienne@gmail.com	08/21/2013	Can't find in Doc 4855751, though Mrs. M.G. Poppe has an identical address.
Anna	Everaert	dany.arkesteyn@scarlet.be	08/21/2013	
Marc	Eylenbosch	elindalo@lycos.com	08/20/2013	Simonna Schellinck
Mr. O.M.J.	Fagard and Liliane Coolen	lili.coolen@pandora.be	10/01/2013	
de heer Marc	Fierens	marc.fierens2@telenet.be	08/21/2013	
Greta	Flament	greta.flament@skynet.be	08/21/2013, 04/23/2014	
Robert J.C.	Florizoone	robert.florizoone@kreaton.be	09/23/2013	
Mrs. Antoon	France-Vande Ginste	antoon.france@skynet.be	08/28/2013, 04/18/2014, 04/19/2014	
A.E.	Gabriëls	margrietgabriels@msn.com	08/29/2013	via Margriet Gabriëls
J.A.O.	Galle	decoratie.galle@skynet.be	1/24/2014	
Alfons	Gastmans	alfons.gastmans@pandora.be	08/24/2013	Not found in Doc 4855751

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Mr. A.H.A.	Geens	ag@telenet.be	01/16/2014	
Guido	Geluykens	guido.geluykens@telenet.be	08/30/2013	
Hub E.J.	Gerats	hub.gerats@image.nl	09/14/2013	
Gerben	Gerbrandij	gerbrandij@xs4all.nl	08/20/2013	
Jo	Gerits	joris.gerits63@telenet.be	08/26/2013	Not found in Doc 4855751
H.A.	Geul Beheer	geulbeheer@haphana.org	08/20/2013	Aletta Jacobskade 198
Danny F.L.	Geurts	d.geurts@telenet.be	09/24/2013	
Alexander C.H.	Gevaerts	frank@fog.nl	04/20/2014	Email consent submitted via email by Frank R. Gevaerts van Geervliet (frank@fog.nl).
Paul Cristian H.	Gevaerts	paul@fog.nl	04/20/2014	Email consent submitted via email by Frank R. Gevaerts van Geervliet (frank@fog.nl).
Frank R.	Gevaerts van Geervliet	frank@fog.nl	08/26/2013, 04/20/2014	
Suzanna	Gieles	juthout@hotmail.com	08/20/2013	
Bernard	Gille	bernard.gille@skynet.be	08/21/2013	
AV Christiane	Godefridis	louis.andries@andrieskeukens.be	08/23/2013	
Wendy	Goeman	wendy.goeman@be.dsv.com	08/30/2013	Not in Doc 4855751. Emailed info: Wendy Goeman, Controller DSV Road NV IZ Puurs 533 - Schoonmansveld 40 BE-2870 Puurs +32 3 897 26 07 - Direct Phone +32 3 897 26 39 - Fax www.dsv.com/be
Hubert	Goethals & Greet Allegaert	allegaert_goethals@yahoo.com	08/24/2013	In Doc 4855751 as Mr. H.R. Goethals
Hubert	Goethals en Greet Allegaert	allegaert_goethals@yahoo.com	08/25/2013	
A.W.	Goetzee	apsonja@gmail.com	09/16/2013	
de heer en mevr.	Goossens-Claey	goossensfrederik@hotmail.com	08/21/2013	In Doc 4855751 as BM Emilienne Claeys
Dirk	Goossens	goosse22@scarlet.be	08/20/2013	
Frederik	Goossens	goossensfrederik@hotmail.com	08/21/2013	
Patrick	Goossens	patrick.goossens@scarlet.be	08/26/2013	In Doc 4855751 as Mr. P.J.M. Goossens

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
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Mrs. Marijke S.C.	Govaert	marijke.govaert@gmail.com	10/02/2013	
Robert/Greta	Goverts-van Genechten	robert.goverts@telenet.be	08/21/2013	
Stefan	Grauwels	stefangrauwels1@telenet.be	08/23/2013	
Jan	Grymonpon	jan.grymonpon@telenet.be	08/24/2013	In Doc 4855751 as Mr. J.R.C. Grymonpon
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Jules en Diane	Gyselinck-Verveynne	ijsvogel26@gmail.com	08/21/2013	
Karl	Gyssels and Catherine Jakus	karl.gyssels@telenet.be	09/03/2013	
H.P.	Habets	hp.habets@hotmail.com	08/21/2013, 04/25/2014	
Myriam	Hansquine	myriam.hansquine@skynet.be	08/21/2013	
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Martin	Hartog	mhartog@hotmail.nl	08/20/2013	
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Harry	Hendriks	hja_hendriks@hotmail.com	08/21/2013	
Rita P.C.	Hens & Jos De Bie	ritahens.josdebie@gmail.com	09/13/2013	
Gunter	Hermans	gunter_hermans@telenet.be	09/08/2013	
Maarten	Heunen	m.heunen8@home.nl	08/24/2013	
Marc	Heymans	marcheymans@skynet.be	08/21/2013	
Hanny	Hiemstra	hanny@besseling.be	08/20/2013	
Hilde	Hoeckx	tanhil@telenet.be	09/10/2013	
Marcel	Hoflack and Maria Van de Kerkhove	miavdk@telenet.be	08/21/2013, 04/17/2014	Mr. Marcel A. Hoflack and Maria Van de Kerkhove
Harm	Hollander	harm@demeeuwenhoeve.nl	08/23/2013	
Danny	Holvoet	danny.holvoet@telenet.be	08/29/2013	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Eelco	Homan	ejhoman@ziggo.nl	08/21/2013	
J.C.	Honkoop	jhonkoop@hotmail.com	08/21/2013	
J.C.	Honkoop	purplejohn@quicknet.nl	08/21/2013	
Michel	Hoogewijs	michelhoogewijs@gmail.com	08/25/2013, 04/18/2014	
Danielle	Hoppenbrouwers	walterwitvrouwen@skynet.be	08/24/2013	In Doc 4855751 as Mrs. D. Hoppenbrouwers
R.J.A.	Huens	roger.huens@pandora.be	08/21/2013	
John	Hufkens	john@hufkens.nl	08/26/2013	In Doc 4855751 as Mr. J.J.E. Hufkens
Sabine	Huysegems	Huysegems.sabine@hotmail.com	5/13/2014	
Karel	Jacobs	karel.jacobs@scarlet.be	08/26/2013	
Raymond T.	Jacobs	raymond.jacobs7@telenet.be	08/23/2013	
Ad	Janmaat	ad.janmaat@ziggo.nl	09/02/2013	
Marcel	Janmaat	Marcel.janmaat@gmail.com	8/26/2013	
Paul	Jansegers	paul.jansegers@pandora.be	08/21/2013	
Johnny	Jonckheere	jonckheere.johnny@skynet.be	08/21/2013	
Hennie en Dineke	Joosten	dineke@fam-joosten.nl	08/24/2013	In Doc 4855751 as Mr. H. Joosten
Wouters	Jozef	wouters-mathhe@skynet.be	08/26/2013	Possibly Mr. J.M. Wouters in Doc 4855751, but not certain.
Jacomina	Kars	mkars@favorservices.nl	08/21/2013	I THINK this is Mrs. J. Kars in Doc 4855751.
J.D.D.	Kasius	jd_kasius@hotmail.com	08/21/2013	
Verbeke –	Keereman	kantoor.verduyn@skynet.be	05/20/2014	Possibly Johan M.C. Verbeke or M.L.G. Verbeke, but not clear. Both of those parties have separately already consented to email service.
Eddy	Keersmaekers	eddy.keersmaekers@telenet.be	09/05/2013	Not found in Doc 4855751
Harry	Kempen	h.kempen50@upcmail.nl	08/21/2013	
Swa	Kempenaers	pacoswa@gmail.com	08/24/2013	In Doc 4855751 as Mr. F.A. Kempenaers
H.	Kerckhove	info@kerckhove.be	05/20/2014	Emailed consent listed name as “Kerckhove – Mulier”



First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Ivo	Kerkhofs	Kerkhofsivo@gmail.com	08/28/2013	Revised email address on 3/31/14. Received email with change of address and email address.
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Siem	Knol	siemknol@hetnet.nl	08/26/2013	In Doc 4855751 as both S. Knol and S.G. Knol. Both at same mailing address.
Koos	Koster	k.koster@supportcompany.nl	08/16/2013	No direct match in Doc 4855751. Closest match is Mr. J. Koster
Evert	Krijger	e.krijger@snelnet.net	08/26/2013	In Doc 4855751 as Trappelend B.V.
Cees	Kroesemeijer	cees@clk001.com	09/16/2013	
Herv	Krokaert	h.krokaert@numericable.be	08/23/2013	
Frans	Kulowany	kulco@tiscali.nl	09/13/2013	
J.E.F.	Lambrecht	jules.lambrecht@gmail.com	08/23/2013	
Yves	Lamoral	yves.lamoral@azsav.be	08/23/2013	
Nico en Sandra	Lamote-Broselman	sannic2010@gmail.com	08/21/2013	
Dimitri	Lauwers	doumlauwers@gmail.com	08/23/2013	
Rita	Lauwers	lambert.rita@skynet.be	09/12/2013	
Guido Willem	Lecok	g.lecok.broekmans@telenet.be	08/21/2013	In Doc. 4855751 as Guido Lecok Broekmans
Christiane	Lecot	hedwig.trappeniers@telenet.be	08/22/2013, 01/26/2014	
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Anne-Marie	Lefevre	lefevre.annemarie@hotmail.com	08/23/2013	
Henri E.M.	Leloup	henrileloup@hotmail.com	09/04/2013	
Francine A.G.	Lenssens	francine.lenssens@hotmail.com	08/23/2013, 05/20/2014	Per 05/20/2014 email, changed from francine_lenssens@hotmail.com
Carola and Jörg	Liedtke	j.liedtke@caiway.net	08/27/2013, 06/30/2014	Changed from OLD email address (c.liedtke@vibernet.nl) 06-30-2014
Wilfried	Liekens	Wilfried.liekens@gmail.com	8/26/2013	
Wilfried/Monique	Liekens-Scheir	wilfried.liekens@pandora.be	08/21/2013	
Michel and Chantal	Lievens	michel.lievens12@telenet.be	08/30/2013	
Noel	Lippens	lippens.noel@telenet.be	08/27/2013	

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Frank	Loones	loonesfrank@live.be	08/21/2013	
Paul	Louwaard	paullouwaard@planet.nl	08/23/2013	
Eric	Louwagie	eric.louwagie@telenet.be	08/21/2013	
Fernand	Louwagie	fernand.louwagie@gmail.com	08/26/2013	Probably Mr. F.J. Louwagie in Doc 4855751.
Sabine	Luca	blanckaert.luca@telenet.be	08/24/2013	
Arno	Maas	arno.maas@ziggo.nl	08/21/2013	
Maria	Madou	trees.madou@belgacom.net	09/04/2013	
Francois F.L.	Maeyaert-Van Slambrouck	francois.maeyaert@telenet.be	05/20/2014	
C.J.J.	Mahieu and Tineke Ryckebusch	ryckebusch.tineke@ryckebusch.be	08/22/2013	
Christian	Manders	cmanders40@kpnmail.nl	09/01/2013	In Doc 4855751 as J.A.H.M. Manders
Yvon	Manguette	manguette@gaudium.net	08/23/2013	
Ingrid	Marien	ingrid_marien@hotmail.com	01/08/2014	
Tina	Meersman	tinalfree@yahoo.com	08/23/2013	Can't find in Doc 4855751: Tina Meersman Hanswijkdries 141/2 2800 Mechelen Belgium
Stijn	Mertens	stijn_mertens1@telenet.be	08/24/2013	
Freddy	Mestdag	freddy@mestdag.be	08/23/2013	
Liliane	Mestdagh	liliane.mestdagh@skynet.be	05/20/2014	
Luc	Michaux	lmichaux@telenet.be	09/15/2013	Not in Doc 4855751. Emailed info: Luc Michaux-Hendrickx Paasbloemstraat 27 2170 Merksem BELGIUM
Filip	Michiels	filip@vallei.be	04/17/2014	Cannot locate in Doc#s 4855751 or 4905807. Emailed postal address: Filip Michiels – also Mynus NV, Gistelse Steenweg 236, Brugge, Belgium

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Wim	Michiels	wim.michiels@live.be	08/21/2013	
Rita	Migneau	rudy.van.meenen-migneau@telenet.be	08/24/2013	In Doc 4855751 as both Mrs. R. Migneau and Mrs. R.M.A. Migneau (identical addresses)
Patricia	Miliaux	patricia.miliaux@economie.fgov.be	08/23/2013	
Guy	Missiaen	guy.missiaen@telenet.be	08/24/2013	Last name misspelled in Doc 4855751 as Msiaen. Now reads Mr. G.C.M. Missiaen
Dominique	Monami	Dominique.monami@mentallyfit.be	08/25/2013	In Doc 4855751 as Mrs. D.P.M. Monami
Anne	Monsieur	anne.monsieur@telenet.be	08/24/2013	In Doc 4855751 as Mrs. A.H.J. Monsieur
François	Monten	francois.monten@telenet.be	08/24/2013	In Doc 4855751 as Mr. F.J.L. Monten
Freddy	Monten	kembo@pandora.be	08/26/2013	In Doc 4855751 as Mr. F.J.J. Monten
Ludwig	Moonen	ludwig.moonen@skynet.be	08/20/2013	
Patrick	Mortier	mortierpat@telenet.be	09/10/2013	
Paul A.P.	Mouton	paulmouton@pandora.be	01/08/2014	
N.P.P.M. Benno	Mutsaers	bmu@upcmail.nl	08/20/2013	Can't find in Doc 4855751.
C.N.F.J.	Mutsaers (jurist)	carlos.mutsaers@ziggo.nl	08/21/2013	
Geert G.	Muyllé	geert.muyllé@skynet.be	08/28/2013	
Roger	Nackaerts	roger.mcl@base.be	08/21/2013	
Tjeerd	Nauta	tjeerd.nauta@naumac.com	01/08/2014	Is also on Creditor matrix.
Jurgen	Nel	j.nel@vandenhoogen.nl	08/27/2013	
L.E.H.	Neyrinck	kantoor.verduyn@skynet.be	05/20/2014	
E.J.	Noordhoff	northcourt@mercuryin.es	04/17/2014	
Eddy	Noppe	marleen.eddy@telenet.be	08/21/2013	
Jozef C.L.	Nouws	jozef.nouws@telenet.be	04/25/2014	
H.M.	Olij	huibmarleen@i-trade.nl	05/07/2014	Also in Creditor matrix.
Richard G.	Oost	r.g.oost@hotmail.com	04/17/2014	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
	Oost en West Beheer BV	dirk-frida@gerbenonline.com	08/20/2013	In Doc 4855751 as: Oost en West BeMr B.V. Beemstraat 36 5311 AD Gameren The Netherlands  Emailed address is: Oost en West beheer BV Wellseindsedijk 2 5325 KD Well Nederland
Ida	Oosterhuis - de Reus	reuzenhof@hotmail.com	08/15/2013	
Karel	Orije	karel.orije@telenet.be	08/23/2013	
Peter	Ortmans	peter.ortmans@telenet.be	08/25/2013	Could be 1 of the 3 addresses for "Mr. P.H.M.A. Ortmans" in Doc 4855751
Patrick	Oyaert	patrick.oyaert@telenet.be	08/23/2013	
Erik J.C.	Panen	erikpanen@hotmail.com	04/17/2014	
Cor M.	Paridaans	c.paridaanslavrijsen@upcmail.nl	08/29/2013	Cor M. is also known as "Fam Paridaans"
Anna Maria	Pauwels	apauwels@telenet.be	08/21/2013	
Han	Pekelharing	h.pekelharing@gmail.com	08/20/2013	
Dirk	Peten	durox@pandora.be	08/16/2013	
Francoise M.E.	Petitjean	francoisepetitjean@hotmail.com; petitjeanregine@hotmail.com	05/20/2014	
Erik	Pieters	erik.pieters@telenet.be	08/21/2013	
Daisy	Pincket	daisy.pincket@telenet.be	08/21/2013	
Wilfred	Pinkster	wilfredpinkster@hotmail.com	08/26/2013	In Doc 4855751 twice as W.J. Pinkster
Hendrik	Platteau	hendrik.platteau@telenet.be	08/21/2013	
Lieven	Plets	LPllets@paramountfarms.com	08/23/2013	
Nicolaas	Ploeg and Inge Ploeg-Ruhe	nicoinge.ploeg@gmail.com	05/08/2014	Also in Creditor matrix. Request sent from n.ploeg@online.nl.
Frank	Poorthuis	frankpoorthuis@planet.nl	08/22/2013	

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Els	Ramakers	america.ramakers@skynet.be	09/08/2013	In Doc 4855751 as Mr. Rohnny L.F. America. Alternate email: rohunny.america@icloud.com
Brigitte	Raman	brigitte.raman@gmail.com	08/21/2013	
Greta	Ravelingien	gretarav@gmail.com	08/24/2013	Not found in Doc 4855751
Steve	Redshaw	red.shaw@hotmail.com	08/21/2013	
Klaas	Reijkerk	k.reijkerk@hotmail.com	08/20/2013	
Willy	Rekers	w.rekers@ziggo.nl	08/23/2013	
Luc	Renckens	luc.renckens@telenet.be	08/27/2013	
Willy L.M.	Reynaert and Christiane Hermy	w.rey.naert@hotmail.com	12/14/2013	Also, address corrected per email instruction.
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Cornelius	Ripping	cor@ripping.nl	04/17/2014	Also in Creditor matrix
Barbera H.	Ripping-Drapers	barbera@ripping.nl	04/17/2014	Also in Creditor matrix
Carine	Rogier	fc142604@skynet.be	08/20/2013	Not in Doc 4855751. Postal mail info given in email consent: Carine Rogier Vanthuyne-Jeroen Zeebruggelaan 88 - a B-8380 Brugge 5 BELGIUM
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Jan	Roodzant	j.c.roodzant@kpnplanet.nl	08/22/2013	
Willy	Roose	willyroose@scarlet.be	08/21/2013	
Willy	Rosseel	willy.rosseel@edpnet.be	08/27/2013	
Guy	Rotty	guy@guyrotty.be	08/23/2013	
Ignas	Ryssaert	ignace.ryssaert@telenet.be	08/21/2013	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Arlette	Sabbe	ronald.pintelon@telenet.be	08/20/2013	Ronald Pintelon is the son-in-law of Sabbe Arlette Sabbe (in Doc 4855751 as Mrs. A.J. Sabbe)
Richard	Saller & Brigit Everaert	richardsaller@yahoo.com	08/25/2013	In Doc 4855751 as Mr. R.A. Saller
Charlie	Santens	charlie.santens@telenet.be	08/20/2013	
Wim	Schaap	Wim@schaap-vandijk.nl	8/26/2013	
Pieter	Schaffels	pieter.schaffels@gmail.com	08/26/2013	In Doc 4855751 as Mr. P.J.W. Schaffels
Andre	Scheers	andre.scheers@telenet.be	08/21/2013	
Rinus	Scheijven	rinus.scheijven@gmail.com	08/20/2013	
Hélène	Schepmans and Irma De Roover	helene.schepmans@gmail.com	09/03/2013	
E.R.	Schouten	e.schouten35@upcmail.nl	08/20/2013	
Geert C.	Schuddeboom	gercovof@planet.nl	10/02/2013	
Gé	Schutte	gerry.schutte@argilis.com	08/21/2013	
Albert S.B.	Sels-Binge	sels.bert@skynet.be	08/21/2013	
Marc	Serwir & Marlise Binder	serwirmarc@gmail.com	08/23/2013	In Doc 4855751 as Mr. M.J.J. Serwir
H.G.C.	Sierens-Van Stekelenburg	caroline.vandermersch@telenet.be	05/20/2014	Appears to be Mr. H.G.C. Sierens in Doc# 4855751
Maria E.C.	Slachmuylders	marijke.slachmuylders@vrt.be	08/21/2013	aka Marijke Slachmuylders
Dirk	Slembrouck	ingrid.verledens@telenet.be	08/21/2013	
David	Slos & Katleen van Buggenhout	david.slos@hotmail.be	08/25/2013	In Doc 4855751 as Mr. D.L. Slos
Henk	Smits	henk@henksmits.nl	08/22/2013	
Joop & Betty	Snel	furu19es@kpnmail.nl	08/24/2013	In Doc 4855751 as Mr. J. Snel
Frankie	Stanislas en Rachel Verbeeck	stefaan.frankie@telenet.be	08/24/2013	No match in Doc 4855751 for this name or address: Frankie Stanislas en Rachel Verbeeck Renierstraat 33 3040 Huldenberg Belgium
Reiner	Stassen	ramastassen@home.nl	2/10/2014	
Dominique	Steelandt	dominiquesteelandt@skynet.be	08/24/2013	In Doc 4855751 as Mr. D.E.F. Steelandt

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
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Wilfried	Sylverans	wilfried.sylverans@telenet.be	08/21/2013	
Hilde	Tack and Ivan Vandekerckhove	hildetack@telenet.be	08/26/2013	In Doc 4855751 as Mr. I.J.A. Vandekerckhove
Dominica	Tahon	dominique.tahon@telenet.be	08/28/2013	
André	Tant	Andre.tant@base.be	08/24/2013	In Doc 4855751 as Mr. A.R. Tant
Andre-Suzanne	Tavernier-Van Brabant	at@myonline.be	08/21/2013, 01/08/2014, 04/17/2014	Andre C.P.M. Tavernier
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M.K.	Teniers-De Leebeeck	christiaan.pardon@telenet.be	08/21/2013	
Mariette	Teunis	teunisjetty@skynet.be	08/28/2013	
Ben and Eddy	Thaens	ben.thaens@gmail.com	08/26/2013	In Doc 4855751 as Mr. B.T. Thaens and Mr. E. Thaens
Sigi	Thewis	sigi.thewis@gmail.com	04/17/2014	Cannot locate in Doc#s 4855751 or 4905807. Emailed postal address: Sigi Thewis, Rampelberg 35, 1730 Asse, Belgium
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Ivan J.J.	Thielens	ivan.thielens@telenet.be	01/10/2014	
Arnold	Thielman and Maria Baert	mietbaert@hotmail.com	09/19/2013	
Cees	Thierry	c.thierry01@gmail.com	08/21/2013	
Jos	Tielemans	jos.tielemans@scarlet.be	08/21/2013	
Douwe	Tigchelaar & Annelies Speelpenning	qidaclsf@live.nl	08/27/2013	
Marcel	Timmermans	info@timmermansmarcelbvba.be	08/26/2013	
Hedwig	Trappeniers	Hedwig.trappeniers@telenet.be	1/26/2014	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Marleen	Truyen	marleen.truyen@gmail.com	09/06/2013	Not found in Doc 4855751. Emailed address info: fam Quirynten-Truyen Hallebaan 79 2390 Westmalle Tel 03/311 69 14
Dirk	Vaerten	dirk.vaerten@telenet.be	08/27/2013	
Christianne	Valcke	c.valcke@hotmail.com	08/22/2013	
Simon	Valkenburg	s.valkenburg@planet.nl	08/23/2013	
Lucienne J.G.	Van Aken-Gerits	joris.gerits63@telenet.be	01/09/2014	Email address is that of her son, Jo Gerits
Dirk	van Alphen	dirk-frida@gerbenonline.com	08/21/2013 01/23/2014	
Dirk	Van Alphen	dirk-frida@gerberonline.com	1/23/2014	
Vos	van Ben	benvos@home.nl	08/23/2013	
Jacob	van Berkel	berkel@kabelfoon.nl	08/20/2013	
Paul	Van Beveren - De Boever	paul.van.beveren@telenet.be	08/20/2013	
Leo	van Breda	leovanbreda@tiscali.nl	05/15/2014	
Elke	Van Cauteren	vancauteranelke@skynet.be	08/27/2013	
Roland	Van Cauteren	vancauteranelke@skynet.be	08/27/2013	
Steven	Van Cauteren	vancauteranelke@skynet.be	08/27/2013	
Marcel	Van Cauwenberghe	marcel.van.cauwenberghe@telenet.be	09/05/2013	
P.	van Cuylenborg	pvc4@mac.com	08/20/2013	
Samanta & Johan	Van Damme	samanta_johan@yahoo.com	09/15/2013	Not in Doc 4855751. No postal mail info given in email consent.
Roel	van de Beek	fredenmarja@gmail.com	08/21/2013, 04/12/2014	Roel also goes by "Fred." Also in Creditor matrix.
Erik	van de Graaf	evandegraaf@hetnet.nl	08/27/2013	
Hanneke	van de Laar	hvandelaar@hotmail.com	08/21/2013	
Frans	van de Maele	fransvdm@telenet.be	08/28/2013	
Geert	van de Velde	g.vandevelde@telenet.be	08/22/2013	
Gerard T.W. and T.C.R.	van de Ven	gtwvandeven@gmail.com	08/20/2013	



First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Inge	Van de Vliet	inge_vandevliet@telenet.be	08/24/2013	
Jolanda	van den Boom	jvandenb65@gmail.com	08/21/2013	
Gaston	Van den Bosch	gaston.vdbosch@telenet.be	08/21/2013	
Gery	Van den Bosch	gery.vandenbosch@bbraun.com	08/23/2013	
Jos and Karin	van den Broek	josenkarin@hotmail.com	08/20/2013	A.L.M. van den Broek
Christian C.J.	Van Den Eynde	christian.vandeneynde@skynet.be	08/20/2013, 03/01/2014, 03/02/2014	
Noël	Van Den Hende	nh501968@scarlet.be	08/23/2013	Receiving Service for: Noël Van Den Hende, Françoise Snoeck, and Stefan Van Den Hende
Jan	Van der Borgh	jvdborgh@telenet.be	08/23/2013	
Emiel	van der Linden	lindos660@gmail.com	08/21/2013	
Claudine	Van Der Meulen	kris.de.nevel@telenet.be	08/24/2013	In Doc 4855751 as Mrs. C. van der Meulen
E.G.M.	van der Schans	lyavandeschans@live.com	09/05/2013	
Paul J.G.	van der Velden	pjgvandervelden@gmail.com	08/28/2013	Email changed from pauljgvandervelden@kpnmail.nl to pjgvandervelden@gmail.com 10/09/2013
Martin	van der Werff	martin@lowell.nl	08/21/2013	Can't find in Doc 4855751, though E.H.A. le Mee has same address. Engineering & Marketing Consulting Company Ltd. is the name Martin van der Werff gives as the company name.
Bert	van der Zande	bert@vanderzande.biz	08/23/2013	
Bart	Van Geert	bart.vangeert@aginsurance.be	08/21/2013	
Bart	Van Geert	van.geert.bart@hotmail.com	08/21/2013	
A.S.	van Geuns	a.s.vangeuns@gmail.com	08/22/2013	
Hilde	Van Geystelen	Hilde.Van.Geystelen1@telenet.be	8/26/2013	For E.M.A. van de Voorde
Sabine	Van Geyte	mt-timinvest@skynet.be	08/26/2013	In Doc 4855751 as Mrs. S.E.F. van Geyte
Karel	Van Gils	Karel.van.gils@telenet.be	1/24/2014	
Vera	Van Gils	vera.vangils@telenet.be	08/22/2013	
Hermel	van Gysegem	hermel.vangysegem@telenet.be	08/21/2013	
Nicole A.L.	van Hauteghem	vanparysnorbert36@hotmail.com	05/20/2014	

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Anne C.A.	Van Hemele	eric@eric-druyts.be	09/16/2013	
Marc	Van Hoecke	mvh@vincentiuszusters.be	09/03/2013	No matching entry found in Doc 4855751. Address supplied in email: Zustergemeenschap ST.-Vincentius a PAULO Pachthofstraat 1 9308 Gijzegem Belgium
Cecile A.M.	van Hoestenbergh	desmet.bjorn@telenet.be	05/20/2014	
Richard	Van Holder	richard.van.holder@skynet.be	01/15/2014	
Andre	Van Hove	vanhove.docx@skynet.be	08/27/2013	
C.E.	van Hoye	auris@pandora.be	06/30/2014	In Doc# 4855751 as Mrs. C.E. van Hoye.
Roger	Van Huffel	roger.van.huffel@telenet.be	09/02/2013	
Eric D.	Van Ingelghem	eric.vanengelghem@telenet.be	08/21/2013	
Leen F.E.R.	Van Loocke	leen.vanlooche@gmail.com	08/28/2013	
Eric J.J.A.	van Loon	jdoctors@vanloonvlees.nl	09/12/2013	Email address is to Jos Docters on behalf of Eric van Loon
Marc	Van Moere	van.moere-mendonck@telenet.be	09/09/2013	
A.J.E.	Van Moeseke (c/o Erna Elewaut)	ernaewaut@gmail.com	10/26/2013	
Alfons	Van Nuffel	fons.vannuffel@advalvas.be	08/24/2013	In Doc 4855751 as Mr. A.A.I. van Nuffel
Wilfried	van Reeth	wilfried.van.reeth@telenet.be	08/20/2013	
Bart	Van Waeyenberge [GPSBE]	BVWAEYEN@its.jnj.com	08/20/2013	
M. Bart	van Weele	bvweele@planet.nl	01/09/2014	
Johannes	van Willigen	hvanwilligen10@gmail.com	08/21/2013	I THINK this is J.M. van Willigen in Doc 4855751.
Bert	Van Winkel	vanwinkelbert@gmail.com	08/21/2013	
Christel	Van Winkel	willy.vangenechten@telenet.be	09/01/2013	No exact match in Doc 4855751. Closest possible match is Mr. C.M.C. van Winkel
Geert	van Winkel	g.van.winkel@gmail.com	08/21/2013	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Ingrid	Van Winkel	Ingrid.van.winkel@skynet.be	8/26/2013	Don't know which Van Winkel in Doc 4855751 is the one to strikeout. None of them indicate "Ingrid"
Jozef	van Winkel-Verschoren	g.van.winkel@gmail.com	08/21/2013	
Geert & Christine	Vancaillie-Deturck	geertvancaillie@skynet.be	08/20/2013, 05/20/2014	
Ria J.A.	Vandaele	ria.vandaele@skynet.be	09/17/2013	
S.M.J.	Vandam	sonja.vandam@pandora.be	08/22/2013	
Mrs. Françoise M.J.C.	Vande Weygaerde	francoisevw@msn.com	10/04/2013	Email changed address from: Jan Van Rijswijcklaan 93 Bus 2, 2018 Antwerpen, Belgium to: Kapelstraat 59, 2490 Balen, Belgium
Véronique	Vande Weygaerde	veronique_vdw@telenet.be	09/10/2013	
Mr. F.L.	Vandebuerie	frank.vandebuerie@skynet.be	08/26/2013	
Frans	Vandeburie	frans.vandeburie@telenet.be	08/20/2013, 02/11/2014	
Marie-Claire	Vandeburie	clairevandeburie@hotmail.com	08/20/2013	In Doc 4855751 as Mrs. M.H. Vandeburie
Marcella	Vandekerckhove	marcella.vdk@telenet.be	08/23/2013	
Germain	Vandenbergh	germain.aanee@telenet.be	09/07/2013	
Guy	Vandendriessche	guy.vandendriessche@skynet.be	08/23/2013	
Marinda	Vandenheede-Anckaert	marinda.vandenheede@gmail.com	08/21/2013	
Gert H.J.	Vandepaar	gert.vandepaar@skynet.be	09/20/2013	
Rita	Vandepoel	rita.vandepoel@telenet.be	08/22/2013	
E.J.	Vanderlinden	lindos660@gmail.com	02/20/2014	Also in Creditor Matrix (Doc # 4855751)
Carmen	Vandevelde	willy.vandevelde@skynet.be	08/21/2013	Can't find in Doc 4855751.
Marc	Vandevelde	gerdavandensteen@telenet.be	08/20/2013	
Edmond	Vandevoorde	ed.vdv@asp-avionics.com	08/21/2013	
M.R.J.	Vandoolaege	vandoknock@skynet.be	08/29/2013	
Marc	Vandoorne	marc.vandoorne@telenet.be	08/26/2013	In Doc 4855751 as Mr. M.A.M. Vandoorne.
Lydia	Vankerckhoven	lydiavkh@skynet.be	08/21/2013	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
William	Vankerckhoven	vksabine@skynet.be	08/26/2013	In Doc 4855751 as Mr. W.M.M. Vankerckhoven
Leen M.B.G.	Vanneste	leenvanneste@hotmail.com	08/29/2013	In Doc 4855751 twice.
Eric	Vannuffelen	eric.vannuffelen@telenet.be	08/20/2013	Not in Doc 4855751. Address in email: Eric Vannuffelen Dennenstraat 63 2260 Westerlo Belgie
Eric	Vansteenkiste	eric.vansteenkiste@skynet.be	09/20/2013	
Toussaint	Vantieghem and Ginette Gyselinck	toussaint.vantieghem@skynet.be	08/24/2013	Formerly "I.M. Vantieghem" in Doc 4785571
Marcel	Vantongerloo	marcel.vantongerloo@telenet.be	08/15/2013	
Dirk	Vanwysberghe	jennydefrene@hotmail.com	08/21/2013	Also in Creditor matrix (Doc# 4905807). Two email addresses were supplied for Dirk Vanwysberghe and Lucien (Ann) De Vos. Ann De Vos supplied the ann.devos@ducavo.be email address on 9/24/2013
Willy	Vanwysberghe	willy.vanwysberghe@telenet.be	09/02/2013	
S.M.C.	Varam-Dillis	alex@varam.be	08/21/2013	
Kyriakos	Vavalidis	kyriakos.vavalidis@autoliv.com	10/25/2013	
Paul	Veithen	paulveithen@live.be	08/20/2013	
Ton	Velraeds	tonvelraeds1@gmail.com	08/20/2013	A.A.L. (Ton) Velraeds
Ed	Veraa	edveraa@kpnplanet.nl	08/21/2013	
Carl	Veranneman	carl.veranneman@telenet.be	8/26/2013	
Johan M.C.	Verbeke	johan.Verbeke@jark.be	09/12/2013	
M.L.G.	Verbeke	m.l.g.verbeke@skynet.be	05/20/2014	
Koen	Verboom	koen_verboom@hotmail.com	08/21/2013	
E.	Vercauteren and G. De Smedt	godelieve.desmedt@skynet.be	08/26/2013	Mr. E.K.L. Vercauteren in Doc 4855751. Email gives this info: E. Vercauteren and G. De Smedt, Kemzekestraat 28, 9111 Belsele, Belgium
Mr. F.G.H.	Verhamme	cisv@skynet.be	09/25/2013	

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Mrs. L.L.D.	Verhamme	lauraverhamme@myonline.be	09/25/2013	
G.A.M.	Verhelst	nelly.georges@telenet.be	08/22/2013	
Philippe	Verhoeven	verhoeven_philippe@hotmail.com	09/11/2013	No match in Doc 4855751. He is in some way related to L.M.F. Verhoeven-Timmermans. Emailed address: Philippe Verhoeven Goudenregenlaan 39 B - 2610 Antwerpen - Wilrijk Belgium
Ludo and Francine	Verhoeven-Timmermans	verhoevenlf@hotmail.be	09/01/2013	
M.	Verkest	m.verkest@telenet.be	08/26/2013, 05/20/2014	Also known as Verkest-Braet
Eric	Verlaenen	eric.verlaenen@telenet.be	08/26/2013	
A.A.M.	Vermaat	kadrie@ctv.es	08/20/2013	
Caroline	Vermeersch	vermeerschcaroline@hotmail.be	09/02/2013	
Jan	Vermeulen	jv.vermeulen@belgacom.net	09/04/2013	In Doc 4855751 as Mr. Jan Vermeulen
Jan	Vermeulen	jvi@hotmail.be	09/04/2013	In Doc 4855751 as Mr. Jan V.I. Vermeulen
Jef	Vermeulen	jef.ch.vermeulen@gmail.com	08/27/2013	No evident match found in Doc 4855751. Emailed info: 8200 St. Andries ( Brugge ) Belgium +32 495592876
Ferdinand	Verryt	ferdinand.verryt@telenet.be	08/21/2013	Can't find in Doc 4855751.
Ferdinand	Verryt	Ferdinand.verryt@telenet.be	08/26/2013	Not in Doc 4855751. Provided address: Ferdinand Verryt Dijle 21/202 2800 Mechelen Belgium
Paul	Verschelde	Paul.Verschelde@telenet.be	08/24/2013	

First Name	Last Name	Email Address	Date Consented to Email Service	Additional Info or Comment
Schilder	Vertriest	schildervertriest@euphonymet.be	09/02/2013	In Doc 4855751 twice, as Carlo Vertriest and Martine Van Campe. Schilder Bertriest is probably the company name.
Helga	Verveynne	helga.verveynne@skynet.be	08/23/2013	
Johannes H.	Visch	visch@libello.com	08/24/2013	
Albertus Dirk	Visser	dutsbertv@gmail.com	08/29/2013	Per email, address corrected from Duke Ellingtonlaan 44, 4462 LK Goes, The Netherlands
Eric B.T.	Vissers	vissers.eric@scarlet.be	04/21/2014	Eric Vissers and Hilda Mevis. Also on Creditor matrix.
Marie-Louise	Vlaminck	marielou.vlam@skynet.be	08/26/2013	In Doc 4855751 as Mrs. M.L. Vlaminck
Arie	Vletter	a_flzn_vletter@hotmail.com	08/24/2013	In Doc 4855751 as Mr. A. Vletter. There is another A. Vletter in the document, but at a different address.
Cyriel L.	Voet	cyriel.voet@telenet.be	01/09/2014	
Gontran	Voet - Van Loo	gontran.voet@skynet.be	08/26/2013	Multiple matches possible, but this one is likeliest, and it appears 3 times in Doc 4855751: Mr. G.G.R. Voet Donkerstraat 72 9870 Zulte Belgium Email states: G. Voet – Van Loo (Belgium)
Johan C.	Voeten	johan.voeten@live.be	08/21/2013	
Robert	Vranken	robert.vranken@telenet.be	08/21/2013	
Piet	Vreeken	vreekenp@planet.nl	09/10/2013	
Joris en Veerle	Vrielinck-Vandenberghe	vrielinck.joris@telenet.be	08/21/2013	
Guy	Vrins	guyvrins@hotmail.com	08/28/2013	
Jaques	Wallecam & Machine Tool Group	mtg@mtg.be	08/22/2013	In Matrix Doc 4855751 as: Mrs. M.R.M. Verhegge
Rene	Waltmans	waltmans.jrm@kpnmail.nl	08/24/2013	

<b>First Name</b>	<b>Last Name</b>	<b>Email Address</b>	<b>Date Consented to Email Service</b>	<b>Additional Info or Comment</b>
Piet	Weijers	pweijers@ziggo.nl	08/21/2013	Also deleted the duplicate P.J. Geldof entry erroneously addressed to Piet Weijers's address.
P.J.M. (Peter)	Welten	pwelten@planet.nl	08/25/2013	
Gilbert	Werbrouck	Kris.werbrouck@telenet.be	08/31/2013	
Henk	Wernsen	hwernsen@xs4all.nl	01/09/2014	Also on Creditor matrix.
Joost	Wijstma	jwijstma@hotmail.com	08/20/2013	
Harold	Willems	Harold@willemsvanputten.nl	08/15/2013	
K.C.	Willems	gerdstruyfs@gmail.com	08/25/2013	
Guy	Windels	guy.windels@telenet.be	08/23/2013	
Eddy	Wittouck	Diksmuide.genbaronjacquesstraat@crelan.be	8/26/2013	
Hilde	Witvrouwen	Rikstevens@telenet.be	01/04/2014	
Hans	Wouters	hwouters@ompartners.com	08/24/2013	In Doc 4855751 as Mr. H. Wouters
Heidi	Wyns	jongclub@telenet.be	08/27/2013	Alternative email: jozef.wyns@telenet.be
Marianna	Zammichieli	maria.gregori@skynet.be	05/20/2014	Maria Gregori (for Mrs. Marianna Zammichieli [Deceased])
Jos	Zoun	jos.zoun@hotmail.com	08/21/2013	

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Peter Bengtsson  
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Roland Holstlaan 2  
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~~Christopher Conway  
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Martin de Jong  
Schubertstraat 34  
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3818 WC Amersfoort  
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DUPLICATE

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Mail returned as undeliverable



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2070 Zwijndrecht  
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Deneys BVBA  
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1761 Rppsdaal  
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Frans Uyttenhovestraat, 85  
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Belgium

Rudolf Deutekom  
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Gilbert Dewaele  
L. Loysen  
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3110 Rotselaar  
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Diericnx Luciaan - Monique Sergeant  
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9830 Malvens Latem  
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1834 Am Sint Pancras  
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C.J. Fierloos  
K. Fierloos-Van Der Shoor  
Dorpszicht 25  
4414 BL Waarde  
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CJ Fierloos  
DORPSZICHT 23  
4414 BL WAARDE  
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Julianne R. Frank  
Frank, White-Boyd, PA  
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Palm Beach Gardens, FL 33410-3463

**DUPLICATE**

**WITHDREW FROM CASE**

Gamlenisser Beheer BV  
Mricptm Bakers  
Onderstestraat 2  
6301 KB Valkenburg  
THE NETHERLANDS

Geteco Holdings BV  
St Franciscusweg 69  
NL 6416 EV Heerlen  
THE NETHERLANDS

F.R. Gevaerts  
Westersingel 92  
3015 LC Rotterdam  
THE NETHERLANDS

Andre Martin Giltjes  
Benedenweg 134  
1834 AM Sint Pancras  
THE NETHERLANDS

W. Godaert  
Walstraat 32  
Zwijndrecht -  
BELGIUM 2070

Albert Wouter Goetzee  
Carrer Llobarro 5  
03581 El Albir, Alfaz del Pi  
SPAIN

**RECEIVED CONSENT TO EMAIL SERVICE**

WL Hartevelt  
Waterstaatspad 9  
2292 DG Wateringen  
THE NETHERLANDS

Eva K. Hasenhuttl  
24 Governor's Court  
Palm Beach Gardens, FL 33418-7159

John R. Haynie, Jr.  
LIS  
1500 W Cypress Creek Rd #408  
Fort Lauderdale, FL 33309-1851

Heinz-Gunther Alfred Hermann Zorn  
Wintertalinglaan 6  
1343 AV Almere  
THE NETHERLANDS

**RECEIVED CONSENT TO EMAIL SERVICE**

J.H.M. Hendriks  
Noordwykselaan 4  
Gravenhage 2554 GC  
THE NETHERLANDS

H.J.A. Hendriks/P.J.A.Schuurmans  
Molenmeesterstraat 16  
2645 GW Delfgauw  
THE NETHERLANDS

**RECEIVED CONSENT TO EMAIL SERVICE**

Henricus Wilhelmus Antonius Smits  
Blaarthemseweg 14a  
5502JV Veldhoven  
THE NETHERLANDS

Deneys Herman-Van Eeckhoudt Christine  
Kleistrakkt 4  
A161 Roosdaal  
BELGIUM

**MAIL RETURNED AS UNDELIVERABLE  
3/27/15**

Anthonissen Heymans  
Kortihnen 14  
2470 Retie  
BELGIUM

**RECEIVED CONSENT TO EMAIL SERVICE**

Wilhelmus Johannes Hoedemakers  
Kapelaan Koopmansplein 123  
5212 NW 's-Hertogenbosch  
THE NETHERLANDS

Johannis Honkoop/J.C.Honkoop  
Wilgenlaan 178  
Zwanenburg, NL 1161 JR  
THE NETHERLANDS

Gilbert Hoogstoel/Liliane Langenaken  
Monnikenstraat 28/A001  
8433 Middelkerke  
BELGIUM

John Hufkens  
Herendaal 13  
6228 GV Maashicht  
THE NETHERLANDS

Bart Huyghe  
Veldstraat 45 bus 2  
8660 De Parre  
BELGIUM

**RECEIVED CONSENT TO EMAIL**

G.H.M. Janmaat  
Paradijsweg 16  
2461 TM TER AAR  
THE NETHERLANDS

Markus Johannes  
De Pan 17  
5527 JC  
Hapert  
THE NETHERLANDS

Philippus Johannes  
Bongerd 1  
3828 HW Hoogland  
THE NETHERLANDS

Hendrik Joosten en Dieuwke Otten H.  
Joosten  
Begijnenweide 2  
1967 HG Heemskerk  
THE NETHERLANDS

Dom Roger Julien P - Callaert Lucia-Joanna  
Vooruitgangstraat, 7  
2800 Mecheleh  
BELGIUM

**CONSENTED TO EMAIL SERVICE**

Soneet R Kapila  
Kapila & Company  
1000 S Federal Hwy #200  
Ft. Lauderdale, FL 33316-1237

Mathias Christiaan Maria Kerres  
JJAM Amkreutz Akerstraat 83  
6417 Bj Heerlen  
THE NETHERLANDS

Hendrik Kramer  
Verl Herewg 106  
9722 AH Groningen  
THE NETHERLANDS

Lammertijn-Lanssens Johny Krus  
Nijverheidstraat 18  
8780 Oostrozebeke  
BELGIUM

I.S. Kuiper  
Uiverdonk 22  
5467 DZ Veghel  
THE NETHERLANDS

Jennefer Kim Kuitwaard  
Bovenweg 4  
1834 CE Sint Pancras  
THE NETHERLANDS

Jennerfer Kim Kultwaard  
Bovenweg 4  
1834 CE Sint Pancras  
THE NETHERLANDS

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2811 NL Reeuwijk  
THE NETHERLANDS

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BELGIUM 2070

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8530 Harelbeke  
BELGIUM

Anne-Marie Lefevre  
Lindendreef 22  
8630 Veurne  
BELGIUM

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5582 JH Waalre  
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BELGIUM 33-401

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2990 Wuustwezel  
BELGIUM

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5268 LH Helvoirt  
THE NETHERLANDS

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SPAIN

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Walstraat 32  
2070 Zwijndrecht  
BELGIUM

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Denver, CO 80222-4331

**NOT A CLAIMANT**

Luc Michaux  
Paasbloemstraat 27  
B-2170 Merksem  
BELGIUM

**RECEIVED CONSENT TO EMAIL**

Luc L.A. Michaux  
Els D J Hendricks  
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B2170 Merksem  
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Ninovesteeuweg 960 buf II  
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**MAIL RETURNED AS UNDELIVERABLE  
4/10/15**

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BELGIUM

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Hoofdweg 615  
2131 BA Hoofddorp  
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Jenny Nicole Stragier  
Engelse Wandeling 2-F3  
BE-8500 Kortrijk  
BELGIUM

**RECEIVED CONSENT TO EMAIL SERVICE**

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John Onderwater, Director  
Westeinde 339a  
1647 MT Berkhout  
THE NETHERLANDS

Oost en West Beheer BV  
Wellseindsedijk 2  
5325 KD Well  
THE NETHERLANDS

Oostwouder Beheer BV  
Mr O. Oostwouder  
Jeweldijk 1A  
1759 JC Callantsoog  
THE NETHERLANDS

Erik Panen  
De Pont 28  
Schilde 2970  
BELGIUM

Parcside Equity, LLC  
c/o Akerman Senterfitt  
350 E. Las Olas Blvd - #1600  
Fort Lauderdale, FL 33301-4247

**RECEIVES CM/ECF NOTIFICATION**

Partech Participatie Holding BV  
EJ Homan  
Laan Der Verenigde Naties 70  
231466 Leiden  
THE NETHERLANDS

**RECEIVED CONSENT TO EMAIL SERVICE**

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Molenstraat 130  
9800 Deinze - Petegem  
BELGIUM

Anna Maria Pauwels  
Korte Heusstraat 66  
1980 Zemst  
BELGIUM

Peirs DWPWG  
Vaartlaam 26  
9800 Deinze  
BELGIUM

Troels Henning Peterson and Lene Petersen  
CV 425, km 29,5 Venta de Gaeta  
E-46199 Cortes de Pallas  
Valencia  
SPAIN

Florizoone Philippe  
Kowiwkizke B66n  
B-8670 Kokfyde  
BELGIUM

**MAIL RETURNED**

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THE NETHERLANDS

Quality Investments  
rs S.P.G.MAT  
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1560 Hoeilaart  
BELGIUM

Brigitte Raman  
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B9070 Heusden  
BELGIUM

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8760 Meulebeke  
BELGIUM

Daniela Ribeiro  
2246 Quail Ridge S.  
Palm Beach Gardens, FL 33418-3535

**NOT A CLAIMANT**

Martina CM. Rombaut  
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3908 Hofstade, Aalst, Belgium

**RECEIVED CONSENT TO EMAIL**

Rush JJAG  
Mr GA Oevri  
Am Buhel 1  
9493 Mauren FL  
LIECHTENSTEIN

M.J.F. Rykers  
De Pan 17  
5527 JC Hapert  
THE NETHERLANDS

Sage Systems, LLC  
3741 NE 60th Court  
Silver Springs, FL 34488-1931

Schaffels Beheer BV  
PJW Schaeffels  
Nicuwa Hilversumsweg  
Uga 1406TD Bussum  
THE NETHERLANDS

**MAIL RETURNED**

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Walstraat 32  
2070 Zwijndrecht  
BELGIUM

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GrayRobinson, P.A.  
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Miami, FL 33131-3247

**NO LONGER TRUSTEE OF INDIV. CASE**

Margaret J. Smith as Trustee  
For Bankruptcy Case #14-14507  
1101 Brickell Ave #503  
Miami, FL 33131-3110

Pia P.M. Stassen  
P.P.M.L. Stassen  
Rue Prevost Martin 53  
1205 Geneve  
Switzerland

Michael Andreas N. Steinroetter  
21016 Luino (VA)  
ITALY

**MAIL RETURNED AS UNDELIVERABLE**

**NO LONGER TRUSTEE OF INDIV. CASE**

**11/10/14**

Stichting Participanten Be Langen Q1, EJ  
Hom  
Laan Der Verenigde Naties 70  
2314 GG Leiden  
THE NETHERLANDS

Johannes Petrus Maria Stoop  
Groenveldeweg 12  
1746 EE Dirkshorn  
THE NETHERLANDS

Erwin Henricus Gerda Stribos  
Marktstraat 60  
1210 St Joost Ten Node  
BELGIUM

**MAIL RETURNED AS UNDELIVERABLE  
4/14/15**

**CONSENT TO EMAIL SERVICE**

Sunstar Financial LLC  
c/o Craig I Kelley  
1665 Palm Beach Lakes Blvd #1000  
West Palm Beach, FL 33401-2109

Sunstar Financial, LLC  
c/o Reed Collingwood, Managing Member  
40 Lake Bellevue, Suite 100  
Bellevue, WA 98005-2480

Support Holding BV  
Director/Owner Koos Kost  
POB 512  
2130 AM Hoofddorp  
THE NETHERLANDS

**RECEIVED CONSENT TO EMAIL SERVICE**

**RECEIVES CM/ECF NOTICES**

**RECEIVES CM/ECF NOTICES**

TAME Software & Consulting  
P.O. Box 1664  
Livingston, NJ 07039-7264

Michiel Teekens  
Tekenskarstens (TK)  
Vondellaan 51, POB 201  
2300 AE Leiden  
THE NETHERLANDS

Van Calspel Beheer BV  
Walstraat 32  
2070 Zwijndrecht  
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JHM van den Berg  
Stryperstraat 43 B  
5595 GB Leendg  
THE NETHERLANDS

MHJ Van Den Berg  
Strijperstraat 43B  
5595 GB Leende  
THE NETHERLANDS

Mr Poul van den Elshout/Studio Ode BV  
Gerard Kokx  
Julianastraat 14  
5281 GS Boxtel  
THE NETHERLANDS

Mr Poul van den Elshout/Studio Ode BV  
Torenalle 28-14  
5617 BD Eindhoven  
THE NETHERLANDS

Rolandus J.F.M. van der Putten  
and M.S. Wessels  
Heulweg 16  
2291 BX Wateringen  
THE NETHERLANDS

**RECEIVED CONSENT TO EMAIL**

N.N. Van Eenoooghe  
Walstraat 32  
2070 Zwijndrecht  
BELGIUM

Norbert Noel Van Eenoooghe/Goeminne  
Kapellestraat 43  
8020 Oostkamp  
BELGIUM

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Richardus A.H. Van Egmond  
Ambachtsgeest 31  
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The Netherlands

A.J.M. Van Hoek  
Texelstroom 13  
5032 ZA Tilburg,  
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Annie Van Laethem  
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PAJ van Oyeh and TMJA Wendmolder von  
Oyeh  
Houheustlaan 12  
6081CX Haelen  
THE NETHERLANDS

O.C. Van Poucke  
Walstraat 32  
2070 Zwijndrecht -  
BELGIUM

Barend Jan Van Ree  
Emmastraat 12  
6673 BP Andelst  
THE NETHERLANDS

~~Jozef Rene Ignace Vanden Avenne  
Engelse Wandeling 2-F3  
BE-8500 Kortrijk  
BELGIUM  
**RECEIVED CONSENT TO EMAIL SERVICE**~~

~~Marie-Paule Yvonne A Vanden Avenne  
Graafjawsdijk 382  
BE - 8330 Knoicke  
BELGIUM~~

~~**RECEIVED CONSENT TO EMAIL SERVICE**~~

~~Antoon Hendrik-Jan Jozef Vandermeersch  
Molenstraat 6  
BE-9770 Kruishoutem  
BELGIUM~~

~~Charlotte Nicole S Vandermeersch  
Lange Dijkstraat 1h Bus 1  
BE Zoho Antwerpen  
BELGIUM~~

~~Edward Lodewuk Jozef Vandermeersch  
Molenstraat 6  
BE - 9770 Kruishoutem  
BELGIUM~~

~~**RECEIVED CONSENT TO EMAIL SERVICE**~~

~~**RECEIVED CONSENT TO EMAIL SERVICE**~~

~~**RECEIVED CONSENT TO EMAIL SERVICE**~~

~~Karel Joris Jozef Vandermeersch  
Molenstraat 6  
BE-9770 Kruishoute  
BELGIUM~~

~~Carmen Amelia E Vandevelde  
Willy V Vandevelde  
Schoolstraat 8  
B-8551 Zwevegem Heestert  
BELGIUM~~

~~Bart F.J. Vaneyenberge  
Zagerystraat 52  
2275 Lille  
BELGIUM~~

~~**RECEIVED CONSENT TO EMAIL SERVICE**~~

~~**RECEIVED CONSENT TO EMAIL SERVICE**~~

~~**CONSENTED TO EMAIL**~~

Guy Vanmeenen  
Walstraat 32  
2070 Zwijndrecht  
BELGIUM

Rogier Carine Vanthuyne  
Zeebrugge Laan 88  
8380 Lissewfe  
BELGIUM

Gilbert Verbrugghe  
Beverenstraat 37  
8691 Alveringem  
BELGIUM

Ferdinand Verryt  
Dijle 21/202  
2800 Mechelen  
BELGIUM

Arie Vletter  
Valkenburgerweg 96  
2231 AP Rijnsburg  
THE NETHERLANDS

~~Floris Vletter  
Waterboslaan 35  
2231 BJ Rijnsburg  
THE NETHERLANDS~~

~~**RECEIVED CONSENT TO EMAIL SERVICE**~~

~~**RECEIVED CONSENT TO EMAIL SERVICE**~~

~~**RECEIVED CONSENT TO EMAIL SERVICE**~~

VOS Investment Group NV  
St Lambertuslaan 6  
POB NL-6211 KB Maastricht  
THE NETHERLANDS

Ariane Bertha M. Walravens  
Leopoldlaan 206 B4  
9400 Ninove  
BELGIUM

~~W. Th.H. Wijnstma  
Oosterduinweb 14  
2011 XJ Aerdenhout, Netherlands~~

~~**RECEIVED CONSENT TO EMAIL SERVICE**~~

J.N. Wystma  
Churchill-laan 21  
2012 RM Haarlem  
THE NETHERLANDS

~~Jim Zielinski  
Zielinski Creative, Inc.  
757 SE 17th St #480  
Fort Lauderdale, FL 33316-2960~~

Jacqueline Verhaeghe  
Holstraat 61 bus 303  
8790 Waregem  
BELGIUM

~~Mr. Johan D. Kleijn  
Smedeman 5  
2151 DN Nieuw-Vennep  
THE NETHERLANDS~~

~~**RECEIVED CONSENT TO EMAIL**~~

~~Court Matrix – Deborah C. Peck  
individual Chapter 7 Case  
(Reflects just those creditors who are not  
already reflected on matrix for CLSF III  
IV, Inc. case)~~

Deborah C. Peck  
128 Victoria Bay Court  
Palm Beach Gardens, FL 33418

~~Geeroms Chris  
Edestraat 89  
Oost-Vlaanderen,Belgium  
Haaltert 9450~~

Geeroms Omer  
Hoezestraat 16  
89,Oost-Vlaanderen  
Nieuwerkerken 9320  
Belgium

Mercury Printing  
29 N Orange Ave  
Sarasota, FL 34236-

~~Peapack-Gladstone Bank  
Ostrowitz & Ostrowitz, Esqs.  
225 Gordons Corner Rd #1J  
Manalapan, NJ 07726~~

American Express Bank FSB  
c/o Becket and Lee LLP  
POB 3001  
Malvern, PA 19355-0701

Apollonia N.V.  
Adriaansensweg 26  
8900 Ieper  
Belgium

~~**RECEIVED CONSENT TO  
ELECTRONIC SERVICE**~~

~~BankUnited, N.A.  
c/o Robert J. Edwards, Esquire,Behar,  
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Aventura, FL 33180~~

UK Innovative LS Ltd t/a  
Life Settlement Consulting  
Suite 216 1000 Lakeside  
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Portsmouth  
Hampshire P06 3EN

Karel Maria Jan Orije  
Liebroekstraat 76  
3545 Halen  
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~~Molidor Venture Capital, LLC  
c/o Scott A Chernich  
313 S Washington Square  
Lansing, MI 48933~~

Internal Revenue Service  
Centralized Insolvency Operation  
POB 7346  
Philadelphia, PA 19114

Dhonot Emmanuel  
Laurent Annie  
Immerzeeldreef 201  
9300 Aalst  
Belgium

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Freehold, NJ 07728

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c/o Kelley and Fulton, PL,1665 Palm  
Beach Lakes Blvd.,The Forum - Suite 1000  
West Palm Beach, FL 33401  
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~~1295 Associates, LLC  
C/o Kelley and Fulton, PL,1665 Palm  
Beach Lakes Blvd,The Forum - Suite 1000  
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201 S Orange Ave  
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Orlando, FL 32801

Frederik Cornelis Komen  
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1722 KN Zuid Scharwoude  
The Netherlands

~~Maria Barmhoorm Blankers  
Voorhavemkwartier 4  
2171 Hx. Sassemheim Holland~~

DeSantis Gaskill Smith & Shenkman PA  
11891 US Hwy One Suite 100  
North Palm Beach, FL 33408

~~Parcside Equity, LLC  
c/o Eyal Berger, Esq  
350 E Las Olas Blvd,#1600  
Fort Lauderdale, FL 33301  
**RECEIVES CM/ECF**~~

~~Reserve Capital, LLC  
c/o Eyal Berger, Esq.  
Akerman LLP,350 E. Las Olas Blvd -  
#1600  
Fort Lauderdale., FL 33301  
**RECEIVES CM/ECF**~~

Rush JJ AG  
Mr. Gerhard Oehri  
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Liechtenstein

~~J.A.P Poels  
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Walstraat 32  
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**RETURNED MAIL**~~

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Brian Wiita  
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S.R. Buyse  
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Belgium

Internal Revenue Service  
Special Procedures – Insolvency  
7850 SW 6<sup>th</sup> Court  
Plantation, FL 33324

Special Asst. U.S. Attorney  
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Miami, FL 33130

Special Asst. U.S. Attorney  
IRS District Counsel  
1000 S. Pine Island Road, Suite 340  
Plantation, FL 33324-3906

The Hon. Loretta Lynch  
Attorney General of the U.S.  
950 Pennsylvania Avenue, NW, Room 4400  
Washington, DC 20530-0001

Hon. Wilfredo A. Ferrer, US Attorney  
Office of the U.S. Attorney  
99 NE 4<sup>th</sup> Street  
Miami, FL 33132

~~Leslie S. Osborne, Esq.  
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**RECEIVES CM/ECF IN CLSF CASE**~~

~~Leyza F. Blanco, Esq.  
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Miami, FL 33155  
**RECEIVES CM/ECF IN CLSF CASE**~~

~~Margaret J. Smith  
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**NO LONGER TRUSTEE**~~

~~Daniel L. Gold, Esq.  
Robert P. Charbonneau, Esq.  
Ehrenstein Charbonneau Calderin  
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Miami, FL 33131  
**RECEIVES CM/ECF IN CLSF CASE**~~

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Akerman LLP  
350 E. Las Olas Boulevard  
Suite 1600  
Fort Lauderdale, FL 33301  
**RECEIVES CM/ECF IN CLSF CASE**~~

~~Kevin C. Gleason, Esq.  
Florida Bankruptcy Group, LLC  
4121 N. 31<sup>st</sup> Avenue  
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**RECEIVES CM/ECF IN CLSF CASE**~~

~~Craig I. Kelley, Esq.  
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1665 Palm Beach Lakes Blvd.  
The Forum – Suite 1000  
West Palm Beach, FL 33401  
**RECEIVES CM/ECF IN CLSF CASE**~~

~~Stuart A. Young, Esq.  
Young and Brooks, P.A.  
1860 Forest Hill Blvd., Suite 201  
West Palm Beach, FL 33406  
**DUPLICATE - LISTED ABOVE**~~

~~Carol L. Fox, CPA  
GlassRatner  
1101 Brickell Avenue, Suite S-503  
Miami, FL 33131~~

~~Alan R. Ostrowitz, Esq.  
Ostrowitz & Ostrowitz  
225 Gordons Corner Road  
Manalapan, NJ 07726~~

~~Robert J. Edwards, Esq.  
Behar, Gutt & Glazer, P.A.  
2999 NE 191<sup>st</sup> Street, Fifth Floor  
Aventura, FL 33180~~