**R. John Umlauf, Jr.**

**Certified Public Accountant**

**Certified in Financial Forensics**

**Consultant**

Partial list of case affiliation

**Courts**:

**Federal District Court Eastern District of Michigan Southern Division**

|  |  |
| --- | --- |
| Clindinning vs. Laymon, et al | Irwin Groskind vs. Sterling Heights Congregate |
| Case # 90 CV 70822 DT | Case # 89-2388-CH |
| 03/02/96 | 09/12/89 |
| Receiver | Receiver |

**United States Bankruptcy Court**

**Eastern District of Michigan Southern Division**

|  |  |
| --- | --- |
| Frank Smith & Sons, LC |  |
| Case No. 07-44737-SWR |  |
|  |  |
| Progressive Environmental & Engineering, Inc. | Sew Special Enterprises, Inc. |
| Case #01-52681 | Case #02-31128 |
|  |  |
| Tooling Technologies, Inc. | B & N Transportation, Inc. |
| Case # 01-46334-WS | Case # 00-31606 |
|  |  |
| Stafford Trucking, Inc. | Buick City Air Freight, Inc. |
| Case # 00-31245 | Case # 00-31113  |
|  |  |
| JHS Precision, Inc.  | Chesterfield Floor Covering Inc. |
| Case # 00-46573-WS  | Case #00-50873  |
|  |  |
| Road Tech Inc.  | Allen Electronics, Inc. |
| Case #00-48390  | Case # 99-45815-R  |
|  |  |
| Bindery Services, Inc.  | Robotic Technology, Inc.  |
| Case # 98-51837-SWR  | Case # 98-44207-RG  |
|  |  |
| North Travel Corporation  | Coutos Auto Service, Inc.  |
| Case # 98-40385-WS  | Case # 97-60235-WS  |
|  |  |
| National Floor Covering, Inc.  | Head Tool, Inc.  |
| Case # 97-45283-G  | Case # 96-30642  |
|  |  |
| Uckele Animal Health Distributing, Inc. | Creative Deco., Inc.  |
| Case # 93-47041-R  | Case # 95-45587-SWR  |
|  |  |
| Performance Muffler, Inc.  | Phillips Sign and Design, Inc.  |
| Case # 93-49886-RRG | Case # 93-43858-G |
|  |  |
| Stahls Bakery, Inc.  |  |
| Case # 90-08237-S |  |
|  |  |

**Office of Medicare Hearings and Appeals**

|  |  |
| --- | --- |
| Baker Surgical Co., Inc. | MMS Columbus, Inc. |
| File # R200202594054 | File # FI2040102 |
| NSC# 0209220001 | NSC# 1108050001 |
| 11/01/05 | 04/01/06 |
| Courts Expert | Courts Expert |
|  |  |

EDV Ultrasound Mobil Unit, Inc.

MAS Appeal No. 1-22754731

Provider ID: E1915

08/01/06

Courts Expert

**State Court**

The LaSalle Group, Inc vs.

 Blue Spader Contractors, Inc

Case No. 20-181078-CB

Escrow Agent

The Facility Group, LLC Goodson and Heritage Pointe Association

A PRIVATE ARBITRATION vs. Carins, Vick, Bryant and Heritage Pointe

 By agreement of partners and attorneys Case No. 2015-4161-CZ

Manager (3 year) and Liquidate Entity Receiver

2017, 08/01 to 2020, 03/01

Rittenhouse vs. Begres Tripa vs. Tripa

Dickinson County Circuit Court Macomb County Circuit Court

Case No. D13-17815-CZ Case No. 2013-002824-DO

Receiver Arbitrator (Stip by Attorneys)

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| George Beauregard Estate |
| St. Clair County Probate Court |
| Case No. 2013-0427 01 DEPersonal Representative |
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 |  LeChard, et al vs. New Millennium  Wayne County Circuit Court Case No. 2013-136514-CK Receiver |
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| Comerica Bank vs. Royal-Dequindre, Inc. and Strobl, et alMacomb County Circuit CourtCase No. 2013-2000-CK |
| Receiver |

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| Comerica Bank vs. Kakos, et al and RDAK, Inc.Macomb County Circuit CourtCase No. 2012-2701-CK |
| Receiver |

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|  |  |
| Munson Mobile Imaging, Inc. vs. | Fifth Third Bank vs. |
| Affiliated Medical of Dearborn, PLLC | Francine Manor Apartments, LLC, |
| Wayne County Circuit Court | Macomb County Circuit Court |
| Case No. 10-012119-CK | Case No 12-1114-CK |
| Receiver | Receiver |
|  |  |
|  |  |
| Nejla Israel vs. | Flagstar Bank, FSB vs. |
| Ramiz and Najah Putrus | Garland City Properties, LLC |
| Bi-County Medical Center, P.C. | Garland Rental Properties, LLC and |
| Universal Urgent Care, P.C. and | Gaetano Rizzo |
| Macomb County Circuit Court | Macomb County Circuit Court |
| Case No. 11-2782-CB | Case No. 11-0959-CH |
| Courts Expert-Valuation; Arbitrator | Receiver |
|  |  |
| Talmer Bank and Trust vs.24 Mile/Van Dyke Properties, LLCMacomb County Circuit CourtCase No.11-2352-CKReceiver | A & R Communications vs.David Stobbe, et alMacomb County Circuit CourtCase No. 11-1254-CZReceiver |
|  |  |
| Flagstar Bank, FSB vs.Stratford Investments, LLLCMacomb County Circuit CourtCase No. 11-0733-CZReceiver | Bank of America vs.N. Skyline Properties, LLCCase No. 10-3281-CKMacomb County Circuit CourtReceiver  |
|  |  |
| Pleasantview Holding Company vs.Mark Dukaj and Doda UlicMacomb County Circuit CourtCase No. 10-3639CHReceiver | Nstar Community Bank vs. Rehabilitation Centers of Michigan, Inc.Macomb County Circuit CourtCase No. 10-0375-CKReceiver |
|  |  |
| Hunt Automotive Electronics, et al vs.Siemens, VDO Automotive CorporationMacomb County Circuit Court08-4495-CZCourt Appointed Escrow Agent | Western Union North America, et alFuture Fuels of America, LLCWayne County Circuit Court08-017204-CZReceiver |

|  |  |
| --- | --- |
| Revocable Trust of Frank Loverde, Jr vs.Kurtz, Loverde, III and Loverde | Fisher Mc-Call Gas & Oil, Inc vs.Frank Loverde III and Mary Ann Kurtz |
| Case No. 07-191989-TV | Case No. 07-4658-CZ |
| Macomb County Probate Court | Macomb County Circuit Court |
| Facilitator | Receiver |
|  |  |
| VandeVoorde vs. MaVan Corp, et al | Hawthorne, et al vs. Khalil, et al |
| Case No. 07-1246-CZ | Case No. 05-5057-CZ & 04-4385 |

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| Macomb County Circuit Court | Macomb County Circuit Court |
| Facilitator | Facilitator |
|  |  |
| All About Hydraulics, Inc. vs. De Jausserand d/b/a Hydraulic Circuit Solutions, LLC | Randall vs. Dickson/TEC  |
| Case No. 05-4227-CK | Case No. 04-2826-CZ |
| Macomb County Circuit Court | Macomb County Circuit Court |
| Facilitator/Case Evaluator | Facilitator/Case Evaluator |
|  |  |
| Leigh vs. Farrior | Glacier Dev, Wells Venture, Dale Wells vs. Halanski, Nagy, Volpe, Swad, Wells Venture;  |
| Case No. 03-004360-NO | Case No. 04-2045-CK |
| Macomb County Circuit Court | Macomb County Circuit Court |
| Receiver | Facilitator/Arbitrator & Case Evaluator |
|  |  |
| The Hartford vs. Radiance Mold & Engineering, Inc. | Nag Maple, Inc., f/k/a North American Granite, Inc and North American Granite & Tile, Inc. vs. Maple Terrazzo Marble & Tile, Inc. |
| Case No. 04-3188-CZ | Case No. 04-405-CK |
| Macomb County Circuit Court | Macomb County Circuit Court |
| Facilitator/Arbitrator | Facilitation/Arbitrator |
|  |  |
| Kind, Kurtis Allan, A Protected Person | Kind, Jennifer Marie, A Protected Person |
| Case No. 2003-0635-CA | Case No. 2003-0633-CA |
| Monroe County Probate Court | Monroe County Probate Court |
| Conservator | Conservator |
|  |  |
| Tarus Products, Inc. v Elaine Brunner Paczas | ***Determine amount of embezzlement - $2.4M*** |
| Case # 03-4757-CZ | ***Marshal and recover $1.85M for the benefit of Plaintiff*** |
| Circuit Court of Macomb County |  |
| Court’s Expert, Forensic Accounting & Receiver |  |
|  |  |
| David P. Benz and Harold N. McDonald, Jr. v William Douglas Benz, et al | Murray Financial Services, Inc. v T.M. Carey & Associates, and Thomas M. Carey, jointly and severally |
| Case #03-3645-CK | Case # 01-1276-CZ  |
| Circuit Court of Macomb County | Circuit Court of Macomb County  |
| Facilitator | Special Master  |
|  |  |
| New Romeo Ford v Brewer | Richard A. Stone, et al v David Iacobelli, et al |
| Case #03-972-CK  | Case #02-1438-CK  |
| Circuit Court of Macomb County  | Circuit Court of Macomb County  |
| Special Master | Mediation |
|  |  |
| Jacobson-Stewart v 1st Richborough | Debra Milhem and William Milhem v Bed Bath and Beyond, Inc. |
| Case #02-31399-CH | Case #01-2728-NO |
| Circuit Court of Macomb County  | Circuit Court of Macomb County  |
| Facilitator/Forensic Accountant/Receiver | Facilitator |
|  |  |
| Jacob Fast v Richard David Fast v Colleen Fast | Dalia Zair v Zair Management Company, Inc. And Munhir Zair |
| Case #93-1828-CK | Case # 01-2986-CB |
| Circuit Court of Macomb County | Circuit Court of Macomb County |
| Facilitation  | Facilitator/Arbitrator |
|  |  |
| John’s Lumber & Hardware Co. v Chase Land Development | Helzer v Wedyke |
| Case # 2001-0170-CH | Case # 00-448530  |
| Circuit Court of Macomb County | Circuit Court of Macomb County |
| Receiver | Receiver |
|  |  |
| Colleen A. DiCapo v Denny J. DiCapo | Mesud Aliskovic v Alvin B. Alston, Map Fabricating, L.L.C. And Bach Technologies, Inc. |
| Case #01-6459-DM  | Case #01-144-CZ |
| Circuit Court of Macomb County | Circuit Court of Macomb County |
| Facilitator/Arbitrator | Facilitator/Special Master |
|  |  |
| Richard D. Fast and Colleen R. Fast v Jacob Fast, Barbara Fast and Greg Fast | Chantel Clark v Clyde Gibbons, Nancy Gibbons, Jiggers Bar & Grill Inc., And CNC Real Estate Investment Co.  |
| Case #99-1426-CK | Case #01-002447 CB |
| Circuit Court of Macomb County | Circuit Court of St. Clair County |
| Facilitation | Receiver |
|  |  |
| Frank R. Simon and Lena Simon v Wisam Hilai, a/k/a Wisam H. Aziz. Wisam’s Video Production, and Top Video Production, Inc.  | American Fabricators, Inc. v G & G Steel Fabrication Inc.  |
| Case # 01-1291-CK | Case #00-3664-CK |
| Circuit Court of Macomb County | Circuit Court of Macomb County |
| Facilitator/Arbitrator | Facilitator |
|  |  |
| Alice D. Flack v Joseph L. Flack | Northern Waste Systems, L.L.C. v Inrecon, Sheldon Yellins L.L.C. Dennis Zagata |
| Case # 99-4181-DO | Case # 00-4329-CK |
| Circuit Count of Macomb County | Circuit Court of Macomb County |
| Receiver | Facilitator/Arbitrator |
|  |  |
| Elizabeth Palombit v Sam Divergilio | Edward Bielat, et al v South Macomb Disposal Authority |
| Case #00-2333-CK  | Case # 84-612-AA Consolidated with Case #85-3476-AA |
| Circuit Court of Macomb County  | Circuit Court of Macomb County |
| Facilitator  | Settlement facilitator |
|  |  |
| Timothy Michael Gietzen vs. Elizabeth Jean Gietzen | Attica Hydraulic Exchange and William Wilder vs. Clifford Seslar, Vito Angelo P. Stramaglia a/k/a Vito Stramaglia, P.M.A.V. Enterprises L.T.D. and Tony Anthony Complete Demolition,  |
| Case # 98-5876-DM  | Case # 98-4587-CH |
| Circuit Court of Macomb County  | Circuit Court of Macomb County |
| Receiver  | Receiver |
|  |  |
| Leo Bibin vs. William Zack  | Luckmarr Plastics, Inc. Accutek Mold & Engineering, Inc. Luciano Pierobon & Marco Pierobon v. LM Brar Inc. & Gurdev S. Brar |
| Case # 00-3746-CK  | Case # 2000-3385-CK |
| Circuit Court of Macomb County  | Circuit Court of Macomb County |
| Receiver  | Receiver |
|  |  |
| Salvatore Biondo vs. Gianfranco Palazzolo et al | People vs. Nancy J. Whitenight |
| Case # 00-1439-CB  | Case # 99-2099-FB |
| Circuit Court of Macomb County  | Circuit Court of Macomb County |
| Receiver  | Special Master |
|  |  |
| Huron Pointe Marine Ltd. vs. Leslie Brothers Acquisition Company, Inc. Huron Pointe Marine Ltd. vs. Leslie Brothers Acquisition Company, Inc. |
| Case # 97-60569-WS  |
| *Receiver* |

Appointed in the Probate Courts of Macomb and Wayne Counties as a Personal Representative on several Estates.

Facilitator/Arbitrator = Facilitation ordered, and attorneys agreed to amend the order to binding arbitration