Mango Receivership

Receiver's Report on Requests for Compensation

August 15, 2016

State of Arizona v. Unkefer, et al, Arizona Superior Court for Maricopa County, Cause No. CV2014-006765

A. Introduction.

This report is issued in accordance with the *Order Establishing Procedures for the Adjudication of Requests for Compensation, Re: Petition No. 16* entered on December 18, 2015 ("Compensation Order") by the Arizona Superior Court for Maricopa County in the above referenced case ("Receivership Court"). Pursuant to the Compensation Order, requests for compensation were solicited from all persons identified by the County Attorney's Office as persons who sustained an Economic Loss as a result of their dealings with North American Coin & Currency ("NAC") between 1975 and 1982. Those persons were identified in Exhibit "A" to the Receiver's *Petition No. 16, Petition for Order Establishing Procedures to Adjudicate Requests for Compensation* filed on November 20, 2015, and are referred to hereafter as the "Scheduled Victims". As of the date of this Compensation Report I have received five-hundred-ninety (590) timely and eight (8) late-filed requests for compensation which are set forth in **Attachment 1** attached hereto[1]. We ask the Court to approve each of the late filed requests as timely. This report sets forth my recommendations, as the Court's Receiver, as to each of these requests for compensation.

This report identifies the name of the Scheduled Victim as reflected in the records provided to the Receiver by the County Attorney's Office, the corrected name of the Victim based on the Receiver's research, the name of the person filing the request for compensation ("Requestor"), the amount requested, and my recommendation on the request. As indicated in **Attachment 1** I have recommended that the request be approved either for the amount sought or in some cases for a different amount, or that the request be denied in its entirety.

B. Investigation to Locate Victims.

My offices initially conducted a search for victims' addresses. Upon exhausting our resources and in accordance with the Compensation Order, I engaged the services of Gilardi & Co., LLC (Gilardi) to investigate 563 Scheduled Victim records for updated contact information. We also routed an additional 252 records to Gilardi which we presumed may have been victims. None of these "other" 252 records evidenced any economic loss following responses from the addressees.

Following Gilardi's efforts there remained 458 victims for which no current address were located. Included in this amount were 357 Scheduled Victims that were not located. See Gilardi affidavit at **Attachment 2**.

[1] Attachment 1 was developed from the Victim Schedule provided the Receiver by the Maricopa County Attorney's Office. See Exhibit A to Petition 16.

It should also be noted by the Court that the Maricopa County Attorney also provided these offices a listing of names of potential and actual victims, independent of the Scheduled Victims. These names are set forth in Column 3 of **Attachment 1** provided they filed an RFC.

C. Notice of the Compensation Procedures.

In accordance with the Compensation Order, on or before March 16, 2016, I caused to be mailed by first class mail a written notice of the compensation process to 1,380 Scheduled Victims and others for whom I had a name and address. This notice included a form of notice substantially similar to amended Exhibit "D" to *Petition Number 16*, which was approved by the Court in its Compensation Order, as amended by the *Stipulated Order Modifying the Mailing Address for Requests for Compensation filed with the Receiver*, entered on January 26, 2016, together with a copy of the Request for Compensation form approved by the Court and a copy of the Compensation Order.

In addition, I caused to be published on March 3, 2016, in *USA Today* a Notice of Right to File a Request for Compensation in a form substantially similar to Exhibit "E" to *Petition Number 16*, which was approved by the Court in its Compensation Order, as amended by the *Stipulated Order Modifying the Mailing Address for Requests for Compensation filed with the Receiver*, entered on January 26, 2016.. Finally, on March 3rd, March 10th, and March 17th, 2016, I caused to be published in the Arizona Business Gazette a Notice of Right to File a Request for Compensation in a form substantially similar to Exhibit "E" to *Petition Number 16*, which was approved by the Court in its Compensation Order, as amended by the *Stipulated Order Modifying the Mailing Address for Requests for Compensation filed with the Receiver*, entered on January 26, 2016.

D. The Fraud

The primary business of NAC was the purchase and sale of gold and silver bullion and coins, as well as other precious metals. In some cases NAC agreed to store in its vaults the precious metals its clients had purchased. NAC was one of the largest retail precious metals dealers in the United States. On September 20, 1982, NAC closed for business and locked its doors. Three days later, NAC filed for reorganization under the bankruptcy laws. Claims filed in the bankruptcy proceeding revealed that NAC's liabilities exceeded its assets by over $10 million dollars. According to the Indictment issued in the criminal case against Sherman Eugene Unkefer III, Cause No. CR-162706 ("Indictment"), the collapse of NAC was primarily caused by Unkefer's unauthorized, improper and fraudulent use of assets belonging to NAC or its clients as described in detail in Count One of the Indictment and in the Plea Agreement signed by Defendant Unkefer.

For example, on occasions when a client would give NAC money to purchase a particular commodity, NAC did not always immediately purchase the commodity. Instead, NAC would improperly invest the money or use it as operating capital. In addition, during early 1980, an inventory revealed significant shortages in the amount of precious metals NAC had agreed to store in its vaults for its clients.

Unkefer maintained two personal trading accounts at NAC for his own personal benefit. In these two accounts, Unkefer bought from and sold precious metals to NAC.

Further, Unkefer used NAC's business account at a trading company called Heinold Commodities, Inc. to purchase and trade futures contracts worth millions of dollars for his own personal accounts.

Towards the end of 1981, Unkefer knew that NAC was facing very serious financial problems. Despite this knowledge, and despite his knowledge that he was misusing client assets, Unkefer fraudulently engaged in speculative gold and silver futures trading for his own personal benefit, knowing that he did not have the personal financial resources to cover potential losses that the assets of NAC or its clients would be used to cover his personal trading losses at Heinold. According to the Indictment and the Plea Agreement, Unkefer's fraudulent trading activity was the primary cause of NAC's collapse.

In his criminal case, Unkefer pled guilty to Count One – fraudulent schemes as described above and the State agreed to dismiss the remaining charges (Counts 2 through 10). Unkefer agreed as part of his Plea Agreement that the Court in the criminal case could order "restitution for all counts listed in the indictment in CR 162706 and for other victims not listed in counts of the indictment, in whatever amount the Court may deem appropriate in its discretion, up to $7,500,000.00". *Plea Agreement for Defendant Sherman Eugene Unkefer, III,* filed July 25, 1988.

All but one of the Requests that I have received appear to involve economic loss from the conduct described in Count One of the Indictment. One Request (#1) by Dan Agnew appears to involve an economic loss sustained from the conduct described in Count Three of the Indictment. According to Count Three of the Indictment, Unkefer convinced Agnew to take out a $2 million loan to be made by some Swiss lenders by depositing gold coins and silver bullion with Unkefer as collateral for the loan. Agnew agreed and delivered to NAC gold coins and silver bullion. In reality, however, there were no Swiss lenders. Instead in June, 1982 Unkefer sold the gold coins for $2,839,000.00, gave Agnew $2 million as the purported Swiss loan, and Unkefer transferred the remaining $837,000 to NAC to partially cover his own personal trading losses. The loss of $839,000 to Agnew on the sale of the gold coins is included in one of Agnew's claims.

E. Interest

One Requestor has asked to be paid interest on the amount of her loss. The request appears to ask for interest as a matter of fairness. I have disapproved interest in my recommendations.

Putting aside the legal question of when interest is appropriate in a forfeiture case, the principal reason for my denying interest is that the cost to the receivership of calculating interest would exceed the benefit to any individual Requestor. In fact, if I were to calculate statutory interest for all Victims from any common date such as the date of the NAC bankruptcy filing (September 23, 1982), it would have no impact on the pro-rata distribution paid to Requestors.

The only way in which a pro rata distribution amount would vary as a result of interest, is if I expended the resources necessary to determine the actual date of

each Victim's loss. Such an approach would be cost prohibitive and would significantly diminish each Requestor's pro rata dollar distribution amount.

F. Precious Metals Market Value

Five (5) Requestors have claimed their economic loss based on the current market value of their precious metals as compared to the value at the purchase date. Again as discussed above at "**E**" this would be cost prohibitive and diminish each Requestor's pro rata dollar distribution.

G. Conditional Approval

In many cases the Scheduled Victim listed in **Attachment 1** has died. In those cases I have required the person filing the Request for Compensation to provide adequate proof that they are the legal heir or successor to the Scheduled Victim. In most cases the Requestor was able to comply by providing me with an original affidavit for the collection of personal property pursuant to A.R.S. §14 3971(B) together with a copy of the death certificate for the Scheduled Victim. In the case of a joint account between husband and wife where one of the spouses has died, the surviving spouse and co-account holder was required to provide a copy of the deceased spouse's death certificate. In some cases, Scheduled Victims that are still living, a Request has been filed by the Scheduled Victim's agent under a power of attorney, in which case the agent has been required to provide a copy of the power of attorney, and where necessary proof of the Scheduled Victim's disability. Where the Scheduled Victim's interest is held in a trust, a trustee has been required to provide a copy of the document appointing the trustee.

In most cases all supporting documentation has been provided to the Receiver. However, in a small number of cases the necessary documentation has not yet been received, in which case I have recommended approval of the request subject to receiving needed documentation[2]. If for some reason a Requestor is unable to provide the required documentation, I will address those cases in my final report required to be filed on October 24, 2016.

H. Specific Requests for Compensation.[3]

1. Agnew, Dan (#1). Agnew filed a Request for $839,000. According to Exhibit A of Petition No. 16, Mr. Agnew made a recovery of $5,528. Therefore, his revised amount of economic loss is $833,472.
2. Brittain, LeRoy (#138). This Request was filed by Thomas Brittain, who is the son of LeRoy and Juanita Brittain. LeRoy Brittain died on June 2, 2014, and was survived by his wife, Juanita Brittain and also apparently by three children: Thomas Brittain, James Brittain, and Linda Williams. According to Thomas Brittain, his mother, Juanita Brittain, is elderly. Thomas Brittain has provided satisfactory evidence indicating that LeRoy Brittain sustained a net economic loss in his dealings with

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[2] See Classification 1(A) in **Attachment 1**.

[3] The number indicated following the name of the Victim is the number assigned to the Scheduled Victim in Exhibit "A" to the Receiver's *Petition No. 16, Petition for Order Establishing Procedures to Adjudicate Requests for Compensation* filed on November 20, 2015.

NAC in the amount of $55,459. This amount is greater than the $15,630 scheduled loss set forth in Exhibit "A" to Petition 16. Because Juanita Brittain appears to be entitled to the assets of LeRoy Brittain and is still alive, the Receiver recommends that Juanita Brittain be approved as the Requestor entitled to compensation in the amount of $55,459. The Receiver will work with Thomas Brittain to ascertain whether he holds a power of attorney or other appointment to receive the distribution on this Request.

3. Anderson, Louis (#31). Anderson claims his amount of economic loss is $21,775. He has provided copies of NAC order confirmations and sales agreements. He has provided satisfactory evidence he sustained an economic loss greater than the $11,550 scheduled loss set forth in Exhibit "A" to Petition 16.

4. Carlson, Luther (#189). Carlson claims his amount of economic loss is $1,948. He has provided copies of an NAC invoice and purchase receipt. He has provided satisfactory evidence he sustained an economic loss greater than the $1,520 scheduled loss set forth in Exhibit "A" to Petition 16.

5. Hallowell, Walter (#479). Walter Hallowell is deceased. His wife, Elizabeth Hallowell, filed the Request for Compensation. She claims Walter Hallowell made recoveries from Sherman Unkefer and the amount of economic loss sustained is $4,583.18. This is less than the scheduled loss of $4,685 set forth in Exhibit "A" to Petition 16.

I. Summary

As indicated in **Attachment 1**, I have recommended approval for 589 Requests for Compensation in the amount of $6,760,508. This is $807,156 less than that set forth

1) I have recommended two (2) RFC's at an amount of $838,055. This amount is less than the amount requested by $5,629.
2) I have recommended sixty- five (65) RFC's be denied primarily due to a Scheduled Victim's death and the failure of the Requester to provide supporting documentation for payment. This amounted to a reduction of $852,010.
3) I have recommended three (3) RFC's be increased due to sufficient evidence supporting an increase. This increase amounted to $50,483.

The reasons for each of my recommendations are discussed in H above or are as indicated in **Attachment 1.**

Dated this 15th day of August, 2016.

Michael J. FitzGibbons, Receiver

Attachment 1

Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
4	Aamot, Randy	Randy Aamot		1,560.00			y		1,560.00	1	
7	Abney, James R.	James R Abney		9,550.00	Heather Hanks	daughter	y		9,550.00	1	
8	Adamson, Rex	Rex Adamson		15,915.00			y		15,915.00	1	
1	Agnew, Dan	Dan Agnew		839,000.00			y		833,472.00	1	Per Ex. A of Pet. No. 16, Agnew made a recovery of $5,528.
11	Agnew, Dan	Dan Agnew		186,190.00			y		186,190.00	1	
12	Ainsworth, Lawrence A.	Lawrence A. Ainsworth		1,625.00	Geraldine Ainsworth	spouse	y		1,625.00	1	
14	Alberti, Dan	Dan Alberti		17,320.00			y		17,320.00	1	
21	Almoian, Patricia	Patricia Almoian		3,725.00	Alexander Almoian	widower	y		-	3	
26	Anastasio, E.R.	Elizabeth R. Anastasio	Anastasio, Elizabeth R.	20,460.00	Julia Luckey	personal represenataive/daughter and only child of the victim	y		20,460.00	1(A)	
29	Anderson, Jerry	Jerry Anderson		1,585.00			y		1,585.00	1	
31	Anderson, Louis	Louis Anderson		11,550.00			N	21,775.74	21,775.74	1	Louis Anderson has provided copies of NAC order confirmations and sales agreements. His claimed economic loss of $21,775.74 is allowed.
34	Andjelic, Michael C. & (or)Dura V. (WROS)	Michael Andjelic or Dora Andjelic	Andjelic, Michael or Dora	1,585.00	Michele Szewczyk	daughter	y		1,585.00	1	
35	Andrews, Richard DDS Dr.	Dr. Richard Andrews	Andrews, Richard Dr.	2,980.00			y		2,980.00	1	
37	Andrews, Tim L. (Eileen Andrews)	Tim Andrews (Eileen Andrews)	Andrews, Timothy	7,555.00			y		7,555.00	1	
40	Armer, Charles C., Trustee Survived by Charles C. Armer Jr.	Charles C. Armer, Trustee	Armer, Charles Trustee	2,380.00			y		2,380.00	1	
42	Arndt, Joseph N.: Survived by Elizabeth Arndt	Joseph M. Arndt	Arndt, Joseph M.	6,770.00	Elizabeth Arndt		y		6,770.00	1(A)	
43	Arnold, Dean	Dean Arnold		14,850.00			y		14,850.00	1	

(1)
1 - Timely-filed, allowed in whole or part
1(A) - Timely-filed, allowed contingent upon receipt of documents
2 - Late-filed, allowed in whole or part
3 - Timely-filed, denied in full
4 - Late-filed, denied in full

Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
48	Asset Management Consultants: Attn Clarence Thomson	Asset Management Consultants Attn: Clarence Thomson		9,110.00			y		9,110.00	1	
54	Bacon, Carol	Carole Bacon		3,775.00			y		3,775.00	1	
56	Baer, Terry L. and/or Baer, Ruth A.	Terry L. and/or Ruth A. Baer		7,555.00			y		7,555.00	1	
61	Bailey Ford Employee Trust	Bailey Ford Empl Trst fnd		7,965.00			y		7,965.00	1	
63	Bailey, Bruce Mr. & Mrs.	Mr & Mrs Bruce Baily		7,955.00	Peggy Whary	daughter	y		-	3	
64	Baker, Mike	Michael Ware Baker		5,250.00			y		5,250.00	1	
70	Barber, Bruce	Bruce Barber		4,615.00			y		4,615.00	1	
72	Barksdale, Woody	Woody Barksdale		790.00			y		790.00	1	
76	Bartholomew, Paul	Paul Bartholomew		2,210.00			y		2,210.00	1	
80	Beal, Watson O.: Survived by Gretchen Nethro	Mr Watson O. Beal	BeaLe, Watson O.	1,560.00	Gretchen Nethero	daughter	y		1,560.00	1	
101	Beith, Vonda	Vonda :Lou Bieth	Beith, Vonda Lou	6,175.00			y		6,175.00	1	
86	Belkowski, Victor	Victor Belkowski	Belkowsky, Victor	13,740.00			y		13,740.00	1	
87	Bell, Gregory W.	Gregory M. Bell	Bell, Gregory M.	6,505.00			y		6,505.00	1	
809	Ben, Hathan, Valerie, Melissa Moore Frank or Jean Moore	Nathan & Melissa Moore	(1) Moore, Nathan A. (2) Moore, Melissa	3,125.00	Frank Moore		y		-	3	
90	Bennan, John A. M.D.	John A Bennan	Bennan, John A.	40,320.00			y		40,320.00	1	
91	Bennett Robert, G.	Robert G. Bennett		5,030.00			y		5,030.00	1	
95	Berg, Warren E.	Mr. Warren E. Berg		5,900.00		n/a	y		5,900.00	1(A)	
96	Berge, Albert and Terri	Albert & Terri Berge		7,335.00			y		7,335.00	1	
97	Bergh, Thomas	Thomas Bergh		10,335.00	Judy Bergh	daughter, executor of trust	y		-	3	
98	Berryman, Marley: Survived by Berryman, Emahel	Harley Berryman	Berryman, Harley	7,815.00	Emabel Berryman	surviving spouse	y		7,815.00	1	
99	Bersi, Robert M.: Chancellors Office	Robert Bersi	Bersi, Robert	5,470.00			y		5,470.00	1	
100	Best, Charles P.	Charles P. Best		9,650.00			y		9,650.00	1	
104	Black, Bryan: Custodial Acct. Black, Robert E.	Bryan Black	Black, Jay Bryan	7,425.00			y		7,425.00	1	

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4 - Late-filed, denied in full

Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
105	Black, Carrie: Custodial Acct. Black, Robert E.	Carrie Ann Black (Roundy)	Roundy, Carrie Ann	11,465.00			y		11,465.00	1	
106	Black, Mike	Mike Black		3,905.00			y		3,905.00	1	
107	Blakeslee, Joseph E. or Blakeslee, Mary Jane	Joseph Blakeslee or Mary Jane Blakeslee		5,145.00			y		5,145.00	1	
108	Bland, Tim Mr.	David Tim & Karen Bland	Bland, David and Karen	3,020.00			y		3,020.00	1	
103	Blisten, Brad James	Brad James Bilsten	Bilsten, Brad James	2,575.00			y		2,575.00	1	
112	Bloker, Mike R.	R Mike Bloker		2,035.00			y		2,035.00	1	
117	Bonning, Pat	Pat Bonning		4,685.00	Mark Bonning	son	y		4,685.00	1(A)	
119	Borvs, George R.	George R Borys	Borys, George R.	7,815.00			y		7,815.00	1	
122	Boss, Donald E. Sr.	Donald E Boss, Sr		6,100.00			y		6,100.00	1	
124	Bowlin, Joseph C. and/or Bowlin, Alice	Joseph C Bowlin or Alice Bowlin		14,560.00			y		14,560.00	1	
125	Boyd, Gene	Gene Boyd		6,620.00	Betty Sue Boyd	wife/trustee	y		6,620.00	1	
126	Boyd, K.E.	KE Boyd		2,545.00	Patricia D. Boyd	wife	y		2,545.00	1	
128	Brandes, Don	Donald J Brandes		2,505.00			y		2,505.00	1	
130	Brandt, Bill M.	Bill Brandt		15,630.00			y		15,630.00	1	
134	Bresock, Hal	Hal Bresock		4,525.00			y		4,525.00	1	
135	Brett, John	John Brett		11,060.00			y		11,060.00	1	
136	Brey, Bryan	Bryan Brey		1,055.00			y		1,055.00	1	
138	Brittain, Lee	Lee Brittain		15,630.00	Thomas Brittain	child	N		55,459.00	1	
139	Brittelle, Miles	Miles Brittelle		9,400.00	Joyce Brittelle	wife/widow	y		9,400.00	1	
143	Brooks, Caroline	Caroline Brooks		5,295.00	Scott Brooks	son/executor	y		5,295.00	1	
144	Brousseau, Ted; survived by Brousseau, Ted	Ted Brousseau	Brousseau, Ted	33,825.00	Ted Brousseau	heir to victims estate	y		33,825.00	1	

(1)
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4 - Late-filed, denied in full

Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
146	Brower, Dwight K.	Dwight K. Brower		3,120.00			y		3,120.00	1	
150	Brown, Joseph I. Col.	Col. Joseph Brown		1,270.00			y		1,270.00	1	
151	Brown, Lavinnia M.: survived by Brown, William	Lavinnia Brown	Brown, Lavvinia	1,650.00	William M. Brown	son	y		1,650.00	1	
152	Browning, Ellis	Ellis Browning		3,905.00	Sylvia Browning Ruch	daughter	y		3,905.00	1(A)	
154	Brugman, James R. or Brugman, Donna L.	James Brugman or Donna Brugman		3,850.00	J. R. Brugman	son, personal rep.	y		3,850.00	1	
159	Bryan, Robert N.	Robert Bryan	Bryan, Robert	2,610.00			N	7,846.92	2,610.00	1	Robert Bryan has not provided supporting documentation to support claimed economic loss of $7,847.
165	Buffo, Allen	Allen Buffo		3,125.00			y		3,125.00	1	
166	Bundrick, E.D. Mrs.	Mrs Ruby Bundrick	Bundrick, Ruby	10,395.00	Gary Bundrick	son	y		10,395.00	1	
174	Byrnes, John B.	John Byrnes		6,770.00			y		6,770.00	1	
175	C. Rhyne & Assoc.	Craig Rhyne & Associates	Craig Rhyne & Associates	12,730.00			y		12,730.00	1	
177	Caciari, Joe	Joe Caciari		2,340.00			y		2,340.00	1	
178	Cain, Robert	Robert Cain		3,645.00			y		3,645.00	1	
179	Calhoun, Debra	Debra Calhoun	Calhoun, Deborah	3,320.00			y		3,320.00	1	
181	Callaway, Winfred Wayne or Callaway, Christa M.	Winfred Wayne Callaway or Christa M. Callaway		21,880.00			y		21,880.00	1	
183	Camp, John	John Camp		2,975.00			y		2,975.00	1	
184	Campbell, Kurt & Bonnie	Kurt & Bonnie Campbell		6,295.00			y		6,295.00	1	
186	Cappelli, Debbie	Debbie Cappelli (Goings)	Deborah, Goings	2,190.00			y		2,190.00	1	
187	Carbaugh, Gary	Gary Carbaugh		8,595.00			y		-	3	
188	Carli, Raymond J.	Raymond Carli		12,805.00			y		12,805.00	1	

(1)
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1(A) - Timely-filed, allowed contingent upon receipt of documents
2 - Late-filed, allowed in whole or part
3 - Timely-filed, denied in full
4 - Late-filed, denied in full

Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
189	Carlson, Luther	Luther Carlson		1,520.00			N	1,948.46	1,948.46	1	Luther Carlson provided copies of a purchase receipt and NAC invoice. This is allowed for the claimed amount of $1,948.46.
192	Carranza, Charles	Charles Carranza		1,560.00			y		1,560.00	1	
195	Casado, F.	Fernando Casado	Casado, Fernando	1,560.00			y		1,560.00	1	
196	Cashion, Edward M. Mr.	Edward H. Cashion		4,155.00	Shirley Cashion	spouse	y		4,155.00	1	
197	Catero, Richard	Richard Catero		2,845.00			y		2,845.00	1	
202	Chance, John M. Trustee for Chance, F. Gano	John M. Chance, Trustee for Gano Chance	Chance, Gano	119,675.00	John Chance		y		-	3	
206	Chance, John M./ Custodian for Chance, Lawrence G.	Lawrence Chance	Chance, Lawrence G.	18,415.00	Lawrence G. Chance	grandson, beneficial owner of trust	y		18,415.00	1	
210	Chance, John M./ Trustee for Chance, Anna Lee	John M. Chance Trustee of Anna Lee Chance	Chance, Anna Lee	181,865.00	John Chance		y		-	3	
205	Chance, John M./Custodian for Chance, David Lee Chance	David Lee Chance	Chance, David Lee	18,415.00			y		18,415.00	1	
209	Chance, John M./Trustee for Shanon & Brade Grannif	John M. Chance for Shannon LEE WESTLAKE & Bradley Grannis	Westlake, Shannon & Grannis, Bradley	3,820.00	John Chance		y		-	3	
201	Chance, John Mr.	John Chance		443,745.00			y		443,745.00	1	
203	Chance, Lisa M. C-6651/Chance, John M. Trustee	Lisa C. Cox	Cox, Lisa	18,415.00			y		18,415.00	1	
204	Chance, Phil Mr.; survived by Chance, John M.	Phil Chance	David Lee Chance	39,225.00	David Lee Chance	Sucessor of Trustee	y		39,225.00	1	
212	Chapin, Sam	Samuel E. Chapin, Jr.		12,700.00			y		12,700.00	1	
213	Chapman, Steve	Steve Chapman		5,470.00			y		5,470.00	1	
214	Charles, William C.	William C. Charles		4,190.00			y		4,190.00	1	
215	Chase, Roger E.	Roger E. Chase		9,345.00			y		9,345.00	1	
216	Childress, Donald, DDS	Donald Childress, DDS		4,925.00			y		4,925.00	1	
222	Clarke, Judy and Doug	Judy & Doug Clarke		7,645.00			y		7,645.00	1	
223	Clayshulte, John K. Jr.	John Clayshulte, Jr.		5,770.00			y		5,770.00	1	
226	Clement, William J.	William J. Clement		1,910.00			y		1,910.00	1	
230	Cocciolo, Mike	Mike Cocciolo		4,685.00			y		4,685.00	1	
232	Coffman, Monte	Monte Coffman		5,295.00			y		5,295.00	1	
233	Coker, Larry E.	Larry Coker		4,805.00			y		4,805.00	1	

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Mango Trust Receivership
Attachment 1

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234	Colbert, William R., Jr.	William Colbert, Jr.		23,445.00			y		23,445.00	1	
237	Colt, Michael	Michael Colt		3,085.00			y		3,085.00	1	
239	Colyn, E.F.	Eugene F Colyn	Colyn, Eugene	4,770.00	Eugene F. Colyn Revocable Living Trust	Anthony Colyn, son	y		4,770.00	1	
241	Conlan, John	John Conlan		11,335.00			y		11,335.00	1	
243	Conrad, Paul D.	Paul Conrad		5,940.00			y		5,940.00	1	
245	Cook, Elson	John Elson Cook	Cook, John Elson	25,995.00	Jeffrey A. Cook	Son/POA	y		25,995.00	1	
246	Cook, Jeffrey: Survived by Cook, Jeffrey A.	Jeffrey Cook		18,220.00			y		-	3	
250	Costa, Frank Dr. or Costa, Alberta	Dr. Frank or Alberta Costa		15,525.00	Marisa Costa	daughter/executor of estate	y		15,525.00	1	
254	Cragen, Larry/Cragen, Joyce	Larry Cragen	Larry Crager	5,700.00			y		5,700.00	1	
257	Crawford, Myra	Myra Crawford		13,835.00			y		13,835.00	1	
258	Criger, Del	Del Criger		3,385.00			y		3,385.00	1	
259	Crisell, Randy & Diane	Randy & Diane Crisell		5,620.00			y		5,620.00	1	
261	Crossan, Robin/Cristine Crossan	Robin Crossan/Christine Crossan	Crossan, Robin/Crossan, Christine	15,630.00			y		15,630.00	1	
262	Cullen Services Inc./Bill Cullen	Cullen Services Inc	Cullen Services Inc., William Cullen	1,560.00			y		1,560.00	1	
263	Culp, Dave	Dave Culp		6,365.00			N	unstated	6,365.00	1	
265	Czarnecki, John B.	John Czarnecki		18,185.00			y		18,185.00	1	
269	David, James M.	James David		6,195.00			y		-	3	
270	Davies, C.L.	C L Davies		7,955.00			y		7,955.00	1	
272	Davila, Richard Mr.	Rich Davila		1,215.00			y		1,215.00	1	
278	Dawson, Mark Charles	Mark Dawson		3,125.00			y		3,125.00	1	
280	Decon, Robert Bud Mr.	Robert Decot	Decot, Robert	1,755.00	Susan Decot Collins	daughter	y		1,755.00	1	
282	Deller, Stan	Stan Deller		5,500.00			y		5,500.00	1	
283	Delpost, Jerold	Gerald Delopst	Delpost, Gerald	9,030.00			y		9,030.00	1	
284	Dennison, David L./Dennison, Peggy	David Dennison		15,915.00			y		15,915.00	1	

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Mango Trust Receivership
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288	Deweese Developments	Deweese Developments		22,575.00			y		22,575.00	1	
286	Deweese, Quinton and Joyce	Quinton & Joyce Deweese		11,090.00			y		11,090.00	1(A)	
290	Dicken, Vernon R.	Vernon Dicken		6,770.00	Margarete Dicken	spouse	y		6,770.00	1	
291	Dickson, Francis % Thermac Construction, Ltd.	Francis Dickson, Sr.	Dickson, Francis Sr.	7,645.00			y		7,645.00	1	
292	Dickson, Louann S.	Louann Dickson	Lou Ann Dickson	4,435.00			y		4,435.00	2	
298	Donewald, James	James Donewald		54,315.00			y		54,315.00	1	
300	Doroski, Charles F.	Charles Doroski		2,325.00			y		2,325.00	1	
302	Dougherty, Park	Park Dougherty		15,115.00			y		15,115.00	1	
304	Dudley, Roy	Roy Dudley		7,815.00			y		7,815.00	1	
307	Dunn, W. J. Dr./Profit Sharing Plan	Dr. William J Dunn	Dunn, William J.	4,985.00	Timothy Dunn	not listed	y		-	3	
308	Dunnison, Bill Mr.	Bill (Wm.) Dunnigan		3,905.00			y		3,905.00	1	
310	Duser, Allen P. Mr.	Allen Dusek	Dusek, Allen	7,860.00			y		7,860.00	1	
311	Dyess, Nelson H., M.D., Ltd./Eugene Z/ Kelleratty	Nelson H. Dyess		89,585.00			y		89,585.00	1	
315	Eason, William P.	William Eason & Betty Eason		4,685.00			y		4,685.00	1	
317	Echols, Georgia Mrs.	Georgia Echols		2,335.00			y		2,335.00	1	
318	Echols, Rae A. Jr. and Echols, Jeanne A.	Rae Echols Jr and Jeanne Echols		4,685.00			y		4,685.00	1	
45	Ed Amsouf	ED Arnsdorff	Arnsdorff, Ed	9,680.00	Joanne Arnsdoff	spouse	y		9,680.00	1	
322	Edgar, Robert T./Edgar, Mary Jane Dr.	Robert Edgar		1,805.00	Mary Jane Edgar Trust, Katherine Edgar Trustee	Trustee/daughter	y		1,805.00	1	
326	Eisenberg, David Mr.	David Eisenberg		6,850.00			y		6,850.00	1	

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Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
327	Ellen, Jerry c/o J.E. Kelley	Jerry Ellen		8,595.00	W. Ransom Kelley	husband	y		-	3	
331	Ellis, David	David Ellis		4,685.00			y		4,685.00	1	
333	Ellithorpe and Son	lopresti		15,810.00	(1) Eric Ellithorpe - 50% (2) V.W. Ellithorpe - 50%	son partner	y		15,810.00	1(A)	The victims are father and son, the company has dissolved. Each will receive 1/2 of the distribution amounts payable on this loss
337	Ennis, Reed	Reed Ennis		10,160.00			y		10,160.00	1	
338	Enrici, David Mr.	David Enrici		7,955.00			y		7,955.00	1	
324	Epishoff, Mike	Mitchell C. Efishoff	Efishoff, Mitchell	7,885.00	Mitchel B. Efishoff	Personal rep. of victims estate	y		7,885.00	1	
341	Ertelt, Jerome	Jerome Ertelt		3,905.00			y		3,905.00	1	
343	Ervin, Robert L./Ervin, Deborah C.	Robert Ervin		3,325.00			y		3,325.00	1	
344	Eslinger, Robert C.	Robert Eslinger		15,915.00			y		15,915.00	1	
352	Ewing, Thomas H.	Thomas Ewing		3,835.00			y		3,835.00	1	
356	Falkenstein, G. J. or Falkenstein, Carolyn	George J Falkenstein or Carolyn	Falkenstein, George or Carolyn	5,255.00	Richard D. Belprez	Trustee	y		-	4	
363	Farrell, Gregory	Gregory Farrell		3,975.00			y		3,975.00	1	
365	Ferguson, Joe/Ferguson, Maria	Joe Ferguson or Marie Ferguson	Ferguson, Joe or Marie	10,540.00			y		10,540.00	1	
367	Firanzi, Carol	Carol Firanzi		4,770.00			y		4,770.00	1	
396	Fischer, Kenneth	Kenneth Fischer		9,065.00			y		9,065.00	1	

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370	Fish, Jim	Jim Fish		2,645.00	Linda Maenza	wife	y		2,645.00	1(A)	
373	Fitz, William E.	William Fitz		15,630.00			y		15,630.00	1	
378	Fleenor, Barbara	Barbara Fleenor		7,815.00			y		7,815.00	1	
382	Flowers, Richard	Richard Flowers		8,595.00			y		8,595.00	1	
383	Flynn, James/Flynn, Susan	James Flynn or Susan Flynn		3,180.00			y		3,180.00	1	
384	Footitt, Rodger L.	Rodger Footitt		7,815.00			y		7,815.00	1	
386	Ford, Rick	Richard Ford	Ford, Richard	6,855.00			y		6,855.00	1	
391	Friend, John J. or Friend, Beverly A.	Beverly Friend		8,550.00			y		8,550.00	1	
393	Frumling, Robert	Robert Fruhling	Fruhling, Robert	7,730.00	Gail L. Fruhling	wife	y		7,730.00	1	
396	Furlow, Barbara M.D.	Barbara Furlow, MD		37,515.00			y		37,515.00	1	
397	Furra, K.W.	Kenneth W. Furra		2,925.00			y		2,925.00	1	
398	Gaeta, Jim	James Gaeta	Gaeta, James	29,700.00	Susan Gaeta	wife at the time of purcahse	y		-	3	
401	Gallegos, Donald	Donald Gallegos		1,560.00			y		1,560.00	1	
404	Garber, Bernard Dr.	Dr. Bernard Garber		2,345.00			y		2,345.00	1	
405	Gardner, Dale	Dale Gardner		39,790.00	Gayle Henry	POA for wife, Carole Tesar	y		-	3	
406	Gardner, Ed	Ed Garner	Garner, Ed	67,495.00	Shirley Garner	wife	y		67,495.00	1	
409	Garlits, Edward E. Jr./Garlits Pauline S.	Edward Garlits, Jr./ Pauline Garlits		40,970.00			y		40,970.00	1	
415	Geiszler, David	Dave Geiszler		4,875.00			y		4,875.00	1	
417	George, Robert P. M.D.	Robert George MD		7,645.00	Charles H. George	brother	y		7,645.00	1	

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419	Gibbs, Henry % Form Centerless Grinding	Henry Gibbs c/o Form Centerless Grinding	Gibbs, Henry c/o For Cetnerless Grinding	10,260.00	Janet Howie	daughter	y		-	3	
420	Gibbs, Rodway Mr./Gibbs, Yvonne	Rodway Gibbs & Yvonne Gibbs		1,190.00	Donna Wood	niece/POA	y		-	3	
421	Gibbs, Ruth Hand	Ruth Hand Gibbs		11,720.00	Wayne Gibbs	son	y		11,720.00	1	
422	Giesy, Charles E. / Giesy, Mildred F.	Charles Giesy Sr or Mildred Giesy		28,370.00	Scott Giesy	Son	y		28,370.00	1	
423	Gildner, Donald C.	Donald Gildner		10,940.00			y		10,940.00	1	
424	Gilkes, Gordon	Gordon Gilkes		4,585.00			y		4,585.00	1	
425	Gillespie, John	John Gillespie		7,815.00	Kimberly Stahl	daughter/heir	y		7,815.00	1	
426	Gillig, Joan Mrs.	Joan Gillig		3,315.00			y		3,315.00	1	
427	Gilmore, Richard & Clara J.	Richard & Clara Gilmore		17,505.00	Patricia S. Adams	Daughter	y		17,505.00	1(A)	
428	Gimbel, Joseph S.	Dr Joseph Gimbel		7,815.00			N	86,540.00	7,815.00	1	
429	Gimbel, Niel Dr.	Dr Neil Gimbel		7,415.00			y		7,415.00	1	
430	Giryetz, Phyliss	Phyllis Girvetz	Girvetz, Phyllis	4,685.00			y		4,685.00	1	
432	Glenn, Terry & Karen	Terry Glenn	(1) Glenn, Terry (2) Allmon, Karen	2,380.00			y		2,380.00	1	Two Requests for Compensation were filed by two co-owners, Terry Glenn and Karen Allmon (formerly Karen Glenn). Each co-owner will receive 50% of distributions.

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Mango Trust Receivership
Attachment 1

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		Karen Allmon					N	35,745.53	-	3	Two Requests for Compensation were filed by two co-owners, Terry Glenn and Karen Allmon (formerly Karen Glenn). Each co-owner will receive 50% of distributions.
433	Glidden, Alden B. MD	Alden Glidden MD		10,800.00			y		10,800.00	1	
434	Glidden, Alden B. MD/P.C. Trust Accnt	Alden Glidden MD P C Trust Acct		11,550.00			y		11,550.00	1	
435	Gobel, Joe	Joe Gobel		15,460.00	Ida Goebel		y		15,460.00	1	
437	Goldbert, Arthur S. M.D./Money Purchase Pension Plan	Arthur Goldberg MD/Money Purchase Pension Plan	Goldberg, Arthur S. M.D/Money Purchase Pension Plan	2,340.00			y		2,340.00	1	
438	Goldman, Martin Dr., DDS	Dr Martin Goldman DDS		4,685.00			y		4,685.00	1	
439	Gomez, Richrad Mr. & Mrs.	Mr. & Mrs. Richard Gomez	Gomez, Richard	1,900.00	y		y		-	3	
443	Goot, Robert	Robert Goot		2,670.00	Edry Goot	spouse	y		2,670.00	1	
446	Gotch, Barbara	Barbara Gotch		6,545.00			y		6,545.00	1	
449	Gramah, Billy J. Dr.	Dr. Billy Graham	Graham, Billy Dr.	13,545.00			y		13,545.00	1	
451	Gramm, Robert	Robert Gramm		5,365.00			y		5,365.00	1	
452	Greenawalt, Frank	Frank Greenawalt		7,955.00			y		7,955.00	1	
454	Greule, Anne	Anne Greule		395.00			y		395.00	1	
455	Griffith, Curtis	Curtis Griffith		2,960.00			y		2,960.00	1	
456	Grigg, Jim	Jim Grigg		3,385.00			y		3,385.00	1	
457	Grinage, Timothy	Timothy Grinage		11,340.00			y		11,340.00	1	
463	Grubb, Bill Mr. c/o J.E. Mfg	Bill Grubb c/o J. E. MFG		950.00			y		950.00	1	
465	Guerra, Michael	Michael Guerra		3,905.00			y		3,905.00	1	
468	Guthrie, Ron	Ronald E. Guthrie		7,815.00			y		7,815.00	1	
469	Hadacher, Gene	Gene Hadachek	Hadacheck, Gene	3,125.00	James Hadachek	son	y		-	3	
475	Hahnke, Bob	Bob Hahnke		1,380.00			y		1,380.00	1	

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477	Hall, Bruce <r	Bruce Hall	Hall, Bruce	4,530.00			N	7,200.00	4,530.00	1	
478	Hall, Marr R.	Harry R. Hall	Hall, Harry R.	2,015.00			y		2,015.00	1	
479	Hallowell, Walter	Walter Hallowell		4,685.00	Elizabeth Hallowell	Spouse	N	4,583.18	4,583.18	1	Elizabeth Howell claims the victim made recoveries and the net amount due is $4,583.18.
481	Hame, Warren Richard, Jean W. or Ham, Raymond T.	Warren Ham/Jean W or Raymond Ham	Ham, Warren	7,955.00			y		7,955.00	1	
483	Han, Clara R., Han, Joseph H.	Clara Han/ Joseph Han		6,770.00			y		6,770.00	1	
486	Harcing, James	James Harding	Harding, James	3,905.00			y		3,905.00	1	
492	Harwell, Ruth Revocable trust-dates 8/18/80	Ruth Harwell Revocable Trust-dated 8/18/80		16,165.00	Eric Anderson	Attorney for Trustees, The Northern Trust Compnay	y		16,165.00	1	
493	Hause, Barry	Barry Hauge	Hauge, Barry	3,125.00			y		3,125.00	1	
500	Hay, Richard H.	Richard Hay		4,685.00			y		4,685.00	1	
506	Henderson, Craig	Craig Henderson		1,560.00			y		1,560.00	1	
508	Hennnington, Ben	Ben Hennington		28,705.00			y		28,705.00	1	
510	Henson, Marie c/o Lierley, Dee Mrs.	Agnes Marie Hansen (Dee) Lierley	Lierley, Agnes Marie Hensen (Dee)	4,720.00	Michael Lierley	son	y		4,720.00	1	
511	Hero, Bill	William D. (BILL) Herd	Herd, William	3,970.00			y		3,970.00	1	
512	Herzog, Gordon	Gordon Herzog		29,700.00			y		29,700.00	1	
515	Hicks, Frank H., Jr.	Frank Hicks Jr.		3,125.00			N	8,600.00	3,125.00	1	
518	Hillman, Richard or Barbara	Richard or Barbara Hillman		19,860.00			y		19,860.00	1	
519	Hilton, Jerry or Kathy	Jerry or Kathy Hilton		1,585.00			y		1,585.00	1	
523	Hockman, Jhon r.	John Hockman	Hockman, John	4,685.00	Grace Hockman	wife	y		4,685.00	1	
531	Holdman, W.C. Dr.	Dr William C Holoman	Holoman, William Dr.	8,855.00			y		8,855.00	1	
527	Holland, Carol	Carol Holland Ruesch	Holland, Carol Ruesch	1,560.00			y		1,560.00	1	
530	Holman, TL	T L Holman		3,530.00	Sharon A. Holman	surviving spouse	y		3,530.00	1	
537	Horn, Brian	Brian Horn		1,705.00			y		1,705.00	1	

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538	Horn, C.J. Lt Col Horn, Anita J.	Lt Col CJ Horn/Anita Horn		4,580.00			y		4,580.00	1	
540	Hornor, Jim	Jim Hornor		7,955.00			y		7,955.00	1	
399	House Acct. Ed Gagle	House Acct. Ed Gagle		3,070.00			y		3,070.00	1	
545	Howell, Rick	Rick Howell		3,125.00			y		3,125.00	1	
546	Hoyle, Thomas	Thomas Hoyle		7,955.00			y		7,955.00	1	
547	Hubble, O. Ray	Orvil Ray Hubble	Hubble, Orvil, Ray	6,250.00	Troy Teal	grandson	y		-	3	
556	Hung, Larry A.	Larry A. Hunt	Hunt, Larry A.	5,075.00			N	20-25k	5,075.00	1	
559	Hyde, Joe	Joseph F. Hyde		52,150.00			y		52,150.00	1	
563	Jackle, Harold J.	Harold Jackle		6,985.00	Genevieve M. Jackle	spouse	y		6,985.00	1	
564	Jackson, Kathleen	Kathleen Jackson		58,330.00			y		58,330.00	1	
566	Jacobs, Gerald	Gerald Jacobs		4,950.00			y		4,950.00	1	
567	Jadovitz, Jerry F.	Gerald Jadovitz	Jadovitz, Gerald	1,805.00			y		1,805.00	1	
568	Jaffee, Marvin N. LTD	Jaffee Insurance Agency	Jaffee Insurance Agency	7,955.00	Eric Jaffee	Purchaser of corporation	y		-	3	
569	James, Don	Don James		29,285.00			y		29,285.00	1	
570	James, Kenneth R. E. Rhondda	Kenneth & Rhonda James		5,205.00			y		5,205.00	1	
572	Janicke, John A. E.D.S. L.P.D.	John Janicke		23,445.00			y		23,445.00	1	
1211	Jean K. Unkefer c/o Jodene Tyron	Jean Lamb		10,540.00			y		10,540.00	1	
575	Jenne, Rosie	Rosie Jenne-Hudak	Hudak- Jenne, Rose	820.00			y		820.00	1	
576	Jensen, Boyd	Boyd Jensen		8,595.00			y		8,595.00	1	
588	Johns, Clark L., DDS, NSU LTD Profit Sharing Trust	Clark Jones, DDS/Ltd Profit Sharing Trust		13,545.00			y		13,545.00	1	
579	Johnson, Charles R.	Charles Johnson		2,340.00			y		2,340.00	1	
580	Johnson, Glenn W. Jr., Johnson, June	Glen Johnson/Joan Johnson	Johnson, Glenn & Joan	1,855.00			y		1,855.00	1	
582	Johnson, Martin R. Mr.	Martin Johnson		5,700.00			y		5,700.00	1	
581	Johnson, Millard	Millard Johnson		22,935.00	Shirley Johnson- Jackson	spouse/POA	y		22,935.00	1	
584	Johnson, Paul G. Mr.	Paul G. Johnson		6,070.00			y		6,070.00	1	
590	Jones, Frank c. Scordator, John Jnr	Frank Jones		7,030.00	Marrietta C Jones	surviving spouse	y		7,030.00	1	
592	Jones, James P.	James Jones		7,815.00			y		7,815.00	1	
593	Jordan, Jerry	Jerry Jordan		9,020.00			y		9,020.00	1	
596	Junker, Bel	Del (Delvin) Junker	Junker, Delvin	3,950.00	Diane Junker	daughter	y		-	3	

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Mango Trust Receivership
Attachment 1

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599	Kamwell, Amexander T. Mr.	Alexander Kamwell	Alexander, Kamwell	6,770.00			y		6,770.00	1	
600	Keating, Glynn R.	Glynn Keating		10,270.00	Shirley Keating		y		-	3	
603	Kemp, John F.	John Kemp		7,955.00	Kimberly Sullivan	daughter, sucessor trustee	y		7,955.00	1	
608	Keup, David Dr.	Dr. David Keup		1,560.00			y		1,560.00	1	
609	Kincaid, Christopher	Christopher Kincaid		3,240.00			y		3,240.00	1	
610	Kincaid, James Mr.	Mrs. James Kincaid		3,765.00			y		3,765.00	1	
611	Kindle, Jim Mr.	Jim Kindle		1,705.00			y		1,705.00	1	
612	Kindsvater, John	John Kindsvater		7,030.00			y		7,030.00	1	
613	King, Troy	Troy King		2,630.00			y		2,630.00	1	
614	Kinnear, John C. Jr.	John Kinnear Jr.		7,955.00	John Kinear III	son	y		7,955.00	1	
615	Kiser, Dennis	Dennis Kiser		1,510.00			y		1,510.00	1	
616	Kissling, Richard & Kissling, Norma R.	Richard Kissling/Norma Kissling		6,485.00			y		6,485.00	1	
619	Kloss, John	John Kloss		7,815.00			y		7,815.00	1	
627	Koshy, Rasan	Rajan Koshy	Koshy, Rajan	1,510.00			y		1,510.00	1	
632	Krieble, Ina	Ina Krieble		1,870.00			y		1,870.00	1	
639	Kuss, Otto Mr.	Otto Kuss		2,290.00			y		2,290.00	1	
629	Kutllik, Richard J.	Richard Kotalik	Richard Kotalik	6,770.00			y		6,770.00	1	
640	Kuxmaus, R.L. Dr.	Dr. R L Kuxhaus		5,530.00	Pamela Hannan	daughter	y		5,530.00	1	
642	Laabs, Melvin and Labbs, Nona	Melvin Laabs and Nuna Laabs		8,945.00			y		8,945.00	1	
644	Laborn, Daniel R.	Daniel Laborn		9,375.00			y		9,375.00	1	
646	Laffer, Jack	Jack Laffer		4,000.00			y		4,000.00	1	
648	Lambert, Henry	Henry Lambert		790.00			y		790.00	1	
652	Lantz, Louis	Louis Lantz		6,250.00			y		6,250.00	1	
653	Lara, James R. Jr.	James R. Lara Jr.		2,340.00			y		2,340.00	1	
655	Larsen, Gerald S. and Larsen, Joan C., Jt Ten	Gerald Larsen and Joan Larsen, JT Ten		7,815.00			y		7,815.00	1	
657	Lasso, Carlos	Carlos Lasso		7,955.00			y		7,955.00	1	
658	Latham, Gary	Gary Latham		7,645.00			y		7,645.00	1	
659	Lauder, Ed	Ed Lauber		3,905.00	Christopher Martin	co-trustee of Lauber Family Trust	y		-	3	
660	Lauder, James O.	James Lauder		2,340.00			y		2,340.00	1	
661	Laughlin, Joseph	Joseph Laughlin		27,520.00			y		27,520.00	1	
221	Lawrence G. Chance	William H. Cies Family Trust, T.H. Cies and W.A. Cies Trustees	Cies, William H. T.H. Cies and W.A. Cies Trustees	22,935.00			y		22,935.00	1	

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Mango Trust Receivership
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670	Lester, Lance	Lance Lester		5,470.00			y		5,470.00	1	
60	Lloyd, Bailey M.	Lloyd Bailey	Bailey, Lloyd M.	6,095.00			y		6,095.00	1	
676	Lockard, Bernard W.	Bernard Lockard		54,025.00			y		54,025.00	1	
677	Lockard, Douglas W. c/o Lockard, Larry G.	Douglas Lockard		5,560.00			y		5,560.00	1	
678	Lockard, Larry G.	Larry Lockard		61,915.00			y		61,915.00	1	
680	Loesche, Art	Art (Arthur) Loesche		26,310.00	Donald Loesche	brother/heir	y		26,310.00	1	
681	Lofthouse, La Ray m. Lofthouse, Dorothy L.	La Ray Lofthouse/Dorothy Lofthouse		7,955.00			y		7,955.00	1	
682	Lonbardi, April	April Plesa	Plesa, April	1,015.00			y		1,015.00	1	
685	Lopresti, Salvatore	Salvatore Lopresti		3,210.00	Teresa Lorpresti		y		3,210.00	1	
689	Luedecke, Sue	Sue Luedecke		15,630.00			y		15,630.00	1	
691	Lundquist, Jim	Jim Lundquist	Lundquist, James	3,840.00	Patton Lundquist	heir	y		3,840.00	1	
692	Lundquist, Kermit R. Lundquist, Dorothy A.	Kermit Lundquist/Dorothy Lundquist		37,515.00	Patton Lundquist	grandson	y		37,515.00	1	
690	Luno, Richard R. Dr.	Dr. Richard Lund	Lund, Richard Dr.	7,815.00			y		7,815.00	1	
694	Luper, Andrew D.	Andrew Luper		6,615.00			y		6,615.00	1	
696	Lyle, Bob Mr.	Bob Lyle		31,230.00	Kathleen Greenwald		y		-	3	
697	Lynch, Diane	Diane Lynch		18,715.00			y		18,715.00	1	
702	MacDonald, Ken	Ken MacDonald		1,995.00	Nancy MacDonald	wife	y		1,995.00	1	
704	Mack, John	John Mack		3,815.00			y		3,815.00	1	
705	Mack, Ronald	Ronald Mack		7,335.00			y		7,335.00	1	
707	Mackzko, Mike	Mike Maczko		1,940.00	Janice Maczko	spouse	y		1,940.00	1	
708	Maddock, Sandra	Sandra Maddock		4,685.00			y		4,685.00	1	
709	Madsen, R. W.	Russell J. Madsen	Masden, Russell J.	9,335.00			y		9,335.00	1	
715	Makaus, Peter	Peter Makaus		13,545.00			y		13,545.00	1	
719	Malone, John	John Malone		4,685.00			y		4,685.00	1	
717	Malroom, Alexander % Malroon Anthony JT WROS	Alexander Malkoon & Anthony Malkoon		3,385.00			y		3,385.00	2	
723	Mann, Kenneth	Kenneth Mann		3,975.00			y		3,975.00	1	
724	Manning David Duane or Manning Duane	David Manning or Duane Manning		7,955.00			y		7,955.00	1	
725	Manska, Wayne E.	Wayne Manska		32,690.00			y		32,690.00	1	
730	Marquis, Duane	Duane Marquis		4,530.00			y		4,530.00	1	

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733	Martin, Ernest A. Mr.	Ernest Martin		2,275.00	Paul Martin	son	y		2,275.00	1(A)	
736	Martin, Jack	Jack Martyn	Martyn, Jack	2,660.00			y		2,660.00	1	
735	Martorama, Stella T or Joseph C. or Hartorana Paul A.	Stella or Joseph Martorana or Paul Martorana		5,310.00			N	10,604.00	5,310.00	1	
760	Mc Ray, Bob	Bob McKay (Robert McKay)	McKay, Robert	6,770.00			y		6,770.00	1	
749	McDaniel, Terry B.	Terry McDaniel		3,125.00			y		3,125.00	1	
751	McDonald, John Mr.	John McDonald		5,585.00			y		5,585.00	1	
752	McElwain, James D.	James McElwain		10,905.00	Myrna McElwain	wife	y		10,905.00	1	
753	McFadden, Donna	Donna McFadden		27,850.00			y		27,850.00	1	
754	McFadden, Jim	Jim McFadden		3,975.00			y		3,975.00	1	
756	McFarland, Sue	Sue McFarland		7,030.00	Chris Yragui	daughter/Trustee	y		7,030.00	1	
764	Mchahara, Thomas E.	Thomas McNamara	McNamara, Thomas	2,750.00			y		2,750.00	1	
759	McIntire, Rosina M.	Rosina McIntyre	McIntyre, Rosina	9,375.00			y		9,375.00	1	
762	McLain, George	George Mclain		14,330.00			y		14,330.00	1	
763	McLean, Donald Mr.	Donald Mc Lean		10,540.00			y		10,540.00	1	
761	McRay, Herbert McRay, Katherine	Herbert McKay	McKay, Herbert	10,025.00	Douglas McKay	Executor of Estate	y		10,025.00	1	
765	Mead, Elizabeth C.	Elizabeth Mead		15,915.00	Michael Mead	personal rep or executor of victims estate	y		15,915.00	1	
768	Memrten, Joe Mr.	Joe Mehrten	Mehrten, Joe	15,290.00			y		15,290.00	1	
770	Mereoith, Herman	Herman Meredith	Meredith, Herman	2,380.00	Tommy Meredith	son	y		2,380.00	1	
771	Merman, Jan	Jan Merman		6,130.00			y		6,130.00	2	
772	Merrell, David	David Merrell		2,975.00			y		2,975.00	1	
774	Merrill, Ruth & Fred	Ruth & Fred Merrill		3,125.00			y		3,125.00	1	
777	Meyer, Adrian L. Mr.	Adrian Meyer		7,815.00	Darra Rayndon	personal representative of victim	y		-	3	
778	Meyer, George	George Meyer		15,630.00			y		15,630.00	2	

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779	Meyer, Ken	Ken Meyer		1,560.00			y		-	3	
776	Meyoxen, Kathryn N. or Meyoxen, Emerson	Kathryn Metoxen or Emerson Metoxen	Metoxen, Kathryn & Emerzon	12,450.00			y		12,450.00	1	
783	Middleton, Richard R. Mr.	Richard Middleton		7,030.00			y		7,030.00	1	
784	Miles, William L.	William Miles		6,115.00			y		6,115.00	1	
785	Miller, Burton	Barton Miller	Miller, Barton	1,560.00			y		1,560.00	1	
1135	Miller, Sally	Sally Miller		1,190.00			y		1,190.00	1	
788	Mills, Steve	Steve Mills		6,820.00	Kevin R. McLaughlin	son/legal rep.	y		6,820.00	1	
792	Miracle, Judy	Judy Miracle		1,095.00			y		1,095.00	1	
796	Mladinich, Ron	Ron Mladinich		2,950.00			y		2,950.00	1	
797	Moats, Ken Mr.	Ken Moats		2,340.00			y		2,340.00	1	
800	Momre, Andy Sr.	Andrew J Mohre	Mohre, Andrew J	14,065.00			y		14,065.00	1	
803	Monroe, John F.	John Monroe		6,770.00			y		6,770.00	1	
807	Montomery, Thomas and Mildred	Thomas Montgomery	Montgomery, Thomas	9,620.00	Daniel Montgomery	son /personal representative	y		9,620.00	1	
812	Moore, Frank Mr.	Frank Moore		7,815.00			y		7,815.00	1	
816	Moore, Sid	Sid Moore		3,780.00	Phyllis Moore	widow	y		3,780.00	1	
818	Morisson, Beaulam, E.	Beaulah Morrison	Morrison, Beaulah	6,250.00	Donald Henderson		y		-	3	
822	Moya, Robert P. P.C.	Robert Moya		2,435.00			y		2,435.00	1	
825	Murphy, Mancy J.	Nancy Murphy	Murphy, Nancy	26,015.00	Kevin M Murphy	son/legal rep. of victim under POA	y		26,015.00	1(A)	
827	Murtaza, Soofi	Soofi Murtaza		15,290.00			N	165,000.00	-	3	

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829	Myers, Kent Dr.	Dr. Kent Myers		2,720.00			y		2,720.00	1	
832	Nail, Elizabeth	Elizabeth Nail		8,720.00	Lustana Lavon Hall	sister	y		8,720.00	1	
834	Nanda, Vijay B.	Vijay Nanda		9,970.00			y		9,970.00	1	
841	Neaman, Katherine	Katherine Newman	Newman, Katherine	11,615.00			y		11,615.00	1	
836	Neher, Sue	Sue Neher		2,070.00	Barbara Reach	daughter	y		2,070.00	1(A)	
837	Nelms, William L.	William Nelms		6,850.00	Katherine Payne		y		-	3	
839	Nelson, Jeff Mr & Mrs.	Mr. & Mrs. Jeff Nelson		11,930.00			y		11,930.00	1	
843	Newton, Don & Bobbie	Don & Bobbie Newton		3,125.00			y		3,125.00	1	
846	Nielson, Richard	Richard Nielson		3,975.00			y		3,975.00	1	
848	Nolbit, G.E. 111	Granville E Noblit III Family Trust		37,380.00	Evelyn Noblit	wife & personal rep.	y		37,380.00	1	
850	Nordstrum, Arnold Nordstrum Irene	Arnold Nordstrom/Irene Nordstrom	Nordstrom, Arnold & Irene	1,560.00			y		1,560.00	1	
851	North, Carl c/o North Properties	Carl North c/o North Properties		3,125.00	Ethel North	Spouse	y		3,125.00	1	
852	Novosad, Don or Susie	Don or Susie Novosad		15,315.00			y		15,315.00	1	
849	Nuffsinger, June M.	June Smith Bidwell	Bidwell, June Smith	3,545.00			y		3,545.00	1	
856	Nunnally, Virginia Sandy Smith	Virginia Nunnally/Margaret A. Smith		2,605.00			y		2,605.00	1	
857	Nunnemaker, Elmo	Elmo Nunnemaker		7,955.00			y		7,955.00	1	
860	Oakner, Art	Arthur M. Okner		3,905.00			y		3,905.00	1	
861	Obrein, Mike	Mike O'brien	O'Brein, Mike	3,545.00			y		3,545.00	1	
862	O'Connor, Michael A.	Michael A. O'Connor		1,560.00			y		1,560.00	1	

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866	Olson, Robert	Robert Olson		4,375.00			y		4,375.00	1(A)	
869	Oncea, George or Oncea, E.B.	George Oncea or EB Oncea		4,235.00			y		4,235.00	1	
867	Ondri, David	David Omori	Omori, David	2,530.00			y		2,530.00	1	
871	Orme, Steve and/or Orme, Johna Joint Tenants WROS	Steve Orme and/or Donna Orme		3,315.00			y		3,315.00	1	
875	Owen, John	John Owen		35,170.00	Lee Owen	Son	y		35,170.00	1	
880	Palmer, Ron Palmer, Marianne	Marianne Palmer		5,470.00			y		5,470.00	1	
881	Pappas, Dean G. Mr.	Dean Pappas		2,945.00			y		2,945.00	1	
886	Parks, James L.	James Parks		25,265.00	n	daughter	y		-	3	
883	Parnham, OD	OD Parham		7,030.00			y		7,030.00	1	
892	Peale, Eddie	Eddie Peale		8,195.00	Thomas Peale		y		8,195.00	1	
893	Pearce, Bryan	Bryan Pearce		2,665.00	Stephen Pearce	brother	y		2,665.00	1	
894	Pearcy, Carl Dr.	Dr. Carl Pearcy		18,755.00			y		18,755.00	1	
896	Percy, Andrew	Andrew Percy		5,470.00			y		5,470.00	1	
898	Persunett, Joe	Joe Personett	Personett, Joe	2,370.00			y		2,370.00	1	
900	Peterson, Georgia	Georgia Peterson		1,560.00			y		1,560.00	1	
901	Peterson, Nada	Nada Peterson		3,385.00	Timothy E. Peterson	son	y		3,385.00	1(A)	
902	Peterson, Ray	Ray Peterson		10,030.00	Charlest Peterson	son	y		-	3	
905	Petty, Ryan	Ryan Petty		1,625.00			y		1,625.00	1	
906	Pfundt, Niel	Niel Pfundt		1,675.00			y		1,675.00	1	
910	Phibbips, Thomas W. or Phillips, Bobbie	Thomas Phillips or Bobbie Phillips	Phillips, Thomas or Bobbie	7,915.00	Jeff Phillips	son & sole heir	y		7,915.00	1	
908	Philion, John	John Philion		2,585.00			y		2,585.00	1	
1296	Phillis Williams	Phyllis Williams	Williams, Phyllis	7,275.00			y		7,275.00	1	

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913	Phx Endocrinology Clinic Pen. Trust of Philip Levy	PHX Endocrinology Clinic Pen Trust/Dr Philip Levy		6,770.00			y		6,770.00	1	
914	Pickering Harold, Mr.	Harold Pickering		1,650.00	Tote C Pickering	wife	y		-	3	
915	Pickrell, Jim	Jim Pickerell		6,475.00			y		6,475.00	1	
918	Pipher, Phillip C.	Chester Phillip Pipher		12,125.00	Kathryn Pipher	wife	y		-	3	
920	Pisano, Ray H. DO	Ray Pisano, OD		1,925.00	Carlos R. Pisano	son	y		1,925.00	1(A)	
921	Pithie, Earl G.	Earl Pithie		2,645.00	Jason Pithie		y		2,645.00	1	
922	Plastic Surgery Specialish Pens. Plan #1 Dr. Ten Dodenhodd TRST	Ted Dodenhoff		9,445.00			y		9,445.00	1	
924	Poliaxoff, Joshua or Berton	Joshua or Berton Poliakoff	Poliakoff, Joshua or Berton	615.00			y		615.00	1	
925	Polland, Esther	Esther Polland		2,730.00			y		2,730.00	1	
926	Polland, Gary Mr.	Gary Polland		2,885.00			y		2,885.00	1	
928	Pollock, Matt	Matt Pollock		8,595.00			y		8,595.00	1	
929	Poole, Gordon, Poole, Judy	Gordon Poole	(1) Gordon Poole (2) Judy Ziebell	1,585.00			y		1,585.00	1	Two Requests for Compensation were filed by two co-owners, Gordon Poole and Judy Ziebell (formerly Judy Poole). Each co-owner will receive 50% of distributions.

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Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
		Judith Ziebell					N	unstated	-	3	Two Requests for Compensation were filed by two co-owners, Gordon Poole and Judy Ziebell (formerly Judy Poole). Each co-owner will receive 50% of distributions.
930	Potter, Ed	Ed Potter		4,005.00			y		4,005.00	1	
931	Powell, Richard Mr. & Mrs.	Mr. & Mrs. Richard Powell		2,780.00			y		2,780.00	1	
933	Prax, Warren	Warren Prax		7,815.00	Glenn M Prax	personal rep. of the estate	y		-	3	
935	Price, Margy	Margy Brown		3,125.00			y		3,125.00	1	
938	Puka, Tom	Tom Puka		60,000.00			y		60,000.00	1	
941	Raffin, Claude	Claude Raffin		6,680.00			y		6,680.00	1	
943	Ramsari, F.	R. Rahbari	Rahbari, R.	16,935.00	Afshin Luke Rahabari	Son, Co-Guardian, limted co-conservator, and trustee of Freidoun Rahbari's Trust	y		-	3	
945	Ramsey, Ken	Ken Ramsey		18,035.00			y		18,035.00	1	
948	Rawlinson, Al	Alvis Rawlinson	Rawlinson, Alvis	1,585.00	Mary Patricia Rawlinson	spouse	y		1,585.00	1(A)	
950	Reedy, Douglas	Douglas Reedy		6,125.00	Carol Reedy	surviving spouse	y		6,125.00	1	
951	Rees, Gary	Gary Rees		2,650.00			y		2,650.00	1	
953	Regnier, Ronald R.	Ronald Regnier		7,955.00			y		7,955.00	1	
960	Rehsis, Frederick	Frederick Rembis	Rembis, Frederick	4,875.00			y		4,875.00	1	
954	Reichman, Gail Ms.	Gail Reichman		3,135.00			y		3,135.00	1	
958	Reinschmidt, Pete C.	Pete Reinschmidt		5,370.00			y		5,370.00	1	
962	Rendall, Luela	Luela Rendall	Wimmer, Luela	11,540.00			y		11,540.00	1	
964	Rich, Todd	Todd Rich		2,435.00			y		2,435.00	1	
967	Richardson, George Mr.	Dr. George Richardson		15,290.00	George Richardson	son	y		-	3	
974	Riley, Frank	Frank Riley		7,955.00			y		7,955.00	1	

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Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
976	Rithey, Hazel Mrs.	Hazel Ritchey	Ritchey, Hazel	3,700.00	Robert C. Lanning	surviving trustee of the original beneficiary of estate- see supporting docs and RFC form	y		3,700.00	1	
984	Robinson, Virginia	Virginia Robinson		24,550.00	Patricia Westcott	daughter	y		24,550.00	1	
986	Roche, Joe A. Mr.	Joe Roche		9,005.00	Maria E. Lambert		N	23,324.45	9,005.00	1	
987	Rodriguez, San	San Rodriguez		7,955.00			y		7,955.00	1	
989	Roeschlaub, Bill	William Roeschlaub		51,940.00			y		51,940.00	1	
993	Rogers, Garry	Garry Rogers		2,425.00			y		2,425.00	1	
994	Rogers, Helen	Helen Rogers		790.00	Ginger Roberts	daughter	y		790.00	1(A)	
996	Rogers, Pat	Patricia Rogers			Patricia Rogers	daughter	N	unstated	-	3	
998	Roman, William D.	William Roman		7,815.00			y		7,815.00	1	
999	Roper, Paul	Paul Roper		4,910.00	Inez Darnell Roper	wife	y		-	3	
1001	Rose, Larry Mr.	Larry Rose		7,815.00			y		7,815.00	1	
1003	Ross, Angela	Angela Ross		1,845.00	Michael Ross	son, personal representative	y		1,845.00	1	
985	Rpbospm, Margee	Margee Robinson	Robinson, Margee	3,670.00	Terri Franklin	daughter	y		3,670.00	1	
1011	Rusler, Forrest, Rusley, Dorothy	Forrest Rusler/Dorothy Rusler	Rusler, Forrest & Dorothy	3,180.00	Alicia Lucas	POA for trust	y		3,180.00	1	
1015	Sack, Roger O., Sack, Carol Anne Sack	Roger Sack and Carole Sack		16,745.00			y		16,745.00	1(A)	
1016	Sagarino, Frank	Frank Sagarino		8,010.00			y		8,010.00	1	

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Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
1017	Sagebiel, Carl W.	Carl Sagebiel		21,880.00	Michael Sagebiel	son	y		21,880.00	1	
1022	Sankey, Bryan	Brein Sankey	Sankey, Brien	3,490.00			y		3,490.00	1	
1023	Santiago, Yvonne	Yvonne Santiago		1,950.00			y		1,950.00	1	
1024	Savage, Sam	Sam Savage		4,910.00	M. Aileen Savage	spouse	y		4,910.00	1	
1026	Scarborough, Charles	Charles Scarborough		3,525.00	Lori McKenna	daughter	y		3,525.00	1	
1028	Schaub, Walter Mr.	Walter Schaub		7,955.00			y		7,955.00	1	
1030	Schiltz, Boyd	Boyd Schiltz		9,405.00	Donna Schiltz		y		-	3	
1034	Scholl, Jim	Jim Scholl		5,455.00	Karen Scholl	spouse/widow	y		5,455.00	1	Y
1037	Schultz, Ronald A.	Ronald & Susan Schultz		15,630.00			y		15,630.00	1	
1039	Schuringa, Jack	Jack Schuringa		1,700.00			y		1,700.00	1	
1042	Schwartz, William Joseph	William Schwartz		10,160.00			y		10,160.00	1	
1045	Scott, Ernie R.	Ernie Scott		3,905.00			y		3,905.00	1	
1051	Seelinger, M.L.	M L Seelinger		10,940.00			y		10,940.00	1	
1052	Selna, Ray	Ray Selna		1,585.00			y		1,585.00	1	
1053	Seniti, Joan	Joan Senitz	Senitz, Joan	1,585.00			y		1,585.00	1	
1055	Sessler, Dick	Dick Sessler		5,475.00			y		5,475.00	1	
1058	Shafer, Charles II, Mr.	Charles Shafer, II		17,550.00			y		17,550.00	1	
1059	Shake and Shingle Sales	Shake and Shingle Sales		7,815.00			y		7,815.00	2	
1060	Shambach, John M.	John Shambach		3,295.00	John Shambach	Son/P.O.A.	y		3,295.00	1	
1067	Sherman, Henry	Henry Sherman		3,155.00			y		3,155.00	1	
1070	Shoemaker, Robert R. Mr..	Robert Shoemaker		1,690.00	Marguerite Shoemaker	cousin	y		-	3	
1071	Shoop, Gregory	Gregory Shoop		2,585.00			y		2,585.00	1	
1073	Shrock, Larry	Larry Shrock		3,125.00			y		3,125.00	1	
1075	Sieck, Walter Mr.	Walter Sieck		7,815.00			y		7,815.00	1	
1076	Siegel, Larry Siegel, Suzette	Suzette Siegel		3,405.00			y		3,405.00	1	
1078	Sifred, Eugene	Eugene Siferd		15,630.00	Grayce Siferd		y		-	3	
1082	Simmers, Rich Jr. c/o Constance Dutt	Rich Simmons Jr. c/o Constance Dutt	Simmons, Rich Jr.	22,670.00			y		22,670.00	1	
1085	Slavin, Sam	Patrick Sam Slavin		5,060.00			y		5,060.00	1	
1088	Smith, Bill	Bill Smith		96,520.00			y		96,520.00	1	
1093	Smith, John O.	John Smith		3,905.00	Charles Smith	brother/personal rep.	y		-	3	
1098	Smith, Martin E. or Smith, Beverly, Smith R.	Martin Smith or Beverly Smith		2,175.00			y		2,175.00	1	
1099	Smith, Roberta	Roberta Smith		4,585.00			y		-	3	
1100	Smythe, John	John Smythe		8,315.00			y		8,315.00	1	

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Mango Trust Receivership
Attachment 1

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1101	Snoddy, R.M.	R. M. Snoddy		1,980.00	Amber Snoddy	heir	y		-	3	
1103	Snyder, Bernadine Mrs.	Bernadine Snyder		2,985.00	James Snyder	son	y		2,985.00	1	
1104	Snyder, Hernriette	Henrietta Snyder	Snyder, Henrietta	29,700.00			y		29,700.00	1	
1105	Snyder, James T.	James Snyder		2,730.00			y		2,730.00	1	
1106	Snyder, Larry	Larry Snyder		8,335.00			y		8,335.00	1	
1108	Sobzak, Robin V.	Robin Sobzak		7,645.00			y		7,645.00	1	
1109	Soderhulm, Laurence G. Jr.	Lawrence Soderholm Jr.	Soderholm, Lawrence Jr.	12,145.00		daughter/trustee	y		-	3	
1111	Soldhon, Raymond H. Soldhon, Winona D.	Raymond Solomon/Winona Soloman	Raymond Solomon	5,300.00	Charles Solomon	Personal Representative for Raymond Solomon	N	10,000.00	-	4	
1113	Sood, Ranjit K.	Ranjit Sood		7,270.00			y		7,270.00	1	
1115	Sorbo, Tom	Tom Sorbo		1,635.00			unstated		-	3	
1118	Spani, Gary	Gary Spani		11,335.00			y		11,335.00	1	
1119	Spatafora, Sam	Salvador Spatafora	Spatafora, Salvator	7,735.00			y		7,735.00	1	
1122	Spidal, William	William Spidal		4,685.00			y		4,685.00	1	
1123	Spieler, Greg	Greg Spieler		4,685.00			y		4,685.00	1	
1125	Spinelli, Sam or Spinellie Marlene	Sam Spinelli or Marlene Spinelli		41,375.00			y		41,375.00	1	
1130	Stein, Marvin or Yolanda	Marvin or Yolanda Stein		11,235.00			y		11,235.00	1	
1137	Stephens, Phil	Phil Stephens		6,590.00			y		6,590.00	1	
1142	Steyaert, Carol	Carol Steyaert		5,290.00			y		5,290.00	1	
1143	Stirn, Bradley A.	Bradley Stirn		57,245.00			y		57,245.00	1	
1144	Stokes, Parker Dr.	Dr. Parker Stokes		4,060.00			y		4,060.00	1	
1147	Stolworthy, A.T.	A. T. Stolworthy		57,075.00			y		57,075.00	1	
1150	Stoppacher, Lydia H.	Lydia Stoppacher		3,125.00			y		3,125.00	1	
1152	Stoyall, Norman	Norman Stovall	Stovall, Norman	22,080.00					-	3	
1154	Stratton, Antonia	Antonia Stratton		1,690.00			y		1,690.00	1	
1155	Strhic, Theodore	Theodore Strmic	Strmic, Theodore	2,340.00			y		2,340.00	1	
1149	Stunecypher, Katherine	Katherine Stonecypher	Stonecypher, Katherine	3,905.00	Alice Laird	daughter	y		-	3	

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Mango Trust Receivership
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1159	Subhring, Ray Mr.	Ray Suehring	Suehring, Ray	2,510.00			y		2,510.00	1	
1160	Sullivan, John c/o Ken Mckinney	John Sullivan		24,040.00	Jean McKinney	spouse	y		-	3	
1167	Swanson Enterprises Inc. Money Purchase Pension Plan	Swanson Enterprises Inc. money Purchase Pension Plan		18,050.00			y		18,050.00	1	
1166	Swanson, Bob or Carl	Bob Swanson		2,380.00			y		2,380.00	1	
1171	Swing, Mart	Mary Swing	Swing, Mary	9,375.00			y		9,375.00	1	
1172	Tait, Paul M. Mr. & Mrs.	Mr. and Mrs. Paul Tait		1,070.00			y		1,070.00	1	
1175	Taylor, Denny	Denny Taylor		5,960.00			y		5,960.00	1	
1177	Tennyson, Phil	Phil Tennyson		28,265.00			y		28,265.00	1	
1181	Thomas, Frank A.	Frank Thomas		86,125.00	Ann Lunceford	daughter/executor	y		86,125.00	1(A)	
1182	Thomas, Mathew or Quenetta	Matthew or Quenetta Thomas		5,470.00			y		5,470.00	1	
1184	Thorntun, Paul	Paul Thornton	Thornton, Paul	2,575.00			y		2,575.00	1	
1191	Topp, Ron	Ron Topp		1,575.00			y		1,575.00	1	
1192	Torpet, Naumi	Naomi Torpey	Torpey Naomi	3,385.00			y		3,385.00	1	
1196	Tran, Chau	Chau Tran	Tran, Chan	3,225.00			y		3,225.00	1	
418	Tri, Giau Nguyen JR WROS/Tri, Ljung Giao	Nguyen Giau Tri JWROS Luong GIAO Tri		3,905.00			y		3,905.00	1(A)	
1199	Truan, Jolan	Jolan Truan		2,100.00			y		2,100.00	1	
1201	Turner, Ed	Edward L. Turner		1,690.00			y		1,690.00	1	
1205	Tyrrel, William	William Tyrrel		23,275.00	Sue Tyrrel	daughter	y		23,275.00	1	
1208	Ulrich, Joseph A.	Joseph Ulrich		18,970.00	James Ulrich	son & executor of the estate	y		18,970.00	1(A)	
1209	Unger, Paul	Paul Unger		15,915.00			y		15,915.00	1	
1212	Ury, Martin and/or Ury Audrey	Martin Ury and/or Audrey Ury		2,450.00			y		2,450.00	1	

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1215	Valbuena, Julio MD	Julio Valbuena MD		3,520.00			y		3,520.00	1	
1218	Valley Anestesiulogists Pension Plan	Valley Anestesiologists Pension Plan		144,595.00			y		144,595.00	1	
1219	Van Antwerp, Ferne	Ferne Van Antwerp		19,980.00	Joretta Van Antwerp	wife	y		19,980.00	1	
1226	Vargas, Chris	Chris Vargas		4,470.00			y		4,470.00	1	
1229	Vedoyell, S.B.	S. B. Vedovell (Suzanne Vedovell)	Vedovell, S.B.	9,560.00			y		9,560.00	1	
1230	Veen, Conrad	Conrad Veen		3,125.00	Conrad Veen		y		3,125.00	1(A)	
1231	Velder, Gary Mr.	Gary Velder		4,910.00			y		4,910.00	1	
1232	Velostra, Chet Mr.	Chet Veldstra	Veldstra, Chet	1,560.00	Tim Veldstra	son, trustee of estate	y		1,560.00	1	
1233	Venezia, Pete	Pete Venezia		7,645.00			y		-	3	
1234	Verburg, Keith Mr.	Keith Verburg		5,080.00			y		5,080.00	1	
1235	Verschelden, Michael, Verschelden, Nancy	Michael Verschelden/Nanc y Verschelden		7,955.00			y		7,955.00	1	
1237	Vickery, Erwin J.	Erwin Vickery		22,300.00			y		22,300.00	1	
1241	Vistaunet, Eleanor	Eleanor Vistaunet		26,765.00	David T. Vistaunet, Christine E. Pero, Elise O Freese, Karen L. Bailey	surviving children	y		26,765.00	1	
1244	Waldrep, James R.	James Waldrep		5,490.00			y		5,490.00	1	
1246	Walker, Rat Mr.	A. Ray Walker	Walker, A. Ray	15,010.00	George Walker	son	y		15,010.00	1	
1249	Wallace, George C.	George Wallace		7,645.00	Oletha Wallace	spouse	y		7,645.00	1	
1251	Wallins, Merie H.	Marie Walling	Walling, Marie	3,905.00	George Walling	husband	y		3,905.00	1	
1255	Ward, Terry Mr.	Terrence Ward		790.00			y		790.00	1	
1257	Watkins, Graham M. Md PC	Graham Watkins MD PC		25,865.00			y		25,865.00	1	
1258	Watson, Donald	Donald Watson		3,250.00	Darrel Watson	Son/executor	y		3,250.00	1	
1260	Weaver, Donald R. Mr.	Donald Weaver		3,905.00			y		3,905.00	1	
1262	Webb, James O.	James Webb		13,475.00			y		13,475.00	1	
1264	Webnar, Ernest	Ernest Webnar		6,640.00			y		6,640.00	1	
1265	Webster, Mavis	Mavis Webster		7,815.00			y		7,815.00	1	

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1266	Weischwill, Mark	Mark Weischwill		3,125.00			y		3,125.00	1	
1273	Westerland, Barbara	Barbara Westerland		1,910.00			y		1,910.00	1	
1275	Westfall, M.G. c/o Mocker, R. Kelly	M G Westfall c/o R Hocker		1,905.00	Richard A. Hocker	son	y		-	3	
1278	Wheelock, Jerry	Jerry Wheelock		1,985.00			y		1,985.00	1	
1279	White, Constance	Constance White		14,470.00	James Coronato	personal rep	y		14,470.00	1	
1284	Wigent, Dorothy Wigent, Claude A.	Dorothy Wigent/Claude Wigent		3,905.00			y		3,905.00	1	
1285	Wilgus, Donald L. Kermit	Donald Wilgus		27,985.00			y		27,985.00	1	
1288	Wilhelm, Marion	Marion Wilhelm		15,115.00			y		15,115.00	1	
1289	Wilkins, Mary	Mary Wilkins		43,345.00	Kevin Wilkins Esq	Son/executor of the estate	y		-	3	
1290	Wilkinson, Thomas D.	Thomas Wilkinson		6,375.00	Betty Wilkinson	spouse	y		6,375.00	1(A)	
1291	Wilkison, Jo W. Wilkison, S.C.	Wanda Wilkison/S Wilkison	Wilkinson, Wanda	3,775.00			y		3,775.00	1	
1292	Willard, Richard Mr.	Richard Willard		4,685.00			y		4,685.00	1	
1293	Williams, Charles Mr.	Charles Williams		8,815.00	Claire Meyer	daughter	y		-	3	
1295	Williams, James A. Mr.	James Williams		4,010.00			y		4,010.00	1	
1297	Williams, Ruger, Mr.	Roger Williams	Williams, Roger	1,510.00			y		1,510.00	1	
1298	Williams, Van	Van Williams		4,900.00			y		4,900.00	1	
1299	Willis Children/David/Keith/Mary & Eliz	Anne Willis Taylor		205,690.00	Elizabeth Revette	daughter/executor	y		205,690.00	1(A)	
1300	Willis, Don	Donald Wills	Wills, Don	3,905.00			y		3,905.00	1	
1301	Wilson, Barbara	Barbara Wilson-Byrd	Willson- Byrd, Barbara	14,415.00			y		14,415.00	1	

(1)
1 - Timely-filed, allowed in whole or part
1(A) - Timely-filed, allowed contingent upon receipt of documents
2 - Late-filed, allowed in whole or part
3 - Timely-filed, denied in full
4 - Late-filed, denied in full

Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
1302	Wilson, Donald R. Struckmeyer & Wilson	Donald Wilson/Struckmeyer & Wilson		1,440.00			y		1,440.00	1	
1307	Windberg, Lamar	Lamar A. Windberg		3,360.00			y		3,360.00	1	
1308	Winder, Homer	Homer Winder		43,750.00	Iles Winder	Personal Representative	y		43,750.00	1	
1309	Windsor, Ronald	Ronald Windsor		1,025.00			y		1,025.00	1	
1316	Woodraske, Al Kenneth Mr.	Al Woodrasca	Woodraska, Alvin	14,065.00			y		14,065.00	1	
1320	Wright, Bud	Wright Burd	Budd Wright	15,435.00	Albertine Wright	spouse	y		15,435.00	1	
1318	Wurischeck, Josephy M or Carol Trustees of Joseph M. Wurischeck	Joseph or Carol Worischeck Trustees of Joseph Worischeck	Worischeck, Joseph or Carol	2,395.00			y		2,395.00	1	
1328	Youngren, Curt	Curt Youngren		6,820.00			y		6,820.00	1	
1329	Yu, John	Tze John Yu		21,190.00			y		21,190.00	1	
1331	Zengler, J.R.	J R Zengler		3,975.00			y		3,975.00	1	
1334	Zue Zook c/o Roy Edwards	Arlene M. Edwards Revocable Trust	Edwards, Arlene M, Revocable Trust	7,815.00			y		-	3	
		Terry Ward			Theda Lucille Ward	mother	N	unstated	-	3	
		Myrtle Stanbrough					N	16,410.00	-	3	
		Joe Bynum					N	500.00	-	3	
		Howard Child					N		-	3	
		Douglas J. Dickson					N	5,600.00	-	3	
		Miriam Fletcher Weible					N	16,000.00	-	3	

(1)
1 - Timely-filed, allowed in whole or part
1(A) - Timely-filed, allowed contingent upon receipt of documents
2 - Late-filed, allowed in whole or part
3 - Timely-filed, denied in full
4 - Late-filed, denied in full

Mango Trust Receivership
Attachment 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. A of Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim agrees to Economic Loss from Ex. A to Pet. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification[1]	Comments
		Albert W. Jones, Jr.	Albert Jones III	12,530.00	Albert W. Jones, Jr.		y		-	4	
			Total	**7,567,665.00**				**Total**	**6,760,508.38**		

(1)
1 - Timely-filed, allowed in whole or part
1(A) - Timely-filed, allowed contingent upon receipt of documents
2 - Late-filed, allowed in whole or part
3 - Timely-filed, denied in full
4 - Late-filed, denied in full

Attachment 2

North American Coin & Currency

DECLARATION OF STEVEN J POWELL REGARDING VICTIM SEARCHES

I, Steven J. Powell, declare:

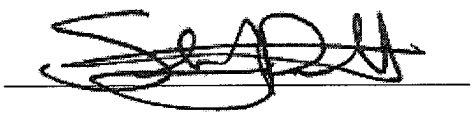
1. I am employed as a Senior Project Manager by Gilardi & Co. LLC ("Gilardi"), located at 3301 Kerner Blvd., San Rafael, California. Gilardi was retained as the Administrator in this case, and as the Senior Project Manager, I oversaw the administrative services provided. I have personal knowledge of the facts set forth herein and, if called as a witness, could and would testify competently thereto. I submit this Declaration regarding the North American Coin & Currency victim searches.

2. On December 7, 2015, Gilardi received one excel spreadsheet which contained 815 records of potential victims of which 563 are included in Exhibit A that needed to be searched for updated contact information.

3. Gilardi performed skip trace searches on these records using LexisNexis to provide updated contact information. LexisNexis utilizes information from the internet and credit card companies among other utilities to determine the most recent contact information. Records that were not updated through the search were subject to a more detailed search by a dedicated team which is led by two retired F.B.I. agents. The agents used various tactical methods to try and obtain updated contact information.

4. On or before August 4, 2016, Gilardi provided a spreadsheet to Sarah Alexander of FitzGibbons and Company, Inc., that contained an updated address for 206 records included in Exhibit A. There are 357 records per Exhibit A for which an address was not found after Gilardi exhausted all their search efforts.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed this tenth day of August, 2016, at San Rafael, California.



Steven J. Powell

Exhibit A to Gilardi Declaration

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
1978 Kemp Family Trust	28,710.00	28,710.00		
Abner Kreisberg Corp.	2,290.00	2,290.00		
Dr Arvind Gupta	4,645.00	4,645.00		
Olin S. Ragland	5,165.00	5,165.00		
Alan Fisher	13,765.00			13,765.00
A. Ray Walker	15,010.00		15,010.00	
A. T. Stolworthy	57,075.00		57,075.00	
A.R. Colunga	10,940.00	10,940.00		
Aaron Schochet	3,385.00	3,385.00		
Albert Littlejohn	1,270.00	1,270.00		
Adrian Meyer	7,815.00		7,815.00	
Adrian Villa	20,715.00	20,715.00		
Agnes Marie Hansen (Dee) Lierley	4,720.00		4,720.00	
Al Canepa	3,160.00	3,160.00		
Al Woodrasca	14,065.00		14,065.00	
Albert W. Jones, Jr.	12,530.00		12,530.00	
Albert & Terri Berge	7,335.00		7,335.00	
Alden Glidden MD	10,800.00		10,800.00	
Albert Mole	3,770.00	3,770.00		
Alden Glidden MD P C Trust Acct	11,550.00		11,550.00	
Alexander Kamwell	6,770.00		6,770.00	
Alexander Malkoon & Anthony Malkoon	3,385.00		3,385.00	
Alexandria Martha Cross	160.00	160.00		
Alfred Larsen	13,545.00	13,545.00		
Alla Brunshteyn	2,560.00	2,560.00		
Alfonso Delgado	11,945.00	11,945.00		
Allan Abell	3,975.00	3,975.00		
Alhambra Mines Time Calloway/Diana Davitt	3,180.00	3,180.00		
Allen Priest	3,380.00	3,380.00		
Allen Violet Kurul	16,140.00	16,140.00		
Allen Buffo	3,125.00		3,125.00	
Allen Dusek	7,860.00		7,860.00	
Almon Bundt	1,585.00	1,585.00		
Anchor Nat'l Life INS	27,095.00	27,095.00		
Andy Musso	1,625.00	1,625.00		
Althaea Montano	68,995.00	68,995.00		
Alvin W. Emery	4,770.00	4,770.00		
Alvis Rawlinson	1,585.00		1,585.00	
American Coin & Precious Metals Doug Bagwell	3,800.00	3,800.00		
Angelo Ciccarello	2,930.00	2,930.00		
Andrew J Mohre	14,065.00		14,065.00	
Andrew Luper	6,615.00		6,615.00	
Andrew Percy	5,470.00		5,470.00	
Ann Barelli	2,420.00	2,420.00		
Angela Ross	1,845.00		1,845.00	
Ann E. Davis and Charles Davis	7,015.00	7,015.00		
Anne Willlis Taylor	135,425.00	135,425.00		
Antonia Marchase	1,200.00	1,200.00		
Ann Young	2,905.00	2,905.00		
Anne Greule	395.00		395.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Anne Willis Taylor	205,690.00		205,690.00	
Antonio Sanchez	2,745.00	2,745.00		
Anthony H. Chance	26,065.00	26,065.00		
Anwar Mohammed	7,850.00	7,850.00		
Antonia Stratton	1,690.00		1,690.00	
April Plesa	1,015.00		1,015.00	
Arden Million/Fern Million	7,490.00	7,490.00		
Arrie Vanryn	3,185.00	3,185.00		
Art Koch	15,470.00	15,470.00		
Arlene M. Edwards Revocable Trust	7,815.00		7,815.00	
Arnold Nordstrom/Irene Nordstrom	1,560.00		1,560.00	
Arthur Rose/Kathleen Rose	2,885.00	2,885.00		
Art (Arthur) Loesche	26,310.00		26,310.00	
B V Corwin	31,835.00	31,835.00		
Arthur Goldberg MD/Money Purchase Pension Plan	2,340.00		2,340.00	
Arthur M. Okner	3,905.00		3,905.00	
B. Shuzen	7,705.00	7,705.00		
Thomson	9,110.00		9,110.00	
B.P. Steyaert	8,620.00	8,620.00		
Bach	29,635.00	29,635.00		
Bafford Lewellen	8,445.00	8,445.00		
Barbara Grisham	13,895.00	13,895.00		
Barbara Wentzel	10,260.00	10,260.00		
Bailey Ford Empl Trst fnd	7,965.00		7,965.00	
Barbara Fleenor	7,815.00		7,815.00	
Barbara Furlow, MD	37,515.00		37,515.00	
Barbara Gotch	6,545.00		6,545.00	
Beaulah Morrison	6,250.00		6,250.00	
Barbara Kuperman	3,775.00	3,775.00		
Bergi Bagdasarian	2,790.00	2,790.00		
Barbara Westerland	1,910.00		1,910.00	
Barbara Wilson-Byrd	14,415.00		14,415.00	
Barry Hauge	3,125.00		3,125.00	
Barton Miller	1,560.00		1,560.00	
Betty Jolly	3,400.00	3,400.00		
Ben Hennington	28,705.00		28,705.00	
Ben Peacock	1,655.00	1,655.00		
Ben, Nathan, Valerie, Melissa Moore-Frank or Jean Moore	3,125.00		3,125.00	
Bill & Nancy Ross	5,955.00	5,955.00		
Bernadine Snyder	2,985.00		2,985.00	
Bernard Lockard	54,025.00		54,025.00	
Betty Hawkins	14,065.00	14,065.00		
Bill (William) Heilesen	4,685.00	4,685.00		
Beverly Friend	8,550.00		8,550.00	
Bill Stroscker	35,170.00	35,170.00		
Bob Dahlke	6,770.00	6,770.00		
Bill (Wm.) Dunnigan	3,905.00		3,905.00	
Bill Brandt	15,630.00		15,630.00	
Bill Brown	4,685.00	4,685.00		
Bill Grubb c/o J. E. MFG	950.00		950.00	
Bill Smith	96,520.00		96,520.00	
Bob McKay (Robert McKay)	6,770.00		6,770.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Bob Richmond	3,675.00	3,675.00		
Bob Grubaugh	3,375.00	3,375.00		
Bob Hahnke	1,380.00		1,380.00	
Bob Lyle	31,230.00		31,230.00	
Bob Snyder	7,815.00	7,815.00		
Bryan Ringe	11,020.00	11,020.00		
Butch Jeter	30,830.00	30,830.00		
Bob Stoltz	4,030.00	4,030.00		
Bob Swanson	2,380.00		2,380.00	
Boyd Jensen	8,595.00		8,595.00	
Boyd Schiltz	9,405.00		9,405.00	
Brad James Bilsten	2,575.00		2,575.00	
Brad Montchar	1,560.00	1,560.00		
Bradley Palmer	1,885.00	1,885.00		
Bradley Stirn	57,245.00		57,245.00	
Brein Sankey	3,490.00		3,490.00	
Brian Garroutte	2,760.00	2,760.00		
Brian Horn	1,705.00		1,705.00	
Bruce Barber	4,615.00		4,615.00	
Bruce Evans & Ruth Evans	3,125.00	3,125.00		
Bruce Hall	4,530.00		4,530.00	
Bruce Rogers/Stella Rogers	4,000.00	4,000.00		
Bryan Black	7,425.00		7,425.00	
Bryan Brey	1,055.00		1,055.00	
Bryan Pearce	2,665.00		2,665.00	
C E Mason	7,645.00	7,645.00		
Budd Wright	3,120.00	3,120.00		
Bunker Sands Trust	7,645.00	7,645.00		
C Estes	3,150.00			3,150.00
C. F. Bailey, Jr. : M.D. P. A. Pension Plan	27,960.00			27,960.00
C. J. Maggio	3,775.00	3,775.00		
C L Davies	7,955.00		7,955.00	
C. Rosin	20,495.00			20,495.00
Candida Kuhn	7,645.00			7,645.00
Capt. Richard Cockey	4,430.00	4,430.00		
Carl Couch MD	3,490.00	3,490.00		
Carolynn Conley	1,560.00	1,560.00		
Carl Harry Browder	4,725.00	4,725.00		
Carl North c/o North Properties	3,125.00		3,125.00	
Carl Preyss	18,780.00	18,780.00		
Carl Sagebiel	21,880.00		21,880.00	
Carl Spahr	23,445.00	23,445.00		
Carlos Lasso	7,955.00		7,955.00	
Carol Firanzi	4,770.00		4,770.00	
Carol Holland Ruesch	1,560.00		1,560.00	
Carol Steyaert	5,290.00		5,290.00	
Carole Bacon	3,775.00		3,775.00	
Caroline Brooks	5,295.00		5,295.00	
Cathleen Martin	3,905.00	3,905.00		
Carrie Ann Black (Roundy)	11,465.00		11,465.00	
Cecelia Brooks	75,980.00	75,980.00		
CF Bailey Jr, MD: P.A. Profit Sharing Plan	6,365.00	6,365.00		
Chan Tran	3,225.00		3,225.00	
Charles Ervin Jr	9,375.00	9,375.00		
Charles C. Armer, Trustee	2,380.00		2,380.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Charles Carranza	1,560.00		1,560.00	
Charles Doroski	2,325.00		2,325.00	
Charles Hardister	10,480.00	10,480.00		
Charles Giesy Sr or Mildred Giesy	28,370.00		28,370.00	
Charles Lorenz or J. Lynn O'Connor	7,030.00	7,030.00		
Charles Johnson	2,340.00		2,340.00	
Charles Lawrence (TREMAIN)	10,970.00	10,970.00		
Charles Lurvey	7,955.00	7,955.00		
Charles Mahana	3,640.00	3,640.00		
Charles Percival	7,955.00	7,955.00		
Charles P. Best	9,650.00		9,650.00	
Charles Shafer, II	17,550.00		17,550.00	
Charles Scarborough	3,525.00		3,525.00	
Charles Smith/Elizabeth Smith	1,980.00	1,980.00		
Charles Vorce and/or Linda Gerber	11,610.00	11,610.00		
Chris Spicher	1,585.00	1,585.00		
Charles Williams	8,815.00		8,815.00	
Charmeyne Phillips/Wilbor Phillips	3,010.00	3,010.00		
Chester Phillip Pipher	12,125.00		12,125.00	
Chet Veldstra	1,560.00		1,560.00	
Chuck Brown	3,775.00	3,775.00		
Chris Vargas	4,470.00		4,470.00	
Christopher Kincaid	3,240.00		3,240.00	
Church of Scientology Mission of Stevens Creek	22,935.00	22,935.00		
CJGB Investments	1,755.00	1,755.00		
Claire Sweeten	1,130.00	1,130.00		
Claudia Garrity	3,750.00	3,750.00		
Clara Han/ Joseph Han	6,770.00		6,770.00	
Clark Jones, DDS/Ltd Profit Sharing Trust	13,545.00		13,545.00	
Claude Raffin	6,680.00		6,680.00	
Clint Mclarty	3,565.00	3,565.00		
Clifford H. June	3,180.00	3,180.00		
Clyde Bass	3,315.00	3,315.00		
CMS Trust	1,590.00	1,590.00		
Col Wendell Motter	6,770.00	6,770.00		
CMS, Ltd. Pension Plan Dr. Curt Pippen, Trustee	6,380.00	6,380.00		
Col. Joseph Brown	1,270.00		1,270.00	
Collectors Coin Exchange/Bill Metz	880.00	880.00		
Collectors Corner Inc	2,990.00	2,990.00		
Continental Coin & Currency	29,390.00	29,390.00		
Conrad Veen	3,125.00		3,125.00	
Constance White	14,470.00		14,470.00	
Cynthia Hostetler	10,165.00	10,165.00		
Craig Henderson	1,560.00		1,560.00	
Craig Nowaski	2,645.00	2,645.00		
Craig Rhyne & Associates	12,730.00		12,730.00	
Cullen Services Inc	1,560.00		1,560.00	
Curt Youngren	6,820.00		6,820.00	
Curtis Griffith	2,960.00		2,960.00	
Cynthia Juroser	2,925.00	2,925.00		
D. Forshee	1,545.00			1,545.00
D. Page Wilgus	790.00			790.00
DA Torres	149,730.00			149,730.00
Dale Tice	4,530.00	4,530.00		
Dale Gardner	39,790.00		39,790.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Dan Agnew	1,025,190.00		1,025,190.00	
Dan Holoubek	2,375.00	2,375.00		
Dan Alberti	17,320.00		17,320.00	
Dan Rayfield	3,975.00	3,975.00		
Daniel Elliott	22,935.00	22,935.00		
Daniel Laborn	9,375.00		9,375.00	
Dave Berg Investment	3,595.00			3,595.00
Dave Geiszler	4,875.00		4,875.00	
Dave Culp	6,365.00		6,365.00	
Dave or Susan Roberts	15,915.00	15,915.00		
David Barrow, Jr.	9,935.00	9,935.00		
David Dennison	15,915.00		15,915.00	
David Eisenberg	6,850.00		6,850.00	
David Ellis	4,685.00		4,685.00	
David Emmerich	3,125.00	3,125.00		
David Enrici	7,955.00		7,955.00	
David J. Blauser	7,825.00	7,825.00		
David Kuhl	10,545.00	10,545.00		
David Lee Chance	18,415.00		18,415.00	
David Manning or Duane Manning	7,955.00		7,955.00	
David Merrell	2,975.00		2,975.00	
David Omori	2,530.00		2,530.00	
David Rendall	4,155.00	4,155.00		
David Rowe	21,380.00	21,380.00		
David Tim & Karen Bland	3,020.00		3,020.00	
Deak Perera-Boston	32,145.00	32,145.00		
Dean Anderson	4,770.00	4,770.00		
Dean Arnold	14,850.00		14,850.00	
Dean Faber	10,915.00	10,915.00		
Dean Pappas	2,945.00		2,945.00	
Debbie Cappelli (Goings)	2,190.00		2,190.00	
Debora Dunham	1,560.00	1,560.00		
Deborah Smith	2,110.00	2,110.00		
Debra Calhoun	3,320.00		3,320.00	
Del (Delvin) Junker	3,950.00		3,950.00	
Del Criger	3,385.00		3,385.00	
Dennis Kiser	1,510.00		1,510.00	
Dennis Moore	3,905.00	3,905.00		
Denny Taylor	5,960.00		5,960.00	
Denzil Frost	15,915.00	15,915.00		
Deweese Developments	22,575.00		22,575.00	
DH Brundidge	1,660.00			1,660.00
Diane Lynch	18,715.00		18,715.00	
Dick (Richard) Banner	13,615.00	13,615.00		
Dick Sessler	5,475.00		5,475.00	
Don & Bobbie Newton	3,125.00		3,125.00	
Don Davis	3,100.00	3,100.00		
Don Fiveash	2,340.00	2,340.00		
Don James	29,285.00		29,285.00	
Don or Susie Novosad	15,315.00		15,315.00	
Don Payne	6,355.00	6,355.00		
Don Zimmerman	1,200.00	1,200.00		
Donald Childress, DDS	4,925.00		4,925.00	
Donald E Boss, Sr	6,100.00		6,100.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Donald Gallegos	1,560.00		1,560.00	
Donald Gildner	10,940.00		10,940.00	
Donald J Brandes	2,505.00		2,505.00	
Donald Kennedy	3,250.00	3,250.00		
Donald L Cameron and/or Mary L. Cameron	4,770.00	4,770.00		
Donald Lyon	11,020.00	11,020.00		
Donald Mc Lean	10,540.00		10,540.00	
Donald Traaen/Lucille Traaen	4,470.00	4,470.00		
Donald W. Bender	1,560.00	1,560.00		
Donald Watson	3,250.00		3,250.00	
Donald Weaver	3,905.00		3,905.00	
Donald Wilgus	27,985.00		27,985.00	
Donald Wills	3,905.00		3,905.00	
Donald Wilson/Struckmeyer & Wilson	1,440.00		1,440.00	
Donald Wyler	6,680.00	6,680.00		
Donna McFadden	27,850.00		27,850.00	
Doris Lancaster	5,340.00	5,340.00		
Dorothea Whittle	3,525.00	3,525.00		
Dorothy Cover and Glenn Cover	35,170.00			35,170.00
Dorothy Hewson or Gail Martin	7,815.00	7,815.00		
Dorothy Wigent/Claude Wigent	3,905.00		3,905.00	
Douglas Farnan	52,750.00	52,750.00		
Douglas Lockard	5,560.00		5,560.00	
Douglas Reedy	6,125.00		6,125.00	
Dr & Mrs. Harry Muessner/Linda McLeod Hoessner	2,445.00	2,445.00		
Dr A. W. Epps	15,915.00	15,915.00		
Dr Joseph Gimbel	7,815.00		7,815.00	
Dr Martin Goldman DDS	4,685.00		4,685.00	
Dr Neil Gimbel	7,415.00		7,415.00	
Dr Raphael Di Napoli	7,555.00	7,555.00		
Dr William C Holoman	8,855.00		8,855.00	
Dr. & Mrs. Cecil Wales	4,770.00	4,770.00		
Dr. Bernard Garber	2,345.00		2,345.00	
Dr. Billy Graham	13,545.00		13,545.00	
Dr. Carl Pearcy	18,755.00		18,755.00	
Dr. CF Bailey and/or Joan Bailey	51,875.00	51,875.00		
Dr. Curt Pippen	2,340.00	2,340.00		
Dr. David Keup	1,560.00		1,560.00	
Dr. Donald Swartz	3,905.00	3,905.00		
Dr. Eugene F. Cavin	23,870.00	23,870.00		
Dr. Frank or Alberta Costa	15,525.00		15,525.00	
Dr. Frank Pavel/Marilyn Pavel	24,665.00	24,665.00		
Dr. George Richardson	15,290.00		15,290.00	
Dr. Irving C Stone	1,585.00	1,585.00		
Dr. Jack McFarland Scottsdale Surgical Assn.	6,120.00	6,120.00		
Dr. Jack Sheen	23,870.00	23,870.00		
Dr. JE Barnett	21,910.00			21,910.00
Dr. John Wrzesinski	6,770.00	6,770.00		
Dr. Kent Myers	2,720.00		2,720.00	
Dr. Lawrence Viola	31,520.00	31,520.00		

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Dr. Lorraine Goodman/Pepper Tree Farm Apts.	8,105.00	8,105.00		
Dr. Norman Osgood	7,645.00	7,645.00		
Dr. Parker Stokes	4,060.00		4,060.00	
Dr. R L Kuxhaus	5,530.00		5,530.00	
Dr. Richard Andrews	2,980.00		2,980.00	
Dr. Richard Lund	7,815.00		7,815.00	
Dr. Robert Kell	2,340.00	2,340.00		
Dr. Rubin Gotesky	3,905.00	3,905.00		
Dr. William J Dunn	4,985.00		4,985.00	
Dr. Yen Chan	10,030.00	10,030.00		
Duane Graf	3,770.00	3,770.00		
Duane Marquis	4,530.00		4,530.00	
Duane Ranstrom	2,115.00	2,115.00		
Dwight K. Brower	3,120.00		3,120.00	
E H Ruth	7,955.00	7,955.00		
E. L. Heaton	31,290.00			31,290.00
E. M. Plummer Consul. Eng. Pen. Plan	7,645.00			7,645.00
E. Otis Haven	2,900.00			2,900.00
Earl Janes	7,610.00			7,610.00
Earl Pithie	2,645.00		2,645.00	
ED Arnsdoff	9,680.00		9,680.00	Y
Ed Garner	67,495.00		67,495.00	
Ed Gunter	3,020.00			3,020.00
Ed Lauber	3,905.00		3,905.00	
Ed M. Huckaby	27,095.00			27,095.00
Ed Peyryk	1,595.00			1,595.00
Ed Potter	4,005.00		4,005.00	
Ed Winkelman Woodruff Structures	19,270.00			19,270.00
Eddie Peale	8,195.00		8,195.00	
Edith Nelson/Wayne Nelson	5,565.00	5,565.00		
Edward Davis	8,610.00	8,610.00		
Edward F or Michelle L Weller	5,470.00	5,470.00		
Edward Garlits, Jr./ Pauline Garlits	40,970.00		40,970.00	Y
Edward H. Cashion	4,155.00		4,155.00	
Edward J. Hauser	39,630.00			39,630.00
Edward L. Turner	1,690.00		1,690.00	
Edward or Nora Leighton	7,645.00			7,645.00
Edward Schnieder	5,470.00			5,470.00
Edward Stephens and P. Stephens	3,125.00			3,125.00
Edward Tindall	24,660.00			24,660.00
Edwin Good	9,375.00			9,375.00
Edwin MacDonald Ltd Pension Fund	15,955.00			15,955.00
Edwin Meeks	8,420.00			8,420.00
Edwin or Dorothy Woods	9,865.00			9,865.00
Eileen Gant	1,245.00	1,245.00		
Elaine Jacobi	10,055.00			10,055.00
Eldon Reische	85,445.00	85,445.00		
Eleanor Vistaunet	26,765.00		26,765.00	
Elizabeth Mead	15,915.00		15,915.00	
Elizabeth Nail	8,720.00		8,720.00	
Elizabeth R. Anastasio	20,460.00		20,460.00	
Elizabeth W Flint	5,470.00	5,470.00		
Ellen Sercel	16,155.00	16,155.00		
Ellis Browning	3,905.00		3,905.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Ellithorpe & Son	15,810.00		15,810.00	
Elmer W. Stroppini	1,885.00			1,885.00
Elmo Nunnemaker	7,955.00		7,955.00	
Elwin Brannon c/o Joseph Brannon	8,750.00	8,750.00		
Emerick Soos	22,935.00			22,935.00
Emil Galandi	3,775.00			3,775.00
Eric Curtis	7,645.00	7,645.00		
Eric Yeakey attn: Julian Schor	4,250.00	4,250.00		
Ernest A. Raun	10,965.00			10,965.00
Ernest G McCarty	7,160.00			7,160.00
Ernest Hawes	13,285.00	13,285.00		
Ernest Martin	2,275.00		2,275.00	Y
Ernest Webnar	6,640.00		6,640.00	
Ernie Scott	3,905.00		3,905.00	
Erwin Vickery	22,300.00		22,300.00	
Esther Polland	2,730.00		2,730.00	
ET Richardson c/o E V Friend	4,495.00			4,495.00
Eugene F Colyn	4,770.00		4,770.00	Y
Eugene L Niederhofer	2,645.00			2,645.00
Eugene Siferd	15,630.00		15,630.00	
Evangeline Flickinger	6,770.00			6,770.00
Evans & Carey Inc	7,815.00			7,815.00
Evans & Llewellyn Securities, Inc.	3,905.00			3,905.00
Ewing Thomas	3,180.00	3,180.00		
F G Fabian Jr	7,645.00	7,645.00		
F H Vandenheuvel	13,225.00			13,225.00
F Helen Mason	3,435.00			3,435.00
F. L. Fisher	4,585.00	4,585.00		
Fernando Casado	1,560.00		1,560.00	
Ferne Van Antwerp	19,980.00		19,980.00	
Fine G. Bedford, jr	8,145.00	8,145.00		
First City Nat'l Bank Trustee for D. Charles Diseker	7,955.00			7,955.00
Flame, Sanger, Grayson & Ginsburg	35,565.00			35,565.00
Forrest Rusler/Dorothy Rusler	3,180.00		3,180.00	
Frances Rogers	1,985.00	1,985.00		
Francis Dickson, Sr.	7,645.00		7,645.00	
Francis G Wood	30,755.00	30,755.00		
Francis Mitchell or John Helena & Winston Mitchell	3,740.00			3,740.00
Francis Turpin	22,665.00			22,665.00
Francis Udisi	3,050.00	3,050.00		
Frank Sagarino	8,010.00		8,010.00	
Frank Brown	52,770.00	52,770.00		
Frank Greenawalt	7,955.00		7,955.00	
Frank Hicks Jr.	3,125.00		3,125.00	
Frank Jones	7,030.00		7,030.00	
Frank Ladwig	7,660.00			7,660.00
Frank McCaughey	19,535.00			19,535.00
Frank McGinley	1,615.00	1,615.00		
Frank Moore	7,815.00		7,815.00	
Frank Ogilvie	6,500.00	6,500.00		
Frank Riley	7,955.00		7,955.00	
Frank Thomas	86,125.00		86,125.00	
Frank Vairo	3,420.00	3,420.00		
Frank Ward or Judy Ward	12,675.00			12,675.00

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Frankilin Scudder/Ella Scudder	8,465.00	8,465.00		
Franklin Ruthstrom/Joyce Ruthstrom	3,905.00	3,905.00		
Fred Bonds	1,560.00	1,560.00		
Fred Hoff or Eva Hoff	1,885.00			1,885.00
Frederick Kunkle/Doris Kunkle	19,775.00			19,775.00
Frederick Rembis	4,875.00		4,875.00	
Gabor Vauda DVM	4,445.00	4,445.00		
Gail Osborn	5,245.00			5,245.00
Gail Reichman	3,135.00		3,135.00	
Galo Shepherd	1,820.00			1,820.00
Garry Rogers	2,425.00		2,425.00	
Gary Carbaugh	8,595.00		8,595.00	Y
Gary Cooper	3,975.00	3,975.00		
Gary Huff	17,635.00			17,635.00
Gary Latham	7,645.00		7,645.00	Y
Gary Polland	2,885.00		2,885.00	
Gary Rees	2,650.00		2,650.00	
Gary Smith	3,975.00	3,975.00		
Gary Spani	11,335.00		11,335.00	
Gary Velder	4,910.00		4,910.00	
Gaylord East	17,365.00			17,365.00
Gene Boyd	6,620.00		6,620.00	
Gene Hadachek	3,125.00		3,125.00	
Gene Halverson	29,700.00			29,700.00
Gene Napier	3,125.00			3,125.00
George B. Mount	2,340.00	2,340.00		
George Brinkop	15,115.00	15,115.00		
George Horn	15,630.00			15,630.00
George Huckmeyer	7,030.00			7,030.00
George J Falkenstein or Carolyn	5,255.00		5,255.00	
George Mather and Joyce Mather	7,955.00			7,955.00
George Mclain	14,330.00		14,330.00	
George Meyer	15,630.00		15,630.00	
George Oncea or EB Oncea	4,235.00		4,235.00	
George R Borys	7,815.00		7,815.00	
George Tietjen	2,710.00	2,710.00		
George Vaughan	3,385.00			3,385.00
George Wallace	7,645.00		7,645.00	
George Wilson	6,250.00	6,250.00		
Georgia Echols	2,335.00		2,335.00	
Georgia Helms	5,120.00	5,120.00		
Georgia Peterson	1,560.00		1,560.00	
Gerald Delopst	9,030.00		9,030.00	
Gerald Jacobs	4,950.00		4,950.00	
Gerald Jadovitz	1,805.00		1,805.00	
Gerald Larsen and Joan Larsen, JT Ten	7,815.00		7,815.00	
Gerald Richter	33,030.00			33,030.00
Gerald W. Cavanagh	7,955.00			7,955.00
Glen Davies	4,530.00	4,530.00		
Glen Johnson/Joan Johnson	1,855.00		1,855.00	
Glenn Bruns	1,560.00			1,560.00
Glenn Young	14,135.00	14,135.00		
Glynn Keating	10,270.00		10,270.00	
Gold Rush Reclamation/Gary Yerkes	3,115.00			3,115.00

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Gordon Gilkes	4,585.00		4,585.00	
Gordon Griswold	7,645.00	7,645.00		
Gordon Herzog	29,700.00		29,700.00	
Gordon Nixon	3,665.00			3,665.00
Gordon or Louise Malone	10,810.00			10,810.00
Gordon Poole	1,585.00		1,585.00	
Graham Watkins MD PC	25,865.00		25,865.00	
Granville E Noblit III Family Trust	37,380.00		37,380.00	
Greg Shamlian	15,770.00			15,770.00
Greg Spieler	4,685.00		4,685.00	
Gregory Farrell	3,975.00		3,975.00	
Gregory Shoop	2,585.00		2,585.00	
Gregory W. Bell	6,505.00		6,505.00	
GSR Metals	2,135.00			2,135.00
GT Walker	2,555.00	2,555.00		
Guy Gosewisch	9,550.00			9,550.00
H Hordo	7,815.00			7,815.00
Hal Bresock	4,525.00		4,525.00	
Hancock Harwell	4,370.00			4,370.00
Harley Berryman	7,815.00		7,815.00	
Harold Doerge	10,435.00			10,435.00
Harold Jackle	6,985.00		6,985.00	
Harold Pickering	1,650.00		1,650.00	
Harold Plocek Invst	3,905.00	3,905.00		
Harold Rider, CPA	13,690.00			13,690.00
Harold Watson/Universal Propulsion Co.	6,325.00	6,325.00		
Harriet Long	36,935.00	36,935.00		
Harris Clement	4,095.00			4,095.00
Harry R. Hall	2,015.00		2,015.00	
Harry Richter	7,645.00			7,645.00
Harry Turpin	8,595.00			8,595.00
Harvey Applegate	7,645.00	7,645.00		
Harvey or Amy Jones	5,445.00	5,445.00		
Hazel Merrifield	6,770.00			6,770.00
Hazel Ritchey	3,700.00		3,700.00	
Helen Hops	98,330.00			98,330.00
Helen Kovach	3,775.00	3,775.00		
Helen Rodin	7,555.00			7,555.00
Helen Rogers	790.00		790.00	
Henrietta Snyder	29,700.00		29,700.00	Y
Henry Gibbs c/o Form Centerless Grinding	10,260.00		10,260.00	
Henry Lambert	790.00		790.00	
Henry May MD P.A. Employees Pension Trust	23,445.00			23,445.00
Henry Miller	3,820.00	3,820.00		
Henry Sherman	3,155.00		3,155.00	
Henry Van Rossem	47,750.00	47,750.00		
Henry Van Rossen/Barbara Van Rossen	15,915.00			15,915.00
Herbert and Miriam Fletcher	10,255.00	10,255.00		
Herbert Lagrange Wolfe	12,610.00	12,610.00		
Herbert Lee or Susan Lee	7,565.00			7,565.00
Herbert McKay	10,025.00		10,025.00	
Herbert Schurter	7,645.00			7,645.00

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
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Herman Meredith	2,380.00		2,380.00	Y
Hilbourne	7,745.00			7,745.00
Hill Country Radiology Assoc. Employee Pension Plan for WM. R.	23,870.00			23,870.00
Hillard Stacey/Audrey Stacey	25,790.00			25,790.00
Hollis Moomaw	22,030.00			22,030.00
Homer Stephenson	7,685.00	7,685.00		
Homer Winder	43,750.00		43,750.00	
House Acct. Ed Gagle	3,070.00		3,070.00	
Houston Holland	9,445.00	9,445.00		
Howard Boller, DDS	7,815.00			7,815.00
Howard Ingram	11,720.00			11,720.00
Hudson	147,770.00			147,770.00
Hugh Doran	7,815.00			7,815.00
Hugh McIntosh	31,865.00			31,865.00
I Gamble	7,000.00			7,000.00
I W Burrows	2,565.00	2,565.00		
Ina Krieble	1,870.00		1,870.00	
Irene M Bourke	3,905.00			3,905.00
Irma Labora	7,030.00			7,030.00
Ivren Standbery	10,520.00			10,520.00
J Bay	10,800.00			10,800.00
J Doe	3,090.00			3,090.00
J Groat	3,735.00			3,735.00
J Haws	1,120.00			1,120.00
J Hay	2,665.00			2,665.00
J Henricksen	10,045.00			10,045.00
J L Parks	2,325.00			2,325.00
J Macvean	3,860.00			3,860.00
J R Zengler	3,975.00		3,975.00	
J Ross Lewis	117,180.00	117,180.00		
J. Earl Stowe	5,470.00	5,470.00		
J. L. Echard	17,020.00			17,020.00
J. L. Erickson	6,770.00	6,770.00		
J. Link Eckhardt	15,115.00	15,115.00		
J. T. Douthit Jr	7,955.00			7,955.00
Jack & Martha Wilson	3,905.00	3,905.00		
Jack & Rosselle Diebold	9,575.00	9,575.00		
Jack Alstein c/o Best Western Hotel	8,595.00	8,595.00		
Jack Hay/Bashfor Mineral Spa	3,775.00	3,775.00		
Jack Komo Trustee	5,900.00	5,900.00		
Jack Laffer	4,000.00		4,000.00	
Jack Law	4,215.00	4,215.00		
Jack Longhoffer	2,485.00			2,485.00
Jack Martyn	2,660.00		2,660.00	
Jack Schuringa	1,700.00		1,700.00	
James Alexander	1,560.00	1,560.00		
James Brugman or Donna Brugman	3,850.00		3,850.00	
James David	6,195.00		6,195.00	Y
James Donewald	54,315.00		54,315.00	
James E. Howard	2,340.00			2,340.00
James Eves	7,815.00	7,815.00		
James Flynn or Susan Flynn	3,180.00		3,180.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
James Foster	3,900.00	3,900.00		
James Gaeta	29,700.00		29,700.00	
James Harding	3,905.00		3,905.00	
James Howard	2,200.00	2,200.00		
James Hughes	2,625.00	2,625.00		
James John Alfred	1,560.00	1,560.00		
James Jones	7,815.00		7,815.00	
James Lane/Verabelle Lane	31,070.00			31,070.00
James Langford	5,585.00	5,585.00		
James Lauder	2,340.00		2,340.00	
James Leopold	11,620.00			11,620.00
James McElwain	10,905.00		10,905.00	
James Parker	8,595.00	8,595.00		
James Parks	25,265.00		25,265.00	
James R Abney	9,550.00		9,550.00	Y
James R. Lara Jr.	2,340.00		2,340.00	
James Ramage	62,525.00			62,525.00
James Seamon	2,435.00	2,435.00		
James Snyder	2,730.00		2,730.00	
James Stanbrough	16,410.00	16,410.00		
James Thoman	3,775.00	3,775.00		
James Valenzuela	3,845.00			3,845.00
James Waldrep	5,490.00		5,490.00	Y
James Webb	13,475.00		13,475.00	
James Williams	4,010.00		4,010.00	
Jan Clifton	5,360.00	5,360.00		
Jan Merman	6,130.00		6,130.00	
Jane Himes	3,775.00			3,775.00
Janet Scoggin	7,555.00			7,555.00
Jaqueline Eidal	5,470.00	5,470.00		
Jay Tope	2,760.00	2,760.00		
JE Walsh	8,035.00			8,035.00
Jean Graham	8,740.00	8,740.00		
Jean Lamb	10,540.00		10,540.00	
Jeff Chandler	3,325.00	3,325.00		
Jeff Smith	7,955.00			7,955.00
Jeffrey Cook	18,220.00		18,220.00	
Jerome Ertelt	3,905.00		3,905.00	
Jerry Anderson	1,585.00		1,585.00	
Jerry Badler	10,355.00			10,355.00
Jerry Ellen	8,595.00		8,595.00	
Jerry Jordan	9,020.00		9,020.00	
Jerry or Kathy Hilton	1,585.00		1,585.00	
Jerry Wheelock	1,985.00		1,985.00	
Jim Anderson	19,200.00	19,200.00		
Jim Anshanslin	3,385.00	3,385.00		
Jim Edmondson	1,560.00			1,560.00
Jim Farr	4,960.00			4,960.00
Jim Fish	2,645.00		2,645.00	Y
Jim Grigg	3,385.00		3,385.00	
Jim Holougek	7,840.00			7,840.00
Jim Hornor	7,955.00		7,955.00	
Jim Irving	5,460.00	5,460.00		
Jim Kindle	1,705.00		1,705.00	
Jim Lowe	2,340.00			2,340.00

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
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Jim Lundquist	3,840.00		3,840.00	
Jim McFadden	3,975.00		3,975.00	
Jim Meinecke	7,955.00			7,955.00
Jim Pickerell	6,475.00		6,475.00	
Jim Richmond	6,770.00			6,770.00
Jim Robinson	28,680.00	28,680.00		
Jim Scholl	5,455.00		5,455.00	Y
Joan Eller	8,980.00			8,980.00
Joan Gillig	3,315.00		3,315.00	
Joan Senitz	1,585.00		1,585.00	
Joanne Di Bella	7,645.00	7,645.00		
Joe Bruck	7,955.00			7,955.00
Joe Caciari	2,340.00		2,340.00	
Joe Ferguson or Marie Ferguson	10,540.00		10,540.00	
Joe Fitzgerald	8,425.00			8,425.00
Joe Gobel	15,460.00		15,460.00	
Joe Johns	11,290.00	11,290.00		
Joe Mehrten	15,290.00		15,290.00	
Joe Personett	2,370.00		2,370.00	
Joe Poe	26,100.00	26,100.00		
Joe Roche	9,005.00		9,005.00	
Joe Weber	43,615.00			43,615.00
John & Beatrice Bryant	26,025.00			26,025.00
John & Irene Schell	6,250.00	6,250.00		
John A Bennan	40,320.00		40,320.00	
John Brett	11,060.00		11,060.00	
John Bryan	11,375.00			11,375.00
John Byrnes	6,770.00		6,770.00	
John Camp	2,975.00		2,975.00	
John Chance	443,745.00		443,745.00	
John Christensen	1,300.00	1,300.00		
John Clayshulte, Jr.	5,770.00		5,770.00	
John Clemens	14,065.00	14,065.00		
John Conlan	11,335.00		11,335.00	
John Czarnecki	18,185.00		18,185.00	
John Elson Cook	25,995.00		25,995.00	
John F. Hall	3,905.00	3,905.00		
John G Fall	13,285.00	13,285.00		
John Gillespie	7,815.00		7,815.00	
John Hahn	1,405.00	1,405.00		
John Halbor Jr/Maxine Turgal	1,585.00	1,585.00		
John Hockman	4,685.00		4,685.00	
John Janicke	23,445.00		23,445.00	
John Jeffords	33,095.00			33,095.00
John Kemp	7,955.00		7,955.00	
John Kindsvater	7,030.00		7,030.00	
John Kinnear Jr.	7,955.00		7,955.00	
John Kloss	7,815.00		7,815.00	
John L. Bell	37,050.00			37,050.00
John L. Carr and Peggy Ann Carr	20,030.00	20,030.00		
John M. Chance Custodian for Lawrence G. Chance	18,415.00		18,415.00	
John M. Chance for Shannon LEE WESTLAKE & Bradley Grannis	3,820.00		3,820.00	
John M. Chance Trustee for Garrison Lee Chance	26,065.00	26,065.00		
John M. Chance Trustee of Anna Lee Chance	181,865.00		181,865.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
John M. Chance, Trustee for Gano Chance	119,675.00		119,675.00	
John Mack	3,815.00		3,815.00	
John Malone	4,685.00		4,685.00	
John Martinson	7,955.00	7,955.00		
John McDonald	5,585.00		5,585.00	
John Mitoma	930.00	930.00		
John Monroe	6,770.00		6,770.00	
John Moore	6,880.00	6,880.00		
John Newsome	5,680.00	5,680.00		
John O'Connor and/or Jane O' Connor	15,915.00	15,915.00		
John Owen	35,170.00		35,170.00	Y
John Philion	2,585.00		2,585.00	
John Rogers	2,480.00			2,480.00
John Rossey	6,770.00			6,770.00
John Salmon and/or Frances Salmon	79,390.00			79,390.00
John Scordato Jr.	8,665.00	8,665.00		
John Shambach	3,295.00		3,295.00	
John Smith	3,905.00		3,905.00	
John Smythe	8,315.00		8,315.00	
John Sullivan	24,040.00		24,040.00	
John Sun	2,380.00			2,380.00
John Swank	10,940.00			10,940.00
John Valentine	2,030.00			2,030.00
John wood	3,450.00	3,450.00		
Jolan Truan	2,100.00		2,100.00	
Joseph Blakeslee or Mary Jane Blakeslee	5,145.00		5,145.00	
Joseph Brandner	9,355.00	9,355.00		
Joseph Bruington	11,655.00	11,655.00		
Joseph C Bowlin or Alice Bowlin	14,560.00		14,560.00	
Joseph F. Hyde	52,150.00		52,150.00	
Joseph Groves	3,855.00	3,855.00		
Joseph Holland Ltd	3,240.00			3,240.00
Joseph Koch	9,685.00	9,685.00		
Joseph Laughlin	27,520.00		27,520.00	
Joseph M. Arndt	6,770.00		6,770.00	
Joseph Mancuso	3,475.00	3,475.00		
Joseph or Carol Worischeck Trustees of Joseph Worischeck	2,395.00		2,395.00	
Joseph Parker	6,520.00			6,520.00
Joseph Ulrich	18,970.00		18,970.00	
Joshua or Berton Poliakoff	615.00		615.00	
Judith Stewart	4,290.00	4,290.00		
Judy & Doug Clarke	7,645.00		7,645.00	
Judy Miracle	1,095.00		1,095.00	
Julianna Nikolioc c/o Sandra Gomez-Custodian	3,125.00			3,125.00
Julie Williams	3,935.00			3,935.00
Julio Valbuena MD	3,520.00		3,520.00	
June Smith Bidwell	3,545.00		3,545.00	
JW Arnott	13,970.00	13,970.00		
KA White	4,660.00			4,660.00
Karl Mack c/o Karen J.	6,770.00			6,770.00
Katherine Lloyd	3,520.00			3,520.00
Katherine Newman	11,615.00		11,615.00	
Katherine Rounsaville	15,290.00	15,290.00		
Katherine Smith	3,245.00	3,245.00		

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Katherine Stonecypher	3,905.00		3,905.00	
Kathleen Jackson	58,330.00		58,330.00	
Kathryn Metoxen or Emerson Metoxen	12,450.00		12,450.00	Y
KE Boyd	2,545.00		2,545.00	
Keith Rich	3,905.00			3,905.00
Keith Verburg	5,080.00		5,080.00	
Ken Blomsterberg	3,880.00	3,880.00		
Ken Kerber	11,795.00			11,795.00
Ken MacDonald	1,995.00		1,995.00	
Ken Meyer	1,560.00		1,560.00	
Ken Moats	2,340.00		2,340.00	
Ken Moore	7,955.00	7,955.00		
Ken Ramsey	18,035.00		18,035.00	
Kenneth & Rhonda James	5,205.00		5,205.00	Y
Kenneth Fischer	9,065.00		9,065.00	
Kenneth Mann	3,975.00		3,975.00	
Kenneth Moore/ Dorris Moore	1,960.00			1,960.00
Kenneth W. Furra	2,925.00		2,925.00	
Kermit Lundquist/Dorothy Lundquist	37,515.00		37,515.00	
Kilian Roever/Barbara Roever	4,060.00	4,060.00		
Kip Phelps/Janelle Phelps	2,750.00			2,750.00
Kuhl Family Trust	2,340.00			2,340.00
Kurt & Bonnie Campbell	6,295.00		6,295.00	
Kurt or Margaret Fantl	7,955.00			7,955.00
Kurt Wieting	2,340.00	2,340.00		
L & M Trading c/o Lester Mehrten	15,290.00			15,290.00
L & S Enterprises, Ltd	7,395.00			7,395.00
L D Robinson	3,895.00			3,895.00
L Manol	1,545.00			1,545.00
L Monsen c/o Hon. LP McDonald	15,290.00			15,290.00
La Ray Lofthouse/Dorothy Lofthouse	7,955.00		7,955.00	
Lamar A. Windberg	3,360.00		3,360.00	
Lance Lester	5,470.00		5,470.00	
Larry A. Hunt	5,075.00		5,075.00	
Larry Coker	4,805.00		4,805.00	
Larry Cragen	5,700.00		5,700.00	
Larry Lockard	61,915.00		61,915.00	
Larry Rose	7,815.00		7,815.00	
Larry Shrock	3,125.00		3,125.00	
Larry Snyder	8,335.00		8,335.00	
Laura Schuler	2,030.00			2,030.00
Laurie Stemm	2,090.00	2,090.00		
Lavinnia Brown	1,650.00		1,650.00	
Lawrence A. Ainsworth	1,625.00		1,625.00	
Lawrence Pollard	2,705.00			2,705.00
Lawrence Soderholm Jr.	12,145.00		12,145.00	
Lawrence Zerfing	6,380.00	6,380.00		
Leavitt A. Shertzer	2,340.00	2,340.00		
Lee Brittain	15,630.00		15,630.00	
Len Haeckel	3,905.00			3,905.00
Leo J. Anderson	1,980.00	1,980.00		
Leonard Kornbluth	2,550.00			2,550.00
Lester Falkenhagen or Charlotte Falkenhagen	7,015.00			7,015.00
Lester Leach	30,640.00			30,640.00
Lewis Nuhn	12,785.00			12,785.00

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Linda Vance	955.00			955.00
Lisa C. Cox	18,415.00		18,415.00	
Lloyd Bailey	6,095.00		6,095.00	
Lloyd Elliott	7,815.00	7,815.00		
Lloyd Knochenhouer	9,020.00			9,020.00
Lloyd Prang	3,905.00			3,905.00
Lloyd Shaw	10,940.00	10,940.00		
Lon Durby	2,340.00	2,340.00		
Loren Ball	6,535.00			6,535.00
Loren Peterson	4,530.00			4,530.00
Lorna Kendel	39,495.00	39,495.00		
Lorne Packman	7,815.00	7,815.00		
Louann Dickson	4,435.00		4,435.00	
Louis Anderson	11,550.00		11,550.00	
Louis Coupe	2,105.00			2,105.00
Louis Garner	1,320.00			1,320.00
Louis Lantz	6,250.00		6,250.00	
Louise Smith	19,535.00	19,535.00		
Loyd Harper	10,795.00			10,795.00
Loyd Sands	15,290.00			15,290.00
Lt Col CJ Horn/Anita Horn	4,580.00		4,580.00	
Lt. Jim Tracy	1,355.00			1,355.00
Lucille Deweese	91,895.00			91,895.00
Luela Rendall	11,540.00		11,540.00	
Lula Hudson	116,010.00	116,010.00		
Luther Carlson	1,520.00		1,520.00	
Lydia A. Smith	1,560.00	1,560.00		
Lydia Stoppacher	3,125.00		3,125.00	
Lyle Storm	71,625.00			71,625.00
Lynn Somsen	3,975.00			3,975.00
M G Westfall c/o R Hocker	1,905.00		1,905.00	
M L Seelinger	10,940.00		10,940.00	
M. L. Ondrey & Co	15,630.00			15,630.00
M. Swary	5,470.00			5,470.00
M.H. or Joyce Roberts	15,460.00			15,460.00
Managing General Agent c/o Robert Mc Nichol Jr.	9,325.00			9,325.00
Marcia Marlowe/ S Dorothy Kray	3,905.00			3,905.00
Margaret Harrison	5,290.00			5,290.00
Margaret Hoffman	1,085,900.00	1,085,900.00		
Margee Robinson	3,670.00		3,670.00	
Margy Brown	3,125.00		3,125.00	
Maria Tomasovitch	975.00			975.00
Marianne Palmer	5,470.00		5,470.00	
Marie Ferguson	1,525.00			1,525.00
Marie Walling	3,905.00		3,905.00	
Marilyn Pavel	11,415.00	11,415.00		
Marion Wilhelm	15,115.00		15,115.00	
Marjorie Hines Baldwin or Stephanie Jo Beukema	26,810.00	26,810.00		
Mark Dawson	3,125.00		3,125.00	
Mark Smith/Threatt Michael Const. Co.	15,630.00			15,630.00
Mark Tateishi	3,180.00			3,180.00
Mark Weischwill	3,125.00		3,125.00	
Mark Worthington	35,250.00			35,250.00
Marlene Matzey	3,905.00			3,905.00
Marsh Technical Serv Inc Pension Plan	16,280.00			16,280.00

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Martha Solberg	7,645.00			7,645.00
Martin Bleich or Jackie Bleich	7,535.00			7,535.00
Martin Garfinkel	2,925.00			2,925.00
Martin Johnson	5,700.00		5,700.00	
Martin Smith or Beverly Smith	2,175.00		2,175.00	
Martin Ury and/or Audrey Ury	2,450.00		2,450.00	
Marvin Hamlin	14,985.00			14,985.00
Marvin Jaffee Ltd	7,955.00		7,955.00	
Marvin or Yolanda Stein	11,235.00		11,235.00	
Mary J. Alley	790.00			790.00
Mary Lucas Nunes	12,760.00	12,760.00		
Mary Swing	9,375.00		9,375.00	
Mary Wilkins	43,345.00		43,345.00	
Matt Pollock	8,595.00		8,595.00	
Matthew or Quenetta Thomas	5,470.00		5,470.00	
Maurice Marlette Jr	2,770.00			2,770.00
Maurice Philpott	9,265.00			9,265.00
Mavis Webster	7,815.00		7,815.00	
MC Caleb	30,585.00			30,585.00
Mel Meyer	4,715.00			4,715.00
Melvia Shaw	2,285.00			2,285.00
Melvin Brandell	16,605.00			16,605.00
Melvin Gregory	9,695.00			9,695.00
Melvin Hendriksen	13,545.00			13,545.00
Melvin Laabs and Nuna Laabs	8,945.00		8,945.00	Y
Merle Schule	5,170.00	5,170.00		
Mesa Pediatrics Professional Association	5,470.00	5,470.00		
Michael	7,815.00			7,815.00
Michael A. O'Connor	1,560.00		1,560.00	
Michael Andjelic or Dora Andjelic	1,585.00		1,585.00	
Michael Colt	3,085.00		3,085.00	
Michael Fresques or Bonnie Lea Fresques	4,220.00	4,220.00		
Michael Guerra	3,905.00		3,905.00	
Michael Magliaro Jr Inc	2,030.00	2,030.00		
Michael or Richard Hood, Sr.	1,345.00			1,345.00
Michael Shotey	3,905.00	3,905.00		
Michael Verschelden/Nancy Verschelden	7,955.00		7,955.00	
Michael Ware Baker	5,250.00		5,250.00	
Mike Black	3,905.00		3,905.00	
Mike Cocciolo	4,685.00		4,685.00	
Mike Dugger	3,090.00			3,090.00
Mike Kelleher	1,585.00	1,585.00		
Mike Maczko	1,940.00		1,940.00	
Mike O'brien	3,545.00		3,545.00	
Mike Overson	3,440.00			3,440.00
Mildred Freking	7,945.00			7,945.00
Miles Brittelle	9,400.00		9,400.00	
Millard Johnson	22,935.00		22,935.00	Y
Minear Enterprises	10,545.00			10,545.00
Mineor Enterprises	1,390.00			1,390.00
Miriam Lundquist c/o Kermit Lundquist	10,940.00			10,940.00
Mitchell C. Efishoff	7,885.00		7,885.00	
MJ Desiderio	3,850.00			3,850.00
Mohammad Jeff Behrady	10,600.00			10,600.00
Mollie Reifschneider	4,425.00			4,425.00

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Monique Gonzalez	2,740.00			2,740.00
Monte Coffman	5,295.00		5,295.00	
Monte R Bosch DDS PC & Asso	16,670.00	16,670.00		
Mr & Mrs Bruce Baily	7,955.00		7,955.00	
Mr & Mrs William Bear	2,440.00			2,440.00
Mr Watson O. Beal	1,560.00		1,560.00	
Mr. & Mrs Edward Mott	15,180.00			15,180.00
Mr. & Mrs. Ben Radinsky	5,900.00			5,900.00
Mr. & Mrs. Jeff Nelson	11,930.00		11,930.00	
Mr. & Mrs. Richard Gomez	1,900.00		1,900.00	
Mr. & Mrs. Richard Powell	2,780.00		2,780.00	
Mr. and Mrs. Carlos Parada	11,655.00	11,655.00		
Mr. and Mrs. Paul Tait	1,070.00		1,070.00	
Mr. Don Carter/Mr. Albert Rey	3,385.00	3,385.00		
Mr. Gordon Buehrig	4,230.00			4,230.00
Mr. Howard Carter	7,645.00			7,645.00
Mr. John Haeuser	3,125.00	3,125.00		
Mr. Larry Burke	6,770.00	6,770.00		
Mr. Leon Austin and/or Mrs. Leon Austin	17,565.00			17,565.00
Mr. or Mrs. Fred Fuller	7,030.00	7,030.00		
Mr. Warren E. Berg	5,900.00		5,900.00	
Mr. Wayne Akin	8,125.00			8,125.00
Mrs Elza Hall Wilt	16,950.00			16,950.00
Mrs Ruby Bundrick	10,395.00		10,395.00	
Mrs Susan Bleak	3,905.00			3,905.00
Mrs. Bonnie L. Bay	11,135.00			11,135.00
Mrs. J Nielsen	8,350.00			8,350.00
Mrs. James Kincaid	3,765.00		3,765.00	
Mrs. John Buchanan	2,340.00	2,340.00		
Mrs. Lawrence Buck	19,015.00	19,015.00		
Mrs. Patricia W. Carlson	15,630.00			15,630.00
Mrs. Turner	2,340.00			2,340.00
Mrs. V Wallace	38,295.00			38,295.00
Mt Sinai Synagogue	7,955.00			7,955.00
Muriel Palmer	3,020.00			3,020.00
Murray Evans	25,400.00	25,400.00		
Myra Crawford	13,835.00		13,835.00	
Myron Crane	8,025.00			8,025.00
Naasson Babbitt	17,005.00			17,005.00
Nada Peterson	3,385.00		3,385.00	
Nagel's Coin	6,770.00			6,770.00
Nagel's Coin Shop	2,540.00			2,540.00
Nancy Davis	10,160.00	10,160.00		
Nancy Murphy	26,015.00		26,015.00	
Naomi Torpey	3,385.00		3,385.00	
NC Roach	2,240.00			2,240.00
Nelson Dyess	17,125.00	17,125.00		
Nelson H. Dyess	89,585.00		89,585.00	
Nguyen Giau Tri JWROS Luong GIAO Tri	3,905.00		3,905.00	Y
Nicholas Micale	20,980.00			20,980.00
Niel Pfundt	1,675.00		1,675.00	
Norah Ninette Doe	4,265.00			4,265.00
Norbert Rubenapp or Genevieve Rubenapp	14,335.00			14,335.00
Norbert Stoltman	7,955.00			7,955.00
Norman Hughes	19,560.00	19,560.00		

Mango Trust Receivership
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Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Norman Price	3,250.00			3,250.00
Norman Stovall	22,080.00		22,080.00	Y
O. R. Trubell (Oscar Trubell)	3,775.00	3,775.00		
OD Parham	7,030.00		7,030.00	
Oreste Savini	3,125.00			3,125.00
Orvil Ray Hubble	6,250.00		6,250.00	
Orville Beam or Ada F Beam	152,930.00			152,930.00
Orwell Trading c/o Mary Stratton	3,905.00			3,905.00
Ott Gardner	6,525.00			6,525.00
Otto Kuss	2,290.00		2,290.00	
Otto Stein	2,500.00			2,500.00
Ourania Forbes	3,985.00	3,985.00		
P I Richardsen c/o E. V. Friend	1,590.00			1,590.00
P. Slosser	8,500.00			8,500.00
Palmer White MD/Palmer White APC	3,385.00	3,385.00		
Park Dougherty	15,115.00		15,115.00	
Parker Newbarrs Jr. custody for Troy	2,340.00	2,340.00		
Pat Bolan	3,905.00	3,905.00		
Pat Bonning	4,685.00		4,685.00	
Pat Maguire	1,560.00	1,560.00		
Patricia Almoian	3,725.00		3,725.00	
Patricia Arrington	2,275.00			2,275.00
Patrick Rogers	5,330.00			5,330.00
Patrick Sam Slavin	5,060.00		5,060.00	
Patty Harrison	3,385.00	3,385.00		
Paul Bartholomew	2,210.00		2,210.00	
Paul Beresic or Alberta Beresic	7,815.00	7,815.00		
Paul Conrad	5,940.00		5,940.00	
Paul G. Johnson	6,070.00		6,070.00	
Paul Hayes	8,185.00	8,185.00		
Paul Johnson c/o Russell Keller	22,855.00			22,855.00
Paul or Donald Stewart	1,825.00			1,825.00
Paul Roper	4,910.00		4,910.00	Y
Paul Thornton	2,575.00		2,575.00	
Paul Unger	15,915.00		15,915.00	
Pauline A. Pieloch	3,975.00			3,975.00
Pauline Pieloch/Trustee PA Peiloch MO-PC	19,665.00			19,665.00
Peggy Ernst (Fulton)	2,340.00	2,340.00		
Peggy McDermont	6,370.00			6,370.00
Percy & Laura Mahan	5,470.00	5,470.00		
Perry Mccart	23,445.00	23,445.00		
Pete Reinschmidt	5,370.00		5,370.00	
Pete Venezia	7,645.00		7,645.00	
Peter Makaus	13,545.00		13,545.00	
Peter Nalbandian	7,815.00	7,815.00		
Peter O' Donnell	19,190.00			19,190.00
Peter Reinhold	1,810.00			1,810.00
Peter Sima	5,470.00	5,470.00		
Phil Chance	39,225.00		39,225.00	Y
Phil Stephens	6,590.00		6,590.00	
Phil Tennyson	28,265.00		28,265.00	
Phillip Amidon	3,905.00	3,905.00		
Phillip Gatten & Aloha Gatten	6,705.00			6,705.00
Phoezona Financial Mgt	4,610.00			4,610.00
PHX Endocrinology Clinic Pen Trust/Dr Philip Levy	6,770.00		6,770.00	Y

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Phyllis Farkas	6,770.00	6,770.00		
Phyllis Girvetz	4,685.00		4,685.00	
Phyllis Loehoen	1,130.00			1,130.00
Phyllis Mueller	18,115.00	18,115.00		
Phyllis Walmsley	7,620.00	7,620.00		
Phyllis Williams	7,275.00		7,275.00	
Quinton & Joyce Deweese	11,090.00		11,090.00	
R Mike Bloker	2,035.00		2,035.00	
R. Amlani	15,915.00	15,915.00		
R. J. Murphy	3,635.00			3,635.00
R. Kissling	5,505.00			5,505.00
R. L. Spence	8,595.00			8,595.00
R. M. Snoddy	1,980.00		1,980.00	
R. Rahbari	16,935.00		16,935.00	
R. Reeve	3,860.00			3,860.00
Rae Echols Jr and Jeanne Echols	4,685.00		4,685.00	
Rainer Rohde	2,780.00	2,780.00		
Rajan Koshy	1,510.00		1,510.00	
Ralph Davis	2,385.00			2,385.00
Ralph Wilson/Susan Wilson	2,380.00	2,380.00		
Randolph Klippel	22,935.00	22,935.00		
Randy & Diane Crisell	5,620.00		5,620.00	
Randy Aamot	1,560.00		1,560.00	
Ranjit Sood	7,270.00		7,270.00	
Ray Early	3,125.00	3,125.00		
Ray Pajek	5,345.00	5,345.00		
Ray Peterson	10,030.00		10,030.00	
Ray Pisano, OD	1,925.00		1,925.00	Y
Ray Selna	1,585.00		1,585.00	
Ray Suehring	2,510.00		2,510.00	
Ray Templer	5,355.00			5,355.00
Raymond Carli	12,805.00		12,805.00	
Raymond Solomon/Winona Soloman	5,300.00		5,300.00	
RC Callan	6,770.00	6,770.00		
Reed Ennis	10,160.00		10,160.00	
Renee or Sid Radinsky	3,305.00			3,305.00
Rev Charles Wharton	4,965.00	4,965.00		
Rev. John Orwig	11,720.00	11,720.00		
Rex Adamson	15,915.00		15,915.00	
Rich Davila	1,215.00		1,215.00	
Rich Simmons Jr. c/o Constance Dutt	22,670.00		22,670.00	
Richard & Clara Gilmore	17,505.00		17,505.00	Y
Richard B. Addington	1,675.00			1,675.00
Richard Catero	2,845.00		2,845.00	
Richard Cooper	16,740.00	16,740.00		
Richard Dann	9,770.00			9,770.00
Richard Flowers	8,595.00		8,595.00	
Richard Ford	6,855.00		6,855.00	
Richard Geoeleinpres . Harrah's	1,150.00			1,150.00
Richard Hay	4,685.00		4,685.00	
Richard Hitchcock	7,955.00			7,955.00
Richard Jank	7,815.00			7,815.00
Richard Judson	93,305.00			93,305.00
Richard Kissling/Norma Kissling	6,485.00		6,485.00	
Richard Kotalik	6,770.00		6,770.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Richard L Scott	20,260.00			20,260.00
Richard M. Ashby	1,900.00	1,900.00		
Richard M. Hutson	3,400.00	3,400.00		
Richard Middleton	7,030.00		7,030.00	
Richard Nielson	3,975.00		3,975.00	
Richard or Barbara Hillman	19,860.00		19,860.00	
Richard Ulman	3,275.00			3,275.00
Richard Vanderhoek	2,190.00			2,190.00
Richard Villani	15,630.00	15,630.00		
Richard Waski	7,450.00	7,450.00		
Richard Weiss	4,060.00			4,060.00
Richard Willard	4,685.00		4,685.00	
Rick Howell	3,125.00		3,125.00	
Rob Ellis	3,805.00			3,805.00
Robert & Cheryl Bravence	12,140.00	12,140.00		
Robert Addicott	5,470.00	5,470.00		
Robert Andrews	9,375.00	9,375.00		
Robert Banks	15,915.00			15,915.00
Robert Bartemus	8,360.00	8,360.00		
Robert Bersi	5,470.00		5,470.00	
Robert Bryan	2,610.00		2,610.00	
Robert Cain	3,645.00		3,645.00	
Robert Craig trustee Craig Associates Architects	2,380.00			2,380.00
Robert Decot	1,755.00		1,755.00	
Robert Dortch Jr	35,170.00			35,170.00
Robert Edgar	1,805.00		1,805.00	
Robert Ervin	3,325.00		3,325.00	
Robert Eslinger	15,915.00		15,915.00	
Robert Fruhling	7,730.00		7,730.00	
Robert G. Bennett	5,030.00		5,030.00	
Robert George MD	7,645.00		7,645.00	
Robert Goot	2,670.00		2,670.00	
Robert Gramm	5,365.00		5,365.00	
Robert Hahn	25,010.00			25,010.00
Robert Ivory	3,125.00			3,125.00
Robert Kusow	3,305.00			3,305.00
Robert M. Avalos	1,455.00	1,455.00		
Robert Mauser	9,705.00	9,705.00		
Robert Moya	2,435.00		2,435.00	
Robert Olson	4,375.00		4,375.00	
Robert or Lila Brenneman or Carolyn Johnson	55,400.00			55,400.00
Robert Richmond	6,770.00			6,770.00
Robert Severance	7,960.00	7,960.00		
Robert Shoemaker	1,690.00		1,690.00	Y
Robert W Abbitt	5,560.00			5,560.00
Robert Woltman	3,425.00	3,425.00		
Roberta Smith	4,585.00		4,585.00	
Roberts & Roberts	38,970.00			38,970.00
Robin Crossan/Christine Crossan	15,630.00		15,630.00	
Robin Sobzak	7,645.00		7,645.00	Y
Rod Opp	395.00	395.00		
Rodger Footitt	7,815.00		7,815.00	
Rodway Gibbs & Yvonne Gibbs	1,190.00		1,190.00	
Roger E. Chase	9,345.00		9,345.00	
Roger Sack and Carole Sack	16,745.00		16,745.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Roger Williams	1,510.00		1,510.00	
Ron Child	3,260.00	3,260.00		
Ron Mladinich	2,950.00		2,950.00	
Ron Schatra	2,275.00	2,275.00		
Ron Topp	1,575.00		1,575.00	
Ron Wood	18,285.00			18,285.00
Ronald & Susan Schultz	15,630.00		15,630.00	
Ronald E. Guthrie	7,815.00		7,815.00	
Ronald Mack	7,335.00		7,335.00	
Ronald Regnier	7,955.00		7,955.00	
Ronald Windsor	1,025.00		1,025.00	
Rosalind Hickey	3,630.00			3,630.00
Rosie Jenne-Hudak	820.00		820.00	
Rosina McIntyre	9,375.00		9,375.00	
Ross Early	7,075.00	7,075.00		
Roy Dudley	7,815.00		7,815.00	
Roy Weaver	2,835.00			2,835.00
Rubin Samelson	4,685.00			4,685.00
Rudolph Leitgeb % Gaylord East Corp	55,870.00			55,870.00
Russell J. Hudson	5,460.00			5,460.00
Russell J. Madsen	9,335.00		9,335.00	
Russell Peterson	1,585.00	1,585.00		
Russell Wright	3,975.00	3,975.00		
Ruth & Fred Merrill	3,125.00		3,125.00	
Ruth Bruner	4,685.00	4,685.00		
Ruth Evans	7,815.00			7,815.00
Ruth Hand Gibbs	11,720.00		11,720.00	
Ruth Harwell Revocable Trust-dated 8/18/80	16,165.00		16,165.00	
Ryan Petty	1,625.00		1,625.00	
S & R Properties Attn: Norm Steyrert	7,555.00	7,555.00		
S M Mason, C Mason or Suzanne Decadido	45,250.00			45,250.00
S. B. Vedovell (Suzanne Vedovell)	9,560.00		9,560.00	
S. Kabamjo	11,940.00			11,940.00
Sally Miller	1,190.00		1,190.00	
Sally Moller	22,015.00			22,015.00
Salvador Spatafora	7,735.00		7,735.00	
Salvatore Lopresti	3,210.00		3,210.00	
Sam Begay	33,165.00			33,165.00
Sam Butler for SW Impreglon Inc Defined Invest Fund Pens Plan	3,805.00	3,805.00		
Sam Garza	2,340.00			2,340.00
Sam Savage	4,910.00		4,910.00	
Sam Spinelli or Marlene Spinelli	41,375.00		41,375.00	
Samuel E. Chapin, Jr.	12,700.00		12,700.00	
San Rodriguez	7,955.00		7,955.00	
Sandra Maddock	4,685.00		4,685.00	
Sara Edwards Mitchell and/or Estate Of	38,100.00			38,100.00
Scott Sievers	1,885.00	1,885.00		
Scottsdale Surgical Pension Plan	13,295.00	13,295.00		
Shake and Shingle Sales	7,815.00		7,815.00	
Sherman Lyon	34,615.00			34,615.00
Sherry Lane	5,960.00			5,960.00
Sid Moore	3,780.00		3,780.00	
Sidney Welch	24,225.00			24,225.00
Silver Systems	5,580.00			5,580.00

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Silver Systems Inc./Joe Byron	11,035.00	11,035.00		
Soofi Murtaza	15,290.00		15,290.00	
Sophia Schoen	6,770.00	6,770.00		
Stan Deller	5,500.00		5,500.00	
Stanley Sorensen	6,385.00			6,385.00
Steinmetz Coins & Currency, Inc.	5,820.00	5,820.00		
Stella or Joseph Martorana or Paul Martorana	5,310.00		5,310.00	
Stephen Berg	5,170.00			5,170.00
Stephen Feinberg	2,455.00			2,455.00
Stephen Larsen Interwestern Management	4,400.00			4,400.00
Steve Benz	7,030.00			7,030.00
Steve Chapman	5,470.00		5,470.00	
Steve Hagelberger	6,830.00			6,830.00
Steve Huddleston	4,650.00			4,650.00
Steve Mills	6,820.00		6,820.00	
Steve Orme and/or Donna Orme	3,315.00		3,315.00	
Steve Seay	53,525.00			53,525.00
Steve Zavadsky	8,710.00			8,710.00
Steven Morrell	3,125.00			3,125.00
Sturdi-bilt Enterprises, Inc.	97,165.00	97,165.00		
Sue Luedecke	15,630.00		15,630.00	
Sue McFarland	7,030.00		7,030.00	
Sue Neher	2,070.00		2,070.00	
Sun valley Anes Ltd. Pension Fund	57,435.00			57,435.00
Susan Perrin	6,420.00			6,420.00
Susan Setzler	1,475.00			1,475.00
Susanne Hanranan	648,440.00			648,440.00
Suzette Siegel	3,405.00		3,405.00	
Swanson Enterprises Inc. money Purchase Pension Plan	18,050.00		18,050.00	
T Buffington	4,110.00			4,110.00
T L Holman	3,530.00		3,530.00	
T Steinhelper	4,320.00			4,320.00
T. Walker	13,395.00			13,395.00
Ted Brousseau	33,825.00		33,825.00	
Ted Dodenhoff	9,445.00		9,445.00	
Terrence Ward	790.00		790.00	Y
Terry Glenn	2,380.00		2,380.00	
Terry Gordy	3,905.00	3,905.00		
Terry L. and/or Ruth A. Baer	7,555.00		7,555.00	
Terry McDaniel	3,125.00		3,125.00	
The Arizona Bank: Acquired by Bank of America	90,800.00			90,800.00
The Century Bank: Acquired by Wells Fargo	215,660.00	215,660.00		
The Market Place, Inc. Defined Benefits Plan	9,975.00			9,975.00
Theodore Strmic	2,340.00		2,340.00	
Thomas Bergh	10,335.00		10,335.00	
Thomas Ewing	3,835.00		3,835.00	
Thomas Hoyle	7,955.00		7,955.00	
Thomas Kolber	1,140.00	1,140.00		
Thomas McNamara	2,750.00		2,750.00	
Thomas Montgomery	9,620.00		9,620.00	
Thomas Phillips or Bobbie Phillips	7,915.00		7,915.00	
Thomas Reinhart	14,320.00			14,320.00
Thomas Veal, Jr.	6,375.00			6,375.00
Thomas Wilkinson	6,375.00		6,375.00	

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
Tim Andrews (Eileen Andrews)	7,555.00		7,555.00	
Tim Lernara	2,380.00			2,380.00
Timothy Grinage	11,340.00		11,340.00	Y
Timothy Rueker	2,330.00			2,330.00
Timothy Snyder/Musk Ox Traders	11,200.00			11,200.00
Todd Rich	2,435.00		2,435.00	
Tom & Frances, Ales Kosih	790.00			790.00
Tom Mills	30,010.00			30,010.00
Tom Puka	60,000.00		60,000.00	
Tom Sherritt	3,775.00	3,775.00		
Tom Smallwood	11,720.00			11,720.00
Tom Sorbo	1,635.00		1,635.00	
Tom Vespo	3,640.00			3,640.00
Tombstone Exploration/Tom Schloss/ Dustin Escapule	1,405.00	1,405.00		
Tony Spinato	3,905.00			3,905.00
Transglobe Trading Co S.A.	95,350.00			95,350.00
Troy King	2,630.00		2,630.00	
Tuesdie Clinger	3,740.00	3,740.00		
Tze John Yu	21,190.00		21,190.00	
Universal Life Cmr-Ctr/ Mrs. John Wells	12,015.00	12,015.00		
Valley Anestesiologists Pension Plan	144,595.00		144,595.00	
Van Williams	4,900.00		4,900.00	
Vernon Dicken	6,770.00		6,770.00	
Victor Belkowski	13,740.00		13,740.00	
Victoria Sims	9,320.00	9,320.00		
Vijay Nanda	9,970.00		9,970.00	
Virginia Nunnally/Margaret A. Smith	2,605.00		2,605.00	
Virginia Robinson	24,550.00		24,550.00	
Virginia Spriggs	15,680.00			15,680.00
Virginia Wright	2,095.00			2,095.00
VL Byrd	11,465.00			11,465.00
Vonda :Lou Bieth	6,175.00		6,175.00	
W. A. Welch	20,320.00			20,320.00
W. E. Waggener	7,645.00			7,645.00
Walter H Schwartz	9,375.00			9,375.00
Walter Hallowell	4,685.00		4,685.00	
Walter Schaub	7,955.00		7,955.00	
Walter Sieck	7,815.00		7,815.00	
Wanda Wilkison/S Wilkison	3,775.00		3,775.00	
Ward Little	7,815.00			7,815.00
Warren Ham/Jean W or Raymond Ham	7,955.00		7,955.00	
Warren McCarthy Jr. c/o Arizona Public Service	10,905.00	10,905.00		
Warren Prax	7,815.00		7,815.00	Y
Warren Schultz	5,565.00	5,565.00		
Wayne Albro	7,645.00	7,645.00		
Wayne Manska	32,690.00		32,690.00	
Wayne Thompson Hunzicker	1,915.00	1,915.00		
Werner Albrecht	4,260.00			4,260.00
Western Goals Foundation	6,770.00			6,770.00
Westwood Emergency Service P C Pension Plan	8,595.00	8,595.00		
Willard Band	7,555.00	7,555.00		
Willard P. Armstrong	7,505.00			7,505.00
Willi Ritter	18,900.00			18,900.00
William Bikman	15,630.00			15,630.00

Mango Trust Receivership
Exhibit A to Gilardi Declaration

Victim				
Name	Economic Loss as Recorded	Did not File	Victim Filed	Gilardi Could not Locate
William Boomhower	1,590.00	1,590.00		
William C. Charles	4,190.00		4,190.00	
William Candos	1,585.00			1,585.00
William Colbert, Jr.	23,445.00		23,445.00	
William D. (BILL) Herd	3,970.00		3,970.00	
William Eason & Betty Eason	4,685.00		4,685.00	
William Eddy	4,710.00	4,710.00		
William Fitz	15,630.00		15,630.00	
William Fitzgerald	7,955.00			7,955.00
William Givone Sr	6,770.00			6,770.00
William H. Cies Family Trust, T.H. Cies and W.A. Cies Trustees	22,935.00		22,935.00	
William Herbert Johnson	7,955.00	7,955.00		
William Howard Sr.	7,955.00			7,955.00
William J. Clement	1,910.00		1,910.00	
William Lowell	3,125.00	3,125.00		
William Miles	6,115.00		6,115.00	
William Moore	7,175.00			7,175.00
William Nelms	6,850.00		6,850.00	
William R. & Bettie Anderson	16,755.00	16,755.00		
William Roehrig Jr.	7,645.00	7,645.00		
William Roeschlaub	51,940.00		51,940.00	
William Roman	7,815.00		7,815.00	
William Schwartz	10,160.00		10,160.00	
William Shamblin	3,975.00	3,975.00		
William Simonds	3,215.00			3,215.00
William Spidal	4,685.00		4,685.00	
William Susong c/o Norma Green	7,955.00			7,955.00
William Susong M.D.	3,355.00	3,355.00		
William Thomas	15,580.00	15,580.00		
William Tyrrel	23,275.00		23,275.00	
William Wenzel	16,570.00			16,570.00
Willis Hirshy	820.00			820.00
Wilys T Lemm	7,955.00			7,955.00
Winfred Wayne Callaway or Christa M. Callaway	21,880.00		21,880.00	
WN Laffer	2,315.00			2,315.00
Woody Barksdale	790.00		790.00	
Wright Budd	15,435.00		15,435.00	
Yvonne Santiago	1,950.00		1,950.00	
Zada Wilgus	2,295.00	2,295.00		
Total	**17,948,380.00**	**5,112,235.00**	**7,567,665.00**	**5,268,480.00**
				Total Count 357 (excluding those that filed)

Total Count Ex. A is 1334 excluding duplicates