

List of cases that the expert witness has testified at trial, deposition, mediation or arbitration included the following:

1. NNNRI v Todd Mikles, et al., Irvine, CA, Arbitration, 11/23;
2. LCAR Park View, LLC, et al. v Jpseph Goveia, GCRE Development Corporation, et al., Santa Ana, CA, Depo 10/23;
3. Chong v Experian, Honolulu, HI, Depo 10/23; Arbitration 12/23;
4. Stafford v Arrowhead Federal Credit Union, et al., Los Angeles, CA, Depo 09/23;
5. Johnson v Freedom Mortgage, Equifax and TransUnion, Case No: 21-cv-2760 (KMH/HB), Minneapolis, Minnesota, Depo 06/23;
6. Loretta Perry vs Luxury Auto Leasing, Interstate Automobile Network, Inc. et al. Case no: LAM1003CS0606, Los Angeles, CA, Trial 05/23;
7. George and Geri Calcut vs Paramount Residential Mortgage Group, Inc. and Cenlar FSB, Case no: 2:22-cv-0123-JJT, Phoenix, AZ, Depo 04/23;
8. Albert Smith vs Reliable Chevrolet, et al., Albuquerque, NM, Depo 03/23; Trial 09/23;
9. Christopher LaRocco vs Acima Credit, LLC, Houston, TX, Case no: 4:21-cv-1770, Depo 11/22;
10. Shara Bailey vs Experian, Boise, ID, Depo 11/22;
11. Ntam vs Paramount Residential Mortgage Group, Inc and Cenlar FSB, Washington D.C., Depo 08/22;
12. Nalbandyan vs Wells Fargo Bank, Los Angeles, CA, Arbitration, 07/22;
13. Yu vs Tesla, Equifax, et al, Los Angeles, CA, Depo 04/22;
14. Balboa Capital vs Adesomo, et al, Santa Ana, CA, Trial 03/22;
15. Larios vs SLS, Victoria Grantor Trust, et al, Los Angeles, CA, Case No. 18STCP02482. Depo 01/22, Trial 03/22;
16. Hill vs Ocwen, PHH, et al, Colusa, CA, CV24409, Depo 01/22;
17. Tayyar, et al vs OneUnited Bank, Glendale, CA, BC533326, Depo and Trial 11/21;
18. Konig, et al. vs Bank America, n.a., Equifax, TransUnion, et al, SDNY, 7{18:cv-07299-JCM, Depo 11/21;

19. Ponce, et al. vs Wells Fargo Bank and Specialized Loan Servicing, Woodland, CA, CV-13: 1769, Depo 10/20, Trial 9/21;
20. Kramer, et al vs MicroBilt, Equifax, et al, Los Angeles, CA, 5:19-1021-JGB(SPx), Depo 06/20;
21. Linda Musial vs Nationstar, et al., Riverside, CA, Depo 01/20; Trial 02/20;
22. Kato vs AutoNation, et al; Phoenix, AZ, Arb 01/20;
23. In re: Nicolas, Los Angeles, CA, 10/20 and 3/21;
24. In re: CSA and CFT, et al.; Los Angeles, CA; 1/20 and 5/20;
25. CLG, et al. vs Gunderson, Irvine, CA, Depo 11/19; Arb 12/19;
26. Franklin, et al. vs Midwest Recovery, et al.. Los Angeles, CA, 8:18-cv-02085-JLS-DFMx, Depo 11/19;
27. Cardenas vs Ally Bank, et al., Oklahoma City, OK, Depo 10/19;
28. Bryant vs Moto-Science, et al., Los Angeles, CA Depo 09/19;
29. Sponer vs Wells Fargo Bank, et al., Portland, OR, 3:17-cv-02035-HZ, Depo 7/19; Trial 08/19;
30. Neufeld vs Capital Bank, TransUnion, et al., Fresno, CA, 1:18 – cv – 01012 – LJO – SKO, Depo 7/19;
31. Cook vs Mountain America Federal Credit Union, et al., Phoenix, AZ, Depo 3/19;
32. Hannah Weinstein vs Equifax, et al., Los Angeles, CA, 2-17-cv-8704, Depo 2/19;
33. Rowe vs Renovate America, et al., San Diego, CA, Arb 1/19;
34. Hernandez vs Ditech, SLS; et al., Glendale, CA, Depo 1/19;
35. Brainangkul vs SPS, et al., Glendale, CA, Depo 11/18;
36. Snyder vs Bank America, et al., San Francisco, CA, Depo 11/18;
37. Trabulsi vs Wells Fargo Bank, Los Angeles, CA, Depo 10/18;
38. Clark vs Vigil, Bakersfield, CA, Arb 6/18;
39. Luce vs Wells Fargo Bank, et al, San Francisco, CA, Depo 5/18;
40. Solenberger vs Northstar and Hillcrest Davidson, et al., Kansas City, KS, Depo 05/18;

41. Anderson vs Wells Fargo, et al., Dallas, TX, 3:16-cv-2514, Depo 04/18;
42. Altadena Lincoln Crossing, LLC. vs East West Bank, Los Angeles, CA, Depo 03/18; Trial 5/18, # 2:17-bk-14276-BB; Depo 12/18; Trial 1/19;
43. Hernandez vs Specialized Loan Service, San Bernardino, CA, Depo 03/18;
44. Kim vs PHEAA, et al; San Diego, CA, 17-cv-00528-WQH-AGS, Depo 02/18;
45. Yin vs Frontier Communications, et al, Los Angeles, CA, Depo 02/18;
46. Lafkas vs Lafkas, Los Angeles, CA, Depo 01/18; Trial 4/18;
47. Karapetyan vs US Bank, et al., Los Angeles, CA, Depo 01/18;
48. Robbins vs CitiMortgage, et al., San Francisco, CA, Depo 12/17;
49. TGV vs Conner, et al., Santa Ana, CA, Depo 12/17; Trial 5/18;
50. Manantan vs. Wells Fargo Bank, et al., San Mateo, CA, Depo 11/17; Trial 03/18;
51. Favero, et al. vs. Stefanelli, et., et al., Colusa, CA, Depo 10/17;
52. GemCap, et al vs. Amalfi Capital, et al., Los Angeles, CA, BC522224, Depo 10/17;
53. Fredrickson vs Cannon Federal Credit Union, Albuquerque, NM, 2:16-cv-01012-SMV-CG, 06/17;
54. PHH vs Barrett, Daffin, et al., San Francisco, CA, Depo 6/17;
55. Al-Naswari vs FCI, et al, Anaheim, CA, Depo 3/17 and 06/17; Arb 03/18;
56. US Trust, et al vs Aroyan; et al, Irvine, CA; Arb, 01/17;
57. Weiss, et al vs Citibank; Los Angeles, CA; Depo 12/16;
58. Steiner vs Bank America. Bank New York Mellon, Bayview, et al; San Francisco, CA; Depo 11/16;
59. Krumpholtz vs Redondo Beach Board of Education; Los Angeles, CA, Trial 10/16;
60. Middleburg Bank vs Torus Law, et al; Richmond, VA, Depo 09/16; Trial 11/16;
61. Community Bank of Santa Maria vs Joni Gray; Santa Barbara, CA, Depo 07/16;
62. Dias vs PNC, et al, Auburn, CA, Trial 03/16;
63. Data Label vs California Bank and Trust, Los Angeles, CA, Depo 3/16; Trial 03/17

64. Bresee vs Wells Fargo, et al, Phoenix, AZ, Depo 03/16;
65. Herrera vs AllianceOne, San Diego, CA; Depo 02/16;
66. Banneck vs Experian, HSBC, et al, Oakland. CA; 02/16;
67. Bodecker vs JPMorgan Chase, San Francisco, CA; Depo; 02/16;
68. Boston Private Bank vs. Foster Enterprises, et al., Depo, San Mateo, CA, 12/15;
69. Lawrence vs. J.D. Byrider, et al., Akron, OH, Arb. 12/15;
70. Jackson, et al vs. J.D. Byrider, et al., Cleveland, OH, Arb. 12/15;
71. People vs. Johnson, Santa Rosa, CA, Trial 8/15;
72. Kim vs BMW FS, et al., Los Angeles, CA, Trial 8/15;
73. Stansell vs Bank of America, et al., Marysville, CA, Depo 8/15;
74. Csmeezy, Inc. vs City National Bank, et al., Beverly Hills, CA, Depo 7/15;
75. Teamcare, et al. vs Wells Fargo Bank, et al., Los Angeles, CA, Depo 6/15;
76. Drakopoulos vs Credit Suisse, SPS, et al., Newberryport, MA, Trial 06/15 and 01/16;
77. Valdes, et al. vs Citibank, et al., Los Angeles, CA, Depo 05/15, 6/15; Trial 8/15;
78. Guerra, et al., vs Nationstar, et al., Sacramento, CA, Depo 04/15;
79. In re Tayyar, et al., Los Angeles, CA, Depo 04/15; Trial 05/15, # 2:13-bk-37454-WB;
80. Gustafson vs. SST, et al, Los Angeles, CA, Depo 03/15;
81. Thomasian vs Wells Fargo Bank, et al. Portland, OR, Depo 03/15;
82. MCWE vs Compass Bank, et al, San Diego, CA , Depo 02/15; Trial 8/15;
83. In re Duncan and Dirk, et al., Los Angeles, CA, Trial 12/14, # 2:14-bk-19628-ER;
84. Morvant vs Eastern Savings Bank, et al, Salt Lake City, UT, Depo 11/14; Trial 12/16;
85. Raima vs Wells Fargo Bank, Los Angeles, CA, Arb, 10/14;
86. In re Laube, et al., Woodland Hills, CA, Trial 10/14, # 1:13-bk-17331-VK and 17332-VK;
87. Linza vs PHH Mortgage, et al, Marysville, CA, Trial 07/14;
88. Corona, et al vs Heritage Oaks Bank, et al., Santa Barbara, CA, Depo 07/14; Trial 09/14;

89. Capil vs Mega Life, et al., San Jose, CA, Depo 06/14;
90. In re AJK Gadsen vs Sovereign Bank, et al, Woodland Hills, CA, Depo 05/14; Trial 06/14, Adv Case No. 1:13-ap-01174-MT (Related Bankruptcy Case No. 1:13-bk-12836-MT);
91. Carrillo vs Chase, et al, Riverside, CA, Depo 04/14;
92. UGS vs Pacific Shores, San Jose, CA, Depo, 04/14;
93. In re Fox, Santa Ana, CA, Trial 01/14, # 8:11-bk-10501-ES;
94. Squatrito vs CSS, Chatsworth, CA, Trial 01/14;
95. In re Hargett, Santa Ana, CA, Trial 01/14, 8:11-bk-19495-TA;
96. In re Gonzalez, Santa Barbara, CA, Trial 12/13, # 9:12-14445-RR;
97. LWL Investments, LLC vs Universal Bank, et al., Los Angeles, CA, Depo 11/13;
98. Indymac Ventures, LLC vs Anyia, et al., Los Angeles, CA, Depo 10/13; Arb 10/13;
99. Peters vs Discover, et al., Los Angeles, CA, Depo 9/13;
100. In re Kerr, et al, San Diego, CA, Trial 06/13, # 12-90204;
101. In re Bacino, FDIC, as Receiver for La Jolla Bank vs Birger Greg Bacino, San Diego,;
102. Laurelwood Group, LLC vs. East West Bank, et al., Los Angeles, CA, Depo 05/13;
103. Verdiyan vs Capital One, et al, San Francisco, CA, Depo 04/13;
104. In re: Ortega, Santa Barbara, CA, Trial, 3/13, # 9-10-bk-12324 RR;
105. Bacarti vs JPMorgan Chase, et al, Los Angeles, CA, Depo 3/13;
106. Kim vs JPMorgan Chase, et al, Los Angeles, CA, Depo 3/13;
107. Chang and Wong vs. Hanmi Bank, et al., San Jose, CA, Depo 2/13, Trial 06/13;
108. Downs, et al vs. Wells Fargo Home Loan, et al., Reno, Nevada, NV, Depo 1/13;
109. Gaudie vs Countrywide, et al., Chicago, IL, Depo 12/12;
110. Evans vs Trope, et al, Los Angeles, CA, Depo 11/12;
111. Khazra vs Shayan, Los Angeles, CA, Trial 10/12;
112. FDIC as Receiver for Union Bank, N.A. vs Prudential, et al., Phoenix, AZ, Depo 8/12;

113. FDIC as Receiver for La Jolla Bank vs O'Connor, et al., San Diego, CA, Depo 7612;
114. The Preserve, LLC vs Centerpoint, et al., Los Angeles, CA, Depo 05/12, # 2:10-ap-01296-BB and 2-10-bk-18248-BB;
115. Valencia Dodge vs Mikaelyan, Chatsworth, CA, Depo 04/12; Trial 10/12;
116. In re: Krishan, LLC, San Jose, CA, Trial 04/12, # 10-50824-SLJ;
117. Shoreline vs. Union Bank of California, Los Angeles, CA, Depo 04/12;
118. Utah First Federal Credit Union vs. Federal Insurance, et al., Salt Lake City, UT, Depo 02/12;
119. Lopez, et al., vs. Wells Fargo Bank, et al., Los Angeles, CA, Depo 02/12;
120. Anderson vs. Chase, et al., San Diego, CA, Depo 01/12;
121. United States vs. Sutherland, et al., Las Vegas, NV, Trial 01/12;
122. Dillon vs. Chase, et al, Charleston, WV, Depo, 12/11; Trial 02/12;
123. Triano vs. Summit Bank, et al, Oakland, CA, Depo 11/11;
124. Wells Fargo Bank vs White, Los Angeles, CA, Depo 11/11; Trial 05/12
125. Oxford Street Properties, LLC vs. Lance Robbins, et al, Depo 10/11;
126. In re: Tarkanian, et al., San Diego, CA, 09/11, # 10-cv-0980-WQH(BGS);
127. Mueller vs Wells Fargo Bank, San Francisco, CA, Trial 09/11;
128. Amezcua, et al vs. East West Bank, San Jose, CA, Depo 08/11; 09/11;
129. In re: The Preserve, LLC, Los Angeles, CA, Depo 08/11; Trial 08/11 and 10/11, # 2:10-ap-01296-BB and 2-10-bk-18248-BB;;
130. Kim, et al vs. CCU, et al, Las Vegas, NV, Depo 07/11;
131. Jacob vs. SDG&E, San Diego, CA, Mediation, 06/11;
132. TomatoBank vs East West Bank, Los Angeles, CA, Depo 07/11;
133. Held vs. Gilmore Bank, Santa Ana, CA, Depo ,06/11; Trial 07/11;
134. Trapasso and Justice vs Romero, et al, Stockton, CA, 05/11;
135. In re: Pacific Allied, Los Angeles, CA, Trial 03/11, # 2:10-bk-42788 BB

136. Price vs Eller, et al. Riverside, CA, Trial 03/11
137. John Doe vs Church of Latter Day Saints, et al; Los Angeles, CA, Depo 02/11
138. Empire Merchandizing vs. Bank Rhode Island, Providence, Rhode Island, Depo 02/11; Trial 02/11.
139. United States of America vs. 718 West Wilson, et al, San Diego, CA, Depo 01/11
140. Dufour vs. Informative Research, et al, Garden Grove, CA, Depo 01/11
141. Amex vs Alexander Max, et al, Rockville, MD, Depo 10/10
142. Umpqua Bank vs Larmont, et al, Sacramento, CA, Depo 10/10
143. In Re: Mammoth Arrowhead 1, LLC, Phoenix, AZ, Trial 09/10;
144. D. Alexander vs Anderson, et al, Los Angeles, CA, Depo 08/10
145. In re: Quarry Pond, LLC, et al, San Francisco, CA, Trial 06/10, # 09-33426
146. Abdi vs Mulhearn, et al, Los Angeles, CA, Arb 06/10
147. Lovett vs Citibank, et al, Los Angeles, CA, Depo 05/10; Trial 10/10; 5/12
148. Charon Solutions, Inc. vs Jensen, et al, Los Angeles, CA, Depo 05/10
149. Faye Estates, LLC vs Eastern Savings Bank, Los Angeles, CA, Depo 04/10; Trial 04/13
150. Zey vs Dyck-O'Neal, et al, St. Louis, MO, Depo 04/10
151. In re: Mendoza, et al, Santa Rosa, CA., Trial 04/10, # 09-11678-AJ
152. In re: Bacchus, et al, Santa Ana, CA, Depo 02/10; Trial 02/10, Case Number: 08 - 197457-RK jointly administrated with Case Numbers: 8:09-19450-RK and 8:09-15462-RK
153. Matthews vs Chase, et al, Jacksonville, FL, Depo 02/10
154. DeWitt vs Monterey Insurance company, et al., San Diego, CA, Depo 02/10; Trial 04/10
155. Jung vs Hamni Bank, et al., Los Angeles, CA, Depo 01/10
156. Garcia vs Triton Acceptance, Los Angeles, CA, Depo 12/09; Trial 12/09
157. CNA, et al vs Lloyds, et al, Chicago, CA, Depo 11/09
158. Hickerson vs Financial Freedom, et al, Ventura, CA Depo 11/09; Trial 09/11;

159. Perry vs Mega Life, et al., Phoenix, AZ, Depo 11/09
160. In re: McBride's RV Storage, LLC., Riverside, CA, Depo 10/09; Trial 10/09, # 6:09-bk-11279-BB
161. Cartwright vs CMI, WSFS, Experian, et al. Los Angeles, CA, Depo 09/09; 10/09; 12/09
162. Miller, et al vs. Norton Financial, Greer, Safe Harbor Financial, et al. San Diego, CA, Depo 09/09; Trial 05/10
163. Petty vs Petty, Jackson, CA, Trial 08/09
164. Marcus vs Vorspan, et al, Los Angeles, CA, Depo 07/09; Arb 08/09
165. Hwang vs Fang Fashion, et al, Los Angeles, CA, Depo 06/09
166. Elie vs Smith, San Mateo, CA, Depo 06/09
167. In re Waterstone, LLC, et al, Reno, NV, Trial 06/09. # BK-N-08-50954-GWZ
168. Heil Construction, Inc., vs Security Pacific Bank, et al., Bakersfield, CA, Depo 05/09
169. UJV, et al vs Lewis, Jennings, Ross, et al. Grand Rapids, MI, Depo 02/08; Trial 04/09
170. Blackburn vs. Duckor, et al, San Diego, CA, Dep 03/09; Arb 03/09
171. Holly Young vs Bigelow, Los Angeles, CA Depo 03/09; Trial 06/09
172. Levenson vs WaMu, et al., Los Angeles, CA, Depo 01/09; Arb 05/09
173. Drury - Countrywide, et al., Tampa, FL, Depo 10/08
174. Karen Cappuccio vs Countrywide, et al, Philadelphia, PA, Trial 09/08
175. Mark Anderson vs WaMu, et al, San Diego, CA, Depo 09/08
176. Ellis vs PHEAA, KeyBank, et al, Los Angeles, CA, Depo 07/08
177. Quinn vs Cherry Lane Auto, et al, Spokane, WA, Trial 06/08
178. In re I-5 Social Services Corporation, Debtor, Fresno, CA, Depo 05/08, # 07-13032-A-11
179. Walsh et al vs Bank of Petaluma, et al, Santa Clara, CA, Depo 04/08; Trial 09/08
180. Gorman vs HSBC, Experian, et al, New York, NY, Depo 04/08
181. Shokatz vs Better Business Financial Services, Kelly Lucas & Pacifico LLP, et al, Milwaukee, WI, Depo 03/08

182. Austin vs HSBC, et al, San Diego, CA, Depo 03/08
183. Melton vs Friend, et al, Santa Ana, CA, Depo 01/08
184. OES vs West Coast Bank, et al, Portland OR, Trial 01/08
185. Michigan First Credit Union vs CUMIS, et al, Detroit MI, Depo 12/07; Trial 01/09
186. Ligon vs Chase, et al, Dallas, TX, Depo 11/07
187. Williams vs. AutoNation, Los Angeles, CA, Depo 11/07; Trial 12/07
188. Weldon vs. Launch Marketing Concepts, Inc., Los Angeles, CA, Depo 11/07; Arbitration 12/07
189. Arnold vs LNR, Los Angeles, CA, Depo 10/07
190. Squirty's Collision, et al vs Finishmaster, et al, Depo 09/07; Trial 09/07
191. Casey vs US Bank, et al, Santa Ana, CA, Depo 09/07; Trial 10/07
192. Nardelli vs MetLife, et al, Phoenix, AZ, Depo 09/07; 08/08; Trial 03/09
193. Cha, et al vs WFB, et al, Los Angeles, CA, Depo 08/07; Trial 09/07
194. Ho, et al vs Wells Fargo Bank, et al, Los Angeles, CA, Depo 08/07; Trial 08/08
195. Ott vs Markley Group, et al, Los Angeles, CA, Depo 06/07
196. Hayden vs. Hayden, Los Angeles, CA Arbitration 05/07
197. Nelson vs. Arrow Financial Services, et al, Los Angeles, CA, Depo 04/07; Trial 05/07
198. Foppiano vs. Union Bank of Stockton, et al, Sacramento, CA, Depo 04/07
199. Board of Health Dept vs Virginia Jefferies, et al, Mansfield, OH, Depo 04/07
200. DeLuna vs Bank America, Los Angeles, CA, Depo 12/06; Trial 06/07
201. Pertiera vs Bank America, Los Angeles, CA, Depo 12/06
202. United States vs. Flores, Los Angeles, CA, Trial 12/06
203. Lehman vs Net Bank, et al, Indianapolis, In, Depo 12/06
204. Kay vs. Washington Mutual, et al., Sacramento, CA, Depo 09/06
205. Loudd vs. Weston, Conesco, GreenTree, et al., Los Angeles, CA, Trial 09/06

206. Associated Bank, et al vs Brady Martz, Minneapolis, MN, Dep 09/06
207. Satey vs Chase Manhattan Bank, et al, Los Angeles, CA, Dep 08/06
208. 1124 Marylin Drive Development, LLC vs Elyaszadeh, Los Angeles, CA, Dep 04/06; Trial 07/06
209. Paradigm Industries, Inc. vs Yang, Wells Fargo Bank, et al., Los Angeles, CA, Dep 03/06; trial 04/06
210. Bank of America vs Mark Guzy, et al, San Francisco, CA, Dep 03/06
211. First State Bank of Taos, et al. vs Close, Albuquerque, NM, Dep 02/06
212. Neumann, et al. vs. Friedland, et al, San Jose, CA, Dep 02/06
213. Babijian, et al vs Union Bank of California, Los Angeles, CA, Dep 01/06
214. Bistro Executive, Inc., et al, vs Rewards Network, Inc., et al, Dep 01/06
215. Lu, et al, Los Angeles, CA, Arbitration, 11/05
216. Fisher vs Wells Fargo Home Mortgage, et al, Los Angeles, CA Dep 11/05, Trial 04/07
217. Turner vs Washington Mutual, et al, Los Angeles, CA Dep 11/05
218. Accurate Air Engineering vs Bank of America, Los Angeles, CA, Dep 11/05
219. Las vs Washington Mutual, Las Vegas, NV, Dep 09/05, Arbitration 01/06
220. Dante Valve Company, Inc, et al vs Bank of America, Los Angeles, CA, Dep 08/05
221. Amada America, et al vs Bank of America, Los Angeles, CA, Arbitration, 05/05
222. Green vs Vars, et al, Los Angeles, CA, Dep 04/05
223. White vs White, et al, Riverside, CA, Dep 03/05
224. Sherman, Abrunzo vs Stricklands, Aaron & Jacqueline and Estate of Albert Thompson, et al, Chatsworth, CA, Trial 02/05, No. PC 033244-V
225. Harman vs California Federal Bank, et al, Van Nuys, CA, Dep 1/05, Trial 2/05, No. LC059430
226. Reizian vs Mehrdad Arya, Global Capital Group, Inc., The Escrow Group, et al, San Diego, CA, Trial 02/05, No. GIC 819536
227. Barry vs California Bank and Trust, et al, Orange County, CA, Dep 01/05, No. 04CC04393

228. Norma Berneman, et al vs. Ira Shear, Bank of America, et al, Los Angeles, CA, Dep 9/04 BC 278 601
229. Invelj, Inc. vs AMK Management, Inc., et al, Van Nuys, CA, Trial 07/04 02E08010
230. Federal Insurance Corporation and Plum Creek Marketing, et al vs Bank America, Cal Fed, et al, Ventura, CA, Dep 06/04 CIV 215700
231. Barbara San Martin vs. Antioch Credit Union, Martinez, CA, Dep 05/04
232. Humbolt Bank, et al vs Gulf Insurance Company, San Francisco, CA, Dep, 05/04 C03-1799 SC ARB
233. Vasquez, et al vs Beneficial Finance, Portland, OR, Trial 01/04
234. United Grand vs Farmers & Merchants Bank, et al, Long Beach, CA, Dep 01/04, No. BC296270
235. Commercial Programming Systems, Inc. vs Briggs & Baker, et al, Los Angeles, CA, Dep 12/03; Trial 02/04
236. Ferrera vs Henry C. Hansel, Inc., et al, Santa Rosa, CA, Dep 12/03, No. 231480
237. Beach, et al vs Bank of America, et al, San Francisco, CA, Dep 11/03
238. Aquino vs Providian, Fresno, CA, Madera County No. CV18758, Dep 10/03
239. Martinez vs Onyx Acceptance Corporation, et al, Fresno, CA, Trial 8/03
240. FFS, et al vs Bank of Saipan, Abilene, TX, Dep 7/03; Trial 04/05
241. SoCal Housing Partners, LLC vs Gregory S. Hancock, Darrell Hoover, et al, Los Angeles, CA, Depo 6/03
242. Anthony Kalajian vs. Patricia Dubon, Aames, et al, Los Angeles, CA, Dep 5/03
243. Wells Fargo Bank vs Peter Knibb, et al, Los Angeles, CA, Dep 5/03
244. Spectrum Glass and Aluminum, Inc., et al vs People's Bank of California, et al, Los Angeles, CA, No. EC – 033501, Dep 3/03
245. Nilchin vs Cohen, et al, Los Angeles, CA, Trial 3/03
246. Luther vs Bank of America, Moreno Valley Honda, et al, Riverside, CA, Dep 01/03
247. Corbett vs Bank of America, Hayward Dodge, et al, Oakland, CA, Dep 11/02, 12/02
248. Costa vs Fresno Surgery Center, et al, Fresno, CA, Dep 10/02; Trial 11/02

249. Bank of America, et al vs Prime One Capital, Bridgeport, CN, Federal Court, Trial 10/02
250. California Federal Bank vs Russell Crawford, et al, Los Angeles, CA, No. BC – 144590, Trial 9/02
251. INET Interactive Network System, Inc., Debtor-in-Possession, Plaintiff, vs Global Crossing Bandwidth, Inc., fka Frontier Communications of the West, Inc., Defendant, No. LA 01-13671-KM, Dep 9/02
252. Alaska Petroleum Environmental Engineering vs Antiquarian Traders, et al, Los Angeles, CA, No. LASC BC 260006, Trial 8/02
253. Global Interactive Marketing, et al. vs Joseph Clark, United Nevada Trade International, et al., Los Angeles, CA, No. SC 059148, Dep 7/02, Trial 3/03
254. Grumbo vs Bretz, Los Angeles, CA, No. SC 059095, Dep 7/02
255. Sam Carroll and GOCO Acquisition Corp. vs German American Capital, et al., Birmingham, AL, No. 01-T-981-5, Federal Court, Dep 6/02
256. Duran vs. Citicorp, Santa Clara, CA, No. CV-790369, Dep 6/02
257. Fyke and Falcone vs. Screen Shop, Santa Clara, CA, Trial 5/02
258. Bill's Quik Stop vs West America Bank, et al., Fresno, CA, Dep 5/02
259. Krantz vs Philpott, et al., Los Angeles, CA, Dep 1/02
260. Bank of America vs San Ramon Carriage Co., Inc., et al, Contra Costa County, CA, No. C00-04854, Dep 10/01; Trial 11/01
261. David Kim vs California Korea Bank, No. BC108719, Los Angeles, CA, Trial 8/01
262. Spring Mountain Homes, et al vs Upland Bank, American Arbitration Association No. 72-110 00981, Upland Bank - MJE, Los Angeles, CA, Arbitration 8/01
263. Viva Tiger, Inc. vs Cathay Bank, Pasadena, CA, Dep 6/01, Trial 7/0;
264. Marine Village Townhomes Association vs Hawthorne Savings and Loan, No. YC 032 949, Los Angeles, CA, Dep 5/01;
265. Abatti vs Floyd, et al, Imperial, CA; SC case No. 89994Dep 3/01, Trial 5/01;
266. Lee vs Bank of America, Los Angeles, CA; Dep 1/01, Trial 2/01;
267. EIE Guam Corporation vs The Long Term Credit Bank of Japan, Ltd., et al., United States District Court of Guam, Territory of Guam, No. 00-00009; Dep 11/00; 12/00;

268. In re: Cimms, et al, Los Angeles, CA;
269. Kroupa vs Sunrise Ford, AT&T, et al, Los Angeles, CA; ECO 14965, Trial 11/00
270. Reyes vs Car Gallerie, et al, United States District Court, Los Angeles, CA; CV -00-5673-MWB; Trial 10/00
271. Bank of America vs Larry Whithorn; Riverside, CA, RIC 310840; Dep 9/00
272. Kane vs Capital One, et al; GIC733574; San Diego, CA; GIC 733574; Dep 8/00
273. Larry Nix, et al vs Westcorp, et al.; Los Angeles, CA; BC 204188; Dep 8/00
274. Coast Business Credit vs Roger Hay, Ken Campbell, et al.; Orange County Superior Court; No. 787394; Dep 5/00
275. Hanna vs American Dream Equity Home Loan Corporation; Los Angeles, CA; EC026426; Dep 2/00
276. Life Benefactors, LP vs Transamerica, et al; San Diego, CA; 723176; Dep 1/00; Trial 3/00
277. Peter Ligeti vs Advanta National Bank; Santa Clara, CA; CV 770626; Dep 11/99
278. Ambriz, et al vs Greentree Financial; Elko, NV; #29128; Dep 10/99; Trial (A) 11/99
279. In re: Nellis Arms Apartments; Las Vegas, NV; 99-12278 LBR; Dep 9/99; Trial 9/99
280. B&B Sons Enterprises, Joseph and Nancy Benvenuti vs La Salle National Bank, et al; Sacramento, CA; # 74-Y148-0181-98; Dep 6/99; Trial (A) 6/99
281. Davina Willis vs J. G. Wentworth SSC; San Francisco, CA; Dep 8/99
282. Davis vs A&L, et al; Riverside, CA; 273753; Dep 6/99
283. In re: Crystal Properties, Ltd; San Fernando Valley, CA; SV 97-18796-KL; Dep 5/99; Trial 7/99
284. In re: Maroa Park Apartments; Modesto, CA; 98-95624-A-4; Dep 6/99; Trial 8/99
285. Ohai vs WHC-Three Investors, The Archon Group, et al; Los Angeles, CA; AAA Case No 72-1480039098; Trial (Arbitration) 3/99
286. In re: Florence, et al; Las Vegas, NV; Dep 1/99
287. Ambassador Hotel Co. LTD vs Wan Yuan Lin, et al; Los Angeles, CA; No 176479; Dep 2/99
288. Wendell vs Wells Fargo Bank; San Francisco, CA; 983597; Dep 4/99

289. Bragg vs Hawthorne Savings Bank; Los Angeles, CA; Trial 11/98
290. Rosario Sobremonte; Amparo Esperidion, et al vs Bank of America; Los Angeles, CA; BC 127133; Dep 9/98
291. Finnocario, et al vs Wells Fargo Bank, et al, Los Angeles, CA, Depo est 09/98
292. Yang, et al vs Bank of America; Los Angeles, CA; Los Angeles; VC 020377; Dep 3/98 est
- 293.** EMC Mortgage Co., et al vs Christensen, et al; Fresno, CA; Trial 2/97 est
294. Fuchs and Marshall, et al vs Hwai-Tang Chen, et al ; Santa Monica, CA; SC047845; Trial 11/98 est
295. Union Oil Company of California vs Mobil Oil; Los Angeles, CA; Dep 10/98est; Trial 11/98 est
296. Tillman Fabric, Inc vs New Progress Enterprise Co., et al; Los Angeles, CA; BC 161449; Trial 7/98
297. Budak vs Grossman; Los Angeles, CA; Dep --/97 est; Trial (Arbitration) --/98
298. Imperial Bank vs Robert Selan, et al; Los Angeles, CA; LC038665; Dep --/98 est
299. Sukow vs Republic Western Insurance Company, et al; Los Angeles, CA; BC 142792; Dep -- /98 est
300. In re. Silveira, et al; Modesto, CA; 96-92575; Trial 11/96
301. In re. Playa Pacifica, et al; Santa Ana, CA; SA96-11937-JW; Dep 10/96
302. Federal Deposit Insurance Corporation vs BMB Properties, et al: Los Angeles, CA; C 669033 consolidated into C 669294; Dep 8/97; Trial 9/97
303. Quiter/Nikkel vs Watsonville Cogeneration Partnership, State Street Bank and Trust Company of California and Ford Motor Credit Company, et al; San Francisco, CA; 969360; Dep 5/97; Trial 6/97
304. Takaki vs Hawthorne Savings Bank; Los Angeles, CA; YC 021815 Dep 4/97 est. and 2/99; Trial 6/97 and 3/99
- 305.** The Official Oversight Committee vs Levene & Eisenberg, Alliance Bank, et al; Santa Barbara, CA; 213552; Dep 10/97
306. Bilma Sadah vs Wells Fargo Bank, Chemical Bank, et al Los Angeles; YC 025096; Dep 10/98 est; Trial 3/99

307. Kertesz vs Home Savings of America; Santa Monica, CA; SC 037986; Dep 9/97
308. O.T. vs Valle Verde Foods; Los Angeles, CA; Trial (Arbitration) 11/97 est
309. Monarch Bank, et al; Santa Ana, CA; Dep 6/97
310. Patel vs Pacific Inland Bank; Los Angeles, CA; LC 018345; Dep 97 est
311. Hughes vs Home Savings Association, et al; Santa Barbara, CA; 211477; Dep 1/97; Trial 3/97
312. Beck Oil, Inc vs Bank of America; Los Angeles, CA; Dep 2/97; Trial 3/97
313. In re: Hansohl, Inc., et al; Los Angeles, CA; Dep 1/97
314. Tokai Bank of California vs KSS Real Estate Group, et al; Los Angeles, CA; BC131203; Trial 6/96
315. Powertrain, et al vs Haifa; Santa Ana; CA; Trial 7/96 est
316. In re: Maulhardt Industrial Center; Santa Barbara, CA; ND 95-15475-RR; Trial 5/96
317. Guny vs Lieb, et al; Ventura, CA; 114052; Trial --/96
318. Tillack & Co., Ltd vs Diane Tubergen, Wells Fargo Bank, The Sanwa Bank of California, et al BC 058825; Los Angeles, CA; Dep --/94; Trial (Arbitration) 4/96 est
319. Timothy Watson vs The Downey Venture, et al; Los Angeles, CA; BC 098430; Dep --/96 est
320. Farnon vs World Savings, Santa Monica Bank, Argus, et al; Los Angeles, CA; LC 022237; Dep 5/95; Trial 7/95
321. First American Title Company vs Bank of America, et al; Los Angeles, CA; BC 098416 Dep est. 1995
322. Hanmi Bank vs Kim, You, et al; Los Angeles, CA; Dep --/95
323. Mosely vs Farmers and Merchants Bank; Los Angeles, CA; NC 012950; Dep --/95 est
324. Pelletier vs Behrens, et al; Los Angeles, CA; CV 890969-RMT Dep est 1995; Trial 11/99
325. In re. Gatway Properties, et al and The Alicante Management Co, et al; Santa Ana, CA; SA95-10963JR and 95-12694JR; Trial est 95

The aforementioned list may be supplemented in the event that a matter(s) was inadvertently omitted. Dates have been estimated to the best of my recollection.