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7 *Attorney for the Debtors*

8 David Dow, Esq. #007377
9 **MOHR HACKETT PEDERSON**
10 **BLAKELEY & RANDOLPH**
11 2800 N. Central Ave., #1100
12 Phoenix, AZ 85004
13 (602) 240-3000
14 ddow@mhplaw.com
15 *Attorneys for the Official Committee of Unsecured Creditors*

16 Lawrence E. Wilk, #006510
17 Jonathan P. Ibsen #023284
18 **JABURG & WILK, P.C.**
19 3200 North Central Avenue, Suite 2000
20 Phoenix, Arizona 85012
21 (602) 248-1000
22 e-mail lew@jaburgwilk.com
23 *Attorneys for the Receiver and Special Counsel to the Debtors*

24
25 UNITED STATES BANKRUPTCY COURT
26 DISTRICT OF ARIZONA

27 In re:
28 AMERICAN NATIONAL MORTGAGE
PARTNERS, LLC,
Debtor.

In Proceedings Under
Chapter 11

Case Nos: 03-03803 PHX RJH
03-03799 PHX RJH

**NOTICE OF ERRATA
AND OMISSION**

29 In re:
30 ANMP 74TH ST., LLC,
31 Debtor.

32 Debtors, the Official Committee of Unsecured Creditors (the “Creditors’
33 Committee”) and James C. Sell, the Court appointed Receiver for the Debtors (the
34 “Receiver”)(collectively, the “Proponents”), hereby provide notice that certain exhibits to
35

1 the Plan and Disclosure Statement contained typographical errors and that Exhibit Q to the
2 Disclosure Statement was inadvertently omitted from that document.

3
4 Consequently, the Proponents submit the following Exhibits to be substituted and
5 annexed to the Plan and Disclosure Statement as follows:

- 6 ▪ Exhibit 2 to the Disclosure Statement and Exhibit L to the Plan are replaced by
7 Exhibit A annexed hereto. Exhibit A corrects typographical errors in various
8 creditors' names, as well as, reclassifies Friends Investors and M&M&M Group,
9 LLC as Class 4 Creditors;
- 10 ▪ Exhibit 3 to the Disclosure Statement and Exhibit M to the Plan are replaced by
11 Exhibit B annexed hereto. Exhibit B corrects the Net Investment amount for Gary
12 Zoellner;
- 13 ▪ Exhibit 4 to the Disclosure Statement and Exhibit N to the Plan are replaced by
14 Exhibit C annexed hereto. Exhibit C includes Friends Investors and M&M&M
15 Group, LLC as Class 4 Creditors, and reclassifies NP Investments and She La Vie,
16 Inc. as Class 5 Creditors;
- 17 ▪ Exhibit O to the Disclosure Statement is replaced by Exhibit D annexed hereto.
18 Exhibit D includes NP Investments and She La Vie, Inc. as Class 5 Creditors;
- 19 ▪ The Disclosure Statement is supplemented by the addition of Exhibit Q, listing
20 other potential and pending litigation, annexed hereto as Exhibit E.

21
22 **All parties in interest are cautioned that the above-enumerated descriptions**
23
24
25
26 **should not take the place of careful reading and evaluation of the Plan and**
27 **Disclosure Statement.**

1 DATED this 31st day of August, 2005.

2 **LAW OFFICES OF MICHAEL**
3 **W. CARMEL, LTD**

4 By /s/ Michael W. Carmel, #007356
5 Michael W. Carmel, Esq.
6 *Counsel for the Debtors*

7 **MOHR HACKETT, et al**

8 By /s/ Dave Dow, #007377
9 Dave Dow, Esq.
10 *Counsel for the Creditors' Committee*

11 **JABURG & WILK, P.C.**

12 By /s/ Lawrence E. Wilk, #006510
13 Lawrence E. Wilk, Esq.,
14 Jonathan P. Ibsen, Esq.,
15 *Counsel for the Receiver and Special*
16 *Counsel to the Debtors*

17 COPY of the foregoing mailed
18 this 31st day of August, 2005.

17 Michael W. Carmel 80 E. Columbus Ave. Phoenix, AZ 85012-4965	Elizabeth Amorosi OFFICE OF THE U.S. TRUSTEE P.O. Box 36170 Phoenix, AZ 85067-6170
19 Stanford E. Lerch, Esq. Anthony E. DePrima, Esq. 20 LERCH & DEPRIMA, P.L.C. 4000 N Scottsdale Road, Suite 107 21 Scottsdale, AZ 85251	Wendy L. Coy, Esq. ARIZONA CORPORATION COMMISSION, SECURITIES DIVISION 1300 West Washington, 3 rd Floor Phoenix, Arizona 85007
22 J. Phillip Glasscock, Esq. J. PHILLIP GLASSCOCK, P.C. 23 13430 N. Scottsdale Road, Suite 106 Scottsdale, Arizona 85254 24 <i>Attorney for Pamela Coulter as Personal</i> 25 <i>Representative of the Estate of Darrell Coulter</i>	Alan A. Meda, Esq. STINSON MORRISON HECKER 1850 N. CENTRAL AVE., #2100 Phoenix, Arizona 85067-6379 <i>Attorney for Dexter Distributing Corp. in related</i> <i>proceedings And Castle Real Property Entities</i>
26 Thomas A. Draghi WESTERN BALL EDERER MILLER & SHARFSTEIN 27 170 Old Country Road, Suite 400 28 Mineola, New York 11501	Constance Sutton, P.C. File 093103 5025 N. Central Avenue, Suite 631 Phoenix, Arizona 85012

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Camelback Stone Canyon Rachelle Smith C/O AMERICAN FINANCIAL RESOURCES 3770 N. 7 th Street, Suite A Phoenix, Arizona 85012	Patricia A. Premeau COMBS LAW GROUP, P.C. 2200 E. Camelback Road, Suite 221 Phoenix, AZ 85016 <i>Attorney for Airport Way Properties, LLC</i>
James C. Sell 2222 E. Camelback Road, #110 Phoenix, Arizona 85016 <i>Court Appointed Receiver</i>	

/s/Janet Forster

Exhibit "A"

CLASS 3.C

CREDITOR	NET INVESTMENT
The Abrahamson Family Living Trust dated 8/12/2002	922,825.96
Robert Ahrens	160,000.00
Bob Alford	49,944.05
Marc S. & Anita Alop	10,797.35
Rocco Altamura	40,000.00
Tom Argiropoulos, Jr.	15,766.67
MOSC FBO Tom Argiropoulos, Jr.	7,106.00
Eugene E. Arnold	39,351.66
Western Furniture Company, Inc	40,549.00
Jean Arthur	853,810.00
Theresa Babian	5,000.00
Helen Patricia Bailey	50,130.13
Barrett & Joan Bailey	17,140.00
Agnes Balthazar	86,500.00
Miriam Balthazar-Chang FBO Alyssa Balthazar	14,870.00
Brendan L. Balthazar	232,572.46
Miriam Balthazar-Chang FBO Luke Balthazar	14,870.00
Miriam Balthazar-Chang FBO Michael Balthazar	4,516.66
Pamela L.Y. Balthazar FBO Michael Balthazar	9,450.00
Pamela L. Y. Balthazar	18,900.00
Miriam Balthazar- Chang	10,500.00
Elaine Balthazar-Chang	17,500.00
Chulho Bang	66,746.39
Michael M. Barreras	10,386.94
Michael R. Barreras	(65,941.71)
Trish Barreras	(2,641.49)
Gordon R. & Patricia A. Bartlett	11,710.36
Albert Batchie	39,627.33
Barbara A. Bayus	25,178.20
Gracie Becker	14,790.00
John Becker	3,733.69
David Bianchi & Mary L. Bianchi	38,083.33
Ned A. & Carol L. Bilecki	8,935.00
Melvin D. & Dorothy A. Bish	9,550.00
Robert & Patricia Blachowski	74,512.50
John Lawrence Boening	25,179.99
MOSC FBO John Lawrence Boening	41,520.51
Rhonda Bond	104,489.31
William J. Boomers	163,373.34
Alan Bowlby	18,001.96
James Brackley, III	12,444.52
The Brangaccio Family Trust	90,700.00
James R. & Penny M. Brinkley as Trustees for the Brinkley Family Trust	15,380.71
Lincoln Trust, Trustee FBO: Linda Bruner	17,786.67
Shawn S. Burnett	8,283.33
Ernest J. & Constance M. Byke	9,900.00
Carina Import Company Unlimited	66,482.20
C&C Company, L.L.C.	108,675.00
Eugene Chrinian	24,000.00
Debra Christofferson	41,550.00
Lillian J. Clarke - Rackley	50,000.00
Maryann L. Coates	11,262.50
Robert E. Coates	11,262.50
Dora Cochran	9,530.00

CLASS 3.C

CREDITOR	NET INVESTMENT
F.J. Colaiacovo	4,912.38
Erin L. Colosimo	17,680.00
James A. Colosimo	37,300.00
Joseph V. & Theresa J. Colosimo	193,992.50
Kelly A. Colosimo	22,437.50
Michael G. Colosimo	25,950.00
Piper Jaffray Custodian FBO Joseph V. Colosimo IRA	128,849.27
Merrill Conner	1,686.84
Donald E. & Joan A. Craig	49,465.00
Stanley Cwiakala	7,242.14
Vincent D'Agostino	119,000.00
Denise Dalton	1,940.00
Lyman & Christa Davis	132,540.86
Faith DeBuhr	8,633.33
James DeBuhr	8,916.66
Robert Dellheim	286,037.09
Patrick Donza	2,000.00
Doug Dragoo	(10,666.67)
Luther Durant	247,415.58
Luther M. Durant	5,635.17
Lois & Fred Durham	38,755.56
Dan M. & Joyce W. Durrant	97,000.00
James C. Dutson Revocable Trust	(26,197.26)
The Edwards Family Trust	343,089.48
John K. & Leona Balthazar Edwards	768,893.33
Randy Eggers	4,691.05
W. Thomas Emrich	96,550.68
Fred W. Enke & Marjorie J. Enke	44,600.00
James Everett	(36,250.00)
James C. Faller	8,283.33
Robert F. Faller	8,241.67
Steve Faller	4,116.67
Raymond & Constance J. Ferrara	16,000.00
Ute Finn	40,000.00
Herb Fisher - Escrow funds	56,683.10
Jean H. Fisher	5,000.00
Kimi Fodroczi	9,187.50
Cheryl Fosdick	11,395.29
Tom C. Foster	10,000.00
Darrell P. Fraynd	414,744.00
D. Paul Fraynd	5,530.00
Robert Friedman	43,560.00
Ronald G. & Calista F. Gail	4,499.00
Timothy D. Galloway	86,016.67
Norwood, Inc.	29,528.41
Beulah T. Gates	173,273.34
Wilton I. & Sharon B. Gates	190,366.66
Yolin L. Gay	44,750.00
Thomas D. Gibbons	45,766.66
R. A. Gilles	24,175.00
Rosalie G. Gleason	30,216.67
Gordon Family Revocable Trust	40,988.82
Dr. Richard L. Gordon as Trustee of the Richard L. Gordon Enterprises Inc., Pension Plan	325,000.00
John Grasso	21,706.39

CLASS 3.C

CREDITOR	NET INVESTMENT
First Savings Bank Custodian FBO John Grasso IRA	10,680.47
Mark A. & Nadia M. Grasso	3,853.33
Daniel C. & Paula A. Green	302,695.59
Daniel C. Green	235,709.79
Ron Grevert	18,033.33
Victoria Trinidad Griego	22,930.00
Alexandria Griffin	412,301.10
The Grossman Family Trust	13,205.84
Gloria Grossman	(3,720.00)
The Daniel Bernard Hamburg & Lillian Hamburg Revocable Trust	527,490.80
Harris Family Living Trust	92,074.60
Scott Hauer	23,833.33
Susan Henley	(4,933.55)
William T. Highberger	20,000.00
Mid Ohio Securities FBO Robert Thomas Horan	203,240.30
Carl J. & Eileen M. Huber	11,913.97
Julianne A. Hunter	17,520.00
Lloyd Imai	4,383.33
The Jacobs Trust	(4,782.09)
Janet Jacobs & James Schoenwetter	(1,074.00)
Judith Ann Jeffy	7,511.16
David Jeschke	18,233.33
Charles O. Johnson II	5,990.88
Sarah M. Johnson	33,566.67
Gene Kause	163,338.14
Kent C. King Revocable Trust & Barbara Lois King Revocable trust	337,966.67
Klepp Flooring Realty Corp.	231,066.76
Marton Klepp	261,333.33
William P. Klingenstein	180,516.66
J & H Holdings, LLC	9,450.00
Earl E. & Ethyle L. Komie Revocable Trust	26,159.22
Paul Kovar	122,149.18
Robert W. Kuenzli Sr. & Alice E. Kuenzli	8,757.50
Fred Kuhne	8,937.90
Gloria M. Kusumoto	4,566.66
Heath Kusumoto	4,525.00
Bill Lannon - Defined Benefit Plan	(3,666.63)
LaRosa Family Living Trust	100,500.00
Lorraine J. Larson	7,634.04
Jack D. Leach	39,431.34
Theodore M. Liese	80,551.61
LLI Investment , L.L.C.	8,275.00
NLS Holding Corporation	55,367.55
Hubert Maehr	40,000.00
MOSC FBO Joseph J. Malara IRA	102,110.00
Robert L. Malcolmson	39,489.20
Janet M. Mansoldo	37,465.73
Frances Mansoldo	72,167.70
Joseph Marsh	(3,460.15)
La Priel Penny Martin Trustee for the La Priel F. Martin Revocable Trust	34,370.00
Joe L. Martinez, Sr./Eloisa T. Martinez	25,000.00
MOSC FBO Joe L. Martinez, Jr.	4,983.30
MOSC FBO Joe Luis Martinez, Sr.	50,000.00
Evandro S. Masci Living Trust	3,585.89

CLASS 3.C

CREDITOR	NET INVESTMENT
Boyd Mathis	31,840.00
Richard W. Maurer	150,166.66
The McConathy Trust	3,716.88
John E. McCotter, III & Claudia J. McCotter	8,590.26
MOSC FBO David P. McKibben	128,516.00
Gerald L. & Eleanor E. McKim	98,955.36
Mary M. McKinnon Trust	6,416.67
John R. Meehan	44,000.00
Richard L. & Annette F. Melton	5,554.02
J.V. & Irma Mena	20,295.87
The Commerce Bank CFBO James S. Menees, IRA	31,509.88
Monte & Betty Meux	123,576.57
American Title & Escrow, Inc.	50,003.69
Donna Milich	3,700.00
Stephen R. & Sanah D. Miller	9,950.00
Michael F. Moore	13,447.50
Robert Murakami	11,873.33
Leonard L. Musall	18,210.00
T.D. Modular	24,924.65
Kenneth Newgard	72,335.17
William James Newton	2,090.09
Builder One, Inc.	(12,219.39)
Frederick L. & Barbara J. O'Connell	57,366.66
Sterling Enterprises, Inc.	331,330.67
Evelyn K. & Jack Olsen	51,161.66
Pensco Pension Service FBO Rudolf A. Ouwens IRAs	179,454.30
Rudolf A. Ouwens	18,667.17
Rudolf N. Ouwens	45,517.13
The Page Family Living Trust	125,383.33
Robert Ellsworth Parsons, Jr.	100,222.67
Asit Patel	37,898.33
Reena Patel	15,843.33
Elizabeth Jean Paul	1,006.16
Magdalena Pentecost	78,830.65
Raymond L. & Huong H. Phelps	75,050.50
Lyle P. Phillips as Trustee of the Lyle P. Phillips Trust	59,400.00
Patti Pierce	1,023.31
Dr. Anthony Pisacano	596,825.06
Paul Plotkin	3,466.59
Gerwain L. Popp	(537.09)
Oliver Ray Price	540.00
John P. & Maricele Putnam	8,696.67
Helen Maxine Raney	39,420.00
Avis Read	7,358.87
100% Marine Solutions, Inc	8,011.02
Jonathan Reynolds	9,093.33
Roxane Richards	5,650.93
Richmann Real Properties, LLC	95,000.00
Ottilie Ritter	67,650.00
Oliver Ritter	67,650.00
Samuel A. Robbins	7,500.00
Eugene B. & Anna I. Roll	144,326.65
Jim Romstad	10,663.48
Steve Ronquist	2,082.42

CLASS 3.C

CREDITOR	NET INVESTMENT
Seymour Rosen	19,821.86
John Rubeo, Sr.	18,400.00
Mark Rubeo Trustee for Aimee Rubeo	3,808.33
Mark Rubeo Trustee for Amanda Rubeo	3,808.33
Mark Rubeo Trustee for Christopher Rubeo	3,808.33
Elizabeth Rubeo	14,000.00
John Rubeo	23,000.00
Mark Rubeo	38,083.33
Mark Rubeo Trustee for Sean Rubeo	3,808.33
Susan Rubeo	19,041.67
Raymond L. & Roxane M. Rudick	121,728.32
Roxane M. Rudick in Trust for Austin L. Watson	11,000.00
Albert Salgar, M.D.	86,712.18
The Salinas Revocable Family Trust	143,386.05
Marilyn Scally	7,050.27
Kenneth E. Schneider	3,079.30
Flora Maria Schule	10,930.78
Irene Segura	105,483.35
Rene Segura	156,991.67
Rose Sheehan	-
Mayo Lee Shoecraft as Trustee for the Mayo A.L. Shoecraft Revocable Trust dated 9/30/87	71,380.95
Peter & Cynthia Sielski	12,375.00
Cynthia Sielski	16,422.26
Mid Ohio Securities Custodian FBO Lawrence W. Sitkiewicz IRA	162,414.49
Bert & Janet K. Smith	29,010.00
Barbara Mae Smith	5,210.14
E. Darlene Smith	64,616.66
Rachelle A. Smith Living Trust	94,783.31
Richard A. & Shirley Smith	56,373.33
Roselyn Smith	20,658.20
Subhash O. Soni & Premila S. Soni	30,408.44
Bhavesh & Dipti Soni	9,266.67
Thomas H. Spencer	46,015.00
Stark Family Trust	15,556.36
Palmer & Joan Steiner	33,193.55
Lois G. Stevens as Trustee for Lois G. Stevens Living Trust	16,295.76
Richard Stevens	30,450.68
Karen Stilson	71,316.67
Joan F. Wright Trustee for Cora Strange	3,478.00
Joan F. Wright Trustee for Molly J. Strange	5,264.00
Joan F. Wright Trustee for Nick E. Strange	3,290.00
George M. Studdert	7,511.16
Troy Stupplebeen	1,826.66
Celine Balthazar-Suda & Calvin Suda	70,800.00
B. Sue Swope	61,548.68
MOSC FBO B. Sue Swope	4,800.00
Emil Tomazin	3,367.02
Frank Torchia	15,033.33
Arlene M. Torricer	24,933.33
William & Cheryl Tow	69,034.47
Dondi Truesdell	22,300.00
MOSC FBO Bruce Turner	55,347.79
Antonio F. & Maria E. Valles	13,822.31
Wayne Van Horn	9,877.61

CLASS 3.C

CREDITOR	NET INVESTMENT
The Ralph S. Vescio Family Revocable Trust	563,520.08
Raymond Villa	18,560.00
Reinhold W. & Judy Von Gunten	12,613.69
Joseph M. & Caryn J. Wall	9,620.00
Charles Wall	43,608.20
Norman D. Watson Family Trust	119,612.33
The Real Investment Group	74,046.18
James W. Weaver	44,600.00
Edward A. Weisman	5,000.00
Ronald H. & Robin E. Williams	47,350.00
Jamie Winkler	39,348.34
Mimi Winkler	15,538.66
Dean Winslow	(2,394.71)
Duane Wolf	25,796.45
Terence J. Wood	47,700.00
Joan F. Wright Trust	62,486.67
Linda C. Wright	15,134.93
Ross C. & Joan F. Wright	11,280.00
Calvin Yang	4,633.33
Emily Zanghi	36,573.80
Chester F. & Ann D. Zawtocky	26,008.74
Ben Zuffranieri	(562.50)
Tanya Zuhri	8,980.00
Evenlyn Zwack	5,470.00
Jerry Zwack	97,450.00
TOTAL	18,363,857.59

Exhibit "B"

CLASS 3.D

CREDITOR	NET INVESTMENT
Rebecca S. Baxter	4,836.19
Ronald M. Blum	1,000.00
Richard Dorfman	2,000.00
Don R. Edens	20,326.59
Ray Fritz	(146,662.18)
Manuel Gonzalez	45,800.00
Julio Guardado	(8,000.04)
Philip & Sharon Haggard	-
Donald W. Horner	(121.91)
James Meller	(3,350.00)
J. C. Piers	20,814.26
Guy P. Roll	8,816.66
Edwin Schnoll	(11,661.91)
Robert Schrader	(24,382.00)
Marc A. Speena	(6,729.20)
Modesto & Amelia Ulep	5,533.11
Gary Zoellner	302,928.66
Clinton James DeWitt	140,107.29
Ignacio & Evangeline Gonzalez	672.26
Dan Solheim	6,517.00
Laurette T. Boisse'	10,151.61
Tom J. Lang & Carol A. Lang	92,062.50
TOTAL	460,658.89

Exhibit "C"

CLASS 4

CREDITOR	NET INVESTMENT
Gail Caspare	87,697.70
Chad Harrington	3,991.67
Greg Harrington	(30,747.67)
Robert C. & Lois M. Rehm	46,083.33
Robert K. Rehm	197,445.61
MOSC FBO Robert K. Rehm	33,833.33
Paul J. & Carol A. Meka as Trustors of the Meka Family Trust	47,422.04
Mid Ohio Securities FBO Carol A. Meka, IRA	21,132.28
Mark J. & Patricia Meka	3,480.35
Mid Ohio Securities FBO Paul J. Meka, IRA	58,499.06
Darrell Coulter	27,110.41
Jane Kathryn Coulter Revocable Trust	118,173.95
Milton & Catherine Coulter	131,162.50
Pamela Coulter	10,221.06
Cynthia Kesler	20,460.00
O. James Kesler	10,774.59
Mid Ohio Securities Custodial FBO O. James Kesler, IRA	46,150.00
Mid Ohio Securities Custodial FBO Cynthia Kesler, IRA	117,254.59
M&M&M Group	451,930.16
Friends Investors	598,000.00
TOTAL	2,000,074.96

Exhibit "D"

CLASS 5

CREDITOR	NET INVESTMENT
American Money Power, Inc.	4,500.00
American National Mortgage Partners	314,081.11
Creative Financial Funding, LLC	1,032,956.92
Corporate Fiducial Services, Inc.	390,399.16
Corporate Fiducial Services, Inc. as Trustee for the 36050 N. 58th Street Trust	(2,910.54)
Corporate Fiducial Services, Inc. - for the 350 Forest Drive Trust Interest Reserve	(1,279.69)
Corporate Fiducial Services, Inc. - for the Medina Interest Reserve	(1,321.78)
Federal Capital, L.L.C.	5,600.00
Guaranty Performance, Inc.	38,187.57
NP Investments	(894.71)
She La Vie, Inc.	10,000.00
TOTAL	1,789,318.04

Exhibit "E"

OTHER PENDING LITIGATION:

- *Sell v. Christopher Dedmon, Kimberly Dedmon, and Omni Horizon Partners, L.L.P.*, Maricopa County Superior Court, CV 2005- 000525, Action to recover \$23,000 plus interest;
- *Sell v. Futurecom Global and Ronald R. Kelly*, Maricopa County Superior Court, CV 2005-003783, Action to recover \$1,425,937 plus interest;
- *Sell v. Robert Rehm*, Maricopa County Superior Court, CV 2005-009520, Action to recover \$250,000 plus interest;
- *Sell v. John Wanek*, Maricopa County Superior Court, CV 2005-009519, Action to recover \$800,000 plus interest;
- *Sell v. Frank Caspare and Gail Caspare*, Maricopa County Superior Court, CV 2005-009518, Action to recover \$250,000 plus interest;
- *Sell v. Terrel L. Beckwith, Nancy A. Beckwith, and Beckwith Management LTD*, Maricopa County Superior Court, CV 2005-009518, Action to recover \$250,000 plus interest.

OTHER POTENTIAL LITIGATION:

- *Helen Hartze* – Potential litigation for breach of contract;
- *James Singleton* – Potential litigation for breach of contract;
- *Greg Housmyer* – Potential litigation for breach of contract;
- *Larry Dunning* – Potential litigation for breach of contract;
- *Larry Dunning* – Potential litigation for contempt;
- *Stanford Lerch and Susan Lerch* – Potential litigation for breach of contract;
- *Don Reisterer* – Potential litigation for breach of contract;
- *Susan Bates* – Potential litigation for breach of contract;
- *Robert Rehm* – Potential litigation for fraud;
- *Robert Rehm* – Potential litigation for contempt;
- *Helen Bailey* – Potential litigation for fraud;
- *Helen Bailey* – Potential litigation for contempt;

- *Doug Dragoo* – Potential litigation for fraud;
- *Doug Dragoo* – Potential litigation for contempt;
- *Timothy Isaac* – Potential litigation for breach of contract;
- *Flynn Jackson Corporation* – Potential litigation for breach of contract;
- *Global Investments* – Potential litigation for breach of contract.