



DOR Quarterly Report
Opened October 1, 2020 - December 31, 2020

Name	Forum	Cause #	Assigned to	Date Opened
Antio, LLC, et al.	Superior Court - Thurston	20-2-02169-34	Zalesky, Chuck -(AGO Att	10/13/2020

Players (1)

Name	Role
Hall, Spencer, Jr. -(Attorney) -[Seattle]	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$347,379.22

Name	Forum	Cause #	Assigned to	Date Opened
Bergamasco Funding LLC	Washington State Board of Tax	20-115	Zalesky, Chuck -(AGO Att	11/24/2020

Players (2)

Name	Role
Giseburt, Dirk Jay -(Attorney) -	Opposing Counsel
Radosevich, Michele G. -(Attorney) -[Sea	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$8,871.84

Name	Forum	Cause #	Assigned to	Date Opened
Bo's Flatbed Towing	Washington State Board of Tax	20-139	Hankins, David M. -(AGO	12/23/2020

Players (1)

Name	Role
Johnson, Larry N. -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$5,670.25

Name	Forum	Cause #	Assigned to	Date Opened
Bo's Towing & Services LLC	Washington State Board of Tax	20-141	Hankins, David M. -(AGO	12/28/2020

Players (1)

Name	Role
Johnson, Larry N. -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$29,419.86

Name	Forum	Cause #	Assigned to	Date Opened
Brittlebush Financing LLC	Washington State Board of Tax	20-110	Zalesky, Chuck -(AGO Att	11/24/2020

Players (2)

Name	Role
Radosevich, Michele G. -(Attorney) -[Sea	Opposing Counsel
Giseburt, Dirk Jay -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$2,553,483.04

Name	Forum	Cause #	Assigned to	Date Opened
Durham School Services LP	Superior Court - Thurston	20-2-02529-34	Fogel, Jessica E. -(AGO At	12/30/2020

Players (1)

Name	Role
Durbin, Brett S. -(Attorney) -[Seattle]	Opposing Counsel



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Name	Forum	Cause #	Assigned to	Date Opened
First Student, Inc.	Superior Court - Thurston	20-2-02530-34	Fogel, Jessica E. -(AGO At	12/30/2020

Players (1)

Name	Role
Durbin, Brett S. -(Attorney) -[Seattle]	Opposing Counsel

Name	Forum	Cause #	Assigned to	Date Opened
Flarity, Joe Patrick	Superior Court - King	20-2-16139-0	Krawczyk, Andrew J. -(AG	11/9/2020

Players (3)

Name	Role
Sekits, Matthew J. -(Attorney) -	Counsel - Other
Hamilton, Daniel R. -(Attorney) -[Tacoma]	Counsel - Other
Flarity, Joe P. -(Public) -[12/08/1955]	Opposing Counsel

Name	Forum	Cause #	Assigned to	Date Opened
Greenfield Funding, LLC	Washington State Board of Tax	20-112	Zalesky, Chuck -(AGO Att	11/24/2020

Players (2)

Name	Role
Radosevich, Michele G. -(Attorney) -[Seattle]	Opposing Counsel
Giseburt, Dirk Jay -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$567,113.56

Name	Forum	Cause #	Assigned to	Date Opened
Guild Mortgage Company	Washington State Board of Tax	20-122	Nguyen, Nam D. -(AGO A	11/12/2020

Players (2)

Name	Role
Edwards, Scott M. -(Attorney) -[Seattle]	Opposing Counsel
Durbin, Brett S. -(Attorney) -[Seattle]	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$1,516,097

Name	Forum	Cause #	Assigned to	Date Opened
Kickback Marine, LLC	Washington State Board of Tax	20-119	Fogel, Jessica E. -(AGO At	10/30/2020

Players (1)

Name	Role
Jeannet, Thomas M. -(Public) -	Claimant Representative

Division Specific (1)

Field	Value
Amount sought	\$23,437.89

Name	Forum	Cause #	Assigned to	Date Opened
Kona Medical, Inc.	Washington State Board of Tax	20-100	Zalesky, Chuck -(AGO Att	10/28/2020

Players (1)

Name	Role
Gertner, Michael -(Public) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$63,000

Name	Forum	Cause #	Assigned to	Date Opened
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DOR Quarterly Report
Opened October 1, 2020 - December 31, 2020

Landis+Gyr Technology, Inc. Superior Court - Thurston 20-2-02301-34 Zalesky, Chuck -(AGO Att 11/13/2020

Players (2)

Name	Role
Fujita, Garry G. -(Attorney) -	Opposing Counsel
Christensen, Eric L. -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$19,516,525.98

Name	Forum	Cause #	Assigned to	Date Opened
Limelight Networks, Inc.	Washington State Board of Tax	20-129	Zalesky, Chuck -(AGO Att 11/17/2020	

Players (1)

Name	Role
Durbin, Brett S. -(Attorney) -[Seattle]	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$808,609

Name	Forum	Cause #	Assigned to	Date Opened
Orthotic Shop Inc.	Washington State Board of Tax	20-136	Irvin, Heidi A. -(AGO Atto 12/9/2020	

Players (1)

Name	Role
Petteys, David A. -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$219,276.64

Name	Forum	Cause #	Assigned to	Date Opened
Pepsico Sales Inc.	Superior Court - Thurston	20-2-02486-34	Nguyen, Nam D. -(AGO A 12/23/2020	

Players (2)

Name	Role
Fujita, Garry G. -(Attorney) -	Opposing Counsel
Bots, Theodore R. -(Attorney) -[Illinois]	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$6,698,777.47

Name	Forum	Cause #	Assigned to	Date Opened
Pono Pavement Consulting Services	Washington State Board of Tax	20-120 to 20-121	Krawczyk, Andrew J. -(AG 10/29/2020	

Players (1)

Name	Role
Carter, Darrel Blaine -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$59,816

Name	Forum	Cause #	Assigned to	Date Opened
Resident Owned Parks Inc.	Washington State Board of Tax	20-132	Krawczyk, Andrew J. -(AG 11/30/2020	

Players (1)

Name	Role
Priest, Maurice A., Jr. -(Attorney) -[Calif Claimant Representative	

Name	Forum	Cause #	Assigned to	Date Opened
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Ruby Asset Management, Inc.

Washington State Board of Tax 20-109

Zalesky, Chuck -(AGO Att 11/24/2020)

Players (2)

Name	Role
Radosevich, Michele G. -(Attorney) -[Sea	Opposing Counsel
Giseburt, Dirk Jay -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$92,870.74

Name	Forum	Cause #	Assigned to	Date Opened
Saguaro Asset Management, Inc.	Washington State Board of Tax	20-107	Zalesky, Chuck -(AGO Att	11/24/2020

Players (2)

Name	Role
Giseburt, Dirk Jay -(Attorney) -	Opposing Counsel
Radosevich, Michele G. -(Attorney) -[Sea	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$118,926.53

Name	Forum	Cause #	Assigned to	Date Opened
SW Auto LLC	Washington State Board of Tax	20-118	Owings, Kelly -(AGO Atto	11/24/2020

Players (1)

Name	Role
Wilson, Scott Kemble -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$5,372

Name	Forum	Cause #	Assigned to	Date Opened
Tobacco City #7	Washington State Board of Tax	20-084	Hankins, David M. -(AGO	10/6/2020

Players (1)

Name	Role
Lee, D. Benjamin -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$341,585.83

Name	Forum	Cause #	Assigned to	Date Opened
Topaz Asset Management, Inc.	Washington State Board of Tax	20-108	Zalesky, Chuck -(AGO Att	11/24/2020

Players (2)

Name	Role
Giseburt, Dirk Jay -(Attorney) -	Opposing Counsel
Radosevich, Michele G. -(Attorney) -[Sea	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$15,604.84

Name	Forum	Cause #	Assigned to	Date Opened
V & G Services, Inc.	Washington State Board of Tax	20-133	Comfort, Cam -(AGO Atto	11/30/2020

Players (1)

Name	Role
Spencer, David D. -(Attorney) -	Opposing Counsel



Division Specific (1)

Field	Value
Amount sought	\$1,364,058

Name	Forum	Cause #	Assigned to	Date Opened
Wachovia Preferred Funding Corp.	Washington State Board of Tax	20-114	Zalesky, Chuck -(AGO Att	11/24/2020

Players (2)

Name	Role
Radosevich, Michele G. -(Attorney) -[Sea	Opposing Counsel
Giseburt, Dirk Jay -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$48,791.99

Name	Forum	Cause #	Assigned to	Date Opened
Wells Fargo Bank, National Association	Washington State Board of Tax	20-111	Zalesky, Chuck -(AGO Att	11/24/2020

Players (2)

Name	Role
Radosevich, Michele G. -(Attorney) -[Sea	Opposing Counsel
Giseburt, Dirk Jay -(Attorney) -	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$1,713,331.59

Name	Forum	Cause #	Assigned to	Date Opened
Wells Fargo Funding, Inc.	Washington State Board of Tax	20-113	Zalesky, Chuck -(AGO Att	11/24/2020

Players (2)

Name	Role
Giseburt, Dirk Jay -(Attorney) -	Opposing Counsel
Radosevich, Michele G. -(Attorney) -[Sea	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$66,327.72

Name	Forum	Cause #	Assigned to	Date Opened
Wells Fargo Real Estate Investment Corpor	Washington State Board of Tax	20-116	Zalesky, Chuck -(AGO Att	11/24/2020

Players (2)

Name	Role
Giseburt, Dirk Jay -(Attorney) -	Opposing Counsel
Radosevich, Michele G. -(Attorney) -[Sea	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$199,325.74

Name	Forum	Cause #	Assigned to	Date Opened
Yesler, Inc.	Superior Court - Thurston	20-2-02131-34	Hankins, David M. -(AGO	10/2/2020

Players (2)

Name	Role
Edwards, Scott M. -(Attorney) -[Seattle]	Opposing Counsel
Castillo, Callie A. -(Attorney) -[Seattle]	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$1,867,827



DOR Quarterly Report
 Opened October 1, 2020 - December 31, 2020

Name	Forum	Cause #	Assigned to	Date Opened
Young's Market Company of Washington	Washington State Board of Tax	20-140	Hankins, David M. -(AGO	12/24/2020

Players (2)

Name	Role
Edwards, Scott M. -(Attorney) -[Seattle]	Opposing Counsel
Castillo, Callie A. -(Attorney) -[Seattle]	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$336,205.66

Report complete. Number of main records listed: 30