

Jay Hibert Case List:

1. **Marriage of Mark Jen v. Fatima Satya. Los Angeles Superior Court, Case No. YD047109**
2. **Alpert Family Trust v. Heritage Oaks Bank. Superior Court of California, County of San Luis Obispo, Case No. CV 098220**
3. **NC Queen, Inc and Won Ki Kim v. National Bank of California. Superior Court of the State of California for the County of Los Angeles Case No. BC 499651**
4. **Tomato Bank v. Kathryn Reece, Superior Court of the State of California, County of Los Angeles, Central Division Case No. BC452315**
5. **Farmer Boys Produce Markets Inc., James and Arlene Agalos, Claimant v. Wells Fargo Bank National Association, Respondent. Case No. 01-14-0001-4915, American Arbitration Association.**
6. **Bank of the West v. Eric and Craig Sterling. Superior Court of the State of California, County of Sonoma Case No. SCV-256999**
7. **Gini Properties VII, LLC v. Konstant Closings Escrow, et. al., Superior Court of the State of California for the County of Los Angeles—West District Case No. SC123001**
8. **Southeast Properties, LLC v. Moise Tishbi. Superior Court of the State of California for the County of Los Angeles – West District Case No. SC122154**
9. **Conservatorship of Fred, Superior Court of the State of California for the County of Orange OCSC Case No. 30-2017-00903522**
10. **Bohm Wildish, LLP v. Teresa Roebuck, et. al., Superior Court of the State of California in the County of Orange Case No. 30-2016-00862253-CU-CL-CJC**
11. **Peter Starflinger v. William Luke Gaskins and KBC Capital, LLC, Superior Court of the State of California for the County of San Diego Central Division, Case No. 37-2017-00023394-CU-CO-CTL**
12. **Christopher Sweet v. Jonathan Sweet, Superior Court of the State of California for the County of Los Angeles, Case No. YC 072334**
13. **Vogt, et al v. All California Mortgage, Inc., et al. Contra Costa Superior Court Case No. C10-01313**
14. **Covington, et al v. All California Mortgage, Inc. et al. Contra Costa Superior Court Case No. MSC10-00539**
15. **George Fiegl v. Van Buren Estates, et al. Superior Court of California Indio Division Case No. INC 1204442**

16. David Stebbins v. Pacific Horizon Financial, Inc., Case No. 01-15-0003-2054, American Arbitration Association
17. Selby Corporation v. Edward Selby, et. al. Superior Court for the State of California, County of Ventura Case No. 56-2014-00461712-CU-BT-VTA
18. R2R Capital v. Partners Capital 101, LLC., County of San Diego Superior Court Case No. 37-2015-00002346-CU-OR-CTL
19. David W. Lupica v. Tovmas Grigoryan, et al. Superior Court of the State of California, County of Los Angeles, Central Division Case No. BC547049
20. Thomas W. McNamara, et al., v. Linda Hallinan, et al., United States District Court of Nevada, Case No. 17-cv-02967-JAD-PAL
21. Gainquick LLC, v. Val-Chris Investments, Inc., et al., Superior Court of the State of California County of Orange, Central Justice Center Case No. 30-2016-00881410-CU-OR-CJC
22. Arletha Mae Johnson v. Milestone Financial, LLC., et al., Judicial Arbitration and Mediation Service, Silicon Valley, CA, Case No. 32-2018-00243733-CU-FR-GDS
23. Daniel Johnson Jr., v. Civic Financial Services, et al., Superior Court of California, County of Sacramento, Case No. 34-2018-00243733-CU-FR-GDS
24. Admire Capital Lending, LLC v. 450 S. Western, LLC, Superior Court of California for the County of Los Angeles-Central District, BC-664871
25. Bonita M. McPherson v. Donald L. Southard, et al., Superior Court of the State of California for the County of Orange, Case No. 30-2018-00964601-CU-BT-CJC
26. Wilmington Savings Fund Society, et al. v. Camano Group, Inc., et al., Superior Court of the State of California for the County of Ventura, Case No. 56-2018-00517930-CU-OR-VTA
27. Paula Boyd v. David Freeman, et al., Superior Court for the State of California for the County of Los Angeles, Case No. BC588216
28. Dale Sundby, Trustee v. Marquee Funding Group, Inc., et al., United States District Court Southern District of California, Case No. 3:19-cv-00390 GPC MDD
29. Jennifer B. Andrews v. FCI Lender Services, et al., Superior Court of the State of California for the County of San Diego - Hall of Justice, Case No.
30. Anna Levy v. FCI Lender Services, et al., United States District Court Southern District of California, Case No. 18-cv-02725-GPC-WVG
31. Victor Solano and Sandra Moreno Solano v. MidCountry Bank, et al. Superior Court of California, County of San Diego Case No. 07-2010-00091648-CU-BC-CTL
32. California Business Bank v. Kenmore Villas, LLC. BC 412112 Superior Court of Los Angeles County, Court of Appeal Case No. B233593

33. Danny Ho v. Eva Neumann, ET AL. Superior Court for the State of California, for the County of Los Angeles. Case No. BC 449777
34. Lake Point Tower Renaissance Plaza LLC v. United Central Bank. United States District Court for the Northern District of Illinois Case No. 12-cv-07575
35. Kamran Banayan v. Onewest Bank, F.S.B., et al. Superior Court of California, County of San Diego Case No. 37-2010-00105791+++
36. Fort McDowell Yavapai Nation, et al., v. Victor N. Lee, et al., Superior Court of the State of California for the County of Los Angeles Case No. BC459399
37. Morrissey Construction Company v. Farmers and Merchants Bank. Riverside Superior Court, Case No. RIC517405
38. First Foundation Bank v. William J. Smith, Jr. an individual, Wheelie's Convenience Market, Inc., a California Corporation Superior Court of California County of Riverside, Blythe Case No. BLC 1400064
39. Fiber-Tech Manufacturing, Inc. v. Fiber-Tech Engineering et al. Superior Court of the State of California County of San Diego Case No. 37-2013-00059766-CU-BT-CTL
40. Sheryl Briggs, et al., v. Alterra Bank, et al. Circuit Court of Jackson County, Missouri at Kansas City, Case No. 1516-CV06122 Div 1
41. Real Estate Acquisition Leaders, Inc., v. Union Bank of California, Case No. BC489711, Superior Court of the State of California for the County of Los Angeles
42. Cynthina Espino v. John Mahon, ET AL. Superior Court for the State of California, for the County of Ventura. Case No. 56-2013-00430924-CU-BT-VTA
43. Barry McCown and Chula Vista Physicians Group, v. California Bank & Trust. Superior Court of the State of California, for the County of San Diego, Central Division. Case No. 37-2013-00065072-CU-BC-CTL
44. Community Valley Bank v. LMLQ Properties. Superior Court of California, County of Imperial, El Centro Case No. ECU08379
45. Richard Meruelo et al. v. East West Bank. Superior Court of California for the County of Los Angeles – Central District Case No. BC593089
46. Purefitness v. Westgate Hotel Company. Superior Court of the State of California County of San Diego, Central Division. Case No. 37-2013-51996-CU-BC-CTL
47. Magyar Bank v. 383 South Avenue Limited Liability Company, et al., Superior Court of New Jersey Law Division Middlesex County Case No. MID-L-00115-16
48. Surgeet Sohal v. Bhupinder Dhillon, et. al., Superior Court of the State of California for the County of Santa Clara Case No. 115CV284698

49. Wells Fargo Bank NA v. California Custom Bottles, Inc., American Arbitration Association, County of Riverside, AAA Case No. 01-18-0001-2336
50. Robert D. Voit, et al. v. Brian K. Malliet, et al. Superior Court of the State of California for the County of Orange, O.C.S.C 30-2013-00652567
51. Healthcare Finance Partners Corp., v. Pacifica of the Valley Corporation. Superior Court of the State of California County of Los Angeles, North Central District Case No. EC064919
52. Arcus Consulting v. Kevin Jeffers, IMMCO Investments, et.al., Superior Court of the State of California for the County of Los Angeles Case No. SC 126223
53. Heeyoung Kim v. Smyrna Church, Superior Court of the State of California for the County of Los Angeles Case No. BC 625138
54. Och-Ziff Capital Investments, LLC v. Dreien Opportunity Partners, LLC., In the District Court of Dallas County, Texas, 192nd Judicial District, Cause No. DC-17-03193
55. Dreien Opportunity Partners, LLC., v. Avison Young – New York, LLC., United States District Court Southern District of New York, Civil Action No. 18-cv-10087
56. Dr. Thomas Tooma v. Tehachapi Housing Investors, LP, et al., Superior Court of the State of California, for the County of Orange, Case No. 30-2017-00930392
57. Darren Ferrara and Renee Pina v. Ramon Rahimi, Superior Court of the State of California for the County of Orange, Case No. 30-2017-00944669-CU-OR-CJC
58. New Power, Inc. v. Ameristar Windows, Inc., et al., Superior Court of the State of California County of Riverside, Case No. RIC 1820597
59. Bank of America, NA v. Nationwide Title Clearing, Inc. Superior Court for the State of California, for the County of Los Angeles. Case No. BC 496763
60. A Pacific Holding LLC v. Bank of New York Mellon, et. al. Superior Court of the State of California for the County of San Diego Case No. 37-2014-00043175-CU-OR-CTL
61. Wells Fargo v. Adel Afkarian. Superior Court of the State of California for the County of San Diego Case No. 37-2013-00075037-CU-OR-CTL
62. Halliday v. Duetsche Bank. Superior Court of the State of California for the County of Contra Costa Case No. MSC14-01992
63. Momentum Business Capital, Inc., v. Blackrock Lending Group, et. al., Superior Court of the State of California for the County of Orange Case No. 30-2016-00829489
64. Universal Bank vs. Central Escrow, Inc., et. al., Superior Court of the State of California Los Angeles County Case No. BC629391
65. Douglas Drewry and Michael Bek Drewry v. Hugh Douglas Bek, and Garrett Bek, Superior Court of the State of California County of Los Angeles, Case No. BC614508

66. Cathay Bank v. John Whang, et al., Superior Court of the State of California County of Los Angeles, Central District, Case No. BC582291
67. Keith Walker v. Deepwell Properties, LLC., et al., Superior Court of the State of California for the County of Orange Central Division, Case No. 30-2018-00966433-CU-OR-CJC
68. Barzal & Scotti Real Estate v. Sylvania, L.P., Judicate West Alternative Dispute Resolution, Case No. A238569-46
69. Kashian Enterprises, LP v. David Fisher, et al., Superior Court of California for the County of Fresno, Case No. 15CECG03807
70. J.Adhvaryu and D. Patel v. Bank of America, District Court of the United States Central District of California, Southern Division, Case No. 8:18-CV-01836DOC
71. PennyMac Holdings, LLC, et al., v. Fidelity National Title Insurance Company, District Court Clark County, Nevada, Case No. A-16-746790-C
72. Margaret and Richard Brodowski v. Carrington Mortgage Services, LLC, Superior Court of California for the County of Tuolumne, Case No. CV60533
73. William Roy v. Jeanne M. Fitzgerald, et al., Superior Court of the State of California County of Orange, Case No. 30-2018-00995841-CU-OR-CJC
74. San Diego Credit Union v. Carlton Roark and North Island Financial Credit Union, Case No. 37-2011-00100322-CU-DF-CTL for the County of San Diego Superior Court of the State of California
75. George C. Chatman v. Arrowhead Credit Union, Superior Court of California, County of San Bernardino No. CIVDS – 1413324
76. 500 Wisconsin LLC and Seneca Insurance Company, Inc. v. JPMorgan Chase Bank, N.A., United States District Court for the Eastern District of Wisconsin Milwaukee Division, Case No. 18-cv-1845
77. Star Mobilehome Park Management v. Wells Fargo Bank, Superior Court of the State of California in and for the County of Orange County, Case No. 30-2019-01058248-CU-BT-CJC
78. Lisa Thurston and Mark Tuazon v. Veridian Credit Union, Case No. 37-2016-00030980-CU-FR-NC Superior Court of the State of California for the County of San Diego, North County Division
79. Patrick Kealy v. Ford Motor Credit Company, LLC. Superior Court of the State of California, County of Los Angeles Case No. BC497696
80. Lauren Smith-Hams Dressler v. Crown Acquisitions, Inc. et al. In the United States District Court for the Northern District of California San Francisco Division Case No. 15-5330-VC
81. California Furnishing Inc., dba Sofa Outlet v Dubu Inc., Case #: KGK15-010 Redwood City, CA

82. ACGS Marine Insurance Company, et al., v. EMM Realty of Utah, Inc., In District Court of the State of Utah for the Eighth Judicial District Uintah County, Vernal Department, Case No. 150800020
83. The Estate of King Wah Chui v. Christine Chui, et al., Superior Court of California County of Los Angeles – Central District, Case No. BP154245
84. Clearcapital.com, Inc. v. Computershare, Inc., in the United States District Court for the District of Colorado, Civil Action No. 18-cv-00817-RBJ
85. Cuong Van Tran v. Ramon Paras-Nisce., JAMS Mediation, Arbitration Services, San Francisco, Ref. No. 1100104863
86. Harvest Small Business Finance, LLC v. Valbridge Property Advisors, Inc., Eighth Judicial District Court, Clark County Nevada, Case No. A-19-804623-B
87. Mark Kassab and Riyadh Kassab v. Jawhara Kassab, Judicate West, San Diego, CA Case No. S244857
88. Gary Abrams, et al., v. Angelica Gardner, et al., United States District Court for the Central District of California, Case No. 2:19-cv-06947-CAS-AS
89. Tamra Perdomo v. Thomas Lakin, Annkin Business Services, et al., Superior Court of the State of California for the County of Orange, Case No. 30-2019-01055684-CU-BC-CJC
90. Pravati Capital, LLC v. Richard D. Anderson, Superior Court of the State of California, County of San Diego, Central Division, Case No. 37-2019-00049140-CU-BC-CTL
91. Deborah Evenchik v. Russell Long; Long Realty Company, et al., Superior Court in and for Pima County, the State of Arizona, Case No. C20196438
92. Cheers Development, LLC, vs. Marrion Obannon, et al., JAMS Mediation, Arbitration Services, San Francisco, File No. 1100106747.
93. Calvary Chapel, Yorba Linda, vs. Crosspointe Church, Superior Court of California for the County of Orange, Central Justice Center, Case No. 30-2018-01017271-CU-OR-CJC
94. Rhonda Drakeford, et al., vs. Capital Benefit, Inc., et al., United States District Court Northern District of California, Case No. 20-cv-04161-WHO
95. Kevin and Angela Massoni-Blaine vs. Pamela Redmond Satran, ADR Services, Century City/West Los Angeles, Case No. 20-3149-GSR
96. David Brewer and Dennise Murdock v. Beazer Homes Holdings, LLC and Fairway Independent Mortgage Corporation, et al., District Court Clark County, Nevada, Case No. A-20-815729-C
97. Cosis, LLC, et al., vs. Ken Madhvani, Superior Court of California, County of Sacramento, Case No. 34-2018-00244868
98. Leigh E. Payne, Successor in Interest to Petitioner, Robert Erle Payne, In Re: The Barbara Bek Payne Trust, Superior Court, County of Los Angeles, Case No. 16STPB01383

99. Alia Salem Al-Sabah, The State of Kuwait Qurtaba Area, vs. World Business Lenders, LLC. et al., United States District Court for the District of Maryland, Case No. 1:18-cv-2958
100. Desert Mountain Luxury Homes, LLC, vs. Bill Hill and Karen Hill, Superior Court of the State of Arizona in and for the County of Maricopa, Case No. CV2020-007103
101. Larry Tollin Enterprises, LLC, et al., vs. Hilton & Hyland Real Estate, Inc., Superior Court of the State of California for the County of Los Angeles-West Division Case No. SC128396
102. Lincoln Capital Management, LLC vs. American Appraisers Corporation, Superior Court of California County of San Bernardino, Central, Case No. CIV-SB-2023951
103. Andres Moya vs. Waleid Shousha, Superior Court of New Jersey Law Division:Union County, Docket No. UNN-L-3968-20
104. Legalist, Inc. vs. Russel Myrick and RDM Legal Group, JAMS Arbitration, JAMS Case No. 1100108682
105. Nerses Boyadjian vs. Erick and Michael Diaspro, Superior Court of California, County of Los Angeles, Case No. 19STCV40620
106. Brawer Bros. vs. Pinnacle Bank, Superior Court of New Jersey, Chancery Division, Passaic County, Docket No. PAS-C-152-18
107. Ramiro Hinojosa vs. Lone Star National Bank in the 229th District Court of Starr County, Texas, Cause No. DC-19-514
108. D and M General Constructor, Inc. vs. Millennium Equity Funding, LLC, et al., Superior Court of California, for the County of Los Angeles, Case No. BC609762
109. Paula Gilbert-Bonnaire vs. Dana Demerjian, et al., Superior Court of the State of California for the County of Orange, Case No. 30-2019-01089080-CU-FR-CJC
110. C-M Hope Street Station, LLC, et al., vs. E. Sun, et al., Superior Court of the State of California for the County of Santa Clara, Case No. 2015-1-CV-288062
111. Katalyst Development, LLC vs. Gabriel Michel, Superior Court of the State of California for the County of Santa Clara, Case No. 17-CV-316096
112. Roberto Morelli, et al., vs. Annette Traylor, et al., Superior Court of California County of San Luis Obispo, Case No. 17CVP-0239
113. Eymi Rosalba Martinez, et al., vs. Residential Bancorp, et al., Superior Court of California County of Los Angeles - Central District, Case No. BC620793
114. Laura W. Davis vs. F. Anthony Bushman, Superior Court of California County for the County of Santa Clara, Case No. 20FL001203

115. Daniel Johnson Jr., appointed conservator of Arletha Mae Johnson v. Civic Financial Services, LLC, et al., Superior Court for the State of California for the County of Sacramento, Case No. 34-2018-00243733-CU-FR-GDS
116. R&R Property Investments, LLC, et al., v. Kenneth Dean Patterson, et al., Superior Court for the State of California for the County of San Bernardino, Case No. CIVDS1715415
117. A/SL DF V, LLC, vs. Minute Man Inc., et al., Superior Court of the State of California for the County of Los Angeles - East District, Case No. KC070437
118. Kimberly Moffatt Jones, et al., v. Ronald Soderling, et al., Superior Court of the State of California for the County of Orange, Case No. 30-2018-01037445-CU-FR-CJC
119. Amit and Reema Janweja, v. Amwest Funding Corp., et al., Superior Court of the State of California County of Los Angeles, Case No. BC 666642
120. Mark K. Johnson v. John Christian Lukes, et al., Superior Court of California, County of Los Angeles, Case No. 21STCV17018
121. HomeStreet Bank v. Pham & Mauseth DDS, Inc. et al., ADR Services, Inc., Los Angeles, CA Case No. 21-0049-ERF
122. Eighteen Capital, et al., v. FPA Multifamily, LLC., et al., JAMS Reference No. 1410008753, Atlanta, GA
123. Karlene Keller, et al., v. Alain Perez and Keller Williams Commercial, ADR Services, Inc., San Diego, CA, Case No. 21-3588-MJR,
124. Natalia Zuniga v. Marisela Zuniga, The Estate of Gregorio Zuniga, Superior Court of California, County of Los Angeles, Case No. 19STCV34565
125. Diane Giannelli v. Nadine Bernadine Lois Falbo, et al., Superior Court of the State of California for the County of San Bernardino - Civil Division, Case No. CIV DS 2003298
126. Roger Miles, v. Elaine Yang and Tiffany Wang, Judicial Arbitration and Mediation Services - San Francisco, JAMS Ref No.: 1100110043
127. David Kam-Tek Cheung v. Wing Lung Bank, et al., Superior Court of California for the County of Orange County, Case No. 30-2018-01016433-CU-OE-CJC
128. Garden City, Inc., et al., v. Eric Swallow, et al., Superior Court of the State of California County of Santa Clara, Case No. 16CV295297
129. Thomas M. Alexander, Jr., v. Sally Goodman June, The Yoga Connection, Superior Court of California, County of Riverside, Case No. RIC2000806
130. David Oas, et al., v. Athas Capital Group, Inc., et al., United States District Court Central District of California, Southern Division, Case No. 8:20-cv-01634 MCS-ADS
131. New Millennium Business Consultants, Inc. v. MyMail, Ltd., et al., Superior Court of the State of California for the County of Los Angeles, Case No. 20STCV28023

132. Baruck Bros Investments, LLC, et al., v. The Tribe Companies, LLC, et al., Superior Court of California for the County of Monterey, Case No. 20CV001316
133. William L. Rendler, et al., v. Brian W. Strange, et al., JAMS Arbitration Case No. 1240024758, San Diego, CA
134. Dean Kim v. Jacob Koo, Superior Court of California, County of Orange, Central Justice Center, Case No. 30-2021-01178855-CU-CL-CJC
135. Kenneth and Lana Rayburn, et. al., v. Sean Lee, DDS, et. al., Superior Court of California County of San Bernardino-Central District, Case No. CIV-DS 1927705
136. Edgar A. Meinhardt, et. al., v. Sunny Acre LLC, et. al., Superior Court of California for the County of Los Angeles-West District, Case No. 20SMCV00492
137. Irene Tritz v. Vincent and Gayle Tritz, Superior Court of California, County of Orange-Central Justice Center, Case No. 30-2020-01122011-CU-FR-CJC
138. Rosa Kuvshinikov v. Richard Marc Harmon, et. al., Superior Court of California, County of Los Angeles, Stanley Mosk Courthouse, Case No. 20STCV13885
139. Ayoub Sidhum & Co., et. al., v. Tucceri, et. al., Superior Court of California, County of Riverside, Case No. 1439007
140. Kunkle Limited Partnership, Rakesh and Reena Patel, v. KB Home NV Acquisition LLC and City of Las Vegas, District Court, Clark County, Nevada Case No. A809073
141. First American Title Insurance Company, et al., v. NVSI, Inc., et al., Superior Court of California, County of Orange, Central Justice Center, Case No. 30-2018-00982515-CU-IC-CXC
142. Bush Street Apartment Group, LLC v. Balmoral Residences, LLC, et al., Superior Court of the State of California, County of San Francisco, Case No. CGC-20-586868
143. The Estate of Bella Fong, Superior Court of the State of California for the County of Los Angeles, Stanley Mosk Courthouse, Case No. 20STPB00182
144. Awana Ring, v. Richard Harmon et al., Superior Court of California, County of San Bernardino-Central District, Case No. CIV-DS 1901772
145. Johhnie, L. Brown, et al., v. Ali d. Abayachi, et al., Superior Court of California for the County of Alameda, Case No. RG20079500
146. Cedar Landmarks, Inc., et al., v. Golden Bank, et al., Superior Court of California, County of San Bernardino, Case No. CIV-DS-1715599
147. David Wallace, Chapter 11 Trustee for the Bankrupt v. TBG Funding
148. Philip Alvarez v. Advanced Funding Solutions, et al., Superior Court of California, County of Los Angeles, Compton Court House, Case No. TC029030

149. Laura Blue v. Wells Fargo Bank, et al., Superior Court of the State of California for the County of San Mateo, Case No. 18CIV03763
150. Paul Elston v. David Church, et al., Superior Court of California, County of San Diego, Central Division, Case No. 37-2021-00003438-CU-NP-CTL
151. Judith Dollaga v. Specialized Loan Servicing, et al., Superior Court of California for the County of Alameda, Case No. RG20073165
152. American Heritage Capital, LP, et al., v. Joseph Richard Kemp, Superior Court of California, County of Orange, Central Justice Center, Case No. 30-2019-01109473-CU-BT-CJC
153. Martin Foigelman v. Roxana Foigelman, Superior Court of California, County of Orange, Case No. 19D008608
154. Sokol Enterprises No. 3, LLC, et al., v. iBorrow Finance Loan Fund I, L.P., Superior Court of California, County of Los Angeles, Central District, Case No. 20-STCV 36656
155. J&R LLC, et al., v. Silverado MHC, LLC, et al., District Court Clark County, Nevada, Case No. A-21-844835-C, Dept. XIV
156. Webcor Construction, LP, v. Lendlease (US) Construction, Inc., et al., Superior Court of California, County of Los Angeles, Central District, Case No. 19STCV03357
157. Mary Harper, et al., v. Christopher Rodriguez, et al., San Diego County Superior Court of California, Case No. 37-2019-00029157-CU-OR-NC
158. Good Tidings Baptist Church v. Robert E. Greier, et al., Superior Court of the State of California for the County of Los Angeles, Stanley Mosk Courthouse, Case No. 20STCV09590
159. Hillcrest Investments, Ltd., et al., v. Chicago Title Company, et al., United States District Court, District of Nevada, Case No. 2:22-cv-00406-RFB-VCF
160. AME Zion Church of Palo Alto, Inc., v. AME Zion Western Episcopal District, et al., United States Bankruptcy Court, Eastern District of California, Sacramento Division, Case No. 20-23726
161. Ira Boren, et al., v. Angela Fawn Wallace, et al., Superior Court of the State of California for the County of Los Angeles - Central District, Case No. 20STCV00514
162. Fee Title, Inc., v. Jeffrey Clark Miller, JAMS Arbitration, San Francisco
163. Amelita Perry v. Mark Perry, et al., District Court, Clark County, Nevada, Case No. A-20-812569-C
164. Susan L. Sullivan, et al., v. Marianne Excell, Superior Court for the State of California, for the County of Orange Case No. 30-2020-01138754-PR-TR-CJC
165. University Campus Hotel Fund, L.P., v. TCG SLF I, LLC, et al., Superior Court of the State of California, for the County of Riverside - Historic Courthouse, Case No. RIC2003922

166. Kevin Kim, v. Asset Default Management, Inc., et al., Superior Court of the State of California, County of Alameda, Case No. RG20060236
167. Goldwater Bank, N.A. v. Artur Elizarov, et al., United States District Court, Central District of California, Case No. 5:21-cv-00616-JWH-SPX
168. ARC Retail 1, LLC v. First American Title Insurance Company, Superior Court of California, County of Orange, Central Justice Center, Case No. 30-2018-01001587-CU-IC-CXC
169. Amram Yahalom, et al., v. 1st Point Lending, Inc., et al., Superior Court of the State of California, County of Los Angeles, Van Nuys Courthouse, Case No. 20-VE-CV-00913
170. Joseph Volk v. Patricia Delgado, et al., Superior Court of the State of California, County of Riverside, Southwest Justice Center, Case No. CVSW2103095
171. TMCO, LTD v. Mikhail Brodsky and Lincoln University, United States District Court Northern District of California, Case No. 20-cv-09300-AGT
172. U.S. Bank National Association v. Kimberly and Jonathan Davis, United States District Court, Central District of California, Case No. 2:20-cv-08196-SB-PD
173. Steven Trang v. Bank of George, et al., United States District Court, District of Nevada, Case No. 2:17-cv-00162-APG-GWF
174. David Whereley v. Hawthorne Hangar Operations, et al., Superior Court of the State of California, County of Los Angeles, Case No. 21STCP00556
175. Mullen, LLC v. Interstate Mortgage Alliance Corporation, et al., Superior Court of the State of California, County of San Bernardino, Case No. CVI-DS-1927461
176. Sharestates Investments, LLC v. Republic Valuations NY, LLC, et al., Supreme Court State of New York, County of Kings, Case No. 510889/2021
177. Dahnovan Builders, LLC, et al., v. University of Iowa Community Credit Union, et al., In the Iowa District Court for Johnson County, Case No. LACV081216
178. City of San Diego, v. CCP 1200, LLC, et al., Superior Court of the State of California, County of San Diego Central Division, Case No. 37-2020-00036247-CU-CO-CTL
179. Young Men's Christian Association of Metropolitan Los Angeles, v. 6600 Selma Ave., LLC, Superior Court of the State of California County of Los Angeles, Case No. 22STCV14226
180. Tina Tran and My Young v. Mary Anne and Jim Harvey Sy, The Superior Court of California, County of San Francisco, Case No. CGC-20-588778
181. Meritage Homes of California, Inc., v. Boudreau Pipeline Corporation, et al., Superior Court of California, Pomona Courthouse South, Case No. 8:2018cv00929
182. Robyn Pearlman v. Shats Investments, et al., Superior Court of California, County of Los Angeles, Stanley Mosk Courthouse, Case No. 19STCV09548

183. Greenfield Prop Owner II, LLC, v. Mitsui Sumitomo Insurance Company, et al., Superior Court of California, County of Monterey, Case No. 20-CV-000248
184. Hawthorne Hangar Operations, et al., v. Production Capital, LLC, et al., Superior Court of California, County of Los Angeles, Central, Case No. 21STVH39700
185. Valbuena v. AA Paint & Custom Finishes, et al., Superior Court of California, County of Orange, Case No. 30-2018-01035004-CU-CD-CXC
186. Peter T. Norwich v. Rediger Investment Mortgage Fund, et al., Superior Court of the State of California, County of Los Angeles, Southeast District, Case No. 20NWCV00181
187. Asartur Galadjian, et al., v. Rediger Investment Corporation, et al., Superior Court of California, County of Los Angeles, North Central District, Case No. 19GDCV00819
188. Marcine Parker, v. Terrence J.E. Ross, et al., Superior Court of the State of California for the County of San Diego, Case No. 37-2021-00034808-CU-OR-CTL
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190. Olga Banuelos, v. Pyramid Investments, Inc., et al., Superior Court of the State of California, County of Los Angeles - Central District, Case No. 21STCV03905
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198. Amy Goldman, Chapter 7 Trustee, et al., v. Shawn Dardashti, United States Bankruptcy Court, Central District of California, San Fernando Division, Case No. 1:20-bk-10069-MT
199. NIVO-1, LLC and Anne Kihagi, v. Ami Kimoto, et al., Superior Court of California, County of Los Angeles, Stanley Mosk Courthouse, Case No. 21STCV33378

200. NIVO-1, LLC, et al., v. Lin Dee Liu Services, Inc., et al., Superior Court of California, County of Los Angeles Central District, Case No. 21STCV17195
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206. Ryan Hansen and Jonathan Reeves, et al., v. Lisa Murphy, et al., In the Circuit Court of Stone County, Arkansas, First Division, Case No. 69CV-20-57
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249. Jim DeArkland v. Ventura Hotel & Resort, LLC, Superior Court of California, County of Ventura, Case No. 56-2021-00557046-CU-BC-VTA
250. Teodulo and Maria Castellanos v. Pinnacle Estate Properties, Inc., et al., Superior Court of California, County of Los Angeles, Case No. 22STCV25657

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252. Eric Chen, et al., v. James Wu, et al., Superior Court of California, County of Los Angeles, Glendale Courthouse, Case No.
253. Sydney C. Winter, et al., v. Richard Burton Nagler, et al., Superior Court of California, County of Los Angeles, Case No. 20STCV30002
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262. Vadim Agamirzoyan v. Bruno Eschbach, et al., Superior Court of California, County of San Diego, Central Division, Case No. 37-2023-00005196-CU-OR-CTL
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283. Skyler Wells v. BDR, Inc., Superior Court of California, County of Los Angeles, Case No. 22STCV06421
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285. Helena Michalak, v. Bobby Ford, et al., Superior Court of California, County of Ventura, Case No. 2023CUFR015794
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294. Margareta Molloy, et al., v. Carl Karcher Enterprises, LLC, et al., Superior Court of California, County of Mendocino, Case No. 23CV00391
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298. Joseph E. Figone, Successor Trustee, v. Brent Jackson, et al., ADR Services, Inc. Arbitration, San Francisco, CA, Claim No.: 24-583-LCN
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300. Ross Gutierrez, v. Darrius Alati, et al., Superior Court of California, County of Riverside, Palm Springs Branch, Case No. CVPS2204527
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