,		
1	Mars 9 Tauldes D.C	
1 2	Myers & Jenkins, P.C. One East Camelback Road Suite 500	
3	Phoenix, Arizona 85012	
4	(602) 200-7900	
5	William Scott Jenkins (#005896) Jill M. Hulsizer (#023282) Attorneys for Kevin T. O'Halloran,	
6	Trustee of the ML Liquidating Trust	a n i ammingovi dovina
7		S BANKRUPTCY COURT
8	FOR THE DISTR	ICT OF ARIZONA
9	In re:	~ ~
10		In Proceedings Under Chapter 11
11	MORTGAGES, Ltd.,	Case No.: 2:08-bk-07465-RJH
12	Debtor.	AFFIDAVIT OF SERVICE OF
13		NOTICE TO CLAIMANTS LISTED ON EXHIBIT D TO ML
14	·	LIQUIDATING TRUST'S OMNIBUS OBJECTION TO
15		CLAIMS AND MOTION TO EXPUNGE, REDUCE OR
16		RECLASSIFY SUCH CLAIMS
17		NOTICE OF BAR DATE TO RESPOND TO OMNIBUS
18		OBJECTION
19		
20	STATE OF GEORGIA)	
21) ss.	
22	County of Fulton)	
,	The and are a having first been duly or	warn upon his/hor ooth denoces and save
23	The undersigned, having first been duly sv	
24	I. That he/she is over the age of eight	teen (18) and a resident of the State of Georgia.
25		
26		•
27		

.-

EXHIBIT "1"

Duplicate Claims that need to be removed and Surviving Claim to be Reclassified

Non Surviving Claim No	Surviving Claim	ΙηνCode	Total Çialim	Allowed Claim	InvVesting	= FüllName	Salulati on	First Name	Last≘ Name	Street	City	State	ZIP	As Claimed	Objection Issues
1771	1413	DO03	121,517.68		Ann Flaherty, Trustee of The Marshall C. Donaldson Testamentary Trust dated May 28, 1986 Earl Geller and Joyce	The Marshall C. Donaldson Testamentary Trust	Ms.	Ann	Flaherly	908 Keim Dr.	Phoenix	AZ	85014	Secured	1771 - Not filed as amended. Need to clarify that this is the survicing claim and reclassify as unsecured
232	1761	GE12	68,117.13		Tobe Rocamora Geller, Trustees of the Geller Family Revocable Trust	Earl Geller and Joyce Geller, Trs. of the Geller Family Trust	Mr. &	Earl	Geller	4531 N. 16th St. Ste #103	Phoenix	AZ	85016	Secured	1761 - Not filed as amended claim. Need to clarify that this is the survicing claim and reclassify as unsecured
142	1763	GE13	88,198.48	88,198.48	First Trust Company of Onaga, Custodian FBO Earl Geller IRA Acct.#41021XXXXX	First Trust Company of Onaga, Cust. FBO Earl Geller IRA		Earl	Geller	4531 N. 16ih St., #103	Phoenix	AZ	85016	Secured	1763 - Not filed as amended claim. Need to clarify that this is the survicing claim and reclassify as unsecured
995	1029	HA12	9,342.70		Tyler David Harcus By Barry J. Harcus, Cuslodian UGMA	Tyler David Harcus, by Barry J. Harcus, Custodian	Mr.	Barry	Harcus	9086 E. Janice Way	Scottsdal	AZ	85260	Secured	1029 - Not filed as amended claim. Need to clarify that this is the surviving claim and reclassify as unsecured
997	1028	HA19	11,977.89		Stacey Ann Harcus, By Barry J. Harcus, Custodian UGMA	Stacey Ann Harcus, by Barry J. Harcus, Custodian	Mrs.	Stacey	Harcus	9086 E. Janice Way	Scollsdal e	AZ	85260	Secured	1028 - Not filed as amended claim. Need to clarify that this is the surviving claim and reclassify as unsecured

Claims Analysis
Duplicate Claims to be Reclassified
Duplicate Claims to Consolidate and Reclassify to Unsecured 10-13-2009
1 of 7

Non Surylying	Surviving						Salulati	First	Last					Aš	
Claim No	Claim	InvCode	≜Tolal Claim	Allowed Claim	InvVesting —	FullName	on =	Name	=Name	Sircet	City	State	ZIP	Clalmed	Objection issues
129	1762	HE14	50,000.00	50,000.00	1996, and any	Earl Geller, Tr. of The Martin Hershman Trust dated 10/17/96	Mr. &	Earl	Geller	4531 N. 161h St., #103	Phoenix	AZ	85016	Secured	1762 - Not filed as amended claim. Need to clarify that this is the surviving claim and reclassify as unsecured
130	1764	HE24	31,964.80	31,964.80	L.L.C., an Arizona limited liability company	The Hershman Family L.L.C. c/o Earl Geller		Earl	Geller	4531 N. 16lh St., #103	Phoenix	AZ	85016	Secured	1764 - Not filed as amended claim. Need to clarify that this is the surviving claim and reclassify as unsecured
92	1110	HO17	50,000.00	49,876.36	dated April 28, 1999, and any amendments thereto	Sidney and Renee Hollander Family Revocable Trust	Mr. and Mrs.	Sidney	Hollander	11635 E. Appaloosa Pl.	Scottsdal e	AZ	85259	Secured	1110 - Not filed as amended claim. Need to clarify that this is the surviving claim and reclassify as unsecured
293	818	HO19	235,970.57	235,492.15	Trust dated April 1, 2005, and any amendments	Beth Lynn Hoffman, Trustee of The Sanford and Beth Hoffman Family Trust	Mrs.	Beth	Hoffman	10328 E. Sierra Pinta Dr.	Scottsdal	AZ	85255	Secured	818 - Not filed as amended claim. Need to clarify that this is the surviving claim and reclassify as unsecured
45 & 137	1767	HU13	500,000.00	493,692.00	Jui-Hsiung Huang, a single man	Jul-Hslung Huang	Mr.	Jui- Hsivng	Huang	1761 E. McNair Dr. #101	Tempe	AZ	85283	Secured	1767 - Not filed as amended claim, Need to clarify that this is the surviving claim and reclassify as unsecured
22 & 23	276 ns Analysis	JO09	75,000.00	75,000.00	and any amendments	Kenneth P. Johnson, Tr. of The Johnson Decedent's Trust	Mr.	Kenneth	Johnson	7302 W. Thunderbird Rd.	Peoria	AZ.	85381- 5035	Secured	276 - Not filed as amended need to clarify that this is the survicing claim and reclassify as unsecured

Claims Analysis
Duplicate Claims to be Reclassified
Duplicate Claims to Consolidate and Reclassify to Unsecured 10-13-2009

2 of 7

Non	elektata												AWNE S	774	
Surviving	Surviving:						Salulati		Last					As	
Claim No	Claim	InvCode	Total Claim	Allowed Claim	InvVesting Gerry Jones and Leslie	FullName Gerry Jones and	_on	Name	. Name =	Sireet	City	Slate	ZIP	Glalmed	Objection Issues
					Jones, Trustees of The	Leslie Jones,							1		274 - Not filed as
			and the same of th		Gerry Jones and Leslie	Trustees of The Gerry Jones and									amended claim, Need
					Jones Family Trust dated May 24, 2004, and any	Leslie Jones Family	Mr. &					1			to clarify that this is the surviving claim and
263	274	JO28	280,220.40		amendments thereto	Trust	Mrs.	Gerry	Jones	P.O. Box 1255	Carefree	AZ	85377	Secured	reclassify as unsecured
															774 - Not filed as
						E & L Enterprises,									amended claim. Need
					E & L Enterprises, L.L.C.,	L.L.C., an Arizona				10645 N. Talum					to clarify that this is the
770	774	KE09	200.000.00	199,844.17	an Arizona limited liability company	limited liability company	Mr.	Marc	Kelman	Blvd., Ste. #250- 258	Phoenix	AZ	85028	Secured	surviving claim and reclaissfy as unsecured
						MAV Investments.	Ì								769 - Not filed as amended claim. Need
					MAV Investments, L.L.C.,	L.L.C., an Arizona	1								to clarify that this is the
					an Arizona limited liability	limited liability		ļ.,	<u> </u>	10645 N. Tatum,					surviving claim and
775	769	KE12	450,000.00	450,000.00	company	company	Mr.	Marc	Kelman	Ste. #200-258	Phoenix	AZ	85028	Secured	reclaissfy as unsecured
												}			763 - Not filed as
										32353 San Juan	San Juan				amended claim. Need to clarify that this is the
					Eduard R. Kress, a					Creek Rd. Unit	Capistran				surviving claim and
67	763	KR05	292,000.00	291,544.96	widower	Eduard R. Kress	Mr.	Eduard	Kress	l/315	0	CA	92675	Secured	reclassify as unsecured
															714 - Not filed as
						First Trust Company									amended claim. Need
					Onaga, Custodian FBO Orlyn D. Levy IRA	of Onaga, Custodian FBO Orlyn D. Levy				727 E. Rose Marie					to clarify that this is the surviving claim and
713	714	LE49	87,615,32		#41021XXXXX		Ms.	Orlyn	Levy	3	Phoenix	AZ	85022	Secured	reclassify as unsecured
						1									
															161 - Not filed as amended claim. Need
					Mills Enterprise, LLC, an	Mills Enterprise, LLC,									to clarify that this is the
44 & 1766	161	LI23	706,653.18	705,263.76	Arizona limited liability	an Arizona limited	Ms.	China	l in	PO Box 11373	Tompo	AZ	05204	Conurad	surviving claim and
44 & 1700	101	ĮLi23	700,000,10	100,203.10	Lombana	Ilability company	IMS.	Ching	Lin	ILO BOX 11313	Tempe	IAZ	100204	Secured	reclassify as unsecured

Claims Analysis
Duplicate Claims to be Reclassified
Duplicate Claims to Consolidate and Reclassify to Unsecured 10-13-2009
3 of 7

Tart Name of	n programa de la comp	rich dan byte	POSTOCIAL DOS CONTRES.	Environment en eun		er araka hawar era kanada s	S882537-16	नम्बर्गात्सः सुर	Divi Orași	San Granden in the co	Later Consumer &	And Advisor	78.44V	Maria America	to consumer of the control of the co
Surviving	Surviving						Salutati	First	Last			37.5		As	
Claim No	Glalm	InvCodo	- Total Claim	Allowed Claim	InvVesting	FullName	on	Name	Name	Street	City	State	7IP	-Claimed	Objection Issues
50101111105	- Cionn	3777,0000	rotta, ojanas,		Maxine M. Lucas-	ADDITION TO BUILDING AND AND A	over.⊻!stanac	77,001100			<u>,;;;;;,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	10000	13.22	A SIGNIVAN	O / Jook of A too door
				i i	Moorefield, Trustee of The				}						
					Maxine M. Lucas-		ĺ						İ		235 - Not filed as
				1 1	Moorefield Revocable		ŀ		1			İ			amended claim. Need
			ļ		Living Trust originally	The Maxine M. Lucas			Lucas-						to clarify that this is the
					dated May 1, 1991, and	Moorefield Revocable			Moorefiel	1331 N. Dixie	St.				surviving claim and
66	235	LU01	150,211.11	149,977.04	any amendments thereto	Living Trust	Mrs.	Maxine	d	Downs Rd. #135	George	UT	84770	Secured	reclassify as unsecured
					Gloria McFadden, Trustee										
					of the Gloria McFadden										1714 - Not filed as
					v	Gloria McFadden, Tr.									amended claim. Need
		·				of the Gloria			14.15.101.	5000 W I					to clarify that this is the
4500	1711	11000	225 220 20	, ,	, ,	McFadden Rev.	 	I .	ı	5223 W. Lone	Glendale	A-7	05200	Cannad	surviving claim and
1526	1714	MC09	325,000.00	324,419.71	amendments thereto	Living Trust	Ms.	Gloria	ln I	Caclus Dr.	Giendale	AZ.	80308	Secured	reclassify as unsecured
				}					1]				267 - Not filed as
		•				Jojy Ovelil and Li				:	l				amended claim. Need
		}			Jojy Ovelil and Li Xiao, as					:					to clarify that this is the
						with right of			•						surviving claim and
38	267	OV01	100,000.00	99,821.53		survivorship	Mr.	Jojy	Ovelil	4229 E. Linda Ln.	Gilbert	AZ	85234	Secured	reclassify as unsecured
					David Neal Rosen,					ł					
					Trustee of the David Neal		{					j	1		
					Rosen, Ltd. Retirement		1				ļ	Ì			
				1		David N. Rosen, Tr.				}					205 is duplicate of 183 -
					dated January 1, 2003,	of the David Neal				111 W. Monroe			1		need to clarify that 183
205	402	RO11	197,825.41	197,472.39	and any amendments	Rosen, Ltd. Ret. Plan & Tr	Mr.	David	Rosen	Suite#1400	Phoenix	AZ	05003	Secured	is surviving claim and reclassify as unsecured
200	100	KOH	197,020.41	191,412.09	mereto	απ	17/1.	Daviu	Nosen	Suite # 1400	LHORIN	AZ.	100003	Secured	reciassily as unsecured
}			1						1						153 - Not filed as
•		1			Samuel A. Robbins,			ŀ	1			1			amended claim. Need
1					husband of Elaine F.				1			1			to clarify that this is the
				<u> </u>	Robbins, as his sole and		}			7330 E. Palo	Scottsdat				surviving claim and
2	153	RO19	161,322.00	161,070.61	separate property	Samuel A. Robbins	Mr.	Samuel	Robbins	Verde Dr. #5	е	AZ	85250	Secured	reclassify as unsecured

Claims Analysis
Duplicate Claims to be Reclassified
Duplicate Claims to Consolidate and Reclassify to Unsecured 10-13-2009
4 of 7

Non-															
Surviving. Claim No	Surviving. Claim	InvCode	Tolal Claim	Allowed Glalm	InvVesting	FullName	Salutati on	First Name	Last Name	Street	City	State	ZiP	As Claimed	Objection issues
27 & 836		RO37	235,887.80		Gary G. Robinson and Karen E. Robinson,	Gary G. Robinson and Karen E. Robinson				10835 Furlong Dr.				Secured	53 - Not filed as amended claim. Need to clarify that this is the surviving claim and reclassify as unsecured
499	481	SC07	218,557.12	218,245.16	Steven M. Scheiner and Lois L. Scheiner, Trustees of The Steven M. and Lois L. Scheiner Revocable Trust U/A dated July 14, 1988, and any amendments thereto	Steven M. Scheiner and Lois L. Scheiner, Trs.	1			7621 E. Tuckey Ln	Scotlsdal	AZ	85250- 4617	Secured	499 is duplicate of 481. Need to clarify that 481 is the survicing claim and reclassify as unsecured
494	480	SC24	221,286.00		Steven M. Scheiner, Trustee of the Steven M. Scheiner, C.P.A., P.C. Profit Sharing Plan	Steven M. Scheiner, Tr. of the Scheiner CPA PC Prof Sharing Plan		Sleven	Scheiner	7621 E. Tuckey Ln.	Scottsdal e	AZ	85250- 4617	Secured	494 is duplicate of 480. Need to clarify that 480 is the survicing claim and reclassify as unsecured
1157	1447	SC40	990,000.00	988,053.48	Sunco Holdings, Inc., an Arizona corporation Robert Arnold Seligman,	Sunco Holdings, Inc.	Mr.	Bart	Schrader	7457 E. Millon Dr.	Scollsdal e	AZ	85262	Secured	1447 - Not filed as amended claim. Need to clarify that this is the surviving claim and reclassify as unsecured
1818	160	SE09	98,403.55	98,258.86	Trustee and Linda Carol Ann Seligman, Trustee of The Seligman Family Trust, a Revocable Living Trust Agreement dated June 28, 1996, and any amendments thereto	Robert Arnold Seligman and Linda Carol Ann Seligman, Trs.	1	Robert	Seligman	3330 E. Kachina Dr.	Phoenix	AZ	85044	Secured	1818 is duplicate of 160. Need to clarify that 160 is the survicing claim and reclassify as unsecured

Claims Analysis
Duplicate Claims to be Reclassified
Duplicate Claims to Consolidate and Reclassify to Unsecured 10-13-2009
5 of 7

	urviving Claim		क्रिकार्टी स्केश का उपलब्ध	g to the Color of the standards of											
Claim No.	Claim		AND THE SECOND				Salulati	First	Last					Às	
	-2288/BO 24	InvCode	Total Claim	Allowed Clalm	InvVestling	FullName	on_	Name	Name	Street	Gily	State	ZIP	Claimed	- Objection Issues -
773 777	·1	SE18	127,837.16	127,532.32	Howard M. Segel, a single man	Howard M. Segel	Mr.	Howard	5	449 Santa Fe, #220	Encinitas	CA	92024	Secured	773 is duplicate of 771. Need to clarify that 771 is the survicing claim and reclassify as unsecured
42	119	SH62	314,562.41		James W. Shires, Trustee of Shires Defined Benefit	James W. Shires, Trustee of Shires Defined Benefit & 401(k) Plans Trust	Mr.	James	1	0217 SW Seymour Ct.	Portland	OR	97239	Secured	119 - Not files as amended, Need to clarify that this is the surviving claim and reclassify as unsecured
154 182	321	ST20	1,199,469.00	1,197,110.70	Michael D. Stewart and Mary Jude Stewart, Trustees of the Michael D. Stewart and Mary Jude Stewart Living Trust dated January 15, 1998, and any amendments thereto		Mr. & Mrs.	Michael	Stewart	294 E. Davie St.	Raleigh	NC	27601	Secured	1821 - Not filed as amended claim. Need to clarify that this is the surviving claim and reclassify as unsecured
9 58	35	WE01	500,000.00			Barry Weiss and Karen Weiss	Dr.	Barry	Weiss	7467 E. Pontebella Dr.	Scottsdal e	AZ	85262	Secured	585 - Surviving Claim not marked as amended and need to reclassify as Unsecured
17 & 18 972	72	ZA06	105,165.05	104,977.36	survivorship	Leland J. Zacharias and Emily W. Zacharias	Mr. & Mrs.	Leland	Zacharias	2716 S. Paseo Loma	Mesa	AZ	85202	Secured	972 - Not filed as amended claim. Need to clarify that this is the surviving claim and reclassify and unsecured
				45 000	effective June 1, 1997, and any amendments	Jim Homan, Tr of the Homan Appraisal Co., Inc. Prof Sharing	1						85008-		415 - Not filed as amended. Need to clarify that this is the
414 Claims A		HO15	35,000.00	35,000.00	thereto	Plan	Mr.	Jim	Homan	2822 N. 43rd St.	Phoenix	AZ	1438	Secured	surviving claim

Claims Analysis
Duplicate Claims to be Reclassified
Duplicate Claims to Consolidate and Reclassify to Unsecured 10-13-2009
6 of 7

Non Surviving Claim No	Surviving Claim	InvCode	s: Total Claim≤	Allowed Claim	invVesling		Salutati — on	First Name	Last Name	Street	Čity	Siale	ZIP	As Claimed	Objection issues
208		MO19	100,000.00		Morr Sharp, Inc., an Illinois		Mr.	Richard	Sharp		Scottsdal				750 - Not filed as amended. Need to clarify that this is the surviving claim
80, 753, 819, 1832 & 1833		RU10, RU11, RU12	315,364.82		•	Robert V. Russo and Kalhleen A. Russo Living Trust dated February 28, 1997, and any amendments thereto		Robert	Russo	1859 E. Oasis Dr.	Tempe	AZ	85283		Many Duplicate Claims filed, Need to clairfy that the original claim No. 43 was correct and is the surviving claim
	Mailing Info Only See Above RU11				Custodian FBO Robert V. Russo IRA Account	First Regional Bank, Custodian FBO Robert V. Russo IRA Account #05XXXX First Regional Bank,	Mr.	Robert	Russo	1859 E. Oasis Dr.	Tempe	AZ	85283		
	M	lailing Info	Only See Above		Custodian FBO Kathleen	Cuslodian FBO Kalhleen A. Russo IRA	Mrs.	Kalhleen	Russo	1859 E. Oasis Dr.	Тетре	ΑZ	85283		