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8 Attorneys for the Receiver

9 IN THE SUPERIOR COURT FOR THE STATE OF ARIZONA

10 IN AND FOR THE COUNTY OF MARICOPA

11 ARIZONA CORPORATION )  
12 COMMISSION, )

13 Plaintiff, )

14 v. )

15 DENSCO INVESTMENT )  
16 CORPORATION, an Arizona )  
17 corporation, )

18 Defendant. )

Cause No. CV2016-014142

ORDER RE: PETITION NO. 37

(Assigned to Judge Teresa Sanders)

19 The Receiver, having filed *Petition No. 37 – Petition for Approval of Receiver’s Final*  
20 *Recommendations Approving Claims in DenSco Receivership*, and the Court having  
21 considered same, and it appearing to the Court that the matters requested by *Petition No. 37*  
are reasonable, just and appropriate:

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. Approving the DenSco investor claims as set forth below:

- William & Helene Alber Family Trust \$ 39,084.00

1	• Brinkman Family Trust	\$ 244,444.45
2	• Craig & Tomie Brown Living Trust	\$ 291,683.27
3	• Desert Classic Investments, LLC (c/o Steven Bunger)	\$ 755,817.58
4	• Steven G. & Mary E. Bunger Estate	\$ 532,650.00
5	• Anthony Burdett – IRA	\$ 457,765.75
6	• Kennen Burkhart	\$ 94,446.91
7	• Kennen Burkhart – IRA	\$ 394,812.11
8	• Warren & Fay Bush	\$ 152,113.08
9	• Mary Butler – IRA	\$ 277,371.94
10	• Van Butler	\$ 182,670.52
11	• Van Butler – IRA	\$ 277,371.94
12	• Thomas & Sara Byrne 2008 Living Trust	\$ 146,114.21
13	• Gretchen P. Carrick Trust	\$ 143,946.50
14	• Erin P. Carrick Trust (c/o Gretchen Carrick)	\$ 133,107.45
15	• Averill Cate, Jr. & Mary Kris McIlwaine	\$ 67,828.34
16	• Arden & Nina Chittick Family Trust	\$ 254,088.98
17	• Chittick Family Trust	
18	(c/o Eldon & Carlene Chittick)	\$ 489,184.27
19	• Cohen Revocable Trust	\$ 145,000.00
20	• Dori Ann Davis Living Trust	\$ 216,701.64
21	• Glen Davis	\$ 465,412.00
	• Glen Davis – IRA	\$ 220,965.01

1	• Samantha Davis	\$ 34,235.02
2	• Jack Davis	\$ 75,000.00
3	• Scott D. Detota	\$ 120,758.00
4	• Amy Lee Dirks – IRA	\$ 75,971.31
5	• Bradley Mark Dirks – IRA	\$ 175,437.55
6	• Non Lethal Defense, Inc. (c/o Dave Dubay)	\$ 58,000.00
7	• Dupper Living Trust	\$ 528,551.20
8	• Todd F. Einck Trust	\$ 115,157.20
9	• Stacy Grant IRA	\$ 88,646.95
10	• Russ Griswold	\$ 58,000.00
11	• Russ Griswold IRA	\$ 95,722.97
12	• Michael & Diana Gumbert Trust	\$ 464,000.00
13	• Nihad Hafiz	\$ 290,000.00
14	• Robert & Elizabeth Hahn Family Trust	\$ 260,581.49
15	• Ralph L. Hey	\$ 54,016.39
16	• Dale & Kathy Hickman	\$ 673,291.73
17	• Craig & Samantha Hood	\$ 992,921.56
18	• Doris & Levester Howze	\$ 46,400.00
19	• Bill Hughes	\$ 72,500.00
20	• Bill Hughes IRA	\$ 347,442.79
21	• Judy Hughes – IRA	\$ 151,288.44

1	• Indieke Revocable Trust	\$3,682,900.00
2	• James K. Jetton	\$ 47,852.22
3	• Ralph Kaiser – IRA	\$ 260,396.16
4	• Mary Kent	\$ 254,226.08
5	• Paul A. Kent Family Trust	\$ 144,412.80
6	• Robert Z. Koehler – IRA	\$ 176,335.49
7	• LeRoy Kopel Revocable Living Trust	\$ 52,163.24
8	• LeRoy Kopel – IRA	\$ 158,309.24
9	• Robert F. Lawson	\$ 95,528.12
10	• Wayne J. Ledet – IRA	\$ 262,513.93
11	• Wayne J. Ledet – Roth IRA	\$ 94,368.19
12	• Wayne J. Ledet Revocable Trust	\$ 291,706.09
13	• Terry & Lil Lee	\$ 58,000.00
14	• The Lee Group, Inc. (c/o Terry & Lil Lee)	\$ 174,000.00
15	• Lillian Lent – Roth IRA	\$ 39,685.71
16	• Manuel A. Lent – IRA	\$ 94,342.97
17	• William & W. Jean Locke	\$ 109,778.74
18	• BLL Capital, LLC (c/o Barry Luchtel)	\$ 87,000.00
19	• LJL Capital, LLC (c/o Landon Luchtel)	\$ 104,000.00
20	• Jim McArdle	\$ 307,732.93
21	• James & Lesley McCoy Trust	\$ 232,000.00

1	• Caro McDowell Revocable Trust	\$ 180,733.33
2	• The Marvin G. Miller & Patricia S. Miller 1989 Trust	\$ 996,142.03
3	• Kaylene Moss – IRA	\$ 258,678.19
4	• Moss Family Trust	\$ 91,431.27
5	• Muscat Family Trust	\$ 290,000.00
6	• Brian & Janice Odenthal	\$ 134,397.11
7	• Brian Odenthal – IRA	\$ 67,540.43
8	• Jolene Page	\$1,757,015.53
9	• Valerie Paxton	\$ 578,582.04
10	• Marlene Pearce – IRA	\$ 99,737.56
11	• Jeff Phalen – IRA	\$ 380,967.74
12	• Phalen Family Trust	\$ 521,433.20
13	• Preston Revocable Living Trust	\$ 92,125.76
14	• Pete Rzonca	\$ 141,012.26
15	• JoAnn Sanders	\$ 64,677.25
16	• Schloz Family 1998 Trust	\$ 108,232.24
17	• Mary Schloz	\$ 112,939.20
18	• Stanley Schloz	\$ 113,511.83
19	• GB 12, LLC (c/o Stanley Schloz)	\$ 86,000.00
20	• Annette Scroggin – IRA	\$ 150,951.72
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1	• Annette Scroggin – Roth IRA	\$ 48,383.79
2	• Michael Scroggin	\$ 87,000.00
3	• Michael Scroggin – IRA	\$ 373,347.02
4	• Michael Scroggin - Roth IRA	\$ 86,166.71
5	• William Stewart Sherriff	\$ 86,367.90
6	• Saltire, LLC (c/o William Stewart Sherriff)	\$ 86,367.90
7	• Gary E. Siegford & Corrina C. Esvelt Siegford	\$ 680,105.04
8	• Gary D. & Judith E. Siegford	\$ 298,516.70
9	• Branson & Sandra Smith Trust	\$ 201,900.00
10	• Branson Smith – IRA	\$ 237,878.22
11	• Donald E. & Lucinda Sterling	\$ 23,750.00
12	• Nancy Swirtz	\$ 63,432.82
13	• Long Time Holdings, LLC (c/o William Swirtz)	\$ 944,852.18
14	• Coralee Thompson	\$1,347,953.90
15	• Gary L. Thompson	\$1,189,282.70
16	• James Trainor	\$ 325,614.34
17	• Stephen D. Tuttle	\$ 84,885.05
18	• Wade Underwood	\$ 94,010.95
19	• Laurie A. Weiskopf – IRA	\$ 47,039.46
20	• Thomas D. Weiskopf – IRA	\$ 14,524.59
21	• Carol J. Wellman	\$ 78,983.98

