



* * * SEARCH CRITERIA SUMMARY * * *

NAME: BENCHMARK FINANCIAL GROUPS LLC
STATE(S): CA
FILING TYPES: ALL
REFINED SEARCH: NO

* * * SUITS * * *

CASE NO.: 10S00096
FILING DATE: 01/19/2010
SUIT AMOUNT: \$3,689
CAUSE: SMALL CLAIMS (LIMITED JURISDICTION)
STATUS: PENDING
STATUS ATTAINED: 01/19/2010

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC LIMITED LIABILITY COMPANY, 65
ENTERPRISE, ALISO VIEJO, CA 92656
CYPRESS LEASING INC., 4026 N E 55TH ST ST STE D - 150, SEATTLE,
WA 98105
D&B DUNS: 15-463-1253
BSB BANK & TRUST COMPANY, 62-68 EXCHANGE ST, BINGHAMTON, NY 13902
PLAINTIFF(S): A NAME TRUNCATION OCCURRED PLEASE RE-ENTER THE NAME USING
ABBREVIATIONS WH

WHERE FILED: LOS ANGELES COUNTY SMALL CLAIMS COURT/GLENDALE, 600 EAST BROADWAY,
GLENDALE, CA 91206

D&B FILING REFERENCE NO: 42807838135
LATEST INFO RECEIVED: 04/24/2010

CASE NO.: 10S00097
FILING DATE: 01/19/2010
SUIT AMOUNT: \$2,440
CAUSE: SMALL CLAIMS (LIMITED JURISDICTION)
STATUS: PENDING
STATUS ATTAINED: 01/19/2010

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC LIMITED LIABILITY COMPANY, 65
ENTERPRISE, ALISO VIEJO, CA 92656
CYPRESS LEASING INC., 4026 NE 55TH ST STE D - 150, SEATTLE, WA
98105
BSB BANK & TRUST COMPANY, 62-68 EXCHANGE ST, BINGHAMTON, NY 13902
PLAINTIFF(S): A NAME TRUNCATION OCCURRED PLEASE RE-ENTER THE NAME USING
ABBREVIATIONS WH

WHERE FILED: LOS ANGELES COUNTY SMALL CLAIMS COURT/GLENDALE, 600 EAST BROADWAY,
GLENDALE, CA 91206

D&B FILING REFERENCE NO: 42855610731
LATEST INFO RECEIVED: 04/24/2010

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the official record. Certified copies can only be obtained from the official
source.

The public record items reported above may have been paid, terminated, vacated
or released prior to today's date.

The fact that a business is named as a suit defendant does not necessarily



Decide with Confidence

imply a claim for money or performance against that business. Some lawsuits are actions to clear title to property and businesses may be named as parties because they themselves have a lien or claim against the property. This situation is a possibility particularly if there are multiple suit defendants.

* * * PUBLIC RECORDS DISPLAY COMPLETE * * *