

# Georg FINDER

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## Record of Judicial Notice

1995- **Bauer v ERA Realty** - Plaintiff Service - Riverside County (CA) - Arbitration Fraud. Plaintiff was seeking compensation regarding credit damage due to the appearance of Foreclosure on her credit report. The real estate agent had forged the Plaintiffs signature to documents resulting in the Foreclosure appearing in her name after she had sold the property. This was discovered by Plaintiff when attempting to secure funding for her new residence. This was sole damage to Plaintiff. Errors and Omissions insurance coverage offered compensation of \$6,500. Arbitrator ruled in favor of Plaintiff in the amount of \$33,000.

2001 - **Kababjian v Sahakian** - Plaintiff Service - Los Angeles (CA) Superior Court - Identity Theft/Fraud. Plaintiff discovered Defendant had stolen approximately \$40,000 of Plaintiff's credit capacity, and caused negative remarks to appear on Plaintiff's credit reports. Settlement offer of restitution only of the \$40,000. Court ruling in favor of Plaintiff for \$170,000.

2002 - **Yoon v ERA Realty** - Defense Service - Orange County (CA) Superior Court - Breach of Contract. Plaintiff's \$300,000 demand sought \$200,000 compensation for credit damage when Defendant failed to sell Plaintiff's residence while in Foreclosure. Court awarded \$22,000 in favor of Plaintiff.

2002 - **Thomas v Workmans Insurance** - Plaintiff Service - Los Angeles (CA) Superior Court - Breach of Contract. Plaintiff sought relief from \$270,000 judgment entered against him due to Insurance company failure to perform. Court found in favor of Plaintiff in the amount of \$70,000 including credit damage due to Loss of Expectancy and Increased Out-of-Pocket Costs.

2003 - **Sporn v Home Depot** - Plaintiff Service - Orange County (CA) Superior Court - Ruling upheld in Appeals Court - Violation of Privacy. Improper access to credit report. Plaintiff discovered that Defendant was accessing his credit report repeatedly (12 instances) without permissible purpose, Defendant continued to do so even after agreeing to stop. Court found in favor of Plaintiff in the amount of \$930,000.

2003 - **Clark v Experian, Equifax, Transunion** - Plaintiff Service- Spartanburg (SC) Federal Court - \$150,000,000 Class action regarding the violation of the Fair Credit Reporting Act regarding the reporting of authorized credit card users as having filed Chapter 7 Bankruptcy when in fact only the Primary cardholder had done so. Testified as to financial benefit to consumers. Case approved in favor of Plaintiff. Georg FINDER was the sole credit damage expert in this matter.

2004 - **Wolchin v Global Attorney Network** - Plaintiff Service - Orange County (CA) Superior Court -Collection Agency Abuse, Fair Debt Collection Practices Act Violations. Plaintiff suffered reputation damage, loss of credit capacity, and increased out of pocket costs of \$270,000 plus. Verdict in favor of client in the amount of \$890,000.

2005 - **Yambra v Knass** - Plaintiff Service - Orange County (CA) Superior Court - Identity Theft Damage Recovery. Plaintiff claimed credit reputation damage, loss of credit capacity and increased out of pocket costs of \$42,000 + \$70,000 damages. Court found in favor of Plaintiff.

2006 - **Atkinson re: Bankruptcy Trustee Salt Lake City**, (UT) Bankruptcy Court - Breach of Contract - Retained by counsel at the direction of BK trustee regarding Insuror breach of contract and credit damage analysis. Petitioner was denied BK, Insurer was forced to provide contracted services, plus punitive compensation.

2006 - **Morissini v Morissini** - Orange Cty, (CA) Family Law - Ex-marital partner abuse and misuse of several joint credit accounts. Court ruling in favor of Petitioner in the amount of \$35,000 - minimum amount of measured credit damage identified by credit damage expert.

2006 - **Wickremsinghe v Jayaremsinghe** - Plaintiff Service - San Bernardino County (CA) Superior Court - Appeal in Action Failure to remove satisfied judgment. Plaintiff claimed reputation damage, loss of credit capacity and increased out-of-pocket costs. Court found in favor of Plaintiff in the amount of \$172,000. regarding increased out-of-pocket damages.

2007 - **Squirty's Body Shop v FinishMaster Corp** - Plaintiff Service - Los Angeles (CA) Superior Court - Collection Abuse/Fraud - Fair Debt Collection Practices Act violations. Plaintiff suffered reputation damage, loss of credit capacity, and increased out of pocket costs of \$50,000 plus. Verdict favored Plaintiff = \$297,000.

2008 - **Antoine v USBANK** - Plaintiff Service - (Md) Federal Court Breach of Contract - FCRA violations regarding mortgage payment reporting. Confidential Settlement.

2009 - **Cartwright v Wilmington Savings Fund Society** - Defense Service - LA (CA) Federal Court Identity Theft - FDCPA violations. Confidential Settlement.

2009 - **WWalson v Sage Appraisal** - Plaintiff Service - FL Superior Court - Real Estate Valuation Inflation. Confidential out of court settlement.

2010 - **Tersakian v First American Title Insurance Company** - Defense Service - Los Angeles County (CA) Superior Court - Failure to perform proper title service, settled out of court.

2010 - **Brown v Prometheus Real Estate Development Group** Plaintiff Service - Sacramento (CA) Arbitration Construction Defect/Mold - 3, of 40 Plaintiffs who had to vacate their residences, included credit damage in their damage demand, were awarded at total of \$75,000.

2010 - **CWalson v Sage Appraisal** - Plaintiff service - FL Superior Ct Real Estate Valuation Inflation. Confidential out of court settlement.

2011 - **Murry v Bank of America** - Defense Service - (MS) Federal Ct Violations of FCRA & FDCPA - Plaintiff settled out of court

2011 - **Naghash v Wilcox** - Defense Service - Orange County (CA) Superior Court Legal Malpractice - Confidential Settlement.

2011 - **Antoine v JPMorganChaseBank et al** - Plaintiff Service - (Md) Federal Court Breach of Contract - FCRA violations regarding mortgage payment reporting. Confidential Settlement.

2011 - **Zaens v United Healthcare Workers** - Class Action Consultant - Sacramento, CA Identity Theft - Security Breach of 29,000 records resulted in approx 300 loss of credit claims. Provide declaration and development of Loss of Credit Claim form to efficiently qualify compensation procedures.

2011 - **Ash v A1A Computing** - Defense - Los Angeles, CA - Superior Ct Breach of Contract - Seller of business alleged that buyers abused business credit identity. Settled.

2011 - **Miller v Au** - Plaintiff Service - San Mateo, CA - Superior Ct - Contested Divorce/ Legal Malpractice - Ex-marital partner discovered that his financial obligation was not removed from their residence, causing toxic debt ratio and credit cancellations and denials.

2011 - **Dominguez v Rangel** - Plaintiff - Bakersfield, CA - Superior Ct- Real Estate Transaction - failure to disclose property condition - private settlement.

2011 - **Wells Fargo v Kelley's Coffee Shop** - Defense Service - Los Angeles County (CA) Superior Court FCRA/FDCPA violations. Resolved in favor of Lender.

2011 - **Bonomi v Britton** - Plaintiff - San Mateo, CA Superior Court Partnership Dissolution - Private settlement.

2011 - **Bank of America v Wilson** - Defendant - Lee's Summit, MO - settled out of court

2011 - **Glinski v Stroh et al** Plaintiff - San Mateo, CA - Partnership Dissolution - failure to perform, breach of fiduciary responsibility regarding real estate investments regarding damage caused to loan guaranteeing partner due to improper recordkeeping, refusal to open LLC records to partner. Private settlement

2011 - **Mattox v PHH - Plaintiff** - N. Carolina – Foreclosure Effect on Credit Reputation - \$450,000 jury award for credit reputation damage

2012 - **Brady v Bank of America** - Plaintiff Service - confidential settlement

2012 - **Shannon v Personal Financial LLC** - Plaintiff Service - Knoxville, TN Federal Court - confidential settlement

2012 - **Mann v Wells Fargo** - Plaintiff Services – FCRA violations. Private Settlement.

2012 - **Wiggins v Housley** - Defense Services - testimony regarding self-inflicted bankruptcy, judge ruled in favor of defense.

2012 - **Wood v Wells Fargo, Chase Bank** - Plaintiff – Wrongful Foreclosure - Active

2013 - **Morgan v US Bank** - Plaintiff - Foreclosure Impact on Credit - settlement

2013 - **Contreras v SC Edison** - Plaintiff - Foreclosure Impact on Credit - Active

2013 - **Barber v SC EDISON** - Plaintiff - Foreclosure Impact on Credit - Active

2013 - **Feamster v JPMorgan** - Plaintiff - Foreclosure Impact - Private Settlement

2013 - **Tyler v Seibling** - Plaintiff – Fraud & FCRA violations – Florida – Bench ruling In favor of client

2013 - **Poduska v Valleywide Builders** - Defense Services - Foreclosure – Private Settlement

2013 - **Garcia v Wells Fargo** - Plaintiff Services – Wrongful FC - NM – private Settlement

2013 - **Felema v Discover Card**- Defense Services – FDCPA Violations - WA – settled.

2013 – **Reyes v NationsStar, et al** - Plaintiff – FDCPA WFC – private settlement

2014 - **Mawn v City of Long Beach** – Plaintiff – Wrongful Dismissal – Active

2014 – **Jimenez v Bank of America** – Plaintiff – Wrongful FC - Private Settlement

2014 – **Testo v Bank of America/Northstar** – Plaintiff – FCRA Violations - Active

2014 – **T. Kerwin v WellsFargo** – Plaintiff – FCRA violations - Active