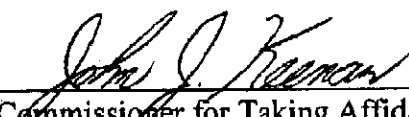


This is Exhibit "D" to the

Affidavit of James Torchia

Sworn to this 4th day of June, 2009


A Commissioner for Taking Affidavits, etc.

John J. Keenan

SEALED DOC(S), VFM

**United States District Court
Western District of Michigan (Southern Division (1))
CIVIL DOCKET FOR CASE #: 1:07-cv-01243-RHB**

Universal Settlements International, Inc. v. National
Viatical, Inc. et al
Assigned to: Judge Robert Holmes Bell
Related Case: 1:03-cv-00236-RHB
Cause: 28:1332 Diversity-Other Contract

Date Filed: 12/12/2007
Jury Demand: Both
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

plaintiff

**Universal Settlements International,
Inc.**
a Canadian corporation

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Facilitative Mediator

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V.

counter-defendant

**Universal Settlements International,
Inc.**
a Canadian corporation

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Paul D. Hudson
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/21/2009	<u>239</u>	RESPONSE TO MOTION to compel <i>Defendants To Provide Dates For Depositions [Expediated Consideration Requested]</i> MOTION to compel <i>Defendants To Provide Dates For Depositions [Expediated Consideration Requested]</i> <u>237</u> filed by National Viatical, Inc., James Torchia (Graham, Jason) (Entered: 05/21/2009)
05/20/2009		(NON-DOCUMENT) ORDER REFERRING MOTION to compel <i>Defendants To Provide Dates For Depositions [Expedited Consideration Requested]</i> <u>237</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A) (Judge Robert Holmes Bell, sdb) Modified text on 5/20/2009 (gjf). (Entered: 05/20/2009)

		05/20/2009)
05/19/2009	<u>238</u>	RESPONSE TO MOTION to compel <i>Defendants To Provide Dates For Depositions [Expedited Consideration Requested]</i> <u>237</u> filed by Marc A. Celello (Jack, William) Modified text on 5/20/2009 (gif). (Entered: 05/19/2009)
05/14/2009	<u>237</u>	MOTION to compel <i>Defendants To Provide Dates For Depositions [Expedited Consideration Requested]</i> by plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Index to Exhibits, # <u>2</u> Exhibit #1 - E-mail Correspondence Among Counsel Re: Deposition Dates, # <u>3</u> Exhibit #2 - Proposed Order, # <u>4</u> Exhibit #3 - Deposition Notices)(Wolfe, Adam) Modified text on 5/20/2009 (gif). (Entered: 05/14/2009)
05/12/2009	<u>236</u>	RESPONSE in opposition to MOTION for leave to file <i>Reply Brief in Support of Appeal of Magistrate's Order Deciding Defendants' Motion to Compel</i> <u>235</u> filed by Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 05/12/2009)
05/06/2009	<u>235</u>	MOTION for leave to file <i>Reply Brief in Support of Appeal of Magistrate's Order Deciding Defendants' Motion to Compel</i> with brief in support by defendants National Viatical, Inc., James Torchia; (Attachments: # <u>1</u> Exhibit A: Reply Brief in Support of Appeal of Magistrate's Order Deciding Defendants' Motion to Compel, # <u>2</u> Exhibit 1: USI's Supplemental Responses to Interrogatories)(Graham, Jason) Modified text on 5/7/2009 (gif). (Entered: 05/06/2009)
04/20/2009	<u>234</u>	RESPONSE in opposition to NOTICE OF APPEAL TO DISTRICT JUDGE by defendants National Viatical, Inc., James Torchia regarding Magistrate Judge order number <u>229</u> <u>232</u> with brief in support filed by Universal Settlements International, Inc. (Wolfe, Adam) Modified text on 4/21/2009 (gif). (Entered: 04/20/2009)
04/06/2009	<u>233</u>	RESPONSE in opposition to JOINT MOTION for leave to file <i>Summary Judgment Motion Without Prejudice to Defense of Lack of Personal Jurisdiction and to Stay Discovery with brief in support</i> <u>228</u> filed by Universal Settlements International, Inc. (Wolfe, Adam) Modified text on 4/7/2009 (mke). (Entered: 04/06/2009)
04/06/2009	<u>232</u>	NOTICE OF APPEAL TO DISTRICT JUDGE by defendants National Viatical, Inc., James Torchia regarding Magistrate Judge order number <u>229</u> (Attachments: # <u>1</u> Exhibit A)(Graham, Jason) (Entered: 04/06/2009)
04/06/2009	<u>231</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 04/06/2009)
03/26/2009	<u>230</u>	NOTICE re <u>226</u> <i>Compliance of Local Rule 7.1</i> by defendants National Viatical, Inc., James Torchia (Graham, Jason) (Entered: 03/26/2009)
03/23/2009	<u>229</u>	ORDER on PROPOSED ORDER <u>227</u> , granting in part and denying in part and resolving in part <u>201</u> motion of National Viatical, Inc. and James Torchia to compel; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 03/23/2009)

03/20/2009	<u>228</u>	JOINT MOTION for leave to file <i>Summary Judgment Motion Without Prejudice to Defense of Lack of Personal Jurisdiction and to Stay Discovery</i> by defendant Marc A. Celello; (Jack, William) (Entered: 03/20/2009)
03/18/2009	<u>227</u>	PROPOSED ORDER regarding <i>Granting in Part and Denying in Part Defendants NVI and Torchia's Motion to Compel against Plaintiff</i> by counter-claimants National Viatical, Inc., James Torchia, National Viatical, Inc., James Torchia, defendants National Viatical, Inc., James Torchia (McCarthy, Paul) (Entered: 03/18/2009)
03/18/2009	<u>226</u>	MOTION for leave to file <i>Summary Judgment Motion Without Prejudice to Defense of Lack of Personal Jurisdiction and to Stay Discovery</i> by defendants National Viatical, Inc., James Torchia; (Attachments: # <u>1</u> Brief in Support) (Graham, Jason) (Entered: 03/18/2009)
03/06/2009	<u>225</u>	ORDER granting <u>220</u> Plaintiff's Motion to Modify Case Management Order; the date for final expert rebuttal reports is extended to 30 days after the close of discovery; the discovery deadline is extended to 6/30/2009; the deadline for the filing of dispositive motions is extended to 7/30/2009; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 03/06/2009)
03/06/2009	<u>224</u>	ORDER granting STIPULATION <u>218</u> extending response date; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 03/06/2009)
03/02/2009	<u>223</u>	ORDER APPROVING AND ADOPTING REPORT AND RECOMMENDATION <u>137</u> , denying plaintiff's motion for preliminary injunction <u>2</u> , and granting defendant's motion to dismiss Plaintiff's motion for preliminary injunction <u>45</u> ; signed by Judge Robert Holmes Bell (Judge Robert Holmes Bell, kcb) (Entered: 03/02/2009)
03/02/2009	<u>222</u>	OPINION ; signed by Judge Robert Holmes Bell (Judge Robert Holmes Bell, kcb) (Entered: 03/02/2009)
02/27/2009	<u>221</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 02/27/2009)
02/22/2009		(NON-DOCUMENT) ORDER REFERRING MOTION for order <i>To Modify Case Management Order To Extend Time For Service Of Rebuttal Expert Reports, To Extend Time For Discovery By Sixty Days And To Extend Time For Filing Of Dispositive Motions</i> <u>220</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Judge Robert Holmes Bell, sdb) (Entered: 02/22/2009)
02/19/2009	<u>220</u>	MOTION for order <i>To Modify Case Management Order To Extend Time For Service Of Rebuttal Expert Reports, To Extend Time For Discovery By Sixty Days And To Extend Time For Filing Of Dispositive Motions</i> with brief in support by plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Index to Exhibits, # <u>2</u> Exhibit #1, # <u>3</u> Exhibit #2, # <u>4</u> Exhibit #3, # <u>5</u> Exhibit #4, # <u>6</u> Exhibit #5, # <u>7</u> Exhibit #6, # <u>8</u> Exhibit #7, # <u>9</u> Exhibit #8, # <u>10</u> Exhibit #9)(Wolfe, Adam) Modified text on 2/20/2009 (gjf). (Entered: 02/19/2009)

02/18/2009	<u>219</u>	BRIEF in response to objections by defendants National Viatical, Inc., James Torchia re <u>217</u> (Graham, Jason) Modified text on 2/19/2009 (gjf). (Entered: 02/18/2009)
02/16/2009	<u>218</u>	PROPOSED STIPULATION and ORDER <i>of Time Within Which Defendants May File Their Brief</i> by defendants National Viatical, Inc., James Torchia (Graham, Jason) (Entered: 02/16/2009)
02/12/2009	<u>217</u>	BRIEF by plaintiff Universal Settlements International, Inc. <i>In Support Of Its Objections To Defendant NVI And Torchia's Request For Production of Documents Nos. 16 And 17 On Issue Of Confidentiality Of Documents And Transcripts From Canadian Arbitration Proceeding Among USI And Antonio Duscio</i> (Attachments: # <u>1</u> Index To Exhibits, # <u>2</u> Exhibit #1, # <u>3</u> Exhibit #2, # <u>4</u> Exhibit #3, # <u>5</u> Exhibit #4, # <u>6</u> Exhibit #5, # <u>7</u> Exhibit #6, # <u>8</u> Exhibit #7) (Wolfe, Adam) (Entered: 02/12/2009)
02/11/2009	<u>216</u>	ORDER granting STIPULATION <u>215</u> To Extend Time Within Which Plaintiff May File Its Brief by 2 Days; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 02/11/2009)
02/11/2009		(NON-DOCUMENT) ORDER REFERRING PROPOSED STIPULATION and ORDER <i>To Extend Time Within Which Plaintiff May File Its Brief</i> by plaintiff Universal Settlements International, Inc. <u>215</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Judge Robert Holmes Bell, sdb) (Entered: 02/11/2009)
02/11/2009	<u>215</u>	PROPOSED STIPULATION and ORDER <i>To Extend Time Within Which Plaintiff May File Its Brief</i> by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 02/11/2009)
02/07/2009	<u>214</u>	TRANSCRIPT of Defendant National Viatical, Inc. and James Torchia's Motion to Compel held January 30, 2009 before Honorable Ellen S. Carmody, United States Magistrate Judge; NOTE: this transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the release of transcript restriction date; after that date it may be obtained through PACER; under the <u>Policy Regarding Transcripts</u> the parties have 10 days within which to file a Notice of Intent to redact, and 21 days within which to file a Redaction Request; if no Transcript Redaction Request is filed, the court will assume redaction of personal identifiers is not necessary and this transcript will be made available via PACER after the release of transcript restriction set for 5/8/2009 ; redaction request due 3/2/2009 (Transcriptionist: Pritchard, Pat) (Entered: 02/07/2009)
01/30/2009	<u>213</u>	MINUTES of motion hearing re <u>201</u> Defendant National Viatical, Inc. and James Torchia's Motion to Compel held before Magistrate Judge Ellen S. Carmody; granted in part, denied in part, dismissed as moot in part; parties to submit proposed order (Proceedings Digitally Recorded) (Magistrate Judge Ellen S. Carmody, jal) (Entered: 02/02/2009)
01/30/2009	<u>212</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 01/30/2009)
01/29/2009	<u>211</u>	CERTIFICATE OF SERVICE by defendant Marc A. Celello <i>of the Expert</i>

		<i>Reports of Dennis W. Bergakker, CPA, CVA; Charles W. Borgsdorf; and Brian T. Wolfinger, CCE, CIFI (LDiscovery, LLC) (Jack, William) (Entered: 01/29/2009)</i>
01/26/2009	<u>210</u>	RESPONSE in opposition and brief opposing to MOTION to compel <i>Discovery from Plaintiff and Brief in Support 201</i> filed by Universal Settlements International, Inc. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit # 1, # <u>3</u> Exhibit # 2)(Wolfe, Adam) Modified text on 1/27/2009 (gif). (Entered: 01/26/2009)
01/22/2009	<u>209</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 01/22/2009)
01/22/2009	<u>208</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 01/22/2009)
01/09/2009	<u>207</u>	AMENDED NOTICE OF MOTION HEARING regarding Defendants National Viatical, Inc. And James Torchia's Motion to Compel Discovery from Plaintiff <u>201</u> : responses due by 1/26/2009; motion hearing is set for 1/30/2009 at 02:00 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 01/09/2009)
01/09/2009	<u>206</u>	NOTICE OF MOTION HEARING regarding Defendants National Viatical, Inc. And James Torchia's Motion to Compel Discovery from Plaintiff <u>201</u> : responses due by 1/26/2009; motion hearing rescheduled to 1/30/2009 at 02:00 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 01/09/2009)
01/09/2009	<u>205</u>	NOTICE OF MOTION HEARING regarding Defendants National Viatical, Inc. And James Torchia's Motion to Compel Discovery from Plaintiff <u>201</u> : motion hearing is set for 1/21/2009 at 02:00 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 01/09/2009)
01/08/2009		(NON-DOCUMENT) ORDER REFERRING MOTION to compel <i>Discovery from Plaintiff and Brief in Support 201</i> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Judge Robert Holmes Bell, sdb) (Entered: 01/08/2009)
12/24/2008	<u>204</u>	ORDER granting STIPULATION <u>203</u> To Extend Time Within Which Plaintiff Must Respond; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 12/24/2008)
12/24/2008	<u>203</u>	PROPOSED STIPULATION and ORDER <i>To Extend Time Within Which Plaintiff Must Respond</i> by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 12/24/2008)
12/23/2008	<u>202</u>	PROOF OF SERVICE by defendant Marc A. Ceello to <i>Answer to Plaintiff's First Request for Admissions</i> (Ray, Kristen) (Entered: 12/23/2008)
12/22/2008	<u>201</u>	MOTION to compel <i>Discovery from Plaintiff and Brief in Support</i> by defendants National Viatical, Inc., James Torchia; (Attachments: # <u>1</u> Exhibit

		A through G)(Graham, Jason) (Entered: 12/22/2008)
12/19/2008	<u>200</u>	PROOF OF SERVICE by defendant Marc A. Celello of <i>Subpoena in a Civil Case to Echelbarger, Himebaugh, Tamm & Co., P.C.</i> (Ray, Kristen) (Entered: 12/19/2008)
12/10/2008	<u>199</u>	CERTIFICATE OF SERVICE by defendant Marc A. Celello of <i>Defendant Marc A. Celello's Amended Answers to Plaintiff's Second Interrogatories</i> (Jack, William) (Entered: 12/10/2008)
12/09/2008	<u>198</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 12/09/2008)
12/08/2008	<u>197</u>	MEMORANDUM OPINION AND ORDER denying relief requested in appeal 123 and 125 and affirming magistrate judge decision 115; signed by Judge Robert Holmes Bell (Judge Robert Holmes Bell, kcb) (Entered: 12/08/2008)
12/05/2008	<u>196</u>	MEMORANDUM OPINION AND ORDER denying relief requested in appeal <u>122</u> and affirming magistrate judge decision <u>115</u> ; signed by Judge Robert Holmes Bell (Judge Robert Holmes Bell, kcb) Modified text and create association on 12/8/2008 per instruction from chambers (gjf). (Entered: 12/05/2008)
12/03/2008	<u>195</u>	PROOF OF SERVICE by counter-claimants National Viatical, Inc., James Torchia, National Viatical, Inc., James Torchia, defendants National Viatical, Inc., James Torchia (McCarthy, Paul) (Entered: 12/03/2008)
11/26/2008	<u>194</u>	ORDER on PROPOSED ORDER <u>191</u> , denying without prejudice <u>169</u> USI's Motion for Case Evaluation; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 11/26/2008)
11/26/2008	<u>193</u>	ORDER on PROPOSED ORDER <u>190</u> , denying <u>163</u> USI's Motion for Protective Order and to Quash Subpoena Directed to Bruce Kramer, Receiver; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 11/26/2008)
11/26/2008	<u>192</u>	PROOF OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 11/26/2008)
11/25/2008	<u>191</u>	PROPOSED ORDER regarding <i>Motion for Case Evaluation</i> by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 11/25/2008)
11/25/2008	<u>190</u>	PROPOSED ORDER regarding <i>Motion For Protective Order And To Quash Subpoena Directed To Receiver Bruce Kramer</i> by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 11/25/2008)
11/24/2008	<u>189</u>	CERTIFICATE OF SERVICE by defendant Marc A. Celello of <i>Defendant Marc A. Celello's Answers to Plaintiff's Second Interrogatories</i> (Jack, William) (Entered: 11/24/2008)
11/21/2008	<u>188</u>	ORDER granting <u>187</u> Defendant Marc A. Celello's Motion for Leave to File Document Under Seal; Exhibit A to Defendant Marc A. Celello's Response in

		Objection to Plaintiffs Motion for Case Evaluation <u>175</u> shall be removed from the public record and shall be filed under seal; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 11/21/2008)
11/21/2008	<u>187</u>	MOTION for leave to file <i>Document Under Seal</i> by defendant Marc A. Celello; (Ray, Kristen) (Entered: 11/21/2008)
11/19/2008	<u>186</u>	ORDER on PROPOSED ORDER <u>184</u> , denying as moot Defendant Mark Celello's Emergency Motion for Protective Order and to Adjourn Deposition of Farouk Lafayette <u>176</u> ; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 11/19/2008)
11/19/2008	<u>185</u>	ORDER on PROPOSED ORDER <u>166</u> , granting in part, denying in part and withdrawing in part Plaintiff's motion to compel discovery from Defendants National Viatical, Inc. and James Torchia <u>141</u> ; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 11/19/2008)
11/19/2008	<u>184</u>	PROPOSED ORDER regarding <i>Defendant Mark Celello's Emergency Motion for Protective Order and to Adjourn Deposition of Farouk Lafayette</i> by defendant Marc A. Celello (Ray, Kristen) (Entered: 11/19/2008)
11/19/2008	<u>183</u>	MINUTES of motion hearing held before Magistrate Judge Ellen S. Carmody re <u>163</u> Plaintiff's Motion for Protective Order and to Quash Subpoena directed to Bruce Kramer, Receiver, denied, plaintiff to submit proposed order; <u>169</u> Plaintiff's Motion for Case Evaluation, denied, plaintiff to submit proposed order; <u>176</u> Defendant Celello's Motion for Protective Order and to Adjourn Deposition, denied, defendant to submit proposed order (Proceedings Digitally Recorded) (Magistrate Judge Ellen S. Carmody, jal) (Entered: 11/19/2008)
11/17/2008	<u>182</u>	STIPULATED CONFIDENTIALITY AND PROTECTIVE ORDER granting PROPOSED ORDER <u>171</u> , finding as moot <u>170</u> motion for entry of order; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 11/17/2008)
11/14/2008	<u>181</u>	PROOF OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 11/14/2008)
11/12/2008	<u>180</u>	NOTICE OF MOTION HEARING regarding Defendant Marc A. Celello's Emergency Motion for Protective Order and to Adjourn Deposition of Farouk Lafayette <u>176</u> : motion hearing is set for 11/19/2008 at 11:00 AM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody; deposition may be adjourned until after the motion is heard (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 11/12/2008)
11/12/2008	<u>179</u>	REPORT of facilitative mediation held 10/20/2008; mediation is complete; (Muth, Jon) (Entered: 11/12/2008)
11/11/2008	<u>178</u>	RESPONSE TO EMERGENCY MOTION for protective order <i>and to Adjourn Deposition of Farouk Lafayette (Immediate Consideration Requested)</i> <u>176</u> filed by Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 11/11/2008)

11/11/2008	<u>177</u>	RESPONSE in opposition to MOTION for order <i>for Case Evaluation Pursuant to Local Civil Rule 16.5</i> <u>169</u> filed by National Viatical, Inc., James Torchia (Graham, Jason) (Entered: 11/11/2008)
11/11/2008		NON-DOCUMENT ORDER REFERRING EMERGENCY MOTION for protective order <i>and to Adjourn Deposition of Farouk Lafayette (Immediate Consideration Requested)</i> <u>176</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Judge Robert Holmes Bell, sdb) (Entered: 11/11/2008)
11/10/2008		MOTION to adjourn <i>Deposition of Farouk Lafayette (see entry 176 to view document)</i> by defendant Marc A. Celello; (elc) Modified on 11/12/2008 to edit text (elc). (Entered: 11/12/2008)
11/10/2008	<u>176</u>	EMERGENCY MOTION for protective order <i>and to Adjourn Deposition of Farouk Lafayette (Immediate Consideration Requested)</i> by defendant Marc A. Celello; (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Jack, William) (Entered: 11/10/2008)
11/10/2008	<u>175</u>	REPLY to response to motion <u>169</u> <i>Defendant Marc A. Celello's Response in Objection to Plaintiff's Motion for Case Evaluation</i> filed by Marc A. Celello (Attachments: # Exhibit A Sealed per Order 188)(Jack, William) Modified text on 11/21/2008 (cmi). (Entered: 11/10/2008)
11/06/2008	<u>174</u>	NOTICE OF MOTION HEARING regarding USIs Motion for Case Evaluation <u>169</u> : motion hearing is set for 11/19/2008 at 11:00 AM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 11/06/2008)
11/03/2008	<u>173</u>	RESPONSE TO MOTION for protective order <i>and</i> MOTION to quash <i>Subpoena Directed to Bruce Kramer, Receiver</i> <u>163</u> filed by National Viatical, Inc., James Torchia (Graham, Jason) (Entered: 11/03/2008)
10/31/2008	<u>172</u>	REPLY to response to motion <u>143</u> <i>Defendant Marc A. Celello's Rebuttal to Plaintiff's Response Opposing Defendant Celello's Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by Marc A. Celello (Attachments: # <u>1</u> Exhibit A)(Jack, William) (Entered: 10/31/2008)
10/31/2008		NON-DOCUMENT ORDER REFERRING PROPOSED ORDER regarding <i>Stipulated Confidentiality and Protective Order</i> by plaintiff Universal Settlements International, Inc. <u>171</u> , MOTION for order (<i>Expedited Consideration Requested</i>) MOTION for order (<i>Expedited Consideration Requested</i>) MOTION for order (<i>Expedited Consideration Requested</i>) <u>170</u> , MOTION for order <i>for Case Evaluation Pursuant to Local Civil Rule 16.5</i> <u>169</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A) (Judge Robert Holmes Bell, sdb) (Entered: 10/31/2008)
10/30/2008	<u>171</u>	PROPOSED ORDER regarding <i>Stipulated Confidentiality and Protective Order</i> by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 10/30/2008)
10/30/2008	<u>170</u>	MOTION for order (<i>Expedited Consideration Requested</i>) by plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Index to Exhibits,

		# <u>2</u> Exhibit #1 - Proposed Stipulated Confidentiality and Protective Order, # <u>3</u> Exhibit #2 - E-mails indicating counsel for USI, NVI and Torchia agree to terms of proposed Order, # <u>4</u> Exhibit #3 - E-mails to counsel for Celello requesting comment on proposed Order, # <u>5</u> Exhibit #4 - Final e-mail to counsel for Celello requesting comment on proposed Order)(Wolfe, Adam) Modified text on 10/31/2008 (gjf). (Entered: 10/30/2008)
10/29/2008	<u>169</u>	MOTION for order <i>for Case Evaluation Pursuant to Local Civil Rule 16.5</i> with brief in support by plaintiff Universal Settlements International, Inc.; (Wolfe, Adam) Modified text on 10/30/2008 (gjf). (Entered: 10/29/2008)
10/29/2008	<u>168</u>	REPLY to response to motion <u>146</u> <i>Defendants' National Viatical, Inc.'s and James Torcia's Brief in Reply to Plaintiff's Response Opposing Defendants' Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by National Viatical, Inc. (McCarthy, Paul) (Entered: 10/29/2008)
10/27/2008	<u>167</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 10/27/2008)
10/27/2008	<u>166</u>	PROPOSED ORDER regarding <i>Plaintiff's Motion To Compel Discovery From Defendants National Viatical, Inc. and James Torchia [DKT. 141]</i> by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 10/27/2008)
10/27/2008	<u>165</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 10/27/2008)
10/22/2008	<u>164</u>	NOTICE OF MOTION HEARING regarding USI's Motion for Protective Order and to Quash Subpoena Directed to Bruce Kramer, Receiver <u>163</u> : responses due by 11/7/2008; motion hearing is set for 11/19/2008 at 11:00 AM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 10/22/2008)
10/21/2008		NON-DOCUMENT ORDER REFERRING MOTION for protective order <i>and</i> MOTION to quash <i>Subpoena Directed to Bruce Kramer, Receiver 163</i> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Judge Robert Holmes Bell, sdb) (Entered: 10/21/2008)
10/21/2008	<u>163</u>	MOTION for protective order <i>and</i> , MOTION to quash <i>Subpoena Directed to Bruce Kramer, Receiver</i> with brief in support by plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Index, # <u>2</u> Exhibit #1 - Affidavit of Kay Standridge Kress, # <u>3</u> Exhibit #2 - Receiver's Settlement Motion, # <u>4</u> Exhibit #3 - Subpoena to Bruce Kramer, # <u>5</u> Exhibit #4 - D. Murphy 10/14/08 e-mail to J. Graham and B. Kramer, # <u>6</u> Exhibit #5 - D. Murphy 10/16/08 letter to J. Graham, # <u>7</u> Exhibit #6 - J. Graham 10/16/08 e-mail to D. Murphy)(Wolfe, Adam) Modified text on 10/22/2008 (gjf). (Entered: 10/21/2008)
10/15/2008	<u>162</u>	RESPONSE TO MOTION to dismiss for lack of jurisdiction <u>146</u> filed by Universal Settlements International, Inc. (Attachments: # <u>1</u> Index To Exhibits, # <u>2</u> Exhibit #1 - Excerpt, Hearing on Plaintiff's Motion for Preliminary Injunction, # <u>3</u> Exhibit #2 - Motion to Approve Fee Payment to NVI, # <u>4</u> Exhibit #3 - Order granting Motion to Approve Fee Payment to NVI, # <u>5</u>

		Exhibit #4 - Purchase and Sale Agreement, # <u>6</u> Exhibit #5 - Defendants' Answer and Counterclaim, # <u>7</u> Exhibit #6 - Excerpt, Torchia testimony at hearing on Motion to Approve Sale Procedure, # <u>8</u> Exhibit #7 - Excerpt, Status Conference hearing, # <u>9</u> Exhibit #8 - Defendants' Motion to Dismiss for Failure to State a Claim, # <u>10</u> Exhibit #9 - Report and Recommendation, # <u>11</u> Exhibit #10 - Defendants' Motion to Transfer Venue, # <u>12</u> Exhibit #11 - Order of Magistrate Judge Carmody, # <u>13</u> Exhibit #12 - E-mail from D. Murphy to P. McCarthy, # <u>14</u> Exhibit #13 - NVI website page)(Wolfe, Adam) (Entered: 10/15/2008)
10/14/2008	<u>161</u>	RESPONSE TO MOTION to dismiss for lack of jurisdiction <i>Deendant Marc A. Celello's Motion to Dismiss for Lack of Personal Jurisdiction</i> <u>143</u> filed by Universal Settlements International, Inc. (Attachments: # <u>1</u> Index To Exhibits, # <u>2</u> Exhibit #1 - Certification of Marc C. Celello's admission to practice in the United States District Court for the Western District of Michigan, # <u>3</u> Exhibit #2 - Purchase and Sale Agreement, # <u>4</u> Exhibit #3 - Letter from Frank Beltran, # <u>5</u> Exhibit #4 - Motion for Instructions and Hearing Minutes, # <u>6</u> Exhibit #5 - Celello's Answers to Plaintiff's First Interrogatories, # <u>7</u> Exhibit #6 - Answer and Counterclaim of NVI, Torchia and Celello, # <u>8</u> Exhibit #7 - Motion to Dismiss for Failure to State a Claim of NVI, Torchia and Celello, # <u>9</u> Exhibit #8 - Report and Recommendation dated 9/24/08, # <u>10</u> Exhibit #9 - Escrow Agreement)(Wolfe, Adam) (Entered: 10/14/2008)
10/09/2008	<u>160</u>	ORDER granting in part and denying in part <u>140</u> Plaintiff's Motion to Compel Discovery from Defendant Marc Celello, granting in part and denying in part <u>141</u> Plaintiff's Motion to Compel Discovery from Defendants National Viatical, Inc. and James Torchia; proposed orders regarding specific aspects of the motions will be filed as directed at the 9/30/2008 motion hearing; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 10/09/2008)
10/08/2008	<u>159</u>	NOTICE of Withdrawal of Hannah Mufson McCollum as counsel for Plaintiff by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 10/08/2008)
10/06/2008	<u>158</u>	TRANSCRIPT of Plaintiff's Motion Hearing held September 30, 2008 before Honorable Ellen S. Carmody, United States Magistrate Judge; NOTE: this transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the release of transcript restriction date; after that date it may be obtained through PACER; under the <u>Policy Regarding Transcripts</u> the parties have 10 days within which to file a Notice of Intent to redact, and 21 days within which to file a Redaction Request; if no Transcript Redaction Request is filed, the court will assume redaction of personal identifiers is not necessary and this transcript will be made available via PACER after the release of transcript restriction set for 1/5/2009 ; redaction request due 10/27/2008 (Transcriptionist: Pritchard, Pat) (Entered: 10/06/2008)
10/06/2008	<u>157</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 10/06/2008)
10/02/2008	<u>156</u>	RESPONSE TO OBJECTION to Report and Recommendation <u>149</u> by

		<i>defendants James Torchia and National Viatical, Inc. (Graham, Jason)</i> <i>Modified text on 10/3/2008 to add filer (gif). (Entered: 10/02/2008)</i>
09/30/2008	<u>155</u>	MINUTES of motion hearing held before Magistrate Judge Ellen S. Carmody re <u>140</u> Plaintiff's Motion to Compel Discovery from Defendant Marc Celello, granted in part/denied in part, defendant to submit proposed stipulated order; and re <u>141</u> Plaintiff's Motion to Compel Discovery from Defendants National Viatical, Inc. and James Torchia, granted in part/denied in part/withdrawn in part, plaintiff to submit proposed order (Proceedings Digitally Recorded) (Magistrate Judge Ellen S. Carmody, jal) (Entered: 09/30/2008)
09/29/2008	<u>154</u>	AFFIDAVIT re <u>140</u> of <i>John B. McElhatton</i> by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 09/29/2008)
09/22/2008	<u>153</u>	CERTIFICATE OF SERVICE by defendants National Viatical, Inc., James Torchia <i>Regarding Service of Discovery</i> (Graham, Jason) (Entered: 09/22/2008)
09/22/2008	<u>152</u>	RESPONSE in opposition to MOTION to compel <i>Discovery From Defendants National Viatical, Inc. and James Torchia</i> <u>141</u> filed by National Viatical, Inc., James Torchia (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Graham, Jason) (Entered: 09/22/2008)
09/22/2008	<u>151</u>	RESPONSE TO MOTION to compel <i>Discovery From Defendant Marc A. Celello</i> <u>140</u> filed by Marc A. Celello (Jack, William) (Entered: 09/22/2008)
09/22/2008	<u>150</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 09/22/2008)
09/18/2008	<u>149</u>	OBJECTION by plaintiff Universal Settlements International, Inc. to Report and Recommendation <u>137</u> (Wolfe, Adam) (Entered: 09/18/2008)
09/18/2008	<u>148</u>	NOTICE OF MOTION HEARING regarding Plaintiff's Motion to Compel Discovery from Defendant Marc Celello <u>140</u> and Plaintiff's Motion to Compel Discovery from Defendants National Viatical, Inc. and James Torchia <u>141</u> : motion hearing is rescheduled to 9/30/2008 at 10:00 AM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 09/18/2008)
09/17/2008	<u>147</u>	MEMORANDUM in support of Motion to Dismiss/Lack of Jurisdiction <u>146</u> filed by National Viatical, Inc., James Torchia (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(McCarthy, Paul) (Entered: 09/17/2008)
09/17/2008	<u>146</u>	MOTION to dismiss for lack of jurisdiction by counter-claimants National Viatical, Inc., James Torchia, National Viatical, Inc., James Torchia, defendants National Viatical, Inc., James Torchia; (McCarthy, Paul) (Entered: 09/17/2008)
09/16/2008	<u>145</u>	CERTIFICATE OF SERVICE by defendant Marc A. Celello of <i>Defendant Marc A. Celello's Amended Answers to Plaintiff's First Interrogatories</i> (Jack, William) (Entered: 09/16/2008)
09/15/2008	<u>144</u>	MEMORANDUM OF LAW in support of MOTION to dismiss for lack of personal jurisdiction <u>143</u> filed by Marc A. Celello(Jack, William) Modified

		text on 9/16/2008 (gjf). (Entered: 09/15/2008)
09/15/2008	<u>143</u>	MOTION to dismiss for lack of personal jurisdiction by defendant Marc A. Celello; (Attachments: # <u>1</u> Affidavit of Marc A. Celello)(Jack, William) Modified text on 9/16/2008 (gjf). (Entered: 09/15/2008)
09/12/2008	<u>142</u>	NOTICE OF MOTION HEARING regarding Plaintiff's Motion to Compel Discovery from Defendant Marc Celello <u>140</u> and Plaintiff's Motion to Compel Discovery from Defendants National Viatical, Inc. and James Torchia <u>141</u> : motion hearing is set for 9/26/2008 at 10:00 AM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody(Magistrate Judge Ellen S. Carmody, jal) (Entered: 09/12/2008)
09/09/2008		ORDER REFERRING MOTION to compel <i>Discovery From Defendants National Viatical, Inc. and James Torchia</i> <u>141</u> , MOTION to compel <i>Discovery From Defendant Marc A. Celello</i> <u>140</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Judge Robert Holmes Bell, sdb) (Entered: 09/09/2008)
09/08/2008	<u>141</u>	MOTION to compel <i>Discovery From Defendants National Viatical, Inc. and James Torchia</i> with brief in support and certificate of service by plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Exhibit - #1, # <u>2</u> Exhibit - #2, # <u>3</u> Exhibit - #3, # <u>4</u> Exhibit - #4, # <u>5</u> Exhibit - #5, # <u>6</u> Exhibit - #6, # <u>7</u> Exhibit - #7, # <u>8</u> Exhibit - #8, # <u>9</u> Exhibit - #9, # <u>10</u> Exhibit - #10, # <u>11</u> Exhibit - #11, # <u>12</u> Exhibit - #12, # <u>13</u> Exhibit - #13, # <u>14</u> Exhibit - #14) (Wolfe, Adam) Modified text on 9/9/2008 (gjf). (Entered: 09/08/2008)
09/08/2008	<u>140</u>	MOTION to compel <i>Discovery From Defendant Marc A. Celello</i> with brief in support and certificate of service by plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Exhibit - #1, # <u>2</u> Exhibit - #2, # <u>3</u> Exhibit - #3, # <u>4</u> Exhibit - #4, # <u>5</u> Exhibit - #5, # <u>6</u> Exhibit - #6, # <u>7</u> Exhibit - #7)(Wolfe, Adam) Modified text on 9/9/2008 (gjf). (Entered: 09/08/2008)
09/05/2008	<u>139</u>	AMENDMENT by defendants National Viatical, Inc., James Torchia re <u>138</u> <i>Amendment to Certificate Regarding Service of Discovery</i> with certificate of service (Graham, Jason) Modified text on 9/8/2008 (gjf). (Entered: 09/05/2008)
09/04/2008	<u>138</u>	CERTIFICATE OF SERVICE by defendants National Viatical, Inc., James Torchia <i>Regarding Service of Discovery</i> (Graham, Jason) (Entered: 09/04/2008)
09/04/2008	<u>137</u>	REPORT AND RECOMMENDATION that Plaintiff's Motion for Preliminary Injunction <u>2</u> be denied; that Defendants National Viatical, Inc., James Torchia and Marc A. Celello's Motion to Dismiss for Failure to State a Claim <u>23</u> be denied; and that Defendants National Viatical, Inc., James Torchia and Marc A. Celello's Motion to Dismiss Plaintiff's Motion for Preliminary Injunction <u>45</u> be granted; objections to R&R due within 10 days; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 09/04/2008)
08/28/2008	<u>136</u>	ORDER granting <u>118</u> Plaintiff's motion for issuance of letters rogatory; signed by Magistrate Judge Ellen S. Carmody (Attachments: # <u>1</u> Exhibit 1 - Letter

		Rogatory) (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 08/28/2008)
08/28/2008	<u>135</u>	ANSWER to Counterclaim <u>88</u> of <i>Defendants National Viatical, Inc. and James Torchia</i> and affirmative defenses by Universal Settlements International, Inc.(a Canadian corporation)(Wolfe, Adam) Modified text on 8/29/2008 (gjf). (Entered: 08/28/2008)
08/26/2008		VFM FEE RECEIVED in the amount of \$25.00, check number 432630 as to defendants National Viatical, Inc., James Torchia and Marc A. Celello(mkc) (Entered: 09/04/2008)
08/26/2008	<u>134</u>	ORDER granting STIPULATION <u>128</u> for filing of a response exceeding ten pages to statement of appeal of Magistrate Judge's order denying defendants National Viatical, Inc.'s and James Torchia's motion for sanctions ; signed by Judge Robert Holmes Bell (Judge Robert Holmes Bell, kcb) (Entered: 08/26/2008)
08/26/2008	<u>133</u>	ORDER granting STIPULATION <u>129</u> for filing of a response exceeding ten pages to statement of appeal of magistrate judge's order denying defendants National Viatical, Inc., and James Torchia's motion to transfer venue ; signed by Judge Robert Holmes Bell (Judge Robert Holmes Bell, kcb) (Entered: 08/26/2008)
08/25/2008		VFM FEE RECEIVED in the amount of \$25.00, check number 903 as to plaintiff Universal Settlements International, Inc.(mkc) (Entered: 09/04/2008)
08/25/2008	<u>132</u>	LETTER to Smith Haughey Rice & Roegge advising a refund of the \$455.00 appeal fee was approved and processed through Pay.gov (incorrect event used when filing the Notice of Appeal to a District Judge) (Financial Administrator, mp) (Entered: 08/25/2008)
08/25/2008	<u>131</u>	RESPONSE in opposition to NOTICE OF APPEAL TO DISTRICT JUDGE by counter-claimants National Viatical, Inc., James Torchia, National Viatical, Inc., James Torchia, defendants National Viatical, Inc., James Torchia regarding Magistrate Judge order number <u>116</u> NOTICE OF APPEAL TO DISTRICT JUDGE by counter-claimants National Viatical, Inc., James Torchia, National Viatical, Inc., James Torchia, defendants National Viatical, Inc., James Torchia regarding Magistrate Judge order number <u>116</u> <u>123</u> filed by Universal Settlements International, Inc. (Wolfe, Adam) Modified on 8/26/2008 to create association to correct document (gjf,). (Entered: 08/25/2008)
08/25/2008	<u>130</u>	RESPONSE in opposition to NOTICE OF APPEAL TO DISTRICT JUDGE by counter-claimants National Viatical, Inc., James Torchia, National Viatical, Inc., James Torchia, defendants National Viatical, Inc., James Torchia regarding Magistrate Judge order number <u>115</u> <u>123</u> , NOTICE OF APPEAL TO DISTRICT JUDGE by defendant Marc A. Celello regarding Magistrate Judge order number <u>115</u> <u>125</u> filed by Universal Settlements International, Inc. (Wolfe, Adam) (Entered: 08/25/2008)
08/21/2008	<u>129</u>	PROPOSED STIPULATION and ORDER <i>For Filing Of A Response Exceeding Ten (10) Pages To Statement Of Appeal Of Magistrate Judge's Order Denying Defendants National Viatical, Inc. And James Torchia's</i>

		<i>Motion To Transfer Venue Pursuant To 28 U.S.C. 1404(a)</i> by plaintiff Universal Settlements International, Inc., defendants National Viatical, Inc., James Torchia, Marc A. Celello (Wolfe, Adam) (Entered: 08/21/2008)
08/21/2008	<u>128</u>	PROPOSED STIPULATION and ORDER <i>For Filing A Response Exceeding Ten (10) Pages To Statement Of Appeal Of Magistrate Judge's Order Denying Defendants National Viatical, Inc.'s And James Torchia's Motion For Sanctions Pursuant To Rule 11 Of The Federal Rules of Civil Procedure</i> by plaintiff Universal Settlements International, Inc., defendants National Viatical, Inc., James Torchia, Marc A. Celello (Wolfe, Adam) (Entered: 08/21/2008)
08/21/2008	<u>127</u>	NOTICE of appointment of Facilitative Mediator Jon R Muth; plaintiff VFM fee to be submitted by 9/5/2008 and defendant VFM fee to be submitted by 9/5/2008(mkc) (Entered: 08/21/2008)
08/11/2008	<u>126</u>	MOTION for order <i>to Refund Appeal Fee</i> by defendant Marc A. Celello; (Jack, William) (Entered: 08/11/2008)
08/11/2008	<u>125</u>	NOTICE OF APPEAL TO DISTRICT JUDGE by defendant Marc A. Celello regarding Magistrate Judge order number <u>115</u> (Attachments: # <u>1</u> Exhibit 1) (Jack, William) (Entered: 08/11/2008)
08/11/2008		APPEAL FEE PAID re <u>124</u> by defendant Marc A. Celello in the amount of \$455, receipt number 06460000000001292485 (Jack, William) (Entered: 08/11/2008)
08/08/2008	<u>124</u>	(DISREGARD) <i>Statement of Appeal of Magistrate Judge's Order Denying Defendants National Viatical, Inc. and James Torchia's Motion to Transfer Venue Pursuant to 28 U.S.C. 1404(a) and Denying Defendant Marc A. Celello's Concurrence in Motion to Transfer Venue</i> NOTICE OF APPEAL re <u>115</u> by defendant Marc A. Celello (Attachments: # <u>1</u> Exhibit 1)(Jack, William) Modified on 8/11/2008 the incorrect event was selected (mrs). (Entered: 08/08/2008)
08/08/2008	<u>123</u>	NOTICE OF APPEAL TO DISTRICT JUDGE by counter-claimants National Viatical, Inc., James Torchia, National Viatical, Inc., James Torchia, defendants National Viatical, Inc., James Torchia regarding Magistrate Judge order number <u>115</u> (McCarthy, Paul) (Entered: 08/08/2008)
08/08/2008		ORDER REFERRING MOTION for issuance of letters rogatory <i>re: Antonio Duscio</i> <u>118</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636 (b)(1)(A)(Judge Robert Holmes Bell, sdb) (Entered: 08/08/2008)
08/08/2008	<u>122</u>	NOTICE OF APPEAL TO DISTRICT JUDGE by counter-claimants National Viatical, Inc., James Torchia, National Viatical, Inc., James Torchia, defendants National Viatical, Inc., James Torchia regarding Magistrate Judge order number <u>115</u> (McCarthy, Paul) Modified association on 8/8/2008 per call from Attorney McCarthy (jal). Modified on 12/3/2008 per instruction from chambers (gjf). (Entered: 08/08/2008)
08/06/2008	<u>121</u>	SEALED Transcript of 7/21/08 hearing (jal) (Entered: 08/07/2008)
08/06/2008	<u>120</u>	ORDER sealing transcript of 7/21/08 hearing; Clerk of Court and/or the

		transcriptionist may disclose the transcript to active counsel only; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 08/06/2008)
08/01/2008	<u>119</u>	SELECTION of Jon Muth as facilitative mediator by counter-claimants National Viatical, Inc., James Torchia, Marc A. Celello, National Viatical, Inc., James Torchia, counter-defendants Universal Settlements International, Inc., Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc., defendants National Viatical, Inc., James Torchia, Marc A. Celello(Wolfe, Adam) (Entered: 08/01/2008)
07/30/2008	<u>118</u>	MOTION with exhibits for issuance of letters rogatory <i>re: Antonio Duscio</i> by plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Brief In Support, # <u>2</u> Certificate of Service)(McCollum, Hannah) Modified text on 7/31/2008 (mkc). (Entered: 07/30/2008)
07/30/2008	<u>117</u>	MINUTES of status conference held before Magistrate Judge Ellen S. Carmody; case to be submitted to Facilitative Mediation (Proceedings Not Recorded) (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 07/30/2008)
07/30/2008	<u>116</u>	ORDER that this matter shall be submitted to Facilitative Mediation; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 07/30/2008)
07/30/2008	<u>115</u>	ORDER: National Viatical, Inc.'s and James Torchia's Motion to Transfer Venue Pursuant to 28 U.S.C. § 1404(a) <u>67</u> and Marc A. Celello's Concurrence in Motion to Transfer Venue <u>68</u> are denied; Plaintiff's Motion for Temporary Restraining Order, Preliminary Injunction, Sanctions and Reconsideration of Prior Motion for Preliminary Injunction <u>69</u> , with its amendment <u>112</u> is denied, except that it is granted insofar as the Court's Order of June 13, 2008 <u>79</u> shall remain in effect until further order of the Court; National Viatical, Inc.'s and James Torchia's Motion to Strike Plaintiff's Motion for Temporary Restraining Order, Preliminary Injunction, Sanctions and Reconsideration of Prior Motion for Preliminary Injunction <u>71</u> is denied, except that it is granted insofar as the Court's Order of June 13, 2008 <u>79</u> shall remain in effect until further order of the Court; Dkt. Nos. <u>69</u> , <u>71</u> and <u>112</u> shall be placed under seal until further order of the Court; National Viatical, Inc.'s and James Torchia's Motion for Sanctions Pursuant to Rule 11 of the Federal Rules of Civil Procedure <u>72</u> is denied; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 07/30/2008)
07/25/2008	<u>114</u>	NOTICE of follow-up telephone Rule 16 scheduling conference set for 7/30/2008 at 11:30 AM before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 07/25/2008)
07/21/2008	<u>113</u>	MINUTES of motion hearing held before Magistrate Judge Ellen S. Carmody re National Viatical, Inc.'s and James Torchia's Motion to Transfer Venue Pursuant to 28 U.S.C. § 1404(a) <u>67</u> and Marc A. Celello's Concurrence in Motion to Transfer Venue <u>68</u> : denied, Order to issue. Plaintiff's Motion for Temporary Restraining Order, Preliminary Injunction, Sanctions and Reconsideration of Prior Motion for Preliminary Injunction <u>69</u> : Order granting in part/denying in part to issue. National Viatical, Inc.'s and James

		Torchia's Motion to Strike Plaintiff's Motion for Temporary Restraining Order, Preliminary Injunction, Sanctions and Reconsideration of Prior Motion for Preliminary Injunction <u>71</u> : Order granting in part/denying in part to issue. National Viatical, Inc.'s and James Torchia's Motion for Sanctions Pursuant to Rule 11 of the Federal Rules of Civil Procedure <u>72</u> : denied, Order to issue. National Viatical Inc., James Torchia and Marc A. Celello's Motion to Dismiss for Failure to State a Claim <u>23</u> : Report and Recommendation to deny to issue (Proceedings Digitally Recorded) (Magistrate Judge Ellen S. Carmody, jal) (Entered: 07/23/2008)
07/18/2008	<u>112</u>	SEALED FIRST AMENDMENT <u>69</u> to Plaintiff's Motion for Temporary Restraining Order, Preliminary Injunction, Sanctions and Reconsideration of Prior Motion for Preliminary Injunction by plaintiff Universal Settlements International, Inc.; (McCollum, Hannah) Modified text on 7/22/2008 (gjf). (Additional attachment(s) added on 7/30/2008: # <u>1</u>) (gjf). Modified on 7/30/2008; sealed per order <u>115</u> (gjf). (Entered: 07/18/2008)
07/15/2008	<u>111</u>	CERTIFICATE OF SERVICE by defendants National Viatical, Inc., James Torchia <i>Regarding Responses to Plaintiff's Third Request for Production of Documents</i> (Graham, Jason) (Entered: 07/15/2008)
07/15/2008	<u>110</u>	CERTIFICATE OF SERVICE by defendants National Viatical, Inc., James Torchia <i>Regarding Responses to Plaintiff's First Interrogatories</i> (Graham, Jason) (Entered: 07/15/2008)
07/15/2008	<u>109</u>	ORDER granting <u>105</u> Paul Hudson's Motion to Withdraw as Attorney; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 07/15/2008)
07/14/2008	<u>108</u>	CERTIFICATE OF SERVICE by defendant Marc A. Celello <i>of Defendant Celello's Disclosures Pursuant to Fed.R.Civ.P.26(a)(1)</i> (Jack, William) (Entered: 07/14/2008)
07/14/2008	<u>107</u>	CERTIFICATE OF SERVICE by defendants National Viatical, Inc., James Torchia <i>Rule 26(a)(1) Disclosures</i> (Graham, Jason) (Entered: 07/14/2008)
07/14/2008	<u>106</u>	CERTIFICATE OF SERVICE by plaintiff Universal Settlements International, Inc. <i>regarding Plaintiff's Disclosure Pursuant to Fed.R.Civ.P. 26(a)(1)</i> (McCollum, Hannah) (Entered: 07/14/2008)
07/14/2008		ORDER REFERRING MOTION to withdraw as attorney (<i>Paul Hudson for USI</i>) <u>105</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b) (1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 07/14/2008)
07/11/2008	<u>105</u>	MOTION to withdraw as attorney (<i>Paul Hudson for USI</i>) by counter-defendants Universal Settlements International, Inc., Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc.; (Hudson, Paul) (Entered: 07/11/2008)
07/11/2008	<u>104</u>	CERTIFICATE OF SERVICE by defendant Marc A. Celello <i>of Defendant Marc A. Celello's Answers to Plaintiff's First Interrogatories</i> (Jack, William) (Entered: 07/11/2008)
07/10/2008	<u>103</u>	ORDER granting STIPULATION <u>100</u> for Plaintiff's filing of a response

		exceeding ten pages to <u>72</u> ; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 07/10/2008)
07/10/2008	<u>102</u>	ORDER granting STIPULATION <u>99</u> to Extend Time for Defendants to Answer Plaintiff's Third Request for Production of Documents; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 07/10/2008)
07/09/2008	<u>101</u>	RESPONSE in opposition to MOTION for sanctions <i>Pursuant to Rule 11 of the Federal Rules of Civil Procedure</i> <u>72</u> filed by Universal Settlements International, Inc.(a Canadian corporation) (Hudson, Paul) (Entered: 07/09/2008)
07/09/2008		ORDER REFERRING PROPOSED STIPULATION and ORDER by counter-defendants Universal Settlements International, Inc., Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. <u>100</u> , STIPULATION and PROPOSED ORDER to <i>Extend Time for Defendants to Answer Plaintiff's Third Request for Production of Documents</i> by defendants National Viatical, Inc., James Torchia <u>99</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 07/09/2008)
07/08/2008	<u>100</u>	PROPOSED STIPULATION and ORDER by counter-defendants Universal Settlements International, Inc., Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 07/08/2008)
07/08/2008	<u>99</u>	STIPULATION and PROPOSED ORDER to <i>Extend Time for Defendants to Answer Plaintiff's Third Request for Production of Documents</i> by defendants National Viatical, Inc., James Torchia (Attachments: # <u>1</u> Proposed Order) (Graham, Jason) (Entered: 07/08/2008)
07/03/2008	<u>98</u>	ORDER granting <u>96</u> Universal Settlements International, Inc.'s Motion for Extension of Time to File Response re <u>72</u> ; Plaintiff's response is due 7/9/2008; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 07/03/2008)
07/03/2008		ORDER REFERRING PROPOSED ORDER regarding <i>Motion for Extension of Time</i> by counter-defendants Universal Settlements International, Inc., Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. <u>97</u> , MOTION for extension of time to file response/reply to <i>Defendants' Motion for Sanctions</i> <u>96</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 07/03/2008)
07/03/2008	<u>97</u>	PROPOSED ORDER regarding <i>Motion for Extension of Time</i> by counter-defendants Universal Settlements International, Inc., Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 07/03/2008)
07/03/2008	<u>96</u>	MOTION for extension of time to file response/reply to <i>Defendants' Motion for Sanctions</i> with brief in support by counter-defendants Universal Settlements International, Inc., Universal Settlements International, Inc.,

		plaintiff Universal Settlements International, Inc.; (Hudson, Paul) Modified text on 7/3/2008 (gjf). (Entered: 07/03/2008)
07/02/2008	<u>95</u>	ORDER granting STIPULATION <u>92</u> to extend time for Defendants to answer Plaintiff's First Interrogatories; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 07/02/2008)
07/02/2008		ORDER REFERRING PROPOSED STIPULATION and ORDER <i>To Extend Time for Defendants to Answer Plaintiff's First Interrogatories</i> by defendant Marc A. Celello <u>92</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 07/02/2008)
07/01/2008	<u>94</u>	Answer to Plaintiff's First Amended Complaint <u>77</u> , Affirmative Defenses and Demand for Jury Trial by Marc A. Celello (Jack, William) Modified text on 7/2/2008 (gjf,). (Entered: 07/01/2008)
07/01/2008	<u>93</u>	CERTIFICATE OF SERVICE by defendants National Viatical, Inc., James Torchia <i>Regarding Service of Discovery</i> (Graham, Jason) (Entered: 07/01/2008)
07/01/2008	<u>92</u>	PROPOSED STIPULATION and ORDER <i>To Extend Time for Defendants to Answer Plaintiff's First Interrogatories</i> by defendant Marc A. Celello (Jack, William) Modified on 7/2/2008; replaces document <u>91</u> (gjf). (Entered: 07/01/2008)
07/01/2008	<u>91</u>	(DISREGARD) STIPULATION and PROPOSED ORDER <i>To Extend Time for Defendants to Answer Plaintiff's First Interrogatories</i> by defendant Marc A. Celello (Jack, William) Modified on 7/1/2008; attorney to refile corrected stipulation (gjf). (Entered: 07/01/2008)
06/30/2008	<u>90</u>	CERTIFICATE OF SERVICE by defendant Marc A. Celello <i>Response to Plaintiff's Second Request for Production of Documents, Electronically Stored Information and Tangible Things</i> (Jack, William) (Entered: 06/30/2008)
06/30/2008	<u>89</u>	ORDER granting STIPULATION <u>81</u> to extend time for Plaintiff to file a response to Motion for Sanctions <u>72</u> and Motion to Transfer Venue <u>67</u> , and for Defendants to respond to Second Request for Production of Documents; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) Modified text on 7/1/2008 (jal). (Entered: 06/30/2008)
06/26/2008	<u>88</u>	ANSWER to Amended Complaint <u>77</u> with affirmative defenses, COUNTERCLAIM against Universal Settlements International, Inc. by National Viatical, Inc., James Torchia and demand for trial by jury (Graham, Jason) Modified text on 6/27/2008 (gjf). (Entered: 06/26/2008)
06/26/2008	<u>87</u>	CASE MANAGEMENT ORDER: settlement conference set for 9/11/2009 at 02:00 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody; final pretrial conference set for 10/20/2009 at 02:00 PM at 601 Federal Building, Grand Rapids, MI before Chief Judge Robert Holmes Bell; jury trial set for 11/9/2009 at 09:00 AM at 601 Federal Building, Grand Rapids, MI before Chief Judge Robert Holmes Bell; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 06/26/2008)

		06/26/2008)
06/23/2008	<u>86</u>	RESPONSE in opposition to MOTION to change venue , <i>Concurrence in Co-Defendants' Motion to Transfer Venue</i> , <u>68</u> , MOTION to transfer case <i>and for Expedited Consideration</i> <u>67</u> filed by Universal Settlements International, Inc. (Hudson, Paul) (Entered: 06/23/2008)
06/19/2008	<u>85</u>	TRANSCRIPT of Rule 16 Scheduling Conference held June 12, 2008 before Ellen S. Carmody, US Mag. Judge; NOTE: this transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the release of transcript restriction date; after that date it may be obtained through PACER; under the <u>Policy Regarding Transcripts</u> the parties have 10 days within which to file a Notice of Intent to redact, and 21 days within which to file a Redaction Request; if no Transcript Redaction Request is filed, the court will assume redaction of personal identifiers is not necessary and this transcript will be made available via PACER after the release of transcript restriction set for 9/17/2008 ; redaction request due 7/10/2008 (Transcriptionist: Pritchard, Pat) (Entered: 06/19/2008)
06/19/2008	<u>84</u>	NOTICE OF MOTION HEARING regarding National Viatical Inc., James Torchia and Marc A. Celello's Motion to Dismiss for Failure to State a Claim <u>23</u> : motion hearing is set for 7/21/2008 at 02:00 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody(Magistrate Judge Ellen S. Carmody, jal) (Entered: 06/19/2008)
06/17/2008	<u>83</u>	RESPONSE TO MOTION for preliminary injunction MOTION for sanctions MOTION for temporary restraining order <u>69</u> filed by National Viatical, Inc., James Torchia (Attachments: # <u>1</u> Affidavit of James Torchia, # <u>2</u> Affidavit of Michael Sullivan)(Graham, Jason) (Entered: 06/17/2008)
06/17/2008		ORDER REFERRING PROPOSED ORDER regarding <i>Stipulation to Extend Time</i> by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. <u>82</u> , STIPULATION to <i>Extend Time</i> by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. <u>81</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 06/17/2008)
06/16/2008	<u>82</u>	PROPOSED ORDER regarding <i>Stipulation to Extend Time</i> by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 06/16/2008)
06/16/2008	<u>81</u>	STIPULATION to <i>Extend Time</i> by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 06/16/2008)
06/16/2008		ORDER REFERRING MOTION to dismiss <u>23</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 06/16/2008)
06/13/2008	<u>80</u>	NOTICE OF MOTION HEARING regarding National Viatical, Inc.'s and James Torchia's Motion to Transfer Venue Pursuant to 28 U.S.C. § 1404(a) <u>67</u> ; Marc A. Celello's Concurrence in Motion to Transfer Venue <u>68</u> ;

		Plaintiff's Motion for Temporary Restraining Order, Preliminary Injunction, Sanctions and Reconsideration of Prior Motion for Preliminary Injunction <u>69</u> ; National Viatical, Inc.'s and James Torchia's Motion to Strike Plaintiff's Motion for Temporary Restraining Order, Preliminary Injunction, Sanctions and Reconsideration of Prior Motion for Preliminary Injunction <u>71</u> ; National Viatical, Inc.'s and James Torchia's Motion for Sanctions Pursuant to Rule 11 of the Federal Rules of Civil Procedure <u>72</u> : motion hearing is set for 7/21/2008 at 02:00 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 06/13/2008)
06/13/2008	<u>79</u>	ORDER: Plaintiff's Motion for Temporary Restraining Order and Preliminary Injunction <u>69</u> is taken under advisement; pending the 7/21/2008 hearing of the motion, none of the Defendants' agents or principals shall have contact with agents or principals of the Plaintiff or their immediate family members outside the ordinary course of business which needs to be conducted; none of the Plaintiff's agents or principals shall have contact with agents or principals of the Defendants or their immediate family members outside the ordinary course of business which needs to be conducted; any and all communications regarding this lawsuit will be through counsel of record; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 06/13/2008)
06/13/2008	<u>78</u>	ORDER granting in part and denying in part <u>55</u> Universal Settlements International, Inc.'s Second Motion for Leave to Seek Early Discovery; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 06/13/2008)
06/12/2008	<u>77</u>	<i>FIRST AMENDED COMPLAINT and demand for jury trial</i> against National Viatical, Inc., James Torchia, Marc A. Ceello filed by Universal Settlements International, Inc.(gjf) (Entered: 06/13/2008)
06/12/2008	<u>76</u>	ORDER granting <u>60</u> Plaintiff's Motion for Leave to File a First Amended Complaint; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 06/12/2008)
06/12/2008	<u>75</u>	MINUTES of scheduling conference, CMO to issue; motion hearing re <u>69</u> Plaintiff's Motion for Temporary Restraining Order, taken under advisement, order to issue; motion hearing re <u>60</u> Motion for Leave to File First Amended Complaint, granted, order to issue; held before Magistrate Judge Ellen S. Carmody (Proceedings Digitally Recorded) (Magistrate Judge Ellen S. Carmody, jal) (Entered: 06/12/2008)
06/11/2008	<u>74</u>	RESPONSE TO MOTION to strike <u>69</u> <u>71</u> <i>Plaintiff's Motion For Temporary Restraining Order, Preliminary Injunction, Sanctions And Reconsideration Of Prior Motion For Preliminary Injunction And The Declaration Of Halas</i> filed by Universal Settlements International, Inc. (Hudson, Paul) (Entered: 06/11/2008)
06/09/2008	<u>73</u>	JOINT STATUS REPORT (Hudson, Paul) (Entered: 06/09/2008)
06/09/2008		ORDER REFERRING MOTION for sanctions <i>Pursuant to Rule 11 of the Federal Rules of Civil Procedure</i> <u>72</u> to Magistrate Judge Ellen S. Carmody

		pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 06/09/2008)
06/09/2008	<u>72</u>	MOTION for sanctions <i>Pursuant to Rule 11 of the Federal Rules of Civil Procedure</i> by defendants National Viatical, Inc., James Torchia; (Attachments: # <u>1</u> Brief in Support)(Graham, Jason) (Entered: 06/09/2008)
06/09/2008		ORDER REFERRING MOTION to strike <u>69</u> <u>71</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 06/09/2008)
06/06/2008	<u>71</u>	SEALED MOTION to strike <u>69</u> by defendants National Viatical, Inc., James Torchia; (Attachments: # Memorandum of Law in Support and attachment) (Graham, Jason) Modified text on 6/9/2008 (gjf). (Additional attachment(s) added on 7/30/2008: # <u>2</u>) (gjf). Modified on 7/30/2008; document sealed per order <u>115</u> (gjf). (Entered: 06/06/2008)
06/03/2008	<u>70</u>	CERTIFICATE OF SERVICE by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 06/03/2008)
06/03/2008		ORDER REFERRING MOTION for preliminary injunction MOTION for sanctions MOTION for temporary restraining order <u>69</u> , MOTION to change venue , <i>Concurrence in Co-Defendants' Motion to Transfer Venue</i> , <u>68</u> , MOTION to transfer case <i>and for Expedited Consideration</i> <u>67</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 06/03/2008)
06/03/2008	<u>69</u>	SEALED MOTION for preliminary injunction, MOTION for sanctions, MOTION for temporary restraining order by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc.; (Attachments: # Exhibit Declaration of Christopher Halas, # Exhibit Declaration of David Murphy, # Proposed Order Proposed Temporary Restraining Order)(Hudson, Paul) (Additional attachment(s) added on 7/30/2008: # <u>4</u>) (gjf). Modified on 7/30/2008; sealed per order <u>115</u> (gjf). (Entered: 06/03/2008)
06/03/2008	<u>68</u>	MOTION to change venue , <i>Concurrence in Co-Defendants' Motion to Transfer Venue</i> , by defendant Marc A. Celello; (Jack, William) (Entered: 06/03/2008)
06/02/2008	<u>67</u>	MOTION to transfer case <i>and for Expedited Consideration</i> by defendants National Viatical, Inc., James Torchia; (Attachments: # <u>1</u> Memorandum of Law in Support, # <u>2</u> Affidavit Affidavit of Michael D. Sullivan)(Graham, Jason) (Entered: 06/02/2008)
05/29/2008	<u>66</u>	CERTIFICATE OF SERVICE by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 05/29/2008)
05/28/2008	<u>65</u>	ORDER granting STIPULATION <u>63</u> for Substitution of Counsel by defendant Marc A. Celello; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 05/28/2008)

05/28/2008		ORDER REFERRING STIPULATION <i>for Substitution of Counsel</i> by defendant Marc A. Celello <u>63</u> , PROPOSED ORDER regarding <i>Substitution as It Relates to Defendant Marc A. Celello</i> by defendant Marc A. Celello <u>64</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 05/28/2008)
05/28/2008	<u>64</u>	PROPOSED ORDER regarding <i>Substitution as It Relates to Defendant Marc A. Celello</i> by defendant Marc A. Celello (Jack, William) (Entered: 05/28/2008)
05/28/2008	<u>63</u>	STIPULATION <i>for Substitution of Counsel</i> by defendant Marc A. Celello (Jack, William) (Entered: 05/28/2008)
05/22/2008	<u>62</u>	ORDER setting Rule 16 scheduling conference: Rule 16 scheduling conference is set for 6/12/2008 at 11:00 AM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody; status report due by 6/9/2008; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 05/22/2008)
05/22/2008	<u>61</u>	TRANSCRIPT of Motion Proceedings held May 16, 2008 before Judge Ellen Carmody; NOTE: this transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the release of transcript restriction date; after that date it may be obtained through PACER; under the <u>Policy Regarding Transcripts</u> the parties have 10 days within which to file a Notice of Intent to redact, and 21 days within which to file a Redaction Request; if no Transcript Redaction Request is filed, the court will assume redaction of personal identifiers is not necessary and this transcript will be made available via PACER after the Release of Transcript Restriction set for 8/20/2008. Redaction Request due 6/12/2008. (Court Reporter: Anderson, Kathy (616) 914-2384) (Entered: 05/22/2008)
05/20/2008		ORDER REFERRING MOTION for leave to file a <i>First Amended Complaint</i> <u>60</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A) (Chief Judge Robert Holmes Bell, sdb) (Entered: 05/20/2008)
05/20/2008	<u>60</u>	MOTION for leave to file a <i>First Amended Complaint</i> with brief in support by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Exhibit A - Proposed First Amended Complaint, # <u>2</u> Exhibit B - Redline Version of Proposed First Amended Complaint)(Hudson, Paul) Modified text on 5/21/2008 (gif). (Entered: 05/20/2008)
05/16/2008	<u>59</u>	CERTIFICATE OF SERVICE by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 05/16/2008)
05/16/2008	<u>58</u>	CERTIFICATE OF SERVICE by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 05/16/2008)
05/16/2008	<u>57</u>	CERTIFICATE OF SERVICE by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 05/16/2008)

05/16/2008	<u>56</u>	MINUTES of motion hearing re <u>45</u> Defendants' Motion to Dismiss Plaintiff's Motion for Preliminary Injunction - Report and Recommendation dismissing to issue; and <u>55</u> Plaintiff's Second Motion for Leave to Seek Early Discovery - granted in part/denied in part, order to issue; held before Magistrate Judge Ellen S. Carmody (Proceedings Digitally Recorded) (Magistrate Judge Ellen S. Carmody, jal) (Entered: 05/16/2008)
05/13/2008		ORDER REFERRING SECOND MOTION for discovery <i>Leave to Seek Early Discovery</i> <u>55</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636 (b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 05/13/2008)
05/13/2008	<u>55</u>	SECOND MOTION for discovery <i>Leave to Seek Early Discovery</i> with brief in support by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Exhibit Index of Exhibits, # <u>2</u> Exhibit 1 - Proposed Second RFP, # <u>3</u> Exhibit 2 - Email from J. Graham)(Hudson, Paul) Modified text on 5/14/2008 (gjf). (Entered: 05/13/2008)
05/07/2008	<u>54</u>	SUPPLEMENTAL BRIEF in support of MOTION to dismiss <i>Plaintiff's Motion for Preliminary Injunction</i> <u>45</u> filed by National Viatical, Inc., James Torchia, Marc A. Celello(Graham, Jason) Modified text on 5/8/2008 (gjf). (Entered: 05/07/2008)
05/07/2008	<u>53</u>	ORDER granting <u>52</u> Defendant/Counter-Claimants' Motion for Leave to File Supplemental Brief in Support of Motion to Dismiss Plaintiff's Motion for Preliminary Injunction; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 05/07/2008)
05/07/2008		ORDER REFERRING MOTION for leave to file <i>Supplemental Brief in Support of Motion to Dismiss Plaintiff's Motion for Preliminary Injunction</i> <u>52</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A) (Chief Judge Robert Holmes Bell, sdb) (Entered: 05/07/2008)
05/06/2008	<u>52</u>	MOTION for leave to file <i>Supplemental Brief in Support of Motion to Dismiss Plaintiff's Motion for Preliminary Injunction</i> by counter-claimants National Viatical, Inc., James Torchia, Marc A. Celello, defendants National Viatical, Inc., James Torchia, Marc A. Celello; (Attachments: # <u>1</u> Brief in Support) (Graham, Jason) (Entered: 05/06/2008)
04/30/2008	<u>51</u>	SURREPLY TO MOTION to dismiss <i>Plaintiff's Motion for Preliminary Injunction</i> <u>45</u> filed by Universal Settlements International, Inc. (gjf) (Entered: 05/01/2008)
04/30/2008	<u>50</u>	ORDER granting <u>48</u> Plaintiff's Motion for Leave to File Surreply; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 04/30/2008)
04/30/2008	<u>49</u>	NOTICE OF MOTION HEARING regarding Defendants' Motion to Dismiss Plaintiff's Motion for Preliminary Injunction <u>45</u> : motion hearing is set for 5/16/2008 at 10:00 AM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody; the continued evidentiary hearing on Plaintiff's Motion for Preliminary Injunction <u>2</u> is ADJOURNED WITHOUT DATE (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 04/30/2008)

04/30/2008		ORDER REFERRING MOTION for leave to file <i>Surreply</i> <u>48</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 04/30/2008)
04/29/2008	<u>48</u>	MOTION for leave to file <i>Surreply</i> with brief in support by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Exhibit A - Plaintiff's Surreply)(Hudson, Paul) Modified text on 4/30/2008 (gjf). (Entered: 04/29/2008)
04/25/2008	<u>47</u>	REPLY to response to motion <u>45</u> filed by National Viatical, Inc., James Torchia, Marc A. Celello (Graham, Jason) (Entered: 04/25/2008)
04/18/2008	<u>46</u>	RESPONSE in opposition to MOTION to dismiss <i>Plaintiff's Motion for Preliminary Injunction</i> <u>45</u> filed by Universal Settlements International, Inc. (Attachments: # <u>1</u> Exhibit 42 - Email from Kramer, # <u>2</u> Exhibit 43 Email from Duscio)(Hudson, Paul) Modified text on 4/21/2008 (gjf). (Entered: 04/18/2008)
04/09/2008		ORDER REFERRING MOTION to dismiss <i>Plaintiff's Motion for Preliminary Injunction</i> <u>45</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636 (b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 04/09/2008)
04/04/2008	<u>45</u>	MOTION to dismiss <i>Plaintiff's Motion for Preliminary Injunction</i> by counter-claimants National Viatical, Inc., James Torchia, Marc A. Celello, defendants National Viatical, Inc., James Torchia, Marc A. Celello; (Attachments: # <u>1</u> Memorandum of Law in Support of Motion to Dismiss)(Graham, Jason) (Entered: 04/04/2008)
03/25/2008	<u>44</u>	ORDER: Any motion to dismiss Plaintiff's Motion for Preliminary Injunction <u>2</u> shall be filed by 4/4/2008, with any response due 4/18/2008 and any reply due 4/25/2008; Plaintiff's Motion for Preliminary Injunction <u>2</u> is set for continued evidentiary hearing on 5/16/2008 at 10:00 a.m. before Magistrate Judge Carmody, 654 Federal Building, 110 Michigan N.W., Grand Rapids, Michigan; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 03/25/2008)
03/17/2008	<u>43</u>	CERTIFICATE OF SERVICE by counter-defendant Universal Settlements International, Inc., plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 03/17/2008)
03/10/2008	<u>42</u>	TRANSCRIPT of Continued Plaintiff's Motion for Preliminary Injunction held February 28, 2008 before Hon. Ellen S. Carmody, US Mag. Judge (Transcriptionist: Pritchard, Pat) (Entered: 03/10/2008)
03/10/2008	<u>41</u>	TRANSCRIPT of Continued Plaintiff's Motion for Preliminary Injunction held February 27, 2008 before Hon. Ellen S. Carmody, US Mag. Judge (Transcriptionist: Pritchard, Pat) (Entered: 03/10/2008)
02/28/2008	<u>40</u>	MINUTES of continued motion hearing re <u>2</u> Plaintiff's Motion for preliminary injunction, Day Two of testimony, held before Magistrate Judge Ellen S. Carmody; hearing to be continued (Proceedings Digitally Recorded) (Magistrate Judge Ellen S. Carmody, jal) (Entered: 02/29/2008)
02/27/2008	<u>39</u>	MINUTES of continued motion hearing re <u>2</u> Plaintiff's Motion for preliminary

		injunction, Day One of testimony, held before Magistrate Judge Ellen S. Carmody; hearing to continue (Proceedings Digitally Recorded) (Magistrate Judge Ellen S. Carmody, jal) (Entered: 02/28/2008)
02/26/2008	<u>38</u>	RESPONSE TO and BRIEF OPPOSING MOTION to dismiss <u>23</u> filed by Universal Settlements International, Inc. (Hudson, Paul) Modified text on 2/27/2008 (gif). (Entered: 02/26/2008)
02/22/2008	<u>37</u>	SUPPLEMENT re <u>2</u> <i>Brief in Opposing Plaintiff's Motion for Preliminary Injunction</i> with exhibits A-F by counter-claimants National Viatical, Inc., James Torchia, Marc A. Celello, defendants National Viatical, Inc., James Torchia, Marc A. Celello (Graham, Jason) Modified text on 2/25/2008 (gif). (Entered: 02/22/2008)
02/21/2008	<u>36</u>	CERTIFICATE OF SERVICE by counter-claimants National Viatical, Inc., James Torchia, Marc A. Celello, defendants National Viatical, Inc., James Torchia, Marc A. Celello <i>Regarding Service of Discovery</i> (Graham, Jason) (Entered: 02/21/2008)
02/19/2008	<u>35</u>	ANSWER to Counterclaim <u>24</u> with affirmative defenses by Universal Settlements International, Inc.(Hudson, Paul) Modified text on 2/21/2008 (mrs). (Entered: 02/19/2008)
02/19/2008	<u>34</u>	CERTIFICATE OF SERVICE by counter-claimants National Viatical, Inc., James Torchia, Marc A. Celello, defendants National Viatical, Inc., James Torchia, Marc A. Celello <i>Regarding Service of Discovery</i> (Graham, Jason) (Entered: 02/19/2008)
02/15/2008	<u>33</u>	TRANSCRIPT of Plaintiff's Motion for Preliminary Injunction held February 8, 2008 before Hon. Ellen S. Carmody, US Mag. Judge (Transcriptionist: Pritchard, Pat) (Entered: 02/15/2008)
02/14/2008	<u>32</u>	NOTICE OF MOTION HEARING regarding document number <u>2</u> : continued motion hearing is set for 2/27/2008 at 01:00 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody; hearing will be held from 01:00 PM to 05:00 PM on 2/27/2008 and will continue starting at 01:00 PM on 2/28/2008 (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 02/14/2008)
02/08/2008	<u>31</u>	MINUTES of motion hearing re <u>2</u> Plaintiff's Motion for preliminary injunction held before Magistrate Judge Ellen S. Carmody; hearing to be continued (Proceedings Digitally Recorded) (Magistrate Judge Ellen S. Carmody, jal) (Entered: 02/08/2008)
02/08/2008	<u>30</u>	ATTORNEY APPEARANCE of Mark S. Pendery on behalf of counter-claimants National Viatical, Inc., James Torchia, Marc A. Celello, defendants National Viatical, Inc., James Torchia, Marc A. Celello (Pendery, Mark) (Entered: 02/08/2008)
02/07/2008	<u>29</u>	REPLY to response to motion <u>2</u> for <i>Preliminary Injunction</i> filed by Universal Settlements International, Inc. (Attachments: # <u>1</u> Exhibit Index of Exhibits, # <u>2</u> Exhibit 36 - Timeline, # <u>3</u> Exhibit 37 - Receiver's 9th Report, # <u>4</u> Exhibit 38 - Receiver's 10th Interim Report, # <u>5</u> Exhibit 39 - Receiver's Notice of Default,

		# <u>6</u> Exhibit 40 - Forbearance Agreement, # <u>7</u> Exhibit 41 - Receiver's 19th Interim Report)(Hudson, Paul) (Entered: 02/07/2008)
02/01/2008	<u>28</u>	ORDER granting <u>21</u> motion for reconsideration re <u>19</u> : Defendants' Motion for Reconsideration of Order Granting Universal Settlements International, Inc.'s Motion to Leave to Seek Early, Expedited Discovery from Defendants is granted; the issue of discovery needed will be addressed at the 2/8/2008 hearing; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 02/01/2008)
01/31/2008	<u>27</u>	RESPONSE in opposition to MOTION for preliminary injunction <u>2</u> <i>Corrected Response</i> with certificate of service filed by National Viatical, Inc., James Torchia, Marc A. Celello (Graham, Jason) Modified text on 2/1/2008 (leh). (Entered: 01/31/2008)
01/31/2008	<u>26</u>	NOTICE cancelling telephone status conference set for 1/31/2008 at 03:45 PM (no document attached) (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 01/31/2008)
01/31/2008	<u>25</u>	NOTICE OF MOTION HEARING regarding document number <u>2</u> : motion hearing is rescheduled to 2/8/2008 at 01:30 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 01/31/2008)
01/31/2008		Copy of Order on Motion to Expedite, <u>19</u> , Notice of Hearing, <u>20</u> sent via U.S. Mail to Attorney J. Graham & P. McCarthy (gjf) Modified text on 1/31/2008 (gjf). (Entered: 01/31/2008)
01/31/2008		ORDER REFERRING MOTION for reconsideration re <u>19</u> <i>grant of Plaintiff's motion for early discovery</i> <u>21</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 01/31/2008)
01/30/2008	<u>24</u>	<i>Defendants'</i> ANSWER to Complaint <u>1</u> with jury demand <i>and</i> , COUNTERCLAIM against Universal Settlements International, Inc. by National Viatical, Inc., James Torchia, Marc A. Celello(Graham, Jason) (Entered: 01/30/2008)
01/30/2008	<u>23</u>	MOTION to dismiss for failure to state a claim with memorandum of law in support by defendants National Viatical, Inc., James Torchia, Marc A. Celello; (Graham, Jason) Modified text on 1/31/2008 (gjf). (Entered: 01/30/2008)
01/30/2008	<u>22</u>	RESPONSE TO MOTION for preliminary injunction <u>2</u> filed by National Viatical, Inc., James Torchia, Marc A. Celello (Graham, Jason) (Entered: 01/30/2008)
01/30/2008	<u>21</u>	MOTION for reconsideration re <u>19</u> <i>grant of Plaintiff's motion for early discovery</i> by defendants National Viatical, Inc., James Torchia, Marc A. Celello; (Graham, Jason) (Entered: 01/30/2008)
01/30/2008	<u>20</u>	NOTICE of Telephone Status Conference Regarding Hearing on Plaintiff's Motion for Preliminary Injunction <u>2</u> set for 1/31/2008 at 03:45 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 01/30/2008)

01/30/2008	<u>19</u>	ORDER granting <u>17</u> Universal Settlements International, Inc.'s Motion to Leave to Seek Early, Expedited Discovery from Defendants; the requested discovery shall be provided, subject to any legitimate objections from defendants, to plaintiff no later than 2/5/2008; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 01/30/2008)
01/29/2008		ORDER REFERRING MOTION to expedite <i>Discovery</i> <u>17</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 01/29/2008)
01/25/2008	<u>18</u>	NOTICE RE-SCHEDULING MOTION HEARING regarding document number <u>2</u> : motion hearing is set for 2/8/2008 at 03:00 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, jal) (Entered: 01/25/2008)
01/22/2008	<u>17</u>	MOTION to expedite <i>Discovery</i> with brief in support and certificate of service by plaintiff Universal Settlements International, Inc.; (Attachments: # <u>1</u> Exhibit 1 Murphy Letter, # <u>2</u> Exhibit 2 Jan. 16 Email, # <u>3</u> Proposed Order) (Hudson, Paul) Modified text on 1/23/2008 (gjf). (Entered: 01/22/2008)
01/22/2008		Copy of Notice of Motion Hearing <u>16</u> sent via U.S. Mail to Eric Lennart Jensen (leh) (Entered: 01/22/2008)
01/22/2008	<u>16</u>	NOTICE OF MOTION HEARING regarding document number <u>2</u> : motion hearing is rescheduled to 2/5/2008 at 02:00 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 01/22/2008)
01/18/2008	<u>15</u>	NOTICE OF MOTION HEARING regarding document number <u>2</u> : motion hearing is set for 1/31/2008 at 03:00 PM at 654 Federal Building, Grand Rapids, MI before Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 01/18/2008)
01/18/2008		ATTORNEY Eric Lennart Jensen ADMITTED to practice in the Western District of Michigan (leh) (Entered: 01/18/2008)
01/14/2008	<u>14</u>	SUMMONS returned executed; James Torchia served on 1/2/2008, answer due 1/30/2008 (Hudson, Paul) (Entered: 01/14/2008)
01/14/2008	<u>13</u>	(DISREGARD)SUMMONS returned executed; Universal Settlements International, Inc. served on 12/20/2007, answer due 1/9/2008 (Hudson, Paul) Modified text on 1/15/2008 (leh). (Entered: 01/14/2008)
01/14/2008	<u>12</u>	(DISREGARD)SUMMONS returned executed; (Hudson, Paul) Modified text on 1/15/2008 (leh). (Entered: 01/14/2008)
01/14/2008	<u>11</u>	ATTORNEY APPEARANCE of Paul D. Hudson on behalf of plaintiff Universal Settlements International, Inc. (Hudson, Paul) (Entered: 01/14/2008)
01/11/2008	<u>10</u>	CLERK'S LETTER to attorney David D. Murphy regarding e-filing requirement and paper filing <u>9</u> , <u>8</u> (leh) (Entered: 01/14/2008)

01/11/2008	<u>9</u>	SUMMONS returned executed; National Viatical, Inc. served on 12/20/2007, answer due 1/9/2008 (leh) (Entered: 01/14/2008)
01/11/2008	<u>8</u>	SUMMONS returned executed; Marc A. Celello served on 12/20/2007, answer due 1/9/2008 (leh) (Entered: 01/14/2008)
01/10/2008		Copy of Order on Stipulation and Proposed Order <u>7</u> sent via U.S. Mail to Attorney Jensen (gjf) (Entered: 01/10/2008)
01/09/2008	<u>7</u>	ORDER granting STIPULATION <u>5</u> ; National Viatical, Inc., James Torchia and Marc A.Cecllo shall have through and including 1/30/2008 to answer or otherwise respond to Plaintiff's complaint <u>1</u> and Plaintiff's Motion for a Preliminary Injunction <u>2</u> ; signed by Magistrate Judge Ellen S. Carmody (Magistrate Judge Ellen S. Carmody, cbh) (Entered: 01/09/2008)
01/09/2008		ORDER REFERRING STIPULATION and PROPOSED ORDER <i>Extending Defendants' Time to Respond to Complaint and Motion for Preliminary Injunction</i> by plaintiff Universal Settlements International, Inc. <u>5</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 01/09/2008)
01/09/2008	<u>6</u>	ATTORNEY ADMISSION LETTER sent to attorney Eric Jensen; attorney admission deadline set for 2/8/2008 (gjf) (Entered: 01/09/2008)
01/08/2008	<u>5</u>	STIPULATION and PROPOSED ORDER <i>Extending Defendants' Time to Respond to Complaint and Motion for Preliminary Injunction</i> by plaintiff Universal Settlements International, Inc. (Attachments: # <u>1</u> Proposed Order) (McCollum, Hannah) (Entered: 01/08/2008)
12/31/2007		ORDER REFERRING MOTION for preliminary injunction <u>2</u> to Magistrate Judge Ellen S. Carmody pursuant to 28 U.S.C. 636(b)(1)(A)(Chief Judge Robert Holmes Bell, sdb) (Entered: 12/31/2007)
12/19/2007	<u>4</u>	Memorandum regarding potentially related case returned to Clerk from Magistrate Judge Ellen S. Carmody indicating that this case is related to 1:03-cv-236 (cr) (Entered: 12/19/2007)
12/12/2007	<u>3</u>	BRIEF in support of MOTION for preliminary injunction <u>2</u> filed by Universal Settlements International, Inc. (Attachments: # <u>1</u> Exhibit 1-35)(cr) (Entered: 12/13/2007)
12/12/2007	<u>2</u>	MOTION for preliminary injunction by plaintiff Universal Settlements International, Inc.; (cr) (Entered: 12/13/2007)
12/12/2007		SUMMONS ISSUED as to defendants National Viatical, Inc., James Torchia, Marc A. Celello (cr) (Entered: 12/13/2007)
12/12/2007		RECEIPT: in the amount of \$350.00, receipt number GR006595; for Filing fees (cr) (Entered: 12/13/2007)
12/12/2007	<u>1</u>	COMPLAINT and Demand for Jury Trial against National Viatical, Inc., James Torchia, Marc A. Celello filed by Universal Settlements International, Inc. (Attachments: # <u>1</u> Civil Cover Sheet)(cr) (Entered: 12/13/2007)

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