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Top 25 List

Biggest Judgments

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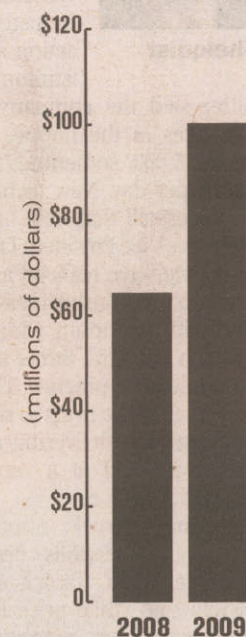
Biggest judgments in 2009 ranked by judgment amount

Research by Jim Hammerand and American City Business Leads

Rank	Plaintiff name	Judgment amount	Defendant name/Address	Plaintiff attorney ¹ Defendant attorney ¹ Case type	Recorded date ² Jurisdiction
1	Metro II	\$17,887,614	E-Centurion Inc. 15 Lockerman St. Dover, DE 19904	Fafinski Mark & Johnson Pro se Contract	April 20 Hennepin County
2	Central Bank	\$8,945,452	Laurent Development Co./LF investments II/Gary Laurent³ 100 S. Fuller St., Suite 20 Shakopee, MN 55379	Wilford & Geske Pro se Contract	Dec. 15 Hennepin County
3	Associated Bank N.A.	\$7,370,945	CTI Leasing/Martha Trowbridge/Anthony Trowbridge⁴ 570 Harmon Ave. S. South St. Paul, MN 55075	Winthrop & Weinstine See footnote ⁵ Civil other/miscellaneous	June 11 Ramsey County
4	State of Texas	\$6,500,000	Minntex Inc./Travel Club International Inc./VIP Travel Incentives Inc.⁶ 10797 Hawthorn Trail Woodbury, MN 44129	Texas Attorney General Greg Abbott None Foreign judgment	Feb. 2 Washington County
5	Spire Federal Credit Union	\$6,057,799	Thumper Pond Services Inc./Lynn Melchior/Bryan Blaha⁷ 318 Main St. W. Ottertail, MN 56571	Peterson, Fram & Bergman Krekelberg Skonseng & Soberg Contract	March 6 Ramsey County
6	Residential Funding Co.	\$6,038,085	Pinnacle Financial Corp. 2611 Technology Drive Orlando, FL 32804	Felhaber, Larson, Fenlon & Vogt Pro se Contract	Jan. 22 Hennepin County
7	Residential Funding Co.	\$4,055,695	Summit Lending Solutions Inc. 411 S. Ivy St. Escondido, CA 92025	Felhaber, Larson, Fenlon & Vogt None Default judgment	May 19 Hennepin County
8	American Bank of St. Paul	\$3,709,242	Di-Hed Yokes Inc. 21467 Holyoke Ave. Lakeville, MN 55044	Mumane Brandt None Confession of judgment	April 10 Dakota County
9	Premier Bank	\$3,311,749	Liberty Land Development Inc./Jeffrey Cruz/Sean McDonald 14621 Aberdeen St. N.E. Ham Lake, MN 55304	Leonard, O'Brien, Spencer, Gale & Sayre Hinshaw & Culbertson Civil other/miscellaneous	July 29 Anoka County
10	State Bank & Trust	\$3,306,479	Tollefson Development Inc./Carl Tollefson 20520 Keokuk Ave., Suite 200 Lakeville, MN 55044	Briggs and Morgan Parsinen Law Firm ⁸ Contract	Jan. 6 Hennepin County
11	Commerce Bank	\$3,229,311	Manley Commercial Inc. 764 Southcross Drive W., Suite 202 Burnsville, MN 55337	Moss & Barnett None Contract	Feb. 6 Hennepin County
12	Eagle Valley Bank N.A.	\$2,836,275	Johnson-Reiland Construction Inc./Daniel Reiland/James Struffert⁹ 13786 Frontier Court, Suite 106 Burnsville, MN 55337	Stein & Moore None Civil other/miscellaneous	Oct. 22 Washington County
13	Michael McGrath	\$2,805,355	MJJ Myth Properties/Michael Ogren/Mountain Investments 2820 S. Hillscourte Roseville, MN 55113	Brutlag, Hartmann & Trucke Pro se Default judgment	Aug. 17 Ramsey County
14	Plug The Gap/Victoria Giles	\$2,800,000	Faith Hope & Love Ministries/Geroninio Leo Barrett 1025 E. Highland Ave., No. 7 Phoenix, AZ 85014	Pro se Pro se Contract	March 31 Hennepin County
15	Professional Finance Inc.	\$2,688,698	Lee Homes Inc./Jerry Carlson 8 Willow Road North Oaks, MN 55127	Fredrikson & Byron Alan Tschida Contract	Aug. 4 Anoka County
16	Thomas Investments ¹⁰	\$2,409,572	Cedar-Lake Revival 3003 27th Ave. S. Minneapolis, MN 55406	Daniels & Wymore Fabyanske, Westra, Hart & Thomson Contract	Oct. 22 Hennepin County
17	American Bank of St. Paul	\$2,114,858	McAndrews Commons/Johnson-Reiland Construction Inc.¹¹ 13770 Frontier Court, Suite 110 Burnsville, MN 55337	Mumane Brandt Bernick, Lifson, Greenstein, Greene & Liszt Contract	March 23 Dakota County
18	American Bank of St. Paul	\$2,017,510	Northern Alternative Energy Inc./Gregory Jaunich 1058 Centerville Circle Vadnais Heights, MN 55127	Mumane Brandt Chestnut Cambronne Contract	Feb. 11 Ramsey County
19	Laserquipt USA Inc.	\$1,951,572	R&B Brokerage Inc./Randy Khalil 1212 Powderhorn Terrace, No. 101 Minneapolis, MN 55407	Engelmeier & Umanah None Default judgment	July 29 Dakota County
20	Mainstreet Bank	\$1,763,631	3Z Holdings 2670 Kelley Parkway, No. 115 Orono, MN 55356	Winthrop & Weinstine Pro se Contract	Aug. 4 Hennepin County
21	Community Bank Corp.	\$1,720,692	Bearpath Development Corp. 4940 Viking Drive, Suite 608 Edina, MN 55435	Bruce Boeder Pro se Civil other/miscellaneous	May 19 Hennepin County
22	Atlas Industrial SA	\$1,717,174	MLO Appliance Co. 4400 Baker Road Minnetonka, MN 55343	Leonard, Street and Deinard None Default judgment	July 27 Hennepin County

BY THE NUMBERS

Total amount of Top 25 Judgments



FOOTNOTES

Abbreviations:

Pro se = Self representation

Footnotes:

1. First attorney listed for first named plaintiff or defendant, additional plaintiffs and/or defendants may have other representation.
2. Date judgment was recorded in the county office.
3. Also Randolph Laurent
4. Also Intercity Truck Service Inc. and Chesley Truck Inc.
5. Ravich Meyer Kirkman McGrath Nauman & Tansey
6. Also National Vacations Inc., which does business as Horizon Travel and David Vavro Sr.
7. Also LuVeri Blaha and Verle Blaha
8. Now Barnes & Thornburg
9. Also B&C Real Estate Investments
10. Court records indicate settlement
11. Also Daniel Reiland and James Struffert
12. Haugen withdrew before settlement