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| **Dockets** | | | | | |
| Image | Docket Number | Effective Date | Count | Description | Docket Text |
| 0 | 1 | 7/30/2012 |  | ADDITIONAL COMMENTS | \*\*\*\* ATTYS TO FORWARD COUNTERCLAIM FEE\*\*\*\* CALLED ATTY 9-24-13 FOR COUNTERCLAIM FEE |
| 0 | 2 | 7/30/2012 |  | CAFF | Filed by PLAINTIFF WILLIAM E STANSBURY |
| 0 | 3 | 7/30/2012 |  | PENDING |  |
| 0 | 4 | 7/30/2012 |  | RECEIPT FOR PAYMENT | A Payment of -$401.00 was made on receipt CAMB698452. Filed by PLAINTIFF WILLIAM E STANSBURY |
| 1 | 5 | 7/30/2012 |  | COMPLAINT | Filed by PLAINTIFF WILLIAM E STANSBURY |
| 1 | 6 | 7/30/2012 |  | CIVIL COVER SHEET | Filed by PLAINTIFF WILLIAM E STANSBURY |
| 0 | 7 | 7/31/2012 |  | RECEIPT FOR PAYMENT | A Payment of -$40.00 was made on receipt CAMB698832. Filed by PLAINTIFF WILLIAM E STANSBURY |
| 1 | 8 | 7/31/2012 |  | SUMMONS ISSUED | SM-12-090306 Filed by DEFENDANT TED S BERNSTEIN |
| 1 | 9 | 7/31/2012 |  | SUMMONS ISSUED | SM-12-090307 Filed by DEFENDANT SIMON BERNSTEIN |
| 1 | 10 | 7/31/2012 |  | SUMMONS ISSUED | SM-12-090308 Filed by DEFENDANT LIC HOLDINGS INC |
| 1 | 11 | 7/31/2012 |  | SUMMONS ISSUED | SM-12-090309 Filed by DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT LLC |
| 1 | 12 | 8/7/2012 |  | SERVICE RETURN (ATTACHED) | SER 8/1/12 Filed by DEFENDANT SIMON BERNSTEIN |
| 1 | 13 | 8/7/2012 |  | SERVICE RETURN (ATTACHED) | SER 7/31/12 Filed by DEFENDANT TED S BERNSTEIN |
| 1 | 14 | 8/7/2012 |  | SERVICE RETURN (ATTACHED) | SER 7/31/12 Filed by DEFENDANT ARBITRAGE INTERNATIONAL MANAGEMENT LLC |
| 1 | 15 | 8/7/2012 |  | SERVICE RETURN (ATTACHED) | SER 7/31/12 Filed by DEFENDANT LIC HOLDINGS INC |
| 1 | 16 | 8/9/2012 |  | NOTICE OF APPEARANCE | AS CO COUNSEL FOR PLT Filed By ATTORNEY PETER M FEAMAN |
| 1 | 17 | 9/6/2012 |  | NOTICE OF EMAIL DESIGNATION | Filed by ATTORNEY PETER M FEAMAN |
| 1 | 18 | 9/10/2012 |  | MOTION | MOTION FOR ENLARGEMENT OF TIME Filed by DEFENDANT TED S BERNSTEIN |
| 1 | 19 | 9/17/2012 |  | NOTICE OF EMAIL DESIGNATION | PRIMARY AND SECONDARY E-MAIL Filed By ATTORNEY JON L SWERGOLD |
| 1 | 20 | 9/18/2012 |  | NOTICE OF EMAIL DESIGNATION | Filed by ATTORNEY PETER M FEAMAN |
|  |  |  |  |  |  |

1 21 9/20/2012 SUGGESTION

SUGGESTION OF DEATH Filed by DEFENDANT SIMON BERNSTEIN

1 22 9/25/2012 MOTION

SECOND FOR ENLARGEMENT OF TIME Filed by DEFENDANT TED S BERNSTEIN

1 23 10/3/2012 MOTION TO DISMISS

MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR MORE DEFINITE STATEMENT Filed by DEFENDANT TED S BERNSTEIN

1 24 10/15/2012 ORDER SETTING HEARING SET FOR 14-JAN-13 ( G. KELLEY)

1 25 10/16/2012 NOTICE OF TAKING DEPOSITION PETER M. FEAMAN 10/19/12

1 26 10/16/2012 SUBPOENA ISSUED RC PETER M. FEAMAN SP-12-002445

1 27 10/19/2012 RE-NOTICE Filed by ATTORNEY JON L SWERGOLD

1 28 10/26/2012 OBJECTION

THE LAW FIRM OF PETER M. FEAMAN PA OBJECTIONS TO SUBPOENA AND MOTION FOR PROTECTIVE ORDER

1 29 11/6/2012 MOTION

MOTION FOR SUBSTITUTION OF PARY Filed by PLAINTIFF WILLIAM E STANSBURY

1 30 11/9/2012 REQUEST

FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT LIC HOLDINGS INC Filed by PLAINTIFF WILLIAM E STANSBURY

1 31 11/9/2012 REQUEST

FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DFT TED S. BERSTEIN Filed by PLAINTIFF WILLIAM E STANSBURY

1 32 11/9/2012 REQUEST

FIRST RQUEST FOR PRODUCTION OF DOCUMENTS TO DFT ARBITRAGE INTERNA TIONAL MANAGEMENT LLC Filed by PLAINTIFF WILLIAM E STANSBURY

1 33 11/14/2012 MOTION

MOTION FOR DISQUALIFICATION Filed by PLAINTIFF WILLIAM E STANSBURY

1 34 11/14/2012 NOTICE OF FILING

AFFIDAVIT IN SUPPORT OF MOTION FOR DISQUALIFICATION Filed by PLAINTIFF WILLIAM E STANSBURY

1 35 12/11/2012 MOTION FOR PROTECTIVE ORDER

TO REQUEST FOR PRODUCTION Filed by DEFENDANT TED S BERNSTEIN

1 36 12/28/2012 NOTICE OF HEARING

IN-RE MOTION FOR PROTECTIVE ORDER 1/14/13

1 37 1/8/2013 RESPONSE TO:

TO DFTS MOTION TO DISMISS OR, IN THE ALTERNATIVE, MOTION FOR MORE DEFINITE STATEMENT Filed by PLAINTIFF WILLIAM E STANSBURY

1 38 1/14/2013 NOTICE OF EMAIL DESIGNATION

AMENDED Filed By ATTORNEY KRISTINA L CIAFFI



1 39 1/14/2013 ORDER DENYING

DEFENDANTS' MOTION FOR PROTECTIVE ORDER. G. KELLEY

1 40 1/17/2013 ORDER SETTING HEARING

MOTION FOR DISQUALIFICATION 3/25/13 DTD 1/16/13 G KELLEY



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| **Dockets** | | | | |
| Image | Docket Number | Effective Date | Count | Description |
| 1 | 41 | 1/23/2013 |  | ORDER |
| 1 | 42 | 1/25/2013 |  | NOTICE OF HEARING |
| 1 | 43 | 2/1/2013 |  | NOTICE OF CANCELLATION |
| 1 | 44 | 2/5/2013 |  | RESPONSE TO: |
| 1 | 45 | 2/5/2013 |  | RESPONSE TO: |
| 1 | 46 | 2/5/2013 |  | RESPONSE TO: |
| 1 | 47 | 2/14/2013 |  | COMPLAINT |
| 1 | 48 | 2/15/2013 |  | NOTICE OF UNAVAILABILITY |
| 1 | 49 | 2/20/2013 |  | MOTION |
| 1 | 50 | 2/21/2013 |  | MOTION TO COMPEL |
| 1 | 51 | 2/21/2013 |  | MOTION TO COMPEL |
| 0 | 52 | 2/22/2013 |  | RECEIPT FOR PAYMENT |
| 1 | 53 | 2/22/2013 |  | SUMMONS ISSUED |
| 1 | 54 | 2/25/2013 |  | MOTION |
| 1 | 55 | 2/26/2013 |  | MOTION TO COMPEL |
| 1 | 56 | 3/1/2013 |  | NOTICE OF HEARING |
| 1 | 57 | 3/1/2013 |  | SERVICE RETURN (ATTACHED) |
| 1 | 58 | 3/5/2013 |  | NOTICE OF APPEARANCE |
| 1 | 59 | 3/5/2013 |  | NOTICE OF EMAIL DESIGNATION |
| 1 | 60 | 3/7/2013 |  | NOTICE OF APPEARANCE |
| 1 | 61 | 3/7/2013 |  | NOTICE OF EMAIL DESIGNATION |
| 1 | 62 | 3/11/2013 |  | ORDER |
| 1 | 63 | 3/12/2013 |  | ORDER SETTING HEARING |
| 1 | 64 | 3/18/2013 |  | NOTICE |
| 1 | 65 | 3/18/2013 |  | MOTION TO WITHDRAW |
| 1 | 66 | 3/19/2013 |  | NOTICE OF HEARING |
| 1 | 67 | 3/21/2013 |  | MOTION TO DISMISS |
| 1 | 68 | 3/22/2013 |  | AGREED ORDER |
| 1 | 69 | 3/25/2013 |  | ORDER |
| 1 | 70 | 3/27/2013 |  | NOTICE OF HEARING |
| 1 | 71 | 4/4/2013 |  | ANSWER & AFFIRMATIVE DEFENSES |
| 1 | 72 | 4/8/2013 |  | NOTICE OF EMAIL DESIGNATION |
| 1 | 73 | 4/10/2013 |  | ORDER |
| 1 | 74 | 4/12/2013 |  | NOTICE OF APPEARANCE |
| 1 | 75 | 4/16/2013 |  | NOTICE OF EMAIL DESIGNATION |
| 0 | 76 | 4/19/2013 |  | RECEIPT FOR PAYMENT |
| 1 | 77 | 4/19/2013 |  | SUMMONS ISSUED |
| 1 | 78 | 4/19/2013 |  | SUMMONS ISSUED |
| 1 | 79 | 4/19/2013 |  | REQUEST FOR COPIES |
| 1 | 80 | 4/19/2013 |  | ORDER |

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| 1 | 81 | 4/23/2013 |  | SERVICE RETURNED (NUMBERED) |
| 1 | 82 | 4/23/2013 |  | SERVICE RETURNED (NUMBERED) |
| 1 | 83 | 4/23/2013 |  | MOTION TO DISMISS |
| 1 | 84 | 4/23/2013 |  | ANSWER & AFFIRMATIVE DEFENSES |
| 1 | 85 | 4/23/2013 |  | ANSWER & AFFIRMATIVE DEFENSES |
| 1 | 86 | 4/23/2013 |  | E-FILED DUPLICATE FILING |
| 1 | 87 | 5/3/2013 |  | NOTICE OF UNAVAILABILITY |
| 0 | 88 | 5/6/2013 |  | RECEIPT FOR PAYMENT |
| 1 | 89 | 5/10/2013 |  | NOTICE OF APPEARANCE |
| 1 | 90 | 5/10/2013 |  | NOTICE OF EMAIL DESIGNATION |
| 1 | 91 | 5/10/2013 |  | MOTION |
| 1 | 92 | 5/13/2013 |  | MOTION TO DISMISS |
| 1 | 93 | 5/16/2013 |  | NOTICE OF PRODUCTION NON PARTY |
| 1 | 94 | 5/17/2013 |  | ORDER SETTING HEARING |
| 1 | 95 | 5/23/2013 |  | NOTICE OF PRODUCTION NON PARTY |
| 1 | 96 | 5/31/2013 |  | RESPONSE TO REQ TO PRODUCE |
| 1 | 97 | 6/3/2013 |  | REQUEST FOR COPIES |
| 1 | 98 | 6/3/2013 |  | RESPONSE TO: |
| 1 | 99 | 6/3/2013 |  | RESPONSE TO: |
| 1 | 100 | 6/3/2013 |  | REQUEST TO PRODUCE |
| 1 | 101 | 6/4/2013 |  | ANSWER & AFFIRMATIVE DEFENSES |
| 1 | 102 | 6/4/2013 |  | AGREED ORDER |
| 1 | 103 | 6/6/2013 |  | REQUEST FOR COPIES |
| 1 | 104 | 6/7/2013 |  | REQUEST FOR COPIES |
| 1 | 105 | 6/13/2013 |  | ORDER |
| 1 | 106 | 6/13/2013 |  | ORDER |
| 1 | 107 | 6/17/2013 |  | ORDER SETTING HEARING |
| 1 | 108 | 6/18/2013 |  | NOTICE OF FILING INTERROGS |
| 1 | 109 | 6/21/2013 |  | MOTION |
| 0 | 110 | 6/21/2013 |  | CROSS/COUNTER/3RD - CA |
| 1 | 111 | 6/21/2013 |  | ANSWER & AFFIRMATIVE DEFENSES |
| 1 | 112 | 6/26/2013 |  | NOTICE OF UNAVAILABILITY |
| 1 | 113 | 6/27/2013 |  | NOTICE OF UNAVAILABILITY |
| 1 | 114 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 115 | 7/12/2013 |  | NOTICE OF SERVICE |
| 1 | 116 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 117 | 7/12/2013 |  | NOTICE OF SERVICE |
| 1 | 118 | 7/12/2013 |  | NOTICE OF SERVICE |
| 1 | 119 | 7/12/2013 |  | NOTICE OF SERVICE |
| 1 | 120 | 7/12/2013 |  | NOTICE OF SERVICE |

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| **Dockets** | | | | |
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| 1 | 121 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 122 | 7/12/2013 |  | NOTICE OF SERVICE |
| 1 | 123 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 124 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 125 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 126 | 7/12/2013 |  | NOTICE OF SERVICE |
| 1 | 127 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 128 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 129 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 130 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 131 | 7/12/2013 |  | SUBPOENA RETURNED / NOT SERVED |
| 1 | 132 | 7/12/2013 |  | NOTICE OF SERVICE |
| 1 | 133 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 134 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 135 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 136 | 7/12/2013 |  | SUBPOENA RETURNED / NOT SERVED |
| 1 | 137 | 7/12/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 138 | 7/15/2013 |  | AGREED ORDER |
| 1 | 139 | 7/15/2013 |  | AGREED ORDER |
| 1 | 140 | 7/17/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 141 | 7/18/2013 |  | OBJECTION |
| 1 | 142 | 7/18/2013 |  | NOTICE OF UNAVAILABILITY |
| 1 | 143 | 7/25/2013 |  | ANSWER & AFFIRMATIVE DEFENSES |
| 1 | 144 | 7/26/2013 |  | NOTICE OF PRODUCTION NON PARTY |
| 1 | 145 | 7/29/2013 |  | ORDER SETTING HEARING |
| 1 | 146 | 8/1/2013 |  | ORDER |
| 1 | 147 | 8/2/2013 |  | OBJECTION |
| 1 | 148 | 8/5/2013 |  | OBJECTION |
| 1 | 149 | 8/5/2013 |  | REPLY TO AFFIRMATIVE DEFENSES |
| 1 | 150 | 8/5/2013 |  | OBJECTION |
| 1 | 151 | 8/8/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 152 | 8/9/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 153 | 8/23/2013 |  | AGREED ORDER |
| 1 | 154 | 9/4/2013 |  | COMPLAINT |
| 1 | 155 | 9/5/2013 |  | RESPONSE TO REQ TO PRODUCE |
| 1 | 156 | 9/11/2013 |  | SUBPOENA RETURNED / SERVED |
| 0 | 157 | 9/24/2013 |  | CROSS/COUNTER/3RD - CA |
| 1 | 158 | 9/24/2013 |  | ANSWER & AFFIRMATIVE DEFENSES |
| 1 | 159 | 9/27/2013 |  | ANSWER & AFFIRMATIVE DEFENSES |
| 1 | 160 | 9/27/2013 |  | ANSWER & AFFIRMATIVE DEFENSES |

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| 0 | 161 | 9/27/2013 |  | CROSS/COUNTER/3RD - CA |
| 1 | 162 | 9/30/2013 |  | SERVICE RETURNED (NUMBERED) |
| 1 | 163 | 9/30/2013 |  | ORDER |
| 0 | 164 | 10/1/2013 |  | RECEIPT FOR PAYMENT |
| 1 | 165 | 10/3/2013 |  | NOTICE OF SERVICE |
| 1 | 166 | 10/10/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 167 | 10/16/2013 |  | NOTICE OF SERVICE |
| 1 | 168 | 10/30/2013 |  | NOTICE OF UNAVAILABILITY |
| 1 | 169 | 11/1/2013 |  | REPLY/RESPONSE |
| 1 | 170 | 11/1/2013 |  | ORDER SETTING HEARING |
| 1 | 171 | 11/4/2013 |  | MOTION FOR EXTENSION OF TIME |
| 1 | 172 | 11/5/2013 |  | NOTICE OF HEARING |
| 1 | 173 | 11/12/2013 |  | NOTICE |
| 1 | 174 | 11/13/2013 |  | NOTICE OF CANCELLATION |
| 1 | 175 | 11/15/2013 |  | NOTICE OF TAKING DEPOSITION |
| 1 | 176 | 11/15/2013 |  | ORDER |
| 1 | 177 | 11/25/2013 |  | RE-NOTICE OF TAKING DEPOSITION |
| 1 | 178 | 11/26/2013 |  | MOTION |
| 1 | 179 | 11/27/2013 |  | SUBPOENA RETURNED / SERVED |
| 1 | 180 | 12/2/2013 |  | AGREED ORDER |
| 1 | 181 | 12/12/2013 |  | REPLY/RESPONSE |
| 1 | 182 | 12/20/2013 |  | NOTICE OF FILING |
| 1 | 183 | 1/10/2014 |  | MOTION TO WITHDRAW |
| 1 | 184 | 1/13/2014 |  | MOTION TO WITHDRAW |
| 1 | 185 | 1/13/2014 |  | NOTICE OF HEARING |
| 1 | 186 | 1/20/2014 |  | REQUEST TO PRODUCE |
| 1 | 187 | 1/20/2014 |  | REQUEST TO PRODUCE |
| 1 | 188 | 1/22/2014 |  | CONSENT |
| 1 | 189 | 1/31/2014 |  | MOTION TO WITHDRAW |
| 1 | 190 | 2/26/2014 |  | MOTION |
| 1 | 191 | 3/5/2014 |  | MOTION |
| 1 | 192 | 3/5/2014 |  | NOTICE OF HEARING |
| 1 | 193 | 3/10/2014 |  | OBJECTION |
| 1 | 194 | 3/11/2014 |  | NOTICE OF APPEARANCE |
| 1 | 195 | 3/11/2014 |  | NOTICE OF UNAVAILABILITY |
| 1 | 196 | 3/11/2014 |  | NOTICE OF PRODUCTION NON PARTY |
| 1 | 197 | 3/13/2014 |  | ORDER |
| 1 | 198 | 3/14/2014 |  | NOTICE OF APPEARANCE |
| 1 | 199 | 3/17/2014 |  | OBJECTION |
| 1 | 200 | 3/18/2014 |  | RETURNED MAIL |

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| 1 | 201 | 3/21/2014 |  | MOTION TO COMPEL |
| 1 | 202 | 3/21/2014 |  | NOTICE OF UNAVAILABILITY |
| 1 | 203 | 3/28/2014 |  | NOTICE OF UNAVAILABILITY |
| 1 | 204 | 4/1/2014 |  | SUBPOENA ISSUED |
| 1 | 205 | 4/25/2014 |  | ORDER SETTING HEARING |
| 1 | 206 | 4/29/2014 |  | RESPONSE TO: |
| 1 | 207 | 4/30/2014 |  | NOTICE OF CHANGE OF: |
| 1 | 208 | 5/5/2014 |  | ORDER |
| 1 | 209 | 5/22/2014 |  | MOTION TO COMPEL |
| 1 | 210 | 5/22/2014 |  | MOTION TO COMPEL |
| 1 | 211 | 6/4/2014 |  | NOTICE OF MEDIATION |
| 1 | 212 | 6/5/2014 |  | NOTICE OF MEDIATION |
| 1 | 213 | 6/13/2014 |  | NOTICE OF DROPPING PARTY |
| 1 | 214 | 6/19/2014 |  | STIPULATION |
| 1 | 215 | 6/23/2014 |  | ORDER OF DISMISSAL |
| 1 | 216 | 6/25/2014 |  | MOTION |
| 1 | 217 | 7/15/2014 |  | NOTICE OF UNAVAILABILITY |
| 1 | 218 | 11/13/2014 |  | NOTICE OF PRODUCTION NON PARTY |
| 1 | 219 | 12/15/2014 |  | SUBPOENA RETURNED / SERVED |
| 1 | 220 | 12/15/2014 |  | SUBPOENA RETURNED / SERVED |
| 1 | 221 | 12/15/2014 |  | SUBPOENA RETURNED / SERVED |
| 1 | 222 | 12/23/2014 |  | NOTICE OF UNAVAILABILITY |
| 1 | 223 | 1/22/2015 |  | NOTICE OF UNAVAILABILITY |
| 1 | 224 | 2/5/2015 |  | NOTICE OF CHANGE OF: |
| 1 | 225 | 3/24/2015 |  | NOTICE OF UNAVAILABILITY |
| 1 | 226 | 11/24/2015 |  | NOTICE OF UNAVAILABILITY |
| 1 | 228 | 3/16/2016 |  | REQUEST TO PRODUCE |