

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

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<b>MARTIN J. WALSH</b> , Secretary of Labor, United States Department of Labor,	:	
Plaintiff,	:	
v.	:	<b>CIVIL ACTION NO.</b> 1:17-cv-07931-JHL-SMF
<b>AEU BENEFITS, LLC, et al</b> ,	:	Hon. John F. Kness District Judge
Defendants.	:	
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**SECRETARY OF LABOR’S STATUS REPORT**

Plaintiff, **MARTIN J. WALSH**, Secretary of Labor of the United States Department of Labor (“Secretary”), hereby submits the following status report in response to the Court’s October 15, 2021 order:

**I. Remaining Parties**

The Secretary brought the instant litigation against sixteen defendants for their breaches of fiduciary responsibilities under the Employee Retirement Income Security Act of 1974 (“ERISA”), as amended, 29 U.S.C. § 1001, et seq. The Secretary has resolved all claims against all defendants; as such, there are no remaining claims nor any remaining parties. In summary:

<b>Defendant</b>	<b>Status</b>	<b>ECF Number</b>
AEU Benefits LLC; AEU Holdings, LLC	Resolved; consent order and judgment approved	ECF # 544
Halo P&C North America, Inc.; Halo Advisors, LLC	Resolved; consent order and judgment approved	ECF # 544
Steven Goldberg	Resolved; consent order and judgment approved	ECF # 544
Stephen Satler	Resolved; consent order and judgment approved	ECF # 544

Black Wolf Consulting, Inc.	Default judgment granted	ECF # 614
Rodney Maynor	Default judgment granted	ECF # 614
SD Trust Advisors, LLC	Resolved; consent order and judgment approved	ECF # 278
Veritas Benefits, LLC; Veritas PEO, LLC	Default judgment granted	ECF # 614
James D'Iorio	Resolved; consent order and judgment approved	ECF # 623
Charles LaMantia	Resolved; consent order and judgment approved	ECF # 524
Wilson Benefit Services, LLC; WBS, LLC	Resolved; consent order and judgment approved	ECF # 581
Donald Wilson	Resolved; consent order and judgment approved	ECF # 581

The court-appointed Independent Fiduciary has two related cases currently pending before the Court. *See Receivership Management, Inc. v. Locke Lord LLP*, Case No. 1:17-cv-07931; *Receivership Management, Inc. v. A.J. Corso & Associates, Inc. et al.*, Case No. 1:17-cv-07931.

## II. Any Pending Motions or Requests for Action

The Secretary's Motion for Contempt against Black Wolf, AEU Holdings, and AEU Benefits is currently pending. (ECF # 411). However, the Secretary withdraws this motion as it is now moot.

## III. Whether a Modified Case Management Order Needs to be Entered

A Modified Case Management Order does not need to be entered.

## IV. Request for Status Hearing

The Secretary requests the Court keep the case open and schedule a status conference every six months in order to monitor the court-appointed Independent Fiduciary until the AEU Plan is terminated. After the AEU Plan is terminated, the case may be closed.

Dated: October 25, 2021

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Respectfully submitted,

**SEEMA NANDA**  
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