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

STATE OF ARIZONA;	)	Cause No. CV2014-006765
Plaintiff,	)	
v.	)	ORDER RE: PETITION NO. 79
SHERMAN EUGENE UNKEFER, III,	)	
ET AL,	)	(Assigned to the Honorable John
In Personam Defendants.	)	Blanchard)
	)	
	)	

The Receiver having filed Petition No. 79, *Petition for Order Approving Receiver's Final Accounting, Administrative Expenses, Destruction of Records, Payment of Final Distribution, Discharging the Receiver and his Agents of Liability, and Terminating the Receivership*, and the Court having considered same, and it appearing to the Court that the matters requested by Petition No. 79 are reasonable, just and appropriate:

NOW, THEREFORE, IT IS HEREBY ORDERED approving the relief requested in the Receiver's Petition No. 79.

IT IS FURTHER ORDERED as follows:

1. Approving the Pro Forma Closing Accounting, as estimated at **Exhibit B** to Petition No. 79;
2. Authorizing the final distribution of \$106,776 to the Victims, as set forth in **Exhibit C** to Petition No. 79;
3. Allowing the Receiver to distribute the retained funds of \$42,306.00 for the benefit of the approved creditors;
4. Approving the payment of the estimated final professional fees and expenses of \$33,297.50 to the Receiver and \$8,500.00 to Burch & Cracchiolo, P.A.;
5. Relieving the Receiver of any obligation to maintain Mango Trust records and directing the Receiver to destroy all physical and electronically stored documents and records related to the Mango Trust receivership;
6. Discharging and exonerating the Receiver and his firm, employees, agents, attorneys, and assistants from any and all further duties, liabilities, and responsibilities as the Receiver of Mango Trust and all of its entities, the Receivership Estate, or to their creditors, claimants, beneficiaries, shareholders, owners, members, and all others;
7. Indemnifying and holding the Receiver and his firm, employees, agents, attorneys, and assistants harmless from any and all further liability to the parties' creditors, claimants, beneficiaries, members or owners to the fullest extent of the law;

eSignature Page 1 of 1

Filing ID: 20866957 Case Number: CV2014-006765
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Granted as Submitted



/S/ John Blanchard Date: 10/31/2025
Judicial Officer of Superior Court

ENDORSEMENT PAGE

CASE NUMBER: CV2014-006765

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BENJAMIN L HODGSON

JERRY WHITMORE
NO ADDRESS ON RECORD

GREGORY A STEIN

LAUNDY UNKEFER
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PATRICK M MURPHY

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PETER SPAW

N V XANGO INC
NO ADDRESS ON RECORD

RAYMOND A HANNA

SHERMAN EUGENE UNKEFER III
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ALEXANDRIA MONIQUE UNKEFER RAYNES
NO ADDRESS ON RECORD

X-1 L L C
NO ADDRESS ON RECORD

DERRICK RAYNES
NO ADDRESS ON RECORD

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

State of Arizona,
Plaintiff,

v.

Sherman Eugene Unkefer, III, *et al*;
In Personam Defendants.

Cause No. CV2014-006765

PETITION NO. 79

**PETITION FOR ORDER
APPROVING RECEIVER'S FINAL
ACCOUNTING, ADMINISTRATIVE
EXPENSES, DESTRUCTION OF
RECORDS, PAYMENT OF FINAL
DISTRIBUTION, DISCHARGING
THE RECEIVER AND HIS AGENTS
OF LIABILITY, AND
TERMINATING THE
RECEIVERSHIP**

(Assigned to the Honorable John
Blanchard)

Michael J. FitzGibbons, as the court appointed Receiver, respectfully seeks this Court's
Order approving the Receiver's Final Accounting, Administrative Expenses, Destruction of
Records, Payment of Final Distributions, Discharging the Receiver and his Agents, and
Terminating the Receivership as follows:

1 **I. INTRODUCTION**

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

7 Among other things, the Receivership Order directed the Receiver to take exclusive
8 control, possession, and custody of all of the property owned by, controlled by, or in the name
9 of any of the Receivership Entities (“Mango Trust”), receive and collect any and all sums due
10 or owing to Mango Trust, liquidate Receivership assets, and engage professionals to assist the
11 Receiver in carrying out his duties and obligations.

12 During the administration of the Mango Trust case, the Receiver completed a myriad
13 of tasks, including collecting and selling assets of Mango Trust under the direction of this
14 Court; closing all legal operating entities of Mango Trust, except for X-1, LLC; conducting a
15 comprehensive claims process after using best efforts to locate and notify all injured persons
16 who sustained economic loss as a result of business dealings with North American Coin and
17 Currency, an Arizona corporation that was operated by Sherman Unkefer, III, between January
18 7, 1975 and September 23, 1982 (“Victims”) identified in **Exhibit A**¹; implementing a claims
19 process by which Victims could file a Request for Compensation to the Receiver and after the
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¹ List of Victims provided to the Receiver by the Maricopa County Attorney

1 Court approved the Receiver's recommendations, issued interim distributions as authorized
2 by this Court on May 26, 2017 and January 17, 2023 (Petitions 27 and 62) to the Victims.

3 On March 20, 2015, the Court entered its *Amended Final Order and In Rem Judgement*
4 which, among other things, forfeited the Mango Trust, including all sub entities and all value
5 associated with the Mango Trust, to the State effective January 2, 2008. As such, tax liabilities
6 were terminated from January 2, 2008, forward. The Receiver recovered taxes paid on Trust
7 income earned after the forfeiture date. This amounted to approximately \$344,000 in tax
8 recoveries.

9 As of the date of this Petition, the Receiver is holding \$106,776 for final distribution,
10 inclusive of the \$42,305.93 discussed below at Section III and net of accrued expenses,
11 administrative obligations and estimated closing costs of \$72,498.16, discussed at Section II
12 below.

13 **II. PRO FORMA CLOSING ACCOUNTING**

14 The Receiver has prepared a pro forma closing accounting for Mango Trust for the
15 period ending on August 31, 2025. The Receiver estimates this date as the effective
16 termination date for the receivership proceedings, subject to Court approval. A true and correct
17 copy of the Pro Forma Closing Accounting is attached hereto as **Exhibit B**. A Final Closing
18 Accounting will be filed with the Court as soon as practicable following payment of the final
19 distribution and completion of the necessary post-receivership termination matters.

1 **III. FINAL DISTRIBUTION TO VICTIMS AND UNCLAIMED FUNDS**

2 On December 18, 2015, the Court entered its *Order Establishing Procedures for the*
3 *Adjudication of Requests for Compensation - Re: Petition No. 16* (“Adjudication Order”) which, among other things, established the procedures for the solicitation and adjudication of
4 creditor claims against Mango Trust.
5

6 On November 22, 2016, this Court entered its *Order Adjudicating Request for*
7 *Compensation Re: Petition No. 16* (2016 Adjudication Order”), which approved the
8 Receiver’s final recommendations on creditor claims that had been received by the Receiver
9 pursuant to the procedures established by the Court’s 2016 Adjudication Order.

10 On May 26, 2017, the Court entered its *Order Re: Petition No. 27*, which among other
11 things, authorized the First Interim Distribution of \$1,000,000 to approved creditors. On
12 January 17, 2023, the Court entered its *Order Re: Petition No. 62*, which approved the Second
13 Interim Distribution of \$400,000 to approved creditors.

14 The Receiver is now prepared to recommend that the Court approve a Third
15 Distribution as the final distribution of \$106,776 to the approved creditors. As set forth on
16 **Exhibit C**, the Receiver has estimated the amounts that each approved creditor will receive at
17 the conclusion of the Receivership.

18 It must be noted that pursuant prior orders of this Court (See Order re: Petition No. 27
19 and Order re: Petition No. 62) \$42,306 in pro-rata distributions have been withheld from
20 certain creditors who submitted claims to the Receiver but have failed to respond to Receiver’s
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1 repeated requests for support information and documentation evidencing their legal right to an
2 economic loss. See **Exhibit D**.

3 Given these victims have had nearly ten (10) years to support their purported economic
4 claim by providing any evidence to the Receiver, the Receiver now requests that this Court
5 allow the Receiver to distribute these retained funds for the benefit of the approved creditors.
6 If the Receiver's proposed final distribution is approved by the Court, approved creditors will
7 have received recoveries totaling \$1.507 million, representing an approximately 18.9%
8 recovery of their economic loss.

9 The Receiver anticipates that some approved creditors may not negotiate their final
10 distribution checks or have failed to provide a current mailing address to the Receiver. Any
11 distributions that remain unpaid, after a reasonable period of time, will be deposited with the
12 creditors' last known state's unclaimed property division, in accordance with the relevant
13 jurisdictions statutes.

14 **IV. FINAL FEES AND EXPENSES**

15 The Receiver and counsel have incurred fees and costs in September 2025, including
16 fees and costs preparing this Petition and addressing issues related to the final sale of assets.
17 Following this Court's approval of this closing petition, the Receiver and counsel will expend
18 additional and substantial fees and costs to effectuate this order and close the receivership. To
19 permit the closing of this receivership estate, it is necessary to estimate the final administrative
20 fees and expenses that will be incurred after September 1, 2025. Accordingly, the Receiver
21

1 proposes to pay these estimated fees and expenses regardless of whether the actual amounts
2 owed to the receivership estates professionals are greater or less than the estimated amounts.

3 The Receiver estimates the fees and expenses to be incurred beginning September 1,
4 2025 to close this Receivership will be \$41,797.50 as set forth on **Exhibit E**. The Receiver
5 has estimated that his professional fees to close the receivership will be \$33,297.50 and
6 \$1,572.50 of anticipated out-of-pocket expenses. The Receiver estimates Burch & Cracchiolo,
7 P.A. will incur \$8,500.00 in legal fees and expenses.

8 Accordingly, the Receiver requests that the Court approve the payment of a final flat
9 fee of \$33,297.50 to the Receiver and \$8,500.00 to Burch & Cracchiolo, P.A. for all remaining
10 professional fees and expenses commencing September 1, 2025 to conclude this receivership
11 case.

12 **V. DESTRUCTION OF RECORDS**

13 Since 2014, the Receiver has maintained documents and records pertaining to Mango
14 Trust consisting of hard copy records and electronically stored documents. The Receiver
15 requests permission to destroy these records. The Receiver estimates that the cost of
16 destruction will be \$500. This cost is included in the Receiver's recommended flat fee payment
17 to conclude Receivership.

18 **VI. DISCHARGING THE RECEIVER FROM LIABILITY**

19 The Receiver seeks an Order discharging the Receiver and his firm, employees, agents,
20 attorneys and assistants from any and all further duties, liabilities, and responsibilities as the
21 Receiver of Mango Trust and all of its entities, creditors, claimants, beneficiaries,

1 shareholders, owners, members, and all others, after the Receiver complies with the
2 procedures authorized by this Court's Order terminating this Receivership. The Receiver also
3 seeks an Order indemnifying and holding the Receiver and his firm, employees, agents,
4 attorneys, and assistants harmless from any and all further liability to the parties' creditors,
5 claimants, beneficiaries, members or owners to the fullest extent of the law. The Receiver also
6 seeks an Order enjoining all persons who receive notice of this Order or of the Receivership
7 proceeding from commencing and prosecuting any action against the Receiver or his firm,
8 agents, employees, attorneys, or assistants in connection with, or arising out of, the
9 Receivership services to this Court in this Receivership without leave from this Court. The
10 Receiver requests that this Court enter an Order retaining jurisdiction for the purpose of
11 enforcing the above injunctive relief.

12 **VII. TERMINATION OF THE RECEIVERSHIP**

13 Following the final distributions as set forth above and the completion of the remaining
14 administrative tasks contemplated herein, the Receiver will file with the Court a "Final Closing
15 Accounting" indicating that the final administrative expenses and final distributions have been
16 paid and the final administrative tasks completed. This accounting will reflect a variance, if
17 any, from the estimated Pro Forma Closing Accounting at **Exhibit B**. This receivership should
18 be deemed terminated upon the filing of the "Final Closing Accounting" without further
19 proceedings or orders of the Court.

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

21 A. Approving the Pro Forma Closing Accounting, as estimated at **Exhibit B**;

- 1 B. Authorizing the final distribution of \$106,776 to the Victims, as set forth in
2 **Exhibit C**;
- 3 C. Allowing the Receiver to distribute the retained funds of \$42,306.00 for the
4 benefit of the approved creditors;
- 5 D. Approving the payment of the estimated final professional fees and expenses in
6 the amount of \$33,297.50 to the Receiver; and \$8,500.00 to Burch & Cracchiolo,
7 P.A.;
- 8 E. Relieving the Receiver of any obligation to maintain Mango Trust records and
9 directing the Receiver to destroy all physical and electronically stored
10 documents and records related to the Mango Trust receivership;
- 11 F. Discharging and exonerating the Receiver and his firm, employees, agents,
12 attorneys, and assistants from any and all further duties, liabilities, and
13 responsibilities as the Receiver of Mango Trust and all of its entities, the
14 Receivership Estate, or to their creditors, claimants, beneficiaries, shareholders,
15 owners, members, and all others;
- 16 G. Indemnifying and holding the Receiver and his firm, employees, agents,
17 attorneys, and assistants harmless from any and all further liability to the parties'
18 creditors, claimants, beneficiaries, members or owners to the fullest extent of
19 the law;
- 20 H. Enjoining all persons who receive notice of the Order or of the Receivership
21 proceeding from commencing or prosecuting any action against the Receiver or

1 his firm, agents, employees, attorneys, or assistants in connection with, or
2 arising out of, the Receivership services to this Court in this Receivership
3 without leave from this Court;

4 I. Retaining jurisdiction of this Court for the purpose of enforcing the above
5 injunctive relief; and

6 J. Declaring that this Receivership proceeding shall terminate without further
7 order of this Court upon filing by the Receiver of a “Final Closing Accounting”
8 reflecting the payment of final administrative expenses, final distributions to the
9 Victims and completion of final administrative tasks.

10 **RESPECTFULLY SUBMITTED** this 1st day of October 2025.

11 BURCH & CRACCHIOLO, P.A.

12 /s/ Ryan W. Anderson

13 Ryan W. Anderson

14 Attorneys for the Receiver
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SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1	Dan Agnew: c/o The Agnew Co.	\$839,000	(\$5,528)	\$833,472
2	The Arizona Bank: Acquired by Bank of America	\$90,800	(\$394)	\$90,406
3	The Century Bank: Acquired by Wells Fargo	\$215,660	\$0	\$215,660
4	Randy Aamot	\$1,560	\$0	\$1,560
5	Robert W. Abbit	\$5,560	\$0	\$5,560
6	Allan Abell	\$3,975	\$0	\$3,975
7	James R. Abney	\$9,550	\$0	\$9,550
8	Rex Adamson	\$15,915	\$0	\$15,915
9	Robert Addicott	\$5,470	\$0	\$5,470
10	Richard B. Addington	\$1,675	\$0	\$1,675
11	Dan Agnew	\$186,190	\$0	\$186,190
12	Lawrence A. Ainsworth	\$1,625	\$0	\$1,625
13	Wayne Akin	\$8,125	\$0	\$8,125
14	Dan Alberti	\$17,320	\$0	\$17,320
15	W.C. Albrecht	\$4,260	\$0	\$4,260
16	Wayne Albro	\$7,645	\$0	\$7,645
17	James Alexander	\$1,560	\$0	\$1,560
18	James John Alfred	\$1,560	\$0	\$1,560
19	Alhambra Mines: Tim Calloway/Diana Davitt	\$3,180	\$0	\$3,180
20	Mary J. Alley	\$790	\$0	\$790
21	Patricia Almoian	\$3,725	\$0	\$3,725
22	Jack Alstein: Best Western Motel	\$8,595	\$0	\$8,595
23	American Coin & Precious Metals % Doug Bagwell	\$3,800	\$0	\$3,800
24	Phillip Amidon	\$3,905	\$0	\$3,905
25	R. Amlani	\$15,915	\$0	\$15,915
26	E.R. Anastasio	\$20,460	\$0	\$20,460
27	Anchor National Life Ins. Co.: Attn: Thomas B. Phillips	\$27,095	\$0	\$27,095
28	Mr. & Mrs. Dean Anderson: Aspen Properties, LTD.	\$4,770	\$0	\$4,770
29	Jerry Anderson	\$1,585	\$0	\$1,585
30	Jim Anderson	\$19,200	\$0	\$19,200
31	Louis Anderson	\$11,550	\$0	\$11,550
32	Leo J. Anderson	\$1,980	\$0	\$1,980

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
33	W(illiam) R & Bettie Anderson: %Rose Minnior	\$16,755	\$0	\$16,755
34	Michael C. Andjelic & (or) Dura V. Andjelic (WROS)	\$1,585	\$0	\$1,585
35	Dr. Richard Andrews DDS	\$2,980	\$0	\$2,980
36	Robert O. Andrews	\$9,375	\$0	\$9,375
37	Tim L. Andrews (Eileen Andrews)	\$7,555	\$0	\$7,555
38	Jim Anshanslin	\$3,385	\$0	\$3,385
39	Harvey Applegate	\$7,645	\$0	\$7,645
40	Charles C. Armer, Trustee Survived by Charles C. Armer, Jr.	\$2,380	\$0	\$2,380
41	W. P. Armstrong	\$7,505	\$0	\$7,505
42	Joseph N. Arndt: Survived by Elizabeth Arndt	\$6,770	\$0	\$6,770
43	Dean Arnold	\$14,850	\$0	\$14,850
44	J. W. Arnott	\$13,970	\$0	\$13,970
45	Ed Amsourf	\$9,680	\$0	\$9,680
46	Patricia Arrington	\$2,275	\$0	\$2,275
47	Richard M. Ashby	\$1,900	\$0	\$1,900
48	Asset Management Consultants: Attn Clarence Thomson	\$9,110	\$0	\$9,110
49	Mr. Leon Austin and/or Mrs. Leon Austin	\$17,565	\$0	\$17,565
50	Bob Avalos	\$1,455	\$0	\$1,455
51	Naasson C. Baggbitt; Survived by Ellen Babbitt	\$17,005	\$0	\$17,005
52	BACH	\$16,935	\$0	\$16,935
53	BACH	\$12,700	\$0	\$12,700
54	Carol Bacon	\$3,775	\$0	\$3,775
55	Jerry Badler	\$10,355	\$0	\$10,355
56	Terry L. Baer and/or Ruth A. Baer	\$7,555	\$0	\$7,555
57	Bergi Bagdasarian	\$2,790	\$0	\$2,790
58	Dr. C. F. Bailey and/or Joan Bailey	\$51,875	\$0	\$51,875
59	C. F. Bailey, Jr. : M.D. P. A. Pension Plan	\$27,960	\$0	\$27,960
60	Lloyd M. Bailey	\$6,095	\$0	\$6,095
61	Bailey Ford Employee Trust Fund	\$7,965	\$0	\$7,965
62	C. F. Bailey, Jr., M.D.: P. A. Profit Sharing Plan	\$6,365	\$0	\$6,365
63	Mr. and Mrs. Bruce Bailey	\$7,955	\$0	\$7,955
64	Mike Baker	\$5,250	\$0	\$5,250

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
65	Marjorie Hines Baldwin and/or Dr. Stephanie Jo Beukema	\$26,810	\$0	\$26,810
66	Loren C. Ball	\$6,535	\$0	\$6,535
67	Willard Band	\$7,555	\$0	\$7,555
68	Bob Banks	\$15,915	\$0	\$15,915
69	Dick Banner	\$13,615	\$0	\$13,615
70	Bruce Barber	\$4,615	\$0	\$4,615
71	Ann Barelli	\$2,420	\$0	\$2,420
72	Woody Barksdale	\$790	\$0	\$790
73	Dr. J. E. Barnett	\$21,910	\$0	\$21,910
74	David C. Barrow	\$9,935	\$0	\$9,935
75	Robert Bartemus	\$8,360	\$0	\$8,360
76	Paul Bartholomew	\$2,210	\$0	\$2,210
77	Clyde Bass	\$3,315	\$0	\$3,315
78	J. Bay	\$10,800	\$0	\$10,800
79	Mrs. Bonnie L. Bay	\$11,135	\$0	\$11,135
80	Mr. Watson O. Beal: Survived by Gretchen Nethro	\$1,560	\$0	\$1,560
81	O. T. Beam or Ada F. Beam	\$152,930	\$0	\$152,930
82	Mr. and Mrs. William D. Bear	\$2,440	\$0	\$2,440
83	Fine G. Bedford, Jr.; Survived by Eleanor Bedford	\$8,145	\$0	\$8,145
84	Sam Begay	\$33,165	\$0	\$33,165
85	Mohammad Jeff Behrady	\$10,600	\$0	\$10,600
86	Victor Belkowski	\$13,740	\$0	\$13,740
87	Gregory W. Bell	\$6,505	\$0	\$6,505
88	John L. Bell	\$37,050	\$0	\$37,050
89	Don Bender	\$1,560	\$0	\$1,560
90	John A. Bennan, M.D.	\$40,320	\$0	\$40,320
91	Robert G. Bennett	\$5,030	\$0	\$5,030
92	Steve Benz	\$7,030	\$0	\$7,030
93	Paul Beresic or Alberta C. Beresic	\$7,815	\$0	\$7,815
94	Stephen Berg	\$5,170	\$0	\$5,170
95	Mr. Warren E. Berg	\$5,900	\$0	\$5,900
96	Albert and Terri Berge	\$7,335	\$0	\$7,335

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
97	Thomas Bergh	\$10,335	\$0	\$10,335
98	Marley Berryman: survived by Emahel Berryman	\$7,815	\$0	\$7,815
99	Robert M. Bersi: Chancellors Office	\$5,470	\$0	\$5,470
100	Charles P. Best	\$9,650	\$0	\$9,650
101	Vonda Bieth	\$6,175	\$0	\$6,175
102	William Bikman	\$15,630	\$0	\$15,630
103	Brad James Bilsten	\$2,575	\$0	\$2,575
104	Bryan Black: Custodial Acct. Robert E. Black	\$7,425	\$0	\$7,425
105	Carrie Black: Custodial Acct. Robert E. Black	\$11,465	\$0	\$11,465
106	Mike Black	\$3,905	\$0	\$3,905
107	Joseph E. Blakeslee or Mary Jane Blakeslee	\$5,145	\$0	\$5,145
108	Mr. Tim Bland	\$3,020	\$0	\$3,020
109	LCDR David J. Blauser	\$7,825	\$0	\$7,825
110	Mrs. S. Bleak	\$3,905	\$0	\$3,905
111	Mr. Martin M. Bleich or Jackie Bleich	\$7,535	\$0	\$7,535
112	R. Mike Bloker	\$2,035	\$0	\$2,035
113	Ken Blomsterberg	\$3,880	\$0	\$3,880
114	Pat Bolan	\$3,905	\$0	\$3,905
115	Howard P. Boller, D.D.S.	\$7,815	\$0	\$7,815
116	Fred Bonds	\$1,560	\$0	\$1,560
117	Pat Bonning	\$4,685	\$0	\$4,685
118	William Boomhower: Surbided by Bette Boomhower	\$1,590	\$0	\$1,590
119	George R. Borvs	\$7,815	\$0	\$7,815
120	Monte R. Bosch, D.D.S., P.C. & Assoc. Pension P/S Plan	\$3,385	\$0	\$3,385
121	Monte R. Bosch, D.D.S., P.C. & Assoc. Pension P/S Plan	\$13,285	\$0	\$13,285
122	Donald E. Boss, Sr.	\$6,100	\$0	\$6,100
123	Irene M. Bourke and/or Victoria M. Gibson	\$3,905	\$0	\$3,905
124	Joseph C. Bowlin and/or Alice Bowlin	\$14,560	\$0	\$14,560
125	Gene Boyd	\$6,620	\$0	\$6,620
126	K. E. Boyd	\$2,545	\$0	\$2,545
127	Mel Brandell	\$16,605	\$0	\$16,605
128	Don Brandes	\$2,505	\$0	\$2,505

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
129	Mr. Joseph Brandner	\$9,355	\$0	\$9,355
130	Bill M. Brandt	\$15,630	\$0	\$15,630
131	Elwyn T. Brannon c/o Remax Realty	\$8,750	\$0	\$8,750
132	Robert and Cheryl Bravence	\$12,140	\$0	\$12,140
133	Robert W. or Lila B Brenneman or Carolyn Johnson	\$55,400	\$0	\$55,400
134	Hal Bresock	\$4,525	\$0	\$4,525
135	John R. Brett	\$11,060	\$0	\$11,060
136	Bryan Brey	\$1,055	\$0	\$1,055
137	George Brinkop	\$15,115	\$0	\$15,115
138	Lee Brittain	\$15,630	\$0	\$15,630
139	Mr. Miles Brittelle	\$9,400	\$0	\$9,400
140	Glenn Bruns	\$1,560	\$0	\$1,560
141	Alla Brunshteyn	\$2,560	\$0	\$2,560
142	Cecelia K. Brooks	\$75,980	\$0	\$75,980
143	Caroline Brooks	\$5,295	\$0	\$5,295
144	Ted Brousseau; Survived by Ted Brousseau	\$33,825	\$0	\$33,825
145	C. Harry Browder	\$4,725	\$0	\$4,725
146	Dwight K. Brower	\$3,120	\$0	\$3,120
147	Bill Brown; Survived by Ann Brown	\$4,685	\$0	\$4,685
148	Mr. Chuck Brown	\$3,775	\$0	\$3,775
149	Frank W. Brown: Survived by Ann Brown	\$52,770	\$0	\$52,770
150	Col. Joseph I. Brown	\$1,270	\$0	\$1,270
151	Lavinnia M. Brown: Survived by William Brown	\$1,650	\$0	\$1,650
152	Ellis Browning	\$3,905	\$0	\$3,905
153	Joe Bruck	\$7,955	\$0	\$7,955
154	James R. Brugman or Donna L. Brugman	\$3,850	\$0	\$3,850
155	Joseph Bruington	\$11,655	\$0	\$11,655
156	D. H. Brundidge	\$1,660	\$0	\$1,660
157	Ruth Bruner	\$4,685	\$0	\$4,685
158	John C. Bryan	\$11,375	\$0	\$11,375
159	Robert N. Bryan	\$2,610	\$0	\$2,610
160	John W. and Beatrice Bryant	\$26,025	\$0	\$26,025

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
161	Mrs. John Buchanan	\$2,340	\$0	\$2,340
162	Mrs. Lawrence Buck	\$19,015	\$0	\$19,015
163	Mr. Gordon M. Buehrig	\$4,230	\$0	\$4,230
164	T. Buffington	\$4,110	\$0	\$4,110
165	Allen Buffo	\$3,125	\$0	\$3,125
166	Mrs. E. D. Bundrick	\$10,395	\$0	\$10,395
167	Almon S. Bundt	\$1,585	\$0	\$1,585
168	Bunker Sands Trust	\$7,645	\$0	\$7,645
169	Mr. and Mrs A. W. Burd	\$15,435	\$0	\$15,435
170	Mr. Larry Burke	\$6,770	\$0	\$6,770
171	I. W. Burrows	\$2,565	\$0	\$2,565
172	Sam Butler for S.W. Im. Inc., Def Inve Pen Plan: Survived by Natalie Butler	\$3,805	\$0	\$3,805
173	V. L. Byrd	\$11,465	\$0	\$11,465
174	John B. Byrnes	\$6,770	\$0	\$6,770
175	C. Rhyne & Assoc.	\$12,730	\$0	\$12,730
176	C. J. G. B. Investments	\$1,755	\$0	\$1,755
177	Joe Caciari	\$2,340	\$0	\$2,340
178	Robert E. Cain	\$3,645	\$0	\$3,645
179	Debra Calhoun	\$3,320	\$0	\$3,320
180	R. C. Callan: Survived by Virginia Callan	\$6,770	\$0	\$6,770
181	Winfred Wayne Callaway or Christa M. Callaway	\$21,880	\$0	\$21,880
182	Donald L. Cameron and/or Mary L. Cameron	\$4,770	\$0	\$4,770
183	John Camp	\$2,975	\$0	\$2,975
184	Kurt and Bonnie Campbell	\$6,295	\$0	\$6,295
185	Al Canepa	\$3,160	\$0	\$3,160
186	Debbie Cappelli	\$2,190	\$0	\$2,190
187	Gary Carbaugh	\$8,595	\$0	\$8,595
188	Raymond J. Carli	\$12,805	\$0	\$12,805
189	Luther Carlson	\$1,520	\$0	\$1,520
190	Mrs. Patricia W. Carlson	\$15,630	\$0	\$15,630
191	John L. Carr and Peggy Ann Carr	\$20,030	\$0	\$20,030
192	Charles Carranza	\$1,560	\$0	\$1,560

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
193	Mr. Howard Carter	\$7,645	\$0	\$7,645
194	Mr. Don Carter / Mr. Albert Rey	\$3,385	\$0	\$3,385
195	F. Casado	\$1,560	\$0	\$1,560
196	Mr. Edward M. Cashion	\$4,155	\$0	\$4,155
197	Richard Catero	\$2,845	\$0	\$2,845
198	G. W. Cavanagh	\$7,955	\$0	\$7,955
199	Dr. E. F. Cavin	\$23,870	\$0	\$23,870
200	Dr. Yen Chan / Anna Chan	\$10,030	\$0	\$10,030
201	Mr. John Chance	\$443,745	\$0	\$443,745
202	John M. Chance Trustee for F. Gano Chance	\$119,675	\$0	\$119,675
203	Lisa M. Chance C-6651 / John M. Chance Trustee	\$18,415	\$0	\$18,415
204	Mr. Phil Chance; Survived by John M. Chance	\$39,225	\$0	\$39,225
205	John M. Chance / Custodian for David Lee Chance	\$18,415	\$0	\$18,415
206	John M. Chance / Custodian for Lawrence G. Chance	\$18,415	\$0	\$18,415
207	John M. Chance / Trustee for Anthony M. Chance	\$26,065	\$0	\$26,065
208	John M. Chance / Trustee for Garrison Lee Chance	\$26,065	\$0	\$26,065
209	John M. Chance / Trustee for Shanon & Brade Grannif	\$3,820	\$0	\$3,820
210	John M. Chance / Trustee for Anna Lee Chance	\$181,865	\$0	\$181,865
211	Jeff Chandler and Ray Chen	\$3,325	\$0	\$3,325
212	Sam Chapin	\$12,700	\$0	\$12,700
213	Steve Chapman	\$5,470	\$0	\$5,470
214	William C. Charles	\$4,190	\$0	\$4,190
215	Roger E. Chase	\$9,345	\$0	\$9,345
216	Donald W. Childress, DDS	\$4,925	\$0	\$4,925
217	Ron Child	\$3,260	\$0	\$3,260
218	John Christensen	\$1,300	\$0	\$1,300
219	Church of Scientology / Mission of Stevens Creek	\$22,935	\$0	\$22,935
220	Angelo Ciccarello	\$2,930	\$0	\$2,930
221	Mr. Bill Cies	\$22,935	\$0	\$22,935
222	Judy and Doug Clarke	\$7,645	\$0	\$7,645
223	John K. Clayshulte, Jr.	\$5,770	\$0	\$5,770
224	John Clemens	\$14,065	\$0	\$14,065

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
225	Mr. Harris E. Clement	\$4,095	\$0	\$4,095
226	Mr. William J. Clement	\$1,910	\$0	\$1,910
227	Jan Clifton	\$5,360	\$0	\$5,360
228	Tuesdie L. Clinger c/o A.Y. Stolworthy	\$3,740	\$0	\$3,740
229	CMS Trust	\$1,590	\$0	\$1,590
230	Mike Cocciolo	\$4,685	\$0	\$4,685
231	Capt. Richard Cockey	\$4,430	\$0	\$4,430
232	Monte Coffman	\$5,295	\$0	\$5,295
233	Larry E. Coker	\$4,805	\$0	\$4,805
234	William R. Colbert, Jr.	\$23,445	\$0	\$23,445
235	Collectors Coin Exchange / Bill Metz	\$880	\$0	\$880
236	Collectors Corner, Inc.	\$2,990	\$0	\$2,990
237	Michael Colt	\$3,085	\$0	\$3,085
238	Sgt. A.R. Colunga	\$10,940	\$0	\$10,940
239	E. F. Colyn	\$4,770	\$0	\$4,770
240	William J. Condos	\$1,585	\$0	\$1,585
241	John Conlan	\$11,335	\$0	\$11,335
242	Carolyn L. Conley	\$1,560	\$0	\$1,560
243	Paul D. Conrad	\$5,940	\$0	\$5,940
244	Continental Coin & Currency	\$29,390	\$0	\$29,390
245	Elson Cook	\$25,995	\$0	\$25,995
246	Jeffrey Cook: Survived by Jeffrey A. Cook	\$18,220	\$0	\$18,220
247	Gary E. Cooper c/o National Supply Co.	\$3,975	\$0	\$3,975
248	Richard Cooper	\$16,740	\$0	\$16,740
249	B. V. Corwin	\$31,835	\$0	\$31,835
250	Dr. Frank or Alberta Costa	\$15,525	\$0	\$15,525
251	Carl Couch, M.D.	\$3,490	\$0	\$3,490
252	Mr. Louis Coupe	\$2,105	\$0	\$2,105
253	Glenn E. Cover and Dorothy A. Cover	\$35,170	\$0	\$35,170
254	Larry Cragen / Joyce Cragen	\$5,700	\$0	\$5,700
255	Robert Craig, Trustee / Craig Associates Architects	\$2,380	\$0	\$2,380
256	Mr. Myron Crane	\$8,025	\$0	\$8,025

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
257	Myra Crawford	\$13,835	\$0	\$13,835
258	Del Criger	\$3,385	\$0	\$3,385
259	Randy and Diane Crisell	\$5,620	\$0	\$5,620
260	Alexandria Martha Cross	\$160	\$0	\$160
261	Robin Crossan / Cristine Crossan	\$15,630	\$0	\$15,630
262	Cullen Services, Inc. /Bill Cullen	\$1,560	\$0	\$1,560
263	Dave Culp	\$6,365	\$0	\$6,365
264	Eric Curtis	\$7,645	\$0	\$7,645
265	John B. Czarnecki	\$18,185	\$0	\$18,185
266	Bob Dahlke	\$6,770	\$0	\$6,770
267	Richard Dann	\$9,770	\$0	\$9,770
268	Dave Berg Investment	\$3,595	\$0	\$3,595
269	James M. David	\$6,195	\$0	\$6,195
270	C. L. Davies	\$7,955	\$0	\$7,955
271	Glen Davies	\$4,530	\$0	\$4,530
272	Mr. Rich Davila	\$1,215	\$0	\$1,215
273	Ann E. Davis / Charles J. Davis	\$7,015	\$0	\$7,015
274	Don Davis	\$3,100	\$0	\$3,100
275	Edwqard D. Davis	\$8,610	\$0	\$8,610
276	Nancy Davis	\$10,160	\$0	\$10,160
277	Ralph M. Davis	\$2,385	\$0	\$2,385
278	Mark Charles Dawson	\$3,125	\$0	\$3,125
279	Deax Perera-Boston	\$32,145	\$0	\$32,145
280	Mr. Robert Bud Decon	\$1,755	\$0	\$1,755
281	Mr. Alfonso Delgado c/o REECO	\$11,945	\$0	\$11,945
282	Mr. Stan Deller	\$5,500	\$0	\$5,500
283	Jerald Delopst	\$9,030	\$0	\$9,030
284	David L. Dennison / Peggy Dennison	\$15,915	\$0	\$15,915
285	M.J. Desiderio	\$3,850	\$0	\$3,850
286	Quinton and Joyce Deweese	\$11,090	\$0	\$11,090
287	Lucille Deweese	\$91,895	\$0	\$91,895
288	Deweese Developments	\$22,575	\$0	\$22,575

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
289	Joann Dibella	\$7,645	\$0	\$7,645
290	Vernon R. Dicken	\$6,770	\$0	\$6,770
291	Francis Dickson % Thermac Construction, Ltd.	\$7,645	\$0	\$7,645
292	Louann S. Dickson	\$4,435	\$0	\$4,435
293	Jack and Rosselle Diebold	\$9,575	\$0	\$9,575
294	Dr. Raphael Di Napoli	\$7,555	\$0	\$7,555
295	J. Doe	\$3,090	\$0	\$3,090
296	Winette Norah Doe	\$4,265	\$0	\$4,265
297	Harold T. Doerge c/o Lupofresh	\$10,435	\$0	\$10,435
298	James Donewald	\$54,315	\$0	\$54,315
299	Mr. Hugh Duran	\$7,815	\$0	\$7,815
300	Charles F. Doroski	\$2,325	\$0	\$2,325
301	Robert L. Dortch, Jr. Trust	\$35,170	\$0	\$35,170
302	Park Dougherty	\$15,115	\$0	\$15,115
303	J. T. Douthit, Jr.	\$7,955	\$0	\$7,955
304	Roy Dudley	\$7,815	\$0	\$7,815
305	Mike Dugger	\$3,090	\$0	\$3,090
306	Debra Dunham	\$1,560	\$0	\$1,560
307	Dr. W.J. Dunn / Profit Sharing Plan	\$4,985	\$0	\$4,985
308	Mr. Bill Dunnison	\$3,905	\$0	\$3,905
309	Lon D. Dursy	\$2,340	\$0	\$2,340
310	Mr. Allen P. Duser	\$7,860	\$0	\$7,860
311	Nelson H. Dyess, M.D., Ltd / Eugene Z . Kelleratty	\$89,585	\$0	\$89,585
312	Nelson H. Dyess	\$17,125	\$0	\$17,125
313	Ross Early	\$7,075	\$0	\$7,075
314	Mr. Ray F. Early	\$3,125	\$0	\$3,125
315	William P. Eason	\$4,685	\$0	\$4,685
316	Gaylord East / Defined Benefit Pension Trust	\$17,365	\$0	\$17,365
317	Mrs. Georgia Echols	\$2,335	\$0	\$2,335
318	Rae A. Echols, Jr. and Jeanne A .Echols	\$4,685	\$0	\$4,685
319	J.L. Eckhard	\$17,020	\$0	\$17,020
320	J. Link Eckhardt	\$15,115	\$0	\$15,115

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
321	William M. Eddy	\$4,710	\$0	\$4,710
322	Robert T. Edgar / Dr. Mary Jane Edgar	\$1,805	\$0	\$1,805
323	Jim Edmondson	\$1,560	\$0	\$1,560
324	Mike Epishoff	\$7,885	\$0	\$7,885
325	Jacqueline Eidal	\$5,470	\$0	\$5,470
326	Mr. David Eisenberg	\$6,850	\$0	\$6,850
327	Jerry Ellen c/o J. E. Kelley	\$8,595	\$0	\$8,595
328	Mrs. Joan S. Eller	\$8,980	\$0	\$8,980
329	Daniel R. Elliott	\$22,935	\$0	\$22,935
330	Lloyd Elliott	\$7,815	\$0	\$7,815
331	David Ellis	\$4,685	\$0	\$4,685
332	Rob Ellis c/o David Hilton	\$3,805	\$0	\$3,805
333	Ellithorpe and Son	\$15,810	\$0	\$15,810
334	E. M. Plummer Consul. Eng. Pen. Plan	\$7,645	\$0	\$7,645
335	Al Emery	\$4,770	\$0	\$4,770
336	David Emmerich / 55 School St.	\$3,125	\$0	\$3,125
337	Mr. Reed Ennis	\$10,160	\$0	\$10,160
338	Mr. David Enrici	\$7,955	\$0	\$7,955
339	Dr. A. W. Epps	\$15,915	\$0	\$15,915
340	J. D. Erickson	\$6,770	\$0	\$6,770
341	Jerome Ertelt	\$3,905	\$0	\$3,905
342	Charles E. Ervin	\$9,375	\$0	\$9,375
343	Robert L. Ervin / Deborah C. Ervin	\$3,325	\$0	\$3,325
344	Robert C. Eslinger	\$15,915	\$0	\$15,915
345	C. Estes	\$3,150	\$0	\$3,150
346	Bruce F. Evans and Ruth A. Evans / Co-Trustees of the Evans	\$3,125	\$0	\$3,125
347	Murry J. Evans	\$25,400	\$0	\$25,400
348	Ruth Evans	\$7,815	\$0	\$7,815
349	Evans & Carey, Inc.	\$7,815	\$0	\$7,815
350	Evans & Llewellyn Securities, Inc.	\$3,905	\$0	\$3,905
351	James T. Eves	\$7,815	\$0	\$7,815
352	Thomas H. Ewing	\$3,835	\$0	\$3,835

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
353	Dean Faber	\$10,915	\$0	\$10,915
354	F. G. Fabian, Jr. / Fabian 1974 Community Trust	\$7,645	\$0	\$7,645
355	Lester P. Falkenhagen or Charlotte V. Falkenhagen	\$7,015	\$0	\$7,015
356	G. J. Falkenstein or Carolyn Falkenstein	\$5,255	\$0	\$5,255
357	John G. Fall	\$13,285	\$0	\$13,285
358	John J. Fall	\$3,905	\$0	\$3,905
359	Kurt or Margaret A. Fantl / UTD 1/17/80	\$7,955	\$0	\$7,955
360	Phyllis Farkas	\$6,770	\$0	\$6,770
361	Douglas Farnam	\$52,750	\$0	\$52,750
362	Mrs. Jim Farr	\$4,960	\$0	\$4,960
363	Gregory Farrell	\$3,975	\$0	\$3,975
364	Stephen Feinberg	\$2,455	\$0	\$2,455
365	Joe Ferguson / Marie Ferguson	\$10,540	\$0	\$10,540
366	Marie Ferguson	\$1,525	\$0	\$1,525
367	Carol Firanzi	\$4,770	\$0	\$4,770
368	First City Nat'l Bank / Trustee for Dr. Charles Diseker	\$7,955	\$0	\$7,955
369	Kenneth Fischer	\$9,065	\$0	\$9,065
370	Mr. Jim Fish	\$2,645	\$0	\$2,645
371	Alan Fisher / F. L. Fisher	\$13,765	\$0	\$13,765
372	F. L. Fisher	\$4,585	\$0	\$4,585
373	William E. Fitz	\$15,630	\$0	\$15,630
374	Mr. Joe Fitzgerald	\$8,425	\$0	\$8,425
375	William E. Fitzgerald	\$7,955	\$0	\$7,955
376	Don Fiveasm	\$2,340	\$0	\$2,340
377	Flame, Sanger, Grayson & Ginsburg - Attn: Rob Ringier	\$35,565	\$0	\$35,565
378	Barbara Fleenor	\$7,815	\$0	\$7,815
379	Herbert and Mirian Fletcher	\$10,255	\$0	\$10,255
380	Evangeline Flickinger	\$6,770	\$0	\$6,770
381	E. W. Flint	\$5,470	\$0	\$5,470
382	Richard Flowers	\$8,595	\$0	\$8,595
383	James Flynn / Susan Flynn	\$3,180	\$0	\$3,180
384	Rodger L. Footitt	\$7,815	\$0	\$7,815

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
385	Mrs. Dorania Forbes	\$3,985	\$0	\$3,985
386	Rick Ford	\$6,855	\$0	\$6,855
387	D. Forshee	\$1,545	\$0	\$1,545
388	James C. Foster	\$3,900	\$0	\$3,900
389	Mildred Freking	\$7,945	\$0	\$7,945
390	Michael Fresques / Bonnie Lea Fresques	\$4,220	\$0	\$4,220
391	John J. Friend or Beverly A. Friend	\$8,550	\$0	\$8,550
392	Denzil F. Frost	\$15,915	\$0	\$15,915
393	Robert Frumling	\$7,730	\$0	\$7,730
394	Mr. or Mrs. Fred R. Fuller	\$7,030	\$0	\$7,030
395	Peggy Fulton	\$2,340	\$0	\$2,340
396	Barbara Furlow, M.D.	\$37,515	\$0	\$37,515
397	K. W. Furra	\$2,925	\$0	\$2,925
398	Jim Gaeta	\$29,700	\$0	\$29,700
399	House Acct. Ed Gagle	\$3,070	\$0	\$3,070
400	Emil Galandi	\$3,775	\$0	\$3,775
401	Donald Gallegos	\$1,560	\$0	\$1,560
402	I. Gamble	\$7,000	\$0	\$7,000
403	Eileen Gant	\$1,245	\$0	\$1,245
404	Dr. Bernard Garber	\$2,345	\$0	\$2,345
405	Dale Gardner	\$39,790	\$0	\$39,790
406	Ed Gardner	\$67,495	\$0	\$67,495
407	Ott Gardner	\$6,525	\$0	\$6,525
408	Mr. Martin Garfinkel	\$2,925	\$0	\$2,925
409	Edward E. Garlits, Jr. / Pauline S. Garlits	\$40,970	\$0	\$40,970
410	Louis H. Garner	\$1,320	\$0	\$1,320
411	Claudia R. Garrity	\$3,750	\$0	\$3,750
412	Brian Garroutte	\$2,760	\$0	\$2,760
413	Mr. Sam L. Garza c/o State Savings	\$2,340	\$0	\$2,340
414	Philip L. & Aluma D. Gatten	\$6,705	\$0	\$6,705
415	David Geiszler	\$4,875	\$0	\$4,875
416	Mr. Richard Geogclein, Pres. / Harrah's	\$1,150	\$0	\$1,150

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
417	Robert P. George, M.D.	\$7,645	\$0	\$7,645
418	Nguyen Giao Tri JR WROS / Ljung Giao Tri	\$3,905	\$0	\$3,905
419	Henry Gibbs % Form Centerless Grinding	\$10,260	\$0	\$10,260
420	Mr. Rodway Gibbs / Yvonne Gibbs	\$1,190	\$0	\$1,190
421	Ruth Hano Gibbs	\$11,720	\$0	\$11,720
422	Charles E. Giesy, Sr. / Mildred F. Giesy	\$28,370	\$0	\$28,370
423	Donald C. Gildner	\$10,940	\$0	\$10,940
424	G. Gilkes	\$4,585	\$0	\$4,585
425	John Gillespie	\$7,815	\$0	\$7,815
426	Mrs. Joan Gillig	\$3,315	\$0	\$3,315
427	Richard & Clara J. Gilmore	\$17,505	\$0	\$17,505
428	Dr. Joseph S. Gimbel	\$7,815	\$0	\$7,815
429	Dr. Neil Gimbel	\$7,415	\$0	\$7,415
430	Phyliss Giryetz	\$4,685	\$0	\$4,685
431	William Givone, Sr.	\$6,770	\$0	\$6,770
432	Terry & Karen Glenn	\$2,380	\$0	\$2,380
433	Alden B. Glidden, M.D.	\$10,800	\$0	\$10,800
434	Alden B. Glidden, M.D. / P.C. Trust Acct.	\$11,550	\$0	\$11,550
435	Joe Gobel	\$15,460	\$0	\$15,460
436	Gold Rush Reclamation / Gary Yerkes	\$3,115	\$0	\$3,115
437	Arthur S. Goldberg, M.D. / Money Purchase Pension Plan	\$2,340	\$0	\$2,340
438	Dr. Martin L. Goldman, D.D.S.	\$4,685	\$0	\$4,685
439	Mr. & Mrs. Richrad Gomez	\$1,900	\$0	\$1,900
440	Monique Gonzalez	\$2,740	\$0	\$2,740
441	Mr. Edwin G. Good	\$9,375	\$0	\$9,375
442	Dr. Loraine Goodman / Pepper Tree Farm Apts.	\$8,105	\$0	\$8,105
443	Robert Goot	\$2,670	\$0	\$2,670
444	Terry Gordy	\$3,905	\$0	\$3,905
445	Guy Goswisch	\$9,550	\$0	\$9,550
446	Barbara Gotch	\$6,545	\$0	\$6,545
447	Dr. Rubin Gotesky	\$3,905	\$0	\$3,905
448	Duane N. Graf	\$3,770	\$0	\$3,770

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
449	Dr. Billy J. Gramah	\$13,545	\$0	\$13,545
450	Jean C. Gramah	\$8,740	\$0	\$8,740
451	Robert B. Gramm	\$5,365	\$0	\$5,365
452	Frank Greenawalt	\$7,955	\$0	\$7,955
453	Melvin R. Gregory	\$9,695	\$0	\$9,695
454	Anne Greule	\$395	\$0	\$395
455	Curtis Griffith	\$2,960	\$0	\$2,960
456	Jim Grigg	\$3,385	\$0	\$3,385
457	Timothy Grinage	\$11,340	\$0	\$11,340
458	Barbara Grisham	\$13,895	\$0	\$13,895
459	Mr. Gordon A. Griswold	\$7,645	\$0	\$7,645
460	J. Groat	\$3,735	\$0	\$3,735
461	Joseph O. Groves	\$3,855	\$0	\$3,855
462	Bob Grubaugh	\$3,375	\$0	\$3,375
463	Mr. Bill Grubb c/o J. E. Mfg.	\$950	\$0	\$950
464	GSR Metals	\$2,135	\$0	\$2,135
465	Michael Guerra	\$3,905	\$0	\$3,905
466	Ed Gunter	\$3,020	\$0	\$3,020
467	Dr. Arvind Gupta	\$4,645	\$0	\$4,645
468	Ron Guthrie	\$7,815	\$0	\$7,815
469	Gene Hadacher	\$3,125	\$0	\$3,125
470	Len Haeckel	\$3,905	\$0	\$3,905
471	Mr John Haeuser	\$3,125	\$0	\$3,125
472	Steve Hagelberger	\$6,830	\$0	\$6,830
473	John Hahn	\$1,405	\$0	\$1,405
474	Mr. Robert Hahn	\$25,010	\$0	\$25,010
475	Bob Hahnke	\$1,380	\$0	\$1,380
476	John Curtis Halsur, Jr. Maxine Turgal	\$1,585	\$0	\$1,585
477	<r Bruce Hall	\$4,530	\$0	\$4,530
478	Marr R. Hall	\$2,015	\$0	\$2,015
479	Walter Hallowell	\$4,685	\$0	\$4,685
480	Gene Halverson	\$29,700	\$0	\$29,700

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
481	Warren Richard Ham, Jean W. OR Raymond T. Ham	\$7,955	\$0	\$7,955
482	Marvin Hamlin	\$14,985	\$0	\$14,985
483	Clara R. Han, Joseph H. Han	\$6,770	\$0	\$6,770
484	Hancock D. Harwell	\$4,370	\$0	\$4,370
485	Hanrhan	\$648,440	\$0	\$648,440
486	James Harcing	\$3,905	\$0	\$3,905
487	Charles J. Hardister	\$10,480	\$0	\$10,480
488	Harold Plocer Invest	\$3,905	\$0	\$3,905
489	Mr. Lloyd D. Harper	\$10,795	\$0	\$10,795
490	Margaret A. Harrison	\$5,290	\$0	\$5,290
491	Patty J. Harrisun	\$3,385	\$0	\$3,385
492	Ruth H. Harwell Revocable Trust - Dated 8/18/80	\$16,165	\$0	\$16,165
493	Barry Hause	\$3,125	\$0	\$3,125
494	E. J. Hauser	\$39,630	\$0	\$39,630
495	E. Otis Haven	\$2,900	\$0	\$2,900
496	Ernest Hawes	\$13,285	\$0	\$13,285
497	Betty Hawkins	\$14,065	\$0	\$14,065
498	J. Haws	\$1,120	\$0	\$1,120
499	J. Hay	\$2,665	\$0	\$2,665
500	Richard H. Hay	\$4,685	\$0	\$4,685
501	Mr. Paul Hayes	\$8,185	\$0	\$8,185
502	Jack R. Hays / Bashfor Mineral Spa	\$3,775	\$0	\$3,775
503	E.L. Heaton	\$31,290	\$0	\$31,290
504	Bill Heilesen	\$4,685	\$0	\$4,685
505	Geordia C. Helms	\$5,120	\$0	\$5,120
506	Craig Henderson	\$1,560	\$0	\$1,560
507	Melvin Hendriksen	\$13,545	\$0	\$13,545
508	Ben Hennnington	\$28,705	\$0	\$28,705
509	J. Henriksen	\$10,045	\$0	\$10,045
510	Marie Henson c/o Mrs. Dee Lierley	\$4,720	\$0	\$4,720
511	Bill Hero	\$3,970	\$0	\$3,970
512	Gordon Herzog	\$29,700	\$0	\$29,700

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
513	Dorothy Hewson or Gail Martin	\$7,815	\$0	\$7,815
514	Rosalino Hickey	\$3,630	\$0	\$3,630
515	Frank H. Hicks, Jr	\$3,125	\$0	\$3,125
516	Hilbourne	\$7,745	\$0	\$7,745
517	Hill Country Radiology Assoc. Employee Pension Plan for Wm. R.	\$23,870	\$0	\$23,870
518	Richard or Barbara Hillman	\$19,860	\$0	\$19,860
519	Jerry or Kathy Hilton	\$1,585	\$0	\$1,585
520	MS Jane Himes	\$3,775	\$0	\$3,775
521	Willis K. Hirshi	\$820	\$0	\$820
522	Richard C. Hitchcock	\$7,955	\$0	\$7,955
523	Jhon r. Hockman	\$4,685	\$0	\$4,685
524	Mr. George R. Hockmeyer	\$7,030	\$0	\$7,030
525	Fred J. Hoff or Eva B. Hoff	\$1,885	\$0	\$1,885
526	Margaret Hoffman	\$1,085,900	\$0	\$1,085,900
527	Carol Holland	\$1,560	\$0	\$1,560
528	Houston Holland	\$9,445	\$0	\$9,445
529	Joselph A. Holland LTD	\$3,240	\$0	\$3,240
530	TL Holman	\$3,530	\$0	\$3,530
531	Dr W.C. Holdman	\$8,855	\$0	\$8,855
532	Dan Molouber	\$2,375	\$0	\$2,375
533	Jim Holouger	\$7,840	\$0	\$7,840
534	Michael or Richard Hood, Sr	\$1,345	\$0	\$1,345
535	Mrs. Helen C. Hops Helen C. Hops	\$98,330	\$0	\$98,330
536	H. Hordo c/o Mrs. Catherine Beardsley	\$7,815	\$0	\$7,815
537	Brain Horn	\$1,705	\$0	\$1,705
538	Lt Col C. J. Horn Anita J. Horn	\$4,580	\$0	\$4,580
539	George C. Horn	\$15,630	\$0	\$15,630
540	Jim Hornor	\$7,955	\$0	\$7,955
541	Cynthia Hostetler	\$10,165	\$0	\$10,165
542	James Howard	\$2,200	\$0	\$2,200
543	James E. Howard	\$2,340	\$0	\$2,340
544	William L. Howard, Sr.	\$7,955	\$0	\$7,955

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
545	Rick Howell	\$3,125	\$0	\$3,125
546	Thomas I (Skip) Hoyle	\$7,955	\$0	\$7,955
547	O. Ray Hubble	\$6,250	\$0	\$6,250
548	Ed. W. Huckaby	\$27,095	\$0	\$27,095
549	Mr. Steve Huddlestun	\$4,650	\$0	\$4,650
550	Hudson	\$147,770	\$0	\$147,770
551	Lola Mae Hudson	\$116,010	\$0	\$116,010
552	Russell J. Hudson	\$5,460	\$0	\$5,460
553	Mr. Gary Huff	\$17,635	\$0	\$17,635
554	James Hughes	\$2,625	\$0	\$2,625
555	Norman D. Hughes MD	\$19,560	\$0	\$19,560
556	Larry Hung	\$5,075	\$0	\$5,075
557	Wayne Hunzicker	\$1,915	\$0	\$1,915
558	Dr. Richard M. Hutson or Jane M. Hutson	\$3,400	\$0	\$3,400
559	Joe Hyde	\$52,150	\$0	\$52,150
560	Howard E. Ingram	\$11,720	\$0	\$11,720
561	Jim Irving	\$5,460	\$0	\$5,460
562	Bob Ivory	\$3,125	\$0	\$3,125
563	Harold J. Jackle	\$6,985	\$0	\$6,985
564	Kathleen Jackson	\$58,330	\$0	\$58,330
565	Elaine Jacobi	\$10,055	\$0	\$10,055
566	Gerald Jacobs	\$4,950	\$0	\$4,950
567	Jerry f. Jadovitz	\$1,805	\$0	\$1,805
568	Marvin N. Jaffee LTD	\$7,955	\$0	\$7,955
569	Don James	\$29,285	\$0	\$29,285
570	Kenneth R. E. Rhondda James	\$5,205	\$0	\$5,205
571	Mr. Earl James	\$7,610	\$0	\$7,610
572	John A. Janicke, E.D.S. L.P.D.	\$23,445	\$0	\$23,445
573	Mr. Richard F. Jank	\$7,815	\$0	\$7,815
574	John Jeffords	\$33,095	\$0	\$33,095
575	Rosie Jenne	\$820	\$0	\$820
576	Boyd Jensen	\$8,595	\$0	\$8,595

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
577	Butch Jeter	\$30,830	\$0	\$30,830
578	Joe Johns c/o Ramon Y. Swanson	\$11,290	\$0	\$11,290
579	Charles R. Johnson	\$2,340	\$0	\$2,340
580	Mr. Glen W. Johnson June Johnson	\$1,855	\$0	\$1,855
581	Millard Johnson	\$22,935	\$0	\$22,935
582	Mr. martin R. Johnson	\$5,700	\$0	\$5,700
583	Paul Johnson c/o Russell keller	\$22,855	\$0	\$22,855
584	Mr. Paul G. Johnson	\$6,070	\$0	\$6,070
585	William M. Johnson	\$7,955	\$0	\$7,955
586	Betty Jolly	\$3,400	\$0	\$3,400
587	A.W. Jones, Jr. Valley National Co. Insur.	\$12,530	\$0	\$12,530
588	Clark L. Johns, DDS, NSU LTD Profit Sharing Trust	\$13,545	\$0	\$13,545
589	Coris Jones	\$5,340	\$0	\$5,340
590	Frank Jones c/o John Scordato Jnr	\$7,030	\$0	\$7,030
591	Harvey or Amy Jones	\$5,445	\$0	\$5,445
592	James P. Jones	\$7,815	\$0	\$7,815
593	Jerry Jordan	\$9,020	\$0	\$9,020
594	Richard Judson	\$93,305	\$0	\$93,305
595	Clifford June	\$3,180	\$0	\$3,180
596	Bel Junker	\$3,950	\$0	\$3,950
597	Cynthia Jurosek	\$2,925	\$0	\$2,925
598	S. Kabamjo c/o Catherine PIC: 1474	\$11,940	\$0	\$11,940
599	Mr. Alexander T. Kamwell	\$6,770	\$0	\$6,770
600	Glynn R. Keating	\$10,270	\$0	\$10,270
601	Dr. Robert W. Kell	\$2,340	\$0	\$2,340
602	Mike Kellemer	\$1,585	\$0	\$1,585
603	John F. Kemp	\$7,955	\$0	\$7,955
604	1978 Kemp Family Trust Dated 12/4/78	\$28,710	\$0	\$28,710
605	Lorna G. Kendel	\$39,495	\$0	\$39,495
606	Mr. Donald Kennedy	\$3,250	\$0	\$3,250
607	Mr. Ken Kerber	\$11,795	\$0	\$11,795
608	Dr. David Keup	\$1,560	\$0	\$1,560

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
609	Christopher Kincaid	\$3,240	\$0	\$3,240
610	Mrs. James Kincaid	\$3,765	\$0	\$3,765
611	Mr. Jim Kindle	\$1,705	\$0	\$1,705
612	John Kindsvater	\$7,030	\$0	\$7,030
613	Troy King	\$2,630	\$0	\$2,630
614	John C. Kinnear, Jr.	\$7,955	\$0	\$7,955
615	Dennis Kiser	\$1,510	\$0	\$1,510
616	Richard Kissling & Norma r. Kissling	\$6,485	\$0	\$6,485
617	R. Kissling	\$5,505	\$0	\$5,505
618	Mr. Randolph Klippel	\$22,935	\$0	\$22,935
619	John Kloss	\$7,815	\$0	\$7,815
620	Lloyd A. Knochenmauer or Hollie H. Knochenmauer	\$9,020	\$0	\$9,020
621	Art C. Koch	\$15,470	\$0	\$15,470
622	Joseph Koch	\$9,685	\$0	\$9,685
623	Jack H. Komo, Trustee	\$5,900	\$0	\$5,900
624	Thomas Kolber	\$1,140	\$0	\$1,140
625	Leonard Kornbluth	\$2,550	\$0	\$2,550
626	Allen & Violet Kuroi	\$16,140	\$0	\$16,140
627	Rasan Koshy	\$1,510	\$0	\$1,510
628	Tom & Frances, Ales Kosin	\$790	\$0	\$790
629	Richard J. Kutlik	\$6,770	\$0	\$6,770
630	Helen Kovach	\$3,775	\$0	\$3,775
631	Abner Kreisberg Corp.	\$2,290	\$0	\$2,290
632	Ina Krieble	\$1,870	\$0	\$1,870
633	Robert Kubow	\$3,305	\$0	\$3,305
634	David L. Kuml	\$10,545	\$0	\$10,545
635	Kuml Family Trust	\$2,340	\$0	\$2,340
636	Candida Kuhn	\$7,645	\$0	\$7,645
637	Frederick H. Kunkle Doris S. Kunkle	\$19,775	\$0	\$19,775
638	Barbara R. Kuperman	\$3,775	\$0	\$3,775
639	Mr. Otto Kuss	\$2,290	\$0	\$2,290
640	Dr. R. L. Kuxmaus	\$5,530	\$0	\$5,530

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
641	L & S Enterprises, LTD Attn: Larry Lipscome	\$7,395	\$0	\$7,395
642	Melvin Laabs and Nona Labbs	\$8,945	\$0	\$8,945
643	Irma Labora	\$7,030	\$0	\$7,030
644	Daniel R. Laborn	\$9,375	\$0	\$9,375
645	Mr. Frank W. Ladwig	\$7,660	\$0	\$7,660
646	Jack Laffer	\$4,000	\$0	\$4,000
647	WM Lafnear	\$2,315	\$0	\$2,315
648	Henry Lambert	\$790	\$0	\$790
649	James C. Lane Verabelle Lane	\$31,070	\$0	\$31,070
650	Sherry lee Lane	\$5,960	\$0	\$5,960
651	Jim Langford	\$5,585	\$0	\$5,585
652	Louis Lantz	\$6,250	\$0	\$6,250
653	James R. Lara, Jr.	\$2,340	\$0	\$2,340
654	Alfred N. Larsen	\$13,545	\$0	\$13,545
655	Gerald S. Larsen and Joan C. Larsen, Jt Ten	\$7,815	\$0	\$7,815
656	Stephen R. Larsen Interwestern Management	\$4,400	\$0	\$4,400
657	Carlos Lasso	\$7,955	\$0	\$7,955
658	Gary Latham	\$7,645	\$0	\$7,645
659	Ed Lauder	\$3,905	\$0	\$3,905
660	James O. Lauder	\$2,340	\$0	\$2,340
661	Joseph Laughlin	\$27,520	\$0	\$27,520
662	Jack M. Law	\$4,215	\$0	\$4,215
663	Lester Leach	\$30,640	\$0	\$30,640
664	Herbert A. Lee or Susan H. Lee, JT WROS	\$7,565	\$0	\$7,565
665	Edward or Nora Leightman	\$7,645	\$0	\$7,645
666	Mr. Rudolph Leitgeb % Gatlord East Corp	\$55,870	\$0	\$55,870
667	W. T. Lemm	\$7,955	\$0	\$7,955
668	Tim Lenari	\$2,380	\$0	\$2,380
669	Mr. James Leopold	\$11,620	\$0	\$11,620
670	Lance Lester	\$5,470	\$0	\$5,470
671	Mr. Bafford E. Lewellen	\$8,445	\$0	\$8,445
672	J. Ross Lewis	\$117,180	\$0	\$117,180

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
673	Ward W. Little	\$7,815	\$0	\$7,815
674	Albert Littlejohn	\$1,270	\$0	\$1,270
675	MS Kathrine R. Lloyd	\$3,520	\$0	\$3,520
676	Bernard W. Lockard	\$54,025	\$0	\$54,025
677	Douglas W. Lockard c/o Larry G. Lockard	\$5,560	\$0	\$5,560
678	Larry G. Lockard	\$61,915	\$0	\$61,915
679	Phyllis J. Loehoen	\$1,130	\$0	\$1,130
680	Art Loesche	\$26,310	\$0	\$26,310
681	La Ray m. Lofthouse Dorothy L. Lofthouse	\$7,955	\$0	\$7,955
682	April Lonbardi	\$1,015	\$0	\$1,015
683	Harriet M. Long	\$36,935	\$0	\$36,935
684	Jack Longhofer	\$2,485	\$0	\$2,485
685	Salvatore Lopresti	\$3,210	\$0	\$3,210
686	Charles porter Lurenz or J. Lynn O'Connor	\$7,030	\$0	\$7,030
687	Mr. Jim Lowe	\$2,340	\$0	\$2,340
688	William Lowell	\$3,125	\$0	\$3,125
689	Sue Luedecke	\$15,630	\$0	\$15,630
690	Dr. Richard E. Luno	\$7,815	\$0	\$7,815
691	Jim Lundquist	\$3,840	\$0	\$3,840
692	Kermit R. Lundquist Dorothy A. Lundquist	\$37,515	\$0	\$37,515
693	Miriam Lundquist c/o Kermit Lundquist	\$10,940	\$0	\$10,940
694	Andrew D. Luper	\$6,615	\$0	\$6,615
695	Charles F. Lurvey c/o John Birch Society	\$7,955	\$0	\$7,955
696	Mr. Bob Lyle	\$31,230	\$0	\$31,230
697	Mrs. Diane Lynch	\$18,715	\$0	\$18,715
698	Donald A. Lyon	\$11,020	\$0	\$11,020
699	Sherman Lyon	\$34,615	\$0	\$34,615
700	M.L. Undkey & Co.	\$15,630	\$0	\$15,630
701	Edwin J. CacDonald DDS MS LTD Pension Fund	\$15,955	\$0	\$15,955
702	Ken MacDonald	\$1,995	\$0	\$1,995
703	Karl Mack c/o karen J. Rababurich	\$6,770	\$0	\$6,770
704	John Mack	\$3,815	\$0	\$3,815

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
705	Ronald Mack	\$7,335	\$0	\$7,335
706	J. Macyeane	\$3,860	\$0	\$3,860
707	Mike Maczko	\$1,940	\$0	\$1,940
708	Sandra Maddock	\$4,685	\$0	\$4,685
709	R. W. Madsen	\$9,335	\$0	\$9,335
710	C. J. Maggio	\$3,775	\$0	\$3,775
711	Michael J. Magliaro Jr. Inc.	\$2,030	\$0	\$2,030
712	Pat B. Maguire	\$1,560	\$0	\$1,560
713	Percy & Laura Mahan	\$5,470	\$0	\$5,470
714	Mr. Charles Mahana	\$3,640	\$0	\$3,640
715	Peter Makaus	\$13,545	\$0	\$13,545
716	Gordon Nixon	\$3,665	\$0	\$3,665
717	Alexander Malroon % Anthony Malroon JT WROS	\$3,385	\$0	\$3,385
718	Gordon Or Louise Malone	\$10,810	\$0	\$10,810
719	John Malone	\$4,685	\$0	\$4,685
720	Managing General Agent % Robert Mc Nichol, Jr.	\$9,325	\$0	\$9,325
721	L. Mance	\$1,545	\$0	\$1,545
722	Joseph Mancuso	\$3,475	\$0	\$3,475
723	Kenneth Mann	\$3,975	\$0	\$3,975
724	David Duane Manning or Duane Manning	\$7,955	\$0	\$7,955
725	Wayne E. Maska	\$32,690	\$0	\$32,690
726	Marlene Mantley	\$3,905	\$0	\$3,905
727	Antonia Marchase	\$1,200	\$0	\$1,200
728	Maurice E. Marlette, Jr.	\$2,770	\$0	\$2,770
729	Marcia A. Marlowe & Dorothy Kray	\$3,905	\$0	\$3,905
730	Duane Marquis	\$4,530	\$0	\$4,530
731	Marsh Technical Serv. Inc. Pension Plan	\$16,280	\$0	\$16,280
732	Cathleen R. Martin	\$3,905	\$0	\$3,905
733	Mr. Ernest A. Martin	\$2,275	\$0	\$2,275
734	John E. Martinson	\$7,955	\$0	\$7,955
735	Stella T. or Joseph C. Martorama or Paul A. Hartorana	\$5,310	\$0	\$5,310
736	Jack Martin	\$2,660	\$0	\$2,660

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
737	C.E. Mason	\$7,645	\$0	\$7,645
738	Miss F. Helen Mason	\$3,435	\$0	\$3,435
739	S.M. Mason, C. Mason or Suzanne Decandydo	\$45,250	\$0	\$45,250
740	George W. Mather and Joyce H. Mather	\$7,955	\$0	\$7,955
741	Robert E. Mauser	\$9,705	\$0	\$9,705
742	Henry K. May, MD P.A. Employees Pension Trust	\$23,445	\$0	\$23,445
743	Mc Caleb	\$30,585	\$0	\$30,585
744	Mr. Warren McArther, Jr. % Arizona Public Service	\$10,905	\$0	\$10,905
745	Perry McCart	\$23,445	\$0	\$23,445
746	E.G. Mc Carty	\$7,160	\$0	\$7,160
747	Frank Mc Caughey	\$19,535	\$0	\$19,535
748	Clint McClarty	\$3,565	\$0	\$3,565
749	Terry B. McDaniel	\$3,125	\$0	\$3,125
750	Ms Peggy McDermont	\$6,370	\$0	\$6,370
751	Mr. John McDonald	\$5,585	\$0	\$5,585
752	James D. McElwain	\$10,905	\$0	\$10,905
753	Donna Mc Fadden	\$27,850	\$0	\$27,850
754	Jim McFadden	\$3,975	\$0	\$3,975
755	Dr. Jack McFarland Scottsdale Surgical Assn.	\$6,120	\$0	\$6,120
756	Sue McFarland	\$7,030	\$0	\$7,030
757	Frank McGinley	\$1,615	\$0	\$1,615
758	Hugh Mc Intosh	\$31,865	\$0	\$31,865
759	Rosina M. McIntire	\$9,375	\$0	\$9,375
760	Bob Mc Ray	\$6,770	\$0	\$6,770
761	Herbert McRay Katherine McRay	\$10,025	\$0	\$10,025
762	George McLain	\$14,330	\$0	\$14,330
763	Mr. Donald McLean	\$10,540	\$0	\$10,540
764	Thomas E. McHahara	\$2,750	\$0	\$2,750
765	Elizabeth C. Mead	\$15,915	\$0	\$15,915
766	Edwin J. Meeks	\$8,420	\$0	\$8,420
767	L & M Trading c/o Lester Memrten	\$15,290	\$0	\$15,290
768	Mr. Joe Memrten	\$15,290	\$0	\$15,290

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
769	Mr. Jim Melnecke	\$7,955	\$0	\$7,955
770	Herman Mereioith	\$2,380	\$0	\$2,380
771	Jan Merman	\$6,130	\$0	\$6,130
772	David Merrell	\$2,975	\$0	\$2,975
773	Mabel Merrifield	\$6,770	\$0	\$6,770
774	Ruth & Fred Merrill	\$3,125	\$0	\$3,125
775	Mesa Pediatrics Pension Plan	\$5,470	\$0	\$5,470
776	Kathryn N. Meyoxen or Emerson Meyoxen	\$12,450	\$0	\$12,450
777	Mr. Adrian L. Meyer	\$7,815	\$0	\$7,815
778	George Meyer	\$15,630	\$0	\$15,630
779	Ken Meyer	\$1,560	\$0	\$1,560
780	Mel Meyer	\$4,715	\$0	\$4,715
781	Nicholas Micale	\$20,980	\$0	\$20,980
782	Michael	\$7,815	\$0	\$7,815
783	Mr. Richard R. Middleton	\$7,030	\$0	\$7,030
784	William L. Miles	\$6,115	\$0	\$6,115
785	Burton Miller	\$1,560	\$0	\$1,560
786	Henry E. Miller	\$3,820	\$0	\$3,820
787	Arden Million Ferne Million	\$7,490	\$0	\$7,490
788	Steve Mills	\$6,820	\$0	\$6,820
789	Tom Mills	\$30,010	\$0	\$30,010
790	Minear Enterprises	\$10,545	\$0	\$10,545
791	Mineor Enterprises	\$1,390	\$0	\$1,390
792	Judy Miracle	\$1,095	\$0	\$1,095
793	Francis Mitchell or John/Helena & Winston Mitchell	\$3,740	\$0	\$3,740
794	Sara Edwards Mitchell and/or Estate of	\$38,100	\$0	\$38,100
795	John Mitoma	\$930	\$0	\$930
796	Ron Mladinich	\$2,950	\$0	\$2,950
797	Mr. Ken Moats	\$2,340	\$0	\$2,340
798	Dr. & Mrs. Harry Muessner Linda McLeod Moessner	\$2,445	\$0	\$2,445
799	Annar McHammed	\$7,850	\$0	\$7,850
800	Andy Momre, Sr.	\$14,065	\$0	\$14,065

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
801	Albert L. Mule	\$3,770	\$0	\$3,770
802	MS Sally Moller	\$22,015	\$0	\$22,015
803	John F. Monroe	\$6,770	\$0	\$6,770
804	L.E. Monseh c/o Hon. L.P. McDonald	\$15,290	\$0	\$15,290
805	Altmaea Montano	\$68,995	\$0	\$68,995
806	Brad Montcmar	\$1,560	\$0	\$1,560
807	Thomas & Mildred Montgomery	\$9,620	\$0	\$9,620
808	Hollis r. Mounar	\$22,030	\$0	\$22,030
809	Ben, Hathan, Valerie, Melissa Moore Frank or Jean Moore	\$3,125	\$0	\$3,125
810	Bill Moore	\$7,175	\$0	\$7,175
811	Dennis Moore	\$3,905	\$0	\$3,905
812	Mr. Frank Moore	\$7,815	\$0	\$7,815
813	John Moore	\$6,880	\$0	\$6,880
814	Mr. Ken Moore	\$7,955	\$0	\$7,955
815	Kenneth A. Moore Dorris L. Moore	\$1,960	\$0	\$1,960
816	Sid Moore	\$3,780	\$0	\$3,780
817	Steven A. Morrell	\$3,125	\$0	\$3,125
818	Beaulam E. Morrison	\$6,250	\$0	\$6,250
819	Mr. & Mrs. Edward D. Mott	\$15,180	\$0	\$15,180
820	Col. Wendell W. Motter	\$6,770	\$0	\$6,770
821	George Mount	\$2,340	\$0	\$2,340
822	P. Robert Moya P.C.	\$2,435	\$0	\$2,435
823	Mt Sinai Synagogue	\$7,955	\$0	\$7,955
824	Phyllis Mueller	\$18,115	\$0	\$18,115
825	Mancy J. Murphy	\$26,015	\$0	\$26,015
826	R.J. Murray	\$3,635	\$0	\$3,635
827	Sopfi Murtala	\$15,290	\$0	\$15,290
828	Andy Musso	\$1,625	\$0	\$1,625
829	Dr. kent Myers	\$2,720	\$0	\$2,720
830	Nagel's Coin Shop	\$2,540	\$0	\$2,540
831	Nagel's Coins	\$6,770	\$0	\$6,770
832	Elizabeth Nail	\$8,720	\$0	\$8,720

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
833	Peter Nalbardian	\$7,815	\$0	\$7,815
834	Vijay B. Nanda	\$9,970	\$0	\$9,970
835	Mr. Gene Napier	\$3,125	\$0	\$3,125
836	Sue Neher	\$2,070	\$0	\$2,070
837	William L. Nelms	\$6,850	\$0	\$6,850
838	Edith C. Nelson Wayne C. Nelson Co-TTEES	\$5,565	\$0	\$5,565
839	Mr. & Mrs. Jeff Nelson	\$11,930	\$0	\$11,930
840	Parker Newbanks , Jr. Custodain For Troy	\$2,340	\$0	\$2,340
841	Katherine Neaman	\$11,615	\$0	\$11,615
842	John Newsome	\$5,680	\$0	\$5,680
843	Don & Bobbie Newton	\$3,125	\$0	\$3,125
844	E.L. Niederhofer	\$2,645	\$0	\$2,645
845	Mrs. J. Nielsen	\$8,350	\$0	\$8,350
846	Richard Nielson	\$3,975	\$0	\$3,975
847	Julianna R. Nikclie c/o Sandra W. Gomez - Custodian	\$3,125	\$0	\$3,125
848	G.E. Noblit 111	\$37,380	\$0	\$37,380
849	June M. Nuffsinger	\$3,545	\$0	\$3,545
850	Arnold Nordstrum Irene Nordstrum	\$1,560	\$0	\$1,560
851	Carl North c/o North Properties	\$3,125	\$0	\$3,125
852	Don or Susie Novosad	\$15,315	\$0	\$15,315
853	Craig Nowaski	\$2,645	\$0	\$2,645
854	Lesis J. Nuhn	\$12,785	\$0	\$12,785
855	Mary Lucas Nunes	\$12,760	\$0	\$12,760
856	Virginia Nunnally Sandy Smith	\$2,605	\$0	\$2,605
857	Elmo Nunnemaker	\$7,955	\$0	\$7,955
858	Mr. John J. O'Connor and/or Jane M. O'Connor	\$15,915	\$0	\$15,915
859	Peter O'Donnel	\$19,190	\$0	\$19,190
860	Art Oakner	\$3,905	\$0	\$3,905
861	Mike Obrien	\$3,545	\$0	\$3,545
862	Michael A. O'Connor	\$1,560	\$0	\$1,560
863	Gail Osborn	\$5,245	\$0	\$5,245
864	Frank Ogilvie	\$6,500	\$0	\$6,500

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
865	Ohwell Trading c/o Marry L. Stratton	\$3,905	\$0	\$3,905
866	Robert Olson	\$4,375	\$0	\$4,375
867	David Ondri	\$2,530	\$0	\$2,530
868	CNS, LTD Pension Plan Dr. Curt Pipen, Trustee	\$6,380	\$0	\$6,380
869	George Oncea or E.B. Oncea	\$4,235	\$0	\$4,235
870	Rod Opp	\$395	\$0	\$395
871	Steve Orme and/or Johna Orme Joint Tenants WROS	\$3,315	\$0	\$3,315
872	Rev. John Orwig	\$11,720	\$0	\$11,720
873	Dr. Norman Osgood	\$7,645	\$0	\$7,645
874	Mike Overson	\$3,440	\$0	\$3,440
875	John Owen	\$35,170	\$0	\$35,170
876	Lorne K. Packman	\$7,815	\$0	\$7,815
877	Mr. Ray Pajer	\$5,345	\$0	\$5,345
878	Bradley Palmer	\$1,885	\$0	\$1,885
879	Muriel K. Palmer	\$3,020	\$0	\$3,020
880	Ron palmer Marianne Palmer	\$5,470	\$0	\$5,470
881	Mr. Dean G. Pappas	\$2,945	\$0	\$2,945
882	Mr. and Mrs. Carlos Parada	\$11,655	\$0	\$11,655
883	OD Parham	\$7,030	\$0	\$7,030
884	Mr. Joseph B. Parker	\$6,520	\$0	\$6,520
885	Mr. James R. Parker	\$8,595	\$0	\$8,595
886	James L Parks	\$25,265	\$0	\$25,265
887	J.L. Parks	\$2,325	\$0	\$2,325
888	Dr. Frank Pavel Marilyn Pavel	\$24,665	\$0	\$24,665
889	Marilyn Pavel	\$11,415	\$0	\$11,415
890	Don Payne	\$6,355	\$0	\$6,355
891	Ben Peacock	\$1,655	\$0	\$1,655
892	Eddie Peale	\$8,195	\$0	\$8,195
893	Bryan Pearce	\$2,665	\$0	\$2,665
894	Dr. Carl Pearcy	\$18,755	\$0	\$18,755
895	Mr. Charles E. Percival	\$7,955	\$0	\$7,955
896	Andrew Percy	\$5,470	\$0	\$5,470

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
897	Susan J. Perrin	\$6,420	\$0	\$6,420
898	Joe Persunett	\$2,370	\$0	\$2,370
899	Loren Peterson	\$4,530	\$0	\$4,530
900	Georgia Peterson	\$1,560	\$0	\$1,560
901	Nada Peterson	\$3,385	\$0	\$3,385
902	Ray Peterson	\$10,030	\$0	\$10,030
903	Russell Peterson	\$1,585	\$0	\$1,585
904	Ed Peytyk	\$1,595	\$0	\$1,595
905	Ryan petty	\$1,625	\$0	\$1,625
906	Niel Pfundt	\$1,675	\$0	\$1,675
907	Kip Kirby Phelps Janell K. Phelps	\$2,750	\$0	\$2,750
908	John Philion	\$2,585	\$0	\$2,585
909	Charmeyne Phillips Wilbur Phillips	\$3,010	\$0	\$3,010
910	Thomas W. Phibbips or Bobbie Phillips	\$7,915	\$0	\$7,915
911	Mr. Maurice Philpott	\$9,265	\$0	\$9,265
912	Phoenzona Financial Mgt	\$4,610	\$0	\$4,610
913	Phx Endocrinology Clinic Pen Trust of Philip Levy	\$6,770	\$0	\$6,770
914	Mr. Harold Pickering	\$1,650	\$0	\$1,650
915	Jim Pickrell	\$6,475	\$0	\$6,475
916	P.A. Pieloch	\$3,975	\$0	\$3,975
917	Pauline A. Pieloch Trustee PA Pieloch MD-PC	\$19,665	\$0	\$19,665
918	Philip C. Pipher	\$12,125	\$0	\$12,125
919	Dr. Curt Pippen	\$2,340	\$0	\$2,340
920	Ray H. Pisano, DO	\$1,925	\$0	\$1,925
921	Earl G Pithie	\$2,645	\$0	\$2,645
922	Plastic Surgery Specialish Pens. Plan #1 Dr. Ten Dodenhoff TRST	\$9,445	\$0	\$9,445
923	Joe Poe	\$26,100	\$0	\$26,100
924	Joshua or Berton Poliaxoff	\$615	\$0	\$615
925	Esther Polland	\$2,730	\$0	\$2,730
926	Mr. Gary Polland	\$2,885	\$0	\$2,885
927	Lawrence W. Pollard	\$2,705	\$0	\$2,705
928	Matt Pollock	\$8,595	\$0	\$8,595

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
929	Gordon Poole Judy Poole	\$1,585	\$0	\$1,585
930	Ed Potter	\$4,005	\$0	\$4,005
931	Mr. & Mrs. Richard Powell	\$2,780	\$0	\$2,780
932	Lloyd W. Prang	\$3,905	\$0	\$3,905
933	Warren Prax	\$7,815	\$0	\$7,815
934	Carl Preyss	\$18,780	\$0	\$18,780
935	Margy Price	\$3,125	\$0	\$3,125
936	Norman Price	\$3,250	\$0	\$3,250
937	Allen E. Priest	\$3,380	\$0	\$3,380
938	Tom Puka	\$60,000	\$0	\$60,000
939	Mr. & Mrs. Ben Radinsky	\$5,900	\$0	\$5,900
940	Renee or Sid Radinsky	\$3,305	\$0	\$3,305
941	Claude Raffin	\$6,680	\$0	\$6,680
942	D. D. Ragland	\$5,165	\$0	\$5,165
943	F. Ramsari	\$16,935	\$0	\$16,935
944	James B. Ramage	\$62,525	\$0	\$62,525
945	Ken Ramsey	\$18,035	\$0	\$18,035
946	Duane Ramstrum	\$2,115	\$0	\$2,115
947	E.A. Raun	\$10,965	\$0	\$10,965
948	Al Rawlinson	\$1,585	\$0	\$1,585
949	Mr. Dan Rayfield	\$3,975	\$0	\$3,975
950	Douglas Reedy	\$6,125	\$0	\$6,125
951	Gary Rees	\$2,650	\$0	\$2,650
952	R. Reeve	\$3,860	\$0	\$3,860
953	Ronald R. Regnier	\$7,955	\$0	\$7,955
954	Ms Gail Reichman	\$3,135	\$0	\$3,135
955	Mollie Reifschneider	\$4,425	\$0	\$4,425
956	Thomas Reinhart	\$14,320	\$0	\$14,320
957	Teter Reinhold	\$1,810	\$0	\$1,810
958	Pete C. Reinschmidt	\$5,370	\$0	\$5,370
959	Mr. Eldon Reische	\$85,445	\$0	\$85,445
960	Frederick Rehsis	\$4,875	\$0	\$4,875

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
961	David Rendall	\$4,155	\$0	\$4,155
962	Luela Rendall	\$11,540	\$0	\$11,540
963	Keith Rich	\$3,905	\$0	\$3,905
964	Todd Rich	\$2,435	\$0	\$2,435
965	E.T. Richardsen c/o E.V. Friend	\$4,495	\$0	\$4,495
966	P.I. Richardsen c/o E.V. Friend	\$1,590	\$0	\$1,590
967	Mr. George Richardson	\$15,290	\$0	\$15,290
968	Bob Richmond	\$3,675	\$0	\$3,675
969	Jim Richmond	\$6,770	\$0	\$6,770
970	Mr. Robert L. Richmond	\$6,770	\$0	\$6,770
971	Gerald R. Richter	\$33,030	\$0	\$33,030
972	Mr. Harry Richter	\$7,645	\$0	\$7,645
973	Mr. Harold G. River, CPA	\$13,690	\$0	\$13,690
974	Frank Riley	\$7,955	\$0	\$7,955
975	Bryan Ringe	\$11,020	\$0	\$11,020
976	Mrs. Hazel Ritchey	\$3,700	\$0	\$3,700
977	Willi J. Ritter	\$18,900	\$0	\$18,900
978	N.C. Roach	\$2,240	\$0	\$2,240
979	Dave or Susan Roberts	\$15,915	\$0	\$15,915
980	M. H. or Joyce Roberts	\$15,460	\$0	\$15,460
981	Roberts & Roberts	\$38,970	\$0	\$38,970
982	Jim Robinson	\$28,680	\$0	\$28,680
983	Mr. L. D. Robinson	\$3,895	\$0	\$3,895
984	Virginia Robinson	\$24,550	\$0	\$24,550
985	Margee Rpbospm	\$3,670	\$0	\$3,670
986	Mr. Joe A. Roche	\$9,005	\$0	\$9,005
987	San Rodriguez	\$7,955	\$0	\$7,955
988	William B. Roehrig, Jr.	\$7,645	\$0	\$7,645
989	Bill Roeschlaub	\$51,940	\$0	\$51,940
990	Kilian Roever Barbara Roever	\$4,060	\$0	\$4,060
991	Bruce A. Rogers Stella H. Rogers	\$4,000	\$0	\$4,000
992	Mrs. Francis Rogers	\$1,985	\$0	\$1,985

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
993	Garry Rogers	\$2,425	\$0	\$2,425
994	Helen Rogers	\$790	\$0	\$790
995	John E. Rogers	\$2,480	\$0	\$2,480
996	Pat Rogers	\$5,330	\$0	\$5,330
997	Rainer Rohde	\$2,780	\$0	\$2,780
998	William D. Roman	\$7,815	\$0	\$7,815
999	Mr. Paul J. Roper	\$4,910	\$0	\$4,910
1000	Arthur Rose Kathleen Rose	\$2,885	\$0	\$2,885
1001	Mr. Larry L. Rose	\$7,815	\$0	\$7,815
1002	C. Rosin	\$20,495	\$0	\$20,495
1003	Angela Ross	\$1,845	\$0	\$1,845
1004	Bill & Nancy Ross	\$5,955	\$0	\$5,955
1005	John E. Rossly	\$6,770	\$0	\$6,770
1006	Mrs. Katherine Rounsaville	\$15,290	\$0	\$15,290
1007	David I. Rowe	\$21,380	\$0	\$21,380
1008	Helen B. Rudin	\$7,555	\$0	\$7,555
1009	Timothy G. Ruecker	\$2,330	\$0	\$2,330
1010	Hurbert Ruhenapp or Genevieve Ruhenapp	\$14,335	\$0	\$14,335
1011	Forrest Rusler Dorothy Rusler	\$3,180	\$0	\$3,180
1012	E.R. Ruth	\$7,955	\$0	\$7,955
1013	Franklin D. Ruthsprom Joyce Ruthsprom	\$3,905	\$0	\$3,905
1014	S & R Properties Atten: Norm Steillrt	\$7,555	\$0	\$7,555
1015	Roger O. Sack and Carole Anne Sack	\$16,745	\$0	\$16,745
1016	Frank Sagarino	\$8,010	\$0	\$8,010
1017	Carl W. Sagebiel	\$21,880	\$0	\$21,880
1018	Hohn T. Salmon and/or Francis C. Salmon JT ***	\$79,390	\$0	\$79,390
1019	Mr. Rubin Samelson	\$4,685	\$0	\$4,685
1020	Antonio P. Sanchez	\$2,745	\$0	\$2,745
1021	Loyd B. Sands	\$15,290	\$0	\$15,290
1022	Bryan Sankey	\$3,490	\$0	\$3,490
1023	Yvonne Santiago	\$1,950	\$0	\$1,950
1024	Sam Savage	\$4,910	\$0	\$4,910

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1025	Oreste Savini	\$3,125	\$0	\$3,125
1026	Chalres Scarborough	\$3,525	\$0	\$3,525
1027	Ron Schatra	\$2,275	\$0	\$2,275
1028	Mr. Walter Schaub	\$7,955	\$0	\$7,955
1029	John E & Irene P. Schell	\$6,250	\$0	\$6,250
1030	Boyd Schiltz	\$9,405	\$0	\$9,405
1031	Edward Schneider	\$5,470	\$0	\$5,470
1032	Aaron Schochet	\$3,385	\$0	\$3,385
1033	Sophia H. Schuon	\$6,770	\$0	\$6,770
1034	Jim Scholl	\$5,455	\$0	\$5,455
1035	Merele Schule	\$5,170	\$0	\$5,170
1036	Laaure Schuler	\$2,030	\$0	\$2,030
1037	Ronald A. Schultz	\$15,630	\$0	\$15,630
1038	Warren Schultz	\$5,565	\$0	\$5,565
1039	Jack Schuringa	\$1,700	\$0	\$1,700
1040	Herb Schurter	\$7,645	\$0	\$7,645
1041	W.H. Schwahtz	\$9,375	\$0	\$9,375
1042	William Joseph Schwartz	\$10,160	\$0	\$10,160
1043	Janet Scoggin	\$7,555	\$0	\$7,555
1044	John Scordato, Jr.	\$8,665	\$0	\$8,665
1045	Ernie R. Scott	\$3,905	\$0	\$3,905
1046	R.L. Scott	\$20,260	\$0	\$20,260
1047	Scottsdate Surgical Pension Plan	\$13,295	\$0	\$13,295
1048	Mr. Franklin R. Succer Ella rose Scudder	\$8,465	\$0	\$8,465
1049	James Seamon	\$2,435	\$0	\$2,435
1050	Steve Seay	\$53,525	\$0	\$53,525
1051	M. L. Seelinger	\$10,940	\$0	\$10,940
1052	Ray Selna	\$1,585	\$0	\$1,585
1053	Joan Seniti	\$1,585	\$0	\$1,585
1054	Eileen J. Sercel	\$16,155	\$0	\$16,155
1055	Dick Sessler	\$5,475	\$0	\$5,475
1056	Susan P. Setzler	\$1,475	\$0	\$1,475

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1057	Robert Severance	\$7,960	\$0	\$7,960
1058	Mr. Charles Shafer, II	\$17,550	\$0	\$17,550
1059	Shake and Shingle Sales	\$7,815	\$0	\$7,815
1060	John M. Shambach	\$3,295	\$0	\$3,295
1061	Greg Shamlian	\$15,770	\$0	\$15,770
1062	William Shanblin	\$3,975	\$0	\$3,975
1063	Lloyd W. Shaw	\$10,940	\$0	\$10,940
1064	Melvia M. Shaw	\$2,285	\$0	\$2,285
1065	Dr. Jack H. Sheen	\$23,870	\$0	\$23,870
1066	Galo Shepherd	\$1,820	\$0	\$1,820
1067	Henry Sherman	\$3,155	\$0	\$3,155
1068	Tom J. Sherritt	\$3,775	\$0	\$3,775
1069	L.A. Smertzer	\$2,340	\$0	\$2,340
1070	Mr. Robert R. Shoemaker	\$1,690	\$0	\$1,690
1071	Gregory M. Shoop	\$2,585	\$0	\$2,585
1072	Michael Shotey	\$3,905	\$0	\$3,905
1073	Larry Shrock	\$3,125	\$0	\$3,125
1074	B. Smuzen	\$7,705	\$0	\$7,705
1075	Mr. Walter Sieck	\$7,815	\$0	\$7,815
1076	Larry Siegel Suzette Siegel	\$3,405	\$0	\$3,405
1077	Scott Sievers	\$1,885	\$0	\$1,885
1078	Eugene E. Sifers	\$15,630	\$0	\$15,630
1079	Silver Systems	\$5,580	\$0	\$5,580
1080	Silver Systems Inc. Joe Bynum	\$11,035	\$0	\$11,035
1081	Peter Sima	\$5,470	\$0	\$5,470
1082	Rich Simmons Jr. c/o Constance Dutt	\$22,670	\$0	\$22,670
1083	Bill Simonds	\$3,215	\$0	\$3,215
1084	Victoria Sims	\$9,320	\$0	\$9,320
1085	Sam Slavin	\$5,060	\$0	\$5,060
1086	P. Slosser	\$8,500	\$0	\$8,500
1087	Mr. Tom Shallwood	\$11,720	\$0	\$11,720
1088	Bill Smith	\$96,520	\$0	\$96,520

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1089	Mr. Charles P. Smith Elizabeth C. Smith	\$1,980	\$0	\$1,980
1090	Deborah Smith	\$2,110	\$0	\$2,110
1091	Gary C. Smith	\$3,975	\$0	\$3,975
1092	Jeff Smith	\$7,955	\$0	\$7,955
1093	John O. Smith	\$3,905	\$0	\$3,905
1094	Katherine Smith	\$3,245	\$0	\$3,245
1095	Lkoaia A. Smith	\$1,560	\$0	\$1,560
1096	Louise R. Smith	\$19,535	\$0	\$19,535
1097	Mark Smith Threatt Michael Const. Co.	\$15,630	\$0	\$15,630
1098	Martin E. Smith or Beverly R. Smith	\$2,175	\$0	\$2,175
1099	Roberta Smith	\$4,585	\$0	\$4,585
1100	John Smythe	\$8,315	\$0	\$8,315
1101	R. M. Snoddy	\$1,980	\$0	\$1,980
1102	Bob Snyder	\$7,815	\$0	\$7,815
1103	Mrs. Bernadine Snyder	\$2,985	\$0	\$2,985
1104	Hernriette Snyder	\$29,700	\$0	\$29,700
1105	James T. Snyder	\$2,730	\$0	\$2,730
1106	Larry Snyder	\$8,335	\$0	\$8,335
1107	Mr. Timothy Snyder Musk O% Traders	\$11,200	\$0	\$11,200
1108	Robin V. Sobzak	\$7,645	\$0	\$7,645
1109	Laurence G. Soderhulm Jr.	\$12,145	\$0	\$12,145
1110	Martha Solberg	\$7,645	\$0	\$7,645
1111	Raymond H. Soldhon Winona D. Soldhon	\$5,300	\$0	\$5,300
1112	Lynn Somsen	\$3,975	\$0	\$3,975
1113	Ranjit K. Sood	\$7,270	\$0	\$7,270
1114	Mr. Emerick Soos	\$22,935	\$0	\$22,935
1115	Tom Sorbo	\$1,635	\$0	\$1,635
1116	Stanley Sorensen	\$6,385	\$0	\$6,385
1117	Mr. Carl Spahr	\$23,445	\$0	\$23,445
1118	Gary Spani	\$11,335	\$0	\$11,335
1119	Sam Spatafora	\$7,735	\$0	\$7,735
1120	R. L. Spence	\$8,595	\$0	\$8,595

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1121	Chris Spicher	\$1,585	\$0	\$1,585
1122	William Spidal	\$4,685	\$0	\$4,685
1123	Greg Spieler	\$4,685	\$0	\$4,685
1124	Mr. Tony Spinato	\$3,905	\$0	\$3,905
1125	Sam Spinelli or Marlene Spinelli	\$41,375	\$0	\$41,375
1126	Virginia Spriggs	\$15,680	\$0	\$15,680
1127	Mr. Millard C. Stacey Audrey m. Stacy	\$25,790	\$0	\$25,790
1128	Mr. Jim Stanbrough	\$16,410	\$0	\$16,410
1129	Ivren Standbery	\$10,520	\$0	\$10,520
1130	Marvin or Yolanda Stein	\$11,235	\$0	\$11,235
1131	Otto Stein	\$2,500	\$0	\$2,500
1132	T. Steinhelper	\$4,320	\$0	\$4,320
1133	Steinmetz Coins & Currency, Inc.	\$5,820	\$0	\$5,820
1134	Laurie A. Stemm	\$2,090	\$0	\$2,090
1135	Sally Stensen	\$1,190	\$0	\$1,190
1136	Edward L. Stephens and r. Phildnena Stephens	\$3,125	\$0	\$3,125
1137	Phil Stephens	\$6,590	\$0	\$6,590
1138	Homer Stephenson	\$7,685	\$0	\$7,685
1139	Judith C Stewart	\$4,290	\$0	\$4,290
1140	Paul or Donald Stewart	\$1,825	\$0	\$1,825
1141	Mrs. B.P. Stwyaert	\$8,620	\$0	\$8,620
1142	Carol Steyaert	\$5,290	\$0	\$5,290
1143	Bradley A. Stirn	\$57,245	\$0	\$57,245
1144	Dr. Parker Stokes	\$4,060	\$0	\$4,060
1145	Robert Stultman	\$7,955	\$0	\$7,955
1146	Bob Stoltz	\$4,030	\$0	\$4,030
1147	A.T. Stolworthy	\$57,075	\$0	\$57,075
1148	Dr I. C. Syure	\$1,585	\$0	\$1,585
1149	Katherine Stunecypher	\$3,905	\$0	\$3,905
1150	Lydia H. Stoppacher	\$3,125	\$0	\$3,125
1151	Mr. Lyle Sturm	\$71,625	\$0	\$71,625
1152	Norman Stoyall	\$22,080	\$0	\$22,080

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1153	J. Earl Store	\$5,470	\$0	\$5,470
1154	Antonia Stratton	\$1,690	\$0	\$1,690
1155	Theodore Strhic	\$2,340	\$0	\$2,340
1156	Bill Struecker	\$35,170	\$0	\$35,170
1157	Mrs. E. W. Struppini	\$1,885	\$0	\$1,885
1158	Sturdi-Bilt Enterprises, Inc.	\$97,165	\$0	\$97,165
1159	Mr. Ray Subhring	\$2,510	\$0	\$2,510
1160	John J. Sullivan c/o Ken Mckinney	\$24,040	\$0	\$24,040
1161	John Sun	\$2,380	\$0	\$2,380
1162	Sun Valley Anis. LTD. Pension Fund	\$57,435	\$0	\$57,435
1163	William A. Susong, M.D.	\$3,355	\$0	\$3,355
1164	William Anderson Susong	\$7,955	\$0	\$7,955
1165	Mr. John Swank	\$10,940	\$0	\$10,940
1166	Bob or Carl Swanson	\$2,380	\$0	\$2,380
1167	Swanson Enterprises, Inc. Money Purchase Pension Plan	\$18,050	\$0	\$18,050
1168	M. Swary	\$5,470	\$0	\$5,470
1169	Dr. Donald D. Swartz	\$3,905	\$0	\$3,905
1170	Claire E. Sweetzn	\$1,130	\$0	\$1,130
1171	Mart Swing	\$9,375	\$0	\$9,375
1172	Mr. and mrs. Paul M. Tait	\$1,070	\$0	\$1,070
1173	Mr. Mark Tateishl	\$3,180	\$0	\$3,180
1174	Anne Willis Taylor	\$135,425	\$0	\$135,425
1175	Denny Taylor	\$5,960	\$0	\$5,960
1176	Ray Templer	\$5,355	\$0	\$5,355
1177	Phil Tennyson	\$28,265	\$0	\$28,265
1178	The Market Place, Inc. Defined Benefits Plan	\$9,975	\$0	\$9,975
1179	James L. Thcman	\$3,775	\$0	\$3,775
1180	Ewing Thomas	\$3,180	\$0	\$3,180
1181	Frank A. Thomas	\$86,125	\$0	\$86,125
1182	Matthew or Quennetta Thomas	\$5,470	\$0	\$5,470
1183	William T. Thomas	\$15,580	\$0	\$15,580
1184	Paul B. Thorntun	\$2,575	\$0	\$2,575

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1185	Dale Tice	\$4,530	\$0	\$4,530
1186	George Tietjen	\$2,710	\$0	\$2,710
1187	Mr. Edward P. Tindall5470	\$24,660	\$0	\$24,660
1188	Hania Tomasovitch	\$975	\$0	\$975
1189	Tomastone Exploration Ida Schluss/Oustih Escapule	\$1,405	\$0	\$1,405
1190	Mr. Jay Tope	\$2,760	\$0	\$2,760
1191	Ron Topp	\$1,575	\$0	\$1,575
1192	Naumi Torpet	\$3,385	\$0	\$3,385
1193	D.A. Torres	\$149,730	\$0	\$149,730
1194	Donald Traaen Lucille Traaen	\$4,470	\$0	\$4,470
1195	Lt. Jim Tracy	\$1,355	\$0	\$1,355
1196	Chau Tran	\$3,225	\$0	\$3,225
1197	Transglobe Trading Co. S.A.	\$95,350	\$0	\$95,350
1198	Charles L. Tremain	\$10,970	\$0	\$10,970
1199	Jolan Truan	\$2,100	\$0	\$2,100
1200	O. R. Trubell	\$3,775	\$0	\$3,775
1201	Ed Turner	\$1,690	\$0	\$1,690
1202	Mrs. Turner	\$2,340	\$0	\$2,340
1203	Frances M. Turpin	\$22,665	\$0	\$22,665
1204	Mr. Harry Turpin	\$8,595	\$0	\$8,595
1205	William Tyrell	\$23,275	\$0	\$23,275
1206	Francis Udisi	\$3,050	\$0	\$3,050
1207	Richard Ulhan	\$3,275	\$0	\$3,275
1208	Joseph A. ulrich	\$18,970	\$0	\$18,970
1209	Mr. Paul Unger	\$15,915	\$0	\$15,915
1210	Universal Life Chr-Ctr 80073 Mrs. John E. Wells	\$12,015	\$0	\$12,015
1211	Jean K. Unkefer c/o Jodene Tyron	\$10,540	\$0	\$10,540
1212	Martin Ury and/or Audrey Ury	\$2,450	\$0	\$2,450
1213	Mr. Frank Vairo	\$3,420	\$0	\$3,420
1214	Uabdr K. Vajda DVM	\$4,445	\$0	\$4,445
1215	Julio Valbuena MD	\$3,520	\$0	\$3,520
1216	Joan Valentine	\$2,030	\$0	\$2,030

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1217	J. Valenzuela	\$3,845	\$0	\$3,845
1218	Valley Anesthesiologists Pension Plan	\$144,595	\$0	\$144,595
1219	Ferne Van Antwerp	\$19,980	\$0	\$19,980
1220	Linda Vance	\$955	\$0	\$955
1221	Mr. F. H. Vanjenreuel	\$13,225	\$0	\$13,225
1222	Richard Vandermuek	\$2,190	\$0	\$2,190
1223	Henry Van rossen Barbara Van Rossen	\$15,915	\$0	\$15,915
1224	Henry Van rossen Barbara Van Rossen	\$47,750	\$0	\$47,750
1225	Arrie W. Vanryn	\$3,185	\$0	\$3,185
1226	Chris Vargas	\$4,470	\$0	\$4,470
1227	George Vaughan	\$3,385	\$0	\$3,385
1228	Thomas Veal, Jr.	\$6,375	\$0	\$6,375
1229	S. B. Vedoyell	\$9,560	\$0	\$9,560
1230	Conrad Veen	\$3,125	\$0	\$3,125
1231	Mr. Gary Velder	\$4,910	\$0	\$4,910
1232	Mr. Chet Velostra	\$1,560	\$0	\$1,560
1233	Pete Venezia	\$7,645	\$0	\$7,645
1234	Mr. Keith Verburg	\$5,080	\$0	\$5,080
1235	Michael Verschelden Nancy Verschelden	\$7,955	\$0	\$7,955
1236	Tom Vespo	\$3,640	\$0	\$3,640
1237	Erwin J. Vickery	\$22,300	\$0	\$22,300
1238	Adrian Villa	\$20,715	\$0	\$20,715
1239	Richard Villani	\$15,630	\$0	\$15,630
1240	Dr. Lawrence Viola	\$31,520	\$0	\$31,520
1241	Eleanor Vistaunet	\$26,765	\$0	\$26,765
1242	Charles J. Vorce and/or Linda V. Gerber	\$11,610	\$0	\$11,610
1243	W.E. Waggener	\$7,645	\$0	\$7,645
1244	James R. Waldrep	\$5,490	\$0	\$5,490
1245	G.T. Walaek	\$2,555	\$0	\$2,555
1246	Mr. Rat Walker	\$15,010	\$0	\$15,010
1247	T. Walker	\$13,395	\$0	\$13,395
1248	Sr. & Mrs. Cecil Walkes	\$4,770	\$0	\$4,770

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1249	George C. Wallace	\$7,645	\$0	\$7,645
1250	Mrs. Y Wallace	\$38,295	\$0	\$38,295
1251	Merie H. Wallins	\$3,905	\$0	\$3,905
1252	Phyllis J. Walmsley	\$7,620	\$0	\$7,620
1253	J.E. Walsh	\$8,035	\$0	\$8,035
1254	Frank Ward or Judy A. Ward	\$12,675	\$0	\$12,675
1255	Mr. Terry Ward	\$790	\$0	\$790
1256	Richard Waski	\$7,450	\$0	\$7,450
1257	Graham m. Watkins MD PC	\$25,865	\$0	\$25,865
1258	Donald Watson	\$3,250	\$0	\$3,250
1259	Harold G. Watson Universal Propulsion Co.	\$6,325	\$0	\$6,325
1260	Mr. Donald R. Weaver	\$3,905	\$0	\$3,905
1261	Roy Weaver	\$2,835	\$0	\$2,835
1262	James O. Webb	\$13,475	\$0	\$13,475
1263	Joe Weber	\$43,615	\$0	\$43,615
1264	Ernest Webnar	\$6,640	\$0	\$6,640
1265	Mavis A. Webster	\$7,815	\$0	\$7,815
1266	Mark Weischwill	\$3,125	\$0	\$3,125
1267	Richard Weiss	\$4,060	\$0	\$4,060
1268	Sidney M. Welch	\$24,225	\$0	\$24,225
1269	W.A. Welch	\$20,320	\$0	\$20,320
1270	E. M. Weller	\$5,470	\$0	\$5,470
1271	Barbara Wntzel	\$10,260	\$0	\$10,260
1272	William M. Wenzel	\$16,570	\$0	\$16,570
1273	Barbara Westerland	\$1,910	\$0	\$1,910
1274	Western Goals Foundation	\$6,770	\$0	\$6,770
1275	M.G. Westfall c/o R. Kelly Mocker	\$1,905	\$0	\$1,905
1276	Westwood Emergency Service P.C. Pension Plan	\$8,595	\$0	\$8,595
1277	Rev. Charles Wharton	\$4,965	\$0	\$4,965
1278	Jerry Wheelock	\$1,985	\$0	\$1,985
1279	Constance B. White	\$14,470	\$0	\$14,470
1280	K.A. White	\$4,660	\$0	\$4,660

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1281	Palmer White MD Palmer White APC	\$3,385	\$0	\$3,385
1282	Mrs. Dorothea Whittle	\$3,525	\$0	\$3,525
1283	Kurt Wieting	\$2,340	\$0	\$2,340
1284	Dorothy J. Wigent Claude A Wigent	\$3,905	\$0	\$3,905
1285	Donald L. Wilgus Kermit	\$27,985	\$0	\$27,985
1286	D. Page Wilgus	\$790	\$0	\$790
1287	Zaga W. Wilgus	\$2,295	\$0	\$2,295
1288	Marion Wilhelm	\$15,115	\$0	\$15,115
1289	Mary Wilkins	\$43,345	\$0	\$43,345
1290	Thomas D. Wilkinson	\$6,375	\$0	\$6,375
1291	W. Jo Wilkison S.C. Wilkison	\$3,775	\$0	\$3,775
1292	Mr. Richard D. Willard	\$4,685	\$0	\$4,685
1293	Mr. Charles Williams	\$8,815	\$0	\$8,815
1294	J. Williams	\$3,935	\$0	\$3,935
1295	Mr. James A. Williams	\$4,010	\$0	\$4,010
1296	Phillis Williams	\$7,275	\$0	\$7,275
1297	Mr. Ruger Williams	\$1,510	\$0	\$1,510
1298	Van Williams	\$4,900	\$0	\$4,900
1299	Willis Children/David/Keith/Mary & Eliz	\$205,690	\$0	\$205,690
1300	Don Wills	\$3,905	\$0	\$3,905
1301	Barbara Wilson	\$14,415	\$0	\$14,415
1302	Donald R. Wilson Struckmeyer & Wilson	\$1,440	\$0	\$1,440
1303	George Wilson	\$6,250	\$0	\$6,250
1304	Jack & Martha Wilson	\$3,905	\$0	\$3,905
1305	Ralph Wilson Susan A. Wilson	\$2,380	\$0	\$2,380
1306	Mres. E. Hall Wilt	\$16,950	\$0	\$16,950
1307	Lamar Windberg	\$3,360	\$0	\$3,360
1308	Homer Winder	\$43,750	\$0	\$43,750
1309	Ronald Windsor	\$1,025	\$0	\$1,025
1310	Ed Winkelman Woodruff Structures	\$19,270	\$0	\$19,270
1311	Herbert L. Wlofe or Gene L. Wolfe JTRS	\$12,610	\$0	\$12,610
1312	Robert E. Woltman	\$3,425	\$0	\$3,425

SCHEDULED VICTIMS

#	Name of Victim	Reported Loss	Known Recoveries	Economic Loss
1313	F. O. Wood	\$30,755	\$0	\$30,755
1314	Mr. John Wood	\$3,450	\$0	\$3,450
1315	Ron Wood c/o William *****	\$18,285	\$0	\$18,285
1316	Mr. Al Kenneth Woodraske	\$14,065	\$0	\$14,065
1317	Edwin A or Dorothy E. Woods	\$9,865	\$0	\$9,865
1318	Joseph M or Carol Wurischek Trustees of Joseph M. Wurischek	\$2,395	\$0	\$2,395
1319	Mark Wurthington	\$35,250	\$0	\$35,250
1320	Bud Wright	\$3,120	\$0	\$3,120
1321	Russell A. Wright	\$3,975	\$0	\$3,975
1322	Virginia A. Wright	\$2,095	\$0	\$2,095
1323	Dr. John T. Wryzinski	\$6,770	\$0	\$6,770
1324	Donald Wyler	\$6,680	\$0	\$6,680
1325	Eric Yeaket and Jilian B. Schur	\$4,250	\$0	\$4,250
1326	Ann Young	\$2,905	\$0	\$2,905
1327	Glenn Young	\$14,135	\$0	\$14,135
1328	Curt Youngren	\$6,820	\$0	\$6,820
1329	John Yu	\$21,190	\$0	\$21,190
1330	Stev Zayaosky	\$8,710	\$0	\$8,710
1331	J. R. Zengler	\$3,975	\$0	\$3,975
1332	Lawerence Zerfing	\$6,380	\$0	\$6,380
1333	Don Zimmleman	\$1,200	\$0	\$1,200
1334	Zue Zook c/o Roy Edwards	\$7,815	\$0	\$7,815
TOTALS		\$17,948,380		\$17,942,464

Mango Trust
Pro Forma Closing Accounting
Commencing 9-1-25

Commencing 9-1-25	Payments					
	Book	Adjust	Net	Admin	Victims	Net
Assets						
Cash (a)	178,307		178,307	(72,498)	(105,809)	-
Accrued expenses			-			-
Escheat			-			-
Closing Costs			-			-
DeGuzman Net (after fees)	968		968		(968)	-
Other	-		-			-
Total	179,274	-	179,274	(72,498)	(106,776)	-
Liabilities						
Confirmed Victim Liability	7,947,716		7,947,716		(106,776)	7,840,940
Reissue of Distributions Checks	4,531		4,531	(4,531)		-
Settlement Liability (b)	108		108	(108)		-
Accrued and Unpaid Expenses	26,062	-	26,062	(26,062)		-
Closing Costs		41,798	41,798	(41,798)		-
Total	7,978,417	41,798	8,020,214	(72,498)	(106,776)	7,840,940
Net Worth	(7,799,142)	(41,798)	(7,840,940)	-	-	(7,840,940)

Estimated Final Victim Distribution	1.34%
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EXHIBIT C

**Mango Trust Receivership
Final Distribution**

No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classificati on	Allocated Share	Final Distribution
1	Agnew, Dan	Dan Agnew	P.O. Box 820508	Vancouver	WA	98682	833,472.00	1		11,395.23
4	Aamot, Randy	Randy Aamot	1480 Dallas Ave	Lawton	IA	51030	1,560.00	1		21.33
7	Abney, James R.	Heather S. Hanks	12419 W Rancho Drive	Litchfield Park	AZ	85340		1	20.0%	26.12
7	Abney, James R.	James A. Abney	2600 Avenue K, Ste. 213	Plano	TX	75074		1	20.0%	26.11
7	Abney, James R.	John A. Abney	6006 N. 133rd Drive	Litchfield Park	AZ	85340		1	20.0%	26.11
7	Abney, James R.	Elizabeth L. Buzard	12913 W Georgia Ave	Litchfield Park	AZ	85340		1	20.0%	26.11
7	Abney, James R.	Mary Hansen Wainscott	12452 W. Orange Dr.	Litchfield Park	AZ	85340	9,550.00	1	20.0%	26.11
8	Adamson, Rex	Rex Adamson	231 River Bend Place	Spring Branch	TX	78070	15,915.00	1		217.59
11	Agnew, Dan	Dan Agnew	P. O. Box 820508	Vancouver	WA	98682	186,190.00	1		2,545.54
12	Ainsworth, Lawrence A.	Geraldine Ainsworth	2420 25TH St	Columbus	NE	68601	1,625.00	1		22.22
14	Alberti, Dan	Dan Alberti	707 W. Lams Court	Mount Prospect	IL	60056	17,320.00	1		236.79
21	Almoian, Patricia	Alexander Almoian	17702 Serrano Ave	Villa Park	CA	92861	3,725.00	1		50.93
26	Anastasio, Elizabeth R.	Julie Luckey	1009 Tempie Road	Trinidad	TX	75163	20,460.00	1		279.72
29	Anderson, Jerry	Jerry Anderson	115 Pontiac Drive	Lake Kiowa	TX	76240	1,585.00	1		21.67
31	Anderson, Louis	Louis Anderson	4740 Start Rock Dr.	Prescott	AZ	86301	21,775.74	1		297.71
34	Andjelic, Michael or Dora	Michael Andjelic	1801 BELLECHASE DR	NEW LENOX	IL	60451	1,585.00	1		21.67
35	Andrews, Richard Dr.	Appenzell Trust dated January 3, 2023	11 Antler Pt	Garden Valley	ID	83622	2,980.00	1		40.74
37	Andrews, Timothy	Timothy Andrews	11420 N. Century Lane	Scottsdale	AZ	85254	7,555.00	1		103.29
40	Armer, Charles Trustee	Charles C. Armer Jr. , Trustee for the Charles C. Armer Trust	627 S. Walnut Dr.	Prescott	AZ	86303	2,380.00	1		32.54

EXHIBIT C

**Mango Trust Receivership
Final Distribution**

No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classification	Allocated Share	Final Distribution
42	Arndt, Joseph M.	Elizabeth Arndt c/o Tracy Hoffman	4625 Edwin Mechem	Albuquerque	NM	87114	6,770.00	1		92.56
43	Arnold, Dean	Dean Arnold	140 N 3rd St	Evansville	WI	53536	14,850.00	1		203.03
45	Arnsdorff, Ed	Joanne Arnsdorff	1343 Wheeler Rd	Apoka	FL	32703	9,680.00	1		132.34
48	Asset Management Consultants	Asset Management Consultants	c/o Clarence Thomson PO Box 823	Delta	CO	81416	9,110.00	1		124.55
54	Bacon, Carole	Carole Bacon	1390 N. Drake Road, Apt. 2130	Kalamazoo	MI	49006	3,775.00	1		51.61
56	Baer, Terry L. or Ruth A.	Terry L. or Ruth A. Baer	1235 E 2nd St	MESA	AZ	85203	7,555.00	1		103.29
60	Bailey, Lloyd M.	Lloyd M. Bailey	107 Nevada Oval	Plattsburgh	NY	12903	6,095.00	1		83.33
61	Bailey Ford Employee Trust	Bailey Ford Employee Trust	689 Sunset Road	Lyon Mountain	NY	12952	7,965.00	1		108.90
63	Bailey, Bruce & Thelma	Peggy Whary as Trustee for the Bruce E. and Thelma J. Bailey Trust	PO Box 11183	Kalispell	MT	59904	7,955.00	1		108.76
64	Baker, Mike	Michael Ware Baker	7417 E. Desert Cove Ave.	Scottsdale	AZ	85260	5,250.00	1		71.78
70	Barber, Bruce	Bruce Barber	7420 N. San Manuel Rd	Scottsdale	AZ	85258	4,615.00	1		63.10
72	Barksdale, Woody	Woody Barksdale	7710 Kings River Circle	Kingwood	TX	77346	790.00	1		10.80
76	Bartholomew, Paul	Paul Bartholomew	476 Wilson Acres Rd	Tappanhanock	VA	22560	2,210.00	1		30.21
80	BeaLe, Watson O.	Gretchen Nethero	1028 Lake Ave. Level 2	Elyria	OH	44035			50.0%	10.67
80	BeaLe, Watson O.	Miriam Martin	149 Stanford Ave.	Elyria	OH	44035	1,560.00		50.0%	10.66
86	Belkowsky, Victor	Victor Belkowski	37 Cherry St	Beachwood	NJ	08722	13,740.00	1		187.85
87	Bell, Gregory M.	Gregory Bell	7100 Carosan Lane	Charlotte	NC	28270	6,505.00	1		88.93
90	Bennan, John A.	John A. Bennan	79 Woodside	Prescott	AZ	86305	40,320.00	1		551.24
91	Bennett, Robert G.	Robert G. Bennett	391 Bridge Road	Ellijay	GA	30540	5,030.00	1		68.77

EXHIBIT C

**Mango Trust Receivership
Final Distribution**

No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classification	Allocated Share	Final Distribution
95	Berg, Warren E.	Warren E. Berg	P.O. Box 983	Woodinville	WA	98072	5,900.00	1		80.66
96	Berge, Albert and Terri	Albert & Terri Berge	51448 Whippoorwill Rd	Bemidji	MN	56601	7,335.00	1		100.28
97	Bergh, Thomas	Judy Bergh, Personal Representative for the Estate of Thomas Bergh	40910 N. Westlake Ave.	Antioch	IL	60002	10,335.00	1		141.30
98	Berryman, Harley	Emabel Berryman	4910 S. Duquesne St.	Aurora	CO	80016	7,815.00	1		106.84
99	Bersi, Robert	Robert Bersi	812 N Hillside Dr	Long Beach	CA	90815	5,470.00	1		74.78
100	Best, Charles	Charles P. Best	10039 W. Brookside Dr.	Sun City	AZ	85351	9,650.00	1		131.93
101	Beith, Vonda Lou	Vonda Lou Bieth	7202 N. 35th Dr	Phoenix	AZ	85051	6,175.00	1		84.42
103	Bilsten, Brad James	Brad James Bilsten	1824 1/2 Nipomo St.	San Luis Obispo	CA	93401	2,575.00	1		35.20
104	Black, Jay Bryan	Jay Bryan Black	PO Box 2627	Silverdale	WA	98383	7,425.00	1		101.51
105	Roundy, Carrie Ann	Carrie Ann Roundy	7911 Warren Dr NW	Gig Harbor	WA	98335	11,465.00	1		156.75
106	Black, Mike	Mike Black	19845 Caprice Dr	Yorba Linda	CA	92886	3,905.00	1		53.39
107	Blakeslee, Joseph E. or Mary Jane	Mary Jane Blakeslee	6822 Alexandria Drive	Huntington Beach	CA	92647-2718	5,145.00	1		70.34
108	Bland, David and Karen	David & Karen Bland	11017 E Villa Park St	Chandler	AZ	85248	3,020.00	1		41.29
112	Bloker, Mike R.	Mike R. Bloker	7473 W DANCING RABBIT CT	TUCSON	AZ	85743-7435	2,035.00	1		27.82
117	Bonning, Pat	Mark Bonning	13852 Ida Way	Westminister	CA	92683	4,685.00	1		64.05
119	Borys, George R.	George R. Borys	83 CR 88	Mountain Home	AR	72653	7,815.00	1		106.84
122	Boss, Donald E. Sr.	Donald E. Boss Sr.	1555 Stone Trail	Enterprise	FL	32725	6,100.00	1		83.40
124	Bowlin, Joseph C. or Alice	Joseph C. Bowlin or Alice Bowlin	3951 S Mentor Ave, Lot 107	Springfield	MO	65804	14,560.00	1		199.06
125	Boyd, Gene	Betty Sue Boyd, Trustee for Gene Boyd Trust	6100 W Woodbrook Rd	Warr Acres	OK	73132	6,620.00	1		90.51
126	Boyd, K.E.	Patricia D. Boyd as Personal Representative for the Estate of K.E. Boyd	666 W. Pecos Ave.	Mesa	AZ	85210	2,545.00	1		34.79
128	Brandes, Don	Ann Elizabeth Brandes	8450 E. Orange Blossom Lane	Scottsdale	AZ	85250	2,505.00	1		34.25
130	Bill H. Brandt	Bill H. Brandt	2025 S. Maestri Rd	Springdale	AR	72762	15,630.00	1		213.69
134	Brescock, Hal	Hal Bresock	2173 Laver St	Sandy	UT	84092	4,525.00	1		61.86
135	Brett, John	Joseph Brett as Personal Representative for the Estate of John Robertson Brett	1040 CR 314	Ignacio	CO	81137	11,060.00	1		151.21

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No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classificati on	Allocated Share	Final Distribution
136	Brey, Bryan	Bryan Brey	714 N. Macdonald	Mesa	AZ	85201	1,055.00	1		14.42
138	Brittain, Lee	Thomas Brittain	1306 NW 167th Street	Ridgefield	WA	98642		1	34.0%	257.80
138	Brittain, Lee	James Lee Brittain	PO Box 256	Amboy	WA	98601		1	33.0%	250.21
138	Brittain, Lee	Linda Williams	5320 NE 81st Avenue #390	Vancouver	WA	98662	55,459.00	1	33.0%	250.21
139	Brittelle, Miles	The William Miles Brittelle and Joyce Anne Brittelle Revocable Trust	1195 Big Rock Loop	Los Alamos	NM	87544	9,400.00	1		128.51
143	Brooks, Caroline	Scott M. Brooks, Trustee for Caroline B. Brooks Trust	16812 W. Charles Rd.	Nine Mile Falls	WA	99026	5,295.00	1		72.39
144	Brousseau, Ted	Ted Brousseau Jr.	1450 Jewel Box Ave	Naples	FL	34102	33,825.00	1		462.45
146	Brower, Dwight K.	Dwight Brower	1605 Lyle Pkwy	Bartow	FL	33830	3,120.00	1		42.66
150	Brown, Joseph I. Col.	Joseph Brown	9117 Bonny Brook	Windcrest	TX	78239	1,270.00	1		17.36
151	Brown, Lavvinia	William Brown, Personal Representative for Estate of Lavinnia Brown	2202 Woods Edge Rd	Perrysburg	OH	43551	1,650.00	1		22.56
152	Browning, Ellis	Sylvia M. Ruch as Trustee for the The Ellis V. Browning Family Trust	P.O. Box 1840	Ash Fork	AZ	86320	3,905.00	1		53.39
154	Brugman, James R. or Donna L.	Donna Brugman	315 E. Observatory St.	Safford	AZ	85546	3,850.00	1		52.64
159	Bryan, Robert	Robert Bryan	1325 Hearn's Loop	The Villages	FL	34762	2,610.00	1		35.68
165	Buffo, Allen	Alan Buffo	1807 S. Fargo Dr.	Safford	AZ	85546	3,125.00	1		42.72
166	Bundrick, Ruby	James Bundrick	P.O. Box 531	Kanab	UT	84741		1	33.3%	47.38
166	Bundrick, Ruby	Gale Bundrick	937 W. White Acacia	Tucson	AZ	85704		1	33.3%	47.37
166	Bundrick, Ruby	Gary Bundrick	2950 E. Brooks St.	Gilbert	AZ	85296	10,395.00	1	33.3%	47.37
169	Wright, Budd	Albertine Wright	301 E. Mesa Ave.	Gallup	NM	87301	15,435.00	1		211.02
174	Byrnes, John B.	John Byrnes	PO Box 459	Bethume	SC	29009	6,770.00	1		92.56
175	Craig Rhyne & Associates	Craig Rhyne & Associates	PO Box 368	Bellevue	WA	98009	12,730.00	1		174.04
177	Caciari, Joe	Joe Caciari	5627 Gharrett	Missoula	MT	59803	2,340.00	1		31.99
178	Cain, Robert	Sandra Gail Cain, Personal Representative for Estate of Robert Eugene Cain	1415 W Joy Ranch Rd	Phoenix	AZ	85086	3,645.00	1		49.83
179	Calhoun, Deborah	Deborah Calhoun	535 Marvista Dr.	Solana Beach	CA	92075	3,320.00	1		45.39
181	Callaway, Winfred W. or Christa M.	Christa Callaway	11604 Hughes Ave NE	Albuquerque	NM	87112	21,880.00	1		299.14
183	Camp, John	John Camp	3400 Blossom St	Columbia	SC	29205	2,975.00	1		40.67
184	Campbell, Kurt & Bonnie	Kurt & Bonnie Campbell	79740 Citrus	La Quinta	CA	92253	6,295.00	1		86.06
186	Goings, Deborah	Debra Goings	1334 Willow Chase Circle	Springfield	OH	45502	2,190.00	1		29.94
187	Carbaugh, Gary	Gary Carbaugh	29 Caleridge Court	Highlands Ranch	CO	80130	8,595.00	1		117.51

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No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classification	Allocated Share	Final Distribution
188	Carli, Raymond J.	Raymond Carli	8431 E Stella Ln	Scottsdale	AZ	85250	12,805.00	1		175.07
189	Carlson, Luther	Luther Carlson	3002 Impala Dr. SE	Lacey	WA	98503	1,948.46	1		26.64
192	Carranza, Charles	Charles Carranza	741 Wagonwheel Circle	Brea	CA	92821	1,560.00	1		21.33
195	Casado, Fernando	Fernando Casado	768 NW 123rd Court	Miami	FL	33182	1,560.00	1		21.33
196	Cashion, Edward	Shirley Cashion	5030 N May Ave. #115	Oklahoma City	OK	73112	4,155.00	1		56.81
197	Catero, Richard	Richard Catero	4502 E Carol Ave #34	Mesa	AZ	85206	2,845.00	1		38.90
201	Chance, John	Linda B. Chance	721 E. Montebello Ave., Unit 210	Phoenix	AZ	85014	443,745.00	1		6,066.76
202	Chance, Gano	David Chance, Trustee of the Philip G. Chance and Carol R. Chance Revocable Living Trust	5212 Farquhar Lane	Dallas	TX	75209		1	50.0%	818.08
202	Chance, Gano	Linda B. Chance	721 E. Montebello Ave., Unit 210	Phoenix	AZ	85014	119,675.00	1	50.0%	818.08
203	Cox, Lisa	Lisa Cox	680 Legends Crest Dr.	Franklin	TN	37069	18,415.00	1		251.76
204	Chance, Philip	David Lee Chance as Trustee for the Philip G. Chance and Carol R. Chance Revocable Trust	5212 Farquhar Lane	Dallas	TX	75209	39,225.00	1		536.27
205	Chance, David Lee	David Lee Chance	5212 Farquhar Lane	Dallas	TX	75209	18,415.00	1		251.76
206	Chance, Lawrence G.	Lawrence Chance	24008 Mills Mountain Rd	Little Rock	AR	72223	18,415.00	1		251.76
207	Chance, Anthony	Anthony Chance	P.O. Box 296	St. Albans	MO	63073	26,065.00	2		356.35

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208	Chance, Garrison	Garrison Chance	4204 Brunswick Dr.	Columbia	MO	65202	26,065.00	2		356.35
209	Westlake, Shanon & Grannis, Bradley	Bradley Grannis	77 E. Missouri Avenue Unit 53	Phoenix	AZ	85012		2	50.0%	26.11
209	Westlake, Shanon & Grannis, Bradley	Shannon Grannis	310 San Jose Ave.	Capitola	CA	95010	3,820.00	2	50.0%	26.12
210	Chance, Anna Lee	David Chance, Trustee of the Philip G. Chance and Carol R. Chance Revocable Living Trust	5212 Farquhar Lane	Dallas	TX	75209		1	50.0%	1,243.21
210	Chance, Anna Lee	Linda B. Chance	721 E. Montebello Ave., Unit 210	Phoenix	AZ	85014	181,865.00	1	50.0%	1,243.20
212	Chapin, Sam	Samuel Chapin	5302 80th Ave NW	Gig Harbor	WA	98335	12,700.00	1		173.63
213	Chapman, Steve	Steve Chapman	118 S. Montezuma St.	Prescott	AZ	86303	5,470.00	1		74.78
214	Charles, William C.	William Charles	121 Greenway St	Lake Charles	LA	70605	4,190.00	1		57.28
215	Chase, Roger E.	Roger E. Chase	15921 Litten Way	Ramona	CA	92065	9,345.00	1		127.76
216	Childress, Donald DDS	Donald Childress, DDS	912 Lakeshore Drive	Sagle	ID	86860	4,925.00	1		67.33
221	Cies, William H.	William H. Cies Family Trust	3 Hartford St.	Laguna Niguel	CA	92677	22,935.00	1		313.56
222	Clarke, Judy & Doug	Judy and Doug Clarke	140 D Ave	Coronado	CA	92118	7,645.00	1		104.52
223	Clayshulte, John K. Jr.	John Clayshulte Jr.	Box 113	Mesilla	NM	88046	5,770.00	1		78.89
226	Clement, William J.	William J. Clement	20453 AHHA LN	BEND	OR	97702-2754	1,910.00	1		26.11
230	Cocciolo, Mike	Mike Cocciolo	5456 Canary Rd	Florence	OR	97439	4,685.00	1		64.05
232	Coffman, Monte	Monte Coffman	6017 E EDMONT AVE	SCOTTSDALE	AZ	85257-1048	5,295.00	1		72.39

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233	Coker, Larry E.	Larry E. Coker	133 WESTCOURT LN	SAN ANTONIO	TX	78257-1273	4,805.00	1		65.69
234	Colbert, William R. Jr.	William Colbert Jr.	5565 W. Lamona Ave.	Fresno	CA	93722	23,445.00	1		320.53
237	Colt, Michael	Michael Colt	12528 E 46th St	Yuma	AZ	85367	3,085.00	1		42.18
239	Colyn, Eugene	Anthony Colyn	8846 W. Sunnyslope Ln	Peoria	AZ	85345	4,770.00	1		65.21
241	Conlan, John	John Conlan	17 Magnolia Hill Court	Asheville	NC	28806	11,335.00	1		154.97
243	Conrad, Paul	Paul Conrad	N2731 US Highway 41	Trenary	MI	49891	5,940.00	1		81.21
245	Cook, John Elson	Jeffrey A. Cook	26 Cottner Dr	Council Bluffs	IA	51503	25,995.00	1		355.40
246	Cook, Jeffrey A.	Jeffrey A. Cook	26 Cottner Dr	Council Bluffs	IA	51503	18,220.00	1		249.10
250	Costa, Dr. Frank or Alberta	Marisa Costa as Personal Representative for the Estate of Alberta Costa	545 Mifflin Ave Apt 2	Pittsburgh	PA	15221	15,525.00	1		212.25
254	Crager, Larry	Larry Crager	54779 Joseph Ronald Drive	Macomb	MI	48042	5,700.00	1		77.93
257	Crawford, Myra	Myra Crawford	4650 Old Looney Mill Rd	Birmingham	AL	35243	13,835.00	1		189.15
258	Criger, Del	Paula Rae Burch, Trustee for the Delbert R. Criger Family Living Trust dated 12/21/05	2579 E. Desert Broom Place	Chandler	AZ	85286	3,385.00	1		46.28
259	Crisell, Randy & Diane	Randy & Diane Crisell	2370 Miller Farm Rd.	Woodburn	OR	97071	5,620.00	1		76.84
261	Crossan, Robin or Christine	Robin or Christine Crossan	205 Apple Tree Lane	Middletown	DE	19709	15,630.00	1		213.69
262	Cullen Services Inc.	Cullen Services Inc.	3480 Bloomington Pl	The Villages	FL	32162	1,560.00	1		21.33
263	Culp, David	Sharon Raye Culp	7072 Caribou Ridge Street unit 102	Las Vegas	NV	89149	6,365.00	1		87.02
265	Czarnecki, John B.	John Czarnecki	1705 Jennifer Dr.	Little Rock	AR	72212	18,185.00	1		248.62
269	David, James M.	James M David	715 N. Albertson Ave.	Compton	CA	90220	6,195.00	1		84.70
270	Davies, C.L.	Craig Davies	228 W Malvern Ave	Fullerton	CA	92832	7,955.00	1		108.76
272	Davila, Richard	Richard Davila	PO BOX 492	LUKEVILLE	AZ	85341-0247	1,215.00	1		16.61
274	Davis, Don	Don Davis	10318 Inverness Way	Port Saint Lucie	FL	34986	3,100.00	1		42.38
278	Dawson, Mark Charles	Mark Dawson	28725 Gates Mills Blvd	Pepper Pike	OH	44124	3,125.00	1		42.72
280	Decot, Robert	Susan Decot Collins, Trustee for Robert L. Decot Trust	1363 US Hwy 395N Ste. 102 #179	Gardnerville	NV	89410	1,755.00	1		23.99
282	Deller, Stan	Ronald Deller	101 Pinehurst Way	Aptos	CA	95003	5,500.00	1		75.19
283	Gerald Delopst	Gerald Delopst	519 Eastern Trl	Mukwonago	WI	53149	9,030.00	1		123.46

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284	Dennison, David L. or Peggy	Karen Liska, Executor, D. Dennison Est.	105 Ridgecote Lane	Kennett Square	PA	19348	15,915.00	1		217.59
286	Deweese, Quinton & Joyce	Quinton Deweese & Joyce Deweese	1501 North 1st St Apt 204	Grand Junction	CO	81501	11,090.00	1		151.62
288	Deweese Developments	Deweese Developments	1501 N 1st St. #204	Grand Junction	CO	81501	22,575.00	1		308.64
290	Dicken, Vernon R.	Margarete Dicken as Trustee for the Dicken Family Trust	9789 E. Topaz Dr.	Scottsdale	AZ	85258	6,770.00	1		92.56
291	Dickson, Francis Sr.	Francis Dickson	3200 Bailey Lane, Ste. 199	NAPLES	FL	34105	7,645.00	1		104.52
292	Dickson, Lou Ann	Lou Ann Dickson	2829 S Fairway Dr.	Tempe	AZ	95292	4,435.00	2		60.63
298	Donewald, James	Kent Donewald, Trustee for James A. Donewald Revocable U/T/A dated July 19, 1989	257 Harding St.	Grayslake	IL	60030	54,315.00	1		742.58
300	Doroski, Charles F.	Charles Doroski	14708 Rabbit Run Court	Centreville	VA	20120	2,325.00	1		31.79
302	Dougherty, Park	Park Dougherty	111 Broad St	Charleston	SC	29401	15,115.00	1		206.65
304	Dudley, Roy	Roy Dudley	4529 Parker Ave	Sacramento	CA	95820	7,815.00	1		106.84
307	Dr. William J. Dunn	Timothy Dunn, Trustee for Dunn Family Trust	3 Mira Flores Lane	Tiburon	CA	94920	4,985.00	1		68.15
308	Dunnigan, Bill	Bill Dunnigan	168 W. Griggs St.	Saint Paul	MN	55104	3,905.00	1		53.39
310	Dusek, Allen	Allen Dusek	2060 E Shayne Dr	Crawfordsville	IN	47933	7,860.00	1		107.46
311	Dyess, Dr. Nelson H.	Nelson H. Dyess	1241 E Presidio Rd	Phoenix	AZ	85022	89,585.00	1		1,224.78
315	Eason, William P.	Betty Eason	P.O. Box 778	Greenville	MS	38702	4,685.00	1		64.05
317	Echols, Georgia	Georgia Echols	1103 N Monroe	Amarillo	TX	79107	2,335.00	1		31.92
318	Echols, Rae A. Jr. or Jeanne A.	Jeanne Echols	2921 E Ludlow Dr.		Phoenix	85032	4,685.00	1		64.05
322	Edgar, Robert or Dr. Mary Jane	Katherine Edgar	750 Weaver Dairy Rd.#240	Chapel Hill	NC	27514		1	25.0%	6.17
322	Edgar, Robert or Dr. Mary Jane	Joanne Edgar	333 W. 86th St., Apt. 2005	New York	NY	10024		1	25.0%	6.17
322	Edgar, Robert or Dr. Mary Jane	Susan Michaelson	306 W. Barbee Chapel Rd	Chapel Hill	NC	27517		1	25.0%	6.17
322	Edgar, Robert or Dr. Mary Jane	Patricia Bartee	3597 Wood Valley Court NE	Atlanta	GA	30319	1,805.00	1	25.0%	6.17
324	Efishoff, Mitchell	Mitchelle Efishoff	2432 Redwood Rd.	Napa	CA	94558	7,885.00	1		107.80

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326	Eisenberg, David	Betta Eisenberg	1021 E. Lincolnway #618	Cheyenne	WY	82001	6,850.00	1		93.65
327	Kelly, Jerry	Susan McGee c/o Chaunda Wild	2633 SE Tarbell Ave	Oak Grove	OR	97267			20.0%	23.51
327	Kelly, Jerry	The Ayn Rand Institute	6 Hutton Centre Drive, Ste. 600	Santa Ana	CA	92707			6.0%	7.05
327	Kelly, Jerry	Hillsdale College	33 E. College St.	Hillsdale	MI	49242			6.0%	7.05
327	Kelly, Jerry	Shawn Bellamak	5749 N 78 Place	Scottsdale	AZ	85250			6.7%	7.87
327	Kelly, Jerry	Esperanca: We Transform Lives	1911 W. Earll Drive	Phoenix	AZ	85015			6.0%	7.05
327	Kelly, Jerry	Desiree Rumbaugh	c/o Judge Bellamak 5830 North 42nd Street	Phoenix	AZ	85018			6.7%	7.87
327	Kelly, Jerry	Phoenix Art Museum	1625 N. Central Ave	Phoenix	AZ	85004			6.0%	7.05
327	Kelly, Jerry	Dianne Wyatt	5214 Pacific Ave	Marina Del Rey	CA	90292			3.3%	3.88
327	Kelly, Jerry	Karen Wyatt	5214 Pacific Ave	Marina Del Rey	CA	90292			3.3%	3.88
327	Kelly, Jerry	Janice Wyatt	2089 East Via Escuela	Palm Springs	CA	92262			3.3%	3.88
327	Kelly, Jerry	Ferris Bellamak, Jr.	5830 N 42nd Street	Phoenix	AZ	85018			6.7%	7.87
327	Kelly, Jerry	Arizona Opera Company	1636 N Central Ave	Phoenix	AZ	85004			6.0%	7.05
327	Kelly, Jerry	Douglas F. Kelley	93 Sloane Street Flat Four	London	UK	SW1X9PD	8,595.00		20.0%	23.50
330	Elliott, Lloyd	Lloyd Elliott	836 W Whitton Dr	Phoenix	AZ	85013	7,815.00	2		106.84
331	Ellis, David	David Ellis	3722 E. Defiance St.	Oracle	AZ	85623	4,685.00	1		64.05
333	Ellithorpe and Son	Eric Ellithorpe	PO Box 1108	Center	CO	81125		1	50.0%	108.08
333	Ellithorpe and Son	Eric Ellithorpe	PO Box 1108	Center	CO	81144	15,810.00	1	50.0%	108.07
337	Ennis, Reed	Reed Ennis	1423 Paulonia Way	Mcleans Ville	NC	27301	10,160.00	1		138.90
338	Enrici, David	Karen Enrici	202 Bantry Dr.	Vacaville	CA	95688	7,955.00	1		108.76
341	Ertelt, Jerome	Justin Ertelt	2325 25th Ave S	Fargo	ND	58103	3,905.00	1		53.39
343	Ervin, Robert L. or Deborah C.	Robert Ervin	4033 E. Hanover Court	West Bloomfield	MI	48323-3106	3,325.00	1		45.46
344	Eslinger, Robert C.	Robert Eslinger	14011 N. Coral Gables	Phoenix	AZ	85023	15,915.00	1		217.59
352	Ewing, Thomas H.	Thomas Ewing	3631 Westover Circle	Leesburg	FL	34748	3,835.00	1		52.43

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356	Falkenstein, George or Carolyn	Richard Belprez as Trustee for the Falkenstein Family Trust	5501 Milford Dr.	Fort Worth	TX	76137	5,255.00	2		71.84
363	Garrell, Gregory	Gregory Farrell	5154 Caspar Ave	Los Angeles	CA	90041	3,975.00	1		54.35
365	Ferguson, Joe or Marie	Joe Ferguson	985 E 1520 N	AMERICAN FORK	UT	84003-8809	10,540.00	1		144.10
367	Markie, Carol	Carol Markie	3559 BALLANTYNE DR	PLEASANTON	CA	94588-2932	4,770.00	1		65.21
369	Fischer, Kenneth	Kenneth Fischer	27121 Wells Lane	Conroe	TX	77385	9,065.00	1		123.93
370	Fish, Jim	Linda Loften-Fish as Personal Representative for the Estate of James Fish	N140 W13633 Cedar Ln	Germantown	WI	53022	2,645.00	1		36.16
373	Fitz, William E.	Anna Mae Fitz	PO Box 832	Sedona	AZ	86339	15,630.00	1		213.69
378	Fleenor, Barbara	Richard Fleenor as Personal Representative for the Estate of Barbara Fleenor	825 S. Yates St.	Denver	CO	80219	7,815.00	1		106.84
379	Herbert and Miriam Fletcher	Herbert Fletcher	6342 E. Indigo	Mesa	AZ	85205		2	50.0%	70.10
379	Herbert and Miriam Fletcher	Miriam Weible	20415 E. Palomino Dr.	Queen Creek	AZ	85142	10,255.00	2	50.0%	70.10
382	Flowers, Richard	Richard Flowers	338 N. 100 West	St. George	UT	84770	8,595.00	1		117.51
383	Flynn, James or Susan	James Flynn	1322 Clemens Dr.	Carson City	NV	89703	3,180.00	1		43.48
384	Footitt, Rodger L.	Rodger Fottitt	70 Pine Knolls Drive	Sedona	AZ	86336	7,815.00	1		106.84
386	Ford, Richard	Richard Ford	72 Crosstree Dr	Hilton Head	SC	29926	6,855.00	1		93.72
391	Friend, John J. or Beverly A.	Jonelle Bahrey	1599 Housel Craft Rd	Bristolville	OH	44402	8,550.00	1		116.89
393	Fruhling, Robert	Gail Fruhling as Personal Representative for the Estate of Robert Fruhling	2055 Gordon Dr.	Kingman	AZ	86409	7,730.00	1		105.68
396	Furlow, Barbara M.D.	Barbara Furlow	1808 Millridge Ct	Anapolis	MD	21409	37,515.00	1		512.89
397	Furra, K.W.	Pawnee Furra	1000 Cordova Place #61	Santa Fe	NM	87505	2,925.00	1		39.99
399	Gagle, Ed	Ed Gagle	P.O. Box 4261	Scottsdale	AZ	85261	3,070.00	1		41.97
401	Gallegos, Donald	Donald Gallegos	12416 N. 51st Drive	Glendale	AZ	85304	1,560.00	1		21.33
404	Garber, Bernard Dr.	Bernard Garber	10901 VALLEY FORGE CIR 901-9	KING OF PRUSSIA	PA	19406-1127	2,345.00	1		32.06
405	Gardner, Dale	Gayle Henry	20019 12th Ave. S.	Hawley	MN	56549			25.0%	136.00
405	Gardner, Dale	Gwen Baden	2157 Wilbanks Cir.	Henderson	NV	89012			25.0%	136.00
405	Gardner, Dale	Gary Gardner	701 4th St. N.	Fargo	ND	58102			25.0%	136.00
405	Gardner, Dale	Glen Gardner	180 Postwood Dr.	Fayetteville	GA	30215	39,790.00		25.0%	136.00
406	Garner, Ed	Shirley Garner as Personal Representative for the Estate of Edwin Garner	18861 FM 471 South	Natalia	TX	78059	67,495.00	1		922.77

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409	Garlits, Edward E., Jr. or Pauline S.	Edward Garlits III	30 North Pennsylvania Ave	Morrisville	PA	19067	40,970.00	1		560.13
415	Geiszler, David	David Geiszler	17 Cookman St	Rehoboth Beach	DE	19971	4,875.00	1		66.65
417	George, Robert P. M.D.	Charles H. George, Personal Representative for the Estate of Robert George	4921 Front Royal Dr.	Baton Rouge	LA	70817	7,645.00	1		104.52
419	Gibbs, Henry	Janet Howie	42 Union St	Millis	MA	02054	10,260.00	1		140.27
421	Gibbs, Ruth Hand	Ruth Hand Gibbs	2899 Riddles Bend Rd	Rainbow City	AL	35906	11,720.00	1		160.23
422	Giesy, Charles E. or Mildred F.	Mildred Giesy	6121 St. Rt 45	Bristolville	OH	44402	28,370.00	1		387.87
423	Gildner, Donald C.	Donald Gildner	701 Elm St SPC 109	Boulder City	NV	89005	10,940.00	1		149.57
424	Gilkes, Gordon	Arna L. Gilkes	PO Box 4044	Yankee Hill	CA	95965	4,585.00	1		62.68
425	Gillespie, John	Kimberly Stahl	54500 Marissa Ct.	Shelby Township	MI	48316		1	50.0%	53.42
425	Gillespie, John	Samuel Gillespie	54500 Marissa Ct.	Shelby Township	MI	48316	7,815.00	1	50.0%	53.42
426	Gillig, Joan	Joan Gillig	5170 Bay Ridge Ct	Oregon	OH	43616	3,315.00	1		45.32
427	Gilmore, Richard & Clara	Patricia Adams as Trustee of The Gilmore Family Trust	21094 E. Longwood Dr.	Queen Creek	AZ	85142	17,505.00	1		239.32
428	Gimbel, Joseph S.	Joseph Gimbel	3989 E Paradise View Dr	Paradise Valley	AZ	85253	7,815.00	1		106.84
429	Gimbel, Neal Dr.	Neal Gimbel	84 Ocean Vista	Newport Beach	CA	92660	7,415.00	1		101.38
430	Girvetz, Phyllis	Phyllis Giryetz	422 Monarch Bay Dr.	Dana Point	CA	92629	4,685.00	1		64.05
432	Allmon, Karen	Karen Allmon	29820 N. 41st St.	Cave Creek	AZ	85331	2,380.00	1		32.54
433	Glidden, Aldren B. M.D.	Alden Glidden	1800 Fairmount St.	Klamath Falls	OR	97601	10,800.00	1		147.65
434	Glidden, Arden B. MD./P.C. Trust Account	Alden Glidden MD PC Trust Account	1800 Fairmount St.	Klamath Falls	OR	97601	11,550.00	1		157.91
435	Gobel Joe	Ida Goebel	1723 Rausch Ave	Dayton	OH	45432-3431	15,460.00	1		211.36
437	Goldberg, Arthur S. M.D./Money Purchase Pension Plan	Arthur Goldberg MD/Money Purchase Pension Plan	8515 Costa Verde Blvd #1855	San Diego	CA	92122	2,340.00	1		31.99
438	Goldman, Martin Dr., DDS	Martin Goldman	130 St. Marks Avenue	Brooklyn	NY	11217	4,685.00	1		64.05
439	Gomez, Richard and Deborah	Deborah Hobson	102 Early Morning Circle	Huntsville	AL	35811		1	50.0%	12.99
439	Gomez, Richard and Deborah	Richard Gomez	611 Oak Street NE	Decatur	AL	35601	1,900.00	1	50.0%	12.99
443	Goot, Robert	Edry Goot	120 C Ave. Unit 208	Coronado	CA	92118	2,670.00	1		36.50
446	Gotch, Barbara	Martin Gotch	2922 E. Las Rocas Dr.	Phoenix	AZ	85028	6,545.00	1		89.48
449	Graham, Billy Dr.	Billy Graham	PO Box 475	Van Buren	AR	72957	13,545.00	1		185.18
451	Gramm, Robert	Robert Graham	7475 E. Mercer Lane	Scottsdale	AZ	85260	5,365.00	1		73.35
452	Greenwalt, Frank	Frank Greenwalt	8002 Pine Wood Ct.	Bayton	TX	77523	7,955.00	1		108.76

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No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classificati on	Allocated Share	Final Distribution
454	Gruele, Anne	Ann Gruele	11142 Coernerstone Rd	Riverside	CA	92503	395.00	1		5.40
455	Griffith, Curtis	Curtis Griffith	493 Minturn Loop NE	Rio Rancho	NM	87124	2,960.00	1		40.47
456	Grigg, Jim	Jim Grigg	22619 N 53rd St	Phoenix	AZ	85054	3,385.00	1		46.28
457	Grinage, Timothy	Timothy Grinage	2204 Garnet Ave. #330	San Diego	CA	92109	11,340.00	1		155.04
463	Grubb, William	William Grubb	1714 E. Vesper Trail	San Tan Valley	AZ	85140	950.00	1		12.99
465	Guerra, Michael	Michael Guerra	181 N Meridian Rd	Glen Carbon	IL	62034	3,905.00	1		53.39
468	Guthrie, Ron	Ronald Guthrie	8888 N. 47th Ave., Apt. 222	Glendale	AZ	85302	7,815.00	1		106.84
475	Hahnke, Bob	Robert Hahnke	1214 W Remington	Chandler	AZ	85286	1,380.00	1		18.87
477	Hall, Bruce	Bruce Hall	13401 Pino Canyon Pl. NE	Albuquerque	NM	87111	4,530.00	1		61.93
478	Hall, Harry R.	Harry Hall	45 Spyglass Ln	Florence	OR	97439	2,015.00	1		27.55
479	Hallowell, Walter	Walter Hallowell	742 S Clairborne	Mesa	AZ	85206	4,583.18	1		62.66
481	Ham, Warren	Warren Ham	18120 Norway Dr	Anchorage	AK	99516	7,955.00	1		108.76
483	Han, Clara R. and Joseph H.	Clara Han	14-B 200 Old Palisade Road	Fort Lee	NJ	07024	6,770.00	1		92.56
486	Harding, James	James Harding	34061 Mazo Drive	Dana Point	CA	92629	3,905.00	1		53.39
492	Harwell, Ruth Revocable trust-dates 8/1/80	The Northern Trust Company, as Trustee of the Ruth Harwell Trust	55 W. Monroe, Suite 1925	Chicago	IL	60603	16,165.00	1		221.00
493	Hauge, Barry	Barry Hauge	367 Beckett Pl.	Grover Beach	CA	93433	3,125.00	1		42.72
500	Hay, Richard H.	Richard Hay	1112 E. Carlise Road	Phoenix	AZ	85086-9222	4,685.00	1		64.05
506	Henderson, Craig	Craig Henderson	510 SW 5th Terrace	Williston	FL	32696	1,560.00	1		21.33
508	Hennington, Ben	Ben Hennington	807 Hickory Ave	McComb	MS	39648	28,705.00	1		392.45
510	Lierley, Agnes Marie Hensen	Michael Lierley	3862 Colonel Vanderhorst Circle	Mt. Pleasant	SC	29466	4,720.00	1		64.53
511	Herd, William	William Herd	122 Meadow Ln	Chandler	OK	74834	3,970.00	1		54.28
512	Herzog, Gordon	Gordon Herzog	5015 Mohawk	Pocatello	ID	83204	29,700.00	1		406.05
515	Hicks, Frank H. Jr.	George Hicks	27 Bishop Ln	Coventry	CT	06238	3,125.00	1		42.72
518	Hillman, Richard or Barbara	Richard Hillman	6902 W Aster Dr	Peoria	AZ	85381	19,860.00	1		271.52
519	Hilton, Jerry or Kathy	Jerry Hilton	701 41st St	West Des Moines	IA	50265	1,585.00	1		21.67

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523	Hockman, John	Grace Hockman	P.O. Box 211	Beaeton	VA	22712	4,685.00	1		64.05
527	Holland, Carol Ruesch	Carol Holland Ruesch	2320 W Anderson Ave	Phoenix	AZ	85023	1,560.00	1		21.33
530	Holman, T.L.	Sharon Holman	8505 S. 101st St.	La Vista	NE	68128	3,530.00	1		48.26
531	Holoman, William Dr.	William Holoman	4102 Faigle Road	Portsmouth	VA	23703	8,855.00	1		121.06
537	Horn, Brian	Brian Horn	2224 E Adams St	Tucson	AZ	85719	1,705.00	1		23.31
538	Horn, Lt. Col. CJ or Anita J.	CJ Horn	21952 Buena Suerte APT: 157	Rancho Santa Margarita	CA	92688	4,580.00	1		62.62
540	Honor, Jim	Jim Hornor	5002 Esmond Lane	Castle Rock	CO	80108	7,955.00	1		108.76
545	Howell, Rick	Rick Howell	159 Scott Dr	Sheridan	WY	82801	3,125.00	1		42.72
546	Hoyle, Thomas	Thomas Hoyle	217 W. Griswold Rd.	Phoenix	AZ	85021	7,955.00	1		108.76
551	Hudson, Lula Mae	Mona Ekstrand, Trustee of Lula Mae Hudson Residuary Trust	1203 E. Alameda Dr.	Tempe	AZ	85282	116,010.00	2		1,586.06
556	Hunt, Larry A.	Larry A. Hunt	P.O. Box 83	Catawba	VA	24070	5,075.00	1		69.38
557	Hunzicker, Wayne	Wayne Hunzicker	696 Yellowstone Drive	Vacaville	CA	95687	1,915.00	2		26.18
559	Hyde, Joe	Joe Hyde	1011 W. Placita Inocente	Green Valley	AZ	85614	52,150.00	1		712.98
563	Jackle, Harold J.	Genevieve Jackle	3660 Blue Gum Drive	Yorba Linda	CA	92886	6,985.00	1		95.50
564	Jackson, Kathleen	Kathleen Cairns	724 Farmington Ave	W Hartford	CT	06119	58,330.00	1		797.47
566	Jacobs, Gerald	Gerald Jacobs	90 W El Freda Rd	Tempe	AZ	85284	4,950.00	1		67.68
567	Jadovitz, Gerald	Jerry Jadovitz	361 I Ave	Coronado	CA	92118	1,805.00	1		24.68
568	Jaffee Insurance Agency	Jaffee Insurance Agency Ltd.	600 N Fairbank Court #1811	Chicago	IL	60611	7,955.00	1		108.76
569	James, Don	Don James	10712 Dee Dee Ave	Bakersfield	CA	93312	29,285.00	1		400.38
570	James, Kenneth, R.E. Rhonda	Kenneth & Rhonda James	1331 Harbor Ave SW Apt 302	Seattle	WA	98116-1777	5,205.00	1		71.16
572	Janicke, John A. E. D. S. L.P.D	John Janicke	22399 N 77th Place	Scottsdale	AZ	85255	23,445.00	1		320.53
575	Jenne, Rose	Rose Jenne-Hudak	3107 N. Windsor Court	Westlake	OH	44145	820.00	1		11.21
576	Jensen, Boyd	Boyd Jensen	913 E. Main St.	Emmett	ID	83617	8,595.00	1		117.51
579	Johnson, Charles R.	Charles Robert Johnson	615 Campana Ave.	Belen	NM	87002			45.0%	14.40
579	Johnson, Charles R.	Susan Johnson Parks	600 Alcalde SW Unit 2B	Albuquerque	NM	87104	2,340.00		55.0%	17.59

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580	Johnson, Glenn & Joan	Joan & Glen Johnson	2929 Kipling Dr	Augusta	GA	30909	1,855.00	1		25.36
581	Johnson, Millard	Shirley J. Jackson, Trustee for The Millard J. Johnson Trust	2223 Country Lane	Columbia	MO	65201	22,935.00	1		313.56
582	Johnson, Martin R.	Martin Johnson	PO Box 8084	Asheville	NC	28814	5,700.00	1		77.93
584	Johnson, Paul G.	Paul Johnson	5678 N. 73rd St.	Scottsdale	AZ	85250	6,070.00	1		82.99
587	Jones, Jr., Albert W.	Albert W. Jones Jr.	8100 E. Camelback Rd., Suite 173	Scottsdale	AZ	85251	12,530.00	2		171.31
588	Johns, Clark L. DDS, NSU LTD Profit Sharing Trust	Clark Jones	4025 W Bell Rd, Ste. 5	Phoenix	AZ	85053	13,545.00	1		185.18
590	Jones, Frank	Marietta Jones	Ida Outlaw McPherson, Esq. 4445 Corporation Lane, Suite 162	Virginia Beach	VA	23464	7,030.00	1		96.11
591	Jones, Amy	Amy Jones	3775 MODOC RD APT 67	SANTA BARBARA	CA	93105-4457	5,445.00	2		74.44
592	Jones, James P.	James Jones	115 W Mission St.	St Marys	KS	66536	7,815.00	1		106.84
593	Jordan, Jerry	Jerry Jordan	888 Northwood Cir	Nacogdoches	TX	75965	9,020.00	1		123.32
596	Junker, Delvin	Diane Junker, Trustee for the Delvin D. Junker and Donna M. Junker Revocable Living Trust	423 Laurel St	Brainerd	MN	56401	3,950.00	1		54.00
599	Alexander, Kamwell	Alexander Kamwell	5740 Botetourt Rd	Fincastle	VA	24090	6,770.00	1		92.56
600	Keating, Glynn R.	Shirley Keating, Trustee for the Glynn R. And Shirley J. Keating 1995 Revocable Trust	3922 N Irwindale Ave	Covina	CA	91722	10,270.00	1		140.41
601	Kell, Dr. Robert	Joan F. Flynn as personal Rep for estate of Dr. Robert Kell	5700 SE 41ST CT	OCALA	FL	34480	2,340.00	2		31.99
603	Kemp, John F.	1978 Kemp Living Trust	132 Walford Drive	Moraga	CA	94556	7,955.00	1		108.76
608	Keup, David Dr.	David Keup	3250 C 40th Avenue South	Fargo	ND	58104	1,560.00	1		21.33
609	Kincaid, Christopher	Christopher Kincaid	5877 Apple Blossom Dr	Brownsburg	IN	46112	3,240.00	1		44.30
610	Kincaid, James	James Kincaid	5723 Meander Bnd	Pittsboro	IN	46167	3,765.00	1		51.47
611	Kindle, Jim	Jim Kindle	9594 E 34th Ln	Yuma	AZ	85365	1,705.00	1		23.31
612	Kindsvater, John	John Kindsvater	10940 Jeffrey Court	San Diego	CA	92126	7,030.00	1		96.11
613	King, Troy	Troy King	2408 Thornmore Dr SW	Huntsville	AL	35803	2,630.00	1		35.96
614	Kinnear, John C. Jr.	The John C. Kinnear III as Trustee for the John C. Kinnear Jr. and Helen P. Kinnear Revocable Living Trust	997 La Paz Rd.	Santa Barbara	CA	93108	7,955.00	1		108.76
615	Kiser, Dennis	Dennis Kiser	1019 Williford Ct.	Spring Hill	TN	37174	1,510.00	1		20.64

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616	Kissling, Richard or Norma R.	Richard K. Kissling as co- Trustee of The Richard Kissling & Norma R. Kissling Family Revocable Trust dated 2/16/00	6763 W. Hatfield Rd.	Peoria	AZ	85383	6,485.00	1		88.66
618	Klippel, Randolph	Janis Klippel as Trustee for the Klippel Family Trust	622 Seuss Way	Henderson	TN	37075	22,935.00	1		313.56
619	Kloss, John	John Kloss	2318 Mattison Lane	Santa Cruz	CA	85062	7,815.00	1		106.84
627	Koshy, Rajan	Rajan Koshy	1214 Church St.	Galveston	TX	77550	1,510.00	1		20.64
629	Kotalik, Richard	Richard Kotalik	4884 County Road 11	Rushville	NY	14544	6,770.00	1		92.56
632	Kriebble, Ina	Ina Kreible	3300 Vista Del Sur St. NW	Albuquerque	NM	87120	1,870.00	1		25.57
639	Kuss, Otto	Otto Kuss	N14971 Thorofare Road	Park Falls	WI	54552	2,290.00	1		31.31
640	Kuxmaus, R.L. Dr.	Pamela Hannon	350 N El Camino Real #68	Encinitas	CA	92024-2825	5,530.00	1		75.60
642	Laabs, Melvin and Nona	Heather Laabs as Trustee for Laabs Family Trust	67 Ricardo Rd	Belen	NM	87002	8,945.00	1		122.29
644	Laborn, Daniel R.	Daniel Laborn	7516 Veterans Parkway	Raleigh	NC	27603	9,375.00	1		128.17
646	Laffer, Jack	Jack Laffer	1130 Radison Ave	Sun City Center	FL	33573	4,000.00	1		54.69
648	Lambert, Henry	Henry Lambert	74 Nokes Rd	Swanton	VT	05488	790.00	1		10.80
652	Lantz, Louis	Louis Lantz	11432 E Blue Wash Rd	Cave Creek	AZ	85331	6,250.00	1		85.45
653	Lara, James R. Jr.	James Lara	706 N Forest	Mesa	AZ	85203	2,340.00	1		31.99
655	Larsen, Gerald S. and Joan C.	Larsen Family Trust dated September 18, 1992	975 Marlin Drive	Vista	CA	92084	7,815.00	1		106.84
657	Lasso, Carlos	Carlos Lasso	1800 Deerfield Cir	Corona	CA	92882	7,955.00	1		108.76
658	Latham, Gary	Gary Lathan	438 Devon Place	Lake Mary	FL	32746	7,645.00	1		104.52
659	Lauder, Ed	Ed Lauber	25514 Sunflower Court	Salinas	CA	93908	3,905.00	1		53.39
660	Lauder, James O.	James Lauder	14001 W. Windsong Trail	Surprise	AZ	85374	2,340.00	1		31.99
661	Laughlin, Joseph	Joseph Laughlin	9 Azulado Dr.	Rancho Mission Viejo	CA	92694	27,520.00	1		376.25
670	Lester, Lance	Lance Lester	9509 N 13th St	Phoenix	AZ	85020	5,470.00	1		74.78
676	Lockard, Bernard W.	Bernard Lockard	PO Box 128	Indiana	PA	15701	54,025.00	1		738.61
677	Lockard, Douglas W.	Douglas Lockard	109 Quincy Cir.	Indiana	PA	15701	5,560.00	1		76.01
678	Lockard, Larry G.	Larry Lockard	115 W. Oak Ct.	Indiana	PA	15701	61,915.00	1		846.48
680	Loesche, Art	Donald Loesche	PO Box 520156	Big lake	AK	99652	26,310.00	1		359.70

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681	Lofthouse, La Ray M. Lofthouse, Dorothy L.	William Lofthouse, Trustee for La Ray H. Lofthouse and Dorothy L. Lofthouse Trust dated Jan. 29, 2000	3051 E. Hartford Ave.	Phoenix	AZ	85032	7,955.00	1		108.76
682	Plesa, April	April Plesa	4361 34th Ave N	Saint Petersburg	FL	33713	1,015.00	1		13.88
685	Lopresti, Salvatore	Theresa A. LoPresti as Personal Representative for the Estate of Salvatore LoPresti	12994 W Geauga Trail	Chesterland	OH	44026	3,210.00	1		43.89
689	Luedecke, Sue	Sue Luedecke	Box 1143 1130 Nottingham Circle	Bridgeport	TX	76426	15,630.00	1		213.69
690	Lund, Richard Dr.	Richard Lund	7220 151st St. SW	Edmonds	WA	98026	7,815.00	1		106.84
691	Lundquist, James	MacArthur Lundquist	320 Heidie Lane	Milliken	CO	80543		1	33.3%	17.50
691	Lundquist, James	Grant Lundquist	3040 Primo Colores	Santa Fe	NM	87507		1	33.3%	17.50
691	Lundquist, James	Patton Lundquist	1917 Bobby Dr.	Milliken	CO	80543	3,840.00	1	33.3%	17.50
692	Lundquist, Kermit and Dorothy	MacArthur Lundquist	320 Heidie Lane	Milliken	CO	80543		1	33.3%	170.97
692	Lundquist, Kermit and Dorothy	Grant Lundquist	3040 Primo Colores	Santa Fe	NM	87507		1	33.3%	170.96
692	Lundquist, Kermit and Dorothy	Patton Lundquist	1917 Bobby Dr.	Milliken	CO	80543	37,515.00	1	33.3%	170.96
693	Lundquist, Miriam	MacArthur Lundquist	320 Heidie Lane	Milliken	CO	80543		2	33.3%	49.86
693	Lundquist, Miriam	Grant Lundquist	3040 Primo Colores	Santa Fe	NM	87507		2	33.3%	49.86
693	Lundquist, Miriam	Patton Lundquist	1917 Bobby Dr.	Milliken	CO	80543	10,940.00	2	33.3%	49.85
694	Luper, Andrew D.	Joanne Luper Greenbaum	10101 N. Arabian Trl, Unit 1066	Scottsdale	AZ	85258	6,615.00	1		90.44
696	Lyle, Bob Mr.	Kathleen Greewald	6826 E. Culver St	Scottsdale	AZ	85257	31,230.00	1		426.97
697	Lynch, Diane	Gary Lynch	27122 Benidorm	Mission Viejo	CA	92692	18,715.00	1		255.87

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702	MacDonald, Ken	Nancy MacDonald	339 Serra Dr	S. San Francisco	CA	94080	1,995.00	1		27.28
704	Mack, John	John Mack	7721 Outer Dr S	Traverse City	MI	49685	3,815.00	1		52.16
705	Mack, Ronald	Ronald Mack	211 Still Water Bay Dr	Salem	OR	29676	7,335.00	1		100.28
707	Mackzko, Mike	Janice Maczko	600 Chestnut Ct	Bartlesville	OK	74003	1,940.00	1		26.52
708	Maddock, Sandra	Sandra Maddock	9218 Town Gate Ln	Bethesda	MD	20817	4,685.00	1		64.05
709	Masden, Russell J.	Russell Masden	9475 N CALLE EL MILAGRO	TUCSON	AZ	85704-4921	9,335.00	1		127.63
715	Makause, Peter	Peter Makaus	5110 N 31st Way #334	Phoenix	AZ	85016	13,545.00	1		185.18
717	Malkoon, Alexander & Anthony JTWROS	Alexander & Anthony Malkoon	2146 East Pasadena Ave.	Phoenix	AZ	85016	3,385.00	2		46.28
719	Malone, John	Jon Malone	946 E. Morningstar Lane	Tempe	AZ	85283	4,685.00	1		64.05
723	Mann, Kenneth	Kenneth Mann	2990 CAMROSE ST	EUGENE	OR	97404-1726	3,975.00	1		54.35
724	Manning, David or Duane	David or Duane Manning	PO Box 41704	Mesa	AZ	85274	7,955.00	1		108.76
725	Manska, Wayne E.	Wayne Manska	18812 Oriente Dr.	Yorba Linda	CA	92886	32,690.00	1		446.93
730	Marquis, Duane	Carmen Brambora	21728 Hwy 99E NE	Aurora	OR	97002	4,530.00	1		61.93
733	Martin, Ernest A.	Paul Martin	1812 NW 195th Circle	Edmond	OK	73012		1	50.0%	15.55
733	Martin, Ernest A.	Lori Cunningham	16280 Domani Terrace	Chino Hills		91709	2,275.00	1(A)	50.0%	15.55
734	Martinson, John E.	John Martinson	P.O. Box 722	Rolla	ND	58367	7,955.00	1		108.76
735	Martorama, Stella C. or Joseph C. or Paul A.	Paul Martorana	1244 Mynatt Lane	Desoto	MO	63020	5,310.00	1		72.60
736	Martyn, Jack	Jack Martyn	523 W Apache Rd	Flagstaff	AZ	86001	2,660.00	1		36.37
749	McDaniel, Terry B.	Terry McDaniel	42001 590th Ave	Sebek	MN	56477	3,125.00	1		42.72
751	McDonald, John	John McDonald	832 Misty Creek Rd.	Mt. Vernon	MO	65712	5,585.00	1		76.36
752	McElwain, James D.	Myrna L. McElwain	16 N Arties Court	Spokane Valley	WA	99016	10,905.00	1		149.09
753	McFadden, Donna	Donna McFadden	10323 E Coopers Hawk Dr	Sun Lakes	AZ	85248	27,850.00	1		380.76
754	McFadden, Jim	Jim McFadden	1502 Darryl Dr	San Jose	CA	95130	3,975.00	1		54.35
756	McFarland, Sue	Chris Sue Yragui as Trustee for the Sue L. McFarland Family Trust	17 Lusitano	Trabuco Canyon	CA	92679	7,030.00	1		96.11

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No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classificati on	Allocated Share	Final Distribution
759	McIntyre, Rosina	Rosina McIntyre	5481 Torrance Blvd., Apt. 125	Torrance	CA	90503	9,375.00	1		128.17
760	McKay, Robert	Robert McKay	40263 Braddock Road	Aldie	VA	20105-2717	6,770.00	1		92.56
761	McKay, Herbert	Douglas McKay as Personal Representative for the Estate of Herbert McKay	83 Gardiner St	Darien	CT	06820	10,025.00	1		137.06
762	McLain, George	George McLain	1315 SE Saint Lucie Blvd	Stuart	FL	34996	14,330.00	1		195.92
763	McLean, Donald Mr.	Janis D. McLean	10964 W Tonopah Dr	Sun City	AZ	85373	10,540.00	1		144.10
764	McNamara, Thomas	Thomas McNamara	PO Box 1827	Atascadero	CA	93423	2,750.00	1		37.60
765	Mead, Elizabeth C.	Michael Mead as Personal Representative for the the Estate of Elizabeth Mead	P.O. Box 4623	Ketchum	ID	83340	15,915.00	1		217.59
768	Mehrten, Joe	Joe Mehrten	P.O. Box 518	Clements	CA	95227	15,290.00	1		209.04
770	Meredith, Herman	Herman Meredith	8800 N. Live Oak Dr.	Prescott	AZ	86305	2,380.00	1		32.54
771	Merman, Jan	Jan Merman	17149 Avenida de la Herradura	Pacific Palisades	CA	90272	6,130.00	2		83.81
772	Merrell, David	David Merrell	5423 Thornburn St	Los Angeles	CA	90045	2,975.00	1		40.67
774	Merrill, Ruth & Fred	Ruth & Fred Merrill	80 Grounds Dr	Sedona	AZ	86336	3,125.00	1		42.72
776	Metoxen, Kathryn & Emerzon	Yvonne K. Brockman	312 Rosemary Lane	Penn Valley	PA	19072			50.0%	85.11
776	Metoxen, Kathryn & Emerzon	John Metoxen	10429 Ridgeview Rd	Sun City	AZ	85351	12,450.00		50.0%	85.10
778	Meyer, George	George Meyer	P.O. Box 717	Hoquiam	WA	98550	15,630.00	2		213.69
783	Middleton, Richard R.	Richard Middleton	63587 Ivy Hills Rd.	Coos Bay	OR	97420	7,030.00	1		96.11
784	Miles, William L.	William Miles	753 Meridian Street,	Florence	AL	35630	6,115.00	1		83.60
785	Miller, Burton	Burton Miller	4811 Saint Martins Dr. #12	Rapid City	SD	57702	1,560.00	1		21.33
788	Mills, Steve	Steve Mills	P O BOX 119	Weatherford	TX	76086	6,820.00	1		93.24
792	Miracle, Judy	Judy Miracle	713 HARBOUR POINT DR	WEST PALM BEACH	FL	33410-3413	1,095.00	1		14.97
796	Mladinich, Ron	Ron Mldladinich	123 Purcell Dr.	Alameda	CA	94502	2,950.00	1		40.33
797	Moats, Ken	Ken Moats	309 W Mission St	St Mary	KS	66536	2,340.00	1		31.99
800	Mohre, Andrew J	Andrew Mohre	23286 Pastoral Lane	Foley	AL	36535	14,065.00	1		192.29

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**Mango Trust Receivership
Final Distribution**

No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classification	Allocated Share	Final Distribution
803	Monroe, John F.	John Monroe	1800 N. Prospect Ave., Apt 9E	Milwaukee	WI	53202	6,770.00	1		92.56
807	Montgomery, Thomas	Daniel Montgomery, Personal Representative for the estate of Thomas Montgomery	4266 E. Pony Ln.	Gilbert	AZ	85295	9,620.00	1		131.52
812	Moore, Frank	Frank Moore	41922 N Celebration Court	Phoenix	AZ	85086	7,815.00	1		106.84
816	Moore, Sid	Phyllis Moore	900 W Fleming Ave	Winslow	AZ	86047	3,780.00	1		51.68
818	Morrison, Beaulah	Donald L. Henderson as Executor of the Estate of Beaulah Morrison	2816 Kingston Highway S.E.	Rome	GA	30161	6,250.00	1		85.45
822	Moya, Robert P. P.C.	Robert Moya	5119 E. Desert Park lane	Paradise Valley	AZ	85253	2,435.00	1		33.29
825	Murphy, Nancy	Kevin Murphy	866 Glencoe Dr.	Glencoe	IL	60022	26,015.00	1		355.67
827	Murtaza, Soofi	Murtaza, Soofi	1525 E. 26th St 5H	Brooklyn	NY	11229	15,290.00	1		209.04
829	Meyers, Kent Dr.	Kent Myers	2041 Mesa Palms Drive, #H3	St. George	UT	84770	2,720.00	1		37.19
832	Nail, Elizabeth	Lavon Hall	1313 Royal Way	Bakersfield	CA	93306	8,720.00	1		119.22
834	Nanda, Vijay B.	Vijay Nanda	2408 Richview Ct	Garland	TX	75044	9,970.00	1		136.31
836	Neher, Sue	Lynn Reach	12842 N. Nancy Jane Lane	Phoenix	AZ	85022	2,070.00	1		28.30
837	Nelms, William L.	Katherine Payne	1208 W CLEERMONT CIR SE	HUNTSVILLE	AL	35801-1605		1	50.0%	46.83
837	Nelms, William L.	Joe Nelms	85 Yesterday Drive	Henderson	NV	89074	6,850.00	1(A)	50.0%	46.82
839	Nelson, Mr. & Mrs.	Mr. & Mrs. Jeff Nelson	18112 Flynn Dr #4108	Canyon Country	CA	91387	11,930.00	1		163.10
841	Newman, Katherine	Katherine Newman	28253 N 50TH ST	CAVE CREEK	AZ	85331-3318	11,615.00	1		158.80
843	Newton, Don & Bobbie	Don & Bobbie Newton	5456 E. Viva Rd	Sedona	AZ	86336	3,125.00	1		42.72
846	Nielson, Richard	David Nielsen, Trustee of the Richard & Clarice Nielsen Living Trust	930 Tahoe Blvd 802-409	Incline Village	NV	89451	3,975.00	1		54.35
848	Noblitt III, Granville Edwin	Evelyn Noblitt, Trustee of The Granville Edwin Noblitt III Family Trust	367 Bailey Road	Young Harris	GA	30582	37,380.00	1		511.05
849	Bidwell, June Smith	Dannela Varel, Trustee of June S. Bidwell Revocable Trust Dated January 13, 1996	16040 Palm Hammock Ct	Punta Gorda	FL	33982	3,545.00	1		48.47
850	Nordstrom, Arnold & Irene	Arnold & Irene Nordstrom	220 N 14th ST	Tekamah	NE	68601-1012	1,560.00	1		21.33
851	North, Carl	Ethel North as the Personal Representative for the Estate of Carl North	4305 Lake Washington Blvd. NE, Apt 2105	Kirkland	WA	98033	3,125.00	1		42.72

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852	Novosad, Don or Susie	Don Novosad	330 Rosemary	San Antonio	TX	78209	15,315.00	1		209.38
856	Nunnally, Virginia Sandy Smith	Virginia Nunnally	43 Church Street	Windsor	VA	23487	2,605.00	1		35.61
857	Nunnemaker, Elmo	Elmo Nunnemaker	18024 SE Stephens St	Portland	OR	97233	7,955.00	1		108.76
860	Oakner, Art	Arthur Okner	10352 North Vail Road	Los Angeles	CA	90064	3,905.00	1		53.39
861	O'Brein, Mike	Mike O'Brein	65 Cloister Pl	Staten Island	NY	10306	3,545.00	1		48.47
862	O'Connor, Michael A.	Michael O'Connor	630 Prospect Drive	Montrose	CO	81403	1,560.00	1		21.33
867	Omori, David	David Omori	11037 Brattleboro Circle	Mather	CA	95655	2,530.00	1		34.59
869	Oncea, George or E.B.	George Oncea	9612 Rockpointe Dr	Huntington Beach	CA	92646	4,235.00	1		57.90
871	Orme, Steve or Donna JTWROS	Steve & Donna Orme	13713 E. 41st Ave	Spokane	WA	99206	3,315.00	1		45.32
872	Orwig, John	Rev. John Orwig	307 Koop Ave.	Louisville	NE	68037	11,720.00	1		160.23
875	Owen, John	Jesse Owen	W15022 Willow Rd.	Biramwood	WI	54414	35,170.00	1		480.83
880	Palmer, Ron or Marianne	Marianne Palmer	10950 W Union Hills Dr, Apt 1504	Sun City	AZ	85373	5,470.00	1		74.78
881	Pappas, Dean G.	Dean Pappas	2 Glendenning Lane	Houston	TX	77024	2,945.00	1		40.26
883	Parnham, O.D.	O.D. Parnham	18138 Sycamore St	Hesperia	CA	92345	7,030.00	1		96.11
886	Parks, James L.	Cynthia Gray, Trustee for the James L. Parks 1991 Trust	PO Box 453	Gig Harbor	WA	98335	25,265.00	1		345.42
892	Peale, Eddie	Thomas Peale as Personal Representative for the Estate of Paul Edwin Peale Jr.	40035 S Lake Crest Dr.	Tucson	AZ	85379	8,195.00	1		112.04
893	Pearce, Bryan	Stephen Pearce	125 MCNEILLY CIR	MARYVILLE	TN	37803-6126	2,665.00	1		36.44
894	Pearcy, Carl Dr.	Carl Percy	PO Box BP	College Station	TX	77841	18,755.00	1		256.41
896	Percy, Andrew	Andrew Percy	2550 S. Ellsworth Rd. Unit #199	Mesa	AZ	85209	5,470.00	1		74.78
898	Personett, Joe	Joseph Personett	18450 Pixie Park Road	Monument	CO	80132	2,370.00	1		32.40
900	Peterson, Georgia	Georgia Peterson	6137 E Paradise Dr	Scottsdale	AZ	85254	1,560.00	1		21.33
901	Peterson, Nada	Timothy Peterson	10830 RIVERA CV	SAN ANTONIO	TX	78249-3919	3,385.00	1		46.28
902	Peterson, Ray	Charles R. Peterson	11593 N Braidwood Trail	Casa Grande	AZ	85194	10,030.00	1		137.13
905	Petty, Ryan	Ryan Petty	8932 - 192nd St. SW	Edmonds	WA	98026	1,625.00	1		22.22
906	Pfundt, Niel	Niel Pfundt	3915 Wilkin Street	Bellingham	WA	98229	1,675.00	1		22.90
908	Phillion, John	John Phillion	30 W Golden Oak Ln	Marmora	NJ	8223	2,585.00	1		35.34
910	Phillips, Thomas or Bobbie	Jeff Phillips, Personal Representative for Estate of Bobbie Phillips	1510 Cougar Trail	Prescott	AZ	86303	7,915.00	1		108.21

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913	PHC Endocrinology Clinic Pen. Trust of Philip Levi	PHX Endocrinology Clinic Pen Trust	c/o Philip Levy 444 W. Osborn Rd. Ste 201	Phoenix	AZ	85013	6,770.00	1		92.56
914	Pickering, Harold	Tote Pickering	1271 Kirkpatrick Rd	Elk	WA	99009	1,650.00	1		22.56
915	Pickrell, Jim	Jim Pickerell	5700 Choctaw Dr	Granbury	TX	76049	6,475.00	1		88.52
920	Pisano, Ray H.	Carlos Pisano	47801 N. Black Canyon Hwy. #425	New River	AZ	85087	1,925.00	1		26.32
921	Pithie, Early G.	Earl Pithie	71 PROSPECT ST J	NORWELL	MA	02061-1140	2,645.00	1		36.16
922	Plastic Surgery Specialist Pens. Plan #1 Dr. Ted Dodenhoff	Ted Dodenhoff	5921 N. Echo Canyon Lane	Phoenix	AZ	85018	9,445.00	1		129.13
924	Poliakoff, Joshua or Berton	Berton Poliakoff	8307 E. Carol Way	Scottsdale	AZ	85260	615.00	1		8.41
925	Polland, Esther	Esther Polland	5309 Braeburn Dr	Bellaire	TX	77401	2,730.00	1		37.32
926	Polland, Gary	Gary Polland	5309 Braeburn Dr	Bellaire	TX	77401	2,885.00	1		39.44
928	Pollock, Matt	Matt Pollock	3503 W. Haven Aire Drive	South Jordan	UT	84095	8,595.00	1		117.51
929	(1) Gordon Poole (2) Judy Ziebell	Gordon Poole	4809 Riverview Dr	Hubertus	WI	53033		1	50.0%	10.84
929	(1) Gordon Poole (2) Judy Ziebell	Judy Ziebell	S 45 W. 33410 Hengen Dr.	Dousman	WI	53118	1,585.00	1	50.0%	10.83
930	Potter, Ed	Ed Potter	2180 W Wayne St	Lima	OH	45805	4,005.00	1		54.76
931	Power, Richard Mr. & Mrs.	Mr. & Mrs. Richard Powell	12716 Sagamore Rd	Leawood	KS	66209	2,780.00	1		38.01
935	Brown, Margy	Margy Brown	314 Cottonwood Circle	Salida	CO	81201	3,125.00	1		42.72
938	Puka, Tom	Tom Puka	612 Norther Pine CT	Twin Falls	ID	83301	60,000.00	1		820.30
941	Raffin, Claude	Claude Raffin	PO Box 50041	Henderson	NV	89016	6,680.00	1		91.33
943	Rahbari, Freidoun	Freidoun Rahbari	97 Lee Drive	Fairfield	CT	06824	16,935.00	1		231.53
945	Ramsey, Ken	Ken Ramsey	665 Cliff View Dr	Reno	NV	89523	18,035.00	1		246.57
948	Rawlinson, Alvis	Alvis Rawlinson	3713 Station Point Ct.	Mount Pleasant	SC	29466	1,585.00	1		21.67
950	Reedy, Douglas	Carol Reedy	Carman Law Firm P.O. Box 13003	Prescott	AZ	86304-3003	6,125.00	1		83.74
951	Rees, Gary	Gary Rees	515 Alta Vista Dr	Sierra Madre	CA	91024	2,650.00	1		36.23
953	Regnier, Ronald R.	Ronald Regnier	8650 N 65th Ave, Unit 204	Glendale	AZ	85302	7,955.00	1		108.76
954	Reichman, Gail	Gail Reichman	4 Chapel Hill Rd	Huntingdon Valley	PA	19006	3,135.00	1		42.86
958	Reinschmidt, Pete C.	Pete Reinschmidt	7 Prairie Dog Lane	Whitehall	MT	59759	5,370.00	1		73.42
960	Rembis, Frederick	Frederick Rembis	70 Wonham St	Clifton	NJ	07013	4,875.00	1		66.65
962	Wimmer, Luella	Luella Rendall	8713 N 35TH DR	PHOENIX	AZ	85051-3701	11,540.00	1		157.77
964	Rich, Todd	Todd Rich	709 N. Illini Ave., Apt. E	Pontiac	IL	61764	2,435.00	1		33.29

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967	Richardson, George	George Richardson	6907 Genstar	Dallas	TX	75252	15,290.00	1		209.04
974	Riley, Frank	Frank Riley	2169 Stonecrest Path	New Braunfels	TX	78130	7,955.00	1		108.76
976	Ritchey, Hazel	Robert C. Lanning, Trustee of The Beatrice Ritchey Trust	7602 E CLEAR SKY TRL	PRESCOTT VALLEY	AZ	86315-3036	3,700.00	1		50.59
984	Robinson, Virginia	Patricia Westcott	516 Black Lion Dr	St Petersburg	FL	33716		1	50.0%	167.82
984	Robinson, Virginia	April Plesa	4361 34th Ave N.	St. Petersburg	FL	33713	24,550.00	1	50.0%	167.82
985	Robinson, Margee	Terri Franklin	PO Box 817	Parowan	UT	94761	3,670.00	1		50.18
986	Roche, Joe A.	Maria E Lambert as Personal Representative for the Estate of Teresa E Roche	H C 60 Box 220	Copper Center	AK	99573-9703	9,005.00	1		123.11
987	Rodriguez, San	San Rodriguez	PO Box 65 774	Los Angeles	CA	90065	7,955.00	1		108.76
989	Roeschlaub, Bill	Linda Roeschlaub, Trustee for The William Martin Roeschlaub and Linda Jean Roeschlaub Family Trust	5112 Breckenridge Ave.	Banning	CA	92220	51,940.00	1		710.11
993	Rogers, Garry	Garry Rogers	560 Que Pasa Ct	Sparks	NV	89441	2,425.00	1		33.15
994	Rogers, Helen	Ginger Roberts, Personal Representative for Estate of Helen Gower Ince	6802 Chimneywood Circle	Rowlett	TX	75089	790.00	1		10.80
996	George Schwoebel	Patricia Rogers, Personal Representative for Estate of Ruth Schwoebel	112 E Crestmont Dr.	Alvin	TX	77511	5,330.00	1		72.87
998	Roman, William D.	William Roman	4935 E Rancho Del Oro Dr	Cave Creek	AZ	85331-5932	7,815.00	1		106.84
1001	Rose, Larry	Larry Rose	3603 Kiskadee Trail	Edinburg	TX	78539	7,815.00	1		106.84
1003	Ross, Angela	Michael Ross	10926 E. Bellflower Dr.	Sun Lakes	AZ	85248	1,845.00	1		25.22
1011	Rusler, Forrest & Dorothy	Alicia Lucas, Trustee of Rusler Family Trust	12555 W Palm Ln	Avondale	AZ	85392	3,180.00	1		43.48
1015	Sack, Roger O. and Carol Anne	Roger & Carole Sack	70330 Pecos Rd.	Rancho Mirage	CA	92270	16,745.00	1		228.93
1016	Sagarino, Frank	Frank Sagarino	511 E. Calavar Rd	Phoenix	AZ	85022	8,010.00	1		109.51
1017	Sagebiel, Carl W.	Michael Sagebiel	1903 Monterrey Oak	Seguin	TX	78155	21,880.00	1		299.14
1022	Sankey, Brien	Brien Sankey	1442A Walnut Street. #342	Berkley	CA	94709	3,490.00	1		47.71
1023	Santiago, Yvonne	Yvonne Santiago	152 Trent Pl.	Brentwood	CA	94513	1,950.00	1		26.66
1024	Savage, Sam	Mina Aileen Savage	424 Northview Drive	Richardson	TX	75080	4,910.00	1		67.13

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1026	Scarborough, Charles	Lori McKenna, Trustee of Charles Scarborough Revocable Living Trust	13169 S Avenue 4 1/2 E	Yuma	AZ	85365	3,525.00	1		48.19
1028	Schaub, Walter	Walter Schaub	1215 Anchors Way Drive, Space 258	Ventura	CA	93001	7,955.00	1		108.76
1030	Schiltz, Boyd	Donna Schiltz	PO Box 235	Wolsey	SD	57384	9,405.00	1		128.58
1034	Scholl, Jim	Karen Scholl	28212 28th Avenue South	Federal Way	WA	98003	5,455.00	1		74.58
1039	Schuringa, Jack	Jack Schuringa	518 S. Hidden Island Ln.	Coeur d'Alene	ID	83814	1,700.00	1		23.24
1042	Schwartz, William	William Schwartz	22512 N 87th Ave	Peoria	AZ	85383	10,160.00	1		138.90
1045	Scott, Ernie R.	Ernie Scott	1778 Pasture Road	McAlester	OK	74501	3,905.00	1		53.39
1051	Seelinger, M.L.	M.L. Seelinger	305 Mesa Dr	Aztec	NM	87410	10,940.00	1		149.57
1052	Selna, Ray	Ray Selna	1380 Selna Circle	Clarkdale	AZ	86324	1,585.00	1		21.67
1053	Senitz, Joan	Joan Senitz	2305 E. Fairmount Ave	Phoenix	AZ	85016	1,585.00	1		21.67
1055	Sessler, Dick	Dick Sessler	81178 Santa Rosa Ct	La Quinta	CA	92253	5,475.00	1		74.85
1058	Shafer, Charles II	Charles Shafer II	PO Box 2995	Durango	CO	81302	17,550.00	1		239.94
1059	Shake and Shingle Sales	Shake and Shingle Sales	P.O. Box 717	Hoquiam	WA	98550	7,815.00	2		106.84
1060	Shambach John M.	John Shambach Jr.	3376 Sweet Plum Trce SW	Gainesville	GA	30504	3,295.00	1		45.05
1067	Sherman, Henry	Henry Sherman	P.O. Box 2311	Jasper	GA	30143	3,155.00	1		43.13
1071	Shoop, Gregory	Gregory Shoop	7388 Dunbar Road	Argenta	IL	62501	2,585.00	1		35.34
1073	Shrock, Larry	Larry Shrock	2371 Linda St	Saginaw	MI	48603	3,125.00	1		42.72
1075	Sieck, Walter	Walter Sieck	84 Lakeview Dr	Brewster	NY	10509	7,815.00	1		106.84
1076	Siegel, Larry or Suzette	Suzette Siegel	647 S Frontier Ct	Anaheim	CA	92807	3,405.00	1		46.55
1082	Simmons, Rich Jr.	Rich Simmons Jr.	1131 Rainier Ave, Apt 207	Everett	WA	98201	22,670.00	1		309.94
1085	Slavin, Sam	Sam Slavin	PO Box 40	Carmen	ID	83462	5,060.00	1		69.18
1088	Smith, Bill	Bill Smith	7009 Chalmette Dr	Bakersfield	CA	93309	96,520.00	1		1,319.59
1093	Smith, John	Charles Smith	12190 Abington Hall Pl., Apt. 103	Reston	VA	20190	3,905.00	1		53.39
1098	Smith, Martin E. or Beverly	Martin Smith	15202 N Castillo Dr	Fountain Hills	AZ	85268	2,175.00	1		29.74
1099	Smith, Roberta	Roberta Smith	1022 Bentley Dr.	Naples	FL	34110	4,585.00	1		62.68
1100	Smythe, John	John Smythe	5743 S Amberwood Dr	Chandler	AZ	85248	8,315.00	1		113.68
1101	Snoddy, R.M.	Amber Snoddy	3575 Bottle Bay Rd.	Sagle	ID	83860	1,980.00	1		27.07

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1103	Snyder, Bernadine	James Snyder	6707 14th Drive	Phoenix	AZ	85013	2,985.00	1		40.81
1104	Snyder, Henrietta	Henrietta Snyder	6967 Crestpoint Drive	Apollo Beach	FL	33572	29,700.00	1		406.05
1105	Snyder, James T.	James Snyder	6707 N 14th Dr	Phoenix	AZ	85013	2,730.00	1		37.32
1106	Snyder, Larry	Larry Snyder	107 Abbey Dr	Poplar Grove	IL	61065	8,335.00	1		113.95
1108	Sobzak, Robin V.	Robin Sobzak	33435 N. 47th Way	Cave Creek	AZ	85331	7,645.00	1		104.52
1109	Soderholm, Lawrence Jr.	Christy Trotter	29129 Johnson Rd., Lot 524	Dade City	FL	33523	12,145.00	1		166.04
1111	Solomon, Raymond or Winona	Charles Solomon, as Personal Representative for the Estate of Raymond Solomon	2051 Delmont Dr.	Holladay	UT	84117	5,300.00	2		72.46
1113	Sood, Ranjit K.	Ranjit K. Sood	1260 E McMurray Blvd	Casa Grande	AZ	85122	7,270.00	1		99.39
1118	Spani, Gary	Gary Spani	3920 NE Sequoia St	Lees Summit	MO	64046	11,335.00	1		154.97
1119	Spatafora, Salvador	Salvador Spatafora	2025 E 71st St Apt 212	Tulsa	OK	74136	7,735.00	1		105.75
1122	Spidal, William	William Spidal	PO Box 451	Nehalem	OR	97131	4,685.00	1		64.05
1123	Spieler, Greg	Greg Spieler	20 E. White Mountain Blvd. Ste. A5 #147	Lakeside	AZ	85929-6891	4,685.00	1		64.05
1125	Spinelli, Sam or Marlene	Marlene Spinelli	3658 Habersham Lane	Berkely Lake	GA	30096	41,375.00	1		565.67
1128	Stanborough, Jim	Connie Gulden	4241 Graystone Blvd	Little River	SC	29566	16,410.00	2		224.35
1130	Stein, Marvin or Yolanda	Yolanda Stein	2325 43rd Ave E, Apt 102	Seattle	WA	98112	11,235.00	1		153.60
1135	Miller, Sally	Sally Miller	145 E Kelly Ln	Tempe	AZ	85284	1,190.00	1		16.27
1137	Stephens Phil	Phil Stephens	1342 Los Amigos Ave	Simi Valley	CA	93065	6,590.00	1		90.10
1142	Steyaert, Carol	Carol Steyaert	310 E Tyler Pkwy, Apt 211	Payson	AZ	85541	5,290.00	1		72.32
1143	Stirn, Bradley A.	Bradley Stirn	590 Albion Ave	Woodside	CA	94062	57,245.00	1		782.64
1144	Stokes, Parker Dr.	Parker Stokes	924 Bromely Hall	Florence	SC	29501	4,060.00	1		55.51
1147	Stolworthy, A. T.	A.T. Stolworthy	11729 E Parkview Ln	Scottsdale	AZ	85255	57,075.00	1		780.31
1150	Stoppacher, Lydia H.	Lydia Stoppacher	6 Pine Rd	Valhalla	NY	10595	3,125.00	1		42.72
1154	Stratton, Antonia	Antonia Stratton	17471 N 84th Dr	Peoria	AZ	85382	1,690.00	1		23.11
1155	Strmic, Theodore	Theodore Strmic	4832 E Dale Ln	Cave Creek	AZ	85331	2,340.00	1		31.99
1159	Suehring, Ray	Ray Suehring	11642 S. Dawn Dr.	Yuma	AZ	85367	2,510.00	1		34.32
1160	McKinney, Ken	Jean McKinney	8030 E Girard Ave #319	Denver	CO	80231	24,040.00	1		328.67
1166	Swanson, Bob or Carol	Robert Swanson	4228 E San Gabriel	Phoenix	AZ	85044	2,380.00	1		32.54
1167	Swanson Enterprises Inc. Money Purchase Pension Plan	Swanson Enterprises Inc. Money Purchase Pension Plan	8401 E. LaSenda Drive	Scottsdale	AZ	85255	18,050.00	1		246.77

EXHIBIT C

**Mango Trust Receivership
Final Distribution**

No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classificati on	Allocated Share	Final Distribution
1171	Swing, Mary	Mary Swing	1001 Cooper Vista Dr	Prescott	AZ	86303	9,375.00	1		128.17
1172	Tait, Paul Mr. & Mrs.	Mr. & Mrs. Paul Tait	907 Sumac Lane	Mt. Prospect	IL	60656	1,070.00	1		14.63
1174	Taylor, Anne Willis	Elizabeth Revette, Personal Representative for the Estate of Anne Hull Taylor	14312 West Shore Lane	Midlothian	VA	23112	135,425.00	2		1,851.49
1175	Taylor, Denny	Denny Taylor	406 S Maple St	Wyanet	IL	61379	5,960.00	1		81.48
1177	Tennyson, Phil	Phil Tennyson	General Delivery	Scottsdale	AZ	85251-9999	28,265.00	1		386.43
1182	Thomas, Matthew or Quenetta	Matthew or Quenetta Thomas	3500 Trillium Drive APT: 208	Powder Springs	GA	30127	5,470.00	1		74.78
1184	Thornton, Paul	Paul Thornton	7907 N Citrus Rd	Waddell	AZ	85355	2,575.00	1		35.20
1191	Topp, Ron	Ron Topp	12032 Royal Birkdale Row Unit B	San Diego	CA	92128	1,575.00	1		21.53
1192	Torpey Naomi	Naomi Torpey	4740 E Le Marche Ave	Phoenix	AZ	85032	3,385.00	1		46.28
1196	Tran, Chan	Chau Tran	65 Calle Aragon Unite D	Laguna Woods	CA	92637	3,225.00	1		44.09
1199	Truan, Jolan	Jolan Truan	1939 Forest View	Prescott	AZ	86305	2,100.00	1		28.71
1200		Deborah M. Houghtaling	203 Park Wood Place	Woodway	TX	76712	3,775.00	2		51.61
1201	Turner, Ed	Ed Turner	7831 40th Terrace N.	St. Petersburg	FL	33709	1,690.00	1		23.11
1205	Tyrrel, William	Sue Ann Tyrrel, Personal Representative for Estate of William Tyrrel	24 Bellecrest Ave	East Northport	NY	11731	23,275.00	1		318.21
1208	Ulrich, Joseph A.	James Ulrich, Trustee of Ulrich Living Trust	1540 Greenleaf Ave	Lake Forest	IL	60045	18,970.00	1		259.35
1209	Unger, Paul	Paul Unger	26920 Wedgewood Dr, Apt 305	Bonita Springs	FL	34134	15,915.00	1		217.59
1211	Unkefer, Jean K.	Mary Alt, Trustee of the J.K.L. Trust	2410 S. Travis	Amarillo	TX	79109	10,540.00	1		144.10
1212	Ury, Martin or Audrey	Martin or Audrey Ury	5122 Van Buren St	Hollywood	FL	33021	2,450.00	1		33.50
1215	Valbuena, Julio MD	Julio Valbuena	2227 Overlook Dr	Mount Dora	FL	32757	3,520.00	1		48.12
1218	Valley Anesthesiologists Pension Plan	Valley Anesthesiologists Pension Plan	3038 N Manor Dr West	Phoenix	AZ	85014	144,595.00	1		1,976.86
1219	Van Antwerp, Ferne	Joretta Van Antwerp	305 N. Oak St., 133	Agency	IA	52530	19,980.00	1		273.16
1226	Vargas, Chris	Chris Vargas	170 Tartan Hill Rd.	Toutle	WA	98649	4,470.00	1		61.11
1229	Vedovell, S.B.	S.B. Vedovell	6697 S Cherry Ave	Holland	MI	49423	9,560.00	1		130.70

EXHIBIT C

**Mango Trust Receivership
Final Distribution**

No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classificati on	Allocated Share	Final Distribution
1230	Veen, Conrad	Conrad Veen Jr., Personal Representative for Estate of Conrad Veen	17972 Triple Crown St.	Parker	CO	80134	3,125.00	1		42.72
1231	Velder, Gary	Gary Velder	18383 Dillinger Rd	Newell	SD	57760	4,910.00	1		67.13
1232	Veldstra, Chet	Tim Veldstra Trustee of John C Veldstra Testamentary Trust	18450 E. Dodds Rd.	Escalon	CA	95320	1,560.00	1		21.33
1233	Venezia, Pete	Derek Venezia	1865 Miner Creek #3	Chula Vista	CA	91913		1	50.0%	52.26
1233	Venezia, Pete	Scott Venezia	1865 Miner Creek Ln #3	Chula Vista	CA	91913	7,645.00	1	50.0%	52.26
1234	Verburg, Keith	Keith Verburg	3600 Sheridan Lake Rd. #303	Rapid City	SD	57702	5,080.00	1		69.45
1235	Verschelden, Michael or Nancy	Nancy or Michael Verschelden	6505 Eastview Dr	Sachse	TX	75048	7,955.00	1		108.76
1237	Vickery, Erwin J.	Erwin Vickery	68 Shope Rd	Blairville	GA	30512	22,300.00	1		304.88
1239	Villani, Richard	Richard Villani	13242 Beach St	Cerritos	CA	90703	15,630.00	2		213.69
1241	Vistaunet, Eleanor	David Vistaunet	4911 197th Ave. E.	Bonney Lake	WA	98391		1	25.0%	91.48
1241	Vistaunet, Eleanor	Christine E. Bowdon	14215 SW 112th Ave	Portland	OR	97224		1	25.0%	91.48
1241	Vistaunet, Eleanor	Elise O. Freese	1211 68 Loop SE	Auburn	WA	98092		1	25.0%	91.48
1241	Vistaunet, Eleanor	Karen L. Bailey	10095 NW JACK LANE	Portland	OR	97229	26,765.00	1	25.0%	91.48
1244	Waldrep, James R.	James Waldrep	7806 N. Highview	Prescott Valley	AZ	86315-4573	5,490.00	1		75.06
1246	Walker, A. Ray	George Walker, Trustee of Walker Family Trust	2446 E. Karen Dr.	Phoenix	AZ	85032	15,010.00	1		205.21
1249	Wallace, George C.	Oletha Wallace	1346 Fairway Forest Dr. E.	Cordova	TN	38016	7,645.00	1		104.52
1251	Walling, Marie	Susan Silver	3456 Colton Drive	Shaker Heights	OH	44122		1	60.0%	32.03
1251	Walling, Marie	Panorama Benevolent Fund	1751 Circle Lane SE	Lacey	WA	98503		1	20.0%	10.68
1251	Walling, Marie	Joseph Johnson	5414 Turnberry Place SW	Port Orchard	WA	98367		1	10.0%	5.34
1251	Walling, Marie	Lisa Johnson	15433 Olympic View Loop	Silverdale	WA	98383	3,905.00	1	10.0%	5.34
1255	Ward, Terry	Terrence Ward	2323 N. Central Ave. #1503	Phoenix	AZ	85004	790.00	1		10.80
1257	Watkins, Grahon M. M.D. P.C.	Wendy Watkins, Trustee of Graham M. Watkins Living Trust	27555 County Rd. N	Dolores	CO	81323	25,865.00	1		353.62
1258	Watson, Donald	Darrel Watson	16065 Grouse Court	Amissville	VA	20106	3,250.00	1		44.43
1260	Weaver, Donald R.	Donald Weaver	PO Box 621	Reserve	NM	87830	3,905.00	1		53.39
1262	Webb, James O.	James Webb	1303 Devon Drive	Columbia	TN	38401	13,475.00	1		184.23

EXHIBIT C

**Mango Trust Receivership
Final Distribution**

No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classificati on	Allocated Share	Final Distribution
1264	Webnar, Ernest	Ernest Webnar	W 1711 GIESE RD	JUDA	WI	53550	6,640.00	1		90.78
1265	Webster, Mavis	Mavis Webster	10210 E Speedway Blvd #141	Tucson	AZ	85748	7,815.00	1		106.84
1266	Weischwill, Mark	Mark Weischwill	P.O. Box 746	Yorktown	TX	78164	3,125.00	1		42.72
1273	Westerland, Barbara	Barbara Westerland	1680 Mountcrest Ave	Los Angeles	CA	90069	1,910.00	1		26.11
1275	Hocker, Richard K.	Richard A. Hocker	P.O. Box 34765	Phoenix	AZ	85067	1,905.00	1		26.04
1277	Wharton, Charles	Melodie Syah	9019 Windflower Lane	Annandale	VA	22003	4,965.00	2		67.88
1278	Wheelock, Jerry	Jerry Wheelock	4257 NE 88th St	Altoona	IA	50009	1,985.00	1		27.14
1279	White, Constance	James Coronato, Personal Representative for Estate of Constance White	25601 Timertown Dr NW	Shevlin	MN	56676	14,470.00	1		197.83
1283	Wieting, Kurt	Kurt Wieting	3815 E. Cambridge Ave.	Phoenix	AZ	85008	2,340.00	2		31.99
1284	Wigent, Dorothy and Claude A.	Dorothy & Claude Wigent	2035 Sandborn Dr	Sedona	AZ	86336	3,905.00	1		53.39
1285	Wilgus, Donald L. Kermit	Donald Wilgus	29614 CARNOUSTIE CT APT 1	DAGSBORO	DE	19939	27,985.00	1		382.60
1288	Wilhelm, Marion	Marion Wilhelm	PO Box 296	Glens Falls	NY	12801	15,115.00	1		206.65
1289	Wilkins, Mary	Kathleen Wilkins	433 N. Bahamas Drive	Tucson	AZ	85710		1	50.0%	296.30
1289	Wilkins, Mary	Kevin Wilkins	PO Box 270602	Tampa	FL	33688	43,345.00	1	50.0%	296.30
1291	Wilkinson, Wanda	Wanda Wilkison	28107 N. 123rd Ln	Peoria	AZ	85383	3,775.00	1		51.61
1292	Willard, Richard	Richard Willard	12932 NE 130TH ST	KIRKLAND	WA	98034-7906	4,685.00	1		64.05
1293	Williams, Charles	Claire Meyer	200 TIMBER WIND DR	BALLWIN	MO	63011	8,815.00	1		120.52
1295	Williams, James A.	James Williams	326 Fairway Dr	Duncan	AZ	85534	4,010.00	1		54.82
1296	Williams, Phyllis	Phyllis Williams	2733 Pebbleridge Dr	Carson City	NV	89706	7,275.00	1		99.46
1297	Williams, Roger	Roger Williams	P.O. Box 9	Schurz	NV	89427	1,510.00	1		20.64
1298	Williams, Van	Van Williams	23318 Prairie Pebble Court	Katy	TX	77494	4,900.00	1		66.99
1299	Willis, David, Keith, Mary & Elizabeth	Elizabeth Revette	14312 West. Shore Lane	Midlothian	VA	23112		1	25.0%	703.04
1299	Willis, David, Keith, Mary & Elizabeth	Charles Keith Willis	2400 Philadelphia Lake Court	Greensboro	NC	27408		1	25.0%	703.04
1299	Willis, David, Keith, Mary & Elizabeth	Mary Willis	385 Oak View Lane	Santa Barbara	CA	93111		1	25.0%	703.03
1299	Willis, David, Keith, Mary & Elizabeth	Cydney Willis, Personal Representative for the Estate of David Willis	5250 Singing Hills Circle	Roanoke	VA	24014	205,690.00	1	25.0%	703.03

EXHIBIT C

**Mango Trust Receivership
Final Distribution**

No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss as Determined By Receiver & Approved by Court	Classificati on	Allocated Share	Final Distribution
1300	Wills, Don	Don Wills	601 Ridge Dr.	Heber City	UT	84032	3,905.00	1		53.39
1301	Willson- Byrd, Barbara	Barbara Wilson- Byrd	114 Deer Path Road	Williamsburg	VA	23188	14,415.00	1		197.08
1302	Wilson, Donald R.	Donald Wilson	301 E. Glenn Drive	Phoenix	AZ	85020	1,440.00	1		19.69
1307	Windberg, Lamar	Lamar Windberg	PO Box 193	Moreland	ID	83256	3,360.00	1		45.94
1308	Winder, Homer	Iles Winder, Personal Representative for Estate of Homer Winder	6005 W. Rough Rider Pl.	Tucson	AZ	85743	43,750.00	1		598.14
1309	Windsor, Ronald	Ronald Windsor	P.O. Box 453	Ironton	MO	63650	1,025.00	1		14.01
1316	Woodraska, Alvin	Alvin Woodraska	621 Court Street	Harlan	IA	51537	14,065.00	1		192.29
1318	Worischek, Joseph or Carol	Joseph Worischek	953 W FairWay Drive	Chandler	AZ	85225	2,395.00	1		32.74
1328	Youngren, Curt	Curt Youngren	36053 Mackey Lake Rd	Soldotna	AK	99669	6,820.00	1		93.24
1329	Yu, Tze John	Tze John Yu	P.O. Box 11126	Chandler	AZ	85248	21,190.00	1		289.70
1331	Zengler, J. R.	J.R. Zengler	2365 Arrow Ln	Quinlan	TX	75474	3,975.00	1		54.35
1334	Arlene M. Edwards Revocable Trust	Roy Edwards, Trustee of Arlene M. Edwards Revocable Trust	205 Sunset Dr.	Gillette	WY	82716	7,815.00	1		106.84
							7,809,988.38			106,776.00

Exhibit D

Mango Trust Receivership

No. From Ex. A to Pet. 16	Victim Name	Payee Name	Address 1	City	State	Zip	Economic Loss from Ex. A to Pet. 16	Economic Loss as Determined By Receiver & Approved by Court	Classification	Allocated Share	1st Distribution Withheld	2nd Distribution Withheld	Total Distributions Withheld
398	Gaeta, James	PENDING	2518 Secretariat Dr.	Pleasanton		94566	29,700.00	29,700.00	1(A)		\$ 3,782.07	\$ 1,475.97	\$ 5,258.04
418	Nguyen Giau Tri JTWROS	PENDING	19924 Community St.	Winnetka		91306	3,905.00	3,905.00	1(A)		\$ 497.27	\$ 194.06	\$ 691.33
420	Gibbs, Rodway or Yvonne	PENDING	1608 Brady Drive	Elberton		30635	1,190.00	1,190.00	1(A)		\$ 151.54	\$ 59.14	\$ 210.68
469	Hadacheck, Gene	PENDING	22151 Rd 52	Arapahoe		80802	3,125.00	3,125.00	1(A)		\$ 397.94	\$ 155.30	\$ 553.24
547	Hubble, Orvil, Ray	PENDING	203 South Hambrick Street - P O Box 1188	Albertville		35950	6,250.00	6,250.00	1(A)		\$ 795.89	\$ 310.60	\$ 1,106.49
777	Meyer, Adrian L.	PENDING	Clark Hill PLC 14850 N. Scottsdale Rd. Suite 500	Scottsdale		85254	7,815.00	7,815.00	1(A)		\$ 995.18	\$ 388.37	\$ 1,383.55
779	Meyer, Ken	PENDING	5452 N. Holmes Rd.	Marshall		75670	1,560.00	1,560.00	1(A)		\$ 198.65	\$ 77.53	\$ 276.18
809		Melissa Moore	PENDING	PENDING	PENDING	PENDING			1	50.0%	\$ 198.97	\$ 77.65	\$ 276.62
809		Nathan Moore	PENDING	PENDING	PENDING	PENDING			1	50.0%	\$ 198.97	\$ 77.65	\$ 276.62
866	Olson, Robert	PENDING	414 172nd Pl SE	Bothell		98012	4,375.00	4,375.00	1(A)		\$ 557.12	\$ 217.42	\$ 774.54
918	Pipher, Phillip C.	PENDING	18819 Sparkling Water Dr. Unit 104	Germantown		20874	12,125.00	12,125.00	1(A)		\$ 1,544.03	\$ 602.56	\$ 2,146.59
933	Prax, Warren	PENDING	1015 Meadow Rue	North Pole		99705	7,815.00	7,815.00	1(A)		\$ 995.18	\$ 388.37	\$ 1,383.55
999	Roper, Paul	PENDING	332 Pin Oak Ave.	Woodstock		30188	4,910.00	4,910.00	1(A)		\$ 625.25	\$ 244.01	\$ 869.26
1037	Schultz, Ronald A.	PENDING	44675 Middle Ridge Rd	Amherst		44001	15,630.00	15,630.00	1(A)		\$ 1,990.36	\$ 776.75	\$ 2,767.11
1070	Shoemaker, Robert R.	PENDING	4526 N. 12th Ave. Apt 452	Phoenix		85013	1,690.00	1,690.00	1(A)		\$ 215.21	\$ 83.99	\$ 299.20
1078	Siferd, Eugene	PENDING	31 Cypress cir	Hampstead		28443	15,630.00	15,630.00	1(A)		\$ 1,990.36	\$ 776.75	\$ 2,767.11
1115	Sorbo, Tom	PENDING	1500 W. Sonata Dr Apt 202	Milwaukee		53221-1980	1,635.00	1,635.00	1(A)		\$ 208.20	\$ 81.25	\$ 289.45
1149	Stonecypher, Katherine	PENDING	132 Belhaven Dr	Los Gatos		95032	3,905.00	3,905.00	1(A)		\$ 497.27	\$ 194.06	\$ 691.33
1152	Stovall, Norman	PENDING	1901 N Frankford Ave	Lulbork		79416	22,080.00	22,080.00	1(A)		\$ 2,811.72	\$ 1,097.29	\$ 3,909.01
1181	Thomas, Frank A.	PENDING	358 Pacific Ave.	Solana Beach		92075	86,125.00	86,125.00	1(A)		\$ 10,967.36	\$ 4,280.05	\$ 15,247.41
1290	Wilkinson, Thomas D.	PENDING	107 Kilpatrick Ct	Summerville		29483	6,375.00	6,375.00	1(A)		\$ 811.81	\$ 316.81	\$ 1,128.62
											\$ 30,430.35	\$ 11,875.58	\$ 42,305.93

Mango Proposed Budget Closing**9-1-25 to end****Exhibit E****F&C**

Mike FitzGibbons	15.00	275.00	4,125.00	Overview
Cindy Essendrup (a)	60.00	125.00	7,500.00	Victim Services and Escheat
Sarah Alexander (a)	50.00	165.00	8,250.00	Victim Services and Escheat
Joanne Larossa (a)	45.00	150.00	6,750.00	Victim Services and Escheat
James FitzGibbons	10.00	180.00	1,800.00	Website/Electronic Records
Tenna Dillion	20.00	165.00	3,300.00	Pro Forma, banking and Final Accounting
Total			31,725.00	

Legal

Burch and Cracciola	20.00	425.00	8,500.00	Court Filings/Document drafting
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Out of Pocket (to F&C)

Shredding			500.00
Shipping Records			
Bank Fees			200.00
Stamps			547.50
Cashier Check(s)			325.00
Total			1,572.50

Grand Total			41,797.50
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(a) Calculations, cover letters, checks, ,mailings and escheat