

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SECURITIES AND EXCHANGE)	
COMMISSION,)	
)	
Plaintiff,)	
)	
vs.)	Case No. 08-11887
GREGORY N. MCKNIGHT, and)	Hon. George C. Steeh
LEGISI HOLDINGS, LLC,)	
)	
Defendants,)	
)	
and)	
)	
LEGISI MARKETING, INC., LIDO)	
CONSULTING , LLC, HEALTHY BODY)	
NUTRACEUTICALS, LINDENWOOD)	
ENTERPRISES, LLC , DANIELLE)	
BURTON, THERESA BURTON, and)	
JENNIFER MCKNIGHT,)	
)	
Relief Defendants.)	

CERTIFICATE OF SERVICE

I, Kathryn Tran, hereby certify that I am employed by XRoads Case Management Services, LLC and that on the 19th day of October, 2011, I caused copies of the following documents to be served on the parties listed on Exhibit A via First Class Mail and on the parties listed on Exhibit B via Fedex International.

The mail for the parties in Exhibit C and Exhibit D were returned undelivered from the above service and I caused the same documents to be served at their forwarding addresses on 25th day of October, 2011 and on 1st day of November, 2011, respectively. Further, I caused

copies of the same documents to be served on the parties in Exhibit E, on the respective dates appearing therein, whose mail from the October 19, 2011 service were returned with no forwarding addresses, at the electronic mail recorded on their proof of claim or subsequently provided to the Receiver by the party.

1. THE RECEIVER'S FOURTH OMNIBUS OBJECTION TO CLAIMS (OVERSTATED CLAIMS); AND

2. NOTICE AND OPPORTUNITY TO RESPOND TO THE RECEIVER'S FOURTH OMNIBUS OBJECTION TO CLAIMS (OVERSTATED CLAIMS)

Copies of the above documents are attached as Exhibit F.

Respectfully submitted,

XROADS CASE MANAGEMENT SERVICES, LLC

By: /s/ Kathryn Tran

Kathryn Tran

1821 East Dyer Road, Suite 225

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(949) 564-1641

Date: December 19, 2011

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Wilkes, Jenny R.
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Yepes, Ines
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APO, AE *09046
Armed Forces Europe

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Hillan, Grace Valerie
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Callala Bay NSW 2540
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Italiano, Adam
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Lusney, Brent R.
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Vinkawaty, Yuricia
HB Robinson
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EXHIBIT C

EXHIBIT C

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MacDuff, Richard

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Las Vegas, NV 89123

EXHIBIT D

EXHIBIT D

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Oakesdale, WA 99158-5002

Palmer, David

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TWP Washington, NJ 07676-4361

Scoville, Berniece L.

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Phoenix, AZ 85032-1149

EXHIBIT E

EXHIBIT E

Name of Claimant	Date of Service	Email Address
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Scoville, Berniece L.	11/4/2011	mark.scoville@hotmail.com
Freudenberg, Walter and Dixie	11/4/2011	wcfreudenberg1@msn.com
Manetta, Colleen D.	11/4/2011	gmihelich@bellsouth.net
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EXHIBIT F

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SECURITIES AND EXCHANGE)	
COMMISSION,)	
)	
Plaintiff,)	
)	
vs.)	Case No. 08-11887
GREGORY N. MCKNIGHT, and)	Hon. George C. Steeh
LEGISI HOLDINGS, LLC,)	
)	
Defendants,)	
)	
and)	
)	
LEGISI MARKETING, INC., LIDO)	
CONSULTING , LLC, HEALTHY BODY)	
NUTRACEUTICALS, LINDENWOOD)	
ENTERPRISES, LLC , DANIELLE)	
BURTON, THERESA BURTON, and)	
JENNIFER MCKNIGHT,)	
)	
Relief Defendants.)	

**NOTICE AND OPPORTUNITY TO RESPOND TO THE RECEIVER’S FOURTH
OMNIBUS OBJECTION TO CLAIMS (OVERSTATED CLAIMS)**

Robert D. Gordon, the Court-appointed receiver in the above-captioned case (the “Receiver”), has filed his Fourth Omnibus Objection to Claims (Overstated Claims) (the “Fourth Omnibus Objection”).

**Claimants who receive this Notice and the Fourth Omnibus Objection should
locate their names and claims on Exhibit “A” to the objection and review the
Fourth Omnibus Objection and Exhibits carefully.**

If you have received this Notice and your name is listed on Exhibit “A” attached to the Fourth Omnibus Objection, the Receiver has objected to your claim because it is for an amount which is higher than the amount supported by the Receiver’s books and records or the documents you provided to the Receiver along with your proof of claim form. The Receiver has requested that your overstated claim be reduced to an amount which reflects the amount of your claim set forth in his books and records or in a greater amount if such amount is supported by the documents you submitted along with your proof of claim form.

You should review the enclosed Fourth Omnibus Objection and discuss it with your attorney, should you have one in this case. If you do not have an attorney, you may wish to consult with one.

PROCEDURES TO RESPOND TO THE FOURTH OMNIBUS OBJECTION

A. Time for Responding to the Objection

If you do not want the Court to grant the relief requested in the Fourth Omnibus Objection, then **no later than Monday, December 5, 2011**, you or your attorney must file a written Response explaining your position and containing the information discussed below at:

Robert D. Gordon, Receiver
c/o XRoads Case Management Services, LLC
1821 East Dyer Road, Suite 225
Santa Ana, CA 92705

If you mail your Response to the Receiver at the above address, you must mail it early enough **so that it is received** before the date shown above. You may request a time-stamped copy of your Response by enclosing an extra copy of your Response along with a self-addressed stamped envelope. Do not send original documents.

B. Every Response Must Contain, at a Minimum, the Following Information:

- (a) a caption setting forth your name, the claim number at issue, and the title of the specific objection to which the Response is directed;
- (b) a concise statement specifically setting forth the reasons why the claim should not be disallowed or reduced as set forth in the objection, including, the specific factual and/or legal basis in support of the Response;
- (c) all documentation or other evidence of the claim, to the extent not previously included with the filed claim, upon which you will rely in opposing the objection;
- (d) the mailing address(es), if different from the one contained in the filed claim, to which the Receiver must return any reply to the response;

- (e) your telephone number and/or email address; and
- (f) the name, address, and telephone number of the person possessing ultimate authority to reconcile, settle, or otherwise resolve the claim objection with the Receiver, if you do not have ultimate authority to resolve this objection with the Receiver.

If no Response to the Fourth Omnibus Objection is timely received, the Court may grant the Fourth Omnibus Objection and enter the corresponding order reducing the amount of your claim without a hearing.

Respectfully submitted,

CLARK HILL PLC

By: /s/ Jami A. Statham

Joel D. Applebaum (P36774)

Jami Statham (P69747)

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Date: October 19, 2011

Attorneys for Robert D. Gordon, Receiver

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SECURITIES AND EXCHANGE)	
COMMISSION,)	
)	
Plaintiff,)	
)	Case No. 08-11887
vs.)	Hon. George Caram Steeh
GREGORY N. MCKNIGHT, and)	
LEGISI HOLDINGS, LLC,)	
)	
Defendants,)	
)	
and)	
)	
LEGISI MARKETING, INC., LIDO)	
CONSULTING , LLC, HEALTHY BODY)	
NUTRACEUTICALS, LINDENWOOD)	
ENTERPRISES, LLC , DANIELLE)	
BURTON, THERESA BURTON, and)	
JENNIFER MCKNIGHT,)	
)	
Relief Defendants.)	

THE RECEIVER'S FOURTH OMNIBUS OBJECTION TO CLAIMS
(OVERSTATED CLAIMS)

Robert D. Gordon, the Court-appointed Receiver in the above captioned matter (the "Receiver"), by and through his counsel, Clark Hill PLC, objects (the "Fourth Omnibus Objection") to each of the claims listed on Exhibit "A" attached hereto (the "Overstated Claims"), pursuant to the Court's *Order Approving the Motion of the Receiver For An Order Approving (i) Claim Procedures, (ii) Claim Form, (iii) Claim Bar Date, and (iv) Form and Manner of Notice Thereof* (the "Claim Procedures Order") [Doc. No. 219]. Claimants receiving



this Fourth Omnibus Objection (collectively, the “Claimants” and, individually, a “Claimant”)
should locate their names and claims on Exhibit “A” attached hereto.

Background

1. On May 5, 2008, the United States Securities and Exchange Commission (the “SEC”) filed its *Complaint* against Defendants Gregory N. McKnight (“McKnight”) and Legisi Holdings, LLC (referred to collectively with Legisi Marketing, Inc. as “Legisi”), and Relief Defendants, Jennifer McKnight, Theresa Burton, Danielle Burton, Legisi Marketing, Inc., Lindenwood Enterprises, LLC, Healthy Body Nutraceuticals, and Lido Consulting, LLC, alleging, among other things, violations of various federal securities laws.

2. In its *Complaint*, the SEC alleges that Defendant McKnight, through his control of Legisi, raised approximately \$72 million from investors in violation of federal securities laws. It is further alleged that McKnight and Legisi invested approximately \$33 million of such funds in various investments such as foreign currencies, commodity futures, shares and warrants in thinly-traded over-the-counter (“OTC”) stocks, in one privately-held company, and in one real estate investment partnership. Concurrently, the SEC also filed its *Motion for Preliminary Injunction* and its *Ex Parte Motion for the Appointment of a Receiver*.

3. On May 5, 2008, the Court entered its *Order Appointing Receiver* (the “Receiver Order”), appointing Robert D. Gordon as Receiver for the estate of Gregory N. McKnight and the estates of every corporation, partnership, trust and/or other entity which is directly or indirectly owned by or under the direct or indirect control of McKnight (the “Receivership Estates”).

4. Pursuant to the Receiver Order, the Receiver has a number of powers and duties in administering the Receivership Estates. Among other things, the Receiver is responsible for (i) taking custody, control and possession of all funds, property, premises, leases, and other

assets of or in the possession or under control of the Receivership Estates; (ii) managing, controlling, and operating the Receivership Estates; and (iii) making distributions from the funds taken into his custody, control, and possession.

The Claim Procedures Order and the Objection Procedures Order

5. On August 31, 2009, the Court entered the Claim Procedures Order which (among other things) set December 15, 2009 as the date by which all claims must be filed or be forever barred from receiving any distribution from the Receivership Estates (the “Bar Date”).

6. On February 9, 2011, the Court entered its *Order Granting Receiver’s Motion to Establish Claim Objection Procedures* (the “Objection Procedures Order”), which expanded on the Claim Procedures Order, provided procedures to be used for claims objections and responses thereto, and granted the Receiver authority to settle such objections without further order of the Court.

7. Pursuant to the Claim Procedures Order and the Objection Procedures Order, the Receiver is empowered to file this Fourth Omnibus Objection to the Overstated Claims.

Relief Requested

8. Pursuant to this Fourth Omnibus Objection, the Receiver seeks entry of an order, substantially in the form attached hereto as Exhibit “B”, reducing the amount of each of the Overstated Claims as set forth on Exhibit “A.”

Basis for Relief

9. As a result of the Receiver’s review of the proofs of claim filed by claimants in this case and records in the Receiver’s possession regarding Legisi’s E-bullion and E-Gold

account activities,¹ the Receiver has identified the Overstated Claims as claims asserted in an amount greater than (i) the amount of the given claim according to the Receiver's books and records, or (ii) the amount of the claim supported by documentation, if any, submitted along with the proof of claim. By this Objection, the Receiver seeks to reduce each of the Overstated Claims to an amount less than the amount claimed by the Claimant.

10. In instances where a claim amount is not supported by the Receiver's books and records, but sufficient information was submitted with the proof of claim to support the amount claimed in full, the Receiver has not objected to the claim.

11. Failure to reduce the amount of the Overstated Claims may otherwise result in the applicable Claimants receiving an unwarranted recovery from the Receivership Estates to the detriment of holders of allowed claims for the proper amount.

12. It is well established that the Court has broad discretion in determining relief in an equity receivership. *SEC v. Lincoln Thrift Ass'n*, 577 F.2d 600, 606 (9th Cir. 1978) ("The district court has broad powers and wide discretion to determine the appropriate relief in an equity receivership.") As noted by the United States Court of Appeals for the Ninth Circuit, "reasonable administrative procedures, crafted to deal with the complex circumstances of each case, will be upheld. A district judge simply cannot effectively and successfully supervise a receivership and protect the interests of its beneficiaries absent broad discretionary power." *SEC v. Hardy*, 803 F.2d 1034, 1038 (9th Cir. 1986).

13. In addition, by filing their proof of claim forms, the holders of the Overstated Claims have consented to this Court's jurisdiction to determine the validity and amounts of their

¹ Investors in Legisi generally made their investments electronically through accounts established at the E-bullion and E-Gold websites, and Legisi in turn received investment funds through E-bullion and E-Gold accounts.

claims. As set forth in the *Motion of the Receiver For An Order Approving (i) Claim Procedures, (ii) Claim Form, (iii) Claim Bar Date, and (iv) Form and Manner of Notice Thereof* [Doc. No. 213], which was granted in full by the Claim Procedures Order, by filing a proof of claim form, a claimant submits to this Court's jurisdiction for all purposes, including a determination as to the validity and amount of its claim against the Receivership Estates. The instructions provided to claimants with the proof of claim forms specifically advised claimants of this effect of filing a claim.

Notice

14. The Receiver will serve a copy of this Fourth Omnibus Objection and the attached exhibit, along with a notice apprising the Claimant of the procedure for disputing the relief requested herein, by first class mail, postage prepaid, upon each holder of an Overstated Claim at the address listed on the corresponding proof of claim form. A copy of the Fourth Omnibus Objection has also been filed with the CM/ECF system, which will serve a copy of this pleading on all attorneys registered to receive such filings. The Receiver submits that under the circumstances, no other or further notice is required.

Reservation of Rights

15. The Receiver expressly reserves the right to amend, modify or supplement the Fourth Omnibus Objection and to file additional objections to any of the claims which are subject to the Fourth Omnibus Objection.

Conclusion

WHEREFORE, the Receiver respectfully requests that the Court enter an order, granting the relief requested in the Fourth Omnibus Objection and such other and further relief as may be just and proper.

Respectfully submitted,

CLARK HILL PLC

By: /s/ Joel D. Applebaum
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Counsel to the Receiver

Dated: October 18, 2011

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SECURITIES AND EXCHANGE)	
COMMISSION,)	
)	
Plaintiff,)	
)	Case No. 08-11887
vs.)	Hon. George C. Steeh
GREGORY N. MCKNIGHT, and)	
LEGISI HOLDINGS, LLC,)	
)	
Defendants,)	
)	
and)	
)	
LEGISI MARKETING, INC., LIDO)	
CONSULTING , LLC, HEALTHY BODY)	
NUTRACEUTICALS, LINDENWOOD)	
ENTERPRISES, LLC , DANIELLE)	
BURTON, THERESA BURTON, and)	
JENNIFER MCKNIGHT,)	
)	
Relief Defendants.)	

**BRIEF IN SUPPORT OF THE RECEIVER'S FOURTH OMNIBUS OBJECTION TO
CLAIMS (OVERSTATED CLAIMS)**

In support of the *Receiver's Fourth Omnibus Objection to Claims (Overstated Claims)* (the "Fourth Omnibus Objection"), the Receiver relies on the powers conferred upon him in this Court's May 5, 2008 *Order Appointing Receiver*, which grants the Receiver authority to "take such action as may be approved by this Court," *Order Appointing Receiver*, § I, K., p.3. as well as the *Order Approving the Motion of the Receiver For An Order Approving (i) Claim Procedures, (ii) Claim Form, (iii) Claim Bar Date, and (iv) Form and Manner of Notice Therof* (the "Claim Procedures Order"), and the *Order Granting Receiver's Motion to Establish Claim*

Objection Procedures (the “Objection Procedures Order”). The Receiver further relies upon the arguments and case law authority cited in the Fourth Omnibus Objection and the prior orders of the Court.

Respectfully submitted,

CLARK HILL PLC

By: /s/ Joel D. Applebaum
Joel D. Applebaum (P36774)
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*Counsel to Robert D. Gordon, Receiver of the
Estates of Gregory N. McKnight, et al.*

Dated: October 18, 2011

INDEX OF DOCUMENTS

- A. Overstated Claims List
- B. Proposed Order

EXHIBIT A

Receivership for McKnight and Legisi Holdings, LLC

EXHIBIT A

Name of Claimant	Claim Number	Filed Claim Amount	Reduced Claim Amount	Amount of Filed Claim Disallowed	Reason for Disallowance
Adams, Wesley W.	1262	\$366,300.50	\$149,016.00	\$217,284.50	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Arreola, Salvador	580	\$265,500.00	\$43,021.00	\$222,479.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Austin, Vohn M.	1542	\$75,000.00	\$18,177.30	\$56,822.70	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Baban, Azad	141	\$21,000.00	\$10,901.50	\$10,098.50	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Baker, Lillian K.	659	\$90,402.92	\$71,734.00	\$18,668.92	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Baker, Terrance	713	\$10,000.51	\$0.00	\$10,000.51	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Barrett, Ray & Danae	509	\$193,922.00	\$157,443.00	\$36,479.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Belland, Daniel J.	374	\$65,558.76	\$64,221.26	\$1,337.50	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Beste, Colton	1808	\$1,500.00	\$356.00	\$1,144.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Beste, Edward J.	831	\$55,211.04	\$11,985.54	\$43,225.50	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Bigge, Stephen L.	751	\$37,000.00	\$1,680.00	\$35,320.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Borg, Raymond	437	\$48,826.00	\$1,900.00	\$46,926.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Bowen, Victor	1350	\$10,000.00	\$0.00	\$10,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Brock, Luiz R.	1095	\$36,499.75	\$23,043.20	\$13,456.55	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Cangemi, Louis	263	\$45,190.00	\$7,123.66	\$38,066.34	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Carlson, Susan C.	59	\$2,900.00	\$2,900.00	\$0.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Carter, Jonathan	1093	\$184,000.00	\$119,677.80	\$64,322.20	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Case, Charles Mark	21	\$20,284.42	\$19,105.42	\$1,179.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.

Receivership for McKnight and Legisi Holdings, LLC

Name of Claimant	Claim Number	Filed Claim Amount	Reduced Claim Amount	Amount of Filed Claim Disallowed	Reason for Disallowance
Cavanaugh, Mike	1700	\$97,031.25	\$84,493.60	\$12,537.65	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Chandrasekharan, Nirmala	1519	\$25,200.00	\$12,581.00	\$12,619.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Chiappe, Timothy	583	\$49,900.50	\$37,715.44	\$12,185.06	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Christensen, Eric Keffe	808	\$60,800.00	\$48,254.09	\$12,545.91	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Colbert, Vincent	1523	\$41,700.00	\$0.00	\$41,700.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Collins, Christopher	1498	\$15,029.67	\$12,652.00	\$2,377.67	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Collins, Susie L.	1643	\$31,678.33	\$8,392.00	\$23,286.33	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Copeland, Joe Louis	611	\$34,576.48	\$11,116.00	\$23,460.48	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Dailey, Charlene	1528	\$20,000.00	\$0.00	\$20,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Daix, Jr., Robert	319	\$37,400.00	\$14,800.00	\$22,600.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Danczyk, Len	121	\$20,000.00	\$10,000.00	\$10,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Davis, John F.	825	\$38,908.21	\$26,939.00	\$11,969.21	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Davis, Rose Marie	828	\$18,992.74	\$9,225.00	\$9,767.74	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Depee, Christopher Dean	1301	\$65,632.69	\$18,264.16	\$47,368.53	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Desormeaux, Harris J.	82	\$111,281.81	\$57,405.57	\$53,876.24	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Despres, Cathy	196	\$9,500.00	\$7,872.00	\$1,628.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Despres, Stephen	197	\$33,000.00	\$31,560.00	\$1,440.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Dool, Ken D.	1273	\$200,292.89	\$142,803.70	\$57,489.19	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Druckenbrodt, Kenneth E.	896	\$103,246.00	\$73,403.26	\$29,842.74	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.

Receivership for McKnight and Legisi Holdings, LLC

Name of Claimant	Claim Number	Filed Claim Amount	Reduced Claim Amount	Amount of Filed Claim Disallowed	Reason for Disallowance
Duarte, German Y.	1092	\$60,000.00	\$1,500.00	\$58,500.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Elynda, Loan H.	1308	\$16,018.07	\$0.00	\$16,018.07	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Evans, Selwyn	722	\$57,000.00	\$3,973.40	\$53,026.60	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Fernandez, Ralph	1686	\$240,000.00	\$167,430.55	\$72,569.45	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Fitzgerald, Edward F.	465	\$20,549.45	\$5,000.00	\$15,549.45	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Flandinette, Frank C.	595	\$77,991.00	\$48,192.00	\$29,799.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Flores, Fernando	1739	\$100,000.00	\$70,325.00	\$29,675.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Freudenberg, Walter and Dixie	1437	\$57,523.45	\$36,830.00	\$20,693.45	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Friend, Jainee	1535	\$44,558.69	\$28,912.00	\$15,646.69	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Frymier, Sharon	880	\$30,000.00	\$29,850.00	\$150.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Fuqua-Bey, VaSean	1252	\$10,000.00	\$9,850.00	\$150.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Getch, Jennifer	865	\$42,000.00	\$30,209.20	\$11,790.80	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Gibbs, Steve	1366	\$64,950.00	\$0.00	\$64,950.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Gilewicz, Myron L.	1516	\$17,800.00	\$16,681.76	\$1,118.24	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Gillett, H Donald	131	\$12,000.00	\$0.00	\$12,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Gillis, David	1025	\$36,435.00	\$0.00	\$36,435.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Gipson, Ines & William	1562	\$30,000.00	\$17,404.50	\$12,595.50	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Glasser, Richard	532	\$27,519.82	\$17,222.02	\$10,297.80	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Goff, Robert	392	\$15,200.00	\$14,666.00	\$534.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.

Receivership for McKnight and Legisi Holdings, LLC

Name of Claimant	Claim Number	Filed Claim Amount	Reduced Claim Amount	Amount of Filed Claim Disallowed	Reason for Disallowance
Goldsmith, Jerard M	58	\$44,800.00	\$32,610.63	\$12,189.37	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Gorman, Patrick H.	471	\$173,296.00	\$143,319.00	\$29,977.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hacker, Robert H.	813	\$1,488.00	\$0.00	\$1,488.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Harper, Douglas W.	1564	\$159,611.65	\$112,140.00	\$47,471.65	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Harper, Leah	1151	\$43,024.79	\$4,976.08	\$38,048.71	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Harripaul, Arvin	388	\$92,000.00	\$78,473.63	\$13,526.37	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Harrison, Douglas Grover	41	\$9,000.00	\$0.00	\$9,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Healey, Tyler A	1034	\$24,901.58	\$9,901.06	\$15,000.52	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Heard, Ronalee	316	\$48,200.00	\$47,146.00	\$1,054.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hebel, Christiaan	1452	\$80,000.00	\$50,991.30	\$29,008.70	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Henry, Gayle E.	704	\$54,050.00	\$52,030.00	\$2,020.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hernandez, Jose O.	1613	\$30,050.00	\$13,299.50	\$16,750.50	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Herrington, Doris	136	\$18,950.49	\$17,818.59	\$1,131.90	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hillan, Grace Valerie	628	\$16,100.00	\$0.00	\$16,100.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hiner, Ernest	338	\$17,000.00	\$0.00	\$17,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hines, Linda J	1171	\$10,000.00	\$7,955.06	\$2,044.94	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hoffman, Sidney L.	746	\$55,667.00	\$51,343.41	\$4,323.59	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hornbrook, Ken	1396	\$100,270.00	\$0.00	\$100,270.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hufstetler, James	389	\$33,831.00	\$21,097.04	\$12,733.96	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.

Receivership for McKnight and Legisi Holdings, LLC

Name of Claimant	Claim Number	Filed Claim Amount	Reduced Claim Amount	Amount of Filed Claim Disallowed	Reason for Disallowance
Hunter, Kami	110	\$95,855.00	\$85,855.00	\$10,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hurst, Edgar L.	668	\$44,500.00	\$42,757.80	\$1,742.20	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Hurst, Simon	702	\$20,000.00	\$2,000.00	\$18,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Italiano, Adam	290	\$43,345.00	\$26,984.00	\$16,361.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Jacobs, Beverly	565	\$14,036.98	\$14,036.98	\$0.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Jacobson, Douglas E.	472	\$28,400.00	\$21,500.00	\$6,900.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Jeffery, Harry	830	\$92,446.98	\$26,476.54	\$65,970.44	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Johnson, Kristine C.	1607	\$25,200.00	\$23,735.90	\$1,464.10	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kayal, Albert S.	1714	\$38,904.59	\$14,565.17	\$24,339.42	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kim, Helen Soung	789	\$25,000.00	\$12,500.00	\$12,500.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kinkela, Gary M. & Janis I.	165	\$40,000.00	\$0.00	\$40,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kossen, Richard L.	1589	\$50,125.00	\$47,795.00	\$2,330.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kraft, Michael J.	328	\$32,000.00	\$2,499.38	\$29,500.62	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kramer, Eunice	1001	\$75,000.00	\$25,000.00	\$50,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kramer, Phillip C.	1402	\$15,000.00	\$4,476.95	\$10,523.05	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kremer, Michael J.	1220	\$272,000.00	\$162,941.71	\$109,058.29	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kuether, John W.	1222	\$161,300.00	\$159,396.67	\$1,903.33	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kurschner, Claire L.	1533	\$135,501.00	\$135,501.00	\$0.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Kwityn, Lori Lee	481	\$7,993.00	\$0.00	\$7,993.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.

Receivership for McKnight and Legisi Holdings, LLC

Name of Claimant	Claim Number	Filed Claim Amount	Reduced Claim Amount	Amount of Filed Claim Disallowed	Reason for Disallowance
Langerman, Uwe	1208	\$69,984.98	\$0.00	\$69,984.98	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Larson, Tom & Videhi	1007	\$31,024.79	\$30,118.04	\$906.75	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
LeGear, Alfred Bruce	1666	\$114,842.51	\$55,165.15	\$59,677.36	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Lewis, Norman A	1723	\$16,000.00	\$0.00	\$16,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Lickteig, Brad J.	1729	\$32,000.00	\$9,000.00	\$23,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Lopez, Gaudencio Gene	1374	\$37,775.96	\$28,125.19	\$9,650.77	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Louviere, Eddie	341	\$180,100.00	\$89,233.29	\$90,866.71	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Lusney, Brent R.	1504	\$5,400.00	\$4,550.00	\$850.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Macabeo, Raymond	604	\$49,000.00	\$24,809.06	\$24,190.94	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Macaulay, Shayne Edward	1250	\$42,100.00	\$19,189.00	\$22,911.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
MacDuff, Richard	1548	\$153,500.00	\$92,204.70	\$61,295.30	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Manetta, Colleen D.	1367	\$38,000.00	\$19,000.00	\$19,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Marek, Karen A.	51	\$125,000.00	\$64,727.78	\$60,272.22	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Matally, M. Garswa	53	\$14,624.00	\$5,618.58	\$9,005.42	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Mattson, Paul B. and Donna E.	1255	\$201,000.00	\$105,177.90	\$95,822.10	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
McBride, David	1443	\$70,000.00	\$43,453.98	\$26,546.02	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
McClemon III, Joseph R.	1766	\$35,700.00	\$13,050.65	\$22,649.35	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
McIntire, Loree	523	\$197,177.63	\$79,805.27	\$117,372.36	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
McKie, Nathan W.	826	\$14,000.00	\$13,287.00	\$713.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.

Receivership for McKnight and Legisi Holdings, LLC

Name of Claimant	Claim Number	Filed Claim Amount	Reduced Claim Amount	Amount of Filed Claim Disallowed	Reason for Disallowance
McKnight, Roy N.	545	\$50,000.00	\$0.00	\$50,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
McQuinn, Bruce Allen	662	\$96,981.00	\$78,568.80	\$18,412.20	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Mendiola, Raquel	747	\$30,000.00	\$13,332.86	\$16,667.14	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Miles, Earline H	795	\$50,000.00	\$22,444.77	\$27,555.23	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Miller, Glenford	511	\$80,800.00	\$39,591.60	\$41,208.40	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Mitchell, Brad	1423	\$17,000.00	\$0.00	\$17,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
MOCZEK, SHAWN	752	\$11,262.99	\$11,262.99	\$0.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Morrison, David C	519	\$50,000.00	\$34,950.00	\$15,050.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Moyle, Brian	1518	\$35,000.00	\$3,694.64	\$31,305.36	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Mrsic, Michael	1235	\$29,000.00	\$10,543.50	\$18,456.50	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Murakami, Walter Y.	1136	\$21,111.65	\$21,111.65	\$0.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Nathan, Ram	1755	\$148,900.98	\$72,436.55	\$76,464.43	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Ng, Peng Chin	1307	\$289,340.75	\$179,680.00	\$109,660.75	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Nguyen, Linh	202	\$28,263.60	\$13,418.37	\$14,845.23	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Nicholson, David	837	\$111,785.00	\$89,558.00	\$22,227.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Noonan, Philip B.	181	\$120,370.00	\$111,918.87	\$8,451.13	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
O'Connor, Joseph M.	103	\$110,000.00	\$110,000.00	\$0.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Odegard, Dana	1691	\$100,925.00	\$84,085.97	\$16,839.03	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Olander, Theresa M.	1380	\$50,517.08	\$39,110.57	\$11,406.51	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.

Receivership for McKnight and Legisi Holdings, LLC

Name of Claimant	Claim Number	Filed Claim Amount	Reduced Claim Amount	Amount of Filed Claim Disallowed	Reason for Disallowance
Omotosho, Joel	1434	\$24,675.00	\$24,675.00	\$0.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Pagan, Harrison	1745	\$101,000.00	\$61,165.05	\$39,834.95	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Palmer, David	566	\$81,527.11	\$50,742.98	\$30,784.13	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Pascua, David D.	1107	\$139,560.00	\$74,609.37	\$64,950.63	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Patchen, David Ross	1561	\$71,150.00	\$30,819.53	\$40,330.47	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Patel, Menesh	498	\$38,650.29	\$12,964.41	\$25,685.88	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Paul, Darryn J.	438	\$26,881.10	\$11,715.00	\$15,166.10	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Pearson, Iain	1248	\$15,203.00	\$2,484.99	\$12,718.01	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Polera, Joseph J.	1254	\$43,915.39	\$11,934.45	\$31,980.94	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Prinzing, Ben	1012	\$60,500.00	\$47,819.91	\$12,680.09	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Rabillas, Lilah	1689	\$16,663.50	\$9,915.24	\$6,748.26	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Renfrew, Richard A.	1663	\$38,118.00	\$16,272.00	\$21,846.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Richesson, James A.	541	\$21,000.00	\$9,107.65	\$11,892.35	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Rodriguez, Jeffrey	1067	\$216,000.00	\$146,937.00	\$69,063.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Rothery, Harold B.	418	\$95,831.10	\$73,824.54	\$22,006.56	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Roye, Lisa	1654	\$21,395.29	\$0.00	\$21,395.29	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Salcedo, Denise	1659	\$36,006.75	\$30,404.06	\$5,602.69	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Salmon, Jerry P.	381	\$20,927.90	\$9,913.45	\$11,014.45	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Schroder, Craig	705	\$30,543.00	\$28,814.48	\$1,728.52	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.

Receivership for McKnight and Legisi Holdings, LLC

Name of Claimant	Claim Number	Filed Claim Amount	Reduced Claim Amount	Amount of Filed Claim Disallowed	Reason for Disallowance
Scoville, Berniece L.	1713	\$30,000.00	\$13,690.48	\$16,309.52	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Short, Leela Singh	266	\$113,387.28	\$76,327.27	\$37,060.01	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Silverio, Jose	129	\$20,000.00	\$9,419.87	\$10,580.13	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Simpson, James M.	54	\$19,200.00	\$19,200.00	\$0.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Smith, Nancy	1807	\$21,900.00	\$8,727.00	\$13,173.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Spillman, Robert R	44	\$15,000.00	\$1,000.00	\$14,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Stafford, Mark Q.	946	\$130,000.00	\$117,862.55	\$12,137.45	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Szczepaniak, Michael	1119	\$20,665.50	\$6,122.28	\$14,543.22	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Tan, Benito C.	34	\$185,731.00	\$110,402.00	\$75,329.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Tate, Douglas Gibson	138	\$10,000.00	\$9,610.00	\$390.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Taylor, James	1731	\$25,000.00	\$10,175.51	\$14,824.49	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Taylor, Mark E.	1627	\$54,000.00	\$15,469.72	\$38,530.28	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Terry, Michael H.	727	\$110,000.00	\$110,000.00	\$0.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Thomas, Christopher Donald	1477	\$150,000.00	\$26,797.90	\$123,202.10	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Thompson, Carlos	504	\$18,000.00	\$16,821.54	\$1,178.46	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Tillman, Steven D.	764	\$257,000.00	\$215,285.19	\$41,714.81	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
VanBuskirk, Dan	599	\$14,520.00	\$3,662.00	\$10,858.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Villegas, Deborah	635	\$82,661.86	\$47,122.40	\$35,539.46	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Vinkawaty, Yuricia	1371	\$26,000.00	\$5,168.37	\$20,831.63	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.

Receivership for McKnight and Legisi Holdings, LLC

Name of Claimant	Claim Number	Filed Claim Amount	Reduced Claim Amount	Amount of Filed Claim Disallowed	Reason for Disallowance
Vivian, James C.	1004	\$97,945.00	\$38,491.33	\$59,453.67	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Von Behren, Janet	1492	\$30,200.00	\$17,737.50	\$12,462.50	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Voyles, Daniel K.	1047	\$130,000.00	\$102,884.14	\$27,115.86	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Wanner, Glenn S.	386	\$31,989.50	\$31,464.00	\$525.50	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Wam, Valentina	1724	\$37,500.00	\$34,877.00	\$2,623.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Welikala, Devakumar	1131	\$50,000.00	\$20,581.15	\$29,418.85	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Wencko, Paul A.	1675	\$191,500.00	\$104,842.00	\$86,658.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Wendorff, Alfredo	1185	\$59,354.50	\$37,022.61	\$22,331.89	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Werner, Robert D.	818	\$37,450.00	\$35,519.00	\$1,931.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
White, Mark E.	1028	\$80,000.00	\$40,000.00	\$40,000.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Wilkes, Jenny R.	1765	\$10,576.00	\$8,837.00	\$1,739.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.
Yepes, Ines	1563	\$30,000.00	\$19,552.00	\$10,448.00	The Proof of Claim lists debts that are not due and owing according to the books and records of the Receivership Estate. The Proof of Claim has insufficient documentation.

EXHIBIT B

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SECURITIES AND EXCHANGE)	
COMMISSION,)	
)	
Plaintiff,)	
)	Case No. 08-11887
vs.)	Hon. George C. Steeh
GREGORY N. MCKNIGHT, and)	
LEGISI HOLDINGS, LLC,)	
)	
Defendants,)	
)	
and)	
)	
LEGISI MARKETING, INC., LIDO)	
CONSULTING , LLC, HEALTHY BODY)	
NUTRACEUTICALS, LINDENWOOD)	
ENTERPRISES, LLC , DANIELLE)	
BURTON, THERESA BURTON, and)	
JENNIFER MCKNIGHT,)	
)	
Relief Defendants.)	

**ORDER GRANTING THE RECEIVER'S FOURTH OMNIBUS OBJECTION TO
CLAIMS (OVERSTATED CLAIMS)**

This matter having come before the Court upon the Receiver's Fourth Omnibus Objection to Claims (Overstated Claims) (the "Fourth Omnibus Objection"); and the Court having considered the Fourth Omnibus Objection and any responses thereto; and it appearing that the Court has jurisdiction over the subject matter of the Fourth Omnibus Objection and the

relief requested therein; and it appearing that notice of the Fourth Omnibus Objection was sufficient; and the Court being fully advised in the premises;

IT IS HEREBY ORDERED that:

1. The Fourth Omnibus Objection is granted.
2. The Overstated Claims are reduced as set forth in Exhibit "A" to this Order.²
3. The terms and conditions of this Order shall be immediately effective and enforceable upon its entry.
4. The Court retains jurisdiction with respect to all matters arising from or relating to the interpretation or implementation of this Order.

² All capitalized terms used but not defined herein shall have the meanings ascribed to them in the Fourth Omnibus Objection.