



**Landmarc Receivership  
Receiver's Claims Listing**

Claim No	LCI Alpha Code	Name of Claimant	Claim Amount	Type	Receiver's Recommendations							Court Action	
					Approve/Deny	Approved Claim Amount	General Unsecured*	Secured*	Release of Security/Participation Interests	Petition No.	Date Filed	Date	Code
7129	DESERTTRAI	Desert Trails Insurance	\$33,105,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
7741		Diaz, Carlos & Patricia	\$18,724.40	BC									
6811		Diaz, Ray D.	\$450,000.00	BC									
7747		Doan, Karen L.	\$32,878.06	BC									
7137	DOUCET	Doucet Family Trust		LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
7306	GDOUCET	Doucet, Gerald	\$45,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
7369	DVHMGMT	DVH Management Corp.	\$14,500,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
7148	ELKHORN	Elkhorn Investors, LLC	\$515,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
7149	ELLIOTT	Elliott, Gary	\$60,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
8533	EMPIRE	Empire Acceptance Co.	\$1,612,300.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
6635		Fair, Jeffery	\$6,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	10/19/11	Denied
7544		Felix, Maria Leticia	\$109,030.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	10/19/11	Denied
6713		Fera, Cynthia	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	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	03/30/12		
6415		Googe, Juliana	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	10/19/11	Denied
6748		Gossett, Terry & Shawn	\$106,800.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	10/19/11	Denied
7329	GREENBERG1	Greenberg, Mark	\$108,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
7330		Greenberg, Mark	\$38,365.50	Other									
6319		Gregg, David Sr.	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	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	03/30/12		
7338	GUBINWARE	Gubin Family Trust	\$5,124,035.00	WCF	Approve/Defer	\$5,124,035.00	TBD	Partially	Yes	43 & 54	04/15/11	07/12/11	Approved/Deferred
7341	HAGEN	Hagen, Richard	\$63,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
8246		Harris, John	\$0.00	Other									
7672		Harris, Mary	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	10/19/11	Denied
6287		Harry's Hospitality, Inc.	\$600,000.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	10/19/11	Denied
7348		Hartford, The	\$0.00	Other									
7021	HARVANENTR	Harvan, Barbara	\$30,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
8527		Hayden Insurance, LTD	\$1,000,000.00	Other									
7356	HAYDEN	Hayden Investments LLC	\$12,558,700.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
6553		Heath, Lee	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	10/19/11	Denied
6762		Hernandez, Esmeralda	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	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	03/30/12		
7529		Hoerner, Samuel	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	10/19/11	Denied
6405		Holtrop, Todd	\$6,013.29	BC									
6480		Hubbard, Charles	\$133,146.00	BC									
7392	HUMPHED	Humphryes, Edward	\$900,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		





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6512		Ruiz, Julia	\$6,693.87	BC										
8183	RRUSSELL	Russell, Richard	\$600,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
8189	RUSSO	Russo, Robert	\$101,700.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
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	03/30/12			
8201		Safeco Insurance Co. of America	\$0.00	Other										
7293	FULLER	Sandra S. Fuller Revocable Trust	\$17,616.76	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
8551		Schupak, Eugene	\$32,618.68	Other										
8221	SEMINVEST	SEM Investments, LLC	\$0.00	WCF	Approve	\$0.00	\$0.00	\$0.00	None	43	04/15/11	07/12/11	Approved	
8247		Shane Spaulding Trust	\$502,513.54	LCPC										
8242	SNEED	Sneed, Jimmie	\$640,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
8244	SOLHEIMJ	Solheim, John & Brooke	\$20,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
8552	SPAULD01	Spaulding, Shane	\$218,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
8278	STATION	Station Park South LLC	\$2,698,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
7380	HOOKERS	Stephen L Hooker, IRA	\$400,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
7988	LESHNER	Stephen Leshner, IRA	\$100,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
8534	STILLRIVER	Still River Investors, LLC	\$116,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
8297	STONEMAN	Stoneman Properties LLC DB Plan	\$623,825.00	WCF	Approve	\$623,825.00	TBD	Partially	Yes	43	04/15/11	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	03/30/12			
6709		Tatranska, Gabriela	\$0.00	BC										
8544		TBM Associates, LLC	\$269,514.67	Other										
8325		TBM Associates, LLC	\$10,084,060.00	WCF	Approve/Defer	\$10,084,060.00	TBD	Partially	Yes	43 & 54	04/15/11	07/12/11	Approved/Deferred	
7134		The Dillon Family Trust	\$0.00	LCPC										
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	03/30/12			
7075		The Lowing Insurance Agency	\$100,000.00	Other										
7431	KEPEWARE	The Madelene Kepes Rev Lvng Trust	\$1,950,282.00	WCF	Approve/Defer	\$1,950,282.00	TBD	Partially	Yes	43 & 54	04/15/11	07/12/11	Approved/Deferred	
8210	SCHUPAK	The Schupak Family Trust	\$1,548,483.00	WCF	Approve	\$1,548,483.00	TBD	Partially	Yes	43	04/15/11	07/12/11	Approved	
6765		Thompson, Vickie	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	40	12/23/10	01/31/11	Denied	
8335		Tiffany & Bosco, PA	\$94,118.03	TC										
7792		Tranberg, Gary	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	10/19/11	Denied	
7571		Twyman, Annie	\$0.00	BC	Deny	\$0.00	\$0.00	\$0.00	None	52	08/23/11	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	03/30/12			
8540	WALKERTON	Walkerton Investments, LLC	\$600,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
8381	WHITEWARE	Wesley A. & Marlene White Trust	\$1,172,261.00	WCF	Approve/Defer	\$1,172,261.00	TBD	Partially	Yes	43 & 54	04/15/11	07/12/11	Approved/Deferred	
8417		Western Technologies, Inc.	\$1,380.50	TC										
8380	WHITETRUST	White, Wesley	\$359,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			
8541	WHITEFISH	Whitefish Investors, LLC	\$600,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12			

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8538	WILLOWDALE	Willowdale Investments, LLC	\$0.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
6417		Wimberly, Paulette	\$0.00	BC									
8400	WISS	Wiss, Barry	\$2,944,500.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
8403	WISSZ	Wiss, Zachary	\$6,027.61	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
8405	WOLFSD	Wolfswinkel, David	\$900,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
8406	WOLFSP	Wolfswinkel, Penny	\$900,000.00	LP	See Pet. 54	\$0.00	\$0.00	\$0.00	See Pet. 54	54	03/30/12		
6880		Zimmerman, Linda (American Family Ins	\$6,442.00	Other									

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