

## Receiver's Claims Listing

## Receiver's Recommendations

Claim No.	Name of Claimant	Claim Amount	Type	Receiver's Recommendations			Petition No.	Date Filed	
				Approve/ Deny	General Unsecured*	Secured*			Release of Security/Interest
6274	Bryan Ramsey	\$8,703.15							
6287	Harry's Hospitality, Inc.	\$600,000.00	BC						
6298	Angelica Aguilar	\$0.00							
6319	David Gregg Sr.	\$0.00							
6327	Brent Sharp	\$147,500.00							
6359	Kevin Calder	\$45,000.00							
6405	Todd Holtrop	\$6,013.29							
6415	Juliana Googe	\$0.00							
6417	Paulette Wimberly	\$0.00							
6455	Elvia O. Jimenez	\$0.00							
6480	Charles Hubbard	\$133,146.00							
6512	Julia Ruiz	\$6,693.87							
6529	Magdalena Martinez	\$73,700.00							
6553	M. Forrestine Heath	\$0.00							
6557	Leobardo C. Miranda	\$0.00	BC						
6579	Reyes Lara	\$150,084.02	BC						
6588	Jannet Rodriguez	\$60,018.00							
6601	James D Kunkle Sr.	\$599,055.42	BC						
6616	Elizabeth Boado	\$36,757.62							
6632	Debra Dawe	\$0.00							
6633	Mary M Rodriguez	\$0.00							
6635	Jeffery Fair	\$6,000.00							
6642	Robert P Johnson	\$0.00							
6709	Gabriela Tatraska	\$0.00	BC						
6713	Cynthia Fera	\$0.00							
6732	Delton & Karen Hyatt	\$1,120,000.00	BC						
6748	Terry Gossett	\$106,800.00							
6762	Esmeralda Hernandez	\$0.00							
6765	Vickie R Thompson	\$0.00	BC	Deny	\$0.00	\$0.00	None	40	12/23/10
6780	Margie Avena	\$107,100.00							
6811	Ray D Diaz	\$450,000.00	BC						
6826	David W McGowan	\$43,900.00							
6832	Matthew Rana	\$0.00							

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6855	Elizabeth Queen	\$0.00						
6877	Ian Ackerman	\$129,178.00						
6880	Lynda Zimmerman	\$6,442.00						
6882	MD Mock Corp 401K Plan Matt D Mock	\$153,000.00	LP					
7000	Robert Balfour	\$120,000.00	LP					
7001	Robert Balfour	\$56,000.00	LP					
7002	Geoffrey Ball	\$40,174.62	Other					
7005	Richard Ball	\$19,746.33						
7012	Louis Becker	\$251,000.00	LP					
7013	June Behrendt	\$280,000.00	LP					
7021	Barbara Harvan	\$30,000.00	LP					
7028	Diana Bloch	\$99,592.93						
7049	Cal-Western Reconveyance Corporation	\$31,275.33	TC					
7075	Church Mutual Insurance Company	\$100,000.00						
7076	Karen Lamb Living Trust	\$650,000.00	LP					
7085	Beverly Clarke, IRA	\$100,000.00	LP					
7094	Coconino Treasurer	\$49,431.95						
7095	Tobi Cohen	\$38,000.00	LP					
7096	Victoria Cohen	\$15,280,800.00	LP					
7110	William Craig	\$640,000.00	LP					
7125	Ruby Deem	\$99,000.00	LP					
7126	Ruby Deem	\$486,600.00	LP					
7129	Desert Trails Insurance	\$33,105,000.00	LP					
7134	The Dillion Family Trust	\$0.00						
7148	Elkhorn Investors, LLC	\$515,000.00	LP					
7149	Gary Elliott	\$60,000.00	LP					
7288	Harvey Friedman	\$1,095,000.00	LP					
7293	Sandra Fuller	\$17,616.76						
7306	Gerald Doucet	\$45,000.00	LP					
7329	Mark Greenberg	\$108,500.00	LP					
7330	Mark Greenberg	\$38,365.50	Other					
7337	Bennett H. Grimm Jr & Susan V. Grimm	\$250,000.00	LP					
7338	Gubin Family Trust dtd May 27, 1992	\$5,124,035.00	WCF					

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7341	Richard Hagen	\$63,000.00	LP					
7348	The Hartford	\$0.00	Other					
7356	Hayden Investments LLC	\$12,558,700.00	LP					
7369	DVH Management Corp.	\$14,500,000.00	LP					
7371	Earl Higbee	\$40,323.50	LP					
7380	Stephen L Hooker, IRA	\$400,000.00	LP					
7392	Edward Humphryes	\$900,000.00	LP					
7408	Virginia Jamieson	\$50,000.00	LP					
7418	Phyllis Joyce	\$113,000.00	LP					
7421	Kay Investments, LLC	\$235,722.00	LP					
7431	The Madelene Kepes Revocable Living Trust	\$1,950,282.00	WCF					
7432	Dodo Kepes	\$133,000.00	LP					
7436	Ronald S. Kepes Trust	\$64,250.00	LP					
7438	Lisa Khan	\$100,750.00	LP					
7451	David Krieg	\$127,500.00	Other					
7453	Kronos Enterprises, L.L.C.	\$178,500.00	LP					
7455	Burton Kruglick	\$15,000.00	LP					
7471	Lazy E, LLC	\$767,912.00	WCF					
7484	Mary Harris	\$0.00						
7529	Sam Hoerner	\$0.00						
7544	Maria Felix	\$109,030.00						
7557	Patty O'Neal	\$0.00						
7558	Linda Wilson (Brunson)	\$9,071.56						
7571	Annie Twyman	\$0.00						
7630	Melba Powers	\$160,000.00						
7659	Luis Cintron	\$0.00						
7683	Frank Mejias	\$0.00						
7687	Randall Clevenger	\$42,000.00						
7738	Melvin Harter Ministries, Inc.	\$19,500,000.00	BC					
7741	Carlos Diaz	\$18,724.40						
7747	Karen Doan	\$32,878.06						
7792	Gary Tranberg	\$0.00						
7814	Beverly Baker	\$63,387.50						

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7837	Ernesto Morales	\$0.00						
7861	Socorro Mitre	\$9,949.90						
7869	Lynette Morrison	\$13,000.00						
7872	Clint Chournos	\$5,117.25						
7873	Clint Chournos	\$5,117.25						
7907	Paul Rodriguez	\$0.00						
7920	Steven Krossman	\$22,524.87						
7976	Landmarc Capital Partners, LLC	\$49,222,748.00	LP					
7988	Stephen Leshner, IRA	\$100,000.00	LP					
8003	Litchfield Funding, LLC	\$4,166,086.00	WCF					
8022	Michael Macken, IRA	\$464,500.00	LP					
8032	Manny Daskal	\$42,500.00	Other					
8035	Maricopa County	\$482,336.22	TAX					
8071	Rowena Mock	\$45,000.00	LP					
8079	Monterey Capital, LLC	\$14,500,000.00	LP					
8085	Julie M. Mui	\$54,696.52	LP					
8086	Barbara Murray	\$150,000.00	LCPC					
8087	Robert Murray	\$133,000.00	LP					
8089	Bruce Murray	\$250,524.00	WCF					
8135	Barbara Petersen	\$18,000.00	LP					
8137	Jack A. Peterson Family Trust	\$342,506.25	LP					
8142	Pima County	\$4,222.19	TAX					
8155	Robert K Rader, IRA	\$100,000.00	LP					
8161	Red Stag Investors, LLC	\$600,000.00	LP					
8180	Elinor Rothberg	\$179,000.00	LP					
8183	Richard Russell	\$600,000.00	LP					
8185	Jack B. Rubin Revocable Trust	\$376,600.00	LP					
8189	Robert Russo	\$101,700.00	LP					
8201	Safeco Insurance Company of America	\$0.00	Other					
8210	The Eugene Schupak & Lenore Schupak Family Tr	\$1,548,483.00	WCF					
8221	SEM Investments, LLC	\$0.00	WCF					
8231	The Lisa K. Singer Living Trust	\$44,000.00	LP					
8242	Jimmie Sneed	\$640,000.00	LP					

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8244	John K Solheim & Brooke L Solheim	\$20,000.00	LP					
8245	Rhonda K Solheim, IRA	\$1,650,000.00	LP					
8246	John Harris	\$0.00						
8247	Shane Spaulding Trust	\$502,513.54	LCPC					
8278	Station Park South LLC	\$2,698,000.00	LP					
8297	Stoneman Properties LLC Defined Benefit Plan	\$623,825.00	WCF					
8307	Faith Sussman	\$247.53						
8314	Albin Tarchenski	\$100,884.83	LP					
8325	TBM Associates, LLC	\$10,084,060.00	WCF					
8335	Tiffany & Bosco, PA	\$94,118.03	TC					
8352	Urquieta Smythe Family Trust	\$300,000.00	LP					
8362	S. Brotzman S. Vanbladel Revocable Trust	\$300,000.00	LP					
8380	Wesley White	\$359,000.00	LP					
8381	Wesley A. & Marlene White Trust dtd 6/12/96	\$1,172,261.00	WCF					
8400	Barry Wiss	\$2,944,500.00	LP					
8401	LDM Acceptance Company	\$1,038,168.00	LP					
8403	Zachary Wiss	\$6,027.61	LP					
8405	David Wolfswinkel	\$900,000.00	LP					
8406	Penny Wolfswinkel	\$900,000.00	LP					
8417	Western Technologies, Inc Attn: Jeffery Parker	\$1,380.50						
8423	Tannis Duncan	\$1,678.20						
8424	Penny L Koepke, Ekmark and Ekmark, LLC	\$3,814.62						
8427	Law Offices of David Knapper	\$1,827.48						
8428	C/O James Hazelwood, ESQ Johnson Ranch Com	\$1,362.00						
8429	La Place Du Sommet Homeowners Association, In	\$14,676.06	HOA					
8430	Laughlin Ranch Owners Association	\$5,117.25	HOA					
8434	Carey Arp	\$0.00	Other					
8469	Ronald S Kepes, IRA	\$898,450.00	LP					
8526	Arizona Valuation Company, LLC	\$1,000,000.00	Other					
8527	Hayden Insurance, LTD C/O Tom Giallanza, Deput	\$1,000,000.00	Other					
8528	Desert Trails Holdings, LLC	\$1,000,000.00	Other					
8529	LDM Acceptance Company Pension Plan	\$4,331,600.00	LP					
8532	Walter Clarke	\$33,538.75						

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8533	Empire Acceptance Company	\$1,612,300.00	LP					
8534	Still River Investors, LLC	\$116,500.00	LP					
8535	Deerlodge Investors, LLC	remaining 1% interest	LP					
8536	Port Elgin, LLC Profit Sharing Plan	\$0.00	Other					
8537	Cohen, Rife & Jutzi PC Profit Sharing Plan	\$600,000.00	LP					
8538	Willowdale Investments, LLC	\$0.00	Other					
8539	Hungry Horse Investors, LLC	\$0.00	Other					
8540	Walkerton Investments, LLC	\$600,000.00	LP					
8541	Whitefish Investors, LLC	\$600,000.00	LP					
8542	Milverton Investments, LLC	\$0.00	Other					
8543	CJ Investors, LLC	\$0.00	Other					
8544	TBM & Associates, LLC	\$269,514.67	Other					
8545	Geoffrey Ball	\$120,500.00	LP					
8546	Lydia Ball Revocable Trust dtd 8/26/09	\$403,433.00	WCF					
8547	Manny Daskal	\$2,800,000.00	LP					
8548	Pima County	\$4,518.86	TAX					
8549	Pima County	\$4,233.29	TAX					
8550	Jack Rubin	\$500,000.00	Other					
8551	Eugene Schupak	\$32,618.68	Other					
8552	Shane Spaulding	\$218,500.00	LP					
8556	Laughlin Ranch Owners Association	\$5,117.25	HOA					

\* All WCF General Creditor Claim Amounts are subject to final accounting at time of transfer of security interest.

WCF - Warehouse Credit Facility Claim to principal, interest and security

LP - Loan Participant Claim to participation interest

BC - Borrower Claim

HOA - Homeowners Association claim

TC - Trade Creditor claim

TAX - Taxing authority claim

Other - Other claim

LCPC - Claimed interest in Landmarc Capital Partners

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