

GUTTILLA MURPHY ANDERSON

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Guttilla Murphy Anderson, P.C. concentrates in commercial litigation and business and administrative law, with an emphasis on insurance regulation, liquor licensing, representation of state agencies and state officials, and court-ordered receiverships. The Firm has served as legal counsel to various state agencies and state officials and to the receivers in over 100 state and federal receiverships. It has served on the recommendation of the Securities and Exchange Commission, the Federal Trade Commission, the Commodity Futures Trading Commission, the Arizona Department of Financial Institutions, the Arizona Attorney General, the Arizona Securities Division of the Corporation Commission, the Arizona Board of Education, and the Insurance Departments of Arizona, California, Illinois, Indiana, Texas, and Vermont. A list of these representations and receiverships is set forth below.

Nicholas C. Guttilla, a shareholder in the Firm, is admitted to practice in Arizona, before the U.S. District Court for Arizona, the United States Court of Appeals for the Ninth Circuit, and the United States Supreme Court. He received his Bachelor of Laws degree from the University of Arizona College of Law. He served as an Assistant Attorney General in the Arizona Attorney General's office for six years. While at the Attorney General's office, Mr. Guttilla filed numerous court actions to appoint receivers. He entered private practice in 1975. Since then, he has represented numerous state and federal receivers. Additionally, Mr. Guttilla has also served as a court-appointed receiver, special master, "Judge Pro Tem" for the Maricopa County Arizona Superior Court, and as an administrative hearing officer in complicated administrative hearings for several state agencies. Mr. Guttilla is a recognized expert in the fields of receivership law and liquor licensing.

Patrick M. Murphy, a shareholder in the Firm, is admitted to practice in Arizona and before the U.S. District Court for Arizona, the United States Court of Appeals for the Ninth Circuit, the United States Supreme Court and several other federal courts. Mr. Murphy received his Juris Doctorate degree from Arizona State University College of Law. He served in the Arizona Attorney General's office for nearly 18 years, first as an Assistant Attorney General and, later, as Chief Counsel of the Financial Fraud Division of the Arizona Attorney General's office. While with the Arizona Attorney General, Mr. Murphy was responsible for, among other things, filing and prosecuting numerous state actions seeking the appointment of receivers of Ponzi schemes, insolvent banks, insurance companies and other financial institutions. He joined the firm in 1991. Since then, he has represented numerous court-appointed receivers, served as a court-appointed special master/agent, served as a "Judge Pro Tem" for the Arizona Court of Appeals, and testified as an expert witness for the Resolution Trust Corporation. Mr. Murphy is one of the authors of the Arizona Appellate Handbook, and, in 1985, served as Chairman of the joint legislative study committed on the Arizona Administrative Procedures Act. He is a member of INSOL International and a charter member of the International Association of Insurance Receivers.

Ryan W. Anderson, a shareholder in the Firm, is admitted to practice in Arizona and California, and before the United States Court of Appeals for the Ninth Circuit, and the U.S. District Courts for Arizona and California. Mr. Anderson received his Juris Doctorate from Southwestern University School of Law in 2001, at which time he joined the Firm. In 2005, Mr. Anderson was elected as a shareholder and the Firm name was changed to Guttilla Murphy Anderson P.C. Mr. Anderson is an accomplished litigator and has represented numerous federal and state receivers including the Receiver of the Colorado City Unified School District and Receivers of Ponzi investment schemes. Mr. Anderson has significant experience in commercial and civil litigation in both Federal and State courts. Mr. Anderson's practice also includes the representation of Chapter 7 Bankruptcy Trustees in all phases of administration of Chapter 7 Bankruptcy.

Alisan M. B. Patten, an associate in the Firm, is admitted to practice in Arizona and before the U.S. District Court for Arizona and the United States Court of Appeals for the Ninth Circuit. Ms. Patten received her Juris Doctorate from the University of the Pacific, McGeorge School of Law in 1984. Afterward, she clerked for the Honorable Donald F. Froeb of the Arizona Court of Appeals. She then spent approximately three years as an Assistant Attorney General in the Financial Fraud Division of the Arizona Attorney General's office representing the State Banking Department, Insurance and Real Estate Departments. Ms. Patten joined the Firm in 1994.

Dawn M. Maguire has been practicing bankruptcy law since 2000. Her practice focuses on representing Chapter 7 Trustees in the Phoenix area. Dawn is member of the State Bar of Arizona: Bankruptcy Section Committee, Arizona Bankruptcy American Inn of Court: Barrister, Arizona Women Lawyers Association, National Association of Bankruptcy Trustees and the Bankruptcy Trustee Arizona Association. In addition, she is a participant in numerous children's charities, and organizations mainly focused on finding a cure for various forms of cancer. During her years of practice, she has received numerous rulings in her client's favor including: In re Palidora, 310 B.R. 164 (Bankr. Ariz. 2004); In re Sawyer, 324 B.R. 114 (Bankr. D. Ariz. 2005); In re Roca, 404 B.R. 431 (Bankr.D.Ariz. 2004); In re Smith, 342 B.R.801 (9th Cir BAP 2006); and the memorandum decision from Judge Curley in In re Jones, (2:11-bk-34839 docket no. 91) and the unpublished affirming decision from the BAP, (BAP No. AZ-12-1644).

Dina L. Anderson, is Of Counsel to Guttilla Murphy Anderson P.C and admitted to practice in the state and federal courts in Arizona and California. Mrs. Anderson received her Juris Doctorate from Southwestern University School of Law in 2001. Mrs. Anderson was formally a partner at the law firm of Anderson & Nowak, PLC. Mrs. Anderson's practice focuses on Bankruptcy as she primarily represents Chapter 7 Bankruptcy Trustees and was herself appointed as Chapter 7 Panel United States Bankruptcy Trustee in May 2010. Mrs. Anderson is a member of the National Association of Bankruptcy Trustees and a Writer and Editor for West Group/Thomson Publishing Writing on issues in Bankruptcy and 2008 *Bankruptcy Desk Guide*. .

Christine A. Schmidt, is an Advanced Certified Paralegal with the Firm. Ms. Schmidt graduated from the Paralegal Studies program at The Sterling School, an ABA-certified legal assistant program. Ms. Schmidt has extensive experience in the financial services industry, having served as Senior Financial Institution Examiner for the Arizona Department of Financial Institutions

for 20 years. Ms. Schmidt has extensive experience in legal matters regarding real estate transactions, fraud investigations and civil litigation.

Pamela J. Sines, is a Certified Legal Assistant and paralegal with the Firm. Ms. Sines graduated from Phoenix College with an Associate of Applied Science Degree in Legal Studies. Ms. Sines has over seventeen years' experience as a legal secretary and legal assistant with experience in liquor license law, civil litigation and administrative law. Ms. Sines has extensive experience in matters relating the liquor licensing and until recently has personally attended nearly every Arizona Department of Liquor Licenses and Control public hearings since 2001. Ms. Sines is a member of the National Association of Legal Assistants, the Arizona Paralegal Association and member of the Maricopa County Bar Association, paralegal division.

Cynthia M. Ambrozic, a Certified Legal Assistant, is a paralegal with the Firm. Ms. Ambrozic graduated from Sterling Legal Secretarial School and from Phoenix College, earning an Associate of Applied Science Degree in Legal Assisting. Ms. Ambrozic has worked in the legal field for over twenty years. Ms. Ambrozic has extensive experience in estate administration, litigation, corporate law, and Federal and State Receiverships.

Joanellen Campanaro is a paralegal with the Firm. She graduated from The American Institute, earning an Associate of Arts degree in Paralegal Studies. Ms. Campanaro previously worked for over nineteen years for a Fortune 500 company, where she acquired experience in customer service and research. While with the Firm, Ms. Campanaro has acquired extensive experience with the preparation, service and processing of subpoenas and discovery demands; the analysis and management of bank records and discovery documents, legal research, and working with homeowner associations regarding foreclosure and bankruptcy proceedings.

Marty Murphy is a paralegal with the Firm. Mr. Murphy graduated from the University of Arizona in 1995 with a degree in Marketing. Mr. Murphy has been with the firm since 2003 and has extensive experience in financial analysis, accounting issues in real estate transactions in Federal and State Receiverships.

Karen Plum is a legal assistant with the Firm. Ms. Plum attended Paradise Valley Community College and University of Phoenix. She has worked in the legal field for over 10 years in the areas of civil litigation, and Federal and State Receiverships. For the past year she has personally attended every Arizona Department of Liquor Licenses and Control public hearings.

M. Kay Lucas is a receptionist/legal assistant with the Firm. Ms. Lucas graduated from Phoenix College earning an Associate of Applied Science Degree in Paralegal Studies. Ms. Lucas has worked in the legal field for over 6 years in the areas of State and Federal Receiverships and bankruptcy proceedings.

Tommie Kirn is an administrative assistant with the Firm. Ms. Kirn graduated from Eastern Arizona College with an Associate's Degree in Business. Ms. Kirn has worked as an administrative assistant for over 20 years in the areas of education administration and bankruptcy.

Lisa Bailey is a paralegal with the Firm. Ms. Bailey graduated from the University of Arizona with a Bachelor's Degree in Journalism and completed her paralegal education at the American Institute in Phoenix. Ms. Bailey has worked as a paralegal for over 20 years in the areas of bankruptcy, criminal law, and civil litigation.

Molly Klein is the office administrator for the firm. Ms. Klein graduated from the University of Arizona with a Bachelor's Degree in Sociology. She has been with the firm since 2012. and has experience in supervising legal support teams as well as accounts payable and receivables.

Monica J. Baca is a paralegal to Dawn M. Maguire, Esq. Of Counsel to the Firm. Ms. Baca earned an Associate of Applied Science Degree in Administration of Justice in 2000 and attended University of Phoenix for Business Operations Management. Ms. Baca has worked in the legal field for 17 years with a main focus on Chapter 7 bankruptcies for Chapter 7 Trustees. She also has experience in civil litigation, judgment enforcement and judgment collection.

STATE REPRESENTATION (Non-Receivership)

The Firm has represented or provided legal advice or legal services to the following agencies, officers and employees of the State of Arizona:

1. Arizona Department of Agriculture
2. Arizona Life and Disability Insurance Guaranty Fund
3. Employees of the Arizona Department of Corrections in multiple cases
4. Employee of the Arizona State Hospital in the case of Jane Doe v. Scott
5. State Board of Investment – provided legal opinion
6. Arizona Department of Financial Institutions
7. Arizona Department of Health
8. Arizona Department of Insurance
9. Arizona Property and Casualty Insurance Guaranty Fund
10. Industrial Commission – provided written legal opinion
11. Mediator between State Employee and private party
12. Arizona Department of Liquor Licenses and Control – acted as hearing officers

RECEIVERSHIP REFERENCES

Gandy, Marshall. Associate Regional Director, Securities and Exchange Commission, 801 Cherry Street, Suite 1900, Fort Worth, Texas 76102, (817) 900-2622.

McCole, Timothy. Trial Counsel, Securities and Exchange Commission, 801 Cherry Street, Suite 1900, Fort Worth, Texas 76102, (817) 978-6453, Ext. 453.

Glynn, Gregory. Trial Counsel, Los Angeles Office of the Securities & Exchange Commission, 5670 Wilshire Boulevard, 11th Floor, Los Angeles, California 90036-3648, (323) 965-3890.

Kingry, Lauren. Superintendent of the Arizona Department of Financial Institutions, 2910 N. 44th Street, Suite 310, Phoenix, Arizona 85018, (602) 255-4421.

Hess, Leslie R. Deputy Receiver, Arizona Department of Insurance, 2910 North 44th Street, Suite 210, Phoenix, AZ 85018, 602-364-4492.

Neubert, Matthew. Director of the Securities Division of the Arizona Corporation Commission, Securities Division, 1300 West Washington, 3rd Floor, 85007, (602) 542-0605.

Mulreany, Timothy. Trial Counsel, Commodity Futures Trading Commission, Division of Enforcement, 1155 21st Street, N.W., Washington, DC 20581, (202) 418-5306.

STATE RECEIVERSHIPS

The Firm has served as legal counsel to plaintiffs and/or receivers in the following matters. Except where indicated otherwise, the Firm served as counsel to the receiver appointed by a state court in actions commenced by a state governmental agency:

1. *State of Arizona, ex rel. Mary C. Short vs. Action Home Loans, Inc./Warehouse Funding Corp.* – Arizona Receiver
2. *Aetna Investment Corporation* – Arizona Receiver
3. *State of Arizona, ex rel. Richard C. Houseworth vs. Alliance Mortgage Company* – Arizona Receiver
4. *Universal Insurance Services, Inc. vs. Allied Fidelity Life Insurance Company* – Indiana Domiciliary Receiver
5. *American Mid States Life Insurance vs. Robert L. Overstreet, et al* – Arizona Receiver
6. *Ambassador Insurance Company* – Arizona Ancillary Receiver and Vermont Domiciliary Receiver
7. *State of Arizona ex rel. Richard C. Houseworth v. American Bantrust Mortgage Services Corp.* – Arizona Receiver
8. *State of Arizona ex rel. Christina Urias v. American Bonding Company (ABC)* – Arizona Receiver
9. *State of Arizona ex rel. Harold E. Feeney v. American Title Insurance Agency, Inc.* – Arizona Receiver
10. *Americas Life Insurance Company* – Arizona Receiver
11. *In the matter of the Liquidation of Ameristar Life Insurance Company* – Arizona Receiver
12. *State of Arizona, ex rel. Susan Gallinger v Arizona Life Reinsurance Company* – Arizona Receiver
13. *In the matter of the Liquidation of AzStar Casualty Company* – Arizona Receiver
14. *State of Arizona, ex rel. J. Michael Low vs. Bankers Way Life Insurance Company* – Arizona Receiver
15. *State of Arizona, ex rel. Robert K. Corbin vs. Big Delta Refinery, Inc.* – Arizona Receiver
16. *State of Arizona, ex rel. S. David Childers vs. Brentwood Life Insurance Company* – Arizona Receiver
17. *State of Arizona, ex rel. Robert K. Corbin vs. Robert Dale Buckner/Buckner Enterprises, Inc.* – Arizona Receiver
18. *State of Arizona, ex rel. Richard C. Houseworth vs. Centuras Investment Company, Inc.* – Arizona Receiver

19. *Steven and Nora Perlmutter; Maimonides Investments, LLC v. Nicholas William Fine; Chai Management Group, LLC; Chai Investment Group, LLC* – Arizona Receiver in a private lawsuit
20. *State of Arizona ex rel. Richard C. Houseworth v. Charter Title Agency, Inc.* – Arizona Receiver
21. *State of Arizona v. Oliver B. Barlow, Jeffrey P. Barlow, and Alvin S. Barlow* – Receiver appointed by the Arizona Board of Education
22. *State of Arizona, ex rel. Chris Herstam, as Receiver of Common Market Employee Benefit Association vs. Arizona Pension Planning, et al.*– Arizona Receiver
23. *State of Arizona ex rel. Felecia A. Rotellini v. Community Bank of Arizona* – Action by Arizona Department of Financial Institutions to appoint FDIC as Receiver of the bank
24. *Corrigan vs. Marshall* – Mr. Guttilla was appointed as Special Master in this private lawsuit
25. *State of Arizona ex rel. Terry Goddard v. CP Direct Inc., et al.* – Arizona Receiver
26. *Kaar v. Gildersleeve, et al.* (Dental Impressions Family Dentistry, LLC) – Arizona Receiver in a private lawsuit
27. *State of Arizona ex rel. Thomas L. Wood v. Desert Hills Bank* – Action by the Arizona Department of Financial Institutions to appoint FDIC as Receiver of the bank.
28. *State of Arizona ex rel. Terry Goddard v. Desert Sun Equity, L.L.C., et al.* – Arizona Receiver
29. *State of Arizona ex rel. Christina Urias v. Diamond Benefits Life Insurance Company* – Arizona Receiver
30. *Jones, et al v. Myers, et al* (Dirt 101, LLC,). – Arizona Receiver
31. *State of Arizona, ex rel. Janet Napolitano vs Earthy Concepts, Inc. (Grecian Spa)* – Arizona Receiver
32. *State of Arizona v. Brent D. Emerson* – Arizona Receiver in a private lawsuit
33. Employer's Administrative Services, Inc – Arizona Receiver
34. Employer's Casualty Company – Arizona Receiver
35. *Gates-04, LLC, et al. v. William James Galyon Jr., et al.* – Arizona Receiver in a private securities lawsuit
36. Equity Life Insurance Company - Arizona Receiver
37. *State of Arizona ex rel. Terry Goddard v. Western Systems Inc. d/b/a Factor's Clearing House, et al.* – Arizona Receiver
38. *State of Arizona, ex rel. Christina Urias vs. Farm and Home Life Insurance Company* – Arizona Receiver
39. Fidelity American Assurance Company, Inc. – Arizona Receiver
40. First State Bank of Arizona, Action by the Arizona Department of Financial Institutions to appoint FDIC as Receiver of the Bank

41. *State of Arizona ex rel. Christina Urias v. Great Global Assurance Company* – Arizona Receiver
42. Great Investors Life Insurance Company - Arizona Receiver
43. *Federal National Mortgage Association vs. Cooper Wilson, LLC* – Arizona Receiver in a private lawsuit
44. *Fannie Mae vs. MAP AZ-5235, L.P. et al.* – Arizona Receiver in a private lawsuit
45. *Bank of America vs. GM River Ranch Owner, LLC* – Arizona Receiver in a private lawsuit
46. *Federal National Mortgage Association vs. ESY, LLC* – Arizona Receiver in a private lawsuit
47. *Federal National Mortgage Association vs. IRV, LLC* – Arizona Receiver in a private lawsuit
48. *Wells Fargo Bank, N.A. vs. Punnam, LLC* – Arizona Receiver in a private lawsuit
49. *Fannie Mae vs. Copper Eagle, LLC* – Arizona Receiver in a private lawsuit
50. *Fannie Mae vs. Aspen Ridge Apartments, LLC* – Arizona Receiver in a private lawsuit
51. *AG/Starboard 110 Greenway, LLC vs. WCBLVDAPTS, LLC, et al* – Arizona Receiver in a private lawsuit
52. *Fannie Mae vs. Silktree Residences, LLC* – Arizona Receiver in a private lawsuit
53. *Fannie Mae vs. Papago Apartments, LLC* – Arizona Receiver in a private lawsuit
54. *Fannie Mae vs. 4917 East Thomas Road, LLC* – Arizona Receiver in a private lawsuit
55. *Fannie Mae vs. Marvky Corporation* – Arizona Receiver in a private lawsuit
56. *Federal National Mortgage Association vs. PPA Vista Village, LLC* – Arizona Receiver in a private lawsuit
57. *Fannie Mae vs. Jeffrey M. Siegler, et al* – Arizona Receiver in a private lawsuit
58. *Aracaju, Inc. and Nathan W. Gwilliam v. True North, Inc. and Dale R. Gwilliam* – Arizona Receiver in a private lawsuit
59. *Jeffrey L. Fortune, et al. v. John K. Hoover, et al.* – Arizona Receiver in a private lawsuit
60. Ideal Mutual Insurance Company - Arizona Ancillary Receiver
61. Imperial Insurance Co. - California Domiciliary Receiver
62. *In the Proceeds of Acct 41C-07029 RDC Holdings Co., Inc.* (Bluelake World) – Arizona Receiver
63. International Silver Limited, Inc. – Arizona Receiver
64. Iowa State Travelers Mutual Assurance Company - Arizona Ancillary Receiver
65. *In Re the Marriage of: Carol M. Jones, Petitioner, and Jayson Jones, Respondent* – Arizona Receiver in dissolution proceeding

66. *In Re the Marriage of: Racquel J. Kaminski, Petitioner, and David J. Kaminski, Respondent* – Arizona Receiver in a private lawsuit
67. *State of Arizona ex rel. Lauren Kingry v. Landmarc Capital & Investment Company* – Arizona Receiver
68. Lincoln Life Insurance Company - Arizona Receiver
69. Lincoln Security Life Insurance Company - Arizona Receiver
70. Lincolnwood Life Insurance Company - Arizona Receiver
71. *State of Arizona ex rel. Terry Goddard v. William R. Louden, et al.* – Arizona Receiver in a private lawsuit
72. McClellan Mortgage Company – Arizona Receiver
73. Medmark Healthplan of Arizona, Inc. – Arizona Receiver
74. Merit Casualty Company – Arizona Ancillary Receiver
75. Mesa Casualty Company – Arizona Receiver
76. Metro Home Loans, Inc. – Arizona Receiver
77. Millers National Insurance Company – Illinois Receiver
78. Mission Insurance Company – Arizona Ancillary Receiver
79. Modern Pioneers’ Life Insurance Company – Arizona Receiver
80. *M&I Marshall & Ilsley Bank v. Namwest-67th Avenue & I-10, LLC* – Arizona Receiver
81. *M&I Marshall & Ilsley Bank v. Namwest-Pinnacle Peak & 7th Avenue, L.L.C.* – Arizona Receiver in a private lawsuit
82. *M&I & Isley Bank v. 67th Avenue & Glendale, LLC* – Arizona Receiver in a private lawsuit
83. National Annuity Life Insurance Company – Arizona Receiver
84. National Colonial Insurance Company – Arizona Ancillary Receiver
85. Navajo Life Insurance Company – Arizona Receiver
86. *In re the Marriage of: Beatrice Elinor Normand, Petitioner, and Leon Alfred Normand, Respondent* – Arizona Receiver in dissolution proceeding
87. North American Indemnity Company – Arizona Ancillary Receiver (Louisiana Domiciliary Receiver)
88. North American Physicians Insurance Risk Retention Group – Arizona Receiver
89. North Mountain Chiropractic – Arizona Receiver
90. Old Hickory Casualty Insurance Company – Arizona Ancillary Receiver (Louisiana Domiciliary Receiver)
91. *Arizona Corporation Commission v. One Vision Children=s Foundation, Inc. et al.* – Arizona Receiver
92. *Bank of America, et al vs. Tidan USA/Orange Grove, LLC, et al* – Arizona Receiver in a private lawsuit
93. Patel, Naresh (aka Naresh Raja) – Arizona Receiver

94. Pine Top Insurance Company – Illinois Domiciliary Receiver and Arizona Ancillary Receiver
95. Pioneer Annuity Life Insurance Company – Arizona Receiver
96. *State of Arizona, ex rel. Terry Goddard v. Christos B. Marinakos, et al.* (Pharmalux Corporation) – Arizona Receiver
97. *In the Matter of the Liquidation of: Premier Healthcare, Inc. d.b.a. Premier Healthcare of Arizona* – Arizona Receiver
98. Prestige Casualty Company – Illinois Receiver
99. R & J Investments – Mr. Guttilla appointed Receiver in private lawsuit
100. Ray, M.L. – Arizona Receiver
101. Republic American Life Insurance Company – Arizona Receiver
102. William O. Richmond Living Trust – Arizona Receiver
103. Roosevelt Mortgage and Trust Corporation – Arizona Receiver
104. Rushton Entities - Arizona Receiver
105. S & L Diversified Development, Inc. – Arizona Receivership
106. *State of Arizona ex rel. Terry Goddard v. Safari Media, Inc., et al.* – Arizona Receivership
107. Seagate Life Insurance Company – Arizona Receiver
108. Southwest Fire & Casualty Insurance Company – Arizona Receiver
109. Southwestern Indemnity and Casualty Ins. Co. – Arizona Receiver
110. Southwest Income Trust, Advantage Income Trust and Investors Trading Trust – Arizona Receiver
111. *Jenna Stradling v. Douglas D. Grant* – Arizona Receiver in a private lawsuit
112. *In the Matter of the Liquidation of: Superior Pacific Casualty Company* – Arizona Ancillary Receiver (California)
113. *In the Matter of the Liquidation of: Superior National Insurance Company* - Arizona Ancillary Receiver (California)
114. *Dennis Sherk v. Kenneth Wenrick; TGR Properties, LLC* - Receivership – Arizona Receiver in a private lawsuit
115. *Arizona Corporation Commission v. The 12 Percent Fund I, L.L.C. (a/k/a The 12% Fund, and 12% Fund I), et al.* – Arizona Receiver
116. *State of Arizona ex rel. Susan Gallinger v. Title USA Insurance Corporation* – Arizona Ancillary Receiver (Texas)
117. *Arizona Corporation Commission v. Trend Management Group, Inc.* – Arizona Receiver
118. Trenton National Insurance Company – Arizona Receiver
119. *In the Matter of: Union Elementary School District, No. 62* – Receiver appointed by the Arizona Board of Education
120. *In The Matter of: Proceeds from Bank of America Account #4672000476 in the name of Unite 1 Investment Assistance, et al.* – Arizona Receiver

121. United Life of North American – Arizona Receiver
122. US National Life Insurance Company – Arizona Receiver
123. *In the Matter of the Liquidation of: USA Property & Casualty Insurance Company* – Arizona Receiver
124. *State of Arizona v. Owen A. Vilan, et al.* – Arizona Receiver
125. Western Employers Insurance Company - Arizona Ancillary Receiver
126. Western Employers Insurance Company of America (“WEICA”) – Arizona Ancillary Receiver

FEDERAL RECEIVERSHIPS

The Firm has served as general legal counsel to receivers appointed by various United States District Courts in the following matters, or where indicated, an attorney in the Firm has been appointed by the Court as an agent of the Court:

1. *Commodity Futures Trading Commission v. Waters, Tan & Company, et al.*, District of Arizona – Arizona Receiver
2. *Federal Trade Commission v. Lynn Murphy & Company, Inc.*, District of Arizona – Arizona Receiver
3. *Federal Trade Commission v. Rainbow Enzymes, Inc., et al.*, District of Arizona – Arizona Receiver
4. *Federal Trade Commission v. Federal Sterling Galleries, Inc., et al.*, District of Arizona – Arizona Receiver
5. *Federal Trade Commission v. YP.Net, Inc.*, District of Arizona – Arizona Receiver
6. *Federal Trade Commission v. Wealth Systems, Inc., et al.*, District of Arizona – Arizona Receiver
7. *Securities and Exchange Commission v. Benjamin Cook, et al.*, Northern District of Texas – Texas Receiver
8. *Securities and Exchange Commission v. Resource Development International LLC, et al.*, Northern District of Texas – Texas Receiver
9. *Securities and Exchange Commission v. Robert R. Dillie; and Mid-America Foundation, Inc.*, District of Arizona – Arizona Receiver
10. *Securities and Exchange Commission v. U.S. Reservation Bank and Trust, et al.*, District of Arizona – Arizona Receiver
11. *Securities and Exchange Commission v. Ronald Stephen Holt, et al.*, District of Arizona – Arizona Receiver
12. *Union Fire v. US Holdings, LLC*, District of Arizona – Mr. Murphy appointed as Agent of the Court representing the interests of the Isle of Man Investors and serving as the Court’s distribution agent for those investors.

13. *Securities and Exchange Commission v. Millennium Capital Hedge Fund, et al*,
District of Arizona – Arizona Distribution Agent
14. *Securities and Exchange Commission v. David L. McMillian*– Arizona
Distribution Agent
15. *Securities and Exchange Commission v. Star Exploration, Inc., et al*
Northern District of Texas - Texas Receiver

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