

MINNEAPOLIS ST. PAUL
BUSINESS JOURNAL

August 5, 2011

Breaking news all day on the Web: mspbj.com

Vol. 29, No. 9 \$3.95

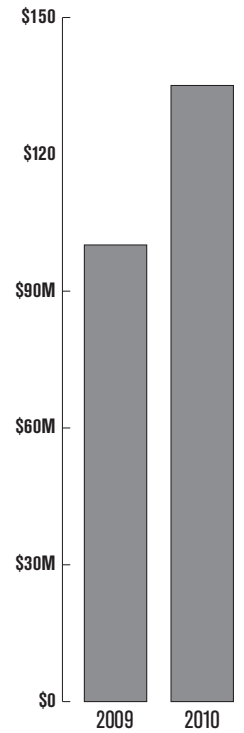
Biggest judgments in 2010 ranked by judgment amount

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	Advanced Duplication Services LLC	\$30,283,977	Next Generation Media Inc. 11775 95th Ave. N. Maple Grove, MN 55369	Warner Law Pro se Civil other/miscellaneous	May 3 Hennepin County
2	Marathon Petroleum Co. LLC	\$13,668,085	Twin City Avanti Stores LLC 1209 Orange St. Wilmington, DE 19801	Greene Espel Pro se Civil other/miscellaneous	Sept. 28 Hennepin County
3	LCF Funding I LLC	\$11,524,350	Integra Homes Inc. 12721 Overlook Road Dayton, MN 55327	Leonard, O'Brien, Spencer, Gale & Sayre Pro se Civil other/miscellaneous	Oct. 11 Hennepin County
4	James B. Lockhart and Marc W. Harris	\$10,618,237	.992BP LLC/.993BP LLC/.994BP LLC ³ 612 E. Tan Tara Circle, Suite 100 Sioux Falls, SD 57108	Skolnick & Shiff Pro se Contract	Jan. 15 Hennepin County
5	Premier Bank Minnesota ⁴	\$8,766,277	LaFavre & Miller Development LLC et. al. 22222 Dodd Blvd. Lakeville, MN 55044	Leonard, O'Brien, Spencer, Gale & Sayre Pro se Contract	Dec. 6 Dakota County
6	M&I Marshall & Ilsley Bank	\$7,887,107	Tollefson Development Inc. 20520 Keokuk Ave., Suite 200 Lakeville, MN 55044	Briggs and Morgan S. Todd Rapp Contract	Jan. 26 Hennepin County
7	Central Bank ⁴	\$5,686,857	The 401 Group LLC et. al. 33 Village Parkway, Suite 100 Circle Pines, MN 55014	Winthrop & Weinstine Lommen, Abdo, Cole, King & Stageberg Mechanics lien	Dec. 2 Hennepin County
8	Minnwest Bank Metro	\$5,619,737	First Premier Capital LLC 5201 Eden Ave., Suite 180 Edina, MN 55436	Fafinski Mark & Johnson Messerli & Kramer Contract	Oct. 21 Hennepin County
9	U.S. Federal Credit Union	\$3,732,510	Parkside Urban Homes Inc./Deborah W. Johnson ⁵ 10590 Wayzata Blvd., Suite 300 Minnetonka, MN 55305	Anastasi & Associates Nolan, Thompson & Leighton Contract	Oct. 25 Dakota County
10	Patriot Bank Minnesota	\$3,638,433	Saxon Motors Inc./Ted W. Saxon 7571 Ninth St. N. Oakdale, MN 55128	Best & Flanagan Pro se Contract	Feb. 4 Hennepin County
11	AEI Fund Management Inc.	\$3,569,253	Timber Lodge Steakhouse Acquisition LLC ⁶ 380 Jackson St., Suite 700 St. Paul, MN 55101	Fredrikson & Byron Pro se Contract	Nov. 18 Hennepin County
12	Security Bank Waconia	\$2,765,238	Wind Ridge Development Corp. ⁷ 5380 Howard's Point Road Shorewood, MN 55331	Melchert Hubert Sjodin Pro se Contract	May 13 Carver County
13	Alpine Capital LLC	\$2,711,737	Glenrose Investments LLC/John Hanson 1903 Grandview Ave. Red Wing, MN 55066	Brutlag, Hartmann & Trucke Severson, Sheldon, Dougherty & Molenda Contract	April 27 Dakota County
14	SHF XII LLC	\$2,589,160	Purely Cotton Products Inc. 2555 Packerland Drive Green Bay, WI 54313	John Thomas Pro se Contract	June 25 Hennepin County
15	Cornerstone Bank/Cornerstone Holding Co. Inc./Blackstone Financial LLC	\$2,365,911	Denny Hecker & Holmers Real Estate Co. LLC 500 Ford Road St. Louis Park, MN 55426	Serkland Law Firm Pro se Default judgment	Aug. 12 Hennepin County
16	Mary Beth Wenell	\$2,232,124	Custom Home Renovations Inc. 42383 250th St. Arlington, MN 55307	Moss & Barnett Pro se Contract	Sept. 22 Hennepin County
17	Highland Bank ⁴	\$2,229,426	First Premier Capital LLC 7300 Metro Blvd., Suite 540 Edina, MN 55439	Anastasi & Associates Messerli & Kramer Contract	Dec. 16 Ramsey County
18	Associated Bank NA	\$2,117,615	RP Air Inc. 815 Deer Trail Court Mendota Heights, MN 55118	Winthrop & Weinstine Larkin Hoffman Contract	Dec. 13 Ramsey County
19	Birch Lake Ponds Homeowners Association ⁸	\$2,104,423	Lakeland Door & Remodeling Corp. 1541 221st Ave. N.W. Oak Grove, MN 55011	Hinshaw & Culbertson Votel, McEachron & Godfrey Contract	March 5 Ramsey County
20	First National Bank of Bemidji ⁴	\$2,081,246	McVay Family LP 100 Prairie Center Drive, Suite 200 Eden Prairie, MN 55344	Winthrop & Weinstine Mohrman & Kaardal Contract	Feb. 12 Washington County
21	Barry Benowitz et. al.	\$2,052,493	Grace Capital LLC/Thornblade Investments Inc. et. al. 9800 Shelard Parkway, Suite 104 Plymouth, MN 55441	Scott Hoffman Stoel Rives Contract	June 9 Hennepin County
22	KleinBank	\$1,982,980	Jackson St. Condos LLC/David Clossey ⁹ 6223 Fourth Ave. S. Richfield, MN 55423	Murnane Brandt None Civil other/miscellaneous	Sept. 7 Anoka County
23	Builders Development & Finance Inc.	\$1,879,990	Vern Reynolds Construction Co. Inc. 20108 Golf Crest Drive Grand Rapids, MN 55744	Brutlag, Hartmann & Trucke Lawrence Marofsky Contract	Sept. 20 Hennepin County
24	Residential Funding Co. LLC	\$1,500,000	American Discount Mortgage Inc. 8255 E. Raintree, Suite 100 Scottsdale, AZ 85260	Felhaber, Larson, Fenlon and Vogt Fabyanske, Westra, Hart & Thomson Contract	April 27 Hennepin County
25	LCF Funding I LLC	\$1,493,086	Marick Development Inc. 22825 Fleetwood Drive St. Cloud, MN 56301	NP NP NP	June 21 Hennepin County

BIG MONEY

2010 Top 25 Judgments up from 2009:



One-year change: **34.9%**

FOOTNOTES

Abbreviations:
NP = Not provided
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 .995BP LLC, .996BP LLC, .998BP LLC and .990BP LLC
 4. Aggregate of multiple judgments entered in case
 5. Also Robert A. Johnson
 6. Also Timber Lodge Steakhouse Inc.
 7. Also Coldwater Crossing I LLC and Scott Gates
 8. Originally \$1.8 million, increased by court in August
 9. Also Duane Stroman

Note:
- Judgments are filed in District Civil Court. The jurisdictions included in this list are Anoka, Carver, Dakota, Hennepin, Ramsey, Scott and Washington counties.

Sources: Public records, law firms

Profit with it.

Designing effective marketing campaigns in print and online.

Emily Lentz
Account Executive

612-288-2131 • elentz@bizjournals.com



MINNEAPOLIS ST. PAUL
BUSINESS JOURNAL