

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 Case # 90 CV 70822 DT 03/02/96 Receiver	Irwin Groskind vs. Sterling Heights Congregate Case # 89-2388-CH 09/12/89 Receiver
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United States Bankruptcy Court

Eastern District of Michigan Southern Division

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

Stahls Bakery, Inc.
Case # 90-08237-S

Office of Medicare Hearings and Appeals

Baker Surgical Co., Inc.
File # R200202594054
NSC# 0209220001
11/01/05
Courts Expert

MMS Columbus, Inc.
File # FI2040102
NSC# 1108050001
04/01/06
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
A PRIVATE ARBITRATION
By agreement of partners and attorneys
Manager (3 year) and Liquidate Entity
2017, 08/01 to 2020, 03/01

Goodson and Heritage Pointe Association
vs. Carins, Vick, Bryant and Heritage Pointe
Case No. 2015-4161-CZ
Receiver

Rittenhouse vs. Begres
Dickinson County Circuit Court
Case No. D13-17815-CZ
Receiver

Tripa vs. Tripa
Macomb County Circuit Court
Case No. 2013-002824-DO
Arbitrator (Stip by Attorneys)

George Beauregard Estate
St. Clair County Probate Court
Case No. 2013-0427 01 DE
Personal Representative

LeChard, et al vs. New Millennium
Wayne County Circuit Court
Case No. 2013-136514-CK
Receiver

Comerica Bank vs. Royal-Dequindre, Inc. and
Strobl, et al
Macomb County Circuit Court
Case No. 2013-2000-CK
Receiver

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

Munson Mobile Imaging, Inc. vs.
Affiliated Medical of Dearborn, PLLC
Wayne County Circuit Court
Case No. 10-012119-CK

Fifth Third Bank vs.
Francine Manor Apartments, LLC,
Macomb County Circuit Court
Case No 12-1114-CK

Receiver

Nejla Israel vs.
Ramiz and Najah Putrus
Bi-County Medical Center, P.C.
Universal Urgent Care, P.C. and
Macomb County Circuit Court
Case No. 11-2782-CB
Courts Expert-Valuation; Arbitrator

Talmer Bank and Trust vs.
24 Mile/Van Dyke Properties, LLC
Macomb County Circuit Court
Case No.11-2352-CK
Receiver

Flagstar Bank, FSB vs.
Stratford Investments, LLLC
Macomb County Circuit Court
Case No. 11-0733-CZ
Receiver

Pleasantview Holding Company vs.
Mark Dukaj and Doda Ulic
Macomb County Circuit Court
Case No. 10-3639CH
Receiver

Hunt Automotive Electronics, et al vs.
Siemens, VDO Automotive Corporation
Macomb County Circuit Court
08-4495-CZ
Court Appointed Escrow Agent

Revocable Trust of Frank Loverde, Jr vs.
Kurtz, Loverde, III and Loverde
Case No. 07-191989-TV
Macomb County Probate Court
Facilitator

VandeVoorde vs. MaVan Corp, et al
Case No. 07-1246-CZ

Macomb County Circuit Court
Facilitator

All About Hydraulics, Inc. vs. De Jausserand
d/b/a Hydraulic Circuit Solutions, LLC
Case No. 05-4227-CK
Macomb County Circuit Court

Receiver

Flagstar Bank, FSB vs.
Garland City Properties, LLC
Garland Rental Properties, LLC and
Gaetano Rizzo
Macomb County Circuit Court
Case No. 11-0959-CH
Receiver

A & R Communications vs.
David Stobbe, et al
Macomb County Circuit Court
Case No. 11-1254-CZ
Receiver

Bank of America vs.
N. Skyline Properties, LLC
Case No. 10-3281-CK
Macomb County Circuit Court
Receiver

Nstar Community Bank vs.
Rehabilitation Centers of Michigan, Inc.
Macomb County Circuit Court
Case No. 10-0375-CK
Receiver

Western Union North America, et al
Future Fuels of America, LLC
Wayne County Circuit Court
08-017204-CZ
Receiver

Fisher Mc-Call Gas & Oil, Inc vs.
Frank Loverde III and Mary Ann Kurtz
Case No. 07-4658-CZ
Macomb County Circuit Court
Receiver

Hawthorne, et al vs. Khalil, et al
Case No. 05-5057-CZ & 04-4385

Macomb County Circuit Court
Facilitator

Randall vs. Dickson/TEC
Case No. 04-2826-CZ
Macomb County Circuit Court

State Court – Continued

Facilitator/Case Evaluator

Leigh vs. Farrior
Case No. 03-004360-NO
Macomb County Circuit Court
Receiver

The Hartford vs. Radiance Mold & Engineering,
Inc.
Case No. 04-3188-CZ
Macomb County Circuit Court
Facilitator/Arbitrator

Kind, Kurtis Allan, A Protected Person
Case No. 2003-0635-CA
Monroe County Probate Court
Conservator

Tarus Products, Inc. v Elaine Brunner Paczas
Case # 03-4757-CZ
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
Case #03-3645-CK
Circuit Court of Macomb County
Facilitator

New Romeo Ford v Brewer
Case #03-972-CK
Circuit Court of Macomb County
Special Master

Jacobson-Stewart v 1st Richborough
Case #02-31399-CH
Circuit Court of Macomb County
Facilitator/Forensic Accountant/Receiver

Jacob Fast v Richard David Fast v Colleen Fast
Case #93-1828-CK
Circuit Court of Macomb County
Facilitation

John's Lumber & Hardware Co. v Chase Land
Development

Facilitator/Case Evaluator

Glacier Dev, Wells Venture, Dale Wells vs.
Halanski, Nagy, Volpe, Swad, Wells Venture;
Case No. 04-2045-CK
Macomb County Circuit Court
Facilitator/Arbitrator & Case Evaluator

Nag Maple, Inc., f/k/a North American Granite,
Inc and North American Granite & Tile, Inc. vs.
Maple Terrazzo Marble & Tile, Inc.
Case No. 04-405-CK
Macomb County Circuit Court
Facilitation/Arbitrator

Kind, Jennifer Marie, A Protected Person
Case No. 2003-0633-CA
Monroe County Probate Court
Conservator

***Determine amount of embezzlement - \$2.4M
Marshal and recover \$1.85M for the benefit
of Plaintiff***

Murray Financial Services, Inc. v T.M. Carey &
Associates, and Thomas M. Carey, jointly and
severally
Case # 01-1276-CZ
Circuit Court of Macomb County
Special Master

Richard A. Stone, et al v David Iacobelli, et al
Case #02-1438-CK
Circuit Court of Macomb County
Mediation

Debra Milhem and William Milhem v Bed Bath
and Beyond, Inc.
Case #01-2728-NO
Circuit Court of Macomb County
Facilitator

Dalia Zair v Zair Management Company, Inc.
And Munhir Zair
Case # 01-2986-CB
Circuit Court of Macomb County
Facilitator/Arbitrator

Helzer v Wedyke

State Court – Continued

Case # 2001-0170-CH
Circuit Court of Macomb County
Receiver

Colleen A. DiCapo v Denny J. DiCapo
Case #01-6459-DM
Circuit Court of Macomb County
Facilitator/Arbitrator

Richard D. Fast and Colleen R. Fast v
Jacob Fast, Barbara Fast and Greg Fast
Case #99-1426-CK
Circuit Court of Macomb County
Facilitation

Frank R. Simon and Lena Simon v
Wisam Hilai, a/k/a Wisam H. Aziz.
Wisam's Video Production, and
Top Video Production, Inc.
Case # 01-1291-CK
Circuit Court of Macomb County
Facilitator/Arbitrator

Alice D. Flack v Joseph L. Flack
Case # 99-4181-DO
Circuit Court of Macomb County
Receiver

Elizabeth Palombit v Sam Divergilio
Case #00-2333-CK
Circuit Court of Macomb County
Facilitator

Timothy Michael Gietzen vs. Elizabeth Jean
Gietzen
Case # 98-5876-DM
Circuit Court of Macomb County
Receiver

Leo Bibin vs. William Zack
Case # 00-3746-CK
Circuit Court of Macomb County
Receiver

Salvatore Biondo vs. Gianfranco Palazzolo et al

Case # 00-448530
Circuit Court of Macomb County
Receiver

Mesud Aliskovic v
Alvin B. Alston, Map Fabricating, L.L.C.
And Bach Technologies, Inc.
Case #01-144-CZ
Circuit Court of Macomb County
Facilitator/Special Master

Chantel Clark v Clyde Gibbons,
Nancy Gibbons, Jiggers Bar & Grill Inc.,
And CNC Real Estate Investment Co.
Case #01-002447 CB
Circuit Court of St. Clair County
Receiver

American Fabricators, Inc. v
G & G Steel Fabrication Inc.
Case #00-3664-CK
Circuit Court of Macomb County
Facilitator

Northern Waste Systems, L.L.C. v Inrecon,
Sheldon Yellins L.L.C. Dennis Zagata
Case # 00-4329-CK
Circuit Court of Macomb County
Facilitator/Arbitrator

Edward Bielat, et al v South Macomb Disposal
Authority
Case # 84-612-AA Consolidated with Case
#85-3476-AA
Circuit Court of Macomb County
Settlement facilitator

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 # 98-4587-CH
Circuit Court of Macomb County
Receiver

Luckmarr Plastics, Inc. Accutek Mold &
Engineering, Inc. Luciano Pierobon & Marco
Pierobon v. LM Brar Inc. & Gurdev S. Brar
Case # 2000-3385-CK
Circuit Court of Macomb County
Receiver

People vs. Nancy J. Whitenight

State Court – Continued

Case # 00-1439-CB
Circuit Court of Macomb County
Receiver

Case # 99-2099-FB
Circuit Court of Macomb County
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