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STATE BAR OF NEVADA

B2100A (Form 2100A) (12/15)

UNITED STATES BANKRUPTCY COURT

In re Robert C. Graham, Ltd.

Case No. 16-16655-btb

PARTIAL TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

State Bar of Nevada, Clients' Security Fund

Name of Transferee

Kristine K. Zimmerman

Name of Transferor

Name and Address where notices to transferee should be sent:

Court Claim # (if known): 59

Amount of Claim: \$25,000

Date Claim Filed: 6-6-2017

3100 W. Charleston Blvd., Suite 100

Las Vegas, Nevada 89102

Phone: 702-382-2200

Last Four Digits of Acct #: N/A

Phone: 623-433-8679

Last Four Digits of Acct. #: 9516

Name and Address where transferee payments should be sent (if different from above):

State Bar of Nevada, Clients' Security Fund

3100 W. Charleston Blvd., Suite 100

Las Vegas, Nevada 89102

Phone: 702-382-2200

Last Four Digits of Acct #: N/A

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: [Signature]
Transferee/Transferor's Agent

Date: 11/3/18

B2100A (Form 2100A) (12/15)

UNITED STATES BANKRUPTCY COURT

In re Robert C. Graham, Ltd.

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State Bar of Nevada, Clients' Security Fund

Name of Transferee

Mark Kanter

Name of Transferor

Name and Address where notices to transferee should be sent:

Court Claim # (if known): 59

Amount of Claim: \$25,000

Date Claim Filed: 6-6-17

3100 W. Charleston Blvd., Suite 100

Las Vegas, Nevada 89102

Phone: 702-382-2200

Last Four Digits of Acct #: N/A

Phone: 920-285-2980

Last Four Digits of Acct. #: 6176

Name and Address where transferee payments should be sent (if different from above):

State Bar of Nevada, Clients' Security Fund

3100 W. Charleston Blvd., Suite 100

Las Vegas, Nevada 89102

Phone: 702-382-2200

Last Four Digits of Acct #: N/A

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: [Signature]

Transferee/Transferee's Agent

Date: 1/3/18

SCANNED

Fill in this information to identify the case:

Debtor 1 Robert C. Graham, Ltd. fdba Robert Graham & Associate

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: District of Nevada

Case number BK-S-16-16655-BTB

Official Form 410

Proof of Claim

04/16

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?	<u>Estate of Carol K. Lilly</u> Name of the current creditor (the person or entity to be paid for this claim) Other names the creditor used with the debtor <u>Kristine K. Zimmermann, Administrator</u>	
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Where should notices to the creditor be sent? <u>c/o S. Craig Stone II, Esq.</u> Name <u>3295 N. Fort Apache Road, Suite 150</u> Number Street <u>Las Vegas</u> <u>NV</u> <u>89129</u> City State ZIP Code Contact phone <u>702-998-0444</u> Contact email <u>craig@nvestateplan.com</u>	Where should payments to the creditor be sent? (if different) Name _____ Number Street _____ City State ZIP Code Contact phone _____ Contact email _____
Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____		
4. Does this claim amend one already filed?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on ____ / ____ / ____ MM / DD / YYYY	
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____
7. How much is the claim?	\$ <u>917,935.51</u> Does this amount include interest or other charges? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).
8. What is the basis of the claim?	Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information. <u>Creditor's estate funds held in Debtor's IOLTA trust account</u>
9. Is all or part of the claim secured?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. The claim is secured by a lien on property. Nature of property: <input type="checkbox"/> Real estate. If the claim is secured by the debtor's principal residence, file a <i>Mortgage Proof of Claim Attachment</i> (Official Form 410-A) with this <i>Proof of Claim</i> . <input type="checkbox"/> Motor vehicle <input type="checkbox"/> Other. Describe: _____ Basis for perfection: _____ Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.) Value of property: \$ _____ Amount of the claim that is secured: \$ _____ Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.) Amount necessary to cure any default as of the date of the petition: \$ _____ Annual Interest Rate (when case was filed) _____ % <input type="checkbox"/> Fixed <input type="checkbox"/> Variable
10. Is this claim based on a lease?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Amount necessary to cure any default as of the date of the petition. \$ _____
11. Is this claim subject to a right of setoff?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☒ No

☐ Yes. Check one:

<input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	Amount entitled to priority \$ _____
<input type="checkbox"/> Up to \$2,850* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).	\$ _____
<input type="checkbox"/> Wages, salaries, or commissions (up to \$12,850*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	\$ _____
<input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	\$ _____
<input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	\$ _____
<input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.	\$ _____

* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

- ☒ I am the creditor.
- ☐ I am the creditor's attorney or authorized agent.
- ☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
- ☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 05/26/2017
MM DD YYYY

Kristine K. Zimmermann
Signature

Print the name of the person who is completing and signing this claim:

Name	Kristine	K.	Zimmermann
	First name	Middle name	Last name
Title	Administrator of the Estate of Carol K. Lilly		
Company	Identify the corporate servicer as the company if the authorized agent is a servicer.		
Address	26911 N. 51st Drive		
	Number	Street	
	Phoenix	AZ	85083
	City	State	ZIP Code
Contact phone	623-433-8679		Email jerryandkris@yahoo.com

EXHIBIT 1

Date	Check/Dep/Int	Description	Deposit	Deduction	Interest	Balance Forward	Check
6/30/2013	Costs	Costs	\$ -	\$ 727.08	\$ -	\$ (727.08)	\$ -
6/30/2013	FEES	Legal Fees (to date)	\$ -	\$ 3,500.00	\$ -	\$ (4,227.08)	\$ -
7/9/2013	DEP	Cash	\$ 446.00	\$ -	\$ -	\$ (3,781.08)	\$ -
7/9/2013	DEP	Kristine Zimmermann	\$ 1,612.70	\$ -	\$ -	\$ (2,168.38)	\$ -
7/18/2013	DEP	Cash	\$ 200.00	\$ -	\$ -	\$ (1,968.38)	\$ -
7/25/2013	DEP	Kristine Zimmermann	\$ 1,022.00	\$ -	\$ -	\$ (946.38)	\$ -
7/31/2013	Costs	Costs	\$ -	\$ 634.50	\$ -	\$ (1,580.88)	\$ -
7/31/2013	FEES	Legal Fees (to date)	\$ -	\$ 5,851.50	\$ -	\$ (7,432.38)	\$ -
8/1/2013	INT	Monthly Interest	\$ -	\$ -	\$ -	\$ (7,432.38)	\$ -
8/6/2013	DEP	ING	\$ 255,898.32	\$ -	\$ -	\$ 248,465.94	\$ -
8/12/2013	DEP	Fidelity Investments	\$ 580,576.19	\$ -	\$ -	\$ 829,042.13	\$ -
8/16/2013	DEP	Northern Trust	\$ 208,144.28	\$ -	\$ -	\$ 1,037,186.41	\$ -
8/20/2013	DEP	Farmer's Insurance	\$ 131.62	\$ -	\$ -	\$ 1,037,318.03	\$ -
8/20/2013	DEP	Credit Union West	\$ 10,000.00	\$ -	\$ -	\$ 1,047,318.03	\$ -
8/22/2013	DEP	Wells Fargo Bank	\$ 25,248.24	\$ -	\$ -	\$ 1,072,566.27	\$ -
8/22/2013	DEP	Wells Fargo Bank	\$ 200.35	\$ -	\$ -	\$ 1,072,766.62	\$ -
8/22/2013	DEP	Wells Fargo Bank	\$ 21,568.86	\$ -	\$ -	\$ 1,094,335.48	\$ -
8/28/2013		7566 Kristine Zimmermann	\$ -	\$ 2,725.00	\$ -	\$ 1,091,610.48	\$ -
8/29/2013	DEP	Chicago Title	\$ 115,583.93	\$ -	\$ -	\$ 1,207,194.41	\$ -
8/31/2013	Costs	Costs	\$ -	\$ 80.74	\$ -	\$ 1,207,113.67	\$ -
8/31/2013	FEES	Legal Fees (to date)	\$ -	\$ 3,800.00	\$ -	\$ 1,203,313.67	\$ -
9/1/2013	INT	Monthly Interest	\$ -	\$ -	\$ 613.20	\$ 1,203,926.87	\$ -
9/4/2013	DEP	Farmer's Insurance	\$ 559.53	\$ -	\$ -	\$ 1,204,486.40	\$ -
9/18/2013	DEP	NVEnergy	\$ 7.19	\$ -	\$ -	\$ 1,204,493.59	\$ -
9/21/2013		7587 Kristine Zimmermann	\$ -	\$ 1,748.88	\$ -	\$ 1,202,744.71	\$ -
9/21/2013		7588 Sam Ebarb	\$ -	\$ 1,470.00	\$ -	\$ 1,201,274.71	\$ -
9/30/2013	Costs	Costs	\$ -	\$ 9.70	\$ -	\$ 1,201,265.01	\$ -
9/30/2013	FEES	Legal Fees (to date)	\$ -	\$ 1,200.00	\$ -	\$ 1,200,065.01	\$ -
10/1/2013	INT	Monthly Interest	\$ -	\$ -	\$ 591.81	\$ 1,200,656.82	\$ -
10/30/2013		7689 NOW Services (runners)	\$ -	\$ 28.00	\$ -	\$ 1,200,628.82	\$ -
10/30/2013	DEP	Republic Services	\$ 12.33	\$ -	\$ -	\$ 1,200,641.15	\$ -
10/31/2013	Costs	Costs	\$ -	\$ 19.50	\$ -	\$ 1,200,621.65	\$ -
10/31/2013	FEES	Legal Fees (to date)	\$ -	\$ 1,100.00	\$ -	\$ 1,199,521.65	\$ -
11/1/2013	INT	Monthly Interest	\$ -	\$ -	\$ 611.26	\$ 1,200,132.91	\$ -
11/30/2013	Costs	Costs	\$ -	\$ 184.88	\$ -	\$ 1,199,948.03	\$ -
11/30/2013	FEES	Legal Fees (to date)	\$ -	\$ 950.00	\$ -	\$ 1,198,998.03	\$ -
12/1/2013	INT	Monthly Interest	\$ -	\$ -	\$ 591.29	\$ 1,199,589.32	\$ -
12/12/2013	DEP	Wells Fargo Bank (Cashier's Check)	\$ 32,639.67	\$ -	\$ -	\$ 1,232,228.99	\$ -
12/31/2013	Costs	Costs	\$ -	\$ 42.00	\$ -	\$ 1,232,186.99	\$ -
12/31/2013	FEES	Legal Fees (to date)	\$ -	\$ 825.00	\$ -	\$ 1,231,361.99	\$ -
12/31/2013	INT	Interest	\$ -	\$ -	\$ 607.25	\$ 1,231,969.24	\$ -
12/31/2013			\$ 1,253,851.21	\$ 24,896.78	\$ 3,014.81	\$ 1,231,969.24	\$ 0.00 2013 TOTALS
		Totals:					
		Reimbursements	\$ 5,943.88				
		Costs	\$ 1,698.40				
		Legal Fees	\$ 17,226.50				
1/1/2014		BALANCE FORWARD				\$ 1,231,969.24	
2/1/2014	INT	Interest	\$ -	\$ -	\$ 627.80	\$ 1,232,597.03	\$ -
2/11/2014	DEP	Kristine Zimmermann	\$ 3,567.64	\$ -	\$ -	\$ 1,236,164.67	\$ -
2/28/2014	DEP	Allstate Insurance	\$ 851.83	\$ -	\$ -	\$ 1,237,016.50	\$ -
3/1/2014	INT	Interest	\$ -	\$ -	\$ 569.37	\$ 1,237,585.87	\$ -
4/1/2014	INT	Interest	\$ -	\$ -	\$ 630.66	\$ 1,238,216.53	\$ -

5/1/2014 INT	Interest	\$	-	\$	-	\$	610.63	\$	1,238,827.16	\$	-
6/1/2014 INT	Interest	\$	-	\$	-	\$	631.29	\$	1,239,458.45	\$	-
7/1/2014 INT	Interest	\$	-	\$	-	\$	611.24	\$	1,240,069.69	\$	-
8/1/2014 INT	Interest	\$	-	\$	-	\$	631.93	\$	1,240,701.62	\$	-
9/1/2014 INT	Interest	\$	-	\$	-	\$	632.25	\$	1,241,333.86	\$	-
9/25/2014	8497 Internal Revenue Service	\$	-	\$	218,709.00	\$	-	\$	1,022,624.86		
9/25/2014	8498 Michael Johnson CPA	\$	-	\$	750.00	\$	-	\$	1,021,874.86		
10/1/2014 INT	Interest	\$	-	\$	-	\$	503.94	\$	1,022,378.80		
10/1/2014	8529 Michael Johnson CPA	\$	-	\$	250.00	\$	-	\$	1,022,128.80		
10/22/2014	8570 Nationwide Legal	\$	-	\$	81.00	\$	-	\$	1,022,047.80		
11/1/2014 INT	Interest	\$	-	\$	-	\$	520.82	\$	1,022,568.63		
12/1/2014 INT	Interest	\$	-	\$	-	\$	504.28	\$	1,023,072.91		
12/9/2014	8697 Internal Revenue Service	\$	-	\$	10,587.29	\$	-	\$	1,012,485.62		
12/30/2014 INT	Interest	\$	-	\$	-	\$	515.95	\$	1,013,001.57		
		\$	4,419.47	\$	230,377.29	\$	6,990.15	\$	1,013,001.57	\$	- 2014 TOTAL TO DATE

2015											
1/1/2015	Balance Forward							\$	1,013,001.57		
1/31/2015 INT	Interest	\$	-	\$	-	\$	516.21	\$	1,013,517.78		
2/28/2015 INT	Interest	\$	-	\$	-	\$	466.50	\$	1,013,984.28		
3/10/2015	8899 Internal Revenue Service	\$	-	\$	9,014.47	\$	516.72	\$	1,005,486.52		
3/31/2015 INT	Interest	\$	-	\$	-	\$	512.38	\$	1,005,998.91		
4/30/2015 INT	Interest	\$	-	\$	-	\$	496.11	\$	1,006,495.02		
5/31/2015 INT	Interest	\$	-	\$	-	\$	512.90	\$	1,007,007.92		
6/30/2015 INT	Interest	\$	-	\$	-	\$	496.61	\$	1,007,504.52		
7/31/2015 INT	Interest	\$	-	\$	-	\$	513.41	\$	1,008,017.94		
8/31/2015 INT	Interest	\$	-	\$	-	\$	513.67	\$	1,008,531.61		
9/30/2015 INT	Interest	\$	-	\$	-	\$	497.36	\$	1,009,028.97		
10/2/2015 DEP	Liquidation of bonds		6,163.20		-		-	\$	1,015,192.17		
10/31/2015 INT	Interest	\$	-	\$	-	\$	514.19	\$	1,015,706.36		
11/30/2015 INT	Interest	\$	-	\$	-	\$	500.90	\$	1,016,207.26		
12/31/2015 INT	Interest	\$	-	\$	-	\$	517.85	\$	1,016,725.10		
						\$	6,574.81	\$	1,016,725.10		
2016											
	Balance Forward							\$	1,016,725.10		
1/31/2016 INT	Interest	\$	-	\$	-	\$	518.11	\$	1,017,243.22		
2/28/2016 INT	Interest	\$	-	\$	-	\$	468.21	\$	1,017,711.43		
3/9/2016	9874 Michael Johnson	\$	-	\$	800.00	\$	-	\$	1,016,911.43		
3/31/2016 INT	Interest	\$	-	\$	-	\$	518.21	\$	1,017,429.63		
4/8/2016	9931 United States	\$	-	\$	1,868.00	\$	-	\$	1,015,561.63		
4/13/2016	9943 United States	\$	-	\$	482.00	\$	-	\$	1,015,079.63		
4/30/2016 INT	Interest	\$	-	\$	-	\$	500.59	\$	1,015,580.22		
5/27/2016	10053 Mark Kanter	\$	-	\$	50,000.00	\$	-	\$	965,580.22		
5/31/2016 INT	Interest	\$	-	\$	-	\$	492.05	\$	966,072.27		
6/30/2016 INT	Interest	\$	-	\$	-	\$	476.42	\$	966,548.69		
7/7/2016	10119 Kristine Zimmerman	\$	-	\$	50,000.00	\$	-	\$	916,548.69		
7/31/2016 INT	Interest	\$	-	\$	-	\$	467.06	\$	917,015.75		
8/31/2016 INT	Interest	\$	-	\$	-	\$	467.30	\$	917,483.05		
9/30/2016 INT	Interest	\$	-	\$	-	\$	452.46	\$	917,935.51		
						\$	4,360.41	\$	917,935.51		

EXHIBIT 2

ITEM	AMOUNT	RCVD PER 1/7/14 EML	TOTAL FIDELITY.NYLIFE, & ING ACCTS
FIDELITY WORKFLOW ONE 401K	\$557,078.82	582,933.71	582,933.71
NEW YORK LIFE CONTINUED INTEREST ACCT	\$208,137.38	208,144.28	208,144.28
ING PERSONAL TRANSITION ACCT - ANNUITY W/DRAFTS?	\$255,898.32	255,898.32	255,898.32
ALLSTATE (CHECK FOR HOMEOWNERS CLAIM)	\$851.83	851.83	1,046,976.31
ALLSTATE - REFUND FOR HO CXL - ESTIMATED	\$1,000.00	0.00	REFUND SENT TO VISA CR CARD ACCT
FARMERS (CHECK FOR CLASS ACTION)	\$131.62	131.62	
4 - EE SERIES BONDS (issued 2/24/93)	\$4,000.00	6,163.20	LIQUIDATED PER SUE BARONE'S EML 10/6/2015
6 MISC EE SERIES BONDS	\$1,576.32	3,384.32	APPROX WHEN CASHED-NOT SURE IF EVER CASHED
WELLS FARGO ESSENTIAL (BASIC) CHECKING	\$203.85	200.35	
WELLS FARGO COMBINED STATEMENT	\$46,816.80		
WELLS FARGO IRA - CD 1 #100215299	\$6,403.88		
WELLS FARGO IRA - CD 2 #1002157307	\$4,669.54		
WELLS FARGO IRA - CD 3 #1002157315	\$3,844.82		
WELLS FARGO IRA - CD 4 #1002157323	\$5,692.51		
WELLS FARGO IRA - CD 5 #1002157331	\$4,775.87		
WELLS FARGO IRA - CD 6 #1002155450	\$1,167.05		
WELLS FARGO IRA - CD 7 #1002155451	\$1,582.08		
WELLS FARGO IRA - CD 8 #1002155452	\$1,800.49		
WELLS FARGO IRA - CD 9 #1002155453	\$1,299.44		
WELLS FARGO IRA - CD 10 #1002155454	\$1,396.84	79,456.77	TOTAL WELLS FARGO COMBINED STMT & IRA CD'S
HOUSE	\$125,000.00	115,583.93	
2007 HONDA FIT	\$10,000.00	10,000.00	
CASH	\$446.00	446	
CASH FOR 2 SOLD RIFLES	\$200.00	200	
CONTENTS	\$2,634.70	2,632.70	
ANTIQUE MICROSCOPE	\$675.00	\$3,567.64	SALE OF MINERALS & MICROSCOPE
MINERAL COLLECTION	\$3,000.00	INCL	SALE OF MINERALS & MICROSCOPE
TOTAL:	\$1,250,283.16		
FARMERS INS REFUND	559.53	559.53	
NV ENERGY REFUND	7.19	7.19	
REPUBLIC SERVICES REFUND	12.33	12.33	
TOTAL RECEIVED TO DATE:	\$1,250,862.21	1,270,173.72	TOTAL RECEIVED THROUGH 10/2015
2014 TAX INFO	\$6,403.88		
	\$4,669.54		

7770891077

218709	\$3,844.82		
9014.47	\$5,692.51		
227723.47	\$4,775.87	1,270,723.47	BELIEVED FINAL TOTAL
	\$1,167.05	-227,723.47	INCOME TAX & LATE PENALTY PAID - 2013
747	\$1,582.08	1,042,450.25	
27803	\$1,800.49	-747.00	CPA TAX PREP FEE - 2013
28550	\$1,299.44	1,041,703.25	
	\$1,396.84	-27,803.00	ATTORNEY FEES (FROM 2013 TAX RETURN)
	\$32,632.52	1,013,900.25	
	1,046,976.31		
	\$1,079,608.83		
	X.60	-4,502.89	REIMBURSEMENT WE HAVE RECEIVED
	647,766.00	-1,464.00	APPROX PD TO DIANE PENKALSKI
	-1,000.00	6,990.00	2014 INTEREST INCOME - PER TAX RETURN
	-15,000.00	-482.00	INCOME TAX PAID - 2014
	-8,000.00	-3,462.00	ATTORNEY CPA FEES (FROM 2014 TAX RETURN)
	-22,000.00	10,738.00	2015 INTEREST INCOME - PER TAX RETURN
	-4,502.89	-1,868.00	INCOME TAX & LATE PENALTY PAID - 2015
	-1,464.00	-1,976.00	ATTORNEY CPA FEES (FROM 2015 TAX RETURN)
	-100.00	1,017,873.36	BALANCE TO BE SPLIT
35000	595,699.11	-50,000.00	KRIS PARTIAL DISTRIBUTION JUL 2016
40000	851.83	-50,000.00	MARK PARTIAL DISTRIBUTION AUG 2016
7000	1,000.00	-186.00	PENALTY FOR 2014 LATE INCOME TAX REPORTING
-513742	131.62	917,687.36	BALANCE DUE FROM ROB GRAHAM MIS USE OF FUNDS

EXHIBIT 3

12:59 PM

12/07/16

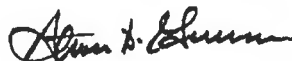
Accrual Basis

Rob Graham & Associates
Transaction Detail by Account
 December 1, 2001 through December 7, 2016

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
230079 - Lilly, Carol-Estate of								
Deposit	07/09/2013		Cash	Deposit		Attorney Trust ...	446.00	446.00
Deposit	07/09/2013	1056	Kristine Zimmermann	Deposit		Attorney Trust ...	1,612.70	2,058.70
Deposit	07/18/2013		Cash	Deposit		Attorney Trust ...	200.00	2,258.70
Deposit	07/26/2013	103	Kristine Zimmermann	Deposit		Attorney Trust ...	1,022.00	3,280.70
Deposit	08/06/2013	107967	ING	Deposit		Attorney Trust ...	255,898.32	259,179.02
Deposit	08/12/2013	00256...	Fidelity Investments	Deposit		Attorney Trust ...	580,576.19	839,755.21
Deposit	08/16/2013	156722	Northern Trust	Deposit		Attorney Trust ...	208,144.28	1,047,899.49
Deposit	08/20/2013	27096...	Farmers Insurance	Deposit		Attorney Trust ...	131.62	1,048,031.11
Deposit	08/20/2013	10013...	Credit Union West	Deposit		Attorney Trust ...	10,000.00	1,058,031.11
Deposit	08/22/2013	08867...	Wells Fargo Bank	Deposit		Attorney Trust ...	25,248.24	1,083,279.35
Deposit	08/22/2013	08867...	Wells Fargo Bank	Deposit		Attorney Trust ...	200.35	1,083,479.70
Deposit	08/22/2013	08867...	Wells Fargo Bank	Deposit		Attorney Trust ...	21,568.86	1,105,048.56
Check	08/28/2013	7566	Lilly, Carol-Estate of	Kristine Zimm...		Attorney Trust ...	-2,725.50	1,102,323.06
Deposit	08/29/2013	32003...	Chicago Title	Deposit		Attorney Trust ...	115,583.93	1,217,906.99
Deposit	09/04/2013	07700...	Farmers Insurance	Deposit		Attorney Trust ...	559.53	1,218,466.52
Deposit	09/18/2013	11794...	NVEnergy	Deposit		Attorney Trust ...	7.19	1,218,473.71
Check	09/21/2013	7587	Lilly, Carol-Estate of	Kristine Zimm...		Attorney Trust ...	-1,748.88	1,216,724.83
Check	09/21/2013	7588	Lilly, Carol-Estate of	Sam Ebarb or...		Attorney Trust ...	-1,470.00	1,215,254.83
Check	10/30/2013	7689	NOW Services	Lilly- Inv#3064		Attorney Trust ...	-28.00	1,215,226.83
Deposit	10/30/2013	10524...	Republic Services	Deposit		Attorney Trust ...	12.33	1,215,239.16
Deposit	12/12/2013	00001...	Wells Fargo Bank	Cashier's check		Attorney Trust ...	32,639.67	1,247,878.83
Deposit	02/11/2014	119	Kristine Zimmermann	Estate sale		Attorney Trust ...	3,567.64	1,251,446.47
Deposit	02/28/2014	02675...	Allstate Insurance	Lilly - Premise...		Attorney Trust ...	851.83	1,252,298.30
Check	09/25/2014	8497	Lilly, Carol-Estate of	Internal Reve...		Attorney Trust ...	-218,709.00	1,033,589.30
Check	09/25/2014	8498	Lilly, Carol-Estate of	Michael John...		Attorney Trust ...	-750.00	1,032,839.30
Check	10/01/2014	8529	Lilly, Carol-Estate of	Michael John...		Attorney Trust ...	-250.00	1,032,589.30
Check	10/22/2014	8570	Lilly, Carol-Estate of	Nationwide Le...		Attorney Trust ...	-81.00	1,032,508.30
Check	12/09/2014	8697	Lilly, Carol-Estate of	Internal Reve...		Attorney Trust ...	-10,587.29	1,021,921.01
Check	03/10/2015	8899	Lilly, Carol-Estate of	United States ...		Attorney Trust ...	-9,014.47	1,012,906.54
Deposit	10/02/2015	EFT	Federal Treasury	Liquidation of ...		Attorney Trust ...	6,163.20	1,019,069.74
Check	03/09/2016	9874	Lilly, Carol-Estate of	Michael John...		Attorney Trust ...	-800.00	1,018,269.74
Check	04/08/2016	9931	Lilly, Carol-Estate of	United States ...		Attorney Trust ...	-1,868.00	1,016,401.74
Check	04/13/2016	9943	Lilly, Carol-Estate of	United States ...		Attorney Trust ...	-482.00	1,015,919.74
Check	05/27/2016	10052	Lilly, Carol-Estate of	Kristine Zimm...	X	Attorney Trust ...	0.00	1,015,919.74
Check	05/27/2016	10053	Lilly, Carol-Estate of	Mark Kanter		Attorney Trust ...	-50,000.00	965,919.74
Check	07/07/2016	10119	Lilly, Carol-Estate of	Kristine Zimm...		Attorney Trust ...	-50,000.00	915,919.74
Check	09/09/2016	10244	Lilly, Carol-Estate of	Michael John...		Attorney Trust ...	-400.00	915,519.74
Check	10/20/2016	10340	Lilly, Carol-Estate of	Michael John...		Attorney Trust ...	-400.00	915,119.74
Check	10/26/2016	10350	Lilly, Carol-Estate of	Internal Reve...	X	Attorney Trust ...	0.00	915,119.74
Check	11/17/2016	10393	Lilly, Carol-Estate of	Internal Reve...		Attorney Trust ...	-187.56	914,932.18
Total 230079 - Lilly, Carol-Estate of							914,932.18	914,932.18
TOTAL							914,932.18	914,932.18

EXHIBIT 4

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CLERK OF THE COURT

ORD
LAWYERS|WEST
ROBERT C. GRAHAM, ESQ.
Nevada Bar No. 4618
DELWYN E. WEBBER, ESQ.
Nevada Bar No. 11010
10000 W. Charleston Blvd.
Howard Hughes Plaza 140
Las Vegas, Nevada 89135
Phone: (702) 255-6161
Facsimile: (702) 255-8383
dwebber@RobGraham.onmicrosoft.com

Attorney for Co-Administrators

DISTRICT COURT
CLARK COUNTY, NEVADA

In the Matter of the Estate of

CAROL K. LILLY,

Deceased.

Case No.: P-13-077818-E
Dept. No.: PC1 H

Date: June 28, 2013
Time: 9:30 a.m.

**ORDER ON PETITION FOR PROBATE WITHOUT A WILL, FOR ISSUANCE OF
LETTERS OF ADMINISTRATION, AND FOR FULL ADMINISTRATION**

The verified Petition of KRISTINE K. ZIMMERMANN and DELWYN E. WEBBER, ESQ.
for Probate of Estate Without a Will, For Issuance of Letters of Administration, and for Full
Administration of Estate came on for hearing on June 28, 2013. No one appeared to contest the
Petition. Upon proof duly made to the satisfaction of the Court, the Court now finds as follows:

A. All notices of the hearing have been duly given as required by law.

B. CAROL K. LILLY, Deceased (hereinafter referred to as the "Decedent"), died on
April 29, 2013, in the County of Clark, State of Nevada. The Decedent left an Estate in the State of
Nevada subject to probate administration.

C. After a reasonably comprehensive search, no Last Will and Testament or testamentary
documents were discovered.

D. That KRISTINE K. ZIMMERMAN, sister of the Decedent, is qualified and consents
to act as a Co-Administrator of the ESTATE OF CAROL K. LILLY, and that DELWYN E.

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Las Vegas, Nevada 89135
(702) 255-6161 - Fax 255-8383

1 WEBBER, ESQ., is qualified and consents to act as a Co-Administrator of the ESTATE OF CAROL
2 K. LILLY in order to fulfill the Nevada residency requirement;

3 E. That the real and personal property of the Decedent in the County of Clark, State of
4 Nevada, has an estimated value in excess of Two Hundred Thousand and No/100 Dollars
5 (\$200,000.00); The specific description and the estimated value of all of the property of the Decedent
6 that is otherwise subject to probate administration is as follows:

Description	Gross Value	Lien	Net Value
Real Property 3662 Red Rock St APN 163-13-211-024 <i>further described as:</i> VILLA BONITA OESTE UNIT 8 PLAT BOOK 22 PAGE 55 LOT 44 BLOCK 2 SEC 13 TWP 21 RNG 60	\$127,149.00	None	\$127,149.00
United States Treasury Series EE Savings Bonds	\$1,576.32	None	\$1,576.32
Check #110919766 issued by Allstate Insurance	\$851.83	None	\$851.83
Check #2529474 issued by Farmers Group Settlement	\$131.62	None	\$131.62
Wells Fargo account #xxxxxx1298	\$214.35	None	\$214.35
Wells Fargo account #xxxxxx6693	\$21,568.11	None	\$21,568.11
Wells Fargo account #xxxxxx3951	\$25,245.42	None	\$25,245.42
Wells Fargo IRA CD account #xxxxxx5454	\$32,619.06	None	\$32,619.06
New York Life account #xxxxxx6032	\$208,058.87	None	\$208,058.87
ING Financial account #xxxxxxxxxx1521	\$254,618.56	None	\$254,618.56
Workflow One 401(k)	\$553,574.44	None	\$553,574.44
Vehicle 2007 Honda Fit	\$9,330.00	None	\$9,330.00

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1 TOTAL \$1,234,937.58

2 F. At the date of the Decedent's death, there were certain debts and obligations owed by
3 the Decedent. The debts and obligations are as follows:

4

Creditor's Name	Account No.	Amount of Debt
Wells Fargo Visa	2094	\$2,071.76
Life Care Center	8921	\$6,875.06
AARP Medicare RX Plans	1611	\$400.00
Davita/Las Vegas Dialysis Center	4772	\$2,745.81
American Medial Response	9945	\$91.45
Apex Medical Center	7923	\$343.23
CenturyLink	6567	\$64.12
Great Call	5439	\$33.99
Howard Gelfand MD		\$61.21
MMCS LLC		\$153.60
National Service Bureau on behalf of Sound Physician of NV	6892	\$84.74
NCO Financial Systems on behalf of Shadow Emergency Physicians		\$34.43
Spring Valley Hospital	8528	\$1,184.00
Nevada Nephrology Consultants	1055	\$395.89
TOTAL		\$14,539.23

20

21 G. That the names, ages, relationships, and addresses of Decedent's heirs, devisees, and
22 legatees, with respect to her real and personal property items and residuary interests, so far as are
23 known to Petitioner, are:

24

Name	Age	Relationship	Address
Kristine K. Zimmermann	Adult	Sister/ Petitioner	13071 E. Vega St. Dewey, AZ 86327
Mark Kanter	Adult	Nephew	212 N. Watertown St. Johnson Creek, WI 53038

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1 IT IS THEREFORE ORDERED AND ADJUDGED AS FOLLOWS:

2 A. IT IS ORDERED THAT the Decedent died intestate;

3 B. IT IS ORDERED THAT the probate will be a Full Administration;

4 C. IT IS FURTHER ORDERED AND ADJUDGED that the Petitioners KRISTINE K.
5 ZIMMERMANN and DELWYN E. WEBBER, ESQ., be appointed as Co-Administrators of the
6 Estate.

7 D. IT IS FURTHER ORDERED AND ADJUDGED that Letters of Administration be
8 issued to Petitioners KRISTINE K. ZIMMERMANN and DELWYN E. WEBBER, ESQ., upon their
9 taking the oath of office required by law.

10 E. IT IS FURTHER ORDERED AND ADJUDGED that no bond be required of
11 KRISTINE K. ZIMMERMANN and DELWYN E. WEBBER, ESQ. because all liquidated funds
12 belonging to the Estate shall be kept in the Robert C. Graham, Ltd. IOLTA account.

13 F. IT IS FURTHER ORDERED that the Co-Administrators shall have any and all
14 powers and authority as set forth without further requirement of bond, subject to this court's final
15 review and approval.

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1 G. IT IS FURTHER ORDERED AND ADJUDGED that ROBERT C. GRAHAM, ESQ.
2 of LAWYERS|WEST be allowed, as necessary and at the direction of the Administrator(s), to honor
3 valid claims, customary reimbursements, costs and the like, and account for the same before the
4 Court through the final accounting of the Estate.

5 IT IS SO ORDERED.

6 Dated this 28th day of June, 2013.

7 
8 _____
9 DISTRICT JUDGE *SH*

10 Submitted by:
11 LAWYERS|WEST

12 
13 DELWYN E. WEBBER, ESQ.
14 Nevada Bar No. 11010
15 ROB GRAHAM & ASSOCIATES
16 10000 W. Charleston Blvd.
17 Howard Hughes Plaza 140
18 Las Vegas, Nevada 89135

19 Attorney for Petitioner
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EXHIBIT 5

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CLERK OF THE COURT

INVY
LAWYERSWEST, LTD.
ROBERT C. GRAHAM, ESQ.
Nevada Bar No. 4618
DELWYN E. WEBBER, ESQ.
Nevada Bar No. 11010
10000 W. Charleston Blvd.
Howard Hughes Plaza 140
Las Vegas, Nevada 89135
(702) 255-6161
Attorney for Co-Administrators

DISTRICT COURT

CLARK COUNTY, NEVADA

In the Matter of the Estate of

Case No.: P-13-077818-E
Dept. No.: PC1 H

CAROL K. LILLY aka CAROL FRANCES
LILLY and CAROL FRANCES KANTOR,

Deceased.

INVENTORY AND RECORD OF VALUE

We, DELWYN E. WEBBER, ESQ., and KRISTINE K. ZIMMERMANN, Co-
Administrators of the Estate of CAROL K. LILLY aka CAROL FRANCES LILLY and
CAROL FRANCES KANTOR, Deceased, do solemnly swear that the accompanying
Inventory and Record of Value contains a true statement of all assets of the Estate of the
above-referenced Decedent, which have come into our possession or knowledge and of
its value as of April 29, 2013, the date of death of the Decedent, as determined by
appraisers engaged by the Administrator and as determined from the Record of Value of
the Administrator for assets as to which there is no reasonable doubt as to value, and
particularly of all monies belonging to the Decedent. There were no just claims of the

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(702) 255-6161

Decedent against the Administrator as of date of death. All property listed in this inventory was the sole and separate property of the Decedent.

Delwyn E. Webber, Esq.
DELWYN E. WEBBER, ESQ.

Subscribed and sworn to before me
by Delwyn E. Webber, Esq.
this 18th day of February, 2014.
March

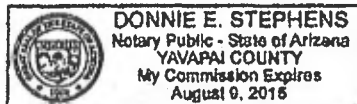


Susan K. Barone
NOTARY PUBLIC

Kristine K. Zimmermann
KRISTINE K. ZIMMERMANN

Subscribed and sworn to before me
by Kristine K. Zimmermann
this 3rd day of February, 2014.
March Kz

Donnie E. Stephens
NOTARY PUBLIC



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(702) 255-6161

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Las Vegas, Nevada 89135
(702) 255-6161

	Gross Asset Value	Amount of Encumbrance	Estate Interest	Net Value of Estate's Interest
A. REAL PROPERTY				
1. 3662 Red Rock St. APN 163-13-211-024 <i>Further described as:</i> VILLA BONITA OESTE UNIT 8 PLAT BOOK 22 PAGE 55 LOT 44 BLOCK 2 SEC 13 TWP 21 RNG 60	\$127,149.00	None	100%	\$127,149.00
B. PERSONAL PROPERTY				
Cash and Deposits	\$7,384.32	None	100%	\$7,384.32
2. United States Savings Bonds				
3. Wells Fargo xxxx1298	\$214.35			\$214.35
4. Wells Fargo xxxx6693	\$21,568.11			\$21,568.11
5. Wells Fargo xxxx3951	\$25,245.42			\$25,245.42
6. Wells Fargo xxxx5454	\$32,619.06			\$32,619.06
7. New York Life xxxx6032	\$208,058.87			\$208,058.87
8. ING Financial xxxx1521	\$254,932.66			\$254,932.66
9. WorkFlow One 401k	\$553,574.44			\$553,574.44
Partnership interests, etc. 10.				
Notes, bonds, securities, debts, etc. 11.				
Vehicles 12. 2007 Honda Fit	\$9,330.00	None	100%	\$9,330.00

	Gross Asset Value	Amount of Encumbrance	Estate Interest	Net Value of Estate's Interest
Miscellaneous personal property				
13. Check issued by Allstate Ins.	\$851.83	None	100%	\$851.83
14. Check issued by Farmers Group Settlement	\$131.62			131.62
15. household items	\$3,280.00			\$3,280.00
16. mineral collection	\$3,000.00			\$3,000.00
17. microscope	\$675.00			\$675.00
TOTAL:				\$1,248,014.68

Submitted and prepared by:



DELWYN E. WEBBER, ESQ.

Nevada State Bar No. 11010

10000 W. Charleston Blvd.

Howard Hughes Plaza 140

Las Vegas, Nevada 89135

(702) 255-6161

Attorney for Administrators

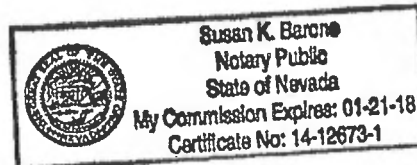
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(702) 255-6161

RECORD OF VALUE

We, the undersigned Co-Administrators of the Estate of the above-named Decedent, solemnly affirm that the foregoing inventory is a true statement of all assets of the Estate which have come into our possession of which we have knowledge and includes all money and claims of the Deceased.

DELWYN E. WEBBER, ESQ.

Subscribed and sworn to before me
by Delwyn E. Webber, Esq.
this 18th day of February, 2014.
March

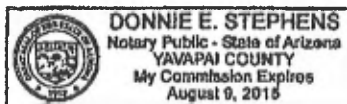


Susan K. Barone
NOTARY PUBLIC

Kristine K. Zimmermann
KRISTINE K. ZIMMERMANN

Subscribed and sworn to before me
by Kristine K. Zimmermann
this 3rd day of February, 2014.
March Kz

Donnie E. Stephens
NOTARY PUBLIC



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VERIFICATION

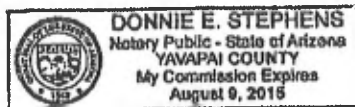
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5 KRISTINE K. ZIMMERMANN, being first duly sworn, hereby swears under
6 penalty of perjury that she has read the above and foregoing Inventory and Record of
7 Value, knows the contents thereof, and that the same is true of her own knowledge except
8 as to those matters thereof stated on information and belief, and as to those matters, she
9 believes them to be true.

10
11 Dated this 3rd day of February, 2014.
12 march Kz

13
14 Kristine K. Zimmermann
15 KRISTINE K. ZIMMERMANN

16 Subscribed and sworn to before me
17 this 3rd day of February, 2014.
18 march Kz

19 Donnie E. Stephens
20 NOTARY PUBLIC



VERIFICATION

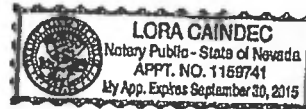
DELWYN E. WEBBER, ESQ., being first duly sworn, hereby swears under penalty of perjury that she has read the above and foregoing Inventory and Record of Value, knows the contents thereof, and that the same is true of her own knowledge except as to those matters thereof stated on information and belief, and as to those matters, she believes them to be true.

Dated this 20 ^{March} day of February, 2014.

DELWYN E. WEBBER, ESQ.

Subscribed and sworn to before me this 20 day of February, 2014.

^{March}



Lora Cindec
NOTARY PUBLIC

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10000 W. Charleston Blvd. #140
Las Vegas, Nevada 89135
(702) 255-6161

LIVE ECF

Page 1 of 5

U.S. Bankruptcy Court
District of Nevada

Notice of Electronic Claims Filing

The following transaction was received from STONE, S on 6/6/2017 at 9:42 AM PDT

File another claim

Case Name: ROBERT C. GRAHAM, LTD.
Case Number: 16-16655-btb
 Estate of Carol K. Lilly
 Kristine K. Zimmermann, Administrator
 c/o S. Craig Stone II
Creditor Name: Stone Law Offices, Ltd.
 3295 N. Fort Apache Rd., Ste. 150
 Las Vegas, NV 89129
Claim Number: Amended 59 Claims Register
Amount Claimed: \$917935.51
Amount Secured:
Amount Priority:

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:P:\DATA\pclawdocs\Active\ZimmermannKr-00934\Estate of Carol K. L-00934-001\Pleadings- Signed\Lilly-Proof of Claim.signed.170526.pdf

Electronic document Stamp:

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Document description:Exhibit Exhibit 1

Original filename:P:\DATA\pclawdocs\Active\ZimmermannKr-00934\Estate of Carol K. L-00934-001\Pleadings- Signed\Lilly-Proof of Claim.Exhibit 1.170606.pdf

Electronic document Stamp:

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Document description:Exhibit Exhibit 2

Original filename:P:\DATA\pclawdocs\Active\ZimmermannKr-00934\Estate of Carol K. L-00934-001\Pleadings- Signed\Lilly-Proof of Claim.Exhibit 2.170606.pdf

Electronic document Stamp:

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Document description:Exhibit Exhibit 3

Original filename:P:\DATA\pclawdocs\Active\ZimmermannKr-00934\Estate of Carol K. L-00934-001\Pleadings- Signed\Lilly-Proof of Claim.Exhibit 3.170606.pdf

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Document description:Exhibit Exhibit 4

Original filename:P:\DATA\pclawdocs\Active\ZimmermannKr-00934\Estate of Carol K. L-00934-001\Pleadings- Signed\Lilly-Proof of Claim.Exhibit 4.170606.pdf

Electronic document Stamp:

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Document description:Exhibit Exhibit 5

Original filename:P:\DATA\pclawdocs\Active\ZimmermannKr-00934\Estate of Carol K. L-00934-001\Pleadings- Signed\Lilly-Proof of Claim.Exhibit 5.170606.pdf

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LIVE ECF

Page 2 of 5

c590b943f0de1be20a812beec769e21ee2130e208951456791023ca68df8]]

16-16655-btb Notice will be electronically mailed to:

CANDACE C CARLYON on behalf of Creditor MARKEL INSURANCE COMPANY
ccarlyon@mpplaw.com, CRobertson@MPPLAW.com;nrodriguez@mpplaw.com;mcarlyon@mpplaw.com

MATTHEW R. CARLYON on behalf of Creditor MARKEL INSURANCE COMPANY
mcarlyon@mpplaw.com, CRobertson@MPPLAW.com;nrodriguez@mpplaw.com;ccarlyon@mpplaw.com

DAMON K. DIAS on behalf of Creditor DIAS LAW GROUP, LTD.
ddias@diaslawgroup.com, jisselas@diaslawgroup.com;elizabethd@diaslawgroup.com

DAMON K. DIAS on behalf of Creditor EARL AND JEAN PARTON TRUST, SPECIAL NEEDS TRUST, (THANE PARTON)
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DAMON K. DIAS on behalf of Creditor THANE PARTON
ddias@diaslawgroup.com, jisselas@diaslawgroup.com;elizabethd@diaslawgroup.com

PATRICK R. DRISCOLL on behalf of Creditor ESTATE OF CHARLOTTE BENTLEY
pdriscoll@patrickdriscolllaw.com, shansen@patrickdriscolllaw.com;slee@patrickdriscolllaw.com;mobilebklasvegas@gmail.com

DANA A. DWIGGINS on behalf of Creditor ESTATE OF CAROL M. FRANCIS
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DANA A. DWIGGINS on behalf of Creditor ESTATE OF LAWRENCE GENE FISHER
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DANA A. DWIGGINS on behalf of Creditor ESTATE OF ROGER WAYNE BREWER
ddwiggins@sdfnlaw.com, skeast@sdfnlaw.com;tpickett@sdfnlaw.com;acarnival@sdfnlaw.com

DANA A. DWIGGINS on behalf of Creditor ALLISON SPANGLER
ddwiggins@sdfnlaw.com, skeast@sdfnlaw.com;tpickett@sdfnlaw.com;acarnival@sdfnlaw.com

DANA A. DWIGGINS on behalf of Creditor HELENE CORONEOS
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DANA A. DWIGGINS on behalf of Creditor JEFFREY GALE
ddwiggins@sdfnlaw.com, skeast@sdfnlaw.com;tpickett@sdfnlaw.com;acarnival@sdfnlaw.com

DANA A. DWIGGINS on behalf of Creditor JEFFREY ALLEN COVAY
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DANA A. DWIGGINS on behalf of Creditor MIRIAM RIGG
ddwiggins@sdfnlaw.com, skeast@sdfnlaw.com;tpickett@sdfnlaw.com;acarnival@sdfnlaw.com

DANA A. DWIGGINS on behalf of Creditor SANDRA ZEPEDA
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BRIAN P. EAGAN on behalf of Interested Party ESTATE OF GLENDA TOLINE
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BRIAN P. EAGAN on behalf of Interested Party PAMELA OLEKAS
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MICHAEL N FEDER on behalf of Interested Party BRADLEY BENSON
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MICHAEL N FEDER on behalf of Interested Party ROBIN ADLER, TESTAMENTARY TRUSTEE AND ADMINISTRATOR
mfeder@dickinson-wright.com, LV_LitDocket@dickinsonwright.com;lstewart@dickinson-wright.com;MCarter@dickinson-wright.com

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ERICK T. GJERDINGEN on behalf of Petitioning Creditor ESTATE OF MICHAEL B. MACKNIN
bknotices@gtg.legal, egjerdngen@gtg.legal

ERICK T. GJERDINGEN on behalf of Petitioning Creditor THE MARGUERITTE OWENS REVOCABLE TRUST
bknotices@gtg.legal, egjerdngen@gtg.legal

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GERALD M GORDON on behalf of Petitioning Creditor THE SHARONA DAGONI TRUST
ggordon@gtg.legal, bknotices@gtg.legal

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JACOB L. HOUMAND on behalf of Trustee VICTORIA L. NELSON
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JARED R. JOHNSON on behalf of Creditor GRACE ALIFF
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JOSEPH S. KISTLER on behalf of Petitioning Creditor ESTATE OF MICHAEL B. MACKNIN
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ISHI KUNIN on behalf of Attorney ISHI KUNIN
ishi@kuninlawgroup.com

ISHI KUNIN on behalf of Creditor MARVIN L. MARTIN
ishi@kuninlawgroup.com

VICTORIA L. NELSON
trustee@nelsonhoumand.com,
cgauss@nelsonhoumand.com;vln@trustesolutions.net;nv29@ecfcbis.com;trustee2@nelsonhoumand.com;trustee3@nelsonhoumand.com

KYLE J. ORTIZ on behalf of Trustee VICTORIA L. NELSON
kortiz@nelsonhoumand.com, jhoumand@nelsonhoumand.com;vnelson@nelsonhoumand.com;cgauss@nelsonhoumand.com

KATHY BAZOIAN PHELPS on behalf of Trustee VICTORIA L. NELSON
kphelps@diamondmccarthy.com

SAMUEL A. SCHWARTZ on behalf of Debtor ROBERT C. GRAHAM, LTD.
sam@nvfirm.com, ecf@schwartzlawyers.com;schwartzecf@gmail.com

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Page 4 of 5

SAMUEL A. SCHWARTZ on behalf of Trustee VICTORIA L. NELSON
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SAMUEL A. SCHWARTZ on behalf of U.S. Trustee U.S. TRUSTEE - LV - 7
sam@nvfirm.com, ecf@schwartzlawyers.com;schwartzecf@gmail.com

U.S. TRUSTEE - LV - 7
USTPRegion17.LV.ECF@usdoj.gov

WHITNEY B. WARNICK on behalf of Interested Party BRANDI K. CASSADY
wbw@albrightstoddard.com, cgrey@albrightstoddard.com;belark@albrightstoddard.com

WHITNEY B. WARNICK on behalf of Interested Party JASEN E. CASSADY
wbw@albrightstoddard.com, cgrey@albrightstoddard.com;belark@albrightstoddard.com

GREGORY L. WILDE on behalf of Creditor BANK OF AMERICA, N.A.
nybk@tblaw.com, gwarning@tblaw.com;llcano@tblaw.com;klgamboa@tblaw.com

16-16655-btb Notice will not be electronically mailed to:

ANDERSEN LAW FIRM, LTD on behalf of Trustee VICTORIA L. NELSON
101 CONVENTION CTR DR, STE 600
LAS VEGAS, NV 89109

ANDERSEN LAW FIRM, LTD.
101 CONVENTION CENTER DRIVE
SUITE 600
LAS VEGAS, NV 89109

ELIZABETH BRICKFIELD on behalf of Interested Party BRADLEY BENSON
DICKINSON WRIGHT, PLLC
8363 W. SUNSET ROAD, #200
LAS VEGAS, NV 89113

ELIZABETH BRICKFIELD on behalf of Interested Party DAWN STARRETT
DICKINSON WRIGHT, PLLC
8363 W. SUNSET ROAD, #200
LAS VEGAS, NV 89113

ELIZABETH BRICKFIELD on behalf of Interested Party JOHN JAY PAYNE
DICKINSON WRIGHT, PLLC
8363 W. SUNSET ROAD, #200
LAS VEGAS, NV 89113

ELIZABETH BRICKFIELD on behalf of Interested Party ROBIN ADLER, TESTAMENTARY TRUSTEE AND ADMINISTRATOR
DICKINSON WRIGHT, PLLC
8363 W. SUNSET ROAD, #200
LAS VEGAS, NV 89113

DIAMOND MCCARTHY LLP
1999 AVENUE OF THE STARS, SUITE 1100
LOS ANGELES, CA 90067

EISNER AMPER LLP
111 WOOD AVENUE SOUTH
ISELIN, NJ 08830-2700

ESTATE OF LOIS LEE
VALERIE LEE WEINBERG
1342 VANDERBILT WAY
SACRAMENTO, CA 95825

STEVEN W. KELLY, ESQ. on behalf of Creditor RAMCO-GERSHENSON PROPERTIES, L.P.
SILVER & DEBOSKEY
1801 YORK STREET
DENVER, CO 80206

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STEVEN W. KELLY, ESQ. on behalf of Interested Party SILVER & DEBOSKEY, P.C.
SILVER & DEBOSKEY
1801 YORK STREET
DENVER, CO 80206

JEFFREY P. LUSZECK on behalf of Creditor JEFFREY ALLEN COVAY
SOLOMAN DWIGGINS & FREER, LTD.
9060 WEST CHEYENNE AVENUE
LAS VEGAS, NV 89129

NELSON & HOUMAND, P.C. on behalf of Trustee VICTORIA L. NELSON
3900 PARADISE ROAD, SUITE U
LAS VEGAS, NV 89169-0903

PAUL M. HEALEY & SONS CPAS, LTD.
3263 E. WARM SPRINGS ROAD
LAS VEGAS, NV 89120

KATHY BAZOIAN PHELPS
DIAMOND MCCARTHY, LLP
1999 AVENUE OF THE STARS
SUITE 1100
LOS ANGELES, CA 90067

SUBROGATION AGREEMENT

KNOW ALL MEN BY THESE PRESENT, that whereas Kristine K. Zimmermann of 27621 N. 174th Dr., Surprise, AZ, 85387, claims to have sustained losses and damages resulting from or by reason of the defalcation, fraud, improper handling, failure or refusal to account, or mismanagement of funds or property of the undersigned or in which the undersigned has an interest against Robert Graham, Bar Number: 4618.

NOW, THEREFORE, for and in consideration of the total sum of \$25,000.00, the receipt of which is hereby acknowledged from the STATE BAR OF NEVADA, which sum was paid in compensation of and on account of the aforesaid claims, I, the undersigned, hereby assign and subrogate, up to the amount above recited, my right, title and interest in and to any and all claims for such defalcations, frauds, improper handlings, failures or refusals to account, or mismanagement, to the STATE BAR OF NEVADA; and I hereby authorize the STATE BAR OF NEVADA to make claims, including estate claims, compromise or sue in my name or any other name to the extent of the aforesaid sum, and it is fully subrogated to all my rights in the premises and duly authorized to do any and all things in my name and as my attorney as necessary to any such claim, compromise or suit, it being expressly agreed that any action taken by said STATE BAR OF NEVADA in its own interest as created herein shall be at no cost or expense to the undersigned.

The undersigned warrants that no payment for any sums or in any form has been received directly or indirectly from said Robert Graham in any way related to the claims above delineated. This includes any reimbursement from an estate proceeding.

The undersigned agrees that she will cooperate in all ways reasonably requested by the STATE BAR OF NEVADA or its attorneys in the prosecution of such suits as may be brought by it, execute all documents requested by it and testify if requested by it.

The undersigned further agrees that she will not bring any suit in regard to the total overall claim, including the amount paid in consideration of this agreement, unless the STATE BAR OF NEVADA shall fail to do so within 60 days of receipt by it of a written demand for the same, except that if, in the judgment of the undersigned, such delay will prejudice the collection of the claim or will prejudice the obtaining of security therefore by attachment or otherwise, then the undersigned may begin suit for not less than the full amount paid for this agreement and will so notify the STATE BAR OF NEVADA in writing by certified mail within ten (10) days after the commencement of the suit. Such suit may include the amount due the client over and above the consideration paid for this agreement. The STATE BAR OF NEVADA may intervene or join in such action to the extent of its interest by virtue of this agreement.

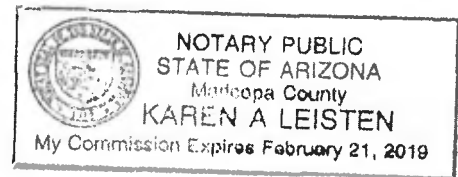
The undersigned further agrees that in respect of any suit brought to recover on the above claims, whether or not the STATE BAR OF NEVADA has entered or prosecuted its interest, the proceeds of any settlement or adjudication shall, in order, be applied to the amount of reimbursement paid by the STATE BAR OF NEVADA as above set forth, and its expenses in relation to such suit, all sums over and above such reimbursement and expenses to be paid to the undersigned.


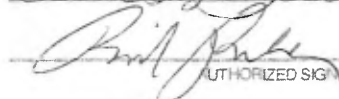

DATED this 15th day of Nov, 2017.

Kristine K. Zimmermann
Kristine K. Zimmermann

Subscribed and sworn to, and acknowledged to me to be Kristine K. Zimmermann's free act and deed before me this 15 day of Nov, 2017.

Karen A. Leisten
NOTARY PUBLIC



STATE BAR OF NEVADA CLIENT SECURITY FUND 3100 W CHARLESTON BLVD STE 100 LAS VEGAS, NV 89102 702-382-2200		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	2240
		12/26/17	
PAY TO THE ORDER OF	Kristine K. Zimmermann & Inheritance Funding Co.	\$25,000.00	
Twenty-Five Thousand and 00/100*****			DOLLARS ⓘ
Kristine K. Zimmermann & Inheritance Funding Co. 27621 N. 174th Dr. Surprise, AZ 85387		  AUTHORIZED SIGNATURE	
MEMO	CSF17-006:Zimmermann v. Graham		
			

Details on Back

Security Features Included ⓘ

STATE BAR OF NEVADA CLIENT SECURITY FUND

2240

Kristine K. Zimmermann & Inheritance Funding Co. \$25,000.00
CSF17-006

STATE BAR OF NEVADA
CLIENT SECURITY FUND
3100 W CHARLESTON BLVD STE 100
LAS VEGAS, NV 89102
702-382-2200

WELLS FARGO BANK, N.A.
www.wellsfargo.com

2232

PAY TO THE
ORDER OF

Mark Kanter


12/12/2017

\$ **25,000.00

Twenty-Five Thousand and 00/100*****

DOLLARS

Mark Kanter
W5411 River Hill Drive
Johnson Creek, WI 53036


AUTHORIZED SIGNATURE

MEMO

CSF17-006: Kanter v. Graham

0000002232 12/12/2017 25000.00 25000.00 000000

Details on Back

Security Features Included

STATE BAR OF NEVADA CLIENT SECURITY FUND

2232

Mark Kanter				12/12/2017		
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
12/5/2017	Bill	CSF17-006	25,000.00	25,000.00		25,000.00
					Check Amount	25,000.00

Wells Fargo- CSF acc CSF17-006: Kanter v. Graham

25,000.00

SUBROGATION AGREEMENT

KNOW ALL MEN BY THESE PRESENT, that whereas Mark Kanter of W5411 River Hill Dr., Johnson Creek, WI, 53036, claims to have sustained losses and damages resulting from or by reason of the defalcation, fraud, improper handling, failure or refusal to account, or mismanagement of funds or property of the undersigned or in which the undersigned has an interest against Robert Graham, Bar Number: 4618

NOW, THEREFORE, for and in consideration of the total sum of \$25,000.00, the receipt of which is hereby acknowledged from the STATE BAR OF NEVADA, which sum was paid in compensation of and on account of the aforesaid claims, I, the undersigned, hereby assign and subrogate, up to the amount above recited, my right, title and interest in and to any and all claims for such defalcations, frauds, improper handlings, failures or refusals to account, or mismanagement, to the STATE BAR OF NEVADA; and I hereby authorize the STATE BAR OF NEVADA to make claims, including estate claims, compromise or sue in my name or any other name to the extent of the aforesaid sum, and it is fully subrogated to all my rights in the premises and duly authorized to do any and all things in my name and as my attorney as necessary to any such claim, compromise or suit, it being expressly agreed that any action taken by said STATE BAR OF NEVADA in its own interest as created herein shall be at no cost or expense to the undersigned.

The undersigned warrants that no payment for any sums or in any form has been received directly or indirectly from said Robert Graham in any way related to the claims above delineated. This includes any reimbursement from an estate proceeding.

The undersigned agrees that he will cooperate in all ways reasonably requested by the STATE BAR OF NEVADA or its attorneys in the prosecution of such suits as may be brought by it, execute all documents requested by it and testify if requested by it.

The undersigned further agrees that he will not bring any suit in regard to the total overall claim, including the amount paid in consideration of this agreement, unless the STATE BAR OF NEVADA shall fail to do so within 60 days of receipt by it of a written demand for the same, except that if, in the judgment of the undersigned, such delay will prejudice the collection of the claim or will prejudice the obtaining of security therefore by attachment or otherwise, then the undersigned may begin suit for not less than the full amount paid for this agreement and will so notify the STATE BAR OF NEVADA in writing by certified mail within ten (10) days after the commencement of the suit. Such suit may include the amount due the client over and above the consideration paid for this agreement. The STATE BAR OF NEVADA may intervene or join in such action to the extent of its interest by virtue of this agreement.

The undersigned further agrees that in respect of any suit brought to recover on the above claims, whether or not the STATE BAR OF NEVADA has entered or prosecuted its interest, the proceeds of any settlement or adjudication shall, in order, be applied to the amount of reimbursement paid by the STATE BAR OF NEVADA as above set forth, and its expenses in relation to such suit, all sums over and above such reimbursement and expenses to be paid to the undersigned.

DATED this 13 day of November, 2017.

Mark Kanter

Mark Kanter

Subscribed and sworn to, and acknowledged to me to be Mark Kanter's free act and deed before me this 13th day of November, 2017.

Mary Latture

NOTARY PUBLIC

JEFFERSON Co NE
my commission EXPIRES 2-14-2020