

RECEIVERSHIP ENGAGEMENTS

CASE

RECEIVER

Goldfield Deep Mines (Gold Investments)	Monte Krissman
Orefield Partnerships (Real Estate)	John Buseti
American National Cellular (Licensing)	Robert Baker
Schoolhouse Coins (Numismatics)	Robert Baker
American Equities (Mortgage Broker)	David L. Ray
Visa Enterprises Inc. (Real Estate)	David L. Ray
Eurobond/Eurogold (Securities Investments)	David L. Ray
Flahavan Et Al (Law Firm)	David L. Ray
Nemix Foods (Food Distribution)	David L. Ray
National Consumers Finance Co. (Lending)	Peter A. Davidson
Ventura Plaza (Real Estate)	John McGann
Univest Home Loan (Mortgage Broker)	David L. Ray
Stratified Advertising (Employment Services)	Peter A. Davidson
Tipar Produce, Inc. (Food Distribution)	Edythe L. Bronston
PCI Data, Inc. (Foreign Currency Trading)	Peter A. Davidson
Subo Corporation (Communications)	Byron Z. Moldo
INETINTL.COM, Inc (Internet Services)	David L. Ray
All-Pacific Escrow (Escrow Services)	Peter A. Davidson
Automated Systems & Concepts International, Inc., et al. (Infomercial Productions)	Byron Z. Moldo
Long Beach Hospital (Health Care)	David J. Pasternak
Century Direct Marketing, Inc. (Auction Catalogs)	David L. Ray

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Ritchie Brothers Precision Manufacturing, Inc. (Manufacturer of Industrial Machinery)	Andrew R. Zimbaldi
RSA Lighting, LLC (Specialized Lighting Systems)	Les Rodin
General Supply Centers, Inc. (Toner and related products)	Byron Z. Moldo
Mediworks, Inc. (Medical Billing Software)	Peter A. Davidson
Schultz Investment Advisory (Mutual Fund)	David L. Ray
Medicor, LLC (Medical Billing Software)	Byron Z. Moldo
KT Security Services, Inc. (Towing Services)	David J. Pasternak
Ami Shafrir, et al. v. Sarit Shafrir, etc., et al. (Real Estate)	David J. Pasternak
Jose Gudino v. Ruben Vasques, et al. (Food Processing)	Byron Z. Moldo
In Re Marriage of Fatemeh Nadia Iravani and Amir Moshen Iravani (Divorce Case)	David J. Pasternak
Alden Jonathon Appleton, et al. (Real Estate)	David L. Ray
NLCS Escrow Services, Inc. (Escrow company)	David J. Pasternak
Los Angeles Homeowners Aid, Inc. (Real Estate)	Edythe Bronston
Federal Trade Commission v. Unicyber Technology, Inc., et al. (Computer Hardware Distribution)	Peter A. Davidson
Connecticut General Life Insurance Company, et al. v. New Images of Beverly Hills, etc., et al. (Medical and Surgical Centers)	David L. Ray

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Sarkis Gumrikyan, et al. v. Khachik Kesheshyan, etc., et al. (Catering Business)	David J. Pasternak
Kea Balani; Kio Bahrami; et al. v. Curtis Tao, Alice Tao, Akita Floors, etc., et al. (Hardwood Floor Manufacturing)	David J. Pasternak
Garnik Gholikandi Badalyans v. Caltron Construction Inc. (Construction)	Robert C. Warren
Securities and Exchange Commission v. Jon W. James, et al. (Offer and sale of securities)	Edythe L. Bronston
In Re Marriage of Sharon Steffien v. Alvin T. Steffien (Equipment Leasing)	David J. Pasternak
Escrow Diversified, Inc. (Escrow Company)	Peter A. Davidson
Precision Pipeline, Inc. (Pipeline Construction)	Edythe L. Bronston
Michael M. Koshak, et al. v. Hany Malek, et al. (Health Care)	David J. Pasternak
Premier Transactions Escrow, Inc. (Escrow Company)	Peter A. Davidson
Platinum Escrow (Escrow Company)	Peter A. Davidson
Securities and Exchange Commission v. Billion Coupons, Inc. (Foreign Currency Trading)	Barry A. Fisher
West Escrow, Inc. (Escrow Company)	Peter A. Davidson
Securities and Exchange Commission v. Sun Empire, LLC, et al. (Offer and Sale of Securities)	Richard Weissman
Prime West Escrow (Escrow Company)	Peter A. Davidson

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Gateway Business Bank v. Direct Buy of Thousand Oaks and Direct Buy of Burbank (Home Furnishing Franchises)	Edythe L. Bronston
Tax Care Professionals, Inc. (Tax Compliance)	David A. Ray
Apple Escrow, Inc. (Escrow Company)	Peter A. Davidson
Intermedia Film Equities USA, Inc. & Subsidiaries (Film Distribution)	William Shpall
Zender's, Inc. (Retail Furniture Sales)	Edythe L. Bronston
MBE Digital, Inc. and BMR Digital, LLC (Digital Printing)	David J. Pasternak
Canam Capital Corporation et al. (Investments)	Peter A. Davidson
AAA Hearing (Hearing Aid Clinic)	Edythe L. Bronston
Techniform Metal Curving, Inc. (Metal Fabrication)	Nancy Knupfer
Piron Escrow, Inc. (Escrow Company)	Peter A. Davidson
Commercial Escrow Services, Inc. (Escrow Company)	Peter A. Davidson
A.C.T. Escrow, Inc. (Escrow Company)	Peter A. Davidson
The Cochran Firm Los Angeles (Law Firm)	David A. Ray
Seaside Escrow, Inc. (Escrow Company)	Peter A. Davidson
Diversity Escrow, Inc. (Escrow Company)	Peter A. Davidson
Federal Trade Commission v. Virtual PC Solutions, et al. (Telemarketing Sales of Computer Security and Technical Support Services)	Howard Camhi

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Consumer Financial Protection Bureau v.
National Legal Help Center, Inc., et al.
(Consumer Mortgage Loan Modifications)

Howard Camhi

Raw State, LLC (Wholesale Apparel)

Edythe L. Bronston

Gourmet Green Room, Inc.
(Medical Marijuana Dispensary)

David J. Pasternak

Efficient Escrow Services Group
(Escrow Company)

Peter A. Davidson

Behavioral Learning Center, Inc.
(Health Services)

David A. Pasternak (Provisional Director)

Providence Escrow, Inc.
(Escrow Company)

Peter A. Davidson

Builders Control Service Co.
(Escrow Company)

Peter A. Davidson

Edison Maricopa
(Oil Leases)

Kevin Singer

Cooper's Escrow
(Escrow Company)

Peter A. Davidson

World Organics, LLC
(Agriculture Wholesaler)

David J. Pasternak

4300 Melrose Associates
(Commercial Real Estate)

David J. Pasternak

New Age Pharmaceuticals, Inc.
(Pharmacy)

David J. Pasternak

DF Real Estate Partners, LLC
(Real Estate)

Robert P. Mosier

SEC v. Secured Capital Investments, LLC
(Offer and Sale of Securities)

Robert P. Mosier

RECEIVERSHIP ENGAGEMENTS

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RECEIVER

SEC v. Capital Cove Bancorp, LLC
(Offer and Sale of Securities)

Robert P. Mosier

AZUSA Pacific University vs. David Reid,
Diamond Villa LLC, and David Reid Real Estate
(Real Estate)

George R. Monte

IRMO WHITEHEAD
(Family law case involving a CPA practice)

Thomas H. Coleman

Amerilink Escrow, Inc.
(Escrow Company)

Peter A. Davidson

City of Sierra Madre vs. Jeffrey M. Hildreth, et al.
(Health and safety code violations)

David J. Pasternak

City of Commerce vs. Helen Mendez, et al.
(Health and safety code violations)

Edythe L. Bronston

The People of the State of California vs.
Carlita Henrietta Taylor, et al.
(Health and safety code violations)

David J. Pasternak

Rebecca Spears and Rachel Daet vs.
Marsoljuliet Diaz, et al.
(Real property dispute)

Andrew Zimbaldi

The People of the State of California vs.
Lolita Garcia
(Diversion of funds from a non-profit entity)

David J. Pasternak

Cosmojet, Inc.
(Cosmetics manufacturing - Appointment of
Provisional Director)

David J. Pasternak

America Money Group, Inc. vs.
Ten Minute Title Loans Holdings, LLC, et al.
(Consumer lending)

Carl G. Petta

Wamdara, Inc.
(Real Estate)

Robert P. Mosier

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<u>CASE</u>	<u>RECEIVER</u>
Magma Holding, Inc. vs. Ka Tat Au-Yeung (Shareholder dispute)	Kevin Singer
Blair Stover vs. 9220 S Sepulveda LLC (Member dispute)	Byron Z. Moldo
Builders Disbursements Inc. (Escrow Company)	Byron Z. Moldo
City of Beverly Hills vs. Joel Rosner, et al. (Cal. Health & Safety Code violations)	Blake Alsbrook
Kyle Bayes, et al. vs. Arnold Bernstein, et al. (Partition action – real property)	Byron Z. Moldo
City of Huntington Park vs. The Testate and Intestate Successors of Barbara S. Brym, et al. (Cal. Health & Safety Code violations)	Blake Alsbrook
Securities and Exchange Commission vs. Kent R.E. Whitney, David Lee Parrish, The Church For The Healthy Self and CHS Asset Management Inc. (Securities Investments)	Robert P. Mosier
City of Lancaster vs. Linda Fox, et al. (Cal. Health & Safety Code violations)	Blake Alsbrook
City of Calabasas vs. Harry A. White (Cal. Health & Safety Code violations)	Byron Z. Moldo
In re the Mariage of Vidushi Savant, Petitioner And Vikas Kedia, Respondent (Health care businesses)	Gerard Keena
Blaine Van Patten, etc., et al. vs. Tyree Anne Gilfoil Clark, etc., et al. (Real Property)	Robert P. Mosier
Estate of Nestor Ivan Navarro (Agricultural labor services business)	Mark Adams

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City of Los Angeles vs. Crest Apartments LP, et al. Mark Adams
(Cal. Health & Safety Code violations)

State of California vs. Jesus Alvarez Blake Alsbrook
(Cal. Health & Safety Code violations)

In re the Marriage Norma Margarita Mendoza Byron Z. Moldo
And Guido Marcelo Prado
(Possession and control of funds)

Skid Row Housing Trust Mark Adams
(Cal. Health & Safety Code Violations)

City of South Gate v Delacruz Byron Z. Moldo
(Cal. Health & Safety Code Violations)

MM CAN USA, Inc. Richard Ormond
(Cannabis Dispensaries)

AERO Institute Byron Z. Moldo
(California Nonprofit Public Benefit Corporation)

California Equine Retirement Foundation Byron Z. Moldo
(California Nonprofit Public Benefit Corporation)

Life After Death Byron Z. Moldo
(California Nonprofit Public Benefit Corporation)

Escrow Technologies, Inc. Blake Alsbrook
(Escrow Company)

Axiom Escrow, Inc. Blake Alsbrook
(Escrow Company)