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MICHAEL K. JEANES, CLERK
By A. Durda
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IN THE SUPERIOR COURT FOR THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

ARIZONA CORPORATION
COMMISSION,

Plaintiff,

v.

DENSCO INVESTMENT
CORPORATION, an Arizona
corporation,

Defendant.

Cause No. CV2016-014142

AMENDED ORDER RE:
PETITION NO. 41

(Assigned to Judge Teresa Sanders)

The Receiver having filed *Petition No. 41 – Petition to Approve First Interim Distribution to Creditors*, and the Court having considered same, and it appearing to the Court that the matters requested by Petition No. 41 are reasonable, just and appropriate:

NOW, THEREFORE, IT IS HEREBY ORDERED that the Receiver pay to the DenSco Creditors, an interim distribution in the following amounts:

- William & Helene Alber Family Trust \$ 5,593.02
- Craig & Tomie Brown Living Trust \$ 41,740.59

1	• Desert Classic Investments, LLC (c/o Steven Bunger)	\$ 108,159.35
2	• Steven G. & Mary E. Bunger Estate	\$ 76,223.52
3	• Anthony Burdett – IRA	\$ 65,507.40
4	• Kennen Burkhart	\$ 13,515.58
5	• Kennen Burkhart – IRA	\$ 56,498.58
6	• Warren & Fay Bush	\$ 21,767.75
7	• Mary Butler – IRA	\$ 39,692.61
8	• Van Butler	\$ 26,140.60
9	• Van Butler – IRA	\$ 39,692.61
10	• Thomas & Sara Byrne 2008 Living Trust	\$ 20,909.30
11	• Gretchen P. Carrick Trust	\$ 20,599.10
12	• Erin P. Carrick Trust (c/o Gretchen Carrick)	\$ 19,048.00
13	• Averill Cate, Jr. & Mary Kris McIlwaine	\$ 9,706.40
14	• Arden & Nina Chittick Family Trust	\$ 36,360.76
15	• Chittick Family Trust (c/o Eldon & Carlene Chittick)	\$ 70,003.47
16	• Cohen Revocable Trust	\$ 20,749.86
17	• Dori Ann Davis Living Trust	\$ 31,010.54
18	• Glen Davis	\$ 66,601.60
19	• Glen Davis – IRA	\$ 31,620.64
20	• Samantha Davis	\$ 4,899.12
21	• Jack Davis	\$ 10,732.68

1	• Scott D. Detota	\$ 17,280.77
2	• Amy Lee Dirks – IRA	\$ 10,871.68
3	• Bradley Mark Dirks – IRA	\$ 25,105.54
4	• Non Lethal Defense, Inc. (c/o Dave Dubay)	\$ 8,299.94
5	• Dupper Living Trust	\$ 75,636.97
6	• Todd F. Einck Trust	\$ 16,479.28
7	• Stacy Grant – IRA	\$ 12,685.60
8	• Russ Griswold	\$ 8,299.94
9	• Russ Griswold – IRA	\$ 13,698.19
10	• Michael & Diana Gumbert Trust	\$ 66,399.54
11	• Robert & Elizabeth Hahn Family Trust	\$ 37,289.85
12	• Ralph L. Hey	\$ 7,729.88
13	• Dale & Kathy Hickman	\$ 96,349.70
14	• Craig & Samantha Hood	\$ 142,089.51
15	• Doris & Levester Howze	\$ 6,639.95
16	• Bill Hughes	\$ 10,374.93
17	• Bill Hughes – IRA	\$ 49,719.92
18	• Judy Hughes – IRA	\$ 21,649.75
19	• Indieke Revocable Trust	\$ 527,032.02
20	• James K. Jetton	\$ 6,847.77
21	• Ralph Kaiser – IRA	\$ 37,263.33

1	• Mary Kent	\$ 36,380.38
2	• Paul A. Kent Family Trust	\$ 20,665.83
3	• Robert Z. Koehler – IRA	\$ 25,234.04
4	• LeRoy Kopel Revocable Living Trust	\$ 7,464.69
5	• LeRoy Kopel – IRA	\$ 22,654.44
6	• Robert F. Lawson	\$ 13,670.31
7	• Wayne J. Ledet – IRA	\$ 37,566.39
8	• Wayne J. Ledet – Roth IRA	\$ 13,504.32
9	• Wayne J. Ledet Revocable Trust	\$ 41,743.86
10	• Terry & Lil Lee	\$ 8,299.94
11	• The Lee Group, Inc. (c/o Terry & Lil Lee)	\$ 24,899.83
12	• Lillian Lent – Roth IRA	\$ 5,679.12
13	• Manuel A. Lent – IRA	\$ 13,500.71
14	• William & W. Jean Locke	\$ 15,709.61
15	• BLL Capital, LLC (c/o Barry Luchtel)	\$ 12,449.91
16	• LJI Capital, LLC (c/o Landon Luchtel)	\$ 14,882.66
17	• Jim McArdle	\$ 44,037.34
18	• James & Lesley McCoy Trust	\$ 33,199.77
19	• Caro McDowell Revocable Trust	\$ 25,863.38
20	• The Marvin G. Miller & Patricia S. Miller 1989 Trust	\$ 142,550.37
21	• Kaylene Moss – IRA	\$ 37,017.48

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
21	• Michael Scroggin - Roth IRA	\$ 12,330.67

1	• William Stewart Sherriff	\$ 12,359.46
2	• Saltire, LLC (c/o William Stewart Sherriff)	\$ 12,359.46
3	• Gary E. Siegford & Corrina C. Esvelt-Siegford	\$ 97,324.70
4	• Gary D. & Judith E. Siegford	\$ 42,718.47
5	• Branson & Sandra Smith Trust	\$ 28,892.39
6	• Branson Smith – IRA	\$ 34,040.96
7	• Donald E. & Lucinda Sterling	\$ 3,398.68
8	• Nancy Swirtz	\$ 9,077.39
9	• Long Time Holdings, LLC (c/o William Swirtz)	\$ 135,210.66
10	• Coralee Thompson	\$ 192,895.51
11	• Gary L. Thompson	\$ 170,189.27
12	• James Trainor	\$ 46,596.21
13	• Stephen D. Tuttle	\$ 12,147.26
14	• Wade Underwood	\$ 13,453.20
15	• Laurie A. Weiskopf – IRA	\$ 6,731.46
16	• Thomas D. Weiskopf – IRA	\$ 2,078.50
17	• Carol J. Wellman	\$ 11,302.80
18	• Carol J. Wellman – Roth IRA	\$ 5,829.39
19	• Wellman Family Living Trust	\$ 9,189.47
20	• Brian & Carla Wenig Family Trust	\$ 15,247.50
21	• Mark & Debbie Wenig	\$ 34,450.84

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| 1 | • Angels Investments, LLC (c/o Yusuf Yildiz) | \$ 25,668.29 |
| 2 | • Michael Zones | \$ 38,692.35 |
| 3 | • Leslie Jones (c/o Michael Zones) | \$ 28,334.29 |
| 4 | • Leslie Jones – IRA (c/o Michael Zones) | \$ 33,168.21 |

IT IS FURTHER ORDERED that the following interim distribution amounts are approved to the Brinkman Family Trust and Nihad Hafiz, but may not be paid by the Receiver until further Order of this Court:

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|-------------------------|--------------|
| • Brinkman Family Trust | \$ 34,980.60 |
| • Nihad Hafiz | \$ 41,499.71 |

Dated this 12th day of December, 2017.


Honorable Teresa Sanders