

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

01/17/2020 Dismissed By Party
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.

Lead Attorneys

Pinsky, H Rhett
Retained
269-451-8496(W)

Defendant

Does 1-10

Goode, Michael

Richotte, Joseph E.
Retained
248-258-1407(W)

MorningLightMountain, LLC


Richotte, Joseph E.
Retained
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:
Fixing Deadline to Response to First Amended Complaint


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

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on Plaintiff's Motion for Temporary Admission of Out of State Attorney, Nicholas A. Kurtz with supporting documentation

- 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

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- 11/13/2018  Proof of Service
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

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-  Response to: (Specify)
Party: Defendant Goode, Michael; Defendant Does 1-10
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
12/06/2018 Reset by Court to 12/14/2018
- 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 ^

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of Motion for Summary Disposition

- 02/06/2019 **CANCELED Settlement Conference (1:30 PM)** (Judicial Officer: Lipsey, Alexander C.)
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*
04/16/2019 *Reset by Court to 04/09/2019*
- 09/17/2019  **Court of Appeals - Supreme Court - Order**
Motion to Strike is DENIED and Application for Leave to Appeal is GRANTED
- 01/14/2020  **Court of Appeals - Supreme Court - Order Dismissing Appeal**
This Appeal is DISMISSED
- 01/17/2020  **Judgment of Dismissal**
Party: Plaintiff Scottsdale Capital Advisors Corp.; Defendant MorningLightMountain, LLC; Defendant Goode, Michael; Defendant Does 1-10

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Stipulated Order for Dismissal

DATE	FINANCIAL INFORMATION
	Plaintiff Attorney Gordon, Deborah L.
	Total Charges 280.00
	Total Payments and Credits 280.00
	Balance Due as of 1/23/2020 0.00
	Defendant Goode, Michael
	Total Charges 514.00
	Total Payments and Credits 514.00
	Balance Due as of 1/23/2020 0.00
	Defense Attorney Richotte, Joseph E.
	Total Charges 40.00
	Total Payments and Credits 40.00
	Balance Due as of 1/23/2020 0.00
	Plaintiff Attorney Pinsky, H Rhett
	Total Charges 40.00
	Total Payments and Credits 40.00
	Balance Due as of 1/23/2020 0.00