



Anastasi & Associates' Litigation Team's Recent Victories



Parkside Urban Homes, Inc., et al. v. US Federal Credit Union
We were granted Summary Judgment in Dakota County District Court, dismissing Plaintiffs' claims in their entirety and awarding judgment in favor of US Federal Credit Union against two guarantors in excess of \$3,000,000.

US Federal Credit Union v. Paul Koenig and Michelle Koenig
After a Jury Trial in Dakota County District Court, we obtained a judgment in excess of \$1,200,000.00 against two corporate guarantors.

Summit Community Bank v. WHG MN, LLC, et al.
After a Jury Trial in Washington County District Court, we received a special verdict from the jury for a judgment amount in excess of \$1,600,000.00 against the business borrower and 7 individual guarantors.

Community First Bank v. First United Funding, et al.
After uncovering evidence of a ponzi scheme perpetrated by First United Funding and its owner, Corey Johnston, we obtained the appointment of a receiver on an ex parte basis, which lead to the discovery of a fraudulent scheme resulting in losses of tens of millions of dollars suffered by lenders located throughout the United States, and, ultimately, to the recovery of approximately \$70,000,000.00, to date, to compensate for losses suffered by the lenders. Johnson was recently sentenced to six years of prison.

Highland Bank v. Zack Dyab, et al.
The Minnesota Court of Appeals affirmed the order of the Hennepin County District Court granting Summary Judgment in favor of Highland Bank for a judgment to be entered against Zack Dyab and two other business guarantors in excess of \$1,200,000.

McDonald Construction & Robert McDonald v. American Bank of St. Paul
At the conclusion of Plaintiffs' case in a jury trial in Ramsey County District Court, we were granted a judgment as a matter of law dismissing Plaintiffs' case in its entirety, which affirmed two foreclosures and a deficiency against Plaintiffs in excess of \$700,000.