

## Civil Name search Results

138 Total Case matches for selection MORENO, JUAN NOS 440 for CALIFORNIA  
 Thu Mar 13 22:20:31 CST 2003

Name NOS	Closed	court	case NO.	Filed
MORENO, JUAN 440	03/15/1999	cacdc	2:1998cv07457	09/15/1998
JUAN MORENO vs. JAMES J. LEE MORENO, JUAN 440	04/02/1999	cacdc	2:1998cv07458	09/15/1998
JUAN MORENO vs. JUAN SAN JUAN MORENO, JUAN 440	04/29/1999	cacdc	2:1998cv07459	09/15/1998
JUAN MORENO vs. ANTOINETTE TURNER MORENO, JUAN 440	08/02/1999	cacdc	2:1998cv07460	09/15/1998
JUAN MORENO vs. PATRICIA RIOS MORENO, JUAN 440	07/14/1999	cacdc	2:1998cv07461	09/15/1998
JUAN MORENO vs. NATE NGUON MORENO, JUAN 440	01/06/1999	cacdc	2:1998cv07462	09/15/1998
JUAN MORENO vs. WELLS FARGO BANK MORENO, JUAN 440	03/25/1999	cacdc	2:1998cv07746	09/24/1998
JUAN MORENO vs. DASCO COMPANY MORENO, JUAN 440	02/05/1999	cacdc	2:1998cv08364	10/13/1998
JUAN MORENO vs. CLS ENTERPRISE LP MORENO, JUAN 440	11/30/1999	cacdc	2:1998cv08366	10/13/1998
JUAN MORENO vs. L & R AUTO PARKS INC MORENO, JUAN 440	04/28/1999	cacdc	2:1998cv08402	10/14/1998
JUAN MORENO vs. HUMBERTO LARA MORENO, JUAN 440	04/15/1999	cacdc	2:1998cv08475	10/16/1998
JUAN MORENO vs. KYUNG PARK MORENO, JUAN 440	04/02/1999	cacdc	2:1998cv08508	10/19/1998
JUAN MORENO vs. GIANG LIET HONG MORENO, JUAN 440	03/21/2000	cacdc	2:1998cv08880	11/03/1998
JUAN MORENO vs. SHADOWOOD DEV CO MORENO, JUAN 440	09/17/1999	cacdc	2:1998cv08988	11/06/1998
JUAN MORENO vs. WILLIE FULLER MORENO, JUAN 440	09/27/1999	cacdc	2:1998cv08989	11/06/1998
JUAN MORENO vs. YOUNG T. KANG MORENO, JUAN 440	12/23/1999	cacdc	2:1998cv08990	11/06/1998
JUAN MORENO vs. PB INVESTMENTS ■ LTD MORENO, JUAN 440	01/10/2000	cacdc	2:1998cv09841	12/07/1998
JUAN MORENO vs. MODERN DEV COMPANY MORENO, JUAN 440	06/15/2001	cacdc	8:1999cv00668	05/10/1999
JUAN MORENO vs. G & M OIL CO INC MORENO, JUAN		cacdc	8:1999cv00886	07/12/1999

## 030313 ADA Moreno lawsuits 138

440	09/20/2000	JUAN MORENO vs. FIESTA MEXICANA MRKT MORENO, JUAN	cacdc	8:1999cv01544	12/14/1999
440	07/12/2000	JUAN MORENO vs. TEED LLC MORENO, JUAN	cacdc	8:1999cv01550	12/15/1999
440	02/05/2001	JUAN MORENO vs. FRANK J. VALDEZ MORENO, JUAN	cacdc	2:1999cv06302	06/21/1999
440	09/22/2000	JUAN MORENO vs. FRANK OSCAR MORENO, JUAN	cacdc	2:1999cv07337	07/16/1999
440	04/28/2000	JUAN MORENO vs. JOE NORTICA INC MORENO, JUAN	cacdc	2:1999cv07469	07/21/1999
440	11/16/1999	JUAN MORENO vs. DOWNEY LINCOLN MORENO, JUAN	cacdc	2:1999cv07472	07/21/1999
440	06/29/2000	JUAN MORENO vs. TEAM C INC MORENO, JUAN	cacdc	2:1999cv08213	08/12/1999
440	04/17/2000	MARY RIOS vs. KRL PROPERTIES MORENO, JUAN	cacdc	2:1999cv08429	08/18/1999
440	05/03/2000	JUAN MORENO vs. PARVIZ IJADI MORENO, JUAN	cacdc	2:1999cv08431	08/18/1999
440	04/24/2000	JUAN MORENO vs. TACOS EL UNICO INC MORENO, JUAN	cacdc	2:1999cv08478	08/19/1999
440	06/27/2000	JUAN MORENO vs. KAORUKO Y SATO MORENO, JUAN	cacdc	2:1999cv09513	09/17/1999
440	10/21/1999	JUAN MORENO vs. SHELL OIL COMPANY MORENO, JUAN	cacdc	2:1999cv10105	10/01/1999
440	10/20/2000	JUAN MORENO vs. FOOD 4 LESS OF CA MORENO, JUAN	cacdc	2:1999cv10821	10/18/1999
440	01/28/2000	JUAN MORENO vs. LUPE RAMIREZ MORENO, JUAN	cacdc	2:1999cv13172	12/15/1999
440	09/27/2000	JUAN MORENO vs. HAVEY D KAGASOFF MORENO, JUAN	cacdc	2:1999cv13193	12/16/1999
440	11/02/2000	JUAN MORENO vs. GRACE KOH MORENO, JUAN	cacdc	2:1999cv13331	12/20/1999
440	04/10/2001	JUAN MORENO vs. JOSEPH C TAI MORENO, JUAN	cacdc	8:2000cv00661	07/14/2000
440	12/11/2000	JUAN MORENO vs. MICHAEL YAN MORENO, JUAN	cacdc	2:2000cv02124	02/29/2000
440	06/30/2000	JUAN MORENO vs. C G P MANAGEMENT CO MORENO, JUAN	cacdc	2:2000cv03462	03/31/2000
440	12/07/2000	JUAN MORENO vs. ISAM M NABULSI MORENO, JUAN	cacdc	2:2000cv04580	05/01/2000
440	07/27/2001	JUAN MORENO vs. LAKEWOOD GARDENDALE MORENO, JUAN	cacdc	2:2000cv04855	05/08/2000

## 030313 ADA Moreno lawsuits 138

440	11/08/2000			
JUAN MORENO vs. DAVID GRAND				
MORENO, JUAN		cacdc	2:2000cv04991	05/10/2000
440	11/02/2000			
JUAN MORENO vs. TOMDAN ENTERPRISES				
MORENO, JUAN		cacdc	2:2000cv05066	05/11/2000
440				
JUAN MORENO vs. DOVECO LLC				
MORENO, JUAN		cacdc	2:2000cv05239	05/15/2000
440	09/08/2000			
JUAN MORENO vs. BERNARD M SMUKLER				
MORENO, JUAN		cacdc	2:2000cv05567	05/23/2000
440	01/18/2001			
JUAN MORENO vs. DANNY J MOROVICK				
MORENO, JUAN		cacdc	2:2000cv05691	05/25/2000
440	05/07/2001			
JUAN MORENO vs. BEATRICE CASTORENA				
MORENO, JUAN		cacdc	2:2000cv07192	06/30/2000
440	10/31/2001			
JUAN MORENO vs. MASOOD YADEGAR				
MORENO, JUAN		cacdc	2:2000cv07194	06/30/2000
440	11/20/2001			
JUAN MORENO vs. EDMUND P CAMOU				
MORENO, JUAN		cacdc	2:2000cv07219	07/03/2000
440	07/30/2001			
JUAN MORENO vs. MARGARET COOPER				
MORENO, JUAN		cacdc	2:2000cv07414	07/07/2000
440	11/06/2001			
JUAN MORENO vs. JOSEPH RAMANI				
MORENO, JUAN		cacdc	2:2000cv07443	07/10/2000
440	07/14/2000			
JUAN MORENO vs. MICHAEL YAN				
MORENO, JUAN		cacdc	2:2000cv07523	07/11/2000
440	03/23/2001			
JUAN MORENO vs. MOHAMMED T SENEMAR				
MORENO, JUAN		cacdc	2:2000cv07598	07/12/2000
440	02/21/2001			
JUAN MORENO vs. EDDIE'S CONVENIENCE				
MORENO, JUAN		cacdc	2:2000cv07606	07/13/2000
440	03/29/2001			
JUAN MORENO vs. ALLEN ALEVY				
MORENO, JUAN		cacdc	2:2000cv07729	07/17/2000
440	10/05/2001			
JUAN MORENO vs. ARTHUR O FELIX				
MORENO, JUAN		cacdc	2:2000cv07806	07/18/2000
440	09/27/2001			
JUAN MORENO vs. CHRIS VOVOS				
MORENO, JUAN		cacdc	2:2000cv07841	07/19/2000
440	11/19/2001			
JUAN MORENO vs. ZANNET GALANAKIS				
MORENO, JUAN		cacdc	2:2000cv07898	07/20/2000
440	06/06/2001			
JUAN MORENO vs. LEONEL H LUZ				
MORENO, JUAN		cacdc	2:2000cv07938	07/21/2000
440	11/14/2000			
JUAN MORENO vs. NARESH SOLANKI				
MORENO, JUAN		cacdc	2:2000cv09781	09/12/2000
440	10/15/2001			
JUAN MORENO vs. JAVIER RAMIREZ				
MORENO, JUAN		cacdc	2:2000cv10825	10/10/2000
440	10/02/2001			
JUAN MORENO vs. KIM MIN				
MORENO, JUAN		cacdc	2:2000cv11035	10/16/2000

## 030313 ADA Moreno lawsuits 138

440	01/02/2002			
JUAN MORENO vs. KYU KANG				
MORENO, JUAN		cacdc	2:2000cv11161	10/19/2000
440	01/29/2001			
JUAN MORENO vs. AL SILVERS				
MORENO, JUAN		cacdc	2:2000cv11263	10/23/2000
440	10/04/2001			
JUAN MORENO vs. HARRY A ALTMAN				
MORENO, JUAN		cacdc	2:2000cv11555	10/30/2000
440	09/04/2001			
JUAN MORENO vs. L A MART OWNERS LLC				
MORENO, JUAN		cacdc	2:2000cv11622	10/31/2000
440	05/08/2001			
JUAN MORENO vs. DISCOUNT CITY SQUARE				
MORENO, JUAN		cacdc	2:2000cv11646	11/01/2000
440	12/20/2001			
JUAN MORENO vs. MALCOLM H HARRIS				
MORENO, JUAN		cacdc	2:2000cv12176	11/15/2000
440	02/07/2002			
JUAN MORENO vs. JUDITH L HAIMS				
MORENO, JUAN		cacdc	2:2000cv12474	11/24/2000
440	02/01/2002			
JUAN MORENO vs. YSAAC ROSS				
MORENO, JUAN		cacdc	2:2000cv13099	12/13/2000
440	09/21/2001			
JUAN MORENO vs. JULIUS B MOSTER				
MORENO, JUAN		cacdc	2:2000cv13157	12/14/2000
440	07/23/2001			
JUAN MORENO vs. GILBERT AVILA				
MORENO, JUAN		cacdc	2:2000cv13371	12/21/2000
440	04/26/2001			
JUAN MORENO vs. JUNG HWANG				
MORENO, JUAN		cacdc	2:2001cv00091	01/03/2001
440	06/15/2001			
JUAN MORENO vs. WHEREHOUSE ENT INC				
MORENO, JUAN		cacdc	2:2001cv00348	01/11/2001
440	09/05/2001			
JUAN MORENO vs. WHEREHOUSE SUB II CO				
MORENO, JUAN		cacdc	8:2001cv00363	03/27/2001
440	07/01/2002			
JUAN MORENO vs. ELEANOR BLUMENBERG				
MORENO, JUAN		cacdc	2:2001cv00398	01/12/2001
440	05/08/2001			
JUAN MORENO vs. XUAN KHOAN				
MORENO, JUAN		cacdc	2:2001cv00407	01/12/2001
440	09/07/2001			
JUAN MORENO vs. HOLLYWOOD ENT CORP				
MORENO, JUAN		cacdc	2:2001cv00595	01/19/2001
440	04/24/2002			
JUAN MORENO vs. MOHAMED S KHATTAB				
MORENO, JUAN		cacdc	2:2001cv00809	01/26/2001
440	06/22/2001			
JUAN MORENO vs. GILBERT AVILA				
MORENO, JUAN		cacdc	8:2001cv00868	09/19/2001
440	12/05/2001			
JUAN MORENO vs. JONES PARTNERSHIP-I				
MORENO, JUAN		cacdc	2:2001cv00931	01/31/2001
440	07/20/2001			
JUAN MORENO vs. BOB WONDRIES MOTORS				
MORENO, JUAN		cacdc	2:2001cv01394	02/12/2001
440	08/16/2001			
JUAN MORENO vs. ANTONIO R GUILLEN				
MORENO, JUAN		cacdc	2:2001cv01953	02/28/2001

## 030313 ADA Moreno lawsuits 138

440	06/25/2001	JUAN MORENO vs-. SYLVIA J LEVY			
MORENO, JUAN			cacdc	2:2001cv02944	03/29/2001
440	03/04/2002	JUAN MORENO vs. GNS CORPORATION			
MORENO, JUAN			cacdc	2:2001cv03002	03/30/2001
440	11/07/2001	JUAN MORENO vs. GRANNY'S DONUTS INC			
MORENO, JUAN			cacdc	2:2001cv03632	04/19/2001
440	09/16/2002	JUAN MORENO vs. CARLOS E DIAZ			
MORENO, JUAN			cacdc	2:2001cv03634	04/19/2001
440	06/18/2002	LUIS VILLEGAS vs. FRANCISCO D DIAZ			
MORENO, JUAN			cacdc	2:2001cv03636	04/19/2001
440	10/31/2001	JUAN MORENO vs. WILLIAM J ZACKER			
MORENO, JUAN			cacdc	2:2001cv03866	04/27/2001
440	04/12/2002	JUAN MORENO vs. EUGENE BRESSEL			
MORENO, JUAN			cacdc	2:2001cv04020	05/02/2001
440	07/25/2001	JUAN MORENO vs. CSK AUTO INC			
MORENO, JUAN			cacdc	2:2001cv04395	05/15/2001
440	10/22/2001	JUAN MORENO vs. GEORGE A PEARSON			
MORENO, JUAN			cacdc	2:2001cv04511	05/18/2001
440		JUAN MORENO vs. AMERICAN PARKING GRP			
MORENO, JUAN			cacdc	2:2001cv04599	05/22/2001
440	11/13/2001	JUAN MORENO vs. 1016 SOUTH OLIVE ST			
MORENO, JUAN			cacdc	2:2001cv04604	05/22/2001
440	11/13/2001	JUAN MORENO vs. VAIOS GOUNTOUMAS			
MORENO, JUAN			cacdc	2:2001cv04802	05/29/2001
440	10/23/2001	JUAN MORENO vs. YONG S YOO			
MORENO, JUAN			cacdc	2:2001cv07127	08/15/2001
440	04/02/2002	JUAN MORENO vs. M & H REALTY PARTNER			
MORENO, JUAN			cacdc	2:2001cv08221	09/21/2001
440	02/27/2003	JUAN MORENO vs. AVALON EL SEGUNDO			
MORENO, JUAN			cacdc	2:2001cv08643	10/04/2001
440	04/16/2002	JUAN MORENO vs. PAUL N BAN			
MORENO, JUAN			cacdc	2:2001cv08713	10/09/2001
440	04/25/2002	JUAN MORENO vs. RONALD L WAY			
MORENO, JUAN			cacdc	8:2002cv00491	05/22/2002
440	12/23/2002	JUAN MORENO vs. SHI MANAGEMENT CO			
MORENO, JUAN			cacdc	2:2002cv03078	04/12/2002
440		JUAN MORENO vs. HUGO A SANNING			
MORENO, JUAN			cacdc	2:2002cv03141	04/16/2002
440	01/09/2003	JUAN MORENO vs. BYUNG K MIN			
MORENO, JUAN			cacdc	2:2002cv03259	04/19/2002
440		JUAN MORENO vs. TABELLO BROS INC			
MORENO, JUAN			cacdc	2:2002cv03370	04/24/2002

## 030313 ADA Moreno lawsuits 138

440	11/01/2002			
JUAN MORENO vs. MORRIS SILVER				
MORENO, JUAN		cacdc	2:2002cv03453	04/26/2002
440	10/08/2002			
JUAN MORENO vs. JACOB KORNWASSER				
MORENO, JUAN		cacdc	2:2002cv03794	05/09/2002
440	12/10/2002			
JUAN MORENO vs. TED ZONOS				
MORENO, JUAN		cacdc	2:2002cv03846	05/13/2002
440				
JUAN MORENO vs. HARRY BOARD				
MORENO, JUAN		cacdc	2:2002cv03885	05/14/2002
440	01/14/2003			
JUAN MORENO vs. J DREW DEHNER				
MORENO, JUAN		cacdc	2:2002cv03971	05/16/2002
440	10/14/2002			
JUAN MORENO vs. CHOONG K MIN				
MORENO, JUAN		cacdc	2:2002cv04045	05/21/2002
440	10/14/2002			
JUAN MORENO vs. CUDAHY ASSOCIATES				
MORENO, JUAN		cacdc	2:2002cv04164	05/24/2002
440				
JUAN MORENO vs. FGK-PIONEER II LTD				
MORENO, JUAN		cacdc	2:2002cv04257	05/29/2002
440	10/02/2002			
JUAN MORENO vs. STEVE RONEY				
MORENO, JUAN		cacdc	2:2002cv04364	06/03/2002
440	01/16/2003			
JUAN MORENO vs. JO L RECTOR				
MORENO, JUAN		cacdc	2:2002cv04513	06/07/2002
440				
JUAN MORENO vs. BGN ARTESIA MINI LTD				
MORENO, JUAN		cacdc	2:2002cv04573	06/11/2002
440	01/10/2003			
MORENO vs. PETER M FERTIG				
MORENO, JUAN		cacdc	2:2002cv04636	06/12/2002
440	08/19/2002			
JUAN MORENO vs. UNIVERSAL REAL				
MORENO, JUAN		cacdc	2:2002cv05087	06/26/2002
440				
JUAN MORENO vs. DEANNA G TRACY				
MORENO, JUAN		cacdc	2:2002cv05472	07/10/2002
440	10/15/2002			
JUAN MORENO vs. BERNARD PERLIN				
MORENO, JUAN		cacdc	2:2002cv09790	12/24/2002
440				
JUAN MORENO vs. ISSA M SAYEGH				
MORENO, JUAN		cacdc	2:2002cv09917	12/30/2002
440				
JUAN MORENO vs. LOS ANGELES HOME				
MORENO, JUAN		cacdc	2:2003cv00406	01/15/2003
440				
JUAN MORENO vs. VANG L CHAN				
MORENO, JUAN		cacdc	2:2003cv00407	01/15/2003
440				
JUAN MORENO vs. WILFRIED KOMBOSCH				
MORENO, JUAN		cacdc	2:2003cv00441	01/16/2003
440				
JUAN MORENO vs. CHESTER L ERICKSON				
MORENO, JUAN		cacdc	2:2003cv00495	01/21/2003
440				
JUAN MORENO vs. CHEUK MAK				
MORENO, JUAN		cacdc	2:2003cv00496	01/21/2003

030313 ADA Moreno lawsuits 138

440 JUAN MORENO vs. BONG W CHUNG MORENO, JUAN	cacdc	2:2003cv00533	01/22/2003
440 JUAN MORENO vs. DOWNEY USED CARS INC MORENO, JUAN	cacdc	2:2003cv00624	01/27/2003
440 JUAN MORENO vs. CHRIS NANOPOULOS MORENO, JUAN	cacdc	2:2003cv00688	01/29/2003
440 JUAN MORENO vs. MERONA ENTERPRISES MORENO, JUAN	cacdc	2:2003cv00722	01/30/2003
440 JUAN MORENO vs. 8645 FLORENCE LLC MORENO, JUAN	cacdc	2:2003cv00756	01/31/2003
440 JUAN MORENO vs. SOTAN I M MORENO, JUAN	cacdc	2:2003cv00782	02/03/2003
440 JUAN MORENO vs. BFS RETAIL MORENO, JUAN	cacdc	2:2003cv00821	02/04/2003
440 JUAN MORENO vs. TAE HO KIM MORENO, JUAN	cacdc	2:2003cv00872	02/05/2003
440 JUAN MORENO vs. VENG LY TIENG MORENO, JUAN	cacdc	2:2003cv00906	02/06/2003
440 JUAN MORENO vs. SUNG PAEK NAK MORENO, JUAN	cacdc	2:2003cv00971	02/10/2003
440 JUAN MORENO vs. ARTHUR KARNO MORENO, JUAN	cacdc	2:2003cv01046	02/12/2003
440 JUAN MORENO vs. HARRY BOAND JR MORENO, JUAN R	cacdc	8:1998cv00944	11/03/1998
440 04/08/1999 JUAN MORENO vs. GURBAX R MARWAH MORENO, JUAN R	cacdc	2:1999cv03811	04/08/1999
440 12/29/1999 JUAN MORENO vs. GURBAX R MARWAH MORENO, JUAN R	cacdc	2:1999cv09559	09/20/1999
440 01/27/2000 JUAN MORENO vs. WANG WEN			

-----  
PACER service center  
Transaction Receipt

03/13/2003 22:21:01

PACER Login: pr0170                      Client code:  
Description: srch d1                      search Criteria: MORENO, JUAN NOS 440  
Billable Pages: 2                          cost: 0.14  
-----