

CHINENYE A. IWEZE, ESQ. [SBN: 333088]
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Los Angeles, CA 90036
DL: (818)518-6848, (888)WIZELAW, (888) 949-3529
Email: attorneychi@wizelawfirm.com

Attorney For Plaintiff: ARMANDO SANTIAGO

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES**

COMMAND SECURITY SYSTEMS
INC. & ITS ALTER EGOS et al,
ARJUN SINGH GILL, BALBIR
SINGH GILL, GAUTAM KUMAR,
DETERRENCE SECURITY
SYSTEMS, AMARJEET SINGH
GILL, PARMINDER K. GILL, LA'S
BEST SECURITY INC, AMERICAN
CALSTAR, L.A. BEST SECURITY
SERVICES INC, LA BEST
SECURITY INTERNATIONAL
UNITED BUILDING COMPANY,
AND DOES 10– 20,

Defendants

UNITED BUILDING COMPANY
Cross-Complainant
vs.

LA'S BEST SECURITY SYSTEMS,
INC
Cross-Defendant

Case No. 21TRCV00788
Unlimited Civil Jurisdiction

NOTICE AND JOINT MOTION/APPLICATION
FOR APPROVAL OF PAGA SETTLEMENT,
MEMORANDUM OF COSTS – SUMMARY AND
WORKSHEET, DECLARATION OF CHINENYE
IWEZE, ESQ

Case Filed: 10/25/2021

HEARING DATE: 09/23/2025

TIME: 8.30AM

DEPT. B

Reservation ID: **910614720294**

Judge: Honorable Patricia Young

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD

2
3 PLEASE TAKE NOTICE THAT: On Tuesday, **September 23rd, 2025 @8.30AM**, the above-
4 titled matter will be heard before the Honorable Patricia Young in Department B of Torrance
5 Courthouse, located at 825 Maple Avenue, Torrance, CA 90503. Both Plaintiff, SANTIAGO
6 ('Plaintiff') and Defendants, COMMAND SECURITY SYSTEMS INC., et al will move the
7 Court to approve their Joint Application for the PAGA Settlement of this lawsuit.

8 The Joint Motion is based upon this Notice, the accompanying Motion, Memorandum of costs
9 (summary and worksheets) in support thereof, the supporting declaration of Chinenye A. Iweze,
10 Esq., and the exhibits attached thereto, all papers and pleadings filed in this action, and any other
11 evidence and argument as may be presented in connection with the Motion.

12 DATED: August 31, 2025

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14 WIZE LAW FIRM, A PROFESSIONAL LAW CORPORATION

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17 CHINENYE A. IWEZE, ESQ

18 Attorney For Plaintiff, ARMANDO SANTIAGO
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EDEXISPOS-EM

ATTORNEY OR PARTY OF CASE SERVING THESE DOCUMENTS: Chi Iweze Wize Law Firm, Pc Telephone: (323) 592-3160 Email: attorneychi@wizelawfirm.com	FOR COURT USE ONLY
PROOF OF ELECTRONIC SERVICE	
1. I am at least 18 years old. 2. My residence or business address is: EDEXIS Document Services 255 New York Ranch Road, Suite # F Jackson, CA 95642 3. My electronic service address is: ems@edexis.com 4. I verify the following documents were electronically sent with no transmission errors: 1. JOINT MOTION FOR APPROVAL OF PAGA SETTLEMENT 2. PAGA MEMORANDUM OF COSTS, SUMMARY AND WORKSHEET	CASE NUMBER/S: 21TRCV00788

☐ Continued on the Attachment of Served Documents (form EDEXISPOS_D)

5. The names and electronic addresses of each person the documents in 4 were sent:

Name of Person Served	Electronic Service Address	Date of Electronic Service
1. Michael Sloan, Esq	SLOANLEGALCONSULTING@GMAIL.COM	08/24/2025

☐ Continued on the Attachment of Served Parties (form EDEXISPOS_P)

I declare under penalty of perjury that the foregoing is true and correct.

08/24/2025 Charles Bowen
Signature Date (Name of person completing this form)



(Signature of person completing this form)

WIZE LAW FIRM
A PROFESSIONAL LAW CORPORATION

Chinenye A. Iweze. [SBN: 333088]
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Attorney For Plaintiff: ARMANDO SANTIAGO
**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES**

ARMANDO SANTIAGO,
Plaintiff,

vs.

COMMAND SECURITY SYSTEMS INC. &
ITS ALTER EGOS et al, ARJUN SINGH
GILL, BALBIR SINGH GILL, GAUTAM
KUMAR, DETERRENCE SECURITY
SYSTEMS, AMARJEET SINGH GILL,
PARMINDER K. GILL, LA'S BEST
SECURITY INC, AMERICAN CALSTAR,
L.A. BEST SECURITY SERVICES INC, LA
BEST SECURITY INTERNATIONAL
UNITED BUILDING COMPANY, AND
DOES 10– 20,

Defendants

Case No. 21TRCV00788
Unlimited Civil Jurisdiction

**JOINT MOTION/APPLICATION FOR
APPROVAL OF PAGA SETTLEMENT,
MEMORANDUM OF COST SUMMARY
AND WORKSHEETS**

Case Filed: 10/25/2021

HEARING DATE: September 23, 2025

TIME: 8.30AM

DEPT. B

Reservation ID : **910614720294**

UNITED BUILDING COMPANY
Cross-Complainant

vs.

LA'S BEST SECURITY SYSTEMS, INC
Cross-Defendant

Trial Setting Conference :

Judge: Honorable Patricia Young

INTRODUCTION

This is a non-PAGA and PAGA Wage And Hour lawsuit in which the Plaintiff, Armando Santiago ("SANTIAGO") alleges and seeks to recover against his former Employer(s),

Defendants, Command Security Systems, Inc. and its alter egos, LA Best Security Inc., et al (hereinafter collectively referred to as “COMMAND”), his earned but unpaid overtime wages, benefits, attorney fees and other penalty interests based on Defendants’ violations of numerous Employment & Labor Laws.

The target period is from March 2018 -March 2021 (3yrs). Prior to this lawsuit, Plaintiff filed a claim with the Labor & Workforce Development Agency (LWDA) on July 22, 2021. After 65 days with no response from LWDA, he filed a lawsuit against the Defendants on October 21, 2021.

- Parties:

Plaintiff, Armando Santiago (“Plaintiff”) was a non-exempt employee who held a permanent evening shift position , being posted to and working on a permanent evening shift for Defendants as a Security/Armed Guard for eleven years (11yrs) from June 2010 through March 31, 2021 at various Defendants clients’ construction sites.

Defendants (“LA BEST” or “Defendants”) include both ‘Entities and Individuals’ who are alter egos of one another with unity of interests.

- The **Entity-Defendants:** include but not limited to Command Security Systems, Inc., LA’s Best Security Inc, LA Best International Security Services, Inc, L.A. Best Security Services, Inc., GK Professional Services Inc.; Deterrence Security System, American Calstar etc), ~~United Building Company, UBC (Dismissed)~~
- **Individual-Defendants:** Arjun Singh Gill, Balbir Gill, Gautam Kumar, Amarjeet Singh Gill, Parminder Gill, ~~Steven Inouye, David Rivera (Dismissed)~~ Does 10- 20 Inclusive.

LITIGATION HISTORY (over 324 Court Filings)

On October 25, 2021, Plaintiff Armando Santiago filed a complaint against Command Security Systems, Inc and its alter egos et al., Arjun Singh Gill, Balbir Singh Gill, and Gautam Kumar, Does 10-20, for Labor Code violations, violation of Business and Professional Codes, and PAGA. Plaintiff worked eleven years for Defendants from June 10, 2010 through March 31, 2021, as a Security Officer / Armed Guard. Target period of this lawsuit is 3years (2018-2021).

1 On November 12, 2021, Plaintiff filed amendments to the complaint designating Deterrence
2 Security System, Amarjeet Singh Gill, and Parminder K. Gill as Does 1, 2, and 3. On March 7,
3 2023, Plaintiff filed amendments adding Steven Inouye, United Building Company, and David
4 Rivera as defendants Does 4-6. On July 26, 2023, defendants United Building Company and
5 David Rivera filed a cross-complaint against LA's Best Security, Inc, Deterrence Security
6 System, and Arjun Singh Gill. On November 14, 2023, the court granted United Building
7 Company's motion to compel further responses to request for production of documents against
8 plaintiff. On December 18, 2023, Plaintiff filed a request for dismissal as to defendant David
9 Rivera. On March 8, 2024, the court granted plaintiff's motion to compel further responses to
10 request for production of documents against defendant UBC as to Nos. 4-8 and denied it as to
11 Nos. 1-3 and 9. The court also denied defendant UBC's motion to dismiss the complaint under
12 CCP ;128.7. On July 3, 2024, the court granted Plaintiff's motion to compel further responses to
13 Plaintiff's request for production of documents, set one against LA's Best Security, Inc.

14 On January 14th, 2025, Plaintiff's Motion for Order Deeming Admitted Truth of Facts And
15 Genuineness of Documents on non-response to Plaintiff's Request for Admissions, Set One,
16 Imposing Monetary Sanctions was GRANTED against Defendant LA's BEST Security.
17 Defendant file a motion requesting the court to set aside the judgment and on June 17, 2025, the
18 Judge granted the Defendant's motion to set aside the order deeming admitted certain facts.

19 On July 26, 2025, both parties entered into a Mediation and reached an agreement amount for the
20 resolution of both the PAGA and Non-PAGA lawsuit.

21 **DISCUSSION**

22 **A. MOTION /APPLICATION FOR APPROVAL OF PAGA SETTLEMENT**

23 Gross Settlement Amount from the Mediation is \$90,000 (Ninety thousand, dollars only) i.e. the
24 total amount Defendants agree to pay under the Settlement for both Non PAGA (\$60,000) and
25 PAGA (\$30,000). **This joint application is for the court's approval of the PAGA Settlement**

26 The Parties jointly agreed to prepare and file this application or motion for approval of the PAGA
27 Settlement. Plaintiff is the only Aggrieved Employee and he was employed by Defendants in
28 California and classified as an hourly paid employee who worked for Defendants during the

PAGA period. Defendants contend and deny all the allegations and agree to a likely exposure to one of the Defendants Command Security Systems, Inc, (hereinafter "COMMAND").

Both parties agree that COMMAND likely violated the Labor code for 26 pay periods:

1. Failing to pay overtime and
2. Failing to furnish accurate itemized payroll records/wage statements

PAGA CLAIMS / DAMAGES					
ONE YEAR	Total # of Pay periods	Unit charge for Ist / Initial Violation default penalty (x1)	Unit charge for Subsequent Violations /pay periods (x25)	Amount for (x25) Subsequent violations	Total Penalty
Overtime Non-Payment	26.00	100.00	200.00	5000.00	5100.00
Inaccurate Itemized Payroll Record/Statement	26.00	250.00	1000.00	25000.00	25,250.00
TOTAL (PAGA)		350.00		30,000.00	30,350
TOTAL PAGA SETTLEMENT					30,000.00

Disbursement of Funds (See Exhibits for Memorandum of costs - Summary/Worksheets)

Description	Amount (\$)
PAGA Legal costs	13,009.96
PAGA Statutory fees (Attorney fees)	10,000.00
Aggrieved Employee	1,747.51
LWDA	5,242.53
Total Disbursement	30,000.00

PAGA Gross Settlement Amount (PGSA) is Thirty thousand,dollars , see attached exhibits (\$30,000) which is the total amount Defendants agree to pay under the Settlement for PAGA portion. PGSA will be used to pay the individual PAGA payment, the LWDA PAGA payment, PAGA Counsel Statutory Fees Payment, PAGA Counsel Litigation Expenses. "Individual PAGA Payment" means the Aggrieved Employee's pro rata share of 25% of the PAGA Penalties calculated according to the number of Pay Periods the Aggrieved Employee worked during the PAGA Period.

"Judgment" means the judgment entered by the Court based upon the Final Approval. "LWDA" means the California Labor and Workforce Development Agency, the agency entitled, under

Labor Code section 2699, subdivision (i). "LWDA PAGA Payment" means the net 75% of the PAGA Penalties paid to the LWDA under Labor Code section 2699, subdivision (i).

"Net Settlement Amount" means the Gross Settlement Amount, less the following payments in the amounts approved by the Court: Individual PAGA Payments, the LWDA PAGA Payment, PAGA Counsel Fees Payment, PAGA Counsel Litigation Expenses. The remainder is to be paid to Aggrieved Employees as Individual PAGA Payments.

B. Plaintiff's Responsibilities. Plaintiff will prepare and deliver to Defense Counsel all documents necessary for obtaining approval of this Settlement under Labor Code section 2699, subdivision (f)(2)) including a draft proposed Order Granting Approval of PAGA Settlement.

C. Responsibilities of PAGA Counsel. PAGA Counsel and Defense Counsel are jointly responsible for expeditiously finalizing and filing the application or motion for approval of this Settlement and, if necessary, obtaining a prompt hearing date for the motion and appearing in Court to advocate in favor of the motion.

D. Attorney Authorization. PAGA Counsel and Defense Counsel separately warrant and represent that they are authorized by Plaintiff and COMMAND, respectively, to take all appropriate action required or permitted to be taken by such Parties and to execute any other documents reasonably required to effectuate the approval of this application.

Dated: August 24, 2025

WIZE LAW, A PROFESSIONAL LAW CORPORATION



CHINENYE A. IWEZE, ESQ.

Attorney for Plaintiff, ARMANDO SANTIAGO

DocuSigned by:
Michael Sloan
223AC75D1D624D3...

8/24/2025

Michael L. Sloan.

Date:

Attorney For Defendants: Command Security Systems Inc., et al

CHINENYE A. IWEZE, ESQ. [SBN: 333088]
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Attorney For Plaintiff: ARMANDO SANTIAGO

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES**

COMMAND SECURITY SYSTEMS
INC. & ITS ALTER EGOS et al,
ARJUN SINGH GILL, BALBIR
SINGH GILL, GAUTAM KUMAR,
DETERRENCE SECURITY
SYSTEMS, AMARJEET SINGH
GILL, PARMINDER K. GILL, LA'S
BEST SECURITY INC, AMERICAN
CALSTAR, L.A. BEST SECURITY
SERVICES INC, LA BEST
SECURITY INTERNATIONAL
UNITED BUILDING COMPANY,
AND DOES 10– 20,

Defendants

UNITED BUILDING COMPANY

Cross-Complainant

vs.

LA'S BEST SECURITY SYSTEMS,
INC

Cross-Defendant

Case No. 21TRCV00788
Unlimited Civil Jurisdiction

DECLARATION OF ATTORNEY CHINENYE
IWEZE, IN SUPPORT OF: JOINT MOTION
/APPLICATION FOR APPROVAL OF PAGA
SETTLEMENT,

Case Filed: 10/25/2021

HEARING DATE: 09/23/2025

TIME: 8.30AM

DEPT. B

Reservation ID: 910614720294

Judge: Honorable Patricia Young

DECLARATION

I, CHINENYE A. IWEZE, declare as follows:

1. I am an attorney duly licensed to practice law before all courts of the State of California. I am an attorney at Wize Law, A Professional Law Corporation, and the attorney of record for Plaintiff, ARMANDO SANTIAGO (“Plaintiff”) in this action.
2. This declaration is submitted in support of the joint motion and application requesting an Order for approval of PAGA Settlement.
3. I further certify that the following facts are within my personal knowledge and if called as a witness herein, I can and will competently testify thereto
4. On October 25, 2021, Plaintiff Armando Santiago filed a complaint against Command Security Systems, Inc and its alter egos et al.
5. Between the filing of the lawsuit on October 25, 2021, till present, there have been over 324 court filings on this matter
6. On July 26, 2025, both parties entered into a Mediation and reached an agreement amount for the resolution of both the PAGA and Non-PAGA portions of this lawsuit.
7. Defendants contend and deny all the allegations and agree to a likely exposure to one of the Defendants, Command Security Systems, Inc, et al. (“COMMAND”)
8. Both parties agree that COMMAND likely violated the Labor code for 26 pay periods: (i.) Failing to pay overtime and (ii) Failing to furnish accurate itemized payroll records/wage statements
9. Gross Settlement Amount from the Mediation is \$90,000 (Ninety thousand, dollars only) i.e. the total amount Defendants agree to pay under the Settlement for both the Non PAGA and PAGA portions of this lawsuit.
10. The Parties jointly agreed to prepare and file this joint application or motion for approval of the PAGA Settlement.
11. The total settlement agreement amount for the resolution and dismissal of the Non-PAGA portion of this lawsuit is \$60,000 (sixty thousand dollars) only.
12. The total settlement agreement amount for the resolution and dismissal of the PAGA portion of this lawsuit is \$30,000 (thirty thousand dollars) only.

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13. This motion is for the Court’s approval of the PAGA settlement amount agreed to by both parties.

14. On August 24th, 2025, I served the Defense counsel both the motion and the memorandum of costs (summary and worksheet) for his final approval and signature

15. All the exhibits and documents in support of the memorandum of costs and motion are also attached herewith.

“I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct”.

DATED: August 31, 2025

WIZE LAW, A PROFESSIONAL LAW CORPORATION


CHINENYE A. IWEZE, ESQ

Attorney For Plaintiff, ARMANDO SANTIAGO

EXHIBIT 1

MEMORANDUM OF COSTS (SUMMARY)

MC-010

ATTORNEY OR PARTY WITHOUT ATTORNEY NAME: CHINENYE A. IWEZE, ESQ FIRM NAME: WIZE LAW, A PROFESSIONAL LAW CORPORATION STREET ADDRESS: 5665 WILSHIRE BLVD, SUITE 1298 CITY: LOS ANGELES TELEPHONE NO.: (818)518-6848, 888WIZELAW EMAIL ADDRESS: attorneychi@wizelawfirm.com ATTORNEY FOR (name): ARMANDO SANTIAGO	STATE BAR NUMBER: 333088	FOR COURT USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 825 MAPLE AVENUE MAILING ADDRESS: SAME AS ABOVE CITY AND ZIP CODE: TORRANCE, CA 90503 BRANCH NAME: TORRANCE COURTHOUSE		
PLAINTIFF: ARMANDO SANTIAGO DEFENDANT: COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al		
MEMORANDUM OF COSTS (SUMMARY)		CASE NUMBER: 21TRCV00788

The following costs are requested:

	TOTALS
1. Filing and motion fees , and Service of Process / DDS Legal	\$ 2680.32
2. Jury fees	\$
3. Jury food and lodging	\$
4. Deposition costs	\$ 1041.13
5. Service of process , LWDA/DLSE Fees - Dept of Industrial Relations	\$ 75.00
6. Attachment expenses	\$
7. Surety bond premiums	\$
8. Witness fees	\$
9. Court-ordered transcripts	\$
10. Attorney fees (<i>enter here if contractual or statutory fees are fixed without necessity of a court determination; otherwise a noticed motion is required</i>)	\$ 10,000.00
11. Court reporter fees as established by statute	\$
12. Interpreter fees	\$
13. Models, enlargements, and photocopies of exhibits	\$
14. Fees for electronic filing or service	\$
15. Other	\$ 9,213.51

TOTAL COSTS	\$ 23,009.96
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I am ☐ the party ☒ counsel for the party ☐ agent for the party who claims the costs listed above.

To the best of my knowledge, the items of costs are correct and were necessarily incurred in this case.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: September 1, 2025

CHINENYE A. IWEZE, ESQ

(TYPE OR PRINT NAME)



(SIGNATURE OF DECLARANT)

(Proof of service on reverse)

Page 1 of 2

MC-010

SHORT TITLE
SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al

CASE NUMBER:
21TRCV00788

PROOF OF ☐ MAILING ☐ PERSONAL DELIVERY

1. At the time of mailing or personal delivery, I was at least 18 years of age and **not a party** to this legal action.
2. My residence or business address is (*specify*):
3. I mailed or personally delivered a copy of the *Memorandum of Costs (Summary)* as follows (*complete either a or b*):
 - a. ☐ **Mail.** I am a resident of or employed in the county where the mailing occurred.
 - (1) I enclosed a copy in an envelope AND
 - (a) ☐ **deposited** the sealed envelope with the United States Postal Service with the postage fully prepaid.
 - (b) ☐ **placed** the envelope for collection and mailing on the date and at the place shown in items below following our ordinary business practices. I am readily familiar with this business' practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid.
 - (2) The envelope was addressed and mailed as follows:
 - (a) Name of person served:
 - (b) Address on envelope:
 - (c) Date of mailing: _____
 - (d) Place of mailing (*city and state*):
 - b. ☐ **Personal delivery.** I personally delivered a copy as follows:
 - (1) Name of person served:
 - (2) Address where delivered:
 - (3) Date delivered:
 - (4) Time delivered:

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date:

(TYPE OR PRINT NAME)

(SIGNATURE OF DECLARANT)

EXHIBIT 2

MEMORANDUM OF COSTS - WORKSHEETS

MC-011

SHORT TITLE

Santiago vs Command Security Systems, Inc. & Its Alter Egos, et al

CASE NUMBER:

21TRCV00788

MEMORANDUM OF COSTS (WORKSHEET)**1. Filing and motion fees**

	<u>Paper filed</u>	<u>Filing fee</u>
a.	<u>LWDA/DLSE - Dept of Industrial Relations</u>	\$ <u>75.00</u>
b.	<u>Complaints/Pleadings/Services of process - DDS Legal</u>	\$ <u>2680.32</u>
c.	<u>LASC Efiling - Journal Technologies Court Portal (x27)</u>	\$ <u>346.32</u>
d.	<u>Processing fees (2.25 x 27 EFCS Filings)</u>	\$ <u>60.75</u>
e.	<u>Court ordered Payment to Defendant United Building Company</u>	\$ <u>2460.00</u>
f.	<u>Demurrer, E serve to Jamie Wright (03/15/2022) - DDS Legal</u>	\$ <u>204.94</u>

g. ☐ Information about additional filing and motion fees is contained in Attachment 1g.TOTAL 1. \$ 5827.33**2. Jury fees**

	<u>Date</u>	<u>Fee & mileage</u>
a.	<u> </u>	\$ <u> </u>
b.	<u> </u>	\$ <u> </u>
c.	<u> </u>	\$ <u> </u>
d.	<u> </u>	\$ <u> </u>

e. ☐ Information about additional jury fees is contained in Attachment 2e.TOTAL 2. \$ 3. Juror food: \$ and lodging: \$ TOTAL 3. \$ **4. Deposition costs**

	<u>Name of deponent</u>	<u>Taking</u>	<u>Transcribing</u>	<u>Travel</u>	<u>Videotaping</u>	<u>Subtotals</u>
a.	<u>Defendant Balbir Singh Gill</u>	\$ <u>1041.13</u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u>1041.13</u>
b.	<u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>
c.	<u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>
d.	<u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>	\$ <u> </u>

e. ☐ Information about additional deposition costs is contained in Attachment 4e.TOTAL 4. \$ 1041.13

(Continued on reverse)

Page of

MC-011

SHORT TITLE	Santiago vs Command Security Systems, Inc. & Its Alter Egos, et al	CASE NUMBER: 21TRCV00788
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5. Service of process

	Name of person served	Public officer	Registered process	Publication	Other	(specify)
a.	(see exhibits)	\$	\$	\$	\$	
b.		\$	\$	\$	\$	
c.		\$	\$	\$	\$	
d.	☐ Information about additional costs for service of process is contained in Attachment 5d.					

TOTAL 5. \$

6. Attachment expenses (specify):

6. \$ 6141.50

Mediation Fees Lawpay - \$463.50
 MCLA - \$150.00
 Plaintiff's Tax Review & Amendment /Preparation: (2017-2021) - Jones Financial Advisors - \$500
 USPS Postage to Defendants - \$25.00
 LASC receipts (Online services) - \$3.00
 Defendants' Assets And valuation (*11) - \$500
 Surveillance services (11 Defendants business Alter egos) - \$1750
 Comprehensive Report Creation (*11) - 1400
 Interviews and interrogations (*11) - 600
 Travel expenses (30miles) (*11) - 750

7. Surety bond premiums (itemize bonds and amounts):

7. \$

8. a. Ordinary witness fees

	Name of witness	Daily fee	Mileage	Total
(1)		days at \$/day	miles at ¢/mile:	\$
(2)		days at \$/day	miles at ¢/mile:	\$
(3)		days at \$/day	miles at ¢/mile:	\$
(4)		days at \$/day	miles at ¢/mile:	\$
(5)		days at \$/day	miles at ¢/mile:	\$

(6) ☐ Information about additional ordinary witness fees is contained in Attachment 8a(6).

SUBTOTAL 8a. \$

(Continued on next page)

MC-011

SHORT TITLE Santiago vs Command Security Systems, Inc. & Its Alter Egos, et al

CASE NUMBER:
21TRCV007888. b. **Expert fees** (per Code of Civil Procedure section 998)

	Name of witness	Fee	
(1)	_____	hours at \$ _____ /hr	\$ _____
(2)	_____	hours at \$ _____ /hr	\$ _____
(3)	_____	hours at \$ _____ /hr	\$ _____
(4)	_____	hours at \$ _____ /hr	\$ _____
(5)	☐ Information about additional expert fees is contained in Attachment 8b(5).		

SUBTOTAL 8b. \$ _____

c. **Court-ordered expert fees**

	Name of witness	Fee	
(1)	_____	hours at \$ _____ /hr	\$ _____
(2)	_____	hours at \$ _____ /hr	\$ _____
(3)	☐ Information about additional court-ordered expert fees is contained in Attachment 8c(3).		

SUBTOTAL 8c. \$ _____

TOTAL (8a, 8b, & 8c) 8. \$ _____

9. **Court-ordered transcripts** (specify):

9. \$ _____

10. **Attorney fees** (enter here if contractual or statutory fees are fixed without necessity of a court determination; otherwise a noticed motion is required):

10. \$ 10,000.00

11. **Court reporter fees** (as established by statute)

a. (Name of reporter): _____ Fees: \$ _____

b. (Name of reporter): _____ Fees: \$ _____

c. ☐ Information about additional court-reporter fees is contained in Attachment 11c.

TOTAL 11. \$ _____

12. **Interpreter fees**

a. Fees of a certified or registered interpreter for the deposition of a party or witness

(Name of interpreter): _____ Fees: \$ _____

(Name of interpreter): _____ Fees: \$ _____

b. Fees for a qualified court interpreter authorized by the court for an indigent person represented by a qualified legal services project or a pro bono attorney

(Name of interpreter): _____ Fees: \$ _____

(Name of interpreter): _____ Fees: \$ _____

c. ☐ Information about additional court-reporter fees is contained in Attachment 12c.

TOTAL 12. \$ _____

13. **Models, enlargements, and photocopies of exhibits** (specify):

13. \$ _____

14. **Fees for electronic filing or service of documents through an electronic filing service provider** (enter here if required or ordered by the court):

14. \$ _____

15. **Other** (specify): _____

15. \$ _____

TOTAL COSTS

\$ 23,009.96

(Additional information may be supplied on the reverse)

MC-011

SHORT TITLE	CASE NUMBER:
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EXHIBIT 3

Filing and Motion Fees, Service of Process /
DDS Legal

Reports - Display Cost Analysis

Customer:

Wize Law Firm, A Professional Law C

Reference:

Reference

CaseNumber:

21TRCV00788

Display Report

Send To Excel

Create PDF Invoice

Matter ID	Case Number	Work Order	Description	Title	Amount
Santiago vs. Command Security Sys	21TRCV00788	212828	COMPLETED AT LOS ANGELES COUNTY SUPERIOR COURT ON 10/28/2021 AT 7:22 AM	eFILING CONCIERGE - UPLOAD	482.20
Santiago vs. Command Security Sys	21TRCV00788	212828A	Servee: Command Security Systems, Inc & Its Alter Egos, was NOT served @222 N Pacific Coast Hwy Ste 200 El Segundo, CA, 90245-5672 on 11/5/2021 at 10:32 AM	PROCESS SERVICE	61.85
Santiago vs. Command Security Sys	21TRCV00788	212828A1	COMPLETED AT LOS ANGELES COUNTY SUPERIOR COURT ON 10/29/2021 AT 9:36 AM	eFILING CONCIERGE - UPLOAD	29.95
Santiago vs. Command Security Sys	21TRCV00788	212828A2	COMPLETED AT LOS ANGELES COUNTY SUPERIOR COURT ON 10/31/2021 AT 6:43 PM	eFILING CONCIERGE - UPLOAD	34.15
Santiago vs. Command Security Sys	21TRCV00788	212828A3	Servee: Command Security Systems, Inc & Its Alter Egos, served @8600 sepulveda Blvd suite 10 , north hills, CA, 91343 on 11/18/2021 at 10:38 AM	PROCESS SERVICE	65.72
Santiago vs. Command Security Sys	21TRCV00788	212828B	Servee: Balbir Singh Gill, was NOT served @8600 Sepulveda Blvd Ste 10 North Hills, CA, 91343-5867 on 11/8/2021 at 3:36 PM	PROCESS SERVICE	61.85
Santiago vs. Command Security Sys	21TRCV00788	212828B1	Servee: Balbir Singh Gill, served @8600 Sepulveda Blvd Ste 10 North Hills, CA, 91343-5867 on 11/18/2021 at 10:38 AM	PROCESS SERVICE	3.87
Santiago vs. Command Security Sys	21TRCV00788	212828C	Servee: Arjun Singh Gill, was NOT served @222 N Pacific Coast Hwy Ste 200 El Segundo, CA, 90245-5672 on 11/8/2021 at 1:02 PM	PROCESS SERVICE	61.85
Santiago vs. Command Security Sys	21TRCV00788	212828C1	Servee: Arjun Singh Gill, served @14191 Bergstrom Pl. Sylmar, CA, 91342 on 11/21/2021 at 12:45 PM	PROCESS SERVICE	77.60
Santiago vs. Command Security Sys	21TRCV00788	212828D	Servee: Gautam Kumar, was NOT served @222 N Pacific Coast Hwy Ste 200 El Segundo, CA, 90245-5672 on 11/8/2021 at 1:03 PM	PROCESS SERVICE - ADDITIONAL ENTITY	0.00
Santiago vs. Command Security Sys	21TRCV00788	212828D1	Servee: Gautam Kumar, served @7138 Sale Ave West Hills, CA, 91307-2371 on 11/11/2021 at 2:40 PM	PROCESS SERVICE	65.72
Santiago vs. Command Security Sys	21TRCV00788	212828D2	COMPLETED AT Los Angeles County Superior Court ON 2/19/2022 AT 8:52 AM	eFILING CONCIERGE - UPLOAD	34.15
Santiago vs. Command Security Sys	21TRCV00788	220496	COMPLETED AT LOS ANGELES COUNTY SUPERIOR COURT ON 11/15/2021 AT 7:44 AM	eFILING CONCIERGE - UPLOAD	34.15
Santiago vs. Command Security Sys	21TRCV00788	220549A	Servee: Deterrence Security System - Doe 1, served @8600 Sepulveda Blvd Ste 10 North Hills, CA, 91343-5867 on 11/16/2021 at 11:16 AM	PROCESS SERVICE	65.72
Santiago vs. Command Security Sys	21TRCV00788	220549A1	COMPLETED AT LOS ANGELES COUNTY SUPERIOR COURT ON 11/24/2021 AT 8:31 AM	eFILING CONCIERGE - UPLOAD	34.15
Santiago vs. Command Security Sys	21TRCV00788	220549B	Servee: Amarjeet Singh Gill - Doe 2, served @14191 Bergstrom Pl Sylmar, CA, 91342-1502 on 11/21/2021 at 12:45 AM	PROCESS SERVICE	77.60
Santiago vs. Command Security Sys	21TRCV00788	220549C	Servee: Parminder K. Gill - Doe 3, served @8600 Sepulveda Blvd Ste 10 North Hills, CA, 91343-5867 on 11/18/2021 at 10:38 AM	PROCESS SERVICE - ADDITIONAL ENTITY	44.82
Santiago vs. Command Security Sys	21TRCV00788	241939	COMPLETED AT LOS ANGELES COUNTY SUPERIOR COURT ON 1/24/2022 AT 8:37 AM	eFILING CONCIERGE - UPLOAD	34.15
Santiago vs. Command Security Sys	21TRCV00788	241939A	Servee: Adli Law, served @12400 Wilshire Blvd Ste 1460 Los Angeles, CA, 90025-1060 on 1/19/2022 at 1:23 PM	PROCESS SERVICE	11.87
SANTIAGO v COMMAND SECURITY SYSTE	21TRCV00788	249730	COMPLETED AT LOS ANGELES COUNTY SUPERIOR COURT ON 2/10/2022 AT 8:36 AM	eFILING CONCIERGE - UPLOAD	35.95
Santiago vs. Command Security Sys	21TRCV00788	250911	COMPLETED AT LOS ANGELES COUNTY SUPERIOR COURT ON 2/11/2022 AT 8:45 AM	eFILING CONCIERGE - UPLOAD	35.95
Santiago vs. Command Security Sys	21TRCV00788	250911A	Servee: EFILE & ESERVE : adli@adlilaw.com (Dariush Adli, Esq); jamie.wright@adlilaw.com (Jamie Wright, Esq), was NOT served @12400 Wilshire Blvd Ste 1460 Los Angeles, CA, 90025-1060 on 2/10/2022 at 12:12 PM	FILE & SERVE	0.00
Santiago vs. Command Security Sys	21TRCV00788	263316	COMPLETED AT Los Angeles County Superior Court ON 3/16/2022 AT 7:36 AM	eFILING CONCIERGE - UPLOAD	36.85
Santiago vs. Command Security Syst	21TRCV00788	263316A	Servee: jamie.wright@adlilaw.com, was NOT served @12400 Wilshire Blvd Ste 1460 Los Angeles, CA, 90025-1060 on 3/15/2022 at 3:26 PM	FILE & SERVE	0.00
Santiago vs. Command Security Sys	21TRCV00788	275571	COMPLETED AT Los Angeles County Superior Court ON 4/17/2022 AT 8:08 PM	eFILING CONCIERGE - UPLOAD	36.85
Santiago vs. Command Security Sys	21TRCV00788	275571A	Servee: Dariush G. Adli, Esq., adli@adlilaw.com; Vernon Nelson, Esq., vernon.nelson@adlilaw.com; Lorena Rodriguez, lorena.rodriguez@adlilaw.com, served @12400 Wilshire Blvd Ste 1460 Los Angeles, CA, 90025-1060 on 4/15/2022 at 3:00 PM	PROCESS SERVICE	31.16
Santiago vs. Command Security Sys	21TRCV00788	301015	Servee: Dariush G. Adli, Esq: adli@adlilaw.com, served @12400 Wilshire Blvd Ste 1460 Los Angeles, CA, 90025-1060 on 6/27/2022 at 3:35 PM	PROCESS SERVICE	15.00
Armando Santiago v Command	21TRCV00788	316252	Servee: Armando Santiago, served @137 Rosemont Avenue, Apt 16 Los Angeles, CA, 90026 on 8/9/2022 at 8:19 AM	PROCESS SERVICE	16.87
Armando Santiago v Command	21TRCV00788	316252A	Servee: Dariush Adli: adli@adlilaw.com, served @12400 Wilshire Blvd Suit 1460 Los Angeles, CA, 90025 on 8/9/2022 at 8:20 AM	PROCESS SERVICE	16.87
Armando Santiago v Command	21TRCV00788	316252B	Servee: Balbir Singh Gill, served @14191 Bergstrom Place Sylmar, CA, 91342 on 8/9/2022 at 8:21 AM	PROCESS SERVICE - STATEWIDE	16.87
Armando v Arjun	21TRCV00788	317496A	Servee: Dariush Adli, Esq: adli@adlilaw.com, served @ , , on 8/11/2022 at 12:55 PM	PROCESS SERVICE	25.00
Armando v Arjun	21TRCV00788	317496B	Servee: Arjun Singh Gill, served @14191 Bergstrom Pl Sylmar, CA, 91342-1502 on 8/11/2022 at 1:00 PM	PROCESS SERVICE	19.50
Armando v Arjun	21TRCV00788	317496C	Servee: Balbir Singh Gill, served @14191 Bergstrom Pl Sylmar, CA, 91342-1502 on 8/11/2022 at 1:02 PM	PROCESS SERVICE - ADDITIONAL ENTITY	19.50
Santiago v Command Security	21TRCV00788	341311A	Servee: Dr Dariush Adli; Jamie Wright, served @* * , , on 10/19/2022 at 3:10 PM	PROCESS SERVICE	15.00
Santiago v Command Security	21TRCV00788	341311B	Servee: Dr Dariush Adli, ADLI Law group, served @12400 Wilshire Blvd Ste 1460 Los Angeles, CA, 90025-1060 on 10/19/2022 at 3:08 PM	PROCESS SERVICE - ADDITIONAL ENTITY	15.57
Santiago v Command Security	21TRCV00788	341311C	Servee: Dr Dariush Adli, ADLI Law group, was NOT served @12400 Wilshire Blvd Ste 1460 Los Angeles, CA, 90025-1060 on 10/19/2022 at 3:06 PM	PROCESS SERVICE	0.00
Armando Santiago v Command Securi	21TRCV00788	386587	Servee: Brandon Sweeney, Esq; bsweeney@thesweeneylawfirm.com, served @* * *, on 3/1/2023 at 11:00 AM	PROCESS SERVICE	25.00
ARMANDO SANTIAGO	21TRCV00788	388837	COMPLETED AT Los Angeles County Superior Court ON 3/9/2023 AT 8:59 AM	eFILING CONCIERGE - UPLOAD	44.15
ARMANDO SANTIAGO	21TRCV00788	388837A	COMPLETED AT Los Angeles County Superior Court ON 3/12/2023 AT 5:19 PM	eFILING CONCIERGE - UPLOAD	34.15
ARMANDO SANTIAGO v COMMAND	21TRCV00788	390682	Servee: Steven Inouye Doe 5, was NOT served @8600 Sepulveda Blvd Ste 5 North Hills, CA, 91343-5862 on 4/21/2023 at 9:26 AM	PROCESS SERVICE	68.15
ARMANDO SANTIAGO v COMMAND	21TRCV00788	390682A	Servee: David Rivera Doe 4, was NOT served @8600 Sepulveda Blvd Ste 5 North Hills, CA, 91343-5862 on 4/21/2023 at 9:28 AM	PROCESS SERVICE - ADDITIONAL ENTITY	0.00
Armando Santiago v Command	21TRCV00788	390682A1	Servee: David Rivera Doe 4, served @15303 Ventura Blvd Ste 900 Sherman Oaks, CA, 91403-3199 on 4/20/2023 at 11:25 AM	PROCESS SERVICE	68.15
Armando Santiago v Command	21TRCV00788	390682A2	Servee: David Rivera Doe 4, served @12329 Emelita St Valley Village, CA, 91607-1112 on 4/30/2023 at 3:50 PM	PROCESS SERVICE	68.15
Armando Santiago v Command	21TRCV00788	390682A3	Servee: David Rivera Doe 4, served @250 N Harbor Dr Ste 311 Redondo Beach, CA, 90277-2585 on 5/8/2023 at 12:56 PM	PROCESS SERVICE	68.15
Armando Santiago v Command	21TRCV00788	390682A4	COMPLETED AT Los Angeles County Superior Court ON 5/7/2023 AT 12:41 PM	eFILING	14.65
Armando Santiago v Command	21TRCV00788	390682A5	COMPLETED AT Los Angeles County Superior Court ON 5/11/2023 AT 9:12 AM	eFILING	14.65
ARMANDO SANTIAGO v COMMAND	21TRCV00788	390682B	Servee: UBC Doe 6, was NOT served @8600 Sepulveda Blvd Ste 5 North Hills, CA, 91343-5862 on 4/21/2023 at 9:27 AM	PROCESS SERVICE - ADDITIONAL ENTITY	40.00
Armando Santiago v Command	21TRCV00788	390682B1	Servee: UBC Doe 6, served @15303 Ventura Blvd Ste 900 Sherman Oaks, CA, 91403-3199 on 4/20/2023 at 11:25 AM	PROCESS SERVICE - ADDITIONAL ENTITY	40.00
Armando Santiago v Command	21TRCV00788	390682B2	COMPLETED AT Los Angeles County Superior Court ON 4/30/2023 AT 9:49 AM	eFILING	14.65
Armando Santiago v Command	21TRCV00788	390682B3	Servee: UBC Doe 6, served @250 N Harbor Dr Ste 311 Redondo Beach, CA, 90277-2585 on 5/8/2023 at 12:56 PM	PROCESS SERVICE - ADDITIONAL ENTITY	40.00
Armando Santiago v Command	21TRCV00788	390682B4	COMPLETED AT Los Angeles County Superior Court ON 5/10/2023 AT 9:00 AM	eFILING	14.65
ARMANDO SANTIAGO v COMMAND	21TRCV00788	390682C	Servee: Steven Inouye Doe 5, was NOT served @8600 Sepulveda Blvd Ste 5 North Hills, CA, 91343-5862 on 4/21/2023 at 9:28 AM	PROCESS SERVICE - ADDITIONAL ENTITY	40.00
Armando Santiago v Command	21TRCV00788	390682C1	Servee: Steven Inouye Doe 5, served @15303 Ventura Blvd Ste 900 Sherman Oaks, CA, 91403-3199 on 4/20/2023 at 11:25 AM	PROCESS SERVICE - ADDITIONAL ENTITY	40.00
Armando Santiago v Command	21TRCV00788	390682C2	Servee: Steven Inouye Doe 5, was NOT served @737 E Ventura St Apt 1 Santa Paula, CA, 93060-3631 on 5/6/2023 at 4:25 PM	PROCESS SERVICE - STATEWIDE	120.65
Armando Santiago v Command Securi	21TRCV00788	394755A	Servee: Brandon J. Sweeney: bsweeney@thesweeneylawfirm.com, served @* * *, on 3/24/2023 at 2:00 PM	PROCESS SERVICE	25.00
Armando Santiago v Command Securi	21TRCV00788	394755B	Servee: The Sweeney Law Firm, served @15303 Ventura Blvd Ste 900 Sherman Oaks, CA, 91403-3199 on 3/24/2023 at 1:08 PM	PROCESS SERVICE	26.68
Armando Santiago v Command Securi	21TRCV00788	397206A	Servee: Brandon J. Sweeney: bsweeney@thesweeneylawfirm.com, served @* * *, on 4/3/2023 at 10:30 AM	PROCESS SERVICE	25.00
Armando Santiago v Command Securi	21TRCV00788	397206B	Servee: The Sweeney Law Firm, served @15303 Ventura Blvd Ste 900 Sherman Oaks, CA, 91403-3199 on 4/3/2023 at 10:20 AM	PROCESS SERVICE	26.68
ARMANDO SANTIAGO	21TRCV00788	398639	COMPLETED AT Los Angeles County Superior Court ON 4/11/2023 AT 9:23 AM	eFILING CONCIERGE - UPLOAD	34.15
Armando Santiago v Command Securi	21TRCV00788	398639A	Servee: Brandon Sweeney: bsweeney@thesweeneylawfirm.com, served @* * *, on 4/6/2023 at 10:10 AM	PROCESS SERVICE	25.00
Armando Santiago v Command	21TRCV00788	407680	Servee: United Building Company, served @250 N Harbor Dr Ste 311 Redondo Beach, CA, 90277-2585 on 5/8/2023 at 12:56 PM	PROCESS SERVICE	68.15
Armando Santiago v Command	21TRCV00788	408589	Servee: Apolonio Julian, served @94 Frye Rd Drummonds, TN, 38023-6424 on 5/8/2023 at 2:20 PM	PROCESS SERVICE - NATIONWIDE	25.60
Armando Santiago v Command	21TRCV00788	408592	Servee: Venerio Corpuz, served @258 N Bonnie Brae St Los Angeles, CA, 90026-5369 on 5/8/2023 at 2:26 PM	PROCESS SERVICE	25.60
Santiago vs. Command Security Sys	21TRCV00788	434315	Servee: Paymon Mondegar, Esq., served @pmondegari@sullivanattorneys.com;bsweeney@thesweeneylawfirm , , on 8/3/2023 at 2:32 PM	PROCESS SERVICE	0.00
Santiago vs. Command Security Sys	21TRCV00788	438233	Servee: Eric De Wames @edewames@sullivanattorneys.com; Gregory Wilbur @gwilbur@sullivanattorneys.com; Paymon Mondegar @pmondegari@sullivanattorneys.com; Linda Katona @lkatona@sullivanattorneys.com, served @pmondegari@sullivanattorneys.com;lkatona@sullivanattorneys.c - , , on 8/16/2023 at 2:56 PM	PROCESS SERVICE	25.00
				TOTAL	2,680.32

Customer: Wise Law Firm, A Professional Law O

Reference	Reference
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241 94,900,000

TOTAL	2,680.32
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EXHIBIT 4

DEPOSITION COSTS OF DEFENDANT
BALBIR SINGH GILL

From: support@cybersource.com
Subject: Order Confirmation
Date: May 19, 2023 at 12:43 PM
To: attorneychi@wizelawfirm.com

S



Receipt

Date: 19-05-2023
Order Number: 190786

Billing Information

Wize Law Firm, PC
Chinenye Iweze
4221 Wilshire Boulevard 290-2
Los Angeles
CA
US
90010

attorneychi@wizelawfirm.com
3235923160

Payment Details

Visa
xxxxxxxxxxxx7061

Order Total

Total amount \$1,041.13

Please keep a copy of this receipt for your records

EXHIBIT 5

LWDA /DLSE - DEPT OF INDUSTRIAL
RELATIONS FEES

From: LWDA DO NOT REPLY lwdadonotreply@dir.ca.gov
Subject: State of California - Department of Industrial Relations Customer Receipt / Purchase Confirmation
Date: January 3, 2023 at 5:57 PM
To: attorneychi@wizelawfirm.com

LR

Thank you for your payment.

Order Information

Merchant: State of California - Department of Industrial Relations

Case Number: LWDA-CM-927349-23

Order Number: ORD-000205512

Total:\$75.00

Card Type: Visa

Date: 1/3/2023

Billing Information

Name: Chinenye Iweze

Email: attorneychi@wizelawfirm.com

Billing Address:

4221 Wilshire Blvd, STE 290-2

Los Angeles, California

90010

EXHIBIT 6
STATUTORY ATTORNEY FEES



**WIZE LAW FIRM,
A PROFESSIONAL LAW CORPORATION**

INVOICE

THE FIERCE URGENCY OF NOW IS YOUR JUSTICE!!!

WIZE LAW FIRM, A PROFESSIONAL LAW CORPORATION
5665 WILSHIRE BLVD., EXEC. SUITE 1298
LOS ANGELES, CA 90036

PHONE: DL (818) 518-6848, (888)949-3529, (888)WIZELAW
Email: admin@wizelawfirm.com

To Armando Santiago
Customer ID WLF210416
Santiago vs. Command Security Inc &
Its Alter Egos et al

Invoice Date: 08/31/25
INVOICE # EL253108

Payee	CASE#: 21TRCV00788	Payment Terms	08/31/2025
Wize Law Firm, PC		Due on receipt	

Item	Description	Unit Price (rate)	Quantity (Hours)	Amount (\$)
	PROFESSIONAL SERVICES RENDERED FOR THE PERIOD OF 2021-2025			
	Attorney Fees Apr.2021-Apr. 2022	450.00	800.00	360,000.00
	Attorney Fees Apr.2022 -Apr. 2023	450.00	780.00	351,000.00
	Attorney Fees Apr.2023 - April 2024	450.00	270.00	121,500.00
	Attorney Fees April 2024 - July 2025	450.00	300.00	135,000.00
	PAGA LAWSUIT	Balance Due	FLAT	10,000.00

Make all wire transfers or checks payable to Wize Law Firm, PC, Zelle payment is also available

Thank you for your business!

EXHIBIT 7

LASC E-FILING - Journal Technologies Court
Portal

My Account

- Account
- My EFSP Filings
- My Reservations
- My Existing Cases
- My Filings
- My Unsubmitted Drafts
- Cart
- Payments

Organization Payment Profile

Payment Profile

Q Search

Filing Title

Filing Status

Filing Type

Case Number

21TRCV00788

Court Transaction ID

Matter Number

Filing Date From

10/10/2021

Format: m/d/Y, e.g.: 08/10/2025

Filing Date To

08/10/2025

Format: m/d/Y, e.g.: 08/10/2025

Search

Clear

Cancel

Filing Date	Case Number	Court Transaction Id	Filing Title	Type	Matter Number	Status
2023-06-07	21TRCV00788	25LA01069730	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	SantiagoCMS - 220617	Accepted
2025-04-13	21TRCV00788	25LA00682399	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	P's OPP2LAB MTD DA	Accepted
2025-03-29	21TRCV00788	25LA00587300	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	CMS041025	Accepted
2025-03-05	21TRCV00788	25LA00409346	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	POS Continuance of Hearing on Trial Settling Conference	Rejected Form must be in proper court format.
2025-02-05	21TRCV00788	25LA00219533	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	NTC JUDGE YOUNG	Accepted
2025-02-03	21TRCV00788	25LA00206888	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	Notice of Case Reassignment To Judge Patricia A. Young	Rejected Document must follow proper court format.
2025-01-09	21TRCV00788	25LA00050513	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	Amend CMPLT - DCE57-9	Accepted
2024-12-13	21TRCV00788	24LA02128385	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	MTDA AND MTC LA BEST	Accepted
2024-08-22	21TRCV00788	24LA01427369	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	OPP2UBCM5JADJ	Accepted
2024-07-03	21TRCV00788	24LA01130544	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	NOR-PMTC-LABESTRFPD1	Accepted
2024-06-21	21TRCV00788	24LA01061080	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	P-STMT-LABEST-NON-OPP2MTC	Accepted
2024-05-17	21TRCV00788	24LA00850912	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	P-MTC-LAB-RFPD1	Accepted
2024-02-05	21TRCV00788	24LA00203830	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	NOR-UBC-MTD	Accepted
2024-02-05	21TRCV00788	24LA00203780	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	NOR- MTC-UBC	Accepted
2024-01-30	21TRCV00788	24LA00167808	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	P3RESPO-UBCEYDDBJ	Accepted
2024-01-25	21TRCV00788	24LA00146383	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	REPLY ZUBC'S OPP2MTC	Accepted
2024-01-23	21TRCV00788	24LA00129969	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	AMENDMT-UBC2UNITEDBC	Accepted
2024-01-18	21TRCV00788	24LA00102315	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	OPP2UBC'S MTD	Accepted
2024-01-11	21TRCV00788	24LA00063027	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	NTC-NEWJUDGE	Rejected Submitted document has been filed with the court
2024-01-11	21TRCV00788	24LA00058817	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	CMS2-20240119	Accepted
2024-01-10	21TRCV00788	24LA00051923	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	DIGM/D.RIVERA	Accepted
2023-12-22	21TRCV00788	23LA01994409	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	MTC-UBC2RFPD - 1B	Accepted
2023-12-18	21TRCV00788	23LA01964435	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	DIGM.DRIVERA	Accepted
2023-12-07	21TRCV00788	23LA01909790	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	120723 AMENDEDNTC-UBC-MTC	Accepted
2023-11-03	21TRCV00788	23LA01725751	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	21TRCV00788 - OPP2MTC	Accepted
2023-08-31	21TRCV00788	23LA01344762	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	091423CM5	Accepted
2023-08-23	21TRCV00788	23LA01282620	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	DMBR2UBC	Accepted
2023-08-22	21TRCV00788	23LA01279239	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	21TRCV00788 - DMBR TO UBC	Rejected Resubmit each document as a separate PDF in the same envelope.
2023-07-28	21TRCV00788	23LA01134482	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	DIGMDOES	Accepted
2023-07-24	21TRCV00788	23LA01105223	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	DIGM-DOES	Accepted
2023-07-24	21TRCV00788	23LA01099643	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	21TRCV00788	Rejected Incorrect filing code selected.
2023-07-20	21TRCV00788	23LA01089036	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	21TRCV00788	Rejected CRS number and confirmation image of the reservation for the motion to dismiss needed, kindly resubmit
2023-07-18	21TRCV00788	23LA01073420	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	Subsequent	DMBRDOE6	Accepted

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Filing Title	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Status	✔ Accepted
Type	Subsequent
Reference Number	EF-09cd8008b6dc
Court Filing Id	25LA01069710
Filed By	Chinenye Iweze
Date Sent	06/07/2025 09:22:43 am
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	SantiagoCMS - 220617
Estimated Amount	\$11.76
Final Amount	\$11.76
Documents	🔗 Case Management Statement (Accepted) (Filed) (2025-06-09) 🔗 Notice of E-Filing Confirmation (Accepted) (2025-06-10) 🔗 RECEIPT (Accepted) (2025-06-10)

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Status	✔ Accepted
Type	Subsequent
Reference Number	EF-40cdc415d519
Court Filing Id	25LA00587350
Filed By	Chinenye Iweze
Date Sent	03/29/2025 02:33:08 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	CMS 041025
Estimated Amount	\$11.76
Final Amount	\$11.76
Documents	Case Management Statement (Accepted) (Filed) (2025-04-01) Notice of E-Filing Confirmation (Accepted) (2025-04-01) RECEIPT (Accepted) (2025-04-01)

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Status	✔ Accepted
Type	Subsequent
Reference Number	EF-38956746etcd
Court Filing Id	25LA00219533
Filed By	Chinenye Iweze
Date Sent	02/05/2025 08:01:45 am
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	NTCJUDGEYOUNG
Estimated Amount	\$11.76
Final Amount	\$11.76
Documents	📄 Proof of Electronic Service (Accepted) (Filed) (2025-02-05) 📄 Notice of E-Filing Confirmation (Accepted) (2025-02-05) 📄 RECEIPT (Accepted) (2025-02-05)

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Filing Title	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Status	✔ Accepted
Type	Subsequent
Reference Number	EF-253ce517e61b
Court Filing Id	25LA00050513
Filed By	Chinenye Iweze
Date Sent	01/09/2025 11:47:46 am
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	Amdmt2CMP1T - DOES7-9
Estimated Amount	\$11.76
Final Amount	\$11.76
Documents	🔗 Amendment to Complaint (Fictitious/Incorrect Name) (Accepted) (Filed) (2025-01-09) 🔗 Amendment to Complaint (Fictitious/Incorrect Name) (Accepted) (Filed) (2025-01-09) 🔗 Notice of E-Filing Confirmation (Accepted) (Filed) (2025-01-09) 🔗 RECEIPT (Accepted) (2025-01-09)

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Filing Title	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Status	✔ Accepted
Type	Subsequent
Reference Number	EF-bdb85d9ac48
Court Filing Id	24LA02128385
Filed By	Chinenye Iweze
Date Sent	12/13/2024 03:46:41 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	MTDA AND MTC LA BEST
Estimated Amount	\$73.41
Final Amount	\$73.41
Documents	🔗 PLAINTIFF'S NOTICE OF MOTION FOR ORDER DEEMING ADMITTED TRUTH OF FACTS AND GENUINENESS OF DOCUMENTS OR IN THE ALTERNATIVE COMPEL DEFENDANT LA BEST SECURITY INC&S RESPONSE TO PLAINTIFF&S REQUESTS FOR ADMISSION, SET ONE, IMPOSING MONETARY SANCTIONS (Accepted) (Filed) (2024-12-13) 🔗 [PROPOSED] ORDER: PLAINTIFF, SANTIAGO&S MOTION FOR ORDER DEEMING ADMITTED TRUTH OF FACTS AND GENUINENESS OF DOCUMENTS OR IN THE ALTERNATIVE COMPEL DEFENDANT LA BEST SECURITY INC&S ... (Accepted) (Proposed - Received) (2024-12-13) 🔗 Notice of E-Filing Confirmation (Accepted) (2024-12-16) 🔗 RECEIPT (Accepted) (2024-12-16)

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Status	Accepted
Type	Subsequent
Reference Number	EF-3d977a149942
Court Filing Id	24LA01427369
Filed By	Chinenye Iweze
Date Sent	08/22/2024 02:15:02 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	OPP2UBCMSJADJ
Estimated Amount	\$7.26
Final Amount	\$7.26

Documents

Plaintiff Santiago's Memorandum of Points and Authorities in Opposition to United Building Company's Motion for Summary Judgment and Summary Adjudication (Accepted) (Filed) (2024-08-22)

Declaration of Attorney Iweze in Opposition to United Building Company's Motion for Summary Judgment and Summary Adjudication (Accepted) (Filed) (2024-08-22)

Plaintiff Santiago's Separate Statements in Opposition to United Building Company's Motion for Summary Judgment / Adjudication (Accepted) (Filed) (2024-08-22)

Exhibit List (Accepted) (Filed) (2024-08-22)

[Proposed] Order Denying United Building Company's Motion for Summary Judgment and Summary Adjudication (Accepted) (Proposed - Received) (2024-08-22)

Notice of E-Filing Confirmation (Accepted) (2024-08-26)

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Status	✔ Accepted
Type	Subsequent
Reference Number	EF-63bd08712f45
Court Filing Id	24LA01130544
Filed By	Chinenye Iweze
Date Sent	07/03/2024 11:19:06 am
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	NOR-PMTC-LABESTRPD1
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	🔗 NOTICE OF RULING RE: PLAINTIFFS MOTION TO COMPEL DEFENDANT- LA BEST SECURITY 🔗 RESPONSE TO REQUEST FOR PRODUCTION OF DOCUMENTS, SET (ONE) (Accepted) (Filed) (2024-07-03) 🔗 Notice of E-Filing Confirmation (Accepted) (2024-07-03) 🔗 RECEIPT (Accepted) (2024-07-03)

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Status	✔ Accepted
Type	Subsequent
Reference Number	EF-156c17374e8d
Court Filing Id	24LA01061080
Filed By	Chinenye Iweze
Date Sent	06/21/2024 01:42:48 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	P-STMT-LABEST-NON-OPP2MTC
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	🔗 Plaintiff's Statement on Defendant LA BEST's Non Opposition To Plaintiff's Motion To Compel RFPD1 <i>(Accepted)</i> <i>(Filed)</i> <i>(2024-06-21)</i> 🔗 Notice of E-Filing Confirmation <i>(Accepted)</i> <i>(2024-06-21)</i> 🔗 RECEIPT <i>(Accepted)</i> <i>(2024-06-21)</i>

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Filing Title	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.		
Status	✔ Accepted		
Type	Subsequent		
Reference Number	EF-3582b58b5d49		
Court Filing Id	24LA00850912		
Filed By	Chinenye Iweze		
Date Sent	05/17/2024 05:40:25 pm		
Case Number	21TRCV00788		
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.		
Case Type	Civil Unlimited		
Case Category	Other Employment Complaint Case		
Matter Number	P-MTC-LAB-RFPD1		
Estimated Amount	\$68,91		
Final Amount	\$68,91		

🔗 PLAINTIFF SANTIAGO⁰¹NOTICE OF MOTION TO COMPEL DEFENDANT LA BEST SECURITY⁰¹AS FURTHER RESPONSES TO REQUEST FOR PRODUCTION OF DOCUMENTS, SET ONE (1) *(Accepted) (Filed) (2024-05-17)*

🔗 MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION TO COMPEL DEFENDANT LA BEST⁰¹AS FURTHER RESPONSE TO PLAINTIFF⁰¹AS REQUEST FOR PRODUCTION OF DOCUMENTS, SET (1) AND REQUEST FOR ATTORNEY FEES AND SANCTIONS; DECLARATION OF CHINENYE A. IWEZE *(Accepted) (Filed) (2024-05-17)*

🔗 DECLARATION OF CHINENYE A. IWEZE IN SUPPORT OF MEMORANDUM OF POINTS IN MOTION TO COMPEL DEFENDANT LA BEST SECURITY⁰¹AS FURTHER RESPONSES TO PLAINTIFF⁰¹AS REQUEST FOR PRODUCTION OF DOCUMENTS, SET ONE *(Accepted) (Filed) (2024-05-17)*

🔗 PLAINTIFF SANTIAGO⁰¹AS SEPARATE STATEMENTS IN SUPPORT OF MOTION TO COMPEL DEFENDANT-LA BEST⁰¹AS FURTHER RESPONSE TO REQUEST FOR PRODUCTION OF DOCUMENTS, SET ONE (1) *(Accepted) (Filed) (2024-05-17)*

🔗 [PROPOSED] ORDER GRANTING PLAINTIFF, SANTIAGO⁰¹AS MOTION TO COMPEL DEFENDANT- LA BEST SECURITY⁰¹AS FURTHER RESPONSE TO PLAINTIFF⁰¹AS REQUEST FOR PRODUCTION OF DOCUMENTS, SET (ONE) *(Accepted) (Proposed - Received) (2024-05-17)*

🔗 Proof of Service (not Summons and Complaint) *(Accepted) (Filed) (2024-05-17)*

🔗 Notice of E-Filing Confirmation *(Accepted) (2024-05-20)*

🔗 RECEIPT *(Accepted) (2024-05-20)*

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Status	✔ Accepted
Type	Subsequent
Reference Number	EF-fb634f9fdd0f
Court Filing Id	24LA00203830
Filed By	Chinenye Iweze
Date Sent	02/05/2024 02:27:34 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	NOR-UBC-MTD
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	🔗 NOTICE OF RULING RE: HEARING ON DEFENDANT UNITED BUILDING COMPANYS MOTION TO DISMISS & SANCTIONS (Accepted) (Filed) (2024-02-05) 🔗 Notice of E-Filing Confirmation (Accepted) (2024-02-06) 🔗 RECEIPT (Accepted) (2024-02-06)

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Filing Title	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	
Status	✔ Accepted	
Type	Subsequent	
Reference Number	EF-c39439b1bf7d	
Court Filing Id	24LA00203780	
Filed By	Chinenye Iweze	
Date Sent	02/05/2024 02:10:04 pm	
Case Number	21TRCV00788	
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.	
Case Type	Civil Unlimited	
Case Category	Other Employment Complaint Case	
Matter Number	NOR-MTC UBC	
Estimated Amount	\$7.26	
Final Amount	\$7.26	
Documents	🔗 NOTICE OF RULING RE: PLAINTIFF SANTIAGO'S MOTION TO COMPEL FURTHER RESPONSES FROM DEFENDANT UNITED BUILDING COMPANY. (Accepted) (Filed) (2024-02-05) 🔗 Notice of E-Filing Confirmation (Accepted) (2024-02-06) 🔗 RECEIPT (Accepted) (2024-02-06)	

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Status	✔ Accepted				
Type	Subsequent				
Reference Number	EE-f8cb9c9a8d9d				
Court Filing Id	24LA00167808				
Filed By	Chinenye Iweze				
Date Sent	01/30/2024 11:47:58 am				
Case Number	21TRCV00788				
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.				
Case Type	Civil Unlimited				
Case Category	Other Employment Complaint Case				
Matter Number	P'SRESP2-UBCEVIDOB1				
Estimated Amount	\$7.26				
Final Amount	\$7.26				
Documents	🔗 PLAINTIFF'S RESPONSE TO DEFENDANT UNITED BUILDING COMPANY'S REPLY BRIEF AND EVIDENTIARY OBJECTIONS TO PLAINTIFF'S MOTION TO UBCA'S MOTION TO DISMISS; PROPOSED ORDER (Accepted) (Filed) (2024-01-30) 🔗 Notice of E-Filing Confirmation (Accepted) (2024-01-30) 🔗 RECEIPT (Accepted) (2024-01-30)				

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Status	✔ Accepted
Type	Subsequent
Reference Number	EF-96beb9cd2067
Court Filing Id	24LA00146383
Filed By	Chinenye Iweze
Date Sent	01/25/2024 06:47:22 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	REPLY 2UBC'S OPP2MTC
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	🔗 PLAINTIFF, SANTIAGO'S REPLY TO DEFENDANT UNITED BUILDING COMPANY (UBC)'S OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL UBC'S FURTHER RESPONSE TO PLAINTIFF'S REQUEST FOR PRODUCTION OF DOCUMENTS, (SET ONE); DECLARATION OF CHINENYE A. IWEZE, ESQ. (Accepted) (Filed) (2024-01-25) 🔗 Notice of E-Filing Confirmation (Accepted) (2024-01-29) 🔗 RECEIPT (Accepted) (2024-01-29)

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Filing Title	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Status	Accepted
Type	Subsequent
Reference Number	EF-c43371802d55
Court Filing Id	24LA00129969
Filed By	Chinenye Iweze
Date Sent	01/23/2024 05:53:30 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	AMNDMT-UBC2UNITEDBC
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	Amendment to Complaint (Fictitious/Incorrect Name) (Accepted) (Filed) (2024-01-23) Notice of E-Filing Confirmation (Accepted) (2024-01-24) RECEIPT (Accepted) (2024-03-27)

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Status	Accepted
Type	Subsequent
Reference Number	EF-669339714932
Court Filing Id	24LA00102315
Filed By	Chinenye Iweze
Date Sent	01/18/2024 04:16:13 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	OPP2UBC'S MTD
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	Plaintiff's Opposition to Defendant UBC's Motion To Dismiss with POS (Accepted) (Filed) (2024-01-18) Notice of E-Filing Confirmation (Accepted) (2024-01-22) RECEIPT (Accepted) (2024-01-22)

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Status	✔ Accepted
Type	Subsequent
Reference Number	EF-96292a55d790
Court Filing Id	24LA00058817
Filed By	Chinenye Iweze
Date Sent	01/11/2024 09:21:12 am
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	CMS2-20240119
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	Case Management Statement (Accepted) (Filed) (2024-01-11) Notice of E-Filing Confirmation (Accepted) (2024-01-11) RECEIPT (Accepted) (2024-01-11)

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Status	Accepted
Type	Subsequent
Reference Number	EF-461c4f452f29
Court Filing Id	24LA00051923
Filed By	Chinenye Iweze
Date Sent	01/10/2024 11:40:32 am
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	DISM/DRIVERA
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	Notice of Entry of Dismissal and Proof of Service (Accepted) (Filed) (2024-01-10) Notice of E-Filing Confirmation (Accepted) (2024-01-11) RECEIPT (Accepted) (2024-01-11)

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Status	Accepted
Type	Subsequent
Reference Number	EF-24273846e846
Court Filing Id	23LA01994409
Filed By	Chinenye Iweze
Date Sent	12/22/2023 04:57:05 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	MTC UBC2RFPD - 1B
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	PLAINTIFF, SANTIAGO’S NOTICE OF MOTION TO COMPEL DEFENDANT- UBC (UNITED BUILDING COMPANY)’S FURTHER RESPONSE TO PLAINTIFF’S REQUEST FOR PRODUCTION OF DOCUMENTS, SET (ONE) (Accepted) (Filed) (2023-12-22) Notice of E-Filing Confirmation (Accepted) (2023-12-26) RECEIPT (Accepted) (2023-12-26)

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Status	Accepted
Type	Subsequent
Reference Number	EF-652b790eba23
Court Filing Id	23LA01964435
Filed By	Chinenye Iweze
Date Sent	12/18/2023 05:36:19 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	DISM:DRIVERA
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	Request for Dismissal (Accepted) (Filed) (2023-12-18) Notice of E-Filing Confirmation (Accepted) (2023-12-19) RECEIPT (Accepted) (2023-12-19)

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Reference Number	EF-e4bbcb0a336
Court Filing Id	23LA01909790
Filed By	Chinenye Iweze
Date Sent	12/07/2023 05:33:17 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	120723 AMENDEDNTC-UBC-MTC
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	✔ Notice AMENDED NOTICE OF RULING RE DEF-UBC'S MOTION TO COMPEL PLAINTIFF'S FURTHER RESPONSE (Accepted) (Filed) (2023-12-07) ✔ Notice of E-Filing Confirmation (Accepted) (2023-12-14) ✔ RECEIPT (Accepted) (2023-12-14)

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Status	Accepted
Type	Subsequent
Reference Number	EF-c02275b5fd55
Court Filing Id	23LA01725751
Filed By	Chinenye Iweze
Date Sent	11/03/2023 07:58:35 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	21TRCV00788 - OPP2MTC
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	Opposition Plaintiff's Opposition To Defendant UBC's Motion To Compel Further Response, Memorandum of Points & Authorities, Declaration of Counsel (Accepted) (Filed) (2023-11-03) Notice of E-Filing Confirmation (Accepted) (2023-11-06) RECEIPT (Accepted) (2023-11-06)

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Status	Accepted
Type	Subsequent
Reference Number	EF-69df244c160b
Court Filing Id	23LA01344762
Filed By	Chinenye Iweze
Date Sent	08/31/2023 01:42:42 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	091423CMS
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	Case Management Statement (Accepted) (Filed) (2023-08-31) Notice of E-Filing Confirmation (Accepted) (2023-08-31) RECEIPT (Accepted) (2023-08-31)

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Type	Subsequent
Reference Number	EF-1c3d95503484
Court Filing Id	23LA01282620
Filed By	Chinenye Iweze
Date Sent	08/23/2023 09:20:58 am
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	DMRR2UBC
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	PLAINTIFFS REPLY TO DEFENDANTS ANSWER TO COMPLAINT & DAVID RIVERA ANSWER TO COMPLAINT (Accepted) (Filed) (2023-08-23) Proof of Service (not Summons and Complaint) (Accepted) (Filed) (2023-08-23) Notice of E-Filing Confirmation (Accepted) (Filed) (2023-08-23) RECEIPT (Accepted) (2023-08-23)

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Status	Accepted
Type	Subsequent
Reference Number	EF-173a40be94af
Court Filing Id	23LA01134482
Filed By	Chinenye Iweze
Date Sent	07/28/2023 01:04:08 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	DISMDOE5
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	PROOF OF ELECTRONIC SERVICE (Accepted) (Filed) (2023-07-28) Notice of E-Filing Confirmation (Accepted) (2023-07-28) RECEIPT (Accepted) (2023-07-28)

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Filing Information	
Filing Title	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Status	Accepted
Type	Subsequent
Reference Number	EF-a2060b27ad11
Court Filing Id	23LA01105223
Filed By	Chinenye Iweze
Date Sent	07/24/2023 03:44:27 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	DISM-DOES
Estimated Amount	\$7.26
Final Amount	\$7.26
Documents	Request for Dismissal (Accepted) (Filed) (2023-07-24) Notice of E-Filing Confirmation (Accepted) (2023-07-24) RECEIPT (Accepted) (2023-07-25)

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Filing Information

Filing Title	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.		
Status	 Accepted		
Type	Subsequent		
Reference Number	EF-4e675ab9b657		
Court Filing Id	23LA01073420		
Filed By	Chinenye Iweze		
Date Sent	07/18/2023 04:25:44 pm		
Case Number	21TRCV00788		
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.		
Case Type	Civil Unlimited		
Case Category	Other Employment Complaint Case		
Matter Number	DMRRDOE6		
Estimated Amount	\$7.26		
Final Amount	\$7.26		
Documents	 Demurrer - without Motion to Strike (Accepted) (Filed) (2023-07-18)  Notice of E-Filing Confirmation (Accepted) (2023-07-19)  RECEIPT (Accepted) (2023-07-19)		

[< Back](#)



Journal Technologies Court Portal

Filing Information

Filing Title	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Status	Accepted
Type	Subsequent
Reference Number	EF-9410ad05ff75
Court Filing Id	25LA00682399
Filed By	Chinenye Iweze
Date Sent	04/13/2025 12:34:30 pm
Case Number	21TRCV00788
Case Name	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Type	Civil Unlimited
Case Category	Other Employment Complaint Case
Matter Number	P's OPP2LAB MTW DA
Estimated Amount	\$11.76
Final Amount	\$11.76

[PLAINTIFF'S OPPOSITION TO DEFENDANT /CROSS-DEFENDANT LA'S BEST SECURITY'S MOTION TO WITHDRAW DEEMED ADMISSIONS: MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF CHINENYE A. IWEZE, ESQ](#) *(Accepted) (Filed) (2025-04-14)*
[PROPOSED ORDER PLAINTIFF'S OPPOSITION TO DEFENDANT LA'S BEST SECURITY'S MOTION TO WITHDRAW DEEMED ADMISSIONS](#) *(Accepted) (Proposed - Received) (2025-04-14)*
[Notice of E-Filing Confirmation](#) *(Accepted) (2025-04-14)*
[RECEIPT](#) *(Accepted) (2025-04-14)*

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EXHIBIT 8

EFCS PROCESSING FEES (\$2.25 X 27 EFCS Filings)

Superior Court of California
County of Los Angeles

,

Receipt EFM-2025-9606709.1

Date: 1/9/25 12:09 PM

Time: 1/9/25 12:09 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

Total Paid: 2.25

25LA00050513

Superior Court of California
County of Los Angeles

,

Receipt EFM-2025-9768338.1

Date: 2/5/25 1:46 PM

Time: 2/5/25 1:46 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

Total Paid: 2.25

25LA00219533

Superior Court of California
County of Los Angeles

,

Receipt EFM-2025-9768338.1

Date: 2/5/25 1:46 PM

Time: 2/5/25 1:46 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

Total Paid: 2.25

25LA00219533

Superior Court of California
County of Los Angeles

,

Receipt EFM-2025-9768338.1

Date: 2/5/25 1:46 PM

Time: 2/5/25 1:46 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

Total Paid: 2.25

25LA00219533

Superior Court of California
County of Los Angeles

,

Receipt EFM-2025-9768338.1

Date: 2/5/25 1:46 PM

Time: 2/5/25 1:46 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

Total Paid: 2.25

25LA00219533

Superior Court of California
County of Los Angeles

,

Receipt EFM-2025-9768338.1

Date: 2/5/25 1:46 PM

Time: 2/5/25 1:46 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

Total Paid: 2.25

25LA00219533

Superior Court of California
County of Los Angeles

,

Receipt EFM-2025-9768338.1

Date: 2/5/25 1:46 PM

Time: 2/5/25 1:46 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

Total Paid: 2.25

25LA00219533

Superior Court of California
County of Los Angeles

,

Receipt EFM-2025-9606709.1

Date: 1/9/25 12:09 PM

Time: 1/9/25 12:09 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

Total Paid: 2.25

25LA00050513

Superior Court of California
County of Los Angeles

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Receipt EFM-2025-9768338.1

Date: 2/5/25 1:46 PM

Time: 2/5/25 1:46 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

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Superior Court of California
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Date: 2/5/25 1:46 PM

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Receipt EFM-2025-9768338.1

Date: 2/5/25 1:46 PM

Time: 2/5/25 1:46 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

Total Paid: 2.25

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Superior Court of California
County of Los Angeles

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Receipt EFM-2025-9768338.1

Date: 2/5/25 1:46 PM

Time: 2/5/25 1:46 PM

CASE # 21TRCV00788

ARMANDO SANTIAGO vs COMMAND

Court Transaction Fee 2.25

Case Total: 2.25

Total Paid: 2.25

25LA00219533

EXHIBIT 9

COURT ORDERED PAYMENT TO UNITED BUILDING COMPANY

CHASEfor BUSINESS

AccountsPay & transferCollect

Pay billsSchedule payment

Edit/delete groupsCreate a group

MY BILL PAY PAYEES

Search my payees

United Building Company (UBC)
- Santiago v CSS et al 21TRCV00788

Wize Law Firm

Pay Bill

You scheduled a payment

Amount you'll pay to United Building Company (UBC) - Santiago v CSS et al
21TRCV00788

\$2,460.00

Deliver by Dec 11, 2023

Payee name:United Building Company (UBC)

Status:Funded

Transaction number:19194809081

Pay from:BUS COMPLETE CHK (...8065)

Memo:Court ordered - MTC P's Further Responses

Personalize your payment experience

\$

Set up a recurring payment>

To cancel or manage this payment, go to [Payment Activity](#) before 8PM ET on lid Date.

Close

EXHIBIT 10
DEMURRER, E-SERVE TO ATTORNEY JAMIE
WRIGHT (03/15/22) - DDS LEGAL

DDS Legal Support
2900 Bristol Street, E-106, Costa Mesa, CA 92626
(714) 662-5555
DDS Tax Id: 33-0298466
www.ddslegal.com

Customer No.
014631
Invoice No.
00000029138

References - Santiago vs. Command Security Sys

Order Date Caller Order Type	Order ID	Origin	Destination	References
------------------------------------	----------	--------	-------------	------------

3/15/2022	263316-01	Wize Law Firm, A Professional Law Corpor	Los Angeles County Superior Court	Santiago vs. Command Security Sys
Chinenye Iweze		4221 Wilshire Blvd 290-2	825 Maple Ave	22LA00326820
eFILING CONCIERGE - UPLOAD		Los Angeles, CA 90010-3512	Torrance, CA 90503	21TRCV00788

Remarks: EFILE & ESERVE TO: jamie.wright@adlilaw.com; adli@adlilaw.com; lorena.rodriguez@adlilaw.com

Documents: Demurrer;E serve

Base Rate :	\$ 29.95
Court Mandated Surcharge :	\$ 4.20
eService/eCopy of eFiling :	\$ 2.70
Total:	\$ 36.85

Total Charges for Ref. - Santiago vs. Command Security Sys:	\$ 36.85
Total	\$ 204.94

EXHIBIT 11
MEDIATION FEES



Payment Receipt

\$463.50

Shelton ADR
674 LORING AVE
LOS ANGELES, California 90024
(424) 600-2050

Account Holder
Chinenye Iweze
90036

Payment Summary

Account:	Operating Card	Amount Paid:	\$463.50
Case Name and Party:	Santiago vs Command Security Inc. and Plaintiff, Armando Santiago	Payment Method:	VISA
Sub Total Amount:	\$450.00	Card Number:	*****0263
Surcharge (3.0%):	\$13.50	Entry Mode:	Manual
		Auth Code:	09780G
		Payment Date:	July 14, 2025 09:06 pm
		Transaction Id:	140156400
		Payment Id:	7mxloJe0T_K75a1Ma_HOAw



www.sheltonadr.com/
nikki@sheltonadr.com

EXHIBIT 12
MCLA

From: MCLA Accounting message-service@sender.zohobooks.com
Subject: Payment Received by Mediation Center of Los Angeles
Date: January 23, 2025 at 3:39 PM
To: attorneychi@wizelawfirm.com
Cc: info@mediationla.org

MA

MCLA Mediation Center of Los Angeles
Building Community Through Mediation
MCLA is a 501(c)(3) tax-exempt non-profit organization

Payment Received

Dear MCLA Customer,

Thank you for your payment. It was a pleasure doing business with you. We look forward to working together again!

Payment Received

\$150.00

Invoice No	INV-002237
Payment Date	23 Jan 2025

Regards,
Accounts Payable
Mediation Center of Los Angeles

MCLA Mediation Center of Los Angeles
Building Community Through Mediation
MCLA is a 501(c)(3) tax-exempt non-profit organization

Mediation Center of Los Angeles
California

EXHIBIT 13

PLAINTIFF'S TAX REVIEW &
AMENDMENT: 2017-2021) -
Jones Financial Advisors

EXHIBIT 14

USPS Postage to Defendants

7020 1810 0002 0842 6694

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

North Hills, CA 91343

Certified Mail Fee \$3.60

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$1.40

Total Postage and Fees \$5.00

Sent To BALBIR SINGH GILL

Street and Apt. No., or PO Box No.

8600 SEPULVEDA BLVD Suite 10 North Hills

City, State, ZIP+4®

CA 91343

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions



7020 1810 0002 0842 6717

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

El Segundo, CA 90245

Certified Mail Fee \$3.60

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$1.40

Total Postage and Fees \$5.00

Sent To Arjun Singh Gill

Street and Apt. No., or PO Box No.

222 North Sepulveda Blvd. Ste 200

City, State, ZIP+4®

El Segundo, CA 90245

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions



7021 0950 0001 3490 4500

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

El Segundo, CA 90245

Certified Mail Fee \$3.60

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$1.40

Total Postage and Fees \$5.00

Sent To Balbir S. Gill

Street and Apt. No., or PO Box No.

222 North Sepulveda Blvd Ste 200

City, State, ZIP+4®

El Segundo CA 90245

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions



7021 0950 0001 3490 4517

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

Sydney, CA 91342

Certified Mail Fee \$3.60

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$1.40

Total Postage and Fees \$5.00

Sent To Arjun Gill

Street and Apt. No., or PO Box No.

Command Security Systems Inc.

City, State, ZIP+4®

Sydney CA 91342

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions



7020 1810 0002 0842 6670

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

West Hills, CA 91307

Certified Mail Fee \$3.60

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$1.40

Total Postage and Fees \$5.00

Sent To GAUTAM KUMAR

Street and Apt. No., or PO Box No.

7138 Sate Avenue

City, State, ZIP+4®

West Hills, CA 91307

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions



EXHIBIT 15
LASC Receipt online

From: onlineServices@lacourt.org
Subject: LASC Receipt for Online Services Transaction Case Document Images - 21TRCV00788
Date: March 15, 2022 at 1:56 PM
To: attorneychi@wizelawfirm.com



This is an automated email. Please do not reply. Replies will not be read.

Your credit card statement will reflect a charge from L.A. Superior Court.

Your receipt number is 1220315J4479
The actual amount charged is indicated below.
Transaction Date: 03/15/2022 13:56:05
Credit Card Number: ...4027
Credit Card Type: Visa

Bill to:
Wize Law Firm, APLC
4221 Wilshire Blvd
Los Angeles, CA 90010

Case Number: 21TRCV00788
Case Name: ARMANDO SANTIAGO VS COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, ET AL.
Case Type: CIVIL

Purchased Documents:
3/15/2022 - Minute Order - MINUTE ORDER (HEARING ON DEMURRER - WITHOUT MOTION TO STRIKE; CASE MANAGEME...)
1-3 (3 pages total) \$3.00

Total: \$3.00

Transaction Remarks: 21TRCV00788

You may use the following link to retrieve the document purchased on this transaction
This link is valid for 30 days from the date of this receipt

<https://www.lacourt.org/documentimages/reports/docslink.aspx?index=12254479!1220315J4479!wizelaw>

EXHIBIT 16

- Assets Valuations (x11 Defendants business alter egos)
- Surveillance services (*11 business alter egos)
- Comprehensive Report creation
- Interviews & Interrogations
- Travel Expenses (30miles)



**WIZE LAW FIRM,
A PROFESSIONAL LAW CORPORATION**

THE FIERCE URGENCY OF NOW IS YOUR JUSTICE!!!

WIZE LAW FIRM, A PROFESSIONAL LAW CORPORATION
4221 WILSHIRE BLVD., EXEC. SUITE 290-2
LOS ANGELES, CA 90010

PHONE: (323) 592-3160, (888)949-3529, (888)WIZELAW
Email: admin@wizelawfirm.com

Armando B. Santiago
137 Rosemont Avenue, Apt 16
Los Angeles, CA 90026
(213) 304-3981
Customer ID WLF210415

Invoice Date: 05/30/23
INVOICE # EL230530

Item	Description (Field Investigations on Defendants, Business Alter-egos & Assets/Valuation)	Unit Price	Quantity	Amount
1	Surveillance Services	70.00	25	1750.00
2	Defendants' Assets And valuation	50.00	10	500.00
3	Comprehensive Report Creation	Flat	1400	1400.00
4	Interviews and interrogations	40.00	15	600
5	Travel expenses (30miles)	25.00	30	750
Total		Balance Due		5000.00

Make all wire transfers or checks payable to Wize Law Firm, PC, Zelle payment is also available

Thank you for your business!

Coversheet: Defendants/Alter-Egos Assets Valuation And Scope of Field Investigation

1. Service Request – Case Number: 21TRCV00788

Case Name: Armando Santiago vs Command Security Services, Inc & Its Alter Egos, et al

Parties Involved: Defendants/Business Alter-Egos

Entity Business Alter-egos / Defendants

- i. Deterrence Security Systems
- ii. LA'S BEST Security Inc
- iii. LA BEST Security Services Inc
- iv. LA BEST Security International
- v. American Calstar
- vi. United Building Company, Steven Inuoye, David Rivera

Individual Alter-Egos / Defendants

- i. Arjun Singh Gill
- ii. Balbir Singh Gill
- iii. Gautam Kumar
- iv. Amarjeet S. Gill
- v. Parminder K. Gill

2. Service Request Scope & Valuation of Defendant-Alter-Egos' Assets

The purpose of this investigation is to gather information relevant to a legal matter, verify details for a claim, locate individuals, business/alter-egos, locate and value assets etc. You are authorized to perform the following services as necessary to fulfill the purpose:

- Information Gathering: Interview, collect and analyze publicly available information relevant to the case.
- Documentation: Obtain and review relevant documents and records.
- Location Services: Attempt to locate individuals, shell/alter ego businesses etc pertinent to the investigation.
- Observation: Conduct limited and lawful observation to gather information.

3. Reporting requirements

You are required to submit detailed and thorough reports based on your findings. The final report must include Summary or concise overview of the investigation, findings, and conclusions, an overview of all tasks and actions taken during the investigation, detailing the date, time, and duration of services performed, list of all information and documentation collected, including the type, source, and date collected and a final itemized invoice detailing all hours worked, expenses, and other charges.

4. Terms of service

- Confidentiality: All information obtained during the investigation must be kept strictly confidential. The findings are not to be discussed with any unauthorized parties.
- Legal Compliance: All investigative activities must be conducted in full compliance with federal, state, and local laws and ethical guidelines.

Authorization: The investigator is authorized to act on behalf of Wize Law, A Professional Law Corporation] for the limited purposes defined in this order.



Make a Reservation

Success! Your Reservation Number is **910614720294**.

ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.

Case Number: 21TRCV00788 Case Type: Civil Unlimited Category: Other Employment Complaint Case

Date Filed: 2021-10-25 Location: Torrance Courthouse - Department B

Reservation	
Case Name:	ARMANDO SANTIAGO vs COMMAND SECURITY SYSTEMS, INC & ITS ALTER EGOS, et al.
Case Number:	21TRCV00788
Type:	Motion re: (JOINT APPLICATION FOR APPROVAL OF PAGA SETTLEMENT)
Status:	RESERVED
Filing Party:	Armando Santiago (Plaintiff)
Location:	Torrance Courthouse - Department B
Date/Time:	09/23/2025 8:30 AM
Number of Motions:	1
Reservation ID:	910614720294
Confirmation Code:	CR-FENKP8QLKNHU3ZYBH

Fees			
Description	Fee	Qty	Amount
Motion re: (name extension)	0.00	1	0.00
TOTAL			\$0.00

Contact Information	
Fields marked with an (*) are required	
First Name *	Chinenye
Last Name *	Iweze
Telephone Number *	818 5186848 Extension
Primary Email *	attorneychi@wizelawfirm.com
Enter Email Again *	attorneychi@wizelawfirm.com
Secondary Email	
Enter Email Again	
If the requestor wishes to receive notifications via text message, enter the mobile phone number.	
Notification Number	818 5186848

Payment	
Amount:	\$0.00
Type:	NOFEE
Account Number:	n/a
Authorization:	n/a
Payment Date:	n/a

Instructions

Please print this receipt and attach it to the corresponding motion/document as the last page. Indicate the Reservation ID on the motion/document face page (see example). The document will not be accepted without this receipt page and the Reservation ID.



A COPY OF THIS RECEIPT MUST BE ATTACHED TO THE CORRESPONDING MOTION/DOCUMENT AS THE LAST PAGE AND THE RESERVATION ID INDICATED ON THE MOTION/DOCUMENT FACE PAGE.

[Print Receipt](#) [+ Reserve Another Hearing](#) [View My Reservations](#)