

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

Attorneys for the Receiver

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

State of Arizona,
Plaintiff,
v.
Sherman Eugene Unkefer, III, *et al*,
In Personam Defendants.

Cause No. CV2014-006765
RECEIVER'S STATUS REPORT RE:
STATUS CONFERENCE SET FOR
NOVEMBER 1, 2016
(Assigned to the Honorable Randall
Warner)

The Receiver respectfully submits the following report on the status of the receivership and the anticipated termination date.

Under the existing orders of the Court there are three major projects that dictate the time period for the Receiver to complete his work. The first is the liquidation of the Receivership Assets, which principally consists of collecting the remaining amounts due under the sale of the Xango distributorships previously reported to the Court. Under the original terms of the sale agreement the final payment is due in July 2018. Earlier this year the purchaser and guarantor asked to renegotiate the remaining payment terms, however, after considering the information provided by the purchaser, the Receiver decided that no

1 modification of the original agreement was justified. Since that determination, the purchaser
2 has continued to fund their obligations in accordance with the contract terms.

3 In addition, the need arose to clarify the proper calculation of interest under the sale
4 agreement with Xango. The Receiver and Xango reached an agreement earlier this year
5 regarding the accrual and payment of interest.

6 The second event dictating the work of the Receiver is the completion of the process
7 of adjudicating the Requests for Compensation. Pursuant to the Court's *Order Establishing*
8 *Procedures for the Adjudication of Requests for Compensation, Re: Petition No. 16* entered
9 on December 18, 2015 ("Compensation Order"), the Receiver completed his efforts to locate
10 the victims, published and mailed notice of the right to file requests for compensation, and on
11 August 15, 2016, filed with the Court the Receiver's Report on Requests for Compensation.
12 Under the Compensation Order, anyone objecting to any part of the Receiver's Report were
13 required to file objections with the Receiver by September 16, 2016. The Receiver received
14 12 objections and on October 24, 2016, filed his report on the objections and his final
15 recommendations. Since there are three unresolved objections, it will be necessary for the
16 Court to set a hearing date to resolve the objections.

17 The third project was the filing of amended tax returns for tax periods 2014 and 2015.
18 The Receiver's tax accountants, Henry and Horne, have prepared the returns which the
19 Receiver has filed with the appropriate taxing authorities. Under the amended returns the
20 receivership estate is expected to receive a substantial refund. Although it is possible that the
21 Internal Revenue Service or other taxing authorities may raise issues with the amended

1 returns, any issues are expected to be resolved prior to the completion of all payments due
2 under the sale of the Xango distributorships.

3 Finally, the Receiver has completed a status report for the period ending June 30,
4 2016, a copy of which is attached hereto as **Exhibit 1**. Counsel for the State of Arizona has
5 reviewed this report and advised the undersigned that the State concurs with the Receiver's
6 report.

7 Respectfully submitted this 27th day of October, 2016.

8 GUTTILLA MURPHY ANDERSON, P.C.

9 /s/Patrick M. Murphy
10 Patrick M. Murphy
Attorneys for the Receiver

11 Original of foregoing e-filed
12 this 27th day of October, 2016,
with the Clerk of the Maricopa County Superior Court

13 Copy of the foregoing mailed/emailed
14 This 27th day of October, 2016 to:

15 Reid Pixler
16 Peter Spaw
Deputy Maricopa County Attorneys
17 pixlerr@mcao.maricopa.gov
mcaomjcl@mcao.maricopa.gov
18 301 West Jefferson, Suite 700
Phoenix, Arizona 85003
Attorney for Plaintiff

1 Lee Stein
Mitchell Stein Carey, PC
2 lee@mitchellsteincarey.com
One Renaissance Square
3 2 North Central Avenue, Suite 1900
Phoenix, Arizona 85004
4 Attorney(s) for Defendants Sherman Eugene Unkefer, III, Laundry Unkefer, Derrick Raynes
and Alexandria Raynes
5
Benjamin L. Hodgson
6 Righi Law Group
Benjamin@righilaw.com
7 2111 East Highland Avenue, Suite B440
Phoenix, Arizona, 85016
8 Attorney(s) for Defendants Grant Teeple and Jane Doe Teeple, Todd Hall and Jane Doe Hall
and Teeple Hall, LLP
9
Mark K. Sahl
10 Carpenter, Hazlewood, Delgado & Bolen, PLC
mark.sahl@carpenterhazlewood.com
11 1400 East Southern Avenue, Suite 400
Tempe, Arizona 85282-5693
12 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
13
Raymond A. Hanna
14 Brown Hanna & Mull, PLLC
Ray.hanna@azbar.org
15 1570 Plaza West Drive
Prescott, Arizona 86303
16 Attorney(s) for Defendants
Richard and Karol O'Brien
17
X-1, LLC
18 c/o Carpenter Hazlewood Delgado & Bolen, PLC, Statutory Agent
1400 East Southern Avenue, Suite 400
19 Tempe, Arizona 85282-5693
20
21

1 Magic Wand Services, LLC
c/o Carpenter Hazlewood Delgado & Bolen, PLC, Statutory Agent
2 1400 East Southern Avenue, Suite 400
Tempe, Arizona 85282-5693

3 Mark Davidson
4 Markdavidson360@yahoo.com
360 Amber Lane
5 Vista, CA 92084

6 Harley Davidson
harleytcb@yahoo.com
7 1212 East Campbell Avenue
Phoenix, Arizona 85014

8
9 By: /s/Cynthia Ambrozic

10 1928-001 (263354)
11
12
13
14
15
16
17
18
19
20
21

Report of the Receiver

Mango Trust et al.

Submitted By: Michael J. FitzGibbons, Receiver

October 27, 2016

EXHIBIT 1

1) Procedural

Receivership Court (Court): Superior Court of the State of Arizona in and for the
County of Maricopa

Cause #: CV2014-006765

Receivership Order: April 16, 2014

Order Appointing Receiver: April 22, 2014

Order Service Date: May 23, 2014

Receiver: Michael J. FitzGibbons

Counsel to Receiver: Guttilla Murphy Anderson, P.C.

Other Professionals: FitzGibbons and Company, Inc.

Henry and Horne, LLC

2) Operating Receivership Entities and Status

A) X-1, LLC: X-1 continued as the primary operating company. Effective December 31, 2015, a final Mango Trust 1041 tax return was filed. X-1 was a consolidated asset. We will collapse Mango Trust's remaining bank accounts into X-1 in November 2016.

Buyer continues to perform under the Distributorship Sale Agreement, The terms of the sale are confidential and no additional details are provided here. The scheduled maturity of this sale is in June 2018.

B) Magic Wand Services, LLC (Magic Wand): Closed in August 2015 with net assets distributed to Mango Trust.

C) Occidental Resources Group, LP/Occidental Management, LLC (ORG): Closed in August 2015 with net assets distributed to Mango Trust.

D) Mango Trust: Mango trust was closed with the filing of the final 1041 Federal Tax Return for the year ending December 31, 2015. All remaining assets and liabilities have been or will be collapsed into X-1 as discussed at 2 (A) above.

3) Previously Closed Receivership Entities

- A) International Marketing Systems:** Nevada Corporation and Nevis registered corporation. Licensed revoked sometime prior to Receivership Order. The Nevis registration was dissolved on October 14, 2010.
 - B) Catshaker Family Trust:** Nevada Corporation. Dissolved May 6, 2010.
 - C) SLADUR:** Arizona Corporation. Dissolved March 10, 2014.
 - D) Black Rock, Inc.:** Nevada Corporation. Dissolved December 31, 2009.
 - E) Occidental Management, LLC:** Nevada Limited-Liability Company. Dissolved July 24, 2015.
 - F) Occidental Resources Group, LP:** Nevada Limited Partnership. Canceled August 10, 2015.
 - G) E.A.P. Trust:** This is an Island of Nevis domiciled trust. The Trust was terminated with the Island of Nevis Office of Registrar of Trusts on January, 25 2011.
 - H) X-1 Global, LLC:** This is an Island of Nevis domiciled company. Dissolved January 8, 2014.
 - I) GMS, LLC:** This is an Island of Nevis domiciled company. Correspondence, dated December 8, 2014, with the Island of Nevis Registrar indicates company is inactive.
- 4) Employees:** Only employee, Derrick Raynes, employment was terminated effective 6-15-14.
- 5) Liabilities & Distributions:** The Receivership Order prohibited asset distributions to the following without approval of the Court:
- Sherman E. Unkefer III
 - Laundy Unkefer
 - Teeple Hall, LLP and any member of the law firm
 - Todd D. Hall
 - Adrian Taylor dba Asia Citi Trust and Mango Ltd.
 - Theresa Le, d.b.a. Summit Trust Company

Settlement: Plaintiff settled with all defendants and stipulated to the entry of the *Amended Final Order and In Rem Judgment*, entered on March 20, 2015 (“Judgment”). The Judgment requires that certain payments be made by the Receiver, including the following:

- a) Laundry Unkefer is entitled to receive 10% of each payment received by the Receiver from the sale of the XANGO distributorship sale discussed above at 2 (a), not to exceed \$300,000. Ms. Unkefer has been paid \$ 120,341 through 6-30-16.
- b) The Receiver paid \$55,000 to counsel for the co-trustees of the Mango Trust for Trustee fees, legal fees and expenses incurred.

6) Items Pending Resolution

A) Dissolution of Receivership Entities: As discussed above, X-1 continues to be the vehicle for receipt of sales proceeds and expense payments. X-1 is now treated as a non-taxable entity since all of its assets have been forfeited to the State of Arizona pursuant to this Court’s aforementioned Judgement.

B) Core Resources: The Core Resources investment may result in little or no recovery to the estate as a result of its recent Bankruptcy filing dated June 13, 2016. The investigation remains pending as to the circumstances for the investment.

C) Federal and State Tax Recoveries: Pursuant to the terms of the Judgment entered by the Court, the forfeiture of the Trust Res to the State was declared effective in 2008. The Receiver has concluded that certain of the taxes paid previously by the Trust on income earned after the effective date of the forfeiture are recoverable, but only for the last two (2) tax years. The recovery is limited to the Res conveyed at the Order date of March 20, 2015. Amended returns for 2014 and 2015 have been filed and are pending with both the State and Federal taxing authorities seeking \$150,114 in tax recoveries.

D) **Victim Compensation:** On August 15, 2016 the Receiver filed his Report on Requests for Compensation in accordance with this Court's Order re: Petition 16.

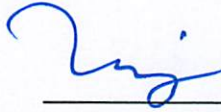
As this Court knows the Receiver undertook significant efforts to locate the Victims set forth in the Maricopa County Attorney's Office's records. The results of the Receiver's efforts to locate Victims and to sort through voluminous documents attributable to the Victims and their Requestors resulted in the filing dated October 24, 2016 (Receiver's Report on Objections).

As discussed in the Report on Objections the Receiver increased his recommendations for RFC's from \$6,780,508 to \$7,852,848. See the consolidated listing of Requests and final recommended amounts attached as **Exhibit A**. This final amount may be ultimately be less depending on whether certain Victims deliver the missing documentation supporting their RFC's.

- 7) **Estimated Distribution to Victims:** The final distribution to victims is dependent on the performance of the buyer of the distributorship(s) discussed at 2A above. The Receiver intends to seek approval of the Court for an initial interim distribution in the amount of 12 % to approved Victims no later than the first quarter of 2017.
- 8) **Receivership Fees & Costs:** Set forth at **Exhibit B** is a schedule of all fees and costs paid from the receivership estate to the Receiver and his professionals in accordance with the orders of the Court.
- 9) **Financial Statements at June 30, 2016:**
 - a) The Receivership Entities Cash Flow ending June 30, 2016 is attached at **Exhibit C**.
 - b) Combined Balance Sheet at **Exhibit D**.

10) Closure of Mango Trust Receivership:

The Distributorship payout extends to June 2018, the payment due at that time is estimated to be in excess of \$1.0 million. Absent an extension, the closure of the Receivership will be within 90 days of the maturity of the Distributorship sale.



Michael J. FitzGibbons, Receiver

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
4	Aamot, Randy	Randy Aamot		1,560.00			y		1,560.00	1
7	Abney, James R.	James R Abney		9,550.00	Heather Hanks	daughter	y		9,550.00	1
8	Adamson, Rex	Rex Adamson		15,915.00			y		15,915.00	1
1	Agnew, Dan	Dan Agnew		839,000.00			y		833,472.00	1
11	Agnew, Dan	Dan Agnew		186,190.00			y		186,190.00	1
12	Ainsworth, Lawrence A.	Lawrence A. Ainsworth		1,625.00	Geraldine Ainsworth	spouse	y		1,625.00	1
14	Alberti, Dan	Dan Alberti		17,320.00			y		17,320.00	1
21	Almoian, Patricia	Patricia Almoian		3,725.00	Alexander Almoian	widower	y		3,725.00	1(A)
26	Anastasio, E.R.	Elizabeth R. Anastasio	Anastasio, Elizabeth R.	20,460.00	Julia Luckey	personal represenataive/ daughter and only child of the victim	y		20,460.00	1
29	Anderson, Jerry	Jerry Anderson		1,585.00			y		1,585.00	1
31	Anderson, Louis	Louis Anderson		11,550.00			N	21,775.74	21,775.74	1
34	Andjelic, Michael C. & (or)Dura V. (WROS)	Michael Andjelic or Dora Andjelic	Andjelic, Michael or Dora	1,585.00	Michele Szewczyk	daughter	y		1,585.00	1
35	Andrews, Richard DDS Dr.	Dr. Richard Andrews	Andrews, Richard Dr.	2,980.00			y		2,980.00	1
37	Andrews, Tim L. (Eileen Andrews)	Tim Andrews (Eileen Andrews)	Andrews, Timothy	7,555.00			y		7,555.00	1
40	Armer, Charles C., Trustee Survived by Charles C. Armer Jr.	Charles C. Armer, Trustee	Armer, Charles Trustee	2,380.00			y		2,380.00	1
42	Arndt, Joseph N.: Survived by Elizabeth Arndt	Joseph M. Arndt	Arndt, Joseph M.	6,770.00	Elizabeth Arndt	wife	y		6,770.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
43	Arnold, Dean	Dean Arnold		14,850.00			y		14,850.00	1
48	Asset Management Consultants: Attn Clarence Thomson	Asset Management Consultants Attn: Clarence Thomson		9,110.00			y		9,110.00	1
54	Bacon, Carol	Carole Bacon		3,775.00			y		3,775.00	1
56	Baer, Terry L. and/or Baer, Ruth A.	Terry L. and/or Ruth A. Baer		7,555.00			y		7,555.00	1
61	Bailey Ford Employee Trust	Bailey Ford Empl Trst fnd		7,965.00			y		7,965.00	1
63	Bailey, Bruce Mr. & Mrs.	Mr & Mrs Bruce Baily		7,955.00	Peggy Whary	daughter	y		7,955.00	1(A)
64	Baker, Mike	Michael Ware Baker		5,250.00			y		5,250.00	1
70	Barber, Bruce	Bruce Barber		4,615.00			y		4,615.00	1
72	Barksdale, Woody	Woody Barksdale		790.00			y		790.00	1
76	Bartholomew, Paul	Paul Bartholomew		2,210.00			y		2,210.00	1
80	Beal, Watson O.: Survived by Gretchen Nethro	Mr Watson O. Beal	BeaLe, Watson O.	1,560.00	Gretchen Nethero	daughter	y		1,560.00	1
101	Beith, Vonda	Vonda :Lou Bieth	Beith, Vonda Lou	6,175.00			y		6,175.00	1
86	Belkowski, Victor	Victor Belkowski	Belkowsky, Victor	13,740.00			y		13,740.00	1
87	Bell, Gregory W.	Gregory M. Bell	Bell, Gregory M.	6,505.00			y		6,505.00	1
809	Ben, Hathan, Valerie, Melissa Moore Frank or Jean Moore	Nathan & Melissa Moore	(1) Moore, Nathan A. (2) Moore, Melissa	3,125.00	Frank Moore	father	y		3,125.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
90	Bennan, John A. M.D.	John A Bennan	Bennan, John A.	40,320.00			y		40,320.00	1
91	Bennett Robert, G.	Robert G. Bennett		5,030.00			y		5,030.00	1
95	Berg, Warren E.	Mr. Warren E. Berg		5,900.00			y		5,900.00	1
96	Berge, Albert and Terri	Albert & Terri Berge		7,335.00			y		7,335.00	1
97	Bergh, Thomas	Thomas Bergh		10,335.00	Judy Bergh	daughter, executor of trust	y		10,335.00	1
98	Berryman, Marley: Survived by Berryman, Emahel	Harley Berryman	Berryman, Harley	7,815.00	Emabel Berryman	surviving spouse	y		7,815.00	1
99	Bersi, Robert M.: Chancellors Office	Robert Bersi	Bersi, Robert	5,470.00			y		5,470.00	1
100	Best, Charles P.	Charles P. Best		9,650.00			y		9,650.00	1
104	Black, Bryan: Custodial Acct. Black, Robert E.	Bryan Black	Black, Jay Bryan	7,425.00			y		7,425.00	1
105	Black, Carrie: Custodial Acct. Black, Robert E.	Carrie Ann Black (Roundy)	Roundy, Carrie Ann	11,465.00			y		11,465.00	1
106	Black, Mike	Mike Black		3,905.00			y		3,905.00	1
107	Blakeslee, Joseph E. or Blakeslee, Mary Jane	Joseph Blakeslee or Mary Jane Blakeslee		5,145.00			y		5,145.00	1
108	Bland, Tim Mr.	David Tim & Karen Bland	Bland, David and Karen	3,020.00			y		3,020.00	1
103	Blisten, Brad James	Brad James Bilsten	Bilsten, Brad James	2,575.00			y		2,575.00	1
112	Bloker, Mike R.	R Mike Bloker		2,035.00			y		2,035.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
117	Bonning, Pat	Pat Bonning		4,685.00	Mark Bonning	son	y		4,685.00	1
119	Borvs, George R.	George R Borys	Borys, George R.	7,815.00			y		7,815.00	1
122	Boss, Donald E. Sr.	Donald E Boss, Sr		6,100.00			y		6,100.00	1
124	Bowlin, Joseph C. and/or Bowlin, Alice	Joseph C Bowlin or Alice Bowlin		14,560.00			y		14,560.00	1
125	Boyd, Gene	Gene Boyd		6,620.00	Betty Sue Boyd	wife/trustee	y		6,620.00	1
126	Boyd, K.E.	KE Boyd		2,545.00	Patricia D. Boyd	wife	y		2,545.00	1
128	Brandes, Don	Donald J Brandes		2,505.00			y		2,505.00	1
130	Brandt, Bill M.	Bill Brandt		15,630.00			y		15,630.00	1
134	Bresock, Hal	Hal Bresock		4,525.00			y		4,525.00	1
135	Brett, John	John Brett		11,060.00			y		11,060.00	1
136	Brey, Bryan	Bryan Brey		1,055.00			y		1,055.00	1
138	Brittain, Lee	Lee Brittain		15,630.00	Thomas Brittain	child	N		55,459.00	1
139	Brittelle, Miles	Miles Brittelle		9,400.00	Joyce Brittelle	wife/widow	y		9,400.00	1
143	Brooks, Caroline	Caroline Brooks		5,295.00	Scott Brooks	son/executor	y		5,295.00	1
144	Brousseau, Ted; survived by Brousseau, Ted	Ted Brousseau	Brousseau, Ted	33,825.00	Ted Brousseau	heir to victims estate	y		33,825.00	1
146	Brower, Dwight K.	Dwight K. Brower		3,120.00			y		3,120.00	1
150	Brown, Joseph I. Col.	Col. Joseph Brown		1,270.00			y		1,270.00	1
151	Brown, Lavinnia M.: survived by Brown, William	Lavinnia Brown	Brown, Lavvinia	1,650.00	William M. Brown	son	y		1,650.00	1
152	Browning, Ellis	Ellis Browning		3,905.00	Sylvia Browning Ruch	daughter	y		3,905.00	1
154	Brugman, James R. or Brugman, Donna L.	James Brugman or Donna Brugman		3,850.00	J. R. Brugman	son, personal rep.	y		3,850.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
159	Bryan, Robert N.	Robert Bryan	Bryan, Robert	2,610.00			N	7,846.92	2,610.00	1
165	Buffo, Allen	Allen Buffo		3,125.00			y		3,125.00	1
166	Bundrick, E.D. Mrs.	Mrs Ruby Bundrick	Bundrick, Ruby	10,395.00	Gary Bundrick	son	y		10,395.00	1
174	Byrnes, John B.	John Byrnes		6,770.00			y		6,770.00	1
175	C. Rhyne & Assoc.	Craig Rhyne & Associates	Craig Rhyne & Associates	12,730.00			y		12,730.00	1
177	Caciari, Joe	Joe Caciari		2,340.00			y		2,340.00	1
178	Cain, Robert	Robert Cain		3,645.00			y		3,645.00	1
179	Calhoun, Debra	Debra Calhoun	Calhoun, Deborah	3,320.00			y		3,320.00	1
181	Callaway, Winfred Wayne or Callaway, Christa M.	Winfred Wayne Callaway or Christa M. Callaway		21,880.00			y		21,880.00	1
183	Camp, John	John Camp		2,975.00			y		2,975.00	1
184	Campbell, Kurt & Bonnie	Kurt & Bonnie Campbell		6,295.00			y		6,295.00	1
186	Cappelli, Debbie	Debbie Cappelli (Goings)	Deborah, Goings	2,190.00			y		2,190.00	1
187	Carbaugh, Gary	Gary Carbaugh		8,595.00			y		8,595.00	1
188	Carli, Raymond J.	Raymond Carli		12,805.00			y		12,805.00	1
189	Carlson, Luther	Luther Carlson		1,520.00			N	1,948.46	1,948.46	1
192	Carranza, Charles	Charles Carranza		1,560.00			y		1,560.00	1
195	Casado, F.	Fernando Casado	Casado, Fernando	1,560.00			y		1,560.00	1
196	Cashion, Edward M. Mr.	Edward H. Cashion		4,155.00	Shirley Cashion	spouse	y		4,155.00	1
197	Catero, Richard	Richard Catero		2,845.00			y		2,845.00	1
202	Chance, John M. Trustee for Chance, F. Gano	John M. Chance, Trustee for Gano Chance	Chance, Gano	119,675.00	John Chance	Trustee	y		119,675.00	1(A)

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
206	Chance, John M./ Custodian for Chance, Lawrence G.	Lawrence Chance	Chance, Lawrence G.	18,415.00	Lawrence G. Chance	grandson, beneficial owner of trust	y		18,415.00	1
210	Chance, John M./ Trustee for Chance, Anna Lee	John M. Chance Trustee of Anna Lee Chance	Chance, Anna Lee	181,865.00	John Chance	Trustee	y		181,865.00	1(A)
205	Chance, John M./Custodian for Chance, David Lee Chance	David Lee Chance	Chance, David Lee	18,415.00			y		18,415.00	1
207	Chance, John M./Trustee for Chance, Anthony M.	Anthony H. Chance	Chance, Anthony	26,065.00			y		26,065.00	2
209	Chance, John M./Trustee for Shanon & Brade Grannif	John M. Chance for Shannon LEE WESTLAKE & Bradley Grannis	Westlake, Shannon & Grannis, Bradley	3,820.00	John Chance	Trustee	y		3,820.00	1(A)
201	Chance, John Mr.	John Chance		443,745.00			y		443,745.00	1
203	Chance, Lisa M. C-6651/Chance, John M. Trustee	Lisa C. Cox	Cox, Lisa	18,415.00			y		18,415.00	1
204	Chance, Phil Mr.; survived by Chance, John M.	Phil Chance	David Lee Chance	39,225.00	David Lee Chance	Sucessor of Trustee	y		39,225.00	1
212	Chapin, Sam	Samuel E. Chapin, Jr.		12,700.00			y		12,700.00	1
213	Chapman, Steve	Steve Chapman		5,470.00			y		5,470.00	1
214	Charles, William C.	William C. Charles		4,190.00			y		4,190.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
215	Chase, Roger E.	Roger E. Chase		9,345.00			y		9,345.00	1
216	Childress, Donald, DDS	Donald Childress, DDS		4,925.00			y		4,925.00	1
222	Clarke, Judy and Doug	Judy & Doug Clarke		7,645.00			y		7,645.00	1
223	Clayshulte, John K. Jr.	John Clayshulte, Jr.		5,770.00			y		5,770.00	1
226	Clement, William J.	William J. Clement		1,910.00			y		1,910.00	1
230	Cocciolo, Mike	Mike Cocciolo		4,685.00			y		4,685.00	1
232	Coffman, Monte	Monte Coffman		5,295.00			y		5,295.00	1
233	Coker, Larry E.	Larry Coker		4,805.00			y		4,805.00	1
234	Colbert, William R., Jr.	William Colbert, Jr.		23,445.00			y		23,445.00	1
237	Colt, Michael	Michael Colt		3,085.00			y		3,085.00	1
239	Colyn, E.F.	Eugene F Colyn	Colyn, Eugene	4,770.00	Eugene F. Colyn Revocable Living Trust	Anthony Colyn, son	y		4,770.00	1
241	Conlan, John	John Conlan		11,335.00			y		11,335.00	1
243	Conrad, Paul D.	Paul Conrad		5,940.00			y		5,940.00	1
245	Cook, Elson	John Elson Cook	Cook, John Elson	25,995.00	Jeffrey A. Cook	Son/POA	y		25,995.00	1
246	Cook, Jeffrey: Survived by Cook, Jeffrey A.	Jeffrey Cook		18,220.00			y		18,220.00	1
250	Costa, Frank Dr. or Costa, Alberta	Dr. Frank or Alberta Costa		15,525.00	Marisa Costa	daughter/execut or of estate	y		15,525.00	1
254	Cragen, Larry/Cragen, Joyce	Larry Cragen	Larry Crager	5,700.00			y		5,700.00	1
257	Crawford, Myra	Myra Crawford		13,835.00			y		13,835.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
258	Criger, Del	Del Criger		3,385.00			y		3,385.00	1
259	Crisell, Randy & Diane	Randy & Diane Crisell		5,620.00			y		5,620.00	1
261	Crossan, Robin/Cristine Crossan	Robin Crossan/Christine Crossan	Crossan, Robin/Crossan, Christine	15,630.00			y		15,630.00	1
262	Cullen Services Inc./Bill Cullen	Cullen Services Inc	Cullen Services Inc., William Cullen	1,560.00			y		1,560.00	1
263	Culp, Dave	Dave Culp		6,365.00			N	unstated	6,365.00	1
265	Czarnecki, John B.	John Czarnecki		18,185.00			y		18,185.00	1
269	David, James M.	James David		6,195.00			y		6,195.00	1
270	Davies, C.L.	C L Davies		7,955.00			y		7,955.00	1
272	Davila, Richard Mr.	Rich Davila		1,215.00			y		1,215.00	1
274	Davis, Don	Don Davis		3,100.00			y		3,100.00	1
278	Dawson, Mark Charles	Mark Dawson		3,125.00			y		3,125.00	1
280	Decon, Robert Bud Mr.	Robert Decot	Decot, Robert	1,755.00	Susan Decot Collins	daughter	y		1,755.00	1
282	Deller, Stan	Stan Deller		5,500.00			y		5,500.00	1
283	Delpost, Jerold	Gerald Delopst	Delpost, Gerald	9,030.00			y		9,030.00	1
284	Dennison, David L./Dennison, Peggy	David Dennison		15,915.00			y		15,915.00	1
288	Deweese Developments	Deweese Developments		22,575.00			y		22,575.00	1
286	Deweese, Quinton and Joyce	Quinton & Joyce Deweese		11,090.00			y		11,090.00	1
290	Dicken, Vernon R.	Vernon Dicken		6,770.00	Margarete Dicken	spouse	y		6,770.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
291	Dickson, Francis % Thermac Construction, Ltd.	Francis Dickson, Sr.	Dickson, Francis Sr.	7,645.00			y		7,645.00	1
292	Dickson, Louann S.	Louann Dickson	Lou Ann Dickson	4,435.00			y		4,435.00	2
298	Donewald, James	James Donewald		54,315.00			y		54,315.00	1
300	Doroski, Charles F.	Charles Doroski		2,325.00			y		2,325.00	1
302	Dougherty, Park	Park Dougherty		15,115.00			y		15,115.00	1
304	Dudley, Roy	Roy Dudley		7,815.00			y		7,815.00	1
307	Dunn, W. J. Dr./Profit Sharing Plan	Dr. William J Dunn	Dunn, William J.	4,985.00	Timothy Dunn	not listed	y		4,985.00	1
308	Dunnison, Bill Mr.	Bill (Wm.) Dunnigan		3,905.00			y		3,905.00	1
310	Duser, Allen P. Mr.	Allen Dusek	Dusek, Allen	7,860.00			y		7,860.00	1
311	Dyess, Nelson H., M.D., Ltd./Eugene Z/ Kelleratty	Nelson H. Dyess		89,585.00			y		89,585.00	1
315	Eason, William P.	William Eason & Betty Eason		4,685.00			y		4,685.00	1
317	Echols, Georgia Mrs.	Georgia Echols		2,335.00			y		2,335.00	1
318	Echols, Rae A. Jr. and Echols, Jeanne A.	Rae Echols Jr and Jeanne Echols		4,685.00			y		4,685.00	1
45	Ed Amsouf	ED Arnsdorff	Arnsdorff, Ed	9,680.00	Joanne Arnsdoff	spouse	y		9,680.00	1
322	Edgar, Robert T./Edgar, Mary Jane Dr.	Robert Edgar		1,805.00	Mary Jane Edgar Trust, Katherine Edgar Trustee	Trustee/daughter	y		1,805.00	1
326	Eisenberg, David Mr.	David Eisenberg		6,850.00			y		6,850.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
327	Ellen, Jerry c/o J.E. Kelley	Jerry Ellen		8,595.00	W. Ransom Kelley	husband	y		8,595.00	1(A)
331	Ellis, David	David Ellis		4,685.00			y		4,685.00	1
333	Ellithorpe and Son	Ellithorpe and Son		15,810.00	(1) Eric Ellithorpe - 50% (2) V.W. Ellithorpe - 50%	son partner	y		15,810.00	1
337	Ennis, Reed	Reed Ennis		10,160.00			y		10,160.00	1
338	Enrici, David Mr.	David Enrici		7,955.00			y		7,955.00	1
324	Epishoff, Mike	Mitchell C. Efishoff	Efishoff, Mitchell	7,885.00	Mitchel B. Efishoff	Personal rep. of victims estate	y		7,885.00	1
341	Ertelt, Jerome	Jerome Ertelt		3,905.00			y		3,905.00	1
343	Ervin, Robert L./Ervin, Deborah C.	Robert Ervin		3,325.00			y		3,325.00	1
344	Eslinger, Robert C.	Robert Eslinger		15,915.00			y		15,915.00	1
352	Ewing, Thomas H.	Thomas Ewing		3,835.00			y		3,835.00	1
356	Falkenstein, G. J. or Falkenstein, Carolyn	George J Falkenstein or Carolyn	Falkenstein, George or Carolyn	5,255.00	Richard D. Belprez	Trustee	y		5,255.00	2
363	Farrell, Gregory	Gregory Farrell		3,975.00			y		3,975.00	1
365	Ferguson, Joe/Ferguson, Maria	Joe Ferguson or Marie Ferguson	Ferguson, Joe or Marie	10,540.00			y		10,540.00	1
367	Firanzi, Carol	Carol Firanzi	Carol Markie	4,770.00			y		4,770.00	1
396	Fischer, Kenneth	Kenneth Fischer		9,065.00			y		9,065.00	1
370	Fish, Jim	Jim Fish		2,645.00	Linda Maenza	wife	y		2,645.00	1
373	Fitz, William E.	William Fitz		15,630.00			y		15,630.00	1
378	Fleenor, Barbara	Barbara Fleenor		7,815.00			y		7,815.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
379	Fletcher, Herbert and Mirian	Herbert and Miriam Fletcher	1.) Herbert Fletcher 2.) Miriam Fletcher Weible	10,255.00			y		10,255.00	2
382	Flowers, Richard	Richard Flowers		8,595.00			y		8,595.00	1
383	Flynn, James/Flynn, Susan	James Flynn or Susan Flynn		3,180.00			y		3,180.00	1
384	Footitt, Rodger L.	Rodger Footitt		7,815.00			y		7,815.00	1
386	Ford, Rick	Richard Ford	Ford, Richard	6,855.00			y		6,855.00	1
391	Friend, John J. or Friend, Beverly A.	Beverly Friend		8,550.00			y		8,550.00	1
393	Frumling, Robert	Robert Fruhling	Fruhling, Robert	7,730.00	Gail L. Fruhling	wife	y		7,730.00	1
396	Furlow, Barbara M.D.	Barbara Furlow, MD		37,515.00			y		37,515.00	1
397	Furra, K.W.	Kenneth W. Furra		2,925.00			y		2,925.00	1
398	Gaeta, Jim	James Gaeta	Gaeta, James	29,700.00	Susan Gaeta	wife at the time of purchahse	y		29,700.00	1(A)
401	Gallegos, Donald	Donald Gallegos		1,560.00			y		1,560.00	1
404	Garber, Bernard Dr.	Dr. Bernard Garber		2,345.00			y		2,345.00	1
405	Gardner, Dale	Dale Gardner		39,790.00	Gayle Henry	POA for wife, Carole Tesar	y		39,790.00	1(A)
406	Gardner, Ed	Ed Garner	Garner, Ed	67,495.00	Shirley Garner	wife	y		67,495.00	1
409	Garlits, Edward E. Jr./Garlits Pauline S.	Edward Garlits, Jr./Pauline Garlits		40,970.00			y		40,970.00	1
415	Geiszler, David	Dave Geiszler		4,875.00			y		4,875.00	1
417	George, Robert P. M.D.	Robert George MD		7,645.00	Charles H. George	brother	y		7,645.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
419	Gibbs, Henry % Form Centerless Grinding	Henry Gibbs c/o Form Centerless Grinding	Gibbs, Henry c/o For Cetnerless Grinding	10,260.00	Janet Howie	daughter	y		10,260.00	1(A)
420	Gibbs, Rodway Mr./Gibbs, Yvonne	Rodway Gibbs & Yvonne Gibbs		1,190.00	Donna Wood	niece/POA	y		1,190.00	1(A)
421	Gibbs, Ruth Hand	Ruth Hand Gibbs		11,720.00	Wayne Gibbs	son	y		11,720.00	1
422	Giesy, Charles E. / Giesy, Mildred F.	Charles Giesy Sr or Mildred Giesy		28,370.00	Scott Giesy	Son	y		28,370.00	1
423	Gildner, Donald C.	Donald Gildner		10,940.00			y		10,940.00	1
424	Gilkes, Gordon	Gordon Gilkes		4,585.00			y		4,585.00	1
425	Gillespie, John	John Gillespie		7,815.00	Kimberly Stahl	daughter/heir	y		7,815.00	1
426	Gillig, Joan Mrs.	Joan Gillig		3,315.00			y		3,315.00	1
427	Gilmore, Richard & Clara J.	Richard & Clara Gilmore		17,505.00	Patricia S. Adams	Daughter	y		17,505.00	1
428	Gimbel, Joseph S.	Dr Joseph Gimbel		7,815.00			N	86,540.00	7,815.00	1
429	Gimbel, Niel Dr.	Dr Neil Gimbel		7,415.00			y		7,415.00	1
430	Girvetz, Phyliss	Phyllis Girvetz	Girvetz, Phyllis	4,685.00			y		4,685.00	1
432	Glenn, Terry & Karen	Terry Glenn	Allmon, Karen	2,380.00			y		2,380.00	1
433	Glidden, Alden B. MD	Alden Glidden MD		10,800.00			y		10,800.00	1
434	Glidden, Alden B. MD/P.C. Trust Acct	Alden Glidden MD P C Trust Acct		11,550.00			y		11,550.00	1
435	Gobel, Joe	Joe Gobel		15,460.00	Ida Goebel	wife	y		15,460.00	1
437	Goldbert, Arthur S. M.D./Money Purchase Pension Plan	Arthur Goldberg MD/Money Purchase Pension Plan	Goldberg, Arthur S. M.D/Money Purchase Pension Plan	2,340.00			y		2,340.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
438	Goldman, Martin Dr., DDS	Dr Martin Goldman DDS		4,685.00			y		4,685.00	1
439	Gomez, Richrad Mr. & Mrs.	Mr. & Mrs. Richard Gomez	Gomez, Richard	1,900.00			y		1,900.00	1(A)
443	Goot, Robert	Robert Goot		2,670.00	Edry Goot	spouse	y		2,670.00	1
446	Gotch, Barbara	Barbara Gotch		6,545.00			y		6,545.00	1
449	Gramah, Billy J. Dr.	Dr. Billy Graham	Graham, Billy Dr.	13,545.00			y		13,545.00	1
451	Gramm, Robert	Robert Gramm		5,365.00			y		5,365.00	1
452	Greenawalt, Frank	Frank Greenawalt		7,955.00			y		7,955.00	1
454	Greule, Anne	Anne Greule		395.00			y		395.00	1
455	Griffith, Curtis	Curtis Griffith		2,960.00			y		2,960.00	1
456	Grigg, Jim	Jim Grigg		3,385.00			y		3,385.00	1
457	Grinage, Timothy	Timothy Grinage		11,340.00			y		11,340.00	1
463	Grubb, Bill Mr. c/o J.E. Mfg	Bill Grubb c/o J. E. MFG		950.00			y		950.00	1
465	Guerra, Michael	Michael Guerra		3,905.00			y		3,905.00	1
468	Guthrie, Ron	Ronald E. Guthrie		7,815.00			y		7,815.00	1
469	Hadacher, Gene	Gene Hadachek	Hadacheck, Gene	3,125.00	James Hadachek	son	y		3,125.00	1(A)
475	Hahnke, Bob	Bob Hahnke		1,380.00			y		1,380.00	1
477	Hall, Bruce <r	Bruce Hall	Hall, Bruce	4,530.00			N	7,200.00	4,530.00	1
478	Hall, Marr R.	Harry R. Hall	Hall, Harry R.	2,015.00			y		2,015.00	1
479	Hallowell, Walter	Walter Hallowell		4,685.00	Elizabeth Hallowell	Spouse	N	4,583.18	4,583.18	1
481	Hame, Warren Richard, Jean W. or Ham, Raymond T.	Warren Ham/Jean W or Raymond Ham	Ham, Warren	7,955.00			y		7,955.00	1
483	Han, Clara R., Han, Joseph H.	Clara Han/ Joseph Han		6,770.00			y		6,770.00	1
486	Harcing, James	James Harding	Harding, James	3,905.00			y		3,905.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
492	Harwell, Ruth Revocable trust- dates 8/18/80	Ruth Harwell Revocable Trust- dated 8/18/80		16,165.00	Eric Anderson	Attorney for Trustees, The Northern Trust Compnay	y		16,165.00	1
493	Hause, Barry	Barry Hauge	Hauge, Barry	3,125.00			y		3,125.00	1
500	Hay, Richard H.	Richard Hay		4,685.00			y		4,685.00	1
506	Henderson, Craig	Craig Henderson		1,560.00			y		1,560.00	1
508	Hennnington, Ben	Ben Hennington		28,705.00			y		28,705.00	1
510	Henson, Marie c/o Lierley, Dee Mrs.	Agnes Marie Hansen (Dee) Lierley	Lierley, Agnes Marie Hensen (Dee)	4,720.00	Michael Lierley	son	y		4,720.00	1
511	Hero, Bill	William D. (BILL) Herd	Herd, William	3,970.00			y		3,970.00	1
512	Herzog, Gordon	Gordon Herzog		29,700.00			y		29,700.00	1
515	Hicks, Frank H., Jr.	Frank Hicks Jr.		3,125.00			N	8,600.00	3,125.00	1
518	Hillman, Richard or Barbara	Richard or Barbara Hillman		19,860.00			y		19,860.00	1
519	Hilton, Jerry or Kathy	Jerry or Kathy Hilton		1,585.00			y		1,585.00	1
523	Hockman, Jhon r.	John Hockman	Hockman, John	4,685.00	Grace Hockman	wife	y		4,685.00	1
531	Holdman, W.C. Dr.	Dr William C Holoman	Holoman, William Dr.	8,855.00			y		8,855.00	1
527	Holland, Carol	Carol Holland Ruesch	Holland, Carol Ruesch	1,560.00			y		1,560.00	1
530	Holman, TL	T L Holman		3,530.00	Sharon A. Holman	surviving spouse	y		3,530.00	1
537	Horn, Brian	Brian Horn		1,705.00			y		1,705.00	1
538	Horn, C.J. Lt Col Horn, Anita J.	Lt Col CJ Horn/Anita Horn		4,580.00			y		4,580.00	1
540	Hornor, Jim	Jim Hornor		7,955.00			y		7,955.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
399	House Acct. Ed Gagle	House Acct. Ed Gagle		3,070.00			y		3,070.00	1
545	Howell, Rick	Rick Howell		3,125.00			y		3,125.00	1
546	Hoyle, Thomas	Thomas Hoyle		7,955.00			y		7,955.00	1
547	Hubble, O. Ray	Orvil Ray Hubble	Hubble, Orvil, Ray	6,250.00	Troy Teal	grandson	y		6,250.00	1(A)
556	Hung, Larry A.	Larry A. Hunt	Hunt, Larry A.	5,075.00			N	20-25k	5,075.00	1
557	Hunzicker, Wayne	Wayne Thompson Hunzicker		1,915.00	Wayne T. Hunzicker	Personal Rep/son	y		1,915.00	2
559	Hyde, Joe	Joseph F. Hyde		52,150.00			y		52,150.00	1
563	Jackle, Harold J.	Harold Jackle		6,985.00	Genevieve M. Jackle	spouse	y		6,985.00	1
564	Jackson, Kathleen	Kathleen Jackson		58,330.00			y		58,330.00	1
566	Jacobs, Gerald	Gerald Jacobs		4,950.00			y		4,950.00	1
567	Jadovitz, Jerry F.	Gerald Jadovitz	Jadovitz, Gerald	1,805.00			y		1,805.00	1
568	Jaffee, Marvin N. LTD	Jaffee Insurance Agency	Jaffee Insurance Agency	7,955.00	Eric Jaffee	Purchaser of corporation	y		7,955.00	1
569	James, Don	Don James		29,285.00			y		29,285.00	1
570	James, Kenneth R. E. Rhondda	Kenneth & Rhonda James		5,205.00			y		5,205.00	1
572	Janicke, John A. E.D.S. L.P.D.	John Janicke		23,445.00			y		23,445.00	1
1211	Jean K. Unkefer c/o Jodene Tyron	Jean Lamb		10,540.00			y		10,540.00	1
575	Jenne, Rosie	Rosie Jenne-Hudak	Hudak- Jenne, Rose	820.00			y		820.00	1
576	Jensen, Boyd	Boyd Jensen		8,595.00			y		8,595.00	1
588	Johns, Clark L., DDS, NSU LTD Profit Sharing Trust	Clark Jones, DDS/Ltd Profit Sharing Trust		13,545.00			y		13,545.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
579	Johnson, Charles R.	Charles Johnson		2,340.00			y		2,340.00	1
580	Johnson, Glenn W. Jr., Johnson, June	Glen Johnson/Joan Johnson	Johnson, Glenn & Joan	1,855.00			y		1,855.00	1
582	Johnson, Martin R. Mr.	Martin Johnson		5,700.00			y		5,700.00	1
581	Johnson, Millard	Millard Johnson		22,935.00	Shirley Johnson-Jackson	spouse/POA	y		22,935.00	1
584	Johnson, Paul G. Mr.	Paul G. Johnson		6,070.00			y		6,070.00	1
590	Jones, Frank c. Scordator, John Jnr	Frank Jones		7,030.00	Marrietta C Jones	surviving spouse	y		7,030.00	1
592	Jones, James P.	James Jones		7,815.00			y		7,815.00	1
587	Jones, Jr. A.W. Valley National Co. Insur.	Albert W. Jones, Jr.		12,530.00			y		12,530.00	2
593	Jordan, Jerry	Jerry Jordan		9,020.00			y		9,020.00	1
596	Junker, Bel	Del (Delvin) Junker	Junker, Delvin	3,950.00	Diane Junker	daughter	y		3,950.00	1
599	Kamwell, Amexander T. Mr.	Alexander Kamwell	Alexander, Kamwell	6,770.00			y		6,770.00	1
600	Keating, Glynn R.	Glynn Keating		10,270.00	Shirley Keating	wife	y		10,270.00	1(A)
603	Kemp, John F.	John Kemp		7,955.00	Kimberly Sullivan	daughter, sucessor trustee	y		7,955.00	1
608	Keup, David Dr.	Dr. David Keup		1,560.00			y		1,560.00	1
609	Kincaid, Christopher	Christopher Kincaid		3,240.00			y		3,240.00	1
610	Kincaid, James Mr.	Mrs. James Kincaid		3,765.00			y		3,765.00	1
611	Kindle, Jim Mr.	Jim Kindle		1,705.00			y		1,705.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
612	Kindsvater, John	John Kindsvater		7,030.00			y		7,030.00	1
613	King, Troy	Troy King		2,630.00			y		2,630.00	1
614	Kinnear, John C. Jr.	John Kinnear Jr.		7,955.00	John Kinear III	son	y		7,955.00	1
615	Kiser, Dennis	Dennis Kiser		1,510.00			y		1,510.00	1
616	Kissling, Richard & Kissling, Norma R.	Richard Kissling/Norma Kissling		6,485.00			y		6,485.00	1
618	Klippel, Randolph Mr.	Randolph Klippel		22,935.00	Dolores Klippel	wife			22,935.00	1(A)
619	Kloss, John	John Kloss		7,815.00			y		7,815.00	1
627	Koshy, Rasan	Rajan Koshy	Koshy, Rajan	1,510.00			y		1,510.00	1
632	Kriebble, Ina	Ina Kriebble		1,870.00			y		1,870.00	1
639	Kuss, Otto Mr.	Otto Kuss		2,290.00			y		2,290.00	1
629	Kutllik, Richard J.	Richard Kotalik	Richard Kotalik	6,770.00			y		6,770.00	1
640	Kuxmaus, R.L. Dr.	Dr. R L Kuxhaus		5,530.00	Pamela Hannan	daughter	y		5,530.00	1
642	Laabs, Melvin and Labbs, Nona	Melvin Laabs and Nuna Laabs		8,945.00			y		8,945.00	1
644	Laborn, Daniel R.	Daniel Laborn		9,375.00			y		9,375.00	1
646	Laffer, Jack	Jack Laffer		4,000.00			y		4,000.00	1
648	Lambert, Henry	Henry Lambert		790.00			y		790.00	1
652	Lantz, Louis	Louis Lantz		6,250.00			y		6,250.00	1
653	Lara, James R. Jr.	James R. Lara Jr.		2,340.00			y		2,340.00	1
655	Larsen, Gerald S. and Larsen, Joan C., Jt Ten	Gerald Larsen and Joan Larsen, JT Ten		7,815.00			y		7,815.00	1
657	Lasso, Carlos	Carlos Lasso		7,955.00			y		7,955.00	1
658	Latham, Gary	Gary Latham		7,645.00			y		7,645.00	1
659	Lauder, Ed	Ed Lauber		3,905.00	Christopher Martin	co-trustee of Lauber Family Trust	y		3,905.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
660	Lauder, James O.	James Lauder		2,340.00			y		2,340.00	1
661	Laughlin, Joseph	Joseph Laughlin		27,520.00			y		27,520.00	1
221	Lawrence G. Chance	William H. Cies Family Trust, T.H. Cies and W.A. Cies Trustees	Cies, William H. T.H. Cies and W.A. Cies Trustees	22,935.00			y		22,935.00	1
670	Lester, Lance	Lance Lester		5,470.00			y		5,470.00	1
60	Lloyd, Bailey M.	Lloyd Bailey	Bailey, Lloyd M.	6,095.00			y		6,095.00	1
676	Lockard, Bernard W.	Bernard Lockard		54,025.00			y		54,025.00	1
677	Lockard, Douglas W. c/o Lockard, Larry G.	Douglas Lockard		5,560.00			y		5,560.00	1
678	Lockard, Larry G.	Larry Lockard		61,915.00			y		61,915.00	1
680	Loesche, Art	Art (Arthur) Loesche		26,310.00	Donald Loesche	brother/heir	y		26,310.00	1
681	Lofthouse, La Ray m. Lofthouse, Dorothy L.	La Ray Lofthouse/Dorothy Lofthouse		7,955.00			y		7,955.00	1
682	Lonbardi, April	April Plesa	Plesa, April	1,015.00			y		1,015.00	1
685	Lopresti, Salvatore	Salvatore Lopresti		3,210.00	Teresa Lorpresti	Executor of Estate	y		3,210.00	1
689	Luedecke, Sue	Sue Luedecke		15,630.00			y		15,630.00	1
691	Lundquist, Jim	Jim Lundquist	Lundquist, James	3,840.00	Patton Lundquist	heir	y		3,840.00	1
692	Lundquist, Kermit R. Lundquist, Dorothy A.	Kermit Lundquist/Dorothy Lundquist		37,515.00	Patton Lundquist	grandson	y		37,515.00	1
693	Lundquist, Miriam c/o Lundquist, Kermit	Miriam Lundquist c/o Kermit Lundquist	Lundquist, Miriam	10,940.00	Patton Lundquist	great nephew	y		10,940.00	2

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
690	Luno, Richard R. Dr.	Dr. Richard Lund	Lund, Richard Dr.	7,815.00			y		7,815.00	1
694	Luper, Andrew D.	Andrew Luper		6,615.00			y		6,615.00	1
696	Lyle, Bob Mr.	Bob Lyle		31,230.00	Kathleen Greenwald	daughter	y		31,230.00	1
697	Lynch, Diane	Diane Lynch		18,715.00			y		18,715.00	1
702	MacDonald, Ken	Ken MacDonald		1,995.00	Nancy MacDonald	wife	y		1,995.00	1
704	Mack, John	John Mack		3,815.00			y		3,815.00	1
705	Mack, Ronald	Ronald Mack		7,335.00			y		7,335.00	1
707	Mackzko, Mike	Mike Maczko		1,940.00	Janice Maczko	spouse	y		1,940.00	1
708	Maddock, Sandra	Sandra Maddock		4,685.00			y		4,685.00	1
709	Madsen, R. W.	Russell J. Madsen	Masden, Russell J.	9,335.00			y		9,335.00	1
715	Makaus, Peter	Peter Makaus		13,545.00			y		13,545.00	1
719	Malone, John	John Malone		4,685.00			y		4,685.00	1
717	Malroom, Alexander % Malroon Anthony JT WROS	Alexander Malkoon & Anthony Malkoon		3,385.00			y		3,385.00	2
723	Mann, Kenneth	Kenneth Mann		3,975.00			y		3,975.00	1
724	Manning David Duane or Manning Duane	David Manning or Duane Manning		7,955.00			y		7,955.00	1
725	Manska, Wayne E.	Wayne Manska		32,690.00			y		32,690.00	1
730	Marquis, Duane	Duane Marquis		4,530.00			y		4,530.00	1
733	Martin, Ernest A. Mr.	Ernest Martin		2,275.00	Paul Martin	son	y		2,275.00	1
736'	Martin, Jack	Jack Martyn	Martyn, Jack	2,660.00			y		2,660.00	1
734	Martinson, John E.	John Martinson		7,955.00			y		7,955.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
735	Martorama, Stella T or Joseph C. or Hartorana Paul A.	Stella or Joseph Martorana or Paul Martorana		5,310.00			N	10,604.00	5,310.00	1
760	Mc Ray, Bob	Bob McKay (Robert McKay)	McKay, Robert	6,770.00			y		6,770.00	1
749	McDaniel, Terry B.	Terry McDaniel		3,125.00			y		3,125.00	1
751	McDonald, John Mr.	John McDonald		5,585.00			y		5,585.00	1
752	McElwain, James D.	James McElwain		10,905.00	Myrna McElwain	wife	y		10,905.00	1
753	McFadden, Donna	Donna McFadden		27,850.00			y		27,850.00	1
754	McFadden, Jim	Jim McFadden		3,975.00			y		3,975.00	1
756	McFarland, Sue	Sue McFarland		7,030.00	Chris Yragui	daughter/Trustee	y		7,030.00	1
764	Mchahara, Thomas E.	Thomas McNamara	McNamara, Thomas	2,750.00			y		2,750.00	1
759	McIntire, Rosina M.	Rosina McIntyre	McIntyre, Rosina	9,375.00			y		9,375.00	1
762	McLain, George	George McLain		14,330.00			y		14,330.00	1
763	McLean, Donald Mr.	Donald Mc Lean		10,540.00			y		10,540.00	1
761	McRay, Herbert McRay, Katherine	Herbert McKay	McKay, Herbert	10,025.00	Douglas McKay	Executor of Estate	y		10,025.00	1
765	Mead, Elizabeth C.	Elizabeth Mead		15,915.00	Michael Mead	personal rep or executor of victims estate	y		15,915.00	1
768	Memrten, Joe Mr.	Joe Mehrten	Mehrten, Joe	15,290.00			y		15,290.00	1
770	Mereoith, Herman	Herman Meredith	Meredith, Herman	2,380.00	Tommy Meredith	son	y		2,380.00	1
771	Merman, Jan	Jan Merman		6,130.00			y		6,130.00	2

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
772	Merrell, David	David Merrell		2,975.00			y		2,975.00	1
774	Merrill, Ruth & Fred	Ruth & Fred Merrill		3,125.00			y		3,125.00	1
777	Meyer, Adrian L. Mr.	Adrian Meyer		7,815.00	Darra Rayndon	personal representative of victim	y		7,815.00	1(A)
778	Meyer, George	George Meyer		15,630.00			y		15,630.00	2
779	Meyer, Ken	Ken Meyer		1,560.00			y		1,560.00	1(A)
776	Meyoxen, Kathryn N. or Meyoxen, Emerson	Kathryn Metoxen or Emerson Metoxen	Metoxen, Kathryn & Emerzon	12,450.00			y		12,450.00	1
783	Middleton, Richard R. Mr.	Richard Middleton		7,030.00			y		7,030.00	1
784	Miles, William L.	William Miles		6,115.00			y		6,115.00	1
785	Miller, Burton	Barton Miller	Miller, Barton	1,560.00			y		1,560.00	1
1135	Miller, Sally	Sally Miller		1,190.00			y		1,190.00	1
788	Mills, Steve	Steve Mills		6,820.00	Kevin R. McLaughlin	son/legal rep.	y		6,820.00	1
792	Miracle, Judy	Judy Miracle		1,095.00			y		1,095.00	1
796	Mladinich, Ron	Ron Mladinich		2,950.00			y		2,950.00	1
797	Moats, Ken Mr.	Ken Moats		2,340.00			y		2,340.00	1
800	Momre, Andy Sr.	Andrew J Mohre	Mohre, Andrew J	14,065.00			y		14,065.00	1
803	Monroe, John F.	John Monroe		6,770.00			y		6,770.00	1
807	Montgomery, Thomas and Mildred	Thomas Montgomery	Montgomery, Thomas	9,620.00	Daniel Montgomery	son /personal representative	y		9,620.00	1
812	Moore, Frank Mr.	Frank Moore		7,815.00			y		7,815.00	1
816	Moore, Sid	Sid Moore		3,780.00	Phyllis Moore	widow	y		3,780.00	1
818	Morisson, Beaulam, E.	Beulah Morrison	Morrison, Beulah	6,250.00	Donald Henderson	Executor of Estate	y		6,250.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
822	Moya, Robert P. P.C.	Robert Moya		2,435.00			y		2,435.00	1
825	Murphy, Mancy J.	Nancy Murphy	Murphy, Nancy	26,015.00	Kevin M Murphy	son/legal rep. of victim under POA	y		26,015.00	1
827	Murtaza, Soofi	Soofi Murtaza		15,290.00			N	165,000.00	15,290.00	1(A)
829	Myers, Kent Dr.	Dr. Kent Myers		2,720.00			y		2,720.00	1
832	Nail, Elizabeth	Elizabeth Nail		8,720.00	Lustana Lavon Hall	sister	y		8,720.00	1
834	Nanda, Vijay B.	Vijay Nanda		9,970.00			y		9,970.00	1
841	Neaman, Katherine	Katherine Newman	Newman, Katherine	11,615.00			y		11,615.00	1
836	Neher, Sue	Sue Neher		2,070.00	Barbara Reach	daughter	y		2,070.00	1
837	Nelms, William L.	William Nelms		6,850.00	Katherine Payne	daughter	y		6,850.00	1
839	Nelson, Jeff Mr & Mrs.	Mr. & Mrs. Jeff Nelson		11,930.00			y		11,930.00	1
843	Newton, Don & Bobbie	Don & Bobbie Newton		3,125.00			y		3,125.00	1
846	Nielson, Richard	Richard Nielson		3,975.00			y		3,975.00	1
848	Nolbit, G.E. 111	Granville E Noblit III Family Trust		37,380.00	Evelyn Noblit	wife & personal rep.	y		37,380.00	1
850	Nordstrum, Arnold Nordstrum Irene	Arnold Nordstrom/Irene Nordstrom	Nordstrom, Arnold & Irene	1,560.00			y		1,560.00	1
851	North, Carl c/o North Properties	Carl North c/o North Properties		3,125.00	Ethel North	Spouse	y		3,125.00	1
852	Novosad, Don or Susie	Don or Susie Novosad		15,315.00			y		15,315.00	1
849	Nuffsinger, June M.	June Smith Bidwell	Bidwell, June Smith	3,545.00			y		3,545.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
856	Nunnally, Virginia Sandy Smith	Virginia Nunnally/Margaret A. Smith		2,605.00			y		2,605.00	1
857	Nunnemaker, Elmo	Elmo Nunnemaker		7,955.00			y		7,955.00	1
860	Oakner, Art	Arthur M. Okner		3,905.00			y		3,905.00	1
861	Obrein, Mike	Mike O'brien	O'Brein, Mike	3,545.00			y		3,545.00	1
862	O'Connor, Michael A.	Michael A. O'Connor		1,560.00			y		1,560.00	1
866	Olson, Robert	Robert Olson		4,375.00			y		4,375.00	1(A)
869	Oncea, George or Oncea, E.B.	George Oncea or EB Oncea		4,235.00			y		4,235.00	1
867	Ondri, David	David Omori	Omori, David	2,530.00			y		2,530.00	1
871	Orme, Steve and/or Orme, Johna Joint Tenants WROS	Steve Orme and/or Donna Orme		3,315.00			y		3,315.00	1
875	Owen, John	John Owen		35,170.00	Lee Owen	Son	y		35,170.00	1
880	Palmer, Ron Palmer, Marianne	Marianne Palmer		5,470.00			y		5,470.00	1
881	Pappas, Dean G. Mr.	Dean Pappas		2,945.00			y		2,945.00	1
886	Parks, James L.	James Parks		25,265.00			y		25,265.00	1
883	Parnham, OD	OD Parham		7,030.00			y		7,030.00	1
892	Peale, Eddie	Eddie Peale		8,195.00	Thomas Peale	personal rep	y		8,195.00	1
893	Pearce, Bryan	Bryan Pearce		2,665.00	Stephen Pearce	brother	y		2,665.00	1
894	Pearcy, Carl Dr.	Dr. Carl Percy		18,755.00			y		18,755.00	1
896	Percy, Andrew	Andrew Percy		5,470.00			y		5,470.00	1
898	Persunett, Joe	Joe Personett	Personett, Joe	2,370.00			y		2,370.00	1
900	Peterson, Georgia	Georgia Peterson		1,560.00			y		1,560.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
901	Peterson, Nada	Nada Peterson		3,385.00	Timothy E. Peterson	son	y		3,385.00	1
902	Peterson, Ray	Ray Peterson		10,030.00	Charlest Peterson	son	y		10,030.00	1(A)
905	Petty, Ryan	Ryan Petty		1,625.00			y		1,625.00	1
906	Pfundt, Niel	Niel Pfundt		1,675.00			y		1,675.00	1
910	Phibbips, Thomas W. or Phillips, Bobbie	Thomas Phillips or Bobbie Phillips	Phillips, Thomas or Bobbie	7,915.00	Jeff Phillips	son & sole heir	y		7,915.00	1
908	Philion, John	John Philion		2,585.00			y		2,585.00	1
1296	Phillis Williams	Phyllis Williams	Williams, Phyllis	7,275.00			y		7,275.00	1
913	Phx Endocrinology Clinic Pen. Trust of Philip Levy	PHX Endocrinology Clinic Pen Trust/Dr Philip Levy		6,770.00			y		6,770.00	1
914	Pickering Harold, Mr.	Harold Pickering		1,650.00	Tote C Pickering	wife	y		1,650.00	1
915	Pickrell, Jim	Jim Pickerell		6,475.00			y		6,475.00	1
918	Pipher, Phillip C.	Chester Phillip Pipher		12,125.00	Kathryn Pipher	wife	y		12,125.00	1(A)
920	Pisano, Ray H. DO	Ray Pisano, OD		1,925.00	Carlos R. Pisano	son	y		1,925.00	1
921	Pithie, Earl G.	Earl Pithie		2,645.00	Jason Pithie	heir	y		2,645.00	1
922	Plastic Surgery Specialish Pens. Plan #1 Dr. Ten Dodenhodd TRST	Ted Dodenhoff		9,445.00			y		9,445.00	1
924	Poliakoff, Joshua or Berton	Joshua or Berton Poliakoff	Poliakoff, Joshua or Berton	615.00			y		615.00	1
925	Polland, Esther	Esther Polland		2,730.00			y		2,730.00	1
926	Polland, Gary Mr.	Gary Polland		2,885.00			y		2,885.00	1
928	Pollock, Matt	Matt Pollock		8,595.00			y		8,595.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
929	Poole, Gordon, Poole, Judy	Gordon Poole	(1) Gordon Poole (2) Judy Ziebell	1,585.00			y		1,585.00	1
930	Potter, Ed	Ed Potter		4,005.00			y		4,005.00	1
931	Powell, Richard Mr. & Mrs.	Mr. & Mrs. Richard Powell		2,780.00			y		2,780.00	1
933	Prax, Warren	Warren Prax		7,815.00	Glenn M Prax	personal rep. of the estate	y		7,815.00	1(A)
935	Price, Margy	Margy Brown		3,125.00			y		3,125.00	1
938	Puka, Tom	Tom Puka		60,000.00			y		60,000.00	1
941	Raffin, Claude	Claude Raffin		6,680.00			y		6,680.00	1
943	Ramsari, F.	R. Rahbari	Rahbari, R.	16,935.00	Afshin Luke Rahabari	Son, Co-Guardian, limited co-conservator, and trustee of Freidoun Rahbari's Trust	y		16,935.00	1(A)
945	Ramsey, Ken	Ken Ramsey		18,035.00			y		18,035.00	1
948	Rawlinson, Al	Alvis Rawlinson	Rawlinson, Alvis	1,585.00	Mary Patricia Rawlinson	spouse	y		1,585.00	1
950	Reedy, Douglas	Douglas Reedy		6,125.00	Carol Reedy	surviving spouse	y		6,125.00	1
951	Rees, Gary	Gary Rees		2,650.00			y		2,650.00	1
953	Regnier, Ronald R.	Ronald Regnier		7,955.00			y		7,955.00	1
960	Rehsis, Frederick	Frederick Rembis	Rembis, Frederick	4,875.00			y		4,875.00	1
954	Reichman, Gail Ms.	Gail Reichman		3,135.00			y		3,135.00	1
958	Reinschmidt, Pete C.	Pete Reinschmidt		5,370.00			y		5,370.00	1
962	Rendall, Luella	Luella Rendall	Wimmer, Luella	11,540.00			y		11,540.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
964	Rich, Todd	Todd Rich		2,435.00			y		2,435.00	1
967	Richardson, George Mr.	Dr. George Richardson		15,290.00	George Richardson	son	y		15,290.00	1
974	Riley, Frank	Frank Riley		7,955.00			y		7,955.00	1
976	Rithey, Hazel Mrs.	Hazel Ritchey	Ritchey, Hazel	3,700.00	Robert C. Lanning	surviving trustee of the original beneficiary of estate- see supporting docs and RFC form	y		3,700.00	1
984	Robinson, Virginia	Virginia Robinson		24,550.00	Patricia Westcott	daughter	y		24,550.00	1
986	Roche, Joe A. Mr.	Joe Roche		9,005.00	Maria E. Lambert	daughter	N	23,324.45	9,005.00	1
987	Rodriguez, San	San Rodriguez		7,955.00			y		7,955.00	1
989	Roeschlaub, Bill	William Roeschlaub		51,940.00			y		51,940.00	1
993	Rogers, Garry	Garry Rogers		2,425.00			y		2,425.00	1
994	Rogers, Helen	Helen Rogers		790.00	Ginger Roberts	daughter	y		790.00	1(A)
996	Rogers, Pat	Patricia Rogers		5,330.00	Patricia Rogers	daughter			5,330.00	1
998	Roman, William D.	William Roman		7,815.00			y		7,815.00	1
999	Roper, Paul	Paul Roper		4,910.00	Inez Darnell Roper	wife	y		4,910.00	1(A)
1001	Rose, Larry Mr.	Larry Rose		7,815.00			y		7,815.00	1
1003	Ross, Angela	Angela Ross		1,845.00	Michael Ross	son, personal representative	y		1,845.00	1
985	Rpbospm, Margee	Margee Robinson	Robinson, Margee	3,670.00	Terri Franklin	daughter	y		3,670.00	1
1011	Rusler, Forrest, Rusley, Dorothy	Forrest Rusler/Dorothy Rusler	Rusler, Forrest & Dorothy	3,180.00	Alicia Lucas	POA for trust	y		3,180.00	1
1015	Sack, Roger O., Sack, Carol Anne Sack	Roger Sack and Carole Sack		16,745.00			y		16,745.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
1016	Sagarino, Frank	Frank Sagarino		8,010.00			y		8,010.00	1
1017	Sagebiel, Carl W.	Carl Sagebiel		21,880.00	Michael Sagebiel	son	y		21,880.00	1
1022	Sankey, Bryan	Brein Sankey	Sankey, Brien	3,490.00			y		3,490.00	1
1023	Santiago, Yvonne	Yvonne Santiago		1,950.00			y		1,950.00	1
1024	Savage, Sam	Sam Savage		4,910.00	M. Aileen Savage	spouse	y		4,910.00	1
1026	Scarborough, Charles	Charles Scarborough		3,525.00	Lori McKenna	daughter	y		3,525.00	1
1028	Schaub, Walter Mr.	Walter Schaub		7,955.00			y		7,955.00	1
1030	Schiltz, Boyd	Boyd Schiltz		9,405.00	Donna Schiltz		y		9,405.00	1(A)
1034	Scholl, Jim	Jim Scholl		5,455.00	Karen Scholl	spouse/widow	y		5,455.00	1
1037	Schultz, Ronald A.	Ronald & Susan Schultz		15,630.00			y		15,630.00	1
1039	Schuringa, Jack	Jack Schuringa		1,700.00			y		1,700.00	1
1042	Schwartz, William Joseph	William Schwartz		10,160.00			y		10,160.00	1
1045	Scott, Ernie R.	Ernie Scott		3,905.00			y		3,905.00	1
1051	Seelinger, M.L.	M L Seelinger		10,940.00			y		10,940.00	1
1052	Selna, Ray	Ray Selna		1,585.00			y		1,585.00	1
1053	Seniti, Joan	Joan Senitz	Senitz, Joan	1,585.00			y		1,585.00	1
1055	Sessler, Dick	Dick Sessler		5,475.00			y		5,475.00	1
1058	Shafer, Charles II, Mr.	Charles Shafer, II		17,550.00			y		17,550.00	1
1059	Shake and Shingle Sales	Shake and Shingle Sales		7,815.00			y		7,815.00	2
1060	Shambach, John M.	John Shambach		3,295.00	John Shambach	Son/P.O.A.	y		3,295.00	1
1067	Sherman, Henry	Henry Sherman		3,155.00			y		3,155.00	1
1070	Shoemaker, Robert R. Mr..	Robert Shoemaker		1,690.00	Marguerite Shoemaker	cousin	y		1,690.00	1(A)

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
1071	Shoop, Gregory	Gregory Shoop		2,585.00			y		2,585.00	1
1073	Shrock, Larry	Larry Shrock		3,125.00			y		3,125.00	1
1075	Sieck, Walter Mr.	Walter Sieck		7,815.00			y		7,815.00	1
1076	Siegel, Larry Siegel, Suzette	Suzette Siegel		3,405.00			y		3,405.00	1
1078	Sifred, Eugene	Eugene Siferd		15,630.00	Grayce Siferd	wife	y		15,630.00	1(A)
1082	Simmers, Rich Jr. c/o Constance Dutt	Rich Simmons Jr. c/o Constance Dutt	Simmons, Rich Jr.	22,670.00			y		22,670.00	1
1085	Slavin, Sam	Patrick Sam Slavin		5,060.00			y		5,060.00	1
1088	Smith, Bill	Bill Smith		96,520.00			y		96,520.00	1
1093	Smith, John O.	John Smith		3,905.00	Charles Smith	brother/personal rep.	y		3,905.00	1
1098	Smith, Martin E. or Smith, Beverly, Smith R.	Martin Smith or Beverly Smith		2,175.00			y		2,175.00	1
1099	Smith, Roberta	Roberta Smith		4,585.00			y		4,585.00	1
1100	Smythe, John	John Smythe		8,315.00			y		8,315.00	1
1101	Snoddy, R.M.	R. M. Snoddy		1,980.00	Amber Snoddy	heir	y		1,980.00	1(A)
1103	Snyder, Bernadine Mrs.	Bernadine Snyder		2,985.00	James Snyder	son	y		2,985.00	1
1104	Snyder, Henriette	Henrietta Snyder	Snyder, Henrietta	29,700.00			y		29,700.00	1
1105	Snyder, James T.	James Snyder		2,730.00			y		2,730.00	1
1106	Snyder, Larry	Larry Snyder		8,335.00			y		8,335.00	1
1108	Sobzak, Robin V.	Robin Sobzak		7,645.00			y		7,645.00	1
1109	Soderholm, Laurence G. Jr.	Lawrence Soderholm Jr.	Soderholm, Lawrence Jr.	12,145.00		daughter/trustee	y		12,145.00	1(A)

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
1111	Soldhon, Raymond H. Soldhon, Winona D.	Raymond Solomon/Winona Soloman	Raymond Solomon	5,300.00	Charles Solomon	Personal Representative for Raymond Solomon	N	10,000.00	5,300.00	2(A)
1113	Sood, Ranjit K.	Ranjit Sood		7,270.00			y		7,270.00	1
1115	Sorbo, Tom	Tom Sorbo		1,635.00			unstated		1,635.00	1(A)
1118	Spani, Gary	Gary Spani		11,335.00			y		11,335.00	1
1119	Spatafora, Sam	Salvador Spatafora	Spatafora, Salvator	7,735.00			y		7,735.00	1
1122	Spidal, William	William Spidal		4,685.00			y		4,685.00	1
1123	Spieler, Greg	Greg Spieler		4,685.00			y		4,685.00	1
1125	Spinelli, Sam or Spinellie Marlene	Sam Spinelli or Marlene Spinelli		41,375.00			y		41,375.00	1
1128	Stanbrough, Jim Mr.	James Stanbrough	Stanbrough, Myrtle	16,410.00	Connie Gulden	daughter	y		16,410.00	1(A)
1130	Stein, Marvin or Yolanda	Marvin or Yolanda Stein		11,235.00			y		11,235.00	1
1137	Stephens, Phil	Phil Stephens		6,590.00			y		6,590.00	1
1142	Steyaert, Carol	Carol Steyaert		5,290.00			y		5,290.00	1
1143	Stirn, Bradley A.	Bradley Stirn		57,245.00			y		57,245.00	1
1144	Stokes, Parker Dr.	Dr. Parker Stokes		4,060.00			y		4,060.00	1
1147	Stolworthy, A.T.	A. T. Stolworthy		57,075.00			y		57,075.00	1
1150	Stoppacher, Lydia H.	Lydia Stoppacher		3,125.00			y		3,125.00	1
1152	Stoyall, Norman	Norman Stovall	Stovall, Norman	22,080.00					22,080.00	1(A)
1154	Stratton, Antonia	Antonia Stratton		1,690.00			y		1,690.00	1
1155	Strhic, Theodore	Theodore Strmic	Strmic, Theodore	2,340.00			y		2,340.00	1
1149	Stunecypher, Katherine	Katherine Stonecypher	Stonecypher, Katherine	3,905.00	Alice Laird	daughter	y		3,905.00	1(A)
1159	Subhring, Ray Mr.	Ray Suehring	Suehring, Ray	2,510.00			y		2,510.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
1160	Sullivan, John c/o Ken McKinney	John Sullivan		24,040.00	Jean McKinney	spouse	y		24,040.00	1
1167	Swanson Enterprises Inc. Money Purchase Pension Plan	Swanson Enterprises Inc. money Purchase Pension Plan		18,050.00			y		18,050.00	1
1166	Swanson, Bob or Carl	Bob Swanson		2,380.00			y		2,380.00	1
1171	Swing, Mart	Mary Swing	Swing, Mary	9,375.00			y		9,375.00	1
1172	Tait, Paul M. Mr. & Mrs.	Mr. and Mrs. Paul Tait		1,070.00			y		1,070.00	1
1174	Taylor, Anne Willis	Anne Willis Taylor		135,425.00			y		135,425.00	1
1175	Taylor, Denny	Denny Taylor		5,960.00			y		5,960.00	1
1177	Tennyson, Phil	Phil Tennyson		28,265.00			y		28,265.00	1
1181	Thomas, Frank A.	Frank Thomas		86,125.00	Ann Lunceford	daughter/executor	y		86,125.00	1(A)
1182	Thomas, Mathew or Quenetta	Matthew or Quenetta Thomas		5,470.00			y		5,470.00	1
1184	Thorntun, Paul	Paul Thornton	Thornton, Paul	2,575.00			y		2,575.00	1
1191	Topp, Ron	Ron Topp		1,575.00			y		1,575.00	1
1192	Torpet, Naomi	Naomi Torpey	Torpey Naomi	3,385.00			y		3,385.00	1
1196	Tran, Chau	Chau Tran	Tran, Chan	3,225.00			y		3,225.00	1
418	Tri, Giau Nguyen JR WROS/Tri, Ljung Giao	Nguyen Giau Tri JWROS Luong GIAO Tri		3,905.00			y		3,905.00	1(A)
1199	Truan, Jolan	Jolan Truan		2,100.00			y		2,100.00	1
1201	Turner, Ed	Edward L. Turner		1,690.00			y		1,690.00	1
1205	Tyrrel, William	William Tyrrel		23,275.00	Sue Tyrrel	daughter	y		23,275.00	1
1208	Ulrich, Joseph A.	Joseph Ulrich		18,970.00	James Ulrich	son & executor of the estate	y		18,970.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
1209	Unger, Paul	Paul Unger		15,915.00			y		15,915.00	1
1212	Ury, Martin and/or Ury Audrey	Martin Ury and/or Audrey Ury		2,450.00			y		2,450.00	1
1215	Valbuena, Julio MD	Julio Valbuena MD		3,520.00			y		3,520.00	1
1218	Valley Anesthesiologists Pension Plan	Valley Anesthesiologists Pension Plan		144,595.00			y		144,595.00	1
1219	Van Antwerp, Ferne	Ferne Van Antwerp		19,980.00	Joretta Van Antwerp	wife	y		19,980.00	1
1226	Vargas, Chris	Chris Vargas		4,470.00			y		4,470.00	1
1229	Vedoyell, S.B.	S. B. Vedovell (Suzanne Vedovell)	Vedovell, S.B.	9,560.00			y		9,560.00	1
1230	Veen, Conrad	Conrad Veen		3,125.00	Conrad Veen	personal representative	y		3,125.00	1
1231	Velder, Gary Mr.	Gary Velder		4,910.00			y		4,910.00	1
1232	Velostra, Chet Mr.	Chet Veldstra	Veldstra, Chet	1,560.00	Tim Veldstra	son, trustee of estate	y		1,560.00	1
1233	Venezia, Pete	Pete Venezia		7,645.00			y		7,645.00	1(A)
1234	Verburg, Keith Mr.	Keith Verburg		5,080.00			y		5,080.00	1
1235	Verschelden, Michael, Verschelden, Nancy	Michael Verschelden/Nancy Verschelden		7,955.00			y		7,955.00	1
1237	Vickery, Erwin J.	Erwin Vickery		22,300.00			y		22,300.00	1
1241	Vistaunet, Eleanor	Eleanor Vistaunet		26,765.00	David T. Vistaunet, Christine E. Pero, Elise O Freese, Karen L. Bailey	surviving children	y		26,765.00	1
1244	Waldrep, James R.	James Waldrep		5,490.00			y		5,490.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
1246	Walker, Rat Mr.	A. Ray Walker	Walker, A. Ray	15,010.00	George Walker	son	y		15,010.00	1
1249	Wallace, George C.	George Wallace		7,645.00	Oletha Wallace	spouse	y		7,645.00	1
1251	Wallins, Merie H.	Marie Walling	Walling, Marie	3,905.00	George Walling	husband	y		3,905.00	1
1255	Ward, Terry Mr.	Terrence Ward		790.00			y		790.00	1
1257	Watkins, Graham M. Md PC	Graham Watkins MD PC		25,865.00			y		25,865.00	1
1258	Watson, Donald	Donald Watson		3,250.00	Darrel Watson	Son/executor	y		3,250.00	1
1260	Weaver, Donald R. Mr.	Donald Weaver		3,905.00			y		3,905.00	1
1262	Webb, James O.	James Webb		13,475.00			y		13,475.00	1
1264	Webnar, Ernest	Ernest Webnar		6,640.00			y		6,640.00	1
1265	Webster, Mavis	Mavis Webster		7,815.00			y		7,815.00	1
1266	Weischwill, Mark	Mark Weischwill		3,125.00			y		3,125.00	1
1273	Westerland, Barbara	Barbara Westerland		1,910.00			y		1,910.00	1
1275	Westfall, M.G. c/o Mocker, R. Kelly	M G Westfall c/o R Hocker	Richard K. Hocker	1,905.00	Richard A. Hocker	son	y		1,905.00	1(A)
1278	Wheelock, Jerry	Jerry Wheelock		1,985.00			y		1,985.00	1
1279	White, Constance	Constance White		14,470.00	James Coronato	personal rep	y		14,470.00	1
1284	Wigent, Dorothy Wigent, Claude A.	Dorothy Wigent/Claude Wigent		3,905.00			y		3,905.00	1
1285	Wilgus, Donald L. Kermit	Donald Wilgus		27,985.00			y		27,985.00	1
1288	Wilhelm, Marion	Marion Wilhelm		15,115.00			y		15,115.00	1
1289	Wilkins, Mary	Mary Wilkins		43,345.00	Kevin Wilkins Esq	Son/executor of the estate	y		43,345.00	1
1290	Wilkinson, Thomas D.	Thomas Wilkinson		6,375.00	Betty Wilkinson	spouse	y		6,375.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
1291	Wilkison, Jo W. Wilkison, S.C.	Wanda Wilkison/S Wilkison	Wilkinson, Wanda	3,775.00			y		3,775.00	1
1292	Willard, Richard Mr.	Richard Willard		4,685.00			y		4,685.00	1
1293	Williams, Charles Mr.	Charles Williams		8,815.00	-Claire Meyer	daughter	y		8,815.00	1
1295	Williams, James A. Mr.	James Williams		4,010.00			y		4,010.00	1
1297	Williams, Ruger, Mr.	Roger Williams	Williams, Roger	1,510.00			y		1,510.00	1
1298	Williams, Van	Van Williams		4,900.00			y		4,900.00	1
1299	Willis Children/David/Keith/Mary & Eliz	Anne Willis Taylor		205,690.00			y		205,690.00	1
1300	Willis, Don	Donald Wills	Wills, Don	3,905.00			y		3,905.00	1
1301	Wilson, Barbara	Barbara Wilson-Byrd	Willson- Byrd, Barbara	14,415.00			y		14,415.00	1
1302	Wilson, Donald R. Struckmeyer & Wilson	Donald Wilson/Struckmeyer & Wilson		1,440.00			y		1,440.00	1
1307	Windberg, Lamar	Lamar A. Windberg		3,360.00			y		3,360.00	1
1308	Winder, Homer	Homer Winder		43,750.00	Iles Winder	Personal Representative	y		43,750.00	1
1309	Windsor, Ronald	Ronald Windsor		1,025.00			y		1,025.00	1
1316	Woodraske, Al Kenneth Mr.	Al Woodrasca	Woodraska, Alvin	14,065.00			y		14,065.00	1
169	Wright, Bud	Budd, Wright	Wright, Budd	15,435.00	Albertine Wright	spouse	y		15,435.00	1

Mango Trust Receivership

No. From Ex. A to Pet. 16	Scheduled Victim from Ex. A to Pet. 16	Name as Received from MCAO	Corrected Victim Name	Economic Loss from Ex. 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. 16	Loss Claimed by Requestor if Different from Ex. A to Pet. 16	Economic Loss as Determined By Receiver	Classification
1318	Wurischek, Josephy M or Carol Trustees of Joseph M. Wurischek	Joseph or Carol Wurischek Trustees of Joseph Wurischek	Wurischek, Joseph or Carol	2,395.00			y		2,395.00	1
1328	Youngren, Curt	Curt Youngren		6,820.00			y		6,820.00	1
1329	Yu, John	Tze John Yu		21,190.00			y		21,190.00	1
1331	Zengler, J.R.	J R Zengler		3,975.00			y		3,975.00	1
1334	Zue Zook c/o Roy Edwards	Arlene M. Edwards Revocable Trust	Edwards, Arlene M, Revocable Trust	7,815.00			y		7,815.00	1(A)
Total									7,852,848.38	

Mango Trust in Receivership
Professional Fees and Costs
May 24, 2014 to June 30, 2016

	2014			2015				2016		Grand Total
	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	
FitzGibbons and Company	-	37,306	60,607	78,322	17,207	-	41,052	46,166	42,358	323,018
Guttilla Murphy Anderson PC	-	35,682	20,044	25,102	10,097	-	21,137	15,411	7,998	135,470
Henry & Horne, LLP	-	9,160	-	17,185	6,465	-	2,225	14,700	15,583	65,318
Gilardi	-	-	-	-	-	5,000	-	-	-	5,000
Carpenter, Hazelwood, Delgado, Bolen, PC	-	-	-	55,000	-	-	-	-	-	55,000
Total	-	82,147	80,652	175,609	33,769		64,414	76,277	65,938	583,806

Mango Trust in Receivership
Cash Receipts and Disbursements
5/24/14 to 6/30/2016

Beginning Balance 5-23-14 **38,686**

Receipts

Gary Road House Sale	569,620
Rev - 13th Street Property	13,400
Principal Received Xango Sale	1,164,871
Interest Income	43,442
Tax refunds	184,804
Derrick Raynes Payments	7,699
Deposit from Wells Fargo	147
Net Sale of Investments	141,251
Net Sale of Assets	19,326
Dividends Received	279
Bank Interest income	484
Misc. Income	2,230

Total Receipts **2,147,553**

Disbursements

Bank Fees	991
Payroll taxes	19,380
Wells Fargo Pmt to MOB	147
Insurance	6,370
Postage	5,633
Misc. Expense	5,523
Tax Expense	
Federal	153,329
State	36,281
L. Unkefer payments	120,341
Professional	5,000
Legal Fees	190,470
Receiver Fees	323,019
Tax Professionals	65,318

Total Expenses **931,802**

Net Cash Flow **1,215,751**

Ending Balance 6-30-16 **1,254,437**

**Mango Trust in Receivership
Combined Balance Sheet
6/30/16
Unaudited**

Assets	Book
Cash	1,254,439
Note Receivable	1,835,129
Interest Accrued on Dist, sale	273,367
Futa Receivable	656
Pre Paid Taxes	9
Intangible Assets: Trade Mark	100
Total Assets	3,363,700
 Liabilites	
Accrued Payables	6,330
Deferred Revenue	1,655,469
Due Ms Unkefer	<u>179,660</u>
Total Liabilities	1,841,458
Net Worth	1,522,242