

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. Dr. Thomas Tooma, et al., v. Tehachapi Housing Investors, LP., et al., Superior Court of the State of California for the County of Orange, Case No. 30-2017-00930392
21. Thomas W. McNamara, et al., v. Linda Hallinan, et al., United States District Court of Nevada, Case No. 17-cv-02967-JAD-PAL
22. 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
23. 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
24. Arnold and Nada Shapiro v. Brownpenny, LLC., et al., Superior Court of California County of Riverside, Case No. MCC1800076
25. Admire Capital Lending, LLC v. 450 S. Western, LLC, Superior Court of California for the County of Los Angeles-Central District, BC-664871
26. 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
27. 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
28. Paula Boyd v. David Freeman, Superior Court for the State of California for the County of Los Angeles, Case No. BC588216
29. 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
30. 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.
31. Anna Levy v. FCI Lender Services, et al., United States District Court Southern District of California, Case No. 18-cv-02725-GPC-WVG
32. 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
33. California Business Bank v. Kenmore Villas, LLC. BC 412112 Superior Court of Los Angeles County, Court of Appeal Case No. B233593

34. Danny Ho v. Eva Neumann, ET AL. Superior Court for the State of California, for the County of Los Angeles. Case No. BC 449777
35. 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
36. Kamran Banayan v. Onewest Bank, F.S.B., et al. Superior Court of California, County of San Diego Case No. 37-2010-00105791
37. 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
38. Morrissey Construction Company v. Farmers and Merchants Bank. Riverside Superior Court, Case No. RIC517405
39. 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
40. 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
41. Sheryl Briggs, et al., v. Alterra Bank, et al. Circuit Court of Jackson County, Missouri at Kansas City, Case No. 1516-CV06122 Div 1
42. 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
43. 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
44. 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
45. Community Valley Bank v. LMLQ Properties. Superior Court of California, County of Imperial, El Centro Case No. ECU08379
46. Richard Meruelo et al. v. East West Bank. Superior Court of California for the County of Los Angeles – Central District Case No. BC593089
47. 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
48. 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
49. Surgeet Sohal v. Bhupinder Dhillon, et. al., Superior Court of the State of California for the County of Santa Clara Case No. 115CV284698

50. Wells Fargo Bank NA v. California Custom Bottles, Inc., American Arbitration Association, County of Riverside, AAA Case No. 01-18-0001-2336
51. 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
52. 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
53. 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
54. Heeyoung Kim v. Smyrna Church, Superior Court of the State of California for the County of Los Angeles Case No. BC 625138
55. 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
56. 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
57. 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
58. 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
59. New Power, Inc. v. Ameristar Windows, Inc., et al., Superior Court of the State of California County of Riverside, Case No. RIC 1820597
60. 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
61. 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
62. 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
63. Halliday v. Duetsche Bank. Superior Court of the State of California for the County of Contra Costa Case No. MSC14-01992
64. 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
65. Universal Bank vs. Central Escrow, Inc., et. al., Superior Court of the State of California Los Angeles County Case No. BC629391
66. 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

67. Cathay Bank v. John Whang, et al., Superior Court of the State of California County of Los Angeles, Central District, Case No. BC582291
68. 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
69. Barzal & Scotti Real Estate v. Sylvania, L.P., Judicate West Alternative Dispute Resolution, Case No. A238569-46
70. J.Adhvaryu and D. Patel v. Bank of America, District Court of the United States Central District of California, Southern Division, Case No. 8:18-CV-01836DOC
71. PennyMac Holdings, LLC, et al., v. Fidelity National Title Insurance Company, District Court Clark County, Nevada, Case No. A-16-746790-C
72. Margaret and Richard Brodowski v. Carrington Mortgage Services, LLC, Superior Court of California for the County of Tuolumne, Case No. CV60533
73. William Roy v. Jeanne M. Fitzgerald, et al., Superior Court of the State of California County of Orange, Case No. 30-2018-00995841-CU-OR-CJC
74. San Diego Credit Union v. Carlton Roark and North Island Financial Credit Union, Case No. 37-2011-00100322-CU-DF-CTL for the County of San Diego Superior Court of the State of California
75. George C. Chatman v. Arrowhead Credit Union, Superior Court of California, County of San Bernardino No. CIVDS – 1413324
76. 500 Wisconsin LLC and Seneca Insurance Company, Inc. v. JPMorgan Chase Bank, N.A., United States District Court for the Eastern District of Wisconsin Milwaukee Division, Case No. 18-cv-1845
77. Star Mobilehome Park Management v. Wells Fargo Bank, Superior Court of the State of California in and for the County of Orange County, Case No. 30-2019-01058248-CU-BT-CJC
78. Lisa Thurston and Mark Tuazon v. Veridian Credit Union, Case No. 37-2016-00030980-CU-FR-NC Superior Court of the State of California for the County of San Diego, North County Division
79. Patrick Kealy v. Ford Motor Credit Company, LLC. Superior Court of the State of California, County of Los Angeles Case No. BC497696
80. Lauren Smith-Hams Dressler v. Crown Acquisitions, Inc. et al. In the United States District Court for the Northern District of California San Francisco Division Case No. 15-5330-VC
81. California Furnishing Inc., dba Sofa Outlet v Dubu Inc., Case #: KGK15-010 Redwood City, CA
82. ACGS Marine Insurance Company, et al., v. EMM Realty of Utah, Inc., In District Court of the State of Utah for the Eighth Judicial District Uintah County, Vernal Department, Case No. 150800020

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