

# EXHIBIT C

Counts Pending -- AEGON Civil Actions -- Following Opinion and Order (Smith, J.) (June 2, 2010)

AEGON Case #	Plaintiff	Defendant	Counts Applicable to Defendant	Counts Dismissed (June 2, 2010 Order) (Smith, J.)	All Claims Against Defendant Dismissed (Smith, J.)
09-470	WRL	Conreal	I -- Rescission	Y	Y, Conreal
		Harrison Condit	II -- Declaratory Judgment III -- Fraud VII -- Civil Liability for Crimes & Offenses VIII -- Unjust Enrichment IX -- Negligence	Y	
		Fortune Financial	III -- Fraud IV -- Breach of K V -- Declaratory Judgment [indemnification] VI -- Breach of Duty of GF and FD VII -- Civil Liability for Crimes and Offenses VIII -- Unjust Enrichment IX -- Negligence	Y	
		Pitocco	No claims were brought against Defendant.	Y	No claims were brought against Defendant.
09-471	Transamerica	Estella Rodrigues	I -- Rescission II -- Declaratory Judgment	Y	Y, Ms. Rodrigues
		Joseph Caramadre (JC), Raymour Radhakrishnan (RR), Estate Planning Resources, Inc. (EPR)	III -- Fraud VII -- Civil Liability for Crimes and Offenses VIII -- Civil Conspiracy III -- Fraud VII -- Civil Liability for Crimes and Offenses VIII -- Civil Conspiracy IX -- Unjust Enrichment X -- Negligence III -- Fraud	Y	
		Edward Maggiacomo		Y	
		Lifemark		Y	

Counts Pending -- AEGON Civil Actions -- Following Opinion and Order (Smith, J.) (June 2, 2010)

				IV -- Breach of Contract			
				V -- Declaratory Judgment [indemnification]			
				VI -- Breach of Duty of Good Faith and Fair Dealings		Y	
				VII -- Civil Liability for Crimes and Offenses		Y	
				VIII -- Civil Conspiracy			
				IX -- Unjust Enrichment		Y	
				X -- Negligence			
			Garvey	No claims were brought against Defendant.			No claims were brought against Defendant.
				I -- Rescission		Y	Y, ADM
			ADM	II -- Declaratory Judgment		Y	
				III -- Fraud		Y	
				VII -- Civil Liability for Crimes and Offenses		Y	
			JC, RR, EPR	VIII -- Civil Conspiracy		Y	
				III -- Fraud			
				VII -- Civil Liability for Crimes and Offenses		Y	
			Edward Hanrahan	VIII -- Civil Conspiracy			
				III -- Fraud			
				VII -- Civil Liability for Crimes and Offenses		Y	
				VIII -- Civil Conspiracy			
				IX -- Unjust Enrichment			
				X -- Negligence		Y	
			The Leaders Group	III -- Fraud			
				IV -- Breach of Contract			
				V -- Declaratory Judgment [indemnification]			
				VI -- Breach of Duty of GF and FD			
				VII -- Civil Liability for Crimes and Offenses		Y	
				VIII -- Civil Conspiracy			
				IX -- Unjust Enrichment			
				X -- Negligence		Y	
			Charles Buckman	No claims were brought against Defendant.			No claims were brought against Defendant.
				I -- Rescission		Y	Y, DK
			DK	II -- Declaratory Judgment		Y	
09-472	WRL						
09-473	WRL						

Counts Pending -- AEGON Civil Actions -- Following Opinion and Order (Smith, J.) (June 2, 2010)

		III -- Fraud	Y	
		VII -- Civil Liability for Crimes and Offenses	Y	
		VIII -- Civil Conspiracy	Y	
JC, RR, EPR		III -- Fraud		
		VII -- Civil Liability for Crimes and Offenses	Y	
		VIII -- Civil Conspiracy		
Edward Hanrahan		III -- Fraud		
		VII -- Civil Liability for Crimes and Offenses	Y	
		VIII -- Civil Conspiracy		
		IX -- Unjust Enrichment		
		X -- Negligence	Y	
Leaders Group		III -- Fraud		
		IV -- Breach of Contract		
		V -- Declaratory Judgment		
		VI -- Breach of Duty of Good Faith and Fair Dealing		
		VII -- Civil Liability for Crimes and Offenses	Y	
		VIII -- Civil Conspiracy		
		IX -- Unjust Enrichment		
		X -- Negligence	Y	
Jason Veveiros		No claims were brought against Defendant.		No claims were brought against Defendant.
		No claims were brought against Defendant.		No claims were brought against Defendant.
09-502	WRL	No claims were brought against Defendant.		
		I -- Fraud		
Natco		IV -- Civil Liability for Crimes and Offenses	Y	
JCR, RR, EPR		V -- Civil Conspiracy		
		I -- Fraud		
Edward Hanrahan		IV -- Civil Liability for Crimes and Offenses	Y	
		V -- Civil Conspiracy		
		VI -- Unjust Enrichment		
		VII -- Negligence	Y	
Leaders Group		I -- Fraud		
		II -- Breach of Contract		
		III -- Breach of Duty of GF and FD		
		IV -- Civil Liability for Crimes and Offenses	Y	

Counts Pending -- AEGON Civil Actions -- Following Opinion and Order (Smith, J.) (June 2, 2010)

			V -- Civil Conspiracy VI -- Unjust Enrichment VII -- Negligence		Y
<b>09-549</b>	Transamerica JC, RR, EPR		I -- Fraud IV -- Civil Liability for Crimes and Offenses V -- Civil Conspiracy		Y
	Edward Maggiacomo		I -- Fraud IV -- Civil Liability for Crimes and Offenses V -- Civil Conspiracy VI -- Unjust Enrichment VII -- Negligence		Y
	Lifemark		I -- Fraud II -- Breach of Contract III -- Breach of Duty of GF and FD IV -- Civil Liability for Crimes and Offenses V -- Civil Conspiracy VI -- Unjust Enrichment VII -- Negligence		Y Y Y
<b>09-564</b>	WRL	JC, RR, EPR	I -- Fraud IV -- Civil Liability for Crimes and Offenses V -- Civil Conspiracy		Y
	Harrison Condit		I -- Fraud IV -- Civil Liability for Crimes and Offenses V -- Civil Conspiracy VI -- Unjust Enrichment VII -- Negligence		Y Y Y
	Fortune Financial		I -- Fraud II -- Breach of Contract III -- Breach of Duty of GF and FD IV -- Civil Liability for Crimes and Offenses V -- Civil Conspiracy VI -- Unjust Enrichment VII -- Negligence		Y Y Y Y