Jay Hibert Case List:

- 1. Marriage of Mark Jen v. Fatima Satya. Los Angeles Superior Court, Case No. YD047109
- 2. <u>Alpert Family Trust v. Heritage Oaks Bank. Superior Court of California, County of San Luis Obispo, Case No. CV 098220</u>
- 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. <u>Tomato Bank v. Kathryn Reece, Superior Court of the State of California, County of Los Angeles, Central Division Case No. BC452315</u>
- 5. <u>Farmer Boys Produce Markets Inc., James and Arlene Agalos, Claimant v. Wells Fargo Bank</u>
 <u>National Association, Respondent. Case No. 01-14-0001-4915, American Arbitration Association.</u>
- 6. <u>Bank of the West v. Eric and Craig Sterling. Superior Court of the State of California, County of Sonoma Case No. SCV-256999</u>
- 7. <u>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</u>
- 8. <u>Southeast Properties, LLC v. Moise Tishbi. Superior Court of the State of California for the County of Los Angeles West District Case No. SC122154</u>
- 9. <u>Conservatorship of Fred, Superior Court of the State of California for the County of Orange</u> OCSC Case No. 30-2017-00903522
- 10. <u>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</u>
- 11. <u>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</u>
- 12. <u>Christopher Sweet v. Jonathan Sweet, Superior Court of the State of California for the County of Los Angeles, Case No. YC 072334</u>
- 13. Vogt, et al v. All California Mortgage, Inc., et al. Contra Costa Superior Court Case No. C10-01313
- 14. <u>Covington, et al v. All California Mortgage, Inc. et al. Contra Costa Superior Court Case No. MSC10-00539</u>
- 15. <u>George Fiegl v. Van Buren Estates, et al. Superior Court of California Indio Division Case No.</u> INC 1204442
- 16. <u>David Stebbins v. Pacific Horizon Financial, Inc., Case No. 01-15-0003-2054, American</u>
 Arbitration Association

- 17. <u>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</u>
- 18. <u>R2R Capital v. Partners Capital 101, LLC., County of San Diego Superior Court Case No.</u> 37-2015-00002346-CU-OR-CTL
- 19. <u>David W. Lupica v. Tovmas Grigoryan, et al. Superior Court of the State of California, County of Los Angeles, Central Division Case No. BC547049</u>
- 20. <u>Thomas W. McNamara, et al., v. Linda Hallinan, et al., United States District Court of Nevada, Case No. 17-cv-02967-JAD-PAL</u>
- 21. <u>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</u>
- 22. <u>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</u>
- 23. <u>Admire Capital Lending, LLC v. 450 S. Western, LLC, Superior Court of California for the County of Los Angeles-Central District, BC-664871</u>
- 24. <u>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</u>
- 25. <u>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</u>
- 26. <u>Paula Boyd v. David Freeman, Superior Court for the State of California for the County of Los</u>
 Angeles, Case No. BC588216
- 27. <u>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</u>
- 28. <u>Jennifer B. Andrews v. FCI Lender Services</u>, et al., <u>Superior Court of the State of California for</u> the County of San Diego Hall of Justice, Case No.
- 29. <u>Anna Levy v. FCI Lender Services, et al., United States District Court Southern District of</u> California. Case No. 18-cv-02725-GPC-WVG
- 30. <u>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</u>
- 31. <u>California Business Bank v. Kenmore Villas, LLC. BC 412112 Superior Court of Los Angeles County, Court of Appeal Case No. B233593</u>
- 32. <u>Danny Ho v. Eva Neumann, ET AL. Superior Court for the State of California, for the County of Los Angeles. Case No. BC 449777</u>
- 33. <u>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</u>

- 34. <u>Kamran Banayan v. Onewest Bank, F.S.B., et al. Superior Court of California, County of San Diego Case No. 37-2010-00105791</u>
- 35. <u>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</u>
- 36. <u>Morrissey Construction Company v. Farmers and Merchants Bank. Riverside Superior Court,</u> Case No. RIC517405
- 37. <u>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</u> 1400064
- 38. <u>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</u>
- 39. <u>Sheryl Briggs, et al., v. Alterra Bank, et al. Circuit Court of Jackson County, Missouri at Kansas</u> City, Case No. 1516-CV06122 Div 1
- 40. <u>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</u>
- 41. <u>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</u>
- 42. <u>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.</u> 37-2013-00065072-CU-BC-CTL
- 43. <u>Community Valley Bank v. LMLQ Properties. Superior Court of California, County of Imperial, El</u> Centro Case No. ECU08379
- 44. <u>Richard Meruelo et al. v. East West Bank. Superior Court of California for the County of Los Angeles Central District Case No. BC593089</u>
- 45. <u>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</u>
- 46. <u>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</u>
- 47. <u>Surgeet Sohal v. Bhupinder Dhillon, et. al., Superior Court of the State of California for the County of Santa Clara Case No. 115CV284698</u>
- 48. <u>Wells Fargo Bank NA v. California Custom Bottles, Inc., American Arbitration Association, County of Riverside, AAA Case No. 01-18-0001-2336</u>
- 49. 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

- 50. <u>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</u>
- 51. <u>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</u>
- 52. <u>Heeyoung Kim v. Smyrna Church, Superior Court of the State of California for the County of Los</u>
 Angeles Case No. BC 625138
- 53. <u>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</u>
- 54. <u>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</u>
- 55. <u>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</u>
- 56. <u>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</u>
- 57. <u>New Power, Inc. v. Ameristar Windows, Inc., et al., Superior Court of the State of California County of Riverside, Case No. RIC 1820597</u>
- 58. <u>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</u>
- 59. <u>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</u>
- 60. <u>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</u>
- 61. <u>Halliday v. Duetsche Bank. Superior Court of the State of California for the County of Contra Costa Case No. MSC14-01992</u>
- 62. <u>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</u>
- 63. <u>Universal Bank vs. Central Escrow, Inc., et. al., Superior Court of the State of California Los Angeles County Case No. BC629391</u>
- 64. <u>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</u>
- 65. <u>Cathay Bank v. John Whang, et al., Superior Court of the State of California County of Los Angeles, Central District, Case No. BC582291</u>
- 66. <u>Keith Walker v. Deepwell Properties, LLC.</u>, et al., <u>Superior Court of the State of California for the County of Orange Central Division</u>, <u>Case No. 30-2018-00966433-CU-OR-CJC</u>

- 67. <u>Barzal & Scotti Real Estate v. Sylvania, L.P., Judicate West Alternative Dispute Resolution, Case</u> No. A238569-46
- 68. <u>Kashian Enterprises, LP v. David Fisher, et al., Superior Court of California for the County of</u>
 Fresno, Case No. 15CECG03807
- 69. <u>J.Adhvaryu and D. Patel v. Bank of America, District Court of the United States Central District</u> of California, Southern Division, Case No. 8:18-CV-01836DOC
- 70. <u>PennyMac Holdings, LLC, et al., v. Fidelity National Title Insurance Company, District Court Clark County, Nevada, Case No. A-16-746790-C</u>
- 71. <u>Margaret and Richard Brodowski v. Carrington Mortgage Services, LLC, Superior Court of California for the County of Tuolumne, Case No. CV60533</u>
- 72. <u>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</u>
- 73. <u>San Diego Credit Union v. Carlton Roark and North Island Financial Credit Union, Case No.</u> 37-2011-00100322-CU-DF-CTL for the County of San Diego Superior Court of the State of California
- 74. <u>George C. Chatman v. Arrowhead Credit Union, Superior Court of California, County of San</u> Bernardino No. CIVDS – 1413324
- 75. 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
- 76. <u>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</u>
- 77. <u>Lisa Thurston and Mark Tuazon v. Veridian Credit Union, Case No. 37-2016-00030980-CU-FR-NC</u>
 Superior Court of the State of California for the County of San Diego, North County Division
- 78. <u>Patrick Kealy v. Ford Motor Credit Company, LLC. Superior Court of the State of California, County of Los Angeles Case No. BC497696</u>
- 79. <u>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</u>
- 80. California Furnishing Inc., dba Sofa Outlet v Dubu Inc., Case #: KGK15-010 Redwood City, CA
- 81. <u>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.</u> 150800020
- 82. <u>The Estate of King Wah Chui v. Christine Chui, et al., Superior Court of California County of Los</u>
 Angeles Central District, Case No. BP154245

- 83. <u>Clearcapital.com, Inc. v. Computershare, Inc., in the United States District Court for the District of Colorado, Civil Action No. 18-cv-00817-RBJ</u>
- 84. <u>Cuong Van Tran v. Ramon Paras-Nisce.</u>, <u>JAMS Mediation, Arbitration Services, San Francisco, Ref. No. 1100104863</u>
- 85. <u>Harvest Small Business Finance, LLC v. Valbridge Property Advisors, Inc., Eighth Judicial District Court, Clark County Nevada, Case No. A-19-804623-B</u>
- 86. <u>Mark Kassab and Riyadh Kassab v. Jawhara Kassab, Judicate West, San Diego, CA Case No.</u> S244857
- 87. <u>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</u>
- 88. <u>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</u>
- 89. <u>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</u>
- 90. <u>Deborah Evenchik v. Russell Long; Long Realty Company, et al., Superior Court in and for Pima</u> County, the State of Arizona, Case No. C20196438
- 91. <u>Cheers Development, LLC, vs. Marrion Obannon, et al., JAMS Mediation, Arbitration Services, San Francisco, File No. 1100106747.</u>
- 92. <u>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</u>
- 93. <u>Rhonda Drakeford, et al., vs. Capital Benefit, Inc., et al., United States District Court Northern</u>
 District of California. Case No. 20-cv-04161-WHO
- 94. <u>Kevin and Angela Massoni-Blaine vs. Pamela Redmond Satran, ADR Services, Century City/West Los Angeles, Case No. 20-3149-GSR</u>
- 95. <u>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</u>
- 96. <u>Cosis, LLC, et al., vs. Ken Madhvani, Superior Court of California, County of Sacramento, Case No. 34-2018-00244868</u>
- 97. <u>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</u>
- 98. <u>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</u>
- 99. <u>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</u>

- 100. <u>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</u>
- 101. <u>Lincoln Capital Management, LLC vs. American Appraisers Corporation, Superior Court of California County of San Bernardino, Central, Case No. CIV-SB-2023951</u>
- 102. <u>Andres Moya vs. Waleid Shousha, Superior Court of New Jersey Law Division:Union County,</u>

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- 103. <u>Legalist, Inc. vs. Russel Myrick and RDM Legal Group, JAMS Arbitration, JAMS Case No.</u> 1100108682
- 104. <u>Nerses Boyadjian vs. Erick and Michael Diaspro, Superior Court of California, County of Los Angeles, Case No. 19STCV40620</u>
- 105. <u>Brawer Bros. vs. Pinnacle Bank, Superior Court of New Jersey, Chancery Division, Passaic</u> County, Docket No. PAS-C-152-18
- 106. Ramiro Hinojosa vs. Lone Star National Bank in the 229th District Court of Starr County, Texas, Cause No. DC-19-514
- 107. <u>D and M General Constructor, Inc. vs. Millennium Equity Funding, LLC, et al., Superior Court</u> of California, for the County of Los Angeles, Case No. BC609762
- 108. <u>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</u>
- 109. <u>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</u>
- 110. <u>Katalyst Development, LLC vs. Gabriel Michel, Superior Court of the State of California for</u> the County of Santa Clara, Case No. 17-CV-316096
- 111. <u>Roberto Morelli, et al., vs. Annette Traylor, et al., Superior Court of California County of San</u>
 Luis Obispo, Case No. 17CVP-0239
- 112. <u>Eymi Rosalba Martinez, et al., vs. Residential Bancorp, et al., Superior Court of California</u>
 <u>County of Los Angeles Central District, Case No. BC620793</u>
- 113. <u>Laura W. Davis vs. F. Anthony Bushman, Superior Court of California County for the County of Santa Clara, Case No. 20FL001203</u>
- 114. <u>Daniel Johnson Jr., appointed conservator of Arletha Mae Johnson v. Civic Financial</u>
 <u>Services, LLC, et al., Superior Court for the State of California for the County of Sacramento,</u>
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- 115. <u>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</u>
- 116. <u>A/SL DF V, LLC, vs. Minute Man Inc., et al., Superior Court of the State of California for the</u>
 County of Los Angeles East District, Case No. KC070437

- 117. <u>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</u>
- 118. <u>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</u>
- 119. <u>Mark K. Johnson v. John Christian Lukes, et al., Superior Court of California, County of Los</u>
 Angeles, Case No. 21STCV17018
- 120. <u>HomeStreet Bank v. Pham & Mauseth DDS, Inc. et al., ADR Services, Inc., Los Angeles, CA</u>
 Case No. 21-0049-ERF
- 121. <u>Eighteen Capital, et al., v. FPA Multifamily, LLC., et al., JAMS Reference No. 1410008753,</u> Atlanta, GA
- 122. <u>Karlene Keller, et al., v. Alain Perez and Keller Williams Commercial, ADR Services, Inc., San Diego, CA, Case No. 21-3588-MJR,</u>
- 123. <u>Natalia Zuniga v. Marisela Zuniga, The Estate of Gregorio Zuniga, Superior Court of</u>
 California, County of Los Angeles, Case No. 19STCV34565
- 124. <u>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</u>
- 125. Roger Miles, v. Elaine Yang and Tiffany Wang, Judicial Arbitration and Mediation Services San Francisco, JAMS Ref No.: 1100110043
- 126. <u>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</u>
- 127. <u>Garden City, Inc., et al., v. Eric Swallow, et al., Superior Court of the State of California</u>
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- 128. <u>Thomas M. Alexander, Jr., v. Sally Goodman June, The Yoga Connection, Superior Court of California, County of Riverside, Case No. RIC2000806</u>
- 129. <u>David Oas, et al., v. Athas Capital Group, Inc., et al., United States District Court Central</u>
 <u>District of California, Southern Division, Case No. 8:20-cv-01634 MCS-ADS</u>
- 130. <u>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</u>
- 131. <u>Baruck Bros Investments, LLC, et al., v. The Tribe Companies, LLC, et al., Superior Court of</u>
 California for the County of Monterey, Case No. 20CV001316
- 132. <u>William L. Rendler, et al., v. Brian W. Strange, et al., JAMS Arbitration Case No. 1240024758, San Diego, CA</u>
- 133. <u>Dean Kim v. Jacob Koo, Superior Court of California, County of Orange, Central Justice</u> Center, Case No. 30-2021-01178855-CU-CL-CJC

- 134. <u>Kenneth and Lana Rayburn, et. al., v. Sean Lee, DDS, et. al., Superior Court of California</u>
 <u>County of San Bernardino-Central District, Case No. CIV-DS 1927705</u>
- 135. <u>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</u>
- 136. <u>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</u>
- 137. Rosa Kuvshinikov v. Richard Marc Harmon, et. al., Superior Court of California, County of Los Angeles, Stanley Mosk Courthouse, Case No. 20STCV13885
- 138. Ayoub Sidhum & Co., et. al., v. Tucceri, et. al., Superior Court of California, County of Riverside, Case No. 1439007
- 139. <u>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</u>
- 140. <u>First American Title Insurance Company, et al., v. NVSI, Inc., et al., Superior Court of</u>
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- 141. <u>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</u>
- 142. <u>The Estate of Bella Fong, Superior Court of the State of California for the County of Los Angeles, Stanley Mosk Courthouse, Case No. 20STPB00182</u>
- 143. <u>Awana Ring, v. Richard Harmon et al., Superior Court of California, County of San</u> Bernardino-Central District, Case No. CIV-DS 1901772
- 144. <u>Johhnie, L. Brown, et al., v. Ali d. Abayachi, et al., Superior Court of California for the County of Alameda, Case No. RG20079500</u>
- 145. <u>Cedar Landmarks, Inc., et al., v. Golden Bank, et al., Superior Court of California, County of San Bernardino, Case No. CIV-DS-1715599</u>
- 146. <u>David Wallace, Chapter 11 Trustee for the Bankrupt v. TBG Funding</u>
- 147. <u>Philip Alverez v. Advanced Funding Solutions, et al., Superior Court of California, County of Los Angeles, Compton Court House, Case No. TC029030</u>
- 148. <u>Laura Blue v. Wells Fargo Bank, et al., Superior Court of the State of California for the County of San Mateo, Case No. 18CIV03763</u>
- 149. <u>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</u>
- 150. <u>Judith Dollaga v. Specialized Loan Servicing, et al., Superior Court of California for the County of Alameda, Case No. RG20073165</u>

- 151. <u>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</u>
- 152. <u>Martin Foigelman v. Roxana Foigelman, Superior Court of California, County of Orange, Case</u>
 No. 19D008608
- 153. <u>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</u>
- 154. <u>J&R LLC, et al., v. Silverado MHC, LLC, et al., District Court Clark County, Nevada, Case No.</u> <u>A-21-844835-C, Dept. XIV</u>
- 155. <u>Webcor Construction, LP, v. Lendlease (US) Construction, Inc., et al., Superior Court of California, County of Los Angeles, Central District, Case No. 19STCV03357</u>
- 156. <u>Mary Harper, et al., v. Christopher Rodriguez, et al., San Diego County Superior Court of California, Case No. 37-2019-00029157-CU-OR-NC</u>
- 157. <u>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</u>
- 158. <u>Hillcrest Investments, Ltd., et al., v. Chicago Title Company, et al., United States District</u>
 Court, District of Nevada, Case No. 2:22-cv-00406–RFB-VCF
- 159. <u>AME Zion Church of Palo Alto, Inc., v. AME Zion Western Episcopal District, et al., United</u>
 <u>States Bankruptcy Court, Eastern District of California, Sacramento Division, Case No. 20-23726</u>
- 160. <u>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</u>
- 161. Fee Title, Inc., v. Jeffrey Clark Miller, JAMS Arbitration, San Francisco
- 162. <u>Amelita Perry v. Mark Perry, et al., District Court, Clark County, Nevada, Case No.</u> A-20-812569-C
- 163. <u>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</u>
- 164. <u>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</u>
- 165. <u>Kevin Kim, v. Asset Default Management, Inc., et al., Superior Court of the State of California,</u>
 County of Alameda, Case No. RG20060236
- 166. 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
- 167. 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

- 168. <u>Aram 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</u>
- 169. <u>Joseph Volk v. Patricia Delgado, et al., Superior Court of the State of California, County of Riverside, Southwest Justice Center, Case No. CVSW2103095</u>
- 170. <u>Steven Trang v. Bank of George, et al., United States District Court, District of Nevada, Case No. 2:17-cv-00162-APG-GWF</u>
- 171. <u>David Wherely v, Hawthorne Hangar Operations, et al., Superior Court of the State of California, County of Los Angeles, Case No. 21STCP00556</u>
- 172. <u>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</u>
- 173. <u>Sharestates Investments, LLC v. Republic Valuations NY, LLC, et al., Supreme Court State of New York, County of Kings, Case No. 510889/2021</u>
- 174. <u>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</u>