CIVIL

AMENDED SUMMONS TO FIRST AMENDED COMPLAINT
(CITACION JUDICIAL)
CASE NUMBER *(Número del Caso)*:
22STCP03106
NOTICE TO DEFENDANT *(AVISO AL DEMANDADO)*: ENTERPRISE FINANCIAL, ENTERPRISE FINANCIAL COLLECTIVE SERVICES AND PRESLAY FUNDING, Does 1 to 100
YOU ARE BEING SUED BY PLAINTIFF *(LO ESTÁ DEMANDANDO EL DEMANDANTE)*: PETRONA HORTENCIA LINARTE, AKA HORTENSIA LINARTE
NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.
You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (*www.courtinfo.ca.gov/selfhelp*), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.
There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (*www.lawhelpcalifornia.org*), the California Courts Online Self-Help Center (*www.courtinfo.ca.gov/selfhelp*), or by contacting your local court or county bar association. **NOTE:** The court's lien must be paid before the court will dismiss the case.
¡AVISO! *Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.*
*Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (*www.sucorte.ca.gov*), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.*
*Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (*www.lawhelpcalifornia.org*), en el Centro de Ayuda de las Cortes de California, (*www.sucorte.ca.gov*) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de $10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.*
The name and address of the court is *(El nombre y dirección de la corte es)*: SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES, 111 NORTH HILL STREET, LOS ANGELES, CA 90012
The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is *(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es)*: Margarita Wood, Esq., 1930 Wilshire Blvd. #506, LA, CA 90057. Tel: 213-651-2311
DATE *(Fecha)*: 09/29/2022
Sherri R. Carter Executive Officer / Clerk of Court, Clerk *(Secretario)*, by S. Bolden, Deputy *(Adjunto)*
(SEAL)
NOTICE TO THE PERSON SERVED: You are served as the person sued under the fictitious name of: Enterprise Financial, Enterprise Financial Collective Services and Preslay Funding, Does 1 to 100
AMENDED COMPLAINT FOR CANCELLATION OF WRITTEN INSTRUMENT AND TO VACATE THE DEED OF TRUST
AMENDED COMPLAINT FOR CANCELLATION OF WRITTEN INSTRUMENT AND TO VACATE THE DEED OF TRUST FRAUDULENTLY FILED
COMES NOW Plaintiff and filed this Complaint and alleges as follows:
I.
Defendants, Enterprise Financial and/or Enterprise Financial Collective Services and Preslay Funding are not registered entities with the California Secretary of the State to conduct business in the City of Los Angeles, County of Los Angeles, State of California.
II.
Defendants, Enterprise Financial and/or Enterprise Financial Collective Services and Preslay Funding, are not corporations organized and existing under the Law of the State of California with principal office in the City or County of Los Angeles, California.
III.
Plaintiff, Petrona Hortencia Linarte, aka Hortensia Linarte, is ignorant of the true names and capacities of Defendants sued herein as Enterprise Financial, Enterprise Financial Collective Services and Preslay Funding, DOES 1 through 100, inclusive, and therefore sues these Defendants by their fictional names. Plaintiff will amend this complaint to allege their true names and capacities when ascertained.
IV.
After conducting a search with the California Secretary of the State, Plaintiff has become informed and believes that the Defendants, Enterprise Financial and/or Enterprise Financial Collective Services and Preslay Funding, do not exist and are fictional companies created to defraud unsuspecting homeowners.
V.
There is in existence a certain written instrument which purports to be a "Deed of Trust and Assignment of Rents" hereinafter "Instrument". The form and contents of the Instrument purports to be an alleges loan or consideration transferred or given to the Plaintiff in the amount of $37,950.00. A true and correct copy of the said written instrument is attached hereto and incorporated herein by reference as EXHIBIT A. The Deed of Trust was allegedly signed on March 21, 2010 and filed and recorded with the Official Records. of the Recorder's Office in the County of Los Angeles, California on April 19, 2011.
VI.
The Plaintiff alleges that she never conducted any business with the Defendants or received any money secured by the Instrument. In addition, the business(es) or entity(ies) named Enterprise Financial and/or Enterprise Financial Collective Services and Preslay Funding are unknown to the Plaintiff. Further the Plaintiff denies that the signature affixed to the Deed of Trust is her signature. The written instrument is a forged document because the Plaintiff categorically denies ever signing such document. Moreover, the Plaintiff denies ever appearing before Nancy Shaw, Notary Public, or identifying herself with a proper identification document or signing her signature before said Notary Public on said instrument.
VII.
Plaintiff, Petrona Hortencia Linarte, did not discover the existence of such document until she was in the process of selling her home sometime in August 2021. During this transaction, Plaintiff was advised that a "Deed of Trust" attached to her property existed and closing would not be effectuated unless the amount of $37,950.00 was placed in escrow on behalf of the beneficiary(ies).
VIII.
In light of the fact that Plaintiff was in need of selling her home in order to cover medical expenses, the Plaintiff proceeded with the sale of the home. The Plaintiff had no other alternative but to agree to the withholding of funds, specifically, $37,950.00 and entered into an indemnity agreement with the Title Company-Orange Coast Title Company of Southern California- to withhold funds on behalf of the beneficiary(ies) in order to conclude the selling of her home.
EXHIBIT B.
However, if this fraudulent Deed of Trust is left to stand and not voided, the Plaintiff will experience serious economic injury by losing $37,950.00. Further, if Plaintiff had decided not to sell her home, refusing to pay for this forged Deed of Trust, would have cause serious injury to Plaintiff's outstanding credit report.
IX.
On June 1, 2022, the Plaintiff, through her counsel, sent a letter - return receipt requested - to the Notary Public involved in this transaction, Ms. Nancy Shaw, requesting the identifying instrument and/or information such as ID, passport, etc., obtained from the Plaintiff by Ms. Shaw at the time of signing of the alleged Deed of Trust. EXHIBIT C.
On June 17, 2022, Ms. Shaw, through counsel responded to the inquiry by advising that Ms. Shaw had lost her notary Journal containing information from the year 2009 through April 21, 2014. EXHIBIT D.
In addition, Ms. Shaw provided the Plaintiff with a letter dated August 29, 2014, in which Ms. Shaw, through counsel, informed the California Secretary of State regarding the loss of her Notary Journals which included entries from 2009 to April 21, 2014. EXHIBIT E.
X.
The Defendant(s) knew, at the time of the filing of the fraudulent Instrument at the Recorder's Office, that the Plaintiff's signature was not genuine or authentic but instead a forgery. The Defendant(s) did so maliciously and with the intent to defraud the Plaintiff.
WHEREFORE, Plaintiff, Petrona Hortencia Linarte, pray for this honorable Court to find that the Instrument, Deed of Trust, be declared void, that the Court enter an Order to Vacate the Deed of Trust so that the Title Company may release the funds held in escrow for the benefit of the Defendant and for such other and further relief as the Court may deem proper.
Date: 9/1/2022
/s/ Margarita Wood, Esq.
VERIFICATION
I, Petrona Hortencia Linarte, am the Plaintiff in the above-entitled action. I have read the foregoing Amended Complaint and know the contents thereof. The same is true of my own knowledge, except as to those matters which are therein alleged on information and belief, and as to those matters, I believe it to be true.
I declared under penalty of perjury that the foregoing is true and correct and that this declaration was executed in Los Angeles, California.
Date: 09/01/2022
/s/ Petrona Hortencia Linarte, aka Hortensia Linarte
2/14, 2/21, 2/28, 3/7/23
DJ-3669989#

SUMMONS
(CITACION JUDICIAL)
CASE NUMBER *(Número del Caso)*:
22STCV11594
NOTICE TO DEFENDANT *(AVISO AL DEMANDADO)*: DWAYNE ANDREW BEVERLY, an individual, et al. All persons unknonw, claiming any legal or equitable right, title, estate, lien, or interest in the property described in the complaint; and DOES 1 through 100, inclusive
YOU ARE BEING SUED BY PLAINTIFF *(LO ESTÁ DEMANDANDO EL DEMANDANTE)*: SANDRA BEVERLY, an individual
NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.
You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (*www.courtinfo.ca.gov/selfhelp*), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.
There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (*www.lawhelpcalifornia.org*), the California Courts Online Self-Help Center (*www.courtinfo.ca.gov/selfhelp*), or by contacting your local court or county bar association. **NOTE:** The court's lien must be paid before the court will dismiss the case.
¡AVISO! *Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.*
*Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (*www.sucorte.ca.gov*), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.*
*Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (*www.lawhelpcalifornia.org*), en el Centro de Ayuda de las Cortes de California, (*www.sucorte.ca.gov*) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de $10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.*
The name and address of the court is *(El nombre y dirección de la corte es)*: LASC-Southeast, Norwalk Courthouse, 12720 Norwalk Blvd., Norwalk, CA 90650
The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is *(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es)*: Matt Zar, BRIDGEWATER LAW GROUP, 15505 Cornet St, Santa Fe Springs, CA 90670 (626)733-4100
DATE *(Fecha)*:
Clerk *(Secretario)*, by , Deputy *(Adjunto)*
(SEAL)
STATEMENT OF DAMAGES
TO DEFENDANTS HEREIN:
PLEASE TAKE NOTICE THAT Plaintiff, PRIVATE EQUITY FUNDING, INC. dba VERTEX PACKAGING SUPPLIES, seeks damages in the above-entitled action as follows:
1. Compensatory Damages: $638,930.63;
2. Punitive Damages: $1,916,791.89; and
3. Costs of Suit: Currently $800.00 and continuing.
Dated: December 13, 2022
BRIDGEWATER LAW GROUP
By: /s/ illegible
MATT ZAR, ESQ.
Attorneys for Plaintiff
2/14, 2/21, 2/28, 3/7/23
DJ-3668357#

ORDER TO SHOW CAUSE FOR CHANGE OF NAME
Case No. 23STCP00239
Superior Court of California, County of LOS ANGELES
Petition of: KUMA CLAY JACOBSON for Change of Name
TO ALL INTERESTED PERSONS:
Petitioner KUMA CLAY JACOBSON filed a petition with this court for a decree changing names as follows:
KUMA CLAY JACOBSON to KUMA CLAY JACOBSON ENOMOTO
The Court orders that all persons interested in this matter appear before this court at the hearing indicated below to show cause, if any, why the petition for change of name should not be granted. Any person objecting to the name changes described above must file a written objection that includes the reasons for the objection at least two court days before the matter is scheduled to be heard and must appear at the hearing to show cause why the petition should not be granted. If no written objection is timely filed, the court may grant the petition without a hearing.
Notice of Hearing:
Date: APR 03 2023, Time: 9:30 AM , Dept.: 26, Room: 316
The address of the court is 111 North Hill Street, Los Angeles, CA 90012
(To appear remotely, check in advance of the hearing for information about how to do so on the court's website. To find your court's website, go to www.courts.ca.gov/find-my-court.htm.)
A copy of this Order to Show Cause must be published at least once each week for four successive weeks before the date set for hearing on the petition in a newspaper of general circulation, printed in this county: Los Angeles Daily Journal
Date: JAN 27 2023
ELAINE LU
Judge of the Superior Court
2/7, 2/14, 2/21, 2/28/23
DJ-3668085#

SUMMONS
(CITACION JUDICIAL)
CASE NUMBER *(Número del Caso)*:
22STCV13509
NOTICE TO DEFENDANT *(AVISO AL DEMANDADO)*: JARON RAY HINDS, an individual
YOU ARE BEING SUED BY PLAINTIFF *(LO ESTÁ DEMANDANDO EL DEMANDANTE)*: JAY FUHR, an individual; and FRANK AGNONE II, an individual
NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.
You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (*www.courtinfo.ca.gov/selfhelp*), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.
There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (*www.lawhelpcalifornia.org*), the California Courts Online Self-Help Center (*www.courtinfo.ca.gov/selfhelp*), or by contacting your local court or county bar association. **NOTE:** The court's lien must be paid before the court will dismiss the case.
¡AVISO! *Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.*
*Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (*www.sucorte.ca.gov*), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.*
*Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (*www.lawhelpcalifornia.org*), en el Centro de Ayuda de las Cortes de California, (*www.sucorte.ca.gov*) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de $10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.*
The name and address of the court is *(El nombre y dirección de la corte es)*: 111 N. Hill Street, Los Angeles, CA 90012
The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is *(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es)*: Sean MacDonncha, Esq., MacDonncha & Associates, 15446 Sherman Way, Suite 311, Van Nuys, CA 91406
DATE *(Fecha)*: 04/05/2022
Sherri R. Carter Executive Officer / Clerk of Court, Clerk *(Secretario)*, by N. Alvarez, Deputy *(Adjunto)*
(SEAL)
NOTICE TO THE PERSON SERVED: You are served as an individual
LEGAL DESCRIPTION
The Subject Property is commonly known as 3721 Potomac Avenue, Los Angeles, California 90016, more particularly described as follows:
LOT 65 OF TRACT 12211, IN THE CITY OF LOS ANGELES, AS PER MAP RECORDED IN BOOK 258, PAGES 40 AND 41 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY
2/14, 2/21, 2/28, 3/7/23
DJ-3669979#

SUMMONS ON AMENDED COMPLAINT
(CITACION JUDICIAL)
CASE NUMBER *(Número del Caso)*:
22NWCV01066
NOTICE TO DEFENDANT *(AVISO AL DEMANDADO)*: KEITH DEDMON, an individual, CHU'S PACKAGING SUPPLIES INC., a California Corporation, PAO CHANG CHU, an individual, JULIE CHU, an individual and DOES 1 through 100, inclusive
YOU ARE BEING SUED BY PLAINTIFF *(LO ESTÁ DEMANDANDO EL DEMANDANTE)*: PRIVATE EQUITY FUNDING, INC. a California Corporation, dba VERTEX PACKAGING SUPPLIES
NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.
You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (*www.courtinfo.ca.gov/selfhelp*), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.
There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (*www.lawhelpcalifornia.org*), the California Courts Online Self-Help Center (*www.courtinfo.ca.gov/selfhelp*), or by contacting your local court or county bar association. **NOTE:** The court has a statutory lien for waived fees and costs on any settlement or arbitration award of $10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case.
¡AVISO! *Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.*
*Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (*www.sucorte.ca.gov*), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.*
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The name and address of the court is *(El nombre y dirección de la corte es)*: 111 NORTH HILL STREET, LOS ANGELES, CA 90012
The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is *(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es)*: Margarita Wood, Esq., 1930 Wilshire Blvd. #506, LA, CA 90057. Tel: 213-651-2311
DATE *(Fecha)*: 09/29/2022
Sherri R. Carter Executive Officer / Clerk of Court, Clerk *(Secretario)*, by S. Bolden, Deputy *(Adjunto)*
(SEAL)
NOTICE TO THE PERSON SERVED: You are served as the person sued under the fictitious name of: Enterprise Financial, Enterprise Financial Collective Services and Preslay Funding, Does 1 to 100
AMENDED COMPLAINT FOR CANCELLATION OF WRITTEN INSTRUMENT AND TO VACATE THE DEED OF TRUST
AMENDED COMPLAINT FOR CANCELLATION OF WRITTEN INSTRUMENT AND TO VACATE THE DEED OF TRUST FRAUDULENTLY FILED
COMES NOW Plaintiff and filed this Complaint and alleges as follows:
I.
Defendants, Enterprise Financial and/or Enterprise Financial Collective Services and Preslay Funding are not registered entities with the California Secretary of the State to conduct business in the City of Los Angeles, County of Los Angeles, State of California.
II.
Defendants, Enterprise Financial and/or Enterprise Financial Collective Services and Preslay Funding, are not corporations organized and existing under the Law of the State of California with principal office in the City or County of Los Angeles, California.
III.
Plaintiff, Petrona Hortencia Linarte, aka Hortensia Linarte, is ignorant of the true names and capacities of Defendants sued herein as Enterprise Financial, Enterprise Financial Collective Services and Preslay Funding, DOES 1 through 100, inclusive, and therefore sues these Defendants by their fictional names. Plaintiff will amend this complaint to allege their true names and capacities when ascertained.
IV.
After conducting a search with the California Secretary of the State, Plaintiff has become informed and believes that the Defendants, Enterprise Financial and/or Enterprise Financial Collective Services and Preslay Funding, do not exist and are fictional companies created to defraud unsuspecting homeowners.
V.
There is in existence a certain written instrument which purports to be a "Deed of Trust and Assignment of Rents" hereinafter "Instrument". The form and contents of the Instrument purports to be an alleges loan or consideration transferred or given to the Plaintiff in the amount of $37,950.00. A true and correct copy of the said written instrument is attached hereto and incorporated herein by reference as EXHIBIT A. The Deed of Trust was allegedly signed on March 21, 2010 and filed and recorded with the Official Records. of the Recorder's Office in the County of Los Angeles, California on April 19, 2011.
VI.
The Plaintiff alleges that she never conducted any business with the Defendants or received any money secured by the Instrument. In addition, the business(es) or entity(ies) named Enterprise Financial and/or Enterprise Financial Collective Services and Preslay Funding are unknown to the Plaintiff. Further the Plaintiff denies that the signature affixed to the Deed of Trust is her signature. The written instrument is a forged document because the Plaintiff categorically denies ever signing such document. Moreover, the Plaintiff denies ever appearing before Nancy Shaw, Notary Public, or identifying herself with a proper identification document or signing her signature before said Notary Public on said instrument.
VII.
Plaintiff, Petrona Hortencia Linarte, did not discover the existence of such document until she was in the process of selling her home sometime in August 2021. During this transaction, Plaintiff was advised that a "Deed of Trust" attached to her property existed and closing would not be effectuated unless the amount of $37,950.00 was placed in escrow on behalf of the beneficiary(ies).
VIII.
In light of the fact that Plaintiff was in need of selling her home in order to cover medical expenses, the Plaintiff proceeded with the sale of the home. The Plaintiff had no other alternative but to agree to the withholding of funds, specifically, $37,950.00 and entered into an indemnity agreement with the Title Company-Orange Coast Title Company of Southern California- to withhold funds on behalf of the beneficiary(ies) in order to conclude the selling of her home.
EXHIBIT B.
However, if this fraudulent Deed of Trust is left to stand and not voided, the Plaintiff will experience serious economic injury by losing $37,950.00. Further, if Plaintiff had decided not to sell her home, refusing to pay for this forged Deed of Trust, would have cause serious injury to Plaintiff's outstanding credit report.
IX.
On June 1, 2022, the Plaintiff, through her counsel, sent a letter - return receipt requested - to the Notary Public involved in this transaction, Ms. Nancy Shaw, requesting the identifying instrument and/or information such as ID, passport, etc., obtained from the Plaintiff by Ms. Shaw at the time of signing of the alleged Deed of Trust. EXHIBIT C.
On June 17, 2022, Ms. Shaw, through counsel responded to the inquiry by advising that Ms. Shaw had lost her notary Journal containing information from the year 2009 through April 21, 2014. EXHIBIT D.
In addition, Ms. Shaw provided the Plaintiff with a letter dated August 29, 2014, in which Ms. Shaw, through counsel, informed the California Secretary of State regarding the loss of her Notary Journals which included entries from 2009 to April 21, 2014. EXHIBIT E.
X.
The Defendant(s) knew, at the time of the filing of the fraudulent Instrument at the Recorder's Office, that the Plaintiff's signature was not genuine or authentic but instead a forgery. The Defendant(s) did so maliciously and with the intent to defraud the Plaintiff.
WHEREFORE, Plaintiff, Petrona Hortencia Linarte, pray for this honorable Court to find that the Instrument, Deed of Trust, be declared void, that the Court enter an Order to Vacate the Deed of Trust so that the Title Company may release the funds held in escrow for the benefit of the Defendant and for such other and further relief as the Court may deem proper.
Date: 9/1/2022
/s/ Margarita Wood, Esq.
VERIFICATION
I, Petrona Hortencia Linarte, am the Plaintiff in the above-entitled action. I have read the foregoing Amended Complaint and know the contents thereof. The same is true of my own knowledge, except as to those matters which are therein alleged on information and belief, and as to those matters, I believe it to be true.
I declared under penalty of perjury that the foregoing is true and correct and that this declaration was executed in Los Angeles, California.
Date: 09/01/2022
/s/ Petrona Hortencia Linarte, aka Hortensia Linarte
2/14, 2/21, 2/28, 3/7/23
DJ-3669989#

SUMMONS
(CITACION JUDICIAL)
CASE NUMBER *(Número del Caso)*:
22STCV11594
NOTICE TO DEFENDANT *(AVISO AL DEMANDADO)*: DWAYNE ANDREW BEVERLY, an individual, et al. All persons unknonw, claiming any legal or equitable right, title, estate, lien, or interest in the property described in the complaint; and DOES 1 through 100, inclusive
YOU ARE BEING SUED BY PLAINTIFF *(LO ESTÁ DEMANDANDO EL DEMANDANTE)*: SANDRA BEVERLY, an individual
NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.
You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (*www.courtinfo.ca.gov/selfhelp*), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.
There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (*www.lawhelpcalifornia.org*), the California Courts Online Self-Help Center (*www.courtinfo.ca.gov/selfhelp*), or by contacting your local court or county bar association. **NOTE:** The court has a statutory lien for waived fees and costs on any settlement or arbitration award of $10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case.
¡AVISO! *Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.*
*Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (*www.sucorte.ca.gov*), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.*
*Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (*www.lawhelpcalifornia.org*), en el Centro de Ayuda de las Cortes de California, (*www.sucorte.ca.gov*) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de $10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.*
The name and address of the court is *(El nombre y dirección de la corte es)*: LASC-Southeast, Norwalk Courthouse, 12720 Norwalk Blvd., Norwalk, CA 90650
The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is *(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es)*: Matt Zar, BRIDGEWATER LAW GROUP, 15505 Cornet St, Santa Fe Springs, CA 90670 (626)733-4100
DATE *(Fecha)*:
Clerk *(Secretario)*, by , Deputy *(Adjunto)*
(SEAL)
STATEMENT OF DAMAGES
TO DEFENDANTS HEREIN:
PLEASE TAKE NOTICE THAT Plaintiff, PRIVATE EQUITY FUNDING, INC. dba VERTEX PACKAGING SUPPLIES, seeks damages in the above-entitled action as follows:
1. Compensatory Damages: $638,930.63;
2. Punitive Damages: $1,916,791.89; and
3. Costs of Suit: Currently $800.00 and continuing.
Dated: December 13, 2022
BRIDGEWATER LAW GROUP
By: /s/ illegible
MATT ZAR, ESQ.
Attorneys for Plaintiff
2/14, 2/21, 2/28, 3/7/23
DJ-3668357#

ORDER TO SHOW CAUSE FOR CHANGE OF NAME
Case No. 23STCP00239
Superior Court of California, County of LOS ANGELES
Petition of: KUMA CLAY JACOBSON for Change of Name
TO ALL INTERESTED PERSONS:
Petitioner KUMA CLAY JACOBSON filed a petition with this court for a decree changing names as follows:
KUMA CLAY JACOBSON to KUMA CLAY JACOBSON ENOMOTO
The Court orders that all persons interested in this matter appear before this court at the hearing indicated below to show cause, if any, why the petition for change of name should not be granted. Any person objecting to the name changes described above must file a written objection that includes the reasons for the objection at least two court days before the matter is scheduled to be heard and must appear at the hearing to show cause why the petition should not be granted. If no written objection is timely filed, the court may grant the petition without a hearing.
Notice of Hearing:
Date: APR 03 2023, Time: 9:30 AM , Dept.: 26, Room: 316
The address of the court is 111 North Hill Street, Los Angeles, CA 90012
(To appear remotely, check in advance of the hearing for information about how to do so on the court's website. To find your court's website, go to www.courts.ca.gov/find-my-court.htm.)
A copy of this Order to Show Cause must be published at least once each week for four successive weeks before the date set for hearing on the petition in a newspaper of general circulation, printed in this county: Los Angeles Daily Journal
Date: JAN 27 2023
ELAINE LU
Judge of the Superior Court
2/7, 2/14, 2/21, 2/28/23
DJ-3668085#

SUMMONS
(CITACION JUDICIAL)
CASE NUMBER *(Número del Caso)*:
22STCV13509
NOTICE TO DEFENDANT *(AVISO AL DEMANDADO)*: JARON RAY HINDS, an individual
YOU ARE BEING SUED BY PLAINTIFF *(LO ESTÁ DEMANDANDO EL DEMANDANTE)*: JAY FUHR, an individual; and FRANK AGNONE II, an individual
**NO