

**CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGED**

**CLIENT FILE: DANIEL PARK**

Client ID:	LAW-010
Full Name:	Daniel Park
Phone:	(925) 555-0045
Email:	daniel.park.realtor@email.com
Address:	7891 Hill Street, Walnut Creek, CA 94597
Employer/Defendant:	Park Properties Investment Group
Case Type:	Real Estate Fraud
Case Status:	Active - Environmental Assessment Complete
Settlement Demand:	\$1,650,000

**CASE DETAILS AND ANALYSIS**

Real estate developer sold commercial properties with undisclosed environmental contamination. Client purchased \$2.3M office building for investment. Discovered soil contamination requiring \$800,000 cleanup. Developer knew of contamination from previous environmental report. **LEGAL ISSUES:** Real estate fraud, concealment of material facts, breach of warranty, negligent misrepresentation, violation of environmental disclosure laws. **DAMAGES:** Cleanup costs \$800,000, diminished property value \$500,000, lost rental income during remediation \$150,000. Seeking rescission or full damages plus attorney's fees.

**CASE TIMELINE**

- Initial incident/violation occurred
- Client consultation scheduled
- Retainer agreement signed
- Demand letter sent to opposing party
- Complaint filed (if applicable)
- Discovery phase initiated
- Mediation/settlement discussions

**LEGAL STRATEGY**

**LEGAL STRATEGY:** Pursue all available remedies under applicable state and federal law. Document all damages and maintain detailed records. Consider alternative dispute resolution to minimize costs and time. Evaluate strength of case based on evidence and witness testimony. **NEXT STEPS:** Complete discovery, conduct depositions, prepare expert witness reports, evaluate settlement opportunities, prepare for trial if necessary. **ESTIMATED CASE VALUE:** \$1,650,000 based on current damages assessment.