1	FENNEMORE CRAIG, P.C.	
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3	Phoenix, Arizona 85012 Telephone: (602) 916-5343	
4	Facsimile: (602) 916-5543 Email: creece@fclaw.com	
5	Attorneys for Official Committee	
6	of Investors	
7		
8	IN THE UNITED STA	TES BANKRUPTCY COURT
9	FOR THE DIS	TRICT OF ARIZONA
10	In re	Chapter 11
11	MORTGAGES LTD.,	Case No. 2:08-bk-07465-RJH
12	Debtor.	NOTICE OF FILING EXHIBITS IN SUPPORT OF SUPPLEMENT TO ML
13 14		MANAGER'S MOTION FOR ORDER CONTINUING DEADLINES AND
15	NOTICE IS GIVEN of the filing	of exhibits in support of the Supplement to ML
16		r Continuing Deadlines and Hearing in FTI Fee
17	Application [Docket No. 2476] filed on D	Jecember 2, 2009.
18	DATED: December 2, 2009	
19		FENNEMORE CRAIG, P.C.
20		By/s/ Cathy L. Reece
21		Cathy L. Reece Keith L. Hendricks
22	COPY of the foregoing emailed	Attorneys for ML Manager LLC
23	to the parties on the Service List.	
24	/s/ Gidget Kelsey-Bacon	
25		
26	2262601	
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FENNEMORE CRAIG, P.C.

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EXHIBIT A

Montgages Ltd. List of Electronic Files Stored on FTPs Network in WIP Folder

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Morgages Ltd. List of Electronic Files Stored on FFI's Metwork in WIP Folder

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Mortgages (td. List of Electronic Files Stored on FTYs Network in WiP Folder

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Mortgages Lid. List of Electronic Flies Stored on FTY's Natiwork in IVIP Folder

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Mortgages Ltd. List of Electronic Fikes Stored on FTYs Natwock in 14(P Folder

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Mortgages Ltd. List of Electronic Files Stored on FT/'s Network in WiP Folder

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Morgages Ltd. List of Electronic Files Stored on FTPs Network in Wilp Folder

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Mortgages Ltd. List of Electronic Files Stored on FTI's Metwork in WIP Folder

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Mortgages Lid. List of Electronic Files Stored on FTI's Metwork in WIP Folder

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Mortgages Ltd. List of Electronic Files Stored on FTP's Network in WiP Folder

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Mortgages Ltd. List of Electronic Flies Stored on FFY's Nerwark in WIP Folder

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Mortgages Ltd. Ltst of Electronic Files Stored on FT/s Network in WIP Folder

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Martgages Ltd. List of Electronic Files Stored on FTI's Network in Will Folder

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Mortgages Ltd. List of Electronic Files Stored on FTP's Network in WIP Folder

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Mortgages Ltd. List of Electronic Files Stored on FTPs Network in WiP Folder

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Mortgages Ltd. List of Electronic Files Stored on FTI's Natwork in WIP Folder

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Mortgages Ltd. List of Electronic Files Stores on FTPs Network in WIP Folder

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Mortgages Ltd. List of Electronic Files Stored on FTI's Network in WIP Folder

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Martgages Ltd. List of Electronic Files Stared on FTI's Metwork in WIP Folder

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Mortgages Ltd. Last of Electronic Files Stored on FTPs Network in WIP Folder

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Mortgages Etd. List of Electronic Files Stored on FTI's Metwork in WIP Folder

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Mortgages Ltd. List of Electronic Files Stored on FTPs Network in WIP Folder

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Mortgagas Ltd. List of Electronic Files Stored on FTI's Network in WIP Folder

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Mortgages Ltd. List of Electronic Files Stored on FTY's Natwork in WIP Folder

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ZiNapAldam Recovery-Investigator Research/Gen Mortion/Warners people pdf

ZiNapAldam Recovery-Investigator Research/Gen Mortion-Gen Poople pdf

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		Redemption Analysis - Bank Statements & Check Copies	Binder 3 of 3	Yes	
Guarantor Research Master Binder (Binder 1 of 2)	36	Juarantor Research	Master Binder (Binder 1 of 2)	Yes	

Mortgages Ltd. List of FTI's Binders and Boxes

Binder	Binder Binder Title	Binder Subtitle	Index Comments
37	Guarantor Research	Master Binder (Binder 2 of 2)	Yes
38	Guarantor Research	Eric & Chery! Faas and Jason Savell	Yes
36	Summary of Loan Cash Flows		Yes
40	Settlement Agreement between Mortgages Ltd and SM Coles		Yes
	TIC		
41	Radical Bunny		Yes
42	Coles Related Documents		Yes
43	Sample Agreements / Statements		Yes
4	Deliverables	Binder 1 of 3	Yes
45	Deliverables	Binder 2 of 3	Yes
46	Deliverabies	Binder 3 of 3	Yes
47	Misc. Project Analysis and Memos		Yes
48	Exhibits in Support of OIC's First Amended Plan	Volume I	No Binder prepared by outside party
49	Exhibits in Support of OIC's First Amended Plan	Volume II	No Binder prepared by outside party
20	OIC Disclosure Statement & Plan of Reorganization	First Version filed January 21, 2009	Yes
51	Debtor's Disclosure Statement & Plan of Reorganization	Final Version filed May 12, 2009	Yes
52	Transition Memorandum and Related Documents	From Jennings Strouss & Salmon	No Binder prepared by outside party
53	Claims	:	Yes
54	Miscellaneous Plan Documents		Yes
55	Miscellaneous Loan and Borrower Documents		Yes
\$ 6	Miscellaneous Documents	Claims, Coles, Newsletters, and Articles	Yes
57	Coles Statement of Facts Support		No See binder
88	OIC First Amended Plan	Ballot Report	No Binder prepared by outside party
59	Box 1	Miscellaneous Case Filings	Yes
09	Box 2	Miscellaneous Work Product Support	Yes
19	Box 3	Miscellaneous Borrower, Investor & REO Documents	Yes
62	Box 4	Miscellaneous Coles and Wolfswinkel Documents,	Yes
		POMs and Motions to Convert	
63	Box 5	Miscellaneous Case Documents	Yes
64	Box 6	Miscellaneous Case Filings	Yes

Appraisal Related Information

- A Summary Sheet as of 12/15/2008
 - 1 Ln 858506 Maryland Way Partners
 - 2 Ln 858406 Rightpath Ltd. Dev. Group
 - 3 Ln 859806 Rightpath Ltd, Dev. Group
 - 4 Ln 856206 AZ Commercial Land Acquisition 1
 - 5 Ln 859506 All State Assoc. of Pinal XVI
 - 6 Ln 861506 All State Assoc. of Pinal IX
 - 7 Ln 853106 Foothills Plaza IV
 - 8 Ln 857106 SOJAC I
 - 9 Ln 849206 Northern 120 LLC
 - 10 Ln 849306 Citrus 278 LLC
 - II Ln 856605 Roosevelt Gateway LLC
 - 12 Ln 859206 Roosevelt Gateway II LLC
 - 13 Ln 858905 University & Ash LLC
 - 14 Ln 853705 Cottonwood Parking, Inc.
 - 15 Ln 839506 MK Custom Residential
 - 16 N/A
 - 17 Ln 860206 GP Properties (Carefree)
 - 18 Ln 860306 Downtown Community Builders
 - 19 Ln 860506 4633 Van Buren LLC Tourea
 - 20 Ln 860606 McKinley Lofts LLC
 - 21 Ln 860806 City Lofts LLC
 - 22 Ln 860706 Metropolitan Lofts
 - 23 Ln 857605 Tempe Land Company
 - 24 Ln 861905 Tempe Land Company
 - 25 Ln 860905 National Retail Dev Partners I LLC
 - 26 Ln 859305 PDG Los Arcos LLC
 - 27 Ln 832705 CS 11
 - 28 Ln 861105 CGSR LLC
 - 29 Ln 861405 CDIG LLC
 - 30 Ln 852406 44th & Camelback LLC
 - 31 N/A
 - 32 Ln 861706 70th St. Property LLC
 - 33 Ln 852606 Portales Place LLC
 - 34 Ln 851106 Osborn III Partners LLC
 - 35 Ln 858606 Central & Monroe LLC
 - 36 Ln 857306 ABCDW LLC
 - 37 Ln 859606 Vanderbilt Farms / Vistoso Partners

Appraisal Related Information

- 38 Ln 857406 Vistoso Partners
- 39 Ln 858006 Vistoso Partners
- 40 Ln 861206 ABCDW LLC
- 41 Ln 850206 ABCDW & Torrey Pines Dev.
- 42 Ln 857802 Zacher Dev. Co. LLC
- 43 Ln 857502 & 857806 Zacher Dev. Co. LLC
- 44 N/A
- 45 Ln 855102 Zacher Dev. Co. LLC
- 46 N/A
- 47 N/A
- 48 Ln 856805 VCB Properties
- 49 Ln 859705 Ecco Holdings
- 50 N/A
- 51 N/A
- 52 Ln 857906 Rodeo Ranch Estates
- 53 Ln 861305 Town Lake Development Partners
- 54 Ln 861005 James T. Hurst
- 55 N/A
- 56 N/A
- 57 Ln 852806 Bisontown LLC
- 58 N/A
- 59 N/A
- 60 N/A
- 61 N/A
- 62 N/A
- 63 N/A
- 64 N/A
- 65 Ln 858305 HH 20 LLC
- 66 Ln 854706 43rd & Olney LLC
- 67 REO Ln 858701 GMI (River Run) Eager
- 68 REO Ln 856905 Chateaux on Central
- 69 REO Ln 848406 Central & Highland
- 70 REO Ln 836206 Fountain Hills
- 71 REO Ln 839906 Troon

DIP Budget

- I DIP Budget through August 2009
- 2 Revenue Summary
 - A Sorensen Loans Interest & Spread Calculations
 - B Orders Approving Settlements with CGSR, CS11, and CDIG
 - C Interest Income Calculation
 - D Pool Management Fee Calculation
- 3 Human Resources Expenses
 - A Payroll
 - B Health Insurance
- 4 General & Administrative Expenses
 - A Equipment Lease
 - B Rent (Admin Claim Calculation)
 - C Insurance
- 5 Servicing Advances / REO Expenses
 - A Detail of Foreclosure / BK Expenses
 - B Real Estate Taxes
 - C Forced-place & Other Insurance
 - D Schedule of REO Assets and Debt
- 6 Professional Fees Schedule
 - A Order Approving Employment of Paul Johnson
 - B Dax Watson Ordinary Course Application
- 7 DIP Statement of Account through 12/1/2008
- 8 DIP Draw Requests
- 9 Order Authorizing DIP Budget 8/28/2008
- 10 DIP Loan Documents
- 11 List of DIP Obligations and Compliance Items
- 12 Demand Letter 2/24/2009
- 13 Email Correspondence

Loan Fees & Receivables

As of May 31, 2009

- Summary by Loan of Estimated Outstanding ML Spread & ML Fees (filed with Plan)
 - I Summary of Fee Receivables
 - 2 Summary of Monthly Accruals
 - 3 Detail of Accrued Interest
 - 4 Detail of Default Interest
 - 5 Detail of Late Fees
 - 6 Detail of Servicing Income
 - 7 Detail of Extension & Misc Fees
 - 8 Schedule of Fees Collected
- B Summary of Loan Receivables as of March 31, 2009
 - I Detail of Accrued Interest
 - 2 Detail of Default Interest
 - 3 Detail of Late Fees
 - 4 Detail of Servicing Income
 - 5 Detail of Extension & Misc Fees
 - 6 Estimated Value of Collateral as of December 31, 2008
- C Loan Recovery Distribution Scenario Analysis
- D List of 401k Loans
- E CGSR & CS11 Extension Fee Schedule
- F Settlement / Workout Agreements
 - Motion to Approve Settlement with Rightpath October 16, 2008
 - 2 Motion to Approve Settlement with Sojac October 16, 2008
 - 3 Order Approving Settlement with CDIG December 23, 2008
- G Court Filings of Borrowers & Related Parties
 - I Bankruptcy Filing of All State Associates of Pinal IX October 29, 2008
- H Correspondence
 - I Email confirming performing loans as of 1/7/09
 - 2 Email from G. Everette containing minimum late charges per loan in Pink MITS
- Loan Receivable Schedules as of December 31, 2008
 - 1 FTI Loan Receivable Schedules as of 12/31/2008
 - 2 Mortgages Ltd. Loan Receivable Schedule as of 12/31/2008
- J Support for Summary of Loan Receivables as of May 31, 2009
 - 1 Mortgages Ltd, Loan Balance Journal dated 2/5/2009
 - 2 Mortgages Ltd. Statement of Account dated 2/5/2009
 - 3 Mortgages Ltd. Workspace Printscreen for Kapadia Loan (Loan #: 7514S8)
 - 4 Mortgages Ltd. November 2008 MOR
 - 5 Extension Fee Support
 - 6 Late Fee Adjustment Support
- K Tied-Out Supporting Schedules
- L Support for Variances between Mortgages Ltd. and FTI

Tempe Land Company, LLC (Centerpoint) Settlement, DIP, Cashflow Docs

- I Settlement Agreement & Partial Restatement of Loan Documents 8/20/08
- 2 DIP Related Documents \$4.8m
 - Emergency Motion for Approval of DIP Financing 8/19/08
 - B Term Sheet 8/29/08
 - C Interim Order Authorizing DIP Financing for Centerpoint Project
 - D Loan & Pledge Agreement DRAFT
 - E Guaranty DRAFT
 - F Intercreditor Agreement DRAFT
 - G Multiple Advance Non-Revolving Credit Note DRAFT
- 3 ML Accounting Support TBD
- 4 Cashflow Forecast prepared by Centerpoint
- 5 MCA DIP Analysis
 - A Scenario 1
 - B Scenario 2
 - C Scenario 3
- 6 Index of Initial Draw Support TBD
- 7 Correspondence
 - A Email summary drafted by J. Davis 10/26/08
 - B Email from Ken Losch declining DIP funding 10/12/08

Contracts & Leases

		a a
A	-	Summary of Assumptions or Rejections of Executory Contracts

- ChildHelp/Drive the Dream
 - A Sponsorship Agreement
 - B Notice of Lodging Order Granting Motion to Reject
 - C Order Granting Motion to Reject
- 2 Chad Bohner Designs, LLC
 - A Independent Contractor Agreement
 - B Notice of Lodging Order Granting Motion to Reject
 - C Order Granting Motion to Reject
- 3 PHX Suns Advertising
 - A Marketing Partnership Agreement
 - B Notice of Lodging Order Granting Motion to Reject
 - C Order Granting Motion to Reject
- 4 SM Coles, LLC; Related Party Lease for 4455 E. Camelback Rd, Phoenix
 - A Motion to Reject Unexpired Lease for Non-Residential Real Property
 - B Order Authorizing Rejection of Lease
 - C Application for Allowance of Administrative Expense
 - D Notice of Appeal
- 5 US Airways Center (Suite A36)
 - US Airways Suite License Agreement
 - B Notice of Lodging Order Granting Motion to Reject
 - C Order Granting Motion to Reject
- 6 Chase Field (Suite 32)
 - A Chase Field Suite License Agreement
 - B Notice of Lodging Order Granting Motion to Reject
 - C Order Granting Motion to Reject
- 7 Chase Field Legacy Club
 - A Legacy Club License Agreement
 - B Notice of Lodging Order Granting Motion to Reject See 6B
 - C Order Granting Motion to Reject-See 6C
- 8 Archive Systems, Inc.
 - A Motion to Reject Contract
 - B Notice of Bar Date to Object to Motion to Reject Contract
- 9 AZ Journal of Real Estate & Business
- 10 AZ Business Magazine
- 11 AZ Real Estate Magazine
- 12 BREW
- 13 Ranking AZ

Contracts & Leases

- 14 Phoenix Business Journal; (Book of Lists) 15 Phoenix Business Journal; (2007 Display Advertising) 16 Phoenix Business Journal; (2008 Display Advertising) 17 Phoenix Business Journal; (2008 Display Advertising) 18 Jewish News Greater Phoenix 19 Comm Exec Magazine 20 BREW 21 Rhymes Janitorial Service 22 Denise Reznik & Assoc's 23 Worldwide Express/DHL 24 SM Coles, LLC; Related Party Lease for 55 E. Thomas Rd, Phoenix A Lease Agreement 25 SM Coles, LLC; Related Party Lease for 4331/4333 N. Central, Phoenix Lease Agreement 26 US Express Leasing (High Speed Copier) Contract #40306435 A Lease Agreement В Order Granting Motion to Reject Leases - 4/23/09 27 US Express Leasing (Sharp 550N - 2) Contract # 40111425 (See #26)
- 28 Neopost -postage machine29 Neopost -folding machine
- 30 I-ology

Claim Against SM Coles

- 1 Proof of Claim filed on 2/18/2009
- 2 FTI Summary of Mortgages Claim Against SM Coles LLC
 - A Summary of Mortgages' Claim Against SM Coles LLC
 - B Analysis of Employee Time
 - C Property Tax Payments Schedule
 - D Summary of SM Coles LLC Property Related Expenses Paid by Mortgages Ltd.
 - E Non-business Lease Payments
 - F Summary of SM Coles, Mortgages Distribution, SMC Trust and Mortgages/SM Coles
 Interest Receivable/Payable Accounts
 - G Summary of Amounts Due to Mortgages from SM Coles LLC
 - H Summary of Distribution Account Activity
 - I Reclass Rents Received by SM Coles LLC
 - Summary of Cash Distributions from Mortgages to SMC Trust to SM Coles, LLC
 - K Summary of Property Transfer by SM Coles
 - L List of Investor Redemptions
- 3 Deliverables to Michael Carmel on 1/27/2009
- 4 Attachment to the Proof of Claim
- 5 Insurance Payments

OIC Disclosure Statement & Plan of Reorganization

Final Version

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7	D:1-		
	LUISCIO	sure Statemen	ıŦ

- Plan of Reorganization
 List of Potential Causes of Action and Avoidance Actions
- B List of Borrowers' Loans Breakdown by Group
- C Debtor's SOAL & SOFA
- D Debtor's January MOR
- E List of Potential Causes of Action and Avoidance Actions
- F List of Estimated Professional Fees
- G Orders Approving Post-Petition Financing
- H ML Liquidating Trust Agreement
- I Amended & Restated Articles and By Laws of ML Servicing Co
- J Master Servicing Agreement
- K Form of Operating Agreement of Loan LLCs
- L Form of Amended & Restated Operating Agreement for MP Funds
- M Operating Agreement for ML Manager LLC and Alternate Operating Agreement
- N Cash Flow Proformas and Operating Budgets for Liquidating Trust, Reorganized Debtor, & 1
- O Exit Financing Proposal
- P Liquidation Analysis
- Q Potential Third Party Servicing Proposal
- R Resume of Kevin O'Halloran Liquidating Trustee
- S Resume of Investors on Liquidating Board and ML Manager LLC Board of Managers
- T Historical VTL Investment Interest
- Objections to Disclosure Statement
 - A Debtor's Preliminary Objection
 - B Debtor's Objection
 - C Debtor's Objection to Forms of Ballots
 - D Goldblatt, MKG Enterprises, Aviva Gold, Kingston
 - E National Retail Development
 - F PDG Los Arcos
 - G Stratera & Secured Capital Mgmt
 - H Grace Entities
 - I Radical Bunny
 - J Gold Creek
 - K Dr. Dijkman
 - L Performance Contracting
 - M Sun Valley Masonry
 - N Various RevOp Investors
 - O Tempe Land Company

OIC Disclosure Statement & Plan of Reorganization

Final Version

- P Unsecured Creditors Committee
- 2 Stemberg
- R Grace Entities Joinder in TLC
- S Mahakian Parties Joinder in Debtor
- T Gould Evans Goodman Assoc & Central Cabinet and Supply Joinder
- U VTL
- 3 Replies to Objections
 - A OIC Reply to Objections
 - B Robert Furst's Limited Response to Debtor's Objection
- 4 Orders Approving Disclosure Statement and Plan
 - A Order Approving Amended Disclosure Statement
 - B Order Confirming OIC Amended Plan of Reorganization
 - C Notice of Effective Date

I5 -

Tempe Land Company, LLC (Centerpoint) (Binder 1 of 2)

E&Y Additional Documentation Provided.

EY0664 Tempe - Tax Revenue Statistical Report

I	-	EY0001	E&Y Valuation
2	-	EY0111	Project Centerpoint Assumptions
3	-	EY0112	Project Cash Flow by Valuation Scenario, by Month
4	-	EY0175	Twenty Four Seven Marketing Material
5	-	EY0197	Condominium Declaration for Centerpoint Phase 1; List of all Units; Total Sq Ft 398,951
6	-	EY0403	Exhibit D - Land and Improvements Lease; Development Agreement
7	-	EY0472	Parcel Agreement and Building Code Compliance Covenant for TLC
8	-	EY0505	Budget for Centerpoint (375 units)
9	-	EY0511	Lawyers Title Insurance Corporation
10	-	EY0534	Amended Memorandum of Agreement; Confirmation of lien
11	-	EY0548	Centerpoint Parking Summary
12	-	EY0606	Centerpoint Deposit Reconciliation; Presales Information
13	_	EY0610	S&P Case-Shiller Home Price Indices 2008; A year in review
14	_	EY0651	Phoenix Sky Harbor International Airport - Airport Statistics

Tempe Land Company, LLC (Centerpoint) (Binder 2 of 2) E&Y Additional Documentation Provided.

7		EVOSSS	Tempe Gatewa	v Comn
1	_	E10000	i empe Gatewa	v Comp

- 2 EY0667 ASU Fall Headcount Enrollment
- 3 EY0672 Light Rail Ridership Information
- 4 EY0674 Centerpoint Final Platt
- 5 EY0685 Centerpoint Phase 1 Condominiums and Centerpoint Capital Asset Reserve Statistics
- 6 EY0727 Chapter 4 Planned Area Development Overlay District Permitted Land Uses in Tempe
- 7 EY0734 Maricopa County Tax History 132-30-157 1, 132-30-158 9
- 8 EY0736 Maricopa County Assessor 132-20-157 & 158, 132-30-341, 132-30-720
- 9 EY0749 MLS Analysis for Various Comps
- 10 EY0847 Will Daly Broker Interview
- II EY0873 Business Journal Central Corridor Office Tower to become Residential Condos
- 12 EY0877 Broker Interview DeeAnn Mooney 44 Monroe Condominiums
- 13 EY0888 Broker Interview R. Scott Green Optima Camelview Village Condominiums
- 14 EY0945 Broker Interview Bob Normile Bridge Condominiums at Hayden Ferry Lakeside
- 15 EY0979 Bette Zerba Broker Interview
- 16 EY0990 Arizona Regional Multiple Listing Service Homes Sales Report 1/1/08 to 12/31/08
- 17 EY1001 Kierland MLS Printouts
- 18 EY1022 Sales History Report for other Condos in Metro Area
- 19 EY1061 Apartment Asset Advisor 4th Quarter 2008
- 20 EY1136 Apartment Building Sales
- 21 EY1138 Income/Expense Analysis Conventional Apartments
- 22 EY1143 Grigio Tempe Town Lake
- 23 EY1183 Retail Space Broker Calls
- 24 EY1194 Lease Proposal Michael's
- 25 EY1196 REC Real Estate Report Phoenix All Real Estate Types
- 26 EY1202 Various Articles
- 27 EY1219 Calculator Method averages of final costs of construction
- 28 EY1224 City of Tempe Zoning and Development Codes
- 29 EY1228 Affidavit of Property Value
- 30 EY1231 Comps Detail Sheets
- 31 EY1240 The Pier at Town lake Property Details
- 32 EY1244 Comps Detail Sheets
- 33 EY1245 Special Warranty Deed
- 34 EY1285 Affidavit of Property Value
- 35 EY1288 Golub & Co Dev Site Property Details
- 36 EY1289 Comps Detail Sheets
- 37 EY1295 Comps Detail Sheets
- 38 EY1308 Comps Detail Sheets
- 39 EY 1319 E&Y Second Production

Tempe Land Company, LLC (Centerpoint) Ken Losch and Steven Klett (E&Y) Deposition Transcript

- 1 Deposition of Kenneth K. Losch 4/24/2009
- 2 Deposition of Steven A. Klett 4/21/09

Tempe Land Company, LLC (Centerpoint)

Ken Losch - Additional Documentation Provided.

- I Affirmed Purchase Agreement
- 2 List of Current Prospects
- 3 Construction Schedule
- 4 Emergency Funding Forecast
- 5 Development Draw for Partial Completion of Project
- 6 Construction Schedule of Values
- 7 Subcontractor Cost to Complete Estimates

Redemption Analysis - Summary of Redemptions Binder 1 of 3

- A Redemption Analysis Memo
 - I Summary of Investor Redemptions (90 Days Prior to Filing)
 - 2 Summary of Investor Redemptions (Full Year Prior to Filing)
 - 3 Exhibit A Summary Sorted by Total Redeemed (Full Year Prior to Filing)
 - 4 Exhibit B Detail of Redemptions Sorted by Investor Code (Full Year Prior to Filing)
 - 5 Exhibit C Redemptions Sorted by Date (Full Year Prior to Filing)
 - 6 List of Investor Redemptions (Tied-Out to Daily Loan Funding Trust Reconciliation)
 - 7 Daily Loan Funding Trust Reconciliation (January June 2008)
 - 8 Daily Loan Funding Trust Reconciliation (June December 2007)
 - 9 Insolvency Related
 - A Memo Re: Potential Insolvency
 - B 2006 Audit
 - C 2007 Audit
 - D Monthly BS for 12/31/06 through 6/30/08
 - E Monthly IS for 12/31/06 through 6/30/08

Outline for Michael Tucker Testimony Regarding OIC Plan

Description

- 0 Strategic Capital Partners LLC, Loan Proposal
- 1 OIC Balloting Documents
 - a Ballot Tracking Summary of Class 8 Vote by Fund
 - b Summary of Ballots Received
- 2 Exit Cost Schedule
- 3 Servicing Manager LLC and Liquidating Trust Total Cash Sources and Uses
 Proforma Cash Flow Statement

 REO Schedule
- Servicing Manager LLC and Liquidating Trust Total Cash Sources and Uses Proforma Cash Flow Statement
- 5 Servicing Manager LLC and Liquidating Trust Total Cash Sources and Uses Proforma Cash Flow Statement
- 6 Servicing Manager LLC and Liquidating Trust Total Cash Sources and Uses
- 7 Servicing Manager LLC and Liquidating Trust Total Cash Sources and Uses
 Loan Payoff Schedule
- Analysis of Loan balance in 2010 if no fees, spread or loan payoffs received Total Cash Sources and Uses
 Oustanding Principal and Loan Ownership Balances by Loan
- 9 Sample Loan Documents
 - a Loan Application
 - b Deed of Trust, Assignment of Rents
 - c Promissory Note
 - d Loan Guarantee
 - e Servicing Agent Agreement
- 10 Investor Redemptions (90 day prior to filing)
- 11 Investor Redemptions (Full year prior to filing)
- 12 Investor Redemptions Micahel J Wick (XW26) & Steve Gubin (GU14)
- 13 Morgages Ltd. Consolidated Financial Statements FYE 2007
- 14 FTI Analysis of Investor Financing
- 15 Additional Documents

OlC Assumptions

OIC Disclosure Statement Excerpt (Injunction and Exculpation)

OIC Disclosure Statement Exhibit I - Causes of Action and Avoidance Actions/Target

Detail of Foreclosure / BK Expenses

Break-even Analysis of OIC Settlement with AZ Bank and Trust

Approved Amed Dis. State, In suppport of OIC Plan of Reorg

Business and Industry Monthly Operating Report

Redemption Analysis - Individual Investor Analysis Binder 2 of 3

- 1 VE03 Verma Kataria Mortgage Investment L.L.C., an Arizona lim
- 2 GO30 The Good Ward Corporation
- 3 GU14 Steve Gubin and Helen Gubin, Trustees of the Guin Family
- 4 KO16 Ronald L. Kohner
- 5 KH07 Ali Kahn and Lisa Kahn
- 6 RA03 Ezra Rabie and Marilynn Rabie
- 7 SW04 Robert C. Sqaback & Gaye J Swaback
- 8 XW26 Michael J. Wick for Emma Lou, LLC
- 9 LU07 John A. Luginbill and Susan G. Luginbill
- 10 PO15 Property Administration Specialist, Inc.
- 11 JO15 Malcolm Jozoff, Trustee of the Malcolm Jozoff Trust
- 12 JO32 Michael Johnson Investments II, LLC
- 13 VE05 Kuldip Verma and Tarun Vig
- 14 ST01 The Steele Foundation, Inc.
- 15 RO51 RFT Management Company
- 16 CH19 Karen Chopra, Trustee of Karen Chopra Trust

Redemption Analysis - Bank Statements & Check Copies Binder 3 of 3

- I 6/29/07 Irwin Union Bank Statement
- 2 7/31/07 Irwin Union Bank Statement
- 3 8/31/07 Irwin Union Bank Statement
- 4 9/28/07 Irwin Union Bank Statement
- 5 10/31/07 Irwin Union Bank Statement
- 6 11/30/07 Irwin Union Bank Statement
- 7 12/31/07 Irwin Union Bank Statement
- 8 1/31/08 Irwin Union Bank Statement
- 9 2/29/08 Irwin Union Bank Statement
- 10 3/31/08 Irwin Union Bank Statement
- 11 4/30/08 Irwin Union Bank Statement
- 12 5/30/08 Irwin Union Bank Statement
- 13 6/30/08 Irwin Union Bank Statement

Guarantor Research Master Binder (Binder 1 of 2)

- I Peloquin Mckinley Lofts
- 2 Cummings AZ Commercial
- 3 Cozart Rodeo Ranch
- 4 Dragoo Foothills
- 5 Kohner Northern and Citrus
- 6 Wolfswinkel
- 7 Cummings Allstate XVI
- 8 Vento
- 9 Sorensen & Lipton
- 10 Morrison Cottonwood
- 11 Suggs 43rd and Olney
- 12 Cummings Allstate IX
- 13 Peloquin City Lofts

Guarantor Research Muster Binder (Binder 2 of 2)

- I Guarantor Financial Statements
- 2 PI Invoices
- 3 Loan Status Report 11/25/08
- 4 Outstanding Principal and Loan Ownership -6/24/08
- 5 Non-performing Loan Report
- 6 Loan Status Information
- 7 Town Lake Hyatt Regency Appraisal

Guarantor Research

Eric & Cheryl Faas and Jason Savell

- A Eric & Cheryl Faas
 - I Personal Financial Statements
 - 2 Tax Returns (2006 & 2007)
 - 3 Real Estate Property (Primary & Secondary Residences)
 - 4 Email Correspondence
- B Jason Savell
 - 1 Personal Financial Statements
 - 2 Tax Return (2006)
- C C.I. Development Group, LLC
 - 1 Financial Statements

Summary of Loan Cash Flows

- 1 Summary of Loan Cash Flows
- 2 Cash Flow by Loan
- 3 Summary of Loan Cash Flows MP09
- 4 Summary of Loan Cash Flows MP10
- 5 Summary of Loan Cash Flows MP11
- 6 Summary of Loan Cash Flows MP12
- 7 Summary of Loan Cash Flows MP13
- 8 Summary of Loan Cash Flows MP14
- 9 Summary of Loan Cash Flows MP15
- 10 Summary of Loan Cash Flows MP16
- 11 Summary of Loan Cash Flows MP17
- 12 Summary of NonPool Cash Flows
- 13 Pool Consolidated Cash Flow Schedule
- 14 Loan Servicing Assumptions
- 15 Estimate of Principal Payoff & Timing of Disposition of Collateral
- 16 Estimated Servicing Advances
- 17 Summary by loan of Estimated outstanding ML Spread and ML Fees
- 18 Pool Summary Table
- 19 Pool Management Fee Table
- 20 Pool Ownership Percentages

Settlement Agreement between Mortgages Ltd and SM Coles LLC

- A Order Approving Settlement Agreement between Mortgages and SM Coles 5/20/2009
 - I Documents to Support M. Tucker Declaration
 - a Resume of M. Tucker
 - b Allocation of Artemis Loan Proceeds
 - c Accounting Detail to Artemis Loan Allocation
 - d Summary of Settlement Allocation
 - e Settlement Recovery Scenarios
 - Summary of SM Coles Investments in ML Loans
 - g ML Proof of Claim against SM Coles
 - 2 Central & Highland
 - a Emergency Motion to Authorize the Sale of Certain Real Property
 - b Bidding Procedures
 - c Order Approving Employment of Real Estate Broker
 - d Paul Johnson Valuation
 - 3 Objections to Settlement
 - a Eva Sperber-Porter, Litchfield Rd Assoc LP, and Baseline & Val Vista Assoc LP
 - b OIC Joinder in Eva Sperber-Porter Objection
 - Bill Lewis & Richard Underwood Joinder in Eva Sperber-Porter Objection
 - d UCC Objection
- B Order Approving Settlement Agreement between Mortgages, SM Coles and Secured Capital Management (fka Artemis) 5/20/2009
 - I Allocation of Artemis Loan Proceeds and Accounting Support
 - 2 Artemis Loan Documents
 - 3 Complaint from Secured Capital against SMC Revocable Trust 11/5/2008

Radical Bunny

- I Mortgages Summary of Loan Payments to Radical Bunny
- 2 Order Authorizing Chapter 11 Trustee & Official Committee of Unsecured (Odyssey)
- 3 Proof of Claim Documents
- 4 Radical Bunny Complaint
- 5 Analysis of RB Purported Security Interest
- 6 Radical Bunny Payments
- 7 Journal Entries
- 8 Promissory Note June 28, 2008 (Mortgages and RB)
- 9 Emergency motion to Appoint a Chapter 11 Trustee
- 10 Promissory Note June 1, 2006 (Mortgages and RB)
- II Check Copies Pay to the Order of RB

Coles Related Documents

#	Schedule / Information	Αn	10811	As of Date	Source	Notes
	Dala Fied Beats In Formation					
۸.	Related Party Information Summary of Scott Coles Related Parties Interests' in Mortgages		101111212	1100000	* 1	
•	Lid. Loans.	•	10,111,612	11/5/2008	Schedule	
2	Summary of Related Party Transactions		NA	12/3(/2008	Schedule	
<u>. </u>						
•	\$6 Million Note from SMC Trust dated 12/31/2006 and arrunended	\$	5,480,000	6/24/2008	Financial / Schedule /	See Summary of SMC Trust Loan Due to
	12/31/2007 with a maturity of 12/31/2012 Note Payable to SM Coles LLC (Note for \$48,430,920 dated		(104 740)	- din a mainin	Promissory Note	Mortgages schedule.
4	12/31/2007)	\$	(126,750)	6/24/2008	Financial / Schedule /	See Summary of SM Coles Loan Due to
3	Due to SM Coles LLC	5	(264,649)	10/31/2008	Promissory Note Financial	Mortgages schedule. Fees due for Artemis loan.
4	Sharcholders' Equity Distribution	•	NA	NA	Financial	Amount distributed in last year, See Balance Sho
	and another a significant control		~~	11/4	1-mancian	AMOUNT UNIT DUTIES IN MAY YEAR, SEE CHARACE SIK
5	Payments Made on Behalf of Scott M. Coles	\$	142,984	6/24/2008	SOFA Schedule	Classified as distribution:
6	Payments Made on Behalf of SM Coles	\$	52,187	6/24/2008	SOFA Schedule	Classified as distribution.
7	Summary of Paid in Capital Account	3	(451.000)	6/24/2008	Schedule	
8	Summary of Distribution Account	\$	40,146,553	6/24/2008	Schedule	
_						
<u>.</u>	SMC Trust Related Documents				"	
1	SMC Revocable Trust Balance sheet as of) 1/12/2008, 6/30/2008,		NA	11/12/2008	Financial	
_	12/31/2007 and (2/3)/2006					
2	SMC Revocable Trust Ownership Structure		NA NA	NA.	Schedule	
د	SMC summary of accounts, balance sheets and list of assets		NA.	12/4/2008	Schedules	
4	SMC Trust analysis of cash		NA	12/4/2008	Schedules	
5	SMC Revocable Trust Certificate		NA.	10/31/2006	Logal Document	
6	SMC Trust - IU Checking Income Statements for 6/30/2008,		NA.	6/30/2008	Financial	
	12/31/2007 and 12/31/2006		7.11			
7	2003 Amendment & Restatement to the SMC Trust Dated		NA	12/22/1994	Legal Document	
	12/23/1994.					
8	Quickbooks Report for \$22.3mm Loan Transaction	5_	22,270,000	11/29/2006	Schedules	
_	CM Color Data at D					
).	SM Coles Related Documents SM Coles LLC Balance sheet as of 11/12/2008, 6/30/2008,		NA	11/12/2008	Financial	
٠.	12/31/2007 and 12/31/2006		III	11/12/2006	t authorit	
2	SM Coles Application for Approval of Auction Sale and Exhibits		NA	12/1/2008	SM Coles Bankruptcy Court	
_			,,,,	72 112000	Document	
3	SM Coles Kirk Guthrie Interiors bill	5	510,232	6/13/2008	SM Coles Brokruptcy Court	Includes proof of payment by Mortgages and SM
_					Document	Coles.
4	Summary of Mortgages Classification		NA	NA.		
s	SM Coles Notice of Filing Schedules and Statement of Financial		NA.	11/24/2008	SM Coles Bankruptcy Court	
<u>, -</u>	Affairs (Includes Exhibits)				Document	<u> </u>
6 7			NA .	6/2/2008	Schedule	· · · · · · · · · · · · · · · · · · ·
8	SM Coles Articles of Organization SM Coles Operating Agreement		NA NA	7/11/2003	Legal Document	
<u>-</u>	October 2007 Items Reclassed from a Distribution to expenses paid		NA NA	7/11/2003	Legal Document Schedule	
,	by Montgages		IVA	10/31/2007	Streetile	
0	SM Coles Income Statements for 6/30/2008, 12/31/2007 and		NA	6/30/2008	Pinancial	
	12/31/2006		•			
ī	Summary of expenses paid on behalf of SM Coles LLC 2005-2007		NA.	10/31/2007	Schedule	
2	Master Lease Agreement between ML and SM Coles LLC dated		MA	11/1/2006	Legal Document	
_	11/1/2006					
3	Software License Agreement between Mt. and SMC-FLC Revocable Trust dated 1/1/2000		MA	1/1/2000	Legal Document	
4	Summary of Assets		NA NA	10/31/2008	Schedule	
5	Objection to Application for Allowence of Administrative Expense		NA NA	12/11/2008	Legal Document	
-			110	141112009		
6	Proofs of Claim filed in Mortgages Ltd. Bankruptcy Case		NA	11/13/2008	Legal Docuroent	POC #s 720, 721, 722, 723 & 728
7	Memo: Liability of a Disregarded Entity for Income Tax Liabilities		NΑ	1/2/2009	Legal Document	
	of its Single Member					
8	Motion for Relief from Stay filed by M&I Bank		M	10/10/2008	Legal Document	
9	Check Detail - 7/25/08 through 10/28/08		NA NA	10/28/2008	Financial	
	Martaga I area Deleted Isame					
<u>; </u>	Mortgage Lease Related Items Leasehold Improvements	-	2,370,795	10/21/2002	Financia	Con Manual balance should be Continued
2	Mortgages Paying Overmarket Rent for 4455 Camelback location		2,370,795 NA	19/31/2008 N/t	NA NA	See Mortgages balance sheet in Section B. To Be Discussed.
-	woodeden taked execution of very lot 4433 Camerisor location		TVAT	IVA	17/1	, a sig Lasguaga.
3	Mortgages Ltd. Fmancial Audits 2000-2007		NA	12/31/2007	Financial	
4	Rent Roll Schedule		NA.	4/7/2008	Schedule	-
_	History of REO Received November 2007		NA.	12/8/2008	Email	
5	Tibioty of ALC Noccivia Hoveland 2007					

Sample Agreements / Statements

- A Investor Related Documents
 - I Pass-Through Loan Participations POM 2/11/2008
 - 2 Revolving Opportunity Loan Purchase Agreement 1/1/2008
 - 3 Subscription Agreements
 - a Employee Subscription Agreement
 - b Existing Investor Account Agreement sent to investors in October 2006
 - c New Investor Subscription Agreement October 2006 through November 2007
 - New Investor Subscription Agreement November 2007 through February 2008
 - e Investor Subscription Agreement February 2008 Current
 - 4 Sample Confirmation of Transaction
 - 5 Sample Direction to Purchase
- B Borrower Related Documents
 - 1 Sample Loan Docs (National Retail Development Partners)
 - a Promissory Note
 - b Deed of Trust
 - c Assignment of Rights / Beneficial Interest
 - d Construction Agreement
 - 2 Servicing Agent Agreement
 - a University & Ash 5/29/2007
 - b Central & Monroe 5/11/2007
- C Sample Bankruptcy Related Documents (Plan, Agency Agreements, etc.)
 - 1 USACM Proposed Order Confirming Plan of Reorganization
 - 2 USACM Third Amended Plan of Reorganization

Deliverables Binder 1 of 3

Binder	<u>Tab</u>	<u>Description</u>	Provided To	<u>Date</u>
1	1 -	Plan Assumptions, Benefits and Challenges	UCC	11/6/2008
1	2 -	Benefits if Reorganzation ML Continuing Loan Servicing	Committee	11/11/2008
1	3 -	Pre Petition Urwin Union Bank	D. Belt	11/24/2008
1	4 -	Misc. Coles Related Financial Information	Spector	12/4/2008
			UUC & IC	
1	5 -	SM Coles Financial Information	FA's	12/18/2008
2	6 -	Misc. Investor Related Information	Odyssey	1/13/2009
			E. McDough	
2	7 -	Cash Flow Budget/Actual	& D. Belt	1/16 and 1/19/09
			Radical	
2	8 -	Information Request / Financial Information	Bunny	1/27/2009
			Radical	
2	9 -	Estimated Returns on Loan Interest	Bunny	1/27/2009
			Radical	
2	10 -	Sum, of SMC, Mort Dist., SMC Trust Int. Rec. / Pay Acets.	Bunny	2/11/2009
2	11 -	Draft of Proposed Terms and Conditions	Board	3/23/2009
			Financing	
2	12 -	Summary of Loans and Loan Specific Information	Source	4/1/2009
3	13 -	Non Performing Loan Update	Hillspoint	3/31/2009
		•	RevOP, RB,	
3	14 -	Financing Source Documents	ML	4/1/2009
			Mortgages to	
3		Loan Status, Foreclosures, Portfolio Summary	HP	May
3	16 -	Exit Financing Comparison	Board	5/11/2009
3		Tucker Declaration Supporting Docs.		5/12/2009
3		Claim Against SM Coles		5/14/2009
3	19 -	Post Confirmation Budget	K. Engstrom	5/25/2009

Deliverables Binder 2 of 3

Binder Tab	Description	Provided To	Date
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1 5	- SM Coles Financial Information	UUC & IC FA's	12/18/2008
2 6	- Misc. Investor Related Information	Odyssey	1/13/2009
		E. McDough &	
2 7	- Cash Flow Budget/Actual	D. Belt	1/16 and 1/19/09
2 8	- Information Request / Financial Information	Radical Bunny	1/27/2009
2 9	- Estimated Returns on Loan Interest	Radical Bunny	1/27/2009
2 10	- Sum. of SMC, Mort Dist., SMC Trust Int. Rec. / Pay Accts.	Radical Bunny	2/11/2009
2 11	- Draft of Proposed Terms and Conditions	Board	3/23/2009
		Financing	
2 12	- Summary of Loans and Loan Specific Information	Source	4/1/2009
3 13	- Non Performing Loan Update	Hillspoint	3/31/2009
3 14	- Financing Source Documents	RevOP, RB, ML	4/1/2009
3 15	- Loan Status, Foreclosures, Portfolio Summary	Mortgages to HP	May
3 16	- Exit Financing Comparison	Board	5/11/2009
3 17	- Tucker Declaration Supporting Docs.		5/12/2009
3 18	- Claim Against SM Coles		5/14/2009
3 19	- Post Confirmation Budget	K. Engstrom	5/25/2009

Deliverables Binder 3 of 3

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2	7	-	Cash Flow Budget/Actual	D. Belt	1/16 and 1/19/09
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2	9	-	Estimated Returns on Loan Interest	Radical Bunny	1/27/2009
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3	17	-	Tucker Declaration Supporting Docs.		5/12/2009
3	18	-	Claim Against SM Coles		5/14/2009
3	19	-	Post Confirmation Budget	K. Engstrom	5/25/2009

Misc. Project Analysis and Memos

- I Liquidation Analysis
- 2 Example of Pools Interest in a Loan
- 3 OIC Financing
- 4 DIP Financing Town Lake
- 5 Radical Bunny Alternative Waterfall
- 6 Review of OIC Ballot
- 7 Rolling Financial Statements / Cash Flows
- 8 Reconciliation of Investor Access Database
- 9 Information Systems Memo and Supporting Documents
- 10 Investor Redemption Memo
- II Investment Products Memo
- 12 Memo regarding Insolvency of Debtor

OIC Disclosure Statement & Plan of Reorganization

First Version filed January 21, 2009

Description

- Grace Entities

Unsecured Creditors Committee

Farnsworth

G H

 I - Disclosure Statement dated January 21, 2009 2 - Index of Exhibits to Investors Committee's Disclosure Statement A - Plan of Reorganization - List of Borrowers Loans C - SOAL & SOFA dated 7/18/08 D - November 2008 MOR Ė - List of Potential Causes of Action and Avoidance Actions F - List of Estimated Professional Fees G - Orders Approving Post-Petition Financing H - ML Liquidating Trust Agreement 1 - Amended & Restated Articles and By Laws of ML Servicing Co - Servicing Agreement K Form of Operating Agreement of ____ Loan LLC L Form of Amended and Restated Operating Agreement for MP Fund M Operating Agreement for ML Manager LLC N -Cash Flow Proformas and Operating Budgets for Liquidating Trust and Reorganized Debtor - Objections to OIC Disclosure Statement and Plan - Gold Creek - VTL Committee B C - Dr. Dijkman D - Mortgages Ltd. (Debtor) \boldsymbol{E} - Stratera F - Mahakian / Bickart

Debtor's Disclosure Statement & Plan of Reorganization Final Version filed May 12, 2009

- A Disclosure Statement
 - 1 Plan of Reorganization
 - 2 Summary and Detail of Proofs of Claim
 - 3 To be Added
 - 4 Definitions
 - 5 Outstanding Principal and Loan Ownership Balances by Loan
 - 6 Summary of ML Spread and Fees by Loan
 - 7 List of Retained Causes of Action
 - 8 List of Adversary Proceedings
 - 9 To be Added
 - 10 Post-Confirmation Budget
 - 11 Assumed Executory Contracts
 - 12 Rejected Executory Contracts
- B Objections / Joinders to the Disclosure Statement
 - 1 Unsecured Creditors Committee
 - 2 Robert Furst
 - 3 Official Investors Committee
 - 4 Joinder in Support of Plan by Mahakian Investors

Claims

- I Claim Summary and Detail Reports as of June 10, 2009
- 2 Claim Summary and Detail Reports as of February 4, 2009 Filed as Exhibit 2
- 3 Management Reports
 - A Claim Status Resolved and Unresolved (Summary and Detail Reports with Comments)
 - B Objection Duplicate Claims
 - C Objection Amended Claims
 - D Objection Claim Reclassification
 - E Objection Other
- 4 Reconcilation Schedules
 - A Reconciliation of Court Claims Register to FTI Claims Database
 - B Claims Summary per Bankruptcy Court
 - C Claims Register from Access
 - D Investor Listing prepared by Debtor
 - E Scheduled claims (from SOFA)
- 5 Miscellaneous
 - A Transfer of ownership interest after bankruptcy filing (GA12 &GA13)
 - B Unsecured Claims Detail for "Other" Claims (Excludes Borrower and Investor Claims as of February 4, 2009)
- 6 Memo to N. Wimmer re: Claims Binder

Miscellaneous Plan Documents

- 1 OIC Plan Miscellaneous Documents and Notes
- 2 Debtor Plan Miscellaneous Documents and Notes
- 3 Miscellaneous Exit Lender Documents
- 4 Miscellaneous Debtor & OIC Plan Documents and Notes

Miscellaneous Loan and Borrower Documents

Description

A -	MK	Custom	1	Pel	oquin
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B - Sorensen

C - University & Ash and Roosevelt Gateway

D - Tempe Land Company aka Centerpoint

E - Foothills

F - Chateaux on Central

G - Additional Miscellaneous Documents

Miscellaneous Documents

Claims, Coles, Newsletters, and Articles

- 1 Claims Documents
- 2 Coles Related Documents
- 3 Newsletters and Articles
- 4 Miscellaneous Documents provided to Third Parties

Box 1

Miscellaneous Case Filings

Description

1 - Miscellaneous Case Filings

Box 2

Miscellaneous Work Product Support

- I MP Fund / Pool Docs
- 2 AZ Bank & Trust
- 3 Liquidation Analysis
- 4 Miscellaneous Docs
- 5 OIC Plan Docs
- 6 Post-Confirmation Budget
- 7 Exit Financing Support
- 8 Plan Support
- 9 Schedules & MORs
- 10 DIP Loan & Budget
- II Redemptions
- 12 Insurance
- 13 401k

Box 3 Miscellaneous Borrower, Investor & REO Documents

- 1 Data Discs
- 2 University & Ash
- 3 Rightpath / Maryland Way
- 4 Sorensen
- 5 Centerpoint
- 6 SOJAC
- 7 MK Custom
- 8 Investor Lists
- 9 REO
- 10 Troon / Fountain Hills

Box 4

Miscellaneous Coles and Wolfswinkel Documents, POMs and Motions to Convert

- 1 Miscellaneous Coles Documents
- 2 Sample Private Offering Memorandums and Investor Correspondence
- 3 Motions to Convert to Chapter 7 and Motions to Appoint a Trustee
- 4 Miscellaneous Wolfswinkel Documents

Box 5

Miscellaneous Case Documents

Description

1 - Miscellaneous Case Documents

Box 6 Miscellaneous Case Filings

Description

1 - Miscellaneous Case Filings