

Cases filed against Mark Diamond in Cook County Circuit Court, 1987-2014

Case Number	Plaintiff	Defendant	Date Filed
1987-M1-176235	REGAL SUPPLY INC	DIAMOND REMODELIN	9/28/1987
1988-M1-204901	ECONOMY CURR EXCHG	DIAMOND REMODELIN	12/27/1988
1988-M1-204902	ECONOMY CURR EXCHG	DIAMOND REMOLDELI	12/27/1988
1988-M1-204903	ECONOMY CURR EXCHG	DIAMOND REMODELIN	12/27/1988
1989-M1-000415	AUDIO ENTERPRIZES	DIAMOND MARK DBA	2/2/1989
1989-M1-119653	ABCO BLDG SUPPLY	DIAMOND MARK DBA	3/23/1989
1990-M1-177014	ABCO BLD SUPPLY CO	DIAMOND MARK	9/26/1990
1994-CH-05042	AMERICAN GENERAL FINANCE	DIAMOND MARK	6/3/1994
1999-CH-15713	EQUICREDIT CORPORATION	JOHNSON GOLDIE	11/1/1999
2000-CH-03729	HOPSON LILLIE	DIAMOND MARK	3/8/2000
2000-CH-06089	BLACKWELL BESSIE	BLACKWELL SILAS	4/19/2000
2000-CH-16198	COLEMAN HENRY	MERCANTILE MORTGAGE COMPA	11/9/2000
2001-CH-01958	THOMAS WALTER	DIAMOND MARK	2/6/2001
2001-CH-07000	FIRST UNION HOME EQUITY	WILLIS CHARLES	4/25/2001
2002-M1-703705	BOARD MANAGERS	DIAMOND TERRY	2/7/2002
2002-CH-04910	CITIFINANCIAL MORTGAGE CO	NELSON GLORIA	3/6/2002
2003-CH-03642	BANK NEW YORK	ONEAL MILLIE L	2/25/2003
2003-CH-05864	SIEMEN BARBARA	DIAMOND MARK	3/31/2003
2004-L-004308	TIMOTHY J STORM PC	DIAMOND MARK	4/15/2004
2004-M1-132515	WILLIAMS RODNEY B	DIAMOND MARK	5/26/2004
2005-L-003606	HOWARD RUBY	DIAMOND MARK	3/31/2005
2006-M1-104385	LARSEN TAMMY	OSI FINANCIAL SERV	1/24/2006
2006-CH-17339	HOWARD ROCHELLE	DIAMOND MARK	8/23/2006
2006-L-009216	MAYES CARRIE	STEIGER EDWARD	8/31/2006
2007-M1-110897	JIMENEZ ALI	DIAMOND MARK	2/14/2007
2008-CH-17665	WELLS FARGO BANK NA	ARTIS EMMA	5/14/2008
2008-M1-149308	AUSTIN BENNIE	DIAMOND MARK	6/19/2008
2008-CH-26145	BINNIEFIELD MAE	DIAMOND MARK	7/21/2008
2009-CH-09955	VANDERBILT MORTGAGE FINAN	CLEMONS JASON	3/5/2009
2009-CH-33398	PEOPLE OF ILLINOIS	UNITED CONSTRUCTION	9/15/2009
2009-M1-204025	NORTHERN FINETIMIN	DIAMOND MARK/INDIV	12/9/2009
2010-L-004364	VANCE FRANK	DIAMOND MARK	4/13/2010
2011-CH-12892	NORTH COMMUNITY BANK	UNITED RESIDENTIAL SERVIC	4/5/2011
2011-CH-14616	NORTH COMMUNITY BANK	UNITED CONSTRUCTION AMERI	4/19/2011
2011-M1-708714	BUCKINGHAM CONDOMI	CHICAGO TITLE TRUS	4/28/2011
2011-M1-708715	BUCKINGHAM CONDO	CHICAGO TITLE	4/28/2011
2011-M1-708811	BUCKINGHAM CONDOMI	DIAMOND MARK S	4/29/2011
2011-M1-708812	BUCKINGHAM CONDOMI	DIAMOND MARK	4/29/2011
2011-M1-708814	BUCKINGHAM CONDOMI	DIAMOND MARK	4/29/2011
2011-CH-26615	NORTH COMMUNITY BANK	OSI FINANCIAL SERVICES	7/28/2011
2011-M1-665994	CITY CHICAGO	DIAMOND MARK	11/8/2011
2012-L-007473	SINA RUFFIN	UNITED RESIDENTIAL SERVIC	7/3/2012
2012-M1-171074	AMERICAN PRIDE HEA	DIAMOND MARK	11/30/2012
2013-M1-716573	BUCKINGHAM CONDOMI	DIAMOND MARK	7/19/2013
2013-M1-716579	BUCKINGHAM CONDOMI	DIAMOND MARK STEVE	7/19/2013

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2013-M1-716580	BUCKINGHAM CONDOMI	DIAMOND MARK S	7/19/2013
2013-M1-671202	CITY CHICAGO	DIAMOND MARK	8/8/2013
2014-L-005307	MARJOR ENTERPRISES INC	DIAMOND MARK	5/16/2014
2014-M1-711962	BUCKINGHAM CONDO A	DIAMOND MARK STEVE	6/3/2014
2014-M1-711963	BUCKINGHAM CONDO A	DIAMOND MARK S.	6/3/2014
2014-M1-711965	BUCKINGHAM CONDO A	DIAMOND MARK	6/3/2014
2014-M3-003378	VILLAGE GREEN MGMT	DIAMOND MARK	9/22/2014