## **DOR Quarterly Report**

First National Fleet & Lease, Inc.

Opened October 1, 2021 - December 31, 2021

Cause # Date Opened Forum Assigned to Alstom Power Inc. Washington State Court of App 56476-9-II Nguyen, Nam D. -(AGO A 12/16/2021 Players (1) Role Name Mastrodonato, George C. -(Attorney) -[Se Opposing Counsel **Division Specific (1)** Field Value \$635,948.58 Amount sought Forum Cause # Assigned to Date Opened Citibank (South Dakota) National Associati Superior Court - Thurston 21-2-02141-34 Zalesky, Chuck -(AGO Att 12/27/2021 Players (2) Role Name Wechkin, Robin E. -(Attorney) -Opposing Counsel Leavy, Richard A. -(Attorney) -Opposing Counsel **Division Specific (1)** Field Value \$8,583,970.25 Amount sought Forum Cause # Assigned to Date Opened Name Comfort, Cam -(AGO Atto: 11/4/2021 Demos, John Robert, Jr. Superior Court - Thurston 21-2-00751-34 Name Forum Cause # Assigned to Date Opened Dish Network LLC (Our Appeal) Washington State Court of App 56778-4-II Zalesky, Chuck -(AGO Att 11/23/2021 Players (3) Name Role Opposing Counsel Sortun, Anna -(Attorney) -Wilker, Steven M. -(Attorney) -Opposing Counsel Green, Nicholas G. -(Attorney) -[New Yo Opposing Counsel **Division Specific (1)** Value Field \$12.7 million Amount sought Cause # Forum Assigned to Date Opened Washington State Court of App Zalesky, Chuck -(AGO Att 12/1/2021 Dish Network LLC (Their Appeal) Players (3) Name Role Sortun, Anna -(Attorney) -Opposing Counsel Wilker, Steven M. -(Attorney) -Opposing Counsel Green, Nicholas G. -(Attorney) -[New Yo Opposing Counsel **Division Specific (1)** Field Value \$12.7 million Amount sought Forum Date Opened Name Cause # Assigned to Eastside Vocational, Inc., and Gardiant, LL Superior Court - Kittitas Zalesky, Chuck -(AGO Att 11/1/2021 21-2-00299-19 Players (2) Role Name Fujita, Garry G. -(Attorney) -Opposing Counsel Johnson, Ryan A. -(Attorney) -[Olympia] Opposing Counsel Cause # Assigned to Date Opened Forum

Report run on 01/11/2022

21-2-15645-9 SEA Irvin, Heidi A. -(AGO Atto 11/29/2021

Superior Court - King

## **DOR Quarterly Report**

Opened October 1, 2021 - December 31, 2021



Players (1)

Role Name

Opposing Counsel Fujita, Garry G. -(Attorney) -

**Division Specific (1)** 

Field Value

Amount sought \$760,982.00

**Forum** Cause # Assigned to Date Opened Krawczyk, Andrew - (AGO 12/28/2021

Flarity, Joe Patrick Washington State Supreme Cou 100504-1

Players (2)

Name Role

DeMarco, Kimberley -(Attorney) -[Pierce Counsel - Other

Flarity, Joe P. -(Public) -[12/08/1955] Opposing Counsel

Name Cause # Assigned to Date Opened

Krawczyk, Andrew -(AGO 10/18/2021 Flarity, Joe Patrick Washington State Court of App 56271-5-II

Players (3)

Role Name

Counsel - Other Sekits, Matthew J. -(Attorney) -DeMarco, Kimberley -(Attorney) -[Pierce Counsel - Other

Flarity, Joe P. -(Public) -[12/08/1955] Opposing Counsel

Name Forum Cause # Assigned to Date Opened Moon, David -(AGO Attori 12/10/2021

Lacey Industrial, LLC Washington State Board of Tax 21-229

Players (1)

Name Role

Dougherty, David -(Public) -Claimant Representative

**Division Specific (1)** 

Field Value

\$2.567,980.03 Amount sought

Forum Cause # Assigned to Date Opened

Lakeside Industries, Inc. Washington State Supreme Cou 100497-4 Krawczyk, Andrew - (AGO 12/21/2021

Players (2)

Name Role

Castillo, Callie A. -(Attorney) -[Seattle] Opposing Counsel

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

Name Cause # Assigned to Date Opened Lakeside Industries, Inc. Washington State Supreme Cou 100437-1 Krawczyk, Andrew -(AGO 12/2/2021

Players (3)

Role Name

Pro Se Lukashin, Igor -(Public) -

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

Castillo, Callie A. -(Attorney) -[Seattle] Opposing Counsel

Name Cause # Forum Assigned to Date Opened 21-2-02134-34 Miller, Kevin Superior Court - Thurston Owings, Kelly -(AGO Atto 12/23/2021

Players (1)

Report run on 01/11/2022

Name Role

George, Katherine A. -(Attorney) -[Seattle Opposing Counsel

Cause # Date Opened Assigned to SHI-III First Hill, LLC, et al. Washington State Board of Tax 21-223 and 21-224 Owings, Kelly -(AGO Atto 11/30/2021

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## **DOR Quarterly Report**

Opened October 1, 2021 - December 31, 2021



| ayers |  |
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|       |  |

Name Role
Heller, Robert W. -(Public) - Claimant Representative

**Division Specific (2)** 

Field Value
Amount sought Merrill Gardens First Hill - \$19,470.08 (DOR Doc. No. L0011502352)

NameForumCause #Assigned toDate OpenedSifferman, Phillip EdwardWashington State Supreme Cou 100348-0Comfort, Cam -(AGO Atto. 10/27/2021

Merrill Gardens Ballard - \$44,552.36 (DOR Doc. No. L0011304821)

Players (1)

Amount sought

Name Role
Siderius, Frank R. -(Attorney) - Opposing Counsel

Name Forum Cause # Assigned to Date Opened

Sifferman, Phillip Edward (Lukashin) Washington State Supreme Cou 100499-1 Comfort, Cam -(AGO Atto 12/27/2021

Players (2)

Name Role

Lukashin, Igor -(Public) - Pro Se

Siderius, Frank R. -(Attorney) - Opposing Counsel

Name Forum Cause # Assigned to Date Opened

Snoqualmie Indian Tribe Superior Court - King 21-2-13678-4 SEA Hankins, David M. -(AGO 10/18/2021

Players (2)

NameRoleSmith, Rob Roy -(Attorney) -Opposing CounselBlack Horse, Bree -(Attorney) - [Seattle]Opposing Counsel

Name Forum Cause # Assigned to Date Opened

Worldpay, LLC and Worldpay Ecommerce. Washington State Board of Tax 21-205 Fitzpatrick, Rosann -(AGO 10/11/2021

Players (2)

NameRoleEdwards, Scott M. -(Attorney) -[Seattle]Opposing CounselCastillo, Callie A. -(Attorney) -[Seattle]Opposing Counsel

**Division Specific (1)** 

Field Value
Amount sought \$20,780,555.98

Report complete. Number of main records listed: 18

Report run on 01/11/2022