

1 Guttilla Murphy Anderson, P.C.
2 **Patrick M. Murphy** (Ariz. No. 002964)
3 5415 E. High St., Suite 200
4 Phoenix, Arizona 85054
5 Email: pmurphy@gamlaw.com
6 Phone: (480) 304-8300
7 Fax: (480) 304-8301

8 Attorneys for the Receiver

9 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

10 IN AND FOR THE COUNTY OF MARICOPA

11 State of Arizona for itself and on Behalf	)	Cause No. CV2014-006765
12 of Victims of Sherman Eugene Unkefer,	)	
13 III, and Listed in Exhibit A, Attached	)	NOTICE OF FILING THE RECEIVER'S
14 Hereto;	)	REPORT ON OBJECTIONS TO THE
15 Plaintiff,	)	RECEIVER'S COMPENSATION
16 v.	)	REPORT
17 Sherman Eugene Unkefer, III, et al.	)	RE: PETITION NO. 16
18 Defendants.	)	(Assigned to the Honorable Randall
	)	Warner)
	)	
	)	
	)	

16 Notice is hereby given that in accordance with the Court's *Order Establishing*
17 *Procedures for the Adjudication of Requests for Compensation, Re: Petition No .16*
18 ("Compensation Order") the Receiver files herewith his Report on Objections to the
19 Receiver's Compensation Report, which is attached as Exhibit "A".

20 In accordance with the Compensation Order all persons who filed Objections to the
21 Compensation Report will be provided with written notice by first class mail of the
Receiver's Recommendations regarding their respective objections. In addition, a copy of

1 this Notice and the attached Report is being mailed to all persons on the Master Service List
2 and will be posted on the Receivership Website located at www.mangotrustreceivership.com.

3 The Compensation Order provides as follows at page 10:

4 5.7 **Hearing Date.** A hearing will be held by the Court on the
5 Receiver's Request for Compensation Report and any objections thereto, at a
date to be set by the Court.

6 5.8 **Final Adjudication of Requests for Compensation.** Following
7 the Court's hearing, the Court shall enter an order approving or disapproving the
Requests for Compensation filed with the Receiver.

8 In accordance with the Compensation Order, the Receiver requests that the Court set a
9 hearing on the Receiver's Request for Compensation Report filed on August 15, 2016 and the
10 attached report on objections to the Compensation Report.

11 Respectfully submitted this 24th day of October, 2016.

12 GUTTILLA MURPHY ANDERSON, P.C.

13
14 /s/Patrick M. Murphy
Patrick M. Murphy
15 Attorneys for the Receiver
16
17
18
19
20
21

1 Original of foregoing e-filed
this 24th day of October, 2016,
2 with the Clerk of the Maricopa County Superior Court

3 Copy of the foregoing mailed or emailed this
4 24th day of October, 2016 to:

5 Reid Pixler
Peter Spaw
6 Deputy Maricopa County Attorneys
pixlerr@mcao.maricopa.gov
7 mcaomjcl@mcao.maricopa.gov
301 West Jefferson, Suite 700
8 Phoenix, Arizona 85003
Attorney for Plaintiff

9
10 Lee Stein
Mitchell Stein Carey, PC
11 lee@mitchellsteincarey.com
One Renaissance Square
12 2 North Central Avenue, Suite 1900
Phoenix, Arizona 85004

13 Attorney(s) for Defendants Sherman Eugene Unkefer, III, Laundry Unkefer, Derrick Raynes
and Alexandria Raynes

14
15 Benjamin L. Hodgson
Righi Law Group
16 Benjamin@righilaw.com
2111 East Highland Avenue, Suite B440
Phoenix, Arizona, 85016

17 Attorney(s) for Defendants Grant Teeple and Jane Doe Teeple, Todd Hall and Jane Doe Hall
18 and Teeple Hall, LLP

19 Mark K. Sahl
Carpenter, Hazlewood, Delgado & Bolen, PLC
20 mark.sahl@carpenterhazlewood.com
1400 East Southern Avenue, Suite 400
21 Tempe, Arizona 85282-5693

Attorney(s) for Defendant Co-Trustees of Mango Trust, Theresa Le, d/b/a Summit Trust
Company and Adrian Taylor, d/b/a Asia Citi Trust

1 Raymond A. Hanna
Brown Hanna & Mull, PLLC
2 Ray.hanna@azbar.org
1570 Plaza West Drive
3 Prescott, Arizona 86303
Attorney(s) for Defendants
4 Richard and Karol O'Brien

5 X-1, LLC
6 c/o Carpenter Hazlewood Delgado & Bolen, PLC, Statutory Agent
1400 East Southern Avenue, Suite 400
7 Tempe, Arizona 85282-5693

8 Magic Wand Services, LLC
9 c/o Carpenter Hazlewood Delgado & Bolen, PLC, Statutory Agent
1400 East Southern Avenue, Suite 400
10 Tempe, Arizona 85282-5693

11 Mark Davidson
Markdavidson360@yahoo.com
12 360 Amber Lane
Vista, CA 92084

13 Harley Davidson
14 harleytcb@yahoo.com
1212 East Campbell Avenue
15 Phoenix, Arizona 85014

16
17 By: /s/Cynthia Ambrozic

18 1928-009 (262739)
19
20
21

Mango Receivership
**Receiver's Report on Objections to the Report on Requests for
Compensation Filed August 15, 2016**

October 24, 2016

State of Arizona v. Unkefer, et al, Arizona Superior Court for Maricopa County,
Cause No. CV2014-006765

A. Introduction.

On August 15, 2016, I filed the *Receiver's Report on Requests for Compensation* ("Compensation Report") which set forth my recommendations on all requests that had been filed with me pursuant to the Court's *Order Establishing Procedures for the Adjudication of Requests for Compensation, Re: Petition No. 16* entered on December 18, 2015 ("Compensation Order") by the Arizona Superior Court for Maricopa County in the above referenced case ("Receivership Court").

My recommendation, as contained in the Compensation Report, was as follows:

- 1) 589 Victims /Requestors (Victims) filed Requests for Compensation (RFC) in the aggregate amount of \$7,567,665. My recommendation to this Court was to approve these RFC's in the amount of \$6,760,508.
- 2) In the event we did not agree with the amount of Victim's RFC we mailed a letter to the Victim indicating our denial in whole or in part. Attached at **Exhibit 1** is a specimen of the letter the Receiver forwarded to each of the Victims for which we disagreed as to their Economic Loss.
- 3) Some of the Victims had failed to provide needed documentation by the time the Compensation Report was finalized. Accordingly, I recommended approval of their RFC conditioned on the receipt of the needed documentation. (Classification 1(A)).

B. Objections and Revisions to the Compensation Report

This Court imposed a deadline October 24, 2016 for the filing of a report by the Receiver to identify and address timely filed objections to the Receiver's determination of each of the Victim's Economic Loss.

The Receiver received twelve (12) "Objections", all but three (3) of which have been resolved and agreed.

Objections Resolved

1. Jaffee, Marvin N. Ltd. (#568). Eric Jaffee filed an RFC claiming that the Victim was Jaffee Insurance Agency and that he had purchased and was the sole owner of that company. In the Compensation Report the Receiver recommended denial of this RFC and Eric Jaffee filed an objection. The Receiver has confirmed that the State's records show that Jaffee Insurance Agency is the Victim and the Requestor has provided sufficient information to show that he is entitled to receive compensation based on this Victim's loss. Accordingly, the Receiver now recommends that this Request be approved in the amount requested. *See* Schedule 1 to Exhibit 3.

2. Lyle, Bob (#696). Kathy Greenwald filed an RFC claiming that the Victim for this account is her deceased father. The Compensation Report recommended denial and Ms. Greenwald filed an objection. After reviewing the objection and the other available information the Receiver now recommends that his Request be approved in the amount requested. *See* Schedule 1 to Exhibit 3.

3. Pickering, Harold (#914). Tote Pickering filed an RFC claiming that the Victim is her deceased husband. The Compensation Report recommended denial and Ms. Pickering filed an objection. After reviewing the objection and the other available information the Receiver now recommends that his Request be approved in the amount requested. *See* Schedule 1 to Exhibit 3.

4. Rogers, Pat (#996). Patricia Rogers filed an RFC claiming that the Victim is her deceased father. The Compensation Report recommended denial and Ms. Rogers filed an objection. After reviewing the objection and the other available information the Receiver now recommends that his Request be approved in the amount requested. *See* Schedule 1 to Exhibit 3.

5. Smith, Roberta (#1099). Roberta Smith filed an RFC claiming that she was the Victim. The Compensation Report recommended denial and Ms. Smith filed an objection. After reviewing the objection and the other available information the Receiver now recommends that his Request be approved in the amount requested. *See* Schedule 1 to Exhibit 3.

Objections Resolved Conditioned on Receipt of Additional Documents

6. Gaeta, Jim (#398). Susan Gaeta filed an RFC claiming that the Victim is her deceased spouse married from 1979 to 1983. The Compensation Report recommended denial. The Requestor filed an objection and based on the additional information provided, the Receiver now recommends that her Request be conditionally approved in the amount requested. This recommended approval is conditioned on additional documents being provided; specifically the Requestor needs to provide a copy of her ex-husband's death certificate and evidence that Requestor is entitled to recover compensation due this Victim. *See* Schedule 7 to Exhibit 3.

7. Gibbs, Henry (#419). Janet Howie filed an RFC claiming that the Victim is her deceased father. The Compensation Report recommended denial. The Requestor filed an objection and based on the additional information provided, the Receiver now recommends that her Request be conditionally approved in the amount requested. This approval is conditioned on additional documents being provided; specifically the Requestor needs to correct her affidavit that evidences the Victim is deceased. *See* Schedule 7 to Exhibit 3.

8. Keating, Glynn R. (#600). Shirley Keating filed an RFC claiming that the Victim is her deceased spouse. The Compensation Report recommended denial. The Requestor filed an objection and based on the additional information provided, the Receiver now recommends that her Request be conditionally approved in the amount requested. This approval is conditioned on additional documents being provided; specifically the Requestor needs to provide documents confirming that she is entitled to recover compensation due this Victim. *See* Schedule 7 to Exhibit 3.

9. Peterson, Ray (#902). Charles Peterson filed an RFC claiming that the Victim is his deceased father. The Compensation Report recommended denial. The Requestor filed an objection and based on the additional information provided, the Receiver now recommends that her Request be conditionally approved in the amount requested. This approval is conditioned on additional documents being provided; specifically the Requestor needs to provide documents confirming that he is entitled to recover compensation due this Victim. *See* Schedule 7 to Exhibit 3.

Objections Recommended for Denial

10. Roche, Joe A. (#986). Maria Lambert filed an RFC for \$23,324.45 claiming that the Victim is her deceased father. The Compensation Report recommended approval in the amount of \$9,005, which was the amount shown in the records provided to the Receiver by the Maricopa County Attorney's Office. The Requestor filed an objection to the Receiver not agreeing to the larger amount requested. Notwithstanding the Receiver's repeated requests for the Requestor to provide supporting documentation, no support has been provided to support the larger amount. Accordingly, the Receiver recommends that the Court deny this objection and confirm the Receiver's original recommendation. *See* Schedule 8 to Exhibit 3.

11. Fletcher, Herbert & Miriam (#379). Miriam Weible filed an RFC for \$10,255 claiming that she was a Victim. Because the information provided by the State of Arizona did not include an account in the name of Miriam Weible the Compensation Report recommended that her Request be denied. Miriam Weible filed an objection and was able to establish that she is Miriam Fletcher and that she was married to Herbert Fletcher and was the joint owner of the account. She subsequently married and took the name Weible. Ms. Weible also provided information that enabled the Receiver to locate Herbert Fletcher who then filed his own RFC claiming the entire amount of the loss on this account. Mr. Fletcher claims that only he is entitled to recover under this account but has not provided any documents to support this claim. Accordingly, the Receiver recommends the approval of both Requests in the amount of \$5,127.50 each. *See* Schedule 8 to Exhibit 3.

12. Ward, Terry (#1255). The Receiver mailed out an RFC form to a Terrence Ward at the address provided by Maricopa County Attorney's Office. Subsequently, a timely RFC was filed and signed by Terrence Ward claiming under oath the he is the Victim under this account and requesting compensation in the amount of \$790. The Compensation Report recommended approval of this Request. The Receiver also received an RFC from Theda Lucille Ward claiming that the Victim was her deceased son. The Compensation Report recommended that the Request filed by Theda Ward be denied and Theda Ward filed a timely objection. Theda Ward, however, has not provided documents showing that her son is deceased, that she is the sole heir to his estate, or that he was in fact the actual victim under this account. Accordingly, the Receiver recommends that the Court deny the objection filed by Theda Ward and confirm the Receiver's recommendation approving the Request filed by Terrence Ward in the amount requested. *See* Schedule 8 to Exhibit 3.

Revisions and Other Issues

Much of the other challenges received by the Receiver related to the lack of documentation supporting the Requestor's right to recover under their RFC. During this intervening period many of the Victims have now delivered the needed documentation to permit the Receiver to remove this contingency in allowing the Victim's Economic Loss.

At the same time there remain certain Victims for which needed documentation remains pending. For these Victims we will continue to permit the delivery of these needed documents for a reasonable period of time and will reserve but not disburse their respective share of any interim distributions approved by the Court. The Receiver has taken this approach because many of the Requestors are elderly, not technologically savvy and unable to locate in a timely manner the needed documents to substantiate their Economic Loss or their relationship to the original Victim. For these same reasons the Receiver has recommended approval of numerous Requests that were not timely filed.

As a result of the resolution of specific objections and allowing RFC's in full pending the receipt of needed documents we have increased the approved RFC's from \$6,760,508 to \$7,852,848. This change is delineated as follows:

Economic Loss per Receiver's Report dated August 15, 2016		\$ 6,760,508
		Schedule
Increases		
Originally Denied	1	
• No Objection/Revised based on Receipt of Documents		210,855
• Formally Objected		50,750
Denied as Late Filed now Approved	2	184,600
Approved Not Included in First Report	3	11,055
Late Filed / Approved Pending Documents	4	16,410
Previously Denied/ Pending Receipt of Documents	5	595,735
Timely Filed Not Included in First Report/Pending Document:	6	22,935
Total Additions		1,092,340
Decreases		-
Receiver's Adjusted Economic Loss Recommendation		\$ 7,852,848

As noted above, the Receiver's recommended total Economic Loss is now \$7,852,848 representing 607 Victims. This amount remains subject to the receipt of additional documents from Requestors which, if not received, will reduce the recommended total Economic Loss.

Exhibit 2 contains the detail on the Schedules 1-6 discussed above and Schedule 7 and Schedule 8 which provide the detail on resolved objections and unresolved objections respectively.

C. Conclusion

In accordance with the Compensation Order, the Receiver requests that the Court set a hearing on the Receiver's Request for Compensation Report filed on August 15, 2016 and the recommendations contained in this report.

A handwritten signature in black ink, appearing to read 'M. J. FitzGibbons', written over a horizontal line.

Michael J. FitzGibbons, Receiver

Exhibit 1

Mango Trust Receivership
9821 N. 95th St., Ste. 105
Scottsdale, Arizona 85258-4589

Phone: (480) 948-5415
Fax: (480) 443-5924
www.mangotrusterceivership.com

August 22, 2016

Victim Name
Contact
Address 1
Address 2
City, State Zip

Re: Request For Compensation
State of Arizona v. Sherman Unkefer, III, et al
Cause No. CV2014-006765
The Mango Trust Receivership
Scheduled Victim # _____
Economic Loss per Receiver's Records:
Your Claimed Amount of Economic Loss:
Receiver's Determination of Economic Loss:

Dear Claimant:

We have reviewed your Request for Compensation and have determined your claim be allowed in the amount of _____.

If you do not agree with this determination you must file a written objection with the Receiver no later than September 16, 2016. Your objection must be postmarked no later than September 16, 2016. Please send your written objection to the Receiver's office listed in the heading of this letter.

Failure to file your written objection by September 16, 2016 will bar you from filing an objection and your economic loss will be as determined by the Receiver.

The Receiver will promptly respond to your objection. In the event we are not able to agree on your economic loss on or before October 24, 2016, your economic loss will be submitted to the Court for determination. A hearing will be scheduled by the Court for your objection and any other unresolved objections by other victims to the Receiver's economic loss determination.

To view the Receivers Report on Requests for Compensation please visit our website,
www.mangotrusterceivership.com

Very Truly Yours,

Michael J. FitzGibbons
Receiver

Exhibit 2
Schedule 1

Mango Trust Receivership
No Objection/Revision Only

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Economic Loss as Determined by Aug. 15, 2016 Receiver's Report	Classification as Determined by Aug. 15, 2016 Receiver's Report	Revised Economic Loss as Determined by Receiver	Classification	Comments
587	A.W. Jones Jr. Valley National Co. Insur.	A.W. Jones Jr. Valley National Co. Insur.			-	4	12,530	2	Late filed economic loss approved in full.
809	Ben, Hathan, Valerie, Melissa Moore Frank or Bergh, Thomas	(1) Moore, Nathan A. (2) Moore, Melissa Bergh, Thomas	Frank Moore	father	-	3	3,125	1	Documents received as requested
97	Carbaugh, Gary	Carbaugh, Gary	Judy Bergh	daughter	-	3	10,335	1	Documents received as requested
187	Cook, Jeffrey: Survived by Cook, Jeffrey A.	Cook, Jeffrey: Survived by Cook, Jeffrey A.			-	3	8,595	1	Documents received as requested
246	David, James M.	David, James M.			-	3	18,220	1	Documents received as requested
269	Dunn, W.J. Dr./Profit Sharing Plan	Dunn, William J.	Timothy Dunn	POA	-	3	6,195	1	Documents received as requested
307	Falkenstein, G.J. or Falkenstein, Carolyn Junker, Bel	Falkenstein, G.J. or Falkenstein, Carolyn Junker, Delvin	Richard D. Belprez	Trustee	-	4	4,985	1	Documents received as requested
356	Lauder, Ed	Lauder, Ed	Diane Junker	daughter	-	3	5,255	2	Documents received as requested
596	Morrison, Beaulah E.	Morrison, Beaulah	Christopher Martin	co-trustee of Lauber Family Trust	-	3	3,950	1	Documents received as requested
659	Nelms, William L.	Nelms, William L.	Donald Henderson	executor	-	3	3,905	1	Documents received as requested
818	Parks, James L.	Parks, James L.	Katherine Payne	daughter	-	3	6,250	1	Documents received as requested
837	Richardson, George Mr. Smith, John O.	Richardson, George Smith, John O.	George Richardson	son	-	3	6,850	1	Documents received as requested
886	Sullivan, John c/o Ken McKinney	McKinney, John	Charles Smith	brother	-	3	25,265	1	Documents received as requested
967	Wilkins, Mary	Wilkins, Mary	Jean McKinney	wife	-	3	15,290	1	Documents received as requested
1093	Williams, Charles Mr.	Williams, Charles Mr.	Kevin Wilkins Esq	Son/executor of the estate	-	3	3,905	1	Documents received as requested
1160					-	3	24,040	1	Documents received as requested
1289					-	3	43,345	1	Documents received as requested
1293					-	3	8,815	1	Documents received as requested
Total							210,855		

Legend
1 - Timely, allowed in whole or part
1(A) - Timely, allowed awaiting documents
2(A) - Late, allowed awaiting documents
2 - Late, allowed in whole or part
3 - Timely, denied in full
4 - Late, denied in full

Exhibit 2
Schedule 1

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Economic Loss as Determined by Aug. 15, 2016 Receiver's	Classification as Determined by Aug. 15, 2016 Receiver's Report	Revised Economic Loss as Determined by Receiver	Classification	Comments
568	Jaffee, Marvin N. LTD	Jaffee Insurance Agency	Eric Jaffee	Purchaser of corporation	-	3	7,955	1	Objection received, economic loss allowed in full
696	Lyle, Bob Mr.	Bob Lyle	Kathy Greenwald	daughter	-	3	31,230	1	Objection received, economic loss allowed in full
914	Pickering Harold, Mr.	Pickering Harold, Mr.	Tote C Pickering	wife	-	3	1,650	1	Objection received, economic loss allowed in full
996	Rogers, Pat	Rogers, Pat	Patricia Rogers	daughter	-	3	5,330	1	Objection received, economic loss allowed in full
1099	Smith, Roberta	Smith, Roberta			-	3	4,585	1	Objection received, economic loss allowed in full
				Total	-		Total	50,750	

Exhibit 2
Schedule 2

Mango Trust Receivership
Approved Late Filed

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Economic Loss as Determined by Aug. 15, 2016 Receiver's Report	Classification as Determined by Aug. 15, 2016 Receiver's Report	Revised Economic Loss as Determined by Receiver	Classification	Comments
207	Chance, John M./Trustee for Chance, Anthony M.	Chance, Anthony H.					26,065	2	Late filed RFC approved in full.
379	Fletcher, Herbert and Miriam	(1) Miriam Fletcher Weible (2) Herbert Fletcher					10,255	2	Late filed RFC approved in full.
557	Hunzicker, Wayne	Hunzicker, Wayne	Wayne Hunzicker	son			1,915	2	Late filed RFC approved in full.
693	Lundquist, Miriam c/o Lundquist, Kermit	Miriam Lundquist	Patton Lundquist	great nephew			10,940	2	Late filed RFC approved in full.
1174	Taylor, Anne Willis	Anne Willis Taylor	Elizabeth Revette	daughter			135,425	2	Late filed RFC approved in full.
Total							184,600		

Legend
1 - Timely, allowed in whole or part
1(A) - Timely, allowed awaiting documents
2(A) - Late, allowed awaiting documents
2 - Late, allowed in whole or part
3 - Timely, denied in full
4 - Late, denied in full

Exhibit 2
Schedule 3

Mango Trust Receivership
Approved Timely Filed Not Included in First Report

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Economic Loss From Exh. A to Pet. No. 16	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Victim Agrees to Economic Loss from Ex. A to Pet. No. 16	Classification as Determined by Aug. 15, 2016 Receiver's Report	Revised Economic Loss as Determined by Receiver	Classification	Comments
274	Davis, Don	Davis, Don	3,100.00			Y		3,100	1	RFC not included on initial filing
734	Martinson, John	Martinson, John	7,955.00			Y		7,955	1	RFC not included on initial filing
							Total	11,055		

Legend
1 - Timely, allowed in whole or part
1(A) - Timely, allowed awaiting documents
2(A) - Late, awaiting documents
2 - Late, allowed in whole or part
3 - Timely, denied in full
4 - Late, denied in full

Exhibit 2
Schedule 4

Mango Trust Receivership
Late Filed RFC/Now Approved as 2(A)

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Economic Loss as Determined by Aug. 15, 2016 Receiver's Report	Classification as Determined by Aug. 15, 2016 Receiver's Report	Revised Economic Loss as Determined by Receiver	Classification	Comments
1128	Stanbrough, James	Stanbrough, James	Connie Gulden	daughter			16,410	2(A)	Contingent Allowance Pending Receipt of Additional Documents
Total							16,410		

Legend
1 - Timely, allowed in whole or part
1(A) - Timely, allowed awaiting documents
2(A) - Late, allowed awaiting documents
2 - Late, allowed in whole or part
3 - Timely, denied in full
4 - Late, denied in full

**Exhibit 2
Schedule 5**

**Mango Trust Receivership
Previously Denied/Now Approved as 1(A) or 2 (A)**

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Economic Loss as Determined by Aug. 15, 2016 Receiver's Report	Classification as Determined by Aug. 15, 2016 Receiver's Report	Revised Economic Loss as Determined by Receiver	Classification	Comments
21	Almoian, Patricia	Almoian, Patricia	Alexander Almoian	widower	-	3	3,725	1(A)	Contingent Allowance Pending Receipt of Additional Documents
63	Bailey, Bruce Mr. & Mrs.	Bailey, Bruce Mr. & Mrs.	Peggy Whary	daughter	-	3	7,955	1(A)	Contingent Allowance Pending Receipt of Additional Documents
202	Chance, John M. Trustee for Chance, F. Gano	Chance, Gano	John Chance	son/former trustee	-	3	119,675	1(A)	Contingent Allowance Pending Receipt of Additional Documents
210	Chance, John M./Trustee for Chance, Anna Lee	Chance, Anna Lee	John Chance	son/former trustee	-	3	181,865	1(A)	Contingent Allowance Pending Receipt of Additional Documents
209	Chance, John M./Trustee for Shannon & Brade Grannif	Westlake, Shannon & Grannis, Bradley	John Chance	step father/former trustee	-	3	3,820	1(A)	Contingent Allowance Pending Receipt of Additional Documents
327	Ellen, Jerry c/o J.E. Kelley	Ellen, Jerry c/o J.E. Kelley	W. Ransom Kelley	husband	-	3	8,595	1(A)	Contingent Allowance Pending Receipt of Additional Documents
398	Gaeta, Jim	Gaeta, James	Susan Gaeta	wife at the time of purchase	-	3	29,700	1(A)	Contingent Allowance Pending Receipt of Additional Documents
405	Gardner, Dale	Gardner, Dale	Gayle Henry	POA for wife, Carole Tesar	-	3	39,790	1(A)	Contingent Allowance Pending Receipt of Additional Documents
419	Gibbs, Henry % Form Centerless Grinding	Gibbs, Henry c/o For Centerless Grinding	Janet Howie	daughter	-	3	10,260	1(A)	Contingent Allowance Pending Receipt of Additional Documents
420	Gibbs, Rodway Mr./Gibbs, Yvonne	Gibbs, Rodway Mr./Gibbs, Yvonne	Donna Wood	niece/POA	-	3	1,190	1(A)	Contingent Allowance Pending Receipt of Additional Documents
439	Gomez, Richard Mr. & Mrs.	Gomez, Richard			-	3	1,900	1(A)	Contingent Allowance Pending Receipt of Additional Documents
469	Hadacher, Gene	Hadacheck, Gene	James Hadachek	son	-	3	3,125	1(A)	Contingent Allowance Pending Receipt of Additional Documents
547	Hubble, O. Ray	Hubble, Orvil, Ray	Troy Teal	grandson	-	3	6,250	1(A)	Contingent Allowance Pending Receipt of Additional Documents
600	Keating, Glynn R.	Keating, Glynn R.	Shirley Keating	wife	-	3	10,270	1(A)	Contingent Allowance Pending Receipt of Additional Documents
777	Meyer, Adrian L. Mr.	Meyer, Adrian L. Mr.	Darra Rayndon	personal representative of victim	-	3	7,815	1(A)	Contingent Allowance Pending Receipt of Additional Documents
779	Meyer, Ken	Meyer, Ken			-	3	1,560	1(A)	Contingent Allowance Pending Receipt of Additional Documents
827	Murtaza, Soofi	Murtaza, Soofi			-	3	15,290	1(A)	Contingent Allowance Pending Receipt of Additional Documents
902	Peterson, Ray	Peterson, Ray	Charlest Peterson	son	-	3	10,030	1(A)	Contingent Allowance Pending Receipt of Additional Documents
918	Pipher, Phillip C.	Pipher, Phillip C.	Kathryn Pipher	wife	-	3	12,125	1(A)	Contingent Allowance Pending Receipt of Additional Documents

Legend

- 1 - Timely, allowed in whole or part
- 1(A) - Timely, allowed awaiting documents
- 2(A) - Late, allowed awaiting documents
- 2 - Late, allowed in whole or part
- 3 - Timely, denied in full
- 4 - Late, denied in full

Exhibit 2
Schedule 5

Mango Trust Receivership
Previously Denied/Now Approved as 1(A) or 2 (A)

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Economic Loss as Determined by Aug. 15, 2016 Receiver's Report	Classification as Determined by Aug. 15, 2016 Receiver's Report	Revised Economic Loss as Determined by Receiver	Classification	Comments
933	Prax, Warren	Prax, Warren	Glenn M Prax	personal rep. of the estate	-	3	7,815	1(A)	Contingent Allowance Pending Receipt of Additional Documents
943	Ramsari, F.	Rahbari, R.	Afshin Luke Rahabari	Son, Co-Guardian, limited co-conservator, and trustee of Freidoun Rahbari's Trust	-	3	16,935	1(A)	Contingent Allowance Pending Receipt of Additional Documents
999	Roper, Paul	Roper, Paul	Inez Darnell Roper	wife	-	3	4,910	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1030	Schiltz, Boyd	Schiltz, Boyd	Donna Schiltz		-	3	9,405	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1070	Shoemaker, Robert R. Mr..	Shoemaker, Robert R. Mr..	Marguerite Shoemaker	cousin	-	3	1,690	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1078	Sifred, Eugene	Sifred, Eugene	Grayce Sifred	wife	-	3	15,630	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1101	Snoddy, R.M.	Snoddy, R.M.	Amber Snoddy	heir	-	3	1,980	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1109	Soderholm, Laurence G. Jr.	Soderholm, Lawrence Jr.		daughter/trustee	-	3	12,145	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1111	Soldhon, Raymond H. Soldhon, Winona D.	Raymond Solomon	Charles Solomon	Personal Representative for Raymond Solomon	-	4	5,300	2(A)	Contingent Allowance Pending Receipt of Additional Documents
1115	Sorbo, Tom	Sorbo, Tom			-	3	1,635	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1152	Stoyall, Norman	Stovall, Norman			-	3	22,080	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1149	Stunecypher, Katherine	Stonecypher, Katherine	Alice Laird	daughter	-	3	3,905	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1233	Venezia, Pete	Venezia, Pete			-	3	7,645	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1275	Westfall, M.G. c/o Mocker, R. Kelly	Richard K. Hocker	Richard A. Hocker	son	-	3	1,905	1(A)	Contingent Allowance Pending Receipt of Additional Documents
1334	Zue Zook c/o Roy Edwards	Edwards, Arlene M, Revocable Trust			-	3	7,815	1(A)	Contingent Allowance Pending Receipt of Additional Documents
		Bynum, Joe			-	3		1(A)	Contingent Allowance Pending Receipt of Additional Documents
		Child, Howard			-	3		1(A)	Contingent Allowance Pending Receipt of Additional Documents

Legend

- 1 - Timely, allowed in whole or part
- 1(A) - Timely, allowed awaiting documents
- 2(A) - Late, allowed awaiting documents
- 2 - Late, allowed in whole or part
- 3 - Timely, denied in full
- 4 - Late, denied in full

Exhibit 2
Schedule 5

Mango Trust Receivership
Previously Denied/Now Approved as 1(A) or 2 (A)

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Economic Loss as Determined by Aug. 15, 2016 Receiver's Report	Classification as Determined by Aug. 15, 2016 Receiver's Report	Revised Economic Loss as Determined by Receiver	Classification	Comments
		Dickson, Douglas			-	3		1(A)	Contingent Allowance Pending Receipt of Additional Documents
		Ward, Terry	Theda Lucille Ward	mother	-	3		1(A)	Contingent Allowance Pending Receipt of Additional Documents
Total							595,735		

Legend
1 - Timely, allowed in whole or part
1(A) - Timely, allowed awaiting documents
2(A) - Late, allowed awaiting documents
2 - Late, allowed in whole or part
3 - Timely, denied in full
4 - Late, denied in full

Exhibit 2
Schedule 6

Mango Trust Receivership
Timely Filed Not Included in 1st Report/Now Approved as 1(A)

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Economic Loss as Determined by Aug. 15, 2016 Receiver's	Classification as Determined by Aug. 15, 2016 Receiver's Report	Revised Economic Loss as Determined by Receiver	Classification	Comments
618	Klippel, Randolph Mr.	Klippel, Randolph Mr.	Dolores Klippel	wife			22,935	1(A)	Contingent Allowance Pending Receipt of Additional Documents
Total							22,935		

Legend
1 - Timely, allowed in whole or part
1(A) - Timely, allowed awaiting documents
2(A) - Late, awaiting documents
2 - Late, allowed in whole or part
3 - Timely, denied in full
4 - Late, denied in full

Exhibit 2 Schedule 7

Mango Trust Receivership Objection Received/No Further Objection

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Economic Loss as Determined by Aug. 15, 2016 Receiver's Report	Classification as Determined by Aug. 15, 2016 Receiver's Report	Objection Received	Revised Economic Loss as Determined by Receiver	Classification	Comments
398	Gaeta, Jim	Gaeta, James	Susan Gaeta	wife at the time of purchase	-	3	Y	29,700	1(A)	See Report on Objections
419	Gibbs, Henry % For Centerless Grinding	Gibbs, Henry	Janet Howie	daughter	-	3	Y	10,260	1(A)	See Report on Objections
600	Keating, Glynn R.	Keating, Glynn R.	Shirley Keating	wife	-	3	Y	10,270	1(A)	See Report on Objections
902	Peterson, Ray	Peterson, Ray	Charles Peterson	son	-	3	Y	10,270	1(A)	See Report on Objections
Total					-		Total	60,500		

Legend

- 1 - Timely, allowed in whole or part
- 1(A) - Timely, allowed awaiting documents
- 2(A) - Late, allowed awaiting documents
- 2 - Late, allowed in whole or part
- 3 - Timely, denied in full
- 4 - Late, denied in full

Exhibit 2 Schedule 8

Mango Trust Receivership Unresolved Objections

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Actual Victim Name	Name of Requestor, if other than Victim	Requestor's Relationship to Victim	Economic Loss as Determined by Aug. 15, 2016 Receiver's Report	Classification as Determined by Aug. 15, 2016 Receiver's Report	Objection Received	Revised Economic Loss as Determined by Receiver	Classification	Comments
379	Fletcher, Herbert and Mirian	1) Herbert Fletcher 2) Miriam Fletcher Weible					y	(1) \$5,127.50 (2) \$5,127.50	2	See Report on Objections
986	Roche, Joe A. Mr.	Roche, Joe A.	Maria E. Lambert	daughter	9,005	1	y	9,005	1	See Report on Objections
		Terry Ward	Theda Lucille Ward	mother	-	3	y	-	3	See Report on Objections
Total					9,005.00		Total	19,260		

Legend

- 1 - Timely, allowed in whole or part
- 1(A) - Timely, allowed awaiting documents
- 2(A) - Late, allowed awaiting documents
- 2 - Late, allowed in whole or part
- 3 - Timely, denied in full
- 4 - Late, denied in full