

PART A

APPENDIX 1

WHITEWATER LOT SALES 1980-1991

WHITEWATER LOT SALES 1980-1991

The chart below lists all lots sold by Whitewater Development between 1980 and 1991 as reconstructed by professional investigators detailed to this office. Lot numbers appearing more than once reflect defaults that resulted in the transfer of the lots back to Whitewater Development for resale. Profits are indicated by normal text, while losses are indicated by parentheses.

DATE	LOT(S)	SALE PRICE	COST OF LAND	PROFIT/LOSS
1/25/80	14 & 15	\$12,500.00	\$9,028.49	\$3,471.51
2/7/80	20 & 33	\$23,000.00	\$14,119.91	\$8,880.10
2/20/80	32	\$25,000.00	\$11,770.02	\$13,229.98
10/1/80	39	\$11,000.00	\$5,019.27	\$5,980.73
10/14/80	7	\$33,250.00	\$28,559.31	\$4,690.69
10/15/80	28	\$14,000.00	\$2,597.24	\$11,402.76
11/1/80	36	\$11,500.00	\$5,318.15	\$6,181.85
1/7/81	35	\$12,500.00	\$5,957.16	\$6,542.84
2/2/81	17	\$6,900.00	\$5,184.17	\$1,715.83
2/19/81	31	\$14,000.00	\$1,226.47	\$12,773.53
3/16/81	42	\$8,500.00	\$4,771.91	\$3,728.09
3/16/81	8	\$6,000.00	\$5,194.48	\$805.52
4/27/81	19 & 21	\$13,500.00	\$9,389.22	\$4,110.78
5/20/81	41	\$11,500.00	\$5,215.09	\$6,284.91
5/23/81	34	\$10,500.00	\$5,503.67	\$4,996.33
6/26/81	40ac	\$10,000.00	\$9,022.98	\$997.02
7/16/81	38	\$10,500.00	\$4,947.12	\$5,552.88
8/26/81	40	\$7,875.00	\$5,019.27	\$2,855.73
10/9/81	37	\$11,500.00	\$4,926.51	\$6,573.49

DATE	LOT(S)	SALE PRICE	COST OF LAND	PROFIT/LOSS
12/9/81	13	\$27,500.00	\$33,815.82	\$(6,315.82)
12/9/81	25 & 26	\$27,500.00	\$6,482.79	\$21,017.21
3/5/82	18	\$7,000.00	\$5,503.67	\$1,496.33
7/15/82	33	\$14,000.00	\$6,668.31	\$7,331.69
6/28/83	1	\$7,000.00	\$4,565.78	\$2,434.22
4/24/84	40ac	\$7,000.00	\$9,022.98	\$(2,022.98)
8/27/84	27	\$14,000.00	\$2,679.69	\$11,320.31
1/7/85	33	\$12,000.00	\$6,668.31	\$5,331.69
2/21/85	18	\$7,000.00	\$5,503.67	\$1,496.33
5/30/85	2	\$2,433.04	\$4,462.71	\$(2,029.67)
5/30/85	3	\$2,798.28	\$5,132.64	\$(2,334.36)
5/30/85	4	\$2,820.76	\$5,173.86	\$(2,353.10)
5/30/85	5	\$2,899.42	\$5,318.15	\$(2,418.73)
5/30/85	6	\$3,017.42	\$5,534.59	\$(2,517.17)
5/30/85	9	\$3,034.28	\$5,565.51	\$(2,531.23)
5/30/85	10	\$1,989.14	\$3,648.50	\$(1,659.36)
5/30/85	11	\$1,629.52	\$2,988.89	\$(1,359.37)
5/30/85	12	\$1,635.14	\$2,999.19	\$(1,364.05)
5/30/85	14	\$2,056.57	\$3,772.18	\$(1,715.61)
5/30/85	15	\$2,865.71	\$5,256.32	\$(2,390.61)
5/30/85	16	\$2,882.57	\$5,287.23	\$(2,404.66)
5/30/85	17	\$2,826.38	\$5,184.17	\$(2,357.79)
5/30/85	18	\$3,000.57	\$5,503.67	\$(2,503.10)
5/30/85	20	\$4,062.56	\$7,451.60	\$(3,389.04)
5/30/85	22	\$2,410.57	\$4,421.49	\$(2,010.92)
5/30/85	23	\$1,725.05	\$3,164.10	\$(1,439.05)
5/30/85	24	\$1,696.95	\$3,112.56	\$(1,415.61)

DATE	LOT(S)	SALE PRICE	COST OF LAND	PROFIT/LOSS
5/30/85	29	\$955.24	\$1,752.11	\$(796.87)
5/30/85	30	\$578.77	\$1,061.57	\$(482.80)
5/30/85	35	\$3,247.80	\$5,957.16	\$(2,709.36)
5/30/85	37	\$2,685.90	\$4,926.51	\$(2,240.61)
5/30/85	43	\$3,219.71	\$5,905.62	\$(2,685.91)
5/30/85	44	\$3,528.65	\$6,472.48	\$(2,943.83)
4/29/87	26	\$13,500.00	\$2,999.19	\$10,500.81
4/29/87	25	\$13,500.00	\$3,483.60	\$10,016.40
8/17/89	26	\$14,000.00	\$2,999.19	\$11,000.81
8/24/89	25	\$11,500.00	\$3,483.60	\$8,016.40
3/15/90	27	\$16,500.00	\$2,679.69	\$13,820.31
2/10/91	31	\$13,500.00	\$1,226.47	\$12,273.53
5/6/91	27	\$6,500.00	\$2,679.69	\$3,820.31