

NINTH JUDICIAL CIRCUIT COURT
REGISTER OF ACTIONS
CASE NO. 2018-0153-CZ

Scottsdale Capital Advisors Corp. vs
MorningLightMountain, LLC et al.

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Location: **Civil Division**
Judicial Officer: **Lipsey, Alexander C.**
Filed on: **04/16/2018**

CASE INFORMATION

Statistical Closures
05/25/2018 Case Reopened
05/11/2018 Transferred

Case Type: **CZ - General Civil**

Case Flags: **Jury Demand**

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number	2018-0153-CZ
Court	Civil Division
Date Assigned	04/16/2018
Judicial Officer	Lipsey, Alexander C.







PARTY INFORMATION

Plaintiff	Scottsdale Capital Advisors Corp.	<i>Lead Attorneys</i> Pinsky, H Rhett <i>Retained</i> 269-451-8496(W)
Defendant	Does 1-10	
	Goode, Michael	Richotte, Joseph E. <i>Retained</i> 248-258-1407(W)
	MorningLightMountain, LLC	Richotte, Joseph E. <i>Retained</i> 248-258-1407(W)


DATE


EVENTS & ORDERS OF THE COURT


INDEX


04/16/2018	 Summons and Complaint - Civil - New Filing ^ Service To: Defendant MorningLightMountain, LLC; Defendant Goode, Michael; Defendant Does 1-10	
04/17/2018	 Notice of Review by Business Court Judge	
04/20/2018	 Amended Complaint Party: Plaintiff Scottsdale Capital Advisors Corp.	
05/11/2018	 Notice of Removal to Federal Court Party: Plaintiff Scottsdale Capital Advisors Corp.; Defendant MorningLightMountain, LLC; Defendant Goode, Michael; Defendant Does 1-10	
05/25/2018	 Stipulation with Order Regarding: <i>Fixing Deadline to Response to First Amended Complaint</i>	
05/25/2018	 Substitution of Attorney and Order Party: Plaintiff Scottsdale Capital Advisors Corp.	


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05/29/2018  Court of Appeals - Supreme Court - Remand for:
Remanded from the Western Distict of Michigan


06/07/2018  Answer to Amended Complaint ^
Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael


06/07/2018  Motion for Summary Disposition
Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael
First Amended Complaint - with Brief in Support


06/07/2018  Praecipe


06/07/2018  Proof of Service


06/07/2018  Notice of Scheduled Proceeding ^
on Defendants Motion for Summary Disposition


06/27/2018  Civil Proceedings Scheduling Order MCR 2.401 ^
Party: Plaintiff Scottsdale Capital Advisors Corp.; Defendant MorningLightMountain, LLC; Defendant Goode, Michael


08/02/2018  Stipulation
Stipulation to Amend Scheduling Order


08/14/2018  Adjournment - Stipulation and Order
Party: Plaintiff Scottsdale Capital Advisors Corp.; Defendant MorningLightMountain, LLC; Defendant Goode, Michael; Defendant Does 1-10
to Amend Scheduling Order


08/15/2018  Notice of Scheduled Proceeding ^


08/17/2018  Response to: (Specify)
Party: Plaintiff Scottsdale Capital Advisors Corp.
in Opposition to Motion for Summary Disposition of First Amended Complaint

08/17/2018  Proof of Service
Reply in support of Defendants' Motion for Summary Disposition of First Amended Complaint


08/20/2018  Response to: (Specify)
Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael
Reply in support of Defendants' Motion for Summary Disposition of First Amended Complaint

08/20/2018  Proof of Service
on Plaintiff's Response in Opposition to Motion for Summary Disposition of First Amended Complaint


08/20/2018  Motion for Pro Hac Vice
Plaintiff's Motion for Temporary Admission of Out of State Attorney, Nicholas A. Kurtz with supporting documentation


08/20/2018  Proof of Service
on Plaintiff's Motion for Temporary Admission of Out of State Attorney, Nicholas A. Kurtz with supporting documentation


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08/21/2018  Order for Pro Hac Vice
as to Nicholas A. Kurtz


08/22/2018 **Motion for Summary Disposition (9:00 AM)** (Judicial Officer: Lipsey, Alexander C.)
Events: 06/07/2018 Motion for Summary Disposition


09/14/2018  Notice of Scheduled Proceeding ^
Amended Trial date- orginial set for the wrong date


09/18/2018  Proof of Service
Plaintiff's First Set of Interrogatories to Defendants; Request for Production to Defendants


10/04/2018  Opinion ^


10/09/2018  Miscellaneous Filing
Notice of Withdrawal of Plaintiff's Counsel Nicholas A. Kurtz


10/09/2018  Proof of Service
of Notice of Withdrawal of Plaintiff's Counsel Nicholas A. Kurtz


10/22/2018  Transcript
Motion for Summary Disposition - Wednesday, August 22, 2018


10/22/2018  List of Witnesses that may be Produced
Party: Plaintiff Scottsdale Capital Advisors Corp.


10/22/2018  Proof of Service
of Plaintiff's Witness List


10/22/2018  Proof of Service
Served" Defendants' First Interrogatories, and First Request for Records


10/22/2018  Proof of Service
Defendant's Answers to Plaintiff's First set of Interrogatories and Request for Production

10/25/2018  Motion for Reconsideration - Relief from Judgment ^
Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael
with Proof of Service

10/25/2018  Order Denying Motion for Reconsideration ^
Order Denying Defendants' Motion for Reconsideration with proof of service















10/30/2018  Return of Document
Party: Plaintiff Attorney Pinsky, H Rhett

11/13/2018  Amended Complaint
Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael
Defendants' Consent for Plaintiff to File Second Amended Complaint with Reliance on Jury Demand

11/13/2018  Proof of Service













NINTH JUDICIAL CIRCUIT COURT
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CASE NO. 2018-0153-CZ

of Defendants' Consent for Plaintiff to File Second Amended Complaint and Plaintiff's Second Amended Complaint and Reliance on Jury Demand

- 11/15/2018  Answer to Amended Complaint ^
Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael
Answer to Plaintiffs' First Amended Complaint with Affirmative and Other Defenses and Reliance on Jury Demand
- 11/15/2018  Motion for Summary Disposition
Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael
of Second Amended Complaint
- 11/15/2018  Brief - Memorandum
Supporting Motion for Summary Disposition of Second Amended Complaint
- 11/15/2018  Praecipe
- 11/15/2018  Proof of Service
of Motion for Summary Disposition of Second Amended Complaint, Answer to Plaintiff's First Amended Complaint with Affirmative and Other Defenses
- 11/15/2018  Notice of Scheduled Proceeding ^
of Motion for Summary Disposition scheduled for December 6 @ 1:30 pm
- 11/26/2018  Motion for Pro Hac Vice
Plaintiff's Motion for Temporary Admission of Out of State Attorney with supporting documentation
- 11/27/2018  Order for Pro Hac Vice
as to Jordan Susman
- 11/29/2018  List of Witnesses that may be Produced
Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael
Preliminary Witness List
- 11/29/2018  Proof of Service
of Defendants' Preliminary Witness list, Defendants' Second Interrogatories, and Defendants' Second Requests for Records
- 11/30/2018  Notice of Scheduled Proceeding ^
Defendants' Motion for Summary Disposition rescheduled from 12/06/2018 due to court scheduling conflict- parties also emailed notice on 11/30/2018
- 12/03/2018  Response to: (Specify)
Party: Plaintiff Scottsdale Capital Advisors Corp.
Plaintiff's Response in Opposition to Motion for Summary Disposition of Second Amended Complaint
- 12/03/2018  Proof of Service
Plaintiff's Response in Opposition to Motion for Summary Disposition of Second Amended Complaint
- 12/10/2018  Response to: (Specify)
Party: Defendant Goode, Michael; Defendant Does 1-10

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Reply in Support of Motion for Summary Disposition of Second Amended Complaint

- 12/10/2018  Proof of Service
of Defendants' Reply in Support of Motion for Summary Disposition on Second Amended Complaint
- 12/10/2018  Motion for Pro Hac Vice
Plaintiff's Motion for Temporary Admission of Out of State Attorney with supporting documentation
- 12/11/2018  Order for Pro Hac Vice
- 12/14/2018 **Motion for Summary Disposition (2:30 PM)** (Judicial Officer: Lipsey, Alexander C.)
Events: 11/15/2018 Motion for Summary Disposition
Rescheduled from 12/06/2018- parties were emailed notice of the change in date and time on 11/30/2018- tjc
- 12/14/2018  Motion for Summary Disposition
Party: Defendant MorningLightMountain, LLC
Granted for the reasons stated on the record. However, Plaintiff's has 28- days to file an Amended Complaint.
- 12/19/2018  Transcript
of Hearing on Motion for Summary Disposition that was held on Friday, December 14, 2018 @ 2:45 pm
- 01/11/2019  Amended Complaint
Party: Plaintiff Scottsdale Capital Advisors Corp.
Plaintiff's Third Amended Complaint and Jury Demand
- 01/11/2019  Proof of Service
of Plaintiff's Third Amended Complaint, Plaintiff's Responses to Defendants' Second Requests for Records, and Plaintiff's Answers to Defendants' Second Interrogatories
- 02/01/2019  Motion for Summary Disposition
Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael
- 02/01/2019  Brief - Memorandum
Brief in support of Defendants' Motion for Summary Disposition
- 02/01/2019  Praecipe
Defendants' Motion for Summary Disposition
- 02/01/2019  Proof of Service
Defendants' Motion for Summary Disposition; Brief in support; Praecipe
- 02/01/2019  Answer to Amended Complaint ^
Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael
Defendants' Joint Answer to Third Amended Complaint with Reliance on Jury Demand
- 02/06/2019 **Settlement Conference (1:30 PM)** (Judicial Officer: Lipsey, Alexander C.)
Events: 08/14/2018 Adjournment - Stipulation and Order
12/26/2018 *Continued to 02/06/2019 - Stipulation and Order - Scottsdale Capital Advisors Corp.; MorningLightMountain, LLC; Goode, Michael; Does 1-10*

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04/09/2019

Civil Jury Trial (9:00 AM) (Judicial Officer: Lipsey, Alexander C.)
Events: 08/14/2018 Adjournment - Stipulation and Order
01/15/2019 *Continued to 04/16/2019 - Stipulation and Order - Scottsdale Capital
Advisors Corp.; MorningLightMountain, LLC; Goode, Michael; Does 1-
10*

DATE

FINANCIAL INFORMATION

Plaintiff Attorney Gordon, Deborah L.	
Total Charges	280.00
Total Payments and Credits	280.00
Balance Due as of 2/4/2019	0.00
Defendant Goode, Michael	
Total Charges	414.00
Total Payments and Credits	414.00
Balance Due as of 2/4/2019	0.00
Defense Attorney Richotte, Joseph E.	
Total Charges	40.00
Total Payments and Credits	20.00
Balance Due as of 2/4/2019	20.00
Plaintiff Attorney Pinsky, H Rhett	
Total Charges	40.00
Total Payments and Credits	40.00
Balance Due as of 2/4/2019	0.00