

1 Richard K. Diamond, Chapter 7 Trustee  
2 *RKDTrustee@dgdk.com*  
3 1900 Avenue of the Stars, 11<sup>th</sup> Floor  
4 Los Angeles, CA 90067-4402  
5 Telephone: 310-201-2482  
6 Facsimile: 310-277-5735

7 Chapter 7 Trustee

8 **UNITED STATES BANKRUPTCY COURT**  
9 **CENTRAL DISTRICT OF CALIFORNIA**  
10 **SAN FERNANDO VALLEY DIVISION**

11 In re  
12 IVDS INTERACTIVE ACQUISITION  
13 PARTNERS, etc.,  
14  
15  
16 Debtor.

Case No. 1:95-bk-19539-GM

[Chapter 7]

**NOTICE OF TRUSTEE'S PROPOSED  
SALE BY AUCTION  
(11 U.S.C. §§ 363, 554)**

Date: February 9, 2018  
Time: 11:00 a.m.  
Ctrm.: 1900 Avenue of the Stars, 11<sup>th</sup> Floor  
Los Angeles, CA 90067

18 **TO ALL CREDITORS AND OTHER PARTIES IN INTEREST:**

19 **PLEASE TAKE NOTICE**, that, unless an objection is made and a hearing is timely  
20 requested by a party in interest in the manner set forth below, Richard K. Diamond, Chapter 7  
21 Trustee of the estate of IVDS ("Trustee"), will offer for sale, by auction, without warranty of any  
22 kind or any recourse, at the above-indicated time and date in the place set forth above, the  
23 following property of the Bankruptcy Estate: Judgment entered May 10, 2007 by the United States  
24 District Court for the Central District of California, a copy of which is attached hereto and  
25 incorporated herein, as against Digital Interactive Associates, Inc., Terry K. Vickery, Market  
26 Dynamics Group, Inc., Market Logistics Group, Inc., (the "Judgment"). The Trustee has renewed  
27 the Judgment so that it currently remains enforceable until a date in 2027. See Exhibit "2".  
28


1 Specifically excluded from the sale are rights under the Judgment to the extent it provides  
2 for any recovery against David Dambro and Michael Dambro, or either of them.

3 Any buyer must expressly agree, in writing, to employ Silver & Deboskey, P.C. of Denver,  
4 Colorado, upon the Court approved terms and conditions of their employment, to collect on the  
5 Judgment, unless Silver & Deboskey, P.C. decline, in writing, to accept such employment.

6 The Trustee hereby expressly reserves the right to withdraw the property in question from  
7 the sale and to decline to accept any offer or all offers.

8 Objections to the proposed property disposition and requests, if any, for a hearing before the  
9 Bankruptcy Court must be in conformity with LBR 9013-1(f) and filed with the Clerk of the  
10 Bankruptcy Court and served on the Trustee at his address in the upper left-hand corner of the first  
11 page of this Notice and on the Office of the United States Trustee, 915 Wilshire Boulevard, Suite  
12 1850, Los Angeles, California 90017, not more than 14 days after the service of this Notice, plus an  
13 additional three days if this Notice was served by mail or pursuant to Fed.R.Civ.P. 5(b)(2)(D) or  
14 (F), unless otherwise ordered by the Court. In the event of a timely objection in proper form and  
15 request for hearing, the Trustee will set the objection for hearing before the Bankruptcy Court. If  
16 no written objection and request for hearing is timely filed and served, the above described sale  
17 will proceed. Any objections not timely filed and properly served will be deemed waived. To the  
18 extent that a request or application is required by law or the Rules applicable hereto, this Notice  
19 constitutes such a request or application.

20  
21 Dated: January 17, 2018

  
22 RICHARD K. DIAMOND,  
23 as Chapter 7 Trustee

24 Date of Mailing: January 18, 2018  
25  
26  
27  
28

**EXHIBIT "1"**

ORIGINAL

LOGGED

13 APR 18 AM 11:16

1 Howard Kollitz [State Bar No. 059611],  
2 Uzzi O. Raanan [State Bar No. 162747] of  
3 DANNING, GILE, DIAMOND & KOLLITZ, LLP  
4 2029 Century Park East, Third Floor  
5 Los Angeles, California 90067-2904  
6 Telephone: (310) 277-0077  
7 Facsimile: (310) 277-5735

8 Attorneys for Plaintiff,  
9 Richard K. Diamond, as Chapter 7 Trustee

ENTERED  
CLERK, U.S. DISTRICT COURT  
MAY 10 2007  
CENTRAL DISTRICT OF CALIFORNIA  
DEPUTY

FILED  
CLERK, U.S. DISTRICT COURT  
MAY 10 2007  
CENTRAL DISTRICT OF CALIFORNIA  
DEPUTY

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
LOS ANGELES DIVISION

10 IVDS Interactive Acquisitions Partners,  
11 [Fed. I.D. No. 59-32342115]

12 Debtor.

) USDC Case No. CV-00-9980-CBM  
) [Bankruptcy Case No. SV-95-19539-GM]  
) [Chapter 7]  
) [Bankruptcy Adv. No. AD-97-02050-GM]

13 RICHARD K. DIAMOND, as Chapter 7 Trustee,  
14 Plaintiff,

15 vs.

16 DIGITAL INTERACTIVE ASSOCIATES, INC.;  
17 MARKET DYNAMICS GROUP, INC.;  
18 MARKET LOGISTICS GROUP, INC.; TERRY  
19 K. VICKERY; DAVID J. DAMBRO; MICHAEL  
20 DAMBRO;

21 Defendants.  
22  
23

JUDGMENT

Priority   
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Enter   
Closed   
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JS-2/JS-3   
Scan Only

249

1 This matter was duly tried before a jury commencing on April 3, 2007 with The Honorable  
2 Consuelo B. Marshall, United States District Judge, presiding; the matter was duly submitted to the  
3 jury by means of a special verdict consisting of a series of questions; on April 13, 2007, according  
4 to the instructions given to the jury, the jury returned its verdict by way of its answers to the  
5 questions propounded to the jury; therefore, in accordance with the verdict so rendered by the  
6 jury's responses in this matter and applicable law; it is hereby,

7  
8 **ORDERED, ADJUDGED AND DECREED, that:**

9  
10 1. Plaintiff, Richard K. Diamond, as Trustee, recover from the Defendant and  
11 co-conspirator, **DAVID J. DAMBRO**, the sum of \$3,600,000, pursuant to the applicable legal  
12 principles of joint and several liability, as actual damages, plus the additional sum of \$2,000,000 as  
13 punitive damages from the Defendant David J. Dambro, individually;

14  
15 2. Plaintiff, Richard K. Diamond, as Trustee, recover from the Defendant and  
16 co-conspirator, **TERRY K. VICKERY**, the sum of \$3,600,000, pursuant to the applicable legal  
17 principles of joint and several liability, as actual damages, plus the additional sum of \$1,000,000 as  
18 punitive damages from the Defendant Terry K. Vickery, individually;

19  
20 3. Plaintiff, Richard K. Diamond, as Trustee, recover from the Defendant and  
21 co-conspirator, **MICHAEL DAMBRO**, the sum of \$3,600,000, pursuant to the applicable legal  
22 principles of joint and several liability, as actual damages, plus the additional sum of \$500,000, as  
23 punitive damages from Defendant Michael Dambro, individually;

24  
25 4. Plaintiff, Richard K. Diamond, as Trustee, recover from the Defendant and  
26 co-conspirator, **MARKET DYNAMICS GROUP, INC.**, pursuant to the applicable legal  
27 principles of joint and several liability, the sum of \$3,600,000, as actual damages;

28

1 5. Plaintiff, Richard K. Diamond, as Trustee, recover from the Defendant and  
2 co-conspirator, **MARKET LOGISTICS GROUP, INC.**, pursuant to the applicable legal  
3 principles of joint and several liability, the sum of \$3,600,000, as actual damages;

CONFIDENTIAL

4  
5 6. Plaintiff, Richard K. Diamond, as Trustee, recover from the Defendant and  
6 co-conspirator, **DIGITAL INTERACTIVE ASSOCIATES, INC.**, pursuant to the applicable  
7 legal principles of joint and several liability, the sum of \$3,600,000, as actual damages;

8  
9 7. Plaintiff, Richard K. Diamond, as Trustee, shall, according to the applicable  
10 legal principles of joint and several liability, recover a total, aggregate amount of actual damages in  
11 an amount not to exceed \$3,600,000 from any one or more or all of the Defendants and co-  
12 conspirators, in addition to the specific amounts hereinbefore awarded as punitive damages  
13 individually as against Defendants and co-conspirators, David J. Dambro (\$2,000,000), Terry K.  
14 Vickery (\$1,000,000) and Michael Dambro (\$500,000), as well as interest and costs as hereinafter  
15 awarded;

16  
17 8. Plaintiff, Richard K. Diamond, as Trustee, is hereby determined to be the  
18 prevailing party, and none of the Defendants shall recover anything from the Plaintiff;

19  
20 9. In accordance with 28 U.S.C. § 1961(a), the actual damages awarded by this  
21 Judgment to the Plaintiff, Richard K. Diamond, as Trustee, in the total, aggregate amount of  
22 \$3,600,000 as against all of the Defendants and co-conspirators, shall bear interest at the judgment  
23 rate from and after the date of entry of this Judgment, as set forth in the Memorandum attached  
24 hereto as Exhibit "A" and, by this reference, fully incorporated herein, until this Judgment is fully  
25 paid;

26  
27 10. In accordance with 28 U.S.C. § 1961(a), the \$2,000,000 in punitive damages  
28 awarded by this Judgment to the Plaintiff, Richard K. Diamond, as Trustee, as against the

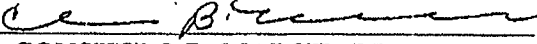
1 Defendant and co-conspirator, David J. Dambro, individually, shall bear interest at the judgment  
2 rate from and after the date of entry of this Judgment, as set forth in the Memorandum attached  
3 hereto as Exhibit "A" and, by this reference, fully incorporated herein, until this Judgment is fully  
4 paid;

5  
6 11. In accordance with 28 U.S.C. § 1961(a), the \$1,000,000 in punitive damages  
7 awarded by this Judgment to the Plaintiff, Richard K. Diamond, as Trustee, as against the  
8 Defendant and co-conspirator, Terry K. Vickery, individually, shall bear interest at the judgment  
9 rate from and after the date of entry of this Judgment, as set forth in the Memorandum attached  
10 hereto as Exhibit "A" and, by this reference, fully incorporated herein, until this Judgment is fully  
11 paid;

12  
13 12. In accordance with 28 U.S.C. § 1961(a), the \$500,000 in punitive damages  
14 awarded by this Judgment to the Plaintiff, Richard K. Diamond, as Trustee, as against the  
15 Defendant and co-conspirator, Michael Dambro, individually, shall bear interest at the judgment  
16 rate from and after the date of entry of this Judgment, as set forth in the Memorandum attached  
17 hereto as Exhibit "A" and, by this reference, fully incorporated herein, until this Judgment is fully  
18 paid; and,

19  
20 13. Plaintiff shall also recover costs of suit from the Defendants and co-  
21 conspirators, according to the legal principles of joint and several liability, <sup>pursuant to</sup> ~~in the total amount of~~  
22 Local Rule 54-3.

23  
24  
25 Dated: 5/10/07

26   
27 **CONSUELO B. MARSHALL**  
28 **United States District Judge**

1 EXHIBIT "A" TO JUDGMENT

2 USDC Case No. CV-00-9980-CBM

3 [Third Amended Memorandum Re: Interest Calculation Under  
4 28 U.S.C. § 1961(a) Pursuant to Local Rule 58-7]

SCANNED

5  
6 1. As to the \$3,600,000 in actual damages awarded against all Defendants and  
7 co-conspirators, on a joint and several basis, interest shall be added to the Judgment in the amount  
8 of \$483.29 per day from and after the date of entry of the Judgment based upon the annual rate of  
9 4.90%, which percentage rate is equal to the weekly average one year constant maturity Treasury  
10 yield as published by the Board of Governors of the Federal Reserve System for the calendar week  
11 which commenced on April 30, 2007 ("the Federal Rate").

12  
13 2. As to the \$2,000,000 in punitive damages awarded individually against the  
14 Defendant and co-conspirator, David J. Dambro, interest shall be added to the Judgment in the  
15 amount of \$268.49 per day from and after the date of entry of the Judgment based upon the Federal  
16 Rate.

17  
18 3. As to the \$1,000,000 in punitive damages awarded individually against the  
19 Defendant and co-conspirator, Terry K. Vickery, interest shall be added to the Judgment in the  
20 amount of \$134.25 per day from and after the date of entry of the Judgment based upon the Federal  
21 Rate.

22  
23 4. As to the \$500,000 in punitive damages awarded individually against the  
24 Defendant and co-conspirator, Michael Dambro, interest shall be added to the Judgment in the  
25 amount of \$67.12 per day from and after the date of entry of the Judgment based upon the Federal  
26 Rate.

27 EXHIBIT "A"



**EXHIBIT "2"**

1 HOWARD KOLLITZ (State Bar No. 059611)  
*hkollitz@dgd.com*  
2 UZZI O. RAANAN (State Bar No. 162747)  
*uraanan@dgd.com*  
3 DANNING, GILL, DIAMOND & KOLLITZ, LLP  
1900 Avenue of the Stars, 11<sup>th</sup> Floor  
4 Los Angeles, California 90067-4402  
Telephone: (310) 277-0077  
5 Facsimile: (310) 277-5735

6 Attorneys for Plaintiff, Richard K. Diamond,  
Chapter 7 Trustee  
7

8 **UNITED STATES DISTRICT COURT**  
9 **CENTRAL DISTRICT OF CALIFORNIA**  
10 **WESTERN DIVISION**

11 In re  
12 IVDS Interactive Acquisitions Partners,  
13 [Fed. I.D. No. 59-32342115],  
14 Debtor.

15 RICHARD K. DIAMOND, as Chapter 7  
16 Trustee,  
17 Plaintiff,  
18 vs.

19 DIGITAL INTERACTIVE ASSOCIATES,  
INC.; MARKET DYNAMICS GROUP, INC.;  
20 MARKET LOGISTICS GROUP, INC.,  
TERRY K. VICKERY; DAVID J. DAMBRO;  
21 MICHAEL DAMBRO,  
22 Defendants.

Case No. 2:00-cv-09980-CBM  
Bankr. Case No. 1:95-bk-19539-GM  
Adv. No. 1:97-ap-02050-GM

**RENEWAL OF JUDGMENT AGAINST:**  
**(1) DIGITAL INTERACTIVE ASSOCIATES, INC.;**  
**(2) MARKET DYNAMICS GROUP, INC.;**  
**(3) MARKET LOGISTICS GROUP, INC.;**  
**(4) TERRY K. VICKERY;**  
**(5) DAVID J. DAMBRO; AND**  
**(6) MICHAEL DAMBRO [285]**

[No hearing required]

23 **NOTE: CHANGES MADE BY THE COURT**

24 Judgment having been entered on May 10, 2007 (*docket no. 249*) in favor of the  
25 Plaintiff/Judgment Creditor, **RICHARD K. DIAMOND**, as Chapter 7 Trustee (hereinafter the  
26 “Trustee”), and against Defendants **DIGITAL INTERACTIVE ASSOCIATES, INC.;**  
27 **MARKET DYNAMICS GROUP, INC.;** **MARKET LOGISTICS GROUP, INC.;** **TERRY K.**  
28 **VICKERY;** **DAVID J. DAMBRO;** and **MICHAEL DAMBRO** (hereinafter collectively the

1 “Judgment Debtors”), as follows:

2 1. **DIGITAL INTERACTIVE ASSOCIATES, INC.**, pursuant to the  
3 applicable legal principles of joint and several liability, the sum of **\$3,600,000**, as actual damages;

4 2. **MARKET DYNAMICS GROUP, INC.**, pursuant to the applicable legal  
5 principles of joint and several liability, the sum of **\$3,600,000**, as actual damages;

6 3. **MARKET LOGISTICS GROUP, INC.**, pursuant to the applicable legal  
7 principles of joint and several liability, the sum of **\$3,600,000**, as actual damages;

8 4. **DAVID J. DAMBRO**, the sum of **\$3,600,000**, pursuant to the applicable  
9 legal principles of joint and several liability, as actual damages, plus the additional sum of  
10 **\$2,000,000** as punitive damages from the Defendant **DAVID J. DAMBRO**, individually;

11 5. **TERRY K. VICKERY**, the sum of **\$3,600,000**, pursuant to the applicable  
12 legal principles of joint and several liability, as actual damages, plus the additional sum of  
13 **\$1,000,000** as punitive damages from the Defendant **TERRY K. VICKERY**, individually; and

14 6. **MICHAEL DAMBRO**, the sum of **\$3,600,000**, pursuant to the applicable  
15 legal principles of joint and several liability, as actual damages, plus the additional sum of  
16 **\$500,000**, as punitive damages from Defendant **MICHAEL DAMBRO**, individually.

17 The Judgment having also provided for costs of suit from the Judgment Debtors and an  
18 order having been entered on May 31, 2007, awarding the Trustee’s Costs in the amount of  
19 \$14,179.22 (*docket no. 250*).

20 **NOW**, upon Application for and Renewal of Judgment by the Trustee against the Judgment  
21 Debtors and upon declaration showing that the Judgment Debtors have failed to satisfy the total  
22 amount of said Judgment and are indebted to the Trustee.

23 **IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT** the money  
24 Judgment against the Judgment Debtors is renewed as follows:

25	<b>(1) Digital Interactive Associates, Inc.</b>	
26	Date of Judgment	5/10/2007
27	No. of Days after Judgment computed to 3/10/2017	3592
28	Principal Amount of Judgment	\$3,600,000.00
	Costs Awarded	\$14,179.22
	Total Amount of Judgment	\$3,614,179.22

1	Credits After Judgment	\$0.00
	Costs after Judgment	\$0.00
2	Accumulated Post Judgment Interest (5/10/2007-3/10/2017 at 4.9% accruing \$485.19 per day)	\$1,742,802.48
3	<b>Total Renewed Judgment against Digital Interactive Associates, Inc</b>	<b>\$5,356,981.70</b>

4	<b>(2) Market Dynamics Group, Inc.</b>	
5	Date of Judgment	5/10/2007
6	No. of Days after Judgment computed through 3/10/2017	3592
7	Principal Amount of Judgment	\$3,600,000.00
	Costs Awarded	\$14,179.22
8	Total Amount of Judgment	\$3,614,179.22
	Credits After Judgment	\$0.00
9	Costs after Judgment	\$0.00
10	Accumulated Post Judgment Interest (5/10/2007-3/10/2017 at 4.9% accruing \$485.19 per day)	\$1,742,802.48
11	<b>Total Renewed Judgment against Market Dynamics Group, Inc.</b>	<b>\$5,356,981.70</b>

12	<b>(3) Market Logistics Group, Inc.</b>	
13	Date of Judgment	5/10/2007
14	No. of Days after Judgment computed through 3/10/2017	3592
15	Principal Amount of Judgment	\$3,600,000.00
	Costs Awarded	\$14,179.22
16	Total Amount of Judgment	\$3,614,179.22
	Credits After Judgment	\$0.00
17	Costs after Judgment	\$0.00
18	Accumulated Post Judgment Interest (5/10/2007-3/10/2017 at 4.9% accruing \$485.19 per day)	\$1,742,802.48
19	<b>Total Renewed Judgment Against Market Logistics Group, Inc.</b>	<b>\$5,356,981.70</b>

20	<b>(4) David J. Dambro</b>	
21	Date of Judgment	5/10/2007
22	No. of Days after Judgment computed through 3/10/2017	3592
23	Principal Amount of Judgment	\$3,600,000.00
	Punitive Damages	\$2,000,000.00
24	Costs Awarded	\$14,179.22
25	Total Amount of Judgment	\$5,614,179.22
	Credits After Judgment	\$0.00
26	Costs after Judgment	\$0.00
27	Accumulated Post Judgment Interest (5/10/2007-3/10/2017 at 4.9% accruing \$753.68 per day)	\$2,707,218.56
28	<b>Total Renewed Judgment against David J. Dambro</b>	<b>\$8,321,397.78</b>

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<b>(5) Terry K. Vickery</b>	
Date of Judgment	5/10/2007
No. of Days after Judgment computed through 3/10/2017	3592
Principal Amount of Judgment	\$3,600,000.00
Punitive Damages	\$1,000,000.00
Costs Awarded	\$14,179.22
Total Amount of Judgment	\$4,614,179.22
Accumulated Post Judgment Interest (5/10/2007-3/10/2017 at 4.9% accruing \$619.44 per day)	\$2,225,028.48
Total Amount + Accumulated Interest	\$6,839,207.70
Credit After Judgment (4/19/11) - applied to accumulated interest of \$891,990.37	\$80,000.00
Credit After Judgment (10/10/11) - applied to accumulated interest subtotal of \$919,772.54	\$20,000.00
Credit After Judgment (12/1/11) - applied to accumulated interest subtotal of \$931,983.31	\$260,784.00
Credit After Judgment (6/22/13) - applied to accumulated interest subtotal of \$1,023,659.39	\$265,000.00
Accumulated Post Judgment Interest, less credits	\$1,599,244.48
Costs after Judgment	\$0.00
<b>Total Renewed Judgment against Terry K. Vickery</b>	<b>\$6,213,423.70</b>

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<b>(6) Michael Dambro</b>	
Date of Judgment	5/10/2007
No. of Days after Judgment computed through 3/10/2017	3592
Principal Amount of Judgment	\$3,600,000.00
Punitive Damages	\$500,000.00
Costs Awarded	\$14,179.22
Total Amount of Judgment	\$4,114,179.22
Credit After Judgment	\$0.00
Costs after Judgment	\$0.00
Accumulated Post Judgment Interest (5/10/2007-3/10/2017 at 4.9% accruing \$552.31 per day)	\$1,983,897.52
<b>Total Renewed Judgment against Michael Dambro</b>	<b>\$6,098,076.74</b>

DATED: April 5, 2017



Honorable Consuelo B. Marshall  
UNITED STATES DISTRICT JUDGE

CC:FISCAL

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is 1900 Avenue of the Stars, 11th Floor, Los Angeles, CA 90067-4402.

A true and correct copy of the foregoing document entitled (*specify*): NOTICE OF TRUSTEE'S PROPOSED SALE BY AUCTION will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On January 18, 2018 I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

Service information continued on attached page.

**2. SERVED BY UNITED STATES MAIL:** On January 18, 2018, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Service information continued on attached page.

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (*state method for each person or entity served*): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on January 18, 2018, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

### PERSONAL DELIVERY ALSSI – TO BE DELIVERED BY JANUARY 19, 2018

#### Presiding Judge

The Honorable Geraldine Mund  
U.S. Bankruptcy Court  
21041 Burbank Blvd., - Bin on 1<sup>st</sup> floor outside entry to the Intake Section  
Woodland Hills, CA 91367-6606

Service information continued on attached page.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

January 18, 2018

Date

Vivian Servin

Printed Name

  
Signature

**ADDITIONAL SERVICE INFORMATION (if needed):**

**1. SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (“NEF”)**

Richard K Diamond rdiamond@dgdk.com, DanningGill@gmail.com;rdiamond@ecf.inforuptcy.com

Richard K Diamond (TR) RKDTrustee@dgdk.com,  
rdiamond@ecf.epiqsystems.com;DanningGill@Gmail.com

Richard K Diamond (TR) jlv@dgdk.com, rdiamond@ecf.epiqsystems.com;DanningGill@Gmail.com

Howard Kollitz HKollitz@DGDK.Com, DanningGill@gmail.com;hkollitz@ecf.inforuptcy.com

Robert B Orgel rorgel@pszjlaw.com, rorgel@pszjlaw.com

Robert B Orgel rorgel@pszjlaw.com, rorgel@pszjlaw.com

Uzzi O Raanan uor@dgdk.com, DanningGill@gmail.com;uraanan@ecf.inforuptcy.com

United States Trustee (SV) ustpreion16.wh.ecf@usdoj.gov

**2. SERVED BY U.S. MAIL**

Debtor

IVDS Interactive, Acquisition Partners  
c/o Petillon Hiraide Loomis Zagzebski  
21515 Hawthorne Blvd., #1260  
Torrance, CA 90503

David P. Frankel, Staff Attorney  
Federal Trade Commission  
600 Pennsylvania Avenue, N.W.  
Room NJ-3212  
Washington, DC 20580

M. Ashley Albright, Esq.  
Office of Attorney General  
State of Colorado  
1525 Sherman Street 5th Floor  
Denver, Colorado 80203

Robert T. McAllister, Esq.  
455 Sherman Street, Suite 110  
Denver, CO 80203  
UNABLE TO FORWARD

Tony Bingham  
c/o Hawk Bay Interactive T.V., LP  
149 Weaver Street  
Greenwich, CT 06831

Special Collection Counsel

Jon E. Kane  
Mateer & Harbert, PA  
Two Landmark Center, Suite 600  
225 East Robinson Street  
Orlando, Florida 32801

Ruden, McClosky, Smith etc.  
Attn: Mr. Michael H. Krul  
200 East Broward Boulevard  
Fort Lauderdale, FL 33301

Dr. Kent Moss  
141 Ferguson Road  
Elkins, WV 26241

Cayman International Trust  
Attn: Ms. Arlene Diamond  
c/o 11091 Cholla Street  
Morongo Valley, CA 92256

Lee M. Payne  
1295 Rockledge Drive  
Rockledge, FL 32955

Special Collection Counsel

Steven Kelly  
Silver & DeBoskey, APC  
The Smith Mansion  
1801 York Street  
Denver, Colorado 80206

Partners' Protective Committee  
c/o Robert Orgel, Esq.  
Pachulski, Stang, Ziehl, Young,  
Jones & Weintraub, P.C.  
10100 Santa Monica Blvd. # 1100  
Los Angeles, CA 90067

Douglas E. Mallach  
c/o Pamela Robillard Mackey, Esq.  
Haddon, Morgan, Mueller, Jordan,  
Mackey & Foreman, P.C.  
150 East 10th Avenue  
Denver, Colorado 80203

Arlene Diamond  
Cayman International Trust  
c/o 7536 SVL Box  
Victorville, CA 92392

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