



Attorney General of Washington  
Opened April 1, 2020 - June 30, 2020

Name	Forum	Cause #	Assigned to	Date Opened
Anton Airfood of Seattle, Inc.	Washington State Board of Tax	20-057	Irvin, Heidi A. -(AGO Atto	5/15/2020

Players (1)

Name	Role
Rosato, Robert -(Public) -[Pittsburg]	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	\$63,271.98

Name	Forum	Cause #	Assigned to	Date Opened
ARUP Laboratories, Inc.	Washington State Supreme Cou	98533-2	Owings, Kelly -(AGO Atto	5/14/2020

Players (1)

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

Division Specific (1)

Field	Value
Amount sought	\$713,920.19

Name	Forum	Cause #	Assigned to	Date Opened
Atlantic US Real Estate II LLC	Washington State Board of Tax	20-050	Krawczyk, Andrew J -(AG	4/14/2020

Players (1)

Name	Role
Kanousis, Sean -(Public) -[New York]	Claimant Representative

Division Specific (1)

Field	Value
Amount sought	\$8,077.62

Name	Forum	Cause #	Assigned to	Date Opened
Braun, Edgar G., Estate of	Superior Court - Thurston	20-4-02127-7 SEA	Hankins, David M -(AGO	4/15/2020

Players (1)

Name	Role
Giesler, Jason -(Attorney) -[Bellevue]	Opposing Counsel

Division Specific (1)

Field	Value
Amount sought	753374.29

Name	Forum	Cause #	Assigned to	Date Opened
Brittlebush Financing LLC	Washington State Board of Tax	20-061	Zalesky, Chuck -(AGO Att	5/22/2020

Players (2)

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

Division Specific (1)

Field	Value
Amount sought	\$541,318.72

Name	Forum	Cause #	Assigned to	Date Opened
COHO Distributing LLC	Washington State Board of Tax	20-070	Zalesky, Chuck -(AGO Att	6/24/2020

Players (2)

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



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**Division Specific (1)**

Field	Value
Amount sought	\$5,311,599.58

Name	Forum	Cause #	Assigned to	Date Opened
Global Payments Direct Inc.	Washington State Board of Tax	20-056	Fitzpatrick, Rosann -(AGO	5/14/2020

**Players (3)**

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

**Division Specific (1)**

Field	Value
Amount sought	\$4,555,904.15

Name	Forum	Cause #	Assigned to	Date Opened
Golden Smoke House, LLC	Washington State Board of Tax	20-069	Hankins, David M -(AGO	6/2/2020

**Players (2)**

Name	Role
Ware, James P. -(Attorney) -[Bellevue]	Opposing Counsel
Kasimov, Dennis -(Attorney) -	Opposing Counsel

**Division Specific (1)**

Field	Value
Amount sought	\$87,790.12

Name	Forum	Cause #	Assigned to	Date Opened
Greenfield Funding, LLC	Washington State Board of Tax	20-062	Zalesky, Chuck -(AGO Att	5/26/2020

**Players (2)**

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

**Division Specific (1)**

Field	Value
Amount sought	\$291,614.48

Name	Forum	Cause #	Assigned to	Date Opened
Host International, Inc. dba Dungeness Bay	Washington State Board of Tax	20-058	Irvin, Heidi A. -(AGO Atto	5/15/2020

**Players (1)**

Name	Role
Rosato, Robert -(Public) -[Pittsburg]	Opposing Counsel

**Division Specific (1)**

Field	Value
Amount sought	\$191,541.19

Name	Forum	Cause #	Assigned to	Date Opened
Host International, Inc. dba Vintage Washir	Washington State Board of Tax	20-059	Irvin, Heidi A. -(AGO Atto	5/15/2020

**Players (2)**

Name	Role
Rosato, Robert -(Public) -[Pittsburg]	Opposing Counsel
Ryan, LLC -(Business/Association) -[Pitt	Opposing Counsel

**Division Specific (1)**

Field	Value
Amount sought	\$30,001.73



**Attorney General of Washington**  
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Name	Forum	Cause #	Assigned to	Date Opened
Kellogg Sales Company	Washington State Board of Tax	20-071	Irvin, Heidi A. -(AGO Atto	6/26/2020

**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	\$1,360,395.69

Name	Forum	Cause #	Assigned to	Date Opened
Lakeside Industries, Inc.	Washington State Court of App	81502-4-I	Krawczyk, Andrew J -(AG	6/4/2020

**Players (2)**

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

Name	Forum	Cause #	Assigned to	Date Opened
Lanzce G. Douglass, Inc.	Superior Court - Thurston	20-2-01629-34	Fogel, Jessica E -(AGO Att	6/23/2020

**Players (2)**

Name	Role
Colvin, John M. -(Attorney) -	Opposing Counsel
Harn, Jason A. -(Attorney) -	Opposing Counsel

**Division Specific (1)**

Field	Value
Amount sought	\$262,136.36

Name	Forum	Cause #	Assigned to	Date Opened
Liberty Procurement Co. Inc.	Washington State Board of Tax	20-049	Zalesky, Chuck -(AGO Att	4/10/2020

**Players (1)**

Name	Role
Barton, Gregg D. -(Attorney) -	Opposing Counsel

**Division Specific (1)**

Field	Value
Amount sought	\$571,889.47

Name	Forum	Cause #	Assigned to	Date Opened
Matson Navigation Company, Inc.	Washington State Board of Tax	20-046	Fitzpatrick, Rosann -(AGO	4/3/2020

**Players (2)**

Name	Role
Kooiker, Darcy -(Public) -	Claimant Representative
Durbin, Brett S. -(Attorney) -[Seattle]	Opposing Counsel

**Division Specific (1)**

Field	Value
Amount sought	\$439,470.43

Name	Forum	Cause #	Assigned to	Date Opened
Publicis Inc.	Washington State Board of Tax	20-052	Fogel, Jessica E -(AGO Att	4/24/2020

**Players (1)**

Name	Role
Morgan, Ann -(Public) -[New York]	Opposing Counsel



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**Division Specific (1)**

Field	Value
Amount sought	\$1,158,665.94

Name	Forum	Cause #	Assigned to	Date Opened
Publicis Seattle	Washington State Board of Tax	20-053	Fogel, Jessica E -(AGO Att	4/24/2020

**Players (1)**

Name	Role
Morgan, Ann -(Public) -[New York]	Opposing Counsel

**Division Specific (1)**

Field	Value
Amount sought	\$247,119.38

Name	Forum	Cause #	Assigned to	Date Opened
Rec Solar Grade Silicon LLC	Washington State Board of Tax	20-051	Owings, Kelly -(AGO Atto	4/16/2020

**Players (1)**

Name	Role
Lamprecht, Lance -(Public) -	Opposing Counsel

**Division Specific (1)**

Field	Value
Amount sought	\$1,589,675

Name	Forum	Cause #	Assigned to	Date Opened
Ruby Asset Management, Inc.	Washington State Board of Tax	20-063	Zalesky, Chuck -(AGO Att	5/26/2020

**Players (2)**

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

**Division Specific (1)**

Field	Value
Amount sought	\$23,977.90

Name	Forum	Cause #	Assigned to	Date Opened
Saguaro Asset Management, Inc.	Washington State Board of Tax	20-064	Zalesky, Chuck -(AGO Att	5/26/2020

**Players (2)**

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

**Division Specific (1)**

Field	Value
Amount sought	\$25,924.09

Name	Forum	Cause #	Assigned to	Date Opened
SJ Management LLC	Washington State Board of Tax	20-048	Hankins, David M -(AGO	4/7/2020

**Players (1)**

Name	Role
Lee, Echan -(Attorney) -[Renton]	Opposing Counsel

Name	Forum	Cause #	Assigned to	Date Opened
Sullens, Guillerma, P., Estate of	Superior Court - Pierce	20-4-00512-9	Hankins, David M -(AGO	4/17/2020

**Players (1)**

Name	Role
Kampbell, Brianne M. -(Attorney) -	Opposing Counsel



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Name	Forum	Cause #	Assigned to	Date Opened
Topaz Asset Management, Inc.	Washington State Board of Tax	20-065	Zalesky, Chuck -(AGO Att	5/26/2020

**Players (2)**

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

**Division Specific (1)**

Field	Value
Amount sought	\$1,947.17

Name	Forum	Cause #	Assigned to	Date Opened
Wachovia Preferred Funding Corp.	Washington State Board of Tax	20-066	Zalesky, Chuck -(AGO Att	5/26/2020

**Players (2)**

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

**Division Specific (1)**

Field	Value
Amount sought	\$33,467.60

Name	Forum	Cause #	Assigned to	Date Opened
Washington Health Care Association	Superior Court - Thurston	20-2-01393-34	Moon, David -(AGO Attor	4/9/2020

**Players (3)**

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

Name	Forum	Cause #	Assigned to	Date Opened
Wells Fargo Bank, National Association	Washington State Board of Tax	20-067	Zalesky, Chuck -(AGO Att	5/27/2020

**Players (2)**

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

**Division Specific (1)**

Field	Value
Amount sought	\$557,026.61

Name	Forum	Cause #	Assigned to	Date Opened
Wells Fargo Funding, Inc.	Washington State Board of Tax	20-068	Zalesky, Chuck -(AGO Att	5/28/2020

**Players (2)**

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

**Division Specific (1)**

Field	Value
Amount sought	\$6,400.55

Report complete. Number of main records listed: 28