

QUALIFICATIONS OF JAN A. SELL MAI, FRICS, SR/WA, SRA, CCIM

Jan Sell has been appraising property in the southwestern part of the nation since 1973. He graduated from Arizona State University in 1974 with a Bachelors of Science degree in Business Administration with a specialization in real estate. Prior to graduation, he began his appraisal career and was awarded the "Outstanding Real Estate Appraisal Student" awarded by the Society of Real Estate Appraisers and Arizona State University. Just prior to graduating, he was hired by Valley National Bank as a staff appraiser. Shortly after graduation, Mr. Sell continued his education there as well as acting as a liaison between the appraisal profession and the university. He also was a mentor for numerous students seeking a start in the business. In 1983, he was the recipient of the University's Real Estate Professional of the Year award. He also serves as a guest lecturer at Arizona State University undergraduate program as well as the Master of Science in Real Estate Development program. He continues to occasionally serve as a lecturer, speaker and or panel member at various seminars on real estate related issues. In the spring of 2008, he obtained a Master of Science degree in Real Estate Appraisal (4.0 GPA) from the Opus Graduate School of Business, University of St. Thomas, St. Paul, Minnesota.

In 1978 he started his own business which expanded to 88 employees with offices in Arizona, Nevada, California and New Mexico. His appraisal practice, which was traditionally lender based, broadened over the years to include larger financial, corporate, governmental and legal clients. During this period, his litigation support practice grew substantially.

During the late 1980's and early 1990's, he provided appraisals, appraisal reviews, counseling, litigation support and expert witness services for most of the banking industry's regulatory agencies, including the Resolution Trust Corporation, the Federal Deposit Insurance Corporation, the Federal Home Loan Bank Board, and the Federal National Mortgage Association (FNMA). From 1985 to 1990, Mr. Sell helped to organize and subsequently sell Sun National Bank, where he served on the board of directors and loan committee.

Also, he has been retained by numerous entities to perform forensic services involving financial and real estate fraud. He assisted in the discovery of fraudulent activities, which led to the prosecution of numerous individuals. His involvement also included the identification, valuation and disposition of real estate assets and as an expert witness.

Mr. Sell also acts as a consultant for legal counsel in a variety of real estate related valuation issues. He has participated in numerous appraisal assignments with other leading professional from across the country on complex assignments.

He was involved in the 6,500 acre Mohave Desert Tortoise Habitat in southern Utah for both the government and property owners. During that assignment, he attended a congressional hearing in Washington D.C.

While appraising all of the land for Bank One Ballpark in Phoenix, he performed a study on the effect of the development of a new stadium on the surrounding area. He was also involved in research and analysis regarding the effect of underground water contamination on property values in the Phoenix metro area, and recently completed an assignment for a tax appeal for Turf Paradise, a horse racetrack in Phoenix. Numerous other assignments include Brownfield projects, numerous types of easements, construction defects, mold and other detrimental property conditions.

Mr. Sell's years of knowledge and experience in real estate appraisal, brokerage, development and property management has made him a confident, reputable and well-respected expert witness. His experience in litigation matters is well balanced between plaintiffs and defendants.

Mr. Sell is a Certified General Appraiser in Arizona, Nevada and Hawaii. He holds the MAI and SRA designations from the Appraisal Institute, the SR/WA designation from the International Right of Way Association, the CCIM designation from the CCIM Institute and the FRICS designation from the Royal Institution of Chartered Surveyors. Furthermore, he is a licensed Real Estate Broker in Arizona, a Member of the Real Estate Counseling Group of America, a Registered Property Tax Agent in Arizona and a licensed private pilot.

Currently, Mr. Sell is President of Sell & Associates, Inc., with offices in Tempe and Pinetop, Arizona and Lahaina, Maui, Hawaii. He also is the General Partner and Managing Member of numerous real estate investment and development entities.

Jan can be reached at:

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Web: www.sellassoc.com

On the following pages are Mr. Sell's "Qualifications of the Appraiser".

Professional Designations and Licenses:

MAI: Member, Appraisal Institute, Certificate #6137, Awarded 1980

FRICS: Fellow, Royal Institution of Chartered Surveyors, Awarded 2008

SR/WA Member, International Right of Way Association, Awarded 2007

SRA: Senior Residential Appraiser, Appraisal Institute Awarded 1977

CCIM: Certified Commercial Investment Member, CCIM Institute, Certificate #7302, Awarded 1997

Certified General Real Estate Appraiser, Certificate No. 30120, State of Arizona

Certified General Appraiser, License No. A.0000071-CG, State of Nevada

Certified General Appraiser, License No. CGA848, State of Hawaii

Licensed Real Estate Broker, License No. BR005056000, State of Arizona (1981)

Property Tax Agent, State of Arizona, Registration #2010044

Licensed Private Pilot

Education:

Master of Science in Real Estate Appraisal (4.0 GPA), Opus Graduate School of Business, University of St. Thomas, St. Paul, Minnesota, May 2008

"Certificate of Advanced Appraisal Study", Opus Graduate School of Business, University of St. Thomas, St. Paul Minnesota, May 2006

Post Graduate Study in Real Estate, College of Business Administration, Arizona State University, Tempe, Arizona, 1974-1978

Bachelor of Science Degree in Business Administration, Specialization in Real Estate, Arizona State University, Tempe, Arizona, 1974

Robert Morris College, Pittsburgh, Pennsylvania, 1970 – 1972

AIREA Hydrology Seminar," Tempe, Arizona, February, 1986

AIREA Course 3, "Rural Valuation," Dallas, Texas, February, 1986

AIREA "Highest and Best Use Seminar," Tucson, Arizona, April, 1986

Planning Association of Arizona, "Planning for Change", Tucson, Arizona, September, 1986

SREA Federal Home Loan Bank Board R41-c Seminar," Oakland, California, December, 1986

SREA International Convention Seminars, Anaheim, 1986, Montreal, 1987

AIREA Course 6, "Computer Assisted Investment Analysis", Tempe, Arizona, March, 1987

AIREA Seminar, "Adjusting Market Sales", Tempe, Arizona, August, 1987

AIREA Southwest Regional Convention/Seminars, San Francisco, California, September, 1987

AMA, "Cash Equivalency Seminar," Tucson, Arizona, February, 1988

The City of the 21st Century Conference, Department of Planning, College of Architecture and Environmental Design, Arizona State University, Tempe, Arizona, April, 1988

Arizona Condemnation and Zoning Seminar, Scottsdale, Arizona, June, 1988

SREA "Professional Practice Seminar," Tempe, Arizona, December, 1988

AIREA/SREA "Toxic Waste," Phoenix, Arizona, April, 1989

AIREA "Standards of Professional Practice Update," Santa Fe, New Mexico, June, 1989

SREA Seminar, "Further Developments in Business Enterprise, Value Analysis and the Value Effects of Property Contamination," SREA Symposium, San Antonio, Texas, September, 1990

United States League of Savings Institutions "Post-FIRREA Appraisal Management," Los Angeles, California, October,

1990

AIREA Course 10, "Market Analysis for Real Estate Appraisers," Winter Park, Florida, October, 1990

Appraisal Institute "Standards of Professional Appraisal Practice, Parts A & B" Tempe, Arizona, February, 1991

Appraisal Institute and the University of Texas School of Law, "Valuation of Assets in Bankruptcy," Austin, Texas, July, 1991

Action Environmental Services, "Site Assessments, the Legal Approach," Tempe, Arizona, August, 1991

Mortgage Bankers Association of America, Commercial Real Estate Finance/Multifamily Housing Conference, San Diego, California, February, 1992

Appraisal Institute "Standards of Professional Appraisal Practice, Part B" Phoenix, Arizona, May, 1992

American Arbitration Association "Mediation Resolutions," Phoenix, AZ, October, 1992

Arizona Board of Appraisal, "Impact of Highway Construction on Real Estate," Phoenix, Arizona, January, 1993

Appraisal Institute "Subdivision Analysis," Phoenix, Arizona, April, 1993

Lincoln Graduate Center "Yield Capitalization," Dallas, Texas, April, 1993

Seminar "Americans with Disabilities Act," Tempe, Arizona, May, 1993

State Bar of Arizona - Instructor, "Real Estate Appraisal," Phoenix, Arizona, October, 1993

Appraisal Institute "Survey Research," Park City, Utah, February, 1994

Appraisal Institute "Standards of Professional Appraisal Practice, Parts A & B," Tempe, Arizona, February, 1994

New York University "Annual Pension Fund Conference," New York, New York, May, 1994

Appraisal Institute Symposium: "The Changing Role of the Real Estate Analyst," Washington, D.C., October, 1994

Appraisal Institute "Environmental Risk and the Real Estate Appraisal Process," Park City, Utah, February, 1995

ULI (Urban Land Institute) Phoenix District Council "Environmental Issues in Metro Phoenix," Phoenix, Arizona, May, 1995

Appraisal Institute Symposium: "Rapidly Changing Environment in the Real Estate Industry," New Orleans, Louisiana, September, 1995

National Council of Real Estate Investment Fiduciaries (NCREIF) "Valuation Committee Symposium," Phoenix, Arizona, November, 1995

Appraisal Institute "Diversification of Appraisal Services," San Francisco, California, December 1995

Arizona School of Real Estate "Arizona Fair Housing Law, #3269," Phoenix, Arizona, January, 1996

Arizona Board of Appraisal "USPAP and You" Phoenix, Arizona, April, 1996

The American Society of Farm Managers and Rural Appraisers, Inc., "Ranch Appraisal Seminar," Tempe, Arizona, May, 1996

CCIM, "CI 201: Market Analysis for Commercial Investment Real Estate," Phoenix, Arizona, September, 1996

CCIM, "CI 301: Decision Analysis for Commercial Investment Real Estate," Chicago, Illinois, November, 1996

Arizona School of Real Estate & Business "USPAP – Appraisal of Professional Standards & Ethics, #1016017," Scottsdale, Arizona, July, 1998

Appraisal Institute "Litigation Skills for Appraisers; An Overview," Sacramento, California, November, 1998

Appraisal Institute "Valuation of Detrimental Conditions in Real Estate," Sacramento, California 1998

Neutral's Conference, "American Arbitration Association," Orlando, Florida, 1998

Appraisal Institute "Condemnation Appraising: Advanced Topics and Applications," Lake Buena Vista, Florida, June, 1999

Arizona School of Real Estate "Federal Fair Housing and the Americans with Disabilities Act," Scottsdale, Arizona, August, 1999

Appraisal Institute "The Appraisal of Local Retail Properties", Sun Valley, Idaho, September, 1999

Appraisal Institute "Special-Purpose Properties: The Challenges of Real Estate Appraising in Limited Markets," Sun Valley, Idaho, September 1999

National Council of Real Estate Investment Fiduciaries (NCREIF) and the Appraisal Institute, 1999 Symposium "Valuation and the Evolution of the Real Estate Capital Markets", Naples, Florida, October, 1999

Appraisal Institute "Attacking and Defending an Appraisal in Litigation", Lake Tahoe, Nevada, October, 1999

Appraisal Institute "Lease Abstracting and Analysis", Lake Tahoe, Nevada, October, 1999

The Counselors of Real Estate "Real Estate Trends" Annual Convention, Lake Buena Vista, Florida, November, 1999

Arizona Appraisal Coalition "The Impact on Value of Highway Freeway Construction", Tempe, Arizona, October, 2000

Appraisal Institute "The Law and Value: Communications Corridors, Tower Sites and Property Rights," Sacramento, California, April, 2001

Appraisal Institute "Section 8/HUD Rent Comparability Studies and Standards", Dallas, Texas, April, 2001

Appraisal Institute "Standards of Professional Appraisal Practice", Redmond, Washington, May, 2001

Mealey's Mold Litigation Conference, Marina del Rey, California, June, 2001

International Right of Way Association, Course 403, "Easement Valuation", Las Vegas, Nevada, November, 2001

Appraisal Institute "Standards of Professional Appraisal Practice", San Diego, CA, May, 2002

Instructor-CLE International, "The Appraisal of Real Estate", Phoenix, AZ, August, 2002

American Arbitration Association, "Commercial Arbitrator II", Phoenix, AZ, October, 2002

American Arbitration Association, "Pro Se: Managing Cases Involving Self-Represented Parties", AAA Web Radio, December 31, 2003

Real Estate Counseling Group of America, "Spring Conference", Half Moon Bay, California

International Right of Way Association, Course 600, "Environmental Awareness", Tempe, Arizona, April, 2004

Valuation 2004 'Standards of Professional Practice Update", Las Vegas, Nevada, May, 2004

Real Estate Counseling Group of America, "Fall Conference", San Antonio, Texas, October, 2004

American Property Tax "Fall Conference", October 2004, Scottsdale, Arizona

Appraisal Institute, Case Studies in Limited Partnership and Common Tenancy Valuation, Las Vegas, Nevada, October 2004

International Right of Way Association, Course 200, "Principles of Real Estate Negotiation", Phoenix, Arizona, December 2004

Appraisal Institute, Course 800, "Separating Real and Personal Property from Intangible Business Assets", Denver, Colorado, December, 2004

Real Estate Counseling Group of America, "Spring Conference", Savannah, Georgia, March, 2005

Appraisal Institute Course 400, "2005 National USPAP Update", Tucson, Arizona, April, 2005

International Right of Way Association, Course 140, "Principles of Wireless Site Development", Palo Alto, California, September, 2005

International Right of Way Association, Course 800, "Principles of Real Estate Law", Sacramento, California, September, 2005

American Property Tax Council and Real Estate Counseling Group of America "Fall Conference", October 2005, Dana Point, California

International Right of Way Association, Course 900, "Principles of Real Estate Engineering", Reno, Nevada, November, 2005

Advanced Topics in Real Estate Appraisal (FINC 745), St. Thomas University, Minneapolis, Minnesota, January, 2006

International Right of Way Association, Course 205, "Bargaining Negotiations", Tempe, Arizona, February, 2006

International Right of Way Association, Course 500, "Uniform Relocation Act", Tempe, Arizona, February, 2006

International Right of Way Association, Course 900, "Engineering Plan Development", Tucson, Arizona, March, 2005

Real Estate Counseling Group of America, "Spring Conference", Sedona, Arizona, March 2006
CCIM Institute, "STDB Training Class" Scottsdale, Arizona April 2006

International Right of Way Association, Course 802, "Legal Aspects of Easements", Tucson, Arizona, April, 2006

International Right of Way Association, Course 205, "Bargaining Negotiations", Los Angeles, California, July, 2006

Market Analysis and Feasibility Studies (FINC 746), St. Thomas University, Minneapolis, Minnesota, August, 2006

Effective Communications (FINC 742), St. Thomas University, Minneapolis, Minnesota, August, 2006

International Right of Way Association, Course 213, "Conflict Management", Tempe, Arizona, September, 2006

American Property Tax Council "Fall Conference", October 2006, Dana Point, California

Real Estate Counseling Group of America, "Fall Conference", Philadelphia, Pennsylvania, October, 2005

International Right of Way Association, Course 140, "Principles of Wireless Site Development", Phoenix, Arizona, November, 2005

Legal Issues in Valuation (BLAW 730), St. Thomas University, Minneapolis, Minnesota, January, 2007

Appraisal Institute "2007 Litigation Shared Interest Group" Los Angeles, CA, March, 2007

Arizona School of Real Estate, "2006 National USPAP Update", Scottsdale, Arizona, April, 2007

Appraisal Institute Course 102, "Uniform Standards of Professional Appraisal Practice" (USPAP), Salt Lake City, Utah, May, 2007

Statistical Analysis for Real Estate Appraisers (DSCI 600-37), St. Thomas University, Minneapolis, Minnesota, August, 2007

Urban Land Economics (FINC 743), St. Thomas University, Minneapolis, Minnesota, August, 2007

American Arbitration Association, Arbitrator Ethics and Disclosure, AAA Online, November, 2007

Guest Lecturer, Master of Science in Real Estate Development program, Arizona State University, Tempe, Arizona, 2006-2007

International Right of Way Association, Course 403, "Easement Valuation", Honolulu, Hawaii, October, 2008

Appraisal Institute, "Uniform Appraisal Standards for Federal Land Acquisitions" (Yellow Book), Baltimore, Maryland, November 2008

Arizona School of Real Estate, "2008-09 National USPAP Update", Scottsdale, Arizona, February, 2009

Marshall & Swift, "Cost Segregation Best Practices", Bloomington, Minnesota, September, 2009

Forensic Expert Witness Association, "Web 2.0", Irvine, California, September, 2009

Real Estate Counseling Group of America, "Fall Conference", Chicago, Illinois, October, 2009

Forensic Expert Witness Association, "Web 2.0", Irvine, California, September, 2009

Appraisal Institute "Business Practices and Ethics", Online Education, October, 2009

Real Estate Counseling Group of America, "Current Real Estate Market Report", Henderson, Nevada, April, 2010

Appraisal Institute "Appraisal Curriculum Overview", Mesa, Arizona, November, 2010

Arizona School of Real Estate "2010-11 National USPAP Update", Scottsdale, Arizona, January, 2011

Appraisal Institute "Appraising Nursing Homes", Online Education, February, 2011

Appraisal Institute "Appraising Manufactured Housing", Online Education, April, 2011

Appraisal Institute Course 800 "Fundamentals of Separating Real Property, Personal Property, and Intangible Business Assets", Chicago, Illinois, December 15-16, 2011

Appraisal Institute "7-Hour National USPAP Update Course", Phoenix, Arizona, February 2012

Organizations

- Appraisal Institute
- Royal Institution of Chartered Surveyors
- CCIM Institute
- International Right of Way Association
- Real Estate Counseling Group of America
- Lambda Alpha International
- National Association of Realtors
- Board of Realtors - SouthEast Valley Regional, White Mountain and Arizona Association of Realtors
- Business Leaders Confidence Index (BLCI) Eller College of Management, University of Arizona/Compass Bank
- RERC Regional Survey Participant, RERC Real Estate Report
- Forensic Expert Witness Association
- Past Member, National Roster of Neutrals, Commercial Panel Member, American Arbitration Association
- Past Member, Urban Land Institute
- Past Member, Baseline Rotary Club, Mesa, Arizona
- Past Member-Turn Around Management Association
- Past Member-The American Real Estate Society
- Past Member-Institute of Real Estate Management

Professional and Civic Activities:

Society of Real Estate Appraisers: Member National Computer Applications Committee, 1985 to 1986

Society of Real Estate Appraisers: Chapter 68 -- Chairman, Professional Practice Committee and Past Chairman Nomination Committee

Society of Real Estate Appraisers: Special Assistant to the International President, 1980 to 1981

Society of Real Estate Appraisers: Young Advisory Council, 1977 and 1978

Society of Real Estate Appraisers: Chapter 68 -- Member, Board of Directors, 1976 to 1982; President, 1980 to 1981; Vice President, 1979 to 1980; Treasurer, 1978 to 1979

Society of Real Estate Appraisers: Chapter 68 Chairman, Internship Committee, 1978 to 1982 and 1985

Society of Real Estate Appraisers: Chapter 68 Member, Education and Program Committee, 1977

Dobson Ranch Homeowner's Association: President, Board of Directors, 1980 to 1981

College of Business Administration, Arizona State University: Guest Lecturer, 1976 to 1982

State Bar of Arizona, Faculty Member, 1993 - 1994

City of Mesa, Arizona: Chairman, Zoning Adjustment Board, 1982 and 1983; Member from 1976 to 1983

City of Mesa, Arizona: Member, Traffic Safety Committee, 1984 to 1986

City of Mesa, Arizona: Member, Design Review Advisory Board, 1986 to 1990

Leadership Training and Development Graduate, Mesa Chamber of Commerce, 1984 to 1985

New Hope for the Blind, Board of Directors, 1984-1986

American Institute of Real Estate Appraisers, Arizona Chapter, Admissions Committee 1984-1987

Appraisal Institute, Review and Counseling Committee Member, 1984 to 1987, 1990 to Present

Deputy Voter Registrar, Maricopa County, Arizona, 1982 to 1984

Valley Partnership, R.E.O. Ad-Hoc Committee, 1989

Appraisal Institute: Assistant Regional Member, Ethics Administration Division, 1994 to Present

International Youth Exchange Chairman, District 5510 Rotary International 1990-1995

Assessor's Panel, Royal Institution of Chartered Surveyors, 2007 to Present

City of Tempe, Zoning Adjustment Board Alternate member, 2011

Achievements:

Awarded the "Real Estate Appraisal Student of the Year" by Chapter 68, Society of Real Estate Appraisers in conjunction with the College of Business Administration of Arizona State University, 1974

Recipient of the "Real Estate Professional Award" by the College of Business Administration, Arizona State University, April, 1983

Established the second largest Real Estate Valuation and Consulting firm in the nation with offices in Arizona, Nevada, New Mexico and California, 1984-1996

Appraisal Experience:

Assistant Appraiser: Iver C. Johnson Company, 6502 North 35th Avenue, Phoenix, Arizona 85017; April 1973 to June 1974

Staff Appraiser: Valley National Bank of Arizona, 201 North Central Avenue, Phoenix, Arizona; June, 1974 to October, 1978

President/Vice-President: Appraisal Research Consultants, Inc., 3225 North Central Avenue, Phoenix, Arizona 85012; October, 1978 to January, 1980

President: J. A. Sell Corporation, 2111 East Baseline Road, Suite C-4, Tempe, Arizona 85283; January, 1980 to September, 1981

President: Sell, Huish & McFadden, Inc., 4625 South Lakeshore Drive, Tempe, Arizona 85282-7127; October, 1981 to May, 1984.

President: Sell, Huish & Associates, Inc., 4625 South Lakeshore Drive, Tempe, Arizona 85282-7127; May 1984 to March 1998.

President: Sell & Associates, Inc., 4625 South Lakeshore Drive, Tempe, Arizona 85282-7169; April 1998 to Present

Note: I have appraised or assisted in the appraisals, market and feasibility analyses or have provided real estate counseling services for many types of properties and projects including raw land, subdivisions, proposed and existing single-family and condominium developments, offices, commercial buildings, shopping centers, truck stops, apartments, HUD multi-family projects, industrial properties, motels, hotels, resorts, family fun parks, corridor/pipeline/power line easement and right-of-way valuations, sand and gravel, inert landfills and golf courses in the metropolitan Phoenix area and throughout the Southwestern United States. I have participated in Eminent Domain valuations in the states of Arizona and Nevada have testified as an Expert Witness in the Superior Court in Maricopa, Navajo and Yavapai Counties, Arizona. Also in the State Court in Clark County, Nevada, San Mateo, California and the U.S. Courts in Phoenix, Arizona, Las Vegas, Nevada and San Diego, California. Other areas of experience include forensic valuation services, interim construction inspections, valuations for property tax appeals, detrimental conditions valuation, appraisal reviews, real estate brokerage and counseling, commercial property management and litigation support. Also, I have acted as an appraisal management consultant for several financial institutions in Arizona.

Published Articles

"Use of the Income Approach in Valuing a Sand and Gravel Property in a Condemnation Proceeding" Real Estate Issues, published by The Counselors of Real Estate, Volume 34, Number 2, 2009 (Co-Authored). Republished in "Business Enterprise Value Anthology, Second Edition, Chicago: Appraisal Institute 2011

Other Experience and Business Associations

Founding Director: Sun National Bank, Mesa, Arizona, 1984-1987

Member: Loan Committee and Business Development Committee, Sun National Bank, Mesa, Arizona, 1984 -1987

Vice President: Anredon Mortgage Corporation, 1981-1983

Real Estate Sales Agent: Century 21, Tempe, Arizona, 1975-1981

Designated Broker: Anredon Properties, Inc., a Real Estate Brokerage and Property Management Corporation, 1981-1998

Designated Broker: CarrAmerica Realty Corporation, 2720 W. Camelback Rd., Suite 280, Phoenix, AZ, July-October 1999

Designated Broker: Sell & Associates, Inc., 1998-2005 (except for July-October 1999)

Designated Broker: Sell Properties L.L.C., 2005-Present

I have remodeled numerous residential structures and commercial buildings as well as developed a custom family residence, two professional office buildings, a restaurant, and a proposed 92-room motel, retail center and a 26 unit apartment complex. Furthermore, I manage or have managed numerous residential units, office and retail buildings and other commercial properties and vacant land.

Expert Witness Experience:

State Courts:	Maricopa, Navajo, Coconino, Cochise and Yavapai Counties, Arizona; Clark County, Nevada, San Mateo County, California
Federal District Courts:	Phoenix, and; Tucson, Arizona, San Diego and San Francisco Calif.; Lubbock, Texas

Geographical Areas of Appraisal Experience:

States of Arizona, Nevada, New Mexico, Utah, Colorado, California, Texas, Wyoming, Missouri, Hawaii, Alaska, Pennsylvania, Washington, Oregon and the State of Baja California Del Norte, Mexico

SUMMARY OF TESTIMONY 1996-PRESENT

(NOTE: FIRST TESTIMONY OCCURRED IN 1984)

	DATE	TYPE	CASE REFERENCE	PARTIES (BOLD signifies on behalf of)
1	1996			
2	02/09/1996	Testimony	CV95-12784	Ubogy v. Garrison, et al
3	05/22/1996	Testimony		City of Tempe v. Kemp
4	05/23/1996	Testimony	CV96-90860	City of Tempe v. Starks
5	06/24/1996	Testimony	B95-06757-GBN	Adobe Pass Limited Partnership Creditor
6	07/23/1996	Deposition		City of Mesa v. Mobil Oil Corp.
7	07/26/1996	Testimony	CV96-90860	City of Tempe v. Starks
8	10/03 & 04/1996	Deposition	CV94-15731	Fannie Mae v. Misener
9	10/17 & 17/1996	Deposition	CV94-15731	Fannie Mae v. Misener
10	11/14/1996	Deposition	CV94-10606	Casa Grande Villages, Inc. et al v. Transamerica Title Insurance Company
1	1997			
2	01/05/1997	Deposition	CV96-0753	State of Arizona v. Cole
3	03/14/1997	Deposition	CV95-05483	Maricopa Co. Stadium District v. Oens
4	05/20/1997	Deposition		State of Arizona v.
5	06/24-25/97	Testimony	CV95-05438	Maricopa County Stadium District v. Oens
6	09/12/1997	Deposition	A354719	Clark County School District v. Beesley, et al
7	10/06/1998	Testimony		DRH Investment Part. V. Ehrlich
8	11/04/1997	Testimony	A354719	Clark County School District v. Beesley, et al
9	11/10/1997	Testimony	B97-04487-PHX-SSC	Forest City Adventures Creditor
10	12/11/1997	Deposition	CIV91-0634-PHX-SMM	R.T.C./F.D.I.C. v. Rice et al
	1998			
1	01/15/1998	Deposition	CV95-05472	Maricopa Co. Stadium District v. Arena Park Place
2	02/19-23/98	Testimony	CV95-05472	Maricopa Co. Stadium District v. Arena Park Place
3	03/06/1998	Deposition	CV-95-000320	Shumway v. Larsen
4	05/04/1998	Testimony		Zude v. Zude
5	07/21/1998	Testimony	CV98-09865	State of Arizona v. Scibienski
6	08/06/1998	Testimony	CV95-000320	Shumway v. Larsen
7	09/04/1998	Testimony	CV98-09865	State of Arizona v. Scibienski
8	10/06/1998	Testimony	CV94-08167	Hartunian v. Ehrich et al.
9	11/06/1998	Testimony	B-97-11258-PHX-RGM	Docu-Form, Inc. Creditor
	1999			
1	02/05/1999	Testimony	CV99-00021	State of Arizona v. Sweetwater Pima LTD
2	02/09/1999	Deposition	A3624219	Clark County v. Rouseau
3	02/24/1999	Testimony	A3624219	Clark County v. Rouseau
4	06/02/1999	Testimony	98-12312-PHX-RGM	Arden Properties Inc Creditor
5	10/28/1999	Deposition	CV92-02603	Melody Baker , et al v. Motorola, Inc. et al
6	11/10/1999	Testimony	B99-07579-PHX-RGM	MarWen Development Creditor
7	11/12/1999	Deposition	CV98-03597	Airport Auth., Washoe County, NV v. Barnett
	2000			
1	02/17/2000	Deposition	CV96-00573	State of Arizona v. Alma School Landfill
2	03/21/2000	Testimony	CV96-00573	State of Arizona v. Alma School Landfill
3	04/10/2000	Deposition	CV98-03594	Airport Auth., Washoe County, NV v. Walters
4	05/08/2000	Testimony		City of Chandler v. Purdy
5	09/19/2000	Deposition	302230	Kral v. English
6	12/11/2000	Deposition	CV95-05484	Maricopa Co. Stadium District v. Phillip Exum etal.
	2001			
1	03/01&02/01	Testimony	302230(San Francisco)	Kral v. English
2	04/13/2001	Deposition	CV970000048	Huiskamp v. Navajo County, AZ
3	08/03/2001	Deposition	CV99-11130	City of Scottsdale v. Hook

2002				
1	02/14/2002	Testimony	B-00-11538-ECF-RJH	Regala International L.L.C. Creditor
2	02/15/2002	Testimony	B-00-11539-ECF-EWH	Gemini Projects U.S., L.L.C. Creditor
3	02/21/2002	Deposition	BC147860 (L.A. Coty)	Nassgil v. Hughes Electronics
4	03/07/2002	Deposition	CV2000-018375	Lund Inc. v. M&B Capital Group, L.L.C.
5	12/03/2002	Deposition	CV	City of Mesa v.
2003				
1	06/10/2003	Testimony	03-02193-PHX-SSC	J A Manufacturing, Inc., John Abate International, Jocca LLC- Debtor
2	10/02/2003	Deposition	CV200299	City of Sedona v. Northern Shadows Realty, Inc.
2004				
3				
4	02/20/2004	Deposition	TX 202-000393	Mountain Ridge Est., LLC v. Maricopa County, AZ
5	06/17/2003	Testimony	CV200299	City of Sedona v. Northern Shadows Realty, Inc.
6	09/28/2004	Deposition	DR2000-009053	Wenzlick v. Wenzlick
7	10/13/2004	Deposition	CV2003-003706	Orton v. Beazer Homes
2005				
1	01/06/2005	Deposition	CV2000-0299	City of Sedona v. J. Trevillyan & David Tracy
2	01/28/2005 01/31/2005	Testimony	CV2000-0299	City of Sedona v. J. Trevillyan & David Tracy
3	06/17/2005	Testimony	Arbitration	Kimmell v. Virginia Auto
4	08/18/2005	Testimony	CV2005-063754	City of Tempe v. McGregor etal
5	11/16/2005	Testimony	B-04-10492PHX-RJH	ADOT v. I-17
6	12/07/2005	Deposition	CV2003-008175	Hackney et al v. Courtland Homes
2006				
1	03/09/2006	Deposition	CV2003-023698	City of Phoenix v. Edw C. Levy etal
2	04/13/2006	Testimony	AB-1174	Pederson Group v. AZ Land Dept.
3	04/17/2006	Testimony	CV2003-008175	Hackney et al v. Courtland Homes
4	05/16/2006	Deposition	TX2004-000882	G&J Prop. Ltd :HGJ Inv. Crackerjax Family Centers I v. Maricopa County
5	05/17/2006	Testimony	2-02-00576-SSC	Birdsell v. Petersen
6	05/24/2006	Deposition	CV2003-023698	City of Phoenix v. Edw C. Levy et al
7	06/05/2006	Testimony	CV2006-006501	Town of Buckeye v. Hindman et al
8	06/06/2006	Testimony	CV2006-006499	Town of Buckeye v. Ray
9	07/20/2006	Deposition	CV2005-003032	SRP v. Outer Ring LLC
10	07/21/2006	Deposition	CV2004-000243	Kassai v. McCleve, et al
11	08/04/2006	Deposition	CV2004-010126	City of Tempe v. Singer
12	08/09/2006	Deposition	76-181-00344-05-LMT	Lopez v. Continental Homes
13	11/07/2006	Deposition	05-02829	Eagle Peak, Inc v. Washoe County, Nevada
14	12/04/2006	Testimony	CV2006-011182	City of Chandler v. McCullough
2007				
1	01/19/2007	Deposition	02-12581-PHX RTB A. No. 2:05-ap-00010-RTB	7 TH & Mill, Parking Assessment, LLC v. The Orchardhouse Condominium Association
2	04/17/2007	Deposition	CV2005-051876	Bruse Investments v. Ferrin Air et al
3	07/20/2007	Testimony	CV2005-010349	Western United Life Assurance Co. v. Farrokh
4	10/10,12,15/2007	Deposition	CV2003-023698	City of Phoenix v. Edw C. Levy et al
2008				
1	01/16/2008	Deposition	CV2006-018404	Stearns Bank v. Rim Country Mall L.L.C.
2	04/10/2008	Deposition	CV8-20020150	Engelhardt v. Cody
3	04/22/2008	Testimony	Arbitration	Sun Valley LTD etal. v. Gillenwater etal.
4	04/25/2008	Deposition	76-110-E-00267-07	Davis v. Pulte Home Corporation
5	07/15/2008	Deposition	CV2007-015082	Flash & The Boys LLC v. Butcher
6	08/04/2008	Testimony	CV2007-015082	Flash & The Boys LLC v. Butcher
7	09/09/2008	Deposition	CV2004-010126	City of Tempe v. Singer
8	09/11/2008	Testimony	CV2004-010126	City of Tempe v. Singer
9	10/15/2008	Testimony	CV2006-000399	Cooley v. Downs
10	10/21/2008	Deposition	CV2006-009633	City of Phoenix v. Phoenix Nineteen Properties
11	11/12/2008	Deposition	CV2003-023698	City of Phoenix v. Edw C. Levy et al
12	12/20/2008	Deposition	CV2006-017079	City of Phoenix v. Gold Building, L.L.C.,

2009				
1	01/13/2009	Deposition	CV2006-015279	Harman v. Greer Ranch South
2	02/24/2009	Deposition	CV2008-011414	Fisher Financial v. Logan R.E. Appraisal Service
3	03/20/2009	Deposition	CV2004-010126	City of Tempe v. Singer
4	04/08/2009	Testimony	2-03-bk-03546-RJH	Dexter Distributing Corp. (Castle Mega Stores) American National Mortgage
5	05/19/2009	Deposition	CV2007-013315	City of Phoenix v. Shawnee Building, L.L.C.
6	05/20/2009	Deposition	CV2007-053132	Ambatemarco v. Canterra at Squaw Peak CA Inc.
7	06/18/2009	Testimony	Arbitration	Stevens v. T.W. Lewis
8	08/12/2009	Deposition	CV 07-2370-PHX-LOA	Transwestern v. Dart Properties, LLC, et al
9	09/17/2009	Testimony	CV2008-011414	Fisher Fin. Group Inc. v Logan R.E. Services
10	09/23/2009	Deposition	CV 07-02363-PHX-JWS	Transwestern v. M. Raja, Bharti-Sona Trust et al
11	10/21/2009	Deposition	4:09-bk-20903-EWH	LCG MARICOPA, LLC/ Wells Fargo Bank
12	11/04/2003	Deposition	CV2008--017001	Desert Hills Bank v. Security Mortgage Corporation./Norris Property Consultants, Inc.
13	11/06/2009	Testimony	4:09-bk-20903-EWH	LCG MARICOPA, LLC/ Wells Fargo Bank
14	11/09/2003	Deposition	CV2008-027152	Silvercrest v. Novus Construction
15	12/18/2009	Deposition	CV2008-006858	Salita Del Sol v. Security Title Agency, inc.
16	12/21,24/2009	Deposition	CV2006-008695	City of Phoenix v. Camelback Vector, L.L.C. et al
17	12/23/2008	Deposition	CV072321-23 & 2488	Transwestern v. Midway Farms/Elaine Farms
2010				
1	01/26/2010	Deposition	CV2008-014536	Rickey Hatch v. Exeter Development, Inc. et al
2	01/28/2010	Deposition	CV2008-011867	Broadway & Watson First Mtg. LLC v. Kalish et al
3	02/03/2010	Deposition	CV2007-053132	Ambatemarco v. Canterra at Squaw Peak CA Inc.
4	02/17-18/2010	Testimony	CV2006-008695	City of Phoenix v. Camelback Vector, L.L.C. et al
5	03/02/2010	Testimony	CV2007-053132	Ambatemarco v. Canterra at Squaw Peak CA Inc.
6	03/ 09,11,26 /2010	Testimony	CV2008-011867	Watson & Broadway First Mortgage. v. Kalish
7	03/11/2010	Testimony	76-417-00389-08 SUBR	Banovac v. Pulte Homes Corp.
8	03/16/2010	Deposition	CV2008-054616	Ferro etal v. Pulte Homes
9	03/22/2010	Testimony	FC2009-090844	Bliven v. Bliven
10	05/04-05/2010	Testimony	CV2007-013315	City of Phoenix v. Shawnee Building L.L.C.
11	05/18-20/2010	Testimony	CV2005-014682	City of Phoenix v. Gold Building L.L.C.
12	05/26-28/2010	Testimony	4:09-BK-26457-JMM	H.I.E. Servicing, LLC. v. Sunrise Hospitality LLC.
13	06/08/2010	Deposition	TX 2008-000551	G&J Properties/Crackerjax v. Maricopa County
14	07/23/2010	Deposition	3.07-CV-8068/8070	BNSF Railway Co. v. Coconino Land & Cattle Co.
15	09/09/2010	Deposition	CV2009-004395	Daryl A. Wolfswinkel v. Meridian SPE
16	09/13/2010	Deposition	AAA765270014210SUBR	Moreno v. D.R. Horton et al
17	09/15/2010	Deposition	CV2008-024077	Rosebud/Picacho LLC v. Zaugg et al.
18	09/23/2010	Testimony	CV2007-052952	SC34,LLC v. Desert Mountain Master Assoc. etal
19	10/06/2010	Testimony	CV2008-054616	Ferro etal v. Pulte Homes
20	10/25/2010	Deposition	TX 206-000397	Anthem Golf, LLC v. Maricopa County
2011				
1	01/27/11	Testimony	CV2009-054882	ICB/CNB v. Del Sur & La Peter
2	03/09/2011	Testimony	4:10-BK-33267-EWH	National Bank of Arizona v. Michael Kobylinski
3	03/30/2011	Deposition	CV2009-053341	Wenima Devel. LLC v. Lawyers Title Ins. Corp.
4	03/31/2011	Deposition	2:11-BK-2238-JMM	Karlin Surprise, LLC, GVSU Surprise Plaza, LLC
5	05/11/2011	Testimony	2:11-BK-4197-RJH	Security National Financial Corp. v.Konenko
6	06/15/2011	Deposition	CV2010-000044	Pacific Western Bank v. Desert Sunshine, LLC
7	06/24/2011	Deposition	CV2010-012419	National Bank v. DMLI Partners, LLC
8	07/01/2011	Deposition	2:10-36475 CGC	Interchange Holdings v. Double G West Acres
9	08/12/2011	Testimony	CV2010-000044	Pacific Western Bank v. Desert Sunshine, LLC
10	09/02/2011	Testimony	CV2010-054682	Bank of Arizona v. Pulley
11	11/01/11	Deposition	C.N. 090500665	Day v. Park City Title