

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. Admire Capital Lending, LLC v. 450 S. Western, LLC, Superior Court of California for the County of Los Angeles-Central District, BC-664871
24. 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
25. 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
26. Paula Boyd v. David Freeman, Superior Court for the State of California for the County of Los Angeles, Case No. BC588216
27. 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
28. 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.
29. Anna Levy v. FCI Lender Services, et al., United States District Court Southern District of California, Case No. 18-cv-02725-GPC-WVG
30. 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
31. California Business Bank v. Kenmore Villas, LLC. BC 412112 Superior Court of Los Angeles County, Court of Appeal Case No. B233593
32. Danny Ho v. Eva Neumann, ET AL. Superior Court for the State of California, for the County of Los Angeles. Case No. BC 449777

33. *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*
34. *Kamran Banayan v. Onewest Bank, F.S.B., et al. Superior Court of California, County of San Diego Case No. 37-2010-00105791*
35. *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*
36. *Morrissey Construction Company v. Farmers and Merchants Bank. Riverside Superior Court, Case No. RIC517405*
37. *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*
38. *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*
39. *Sheryl Briggs, et al., v. Alterra Bank, et al. Circuit Court of Jackson County, Missouri at Kansas City, Case No. 1516-CV06122 Div 1*
40. *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*
41. *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*
42. *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*
43. *Community Valley Bank v. LMLQ Properties. Superior Court of California, County of Imperial, El Centro Case No. ECU08379*
44. *Richard Meruelo et al. v. East West Bank. Superior Court of California for the County of Los Angeles – Central District Case No. BC593089*
45. *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*
46. *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*
47. *Surgeet Sohal v. Bhupinder Dhillon, et. al., Superior Court of the State of California for the County of Santa Clara Case No. 115CV284698*
48. *Wells Fargo Bank NA v. California Custom Bottles, Inc., American Arbitration Association, County of Riverside, AAA Case No. 01-18-0001-2336*

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. *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*
51. *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*
52. *Heeyoung Kim v. Smyrna Church, Superior Court of the State of California for the County of Los Angeles Case No. BC 625138*
53. *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*
54. *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*
55. *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*
56. *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*
57. *New Power, Inc. v. Ameristar Windows, Inc., et al., Superior Court of the State of California County of Riverside, Case No. RIC 1820597*
58. *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*
59. *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*
60. *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*
61. *Halliday v. Duetsche Bank. Superior Court of the State of California for the County of Contra Costa Case No. MSC14-01992*
62. *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*
63. *Universal Bank vs. Central Escrow, Inc., et. al., Superior Court of the State of California Los Angeles County Case No. BC629391*
64. *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*
65. *Cathay Bank v. John Whang, et al., Superior Court of the State of California County of Los Angeles, Central District, Case No. BC582291*

66. *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*
67. *Barzal & Scotti Real Estate v. Sylvania, L.P., Judicate West Alternative Dispute Resolution, Case No. A238569-46*
68. *Kashian Enterprises, LP v. David Fisher, et al., Superior Court of California for the County of Fresno, Case No. 15CECG03807*
69. *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*
70. *PennyMac Holdings, LLC, et al., v. Fidelity National Title Insurance Company, District Court Clark County, Nevada, Case No. A-16-746790-C*
71. *Margaret and Richard Brodowski v. Carrington Mortgage Services, LLC, Superior Court of California for the County of Tuolumne, Case No. CV60533*
72. *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*
73. *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*
74. *George C. Chatman v. Arrowhead Credit Union, Superior Court of California, County of San 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. *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*
77. *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*
78. *Patrick Kealy v. Ford Motor Credit Company, LLC. Superior Court of the State of California, County of Los Angeles Case No. BC497696*
79. *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*
80. *California Furnishing Inc., dba Sofa Outlet v Dubu Inc., Case #: KGK15-010 Redwood City, CA*
81. *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*

82. *The Estate of King Wah Chui v. Christine Chui, et al., Superior Court of California County of Los Angeles – Central District, Case No. BP154245*
83. *Clearcapital.com, Inc. v. Computershare, Inc., in the United States District Court for the District of Colorado, Civil Action No. 18-cv-00817-RBJ*
84. *Cuong Van Tran v. Ramon Paras-Nisce., JAMS Mediation, Arbitration Services, San Francisco, Ref. No. 1100104863*
85. *Harvest Small Business Finance, LLC v. Valbridge Property Advisors, Inc., Eighth Judicial District Court, Clark County Nevada, Case No. A-19-804623-B*
86. *Mark Kassab and Riyadh Kassab v. Jawhara Kassab, Judicate West, San Diego, CA Case No. S244857*
87. *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*
88. *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*
89. *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*
90. *Deborah Evenchik v. Russell Long; Long Realty Company, et al., Superior Court in and for Pima County, the State of Arizona, Case No. C20196438*
91. *Cheers Development, LLC, vs. Marrion Obannon, et al., JAMS Mediation, Arbitration Services, San Francisco, File No. 1100106747.*
92. *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*
93. *Rhonda Drakeford, et al., vs. Capital Benefit, Inc., et al., United States District Court Northern District of California, Case No. 20-cv-04161-WHO*
94. *Kevin and Angela Massoni-Blaine vs. Pamela Redmond Satran, ADR Services, Century City/West Los Angeles, Case No. 20-3149-GSR*
95. *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*
96. *Cosis, LLC, et al., vs. Ken Madhvani, Superior Court of California, County of Sacramento, Case No. 34-2018-00244868*
97. *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*
98. *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*

99. *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*
100. *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*
101. *Lincoln Capital Management, LLC vs. American Appraisers Corporation, Superior Court of California County of San Bernardino, Central, Case No. CIV-SB-2023951*
102. *Andres Moya vs. Waleid Shousha, Superior Court of New Jersey Law Division:Union County, Docket No. UNN-L-3968-20*
103. *Legalist, Inc. vs. Russel Myrick and RDM Legal Group, JAMS Arbitration, JAMS Case No. 1100108682*
104. *Nerses Boyadjian vs. Erick and Michael Diaspro, Superior Court of California, County of Los Angeles, Case No. 19STCV40620*
105. *Brawer Bros. vs. Pinnacle Bank, Superior Court of New Jersey, Chancery Division, Passaic 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. *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*
108. *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*
109. *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*
110. *Katalyst Development, LLC vs. Gabriel Michel, Superior Court of the State of California for the County of Santa Clara, Case No. 17-CV-316096*
111. *Roberto Morelli, et al., vs. Annette Traylor, et al., Superior Court of California County of San Luis Obispo, Case No. 17CVP-0239*
112. *Eymi Rosalba Martinez, et al., vs. Residential Bancorp, et al., Superior Court of California County of Los Angeles - Central District, Case No. BC620793*
113. *Laura W. Davis vs. F. Anthony Bushman, Superior Court of California County for the County of Santa Clara, Case No. 20FL001203*
114. *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*
115. *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*

116. *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*
117. *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*
118. *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*
119. *Mark K. Johnson v. John Christian Lukes, et al., Superior Court of California, County of Los Angeles, Case No. 21STCV17018*
120. *HomeStreet Bank v. Pham & Mauseth DDS, Inc. et al., ADR Services, Inc., Los Angeles, CA Case No. 21-0049-ERF*
121. *Eighteen Capital, et al., v. FPA Multifamily, LLC., et al., JAMS Reference No. 1410008753, Atlanta, GA*
122. *Karlene Keller, et al., v. Alain Perez and Keller Williams Commercial, ADR Services, Inc., San Diego, CA, Case No. 21-3588-MJR,*
123. *Natalia Zuniga v. Marisela Zuniga, The Estate of Gregorio Zuniga, Superior Court of California, County of Los Angeles, Case No. 19STCV34565*
124. *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*
125. *Roger Miles, v. Elaine Yang and Tiffany Wang, Judicial Arbitration and Mediation Services - San Francisco, JAMS Ref No.: 1100110043*
126. *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*
127. *Garden City, Inc., et al., v. Eric Swallow, et al., Superior Court of the State of California County of Santa Clara, Case No. 16CV295297*
128. *Thomas M. Alexander, Jr., v. Sally Goodman June, The Yoga Connection, Superior Court of California, County of Riverside, Case No. RIC2000806*
129. *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*
130. *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*
131. *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*
132. *William L. Rendler, et al., v. Brian W. Strange, et al., JAMS Arbitration Case No. 1240024758, San Diego, CA*

133. *Dean Kim v. Jacob Koo, Superior Court of California, County of Orange, Central Justice Center, Case No. 30-2021-01178855-CU-CL-CJC*
134. *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*
135. *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*
136. *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*
137. *Rosa Kuvshnikov 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. *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*
140. *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*
141. *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*
142. *The Estate of Bella Fong, Superior Court of the State of California for the County of Los Angeles, Stanley Mosk Courthouse, Case No. 20STPB00182*
143. *Awana Ring, v. Richard Harmon et al., Superior Court of California, County of San Bernardino-Central District, Case No. CIV-DS 1901772*
144. *Johhnie, L. Brown, et al., v. Ali d. Abayachi, et al., Superior Court of California for the County of Alameda, Case No. RG20079500*
145. *Cedar Landmarks, Inc., et al., v. Golden Bank, et al., Superior Court of California, County of San Bernardino, Case No. CIV-DS-1715599*
146. *David Wallace, Chapter 11 Trustee for the Bankrupt v. TBG Funding*
147. *Philip Alvarez v. Advanced Funding Solutions, et al., Superior Court of California, County of Los Angeles, Compton Court House, Case No. TC029030*
148. *Laura Blue v. Wells Fargo Bank, et al., Superior Court of the State of California for the County of San Mateo, Case No. 18CIV03763*
149. *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*

150. Judith Dollaga v. Specialized Loan Servicing, et al., Superior Court of California for the County of Alameda, Case No. RG20073165
151. 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
152. Martin Foigelman v. Roxana Foigelman, Superior Court of California, County of Orange, Case No. 19D008608
153. 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
154. J&R LLC, et al., v. Silverado MHC, LLC, et al., District Court Clark County, Nevada, Case No. A-21-844835-C, Dept. XIV
155. Webcor Construction, LP, v. Lendlease (US) Construction, Inc., et al., Superior Court of California, County of Los Angeles, Central District, Case No. 19STCV03357
156. Mary Harper, et al., v. Christopher Rodriguez, et al., San Diego County Superior Court of California, Case No. 37-2019-00029157-CU-OR-NC
157. 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
158. 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
159. 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
160. 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
161. Fee Title, Inc., v. Jeffrey Clark Miller, JAMS Arbitration, San Francisco
162. Amelita Perry v. Mark Perry, et al., District Court, Clark County, Nevada, Case No. A-20-812569-C
163. 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
164. 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
165. Kevin Kim, v. Asset Default Management, Inc., et al., Superior Court of the State of California, 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. 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
169. Joseph Volk v. Patricia Delgado, et al., Superior Court of the State of California, County of Riverside, Southwest Justice Center, Case No. CVSW2103095
170. TMCO, LTD v. Mikhail Brodsky and Lincoln University, United States District Court Northern District of California, Case No. 20-cv-09300-AGT
171. Steven Trang v. Bank of George, et al., United States District Court, District of Nevada, Case No. 2:17-cv-00162-APG-GWF
172. David Whereley v. Hawthorne Hangar Operations, et al., Superior Court of the State of California, County of Los Angeles, Case No. 21STCP00556
173. 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
174. Sharestates Investments, LLC v. Republic Valuations NY, LLC, et al., Supreme Court State of New York, County of Kings, Case No. 510889/2021
175. 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
176. 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
177. 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
178. 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
179. Meritage Homes of California, Inc., v. Boudreau Pipeline Corporation, et al., Superior Court of California, Pomona Courthouse South, Case No. 8:2018cv00929
180. Robyn Pearlman v. Shats Investments, et al., Superior Court of California, County of Los Angeles, Stanley Mosk Courthouse, Case No. 19STCV09548
181. Greenfield Prop Owner II, LLC, v. Mitsui Sumitomo Insurance Company, et al., Superior Court of California, County of Monterey, Case No. 20-CV-000248
182. Hawthorne Hangar Operations, et al., v. Production Capital, LLC, et al., Superior Court of California, County of Los Angeles, Central, Case No. 21STVH39700
183. Valbuena v. AA Paint & Custom Finishes, et al., Superior Court of California, County of Orange, Case No. 30-2018-01035004-CU-CD-CXC

184. *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*
185. *Asartur Galadjian, et al., v. Rediger Investment Corporation, et al., Superior Court of California, County of Los Angeles, North Central District, Case No. 19GDCV00819*
186. *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*
187. *The Alley Santa Fe, LLC, et al., v. New Mexico Bank & Trust, State of New Mexico County of Santa Fe First Judicial District Court, Case No. D-101-CV-2022-01045*
188. *Olga Banuelos, v. Pyramid Investments, Inc., et al., Superior Court of the State of California, County of Los Angeles - Central District, Case No. 21STCV03905*
189. *Hovhannes Babujyan and Heripsime Gina Kinatyan, v. Bruce D. and Linda M. Grummer, Superior Court of California, County of San Luis Obispo, Case No. 21CV-0273*
190. *Arlene C. Christou, et al., v. IRA Services Trust Company, et al., Superior Court of the State of California for the County of Riverside, Case No. RIC 2000974*
191. *Michael Deutsch, v. Galina Samuel, et al., Superior Court of the State of California County of Los Angeles, Central District, Case No. BC721900*
192. *Matthew Mengel, v. Phillip Rapiet and Monica Falcon, Superior Court of the State of California for the County of Alameda, Case No. RG20078493*
193. *State of Arizona v. Josh D. Levine, Superior Court of Maricopa County, Case No. CR2022-001779-001*
194. *Sharestates Investments DACL, LLC, v. Nationwide Property & Appraisal Services LLC, et al., United States District Court Eastern District of New York, Case No. 2:22-CV-01731*
195. *Baldo Faieta, et al., v. Chris Johnson, et al., Alternative Dispute Resolution Services, San Francisco, CA*
196. *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*
197. *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*
198. *Morgan Brown Real Estate, Inc., v. Brown et al., Superior Court of California, County of San Diego, Case No. 37-2022-00001195-CU-BC-NC*
199. *Rehab Financial Group, L.P. v. OHL 1 LLC, et al., Court of Common Pleas of Philadelphia, Pennsylvania, Case No. 220601750 Commerce Court*
200. *Suzanne Yorgason v. Ken Allen Lamphear, Superior Court of the State of California, County of Los Angeles, Case No. 22LBCV00356*

201. *Antonia and Edward Salazar v. Heng Lu; Sino-American Capital, LLC, et al., Superior Court of California, County of Los Angeles, Pomona Branch Case No. 20PSCV00073*
202. *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*
203. *Maria Myron, et al., v. Kirk Timothy Mulhearn, et al., Superior Court of the State of California, County of Los Angeles, Case No. 21STCV41879*
204. *Dwight Patent 10945 Mining, LLC, v. AMS Management Group Inc., et al., Eighth Judicial Court, Clark County Nevada, Case No. A-19-788686-C*
205. *Maximo Investments, LLC v. Claudia Truesdell; FV2015 Ventures LLC, et al., Superior Court of California, County of San Mateo, Case No. 19-CIV-04266*
206. *JKR Petroleum, Inc. v. JKT Enterprises, Inc., Superior Court of the State of California for the County of San Diego, Case No. 37-2022-00000245-CU-BC-CTL*
207. *Nickolas A. and Brianna J. Baum v. Premier Bank, et al., In the United States District Court for the Western District of Pennsylvania, Case No. 2:21-cv-944*
208. *Gary Barnes, et al., vs. Lori Simantov, et al., Superior Court of the State of California for the County of Los Angeles, Case No. 21STCV41705*
209. *Leilani Harrison vs. David O. and Kristin L. Shively, Superior Court of the State of California, County of Orange, Case No. 30-2021-01220980-PR-LA-CMC*
210. *Semsotai USA Inc., v. Romas Investment LLC, Superior Court of the State of California, Pomona Courthouse, Case No. 21PSCV00193*
211. *Wells Fargo Bank, N.A., v. Martha L. Kirton,, et al., Superior Court of the State of California, County of Orange, Central Justice Center, Case No. 30-2018-01037134-CU-OR-CJC*
212. *Anabi Oil Corporation v. Fuel Enterprise, Inc., et al., Superior Court of the State of California, County of Los Angeles, Central District, Case No. 21CSTV43687*
213. *Corazon Nieves v. U.S. Bank National Association, et al., Superior Court of California, for the County of Los Angeles, Case No. 22GDCV00004*
214. *Michael and Darla Cavallaro v. Linda Vaccarezza, Superior Court of California in and for the County of Placer, Case No. S-CV-0046709*
215. *BOBS LLC, v. Orange Coast Title Company, et al., Superior Court of California, County of Riverside, Case No. CVPS 2101103*
216. *Jill Hall v. Brad Arthur Manger, et al., Superior Court of California, County of Los Angeles, Central District, Case No. 19STPB04184*
217. *Mark Jenney v. American Heritage Lending, LLC, Superior Court of the State of California, County of Orange, Case No. 30-2022-01270214-CU-CO-NJC*

218. United States of America, v. Kyle M. Lohse, et al., United States District Court, Eastern District of California, Sacramento Division, Case No. 2:22-cv-01611-KJM-AC
219. 3371 Reading, LLC v. Liberty Mutual Group, Inc., et al., United States District Court for the Southern District of Ohio, Case No. 1:22-cv-00062
220. Dale and Virginia Bellows, et al., v. Northern Star Wealth Solutions, Inc., Superior Court of California, County of Amador, Case No. 21-CV-12008
221. IDR PLC, LLC, et al., v. Industrial Developers Realty LLC, et al., Superior Court of the State of California for the County of Riverside, Case No. CVRI12001163
222. Rainbow Bridge Investment Corporation, v. Big Block Realty, Inc., et al., Superior Court of the State of California for the County of San Diego, Case No. 37-2019-00027902-CU-OR-CTL
223. NikkiNitro LLC, v. Francisco J. Rodriguez, et al., Superior Court of the State of California, County of San Mateo, Case No. 19CIV01187
224. Keffer v. Plante, et al., Superior Court of the State of California, County of Orange, Case No. 30-2022-01245233
225. Matthew Lotze, et al., v. Total Lender Solutions, Inc., et al., Eighth Judicial District Court Clark County, Nevada, Case No. A-22-852827-C
226. WRF Investment Inc., et al., v. Citizens Business Bank, et al., Superior Court of California, Riverside County, Case No. RIC2002365
227. Anahita Ashrafipour, v. Waterdrops express car wash, LLC, et al., Superior Court of California, County of Los Angeles, Central District, Case No. 20STCV30388
228. Peter E. Tryce v. Bobbi Slaton, Steven Slaton, and Pamela Secord, District Court of the First Judicial District, State of Idaho, County of Benewah, Case No. CV05-23-0097
229. Michael Separzadeh v. Elite Equity Consultants, Inc., et al., Superior Court of California, County of Los Angeles-Central District, Case No. 22STCV27295
230. Grant Grigoryan, et al., v. Stewart Title of California, et al., Superior Court of California, County of Los Angeles-Central District, Case No. 21STCV31128
231. Cedric L. Price v. Jarrell D. Davis et. al., Superior Court of California, County of Los Angeles, Central, Case No. 19STCV24054
232. 401 South Hoover Property, Inc., et al., v. Bank of Hope, Superior Court of California for the County of Los Angeles, Case No. 22STCV33843
233. Chris and Jeanette Ascher v. The Cincinnati Insurance Company, In the Hamilton Court of Common Pleas, Hamilton County, Ohio, Case No. 2002601
234. Donna Allen, et al., v. Matthew Shepherd, et al., Superior Court of the State of California for the County of Los Angeles, Case No. 20STCV05566

235. *Ronald Kiser and Christopher Heilman, v. Truist Investment Services, Inc., Financial Industry Regulatory Authority Dispute Resolution, Richmond Virginia, FINRA No. 22-01965*
236. *Brian Neman v. Farhad and Elham Yaghoubi, Superior Court of the State of California for the County of Los Angeles - Central District, Case No. 19STCV09195*
237. *Richard B. and Lisa R. Lang Stillahn v. Commissioner of Internal Revenue v. Commissioner, Department of the Treasury, Docket No. 13492-20*
238. *Shenandoah Valley Properties, LLC, v. David C. Truax, et al., In The Circuit Court of Morgan County, West Virginia, Case No. CC-33-2023-C-33*
239. *Krista Railey v. Pentagon Federal Credit Union, United States District Court, Central District of California, Case No. 5:22-cv-02166 JGB-SP*
240. *Jason Neel, v. Superior Loan Servicing, et al., Superior Court of the State of California for the County of Santa Cruz, Case No. 22CV01758*
241. *Luis Gonzalez v. Luis F. Gonzalez, et al., Superior Court of the State of California for the County of Los Angeles, Case No. 22STCV34799*
242. *Susan Herdon v. James R. Ratcliff, Superior Court of the State of California, County of San Bernardino, Case No. CIV SB2126558*
243. *Eric and Lauren Kutcher, et al., v. Roya Javid, et al., Superior Court of California, Santa Clara County, Case No. 20CV369499*
244. *Pasadena Ho, LLC, et al., v. Macoy Capital Mortgage, LLC, et al., Superior Court of California, County of Los Angeles, Pasadena Branch, Case No. 23AHCV01023*
245. *Jim DeArkland v. Ventura Hotel & Resort, LLC, Superior Court of California, County of Ventura, Case No. 56-2021-00557046-CU-BC-VTA*
246. *Teodulo and Maria Castellanos v. Pinnacle Estate Properties, Inc., et al., Superior Court of California, County of Los Angeles, Case No, 22STCV25657*
247. *Magda Eva Juarez, v. Encore American Investments, Inc., et al., Superior Court of California, County of San Diego, Case No. 37-2020-00017840-CU-OR-CTL*
248. *Eric Chen, et al., v. James Wu, et al., Superior Court of California, County of Los Angeles, Glendale Courthouse, Case No.*
249. *Sydney C. Winter, et al., v. Richard Burton Nagler, et al., Superior Court of California, County of Los Angeles, Case No. 20STCV30002*
250. *Drakk Holdings, LLC, v. PSIP SN Vermont LLC, Superior Court of California, County of Los Angeles, Southwest District, Case No. 20TRCV00847*
251. *Raghu and Sudha Sawkar, v. Suresh and Lamya Malhorta, Superior Court of California, County of Napa, Case No. 22CV000278*

252. Tracey and Ruby Swafford, v. Sierra Pacific Mortgage Company, et al., Superior Court of California, County of Contra Costa, Case No. RG21093439
253. Steven V. Kozmary, et al., v. 1031 Crowdfunding, LLC, et al., Superior Court of California, County of Orange - North Justice Center, Case No. 30-2020-01176370-CU-NP-CJC
254. Abderrahmane Ferhat, v. Consumer Defense Law Group, PC, et al., Superior Court of California, for the County of Orange, Case No. 30-2022-01246149-CU-PN-CJC
255. United States of America, v. John A. Crosby, et al., In the United States District Court Eastern District of California, Case No. 2:23-at-00679
256. JHM Ventures v. Rodeo Capital, Inc., et al., Superior Court of California County of Los Angeles, Case No. 18STCV10373
257. Unit 5, L.P., v. J.T. McKinney Co., Inc., et al., Superior Court of California, San Diego County, Case No. 37-2024-00009722-CU-UD-CTL
258. 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