Beauchamp, David G.

Page 1 of 2 D. See

From: Denny Chittick [dcmoney@yahoo.com]

Sent: Tuesday, July 19, 2011 11:08 PM

To: Glen P Davis; Jemma Leroy Kopel; Beauchamp, David G.; Rob Brinkman; Craig Tomie Brown; Anthony Burdett; Kennen Mark Burkhart; Warren Fay Bush; Van Mary Butler; Arden Nina B Chittick; Mo Sam Chittick; Jack Davis; Glen P Davis; Scott D Detota; Dave DuBay; Iggy Goober; Stacy Grant; Russ Kim Griswold; Mike Diana Gumbert; Nihad Hafiz; Robert Liz Hahn; Christopher K Harvey; Dale Kathy Hickman; Craig Samantha Hood; Doris Howze; Bill & Judy Hughes; Brian Dawn Imdieke; Les Jones; Ralph Kaiser; Mary Kent; Paul A Kent; Donald W Kimble; Robert Koehler; Jemma Leroy Kopel; Wayne Ledet; Terry & Lil Lee; Manuel Lillian Lent; Bill Jean Locke; Jim Jan McArdle; James Lesley McCoy; Gregg Meikle; Marv Pat Miller; Marion Shelly Minchuk; Kaylene Moss; Vince Muscat; Brian Odenthal; Smalerie Todd J Paxton; Marlene Pearce; Jeff Cindy Phalen; Dave Preston; Stanley Mary L Schloz; Stewart Sherriff; GE Siegford; Judy Gary Siegford; Tom Deanna P Smith; Tony Saundra Smith; Bill Swirtz; Coralee Thompson; Jimmy Tranior; Jeff Inger Tsai; Steve Tuttle; Wade Underwood; Mike Carol Wellman; Mark Wenig; Mike & Sybil Williams; Michael Zones

Cc: dc

Subject: Memorandum 2011

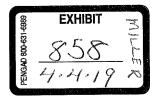
Attachments: Private Offering Memorandum 2011.doc

Yes in time for your summer reading! Did you ever finish the last one I sent you?

The best news is that I am allowed to send it to you electronically! Yes securities laws have finally caught up with not only technology but common sense.

I update this memorandum every two years. I work with David Beauchamp (securities attorney) to review all statues and laws in Arizona as it pertains to my business and all the states that I have investors in. This is to ensure that I'm filing all the forms and following all the rules that legislators like to change from time to time. After our near financial collapse there have been more than usual. I also give an updated summary of the number of transactions and dollars that I have completed since the last update. This time, Warren Bush, a long time investor, volunteered (like a 3rd grader that knows the answer that no one else does) to review and give input from an investors point of view. I appreciate his help and his recommendations were invaluable.

The recession is over, though if you watch the news you would believe otherwise. The real estate markets depending on where you live, could be recovering, stabilizing or still in free fall. I know that they love to use Phoenix as the example of all that is wrong with the world of real estate, but I wouldn't want to be anywhere else.



7/25/2011

DIC0003934

I am sure over the last few years, this investment might have given you some sleepless nights. I know it did me. However, the market is completely different than it was a few years ago. The continued strength we are seeing is the change in the right direction to the road of stability and ultimately price increases, which is a much easier situation to lend in.

I look forward to the years ahead and I thank you for your support and confidence in me and I will continue to meet your expectations and demands of your investment.

Sincerely,

Denny Chittick

DenSco Investment Corp www.denscoinvestment.com/ 602-469-3001 602-532-7737 f

Revel 05/30/17 (investments ansolidated)



CH_REC_DEP_0002656

	PROOF OF CLAIM	
	vestment Corporation Receivership Case No. CV 2016-014142 Peter S. Davis, Receiver	
Receiver's website at <u>denscoreceiver1.godaddy</u>	ainst any Receivership Asset. For additional info	ormation, please access the
Check here if this Claim: Amends Supplemen	A previously filed claim da	ted:
Claimant Information: Name: Marvin AMiller + Address: Tol & Front Ave Goener D Alance Dd Email: Detsmiller 21@ 9 ma Telephone: 2088186734	4 602 Trust CLAIM FORM MUS 140 838 4 TO THE RECEIVER	T BE PROVIDED ON OR BEFORE
	INVESTOR CLAIM	
	e placement or loan of the Claimant's own fund ant to Confidential Private Offering Memoranda	
Calculation of Your Claim:	the second and a more offering memoralida	
A. Total Combined Principal Invested:		\$ 2535 000.
B. PLUS Interest Accrued but not Paid through	December 31, 2012:	\$ -
C. MINUS Total Principal Withdrawn:		15 920,000,00
D. MINUS Total Cash Interest Payments from J	anuary 1, 2013 forward:	15 6478675
E. MINUS Third Party Recoveries:		IS TIME
F. NET CLAIM AMOUNT (A + B - C - D - E)		\$ 967 132.4
Third Party Recoveries:		* <u>101135.1</u>
Si have not recovered monies from a third p	arty	
I recovered part or all of my investment fro		
Name of Third Party:	Amount Re	covered: \$
Documentation of Your Claim:		
Please attach copies of all documents in support checks, or any other documents establishing the to you. Do not file original documents with your explanation as to why the document is not avail	indebtedness of DenSco Investment Corporation Claim. If a supporting document is not available able.	on or the Receivership Estate
	CLAIMANT OATH	
	acts set forth above and I declare, under the per	nalty of perjury,
	above information is true and correct.	1.1
Name (Print): Marvin 9. Miller	Signature:	Date: 5/24/17
Name (Print): Patricia S. Miller	Signature: Struck S Meeler	Date: 5/24/17
the second se	Proof of Claim and copies of all documents sup teceiver on or before June 30, 2017.	porting your claim
PLEASE MAIL TO:	DenSco Receiver Simon Consulting, LLC 3200 North Central Avenue, Suite 2460 Phoenix, Arizona 85012	

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DenSco Investment Corporation

6132 W. Victoria Place Chandler, AZ 85226 Cell: 602-469-3001 Home: 480-636-1180 Fax: 602-532-7737 DenScoInvestment.com dcmoney@yahoo.com

STATEMENT June 2016

INVESTOR

Name	The Marvin G Miller & Pat S Miller 1989 Trust
Address	Marv & Pat Miller 701 E Front Ave
	Coeur d' Alene, ID 83814
Phone	208-666-1013
	a) (1) (1) and (1) an an exercise in all (constrained back back and an exercise in a

CURRENT INVESTMENT BALANCE

\$1,515,000.00

INVESTMENT HISTORY

Investment	Date	Maturity
\$200,000.00	07/26/10	07/26/16
\$115,000.00	02/27/12	02/27/18
\$900,000.00	09/09/13	09/09/17
\$200,000.00	01/15/14	01/15/18
\$100,000.00	01/15/14	01/15/18

INVESTMENT ACCOUNTS

Accrual Account	
Interest	
Sub Total	10.1 × 10.1 × 1
Quarterly Account	\$1,326,130.00
Interest	\$13,261.30
Interest Paid	\$39,391.30 04
Sub Total	\$1,300,000.00 \$215,000.00
Monthly Account	\$215,000.00 did Not 12
Interest	\$2,150.00 0.0 02
Interest Paid	\$2,150.00
Sub Total	\$2,150.00 d.d. 52,150.00 \$215,000.00 A have been been been been been been been be
Total Balance	\$1,515,000.00
le a strette strette e	and a state of the
INTER	EST EARNED
Year	Earnings
2010	\$14,518.34
2011	\$35,548.77
2012	\$35,740.80
2013	\$71,911.70
2014	\$205,944.11
2015	\$183,365.20

\$183,365.20 \$91,682.60

2150.00

550 753.61

Total Investment

\$1,515,000.00

Total Earnings

2016

\$638,711.52

Thank you for investing with DenSco!

M Gmail

Pat Miller <patsmiller21@gmail.com>

Radhika's \$2150.00 for June 6 messages

Pat Miller <patsmiller21@gmail.com> To: Denny Chittick <dcmoney@yahoo.com> Mon, Jul 25, 2016 at 8:55 AM

Denny: So sorry this is so confusing. Radhika had some "friends" helping her out with her money so we made some changes in her accounts. I know I ask that you send her money to account# ending in 7706 but I don't see it in her account. Could you check on this for me? Pat Miller

Denny Chittick <dcmoney@yahoo.com> Reply-To: Denny Chittick <dcmoney@yahoo.com> To: Pat Miller <patsmiller21@gmail.com> Mon, Jul 25, 2016 at 8:57 AM

I had to call the bank and make some changes and i thought it all went through because they reversed the first one to the 8065 acct and i thought the 7706 went through. i'll follow up with the bank. sorry dc

DenSco Investment Corp www.denscoinvestment.com 602-469-3001 C 602-532-7737 f

https://mail.google.com/mail/u/0/?ui=2&ik=b13c68a6d5&view=pt&search=starred&th=15... 5/10/2017

From: Pat Miller <patsmiller21@gmail.com> To: Denny Chittick <dcmoney@yahoo.com> Sent: Monday, July 25, 2016 8:55 AM Subject: Radhika's \$2150.00 for June

Denny: So sorry this is so confusing. Radhika had some "friends" helping her out with her money so we made some changes in her accounts. I know I ask that you send her money to account# ending in 7706 but I don't see it in her account. Could you check on this for me? Pat Miller

Pat Miller <patsmiller21@gmail.com> To: Denny Chittick <dcmoney@yahoo.com> Mon, Jul 25, 2016 at 9:08 AM

No problem! thanks for checking on this. Pat [Quoted text hidden]

Denny Chittick <dcmoney@yahoo.com> Reply-To: Denny Chittick <dcmoney@yahoo.com> To: Pat Miller <patsmiller21@gmail.com> Mon, Jul 25, 2016 at 9:33 AM

ok, i see it now, it too was rejected back to me on 7/5. for invalid account number. can you give it to me again and i'll resend it to her. thx dc

DenSco Investment Corp www.denscoinvestment.com 602-469-3001 C 602-532-7737 f

https://mail.google.com/mail/u/0/?ui=2&ik=b13c68a6d5&view=pt&search=starred&th=15... 5/10/2017

From: Pat Miller <patsmiller21@gmail.com> To: Denny Chittick <dcmoney@yahoo.com> Sent: Monday, July 25, 2016 9:08 AM Subject: Re: Radhika's \$2150.00 for June [Quoted text hidden]

Pat Miller <patsmiller21@gmail.com> To: Denny Chittick <dcmoney@yahoo.com>

Mon, Jul 25, 2016 at 12:07 PM

Hi Denny: I am just leaving town for a few days and these accounts are rather disorganized. I need to get into the bank and get them labeled correctly (whether savings or checking) and plan to do that on Friday. Once I get the correct number and routing I will re-send and it can be done correctly. Have a "warm" week and I'll be back in touch. Pat I [Quoted text hidden]

Dcmoney <dcmoney@yahoo.com> To: Pat Miller <patsmiller21@gmail.com>

Mon, Jul 25, 2016 at 2:57 PM

K sorry for the problem (Quoted text hidden)

DENSCO INVESTMENT CORPORATION GENERAL OBLIGATION NOTE	This certificate evidences the Company's unconditional promise to pay to the registered holder the principal amount at maturity together with interest at the rate and terms described herein and further described in the subscription agreement which by this reference is made a part hereof. REGISTERED HOLDER	Address: 701 E Front Street #602	Coeur d'Alene, ID 83814	INTEREST	Annual Rate: 12% Payable: Monthly Quarterly At Maturity	First Interest Payment Date: 9/30/2016	NOTICE TO HOLDER The investment in the Company's General Obligation Note(s) represented by this Certificate have not been registered under the Securities Act of 1933, and is a restricted security within the meaning of the regulations promulgated pursuant to such Act. Such Note(s) may not be sold, assigned, pledged or transferred in any manner in the absence of an effective registration of such Note(s) under the Securities Act of 1933 unless the transaction is such that registration under such Act is not required. No request for transfer or re-issue shall be honored unless the holder produces evidence and opinion of counsel gatisfactory to the Company that such transaction does not violate the registration requirements of both such Act and any applicable state securities the
DENSCO INVES GENERAL (This certificate evidences the Company's unconditional promise to pay to the registered holder the principal amount a terms described herein and further described in the subscription agreement which by this reference is made a part hereof. REGISTERED HOLDER	Name: The Marvin G Miller &	Pat S Miller 1898 Trust	PRINCIPAL	Principal Amount: \$ 200,000,00 Date of Issue: 7/26/2016	Maturity Date: 7/26/2018	NOTICE TO HOLDER The investment in the Company's General Obligation Note(s) n 1933, and is a restricted security within the meaning of the regu pledged or transferred in any manner in the absence of an ef transaction is such that registration under such Act is not requir evidence and opinion of counsel satisfactory to the Company th and any applicable state securities the

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DENSCO INVESTMENT CORPORATION GENERAL OBLIGATION NOTE	This cartificate evidences the Company's unconditional promise to pay to the registered holder the principal amount at maturity together with interest at the rate and terms described herein and further described in the subscription agreement which by this reference is made a part hereof. REGISTERED HOLDER	2 Address: 701 E Front Street #602	Coeur d' Alene, ID 83814	INTEREST	Annual Rate: 12% Payable: 🕅 Monthly 🔲 Quarterly 🔲 At Manurity	First Interest Payment Date: 2/28/2016	NOTICE TO HOLDER The investment in the Company's General Obligation Note(s) represented by this Certificate have not been registered under the Securities Act of 1933, and is a restricted security within the meaning of the regulations promulgated pursuant to such Act. Such Note(s) may not be sold, assigned, pledged or transferred in any manner in the absence of an effective registration of such Note(s) under the Securities Act of 1933 unless the transaction is such that registration under such Act is not required. No request for transfer or re-issue shall be honored unless the holder produces evidence and opition of counsel satisfactory to the Company that such transaction does not violate the registration requirements of both such Act and any applicable state securities for the company that such transaction does not violate the registration requirements of both such Act
* Pur DENSCO	This cartificate evidences the Company's unconditional terms described herein and further described in the subscription	Name: The Marvin G Miller &	Pat S Miller 1898 Trust	PRINCIPAL	Principal Amount: \$ 115,000.00 Date of Issue: 2/27/2016	Maturity Date: 2/27/2018	NOTICE TO HOLDER The investment in the Company's General Obligat 1933, and is a restricted security within the meanin pledged or transferred in any manner in the abse transaction is such that registration under such Act evidence and option of counsel satisficatory to the and any applicable state securities for

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Qat S Miller 1898 Thust Courd' Alene, 100 83814 INCIPAL INTERET InNCIPAL INTERET Ipial Amount: 3 900.000 ipial Amount: 3 900.000 of Issue: 992015 ity Date: 992017 Ity Date: 992013 Ity Date: 99202015 Ity Date: 992017 Ity Date: 992013 Ity Date: 992013	Address: 701 E Front Street #602	urvin G Miller L	The M
Name: The Markin G Miller & Address. 701 E. Front Street #602 Part S Miller 1898 Thus Dear of State Dear of State Dear of State Dear of State PRINCIPAL RINERT Coent of Allene, IO 833814 Principal Amount: 9000000 Manual Rate: 12% Principal Amount: 9000000 Manual Rate: 10% Manual Manual Manual Manu	o the registered holder the principal amount at maturity together with interest at the rate and t which by this reference is made a part hereof. ISTERED HOLDER	es the Company's unconditional promise to pay ad further described in the subscription agreemen RE(certificate evidenc s described herein :
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This certificate evidences the Company's unconditional promise to pay to the registered holder the principal amount at maturity together with interest at the rate and tendent in the subscription agreement which by this reference is made a part hereof. REGISTERED HOLDER	Address: 701 E Front Street #602	Coeur d' Alene, ID 83814	INTEREST	- Annual Rate: <u>12%</u> Payable: Monthly Quarterly At Maturity	Maturity Date: I/15/2018 First Interest Payment Date: 3/31/2016 NOTICE TO HOLDER The investment in the Company's General Obligation Note(s) represented by this Certificate have not been registered under the Securities Act of 1933, and is a restricted security within the meaning of the regulations promulgated pursuant to such Act. Such Note(s) inay not be sold, assigned, pledged or transferred in any manner in the absence of an effective registration of such Note(s) under the Securities Act of 1933 unless the transaction is such that registration under such Act is not required. No request for transfer or re-issue shall be honored unless the holder produces evidence and optifien of counsel satisfactory to the Company that such transaction does not violate the registration requirements of both such Act and any applipable state securities law
This certificate evidences the Company's unconditional promise to pay to the registered holder the principal amount a terms described herein and further described in the subscription agreement which by this reference is made a part hereof. REGISTERED HOLDER	Name: The Marvin G Miller &	Pat S Miller 1898 Trust	PRINCIPAL	unt:	Maturity Date: 1/15/2018 NOTICE TO HOLDER The investment in the Company's General Obligation Note(s) rep 1933, and is a restricted security within the meaning of the regula pledged or transferred in any manner in the absence of an effe transaction is such that registration under such Act is not required evidence and opinion of counsel satisfactory to the Company that and any applicable state securities law Manny 1. Chittick – President

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DenSco Investment Corporation

6132 W. Victoria Place Chandler, AZ 85226 Cell: 602-469-3001 Home: 480-636-1180 Fax: 602-532-7737 dcmoney@yahoo.com **DenScoInvestment.com**

STATEMENT Tune 2016

INVESTOR

General and

CURRENT INVESTMENT BALANCE

\$100,000.00

A

due westing

Name Address

Phone

LF Fund Marvin Miller & Pat S Miller Marv & Pat Miller 701 E Front Ave Coeur d' Alene, ID 83814 208-666-1013

INVESTMENT ACCOUNTS

Interest **Sub Total** \$102,010.00 **Quarterly Account** Interest \$1,020.10 \$3,030.10 **Interest Paid** \$100.000.00 Sub Total **Monthly Account** Interest **Interest** Paid

Accrual Account

Sub Total

Total Balance

Total Earnings

\$100,000.00

INTEREST EARNED

Year	Earnings
2013	\$4,496.62
2014	\$12,120.40
2015	\$12,120.40
2016	\$6,060.20

Maturity Investment Date 09/09/17 \$100,000.00 09/09/13

INVESTMENT HISTORY

Total Investment

Sec.

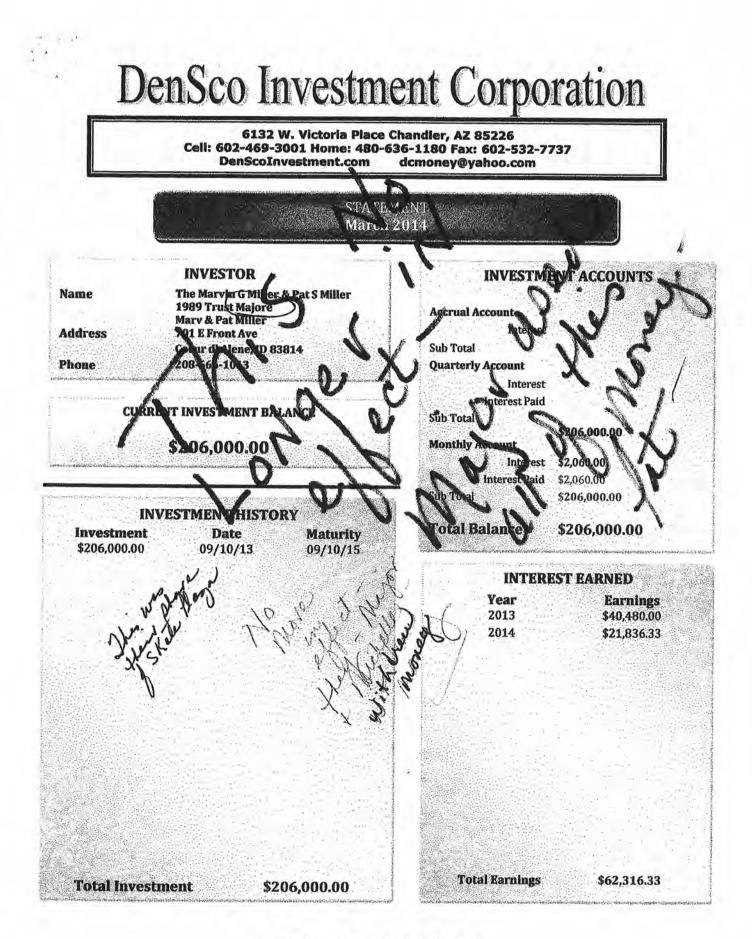
\$100,000.00

Thank you for investing with DenScol

\$34.797.62

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ficate evide	CFF	L. Pa	CIPAL	al Amount Issue: / Date:	NOTICE TO HOLDER The investment in the Company 1933, and is a restricted security pledged or transferred in any 1 transaction is such that registrati evidence and opinion of counse and any applicable state security and any applicable state security Denny J. Chittick Arresident
nis certi mis des	Name		PRIN	incipa tte of aturity	NOTICE T The investme 1933, and is i pledged or tr transaction is evidence and and any appli- and any appli- Denny J. Ch
	GENERAL OBLIGATION NOTE This certificate evidences the Company's unconditional promise to pay to the registered holder the principal amount at maturity together with interest at the rate and terms described herein and further described in the subscription agreement which by this reference is made a part hereof.	ertificate evidences the Com described herein and further of LF Fund, M	described herein and further of the Complexity o	described herein and further of described herein and further of described of the second of the secon	ertificate evidences the Com described herein and further of described herein and further of <i>LT Tund, M</i> <i>LT Tund, M <i>LT Tund, M</i> <i>LT Tund, M</i> <i>LT Tund, M</i> <i>LT Tund, M <i>LT Tund, M</i> <i>LT Tund, M <i>LT Tund, M</i> <i>LT Tund, M <i>LT Tund, M <i>LT Tund, M</i> <i>LT Tund, M <i>LT Tund, M <i>LT</i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i></i>

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Thank you for investing with DenSco!

s certificate evidences described herein	his certificate evidences the Company's unconditional promise to pay to the registered holder the principal amount at runs described horein and further described in the subscription agreement which by this reference is made a part hereof.	his certificate evidences the Company's unconditional promise to pay to the registered holder the principal amount at maturity together with interest at the rate and times described herein and further described in the subscription agreement which by this reference is made a part hereof.
Ame: The Marvin	arvin G Miller L	Address: 701 & Front Street #602
Pat S Miller 1	Miller 1898 Trust	Coeur d' Alene, 10 83814
PRINCIPAL		INTEREST
Principal Amount: Date of Issue:	\$ 920,000.00 9/10/2013	Annual Rate: <u>12%</u> Payable: Monthly Quarterly At Maturity First Interest Payment Date: 9/30/2013
Date of Issue: Maturity Date:	9/10/2013	First Interest Payment Date: 9/30/2013

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