# Receivership Specialists

State and U.S. Federal Court Receivers / Referees / Trustees

**Kevin Singer**
Court Receiver, Court Referee, Partition Referee,
Trustee, Special Master, & Bankruptcy Trustee
ReceivershipSpecialists.com

Kevin Singer is founder and President of Receivership Specialists and, with his partners John Rachlin and Jackson Wyche, specializes in state and federal court receiverships, partition referee assignments, asset sales, code compliance, provisional director assignments, professional trustee assignments and bankruptcy trustee assignments. Receivership Specialists has been in business for 25 years and has handled over 709 cases. Receivership Specialists has offices in Los Angeles, Ventura, San Francisco, Sacramento, San Diego, Irvine, Phoenix, Denver, and Las Vegas and handles assignments throughout the United States. The alliance of these three professionals brings together vast knowledge and experience in the areas of real estate, business management, law, code compliance, construction, trust administration, and conflict resolution.

Mr. Singer has extensive experience in real estate, business operations, management, and construction. He is a real estate broker, licensed building contractor, and professional fiduciary. Mr. Rachlin is co-founder of Receivership Specialists and has been a licensed attorney for 32 years specializing in real estate and general business law. Mr. Wyche joined the firm in 2020 and is a licensed attorney with a master's degree in mathematical finance from the University of Southern California, where he also attended the Gould School of Law. Mr. Singer, Mr. Rachlin, and Mr. Wyche have been nominated by judges, banks, private lenders, special servicers, private investors, and municipalities. They have also managed and transitioned over two billion dollars in assets. These principals of Receivership Specialists have served as receiver, referee, trustee, special master, and bankruptcy trustee over various types of real estate, businesses, family estates/trusts, gas stations, hotels, assisted living facilities, affordable housing, restaurants, liquor licenses, commodities, construction projects, and many other types of

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businesses. Mr. Singer is past President and on the Board of Directors for the California Receivers Forum (CRF), an associate publisher for Receivership News, a ten-time participant and panelist at the CRF in conjunction with Loyola Law School Receivers Education Program, and has lectured and written on various topics in the receivership field.

**Hourly Billing Rates:**

- Kevin Singer: $450 per hour
- Jackson Wyche: $350 per hour
- Partners: $350 per hour
- Senior Project Managers: $295 per hour
- Accountants: $250 per hour
- Bookkeepers: $95 per hour
- Administrative Staff: $85 per hour
- Messengers: $55 per hour

**Additional Fees:**

- $12 per month QuickBooks Fee
- $25 per month Cyber Fee

**Affiliated Organizations:**

- Member & Board of Director for California State and Los Angeles/Orange County Chapter of California Receivers Forum
- Bay Area Receivers Forum
- San Diego Receivers Forum
- Clark County Bar Association
- Maricopa Bar Association

**Speaking Engagements & Publications**

05/29/2026 When a Trust Needs a Court Appointed Receiver to Deal with Litigious Parties (31st Annual PFAC Conference)
05/01/2026 Receiverships as a Remedy (United States Law Firm Group)
02/09/2026 How Court Receivers Can Support Your Litigation (Alameda County Bar Association)
01/30/2026 Lunch & Game Show: Stump the Receiver (California Receivers Forum in Conjunction with Loyola Law School Conference XI)
01/22/2026 Being a Receiver for Trusts (San Fernando Estate Planning Council)
Winter 2025 Receivership News: Interview with Los Angeles County's Judge Thomas T. Lewis

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10/30/2025 What Is A Provisional Director and Why Should You Care? (Fiduciary Education Forum)
06/18/2025 The Blunt Truth: Receiverships (Greenspoon Marder LLP)
04/30/2025 Receivership 101 and Industry Trends (California Receivers Forum)
12/08/2024 In the Weeds with the Experts (Los Angeles County Bar Association)
07/08/2024 Receiverships & Bankruptcy (IMN's 4th Annual Distressed Forum for Bank Special Assets - West)
05/19/2024 Bad Vibrations-Partnership Disputes and Dissolutions (CRFICW Loyola Law School)
05/20/2023 Roll the Dice: Cannabis Restructuring and Receiverships (California Bankruptcy Conference)
Spring 2023 Receivership News: Interview with Kern County's Judge Thomas S. Clark
04/29/2022 Receivership and Receiver Liabilities for Taxes (California Receivers Forum in Conjunction with Loyola Law School ("CRFICW Loyola Law School").
04/20/2022 Selling Real & Personal Property through a Partition Action (Premiere Estates Education Series)
04/07/2021 Restructuring Option for Cannabis Companies (California Cannabis and Hemp Conference)
06/24/2020 How to Navigate Business Defaults in the Cannabis Industry (Provisors)
04/15/2020 Current Climate of Receiverships (California Receivers Forum)
02/06/2020 Partition Actions (WRS&R)
05/22/2019 Navigating Liquor License and Cannabis Receiverships (Los Angeles County Bar Association)
05/18/2019 ABC, Bankruptcy or Receivership - Choosing Your Trajectory (California Bankruptcy Forum)
05/08/2019 Receivership News: Receiver's Rights Trump Secured Creditors Rights to Collect Rent
01/24/2019 Health & Safety Receiverships & the California Housing Crisis (California Receivers Forum in Conjunction with Loyola Law School ("CRFICW Loyola Law School").
01/24/2019 All Things Cannabis ("CRFICW Loyola Law School").
11/02/2018 Morning in the Weeds, a Blunt Discussion of Marijuana Businesses (State Bar of Arizona)
05/10/2018 Receivership Appointments (Graceli Conference)
04/04/2018 Partition Actions & Sale Of Real Property (WRS&R)
03/23/2017 Receiverships' Joint Role in Cannabis: Where There's Smoke, How to Fire? (San Francisco Receivers Forum)
09/14/2017 Cannabis-ness (Turnaround Management Association)
09/1/2017 How to Sell Real Estate through a Receivership (WRS&R)
08/17/2017 Receivership Reality (California Receivers Forum)

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06/7/2017 Receivership 101 (Pima County Bar Association)
03/4/2017 Marijuana Receiverships (California Receivers Forum)
03/3/2017 Procedures to Control Vexatious Litigation in Receivership Cases (California Receivers Forum)
02/27/2017 Budding Issues: The Intersection of Legal Marijuana and Federal Bankruptcy Proceedings (Los Angeles Bankruptcy Forum
11/10/2016 Ask the Judges Luncheon (California Receivers Forum)
08/18/2016 Receivership News: The Do's and Don'ts of Medical Marijuana Receiverships
07/16/2016 Running a Pot Business (Turnaround Management Association, San Diego California)
06/09/2016 Gas Stations & Convenience Stores: Preparing for a Successful Sale (OC Receivers Forum)
05/13/2016 Medical Marijuana Receiverships (The Law Firm of Gust Rosenfeld, Phoenix Arizona)
10/28/2015 Sex, Drugs, and Section 8: The Seedy Underbelly of Receiverships (Bay Area Receivers Forum)
06/17/2015 Oil Fields & Gas Station Receiverships (Los Angeles/Orange County Receivers Forum)
Summer 2014 California Receivership News: A Story of Risk in a Post-Judgment Receivership
09/11/2014 Successful Sale of Assets through Post Judgment Receiverships (Los Angeles/ Orange County Chapter of CRF)
05/02/2014 State & Federal Court Receiverships (Ron Siegel Radio Show)
04/04/2013 Environmental Receiverships (Los Angeles/Orange County Chapter of CRF)
02/22/2013 Business Receiverships (The Law Firm of Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP)
01/19/2013 Receiverships with Environmental Issues (California Receivers Forum in Conjunction with Loyola Law School)
Fall 2012 Receivership News: Interview with Judge Luis A. Lavin
10/31/2011 Selling Personal Property through Receiverships (Orange County Receivers Forum)
10/17/2011 Receiverships 2012 & Beyond (San Diego Receivers Forum)
Fall 2011 Receivership News: Receivership Liquor License Sales
09/26/2011 Condominium Receiverships (Bank & Financial Institutions Forum)
09/22/2011 Receiverships Selling Property and Clearing Title (Los Angeles Receivers Forum)
05/21/2011 Commercial Receiverships (California Bankruptcy Forum)
01/22/2011 Rents & Profits Receiverships (California Receivers Forum in Conjunction with Loyola Law School)
08/25/2010 Receiverships over Broken Condominium Projects (California Receivers Forum)
10/27/2009 How to Sell Real Estate Though a Partition or Receivership (California Receivers Forum)
08/20/2009 Ask The Commissioner and Receiver (California Receivers Forum)

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08/19/2009 Protecting Tenants at Foreclosure Act 2009 and Receiverships (American Legal Financial Network)
02/25/2009 Partition Referees, a Tool for Estate Management and Sales (Riverside County Bar Association)
09/11/2008 Breakfast with the Experts (San Diego Receivers Forum)

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**Case Assignments:**

**Ama Urrutia vs. Hasna Bashara - Judge Arnold Levin Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC229134)
642 Plymouth Avenue, Los Angeles, CA 90038
May 2000 to February 2001
**Receiver** (appointed to protect, manage and correct Health & Safety Violations for an apartment building).

**Margaret Martin vs. Maria Wooden - Judge Richard Fruin Jr. Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC271829)
833 W. 58th Street, Los Angeles, CA 90037
November 2002 to March 2003
**Receiver/Referee/Partitioner** (appointed to protect, manage, correct Health & Safety Violations, sell single family home, and facilitate the division of proceeds amongst the parties).

**Hartel Dillion vs. Jaspal Dillion - Judge Richard Fruin Jr. Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: TC011162)
8227 Alhambra Avenue, Paramount, CA 90723
September 2003 to January 2004
**Receiver/Partitioner** (appointed to protect, manage and partition an apartment building).

**CMR Mortgage vs. M & S Properties LLC - Commissioner Victor Greenberg Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC314632)
729 S. Union Avenue, Los Angeles, CA 90058
1021 S. Park View Street, Los Angeles, CA 90006
May 2004 to November 2004
**Receiver** (appointed to protect, manage and correct Health & Safety violations for two single room occupancy (SRO) apartment buildings with 166 units).

**Julia Torres vs. Ruben Torres - Judge Joanne O'Donnell**
(Los Angeles County, Los Angeles Superior Court, Case Number: BD414421)
1929 Hancock Street, Los Angeles, CA 90031
October 2004 to March 2005
**Receiver/Referee/Partitioner** (appointed over an apartment building to protect, manage, sell and facilitate the division of the proceeds amongst the parties).

**Juan Rodarte vs. Mario Frias - Judge Richard Fruin Jr. Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC310006)
6131 Clybourn Street, North Hollywood, CA 91605
November 2004 to April 2005

**Receiver/Referee/Partitioner** (appointed over an apartment building to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**CMR Mortgage vs. M & S Properties LLC - Judge Barry Russell**
(United States Bankruptcy Court, Case Number: LA0432491BR)
729 S. Union Avenue, Los Angeles, CA 90058
1021 S. Park View Street, Los Angeles, CA 90006
November 2004 to May 2005
**United State Bankruptcy Custodian** (appointed to protect and manage two single room occupancy (SRO) apartment buildings with 166 units).

**City of Los Angeles vs. Patrick Larkin - Commissioner Bruce Mitchell Dept. 59**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC328299)
2117 to 2129 Vallejo Street, Los Angeles, CA 90031
May 2005 to August 2005
**Court Consultant** (appointed to write an Property Evaluation, Project Feasibility, Comparative Market Analysis, and Rent Evaluation Reports).

**CMR Mortgage vs. P. Bidda Holdings Inc. - Judge Steve Brick**
(County of Alameda, Oakland Superior Court, Case Number: HG05220034)
4160 - 4170 Business Center Drive, Fremont, CA 94538
June 2005 to February 2006
**Receiver** (appointed to protect and manage a 38,000 square foot office/manufacturing complex).

**CMR Mortgage vs. P. Bidda Holdings Inc. - Judge Leslie Tchaikovsky**
(United States Bankruptcy Court, Case Number: 05-49187)
4160 Business Center Drive, Fremont, CA 94538
November 2005 to February 2006
**United States Bankruptcy Custodian** (appointed to protect and manage a 38,000 square foot office/manufacturing complex).

**Tom Block vs. Glen D. Boon - Commissioner Bruce Mitchell Dept. 59**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 355173)
4017 Country Club Drive, Los Angeles, CA 90019
July 2006 to November 2006
**Receiver** (appointed to protect and manage an apartment building).

**Torres vs. Torres - Judge Richard Fruin Jr. Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: B 295780)
5616 Via Corona Street, Los Angeles, CA 90022

July 2006 to February 2007
**Receiver/Referee/Partitioner** (appointed over an apartment building to protect, manage sell and facilitate the division of proceeds amongst the parties).

**California Mortgage And Realty, Inc. vs. Twenty-Seven Fresno, LLC.-Judge Peter J. Busch Dept. 301**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-06-456531)
4715 to 4741 McKinley Avenue, Fresno, CA 93703
575 California Avenue, Sand City, CA 93955
655 Redwood Avenue, Sand City, CA 93955
October 2006 to June 2008
**Receiver** (appointed to protect and manage a 200 unit public storage building and a 33 unit apartment building).

**Akira Bob Nakamur vs. Mora Bee Siewert - Judge William G. Willett Dept. 11,**
(Los Angeles County, South Bay Superior Court, Case Number: YC054106)
10208 to 10212 Felton Avenue, Inglewood, CA 90304.
December 2006 to May 2007
**Receiver** (appointed to protect and manage a 32 unit apartment building).

**Juan Meza vs. Valentina Jimenez - Judge Rolf M. Treu Dept. 58**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 362146)
4660 Dozier Avenue, Los Angeles, CA 90022
January 2007 to September 2008
**Receiver/Referee/Partitioner** (appointed over a single family home to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**Scarlett vs. Eddings - Judge Richard Fruin Jr. Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 353354)
4524-4528 Edgwood Place, Los Angeles, CA 90019
Lancaster Land
June 2007 to October 2008
**Referee/Partitioner** (appointed over an apartment building and 80 acres of land to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**De Witt vs. Peterson - Judge Paul Gutman Dept. 34**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 336162)
1434 Stanford Street, Santa Monica, CA 90404
July 2007 to November 2007

**Receiver** (appointed over an apartment building to protect, manage and sell and facilitate the division of proceeds amongst the parties).

**Lone Oak Fund vs. Nasser Albo Abdo, LLC - Judge Sheila Fell/ Clay Smith Dept. C-22**
(Orange County, Santa Ana Superior Court, Case Number: 07CC08271)
114 Berry Street, Brea, CA 92821
July 2007 to November 2008
**Receiver** (appointed to protect and manage a 100,000 sq. ft. Industrial Warehouse collecting over $912,000 of rents per year).

**California Mortgage And Realty, Inc. vs. Twenty-Seven Fresno, LLC.-Judge Peter J. Busch Dept. 301**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-07-467287)
575 California Avenue, Sand City, CA 93955
655 Redwood Avenue, Sand City, CA 93955
950, 707, 709, 713, 717, 719, 938 Linden Avenue, South San Francisco, CA 94080.
712, 714 Linden Avenue, South San Francisco, CA 94080
311 Aspen Avenue, South San Francisco, CA 94080
6010 Mariposa Road, Hesperia, CA 92344
4819 Clayton Road, Concord, CA 94521
31252 Veasy Street, Union City, CA 94587
4700-4862 Homer Street, Union City, CA 94587
September 2007 to March 2009
**Receiver** (appointed to protect and manage a 200 unit public storage building, 110,000 square feet of office and industrial space, gas station, 40 unit parking lot, and 20 unit apartment building).

**Howard Higginson v. Gwendolyn Patin - Judge Mary Thorton House Dept. 17**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC356318)
616 East 84th Place, Los Angeles, CA 90001
September 2007 to March 2008
**Referee/Partitioner** (appointed over a single family home to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**Marrufo vs. Portillo - Judge Ralph W. Dau Dept. 57**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 353107)
4796 Academy Street, Los Angeles, CA 90032
October 2007 to May 2008
**Referee/Partitioner** (appointed over an apartment building to protect , manage, sell and facilitate the division of proceeds amongst the parties).

**Garnik Gholikandi Badalyans vs. Caltron Construction, Inc - Judge Richard Fruin Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC-341906)
Apn: Riverside County - 407-100-107, 407-100-108, 407-070-023, 407-070-024 & 407-060-001
October 2007 to February 2009
**Referee/Partitioner** (appointed over 320 acres of land to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**California Mortgage & Realty vs. Edward Suleiman - Judge Charles R. Hayes**
(San Diego County, San Diego Superior Court, Case Number: 37-2007-00078050-CU-OR-CTL)
2640-2644 Market Street, San Diego, CA 92102
3626 Maint Street, San Diego, CA 92113
November 2007 to October 2008
**Receiver** (appointed to protect and manage a 11,000 square feet commercial building).

**Terry vs. Puentes - Judge Richard Fruin Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC-372787)
4257 E. Eugene Street, Los Angeles, CA 90063
December 2007 to August 2008
**Referee/Partitioner** (appointed over a single family home to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**Janet Mimms vs. Joyce Scott - Judge Barbara Zaniga Dept. 2**
(Contra Costa County, Martinez Superior Court, Case Number: MSC07-02491)
January 2008 to November 2008
**Receiver** (appointed to protect and manage a janitorial company).

**Coastline Commercial Capital vs. Rosario Del Carmen Canjura - Commissioner Victor Greenberg Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC385018)
1659-1681 South Catalina Avenue, Los Angeles, CA 90006
February 2008 to March 2008
**Receiver** (appointed to protect and manage an apartment building).

**Norm Pomeranz vs. Michelle Diaz - Commissioner Bruce Mitchell Dept. 59**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC385287)
16815 W. Sunset Blvd., Pacific Palisades, CA 90272
February 2008 to June 2009
**Receiver** (appointed to protect and manage a single family estate in the Palisades).

**Undisclosed Individual vs. Undisclosed Individual - Judge Michelle R. Rosenblatt Dept. A**
(Los Angeles County, Burbank Superior Court, Case Number: EC 043484)
Global Domination Industries, LLC
March 2008 to November 2009
**Partition Referee/Receiver** (appointed over an Adult Entertainment Business to protect, manage, sell and facilitate the distribution of proceeds amongst the partners).

**John Schweizer & Forrest Canutt vs. Rediation Services, Inc.-Judge Peter J. Busch Dept. 301**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-08-472561)
Remediation Services, Inc.
April 2008 to December 2008
**Court Receiver** (appointed to protect and manage an environmental engineering company with multi-million dollar environmental clean-up and abatement contracts).

**Alliance Bank vs. Silver Oaks Estates - Judge Kenneth Freeman, Dept. 64**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC3887047)
Silver Oak Estates, Lancaster, CA
April 2008 to February 2009
**Receiver** (appointed to protect, manage, obtain entitlement, complete construction and sell a 21 unit housing development project).

**Alliance Bank vs. Davy J. Shuffler - Judge Kirk H. Hakamura, Dept. C56**
(Orange County, Santa Ana Superior Court, Case Number: 30-2008-00105514)
2753 Solana Way, Laguna Beach, CA 92651
May 2008 to March 2009
**Receiver** (appointed to protect, manage, develop budgets to complete the construction for a luxury beach home).

**Lone Oak Fund, LLC. vs. Phu Hin Cheng-Judge Peter J. Busch Dept. 301**
(San Francisco County, San Francisco Superior Court, Case Number: GHG-08-475703)
2201 Irvining Street and 1311-1315 23rd Ave., San Francisco, CA 94122
May 2008 to January 2009
**Receiver** (appointed to protect and manage an 11,000 square foot office and grocery retail store building).

**Lone Oak Fund, LLC. vs. Jose L. Lara, Commissioner Victor Greenberg Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 393531)
1545 Gordon Street, 5923 Carlton Way, 5947 Carlton Way, Los Angeles, CA 90028

July 2008 to November 2008
**Receiver** (appointed to protect and manage a 41 unit apartment building).

**Budget Finance Company vs. Charles Green, Commissioner Victor Greenberg Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 393582)
1144 Commonwealth, Los Angeles, CA 90029
July 2008 to July 2008
**Receiver** (appointed to protect, administer and manage an apartment building)

**Alliance Bank vs. 138 ¼ Portfolio, Judge Joseph E. Di Loreto Dept. H**
(Los Angeles County, Long Beach Superior Court, Case Number: NC 051283)
1148 Stanley Avenue, Long Beach, CA
833-839 Gaviota, Long Beach, CA
755 Gaviota Avenue, Long Beach, CA
1126 Raymond Avenue, Long Beach, CA
2914 16th Street, Long Beach, CA
1124 Molino Avenue, Long Beach, CA
784 Rose Avenue, Long Beach, CA
2330 E. 6th Street, Long Beach, CA
1119 Dawson Avenue, Long Beach, CA
777-784 Gaviota, Long Beach, CA
1045 Myrtle Avenue, Long Beach, CA
1621 E. 7th Street, Long Beach, CA
329 W. 14th Street, Long Beach, CA
July 2008 to November 2008
**Receiver** (appointed to a protect, manage and develop 138 condominium units in 14 separate properties - value of portfolio was $27 million).

**Zions First National Bank vs. Eva Correa, Commissioner Victor Greenberg Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 393374)
9900 Lakewood Blvd., Downey, CA 90240
July 2008 to January 2009
**Receiver** (appointed to protect and manage an office building).

**Jaun Garcia vs. Manuel Avila, Judge Michael Mink Dept. B**
(Los Angeles County, Burbank Superior Court, Case Number: EC 045029)
12003 Neenach Street, Sun Valley, CA 91352-3017
August 2008 to May 2009
**Referee/Partitioner** (appointed over a single family residence to protect, manage, sell and facilitate the division of proceeds amongst the parties).

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**Budget Financial vs. Angel Tamiko, Judge Brett C. Klein Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 397332)
845 W. 75th Street, Los Angeles, CA 90044
August 2008 to August 2009
**Receiver** (appointed to protect and manage an apartment building).

**Budget Financial vs. Juan D. Nava, Commissioner Victor Greenberg Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 398966)
7305 Raymond Ave., Los Angeles, CA 90044
September 2008 to October 2008
**Receiver** (appointed to protect and manage a commercial building and apartment building).

**Budget Financial vs. Guillermo Bertotto, Judge Paulette D. Barkley Dept. 10**
(Riverside County, Riverside Superior Court, Case Number: RIC 509323)
27188 Sun City Blvd., Sun City, CA 92586
October 2008 to January 2009
**Receiver** (appointed to protect and manage an apartment building).

**RTI vs. Nino Khader, Judge Lesley Holland Dept. 13**
(San Joaquin County, Stockton Superior Court, Case Number: 39-2008-00194500-CU-OR)
1108 Porter Avenue, Stockton, CA 95207
October 2008 to February 2009
**Receiver** (appointed to protect and manage an apartment building).

**Budget Financial Co. vs. Arturo Perez Gonzales, Judge Joseph Zimmerman, Dept. 9**
(Imperial County, El Centro Superior Court, Case Number: ECU 04717)
337-339 West Main Street, Calipartia, CA 92233
October 2008 to June 2009
**Receiver** (appointed to protect and manage an apartment building).

**Budget Financial Company vs. Gabriel Solomon, Commissioner Bruce Mitchell Dept. 59**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 400909)
359 E. 56th Street, Los Angeles CA 90011
October 2008 to October 2008
**Receiver** (appointed to protect and manage an apartment building).

**Bodden vs. Bodden, Judge Richard Fruin, Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC386756)
332-334 East 111th Place, Los Angeles, CA 90061

July 2008 to March 2009
**Referee** (appointed over an apartment building to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**Alliance Bank vs. Royal Homes, Judge Paulette Durand-Barkley Dept. 15**
(Riverside County, Riverside Superior Court, Case Number: RIC511466)
601 E. 12th Street, Riverside, CA 92223
November 2008 to March 2009
**Receiver** (appointed to protect, manage, obtain entitlements, complete construction and sell a 23 unit housing development project).

**LCGI Mortgage Fund, LLC. vs. Georgia-Crest Villas, LLC - Judge Ronald S. Prager, Dept. C71**
(San Diego County, San Diego Superior Court, Case Number: 37-2008-00093120-CU-OR)
3907 Georgia Street, San Diego, CA 92103-3545
November 2008 to August 2009
**Receiver** (appointed to protect, manage, complete construction and sell a 21 unit condominium development project).

**The Equity Firm, Inc. vs. Investment Properties, LLC. - Commissioner Victor Greenberg Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC402884)
2901, 2907, 2911, 2913, 2915, 2917 North Main Street and 1906 and 1908 Griffin Avenue, Los Angeles, CA 90031
December 2008 to June 2009
**Receiver** (appointed to protect and manage a commercial building and residential apartment building).

**Alliance Bank vs. Pauba Ridge LLC, Judge Gloria Connor Trask Dept. 01**
(Riverside County, Riverside Superior Court, Case Number: RIC515436)
100 acres of land in Temecula, California
January 2009 to February 2010
**Receiver** (appointed over a 41 lots designed for 20,000 square foot homes to protect, manage, obtain entitlements, settle litigation, complete construction and sell the project.

**Andrew Narraway vs. Emerald Park House Corporation -Judge Judith Craddick Dept. 9**
(Contra Costa County, Martinez Superior Court, Case Number: C09-00027)
39 North Broadway Avenue, Bay Point, CA 94565
January 2009 to February 2009
**Receiver** (appointed to protect and manage a 43 unit apartment building).

**Lone Oak Fund, LLC. vs. Issac Muhawieh-Judge Charlotte Walter Woolard Dept. 302**
(San Francisco County, San Francisco Superior Court, Case Number: GHG-09-484300)
555-559 Divisadero Street, San Francisco, CA 94117
January 2009 to May 2009
**Receiver** (appointed to protect and manage a mix use residential/commercial building).

**Alliance Bank vs. Timber Ridge Meadows - Judge David L. Devore Dept. 2**
(Alpine County, Markleville Superior Court, Case Number: C081087)
1 Palisades Drive, Kirkwood, CA 96120
January 2009 to January 2010
**Receiver** (appointed over a 28 condominium building to protect, manage, obtain entitlements, complete construction and sell the project).

**Lone Oak Fund, LLC. vs. Dalaco,LLC, - Commissioner Victor Greenberg Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 406644)
9201 Tobias Ave., Panorama City, Los Angeles CA 91402
January 2009 to August 2009
**Receiver** (appointed to protect and manage an apartment building).

**Lone Oak Fund, LLC. vs. Wilson. - Commissioner Bruce Mitchell Dept. 59**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC406645)
5114-5118 W. Slauson Avenue, Los Angeles, CA 90056
January 2009 to October 2009
**Receiver** (appointed to protect and manage an apartment building).

**RTI Properties vs. Dena Marie Martinez. -Judge Keith D. David - Dept. R6**
(San Bernardino County, San Bernardino Superior Court, Case Number: RS 902044)
602 N. Euclid Ave., Ontario, CA 91762
March 2009 to November 2009
**Receiver** (appointed to protect and manage a commercial retail center).

**Rosa Montes De Oca v. Alicia Montes De Oca - Judge Mary H. Strobel Dept. 32**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC385835)
539 West 81st Street, Los Angeles, CA 90044
March 2009 to October 2009
**Referee/Partitioner** (appointed over an apartment building to protect, manager, sell and facilitate the division of proceeds amongst the parties).

**Alliance Bank vs. George and Nansee Lanning. -Judge Norman P. Tarle Dept. B**

(Los Angeles County, Santa Monica Superior Court, Case Number: SC100776)
8931 San Fernando Road, Sun Valley, CA 91325
March 2009 to December 2012
**Receiver** (appointed to protect and manage a mobile home park).

**Andrew Narraway vs. Emerald Park House Corporation -Judge Stephen Dombrink Dept. 19**
(Alameda County, Oakland Superior Court, Case Number: RG09-429715)
3050 Fruitvale Avenue, Oakland, CA 94602
February 2009 to January 2010
**Receiver** (appointed to protect and manage an apartment building).

**Lone Oak Fund, LLC. vs. R/C Modeler Corporation - Commissioner Bruce Mitchell Dept. 59**
(Los Ángeles County, Los Angeles Superior Court, Case Number: BC410513)
138 W. Sierra Madre Blvd. and 147 W. Mariposa Ave., Sierra Madre, CA 91204
March 2009 to December 2009
**Receiver** (appointed to protect and manage a commercial building and residential building).

**East West Bank vs. 3rd International Investments Inc.-Judge Lawrence Appel Dept.16**
(Alameda County Superior, Oakland Court, Case Number:RG09440563)
252 International Blvd. Oakland, CA 94606
April 2009 to September 2009
**Receiver** (appointed to protect and manage a condominium building).

**East West Bank vs. GTS Property Santa Ana, Inc. - Judge Brett C. Klein Dept.66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC410076)
689 S. Berendo St. Los Angeles, CA 90005
April 2009 to October 2009
**Receiver** (appointed to protect and manage a 37 unit Affordable Housing Project with tax credits).

**Budget Financial Company vs. Gregory J. Tyler – Judge John M. True, III Dept 512**
(Alameda County, Oakland Superior Court, Case Number:RG09443908)
2401 Warring Street and 2815 Channing Way, Berkeley, CA 94704
May 2009 to March 2010
**Receiver** (appointed to protect and manage two student housing project)

**Lone Oak Fund, LLC. vs. Central-Lexington Properties - Judge Brett C. Klein Dept.66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC409612)

344 North Central Ave., Glendale, CA 91203
May 2009 to October 2009
**Receiver** (appointed to protect and manage a commercial building)

**Lone Oak Fund, LLC. vs. Michael Shadman - Judge Jeff Almquist, Dept. 5**
(Santa Cruz County, Santa Cruz Superior Court, Case Number: CV 164115)
344 Ocean Street, Santa Cruz, California 95060
June 2009 to December 2009
**Receiver** (appointed to protect and manage an apartment building)

**Jose Rocha v. Luis Gaytan - Judge Jerry K. Fields Dept. 69**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC389460)
1628 E. 42nd Street, Los Angeles, CA 90011
June 2009 to December 2009
**Referee/Partitioner** (appointed over a single family home to protect, manager, sell and facilitate the division of proceeds amongst the parties).

**Lone Oak Fund, LLC vs. Gonzalez - Judge Brett C. Klein Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC417185)
12110 Hadley Street, Whittier, CA 90601
16227 Lakewood Blvd., Bellflower, CA 90706
July 2009 to December 2009
**Receiver** (appointed to protect and manage a 7,473 square foot restaurant and a 16,099 square foot industrial building).

**Nakagawa vs. Nakagawa, Judge Richard Fruin, Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC391381)
5299 Sepulveda Blvd., Culver City, CA 90230
7600 South Sepulveda Blvd., Los Angeles, CA 90045
331 North Robertson Blvd, West Hollywood, CA 90048
12553 Venice Blvd., Los Angeles, CA 90066
22844 Hawthorne Blvd., Torrance, CA 90505
1448 Lincoln Blvd., Santa Monica, CA 90401
1447 7th Street, Santa Monica, CA 90401
August 2009 to October 2010
**Referee** (appointed over a portfolio of commercial properties valued at 27 million dollars to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**Lone Oak Fund, LLC. vs. 15101 Holdings, LLC - Judge David T. McEachen Dept. C-21**
(Orange County, Santa Ana Superior Court, Case Number: 30-200900288270)

15101 Red Hill Ave., Tustin, CA 92780
August 2009 to July 2010
**Receiver** (appointed to protect and manage a 50,000 sq. ft. "Class A" office building collecting over $1.5 million per year in rents).

**Lone Oak Fund, LLC vs. Kan Fan Cheung, Judge Lauren P. Thomasson Dept. 32**
(San Joaquin County, Stockton Superior Court, Case Number: 39-2009-00223287-CU-STK)
2135 Stagecoach Road, Stockton, CA 95215
August 2009 to December 2009
**Receiver** (appointed to protect and manage a 42,000 square foot industrial warehouse).

**California Bank & Trust vs. Barham Properties, LLC - Judge James C. Chalfant, Dept. 85**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC417017)
3300 Barham Boulevard, Los Angeles, CA 90068
September 2009 to August 2011
**Receiver** (appointed over a luxury condominium development to protect, manage, obtain entitlements, complete construction and sell the project).

**JP Morgan Chase Bank vs. 2317 Frederic LLC - Judge Brett C. Klein Dept. 66**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC423578)
8742 Orion Ave, North Hills, CA 91343
October 2009 to November 2010
**Receiver** (appointed to protect and manage an apartment building).

**Stephen Ellis v. Paul Kalra - Judge Mary H. Strobel Dept. 32**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC401854)
4391-011-009, 4391-020-008 and 4352-03-029 Beverly Hills, CA
November 2009 to October 2010
**Referee/Partitioner** (appointed over 3 lots of land to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**Lone Oak Fund, LLC. vs. Marine Galstyan - Judge Barbara A. Meiers Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC430632)
1033 Willard Avenue, Glendale, California 91201
January 2010 to April 2010
**Receiver** (appointed to protect and manage an apartment building).

**DFI Funding, Inc. vs. Alura At Washington Square, LLC. - Judge David W. Reed, Dept. 15**
(Yolo County, Woodland Superior Court, Case Number: CV 10-163)
412 - 420 6th Street, West Sacramento, CA 95605

January 2010 to January 2011
**Receiver** (appointed to protect, complete entitlements, and construct a residential housing project).

**LCGI Mortgage Fund, LLC. vs. Sixth & E., LLC - Judge David W. Reed, Dept. 15**
(Yolo County, Woodland Superior Court, Case Number: CV 10-161)
Sixth and E Street, West Sacramento, CA 95605
January 2010 to January 2011
**Receiver** (appointed to protect, complete entitlements, and construct a residential housing project).

**Robert J. Mantor vs. Connie Grant - Judge James E. Loveder, Dept. C03**
(Orange County, Santa Ana Superior Court, Case Number: 30-2009-00124151)
1916 W. Tedmar Ave., Anaheim, CA 92804
February 2010 to July 2010
**Referee** (appointed over a single family home and personal property to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**The City of Los Angeles vs. Ronald Carrol - Judge James C. Chalfant Dept. 85**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC431381)
3425 West 27th Street, Los Angeles, CA 90018
April 2010 to November 2010
**Receiver** (appointed over a historic single family home to manage, bring in compliance with city and state building ordinances, sell and facilitate the division of proceeds amongst the parties).

**B Squared, Inc. vs. Bret Moshier - Judge Barbara A. Meier Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC436476)
10965 Wright Road, Lynwood, California 90262
April 2010 to January 2011
**Receiver** (appointed to protect and manage an partment building).

**Virginia Hattar vs. Daniel Chavez - Judge Richard Fruin Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC-424794)
1015 S. La Verne Avenue, Los Angeles, CA 90022
April 2010 to December 2010
**Referee/Partitioner** (appointed over a single family home to protect, manage, sell and facilitate the division of proceeds amongst the parties).

**FDIC vs. Darlish Associates Limited - Judge Sidney P. Chapin, Dept. 4**
(Kern County, Bakersfield Superior Court, Case Number: S1500CV270302)

1430 Norma Street, Ridgecrest, California 93555
May 2010 to January 2012
**Receiver** (appointed to protect and sell a 96 unit public storage facility).

**Bank of Alameda vs. Willow Court Lofts - Judge Lawrence John Appel, Dept. 16**
(Alameda County, Oakland Superior Court, Case Number: RG10508193)
1675-1695 15th Street, Oakland, California 94607
May 2010 to June 2011
**Receiver** (appointed over 12 work/live condominiums to protect, manage, complete entitlements, complete construction, manage the Home Owners Association and sell the project).

**Virginia Ree Winder vs. Winder - Judge Harry L. Powazek, Dept. 4**
(San Diego County, San Diego Superior Court, Case Number: 37-2008-00150238-pr-la-nc)
2159 Foster Street., Oceanside, CA 92054
June 2010 to June 2011
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Concorde Equity II, LLC vs. Q-Black,LLC. - Judge Everett A. Hewlett, Jr., Dept. 610**
(County of San Francisco, San Francisco Superior Court, Case Number: CGC-09-492710)
California Department of Alcoholic Beverage Control License Nos. 466969
June 2010 to September 2011
**Receiver** (appointed to take possession and sell a liquor license).

**Ahmed Aly vs. Bassem Yousri - Judge Barbara M. Scheper Dept. F-49**
(Los Angeles County, Chatsworth Superior Court, Case Number: PC044086)
23235 Highway 243 Pine Cove, California 92549
June 2010 to August 2010
**Receiver** (appointed over a gas station, market and postal depot to protect,, manage and sell).

**JP Morgan Chase Bank vs. Stephen Maki - Judge David Reed, Dept. 15**
(Yolo County, Woodland Superior Court, Case Number: CV09-1204)
204 2nd Street, Sacramento, California 95605
June 2010 to December 2010
**Receiver** (appointed to protect and manage an apartment building).

**JP Morgan Chase Bank vs. Hanan Shiheiber - Judge George Miram, Dept. 28**
(San Mateo County, San Mateo Superior Court, Case Number: CIV 493254)
789 El Camino Real, Burlingame, California 94010
June 2010 to September 2011

**Receiver** (appointed to protect and manage a 28 unit apartment building).

**Budget Financial Company vs. Gregory J. Tyler – Judge Wynne Carvill, Dept 21**
(Alameda County, Oakland Superior Court, Case Number: RG10-499443)
2401 Warring Street and 2815 Channing Way, Berkeley, CA 94704
June 2010 to March 2011.
**Receiver** (appointed to protect and manage two student housing projects).

**Scott Ryan vs. Unique Holdings - Judge Joseph F. De Vanon, Dept. S**
(Los Angeles County, Los Angeles Superior Court, Case Number: GC043014)
1041 W. Foothill Blvd., Arcadia, California 91006
July 2010 to September 2012
**Receiver** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Alon Varsha vs. Southern Assets, LLC - Judge Barbara A. Meier Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC442672)
1241 - 1249 West 37Th Los Angeles, California 90007
July 2010 to February 2011
**Receiver** (appointed to protect and manage a $4,000,000 student housing project near USC).

**Robert Schieberl vs. Cynthia Johnston - Judge Judith Craddick, Dept. 9**
(Contra Costa County, Martinez Superior Court, Case Number: C10-00642)
929 Wilson Avenue, Richmond, CA 94805
August 2010 to May 2011
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**525 East Twain, LLC vs. Western Asset Recovery, LLC – Judge Michael P. Villani, Dept. 17**
(Clark County, Las Vegas, Nevada, Eighth Judicial District Court, Case Number: A-10-622404-C)
525 East Twain Avenue, Las Vegas, Nevada 89169
August 2010 to November 2011
**Receiver** (appointed to protect and manage a 25,791 square foot retail strip mall).

**Elbert Branscomb vs. Kirtikumar Menon - Judge Verna A. Adams, Dept. J**
(Marin County, San Rafael Superior Court, Case Number: CIV 093705)
355 Canal Street, San Rafael, CA 94901
September 2010 to May 2017
**Receiver** (appointed to protect and manage a 42 unit apartment building).

**Michael Chernyavsky vs. Michael Dekhtyar - Judge David P. Yaffe Dept. 86**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC440114)
Denny's Restaurant Store 8019, 4760 East Cesar Chavez Ave., Los Angeles, CA 90022
September 2010 to January 2011
**Receiver** (appointed to protect, manage and operate a Denny's Franchise Restaurant with 35 employees).

**Francisco Valle vs. Isolina Valle - Commissioner Marjorie Slabach. Dept. 404**
(San Francisco County, San Francisco Superior Court, Case Number: FDI 10-772097)
La Mexicana Bakery, 2408 24th Street, San Francisco, CA 94110
October 2010 to October 2010
**Receiver** (appointed to audit and varify the sales of a business).

**Maria Coito vs. Manuel Andrade - Judge Luis R. Vargas, Dept. 63**
(San Diego County, San Diego Superior Court, Case Number: 37-2010-00096393-cu-or-ctl)
936 Loring Street, San Diego, CA 92106 and 3312 Canon Street, San Diego, CA 92106
October 2010 to October 2011
**Referee** (appointed over an apartment building and single family home to protect, manage and facilitate the distribution of proceeds amongst the parties).

**California Bank & Trust vs. Kentucky Street, LLC - Judge David W. Reed, Dept. 15**
(Yolo County, Woodland Superior Court, Case Number: CV 10-2173)
1500 East Kentucky Ave, Woodland, CA 95695
November 2010 to December 2011
**Receiver** (appointed over a 65,000 square foot industrial building to protect, manage and sell).

**California Bank & Trust vs. Sarbjit Singh Kang - Judge Judith S. Craddick, Dept. 9**
(Contra Costa County, Martinez Superior Court, Case Number: C10-00983)
425 Moraga Road, Moraga, CA 94556
December 2010 to January 2012
**Receiver** (appointed over a gas station, mini-mart and real estate to protect, manage and sell).

**Yoon Kim vs. Christina Lee - Judge Ann I. Jones Dept. 86**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC450120)
Niko Niko Sushi Restaurant 1755 N. Vermont Avenue, Los Angeles, CA 90027
December 2010 to November 2011
**Receiver** (appointed to conduct a foreignsic accounting audit, draft report of findings for the Court and the parties, and potentially run and operate the business).

**Lone Oak Fund, LLC. vs. 6417 Selma, LLC - Judge Barbara A. Meiers Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC451743)
6417 Selma Ave., Los Angeles, California 90028
December 2010 to June 2011
**Receiver** (appointed to protect and manage a 27,776 square foot parking garage).

**Sushama Singapuri vs. Shashikant Singapuri - Judge Randolph E. Heubach Dept. 0**
(Marin County, San Rafael, Superior Court, Case Number: 060341)
Tao Yuan, Blg 10, Apt 305, Shunyi County, Beijing China
Newport Business Plaza East, 4909 S. Coast Hwy. Newport, Oregon 97366
Aquarium Village, 3005 Ferry Slip Rd., Newport Oregon 97366
4979 S. Coast Hwy 101, Newport, Oregon, 97366
Newport Business Plaza West, 4926 S. Coast Hwy. Newport, Oregon
1500 E. Juana Ave, San Leandro, CA 94577
171 Siesta Way, Sonoma, California 95476
88 Great Circle Way, Mill Valley, CA 94941
1616 Cupepper, Modesto, CA, 95351
Yaquina Bay Development Corporation - Real Estate Holding Company
Facets, Inc. - Jewelry Wholesaler
December 2010 to October 2011
**Receiver** (appointed in a marital dissolution to protect, manage and sell businesses, real estate and other assets in excess of 12 million dollars).

**JP Morgan Chase Bank vs. Jose L. Gomez - Judge George Miram, Dept. 28**
(San Mateo County, San Mateo Superior Court, Case Number: CIV 502198)
319 Popular Avenue, Redwood City, California 94061
January 2011 to August 2011
**Receiver** (appointed to protect and manage an apartment building).

**Sung Lee vs. Wien Bakery LLC. - Judge Elizabeth White, Dept. 48**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC407761)
Wien Bakery, 3035 W. Olympic Blvd., Los Angeles, CA 90006
January 2011 to June 2012
**Receiver** (appointed to take possession, protect and operate a Bakery to pay judgment creditors).

**Julius Lorenzo vs. Evelyn Bondoc - Judge David L. Minning, Dept. 61**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC405777)
620 S. Griffith Park Drive, Burbank, CA 91506
February 2011 to October 2011

**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Summitbridge Credit Investments, LLC vs. Mostafa Behzadpour - Judge Mark H. Tansil, Dept. 18**
(Sonoma County, Santa Rosa, California Superior Court, Case Number: SCV249146)
5085 Redwood Drive, Rohnert Park, CA 94928
February 2011 to December 2011
**Receiver** (appointed over a gas station, mini-mart, carwash, Subway and real estate to protect, manage and sell).

**Win Win Alexandria Union, LLC. vs. Monica H. Hujazi, as Trustee - Judge Barbara A. Meiers Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC456257)
621 S. Union Ave, Los Angeles, California 90017
March 2011 to May 2014
**Receiver** (appointed to protect , manage a 68 unit apartment building and bring out of the Los Angeles City Rent Escrow Account Program (REAP)).

**Win Win Alexandria Union, LLC. vs. Monica H. Hujazi, as Trustee - Judge Barbara A. Meiers Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC456257)
1639-1645 N. Alexandria Avenue, Los Angeles, California 90027
March 2011 to May 2014
**Receiver** (appointed to protect , manage a 78 unit apartment building and bring out of the Los Angeles City Rent Escrow Account Program (REAP)).

**Wei Liu vs. Yao Lin - Judge Frank Gafkowski Dept. S37**
(San Bernardino County, San Bernardino Superior Court, Case Number: COVDS 1016483)
Rialto Buffet, 201 E. Baseline Road, Rialto, CA 92376
April 2011 to August 2011
**Receiver** (appointed to take possession, protect and operate a Chinese Food Restaurant with 15 employees).

**Westamerica Bank vs. Orrin Thiessen - Judge Rene Auguste Chouteau, Dept. 17**
(Sonoma County, Santa Rosa, California Superior Court, Case Number: SCV247962)
640-940 McClelland Drive, Windsor, California 95492
9121-9086 Windsor Road, Windsor, California 95492
501-563 David Clayton Lane, Windsor, California 95492
212-220 Windsor River Road, Windsor, California 95492

9940 Starr Road, Windsor, California 95492-8977
April 2011 to November 2012
**Receiver** (appointed to protect and manage a 16 unit commercial and residential units).

**Araceli G. Hogan vs. Brent M. Hogan - Judge Thomas T. Lewis , Dept. 79**
(Los Angeles County, Los Angeles Superior Court, Case Number: BD423978)
1249 W. 6th Street, Los Angeles, CA 90017
May 2011 to May 2012
**Referee** (appointed over a 30 unit apartment building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Budget Finance Company vs. Sonya Alexander - Judge Richard Keller, Dept. D-608**
(Alameda County, Oakland Superior Court, Case Number: RG10493759)
950 39th Street, Oakland, CA 94608
August 2010 to May 2012
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Westamerica Bank vs. Jeffrey L. Freiberg - Judge Rene Auguste Chouteau, Dept. 17**
(Sonoma County, Santa Rosa, California Superior Court, Case Number: SCV249709)
579 1st Street West, Sonoma, California 95476
18017 Highway 12, Boyes Hot Springs, California 95416
May 2011 to June 2011
**Receiver** (appointed to protect and manage a mixed use commercial and residential building with a gas station).

**Budget Finance Company vs. Maria Elena Alcantar - Judge Barbara A. Meiers Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC464432)
321 Arbor Vitae Street, Inglewood, California 90301
June 2011 to May 2012
**Receiver** (appointed to protect and manage a mixed use commercial and apartment building).

**Lone Oak Fund, LLC vs. Rehabilitation Associates - Judge Barbara A. Meiers Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC464523)
1150 Laveta Terrace, Los Angeles California 90026 & 1138 Laguna Avenue, Los Angeles, CA 90026
June 2011 to December 2011
**Receiver** (appointed to protect and manage an apartment building).

**BNJ Ultraservice, Inc. vs. Advantage Chemical, Inc., Judge Paulette Durand-Barkley Dept. 2**
(Riverside County, Riverside Superior Court, Case Number: RIC 1111221)
43471 Ridge Park Drive, Temecula CA 92590
June 2011 to October 2011
**Receiver** (appointed to take control, protect and manage a national cleaning and sanitation product company).

**Miguel Grandos vs. Image Auto Body & Towing, Judge George Miram-Barkley Dept. 28**
(San Mateo County, San Mateo Superior Court, Case Number: CIV 503618)
2259 Spring Street, Redwood City, CA 94063
July 2011 to October 2011
**Receiver** (appointed to protect and manage an auto body and towing business).

**Lone Oak Fund, LLC vs. Clarita Fazzari - Judge Peter Kirwan Dept. 8**
(Santa Clara County, San Jose Superior Court, Case Number: 111CV-205508)
1610 N. 4th Street, San Jose, California 95112
July 2011 to June 2012
**Receiver** (appointed to protect and manage a 21,000 square foot parking facility on 1 acre of land).

**Michael Coombs vs. Archibald Cunningham - Judge Peter J. Busch, Dept. 301**
(San Francisco County, San Francisco Court, Case Number: CRF-10-510760)
1489 McAllister Street, San Francisco, California 94115
August 2011 to October 2016
**Referee** (appointed over a tenant in common project to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).).

**Cathy Sanford vs. Shanti Parker - Judge William F. Fahey, Dept. 78**
(Los Angeles County, Los Angeles Court, Case Number: BC450408)
939 N. Gordon Street, Pomona, California 91768
August 2011 to May 2012
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Steven Aranda vs. Andrew Aranda - Judge Roy Paul, Dept. 88C**
(Los Angeles County, San Pedro Court, Case Number: NC043879)
760 W. 10th Street, San Pedro, California 90731
August 2011 to September 2012

**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Hilda Violeta Riofrio vs. Gustavo Beltran - Judge Mary Ann Murphy, Dept. 25**
(Los Angeles County, Los Angeles Court, Case Number: BC455335)
1204 S. Normandie Ave, Los Angeles, California 90006
September 2011 to November 2012
**Referee** (appointed over an apartment building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Lone Oak Fund, LLC vs. Artisan Lofts Associates, LTD. - Judge Barbara A. Meiers Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC470376)
1745-1759 Glendale Boulevard, Los Angeles California 90026
September 2011 to December 2011
**Receiver** (appointed to protect and manage a 30,711 industrial/commercial complex).

**Oxford Mortgage Funds, L.P. vs. Garden View Professsional Center, LLC - Judge Thomas P. Nugent, Dept. 30**
(San Diego County, San Diego Superior Court, Case Number: 37-2011-58115-cu-or-ctl)
499 N. El Camino Real, Encinitas, CA 92024
September 2011 to May 2014
**Receiver** (appointed to protect and manage a 31,423 square foot retail and medical office building).

**Nghia T. Nguyen vs. Mark H. Nathan - Judge Sheila Fell, Dept. C22**
(Orange County, Santa Ana Superior Court, Case Number: 30-2011-00473056)
34422 Via Gomez, Dana Point, California 92624
121 Loma Lane, San Clemente, CA 92672
October 2011 to December 2011
**Receiver** (appointed to protect and manage two condominium projects).

**Anthony Labrosciano vs. I Seed Films Incorporated - Judge Rolf M. Treu Dept. 58**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 459930)
August 2011 to May 2012
**Receiver** (appointed to protect, manage, sell five movie scripts, and facilitate the division of proceeds amongst the parties).

**Stuart Smith vs. David Jewett - Judge Donna Gunnell Garza, Dept. S-38**
(San Bernardino County, San Bernardino Superior Court, Case Number: CIVDS 1015060)

24950 Highland Drive, Crestline, CA 92325
November 2011 to July 2012
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Michael J. Kelley, Jr. vs. Livermore Acres, Inc. - Judge F Clark Sueryres, Dept. 41**
(San Joaquin County, Stockton Superior Court, Case Number: 39-2010-00253689-CU-MC-STK)
The Manteca Inn, 150 Northwoods Ave., Manteca, CA 95336
1405 Yosemite Ave., Manteca, CA 95336
293 E. Wetmore Ave., Manteca, CA 95337
301 E. Wetmore Ave., Manteca, CA 95337
29211 Mission Blvd., Hayward, CA 94544
2164 Lathrop Road, Lathrop, CA 95330
18020 N. Highway 88, Lockeford, CA 95237
November 2011 to May 2018
**Receiver** (appointed to protect, manage and sell a 50 unit hotel, commercial properties and vacant land. Also, conduct a creditors claims procedure and dissolution of the corporation).

**Community Commerce Bank vs. The Baptist Church Of The New Covenant In Jesus Christ - Judge Ana Maria Luna, Dept. 1**
(Los Angeles County, Downey Superior Court, Case Number: 11C00563)
10843-10857 Kenney Street, Norwalk, CA 90650
November 2011 to December 2011
**Receiver** (special purpose receivership to handle the disposition of personal property and establish commercial rental values to be included in the court's judgment).

**Hem Gupta vs. Narendra Gupta - Judge Valerie Adair, Dept. 21**
(Clark County, Las Vegas, Nevada Superior Court, Case Number: A-10-624533-C)
1325 E. Hacienda Avenue, Las Vegas, Nevada 89119
November 2011 to May 2012
**Referee** (appointed over an apartment building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**First National Bank of Northern California vs. Anthony Caruso - Judge Patricia Lucas Dept. 2**
(Santa Clara County, San Jose Superior Court, Case Number: 111CV213735)
144-148 E. Santa Clara Street, San Jose, California 95113
22 N. White Road, San Jose, California 95127
November 2011 to December 2012

**Receiver** (appointed to protect and manage a retail strip mall and a mixed use retail/residential property).

**Joan Brown vs. Massoletti Cheek Financial, Inc. - Judge Lynn Duryee, Dept. L**
(Marin County, San Rafael, California Superior Court, Case Number: 025229)
December 2011 to November 2012
**Receiver** (post judgment appointment to sell assets to collect on a $330,000 judgment.)

**Kaufman Kaufman & Miller LLP vs. Anthony Sestanovich - Judge John Shepard Wiley, Jr., Dept. 50**
(Los Angeles County, Los Angeles Court, Case Number: BC424418)
11027 Blix Street, North Hollywood, California 91602
April 12, 2011 to December 2012
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Budget Funding, LLC vs. Ali A. Saleh - Judge William A. Mayhew, Dept. 21**
(Stanislaus County, Modesto Superior Court, Case Number: 670618)
410-416 6th Street, Modesto, CA 95354
January 2012 to August 2012
**Receiver** (appointed to protect and manage two apartment buildings).

**Cornerstone Diversity, LLC vs. Jacob Khazanovich - Judge David I. Brown, Dept. 53**
(Sacramento County, Sacramento Superior Court, Case Number: 34-2011-00097586)
Assessor Parcel Number 220-0420-021, Sacramento, California 95842
January 2012 to August 2012
**Referee** (appointed over 6.28 acres of land to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Maria Velasquez vs. Francisco Nunez - Judge Kevin C. Brazile, Dept. 20**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC424013)
11819 Civic Center Drive, Hawaiian Gardens, California 90716
January 2012 to January 2015
**Referee** (appointed over an apartment building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Esther Juarez vs. Jorge Martin De Anda - Judge Harold Kahn, Dept. 302**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-09-493126)
1051 Shotwell Street, San Francisco, California 94110
February 2012 to July 2012

**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Corvorn LLC vs. Eileen Long, Judge Loretta Giorgi, Dept. 302**
(San Francisco County, San Francisco Superior Court, Case Number: CPF-09-509680)
1568 Haight Street, San Francisco, CA 94117
February 2012 to May 2013
**Receiver** (post judgment appointed to protect, manage, operate and sell a restaurant and bar).

**Bank of America vs. Mitra K. Sadeghzadeh - Judge Paul M. Marigonda, Dept. 5**
(Santa Cruz County, Santa Cruz Superior Court, Case Number: CV173146)
1455 Freedom Blvd., Watsonville, CA 95076
February 2012 to December 2012
**Receiver** (appointed over a gas station, mini-mart and real estate to protect, manage and sell).

**Lone Oak Fund, LLC vs. Pacific Interventure, Inc. - Judge Barbara A. Meiers Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC482088)
10217-10225 Hillhaven Ave., Tujunga, CA 91402
April 2012 to January 2013
**Receiver** (appointed to protect and manage a 27 unit apartment building).

**Occidential Resources vs. Undisclosed Company - Judge John Ditsworth, Dept. 203**
(Maricopa County, Mesa Superior Court, Case Number: (Provided upon request)
Phoenix, Arizona
March 2012 to November 2012
**Receiver** (appointed to protect and manage a nationwide precious metals company).

**Wells Fargo Bank vs. Golden Gate Community Health, Judge Harold Kahn, Dept. 302**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-12-519439)
815 Eddy Street, San Francisco, CA 94109
March 2012 to August 2012
**Receiver** (appointed to protect, manage and sell an office building that was owned by Planned Parenthood).

**Lone Oak Fund, LLC. vs. Benyam Mulugeta - Judge John True, Dept. 510**
(Alameda County, Oakland Superior Court, Case Number: RG12-634973)
The Lake Merritt Hotel, 2332 Harrison Street, Oakland, CA 94612
June 2011 to May 2013
**Receiver** (appointed to protect , manage and operate a 156 unit historic hotel).

**Jerry Manpearl vs. Eric Fintzi, Judge Allan J. Goodman, Dept. P**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC113489)
2619 Exposition Boulevard, Los Angeles CA 90018
July 2012 to March 2013
**Receiver** (post judgment appointed to take possession and sell rare African Art).

**CERF SPVI, LLC vs. Cherokee Simeon Ventures, I, LLC - Judge Judith A. Sanders, Dept. 60**
(Contra Costa County, Martinez Superior Court, Case Number: C12-00284)
Campus Bay, 4677 Meade Street, Richmond, CA 94804
July 2012 to October 2014
**Receiver** (appointed to protect, manage and monitor a Superfund Environmental Clean-up for an 85 acre biotechnology property on the San Francisco Bay).

**Patrick O'Loughlin vs. P.O.L. Incorporated - Judge William M. Monroe, Dept. C16**
(Orange County, Santa Ana Superior Court, Case Number: 30-2011-00473932)
1465 Hillcrest, Laguna Beach, CA 92651
285,287,289,291 San Joaquin, Laguna Beach, California 92651
July 2012 to November 2012
**Referee** (appointed over a single family home and an apartment building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Bank of New York Mellon vs. Peter Hak Pe - Judge David I. Brown, Dept. 53**
(Sacramento County, Sacramento Superior Court, Case Number: 34-2012-00124519)
8651 Folsom Boulevard, Sacramento, California 95826
July 2012 to December 2013
**Receiver** (appointed over a gas station and mini-mart to protect, manage and sell).

**Van My Lieu vs. Phuong My Lieu - Judge Edward Simpson, Dept. NER**
(Los Angeles County, Pasadena Superior Court, Case Number: GC048781)
2723 Pine Street, Rosemead, California 91770
September 2012 to October 2012
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**White Zuckerman vs. Mark E. Lipp, Judge Maria E. Stratton, Dept. NWT**
(Los Angeles County, Van Nuys Superior Court, Case Number: LC093932)
Corporate Entity: ALJA, LLC.
September 2012 to September 2012
**Receiver** (post judgment appointed to sell a corporate ownership interest to satisfy a judgment).

# Receivership Specialists

State and U.S. Federal Court Receivers / Referees / Trustees

**Bank of New York Mellon vs. Sha Capital, Inc. - Judge Laurel S. Brady, Dept. 31**
(Contra Costa County, Martinez Superior Court, Case Number: CIVMSC 12-01134)
Martinez Car Wash and Union 76 Gas Station, 3950 Alhambra Avenue, Richmond, CA 94533
September 2012 to June 2015
**Receiver** (appointed over a car wash and gas station to protect, manage, operate and sell).

**B Squared, Inc. vs. Renato Ferrer - Judge Edward Simpson, Dept. NE-R**
(Los Angeles County, Pasadena Superior Court, Case Number: GC 050129)
1415,1425 and 1435 N. Garfield Avenue, Pasadena, CA 91104
September 2012 to February 2016
**Receiver** (appointed to protect, manage and operate a senior assisted living facility).

**Patrick Bigham vs. Jo Ann Bigham - Judge James L. Stoelker, Dept. 18**
(Santa Clara County, San Jose Superior Court, Case Number: 112-CV-222194)
1416 Bellville Way, Sunnyvale, California 94087
September 2012 to April 2013.
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Century City Medical Plaza, ETC vs. Undisclosed Medical Practice, Judge Joseph S. Biderman**
(Los Angeles County, Los Angeles Superior Court, Case Number: SC097659)
Corporate Entity: Joint Effort Medical Wellness
October 2012 to May 2019
**Receiver** (post judgment appointed to protect and operate a physical therapy clinic).

**Marriage of Ismatlyan Volga & Shahoian Hamlet, Dept. 2B, Teresa Beaudet**
(Los Angeles County, Los Angeles Superior Court, Case Number: BD512364)
Haykshen Market, 310 E. California Ave., Glendale, California 91206
October 2012 to December 2012
**Receiver** (family law receivership-appointed to verify cash sales of a market and provide an accounting to the Court and parties).

**Colfin Bow Funding B, LLC vs. Calstar Investments, LLC - Judge William D. Palmer, Dept. 15**
(Kern County, Bakersfield Superior Court, Case Number: S-1500-CV-277435 WPD)
Apna Plaza, 228-318 White Lane, Bakersfield, California 93307
October 2012 to November 2013

**Receiver** (appointed over a Shell gas station and 103,000 square foot retail center to protect, manage, and sell).

**Bank of New York Mellon vs. Paul Gosal dba Valley Arco - Judge B.W. McNatt, Dept. 42**
(San Joaquin County, Stockton Superior Court, Case Number: 39-2012-00284697 CU-OR-STK)
Valley ARCO Gas Station, 16 East Harding Way, Stockton, CA, 95204
October 2012 to December 2013
**Receiver** (appointed over a gas station and c-store to protect, manage, operate and sell).

**Karim and Liana Tahir vs. Jimmy Budihalim and Tara Tahir, Judge Ernest H. Goldsmith, Dept. 302**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-10-504897)
1607 Milvia Street, Berkeley, CA 94709
2321 Blake Street, Berkeley, CA 94704
November 2012 to September 2013
**Receiver** (appointed over two apartment building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**In re: Belcorp Resources, Inc. - Judge Bruce A. Markell, Foley Courtroom 3 (third floor)**
(Clark County, Las United States Bankruptcy Court District of Nevada, Case Number: BK-S-12-16650-bam)
Chevron Gas Station and Real Estate, 3685 N. Moapa Valley Blvd., Logandale, NV, 89021
November 2012 to March 2013
**Chapter 11 Trustee** (appointed over a gas station, c-store, car wash and commercial real estate to protect, manage, operate, sell and payoff creditors.

**Bank of New York Mellon vs. Shamsuddin Faquiryan - Judge Bob W. McNatt, Dept. 42**
(San Joaquin County, Stockton Superior Court, Case Number: 39-2012-00285494 CU-OR-STK)
Lathrop Chevron Gas Station, 140 Lathrop Road, Stockton, CA, 95330
November 2012 to May 2013
**Receiver** (appointed over a gas station and c-store to protect, manage and sell).

**Ann F. Turquand vs. Susan Turquand - Judge Michael Paul Linfield, Dept. 10**
(Los Angeles County, Los Angeles Court, Case Number: BC470646)
212 Whittley Ave, Avalon, California 90704
February 2013 to September 2013
**Referee** (appointed over a single home on Catalina Island to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**John H. Sibbison vs. Christin Trimpi - Judge Cary H. Nishimoto, Dept. SW-E**

(Los Angeles County, San Pedro Superior Court, Case Number: YC062189)
Malibu California APN: 4453-001-022
August 2012 to February 2013
**Receiver** (post judgment appointed to protect, manage and sell land in Malibu California for the payment of a creditor).

**Miguel L. Arreola vs. Brenda Black - Judge Robert H. O'brien Dept. 86**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC496157)
6812 11th Avenue, Los Angeles CA 90043
March 2013 to March 2014
**Receiver** (appointed to protect and manage a 26 unit apartment building).

**City National Bank vs. Monarch/Philadelphia, LLC - Judge Barbara Meiers, Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC447913)
12015 and 12031 Philadelphia Street, Whittier, CA 90601
April 2013 to October 2014
**Receiver** (appointed over a 100,125 square foot industrial manufacturing facility to protect, manage and sell).

**Michael Kizhner vs. Tatiana Kuniansky - Judge David J. Cowan, Dept. F**
(Los Angeles County, Los Angeles Superior Court, Case Number: SD031611)
April 2013 to December 2014
**Receiver** (appointed in over a marital dissolution to take possession of safety deposit boxs and multiple storage lockers of fine art).

**Luz Camacho vs. Rogelio Jimenez - Judge Ramona G. See, Dept. M**
(Los Angeles County, Torrance Superior Court, Case Number: YC064429)
4065 W. 135th Street, Torrance, CA 90250
April 2013 to May 2014
**Referee** (appointed over an apartment complex to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Emmanuel B, David vs. Marlene Z. Robertson - Judge Edward Simpson, Dept. NE-R**
(Los Angeles County, Pasadena Superior Court, Case Number: GC050829)
(address upon request) Pasadena, California 91103
April 2013 to November 2016
**Receiver** (appointed to manage the real estate for 129 bed skilled nursing facility).

**Louis Dimaggio vs. Diane Dimaggio - Judge Judge David B. Flinn, Dept. 6**
(Contra Costa County, Martinez Superior Court, Case Number: CIVMSC 11-00890)

1785 Rockwood Place, Concord, California 94521
May 2013 to June 2014
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Joyce P. Cox vs. C.C. Ryder - Judge Harvey Silberman, Dept. K**
(Los Angeles County, Pasadena Superior Court, Case Number: GD 050651)
1324 West 37th Drive and 1225 West Exposition Blvd, Los Angeles, CA. 90007
April 2013 to June 2013
**Receiver** (appointed to protect and manage an apartment building).

**Pride 76, Inc. vs. H & C Energy - Judge Perry Parker, Dept. B**
(Sutter County, Yuba City Superior Court, Case Number: CVCS13-1142)
76 Food Mart, 1466 Colusa Highway, Yuba City, CA, 95993
June 2013 to June 2014
**Receiver** (appointed to protect and manage, operate a gas station and c-store).

**Wells Fargo Bank vs. Mavic Ramos, Judge Robert D. McGuiness, Dept. 22**
(Alameda County, Oakland, Superior Court, Case Number: HG13682822)
389 Juana Avenue, San Leandro, CA 94557
July 2013 to August 2014
**Receiver** (appointed to perform an audit of a 28 bed assisted living facility to make sure the facility was financial sound and in compliance with California Department of Social Services regulations.)

**Sovereign Asset Management , Inc. vs. Lake Arrowhead Treatment Center, Inc., Judge Steven S. Streger, Dept. C16**
(Orange County, Santa Ana, Superior Court, Case Number: 30-2013-00627969-CU-BC-CJC)
975 Nadelhorn Drive, Lak Arrowhead, CA 92352
414 Darfo, Crestline, CA 92325
373 Emerald Drive, Lake Arrowhead Villa Road, Lake Arrowhead, CA 92352
28914 Hook Creek Road, Cedar Glen, CA 92321
815 Arrowhead Villa Road, Lake Arrowhead, CA 92352
July 2013 to May 2014
**Receiver** (appointed in a partnership dispute over five drug and alcohol abuse centers to control revenue, conduct an accounting of past operations, distribute funds amongst the different locations and provide reports to the court and the parties.)

**Iris Brandt vs. Lelia Lee Fountain - Judge Julia C. Kelety, Dept. PC-2**
(San Diego County, San Diego Superior Court, Case Number: 37-2011-00150130-PR-LA-NC)

4305 E. Overlook Drive, San Diego, California 92115
August 2013 to March 2014
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**CitiMortgage, Inc. vs. Mark E. Yeadaker - Judge George Miram, Dept. 28**
(San Mateo County, San Mateo Superior Court, Case Number: CIV 523312)
81, 83, 85 Elder Lane, Pacifica, CA 94044
85 Clarendon Road, Pacifica, CA 94044
August 2013 to April 2015
**Receiver** (appointed to protect and manage a multi-family rental property).

**Reginaldo Pena vs. Carlos R. Peraza - Judge John G. Evans, Dept. P51**
(Riverside County, Riverside Superior Court, Case Number: INS1202590)
Liquor License 465641 located at 68449 Peraza Road, Cathedral City, CA 92234
August 2013 to August 2014
**Receiver** (post judgment appointment to take control and sell a liquor license to pay a judgment holder).

**Lone Oak Fund, LLC. vs. Innocenti, LLC., Judge Harry M. Dorfman, Dept. 501**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-13-533770)
2017 to 2021 Powell Street, San Francisco, CA 94133
September 2013 to March 2014
**Receiver** (appointed to protect, and manage an apartment building).

**Wells Fargo Bank vs. Baird Niece Corporation, Judge Melinda Reed Dept. 1**
(Tulare County, Visalia Superior Court, Case Number: VCU 252795)
60 E. Street, Porterville, CA 93257
September 2012 to March 2015
**Receiver** (appointed over a citrus grove and produce packing business to protect, manage, operate and sell).

**Douglas Turner vs. Pierre Moeini - Judge Russell S. Kussman, Dept. Q**
(Los Angeles County, Van Nuys Superior Court, Case Number: LC 097846)
22456 Ventura Boulevard, Woodland Hills, CA 91364
September 2013 to June 2014
**Receiver** (appointed to protect and manage a bar and restaurant and provide accounting services).

**Stohlman & Rogers, Inc. vs. Abdul Rauf - Judge Perry Parker, Dept. B**

(Sutter County, Yuba City Superior Court, Case Number: CVCS10-1460)
Liquor license 436524 located at 720 5th Street, Arbuckle, CA 95912
September 2013 to November 2014
**Receiver** (post judgment appointment to take possession of a liquor license and sell to pay judgment).

**Charlene Ayodele vs. Emmanuel Ayodele - Judge Robert E. Willett, Dept. 43**
(Los Angeles County, Los Angeles Superior Court, Case Number: BD538391)
11126 S. Main Street, Los Angeles, CA 90061
September 2013 to January 2014
**Receiver** (appointed to protect and manage a medical practice and sell real estate to pay spousal support).

**Amy Nabi vs. Hatif Habib Nabi - Judge Patrick A. Cathcart, Dept. 83**
(Los Angeles County, Los Angeles Superior Court, Case Number: BD 274538)
9009 Laurel Canyon Blvd., Sun Valley, CA 91352
September 2013 to May 2015
**Receiver** (post judgment appointed to operate a marble and slate company to pay spousal support).

**Bank of the West vs. Red Hill Plaza, LLC - Judge David Chaffee, Dept. C20**
(Orange County, Santa Ana Superior Court, Case Number: 30-2013-00676634-CU-MC-CJC)
1400 Reynolds Avenue, Irvine, CA 92614
September 2013 to September 2014
**Receiver** (appointed over a medical office building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Chris Chen vs. Frederick Staurt Franz - Judge Mark H. Pierce, Dept. 9**
(Santa Clara County, San Jose Superior Court, Case Number: 112-CV-237304)
349-357 Richmond Avenue, San Jose, California
September 2013 to December 2014
**Referee** (appointed over an apartment building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Karen Timmes vs. Daniel Armijo – Judge Brian Gasdia, Dept. F**
(Los Angeles County, Los Angeles Court, Case Number: VC62695)
2805 Nebraska Avenue, South Gate, California 90280
September 2013 to August 2014
**Referee** (appointed over an apartment building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**City of Culver vs. Anthony Pappas - Judge James C. Chalfant, Dept. 85**
(Los Angeles County, Los Angeles Superior Court, Case Number: BS142953)
4275 to 4277 Revere Place, Culver City, CA 90232
October 2013 to November 2014
**Receiver** (appointed as a Health and Safety Receiver to bring a duplex into compliance with building and fire codes).

**Security Lending, LTD vs. TK & EF - Judge Margaret Miller Bernal, Dept. C**
(Los Angeles County, Norwalk Superior Court, Case Number: VC063552)
6136 to 6142 Walker Ave., Maywood, CA 90270
October 2013 to March 2014
**Receiver** (appointed over an industrial building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Chris Chen vs. Frederick Staurt Franz - Judge Laurel Brady, Dept. 31**
(Contra Costa County, Martinez Superior Court, Case Number: C12-02818)
2666 Taylor Road, Bethel Island, California 94511
September 2013 to February 2015
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Galya Tarmu vs. Aurora Loan Servicing Inc. - Judge Richard Stone, Dept. M**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC101815)
108 Paloma Avenue.,Venise, CA 90291
October 2013 to October 2015
**Receiver** (appointed over an apartment building to protect and manage).

**John Thomas vs. Ben Yadegarian - Judge James C. Chalfant, Dept. 85**
(Los Angeles County, Los Angeles Superior Court, Case Number: 10K21121)
Green Room Billiards, 3458 N. San Fernando Road, Los Angeles, CA 90065
November 2013 to October 2014
**Receiver** (Post judgment receiver appointed to sell ownership stock certificates to pay judgment).

**Thomas Balsamo vs. John Balsamo - Judge Randa Trapp, Dept. C-70**
(San Diego County, San Diego Superior Court, Case Number: 37-2013-00050649-CU-OR-CTL)
825 Granger Street, San Diego, California 92154
December 2013 to February 2015

**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Daniel Israel vs. David Israel - Judge Gerald Rosenberg, Dept. K**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC120612)
1109 Wooster Street, CA 90035
December 2013 to November 2014
**Receiver** (appointed over an apartment building to protect, manage and sell. Also appointed to marshal books and records and create an accounting for 28 years).

**Edward L. Perez vs. Theodore Wiesand - Judge Robert H. O'Brien, Dept. 86**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC465205)
236-238 S. Avenue 55, Los Angeles, CA 90042
December 2013 to current
**Receiver** (appointed over two apartment buildings to protect and manage).

**Alicia Marie Manlove vs. David Kenneth Warner - Judge Ross M. Klein, Dept. S-27**
(Los Angeles County, Long Beach Superior Court, Case Number: NC058906)
2710 Fanwood Avenue, Long Beach, California 90815-1332
December 2013 to October 2014
**Referee** (appointed over a single family home to protect, manage, sell, and facilitate the distribution of proceeds amongst the parties).

**Oxford Mortgage Funds, L.P. vs. Grace S. Chizar – Judge Ronald E. Quidachay, Dept 501**
(San Francisco County, San Francisco Superior Court, Case Number: CGC 13-534775)
2901 Channing Way, Berkeley, CA 94704
December 2013 to March 2015
**Receiver** (appointed to protect and manage a student housing project).

**City of Fontana vs. Jose Luis Montoy - David Cohn, Dept. S35**
(San Bernardino County, San Bernardino Superior Court, Case Number: CIVDS1312447)
11374 Dogwood Court, Fontana, CA 92415
December 2013 to January 2014
**Receiver** (appointed as a Health and Safety Receiver to bring a single family home into compliance with building codes).

**RES-CA Nadina Groves, LLC vs. Vicki Bird - Judge Theodor C. Albert - Central Bankruptcy Court**
(Orange County, Santa Ana Bankruptcy Court, Case Number: 8:11-bk-23508-TA)
3512 Beach Road, Capistrano Beach, CA 92624

Betram Yacht/Super Bird, 34555 Casitas Place, Dana Point, CA 92629
December 2013 to October 2014
**Substitute Custodian** (appointed to assist the United States Marshal and taking possession of personal property at a beach front estate and a 57 foot yacht to pay a multi-million dollar judgment).

**Norastine Ghee vs. Alexis Pleasant - Judge Richard E. Rico, Dept. 17**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC477862)
1081 Sycamore, Los Angeles CA 90019
3010 W. Martin Luther King Blvd., Los Angeles, CA 90008
December 2013 to December 2014
**Referee** (appointed over two apartment buildings to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Lone Oak Fund, LLC. vs. South California LLC - Judge Timothy Taylor, Dept. C-72**
(San Diego County, San Diego Superior Court, Case Number: 37-2013-00078556-CU-OR-CTL)
7421 Draper Avenue, La Jolla, CA 92037
1205 Blinas Bay Court, Chula Vista, CA 91913
524 Reisling Terrace, Chula Vista, CA 91913
December 2013 to July 2014
**Receiver** (appointed over two single family homes and an apartment building to protect and manage the properties).

**Mechanics Bank vs. Almaden Associates,LLC - Judge George Spanas, Dept. 34**
(Contra Costa County, Martinez Superior Court, Case Number: C14-00010)
7950 Dublin Blvd., Dublin, CA 94568 (70,110 square foot office building)
18120 Bollinger Canyon Road, San Ramon, CA 94583 (93,730 square foot industrial/office building)
1609 Lawrence Road, Danville, CA 94506 (3.27 acres of undeveloped land)
APN: 2011-010-035 City of San Ramon, CA (Two residential homes)
January 2014 to July 2014
**Receiver** (appointed to protect, manage and operate a portfolio of office, industrial, undeveloped land and residential homes).

**Lindsay Williams vs. Joe Reynolds, M Bar & Restaurant, Judge Michael Harwin, Dept. M**
(Los Angeles County, Van Nuys Superior Court, Case Number: BC 477082)
1253 N. Vine, LA CA 90038
January 2014 to February 2014
**Receiver** (post judgment appointed to secure and sell a liquor license).

**Christopher Kirk vs. Tamila Kirk - Judge Kenneth Fernandez, Dept. F-401**
(Riverside County, Riverside Superior Court, Case Number: RID1302628)
Satewide Towing, 190 N. Main Street, Riverside, CA 92501
November 2013 to May 2015
**Receiver** (family law appointment to marshal and account for funds of a towing business. Also to conduct an inventory and appraisal of the business).

**Flag City ARCO Station - Debtor Yousif H. Halloum - Judge Christopher M. Klein, Dept. 3-200**
(United States Bankruptcy Court - Eastern District of California, No. 2012-21477-C-11)
Flag City ARCO, 14931 N. Flag City Blvd., Lodi, CA, 95242
February 2014 to August 2014
**Project Manager for the Chapter 7 Trustee** (appointed to protect, manage, operate a gas station, carwash, restaurant and c-store).

**Colfin Bow Funding LLC vs. John M. Coyle - Judge Philip A. Champlin, Dept. C-10**
(Solano County, Fairfield Superior Court, Case Number: FCS 042530)
740 Texas Street, Fairfield, CA 94533
March 2014 to March 2015
**Receiver (**appointed over a 11,112 square foot historic office and retail building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Alan J. Villarine/Petro-Val vs. Clayton Ludington/Petro-Lud - Judge David R. Lampe, Dept. 11**
(Kern County, Bakersfield Superior Court, Case Number: S-1500-CV-281130-DRL)
Maricopa Oil Lease Contract in Maricopa California
Edison Oil Lease Contract in Edison California
April 2014 to September 2015
**Receiver (**appointed to oversee and dissolve a business partnership that owned and operates two active oil producing fields).

**Phyllis Sue Solomon vs. Jocelyn S. Korchak - Judge Robert L. Hess, Dept. 24**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 509300)
970 N. Serrano Avenue, Los Angeles, CA 90029
5432 Barton Avenue, Los Angeles, CA 90038
April 2014 to February 2015
**Referee (**appointed to oversee appraisals of two rental income properties and make recommendations to the parties and the court regarding equalization payments to partition properties).

**HSBC Bank vs. Dara Petroleum, Inc. - Judge William B. Shubb, Dept. 24**
(United States District Court, Eastern District of California, Case Number: 2:09-CV-02356-WBS-EFB)
3499 El Camino Avenue, Sacramento, CA 95821
May 2014 to current
**Receiver** (appointed to protect, manage, and sell a gas station and c-store).

**Reginald Wayne Clark vs. Pacific Management & Research Corp. - Judge Bryan F. Foster, Dept. S26**
(San Bernardino County, San Bernardino Superior Court, Case Number: CIVDS1408584)
430 N. Vineyard Avenue, Suite 320, Ontario, California, 91764
June 2014 to July 2016
**Receiver** (appointed to take possession of a corporation that provided investment services in real property tax liens, secure and sell assets , make distributions to investors).

**Ricardo Perez vs. Juana Perez - Judge Armen Tamzarian, Dept. CE 84**
(Los Angeles County, Los Angeles Superior Court, Case Number: BD414421)
Bank of America Safety Deposit Box
July 2014 to May 2015
**Receiver (**appointed to take possession of $105,000 of cash in safety deposit box and make court instructed payments).

**2012-SIP-1 Ventures, LLC vs. Sonora Petroleum, Inc. - Judge Charles D. Wachob, Dept. 42**
(Placer County, Roseville Superior Court, Case Number: S-CV-0034285)
2990 Foothills Boulevard, Roseville, CA 95747
July 2014 to November 2016
**Receiver (**appointed to protect and manage a retail strip mall).

**Laren Ellsworth vs. Ryan Ellsworth - Judge Douglas R. Holt**
(Graham County Arizona, Safford Superior Court, Case Number: CV2014-00056)
25 Single Family Homes throughout Phoenix and Northern Arizona
July 2014 to June 2015
**Receiver (**appointed to protect, manage, and sell 25 single family homes throughout Phoenix and Northern Arizona and dissolve a family trust).

**Lone Oak Fund vs. Gold River Valley, LLC. - Judge Luis A. Lavin, Dept. 82**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC552238)
650 to 652 Lake Avenue, Pasadena, CA 91106
September 2014 to April 2016

**Receiver** (appointed to collect and safeguard rents for 12 unit condominium complex that was being utilized as a rental income property).

**Ryan Mak & Norris Mak vs. M.S.W. Enterprises, Inc. - Judge Ernest Goldsmith, Dept. 302**
(San Francisco County, San Francisco Court, Case Number: CGC-13-530302)
1608 Polk Street, San Francisco, California 94109
August 2011 to February 2015
**Receiver** (appointed to run and operate a sushi restaurant).

**SBDL Productions,LLC vs. Joseph Brestz - Judge Mark Borenstein, Dept. 44**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC462635)
September 2014 to July 2015
**Receiver** (Post judgment receiver to sell share of Digital Development Group Corp. to satisfy judgment).

**Craig Goldman vs. Gary Pesner. - Judge Craig Griffin, Dept. 17**
(Orange County, Orange County Superior Court, Case Number: 30-2104-00712683)
650 to 652 Lake Avenue, Pasadena, CA 91106
October 2014 to May 2016
**Receiver** (appointed to collect and safeguard rents for an 18 apartment units, evaluated partnership interests and provide recommendations for dissolution or buy-out).

**Louis and Alice Ross Family Trust. - Judge Michael Levanas, Dept. 5**
(Los Angeles County, Los Angeles Superior Court, Case Number: BP154893)
3520, 3521, 3525, 3545,3547, 3551 Lynwood Road, Lynwood CA 90262
11615,11607 Lewis Street, Lynwood CA 90262
October 2014 to January 2020
**Receiver** (appointed to take control and operate trust).

**Lone Oak Fund, LLC vs. Capital Advantage LLC, Judge Garrett L. Wong, Dept. 501**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-14-542184)
117 Post Street, San Francisco, CA 94108
October 2014 to February 2015
**Receiver** (appointed to protect and manage 18,000 square foot class A office building).

**Estella M. Villacorta vs. Eugenie M. Villacorta. - Judge Geoffrey T. Glass, Dept. C-32**
(Orange County, Orange County Superior Court, Case Number: 30-2104-00735578)
8288 East Oak Ridge Circle, Anaheim, CA 92808
October 2014 to August 2015

**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Jennifer Stoff vs. Michael Stoff - Judge Michael S. Groch, Dept. F-1**
(San Diego County, San Diego Family Law Court, Case Number: D530163
6749 Top Gun Street, San Diego, CA 92126
721-723, 725 Cohasset Court, Pacific Beach, CA 92109
6737 Aqueduct Court, San Diego, CA 92119
7661 Girard Avenue, La Jolla, CA 92037
3535 Linda Vista Drive #221, San Marcos, CA 92078
Highway 79, Warner Springs, CA 92086 (APN 114-140-39)
9424 Abraham Way, Santee, CA 92071
9711 Mission Gorge Road, Santee, CA 92071
2810 Mission Blvd. #B, San Diego, CA 92109
8325 Camino Santa Fe, San Diego, CA 92121
501 E. Stassney Lane, Augstin, Texas 78745
532 N. First Street, Tucson, Arizona 85719
October 2014 to November 2017
**Receiver** (appointed over a marital estate to manage estate, protect properties, manage properties, and sell property with the consent of the parties.)

**2012-SIP-1 Ventures, LLC vs. Fox Oil, Inc. and Gurraj S. Grewal - Judge Raymond M. Cadei, Dept. 54**
(Sacramento County, Sacramento Superior Court, Case Number: 34-2012 00163704)
8901 Madison Avenue, Fair Oaks, CA 95628
October 2014 to October 2015
**Receiver (**appointed to protect and manage a gas station).

**David Weinstein vs. Lawrence Baldasano/Village Square Realty - Judge Rebecca Connolly, Dept. 4**
(Santa Cruz County, Santa Cruz Superior Court, Case Number: CV180289)
23505 Schulties Road, Los Gatos, CA 95033-8712
October 2014 to July 2015
**Receiver (**appointed to protect and manage a single family home).

**Lone Oak Fund, LLC vs. Karen Louise Federoff - Judge Laura A. Matz, Dept. NCGE**
(Los Angeles County, Glendale Superior Court, Case Number: EC063079)
621, 629 W. Colorado Blvd., Monrovia, California 91016
214 Grand Avenue, Monrovia, California 91016
October 2014 to February 2015

**Receiver (**appointed to protect and manage a portfolio of properties consisting of single family homes).

**BMR-Bunker Hill LP vs. San Diego Regenerative Medicine Institute - Judge Timothy Taylor, Dept. C-72**
(San Diego County, San Diego Superior Court, Case Number: 37-2012-00042147-CL-UD-CTL)
San Diego County
November 2014 to August 2016
**Post Judgment Receiver** (appointed to sell company assets, patents, and intellectual properties to pay judgment).

**The People of the State of California vs. Alvernaz Partner, LLC - Judge Dennis Hayashi, Dept. 522**
(Alameda County, Oakland Superior Court, Case Number: RG14737036)
8603 and 8701 Hillside Street, Oakland, CA 94605
November 10, 2014 to August 2015
**Receiver** (appointed to evaluate the property for compliance with state and local laws regarding habitability and implement a plan to resolve all code violations and eliminate gang and illegal activities at the property for this 72 unit apartment building).

**McWhirter Distribution Co., Inc. vs. Gasprom, Inc. - Judge Frank Johnson, Dept. T**
(Los Angeles County, Van Nuys Superior Court, Case Number: LC 080930)
December 2014 to January 2015
**Receiver** (Post judgment receiver to sell share of Gasprom, Inc. to satisfy judgment).

**Terry Harper vs. Ricardo Diaz - Judge Yvette M. Palazuelos, Dept. 28**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC521335)
1516 E. 75th Street, Los Angeles, California 90001
December 2014 to December 2015
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Tanya Freden vs. Ozel Fine Jewelers, Inc. - Judge Bryan F. Foster, Dept. S35**
(San Bernardino County, San Bernardino Superior Court, Case Number: CIVSS805579)
11400 4th Street #103, Rancho Cucamonga, California
12200 Amargosa Road, Victorville, California
73375 El Paseo, Unit K, Palm Desert, California
December 2014 to February 2015
**Post Judgment Receiver** (appointed to review books, records and collect revenue from 3 jewelry stores to pay judgment debtor).

**Wilson vs. FE and PVR Wilson Partnership, et al. - Judge Mary Fingal Schulte, Dept. C-6**
(Orange County, Orange County Superior Court, Case Number: 30-2008-00103336-CU-BC-CJC)
December 2014 to February 2015
**Receiver** (appointed over a family partnership to take control, manage, sell and dissolve the family partnership).

**Gold River Valley, LLC. - Judge Thomas B. Donovan, Dept. 1345**
(United States Bankruptcy Court, Central District Court, Case Number: 2:15-bk-10691-TD)
650 to 652 Lake Avenue, Pasadena, CA 91106
February 2015 to February 2016
**Court Custodian** (appointed to protect and manage a 12 unit condominium complex that was being utilized as a rental income property. Also prepared the monthly Debtor in Possession Reports).

**Anthony M. Reyes vs. Margaret Bernal - Judge Susan Bryant-Deason, Dept. 52**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC547117)
3442-3444 Gleason Avenue, Los Angeles, California 90063
January 2015 to January 2016
**Referee** (appointed over a multi-unit property to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Strategic Acquisitions, Inc. vs. JJ Freemont Company, LLC. - Judge James C. Chalfant, Dept. 85**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC572433)
1042-1042 1/2 S. Orange, Los Angeles, CA 90019
February 2015 to January 2016
**Receiver** (appointed to protect and manage a multi-unit residential property).

**West Loan Acquisition Holding, LP vs. Laurie B. Share as Trustee of the Share-Zwick Family Revocable Trust dated 4/22/1994 - Judge Roger Ross, Dept. 13**
(San Joaquin County, Stockton Superior Court, Case Number: 39-2014-00312144-CU-BC-STK)
108-110 Sycamore Avenue, Mantecca CA, 95336
December 2014 to March 2015
**Receiver** (appointed to protect and manage a mixed used property consisting of residential rental units and office space).

**Elian Meida vs. Munem Maida - Judge John M. Pacheco, Dept. S31**
(San Bernardino County, San Bernardino Superior Court, Case Number: CIVVS 1101947)

APN: 444-101-46, 47,48, and 50 in the town of Apple Valley
March 2015 to September 2015
**Receiver** (appointed to sell Plaintiff's ownership in the 7.5 acres of properties).

**In re:GLER INCORPORATED - Judge Bruce T. Beesley**
(Washoe County, United States Bankruptcy Court District of Nevada, Case Number: BK-N-14-51262-BTB)
St. Joseph Care Home, 465 Highland Ave., Reno, NV, 89512
March 2015 to July 2016
**Chapter 11 Trustee** (appointed over an assisted living facility - group care home for the elderly, disabled and those with mental illness - to protect, manage, operate, sell and pay off creditors.

**Andrew Provencio vs Desert Medical Campus, Inc. - Judge Randall Warner**
(Maricopa County Arizona, Phoenix Superior Court, Case Number: CV2015-002274)
13636 N. Tatum Blvd., Phoenix, AZ 85032
200 N. Tonto Street, Payson, AZ 85541
April 2015 to December 2016
**Receiver (**appointed to protect, manage, and operate a medical marijuana dispensary and farming business).

**JP Morgan Bank vs Oregon Park Senior Apartments Cooperative - Judge Jeffrey S. White**
(United States District Court, Northern District of California, Case Number: 15-cv-00536-JSW)
1425 Oregon Street, Berkeley, CA 94702
April 2015 to December 2015
**Receiver** (appointed to take control, manage and conduct elections for a Cooperative Home Owners Association).

**Dennis Mitchell vs. Maryln Buehler - Judge Lorna H. Brumfield, Dept. 17**
(Kern County, Bakersfield Superior Court, Case Number: S-1500-CV-278034-LBH)
East Half of the Southeast Quarter of Section 7, Township 28 South, Range 29 East, M.D.B. & M
April 2015 to November 2016
**Receiver (**appointed to oversee an active oil producing field).

**Frances R. Lemos vs. Bertha A. Martinez - Judge Melvin D. Sandvig, Dept. F47**
(Los Angeles County, Chatsworth Superior Court, Case Number: PC055944)
2008 Seventh Street, San Fernando, CA 91340
April 2015 to May 2016
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Hennesy vs. Hennesy - Judge Gerald Rosenberg, Dept. K**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC123489)
32826 and 32832 Pacific Coast Highway, Malibu, CA 90265
May 2015 to March 2018
**Receiver** (appointed over a single family home and land to protect, manage, and sell. Also appointed to handle the division/sale of cinema memorabilia and art).

**RCTC Diversified Mortgage Fund, LLC vs. Abram and Rose Tavera - Judge Keith D. David, Dept. S25**
(San Bernardino County, San Bernardino Superior Court, Case Number: CIVDS1505117)
12874 California Street, Yucaipa, CA 92399
May 2015 to June 2015
**Receiver** (appointed to take possession of a 100 unit mobile home property, protect, and manage).

**J.E. Pasquarella Smith vs. Richard T. Pascarella - Judge Laura Matz, Dept. NC-E**
(Los Angeles County, Glendale Superior Court, Case No.EC062851)
October 2015 to March 2017
303 Vista Avenue, Pasadena, CA 91107
**Referee** (appointed to partition the property and facilitate the division of proceeds).

**Lone Oak Fund, LLC vs. Li-Ya Juang - Judge Laura A. Matz, Dept. E**
(Los Angeles County, Glendale Superior Court, Case Number: EC 064157)
618 S. 6th Street, Alhambra, CA
200 N. Marengo Avenue, Alhambra, CA
1425 Marguerita Avenue, Alhambra, CA
October 2015 to November 2015
**Receiver (**appointed to protect and manage a portfolio of properties consisting of apartment buildings).

**DKM & RKM INVESTMENTS vs. SWAMI INTERNATIONAL, INC - Judge Kenneth R. Freedman, Dept. 310**
(Los Angeles County, Los Angeles Court - Central Civil West District Case Number: BC513725)
4369 W. 134th St. Hawthorne, CA 90250
4730-4732 West 173rd St. Lawndale, CA 90260
14427 Berendo Ave. Gardena, CA 90247
15333 Gundry Ave. Paramount CA 90723
10030 Rosecrans Ave. Bellflower, CA 90706
13616 Cersie Ave. Hawthorne, CA 90250

14323 Cersie Ave. Hawthorne, CA 90250
14428 Cersie Ave. Hawthorne, CA 90250
3220 Corday Ave. Hawthorne, CA 90250
13612-13624½ Doty Ave. Hawthorne, CA 90250
2616 W. El Segundo Blvd. Gardena, CA 90249
2936 W. El Segundo Blvd. Gardena, CA 90249
516 Evergreen St. Inglewood, CA 90302
12521 Grevillea Ave. Hawthorne, CA 90250
822 Myrtle Ave. Inglewood, CA 90301
15328 Orange Ave. Paramount, CA 90723
302 West Queen St. Inglewood, CA 90301
629 East Queen St., Inglewood, CA 90301
332 Regent St. Inglewood, CA 90301
702 Venice Way Inglewood, CA 90302
721 Venice Way Inglewood, CA 90302
June 2015 to November 2016
**Receiver** (appointed over a large portfolio of residential income properties to sell and facilitate the division of proceeds amongst the parties).

**Hillside Village, LLC vs. Brown & Funk, Inc - Commissioner Nicole Heeseman, Dept. 12**
(Los Angeles County, Long Beach Superior Court, Case Number: 15F01748)
California Liquor License #371003
July 2015 to December 2016
**Receiver (**appointed to take control and sell a California liquor license to pay a judgment).

**Saloni Kharbanda vs. Sanjeev Kharbanda - Judge Leslie G. Landua, Dept. 24**
(Contra Costa County, Martinez Superior Court, Case Number: D15-00618)
712 D Street, San Rafael, CA 94901
918 Chaps Circle, Las Vegas, NV 89002
1983 Sunset Bend Drive, Henderson, NV 89014
3412 Diamond Height, Las Vegas, NV 89129
1721-1735 N. Decatur Boulevard, Las Vegas, NV 89108
2414-2416 Dobern Avenue, San Jose, CA 95116
241-243 Murfield Street, San Jose, CA 95116
1788 Loyola Street, San Jose, CA 95122
3310 S. Nellis Boulevard, Las Vegas, NV 89121
3860 S. Nellis Boulevard, Las Vegas, NV 89121
402-440 Toyon Avenue, San Jose, CA 95127
August 2015 to December 2016

**Receiver** (appointed over a large portfolio of commercial and residential income properties to manage, sell and facilitate the division of proceeds amongst the parties).

**Dora M. Diaz vs. Marlene Pada Bautista - Judge Michael W. Fitzgerald, Dept. 1600**
(United States District Court, Central District of California, Case Number: CV-10-04690-MWF(JC))
FAJATE.COM, FAJATE.NET, FIRDLEYYOU.COM AND GIRDLEYOU.US
August 2015 to February 2016
**Receiver** (appointed to take control and sell off domain names).

**George Chang vs. Tom Change - Judge Ernest H. Goldsmith, Dept. 302**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-15-544097)
1416 Wallace Avenue, San Francisco, CA 94124
August 2015 to September 2017
**Receiver** (appointed to oversee and operate a steel fabrication and erection company with over 60 employees).

**Mahshid Soleimani vs. Fereshteh Nosratian - Judge Richard A. Stone, Dept. M**
(Los Angeles County, West District Superior Court, Case Number: SC122392)
3741 Keystone Avenue, Los Angeles, CA 90025
September 2015 to December 2017
**Referee (**appointed to partition a multi-family apartment building).

**Alice Alioto vs. Daniel Giles - Judge James Latting, Dept. PS1**
(Riverside County, Riverside Superior Court, Case Number: PSC 1500780)
1272 East Verbena Drive, Palm Springs, California 92262
September 2015 to March 2016
**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Legal Recovery, LLC vs. Martin Lee Eng, Judge Ernest H. Goldsmith, Dept. 302**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-14-542378)
953 Lombard Street, San Francisco, CA 94133
September 2015 to January 2017
**Receiver** (post judgment appointed to take control of Lombard Flats, LLC and execute on $1,507,302.92 judgment).

**Berry Locke vs. Raymond Lanflisi - Judge Craig D. Karlan, Dept. N**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC123473)
328-332 Beverly Drive, Beverly Hills, CA 90212

October 2015 to October 2017
**Receiver** (appointed over retail and office building to protect, manage, sell and facilitate the division of proceeds).

**Pamela Mullins vs. Kevin Stewart - Judge Barbara M. Scheper, Dept. 30**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC553436)
2911 ½ South Palm Grove Avenue, Los Angeles, California 90016
October 2015 to August 2016
**Referee** (appointed over a duplex to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**JP Morgan Chase Bank vs. Manna Catholic Books, Inc. - Judge John R. Hannah, Dept. G**
(Maricopa County Arizona, Mesa Superior Court, Case Number: CV2015-054359)
111 W. Main Street, Mesa, Arizona 85201
November 2015 to February 2016
**Receiver (**appointed to protect, preserve and manage a retail property).

**Linh Doan vs. Dong Pham - Judge David Hood, Dept.C-21**
(Orange County, Orange County Superior Court, Case Number:30-2015-00798039-CUMC-CJC)
December 2015 to March 2017
**Court Appointed Provisional Director** (appointed over a pharmacy to facilitate decision making where partners were at odds).

**Randy Taylor vs. Stephen Forde - Judge Mary Stobel, Dept. 82**
(Los Angeles County, Los Angeles Superior Court, Case Number:BC597720)
22634 Maple Avenue, Torrance, California 90505
December 2015 to July 2020
**Receiver** (appointed over a residential income property to protect and manage).

**Aquestus, LLC. vs. Dreem Green, Inc. - Judge Christopher Whitten Dept. 201**
(Maricopa County Arizona, Phoenix Superior Court, Case Number: CV2015-009556)
10040 N. Metro Parkway W, Phoenix, AZ. 85051
December 2015 to December 2016
**Receiver (**appointed to protect, manage, and operate a medical marijuana dispensary and grow business).

**Adel Georges vs. Magdi & Nabil Girgis - Judge Ross Klein, Dept. S27**
(Los Angeles County, Long Beach Superior Court, Case Number: NC059736)
426 East Hullett Street, Long Beach, California 90805
December 2015 to August 2017

**Referee** (appointed over a four-plex apartment building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Gladys Hernandez vs. Concepcion Maria S. Dedios - Judge Timothy J. Stafford, Dept. C-66**
(Orange County, Orange County Superior Court, Case Number: 30-2010-00401935)
California Liquor License #408535 and 360337
January 2016 to October 2016
**Receiver (**appointed to take control and sell two California liquor license to pay a judgment).

**Jelly The Pug, LLC vs. Diane Knight - JudgeErnest H. Goldsmith, Dept. 302**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-15-549576)
Jelly The Pug Clothing Company
January 2016 to June 2016
**Receiver** (appointed to take control and operate a children's clothing company).

**Michael Tower Kelly vs. Donna Adams - Judge Ernest H. Goldsmith, Dept. 302**
(San Francisco County, San Francisco Superior Court, Court, Case Number CPF-15-514158)
442 23rd Avenue, San Francisco, CA 94121
February 2016 to November 2016
**Receiver** (appointed to take control of a tenant in common ownership and sell it to satisfy an arbitration award).

**Patrick Powers vs. Colin Jones - Judge Robert P. Dahlquist, Dept. N-29**
(San Diego County, San Diego Superior Court, Case Number 37-2013-00038704-CU-OR-NC)
153 Phoebe Street, Encinitas, CA 92024
February 2016 to December 2016
**Receiver/Referee** (appointed to protect, preserve, manage, sell a residential income property and facilitate the distribution of proceeds amongst the parties).

**Bernard Cantor and others vs. Green Hills Patient Center, Inc. - Judge James T. Blomo, Dept. 411**
(Maricopa County Arizona, Phoenix Superior Court, Case Number CV2015-005815)
3191 S. White Mountain Road, Show Low, AZ. 85901
March 2016 to current
**Receiver (**appointed to protect, manage, and operate a medical marijuana dispensary).

**Federico R. Salvador vs. Armando Salvador - Judge George V. Spanos, Dept. 34**
(Contra Costa County, Martinez Superior Court, Case Number MSC15-01686)
2243 Westwood Court, Pittsburgh, California 94565
March 2016 to January 2017

**Referee** (appointed over a single family home to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Jose Gallegos vs. Jose Gallegos - Judge William F. Fahey, Dept. 69**
(Los Angeles County, Los Angeles Superior Court, Case Number BC 552319)
1527 and 1529 Strozie Ave., El Monte, California 91733
March 2016 to July 2018
**Referee** (appointed over a duplex apartment building to protect, manage, sell and facilitate the distribution of proceeds amongst the parties).

**Amy Jackson vs. Rebecca Hopper - Judge Timothy B. Taylor, Dept. 72**
(San Diego County, San Diego Superior Court, Case Number 37-2014-00038669)
5095 Mountain View, San Diego, CA 92116
April 2016 to December 2016
**Referee** (appointed to sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Miguel Jimenez vs. Adriana Arias - Judge Richard L. Fruin, Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number BC557793)
13900 and 13902 South Vermont, Gardena, CA 90247
May 2016 to February 2017
**Referee** (appointed to manage and sell a duplex and facilitate the distribution of proceeds amongst the parties).

**First Republic Bank vs. Hambrecht Wine Group, L.P. - Judge Gary Nadler, Dept. 17**
(Sonoma County, Santa Rosa Superior Court, Case Number SCV 258802)
4035 Westside Road, Healdsburg, California 95448
May 2016 to August 2016
**Receiver (**appointed to protect, manage, operate and sell a winery).

**Maria Efstathious vs. Mike Krokidas - Michael P. Vicencia, Dept. S26**
(Los Angeles County, Long Beach Superior Court, Case Number NC060123)
1923 E. Broadway, Long Beach, CA 90802
May 2016 to June 2017
**Referee** (appointed to manage and sell a restaurant and bar and facilitate the distribution of proceeds amongst the parties).

**Lone Oak Fund, LLC. vs. 1920 Bel Air Rd Real Estate Holding Co., LLC - Judge Gerald Rosenberg, Dept. K**
(Los Angeles County, Santa Monica Superior Court, Case Number SC125957)

1920 Bel Air Road, Los Angeles, CA 90077
June 2016 to November 2016
**Receiver** (appointed to protect and manage a 38,282 square foot single family home).

**Leonid Teplitsky vs. RX Ingredients, Inc. - Judge Frank Johnson, Dept. T**
(Los Angeles County, Van Nuys Superior Court, Case Number LC076314)
7107 Valjean Avenue, Van Nuys, CA 91406
June 2016 to October 2016
**Receiver** (appointed to oversee operations of Medisco Health Care Pharmacy to collect a judgment).

**Lone Oak Fund, LLC. vs. Las Haciendas, LLC - Judge Keith D. Davis, Dept. S25**
(San Bernardino County, Riverside Superior Court, Case Number 1607117)
1489 Red Apple Lane, Chino Hills, CA 91709
June 2016 to November 2016
**Receiver** (appointed to protect and manage a ranch property).

**Name Disclosed Upon Request vs. Name Disclosed Upon Request - Judge Randy Trapp, Dept. 70**
(San Diego County, San Diego Superior Court, Case Number 37-2014-00011373-CU-BC-CTL)
13137 Via Canyon Drive, San Diego, CA 92129
April 2016 to January 2017
**Referee** (appointed to manage and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**4th at 17th Oakland LLC vs. Drake Investors, LLC - Judge Dennis Hayashi, Dept. 522**
(Alameda County, Hayward Superior Court, Case Number RG-14717266)
1738 4th Avenue, Oakland, CA 94606
April 2016 to May 2016
**Receiver** (appointed to sell a multi-unit apartment building).

**Mildred P. Wolf Revocable 2013 Trust - Judge Mark Borenstein, Dept. 44**
(Los Angeles County, Los Angeles Superior Court, Case Number BC334976)
9800 Vicar Street, Los Angeles, CA 90034
June 2016 to February 2017
**Post Judgment Receiver** (appointed to complete the sale of a four unit apartment building and distribute funds to the recipient of the trust).

**Li Guan vs. Yongmei Hu - Judge Richard L. Fruin, Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number BC572177)

3908 Rambla Orienta, Malibu, CA 90265
June 2016 to February 2017
**Receiver** (appointed to manage and sell a luxury home and distribution of proceeds amongst the parties).

**Schlomo Schmuel vs. Israel Basharel & Izzy Basharel - Judge Lawrence Riff, Dept. Q**
(Los Angeles County, Van Nuys Superior Court, Case Number LC103145)
8242 White Oak Avenue, Unit S4, Northridge, CA 91324
12455 San Fernando Road, Sylmar, CA 91342
13404 Woodruff Avenue, Bellflower, CA 90706
9075 Cedros Avenue, Panorama City, CA 91402
5226 Ben Avenue, Valley Village, CA 91607
5234 Ben Avenue, Valley Village, CA 91607
5238 Ben Avenue, Valley Village, CA 91607
July 1 2016 to current
**Receiver** (appointed to protect and manage a portfolio of residential and commercial properties).

**Bay Commercial Bank vs. Susana P. Cordeiro - Judge Stephen Pulido, Dept. 16**
(Alameda County, Oakland Superior Court, Case Number RG16816152)
19137 Lowell Avenue, Hayward, CA 94541
July 2016 to May 2017
**Receiver** (appointed to protect, manage and vacate a 15 bed adult residential facility with residents who are physically handicapped, developmentally disabled and/or mentally disabled).

**Andrea Lombardi vs. Ronald F. Lombardi - Judge Suzanne G. Bruguera, Dept. 71**
(Los Angeles County, Los Angeles Superior Court, Case Number BC69553)
June 2016 to current
Tax Assessor parcels numbers 3247-032-025, 3247-032-025, 241-040-11, and 374-011-07 located in counties of Los Angeles and Kern
**Referee** (appointed to draft a Referee's Report to recommend a division by sale or in kind of 740 acres of land).

**Manjitsingh Champavat vs. Lakshay, LLC - Judge Donna Garza, Dept. S24**
(San Bernardino County, Riverside Superior Court, Case Number CIVDS 1601104)
1694 S. Reservoir Street, Pomona, CA 91766
August 2016 to current
**Receiver** (appointed to protect and manage an F & A Market).

**Yung Sook Chung vs. John Koo Chung - Judge Robert P. Dahlquist, Dept. N-29**
(San Diego County, San Diego Superior Court, Case Number 37-2007-00057917-CU-OR-NC)

308 Cadillac Drive, Oceanside , CA 92054
September 2016 to June 2017
**Referee** (appointed to manage and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Undisclosed Company vs. Undisclosed Company - Judge Christopher Whitten, Dept. 201**
(Maricopa County Arizona, Phoenix Superior Court, Case Number CV2016-008482)
42210 N. New River Road, Phoenix, AZ 85086
September 2016 to January 2018
**Receiver (**appointed to protect, manage, and operate a business that puts on trade shows).

**J. Michael Kelly vs. Jane Rashad - Judge Michael J. Raphael, Dept. 51**
(Los Angeles County, Los Angeles Superior Court, Case Number 558690)
September 2016 to April 2018
2460 Aaron Street, Los Angeles, CA 90026
**Referee** (appointed to manage the property and evaluate the liens against the property and report back to the Court).

**Attorney at Law vs. Attorney at Law - Judge Robert B. Freedman, Dept. 20**
(Alameda County, Oakland Superior Court, Case Number RG16830541)
507 Polk Street Suite 410, San Francisco, CA 94102
September 2016 to January 2018
**Receiver** (appointed to control the trust accounts for a partnership dissolution).

**Wells Fargo Bank vs. Leticia Perez - Judge Stephen Pulido, Dept. 16**
(Alameda County, Oakland Superior Court, Case Number: RG16816152)
2628 Shattuck Avenue, Berkeley, CA 94704
October 2016 to July 2019
**Receiver** (appointed to protect, manage, and vacate a 41 bed adult residential facility with residents who are physically handicapped, developmentally disabled, and/or mentally disabled).

**City of Vallejo vs. Claudell and Ethel Stephens - Judge Michael Mattice, Dept. 10**
(Solano County, Fairview Superior Court, Case Number: FCS046974)
1208 to 1210 Florida Street, Vallejo, CA 94590
October 2016 to November 2017
**Receiver** (appointed to take possession of a duplex and comply with code compliance orders).

**Mary Smith Separate Property Trust vs. Tarzana Plaza Condominium Association, Inc. - Judge Yolanda Orozco, Dept. 77**
(Los Angeles County, Los Angeles Superior Court Central District Case Number: 16K04378)

18530 Hatteras Street, Tarzana, CA 91356
November 2016 to May 2018
**Receiver** (appointed to take possession, protect, and manage a 101 unit condominium association).

**Martin Teitelbaum vs. Patricia Wilkes - Judge Barbara Scheper, Dept. 30**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 624844)
3331 Ocean Park Boulevard, Santa Monica, CA 90405
December 2016 to January 2018
**Referee** (appointed to manage sell an office building and distribution of proceeds amongst the parties).

**Panzy Chattha vs. Sarvpal Dhaliwal - Judge Stephen Acquisto, Dept. 122**
(Sacramento County, Sacramento Superior Court, Case Number: 13FL04083)
1024 Iron Point Road Suite 1031, Folsom, CA 95630
December 2016 to January 2019
**Receiver** (appointed in a marital dissolution case to oversee an information technology staffing company with 45 employees).

**Bonnie B. Fonoimoana, Nancy and David Oram vs. Patricia Talbott - Judge Judith S. Craddick, Dept. 9**
(Contra Costa County, Martinez Superior Court, Case Number: MSC14-01911)
719 Charlton Drive, Pleasant Hill, CA 94523
December 2016 to October 2017
**Referee** (appointed to manage sell an apartment complex and facilitate the distribution of proceeds amongst the parties).

**Andrea Wooden vs. Sharon Wooden, Charlene Kobrine - Judge Barbara A. Meiers, Dept. 12**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC476652)
2018-2024 W. 39th Street, Los Angeles, CA 90008
January 2017 to April 2018
**Referee** (appointed to manage sell an apartment complex and facilitate the distribution of proceeds amongst the parties).

**Royal Development, Inc. vs. RA Sterling Investments and Holdings, LTD - Judge Amy Hoag, Dept. 86**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC621776)
14811 Jadestone Drive, Sherman Oaks, CA 91403
March 2017 to December 2017

**Referee** (appointed to protect and manage a single family home).

**Christopher Datomi vs. Christopher Datomi - Judge Richard Rico, Dept. 17**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC62317)
500 North Brand Boulevard, Suite 2250, Glendale, CA 91203
March 2017 to August 2017
**Receiver** (appointed to oversee and dissolve a law firm).

**Twila Lankford vs. Lavetta and Trecine Lankford - Judge Victoria S. Kolakowski, Dept. 23**
(Alameda County, Alameda Superior Court, Case Number: RG1681456)
2116-2118 High Street, Oakland, CA, 94601
April 2017 to October 2017
**Receiver/Referee** (appointed to manage sell an apartment complex and facilitate the distribution of proceeds amongst the parties).

**City of Vallejo vs. Verlena Kirkland-Harrison - Judge Michael Mattice, Dept. 10**
(Solano County, Fairview Superior Court, Case Number: FCS048269)
1040 Alabama Street, Vallejo, CA 94590
April 2017 to December 2019
**Receiver** (appointed to take possession of a triplex and comply with code compliance orders).

**5975-5999 Topanga Canyon Blvd. LLC. vs. Zarin Kelk - Judge Melvin Sandvig, Dept. F-47**
(Los Angeles County, Chatsworth Superior Court, Case Number: LC105208)
5975-5999 Topanga Canyon Blvd., Woodland Hills, CA 91367
4942 Vineland Ave., North Hollywood, CA 91601
1028 San Fernando Blvd. Burbank, CA 91502
April 2017 to December 2017
**Receiver** (appointed to protect and manage three commercial properties).

**Michelle M. Jenkins vs. Abner E. Burgos - Judge Michael A. Sachs, Dept. S28**
(San Bernardino County, San Bernardino Superior Court, Case Number: CIVDS1602133)
3925 Garden Drive, San Bernardino, CA 92404
April 2017 to March 2018
**Referee** (appointed to manage sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Martha Blaine Trust Under Instrument Dated October 28, 1996 2013 - Judge Lesley C. Green, Dept. 11**
(Los Angeles County, Los Angeles Superior Court, Case Number: 16STPB02081)
2029 E. 118th Street, Los Angeles, CA 90059

1212 E. 76th Place, Los Angeles, CA 90059
April 2017 to current
**Trustee** (appointed to sell or transition assets and distribute to beneficiaries of the estate).

**Daryl Abrams vs. Joanne Gorby - Judge James C. Chalfant, Dept. 85**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC62574)
78785 Via Melodia, La Quinta, CA, 92253
3601 Vista Pacifica, Unit 5, Malibu, CA, 90265
May 2017 to March 2018
**Receiver** (appointed to protect and manage two residential rental properties).

**Colin Chesters vs. Jacqueline K. Godinez - Judge Joel R. Wohlfeil, Dept. C-73**
(San Diego County, San Diego Superior Court, Case Number: 37-2015-00041442-CU-MC-CTL)
1207 Firecrest Way, Fallbrook, CA 92028
May 2017 to January 2018
**Referee** (appointed to manage sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Annette Taylor vs. Lawrence Christopher - Judge David Sotelo, Dept. 40**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC631592)
5447 Blackwelder Street, Los Angeles, CA 90016
June 2017 to April 2018
**Referee (**appointed to manage sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Kimberly Hysni-Junod vs. Dana A. Smith - Judge Frederick C. Shaller, Dept. 46**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC614437)
26664 Seagull Way #B216, Malibu, CA 90265
June 2017 to September 2019
**Referee (**appointed to manage sell a beach front condominium and facilitate the distribution of proceeds amongst the parties).

**Darrell H. Powell vs. Audrey Powell - Judge Brian S. Currey, Dept. A**
(Los Angeles County, Compton Superior Court, Case Number: TC28623)
2402 W. Raymond Street, Compton, CA. 90220
July 2017 to May 2018
**Referee (**appointed to manage sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Undisclosed vs. Undisclosed - Judith Craddick, Dept. 9**

(Contra Costa County, Martinez Superior Court, Case Number: Undisclosed)
Undisclosed
August 2017 to December 2017
**Receiver (**appointed to take control and sell a members ownership interest in order to pay a judgment).

**Woodland Hills Medical Clinic, Inc. vs. Ahang Zarin Kelk - Judge Melvin Sandvig, Dept. F-47**
(Los Angeles County, Chatsworth Superior Court, Case Number: LC105050)
Ferrari (VIN ZFF68NHA3E0199146), Mercedes S550 (VIN WDDUG8CBXFA199821), GMC Savanna 2500 (VIN 1GDHG31UX41112799) and Lexus LX470 (VIN JTJHT00WX33525579)
August 2017 to December 2017
**Receiver** (appointed to take custody, store and protect luxury vehicles during an ownership dispute).

**Debra Burnett vs. Mario Lopez - Judge Joel R. Wohlfeil, Dept. 73**
(San Diego County, San Diego Superior Court, Case Number: 37-2014-00000906-CU-BC-CTL)
Antique Row Café, 3002 Adams Avenue, San Diego, California 92116
August 2017 to July 2018
**Receiver (**appointed to take control, manage and operate a restaurant to pay a judgment).

**Nathaniel Wesley Acker vs. Allison Clair Acker - Judge Lisa Hart Cole, Dept. 0**
(Los Angeles County, Santa Monica Court, Case Number: SC125193)
143 Old Church Road, Topanga, California 90290
September 2017 to August 2018
**Referee** (appointed to manage and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**MUFG Union Bank vs. Alan Crane - Judge Huey P. Cotton, Dept. A**
(Los Angeles County, Van Nuys Court, Case Number: LC105211)
16040 Sherman Way, Van Nuys, California 91406
September 2017 to August 2018
**Referee (**appointed to manage and sell a commercial building and facilitate the distribution of proceeds amongst the parties).

**Lone Oak Fund vs. Nancy Weiss - Judge Hon. Vincent J. O'Neill, Dept. 41**
(Ventura County, Ventura County Court, Case Number: 56-2017-00500876-CU-OR-VTA)
2165-2167 E. Ventura Blvd., Camarillo, California 93010
September 2017 to April 2018
**Referee (**appointed to take control and manage a commercial building).

**Todd Borowsky vs. Dimitri Kompos & Stop And Sell LLC, Inc. - Judge Daniel Martin, Dept. 412**
(Maricopa County Arizona, Phoenix Superior Court, Case Number: CV2016-053181)
1135 N. Scottsdale Road, Scottsdale, Arizona 85257
September 2017 to February 2019
**Receiver (**appointed to protect, preserve, and manage a pawn shop).

**Korbel Capital, LLC vs. Royalties Trustee Corporation - Judge Michael P. Vicencia, Dept. S26**
(Los Angeles County, Long Beach Court, Case Number: BC612952)
Apn. Numbers 7216-001-004, 7216-001-005, 7216-001-006
September 2017 to November 2018
**Referee (**appointed to manage and sell a vacant land that is an oil field and facilitate the distribution of proceeds amongst the parties).

**Lone Oak Fund vs. Santa Cruz Capital, LLC. - Judge Maureen A. Folan, Dept. 8**
(Santa Clara County, Santa Cruz Court, Case Number: 17CV316527)
1236 Hollenbeck Avenue, Sunnyvale, California 94087
October 2017 to April 2018
**Receiver (**appointed to protect, preserve, and manage a rental income property).

**David Jaramillo et al. vs. Balwantsinh Thakor - Judge Ronald E. Quidachay, Dept. 501**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-16-549984)
56 Mason Street, San Francisco, California 94102
September 2017 to May 2018
**Receiver/Special Master** (appointed to evaluate a construction project for a 58 room hotel and set a court ordered completion schedule for the certificate of occupancy to be issued).

**Pelican Development Company vs. Douglas C. Arquetee - Judge Robert J. Moss, Dept. C-14**
(Orange County, Santa Ana Superior Court, Case Number: 01CC04718)
MPower Street Financial, LLC, 28751 Rancho California Road, Suite 208, Temecula, CA 92590
18866 Stone Oak Pkwy #103, San Antonio, TX 78258
November 2017 to current
**Receiver** (multi state, post judgment receiver, appointed to take control of a member's interests and payoff a judgment).

**Joy Air, LLC vs. Maurice Sweiss - Judge Hon. Henry Walsh, Dept. 42**
(Ventura County, Ventura County Court, Case Number: 56-2016-00490358-CU-OR-VTA)

750 Easy Street, Simi Valley, California 93065
November 2017 to March 2018
**Receiver (**appointed to take control, manage a commercial building).

**Maria Rumyan vs. Harout Ter-Barsegyan - Judge Edward B. Moreton Jr., Dept. 44**
(Los Angeles County, Los Angeles Court, Case Number: BC553279)
7417 Haskell Avenue, Los Angeles, CA91406
October 2017 to September 2018
**Referee (**appointed to manage and sell an apartment building and facilitate the distribution of proceeds amongst the parties).

**Dewayne Davis vs. Glenn Vassar - Judge Charles Wachob, Dept. 32**
(Placer County, Roseville Superior Court, Case Number: MCV0068748)
Sudz Launderland-4221 Norwood Ave., Sacramento, CA 95838
Launderland-36432 Freemont Blvd., Fremont, CA 94536
December 2017 to February 2018
**Receiver (**appointed to protect, preserve, manage, and sell one laundromat).

**Alieh M. Khavari vs. Rasheed Soofi - Judge Darlene A. White, Dept. F-1**
(San Diego County, San Diego Superior Court, Case Number: 17FL007256)
Undisclosed Pharmacy. 15404 Lyons Valley Road, Jamul, CA
December 2017 to May 2018
**Receiver (**post judgment appointed to protect, preserve, manage, or sell a pharmacy to pay a judgment).

**Delana Murdock vs. Ryan Stover - Judge John M. Pacheco, Dept. S-31**
(San Bernardino County, San Bernardino Court, Case Number: CIVDS1706058)
118 East Big Bear Blvd., Big Bear City, CA 92314
January 2018 to February 2019
**Referee (**appointed to manage and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Reverse Mortgage Solutions, Inc. vs. Estate of Lucille M. Bernardo - Judge Jo-Lynne Lee, Dept. 18**
(Alameda County, Oakland Superior Court, Case Number: HG13678122)
31977 Travor Avenue, Hayward, CA 94544
February 2018 to March 2019
**Receiver (**appointed to take possession of a single-family home, manage and sell to pay a judgment creditor).

# Receivership Specialists

State and U.S. Federal Court Receivers / Referees / Trustees

**Confidential Party vs. Confidential Party - Judge John R. Smiley, Dept. 31**
(Ventura County, Ventura County Superior Court, Case Number: Undisclosed Case Number)
Undisclosed Address
February 2018 to February 2019
**Receiver (**appointed in a marital dissolution to oversee the business affairs of an oral surgery practice).

**Giannis Restaurant, L.P. vs. Luis Angel and Plaza Tequila Taqueria - Judge René Auguste Chouteau, Dept. 18**
(Sonoma County, Santa Rosa Superior Court, Case Number: MCV-241879)
Liquor Licenses 524666 and 579493
February 2018 to May 2018
**Receiver (**appointed to sell two liquor licenses to pay a judgment creditor).

**Sean Ellis vs. Kimberly Gomez - Judge Dudley W. Gray II, Dept. SOS27**
(Los Angeles County, Long Beach Superior Court, Case Number: NC061389)
141 East Harcourt Street, Long Beach, 90805
February 2018 to October 2018
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Johnny Marenco vs. Rafael Campos - Judge Ronald E. Quidachay, Dept. 501**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-14-540442)
431-435 Lisbon Street, California, 94112
February 2018 to May 2018
**Receiver** (appointed to take possession of residential income property, manage and sell to pay a judgment).

**Umpqua Bank vs. Renka Prop LLC - Judge Lynn O'Malley-Taylor, Dept. 501**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-18-564937)
195 Eureka Street, San Francisco, California, 94114
April 2018 to current
**Receiver** (appointed to take possession of residential income property, manage and sell).

**Umpqua Bank vs. Xelan Prop 1, LLC - Judge Lynn O'Malley-Taylor, Dept. 501**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-18-564941)
1000-1022 Filbert Street, San Francisco, California 94133
4018-4022 19th Street, San Francisco, California 94114
April 2018 to current
**Receiver** (appointed to take possession of residential income property, manage and sell).

**Bush Management Company vs. Pruett Ballarat Inc. - Judge Brian J. Lamb, Dept. 1**
(Inyo County, Inyo Superior Court, Case Number: ICSI-CVCV-2018-62353)
Radcliff Mine located in the South Park Mining District, Panamint Valley, Inyo County, CA.
April 2018 to December 2018
**Receiver** (appointed to take possession of gold mine, protect, manage and operate business).

**Experience Hendrix, LLC vs. HendrixLicensing.com - Judge Virginia A. Phillips**
(Los Angeles County, United States District Court Central District of California Case Number: 2:17-cv-07235-VAP-MRW)
April 2018 to November 2019
**Receiver** (post judgment receivership appointed to collect on an LLC profits and pay the judgment).

**Margarito Moreno Jr. vs. Daniel Moreno - Judge Robert A. Dukes, Dept. O**
(Los Angeles County, Pomona Superior Court, Case Number: KC069330)
947 Galemont Avenue, Hacienda Heights, California 91745
May 2018 to January 2019
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**County of Imperial vs. Pacificland International Development, Inc. - Judge Jeffrey B. Jones, Dept. 7**
(Imperial County, El Centro Superior Court, Case Number: ECU000363)
1105,1117,1147 and 1168 Yourman Road, Heber, CA 92249
May 2018 to current
**Receiver** (appointed to take possession of gas station, convenience store, event center, retail store, four restaurants and 80 acres of land zoned for housing development to protect, manage and operate the businesses).

**Randy Taylor vs. Stephen Forde - Judge Michael P. Vicencia, Dept. S26**
(Los Angeles County, Long Beach Superior Court, Case Number: BC597720)
22634 Maple Avenue, Torrance, California 90505
22704 Maple Avenue, Torrance, California 90505
December 2015 to July 2020
**Referee** (appointed over two residential income properties to protect, manage, sale and facilitate the distribution of proceeds amongst the parties).

**Mahalaxmi B. Rai vs. Raymond C. Wheeler - Judge Scott L. Tedmon, Dept. 120 / 2nd Fl.**
(Sacramento County, Sacramento Superior Court, Case Number: 18FL02071)

9015 Bruceville Rd., Elk Grove, CA 96758
3281 Stanford Ranch Rd., Rocklin, CA 95765
8829 Sheldon Road, Elk Grove, CA 95624
June 2018 to September 2020
**Receiver** (appointed to take possession of three yogurt stores and protect, manage and operate the businesses).

**Undisclosed Party vs. Shirley Naomi Lee - Judge Leslie C. Nichols, Dept. 514**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-17-559200)
5544 Diamond Heights Blvd., San Francisco, California 94121
June 2018 to July 2019
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Michael Giovacchini vs. Vicky Cabaccang - Judge Gary R. Hahn, Dept. 2**
(Calaveras County, Calaveras Superior Court, Case Number: CV32357)
618 Silver Rd., Valley Springs, California 95252
July 2018 to December 2019
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Albert Shih vs. Yi Tan - Judge Harold E. Kahn, Dept. 302**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-16-554976)
26475 Anacapa Drive, Los Altos Hills, CA 94022
July 2018 to February 2020
**Receiver** (appointed as a post judgment receiver to collect on a $60,000,000 judgment).

**Francisco Godina, Jr. vs. Joseph E. Lopez, Judge Jeffrey B. Jones, Dept. 7**
(Imperial County, El Centro Superior Court, Case Number: ECU09692)
1273 W. Pico Avenue, El Centro, CA 92243
August 2018 to July 2019
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Cedar Hill Holdings LLC vs. Mah 710 Park Avenue 19C, Inc. - Judge Nancy L. Newman, Dept. P**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC128139)
4337 Marina City Drive PH-43, Marina Del Rey, CA 90292
August 2018 to March 2019
**Receiver** (appointed to take possession of residential income property and manage).

**Robert and Karla Gitlin vs. John R. Johnson and Wendy Caminiti - Judge Jeanine Nadel, Dept. P**
(Mendocino County, Ukiah Superior Court, Case Number: SCUK CVG 18-70903)
24565 to 24605 Birch Street, Willits, CA 95490
August 2018 to August 2019
**Receiver** (appointed to take possession, manage and oversee the re-construction of an apartment building that was destroyed in a fire).

**Zachary Nigel Sterrett vs. Ethel Tarkington - Judge Maurice A. Leiter, Dept. SCA**
(Los Angeles County, Compton Superior Court, Case Number: TC028414)
1461-1463 E. 109th Street, Los Angeles, CA 90059
August 2018 to May 2019
Referee (appointed to manage and sell a duplex and facilitate the distribution of proceeds amongst the parties).

**KLA Daylight, LLC vs. GWS Health, The Guild and DFWS, Inc. - Judge Theodore Zayner, Dept. 6**
(Santa Clara County, Santa Clara Superior Court, Case Number: 18CV333291)
2943 Daylight Way, San Jose, CA 95111
August 2018 to current
**Receiver** (appointed to take possession, manage, and oversee a marijuana dispensary and grow business).

**Thuy Ngoc Thi Pham vs. An Duc Nguyen - Judge Jose Franco, Dept. 73**
(Santa Clara County, Santa Clara Superior Court, Case Number: 110-FL-155416)
16872 Coral Cay Lane, Huntington Beach, CA 92649
August 2018 to August 2020
**Receiver** (appointed to take possession, manage, and sell a water front home with a boating dock).

**Matthew F. Quint vs. ICA Realty Corp. & Peter Berrocal - Judge Lia Martin, Dept. 16**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC672187)
703 121st Street, Los Angeles, CA 90059
August 2018 to current
**Referee** (appointed to manage and sell a rental property and facilitate the distribution of proceeds amongst the parties).

**Doris Yin Mei Wong-Sing vs. Fung Man Sheung Amy - Judge Michael Jacques, Dept. 40 or 4**

(Placer County, Placer Superior Court, Case Number: SCV0039754)
026-090-012, 026-100-019 and 026-090-021
September 2018 to current
**Referee** (appointed to manage and sell land and facilitate the distribution of proceeds amongst the parties).

**Jose O. Martinez vs. Muad Alarbesh/Wetmore/Knobill Partners II - Judge Ronni MacLaren, Dept. 25**
(Alameda County, Oakland Superior Court, Case Number: RG18905800)
138-140 Wetmore Street, San Francisco, CA 94108
September 2018 to August 2019
**Receiver** (appointed to take possession, manage, and complete a construction project on a multi-tenant building).

**Shaketha Holmes vs. Shawn & Howard Brown & Peter Berrocal - Judge William Fahey, Dept. 69**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC696018)
621 E. 90th Street, Los Angeles, CA 90002
September 2018 to May 2019
**Referee** (appointed to manage and sell a rental property and facilitate the distribution of proceeds amongst the parties).

**Lone Oak Fund, LLC vs. Global Travel & Cultural Entertainment - Judge Lori Ann Fournier, Dept. C**
(Los Angeles County, Norwalk Superior Court, Case Number: 18NWCV00005)
14812 Northview Terrace, Hacienda Heights, CA 91745
8684 Via Santa Cruz Avenue, Whittier, CA 90605
500 W. Las Palmas Drive, Fullerton, CA 92835
October 2018 to January 2019
**Receiver** (appointed to take possession and manage three luxury single family homes).

**Valeriy Popov vs. Liliya Perehon - Judge David Brown, Dept. 53**
(Sacramento County, Sacramento Superior Court, Case Number: 34-2105-00174009)
4505 Lindenwood Way, Sacramento, CA 95826
November 2018 to July 2019
**Referee** (appointed to manage and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Loretta S. Appel vs. Donald Appel - Judge Robert B. Broadbelt, Dept. 53**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC690044)

5012-5022 Clinton Street, Los Angeles, CA 90004
November 2018 to February 2019
**Referee** (appointed to manage and sell a rental properties and facilitate the distribution of proceeds amongst the parties).

**Babken Haroutunian vs. Zaven Haroutunian - Judge Ralph C. Hofer, Dept. D**
(Los Angeles County, Glendale Superior Court, Case Number: EC064630)
8013 Vantage Avenue, North Hollywood, CA 91605
November 2018 to September 2020
**Receiver** (appointed to take possession, manage, and sell a single family homes to pay a judgment).

**Bonnie Peterson vs. David Estis - Judge David Brown, Dept. 53**
(Sacramento County, Sacramento Superior Court, Case Number: 34-2018-00232685)
3840 13th Avenue, Sacramento, CA 95820
November 2018 to August 2020
**Referee** (appointed to manage and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Christina Daniels/Mia Roylance vs. Alex Manfield - Judge Gary Nadler, Dept. 19**
(Sonoma County, Sonoma Superior Court, Case Number: SCV-260979)
715 Cindy Lane, Petaluma, CA 94952
December 2018 to September 2020
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Padd88, LLC/Jignesh D. Patel vs. Selene Higuera/Bluebird Trust - Thomas C. Clark, Dept. 17**
(Kern County, Bakersfield Superior Court, Case Number: BCV-18-102948)
3108-3116 Stine Road, Bakersfield, CA 93309
December 2018 to May 2019
**Receiver** (appointed to take possession, manage, and protect an apartment building).

**Madeline8, LLC/Sanchez Group, LLC vs. Kevin Bacon/Danny Mcphail - Judges John C. Grastelum and Mitchell L. Beckloff, Dept. C11**
(Orange County, Santa Ana Superior Court, Case Number: 30-2018-00976433-CU-FR-CJC)
9717 Commerce Way, Adelanto, CA 92301
December 2018 to May 2019
**Receiver** (appointed to take possession, manage, protect, and operate a wholesale cannabis extraction business).

**PAD88, LLC/Jignesh D. Patel vs. Selene Higuera/Bluebird Trust - Judge Mitchell L. Beckloff, Dept. 86**
(Los Angeles County, Los Angeles Superior Court, Case Number: 18STCV06016)
250-252.5 East 61st Street, Los Angeles, California 90003
4900-6052 East 60th Place, Maywood, California 90270
6407-6409 Albany Street, Huntington Park, California 90255
6809 Albany Street, Huntington Park, California 90255
December 2018 to August 2019
**Receiver** (appointed to take possession, manage, and protect multiple apartment buildings).

**Esther Nam vs. Alicia Kawasaki - Judge Stephanie M. Bowick, Dept. 19**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC613395)
5470 Valley Boulevard, CA 90032
December 2018 to November 2020
**Referee** (appointed to manage and sell a commercial property and facilitate the distribution of proceeds amongst the parties).

**Leonard Judaken vs. Attila LLC - Judge Craig D. Karlan, Dept. N**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC129015)
Company information upon request
December 2018 to May 2019
**Court Monitor** (Sr. Project Manager Richard Marquis was appointed to review and monitor company books and records and report back to the parties on his findings).

**Jacqueline Fogel vs. Charles Ray Evins Jr. - Judge D. Freeland, Dept. 23**
(Stanislaus County, Modesto Superior Court, Case Number: 2029574)
1113-1115 5th Street, Modesto, CA 95351
January 2019 to February 2020
**Receiver** (Appointed to manage and sell a commercial property and facilitate the distribution of proceeds amongst the parties).

**Leonard Judaken vs. Attila LLC - Judge Craig D. Karlan, Dept. N**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC129043)
Company information upon request
January 2019 to May 2019
**Court Monitor** (Sr. Project Manager Richard Marquis was appointed to review and monitor company books and records and report back to the parties on his findings).

**Andrew Joseph Smith vs. Kunaal Multani - Judge Corey S. Cramin, Dept. C3**

(Orange County, Santa Anna Superior Court, Case Number: 30-2016-00828 162-CL-BC-CJC)
Labana Tech, LLC, 570 Nevada Street, Suite G, Redlands, CA 92373-3191
January 2019 to December 2020
**Receiver** (Appointed to enforce a charging order and collect on a judgment).

**Brian Tong vs. Kathy Tong - Judge Mark Mooney, Dept. 68**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC712074)
2204 Strongs Drive, Venice, CA 90291
February 2019 to February 2020
**Referee** (appointed to manage and sell an apartment building and facilitate the distribution of proceeds amongst the parties).

**Aroldo Araujo vs. Rene Gomez Araujo - Judge Richard J. Burdge, Dept. 37**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC693066)
5803 Ascot Ave., Los Angeles, CA 90011
March 2019 to January 2020
**Referee** (appointed to manage and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Oscar Olivares vs. Maria Dolores - Judge Thomas A. Delaney, Dept. C24**
(Orange County, Santa Anna Superior Court, Case Number: 2017-00915131)
Hectors No. 3, 409 North Broadway, Santa Ana, CA 92707
March 2019 to January 2020
**Receiver** (Appointed to manage and operate a restaurant, bar, and music venue).

**USI Servicing, Inc. vs. 1812-1824 East 1st Street, LLC - Judge Marry H. Strobel, Dept. 82**
(Los Angeles County, Los Angeles Superior Court, Case Number: 19STCV05079)
1812-1824 East 1st Street, Los Angeles, CA 90033
March 2019 to December 2020
**Receiver** (Appointed to manage and operate a multi-family building).

**Ruth L. Light vs. Shike & Tami Gonshor, Khanh Nguyen - Murray Robertson, Dept. 12**
(Kern County, Bakersfield Superior Court, Case Number: BVC-18-101066)
8214 Willow Avenue, Bakersfield, CA 93309
March 2019 to February 2020
**Referee** (appointed to manage and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Hugo Rivera vs. Anabel Gallagher - David Brown, Dept. 53**
(Sacramento County, Sacramento Superior Court, Case Number: 34-2017-00221205)

4511 Elliot Ranch Road, Elk Grove, CA 95758
8461 Calheta Way, Elk Grove, CA 95757
Mayan Place Vacation Club Timeshare-Avenida Paseo De La Marina Sur 220, Marina Vallarta, Puerto Vallarta, Jalisco 48335, Mexico
Odyssey Premier Elite Resort Timeshare-Playa Del Carmen, Mexico
April 2019 to September 2020
**Referee** (appointed to manage and sell two single family homes, two timeshares and distribution of proceeds amongst the parties).

**Bank of the West vs. Tracy Stroker - Robert B. Broadbelt, Dept. 53**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC712513)
9701 Santa Monica Boulevard, Beverly Hills, California 90210
April 2019 to November 2019
**Referee** (appointed to sell an office building and distribution of proceeds amongst the parties).

**USI Servicing, Inc. vs. Feliciano A. Serrano - Judge Dalili Corral Lyons, Dept. 20**
(Los Angeles County, Los Angeles Superior Court, Case Number: 19STCV05568)
120 S. Boyle Avenue, Los Angeles, CA 90033
March 2019 to December 2020
**Receiver** (appointed to manage and operate a multi-family building).

**Triangle Center, LLC vs. ERA Ventures, LLC - Judge Carmen Luege, Dept. C61**
(Orange County, Santa Ana Superior Court, Case Number: 30-2019-01056379-CU-UD-CJC)
1870 Harbor Boulevard, Costa Mesa, CA 92627
June 2019 to January 2020
**Receiver** (post judgment receivership, appointed to take possession, manage, protect and transfer a nightclub business with licenses to new ownership).

**Triangle Center, LLC vs. La Vida Costa Mesa, LLC - Judge Carmen Luege, Dept. C61**
(Orange County, Santa Ana Superior Court, Case Number: 30-2019-01057622-CU-UD-CJC)
1870 Harbor Boulevard, Costa Mesa, CA 92627
June 2019 to current
**Receiver** (post judgment receivership, appointed to take possession, manage, protect and transfer a Mexican restaurant and bar business with licenses to new ownership).

**Ricardo Prado vs. Virginia Avenue Homeowners Association - Judge Jay Ford III, Dept. O**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC 122980)
2234 Virginia Ave, Santa Monica, CA 90404
June 2019 to current
**Provisional Director** (appointed to be a Provisional Director for a Homeowners Association).

**Mojgan Namazi vs. Narcissistik Clothing and Retail LLC - Judge Adriana Escobar, Dept. 14C**
(Clark County, Las Vegas, Nevada, Eighth Judicial District Court, Case Number: A-19-790514-C)
Town Square Mall, 6671 Las Vegas Blvd. South, Las Vegas Nevada 89119
July 2019 to November 2019
**Receiver** (post judgment receivership, appointed to take possession, manage, protect and operate a clothing store).

**Nexgen Capital, LLC vs. Namr1726, LLC - Judge Holly J. Fujie , Dept. 56**
(Los Angeles County, Los Angeles Superior Court, Case Number: 18STCV09948)
Assessor parcel numbers: 0537-022-11, 0537-022-24, 0537-022-38 in Yermo, California 92398
July 2019 to December 2019
**Receiver** (appointed to manage real estate in Yermo, CA).

**Melrose Collective, LLC vs. Koreatown Collective, LLC - Judge Mitchell L. Beckloff, Dept. 86**
(Los Angeles County, Los Angeles Superior Court, Case Number: 18STCP03438)
7382 Melrose Ave., Los Angeles, CA 90046
July 2019 to current
**Receiver** (appointed to take possession, manage, protect and operate a cannabis retail and grow business).

**The People of the State of CA vs. Selina, Manjinder and Kabir Singh - Judge David Goldstein, Dept. 6**
(Contra Costa County, Martinez Superior Court, Case Number: 1-187788-5)
Bara Infoware, Inc., Federal Solutions Group, Eagle Solutions, Inc.
July 2019 to current
**Receiver** (appointed to take possession, manage, protect and dissolve three companies to pay criminal restitution charges).

**Plaintiff (name upon request) vs. De Young Kim - Judge Robert Rico, Dept. 53**
(Los Angeles County, Los Angeles Superior Court, Case Number: 19STCV06555)
800-812 North Broadway, 223 Alpine Street, 821 North Spring Street, Los Angeles, CA 90012
July 2019 to current
**Referee** (appointed to sell multiple retail buildings and distribute the proceeds amongst the parties).

**City and County of San Francisco vs. Anne Kihag - Judge Charles F. Haines, Dept. 501**

(San Francisco County, San Francisco Superior Court, Case Number: CGC-15-546152)
650 Church Street/15-17 Hancock Street, San Francisco, CA
1135-1139A Guerrero Street, San Francisco, CA
69-75 Hill Street, San Francisco, CA
3947 18th Street, San Francisco, CA
3328-3330 26th Street, San Francisco, CA
1378-1382 Alabama, San Francisco, CA
1901 Pacific Avenue, San Francisco, CA
1012 Page Street, San Francisco, CA
July 2019 to current
**Receiver** (appointed to take possession of residential income property, manage and cure health and safety violations).

**Edwin Solorzano vs. Wholesale Direct Metals - Judge Marc D. Gross, Dept. R**
(Los Angeles County, Santa Monica Superior Court, Case Number: 19SMCV00535)
Wholesale Direct Metals
16994 Avenida de Santa Ynez, Pacific Palisades, CA 90272
July 2019 to current
**Receiver** (appointed to take possession and protect the company's inventory which was comprised of gold coins).

**Donna Crocco vs. Vince Crocco - Judge David Brown, Dept. 53**
(Sacramento County, Sacramento Superior Court, Case Number: 34-2017-002217089)
5536 37th Avenue, Sacramento, CA 95824
October 2019 to current
**Referee** (appointed to manage and sell a single family home and distribute the proceeds amongst the parties).

**Pedro & Maria Ramirez vs. Rafael Ramirez, Elsa Flores - Judge Deirdre Hill, Dept. B**
(Los Angeles County, Torrance Superior Court, Case Number: YC 072642)
3240-3242 W. 133rd Street, Hawthorne, CA 90250
August 2019 to May 2020
**Referee** (appointed to manage and sell a duplex and distribute proceeds amongst the parties).

**Ali Askari vs. Nilufar and Nilu Askari - Judge Michael J. Convey, Dept. U**
(Los Angeles County, Van Nuys Superior Court, Case Number: LC106724)
5188 Gaviota Ave., Encino, CA 91436
August 2019 to December 2019
**Referee** (appointed to manage, complete construction, and sell a single family home and divide the proceeds amongst the parties).

**Wendy Crew vs. Wayne Filby - Judge Perry Parker, Dept. 1**
(Sutter County, Yuba City Superior Court, Case Number: CVCS19-0000914)
757 Rice Way, Yuba City, California 95991
August 2019 to current
**Referee** (appointed to manage and sell a single family home and distribute proceeds amongst the parties).

**Civic Financial Services, LLC vs. Tensun42 LLC - Judge James C. Chalfant, Dept. 85**
(Los Angeles County, Los Angeles Superior Court, Case Number: 19STCV28763)
624 North Orange Drive, Los Angeles, CA 90036
1400 North Orange Drive, Los Angeles, CA 90028
1414 North Las Palmas, Los Angeles, CA 90028
August 2019 to current
**Receiver** (appointed to manage and operate three residential rental income properties).

**Lanita and Larry Ostendorf vs. Linda Dodd - Judge Raul Sahagun, Dept. F**
(Los Angeles County, Norwalk Superior Court, Case Number: 18NWCV0004)
9519 Elizabeth Ave, South Gate, CA 90280
September 2019 to May 2020
**Receiver** (appointed to manage and sell a single family home and distribute proceeds amongst the parties).

**Charles Golson vs. Barry Bethany - Judge Glenn Holly, Dept. 31**
(Placer County, Santucci Superior Court, Case Number: S-CV-0042787)
1237 Wagon Wheel, Truckee, CA 96161
September 2019 to current
**Receiver** (appointed to manage and sell a single family home and distribute proceeds amongst the parties).

**Lifetime Investments, LLC vs. Name Upon Request - Judge Melvin D. Sandig, Dept. F-47**
(Los Angeles County, Chatsworth Superior Court, Case Number: PC057929)
2255 Parkside Avenue, Los Angeles, CA 90031
100-102 West 40th Place, Los Angeles CA 90037
October 2019 to September 2020
**Receiver** (appointed to manage and sell two apartment buildings to pay a judgment in excess of $1,248,000).

**Murphy R. Kittrell vs. Sunilkumar C. Patel - Judge Charles V. Harrington, Dept. 2**
(Pima County, Tucson Superior Court, Case Number: C20171609)

Purple Med Healing Center, 1010 S. Freeway Drive Suite 130, Tucson, Arizona, 85745
Purple Med Healing Center Cultivation, 3615 E. Golf Links, Tucson, Arizona, 85713
Green Med Wellness Center, 6464 E. Tanque Verde Road, Tucson, Arizona, 85712
Green Med Wellness Cultivation, 6467 E. Littletown Road, Tucson, Arizona, 85756
October 2019 to February 2020
**Receiver** (appointed to take possession, manage, protect, and operate two cannabis retail and two grow business).

**Glenn Schuh vs. Frank & Ann McDowell - Judge Steven M. Gevercer, Dept. 27**
(Sacramento County, Sacramento Superior Court, Case Number: 34-2018-00229420)
5536 37th Avenue, Sacramento, CA 95824
October 2019 to current
**Referee** (appointed to manage and partition in kind 13 acres of land and distribute proceeds amongst the parties).

**Pacific Mercantile Bank vs. Platinum Roofing, Inc. - Judge Mary E. Arand, Dept. 104**
(Santa Clara County, Santa Clara Superior Court, Case Number: 19CV358158)
Platinum Roofing, Inc.
1900 Dobbin Drive, San Jose, CA 95133
800 Charcot Ave Suite 107, San Jose, CA 95131
526 Charity Way, Modesto, CA 95356
November 2019 to current
**Referee** (appointed to take possession, manage, protect, and operate a roofing company).

**Carlous & Renee B. Parker vs. Kenneth, Yvonne, Donald, Margot Parker - Judge Daniel Murphy, Dept. 32**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC713870)
14116, 14124 South Avalon Blvd., Los Angeles, CA 90059
December 2019 to current
**Referee** (appointed to manage and sell real property and a towing business and distribute the proceeds amongst the parties).

**Stuart Sokolin vs. New York Group Financial, Inc. - Judge Melvin D. Sandig, Dept. F-47**
(Los Angeles County, Chatsworth Superior Court, Case Number: 19CHCP00168)
9919 Sepulveda Blvd., Mission Hills, CA 91345
December 2019 to current
**Receiver** (appointed to manage and sell 18 condominium units. Also administer litigation on behalf of the Corporation).

**Trudi and John Lytle Trustees vs. Rosemere Estates - Judge Joanna S. Kishner, Dept. 31**

(Clark County, Las Vegas, Nevada, Eighth Judicial District Court, Case Number: A-18-775843-C)
1930 Rosemere Court, Las Vegas, Nevada 89117
December 2019 to current
**Receiver** (appointed to reform, manage, and operate a homeowners association and collect on a judgment).

**Thuy Cam Nguyen vs. Bauman Nguyen - Judge Robert J. Moss, Dept. C14**
(Orange County, Santa Ana Superior Court, Case Number: 30-2019-01075949-CU-OR-CJC)
7921 10th Street, Westminster, CA 92683
January 2020 to current
**Referee** (appointed to manage and sell a single family home in a marital dissolution and distribute the proceeds amongst the parties).

**In Re: Greenstar Hospitality LLC - Judge Timothy W. Dore**
(United States Bankruptcy Court for the Western District of Washington at Seattle Case Number: 17-12815-TWD)
655 E. Windsor Street, Othello, Washington 99344
February 2020 to current
**Custodian** (appointed to manage and sell a 56 unit hotel and pay creditors).

**City of Santa Barbara vs. Dario L. Pini - Judge Colleen K. Sterne, Dept. 5**
(Santa Barbara County, Santa Barbara, Court, Case Number: 17CV00718)
26 Chapala Street, Santa Barbara, CA 93101
313 West Arrellaga Street Santa Barbara, CA 93101
320 West Mission Street Santa Barbara, CA 93101
626-630 West Cota Street Santa Barbara, CA 93101
329 East Carrillo Street Santa Barbara, CA 93101
615 San Pascual Street Santa Barbara, CA 93101
318-320 West Valerio Street Santa Barbara, CA 93101
104 Los Aguajes Street Santa Barbara, CA, 93101
February 2020 to current
**Receiver** (appointed to take manage and resolve health and safety violations for a hotel and multi-family properties).

**Ricardo Prado vs. Darin Stoytchev - Judge Jay Ford III, Dept. 0**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC 122980)
2234 Virginia Avenue, Santa Monica, CA 90404
January 2020 to current

**Provisional Director** (appointed to help the homeowners associate by being the tie breaking vote).

**Neighborhood Watch, Inc. vs. Steve Benson - Judge Robert Ito, Dept. H**
(Los Angeles County, Norwalk Superior Court, Case Number: VC065945)
13717 Dunrobin, Bellflower, CA 90706
February 2020 to current
**Receiver** (appointed as a Health and Safety Receiver to bring a single family home into compliance with building and fire codes).

**Gotham Green Fund II, LP vs. Gourmet Green Room, Inc. - Judge Mitchell L. Beckloff, Dept. 86**
(Los Angeles County, Los Angeles Superior Court, Case Number: 19STCV38966)
1500 Esperanza St, Los Angeles, CA 90023
February 2020 to current
**Receiver** (appointed to take possession, manage, protect, and operate a cannabis retail, wholesale and grow business).

**Lone Oak Fund, LLC vs. 4 Aces Brand, Inc. - Judge Curtis A. Kin, Dept. E**
(Los Angeles County, Glendale Superior Court, Case Number: 20GDCV00016)
417 ½ to 419 North Brand Blvd., Glendale, CA 91203
February 2020 to current
**Receiver** (appointed to take possession, manage, protect a commercial banquet hall building).

**Charly Netel vs. Lisa Netel - Judge Shelley Kaufman, Dept. 6**
(Los Angeles County, Los Angeles Superior Court, Case Number: BD419954)
16000 Ventura Blvd. Suite 1202, Encino, California
March 2020 to current
**Referee** (appointed to monitor the operations of Certified Public Accounting Firm and report said finding to the parties and the Court).

**Anthony & Sandy Balelo vs. Donna Balelo - Judge Michael Markman, Dept. 16**
(Alameda County, Hayward Superior Court, Case Number: HG19015007)
270-278 North K. Street, Livermore, CA 94551
March 2020 to current
**Receiver** (appointed to manage and sell a duplex and distribute the proceeds amongst the parties).

**Plaintiff (Upon Request) vs. Ka Tat Karter - Judge Robert F. Boulware, II, Dept. 7C**
(United States District Court of Nevada Court, Case Number: 2:20-CV-00406-RFB-BNW)

Address and name of company provided upon request
April 2020 to current
**Receiver** (appointed to oversee the operations of a nationwide company and provide investigative reports to the Court).

**Margaret L. Sliger vs. Robert Sliger - Judge Shelly A. Seymour, Dept. 7**
(Merced County, Merced Superior Court, Case Number: 17FL-02388)
218-220 K. Street, Los Banos, California, 93635
539 E. Street, Los Banos, California, 93635
540 F. Street, Los Banos, California, 93635 - Pacheco Mini Storage
543 F. Street, Los Banos, California, 93635 - Pacheco Mini Storage
557 F. Street, Los Banos, California, 93635 - Pacheco Mini Storage
603 F. Street, Los Banos, California, 93635 - Pacheco Mini Storage
685 F. Street, Los Banos, California, 93635 - Pacheco Mini Storage
824 Colorado Ave, Los Banos, California, 93635
078-173-008, 084-250-017, 824-250-018, 084-250-024, 084-250-025
April 2020 to current
**Receiver** (appointed to take control of multiple income properties and a Self Storage Business, manage and sell properties).

**Danny Beck vs. Hazel Holmes - Judge Charles Treat, Dept. 12**
(Contra Costa County, Martinez Superior Court, Case Number: MSC19-00359)
3013 Phillips Ct., San Pablo, CA 94806
May 2020 to current
**Receiver** (appointed to take possession, manage, and sell a single family home and facilitate the distribution of proceeds).

**Margarito Magana vs. Enrique Magana - Judge Robert P. Dahlquist, Dept. N-29**
(San Diego County, North San Diego Superior Court, Case Number: 37-2019-00045864-CU-OR-NC)
643 Ida Avenue, Solana Beach, CA 92075
March 2020 to current
**Referee** (appointed to manage and partition a single family home and distribution of proceeds amongst the parties).

**Sherry Price vs. Gary Price - Judge Richard Darwin, Dept. 404**
(San Francisco County, San Francisco Superior Court, Case Number: FDI-17-788865)
June 2020 to current
**Receiver** (appointed to facilitate the wind up of a marital estate).

**Grace Thrower, Elaine Lewis vs. Van Moore - Judge Noel Wise, Dept. 24**
(Alameda County, Oakland Superior Court, Case Number: RG19034096)
957 43rd Street, Oakland, California 94608
2041 36th Avenue, Oakland, California 94601
June 2020 to current
**Referee** (appointed to manage and partition two single family home and distribution of proceeds amongst the parties).

**City of Vallejo vs. Alcee & Donia King - Judge Bradley E. Nelson, Dept. 4**
(Solano County, Fairview Superior Court, Case Number: FCS054432)
401 B.W. Williams Drive, Vallejo, California 94589
July 2020 to current
**Receiver** (appointed to take possession of a home and comply with code compliance orders).

**Synthetic Grass Superstore, Inc. vs. Jack Smith - Judge Mitchell L. Beckloff, Dept. 86**
(Los Angeles County, Los Angeles Superior Court, Case Number: 20STCV22566)
190 Arovista Circle, Brea, CA 92821
August 2020 to current
**Receiver** (appointed to take possession of all synthetic turf products and accessories belonging to Plaintiff).

**Sostenes Reyes vs. Alicia Reyes - Judge Chad W. Firetag, Dept. 3**
(Riverside County, Riverside Superior Court, Case Number: RIC1714450)
235 Navajo Road, Perris, California 92570
August 2020 to current
**Referee** (appointed to manage and partition a single-family home and distribution of proceeds amongst the parties).

**Gregory McFarland vs. Countywood Townhome HOA - Judge Linda Marks, Dept. C10**
(Orange County, Santa Ana Superior Court, Case Number: 30-2016-00875625)
6574-6594 Indiana Street, Buena Park, CA 90621
August 2020 to current
**Receiver** (appointed to manage and operate a Home Owners Association and collect payment on a judgment).

**Anthony Stulpin vs. Howard Lang - Judge Hon. Matthew P. Guasco, Dept. 20**
(Ventura County, Ventura County Court, Case Number: 56-2019-00536423-CU-OR-VTA)
935 Falmouth Street, Thousand Oaks, California 91362
August to current
**Referee (**appointed to take control, manage, and sell a single family home).

**Karapet Kesablyan vs. Samuel Medatian - Judge David Sotelo, Dept. 40**
(Los Angeles County, Los Angeles Superior Court, Case Number: 19STCV2779)
12811 Sherman Way, North Hollywood, CA 91606
September 2020 to current
**Receiver** (appointed to take control and manager a grocery store).

**Suzie Rawlinson vs. Joseph Sabol - Judge Katherine A. Bacal, Dept. C-69**
(San Diego County, San Diego Superior Court, Case Number: 37-2019-00038719-CU-BC-CTL)
80-82 Willowside Terrace, Alpine, California 91901
September 2020 to current
**Referee** (appointed to do a lot split to facilitate the division of property to compensate for a large and smaller house).

**5975-5999 Topanga Canyon Blvd. vs. Ahang Zarin Kelk - Judge Melvin D. Sandvig, Dept. F47**
(Los Angeles County, Los Angeles Superior Court, Case Number: LC105208)
1028 San Fernando Road LLC, 5975-5999 Topanga Canyon Blvd., LLC and Yekta LLC.
September 2020 to current
**Receiver** (appointed post judgment to execute on a charging order to pay a judgment).

**Ellen J. Van Buskirk vs. Holly Getlin - Arbitrator Hon. Michael Berg**
(Los Angeles County, Los Angeles Superior Court, Case Number: 01-18-0001-809)
Medjool 179 Farms Associates, a California General Partnership
September 2020 to current
**Receiver** (appointed to review and confirm the accuracy of the books and records for the partnership. Also to oversee the operations of a date farm in Palm Springs).

**Thomas M. Oliveira vs. Blades & Bottles Modesto, LLC - Judge John D. Freeland, Dept. 23**
(Stanislaus County, Modesto Superior Court, Case Number: CV-20-001255)
Blades & Bottles Modesto, 1012 15th St, Modesto, CA 95354
September 2020 to current
**Receiver** (appointed post judgment to transition a liquor license, take control of bank accounts, and manage a business for Hair Salon/Bar to pay a judgment).

**City of Oakland vs. Lori Dario - Judge Stephen Pulido, Dept. 517**
(Alameda County, Oakland Superior Court, Case Number: RG20070921)
6115 International Boulevard, Oakland California 94621
October 2020 to current

**Receiver** (appointed to take possession and operate an Independent Care Living Facility and comply with code compliance orders).

**Baum Bruce vs. Relief CCR (Barc) - Judge John P. Doyle, Dept. 58**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC663325)
432 S. San Vicente Blvd. #100, Los Angeles, California 90048
October 2020 to current
**Receiver** (appointed to take possession, manage, protect, and operate/sell a cannabis retail, distribution, and grow business).

**Nicholas Terpstra vs. Ruth Reich - Judge Curtis A. Kim, Dept. E**
(Los Angeles County, Glendale Superior Court, Case Number: 19GDCV00705)
919 East Acacia Avenue, Glendale, California 91205
October 2020 to current
**Referee** (appointed to take control, manage, and sell an apartment building).

**Patricia Kitchens vs. Neil Kitchens - Judge Thomas W. Wills, Dept. 15**
(Monterey County, Monterey Superior Court, Case Number: 20CV002604)
Appointed over NGK Group, LLC
November 2020 to current
Receiver (appointed to take control of multiple income properties, manage and sell properties).

**Patricia Kitchens vs. Neil Kitchens - Judge Thomas W. Wills, Dept. 15**
(Monterey County, Monterey Superior Court, Case Number: 19CV002397)
Appointed over TNK Properties, LLC
November 2020 to current
Receiver (appointed to take control of multiple income properties, manage and sell properties).

**Escrow Cash Advance, LLC. vs. Karen Bredice - Judge Barbara Scheper, Dept. 30**
(Los Angeles County, Los Angeles Superior Court, Case Number: 18STCV00830)
26343 West Bravo Lane, Calabasas, California 91302
January 2021 to current
Referee (appointed to take control, manage, and sell a single family home).

**Nora Orozco vs. Henry Roberts and Emmett R. Roberts - Judge Richard L. Fruin, Dept. 15**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC 691477)
1657-1659 W. 12th Place, Los Angeles, CA 90015
January 2021 to current
Referee (appointed to take control, manage, and sell an apartment building to pay a judgment).

**Wells Fargo Bank National Association vs. Channel, OXN LLC - Judge , Dept.**
(Ventura County, Ventura Superior Court, Case Number: )
1341 and 1361 W. Channel Island Blvd. Oxnard, CA 93033
January 2021 to current
Referee (appointed to take control, manage a shopping center).

**Norma Isabel Rodarte vs. Klanoush "Jacob" Rohbani - Judge Mitchell L. Beckloff, Dept. 86**
(Los Angeles County, Los Angeles Superior Court, Case Number: 20STCPO2726)
12434 Daryl Street, Tarzana, CA 91344
18625 Delano Street, Tarzana, CA 91355
3763 Lankershim Blvd., Los Angeles, CA 90068
January 2021 to current
Referee (appointed to take control, manage, and sell/settle three single family homes to end a partnership).

**Raymond Elbertse vs. Maria Furcolow - Judge Brian S. McCarville, Dept. S30**
(San Bernardino County, San Bernardino Superior Court, Case Number: CIV DS1916255)
5780 Soestern Court, Chino, California 91710
January 2021 to current
Receiver (appointed to take control and manage an industrial warehouse).

**Qi Mou Yee vs. Xiao Hua Kuang - Judge Randle J. Murlene , Dept. 514**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-19-579633)
1450-1452 47th Avenue, San Francisco, CA 94122
February 2021 to current
**Referee** (appointed to take control, manage, and sell a duplex).

**Harvey Cloyd vs. Roderick K. Gaines - Judge Dennis J. Landin, Dept. 51**
(Los Angeles County, Los Angeles Superior Court, Case Number: 19STCV10638)
4542 Don Felipe Dr., Los Angeles, California 90008
March 2021 to current
**Receiver** (appointed to sign closing documents for Defendant, to clean-up title and complete a sale).

**Sandra Martinez vs. Orlando Dagoberto Hernandez - Judge Gregory Keosian, Dept. 61**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC721193)
4338-4340 S. Raymond Ave., Los Angeles, CA 90037
March 2021 to current
**Receiver** (appointed to take control, manage multi-unit property).

**Sandra Martinez vs. Orlando Dagoberto Hernandez - Judge Gregory Keosian, Dept. 61**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC721193)
4338-4340 S. Raymond Ave., Los Angeles, CA 90037
March 2021 to current
**Referee** (appointed to take control, manage, and sell multi-unit property and facilitate the division of proceeds amongst the parties).

**Leonard Weinsaft vs. Ami Deckel - Judge Maurice A. Leiter, Dept. 96**
(Los Angeles County, Los Angeles Superior Court, Case Number: 19STCV03524)
7528-7534 Norton Ave., West Hollywood, CA 90046
April 2021 to current
**Referee** (appointed to take control, manage, and sell multi-unit property and facilitate the division of proceeds amongst the parties).

**Douglas Lee vs. Patricia Lee - Judge Stephen Pulido, Dept. 517**
(Alameda County, Oakland Superior Court, Case Number: RG-20-073568)
2622 Ivy Drive, Oakland, CA 94606
April 2021 to current
**Referee** (appointed to take control, manage, and sell a single family home and facilitate the division of proceeds amongst the parties).

**LLC Warehouse III LLC vs. 5150 ECR Group LLC - Judge Christopher G. Rudy, Dept. 7**
(Santa Clara County, San Jose Superior Court, Case Number: 21CV378563)
5150 Camino Real, Los Altos, California 94022
April 2021 to current
**Receiver** (appointed to protect, manage, and sell three office building with 90,000 square feet and entitlements 195 residential condominiums and retail spaces. The property is valued at $70 million dollars).

**Jennifer Castaneda vs. Chase Elmore - Judge Barry Baskin, Dept. 7**
(Contra Costa County, Martinez Superior Court, Case Number: C20-01202)
1917 Keswick Lane, Concord CA 94518
May 2021 to current
**Referee** (appointed to sell a single family home and facilitate the division of proceeds amongst the parties).

**Jorge Seoane vs. Magdalena Bernabe - Judge Stephen P. Pfahler, Dept. F49**
(Los Angeles County, North Valley District Superior Court, Case Number: 21CHCV00165)
18323 Soledad Canyon #26, Canyon County CA 91387 - Decal Number LBM6208

June 2021 to current
**Referee** (appointed to sell a residential trailer with real estate and facilitate the division of proceeds amongst the parties).

**LSC 906-908 Broadway LLC vs. Startup Temple Holdings, Inc. - Judge Charles F. Haines, Dept. 501**
(San Francisco County, San Francisco Superior Court, Case Number: CGC-21-590838)
906-908 Broadway, San Francisco, CA 94133
June 2021 to current
**Receiver** (appointed to protect, manage, and sell a church with boarding house).

**Marlon Serimian vs. Hannah Serimian - Judge Robert Mangano, Dept. 201**
(Fresno County, Fresno Superior Court, Case Number: 19CEFL02870)
4960 West Bluff Avenue, Fresno, CA 93722
June 2021 to current
**Receiver** (appointed to sell a single family home and facilitate the division of proceeds amongst the parties).

**The Carrari Family Trust, Linda Kopcrack vs. Angelina Dettamanti - Judge Colleen K. Sterne, Dept. 5**
(Santa Barbara County, Santa Barbara Court, Case Number: 18PR00334)
4300 Highway 135, Los Alamos, CA 93440
July 2021 to current
**Trustee** (appointed to administer a trust which included over 4000 acres of land which included real estate, farming and cattle leases).

**Christine Cope & Irma Abril vs. Ignacio & Laura Silva - Judge Gregory Pollack, Dept. 71**
(San Diego County, San Diego Court, Case Number: 37-2019-00058047-CU-OR-CTL)
2905 Bancroft Street, San Diego, CA 92104
September 2021 to current
**Referee** (appointed to take control, manage, and sell a single family home and facilitate the division of proceeds amongst the parties).

**Build America, LLC. vs. Santa Monica Observer Newspaper, Inc. - Judge Chester H. Horn, Jr., Dept. I**
(Los Angeles County, Santa Monica Court, Case Number: 03R00219)
1844 Lincoln Blvd, Santa Monica, CA 90404
September 2021 to current
**Receiver** (appointed to take control and manage a newspaper to pay a judgment).

**Phillip Bridge, Bridge Family Trust vs. Belluomini Ranches, LP - Judge Linda S. Etienne, Dept. I**
(Kern County, Bakersfield Court, Case Number: BCV-17-100445)
444 East Front Street, Buttonwillow, CA 93206
103-100-24, 103-100-24-4,103-140-14-1 and 103-150-07
September 2021 to current
**Receiver** (appointed to take control, manage, and sell farm land and an office building).

**Esperanza Hansen Gonzalez vs. Asset-Backed Lending Partners Reit or ABL Reit - Judge Bret Hillman, Dept. 7**
(Tulare County, Visalia Court, Case Number: VCU284145)
2948 and 2950 East Douglas Avenue, Visalia, CA 93292
September 2021 to current
**Receiver** (appointed to take control and manage an Adult Assisted Living Facility).

**Steven Podell vs. Mag Wellness, Inc. - Judge Delbert C. Gee, Dept. 514**
(Alameda County, Oakland Superior Court, Case Number: RG-21110007)
d.b.a. Magnolia Wellness
161 Adeline Street, Oakland, CA 94607
October 2021 to current
**Receiver** (appointed to take possession, manage, protect, and sell a cannabis retail and wholesale business to pay creditors).

**Eric Mizrahi vs. Yehuda Maimon - Judge Mitchell L. Beckloff, Dept. 86**
(Los Angeles County, Stanley Mosk Court, Case Number: 21STCV13296)
513 Esplanade Unit 913, Redondo Beach, CA 90277
406 S. St. Andrews Place, Los Angeles, CA 90020
December 2021 to current
**Receiver** (appointed to take control, manage, and sell two rental properties).

**F&E Leasing vs. Green Cross of America - Judge Mark R. Denton, Dept. 13**
(Clark County, Las Vegas District Court, Case Number: A-16-735157-B)
d.b.a. Green Cross of America
5101 Oakridge Ave, Pahrump, NV 89048
January 2022 to current
**Receiver** (appointed to take possession, manage, protect, and sell cannabis retail and wholesale business to pay creditors).

**Robert Watson vs. Lurdes Casillas - Judge Derek W. Hunt, Dept. C-11**
(Orange County, Santa Anna Court, Case Number: 30-2020-001172685-CU-OR-CJC)

34402 Camino El Molino, Dana Point, CA 92624
February 2022 to current
**Referee** (appointed to ascertain the facts regarding status of plaintiff's interest and priority of liens on a single family home).

**Abel & Guadalupe Munoz vs. Rosa Munoz - Judge John R. Mayne, Dept. 21**
(Stanislaus County, Modesto Court, Case Number: CV21004399)
6300 Lon Dale Road, Oakdale, CA 95361
February 2022 to current
**Referee** (appointed to take control, manage, and sell a single family home and facilitate the division of proceeds amongst the parties).

**David Harrison vs. Daniella Rand - Judge Monica F. Wiley, Dept. 405**
(San Francisco County, San Francisco Superior Court, Case Number: FDI-15-783918)
2715 Scott Street, San Francisco, CA 94123
March 2022 to current
**Receiver** (appointed to protect, manage, and sell a home and marshal funds in a marital estate).

**Ocean Tower Housing Corporation vs. John Spahi - Judge Jay H. Ford, Dept. O**
(Los Angeles County, Santa Monica Superior Court, Case Number: SC124263)
201 Ocean Avenue, Santa Monica, CA 90402 units 1203B, 1509P, 1601B, 1709B, 1905P, and 1908B
March 2022 to current
**Receiver** (appointed to take control, manage, and sell six tenant in common units in an ocean front property).

**Ellen M. De Angelis vs. John & Julie Marsh - Judge Maurice A. Leiter, Dept. 54**
(Los Angeles County, Stanley Mosk Court, Case Number: 20STCV44129)
2323 Orange Cove Avenue, La Crescenta, CA 91214
March 2022 to current
**Referee** (appointed to take control, manage, and sell a single family home and facilitate the division of proceeds amongst the parties).

**Richmond CCC vs. Richmond Patient's Group - Judge Edward G. Weil, Department 39**
(Contra Costa County, Martinez Superior Court, Case Number: MSC16-01426)
Green Remedy located at 2928 Hilltop Mall Road, Richmond, CA 94806
Ivy Hill located at 1836 Park Blvd. Oakland, CA 94606
April 2022 to current
**Receiver** (appointed to take possession, manage, protect, and sell two cannabis businesses to pay creditors).

**Audrey Haskell Family Trust vs. Edward Lubin - Judge Theresa M. Traber, Dept. 47**
(Los Angeles County, Stanley Mosk Court, Case Number: 19STPB06779)
12324 Montana Avenue, Brentwood, CA 90049
April 2022 to current
**Referee** (appointed to take control, manage, and sell an apartment building and facilitate the division of proceeds amongst the parties).

**Scott Diaz vs. Manuela Diaz - Judge Shelly Seymour, Dept. 7**
(Merced County, Merced Court, Case Number: FLM58911)
1401 Miles Miles Road, Merced, CA 95341
April 2022 to current
**Referee** (appointed to take control, manage, and sell a ranch property and facilitate the division of proceeds amongst the parties).

**The People of The State of California vs. Heather Louise Rodriguez - Judge Brad DeMeo, Dept. 10**
(Sonoma County, Martinez Court, Case Number: SCR747691-1)
2722 Highway 88 E, Mena Arkansas 71953
March 2022 to current
**Receiver** (appointed to take control of a bank account and sell a property to pay restitution to the victims in a criminal case).

**West Town Bank & Trust vs. Charm Hospitality, LLC - Judge Mason E. Simons, Dept. 3**
County of Elko, Elko District Court, Case Number: DC-CV-22-39)
Wingate by Wyndham Hotel
3019 Idaho Street, Elko, Nevada 89801
May 2022 to current
**Receiver** (appointed to take possession, manage, and protect this 77 unit hotel).

**Jesus Diaz Magana vs. Jose Guzman Garia - Judge Gary Nadler, Dept. 19**
(Sonoma County, Santa Rose Court, Case Number: SCV-263627)
2627 Navajo Street, Sanata Rosa, CA 95403
April 2022 to current
**Referee** (appointed to take control, manage, and sell a single family home and facilitate the division of proceeds amongst the parties).

**Ane Holdings, LLC vs. Joseph Rubin - Judge O.G. Magno , Dept. PS2**
(Riverside County, Palm Springs Superior Court, Case Number: RG-CVPS2102620)
The Lighthouse Palm Springs

395 N. Palm Canyon Drive, Palm Springs, CA 92262
May 2022 to current
**Receiver** (appointed to take possession, manage, protect, and sell cannabis retail and wholesale business).

**James Davis vs. Judith A. Gale - Judge Samuel McAdam, Dept. 10**
(Yolo County, Woodland Court, Case Number: CV2021-1502)
177 Buckeye Street, Woodland, CA 95695
May 2022 to current
**Referee** (appointed to take control, manage, and sell a single family home and facilitate the division of proceeds amongst the parties).

**L.H. Winfield vs. Jonathan Winfield - Judge Matthew Brower, Department N-16**
(San Diego County, North San Diego Superior Court, Case Number: 18FL008512N)
Home/Lifestyle Magazine and Website
905 ½ Crest Road, Del Mar, California 90214
June 2022 to current
Receiver (appointed to take possession, manage, and protect a home/lifestyle magazine and website).

**Museum Building Holdings, LLC vs. Broadbridge LA, LLC - Judge Mary Stobel, Dept. 82**
(Los Angeles County, Los Angeles Superior Court, Case Number: 22STCV17409)
826 and 832 South Hill Street, Los Angeles, California 90014
801 S. Broadway, Los Angeles, California 900114
December 2015 to July 2020
Receiver (appointed to take control, manage, and protect entitlements for a 1.1 million square foot multi-use building).

**Jeremy Bijaoui vs. Zadock Marshall-Perfect Kush - Judge Jon Takasugi Department 17**
(Los Angeles County, Central District Superior Court, Case Number: 21STCV16983)
Perfect Cush located at 14778 Keswick Street, Van Nuys, CA 91405
June 2022 to current
Receiver (appointed to take possession, manage, and protect a cannabis grow and distribution businesses).

**Richard C. Delin vs. John N. Delin - Judge Cynthia A. Freeland, Dept. N-27**
(San Diego County, San Diego Superior Court, Case Number: 37-2021-00045344-CU-OR-NC)
1247 Las Vistillas Lane, San Marcos, CA 92078
June 2022 to current

Referee (appointed to take control, manage, and sell a single family home and facilitate the division of proceeds amongst the parties).

**Barbara McGowan vs. Richard Sauer - Judge Richard K. Sueyoshi, Dept. 53**
(Sacramento County, Sacramento Superior Court, Case Number: 34-2020-00273881)
12565 Auto Mall Circle, Folsom, CA 95630
June 2022 to current
Referee (appointed to investigate liens against the property and report back to the Court).

**Sukhlak Singh vs. Prince Albert - Judge Rupert A. Byrdsong, Department 28**
(Los Angeles County, Central District Superior Court, Case Number: 21STCV27520)
Prince Albert Liquor, located at 1161 E. Vernon Ave., Los Angeles, CA 90011
June 2022 to current
Receiver (appointed to take possession, manage, and protect a liquor store businesses).

**Rudy Rezzadeh vs. John C. Chiu - Judge Thomas S. Clark, Department 17**
(Kern County, Bakersfield Superior Court, Case Number: BCV-16101978)
3400 W. 15th Street, Rosamond, CA 93560
June 2022 to current
Receiver (appointed to take possession, manage, and sell a 120 unit apartment building).

**Pelorus Fund REIT vs. Emerald Family Farms - Judge Timothy A. Canning, Department 4**
(Humboldt County, Eureka Superior Court, Case Number: CV2200389)
130 Flower McNeil Road, Willow Creek, CA 95573
45 Ericson Court, Arcata, CA 95521
July 2022 to current
Receiver (appointed to take possession, manage, protect, and sell an office building and 51 acre cannabis farm, distribution center, extraction lab, and packaging facility to pay creditors).

**John T. Manassero Sr. vs. Virginia Manassero - Judge Jaye Lee, Dept. 10C**
(San Joaquin, Stockton Superior Court Case No. STK-CV-URP-2021-0007058)
820 W. Kettleman Lane, Lodi, CA 95240
August 2022 to current
**Referee** (appointed to protect, manage, and sell a property with a national franchise tenant and facilitate the distribution of proceeds amongst the parties).

**Alternative Medicine Association vs. Harvest Foundation, LLC - Judge Crystal Eller, Department 19**
(Clark County, Las Vegas District Court Case No. A-16-735157-B)
Harvest

3395 Pinks Place, Las Vegas, NV 89102
July 2022 to current
**Receiver** (appointed to take possession, manage, protect, and sell cannabis retail and wholesale business to pay creditors).

**Precision Business Consulting LLC vs. Jill Suzann Medley - Judge Cynthia Freeland, Department N-27**
(San Diego County, Northern San Diego Superior Court Case No. 37-2021-00010047-CU-BC-NC)
July 2022 to current
**Receiver** (appointed to take possession of a commission check and distribute according to the court's order).

**Donald Harrison vs. Debra and Gary Harrison - Judge Christopher Krueger, Dept. 54**
(Sacramento County, Sacramento Superior Court Case No. 34 2021-00295982)
3210 Lerwick Road, Sacramento, CA 95821
August 2022 to current
**Referee** (appointed to protect, manage, and sell a property and facilitate the distribution of proceeds amongst the parties).

**John T. Manassero Sr. vs. Robert L. Manassero - Judge Carol A. Greene, Dept. 2**
(Riverside County, Riverside Superior Court Case No. CVR12103543)
18890 Van Buren Boulevard, Riverside, CA 92508
September 2022 to current
**Referee** (appointed to protect, manage, and sell a property with a national franchise tenant and facilitate the distribution of proceeds amongst the parties).

**Nazita Gaff vs. Nader Amirvand - Judge Glenn R. Salter, Dept. N06**
(Orange County, Santa Ana Superior Court Case No. 30-2022-01240496)
2115 Harbor Boulevard, Costa Mesa, CA 92627
September 2022 to current
**Receiver** (appointed to protect, manage, and collect rent from an exotic car dealership to pay a judgment).

**Thayer Properties, Inc. vs. Ges Real Estate, LLC - Judge Trisha Hirashima, Dept. 40**
(Placer County, Roseville Superior Court Case No. S-CV-0048751)
3660 Lacrosse Dr., Carnelian Bay, CA 96140
3060 Highland Dr., Tahoe City, CA 96145
3010 Electric Dr., Homewood, CA 96141
3030 Electric Dr., Homewood, CA 96141

September 2022 to current
**Receiver** (appointed to protect, manage, and collect rent from four rental properties).

**Leelanau Holdings, LLC. vs. Mason Street Affordable Housing, L.P. - Judge Charles F. Haines, Dept. 501**
(San Francisco County, San Francisco Superior Court Case No. CGC-22-601340)
125 Mason Street, San Francisco, CA 94102
September 2022 to current
**Receiver** (appointed to protect, manage, and collect rents for an 81 unit apartment building with below market rents, tax credits, and municipal bond compliance programs).

**Mark Bichsel vs. Ana Karime Bichsel - Judge Wendy L. Wilcox, Dept. 81**
(Los Angeles County, Los Angeles Superior Court Case No. 19STFL13066)
7418 Denrock Avenue, Westchester, CA 90045
October 2022 to current
**Receiver** (appointed to safeguard and distribute marital estate funds).

**Michael & Lauren Koenig vs. Centralia Apartments - Judge David Sotelo, Dept. 40**
(Los Angeles County, Los Angeles Superior Court Case No. BC717394)
21114 Pioneer Blvd., Lakewood, CA 90715
November 2022 to current
**Receiver** (appointed to protect, manage, and operate a HUD apartment building).

**Einarz Ozolins vs. Juice Holick, LLC - Judge Jeffrey S. Brand, Dept. 22**
(Alameda County, Oakland Superior Court Case No. RG21105169)
377 17th St, Oakland, CA 94612
November 2022 to current
**Receiver** (appointed to review the business financial records and accounting and to assist the parties in valuation and dissolution of the company).

**Hulad Saleh vs. Saleh Ahmed Saleh - Judge James Rigali, Dept. 2**
(Santa Barbara County, Santa Barbara Superior Court Case No. 20CV02931)
719 West Laurel Avenue, Lompoc, CA 93436
December 2022 to current
**Receiver** (appointed to protect, manage, and operate a gas station and c-store).

**United Business Bank. vs. Kinney Hotel - Judge Charles F. Haines, Dept. 501**
(San Francisco County, San Francisco Superior Court Case No. CGC-22-602344)
410 Eddie Street, San Francisco, CA 94109
December 2022 to current

**Receiver** (appointed to protect, manage, and operate a 56-unit hotel).

**Colin P. Dias vs. Lia Jones-Dias - Judge Mark Juhas, Dept. 64**
(Los Angeles County, Los Angeles Superior Court Case No. 21STFL09396)
The Champ City Bar & Lounge, 10612-10614 S. Prairie Ave., Inglewood, CA, 90303
The Savoy Entertainment Center, 214 S. La Brea Ave., Inglewood, CA 90301
3645 W. Medici Lane, Inglewood, CA 90305
November 2022 to February 2023
**Receiver** (appointed to protect, manage, and sell two businesses and a single-family home).

**Sashi Mudaliar vs. Rajesh Prasad - Judge Christopher Krueger, Dept. 54**
(Sacramento County, Sacramento Superior Court Case No. 32-2022-00318608-CU-OR-GDS)
7749 Temwoods Way, Sacramento, CA 95828
January 2023 to current
**Referee** (appointed to protect, manage, and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Lone Oak Fund vs. Normandi LLC - Judge Jay H. Ford, Dept. 0**
(Los Angeles County, Santa Monica Superior Court Case No. 23SMCV00180)
341 S. Alvarado Street, Los Angeles, CA 90057
668 S. Rampart Blvd., Los Angeles, CA 90057
1100 S. Beverly Drive, Los Angeles, CA 90035
2816 San Marino Street, Los Angeles, CA 90006
2795 W. 8th Street, Los Angeles, CA 90005
4310 Russell Avenue, Los Angeles, CA 90027
147 S. Normandie Avenue, Los Angeles, CA 90004
8434 Willis Avenue, Panorama City, CA 91402
January 2023 to current
**Receiver** (appointed to protect and manage 302 apartment and commercial units).

**Manuel Maia vs. Maria Margarida Silva Lucas - Judge Eumi Lee, Dept. 512**
(Alameda County, Oakland Superior Court Case No. RG20080810)
34875 Peco Street, Union City, California 94587
34831 Peco Street, Union City, California 94587
35607 Newark Boulevard, Newark, California 94560
1117 W. Swain Road, Stockton, California 95207
3122 Wendell Avenue, Stockton, California 95204
3132 Wendell Avenue, Stockton, California 95204
416 & 418 Maple Street, Santa Cruz, California 95060
3106 Delaware Avenue, Stockton, California 95204

2191 W. Mendocino Avenue, Stockton, California 95204
2179 W. Mendocino Avenue, Stockton, California 95204
January 2023 to current
**Receiver** (appointed to protect and manage 67 apartment units).

**Mary Ann Guadagno vs. Robert James Guadagno - Judge Thomas P. Anderle, Dept. 3**
(Santa Barbara County, Santa Barbara Superior Court Case No. 1263407)
657 Chinook Dr., Ventura, CA 93001
February 2023 to current
**Receiver** (appointed to protect, manage, and sell a single-family home and facilitate the distribution of proceeds amongst the creditors).

**Yunhee Min vs. Jeffrey Siegel - Judge Thomas D. Long, Dept. 48**
(Los Angeles County, Los Angeles Superior Court Case No. 21STCV03760)
440 South Wilton Place, Los Angeles, CA 90020
February 2023 to current
**Referee** (appointed to protect, manage, and sell a 14 unit apartment building and facilitate the distribution of proceeds amongst the parties).

**Paul Bosworth vs. Christian E. Fuller - Judge Matthew C. Braner, Dept. 60**
(San Diego County, San Diego Superior Court Case No. 37-2019-00034668-CU-OR-CTL)
4250 Cobalt Drive, La Mesa, CA 91941
February 2023 to current
**Referee** (appointed to protect, manage, and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Undisclosed Company - Judge Mitchell Beckloff, Dept. 86**
(Los Angeles County, Los Angeles Superior Court Case No. 22STCP01458)
440 South Wilton Place, Los Angeles, CA 90020
February 2023 to current
**Liquidating Agent** (appointed to protect, manage, operate, and sell the assets of a clothing company and dissolve the corporation).

**Marvin Gross vs. Esther Montello - Judge Daniel Murphy, Dept. 32**
(Los Angeles County, Los Angeles Superior Court Case No. 20 STCV16978)
16235 Jersey Street, Granada Hills, CA 91344
February 2023 to current
**Receiver** (appointed to protect, manage, and sell a single-family home and facilitate the distribution of proceeds amongst the creditors).

**JPine Sales, Inc. vs. Lina Wang and Cheng Ouyang - Judge Nancy L. Allf, Department 27**
(Clark County, Las Vegas District Court Case No. A-22-857868-B)
Undisclosed Asian Food Distribution Company
3899 Renate Drive, Las Vegas, NV 89103
March 2023 to current
**Receiver** (appointed to take possession, manage, and protect an Asian food distribution company during a partnership dispute).

**Mirela Paraganlija vs. Griselda Guzman - Judge Tara Desautels, Dept. 16**
(Alameda County, Oakland Superior Court Case No. 22CV015402)
2622 and 2624 Viola Street, Oakland, California 94619
March 2023 to current
**Referee** (appointed to protect, manage, and sell a duplex and facilitate the distribution of proceeds amongst the parties).

**TK Veterans LLC vs. Vets Leaf, Inc. - Judge Kira L. Klatchko, Department PS1**
(Riverside County, Riverside Superior Court Case No. CVPS2301397)
Vets Leaf, Inc.
65311 San Jacinto Lane, Desert Hot Springs, California 92240
April 2023 to current
**Receiver** (appointed to take possession, manage, protect, and sell cannabis grow and product manufacturing business).

**RH Properties vs. Sandra McBeth - Judge Mitchell Beckloff, Department 86**
(Los Angeles County, Los Angeles Superior Court Case No. 22STCV3436)
5532 W. 62nd Street, Los Angeles, California 90056
April 2023 to current
**Receiver** (appointed to take possession and manage three single family homes).

**Mario Martinez Verastegui vs. Lilia Martinez Farias - Judge John P. Bianco, Dept. 2**
(Tulare County, Visalia Superior Court Case No. VCU290933)
912 North Sycamore Avenue, Lindsay, California 93247
April 2023 to current
**Referee** (appointed to protect, manage, and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Belmont NLV, LLC vs. Green Leaf Farms Holdings - Judge Timothy Williams, Department 16**
(Clark County, Las Vegas District Court Case No. A-21-832595-B)
Green Leaf Farm Holdings

5243 Sunny Beach Ln Las Vegas, NV, 89118
April 2023 to current
**Receiver** (appointed to take possession, manage, protect, and sell a cannabis grow business).

**The 2015 Timothy Joseph Hayes Revocable Trust - Judge John G. Evan, Department PS3**
(Riverside County, Palm Springs Superior Court Case No. 22STCV3436)
Undisclosed real estate, person property and funds
April 2023 to current
**Trustee** (appointed trustee to take control, manage, protect, and distributed real estate, personal property and funds).

**Undisclosed Celebrities Estate - Judge Mitchell Beckloff, Department 86**
(Los Angeles County, Los Angeles Superior Court Case No. BP117321)
Undisclosed location
May 2023 to current
**Receiver** (appointed to take possession and protect personal property while family members litigate).

**Angel Luis Barrueta vs. Alexis Barrueta - Judge Michael P. Lindfield, Dept. 34**
(Los Angeles County, Los Angeles Superior Court Case No. VCU22STCV31289)
1029 Coronado Terrace, Los Angeles, California 90026
May 2023 to current
**Referee** (appointed to protect, manage, and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**Timothy Farley vs. Grace Farley - Judge Stephen P. Freccero, Dept. A**
(Marin County, Santa Rosa Superior Court Case No. CIV2203229)
99 Old Rancheria Road, Nicasio, CA 94946
May 2023 to current
**Referee** (appointed to protect, manage, and sell a ranch and facilitate the distribution of proceeds amongst the parties).

**Praetorian Global, Inc. vs. Simple Humboldt Organics, LLC, - Judge Timothy A. Canning, Department 4**
(Humboldt County, Eureka Superior Court Case No. CV2101238)
Four parcels of land
June 2023 to current
**Receiver** (appointed to take possession, manage, protect, and sell four parcels of cannabis farm, distribution center, packaging facility to pay creditors).

**East West Bank vs. Herbl, Inc. - Judge Colleen K. Stern, Department 5**
(Santa Barbara County, Santa Barbara Superior Court Case No. 23CV02629)
Herbl, Inc.
759 Ward Drive, Goleta CA 93117
June 2023 to current
**Receiver** (appointed to take possession, manage, and sell one of the largest cannabis distribution companies in California).

**City of Los Angeles vs. Skid Row Central 1 LP - Judge Mitchell Beckloff, Department 86**
(Los Angeles County, Los Angeles Superior Court Case No. 23STCP01011)
29 locations
June 2023 to current
**Receiver** (appointed to take possession, manage, and oversee 29 homeless shelters in the City of Los Angeles).

**Praetorian Global, Inc. vs. Eel River Organics, LLC - Judge Timothy A. Canning, Department 4**
(Humbolt County, Eureka Superior Court Case No. CVS2101238)
Simply Humboldt Organics
June 2023 to current
**Receiver** (appointed to take possession, manage, and sell a cannabis grow operation and distribution license).

**Jamal Holdings vs. 9010 Melrose Avenue - Judge Jay H. Ford, Dept. 0**
(Los Angeles County, Santa Monica Superior Court Case No. 23SMCV00648)
Undisclosed Restaurant
June 2023 to current
**Receiver** (limited purpose receivership to gather all books and records and oversee the financials of the business).

**Lee Deanda vs. Matthew Deanda - Judge Edward B. Moreton Jr., Dept. 205**
(Los Angeles County, Santa Monica Superior Court Case No. 22SMCVO2559)
3393-3395 Livonia Avenue, Los Angeles, CA 90034
June 2023 to current
**Referee** (appointed to protect, manage, and sell a duplex and distribution of proceeds amongst the parties).

**Lisa M. Flannigan vs. John E. Flannigan - Judge Thomas Trent Lewis, Department 2**
(Los Angeles County, Los Angeles Superior Court Case No. 19STFL0131)
JEF Management, LLC

July 2023 to July 2023
**Receiver** (marital dissolution case to collect a court ordered judgment).

**Christina Izarrar vs. Richard Inzunza - Judge Jeffrey B. Jones, Dept. D-7**
(Imperial County, El Centro Superior Court Case No. ECU002392)
896 E. Dealwood Road, El Centro, CA 92243
July 2023 to current
**Referee** (appointed to protect, manage, and sell a single-family home and divide the proceeds amongst the parties).

**Lone Oak Fund, LLC vs. Lenlib Almont, Inc. - Judge Mark H. Epstein, Dept. R**
(Los Angeles County, Santa Monica Superior Court Case No. 23SMCV02513)
120 N. Almont Drive, Beverly Hills, CA 90211
138 N. Almont Drive, Beverly Hills, CA 90211
144 N. Almont Drive, Beverly Hills, CA 90211
430 N. Maple Drive, Beverly Hills, CA 90210
1122 Cardiff Avenue, Los Angeles, CA 90035
July 2023 to current
**Receiver** (appointed to protect and manage a portfolio of multi-family properties).

**Annex Walnut Automotive vs. Maryam Rouillard - Judge Mitchell Beckloff, Department 86**
(Los Angeles County, Los Angeles Superior Court Case No. 23STCP01071)
17999 E. Valley Boulevard, City of Industry, CA 91744
July 2023 to current
**Receiver** (appointed to take possession, manage, and sell a paint company).

**Undisclosed Party vs. Undisclosed Party - Judge Julie A. Palafox, Dept. L73**
(Orange County, Orange Superior Court Case No. 17D006268)
Undisclosed Property Management Company
July 2023 to current
**Receiver** (appointed to run and operate a property management company).

**Stevens Law Group vs. Anubis Bio Corp. - Judge Larry E. Hayes, Dept. 5**
(Santa Cruz County, Santa Cruz Superior Court Case No. 22CV02688)
USPTP Patent Number 10,973,918
August 11, 2023 to current
**Receiver** (appointed to sell a dog medication patent to pay a judgment).

**Pelorus Fund Reit, LLC vs. 1300 Bowes Rd Zav Next One LLC - Judge Divya Sarang, Dept. 150**
(Kane County, St. Charles Circuit Court Case No. 2023-FC-000403)
1300 Bowes Road, Elgin, IL 60123
August 2023 to current
**Receiver** (appointed to run and operate cannabis grow and distribution business).

**Lone Oak Fund, LLC vs. 2263 Sacramento Street Partners, LP. - Judge Charles Haines, Dept. 501**
(San Francisco County, San Francisco Superior Court Case No. CGC-23-608700)
2263 to 2269 Sacramento Street, San Francisco, CA 94115
September 2023 to current
**Receiver** (appointed to protect and manage a 29 unit short-term residential rental property).

**Stephen T. Conley Jr. vs. Damien Hall - Judge Richard K. Sueyoshi, Dept. 53**
(Sacramento County, Sacramento Superior Court Case No. 34-2022-00317949)
2185 Eden River Ct., Cordova, CA 95670
September 2023 to current
**Referee** (appointed to protect, manage, and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Montana Oasis, Inc. vs. Sea Recovery 2, LLC. - Judge Jill Feeney, Department 78**
(Los Angeles County, Los Angeles Superior Court Case No. 23STCV02371)
1807 Pier Avenue, Santa Monica, CA 90405
2205 Hill Street, Santa Monica, CA 90405
749 17th Street, Santa Monica, CA 90402
1831 Wilshire Blvd. C, C2, Santa Monica, CA 90403
1821 Wilshire Blvd. 410, Santa Monica, CA 90403
September 2023 to current
**Receiver** (appointed to take possession and manage a drug and alcohol rehabilitation center).

**Donald Friedricksen vs. Craig Renda - Judge Manual Bustamante, Dept. PS2**
(Riverside County, Riverside Superior Court Case No. CVPS2200696)
82196 Ullman Road, Indio, CA 92201
September 2023 to current
**Referee** (appointed to protect, manage, and sell a single family home and facilitate the distribution of proceeds amongst the parties).

**The Ben Byungil Cho and Myung Ki Cho Family Trust - Judge Daniel Juarez Dept. 67**
(Los Angeles County, Los Angeles Superior Court Case No. 19STPB05218)

846 S. Hoover Street, Los Angeles, CA 90005
October 2023 to current
**Receiver** (appointed to take possession, manage, and sell a paint company and the real estate).

**Bank of Southern California vs. 1007 Lincoln Boulevard, LLC - Judge Mark A. Young, Dept. M**
(Los Angeles County, Santa Monica Superior Court Case No. 23SMCV04510)
1007 Lincoln Blvd. Santa Monica, CA 90403
1038 10th Street, Santa Monica, CA 90403
1516 Sanford Street, Santa Monica, CA 90404
October 2023 to current
**Receiver** (appointed to take possession and manage three multi-family apartment buildings).

**William Kubasek vs. Christopher Joseph Kubasek - Judge Clare Maier, Dept. 36**
(Contra Costa County, Martinez Superior Court Case No. C23-00557)
1667 Mary Drive, Pleasant Hills, CA 94523
October 2023 to current
**Referee** (appointed to take possession, manage, and sell a multi-family apartment building).

**Donald G. Friedrichsen II vs. Craig Frank Renda - Judge Manuel Bustamante, Dept. PS2**
(Riverside County, Palm Spring Superior Court Case No. CVPS2200696)
82196 Ullman Road, Indio, CA 92201
October 2023 to current
**Referee** (appointed to take possession, manage, and sell a single-family home).

**Trevor Smith vs. Devi Holdings - Judge Christopher Coury, Dept. 713**
(Maricopa County, Phoenix Court Case No. CV2023-009575)
690 North Cofco Center Court, Suite 230, Phoenix, Arizona 85008
November 2023 to current
**Receiver** (appointed to take possession and manage a multi-state cannabis company).

**Daniel De Leeuw vs. Anjelica Casillas - Judge Matthew P. Guasco, Dept. P20**
(Ventura County, Ventura Superior Court Case No. 56-2022-00573286-CU-OR-VTA)
3061 Klamath Ave., Simi Valley, CA 93063
November 2023 to current
**Referee** (appointed to take possession, manage, sell a single-family home).

**William Kubasek vs. Christopher Joseph Kubasek - Judge Jill C. Fannin, Dept. 21**
(Contra Costa County, Martinez Superior Court Case No. C23-00555)
1650 3rd Street, Concord, CA 94519

November 2023 to current
**Referee** (appointed to take possession, manage, sell a single-family home).

**NVCHI Holdings, LLC vs. Nevada AG CO, Hempire Entities - Judge Mark Denton, Dept. 13**
(Clark County, Las Vegas Court Case No. A-23-880387-B)
1181 N. Hwy 95, Tonopah, NV 89049
November 2023 to current
**Receiver** (appointed to take possession and manage a cannabis grow, manufacturing, and distribution facility).

**Charles Gustin vs. The Uchida Irrevocable Trust - Judge Bradley Erdosi, Department C07**
(Orange County, Costa Mesa Superior Court Case No. 30-2-22-01250801-PR-TR-CMC)
Undisclosed real estate, person property, and funds
November 2023 to current
**Trustee** (appointed trustee to take control, manage, protect, and distributed real estate, personal property, and funds).

**Citigroup Financial Products Inc. vs. Rosslyn Lofts Housing Partners, LP - Judge Mitchell Beckloff, Department 86**
(Los Angeles County, Los Angeles Superior Court Case No. 23STCP03597)
451 S. Main Street, Los Angeles, CA 90013
November 2023 to current
**Receiver** (appointed to take possession, manage, and oversee a 299 unit multi-income housing project with tax credits).

**Paula Benom vs. Mark Myers/United Facility Solutions, Inc. - Judge Mitchell Beckloff, Department 86**
(Los Angeles County, Los Angeles Superior Court Case No. 23STCV12687)
19208 Vermont Avenue, Gardena, CA 90248
November 2023 to current
**Receiver** (appointed to take possession of funds and assets and assist with the dissolution of the company).

**LoneCore Capital Credit REIT vs. ECI Four Oakmead LLC - Judge Evette Pennypacker, Dept. 06**
(Santa Clara County, San Jose Superior Court Case No. 23CV426719)
1230-1290 Oakmead Parkway, Sunnyvale, CA 94085
December 2023 to current
**Receiver** (appointed to protect and manage a 144,000 square foot office building).

# Receivership Specialists

State and U.S. Federal Court Receivers / Referees / Trustees

**Yvette Lloyd-Brady vs. Edmund Tracy Lloyd - Judge Robert B. Broadbelt III, Dept. 53**
(Los Angeles County, Stanley Mosk Superior Court Case No. 23STCV07640)
5333 Marburn Avenue, CA 90043
December 2023 to current
**Referee** (appointed to take possession, manage, sell a single-family home and facilitate the distribution of proceeds).

**East West Bank vs. 3100 North First, LLC - Judge Ronald E. Quidachay, Dept. 501**
(San Francisco County, San Francisco Superior Court Case No. CGC-23-611257)
3100 North First Street, San Jose, CA 95131
December 2023 to current
**Receiver** (appointed to protect and manage a 99,424 square foot office building).

**Forethought Life Insurance Company vs. 6101 Centinela Property Owner - Judge Elaine W. Mandel, Dept. P**
(Los Angeles County, Santa Monica Superior Court Case No. 23SMCV05493)
6101 W. Centinela Avenue, Culver City, CA 90230
December 2023 to current
**Receiver** (appointed to protect and manage a 190,473 square foot office building).

**Lone Oak Fund, LLC vs. Dream Camp, LLC - Judge James Chalfant, Dept. 85**
(Los Angeles County, Stanley Mosk Superior Court Case No. 23STCV31378)
2836 W. 8th Street, Los Angeles, CA 90005
January 2024 to current
**Receiver** (appointed to protect and manage an office building).

**Pelorus Fund LOC, LLC vs. GP Holdings, LLC - Judge Manuel Bustamante, Dept. PS4**
(Riverside County, Palm Springs Superior Court Case No. CUP52306168)
15858 Little Morongo Road D-2, Desert Hot Springs, CA 92240
January 2024 to current
**Receiver** (appointed to protect, manage, and sell a cannabis packaging business).

**US Bank Trust vs. L.A. Hostel - Judge Daniel S. Murphy, Dept. 32**
(Los Angeles County, Stanley Mosk Superior Court Case No. 23STCV29250)
1231 W. 8th Street, Los Angeles, CA 90017
February 2024 to current
**Receiver** (appointed to manage, operate, and rehabilitate a multi-unit residential property which is in the City of Los Angeles Rent Escrow Account Program).

**Loan Oak Fund, LLC vs. Beverly Hills Flats, LLC - Judge William F. Fahey, Dept. 69**
(Los Angeles County, Stanley Mosk Superior Court Case No. 24STCV03052)
1009 N. Croft Avenue, Los Angeles, CA 90069
1015 N. Croft Avenue, Los Angeles, CA 90069
February 2024 to current
**Receiver** (appointed to protect, preserve, and manage two multi-family apartment buildings).

**Beverly Opperud vs. Twila Clark et al. - Judge Nathan Scott, Dept. W2**
(Orange County, West Justice Center Court Case No. 30-2022-01241342-CU-OR-WJC)
14821 Riata St., Midway City, CA 92655
February 2024 to current
**Referee** (appointed to protect, manage, sell a single family home and facilitate the distribution of proceeds).

**Terrence M. Tierney vs. MJ Holdings, Inc. - Judge Maria Gall, Dept. IX**
(Clark County, Eighth Judicial District Court Court Case No. A-23-871002-J)
2215 E. Anvil Road, Amargosa Valley, NV 89020 et al.
March 2024 to current
**Receiver** (appointed to protect, manage, and sell a cannabis grow operation to pay a judgment creditor).

**Felix Wai et al. vs. Vybe Living, LLC. - Judge Charles F. Haines, Dept. 501**
(San Francisco County, San Francisco Superior Court Court Case No. CGC-23-606031)
1109-1115 Church Street, San Francisco, CA 94114 et al.
March 2024 to current
**Receiver** (appointed to collect revenue and pay expenses on a portfolio of short-term rental properties).

**Peggy L. Hale vs. Thomas Kennedy - Judge Randy Rhodes, Dept. 21**
(Ventura County, Ventura Superior Court Case No. 2023CUOR009840)
3392 Shenandoah Avenue, Simi Valley, CA 93063
March 2024 to current
**Referee** (appointed to protect, manage, sell a single family home and facilitate the distribution of proceeds).

**Naeim Zamani Mahfroujaki, et al. vs. Zoom, Inc. et al. - Judge Richard K. Sueyoshi, Dept. 53**
(Sacramento County, Sacramento Superior Court Case No. 34-2023-00333705)
2303 Fulton Avenue, Sacramento, CA 95825
March 2024 to current

**Referee** (appointed to protect, manage, sell a single family home and facilitate the distribution of proceeds).

**Stephen L. Kunkel vs. Hightimes Holding Corp. - Judge Elaine W. Mandel, Dept. P**
(Los Angeles County, Santa Monica Courthouse Superior Court Case No. 24SMCV01568)
2991 Martin Luther King Jr Blvd., Lynwood, CA 90262
April 2024 to current
**Receiver** (appointed to manage, protect, and sell 5 dispensaries, grow operation, distribution center, and intellectual property).

**Hanieh Sigari et al. vs. Dariusz Banasik et al. - Judge Edward J. Davila, Dept. 4**
(San Jose Division, Northern District of California Court Case No. 24-cv-01816-EJD)
704 S. Spring Street, Suite 1402, Los Angeles, CA 90014
April 2024 to current
**Receiver** (appointed to manage and operate a nationwide, multi-level marketing company selling weight loss and beauty products).

**U.S. Bank Trust Company, et al. vs Geary-Stockton Realty LLC, et al. - Judge Charles F. Haines, Dept. 501**
(San Francisco County, San Francisco Superior Court Case No. CGC-24-612612)
172-180 Geary St. and 200-212 Stockton St., San Francisco, CA 94108
April 2024 to current
**Receiver** (appointed to manage and operate a commercial asset in Union Square).

**Rodney D. Smith vs Ronald A. Smith - Judge Rebekah Evenson, Dept. 24**
(Alameda County, Alameda Superior Court Case No. RG21089949)
2660 Crest Court, Union City, CA 94587
April 2024 to current
**Referee** (appointed to manage, operate, and sell a single-family home and facilitate the distribution of funds amongst the parties).

**Gina (Foulk) MacDonald vs. Benjamin Foulk et al. - Judge Richard D. Meyer Dept. TBD**
(El Dorado County, El Dorado County Superior Court Case No. PFL20130180)
1011 St. Andrews Drive, El Dorado Hills, CA 95762
April 2024 to current
**Receiver** (appointed to be the financial controller and evaluate the operations of 6 assisted living facilities).

**Utomo Tani vs. Kam Choi Lin et al. - Judge Stephanie M. Bowick Dept. 19**
(Los Angeles County, Stanley Mosk Superior Court Case No. 22STCV30356)

404 S. Atlantic Blvd., Monterey Park, CA 91754
May 2024 to current
**Receiver** (appointed to manage and operate a famous Chinese food restaurant).

**AGTJ13, LLC - Judge Sandra R. Klein Courtroom 1575**
(Los Angeles Division, Central District of California Bankruptcy Court Case No. 2:24-bk-11409-SK)
450 S. Western Avenue, Los Angeles, CA 90020
May 2024 to current
**Chief Restructuring Officer (**Management and restructuring of debt over a shopping mall with grocery store anchor tenant).

**Jett Stebbins et al. vs. Jeffrey Stebbins - Judge Timothy A. Canning Dept. 4**
(Humboldt County, Humboldt County Superior Court Case No. PR190252)
2350 I Street, Arcata, CA 95521 et al.
May 2024 to current
**Receiver** (Appointed to protect and preserve real property in a trust dispute).

**Devlin Braswell et al. vs. Alluvium Inc. - Judge Terri Mockler, Dept. 27**
(Contra Costa County, Contra Costa County Superior Court Case No. C24-00866)
2625 Crow Ct., Antioch, CA 94509
June 2024 to current
**Receiver** (appointed to protect, manage, and sell a cannabis business).

**Wilmington Savings Fund Society, FSB vs. 4324 S Vermont LLC, et al. - Judge James C. Chalfant, Dept. 85**
(Los Angeles County, Stanley Mosk Superior Court Case No.24STCV13591)
4324 S Vermont Ave., Los Angeles, CA 90037
June 2024 to current
**Receiver** (appointed to protect, manage, complete construction, and sell a multi-unit apartment complex).

**Wilmington Trust vs. The Lighthouse Building LLC - Judge Charles F. Haines, Dept. 501**
(San Francisco County, San Francisco Superior Court Case No. CGC-24-615509)
1155 Market Street, San Francisco, CA 94103
June 2024 to current
**Receiver** (appointed to protect, manage, and operate an 11 story office building with 140,000 square feet of space).

**Avana Cuso LLC vs. 260 Sanderson LLC - Judge Raquel A. Marquez, Dept. S303**

(Riverside County, Riverside County Superior Court Case No. CVSW2404865)
260 North Sanderson Ave., Hemet, CA 92545
July 2024 to current
**Property Manager** (appointed to protect and manage a vacant shopping center).

**Holly Getlin vs. Ronald Karsin et al. - Judge Manuel Bustamante, Dept. PS2**
(Riverside County, Riverside County Superior Court Case No. CVPS2403648)
47306 Madison St., Indio, CA 92201
July 2024 to current
**Receiver** (appointed to protect, manage, and sell land and facilitate the distribution of proceeds amongst the parties).

**Mahesh Gogri vs. Shilpa Gogri - Judge Thomas Trent Lewis (Ret), Dept. N/A**
(Alameda County, Alameda County Superior Court Case No. HF21118124)
1388 to 1398 Alamo Dr., Vacaville, CA 95687
270 M St., Crescent City, CA 95531
898 Main St., Fortuna, CA 95540
22876 Sutro St., Hayward, CA 94541
2304 A St, Eureka, CA 95501
1025 Fletcher Pkwy, El Cajon, CA 92020
19510 to 19600 Hesperian Blvd, Hayward, CA 94541
619 Greeley Ct, Hayward, CA 94544
27935 Manon Ave, Hayward, CA 94544
22642-22646 Misson Blvd, Hayward, CA 94541
32681 Mission Blvd, Hayward, CA 94544
311-317 Moffat Blvd, Manteca, CA 95336
6920 Riverland Dr, Redding, CA 96002
74-76 Union St, San Jose, CA 95110
404 Miwok Court, Fremont, CA 94539
July 2024 to current
**Receiver** (appointed to protect, manage, and sell a portfolio of properties throughout the state of California).

**William C. Shaw vs. Ruth A. Shaw - Judge Timothy Schmal, Dept. 10**
(Santa Cruz County, Santa Cruz County Superior Court Case No. 23CV02548)
12385 Coleman Avenue, Felton, CA 95018
July 2024 to current
**Referee** (appointed to protect, manage, sell a single family home and help facilitate the distribution of proceeds amongst the parties).

**Jane Kawasaki vs. Shumpei Kawasaki - Judge Anne Costin, Dept. 404**
(San Francisco County, San Francisco County Superior Court Case No. FDI-14-782099)
1324-A Church Street, San Francisco, CA 94114
July 2024 to current
**Receiver** (appointed to protect, manage, sell a tenant in common ownership interest and facilitate the distribution of proceeds amongst the parties).

**4030 Phoenix Apartments, LLC vs. Tides on 44th Owner, LLC - Judge Christopher A. Coury, Dept. Civil**
(Maricopa County, Maricopa County Superior Court Case CV2024-017175)
4030 North 44th Avenue, Phoenix, AZ 85031
July 2024 to current
**Receiver** (appointed to protect, manage and, sell a 250 unit apartment complex).

**Jacob Reich vs. Mansour Hashem - Judge Jon R. Takasugi, Dept. 17**
(Los Angeles County, Stanley Mosk Superior Court Case 19STCV20062)
2007 Ocean Park Blvd., Santa Monica, CA 90405
10826 Wagner St., Culver City, CA 90230
15122 Eastwood Ave., Lawndale, CA 90260
July 2024 to current
**Receiver** (appointed to protect, manage, and sell three apartment buildings to pay a judgment).

**Ori Blumenfeld vs. Brooke Mason et al. - Judge Michael C. Small, Dept. 57**
(Los Angeles County, Stanley Mosk Superior Court Case 23STCV05240)
732 N. Vista Street, Los Angeles, CA 90046
August 2024 to current
**Referee** (appointed to protect, manage, sell a single family home and help facilitate the distribution of proceeds).

**Lilian Cristine Loescher Gracie vs. Carley Gracie - Judge Mark A. Talamantes, Dept. L**
(Marin County, Marin County Superior Court Case FL2202562)
602 Fleming Ave E, Vallejo, CA 94591
Pajaro Way, Vallejo, CA 94591
August 2024 to current
**Receiver** (appointed to protect, manage and sell land and single family home to help facilitate the settlement of a marital estate).

**County of Riverside vs. X IN HE - Judge Eric A. Keen, Dept. 6**
(Riverside County, Riverside County Superior Court Case CVRI2402147)
1 Parcel South of 17600 Bodkin Ave, Lake Elsinore, CA 92530

August 2024 to current
**Receiver** (appointed to resolve health and safety issues for 80 acres of land).

**Anju Narang vs. Amarpal Narang - Judge Jonathan W. Fattarsi, Dept. 4A**
(San Joaquin County, San Joaquin County Superior Court Case FL-2023-1334)
4202 Chaiavari Way, Manteca, CA 95337
551, 559, 571, 577 Rose Ct, Waterford, CA 95386
430 S Washington St, Modesto, CA 95351
458 B St, Empire, CA 95319
609 and 615 Moore St, Madera, CA 93638
7149 Walnut Ave, Winton, CA 95388
1423 Mono Dr, Modesto, CA 95354
3527 W Campus Ave, Visalia, CA 95354
615 S Demaree St, Visalia, CA 93277
139 W 18th St, Merced, CA 95340
12355 Marlow Ave, Tustin, CA 92782
2003 E Clipper Ln, Gilbert, AZ 85234
September 2024 to current
**Receiver** (appointed to manage and sell multiple residential income properties).

**Toorak Capital Partners, LLC vs. Fivefold Properties Dunnegan, LLC - Judge Erick L. Larsh, Dept. C20**
(Orange County, Orange County Superior Court Case 30-2024-01418435-CU-OR-CJC)
567 Dunnegan Place, Laguna Beach, CA 92651
September 2024 to current
**Receiver** (appointed to take control, manage, and sell a home).

**Lone Oak Fund, LLC vs. Uptown Residences, LLC et al. - Judge William Monahan, Dept. 3**
(Santa Clara County, San Jose Superior Court Case 24CV445615)
400 Broadway, San Francisco, CA 94133
875 Post Street, San Francisco, CA 94109
507 N. 3rd Street, San Jose, CA 95112
September 2024 to current
**Receiver** (appointed to take control, manage, and sell three multi-family properties).

**Citizens Bank vs. Sobrante Venture, LLC et al. - Judge Shella Deen, Dept. 18b**
(Santa Clara County, San Jose Superior Court Case 24CV442947)
285 Sobrante Way, Sunnyvale, CA 94086
September 2024 to current

**Receiver** (appointed to take control, manage, and sell an office building).

**Pelorus Fund REIT, LLC vs. StateHouse Holdings Inc, et al. - Judge Robert C. Longstreth, Dept. C-65**
(San Diego County, San Diego Superior Court Case 24CU013061C)
658 East San Ysidro Blvd, San Diego, CA 92173
909 West Vista Way, Vista, CA 92083
1028 Buenos Avenue, San Diego, CA 92110
7339 El Cajon Blvd, Suite C, La Mesa, CA 91942
26889 Encinal Road, Salinas, CA 93908
66205 Paul Road, Desert Hot Springs, CA 92262
900 Cherry Avenue, Greenfield, CA 93927
600 Pine Avenue, Greenfield, CA 93927
768 Stanyan Street, San Francisco, CA 94117
1365 N 10th Street, San Jose, CA 95112
2943 Daylight Way, San Jose, CA 95111
1965 Marina Blvd, Unit C, San Leandro, CA 94577
1840 Embarcadero Blvd, Oakland, CA 94606
239 South 3rd Street, Grover Beach, CA 93433
8477 Sunset Blvd, West Hollywood, CA 90069
September 2024 to current
**Receiver** (appointed to manage and sell one of the largest cannabis companies in California).

**U.S. Bank Trust Company vs. Whispering Pines Partners LLC, et al. - Judge TBD Dept. TBD**
(Arapahoe County, Arapahoe County District Court Case 2024CV32081)
1357 Helena Street, Aurora, CO 80011
September 2024 to current
**Receiver** (appointed to manage and sell an apartment complex).

**Lone Oak Fund, LLC vs. 360 Fifth LLC, et al. - Judge TBD Dept. TBD**
(San Francisco County, San Francisco Superior Court Case CGC-24-618293)
360 5th Street, San Francisco, CA 94102
September 2024 to current
**Receiver** (appointed in a health and safety case to remove graffiti and empty a large body of water from property).

**Lone Oak Fund, LLC vs. 381 Turk Street Associates, LLC - Judge Charles F. Haines Dept. 501**
(San Francisco County, San Francisco Superior Court Case CGC-24-617977)

380 Turk Street, San Francisco, CA 94102
September 2024 to current
**Receiver** (appointed to manage three apartment complexes).

**Thomas Darrington vs. Brigette Howe, et al. - Judge Samuel T. McAdam Dept. 14**
(Yolo County, Yolo County Superior Court Case CV2021-2260)
3220 Pillsbury Road, West Sacramento, CA 95691-6216
September 2024 to current
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Michael J. Sipila, et al. vs. Robert F. Appell. - Judge Colin Leis Dept. 74**
(Los Angeles County, Stanley Mosk Superior Court Case 24STCV13285)
25032 Frampton Avenue, Harbor City, CA 90710
September 2024 to current
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Estate of Charles Satrustegui - Judge Jessica A. Uzcategui, Dept. 5**
(Los Angeles County, Stanley Mosk Superior Court Case 23STPB09717)
Estate of Charles Satrustegui, with asset at 2622 S. Robertson Blvd., Los Angeles, CA 90034
September 2024 to current
**Special Administrator** (appointed to administer the business interests of the deceased).

**Binford Road, LLC vs. Paul Den Beste - Judge Stephen P. Freccero, Dept. A**
(Marin County, Marin County Superior Court Case CIV 2104251)
26912 and 26916 Asti Road, Cloverdale, CA 95425
September 2024 to October 2024
**Receiver** (appointed to address personal property left at a storage yard).

**U.S. Bank Trust Company vs. 200 Columbia Realty, LLC - Judge TBD, Dept. TBD**
(Arapahoe County, Arapahoe County District Court Case 2024CV32131)
1208 Dallas Street, Aurora, CO 80010
October 2024 to current
**Receiver** (appointed to manage and sell an apartment complex).

**RB Capital Partners, Inc. vs. Roger Pawson, et al. - Judge Earl H. Maas, III, Dept. N-28**
(North San Diego County, San Diego Superior Court Case 37-2022-00051185-CU-BT-NC)
1385 Park Center Drive, Vista, CA 92081
October 2024 to current

**Receiver** (appointed to take control and sell a company to pay a judgment).

**Tom Diamond, et al. vs. Gary Trujillo, et al. - Judge Dewain D. Fox, Dept. TBD**
(Maricopa County, Arizona Maricopa Superior Court Case CV2024-025404)
Standard Printing Company, Inc.
November 2024 to current
**Receiver** (appointed to conduct a corporate dissolution of a printing company).

**Pelorus Fund Loc, LLC vs. San Juan Building LLC, et al. - Judge Blanca Bañuelos, Dept. 10B**
(San Joaquin County, San Joaquin Superior Court Case STK-CV-UJR-2024-0009208)
633 San Juan Avenue, Stockton, CA 95203
812 Hamilton Street, Redwood City, CA 94063
November 2024 to current
**Receiver** (appointed to manage and sell a cannabis retail business and grow operation).

**Churchill Funding I, LLC vs. 728 Indiana LLC, et al. - Judge Elaine W. Mandel, Dept. P**
(Los Angeles County, Los Angeles Superior Court Case 24SMCV03940)
728 Indiana Ave, Venice, CA 90291
November 2024 to current
**Receiver** (appointed to manage and protect an apartment building).

**Azar Barani vs. Zara Barani, et al. - Judge Stephen I. Goorvitch, Dept. 82**
(Los Angeles County, Stanley Mosk Superior Court Case 23STCV30210)
18445 Vanowen Street, Reseda, CA 91335
November 2024 to current
**Provisional Director** (appointed to facilitate Board decision amongst parties).

**City of Buena Park vs. Sung Bo Jung, et al. - Judge Gassia Apkarian, Dept. C24**
(Orange County, Orange County Superior Court Case 30-2024-0143223-CU-PT-CJC)
6121 Homewood Avenue, Buena Park, CA 90621
November 2024 to current
**Receiver** (appointed to resolve health and safety violation).

**Timothy R. Busch, et al. vs. Gloria Morgan, et al. - Judge Elizabeth Riles, Dept. 512**
(Alameda County, Alameda County Superior Court Case 22CV009328)
5588 Fernhoff Road, Oakland, CA 94619
November 2024 to current
**Referee** (appointed to manage and sell the property and facilitate the distribution of proceeds amongst the parties).

**LCM Warehouse V, LLC vs. Wilshire Margot SPE, LLC - Judge David J. Cowan, Dept. 200**
(Los Angeles County, Beverly Hills Superior Court Case 24SMCV05704)
10599 Wilshire Blvd., Los Angeles, CA 90024
November 2024 to current
**Receiver** (appointed to protect and manage an 88-unit apartment complex).

**David Biliack, et al. vs. D.A. BEEC-007, LLC, et al. - Judge Elaine W. Mandel, Dept. P**
(Los Angeles County, Santa Monica Superior Court Case 24SMCV02455)
2627-2639 ½ Third Street, Santa Monica, CA 90405
November 2024 to current
**Receiver** (appointed to protect and manage an apartment complex).

**Lone Oak Fund, LLC vs. Girion 1514 Franklin, LLC, et al. - Judge Stephen I. Goorvitch, Dept. 82**
(Los Angeles County, Stanley Mosk Superior Court Case 24STCV30690)
1434 15th Street, Santa Monica, CA 90404
November 2024 to current
**Receiver** (appointed to protect and manage an apartment complex).

**Christopher Uptain, et al. vs. Myranda North Molina, et al. - Judge Erik Thorson, Dept. Civil**
(Maricopa County, Maricopa County Superior Court Case CV2024-090025)
2560 W. Chandler Blvd., #3, Chandler, AZ 85224
December 2024 to current
**Receiver** (appointed to protect and manage a jewelry store and dissolve a partnership).

**The Francis Stebbins Living Trust - Judge Timothy A. Canning, Dept. 4**
(Humboldt County, Humboldt County Superior Court Case No. PR2300026)
54 Real Properties
December 2024 to current
**Receiver** (appointed to protect a portfolio of 54 properties and work with beneficiaries to distribute or sell the trust properties).

**Maria Ramirez vs. Antonio Rodriguez, et al. - Judge John P. Devine, Dept. 9**
(Contra Costa County, Contra Costa County Superior Court Case No. C22-02244)
Lone Tree Way, Rt. 2, Box 754C, Brentwood, CA 94513
January 2025 to current
**Referee** (appointed to have the property appraised, review claims, and make recommendations on the division of funds to the Court).

# Receivership Specialists

State and U.S. Federal Court Receivers / Referees / Trustees

**Banc of California vs. 16300 Ventura Boulevard Associates LLC, et al. - Judge Curtis A. Kin, Dept. 86**
(Los Angeles County, Stanley Mosk Superior Court Case 24STCV33014)
16300 Ventura Blvd., Encino, CA 91436
January 2025 to current
**Receiver** (sppointed to protect and manage a 48,000 square foot mixed use project).

**FS Credit Finance Holdings LLC vs. DC Utah Sub LLC, et al. - Judge Charles F. Haines, Dept. 501**
(San Francisco County, San Francisco Superior Court Case CGC-25-621390)
192 and 198 Utah Street and 151 and 199 Potero Avenue, San Francisco, CA 94103
January 2025 to current
**Receiver** (appointed to protect and preserve a manufacturing and office building which encompasses a full city block).

**Karl A. Jacob III vs. Patricia F. Jacob - Judge Thomas Trent Lewis (Ret.) Dept. TBD**
(Orange County, Orange County Superior Court Case 20D003772)
79 Trinidad Drive, Tiburon, CA 94920
February 2025 to current
**Receiver** (appointed to protect, manage, sell a single family and facilitate the distribution of proceeds in a marital estate).

**City of Lakewood vs. Susan Myra Flax - Judge Olivia Rosales Dept. F**
(Los Angeles County, Los Angeles County Superior Court Case 24NWCP00449)
3623 Sandwood Street, Lakewood, CA 90712
February 2025 to current
**Receiver** (appointed to manage and cure health and safety violations).

**Old Goat Farms, LLC vs. Alkhemist DM, LLC - Judge Kerry Bensinger Dept. 31**
(Los Angeles County, Stanley Mosk Superior Court Case 21STCV25790)
2211 Damon Street, Los Angeles, CA 90021
February 2025 to current
**Receiver** (appointed to manage a cannabis company to pay creditor).

**Elohim EPF USA, Inc. vs. 600 N. Vermont Inc., et al. - Judge Karen L. Stevenson Dept. 580**
(United States District Court, Central District of California Court Case CV 22-7516-KS)
3275 Wilshire Boulevard, Suite 102, Los Angeles, CA 90010
2500 W. 8th Street, #104 & #105, Los Angeles, CA 90057
600 N. Vermont Avenue, Los Angeles, CA 90004

February 2025 to current
**Receiver** (appointed to take control and sell 3 alcohol and beverage licenses to pay a judgment).

**Lone Oak Fund, LLC vs. 2700 Sloat Holding LLC, et al. - Judge Charles F. Haines Dept. 501**
(San Francisco County, San Francisco Superior Court Case CGC-25-622590)
2700-2750 Sloat Blvd., San Francisco, CA 94116
February 2025 to current
**Receiver** (appointed to protect and manage a single commercial tenant asset).

**City of Exeter vs. Lillian Elieen Dignan, et al. - Judge David C. Mathias Dept. 1**
(Tulare County, Tulare Superior Court Case VCU315971)
313 South C Street, Exeter, CA 93221
February 2025 to current
**Receiver** (appointed to manage and resolve health and safety violations for a single-family home).

**Banc of California vs. Mission Medical Investors LLC, et al. - Judge Carmen R. Luege, Dept. W06**
(Orange County, Orange Superior Court Case 30-2024-01447867-CU-BC-WJC)
27882 Forbes Road, Laguna Niguel, CA 92677
February 2025 to current
**Receiver** (appointed to protect and manage a medical office building).

**People of the State of California vs. Larry Dela Cruz, Ricardo Rivera - Judge Stephen P. Acquisto, Dept. 36**
(Sacramento County, Sacramento Superior Court Case 21FE008667)
7 Lots in Barangay of Pasaleng, Municipality of Pagudpud, Province of Ilocos Norte, Island of Luzon, Philippines
March 2025 to current
**Receiver** (appointed to research and compile a report regarding value of a property in the Philippines and the feasibility of a sale).

**Undisclosed Person vs. Undisclosed Person - Judge Cynthia A. Freeland, Dept. N-27**
(San Diego County, San Diego Superior Court Case 37-2024-00018230-CU-OR-NC)
1323 Cottonwood Dr., Oceanside, CA 92056
March 2025 to current
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

# Receivership Specialists

State and U.S. Federal Court Receivers / Referees / Trustees

**MRE Construction Group, Inc. vs. NPI Debt Fund I, LP - Judge Lynne M. Hobbs, Dept. 61**
(Los Angeles County, Stanley Mosk Superior Court Case 24STCV18817)
10616 McBroom Street, Shadow Hills, CA 91040
March 2025 to current
**Receiver** (appointed to protect and manage an equestrian center).

**Ascend Behavioral Health and Wellness, LLC**
27818 N. 24th Lane, Phoenix, AZ 85085
16841 N 31st Avenue, Phoenix, AZ 85053
March 2025 to current
**Consultant** (hired to inspect multiple assisted living centers and provide reports to Arizona Department of Healthcare Services).

**C and H Holdings vs. Element 7 CA, LLC, et al. - Judge H. Jay Ford III, Dept. O**
(Los Angeles County, Santa Monica Superior Court Case 24SMCV05678)
E7 Rio Dell, LLC
Element 7 Marina, LLC
Element 7 Firebaugh LLC
E7 Oakland LLC
April 2025 to current
**Receiver** (appointed to protect, manage, and sell cannabis business to pay creditors).

**Wilmington Trust vs. 1960 Dallas Street, LLC - Judge Teri L. Vasquez, Dept. TBD**
(Adams County, Adams County Colorado District Court Case 2025CV30595)
1960 Dallas Street, Aurora, CO 80010
April 2025 to current
**Receiver** (appointed to protect, manage, and sell a multi-family property).

**City of Concord vs. Robert D. Waldrop, et al. - Judge Benjamin T. Reyes II, Dept. 16**
(Contra Costa County, Contra Costa Superior Court Case C25-00040)
1577 Waltham Road, Concord, CA 94520
April 2025 to current
**Receiver** (appointed to manage and cure health and safety code violations for a single-family home).

**Charles Saxe, et al. vs. Joel Brinkman, et al. - Judge Charmaine H. Buehner II Dept. 21**
(Ventura County, Ventura Superior Court Case 2024CUBC021594)
2390 C Las Posas Road, Camarillo, CA 93010
May 2025 to current
**Receiver** (appointed to protect and manage a landscape company).

**Rafael Rodriguez Maldonado vs. Nina's Cafe, Inc., et al. - Judge Thomas D. Long Dept. 48**
(Los Angeles County, Central District Superior Court Case 20STCV04416)
Nina's Café Bar, Inc. and Epoca Atlantic, LCC California Liquor Licenses
May 2025 to current
**Receiver** (appointed to manage, protect, and sell a liquor license to pay a judgment).

**The Michael J. Sigal Family Trust**
May 2025 to current
**Trustee** (appointed to administer the estate of Michael J. Sigal which involves managing a business and sale of a real property).

**Rocco Frattaroli vs. Sarah Taylor - Judge Blanca Banuelos Dept. 10B**
(San Joaquin County, San Joaquin Superior Court Case STK-CV-URP-2022-6358)
2836 Garden Farms Avenue, Lathrop, CA 95330
June 2025 to current
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of funds amongst the parties).

**Esther Pryor vs. John Silva - Judge Tim P. Kam, Dept. II**
(Solano County, Solano Superior Court Case CU24-07774)
4089 Oakwood Drive, Fairfield, CA 94534
July 2025 to current
**Referee** (appointed to partition a single-family home by appraisal and facilitate a buyout).

**City of Fullerton vs. Vickie A. Bearup-Gamarra - Judge Thomas S. McConville, Dept. C28**
(Orange County, Orange County Superior Court Case 30-2025-01482429-CU-PT-CJC)
1437 South Gilbert Street, Fullerton CA 92833
1441 South Gilbert Street, Fullerton CA 92833
2309 W. Roberta Avenue, Fullerton CA 92833
2311 W. Roberta Avenue, Fullerton CA 92833
2313 W. Roberta Avenue, Fullerton CA 92833
2315 W. Roberta Avenue, Fullerton CA 92833
2317 W. Roberta Avenue, Fullerton CA 92833
2319 W. Roberta Avenue, Fullerton CA 92833
2321 W. Roberta Avenue, Fullerton CA 92833
July 2025 to current
**Receiver** (appointed to manage and resolve health and safety issues on the properties).

**Christopher Orosco vs. Jaqueline Gamez - Judge O.G. Magno, Dept. 7**
(Riverside County, Riverside County Superior Court Case CVRI2406539)
12143 Backwater Way, Jurupa Valley, CA 91752
July 2025 to current
**Referee** (appointed to protect, manage, sell, and facilitate the distribution of proceeds amongst the parties).

**Aman Cheema vs. Harpreet Singh, et al. - Judge Kristi Culver Kapetan, Dept. 502**
(Fresno County, Fresno County Superior Court Case 24CECG02876)
160 N. McCall Avenue, Sanger, CA 93657
August 2025 to current
**Receiver** (appointed to protect, manage, and operate a convenience store).

**Alyssa Chapin Denisco vs. Alexander Zachary Stepanek, et al. - Judge Deborah C. Servino, Dept. C21**
(Orange County, Orange County Superior Court Case 30-2024-01403715-CU-OR-CJC)
32 Salinas, Foothill Ranch, CA 92610
August 2025 to current
**Referee** (appointed to protect, manage, sell a single-family home and facilitate the distribution of proceeds).

**Joshua Armel vs. One Key LLC, et al. - Judge Thomas P. Anderle, Dept. 3**
(Santa Barbara County, Santa Barbara County Superior Court Case 25CV03512)
316 W. Pedregosa St., Santa Barbara, CA 93101
419 Transfer Ave., Santa Barbara, CA 93101
812 Jennings Ave., Santa Barbara CA 93103
136 Haley St., Santa Barbara, CA 93101
August 2025 to current
**Receiver** (appointed to protect, manage, and sell four vacation rental properties).

**Anne Nguyen vs. Patrick Pham - Judge Ryan R. Davis, Dept. 121**
(Sacramento County, Sacramento County Superior Court Case 22FL04401)
10331 Black Owl Ct., Stockton, CA 95212
2013 Evergreen Ave., Modesto, CA 95350
7932 N El Dorado St., Stockton, CA 95320
500 Brannan Island Rd., Isleton, CA 95641
4020 Florin Rd., Sacramento, CA 95823
4027B and 4027C Franklin Blvd., Sacramento, CA 95820
August 2025 to current

**Receiver** (appointed to protect, preserve, manage, and sell a flooring business and real estate for a marital estate).

**Jenny Q. Tan vs. Brandon Yan, et al. - Judge Charles F. Haines, Dept. 501**
(San Francisco County, San Francisco Superior Court Case CGC-24-619047)
171-173 23rd Avenue, San Francisco, CA 94121
August 2025 to current
**Referee** (appointed to protect, manage, sell multi-family building and facilitate the distribution of funds amongst the parties).

**U.S. Bank vs. Jie Wang, et al. - Judge Jenna Whitman, Dept. 25**
(Alameda County, Alameda Superior Court Case 25CV000007)
385 Fairmount Avenue, Oakland, CA 94611
August 2025 to current
**Receiver** (appointed to protect, manage, and cure health and safety violations).

**Lone Oak Fund, LLC vs. 1745 Market Associates, LLC - Judge Samuel K. Feng, Dept. 503**
(San Francisco County, San Francisco Superior Court Case CGC-25-628580)
1745-1755 Market Street, San Francisco, CA 94102
September 2025 to current
**Receiver** (appointed to protect and manage a 48-unit apartment building with retail space).

**Lone Oak Fund, LLC vs. Lionsrock Investments LLC, et al. - Judge James C. Chalfant Dept. 85**
(Los Angeles County, Stanley Mosk Superior Court Case 25STCV25453)
1401-1405 W. 178th Street, Gardena, CA 90248
September 2025 to current
**Receiver** (appointed to protect and manage an industrial warehouse property).

**Nug Inc. vs. Element 7 Inc., et al. - Judge Mark A. Young Dept. M**
(Los Angeles County, Santa Monica Superior Court Case 25SMCV04499)
Element 7 Chula Vista One, LLC
Element 7 Mendota, LLC
Element 7 Willits, LLC
Element 7 SF1, LLC
Element 7 Redwood City, LLC
Element 7 Cathedral City, LLC
PH Investments Group, LLC
September 2025 to current
**Receiver** (appointed to protect, manage, and sell multiple cannabis retail operations).

**Linda Nebeker vs. Jill A. Torres, et al. - Judge Kristi Culver Kapetan Dept. 502**
(Fresno County, Fresno Superior Court Case 22CECG00650)
303 West Fedora, Fresno, CA 93705
September 2025 to current
**Referee** (appointed to partition a single-family home by sale).

**Orlando Lara vs. Carlos Lara - Judge Jamilah A. Jefferson, Dept. 520**
(Alameda County, Alameda Superior Court Case 23CV026188)
1249 Lillian Avenue, San Leandro, CA 94578
September 2025 to current
**Referee** (appointed to partition by sale a single-family home).

**Janel Johnson vs. Heather Thole, et al. - Judge Rebecca Connolly, Dept. 5**
(Santa Cruz County, Santa Cruz Superior Court Case 24CV01780)
40 Park Way, Mount Hermon, CA 95041
October 2025 to current
**Referee** (appointed to partition by sale a single-family home).

**Starwood Property Mortgage, LLC vs. Tides on 7th Owner, LLC - Judge Dewain Fox, Dept. Civil**
(Maricopa County, Maricopa Superior Court Case CV2025-032025)
17625 North 7th Street, Phoenix, AZ 85022
October 2025 to current
**Receiver** (appointed to protect and manage a 308-unit apartment building).

**Verde Real Estate Holdings LLC**
84829 to 84849 Avenue 48, Coachella, CA 92236
October 2025 to current
**Managing Director** (appointed to protect and manage a 108,229 square foot cannabis grow property).

**Undisclosed vs. Undisclosed - Judge James C. Chalfant, Dept. 85**
(Los Angeles County, Stanley Mosk Superior Court Case Undisclosed)
Undisclosed location
October 2025 to current
**Provisional Director** (appointed to facilitate board operations and provide tie breaking votes).

**BigBattery, Inc. vs. XI Wang, et al. - Judge Bernie C. LaForteza, Dept. F46**
(Los Angeles County, Los Angeles Superior Court Case 23CHCV02952)

8699 Mason Avenue, Chatsworth, CA 91306
October 2025 to current
**Receiver** (appointed to take control and operate an electric car battery company).

**William Lee Holland, et al. vs. Joseph Daniel Long, et al. - Judge Gary S. Slossberg, Dept. 9**
(El Dorado County, El Dorado Superior Court Case 24CV1751)
7110 Sierra Pines Road, Twin Bridges, CA 95721
October 2025 to current
**Referee** (appointed to provide a neutral evaluation of real property).

**Loancore Capital Credit Reit LLC vs. Ed Samo, LLC, et al. - Judge Lisa K Sepe-Wisenfeld, Dept. N**
(Los Angeles County, Santa Monica Superior Court Case 25SMCV05415)
1310 and 1315 Third Street Promenade, Santa Monica, CA 90401
October 2025 to current
**Receiver** (appointed to protect, manage. and sell retail and commercial property).

**City and County of San Francisco vs. Orlando Guzman, et al. - Judge Charles F. Haines, Dept. 501**
(San Francisco County, San Francisco Superior Court Case CGC-23-608694)
469 Harkness Avenue, San Francisco, CA 94134
November 2025 to current
**Receiver** (appointed to resolve health and safety issues).

**Sunny Lee vs. Sumiko Kato - Judge Dana K. Caudill. Dept. 21**
(Ventura County, Ventura Superior Court Case 2025CUOR042408)
A single parcel of raw land in Oxnard, CA
November 2025 to current
**Referee** (appointed to facilitate the valuation and sale of the property**).**

**City of Palmdale vs. Ethyl Grace Leejay - Judge Daniel L. Alexander, Dept. A15**
(Los Angeles County, Los Angeles Superior Court Case 25AVCV00873)
38633 Lemsford Avenue, Palmdale, CA 93550
November 2025 to current
**Receiver** (appointed to abate a public nuisance at a single-family home).

**Bridgecore-Avant VI LLC vs. Valle Apts, LLC - Judge Rupert A. Byrdsong, Dept. 28**
(Los Angeles County, Stanley Mosk Superior Court Case 25STCV25707)
840 S Grand View St., Los Angeles, CA 90057
November 2025 to current

**Receiver** (appointed to protect, manage, and sell an apartment building).

**Ajay K. Goyal vs. Allan H. Mercer - Judge Gregory W. Pollack, Dept. C-71**
(San Diego County, San Diego Superior Court Case 37-2023-00020569-CU-EN-ETL)
25001 Industrial Blvd., Suite A, Hayward, CA 94545
828 Bascom Ave., Suite 110, San Jose, CA 95128
9801 Stockdale Highway, Suite 105, Bakersfield, CA 93311
November 2025 to current
**Receiver** (appointed to collect on a judgment by monetizing a shareholder's shares).

**U.S. Bank National Association vs. West Macon Street LLC - Judge Don Jesse Toussaint, Dept. 14**
(Arapahoe County, Arapahoe District Court Case 2025CV32879)
1433, 1451 & 1463 Macon St., Aurora, CO 80010
November 2025 to current
**Receiver** (appointed to protect and manage an apartment building).

**Lynn L. Moore and Sydney Haugh vs. Monique Guyot - Judge Mark C. Kim, Dept. S27**
(Los Angeles County, Los Angeles Superior Court Case 25LBCV00414)
1517-1519 W. Burnett Street, Long Beach, CA 90810
December 2025 to current
**Referee** (appointed to partition a duplex by sale).

**Sagicor Life Insurance Company, et al. vs. Daniel Jang, et al. - Judge Jesus G. Bernal, Dept. 1**
(California Eastern Division, Central District Court Case EDCV 19-2028 JCB (DTBx))
Undisclosed Assets
December 2025 to current
**Receiver** (appointed to take control of assets and pay a judgement).

**Alicia Elder Westhem vs. Henry Knox Elder III, et al. - Judge Theodore Howard, Dept. C18**
(Orange County, Orange County Superior Court Case 30-2025-01488232)
118 E. Oceanfront, Newport Beach, CA 92661
December 2025 to current
**Referee** (appointed to partition a single-family home by appraisal and then facilitate a buyout or complete a sale).

**D&M Concepts, LLC., et al. vs. La Paloma Development, LLC., et al. - Judge L. Brooks Anderholt, Dept. 9**

(Imperial County, Imperial County Superior Court Case ECU002951)
December 2025 to current
**Referee** (appointed to audit financial records and provide a report to the court with findings).

**City of Exeter vs. Sandra Kay Bumgarner - Judge David C. Mathias, Dept. 1**
(Tulare County, Tulare Superior Court Case VCU 323368)
528 South D Street, Exeter, CA 93221
December 2025 to current
**Receiver** (appointed to abate a public nuisance).

**Bali Dines vs. Jacob Dines - Judge Lauren C. Bowers, Dept. 5**
(El Dorado County, El Dorado Superior Court Case 25FL0867)
11315 Sunrise Gold Circle D, Rancho Cordova, CA 95742
31 Consumnes Dr., Plymouth, CA 95669
December 2025 to current
**Receiver** (appointed over six businesses and two real properties in a marital dissolution).

**Fairview Investment Fund VII, LP vs. Aaron McAfee - Judge Lisa M. Gamoian, Dept. 403**
(Fresno County, Fresno County Superior Court Case 25CECG00241)
Double L Ranches, LLC
McAfee Farms, LLC
December 2025 to current
**Receiver** (appointed to take control of cattle and monetize to pay a judgement).

**Undisclosed vs. Undisclosed - Judge Alan K. Cassidy, Dept. 11**
(Stanislaus County, Stanislaus County Superior Court Case FL-23-001316)
9 companies
January 2026 to current
**Receiver** (appointed to conduct financial oversight and analysis of a trucking company).

**Ray Chen vs. Ray Bing, Inc., et al. - Judge Panteha E. Saban, Dept. 3**
(Santa Clara County, Santa Clara County Superior Court Case 22CV409006)
34360 Fremont Blvd., Fremont, CA 94555
January 2026 to current
**Receiver** (appointed to manage and operate a dim sum restaurant).

**O'Connor Survivor's Trust - Judge Colleen K. Sterne, Dept. 5**
(Santa Barbara County, Santa Barbara County Superior Court Case 25PR00477)
January 2026 to current
**Trustee** (appointed to administer and oversee a family trust).

# Receivership Specialists

State and U.S. Federal Court Receivers / Referees / Trustees

**Ann Noel and Robert Noel vs. Dana Collier-Key - Judge John Lawrence, Dept. 2**
(Siskiyou County, Siskiyou County Superior Court Case CVCV 20-757)
10401 Desavado Rd., Montague, CA 96064-9424
February 2026 to current
**Receiver** (appointed over real property to aid in judgment collection).

**Gordon Pascale vs. Roxanne M. Pascale - Judge Rebekah Evenson, Dept. 24**
(Alameda County, Alameda County Superior Court Case 24CV080092)
2165 Central Avenue, Alameda, CA 94501
February 2026 to current
**Referee** (appointed to protect, manage, and sell a single-family home and facilitate the distribution of proceeds amongst the parties).

**Sabawoon Shewa vs. Humaira Kobakiwal - Judge Kendra Thomas, Dept. F40**
(Los Angeles County, Los Angeles Superior Court Case 24CHFL00953)
5 Companies
February 2026 to current
**Receiver** (appointed to run and operate a property management company and distribute funds amongst the parties).

**JPMorgan Chase Bank vs. Calvin Walker Sr., et al. - Judge Mark Fickes, Dept. 518**
(Alameda County, Alameda County Superior Court Case 25CV144084)
2125 10th Avenue, Oakland, CA 94606
February 2026 to current
**Receiver** (appointed to protect and manage three apartment buildings).

**Jalon Martin Buckstead vs. Carolina Buckstead - Judge Brian Palmer, Dept. 6F/605**
(Maricopa County, Maricopa County Superior Court Case FC2025-002870)
3107 S. Gilbert Road, #107, Gilbert, AZ 85295
February 2026 to current
**Receiver** (appointed to protect and manage a Mexican Seafood restaurant).

**JPMorgan Chase Bank vs. Calvin Walker Sr., et al. - Judge Elizabeth Riles, Dept. 512**
(Alameda County, Alameda County Superior Court Case 25CV144041)
273 MacArthur Blvd., Oakland, CA 94610
February 2026 to current
**Receiver** (appointed to protect, manage, and sell a multifamily apartment complex).

# Receivership Specialists

State and U.S. Federal Court Receivers / Referees / Trustees

**City of Rancho Cordova vs. Joseph Donald Henry Ireland, et al. - Judge Richard K. Sueyoshi, Dept. 53**
(Sacramento County, Sacramento County Superior Court Case 25CV019941)
3032 Ramsgate Way, Rancho Cordova, CA 95670
February 2026 to current
**Receiver** (appointed to rehabilitate a blighted single-family home).

**Daniel A. Martinez vs. Michelle Y. Robles - Judge Thomas Garza, Dept. S27**
(Bernardino County, Bernardino County Superior Court Case CIVSB2414152)
7140 Webb Court, Fontana, CA 92336
February 2026 to current
**Referee** (appointed to protect, manage, and sell a single-family home and facilitate the distributions of proceeds).

**Undisclosed vs. Undisclosed - Judge Francisco J. Sanchez, Dept. NC-15**
(San Diego County, San Diego County Superior Court Case DN186177)
Medical Center
February 2026 to current
**Receiver** (appointed to control the finances of a medical center).

**City and County of San Francisco vs. Georgina P. Vicario - Judge Charles F. Haines, Dept. 501**
(San Francisco County, San Francisco County Superior Court Case CGC-22-599381)
70 Liebig Street, San Francisco, CA 94112
March 2026 to current
**Receiver** (appointed to protect, manage, cure code violations, and sell property).

**Puerto Loreto LLC vs. The Mogaford Capital Group LLC - Judge Terrie E. Roberts, Dept. C68**
(San Diego County, San Diego County Superior Court Case 24CECG02876)
5401 Lauretta Street, San Diego, CA 92110
March 2026 to current
**Receiver** (appointed to protect and manage a student house project).

**Eugene M. St. John Living Trust - Judge Colleen K. Sterne, Dept. 5**
(Santa Barbara County, Santa Barbara County Superior Court Case 1035233)
March 2026 to current
**Trustee** (appointed to evaluate a trustee's performance and report back to the court).

**Lilia Del Rio vs. 651 Wald, LLC, et al. - Judge Theodore R. Howard, Dept. C20**

(Orange County, Orange County Superior Court Case 30-2025-01488181-CU-PO-CJC)
601-671 Wald, Irvine, CA 92618
March 2026 to current
**Receiver** (appointed to manage a condo association).

**Banc of California vs. Pacific Oak/Verus GC Phoenix, LLC, et al. - Judge Christopher A. Coury, Dept. Civil**
(Maricopa County, Maricopa County Superior Court Case CV2026-006158)
850 W. Adams Sr., Phoenix, AZ 85007
100 N. 7th Ave., Phoenix, AZ 85007
250 N. 7th Ave., Phoenix, AZ 85007
240 N. 7th Ave., Phoenix, AZ 85007
March 2026 to current
**Receiver** (appointed to protect, manage, and sell a 200,000 square-foot office complex).

**Arnold Levine vs. Sharyn Loeb - Judge Michelle Tong, Dept. 505**
(San Francisco County, San Francisco County Superior Court Case CGC-24-620541)
921 Central Avenue, San Francisco, CA 94115
March 2026 to current
**Referee** (appointed to protect, manage, and sell a single-family home and facilitate the distribution of proceeds).

**NevadaPURE, LLC vs. Gary Rexroad, et al. - Judge Scott N. Freeman, Dept. 9**
(Washoe County, Washoe County District Court Case CV2502233)
4380 Boulder Hwy, Las Vegas, NV 89121-3002
March 2026 to current
**Receiver** (appointed to protect, manage, and sell a cannabis retail and grow center).

**Candelaria Real Estate, LLC vs. JTF Holding Co., LLC - Judge Erin B. O'Connell, Dept. 17**
(Bernalillo County, Bernalillo County 2nd District Court Case D-202-CV-2026-02235)
2437 Menual Blvd. NE, Albuquerque, NM 87110
March 2026 to current
**Receiver** (appointed to protect, manage, and sell a cannabis grow business).

**Milana Ostroy vs. Vladi Yelnin - Judge Vivian F. Wang, Dept. 22**
(San Mateo County, San Mateo County Superior Court Case 19-FAM-01412)
Lender Funds, Inc.
March 2026 to current
**Receiver** (appointed to obtain documents and secure funds for a marital estate).

**Undisclosed - Judge Jessica A. Uzcategui, Dept. 5**
(Los Angeles County, Los Angeles County Superior Court Case 21STPB10049)
April 2026 to current
**Trustee** (appointed to complete an accounting of a previous trustee, distribute funds to beneficiaries, and close out the trust).

**Royal Business Bank vs. Hillcrest Ventures LLC, et al. - Judge Curtis A. Kin, Dept. 86**
(Los Angeles County, Los Angeles County Superior Court Case 25STCV23075)
336 East Hillcrest Blvd., Inglewood, CA 90301
324 East Hillcrest Blvd., Inglewood, CA 90301
April 2026 to current
**Receiver** (appointed to protect a mixed-use construction project).

**Secured Income Fund-II, LLC vs. Sunstone Anaheim Owner, LLC - Judge Michael Strickroth, Dept C15**
(Orange County, Orange County Superior Court Case 30-2025-01524765-CU-OR-CJC)
1042 West Ball Road, Anaheim, CA 92802
1030 West Ball Road, Anaheim, CA 92802
January 2026 to current
**Receiver** (appointed to protect and manage a hotel).

**NH Lenders 1 LLC vs. CMS Ventures LLC, et al. - Judge Jennifer Ryan-Touhill, Dept. Civil 414**
(Maricopa County, Maricopa County Superior Court Case CV2026-012878)
1101 N. 21st Ave., Phoenix, AZ 85009
602 S. 16th St., Phoenix, AZ 85034
April 2026 to current
**Receiver** (appointed to protect, operate, and sell a vertically integrated cannabis business).

**Wilmington Trust vs. Campus Walk, DST - Judge Tamara L. Mosbarger, Dept. 1**
(Butte County, Butte County Superior Court Case 26CV00994)
330 Nord Avenue, Chico, CA 95926
April 2026 to current
**Receiver** (appointed to protect and manage a student housing project).

**Conservatorship of Arlene Mitzel - Judge Gilbert A. Romero, Dept. 16**
(Ventura County, Ventura County Superior Court Case 2025PRCE040297)
1205 East Diamond Creek Drive, Meadview, AZ 86444
1135 Diamond Creek Drive, Meadview, AZ 86444

1275 East Diamond Creek Drive, Meadview, AZ 86444
April 2026 to current
**Receiver** (appointed to aid in judgment enforcement).

**Robert "Bear" Masterson, et al. vs. Simmon Saraf, et al. - Judge Benjamin L. Hanna, Dept. 63**
(Shasta County, Shasta County Superior Court Case CV26-0210047)
SLO Entities
May 2026 to current
**Receiver** (appointed to manage and oversee a cannabis retail, grow, and distribution business).

**Undisclosed - Judge Josh Freeman Stinn Dept. 6**
(Los Angeles County, Stanley Mosk Superior Court Case 22STFL07234)
May 2026 to current
**Receiver** (financial oversight of a family run business).

**Jennifer Elmore vs. Melchizedek McNiel - Judge Kirk Wintermute, Dept. 100**
(Clatsop County, Clatsop County Oregon Circuit Court Case 26CV10413)
92158 Lewis and Clark Road, Astoria, OR 97103-8329
May 2026 to current
**Referee** (appointed to manage and sell a single-family home and facilitate the distribution of funds).

**Robert Korda vs. Future Value Construction, Inc. - Judge T. Mark Smith, Dept. T-2**
(Kern County, Kern County Superior Court Case 26CUB01495)
12480 Lake Ming Road, Bakersfield, CA 93306
12203 Wildhorse Ave, Bakersfield, CA 93306
12211 Wildhorse Ave, Bakersfield, CA 93306
12215 Wildhorse Ave, Bakersfield, CA 93306
12210 Wildhorse Ave, Bakersfield, CA 93306
8612 Roaring Fork Street, Bakersfield, CA 93306
12104 Wildhorse Ave, Bakersfield, CA 93306
12105 Wildhorse Ave, Bakersfield, CA 93306
May 2026 to current
**Receiver** (appointed to complete entitlements on a housing subdivision and protect the properties).

**The People of the State of California, et al. vs. Laurel Creek LP, et al. - Judge Tana L. Coates, Dept. 4**
(San Luis Obispo County, San Luis Obispo Superior Court Case 25CV-0667)

1150 Laurel Lane 182, San Luis Obispo, CA 93401
June 2026 to current
**Receiver** (appointed to resolve health and safety issues on stalled multi-family and commercial development projects).

**Eric Spire vs. Valerie Wiest - Judge Victor M. Torres, Dept. N-31**
(San Diego County, San Diego Superior Court Case 26CU018483N)
Wiest Investments LLC
June 2026 to current
**Receiver** (appointed to provide financial oversight for a custom furniture contractor).

**Redwood Mortgage Investors IX, LLC vs. National Dr Apts LLC, et al. - Judge Susan Bryant-Deason, Dept. J**
(Los Angeles County, Santa Monica Superior Court Case 26SMCV03029)
11825 National Blvd., Los Angeles, CA 90064
June 2026 to current
**Receiver** (appointed to protect and manage an apartment building).

**US Bank vs. 15800 E 13th LLC - Judge TBD, Dept. TBD**
(Aprapahoe County, Aprapahoe County District Court Case 2026CV31610)
15800 E 13th Pl, Aurora, CO 80011
June 2026 to current
**Receiver** (appointed to protect and manage an apartment building).

**Wilmington Trust vs. 1960 Dallas Street LLC - Judge TBD, Dept. TBD**
(Adams County, Adams County District Court Case 2026CV31069)
1960 Dallas Street, Aurora, CO 80010
June 2026 to current
**Receiver** (appointed to protect and manage an apartment building).

**Breds V US Investments 3 LLC vs. Farr Enterprises, LLC, et al. - Judge Sarah J. Heidel, Dept. V**
(Los Angeles County, Alhambra Superior Court Case 26NNCV02319)
359 Parke Street, Pasadena, CA 91101
1623 Menlo Avenue, Los Angeles, CA 90006
June 2026 to current
**Receiver** (appointed to protect and manage an apartment building).

**Mira Kim, et al. vs. Gina Kim, et al. - Judge Julianne Bancroft, Dept. N14**
(Orange County, Orange County Superior Court Case 30-2021-01183125-CU-BC-NJC)

525 South Harbor Blvd., San Pedro, CA 90731
June 2026 to current
**Receiver** (appointed to facilitate financing on a hotel).

**City of Rancho Cordova vs. Willie A. Martin, et al. - Judge Christopher E. Krueger, Dept. 8C**
(Sacramento County, Sacramento County Superior Court Case 25CV019624)
10010 Bexley Drive, Sacramento, CA 95827
June 2026 to current
**Receiver** (appointed to resolve health and safety issues for a single-family home).

**Jacqueline Martin vs. Michael Martin - Judge Donna D. Geck, Dept. 4**
(Santa Barbara County, Santa Barbara County Superior Court Case 25CV06815)
7360 Padova Drive, Goleta, CA 93117
June 2026 to current
**Referee** (appointed to protect, manage, and facilitate the distribution of proceeds).

**Southern Nevada Fertility Holdings LLC vs. Cocoa Life & Health Holdings LLC, et al. - Judge Danielle Pieper, Dept. 7**
(Clark County, Clark County District Court Case A-25-935223-C)
8530 West Sunset Road, Suites 305 & 310, Las Vegas, NV 89148
June 2026 to current
**Receiver** (appointed to protect, manage, and oversee a fertility clinic).

**Catherine M. Herrera, et al. vs. Darlene Agarwala, et al. - Judge Tamara E. Hall, Dept. 5**
(Los Angeles County, Los Angeles County Superior Court Case 22TRCV00362)
521 ½ S. Oak St., Inglewood, CA 90301
5021 W. 129th St., Hawthorne, CA 90250
July 2026 to current
**Referee** (appointed to protect, manage, sell, and facilitate the distribution of proceeds).

**Newtek Solutions, Inc. vs. Shane McBride, et al. - Judge Nicole S. Healy, Dept. 28**
(San Mateo County, San Mateo County Superior Court Case 25-CIV-01680)
Steiner McBride Electric, Inc.
July 2026 to current
**Receiver** (appointed to operate and sell an electric repair business).

**Zvigmond Ryzman vs. Im Good Properties, LLC - Judge TBD, Dept. B**
(Los Angeles County, Los Angeles County Superior Court Case 26TRCV02249)
2121 Palos Verdes Drive North, Lomita, CA 90717

July 2026 to current
**Receiver** (appointed to protect, manage, and resolve environmental issues for a gas station, c store, and car wash).

**Undisclosed Person Special Needs Trust - Judge Lynn H. Scaduto, Dept. 610**
(Los Angeles County, Los Angeles County Superior Court Case BP 102206)
Undisclosed Person Special Needs Trust
July 2026 to current
**Trustee** (appointed to distribute funds and oversee a special needs trust).

**The People of the State of California vs. Byron Richard Tarnutzer, et al. - Judge Pauline Maxwell, Dept. 2**
(Santa Barbara County, Santa Barbara County Superior Court Case 26CR01361)
540 Owen Road, Santa Barbara, CA 93108
1806 Sandalwood Ln, Newport Beach, CA 92660
July 2026 to current
**Receiver** (appointed to protect, manage, and oversee assets while parties litigate).

**CRG Loan Holding LLC vs. Cabana Concepts LLC, et al. - Judge Patrick Broderick, Dept. 16**
(Sonoma County, Sonoma County Superior Court Case 26CV04696)
4811 Geary Blvd., San Francisco, CA 94118
415 W Grand Ave., Oakland, CA 94612
33 29th St., San Francisco, CA 94110
July 2026 to current
**Receiver** (appointed to protect, manage, and sell three cannabis retail businesses).

**Loan Oak Fund, LLC vs. Waffle Plaza Properties, Inc., et al. - Judge Tiana J. Murillo, Dept. 834**
(Los Angeles County, Los Angeles County Superior Court Case 26STCV15653)
617 and 621 W. Manchester Blvd., Inglewood, CA 90301
1865 S La Brea Avenue, Los Angeles, CA 90019
1520 N Gower Street, Los Angeles, CA 90028
114 W. Manchester Avenue, Los Angeles, CA 90003
8601 S. Main Street, Los Angeles, CA 90003
733 and 739 E. Broadway, Long Beach, CA 90802
730 E. Broadway, Long Beach, CA 90802
2110 S. Harbor Boulevard, Anaheim, CA 92802
1678-94 National Avenue, San Diego, CA 92113
August 2026 to current

**Receiver** (appointed to protect, manage, and operate 9 restaurant properties).

**New Gen Holdings, Inc vs. The Pharm, LLC, et al. - Judge Christopher Coury, Dept. Civil**
(Maricopa County, Maricopa County Superior Court Case CV2026-014893)
August 2026 to current
**Receiver** (appointed to conduct a financial audit and report to the court).

**RFLF 3, LLC vs. Granby Circle, LLC - Judge Eric Bently, Dept. 8**
(El Paso County, El Paso County District Court Case 2026CV31122)
4770 Granby Circle, Colorado Springs, CO 80919
4780 Granby Circle, Colorado Springs, CO 80919
4790 Granby Circle, Colorado Springs, CO 80919
August 2026 to current
**Receiver** (appointed to protect, manage, and operate three residential income properties).

**US Bank Trust National vs. CREE LLC - Judge TBD, Dept. TBD**
(El Paso County, El Paso County District Court Case 2026CV32061)
1021 West Vermijo Avenue, Colorado Springs, CO 80904
August 2026 to current
**Receiver** (appointed to protect and manage a multi-family rental income property).

**Lindsay C. Simpson vs. Joshua J. Simpson - Judge Blair McCarthy, Dept. V**
(Jefferson County, Jefferson County District Court Case 2022DR30809)
12567 W. 85th Circle, Arvada, CO 80005
August 2026 to current
**Receiver** (appointed to secure a home and facilitate the sale of a single-family home).

**Mahesh Gogri vs. Shilpa Gogri - Judge Thomas Trent Lewis (Ret)., Dept. Private**
(Alameda County, Alameda County Superior Court Case HF21118124)
1388 to 1398 Alamo Dr., Vacaville, CA 95687
270 M St., Crescent City, CA 95531
27935 Manon Ave, Hayward, CA 94544
32681 Mission Blvd, Hayward, CA 94544
898 Main St., Fortuna, CA 95540
August 2026 to current
**Receiver** (appointed to collect on a judgement by selling real property).

**The James A. Brown and Betty A. Brown Revocable Trust - Judge Colleen K. Sterne, Dept. 5**
(Santa Barbara County, Santa Barbara County Superior Court Case 25PR00248)

September 2026 to current
**Trustee** (appointed to oversee a family trust).

**Banc of California vs. Maya Bakersfield Cinemas, LLC, et al. - Judge Sandy Leal, Dept. C33**
(Orange County, Orange County Superior Court Case 30-2026-01593784-CU-BC-CJC)
1000 California Avenue, Bakersfield, CA 93304
September 2026 to current
**Receiver** (appointed to protect and manage a commercial property with a move theater).

**Jesse Hirezi, et al. vs. Hanna Bishara Hirezi, et al. - Judge Lynette Gridiron Winston, Dept. 6**
(Los Angeles County, Los Angeles County Superior Court Case 23PSCV03574)
169 W. Arrow Highway, Pomona, CA 91767
September 2026 to current
**Receiver/Referee** (appointed to wind-down a liquor wholesaler, commercial property, and facilitate the distribution of funds).

**Tiberian Design, Inc - Judge Harold Kahn (Ret), Dept. 301**
(San Francisco County, San Francisco County Superior Court Case CPF-26-519735)
1415 Indiana Street, Apt. 103, San Francisco, CA 94107
September 2026 to current
**Receiver** (appointed to sell art and complete a corporate dissolution).

**Tejinder Sanhu vs. GK Orchards, LLC - Judge Kristi Culver Kapetan, Dept. 501**
(Fresno County, Fresno County Superior Court Case 25CECG03966)
240 acre almond orchard
September 2026 to current
**Receiver** (appointed to protect, manage, and operate an almond farm).

**Cazares vs. Reyes - Judge Mark T. Cumba, Dept. C-65**
(San Diego County, San Diego County Superior Court Case 24CU004507C)
5765 Friars Road, Unit #186, San Diego, CA 92110
September 2026 to current
**Referee** (appointed to manage, protect and sell a condominium and facilitate the distribution of proceeds amongst the parties).

**Peter F. Fultz vs. Eric H. Fultz, et al. - Judge Colleen Sterne, Dept. 5**
(Santa Barbara County, Santa Barbara County Superior Court Case 19PR00521)
2448 San Marcos Pass Road, Santa Barbara, CA 93105

September 2026 to current
**Special Master** (appointed to protect, preserve, and facilitate the sale and distribution of real estate and a collector vehicle).

**Yunes Musaed, et al. vs. Gawhar A. Fadhle, et al. - Judge Ruben Sundeen, Dept. 23**
(Alameda County, Alameda County Superior Court Case RG21114790)
7615 MacArthur Blvd., Oakland, CA 94605
September 2026 to current
**Receiver** (appointed to protect, manage, and sell a market and real estate to facilitate a corporate dissolution).

**James Lee, et al. vs. Andrew Nguyen, et al. - Judge Dana Simonds, Dept. 18**
(Sonoma County, Sonoma County Superior Court Case 26CV02714)
3515 Industrial Drive, Santa Rosa, CA 95403
September 2026 to current
**Receiver** (appointed to protect, manage, and sell a cannabis grow operation and real estate).

**Undisclosed vs. Undisclosed - Judge Maria Gall, Dept. 9**
(Clark County, Clark County District Court Case Undisclosed)
Undisclosed Assets
October 2026 to current
**Receiver** (appointed to facilitate the sale of intellectual properties and facilitate the distribution of the corporation).

**Expert Witness Assignments:**

**Gabriel Barazani vs. Mayan Ganem Investments, LLC**
(Los Angeles County, Los Angeles Superior Court, Case Number: BC518523)
June 2016
**Expert Witness** (retained to review documents and inspect an apartment building and opine regarding business practices for property management).

**Kimberly Nanke vs. Winston Conkling/Maggie's Farm LLC**
(Denver Colorado, JAG Case Number 2016-0584A)
**Expert Witness** (retained to evaluate a Cannabis Business and opine on the normal businesses practices for this type of business in a marital dissolution).

**Premium Produce, LLC vs. Kettner & Grape, Inc., et al.**
(San Diego County, San Diego Superior Court Case No. 37-2018-00005916)
August 2025 to current
**Expert Witness** (appointed to testify in a partnership dispute regarding best operating practices and value of a cannabis company).