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The List

Largest Pittsburgh-area Judgments from 2016 Ranked by Judgment amount

Locally Researched by: Ethan Lott, Pittsburgh Business Times

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Staff *Pittsburgh Business Times*

Largest Pittsburgh-area Judgments from 2016

Rank	Transaction	Judgment amount	Plaintiff(s)	Attorney(s) for plaintiff	Defendant(s)	Date filed	Case number
1	Laverne Kline Jr. et al. -	5383804	Laverne Kline Jr. et al.	NA	Intelio Technologies Inc. et al.	2016-06-01 00:00:00-06	16-20909/16-20910
2	Fifth Third Bank -	3379708	Fifth Third Bank	Travis Knobbe	Thomas M. Certo/Circulatory Centers of Ohio Inc./Circulatory Centers of Pennsylvania Inc./Circulatory Centers of West Virginia Inc. et al.	2016-07-11 00:00:00-06	GD-16-012470
3	16-20910 -	1282456	JEJ Properties LP	NA	United Bank Inc.	2016-07-01 00:00:00-06	1400 2016 DSB
4	Ralph F. Aiello/Robert J. Aiello -	1261288	Ralph F. Aiello/Robert J. Aiello	Michael Baggett	Brooks Hospitality LLC	2016-01-14 00:00:00-07	GD-16-000552
5	Owens Corning Sales Inc. -	1077880	Owens Corning Sales Inc.	NA	Mito Inc. et al.	2016-10-14 00:00:00-06	16-21754

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6	Emfaze Associates -	1013335	Emfaze Associates	Lauren Rushak	Latitude 40 Group LLC	2016-05-27 00:00:00-06	GD-16-009198
7	The 250 Group Inc. -	937132	The 250 Group Inc.	Paul Guarnieri	Circle C Youth & Family Services Inc.	2016-04-28 00:00:00-06	GD-16-007141
8	Lorraine and Philip Casale -	919909	Lorraine and Philip Casale	John Orie, Jonathan Orie, Matthew Orie	Choice Development of Potomac Inc.	2016-02-16 00:00:00-07	GD-16-002203
9	Douglas Dick -	659999	Douglas Dick	Bernard Marcus	DCK Worldwide LLC	2016-10-19 00:00:00-06	GD-16-019691
10	Washington Financial Bank -	640295	Washington Financial Bank	Justin McCall	Jeffrey and Margaret Martin/Primrose Homes Inc.	2016-02-22 00:00:00-07	GD-16-002594
11	Powell Construction Co. Inc. -	589819	Powell Construction Co. Inc.	NA	Alpha PA Coal Terminal LLC	2016-02-03 00:00:00-07	3 2016 MECH
12	Richard Bowen & Assn. Inc. -	551824	Richard Bowen & Assn. Inc.	NA	VA Butler Partners Co. LLC	2016-01-04 00:00:00-07	16-20009
13	First National Bank of Pennsylvania -	543675	First National Bank of Pennsylvania	John Joyce	Ohio Valley Fabrication and Energy Services Inc./Taflan Steel & Welding Inc.	2016-02-19 00:00:00-07	GD-16-002579/GD-16-002577
14	Chromalox Inc. -	528578	Chromalox Inc.	Ryan DeMotte	Abener Teyma Mojave General Partnership	2016-01-26 00:00:00-07	GD-16-001001
15	First Niagara Bank NA Assignee of First Niagara Funding Inc. Assignee of National City Bank -	509450	First Niagara Bank NA Assignee of First Niagara Funding Inc. Assignee of National City Bank	Brian Kile	Olympic Swim and Health Club Inc.	2016-08-08 00:00:00-06	GD-16-14789

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16	Highway Equipment Co. -	399343	Highway Equipment Co.	John Joyce	Benton-Georgia LLC	2016-02-11 00:00:00-07	GD-16-002018
17	Progress Fund -	391415	Progress Fund	NA	Birch's BBQ LLC et al.	2016-02-02 00:00:00-07	16-20170
18	Johnson Mirmiran & Thompson Inc. -	376064	Johnson Mirmiran & Thompson Inc.	Jeremy Darling	W. Blazer Holdings LLC	2016-06-23 00:00:00-06	GD-16-011229
19	Andrea and Jeffrey Fitting -	341600	Andrea and Jeffrey Fitting	E.J. Strassburger	C-Leveled LLC	2016-07-22 00:00:00-06	GD-16-013562
20	NexTier Bank -	327699	NexTier Bank	James Grenen	George Roth Plumbing & Heating Inc./R. Roth Realty Partners et al.	2016-02-01 00:00:00-07	GD-16-001367/GD-16-001364
21	Liberty Tire Recycling LLC -	321349	Liberty Tire Recycling LLC	Scott Leah	Direct Wholesale Tyre & Tires LLC	2016-04-14 00:00:00-06	GD-16-006391
22	M&T Bank -	281601	M&T Bank	NA	O.H. Nicholas Transfer	2016-04-06 00:00:00-06	16-20560
23	Regional Development Funding Corp. -	269781	Regional Development Funding Corp.	Scott Kennedy	Sunfour Gen/Par LLC	2016-06-15 00:00:00-06	GD-16-010618
24	PNC Bank NA -	245745	PNC Bank NA	James McNally	Michael-Howard Inc.	2016-04-27 00:00:00-06	GD-16-007107
25	Klayco Development & Construction -	236500	Klayco Development & Construction	NA	AM Uniontown Hotel LP	2016-08-18 00:00:00-06	88 2016 MLC
26	Stanley R. Moody -	220899	Stanley R. Moody	NA	Places LLC	2016-07-22 00:00:00-06	1078 2016 GD

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27	Merchant Cash Capital LLC -	218091	Merchant Cash Capital LLC	NA	Price-Less Auto	2016-07-11 00:00:00-06	1461 2016 DSB
28	Northwest Savings Bank -	218052	Northwest Savings Bank	NA	Fidelity National Title Insurance Co. et al.	2016-05-05 00:00:00-06	16-20718
29	IX Liberty Center Owner LP -	209373	IX Liberty Center Owner LP	Harry Readshaw	Keevican Weiss Bauerle & Hirsch LLC	2016-02-11 00:00:00-07	GD-16-001894
30	Allegheny Crane Rental Inc. -	200735	Allegheny Crane Rental Inc.	Michael Kiffik	Tri State Trucking Co.	2016-04-14 00:00:00-06	GD-16-006409
31	PNC Bank NA -	193282	PNC Bank NA	NA	Wilbert & Sons Investment Inc.	2016-10-26 00:00:00-06	16-21806
32	John R. Longo/Ronald J. Longo -	187110	John R. Longo/Ronald J. Longo	Robert Koehler	JTRL LLC/Rusty Dory Inc.	2016-01-21 00:00:00-07	GD-16-000796/GD-16-000791
33	J&Z of South Pittsburgh Inc. -	179236	J&Z of South Pittsburgh Inc.	Matthew Beam, Phillip Scolieri	Damirika Enterprises LLC	2016-03-01 00:00:00-07	GD-16-003069
34	Gustine WP Associates Ltd. -	175000	Gustine WP Associates Ltd.	Robert Gustine	Chemtech Consultants Inc.	2016-05-19 00:00:00-06	GD-16-008477
35	DMP Construction LLC -	171642	DMP Construction LLC	NA	LD LK DHOLU Inc.	2016-10-24 00:00:00-06	122 2016 MECH
36	Best Line Leasing Inc. -	163527	Best Line Leasing Inc.	NA	Rice Energy Inc.	2016-04-15 00:00:00-06	27 2016 MECH
37	Steven Carnevali Jr. et al. -	160000	Steven Carnevali Jr. et al.	NA	Private Money Solutions LLC	2016-01-20 00:00:00-07	16-20079
38	Cynthia Angel -	154351	Cynthia Angel	Jillian Nolan	Homestead Cabinet and Display Co. Inc.	2016-06-10 00:00:00-06	GD-16-010448

