

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

In re:) Case No. 10-50494
)
FAIR FINANCE COMPANY) Chapter 7
)
Debtor.) Judge Marilyn Shea-Stonum
)

STATUS REPORT FOR MAY 22, 2012 STATUS CONFERENCE

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

Pending Litigation

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

a) **The Group A or “Group of 12” Cases:** The claims in this group of cases are based primarily on fraudulent transfers from the Debtor. Currently, the Trustee is seeking to consolidate certain common issues in the twelve cases that comprise this group of cases. Those cases include the following:

1. The *Textron / Fortress* litigation (more than \$1 billion);
2. The *Don Fair* litigation (approximately \$150 million);
3. The *Osler and Geist Sports* litigation (approximately \$1.2 million);
4. The *BGBC and Somerset* litigation (approximately \$900,000);
5. Litigation against certain insiders, including Timothy Durham, James and Susan Cochran, John Head, Rick Snow and Terry Whitesell (approximately \$83 million);

¹ The Trustee and his professionals have addressed and resolved many of the administrative issues in this matter. This list is not exhaustive, but focuses on the issues most significant to asset recovery.



105049412052100000000001

6. Litigation against Fair Holdings, Inc. and DC Investments LLC (approximately \$141 million). While these defendants have assigned all of their assets to the Trustee for the benefit of the estate, the Trustee is seeking a judgment against these defendants in order to preserve potential claims against subsequent transferees; and
7. Litigation against the former legal advisor for Fair Finance, Ronald Kaffen (approximately \$180,000).

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

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

1. **Fraudulent Transfer or Contract Claims:** This group of cases includes ninety-one (91) lawsuits. Of those lawsuits, approximately forty-three lawsuits (43) remain active and contested. The Trustee has settled or otherwise resolved his claims in nine (9) lawsuits for a recovery for the estate in the amount of approximately \$142,000. In addition, a number of defendants in these lawsuits have defaulted, including all of the defendants in thirty-nine (39) lawsuits and some of the defendants in three (3) lawsuits, and the Trustee has sought proposed findings of fact and conclusions of law recommending the entry of default judgment against those defaulting defendants. In the forty-three (43) remaining lawsuits, the Trustee is seeking to recover approximately \$19 million.
2. **Section 547 Claims Against Investors:** The Trustee filed twelve (12) preference complaints against investors seeking to recover more than \$330,000. All but two of these complaints have been settled or otherwise resolved, for a recovery for the estate in the amount of approximately \$45,500 plus claim waivers in the aggregate amount of over \$126,000. In addition, prior to the filing of litigation, the Trustee settled potential preference claims against twelve investors for a recovery for the estate in the amount of approximately \$344,000 plus claim waivers in the aggregate amount of over \$190,000. In the two remaining lawsuits, the Trustee is seeking to recover approximately \$80,000 in preferential transfers.
3. **Section 547 Claims Against Non-Investors:** The Trustee filed seven (7) complaints against non-investors receiving preferential payments from the Debtor, for total of more than \$272,000. The Trustee has settled six of those seven lawsuits for a recovery for the estate in the amount of approximately \$63,500 plus a claim waiver in the amount of \$5,600. One lawsuit remains in which the Trustee is seeking over \$66,000.

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

c) **Other Litigation:** Finally, the Trustee is pursuing recovery for the estate in several other lawsuits involving certain state-law claims, including loan claims and claims against certain

insiders of the Debtor. This group of cases includes the only lawsuit filed by the Trustee outside of this district (the *National Lampoon* litigation filed in district court in California). These cases include the following:

1. The *Laikin* litigation (approximately \$25 million). The parties to this litigation recently attended mediation in an effort to settle the Trustee's claims. Although the mediation did not result in a settlement, the parties continue to actively discuss a negotiated resolution of the claims at issue.
2. The *National Lampoon* litigation (approximately \$9 million).
3. The *FCS Advisors/Brevet* litigation (approximately \$2 million). The Trustee has reached an agreement in principle with FCS Advisors/Brevet which will include a payment to the estate in the amount of approximately **\$575,000**. A motion to compromise the claims in that litigation will be filed with the Court in the near future.
4. The *McKibben* litigation against insiders of the Debtor and entities they controlled, which seeks to recover all investor losses.

d) **Hardship Cases:** Finally, the Trustee continues to accept the submission of financial information and verification in those cases where a defendant claims an inability to pay due to financial or other extenuating circumstances. To date, the Trustee has approved full or partial hardship cases in nineteen (19) cases, including nine (9) cases involving preference claims against investors and ten (10) cases involving preference or fraudulent transfer claims against other persons or entities. In addition, the Trustee has taken financial capacity into consideration in certain cases by accepting reduced payments or claim waivers in settlement of the Trustee's claims.

Forthcoming Litigation

- a) The majority of the lawsuits the Trustee expects to file have been filed.
- b) The Trustee expects that some of the defendants in the loan and fraudulent transfer litigation may not have the financial ability to pay the amounts sought by the Trustee. If the

Trustee's claims are successful, the Trustee will consider pursuing subsequent transferee claims against transferees of those defendants.

c) The Trustee continues to evaluate additional potential claims that may be pursued for the benefit of the estate, including loan and fraudulent transfer claims for which the statute of limitations will not be expiring in the near future.

Recent Recoveries and Activities

a) Since the last status conference, the Trustee has received approximately **\$494,129.53**, including \$393,407.28 from Duvera Billing Services, LLC on account of the Debtor's receivables portfolio.

b) The remainder of the sum recovered since the last status conference is primarily payments on preference and fraudulent transfer settlements, and the Trustee has filed or will be filing motions to compromise in connection with those settlements.

Trustee's Focus in the Upcoming Weeks

a) **Continuing Litigation:** The Trustee's counsel will focus efforts on the continuing litigation of those claims that have been filed by the Trustee to date.

b) **United Trailer:** The Trustee continues to negotiate the potential sale of United Trailers, Obsidian's only operating subsidiary, on whose assets the Trustee holds a second lien. The Trustee has reached an agreement in principle for the settlement of the Trustee's secured claim against United Trailers, and a motion to compromise will be filed with the Court in the near future.

c) **Real Estate:** The Trustee continues to market the real property owned by the Debtor in Akron and to negotiate the sale of certain commercial real estate in Indianapolis.

d) **McKibben Litigation:** The Trustee continues to pursue settlement discussions in the *McKibben* adversary proceeding.

Date: May 21, 2012

Respectfully submitted,

/s/ Brian A. Bash

Brian A. Bash, Trustee (0000134)

Kelly S. Burgan (0073649)

Baker & Hostetler LLP

PNC Center

1900 East 9th Street, Suite 3200

Cleveland, OH 44114-3482

Telephone: 216.621.0200

Facsimile: 216.696.0740

Email: bashtrustee@bakerlaw.com

Email: kburgan@bakerlaw.com

Counsel for the Trustee

EXHIBIT A

THE "GROUP A" CASES

#	Case Name	Bankruptcy Case No.	District Case No. (if applicable)
1	Bash v. Ricky D. Snow	12-5096	12-00980
2	Bash v. John J. Head; Head Consulting Group, Inc.	12-5097	12-00981
3	Bash v. James Cochran; Susan Cochran	12-5098	12-00988
4	Bash v. Textron; Fortress; Fair Facility	12-5101	12-00987
5	Bash v. BGBC Partners, LLP	12-5102	12-00989
6	Bash v. Fair Holdings, Inc.; DC Investments, LLC	12-5103	12-00990
7	Bash v. Timothy Durham	12-5107	12-00991
8	Bash v. Somerset CPAs, P.C.	12-5108	12-00992
9	Bash v. Terry Whitesell; Julia Whitesell	12-5109	12-00993
10	Bash v. Ronald O. Kaffen; Kaffen & Zimmerman	12-5149	12-00994
11	Bash v. Donald R. Fair	12-5152	12-00996
12	Bash v. Dana Osler; Geist Sports Academy, LLC; Elizabeth McClure	12-5158	12-00997

EXHIBIT B

THE "GROUP B" CASES

GROUP B ACTIVE AND CONTESTED ACTIONS			
#	Case Name	Bankruptcy Case No.	District Case No. (if applicable)
1	Bash v. Obsidian Conference and Catering Center, LLC	11-5230	12-00983
2	Bash v. Etelco Services, Inc. et al.	11-5233	12-00984
3	Bash v. Durham Whitesell & Associates, LLC	11-5240	N/A
4	Bash v. Car Collector Magazine, LLC; Jeffrey Broadus; RM Classic Car Production, Inc.	12-5017	12-01155
5	Bash v. Alternate Billing Corporation	12-5020	12-00999
6	Bash v. Cindy Landeen	12-5026	12-01152
7	Bash v. Erika Lookadoo Jiles	12-5029	N/A
8	Bash v. Mitza Durham	12-5032	N/A
9	Bash v. Scott Solem and Limitless Yachting, Inc.	12-5034	N/A
10	Bash v. Table Moose Media, LLC	12-5035	N/A
11	Bash v. Billie Dennie & Ann Dennie	12-5045	N/A
12	Bash v. Neil Lucas	12-5046	12-00998
13	Bash v. Balint and Associates; Raymond W. Balint (Preference Claim)	12-5049	N/A
14	Bash v. Stephen Blaising	12-5057	12-00977
15	Bash v. Mercho, Wells & Masterson, Inc. and Hassan Mercho	12-5059	N/A
16	Bash v. Henri Najem; Najem Durham Enterprises, LLC; Najem Management, Inc.; Najem Enterprises, Inc.; Najem Durham Investments, LLC	12-5061	N/A

17	Bash v. Timothy Porter and Nina Porter	12-5063	N/A
18	Bash v. Benjamin Harrison Presidential Site, Inc. dba Benjamin Harrison Home	12-5068	N/A
19	Bash v. Bennett Productions, Inc.	12-5069	12-00982
20	Bash v. Dennis Barsky	12-5071	N/A
21	Bash v. Disturbing Tha Peace Touring, Inc.	12-5072	N/A
22	Bash v. Girls, Inc.	12-5074	N/A
23	Bash v. Green Lantern Partners, Ltd.	12-5075	N/A
24	Bash v. Joseph Hennigin	12-5078	12-00979
25	Bash v. Kathryn James & The Charles L. James Trust	12-5080	N/A
26	Bash v. Ludacris Foundation, Inc.	12-5081	N/A
27	Bash v. Obsidian Capital Co., LLC; Timothy Durham; Terry Whitesell	12-5090	N/A
28	Bash v. Speedster Motorcars Inc.; SpeedsterMotorcarSales, Inc.; Timothy Durham	12-5091	N/A
29	Bash v. Kevin James	12-5094	N/A
30	Bash v. Bernard Durham aka B.J. Durham	12-5104	12-01153
31	Bash v. Courtney Durham	12-5105	N/A
32	Bash v. Joan Servaas	12-5106	12-01154
33	Bash v. Bruce Long	12-5110	12-00986
34	Bash v. Dalinger Designs, Inc.	12-5111	N/A
35	Bash v. Phillip Press, Inc.	12-5113	N/A
36	Bash v. Fragola & Fragola Limited Partnership; Albert Fragola; The Estate of Nunzie Fragola (Preference Claim)	12-5129	N/A
37	Bash v. H. Joanne Allen, Trustee (Preference Claim)	12-5130	N/A
38	Bash v. Cornelius Alig	12-5141	N/A
39	Bash v. Melissa McDowell	12-5142	N/A

40	Bash v. Michael Reardon	12-5143	N/A
41	Bash v. Shannon Connor Design, Inc.	12-5144	12-01156
42	Bash v. Davis & Davis Electric, LLC	12-5146	N/A
43	Bash v. DW Trailer, LLC; Terry G. Whitesell	12-5147	N/A
44	Bash v. Shannon Frantz	12-5151	N/A
45	Bash v. Plopper and Partners, LLC	12-5156	N/A
46	Bash v. Edward Morris	12-5163	N/A
GROUP B ACTIONS THAT HAVE BEEN SETTLED OR RESOLVED			
#	Case Name	Bankruptcy Case No.	District Case No. (if applicable)
1	Bash v. Mathie Construction, Ltd. (Preference Claim)	12-5013	N/A
2	Bash v. Rubin & Levin Professional Corporation (Preference Claim)	12-5014	N/A
3	Bash v. Sanders Group of Indianapolis, Inc. (Preference Claim)	12-5015	N/A
4	Bash v. Voyles Zahn Paul Hogan & Merriman (Preference Claim)	12-5016	N/A
5	Bash v. Robert Shoemake	12-5019	N/A
6	Bash v. Michael Rypel	12-5047	N/A
7	Bash v. Carlile Patchen & Murphy LLP (Preference Claim)	12-5050	N/A
8	Bash v. Michael Durham	12-5060	N/A
9	Bash v. American Legends Publicity, Inc.	12-5065	N/A
10	Bash v. Auburn Automotive Heritage, Inc. dba Auburn Cord Deussenberg Museum	12-5067	N/A
11	Bash v. Jamie Ferrell	12-5076	N/A
12	Bash v. Kato Kaelin	12-5079	N/A

13	Bash v. Mitch for Governor	12-5126	N/A
14	Bash v. Hazel Cossey (Preference Claim)	12-5131	N/A
15	Bash v. The Doe Trust; James O. Pigg (Preference Claim)	12-5132	N/A
16	Bash v. Joseph P. Spohn (Preference Claim)	12-5133	N/A
17	Bash v. Julie Imhoff (Preference Claim)	12-5134	N/A
18	Bash v. Marie Ebert; Clyde Ebert (Preference Claim)	12-5135	N/A
19	Bash v. Schippers (Preference Claim)	12-5136	N/A
20	Bash v. Scot W. Kingan; Donald W. Kingan (Preference Claim)	12-5137	N/A
21	Bash v. Thomas O'Neal (Preference Claim)	12-5138	N/A
22	Bash v. Revocable Trust of Victoria Scaia, Vicktoria Scaia; Lorainne Brienza (Preference Claim)	12-5139	N/A
23	Bash v. William Barton (Preference Claim)	12-5140	N/A
24	Bash v. Jaffe & Asher LLP (Preference Claim)	12-5150	N/A
25	Bash v. Misty Rice-Baniewicz	12-5154	N/A

GROUP B ACTIONS WITH DEFENDANTS IN DEFAULT OF ANSWER

#	Case Name	Bankruptcy Case No.	District Case No. (if applicable)
1	Bash v. Cedric Rashad	11-5203	12-01236
2	Bash v. Alexander Talbott, Inc.	11-5204	12-01237
3	Bash v. Pointe Leasing, LLC	11-5205	12-01238
4	Bash v. Square One design, Inc.	11-5207	n/a
5	Bash v. CargoTrailerUSA.com	11-5209	12-01239

6	Bash v. Obsidian Conference and Catering Center, LLC (2 of 3 Defendants)	11-5230	12-00983
7	Bash v. Blair Kiel Partners Inc.	11-5231	n/a
8	Bash v. Durham Capital Corporation	11-5232	12-01241
9	Bash v. Etelco Services, Inc.	11-5233	12-00984
10	Bash v. Guyer Durham, LLC	11-5234	12-01242
11	Bash v. J Blanton LLC	11-5235	12-01243
12	Bash v. My Ghetto Holdings, LLC	11-5237	12-01244
13	Bash v. Medical Collections Group, LLC	11-5239	12-01246
14	Bash v. Durham Whitesell & Associates (2 of 3 Defendants)	11-5240	n/a
15	Bash v. Indianapolis Concours, Inc.	12-5018	n/a
16	Bash v. Bad Boyz Toy Shop, LLC	12-5021	12-01194
17	Bash v. Black Rock Acquisition Corporation	12-5022	12-01195
18	Bash v. Cannonball World Evens, LLC	12-5023	12-01196
19	Bash v. Chairman Cigars, LLC	12-5024	n/a
20	Bash v. Champion Trailer Acquisition, LLC; Champion Trailer Company LP; Champion Trailer, Inc.	12-5025	12-01197
21	Bash v. Durco Leasing, LLC	12-5028	12-01198
22	Bash v. Fashion House, LLC	12-5030	12-01199
23	Bash v. Rated X Custom Garage, LLC	12-5033	12-01200
24	Bash v. Vizion Enterprises, LLC	12-5036	12-01201
25	Bash v. Waterway Group Realty, LLC	12-5037	12-01202
26	Bash v. DC Investments Leasing, LLC	12-5038	n/a
27	Bash v. DW Leasing Company, LLC	12-5039	n/a
28	Bash v. Evaco Acquisition Corporation	12-5058	n/a
29	Bash v. Pyramid Coach, Inc.	12-5062	n/a
30	Bash v. Aaron Landau	12-5064	12-01203

31	Bash v. Social Connects	12-5085	12-01204
32	Bash v. Stonefield Josephson, Inc. CPAs nka Marcum LLP	12-5086	n/a
33	Bash v. Strategic Sports Agency, Inc.	12-5087	12-01205
34	Bash v. Obsidian Capital Company, LLC; Timothy Durham	12-5090	n/a
35	Bash v. Speedster Motorcars, Inc.; SpeedsterMotorSales Timothy Durham	12-5091	n/a
36	Bash v. Obsidian Leasing Company, Inc.	12-5092	12-01206
37	Bash v. Playa del Racing, Inc.	12-5093	n/a
38	Bash v. Four Leaf Management	12-5112	n/a
39	Bash v. Aesthetic Surgery Center, LLC; Beeson Aesthetic Surgery Institute, LLC	12-5145	n/a
40	Bash v. DW Trailer, LLC (1 of 2 Defendants)	12-5147	n/a
41	Bash v. US Rubber Reclaiming, Inc.	12-5148	n/a
42	Bash v. Impressive Interiors and Designs, Inc.	12-5153	n/a

601308243

CERTIFICATE OF SERVICE

A copy of the foregoing has been served via ECF or regular, U.S. Mail, on May 21, 2012,
on the attached service list.

/s/ Brian A. Bash

Brian A. Bash

SERVICE LIST

Electronic Mail Notice List

The following is the list of **parties** who are currently on the list to receive e-mail notice/service for this case.

- Brian A Bash bashtrustee@bakerlaw.com, bbash@ecf.epiqsystems.com
- Brian A Bash BBash@bakerlaw.com
- Kelly Burgan kburgan@bakerlaw.com
- Anthony J. Cespedes ajc1253@yahoo.com
- LeGrand L Clark legrand.clark@atg.in.gov
- Breaden M Douthett bdouthett@bakerlaw.com, krossiter@bakerlaw.com;cldocketing@bakerlaw.com
- J Douglas Drushal ddrushal@ccj.com
- Joseph Esmont jesmont@bakerlaw.com, joe.esmont@gmail.com
- Adam Lee Fletcher afletcher@bakerlaw.com
- Dov Frankel dfrankel@taftlaw.com, dwhite@taftlaw.com;docket@taftlaw.com
- Leon Friedberg lfriedberg@cpmlaw.com, knocera@cpmlaw.com;squinn@cpmlaw.com
- Ronald P. Friedberg rfriedberg@meyersroman.com, vvardon@meyersroman.com
- Harry W Greenfield bankpleadings@bucklaw.com, young@buckleyking.com;toole@buckleyking.com;heberlein@buckleyking.com;hunter@buckleyking.com
- John J Guy johnguy@neo.rr.com
- H Ritchey Hollenbaugh hrh@cpmlaw.com, knocera@cpmlaw.com;slq@cpmlaw.com
- Joseph F. Hutchinson jhutchinson@bakerlaw.com, smaxwell@bakerlaw.com
- Steven G Janik steven.janik@janiklaw.com
- Cynthia A Jeffrey ecfndoh@reimerlaw.com, RACJ.ecfndoh@yahoo.com
- Patrick J Keating pkeating@bdblaw.com
- Stuart A. Laven slaven@beneschlaw.com, docket@beneschlaw.com;mkrawczyk@beneschlaw.com;lbehra@beneschlaw.com
- James Michael Lawniczak jlawniczak@calfee.com
- Trish D. Lazich trish.lazich@ohioattorneygeneral.gov, angelique.seals@ohioattorneygeneral.gov
- Scott B. Lepene slepene@beneschlaw.com, docket@beneschlaw.com;mkrawczyk@beneschlaw.com;lbehra@beneschlaw.com
- Jeffrey M Levinson jml@jml-legal.com
- David A Looney attorney@bright.net
- Crystal L. Maluchnik crystal.maluchnik@janiklaw.com
- Grant A Mason gamason@millermast.com
- Matthew H Matheney mmatheney@frantzward.com, dlbeatrice@frantzward.com
- Shorain L. McGhee shorain.mcghee@sbcglobal.net
- David P. Meyer dmeyer@dmlaws.com, docket@dmlaws.com
- David Polan Meyer dmeyer@dmlaws.com
- Michael J Moran moranecf@yahoo.com, moranecf@gmail.com
- David A Mucklow davidamucklow@yahoo.com
- Alexis Courtney Osburn aosburn@bakerlaw.com, cldocketing@bakerlaw.com
- Mark A Phillips mphillips@beneschlaw.com, docket@beneschlaw.com;lbehra@beneschlaw.com;cgreen@beneschlaw.com
- Clinton E. Preslan ndohbky@jbandr.com
- David F. Proano dproano@bakerlaw.com, bsulhan@bakerlaw.com;cldocketing@bakerlaw.com
- Stephen J Pruneski spruneski@rlblp.com

- James E Rossow jim@rubin-levin.net, susan@rubin-levin.net
- Rachel L. Steinlage rsteinlage@meyersroman.com, jray@meyersroman.com
- Ray H Stoess raystoess@600westmain.com
- Timothy M. Sullivan tim@tmslaw.net,
alison@tmslaw.net;elaine@tmslaw.net;martin@tmslaw.net
- Jonathan D. Sundheimer jsundheimer@btlaw.com
- Gregory D Swope gswope@kwgd.com, mhelmick@kwgd.com
- Vance P Truman medinaatty@yahoo.com, medinaatty@gmail.com
- United States Trustee (Registered address)@usdoj.gov
- Nancy A Valentine navalentine@hahnlaw.com,
hlpcr@hahnlaw.com;cmbeitel@hahnlaw.com
- Michael A. VanNiel mvanniel@bakerlaw.com
- Thomas C Wagner wagnert@tcwlawyers.com, wagnert@vwlawyers.com
- Wayne County Litigants ddrushal@ccj.com
- Nicholas L. White nwhite@bakerlaw.com,
bsulhan@bakerlaw.com;cldocketing@bakerlaw.com
- Lenore Kleinman ust04 Lenore.Kleinman@usdoj.gov
- Maria D. Giannirakis ust06 maria.d.giannirakis@usdoj.gov

Manual Notice List

The following is the list of **parties** who are **not** on the list to receive e-mail notice/service for this case (who therefore require manual noticing/service).

Emily S. Donahue
Jackson Walker L.L.P.
901 Main Street, Suite 6000
Dallas, TX 75202

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

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

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

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

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

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

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

Robert Boote
Ballard Shahr LLP
919 North Market Street, 12th Floor
Wilmington, DE 19801-3034

Tobey Daluz
Ballard Spahr LLP
919 North Market Street, 12th Floor
Wilmington, DE 19801-3034

Leslie C Heilman
Ballard Spahr LLP
919 North Market Street, 12th Floor
Wilmington, DE 19801-3034

Jay Jaffe
Faegre Baker Daniels LLP
600 E. 96th Street, Suite 600
Indianapolis, IN 46240

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

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

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

Charles Boerner
1848 Ritchie Road
Stow, OH 44224

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