See eSignature page\*\*\*

Clerk of the Superior Court Electronically Filed \* A. Walker, Deputy 3/27/2020 8:00:00 ÅM Filing ID 11518310

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GUTTILLA MURPHY ANDERSON

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Attorneys for the Receiver

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

ORDER RE: PETITION NO. 88

(Assigned to Honorable Teresa A. Sanders)

The Receiver having filed Petition No. 88, Petition for Order Approving Receiver's Payment of \$150,000 from Stephen Brown and \$350,000 from Joseph Menaged, and the Court having considered same, and it appearing to the Court that the matters requested by Petition No. 88 are reasonable, just and appropriate:

## IT IS HEREBY ORDERED:

1. Approving the payment of \$150,000 from Stephen Brown pursuant to the terms and conditions of his Deferred Prosecution Agreement with the United States executed on or about January 10, 2020 in the matter of In re USA vs Joseph Menaged and Stephen Brown, Cause No. 2:19-cr-00352-DLR, D. Ariz.; and

1	2. Approving the payment of \$350,000 from Joseph Menaged pursuant to the
2	terms and conditions of his Plea Agreement entered on January 30, 2020 in the matter of <i>In re</i>
3	USA vs Joseph Menaged and Stephen Brown, Cause No. 2:19-cr-00352-DLR, D. Ariz.
4	3.
5	Dated this day of, 2020.
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8	Honorable Teresa A. Sanders
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## eSignature Page 1 of 1

Filing ID: 11518310 Case Number: CV2016-014142 Original Filing ID: 11409974

**Granted with Modifications** 



## **ENDORSEMENT PAGE**

CASE NUMBER: CV2016-014142	SIGNATURE DATE: 3/26/2020
E-FILING ID #: 11518310	FILED DATE: 3/27/2020 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	