

GUTTILLA MURPHY ANDERSON

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STATE COURT RECEIVERSHIPS

Guttilla Murphy Anderson P.C has served as legal counsel to Court Appointed Receivers in the following matters. Except where indicated otherwise, the Firm served as general counsel to the receiver appointed by a state court in actions commenced by a state governmental agencies, financial institutions or third party creditors:

1. *Federal National Mortgage Association v. Cooper Wilson, LLC* – Arizona Receiver
2. *Fannie Mae vs. MAP AZ-5235, L.P.* – Arizona Receiver
3. *Bank of America, N.A., et al. v. GM River Ranch Owner, LLC, et al.* – Arizona Receiver
4. *Federal National Mortgage Association v. ESY, LLC* – Arizona Receiver
5. *Federal National Mortgage Association v. IRV, LLC* – Arizona Receiver
6. *Wells Fargo Bank, N.A., et al. v. Punnam, LLC* – Arizona Receiver.
7. *Fannie Mae vs. Copper Eagle, LLC* - Arizona Receiver
8. *Fannie Mae vs. Aspen Ridge Apartments, LLC* - Arizona Receiver
9. *AG/Starboard 110 Greenway, LLC vs. WCBLVDAPTS, LLC, et al.* - Arizona Receiver
10. *Fannie Mae vs. Silktree Residence, LLC* - Arizona Receiver
11. *Fannie Mae vs. Papago Apartments, LLC* - Arizona Receiver
12. *Fannie Mae vs. Biltmore Vista Townhomes, LLC* - Arizona Receiver
Legg Mason Real Estate CDO I, LTD., v. Texona Tradewinds Partners, LLC – Arizona Receiver
13. *U.S. National Associate v. GM Fairways AZ, LLC* – Arizona Receiver
14. *Prudential Mortgage Capital Funding, LLC v. Portico Chandler, LLC* – Arizona Receiver.

15. *State of Arizona, ex rel. Mary C. Short vs. Action Home Loans, Inc./Warehouse Funding Corp.* – Arizona Receiver
16. Aetna Investment Corporation – Arizona Receiver
17. *State of Arizona, ex rel. Richard C. Houseworth vs. Alliance Mortgage Company* – Arizona Receiver
18. *Universal Insurance Services, Inc. vs. Allied Fidelity Life Insurance Company* – Indiana Domiciliary Receiver
19. *American Mid States Life Insurance vs. Robert L. Overstreet, et al* – Arizona Receiver
20. Ambassador Insurance Company – Arizona Ancillary Receiver and Vermont Domiciliary Receiver
21. *State of Arizona ex rel. Richard C. Houseworth v. American Bantrust Mortgage Services Corp.* – Arizona Receiver
22. *State of Arizona ex rel. Christina Urias v. American Bonding Company (ABC)* – Arizona Receiver
23. *State of Arizona ex rel. Harold E. Feeney v. American Title Insurance Agency, Inc.* – Arizona Receiver
24. Americas Life Insurance Company – Arizona Receiver
25. *In the matter of the Liquidation of Ameristar Life Insurance Company* – Arizona Receiver
26. *State of Arizona, ex rel. Susan Gallinger v Arizona Life Reinsurance Company* – Arizona Receiver
27. *In the matter of the Liquidation of AzStar Casualty Company* – Arizona Receiver
28. *State of Arizona, ex rel. J. Michael Low vs. Bankers Way Life Insurance Company* – Arizona Receiver
29. *State of Arizona, ex rel. Robert K. Corbin vs. Big Delta Refinery, Inc.* – Arizona Receiver
30. *State of Arizona, ex rel. S. David Childers vs. Brentwood Life Insurance Company* – Arizona Receiver
31. *State of Arizona, ex rel. Robert K. Corbin vs. Robert Dale Buckner/Buckner Enterprises, Inc.* – Arizona Receiver

32. *State of Arizona, ex rel. Richard C. Houseworth vs. Centuras Investment Company, Inc.* – Arizona Receiver
33. *Steven and Nora Perlmutter; Maimonides Investments, LLC v. Nicholas William Fine; Chai Management Group, LLC; Chai Investment Group, LLC* – Arizona Receiver in a private lawsuit
34. *State of Arizona ex rel. Richard C. Houseworth v. Charter Title Agency, Inc.* – Arizona Receiver
35. *State of Arizona v. Oliver B. Barlow, Jeffrey P. Barlow, and Alvin S. Barlow* – Receiver appointed by the Arizona Board of Education
36. *State of Arizona, ex rel. Chris Herstam, as Receiver of Common Market Employee Benefit Association vs. Arizona Pension Planning, et al.* – Arizona Receiver
37. *State of Arizona ex rel. Felecia A. Rotellini v. Community Bank of Arizona* – Action by Arizona Department of Financial Institutions to appoint FDIC as Receiver of the bank
38. *Corrigan vs. Marshall* – Mr. Guttilla was appointed as Special Master in this private lawsuit
39. *State of Arizona ex rel. Terry Goddard v. CP Direct Inc., et al.* – Arizona Receiver
40. *Kaar v. Gildersleeve, et al.* (Dental Impressions Family Dentistry, LLC) – Arizona Receiver in a private lawsuit
41. *State of Arizona ex rel. Thomas L. Wood v. Desert Hills Bank* – Action by the Arizona Department of Financial Institutions to appoint FDIC as Receiver of the bank.
42. *State of Arizona ex rel. Terry Goddard v. Desert Sun Equity, L.L.C., et al.* – Arizona Receiver
43. *State of Arizona ex rel. Christina Urias v. Diamond Benefits Life Insurance Company* – Arizona Receiver
44. *Jones, et al v. Myers, et al* (Dirt 101, LLC,). – Arizona Receiver
45. *State of Arizona, ex rel. Janet Napolitano vs Earthy Concepts, Inc. (Grecian Spa)* – Arizona Receiver
46. *State of Arizona v. Brent D. Emerson* – Arizona Receiver in a private lawsuit

47. Employer's Administrative Services, Inc – Arizona Receiver
48. Employer's Casualty Company – Arizona Receiver
49. *Gates-04, LLC, et al. v. William James Galyon Jr., et al.* – Arizona Receiver in a private securities lawsuit
50. Equity Life Insurance Company - Arizona Receiver
51. *State of Arizona ex rel. Terry Goddard v. Western Systems Inc. d/b/a Factor's Clearing House, et al.* – Arizona Receiver
52. *State of Arizona, ex rel. Christina Urias vs. Farm and Home Life Insurance Company* – Arizona Receiver
53. Fidelity American Assurance Company, Inc. – Arizona Receiver
54. First State Bank of Arizona, Action by the Arizona Department of Financial Institutions to appoint FDIC as Receiver of the Bank
55. *State of Arizona ex rel. Christina Urias v. Great Global Assurance Company* – Arizona Receiver
56. Great Investors Life Insurance Company - Arizona Receiver
57. *Federal National Mortgage Association vs. Cooper Wilson, LLC* – Arizona Receiver in a private lawsuit
58. *Fannie Mae vs. MAP AZ-5235, L.P. et al.* – Arizona Receiver in a private lawsuit
59. *Bank of America vs. GM River Ranch Owner, LLC* – Arizona Receiver in a private lawsuit
60. *Federal National Mortgage Association vs. Esy, LLC* – Arizona Receiver in a private lawsuit
61. *Federal National Mortgage Association vs. IRV, LLC* – Arizona Receiver in a private lawsuit
62. *Wells Fargo Bank, N.A. vs. Punnami, LLC* – Arizona Receiver in a private lawsuit
63. *Fannie Mae vs. Copper Eagle, LLC* – Arizona Receiver in a private lawsuit
64. *Fannie Mae vs. Aspen Ridge Apartments, LLC* – Arizona Receiver in a private lawsuit
65. *AG/Starboard 110 Greenway, LLC vs. WCBLVDAPTS, LLC, et al* – Arizona Receiver in a private lawsuit

66. *Fannie Mae vs. Silktree Residences, LLC* – Arizona Receiver in a private lawsuit
67. *Fannie Mae vs. Papago Apartments, LLC* – Arizona Receiver in a private lawsuit
68. *Fannie Mae vs. 4917 East Thomas Road, LLC* – Arizona Receiver in a private lawsuit
69. *Fannie Mae vs. Marvky Corporation* – Arizona Receiver in a private lawsuit
70. *Federal National Mortgage Association vs. PPA Vista Village, LLC* – Arizona Receiver in a private lawsuit
71. *Fannie Mae vs. Jeffrey M. Siegler, et al* – Arizona Receiver in a private lawsuit
72. *Aracaju, Inc. and Nathan W. Gwilliam v. True North, Inc. and Dale R. Gwilliam* – Arizona Receiver in a private lawsuit
73. *Jeffrey L. Fortune, et al. v. John K. Hoover, et al.* – Arizona Receiver in a private lawsuit
74. Ideal Mutual Insurance Company - Arizona Ancillary Receiver
75. Imperial Insurance Co. - California Domiciliary Receiver
76. *In the Proceeds of Acct 41C-07029 RDC Holdings Co., Inc.* (Bluelake World) – Arizona Receiver
77. International Silver Limited, Inc. – Arizona Receiver
78. Iowa State Travelers Mutual Assurance Company - Arizona Ancillary Receiver
79. *In Re the Marriage of: Carol M. Jones*, Petitioner, and Jayson Jones, Respondent – Arizona Receiver in dissolution proceeding
80. *In Re the Marriage of: Racquel J. Kaminski*, Petitioner, and David J. Kaminski, Respondent – Arizona Receiver in a private lawsuit
81. *State of Arizona ex rel. Lauren Kingry v. Landmarc Capital & Investment Company* – Arizona Receiver
82. Lincoln Life Insurance Company - Arizona Receiver
83. Lincoln Security Life Insurance Company - Arizona Receiver
84. Lincolnwood Life Insurance Company - Arizona Receiver
85. *State of Arizona ex rel. Terry Goddard v. William R. Loudon, et al.* – Arizona Receiver in a private lawsuit
86. McClellan Mortgage Company – Arizona Receiver
87. Medmark Healthplan of Arizona, Inc. – Arizona Receiver

88. Merit Casualty Company – Arizona Ancillary Receiver
89. Mesa Casualty Company – Arizona Receiver
90. Metro Home Loans, Inc. – Arizona Receiver
91. Millers National Insurance Company – Illinois Receiver
92. Mission Insurance Company – Arizona Ancillary Receiver
93. Modern Pioneers’ Life Insurance Company – Arizona Receiver
94. *M&I Marshall & Ilsley Bank v. Namwest-67th Avenue & I-10, LLC* – Arizona Receiver
95. *M&I Marshall & Ilsley Bank v. Namwest-Pinnacle Peak & 7th Avenue, L.L.C.* – Arizona Receiver in a private lawsuit
96. *M&I & Isley Bank v. 67th Avenue & Glendale, LLC* – Arizona Receiver in a private lawsuit
97. National Annuity Life Insurance Company – Arizona Receiver
98. National Colonial Insurance Company – Arizona Ancillary Receiver
99. Navajo Life Insurance Company – Arizona Receiver
100. *In re the Marriage of: Beatrice Elinor Normand, Petitioner, and Leon Alfred Normand, Respondent* – Arizona Receiver in dissolution proceeding
101. North American Indemnity Company – Arizona Ancillary Receiver (Louisiana Domiciliary Receiver)
102. North American Physicians Insurance Risk Retention Group – Arizona Receiver
103. North Mountain Chiropractic – Arizona Receiver
104. Old Hickory Casualty Insurance Company – Arizona Ancillary Receiver (Louisiana Domiciliary Receiver)
105. *Arizona Corporation Commission v. One Vision Children=s Foundation, Inc. et al.* – Arizona Receiver
106. *Bank of America, et al vs. Tidan USA/Orange Grove, LLC, et al* – Arizona Receiver in a private lawsuit
107. Patel, Naresh (aka Naresh Raja) – Arizona Receiver
108. Pine Top Insurance Company – Illinois Domiciliary Receiver and Arizona Ancillary Receiver
109. Pioneer Annuity Life Insurance Company – Arizona Receiver

110. *State of Arizona, ex rel. Terry Goddard v. Christos B. Marinakos, et al.*
(Pharmalux Corporation) – Arizona Receiver
111. *In the Matter of the Liquidation of: Premier Healthcare, Inc. d.b.a. Premier Healthcare of Arizona* – Arizona Receiver (Christina Urias, as Reciever of Premier Healthcare, Inc. v. Accurate Automotive Attention, et al.)
112. Prestige Casualty Company – Illinois Receiver
113. R & J Investments – Mr. Guttilla appointed Receiver in private lawsuit
114. Ray, M.L. – Arizona Receiver
115. Republic American Life Insurance Company – Arizona Receiver
116. William O. Richmond Living Trust – Arizona Receiver
117. Roosevelt Mortgage and Trust Corporation – Arizona Receiver
118. Rushton Entities - Arizona Receiver
119. S & L Diversified Development, Inc. – Arizona Receivership
120. *State of Arizona ex rel. Terry Goddard v. Safari Media, Inc., et al.* – Arizona Receivership
121. Seagate Life Insurance Company – Arizona Receiver
122. Southwest Fire & Casualty Insurance Company – Arizona Receiver
123. Southwestern Indemnity and Casualty Ins. Co. – Arizona Receiver
124. Southwest Income Trust, Advantage Income Trust and Investors Trading Trust – Arizona Receiver
125. *Jenna Stradling v. Douglas D. Grant* – Arizona Receiver in a private lawsuit
126. *In the Matter of the Liquidation of: Superior Pacific Casualty Company* – Arizona Ancillary Receiver (California)
127. *In the Matter of the Liquidation of: Superior National Insurance Company* - Arizona Ancillary Receiver (California)
128. *Dennis Sherk v. Kenneth Wenrick; TGR Properties, LLC* - Receivership – Arizona Receiver in a private lawsuit
129. *Arizona Corporation Commission v. The 12 Percent Fund I, L.L.C. (a/k/a The 12% Fund, and 12% Fund I), et al.* – Arizona Receiver
130. *State of Arizona ex rel. Susan Gallinger v. Title USA Insurance Corporation* – Arizona Ancillary Receiver (Texas)

131. *Arizona Corporation Commission v. Trend Management Group, Inc.* – Arizona Receiver
132. Trenton National Insurance Company – Arizona Receiver
133. *In the Matter of: Union Elementary School District, No. 62* – Receiver appointed by the Arizona Board of Education
134. *In The Matter of: Proceeds from Bank of America Account #4672000476 in the name of Unite 1 Investment Assistance, et al.* – Arizona Receiver
135. United Life of North American – Arizona Receiver
136. US National Life Insurance Company – Arizona Receiver
137. *In the Matter of the Liquidation of: USA Property & Casualty Insurance Company* – Arizona Receiver
138. *State of Arizona v. Owen A. Vilan, et al.* – Arizona Receiver
139. Western Employers Insurance Company - Arizona Ancillary Receiver
140. Western Employers Insurance Company of America (“WEICA”) – Arizona Ancillary Receiver
141. *Wenima Development, LLC v. Wenima Village, LP, et al.* – Arizona Receiver
142. *Thomas D. Master v. TRMT, LLC, et al.* – Arizona Receiver
143. *Patrick Millette and Cindy Millette on behalf of Last Mile Communication Inc. v. Jeff Balda; Last Mile Communications, Inc.* – Arizona Receiver
144. *Bank Forward v. Meridian One Technologies, Inc, et al.* – Arizona Receiver
145. *Talisman Partners LLC v. LHR Inc., et al.* – Arizona Receiver
146. *Alliance Bank of Arizona, a Division of Western Alliance Bank v. Arizona Washers, et al.* – Arizona Receiver
147. *Lynne H. Anthony Revocable Trust dated 11/30/2001, et al. v. Palo Verde Capital, L.L.C., et al.* – Arizona Receiver
148. *Monarch Capital v. For the Earth Corporation* - Arizona Receiver
149. *SVP Restaurant Financing, LLC, v KCI Restaurant Management, et al.* - Arizona Receiver
150. *Nolan Ryan, et al. v Absolute Healthcare, et al.* – Arizona Receiver
151. *State of Arizona v. Unkefer, et al.* – Arizona Receiver
152. *Justin Garrett, et al. v. el Sol Hospice, et al.* – Arizona Receiver

153. *Cale A. Clayton v. CV Flooring MGMT., LLC, et al.* – Arizona Receiver
154. *Joann E. Leatherwood v. Clifford E. Leatherwood* – Arizona Receiver
155. *In the Matter of: Titan Capital Holdings, LLC, et al.* – Arizona Receiver
156. *Arizona Corporation Commission v. DenSco Investment Corporation* – Arizona Receiver
157. *Alfonso A. Larriva v. Brian Delia* – Arizona Receiver
158. *Michael J. Magnotta, III v. Serra and eUnify Inc. and iColligo* – Arizona Receiver
159. *MMJ Apothecary, GP, et al. v. EOM&D Management, LLC, et al.* – Arizona Receiver
160. *David G. Buttrum v. Western Materials, LLC, et al.* – Arizona Receiver
161. *JDB Capital Properties, LLC, et al. v. Natural Pet Partners, LLC, et al.* – Arizona Receiver
162. *Katy Weaver v. Natural Pet Partners, LLC* – Arizona Receiver
163. *Space Design & Display Inc. v. Natural Pet Partners, LLC* – Arizona Receiver
164. *Hutchinson Inc. v. Natural Pet Partners, LLC.* – Arizona Receiver
165. *Pet Foods Experts, Inc. v. Natural Pet Partners, LLC* – Arizona Receiver
166. *Sacate Pellett Mills Inc. v. Natural Pet Partners, LLC* – Arizona Receiver
167. *SWAZLAW, PLC v. Cody Jess, et al. v. Cody Jess, et al. (CV2020-001402); Schian Walker PLC, et al. v. Schian, et al. (CV2020-001871)[Consolidated]* – Arizona Receiver
168. *Washington Federal Bank, et al. v. Andre Hansel Lampkins, et al.* – Arizona Receiver
169. *High Desert Healing, LLC, et al. v. Squared L, LLC, et al.* – Arizona Receiver
170. *David J. McHenry, et al. v. Urban Fabric Builders, et al.* – Arizona Receiver
171. *Ahmad Ali Qasemi, et al. v. Mohammad Nabi Qasemi, et al.* – Arizona Receiver
172. *State of Arizona v. Troy D. Truvillion* – Arizona Receiver (Ryan W. Anderson appointed as Receiver)

FEDERAL RECEIVERSHIPS

Guttilla Murphy Anderson P.C has served as general legal counsel to receivers appointed by various United States District Courts in the following matters, or where indicated, an attorney in the Firm has been appointed by the Court, as an agent of the Court:

1. *Commodity Futures Trading Commission v. Waters, Tan & Company, et al.*, District of Arizona – Arizona Receiver
2. *Federal Trade Commission v. Lynn Murphy & Company, Inc.*, District of Arizona – Arizona Receiver
3. *Federal Trade Commission v. Rainbow Enzymes, Inc., et al.*, District of Arizona – Arizona Receiver
4. *Federal Trade Commission v. Federal Sterling Galleries, Inc., et al.*, District of Arizona – Arizona Receiver
5. *Federal Trade Commission v. YP.Net, Inc.*, District of Arizona – Arizona Receiver
6. *Federal Trade Commission v. Wealth Systems, Inc.*, et al., District of Arizona – Arizona Receiver
7. *Securities and Exchange Commission v. Benjamin Cook, et al.*, Northern District of Texas – Texas Receiver
8. *Securities and Exchange Commission v. Resource Development International LLC, et al.*, Northern District of Texas – Texas Receiver
9. *Securities and Exchange Commission v. Robert R. Dillie; and Mid-America Foundation, Inc.*, District of Arizona – Arizona Receiver
10. *Securities and Exchange Commission v. U.S. Reservation Bank and Trust, et al.*, District of Arizona – Arizona Receiver
11. *Securities and Exchange Commission v. Ronald Stephen Holt, et al.*, District of Arizona – Arizona Receiver
12. *Union Fire v. US Holdings, LLC*, District of Arizona – Mr. Murphy appointed as Agent of the Court representing the interests of the Isle of Man Investors and serving as the Court’s distribution agent for those investors.
13. *Securities and Exchange Commission v. Millennium Capital Hedge Fund, et al.*, District of Arizona – Arizona Distribution Agent

14. *Securities and Exchange Commission v. David L. McMillian*– Arizona
Distribution Agent
15. *Securities and Exchange Commission v. Star Exploration, Inc., et al*
Northern District of Texas - Texas Receiver
16. *Securities and Exchange Commission v. Robert D. Poirier, et al* – Arizona
Distribution agent
17. *Federal Trade Commission v. National Card Monitor LLC, et al.* District of
Arizona – Arizona Receiver
18. *Federal Trade Commission v. Money Now Funding, LLC, et al.* District of
Arizona – Arizona Receiver
19. *Federal Trade Commission v. Cancer Fund of America, Inc. et al.* District of
Arizona – Arizona Receiver