Michael K. Jeanes, Clerk of Court \*\*\* Electronically Filed \*\*\* 05/14/2010 8:00 AM

### SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

CV 2009-020595

05/12/2010

HON. SAM J. MYERS

CLERK OF THE COURT L. Firriello Deputy

STATE OF ARIZONA, et al.

PATRICK M MURPHY

v.

LANDMARC CAPITAL & INVESTMENT COMPANY, et al. ALAN S BASKIN

### SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

CV 2009-020595

05/12/2010

KATHY ALEMAN 3850 E BASELINE RD STE 123 MESA AZ 85206 **CRAIG R CAMPBELL** STEVEN JAMES CASSELMAN 805 N 4TH AVE #504 PHOENIX AZ 85003-1354 VICTORIA COHEN PO BOX 2151 FARMINGTON MI 48333 H R COHEN INC C/O DAVID COHEN PO BOX 2151 FARMINGTON MI 48333 FRANKLIN D DODGE NICHOLAS C GUTTILLA ED F HENDRICKS JR. **ED HUMPHREYS** 3850 E BASELINE RD STE 123 **MESA AZ 85206** THOMAS EUGENE STEWART 5327 E ORCHID LN PARADISE VALLEY AZ 85253 VICKIE R THOMPSON 5601 S. 20TH LANE PHOENIX AZ 85041 PENNY WOLFSWINKEL 3850 E BASELINE RD STE 123 **MESA AZ 85206** DAVID WOLFSWINKEL 3850 E BASELINE RD STE 123 MESA AZ 85206

#### MINUTE ENTRY

Form V000A

### SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

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05/12/2010

9:51 a.m. This is the time set for Order to Show Cause Hearing. Receiver Thomas J. Giallanza is present and represented by counsel Ryan Anderson. Counsel Timothy Dietz is present on behalf of TBM Associates, LLC, Schupack Family Trust, Ball parties and Greenberg parties. Counsel Patricia Lane Briones is present on behalf of LDM Acceptance Company and LDM Pension Plan.

A record of the proceedings is made by audio and/or videotape in lieu of a court reporter.

The Court is advised that all parties were properly noticed and offered no objections.

Discussion is held.

**IT IS ORDERED** approving Petition No. 15 substituting Lauren Kingry as Plaintiff and as Receiver in the action of Landmarc Capital & Investment Company, Hayden Insurance, Ltd. and Desert Trails Insurance Co. all in accordance with the formal written Order signed by the Court on May 12, 2010 and filed (entered) by the Clerk on May 12, 2010.

**IT IS FURTHER ORDERED** approving Petition No. 16 approving the Settlement Agreement between the Receiver and LDM Acceptance Company and LDM Pension Plan all in accordance with the formal written Order signed by the Court on May 12, 2010 and filed (entered) by the Clerk on May 12, 2010.

**IT IS FURTHER ORDERED** approving Petition No. 18 authorizing Petitioner, Lauren Kingry, to settle Petitioner's bond claim against Hartford Fire Insurance Company for the bond's principle sum of \$100,000; authorizing Petitioner to execute all appropriate documents releasing Hartford Fire Insurance Company; and authorizing Petitioner to disburse settlement proceeds to Landmarc Receivership on whose behalf Petitioner prosecuted the bond claim against Hartford Fire Insurance Company, all in accordance with the formal written Order signed by the Court on May 12, 2010 and filed (entered) by the Clerk on May 12, 2010.

**IT IS FURTHER ORDERED** approving Amended Order Appointing Permanent Receiver and Injunction all in accordance with the formal written Order signed by the Court on May 12, 2010 and filed (entered) by the Clerk on May 12, 2010.

9:56 a.m. Hearing concludes.

Docket Code 022

Form V000A

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