

Schedule 10

<u>DISCLOSURE STATEMENT SCHEDULES</u>
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<u>SCHEDULES</u>

SCHEDULE 10 – Schedule of Non-Exclusive List of Potential Defendants in Estate Causes of Action for Avoidance and Recovery of Certain Payments Made by the Consolidated Non-Debtors¹
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This Schedule is subject to all of the provisions of the Plan, including, without limitation Article XII(R)(3), under which the Plan Proponents have reserved the right to modify the Plan, including any Exhibits or Schedules related thereto, under section 1127(a) of the Bankruptcy Code at any time prior to the Confirmation Hearing.

The following is a non exclusive list of potential defendants in actual causes of action that the Trustee and/or the DBSI Estate Litigation Trustee could assert, have asserted or may potentially assert with respect to the Consolidated Non-Debtors, including DBSI Redemption, DBSI Investments,² Stellar and the Non-Debtor Affiliates described on Schedule 1 to the Disclosure Statement. The Plan Proponents reserve their right to modify this list to amend such causes of action or otherwise update this list, but disclaim any obligation to do so. For the avoidance of doubt, the list of potential defendants below does not include defendants for any causes of action that are released pursuant to the Plan, the Confirmation Order or any other order of the Bankruptcy Court.

¹ This Non-Exclusive List of Potential Defendants in Estate Causes of Action for Avoidance and Recovery of Certain Payments Made by the Consolidated Non-Debtors (“Consolidated Non-Debtor Avoidance Actions”) is not intended to list or identify any Estate Causes of Action or Avoidance Actions held by the Plan Debtors. The fact that this non-exclusive Schedule is made for the limited purpose of identifying and giving notice to potential defendants in the Consolidated Non-Debtor Avoidance Actions shall not, in any way, impair, affect, diminish or constitute a waiver of any Estate Cause of Action or Avoidance Action held by the Consolidated DBSI Debtors or the Consolidated Note/Fund Debtors, which causes of action shall be preserved and unimpaired by the Plan in all respects. Similarly, the failure to include a potential defendant on this list shall not constitute a waiver of any Estate Causes of Action or Avoidance Actions.

² On June 30, 2010, the Chapter 11 Trustee, on behalf of DBSI, as general partner, filed an involuntary petition commencing an involuntary chapter 11 case against DBSI Investments (the “DBSI Investments Involuntary Case”) in order to stay certain state court litigation commenced by former insiders of the Debtors. On July 7, 2010, the Chapter 11 Trustee Filed a motion to convert the DBSI Investments Involuntary Case to a voluntary chapter 11 case (the “Motion to Convert”). On July 14, 2010, the following objections were filed to the Motion to Convert: Objection of Douglas Swenson, Charles Hassard, and John Mayeron to Motion of the Chapter 11 Trustee for an Order (I) Converting the Involuntary Chapter 11 Case of DBSI Investments Limited Partnership to a Voluntary Case and (II) Directing the Joint Administration of the Case with the Related Cases of Affiliated Chapter 11 Debtors [Docket No. 5598] and Preliminary Objections and Reservation of Rights of the Respondents Walter E. Mott and John D. Foster to the Motion of the Chapter 11 Trustee for Entry of an Order (I) Converting the Involuntary Chapter 11 Case of DBSI Investments Limited Partnership to a Voluntary Case and (II) Directing the Joint Administration of the Case with the Related Cases of Affiliated Chapter 11 Debtors [Docket No. 5599]. A hearing on the Motion to Convert has been adjourned to a date to be determined.

Except as may be otherwise provided in the Plan or agreed to by the Trustee and/or DBSI Estate Litigation Trustee, any and all Claims may be subject to Avoidance Actions that, even if not timely filed, may still be asserted as affirmative defenses to the allowability of such Claims in accordance with Section 502(d) of the Bankruptcy Code, subject to the rights of Holders of Claims to contest the availability thereof.

<u>Potential Defendant</u>	<u>Additional Information</u>
ABM Janitorial Services	
Abraham, Richard	
ADA County Highway District	
Ada County Tax Collector	
Ada County Treasurer	
Adie Living Trust	James S. Adie, TTEE
AJ Construction Clean Up & Maintenance	
Alerus Financial	FBO Kirk Z. & Gwen Nestaval
American Funds Service Co.	FBO Lambrix Family Trust Acct #57141859-09
Amundson, Dennis L. & Mary J.	
Anchor Bank FSB	FBO Lloyd L. DeJong
Anderson, Joan L.	
Andrich Family Trust, The	Donald & Judith Andrich, Trustees
Appel, Darlene M. & Keith K	
ArcTec Associates Inc	Conrad Lozano
Arizona Power	
Asphalt Systems Company LLC	Deb Johnson
Atwood, A Leroy	
Baker, Evelyn M. Cole	
Baldwin, John H. & Sylvia E.	
Bank of America	FBO Keith E. Willis
Bank One	FBO FREDERICK J. GAHL
Bank One	FBO The Rosetta E. McIntosh Trust dtd 11/10/00

<u>Potential Defendant</u>	<u>Additional Information</u>
Beavers, Carl A Jr	
Benchmark Construction, Inc.	
Benchmark Group	Paul C Parks
Bennett, Farrell	
Bergsnev, Wallace E. & Betty A.	
Betchart, William B. & Margaret	
Birkeland, Fredric W.	
Blood, David & Marilyn Rev. Tr.	
Boeing Employees Credit Union	FBO Boyd W Newman Family Tr.
Boise Metro Economic Dev. Council, Inc.	
Bonanza LLC	Walt Gann
Bondurant, Lee R. & Nancy N.	
Botsford, Janis	
Bourquard, William S. M.D.	
Boynton, Ben V.	
Braccio, Helen A.	
Braun, Alfred & Pamela	
Bray, Robert E	
Brekke, Arvid L. & Nancy E.	
Bringhurst, Gary	
Brinkman, Priscilla	
Browning, Dean M.	
BRS Architects	
Budget Office Furnishings, Inc.	
Buescher, Paul	
Bullock, Gary M. & Suzanne E.	
Buttonwood Investment Services, LLC	

<u>Potential Defendant</u>	<u>Additional Information</u>
C & H Group, LLC, The	
C. Stark- S. Ghantous TTEE u/w Mary	Margaret Stark FBO: Susan S. Van Tuin
California Wire Cloth Partnership	Thomas C. Lentsch Managing Partner
Capriglione, Ralph	
Carl F. Piazza 1989 Trust	
Carol J. Vincent Trust #413-3529	
Carrollton-Farmers Branch I.S.D	
Cascade Pipeline Corp	
Cascade Technologies, LLC	
Casebolt, James R	
Catey, John A.	
CB Richard Ellis	
Center Point Energy Houston Electric LLC	Claudia Silva-Homa
Chaney, Arlen L. & Sonya D.	
Charles Schwab & Co.	FBO Susanne M. Ulrich
Charles Schwab and CO	FBO George and Georgine Higdon
Childers, Grady & Phyllis	
Childs, David	Tax Assessor-Collector, Dallas Texas
Christensen, Janet	
City of Boise, Idaho	
City of Katy, Texas	
City of Westminster, Colorado	
Coil, Samuel W.	
Cole Family Revoc. Lvg Trust dtd 11/18/94	Charles A. & Eleanor M. Cole, Trustees
Cole, Paris	
Collins, Paul Calvin	
Colorado Department of Revenue	

<u>Potential Defendant</u>	<u>Additional Information</u>
Community National Bank, Custodian	FBO Jay A. Aiken
Community Natl Bk	FBO Muriel K. Kappler
Compton Transfer & Storage Co.	
Conder, Douglas J. & Shirley	
Conklin, Harold W. & Judith D.	
Consolidated Communications	
Cook, David M. & Susan H.	
Corddry Revo Lvg Trust	Paul I & Charlotte P Corddry
Corporation Service Company	
Cossel, Diana	
Cox, Lloyd O or Phyllis	
Craig and Rebecca L DeSilvia Tr DTD 1/07	Craig DeSilvia, TTEE
Cramer, Jerry B.	
Croker, Huck, Kasher, DeWitt, Anderson & Gonderinger, L.L.C.	
Crossland, Samuel H.	
CSC	
Curtis Plaza Assoc.	
D & B Supply	Accounts Receivable
Daines, Joseph Gordon Jr.	
Dale & Harvey Pulkrabek Partnership	
Dammrose, Douglas & Nancy E.	
Dasco Investors	
Dayton, LaVona M.	Trust dtd 3/16/95
Dean H. Davis & Dorothy Y. Davis Trust	
Dean Witter Reynolds	FBO Stephen Montoya IRA
Dechain, Dean & Helmer, Christine	

<u>Potential Defendant</u>	<u>Additional Information</u>
DeJong, Lloyd L. & Virginia A.	
DeJong, William G. & Josephine	Family Trust
Delaney, John P.	
Delaware Charter Guarantee & Trust	FBO Kenton McGregor IRA
Dennis, Margaret A.	
Derby, Alfred J.	
Derby, Lance A.	
Derby, Lynn D.	
Designer Floors	
DeSilvia, Craig	
Devan, Fred	
Devney, John L.	
DGR Appraisal Services, Inc.	
Discovery Center of Idaho	
DMac Construction Inc.	
Donald Traxler Trust	Donald Traxler, Trustee
Donnell, Christine	
Duckett, Matthew	
Dunn Family Trust	A. Dale & Jane S. Dunn, Trustees
Dunn, Stephen S.	
Duthoy, Ardeth & Everett	FBO Ardeth & Everett Duthoy #365296
Earl, Betty N.	
Eaton, Dan C.	
Eddy, Hugh Eugene	
Ediger, Ardean	
Eide Bailey LLP	
Ellison, Mark A.	

<u>Potential Defendant</u>	<u>Additional Information</u>
Ellsworth, Roy J. M.D.	
Eloise M. Anderson Revocable Trust	
EmergeCore Networks	
Engasser, Mark M.D.	
Engineered Structures Inc .	Ginger
English, C. S. & Levona M.	
Enterprise Electric, Inc.	
Erickson, Michael A.	
Errigo Group, The	
Esch, Michael A.	
Fahnestock, John A.	
Farah, Edward & Tiffany	
Farmers & Merch Bk	FBO Edward J. & Jeanna Mulick
Farmers & Merchants State Bank	
Fast Trak Construction LP	Anna Cicur
Fedrizzi, Richard G.	
Feldman, Michael K. & Jacqueline J.	
Fereday Investments, L.P.	
Fereday, Lauray M. & Sharon R.	
Fidelity Advisor Growth Opp. Portfolio	FBO A. Bruce Crouch
FIDELITY CONTRACT SERVICES. INC.	
Fidelity Investments	FBO Stephen S. Dunn
First National Bank	FBO Ruth Kieffer Trust - Donald C. Kieffer
First National Bank	FBO Ruth H. Kieffer Q-Tip Trust
First Nat'l Bank	FBO Sharon Kay Freed Trustee
First Savings Bank of Renton	FBO Robert B. Stewart Acct.
First Trust Corp., Trustee	FBO D. Roger Illingworth IRA

<u>Potential Defendant</u>	<u>Additional Information</u>
First Trust Corp., Trustee	FBO John E. Crvarich IRA
Fiserv	FBO Oberle
Fiserv	FBO Edgar V. Hansen IRA
FISERV ISS & CO. Trustee	FBO David L Stevens
Flashner, Marvin	
Foley & Lardner LLP	
Foote, James D. & Diane M.	
Foster, John	
Franchise Tax Board - California	
Franchise Tax Board-0631- California	
Franchise Tax Board-0651- California	
Gagliardi, Ralph M.	
Garrett, Richard E.	
Gary, Ted E.	
Gemmell Joint Trust	Allan A Gemmell
George A DeJong Living Tr	George A DeJong, TTEE
Gerhard, Clyde	
Ghicadus, Chris J.	
Gillick, Dr. James B. & Carolyn L.	
Gines, Ralph J.	
Giulitto, Joseph & Frances	
Goodman, William B. & Nancy A.	
Greenhorn Mesa Partners Ltd.	
Grieco, Ralph & Hannelore	
Griffin & Griffin Cleaning	
Grimwood, David C.	
Grossbeck, John & Charlotte	

<u>Potential Defendant</u>	<u>Additional Information</u>
Grubb & Ellis Company, Inc	Linda Croom
Gustavel, Terry L.	
Gustin, Ronald I. & Shirley A.	
Hansen, Richard C. & Carol J.	
Harder, James A. & Lorene A.	
Harris, Karen P.	
Harris-Fort Bend MUD #4	c/o Greg Ordeneaux
Hassard, Charles E.	FBO Charles E Hassard
Hassard, Charles E.	
Hatton, Harold W. Jr.	
Haugh, J. Robert	
Hawley Troxell Ennis & Hawley, LLP	
Heins, Harold	
Helene Connolly Rev Lvg Trust	
Helming, Peter S.	
Helming, Peter S. & Vicki A.	
Hennessey, Robert J.	
Herrick, Gerald D.	
Herrick, Gerald D., Estate	
Herzog, David	
Hinger, Loren and DeEtta	
Hintze, Jay A.	
Hirschler Fleischer, a Professional Corporation	
Hitzemann, Richard E.	
Holland & Hart LLP	
Horgan, Timothy H.	

<u>Potential Defendant</u>	<u>Additional Information</u>
Hubler, Willis L.	
Huskey, Judith S.	
Hyde Business Properties and Valuations,	
Idaho Dept of Commerce and Labor	
Idaho Dept of Labor	
Idaho Power	% Ken Shelton
Idaho Power Company	
Idaho State Tax Commission	
Ilg Family Trust, The	
Illinois Department of Revenue	
Indiana Department of Revenue	
Internal Revenue Service	
Iowa Department of Revenue	
IRA Resources Inc., CFBO	FBO: Bruce T Burton IRA
Irving, William H.	
Iseri, Marc M. & Rebecca C.	
James L Kelly Revocable Trust	James L. & Erika C. Kelly TTEE
Jensen, Sherrel T.	
Jester, Sylvia S.	
Jewel Vincent Reynolds Family Trust	
Joanne Cleary	
John R Haugh Revocable Trust	
Johnson, Bradley L.	
Johnson, Terry D.	
Jordan, Lyle	
JP Morgan Chase	FBO Charles B. Strauss, Jr.
Judge, Paul F.	

<u>Potential Defendant</u>	<u>Additional Information</u>
Kattenhorn, Jon R.	
Katy Independent School District	
Kauffmann, Joanne V.	
Kazmierowski, Dr. John A.	
Keller, Thornton Oliver	
Kelly, James L. & Erika C.	
Kemper Money Market Fund	FBO William & Peggy Greenwell
Kendall, Jonathan S.	
Kennedy, Ronald L.	
Key Bank	FBO Lavona Dayton
Key Bank	FBO Douglas M. Hill, MD
Key Bank	FBO William K. Mueller
Key Bank National Association	Attn: Kirk Johnson
KEY COMMERCIAL MORTGAGE	
Key Equipment Finance	
Keybank Real Estate Capital	
Keycorp Real Estate Capital Market	
Keyes, Beverly J.	
Kilgus, Lisa	
King, Paula J. (Hintze)	
Kinkead, John B.	
Kissler Enterprises Limited Partnership	
Kissler Properties Limited	
Klomp, G. Robert W., M.D.	
Kluth, Dietmar	
Kootz Family Limited Partnership	Kip Kootz, General Partner
Kootz, Kip W.	

<u>Potential Defendant</u>	<u>Additional Information</u>
Kuerth, Steve & Debre	
Kunze, Bobby A. & Kit E.	
Langhus, Peter A.	
Lawn Co Maintenance	
Lawrence L. & Carol R. Bjorlin, Trustees	FBO the Bjorlin Living Trust dtd 7-1-97
Lee, Robert B.	
Leinen, John & Karen	
LeKander, Dennis & Gloria L.	
Lello, Dennis W.	
Lemos, Ronald A.	
Lentsch, Eugene & Beverly	
Lincoln Trust Co.	FBO Patricia Dressel
Lincoln Trust Co.	FBO Joyce A. Bomba, IRA
Lincoln Trust Company	FBO Dennis A. Netland IRA
Lincoln Trust Company	FBO David R. Evert IRA
Lionheart Commercial Development	Matt Hughes
Little, Michael R	
Littman, Irving & Gertrude	
Longshore, Donald	
Louisiana Dept of Revenue	
Lowell D. Browning Assoc.	First Limited Partnership
Lugowski, A.P.	
Lulack, Jacob	
Lundy, Richard	
Lynch, Barbara Ann Roberts	
Lytle Signs, Inc.	
M L W Trust, The	Mamie L. Wolf, Trustee

<u>Potential Defendant</u>	<u>Additional Information</u>
MacDonald, Charles J.	
Madison Liquidity Investors 112, LLC	
Majercik, Donald A.	
Martin, Corinne C.	
Martin, James N.	
Marva B. Henman Rev. Trust dtd 2/25/86	
Marvin F Poer & Company	
Mary C. Augspurger Trust UAD 12/16/03	
Masco, Inc	
Masner, Morgan W.	
Masterson, Donald E. Jr.	
Mayeron, John	
McColgan & Company, LLC	
McGlothin, Lynn C.	
McGuire, Carol L.	
McIntyre, Thomas D.	
McRoberts, Andrew W. M.D.	
Meloy, Richard A.	
Merrill Lynch	FBO Jackie Y. Demise Trust
Messer Group Inc.	Jim Linder and TAS Commercial Concrete Constr.
Messer Group Inc	
Metcalf, Norman L. & Betty J.	
Meyer Family Trust	Harry D. & Linda R. Meyer, Trustee
Michener Investments LLP	Deann Greany
Michigan Department of Treasury	
Mick & Associates, P.C., LLO	
Mid-Oregon CU	FBO Elizabeth J. Ayarra

<u>Potential Defendant</u>	<u>Additional Information</u>
Miller, Pete	
Miller, Robert D.	
Missouri Department of Revenue	
Moffatt Thomas Barrett Rock & Fields, Chtd.	
Moneytree Inc	
Montgomery, Robert B. M.D.	
Morita, Gary K. & Susan N.	
Morrell, Robert H.	
Moseley Limited Partnership	
Mosely Limited Partnership	
Mott, Eric	
Mott, Walt	
Mountain View LP	
Muhr, Marita	
Mulick, Edward J. & Jeanne	
Murphy, Allen J.	
NAI Houston	May Silva
Nancy H. Johnson Revocable Trust	
Nathan, Albert & Lilyan	
National Financial Services LLC	FBO Therlow A. Foy
Nebraska Department of Revenue	
Neel Management	
Neil F. Kruger Rev. Trust	FBO Neil F. Kruger, Trustee
Nelson, Sam	
Neveu, Thelma M.	
New England Financial	FBO Arnold L. Ahnfeldt, MD

<u>Potential Defendant</u>	<u>Additional Information</u>
New Mexico Tax & Revenue Dept	
Nicholas Gilman Trust	
Nord, Fredrick M.	
Norman R. Cole, Trustee	FBO Norman R. Cole Trust dtd 11-29-91
North Carolina Dept of Revenue	
Northwest Real Estate Capital Corp.	Brad Elg
Northwest Savings	FBO David L. Randour
Norton, Gregory S.	
NTC & Co Cust FBO:	Joseph R. Bloomer IRA
Nusbaum, Betty	
NWA Federal Credit Union	FBO Frants E. Madsen
Obeldobel, Siegfried & Sarah	
Odenbrett, Randy	
Ohio Treasurer of State	Ohio Dept of Taxation
Olsen, Brian	
Oppenheimer Money Market Fund	FBO Anesthesia Assoc. PP At. L. Hinger
Oppenheimer Money Market Fund	FBO Duane & Evelyn St. Clair
Oregon Department of Revenue	
Ota, Jeremy K. M.D.	
Overly Family Trust	Gerald & Donna Overly Family Trust
Overly Family Trust	Gerald Overly, Trustee
Page, David L.	
Paine Webber, Trustee	FBO Valerie L. Kendrick IRA
Palfreyman, David L.	
Palmer Family Trust dtd 7/1/93	Mary Palmer Trustee
Palmer, Samuel E.	
Paragon, Colliers	Kristi Foster

<u>Potential Defendant</u>	<u>Additional Information</u>
Parberry, Larry C.	
Parberry, Viola	
Patten, Randall M.D.	
Peacock, D. Grant	
Pedigo, Natalie	
Pence, Christopher C.	
Petersen, Cheryl M.	
Petersen, Steven C.	
Peterson Aviation, Inc.	
Pickett Family Trust dtd 4/25/95	David C. & Renee E. Pickett, Trustees
Pioneer Title	Attn: Lori Stark
PIONEER TITLE CO.	
Porter, Arthur L	
PRT Unified Trust FBO:	Thomas D. Tilden, Trustee
Quadrant Consulting, Inc.	
Qualitree, Inc.	
Radiology Consultants PC	Blaine E. Kozak 401(k)
Randolph, Roger O. and Judy K	
Ratliff, John	
Rau, Donald G.	
Rau, Donald G. & Barbara A.	
Rausch, Aaron	
Ray Skoff Trust	
Reese, Ross N.	
Resources Trust Co.	Trustee FBO John S. Kelley IRA
Respironics Colorado Inc.	Marge Harmon
Retirement Accounts, Inc.	Custodian FBO Camden O. Wanless IRA

<u>Potential Defendant</u>	<u>Additional Information</u>
Reynolds, Dathon & Carol B.	
Rice, Robert A.	
Richard Kozuch	Trustee FBO Frank J. Kozuch Trust No. 1, dtd 8/13/92
Richards, Robert S.	
Rienzi, Irene	
Ritchhart, Pat	
Robert L. Burgin Trust	
Robertson Family Trust	Robertson, Charles & Dianne
Robertson, J. Keith & Bobbie S.	
Robinson, W. Brent	
Roger Haagenon Trust DTD 1/29/04	Roger I. Haagenon or Diantha
Rogers, Carolyn M.	
Romeo, David J. & Rita S.	
Rudd, Gerald R.	
Ruddy, Robert E. & M. Jane	
Russell Skoe Marital Trust	c/o Pederson Smith, Roehl & Co CPA
Rybinski, Mark J. & Jan K.	
Sanchez, Ramon A.	
Sanford, Joseph B. & Dianne M.	
Sawyer, Katharine M.	Rev. Living Trust
Scanlan, James T.	
Schade, Gregory J.	
Scharnhorst, Louise M.	
Schmitz, Clarence F.	
Schnare, David	
Schneider, Charles P.	
Sedgwick-Brittan, Deborah S	as wife KL and DS Brittan Tr.

<u>Potential Defendant</u>	<u>Additional Information</u>
Selco CU	FBO Susan Gleason
Semrau, Burnell K. & Mary Elizabeth	FBO Semrau Family Trust
Sign Specialty Services Inc	Rick Waters
Simpson, Robert E. Jr.	
Sipperley, Jack O. & Elsa	
Siuslaw Bank (Attn: Loan Servicing)	
Six Mile Engineers	
Skoe Trusts	c/o Pederson Smith Roehl and Co CPA RE: Stokes Tr
Slappey, Carter E. M.D.	Orthopedic Specialists of Alabama
Slotness, Richard A. & Shirley M.	
Smerko Family Partnership	Donald Smerko and Karen Lynch, General Partners
Smith, Dr. James W.	
Snapp Norris Group, Inc.	
Snyder, Kristine A	
Sohn, Randall L.	
South Carolina Dept. of Revenue	
Stachofsky, Gary W.	
Stanley Consultants Inc	Joanne L
Stanley Signature Products, Inc.	
State of New Jersey	Division of Taxation
State of New Jersey - PART	Filing Fee and Tax on Partnerships
State of NJ - Division of Revenue	
State of NJ - Division of Taxation	Revenue Processing Center
Stebner, Dennis R. & Marilyn R.	
Stewart, Richard D. & Mary L.	
Stoel Rives LLP	
Stolz, Robert K. Jr. & Martha R.	

<u>Potential Defendant</u>	<u>Additional Information</u>
StoneCrafters	Guss Childs
Strata, Inc.	
Stream Dallas Industrial, L.P.	Brad Cook
Stream Dallas Office LP	Liz Bayless
Stream Realty Partners, L.P.	Liz Bayless
Strom, James C. M.D.	
Stuart, Wihla L.	
Sullivan, Timothy J. & Darlene S.	
Sun Trust Bank	FBO Jeffrey J. O'Hara
Suss, Judy A.	
Sweeney, Leo E.	
Swenson, David	
Swenson, Douglas L.	
Swenson, Jeremy	
Szabo, The Estate of Kathryn M.	
T.C. Properties LP	C/O Robert & LaDean Copeland
Taylor, Robert M. MD	
Tears, Robert J.	
Teele Fed CU	FBO Randall L. Schwandt
Terracon	
The Hartford	
The Landon Company	Bob Gray
Thiessen, Wayne L.	
Thomas, G. Matthew	
Thompson, Douglas M. & Betty	
Tibbals, Snell Wylie and	
Title One	

<u>Potential Defendant</u>	<u>Additional Information</u>
Toensing	
Toothman-Orton Engineering Co.	Jon
Town & Country Electric, Inc.	
Transcorp Pension Services, Cust.	FBO John Sprague
Transnation Title and Escrow	
Transwestern Commercial Services	
Trust B of the Fred and Gail Birkeland	c/o Gail C Birkeland TTEE
Tweeten, Dr. John B.	
Twin City Wire - MFI Inc.	
TXU Energy	
U. S. Bank Commercial Real Estate	
U.S. Bank Trust National Association	
United Water Idaho	Payment Center
US Bank	Carolyn Reinke
US BANK	FBO S. Hugh Atchley
US Bank	CM-9690
US Bank	
US Bank National Association	FBO Roy J. Ellsworth MD, IRA
US Bank National Association, Trustee	FBO Cass Screw Machine Prod.
USAA Life Insurance Company	
Utah State Tax Commission	
Utah Valley Patent Services	Registered Patent Agent
V. Annette Bills Trust dtd 07-12-02, The	Gary L. & V. Annette Bills, Trustees
V. Dale Babbitt Family LLP	
V. Gerald & Ann D. Woeste, Trustees	FBO V. Gerald Woeste Lvg Trust & Ann D. Woeste Rev
Value Heating & Air Conditioning Inc	

<u>Potential Defendant</u>	<u>Additional Information</u>
Valwood Improvement District	Sonja Dodds
Victor Regis Trust	
Visser, David E.	
Walid N Ghantous Pension Plan	
Walter D. Karl, TTEE FBO	
Walters, Theodore A.	
Warren Weisenbach, Trustee	FBO The Carl Weisenbach Revocable Living Trust
Washington Mutual	FBO David C. Herzog
Washington Mutual Bank	Nat'l Commercial Operations Center
Watkins, Margaret N.	
Watkins, Troy B. Jr.	
Wavetronix LLC	
Wayne L. Coleman Family Trust	
Weber Family Trust, The	Richard M. Weber, Trustee
Wells Fargo	Joseph D McCollum
Wells Fargo	FBO James W. Eisler
Wells Fargo Bank	FBO James E. Crowder
Wells Fargo Bank	FBO Verna L. Bailey Living Tru
Wells Fargo Bank	FBO Henry M. Bailey Lvg Trust
Wells Fargo Bank	Steve Strong
Wells Fargo Bank	FBO Kent D. Molde
Wells Fargo Bank	FBO James E. Sterrett
Wells Fargo Bank	FBO Julian & Sharon Bertogliat
Wells Fargo Bank	Aaron Rausch
West, Lita W.	
Western Electronics	
Weston Properties L.P.	

<u>Potential Defendant</u>	<u>Additional Information</u>
Whitmore, Dennis J.	
Wieck, William C. & Elizabeth A.	
Wilkie, Donald F.	Revocable Trust dtd 4/20/94
William F Widmoyer Trust B	
William Kendall Mueller, Trst	
Williams, Charles L.	
Willis M. Tipton, Trustee	FBO Willis M. Tipton Revocable Living Trust
Willson Trust dtd 10/2/91	Gordon F. & Dorothy L. Willson, Trustees
Wilson, Diane	
Wilson, Ruby L.	
Wisconsin Dept of Revenue	
Wisconsin Dept of Revenue	Resolution Unit
Wixman, Harvey & Patricia	
Wong, Doris C.	
Wong, Ronald J. & Doris C.	
Woodward, Monique	
Yates, Betty J.	
Youngworth, Christopher	
Yrazabal, Antoliano J.	
Zarnbinski, Richard A.	