

1 **GUTTILLA MURPHY ANDERSON**

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8 Attorneys for the Receiver

9
10 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
11
12 IN AND FOR MARICOPA COUNTY

13	ARIZONA CORPORATION)	Cause No. CV2016-014142
14	COMMISSION,)	
15)	
16	Plaintiff,)	PETITION NO. 41
17)	
18	v.)	PETITION TO APPROVE FIRST
19)	INTERIM DISTRIBUTION TO
20	DENSCO INVESTMENT)	CREDITORS
21	CORPORATION, an Arizona)	
22	corporation,)	(Assigned to the Honorable Teresa
23)	Sanders)
24	Defendant.)	
25)	
26)	
27)	
28)	
29)	
30)	
31)	

32 Peter S. Davis, as the court appointed Receiver, respectfully petitions the Court to
33 approve an interim distribution of \$4,500,000.03 to the approved creditors of DenSco
34 Investment Corporation (“DenSco Creditors”) as follows:

- 35 1. On August 18, 2016, this Court entered its *Order Appointing Receiver*, which
36 appointed Peter S. Davis as Receiver of DenSco Investment Corporation (“Receivership
37 Order”).

1	• Kennen Burkhart – IRA	\$ 56,498.58
2	• Warren & Fay Bush	\$ 21,767.75
3	• Mary Butler – IRA	\$ 39,692.61
4	• Van Butler	\$ 26,140.60
5	• Van Butler – IRA	\$ 39,692.61
6	• Thomas & Sara Byrne 2008 Living Trust	\$ 20,909.30
7	• Gretchen P. Carrick Trust	\$ 20,599.10
8	• Erin P. Carrick Trust (c/o Gretchen Carrick)	\$ 19,048.00
9	• Averill Cate, Jr. & Mary Kris McIlwaine	\$ 9,706.40
10	• Arden & Nina Chittick Family Trust	\$ 36,360.76
11	• Chittick Family Trust (c/o Eldon & Carlene Chittick)	\$ 70,003.47
12	• Cohen Revocable Trust	\$ 20,749.86
13	• Dori Ann Davis Living Trust	\$ 31,010.54
14	• Glen Davis	\$ 66,601.60
15	• Glen Davis – IRA	\$ 31,620.64
16	• Samantha Davis	\$ 4,899.12
17	• Jack Davis	\$ 10,732.68
18	• Scott D. Detota	\$ 17,280.77
19	• Amy Lee Dirks – IRA	\$ 10,871.68
20	• Bradley Mark Dirks – IRA	\$ 25,105.54
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1	• Non Lethal Defense, Inc. (c/o Dave Dubay)	\$ 8,299.94
2	• Dupper Living Trust	\$ 75,636.97
3	• Todd F. Einck Trust	\$ 16,479.28
4	• Stacy Grant – IRA	\$ 12,685.60
5	• Russ Griswold	\$ 8,299.94
6	• Russ Griswold – IRA	\$ 13,698.19
7	• Michael & Diana Gumbert Trust	\$ 66,399.54
8	• Nihad Hafiz	\$ 41,499.71
9	• Robert & Elizabeth Hahn Family Trust	\$ 37,289.85
10	• Ralph L. Hey	\$ 7,729.88
11	• Dale & Kathy Hickman	\$ 96,349.70
12	• Craig & Samantha Hood	\$ 142,089.51
13	• Doris & Levester Howze	\$ 6,639.95
14	• Bill Hughes	\$ 10,374.93
15	• Bill Hughes – IRA	\$ 49,719.92
16	• Judy Hughes – IRA	\$ 21,649.75
17	• Imdieke Revocable Trust	\$ 527,032.02
18	• James K. Jetton	\$ 6,847.77
19	• Ralph Kaiser – IRA	\$ 37,263.33
20	• Mary Kent	\$ 36,380.38
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1	• Paul A. Kent Family Trust	\$ 20,665.83
2	• Robert Z. Koehler – IRA	\$ 25,234.04
3	• LeRoy Kopel Revocable Living Trust	\$ 7,464.69
4	• LeRoy Kopel – IRA	\$ 22,654.44
5	• Robert F. Lawson	\$ 13,670.31
6	• Wayne J. Ledet – IRA	\$ 37,566.39
7	• Wayne J. Ledet – Roth IRA	\$ 13,504.32
8	• Wayne J. Ledet Revocable Trust	\$ 41,743.86
9	• Terry & Lil Lee	\$ 8,299.94
10	• The Lee Group, Inc. (c/o Terry & Lil Lee)	\$ 24,899.83
11	• Lillian Lent – Roth IRA	\$ 5,679.12
12	• Manuel A. Lent – IRA	\$ 13,500.71
13	• William & W. Jean Locke	\$ 15,709.61
14	• BLL Capital, LLC (c/o Barry Luchtel)	\$ 12,449.91
15	• LJL Capital, LLC (c/o Landon Luchtel)	\$ 14,882.66
16	• Jim McArdle	\$ 44,037.34
17	• James & Lesley McCoy Trust	\$ 33,199.77
18	• Caro McDowell Revocable Trust	\$ 25,863.38
19	• The Marvin G. Miller & Patricia S. Miller 1989 Trust	\$ 142,550.37
20	• Kaylene Moss – IRA	\$ 37,017.48
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1	• Moss Family Trust	\$ 13084.04
2	• Muscat Family Trust	\$ 41,499.71
3	• Brian & Janice Odenthal	\$ 19,232.56
4	• Brian Odenthal – IRA	\$ 9,665.20
5	• Jolene Page	\$ 251,433.23
6	• Valerie Paxton	\$ 82,796.51
7	• Marlene Pearce – IRA	\$ 14,272.69
8	• Jeff Phalen – IRA	\$ 54,517.42
9	• Phalen Family Trust	\$ 74,618.37
10	• Preston Revocable Living Trust	\$ 13,183.42
11	• Pete Rzonca	\$ 20,179.20
12	• JoAnn Sanders	\$ 9,255.47
13	• Schloz Family 1998 Trust	\$ 15,488.30
14	• Mary Schloz	\$ 16,161.88
15	• Stanley Schloz	\$ 16,243.82
16	• GB 12, LLC (c/o Stanley Schloz)	\$ 12,306.81
17	• Annette Scroggin – IRA	\$ 21,601.56
18	• Annette Scroggin – Roth IRA	\$ 6,923.84
19	• Michael Scroggin	\$ 12,449.91
20	• Michael Scroggin – IRA	\$ 53,426.87
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1	• Michael Scroggin - Roth IRA	\$ 12,330.67
2	• William Stewart Sherriff	\$ 12,359.46
3	• Saltire, LLC (c/o William Stewart Sherriff)	\$ 12,359.46
4	• Gary E. Siegford & Corrina C. Esvelt-Siegford	\$ 97,324.70
5	• Gary D. & Judith E. Siegford	\$ 42,718.47
6	• Branson & Sandra Smith Trust	\$ 28,892.39
7	• Branson Smith – IRA	\$ 34,040.96
8	• Donald E. & Lucinda Sterling	\$ 3,398.68
9	• Nancy Swirtz	\$ 9,077.39
10	• Long Time Holdings, LLC (c/o William Swirtz)	\$ 135,210.66
11	• Coralee Thompson	\$ 192,895.51
12	• Gary L. Thompson	\$ 170,189.27
13	• James Trainor	\$ 46,596.21
14	• Stephen D. Tuttle	\$ 12,147.26
15	• Wade Underwood	\$ 13,453.20
16	• Laurie A. Weiskopf – IRA	\$ 6,731.46
17	• Thomas D. Weiskopf – IRA	\$ 2,078.50
18	• Carol J. Wellman	\$ 11,302.80
19	• Carol J. Wellman – Roth IRA	\$ 5,829.39
20	• Wellman Family Living Trust	\$ 9,189.47
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