

**U.S. Bankruptcy Court**  
**Northern District of Texas**  
**Judge Russell F. Nelms, Presiding**  
**Calendar Events Set For Thursday, 05/19/2016**

---

**09:30 AM GENERAL DOCKET (A.M.)**

---

1. **15-4110**      **Moran II VS Abundant Income, LLC**  
15-40289      Life Partners Holdings, Inc.
- Nicole Leigh Williams representing H. Thomas Moran II (Plaintiff)  
David M. Bennett representing H. Thomas Moran II (Plaintiff)  
Jennifer Rudenick Ecklund representing H. Thomas Moran II (Plaintiff)  
Shari L. Heyen representing ASR Alternative Investments, LP (Defendant)  
Natalie Deyo Thompson representing ASR Alternative Investments, LP (Defendant)  
Natalie Deyo Thompson representing American Safe Retirements, LLC (Defendant)  
Shari L. Heyen representing American Safe Retirements, LLC (Defendant)  
John E. Agnew representing BG & S (Defendant)  
John E. Agnew representing BG & S Consultants (Defendant)  
John E. Agnew representing BG&S Management Consultants (Defendant)  
Natalie Deyo Thompson representing Joe Barkate d/b/a MTLRC, LLC (Defendant)  
Shari L. Heyen representing Joe Barkate d/b/a MTLRC, LLC (Defendant)  
Thomas S. Brandon representing Frank W. Bice (Defendant)  
Peter C. Lewis representing Curtis M. Cole (Defendant)  
Shari L. Heyen representing Rich DePaolo (Defendant)  
Natalie Deyo Thompson representing Rich DePaolo (Defendant)  
John E. Agnew representing Tim Harper (Defendant)  
John E. Agnew representing Brian Harper (Defendant)  
Thomas S. Brandon representing Steadfast Endeavors, LLC (Defendant)  
Thomas S. Brandon representing The Retirement and Investment Council (Defendant)  
Thomas S. Brandon representing William M. Tolleson (Defendant)  
Thomas S. Brandon representing Tolleson Holdings, LLC (Defendant)  
Thomas S. Brandon representing Tolleson Investments, LLC (Defendant)
- Status Conference - Motion for withdrawal of reference filed by Defendants ASR Alternative Investments, LP, American Safe Retirements, LLC, Joe Barkate d/b/a MTLRC, LLC, Frank W. Bice, Rich DePaolo, Steadfast Endeavors, LLC, The Retirement and Investment Council, William M. Tolleson, Tolleson Holdings, LLC, Tolleson Investments, LLC (116)

2. 15-40289-11

**Life Partners Holdings, Inc.**

Life Partners Holdings, Inc. (Debtor)

Order to appear and show cause why all of the adversary proceedings still pending in this court shall not be abated pending conclusion of the Chapter 11 plan process (2125)

Motion to compromise controversy in Consolidated Class Adversary Related AP case numbers: 15-04061-rfn, 15-04064-rfn. Related defendants: Life Partners, Inc. Filed by Interested Parties Janet Arnold, Michael Arnold, Christine Duncan, John S Ferris, Philip Garner, Steve South, Attorney Creditors Committee, Consolidated debtor LPI Financial Services, Inc., Life Partners, Inc., Debtor Life Partners Holdings, Inc., Trustee H. Thomas Moran II (1782)

Joint Motion To Approve (I) Disclosure Statement For Second Amended Joint Plan Of Reorganization Of Life Partners Holdings, Inc. Et Al. Pursuant To Chapter 11 Of The Bankruptcy Code; (II) Form Of Ballots and Solicitation, Voting, Balloting, And Election Procedures; (III) Procedures Relating To The Confirmation Of The Plan; And (IV) Other Relief Relating To Plan Solicitation And Plan Confirmation Process Filed by Consolidated debtor LPI Financial Services, Inc., Life Partners, Inc., Trustee H. Thomas Moran II, Creditor Official Committee of Unsecured Creditors (1690)

Joint Motion To Estimate Claims For Voting Purposes Filed by Debtor, Trustee H. Thomas Moran II, Creditor Official Committee of Unsecured Creditors (1694)

---

3. 16-4022

**Moran, II VS Ostler**

15-40289

Life Partners Holdings, Inc.

Robert Newton (Defendant)

Motion to extend time to Extend Time to File an Answer to the Complaint filed by Defendant Robert Newton (239)

4. **16-4035**  
15-40289

**Moran, II VS 72 Vest Level Three LLC**

Life Partners Holdings, Inc.

Richard Roper representing LPI Financial Services, Inc. (Plaintiff)  
Katharine Battaia Clark representing LPI Financial Services, Inc. (Plaintiff)  
Jennifer Rudenick Ecklund representing LPI Financial Services, Inc. (Plaintiff)  
David M. Bennett representing LPI Financial Services, Inc. (Plaintiff)  
Robert L. Paddock representing LPI Financial Services, Inc. (Plaintiff)  
Robert L. Paddock representing Life Partners, Inc. (Plaintiff)  
David M. Bennett representing Life Partners, Inc. (Plaintiff)  
Richard Roper representing Life Partners, Inc. (Plaintiff)  
Katharine Battaia Clark representing Life Partners, Inc. (Plaintiff)  
Jennifer Rudenick Ecklund representing Life Partners, Inc. (Plaintiff)  
Jennifer Rudenick Ecklund representing H. Thomas Moran (Plaintiff)  
Katharine Battaia Clark representing H. Thomas Moran (Plaintiff)  
Richard Roper representing H. Thomas Moran (Plaintiff)  
Robert L. Paddock representing H. Thomas Moran (Plaintiff)  
David M. Bennett representing H. Thomas Moran (Plaintiff)

Peter C. Lewis representing 72 Vest Level Three LLC (Defendant)  
Thomas S. Brandon representing 72 Vest Level Three LLC (Defendant)  
Brent C. Perry representing A Better Financial Plan, LLC (Defendant)  
Thomas S. Brandon representing A Better Financial Plan, LLC (Defendant)  
Brent C. Perry representing ABetterFinancialPlan.com, LLC (Defendant)  
Thomas S. Brandon representing AMZ Financial Insurance Services (Defendant)  
Peter C. Lewis representing Abio Financial Group, Inc. (Defendant)  
Roland G. Jones representing Advance Level Solutions, LLC (Defendant)  
Jack Nicholas Fuerst representing Advance Level Solutions, LLC (Defendant)  
Peter C. Lewis representing Alliance Affiliated Equities Corporation (Defendant)  
Thomas S. Brandon representing Donald L. Ashberry (Defendant)  
Thomas S. Brandon representing Assured Retirement, LLC (Defendant)  
Roland G. Jones representing William G. Ball (Defendant)  
Jack Nicholas Fuerst representing William G. Ball (Defendant)  
Thomas S. Brandon representing David Barr (Defendant)  
Roland G. Jones representing Jim W. Bell (Defendant)  
Jack Nicholas Fuerst representing Jim W. Bell (Defendant)  
Robert Knox Mitchell representing Vernon Bell (Defendant)  
John M. Saltarelli representing Vernon Bell (Defendant)  
Thomas S. Brandon representing Phillip Bellingan (Defendant)  
Roland G. Jones representing James Billington (Defendant)  
Jack Nicholas Fuerst representing James Billington (Defendant)  
Ryan Andrew Starnes representing Ethan Bonar (Defendant)

Peter C. Lewis representing Business Legacy, Inc. (Defendant)  
Jack Nicholas Fuerst representing CPF Health Benefits Insurance Agency, Inc.  
Roland G. Jones representing CPF Health Benefits Insurance Agency, Inc. (Defendant)  
Peter C. Lewis representing Douglas Hart Cassel (Defendant)  
Thomas S. Brandon representing Afrain Cavazos (Defendant)  
Roland G. Jones representing Charter Insurance Brokerage, Inc. (Defendant)  
Jack Nicholas Fuerst representing Charter Insurance Brokerage, Inc. (Defendant)  
Jack Nicholas Fuerst representing Chartwell Asset Management, Inc. (Defendant)  
Roland G. Jones representing Chartwell Asset Management, Inc. (Defendant)  
Thomas S. Brandon representing Shaun Chidester (Defendant)  
Thomas S. Brandon representing Chidester Investment, LLC (Defendant)  
Thomas S. Brandon representing Clark Financial Group, Inc. (Defendant)  
Jack Nicholas Fuerst representing Charles Clarkson (Defendant)  
Roland G. Jones representing Charles Clarkson (Defendant)  
Robert B. Wilson representing Jim Clary (Defendant)  
Thomas S. Brandon representing Necia B. Cobb (Defendant)  
Thomas S. Brandon representing Scott Coleman (Defendant)  
Thomas S. Brandon representing A. Nick Coppolo (Defendant)  
Thomas S. Brandon representing Ryan Cowley (Defendant)  
Todd Jeffrey Johnston representing Crossroads Agency (Defendant)  
Peter C. Lewis representing D.R. Saur Financial, Inc. (Defendant)  
Roland G. Jones representing Gregory Dailey (Defendant)  
Jack Nicholas Fuerst representing Gregory Dailey (Defendant)  
Thomas S. Brandon representing Deckco, Inc. (Defendant)  
Thomas S. Brandon representing Diamond Safe Financial, LLC (Defendant)  
Thomas S. Brandon representing Frank Dimicelli (Defendant)  
Doug D. Skierski representing Eagle One Investments, LLC fbo Infinity Asset  
Thomas S. Brandon representing Hollie Cheevers Gandy (Defendant)  
Peter J. Harry representing Jeff S. Garrett (Defendant)  
Thomas S. Brandon representing Jerry Georgopoulos (Defendant)  
Brent C. Perry representing Michael Gissas (Defendant)  
Brent C. Perry representing John Gissas (Defendant)  
Thomas S. Brandon representing Michael Gissas (Defendant)  
Thomas S. Brandon representing John Gissas (Defendant)  
Thomas S. Brandon representing Goldenguard Financial (Defendant)  
Thomas S. Brandon representing Grace Life Investments (Defendant)  
Peter J. Harry representing Harry Green (Defendant)  
Peter C. Lewis representing Sheryl Hanson (Defendant)  
Peter C. Lewis representing Gerhardt G. Hartman (Defendant)  
Jack Nicholas Fuerst representing Fei Havenor (Defendant)

Thomas S. Brandon representing Joseph Hopkins (Defendant)  
Thomas S. Brandon representing Larry D. Horn (Defendant)  
Peter C. Lewis representing Hollis Steven Hufstetler (Defendant)  
Peter C. Lewis representing Ray Hughes (Defendant)  
Thomas S. Brandon representing Brent Husted (Defendant)  
Thomas S. Brandon representing IWM Investments, LLC (Defendant)  
Doug D. Skierski representing Infinity Asset Management, LLC (Defendant)  
Thomas S. Brandon representing Integrity Capital Advisory, LLC (Defendant)  
Thomas S. Brandon representing Investment Income Group, LLC (Defendant)  
Jack Nicholas Fuerst representing JBH Securities (Defendant)  
Roland G. Jones representing JBH Securities (Defendant)  
Thomas S. Brandon representing Jim Hood Company (Defendant)  
Peter C. Lewis representing Victor Johnson (Defendant)  
Thomas S. Brandon representing Jerry Kammer (Defendant)  
Jack Nicholas Fuerst representing Sandra Knoy (Defendant)  
Jack Nicholas Fuerst representing Ronnie Knoy (Defendant)  
Roland G. Jones representing Sandra Knoy (Defendant)  
Roland G. Jones representing Ronnie Knoy (Defendant)  
Thomas S. Brandon representing Janet Kusch (Defendant)  
Thomas S. Brandon representing Andy Lawson (Defendant)  
Roland G. Jones representing Alvin L. Lee (Defendant)  
Jack Nicholas Fuerst representing Alvin L. Lee (Defendant)  
Thomas S. Brandon representing David P. Leeman (Defendant)  
Peter C. Lewis representing Legacy Planning Group, Inc. (Defendant)  
Thomas S. Brandon representing Life Fortress Group, LLC (Defendant)  
Andrew G. Edson representing Lloyd Lowe (Defendant)  
Peter C. Lewis representing Stephanie M. Lucke (Defendant)  
Jack Nicholas Fuerst representing Garry Madaline (Defendant)  
Roland G. Jones representing Garry Madaline (Defendant)  
Thomas S. Brandon representing Kyle Mankin (Defendant)  
Thomas S. Brandon representing Maxing Money Solutions, Inc. (Defendant)  
Thomas S. Brandon representing Thomas R. McElroy (Defendant)  
Thomas S. Brandon representing Michael McGarrah (Defendant)  
Roland G. Jones representing John Meacham (Defendant)  
Jack Nicholas Fuerst representing John Meacham (Defendant)  
Thomas S. Brandon representing Monument Insurance & Financial Services, Inc.  
Jack Nicholas Fuerst representing Much Financial Services (Defendant)  
Thomas S. Brandon representing New England Alternative Investments, Inc. (Defendant)  
Thomas S. Brandon representing New Life Assets, LLC (Defendant)  
Peter J. Harry representing New Prosperity Investments, Inc. (Defendant)

Thomas S. Brandon representing Ohlhaber Asset Management, LLC (Defendant)  
Thomas S. Brandon representing Parkitt And Whaite, Inc. (Defendant)  
Thomas S. Brandon representing Pillar I LS Fund, LLC (Defendant)  
Brent C. Perry representing Pillar I LS Fund, LLC (Defendant)  
Jack Nicholas Fuerst representing Pillar I LS Fund, LLC (Defendant)  
Katherine T. Hopkins representing Clayton Pitts d/b/a Pitts-TRC (Defendant)  
Thomas S. Brandon representing Powerstream Investment Corporation (Defendant)  
Jack Nicholas Fuerst representing Thomas Quinn (Defendant)  
Roland G. Jones representing Thomas Quinn (Defendant)  
Thomas S. Brandon representing Rands Agency, Inc. (Defendant)  
Thomas S. Brandon representing Razor Financial Services, LLC (Defendant)  
Peter C. Lewis representing Resale and Valuation Services, LLC (Defendant)  
Thomas S. Brandon representing Retirement Options LLC (Defendant)  
Todd Jeffrey Johnston representing Leslie Rhodes (Defendant)  
Brian Patrick Shaw representing Gregory Ricks (Defendant)  
Thomas S. Brandon representing Jack Rosenquist (Defendant)  
Andrew G. Edson representing Robert Rountree (Defendant)  
John Charles Dulske representing Frederick W. Rust (Defendant)  
Peter C. Lewis representing SMR LS Fund II, LLC (Defendant)  
Peter C. Lewis representing SMR LS Fund, LLC (Defendant)  
Thomas S. Brandon representing Schanna Financial & Insurance Services, Inc.  
Jack Nicholas Fuerst representing Scott Scholz (Defendant)  
Roland G. Jones representing Scott Scholz (Defendant)  
Thomas S. Brandon representing Secure Retirement Solutions, LLC (Defendant)  
Thomas S. Brandon representing James R. Smith (Defendant)  
Brian Patrick Shaw representing Christine Smith (Defendant)  
Thomas S. Brandon representing Tracy Spaeth (Defendant)  
Peter C. Lewis representing Spectrum Advisors, Inc. (Defendant)  
Thomas S. Brandon representing Rodger Sprouse (Defendant)  
Thomas S. Brandon representing Strategic Insurance Services (Defendant)  
Thomas S. Brandon representing Successful Money Management, Inc. (Defendant)  
Thomas S. Brandon representing Rick Tankersley (Defendant)  
Peter C. Lewis representing Tax Recovery, Inc. (Defendant)  
Thomas S. Brandon representing Terry and Associates, Inc. (Defendant)  
Jack Nicholas Fuerst representing The Arbitrage Advisory Group, Inc. (Defendant)  
Thomas S. Brandon representing The Elisha Group, LLC (Defendant)  
Thomas S. Brandon representing Jerry Tuma (Defendant)  
Thomas S. Brandon representing Uncommon Wealth Management, LLP (Defendant)  
Jack Nicholas Fuerst representing United Senior Advisors Group (Defendant)  
Roland G. Jones representing United Senior Advisors Group (Defendant)

Brent C. Perry representing Dean Vagnozzi (Defendant)

Thomas S. Brandon representing Dean Vagnozzi (Defendant)

Brent C. Perry representing Vagnozzi Properties, Inc. (Defendant)

John M. Saltarelli representing Robert H. Watlington (Defendant)

John M. Saltarelli representing Don Wilson (Defendant)

Jack Nicholas Fuerst representing Worth Financial Group, Inc. (Defendant)

Todd Jeffrey Johnston representing Mark Zouzalik (Defendant)

Status Conference - Motion for withdrawal of reference filed by Defendants 72 Vest Level Three LLC, AMZ Financial Insurance Services, Donald L. Ashberry, Assured Retirement, LLC, David Barr, Phillip Bellingan, Afrain Cavazos, Shaun Chidester, Chidester Investment, LLC, Clark Financial Group, Inc., Necia B. Cobb, Scott Coleman, A. Nick Coppolo, Ryan Cowley, Deckco, Inc., Diamond Safe Financial, LLC, Frank Dimicelli, Hollie Cheevers Gandy, Jerry Georgopoulos, Goldenguard Financial, Grace Life Investments, Joseph Hopkins, Larry D. Horn, Integrity Capital Advisory, LLC, Investment Income Group, LLC, Jim Hood Company, Jerry Kammer, Janet Kusch, Andy Lawson, David P. Leeman, Life Fortress Group, LLC, Mxing Money Solutions, Inc., Thomas R. McElroy, Michael McGarrah, Monument Insurance & Financial Services, Inc., New England Alternative Investments, Inc., New Life Assets, LLC, Ohlhaber Asset Management, LLC, Parkitt And Whaite, Inc., Rands Agency, Inc., Razor Financial Services, LLC, Retirement Options LLC, Jack Rosenquist, Secure Retirement Solutions, LLC, James R. Smith, Tracy Spaeth, Rodger Sprouse, Strategic Insurance Services, Successful Money Management, Inc., Rick Tankersley, Terry and Associates, Inc., The Elisha Group, LLC, Jerry Tuma, Uncommon Wealth Management, LLP (306)

---

5. 16-4038

**Moran, II VS A Roger O. Whitley Group, Inc.**

15-40289

Life Partners Holdings, Inc.

H Thomas Moran (Plaintiff)

Motion to extend time to and Consolidate Briefing Schedule for Plaintiffs to Answer or Otherwise Respond to Counterclaims and Other Pleadings and Filings Made by Defendants in Response to Complaint filed by Plaintiffs LPI Financial Services, Inc., Life Partners, Inc., H Thomas Moran II (557)

Status Conference - Motion for withdrawal of reference filed by Defendant Root Hospitality Solutions, LLC (479)

---

01:30 PM GENERAL DOCKET (P.M.)

---

1. ~~16-41547-11~~

**Diamond Tank Rental, Inc.**

Eric A. Liepins representing Debtor

Motion to use cash collateral Filed by Debtor (4)

\*\*\*AGREED ORDER\*\*\*