

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


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














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*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  Praecepte
- 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*
- 02/04/2019  Notice of Scheduled Proceeding ^  
*of Motion for Summary Disposition*
- 02/06/2019 **CANCELED Settlement Conference (1:30 PM)** (Judicial Officer: Lipsey, Alexander C.)


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*Other (specify)*  
 12/26/2018 *Continued to 02/06/2019 - Stipulation and Order - Scottsdale Capital Advisors Corp.; MorningLightMountain, LLC; Goode, Michael; Does 1-10*


03/20/2019  Opposition to:  
 Party: Plaintiff Scottsdale Capital Advisors Corp.  
*Plaintiff's Response in Opposition to Motion for Summary Disposition of Third Amended Complaint*


03/20/2019  Proof of Service  
*Plaintiff's Response in Opposition to Motion for Summary Disposition of Third Amended Complaint*


03/22/2019  Response to: (Specify)  
 Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael; Defendant Does 1-10  
*Defendant's Reply in Support of Motion for Summary Disposition of Third Amended Complaint*

03/25/2019  Proof of Service  
*Defendant's Reply in Support of Motion for Summary Disposition of Third Amended Complaint*

03/26/2019 **Motion for Summary Disposition (10:00 AM)** (Judicial Officer: Lipsey, Alexander C.)  
 Events: 02/01/2019 Motion for Summary Disposition

04/04/2019  Order Denying Motion for Summary Disposition  
 Party: Defendant MorningLightMountain, LLC; Defendant Goode, Michael  
*Omnibus Order Denying Motion for Summary Disposition and Granting Stay of Proceedings Pending Completion of Interlocutory Appeal*

04/08/2019  Reporter -Recorder Certificate-Ordering Transcript on Appeal

04/08/2019  Transcript  
*March 26, 2019 - Motion for Summary Disposition*

04/09/2019 **CANCELED Civil Jury Trial (9:00 AM)** (Judicial Officer: Lipsey, Alexander C.)  
*Other (specify)*  
 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**

<b>Plaintiff Attorney Gordon, Deborah L.</b>	
Total Charges	280.00
Total Payments and Credits	280.00
<b>Balance Due as of 4/11/2019</b>	<b>0.00</b>
<b>Defendant Goode, Michael</b>	
Total Charges	459.00
Total Payments and Credits	459.00
<b>Balance Due as of 4/11/2019</b>	<b>0.00</b>
<b>Defense Attorney Richotte, Joseph E.</b>	
Total Charges	40.00
Total Payments and Credits	40.00
<b>Balance Due as of 4/11/2019</b>	<b>0.00</b>

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Plaintiff Attorney Pinsky, H Rhett  
Total Charges  
Total Payments and Credits  
Balance Due as of 4/11/2019

40.00  
40.00  
0.00