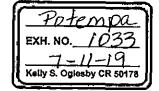


here are your docs, send me wiring instructions and we are set. thx $\mbox{d} \mbox{c}$



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

From: Princeville Grp/Kevin Potempa <princevillegroup@yahoo.com>
To: Denny Chittick <dcmoney@yahoo.com>
Sent: Wednesday, October 6, 2011 11:34 AM
Subject: Re: Our conversation

Stewart Title

6424 E Greenway Scottsdale - Sheron Green

From: Denny Chittick <dcmoney@yahoo.com>
To: Princeville Grp/Kevin Potempa <pri>princevillegroup@yahoo.com>
Sent: Wednesday, October 5, 2011 11:28 AM
Sublect: Re: Our conversation

what is the escrow co?

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

From: Princeville Grp/Kevin Potempa princevillegroup@yahoo.com>
To: Denny Chittick <dcmoney@yahoo.com>
Sent: Wednesday, October 5, 2011 11:24 AM
Subject: Re: Our conversation

Lihue LLC

From: Denny Chittick <dcmoney@yahoo.com>
To: Princeville Grp/Kevin Potempa <pri>princevillegroup@yahoo.com>
Sent: Wednesday, October 5, 2011 11:13 AM
Subject: Re: Our conversation

no problem. which entity will you be putting it in? i'll send you docs today and you get them to me at your leisure. thx dc

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

From: Princeville Grp/Kevin Potempa princevillegroup@yahoo.com>
To: Denny Chittick <dcmoney@yahoo.com>
Sent: Wednesday, October 5, 2011 10:56 AM
Subject: Our conversation

Denny,

Property: 20100 N 78th Pl Unit 1157 Scottsdale (212-47-133).
Purchase 80k. I would like 60k. I will probably have you wire direct to the title company first thing Wednesday morning 10/12. I will get you the wiring instructions when I get them.

We can do the docs the day before....tks Kevin

Message

From:

Denny Chittick [dcmoney@yahoo.com]

Sent:

11/12/2010 10:50:02 AM

To:

Chris D Hughes [rexall4u@hotmail.com]; Kevin Potempa [princevillegroup@yahoo.com]; Kirk J Fischer

[kirkjfischer@yahoo.com]; Don Kimble [azkimble@gmail.com]; Michael Moore [mikemoore524@yahoo.com]; Scott

Menaged [smena98754@aol.com]

Subject:

meeting of the minds

Kevin Potempa had suggested that we get a few like minded investors together to swap knowledge and info on what is going on, refinancing opportunities, buying opportunities and what ever else comes up.

I agreed to host it at my house, i know for some it's a drive, but i'll provide you with some food.

11am Thursday 18th at 6132 w Victoria pl, we'll end it before i have to pick up my boys.

let me know if you can make it, if not, we'll probably have one every month or so.

DenSco Investment Corp <u>www.denscoinvestment.com/</u> 602-469-3001 602-532-7737 f Kelly S. Oglesby CR 5017

Message

From: Denny Chittick [dcmoney@yahoo.com]

Sent: 12/4/2014 6:36:34 AM

To: Scott Menaged [smena98754@aol.com]

CC: Veronica Gutierrez [veronicacastro@live.com]; Kevin Potempa [princevillegroup@yahoo.com]

Subject: Re: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR SCOTTS...

done

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

From: Scott Menaged <smena98754@aol.com>

To: Denny Chittick <dcmoney@yahoo.com>

Cc: Veronica Gutierrez <veronicacastro@live.com>; Kevin Potempa <princevillegroup@yahoo.com>

Sent: Thursday, December 4, 2014 7:27 AM

Subject: Re: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR SCOTTS...

I have also looked and don't see it. Just put the property address on the wire. I do that sometimes when I can't find an escrow number .

Sent from my iPhone

On Dec 4, 2014, at 7:05 AM, Denny Chittick < dcmoney@yahoo.com > wrote:

i have looked through all 60 pages, i don't see the "escrow #" so i can wire, i see the PID# but normally that's not the same as the escrow number. does anyone know escrow number? dc

DenSco Investment Corp <u>www.denscoinvestment.com</u> 602-469-3001 C

From: Denny Chittick <dcmoney@yahoo.com>

To: "SMena98754@aol.com" <SMena98754@aol.com>; Veronica Gutierrez

<veronicacastro@live.com>

602-532-7737 f

Sent: Tuesday, December 2, 2014 11:59 AM

Subject: Re: Fw: Fwd: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT

DR SCOTTS...

attached are the docs. thx dc

DenSco Investment Corp <u>www.denscoinvestment.com</u> 602-469-3001 C 602-532-7737 f

From: "SMena98754@aol.com" <SMena98754@aol.com>

To: dcmoney@yahoo.com

Sent: Tuesday, December 2, 2014 11:57 AM

Subject: Re: Fw: Fwd: Homesearch Contract: PID# 5017411 - 14868 EAST

SUMMIT DR SCOTTS...

Just do a round number. But wire the entire thing and I will wire to you the balance.

In a message dated 12/2/2014 11:55:15 A.M. US Mountain Standard Time, <u>dcmoney@yahoo.com</u> writes:

ok, what a mess.
do you want me to put on
the docs and wire what is on
the hud or just a round
number and you do the odd
dollars?
dc

DenSco Investment Corp <u>www.denscoinvestment.com</u> 602-469-3001 C 602-532-7737 f

From: "SMena98754@aol.com" <SMena98754@aol.com>

To: dcmoney@yahoo.com

Sent: Tuesday, December 2, 2014 11:48 AM

Subject: Fwd: Fw: Fwd: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR SCOTTS...

Here is the HUD. If you scroll all the way down to view does the wire instructions are there

Dont wire until Friday morning

From: princevillegroup@yahoo.com

To: smena98754@aol.com

Sent: 12/2/2014 11:14:23 A.M. US Mountain

Standard Time

Subj: Fw: Fwd: Homesearch Contract: PID#

5017411 - 14868 EAST SUMMIT DR SCOTTSDALE, AZ 85268

Scott,

Hud Attached to this email....fyi Kevin

---- Forwarded Message -----

From: Susana Pepe

<spepe@prominentescrow.com>

To: Kevin Potempa

com>

Sent: Monday, December 1, 2014 10:13 AM Subject: RE: Fwd: Homesearch Contract: PID#

5017411 - 14868 EAST SUMMIT DR

SCOTTSDALE, AZ 85268

Here you go Kevin,

Please advise if you need anything further.

Thank you,

Susana Pepe Escrow Officer Office 714-494-2700 Direct 949-596-7631 efax 855-399-4298

spepe@prominentescrow.com www.ProminentEscrow.com

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Escrow Company - #EA-0919313

From: Kevin Potempa

[mailto:princevillegroup@yahoo.com]

Sent: Monday, December 01, 2014 8:53 AM

To: Susana Pepe

Subject: Re: Fwd: Homesearch Contract; PID#

5017411 - 14868 EAST SUMMIT DR

SCOTTSDALE, AZ 85268

Susan,

Can you send an updated HUD for Friday...tks Kevin

From: Susana Pepe

<spepe@prominentescrow.com>

To: Melissa < Melissa@cerreta.net >; Kevin Potempa < prince villegroup@yahoo.com >

Cc: Louise < Louise@cerreta.net >

Sent: Tuesday, November 18, 2014 9:25 AM Subject: RE: Fwd: Homesearch Contract: PID#

5017411 - 14868 EAST SUMMIT DR

SCOTTSDALE, AZ 85268

Kevin please resend to Melissa

Thank you,

Susana Pepe Escrow Officer
Office 714-494-2700 Direct 949-596-7631 efax 855-399-4298

spepe@prominentescrow.com www.ProminentEscrow.com 3 Pointe Drive, Suite 317, Brea, CA 92821

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Please review and sign your document

From: Melissa Mustari (melissa.mustari@homesearch.com)

homesearch.com

Hello Scott Menaged.

Mehssa Mustari has sent you a new DocuSign document to view and sign. Please click on the 'View Documents' link below

Please direct further questions to your Auction Coordinator at marcia.nelson-polston@homesearch.com

Notes

Purchase Document Reminder:

The following items must be provided to <u>Homesearch.com</u> immediately after executing your purchase documentation. Pure not be submitted to the Seller without these items:

- 1 Earnest Money Deposit
- Receipt that wire transaction has been completed or copy of cashier's check and proof of delivery/mailing submitted
- 2. Proof of Funds/Prequalification/PreApproval
- CASII purchase Proof of Funds will be required.
- FINANCE purchase Prequalification/PreApproval will be required.

Should you have any questions please call us at 800-758-8052. Thank you in advance for your prompt response.

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Alternately, you can access these documents by visiting docusign.com clicking the 'Access Document' link, and using the

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Message

From: Veronica Gutierrez [veronicacastro@live.com]

Sent: 12/2/2014 8:21:40 PM

To: Denny [dcmoney@yahoo.com]; Scott Menaged [smena98754@aol.com]
Subject: RE: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR SCOTTS...

Attachments: dennys docs.pdf

Be unstoppable today!!

Veronica Gutierrez

1866-594 0087 efax 602-386-8586 cell

Date: Tue, 2 Dec 2014 18:59:19 +0000

From: dcmoney@yahoo.com

To: SMena98754@aol.com; veronicacastro@live.com

Subject: Re: Fw: Fwd: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR SCOTTS...

attached are the docs.

thx

dc

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

From: "SMena98754@aol.com" <SMena98754@aol.com>

To: dcmoney@yahoo.com

Sent: Tuesday, December 2, 2014 11:57 AM

Subject: Re: Fw: Fwd: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR SCOTTS...

Just do a round number. But wire the entire thing and I will wire to you the balance.

In a message dated 12/2/2014 11:55:15 A.M. US Mountain Standard Time, dcmoney@yahoo.com writes:

ok, what a mess.
do you want me to put on the docs and wire
what is on the hud or just a round number and
you do the odd dollars?
dc

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

From: "SMena98754@aol.com" <SMena98754@aol.com>

To: dcmoney@yahoo.com

Sent: Tuesday, December 2, 2014 11:48 AM

Subject: Fwd: Fw: Fwd: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR SCOTTS...

Here is the HUD. If you scroll all the way down to view docs the wire instructions are there

Dont wire until Friday morning

From: princevillegroup@yahoo.com

To: smena98754@aol.com

Sent: 12/2/2014 11:14:23 A.M. US Mountain Standard Time

Subj: Fw: Fwd: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR

SCOTTSDALE, AZ 85268

Scott,

Hud Attached to this email....fyi Kevin

-- Forwarded Message ---

From: Susana Pepe <spepe@prominentescrow.com> To: Kevin Potempa <princevillegroup@yahoo.com> Sent: Monday, December 1, 2014 10:13 AM

Subject: RE: Fwd: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR

SCOTTSDALE, AZ 85268

Here you go Kevin,

Please advise if you need anything further.

Thank you,

Susana Pepe Escrow Officer Office 714-494-2700 Direct 949-596-7631 efax 855-399-4298

spepe@prominentescrow.com www.ProminentEscrow.com 3 Pointe Drive, Suite 317, Brea, CA 92821

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From: Kevin Potempa [mailto:princevillegroup@yahoo.com]

Sent: Monday, December 01, 2014 8:53 AM

To: Susana Pepe

Subject: Re: Fwd: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR

SCOTTSDALE, AZ 85268

Susan,

Can you send an updated HUD for Friday...tks Kevin

From: Susana Pepe <spepe@prominentescrow.com>

To: Melissa <Melissa@cerreta.net>; Kevin Potempa cvillegroup@yahoo.com>

Cc: Louise < Louise@cerreta.net>

Sent: Tuesday, November 18, 2014 9:25 AM

Subject: RE: Fwd: Homesearch Contract: PID# 5017411 - 14868 EAST SUMMIT DR

SCOTTSDALE, AZ 85268

Kevin please resend to Melissa

Thank you,

Susana Pepe Escrow Officer
Office 714-494-2700 Direct 949-596-7631 efax 855-399-4298

spepe@prominentescrow.com www ProminentEscrow.com 3 Pointe Drive, Suite 317, Brea, CA 92821

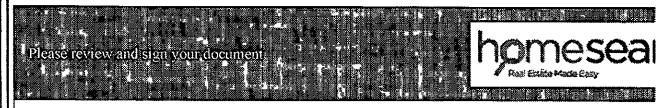
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From: Melissa Mustari (melissa.mustari@homesearch.com)

homesearch.com

Hello Scott Menaged,

Melissa Mustari has sent you a new DocuSign document to view and sign. Please click on the 'View Documents' link below to begin sign

Please direct further questions to your Auction Coordinator at marcia.nelson-polston@homesearch.com

Notes

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The following items must be provided to <u>Homesearch.com</u> immediately after executing your purchase documentation. Purchase documentation to be submitted to the Seiler without these items:

- Earnest Money Deposit
 - Receipt that wire transaction has been completed or copy of cashier's check and proof of delivery/mailing submitted to escrow/ck.
- 2. Proof of Funds/Prequalification/PreApproval
- CASH purchase Proof of Funds will be required.
- FINANCE purchase Proqualification/PreApproval will be required.

Should you have any questions please call us at 800-758-8052. Thank you in advance for your prompt response

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Message

From:

Dcmoney [dcmoney@yahoo.com]

Sent:

12/4/2014 5:03:30 PM

To: CC: Kevin Potempa [princevillegroup@yahoo.com]

Yomtov Scott Menaged [smena98754@aol.com]

Subject:

Re: Wire found......Money is there.

Slick operation

On Dec 4, 2014, at 6:02 PM, Kevin Potempa < princevillegroup@yahoo.com > wrote:

It was old wiring instructions..... same company though.

From: Dcmoney < dcmoney@yahoo.com>

To: Kevin Potempa < princevillegroup@yahoo.com> Cc: Scott Menaged < smena98754@aol.com> Sent: Thursday, December 4, 2014 5:42 PM Subject: Re: Wire found......Money is there.

Was scott correct they didn't look in the right acct?

On Dec 4, 2014, at 5:18 PM, Kevin Potempa cprincevillegroup@yahoo.com wrote:



From:

Denny Chittick [dcmoney@yahoo.com]

Sent:

12/4/2014 3:59:32 PM

To:

Kevin Potempa [princevillegroup@yahoo.com]

Subject:

Re: 14868 E Summit

Status:	Processed
Processed Date/Time:	12/04/2014@9:03 AM
Approved Date/Time:	12/04/2014@7:36 AM
From Account:	XXXXXX5264
Amount:	\$605,000.00
Beneficiary Name:	Prominent Escrow Services Inc
Beneficiary Account Number:	8094756620
Beneficiary Bank ID:	122105498
Beneficiary Bank ID Type:	Routing Number
Beneficiary Bank Name:	Bank of Arizona
Originator to Beneficiary:	14868 E Summit Dr Arizona Home Foreclosures, LLC
Fedline Reference Number:	20141204QMGFT008000362
Confirmation Number:	2014120400000100
Serial Number:	

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From: Kevin Potempa <princevillegroup@yahoo.com>

To: Denny Chittick <dcmoney@yahoo.com> Sent: Thursday, December 4, 2014 4:51 PM

Subject: Fw: 14868 E Summit

--- Forwarded Message ----

From: Susana Pepe <spepe@prominentescrow.com>

To: Melissa <Melissa@cerreta.net>; Kevin Potempa <princevillegroup@yahoo.com>

Sent: Thursday, December 4, 2014 4:09 PM Subject: RE: 14868 E Summit

Hello All,

Please be advise the Buyers final funds to close has not posted to our account. Please verify the amount of the Wires sent?

Thank you,

Susana Pepe Escrow Officer Office 714-494-2700 Direct 949-596-7631 efax 855-399-4298

spepe@prominentescrow.com www.ProminentEscrow.com 3 Pointe Drive, Suite 317, Brea, CA 92821



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From: Melissa [mailto:Melissa@cerreta.net] Sent: Thursday, December 04, 2014 9:40 AM

To: Kevin Potempa; Susana Pepe Subject: RE: 14868 E Summit

Please confirm that we are set to close tomorrow. If you need anything today please let me know.

Melissa

Cerreta Realty Group

From: Kevin Potempa [mailto:princevillegroup@yahoo.com]

Sent: Monday, November 24, 2014 11:53 AM

To: Susana Pepe; Melissa Subject: 14868 E Summit

Susan, Melissa,

Please see the attached. Buyer was ready to close weeks ago for the normal closing date. Because of family and the holiday week we need to adjust this to 12/5.

Thanks for your help.

Kevin

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Message

From: Denny Chittick [dcmoney@yahoo.com]

Sent: 10/13/2010 9:04:14 AM

To: Kirk J Fischer [kirkjfischer@yahoo.com]; Kevin Potempa [princevillegroup@yahoo.com]; Miller Blackford

[mblackford1@cox.net]; Jerry Crawford [aurion1@cox.net]; John Miller [jjmiller@cox.net]; Roger Billeci [propertyqwest@gmail.com]; Yomtov Scott Menaged [smena98754@aol.com]; Eric Weinbrenner

[ezhomesinc@gmail.com]; Barbara Dow [dowindia@gmail.com]; Chris D Hughes [rexall4u@hotmail.com]; John

Luders [johnmluders@gmail.com]; Don Kimble [azkimble@gmail.com]; Susie Bansal

[susie@usapropertyinvesting.com]; Dave Arnce [dave@sharpequityhomes.com]; KKyle Brown

[kyle@sharpequityhomes.com]; Scott Varvell [callscott@cox.net]; Tom Brown [tom@greatroomcabins.com]; Adam

Tunc [ugurtunc@hotmail.com]; Charlie U Ozsoy [Charlie@unitedpropertiesllc.net]; Travis Smith

[travislsmith123@gmail.com]; Cyler Sr Groseth [cygros@hotmail.com]; Jennifer Groseth [jgroseth@cox.net]; Russel

Rohlicek [wilddeucez@aol.com]; Richard D Donica M [rda@coast2coastproperties|lc.com]; John P Ratcliff

[lowcosthealthins@cox.net]; Ken Simonis [azwholesale33@yahoo.com]; Aaron M Scroggin [aaron.m.scroggin@intel.com]; Paul Shields [pshields2@cox.net]; solsken74@yahoo.com

Subject: Title insurance

From today forward, I'm going to make it mandatory to have title insurance if you are purchasing a property from the auction. With all the unknowns going on with the banks/foreclosure process, we have to be sure that a title insurance policy is in place just in case an issue arises. the costs are trivial when you factor in the "what ifs" you and I are not covered.

thx dc

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From:

Denny Chittick [dcmoney@yahoo.com]

Sent:

5/23/2011 3:34:23 PM

To:

Beauchamp, David G. [David.Beauchamp@bryancave.com]

Subject:

Re: MOM's Meeting

here are the other parties.

Sharp Equity, LLC

David Arcne, Kyle Brown

Nest Capital Inc.

Kirk J. Fischer

Chris Hughes Investments, LLC

Chris Hughes

Kevin Potempa, not sure which entity he's going to use h'es got a dozen

Don Kimble - same as above

YomTov Scott Menaged - Easy Investments, LLC

Michael c. Moore - dozen's of entities.

is that enough info?

dc

DenSco Investment Corp www.denscoinvestment.com/

602-469-3001

602-532-7737 f

From: "Beauchamp, David G." < David. Beauchamp@bryancave.com >

To: "dcmoney@yahoo.com" <dcmoney@yahoo.com>

Cc: "Beauchamp, David G." < David.Beauchamp@bryancave.com>

Sent: Mon, May 23, 2011 2:52:46 PM

Subject: Re: MOM's Meeting

Denny:

Since we are representing you in this deal and if we represent one of them in another deal, both you and the other investor have to waive the conflict. Do we need to talk for me to explain?

Sorry, David

(Sent from my Blackberry wireless)
David G. Beauchamp, Esq.
Bryan Cave LLP
Two North Central Avenue, Suite 2200
Phoenix, Arizona 85004-4406

email: david.beauchamp@bryancave.com (602) 364-7060 | Direct Tel. (602) 716-8060 | Direct Fax (602) 319-5602 | Mobile Tel.

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From: Denny Chittick <dcmoney@yahoo.com>

To: Beauchamp, David G.

Sent: Mon May 23 16:57:54 2011 Subject: Re: MOM's Meeting

conficts with who? the other possible owners of the company? they would be my partners, i loan to them, there is no conflict. i don't care if you represented them or not.

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

From: "Beauchamp, David G." <David.Beauchamp@bryancave.com>

To: "dcmoney@yahoo.com" <dcmoney@yahoo.com>

Cc: "Beauchamp, David G." < David. Beauchamp@bryancave.com>

Sent: Mon, May 23, 2011 11:17:38 AM

Subject: Re: MOM's Meeting

Denny:

In order to make sure we do not have a conflict of interest in our representation of you in reviewing the documents, we

have to do a conflicts search for the other parties. Unfortunately, not all of the complete names are listed on the signature page. If possible, could someone provide those complete names to me?

Do you want this billed under DenSco or should we set you up as a client for this?

All the best, David

7

(Sent from my Blackberry wireless)
David G. Beauchamp, Esq.
Bryan Cave LLP
Two North Central Avenue, Suite 2200
Phoenix, Arizona 85004-4406

email: david.beauchamp@bryancave.com (602) 364-7060 | Direct Tel. (602) 716-8060 | Direct Fax (602) 319-5602 | Mobile Tel.

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From: Denny Chittick <dcmoney@yahoo.com>

To: Beauchamp, David G.
Sent: Fri May 20 17:16:05 2011
Subject: Fw: MOM's Meeting

attached is the doc they gave us.

thx dc

DenSco Investment Corp www.denscoinvestment.com/

602-469-3001

602-532-7737 f

---- Forwarded Message -----

From: Dave Amce <David@sharpequityhomes.com>

To: 'Denny Chittick' <dcmoney@yahoo.com>; "princevillegroup@yahoo.com" <princevillegroup@yahoo.com>;

"azkimble@gmail.com" <azkimble@gmail.com>; "kirkjfischer@yahoo.com" <kirkjfischer@yahoo.com>;

"mikemoore524@yahoo.com" <mikemoore524@yahoo.com>; "mblackford1@cox.net" <mblackford1@cox.net>; "aurion1@cox.net" aurion1@cox.net; "rustania@gmail.com" <rustania@gmail.com>; "rexall4u@hotmail.com"

<rexall4u@hotmail.com>; Kyle Brown <Kyle@sharpequityhomes.com>; "bennettcaudle@gmail.com"

<bennettcaudle@gmail.com>; "ugurtunc@hotmail.com" <ugurtunc@hotmail.com>; "Roger.Billeci@PropertyQwest.com"

<Roger.Billeci@PropertyQwest.com>; "nishelbadiani@yahoo.com" <nishelbadiani@yahoo.com>

Cc: Nashabutt <ranashadc@yahoo.com>

Sent: Friday, May 20, 2011 11:29 AM Subject: RE: MOM's Meeting

This may help for review.

Proposed operations agreement in "word"

Mike Moore:

My phone call yesterday afternoon was to get you up to speed on our discussion at the meeting about the progress of the proposed title company. Give me a call if you have any questions.

thx

David Arnce

Principal

15425 \$ 40th Place, Suite 3 Phoenix, AZ 85044 Office 480.706.0260 Cell 480.747 7316 Fax 480.287.9007 dave@sharpequityhomes.com

From: Denny Chittick [mailto:dcmoney@yahoo.com]

Sent: Friday, May 20, 2011 1:14 AM

To: princevillegroup@yahoo.com; Dave Arnce; azkimble@gmail.com; kirkjfischer@yahoo.com; mikemoore524@yahoo.com; mblackford1@cox.net; aurion1@cox.net; rustania@gmail.com; rexall4u@hotmail.com; Kyle Brown; bennettcaudle@gmail.com; ugurtunc@hotmail.com; Roger.Billeci@PropertyQwest.com; nishelbadiani@yahoo.com

Cc: Nashabutt

Subject: MOM's Meeting

OK boys and girl.

We have a little work to do for the title company.

- 1. decide if you are in or out, and give Dave the entity, address and number of transactions
- 2. read and review the operating agreement. if you are having a lawyer read it, and he wants to make 100 little changes, we'll table this for 2012 becaue it was drag it out. it's smart of have someone review it, but unless there is a major point that needs to be changed, try to reframe from letting them re-word shit to make them feel like they can bill you.
- 3. Firstdeedtrust.com
- everyone comitted to getting their properties up there. so do it.
- nasha will come up with a cheap marketing plan entailing ads in local trade rags for say 3 months. please email me the list if i'm missing anything az republic

Sun Lakes
Sun City
PV
Wickenburg
one of the real estate trade rags or two.
Ahwatukee news

this will be budgeted for a few grand, then we'll look at how many props on the site per person and divide the costs.

one thing we didn't talk about was trends. besides every single number that i track going in the right direction for a strong market recovery, i've seen price increases here and there. miller and i saw some this morning and i've seen it off and on more lately. we've certaintly hit bottom and now it's how long until we start seeing it rise? my guess was end of year, but i'm thinking it might be sooner.

Thx for your participation and group email so that we all can read it.

Bennett was a no show, so he's nominated to hold the meeting next month!

thx dc

7

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recommending to another party any transaction or matter addressed herein. bcllp2011



From:

Denny Chittick [dcmoney@yahoo.com]

Sent:

9/8/2011 1:56:14 PM

To:

Dave Arnce [David@sharpequityhomes.com]

Subject:

Re: investors title co

Attachments: first am.pdf

here you go dc

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

From: Dave Amce <David@sharpequityhomes.com>

To: 'Denny Chittick' <dcmoney@yahoo.com> Sent: Thursday, September 8, 2011 12:59 PM

Subject: RE: investors title co

Thx,

There is one more. It's a 1 pager.

thx

David Arnce

Principal

Sharp Equity Homes
1 North 1street ste 755
Phoenix, AZ 85004
Office 480 706.0260
Cell 480.747.7316
dave@sharpequityhomes.com

*****Please note the change of address****

From: Denny Chittick [mailto:dcmoney@yahoo.com]

Sent: Thursday, September 08, 2011 9:00 AM

To: Dave Arnce

Subject: Re: investors title co

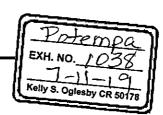
Here you go

dc

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

From: Dave Arnce <David@sharpequityhomes.com>

To: Kevin Potempa' <Kevin@homelovers.com>; Denny Chittick' <dcmoney@yahoo.com>; "princevillegroup@yahoo.com" <pri>princevillegroup@yahoo.com>; "lazkimble@gmail.com" <azkimble@gmail.com>; "lrustania@gmail.com" <rustania@gmail.com" <rustania@gmail.com>; "rexall4u@hotmail.com" <a href="texall4u@hotmail.com" texall4u@hotmail.com" texall4u@hotmail.com" texall4u@hotmail.com" texall4u@hotmail.com texall4u@hotmai



Sent: Wednesday, September 7, 2011 3:30 PM

Subject: RE: investors title co

Gentlemen,

Attached is a form that is needed by First American. Each person has two forms. Its fairly basic stuff. Please fill out and send back.

thx

David Arnce

Principal

Sharp Equity Homes
I North 1st street ste 755
Phoenix, AZ 85004
Office 480.706 0260
Cell 480.747.7316
dave@sharpequityhomes.com

*****Please note the change of address*****

From: Dave Arnce

Sent: Wednesday, August 03, 2011 4:00 PM

To: 'Kevin Potempa', 'Denny Chittick', princevillegroup@yahoo.com, azkimble@gmail.com, rustania@gmail.com;

rexall4u@hotmail.com; Kyle Brown

Subject: RE: investors title co

Gentlemen,

Ideally, we would all meet at one spot on Friday I am organizing to have a finger printer meet us and do all of our finger print cards at once.

This will be a lot easier (and cheaper/faster) then everybody doing it on their own It will only take 15 minutes to get it all done, but its important that we get this finished. Our title application is sitting still until this is done. I also need some money. ...

Total capital needed

\$35,000

	% share		money due	
Sharp		32.58%		\$11,403
Denny		17.92%		\$6,272
RPIM		23.45%		\$8,208
Ventana		6 51%		\$2,279
Scott M		13.03%		\$4,561
Kauai		6.51%		\$2,279
		100.00%		\$35,000

I would propose to meet at my office at 3.00pm.

Does this work for everyone? If that time does not work, propose another time.

thx

David Arnce

Principal

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15425 S 40th Place, Suite 3 Phoenix, AZ 85044 Office 480.706.0260 Cell 480.747.7316 Fax 480.287.9007 dave@sharpequityhomes.com

From: Kevin Potempa [mailto:Kevin@homelovers.com]

Sent: Monday, August 01, 2011 4:38 PM

To: Dave Arnce

Subject: RE: investors title co

David,

I think so...depending on location. What time and place?

Kevin J. Potempa HomeLovers LLC 18205 N 51st Ave Glendale AZ 85308 602-501-2577 Direct 602-792-5333 Office 602-297-6910 Fax www.homelovers.com

From: Dave Arnce [David@sharpequityhomes.com]

Sent: Monday, August 01, 2011 11:10 AM To: Kevin Potempa; Kevin Potempa

Subject: investors title co

Kevin,

I am under the impression you are back from vacation. Welcome home.

In order to finish the investors title app we need a fingerprint card. Do you have time Friday mid-day to meet for 30 min?

thx

David Arnce

Principal

15425 S 40th Place, Suite 3 Phoenix, AZ 85044 Office 480.706.0260 Cell 480.747.7316 Fax 480.287.9007 dave@sharpequityhomes.com



From: Kevin Potempa [princevillegroup@yahoo.com]

Sent:

8/4/2016 7:52:14 AM

To:

Philip Zweig@cox.net]; Jacob Garcia [jakegarcia505@yahoo.com]

CC:

Adam Ugur Tunc [adam@investorarizona.com]; Nishel Badiani [nishelbadiani@yahoo.com]; Denny Chittick [dcmoney@yahoo.com]; azkimble@gmail.com; mikemoore524@yahoo.com; mblackford1@cox.net; rustania@gmail.com; rexall4u@hotmail.com; bennettcaudle@gmail.com; Roger.Billeci@PropertyQwest.com

[Roger.Billeci@propertyqwest.com]; jacesanders@gmail.com; chad@aldoraconstruction.net;

appraisalasap@gmail.com; barryluchtel@gmail.com; landonluchtel@gmail.com; yworry1979@hotmail.com;

joanna@rsiazhomes.com; maribelhoward@cox.net; rodstrobel@cox.net; pearces@mailhaven.com;

jc13777@yahoo.com; jmay@win-wintransactions.com; robbrant76@yahoo.com

Subject:

Re: RIP Denny!

All,

I am still in shock as most of you are.

About a year and a half ago I started an auto dealership. I have also been out of the state for most of last year doing some building projects for my family in the Midwest. This is why I have not been in town for the meetings for about a year and a half. I would talk to Denny every so often to stay in touch and get the scoop on the Phoenix market. I finished the projects in the Midwest and will be back for good starting next month. I heard the terrible news while I was in Chicago last week.

I feel sad for all. As he was a great friend and business partner to each of us. I still remember when Denny and I decided to go to lunch every month to discuss the market in a booth at my Big Fat Greek Restaurant in Chandler 12 years ago. He would bring stats and I would try to share what I was physically seeing on the street and at the auction. After a few months. He had the great idea of adding more people to the booth. (I think he was just sick of talking to me!) That booth some months turned into a conference room of great people! I know he thought highly of everyone he invited. We should all feel good that someone of his character thought the same about us.

It will be hard to accept that I cant just pick up the phone and talk to him. He always made himself available when you needed something.

Now that I am back for good in Phoenix I would like to attend any meeting schedule the group agrees on.

Very sorry for everyone's loss,

Kevin Potempa

From: Philip Zweig <pzweig@cox.net>

To: Jacob Garcia <jakegarcia505@yahoo.com>

Cc: Adam Ugur Tunc <adam@investorarizona.com>; Nishel Badiani <nishelbadiani@yahoo.com>; Denny Chittick <dcmoney@yahoo.com>; "princevillegroup@yahoo.com" <pri>cazkimble@gmail.com>; "mikemoore524@yahoo.com" <mikemoore524@yahoo.com>; "mikemoore524@yahoo.com" <mikemoore524@yahoo.com>; "mblackford1@cox.net" <mblackford1@cox.net>; "rustania@gmail.com" <rexall4u@hotmail.com" <pre>crexall4u@hotmail.com>; "bennettcaudle@gmail.com"
crexall4u@hotmail.com>; "bennettcaudle@gmail.com"

"Roger.Billeci@PropertyQwest.com" <Roger.Billeci@propertyqwest.com>; "jacesanders@gmail.com"

<jacesanders@gmail.com>; "chad@aldoraconstruction.net" <chad@aldoraconstruction.net>; "appraisalasap@gmail.com" <appraisalasap@gmail.com>; "barryluchtel@gmail.com" <barryluchtel@gmail.com>; "landonluchtel@gmail.com"

<landonluchtel@gmail.com>; "yworry1979@hotmail.com" <yworry1979@hotmail.com>; "joanna@rsiazhomes.com"
<joanna@rsiazhomes.com>; "maribelhoward@cox.net" <maribelhoward@cox.net>; "rodstrobel@cox.net"
<rodstrobel@cox.net>; "pearces@mailhaven.com" <pearces@mailhaven.com>; "jc13777@yahoo.com"
<jc13777@yahoo.com>; "jmay@win-wintransactions.com" <jmay@win-wintransactions.com>; "robbrant76@yahoo.com>

Sent: Thursday, August 4, 2016 6:34 AM

Subject: Re: RIP Denny!

I like the idea of having monthly meetings and believe it would help everyone through this difficult time.

I am going to meet with Shawn next week to discuss further.

Flip

I hope and pray for Victor that he is not upset with the whole group and comes back Sent from my iPhone

On Aug 4, 2016, at 6:30 AM, Jacob Garcia < iakegarcia505@yahoo.com > wrote:

I'm in to continue meeting; maybe quarterly?

Thanks, Jake Garcia (480) 241- 2601

On Wednesday, August 3, 2016 11:42 PM, Adam Ugur Tunc <adam@investorarizona.com> wrote:

Ok, Victor's email is removed from the list per his request,

I Just heard from Denny's sister Shawna; She says there will be a service most likely in about a month. As all of you can imagine the entire family is deeply saddened with this unexpected departure.

One thing Victor sad was true though I always saw Denny struggled to make people pay for the lunches:))) That is ok I guess we can all pay for our own lunch when we meet right? So that would not be a big deal. We don't even need to meet every month, when ever we feel that there is an interest then we meet. Shawna also said that Denny loved and cared about our group and we should keep it open in his memory if possible.

If everyone says YES or NO by REPLY ALL we can decide guys,

Thank you:)

Sincerely,

Adam Ugur TUNC

President

Metropolitan Real Estate PLC Twin Brothers' Properties, LLC

http://www.metropolitanaddis.com/ http://www.investorarizona.com/

Ethiopia Cell: +251 - 929 346170

Turkey Cell : +90 - 507 3694566 (also WHATS APP)
US Cell : +1 - 480 2339558 (also VIRED) : +1 - 480 2339558 (also VIBER)

Ethiopia Office: -Across from Friendship Hotel next to Ukraine Embassy, Addis Ababa, Ethiopia, +251 011667 3193 US Office: 2875 W Ray Rd #6-444 Chandler, AZ 85224- USA, (480) 275-5651

On Thu, Aug 4, 2016 at 12:21 AM, Victor Gojcaj <victorgojcaj@yahoo.com> wrote: Where was everybody when DENNY would ask for volunteers on moms meeting lol and no one volunteered Get real folks

Take me off this list

On Aug 3, 2016, at 1:55 PM, Nishel Badiani <nishelbadiani@yahoo.com> wrote:

Agree with Adam! We should keep group together in honor of Denny

Sent from my iPhone Nishel Badiani 602-920-0150 Direct 480-302-7991 Fax

On Aug 3, 2016, at 3:28 AM, Adam Ugur Tunc <adam@investorarizona.com> wrote:

Dear Mom's Group,

I can not believe this email wont be read by Denny, I just Learned that he passed away. I am deeply sad, he was a dear friend and an awesome guy to do business with. We will miss him dearly :((

I hope we can keep this group in his memory as he put a lot of time in to this and made a great group of friends for many of us. We all know each other mostly just because of him.

Rest In Peace DENNY!!!

Sincerely,

Adam Ugur TUNC

President

Metropolitan Real Estate PLC Twin Brothers' Properties, LLC

http://www.metropolitanaddis.com/ http://www.investorarizona.com/

Ethiopia Cell : +251 - 929 346170

Turkey Cell : +90 - 507 3694566 (also WHATS APP) US Cell : +1 - 480 2339558 (also VIBER)

Ethiopia Office: -Across from Friendship Hotel next to Ukraine Embassy, Addis Ababa, Ethiopia, +251 011667 3193

US Office: 2875 W Ray Rd #6-444 Chandler, AZ 85224- USA , (480) 275-

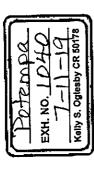
5651

On Wed, Oct 28, 2015 at 6:44 PM, Denny Chittick <dcmoney@yahoo.com> wrote:

last reminder...
let me know if you are coming thx
dc

DenSco Investment Corp
http://www.denscoinvestment.
com/602-469-3001 C 602632-7737 f

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Name: Princeville	ille Investment Group	Address: 20 Box 5156
Southwest, 1	est, LLC	Scottsdale, AZ 85261
PRINCIPAL		INTEREST
Principal Amount: Date of Issue:	s 500,000.00	Annual Rate: 10% Payable: M Monthly Ouarterly At Maturity
Maturity Date:	1/29/2014	First Interest Payment Date: 8/31/2013
NOTICE TO HOLDER	DER	

Denny J. Chittick - President

and any applicable state securities law.

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