

Guttilla Murphy Anderson, P.C.
5415 E. High Street, Suite 200
Phoenix, AZ 85054
(480) 304-8300

1 **GUTTILLA MURPHY ANDERSON**

2 **Ryan W. Anderson** (Ariz. No. 020974)
3 5415 E. High St., Suite 200
4 Phoenix, Arizona 85054
5 Email: randerson@gamlaw.com
6 Phone: (480) 304-8300
7 Fax: (480) 304-8301

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
14 Plaintiff,

15 v.
16 DENSCO INVESTMENT
17 CORPORATION, an Arizona
18 corporation,

19 Defendant.

Cause No. CV2016-014142

ORDER RE: PETITION NO. 97

(Assigned to Judge John Hannah)

20 The Receiver having filed *Petition No. 97 – Petition to Approve Fourth Interim*
21 *Distribution to Creditors*, and the Court having considered same, and it appearing to the Court
22 that the matters requested by *Petition No. 97* are reasonable, just and appropriate:

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

- 25 • William & Helene Alber Family Trust \$ 12,428.93
- 26 • Brinkman Family Trust \$ 77,734.67
- 27 • Craig & Tomie Brown Living Trust \$ 92,756.87
- 28 • Desert Classic Investments, LLC (c/o Steven Bunger) \$ 240,354.11

1	• Steven G. & Mary E. Bunger Estate	\$ 169,385.60
2	• Anthony Burdett – IRA	\$ 145,572.00
3	• Kennen Burkhart	\$ 30,034.63
4	• Kennen Burkhart – IRA	\$ 125,552.40
5	• Warren & Fay Bush	\$ 48,372.79
6	• Mary Butler – IRA	\$ 88,205.79
7	• Van Butler	\$ 58,090.22
8	• Van Butler – IRA	\$ 88,205.79
9	• Thomas & Sara Byrne 2008 Living Trust	\$ 46,465.12
10	• Gretchen P. Carrick Trust	\$ 45,775.77
11	• Erin P. Carrick Trust (c/o Gretchen Carrick)	\$ 42,328.89
12	• Averill Cate, Jr. & Mary Kris McIlwaine	\$ 21,569.78
13	• Arden & Nina Chittick Family Trust	\$ 80,801.68
14	• Chittick Family Trust (c/o Eldon & Carlene Chittick)	\$ 155,563.26
15	• Cohen Revocable Trust	\$ 46,110.79
16	• Dori Ann Davis Living Trust	\$ 68,912.30
17	• Glen Davis	\$ 148,003.55
18	• Glen Davis – IRA	\$ 70,268.08
19	• Samantha Davis	\$ 10,886.92
20	• Jack Davis	\$ 23,850.41
21	• Scott D. Detota	\$ 38,401.70

1	• Amy Lee Dirks – IRA	\$ 24,159.29
2	• Bradley Mark Dirks – IRA	\$ 55,790.10
3	• Non Lethal Defense, Inc. (c/o Dave Dubay)	\$ 18,444.32
4	• Dupper Living Trust	\$ 168,082.16
5	• Todd F. Einck Trust	\$ 36,620.62
6	• Stacy Grant – IRA	\$ 28,190.21
7	• Russ Griswold	\$ 18,444.32
8	• Russ Griswold – IRA	\$ 30,440.43
9	• Michael & Diana Gumbert Trust	\$ 147,554.53
10	• Ana Hafiz	\$ 92,221.58
11	• Robert & Elizabeth Hahn Family Trust	\$ 82,866.33
12	• Ralph L. Hey	\$ 17,177.51
13	• Dale & Kathy Hickman	\$ 214,110.44
14	• Craig & Samantha Hood	\$ 315,754.47
15	• Doris & Levester Howze	\$ 14,755.45
16	• Bill Hughes	\$ 23,055.40
17	• Bill Hughes – IRA	\$ 110,488.70
18	• Judy Hughes – IRA	\$ 48,110.55
19	• Imdieke Revocable Trust	\$ 1,171,182.28
20	• James K. Jetton	\$ 15,217.27
21	• Ralph Kaiser – IRA	\$ 82,807.40

1	• Mary Kent	\$ 80,845.28
2	• Paul A. Kent Family Trust	\$ 45,924.06
3	• Robert Z. Koehler – IRA	\$ 56,075.65
4	• LeRoy Kopel Revocable Living Trust	\$ 16,588.19
5	• Jemma Kopel	\$ 50,343.20
6	• Robert F. Lawson	\$ 30,378.46
7	• Wayne J. Ledet – IRA	\$ 83,480.86
8	• Wayne J. Ledet – Roth IRA	\$ 30,009.60
9	• Wayne J. Ledet Revocable Trust	\$ 92,764.13
10	• Terry & Lil Lee	\$ 18,444.32
11	• The Lee Group, Inc. (c/o Terry & Lil Lee)	\$ 55,332.95
12	• Lillian Lent – Roth IRA	\$ 12,620.27
13	• Manuel A. Lent – IRA	\$ 30,001.58
14	• William & W. Jean Locke	\$ 34,910.24
15	• BLL Capital, LLC (c/o Barry Luchtel)	\$ 27,666.47
16	• LJL Capital, LLC (c/o Landon Luchtel)	\$ 33,072.57
17	• Jim McArdle	\$ 97,860.75
18	• James & Lesley McCoy Trust	\$ 73,777.26
19	• Caro McDowell Revocable Trust	\$ 57,474.18
20	• The Marvin G. Miller & Patricia S. Miller 1989 Trust	\$ 316,778.60
21	• Kaylene Moss – IRA	\$ 82,261.07

1	• Moss Family Trust	\$ 29,075.64
2	• Muscat Family Trust	\$ 92,221.58
3	• Brian & Janice Odenthal	\$ 42,739.01
4	• Brian Odenthal – IRA	\$ 21,478.22
5	• Jolene Page	\$ 558,740.52
6	• Valerie Paxton	\$ 183,992.24
7	• Marlene Pearce – IRA	\$ 31,717.09
8	• Jeff Phalen – IRA	\$ 121,149.82
9	• Phalen Family Trust	\$ 165,818.60
10	• Preston Revocable Living Trust	\$ 29,296.49
11	• Pete Rzonca	\$ 44,842.67
12	• JoAnn Sanders	\$ 20,567.72
13	• Schloz Family 1998 Trust	\$ 34,418.44
14	• Mary Schloz	\$ 35,915.28
15	• Stanley Schloz	\$ 36,097.38
16	• GB 12, LLC (c/o Stanley Schloz)	\$ 27,348.47
17	• Annette Scroggin – IRA	\$ 48,003.47
18	• Annette Scroggin – Roth IRA	\$ 15,386.31
19	• Michael Scroggin	\$ 27,666.47
20	• Michael Scroggin – IRA	\$ 118,726.39
21	• Michael Scroggin - Roth IRA	\$ 27,401.48

1	• William Stewart Sherriff	\$ 27,465.46
2	• Saltire, LLC (c/o William Stewart Sherriff)	\$ 27,465.46
3	• Gary E. Siegford & Corrina C. Esvelt-Siegford	\$ 216,277.11
4	• Gary D. & Judith E. Siegford	\$ 94,929.94
5	• Branson & Sandra Smith Trust	\$ 64,205.30
6	• Branson Smith – IRA	\$ 75,646.57
7	• Donald E. & Lucinda Sterling	\$ 7,552.63
8	• Nancy Swirtz	\$ 20,171.98
9	• Long Time Holdings, LLC (c/o William Swirtz)	\$ 300,468.14
10	• Coralee Thompson	\$ 428,656.69
11	• Gary L. Thompson	\$ 378,198.38
12	• James Trainor	\$ 103,547.14
13	• Stephen D. Tuttle	\$ 26,993.91
14	• Wade Underwood	\$ 29,895.99
15	• Laurie A. Weiskopf – IRA	\$ 14,958.80
16	• Thomas D. Weiskopf – IRA	\$ 4,618.90
17	• Carol J. Wellman	\$ 25,117.34
18	• Carol J. Wellman – Roth IRA	\$ 12,954.20
19	• Wellman Family Living Trust	\$ 20,421.04
20	• Brian & Carla Wenig Family Trust	\$ 33,883.33
21	• Mark & Debbie Wenig	\$ 76,557.42

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- Angels Investments, LLC (c/o Yusuf Yildiz) \$ 57,040.64
- Michael Zones \$ 85,983.00
- Leslie Jones (c/o Michael Zones) \$ 62,965.08
- Leslie Jones – IRA (c/o Michael Zones) \$ 73,707.13

Dated this ____ day of _____, 2020.

Judge of the Maricopa County Superior Court

2359-001(372897)

eSignature Page 1 of 1

Filing ID: 11921772 Case Number: CV2016-014142
Original Filing ID: 11809008

Granted as Submitted



/S/ John Hannah Date: 8/19/2020
Judicial Officer of Superior Court

ENDORSEMENT PAGE

CASE NUMBER: CV2016-014142

SIGNATURE DATE: 8/19/2020

E-FILING ID #: 11921772

FILED DATE: 8/20/2020 8:00:00 AM

CARLOS M ARBOLEDA

DENSCO INVESTMENT CORPORATION
NO ADDRESS ON RECORD

CHRISTOPHER L HERING

MICHELLE MENAGED
11260 N 92ND ST SCOTTSDALE AZ 85260

ELIZABETH S FELLA

YOMTOV SCOTT MENAGED
INMATE 74322408 FCI SAFFORD PO BOX 9000
SAFFORD AZ 85548

MELISSA ROBBINS COUTTS

RYAN W ANDERSON

SANFORD J GERMAINE

SCOTT A SWINSON

STEVEN D NEMECEK

WENDY LEE COY

CHRISTIAN C M BEAMS
NO ADDRESS ON RECORD