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Permanent Receiver
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8 **UNITED STATES DISTRICT COURT**
9 **CENTRAL DISTRICT OF CALIFORNIA**
10 **WESTERN DIVISION - LOS ANGELES**

11 SECURITIES AND EXCHANGE
12 COMMISSION,

13 Plaintiff,

14 v.

15 CHARLES P. COPELAND,
COPELAND WEALTH
16 MANAGEMENT, A FINANCIAL
ADVISORY CORPORATION, and
17 COPELAND WEALTH
MANAGEMENT, A REAL ESTATE
18 CORPORATION,

19 Defendants.
20

Case No. 11-08607-R-DTB

RECEIVER'S REPORT #7

Ctrm: 8, 2nd Floor
Judge: Hon. Manuel L. Real

21 Thomas C. Hebrank ("Receiver"), the Court appointed permanent receiver for
22 Copeland Wealth Management, a Financial Advisory Corporation ("CWM"),
23 Copeland Wealth Management, a Real Estate Corporation ("Copeland Realty"), and
24 their subsidiaries and affiliates (collectively, the "Receivership Entities"), hereby
25 submits his Receiver's Report #7. This Report provides the Court and all interested
26 parties with the status of the Receiver's activities since the issuance of Receiver's
27 Report #6 on July 3, 2013.

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1 **I. THE RECEIVER'S RECENT ACTIVITIES**

2 Since the issuance of the Receiver's Report #6, the following outlines the
3 primary activities of the Receiver.

4 **A. Copeland Realty Business Operations**

5 With the exception of the final distribution of the proceeds for Copeland
6 Properties Eighteen ("CP18"), the Receiver has now settled or abandoned his
7 interest in the remaining Copeland real estate limited partnerships, with approval of
8 the Court. The remaining entities of the receivership estate include Copeland Realty
9 and the Copeland Fixed Income funds.

10 **B. Collection of Notes Receivable**

11 In conjunction with General Counsel, the Receiver has: (1) made demand for
12 payment on certain remaining notes receivable obligations owed to various
13 Receivership Entities; (2) negotiated, documented, and received court approval of a
14 settlement involving a short sale of Receivership property; (3) obtained a Default
15 Judgment against notes receiveable account debtor Stauffer's Landscape, Inc.
16 ("Stauffer's"); and (4) commenced lawsuits against certain notes receiveable
17 account debtors owing money to Receivership Entities.

18 By Order dated October 4, 2013, the Court approved a settlement between the
19 Receiver, on the one hand, and note receivable account debtor John V. Nizzia, an
20 individual ("Nizzia"), on the other hand (the "Nizzia Settlement"). The Nizzia
21 Settlement involves a secured obligation in the original principal amount of
22 \$150,000.00 ("Obligation") owed by Nizzia to Copeland Fixed Income Two, L.P.
23 In general, the Nizzia Settlement involves a short sale ("Short Sale") of the real
24 property commonly known as 42695 Death Valley Road, Banning, California
25 92220, in accordance with the terms of an Agreement Regarding Release of
26 Collateral ("Agreement") entered into by the Receiver and Nizzia.

27 Pursuant to the Agreement, *inter alia*, the Receiver agreed to accept the net
28 proceeds of the Short Sale in an amount no less than \$129,285.32, in full satisfaction

1 of the Obligation. Upon payment of the settlement amount in full, the Receiver
2 agreed to cancel the Note, deem the Obligation satisfied, and cease further
3 enforcement efforts, including non-judicial foreclosure proceedings. As of the date
4 of this Report, the closing of the Short Sale is imminent.

5 On September 6, 2013, the Receiver obtained a Judgment in favor of
6 Copeland Realty in the principal amount of \$585,207.10, and a Judgment in favor of
7 Copeland Fixed Income Two, L.P. in the principal amount of \$354,271.06, against
8 Stauffer's Landscape, Inc. in a state court action filed in San Bernardino County.
9 The Receiver is analyzing post judgment collection options including, but not
10 limited to, a judgment debtor examination of the principals of Stauffer's.

11 On October 11, 2013, the Receiver filed a lawsuit in San Bernardino County
12 Superior Court against note receiveable account debtor Sandra Cox to collect on an
13 outstanding obligation in the principal amount of \$8,287.56, plus interest, owed to
14 Copeland Realty. Sandra Cox was served with the Summons and Complaint on
15 November 1, 2013.

16 On November 1, 2013, the Receiver filed a lawsuit in Riverside County
17 Superior Court against note receiveable account debtor Samuel D. Gregory to
18 collect on an outstanding obligation in the amount of \$56,252.15, plus interest, owed
19 to Copeland Fixed Income Three, L.P. The Summons and Complaint are currently
20 out for service.

21 To date, the total amount of \$637,984.99 has been collected, detailed as
22 follows:

- 23 1. The Receiver has collected \$66,000.00 from Myra and Gordon Peterson;
- 24 2. The Receiver has collected \$17,907.90 from James Watson;
- 25 3. The Receiver has collected \$355,000.00 from SoCal Del;
- 26 4. The Receiver has collected \$117,844.78 from Gina and Scott Spraggins;
- 27 5. The Receiver has collected \$70,732.31 from Dr. Vellore Muraligopal and
28 the Muraligopal Living Trust;

1 6. The Receiver has collected \$6,000.00 from Bobby Bhasker-Rao; and

2 7. The Receiver has collected \$4,500.00 from Venkatasvara Rao.

3 As explained in previous reports filed by the Receiver, several of the
4 settlements negotiated involve installment payments, at least one of which extends
5 out as far as two years. Receiver's General Counsel is continuing to pursue
6 additional settlements and various other remedies on certain of the remaining notes
7 receivables outstanding, in addition to those detailed above.

8 **C. Proofs of Claim & Planned Distributions**

9 An order granting the Receiver's motion for establishing a claims bar date
10 and procedures for submitting proofs of claims was approved by the Court on
11 January 2, 2013. Creditors had until March 3, 2013 to file claims against the
12 Receivership Entities. The Receiver has analyzed and prepared a claims summary
13 for each Receivership Entity.

14 In that the Court denied the Motion to Consolidate Receivership Entities and
15 Pool Assets and Liabilities of Receivership Entities, it is anticipated that any final
16 distributions will be made based upon a specific Receivership Entity basis. At this
17 time, the Receiver does not anticipate any distributions being made to the following
18 entities because they were either (1) not viable entities at the time of the receivership
19 (some properties had already been lost to foreclosure or another receivership) and/or
20 (2) the entities were already "closed out", inactive or were pass-through tax entities
21 at the time of the receivership: Copeland Realty, Inc.; Copeland Private Equity One,
22 L.P.; Copeland Private Equity Two, L.P.; Copeland Properties One, L.P.; Copeland
23 Properties Three, L.P.; Copeland Properties Four, L.P.; Copeland Properties Six,
24 L.P.; Copeland Properties Eight, L.P.; Copeland Properties Eleven, L.P.; Copeland
25 Properties Twelve, L.P.; Copeland Properties Thirteen, L.P.; and Copeland
26 Properties Fourteen, L.P.

27 On October 18, 2013, the Receiver filed a Motion for Order Approving
28 Future Distributions of the Assets of Copeland Fixed Income One, LP, Copeland

1 Fixed Income Two, LP and Copeland Fixed Income Three, LP, whereby the
2 Receiver proposed to the Court a plan to make future distributions to the limited
3 partners of each Copeland Fixed Income Fund (“Fixed Income Limited Partners”)
4 based upon their pro rata ownership interests. On October 18, 2013, the Receiver
5 also filed a Motion for Order Approving Classification of Claims and Future Claims
6 Distributions of the Assets of Copeland Realty, whereby the Receiver proposes to
7 distribute the assets of Copeland Realty based on the priority of claims. The hearing
8 date on these motions was originally set for November 18, 2013, but was continued on
9 the Court’s own motion to November 25, 2013, and then to December 16, 2013.

10 Assuming these motions are approved by the Court on December 16, 2013,
11 the Receiver anticipates making distributions to the Fixed Income Limited Partners
12 based upon the predetermined percentages approved by the Court, and to certain
13 claimants of Copeland Realty based upon the claims approved by the Court, as part
14 of the wrap-up of the receivership. A future Liquidating Trustee, as proposed later in
15 this Report, would be able to make any future distributions based upon court
16 approval of the relief sought in these motions.

17 **D. Forensic Accounting Status**

18 The Receiver issued his final forensic accounting report on Defendant
19 Copeland’s financial activities on August 12, 2013. This report focused on all
20 transactions involving Defendant Copeland, which were reviewed and analyzed to
21 determine funds and other consideration they received from the Receivership
22 Entities.

23 **E. Legal Matters**

24 Since the last Receiver’s Report, Mulvaney Barry Beatty Linn & Mayers
25 (“Mulvaney Barry”), as General Counsel for the Receiver, has represented the
26 Receiver in numerous legal matters involving the Receivership Estate including, but
27 not limited to, the following:
28

1 1. General Representation – Represented and assisted the Receiver in
2 general receivership matters including communications with investors and their
3 representatives, communications with the Securities and Exchange Commission,
4 responding to inquiries from lenders and their counsel on the various partnership
5 properties, and review of the Receiver’s fee applications.

6 2. Sales and Transfers of Properties – Represented the Receiver in connection
7 with the sale or transfer of Receivership partnership properties, and follow up on
8 properties previously sold or abandoned pursuant to Court orders.

9 3. Disposition of Certain Properties – Represented the Receiver in facilitating
10 compliance with the settlement agreements approved by the Court between the
11 Receiver and the limited partnerships Copeland Properties Two, LP, Copeland
12 Properties Five, LP, Copeland Properties Seven, LP, Copeland Properties 16, LP
13 and Copeland Properties 17, LP.

14 4. CP10 Settlement and Distribution – Coordinated the final distribution of
15 funds to CP10’s investors and lender, following approved by the Court of a motion
16 for the distribution of certain assets with respect to the disposition of CP10’s Troy,
17 Michigan property.

18 5. CP18 Post-Sale Issues – Resolved claims by CP18’s lender for default
19 interest, attorney’s fees and a loan payoff adjustment, and negotiated a settlement
20 agreement. Filed a motion for approval of the settlement, which was granted by the
21 Court, and thereafter, Mulvaney Barry coordinated distribution of the disputed funds
22 by the escrow company to the lender and Receiver.

23 6. CP18 Distribution – Analyzed claims against CP18 and worked with
24 Receiver to prepare a distribution schedule of CP18 assets to its investors and
25 creditors. Filed a motion for Court approval of the Receiver’s proposed distribution
26 of CP18’s assets, and prepared replies to extensive oppositions to the motion filed
27 by certain CP18 limited partners that previously were investors in CP3 and by Tri
28 Tool, Inc. (“Tri Tool”), the purchaser of CP3’s property. The motion was granted

1 by order dated November 5, 2013, except as to Tri Tool, and in that regard the Court
2 continued the hearing and requested further briefing. Thereafter, Mulvaney Barry
3 prepared the court-ordered supplement briefing concerning alleged fraudulent
4 transfers to CP18. The remainder of the motion for distribution of CP18's assets is
5 pending before the Court, to be heard December 16, 2013.

6 7. Tri Tool's Motion to Modify Stay – Prepared opposition to a motion for
7 relief from the stay in this action, filed by Tri Tool, which would have allowed Tri
8 Tool to bring claims in state court against CP18, CP14 and Copeland Realty. The
9 motion was joined by certain former limited partners in CP3, most of whom became
10 investors in CP18. The Court denied Tri Tool's motion.

11 8. Notes Receivable – Continued collection efforts on the various Notes
12 Receivable owed to various Receivership entities by third parties, resulting in
13 agreements for payment pursuant to a short sale of Receivership property, a
14 Judgment obtained against a note receiveable account debtor, and the initiation of
15 two lawsuits. Prepared a motion approved by the Court for approval of the Nizzia
16 Settlement. Prepared and filed two state court collection actions against Notes
17 Receiveable Account Debtors Samuel Gregory and Sandra Cox, as explained in
18 greater detail above. Obtained a Judgment in favor of Copeland Realty in the
19 principal amount of \$585,207.10, and in favor of Copeland Fixed Income Two, L.P.
20 in the principal amount of \$354,271.06, against Note Receiveable Account Debtor
21 Stauffer's Landscape, Inc. in a state court action filed in San Bernardino County.

22 9. Pending Litigation – Continued to monitor pending litigation involving the
23 Receivership entities and to negotiate settlements and possible terms for settlements
24 of the following cases:

25 a. Racine v. Copeland – Evaluated the status of the case, including
26 claims against CWM and Copeland Realty, and communicated with
27 plaintiff's counsel reasons the action should be dismissed as to these
28

1 Receivership Entities. Plaintiff’s counsel has confirmed dismissal of the
2 action as to the Receivership Entities.

3 b. Shelton v. Copeland – Evaluated the status of the case, including
4 claims against CWM and Copeland Realty, and communicated with
5 plaintiff’s counsel reasons the action should be dismissed as to these
6 Receivership Entities. Plaintiff’s counsel has confirmed dismissal of the
7 action as to the Receivership Entities.

8 c. German American Capital v. Copeland – Evaluated the status of
9 the case, including the cross-complaint by Rancho Mirage Surgery Center
10 (“RMSC”) against Receivership Entity, Copeland Private Equity Two
11 (“CPET”), and potential claims by CPET, Copeland Fixed Income One and
12 Copeland Fixed Income Three against RMSC. Mulvaney Barry currently is
13 negotiating a possible mutual dismissal of all claims and cross-claims, which
14 would be brought before the Court for approval.

15 d. Tri Tool v. Copeland – Evaluated the status of the case in
16 conjunction with Tri Tool’s motion to modify the stay, discussed above.
17 Despite numerous discussions and exchanges of email between Mulvaney
18 Barry and counsel for Tri Tool and for the other defendants, a settlement was
19 not reached that would allow dismissal of the Receivership Entity Copeland
20 Properties Three, L.P.

21 10. Future Distributions to Fixed Income Funds and Copeland Realty –
22 Prepared and filed two separate Motions as follows: (1) a Motion for Order
23 Approving Future Distributions of the Assets of Copeland Fixed Income One, LP,
24 Copeland Fixed Income Two, LP and Copeland Fixed Income Three, LP; and (2) a
25 Motion for Order Approving Classification of Claims and Future Claims
26 Distributions of the Assets of Copeland Realty. The hearing date on these Motions is
27 currently scheduled for December 16, 2013.

28

1 11. Motion for Order Approving Receiver’s Final Report and Accounting,
2 Discharging the Receiver, and Requesting Ancillary Relief – Commenced
3 preparation of a Motion for Order Approving the Receiver’s Final Report and
4 Accounting, and Discharging the Receiver. The Motion will also seek additional and
5 related relief including, but not limited to, authorization to appoint a Liquidating
6 Trustee to handle post-receivership tasks.

7 **II. CASH ACTIVITY IN RECEIVERSHIP ACCOUNTS**

8 Attached as Exhibit “A” is a summary of the cash balance in the receivership
9 bank accounts, and attached as Exhibit “B” are Profit & Loss Statements for the
10 period of June 1, 2013, through October 31, 2013. The total cash balance across all
11 accounts as of October 31, 2013 was \$3,870,149.02.

12 **III. REMAINING ACTIVITIES OF THE RECEIVERSHIP**

13 At the June 3, 2013 hearing on numerous motions before the Court in this
14 matter, the Court directed the Receiver to outline the remaining issues involving this
15 case as well as an estimated timeline for completing the outstanding tasks. The
16 following remain as the significant outstanding items in this case:

- 17 • Resolve remaining claims in order to distribute the CP18 sales
18 proceeds
- 19 • Settle and/or collect the remaining notes receivables for the
20 Receivership Entities
- 21 • Collect outstanding notes receivable settlements involving installment
22 payment plans
- 23 • Make distributions to investors of the Copeland Fixed Income Funds
24 and claimants of Copeland Realty
- 25 • Prepare the 2013 and final tax returns for the Receivership Entities
- 26 • Appoint a Liquidating Trustee

27 In Receiver’s Report #6, the Receiver reported that, with the exception of
28 collecting and distributing future payments on notes receivable settlements and final

1 administrative matters such as tax return preparation, that the Receivership Entities'
 2 remaining activities could be substantially completed on or before December 31,
 3 2013. Since that time, objections from parties, including some that are not investors
 4 in CP18, have caused delays in finalizing the distribution of the CP18 sales
 5 proceeds. In addition, the hearing on the Receiver's proposed distribution schedule
 6 to the Copeland Realty Claimants and the Copeland Fixed Income Fund investors
 7 was also delayed, thus postponing the Receiver's ability to calculate and propose a
 8 distribution to these limited partners as well. The Court has scheduled a hearing for
 9 December 16, 2013 to rule on these outstanding matters; however, this has caused
 10 delays in moving forward on the remaining receivership wrap-up items.

11 The Receiver is in the process of identifying potential third party liquidating
 12 trustees or agents that he intends to recommend to the Court be appointed to oversee
 13 any remaining collections and distributions, to oversee final administrative matters
 14 such as tax returns, and to address any unforeseen additional matters that may arise
 15 after the Receiver is discharged. The Receiver intends to obtain three (3) proposals
 16 for the Court's consideration as liquidating trustee or agent.

17 The Receiver originally proposed ending the receivership prior to year-end.
 18 However with the delays described above, the required notice period, and the
 19 Court's ability to hear these matters, the Receiver now plans to file final motions for
 20 hearing on the Court's February 3, 2014 calendar.

21
 22 Dated: December 2, 2013

By: 
 THOMAS C. HEBRANK,
 Permanent Receiver

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 24
 25
 26 HEBCO.100.515512.1

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EXHIBIT "A"

Bank Balances as of 10/31/13

	US Bank
Copeland Realty Inc Receivership	\$ 233,795.39
Copeland Financial Advisors Receivership	\$ 895.42
Copeland Fixed Income I Receivership	\$ 1,010.21
Copeland Fixed Income II Receivership	\$ 477,914.15
Copeland Fixed Income III Receivership	\$ 265,382.84
Copeland Private Equity Two LP Receivership	\$ 3,369.99
Copeland Properties 2 LP Receivership	\$ -
Copeland Properties 4 LP Receivership	\$ -
Copeland Properties 5 LP Receivership	\$ -
Copeland Properties 7 LP Receivership	\$ -
Copeland Properties 9 LP Receivership	\$ -
Copeland Properties 10 LP Receivership	\$ -
Copeland Properties 15 LP Receivership	\$ -
Copeland Properties 16 LP Receivership	\$ -
Copeland Properties 17 LP Receivership	\$ -
Copeland Properties 18 LP Receivership	\$ 2,887,781.02
Total Cash on Hand at 10/31/13	<u>\$ 3,870,149.02</u>

EXHIBIT "B"

2:21 PM
 11/26/13
 Cash Basis

Copeland Wealth Management - A Real Estate Corporation
Profit & Loss
 June through October 2013

	Jun - Oct 13
Ordinary Income/Expense	
Income	
4080 · Rental Income	1,208.34
4501 · Miscellaneous Income	25.00
4630 · Settlement Income - Call Sleep	4,500.00
4635 · Settlement Income - Bhasker	6,000.00
Total Income	11,733.34
Gross Profit	11,733.34
Expense	
8000 · Operating Expenses	
8100 · Bank Charges	3,829.14
8450 · Professional Fees	199,208.89
Total 8000 · Operating Expenses	203,038.03
Total Expense	203,038.03
Net Ordinary Income	-191,304.69
Other Income/Expense	
Other Expense	
9120 · State Tax Provision	852.00
Total Other Expense	852.00
Net Other Income	-852.00
Net Income	-192,156.69

1:58 PM
11/26/13
Cash Basis

Copeland Fixed Income One
Profit & Loss
June through October 2013

	<u>Jun - Oct 13</u>
Net Income	<u>0.00</u>

1:59 PM
11/26/13
Cash Basis

Copeland Fixed Income Two
Profit & Loss
June through October 2013

	<u>Jun - Oct 13</u>
Income	0.00
Expense	
8024 - Bad Debt Expense	445,000.00
Total Expense	<u>445,000.00</u>
Net Income	<u>-445,000.00</u>

4:55 PM
11/26/13
Cash Basis

Copeland Fixed Income Three, LP
Profit & Loss
June through October 2013

	<u>Jun - Oct 13</u>
Net Income	<u>0.00</u>

1:48 PM
11/26/13
Cash Basis

Copeland Properties Ten
Profit & Loss
June through October 2013

	<u>Jun - Oct 13</u>
Expense	
6523 - Bank Fees	25.00
6550 - Management Fees-CRI	305,582.97
Total Expense	<u>305,607.97</u>
Net Income	<u>-305,607.97</u>

1:43 PM
11/26/13
Cash Basis

Copeland Properties Eighteen, LP
Profit & Loss
June through October 2013

	<u>Jun - Oct 13</u>
Ordinary Income/Expense	
Income	
4750 · Sale Proceeds	212,921.21
Total Income	<u>212,921.21</u>
Net Ordinary Income	212,921.21
Other Income/Expense	
Other Expense	
8900 · Income Tax	12,240.00
Total Other Expense	<u>12,240.00</u>
Net Other Income	<u>-12,240.00</u>
Net Income	<u><u>200,681.21</u></u>

MULVANEY BARRY BEATTY LINN & MAYERS
A LIMITED LIABILITY PARTNERSHIP
SEVENTEENTH FLOOR
401 WEST A STREET
SAN DIEGO, CALIFORNIA 92101-7944
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14 Attorneys for Permanent Receiver,
15 Thomas C. Hebrank

11 UNITED STATES DISTRICT COURT
12 CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION

13 SECURITIES AND EXCHANGE
14 COMMISSION,

CASE NO. 11-cv-08607-R-DTB
CERTIFICATE OF SERVICE

15 Plaintiff,

Crtm: 8, 2nd Floor
Judge: Hon. Manuel L. Real

16 v.

17 CHARLES P. COPELAND,
18 COPELAND WEALTH
19 MANAGEMENT, A FINANCIAL
20 ADVISORY CORPORATION,
21 AND COPELAND WEALTH
22 MANAGEMENT, A REAL
ESTATE CORPORATION,

Defendants.

23 I, Cindy Jennings, declare that I am over the age of 18 years and not
24 a party to the action. I am employed in the County of San Diego,
25 California, within which county the subject service occurred. My business
26 address is 401 West A Street, 17th Floor, San Diego, California, 92101-
27 7994.

28 //

1 On December 3, 2013, I served the following documents:

2
3 **1. RECEIVER'S REPORT #7**

4 X **BY MAIL.** I placed each envelope for collection and mailing
5 following ordinary business practices. I am readily familiar with Mulvaney
6 Barry Beatty Linn & Mayers LLP's practice for collection and processing
7 correspondence for mailing with the United States Postal Service pursuant
8 to which practice all correspondence will be deposited with the United
9 States Postal Service the same day in the ordinary course of business by
placing a true copy of the foregoing document in a separate, sealed
envelope with postage fully prepaid, for each addressee named hereafter.

10 **[SEE SERVICE LIST BELOW]**

11 X **BY ELECTRONIC NOTICE VIA THE ECF SYSTEM.** I
12 electronically filed the documents listed above with the Clerk of the Court
13 by using the CM/ECF system. Participants in the case who are registered
14 CM/ECF users will be served by the CM/ECF system. All Parties are
registered ECF users.

15 X **FEDERAL.** I hereby certify that I am employed in the office of a
16 member of the Bar of the United States District Court for the Central District
17 of California, Western Division, at whose direction this service was made

18 Executed on **December 3, 2013**, at San Diego, California.

19 /s/Cindy Jennings
20 Cindy Jennings

MULVANEY BARRY BEATTY LINN & MAYERS
A LIMITED LIABILITY PARTNERSHIP
SEVENTEENTH FLOOR
401 WEST A STREET
SAN DIEGO, CALIFORNIA 92101-7944
TELEPHONE 619 238-1010
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United States District Court Central District of CA Western Division – Los Angeles
Securities and Exchange Commission v. Charles P. Copeland et al.
Case No. 2:11-cv-08607-R-DTB

SERVICE LIST

Updated: 10/14/13

WEED FAMILY LIVING TRUST C/O CATHY OR STEPHEN WEED 62 RUE JEAN BAPTISTE PIGALLE PARIS FC 75010	MARJORIE HATFIELD LIVING TRUST (PEGGY NEUMANN) 30176 LIVE OAK CANYON RD REDLANDS CA 92373	HOME SAVINGS & LOAN COMPANY COMMERCIAL LOAN DPT. PO BOX 1111 YOUNGSTOWN OH 44501
COLUMBIA GAS OF KENTUCKY PO BOX 742523 CINCINNATI OH 45274-2523	JOSEPH DOTAN 1618 WOODLANDS BEAUMONT OH 92228	OHIO DEPARTMENT OF TAXATION PO BOX 182101 COLUMBUS OH 43218-2101
ONE WEST BANK 888 E WALNUT ST PASADENA CA 91101	LUCKEY CHARITABLE TRUST 8531 GLENDALE RD HESPERIA CA 92345	SUSAN WRIGHT 111 SIERRA VISTA DR REDLANDS CA 92373
MARK J. FURUYA ESQ. SABAITIS O'CALLAGHAN LLP 975 E GREEN ST PASADENA CA 91106	TD AMERITRADE FBO DON L. HIGDON IRA 1600 RHODODENDRON #412 FLORENCE OR 97439	GREGORY J. SHERWIN ESQ. FIELDS FEHN & SHERWIN 11755 WILSHIRE BLVD 5TH FLR LOS ANGELES CA 90025-1521
LOUISE COFFMAN 19291 SABAL LAKE DR BOCA RATON FL 33434	KATHI SEEGRIVES 20521 WHITSTONE CIRCLE BEND OR 97702	RICK HIGDON 29107 GUAVA LN BIG PINE KEY FL 33043
KHARI BAKER 27878 VIA SARASATE MISSION VIEJO CA 92692	MARGARITA ESTRADA PEREZ PO BOX 370 CHINO CA 91708	KLAUS & LINDA KUEHN 13138 OAK CREST DR YUCAIPA CA 92399
WELLS FARGO COMMERCIAL MORTGAGE ATTN: KEN MURRAY 1901 HARRISON ST 7TH FLR OAKLAND CA 94612	FLAGSTAR BANK MAIL-STOP W-205-2 5151 CORPORATE DR TROY MI 48098	DEREK ROSCOE C/O NAI ISAAC COMMERCIAL PROP. 771 CORPORATE DR STE 300 LEXINGTON KY 40503
LANDAMERICA ASSESSMENT CORPORATION PO BOX 27567 RICHMOND VA 23261	MARY MARGARET HASY REVOCABLE TRUST 6609 SUMMER TRAIL PLC HIGHLAND CA 92346	JG SERVICE COMPANY 15632 EL PRADO RD CHINO CA 91710
NEAL & RUTH BRICKER FAMILY TRUST 985 S ORANGE GROVE BLVD UNIT 101 PASADENA CA 91105	MELVYN & RUTH ROSS 5401 LIDO SANDS DR NEWPORT BEACH CA 92663	GOLDEN EAGLE INSURANCE PO BOX 84834 SAN DIEGO CA 92186-5834
C-III ASSET MANAGEMENT LLC ATTN: KATHY PATTERSON 5221 N O'CONNOR BLVD STE 600 IRVING TX 75039	SMITH REVOCABLE TRUST LENNA SMITH 38367 CHERRYWOOD DR MURRIETA CA 92562	GEORGE L. FLETCHER JANET G. FLETCHER 1910 COUNTRY CLUB LN REDLANDS CA 92373
WELLS FARGO COMMERCIAL MORTGAGE SERVICING 1901 HARRISON ST 7TH FLR OAKLAND CA 94612	HOME SAVINGS & LOAN ATTN: DAN NY WHITE 275 W FEDERAL ST YOUNGSTOWN OH 44503	COMMONWEALTH OF KENTUCKY OFFICE OF HOUSING, BUILDING & CONST. 101 SEA HERO RD STE 200 FRANKFORT KY 40601-5405
ANDREW J. HALEY, ESQ. GREENWALD PAULY FOSTER & MILLER P.C. 1299 OCEAN AVE STE 400 SANTA MONICA CA 90401-1007	CAROL DOCIS BROKERAGE A/C 18028 W KENWOOD AVE DEVORE CA 92407	CHARLES SCHWAB FBO W.W. EURE JR. MD INC. IRA PO BOX 10065 SAN BERNARDINO CA 92423
NEAL LIVING TRUST 7322 STARBOARD ST CARLSBAD CA 92011	LILLIAN N. FRANKLIN 740 E AVERY ST SAN BERNARDINO CA 92404	BENTON-COLE PROPERTIES INC. 11761 ALMOND CT LOMA LINDA CA 92354
ANH T. NONG & NHON NGUYEN TTEE PEN 209 E SUNSET DR S REDLANDS CA 92373	NGYUEN & NONG PENSION PLAN 209 E SUNSET DR S REDLANDS CA 92373	MURALIGOPAL LIVING TRUST 731 BUCKINGHAM DR REDLANDS CA 92374
NEONATOLOGY MEDICAL GROUP INC. RETIREMENT PLAN 731 BUCKINGHAM DR REDLANDS CA 92374	TD AMERITRADE FBO JOHN KOHUT IRA 6946 OROZCO DR RIVERSIDE CA 92506	W.W. EURE JR. MD INC. DONALD MASON REGISTERED AGENT 8275 DEADWOOD CT REDLANDS CA 92373
BARBARA WHAN 5944 SPOON RD PALM SPRINGS CA 92264-6351	PATRICE A. MILKOVICH 3605 BONITA VERDE DR BONITA CA 91902	VELLORE G. MURALIGOPAL 731 BUCKINGHAM DR REDLANDS CA 92374
ADELE M. HANSEN 6609 SUMMERTRAIL PLC HIGHLAND CA 92346	MANLEY J. LUCKEY 8531 GLENDALE RD HESPERIA CA 92345	JOHN J. KOHUT 6946 OROZCO DR RIVERSIDE CA 92506
ROBERT & GLADYS MITCHELL 11761 ALMOND CT LOMA LINDA CA 92354	PEGGY HATFIELD NEUMANN 30176 LIVE OAK CANYON RD REDLANDS CA 92373	KOHUT FAMILY TRUST 6946 OROZCO DR RIVERSIDE CA 92506
BETTY MARKWARDT 1220 W 4TH ST ANACONDA MT 59711	PEREZ FAMILY SURVIVORS TRUST 13219 PIPELINE AVE CHINO CA 91710	CYNTHIA GILLILAN 39292 OAK GLEN RD YUCAIPA CA 92399
BARBARA Z. STAHR 667 GULL DR BODEGA BAY CA 94923	MARK & BARBARA CARPENTER 35571 SLEEPY HOLLOW RD YUCAIPA CA 92399	PAUL FAMILY TRUST PO BOX 7357 REDLANDS CA 92375

CHARLES SCHWAB FBO MELVYN B. ROTH IRA 5401 LIDO SANDS DR NEWPORT BEACH CA 92663-2204	ROBERT M. SHAUGHNESSY ESQ. DUCKOR SPRADLING 3043 4TH AVE SAN DIEGO CA 92103	CHARLES SCHWAB FBO ROBERT HOWARD IRA 502 AVENIDA LA COSTA SAN CLEMENTE CA 92672
LNR (LOAN SERVICER) ATTN: JORGE RODRIGUEZ 1601 WASHINGTON AVE 7TH FLR MIAMI FL 33139	DIVISION OF REVENUE LEXINGTON-FAYETTE URBAN CNTY GOVT PO BOX 14058 LEXINGTON KY 40512	DAN BAKER C/O JONATHAN L. GEBALLE ESQ. 11 BROADWAY STE 615 NEW YORK NY 10004
CAROL P. LOWE 1837 ONDA DR CAMARILLO CA 93010	PETERSON REVOCABLE LIVING TRUST 11075 BENTON ST APT 224 LOMA LINDA CA 92354	J. JAY & THERESA WHAN 30660 SUSAN DR CATHEDRAL CITY CA 92234
CHARLES GREY 63 TURNBURY LN IRVINE CA 92620	PINKNER FAMILY TRUST 279 GREEN MOUNTAIN PALM DESERT CA 92211	GLENN GOODWIN TRUST PO BOX 735 SKYFOREST CA 92385
RICHARD NEAL 7322 STARBOARD ST CARLSBAD CA 92011	RON MITCHELL 12033 FOURTH ST YUCAIPA CA 92399	C & R ASPHALT PO BOX 8201 LEXINGTON KY 40533-8201
DONNA WOOLEY 12721 COLUMBIA AVE YUCAIPA CA 92399	SAMUEL D. GREGORY 4432 STRONG ST RIVERSIDE CA 92501	CATHY BURGESS INTERIORS 155 E MAIN ST STE 102 LEXINGTON KY 40507
WILLIAM F DAVIS RE: FLOYD N. ANDERSEN HIGHWAY 111 #9-472 LA QUINTA CA 92253	CHARLES SCHWAB FBO MELVYN ROSS ROTH IRA 5401 LIDO SANDS DR NEWPORT BEACH CA 92663	ROBERT H. ZIPRICK ESQ. ZIPRICK & CRAMER LLP 707 BROOKSIDE AVE REDLANDS CA 92373
BONNIE KILMER 5120 BRECKENRIDGE AVE BANNING CA 92220	SCHACHTEL FAMILY TRUST 6 STRAUSS TERRACE RANCHO MIRAGE CA 92270	DILL & SHOWLER 400 BROOKSIDE AVE REDLANDS CA 92373
PERRY DAMIANI 16127 KASOTA RD STE 105 APPLE VALLEY CA 92307	STEELE FAMILY TRUST 26858 CALLE REAL CAPISTRANO BEACH CA 92624	BILZIN SUMBERG BAENA PRICE AXELROD 1450 BRICKELL AVE STE 2300 MIAMI FL 33131-3456
BEN-TEL SERVICE B.W. BLANTON, JR. 4001 PALMETTO SPRINGS WAY LEXINGTON KY 40513-1603	CHARLES SCHWAB FBO IRENA SNIĘCINSKI IRA PO BOX 161680 BIG SKY MT 59716-1680	BEN PEREZ, PHILIP PEREZ AND MICHAEL PEREZ 13245 VICTORIA ST RANCHO CUCAMONGA CA 91739
SCOTT SHOWLER, ATTORNEY AT LAW 1839 COMMERCENTER W SAN BERNARDINO CA 92408	TABER FAMILY TRUST 1475 CRESTVIEW RD REDLANDS CA 92374	FEDERAL EXPRESS PO BOX 7221 PASADENA CA 91109-7321
GEOFFREY A. GARDINER 11535 ACACIA ST LOMA LINDA CA 92354	JENNIFER SMITH 38367 CHERRYWOOD DR MURRIETA CA 92562	FRANCHISE TAX BOARD PO BOX 942857 SACRAMENTO CA 94257-0601
FRED & JOYCE DIMMITT 321 MYRTLEWOOD DR CALIMESA CA 92320	RHONDA DEAN 2172 CLARK AVE COTTAGE GROVE OR 97424	GOODWIN & ASSOCIATES 1175 IDAHO ST STE 201 REDLANDS CA 92374
CHARLES SCHWAB FBO JANET IHDE IRA 35-800 BOB HOPE DR STE 225 RANCHO MIRAGE CA 92270	TD AMERITRADE FBO BETTY MARKWARDT IRA 1220 W 4TH ST ANACONDA MT 59711	LINDA KEY MNJ KEY CORPORATION PO BOX 3655 SAN DIEGO CA 92163-3655
NORTH CAROLINA DEPT OF REVENUE PO BOX 25000 RALEIGH NC 27640-0645	ROBERT R. & ELAYNE ALLEN ROUTE 2 BOX 284 ELLINGTON MO 63638	PARACORP DBA PARASEC PO BOX 160568 SACRAMENTO CA 95816-0568
CHARLES SCHWAB FBO KIRK HOWARD ROTH IRA 1648 WOODLANDS RD BEAUMONT CA 92223	CHARLES SCHWAB FBO ALBERT IRA 232 ANITA CT REDLANDS CA 92373	TD AMERITRADE FBO STEVEN IRA 14424 GREENPOINT LN HUNTERSVILLE NC 28078
CHARLES SCHWAB FBO LEONARD F. NEUMANN IRA 30176 LIVE OAK CANYON RD REDLANDS CA 92373	CHARLES SCHWAB FBO JANET K. IHDE IRA PO BOX 2131 PALM SPRINGS CA 92263	TD AMERITRADE FBO HORACE DILLOW IRA 1343 CRESTVIEW RD REDLANDS CA 92374
MARIA PEREZ 1364 AURORA LN SAN BERNARDINO CA 92408	SANDRA AND PERRY HAYES 111 E SUNSET DR S REDLANDS CA 92373	PREMIUM ASSIGNMENT CORPORATION PO BOX 3100 TALLAHASSEE FL 32315-3100
CHARLES SCHWAB FBO ANGELA ELLINGSON IRA 1155 DYSART DR BANNING CA 92220	TD AMERITRADE FBO JOSEPH DOTAN IRA 1618 WOODLANDS RD BEAUMONT CA 92223	CHARLES SCHWAB FBO JANET IHDE IRA PO BOX 2131 PALM SPRINGS CA 92263
CHARLES SCHWAB FBO HAROLD RACINE IRA 1408 S CENTER ST REDLANDS CA 92373	TD AMERITRADE FBO EDDIE DOTAN ROLLOVER IRA 20 FAIRLEE TERRACE WABAN MA 02468	THE MATTACOLA LAW FIRM 217 N WASHINGTON ST PO BOX 725 ROME NY 13442-0725
THE BORK FAMILY TRUST 24968 LAWTON AVE LOMA LINDA CA 92357	STAHR LIVING TRUST 667 GULL DR BODEGA BAY CA 94923	THE GOODWIN INSURANCE AGENCY PO BOX 1897 REDLANDS CA 92373
CHARLES SCHWAB FBO DONALD I. PETERSON IRA ROLLOVER 11075 BENTON ST APT 224 LOMA LINDA CA 92354	CHARLES SCHWAB FBO MELVYN ROSS ROTH IRA 5401 LIDO SANDS DR NEWPORT BEACH CA 92663	CHARLES SCHWAB FBO KIRK HOWARD IRA 1648 WOODLANDS RD BEAUMONT CA 92223
WRIGHT FAMILY LIVING TRUST 111 SIERRA VISTA DR REDLANDS CA 92373	STEWART R. WRIGHT 111 SIERRA VISTA DR REDLANDS CA 92373	WATERSTONE ASSET MANAGEMENT 8720 RED OAK BLVD STE 300 CHARLOTTE NC 28217

MOUND INVESTMENTS ATTN: RHONDA WELDAY 34124 FREEDOM RD FARMINGTON MI 48335	TD AMERITRADE FBO CHARLES GREY IRA 63 TURNBURY LN IRVINE CA 92620	TD AMERITRADE FBO EHUD DOTAN IRA 20 FAIRLEE TERRACE WABAN WA 02468
UNITED STATES TREASURY 290 N D ST SAN BERNARDINO CA 92401-9964	ZIILCH FAMILY TRUST 667 GULL DR BODEGA BAY CA 94923	JUDY BACA 1001 W BALBOA BLVD NEWPORT BEACH CA 92661
CHARLES SCHWAB FBO KARL PHILLIPS ROTH IRA 27878 VIA SARASATE MISSION VIEJO CA 92692	TD AMERITRADE FBO STEPHEN WEISS IRA ROLLOVER 109 MIDLAND RD. CHARLESTOWN RI 02813	ALFONSO L. POIRE, ESQ. GAW, VAN MALE, APC 1261 TRAVIS BLVD STE 350 FAIRFIELD CA 94533
HIGGS BENJAMIN 101 W FRIENDLY AVE STE 500 GREENSBORO NC 27401	TD AMERITRADE FBO JILL MEADER IRA 27250 NICOLAS RD APT A231 TEMECULA CA 92591	ROBERT & ENID MCCOLLOCH 5520 APPLE ORCHARD LN RIVERSIDE CA 92506
JACOBSON TRUST 384 MESA VERDE PARK BEAUMONT CA 92223	WILLIAM & MARION CONLEY 376 FRANKLIN AVE REDLANDS CA 92373	AMERICAN WEST PROPERTIES INC. PO BOX 1299 LAKE FOREST CA 92609
CHRISTI C. HIGDON 11331 SUNDANCE LN BOCA RATON FL 33428	ZIILCH BYPASS TRUST 667 GULL DR BODEGA BAY CA 94923	BRUNICK, MCELHANEY & BECKETT PO BOX 6425 SAN BERNARDINO CA 92412
CHARLES SCHWAB FBO RICHARD PAUL BLANDFORD ROTH IRA 7838 VALMONT ST HIGHLAND CA 92346	LOUIS G. FOURNIER III THE SUTTON COMPANIES 525 PLUM ST STE 100 SYRACUSE NY 13204	JAMES R. FORBES, ESQ. GAW, VAN MALE, APC 1261 TRAVIS BLVD STE 350 FAIRFIELD CA 94533
CLEM M. MCCOLLOCH TRUST 5520 APPLE ORCHARD LN RIVERSIDE CA 92506	CLMG CORP. PO BOX 55278 BOSTON MA 02205-5278	CHARLES & MILDRED GREY 63 TURNBURY LN IRVINE CA 92620-0244
CHRISTINE COFFMAN 11331 SUNDANCE LN BOCA RATON FL 33428	DAVID ZIILCH TRUST 941 KENSINGTON DR REDLANDS CA 92374	CYNTHIA HEALY 2560 GORDEN RD. STE 201-A MONTEREY CA 93942
CINQUE FAMILY TRUST 36261 CHAPARRAL CT YUCAIPA CA 92399	THOMAS PHILLIPS 1582 HUCKLEBERRY LN SAN LUIS OBISPO CA 93401	ONEWEST BANK 390 WEST VALLEY PKWY ESCONDIDO CA 92025-2635
JAMES R. WATSON MD INC. PROFIT SHARING PLAN 259 TERRACINA BLVD REDLANDS CA 92373	ROLLIE A. PETERSON ESQ. PETERSON & KELL 2377 GOLD MEADOW WAY STE 280 GOLD RIVER CA 95670	STATE OF MICHIGAN C/O MICHIGAN DEPT. OF TREASURY DEPT. 77003 DETROIT MI 48277-0003
DON KENT RIVERSIDE COUNTY TREASURER PO BOX 12010 RIVERSIDE CA 92502-2210	TD AMERITRADE FBO DALLAS STAHR IRA 667 GULL DR BODEGA BAY CA 94923	MOUNT INVESTMENT LIMITED PARTNERSHIP C/O HERITIER NANCE & SMOTHERS, P.C. 2150 BUTTERFIELD STE 250 TROY MI 48084
DAVID CONSTON 417 CHINO CANYON PALM SPRINGS CA 92262	THOMAS N. JACOBSON, ESQ. 3750 SANTA FE AVE STE 105 RIVERSIDE CA 92507	WESSELING & BRACKERMANN 6439 28TH AVE HUDSONVILLE MI 49426
DUSTY BRICKER 7002 KENNEDY BOULEVARD E APT 22F WEST NEW YORK NJ 07093-4921	DOROTHY ZIILCH 667 GULL DR BODEGA BAY CA 94923	ACE RESTORATION & WATERPROOFING INC. 620 E WALNUT AVE FULLERTON CA 92831
DIANA M. WEED 1339 WALLACH PLC NW WASHINGTON DC 20009	THE PETERSON REVOCABLE LIVING TRUST 11075 BENTON ST APT 224 LOMA LINDA CA 92354	CHAMPION ROOF COMPANY 2233 MARTIN ST STE 202 IRVINE CA 92612
DOTAN FAMILY TRUST 1618 WOODLANDS BEAUMONT CA 92228	JUDY RACINE 1408 S CENTER ST REDLANDS CA 92373	CLUB RESOURCE GROUP 25520 SCHULTE CT TRACY CA 95377
ELENA NIZZIA 1155 DYSART DR BANNING CA 92220	WILLIAM R. & JANICE L. STEELE 26858 CALLE REAL CAPISTRANO BEACH CA 92624	ELIZABETH BRANSON PO BOX 911 LOMA LINDA CA 92354
EARL R. SCHAMEHORN JR. 1721 VALLEY FALLS AVE REDLANDS CA 92374	TIMOTHY C. WEED 133 E PALM LN REDLANDS CA 92373	WILLIAM R. & JANICE L. STEELE 26858 CALLE REAL CAPISTRANO BEACH CA 92624
EDDIE & JAMIE DOTAN 20 FAIRLEE TERRACE WABAN MA 02468	NORMAN & LOIS SMITH 36135 GOLDEN GATE DR YUCAIPA CA 92399	MICHIGAN DEPT OF TREASURY PO BOX 30774 LANSING MI 48909-8274
GORDON & MYRA PETERSON 118 EDGE MONT DR REDLANDS CA 92373	BRIAN & SHARI BRANSON 2161 SUNSET CT COLTON CA 92324-9541	LOCKE & LORD 111 S WACKER DRIVE CHICAGO IL 60606
PHILLIP WANG DUANE MORRIS LLP ONE MARKET PLAZA SPEAR TOWER STE 2200 SAN FRANCISCO CA 94105-1127	CHARLES SCHWAB FBO JANET IHDE 74-785 HWY 111 WALL ST W BLDG #102 INDIAN WELLS CA 92210	MIDLAND LOAN SERVICES PNC BANK LOCKBOX LOCKBOX NUMBER 771223 1223 SOLUTIONS CENTER CHICAGO IL 60677-1002
FRED & ELAINE HOLLAUS 1096 DEER CLOVER WAY CASTLE PINES CO 80108-8271	DAVID HOLDEN 555 W REDLANDS BLVD REDLANDS CA 92373	MICHAEL T. O'CALLAGHAN ESQ. 80 S LAKE AVE STE 860 PASADENA CA 91101-5913
JAMES POWELL PO BOX 294 JOSHUA TREE CA 92252-0294	CHRIS CONDON 1334 SUSAN AVE REDLANDS CA 92374	SPILMAN THOMAS & BATTLE, PLLC 110 OAKWOOD DRIVE STE 500 WINSTON-SALEM NC 27103
JEAN SEYDA 168 LAKESHORE DR RANCHO MIRAGE CA 92270	MARK EDWARDS PO BOX 9058 REDLANDS CA 92346	CORNERSTONE LANE SURVEYING COMPANY 958 TEMESCAL CIRCLE CORONA CA 92879
HENRY W. SHELTON 805 NOTTINGHAM DR REDLANDS CA 92373	SIMPLEXGRINNELL DEPT CH 10320 PALATINE IL 60055-0320	WATERTIGHT PLUMBING, INC. 16462 GOTHARD ST STE 202 HUNTINGTON BEACH CA 92647

JESSIE COLEEN BIRCH REVOCABLE TRUST 1948 CAVE ST REDLANDS CA 92374	FRANK QUINLAN 895 DOVE ST 5TH FLR NEWPORT BEACH CA 92660	ELROD FENCE COMPANY 6459 MISSION BLVD RIVERSIDE CA 92509
JILL A. MEADER REVOCABLE TRUST 27250 NICOLAS RD APT A231 TEMECULA CA 92591	JOY ATIGA 12925 HILARY WAY REDLANDS CA 92373	EMC INSURANCE COMPANIES PO BOX 219225 KANSAS CITY MO 64121-9225
HU TONGS INC. 16127 KASOTA RD STE 105 APPLE VALLEY CA 92307	B.B.D. CLEANING SERVICE & SOLUTIONS PO BOX 817 LAWRENCEBURG KY 40342	INNOVATIVE ELECTRIC & CONSULTING INC. 18355 HIBISCUS AVE RIVERSIDE CA 92508
JRT REVOCABLE TRUST JON TAYLOR TRUSTEE PO BOX 681 CALIMESA CA 92320	KEYSTONE MORTGAGE CORPORATION ATTN: LOAN SERVICING DEPT. 360 N SEPULVEDA BLVD STE EL SEGUNDO CA 90245	SPILLMAN THOMAOS & BATTLE 300 KANAWHA BLVD E PO BOX 273 CHARLESTON WV 25321-00273
KASOTA GROUP 279 GREEN MOUNTAIN PALM DESERT CA 92211	JOHN COOMBE 5 FIRST AMERICAN WAY 4TH FLR SANTA ANA CA 92707	KARL SCHAMEHORN 1005 HAMLIN PLC REDLANDS CA 92373
JAMES P. GERRARD 1562 LISA LN REDLANDS CA 92374	MIRAGE DEVELOPERS, INC. 121 S PALM CANYON DR #208 PALM SPRINGS CA 92262	DUSTY BRICKER 7002 KENNEDY BLVD E APT 22F WEST NEW YORK NY 07093-4921
KATHLEEN R. WRIGHT 3605 BONITA VERDE DR BONITA CA 91902	DAVID BALDRIDGE 1717 CHAPARRALL #2 REDLANDS CA 92373	REP - REAL ESTATE PARTNERS 2569 MCCABE WAY 2ND FLOOR IRVINE CA 92614
KATIE HERNANDEZ PO BOX 8874 REDLANDS CA 92375	SUZANE L. BRICKER 1444 W 11TH ST UPLAND CA 91786	RIVERSIDE PUBLIC UTILITIES 3900 MAIN ST RIVERSIDE CA 92522-0144
ROBERT CASADY 14047 PAMLICO RD APPLE VALLEY CA 92307	KLAUS K.A. KUEHN 3404 BEVERLY DR SAN BERNARDINO CA 92405	ISAAC COMMERCIAL PROPERTIES 771 CORPORATE DRIVE STE 30 LEXINGTON KY 40555-5066
JON J. WHAN 30660 SUSAN DR CATHEDRAL CITY CA 92234	MICHIGAN DEPARTMENT OF TREASURY PO BOX 30113 LANSING MI 48909	AJ HORNE ELECTRIC COMPANY 1200 S BROADWAY STE 105 LEXINGTON KY 40504
JOE PINKNER 279 GREEN MOUNTAIN PALM DESERT CA 92211	LESLIE G. LAYBOURNE 11050 BRYANT ST SPACE 276 YUCAIPA CA 92399	ADT SECURITY SERVICES INC. PO BOX 371967 PITTSBURGH PA 15250-7967
LEONARD F. NEUMANN 30176 LIVE OAK CANYON RD REDLANDS CA 92373	HIGDON REVOCABLE TRUST 29107 GUAVA LN BIG PINE KEY FL 33043	AETNA BUILDING MAINTENANCE PO BOX 636290 CINCINNATI OH 45263-6290
FATCO NAT'L COMMERCIAL SRVCS ATTN: A/R DEPT. 5 FIRST AMERICAN WAY SANTA ANA CA 92707	CHARLES P. COPELAND COPELAND GROUP 25884 BUSINESS CENTER DR STE B REDLANDS CA 92374-4516	ALLIED WASTE SERVICES #922 SACRAMENTO PO BOX 78030 PHOENIX AZ 85062-8030
VELLORE G. MURALIGOPAL MURALIGOPAL LIVING TRUST C/O ALFONSO L. POIRÉ GAW VAN MALE 1261 TRAVIS BLVD STE 350 FAIRFIELD CA 94533-4825	LYNCH BYPASS TRUST LYNCH LIFETIME TRUST C/O DAVID R. MOORE MOORE & SKILJAN 7700 EL CAMINO REAL STE 207 CARLSBAD CA 92009	GEORGE L. FLETCHER/JANET G. FLETCHER C/O CHRISTOPHER A. SHUMATE ALBREKTSON LAW OFFICES 1801 ORANGE TREE LN STE 230 REDLANDS CA 92374-4587
PAMELA WACHTER MCAFEE NELSON MULLINS RILEY & SCARBOROUGH GLENLAKE ONE STE 200 4140 PARKLAKE AVE RALEIGH NC 27612	MICHAEL S. LEIB MADDIN HAUSER WARTELL ROTH & HELLER THIRD FLR ESSEX CENTRE 28400 NORTHWESTERN HIGHWAY SOUTHFIELD MI 48034-8004	HAROLD RAUNE RICHARD D. MCCUNE JR. MCCUNE WRIGHT LLP 2068 ORANGE TREE LN STE 216 REDLANDS CA 92374
GREGORY GLENN GLENN CONSERVATORSHIP CYNTHIA HEALY PO BOX 4037 MONTEREY CA 93942	A J HORNE ELECTRIC COMPANY C/O GOLDBERG & BLOOM, INC. ATTN: ROBIN BLOOM 4750 N HIATUS RD. FORT LAUDERDALE FL 33351	DAVID RAPP, PRESIDENT DESERT COMMERCIAL PROPERTY MANAGEMENT PO BOX 2367 RANCHO MIRAGE CA 92270
GEORGE L. FLETCHER/JANET G. FLETCHER TRUSTEES OF THE FLETCHER TRUST DATED FEBRUARY 26 2010 1910 COUNTRY CLUB LN REDLANDS CA 92373	DANA LEIGH OZOLS ESQ. THE WOLF FIRM A LAW CORPORATION ATTYS TO FINANCIAL SERVICES INDUSTRY 2955 MAIN ST 2ND FLR IRVINE CA 92614	WILLIAM & DOLORES MCDONALD C/O DEBRA B. GERVAIS LAW OFFICE OF DEBRA B. GERVAIS 302 W S AVE REDLANDS CA 92373
DR JOHN KOHUT / JOANN KOHUT / KOHUT FAMILY TRUST / JOHN J. KOHUT / FBO JOHN KOHUT IRA C/O LISA TORRES ESQ. GATES O'DOHERTY GONTER & GUY 15373 INNOVATION DR STE 170 SAN DIEGO CA 92128	DAVIS H. ELLIOT CONSTRUCTION CO., INC. PO BOX 37251 BALTIMORE MD 21297-3251	OHIO TREASURER OF STATE PO BOX 181140 COLUMBUS OH 43218-1140
WAYLAND W. EURE JR. MD / FBO W.W. EURE JR. MD INC. IRA 8275 DEADWOOD CT REDLANDS CA 92373		