

EXHIBIT "C"

Ancillary Proceedings in State Court That Were Settled

The Plaintiffs who settled their actions against the Entity Defendants were as follows: Tracy Dyck, Richard Elliott, Paul Kurland, Tony McManus, Elizabeth McManus, Joshua McAllister, Toni McAllister, Spencer Testing Services, Inc., Andy Woods, Jeff Spoden, Dominic Riccordino and Lisa Raubolt. Although Spencer Testing Services, Inc. and Andy Woods were never plaintiffs in any Ancillary Proceedings, they were nonetheless included under the the Stipulation.

The following are the settled state court proceedings pursuant to the Stipulation:

- *Tracy Dyck v. Lloyds Asset Management, LLC, Lloyds Asset Lending, LLC, Lloyds Commodities, LLC, Stropp Williams Financial Group, LLC, Chadwick Hopkins, Sean Robert Stropp, James Burbage, Marnie Burbage, Sylvia Williams, Frank Gaudino, David Love, Case No. 50-2011-CA-010599, in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida;*

- *Richard Elliot v. Lloyds Asset Management, LLC, Lloyds Asset Lending, LLC, Lloyds Commodities, LLC, Stropp Williams Financial Group, LLC, Mike Gervasio, Sean Robert Stropp, James Burbage, Marnie Burbage, Sylvia Williams, Frank Gaudino, David Love, Case No. 50-2011-CA-011044, in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida;*

- *Paul Kurland v. Lloyds Asset Management, LLC, Lloyds Asset Lending, LLC, Lloyds Commodities, LLC, Stropp Williams Financial Group, LLC, Sean Robert Stropp, James Burbage, Marnie Burbage, James Purnell, Kevin Dixon, Frank Gaudino, David Love, Case No. 50-2012 –CA- 010576, in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida;*

- *Tony McManus, et al. v. Lloyds Asset Management, LLC, Lloyds Asset Lending, LLC, Lloyds Commodities, LLC, Stropp Williams Financial Group, LLC, Mike Gervasio, Sean Robert Stropp, James Burbage, Marnie Burbage, Sylvia Williams, Frank Gaudino, David Love, Case No. 50-2011-CA-0007190, in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida;*

- *Jeff Spoden v. Lloyds Asset Management, LLC, Lloyds Asset Lending, LLC, Lloyds Commodities, LLC, Stropp Williams Financial Group, LLC, Tim CavenDER, Sean Robert Stropp, James Burbage, Marnie Burbage, Sylvia Williams, Frank Gaudino, David Love,, Case No. 50-2011-CA-008217, in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida;*

- *Dominic Riccordino, et al. v. Lloyds Asset Management, LLC, Lloyds Asset Lending, LLC, Lloyds Commodities, LLC, Stropp Williams Financial Group, LLC, James*

Burbage III, Case No. 50-2011- CA-019971, in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida.

Ancillary Proceedings in State Court Requiring A Stipulation

- *Steven Meyer v. Lloyds Asset Management, LLC, Lloyds Asset Lending, LLC, Lloyds Commodities, LLC, Worth Bullion Group, Inc., Stropp Williams Financial Group LLC, Sean Robert Stropp, James Burbage, Sylvia Williams, Frank Gaudino, Kevin Dixon, Andrew Wilshire, Marnie Burbage, David Love, James Purnell, Giovanni Loaiza*, Case No. 50-2011-CA-012389, in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida;
- *Paul Zarcadoolas v. Lloyds Asset Management, LLC, Lloyds Commodities, LLC, North American Asset Management, LLC*, Case No. 50-2011-CA-018298, in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida;
- *Bruce Gordon v. Lloyds Asset Management, LLC, Lloyds Asset Lending, LLC, Lloyds Commodities, LLC, Stropp Williams Financial Group, LLC, Sean Robert Stropp, James Burbage, Marnie Burbage, Sylvia Williams, Frank Gaudino, David Love*, Case No. 50-2012-CA-010286, in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida; and
- *Scott S. Hinsdale v. David Lepore and United States Capital Trust, LLC*, Case No. 13-04270 (08), in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida.