DOR Quarterly Report

Opened October 1, 2023 - December 31, 2023

Forum Date Opened Cause # Assigned to Superior Court - Thurston 23-2-03579-34 Moon, David -(AGO Attori 10/30/2023 BlackRock Financial Management, Inc. Players (2) Role Name Opposing Counsel Robinson, Leah -(Attorney) -DeLappe, Michelle E. -(Attorney) -Opposing Counsel **Division Specific (1)** Field Value \$51,438.77 Amount sought Forum Date Opened Cause # Assigned to Name BlackRock Institutional Trust Co. (consolid Superior Court - Thurston 23-2-03592-34 Moon, David -(AGO Attori 10/30/2023 Players (2) Role Name DeLappe, Michelle E. -(Attorney) -Opposing Counsel Robinson, Leah -(Attorney) -Opposing Counsel **Division Specific (1)** Field Value \$35,989.15 Amount sought Forum **Date Opened** Name Cause # Assigned to BlackRock Investments, LLC (consolidated Superior Court - Thurston 23-2-03591-34 Moon, David -(AGO Attori 10/30/2023 Players (2) Name Role DeLappe, Michelle E. -(Attorney) -Opposing Counsel Robinson, Leah -(Attorney) -Opposing Counsel **Division Specific (1)** Field Value \$131,829.34 Amount sought Cause # Date Opened Name Forum Assigned to Casswell, Helen Washington State Board of Tax 23-194 Hankins, David M. -(AGO 11/30/2023 **Division Specific (1)** Value Field \$367,634.11 Amount sought Cause # Assigned to Date Opened Name CCATT LLC, et al. Washington State Board of Tax 23-183 to 23-193 Forbes, Scott -(AGO Attor: 11/30/2023 Players (2) Role Name Durbin, Brett S. -(Attorney) -[Seattle] Opposing Counsel Miller, Aimee -(Attorney) -[Seattle] Opposing Counsel **Division Specific (1)** Field Value \$1,474,845.41 Amount sought Cause # Name Assigned to Date Opened Electric Lightwave LLC, et al. Washington State Board of Tax 23-109 to 23-113 Nguyen, Nam D. -(AGO A 10/6/2023 Players (1) Role Mahon, Robert L. -(Attorney) -Opposing Counsel

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Division Specific (1)

Field Value

Amount sought \$7,090,628.99 (\$1,010,364.65 [Electric Lightwave LLC]; \$36,655.54 [Advanced

Telcom, Inc.]; \$69,048.86 [Shared Communications]; \$577,002.52 [Eschelon Telecom];

\$5,397,557.42 [Integra Telecom])

Name Forum Cause # Assigned to Date Opened

Flarity, Joe Patrick Washington State Supreme Cou 102465-7

Krawczyk, Andrew -(AGO 10/10/2023

Players (1)

Name Role

Flarity, Joe P. -(Public) -[12/08/1955] Pro Se

NameForumCause #Assigned toDate OpenedFlarity, Joe PatrickWashington State Supreme Cou 102435-5Krawczyk, Andrew -(AGO 10/2/2023

Players (3)

Name Role

Sekits, Matthew J. -(Attorney) - Counsel - Other Hamilton, Daniel R. -(Attorney) -[Tacom Counsel - Other

Flarity, Joe P. -(Public) -[12/08/1955] Pro Se

Name Forum Cause # Assigned to Date Opened

Medline Industries Holdings, LP Washington State Court of App 590034-II Moon, David -(AGO Attori 12/5/2023

Players (2)

Name Role

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

Division Specific (1)

Field Value

Amount sought \$2,400,471.63

Name Cause # Assigned to Date Opened

Oak Harbor Capital X, LLC and Oak Harbc Superior Court - Thurston 23-2-04226-34 Zalesky, Chuck -(AGO Att 12/19/2023

Players (2)

Name Role

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

Division Specific (1)

Field Value

Amount sought \$17,813.13 for OHC X; \$80,151.20 for OHC XI

Name Cause # Assigned to Date Opened

PR II Kirkland Urban LLC Superior Court - Thurston 23-2-03605-34 Irvin, Heidi A. -(AGO Atto 11/2/2023

Players (2)

Name Role

Edwards, Scott M. -(Attorney) -[Seattle] Opposing Counsel Miller, Aimee -(Attorney) -[Seattle] Opposing Counsel

Division Specific (1)

Field Value

Amount sought \$343,535.35

NameForumCause #Assigned toDate OpenedRec Solar Grade Silicon LLCSuperior Court - Grant23-2-01137-13Owings, Kelly -(AGO Atto 12/4/2023

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Players (2)

Role Name

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

Division Specific (1)

Field Value

\$1,589,675 Amount sought

Date Opened Name Forum Cause # Assigned to

SpotHero, Inc. Washington State Board of Tax 23-114 Zalesky, Chuck -(AGO Att 10/13/2023

Players (2)

Role Name

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

Division Specific (1)

Field Value

Amount sought \$554,554.47

Name Forum Cause # Assigned to Date Opened

23-2-03912-34 Strike Exchange, LLC Superior Court - Thurston Yonker, Travis -(AGO Attc 11/29/2023

Players (1)

Role Name

Opposing Counsel DeLappe, Michelle E. -(Attorney) -

Division Specific (1)

Value Field

Amount sought \$100,855.82

Name **Forum** Cause # Assigned to Date Opened 23-2-03125-34 Adams, Kate -(AGO Attorr 10/11/2023 The Nut Factory Superior Court - Thurston

Players (1)

Name Role

Cohen, Gene -(Public) -Opposing Counsel

Division Specific (1)

Field Value

\$6,743.42 Amount sought

Assigned to Date Opened Name

Valente Solutions, LLC Superior Court - King 23-2-23378-6 SEA Zalesky, Chuck -(AGO Att 11/27/2023

Players (2)

Name Role

Kittle, Daniel A. -(Attorney) -[Seattle] Opposing Counsel

Edwards, Scott M. -(Attorney) -[Seattle] Opposing Counsel

Division Specific (1)

Field Value Amount sought \$307,501

Name Forum Cause #

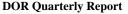
Assigned to Date Opened Washington Federal Bank (SCREENED K. Washington State Board of Tax 23-134 Barrett, Callie -(AGO Attor 12/27/2023

Players (1)

Name

Nguyen, Nicholas P. -(Attorney) -Opposing Counsel

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Field	Value	
Amount sought	\$98,000	

Report complete. Number of main records listed: 17

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