

Chronology
LANDMARC CAPITAL & INVESTMENT
State of Arizona v. Landmarc Capital & Investment Company
Superior Court for the State of Arizona, Maricopa County
CV 2009-020595

Order Appointing Receiver and Order to Show Cause:

Order Entered: June 24, 2009

Order Appointing Permanent Receiver and Injunction

Order Entered: July 10, 2009

Amended Order Appointing Permanent Receiver and Injunction

Order Entered: May 12, 2010

Petitions & Orders

Petition No. 1 Petition to Set Receiver's Fees & Approve the Engagement of
Warfield & CPA's

Petition Filed: July 23, 2009

Order Entered: August 19, 2009

Petition No. 2 Petition for Order Governing the Administration of the
Receivership

Petition Filed: July 23, 2009

Order Entered: August 26, 2009

Petition No. 3 Petition for Order Substituting Receiver

Petition Filed: August 28, 2009

Order Entered: August 31, 2009

Petition No. 4 Petition for Order Approving Procedures for Disposing of
Loans Where Ownership by Third Parties is Not in Doubt

Petition Filed: September 17, 2009

Hearing Date: October 2, 2009

Order Entered: October 5, 2009

- Petition No. 5 Preliminary Report and Recommendations of the Receiver
Petition Filed: October 8, 2009
Order Entered: November 6, 2009
- Petition No. 6 Petition to Abandon Personal Property at 4110 North
Scottsdale Road
Petition Filed: October 23, 2009
Order Entered: November 6, 2009
- Petition No. 7 [Not Used]
- Petition No. 8 Petition for Order Authorizing the Distribution of Certain
Loan Payoff Proceeds and Approving Procedures for
Disbursing Funds from Paid-Off Loans
Petition Filed: January 28, 2010
Hearing Date: February 17, 2010 at 9:00 A.M.
Order Entered: February 17, 2010
- Petition No. 9 Petition for Order Releasing REO Properties Where
Ownership by Third Parties is Not in Doubt
Petition Filed: May 18, 2010
Hearing Date: June 21, 2010 at 10:00 A.M.
Order Entered: June 21, 2010
- Petition No. 10 Petition for Order Approving the Sale of Real Property
located at 16624 North 44th Street, Phoenix, AZ 85032
Petition Filed: January 26, 2010
Hearing Date: February 17, 2010
Order Entered: February 17, 2010
- Petition No. 11 Petition for Order to Approve Reimbursement of DFI
Receivership Fund
Petition Filed: March 8, 2010
Hearing Date: March 26, 2010
Order Entered: March 26, 2010
- Petition No. 12 Petition to approve Settlement with David Crantz and Tamara
Sommerfield
Petition Filed: March 25, 2010
Hearing Date: April 14, 2010
Order Entered: April 14, 2010

- Petition No. 13 Petition for Order Approving the Sale of Real Property
located at 9980 North Shannon Road, Tucson, Arizona 85742
Petition Filed: March 31, 2010
Hearing Date: April 26, 2010
Order Entered: April 26, 2010
- Petition No.14 Petition for Order Approving the Sale of Real Property
located at 5327 East Orchid Lane, Paradise Valley, AZ 85253
Petition Filed: April 5, 2010
Hearing Date: April 26, 2010
Order Entered: April 26, 2010
- Petition No. 15 Petition for Order Substituting Receiver
Petition Filed: April 16, 2010
Order Entered: May 12, 2010
- Petition No. 16 Petition to approve Settlement with LDM Acceptance
Company and LDM Pension Plan
Petition Filed: April 28, 2010
Hearing Date: May 12, 2010 at 9:45 a.m.
Order Entered: May 12, 2010
- Petition No.17 Petition for Order Approving the Sale of Real Property
located at 363 North Ocean Drive, Gilbert, Arizona and
Payment of Secured Claimant
Petition Filed: June 17, 2010
Hearing Date: July 14, 2010 at 10:30 A.M.
Order Entered: July 14, 2010
- Petition No.18 Petition for Order Authorizing and Approving Settlement
with Hartford Fire Insurance Company.
Petition Filed: April 28, 2010
Hearing Date: May 12, 2010 at 9:45am
Order Entered: May 12, 2010
- Petition No.19 Petition for Amended Order Appointing Permanent Receiver
and Injunction.
Petition Filed: April 27, 2010
Hearing Date: May 12, 2010 at 9:45am
Order Entered: May 12, 2010

- Petition No.20 Petition for Order to Approve Reimbursement of DFI Receivership Fund for 4th Quarter 2009 Administrative Expenses
Petition Filed: May 5, 2010
Hearing Date: May 21, 2010
Order Entered: May 21, 2010
- Petition No. 21. Petition for Order Approving the Sale of Real Property located at 20166 West Moccasin Trail, Buckeye, Arizona and Approving Procedures for Selling Certain Real Property Without Further Order of the Court.
Petition Filed: May 21, 2010
Hearing Date: June 21, 2010 at 10:00 a.m.
Order Entered: June 21, 2010
- Petition No. 22 Petition to Approve Engagement Agreement with Deputy Receiver
Petition Filed: June 29, 2010
Hearing Date: July 14, 2010
Order Entered: July 14, 2010
- Petition No. 23 Petition for Order Determining the Ownership of the Proceeds from the Payoff of the Kivel Loan
Petition Filed: May 20, 2010
Hearing Date: June 21, 2010 at 10:00 A.M.
Order Entered: June 21, 2010
- Petition No. 24 Petition for Order Approving Procedures for Selling Certain Real Property Interests of Ten Percent or Less Without Further Order of the Court
Petition Filed: July 9, 2010
Hearing Date: August 6, 2010
Order Entered: August 6, 2010
- Petition No. 25 Petition for Order Determining Legal title and Beneficial Ownership of Loans, REO and Loan Payoff Proceeds In Which Landmarc Has No Interest
Petition Filed: July 20, 2010
Hearing Date: August 6, 2010
Order Entered: August 6, 2010

- Petition No.26 Petition for Order to Approve Reimbursement of DFI
Receivership Fund for 1st Quarter 2010 Administrative
Expenses
Petition Filed: July 28, 2010
Hearing Date: August 18, 2010 at 9:00 A.M.
Order Entered: August 18, 2010
- Petition No. 27 Petition for Order Establishing Claims Procedures
Petition Filed: July 22, 2010
Hearing Date: August 6, 2010 at 11:00 A.M.
Order Entered: August 6, 2010
- Petition No. 28 Petition for Order Authorizing the Receiver to Convey to
Partners Fee Title to Four Properties
Petition Filed: July 27, 2010
Hearing Date: August 18, 2010 at 9:00 A.M.
Order Entered: August 18, 2010
- Petition No. 29 Petition for Order Approving the Sale of Real Property
located at 2519 Lillie, Kingman, Arizona 86401
Petition Filed: October 7, 2010
Hearing Date: October 28, 2010
Order Entered: October 28, 2010
- Petition No. 30 Petition for Order Authorizing and Approving Settlement
with Lloyd's of London
Petition Filed: July 21, 2010
Hearing Date: August 6, 2010
Order Entered: August 6, 2010
- Petition No. 31 Petition for Order Approving the Sale of Real Property
located at 14731 East Yellowstone Court, Chandler, Arizona
Petition Filed: October 7, 2010
Hearing Date: October 28, 2010
Order Entered: October 28, 2010
- Petition No. 32 Petition to Confirm Sale of Real Property Located at 9980
North Shannon Road, Tucson, Arizona
Petition Filed: October 7, 2010
Hearing Date: November 9, 2010
Order Entered: November 9, 2010

Petition No. 33 Petition for Order Authorizing and Approving Settlement
with Dr. Marc and Jacqueline Kay
Petition Filed: September 30, 2010
Hearing Date: October 28, 2010
Order Entered October 28, 2010

Petition No. 34 Petition for Order Confirming the Sale of Property Located at
7931 East 2nd Street, Tucson, Arizona
Petition Filed: October 14, 2010
Hearing Date: November 4, 2010
Order Entered: November 4, 2010

Petition No. 35 Petition for Approval of Stoneman Settlement
Petition Filed: October 28, 2010
Hearing Date: November 9, 2010
Order Entered: November 9, 2010

Petition No. 36 Petition for Approval of Settlement Agreement with
Litchfield Funding, LLC
Petition Filed: October 17, 2010
Hearing Date: November 9, 2010
Order Entered: November 9, 2010

Petition No. 37 Petition for Order to Approve Reimbursement of DFI
Receivership Fund for 2nd Quarter 2010 Administrative
Expenses
Petition Filed: November 23, 2010
Hearing Date: December 13, 2010
Order Entered: December 13, 2010

Petition No. 38 Petition for Order Confirming the Sale of Property Located at
1824 East Broadway Road, Phoenix, Arizona 85040
Petition Filed: December 23, 2010
Hearing Date: January 21, 2011
Order Entered: January 31, 2011

Petition No. 39 Petition for Order Approving the Sale of Real Property
located at 11006 S. 27th Drive, Laveen, Arizona 85339
Petition Filed: January 11, 2011
Hearing Date: January 21, 2011
Order Entered: January 31, 2011

- Petition No. 40 Petition to Determine Claim No. of Vicki Thompson
 Petition Filed: December 23, 2010
 Hearing Date: January 21, 2011
 Order Entered: January 31, 2011
- Petition No. 41 Petition No. 41 – Petition for Order Clearing Title to the
 Westgate Property and Approving Changes to the Governing
 Documents of LCI-Westgate, LLC
 Petition Filed: January 11, 2011
 Hearing Date: January 21, 2011
 Order Entered: January 21, 2011
 Order Entered: May 16, 2013
 Order Entered: June 8, 2017
- Petition No. 42 Report and Petition to Adjudicate Claim of Melvin Harter and
 Melvin Harter Ministries, Inc.
 Petition Filed: March 4, 2011
 Notice Filed: May 25, 2011 – Notice of Settlement
 Hearing Date: May 26, 2011
 Order Entered: *See, Order Re: Petition No. 46 entered on
 August 2, 2011.*
- Petition No. 43 Receiver’s Claims Report on the Warehouse Credit Facility
 Claims
 Petition Filed: April 15, 2011
 Hearing Date: July 11, 2011
 Order Entered: July 11, 2011 (Judge Verdin)
- Petition No. 44 Petition for Order to Approve Reimbursement of DFI
 Receivership Fund for 3rd Quarter 2010 Administrative
 Expenses
 Petition Filed: April 21, 2011
 Hearing Date: May 26, 2011 at 9:30 A.M.
 Order Entered: May 26, 2011
- Petition No. 45 Petition for Approval of the Sale of the Real Property Located
 at 3049 East Michigan, Phoenix, Arizona
 Petition Filed: May 3, 2011
 Hearing Date: May 26, 2011
 Order Entered: May 26, 2011

- Petition No. 52 Receiver's Claims Report on Certain Borrower Claims where the Claimants have not Provided Substantiation for their Claim
 Petition Filed: August 23, 2011
 Hearing Date: October 19, 2011
 Order Entered: October 19, 2011
- Petition No. 53 Petition for Order to Approve Reimbursement of DFI Receivership Fund for 4th Quarter 2010 Administrative Expenses
 Petition Filed: September 21, 2011
 Hearing Date: October 19, 2011
 Order Entered: October 19, 2011
- Petition No. 54 Petition for Order to Approve Receiver's Claims Report on the Loan Participant Lender Claims and the Deferred WCF Lender Claims
 Petition Filed: March 30, 2012
 Hearing Date: May 21, 2012
 Order Entered: May 21, 2012
 Order Entered: June 8, 2017
- Petition No. 55 Motion (1) For Trial and (2) For Transfer of Venue (Petition No. given to Donna Reid at Quarles and Brady on 9/28/11)
 Order Entered: September 21, 2015
 Amended Stipulated Order Denying the Claim filed by Carey Arp
- Petition No. 56 [Not used]
- Petition No. 57 Petition for Order Approving the Sale of Real Property located 10152 N. Poquito Valley Road, Prescott Valley, Arizona 86315
 Petition Filed: November 23, 2011
 Hearing Date: December 20, 2011
 Order Entered: December 20, 2011
- Petition No. 58 Petition for Order Approving the Sale of Real Property located at 9224 East Highway 92, Herford, Arizona 85615

Petition Filed: December 2, 2011
Hearing Date: December 20, 2011
Order Entered: December 20, 2011

Petition No. 59 Petition for Approval of Settlement Agreement with Leonard Grey, CPA
Petition Filed: December 19, 2011
Hearing Date: January 24, 2012
Order Entered: January 24, 2012

Petition No. 60 Petition for Approval of Settlement Agreement with Landmarc Capital Partners, LLC, Landmarc Capital & Investment Company, Desert Trails Holdings LLC, The Wesley and Marlene White Trust, Madelene Kepes, The Gubin Family Trust, Lazy E LLC, 4405 West Speedway, LLC, Peter and Spiridoula Vassious and Evangelos and Ina Vassious
Petition Filed: March 16, 2012
Hearing Date: April 19, 2012
Order Entered: April 19, 2012

Petition No. 61 Petition for Order Approving the Sale of Real Property located 10149 E. Cavedale Drive, Scottsdale, Arizona 85262
Petition Filed: May 15, 2012
Hearing Date: May 31, 2012 - Continued to June 27, 2012
Order Entered: July 23, 2012

Petition No. 62 Petition for Order to Approve Reimbursement of DFI Receivership Fund for 1st Quarter 2011 Administrative Expenses
Petition Filed: March 14, 2012
Hearing Date: April 19, 2012
Order Entered: April 19, 2012

Petition No. 63 Petition for Order to Approve Reimbursement of DFI Receivership Fund for 2nd Quarter 2011 Administrative Expenses
Petition Filed: May 4, 2012
Hearing Date: May 31, 2012
Order Entered: May 31, 2012

- Petition No. 64 Petition for Order to Approve Reimbursement of DFI
Receivership Fund for 3rd Quarter 2011 Administrative
Expenses
Petition Filed: July 3, 2012
Hearing Date: August 10, 2012
Order Entered: August 10, 2012
- Petition No. 65 Petition for Order Approving the Sale of Real Property
located 1824 East Broadway, Phoenix, Arizona
Petition Filed: March 16, 2012
Hearing Date: April 19, 2012
Order Entered: April 19, 2012
- Petition No. 66 Petition for Order Approving the Sale of Real Property
located 9879 East Blue Sky Drive, Scottsdale, Arizona
Petition Filed: March 29, 2012
Hearing Date: April 19, 2012
Order Entered: April 19, 2012
- Petition No. 67 Petition for Order Approving the Sale of Real Property
located at 1999 North Don Peralta Road, Apache Junction,
Arizona 85119
Petition Filed: March 16, 2012
Hearing Date: April 19, 2012
Order Entered: April 19, 2012
- Petition No. 68 [Not used]
- Petition No. 69 Petition for Order Approving Settlement Agreement with
Ronald Kepes
Petition Filed: July 23, 2012
Hearing Date: August 10, 2012
Order Entered: August 10, 2012
- Petition No. 70 Petition for Order Approving the Sale of Real Property
located at 14819 North Cave Creek Road, Phoenix, Arizona
Petition Filed: December 11, 2012
Hearing Date: January 9, 2013
Order Entered: January 9, 2013

- Petition No. 71 Petition for Order Approving the Sale of Real Property
located 10149 E. Cavedale Drive, Scottsdale, Arizona 85262
Petition Filed: March 22, 2013
Hearing Date: May 1, 2013
Order Entered: May 1, 2013
- Petition No. 72 Petition for Order Approving the Sale of Real Property
located 10400 West Indian School Road, Phoenix, Arizona
85037
Petition Filed: April 12, 2013
Hearing Date: May 1, 2013
Order Entered: May 1, 2013
- Petition No. 73 Petition for Order to Approve Reimbursement of DFI
Receivership Fund for 4th Quarter 2011 Administrative
Expenses
Petition Filed: May 2, 2013
Hearing Date: May 16, 2013 at 9:45 A.M.
Order Entered: May 16, 2013
- Petition No. 74 Receiver's Petition for Order to Approve Reimbursement of
DFI Receivership Fund for 1st Quarter 2012 Administrative
Expenses
Petition Filed: May 30, 2013
Hearing Date: July 2, 2013 at 9:15
Order Entered: July 2, 2013
- Petition No. 75 [Not used]
- Petition No. 76 Petition for Order Approving the Sale of 37 Acres of the
Presidio West Tract
Petition Filed: June 6, 2013
Hearing Date: July 2, 2013 - Continued to August 30, 2013
Order Entered: August 30, 2013
- Petition No. 77 Petition for Order Approving Jones/Spray Settlement
Agreement
Petition Filed: June 25, 2013
Hearing Date: August 1, 2013 at 9:15 A.M.
Order Entered: August 1, 2013

- Petition No. 78 Petition for Order Approving the Sale of Real Property
located 24892 N. 107th Way, Scottsdale, Arizona 85255
Petition Filed: July 1, 2013
Hearing Date: August 1, 2013 at 9:15 A.M.
Order Entered: August 1, 2013
- Petition No. 79 Petition for Order Approving the Sale of Real Property
located 11536 N. 81st Avenue, Peoria, Arizona
Petition Filed: January 27, 2014
Hearing Date: February 19, 2014
Order Entered: February 19, 2014
- Petition No. 80 - Petition for Order Approving the Sale of 37 Acres of the
Presidio West Tract
Petition Filed: March 13, 2014
Hearing Date: April 15, 2014
Order Entered: April 15, 2014
- Petition No. 81 Petition for Order Approving the Sale of Real Property
located at 9224 East Highway 92, Hereford, Arizona
Petition Filed: March 28, 2014
Hearing Date: April 15, 2014
Order Entered: April 15, 2014
- Petition No. 82 [Not used]
- Petition No. 83 Petition for Order Approving the Sale of Real Property
located 350 East Cypress Street, Gilbert, Arizona a/k/a 317
East Jasper Court, Gilbert, Arizona
Petition Filed: April 16, 2014
Hearing Date: May 22, 2014
Order Entered: May 22, 2014
- Petition No. 84 Petition for Order Approving the Sale of Real Property
located 1484 East Florence Boulevard, Casa Grande, Arizona
Petition Filed: April 23, 2014
Hearing Date: May 22, 2014
Order Entered: May 22, 2014

- Petition No. 85 Petition for Order to Approve Reimbursement of DFI
Receivership Fund for 2nd Quarter 2012 Administrative
Petition Filed: August 13, 2014
Hearing Date: September 18, 2014
Order Entered: September 18, 2014
- Petition No. 86 Petition for Order Confirming Sale of the Miracle Valley
Property to Youth Pad
Petition Filed: August 27, 2014
Hearing Date: September 18, 2014
Order Entered: September 18, 2014
- Petition No. 87 Petition for Order to Approve Reimbursement of DFI
Receivership Fund for 3rd Quarter 2012 Administrative
Petition Filed: January 6, 2015
Hearing Date: January 23, 2015
Order Entered: January 23, 2015
- Petition No. 88 Petition for Order Approving Settlement Agreement Re: The
Presidio Loan Litigation
Petition Filed: January 9, 2015
Hearing Date: January 23, 2015
Order Entered: January 23, 2015
- Petition No. 89 [Not used]
- Petition No. 90 Receiver's Petition for Order Approving Settlement with
North American Title Company Re: Property Located at 350
East Cypress Street

Petition Filed: September 8, 2015
Hearing Date: September 28, 2015
Order Entered: September 28, 2015

Petition No. 91 Petition for Order to Approve Reimbursement of DFI
Receivership Fund for 4th Quarter 2012 Administrative
Expenses

Petition Filed: January 13, 2016
Hearing Date: January 28, 2016
Order Entered: January 28, 2016

Petition No. 92 Petition for Order to Approve Reimbursement of DFI
Receivership Fund for 1st Quarter 2013 Administrative
Expenses

Petition Filed: January 14, 2016
Hearing Date: January 28, 2016
Order Entered: January 28, 2016

Petition No. 93 Petition for Order Approving the Sale of Real Property
located at 5744 East Cheney Drive, #17, Paradise Valley,
Arizona 85253

Petition Filed: March 2, 2016
Hearing Date: April 1, 2016 at 8:30 A.M.
Order Entered: April 1, 2016

Petition No. 94 Petition for Order Authorizing the Sale of 1.95 Acres Near
Tucson, Arizona

Petition Filed: June 9, 2016
Hearing Date: June 30th, 2016 at 9:45 A.M.
Order Entered: June 30, 2016

Petition No. 95 Petition for Order Authorizing the Sale Costa Rican Condos:

Petition Filed: May 25, 2016
Hearing Date: June 17, 2016 at 8:30 A.M.
Order Entered: June 17, 2016

Petition No. 96 Petition for Order Approving the Sale of Approximately 37
Acres of Land Located AT the Southwest Corner of Woody
Mountain Road and Route 66 Near Flagstaff, Arizona

Petition Filed: September 2, 2016
Hearing Date: June 17, 2016 at 8:30 A.M.
Order Entered: September 30, 2016

- Petition No. 97 Receiver's Petition For Order Authorizing the Receiver to Record a Release of Deed of Trust For Certain Property Located in Maricopa County
Petition Filed: October 31, 2016
Hearing Date: November 29, 2016
Order Entered: November 29, 2016
- Petition No. 98 Petition for Order to Approve Reimbursement of DFI Receivership Fund for 2nd and 3rd Quarter 2013 Administrative Expenses
Petition Filed: January 24, 2017
Hearing Date: February 7, 2017 at 8:45 A.M.
Order Entered: February 7, 2017
- Petition No. 99 Petition for Order Approving the Sale of Real Property located at 987 N. 3rd Street, Coolidge, Arizona
Petition Filed: February 2, 2017
Hearing Date: March 29, 2017 at 8:45 A.M.
Order Entered: March 29, 2017
- Petition No. 100 Petition for Quiet Title and Other Relief
Petition Filed: April 24, 2017
Hearing Date: June 27, 2017
Order Entered: June 27, 2017
- Petition No. 101 Petition for Order Approving the Sale of Approximately 664 Acres of Vacant Land located in Yavapai County, Arizona
Petition Filed: August 2, 2017
Hearing Date: August 30, 2017
Order Entered: August 30, 2017
- Petition No. 102 Petition for Order Approving the Sale of Real Property located in Paradise Valley, Arizona
Petition Filed: February 7, 2018
Hearing Date: March 22, 2018 at 8:45 A.M.
Order Entered: March 22, 2018

- Petition No. 103 Receiver's Petition for Authority to Destroy Certain Pre-
Receivership Paper and Electronic Records and Donate Pre-
Receivership Computer Equipment to Charity
Petition Filed: May 15, 2018
Hearing Date: June 11, 2018
Order Entered: June 11, 2018
- Petition No. 104: Petition for Approval of Loan Modifications Agreement with
Youth Pad, Inc.
Petition Filed: June 8, 2018
Hearing Date: June 28, 2018
Order Entered: June 28, 2018
- Petition No. 105 Petition for Approval of Settlement Agreement with Chase
Bank Re: Lehman Loan
Petition Filed: August 28, 2018
Hearing Date: September 13, 2018
Order Entered: September 13, 2018
- Petition No. 106 Petition for Approval of the Sale of the Receiver's Interest in
the Secured Loan to Youth Pad, Inc.
Petition Filed: January 2, 2019
Hearing Date: January 22, 2019
Order Entered: January 22, 2019
- Petition No. 107 Petition to Confirm Sale of Real Property Located on 193rd
Avenue in Goodyear, Arizona
Petition Filed: July 9, 2019
Hearing Date: August 1, 2019
Order Entered: August 1, 2019
- Petition No. 108 Receiver's Petition to Approve Sale of Receiver's Interests in
Various Loans and Real Property
Petition Filed: August 22, 2019
Hearing Date: October 10, 2019
Order Entered: October 10, 2019
- Petition No. 109 Receiver's Petition to Approve Sale of Receiver's Interests in
Two Loans and an Interest in a Limited Liability Company
Petition Filed: November 19, 2019
Hearing Date: December 20, 2019
Order Entered: December 23, 2019

Petition No. 110 Petition for Final Order Adjudicating Claims, Declaring Priority of DFI Claim, Authorizing Abandonment of Certain Interests, and Authorizing the Transfer of Remaining Assets to DFI

Petition Filed: November 26, 2019

Hearing Date: December 20, 2019 at 8:30 A.M.

Order Entered: December 23, 2019

Petition No. 111 Petition for Order Approving Final Accounting, Authorizing Payment of Final Administrative Expenses, Assigning Remaining Assets to the Arizona Department of Financial Institutions, Exonerating the Receiver and his Agents, Authorizing the Destruction of Records and Terminating the Receivership

Petition Filed: April __, 2020

Hearing Date: May __, 2020 at __

Order Entered: __, 2020