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4 Attorneys for the Receiver

5 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
6 IN AND FOR THE COUNTY OF MARICOPA

7 State of Arizona, *et al*, ) Cause No. CV2014-006765  
8 Plaintiff, )  
9 v. ) PETITION NO. 27  
10 Sherman Eugene Unkefer, III, *et al*, ) PETITION FOR ORDER  
11 In Personam Defendants. ) AUTHORIZING FIRST INTERIM  
12 ) DISTRIBUTION ON APPROVED  
13 ) REQUESTS FOR COMPENSATION  
(Assigned to the Honorable Randall Warner)

14 Michael J. FitzGibbons, as the court appointed Receiver, respectfully petitions the  
15 Court as follows:

16 1. On April 16, 2014, this Court entered its *Order Appointing Receiver*, which  
17 appointed Michael J. FitzGibbons as Receiver of Mango Trust; X-1, LLC fka X-1, Inc.;  
18 Magic Wand Services, LLC; Occidental Resources Group, LP; Occidental Management,  
19 LLC; E.A.P. Trust; International Marketing Systems; G.M.S. LLC; Catshaker Family Trust,  
20 Inc.; SLADUR; Black Rock, Inc.; and X-1 Global, LLC. (“Receivership Order”).

1           2.       On November 22, 2016, this Court entered its *Order Adjudicating Request for*  
2 *Compensation Re: Petition No. 16*, which approved the Receiver’s final recommendations on  
3 Requests for Compensation that had been received by the Receiver pursuant to the procedures  
4 established by the Court (“2016 Adjudication Order”).

5           3.       As of December 31, 2016, the Receivership estate held \$1,447,231 in cash.  
6 *See* the receivership accounting attached as **Exhibit “A”**.

7           4.       The Receiver recommends that \$1,000,000 of the available cash in the  
8 receivership be distributed pro-rata on the Requests for Compensation previously approved  
9 by the Court (First Interim Distribution”). Attached as Exhibit “B” is a schedule of the First  
10 Interim Distribution showing for each Request for Compensation approved by the Court, the  
11 correct name of the Victim, the approved amount of the Economic Loss for that Victim, the  
12 name of the Payee to receive part of all of the Victim’s pro-rata share of the First Interim  
13 Distribution, and the amount of each payment.

14           5.       The schedule attached as **Exhibit “B”** contains several Requests for  
15 Compensation that have been conditionally approved by the Court but which are incomplete  
16 because the Receiver has not yet been provided with the necessary documents to establish the  
17 Requestor’s (Payee on the exhibit) right to receive payment on these Request for  
18 Compensations.<sup>1</sup> The pro-rata share of the First Interim Distribution payable on these

19 \_\_\_\_\_  
20 <sup>1</sup> In the Receiver’s Final Report there were 41 Requests that had outstanding documents due,  
21 however, as of the date of this Petition, 20 of those have completed their documentation and  
are no longer shown as conditional.



1	James A. Abney	Child	\$243.23
2	John A. Abney	Child	\$243.22
3	Elizabeth L. Buzard	Child	\$243.22
4	Mary H. Wainscott	Child	<u>\$243.22</u>
			\$1,216.12

5 b. Chance, Anna Lee (#210). The Receiver recommended and the Court  
6 approved an economic loss of \$181,865 for this Victim. The Victim is deceased and  
7 the Receiver has now received completed documentation showing that this Victim left  
8 her estate to her two sons, John H. Chance and Philip G. Chance. John Chance is  
9 living but has not yet provided documentation evidencing his rights to a portion of  
10 distributions on this victim's loss. Philip G. Chance survived Anna Lee Chance but is  
11 now deceased and the Receiver has been provided with documentation demonstrating  
12 that his assets were transferred to the Philip G. Chance & Carol R. Chance Revocable  
13 Living Trust. Carol Chance is the sole surviving beneficiary of the Trust.  
14 Accordingly, the Receiver recommends that 50% of the First Interim Distribution of  
15 \$23,159.11 for this Victim's loss be distributed to David Chance, as Trustee of the  
16 Philp G. Chance & Carol R. Chance Revocable Living Trust and that the remaining  
17 50% be retained by the Receiver until the proper documentation has been provided to  
18 the Receiver.  
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**Victim: Anna Lee Chance (#210)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
David Chance, as Trustee of the Philp G. Chance & Carol R. Chance Revocable Living Trust	Trust of the Victim's Son	\$11,579.56
John H. Chance (Pending)	Son	<u>\$11,579.55</u> \$23,159.11

c. Chance, F. Gano (#202). The Receiver recommended and the Court approved an economic loss of \$119,675 for this Victim. The Victim is deceased and was survived by his wife, Anna Lee Chance. From the information provided, the Receiver is satisfied that this Victim's right to compensation for his loss passed to his wife upon his death. Accordingly, the First Interim Distribution of \$15,239.69 on this Victim's loss will be distributed in the same manner as described above for Anna Lee Chance:

**Victim: Gano F. Chance (#202)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
David Chance, as Trustee of the Philp G. Chance & Carol R. Chance Revocable Living Trust	Trust of the Victim's Son	\$7,619.85
John H. Chance (Pending)	Son	<u>\$7,619.84</u> \$15,239.69

1 d. Grannis, Bradley & Shannon (#209). The Receiver recommended and  
2 the Court approved an economic loss of \$3,820 for Shannon Westlake and Bradley  
3 Grannis as joint Victims. The Victims are siblings. Shannon Westlake changed her  
4 name back to Shannon Grannis following a divorce. The Receiver had reported that  
5 the Requestor was John Chance as Trustee for the Victims' trust, however, further  
6 information has shown that there is no trust and that all distributions should be made to  
7 the Victims. These Victims are each entitled to receive 50% of the First Interim  
8 Distribution of \$486.45 on the approved loss for these Victims in the amounts shown  
9 below:

10 **Victim: Bradley & Shannon Grannis (#209)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
Bradley Grannis	Victim	\$243.23
Shannon Grannis	Victim	<u>\$243.22</u>
		\$486.45

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13 e. Ellithorpe and Son (#333). The Receiver recommended and the Court  
14 approved an economic loss of \$15,810 for Ellithorpe and Son, a partnership. The  
15 Receiver has received documentation showing that Ellithorpe and Son has been  
16 dissolved and that this request should be paid to the two equal partners of Ellithorpe  
17 and Son, Eric Ellithorpe and V.W. Ellithorpe, in the amounts shown below:

18 **Victim: Ellithorpe and Son (#333)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
Eric Ellithorpe	Partner	\$1,006.64
V.W. Ellithorpe	Partner	<u>\$1,006.64</u>
		\$2,013.28

1 f. Gillespie, John (#425). The Receiver recommended and the Court  
2 approved an economic loss of \$7,815 for John Gillespie. The Victim is deceased and  
3 the Receiver has now received completed documentation showing that this Victim is  
4 survived by the following heirs who are each entitled to receive 1/2 of the First Interim  
5 Distribution of \$995.18 on the approved loss for this Victim in the amounts shown  
6 below:

7 **Victim: John Gillespie (#425)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
Kimberly Stahl	Child	\$497.59
Samuel Gillespie	Child	<u>\$497.59</u>
		\$995.18

10 g. Lundquist, James (#691). The Receiver recommended and the Court  
11 approved an economic loss of \$3,840 for this Victim. The Victim is deceased and the  
12 Receiver has now received completed documentation showing that this Victim is  
13 survived by the following heirs who are each entitled to receive 1/3 of the First Interim  
14 Distribution of \$488.99 on the approved loss for this Victim in the amounts shown  
15 below:

16 **Victim: James Lundquist (#691)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
Patton Lundquist	Child	\$162.99
MacArthur Lundquist	Child	\$163.00
Grant Lundquist	Child	<u>\$163.00</u>
		\$488.99







1 for this Victim's loss will be retained by the Receiver until the proper documentation  
2 has been provided to the Receiver.

3 **Victim: William L. Nelms (#837)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
Katherine Payne	Child	\$436.15
Joe Nelms (Pending)	Child	<u>\$436.14</u>
		\$872.29

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7 1. Robinson, Virginia (#984). The Receiver recommended and the Court  
8 approved an economic loss of \$24,550 for Virginia Robinson. The Victim is deceased  
9 and the Receiver has now received completed documentation showing that this Victim  
10 is survived by her two children, Patricia Westcott and April Plesa, who are each  
11 entitled to receive 1/2 of the First Interim Distribution of \$3,126.25 on the approved  
12 loss for this Victim in the amounts shown below:

13 **.Victim: Virginia Robinson (#984)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
Patricia Westcott	Child	\$1,563.13
April Plesa	Child	<u>\$1,563.12</u>
		\$3,126.25

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16 m. Vistaunet, Eleanor (#1241). The Receiver recommended and the Court  
17 approved an economic loss of \$26,765 for this Victim. The Victim is deceased and the  
18 Receiver has now received completed documentation showing that this Victim is  
19 survived by the following heirs who are each entitled to receive 20% of the First  
20

1 Interim Distribution of \$3,408.32 on the approved loss for this Victim in the amounts  
2 shown below.

3 **Victim: Eleanor Vistaunet (#1241)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
David Vistaunet	Child	\$852.08
Christine E. Pero	Child	\$852.08
Elise O. Freese	Child	\$852.08
Karen L. Bailey	Child	<u>\$852.08</u>
		\$3,408.32

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8 n. Taylor, Anne Willis (#1174). The Receiver recommended and the Court  
9 approved an economic loss of \$135,425 for this Victim. The Victim was also known  
10 as Anne Hull Taylor but is now deceased. The Receiver has received completed  
11 documentation showing that this Victim's Daughter, Elizabeth Revette, was appointed  
12 by the Circuit Court of Virginia as the executor of the Victim's estate and has not been  
13 discharged. Accordingly, the First Interim Distribution for this Victim will be made to  
14 Elizabeth Revette as the Executor of the Estate of Anne Hull Taylor.

15 o. Wilkins, Mary (#1289). The Receiver recommended and the Court  
16 approved an economic loss of \$43,345 for Mary Wilkins. The Victim is deceased and  
17 the Receiver has now received completed documentation showing that this Victim is  
18 survived by her two children, Kevin Wilkins and Kathleen Wilkins, who are each  
19 entitled to receive 1/2 of the First Interim Distribution of \$5,519.65 on the approved  
20 loss for this Victim in the amounts shown below:

1 **.Victim: Mary Wilkins (#1289)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
Kevin Wilkins	Child	\$2,759.82
Kathleen Wilkins	Child	<u>\$2,759.83</u>
		\$5,519.65

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4 p. Willis, David, Keith, Mary & Elizabeth (#1299). The Receiver  
5 recommended and the Court approved an economic loss of \$205,690 for these joint  
6 Victims, who are the children of Anne Willis Taylor (#1174). All of these Victims  
7 except David Willis are alive and the Receiver has now received completed  
8 documentation showing that David Willis' personal representative, Cydney Willis, is  
9 entitled to receive David Willis' share of any distributions. In addition, Elizabeth  
10 Willis has married and changed her name to Elizabeth Revette. Accordingly, the  
11 following are each entitled to receive 25% of the First Interim Distribution of  
12 \$26,193.04 on the approved loss for these joint Victims in the amounts shown below:

13 **Victim: David, Keith, Mary & Elizabeth Willis (#1299)**

<u>Name of Payee</u>	<u>Relationship</u>	<u>1<sup>st</sup> Interim Dist.</u>
Elizabeth Revette	Victim	\$6,548.26
Keith Willis	Victim	\$6,548.26
Mary Willis	Victim	\$6,548.26
Cydney Willis, as the Personal Representative for David Willis	Personal Representative for the Victim	<u>\$6,548.26</u>
		\$26,193.04

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19 7. In some cases the payee entitled to receive all or a portion of the First Interim  
20 Distribution has moved and failed to provide a current mailing address to the Receiver. In  
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1 other cases the Receiver has ascertained the names of the payee but not the current address  
2 for the payee. Until a current mailing address for a payee has been ascertained, no attempt  
3 will be made to make a distribution to that payee.

4 WHEREFORE, the Receiver respectfully requests that the Court enter an order:

5 1. Approving an Interim Distribution on approved Requests for Compensation in  
6 the total amount of \$1,000,000.00;

7 2. Authorizing the Receiver to pay the Interim Distribution to the approved  
8 Requestors/Payees and in the amounts indicated on **Exhibit "B"**, provided that the amounts  
9 payable to those Requestors/Payees which have been classified in Exhibit "B" as Class 1(A)  
10 or 2(A) shall be withheld until such time as the Requestor/Payee has provided all of the  
11 documentation required by the Receiver; and

12 3. Granting such other relief as the Court deems appropriate.

13 Respectfully submitted this 21<sup>st</sup> day of April, 2017.

14 GUTTILLA MURPHY ANDERSON, P.C.

15 /s/Patrick M. Murphy  
16 Patrick M. Murphy  
Attorneys for the Receiver

17  
18 1928-009 (275372)

**Mango Trust in Receivership**  
**Balance Sheet**  
**12-31-16**  
**Unaudited**

**Assets**

Cash	1,447,231
Income Tax Refunds Receivable	25,740
Note Receivable	1,635,502
Interest Accrued on Dist, sale	273,367
Futa Receivable - Tax year 2013	656
<b>Total Assets</b>	<b>3,382,496</b>

**Liabilites**

Accrued Payables	6,368
Due Insiders	-
Deferred Revenue	1,481,042
Due Laundry Unkefer	154,460
<b>Total Liabilities</b>	<b>1,641,870</b>

<b>Net Worth</b>	<b>1,740,626</b>
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**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
587	A.W. Jones, Jr. Valley National Co. Insur.	Jones, Jr., Albert W.	12,530.00	Albert W. Jones Jr.	AZ	2		1,595.60	
4	Aamot, Randy	Aamot, Randy	1,560.00	Randy Aamot	IA	1		198.65	
7	Abney, James R.	Abney, James R.	9,550.00						
7				Heather S. Hanks	AZ	1	20.0%	243.23	
7				James A. Abney	TX	1	20.0%	243.23	
7				John A. Abney	AZ	1	20.0%	243.22	
7				Elizabeth L. Buzard	GA	1	20.0%	243.22	
7				Mary Hansen Wainscott	CA	1	20.0%	243.22	
8	Adamson, Rex	Adamson, Rex	15,915.00	Rex Adamson	TX	1		2,026.65	
1	Agnew, Dan	Agnew, Dan	833,472.00	Dan Agnew	WA	1		106,136.49	
11	Agnew, Dan	Agnew, Dan	186,190.00	Dan Agnew	WA	1		23,709.87	
12	Ainsworth, Lawrence A.	Ainsworth, Lawrence A.	1,625.00	Geraldine Ainsworth	NE	1		206.93	
14	Alberti, Dan	Alberti, Dan	17,320.00	Dan Alberti	IL	1		2,205.57	
21	Almoian, Patricia	Almoian, Patricia	3,725.00	Alexander Almoian	CA	1		474.35	
26	Anastasio, E.R.	Anastasio, Elizabeth R.	20,460.00	<b>PENDING</b>		1		2,605.42	
29	Anderson, Jerry	Anderson, Jerry	1,585.00	Jerry Anderson	CO	1		201.84	
31	Anderson, Louis	Anderson, Louis	21,775.74	Louis Anderson	AZ	1		2,772.97	
34	Andjelic, Michael C. & (or)Dura V. (WROS)	Andjelic, Michael or Dora	1,585.00	Michael Andjelic	IL	1		201.84	
35	Andrews, Richard DDS Dr.	Andrews, Richard Dr.	2,980.00	Richard Andrews	ID	1		379.48	
37	Andrews, Tim L. (Eileen Andrews)	Andrews, Timothy	7,555.00	Timothy Andrews	AZ	1		962.07	
40	Armer, Charles C., Trustee Survived by Charles C. Armer Jr.	Armer, Charles Trustee	2,380.00	Charles C. Armer Jr. , Trustee for the Charles C. Armer Trust	AZ	1		303.07	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
42	Arndt, Joseph N.: Survived by Elizabeth Arndt	Arndt, Joseph M.	6,770.00	Elizabeth Arndt c/o Tracy Hoffman	NM	1		862.11	
43	Arnold, Dean	Arnold, Dean	14,850.00	Dean Arnold	WI	1		1,891.03	
48	Asset Management Consultants: Attn Clarence Thomson	Asset Management Consultants	9,110.00	Asset Management Consultants	CO	1		1,160.09	
54	Bacon, Carol	Bacon, Carole	3,775.00	Carole Bacon	MI	1		480.72	
56	Baer, Terry L. and/or Baer, Ruth A.	Baer, Terry L. or Ruth A.	7,555.00	Terry L. or Ruth A. Baer	AZ	1		962.07	
61	Bailey Ford Employee Trust	Bailey Ford Employee Trust	7,965.00	Bailey Ford Employee Trust	NY	1		1,014.28	
63	Bailey, Bruce Mr. & Mrs.	Bailey, Bruce & Thelma	7,955.00	<b>PENDING</b>		1(A)			1,013.01
64	Baker, Mike	Baker, Mike	5,250.00	Michael Ware Baker	AZ	1		668.55	
70	Barber, Bruce	Barber, Bruce	4,615.00	Bruce Barber	AZ	1		587.68	
72	Barksdale, Woody	Barksdale, Woody	790.00	Woody Barksdale	TX	1		100.60	
76	Bartholomew, Paul	Bartholomew, Paul	2,210.00	Paul Bartholomew	AZ	1		281.43	
80	Beal, Watson O.: Survived by Gretchen Nethro	Beale, Watson O.	1,560.00	Watson Beal	OH	1		198.65	
101	Beith, Vonda	Beith, Vonda Lou	6,175.00	Vonda Lou Bieth	AZ	1		786.34	
86	Belkowski, Victor	Belkowsky, Victor	13,740.00	Victor Belkowski	NJ	1		1,749.68	



**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
87	Bell, Gregory W.	Bell, Gregory M.	6,505.00	Gregory Bell	NC	1		828.36	
809	Ben, Hathan, Valerie, Melissa Moore Frank or Jean Moore	Moore, Nathan & Melissa	3,125.00						
809				Melissa Moore	PENDING	1	50.0%	198.97	
809				Nathan Moore	PENDING	1	50.0%	198.97	
90	Bennan, John A. M.D.	Bennan, John A.	40,320.00	John A. Bennan	AZ	1		5,134.44	
91	Bennett Robert, G.	Bennett, Robert G.	5,030.00	Robert G. Bennett	GA	1		640.53	
95	Berg, Warren E.	Berg, Warren E.	5,900.00	Warren E. Berg	WA	1		751.32	
96	Berge, Albert and Terri	Berge, Albert and Terri	7,335.00	Albert & Terri Berge	MN	1		934.06	
97	Bergh, Thomas	Bergh, Thomas	10,335.00	Judy Bergh, Personal Representative for the Estate of Thomas Bergh	IL	1		1,316.08	
98	Berryman, Marley: Survived by Berryman, Emahel	Berryman, Harley	7,815.00	Emabel Berryman	NE	1		995.18	
99	Bersi, Robert M.: Chancellors Office	Bersi, Robert	5,470.00	Robert Bersi	CA	1		696.56	
100	Best, Charles P.		9,650.00	Charles P. Best	AZ	1		1,228.85	
104	Black, Bryan: Custodial Acct. Black, Robert E.	Black, Jay Bryan	7,425.00	Jay Bryan Black	WA	1		945.52	
105	Black, Carrie: Custodial Acct. Black, Robert E.	Roundy, Carrie Ann	11,465.00	Carrie Ann Roundy	WA	1		1,459.98	
106	Black, Mike		3,905.00	Mike Black	AZ	1		497.27	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
107	Blakeslee, Joseph E. or Blakeslee, Mary Jane	Blakeslee, Joseph E. or Mary Jane	5,145.00	Mary Jane Blakeslee	CA	1		655.18	
108	Bland, Tim Mr.	Bland, David and Karen	3,020.00	David & Karen Bland	AZ	1		384.57	
103	Blisten, Brad James	Bilsten, Brad James	2,575.00	Brad James Bilsten	CA	1		327.91	
112	Bloker, Mike R.	Bloker, Mike R.	2,035.00	Mike R. Bloker	AZ	1		259.14	
117	Bonning, Pat	Bonning, Pat	4,685.00	Mark Bonning	CA	1		596.60	
119	Borvs, George R.	Borys, George R.	7,815.00	George R. Borys	IL	1		995.18	
122	Boss, Donald E. Sr.	Boss, Donald E. Sr.	6,100.00	Donald E. Boss Sr.	FL	1		776.79	
124	Bowlin, Joseph C. and/or Bowlin, Alice	Bowlin, Joseph C. or Alice	14,560.00	Joseph C. Bowlin or Alice Bowlin	MO	1		1,854.10	
125	Boyd, Gene	Boyd, Gene	6,620.00	Betty Sue Boyd, Trustee for Gene Boyd Trust	OK	1		843.01	
126	Boyd, K.E.	Boyd, K.E.	2,545.00	Patricia D. Boyd as Personal Representative for the Estate of K.E. Boyd	AZ	1		324.09	
128	Brandes, Don	Brandes, Don	2,505.00	Donald J. Brandes	AZ	1		318.99	
130	Brandt, Bill M.	Bill H. Brandt	15,630.00	Bill H. Brandt	AR	1		1,990.36	
134	Bresock, Hal	Brescock, Hal	4,525.00	Hal Bresock	UT	1		576.22	
135	Brett, John	Brett, John	11,060.00	John Brett	CO	1		1,408.41	
136	Brey, Bryan	Brey, Bryan	1,055.00	Bryan Brey	AZ	1		134.35	
138	Brittain, Lee	Brittain, Lee	55,459.00	Juanita Brittain, Trustee for The Brittain Trust	WA	1		7,062.28	
139	Brittelle, Miles	Brittelle, Miles	9,400.00	The William Miles Brittelle and Joyce Anne Brittelle Revocable Trust	NM	1		1,197.02	
143	Brooks, Caroline	Brooks, Caroline	5,295.00	Caroline B. Brooks Trust	WA	1		674.28	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
144	Brousseau, Ted; survived by Brousseau, Ted	Brousseau, Ted	33,825.00	Ted Brousseau Jr.	FL	1		4,307.35	
146	Brower, Dwight K.	Brower, Dwight K.	3,120.00	Dwight Brower	FL	1		397.31	
150	Brown, Joseph I. Col.	Brown, Joseph I. Col.	1,270.00	Joseph Brown	TX	1		161.72	
151	Brown, Lavinnia M.: survived by Brown, William	Brown, Lavvinia	1,650.00	William Brown, Personal Representative for Estate of Lavinnia Brown	OH	1		210.11	
152	Browning, Ellis	Browning, Ellis	3,905.00	Sylvia M. Ruch as Trustee for the The Ellis V. Browning Family Trust	AZ	1		497.27	
154	Brugman, James R. or Brugman, Donna L.	Brugman, James R. or Donna L.	3,850.00	Donna Brugman	AZ	1		490.27	
159	Bryan, Robert N.	Bryan, Robert	2,610.00	Robert Bryan	PA	1		332.36	
165	Buffo, Allen	Buffo, Allen	3,125.00	Buffo, Alan	AZ	1		397.94	
166	Bundrick, E.D. Mrs.	Bundrick, Ruby	10,395.00	<b>PENDING</b>		1		1,323.72	
174	Byrnes, John B.	Byrnes, John B.	6,770.00	John Byrnes	SC	1		862.11	
175	C. Rhyne & Assoc.	Craig Rhyne & Associates	12,730.00	Craig Ryne & Associates	WA	1		1,621.07	
177	Caciari, Joe	Caciari, Joe	2,340.00	Joe Caciari	MT	1		297.98	
178	Cain, Robert	Cain, Robert	3,645.00	Robert Cain	AZ	1		464.16	
179	Calhoun, Debra	Calhoun, Deborah	3,320.00	Deborah Calhoun	CA	1		422.78	
181	Callaway, Winfred Wayne or Callaway, Christa M.	Callaway, Winfred W. or Christa M.	21,880.00	Christa Callaway	NM	1		2,786.25	
183	Camp, John	Camp, John	2,975.00	John Camp	SC	1		378.84	
184	Campbell, Kurt & Bonnie	Campbell, Kurt & Bonnie	6,295.00	Kurt & Bonnie Campbell	CA	1		801.62	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
186	Cappelli, Debbie	Goings, Deborah	2,190.00	Debra Goings	OH	1		278.88	
187	Carbaugh, Gary	Carbaugh, Gary	8,595.00	Gary Carbaugh	CO	1		1,094.51	
188	Carli, Raymond J.	Carli, Raymond J.	12,805.00	Raymond Carli	AZ	1		1,630.62	
189	Carlson, Luther	Carlson, Luther	1,948.46	Luther Carlson	WA	1		248.12	
192	Carranza, Charles	Carranza, Charles	1,560.00	Charles Carranza	CA	1		198.65	
195	Casado, F.	Casado, Fernando	1,560.00	Fernando Casado	FL	1		198.65	
196	Cashion, Edward M. Mr.	Cashion, Edward	4,155.00	Shirley Cashion	OK	1		529.11	
197	Catero, Richard	Catero, Richard	2,845.00	Richard Catero	AZ	1		362.29	
202	Chance, John M. Trustee for Chance, F. Gano	Chance, Gano	119,675.00						
202				David Chance, Trustee of the Philip G. Chance and Carol R. Chance Revocable Living Trust	TX	1	50.0%	7,619.85	
202				John H. Chance		1(A)	50.0%		7,619.84
206	Chance, John M./ Custodian for Chance, Lawrence G.	Chance, Lawrence G.	18,415.00	Lawrence Chance	AR	1		2,345.01	
210	Chance, John M./ Trustee for Chance, Anna Lee	Chance, Anna Lee	181,865.00						
210				David Chance, Trustee of the Philip G. Chance and Carol R. Chance Revocable Living Trust	TX	1	50.0%	11,579.56	
210				John H. Chance		1(A)	50.0%		11,579.55

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
205	Chance, John M./Custodian for Chance, David Lee Chance	Chance, David Lee	18,415.00	David Lee Chance	TX	1		2,345.01	
207	Chance, John M./Trustee for Chance, Anthony M.	Chance, Anthony	26,065.00	Anthony Chance	MO	2		3,319.18	
209	Chance, John M./Trustee for Shanon & Brade Grannif	Westlake, Shannon & Grannis, Bradley	3,820.00						
209				Bradley Grannis	AZ	2	50.0%	243.23	
209				Shannon Grannis	CA	2	50.0%	243.22	
201	Chance, John Mr.	Chance, John	443,745.00	John Chance	MO	1		56,507.52	
203	Chance, Lisa M. C-6651/Chance, John M. Trustee	Cox, Lisa	18,415.00	Lisa Cox	TN	1		2,345.01	
204	Chance, Phil Mr.; survived by Chance, John M.	Chance, Philip	39,225.00	David Lee Chance as Trustee for the Philip G. Chance and Carol R. Chance Revocable Trust	TX	1		4,995.00	
212	Chapin, Sam	Chapin, Sam	12,700.00	Samuel Chapin	WA	1		1,617.25	
213	Chapman, Steve	Chapman, Steve	5,470.00	Steve Chapman	AZ	1		696.56	
214	Charles, William C.	Charles, William C.	4,190.00	William Charles	LA	1		533.56	
215	Chase, Roger E.	Chase, Roger E.	9,345.00	Roger E. Chase	CA	1		1,190.01	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
216	Childress, Donald, DDS	Childress, Donald DDS	4,925.00	Donald Childress, DDS	ID	1		627.16	
222	Clarke, Judy and Doug	Clarke, Judy & Doug	7,645.00	Judy and Doug Clarke	CA	1		973.53	
223	Clayshulte, John K. Jr.	Clayshulte, John K. Jr.	5,770.00	John Clayshulte Jr.	NM	1		734.77	
226	Clement, William J.	Clement, William J.	1,910.00	William J. Clement	OR	1		243.22	
230	Cocciolo, Mike	Cocciolo, Mike	4,685.00	Mike Cocciolo	OR	1		596.60	
232	Coffman, Monte	Coffman, Monte	5,295.00	Monte Coffman	AZ	1		674.28	
233	Coker, Larry E.	Coker, Larry E.	4,805.00	Larry E. Coker	TX	1		611.88	
234	Colbert, William R., Jr.	Colbert, William R. Jr.	23,445.00	William Colbert Jr.	CA	1		2,985.54	
237	Colt, Michael	Colt, Michael	3,085.00	Michael Colt	AZ	1		392.85	
239	Colyn, E.F.	Colyn, Eugene	4,770.00	Anthony Colyn	AZ	1		607.42	
241	Conlan, John	Conlan, John	11,335.00	John Conlan	NC	1		1,443.43	
243	Conrad, Paul D.	Conrad, Paul	5,940.00	Paul Conrad	MI	1		756.41	
245	Cook, Elson	Cook, John Elson	25,995.00	Jeffrey A. Cook	IA	1		3,310.26	
246	Cook, Jeffrey: Survived by Cook, Jeffrey A.	Cook, Jeffrey A.	18,220.00	Jeffrey A. Cook	IA	1		2,320.18	
250	Costa, Frank Dr. or Costa, Alberta	Costa, Dr. Frank or Alberta	15,525.00	Marisa Costa as Personal Representative for the Estate of Alberta Costa	PA	1		1,976.99	
254	Cragen, Larry/Cragen, Joyce	Crager, Larry	5,700.00	Larry Crager	MI	1		725.85	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
257	Crawford, Myra	Crawford, Myra	13,835.00	Myra Crawford	AL	1		1,761.78	
258	Criger, Del	Criger, Del	3,385.00	Del Criger	AZ	1		431.05	
259	Crisell, Randy & Diane	Crisell, Randy & Diane	5,620.00	Randy & Diane Crisell	OR	1		715.66	
261	Crossan, Robin/Cristine Crossan	Crossan, Robin or Christine	15,630.00	Robin or Christine Crossan	DE	1		1,990.36	
262	Cullen Services Inc./Bill Cullen	Cullen Services Inc.	1,560.00	Cullen Services Inc.	FL	1		198.65	
263	Culp, Dave	Culp, David	6,365.00	Dave Culp	AZ	1		810.53	
265	Czarnecki, John B.	Czarnecki, John B.	18,185.00	John Czarnecki	AR	1		2,315.72	
269	David, James M.	David, James M.	6,195.00	James M David	CA	1		788.89	
270	Davies, C.L.	Davies, C.L.	7,955.00	Craig Davies	CA	1		1,013.01	
272	Davila, Richard	Davila, Richard	1,215.00	Richard Davila	AZ	1		154.72	
274	Davis, Don	Davis, Don	3,100.00	Don Davis	FL	1		394.76	
278	Dawson, Mark Charles	Dawson, Mark Charles	3,125.00	Mark Dawson	OH	1		397.94	
280	Decon, Robert Bud Mr.	Decot, Robert	1,755.00	Robert L. Decot Trust	NV	1		223.49	
282	Deller, Stan	Deller, Stan	5,500.00	Ronald Deller	CA	1		700.38	
283	Delpost, Jerold	Delpost, Gerald	9,030.00	Gerald Delpost	WI	1		1,149.90	
284	Dennison, David L./Dennison, Peggy	Dennison, David L. or Peggy	15,915.00	David Dennison	AZ	1		2,026.65	
288	Deweese Developments	Deweese Developments	22,575.00	Deweese Developments	CO	1		2,874.75	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
286	Deweese, Quinton and Joyce	Deweese, Quinton & Joyce	11,090.00	Quinton Deweese & Joyce Deweese	CO	1		1,412.23	
290	Dicken, Vernon R.	Dicken, Vernon R.	6,770.00	Margarete Dicken as Trustee for the Dicken Family Trust	AZ	1		862.11	
291	Dickson, Francis % Thermac Construction, Ltd.	Dickson, Francis Sr.	7,645.00	Francis Dickson	FL	1		973.53	
292	Dickson, Louann S.	Dickson, Lou Ann	4,435.00	Lou Ann Dickson	AZ	2		564.76	
298	Donewald, James	Donewald, James	54,315.00	Kent Donewald, Trustee for James A. Donewald Revocable U/T/A dated July 19, 1989	IL	1		6,916.60	
300	Doroski, Charles F.	Doroski, Charles F.	2,325.00	Charles Doroski	VA	1		296.07	
302	Dougherty, Park	Dougherty, Park	15,115.00	Park Dougherty	SC	1		1,924.78	
304	Dudley, Roy	Dudley, Roy	7,815.00	Roy Dudley	CA	1		995.18	
307	Dunn, W. J. Dr./Profit Sharing Plan	Dunn, William J.	4,985.00	Dr. William J. Dunn	CA	1		634.80	
308	Dunnigan, Bill Mr.	Dunnigan, Bill	3,905.00	Bill Dunnigan	MN	1		497.27	
310	Duser, Allen P. Mr.	Dusek, Allen	7,860.00	Allen Dusek	IN	1		1,000.91	
311	Dyess, Nelson H., M.D., Ltd./Eugene Z/ Kelleratty	Dyess, Dr. Nelson H.	89,585.00	Nelson H. Dyess	AZ	1		11,407.96	
315	Eason, William P.	Eason, William P.	4,685.00	Betty Eason	MS	1		596.60	
317	Echols, Georgia Mrs.	Echols, Georgia	2,335.00	Georgia Echols	TX	1		297.34	
318	Echols, Rae A. Jr. and Echols, Jeanne A.	Echols, Rae A. Jr. or Jeanne A.	4,685.00	Jeanne Echols	Phoenix	1		596.60	



**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
45	Ed Amsouf	Arnsdorff, Ed	9,680.00	Joanne Arnsdorff	FL	1		1,232.67	
322	Edgar, Robert T./Edgar, Mary Jane Dr.	Edgar, Robert or Dr. Mary Jane	1,805.00	Mary Jane Edgar Revocable Trust	NC	1		229.85	
326	Eisenberg, David Mr.	Eisenberg, David	6,850.00	David Eisenburg	AZ	1		872.29	
327	Ellen, Jerry c/o J.E. Kelley	Kelly, Jerry	8,595.00	W. Ransom Kelley, Personal Representative for the Estate of Jeri Kelley	AZ	1		1,094.51	
331	Ellis, David	Ellis, David	4,685.00	David Ellis	AZ	1		596.60	
333	Ellithorpe and Son	Ellithorpe and Son	15,810.00						
333				Eric Ellithorpe	CO	1	50.0%	1,006.64	
333				V.W. Ellithorpe	CO	1	50.0%	1,006.64	
337	Ennis, Reed	Ennis, Reed	10,160.00	Reed Ennis	NC	1		1,293.80	
338	Enrici, David Mr.	Enrici, David	7,955.00	David Enrici	CA	1		1,013.01	
324	Epishoff, Mike	Efishoff, Mitchell	7,885.00	<b>PENDING</b>		1		1,004.09	
341	Ertelt, Jerome	Ertelt, Jerome	3,905.00	Jerome Ertelt	ND	1		497.27	
343	Ervin, Robert L./Ervin, Deborah C.	Ervin, Robert L. or Deborah C.	3,325.00	Robert Ervin	MI	1		423.41	
344	Eslinger, Robert C.	Eslinger, Robert C.	15,915.00	Robert Eslinger	AZ	1		2,026.65	
352	Ewing, Thomas H.	Ewing, Thomas H.	3,835.00	Thomas Ewing	FL	1		488.36	
356	Falkenstein, G. J. or Falkenstein, Carolyn	Falkenstein, George or Carolyn	5,255.00	Richard Belprez as Trustee for the Falkenstein Family Trust	CA	2		669.18	
363	Farrell, Gregory	Garrell, Gregory	3,975.00	Gregory Farrell	CA	1		506.19	
365	Ferguson, Joe/Ferguson, Maria	Ferguson, Joe or Marie	10,540.00	Joe Ferguson	UT	1		1,342.19	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
367	Firanzi, Carol	Markie, Carol	4,770.00	Carol Markie	CA	1		607.42	
369	Fischer, Kenneth	Fischer, Kenneth	9,065.00	Kenneth Fischer	TX	1		1,154.36	
370	Fish, Jim	Fish, Jim	2,645.00	Linda Loftin-Fish as Personal Representative for the Estate of James Fish	WI	1		336.82	
373	Fitz, William E.	Fitz, William E.	15,630.00	William Fitz	AZ	1		1,990.36	
378	Fleenor, Barbara	Fleenor, Barbara	7,815.00	Barbara Fleenor	CO	1		995.18	
379	Fletcher, Herbert and Mirian	Herbert and Miriam Fletcher	10,255.00						
379				Herbert Fletcher	AZ	2	50.0%	652.95	
379				Miriam Weible	AZ	2	50.0%	652.95	
382	Flowers, Richard	Flowers, Richard	8,595.00	Richard Flowers	UT	1		1,094.51	
383	Flynn, James/Flynn, Susan	Flynn, James or Susan	3,180.00	James Flynn	NV	1		404.95	
384	Footitt, Rodger L.	Footitt, Rodger L.	7,815.00	Rodger Fottitt	AZ	1		995.18	
386	Ford, Rick	Ford, Richard	6,855.00	Richard Ford	SC	1		872.93	
391	Friend, John J. or Friend, Beverly A.	Friend, John J. or Beverly A.	8,550.00	Beverly Friend	OH	1		1,088.78	
393	Frumling, Robert	Fruhling, Robert	7,730.00	Gail Fruhling as Personal Representative for the Estate of Robert Fruhling	AZ	1		984.36	
396	Furlow, Barbara M.D.	Furlow, Barbara M.D.	37,515.00	Barbara Furlow	MD	1		4,777.25	
397	Furra, K.W.	Furra, K.W.	2,925.00	K.W. Furra	NM	1		372.48	
398	Gaeta, Jim	Gaeta, James	29,700.00	<b>PENDING</b>		1(A)			3,782.07

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
401	Gallegos, Donald	Gallegos, Donald	1,560.00	Donald Gallegos	AZ	1		198.65	
404	Garber, Bernard Dr.	Garber, Bernard Dr.	2,345.00	Bernard Garber	PA	1		298.62	
405	Gardner, Dale	Gardner, Dale	39,790.00	Carol Gardner-Tesar	AZ	1		5,066.95	
406	Gardner, Ed	Garner, Ed	67,495.00	Shirley Garner as Personal Representative for the Estate of Edwin Garner	TX	1		8,594.97	
409	Garlits, Edward E. Jr./Garlits Pauline S.	Garlits, Edward E., Jr. or Pauline S.	40,970.00	<b>PENDING</b>		1		5,217.22	
415	Geiszler, David	Geiszler, David	4,875.00	David Geiszler	DE	1		620.79	
417	George, Robert P. M.D.	George, Robert P. M.D.	7,645.00	Charles H. George, Personal Representative for the Estate of Robert George	LA	1		973.53	
419	Gibbs, Henry % Form Centerless Grinding	Gibbs, Henry	10,260.00	Janet Howie	MA	1		1,306.53	
420	Gibbs, Rodway Mr./Gibbs, Yvonne	Gibbs, Rodway or Yvonne	1,190.00	<b>PENDING</b>		1(A)			151.54
421	Gibbs, Ruth Hand	Gibbs, Ruth Hand	11,720.00	Ruth Hand Gibbs	AL	1		1,492.45	
422	Giesy, Charles E. / Giesy, Mildred F.	Giesy, Charles E. or Mildred F.	28,370.00	Mildred Giesy	OH	1		3,612.70	
423	Gildner, Donald C.	Gildner, Donald C.	10,940.00	Donald Gildner	NV	1		1,393.13	
424	Gilkes, Gordon	Gilkes, Gordon	4,585.00	Gordon Gilkes	CA	1		583.86	
425	Gillespie, John	Gillespie, John	7,815.00						
425				Kimberly Stahl	MI	1	50.0%	497.59	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
425				Samuel Gillespie	MI	1	50.0%	497.59	
426	Gillig, Joan Mrs.	Gillig, Joan	3,315.00	Joan Gillig	OH	1		422.14	
427	Gilmore, Richard & Clara J.	Gilmore, Richard & Clkar	17,505.00	Patricia Adams as Trustee of The Gilmore Family Trust	AZ	1		2,229.13	
428	Gimbel, Joseph S.	Gimbel, Joseph S.	7,815.00	Joseph Gimbel	AZ	1		995.18	
429	Gimbel, Neal Dr.	Gimbel, Neal Dr.	7,415.00	Neal Gimbel	AZ	1		944.24	
430	Giryetz, Phyliss	Girvetz, Phyllis	4,685.00	Phyllis Giryetz	CA	1		596.60	
432	Glenn, Terry & Karen	Allmon, Karen	2,380.00	Karen Allmon	AZ	1		303.07	
433	Glidden, Alden B. MD	Glidden, Aldren B. M.D.	10,800.00	Alden Glidden	OR	1		1,375.30	
434	Glidden, Alden B. MD/P.C. Trust AcCnt	Glidden, Arden B. MD./P.C. Trust Account	11,550.00	Alden Glidden MD PC Trust Account	OR	1		1,470.80	
435	Gobel, Joe	Gobel Joe	15,460.00	Joseph Goebel	OH	1		1,968.71	
437	Goldbert, Arthur S. M.D./Money Purchase Pension Plan	Goldberg, Arthur S. M.D./Money Purchase Pension Plan	2,340.00	Arthur Goldberg MD/Money Purchase Pension Plan	CA	1		297.98	
438	Goldman, Martin Dr., DDS	Goldman, Martin Dr., DDS	4,685.00	Martin Goldman	CA	1		596.60	
439	Gomez, Richrad Mr. & Mrs.	Gomez, Richard and Deborah	1,900.00						
439				Richard Gomez	AL	1	50.0%	120.97	
439				Deborah Hobson	AL	1	50.0%	120.98	
443	Goot, Robert	Goot, Robert	2,670.00	<b>PENDING</b>		1		340.00	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
446	Gotch, Barbara	Gotch, Barbara	6,545.00	Barbara Gotch	AZ	1		833.46	
449	Gramah, Billy J. Dr.	Graham, Billy Dr.	13,545.00	Billy Graham	AR	1		1,724.85	
451	Gramm, Robert	Gramm, Robert	5,365.00	Robert Graham	AZ	1		683.19	
452	Greenawalt, Frank	Greenwalt, Frank	7,955.00	Frank Greenwalt	TX	1		1,013.01	
454	Greule, Anne	Gruele, Anne	395.00	Ann Gruele	CA	1		50.30	
455	Griffith, Curtis	Griffith, Curtis	2,960.00	Curtis Griffith	NM	1		376.93	
456	Grigg, Jim	Grigg, Jim	3,385.00	Jim Gregg	AZ	1		431.05	
457	Grinage, Timothy	Grinage, Timothy	11,340.00	Timothy Peterson	CA	1		1,444.06	
463	Grubb, Bill Mr. c/o J.E. Mfg	Grubb, William	950.00	William Grubb	AZ	1		120.98	
465	Guerra, Michael	Guerra, Michael	3,905.00	Michael Guerra	IL	1		497.27	
468	Guthrie, Ron	Guthrie, Ron	7,815.00	Ronald Guthrie	AZ	1		995.18	
469	Hadacher, Gene	Hadacheck, Gene	3,125.00	<b>PENDING</b>		1(A)			397.94
475	Hahnke, Bob	Hahnke, Bob	1,380.00	Robert Hahnke	AZ	1		175.73	
477	Hall, Bruce <r	Hall, Bruce	4,530.00	Bruce Hall	NM	1		576.86	
478	Hall, Marr R.	Hall, Harry R.	2,015.00	Harry Hall	OR	1		256.59	
479	Hallowell, Walter	Hallowell, Walter	4,583.18	Walter Hallowell	AZ	1		583.63	
481	Hame, Warren Richard, Jean W. or Ham, Raymond T.	Ham, Warren	7,955.00	Warren Ham	AK	1		1,013.01	
483	Han, Clara R., Han, Joseph H.	Han, Clara R. and Joseph H.	6,770.00	Clara & Joseph Han	FL	1		862.11	
486	Harcing, James	Harding, James	3,905.00	James Harding	CA	1		497.27	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
492	Harwell, Ruth Revocable trust- dates 8/18/80	Harwell, Ruth Revocable trust-dates 8/1/80	16,165.00	The Northern Trust Company, as Trustee of the Ruth Harwell Trust	IL	1		2,058.49	
493	Hause, Barry	Hauge, Barry	3,125.00	Barry Hauge	CA	1		397.94	
500	Hay, Richard H.	Hay, Richard H.	4,685.00	Richard Hay	AZ	1		596.60	
506	Henderson, Craig	Henderson, Craig	1,560.00	Craig Henderson	FL	1		198.65	
508	Hennnington, Ben	Hennington, Ben	28,705.00	Ben Hennington	MS	1		3,655.36	
510	Henson, Marie c/o Lierley, Dee Mrs.	Lierley, Agnes Marie Hensen	4,720.00	Michael Lierley	SC	1		601.06	
511	Hero, Bill	Herd, William	3,970.00	William Herd	OK	1		505.55	
512	Herzog, Gordon	Herzog, Gordon	29,700.00	Gordon Herzog	ID	1		3,782.07	
515	Hicks, Frank H., Jr.	Hicks, Frank H. Jr.	3,125.00	Frank Hicks Jr.	CT	1		397.94	
518	Hillman, Richard or Barbara	Hillman, Richard or Barbara	19,860.00	Richard Hillman	AZ	1		2,529.02	
519	Hilton, Jerry or Kathy	Hilton, Jerry or Kathy	1,585.00	Jerry Hilton	IA	1		201.84	
523	Hockman, Jhon r.	Hockman, John	4,685.00	Grace Hockman	VA	1		596.60	
531	Holdman, W.C. Dr.	Holoman, William Dr.	8,855.00	William Holoman	VA	1		1,127.62	
527	Holland, Carol	Holland, Carol Ruesch	1,560.00	Carol Holland Ruesch	AZ	1		198.65	
530	Holman, TL	Holman, T.L.	3,530.00	Sharon Holman	NE	1		449.52	
537	Horn, Brian	Horn, Brian	1,705.00	Brian Horn	OR	1		217.12	
538	Horn, C.J. Lt Col Horn, Anita J.	Horn, Lt. Col. CJ or Anita J.	4,580.00	CJ Horn	CA	1		583.23	
540	Hornor, Jim	Honor, Jim	7,955.00	Jim Hornor	CO	1		1,013.01	
399	House Acct. Ed Gagle	Gagle, Ed	3,070.00	Ed Gagle	AZ	1		390.94	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
545	Howell, Rick	Howell, Rick	3,125.00	Rick Howell	WY	1		397.94	
546	Hoyle, Thomas	Hoyle, Thomas	7,955.00	Thomas Hoyle	AZ	1		1,013.01	
547	Hubble, O. Ray	Hubble, Orvil, Ray	6,250.00	<b>PENDING</b>		1(A)			795.89
556	Hung, Larry A.	Hunt, Larry A.	5,075.00	Larry A. Hunt	VA	1		646.26	
557	Hunzicker, Wayne	Hunzicker, Wayne	1,915.00	Wayne Hunzicker	CA	2		243.86	
559	Hyde, Joe	Hyde, Joe	52,150.00	Joe Hyde	AZ	1		6,640.90	
563	Jackle, Harold J.	Jackle, Harold J.	6,985.00	Genevieve Jackle	CA	1		889.49	
564	Jackson, Kathleen	Jackson, Kathleen	58,330.00	Kathleen Cairns	CT	1		7,427.88	
566	Jacobs, Gerald	Jacobs, Gerald	4,950.00	Gerald Jacobs	AZ	1		630.34	
567	Jadovitz, Jerry F.	Jadovitz, Gerald	1,805.00	Jerry Jadovitz	CA	1		229.85	
568	Jaffee, Marvin N. LTD	Jaffee Insurance Agency	7,955.00	Jaffee Insurance Agency Ltd.	IL	1		1,013.01	
569	James, Don	James, Don	29,285.00	Don James	CA	1		3,729.22	
570	James, Kenneth R. E. Rhondda	James, Kenneth, R.E. Rhonda	5,205.00	Kenneth & Rhonda James	WA	1		662.82	
572	Janicke, John A. E.D.S. L.P.D.	Janicke, John A. E. D. S. L.P.D.	23,445.00	John Janicke	AZ	1		2,985.54	
1211	Jean K. Unkefer c/o Jodene Tyron	Unkefer, Jean K.	10,540.00	Jean Lamb	TX	1		1,342.19	
575	Jenne, Rosie	Jenne, Rose	820.00	Rose Jenne-Hudak	OH	1		104.42	
576	Jensen, Boyd	Jensen, Boyd	8,595.00	Boyd Jensen	ID	1		1,094.51	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
588	Johns, Clark L., DDS, NSU LTD Profit Sharing Trust	Johns, Clark L. DDS, NSU LTD Profit Sharing Trust	13,545.00	Clark Jones	AZ	1		1,724.85	
579	Johnson, Charles R.	Johnson, Charles R.	2,340.00	Charles Johnson	NM	1		297.98	
580	Johnson, Glenn W. Jr., Johnson, June	Johnson, Glenn & Joan	1,855.00	Joan & Glen Johnson	GA	1		236.22	
582	Johnson, Martin R. Mr.	Johnson, Martin R.	5,700.00	Martin Johnson	NC	1		725.85	
581	Johnson, Millard	Johnson, Millard	22,935.00	Shirley J. Johnson, Trustee for The Millard J. Johnson Trust	MO	1		2,920.60	
584	Johnson, Paul G. Mr.	Johnson, Paul G.	6,070.00	Paul Johnson	AZ	1		772.97	
590	Jones, Frank c. Scordator, John Jnr	Jones, Frank	7,030.00	Marietta Jones	VA	1		895.22	
592	Jones, James P.	Jones, James P.	7,815.00	James Jones	KS	1		995.18	
593	Jordan, Jerry	Jordan, Jerry	9,020.00	Jerry Jordan	TX	1		1,148.63	
596	Junker, Bel	Junker, Delvin	3,950.00	Donna Junker, Trustee for the Delvin D. Junker and Donna M. Junker Revocable Living Trust	TX	1		503.00	
599	Kamwell, Amexander T. Mr.	Alexander, Kamwell	6,770.00	Alexander Kamwell	VA	1		862.11	
600	Keating, Glynn R.	Keating, Glynn R.	10,270.00	Shirley Keating, Trustee for the Glynn R. And Shirley J. Keating 1995 Revocable Trust	CA	1		1,307.81	
603	Kemp, John F.	Kemp, John F.	7,955.00	1978 Kemp Living Trust	CA	1		1,013.01	



**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
608	Keup, David Dr.	Keup, David Dr.	1,560.00	David Keup	ND	1		198.65	
609	Kincaid, Christopher	Kincaid, Christopher	3,240.00	Christopher Kincaid	IN	1		412.59	
610	Kincaid, James Mr.	Kincaid, James	3,765.00	James Kincaid	IN	1		479.44	
611	Kindle, Jim Mr.	Kindle, Jim	1,705.00	Jim Kindle	AZ	1		217.12	
612	Kindsvater, John	Kindsvater, John	7,030.00	John Kindsvater	CA	1		895.22	
613	King, Troy	King, Troy	2,630.00	Troy King	AL	1		334.91	
614	Kinnear, John C. Jr.	Kinnear, John C. Jr.	7,955.00	The John C. Kinnear III as Trustee for the John C. Kinnear Jr. and Helen P. Kinnear Revocable Living Trust	CA	1		1,013.01	
615	Kiser, Dennis	Kiser, Dennis	1,510.00	Dennis Kiser	TN	1		192.29	
616	Kissling, Richard & Kissling, Norma R.	Kissling, Richard or Norma R.	6,485.00	Norma Kissling	AZ	1		825.82	
618	Klippel, Randolph Mr.	Klippel, Randolph	22,935.00	Janis Klippel as Trustee for the Klippel Family Trust	CA	1		2,920.60	
619	Kloss, John	Kloss, John	7,815.00	John Kloss	CA	1		995.18	
627	Koshy, Rasan	Koshy, Rajan	1,510.00	Rajan Koshy	TX	1		192.29	
632	Kriebble, Ina	Kriebble, Ina	1,870.00	Ina Kriebble	NM	1		238.13	
639	Kuss, Otto Mr.	Kuss, Otto	2,290.00	Otto Kuss	WI	1		291.61	
629	Kutllik, Richard J.	Kotalik, Richard	6,770.00	Richard Kotalik	NY	1		862.11	
640	Kuxmaus, R.L. Dr.	Kuxmaus, R.L. Dr.	5,530.00	Pamela Hannon	CA	1		704.20	

**EXHIBIT B**

**Mango Trust Receivership  
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April 2017**

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
642	Laabs, Melvin and Labbs, Nona	Laabs, Melvin and Nona	8,945.00	<b>PENDING</b>		1		1,139.08	
644	Laborn, Daniel R.	Laborn, Daniel R.	9,375.00	Daniel Laborn	FL	1		1,193.83	
646	Laffer, Jack	Laffer, Jack	4,000.00	Jack Laffer	FL	1		509.37	
648	Lambert, Henry	Lambert, Henry	790.00	Henry Lambert	VT	1		100.60	
652	Lantz, Louis	Lantz, Louis	6,250.00	Louis Lantz	AZ	1		795.89	
653	Lara, James R. Jr.	Lara, James R. Jr.	2,340.00	James Lara	AZ	1		297.98	
655	Larsen, Gerald S. and Larsen, Joan C., Jt Ten	Larsen, Gerald S. and Joan C.	7,815.00	<b>PENDING</b>		1		995.18	
657	Lasso, Carlos	Lasso, Carlos	7,955.00	Carlos Lasso	CA	1		1,013.01	
658	Latham, Gary	Latham, Gary	7,645.00	Gary Lathan	FL	1		973.53	
659	Lauder, Ed	Lauder, Ed	3,905.00	Ed Lauber	CA	1		497.27	
660	Lauder, James O.	Lauder, James O.	2,340.00	James Lauder	AZ	1		297.98	
661	Laughlin, Joseph	Laughlin, Joseph	27,520.00	Joseph Laughlin	CA	1		3,504.46	
221	Cies, Mr. Bill	Cies, William H.	22,935.00	William H. Cies Family Trust	CA	1		2,920.60	
670	Lester, Lance	Lester, Lance	5,470.00	Lance Lester	AZ	1		696.56	
60	Lloyd, Bailey M.	Bailey, Lloyd M.	6,095.00	Lloyd M. Bailey	NY	1		776.15	
676	Lockard, Bernard W.	Lockard, Bernard W.	54,025.00	Bernard Lockard	PA	1		6,879.67	
677	Lockard, Douglas W. c/o Lockard, Larry G.	Lockard, Douglas W.	5,560.00	Douglas Lockard	PA	1		708.02	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
678	Lockard, Larry G.	Lockard, Larry G.	61,915.00	Larry Lockard	PA	1		7,884.40	
680	Loesche, Art	Loesche, Art	26,310.00	Donald Loesche	AK	1		3,350.38	
681	Lofthouse, La Ray m. Lofthouse, Dorothy L.	Lofthouse, La Ray M. Lofthouse, Dorothy L.	7,955.00	Dorothy Lofthouse	UT	1		1,013.01	
682	Lonbardi, April	Plesa, April	1,015.00	April Plesa	FL	1		129.25	
685	Lopresti, Salvatore	Lopresti, Salvatore	3,210.00	Theresa A. LoPressti as Personal Representative for the Estate of Salvatore LoPresti	OH	1		408.77	
689	Luedecke, Sue	Luedecke, Sue	15,630.00	Sue Luedecke	TX	1		1,990.36	
691	Lundquist, Jim	Lundquist, James	3,840.00						
691				Patton Lundquist	CO	1	33.3%	162.99	
691				MacArthur Lundquist	CO	1	33.3%	163.00	
691				Grant Lundquist	NM	1	33.3%	163.00	
692	Lundquist, Kermit R. Lundquist, Dorothy A.	Lundquist, Kermit and Dorothy	37,515.00						
692				Patton Lundquist	CO	1	33.3%	1,592.41	
692				MacArthur Lundquist	CO	1	33.3%	1,592.42	
692				Grant Lundquist	NM	1	33.3%	1,592.42	
693	Lundquist, Miriam c/o Lundquist, Kermit	Lundquist, Miriam	10,940.00						
693				Patton Lundquist	CO	2	33.3%	464.37	
693				MacArthur Lundquist	CO	2	33.3%	464.38	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
693				Grant Lundquist	NM	2	33.3%	464.38	
690	Luno, Richard R. Dr.	Lund, Richard Dr.	7,815.00	Richard Lund	WA	1		995.18	
694	Luper, Andrew D.	Luper, Andrew D.	6,615.00	Andrew Luper	AZ	1		842.37	
696	Lyle, Bob	Lyle, Bob Mr.	31,230.00	Kathleen Greewald	AZ	1		3,976.90	
697	Lynch, Diane	Lynch, Diane	18,715.00	Diane Lynch	CA	1		2,383.21	
702	MacDonald, Ken	MacDonald, Ken	1,995.00	Nancy MacDonald	CA	1		254.05	
704	Mack, John	Mack, John	3,815.00	John Mack	MI	1		485.81	
705	Mack, Ronald	Mack, Ronald	7,335.00	Ronald Mack	WA	1		934.06	
707	Mackzko, Mike	Mackzko, Mike	1,940.00	Mike Maczko	OK	1		247.04	
708	Maddock, Sandra	Maddock, Sandra	4,685.00	Sandra Maddock	MD	1		596.60	
709	Madsen, R. W.	Masden, Russell J.	9,335.00	Russell Masden	AZ	1		1,188.74	
715	Makaus, Peter	Makause, Peter	13,545.00	Peter Makaus	AZ	1		1,724.85	
719	Malone, John	Malone, John	4,685.00	Jon Malone	AZ	1		596.60	
717	Malroom, Alexander % Malroon Anthony JT WROS	Malkoon, Alexander & Anthony JT WROS	3,385.00	Alexander & Anthony Malkoon	AZ	2		431.05	
723	Mann, Kenneth	Mann, Kenneth	3,975.00	Kenneth Mann	OR	1		506.19	
724	Manning David Duane or Manning Duane	Manning, David or Duane	7,955.00	David or Duane Manning	AZ	1		1,013.01	
725	Manska, Wayne E.	Manska, Wayne E.	32,690.00	Wayne Manska	CA	1		4,162.82	
730	Marquis, Duane	Marquis, Duane	4,530.00	Duane Marquis	OR	1		576.86	
733	Martin, Ernest A. Mr.	Martin, Ernest A.	2,275.00						
733				Paul Martin	OK	1	50.0%	144.85	
733				Lori Cunningham		1(A)	50.0%		144.85

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
736	Martin, Jack	Martyn, Jack	2,660.00	Jack Martyn	AZ	1		338.73	
734	Martinson, John E.	Martinson, John E.	7,955.00	John Martinson	ND	1		1,013.01	
735	Martorama, Stella T or Joseph C. or Hartorana Paul A.	Martorama, Stella C. or Joseph C. or Paul A.	5,310.00	Paul Martorana	MO	1		676.19	
760	Mc Ray, Bob	McKay, Robert	6,770.00	Robert McKay	VA	1		862.11	
749	McDaniel, Terry B.	McDaniel, Terry B.	3,125.00	Terry McDaniel	MN	1		397.94	
751	McDonald, John Mr.	McDonald, John	5,585.00	John McDonald	MO	1		711.21	
752	McElwain, James D.	McElwain, James D.	10,905.00	Myrna L. McElwain	WA	1		1,388.67	
753	McFadden, Donna	McFadden, Donna	27,850.00	Donna McFadden	AZ	1		3,546.48	
754	McFadden, Jim	McFadden, Jim	3,975.00	Jim Mcfadden	CA	1		506.19	
756	McFarland, Sue	McFarland, Sue	7,030.00	Chris Sue Yragui as Trustee for the Sue L. McFarland Family Trust	CA	1		895.22	
764	Mchahara, Thomas E.	McNamara, Thomas	2,750.00	Thomas McNamara	CA	1		350.19	
759	McIntire, Rosina M.	McIntyre, Rosina	9,375.00	Rosina McIntyre	CA	1		1,193.83	
762	McLain, George	McLain, George	14,330.00	George McLain	FL	1		1,824.82	
763	McLean, Donald Mr.	McLean, Donald Mr.	10,540.00	Donald McLean	AZ	1		1,342.19	
761	McRay, Herbert McRay, Katherine	McKay, Herbert	10,025.00	Douglas McKay as Personal Representative for the Estate of Herbert McKay	CT	1		1,276.61	
765	Mead, Elizabeth C.	Mead, Elizabeth C.	15,915.00	Michael Mead as Personal Representative for the the Estate of Elizabeth Mead	ID	1		2,026.65	
768	Memrten, Joe Mr.	Mehrten, Joe	15,290.00	Joe Mehrten	CA	1		1,947.06	

**EXHIBIT B**

**Mango Trust Receivership  
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April 2017**

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
770	Mereoith, Herman	Meredith, Herman	2,380.00	Herman Meredith	AZ	1		303.07	
771	Merman, Jan	Merman, Jan	6,130.00	Jan Merman	CA	2		780.61	
772	Merrell, David	Merrell, David	2,975.00	David Merrell	CA	1		378.84	
774	Merrill, Ruth & Fred	Merrill, Ruth & Fred	3,125.00	Ruth & Fred Merrill	AZ	1		397.94	
777	Meyer, Adrian L. Mr.	Meyer, Adrian L.	7,815.00	<b>PENDING</b>		1(A)			995.18
778	Meyer, George	Meyer, George	15,630.00	George Meyer	WA	2		1,990.36	
779	Meyer, Ken	Meyer, Ken	1,560.00	<b>PENDING</b>		1(A)			198.65
776	Meyoxen, Kathryn N. or Meyoxen, Emerson	Metoxen, Kathryn & Emerzon	12,450.00	Kathryn Metoxen or Emerson Metoxen	AZ	1		1,585.41	
783	Middleton, Richard R. Mr.	Middleton, Richard R.	7,030.00	Richard Middleton	OR	1		895.22	
784	Miles, William L.	Miles, William L.	6,115.00	William Miles	AL	1		778.70	
785	Miller, Burton	Miller, Barton	1,560.00	Barton Miller	SD	1		198.65	
1135	Miller, Sally	Miller, Sally	1,190.00	Sally Miller	AZ	1		151.54	
788	Mills, Steve	Mills, Steve	6,820.00	Steve Mills	TX	1		868.47	
792	Miracle, Judy	Miracle, Judy	1,095.00	Judy Miracle	FL	1		139.44	
796	Mladinich, Ron	Mladinich, Ron	2,950.00	Ron Mldadinich	CA	1		375.66	
797	Moats, Ken Mr.	Moats, Ken	2,340.00	Ken Moats	KS	1		297.98	
800	Momre, Andy Sr.	Mohre, Andrew J	14,065.00	Andrew Mohre	CA	1		1,791.07	
803	Monroe, John F.	Monroe, John F.	6,770.00	John Monroe	WI	1		862.11	
807	Montgomery, Thomas and Mildred	Montgomery, Thomas	9,620.00	Daniel Montgomery, Personal Representative for the estate of Thomas Montgomery	AR	1		1,225.03	

**EXHIBIT B**

**Mango Trust Receivership  
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April 2017**

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
812	Moore, Frank Mr.	Moore, Frank	7,815.00	Frank Moore	AZ	1		995.18	
816	Moore, Sid	Moore, Sid	3,780.00	Phyllis Moore	AZ	1		481.35	
818	Morisson, Beaulam, E.	Morrison, Beulah	6,250.00	Donald L. Henderson as Executor of the Estate of Beulah Morrison	GA	1		795.89	
822	Moya, Robert P. P.C.	Moya, Robert P. P.C.	2,435.00	Robert Moya	AZ	1		310.08	
825	Murphy, Mancy J.	Murphy, Nancy	26,015.00	Nancy Murphy	IL	1		3,312.81	
827	Murtaza, Soofi	Murtaza, Soofi	15,290.00	<b>PENDING</b>		1(A)			1,947.06
829	Myers, Kent Dr.	Meyers, Kent Dr.	2,720.00	Kent Myers	UT	1		346.37	
832	Nail, Elizabeth	Nail, Elizabeth	8,720.00	Lavon Hall	CA	1		1,110.43	
834	Nanda, Vijay B.	Nanda, Vijay B.	9,970.00	Vijay Nanda	TX	1		1,269.60	
841	Neaman, Katherine	Newman, Katherine	11,615.00	Katherine Newman	AZ	1		1,479.08	
836	Neher, Sue	Neher, Sue	2,070.00	Lynn Reach	AZ	1		263.60	
837	Nelms, William L.	Nelms, William L.	6,850.00						
837				Katherine Payne	AL	1	50.0%	436.15	
837				Joe Nelms		1(A)	50.0%		436.14
839	Nelson, Jeff Mr & Mrs.	Nelson, Mr. & Mrs.	11,930.00	Mr. & Mrs. Jeff Nelson	CA	1		1,519.19	
843	Newton, Don & Bobbie	Newton, Don & Bobbie	3,125.00	Don & Bobbie Newton	AZ	1		397.94	
846	Nielsen, Richard	Nielson. Richard	3,975.00	<b>PENDING</b>		1		506.19	
848	Nolbit, G.E. 111	Noblit III, Granville Edwin	37,380.00	Evelyn Noblit, Trustee of The Granville Edwin Noblit III Family Trust	FL	1		4,760.06	

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
850	Nordstrum, Arnold Nordstrum Irene	Nordstrom, Arnold & Irene	1,560.00	Arnold & Irene Nordstrom	NE	1		198.65	
851	North, Carl c/o North Properties	North, Carl	3,125.00	Ethel North as the Personal Representative for the Estate of Carl North	WA	1		397.94	
852	Novosad, Don or Susie	Novosad, Don or Susie	15,315.00	Don Novosad	TX	1		1,950.25	
849	Nuffsinger, June M.	Bidwell, June Smith	3,545.00	June Smith Bidwell	NY	1		451.43	
856	Nunnally, Virginia Sandy Smith	Nunnally, Virginia Sandy Smith	2,605.00	Virginia Nunnally	SC	1		331.73	
857	Nunnemaker, Elmo	Nunnemaker, Elmo	7,955.00	Elmo Nunnemaker	WA	1		1,013.01	
860	Oakner, Art	Oakner, Art	3,905.00	Arthur Okner	CO	1		497.27	
861	Obrein, Mike	O'Brein, Mike	3,545.00	Mike O'Brein	NY	1		451.43	
862	O'Connor, Michael A.	O'Connor, Michael A.	1,560.00	Michael O'Connor	CA	1		198.65	
866	Olson, Robert	Olson, Robert	4,375.00	<b>PENDING</b>		1(A)			557.12
869	Oncea, George or Oncea, E.B.	Oncea, George or E.B.	4,235.00	George Oncea	CA	1		539.29	
867	Ondri, David	Omori, David	2,530.00	David Omori	CA	1		322.18	
871	Orme, Steve and/or Orme, Johna Joint Tenants WROS	Orme, Steve or Donna JTWROS	3,315.00	Steve & Donna Orme	WA	1		422.14	
875	Owen, John	Owen, John	35,170.00	Lee Owen	WI	1		4,478.63	
880	Palmer, Ron Palmer, Marianne	Palmer, Ron or Marianne	5,470.00	Marianne Palmer	AZ	1		696.56	
881	Pappas, Dean G. Mr.	Pappas, Dean G.	2,945.00	Dean Pappas	TX	1		375.02	



**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
886	Parks, James L.	Parks, James L.	25,265.00	Cynthia Gray, Trustee for the James L. Parks 1991 Trust	WA	1		3,217.30	
883	Parnham, OD	Parnham, O.D.	7,030.00	O.D. Parnham	CA	1		895.22	
892	Peale, Eddie	Peale, Eddie	8,195.00	Thomas Peale as Personal Representative for the Estate of Paul Edwin Peale Jr.	AZ	1		1,043.57	
893	Pearce, Bryan	Pearce, Bryan	2,665.00	Stephen Pearce	TN	1		339.37	
894	Pearcy, Carl Dr.	Pearcy, Carl Dr.	18,755.00	Carl Percy	TX	1		2,388.31	
896	Percy, Andrew	Percy, Andrew	5,470.00	Andrew Percy	AZ	1		696.56	
898	Persunett, Joe	Personett, Joe	2,370.00	Joseph Personett	CO	1		301.80	
900	Peterson, Georgia	Peterson, Georgia	1,560.00	Georgia Peterson	AZ	1		198.65	
901	Peterson, Nada	Peterson, Nada	3,385.00	Timothy Peterson	TX	1		431.05	
902	Peterson, Ray	Peterson, Ray	10,030.00	Charles R. Peterson	AZ	1		1,277.24	
905	Petty, Ryan	Petty, Ryan	1,625.00	Ryan Petty	WA	1		206.93	
906	Pfundt, Niel	Pfundt, Niel	1,675.00	Niel Pfundt	WA	1		213.30	
910	Phibbips, Thomas W. or Phillips, Bobbie	Phillips, Thomas or Bobbie	7,915.00	Jeff Phillips, Personal Representative for Estate of Bobbie Phillips	AZ	1		1,007.91	
908	Philion, John	Phillion, John	2,585.00	John Philion	NJ	1		329.18	
1296	Phillis Williams	Williams, Phyllis	7,275.00	Phyllis Williams	NV	1		926.42	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
913	Phx Endocrinology Clinic Pen. Trust of Philip Levy	PHC Endocrinology Clinic Pen. Trust of Philip Levi	6,770.00	PHX Endocrinology Clinic Pen Trust	AZ	1		862.11	
914	Pickering Harold, Mr.	Pickering, Harold	1,650.00	Tote Pickering	NM	1		210.11	
915	Pickrell, Jim	Pickrell, Jim	6,475.00	Jim Pickerell	TX	1		824.54	
918	Pipher, Phillip C.	Pipher, Phillip C.	12,125.00	<b>PENDING</b>		1(A)			1,544.03
920	Pisano, Ray H. DO	Pisano, Ray H.	1,925.00	<b>PENDING</b>		1		245.13	
921	Pithie, Earl G.	Pithie, Early G.	2,645.00	Earl Pithie	MA	1		336.82	
922	Plastic Surgery Specialish Pens. Plan #1 Dr. Ten Dodenhodd TRST	Plastic Surgery Specialist Pens. Plan #1 Dr. Ted Dodenhoff	9,445.00	Ted Dodenhoff	AZ	1		1,202.75	
924	Poliakoff, Joshua or Berton	Poliakoff, Joshua or Berton	615.00	Berton Poliakoff	AZ	1		78.32	
925	Polland, Esther	Polland, Esther	2,730.00	Esther Polland	TX	1		347.64	
926	Polland, Gary Mr.	Polland, Gary	2,885.00	Gary Polland	TX	1		367.38	
928	Pollock, Matt	Pollock, Matt	8,595.00	Matt Pollock	UT	1		1,094.51	
929	Poole, Gordon, Poole, Judy	Poole, Gordon and Judy	1,585.00						
929				Gordon Poole	WI	1	50.0%	100.92	
929				Judy Ziebell	WI	1	50.0%	100.92	
930	Potter, Ed	Potter, Ed	4,005.00	Ed Potter	OH	1		510.01	
931	Powell, Richard Mr. & Mrs.	Power, Richard Mr. & Mrs.	2,780.00	Mr. & Mrs. Richard Powell	KS	1		354.01	
933	Prax, Warren	Prax, Warren	7,815.00	<b>PENDING</b>		1(A)			995.18

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
935	Price, Margy	Brown, Margy	3,125.00	Margy Brown	CO	1		397.94	
938	Puka, Tom	Puka, Tom	60,000.00	Tom Puka	ID	1		7,640.54	
941	Raffin, Claude	Raffin, Claude	6,680.00	Claude Raffin	NV	1		850.65	
943	Ramsari, F.	Rahbari, Freidoun	16,935.00	Freidoun Rahbari	CT	1		2,156.54	
945	Ramsey, Ken	Ramsey, Ken	18,035.00	Ken Ramsey	NV	1		2,296.62	
948	Rawlinson, Al	Rawlinson, Alvis	1,585.00	Alvis Rawlinson	SC	1		201.84	
950	Reedy, Douglas	Reedy, Douglas	6,125.00	Carol Reedy	AZ	1		779.97	
951	Rees, Gary	Rees, Gary	2,650.00	Gary Rees	CA	1		337.46	
953	Regnier, Ronald R.	Regnier, Ronald R.	7,955.00	Ronald Regnier	az	1		1,013.01	
960	Rehsis, Frederick	Rembis, Frederick	4,875.00	Frederick Rembis	NJ	1		620.79	
954	Reichman, Gail Ms.	Reichman, Gail	3,135.00	Gail Reichman	PA	1		399.22	
958	Reinschmidt, Pete C.	Reinschmidt, Pete C.	5,370.00	Pete Reinschmidt	WY	1		683.83	
962	Rendall, Luella	Wimmer, Luella	11,540.00	Luella Rendall	AZ	1		1,469.53	
964	Rich, Todd	Rich, Todd	2,435.00	Todd Rich	IL	1		310.08	
967	Richardson, George Mr.	Richardson, George	15,290.00	George Richardson	TX	1		1,947.06	
974	Riley, Frank	Riley, Frank	7,955.00	Frank Riley	TX	1		1,013.01	
976	Rithey, Hazel Mrs.	Rithey, Hazel	3,700.00	Robert C. Lanning, Trustee of The Beatrice Rithey Trust	AZ	1		471.17	
984	Robinson, Virginia	Robinson, Virginia	24,550.00						
984				Patricia Westcott	FL	1	50.0%	1,563.13	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
984				April Plesa	FL	1	50.0%	1,563.12	
986	Roche, Joe A. Mr.	Roche, Joe A.	9,005.00	Teresa Roche	AK	1		1,146.72	
987	Rodriguez, San	Rodriguez, San	7,955.00	San Rodriguez	CA	1		1,013.01	
989	Roeschlaub, Bill	Roeschlaub, Bill	51,940.00	William Roeschlaub	CA	1		6,614.16	
993	Rogers, Garry	Rogers, Garry	2,425.00	Garry Rogers	NV	1		308.81	
994	Rogers, Helen	Rogers, Helen	790.00	Ginger Roberts, Personal Representative for Estate of Helen Gower Ince	TX	1		100.60	
996	Rogers, Pat	George Schwoebel	5,330.00	Patricia Rogers, Personal Representative for Estate of Ruth Schwoebel	TX	1		678.73	
998	Roman, William D.	Roman, William D.	7,815.00	William Roman	AZ	1		995.18	
999	Roper, Paul	Roper, Paul	4,910.00	<b>PENDING</b>		1(A)			625.25
1001	Rose, Larry Mr.	Rose, Larry	7,815.00	Larry Rose	TX	1		995.18	
1003	Ross, Angela	Ross, Angela	1,845.00	Michael Ross	AZ	1		234.95	
985	Rpbospm, Margee	Robinson, Margee	3,670.00	Terri Franklin	CA	1		467.35	
1011	Rusler, Forrest, Rusley, Dorothy	Rusler, Forrest & Dorothy	3,180.00	Alicia Lucas, Trustee of Rusler Family Trust	AZ	1		404.95	
1015	Sack, Roger O., Sack, Carol Anne Sack	Sack, Roger O. and Carol Anne	16,745.00	Roger & Carole Sack	CA	1		2,132.35	
1016	Sagarino, Frank	Sagarino, Frank	8,010.00	Frank Sagarino	AZ	1		1,020.01	
1017	Sagebiel, Carl W.	Sagebiel, Carl W.	21,880.00	Michael Sagebiel	TX	1		2,786.25	
1022	Sankey, Bryan	Sankey, Brien	3,490.00	Brien Sankey	CA	1		444.42	
1023	Santiago, Yvonne	Santiago, Yvonne	1,950.00	Yvonne Santiago	CA	1		248.32	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
1024	Savage, Sam	Savage, Sam	4,910.00	Mina Aileen Savage	AZ	1		625.25	
1026	Scarborough, Charles	Scarborough, Charles	3,525.00	Lori McKenna, Trustee of Charles Scarborough Revocable Living Trust	AZ	1		448.88	
1028	Schaub, Walter Mr.	Schaub, Walter	7,955.00	Walter Schaub	CA	1		1,013.01	
1030	Schiltz, Boyd	Schiltz, Boyd	9,405.00	Donna Schiltz	SD	1		1,197.65	
1034	Scholl, Jim	Scholl, Jim	5,455.00	Karen Scholl	WA	1		694.65	
1037	Schultz, Ronald A.	Schultz, Ronald A.	15,630.00	<b>PENDING</b>		1		1,990.36	
1039	Schuringa, Jack	Schuringa, Jack	1,700.00	Jack Schuringa	CA	1		216.48	
1042	Schwartz, William Joseph	Schwartz, William	10,160.00	William Scwartz	AZ	1		1,293.80	
1045	Scott, Ernie R.	Scott, Ernie R.	3,905.00	Ernie Scott	OK	1		497.27	
1051	Seelinger, M.L.	Seelinger, M.L.	10,940.00	M.L. Seelinger	NM	1		1,393.13	
1052	Selna, Ray	Selna, Ray	1,585.00	Ray Selna	AZ	1		201.84	
1053	Seniti, Joan	Senitz, Joan	1,585.00	Joan Seniti	ID	1		201.84	
1055	Sessler, Dick	Sessler, Dick	5,475.00	Dick Sessler	CA	1		697.20	
1058	Shafer, Charles II, Mr.	Shafer, Charles II	17,550.00	Charles Shafer II	CO	1		2,234.86	
1059	Shake and Shingle Sales	Shake and Shingle Sales	7,815.00	Shake and Shingle Sales	WA	2		995.18	
1060	Shambach, John M.	Shambach John M.	3,295.00	John Shambach Jr.		1		419.59	
1067	Sherman, Henry	Sherman, Henry	3,155.00	Henry Sherman	GA	1		401.77	
1070	Shoemaker, Robert R. Mr..	Shoemaker, Robert R.	1,690.00	<b>PENDING</b>		1(A)			215.21
1071	Shoop, Gregory	Shoop, Gregory	2,585.00	Gregory Shoop	IL	1		329.18	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
1073	Shrock, Larry	Shrock, Larry	3,125.00	Larry Shrock	MI	1		397.94	
1075	Sieck, Walter Mr.	Sieck, Walter	7,815.00	Walter Sieck	NY	1		995.18	
1076	Siegel, Larry Siegel, Suzette	Siegel, Larry or Suzette	3,405.00	Suzette Siegel	CA	1		433.60	
1078	Sifred, Eugene	Siferd, Eugene	15,630.00	<b>PENDING</b>		1(A)			1,990.36
1082	Simmers, Rich Jr. c/o Constance Dutt	Simmons, Rich Jr.	22,670.00	Rich Simmons Jr.	WA	1		2,886.85	
1085	Slavin, Sam	Slavin, Sam	5,060.00	Sam Slavin	ID	1		644.35	
1088	Smith, Bill	Smith, Bill	96,520.00	Bill Smith	CA	1		12,291.08	
1093	Smith, John O.	Smith, John	3,905.00	John Smith	FL	1		497.27	
1098	Smith, Martin E. or Smith, Beverly, Smith R.	Smith, Martin E. or Beverly	2,175.00	Martin Smith	AZ	1		276.97	
1099	Smith, Roberta	Smith, Roberta	4,585.00	Roberta Smith	FL	1		583.86	
1100	Smythe, John	Smythe, John	8,315.00	John Smythe	AZ	1		1,058.85	
1101	Snoddy, R.M.	Snoddy, R.M.	1,980.00	Amber Snoddy	ID	1		252.14	
1103	Snyder, Bernadine Mrs.	Snyder, Bernadine	2,985.00	James Snyder	AZ	1		380.12	
1104	Snyder, Hernriette	Snyder, Henrietta	29,700.00	Henrietta Snyder	FL	1		3,782.07	
1105	Snyder, James T.	Snyder, James T.	2,730.00	James Snyder	AZ	1		347.64	
1106	Snyder, Larry	Snyder, Larry	8,335.00	Larry Snyder	IL	1		1,061.40	
1108	Sobzak, Robin V.	Sobzak, Robin V.	7,645.00	Robin Sobzak	AZ	1		973.53	
1109	Soderhulm, Laurence G. Jr.	Soderholm, Lawrence Jr.	12,145.00	Christy Trotter	OR	1		1,546.57	
1111	Soldhon, Raymond H. Soldhon, Winona D.	Solomon, Raymond or Winona	5,300.00	Charles Solomon, as Personal Representative for the Estate of Raymond Solomon	UT	2		674.91	
1113	Sood, Ranjit K.	Sood, Ranjit K.	7,270.00	Ranjit K. Sood	AZ	1		925.78	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
1115	Sorbo, Tom	Sorbo, Tom	1,635.00	<b>PENDING</b>		1(A)			208.20
1118	Spani, Gary	Spani, Gary	11,335.00	Gary Spani	MO	1		1,443.43	
1119	Spatafora, Sam	Spatafora, Salvador	7,735.00	Salvador Spatafora	OK	1		984.99	
1122	Spidal, William	Spidal, William	4,685.00	William Spidal	OR	1		596.60	
1123	Spieler, Greg	Spieler, Greg	4,685.00	Greg Spieler	AZ	1		596.60	
1125	Spinelli, Sam or Spinellie Marlene	Spinelli, Sam or Marlene	41,375.00	Marlene Spinelli	GA	1		5,268.79	
1128	Stanbrough, Jim Mr.	Stanborough, Jim	16,410.00	Connie Gulden	CO	2		2,089.69	
1130	Stein, Marvin or Yolanda	Stein, Marvin or Yolanda	11,235.00	Yolanda Stein	WA	1		1,430.69	
1137	Stephens, Phil	Stephens Phil	6,590.00	Phil Stephens	CA	1		839.19	
1142	Steyaert, Carol	Steyaert, Carol	5,290.00	Carol Steyaert	AZ	1		673.64	
1143	Stirn, Bradley A.	Stirn, Bradley A.	57,245.00	Bradley Stirn	CA	1		7,289.71	
1144	Stokes, Parker Dr.	Stokes, Parker Dr.	4,060.00	Parker Stokes	SC	1		517.01	
1147	Stolworthy, A.T.	Stolworthy, A. T.	57,075.00	A.T. Stolworthy	AZ	1		7,268.06	
1150	Stoppacher, Lydia H.	Stoppacher, Lydia H.	3,125.00	Lydia Stoppacher	NY	1		397.94	
1152	Stoyall, Norman	Stovall, Norman	22,080.00	<b>PENDING</b>		1(A)			2,811.72
1154	Stratton, Antonia	Stratton, Antonia	1,690.00	Antonia Stratton	AZ	1		215.21	
1155	Strhic, Theodore	Strmic, Theodore	2,340.00	Theodore Strmic	AZ	1		297.98	
1149	Stunecypher, Katherine	Stonecypher, Katherine	3,905.00	<b>PENDING</b>		1(A)			497.27
1159	Subhring, Ray Mr.	Suehring, Ray	2,510.00	Ray Suehring	AZ	1		319.63	
1160	Sullivan, John c/o Ken Mckinney	McKinney, Ken	24,040.00	Jean McKinney	CO	1		3,061.31	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
1167	Swanson Enterprises Inc. Money Purchase Pension Plan	Swanson Enterprises Inc. Money Purchase Pension Plan	18,050.00	Swanson Enterprises Inc. Money Purchase Pension Plan	AZ	1		2,298.53	
1166	Swanson, Bob or Carl	Swanson, Bob or Carol	2,380.00	Robert Swanson	AZ	1		303.07	
1171	Swing, Mart	Swing, Mary	9,375.00	Mary Swing	AZ	1		1,193.83	
1172	Tait, Paul M. Mr. & Mrs.	Tait, Paul Mr. & Mrs.	1,070.00	Mr. & Mrs. Paul Tait	IL	1		136.26	
1174	Taylor, Anne Willis	Taylor, Anne Willis	135,425.00	Elizabeth Revette, Personal Representative for the Estate of Anne Hull Taylor	VA	2		17,245.33	
1175	Taylor, Denny	Taylor, Denny	5,960.00	Denny Taylor	IL	1		758.96	
1177	Tennyson, Phil	Tennyson, Phil	28,265.00	Phil Tennyson	AZ	1		3,599.33	
1181	Thomas, Frank A.	Thomas, Frank A.	86,125.00	<b>PENDING</b>		1(A)			10,967.36
1182	Thomas, Mathew or Quenetta	Thomas, Matthew or Quenetta	5,470.00	Matthew Thomas	GA	1		696.56	
1184	Thorntun, Paul	Thornton, Paul	2,575.00	Paul Thorton	AZ	1		327.91	
1191	Topp, Ron	Topp, Ron	1,575.00	Ron Topp	CA	1		200.56	
1192	Torpet, Naumi	Torpey Naomi	3,385.00	Naomi Torpey	AZ	1		431.05	
1196	Tran, Chau	Tran, Chan	3,225.00	Chan Tran	CA	1		410.68	
418	Tri, Giau Nguyen JR WROS/Tri, Ljung Giao	Nguyen Giau Tri JTWROS	3,905.00	<b>PENDING</b>		1(A)			497.27
1199	Truan, Jolan	Truan, Jolan	2,100.00	Jolan Truan	AZ	1		267.42	
1201	Turner, Ed	Turner, Ed	1,690.00	Ed Turner	AZ	1		215.21	



**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
1205	Tyrrel, William	Tyrrel, William	23,275.00	Sue Ann Tyrrel, Personal Representative for Estate of William Tyrrel	NY	1		2,963.89	
1208	Ulrich, Joseph A.	Ulrich, Joseph A.	18,970.00	James Ulrich, Trustee of Ulrich Living Trust	IL	1		2,415.68	
1209	Unger, Paul	Unger, Paul	15,915.00	Paul Unger	FL	1		2,026.65	
1212	Ury, Martin and/or Ury Audrey	Ury, Martin or Audrey	2,450.00	Martin or Audrey Ury	FL	1		311.99	
1215	Valbuena, Julio MD	Valbuena, Julio MD	3,520.00	Julio Valbuena	FL	1		448.24	
1218	Valley Anesthesiologists Pension Plan	Valley Anesthesiologists Pension Plan	144,595.00	Valley Anesthesiologists Pension Plan	AZ	1		18,413.06	
1219	Van Antwerp, Ferne	Van Antwerp, Ferne	19,980.00	Joretta Van Antwerp	IA	1		2,544.30	
1226	Vargas, Chris	Vargas, Chris	4,470.00	Chris Vargas	CA	1		569.22	
1229	Vedoyell, S.B.	Vedovell, S.B.	9,560.00	S.B. Vedovell	MI	1		1,217.39	
1230	Veen, Conrad	Veen, Conrad	3,125.00	Conrad Veen Jr., Personal Representative for Estate of Conrad Veen	CO	1		397.94	
1231	Velder, Gary Mr.	Velder, Gary	4,910.00	Gary Velder	SD	1		625.25	
1232	Velostra, Chet Mr.	Veldstra, Chet	1,560.00	Tim Veldstra Trustee of John C Veldstra Testamentary Trust	CA	1		198.65	
1233	Venezia, Pete	Venezia, Pete	7,645.00						
1233				Scott Venezia	CA	1	50.0%	486.76	
1233				Derek Venezia	CA	1	50.0%	486.77	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
1234	Verburg, Keith Mr.	Verburg, Keith	5,080.00	Keith Verburg	IA	1		646.90	
1235	Verschelden, Michael, Verschelden, Nancy	Verschelden, Michael or Nancy	7,955.00	Nancy or Michael Verschelden	TX	1		1,013.01	
1237	Vickery, Erwin J.	Vickery, Erwin J.	22,300.00	Erwin Vickery	GA	1		2,839.73	
1241	Vistaunet, Eleanor	Vistaunet, Eleanor	26,765.00						
1241				David Vistaunet	WA	1	25.0%	852.08	
1241				Christine E. Pero	OR	1	25.0%	852.08	
1241				Elise O. Freese	WA	1	25.0%	852.08	
1241				Karen L. Bailey	OR	1	25.0%	852.08	
1244	Waldrep, James R.	Waldrep, James R.	5,490.00	James Waldrep	AZ	1		699.11	
1246	Walker, Rat Mr.	Walker, A. Ray	15,010.00	George Walker, Trustee of Walker Family Trust	AZ	1		1,911.41	
1249	Wallace, George C.	Wallace, George C.	7,645.00	Oletha Wallace	TN	1		973.53	
1251	Wallins, Merie H.	Walling, Marie	3,905.00	<b>PENDING</b>		1(A)			497.27
1255	Ward, Terry Mr.	Ward, Terry	790.00	Terrence Ward	AZ	1		100.60	
1257	Watkins, Graham M. Md PC	Watkins, Grahah M. M.D. P.C.	25,865.00	Graham Watkins	NM	1		3,293.71	
1258	Watson, Donald	Watson, Donald	3,250.00	<b>PENDING</b>		1		413.86	
1260	Weaver, Donald R. Mr.	Weaver, Donald R.	3,905.00	Donald Weaver	NM	1		497.27	
1262	Webb, James O.	Webb, James O.	13,475.00	James Webb	TN	1		1,715.94	
1264	Webnar, Ernest	Webnar, Ernest	6,640.00	Ernest Webnar	WI	1		845.55	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
1265	Webster, Mavis	Webster, Mavis	7,815.00	Mavis Webster	AZ	1		995.18	
1266	Weischwill, Mark	Weischwill, Mark	3,125.00	Mark Weischwill	TX	1		397.94	
1273	Westerland, Barbara	Westerland, Barbara	1,910.00	Barbara Westerland	CA	1		243.22	
1275	Westfall, M.G. c/o Mocker, R. Kelly	Hocker, Richard K.	1,905.00	Richard A. Hocker	AZ	1		242.59	
1278	Wheelock, Jerry	Wheelock, Jerry	1,985.00	Jerry Wheelocker	IA	1		252.77	
1279	White, Constance	White, Constance	14,470.00	James Coronato, Personal Representative for Estate of Constance White	MN	1		1,842.64	
1284	Wigent, Dorothy Wigent, Claude A.	Wigent, Dorothy and Claude A.	3,905.00	Dorothy & Claude Wigent	AZ	1		497.27	
1285	Wilgus, Donald L. Kermit	Wilgus, Donald L. Kermit	27,985.00	Donald Wilgus	DE	1		3,563.68	
1288	Wilhelm, Marion	Wilhelm, Marion	15,115.00	Marion Wilhelm	NY	1		1,924.78	
1289	Wilkins, Mary	Wilkins, Mary	43,345.00						
1289				Kevin Wilkins	FL	1	50.0%	2,759.82	
1289				Kathleen Wilkins	AZ	1	50.0%	2,759.83	
1290	Wilkinson, Thomas D.	Wilkinson, Thomas D.	6,375.00	<b>PENDING</b>		1(A)			811.81
1291	Wilkison, Jo W. Wilkison, S.C.	Wilkinson, Wanda	3,775.00	Wanda Wilkinson	AZ	1		480.72	
1292	Willard, Richard Mr.	Willard, Richard	4,685.00	Richard Willard	WA	1		596.60	
1293	Williams, Charles Mr.	Williams, Charles	8,815.00	Claire Meyer	MO	1		1,122.52	
1295	Williams, James A. Mr.	Williams, James A.	4,010.00	James Williams	AZ	1		510.64	
1297	Williams, Ruger, Mr.	Williams, Roger	1,510.00	Roger Williams	NV	1		192.29	

**EXHIBIT B**

**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
1298	Williams, Van	Williams, Van	4,900.00	Van Williams	TX	1		623.98	
1299	Willis Children/David/Keith/Mary & Elizabeth	Willis, David, Keith, Mary & Elizabeth	205,690.00						
1299				Elizabeth Revette	VA	1	25.0%	6,548.26	
1299				Keith Willis	NC	1	25.0%	6,548.26	
1299				Mary Willis	CA	1	25.0%	6,548.26	
1299				Cydney Willis, Personal Representative for the Estate of David Willis	VA	1	25.0%	6,548.26	
1300	Willis, Don	Wills, Don	3,905.00	Don Wills	UT	1		497.27	
1301	Wilson, Barbara	Willson- Byrd, Barbara	14,415.00	Barbara Wilson- Byrd	VA	1		1,835.64	
1302	Wilson, Donald R. Struckmeyer & Wilson	Wilson, Donald R.	1,440.00	Donald Wilson	AZ	1		183.37	
1307	Windberg, Lamar	Windberg, Lamar	3,360.00	Lamar Windberg	ID	1		427.87	
1308	Winder, Homer	Winder, Homer	43,750.00	Iles Winder, Personal Representative for Estate of Homer Winder	AZ	1		5,571.23	
1309	Windsor, Ronald	Windsor, Ronald	1,025.00	Ronald Windsor	MO	1		130.53	
1316	Woodraske, Al Kenneth Mr.	Woodraska, Alvin	14,065.00	Alvin Woodraska	IA	1		1,791.07	
169	Wright, Bud	Wright, Budd	15,435.00	Albertine Wright	NM	1		1,965.53	

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**Mango Trust Receivership  
1st Distribution  
April 2017**

**First Interim Distribution Rate      12.73423%**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Proposed Distribution to be Paid	Proposed Distribution Withheld
1318	Wurischek, Josephy M or Carol Trustees of Joseph M. Wurischek	Worischek, Joseph or Carol	2,395.00	Joseph Worischek	AZ	1		304.98	
1328	Youngren, Curt	Youngren, Curt	6,820.00	Curt Youngren	AK	1		868.47	
1329	Yu, John	Yu, Tze John	21,190.00	Tze John Yu	AZ	1		2,698.38	
1331	Zengler, J.R.	Zengler, J. R.	3,975.00	J.R. Zengler	TX	1		506.19	
1334	Zue Zook c/o Roy Edwards	Arlene M. Edwards Revocable Trust	7,815.00	Roy Edwards, Trustee of Arlene M. Edwards Revocable Trust	WY	1		995.18	
			<b>7,852,848.38</b>					<b>948,720.23</b>	<b>51,279.77</b>

**948,720.23**  
**51,279.77**  
**1,000,000.00**