

**Landmarc Receivership
Receiver's Claims Listing**

Claim No	LCI Alpha Code	Name of Claimant	Claim Amount	Type	Receiver's Recommendations						Court Action on Claim	
					Approve/ Deny	Approved Claim Amount	General Unsecured*	Secured*	Release of Security/ Participation Interests	Petition No.	Date	Code
6298		Aguilar, Angelica	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
8526		Arizona Valuation Company, LLC	\$1,000,000.00	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8434		Arp, Carey	\$0.00	Other	Deny	\$0.00	\$0.00	\$0.00	None	55	09/21/15	Denied
6780		Avena, Margie & Josephine Villa	\$107,100.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7814		Baker, Beverly	\$63,387.50	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7000	BALFOUR2	Balfour, Robert	\$120,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7001	BALFOUR1	Balfour, Robert	\$56,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8545	BALL	Ball, Geoffrey	\$120,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7002		Ball, Geoffrey	\$40,174.62	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7012	BECKER	Becker, Louis	\$251,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7013	BEHRENDT	Behrendt, June	\$280,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7085	CLARKE	Beverly Clarke, IRA	\$100,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7028	BLOCH	Bloch, Diana	\$99,592.93	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
6616		Boado, Elizabeth & Noli	\$36,757.62	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7558		Brunson, Linda	\$9,071.56	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
6359		Calder, Kevin	\$45,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7049		Cal-Western Reconveyance Corp.	\$31,275.33	TC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7872		Chournos, Clint	\$5,117.25	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7873		Chournos, Clint	\$5,117.25	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7659		Cintron, Luis Raul	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
8543	CJINVESTOR	CJ Investors, LLC	\$0.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Denied
7687		Clevenger, Randall Troy	\$42,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7094		Coconino County Treasurer	\$49,431.95	TAX	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot
8537	JUTZI	Cohen, Rife & Jutzi PS Plan	\$600,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7095	COHEN	Cohen, Tobi	\$38,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7096	COHEN1	Cohen, Victoria	\$15,280,800.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	Various	Approved

**Landmarc Receivership
Receiver's Claims Listing**

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8307	SUSSMAN1	Corton, Richard & Faith Sussman	\$247.53	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7110	CRAIGOW	Craigo, William	\$640,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
6327	CROSSTIMB	Cross Timbers Casualty	\$147,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8032	MANNY	Daskal, Manny	\$42,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Denied
8547	MANNY	Daskal, Manny	\$2,800,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
6632		Dawe, Debra	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7125	DEEM	Deem, Ruby	\$99,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7126	DEEM1	Deem, Ruby	\$486,600.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8535	DEERLODGE	Deerlodge Investors, LLC	aining 1% interest	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8528		Desert Trails Holdings, LLC	\$1,000,000.00	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7129	DESERTTRAI	Desert Trails Insurance	\$33,105,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7741		Diaz, Carlos & Patricia	\$18,724.40	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
6811		Diaz, Ray D.	\$450,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7747		Doan, Karen L.	\$32,878.06	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7137	DOUCET	Doucet Family Trust		LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7306	GDOUCET	Doucet, Gerald	\$45,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7369	DVHMGMT	DVH Management Corp.	\$14,500,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	01/18/14	Approved
7148	ELKHORN	Elkhorn Investors, LLC	\$515,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7149	ELLIOTT	Elliott, Gary	\$60,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8533	EMPIRE	Empire Acceptance Co.	\$1,612,300.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
6635		Fair, Jeffery	\$6,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7544		Felix, Maria Leticia	\$109,030.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
6713		Fera, Cynthia	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	12/13/11	Denied
7288	FRIEDMAN	Friedman, Harvey	\$1,095,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
6415		Googe, Juliana	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
6748		Gossett, Terry & Shawn	\$106,800.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied

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7329	GREENBERG1	Greenberg, Mark	\$108,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7330		Greenberg, Mark	\$38,365.50	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
6319		Gregg, David Sr.	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7337	GRIMM	Grimm, Bennett & Susan	\$250,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7338	GUBINWARE	Gubin Family Trust	\$5,124,035.00	WCF	See 43 & 54	\$5,124,035.00	TBD	Partially	Yes	43, 54 & 110	Various	Approved
7341	HAGEN	Hagen, Richard	\$63,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8246		Harris, John	\$0.00	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7672		Harris, Mary	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
6287		Harry's Hospitality, Inc.	\$600,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7348		Hartford, The	\$0.00	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7021	HARVANENTR	Harvan, Barbara	\$30,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Denied
8527		Hayden Insurance, LTD	\$1,000,000.00	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7356	HAYDEN	Hayden Investments LLC	\$12,558,700.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
6553		Heath, Lee	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
6762		Hernandez, Esmeralda	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7371	HIGBEE	Higbee, Earl	\$40,323.50	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Denied
7529		Hoerner, Samuel	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
6405		Holtrop, Todd	\$6,013.29	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
6480		Hubbard, Charles	\$133,146.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7392	HUMPHED	Humphryes, Edward	\$900,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8539	HUNGRY	Hungry Horse Investors, LLC	\$0.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Denied
6732		Hyatt, Delton & Karen	\$1,120,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
6877		Ian Ackerman DBP Plan	\$129,178.00	LCPC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8137	PETERSON	Jack A. Peterson Family Trust	\$342,506.25	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8185	RUBINTR	Jack B. Rubin Revocable Trust	\$376,600.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7408	JAMIESON	Jamieson, Virginia	\$50,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved

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6455		Jimenez, Eliva & Jesus	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8428		Johnson Ranch Community Assn	\$1,362.00	HOA	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot
6642		Johnson, Robert P.	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7418	JOYCEP	Joyce, Phyllis	\$113,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7076	CHOPRA	Karen Lamb Living Trust	\$650,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7421	KAY	Kay Investments, LLC	\$235,722.00	LP	See 54 & 97	\$0.00	\$0.00	\$0.00	See Pet. 54	54	5/21/12 11/29/16	Approved/Denied
7432	KEPESDO	Kepes, Dodo	\$133,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7438	KHAN	Khan, Lisa	\$100,750.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7451	KRIEG	Krieg, David	\$156,700.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7453	KRONOS	Kronos Enterprises, L.L.C.	\$178,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7920		Krossman, Steven & Cinimin	\$22,524.87	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7455	KRUGLICK	Kruglick, Burton	\$15,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
6601		Kunkle, James D. Sr.	\$599,055.42	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8429		La Place Du Sommet Homeowners Assn	\$14,676.06	HOA	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot
7976	LCPARTNER	Landmarc Capital Partners, LLC	\$49,222,748.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	Various	Approved/Denied
6579		Lara, Carol & Reyes	\$150,084.02	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
8430		Laughlin Ranch Owners Assn	\$5,117.25	HOA	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot
8556		Laughlin Ranch Owners Assn	\$5,117.25	HOA	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot
8427		Law Offices of David Knapper	\$1,827.48	TC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7471	LAZYE	Lazy E, LLC	\$767,912.00	WCF	Approve/Defer	\$767,912.00	TBD	Partially	Yes	43 & 110	07/12/11	Approved
8532		LCI Westgate LLC	\$33,538.75	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8529	LDMPENS	LDM Acceptance Co. Pension Plan	\$4,331,600.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	Various	Approved/Denied
8401	LDMACCEPT	LDM Acceptance Company	\$1,038,168.00	LP	See 54 & 97	\$0.00	\$0.00	\$0.00	See Pet. 54	54	Various	Approved/Denied
8003	LITCHFIELD	Litchfield Funding, LLC	\$4,166,086.00	WCF	See 43 & 54	\$4,166,086.00	TBD	Partially	Yes	43, 54 & 110	Various	Approved
8432		Los Arroyos del Oeste Homeownes Assr	\$1,678.20	HOA	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot
7005		Lydia Ball Revocable Trust	\$19,746.33	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied

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8546	BALLLWARE	Lydia Ball Revocable Trust	\$403,433.00	WCF	See 43 & 54	\$403,433.00	TBD	Partially	Yes	43, 54 & 110	Various	Approved
8035		Maricopa County	\$482,336.22	TAX	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot
6529		Martinez, Magdalena	\$73,700.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
6826		McGowan, David W.	\$43,900.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
6882	AHCOPEN02	MD Mock Corp 401K Plan	\$153,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7683		Mejias, Frank & Delfina	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7738		Melvin Harter Ministries, Inc.	\$19,500,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	42	08/05/11	Withdrawn
8022	MACKEN1	Michael Macken, IRA	\$464,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8542	MILVERTON	Milverton Investments, LLC	\$0.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Denied
6557		Miranda, Leobardo & Shawnnita	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7861		Mitre, Socorro	\$9,949.90	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8071	MOCK	Mock, Rowena	\$45,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8079	MONTEREY	Monterey Capital, LLC	\$7,250,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	Various	Approved/Denied
7837		Morales, Ernesto	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7869		Morrison, Lynette	\$13,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
8085	MUI	Mui, Julie	\$54,696.52	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8086	MURRAY	Murray, Barbara	\$150,000.00	LCPC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8089	MURRAYWAR	Murray, Bruce	\$250,524.00	WCF	See 43 & 54	\$250,524.00	TBD	Partially	Yes	43, 54 & 110	Various	Approved
8087	MURRAYR	Murray, Robert	\$133,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7557		O'Neal, Patty	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
8135	PETERSEN01	Petersen, Barbara	\$18,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8142		Pima County	\$4,222.19	TAX	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot
8548		Pima County	\$4,518.86	TAX	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot
8549		Pima County	\$4,233.29	TAX	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot
8536	PORTELGIN	Port Elgin, LLC PS Plan	\$0.00	LP	See 54 & 97	\$0.00	\$0.00	\$0.00	See Pet. 54	54	5/21/12 11/29/16	Denied
8425		Power Ranch Community Assn	\$3,814.62	HOA	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied as Moot

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7630		Powers, Melba	\$160,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
6855		Queen, Elizabeth S.	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
6274		Ramsey, Bryan Jay	\$8,703.15	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
6832		Rana, Matthew & Shirley	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
8161	REDSTAG	Red Stag Investors, LLC	\$600,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8245	SOLHEIMR	Rhonda K Solheim, IRA	\$1,650,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8155	RADER	Robert K Rader, IRA	\$100,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
6588		Rodriguez, Jannet	\$60,018.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
6633		Rodriguez, Mary M.	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7907		Rodriguez, Paul & Mary	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
8469	KEPESENTRU	Ronald S Kepes, IRA	\$898,450.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7436	KEPESR	Ronald S. Kepes Trust	\$64,250.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8180	ROTHBERG	Rothberg, Elinor	\$179,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8550	RUBINTR	Rubin, Jack	\$500,000.00	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
6512		Ruiz, Julia	\$6,693.87	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8183	RRUSSELL	Russell, Richard	\$600,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8189	RUSSO	Russo, Robert	\$101,700.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8362	VANBLADEL	S. Brotzman S. Vanbladel Rev Tr	\$300,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8201		Safeco Insurance Co. of America	\$0.00	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7293	FULLER	Sandra S. Fuller Revocable Trust	\$17,616.76	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8551		Schupak, Eugene	\$32,618.68	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8221	SEMINVEST	SEM Investments, LLC	\$0.00	WCF	Approve	\$0.00	\$0.00	\$0.00	None	43 & 110	07/12/11	Approved
8247		Shane Spaulding Trust	\$502,513.54	LCPC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8242	SNEED	Sneed, Jimmie	\$640,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8244	SOLHEIMJ	Solheim, John & Brooke	\$20,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved

**Landmarc Receivership
Receiver's Claims Listing**

Claim No	LCI Alpha Code	Name of Claimant	Claim Amount	Type	Receiver's Recommendations						Court Action on Claim	
					Approve/ Deny	Approved Claim Amount	General Unsecured*	Secured*	Release of Security/ Participation Interests	Petition No.	Date	Code
8552	SPAULD01	Spaulding, Shane	\$218,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8278	STATION	Station Park South LLC	\$2,698,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7380	HOOKERS	Stephen L Hooker, IRA	\$400,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7988	LESHNER	Stephen Leshner, IRA	\$100,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8534	STILLRIVER	Still River Investors, LLC	\$116,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8297	STONEMAN1	Stoneman Properties LLC DB Plan	\$623,825.00	WCF	Approve	\$623,825.00	TBD	Partially	Yes	43 & 110	07/12/11	Approved
8314	TARCHENSKI	Tarchenski, Albin	\$100,884.83	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
6709		Tatranska, Gabriela	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8544		TBM Associates, LLC	\$269,514.67	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8325	TBMWARE	TBM Associates, LLC	\$10,084,060.00	WCF	See 43 & 54	\$10,084,060.00	TBD	Partially	Yes	43, 54 & 110	Various	Approved
7134		The Dillon Family Trust	\$0.00	LCPC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8231	SINGER	The Lisa K. Singer Living Trust	\$44,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
7075		The Lowing Insurance Agency	\$100,000.00	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7431	KEPEWARE	The Madelene Kepes Rev Lvng Trust	\$1,950,282.00	WCF	See 43 & 54	\$1,950,282.00	TBD	Partially	Yes	43, 54 & 110	Various	Approved
8210	SCHUPAK	The Schupak Family Trust	\$1,548,483.00	WCF	Approve	\$1,548,483.00	TBD	Partially	Yes	43 & 110	07/12/11	Approved
6765		Thompson, Vickie	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	40	01/31/11	Denied
8335		Tiffany & Bosco, PA	\$94,118.03	TC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
7792		Tranberg, Gary	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
7571		Twyman, Annie	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	10/19/11	Denied
8352	URQUIETA	Urquieta Smythe Family Trust	\$300,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8540	WALKERTON	Walkerton Investments, LLC	\$600,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8381	WHITEWARE	Wesley A. & Marlene White Trust	\$1,172,261.00	WCF	See 43 & 54	\$1,172,261.00	TBD	Partially	Yes	43, 54 & 110	Various	Approved
8417		Western Technologies, Inc.	\$1,380.50	TC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8380	WHITETRUST	White, Wesley	\$359,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8541	WHITEFISH	Whitefish Investors, LLC	\$600,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved

**Landmarc Receivership
Receiver's Claims Listing**

Claim No	LCI Alpha Code	Name of Claimant	Claim Amount	Type	Receiver's Recommendations						Court Action on Claim	
					Approve/ Deny	Approved Claim Amount	General Unsecured*	Secured*	Release of Security/ Participation Interests	Petition No.	Date	Code
9000	WILDWEST	Wild West Investors, LLC	\$193,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8538	WILLOWDALE	Willowdale Investments, LLC	\$0.00	LP	See 54 & 97	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12 11/29/16	Denied
6417		Wimberly, Paulette	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied
8400	WISS	Wiss, Barry	\$2,944,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8403	WISSZ	Wiss, Zachary	\$6,027.61	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8405	WOLFSD	Wolfswinkel, David	\$900,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
8406	WOLFSP	Wolfswinkel, Penny	\$900,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	05/21/12	Approved
6880		Zimmerman, Linda (American Family Ins	\$6,442.00	Other	Deny	\$0.00	\$0.00	\$0.00	None	110	12/20/19	Denied

* All WCF General Creditor Claim Amounts were adjusted under Petition No. 110..