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6 IN THE SUPERIOR COURT FOR THE STATE OF ARIZONA

7 IN AND FOR THE COUNTY OF MARICOPA

8 State of Arizona, <i>et al</i> ,)	
Plaintiff,)	Cause No. CV2014-006765
9 v.)	
10 Sherman Eugene Unkefer, III, <i>et al</i> ,)	ORDER RE: PETITION NO. 35
In Personam Defendants.)	
)	(Assigned to the Honorable Randall Warner)
)	
)	

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14 The Receiver having filed *Petition No. 35 – Petition for Order Approving Additional*
15 *Requests for Compensation and Authorizing Additional First Interim Distributions*, and the
16 Court having considered same, and it appearing to the Court that the matters requested by
17 *Petition No. 35* are reasonable, just and appropriate:

18 NOW, THEREFORE, IT IS HEREBY ORDERED:

- 19 1. Authorizing the Receiver to pay \$24,972.46 as part of the First Interim
20 Distribution to the approved Requestors/Payees and in the amounts indicated on **Exhibit “B”**
21 attached to the Petition provided that the amount payable to those Requestor/Payees have

1 been classified in **Exhibit “B”** as Class 2(A) be withheld until such time as the
2 Requestor/Payee has provided all of the documentation required by the Receiver.

3 Dated this ____ day of _____, 2018.

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5 _____
6 Judge of the Superior Court
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10 1928-001(322123)
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eSignature Page 1 of 1

Filing ID: 9410229 Case Number: CV2014-006765
Original Filing ID: 9322663

Granted as Submitted



/S/ Randall Warner Date: 6/6/2018
Judicial Officer of Superior Court

ENDORSEMENT PAGE

CASE NUMBER: CV2014-006765

SIGNATURE DATE: 6/6/2018

E-FILING ID #: 9410229

FILED DATE: 6/7/2018 8:00:00 AM

BENJAMIN L HODGSON

GREGORY A STEIN

LEE D STEIN

MARK A HOLMGREN

PATRICK M MURPHY

RAYMOND A HANNA

REID CHARLES PIXLER

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

5 3. On May 26, 2017, the Court entered its *Order re Petition No. 27*, which
6 authorized the Receiver to make an interim distribution of \$1,000,000 to the approved
7 Requestors/Payees in the amounts set forth in Exhibit “B” to the Receiver’s Petition No. 27,
8 provided that Requestors/Payees classified in Exhibit “B” as Class 1(A) or 2(A) shall be
9 withheld until such time as the Requestor/Payee has provided all of the documentation
10 required by the Receiver. In accordance with *Order re Petition No. 27*, the Receiver has
11 issued checks totaling \$967,988 to the Requestors/Payees and in the amounts indicated in
12 **Exhibit “A”** attached hereto. The far right column of Exhibit “A” shows 14 checks that have
13 not been negotiated as of April 30, 2018. The Receiver is attempting to contact those Payees
14 to determine whether replacement checks need to be issued.

15 4. The distributions set forth in **Exhibit “A”** were authorized by *Order re Petition*
16 *No. 27* and represent a distribution of 12.73423% of the amount of economic loss approved
17 by the Court.

18 5. The 2016 Adjudication Order and *Order re Petition No. 27* approved
19 recommendations that were based on information which was available to the Receiver at the
20 time. Since the Receiver made his recommendations he has received additional
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1 documentation and information that indicates that additional Requestors are entitled to
2 compensation.

3 6. The Receiver recommends that the Court enter an order authorizing the
4 Receiver to disburse an additional \$24,972.46 of the available cash in the receivership to be
5 distributed at the rate of 12.73423% of the approved amount of economic loss for each
6 Requestor as set forth in Exhibit “B” attached hereto. Exhibit “B” shows for each Request
7 for Compensation recommended for approval, the correct name of the Victim, the approved
8 amount of the Economic Loss for that Victim, the name of the Payee to receive part of all of
9 the Victim’s pro-rata share of the First Interim Distribution, and the amount of each payment.

10 7. Those Requests with the Class Code “2” were not timely filed, however, the
11 Receiver believes that the delay was due to reasons beyond the control of the Requestor or
12 was otherwise excusable. In the opinion of the Receiver, equity and fairness warrant the
13 Court’s approval of these Requests at this time. This recommendation is also based on the
14 fact that only an interim distribution has been made so far and the approval of these late filed
15 Requests will not delay the completion of this receivership nor will it result in an unequal
16 distribution being made to any of the approved Requestors. The additional Requests are more
17 fully described below:

- 18 a. Chance, Garrison (#208). John M. Chance/Trustee for Garrison Lee
19 Chance is listed as the account holder with North American Coin & Currency (NACC)
20 in Exhibit “A” to Petition No. 16. The Victim is Garrison Chance and he filed his RFC
21 on October 20, 2016.

1 b. Elliott, Lloyd (#330). Lloyd Elliott is listed as the as the account holder
2 with NACC in Exhibit “A” to Petition No. 16. He filed his RFC on January 13, 2017.

3 c. Hudson, Lula Mae (#551). Lola Mae Hudson was listed as the account
4 holder with NACC in Exhibit “A” to Petition No. 16. Apparently the spelling of this
5 Victim’s first name was incorrect and the true name of the account holder was Lula
6 Mae Hudson. Lula Hudson has since died and Mona Ekstrand has filed a Request for
7 the economic loss suffered by this Victim and has provided to the Receiver an affidavit
8 attesting to the fact that (1) she is the daughter of the Victim, (2) she is the Trustee of
9 the Lula Mae Hudson Residuary Trust, (3) the Trust is the successor to the Victim’s
10 interest in this Receivership and is entitled to any distribution. Accordingly, the
11 Receiver recommends that the Court approve Mona Ekstrand, Trustee of the Lula Mae
12 Hudson Residuary Trust as the person entitled to any distributions on the Request for
13 this Victim, and approve an economic loss for this Victim and authorize the payment
14 of an Interim Distribution to Ms. Ekstrand as Trustee in the amounts set forth in
15 **Exhibit “B”**.

16 d. Jones, Amy or Harvey (#591). Amy Jones filed a Request as the Victim
17 for this account. Since the account was held in the name of Amy or Harvey Jones, and
18 Harvey Jones has not filed a Request, the Receiver recommends that the Court approve
19 Amy Jones as the person entitled to all distributions on this Request, and approve an
20 economic loss for this Victim and authorize the payment of an Interim Distribution to
21 Amy Jones in the amounts set forth in **Exhibit “B”**.

1 e. Kell, Dr. Robert W. (#601). This Victim is survived by his wife, Joan
2 Flynn, who appears based on the information presently available to be the person
3 entitled to 100% of the First Interim Distribution in the amount set forth in **Exhibit**
4 **“B”**. The Receiver recommends that the Court conditionally approve an economic
5 loss for this Victim and authorize the payment of an Interim Distribution to Joan Flynn
6 in the amounts set forth in **Exhibit “B”**. The approval is conditional because the
7 Receiver has not yet been provided with the necessary documents to establish the
8 Requestor’s (Payee on the exhibit) right to receive payment on this Victim’s economic
9 loss. The pro-rata share of the First Interim Distribution payable on this conditionally
10 approved Request will be withheld by the Receiver until the Requestor has provided
11 the missing documentation to the Receiver. Once the missing documentation or
12 information has been provided the Receiver will distribute the approved share of the
13 First Interim Distribution as shown in the attached **Exhibit “B”**, unless the
14 information indicates that a different distribution should be made in which case the
15 Receiver will notify the Court.

16 f. Orwig, Rev. John (#872). Rev. John Orwig is listed as the account
17 holder with North American Coin & Currency (NACC) in Exhibit “A” to Petition No.
18 16. He filed his RFC on March 29, 2016.

19 g. Trubell, Oscar R. (#1200). Oscar Trubel is the Victim but he died in
20 1995 and was survived by his wife, Mavis Trubel. Mavis Trubel died on December
21 14, 2014, and Deborah Houghtaling was the Executrix of the estate. The probate of

1 the estate of Mavis Trubel has concluded and Ms. Houghtaling has provided to the
2 Receiver an affidavit attesting to the fact that she is the sole surviving heir to the
3 Victim and entitled to any distribution in this receivership. Accordingly, the Receiver
4 recommends that the Court approve Deborah Houghtaling as the person entitled to any
5 distributions on the Request for this Victim, and approve an economic loss for this
6 Victim and authorize the payment of an Interim Distribution to Ms. Houghtaling in the
7 amounts set forth in **Exhibit “B”**.

8 h. Wieting, Kurt (#1283). Kurt Wieting is listed as the account holder with
9 North American Coin & Currency (NACC) in Exhibit “A” to Petition No. 16. He filed
10 his RFC on January 4, 2017.

11 i. Villani, Richard (#1239). Richard Villani is listed as the account holder
12 with North American Coin & Currency (NACC) in Exhibit “A” to Petition No. 16. He
13 filed his RFC on April 20, 2017.

14 j. Wharton, Rev. Charles (#1277). Rev. Charles Wharton is the Victim but
15 he died in 1991. On November 27, 2017, Mr. Wharton’s daughter, Melodie Syah, filed
16 a RFC on his behalf. Ms. Syah has provided to the Receiver an affidavit attesting to
17 the fact that she is the sole surviving heir to the Victim and entitled to any distribution
18 in this receivership. Accordingly, the Receiver recommends that the Court approve
19 Melodie Syah as the person entitled to any distributions on the Request for this Victim,
20 and approve an economic loss for this Victim and authorize the payment of an Interim
21 Distribution to Ms. Syah in the amount set forth in **Exhibit “B”**

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

1. Authorizing the Receiver to pay \$24,972.46 as part of the First Interim Distribution to the approved Requestors/Payees and in the amounts indicated on Exhibit "B", provided that the amount payable to those Requestors/Payees which have been classified in Exhibit "B" as Class 2(A) shall be withheld until such time as the Requestor/Payee has provided all of the documentation required by the Receiver; and

2. Granting such other relief as the Court deems appropriate.

Respectfully submitted this ___ day of May, 2018.

GUTTILLA MURPHY ANDERSON, P.C.

Patrick M. Murphy
Attorneys for the Receiver

1928-009 (321989)

Mango Trust Receivership
1st Distribution
3.31.2018

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
1	Agnew, Dan	Agnew, Dan	833,472.00	Dan Agnew	WA	1			106,136.49	
4	Aamot, Randy	Aamot, Randy	1,560.00	Randy Aamot	IA	1			198.65	
7	Abney, James R.	Abney, James R.	9,550.00							
7				Heather S. Hanks	AZ	1	20.00%		243.23	
7				James A. Abney	TX	1	20.00%		243.22	
7				John A. Abney	AZ	1	20.00%		243.22	
7				Elizabeth L. Buzard	GA	1	20.00%		243.22	
7				Mary Hansen Wainscott	CA	1	20.00%		243.23	
8	Adamson, Rex	Adamson, Rex	15,915.00	Rex Adamson	TX	1			2,026.65	
11	Agnew, Dan	Agnew, Dan	186,190.00	Dan Agnew	WA	1			23,709.87	
12	Ainsworth, Lawrence A.	Ainsworth, Lawrence A.	1,625.00	Geraldine Ainsworth	NE	1			206.93	
14	Alberti, Dan	Alberti, Dan	17,320.00	Dan Alberti	IL	1			2,205.57	
21	Almoian, Patricia	Almoian, Patricia	3,725.00	Alexander Almoian	CA	1			474.35	
26	Anastasio, E.R.	Anastasio, Elizabeth R.	20,460.00	Julie Luckey	VA	1			2,605.42	
29	Anderson, Jerry	Anderson, Jerry	1,585.00	Jerry Anderson	CO	1			201.84	
31	Anderson, Louis	Anderson, Louis	21,775.74	Louis Anderson	AZ	1			2,772.97	
34	Andjelic, Michael C. & (or)Dura V. (WROS)	Andjelic, Michael or Dora	1,585.00	Michael Andjelic	IL	1			201.84	
35	Andrews, Richard DDS Dr.	Andrews, Richard Dr.	2,980.00	Richard Andrews	ID	1			379.48	
37	Andrews, Tim L. (Eileen Andrews)	Andrews, Timothy	7,555.00	Timothy Andrews	AZ	1			962.07	
40	Armer, Charles C., Trustee Survived by Charles C. Armer Jr.	Armer, Charles Trustee	2,380.00	Charles C. Armer Jr. , Trustee for the Charles C. Armer Trust	AZ	1			303.07	
42	Arndt, Joseph N.: Survived by Elizabeth Arndt	Arndt, Joseph M.	6,770.00	Elizabeth Arndt c/o Tracy Hoffman	NM	1			862.11	
43	Arnold, Dean	Arnold, Dean	14,850.00	Dean Arnold	WI	1			1,891.03	
45	Ed Amsouf	Arnsdorff, Ed	9,680.00	Joanne Arnsdorff	FL	1			1,232.67	
48	Asset Management Consultants: Attn Clarence Thomson	Asset Management Consultants	9,110.00	Asset Management Consultants	CO	1			1,160.09	

Mango Trust Receivership
1st Distribution
3.31.2018

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
54	Bacon, Carol	Bacon, Carole	3,775.00	Carole Bacon	MI	1			480.72	
56	Baer, Terry L. and/or Baer, Ruth A.	Baer, Terry L. or Ruth A.	7,555.00	Terry L. or Ruth A. Baer	AZ	1			962.07	
60	Lloyd, Bailey M.	Bailey, Lloyd M.	6,095.00	Lloyd M. Bailey	NY	1			776.15	
61	Bailey Ford Employee Trust	Bailey Ford Employee Trust	7,965.00	Bailey Ford Employee Trust	NY	1			1,014.28	
63	Bailey, Bruce Mr. & Mrs.	Bailey, Bruce & Thelma	7,955.00	Peggy Whary as Trustee for the Bruce E. and Thelma J. Bailey Trust	MT	1			1,013.01	
64	Baker, Mike	Baker, Mike	5,250.00	Michael Ware Baker	AZ	1			668.55	
70	Barber, Bruce	Barber, Bruce	4,615.00	Bruce Barber	AZ	1			587.68	
72	Barksdale, Woody	Barksdale, Woody	790.00	Woody Barksdale	TX	1			100.60	
76	Bartholomew, Paul	Bartholomew, Paul	2,210.00	Paul Bartholomew	AZ	1			281.43	
80	Beal, Watson O.: Survived by Gretchen Nethro	BeaLe, Watson O.	1,560.00	Watson Beal	OH	1				
80				Gretchen Nethero	OH	1	50.00%		99.33	
80				Miriam Martin	OH	1(A)	50.00%	99.32		
86	Belkowski, Victor	Belkowsky, Victor	13,740.00	Victor Belkowski	NJ	1			1,749.68	
87	Bell, Gregory W.	Bell, Gregory M.	6,505.00	Gregory Bell	NC	1			828.36	
90	Bennan, John A. M.D.	Bennan, John A.	40,320.00	John A. Bennan	AZ	1			5,134.44	
91	Bennett Robert, G.	Bennett, Robert G.	5,030.00	Robert G. Bennett	GA	1			640.53	
95	Berg, Warren E.	Berg, Warren E.	5,900.00	Warren E. Berg	WA	1			751.32	
96	Berge, Albert and Terri	Berge, Albert and Terri	7,335.00	Albert & Terri Berge	MN	1			934.06	
97	Bergh, Thomas	Bergh, Thomas	10,335.00	Judy Bergh, Personal Representative for the Estate of Thomas Bergh	IL	1			1,316.08	
98	Berryman, Marley: Survived by Berryman, Emahel	Berryman, Harley	7,815.00	Emabel Berryman	NE	1			995.18	

Mango Trust Receivership
1st Distribution
3.31.2018

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
99	Bersi, Robert M.: Chancellors Office	Bersi, Robert	5,470.00	Robert Bersi	CA	1			696.56	
100	Best, Charles P.		9,650.00	Charles P. Best	AZ	1			1,228.85	
101	Beith, Vonda	Beith, Vonda Lou	6,175.00	Vonda Lou Bieth	AZ	1			786.34	
103	Blisten, Brad James	Bilsten, Brad James	2,575.00	Brad James Bilsten	CA	1			327.91	
104	Black, Bryan: Custodial Acct. Black, Robert E.	Black, Jay Bryan	7,425.00	Jay Bryan Black	WA	1			945.52	
105	Black, Carrie: Custodial Acct. Black, Robert E.	Roundy, Carrie Ann	11,465.00	Carrie Ann Roundy	WA	1				1,459.98
106	Black, Mike		3,905.00	Mike Black	AZ	1			497.27	
107	Blakeslee, Joseph E. or Blakeslee, Mary Jane	Blakeslee, Joseph E. or Mary Jane	5,145.00	Mary Jane Blakeslee	CA	1			655.18	
108	Bland, Tim Mr.	Bland, David and Karen	3,020.00	David & Karen Bland	AZ	1			384.57	
112	Bloker, Mike R.	Bloker, Mike R.	2,035.00	Mike R. Bloker	AZ	1			259.14	
117	Bonning, Pat	Bonning, Pat	4,685.00	Mark Bonning	CA	1			596.60	
119	Borvs, George R.	Borys, George R.	7,815.00	George R. Borys	IL	1			995.18	
122	Boss, Donald E. Sr.	Boss, Donald E. Sr.	6,100.00	Donald E. Boss Sr.	FL	1			776.79	
124	Bowlin, Joseph C. and/or Bowlin, Alice	Bowlin, Joseph C. or Alice	14,560.00	Joseph C. Bowlin or Alice Bowlin	MO	1			1,854.10	
125	Boyd, Gene	Boyd, Gene	6,620.00	Betty Sue Boyd, Trustee for Gene Boyd Trust	OK	1			843.01	
126	Boyd, K.E.	Boyd, K.E.	2,545.00	Patricia D. Boyd as Personal Representative for the Estate of K.E. Boyd	AZ	1			324.09	
128	Brandes, Don	Brandes, Don	2,505.00	Donald J. Brandes	AZ	1			318.99	
130	Brandt, Bill M.	Bill H. Brandt	15,630.00	Bill H. Brandt	AR	1			1,990.36	
134	Bresock, Hal	Brescock, Hal	4,525.00	Hal Bresock	UT	1			576.22	
135	Brett, John	Brett, John	11,060.00	John Brett	CO	1			1,408.41	
136	Brey, Bryan	Brey, Bryan	1,055.00	Bryan Brey	AZ	1			134.35	
138	Brittain, Lee	Brittain, Lee	55,459.00	Juanita Brittain, Trustee for The Brittain Trust	WA	1			7,062.28	

Mango Trust Receivership
1st Distribution
3.31.2018

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
139	Brittelle, Miles	Brittelle, Miles	9,400.00	The William Miles Brittelle and Joyce Anne Brittelle Revocable Trust	NM	1			1,197.02	
143	Brooks, Caroline	Brooks, Caroline	5,295.00	Caroline B. Brooks Trust	WA	1			674.28	
144	Brousseau, Ted; survived by Brousseau, Ted	Brousseau, Ted	33,825.00	Ted Brousseau Jr.	FL	1			4,307.35	
146	Brower, Dwight K.	Brower, Dwight K.	3,120.00	Dwight Brower	FL	1			397.31	
150	Brown, Joseph I. Col.	Brown, Joseph I. Col.	1,270.00	Joseph Brown	TX	1			161.72	
151	Brown, Lavinnia M.: survived by Brown, William	Brown, Lavinnia	1,650.00	William Brown, Personal Representative for Estate of Lavinnia Brown	OH	1			210.11	
152	Browning, Ellis	Browning, Ellis	3,905.00	Sylvia M. Ruch as Trustee for the The Ellis V. Browning Family Trust	AZ	1			497.27	
154	Brugman, James R. or Brugman, Donna L.	Brugman, James R. or Donna L.	3,850.00	Donna Brugman	AZ	1			490.27	
159	Bryan, Robert N.	Bryan, Robert	2,610.00	Robert Bryan	PA	1			332.36	
165	Buffo, Allen	Buffo, Allen	3,125.00	Buffo, Alan	AZ	1			397.94	
166	Bundrick, E.D. Mrs.	Bundrick, Ruby	10,395.00							
				James Bundrick	UT	1	33.33%		441.24	
				Gale Bundrick	AZ	1	33.33%		441.24	
				Gary Bundrick	AZ	1	33.33%		441.24	
169	Wright, Bud	Wright, Budd	15,435.00	Albertine Wright	NM	1			1,965.53	
174	Byrnes, John B.	Byrnes, John B.	6,770.00	John Byrnes	SC	1			862.11	
175	C. Rhyne & Assoc.	Craig Rhyne & Associates	12,730.00	Craig Ryne & Associates	WA	1			1,621.07	
177	Caciari, Joe	Caciari, Joe	2,340.00	Joe Caciari	MT	1			297.98	
178	Cain, Robert	Cain, Robert	3,645.00	Robert Cain	AZ	1			464.16	
179	Calhoun, Debra	Calhoun, Deborah	3,320.00	Deborah Calhoun	CA	1			422.78	
181	Callaway, Winfred Wayne or Callaway, Christa M.	Callaway, Winfred W. or Christa M.	21,880.00	Christa Callaway	NM	1			2,786.25	

Mango Trust Receivership
1st Distribution
3.31.2018

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
183	Camp, John	Camp, John	2,975.00	John Camp	SC	1			378.84	
184	Campbell, Kurt & Bonnie	Campbell, Kurt & Bonnie	6,295.00	Kurt & Bonnie Campbell	CA	1			801.62	
186	Cappelli, Debbie	Goings, Deborah	2,190.00	Debra Goings	OH	1			278.88	
187	Carbaugh, Gary	Carbaugh, Gary	8,595.00	Gary Carbaugh	CO	1			1,094.51	
188	Carli, Raymond J.	Carli, Raymond J.	12,805.00	Raymond Carli	AZ	1			1,630.62	
189	Carlson, Luther	Carlson, Luther	1,948.46	Luther Carlson	WA	1			248.12	
192	Carranza, Charles	Carranza, Charles	1,560.00	Charles Carranza	CA	1			198.65	
195	Casado, F.	Casado, Fernando	1,560.00	Fernando Casado	FL	1			198.65	
196	Cashion, Edward M. Mr.	Cashion, Edward	4,155.00	Shirley Cashion	OK	1			529.11	
197	Catero, Richard	Catero, Richard	2,845.00	Richard Catero	AZ	1			362.29	
201	Chance, John Mr.	Chance, John	443,745.00	John Chance	MO	1			56,507.52	
202	Chance, John M. Trustee for Chance, F. Gano	Chance, Gano	119,675.00							
202				David Chance, Trustee of the Philip G. Chance and Carol R. Chance Revocable Living Trust	TX	1	50.00%		7,619.85	
202				John H. Chance	MO	1	50.00%		7,619.84	
203	Chance, Lisa M. C-6651/Chance, John M. Trustee	Cox, Lisa	18,415.00	Lisa Cox	TN	1			2,345.01	
204	Chance, Phil Mr.; survived by Chance, John M.	Chance, Philip	39,225.00	David Lee Chance as Trustee for the Philip G. Chance and Carol R. Chance Revocable Trust	TX	1			4,995.00	
205	Chance, John M./Custodian for Chance, David Lee Chance	Chance, David Lee	18,415.00	David Lee Chance	TX	1			2,345.01	
206	Chance, John M./Custodian for Chance, Lawrence G.	Chance, Lawrence G.	18,415.00	Lawrence Chance	AR	1			2,345.01	

Mango Trust Receivership
1st Distribution
3.31.2018

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
207	Chance, John M./Trustee for Chance, Anthony M.	Chance, Anthony	26,065.00	Anthony Chance	MO	2			3,319.18	
209	Chance, John M./Trustee for Shanon & Brade Grannif	Westlake, Shannon & Grannis, Bradley	3,820.00							
209				Bradley Grannis	AZ	2	50.00%		243.23	
209				Shannon Grannis	CA	2	50.00%		243.22	
210	Chance, John M./ Trustee for Chance, Anna Lee	Chance, Anna Lee	181,865.00							
210				David Chance, Trustee of the Philip G. Chance and Carol R. Chance Revocable Living Trust	TX	1	50.00%		11,579.56	
210				John H. Chance	MO	1	50.00%		11,579.55	
212	Chapin, Sam	Chapin, Sam	12,700.00	Samuel Chapin	WA	1			1,617.25	
213	Chapman, Steve	Chapman, Steve	5,470.00	Steve Chapman	AZ	1			696.56	
214	Charles, William C.	Charles, William C.	4,190.00	William Charles	LA	1			533.56	
215	Chase, Roger E.	Chase, Roger E.	9,345.00	Roger E. Chase	CA	1			1,190.01	
216	Childress, Donald, DDS	Childress, Donald DDS	4,925.00	Donald Childress, DDS	ID	1			627.16	
221	Cies, Mr. Bill	Cies, William H.	22,935.00	William H. Cies Family Trust	CA	1			2,920.60	
222	Clarke, Judy and Doug	Clarke, Judy & Doug	7,645.00	Judy and Doug Clarke	CA	1			973.53	
223	Clayshulte, John K. Jr.	Clayshulte, John K. Jr.	5,770.00	John Clayshulte Jr.	NM	1			734.77	
226	Clement, William J.	Clement, William J.	1,910.00	William J. Clement	OR	1			243.22	
230	Cocciolo, Mike	Cocciolo, Mike	4,685.00	Mike Cocciolo	OR	1			596.60	
232	Coffman, Monte	Coffman, Monte	5,295.00	Monte Coffman	AZ	1			674.28	

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
233	Coker, Larry E.	Coker, Larry E.	4,805.00	Larry E. Coker	TX	1			611.88	
234	Colbert, William R., Jr.	Colbert, William R. Jr.	23,445.00	William Colbert Jr.	CA	1			2,985.54	
237	Colt, Michael	Colt, Michael	3,085.00	Michael Colt	AZ	1			392.85	
239	Colyn, E.F.	Colyn, Eugene	4,770.00	Anthony Colyn	AZ	1			607.42	
241	Conlan, John	Conlan, John	11,335.00	John Conlan	NC	1			1,443.43	
243	Conrad, Paul D.	Conrad, Paul	5,940.00	Paul Conrad	MI	1			756.41	
245	Cook, Elson	Cook, John Elson	25,995.00	Jeffrey A. Cook	IA	1			3,310.26	
246	Cook, Jeffrey: Survived by Cook, Jeffrey A.	Cook, Jeffrey A.	18,220.00	Jeffrey A. Cook	IA	1			2,320.18	
250	Costa, Frank Dr. or Costa, Alberta	Costa, Dr. Frank or Alberta	15,525.00	Marisa Costa as Personal Representative for the Estate of Alberta Costa	PA	1			1,976.99	
254	Cragen, Larry/Cragen, Joyce	Crager, Larry	5,700.00	Larry Crager	MI	1			725.85	
257	Crawford, Myra	Crawford, Myra	13,835.00	Myra Crawford	AL	1			1,761.78	
258	Criger, Del	Criger, Del	3,385.00	Del Criger	AZ	1			431.05	
259	Crisell, Randy & Diane	Crisell, Randy & Diane	5,620.00	Randy & Diane Crisell	OR	1			715.66	
261	Crossan, Robin/Cristine Crossan	Crossan, Robin or Christine	15,630.00	Robin or Christine Crossan	DE	1			1,990.36	
262	Cullen Services Inc./Bill Cullen	Cullen Services Inc.	1,560.00	Cullen Services Inc.	FL	1			198.65	
263	Culp, Dave	Culp, David	6,365.00	Dave Culp	AZ	1			810.53	
265	Czarnecki, John B.	Czarnecki, John B.	18,185.00	John Czarnecki	AR	1			2,315.72	
269	David, James M.	David, James M.	6,195.00	James M David	CA	1			788.89	
270	Davies, C.L.	Davies, C.L.	7,955.00	Craig Davies	CA	1			1,013.01	
272	Davila, Richard	Davila, Richard	1,215.00	Richard Davila	AZ	1				154.72
274	Davis, Don	Davis, Don	3,100.00	Don Davis	FL	1			394.76	
278	Dawson, Mark Charles	Dawson, Mark Charles	3,125.00	Mark Dawson	OH	1			397.94	
280	Decon, Robert Bud Mr.	Decot, Robert	1,755.00	Robert L. Decot Trust	NV	1			223.49	
282	Deller, Stan	Deller, Stan	5,500.00	Ronald Deller	CA	1			700.38	
283	Delpost, Jerold	Delpost, Gerald	9,030.00	Gerald Delpost	WI	1			1,149.90	
284	Dennison, David L./Dennison, Peggy	Dennison, David L. or Peggy	15,915.00	David Dennison	AZ	1			2,026.65	

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
286	Deweese, Quinton and Joyce	Deweese, Quinton & Joyce	11,090.00	Quinton Deweese & Joyce Deweese	CO	1			1,412.23	
288	Deweese Developments	Deweese Developments	22,575.00	Deweese Developments	CO	1			2,874.75	
290	Dicken, Vernon R.	Dicken, Vernon R.	6,770.00	Margarete Dicken as Trustee for the Dicken Family Trust	AZ	1			862.11	
291	Dickson, Francis % Thermac Construction, Ltd.	Dickson, Francis Sr.	7,645.00	Francis Dickson	FL	1			973.53	
292	Dickson, Louann S.	Dickson, Lou Ann	4,435.00	Lou Ann Dickson	AZ	2			564.76	
298	Donewald, James	Donewald, James	54,315.00	Kent Donewald, Trustee for James A. Donewald Revocable U/T/A dated July 19, 1989	IL	1			6,916.60	
300	Doroski, Charles F.	Doroski, Charles F.	2,325.00	Charles Doroski	VA	1			296.07	
302	Dougherty, Park	Dougherty, Park	15,115.00	Park Dougherty	SC	1			1,924.78	
304	Dudley, Roy	Dudley, Roy	7,815.00	Roy Dudley	CA	1			995.18	
307	Dunn, W. J. Dr./Profit Sharing Plan	Dunn, William J.	4,985.00	Dr. William J. Dunn	CA	1			634.80	
308	Dunnigan, Bill Mr.	Dunnigan, Bill	3,905.00	Bill Dunnigan	MN	1			497.27	
310	Duser, Allen P. Mr.	Dusek, Allen	7,860.00	Allen Dusek	IN	1			1,000.91	
311	Dyess, Nelson H., M.D., Ltd./Eugene Z/ Kelleratty	Dyess, Dr. Nelson H.	89,585.00	Nelson H. Dyess	AZ	1			11,407.96	
315	Eason, William P.	Eason, William P.	4,685.00	Betty Eason	MS	1			596.60	
317	Echols, Georgia Mrs.	Echols, Georgia	2,335.00	Georgia Echols	TX	1			297.34	
318	Echols, Rae A. Jr. and Echols, Jeanne A.	Echols, Rae A. Jr. or Jeanne A.	4,685.00	Jeanne Echols	AZ	1			596.60	
322	Edgar, Robert T./Edgar, Mary Jane Dr.	Edgar, Robert or Dr. Mary Jane	1,805.00	Mary Jane Edgar Revocable Trust						
322				Katherine Edgar	NC	1	25.00%		57.46	
322				Joanne Edgar	NY	1	25.00%		57.46	
322				Susan Michaelson	NY	1	25.00%		57.46	
322				Patricia Bertee	GA	1	25.00%		57.47	

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
324	Epishoff, Mike	Efishoff, Mitchell	7,885.00	Mitchell B. Efishoff	CA	1			1,004.09	
326	Eisenberg, David Mr.	Eisenberg, David	6,850.00	David Eisenburg	AZ	1			872.29	
327	Ellen, Jerry c/o J.E. Kelley	Kelly, Jerry	8,595.00	W. Ransom Kelley, Personal Representative for the Estate of Jeri Kelley	AZ	1			1,094.51	
331	Ellis, David	Ellis, David	4,685.00	David Ellis	AZ	1			596.60	
333	Ellithorpe and Son	Ellithorpe and Son	15,810.00							
333				Eric Ellithorpe	CO	1	50.00%		1,006.64	
333				V.W. Ellithorpe	CO	1	50.00%		1,006.64	
337	Ennis, Reed	Ennis, Reed	10,160.00	Reed Ennis	NC	1				1,293.80
338	Enrici, David Mr.	Enrici, David	7,955.00	David Enrici	CA	1			1,013.01	
341	Ertelt, Jerome	Ertelt, Jerome	3,905.00	Jerome Ertelt	ND	1			497.27	
343	Ervin, Robert L./Ervin, Deborah C.	Ervin, Robert L. or Deborah C.	3,325.00	Robert Ervin	MI	1			423.41	
344	Eslinger, Robert C.	Eslinger, Robert C.	15,915.00	Robert Eslinger	AZ	1			2,026.65	
352	Ewing, Thomas H.	Ewing, Thomas H.	3,835.00	Thomas Ewing	FL	1			488.36	
356	Falkenstein, G. J. or Falkenstein, Carolyn	Falkenstein, George or Carolyn	5,255.00	Richard Belprez as Trustee for the Falkenstein Family Trust	CA	2			669.18	
363	Farrell, Gregory	Garrell, Gregory	3,975.00	Gregory Farrell	CA	1			506.19	
365	Ferguson, Joe/Ferguson, Maria	Ferguson, Joe or Marie	10,540.00	Joe Ferguson	UT	1			1,342.19	
367	Firanzi, Carol	Markie, Carol	4,770.00	Carol Markie	CA	1			607.42	
369	Fischer, Kenneth	Fischer, Kenneth	9,065.00	Kenneth Fischer	TX	1			1,154.36	
370	Fish, Jim	Fish, Jim	2,645.00	Linda Loften-Fish as Personal Representative for the Estate of James Fish	WI	1			336.82	
373	Fitz, William E.	Fitz, William E.	15,630.00	William Fitz	AZ	1			1,990.36	
378	Fleenor, Barbara	Fleenor, Barbara	7,815.00	Barbara Fleenor	CO	1				995.18
379	Fletcher, Herbert and Mirian	Herbert and Miriam Fletcher	10,255.00							
379				Herbert Fletcher	AZ	2			652.95	
379				Miriam Weible	AZ	2			652.95	

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382	Flowers, Richard	Flowers, Richard	8,595.00	Richard Flowers	UT	1			1,094.51	
383	Flynn, James/Flynn, Susan	Flynn, James or Susan	3,180.00	James Flynn	NV	1			404.95	
384	Footitt, Rodger L.	Footitt, Rodger L.	7,815.00	Rodger Fottitt	AZ	1			995.18	
386	Ford, Rick	Ford, Richard	6,855.00	Richard Ford	SC	1			872.93	
391	Friend, John J. or Friend, Beverly A.	Friend, John J. or Beverly A.	8,550.00	Beverly Friend	OH	1			1,088.78	
393	Frumling, Robert	Fruhling, Robert	7,730.00	Gail Fruhling as Personal Representative for the Estate of Robert Fruhling	AZ	1			984.36	
396	Furlow, Barbara M.D.	Furlow, Barbara M.D.	37,515.00	Barbara Furlow	MD	1			4,777.25	
397	Furra, K.W.	Furra, K.W.	2,925.00	Pawnee Furra	NM	1			372.48	
398	Gaeta, Jim	Gaeta, James	29,700.00	PENDING		1(A)		3,782.07		
399	House Acct. Ed Gagle	Gagle, Ed	3,070.00	Ed Gagle	AZ	1			390.94	
401	Gallegos, Donald	Gallegos, Donald	1,560.00	Donald Gallegos	AZ	1			198.65	
404	Garber, Bernard Dr.	Garber, Bernard Dr.	2,345.00	Bernard Garber	PA	1			298.62	
405	Gardner, Dale	Gardner, Dale	39,790.00	Carol Gardner-Tesar	AZ	1			5,066.95	
406	Gardner, Ed	Garner, Ed	67,495.00	Shirley Garner as Personal Representative for the Estate of Edwin Garner	TX	1			8,594.97	
409	Garlits, Edward E. Jr./Garlits Pauline S.	Garlits, Edward E., Jr. or Pauline S.	40,970.00	Edward Garlits III		1			5,217.22	
415	Geiszler, David	Geiszler, David	4,875.00	David Geiszler	DE	1			620.79	
417	George, Robert P. M.D.	George, Robert P. M.D.	7,645.00	Charles H. George, Personal Representative for the Estate of Robert George	LA	1			973.53	
418	Tri, Giau Nguyen JR WROS/Tri, Ljung Giau	Nguyen Giau Tri JTWROS	3,905.00	PENDING		1(A)		497.27		

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419	Gibbs, Henry % Form Centerless Grinding	Gibbs, Henry	10,260.00	Janet Howie	MA	1			1,306.53	
420	Gibbs, Rodway Mr./Gibbs, Yvonne	Gibbs, Rodway or Yvonne	1,190.00	PENDING		1(A)		151.54		
421	Gibbs, Ruth Hand	Gibbs, Ruth Hand	11,720.00	Ruth Hand Gibbs	AL	1			1,492.45	
422	Giesy, Charles E. / Giesy, Mildred F.	Giesy, Charles E. or Mildred F.	28,370.00	Mildred Giesy	OH	1			3,612.70	
423	Gildner, Donald C.	Gildner, Donald C.	10,940.00	Donald Gildner	NV	1			1,393.13	
424	Gilkes, Gordon	Gilkes, Gordon	4,585.00	Gordon Gilkes	CA	1				583.86
425	Gillespie, John	Gillespie, John	7,815.00							
425				Kimberly Stahl	MI	1	50.00%		497.59	
425				Samuel Gillespie	MI	1	50.00%		497.59	
426	Gillig, Joan Mrs.	Gillig, Joan	3,315.00	Joan Gillig	OH	1			422.14	
427	Gilmore, Richard & Clara J.	Gilmore, Richard & Clkar	17,505.00	Patricia Adams as Trustee of The Gilmore Family Trust	AZ	1			2,229.13	
428	Gimbel, Joseph S.	Gimbel, Joseph S.	7,815.00	Joseph Gimbel	AZ	1			995.18	
429	Gimbel, Neal Dr.	Gimbel, Neal Dr.	7,415.00	Neal Gimbel	AZ	1			944.24	
430	Giryetz, Phyliss	Girvetz, Phyllis	4,685.00	Phyllis Giryetz	CA	1			596.60	
432	Glenn, Terry & Karen	Allmon, Karen	2,380.00	Karen Allmon	AZ	1			303.07	
433	Glidden, Alden B. MD	Glidden, Aldren B. M.D.	10,800.00	Alden Glidden	OR	1			1,375.30	
434	Glidden, Alden B. MD/P.C. Trust AcCnt	Glidden, Arden B. MD./P.C. Trust Account	11,550.00	Alden Glidden MD PC Trust Account	OR	1			1,470.80	
435	Gobel, Joe	Gobel Joe	15,460.00	Joseph Goebel	OH	1			1,968.71	
437	Goldbert, Arthur S. M.D./Money Purchase Pension Plan	Goldberg, Arthur S. M.D/Money Purchase Pension Plan	2,340.00	Arthur Goldberg MD/Money Purchase Pension Plan	CA	1			297.98	
438	Goldman, Martin Dr., DDS	Goldman, Martin Dr., DDS	4,685.00	Martin Goldman	CA	1			596.60	
439	Gomez, Richrad Mr. & Mrs.	Gomez, Richard and Deborah	1,900.00							

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439				Deborah Hobson	AL	1	50.00%		120.98	
439				Richard Gomez	AL	1	50.00%		120.97	
443	Goot, Robert	Goot, Robert	2,670.00	Edry	CA	1			340.00	
446	Gotch, Barbara	Gotch, Barbara	6,545.00	Barbara Gotch	AZ	1			833.46	
449	Gramah, Billy J. Dr.	Graham, Billy Dr.	13,545.00	Billy Graham	AR	1			1,724.85	
451	Gramm, Robert	Gramm, Robert	5,365.00	Robert Graham	AZ	1			683.19	
452	Greenawalt, Frank	Greenwalt, Frank	7,955.00	Frank Greenwalt	TX	1			1,013.01	
454	Greule, Anne	Gruele, Anne	395.00	Ann Gruele	CA	1			50.30	
455	Griffith, Curtis	Griffith, Curtis	2,960.00	Curtis Griffith	NM	1			376.93	
456	Grigg, Jim	Grigg, Jim	3,385.00	Jim Gregg	AZ	1			431.05	
457	Grinage, Timothy	Grinage, Timothy	11,340.00	Timothy Peterson	CA	1			1,444.06	
463	Grubb, Bill Mr. c/o J.E. Mfg	Grubb, William	950.00	William Grubb	AZ	1			120.98	
465	Guerra, Michael	Guerra, Michael	3,905.00	Michael Guerra	IL	1			497.27	
468	Guthrie, Ron	Guthrie, Ron	7,815.00	Ronald Guthrie	AZ	1			995.18	
469	Hadacher, Gene	Hadacheck, Gene	3,125.00	PENDING		1(A)		397.94		
475	Hahnke, Bob	Hahnke, Bob	1,380.00	Robert Hahnke	AZ	1			175.73	
477	Hall, Bruce <r	Hall, Bruce	4,530.00	Bruce Hall	NM	1			576.86	
478	Hall, Marr R.	Hall, Harry R.	2,015.00	Harry Hall	OR	1			256.59	
479	Hallowell, Walter	Hallowell, Walter	4,583.18	Walter Hallowell	AZ	1			583.63	
481	Hame, Warren Richard, Jean W. or Ham, Raymond T.	Ham, Warren	7,955.00	Warren Ham	AK	1			1,013.01	
483	Han, Clara R., Han, Joseph H.	Han, Clara R. and Joseph H.	6,770.00	Clara & Joseph Han	FL	1			862.11	
486	Harcing, James	Harding, James	3,905.00	James Harding	CA	1			497.27	
492	Harwell, Ruth Revocable trust- dates 8/18/80	Harwell, Ruth Revocable trust-dates 8/1/80	16,165.00	The Northern Trust Company, as Trustee of the Ruth Harwell Trust	IL	1			2,058.49	
493	Hause, Barry	Hauge, Barry	3,125.00	Barry Hauge	CA	1			397.94	
500	Hay, Richard H.	Hay, Richard H.	4,685.00	Richard Hay	AZ	1			596.60	
506	Henderson, Craig	Henderson, Craig	1,560.00	Craig Henderson	FL	1			198.65	
508	Hennington, Ben	Hennington, Ben	28,705.00	Ben Hennington	MS	1			3,655.36	
510	Henson, Marie c/o Lierley, Dee Mrs.	Lierley, Agnes Marie Hensen	4,720.00	Michael Lierley	SC	1			601.06	

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511	Hero, Bill	Herd, William	3,970.00	William Herd	OK	1			505.55	
512	Herzog, Gordon	Herzog, Gordon	29,700.00	Gordon Herzog	ID	1			3,782.07	
515	Hicks, Frank H., Jr.	Hicks, Frank H. Jr.	3,125.00	Frank Hicks Jr.	CT	1			397.94	
518	Hillman, Richard or Barbara	Hillman, Richard or Barbara	19,860.00	Richard Hillman	AZ	1			2,529.02	
519	Hilton, Jerry or Kathy	Hilton, Jerry or Kathy	1,585.00	Jerry Hilton	IA	1			201.84	
523	Hockman, Jhon r.	Hockman, John	4,685.00	Grace Hockman	VA	1			596.60	
527	Holland, Carol	Holland, Carol Ruesch	1,560.00	Carol Holland Ruesch	AZ	1			198.65	
530	Holman, TL	Holman, T.L.	3,530.00	Sharon Holman	NE	1			449.52	
531	Holdman, W.C. Dr.	Holoman, William Dr.	8,855.00	William Holoman	VA	1			1,127.62	
537	Horn, Brian	Horn, Brian	1,705.00	Brian Horn	OR	1			217.12	
538	Horn, C.J. Lt Col Horn, Anita J.	Horn, Lt. Col. CJ or Anita J.	4,580.00	CJ Horn	CA	1			583.23	
540	Hornor, Jim	Honor, Jim	7,955.00	Jim Hornor	CO	1			1,013.01	
545	Howell, Rick	Howell, Rick	3,125.00	Rick Howell	WY	1			397.94	
546	Hoyle, Thomas	Hoyle, Thomas	7,955.00	Thomas Hoyle	AZ	1			1,013.01	
547	Hubble, O. Ray	Hubble, Orvil, Ray	6,250.00	PENDING		1(A)		795.89		
556	Hung, Larry A.	Hunt, Larry A.	5,075.00	Larry A. Hunt	VA	1			646.26	
557	Hunzicker, Wayne	Hunzicker, Wayne	1,915.00	Wayne Hunzicker	CA	2			243.86	
559	Hyde, Joe	Hyde, Joe	52,150.00	Joe Hyde	AZ	1			6,640.90	
563	Jackle, Harold J.	Jackle, Harold J.	6,985.00	Genevieve Jackle	CA	1			889.49	
564	Jackson, Kathleen	Jackson, Kathleen	58,330.00	Kathleen Cairns	CT	1			7,427.88	
566	Jacobs, Gerald	Jacobs, Gerald	4,950.00	Gerald Jacobs	AZ	1			630.34	
567	Jadovitz, Jerry F.	Jadovitz, Gerald	1,805.00	Jerry Jadovitz	CA	1			229.85	
568	Jaffee, Marvin N. LTD	Jaffee Insurance Agency	7,955.00	Jaffee Insurance Agency Ltd.	IL	1			1,013.01	
569	James, Don	James, Don	29,285.00	Don James	CA	1			3,729.22	
570	James, Kenneth R. E. Rhondda	James, Kenneth, R.E. Rhonda	5,205.00	Kenneth & Rhonda James	WA	1			662.82	
572	Janicke, John A. E.D.S. L.P.D.	Janicke, John A. E. D. S. L.P.D	23,445.00	John Janicke	AZ	1			2,985.54	

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575	Jenne, Rosie	Jenne, Rose	820.00	Rose Jenne-Hudak	OH	1			104.42	
576	Jensen, Boyd	Jensen, Boyd	8,595.00	Boyd Jensen	ID	1			1,094.51	
579	Johnson, Charles R.	Johnson, Charles R.	2,340.00	Charles Johnson	NM	1			297.98	
580	Johnson, Glenn W. Jr., Johnson, June	Johnson, Glenn & Joan	1,855.00	Joan & Glen Johnson	GA	1			236.22	
581	Johnson, Millard	Johnson, Millard	22,935.00	Shirley J. Johnson, Trustee for The Millard J. Johnson Trust	MO	1			2,920.60	
582	Johnson, Martin R. Mr.	Johnson, Martin R.	5,700.00	Martin Johnson	NC	1			725.85	
584	Johnson, Paul G. Mr.	Johnson, Paul G.	6,070.00	Paul Johnson	AZ	1			772.97	
587	A.W. Jones, Jr. Valley National Co. Insur.	Jones, Jr., Albert W.	12,530.00	Albert W. Jones Jr.	AZ	2			1,595.60	
588	Johns, Clark L., DDS, NSU LTD Profit Sharing Trust	Johns, Clark L. DDS, NSU LTD Profit Sharing Trust	13,545.00	Clark Jones	AZ	1			1,724.85	
590	Jones, Frank c. Scordator, John Jnr	Jones, Frank	7,030.00	Marietta Jones	VA	1			895.22	
592	Jones, James P.	Jones, James P.	7,815.00	James Jones	KS	1			995.18	
593	Jordan, Jerry	Jordan, Jerry	9,020.00	Jerry Jordan	TX	1			1,148.63	
596	Junker, Bel	Junker, Delvin	3,950.00	Donna Junker, Trustee for the Delvin D. Junker and Donna M. Junker Revocable Living Trust	TX	1			503.00	
599	Kamwell, Amexander T. Mr.	Alexander, Kamwell	6,770.00	Alexander Kamwell	VA	1			862.11	
600	Keating, Glynn R.	Keating, Glynn R.	10,270.00	Shirley Keating, Trustee for the Glynn R. And Shirley J. Keating 1995 Revocable Trust	CA	1			1,307.81	
603	Kemp, John F.	Kemp, John F.	7,955.00	1978 Kemp Living Trust	CA	1			1,013.01	
608	Keup, David Dr.	Keup, David Dr.	1,560.00	David Keup	ND	1			198.65	
609	Kincaid, Christopher	Kincaid, Christopher	3,240.00	Christopher Kincaid	IN	1			412.59	
610	Kincaid, James Mr.	Kincaid, James	3,765.00	James Kincaid	IN	1			479.44	

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611	Kindle, Jim Mr.	Kindle, Jim	1,705.00	Jim Kindle	AZ	1			217.12	
612	Kindsvater, John	Kindsvater, John	7,030.00	John Kindsvater	CA	1			895.22	
613	King, Troy	King, Troy	2,630.00	Troy King	AL	1			334.91	
614	Kinnear, John C. Jr.	Kinnear, John C. Jr.	7,955.00	The John C. Kinnear III as Trustee for the John C. Kinnear Jr. and Helen P. Kinnear Revocable Living Trust	CA	1			1,013.01	
615	Kiser, Dennis	Kiser, Dennis	1,510.00	Dennis Kiser	TN	1			192.29	
616	Kissling, Richard & Kissling, Norma R.	Kissling, Richard or Norma R.	6,485.00	Norma Kissling	AZ	1			825.82	
618	Klippel, Randolph Mr.	Klippel, Randolph	22,935.00	Janis Klippel as Trustee for the Klippel Family Trust	CA	1			2,920.60	
619	Kloss, John	Kloss, John	7,815.00	John Kloss	CA	1			995.18	
627	Koshy, Rasan	Koshy, Rajan	1,510.00	Rajan Koshy	TX	1			192.29	
629	Kutllik, Richard J.	Kotalik, Richard	6,770.00	Richard Kotalik	NY	1			862.11	
632	Krieble, Ina	Krieble, Ina	1,870.00	Ina Kreible	NM	1			238.13	
639	Kuss, Otto Mr.	Kuss, Otto	2,290.00	Otto Kuss	WI	1			291.61	
640	Kuxmaus, R.L. Dr.	Kuxmaus, R.L. Dr.	5,530.00	Pamela Hannon	CA	1			704.20	
642	Laabs, Melvin and Labbs, Nona	Laabs, Melvin and Nona	8,945.00	Heather Laabs as Trustee for Laabs Family Trust	NV	1			1,139.08	
644	Laborn, Daniel R.	Laborn, Daniel R.	9,375.00	Daniel Laborn	FL	1			1,193.83	
646	Laffer, Jack	Laffer, Jack	4,000.00	Jack Laffer	FL	1			509.37	
648	Lambert, Henry	Lambert, Henry	790.00	Henery Lambert	VT	1			100.60	
652	Lantz, Louis	Lantz, Louis	6,250.00	Louis Lantz	AZ	1			795.89	
653	Lara, James R. Jr.	Lara, James R. Jr.	2,340.00	James Lara	AZ	1			297.98	
655	Larsen, Gerald S. and Larsen, Joan C., Jt Ten	Larsen, Gerald S. and Joan C.	7,815.00	PENDING		1(A)		995.18		
657	Lasso, Carlos	Lasso, Carlos	7,955.00	Carlos Lasso	CA	1			1,013.01	
658	Latham, Gary	Latham, Gary	7,645.00	Gary Lathan	FL	1			973.53	
659	Lauder, Ed	Lauder, Ed	3,905.00	Ed Lauber	CA	1			497.27	
660	Lauder, James O.	Lauder, James O.	2,340.00	James Lauder	AZ	1			297.98	
661	Laughlin, Joseph	Laughlin, Joseph	27,520.00	Joseph Laughlin	CA	1			3,504.46	
670	Lester, Lance	Lester, Lance	5,470.00	Lance Lester	AZ	1			696.56	

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676	Lockard, Bernard W.	Lockard, Bernard W.	54,025.00	Bernard Lockard	PA	1			6,879.67	
677	Lockard, Douglas W. c/o Lockard, Larry G.	Lockard, Douglas W.	5,560.00	Douglas Lockard	PA	1			708.02	
678	Lockard, Larry G.	Lockard, Larry G.	61,915.00	Larry Lockard	PA	1			7,884.40	
680	Loesche, Art	Loesche, Art	26,310.00	Donald Loesche	AK	1			3,350.38	
681	Lofthouse, La Ray m. Lofthouse, Dorothy L.	Lofthouse, La Ray M. Lofthouse, Dorothy L.	7,955.00	Dorothy Lofthouse	UT	1			1,013.01	
682	Lonbardi, April	Plesa, April	1,015.00	April Plesa	FL	1			129.25	
685	Lopresti, Salvatore	Lopresti, Salvatore	3,210.00	Theresa A. LoPressti as Personal Representative for the Estate of Salvatore LoPresti	OH	1			408.77	
689	Luedecke, Sue	Luedecke, Sue	15,630.00	Sue Luedecke	TX	1			1,990.36	
690	Luno, Richard R. Dr.	Lund, Richard Dr.	7,815.00	Richard Lund	WA	1			995.18	
691	Lundquist, Jim	Lundquist, James	3,840.00							
691				MacArthur Lundquist	CO	1	33.33%		163.00	
691				Grant Lundquist	NM	1	33.33%		163.00	
691				Patton Lundquist	CO	1	33.33%		162.99	
692	Lundquist, Kermit R. Lundquist, Dorothy A.	Lundquist, Kermit and Dorothy	37,515.00							
692				MacArthur Lundquist	CO	1	33.33%		1,592.42	
692				Grant Lundquist	NM	1	33.33%		1,592.42	
692				Patton Lundquist	CO	1	33.33%		1,592.41	
693	Lundquist, Miriam c/o Lundquist, Kermit	Lundquist, Miriam	10,940.00							
693				MacArthur Lundquist	CO	2	33.33%		464.38	
693				Grant Lundquist	NM	2	33.33%		464.38	
693				Patton Lundquist	CO	2	33.33%		464.37	
694	Luper, Andrew D.	Luper, Andrew D.	6,615.00	Andrew Luper	AZ	1			842.37	
696	Lyle, Bob	Lyle, Bob Mr.	31,230.00	Kathleen Greewald	AZ	1			3,976.90	
697	Lynch, Diane	Lynch, Diane	18,715.00	Diane Lynch	CA	1			2,383.21	
702	MacDonald, Ken	MacDonald, Ken	1,995.00	Nancy MacDonald	CA	1				254.05

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704	Mack, John	Mack, John	3,815.00	John Mack	MI	1			485.81	
705	Mack, Ronald	Mack, Ronald	7,335.00	Ronald Mack	WA	1			934.06	
707	Mackzko, Mike	Mackzko, Mike	1,940.00	Mike Maczko	OK	1				247.04
708	Maddock, Sandra	Maddock, Sandra	4,685.00	Sandra Maddock	MD	1			596.60	
709	Madsen, R. W.	Masden, Russell J.	9,335.00	Russell Masden	AZ	1			1,188.74	
715	Makaus, Peter	Makause, Peter	13,545.00	Peter Makaus	AZ	1			1,724.85	
717	Malroom, Alexander % Malroon Anthony JT WROS	Malkoon, Alexander & Anthony JT WROS	3,385.00	Alexander & Anthony Malkoon	AZ	2			431.05	
719	Malone, John	Malone, John	4,685.00	Jon Malone	AZ	1			596.60	
723	Mann, Kenneth	Mann, Kenneth	3,975.00	Kenneth Mann	OR	1			506.19	
724	Manning David Duane or Manning Duane	Manning, David or Duane	7,955.00	David or Duane Manning	AZ	1			1,013.01	
725	Manska, Wayne E.	Manska, Wayne E.	32,690.00	Wayne Manska	CA	1			4,162.82	
730	Marquis, Duane	Marquis, Duane	4,530.00	Duane Marquis	OR	1			576.86	
733	Martin, Ernest A. Mr.	Martin, Ernest A.	2,275.00							
733				Paul Martin	OK	1	50.00%		144.85	
733				Lori Cunningham	CA	1	50.00%		144.85	
734	Martinson, John E.	Martinson, John E.	7,955.00	John Martinson	ND	1			1,013.01	
735	Martorama, Stella T or Joseph C. or Hartorana Paul A.	Martorama, Stella C. or Joseph C. or Paul A.	5,310.00	Paul Martorana	MO	1			676.19	
736	Martin, Jack	Martyn, Jack	2,660.00	Jack Martyn	AZ	1			338.73	
749	McDaniel, Terry B.	McDaniel, Terry B.	3,125.00	Terry McDaniel	MN	1			397.94	
751	McDonald, John Mr.	McDonald, John	5,585.00	John McDonald	MO	1			711.21	
752	McElwain, James D.	McElwain, James D.	10,905.00	Myrna L. McElwain	WA	1			1,388.67	
753	McFadden, Donna	McFadden, Donna	27,850.00	Donna McFadden	AZ	1			3,546.48	
754	McFadden, Jim	McFadden, Jim	3,975.00	Jim Mcfadden	CA	1			506.19	
756	McFarland, Sue	McFarland, Sue	7,030.00	Chris Sue Yragui as Trustee for the Sue L. McFarland Family Trust	CA	1			895.22	
759	McIntire, Rosina M.	McIntyre, Rosina	9,375.00	Rosina McIntyre	CA	1			1,193.83	
760	Mc Ray, Bob	McKay, Robert	6,770.00	Robert McKay	VA	1			862.11	

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761	McRay, Herbert McRay, Katherine	McKay, Herbert	10,025.00	Douglas McKay as Personal Representative for the Estate of Herbert McKay	CT	1			1,276.61	
762	McLain, George	McLain, George	14,330.00	George McLain	FL	1			1,824.82	
763	McLean, Donald Mr.	McLean, Donald Mr.	10,540.00	Donald McLean	AZ	1			1,342.19	
764	Mchahara, Thomas E.	McNamara, Thomas	2,750.00	Thomas McNamara	CA	1			350.19	
765	Mead, Elizabeth C.	Mead, Elizabeth C.	15,915.00	Michael Mead as Personal Representative for the the Estate of Elizabeth Mead	ID	1			2,026.65	
768	Memrten, Joe Mr.	Mehrten, Joe	15,290.00	Joe Mehrten	CA	1			1,947.06	
770	Mereoith, Herman	Meredith, Herman	2,380.00	Herman Meredith	AZ	1				303.07
771	Merman, Jan	Merman, Jan	6,130.00	Jan Merman	CA	2			780.61	
772	Merrell, David	Merrell, David	2,975.00	David Merrell	CA	1			378.84	
774	Merrill, Ruth & Fred	Merrill, Ruth & Fred	3,125.00	Ruth & Fred Merrill	AZ	1			397.94	
776	Meyoxen, Kathryn N. or Meyoxen, Emerson	Metoxen, Kathryn & Emerzon	12,450.00	Kathryn Metoxen or Emerson Metoxen	AZ	1				1,585.41
777	Meyer, Adrian L. Mr.	Meyer, Adrian L.	7,815.00	PENDING		1(A)		995.18		
778	Meyer, George	Meyer, George	15,630.00	George Meyer	WA	2			1,990.36	
779	Meyer, Ken	Meyer, Ken	1,560.00	PENDING		1(A)		198.65		
783	Middleton, Richard R. Mr.	Middleton, Richard R.	7,030.00	Richard Middleton	OR	1			895.22	
784	Miles, William L.	Miles, William L.	6,115.00	William Miles	AL	1			778.70	
785	Miller, Burton	Miller, Barton	1,560.00	Barton Miller	SD	1			198.65	
788	Mills, Steve	Mills, Steve	6,820.00	Steve Mills	TX	1			868.47	
792	Miracle, Judy	Miracle, Judy	1,095.00	Judy Miracle	FL	1			139.44	
796	Mladinich, Ron	Mladinich, Ron	2,950.00	Ron Mladinich	CA	1			375.66	
797	Moats, Ken Mr.	Moats, Ken	2,340.00	Ken Moats	KS	1			297.98	
800	Momre, Andy Sr.	Mohre, Andrew J	14,065.00	Andrew Mohre	CA	1			1,791.07	
803	Monroe, John F.	Monroe, John F.	6,770.00	John Monroe	WI	1			862.11	

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807	Montgomery, Thomas and Mildred	Montgomery, Thomas	9,620.00	Daniel Montgomery, Personal Representative for the estate of Thomas Montgomery	AR	1			1,225.03	
809	Ben, Hathan, Valerie, Melissa Moore Frank or Jean Moore	Moore, Nathan & Melissa	3,125.00							
809				Melissa Moore	PENDING	1(A)		198.97		
809				Nathan Moore	PENDING	1(A)		198.97		
812	Moore, Frank Mr.	Moore, Frank	7,815.00	Frank Moore	AZ	1			995.18	
816	Moore, Sid	Moore, Sid	3,780.00	Phyllis Moore	AZ	1			481.35	
818	Morisson, Beaulam, E.	Morrison, Beulah	6,250.00	Donald L. Henderson as Executor of the Estate of Beulah Morrison	GA	1			795.89	
822	Moya, Robert P. P.C.	Moya, Robert P. P.C.	2,435.00	Robert Moya	AZ	1			310.08	
825	Murphy, Mancy J.	Murphy, Nancy	26,015.00	Nancy Murphy	IL	1			3,312.81	
827	Murtaza, Soofi	Murtaza, Soofi	15,290.00	Murtaza, Soofi	NY	1			1,947.06	
829	Myers, Kent Dr.	Meyers, Kent Dr.	2,720.00	Kent Myers	UT	1			346.37	
832	Nail, Elizabeth	Nail, Elizabeth	8,720.00	Lavon Hall	CA	1			1,110.43	
834	Nanda, Vijay B.	Nanda, Vijay B.	9,970.00	Vijay Nanda	TX	1			1,269.60	
836	Neher, Sue	Neher, Sue	2,070.00	Lynn Reach	AZ	1			263.60	
837	Nelms, William L.	Nelms, William L.	6,850.00							
837				Katherine Payne	AL	1	50.00%		436.15	
837				Joe Nelms	NV	1	50.00%		436.14	
839	Nelson, Jeff Mr & Mrs.	Nelson, Mr. & Mrs.	11,930.00	Mr. & Mrs. Jeff Nelson	CA	1			1,519.19	
841	Neaman, Katherine	Newman, Katherine	11,615.00	Katherine Newman	AZ	1			1,479.08	
843	Newton, Don & Bobbie	Newton, Don & Bobbie	3,125.00	Don & Bobbie Newton	AZ	1			397.94	
846	Nielsen, Richard	Nielson, Richard	3,975.00	David Nielsen TR Richard & Cnielsen LT	CA	1			506.19	
848	Nolbit, G.E. 111	Noblit III, Granville Edwin	37,380.00	Evelyn Noblit, Trustee of The Granville Edwin Noblit III Family Trust	FL	1			4,760.06	
849	Nuffsinger, June M.	Bidwell, June Smith	3,545.00	June Smith Bidwell	NY	1			451.43	

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850	Nordstrum, Arnold Nordstrum Irene	Nordstrom, Arnold & Irene	1,560.00	Arnold & Irene Nordstrom	NE	1			198.65	
851	North, Carl c/o North Properties	North, Carl	3,125.00	Ethel North as the Personal Representative for the Estate of Carl North	WA	1			397.94	
852	Novosad, Don or Susie	Novosad, Don or Susie	15,315.00	Don Novosad	TX	1			1,950.25	
856	Nunnally, Virginia Sandy Smith	Nunnally, Virginia Sandy Smith	2,605.00	Virginia Nunnally	SC	1			331.73	
857	Nunnemaker, Elmo	Nunnemaker, Elmo	7,955.00	Elmo Nunnemaker	WA	1			1,013.01	
860	Oakner, Art	Oakner, Art	3,905.00	Arthur Okner	CO	1			497.27	
861	Obrein, Mike	O'Brein, Mike	3,545.00	Mike O'Brein	NY	1			451.43	
862	O'Connor, Michael A.	O'Connor, Michael A.	1,560.00	Michael O'Connor	CA	1			198.65	
866	Olson, Robert	Olson, Robert	4,375.00	PENDING		1(A)		557.12		
867	Ondri, David	Omori, David	2,530.00	David Omori	CA	1			322.18	
869	Oncea, George or Oncea, E.B.	Oncea, George or E.B.	4,235.00	George Oncea	CA	1			539.29	
871	Orme, Steve and/or Orme, Johna Joint Tenants WROS	Orme, Steve or Donna JTWROS	3,315.00	Steve & Donna Orme	WA	1			422.14	
875	Owen, John	Owen, John	35,170.00	Lee Owen	WI	1			4,478.63	
880	Palmer, Ron Palmer, Marianne	Palmer, Ron or Marianne	5,470.00	Marianne Palmer	AZ	1			696.56	
881	Pappas, Dean G. Mr.	Pappas, Dean G.	2,945.00	Dean Pappas	TX	1			375.02	
883	Parnham, OD	Parnham, O.D.	7,030.00	O.D. Parnham	CA	1			895.22	
886	Parks, James L.	Parks, James L.	25,265.00	Cynthia Gray, Trustee for the James L. Parks 1991 Trust	WA	1			3,217.30	
892	Peale, Eddie	Peale, Eddie	8,195.00	Thomas Peale as Personal Representative for the Estate of Paul Edwin Peale Jr.	AZ	1			1,043.57	

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893	Pearce, Bryan	Pearce, Bryan	2,665.00	Stephen Pearce	TN	1			339.37	
894	Pearcy, Carl Dr.	Pearcy, Carl Dr.	18,755.00	Carl Pearcy	TX	1			2,388.31	
896	Percy, Andrew	Percy, Andrew	5,470.00	Andrew Pearcy	AZ	1			696.56	
898	Persunett, Joe	Personett, Joe	2,370.00	Joseph Personett	CO	1			301.80	
900	Peterson, Georgia	Peterson, Georgia	1,560.00	Georgia Peterson	AZ	1			198.65	
901	Peterson, Nada	Peterson, Nada	3,385.00	Timothy Peterson	TX	1			431.05	
902	Peterson, Ray	Peterson, Ray	10,030.00	Charles R. Peterson	AZ	1			1,277.24	
905	Petty, Ryan	Petty, Ryan	1,625.00	Ryan Petty	WA	1			206.93	
906	Pfundt, Niel	Pfundt, Niel	1,675.00	Niel Pfundt	WA	1			213.30	
908	Phillion, John	Phillion, John	2,585.00	John Phillion	NJ	1			329.18	
910	Phibbips, Thomas W. or Phillips, Bobbie	Phillips, Thomas or Bobbie	7,915.00	Jeff Phillips, Personal Representative for Estate of Bobbie Phillips	AZ	1			1,007.91	
913	Phx Endocrinology Clinic Pen. Trust of Philip Levy	PHC Endocrinology Clinic Pen. Trust of Philip Levi	6,770.00	PHX Endocrinology Clinic Pen Trust	AZ	1			862.11	
914	Pickering Harold, Mr.	Pickering, Harold	1,650.00	Tote Pickering	NM	1			210.11	
915	Pickrell, Jim	Pickrell, Jim	6,475.00	Jim Pickerell	TX	1			824.54	
918	Pipher, Phillip C.	Pipher, Phillip C.	12,125.00	PENDING		1(A)		1,544.03		
920	Pisano, Ray H. DO	Pisano, Ray H.	1,925.00	Carlos Pisano	AZ	1			245.13	
921	Pithie, Earl G.	Pithie, Early G.	2,645.00	Earl Pithie	MA	1			336.82	
922	Plastic Surgery Specialish Pens. Plan #1 Dr. Ten Dodenhodd TRST	Plastic Surgery Specialist Pens. Plan #1 Dr. Ted Dodenhoff	9,445.00	Ted Dodenhoff	AZ	1			1,202.75	
924	Poliaxoff, Joshua or Berton	Poliakoff, Joshua or Berton	615.00	Berton Poliakoff	AZ	1			78.32	
925	Polland, Esther	Polland, Esther	2,730.00	Esther Polland	TX	1			347.64	
926	Polland, Gary Mr.	Polland, Gary	2,885.00	Gary Polland	TX	1			367.38	
928	Pollock, Matt	Pollock, Matt	8,595.00	Matt Pollock	UT	1			1,094.51	
929	Poole, Gordon, Poole, Judy	Poole, Gordon and Judy	1,585.00							
929				Gordon Poole	WI	1	50.00%		100.92	
929				Judy Ziebell	WI	1	50.00%		100.92	

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930	Potter, Ed	Potter, Ed	4,005.00	Ed Potter	OH	1			510.01	
931	Powell, Richard Mr. & Mrs.	Power, Richard Mr. & Mrs.	2,780.00	Mr. & Mrs. Richard Powell	KS	1			354.01	
933	Prax, Warren	Prax, Warren	7,815.00	PENDING		1(A)		995.18		
935	Price, Margy	Brown, Margy	3,125.00	Margy Brown	CO	1			397.94	
938	Puka, Tom	Puka, Tom	60,000.00	Tom Puka	ID	1			7,640.54	
941	Raffin, Claude	Raffin, Claude	6,680.00	Claude Raffin	NV	1			850.65	
943	Ramsari, F.	Rahbari, Freidoun	16,935.00	Freidoun Rahbari	CT	1			2,156.54	
945	Ramsey, Ken	Ramsey, Ken	18,035.00	Ken Ramsey	NV	1			2,296.62	
948	Rawlinson, Al	Rawlinson, Alvis	1,585.00	Alvis Rawlinson	SC	1				201.84
950	Reedy, Douglas	Reedy, Douglas	6,125.00	Carol Reedy	AZ	1			779.97	
951	Rees, Gary	Rees, Gary	2,650.00	Gary Rees	CA	1			337.46	
953	Regnier, Ronald R.	Regnier, Ronald R.	7,955.00	Ronald Regnier	az	1			1,013.01	
954	Reichman, Gail Ms.	Reichman, Gail	3,135.00	Gail Reichman	PA	1			399.22	
958	Reinschmidt, Pete C.	Reinschmidt, Pete C.	5,370.00	Pete Reinschmidt	WY	1			683.83	
960	Rehsis, Frederick	Rembis, Frederick	4,875.00	Frederick Rembis	NJ	1			620.79	
962	Rendall, Luella	Wimmer, Luella	11,540.00	Luella Rendall	AZ	1			1,469.53	
964	Rich, Todd	Rich, Todd	2,435.00	Todd Rich	IL	1			310.08	
967	Richardson, George Mr.	Richardson, George	15,290.00	George Richardson	TX	1			1,947.06	
974	Riley, Frank	Riley, Frank	7,955.00	Frank Riley	TX	1			1,013.01	
976	Rithey, Hazel Mrs.	Ritchey, Hazel	3,700.00	Robert C. Lanning, Trustee of The Beatrice Ritchey Trust	AZ	1			471.17	
984	Robinson, Virginia	Robinson, Virginia	24,550.00							
984				Patricia Westcott	FL	1			1,563.13	
984				April Plesa	FL	1			1,563.12	
985	Rpbospm, Margee	Robinson, Margee	3,670.00	Terri Franklin	CA	1			467.35	
986	Roche, Joe A. Mr.	Roche, Joe A.	9,005.00	Teresa Roche	AK	1				1,146.72
987	Rodriguez, San	Rodriguez, San	7,955.00	San Rodriguez	CA	1			1,013.01	
989	Roeschlaub, Bill	Roeschlaub, Bill	51,940.00	William Roeschlaub	CA	1			6,614.16	
993	Rogers, Garry	Rogers, Garry	2,425.00	Garry Rogers	NV	1			308.81	
994	Rogers, Helen	Rogers, Helen	790.00	Ginger Roberts, Personal Representative for Estate of Helen Gower Ince	TX	1			100.60	

Mango Trust Receivership
1st Distribution
3.31.2018

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
996	Rogers, Pat	George Schwoebel	5,330.00	Patricia Rogers, Personal Representative for Estate of Ruth Schwoebel	TX	1			678.73	
998	Roman, William D.	Roman, William D.	7,815.00	William Roman	AZ	1			995.18	
999	Roper, Paul	Roper, Paul	4,910.00	PENDING		1(A)		625.25		
1001	Rose, Larry Mr.	Rose, Larry	7,815.00	Larry Rose	TX	1			995.18	
1003	Ross, Angela	Ross, Angela	1,845.00	Michael Ross	AZ	1			234.95	
1011	Rusler, Forrest, Rusley, Dorothy	Rusler, Forrest & Dorothy	3,180.00	Alicia Lucas, Trustee of Rusler Family Trust	AZ	1			404.95	
1015	Sack, Roger O., Sack, Carol Anne Sack	Sack, Roger O. and Carol Anne	16,745.00	Roger & Carole Sack	CA	1			2,132.35	
1016	Sagarino, Frank	Sagarino, Frank	8,010.00	Frank Sagarino	AZ	1				1,020.01
1017	Sagebiel, Carl W.	Sagebiel, Carl W.	21,880.00	Michael Sagebiel	TX	1			2,786.25	
1022	Sankey, Bryan	Sankey, Brien	3,490.00	Brien Sankey	CA	1			444.42	
1023	Santiago, Yvonne	Santiago, Yvonne	1,950.00	Yvonne Santiago	CA	1			248.32	
1024	Savage, Sam	Savage, Sam	4,910.00	Mina Aileen Savage	AZ	1			625.25	
1026	Scarborough, Charles	Scarborough, Charles	3,525.00	Lori McKenna, Trustee of Charles Scarborough Revocable Living Trust	AZ	1			448.88	
1028	Schaub, Walter Mr.	Schaub, Walter	7,955.00	Walter Schaub	CA	1			1,013.01	
1030	Schiltz, Boyd	Schiltz, Boyd	9,405.00	Donna Schiltz	SD	1			1,197.65	
1034	Scholl, Jim	Scholl, Jim	5,455.00	Karen Scholl	WA	1			694.65	
1037	Schultz, Ronald A.	Schultz, Ronald A.	15,630.00	PENDING		1(A)		1,990.36		
1039	Schuringa, Jack	Schuringa, Jack	1,700.00	Jack Schuringa	CA	1			216.48	
1042	Schwartz, William Joseph	Schwartz, William	10,160.00	William Scwartz	AZ	1			1,293.80	
1045	Scott, Ernie R.	Scott, Ernie R.	3,905.00	Ernie Scott	OK	1			497.27	
1051	Seelinger, M.L.	Seelinger, M.L.	10,940.00	M.L. Seelinger	NM	1			1,393.13	
1052	Selna, Ray	Selna, Ray	1,585.00	Ray Selna	AZ	1			201.84	
1053	Seniti, Joan	Senitz, Joan	1,585.00	Joan Seniti	ID	1			201.84	
1055	Sessler, Dick	Sessler, Dick	5,475.00	Dick Sessler	CA	1			697.20	
1058	Shafer, Charles II, Mr.	Shafer, Charles II	17,550.00	Charles Shafer II	CO	1			2,234.86	
1059	Shake and Shingle Sales	Shake and Shingle Sales	7,815.00	Shake and Shingle Sales	WA	2			995.18	
1060	Shambach, John M.	Shambach John M.	3,295.00	John Shambach Jr.	PA	1			419.59	

Mango Trust Receivership
1st Distribution
3.31.2018

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
1067	Sherman, Henry	Sherman, Henry	3,155.00	Henry Sherman	GA	1			401.77	
1070	Shoemaker, Robert R. Mr..	Shoemaker, Robert R.	1,690.00	PENDING		1(A)		215.21		
1071	Shoop, Gregory	Shoop, Gregory	2,585.00	Gregory Shoop	IL	1			329.18	
1073	Shrock, Larry	Shrock, Larry	3,125.00	Larry Shrock	MI	1			397.94	
1075	Sieck, Walter Mr.	Sieck, Walter	7,815.00	Walter Sieck	NY	1			995.18	
1076	Siegel, Larry Siegel, Suzette	Siegel, Larry or Suzette	3,405.00	Suzette Siegel	CA	1			433.60	
1078	Sifred, Eugene	Siferd, Eugene	15,630.00	PENDING		1(A)		1,990.36		
1082	Simmers, Rich Jr. c/o Constance Dutt	Simmons, Rich Jr.	22,670.00	Rich Simmons Jr.	WA	1			2,886.85	
1085	Slavin, Sam	Slavin, Sam	5,060.00	Sam Slavin	ID	1			644.35	
1088	Smith, Bill	Smith, Bill	96,520.00	Bill Smith	CA	1			12,291.08	
1093	Smith, John O.	Smith, John	3,905.00	Charles Smith	FL	1			497.27	
1098	Smith, Martin E. or Smith, Beverly, Smith R.	Smith, Martin E. or Beverly	2,175.00	Martin Smith	AZ	1			276.97	
1099	Smith, Roberta	Smith, Roberta	4,585.00	Roberta Smith	FL	1			583.86	
1100	Smythe, John	Smythe, John	8,315.00	John Smythe	AZ	1			1,058.85	
1101	Snoddy, R.M.	Snoddy, R.M.	1,980.00	Amber Snoddy	ID	1			252.14	
1103	Snyder, Bernadine Mrs.	Snyder, Bernadine	2,985.00	James Snyder	AZ	1			380.12	
1104	Snyder, Henriette	Snyder, Henrietta	29,700.00	Henrietta Snyder	FL	1			3,782.07	
1105	Snyder, James T.	Snyder, James T.	2,730.00	James Snyder	AZ	1			347.64	
1106	Snyder, Larry	Snyder, Larry	8,335.00	Larry Snyder	IL	1			1,061.40	
1108	Sobzak, Robin V.	Sobzak, Robin V.	7,645.00	Robin Sobzak	AZ	1			973.53	
1109	Soderhulm, Laurence G. Jr.	Soderholm, Lawrence Jr.	12,145.00	Christy Trotter	OR	1			1,546.57	
1111	Soldhon, Raymond H. Soldhon, Winona D.	Solomon, Raymond or Winona	5,300.00	Charles Solomon, as Personal Representative for the Estate of Raymond Solomon	UT	2			674.91	
1113	Sood, Ranjit K.	Sood, Ranjit K.	7,270.00	Ranjit K. Sood	AZ	1			925.78	
1115	Sorbo, Tom	Sorbo, Tom	1,635.00	PENDING		1(A)		208.20		
1118	Spani, Gary	Spani, Gary	11,335.00	Gary Spani	MO	1			1,443.43	
1119	Spatafora, Sam	Spatafora, Salvador	7,735.00	Salvador Spatafora	OK	1			984.99	
1122	Spidal, William	Spidal, William	4,685.00	William Spidal	OR	1			596.60	

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
1123	Spieler, Greg	Spieler, Greg	4,685.00	Greg Spieler	AZ	1			596.60	
1125	Spinelli, Sam or Spinellie Marlene	Spinelli, Sam or Marlene	41,375.00	Marlene Spinelli	GA	1			5,268.79	
1128	Stanbrough, Jim Mr.	Stanborough, Jim	16,410.00	Connie Gulden	CO	2			2,089.69	
1130	Stein, Marvin or Yolanda	Stein, Marvin or Yolanda	11,235.00	Yolanda Stein	WA	1			1,430.69	
1135	Miller, Sally	Miller, Sally	1,190.00	Sally Miller	AZ	1			151.54	
1137	Stephens, Phil	Stephens Phil	6,590.00	Phil Stephens	CA	1			839.19	
1142	Steyaert, Carol	Steyaert, Carol	5,290.00	Carol Steyaert	AZ	1			673.64	
1143	Stirn, Bradley A.	Stirn, Bradley A.	57,245.00	Bradley Stirn	CA	1			7,289.71	
1144	Stokes, Parker Dr.	Stokes, Parker Dr.	4,060.00	Parker Stokes	SC	1			517.01	
1147	Stolworthy, A.T.	Stolworthy, A. T.	57,075.00	A.T. Stolworthy	AZ	1			7,268.06	
1149	Stunecypher, Katherine	Stonecypher, Katherine	3,905.00	PENDING		1(A)		497.27		
1150	Stoppacher, Lydia H.	Stoppacher, Lydia H.	3,125.00	Lydia Stoppacher	NY	1			397.94	
1152	Stoyall, Norman	Stovall, Norman	22,080.00	PENDING		1(A)		2,811.72		
1154	Stratton, Antonia	Stratton, Antonia	1,690.00	Antonia Stratton	AZ	1			215.21	
1155	Strhic, Theodore	Strmic, Theodore	2,340.00	Theodore Strmic	AZ	1			297.98	
1159	Subhring, Ray Mr.	Suehring, Ray	2,510.00	Ray Suehring	AZ	1			319.63	
1160	Sullivan, John c/o Ken Mckinney	McKinney, Ken	24,040.00	Jean McKinney	CO	1			3,061.31	
1166	Swanson, Bob or Carl	Swanson, Bob or Carol	2,380.00	Robert Swanson	AZ	1			303.07	
1167	Swanson Enterprises Inc. Money Purchase Pension Plan	Swanson Enterprises Inc. Money Purchase Pension Plan	18,050.00	Swanson Enterprises Inc. Money Purchase Pension Plan	AZ	1			2,298.53	
1171	Swing, Mart	Swing, Mary	9,375.00	Mary Swing	AZ	1			1,193.83	
1172	Tait, Paul M. Mr. & Mrs.	Tait, Paul Mr. & Mrs.	1,070.00	Mr. & Mrs. Paul Tait	IL	1				136.26
1174	Taylor, Anne Willis	Taylor, Anne Willis	135,425.00	Elizabeth Revette, Personal Representative for the Estate of Anne Hull Taylor	VA	2			17,245.33	
1175	Taylor, Denny	Taylor, Denny	5,960.00	Denny Taylor	IL	1			758.96	
1177	Tennyson, Phil	Tennyson, Phil	28,265.00	Phil Tennyson	AZ	1			3,599.33	

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
1181	Thomas, Frank A.	Thomas, Frank A.	86,125.00	PENDING		1(A)		10,967.36		
1182	Thomas, Mathew or Quenetta	Thomas, Matthew or Quenetta	5,470.00	Matthew Thomas	GA	1			696.56	
1184	Thorntun, Paul	Thornton, Paul	2,575.00	Paul Thornton	AZ	1			327.91	
1191	Topp, Ron	Topp, Ron	1,575.00	Ron Topp	CA	1			200.56	
1192	Torpet, Naumi	Torpey Naomi	3,385.00	Naomi Torpey	AZ	1			431.05	
1196	Tran, Chau	Tran, Chan	3,225.00	Chan Tran	CA	1			410.68	
1199	Truan, Jolan	Truan, Jolan	2,100.00	Jolan Truan	AZ	1			267.42	
1201	Turner, Ed	Turner, Ed	1,690.00	Ed Turner	AZ	1			215.21	
1205	Tyrrel, William	Tyrrel, William	23,275.00	Sue Ann Tyrrel, Personal Representative for Estate of William Tyrrel	NY	1			2,963.89	
1208	Ulrich, Joseph A.	Ulrich, Joseph A.	18,970.00	James Ulrich, Trustee of Ulrich Living Trust	IL	1			2,415.68	
1209	Unger, Paul	Unger, Paul	15,915.00	Paul Unger	FL	1			2,026.65	
1211	Jean K. Unkefer c/o Jodene Tyron	Unkefer, Jean K.	10,540.00	Jean Lamb	TX	1			1,342.19	
1212	Ury, Martin and/or Ury Audrey	Ury, Martin or Audrey	2,450.00	Martin or Audrey Ury	FL	1			311.99	
1215	Valbuena, Julio MD	Valbuena, Julio MD	3,520.00	Julio Valbuena	FL	1			448.24	
1218	Valley Anesthesiologists Pension Plan	Valley Anesthesiologists Pension Plan	144,595.00	Valley Anesthesiologists Pension Plan	AZ	1			18,413.06	
1219	Van Antwerp, Ferne	Van Antwerp, Ferne	19,980.00	Joretta Van Antwerp	IA	1			2,544.30	
1226	Vargas, Chris	Vargas, Chris	4,470.00	Chris Vargas	CA	1			569.22	
1229	Vedoyell, S.B.	Vedovell, S.B.	9,560.00	S.B. Vedovell	MI	1			1,217.39	
1230	Veen, Conrad	Veen, Conrad	3,125.00	Conrad Veen Jr., Personal Representative for Estate of Conrad Veen	CO	1			397.94	
1231	Velder, Gary Mr.	Velder, Gary	4,910.00	Gary Velder	SD	1			625.25	

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1232	Velostra, Chet Mr.	Veldstra, Chet	1,560.00	Tim Veldstra Trustee of John C Veldstra Testamentary Trust	CA	1			198.65	
1233	Venezia, Pete	Venezia, Pete	7,645.00							
1233				Derek Venezia	CA	1(A)	50.00%	486.77		
1233				Scott Venezia	CA	1	50.00%		486.76	
1234	Verburg, Keith Mr.	Verburg, Keith	5,080.00	Keith Verburg	IA	1			646.90	
1235	Verschelden, Michael, Verschelden, Nancy	Verschelden, Michael or Nancy	7,955.00	Nancy or Michael Verschelden	TX	1			1,013.01	
1237	Vickery, Erwin J.	Vickery, Erwin J.	22,300.00	Erwin Vickery	GA	1			2,839.73	
1241	Vistaunet, Eleanor	Vistaunet, Eleanor	26,765.00							
1241				David Vistaunet	WA	1	0.25%		852.08	
1241				Christine E. Pero	OR	1	0.25%		852.08	
1241				Elise O. Freese	WA	1	0.25%		852.08	
1241				Karen L. Bailey	OR	1	0.25%		852.08	
1244	Waldrep, James R.	Waldrep, James R.	5,490.00	James Waldrep	AZ	1				699.11
1246	Walker, Rat Mr.	Walker, A. Ray	15,010.00	George Walker, Trustee of Walker Family Trust	AZ	1			1,911.41	
1249	Wallace, George C.	Wallace, George C.	7,645.00	Oletha Wallace	TN	1			973.53	
1251	Wallins, Merie H.	Walling, Marie	3,905.00	Mavis Johnson						
1251				Susan Silver	OH	1	60.00%		298.36	
1251				Panorama Benevolent Fund	WA	1	20.00%		99.45	
1251				Joseph Johnson	WA	1	10.00%		49.73	
1251				Lisa Johnson	WA	1	10.00%		49.73	
1255	Ward, Terry Mr.	Ward, Terry	790.00	Terrence Ward	AZ	1			100.60	
1257	Watkins, Graham M. Md PC	Watkins, Graham M. M.D. P.C.	25,865.00	Graham Watkins	NM	1			3,293.71	
1258	Watson, Donald	Watson, Donald	3,250.00	Darrel Watson		1			413.86	
1260	Weaver, Donald R. Mr.	Weaver, Donald R.	3,905.00	Donald Weaver	NM	1			497.27	
1262	Webb, James O.	Webb, James O.	13,475.00	James Webb	TN	1			1,715.94	
1264	Webnar, Ernest	Webnar, Ernest	6,640.00	Ernest Webnar	WI	1			845.55	
1265	Webster, Mavis	Webster, Mavis	7,815.00	Mavis Webster	AZ	1			995.18	
1266	Weischwill, Mark	Weischwill, Mark	3,125.00	Mark Weischwill	TX	1			397.94	

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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
1273	Westerland, Barbara	Westerland, Barbara	1,910.00	Barbara Westerland	CA	1			243.22	
1275	Westfall, M.G. c/o Mocker, R. Kelly	Hocker, Richard K.	1,905.00	Richard A. Hocker	AZ	1			242.59	
1278	Wheelock, Jerry	Wheelock, Jerry	1,985.00	Jerry Wheelocker	IA	1			252.77	
1279	White, Constance	White, Constance	14,470.00	James Coronato, Personal Representative for Estate of Constance White	MN	1			1,842.64	
1284	Wigent, Dorothy Wigent, Claude A.	Wigent, Dorothy and Claude A.	3,905.00	Dorothy & Claude Wigent	AZ	1			497.27	
1285	Wilgus, Donald L. Kermit	Wilgus, Donald L. Kermit	27,985.00	Donald Wilgus	DE	1			3,563.68	
1288	Wilhelm, Marion	Wilhelm, Marion	15,115.00	Marion Wilhelm	NY	1			1,924.78	
1289	Wilkins, Mary	Wilkins, Mary	43,345.00							
1289				Kathleen Wilkins	AZ	1	50.00%		2,759.83	
1289				Kevin Wilkins	FL	1	50.00%		2,759.82	
1290	Wilkinson, Thomas D.	Wilkinson, Thomas D.	6,375.00	PENDING		1(A)		811.81		
1291	Wilkison, Jo W. Wilkison, S.C.	Wilkinson, Wanda	3,775.00	Wanda Wilkinson	AZ	1			480.72	
1292	Willard, Richard Mr.	Willard, Richard	4,685.00	Richard Willard	WA	1			596.60	
1293	Williams, Charles Mr.	Williams, Charles	8,815.00	Claire Meyer	MO	1			1,122.52	
1295	Williams, James A. Mr.	Williams, James A.	4,010.00	James Williams	AZ	1			510.64	
1296	Phyllis Williams	Williams, Phyllis	7,275.00	Phyllis Williams	NV	1			926.42	
1297	Williams, Ruger, Mr.	Williams, Roger	1,510.00	Roger Williams	NV	1			192.29	
1298	Williams, Van	Williams, Van	4,900.00	Van Williams	TX	1			623.98	
1299	Willis Children/David/Keith/Mary & Eliz	Willis, David, Keith, Mary & Elizabeth	205,690.00							
1299				Elizabeth Revette	VA	1	25.00%		6,548.26	
1299				Keith Willis	NC	1	25.00%		6,548.26	
1299				Mary Willis	CA	1	25.00%		6,548.26	
1299				Cydney Willis, Personal Representative for the Estate of David Willis	VA	1	25.00%		6,548.26	

Mango Trust Receivership
1st Distribution
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No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver & Approved by Court	Payee Name	State	Classification	Allocated Share	Amount Withheld	Amount Distributed & Paid	Amount Distributed but Outstanding at 4.30.18
1300	Willis, Don	Wills, Don	3,905.00	Don Wills	UT	1			497.27	
1301	Wilson, Barbara	Willson- Byrd, Barbara	14,415.00	Barbara Wilson- Byrd	VA	1			1,835.64	
1302	Wilson, Donald R. Struckmeyer & Wilson	Wilson, Donald R.	1,440.00	Donald Wilson	AZ	1			183.37	
1307	Windberg, Lamar	Windberg, Lamar	3,360.00	Lamar Windberg	ID	1			427.87	
1308	Winder, Homer	Winder, Homer	43,750.00	Iles Winder, Personal Representative for Estate of Homer Winder	AZ	1			5,571.23	
1309	Windsor, Ronald	Windsor, Ronald	1,025.00	Ronald Windsor	MO	1			130.53	
1316	Woodraske, Al Kenneth Mr.	Woodraska, Alvin	14,065.00	Alvin Woodraska	IA	1			1,791.07	
1318	Wurischek, Josephy M or Carol Trustees of Joseph M. Wurischek	Wurischek, Joseph or Carol	2,395.00	Joseph Wurischek	AZ	1			304.98	
1328	Youngren, Curt	Youngren, Curt	6,820.00	Curt Youngren	AK	1			868.47	
1329	Yu, John	Yu, Tze John	21,190.00	Tze John Yu	AZ	1			2,698.38	
1331	Zengler, J.R.	Zengler, J. R.	3,975.00	J.R. Zengler	TX	1			506.19	
1334	Zue Zook c/o Roy Edwards	Arlene M. Edwards Revocable Trust	7,815.00	Roy Edwards, Trustee of Arlene M. Edwards Revocable Trust	WY	1			995.18	
			7,852,848.38					32,011.62	957,907.33	10,081.05

Amount Withheld	32,011.62
Amount Distributed	957,907.33
Outstanding at 3.31.18	<u>10,081.05</u>
TOTAL	1,000,000.00

**Mango Trust Receivership
Supplement to First Interim Distribution**

First Interim Distribution Rate 12.73423%

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Corrected Victim Name	Economic Loss as Determined By Receiver	Payee Name	State	Class Code	1st Distribution
208	Chance, John M./Trustee for Chance Garrison	Chance, Garrison	\$26,065.00	Garrison Chance	MO	2	\$3,319.18
330	Elliott, Lloyd		\$7,815.00	Lloyd Elliott	AZ	2	\$995.18
551	Hudson, Lola Mae	Hudson, Lula Mae	\$116,010.00	Mona Ekstrand, Trustee of Lula Mae Hudson Residuary Trust	AZ	2	\$14,772.98
591	Jones, Amy or Harvey	Jones, Amy	\$5,445.00	Amy Jones	CA	2	\$693.38
601	Kell, Robert		\$2,340.00	Pending		2(A)	\$297.98
872	Orwig, Rev. John		\$11,720.00	Rev. John Orwig	WY	1	\$1,492.45
1200	Trubell, O.R.		\$3,775.00	Deborah M. Houghtaling	TX	2	\$480.72
1239	Villani, Richard		\$15,630.00	Richard Villani	CA	2	\$1,990.36
1277	Wharton, Rev Charles		\$4,965.00	Melodie Syah	VA	2	\$632.25
1283	Wieting, Kurt		\$2,340.00	Kurt Wieting	AZ	2	\$297.98

\$196,105.00

\$24,972.46

Class Codes

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- 1** Timely filed RFC, allowed in whole or in part
 - 1(A)** Timely filed RFC, allowed in whole or in part, waiting for additional documents
 - 2** Untimely filed RFC, allowed in whole or in part
 - 2(A)** Untimely filed RFC, allowed in whole or in part, waiting for additional documents
 - 3** Timely filed RFC, denied in full
 - 4** Untimely filed RFC, denied in full