

Report Selection Criteria**Case ID:** 09CECG01839**Docket Start Date:****Docket Ending Date:****Case Description****Case ID:** 09CECG01839 - Vicken Massoyan vs HL Leasing - *-NON JURY-***Filing Date:** Tuesday , May 26th, 2009**Type:** 16 - Fraud**Status:** *none***Related Cases***No related cases were found.***Case Event Schedule**

Event	Date/Time	Room	Location	Judge
Demurrer	25-AUG-2009 03:27 PM	Central Division	Dept 97B, 2317 Tuolumne	Black, Donald S
Case Management Conference	28-SEP-2009 10:00 AM	Central Division	Dept 97E, 2317 Tuolumne	Case Management, Conference

Case Parties

Seq #	Assoc	Expn Date	Type	ID	Name
2		30-JUN-2009	Civil Judge For All Purposes	DRF	Franson Jr., Donald R
Address:	unavailable		Aliases:	<i>none</i>	
3	6		Plaintiff	@2905292	Massoyan, Vicken
Address:	unavailable		Aliases:	<i>none</i>	
5	6		Plaintiff	@2905328	Artaramian, Maggie
Address:	unavailable		Aliases:	<i>none</i>	

6			Petitioner/Plaintiff's Atty	205777	Jabaghourian, Ara
Address:	unavailable unavailable unavailable unavailable		Aliases:	none	
7	20		Defendant	@2905371	HL Leasing, Inc.
Address:	unavailable unavailable unavailable unavailable		Aliases:	none	
8	20		Defendant	@2905372	Heritage Pacific Leasing
Address:	unavailable unavailable unavailable unavailable		Aliases:	none	
9			Defendant	@2905373	Estate of John W. Otto
Address:	unavailable unavailable unavailable unavailable		Aliases:	none	
10	13		Defendant	@2905374	Ramirez, Dan
Address:	unavailable unavailable unavailable unavailable		Aliases:	none	
11	16		Defendant	@2905375	Lewis, Norma
Address:	unavailable unavailable unavailable unavailable		Aliases:	none	

12	21		Defendant	@2905376	Fernandez, Andy
Address:	unavailable unavailable unavailable unavailable		Aliases:	<i>none</i>	
13			Defendant's Attorney	053589	Georgeson, C. Russell
Address:	unavailable unavailable unavailable unavailable		Aliases:	<i>none</i>	
14			Civil Judge For All Purposes	DSB	Black, Donald S
Address:	unavailable unavailable unavailable unavailable		Aliases:	<i>none</i>	
15			Disqualified Judge	DRF	Franson Jr., Donald R
Address:	unavailable unavailable unavailable unavailable		Aliases:	<i>none</i>	
16			Defendant's Attorney	131158	Logoluso, Timothy V.
Address:	unavailable unavailable unavailable unavailable		Aliases:	<i>none</i>	
17	16		PLTF in 1st Cross-Complaint	@2922199	Lewis, Norma
Address:	unavailable unavailable unavailable unavailable		Aliases:	<i>none</i>	

18	20		DEFT in 1st Cross-Complaint	@2922201	HL Leasing, Inc.
Address:	unavailable unavailable unavailable unavailable		Aliases:	none	
19	20		Defendant	@2924858	Air Fred LLC
Address:	unavailable unavailable unavailable unavailable		Aliases:	none	
20			Defendant's Attorney	091940	Callahan, Daniel J
Address:	unavailable unavailable unavailable unavailable		Aliases:	none	
21			Defendant's Attorney	041122	St. Louis, David J.
Address:	unavailable unavailable unavailable unavailable		Aliases:	none	

Docket Entries

Filing Date	Description	Name	Monetary
26-MAY-2009 03:32 PM	New Civil Case Filed		
Entry:	none.		
26-MAY-2009 03:32 PM	Civil case cover sheet	Massoyan, Vicken	
Entry:	Civil Case Cover Sheet ng		

26-MAY-2009 03:32 PM	Summons filed	Massoyan, Vicken	
Entry:	Summons on Complaint filed. ng		
26-MAY-2009 03:32 PM	Civil complaint filed	Massoyan, Vicken	
Entry:	ng		
26-MAY-2009 03:33 PM	Payment	Massoyan, Vicken	
Entry:	A Payment of -\$350.00 was made on receipt CVCE124681.		
26-MAY-2009 03:34 PM	Notice of Case Mgnt Conf	Massoyan, Vicken	
Entry:	Docket entry for the letter produced from CSAEVNT on 26-MAY-2009 by NGOEHRING.		
10-JUN-2009 11:15 AM	POS of summons & comp personal	HL Leasing, Inc.,	
Entry:	Proof of service of summons and complaint filed showing personal service on Andy Fernandez, agent for service on 5-28-09. sg		
10-JUN-2009 11:15 AM	POS of summons & comp personal	Fernandez, Andy	
Entry:	Proof of service of summons and complaint filed showing personal service on Andy Fernandez on 5-28-09. sg		
10-JUN-2009 11:16 AM	POS of summons & comp personal	Ramirez, Dan	
Entry:	Proof of service of summons and complaint filed showing personal service on Dan Ramirez on 5-31-09. sg		
16-JUN-2009 03:00 PM	Notice filed	Massoyan, Vicken	
Entry:	Notice of associatin of counsel filed. ss		

16-JUN-2009 03:12 PM	POS of summons & comp personal	Heritage Pacific Leasing,	
Entry:	Proof of service of summons and complaint filed showing personal service on Andy Fernandez, Agent for Service on 5/28/09 . db		
18-JUN-2009 11:15 AM	POS of summons & comp personal	Lewis, Norma	
Entry:	Proof of service of summons and complaint filed showing personal service on Norma Lewis on 6/12/09 . ss		
30-JUN-2009 09:45 AM	Answer unlt'd civil case filed	Ramirez, Dan	
Entry:	Answer to complaint filed. sg		
30-JUN-2009 09:46 AM	Payment	Ramirez, Dan	
Entry:	A Payment of -\$350.00 was made on receipt CVCE127587.		
30-JUN-2009 10:35 AM	CCP 170.6	Ramirez, Dan	
Entry:	Judge Franson disqualified pursuant to CCP 170.6. sg		
30-JUN-2009 10:37 AM	Notice Assignment of Judge	Ramirez, Dan	
Entry:	Docket entry for the letter produced from CDAPRTY on 30-JUN-2009 by SAMGARCIA.		
10-JUL-2009 10:54 AM	Answer unlt'd civil case filed	Lewis, Norma	
Entry:	Answer to complaint filed. ng		
10-JUL-2009 10:57 AM	Payment	Lewis, Norma	
Entry:	A Payment of -\$350.00 was made on receipt CVCE127973.		
10-JUL-2009 10:58 AM	Civil Case Cover Sheet Complex	Lewis, Norma	

Entry:	Civil Case Cover Sheet filed. Case designated as complex under CRC Rule 1800.00 ng		
10-JUL-2009 11:01 AM	Civil cross-complaint filed	Lewis, Norma	
Entry:	Cross-complaint filed by Norma Lewis against HL Leasing. ng		
10-JUL-2009 11:02 AM	Summons filed	Massoyan, Vicken	
Entry:	Summons on cross Complaint filed. ng		
10-JUL-2009 11:02 AM	Complex Case Filing Fee - 01	Lewis, Norma	
Entry:	Complex Case Filing Fee for one party. ng		
10-JUL-2009 11:02 AM	Payment	Lewis, Norma	
Entry:	A Payment of -\$550.00 was made on receipt CVCE127975.		
16-JUL-2009 12:58 PM	Demurrer filed	HL Leasing, Inc.,	
Entry:	Demurrer to complaint filed. ss		
17-JUL-2009 10:37 AM	POS of summons & comp personal	Air Fred LLC,	
Entry:	Proof of service of summons and complaint and amendment to complaint filed showing personal service on defendant on 6-25-2009 . KEC		
17-JUL-2009 10:37 AM	Declaration filed	Massoyan, Vicken	
Entry:	Declaration of diligence re attempted service on defendant filed. KEC		
20-JUL-2009 12:54 PM	POS of summons & comp personal	Air Fred LLC,	
Entry:	Proof of service of summons and complaint filed showing personal service on Air Fred LLC on 6/25/09 . ng		

20-JUL-2009 01:00 PM	Demurrer filed	Heritage Pacific Leasing,	
Entry:	Demurrer to complaint filed. ss		
20-JUL-2009 01:05 PM	Demurrer filed	Air Fred LLC,	
Entry:	Demurrer to complaint filed. ss		
20-JUL-2009 01:08 PM	Payment	HL Leasing, Inc.,	
Entry:	A Payment of -\$1,050.00 was made on receipt CVCE128330.		
20-JUL-2009 01:08 PM	Payment	Air Fred LLC,	
Entry:	A Payment of -\$1,050.00 was made on receipt CVCE128330.		
20-JUL-2009 01:08 PM	Payment	Air Fred LLC,	
Entry:	A Payment of -\$1,050.00 was made on receipt CVCE128330.		
27-JUL-2009 10:26 AM	Proof of service filed	HL Leasing, Inc.,	
Entry:	Proof of service of Notice of Assignment of Judge for all purposes filed. Served on 7/24/09 by overnight delivery on Tim Logoluso . le		
31-JUL-2009 11:38 AM	General denial filed	Fernandez, Andy	
Entry:	General denial to complaint filed. db		
31-JUL-2009 11:41 AM	Payment	Fernandez, Andy	
Entry:	A Payment of -\$350.00 was made on receipt CVCE128777.		
04-AUG-2009 02:18 PM	POS of summons & comp personal	HL Leasing, Inc.,	

Entry:	Proof of service of summons and complaint filed showing personal service on Andy Fernandez, Agent for service on 7/22/09.		
12-AUG-2009 02:53 PM	Opposition filed	Massoyan, Vicken	
Entry:	Opposition to demurrer to class action complaint filed. ss		
14-AUG-2009 02:43 PM	Answer filed	HL Leasing, Inc.,	
Entry:	Answer to cross complaint filed. sg		
18-AUG-2009 04:05 PM	Reply filed	HL Leasing, Inc.,	
Entry:	Reply to opposition to demurrer to class action complaint filed. ng		