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CLOSED

United States District Court District of Nevada (Reno) CIVIL DOCKET FOR CASE #: 3:06-cv-00056-MMD-CSD

Montgomery et al v. eTreppid Technologies et al

Assigned to: Chief Judge Miranda M. Du Referred to: Magistrate Judge Craig S. Denney

Demand: \$75,000

Cases: <u>3:09-cv-00422-PMP-RAM</u>

3:06-cv-00145-MMD-VPC

Case in other court: 9th Circuit, 09-15134

9th Circuit, 10-15958 9th Circuit, 10-15960

Cause: 17:504 Copyright Infringement

Date Filed: 01/31/2006 Date Terminated: 02/19/2009 Jury Demand: Plaintiff Nature of Suit: 820 Copyright Jurisdiction: Federal Question

Plaintiff

Dennis Montgomery an Individual, #1144

represented by **Dennis Montgomery**

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Deborah A. Klar

(See above for address)
TERMINATED: 04/20/2009
ATTORNEY TO BE NOTICED

Mark H. Gunderson

(See above for address) *TERMINATED:* 04/29/2009

Richard J. Mooney

(See above for address)
TERMINATED: 04/20/2009
ATTORNEY TO BE NOTICED

Tuneen E. Chisolm

(See above for address)
TERMINATED: 04/20/2009
ATTORNEY TO BE NOTICED

Counter Defendant

Dennis Montgomery an Individual. #1144

represented by **Dennis Montgomery**

(See above for address) PRO SE

Deborah A. Klar

(See above for address)
TERMINATED: 01/15/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellyn S. Garofalo

(See above for address) *TERMINATED: 01/15/2010*

LEAD ATTORNEY ATTORNEY TO BE NOTICED

John M. Moscarino

(See above for address)
TERMINATED: 08/26/2008
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Randall J. Sunshine

(See above for address)
TERMINATED: 01/15/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Mooney

(See above for address)
TERMINATED: 01/15/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ryan Lapine

(See above for address)
TERMINATED: 01/15/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tuneen E. Chisolm

(See above for address)
TERMINATED: 01/15/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carla DiMare

(See above for address) *TERMINATED:* 09/04/2007

Deborah A. Klar

(See above for address)
TERMINATED: 01/15/2010
ATTORNEY TO BE NOTICED

Dennis L. Kennedy

(See above for address)

ATTORNEY TO BE NOTICED

Eric A Pulver

(See above for address)
TERMINATED: 09/27/2007
ATTORNEY TO BE NOTICED

Mark H. Gunderson

(See above for address)

TERMINATED: 04/29/2009

Michael J. Flynn

(See above for address)

TERMINATED: 09/04/2007

PRO HAC VICE

Philip H. Stillman

(See above for address) *TERMINATED:* 01/01/2007

Ronald J Logar

(See above for address) *TERMINATED:* 09/27/2007

Teri Pham

(See above for address) *TERMINATED: 03/25/2008 PRO HAC VICE*

Counter Defendant

Montgomery Family Trust a California Trust, #1144

represented by Montgomery Family Trust

6 Toscana Way W. Rancho Mirage, CA 92770 PRO SE

Deborah A. Klar

(See above for address)

TERMINATED: 01/15/2010

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ellyn S. Garofalo

(See above for address)
TERMINATED: 01/15/2010
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(See above for address)
TERMINATED: 09/04/2007
PRO HAC VICE

Philip H. Stillman

(See above for address) *TERMINATED:* 01/01/2007

Ronald J Logar

(See above for address) *TERMINATED: 09/27/2007*

Teri Pham

(See above for address)

TERMINATED: 03/25/2008

PRO HAC VICE

Tuneen E. Chisolm

(See above for address)

TERMINATED: 01/15/2010

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/31/2006	1	COMPLAINT for Copyright Infringment; Copy Right Infringement by DistributionDeclaratory Judgment; et al against all defendants (Filing fee \$ 250 receipt number 98651), filed by Dennis Montgomery. Certificate of Interested Parties due by 2/10/2006. (Attachments: # 1 Civil Cover Sheet)(Logar, Ronald) (Entered: 01/31/2006)

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02/01/2006		Case assigned to Judge Brian E. Sandoval and Valerie P. Cooke. (BLG) (Entered: 02/01/2006)
02/02/2006	<u>2</u>	SUMMONS Issued as to D, Etreppid Technologies. (SA,) (Entered: 02/02/2006)
02/02/2006	<u>3</u>	SUMMONS Issued as to D, Warren Trepp. (SA,) (Entered: 02/02/2006)
02/03/2006	4	ACKNOWLEDGEMENT OF SERVICE Executed as to 2 Summons Issued. /s/RJL Acknowledgement filed by Plaintiff Dennis Montgomery. (Logar, Ronald) (Entered: 02/03/2006)
02/03/2006	<u>5</u>	ACKNOWLEDGEMENT OF SERVICE Executed as to <u>3</u> Summons Issued. <i>to Warren Trepp</i> Acknowledgement filed by Plaintiff Dennis Montgomery. (Logar, Ronald) (Entered: 02/03/2006)
02/03/2006	<u>6</u>	CERTIFICATE OF SERVICE by Plaintiff Dennis Montgomery re 2 Summons Issued, 3 Summons Issued, 4 Acknowledgment of Service, 5 Acknowledgment of Service. to eTreppid and Warren Trepp (Logar, Ronald) (Entered: 02/03/2006)
02/21/2006	7	AMENDED COMPLAINT with Jury Demand <i>adding US Dept of Defense</i> against all defendants, filed by Dennis Montgomery. Certificate of Interested Parties due by 3/3/2006.(Logar, Ronald) (Entered: 02/21/2006)
02/21/2006	<u>8</u>	PROPOSED SUMMONS to be issued to Department of Defense, filed by Plaintiff Dennis Montgomery. (Logar, Ronald) (Entered: 02/21/2006)
02/21/2006	9	First VERIFIED PETITION for Permission to Practice Pro Hac Vice <i>with attached certificate of good standing</i> submitted by attorney Michael James Flynn, (Filing fee \$ 175 receipt number 121242) by Plaintiff Dennis Montgomery. (Logar, Ronald) (Entered: 02/21/2006)
02/21/2006	<u>10</u>	First VERIFIED PETITION for Permission to Practice Pro Hac Vice <i>with attached certificate of good standing</i> submitted by attorney Philip H Stilman, (Filing fee \$ 175 receipt number 121273) by Plaintiff Dennis Montgomery. (Logar, Ronald) (Entered: 02/21/2006)
02/22/2006	<u>11</u>	SUMMONS 8 Issued as to U.S. Defense, Department Of. (BLG) (Entered: 02/22/2006)
02/22/2006	12	NOTICE regarding designation of Local Counsel for attorneys Michael J. Flynn, Esq.; Philip H. Stillman, Esq. and Ronald J. Logar, Esq. Plaintiffs Dennis Montgomery, Montgomery Family Trust. Due, designation forms attached. Approval of V.P.'s {9} & {10} shall be held in abeyance pending approval of designation of local counsel. (BLG) (Entered: 02/22/2006)
02/24/2006	<u>16</u>	DESIGNATION of Local Counsel for Michael Flynn by Ronald J Logar on behalf of Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) Per counsel, filed in error; corrected document re-filed; see Dkt. # 17. (AF,) (Entered: 02/24/2006)
02/24/2006	<u>17</u>	DESIGNATION of Local Counsel <i>for Michael Flynn</i> by Ronald J Logar on behalf of Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 02/24/2006)
02/24/2006	<u>18</u>	DESIGNATION of Local Counsel <i>for Mr. Stillman</i> by Ronald J Logar on behalf of Plaintiff Dennis Montgomery. (Logar, Ronald) (Entered: 02/24/2006)
02/27/2006	<u>19</u>	18 DESIGNATION of Local Counsel as to Philip H. Stillman, local cnsl for Plaintiffs, is APPROVED. Signed by Clerk Lance S Wilson on 2/27/06. (WJ,) Modified on 3/1/2006 (WJ,). Delete Judge and enter Clerk (Entered: 03/01/2006)

02/27/2006	<u>20</u>	ORDER re 9 First VERIFIED PETITION for Permission to Practice Pro Hac Vice with attached certificate of good standing submitted by attorney Michael James Flynn, (Filing fee \$ 175 receipt number 121242) filed by Dennis Montgomery, is approved. Signed by Judge Brian E. Sandoval on 2/27/06. (WJ,) (Entered: 03/01/2006)
02/27/2006	<u>21</u>	17 DESIGNATION of Local Counsel as to local counsel Ronald J. Logar, counsel for Plaintiffs, is APPROVED. Signed by Clerk Lance S Wilson on 2/27/06. (WJ,) (Entered: 03/01/2006)
03/01/2006	22	First VERIFIED PETITION for Permission to Practice Pro Hac Vice submitted by attorney Jerry M. Snyder, Esq. for attorney David A. Jakopin, Esq., (Filing fee \$ 175 receipt number 130604). (Snyder, Jerry) (Entered: 03/01/2006)
03/01/2006	23	DESIGNATION of Local Counsel /Resident Attorney for David Jakopin, Esq. by Jerry M Snyder on behalf of Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/01/2006)
03/01/2006	24	Second VERIFIED PETITION for Permission to Practice Pro Hac Vice submitted by attorney Jerry Snyder, Esq., resident attorney for Jonathan Butler, Esq., (Filing fee \$ 175 receipt number 130685). (Snyder, Jerry) (Entered: 03/01/2006)
03/01/2006	<u>25</u>	DESIGNATION of Local Counsel /Resident Attorney for Jonathan Butler, Esq. by Jerry M Snyder on behalf of Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/01/2006)
03/02/2006	<u>26</u>	ERRATA to <u>23</u> Designation of Local Counsel, <u>22</u> First VERIFIED PETITION for Permission to Practice Pro Hac Vice submitted by attorney Jerry M. Snyder, Esq. for attorney David A. Jakopin, Esq., (Filing fee \$ 175 receipt number 130604); filed by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/02/2006)
03/02/2006	27	CERTIFICATE OF SERVICE by Plaintiff Dennis Montgomery re 7 Amended Complaint, 11 Summons Issued. Served United States Attorney (Logar, Ronald) Per counsel, modified on 3/2/2006 to link to #7 (AF,). (Entered: 03/02/2006)
03/02/2006	28	CERTIFICATE OF SERVICE by Plaintiff Dennis Montgomery re 7 Amended Complaint, 11 Summons Issued. to United States Government (Logar, Ronald) (Entered: 03/02/2006)
03/02/2006	30	DESIGNATION of Local Counsel <u>25</u> of J. Stephen Peek for Entreppid Technologis and Warrent Trepp, is APPROVED. Signed by Clerk Lance S Wilson on 3/2/06. (WJ,) (Entered: 03/03/2006)
03/03/2006	<u>29</u>	DESIGNATION of Local Counsel 23 of Jerry M. Snyder for Etreppid Technologis and Warren Trepp, is APPROVED. Signed by Clerk Lance S Wilson on 3/2/06. (WJ,) (Entered: 03/03/2006)
03/07/2006	31	ORDER granting 9 10 22 24 Verified Petition for Permission to Practice Pro Hac Vice. Signed by Judge Brian Sandoval.(CL) Modified on 7/25/2006 to include no image attached (LG,). (Entered: 03/07/2006)
03/13/2006	32	RESPONSE to filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. <i>to 13 Defendants' Motion to Dismiss</i> Replies due by 3/27/2006. (Attachments: # 1 Declaration of Dennis Montgomery# 2 Declaration Of Philip Stillman)(Logar, Ronald) Modified on 3/15/2006 to link to #13 (AF,). (Entered: 03/13/2006)
03/17/2006	33	MOTION for Protective Order <i>and to Seal Pleadings & Records</i> by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/17/2006)
03/17/2006	34	DECLARATION of Jerry M. Snyder ISO Motion for Protective Order re 33 MOTION

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		for Protective Order <i>and to Seal Pleadings & Records</i> ; filed by Defendants eTreppid Technologies, Warren Trepp. (Attachments: # 1 Exhibit A (ETreppid First Amended Complaint)# 2 Exhibit B (Transcript Excerpts 2-7-06))(Snyder, Jerry) (Entered: 03/17/2006)
04/05/2006	39	RESPONSE to 33 MOTION for Protective Order and to Seal Pleadings & Records; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. and declaration of Eric Pulver (Attachments: # 1)(Logar, Ronald) (Entered: 04/05/2006)
04/05/2006	40	EXHIBIT(s) to Eric Pulver's Declaration to 39 Response to Motion for Protective Order; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 04/05/2006)
04/06/2006	41	NOTICE of Appearance by attorney Carlotta P Wells on behalf of Defendant U.S. Defense, Department Of. (Wells, Carlotta) (Entered: 04/06/2006)
04/10/2006	42	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge on 4/10/2006. By Deputy Clerk: LGM. RE: 33 MOTION for Protective Order and to Seal Pleadings & Records filed by Warren Trepp, eTreppid Technologies. A Motion Hearing is set for 5/11/2006 09:00 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. IT IS ORDERED that out-of-state and out-of-town counsel shall be allowed to appear telephonically for this hearing. Local counsel, pursuant to Local Rule IA 10-2, shall be excused from this hearing. All other counsel must be present for this hearing. Out-of-state and out-of-town counsel shall notify Lisa Mann (775)686-5653 two (2) days prior to the hearing to advise her of the telephone number where counsel may be reached for the hearing. (no image attached) (LGM,) (Entered: 04/10/2006)
04/11/2006	43	RESPONSE <i>TO ETREPPID EX PARTE MOTION</i> (Doc. #s 35, 36) filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) Modified on 4/14/2006 to link to #35 & #36 (AF,). (Entered: 04/11/2006)
04/21/2006	47	Unopposed MOTION for Extension of Time <i>to File Responsive Pleading</i> by Defendant U.S. Defense, Department Of. (Wells, Carlotta) (Entered: 04/21/2006)
04/24/2006	48	Mail Returned as Undeliverable re 42 Minute Order Setting Hearing on Motion,, addressed to Michael J Flynn, not deliverable as address, return to sender (WJ,) Modified on 4/24/2006 (WJ,). Checked for Flynn address as it the same on Defendant's address for him. (Entered: 04/24/2006)
05/08/2006	49	ORDER granting 47 Motion for Extension of Time for US Dept. of Defense to file a responsive pleading. U.S. Defense Department answer due 6/23/2006. Signed by Judge Valerie P. Cooke on 5/8/06. (DN) (Entered: 05/08/2006)
05/15/2006	<u>50</u>	First MOTION to Consolidate Cases 00056 and 00145 by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 6/2/2006. (Attachments: # 1 Affidavit to Consolidate 00056 and 00145)(Logar, Ronald) (Entered: 05/15/2006)
05/30/2006	<u>52</u>	Mail Returned as Undeliverable, Attempted not know addressed to Jonathan D. Butler., at to doc #42 dtd 4/10/06 (SA,) (Entered: 05/31/2006)
06/01/2006	<u>53</u>	RESPONSE to <u>50</u> First MOTION to Consolidate Cases <i>00056 and 00145</i> ; filed by Defendants eTreppid Technologies, Warren Trepp. Replies due by 6/15/2006. (Snyder, Jerry) (Entered: 06/01/2006)
06/02/2006	<u>54</u>	RESPONSE to 50 First MOTION to Consolidate Cases 00056 and 00145; filed by Defendant U.S. Defense, Department Of. Replies due by 6/16/2006. (Wells, Carlotta) (Entered: 06/02/2006)
06/14/2006	<u>55</u>	REPLY to Response to 50 First MOTION to Consolidate Cases 00056 and 00145; filed

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		by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 06/14/2006)
06/21/2006	<u>56</u>	MOTION to Dismiss by Defendant U.S. Defense, Department Of. Responses due by 7/9/2006. (Attachments: # 1 Exhibit 1)(Wells, Carlotta) (Entered: 06/21/2006)
06/26/2006	<u>57</u>	First MOTION to Continue <i>Status Conference (unopposed) & to submit draft Protective Orders</i> by Defendants eTreppid Technologies, Warren Trepp. Responses due by 7/14/2006. (Snyder, Jerry) (Entered: 06/26/2006)
06/27/2006	<u>58</u>	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge on 6/27/2006. Pursuant to the requests of the parties, the status conference set for June 29, 2006 is vacated and will be rescheduled to a date after July 9, 2006. (DN) (Entered: 06/27/2006)
06/28/2006	<u>59</u>	First MOTION to Continue <i>status conference until after July 9</i> , 2006 by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 7/16/2006. (Logar, Ronald) (Entered: 06/28/2006)
07/10/2006	<u>60</u>	RESPONSE to <u>56</u> MOTION to Dismiss; filed by Defendants eTreppid Technologies, Warren Trepp. <i>Notice of Non-Opposition</i> Replies due by 7/24/2006. (Snyder, Jerry) (Entered: 07/10/2006)
07/12/2006	<u>61</u>	First UNOPPOSED MOTION Extension of Time to and including August 14, 2006 re 56 MOTION to Dismiss by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 07/12/2006)
07/19/2006	<u>62</u>	ORDER re 61 First UNOPPOSED MOTION Extension of Time to and including August 14, 2006: Ordered that Dennis Montgomery's unopposed motion to file oppositions to the Department of Defense's motion to dism in the above captioned cases on or bef 8/14/06, shall be granted. Signed by Judge Brian E. Sandoval on 7/19/06. (WJ,) (Entered: 07/20/2006)
07/26/2006	<u>63</u>	STIPULATION Order Allowing Transcript of 05/11/06 hearing to be prepared under seal by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 07/26/2006)
07/28/2006	64	ORDER ON STIPULATION re 63 proposed Stipulation: Ps and Ds and D DoD, that the transcript of 5/11/06, hearing on eTreppid's mtn for protective order and to seal pleadings and records, shall be prepared under seal. Signed by Judge Valerie P. Cooke. (WJ,) (Entered: 07/31/2006)
08/07/2006	<u>65</u>	Second UNOPPOSED MOTION extension of time to file oppositions to the Department of Defense?s (hereinafter ?DoD?) motions to dismiss re 60 Response to Motion to Dismiss, 56 MOTION to Dismiss to including September 15, 2006 by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 08/07/2006)
08/09/2006	<u>66</u>	ORDER: Ord Montgomery unopposed mtn to file oppos to DoD mtns to dism in these case by 9/15/06 is granted. Signed by Judge Brian E. Sandoval on 8/7/06. (WJ,) (Entered: 08/10/2006)
08/21/2006	67	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge on 8/21/2006. By Deputy Clerk: LGM. Pursuant to this Court's order 58, A Status Conference is set for 9/26/2006 02:00 PM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. IT IS ORDERED that out-of-town and out-of-state counsel shall be permitted to appear telephonically and shall notify Lisa Mann at (775)686-5653 two (2) days prior with a telephone number at which they can be reached for the hearing. Local counsel, pursuant to Local Rule IA 10-2, shall be excused from this hearing. All other counsel must be present. (no image attached) (LGM,) (Entered: 08/21/2006)

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09/01/2006	<u>69</u>	MINUTE ORDER IN CHAMBERS of the Honorable Brian E. Sandoval, U.S. District Judge on 9/1/2006: ORD Ds mtn for leave to amend mtn to dism or to respond to first amended complaint 35 is granted with leave to file a response to the First Amended Complaint; That Ds mtn to dism 13 is denied as moot. (WJ,) (Entered: 09/05/2006)
09/19/2006	73	First MOTION Request for Ruling on How to Handle Sealed Case in Oppositions <i>also filed in 3:06-cv-00145</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 10/7/2006. (Logar, Ronald) (Entered: 09/19/2006)
09/19/2006	74	MOTION for Protective Order with Exhibits 1 - 7 by Defendants eTreppid Technologies, Warren Trepp. (Attachments: # 1 Exhibit 1 - to Etreppid Mo. for Protective Order# 2 Exhibit 1 - to Etreppid Mo. for Protective Order# 3 Exhibit 2 - to Etreppid Mo. for Protective Order# 4 Exhibit 3 - to Etreppid Mo. for Protective Order# 5 Exhibit 4 - to Etreppid Mo. for Protective Order# 6 Exhibit 5 - to Etreppid Mo. for Protective Order# 7 Exhibit 6 - to Etreppid Mo. for Protective Order# 8 Exhibit 7 - to Etreppid Mo. for Protective Order, Jerry) (Entered: 09/19/2006)
09/20/2006	<u>75</u>	AFFIDAVIT of AMENDED PROOF OF SERVICE OF NOTICE OF MOTION & MOTION BY ETREPPID TECHNOLOGIES, LLC FOR PROTECTIVE ORDER re 74 MOTION for Protective Order <i>with Exhibits 1 - 7</i> ; filed by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 09/20/2006)
09/25/2006	83	MOTION for Protective Order by Defendant U.S. Defense, Department Of. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)(Wells, Carlotta) (Entered: 09/25/2006)
09/26/2006	84	MINUTES OF PROCEEDINGS - Status Conference held on 9/26/2006 before Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Michael Flynn</i> ; Def Counsel: <i>Jerry Snyder and Carlotta Wells</i> ; Court Reporter/FTR #: 2:09:44 - 3:29:55; Time of Hearing: 2:09 p.m. The Court addresses the parties regarding the sequence of events concerning discovery and the status of this action. The Court hears from the parties concerning how to proceed in this case and in case 3:06-CV-0145-BES-VPC. All discovery including the outstanding discovery between eTreppid Technologies, LLC and Dennis Montgomery, et al., shall be STAYED. The Court allows the subpoena of Mr. Montgomery's current employer. The parties shall complete the briefing on pending motions for protective order 74 and 83 in this action. Opposing memoranda due by 10/24/2006. Reply memoranda due by 11/9/2006. See attached order for specifications. (LGM,) (Entered: 09/29/2006)
10/06/2006	85	TRANSCRIPT of <u>84</u> Status Conference held on 9/26/06 before Judge VALERIE P. COOKE. Court Reporter: KATHRYN M. FRENCH. (no image attached) (DRM,) (Entered: 10/10/2006)
10/10/2006	<u>86</u>	MOTION/ <i>REQUEST for judicial notice</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 10/28/2006. (Attachments: # 1 Exhibit 1)(Logar, Ronald) Modified on 11/15/2006 to add req for judicial notc. (BLG). (Entered: 10/10/2006)
10/10/2006	87	RESPONSE to filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Opposition to Motion to Dismiss Replies due by 10/24/2006. (Logar, Ronald) (Entered: 10/10/2006)
10/12/2006	88	AFFIDAVIT of Service re <u>86</u> MOTION; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 10/12/2006)
10/18/2006	89	MOTION to Extend Time regarding dispositive matter re <u>83</u> MOTION for Protective Order by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald)

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10/19/2006	90	NOTICE by Plaintiffs Dennis Montgomery, Montgomery Family Trust re <u>89</u> MOTION to Extend Time regarding dispositive matter re <u>83</u> MOTION for Protective Order. <i>Notice of Withdrawal of Motion</i> (Logar, Ronald) (Entered: 10/19/2006)
10/19/2006	91	EX PARTE MOTION FOR EXTENSION OF TIME by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 10/19/2006)
10/20/2006	92	ORDER: Montgomery ex parte mtn 91 for a extn of time to file oppositions to DoDs mtn for protective order 83 and D, Etreppid mtn for protective order 74 by 11/1/06 is granted. Signed by Judge Valerie P. Cooke on 10/20/06. (WJ,) (Entered: 10/24/2006)
11/02/2006	95	ORDER OF RECUSAL. This action is referred to Chief Judge Philip M. Pro for reassignment. Signed by Judge Brian E. Sandoval. (CLL) (Entered: 11/02/2006)
11/02/2006	97	ORDER finding as moot 96 Ex Parte Motion re hearing on how to treat sealed material. The Montgomerys shall file the opposition to the Department of Defense's motion for protective order and eTreppid's motion for protective order under seal by hand-delivering the opposition to the Clerk of the Court. The Clerk of the Court is directed that the opposition shall be submitted to this court for in camera review to determine whether it shall be electronically imaged and/or unsealed. Until further order of this court, no other parties to this action shall be provided copies of the document. Signed by Judge Valerie P. Cooke on 11/2/06. (DN,) (Entered: 11/02/2006)
11/03/2006	98	Emergency MOTION to Intervene <i>and to Unseal Court Records</i> . Responses due by 11/21/2006. (Segerblom, Richard) (Entered: 11/03/2006)
11/06/2006	99	ORDER for Certificate of Interested Parties. IT IS ORDERED that counsel for All Parties of Record shall have a period of 10 calendar days from the filing date of this order within which to fully comply with the provisions of Local Rule 7.1-1. Certificate of Interested Parties due by 11/27/2006. Signed by Judge Philip M. Pro. (no image attached) (BLG) (Entered: 11/06/2006)
11/06/2006	100	ORDER: Case reassigned to Judge Larry R. Hicks for all further proceedings. Judge Brian E. Sandoval no longer assigned. Signed by Judge Philip M. Pro. (no image attached) (BLG) (Entered: 11/06/2006)
11/06/2006	101	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge on 11/6/2006. On the afternoon of Friday, November 3, 2006, the court received the Nevada State Democratic Party's emergency motion to intervene and to unseal court records 98. Although the motion is styled as an "emergency," the moving party failed to seek an order shortening time pursuant to Local Rule 6-2. Nevertheless, the court will set a briefing schedule on shortened time as follows: Oppositions to the emergency motion to intervene and unseal court records shall be due on or before Friday, November 10, 2006; and, replies shall be due on or before Wednesday, November 15,2 006. Upon review of the parties' papers, the court will decide whether to set a hearing or to deem the motion submitted for decision. (DN,) (Entered: 11/06/2006)
11/13/2006	102	RESPONSE to <u>98</u> Emergency MOTION to Intervene <i>and to Unseal Court Records</i> ; filed by Defendant U.S. Defense, Department Of. Replies due by 11/27/2006. (Wells, Carlotta) (Entered: 11/13/2006)
11/13/2006	103	RESPONSE to <u>98</u> Emergency MOTION to Intervene and to Unseal Court Records; filed by Defendants eTreppid Technologies, Warren Trepp. Opposition by Etreppid and Warren Trepp to NV State Democratic Party's Emergency Motion to Intervene and to Unseal Court Records Replies due by 11/27/2006. (Snyder, Jerry) (Entered: 11/13/2006)
11/13/2006	<u>104</u>	NOTICE by Defendants eTreppid Technologies, Warren Trepp re 103 Response to

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		Motion,. REQUEST FOR JUDICIAL NOTICE by Etreppid and Warren Trepp (Attachments: # 1 Exhibit A - Page 1 of Sloan Venables Declaration ISO Motion of Etreppid for Return of Seized Property)(Snyder, Jerry) (Entered: 11/13/2006)
11/13/2006	105	RESPONSE to <u>98</u> Emergency MOTION to Intervene <i>and to Unseal Court Records</i> ; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4)(Logar, Ronald) (Entered: 11/13/2006)
11/13/2006	106	MOTION Judicial Notice re <u>105</u> Response to Ex Parte Motion by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 12/1/2006. (Logar, Ronald) (Entered: 11/13/2006)
11/17/2006	107	CERTIFICATE of Interested Parties <i>Pursuant to LR 10-6</i> by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 11/17/2006)
11/17/2006	108	CERTIFICATE of Interested Parties by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # 1 Exhibit 1)(Logar, Ronald) (Entered: 11/17/2006)
11/27/2006	109	REPLY to Response to <u>98</u> Emergency MOTION to Intervene <i>and to Unseal Court Records</i> ; filed by Intervenor Nevada State Democratic Party. (Segerblom, Richard) (Entered: 11/27/2006)
01/30/2007	110	VERIFIED PETITION for Permission to Practice Pro Hac Vice and DESIGNATION of Local Counsel submitted by attorney Jeffrey S. Ross, (Filing fee \$ 175 receipt number 467934) by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 01/30/2007)
02/01/2007	111	ORDER granting 110 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Jeffrey S. Ross for eTreppid Technologies and approving Designation of Local Counsel J. Stephen Peck. Signed by Judge Larry R. Hicks on 1/31/07. (JW) (Entered: 02/01/2007)
02/05/2007	112	VERIFIED PETITION for Permission to Practice Pro Hac Vice and DESIGNATION of Local Counsel submitted by attorney Eric A. Pulver, (Filing fee \$ 175 receipt number 473905) by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 02/05/2007)
02/06/2007	113	ORDER granting 112 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Carla Dimare for Dennis Montgomery and Montgomery Family Trust and approving Designation of Local Counsel. Signed by Judge Larry R. Hicks on 2/6/2007. (LK) (Entered: 02/06/2007)
02/07/2007	114	NOTICE of Change of Address by Ronald J Logar. (Logar, Ronald) (Entered: 02/07/2007)
02/21/2007	115	ORDER OF RECUSAL. This action is referred to Chief Judge Roger L. Hunt for reassignment. Minute Order in Chambers of Judge Larry R. Hicks on 2/21/07. (JW,) (Entered: 02/21/2007)
02/23/2007	116	MINUTE ORDER IN CHAMBERS of the Honorable Roger L. Hunt, Chief U.S. District Judge on 2/23/2007. By Deputy Clerk: Lia Griffin. IT IS ORDERED that this case is reassigned to Judge Philip M. Pro for all further proceedings. Judge Larry R. Hicks no longer assigned to case. All further documents must bear the correct case number 3:06-cv-0056-PMP-VPC. (no image attached) (LG) (Entered: 02/23/2007)
03/01/2007	117	ORDER Setting Status Conference / Hearing on 74 MOTION for Protective Order, 83 MOTION for Protective Order, 50 First MOTION to Consolidate Cases 00056 and 00145: Motion Hearing set for 3/15/2007 01:00 PM before Judge Philip M. Pro. Signed by Judge Philip M. Pro on 2/28/07. (JW) (Entered: 03/01/2007)
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03/05/2007	118	MOTION Disclosures by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 3/23/2007. (Attachments: # 1 Exhibit 1-7)(Logar, Ronald) (Entered: 03/05/2007)
03/05/2007	119	Submission of PROPOSED ORDER on 118 MOTION Disclosures; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 03/05/2007)
03/13/2007	120	MOTION to Intervene. Responses due by 3/31/2007. (McElroy, David) (Entered: 03/13/2007)
03/13/2007	121	STATUS REPORT <i>STATEMENT</i> by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/13/2007)
03/13/2007		Reopen Document 120 MOTION to Intervene. Motion is NOT terminated. Motion reopened per PMP Chambers. (GEW) (Entered: 03/26/2007)
03/14/2007	122	STATUS REPORT by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # 1 Exhibit 1-4)(Logar, Ronald) Additional attachment(s) added on 6/14/2007 (Jensen, Cynthia). (Entered: 03/14/2007)
03/15/2007	123	MINUTES OF PROCEEDINGS - Status Conference and Motion Hearing held on 3/15/2007 before Judge Philip M. Pro and Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>Rosemary Damron</i> ; Pla Counsel: <i>Michael Flynn, Ronald Logar</i> ; Def Counsel: <i>Jeffrey Ross, Jerry Snyder, Jonathan Butler, via phone: J.S. Peek; Counsel for U.S. Dept. of Defense: Carlotta Wells, Greg Addington; Counsel for Reno Gazette-Journal: David S. McElroy</i> ; Court Reporter: <i>Margaret Griener</i> ; Time of Hearing: <i>1:05 p.m.</i> - 2:00 p.m RE: 50 First MOTION to Consolidate Cases 00056 and 00145 filed by Dennis Montgomery, Montgomery Family Trust, is granted. The base file shall be designated 3:06-cv-0056-PMP-VPC. All future filings shall be in said case. See attached minutes for further details of today's proceeding. (RD) (Entered: 03/15/2007)
03/19/2007	124	ORDERED that the Motion (docket #34 in Case No. 3:06-cv-00145-PMP-VPC) by Plaintiff and Cross-Defendant eTreppid Technologies, Inc., and Cross-Defendant Warren Trepp to Strike Untimely Response to Plaintiff's Motion to Dismiss Amended Counterclaim is DENIED. Signed by Judge Philip M. Pro on 3/19/07. See ord for spec. (DRM,) (Entered: 03/19/2007)
03/19/2007	125	ORDER attached hereto is a copy of the order entered in case 3-06-cv-263. Counsel are directed to comply with the requirements of this order and arrange to review the sealed case file and file any objections to the unsealing within 21 days. Signed by Judge Philip M. Pro on 03/19/07. Attached Order:ORDER Objections to USMJ Order are overruled and the Order 86 is affirmed. Within 20 days USA shall return to Montgomery all material seized pursuant to the search warrants executed 03/01/06 & 03/03/06. Property returned as related to 3-06-cv-56 and 3-06-cv-145 remains subject to the Preliminary Injunction in those cases. All filings except the declaration of Montgomery 115 shall be unsealed after counsel for the parties in the related actions shall have 21 days to review this sealed file and to file any objection to the unsealing of any portion. Counsel for Montgomery, eTreppid and the USA shall contact Cynthia Jensen 702-464-5477 to obtain limited access to the file. Signed by Judge Philip M. Pro on 03/19/07. (LG) Modified on 3/26/2007 to correct entry (GEW). (Entered: 03/19/2007)
03/19/2007	128	ORDER DENYING Motion of Defendants and Counterclaimants for Judgment (Docket #24 Case 3:06-cv-00145). Signed by Judge Philip M. Pro on 3/19/07. (JW) (Entered: 03/20/2007)
03/19/2007	129	ORDER DENYING 72 Motion Request for Judicial Notice, DENYING <u>86</u> Motion Request for Judicial Notice, DENYING <u>104</u> Request for Judicial Notice, and DENYING <u>106</u> Motion Request for Judicial Notice. FURTHER ORDERED that Clerk

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		shall seal exhibits containing social security number (see order). FURTHER ORDERED that US Dept of Defense shall file redacted copies of exhibits by 4/3/07. Signed by Judge Philip M. Pro on 3/19/07. (JW) Modified on 3/20/2007 to clarify (JW). (Entered: 03/20/2007)
03/20/2007	130	MINUTE ORDER IN CHAMBERS of the Honorable Philip M. Pro, U.S. District Judge on 3/20/2007. By Deputy Clerk: Cynthia Jensen. In conjunction with this Court's order (#125) entered 3/19/2007, IT IS ORDERED that Magistrate Judge Valerie P. Cooke's order #86 filed 11/28/2006 in case number 3:06-CV-0263-PMP-VPC is hereby unsealed and attached hereto. (CKJ) (Entered: 03/20/2007)
03/20/2007	131	ORDER eTreppid's Motion to Dismiss Counterclaim (3-06-cv-0145, Doc. 16, Ex. 3) is DENIED as MOOT. Motion to Dismiss Amended Counterclaim (3-06-cv-0145, Doc. 16, Ex. 12) by eTreppid and Trepp is GRANTED. Count 2 of Montgomery & Montgomery Family Trusts's First Amended Counterclaim (3-06-cv-0145, Doc. 1, Ex. 1) is DISMISSED with prejudice as to Counterdefendants eTreppid and Trepp. Signed by Judge Philip M. Pro on 03/20/07. (LG) (Entered: 03/21/2007)
03/20/2007	132	ORDER Motion to Dismiss First Amended Complaint for Lack of Subject Matter Jurisdiction (3-06-cv-0145, Doc. 16, Ex. 1) is DENIED. Signed by Judge Philip M. Pro on 03/20/07. (LG) (Entered: 03/21/2007)
03/21/2007	133	Emergency MOTION for District Judge to Reconsider Order re 125 Order,,,, by Defendant U.S. Defense, Department Of. Responses due by 4/8/2007. (Wells, Carlotta) (Entered: 03/21/2007)
03/21/2007	134	ORDER Mongomery shall serve on DoD copies of the sealed filings and in camera submissions made on 10/31/06, 11/03/06, 11/28/06 by 03/30/07; docs shall remain under seals. Response to Motion for Protective Order (3-06-cv-056, Doc. 3 and 3-06-cv-145, Doc 51) due 04/03/07; replies due by 4/23/2007. Signed by Judge Philip M. Pro on 03/21/07. (LG) (Entered: 03/21/2007)
03/21/2007		ORDER eTreppids's Application for a Temporary Restraining Order (3-06-cv-0145, Doc. #73 #74) is DENIED. Objections of the Montgomerys 127 are DENIED. Signed by Judge Philip M. Pro on 03/21/07. (LG) Modified on 3/22/2007 REDOCKETED AT 136 TO CORRECTLY ATTACH DOCUMENT AND PROVIDE DOCUMENT NUMBER (LG). (Entered: 03/22/2007)
03/21/2007	136	ORDER eTreppids's Application for a Temporary Restraining Order (3-06-cv-0145, Doc. #73 #74) is DENIED. Objections of the Montgomerys 127 are DENIED. Signed by Judge Philip M. Pro on 03/21/07. (LG) (Entered: 03/22/2007)
03/22/2007	135	MINUTE ORDER IN CHAMBERS of the Honorable Philip M. Pro, U.S. District Judge on 3/22/2007 by Deputy Clerk: Donna Andrews. RE: 133 Emergency MOTION for District Judge to Reconsider Order 125 by United States. IT IS ORDERED a Telephonic hearing is set for 3/23/2007 at 10:00 AM before Judge Philip M. Pro. Counsel Carlotta Wells shall initiate the conference call with opposing counsel and then contact the Court at 702-464-5598.(no image attached) (DMA) (Entered: 03/22/2007)
03/22/2007	137	NOTICE of Appearance by attorney Gregory W. Addington on behalf of Defendant U.S. Defense, Department Of. (Addington, Gregory) (Entered: 03/22/2007)
03/22/2007	138	RESPONSE to 133 Emergency MOTION for District Judge to Reconsider Order re 125 Order,,,; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Replies due by 4/5/2007. (Logar, Ronald) Additional attachment(s) added on 6/14/2007 (Jensen, Cynthia). Modified on 6/14/2007 (Jensen, Cynthia). (Entered: 03/22/2007)
03/22/2007	<u>139</u>	MOTION for Protective Order to Protect Access to Seized Property Per FRCP Rule 41
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		(<i>G</i>) and to Modify Preliminary Injunction by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 03/22/2007)
03/22/2007	140	DECLARATION of Warren Trepp re 139 MOTION for Protective Order to Protect Access to Seized Property Per FRCP Rule 41 (G) and to Modify Preliminary Injunction; filed by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 03/22/2007)
03/22/2007	141	Submission of PROPOSED ORDER on 140 Declaration, 139 MOTION for Protective Order to Protect Access to Seized Property Per FRCP Rule 41 (G) and to Modify Preliminary Injunction; filed by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 03/22/2007)
03/23/2007	142	ORDER parties shall have until 04/27/07 to SHOW CAUSE why filings should not be unsealed. Counsel have only to identify pertinent sealed filing at issue. Otherwise, parties shall state alt basis which warrants continued sealing of items. Signed by Judge Philip M. Pro on 03/23/07. (LG) (Entered: 03/23/2007)
03/23/2007	143	MINUTES OF PROCEEDINGS - Motion Hearing held on 3/23/2007 before Judge Philip M. Pro. Crtrm Administrator: <i>Donna Andrews</i> ; Pla Counsel: <i>Michael James Flynn, Carla Dimare</i> ; Def Counsel: <i>Jeffrey S. Ross, J.S. Peek, Carlotta P. Wells, Greg Addington</i> ; Court Reporter/FTR #: <i>Erin Smith</i> ; Time of Hearing: 10:05 a.m. RE: 133 Emergency MOTION for District Judge to Reconsider Order re 125 filed by U.S. Department of Defense. IT IS ORDERED the Government's Motion is granted as stated on the record. (See attached minutes). (DMA) (Entered: 03/26/2007)
03/26/2007	144	RESPONSE to 118 MOTION Disclosures; filed by Defendants eTreppid Technologies, Warren Trepp. Replies due by 4/9/2007. (Snyder, Jerry) (Entered: 03/26/2007)
03/27/2007	145	RESPONSE to 118 MOTION Disclosures; filed by Defendant U.S. Defense, Department Of. Replies due by 4/10/2007. (Addington, Gregory) (Entered: 03/27/2007)
03/30/2007	146	TRANSCRIPT of Proceedings: 143 Hearing on Emergency Motion for Reconsideration by the United States held on 3/23/07 before Judge Philip M. Pro and Judge Valerie P. Cook. Court Recorder: Erin Smith. (no image attached) (EDS) (Entered: 03/30/2007)
04/02/2007	147	ORDERED as follows:1. D Dept of Defense shall not later than Friday, April 6, 2007, complete the process of redacting classified information from the Search Warrant case file and shall substitute appropriately redacted pages.2. Commencing Monday, April 9, 2007, the Clerk of court shall make available to the Montgomery and eTreppid parties the electronic case file in the Search Warrant case, 3:06-cv-00263-PMP-VPC, and the related transcripts and exhibits for their further review. The Montgomery and eTreppid parties thereafter shall have to and including Friday, April 20, 2007, with which to complete their review AND to file with the Court any objections to the unsealing of any portion thereof. To assist in the review of the sealed Search Warrant case file, counsel for the Montgomery and eTreppid parties shall contact Chief Deputy Clerk of Court Cynthia Jensen who will provide access to the sealed case file through the Court's electronic case filing system.3. Upon resolution of any further objections by the parties filed not later thatn April 20, 2007, the redacted Search Warrant case file, 3:06-cv-00263-PMP-VPC, will be unsealed in accord with this Court's Order of March 19, 2007.FURTHER ORDERED that the parties shall not file any further Motions or other papers with the Court for thirty (30) days from the date of this Order without leave of the Court through Magistrate Judge Cooke or the undersigned except for any filings this Court previously has order the parties to file or otherwise are required by the Federal Rules of Civil or Appellate Procedure.FURTHER ORDERED that the parties shall meet and confer within the next thirty (30) days to gain a collective understanding of what material is subject to the various assertions of privilege in these related proceedings, and in particular to address the matter of avoiding future disclosures of classified

	information.FURTHER ORDERED that Counsel for Defendant DoD shall forthwith consult with Government counsel appearing in related proceedings to insure that all representing the United States understand their obligations with respect to the protection of material subject to a claim of military and state secrets privilege.See Order for details and specifics. Signed by Judge Philip M. Pro on 4/2/07. See actual order for specifics and details. (DRM,) (Entered: 04/02/2007)
149	RESPONSE to <u>83</u> MOTION for Protective Order; filed by Defendant eTreppid Technologies. (Attachments: # <u>1</u> Exhibit A - redline version of U.S.' Proposed Protective Order# <u>2</u> Exhibit B - Proposed U.S.'s Protective Order with eTreppid's requested modifications)(Snyder, Jerry) (Entered: 04/03/2007)
<u>150</u>	AO 121 Copyright Form (DRM,) (Entered: 04/05/2007)
151	TRANSCRIPT of Proceedings: 123 Motion Hearing, held on 3/15/07 before Judges Philip M. Pro & Valerie P. Cooke. Court Reporter: Margaret E. Griener. (no image attached) (JW) (Entered: 04/05/2007)
<u>153</u>	MOTION Instructions on How to Treat/File Sensitive Material by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 4/24/2007. (Logar, Ronald) (Entered: 04/06/2007)
<u>157</u>	REPLY to Response to 118 MOTION Disclosures; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 04/09/2007)
<u>158</u>	STATUS REPORT by DoD Regarding State Court Materials by Defendant U.S. Defense, Department Of. (Addington, Gregory) (Entered: 04/17/2007)
<u>159</u>	ORDER Defendant DoD shall explain in writing within 14 days why it has not complied with Order 129 by filing redacted copies of certain exhibits. Filing the redacted exhibits within this time frame shall satisfy this requirement Compliance is due 5/2/2007. Signed by Judge Philip M. Pro on 04/18/07. (LG) (Entered: 04/18/2007)
160	NOTICE by Defendant U.S. Defense, Department Of re 159 Order,, Set/Reset Deadlines,. <i>Exhibit Substitution</i> (Wells, Carlotta) Modified on 4/30/2007 to reflect SUBSTITUTION OF EXHIBITS pursuant to Orders dated 3/19/07 and 4/18/07 US Dept. of Defense files substitution (redacted) copies of exhibits. (BLG). (Entered: 04/27/2007)
<u>161</u>	STIPULATION <i>Relating to Extension of Deadlines</i> by Defendant U.S. Defense, Department Of. (Wells, Carlotta) (Entered: 04/27/2007)
162	ORDER modifying deadlines previously set in 147 Order. Obj/Resp of parties to Government's redactions due 5/11/07. Govt's resp to obj/resp due 5/16/07. Court's order 147 precluding the filing of mtns, unless otherwise required under the rules or separate Order of Court, shall be extended until 5/23/07. Gov't shall provide counsel for eTreppid redacted copy of Montgomery's opp to Govt's Mtn for Prot Order on or before 4/27/07. Signed by Judge Philip M. Pro on 4/27/07. (JW) (Entered: 04/27/2007)
<u>163</u>	ORDER ON STIPULATION re 161 Stipulation extending deadlines. Signed by Judge Philip M. Pro on 4/30/7. (LG) (Entered: 04/30/2007)
164	STIPULATION <i>Relating to Extension of Deadlines</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 05/11/2007)
<u>165</u>	ORDER ON STIPULATION re 164 Stipulation extending deadlines. Replies due by 5/18/2007. Responses due by 5/15/2007. Signed by Judge Philip M. Pro on 05/11/2007. (LK) (Entered: 05/11/2007)
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05/15/2007	166	OBJECTION to <u>162</u> Order,,, <u>164</u> Stipulation, <u>165</u> Order on Stipulation, Set/Reset Deadlines & Hearings; <i>OBJECTIONS TO UNSEALING OF MATERIALS IN BUCKTHORNE LANE PROCEEDING, CASE NO. 3:06-CV-0263-PMP-VPC</i> filed by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 05/15/2007)
05/15/2007	<u>167</u>	AFFIDAVIT of Mailing by U.S. Mail by Gaylene Silva of 2 WA State Subpoenas by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 05/15/2007)
05/18/2007	<u>169</u>	RESPONSE to filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. <i>Mr. Montgomery's Opposition to Etreppid's Request to Redact "Investor Information"</i> Replies due by 6/1/2007. (Logar, Ronald) (Entered: 05/18/2007)
05/18/2007	<u>170</u>	REPLY to Response to 74 MOTION for Protective Order <i>with Exhibits 1 - 7</i> ; filed by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 05/18/2007)
05/18/2007	<u>171</u>	AFFIDAVIT of Jonthan Butler ISO of eTreppid's Reply ISO Motion for Protective Order re 74 MOTION for Protective Order with Exhibits 1 - 7; filed by Defendant eTreppid Technologies. (Attachments: # 1 Exhibit Nos. 1, 2 & 3)(Snyder, Jerry) (Entered: 05/18/2007)
05/18/2007	<u>172</u>	REPLY to Response to <u>83</u> MOTION for Protective Order; filed by Defendant U.S. Defense, Department Of. (Wells, Carlotta) (Entered: 05/18/2007)
05/22/2007	173	ORDER re 123 Minutes of Proceedings and 158 Status Report: Re status of state court records and Department of Defense request for this Court to enter an order: The Department of Defense has not indicated it moved for relief in the state court before seeking the Court's intervention. The Court will not enter an order for the release of the state court record and instead refers the Department of Defense to the state court to seek relief initially in the forum. Signed by Judge Philip M. Pro on 5/22/2007. See ord for spec. (DRM,) Modified on 5/23/2007 (DRM,) to add hyperlinks. (Entered: 05/23/2007)
05/22/2007	174	ORDER GRANTING Mtn to File Amended Complaint; Mtn for Order Shortening Time (Docket #70 in Case #3:06-cv-00145). eTreppid shall file amended complaint within 20 days of this order. Amended Complaint deadline: 6/12/2007. Signed by Judge Philip M. Pro on 5/22/07. (JW) (Entered: 05/23/2007)
05/22/2007	<u>176</u>	ORDER DENYING 118 Motion for Disclosures. Ref also Docket #81 in Case #3:06-cv-00145. Signed by Judge Philip M. Pro on 5/22/07. (JW) (Entered: 05/23/2007)
05/23/2007	175	ORDER DENYING AS MOOT 73 Motion Request for Ruling on How to Handle Sealed Case in Oppositions., DENYING AS MOOT 152 Ex Parte Motion., DENYING AS MOOT 153 Motion Instructions on how to Treat/File Sensitive Material. Signed by Judge Philip M. Pro on 5/22/2007. (LK) (Entered: 05/23/2007)
05/24/2007	<u>177</u>	ORDER granting <u>56</u> Motion to Dismiss; Counts 1,2,4,10 of the amended complaint <u>7</u> are dismissed as to DoD. Motion to dismiss (#39 in 3-06-cv-145) is granted; Count 1 of the answer and first amended counterclaim (#1 in 3-06-cv-145) is dismissed. Signed by Judge Philip M. Pro on 05/24/07. (LG) (Entered: 05/24/2007)
05/29/2007	178	MINUTE ORDER IN CHAMBERS of the Honorable Philip M. Pro, U.S. District Judge, on 5/29/2007 by Deputy Clerk: Donna Andrews. RE: <u>83</u> Motion for Protective Order by United States; <u>166</u> Objections of Etreppid, LLC to Unsealing of Materials in Buckthorne Lane Proceeding, Case No. 3:06-CV-263-PMP-VPC; 168 Montgomery's Opposition to the Government's Designations of State Secrets and Classified Information in the Search Warrant Case File: IT IS ORDERED a Motion Hearing is set for 6/12/2007 at 10:00 AM before Judge Philip M. Pro in Reno, Nevada.(no image attached) (DMA) (Entered: 05/29/2007)
05/31/2007	<u>179</u>	ORDER the enclosed letter and attchmts sh be filed and docketed as eTreppid's ltr mtn to

		compel production of photos. All parties shall file a resp to mtn due 06/10/07. Signed by Judge Philip M. Pro on 05/31/07. (LG) (Entered: 06/01/2007)
05/31/2007	180	MOTION to Compel production of photographs by Defendant eTreppid Technologies. Filed per Order 179, All parties shall file Response by 6/10/2007. (LG) (Entered: 06/01/2007)
06/01/2007	<u>181</u>	MOTION To Require Service Of Montgomery's Oppositions To Government's Motions to Dismiss by Defendant U.S. Defense, Department Of. Responses due by 6/19/2007. (Wells, Carlotta) (Entered: 06/01/2007)
06/01/2007	182	REPLY to 166 Objection to Document,; Reply In Support of Objection (doc. 166) Request to Redact Information filed by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 06/01/2007)
06/08/2007	<u>183</u>	RESPONSE to 180 MOTION to Compel; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. <i>Montgomery's Opposition to Etreppid's Letter Motion to Compel</i> Replies due by 6/22/2007. (Logar, Ronald) (Entered: 06/08/2007)
06/08/2007	184	RESPONSE to 180 MOTION to Compel; filed by Defendant U.S. Defense, Department Of. Replies due by 6/22/2007. (Addington, Gregory) (Entered: 06/08/2007)
06/11/2007	<u>185</u>	NOTICE of Corrected Image/Document re 183 Response to Motion to Compel by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Service of corrected image is attached). (Logar, Ronald) (Entered: 06/11/2007)
06/11/2007	186	AMENDED COMPLAINT (Second Amended) of eTreppid Technologies, L.L.C. against Dennis Montgomery, Montgomery Family Trust, filed by eTreppid Technologies. No changes to parties. Proof of service due by 10/9/2007.(Snyder, Jerry) Modified on 1/7/2008 STRICKEN per order 387 (LG). (Entered: 06/11/2007)
06/11/2007	<u>187</u>	REPLY to Response to 180 MOTION to Compel; filed by Defendant eTreppid Technologies. (eTreppid's Reply In Support of Letter Motion to Compel Compliance with Minute Order) (Snyder, Jerry) (Entered: 06/11/2007)
06/12/2007	188	MINUTES OF PROCEEDINGS - Motion Hearing held on 6/12/2007 before Judge Philip M. Pro and Judge Valerie P. Cooke. Crtrm Administrator: <i>Lisa Mann</i> ; Pla Counsel: <i>Michael Flynn, Carla Dimare, Ronald Logar</i> ; Def Counsel: <i>Carlotta Wells, Raphael Gomez, Greg Addington, J. Stephen Peek, Jerry Snyder</i> ; Court Reporter: <i>Kathryn French</i> ; Time of Hearing: 10:05am - 11:29am. RE: 83 MOTION for Protective Order filed by U.S. Dpt of Defense, RE: 166 Objections to unsealing materials in case 3-06-cv-263, RE: 168 Objections to designation of state secrets in case 3-06-cv-263. Responses to declaration of Montgomery in opposition to DoD's motion for protective order 83 due within 10 days. Copy of revised proposed protective order due to the court within 10 days. The Court takes these matters under submission. (LG) (Entered: 06/13/2007)
06/14/2007	189	VERIFIED PETITION for Permission to Practice Pro Hac Vice and DESIGNATION of Local Counsel <i>submitted by Jerry M. Snyder for Petitioner Brian M. Heberlig</i> submitted by attorney Brian M. Heberlig, (Filing fee \$ 175 receipt number 590871) by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 06/14/2007)
06/14/2007	190	VERIFIED PETITION for Permission to Practice Pro Hac Vice and DESIGNATION of Local Counsel <i>for Petitioner Robert A. Ayres, Jr.</i> submitted by attorney Jerry M. Snyder, (Filing fee \$ 175 receipt number 590914) by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 06/14/2007)
06/14/2007	191	VERIFIED PETITION for Permission to Practice Pro Hac Vice and DESIGNATION of Local Counsel <i>for Petitioner Reid H. Weingarten</i> submitted by attorney Jerry M. Snyder,

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	(Filing fee \$ 175 receipt number 590918) by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 06/14/2007)
<u>192</u>	ORDER granting 190 Verified Petition for Permission to Practice Pro Hac Vice and approving Designation of Local Counsel. Signed by Judge Philip M. Pro on 06/15/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 06/15/2007)
<u>193</u>	ORDER granting 189 Verified Petition for Permission to Practice Pro Hac Vice and approving Designation of Local Counsel. Signed by Judge Philip M. Pro on 06/15/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 06/15/2007)
<u>194</u>	ORDER granting 191 Verified Petition for Permission to Practice Pro Hac Vice and approving Designation of Local Counsel. Signed by Judge Philip M. Pro on 06/15/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 06/15/2007)
<u>195</u>	NOTICE by Defendant eTreppid Technologies <i>Notice of Withdrawal of Counsel D. Jakopin, J. Butler & J. Ross of Pillsbury Firm</i> (Snyder, Jerry) (Entered: 06/18/2007)
<u>196</u>	NOTICE by Defendant U.S. Defense, Department Of <i>Filing of Final Proposed Protective Order</i> (Wells, Carlotta) (Entered: 06/21/2007)
<u>197</u>	NOTICE by Defendant U.S. Defense, Department Of <i>Notice of Filing re: June 12</i> , 2007 <i>Hearing</i> (Wells, Carlotta) (Entered: 06/22/2007)
<u>198</u>	NOTICE by Defendant eTreppid Technologies <i>Notice of Objection to the Public Filing of a Fabricated Document by Dennis Montgomery</i> (Snyder, Jerry) (Entered: 06/22/2007)
199	DECLARATION of Jonathan Karchmer In Support of eTreppid's 198 Objection to the Public Filing of a Fabricated Document by Dennis Montgomery by Defendant eTreppid Technologies. (Attachments: # 1 Exhibit A to Declaration of Karchmer# 2 Exhibit B to Declaration of Karchmer# 3 Exhibit C to Declaration of Karchmer# 4 Exhibit D to? Declaration of Karchmer)(Snyder, Jerry) Modified on 6/25/2007 to add link to doc 198 (WJ). (Entered: 06/22/2007)
200	NOTICE by Defendant eTreppid Technologies of Objections to the Public Filing of Irrelevant, Prejudicial, and Premature Documents by Dennis Montgomery (Snyder, Jerry) (Entered: 06/22/2007)
201	OBJECTION TO DEPARTMENT OF DEFENSES' 196 MOTION FOR A PROTECTIVE ORDER filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) Modified on 6/25/2007 add link to doc being objected to (WJ). (Entered: 06/22/2007)
202	ORDER - No later than Tuesday, July 3, 2007 at 5:00 p.m. P.D.T., Mr. Raphael Gomez shall notify the Official Court Reporter of the proposed redactions to the transcript of the June 12, 2007 hearing. Signed by Judge Valerie P. Cooke on 6/28/07. (Copies have been distributed pursuant to the NEF - DN) (Entered: 06/28/2007)
203	MOTION to Withdraw as Attorney by Michael Flynn. by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 07/09/2007)
204	MOTION to Withdraw as Attorney by Michael Flynn. by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 07/09/2007)
205	MOTION to Withdraw as Attorney <i>Flynn Declaration re Withdrawal</i> by Michael Flynn. by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 07/09/2007)
<u>206</u>	MOTION to Withdraw as Attorney <i>DiMare Declaration re Withdrawal</i> by Michael Flynn. by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald)
	193 194 195 196 197 198 200 201 201 202

		(Entered: 07/09/2007)
07/09/2007	<u>207</u>	MOTION to Withdraw as Attorney <i>Proposed Order</i> by Michael Flynn. by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 07/09/2007)
07/09/2007	<u>208</u>	MOTION to Withdraw as Attorney <i>Certificate of Service</i> by Michael Flynn. by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 07/09/2007)
07/16/2007	209	RESPONSE to 204 MOTION to Withdraw as Attorney by Michael Flynn., 203 MOTION to Withdraw as Attorney by Michael Flynn.; filed by Defendant U.S. Defense, Department Of. (Wells, Carlotta) (Entered: 07/16/2007)
07/17/2007	210	REPLY to Response to 203 MOTION to Withdraw as Attorney by Michael Flynn.; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. <i>Reply to Government Response</i> (Logar, Ronald) (Entered: 07/17/2007)
07/17/2007	211	TRANSCRIPT of Proceedings: 188 Motion Hearing, held on 6/12/2007 before Judge PHILIP M. PRO. Court Reporter: KATHRYN M. FRENCH. (no image attached) (DRM) (Entered: 07/17/2007)
07/26/2007	213	RESPONSE to 206 MOTION to Withdraw as Attorney <i>DiMare Declaration re Withdrawal</i> by Michael Flynn., 205 MOTION to Withdraw as Attorney <i>Flynn Declaration re Withdrawal</i> by Michael Flynn.; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 07/26/2007)
07/30/2007	214	REPLY to Response to 204 MOTION to Withdraw as Attorney by Michael Flynn.; Reply to response of Montgomery (Logar, Ronald) (Entered: 07/30/2007)
07/30/2007	217	ORDER GRANTING IN PART AND DENYING IN PART 76 Motion to Dismiss. The motion is granted with respect to Dennis Montgomery and the Montgomery Family Trust's copyright claims in the First Amended Complaint only to the extent those claims are based on any allegations eTreppid and Trepp infringed the novel aspects of the Derivative Works. The motion is denied in all other respects. Signed by Judge Philip M. Pro on 7/30/2007. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 07/30/2007)
07/31/2007	218	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 7/31/2007. The Clerk shall unseal and file Montgomery's opposition memorandum and the accompanying documents received on November 6, 2006. Montgomery shall serve the documents on eTreppid no later than August 3, 2007. eTreppid shall have until August 17, 2007 to file its reply.On or before August 10, 2007, counsel shall contact Judge Cooke's courtroom administrator, Lisa Mann (775-686-5856) to set a hearing on this matter. See order for additional specifics. (Copies have been distributed pursuant to the NEF - DRM) Additional attachment(s) added on 7/31/2007 (Morgan, Daniel). (Entered: 07/31/2007)
07/31/2007	219	NOTICE of Corrected Image/Document re 218 Minute Order,, (Service of corrected image is attached). (DRM) (Entered: 07/31/2007)
07/31/2007	220	Dennis Montgomery and the Montgomvery Family Trust's Notice of Lodging of In Camera Ex Parte Material, by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Filed per 218 Order) (DRM) (Entered: 07/31/2007)
07/31/2007	221	The Montgomery's Response to eTreppid Technologies LLC's 74 MOTION for a Protective Order, filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # 1 Part 2 # 2 Request for Judicial Notice in Support of Opposition # 3 Request to file Oversized Brief)(DRM) Modified on 7/31/2007 note that Filed per 218 Order (Morgan, Daniel). Additional attachment(s) added on 7/31/2007 (Morgan, Daniel). (Entered: 07/31/2007)

07/31/2007	222	The Montgomerys' Request for Judicial Notice in Support of Their Opposition to 83 DOD's Motion for a Protective Order, by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Filed per 218 Order) (DRM) Modified on 8/1/2007 add link to mtn (Julian, Wayne). (Entered: 07/31/2007)
07/31/2007	223	MINUTE ORDER IN CHAMBERS of the Honorable Philip M. Pro, U.S. District Judge, on 7/31/2007. By Deputy Clerk: K. Goetsch. RE: 204 MOTION to Withdraw as Attorney by Michael Flynn. IT IS ORDERED that a Telephonic Motion Hearing is set for Friday, 8/17/2007 10:00 AM in LV Courtroom 7D before Judge Philip M. Pro. All counsel are directed to contact Donna Andrews, Courtroom Deputy, at (702) 464-5426 prior to the date of the scheduled hearing for instructions on how to connect with the Court for the telephone conference.(no image attached) (Copies have been distributed pursuant to the NEF - KXG) (Entered: 07/31/2007)
07/31/2007	224	ORDER granting 203 Motion for an Order to Shorten Time to File An Ex Parte Motion to Withdraw as Counsel for Montgomery. Signed by Judge Philip M. Pro on 07/31/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 08/01/2007)
07/31/2007	225	ORDER denying 180 eTreppid's Letter Motion to Compel the Government to produce copies of photographs which is atached to this Court's Order. Signed by Judge Philip M. Pro on 07/31/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 08/01/2007)
07/31/2007	226	ORDER RE 181 Motion of the U.S. to Require Service of Montgomery's Oppositions to Government's Motions to Dismiss: Plaintiff Montgomery shall serve upon U.S. Dpt of Defense a copy of the opposition to the motion to dismiss by 08/28/07. U.S. Dpt of Defense shall contact Chief Deputy Clerk Cynthia Jenson (702-464-5477) with any difficulties regarding the Court's electronic case filing system. Signed by Judge Philip M. Pro on 07/31/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 08/01/2007)
08/01/2007	227	NOTICE of Change of Attorney on behalf of Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 08/01/2007)
08/02/2007	230	ORDER denying Motion to Modify Preliminary Injunction (Doc #16, Exh 8 in 3-06-cv-0145). ORDER denying Motion to Vacate Preliminary Injunction (Doc #26 in 3-06-cv-0145). ORDER denying 139 Motion for Protective Order. Signed by Judge Philip M. Pro on 08/02/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 08/03/2007)
08/03/2007	228	DECLARATION of Dennis Montgomery re 221 Response to Motion for Protective Order, ; by Plaintiff Dennis Montgomery. (CKJ) (Entered: 08/03/2007)
08/03/2007	229	REPLY to Response to <u>204</u> MOTION to Withdraw as Attorney by Michael Flynn.; filed by Interested Party Michael J. Flynn. <i>Notice to Proceed</i> (Flynn, Michael) (Entered: 08/03/2007)
08/07/2007	231	CERTIFICATE OF SERVICE for Dennis Montgomery and the Montgomery Family Trust's Opposition to U.S. Department of Defense's Motion to Dismiss by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 08/07/2007)
08/10/2007	232	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 8/10/2007. By Deputy Clerk: LGM. Pursuant to this Court's order 218, IT IS ORDERED that a Motion Hearing regarding eTreppid's motion for protective order 74 is set for 9/10/2007 10:30 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke.(no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 08/10/2007)

08/14/2007	233	VERIFIED PETITION for Permission to Practice Pro Hac Vice and DESIGNATION of Local Counsel submitted by attorney Deborah A. Klar, (Filing fee \$ 175 receipt number 643145) by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 08/14/2007)
08/14/2007	234	VERIFIED PETITION for Permission to Practice Pro Hac Vice and DESIGNATION of Local Counsel submitted by attorney Teri T. Pham, (Filing fee \$ 175 receipt number 643153) by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 08/14/2007)
08/14/2007	235	VERIFIED PETITION for Permission to Practice Pro Hac Vice and DESIGNATION of Local Counsel submitted by attorney Ryan M. Lapine, (Filing fee \$ 175 receipt number 643176) by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 08/14/2007)
08/14/2007	236	NOTICE of Association of Counsel by Ronald J Logar on behalf of Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 08/14/2007)
08/14/2007	237	ORDER granting 233 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Deborah A Klar for Dennis Montgomery and Montgomery Family Trust, Eric A Pulver for Dennis Montgomery, Montgomery Family Trust and approving Designation of Local Counsel. Signed by Judge Philip M. Pro on 08/14/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 08/14/2007)
08/14/2007	238	ORDER granting 235 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Ryan M. Lapine for Dennis Montgomery and Montgomery Family Trust, Eric A Pulver for Dennis Montgomery, Montgomery Family Trust and approving Designation of Local Counsel. Signed by Judge Philip M. Pro on 08/14/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 08/14/2007)
08/14/2007	239	ORDER granting 234 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Teri T Pham for Dennis Montgomery and Montgomery Family Trust, Eric A Pulver for Dennis Montgomery, Montgomery Family Trust and approving Designation of Local Counsel. Signed by Judge Philip M. Pro on 08/14/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 08/14/2007)
08/15/2007	240	Supplemental DECLARATION re 203 MOTION to Withdraw as Attorney by Michael Flynn.; filed by Interested Party Michael J. Flynn. (Attachments: # 1 Exhibit Motion to Dismiss)(Flynn, Michael) (Entered: 08/15/2007)
08/16/2007	241	RESPONSE to 240 Declaration; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 08/16/2007)
08/17/2007	242	ANSWER to <u>186</u> Amended Complaint by Plaintiffs Dennis Montgomery, Montgomery Family Trust.(Logar, Ronald) (Entered: 08/17/2007)
08/17/2007	243	NOTICE by Interested Party Michael J. Flynn <i>Notice of Lien</i> (Flynn, Michael) (Entered: 08/17/2007)
08/17/2007	244	NOTICE by Interested Party Michael J. Flynn <i>Certificate of service</i> (Flynn, Michael) (Entered: 08/17/2007)
08/17/2007	245	NOTICE by Interested Party Michael J. Flynn <i>Notice of Lien, Carla DiMare, Esq.</i> (Flynn, Michael) (Entered: 08/17/2007)
08/17/2007	247	MINUTES OF PROCEEDINGS - Motion Hearing held on 8/17/2007 before Judge Philip M. Pro. Crtrm Administrator: <i>Donna Andrews</i> ; Pla Counsel: <i>Michael J. Flynn</i> , <i>Carla Dimare</i> , <i>Ronald J.Logar</i> , <i>Eric A. Pulver</i> , <i>Teri Pham</i> , <i>Deborah Klar</i> ; Def Counsel: <i>J.S. Peek</i> , <i>Greg Addington</i> ; Court Reporter/FTR #: <i>Aaron Blazevich</i> ; Time of Hearing:

21/22, 1:33 PM		CM/ECF - five - District version 6.3.3
		10:15 a.m. RE: Motion to Withdraw as Attorney by Michael Flynn 204. The Court hears the arguments of counsel. Ms. Klar advises the Court they have no objection to items 1 & 2 of the Government's Response to the Motion to Withdraw 209, but do object to items 3 & 4. The Court finds the Moton to Withdraw as Attorney by Michael Flynn 204 stands submitted. (no image attached) (Copies have been distributed pursuant to the NEF - DMA) (Entered: 08/20/2007)
08/20/2007	246	NOTICE by Interested Party Michael J. Flynn <i>AMENDED Notice of Lien</i> (Flynn, Michael) (Entered: 08/20/2007)
08/21/2007	248	MOTION for Attorney Fees <i>Notice of Motion and Motion For Attorneys Fees and Costs</i> by Interested Party Michael J. Flynn.Responses due by 9/8/2007. (Flynn, Michael) Modified on 8/22/2007 to show links to other document related to this entry (Julian, Wayne). (Entered: 08/21/2007)
08/21/2007	249	MOTION for Attorney Fees-Declaration of Michael J. Flynn in support of 248 mtn for attorney fees by Interested Party Michael J. Flynn.Responses due by 9/8/2007. (Flynn, Michael) Modified on 8/22/2007 to show this is a declaration (Julian, Wayne). (Entered: 08/21/2007)
08/21/2007	250	MOTION for Attorney Fees-Proposed Order re 248 motion for attorney fees by Interested Party Michael J. Flynn.Responses due by 9/8/2007. (Flynn, Michael) Modified on 8/22/2007 to show this is a proposed order (Julian, Wayne). (Entered: 08/21/2007)
08/21/2007	251	MOTION for Attorney Fees Proof of service re 248 mtn for attorney fees by Interested Party Michael J. Flynn.Responses due by 9/8/2007. (Flynn, Michael) Modified on 8/22/2007 to show it is proof of service (Julian, Wayne). (Entered: 08/21/2007)
08/29/2007	252	ORDER granting <u>83</u> (and Doc. #51 in 3-06-cv-145) Motion for Protective Order. Signed by Judge Philip M. Pro on 08/29/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 08/29/2007)
08/29/2007	253	PROTECTIVE ORDER. Signed by Judge Philip M. Pro on 08/29/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 08/29/2007)
08/31/2007	254	REPLY to 246 Notice (Other); <i>Notice of Objection to Notice of Lien filed by Michael J. Flynn, Esq.</i> filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Lapine, Ryan) (Entered: 08/31/2007)
09/04/2007	<u>255</u>	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 9/4/2007 The court directs counsel for the parties to review <i>Kamakana v. City and County of Honolulu</i> , 447 F.3d 1172 (9th Cir. 2006), which governs the filing of papers under seal. Counsel shall meet and confer prior to the September 10, 2007 to determine whether they can agree on a form of protective order. See order for further details. (Copies have been distributed pursuant to the NEF - DN) (Entered: 09/04/2007)
09/04/2007	<u>256</u>	ORDER granting 204, 205, 206 Motion to Withdraw as Attorney. Carla Dimare and Michael James Flynn withdrawn from the case subject to conditions one and two as listed in this order. Proposed conditions three and four as listed in this order are rejected. See order for specifics regarding extent that the Montgomery Plaintiffs surrender their "client file". Signed by Judge Philip M. Pro on 09/04/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 09/04/2007)
09/07/2007	<u>257</u>	NOTICE of Appearance by attorney Carlotta P Wells on behalf of Defendant U.S. Defense, Department Of. <i>for Raphael O. Gomez</i> (Wells, Carlotta) (Entered: 09/07/2007)
09/07/2007	<u>258</u>	MOTION to Consolidate Cases by Plaintiffs Dennis Montgomery, Montgomery Family

27/22, 1:53 PM		CM/ECF - nvd - District Version 6.3.3
		Trust. Responses due by 9/25/2007. (Lapine, Ryan) (Entered: 09/07/2007)
09/07/2007	<u>259</u>	NOTICE by Plaintiffs Dennis Montgomery, Montgomery Family Trust re <u>258</u> MOTION to Consolidate Cases. (Attachments: # <u>1</u> Exhibit Exhibit 1 to Req for Judicial Notice# <u>2</u> Exhibit Ex 2 Req for Judicial Notice# <u>3</u> Exhibit Ex-3 Req for Judicial Notice# <u>4</u> Exhibit Ex-4 Req for Judicial Notice)(Lapine, Ryan) (Entered: 09/07/2007)
09/10/2007	<u>260</u>	Submission of PROPOSED ORDER filed by Defendant eTreppid Technologies Proposed Protective Order. (Snyder, Jerry) (Entered: 09/10/2007)
09/10/2007	<u>261</u>	RESPONSE to 248 MOTION for Attorney Fees <i>Notice of Motion and Motion For Attorneys Fees and Costs</i> ; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Replies due by 9/24/2007. (Lapine, Ryan) (Entered: 09/10/2007)
09/10/2007	<u>262</u>	NOTICE by Plaintiffs Dennis Montgomery, Montgomery Family Trust re <u>261</u> Response to Motion for Attorney Fees. <i>Request for Judicial Notice</i> (Attachments: # <u>1</u> Exhibit EX-1 RFJN# <u>2</u> Exhibit EX-2 RFJN# <u>3</u> Exhibit EX-3 RFJN)(Lapine, Ryan) (Entered: 09/10/2007)
09/10/2007	266	MINUTES OF PROCEEDINGS - Motion Hearing held on 9/10/2007 before Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Terri Pham and Deborah Klar (Telephoncially)</i> ; Def Counsel: <i>Stephen Peek, Jerry Snyder, Gregory Addington, and Raphael Gomez</i> ; Court Reporter/FTR #: 10:36:47 - 11:19:51; Time of Hearing: 10:30 a.m.; Courtroom: 1; The Court addresses the parties regarding the purpose of this hearing concerning the defendant's motion for protective order 74. The Court recites the chronology of events in this action. The Court advises it has reviewed the protective order received from the parties. The parties present their arguments regarding the disputes they have concerning (2) issues of the proposed protective order. The Court makes its ruling with respect to the final protective order. IT IS ORDERED that counsel for eTreppid Technologies, LLC shall revise the protective order as ordered in this proceeding and submit it to the Court for its signature by no later than Tuesday, September 11, 2007. THEREFORE, IT IS ORDERED that the defendant's motion for protective order 74 is GRANTED in part and DENIED in part. The Court addresses the parties regarding the management of this case and advises the parties that it shall issue a detailed minute order setting out the concerns the parties will present to the Court at a case management conference. The parties shall meet and confer and contact deputy clerk Lisa Mann at (775)686-5653 no later than Monday, September 17, 2007, to set a date and time for a case management conference to be held within the next thirty (30) days. A case management report shall be due seven (7) days prior to the conference. The Court advises the parties it anticipates conducting monthly discovery & case management hearings in this action. IT IS SO ORDERED. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/12/2007)
09/11/2007	263	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 9/11/2007. The court has concluded that a Rule 16 case management conference will assist the parties, counsel, and the court. Counsel for the parties shall contact the Courtroom Administrator, Lisa Mann (775-686-5653), no later than Monday, September 17, 2007, to schedule the case management conference to be held within thirty days of this order. (Copies have been distributed pursuant to the NEF - DN) (Entered: 09/11/2007)
09/11/2007	<u>264</u>	PROTECTIVE ORDER. Ref <u>260</u> Proposed Order. Signed by Judge Valerie P. Cooke on 9/11/07. (Copies have been distributed pursuant to the NEF - JC) (Entered: 09/11/2007)
09/12/2007	<u>265</u>	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 9/12/2007. A hearing is set for 9/14/07 at 01:30 PM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. At the hearing, the parties will discuss the

		unsealing of materials in the Buckthorne Lane proceeding, case no. 3:06-CV-0263-PMP (VPC). Specifically, the parties will discuss documents that contain personal information and confidential corporate information as outlined in the objections of eTreppid Technologies, LLc to unsealing of materials in Buckthorne Lane proceeding, case no. 3:06-CV-0263-PMP (VPC) (#166). (Copies have been distributed pursuant to the NEF - DN) (Entered: 09/12/2007)
09/12/2007	273	AMENDED MINUTES OF PROCEEDINGS - Regarding Hearing re: unsealing of materials held on 9/12/2007 before Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Deborah Klar and Terri Pham (Telephonically)</i> ; Def Counsel: <i>Jerry Snyder and (Telephonically) Gregory Addington, Carlotta Wells, and Raphael Gomez</i> ; Court Reporter/FTR #: 2:36:19 - 3:25:02; Time of Hearing: 2:36 p.m.; Courtroom: 1; IT IS ORDERED that the minutes of proceedings 272 are AMENDED to reflect at item #1 that the Clerk of the Court is directed to redact from the filing titled, "Government's Compliance with Court Order of August 17, 2006," docket (#70) in the Buckthorne Lane proceeding, any social security numbers, addresses, or telephone numbers as represented at pages two and three of defendants' objections to unsealing of materials 166. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/18/2007)
09/14/2007	267	TRANSCRIPT of Proceedings: 247 Motion Hearing held on August 17, 2007 before Judge Philip M. Pro. Court Recorder: Aaron Blazevich. Transcript prepared by Exceptional Reporting Services. (no image attached) (DXS) (LG). (Entered: 09/14/2007)
09/14/2007	268	First ANSWER to 7 Amended Complaint (Answer to First Amended Complaint) by Defendants eTreppid Technologies, Warren Trepp.(Snyder, Jerry) (Entered: 09/14/2007)
09/14/2007	272	MINUTES OF PROCEEDINGS - Hearing re: unsealing of materials held on 9/14/2007 before Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Deborah Klar and Terri Pham (Telephonically)</i> ; Def Counsel: <i>Jerry Snyder and (Telephonically) Gregory Addington, Carlotta Wells, and Raphael Gomez</i> ; Court Reporter/FTR #: 1:37:36 - 2:07:03; Time of Hearing: 1:37 p.m.; Courtroom: 1; The Court makes its ruling regarding the unsealing of materials. See the attached order for specifications. A case management hearing is set for 10/11/2007 10:00 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. The parties shall submit a status report on joint case management report no later than Friday, September 28, 2007. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/18/2007)
09/17/2007	269	NOTICE PURSUANT TO LOCAL RULE IB 2-2: In accordance with 28 USC § 636(c) and FRCP 73, the parties in this action are provided with a link to the "AO 85 Notice of Availability, Consent, and Order of Reference - Exercise of Jurisdiction by a U.S. Magistrate Judge" form on the Court's website - link . Consent forms should NOT be electronically filed. Upon consent of all parties, counsel are advised to manually file the form with the Clerk's Office. (no image attached) (DRM) (Entered: 09/17/2007)
09/17/2007	270	ORDER to Unseal Case 3-06-cv-0263 with the exception of Document #70 and Exhibit #30 which shall remain sealed in accord with the prior Orders of the Court. Signed by Judge Philip M. Pro on 09/17/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 09/18/2007)
09/17/2007	271	ORDER denying as moot <u>98</u> Motion to Intervene; denying as moot <u>120</u> Motion to Intervene; denying as moot (#120 in case 3-06-cv-263) Motion to Intervene. Signed by Judge Philip M. Pro on 09/17/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 09/18/2007)
09/18/2007	<u>275</u>	NOTICE by Plaintiffs Dennis Montgomery, Montgomery Family Trust re 274 Ex Parte

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		Document,. Req. for Judicial Notice in Support of Montgomery Parties' Emergency Ex Parte Appl. for Clarification of Order re Motion to Withdraw by Michael J. Flynn (Attachments: # 1 Exhibit Ex 1 to RFJN re Ex Parte# 2 Exhibit Ex-2 Ex Parte# 3 Exhibit Ex-3 to Ex Parte# 4 Exhibit Ex-4 to Ex Parte)(Klar, Deborah) (Entered: 09/18/2007)
09/20/2007	<u>276</u>	MOTION for Substitution of Attorney and NOTICE of Appearance by attorney Mark H. Gunderson on behalf of Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Gunderson, Mark) Modified on 9/21/2007 to reflect motion for substitution of Mark Gunderson in place of Atty, Ronald J. Logar. (Gorbet, Brenda). (Entered: 09/20/2007)
09/24/2007	277	REPLY to Response to <u>248</u> MOTION for Attorney Fees <i>Notice of Motion and Motion For Attorneys Fees and Costs</i> ; filed by Interested Party Michael J. Flynn. (Attachments: # <u>1</u> Exhibit Pro Hac Vice application# <u>2</u> Exhibit Court Transcript re Pro Hac Vice# <u>3</u> Exhibit Proposed Fee Agreement# <u>4</u> Exhibit March 1, 2006 Rumsfeld Letter# <u>5</u> Exhibit Emails and letters to Montgomery# <u>6</u> Errata Court Order Sept. 4, 2007)(Flynn, Michael) (Entered: 09/24/2007)
09/24/2007	<u>278</u>	REPLY to Response to 248 MOTION for Attorney Fees Notice of Motion and Motion For Attorneys Fees and Costs; filed by Interested Party Michael J. Flynn. Rava Declaration (Flynn, Michael) (Entered: 09/24/2007)
09/24/2007	<u>279</u>	REPLY to Response to 248 MOTION for Attorney Fees Notice of Motion and Motion For Attorneys Fees and Costs; filed by Interested Party Michael J. Flynn. DiMare Declaration in support of Motion for Fees (Flynn, Michael) (Entered: 09/24/2007)
09/24/2007	<u>281</u>	REPLY to Response to 248 MOTION for Attorney Fees Notice of Motion and Motion For Attorneys Fees and Costs; filed by Interested Party Michael J. Flynn. Stillman declaration (Flynn, Michael) (Entered: 09/24/2007)
09/24/2007	<u>283</u>	REPLY to Response to 248 MOTION for Attorney Fees Notice of Motion and Motion For Attorneys Fees and Costs; filed by Interested Party Michael J. Flynn. Proof of service for Reply in support of Motion for Fees (Flynn, Michael) (Entered: 09/24/2007)
09/24/2007	<u>284</u>	REPLY to Response to 248 MOTION for Attorney Fees Notice of Motion and Motion For Attorneys Fees and Costs; filed by Interested Party Michael J. Flynn. Proposed Order re Motion for fees (Flynn, Michael) (Entered: 09/24/2007)
09/25/2007	<u>285</u>	RESPONSE to <u>258</u> MOTION to Consolidate Cases; filed by Defendants eTreppid Technologies, Warren Trepp. Replies due by 10/9/2007. (Snyder, Jerry) (Entered: 09/25/2007)
09/26/2007	<u>286</u>	RESPONSE to filed by Interested Party Michael J. Flynn. <i>Opposition to Emergency 274 Ex Parte Motion for Clarification</i> (Flynn, Michael) Modified on 9/27/2007 link to motion added. (Gorbet, Brenda). (Entered: 09/26/2007)
09/27/2007	287	ORDER granting <u>276</u> Motion to Substitute Attorney. Attorney Mark H. Gunderson for Dennis Montgomery and Montgomery Family Trust substituted for Attorney Ronald J Logar and Eric A. Pulver. Signed by Judge Valerie P. Cooke on 09/2707. (Copies have been distributed pursuant to the NEF - LG) (Entered: 09/28/2007)
09/28/2007	288	TRANSCRIPT of Proceedings: <u>272</u> Miscellaneous Hearing, held on 9/14/2007 before Judge Valerie P. Cooke. Court Reporter: Kathryn M. French. (no image attached) (KL) (Entered: 09/28/2007)
09/28/2007	<u>289</u>	STATUS REPORT <i>JOINT STATUS REPORT RE CASE MANAGEMENT CONFERENCE</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 09/28/2007)
10/03/2007	<u>290</u>	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate

		Judge, on 10/3/2007. By Deputy Clerk: LGM. On September 11, 2007, this Court issued an order directing that a Rule 16 case management conference be scheduled in this proceeding, and futher directed the parties to file a joint case management report 263. On September 28, 2007, the parties filed a document styled, "Joint Status Report re Case Management Conference "298. This document fails to comply with this Court's prior orders. IT IS ORDERED that the October 11, 2007 case management conference shall proceed as scheduled and counsel shall prepare the case management report as earlier ordered 263 and file it with the Clerk of Court no later than 5:00 PM on Monday, October 8, 2007. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 10/03/2007)
10/04/2007	291	ORDER re 274 Ex Parte Document, filed by Montgomery Family Trust, Dennis Montgomery is DENIED without prejudice to file a motion for return of the client file. Signed by Judge Philip M. Pro on 10/04/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 10/04/2007)
10/08/2007	292	STATUS REPORT <i>PROPOSED STIPULATED DISCOVERY PLAN AND SCHEDULING ORDER</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 10/08/2007)
10/09/2007	293	REPLY to Response to <u>258</u> MOTION to Consolidate Cases; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 10/09/2007)
10/11/2007	294	STIPULATION of Dismissal and proposed order as to remaining claims against the United States by Defendant U.S. Defense, Department Of. (Addington, Gregory) (Entered: 10/11/2007)
10/11/2007	<u>295</u>	ORDER on stipulation - this action is dismissed without prejudice as to the United States. Signed by Judge Philip M. Pro on 10/11/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 10/11/2007)
10/11/2007	297	MINUTES OF PROCEEDINGS - Hearing re Case Management Conference held on 10/11/2007 before Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Mark Gunderson, Deborah Klar, and Tuneen Chisolm</i> ; Def Counsel: <i>Stephen Peek, Jerry Snyder, Carlotta Wells, and Raphael Gomez</i> ; Court Reporter/FTR #: 10:12:36 - 11:37:12; Time of Hearing: 10:12 a.m.; Courtroom: 1; The Court and the parties discuss the parties' proposed discovery plan and scheduling order 292. IT IS ORDERED that the parties shall have until no later than 11/2/2007 to comply with Fed.R.Civ.P. 26(a); the parties shall meet and confer and file a case management plan and report on their proposal for written discovery and depositions no later than 11/9/2007; counsel for the U.S. shall file a stipulation or report regarding the protocol concerning the exchange of discovery between the parties no later than 11/9/2007; a Discovery Status Conference is set for 11/15/2007 10:00 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke; the deputy court clerk shall contact the parties to schedule monthly discovery status conferences in this action until the close of discovery; Discovery is due by 7/11/2008; Dispositive Motions are due by 11/11/2008; and the Proposed Joint Pretrial Order is due by 12/15/2008. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 10/15/2007)
10/12/2007	296	ORDER re 248 MOTION for Attorney Fees filed by Michael J. Flynn GRANTED in part and DENIED in part. Supplement regarding amount of attorney's fees and costs is due 10/26/07 <i>in camera</i> ; Responses due by 11/9/2007 <i>in camera</i> ; Replies due by 11/16/2007 <i>in camera</i> . Counsel for Montgomery shall deliver a copy of this order to the Superior Court of the State of California as directed by 10/15/07. See attached order for all specifics. Signed by Judge Valerie P. Cooke on 10/12/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 10/12/2007)

10/15/2007	298	NOTICE by Plaintiffs Dennis Montgomery, Montgomery Family Trust re 296 Order,,, Set/Reset Motion and R&R Deadlines/Hearings,,. NOTICE OF LODGING OF USDC NEVADA ORDER OF OCTOBER 12, 2007 (Pham, Teri) (Entered: 10/15/2007)
10/17/2007	299	ORDER denying <u>258</u> Motion to Consolidate Case 3-07-cv-0250 with this base case and member case 3-06-cv-0145. Signed by Judge Philip M. Pro on 10/17/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 10/17/2007)
10/22/2007	301	TRANSCRIPT of Proceedings: 297 Case Management Conference, held on 10/11/2007 before Judge Valerie P. Cooke. Court Reporter: Kathryn M. French. Transcript prepared by Kathryn M. French. (no image attached) (KL) (Entered: 10/23/2007)
10/23/2007	300	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 10/23/2007. By Deputy Clerk: LGM. Pursuant to this Court's order 297, the Monthly Discovery Status Conferences have been set to commence at 10:00 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke on the following dates: Monday, December 17, 2007; Tuesday, January 22, 2008; Thursday, February 21, 2008; Monday, March 17, 2008; Tuesday, April 15, 2008; Tuesday, May 20, 2008; Tuesday, June 17, 2008; Tuesday, July 15, 2008; Tuesday, August 19, 2008; Tuesday, September 16, 2008; and Thursday, October 16, 2008. The parties shall file their discovery status reports no later than three (3) court days prior to each scheduled hearing. In the event there are no discovery disputes, the parties shall file a stipulation requesting that the discovery status conference be vacated. Out-of-state and out-of-town counsel shall be allowed to appear telephonically for these hearings and shall notify Lisa Mann at (775)686-5653 two (2) days prior with the telephone number at which they can be reached for the hearing. IT IS SO ORDERED. (no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 10/23/2007)
10/23/2007	303	MOTION to Amend/Correct Complaint <i>Motion to File Third Amended Complaint</i> by Defendants eTreppid Technologies, Warren Trepp. Responses due by 11/10/2007. (Attachments: # 1 Exhibit A - eTreppid Technologies, L.L.C.'s Third Amended Complaint)(Snyder, Jerry) (Entered: 10/23/2007)
10/24/2007	305	MINUTE ORDER granting 304 Ex Parte Motion for one week extension. Michael Flynn shall have to 11/02/07 to file <i>in camera</i> suppplement of motion for fees; response due 11/16/07; reply due 11/23/07. Signed by Judge Valerie P. Cooke on 10/24/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 10/24/2007)
10/29/2007	307	ORDER - The court's orders regarding supplemental briefing concerning attorney's fees (#296 & #305) are hereby STAYED until the court issues its ruling on plaintiffs' ex parte application for order requiring attorney-client communications to be redacted prior to submission to the court (#302). Plaintiffs have leave to file a reply in support of their ex parte application. Other than plaintiffs' reply, the parties are ORDERED to submit no further briefing on this issue until the court issues its ruling. Signed by Judge Valerie P. Cooke on 10/29/07. (Copies have been distributed pursuant to the NEF - DN) (Entered: 10/29/2007)
10/29/2007	308	RESPONSE to <u>248</u> MOTION for Attorney Fees <i>Notice of Motion and Motion For Attorneys Fees and Costs</i> ; filed by Interested Party Michael J. Flynn. <i>DiMare ExParte App. to File declaration in Opposition to Montgomery ex parte Motion to Redact</i> (Flynn, Michael) (Entered: 10/29/2007)
10/29/2007	309	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 10/29/2007. Carla DiMare's ex parte request for permission to file declaration in response to Montgomery's ex parte application to redact legal bills and request to strike Montgomery's expert's declaration (#308) is GRANTED. Montgomery has leave

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		to respond in accordance with the Local Rules of Civil Procedure. (Copies have been distributed pursuant to the NEF - DN) (Entered: 10/29/2007)
10/29/2007	310	VERIFIED PETITION for Permission to Practice Pro Hac Vice and DESIGNATION of Local Counsel <i>Mark H. Gunderson</i> submitted by attorney Tuneen E. Chisolm, (Filing fee \$ 175 receipt number 710261) by Plaintiff Dennis Montgomery. (Gunderson, Mark) Modified on 10/31/2007 to reflect tchisolm@linerlaw.com <i>Attorney is not yet registered</i> . (Gorbet, Brenda). (Entered: 10/29/2007)
10/30/2007	312	LETTER from counsel Michael Flynn regarding Grand Jury subpoena. (LG) (Entered: 10/31/2007)
10/30/2007	315	ORDER granting 310 Verified Petition by attorney Tuneen E. Chisolm for Permission to Practice Pro Hac Vice and approving Designation of Local Counsel. Signed by Judge Philip M. Pro on 10/30/07. (Copies have been distributed pursuant to the NEF - AF) (Entered: 11/02/2007)
11/01/2007	314	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 11/1/2007. By Deputy Clerk: Lisa Mann. granting 313 Ex Parte Motion. (Copies have been distributed pursuant to the NEF - JRH) (Entered: 11/01/2007)
11/05/2007	321	MOTION Plaintiffs' Notice of Motion and Motion to Enforce Right to Inspection of Records; Memo of Pts. & Auths.; Supporting Decls. of Dennis Montgomery, Michael S. Spindler, Greg Gilbert by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 11/23/2007. (Attachments: # 1 Exhibit EXH-1 pp 1-39# 2 Exhibit EXH-1 pp 40-57# 3 Exhibit EXH-2# 4 Exhibit EXH-3# 5 Exhibit EXH-4# 6 Exhibit EXH-5# 7 Exhibit EXH-6# 8 Exhibit EXH-7# 9 Exhibit EXH-8# 10 Exhibit EXH-9) (Klar, Deborah) (Entered: 11/05/2007)
11/05/2007	322	Submission of PROPOSED ORDER on 321 MOTION Plaintiffs' Notice of Motion and Motion to Enforce Right to Inspection of Records; Memo of Pts. & Auths.; Supporting Decls. of Dennis Montgomery, Michasl S. Spindler, Greg Gilbert; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 11/05/2007)
11/07/2007	323	NOTICE by Interested Party Michael J. Flynn re <u>256</u> Order on Motion to Withdraw as Attorney,,, <u>296</u> Order,,, Set/Reset Motion and R&R Deadlines/Hearings, <i>Notice of Lodgement, Transcript, part 1, of LA Supr. Ct. Hearing 10.18.2007</i> (Flynn, Michael) (Entered: 11/07/2007)
11/07/2007	324	NOTICE by Interested Party Michael J. Flynn re <u>256</u> Order on Motion to Withdraw as Attorney,,, <u>296</u> Order,., Set/Reset Motion and R&R Deadlines/Hearings, <i>Notice of Lodgement, Transcript part 2, LA Sup. Ct. Hearing 10.18.2007</i> (Flynn, Michael) (Entered: 11/07/2007)
11/08/2007	325	MOTION Notice of Motion and Motion for Judgment on the Pleadings Re: Etreppid's Non-Statutory Trade Secret Tort Claims by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 11/26/2007. (Klar, Deborah) (Entered: 11/08/2007)
11/09/2007	326	PROPOSED Discovery Plan/Scheduling Order filed by Defendants eTreppid Technologies, Warren Trepp <i>FOR WRITTEN DISCOVERY AND DEPOSITIONS</i> . (Snyder, Jerry) (Entered: 11/09/2007)
11/09/2007	327	NOTICE by Defendant U.S. Defense, Department Of <i>U.S. Proposed Protocols</i> (Attachments: # 1 Appendix United States Proposed Protocols)(Gomez, Raphael) (Entered: 11/09/2007)
11/09/2007	328	PROPOSED Discovery Plan/Scheduling Order filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust <i>THE MONTGOMERY PARTIES' REPORT AND PROPOSAL RE DISCOVERY STAGING</i> . (Klar, Deborah) (Entered: 11/09/2007)

11/09/2007	331	MINUTES OF PROCEEDINGS - Telephonic Hearing 11/9/2007 before Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Mark Gunderson</i> ; Def Counsel: <i>Jerry Snyder; Interested Party Counsel: Carlotta Wells and Raphael Gomez; Also present: Michael Flynn</i> ; Court Reporter/FTR #: 11:04:00 - 11:24:58; Time of Hearing: 11:04 a.m.; Courtroom: 1; Pursuant to the oral request of counsel for the Department of Defense, this hearing was scheduled. The Court and the parties discuss document (#115), sealed declaration of Dennis Montgomery in support of Montgomery's opposition to government's motion to strike pleadings and preclude pro hac vice motion of attorney Flynn, in case 3:06-CV-0263-PMP-VPC. IT IS ORDERED that pursuant to the District Court's order 270, document (#115) in case 3:06-CV-0263-PMP-VPC shall be unsealed and imaged into CM/ECF for public access. IT IS FURTHER ORDERED that attorney Michael Flynn, Esq., shall provide the government with the unredacted version of document (#115). (no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 11/14/2007)
11/13/2007	<u>329</u>	NOTICE by Defendant U.S. Defense, Department Of <i>Regarding Discovery Protocols</i> (Wells, Carlotta) (Entered: 11/13/2007)
11/13/2007	330	RESPONSE to 303 MOTION to Amend/Correct Complaint <i>Motion to File Third Amended Complaint</i> ; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. <i>The Montgomery Parties' Opposition to Etreppid's Motion to File Third Amended Complaint</i> Replies due by 11/27/2007. (Attachments: # 1 Exhibit A thru B# 2 Exhibit EXHS C, D, E# 3 Exhibit EXHS F, G, H, I, J, K# 4 Exhibit EXHS L, M, N)(Klar, Deborah) (Entered: 11/13/2007)
11/14/2007	332	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 11/14/2007. By Deputy Clerk: LGM. Pursuant to an oral request by plaintiff's counsel and her representation that there is no objection by counsel for the defendant or counsel for the government, IT IS ORDERED that the discovery status conference currently scheduled for 11/15/2007 shall begin at 10:30 AM. With respect to those appearing telephoncially, the deputy court clerk shall initiate the conference call. (no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 11/14/2007)
11/14/2007	333	PROPOSED Discovery Plan/Scheduling Order filed by Defendants eTreppid Technologies, Warren Trepp RESPONSE TO THE MONTGOMERY PARTIES' REPORT AND PROPOSAL RE DISCOVERY STAGING. (Snyder, Jerry) (Entered: 11/14/2007)
11/15/2007	335	MINUTES OF PROCEEDINGS - Discovery Status Conference held on 11/15/2007 before Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Deborah Klar, Mark Gunderson, and (Telephonically) Tuneen Chisolm</i> ; Def Counsel: <i>Stephen Peek and Jerry Snyder; Interested Party Counsel: Carlotta Wells, Raphael Gomez, and Gregory Addington</i> ; Court Reporter/FTR #: 10:36:49 - 11:53:32 and 1:18:10 - 2:19:20; Time of Hearing: 10:36 a.m.; Courtroom: 1; The Court and the parties discuss: (1) staging of discovery, (2) electronically stored discovery, and (3) the notice regarding discovery protocols filed by the United States. IT IS ORDERED that the deadline for the initial stage of written discovery is 2/15/2008. There shall be no depositions taken at this time. The parties agree that to the extent they will produce electronically stored information, they shall do so in its native format. The Court takes under submission, the issue regarding the protocol of the United States concerning their participation and review of documents in this action. The parties shall file simultaneous briefs regarding this issue no later than 11/30/07 by 3:00 p.m. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 11/26/2007)
11/21/2007	334	STIPULATION AND ORDER REGARDING EXTENSION OF DEADLINE by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 11/21/2007)

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11/26/2007	336	RESPONSE to 325 MOTION Notice of Motion and Motion for Judgment on the Pleadings Re: Etreppid's Non-Statutory Trade Secret Tort Claims; filed by Defendants eTreppid Technologies, Warren Trepp. Replies due by 12/10/2007. (Snyder, Jerry) (Entered: 11/26/2007)
11/26/2007	337	ORDER ON STIPULATION re 321 MOTION Plaintiffs' Motion to Enforce Right to Inspection of Records and 334 Stipulation Regarding Extension of Deadlines. Responses to 321 due by 11/29/2007. Replies due by 12/10/2007. Signed by Judge Valerie P. Cooke on 11/26/07. (Copies have been distributed pursuant to the NEF - JC) (Entered: 11/27/2007)
11/27/2007	338	ORDER - 302 ex parte application for order requiring attorney-client communications is DENIED; 311 request to strike the declaration of Montgomery's alleged expert is DENIED; 316 request to strike the declaration of Carla Dimare and request for oral argument are DENIED; 317 request to strike irrelevant materials is DENIED. This court's order 296 is supplemented by this order. See order for specific details. Joint supplement due by 12/5/07, Responses due by 12/13/2007. Replies due by 12/21/2007. Signed by Judge Valerie P. Cooke on 11/27/07. (Copies have been distributed pursuant to the NEF - DN) (Entered: 11/27/2007)
11/27/2007	339	REPLY to Response to 303 MOTION to Amend/Correct Complaint <i>Motion to File Third Amended Complaint</i> ; filed by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 11/27/2007)
11/27/2007	340	TRANSCRIPT of Proceedings: 335 Discovery Status Conference, held on 11/15/07 before Judge Valerie P. Cooke. Court Reporter: Kathryn M. French. (no image attached) (KO) (Entered: 11/28/2007)
11/29/2007	341	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 11/29/2007. By Deputy Clerk: LGM. IT IS ORDERED that eTreppid's motion to file third amended complaint 303 shall be heard by the Court at the Discovery Status Conference currently scheduled for 12/17/2007 10:00 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke.(no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 11/29/2007)
11/29/2007	342	RESPONSE to 321 MOTION Plaintiffs' Notice of Motion and Motion to Enforce Right to Inspection of Records; Memo of Pts. & Auths.; Supporting Decls. of Dennis Montgomery, Michael S. Spindler, Greg Gilbert; filed by Defendants eTreppid Technologies, Warren Trepp. Replies due by 12/13/2007. (Snyder, Jerry) (Entered: 11/29/2007)
11/29/2007	343	MOTION for Sanctions <i>eTreppid Technologies</i> , <i>LLC and Warren Trepp's Motion for Sanctions</i> by Defendants eTreppid Technologies, Warren Trepp. Responses due by 12/17/2007. (Attachments: # 1 Exhibit A)(Snyder, Jerry) (Entered: 11/29/2007)
11/29/2007	344	DECLARATION of Su Perez in Opposition to Montgomery's Motion to Enforce Inspection Rights and in Support of eTreppid's Motion for Sanctions re 343 MOTION for Sanctions eTreppid Technologies, LLC and Warren Trepp's Motion for Sanctions; filed by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 11/29/2007)
11/29/2007	345	DECLARATION of Warren Trepp in Opposition to Montgomery's Motion to Enforce Inspection Rights and in Support of eTreppid's Motion for Sanctions re 343 MOTION for Sanctions eTreppid Technologies, LLC and Warren Trepp's Motion for Sanctions; filed by Defendants eTreppid Technologies, Warren Trepp. (Attachments: # 1 Exhibit 1-8)(Snyder, Jerry) (Entered: 11/29/2007)
11/29/2007	346	DECLARATION of Doug Frye in Opposition to Montgomery's Motion to Enforce

,		Inspection Rights and in Support of eTreppid's Motion for Sanctions re 343 MOTION for Sanctions eTreppid Technologies, LLC and Warren Trepp's Motion for Sanctions; filed by Defendants eTreppid Technologies, Warren Trepp. (Attachments: # 1 Exhibit 1# 2 Exhibit 2-10# 3 Exhibit 11-14# 4 Exhibit 15# 5 Exhibit 16-17)(Snyder, Jerry) (Entered: 11/29/2007)
11/30/2007	347	BRIEF re 335 Discovery Hearing,,,,; filed by Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S BRIEF REGARDING DISCOVERY PROTOCOLS (Snyder, Jerry) (Entered: 11/30/2007)
11/30/2007	348	ANSWERING BRIEF Response of the Montgomery Parties to the Protocols Proposed by the Government to Facilitate the U.S. Protective Order and [Proposed] Protocols to Facilitate the U.S. Protective Order re 335 Discovery Hearing,,,, by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 11/30/2007)
11/30/2007	349	NOTICE by Defendant U.S. Defense, Department Of <i>United States' Memorandum In Support Of Proposed Protocols</i> (Gomez, Raphael) (Entered: 11/30/2007)
11/30/2007	350	MOTION for Protective Order Enforcement of U.S. Protective Order With Respect to Attorney Files by Defendant U.S. Defense, Department Of. (Wells, Carlotta) (Entered: 11/30/2007)
12/06/2007	356	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 12/6/2007. On November 27, 2007, this Court entered an order requiring Mr. Flynn and Ms. Dimare to supplement their billing statements in support of their attorneys fee <i>in camera</i> and to serve the supplement on counsel for the Mongomery parties. Rather than simply submitting their supplement <i>in camera</i> , Mr. Flynn and Ms. Dimare have both submitted their supplement <i>in camera</i> and filed their supplement under seal (#351-#355). IT IS ORDERED that the Clerk shall strike documents # 351 - # 355 from the court's docket and remove the sealed images from the file. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 12/06/2007)
12/07/2007	357	RESPONSE to filed by Interested Party Michael J. Flynn. Gov. Motion to Enforce Orders and Exhibits to Declaration of Michael Flynn Replies due by 12/21/2007. (Attachments: # 1 Exhibit LA Superior Court Ruling dismissing Montgomery case# 2 Exhibit LA Superior Court Order of Dismissal# 3 Exhibit Mass Bar dismissal of Montgomery complaint# 4 Exhibit San Diego Arbitration Board dismissal)(Flynn, Michael) (Entered: 12/07/2007)
12/07/2007	358	RESPONSE to filed by Interested Party Michael J. Flynn. <i>Declaration of Michael Flynn in response to Gov Motion to Compel</i> Replies due by 12/21/2007. (Flynn, Michael) (Entered: 12/07/2007)
12/07/2007	359	RESPONSE to 350 MOTION for Protective Order Enforcement of U.S. Protective Order With Respect to Attorney Files; filed by Interested Party Michael J. Flynn. Declaration of Carla DiMare in Response to Gov. Motion to Enforce Orders Replies due by 12/21/2007. (Flynn, Michael) (Entered: 12/07/2007)
12/10/2007	360	MOTION TO REALIGN THE PARTIES by Defendant eTreppid Technologies. Responses due by 12/28/2007. (Snyder, Jerry) (Entered: 12/10/2007)
12/10/2007	361	REPLY to Response to 325 MOTION Notice of Motion and Motion for Judgment on the Pleadings Re: Etreppid's Non-Statutory Trade Secret Tort Claims; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. <i>The Montgomery Parties' Reply To eTreppid's Response To Motion For Judgment On The Pleadings Re: eTreppid's Non-Statutory Trade Secret Tort Claims; Appendix of Non-Federal Authorities</i> (Attachments: # 1 Appendix Appendix of Non-Federal Authorities# 2 Exhibit Appendix Exhibit 1-2# 3 Exhibit Appendix Exhibits 3-5)(Klar, Deborah) (Entered: 12/10/2007)

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12/10/2007	362	REPLY to Response to 321 MOTION Plaintiffs' Notice of Motion and Motion to Enforce Right to Inspection of Records; Memo of Pts. & Auths.; Supporting Decls. of Dennis Montgomery, Michael S. Spindler, Greg Gilbert; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Plaintiffs' Reply Brief in Support of Their Motion to Enforce Right to Inspection of Records (Klar, Deborah) (Entered: 12/10/2007)
12/10/2007	363	OBJECTION to 342 Response to Motion,; <i>Plaintiffs' Objections to Evidence Submitted in Opposition to their</i> 321 Motion to Enforce Right to Inspection of Records filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) Modified on 12/11/2007 add link to mtn (Julian, Wayne). (Entered: 12/10/2007)
12/11/2007	364	STIPULATION re 343 MOTION for Sanctions eTreppid Technologies, LLC and Warren Trepp's Motion for Sanctions; Stipulation and [Proposed] Order to Enlarge Time to Respond to Defendants' Motion for Sanctions by Plaintiffs Dennis Montgomery, Montgomery Family Trust, Defendants eTreppid Technologies, Warren Trepp. (Klar, Deborah) (Entered: 12/11/2007)
12/11/2007	365	ORDER the court approves the U.S.'s proposed protocols (attached) and all persons shall comply with these discovery protocols in this proceeding. Signed by Judge Valerie P. Cooke on 12/11/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 12/12/2007)
12/12/2007	366	ORDER on Stipulation re <u>343</u> MOTION for Sanctions <i>eTreppid Technologies</i> , <i>LLC and Warren Trepp's Motion for Sanctions</i> filed by eTreppid Technologies, Warren Trepp Responses due by 12/26/2007. Signed by Judge Valerie P. Cooke on 12/12/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 12/12/2007)
12/12/2007	367	STIPULATION re 350 MOTION for Protective Order Enforcement of U.S. Protective Order With Respect to Attorney Files; Stipulation and [Proposed] Order Regarding The Montgomery Parties' Response To Motion For Enforcement Of U.S. Protective Order With Respect To Attorney Files by Plaintiffs Dennis Montgomery, Montgomery Family Trust, Defendant U.S. Defense, Department Of. (Chisolm, Tuneen) (Entered: 12/12/2007)
12/13/2007	368	NON-OPPOSITION to <u>360</u> MOTION TO REALIGN THE PARTIES; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. <i>The Montgomery Parties' Statement of Non-Opposition Re eTreppid Technologies, LLC's Motion To Realign The Parties</i> (Chisolm, Tuneen) (Entered: 12/13/2007)
12/14/2007	369	ORDER ON STIPULATION re 350 MOTION for Protective Order <i>Enforcement of U.S. Protective Order With Respect to Attorney Files</i> . Responses due by 12/28/2007. Signed by Judge Valerie P. Cooke on 12/14/07. (Copies have been distributed pursuant to the NEF - AF) (Entered: 12/17/2007)
12/17/2007	370	AMENDED COMPLAINT eTreppid Technologies L.L.C.'s Third Amended Complaint against Michael Sandoval, Edra Blixseth, Atigeo, LLC, Opspring, LLC, Brenda Montgomery, Dennis Montgomery, Montgomery Family Trust, filed by eTreppid Technologies. Adds new parties. Proof of service due by 4/15/2008.(Snyder, Jerry) Modified on 1/7/2008 STRICKEN per order 387 (LG). (Entered: 12/17/2007)
12/17/2007	371	PROPOSED SUMMONS to be issued <i>Michael Sandoval</i> , filed by Defendant eTreppid Technologies. (Snyder, Jerry) Modified on 12/18/2007 to reflect Summons Issued on 12/18/07 (Ogden, Katie). Modified on 1/7/2008 VACATED per order 387 (LG). (Entered: 12/17/2007)
12/17/2007	372	PROPOSED SUMMONS to be issued <i>Opspring</i> , <i>L.L.C.</i> , filed by Defendant eTreppid Technologies. (Snyder, Jerry) Modified on 12/18/2007 to reflect Summons Issued on

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		12/18/07 (Ogden, Katie). Modified on 1/7/2008 VACATED per order <u>387</u> (LG). (Entered: 12/17/2007)
12/17/2007	373	PROPOSED SUMMONS to be issued <i>Atigeo</i> , <i>L.L.C.</i> , filed by Defendant eTreppid Technologies. (Snyder, Jerry) Modified on 12/18/2007 to reflect Summons Issued on 12/18/07 (Ogden, Katie). Modified on 1/7/2008 VACATED per order 387 (LG). (Entered: 12/17/2007)
12/17/2007	374	PROPOSED SUMMONS to be issued <i>Edra Blixseth</i> , filed by Defendant eTreppid Technologies. (Snyder, Jerry) Modified on 12/18/2007 to reflect Summons Issued on 12/18/07 (Ogden, Katie). Modified on 1/7/2008 VACATED per order 387 (LG). (Entered: 12/17/2007)
12/17/2007	375	MINUTES OF PROCEEDINGS - Discovery Status and Motion Hearing held on 12/17/2007 before Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: (<i>Telephonically</i>) Deborah Klar and Tuneen Chisolm; Def Counsel: Stephen Peek and Jerry Snyder; Counsel for Interested Party: (Telephonically) Carlotta Wells and Raphael Gomez; Court Reporter/FTR #: 10:08:45 - 11:02:18; Time of Hearing: 10:08 a.m.; Courtroom: 1; IT IS ORDERED that eTreppid's motion to file third amended complaint 303 is GRANTED. With regard to the parties' stipulation regarding the Montgomery parties' response to motion for enforcement of U.S. protective order with respect to attorney files 367, IT IS ORDERED that the plaintiffs shall have until 12/28/2007 to respond to the motion. To the extent there are issues concerning production of documents pursuant to the discovery plan, the parties are directed to submit briefs no later than 1/16/2008. To accommodate plaintiffs' counsel, all remaining discovery status conferences shall commence at 10:30 a.m. The next Discovery Status Conference is set for 1/22/2008 10:30 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 12/17/2007)
12/18/2007	376	Summons Issued as to Michael Sandoval. (Attachments: # 1 Summons Issued as to Opspring, L.L.C. # 2 Summons Issued as to Atigeo, L.L.C.# 3 Summons Issued as to Edra Blixseth)(KO) (Entered: 12/18/2007)
12/21/2007	377	STIPULATION re 343 MOTION for Sanctions <i>eTreppid Technologies</i> , <i>LLC and Warren Trepp's Motion for Sanctions</i> ; <i>SECOND STIPULATION AND [PROPOSED] ORDER TO ENLARGE TIME TO RESPOND TO DEFENDANTS' MOTION FOR SANCTIONS</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust, Defendants eTreppid Technologies, Warren Trepp. (Klar, Deborah) (Entered: 12/21/2007)
12/21/2007	378	STIPULATION Stipulation and [Proposed] Order Limiting Scope Of eTreppid's Subpoenas For Montgomery's Loan Documents by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 12/21/2007)
12/27/2007	379	ORDER ON STIPULATION re 377 Stipulation,. Responses to motion for sanctions due by 1/11/2008. Signed by Judge Valerie P. Cooke on 12/27/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 12/28/2007)
12/27/2007	380	ORDER ON STIPULATION re 378 Stipulation limiting scope of subpoena. Signed by Judge Valerie P. Cooke on 12/27/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 12/28/2007)
12/28/2007	381	RESPONSE to 350 MOTION for Protective Order Enforcement of U.S. Protective Order With Respect to Attorney Files; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. OPPOSITION OF THE MONTGOMERY PARTIES TO MOTION OF THE UNITED STATES TO ENFORCE U.S. PROTECTIVE ORDER RE: ATTORNEY'S FILES (Klar, Deborah) (Entered: 12/28/2007)
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12/28/2007	382	RESPONSE to 350 MOTION for Protective Order Enforcement of U.S. Protective Order With Respect to Attorney Files; DECLARATION of Deborah a. Klar in support of The Montgomery Parties' 381 opposition to 350 Motion for Enforcement of U.S. Protective Order with respect to attorney files filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust.(Klar, Deborah) Modified on 1/2/2008 to line through response & add links. (Gorbet, Brenda). (Entered: 12/28/2007)
01/03/2008	383	TRANSCRIPT of Proceedings: <u>375</u> Discovery Status Conference and Motion Hearing held on 12/17/2007 before Judge Valerie P. Cooke. Transcript prepared by Kathryn M. French. (no image attached) (DRM) (Entered: 01/03/2008)
01/04/2008	384	DECLARATION of Michael Flynn re 350 MOTION for Protective Order Enforcement of U.S. Protective Order With Respect to Attorney Files; filed by Interested Party Michael J. Flynn. Supplemental declaration of Michael Flynn in Reply to Opposition of Montgomery parties (Attachments: # 1 Exhibit Transcript of Aug. 17, 2007 hearing) (Flynn, Michael) (Entered: 01/04/2008)
01/04/2008	385	STIPULATION STIPULATION AND [PROPOSED] ORDER EXTENDING TIME FOR THE MONTGOMERY PARTIES TO RESPOND TO ETREPPID'S THIRD AMENDED COMPLAINT by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 01/04/2008)
01/07/2008	386	NOTICE of Manual Filing by Defendant U.S. Defense, Department Of. Record of Proceedings in State Court filed in paper form with the Clerks Office. (Addington, Gregory) Modified on 5/29/2008 to note These volumes have been ordered to appear as attachments to 644 Order , (DRM). (Entered: 01/07/2008)
01/07/2008	387	ORDER denying 360 Motion to realign the parties. The operative complaint in this action is 7. The clerk shall STRIKE eTrepid's 2nd and 3rd amended complaints 186, 370 and VACATE the summonses issued 371, 372, 373, 374. eTrepid shall have leave to amend its answer to include a counterclaim and have summonses issued for newly named counter-defendants. The answer and amended counterclaim is due 01/11/08. Montgomery shall file the reply to the counterclaim by 01/22/08. Signed by Judge Valerie P. Cooke on 01/07/08. (Copies have been distributed pursuant to the NEF - LG) (Entered: 01/07/2008)
01/08/2008	388	ORDER ON STIPULATION denying as moot <u>385</u> Stipulation to extend time for Montgomery parties to respond to eTreppid's third amended complaint <u>385</u> . Signed by Judge Valerie P. Cooke on 1/8/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 01/08/2008)
01/10/2008	389	REPLY to Response to 350 MOTION for Protective Order Enforcement of U.S. Protective Order With Respect to Attorney Files; filed by Defendant U.S. Defense, Department Of. (Wells, Carlotta) (Entered: 01/10/2008)
01/10/2008	390	RESPONSE to 350 MOTION for Protective Order Enforcement of U.S. Protective Order With Respect to Attorney Files; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. PLAINTIFFS' EVIDENTIARY OBJECTIONS TO: (1) DECL. OF MICHAEL FLYNN IN RESP. TO GOVERNMENT MOT. TO COMPEL ENFORCEMENT OF PROTECTIVE ORDERS; AND (2) SUPPLEMENTAL DECL. OF MICHAEL FLYNN IN RESPONSE TO MONTGOMERY'S OPP. TO THE GOVERNMENT'S MOTION (Klar, Deborah) (Entered: 01/10/2008)
01/10/2008	391	MOTION to Strike <u>358</u> Response to Motion to Compel, <u>384</u> Declaration, <u>357</u> Response to Motion to Compel, <i>PLAINTIFFS' MOTION TO STRIKE:</i> (1) ATTORNEY MICHAEL FLYNN'S RESPONSE IN SUPPORT OF GOVERNMENT'S MOTION TO COMPEL ENFORCEMENT OF PROTECTIVE ORDERS, (2) DECLARATION OF MICHAEL

		FLYNN IN SUPPORT THEREOF, AND (3) SUPPLEMENT TAL DECLARATION OF MICHAEL FLYNN by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 1/28/2008. (Klar, Deborah) (Entered: 01/10/2008)
01/11/2008	392	ERRATA to 391 MOTION to Strike 358 Response to Motion to Compel, 384 Declaration, 357 Response to Motion to Compel, PLAINTIFFS' MOTION TO STRIKE: (1) ATTORNEY MICHAEL FLYNN'S RESPONSE IN SUPPORT OF GOVERNMENT'S MOTION TO COMPEL ENFORCEMENT O MOTION to Strike 358 Response to Motion to Compel, 384 Declaration, 357 Response to Motion to Compel, PLAINTIFFS' MOTION TO STRIKE: (1) ATTORNEY MICHAEL FLYNN'S RESPONSE IN SUPPORT OF GOVERNMENT'S MOTION TO COMPEL ENFORCEMENT O; Notice of Errata Re: Plaintiffs' Motion to Strike Attorney Flynn's Response in Support of Govt's Motion to Compel Enforcement of Protective Orders, the Declaration of Michael Flynn in Support Thereof, and the Supplemental Declaration of Michael Flynn filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 01/11/2008)
01/11/2008	393	ANSWER to [] Complaint Answer to 7 First Amended Complaint of Dennis Montgomery and the Montgomery Family Trust; eTreppid Technologies, LLC and Warren Trepp's Answer to First Amended Complaint and, COUNTERCLAIM against Michael Sandoval, Edra Blixseth, Atigeo, LLC, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust filed by eTreppid Technologies, Warren Trepp. Certificate of Interested Parties due by 1/21/2008. Discovery Plan/Scheduling Order due by 2/25/2008.(Snyder, Jerry) (Entered: 01/11/2008)
01/11/2008	394	RESPONSE to 343 MOTION for Sanctions eTreppid Technologies, LLC and Warren Trepp's Motion for Sanctions; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. PLAINTIFFS' OBJECTIONS TO DEFENDANTS' EVIDENCE IN SUPPORT OF MOTION FOR SANCTIONS Replies due by 1/25/2008. (Klar, Deborah) (Entered: 01/11/2008)
01/11/2008	395	RESPONSE to 343 MOTION for Sanctions eTreppid Technologies, LLC and Warren Trepp's Motion for Sanctions; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR SANCTIONS; SUPPORTING DECLARATIONS OF MARSHA-LAINE F. DUNGOG AND SCOTT COOPER AND OBJECTIONS TO DEFENDANTS' EVIDENCE FILED SEPARATELY Replies due by 1/25/2008. (Klar, Deborah) (Entered: 01/11/2008)
01/11/2008	396	RESPONSE to 343 MOTION for Sanctions eTreppid Technologies, LLC and Warren Trepp's Motion for Sanctions; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. DECLARATION OF MARSHA-LAINE F. DUNGOG IN SUPPORT OF THE MONTGOMERY PARTIES' OPPOSITION TO DEFENDANTS' MOTION FOR SANCTIONS Replies due by 1/25/2008. (Klar, Deborah) (Entered: 01/11/2008)
01/11/2008	397	RESPONSE to 343 MOTION for Sanctions <i>eTreppid Technologies</i> , <i>LLC and Warren Trepp's Motion for Sanctions</i> ; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. <i>DECLARATION OF SCOTT COOPER</i> , <i>CMC</i> , <i>IN SUPPORT OF THE PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTIONS FOR SANCTIONS</i> Replies due by 1/25/2008. (Attachments: # 1 Exhibit Exhibit 1 to Declaration of Scott Cooper) (Klar, Deborah) (Entered: 01/11/2008)
01/14/2008	398	NOTICE PURSUANT TO LOCAL RULE IB 2-2: In accordance with 28 USC § 636(c) and FRCP 73, the parties in this action are provided with a link to the "AO 85 Notice of Availability, Consent, and Order of Reference - Exercise of Jurisdiction by a U.S. Magistrate Judge" form on the Court's website - link . Consent forms should NOT be electronically filed. Upon consent of all parties, counsel are advised to manually file the form with the Clerk's Office. (no image attached) (KL) (Entered: 01/14/2008)

01/16/2008	399	MOTION for District Judge to Reconsider Order re 387 Order on Motion,, eTreppid's Motion for Reconsideration, or in the Alternative, Motion to Align Parties for Purposes of Trial by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 2/3/2008. (Lang, Adam) (Entered: 01/16/2008)
01/16/2008	400	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp re 387 Order on Motion, eTreppid's Notice of Objection to Magistrate Judge's Order, or in the Alternative, Motion to Align Parties for Purposes of Trial (Attachments: # 1 Exhibit A-C to eTreppid's Notice of Objection to Magistrate Judge's Order, or in the Alternative, Motion to Align Parties for Purposes of Trial)(Lang, Adam) (Entered: 01/16/2008)
01/16/2008	401	STATUS REPORT <i>ETREPPID'S DISCOVERY STATUS REPORT</i> by Counter Claimant eTreppid Technologies, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 01/16/2008)
01/17/2008	402	RESPONSE to 391 MOTION to Strike 358 Response to Motion to Compel, 384 Declaration, 357 Response to Motion to Compel, PLAINTIFFS' MOTION TO STRIKE: (1) ATTORNEY MICHAEL FLYNN'S RESPONSE IN SUPPORT OF GOVERNMENT'S MOTION TO COMPEL ENFORCEMENT O MOTION to Strike 358 Response to Motion to Compel, 384 Declaration, 357 Response to Motion to Compel, PLAINTIFFS' MOTION TO STRIKE: (1) ATTORNEY MICHAEL FLYNN'S RESPONSE IN SUPPORT OF GOVERNMENT'S MOTION TO COMPEL ENFORCEMENT O; filed by Interested Party Michael J. Flynn. Opposition to Motion to Strike Replies due by 1/31/2008. (Flynn, Michael) (Entered: 01/17/2008)
01/17/2008	403	MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 1/17/2008. The parties are advised that at the discovery status conference set for Tuesday, January 22, 2008 at 10:00 a.m., the court will hear argument on plaintiffs' motion to enforce right to inspection of records 321 and eTreppid's accompanying motion for sanctions 343. The court will also hear argument on the United States' motion for enforcement of protective order 350 and on the plaintiffs' accompanying motion to strike 391. (Copies have been distributed pursuant to the NEF - DN) (Entered: 01/17/2008)
01/17/2008	404	STATUS REPORT <i>MONTGOMERY PARTIES' DISCOVERY STATUS REPORT</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 01/17/2008)
01/18/2008	405	AMENDED MINUTE ORDER IN CHAMBERS of the Honorable Valerie P. Cooke, U.S. Magistrate Judge, on 1/18/2008. The parties are advised that at the discovery status conference set for Tuesday, January 22, 2008 at 10:30 a.m., the court will hear argument on plaintiffs' motion to enforce right to inspection of records 321 and eTreppid's accompanying motion for santions 343. The court will also hear argument on the United States' motion for enforcement of protective order 350 and on the plaintiffs' accompanying motion to strike 391. (Copies have been distributed pursuant to the NEF - DN) (Entered: 01/18/2008)
01/18/2008	406	REPLY to Response to <u>343</u> MOTION for Sanctions <i>eTreppid Technologies</i> , <i>LLC and Warren Trepp's Motion for Sanctions</i> ; filed by Defendants eTreppid Technologies, Warren Trepp. <i>eTreppid's Response to Plaintiffs Objections to Defendants Evidence in Support of Motion for Sanctions</i> (Snyder, Jerry) (Entered: 01/18/2008)
01/18/2008	407	REPLY to Response to <u>343</u> MOTION for Sanctions <i>eTreppid Technologies</i> , <i>LLC and Warren Trepp's Motion for Sanctions</i> ; filed by Defendants eTreppid Technologies,

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		Warren Trepp. <i>eTreppid's and Warren Trepp's Reply in Support of Motion for Sanctions</i> (Snyder, Jerry) (Entered: 01/18/2008)
01/18/2008	408	DECLARATION of DOUG FRYE re 407 Reply to Response to Motion,; SUPPLEMENTAL DECLARATION OF DOUG FRYE IN SUPPORT OF ETREPPID'S MOTION FOR SANCTIONS by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 01/18/2008)
01/18/2008	409	DECLARATION of JONATHAN KARCHMER re 407 Reply to Response to Motion,; DECLARATION OF JONATHAN KARCHMER IN SUPPORT OF DEFENDANTS' MOTIONS FOR SANCTIONS by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 01/18/2008)
01/18/2008	410	DECLARATION of WARREN TREPP re 407 Reply to Response to Motion,; SUPPLEMENTAL DECLARATION OF WARREN TREPP IN SUPPORT OF ETREPPID'S MOTION FOR SANCTIONS by Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 01/18/2008)
01/22/2008	411	OBJECTION to <u>343</u> MOTION for Sanctions <i>eTreppid Technologies</i> , <i>LLC and Warren Trepp's Motion for Sanctions</i> ; <i>OBJECTIONS OF THE MONTGOMERY PARTIES TO</i> (1) SUPPLEMENTAL DECLARATION OF WARREN TREPP IN SUPPORT OF ETREPPID'S MOTION FOR SANCTIONS; (2) SUPPLEMENTAL DECLARATION OF DOUG FRYE IN SUPPORT OF ETREPPID'S MOTION FOR SANCTIONS; AND (3) DECLARATION OF JONATHAN KARCHMER IN SUPPORTOF ETREPPID'S MOTION FOR SANCTIONS filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 01/22/2008)
01/22/2008	412	OBJECTION to 350 MOTION for Protective Order Enforcement of U.S. Protective Order With Respect to Attorney Files; EVIDENTIARY OBJECTIONS OF THE MONTGOMERY PARTIES TO THE SUPPLEMENTAL DECLARATION OF MICHAEL FLYNN IN REPONSE TO MONTGOMERY'S OPPOSITION TO THE GOVERNMENT'S MOTION TO COMPEL ENFORCEMENT OF PROTECTIVE ORDER filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 01/22/2008)
01/22/2008	413	MOTION to Dismiss <i>Plaintiffs' Notice Of Motion And Motion To Dismiss eTreppid's Counterclaim Re Non-Statutory Trade Secret Claims Pursuant To Federal Rule Of Civil Procedure 12(b)(6)</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 2/9/2008. (Chisolm, Tuneen) (Entered: 01/22/2008)
01/22/2008	414	NOTICE by Plaintiffs Dennis Montgomery, Montgomery Family Trust re 413 MOTION to Dismiss Plaintiffs' Notice Of Motion And Motion To Dismiss eTreppid's Counterclaim Re Non-Statutory Trade Secret Claims Pursuant To Federal Rule Of Civil Procedure 12(b)(6) MOTION to Dismiss Plaintiffs' Notice Of Motion And Motion To Dismiss eTreppid's Counterclaim Re Non-Statutory Trade Secret Claims Pursuant To Federal Rule Of Civil Procedure 12(b)(6). Plaintiffs' Request For Judicial Notice Of Pleadings Filed In Support Of Motion To Dismiss eTreppid's Counterclaim Re Non-Statutory Trade Secret Claims (Attachments: # 1 Exhibit Complaint# 2 Exhibit eTreppid's First Amended Complaint# 3 Exhibit Order re Preliminary Injunction# 4 Exhibit eTreppid's Second Amended Complaint# 5 Exhibit eTreppid's Motion To File Amended Complaint# 6 Exhibit eTreppid's Third Amended Complaint# 7 Exhibit eTreppid's Counterclaim)(Chisolm, Tuneen) (Entered: 01/22/2008)
01/23/2008	415	PROPOSED SUMMONS to be issued <i>Edra Blixseth</i> , filed by Counter Claimant eTreppid Technologies. (Snyder, Jerry) Modified on 1/24/2008 to reflect Summons

01/23/2008	416	PROPOSED SUMMONS to be issued <i>Michael Sandoval</i> , filed by Counter Claimant eTreppid Technologies. (Snyder, Jerry) Modified on 1/24/2008 to reflect Summons Issued on 1/24/08 (Ogden, Katie). (Entered: 01/23/2008)
01/23/2008	417	PROPOSED SUMMONS to be issued <i>Atigeo</i> , <i>LLC</i> , filed by Counter Claimant eTreppid Technologies. (Snyder, Jerry) Modified on 1/24/2008 to reflect Summons Issued on 1/24/08 (Ogden, Katie). (Entered: 01/23/2008)
01/23/2008	418	PROPOSED SUMMONS to be issued <i>Opspring</i> , <i>LLC</i> , filed by Counter Claimant eTreppid Technologies. (Snyder, Jerry) Modified on 1/24/2008 to reflect Summons Issued on 1/24/08 (Ogden, Katie). (Entered: 01/23/2008)
01/23/2008	419	MINUTES OF PROCEEDINGS - Discovery Status Conference and Motions Hearing held on 1/23/2008 before Judge Valerie P. Cooke. Crtrm Administrator: <i>Lisa Mann</i> ; Pla Counsel: <i>Mark Gunderson</i> , <i>Deborah Klar</i> , <i>Tuneen Chisolm (Telephonically)</i> ; Def Counsel: <i>Steven Peek</i> , <i>Jerry Snyder</i> ; Court Reporter/FTR #: 10:34; Courtroom: 1 : Ms. Chilsolm, Mr. Nnyder and counsle of U.S. shall meet and confer telephonically no later than Thursday , January 31 , 2008 re briefing schedule and document production. The parties shall submit a stipulation outlining their agreement not later than Monday , February 4 , 2008. The Montgomery parties shall respond to document production requests no later than Friday , January 25 , 2008, and if further dispute arises the parits shall file simultaneous briefs no later than Friday , February 15 , 2008 by 5:00 p.m. P.S.T. . The Court directs that Ms. Chisolm and Mr. Snyder shall meet and confer to resolve request for additional interrogatories; the stipulation due Monday , February 4 , 2008 shall include their agreement on this issue. Montgomery parties' 391 Motion to Strike is DENIED . ORDERED Montgomery parties' 321 Motion is GRANTED (see pdf order for additional specifics/limitations). ADDENDUM : ORDERED that an expedited transcript of the January 22, 2008 hearing shall be prepared for the Court.FURTHER ORDERED that the completed transcript shall be forwarded to Raphael Gomez, Esq. for review prior to docketing or disbursing the transcript. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 01/24/2008)
01/24/2008	420	Summons Issued as to Edra Blixseth. (Attachments: # 1 Summons Issued as to Michael Sandoval# 2 Summons Issued as to Atigeo, LLC# 3 Summons Issued as to Opspring, LLC)(KO) (Entered: 01/24/2008)
02/04/2008	421	STIPULATION <i>Relating to Extension of Deadline</i> by Defendant U.S. Defense, Department Of. (Wells, Carlotta) (Entered: 02/04/2008)
02/04/2008	422	STIPULATION Stipulation re: Status of Discovery and Record Inspection Per Minute Order Filed January 22, 2008 by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 02/04/2008)
02/05/2008	423	ORDER ON <u>421</u> STIPULATION re agreement outline as required by <u>419</u> Order: The deadline re production of documents in native format is extended to February 15, 2008 . Signed by Magistrate Judge Valerie P. Cooke on 2/4/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 02/05/2008)
02/06/2008	424	ORDER GRANTING <u>422</u> STIPULATION <i>re Status Discovery and Record Inspection per Minute Order filed Jan.</i> 22, 2008. The parties shall file simultaneous opening briefs by noon (PST) on February 15, 2008 and simultaneous reply briefs shall be due by noon (PST) on February 20, 2008. Signed by Magistrate Judge Valerie P. Cooke on 2/6/2008. (Copies have been distributed pursuant to the NEF - KL) (Entered: 02/06/2008)
02/11/2008	425	TRANSCRIPT of Proceedings: 419 Discovery Status Conference and Motions Hearing held on 1/22/2008 before Judge Valerie P. Cooke. Court Reporter: Kathryn M. French. (

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		No redaction by DOJ) (no image attached) (DRM) (Entered: 02/11/2008)
02/11/2008	426	RESPONSE to 413 MOTION to Dismiss <i>Plaintiffs' Notice Of Motion And Motion To Dismiss eTreppid's Counterclaim Re Non-Statutory Trade Secret Claims Pursuant To Federal Rule Of Civil Procedure 12(b)(6)</i> MOTION to Dismiss <i>Plaintiffs' Notice Of Motion And Motion To Dismiss eTreppid's Counterclaim Re Non-Statutory Trade Secret Claims Pursuant To Federal Rule Of Civil Procedure 12(b)(6)</i> , filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Replies due by 2/25/2008. (Attachments: # 1 Exhibit A)(Snyder, Jerry) (Entered: 02/11/2008)
02/15/2008	427	BRIEF filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. eTreppid's Points and Authorities in Support of Its Assertion of the Attorney-Client Privilege Against Dennis Montgomery (Snyder, Jerry) (Entered: 02/15/2008)
02/15/2008	428	MEMORANDUM PLAINTIFFS' MEMORANDUM OF POINTS AND AUTHORITIES SHOWING THAT ETREPPID'S ATTORNEY-CLIENT PRIVILEGE OBJECTIONS SHOULD BE OVERRULED IN THEIR ENTIRETY filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 02/15/2008)
02/15/2008	429	DECLARATION of DECLARATION OF TUNEEN E. CHISOLM IN SUPPORT OF PLAINTIFFS' MEMORANDUM OF POINTS AND AUTHORITIES SHOWING THAT ETREPPID'S ATTORNEY-CLIENT PRIVILEGE OBJECTIONS SHOULD BE OVERRULED IN THEIR ENTIRETY re 428 Memorandum,; DECLARATION OF TUNEEN E. CHISOLM IN SUPPORT OF PLAINTIFFS' MEMORANDUM OF POINTS AND AUTHORITIES SHOWING THAT ETREPPID'S ATTORNEY-CLIENT PRIVILEGE OBJECTIONS SHOULD BE OVERRULED IN THEIR ENTIRETY by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Klar, Deborah) (Entered: 02/15/2008)
02/15/2008	430	Unopposed MOTION to Extend Time regarding discovery/non dispositive matter re:One-Day Extension of Time to Submit Proposed Protocols by Defendant U.S. Defense, Department Of. Motion ripe 2/15/2008. (Wells, Carlotta) (Entered: 02/15/2008)
02/15/2008	431	MOTION to Compel <i>ETREPPID'S MOTION TO COMPEL</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 3/4/2008. (Snyder, Jerry) (Entered: 02/15/2008)
02/15/2008	432	MEMORANDUM THE MONTGOMERY PARTIES' BRIEF RE DISPUTES RE ETREPPID'S REQUESTS FOR PRODUCTION OF DOCUMENTS PER MAGISTRATE JUDGE COOKE'S ORDER FILED JANUARY 23, 2008; DECLARATION OF TUNEEN E. CHISOLM filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit)(Klar, Deborah) (Entered: 02/15/2008)
02/15/2008	433	DECLARATION of JERRY M. SNYDER IN SUPPORT OF ETREPPID'S MOTION TO COMPEL DISCOVERY re 431 MOTION to Compel <i>ETREPPID'S MOTION TO COMPEL</i> ; by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Attachments: # 1 Exhibit A through D, # 2 Exhibit E through I, # 3 Exhibit J through N)(Snyder, Jerry) (Entered: 02/15/2008)
02/19/2008	434	NOTICE by Defendant U.S. Defense, Department Of <i>Filing of Vendor Protocols</i> (Wells, Carlotta) (Entered: 02/19/2008)
02/19/2008	435	AMENDED - See 881 Order: ORDER REGARDING ENFORCEMENT OF U.S. PROTECTIVE ORDER - granting 350 U.S. Motion for Enforcement of Protective

,		Order. See order for specific details. Signed by Magistrate Judge Valerie P. Cooke on 2/19/08. (Copies have been distributed pursuant to the NEF - DN) Modified on 11/5/2008 to denote amended by 881 Order (DRM). (Entered: 02/19/2008)
02/19/2008	436	SUMMONS Returned Executed by eTreppid Technologies, Warren Trepp. Opspring, LLC served on 2/13/2008, answer due 3/4/2008. (Snyder, Jerry) (Entered: 02/19/2008)
02/19/2008	437	SUMMONS Returned Executed by eTreppid Technologies, Warren Trepp. Atigeo, LLC served on 2/11/2008, answer due 3/2/2008. (Snyder, Jerry) (Entered: 02/19/2008)
02/20/2008	438	BRIEF re 428 Memorandum, 427 Brief, ; filed by Counter Claimant eTreppid Technologies, Defendant eTreppid Technologies. ETREPPID'S REPLY TO PLAINTIFFS' MEMORANDUM OF POINTS AND AUTHORITIES SHOWING THAT ETREPPID'S ATTORNEY-CLIENT PRIVILEGE OBJECTIONS SHOULD BE OVERRULED IN THEIR ENTIRETY (Snyder, Jerry) (Entered: 02/20/2008)
02/20/2008	439	BRIEF re <u>427</u> Brief, ; filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # <u>1</u> Declaration)(Klar, Deborah) (Entered: 02/20/2008)
02/20/2008	440	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 2/20/2008. The parties are advised that at the hearing scheduled for Thursday, February 21, 2008 at 10:30 a.m., the court will hear argument on eTreppid's motion to compel (#431/443) and the Montgomery parties' brief regarding discovery disputes (#432). The appropriate counsel shall be available in person or by telephone to discuss and consider each and every dispute. (Copies have been distributed pursuant to the NEF - DN) (Entered: 02/20/2008)
02/20/2008	441	CERTIFICATE OF SERVICE for CERTIFICATE OF SERVICE RE: REPLY TO ETTREPID'S POINTS AND AUTHORITIES IN SUPPORT OF ITS ASSERTION OF THE ATTORNEY CLIENT PRIVILEGE AGAINST DENNIS MONTGOMERY; APPENDIX OF UNPUBLISHED AUTHORITIES CITED BY THE MONTGOMERY PARTIES IN THEIR OPENING AND REPLY BRIEFS SHOWING THAT ETREPPID'S ATTORNEY CLIENT PRIVILEGE OBJECTIONS SHOULD BE OVERRULED IN THEIR ENTIRETY by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 439 Brief. (Klar, Deborah) (Entered: 02/20/2008)
02/20/2008	442	ORDER that to the extent Ds' eTreppid Technologies, LLC and Warren Trepp's 399 Motion for Reconsideration, or in the Alternative, Motion to Align Parties for Purposes of Trial filed January 16, 2008, and D, eTreppid's 400 Notice of Objection to Magistrate Judge's Order, or in the Alternative, Motion to Align Parties for Purposes of Trial filed January 16, 2008, constitute objections to the 387 Order entered by the Honorable Valerie Cooke, United States Magistrate Judge, said objections are overruled and the Order of Magistrate Cooke is AFFIRMED. FURTHER ORD that to the extent the foregoing motions filed on behalf of D, eTreppid Technologies seek an Order of the Court to realign the parties for trial, said motions are DENIED without prejudice to renew the same after the completion of discovery. Signed by Judge Philip M. Pro on 2/20/2008. (Copies have been distributed pursuant to the NEF - KL) (Entered: 02/20/2008)
02/21/2008	448	MINUTES OF PROCEEDINGS - Discovery Status Conference held on 2/21/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Tuneen Chisolm and Mark Gunderson</i> ; Def Counsel: <i>Jerry Snyder and Stephen Peek; Counsel for Interested Party: Carlotta Wells and Raphael Gomez</i> ; Court Reporter/FTR #: 10:31:28 - 11:51:40; 1:15:13 - 2:37:31; 2:52:21 - 4:52:44; Time of Hearing: 10:31 a.m.; Courtroom: 1; The Court explains that discovery documents are not filed with the

	Clerk of the Court and shall be STRICKEN. The Court recites the chronology of events in this action since the last discovery status conference held on 1/23/2008. Counsel for plaintiffs and defendants shall file objections to the United States' notice of filing regarding vender protocols 434 no later than 2/29/2008. The United States shall have until 3/7/2008 to file its response. The Court and the parties discuss eTreppid's motion to compel 431. Dennis Montgomery and Warren Trepp shall file declarations no later than 3/10/2008. The parties shall file simultaneous briefs and supporting declarations regarding eTreppid's first set of requests for production of documents, Request Nos. 3, 4, 6, 8, 9, 16, 18, 19, 20, and 22, and eTreppid's second set of requests for production of documents, Request Nos. 1, 2, and 3, no later than 3/10/2008. The Court shall then have a separate discovery hearing to hear and rule on these document production requests on 4/2/2008 10:30 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. Counsel for eTreppid will provide a written proposal to counsel for Montgomery parties outlining the issues regarding the inventory of hard drives seized by the FBI no later than 2/25/2008. Montgomery parties' counsel shall respond and attempt to resolve. If an dispute remains, the Court will hear this matter on 2/29/2008 02:00 PM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. As to documents ordered produced at this hearing, the hard copy documents shall be produced no later than 3/14/2008. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 02/28/2008)
447	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 2/22/2008. Discovery Status Conferences set for the following dates will begin at 09:00 AM : 3/17/2008, 5/20/2008, 6/17/2008, 7/15/2008, 8/19/2008, 9/16/2008, 10/16/2008 ; in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. The discovery status conference set for April 15, 2008 is hereby VACATED and shall reset to a new date. (Copies have been distributed pursuant to the NEF - KO) (Entered: 02/26/2008)
443	SUPPLEMENT to 427 Brief, 438 Brief,; Supplement to Its Reply to Plaintiffs' Memo. of Points & Authorities Showing That eTreppid's Attorney-Client Privilege Objections Should Be Overruled in Their Entirety by Defendant eTreppid Technologies. (Attachments: # 1 Exhibit A - Letter from D. Montgomery to D. Frye and W. Trepp dated 4-5-06)(Snyder, Jerry) (Entered: 02/25/2008)
444	ERRATA to <u>443</u> Supplement,; <i>ERRATA TO ETREPPID TECHNOLOGIES</i> , <i>L.L.C.</i> 'S <i>PROOF OF SERVICE FILED FEBRUARY</i> 25,2008, filed by Defendant eTreppid Technologies. (Snyder, Jerry) (Entered: 02/25/2008)
445	ERRATA to 438 Brief, 443 Supplement,; ERRATA TO ETREPPID'S SUPPLEMENT TO ITS REPLY TO PLAINTIFFS' MEMO. OF PTS. & AUTHORITIES SHOWING THAT ETREPPID'S ATTORNEY-CLIENT PRIVILEGE OBJECTIONS SHOULD BE OVERRULED IN THEIR ENTIRETY filed by Defendant eTreppid Technologies. (Attachments: # 1 Exhibit A - Letter from D. Montgomery to W. Trepp and eTreppid dated 4-5-06)(Snyder, Jerry) (Entered: 02/25/2008)
446	REPLY to Response to 413 MOTION to Dismiss Plaintiffs' Notice Of Motion And Motion To Dismiss eTreppid's Counterclaim Re Non-Statutory Trade Secret Claims Pursuant To Federal Rule Of Civil Procedure 12(b)(6) MOTION to Dismiss Plaintiffs' Notice Of Motion And Motion To Dismiss eTreppid's Counterclaim Re Non-Statutory Trade Secret Claims Pursuant To Federal Rule Of Civil Procedure 12(b)(6); filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. The Montgomery Parties' Reply To eTreppid's Response To Motion To Dismiss Counterclaim Re: eTreppid's Non-Statutory Trade Secret Tort Claims Pursuant To Fed. Rule Civ. Pro. 12(b)(6) (Attachments: # 1 Exhibit)(Chisolm, Tuneen) (Entered: 02/25/2008)
	444

02/29/2008	449	STIPULATION STIPULATION TO EXTEND TIME TO FILE OBJECTION TO "ORDER REGARDING ENFORCEMENT OF U.S. PROTECTIVE ORDER" FILED FEBRUARY 19, 2008 by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 02/29/2008)
02/29/2008	450	STIPULATION STIPULATION RE: EXTENSION OF TIME FOR EDRA BLIXSETH AND OPSPRING, LLC TO FILE RESPONSE TO COUNTERCLAIM by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 02/29/2008)
02/29/2008	458	MINUTES OF PROCEEDINGS - Telephonic Discovery Hearing held on 2/29/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Tuneen Chisolm</i> ; Def Counsel: <i>Jerry Snyder</i> ; Court Reporter/FTR #: 2:05:04 - 3:04:44; Time of Hearing: 2:05 p.m.; Courtroom: 1; The Court addresses the parties and indicates for the record that this hearing was scheduled to discuss the parties' stipulation regarding the hard drives seized by the FBI. The Court and counsel discuss the parties' respective positions. See the attached order regarding a neutral expert and forensic copies of hard drives, etc. In light of the Court's rulings at this hearing, the deadline to file objections to the United States' notice of filing regarding vendor protocols 434 and deadline to report regarding a document depository for email communications pursuant to this Court's order 448 are vacated. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 03/05/2008)
03/03/2008	451	NOTICE by Plaintiffs Dennis Montgomery, Montgomery Family Trust NOTICE OF WITHDRAWAL OF ERRONEOUSLY FILED STIPULATION FILED FEBRUARY 29, 2008 AS DOCUMENT NUMBER 449 (Chisolm, Tuneen) (Entered: 03/03/2008)
03/03/2008	452	Motion to Dismiss Etreppid and Warren Trepp Counterclaims Against Atigeo, L.L.C. ANSWER to 393 Answer to Complaint,,, Counterclaim,, filed by Atigeo, LLC.(Peck, Bridget) Modified on 6/16/2008 to activate motion status. (BLG). Modified on 6/16/2008 to link response 501 (Gorbet, Brenda). (Entered: 03/03/2008)
03/03/2008	453	ORDER granting <u>450</u> Stipulation re extension of time for Edra Blixseth and Opspring LLC to file response to counterclaim. (Response due by 3/24/2008.) Signed by Magistrate Judge Valerie P. Cooke on 3/3/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 03/03/2008)
03/03/2008	454	CERTIFICATE OF SERVICE for Motion to Dismiss Etreppid and Warren Trepp Counterclaims Against Atigeo, L.L.C. by Counter Defendant Atigeo, LLC re 452 Answer to Counterclaim. (Peck, Bridget) (Entered: 03/03/2008)
03/03/2008	455	SUMMONS Returned Executed by eTreppid Technologies, Warren Trepp. Michael Sandoval served on 2/21/2008, answer due 3/12/2008. (Snyder, Jerry) (Entered: 03/03/2008)
03/04/2008	456	TRANSCRIPT of Proceedings: <u>448</u> Discovery Hearing, held on 2/21/2008 before Judge Valerie P. Cooke. Court Reporter: Kathryn M. French. (no image attached) (KL) (Entered: 03/04/2008)
03/04/2008	457	NOTICE PURSUANT TO LOCAL RULE IB 2-2: In accordance with 28 USC § 636(c) and FRCP 73, the parties in this action are provided with a link to the "AO 85 Notice of Availability, Consent, and Order of Reference - Exercise of Jurisdiction by a U.S. Magistrate Judge" form on the Court's website - <u>link</u> . Consent forms should NOT be electronically filed. Upon consent of all parties, counsel are advised to manually file the form with the Clerk's Office. (no image attached) (KO) (Entered: 03/04/2008)
03/06/2008	460	MOTION for Magistrate Judge to Reconsider Magistrate Judge Order re <u>448</u> Discovery Hearing,,,,,, <i>The Montgomery Parties' Objections To, Request For Reconsideration Of</i>

		And Notice Of Motion To Modify Magistrate Judge's Order Filed February 21, 2008, Compelling Production Of Certain Documents And Things; Memorandum Of Points And Authorities And Declaration Of Tuneen E. Chisolm by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 3/24/2008. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Chisolm, Tuneen) (Entered: 03/06/2008)
03/10/2008	461	MOTION to Compel <i>ETREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF SOURCE CODE</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 3/28/2008. (Snyder, Jerry) (Entered: 03/10/2008)
03/10/2008	462	DECLARATION of JERRY SNYDER IN SUPPORT OF ETREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF SOURCE CODE (WITH EXHIBITS A AND B ATTACHED) re 461 MOTION to Compel ETREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF SOURCE CODE; by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/10/2008)
03/10/2008	463	DECLARATION of JONATHAN KARCHMER IN SUPPORT OF ETREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF SOURCE CODE re 461 MOTION to Compel ETREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF SOURCE CODE, 462 Declaration,; by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/10/2008)
03/10/2008	464	DECLARATION of WARREN TREPP REGARDING ETREPPID'S EFFORTS TO LOCATE "CD1" re 461 MOTION to Compel <i>ETREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF SOURCE CODE</i> , 448 Discovery Hearing,,,,,, 463 Declaration, 462 Declaration,; by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/10/2008)
03/10/2008	465	DECLARATION of DOUG FRYE REGARDING ETREPPID'S EFFORTS TO LOCATE "CD1" re 461 MOTION to Compel ETREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF SOURCE CODE, 448 Discovery Hearing,,,,,, 463 Declaration, 462 Declaration, 464 Declaration,; by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/10/2008)
03/10/2008	466	MOTION to Stay re 448 Discovery Hearing,,,,,, The Montgomery Parties' Motion, For Order On Shortened Time Staying Magistrate Judge's Order Filed February 21, 2008, Memorandum Of Points And Authorities In Support Thereof by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 3/10/2008. (Attachments: # 1 Declaration)(Chisolm, Tuneen) (Entered: 03/10/2008)
03/10/2008	467	MOTION for Protective Order <i>Montgomery Parties' Motion For Protective Order Precluding Production Of Actual Software And Technology-Enabling Information; Declarations Of Dennis Montgomery And Tuneen E. Chisolm</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 3/10/2008. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Chisolm, Tuneen) (Entered: 03/10/2008)
03/10/2008	468	MOTION Request For Judicial Notice re <u>467</u> MOTION for Protective Order Montgomery Parties' Motion For Protective Order Precluding Production Of Actual Software And Technology-Enabling Information; Declarations Of Dennis Montgomery And Tuneen E. Chisolm The Montgomery Parties' Request For Judicial Notice Of State Court Order Re: Preliminary Injunction And Certain Related State Court Pleadings And Transcript Of Proceedings by Plaintiffs Dennis Montgomery, Montgomery Family

		Trust. Responses due by 3/28/2008. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Chisolm, Tuneen) (Entered: 03/10/2008)
03/10/2008	469	MOTION Motion To File Document Under Seal re 468 MOTION Request For Judicial Notice re 467 MOTION for Protective Order Montgomery Parties' Motion For Protective Order Precluding Production Of Actual Software And Technology-Enabling Information; Declarations Of Dennis Montgomery And Tuneen MOTION Request For Judicial Notice re 467 MOTION for Protective Order Montgomery Parties' Motion For Protective Order Precluding Production Of Actual Software And Technology-Enabling Information; Declarations Of Dennis Montgomery And Tuneen MOTION Request For Judicial Notice re 467 MOTION for Protective Order Montgomery Parties' Motion For Protective Order Precluding Production Of Actual Software And Technology-Enabling Information; Declarations Of Dennis Montgomery And Tuneen The Montgomery Parties' Motion For Permission To File Under Seal Certain Documents Referenced In The Montgomery Parties' Request For Judicial Notice by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 3/28/2008. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit)(Chisolm, Tuneen) Modified on 5/29/2008 to unsealed per May 28, 2008 Minute Order (DRM). (Additional attachment(s) added on 5/29/2008: # 7 Redacted Part 4) (DRM). (Entered: 03/10/2008)
03/11/2008	470	ORDER denying <u>466</u> Montgomery parties' motion for order on shortened time staying magistrate judge's order filed February 21, 2008. The Court does not have time on its docket to hear this motion prior to March 14, 2008 as requested. Signed by Magistrate Judge Valerie P. Cooke on 3/11/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 03/11/2008)
03/11/2008	471	DECLARATION Declaration of Dennis Montgomery Per Minute Order Of February 21, 2008 by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 03/11/2008)
03/11/2008	472	ERRATA to 466 MOTION to Stay re 448 Discovery Hearing,,,,,, The Montgomery Parties' Motion, For Order On Shortened Time Staying Magistrate Judge's Order Filed February 21, 2008, Memorandum Of Points And Authorities In Support Thereof MOTION to Stay re 448 Discovery Hearing,,,,,, The Montgomery Parties' Motion, For Order On Shortened Time Staying Magistrate Judge's Order Filed February 21, 2008, Memorandum Of Points And Authorities In Support Thereof; Notice of Errata Re: Erroneous Filing Of "Declaration Of Dennis Montgomery Per Minute Order Of February 21, 2008" As Attachment To Document 466 filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 03/11/2008)
03/12/2008	473	NOTICE by Defendant U.S. Defense, Department Of <i>Pursuant to February</i> 29, 2008 <i>Minutes of Proceedings</i> (Wells, Carlotta) (Entered: 03/12/2008)
03/12/2008	474	STATUS REPORT <i>Montgomery Parties' Status Report As Of March 12</i> , 2008 by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # <u>1</u> Exhibit) (Chisolm, Tuneen) (Entered: 03/12/2008)
03/12/2008	476	TRANSCRIPT of Proceedings: 458 Discovery Hearing, held on February 29, 2008 before Judge Valerie P. Cooke. Court Reporter: Kathryn M. French. (no image attached) (PM) (Entered: 03/13/2008)
03/13/2008	475	STATUS REPORT <i>eTreppid Technologies</i> , <i>L.L.C. and Warren Trepp's Status Report as of March 12</i> , 2008 (with Exhibits A and B) by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/13/2008)
03/14/2008	477	RESPONSE to 460 MOTION for Magistrate Judge to Reconsider Magistrate Judge

		Order re 448 Discovery Hearing,,,,,, The Montgomery Parties' Objections To, Request For Reconsideration Of And Notice Of Motion To Modify Magistrate Judge's Order Filed MOTION for Magistrate Judge to Reconsider Magistrate Judge Order re 448 Discovery Hearing,,,,,, The Montgomery Parties' Objections To, Request For Reconsideration Of And Notice Of Motion To Modify Magistrate Judge's Order Filed MOTION for Magistrate Judge to Reconsider Magistrate Judge Order re 448 Discovery Hearing,,,,,, The Montgomery Parties' Objections To, Request For Reconsideration Of And Notice Of Motion To Modify Magistrate Judge's Order Filed, filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID'S AND WARREN TREPP'S OPPOSITION TO THE MONTGOMERY PARTIES' MOTION FOR ORDER ON SHORTENED TIME STAYING MAGISTRATE JUDGE'S ORDER FILED FEBRUARY 21, 2008 Replies due by 3/28/2008. (Snyder, Jerry) (Entered: 03/14/2008)
03/17/2008	481	MINUTES OF PROCEEDINGS - Discovery Status Conference held on 3/17/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Deborah Klar, Mark Gunderson, and (Telephonically) Tuneen Chisolm</i> ; Def Counsel: <i>Jerry Snyder and Stephen Peek; Interested Party Counsel: Raphael Gomez and (Telephonically) Carlotta Wells</i> ; Court Reporter/FTR #: 9:04:44 - 9:52:14; 11:17:21 - 12:06:24; 1:37:32 - 2:19:54; Time of Hearing: 9:04 a.m.; Courtroom: 1; The Court recites the chronology of events in this action since the last discovery status conference held on February 21, 2008, and hears from the parties regarding the pending issues. IT IS ORDERED that the Montgomery parties shall answer the eTreppid parties' Interrogatory No. 4, as originally propounded, by no later than Friday, March 28, 2008. The Court directs that if the Montgomery parties intend to file a motion concerning the returned property, they shall do so no later than Monday, April 7, 2008. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 03/19/2008)
03/18/2008	478	MOTION to Stay Emergency Motion For Order From District Court Judge On Shortened Time Staying Items 4, 9, 10 And 13 Of Magistrate Judge's Order Filed February 21, 2008; Memorandum of Points And Authorities In Support Thereof by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 3/18/2008. (Klar, Deborah) (Entered: 03/18/2008)
03/18/2008	479	RESPONSE to 478 MOTION to Stay Emergency Motion For Order From District Court Judge On Shortened Time Staying Items 4, 9, 10 And 13 Of Magistrate Judge's Order Filed February 21, 2008; Memorandum of Points And Authorities In Support Thereof, filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID'S AND WARREN TREPP'S OPPOSITION TO EMERGENCY MOTION FOR ORDER FROM DISTRICT COURT JUDGE ON SHORTENED TIME STAYING ITEMS 4, 9, 10 AND 13 OF MAGISTRATE JUDGE'S ORDER FILED FEBRUARY 21, 2008 Replies due by 4/1/2008. (Snyder, Jerry) (Entered: 03/18/2008)
03/19/2008	480	ORDER DENYING <u>460</u> Motion for Magistrate Judge to Reconsider Magistrate Judge Order re <u>448</u> Discovery Hearing; DENYING <u>478</u> Motion to Stay. Magistrate Judge Cooke's <u>448</u> Orders entered are AFFIRMED . Signed by Judge Philip M. Pro on 3/19/08. (Copies have been distributed pursuant to the NEF - KO) (Entered: 03/19/2008)
03/19/2008	482	MOTION for Sanctions re Discovery <i>ETREPPID TECHNOLOGIES</i> , <i>L.L.C. AND WARREN TREPP'S MOTION FOR SANCTIONS (including Exhibits 1 through 3)</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 4/6/2008. (Snyder, Jerry) Modified on 4/8/2008 link to related filings added. (Gorbet, Brenda). (Entered: 03/19/2008)

03/21/2008	498	RESPONSE to <u>461</u> MOTION to Compel <i>ETREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF SOURCE CODE</i> , filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. <i>Montgomery Parties' Response To eTreppid And Warren Trepp's Motion To Compel Production Of Source Code; Objections To Declarations Of Jonathan Karchmer, Warren Trepp, And Doug Frye (Docket #'s 463, 464 & 465) Replies due by 4/4/2008. (Chisolm, Tuneen) (Entered: 03/21/2008)</i>
03/21/2008	<u>499</u>	OBJECTION to <u>434</u> Notice (Other); <i>Montgomery Parties' Objections To Proposed Vendor Protocols (Docket #434)</i> filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 03/21/2008)
03/24/2008	<u>500</u>	RESPONSE to <u>467</u> MOTION for Protective Order Montgomery Parties' Motion For Protective Order Precluding Production Of Actual Software And Technology-Enabling Information; Declarations Of Dennis Montgomery And Tuneen E. Chisolm, filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Opposition to Motion for Protective Order Replies due by 4/7/2008. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Snyder, Jerry) (Entered: 03/24/2008)
03/24/2008	501	RESPONSE to filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. <i>Opposition to Doc.</i> <u>452</u> , <i>Motion to Dismiss eTreppid andc Warren Trepp Counterclaims Against Atigeo, LLC</i> Replies due by 4/7/2008. (Attachments: # <u>1</u> Exhibit A & B)(Snyder, Jerry) Modified on 6/16/2008 link added. (Gorbet, Brenda). (Entered: 03/24/2008)
03/24/2008	<u>502</u>	ORDER granting in part <u>248</u> Motion for Attorney Fees; and denying 495 ex parte application for order striking supplemental reply dated December 26, 2007. See order for specific details. Signed by Magistrate Judge Valerie P. Cooke on 3/24/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 03/24/2008)
03/24/2008	503	JOINDER to 413 MOTION to Dismiss Plaintiffs' Notice Of Motion And Motion To Dismiss eTreppid's Counterclaim Re Non-Statutory Trade Secret Claims Pursuant To Federal Rule Of Civil Procedure 12(b)(6) MOTION to Dismiss Plaintiffs' Notice Of Motion And Motion To Dismiss eTreppid's Counterclaim Re Non-Statutory Trade Secret Claims Pursuant To Federal Rule Of Civil Procedure 12(b)(6); Notice Of Joinder By Blixseth And Opspring In Plaintiffs' Motion To Dismiss eTreppid's Countercalim Regarding Non-Statutory Trade Secret Claims Pursuant To Federal Rule Of Civil Procedure 12(B)(6) filed by Counter Defendants Edra Blixseth, Opspring, LLC (Klar, Deborah) (Entered: 03/24/2008)
03/24/2008	504	MOTION to Dismiss Notice Of Motion And Motion By Counterdefendants Blixseth And Opspring To Dismiss eTreppid's Counterclaims Under Federal Rule Of Civil Procedure 12(b)(6); Memorandum Of Points And Authorities In Support Thereof by Counter Defendants Edra Blixseth, Opspring, LLC. Responses due by 4/11/2008. (Klar, Deborah) (Entered: 03/24/2008)
03/24/2008	<u>505</u>	NOTICE by Counter Defendants Edra Blixseth, Opspring, LLC re 504 MOTION to Dismiss Notice Of Motion And Motion By Counterdefendants Blixseth And Opspring To Dismiss eTreppid's Counterclaims Under Federal Rule Of Civil Procedure 12(b)(6); Memorandum Of Points And Authorities In Support Thereof MOTION to Dismiss Notice Of Motion And Motion By Counterdefendants Blixseth And Opspring To Dismiss eTreppid's Counterclaims Under Federal Rule Of Civil Procedure 12(b)(6); Memorandum Of Points And Authorities In Support Thereof. Request For Judicial Notice By Counterdefendants Blixseth And Opspring (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit)(Klar, Deborah) (Entered: 03/24/2008)

27/22, 1:55 PM		CM/ECF - fivd - District version 6.5.5
03/25/2008	507	STIPULATION and [Proposed] Order Regarding Extension of Deadlines by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/25/2008)
03/25/2008	508	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Douglas F. Stewart and DESIGNATION of Local Counsel Bridget Robb Peck (Filing fee \$ 175 receipt number 0978000000000835571) filed by Counter Defendant Atigeo, LLC. Motion ripe 3/25/2008. (Peck, Bridget) (Entered: 03/25/2008)
03/25/2008	509	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Robert M. Crowley and DESIGNATION of Local Counsel Bridget Robb Peck (Filing fee \$ 175 receipt number 0978000000000835595) filed by Counter Defendant Atigeo, LLC. Motion ripe 3/25/2008. (Peck, Bridget) (Entered: 03/25/2008)
03/25/2008	510	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Brian C. Park and DESIGNATION of Local Counsel Bridget Robb Peck (Filing fee \$ 175 receipt number 0978000000000835605) filed by Counter Defendant Atigeo, LLC. Motion ripe 3/25/2008. (Peck, Bridget) (Entered: 03/25/2008)
03/25/2008	511	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Nicole Trotta and DESIGNATION of Local Counsel Bridget Robb Peck (Filing fee \$ 175 receipt number 0978000000000835626) filed by Counter Defendant Atigeo, LLC. Motion ripe 3/25/2008. (Peck, Bridget) (Entered: 03/25/2008)
03/26/2008	512	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 3/26/2008. By Deputy Clerk: LGM. IT IS ORDERED that the Minutes of Proceedings concerning the discovery status conference held before this Court on March 17, 2008 481 is AMENDED regarding page 4, paragraph 3 as follows: Ms. Chisolm advises the Court that during the break she and Mr. Synder conferred and agree that the eTreppid parties shall provide supplemental responses to the following interrogatories propounded by the Montgomery parties: (1) Interrogatory No. 3 (First Set); (2) Amended Interrogatory No. 1 (Second Set); and (3) Interrogatory Nos. 7 and 11 (Second Set). All other aspects of the minutes of proceedings remain in effect. (no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 03/26/2008)
03/26/2008	513	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 3/26/2008. RE: 506 Ex Parte Motion <i>To Conform Final Amount of Fees and Costs to Court Order of March 24</i> , 2008 (Doc. # 502). The court finds no reason for this motion to be filed ex parte; therefore, Michael Flynn, Esq. shall re-file his motion and shall show service on all parties to this matter. (Copies have been distributed pursuant to the NEF - DN) (Entered: 03/26/2008)
03/26/2008	514	MOTION to Dismiss Etreppid and Warren Trepp Counterclaims and Joinder in Motion to Dismiss Filed by Atigeo, LLLC by Counter Defendant Michael Sandoval. Responses due by 4/13/2008. (Peck, Bridget) (Entered: 03/26/2008)
03/26/2008	515	ORDER ON STIPULATION re 507 Stipulation reply to motion to dismiss 452 due 04/07/08. Signed by Judge Philip M. Pro on 03/26/08. (Copies have been distributed pursuant to the NEF - LG) (Entered: 03/26/2008)
03/26/2008	516	VERIFIED PETITION APPROVED - ORDER granting 508 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Douglas F. Stewart for Atigeo, LLC and approving Designation of Local Counsel, Bridget Robb Peck. Signed by Judge Philip M. Pro on 3/26/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 03/26/2008)
03/26/2008	<u>517</u>	VERIFIED PETITION APPROVED - ORDER granting 509 Verified Petition for

	Permission to Practice Pro Hac Vice for Attorney Robert M. Crowley for Atigeo, LLC and approving Designation of Local Counsel, Bridget Robb Peck. Signed by Judge Philip M. Pro on 3/26/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 03/26/2008)
518	VERIFIED PETITION APPROVED - ORDER granting 510 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Brian C. Park for Atigeo, LLC and approving Designation of Local Counsel, Bridgett Robb Peck. Signed by Judge Philip M. Pro on 3/26/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 03/26/2008)
519	VERIFIED PETITION APPROVED - ORDER granting 511 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Nicole Trotta for Atigeo, LLC and approving Designation of Local Counsel, Bridget Robb Peck. Signed by Judge Philip M. Pro on 3/26/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 03/26/2008)
520	MOTION to Amend/Correct 502 Order on Ex Parte Motion,, Order on Motion for Attorney Fees,. <i>Notice of Motion and Motion To Conform Amount of Fees and Costs to March 24</i> , 2008 Order by Interested Party Michael J. Flynn. Responses due by 4/18/2008. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 3)(Flynn, Michael) (Entered: 03/31/2008)
521	REPORT AND RECOMMENDATION denying 343 eTreppid Technologies, LLC and Warren Trepp's Motion for Sanctions; denying 394 Montgomery parties' objections to defendants' evidence in support of motion for sanctions; denying 411 Montgomery parties' objections to supplemental declarations in support of motion for sanctions. Objections to R&R due by 4/17/2008 Signed by Magistrate Judge Valerie P. Cooke on 4/1/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 04/01/2008)
522	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 4/2/2008. The court has reviewed the United States' proposed vendor protocols 434 and the objections filed by the Montgomery parties' 499. The court ADOPTS the vendor protocols as submitted by the United States 434. RE: 434 Notice (Other) (Copies have been distributed pursuant to the NEF - DN) (Entered: 04/02/2008)
525	MINUTES OF PROCEEDINGS - Discovery Hearing held on 4/2/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Tuneen Chislom and Mark Gunderson</i> ; Def Counsel: <i>Jerry Snyder and Stephen Peek; Counter-Claimants Counsel: Bridgett Robb Peck, Brian Park and Douglas Stewart (Both Telephonically); Interested Party Counsel: Carlotta Wells and Raphael Gomez (Both Telephonically); Court Reporter/FTR #: 10:40:34 - 12:14:19; Time of Hearing: 10:40 a.m.</i> ; Courtroom: 1; The Court addresses the parties regarding the purpose of this hearing and recites the chronology of events in this action. The parties present their respective positions regarding eTreppid's document production requests and the Montgomery parties' motion for protective order. Having heard from the parties, the Court finds that it shall take these matters under submission and thereafter issue its ruling. (no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 04/07/2008)
523	RESPONSE to 482 MOTION for Sanctions re Discovery ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S MOTION FOR SANCTIONS (including Exhibits 1 through 3) MOTION for Sanctions re Discovery ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S MOTION FOR SANCTIONS (including Exhibits 1 through 3), filed by Counter Defendant Atigeo, LLC. Replies due by 4/17/2008. (Peck, Bridget) (Entered: 04/03/2008)
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04/07/2008	524	ORDER denying as moot 325 Montgomery Motion for judgment on the pleadings; ORDER denying 413 Montgomery Motion to Dismiss eTrepppid's counterclaim. See order for specifics. Signed by Judge Philip M. Pro on 04/07/08. (Copies have been distributed pursuant to the NEF - LG) (Entered: 04/07/2008)
04/07/2008	<u>526</u>	REPLY to Response to 514 MOTION to Dismiss Etreppid and Warren Trepp Counterclaims and Joinder in Motion to Dismiss Filed by Atigeo, LLLC; filed by Counter Defendant Atigeo, LLC. (Park, Brian) (Entered: 04/07/2008)
04/07/2008	527	MOTION for Protective Order (<i>Notice of Motion and</i>) by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 4/7/2008. (Attachments: # 1 Exhibit 1 of 3 to Klar Declaration, # 2 Exhibit 2 of 3 to Klar Declaration, # 3 Exhibit 3 of 3 to Klar Declaration)(Klar, Deborah) (Entered: 04/07/2008)
04/07/2008	528	RESPONSE to 482 MOTION for Sanctions re Discovery ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S MOTION FOR SANCTIONS (including Exhibits 1 through 3) MOTION for Sanctions re Discovery ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S MOTION FOR SANCTIONS (including Exhibits 1 through 3), filed by Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Replies due by 4/21/2008. (Klar, Deborah) (Entered: 04/07/2008)
04/07/2008	529	DECLARATION of Roslyn Dahl re 528 Opposition of Dennis montgomery to eTreppid's motion for sanctions; filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Opposition of Dennis Montgomery and the Montgomery Family Trust to eTreppid's Motion for Sanctions (Klar, Deborah) Modified on 4/8/2008 link corrected. (BLG). Modified on 4/29/2008 (DN). (Entered: 04/07/2008)
04/09/2008	530	TRANSCRIPT of Proceedings: 481 Discovery Hearing, held on 3/17/2008 before Judge Valerie P. Cooke. Court Reporter: Kathryn M. French. (no image attached) (PM) (Entered: 04/09/2008)
04/11/2008	531	RESPONSE to 514 MOTION to Dismiss Etreppid and Warren Trepp Counterclaims and Joinder in Motion to Dismiss Filed by Atigeo, LLLC, filed by Defendant eTreppid Technologies. (eTreppid's and Trepp's Supplement to Their Opposition to Atiego, LLC's Motion to Dismiss eTreppid & W. Trepp Counterclaims Against Atiego, LLC) Replies due by 4/25/2008. (Snyder, Jerry) (Entered: 04/11/2008)
04/11/2008	532	RESPONSE to 504 MOTION to Dismiss Notice Of Motion And Motion By Counterdefendants Blixseth And Opspring To Dismiss eTreppid's Counterclaims Under Federal Rule Of Civil Procedure 12(b)(6); Memorandum Of Points And Authorities In Support Thereof MOTION to Dismiss Notice Of Motion And Motion By Counterdefendants Blixseth And Opspring To Dismiss eTreppid's Counterclaims Under Federal Rule Of Civil Procedure 12(b)(6); Memorandum Of Points And Authorities In Support Thereof, filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (eTreppid and Warren Trepp's Opposition to Motion by Counterdefendants Blixseth and Opspring to Dismiss eTreppid's Counterclaims Under Federal Rule of Civil Procedure 12(b)(c)) Replies due by 4/25/2008. (Snyder, Jerry) (Entered: 04/11/2008)
04/11/2008	533	RESPONSE to 514 MOTION to Dismiss Etreppid and Warren Trepp Counterclaims and Joinder in Motion to Dismiss Filed by Atigeo, LLLC, filed by Defendant eTreppid Technologies. (eTreppid & Trepp's Opposition to Motion of M. Sandoval, to Dismiss eTreppid & Trepp Counterleaims & Joinder in Motion to Dismiss filed by Atigeo, L.L.C.)

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		Replies due by 4/25/2008. (Attachments: # 1 Exhibit A - Order filed 2-8-06 (Preliminary Injunction))(Snyder, Jerry) (Entered: 04/11/2008)
04/11/2008	534	TRANSCRIPT of Proceedings: 525 Discovery Hearing, held on 4/2/2008 before Judge Valerie P. Cooke. Court Reporter: Kathryn M. French. (no image attached) (PM) Modified on 8/17/2011 to reflect Electronic Image Available at docket # 1184 (DRM). (Entered: 04/14/2008)
04/16/2008	<u>535</u>	MOTION to Compel Further Responses to Interrogatories by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 5/4/2008. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Klar, Deborah) (Entered: 04/16/2008)
04/16/2008	536	MOTION to Compel <i>Production of all documents withheld by eTreppid under attorney-client privilege objections which are waived</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 5/4/2008. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Klar, Deborah) (Entered: 04/16/2008)
04/16/2008	<u>537</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Jacquelyn A. Beatty and DESIGNATION of Local Counsel Bridget Robb Peck (Filing fee \$ 175 receipt number 0978000000000856671) filed by Counter Defendant Michael Sandoval. Motion ripe 4/16/2008. (Peck, Bridget) (Entered: 04/16/2008)
04/17/2008	538	VERIFIED PETITION - ORDER APPROVING <u>537</u> Verified Petition for Permission to Practice Pro Hac Vice for Attorney Jacquelyn A. Beatty for Michael Sandoval and approving Designation of Local Counsel, Bridget Robb Peck. Signed by Judge Philip M. Pro on 4/17/2008. (Copies have been distributed pursuant to the NEF - KL) (Entered: 04/17/2008)
04/17/2008	<u>539</u>	OBJECTION to <u>521</u> Report and Recommendation (eTreppid's Objection to Magistrate Judge's Report and Recommendation) by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Response to Objections to R&R due by 5/3/2008. (Snyder, Jerry) (Entered: 04/17/2008)
04/18/2008	<u>540</u>	MOTION for Sanctions <i>Motion to Establish Rule 3.3 Procedures Pursuant to Nevada Rules of Professional Conduct</i> by Interested Party Michael J. Flynn. Responses due by 5/6/2008. (Flynn, Michael) Modified on 5/9/2008 to link 587. (blg). Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 04/18/2008)
04/18/2008	541	ORDER RE ATTORNEY-CLIENT PRIVILEGE: re 427 eTreppid's points and authorities in support of its assertion of the attorney-client privilege against Dennis Montgomery. It is ordered that eTreppid may assert the attorney-client privilege in response to Montgomery's discovery requests; that eTreppid produce a privilege log that includes all documents and communications for which it intends to assert the attorney-client privilege. In doing so, eTreppid must carefully consider Douglas Frye's role as eTreppid's full-time manager and part-time in-house counsel; and that after conferring, should the parties disagree that certain documents and/or communications are attorney-client privileged, the parties may submit these documents and/or communications to the court, in camera, with arguments supporting their respective positions. See order for further details. Signed by Magistrate Judge Valerie P. Cooke on 4/18/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 04/18/2008)
04/18/2008	<u>542</u>	RESPONSE to 520 MOTION to Amend/Correct 502 Order on Ex Parte Motion,, Order on Motion for Attorney Fees,. <i>Notice of Motion and Motion To Conform Amount of Fees and Costs to March 24</i> , 2008 Order MOTION to Amend/Correct 502 Order on Ex Parte Motion,, Order on Motion for Attorney Fees,. <i>Notice of Motion and Motion To Conform</i>

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		Amount of Fees and Costs to March 24, 2008 Order, filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. PLAINTIFFS' RESPONSE TO MOTION TO CONFORM AMOUNT OF FEES AND COSTS TO MARCH 24, 2008 ORDER Replies due by 5/2/2008. (Klar, Deborah) (Entered: 04/18/2008)
04/21/2008	543	RESPONSE to 527 MOTION for Protective Order (<i>Notice of Motion and</i>) MOTION for Protective Order (<i>Notice of Motion and</i>), filed by Defendant U.S. Defense, Department Of. <i>Opposition to Motion for Evidentiary Hearing in These Proceedings Regarding Return of Property</i> Replies due by 5/5/2008. (Wells, Carlotta) (Entered: 04/21/2008)
04/21/2008	544	REPLY to Response to 482 MOTION for Sanctions re Discovery ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S MOTION FOR SANCTIONS (including Exhibits 1 through 3) MOTION for Sanctions re Discovery ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S MOTION FOR SANCTIONS (including Exhibits 1 through 3); filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (eTreppid Technologies, L.L.C. and Warren Trepp's Reply in Support of Motion for Sanctions including Exhibits 1 through 4) (Snyder, Jerry) (Entered: 04/21/2008)
04/24/2008	<u>545</u>	MOTION for Sanctions <i>Notice of Motion and Motion for Sanctions and Memorandum in Support</i> by Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Attachments: # 1 Memorandum In Support of Motion for Sanctions)(Flynn, Michael) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 04/24/2008)
04/24/2008	<u>546</u>	MOTION for Sanctions Timeline in Support of Motion for Sanctions 545 by Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Flynn, Michael) Modified on 4/24/2008 to add link and delete notation of new motion(DN). Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 04/24/2008)
04/24/2008	547	MOTION for Sanctions Declaration of Michael Flynn 545 by Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Flynn, Michael) Modified on 4/24/2008 to add link and reflect that this is not a new motion. (DN). Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 04/24/2008)
04/24/2008	548	MOTION for Sanctions Exhinbits 1 through 6 to Flynn Declaration 545 and 547 Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Attachments: # 1 Exhibit Ex. 2 Denial of Writ of Poss., # 2 Exhibit Ex. 3 Minute Order re withdrawal of ex parte writ of poss., # 3 Exhibit Ex. 4 Dismissal of San Diego Fee Arb. complaint, # 4 Exhibit Ex. 5 Mass Bar complaint dismissal, # 5 Exhibit Ex. 6 Response to Mass. Bar complaint)(Flynn, Michael) Modified on 4/24/2008 to add links and reflect that this is not a new motion. (DN). Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 04/24/2008)
04/24/2008	549	REPLY to Response to 514 MOTION to Dismiss Etreppid and Warren Trepp Counterclaims and Joinder in Motion to Dismiss Filed by Atigeo, LLLC; filed by Counter Defendant Michael Sandoval. (Peck, Bridget) (Entered: 04/24/2008)
04/24/2008	550	EXHIBITS IN SUPPORT <u>545</u> MOTION for Sanctions <i>Ex.</i> (<i>Emails proving Montgomery perjury</i> by Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Attachments: # <u>1</u> Exhibit Ex. 9 B Emails proving Montgomery perjury)(Flynn, Michael) Modified on 4/25/2008 to reflect exhbs and link to motion. (BLG). Modified - sealed per Order <u>746</u> on 7/11/2008 (LG). (Entered: 04/24/2008)
04/24/2008	<u>551</u>	EXHIBITS IN SUPPORT OF <u>545</u> MOTION for Sanctions <i>Flynn 2.27.07 Dec. proving Montgomery perjury</i> by Interested Party Michael J. Flynn. Responses due by 5/12/2008.

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04/24/2008	552	EXHIBITS IN SUPPORT OF <u>545</u> MOTION for Sanctions <i>Ex. 11 A Task Summary</i> by Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Flynn, Michael) Modified on 4/25/2008 to reflect exhbs and link to motion. (BLG). Modified - sealed per Order <u>746</u> on 7/11/2008 (LG). (Entered: 04/24/2008)
04/24/2008	553	EXHIBITS IN SUPPORT OF <u>545</u> MOTION for Sanctions <i>Ex. 11 B Invoices</i> by Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Flynn, Michael) Modified on 4/25/2008 to reflect exhbs and link to motion. (BLG). Modified - sealed per Order <u>746</u> on 7/11/2008 (LG). (Entered: 04/24/2008)
04/24/2008	554	EXHIBITS IN SUPPORT OF <u>545</u> MOTION for Sanctions <i>Ex. 8 A Documnets served on Klar proving perjury</i> by Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Flynn, Michael) Modified on 4/25/2008 to reflect exhbs and link to motion. (BLG). Modified - sealed per Order <u>746</u> on 7/11/2008 (LG). (Entered: 04/24/2008)
04/24/2008	555	EXHIBITS IN SUPPORT OF <u>545</u> MOTION for Sanctions <i>Ex. 8 B Documents served on Klar proving perjury</i> by Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Flynn, Michael) Modified on 4/25/2008 to reflect exhbs and link to motion. (BLG). Modified - sealed per Order <u>746</u> on 7/11/2008 (LG). (Entered: 04/24/2008)
04/24/2008	556	EXHIBITS IN SUPPORT OF <u>545</u> MOTION for Sanctions <i>Ex. 7 A Documents served on Klar proving perjury</i> by Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Flynn, Michael) Modified on 4/25/2008 to reflect exhbs & add link to motion. (BLG). Modified - sealed per Order <u>746</u> on 7/11/2008 (LG). (Entered: 04/24/2008)
04/24/2008	557	EXHIBITS IN SUPPORT OF <u>545</u> MOTION for Sanctions <i>Ex. 7 B Documents served on Klar proving perjury</i> by Interested Party Michael J. Flynn. Responses due by 5/12/2008. (Flynn, Michael) Modified on 4/25/2008 to reflect exhbs & add link to motion. (BLG). Modified - sealed per Order <u>746</u> on 7/11/2008 (LG). (Entered: 04/24/2008)
04/25/2008	558	MOTION to Amend/Correct 520 MOTION to Amend/Correct 502 Order on Ex Parte Motion,, Order on Motion for Attorney Fees,. Notice of Motion and REPLY to 520 Ex-Parte Motion To Conform Amount of Fees and Costs to March 24, 2008 Order MOTION to Amend/Correct 502 Order on Ex Parte Motion,, Order on Motion for Attorney Fees,. Notice of Motion and Motion To Conform Amount of Fees and Costs to March 24, 2008 Order. Reply in support of Motion to Conform by Interested Party Michael J. Flynn. Responses due by 5/13/2008. (Flynn, Michael) Modified on 4/29/2008 to indicate this is a reply to 520 .(BLG). Modified on 4/29/2008 (DN). (Entered: 04/25/2008)
04/25/2008	559	REPLY to Response to 504 MOTION to Dismiss Notice Of Motion And Motion By Counterdefendants Blixseth And Opspring To Dismiss eTreppid's Counterclaims Under Federal Rule Of Civil Procedure 12(b)(6); Memorandum Of Points And Authorities In Support Thereof MOTION to Dismiss Notice Of Motion And Motion By Counterdefendants Blixseth And Opspring To Dismiss eTreppid's Counterclaims Under Federal Rule Of Civil Procedure 12(b)(6); Memorandum Of Points And Authorities In Support Thereof; filed by Counter Defendants Edra Blixseth, Opspring, LLC. Reply By Counterdefendants Edra Blixseth And Opspring LLC To eTreppid's Opposition To Counterdefendants' Motion To Dismiss Counterclaims (Chisolm, Tuneen) (Entered: 04/25/2008)
04/25/2008	560	RESPONSE to <u>527</u> MOTION for Protective Order (<i>Notice of Motion and</i>) MOTION for Protective Order (<i>Notice of Motion and</i>), filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp.

		(ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S OPPOSITION TO THE MONTGOMERY PARTIES' MOTION FOR AN EVIDENTIARY HEARING AND MOTION FOR A PROTECTIVE ORDER PENDING THE HOLDING OF AN EVIDENTIARY HEARING) Replies due by 5/9/2008. (Snyder, Jerry) (Entered: 04/25/2008)
04/28/2008	<u>561</u>	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 4/28/2008. By Deputy Clerk: LGM. Counsel for the government has requested an <i>in camera</i> meeting in chambers with the government officials who will review the Mongomery parties' files currently in the custody of Michael Flynn, Esq. IT IS ORDERED that counsel for the government shall contact deputy court clerk Lisa Mann at (775)686-5653 to arrange this in chambers meeting with the Court. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 04/28/2008)
04/29/2008	<u>562</u>	Emergency MOTION to Seal <i>and to Strike Filings by Michael Flynn</i> , <i>Esq.</i> by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 4/29/2008. (Attachments: # 1 Exhibit To Montgomery Parties' Emergency Motion to Strike Filings by Michael Flynn, Esq.)(Klar, Deborah) (Entered: 04/29/2008)
04/29/2008	<u>563</u>	Submission of PROPOSED ORDER on <u>562</u> Emergency MOTION to Seal <i>and to Strike Filings by Michael Flynn, Esq.</i> ; filed by Defendant Opspring, LLC, Counter Defendants Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 04/29/2008)
04/30/2008	<u>564</u>	RESPONSE to filed by Interested Party Michael J. Flynn. <i>Opposition to Emergency Motion to Seal and Strike</i> Replies due by 5/14/2008. (Flynn, Michael) (Entered: 04/30/2008)
04/30/2008		NOTICE of Docket Correction: ATTORNEY MICHAEL FLYNN Advised of Wrong event selection for the following filings: 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, and 558. All filings have been changed to reflect the correct event. Documents (#546 thru #557) should have been filed in as attachments to the Motion for Sanctions 545, since they were all filed on the same day. Document #558 was also incorrectly identified as a motion and has been corrected and identified correctly as a Reply. Note: To avoid several docket entries, exhibits and supporting documents should be filed in as an attachment when they are electronically filed on the same day. When a Motion choice is made it creates a calendar event for motion tracking. If there is an error in these corrections please contact Brenda Gorbet, Quality Contol @ 775-686-5744. (no image attached)(BLG) (Entered: 04/30/2008)
04/30/2008	<u>565</u>	ORDER denying <u>562</u> Motion for order sealing and deny motion for order striking docket items <u>540</u> , <u>545</u> - <u>548</u> , & <u>550</u> - <u>557</u> . Signed by Magistrate Judge Valerie P. Cooke on 4/30/08. (Copies have been distributed pursuant to the NEF - DN) Modified on 5/2/2008 (DN). (Entered: 04/30/2008)
05/02/2008	<u>566</u>	MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same and to Submit a Declaration of Compliance to the Court; (3) Order Barring Further Filings by Former Counsel Michael Flynn or His Prior Co-Counsel without Prior Leave of Court; (4) Order Requiring Delivery of Sealed Boxes of Client Files to Court by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 5/20/2008. (Attachments: # 1 Declaration of Tuneen E. Chisolm, # 2 Declaration of Edra

21/22, 1:33 PM	1	CM/ECF - fivd - District version 0.5.5
		Blixseth, # 3 Exhibit A to Declaration of Edra Blixseth)(Klar, Deborah) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/02/2008)
05/02/2008	<u>567</u>	NOTICE by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 566 MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same. <i>Request for Judicial Notice in Support of the Montgomery Parties' Amended Motion for Orders Re: Flynn Filings</i> (Attachments: # 1 Exhibit 1 - Transcript of Hearing)(Klar, Deborah) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/02/2008)
05/02/2008	568	Submission of PROPOSED ORDER on 566 MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same; filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery Parties' Amended Motion for Orders Re Michael Flynn, Esq. Filings (Klar, Deborah) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/02/2008)
05/02/2008	570	Submission of PROPOSED ORDER on 569 EX PARTE MOTION The Montgomery Parties' Ex Parte Application for an Order Shortening Time for Briefing of Amended Motion for Orders Re: Flynn Filings and Extended Time for Response to Flynn Motions at Docket #540 and #545; Declaratio; filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. [Proposed] Order Granting Montgomery Parties' Ex Parte Application for an Order Shortening Time for Briefing of Amended Motion for Orders Re: Flynn Filings and Extending Time for Response to Flynn Motions at Docket #540 and #545 (Klar, Deborah) (Entered: 05/02/2008)
05/02/2008	571	NOTICE by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 566 MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same. Request for Sealing of Document Filed in Support of the Montgomery Parties'

- // ,		Amended Notice of Motion and Motion for Orders Re: Filings by Michael Flynn (Klar, Deborah) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/02/2008)
05/05/2008	572	RESPONSE to 566 MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same, filed by Interested Party Michael J. Flynn. <i>Opposition of Michael Flynn to Ex Parte Motion to Shorten Time</i> Replies due by 5/19/2008. (Flynn, Michael) (Entered: 05/05/2008)
05/05/2008	574	JOINDER to 566 MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same; filed by Counter Defendant Michael Sandoval. (Peck, Bridget)Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/05/2008)
05/05/2008	<u>575</u>	ORDER denying 569 Ex Parte Motion for order shortening time. The briefing schedule on the Montgomery parties' amended motion for orders (#566) shall comport with Local Rule 7-2. Pursuant to Local RUle 7-2, the Montgomery parties were required to file points and authorities in opposition to Flynn motions (#s 540 & 545) by Tuesday, May 6, 2008. Given the filing of intervening motions, the Montgomery parties shall be granted a brief extension of time to respond to Mr. Flynn's motion until Thursday, May 8, 2008. Mr. Flynn has leave to file a reply no later than Monday, May 19, 2008. See order for further specifics. Signed by Magistrate Judge Valerie P. Cooke on 5/5/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/05/2008)
05/05/2008	576	RESPONSE to 535 MOTION to Compel Further Responses to Interrogatories, filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Treppid Technologies, L.L.C. and Warren Trepp's Opposition to The Montgomery Parties' Motion for Order (1) Compelling eTreppid to Provide Further Responses to Interrogatories; (2) Warning eTreppid of Case-Dispositive Sanctions; and (3) Imposing Monetary Sanctions) Replies due by 5/19/2008. (Snyder, Jerry) (Entered: 05/05/2008)
05/05/2008	<u>577</u>	MOTION for Protective Order <i>Staying Montgomery's Discovery of eTreppid</i> , <i>Warren Trepp, and All Third Parties</i> by Defendant eTreppid Technologies. Motion ripe 5/5/2008. (Attachments: # 1 Exhibit 1 to 5)(Biornstad, Shane) (Entered: 05/05/2008)
05/05/2008	578	RESPONSE to 536 MOTION to Compel <i>Production of all documents withheld by eTreppid under attorney-client privilege objections which are waived</i> , filed by Defendant eTreppid Technologies. Replies due by 5/19/2008. (Biornstad, Shane) (Entered: 05/05/2008)
05/05/2008	<u>579</u>	RESPONSE to Objection to 521 Report and Recommendation Regarding eTreppid's

		Motion for Sanctions by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 05/05/2008)
05/07/2008	581	ORDER granting 580 ex parte emergency motion for clarification. The response to Michael Flynn's motion for sanctions 545 is due on Monday, May 12, 2008. The parties are ordered not to use the "ex parte" indication on their emergency filings in the future. Signed by Magistrate Judge Valerie P. Cooke on 5/7/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/07/2008)
05/07/2008	<u>582</u>	ORDER granting in part and denying in part <u>482</u> eTreppid's motion for Sanctions re Discovery. See order for details. Signed by Magistrate Judge Valerie P. Cooke on 5/7/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/07/2008)
05/07/2008	<u>583</u>	ORDER - The discovery status conference set for Tuesday, May 20, 2008 at 9:00 a.m. is VACATED. Signed by Magistrate Judge Valerie P. Cooke on 5/7/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/07/2008)
05/07/2008	<u>584</u>	ORDER granting 520 Motion to conform amount of fees and costs. Total fees and costs \$628,812.15. 506 ex parte motion to conform fees and costs is denied as moot. Signed by Magistrate Judge Valerie P. Cooke on 5/7/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/07/2008)
05/08/2008	585	JOINDER to 540 MOTION for Sanctions Motion to Establish Rule 3.3 Procedures Pursuant to Nevada Rules of Professional Conduct; (eTreppid Technologies, L.L.C. and Warren Trepp's Joinder to Michael J. Flynn's Motion to Establish Procedures to Comply with Nevada Rules of Professional Conduct 3.3(a)(3) and (b)) filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/08/2008)
05/08/2008	<u>586</u>	MOTION to Withdraw as Attorney by Brian C. Park, Douglas F. Stewart, Nicole Trotta, Robert Crowley. by Counter Defendant Atigeo, LLC. Motion ripe 5/8/2008. (Peck, Bridget) (Entered: 05/08/2008)
05/08/2008	587	RESPONSE to <u>545-540</u> MOTION for Sanctions <i>Notice of Motion and Motion for Sanctions and Memorandum in Support</i> , filed by Counter Defendant Michael Sandoval. Replies due by 5/22/2008. (Peck, Bridget) Modified on 5/9/2008 link corrected. (BLG). Modified - sealed per Order <u>746</u> on 7/11/2008 (LG). (Entered: 05/08/2008)
05/08/2008	588	RESPONSE to 540 MOTION for Sanctions <i>Motion to Establish Rule 3.3 Procedures Pursuant to Nevada Rules of Professional Conduct</i> , filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. <i>Opposition of Montgomery Parties to Motion of Michael Flynn to Establish Procedures</i> Replies due by 5/22/2008. (Klar, Deborah) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/08/2008)
05/08/2008	589	NOTICE by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 588 Response to Motion,. Request for Judicial Notice in Support of the Montgomery Parties' Opposition to Motion of Michael Flynn to Establish Procedures (Attachments: # 1 Exhibit 1)(Klar, Deborah) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/08/2008)
05/09/2008	590	MOTION Emergency Motion By Montgomery Parties For Order Permitting Montgomery Parties To File Memorandum Of Points And Authorities In Excess Of 30 pages In Opposition To Motion For Sanctions By Michael Flynn by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 5/27/2008. (Klar, Deborah) (Entered: 05/09/2008)

05/12/2008	591	RESPONSE to 590 MOTION Emergency Motion By Montgomery Parties For Order Permitting Montgomery Parties To File Memorandum Of Points And Authorities In Excess Of 30 pages In Opposition To Motion For Sanctions By Michael Flynn, filed by Interested Party Michael J. Flynn. Response to Emerg. Motion to file 75 page Memorandum Replies due by 5/26/2008. (Flynn, Michael) (Entered: 05/12/2008)
05/12/2008	<u>592</u>	ORDER granting <u>590</u> emergency motion to file memorandum of points and authorities in excess of 30 pages. Signed by Magistrate Judge Valerie P. Cooke on 5/12/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/12/2008)
05/12/2008	593	JOINDER to <u>545</u> MOTION for Sanctions <i>Notice of Motion and Motion for Sanctions and Memorandum in Support</i> ; (eTreppid Technologies, L.L.C. and Warren Trepp's Joinder in Michael J. Flynn's Motion for Sanctions Pursuant to: (a) 28 U.S.C. Section 1927; and/or (b) The Inherent Power of the Court; and/or (c) LR IA 4-1) filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) Modified - sealed per Order <u>746</u> on 7/11/2008 (LG). (Entered: 05/12/2008)
05/12/2008	<u>594</u>	Submission of PROPOSED ORDER on <u>586</u> MOTION to Withdraw as Attorney by Brian C. Park, Douglas F. Stewart, Nicole Trotta, Robert Crowley.; filed by Counter Defendant Atigeo, LLC. (Peck, Bridget) (Entered: 05/12/2008)
05/12/2008	<u>595</u>	RESPONSE to 545 MOTION for Sanctions <i>Notice of Motion and Motion for Sanctions and Memorandum in Support</i> , filed by Counter Defendant Michael Sandoval. Replies due by 5/26/2008. (Peck, Bridget) Modified on 5/13/2008 to reflect wrong PDF attached, counsel will refile. (PDF is the same as 595) (BLG). Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/12/2008)
05/12/2008	596	DECLARATION of Michael Sandoval re 545 MOTION for Sanctions <i>Notice of Motion and Motion for Sanctions and Memorandum in Support</i> ; filed by Counter Defendant Michael Sandoval. (Peck, Bridget) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/12/2008)
05/12/2008	597	NOTICE by Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support. REQUEST FOR JUDICIAL NOTICE IN OPPOSITION TO MOTION FOR SANCTIONS FILED BY ATTORNEY MICHAEL J. FLYNN (Attachments: # 1 Exhibit 1-3, # 2 Exhibit 4, # 3 Exhibit 5-7, # 4 Exhibit 8-10, # 5 Exhibit 11-14, # 6 Exhibit 15, # 7 Exhibit 16, pp 1-39, # 8 Exhibit 16 PP 40-78, # 9 Exhibit 16 PP 79-108, # 10 Exhibit 16 PP 109-136)(Klar, Deborah) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/12/2008)
05/13/2008	603	RESPONSE to <u>545</u> MOTION for Sanctions <i>Notice of Motion and Motion for Sanctions and Memorandum in Support</i> , filed by Counter Defendant Michael Sandoval. Replies due by 5/27/2008. (Peck, Bridget) Modified - <u>sealed</u> per Order <u>746</u> on 7/11/2008 (LG). (Entered: 05/13/2008)
05/14/2008	604	NOTICE by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust <i>Emergency Request by Montgomery Parties for Status Conference to Address The Montgomery Parties' Compliance with the Court's May 7</i> , 2008 Order (Klar, Deborah) (Entered: 05/14/2008)
05/15/2008	605	REPLY to Response to 540 MOTION for Sanctions <i>Motion to Establish Rule 3.3 Procedures Pursuant to Nevada Rules of Professional Conduct</i> ; filed by Interested Party Michael J. Flynn. <i>Reply in Support of Rule 3.3 Motion</i> (Flynn, Michael) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/15/2008)

05/15/2008	606	ANSWERING BRIEF Dennis Montgomery's And The Montgomery Parties' Answer To eTreppid Technologies, LLC's Counterclaim re 393 Answer to Complaint,,, Counterclaim,, by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 05/15/2008)
05/15/2008	607	ORDER granting <u>586</u> Motion to Withdraw as Attorney. Douglas F. Stewart; J. Nicole Trotta; Robert Crowley and Brian C. Park withdrawn from the case. Signed by Magistrate Judge Valerie P. Cooke on 5/15/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/15/2008)
05/15/2008	608	MINUTE ORDER SETTING HEARING - A hearing regarding the Montgomery parties' emergency request for status conference to address the Montgomery parties' compliance with the court's May 7, 2008 order (#604) is set for Wednesday, May 21, 2008 at 10:00 a.m. before United States Magistrate Judge Valerie P. Cooke in Courtroom One, 400 South Virginia Street, 4th Floor, Reno, Nevada 89501. Counsel have been telephonically notified. Out-of-state/out-of-town counsel shall be allowed to appear telephonically for this hearing and shall call the Courtroom Administrator, Lisa Mann (775-686-5653), two days prior to the hearing to advise her of the telephone number where counsel may be reached for the hearing. (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/15/2008)
05/16/2008	609	ORDER - re hearing on Montgomery's emergency request for status conference <u>604</u> set for hearing on Wednesday, May 21, 2008. See order for specific details. Signed by Magistrate Judge Valerie P. Cooke on 5/16/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/16/2008)
05/16/2008	610	RESPONSE to 566 MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same, filed by Interested Party Michael J. Flynn. Response of Carla DiMare to Motion to Seal/Strike Replies due by 5/30/2008. (Attachments: # 1 Exhibit Exhibit 1 Email from CD to Klar)(Flynn, Michael) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/16/2008)
05/19/2008	611	MEMORANDUM of the United States Pursuant to May 16, 2008 Minutes of the Court filed by Defendant U.S. Defense, Department Of. (Wells, Carlotta) (Entered: 05/19/2008)
05/19/2008	612	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Robert E. Rohde and DESIGNATION of Local Counsel Bridget Robb Peck (Filing fee \$ 175 receipt number 0978000000000884954) filed by Counter Defendant Atigeo, LLC. Motion ripe 5/19/2008. (Peck, Bridget) (Entered: 05/19/2008)
05/19/2008	613	RESPONSE to 566 MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any

		Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same, filed by Interested Party Michael J. Flynn. <i>Opposition of Michael Flynn to Motion to Seal</i> Replies due by 6/2/2008. (Flynn, Michael) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/19/2008)
05/19/2008	614	JOINDER to 610 Response to 566 Motion,,, 613 Response to 566 Motion,,,; eTreppid Tech., LLC and W. Trepp's Joinder to Michael Flynn's & Carla DiMare's Oppositions to Montgomery's Motion to Seal & Strike Filings of Michael Flynn filed by Defendant eTreppid Technologies. (Biornstad, Shane) Modified on 5/20/2008 to add links (Julian, Wayne). Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/19/2008)
05/19/2008	615	MEMORANDUM eTreppid Technologies, LLC's and Warren Trepp's Memorandum Pursuant to May 16, 2008 Minutes of the Court filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 05/19/2008)
05/19/2008	616	MEMORANDUM (eTreppid Technologies, LLC & W. Trepp's Memorandum of Fees and Costs) per order 582 filed by Defendant eTreppid Technologies. (Biornstad, Shane) Modified on 5/20/2008 to add link (WJ). (Entered: 05/19/2008)
05/19/2008	617	DECLARATION of Jerry M. Snyder, Esq. re 616 Memorandum; In Support of eTreppid Tech., LLC & W. Trepp's Memorandum of Fees & Costs by Defendant eTreppid Technologies. (Attachments: # 1 Exhibit "A" - Declaration of Jerry M. Snyder, Esq. In Support of eTreppid Tech., LLC & W. Trepp's Memorandum of Fees & Costs) (Biornstad, Shane) (Entered: 05/19/2008)
05/19/2008	618	REPLY to Response to 536 MOTION to Compel Production of all documents withheld by eTreppid under attorney-client privilege objections which are waived; filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Montgomery Parties' Reply to eTreppid's Opposition to Motion for Order Compelling Production of all Documents Withheld by eTreppid Under Attorney-Client Privilege Objections (Klar, Deborah) (Entered: 05/19/2008)
05/19/2008	619	REPLY to Response to 535 MOTION to Compel Further Responses to Interrogatories; filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Reply Re Montgomery Parties' Motion for Order (1) Compelling eTreppid to Provide Responses to Interrogatories; (2) Warning eTreppid of Case-Dispositive Sanctions; and (3) Imposing Monetary Sanctions; Memorandum of Points and Authorities (Klar, Deborah) (Entered: 05/19/2008)
05/20/2008	626	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 5/20/2008. By Deputy Clerk: LGM. Counsel for the government requests an <i>ex parte</i> meeting in chambers to discuss information subject tot he United States' protective order. Ms. Wells represents she has sought and received the consent of counsel concerning this <i>ex parte</i> meeting in chambers. Therefore, the Court and counsel for the government shall meet in chambers on Wednesday, May 21, 2008 at 9:00 AM. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 05/20/2008)
05/20/2008	627	ORDER - This Court concurs in the findings of Magistrate Judge Cooke and concludes that Defendant eTreppid's 539 Objections should be overruled and the 521 Recommendationsof Magistrate Judge Cooke should be affirmed. Signed by Judge Philip M. Pro on 5/19/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 05/21/2008)
05/21/2008	<u>628</u>	MINUTES OF PROCEEDINGS - Discovery Hearing held on 5/21/2008 before

		Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Mark Gunderson and (Telephonically) Deborah Klar</i> ; Def Counsel: <i>Jerry Snyder, Tricia Darby, (Telephonically) Robert Rohde and Jacquelyn Beatty; Counsel for Interested Party: Carlotta Wells and Raphael Gomez</i> ; Court Reporter/FTR #: 10:12:45 - 10:15:12 and 10:18:54 - 11:53:07; Time of Hearing: 10:12 a.m.; Courtroom: 1; The Court addresses the parties and recites the chronology of events leading to the scheduling of this emergency hearing. Mr. Montgomery shall comply with this Court's May 7, 2008 order 582 by no later than Friday, May 23, 2008. The Court advises that it shall consider eTreppid's request for sanctions against the Montgomery parties. Counsel for eTreppid shall file a statement of attorney's fees and costs, along with an affidavit, no later than Wednesday, May 28, 2008, the Montgomery parties may respond by no later than Wednesday, June 4, 2008, and eTreppid may reply by no later than Monday, June 9, 2008. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 05/23/2008)
05/23/2008	629	RESPONSE to 577 MOTION for Protective Order Staying Montgomery's Discovery of eTreppid, Warren Trepp, and All Third Parties, filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. The Montgomery Parties' Opposition to eTreppid's Motion for Protective Order Staying the Montgomery Parties' Discovery of eTreppid, Warren Trepp, and All Third Parties and Request for Attorneys' Fees Incurred Pursuant to Fed. R. Civ. proc. 37(a)(5) Replies due by 6/6/2008. (Klar, Deborah) (Entered: 05/23/2008)
05/23/2008	630	DECLARATION of Deborah Klar re 577 MOTION for Protective Order Staying Montgomery's Discovery of eTreppid, Warren Trepp, and All Third Parties; filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Declaration of Deborah Klar in Support of Opposition of the Montgomery Parties to Motion for Protective Order (Klar, Deborah) (Entered: 05/23/2008)
05/23/2008	631	DECLARATION of Cynthia Cervini re 577 MOTION for Protective Order Staying Montgomery's Discovery of eTreppid, Warren Trepp, and All Third Parties; filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Declaration of Cynthia Cervini in Support of Opposition of the Montgomery Parties to Motion for Protective Order (Klar, Deborah) (Entered: 05/23/2008)
05/27/2008	632	MOTION to Strike 601 Montgomery's Opposition to 545 MOTION for Sanctions <i>Notice of Motion and Motion for Sanctions and Memorandum in Support</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 6/14/2008. (Snyder, Jerry) Modified on 5/30/2008 (DN). Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/27/2008)
05/27/2008	633	REPLY to Response to 545 MOTION for Sanctions <i>Notice of Motion and Motion for Sanctions and Memorandum in Support</i> ; filed by Interested Party Michael J. Flynn. (Flynn, Michael) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/27/2008)
05/27/2008	634	MOTION for Sanctions re Discovery <i>FOR FAILURE TO COMPLY WITH MAY 21</i> , 2008 <i>ORDER</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 6/14/2008. (Attachments: # 1 Exhibit 1-12)(Snyder, Jerry) (Entered: 05/27/2008)
05/27/2008	635	DECLARATION of Michael Flynn re 633 Reply to Response to Motion; by Interested Party Michael J. Flynn. (Attachments: # 1 Exhibit Exhibit 1 Letter to Vic-President Cheney, # 2 Exhibit Exhibit 2 Blixseth Email re "Plan")(Flynn, Michael)Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/27/2008)

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05/27/2008	<u>636</u>	NOTICE by Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 582 Order on Motion for Sanctions re Discovery. <i>Objections to May 7, 2008 Order of Magistrate Judge</i> (Klar, Deborah) (Entered: 05/27/2008)
05/27/2008	637	EXHIBIT(s) 3 Cooperation Agreement to 635 Declaration, ; filed by Interested Party Michael J. Flynn. (Flynn, Michael) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/27/2008)
05/27/2008	<u>638</u>	EXHIBIT(s) 4 Montgomery hire letter filed by Interested Party Michael J. Flynn. (Flynn, Michael) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/27/2008)
05/27/2008	<u>639</u>	MEMORANDUM filed by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 520 MOTION to Amend/Correct 502 Order on Ex Parte Motion,, Order on Motion for Attorney Fees,. Notice of Motion and Motion To Conform Amount of Fees and Costs to March 24, 2008 Order MOTION to Amend/Correct 502 Order on Ex Parte Motion,, Order on Motion for Attorney Fees,. Notice of Motion and Motion To Conform Amount of Fees and Costs to March 24, 2008 Order. OBJECTION TO MAGISTRATE JUDGE'S MAY 7, 2008 ORDER AND MEMORANDUM OF POINTS AND AUTHORITIES (Klar, Deborah) (Entered: 05/27/2008)
05/28/2008	640	PROPOSED Discovery Plan/Scheduling Order filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp SPECIAL SCHEDULING REVIEW REQUESTED. (Snyder, Jerry) (Entered: 05/28/2008)
05/28/2008	641	TRANSCRIPT of Proceedings, 628 Discovery Hearing, held on 05/21/08, before Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/18/2008. Redacted Transcript Deadline set for 6/28/2008. Release of Transcript Restriction set for 8/26/2008. (LG) (Entered: 05/29/2008)
05/28/2008	644	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 5/28/2008. RE: 386 Notice of Manual Filing: The court has confirmed with counsel for USA that the files have been redacted. Therefore the files are ordered usealed and are attached to this order. (see pdf ord for details). The parties may hereafter attach any redacted documents from the state court file that are now unsealed as exhibits without seeking leave of court to unseal them. The Montgomery parties' 469 motion to file document under seal is DENIED as moot. The documents have been ordered unsealed and the Clerk shall unseal docket # 469. However, the Montgomery parties attached an unredacted copy of the transcript of the February 7, 2006 preliminary injunction hearing at Exhibit D; therefore, the court will correct Exhibit D with the redacted page 24 before unsealing docket # 469. (Redaction performed 5/29/2008.) (Clerk's Note: Technical limitations precluded electronically attaching the unsealed volumes directly hereto; they will be attached subsequently. After that attachment process is complete a re-generated NEF will be sent to all counsel re this Minute Order and its attachments.) (Copies have been distributed pursuant to the NEF - DRM) (Additional attachment(s) added on 5/29/2008: # 1 Vol 1 Part 1, # 2 Vol 1 Part 2, # 3 Vol 1 Part 3) (DRM). (Additional attachment(s) added on 5/29/2008: # 4 Vol 2 Part 1, # 5 Vol 2 Part 2, # 6 Vol 2 Part 3) (DRM). (Additional attachment(s) added on 5/29/2008: # 1 Vol 3 Part 1, # 8 Vol 3 Part 2, # 9 Vol 3 Part 3) (DRM). (Additional attachment(s) added on 5/29/2008: # 1 Vol 4 Part 2, # 12 Vol 4 Part 3,

		# 13 Vol 4 Part 4) (DRM). (Additional attachment(s) added on 5/29/2008: # 14 Vol 4 Part 5, # 15 Vol 4 Part 6) (DRM). (Additional attachment(s) added on 5/29/2008: # 16 Vol 4 Part 7, # 17 Vol 4 Part 8) (DRM). (Additional attachment(s) added on 5/29/2008: # 18 Vol 5 Part 1, # 19 Vol 5 Part 2) (DRM). (Additional attachment(s) added on 5/29/2008: # 20 Vol 6 Part 1, # 21 Vol 6 Part 2) (DRM). (Entered: 05/29/2008)
05/29/2008	642	ORDER APPROVING 612 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Robert E. Rohde for Atigeo, LLC and approving Designation of Local Counsel, Bridget Robb Peck. Signed by Judge Philip M. Pro on 5/29/2008. (Copies have been distributed pursuant to the NEF - KL) (Entered: 05/29/2008)
05/29/2008	643	MOTION to Strike 639 Memorandum,, by Interested Party Michael J. Flynn. Responses due by 6/16/2008. (Flynn, Michael) (Entered: 05/29/2008)
05/29/2008	645	ORDER REGARDING SOURCE CODE DISCOVERY - granting in part and denying in part 431 eTreppid's motion to compel and 461 supplemental briefing on motion to compel as more fully set forth in the order; granting in part and denying in part 467 Montgomery's motion for protective order; and granting 468 Montgomery's request for judicial notice; denying as moot 469 Montgomery's motion for file document under seal. The Montgomery parties shall file a discovery status report with this court no later than Monday, June 30, 2008 (Deadline STAYED per 707 Order dated June 27, 2008) outlining its proposed timeline for compliance with this order, notwithstanding that any party may file an objection to this order pursuant to LR IB 3-2. Signed by Magistrate Judge Valerie P. Cooke on 5/29/08. (Copies have been distributed pursuant to the NEF - DN) Modified on 6/27/2008 (DRM). (Entered: 05/29/2008)
05/29/2008	646	ORDER TO SHOW CAUSE - This court construes eTreppid's motion for sanctions 634 as a motion for order to show cause why the Montgomery parties should not be held in contempt of court for their failure to abide by this court's order of May 21, 2008 628. A hearing on the motion for order to show cause is set for Tuesday, June 10, 2008 at 9:00 a.m. Dennis Montgomery shall appear in person and be prepared to testify at this hearing, and he shall bring with him all documents and/or tangible things (including hard drives) ordered to be produced pursuant to this court's May 21, 2008 order, its May 7, 2008 order, and its February 21, 2008 order. Mr. Montgomery's failure to appear in person and/or failure to bring all documents and/or tangible things as set forth above may result in sanctions, including but not limited to, dismissal of the Montgomery parties' complaint and entry of a default in favor of eTreppid on its counterclaims. See order for further details and instructions. Signed by Magistrate Judge Valerie P. Cooke on 5/29/08. (Copies have been distributed pursuant to the NEF - DN) Modified on 5/29/2008 (DN). Modified on 6/6/2008 to link 652. (Gorbet, Brenda). (Entered: 05/29/2008)
05/29/2008	647	MINUTE ORDER re <u>646</u> ORDER TO SHOW CAUSE - The docket entry <u>646</u> is amended to reflect the correct date of the show cause hearing is Tuesday, June 10, 2008 at 9:00 a.m.(no image attached) (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/29/2008)
05/30/2008	648	NOTICE by Defendant U.S. Defense, Department Of <i>Pursuant to May 21, 2008 Minutes of Proceedings</i> (Wells, Carlotta) (Entered: 05/30/2008)
05/30/2008	649	REPLY to Response to 566 MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing & Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same MOTION for Orders (1) Sealing &

		Striking Docket Iem Nos. 54, 545, 546, 547, 548, 550, 551, 552, 553, 554, 555, 556, 557 and Any Subsequent Filings by Former Counsel Flynn; (2) Order Requiring Persons Served with Above Items to Delete/Destroy the Same; filed by Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Montgomery Parties' Reply In Support Of Amended Motion To Strike And Seal Flynn Filings (Klar, Deborah) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 05/30/2008)
06/02/2008	650	STATUS REPORT <i>Joint Discovery Motion Status Report Following Meet and Confer Pursuant to Order of May 7</i> , 2008 by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 06/02/2008)
06/02/2008	651	EXHIBIT(s) Certification Of Efforts To Meet And Confer to 650 Status Report; filed by Defendant Brenda Montgomery, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 06/02/2008)
06/03/2008	652	RESPONSE to OSC 646 to 634 MOTION for Sanctions re Discovery FOR FAILURE TO COMPLY WITH MAY 21, 2008 646 ORDER, filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Response To Court's 646 Order To Show Cause Regarding Why The Montgomery Parties' Should Not Be Held In Contempt Of Court For Failing To Comply With May 21, 2008 Order Replies due by 6/17/2008. (Klar, Deborah) Modified on 6/6/2008 link & response corrected. (BLG). (Entered: 06/03/2008)
06/04/2008	653	NOTICE by Defendant U.S. Defense, Department Of <i>Pursuant to May 29</i> , 2008 Order to Show Cause (Wells, Carlotta) (Entered: 06/04/2008)
06/05/2008	654	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 6/5/2008. By Deputy Clerk: LGM. IT IS ORDERED that the government's request for an <i>in camera</i> , <i>ex parte</i> meeting with the Court 653 is GRANTED. The Court and counsel for the government shall meet in chambers on Tuesday , June 10 , 2008 at 8:00 AM to discuss matters related to the United States' protective order 253. (no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 06/05/2008)
06/05/2008	655	ORDER re <u>582</u> order for sanctions. The court awards eTreppid \$6,583.00 in attorney's fees and \$123.91 in costs, for a total of \$6,706.91. The Mongtomery parties shall pay this sum no later than June 13, 2008. Signed by Magistrate Judge Valerie P. Cooke on 6/5/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 06/05/2008)
06/05/2008	656	MOTION to Extend Time regarding discovery/non dispositive matter <i>Plaintiffs'</i> Emergency Motion Requesting Delay in Hearing, or in the Alternative, Relief from the Requirement that Montgomery Bring Hard Drives Containing Potentially Privileged Information by Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 6/5/2008. (Gunderson, Mark) (Entered: 06/05/2008)
06/05/2008	657	EXHIBIT(s) Exhibits to Plaintiffs' Emergency Motion Requesting Delay in Hearing, or in the Alternative, Relief from the Requirement that Montgomery Bring Hard Drives Containing Potentially Privileged Information to 656 MOTION to Extend Time regarding discovery/non dispositive matter Plaintiffs' Emergency Motion Requesting Delay in Hearing, or in the Alternative, Relief from the Requirement that Montgomery Bring Hard Drives Containing Potentially Privileged I; filed by Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Gunderson, Mark) (Entered: 06/05/2008)

06/06/2008	658	CERTIFICATE OF SERVICE for Plaintiffs' Emergency Motion Requesting Dely in Hearing, or in the Alternative, Relief from the Requirement that Montomgery Bring Hard Drives Containing Potentially Privileged Information by Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 656 MOTION to Extend Time regarding discovery/non dispositive matter <i>Plaintiffs' Emergency Motion Requesting Delay in Hearing, or in the Alternative, Relief from the Requirement that Montgomery Bring Hard Drives Containing Potentially Privileged I</i> , 657 Exhibit, (Gunderson, Mark) (Entered: 06/06/2008)
06/06/2008	659	MINUTE ORDER GRANTING Montgomery parties' 656, 657 Emergency Motion and ORDERS THAT Mr. Montgomery be relieved from his obligation to "bring with him all documents and/or tangibles things (including hard drives)" to the extent that they potentially contain classified information. The court DENIES the Mongomery parties' 656, 657 Emergency Motion to the extent that Mr. Montgomery requests that the June 10, 2008 hearing be delayed or requests relief from attending the hearing. As previously ordered, Mr. Mongomery is to appear in person , be prepared to testify, and bring with him all non-classified responsive document hea has to date. All other terms and provisions of the Order to Show Cause remain in effect. Signed by Magistrate Judge Valerie P. Cooke on 6/6/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 06/06/2008)
06/06/2008	660	STATUS REPORT <i>United States' Report Pursuant to May 29, 2008 Order to Show Cause</i> by Defendant U.S. Defense, Department Of. (Wells, Carlotta) (Entered: 06/06/2008)
06/06/2008	661	MOTION to Strike 635 Declaration, of Michael Flynn Filed Concurrently With Flynn's Reply Brief in Support of His Motion for Sanctions, Or, In The Alternative, For Leave to Respond To The Declaration by Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 6/24/2008. (Klar, Deborah) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 06/06/2008)
06/06/2008	662	REPLY to Response to 634 MOTION for Sanctions re Discovery FOR FAILURE TO COMPLY WITH MAY 21, 2008 ORDER; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. REPLY IN SUPPORT OF MOTION FOR ORDER TO SHOW CAUSE (including Exhibit 1) (Snyder, Jerry) (Entered: 06/06/2008)
06/06/2008	663	REPLY to Response to 577 MOTION for Protective Order Staying Montgomery's Discovery of eTreppid, Warren Trepp, and All Third Parties; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. REPLY IN SUPPORT OF MOTION FOR PROTECTIVE ORDER (Snyder, Jerry) (Entered: 06/06/2008)
06/09/2008	664	REPLY to Response to 634 MOTION for Sanctions re Discovery FOR FAILURE TO COMPLY WITH MAY 21, 2008 ORDER; filed by Interested Party Michael J. Flynn. Declaration of Michael Flynn in Reply to Response of Montgomery re OSC (Attachments: # 1 Exhibit Exhibit 1 Blixseth emails, # 2 Exhibit Exhibit 2 Emails attaching Opspring docs, # 3 Exhibit Exhibit 3 no records then records, # 4 Exhibit Exhibit 4 Montgomery, Blixseth, Sandoval conduct)(Flynn, Michael) Modified - sealed per Order 747 on 7/11/2008 (LG). (Entered: 06/09/2008)
06/09/2008	665	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Gregory G. Schwartz and DESIGNATION of Local Counsel Bridget Peck (Filing fee \$ 175 receipt number 097800000000000905633) filed by Counter Defendant Atigeo, LLC. Motion ripe 6/9/2008. (Rohde, Robert) (Entered: 06/09/2008)

06/09/2008	666	NOTICE by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 652 Response to Motion,. <i>Notice of Errata</i> (Klar, Deborah) (Entered: 06/09/2008)
06/09/2008	667	EXHIBIT(s) Complete Exhibit 3 to Declaration of Michael Flynn to 664 Reply to Response to Motion,; filed by Interested Party Michael J. Flynn. (Flynn, Michael) Modified - sealed per Order 747 on 7/11/2008 (LG). (Entered: 06/09/2008)
06/10/2008	668	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Ellyn S. Garofalo and DESIGNATION of Local Counsel Mark H. Gunderson (Filing fee \$ 175 receipt number 09780000000000905931) filed by Plaintiff Dennis Montgomery. Motion ripe 6/10/2008. (Gunderson, Mark) (Entered: 06/10/2008)
06/10/2008	669	ORDER APPROVING 665 VERIFIED PETITION for Permission to Practice Pro Hac Vice for Attorney Gregory G. Schwartz for Atigeo, LLC and approving Designation of Local Counsel, Bridget Peck. Signed by Judge Philip M. Pro on 6/10/2008. (Copies have been distributed pursuant to the NEF - PM) (Entered: 06/10/2008)
06/10/2008	670	MINUTES OF PROCEEDINGS - Motion/Order to Show Cause Hearing held on 6/10/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>Rosemary Damron</i> ; Pla Counsel: <i>Deborah Klar, Mark Gunderson, Ellyn Garofalo, and via phone: Tuneen Chisolm</i> ; Def Counsel: <i>Stephen Peek, Jerry Snyder</i> ; Counsel for Dept. of Justice: Carlotta Wells, Raphael Gomez; Counsel for Atigeo: Bridget Robb Peck and via phone: Greg Schwartz; Counsel for Michael Sandoval: Bridget Robb Peck and via phone: Jacquelyn Beatty. Court Reporter: <i>Kathryn French</i> ; Time of Hearing: 9:20 a.m 5:16 p.m.; Courtroom: <1>; RE: 634 MOTION for Sanctions re Discovery <i>FOR FAILURE TO COMPLY WITH MAY 21, 2008 ORDER</i> and ORDER to Show Cause 646: Dennis Lee Montgomery is called as a witness; Court's Exhibits 1 through 18 are marked; eTreppid's Exhibit 1 is marked. Show Cause Hearing is continued to Tuesday, 6/24/2008 at 9:00 a.m. in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. If Ms. Klar wishes to file a motion to strike Mr. Flynn's declaration, she may file it by 6/13/2008; any responses shall be filed by 6/18/08; any replies shall be filed by 6/20/2008. See attached minutes. (Copies have been distributed pursuant to the NEF - RD) (Entered: 06/12/2008)
06/12/2008	<u>671</u>	STATUS REPORT <i>eTreppid Technologies</i> , <i>L.L.C.</i> and Warren Trepp's Status Report as of June 12, 2008 by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 06/12/2008)
06/12/2008	672	OBJECTION to 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,,,; The Montgomery Parties' Objections to Magistrate Judge's Order Re Source Code Discovery and Request for Stay Pending Appeal; Memorandum of Points and Authorities filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 06/12/2008)
06/13/2008	673	RESPONSE to <u>582</u> Order on Motion for Sanctions re Discovery, <u>636</u> Notice (Other), Notice (Other); <i>ETREPPID'S RESPONSE TO MONTGOMERY PARTIES' OBJECTIONS TO MAGISTRATE'S MAY 7, 2008 ORDER IMPOSING MONETARY SANCTIONS</i> filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 06/13/2008)
06/13/2008	674	MOTION to Strike 664 Reply to Response to Motion, Notion of Motion and Motion by Montgomery Parties for Order: (1) Striking and Sealing the Declaration of Michael Flynn Dated June 9, 2008; (2) Barring Any Further Filings By Flynn Without Leave Of Court; And (3) For Monetary Sanctions; Memorandum of Points and Authorities In Support Thereof by Defendant Brenda Montgomery, Counter Defendants Dennis

21/22, 1:33 PM		CN/ECF - IIVd - District Version 0.5.5
		Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 7/1/2008. (Klar, Deborah) Modified - sealed per Order 7/47 on 7/11/2008 (LG). (Entered: 06/13/2008)
06/13/2008	675	MOTION to Compel MOTION TO COMPEL ATTENDANCE OF MS. EDRA BLIXSETH AND MOTION FOR ORDER SHORTENING TIME by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 7/1/2008. (Snyder, Jerry) (Entered: 06/13/2008)
06/16/2008	676	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 6/16/2008. eTreppid's motion for order shortening time on the motion to compel attendance of Ms. Edra Blixseth 675 is GRANTED. The Montgomery parties' opposition to the motion to compel is due on or before Tuesday, June 17, 2008 at 5:00 p.m. and eTreppid's reply shall be due on or before Friday, June 20, 2008 at 5:00 p.m. (Copies have been distributed pursuant to the NEF - DN) (Entered: 06/16/2008)
06/16/2008	677	STATUS REPORT <i>The Montgomery Parties'</i> , <i>Edra Blixseth's</i> , <i>and Opspring LLC's Status Report As Of June 16</i> , 2008 by Counter Defendants Edra Blixseth, Opspring, LLC, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 06/16/2008)
06/16/2008	678	RESPONSE to 643 MOTION to Strike 639 Memorandum,,, filed by Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Response of Montgomery Parties to Motion to Strike Montgomery's Objection to May 7, 2008 Order filed by interested party Michael J. Flynn, Esq. Replies due by 6/30/2008. (Klar, Deborah) (Entered: 06/16/2008)
06/16/2008	679	EXHIBIT(s) A to 677 Status Report,; filed by Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiff Dennis Montgomery. (Klar, Deborah) (Entered: 06/16/2008)
06/16/2008	680	RESPONSE to 632 MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support, filed by Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Replies due by 6/30/2008. (Klar, Deborah) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 06/16/2008)
06/17/2008	681	RESPONSE to 675 MOTION to Compel MOTION TO COMPEL ATTENDANCE OF MS. EDRA BLIXSETH AND MOTION FOR ORDER SHORTENING TIME, filed by Defendant Edra Blixseth, Counter Defendants Edra Blixseth, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Response by Montgomery Parties, Edra Blixseth and Opspring LLC to eTreppid's Motion for Order Compelling Edra Blixseth to Attend Order to Show Cause Hearing; Request for Judicial Notice in Support Thereof Replies due by 7/1/2008. (Klar, Deborah) (Entered: 06/17/2008)
06/17/2008	682	ORDER OVERRULING Montgomery Parties' <u>636</u> Objections to Magistrate's May 7, 2008 Order, and AFFIRMING Magistrate Cooke's <u>582</u> Order. Signed by Judge Philip M. Pro on 6/17/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 06/18/2008)
06/18/2008	683	RESPONSE to 661-674 MOTION to Strike 635-664 Declaration, of Michael Flynn Filed in opposition to response to order to show cause Concurrently With Flynn's Reply Brief in Support of His Motion for Sanctions, Or, In The Alternative, For Leave to Respond To
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		The Declaration MOTION to Strike 635 Declaration, of Michael Flynn Filed Concurrently With Flynn's Reply Brief in Support of His Motion for Sanctions, Or, In The Alternative, For Leave to Respond To The Declaration, filed by Interested Party Michael J. Flynn. Replies due by 7/2/2008. (Flynn, Michael) Modified on 6/19/2008 (DN). Modified - sealed per Order 747 on 7/11/2008 (LG). (Entered: 06/18/2008)
06/19/2008	684	MOTION to Compel Montgomery Parties' Notice of Motion and Motion to Compel Compliance with the January 22, 2008 Order and for an Order to Show Cause Why eTreppid Technologies, LLC and Warren Trepp Should Not Be Held in Civil Contempt by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 7/7/2008. (Klar, Deborah) (Entered: 06/19/2008)
06/19/2008	685	DECLARATION of Rachel Poehler re 684 MOTION to Compel Montgomery Parties' Notice of Motion and Motion to Compel Compliance with the January 22, 2008 Order and for an Order to Show Cause Why eTreppid Technologies, LLC and Warren Trepp Should Not Be Held in Civil Contempt; filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Declaration of Rachel Poehler in Support of Montgomery Parties' Motion to Compel Compliance with January 22, 2008 Order and for an Order to Show Cause Why eTreppid Technologies, LLC and Warren Trepp Should Not Be Held in Civil Contempt. (Klar, Deborah) (Entered: 06/19/2008)
06/19/2008	686	DECLARATION of Roslyn Dahl re 684 MOTION to Compel Montgomery Parties' Notice of Motion and Motion to Compel Compliance with the January 22, 2008 Order and for an Order to Show Cause Why eTreppid Technologies, LLC and Warren Trepp Should Not Be Held in Civil Contempt; filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Declaration of Roslyn Dahl in Support of Montgomery Parties' Motion to Compel Compliance with the January 22, 2008 Order and for an Order to Show Cause Why eTreppid Technologies, LLC and Warren Trepp Should Not Be Held in Civil Contempt (Klar, Deborah) (Entered: 06/19/2008)
06/19/2008	687	DECLARATION of Tuneen E. Chisolm re 684 MOTION to Compel Montgomery Parties' Notice of Motion and Motion to Compel Compliance with the January 22, 2008 Order and for an Order to Show Cause Why eTreppid Technologies, LLC and Warren Trepp Should Not Be Held in Civil Contempt; filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Declaration of Tuneen E. Chisolm in Support of Montgomery Parties' Motion to Compel Compliance with January 22, 2008 Order and for an Order to Show Cause Why eTreppid Technologies and Warren Trepp Should Not Be Held in Civil Contempt (Klar, Deborah) (Entered: 06/19/2008)
06/20/2008	688	REPLY to Response to 675 MOTION to Compel MOTION TO COMPEL ATTENDANCE OF MS. EDRA BLIXSETH AND MOTION FOR ORDER SHORTENING TIME; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID'S AND WARREN TREPP'S REPLY IN SUPPORT OF MOTION TO COMPEL ATTENDANCE OF MS. EDRA BLIXSETH AT ORDER TO SHOW CAUSE HEARING (Snyder, Jerry) (Entered: 06/20/2008)
06/20/2008	<u>689</u>	ORDER denying 675 Motion to Compel attendance of Ms. Edra Blixseth. Signed by

		Magistrate Judge Valerie P. Cooke on 6/20/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 06/20/2008)
06/20/2008	690	DECLARATION of Dennis Montgomery Regarding Efforts to Search for CDs Depicted in FBI Photos by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # 1 Exhibit A to Declaration of Dennis Montgomery Regarding Efforts to Search for CDs Depicted in FBI Photos, # 2 Exhibit B to Declaration of Dennis Montgomery Regarding Efforts to Search for CDs Depicted in FBI Photos, # 3 Exhibit C, Part 1 of 3, to Declaration of Dennis Montgomery Regarding Efforts to Search for CDs Depicted in FBI Photos, # 4 Exhibit C, Part 2 of 3, to Declaration of Dennis Montgomery Regarding Efforts to Search for CDs Depicted in FBI Photos, # 5 Exhibit C, Part 3 of 3, to Declaration of Dennis Montgomery Regarding Efforts to Search for CDs Depicted in FBI Photos)(Klar, Deborah) (Entered: 06/20/2008)
06/20/2008	691	REPLY to Response to 674 MOTION to Strike 664 Reply to Response to Motion, Notion of Motion and Motion by Montgomery Parties for Order: (1) Striking and Sealing the Declaration of Michael Flynn Dated June 9, 2008; (2) Barring Any Further Filings By Flynn Without Leave Of MOTION to Strike 664 Reply to Response to Motion, Notion of Motion and Motion by Montgomery Parties for Order: (1) Striking and Sealing the Declaration of Michael Flynn Dated June 9, 2008; (2) Barring Any Further Filings By Flynn Without Leave Of MOTION to Strike 664 Reply to Response to Motion, Notion of Motion and Motion by Montgomery Parties for Order: (1) Striking and Sealing the Declaration of Michael Flynn Dated June 9, 2008; (2) Barring Any Further Filings By Flynn Without Leave Of; filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. REPLY BY MONTGOMERY PARTIES TO RESPONSE OF MICHAEL FLYNN TO MOTION FOR ORDER: (1) STRIKING AND SEALING THE DECLARATION OF MICHAEL FLYNN DATED JUNE 9, 2008; (2) BARRING ANY FURTHER FILINGS BY FLYNN WITHOUT LEAVE OF COURT; AND (3) FOR MONETARY SANCTIONS; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF (Klar, Deborah) Modified - sealed per Order 747 on 7/11/2008 (LG). (Entered: 06/20/2008)
06/20/2008	692	MOTION For an Order Shortening Time for Hearing on Motion to Stay of May 29, 2008 Order of Magistrate Judge Pending Resolution to Said Order; <i>Memorandum of Points and Authorities in Support Thereof; Declaration of Deborah Klar</i> by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 7/8/2008. (Klar, Deborah) (Entered: 06/20/2008)
06/20/2008	693	MOTION to Stay re 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,,, The Montgomery Parties' Motion to Stay of May 29, 2008 Order of Magistrate Judge Pending Resolution of Objections to Said Order; Memorandum of Points and Authorities; Declaration of Deborah Klar by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 6/20/2008. (Klar, Deborah) (Entered: 06/21/2008)
06/23/2008	694	VERIFIED PETITION for Permission to Practice Pro Hac Vice by ANDREW J. LIESE and DESIGNATION of Local Counsel BRIDGET ROBB PECK (Filing fee \$ 175 receipt number 0978000000000918564) filed by Counter Defendant Michael Sandoval. Motion ripe 6/23/2008. (Peck, Bridget) (Entered: 06/23/2008)
06/23/2008	<u>696</u>	RESPONSE TO ORDER TO SHOW CAUSE by Defendants Edra Blixseth, Opspring,

		LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust Montgomery Parties' Brief Re Limitation on Subject Matter of Correspondence Required to be Produced Pursuant to eTreppid's Request No. 26 in Request for Production, Set Two. (Klar, Deborah) (Entered: 06/23/2008)
06/24/2008	697	ORDER granting 692 Motion for order shortening time on motion for stay of May 29, 2008 order of Magistrate Judge pending resolution of objection to said order 693. eTreppid's opposition to the motion to stay is due on or before Friday, June 27, 2008 at 5:00 p.m. and the Montgomery parties' reply shall be due on or before Tuesday, July 1, 2008 at 5:00 p.m. Thereafter the court will issue an order based upon the written papers. The motion for stay of May 29, 2008 order of Magistrate Judge pending resolution of objection to said order 693 will not be set for hearing. Signed by Magistrate Judge Valerie P. Cooke on 6/24/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 06/24/2008)
06/24/2008	698	RESPONSE to 661 MOTION to Strike 635 Declaration, of Michael Flynn Filed Concurrently With Flynn's Reply Brief in Support of His Motion for Sanctions, Or, In The Alternative, For Leave to Respond To The Declaration MOTION to Strike 635 Declaration, of Michael Flynn Filed Concurrently With Flynn's Reply Brief in Support of His Motion for Sanctions, Or, In The Alternative, For Leave to Respond To The Declaration, filed by Interested Party Michael J. Flynn. Replies due by 7/8/2008. (Flynn, Michael) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 06/24/2008)
06/24/2008	699	ORDER APPROVING 668 VERIFIED PETITION for Permission to Practice Pro Hac Vice for Attorney Ellyn S. Garofalo for Dennis Montgomery and Montgomery Family Trust and approving Designation of Local Counsel, Mark H. Gunderson. Signed by Judge Philip M. Pro on 6/24/2008. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - PM) (Entered: 06/24/2008)
06/24/2008	702	MINUTES OF PROCEEDINGS - Continued Order to Show Cause Hearing held on 6/24/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Deborah Klar and Mark Gunderson</i> ; Def Counsel: <i>Stephen Peek and Jerry Snyder</i> ; <i>Counsel for Third-Party Defendants: Bridgett Robb Peck and (Telephonically) Gregory Schwartz and Andrew Liese</i> ; <i>Counsel for Interested Party: Carlotta Wells and Raphael Gomez</i> ; Court Reporter/FTR #: 9:08 - 12:03 and 1:32 to 4:53; Time of Hearing: 9:08 a.m.; Courtroom: 1; The Court advises the parties that this is the continuation of the order to show cause hearing which commenced on June 10, 2008. IT IS ORDERED that the Montgomery parties' oral motion for a stay of this proceeding is DENIED. Dennis Lee Montgomery resumes the stand. eTreppid's exhibits 6, 9, and 31 are marked. IT IS ORDERED that upon request by the government, all copies of eTreppid's exhibit binders volumes I and II shall be turned over to the custody of counsel for the government and the court security officer for review. The Court's exhibits 1, 2, 3, 4, 5, 6, 7, 9, 12, and 16 are ADMITTED. The Court shall reserve the admission of eTreppid's exhibits pending the government's review. The parties shall meet and confer and schedule the deposition of Warren Trepp for a date and time during the week of July 21, 2008. Counsel shall file a notice regarding a list of witnesses to testify at the continued order to show cause hearing by no later than Friday, June 27, 2008 and shall contact the deputy court clerk regarding dates available for the continued order to show cause hearing. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 06/26/2008)
06/25/2008	700	MINUTES OF PROCEEDINGS - Discovery Hearing held on 6/17/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Mark</i>

		Gunderson and (Telephonically) Deborah Klar and Tuneen Chisolm; Def Counsel: Jerry Snyder and Stephen Peek; Third-Party Defendants Counsel: Bridgett Robb Peck and (Telephonically) Gregory Schwartz; Court Reporter/FTR #: 9:10:14 - 10:41:06, 10:59:24 - 11:58:39 and 1:31:56 - 3:21:26; Time of Hearing: 9:10 a.m.; Courtroom: 1; The Court and the parties discuss the pending motions to be addressed at this hearing. The Montgomery parties' motion for an evidentiary hearing and motion for protective order 527 is GRANTED in part and DENIED in part. The Montgomery parties' motion for order (1) compelling eTreppid to provide further responses to interrogatories; (2) warning eTreppid of case ending sanctions; and (3) imposing monetary sanctions 535 is GRANTED in part and DENIED in part. The Montgomery parties' motion to compel documents withheld under attorney-client privilege 536 is GRANTED in part and DENIED in part. eTreppid's motion for protective order 577 is DENIED. A Case Management Hearing is scheduled on Monday, August 18, 2008 at 10:00 A.M. All parties shall file their case management reports no later than Tuesday, August 12, 2008 by noon P.D.T. THEREFORE, IT IS ORDERED that the Discovery Status Conference currently scheduled for Tuesday, August 19, 2008 at 9:00 AM is VACATED. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 06/25/2008)
06/26/2008	701	ORDER DENYING Counterdefendant Atigeo, LLC'S <u>452</u> Motion to Dismiss.; FURTHER ORD DENYING Counterdefendant Michale Sandoval's <u>514</u> Motion to Dismiss. Signed by Judge Philip M. Pro on 6/26/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 06/26/2008)
06/26/2008	703	MOTION for Continuance of June 30 Deadline in May 29, 2008 Order of Magistrate Judge Pending Resolution of the Motion to Stay that Order re 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,,, The Montgomery Parties' Motion for Continuance of June 30 Deadline in May 29, 2008 Order of the Magistrate Judge Pending Resolution of the Motion to Stay That Order; Memorandum of Points and Authorities in Support Thereof; Declaration of Deborah Klar by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Responses due by 7/14/2008. (Klar, Deborah) (Entered: 06/26/2008)
06/27/2008	704	RESPONSE to 693 MOTION to Stay re 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,,, The Montgomery Parties' Motion to Stay of May 29, 2008 Order of Magistrate Judge Pending Resolution of Objections to Said Order; Memoran MOTION to Stay re 645 Order on Motion to Compel,,, Order on Motion for Protective Order,,,,, The Montgomery Parties' Motion to Stay of May 29, 2008 Order of Magistrate Judge Pending Resolution of Objections to Said Order; Memoran MOTION to Stay re 645 Order on Motion to Compel,,, Order on Motion for Protective Order,,,,, The Montgomery Parties' Motion to Stay of May 29, 2008 Order of Magistrate Judge Pending Resolution of Objections to Said Order; Memoran, filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, LLC AND WARREN TREPP'S OPPOSITION TO MONTGOMERY PARTIES' MOTION FOR STAY OF MAY 29, 2008 ORDER OF MAGISTRATE JUDGE PENDING RESOLUTION OF OBJECTIONS TO SAID ORDER Replies due by 7/11/2008. (Snyder, Jerry) (Entered: 06/27/2008)
06/27/2008	705	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp <i>NOTICE OF AVAILABILITY</i> (Snyder, Jerry) (Entered: 06/27/2008)
06/27/2008	<u>706</u>	REPLY to Response to 643 MOTION to Strike 639 Memorandum,,; filed by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 06/27/2008)

06/30/2008	21/22, 1:33 PM		CM/ECF - fivd - District version 6.3.3
Order Shortening Time by Defendants eTreppid Technologies, Warren Trepp. Motion ripe 6/27/2008. (Attachments: # 1 Exhibit 1 through 3)(Snyder, Jerry) (Entered: 06/27/2008)	06/27/2008	707	30, 2008 deadline for filing a plan for production of source code contained in the 645 Order regarding source code discovery is STAYED pending further order of this court. Signed by Magistrate Judge Valerie P. Cooke on 6/27/2008. (Copies have been
Gomez, Raphael) (Entered: 06/27/2008) O6/30/2008 710 NOTICE by Counter Defendant Atigeo, LLC Availability (Schwartz, Gregory) (Entered 06/30/2008) O6/30/2008 711 MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 6/30/2008. By Deputy Clerk: LGM. The Continued Order to Show Cause Hearing is set for 8/18/2008 01:30 PM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke, Counsel are directed to file a notice regarding witnesses no later than Friday, July 11, 2008. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 06/30/2008) O6/30/2008 712 ERRATA to 708 MOTION for Protective Order eTreppid's Motion for Protective Order and Motion for Order Shortening Time; filed by Defendants eTreppid Technologies, Warren Trepp, (Lang. Adam) (Entered: 06/30/2008) O6/30/2008 713 STATUS REPORT Report on the Parties' June 27, 2008 Meet and Confer by Defendant Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 06/30/2008) O6/30/2008 714 REPLY to Response to 632 MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support MOTION to Strike 545 MOTION for Sanctions sand Memorandum in Support if filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. SexPONSE TO THE MONTGOMERY PARTIES' OBJECTIONS TO MAGISTRATE JUDGE'S ORDER RE SOURCE CODE DISCOVERS AND REQUEST FOR STAY PENDING APPEAL filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren T	06/27/2008	708	Order Shortening Time by Defendants eTreppid Technologies, Warren Trepp. Motion ripe 6/27/2008. (Attachments: # 1 Exhibit 1 through 3)(Snyder, Jerry) (Entered:
06/30/2008 TII MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 6/30/2008. By Deputy Clerk: LGM. The Continued Order to Show Cause Hearing is set for 8/18/2008 01:30 PM in Reno Courtroom I before Magistrate Judge Valerie P. Cooke. Counsel are directed to file a notice regarding witnesses no later than Friday, July 11, 2008. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 66/30/2008) TIZ ERRATA to 708 MOTION for Protective Order eTreppid's Motion for Protective Order and Motion for Order Shortening Time; filed by Defendants eTreppid Technologies, Warren Trepp. (Lang, Adam) (Entered: 66/30/2008) TATUS REPORT Report on the Parties' June 27, 2008 Meet and Confer by Defendant Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust. (Rlar, Deborah) (Entered: 66/30/2008) TIZ REPLY to Response to 632 MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support (Strike 545 MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support; filed by Counter Claimants eTreppid Technologies, Warren Trepp. Defendants eTreppid Technologies, Warren Trepp. Defendants eTrePPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S RESPONSE TO FLYNN'S MOTION FOR SANCTIONS (Snyder, Jerry) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 06/30/2008) 715 RESPONSE to 672 Objection to Document, : ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S RESPONSE TO THE MONTGOMERY PARTIES' OBJECTIONS TO MAGISTRATE JUDGE'S ORDER RE SOURCE CODE DISCOVERI AND REQUEST FOR STAY PENDING APPEAL file by Counter Defendants Edra Blixseth, Opspring, LLC, Counte	06/27/2008	709	
Cooke, on 6/30/2008. By Deputy Clerk: LGM. The Continued Order to Show Cause Hearing is set for 8/18/2008 01:30 PM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. Counsel are directed to file a notice regarding witnesses no later than Friday, July 11, 2008. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 06/30/2008) 712 ERRATA to 708 MOTION for Protective Order eTreppid's Motion for Protective Order and Motion for Order Shortening Time; filed by Defendants eTreppid Technologies, Warren Trepp. (Lang., Adam) (Entered: 06/30/2008) 713 STATUS REPORT Report on the Parties' June 27, 2008 Meet and Confer by Defendant Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiff Dennis Montgomery Parties' Motion for Protective Order,,,,, Order on Motion to Compel,, Jerry) (Entered: 06/30/2008) 715 RESPONSE to 700 Order on Motion for Protective Order,,,,, Order on Motion to Compel,, Jerry) (Entered: 06/30/2008) 716 RESPONSE to 700 Order on Motion for Protective Order,,,,, Order on Motion to Compel, Jerry) (Entered: 06/30/2008) 717 Response to 700 Order on Motion for Protective Order,,,,, Order on Motion to Compel, Jerry)	06/30/2008	710	NOTICE by Counter Defendant Atigeo, LLC <i>Availability</i> (Schwartz, Gregory) (Entered: 06/30/2008)
and Motion for Order Shortening Time; filed by Defendants eTreppid Technologies, Warren Trepp. (Lang, Adam) (Entered: 06/30/2008) 713 STATUS REPORT Report on the Parties' June 27, 2008 Meet and Confer by Defendant Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, (Klar, Deborah) (Entered: 06/30/2008) 714 REPLY to Response to 632 MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S REPLY IN SUPPORT OF MOTION TO STRIKE MONTGOMERY'S RESPONSE TO FLYNN'S MOTION FOR SANCTIONS (Snyder, Jerry) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 06/30/2008) 715 RESPONSE to 672 Objection to Document, ; ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S RESPONSE TO THE MONTGOMERY PARTIES' OBJECTIONS TO MAGISTRATE JUDGE'S ORDER RE SOURCE CODE DISCOVERY AND REQUEST FOR STAY PENDING APPEAL filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 06/30/2008) 716 RESPONSE to 700 Order on Motion for Protective Order,,,,,, Order on Motion to Compel,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	06/30/2008	711	Cooke, on 6/30/2008. By Deputy Clerk: LGM. The Continued Order to Show Cause Hearing is set for 8/18/2008 01:30 PM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. Counsel are directed to file a notice regarding witnesses no later than Friday, July 11, 2008. See the attached order for specifications. (Copies have been
Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 06/30/2008) 714 REPLY to Response to 632 MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S REPLY IN SUPPORT OF MOTION TO STRIKE MONTGOMERY'S RESPONSE TO FLYNN'S MOTION FOR SANCTIONS (Snyder, Jerry) Modified - sealed per Order 746 on 7/11/2008 (LG). (Entered: 06/30/2008) 715 RESPONSE to 672 Objection to Document, ; ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S RESPONSE TO THE MONTGOMERY PARTIES' OBJECTIONS TO MAGISTRATE JUDGE'S ORDER RE SOURCE CODE DISCOVERY AND REQUEST FOR STAY PENDING APPEAL filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 06/30/2008) 716 RESPONSE to 700 Order on Motion for Protective Order,,,,,,, Order on Motion to Compel,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	06/30/2008	712	
 Motion and Motion for Sanctions and Memorandum in Support MOTION to Strike \$\frac{545}{945}\$ MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S REPLY IN SUPPORT OF MOTION TO STRIKE MONTGOMERY'S RESPONSE TO FLYNN'S MOTION FOR SANCTIONS (Snyder, Jerry) Modified - sealed per Order \$\frac{746}{26}\$ on 7/11/2008 (LG). (Entered: 06/30/2008) RESPONSE to \$\frac{672}{20}\$ Objection to Document,; ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S RESPONSE TO THE MONTGOMERY PARTIES' OBJECTIONS TO MAGISTRATE JUDGE'S ORDER RE SOURCE CODE DISCOVERY AND REQUEST FOR STAY PENDING APPEAL filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 06/30/2008) RESPONSE to \$\frac{700}{20}\$ Order on Motion for Protective Order,,,,,,, Order on Motion to Compel,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	06/30/2008	713	Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery,
AND WARREN TREPP'S RESPONSE TO THE MONTGOMERY PARTIES' OBJECTIONS TO MAGISTRATE JUDGE'S ORDER RE SOURCE CODE DISCOVERY AND REQUEST FOR STAY PENDING APPEAL filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 06/30/2008) 716 RESPONSE to 700 Order on Motion for Protective Order,,,,,, Order on Motion to Compel,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	06/30/2008	714	Motion and Motion for Sanctions and Memorandum in Support MOTION to Strike 545 MOTION for Sanctions Notice of Motion and Motion for Sanctions and Memorandum in Support; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S REPLY IN SUPPORT OF MOTION TO STRIKE MONTGOMERY'S RESPONSE TO FLYNN'S MOTION FOR SANCTIONS (Snyder,
Compel,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	06/30/2008	715	AND WARREN TREPP'S RESPONSE TO THE MONTGOMERY PARTIES' OBJECTIONS TO MAGISTRATE JUDGE'S ORDER RE SOURCE CODE DISCOVERY AND REQUEST FOR STAY PENDING APPEAL filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp.
06/30/2008 717 MOTION for Protective Order The Montgomery Parties' Motion for Protective Order	06/30/2008	716	Compel,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	06/30/2008	717	MOTION for Protective Order The Montgomery Parties' Motion for Protective Order

		and Determination Regarding Common Interest Agreement; Memorandum of Points and Authorities in Support Thereof; Declaration of Dennis Montgomery by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 6/30/2008. (Klar, Deborah) (Entered: 06/30/2008)
06/30/2008	718	DECLARATION of Dennis Montgomery re 717 MOTION for Protective Order The Montgomery Parties' Motion for Protective Order and Determination Regarding Common Interest Agreement; Memorandum of Points and Authorities in Support Thereof; Declaration of Dennis Montgomery; filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Declaration of Dennis Montgomery in Support of the Montgomery Parties' Motion for Protective Order and Determination Regarding Common Interest Agreement (Klar, Deborah) (Entered: 06/30/2008)
07/01/2008		ORDER granting request to shorten time <u>708</u> . Responses to the motion for protective order <u>708</u> due by 7/8/2008. Replies due by 7/11/2008. Signed by Magistrate Judge Valerie P. Cooke on 07/01/08. (Copies have been distributed pursuant to the NEF - LG) (Entered: 07/01/2008)
07/01/2008	719	MOTION for Order Preserving Rights and Motion for Order Shortening Time by Counter Defendant Atigeo, LLC. Responses due by 7/19/2008. (Attachments: # 1 Proposed Order Proposed Order)(Schwartz, Gregory) (Entered: 07/01/2008)
07/01/2008	720	DECLARATION of Gregory Schwartz re 719 MOTION for Order Preserving Rights and Motion for Order Shortening Time; by Counter Defendant Atigeo, LLC. (Schwartz, Gregory) (Entered: 07/01/2008)
07/01/2008	721	REPLY to Response to 693 MOTION to Stay re 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,,, The Montgomery Parties' Motion to Stay of May 29, 2008 Order of Magistrate Judge Pending Resolution of Objections to Said Order; Memoran MOTION to Stay re 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,, The Montgomery Parties' Motion to Stay of May 29, 2008 Order of Magistrate Judge Pending Resolution of Objections to Said Order; Memoran MOTION to Stay re 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,,, The Montgomery Parties' Motion to Stay of May 29, 2008 Order of Magistrate Judge Pending Resolution of Objections to Said Order; Memoran; filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Reply in Support of the Montgomery Parties' Motion for Stay of May 29, 2008 Order of Magistrate Judge Pending Resolution of Objections to Said Order (Klar, Deborah) (Entered: 07/01/2008)
07/01/2008	723	ORDER granting request to shorten time <u>708</u> . Responses to the motion for protective order <u>708</u> due by 7/8/2008. Replies due by 7/11/2008. Signed by Magistrate Judge Valerie P. Cooke on 07-01-08. Duplicate to entry dated 07/01/08 - correcting attachment and document number (Copies have been distributed pursuant to the NEF - LG) (LG). (Entered: 07/02/2008)
07/02/2008	722	ORDER APPROVING 694 VERIFIED PETITION for Permission to Practice Pro Hac Vice for Attorney Andrew J. Liese for Michael Sandoval and approving Designation of Local Counsel, Bridget Robb Peck. Signed by Judge Philip M. Pro on 7/2/2008. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - PM) (Entered: 07/02/2008)

07/02/2008	724	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 7/2/2008. Atigeo and Sandoval's motion for order shortening time on motion for order preserving rights 719 is GRANTED. Opposition to Atigeo and Sandoval's motion for order preserving rights 719 shall be due on or before Tuesday, July 8, 2008; and reply in support of the motion for order preserving rights shall be due on Friday, July 11, 2008. (Copies have been distributed pursuant to the NEF - DN) (Entered: 07/02/2008)
07/02/2008	725	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp <i>NOTICE OF CHANGE OF FIRM FOR COUNSEL</i> (Snyder, Jerry) (Entered: 07/02/2008)
07/02/2008	727	ORDER. IT IS ORDERED, Counterdefendants Edra Blixseth and Opspring 504 Motion is GRANTED in part and DENIED in part. GRANTED in that eTreppid's claim for intentional interference with the contractual relations between eTreppid and Montgomery is hereby dismissed as against Counterdefendants Eda Bixsth and Opspring, LLC. The motion is denied in all other respects. Signed by Judge Philip M. Pro on 7/2/08. (Copies have been distributed pursuant to the NEF - KO) (Entered: 07/07/2008)
07/03/2008	726	NOTICE by Plaintiff Dennis Montgomery Notice of Motion and Motion By Opspring LLC To Compel Production of Tax Returns of Warren Trepp; Memorandum of Points and Authorities and Declaration of Deborah Klar in Support Thereof (Gunderson, Mark) Modified on 7/7/2008 to change this notice to a motion. (WJ). (Entered: 07/03/2008)
07/03/2008	728	ORDER. IT IS ORDERED, Plaintiffs <u>672</u> Objections re Source Code Discovery and Request for Stay Pending Appeal are OVERRULED. The <u>645</u> Order re Source Code Discovery is AFFIRMED. FURTHER ORDERED, the <u>707</u> Stay Order is hereby lifted and to that extent if they have not already done, parties shall fully comply w/ Mag. Judge Cooke's Order, Document #645) no later than Monday, July 21, 2008. Signed by Judge Philip M. Pro on 7/3/08. (Copies have been distributed pursuant to the NEF - KO) Modified on 7/7/2008 to correct filing date and grammatical error (KO). (Entered: 07/07/2008)
07/03/2008	731	TRANSCRIPT of Proceedings, 702 Show Cause Hearing, held on 06/24/08, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Margaret Griener, 775-329-9980. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 7/24/2008. Redacted Transcript Deadline set for 8/3/2008. Release of Transcript Restriction set for 10/1/2008. (LG) (Entered: 07/08/2008)
07/07/2008	729	RESPONSE to 684 MOTION to Compel Montgomery Parties' Notice of Motion and Motion to Compel Compliance with the January 22, 2008 Order and for an Order to Show Cause Why eTreppid Technologies, LLC and Warren Trepp Should Not Be Held in Civil Contempt, filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, LLC AND WARREN TREPP'S OPPOSITION TO MONTGOMERY PARTIES' MOTION TO COMPEL COMPLIANCE WITH THE JANUARY 22, 2008 ORDER AND FOR AN ORDER TO SHOW CAUSE WHY ETREPPID TECHNOLOGIES, LLC AND WARREN TREPP SHOULD NOT BE HELD IN CIVIL CONTEMPT Replies due by 7/21/2008. (Attachments: # 1 Declaration Declaration of Jerry Snyder)(Snyder, Jerry) (Entered: 07/07/2008)
07/08/2008	730	RESPONSE to 719 MOTION for Order Preserving Rights and Motion for Order

		Shortening Time, filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, LLC AND WARREN TREPP'S RESPONSE TO ATIGEO'S AND SANDOVAL'S MOTION FOR ORDER PRESERVING RIGHTS Replies due by 7/22/2008. (Snyder, Jerry) (Entered: 07/08/2008)
07/08/2008	732	TRANSCRIPT of Proceedings, 670 Motion Hearing, held on 06/10/08, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 7/29/2008. Redacted Transcript Deadline set for 8/8/2008. Release of Transcript Restriction set for 10/6/2008. (LG) Modified on 7/8/2008 DOJ HAD NO REDACTIONS TO THIS TRANSCRIPT (LG). (Entered: 07/08/2008)
07/08/2008	733	TRANSCRIPT of Proceedings, 700 Discovery Hearing, held on 06/17/08, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 7/29/2008. Redacted Transcript Deadline set for 8/8/2008. Release of Transcript Restriction set for 10/6/2008. (LG) (Entered: 07/08/2008)
07/08/2008	734	RESPONSE to 719 MOTION for Order Preserving Rights and Motion for Order Shortening Time, filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Reponse By Montgomery Parties, Opspring LLC and Edra Blixseth to Motion of Atigeo for Order Preserving Rights; Memorandum of Points and Authorities and Declaration of Deborah Klar in Support Thereof Replies due by 7/22/2008. (Klar, Deborah) (Entered: 07/08/2008)
07/08/2008	735	REPLY RESPONSE-to 661 MOTION to Strike 635 Declaration, of Michael Flynn Filed Concurrently With Flynn's Reply Brief in Support of His Motion for Sanctions, Or, In The Alternative, For Leave to Respond To The Declaration MOTION to Strike 635 Declaration, of Michael Flynn Filed Concurrently With Flynn's Reply Brief in Support of His Motion for Sanctions, Or, In The Alternative, For Leave to Respond To The Declaration, filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. REPLY BY MONTGOMERY PARTIES, IN SUPPORT OF MOTION TO STRIKE DECLARATION OF MICHAEL FLYNN FILED CONCURRENTLY WITH FLYNNS REPLY BRIEF IN SUPPORT OF HIS MOTION FOR SANCTIONS, OR, IN THE ALTERNATIVE, FOR LEAVE TO RESPOND TO THE DECLARATION Replies due by 7/22/2008. (Klar, Deborah) Modified on 7/9/2008 to correct title of document (WJ). (Entered: 07/08/2008)
07/08/2008	736	RESPONSE to 717 MOTION for Protective Order The Montgomery Parties' Motion for Protective Order and Determination Regarding Common Interest Agreement; Memorandum of Points and Authorities in Support Thereof; Declaration of Dennis Montgomery, filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, LLC AND WARREN TREPP'S OPPOSITION TO THE MONTGOMERY PARTIES' MOTION FOR PROTECTIVE ORDER AND DETERMINATION REGARDING COMMON

		INTEREST AGREEMENT Replies due by 7/22/2008. (Attachments: # 1 Exhibit EXHIBITS 1 THROUGH 3)(Snyder, Jerry) (Entered: 07/08/2008)
07/08/2008	737	RESPONSE to 708 MOTION for Protective Order eTreppid's Motion for Protective Order and Motion for Order Shortening Time, filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Opposition of Montgomery Parties, OpSpring LLC and Edra Blixseth to Motion of eTreppid Technologies LLC and Warren Trepp for Protective Order Preventing eTreppid's Deposition; Memorandum of Points and Authorities and Declaration of Deborah Klar in Support Thereof Replies due by 7/22/2008. (Attachments: # 1 Exhibit 1-3 to Opposition of Montgomery Parties, OpSpring LLC and Edra Blixseth to Motion of eTreppid Technologies LLC and Warren Trepp for Protective Order Preventing eTreppid's Deposition)(Klar, Deborah) (Entered: 07/08/2008)
07/09/2008	738	STATUS REPORT (United States' Status Report Regarding Evidentiary Hearing Requested by Montgomery Parties. (Addington, Gregory) (Entered: 07/09/2008)
07/09/2008	739	STATUS REPORT ETREPPID TECHNOLOGIES, LLC AND WARREN TREPP'S STATUS REPORT REGARDING ELECTRONICALLY STORED INFORMATION by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 07/09/2008)
07/09/2008	740	STATUS REPORT <i>REGARDING ELECTRONIC DISCOVERY PROECEDURES</i> by Counter Defendant Atigeo, LLC. (Peck, Bridget) (Entered: 07/09/2008)
07/10/2008	741	STATUS REPORT <i>Re July 15, 2008 Status Conference by Counter Defendant Sandoval and</i> by Counter Defendant Atigeo, LLC. (Peck, Bridget) (Entered: 07/10/2008)
07/10/2008	742	ORDER denying as moot <u>693</u> Motion to Stay in light of the Court's Order <u>728</u> dated July 3, 2008. Signed by Judge Philip M. Pro on 07/10/2008. (Copies have been distributed pursuant to the NEF - KSR) (Entered: 07/10/2008)
07/10/2008	743	STATUS REPORT <i>eTreppid Technologies</i> , <i>LLC and Warren Trepp's Status Report as of July 10, 2008</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 07/10/2008)
07/10/2008	744	STATUS REPORT <i>REPORT OF MONTGOMERY PARTIES REGARDING EVIDENTIARY HEARING INVOLVING FBI</i> by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 07/10/2008)
07/10/2008	745	STATUS REPORT Status Report of the Montgomery Parties, Edra Blixseth, and OpSpring LLC as of July 10, 2008 by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Klar, Deborah) (Entered: 07/10/2008)
07/11/2008	746	ORDER granting in part and denying in part <u>566</u> Motion to seal and strike certain docket items; granting <u>567</u> the Montgomery parties request for judicial notice; granting <u>571</u> the Montgomery parties' request for sealing of documents filed in support of the Montgomery parties' amended notice of motion and motion for order re filing by Michael Flynn. See order for further specifics. Signed by Magistrate Judge Valerie P. Cooke on 7/11/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 07/11/2008)
07/11/2008	747	ORDER granting in part and denying in part 674 the Montgomery parties' motion for

,		order to strike and seal the June 9, 12008 declaration of Michael Flynn 664 & 667. See order for further specifics. Signed by Magistrate Judge Valerie P. Cooke on 7/11/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 07/11/2008)
07/11/2008	748	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 7/11/2008. Based upon the responses 716 & 738 filed by counsel, the court directs Assistant U.S. Attorney Greg Addington to be present at the discovery status conference scheduled for July 15, 2008 at 9:00 a.m. for the purpose of considering how the court will proceed with the scheduling of an evidentiary hearing. (Copies have been distributed pursuant to the NEF - DN) (Entered: 07/11/2008)
07/11/2008	749	REPLY to Response to 719 MOTION for Order Preserving Rights and Motion for Order Shortening Time; filed by Counter Defendants Michael Sandoval, Atigeo, LLC. (Rohde, Robert) (Entered: 07/11/2008)
07/11/2008	750	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp re 711 Minute Order Setting Hearing,. ETREPPID TECHNOLOGIES, LLC AND WARREN TREPP'S NOTICE OF LIST OF WITNESSES TO TESTIFY AT CONTINUED ORDER TO SHOW CAUSE HEARING (Snyder, Jerry) (Entered: 07/11/2008)
07/11/2008	751	REPLY to Response to 708 MOTION for Protective Order eTreppid's Motion for Protective Order and Motion for Order Shortening Time; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. eTreppid's Reply in Support of Motion for Protective Order (Lang, Adam) (Entered: 07/11/2008)
07/11/2008	752	REPLY to Response to 717 MOTION for Protective Order The Montgomery Parties' Motion for Protective Order and Determination Regarding Common Interest Agreement; Memorandum of Points and Authorities in Support Thereof; Declaration of Dennis Montgomery; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Reply In Support Of The Montgomery Parties' Motion For Protective Order And Determination Regarding Common Interest Agreement; Declaration Of Tuneen E. Chisolm; Declaration Of Deborah Klar (Klar, Deborah) (Entered: 07/11/2008)
07/11/2008	753	NOTICE by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 711 Minute Order Setting Hearing,. The Montgomery Parties', Edna Blixseth's, OpSpring, LLC's Notice of List of Witnesses to Testify at Continued Order to Show Cause Hearing (Klar, Deborah) (Entered: 07/11/2008)
07/16/2008	754	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Richard J. Mooney and DESIGNATION of Local Counsel Mark H. Gunderson (Filing fee \$ 175 receipt number 0978000000000939985) filed by Plaintiff Montgomery Family Trust Verified Petition for Permission to Practice in this case only by Attorney not Admitted to the Bar of this Court and Designation of Local Counsel. Motion ripe 7/16/2008. (Gunderson, Mark) (Entered: 07/16/2008)
07/16/2008	755	ORDER APPROVING 754 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Richard J. Mooney obo Dennis Montgomery and Montgomery Family Trust, and approving Designation of Local Counsel, Mark H. Gunderson. Signed by Judge Philip M. Pro on 7/16/2008. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - DRM) (Entered: 07/16/2008)

07/16/2008	756	ANSWER to Complaint 393 ANSWER to Complaint Answer to 7 First Amended Complaint of Dennis Montgomery and the Montgomery Family Trust; eTreppid Technologies, LLC and Warren Trepp's Answer to First Amended Complaint and, COUNTERCLAIM against Michael Sandoval, Edra Blixseth, Atigeo, LLC, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust filed by eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 01/11/2008) filed by Atigeo, LLC. Certificate of Interested Parties due by 7/26/2008. Discovery Plan/Scheduling Order due by 8/30/2008.(Rohde, Robert) (Entered: 07/16/2008)
07/16/2008	757	ANSWER to 393 Answer to Complaint,,, Counterclaim,, filed by Michael Sandoval. (Peck, Bridget) (Entered: 07/16/2008)
07/17/2008	758	NOTICE PURSUANT TO LOCAL RULE IB 2-2: In accordance with 28 USC § 636(c) and FRCP 73, the parties in this action are provided with a link to the "AO 85 Notice of Availability, Consent, and Order of Reference - Exercise of Jurisdiction by a U.S. Magistrate Judge" form on the Court's website - <u>link</u> . Consent forms should NOT be electronically filed. Upon consent of all parties, counsel are advised to manually file the form with the Clerk's Office. (no image attached) (KO) (Entered: 07/17/2008)
07/17/2008	759	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 7/17/2008. By Deputy Clerk: Lisa Mann. Show Cause Hearing set for 8/18/2008 01:30 PM and shall continue 8/19/2008 09:00 AM through 8/20/2008 in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. See order for specific time and witness requirements for this hearing. (Copies have been distributed pursuant to the NEF - LG) (Entered: 07/17/2008)
07/17/2008	760	MINUTES OF PROCEEDINGS - Discovery Status Conference held on 7/15/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Deborah Klar and Mark Gunderson</i> ; Def Counsel: <i>Jerry Snyder</i> ; <i>Counsel for Third-Party Defendants: Bridgett Robb Peck and (Telephonically) Gregory Schwartz, Robert Rhode, and Jacqueline Beatty</i> ; <i>Counsel for Interested Party: Carlotta Wells, Raphael Gomez, and Gregory Addington</i> ; Court Reporter/FTR #: 9:08:27 - 10:32:37; 10:49:53 - 12:02:36; 1:34:42 - 2:25:00; Time of Hearing: 9:08 a.m.; Courtroom: 1; The Court and the parties review the directives ordered by the Court at the June 17, 2008 discovery status conference 700 . An Evidentiary Hearing regarding the FBI search warrant return is set for 9/5/2008 from 09:00 AM to Noon in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. This hearing will be conducted simultaneously in this civil action, as well as in the search warrant proceeding (Case No. 3:06-CV-0263-PMP-VPC) with findings and orders entered in each action. eTreppid's custodian of records shall file a delcaration no later than 7/25/2008. The Court finds that a protocol regarding production of electronically stored information will be used. If the Montgomery parties intend to file a motion to modify the provisions of protective order 264 they shall do so within the next week. The Court advises that the current protective order 264 remains in place. eTreppid's motion for protective order 708 and Atigeo's and Michael Sandoval's motion for order preserving rights 719 are GRANTED. The Montgomery parties' motion for protective order 717 is DENIED without prejudice. Privilege logs shall be produced no later than Friday, July 25, 2008. The Court construes the Montgomery parties' brief 696 as a motion; therefore, eTreppid shall have until 7/25/2008 to respond and the Montgomery parties shall have until 7/31/2008 to reply. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 07/117/2008)
07/18/2008	761	RESPONSE to 726 MOTION to Compel, filed by Counter Claimant Warren Trepp, Defendant Warren Trepp. WARREN TREPP'S OPPOSITION TO OPSPRING LLC'S MOTION TO COMPEL PRODUCTION OF TAX RETURNS OF WARREN TREPP Replies due by 8/1/2008. (Snyder, Jerry) (Entered: 07/18/2008)

07/18/2008	762	Emergency MOTION to Stay re 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,,, <i>Plaintiffs' Emergency Motion for Stay of Order to Produce Source Code</i> by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 7/18/2008. (Attachments: # 1 Proposed Order Granting Emergency Motion of the Montgomery Parties for Stay of Any Obligation to Produce Source Code)(Klar, Deborah) (Entered: 07/18/2008)
07/18/2008	763	Submission of PROPOSED ORDER on 762 Emergency MOTION to Stay re 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,,, Plaintiffs' Emergency Motion for Stay of Order to Produce Source CodeEmergency MOTION to Stay re 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,,, Plaintiffs' Emergency Motion for Stay of Order to Produce Source CodeEmergency MOTION to Stay re 645 Order on Motion to Compel,,,, Order on Motion for Protective Order,,,,,, Plaintiffs' Emergency Motion for Stay of Order to Produce Source Code; filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. [Proposed] Order Granting Emergency Motion of the Montgomery Parties for Stay of Any Obligations to Produce Source Code (Klar, Deborah) (Entered: 07/18/2008)
07/19/2008	764	ORDER GRANTING the Montgomery parties' 695 Motion to Seal the declaration of Deborah Klar. The declaration of Deborah Klar # 695 was filed as a sealed document and shall remain under seal. Signed by Magistrate Judge Valerie P. Cooke on 7/17/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 07/21/2008)
07/21/2008	765	ORDER DENYING <u>762</u> Emergency Motion for Stay of Order to Produce Source Code. FURTHER ORD that Ps' shall fully comply with Magistrate Judge Cooke's <u>645</u> Order Regarding Source Code Discovery and this Court's <u>728</u> Order no later than July 23, 2008. Signed by Judge Philip M. Pro on 7/21/2008. (Copies have been distributed pursuant to the NEF - KL) (Entered: 07/21/2008)
07/21/2008	766	ANSWER to 370 Amended Complaint, filed by Edra Blixseth, Opspring, LLC.(Mooney, Richard) (Entered: 07/21/2008)
07/21/2008	767	REPLY to Response to 684 MOTION to Compel Montgomery Parties' Notice of Motion and Motion to Compel Compliance with the January 22, 2008 Order and for an Order to Show Cause Why eTreppid Technologies, LLC and Warren Trepp Should Not Be Held in Civil Contempt; filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. The Montgomery Parties' Reply to eTreppid Technologies LLC and Warren Trepp's Opposition to Montgomery Parties' Motion for Compliance with the January 22, 2008 Order and for an Order to Show Cause Why eTreppid Technologies LLC and Warren Trepp Should Not be Held in Civil Contempt; Supplemental Declaration of Roslyn A. Dahl (Klar, Deborah) (Entered: 07/21/2008)
07/23/2008	768	NOTICE by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 645 Order on Motion to Compel,,, Order on Motion for Protective Order,,,,,
07/24/2008	769	ORDER - A hearing to show cause as to why the Montgomery parties and Deborah A. Klar, counsel for the Montgomery parties, should not be held in contempt for failure to comply with the Source Code Order is set for Monday, August 18, 2008 at 10:00 a.m.

		Dennis Montgomery shall appear in person at the hearing to show cause and be prepared to testify as to the matters at issue in this order. Deborah A. Klar shall appear in person at the hearing to show cause and be prepared to address the matters at issue in this order. Signed by Magistrate Judge Valerie P. Cooke on 7/24/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 07/24/2008)
07/25/2008	770	ORDER - An evidenitary hearing to consider Mr. Flynn's motion for sanctions [545 - 547] is set for Thursday, August 21, 2008 before United States Magistrate Judge Valerie P. Cooke, 400 S. Virginia Street, Reno, Nevada. Dennis Montgomery shall appear in person. Michael Flynn, Esq., Deborah Klar, Esq., and Terri Pham, Esq. shall attend the hearing in person and shall be prepared to address the court. See order for further details. Signed by Magistrate Judge Valerie P. Cooke on 7/25/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 07/25/2008)
07/25/2008	771	RESPONSE to filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. <i>RESPONSE TO DOC #</i> 696: <i>ETREPPID TECHNOLOGIES, L.L.C. AND WARREN TREPP'S OPPOSITION TO THE MONTGOMERY PARTIES' MOTION TO LIMIT THE SUBJECT MATTER OF CORRESPONDENCE REQUIRED TO BE PRODUCED PURSUANT TO ETREPPID'S REQUEST NO. 26 IN REQUEST FOR PRODUCTION, SET TWO Replies due by 8/8/2008. (Snyder, Jerry) Modified on 7/28/2008 link added. (Gorbet, Brenda). (Entered: 07/25/2008)</i>
07/25/2008	772	DECLARATION of ROBERT POWERS by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 07/25/2008)
07/25/2008	773	DECLARATION of SU PEREZ REGARDING PRODUCTION OF BUSINESS RECORDS by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 07/25/2008)
07/25/2008	774	MOTION to Appoint Special Master <i>The Montgomery Parties' Motion for Appointment of Special Master and/or Modification of the Protective Order</i> by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 8/12/2008. (Attachments: # 1 Exhibit A - [Proposed] Order Appointing Special Master and Modifying Protective Order)(Klar, Deborah) (Entered: 07/25/2008)
07/25/2008	775	Submission of PROPOSED ORDER on 774 MOTION to Appoint Special Master <i>The Montgomery Parties' Motion for Appointment of Special Master and/or Modification of the Protective Order</i> ; filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. [Proposed] Order Appointing Special Master and Modifying Protective Order (Klar, Deborah) (Entered: 07/25/2008)
07/29/2008	<u>776</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by HEATHER RISTAU and DESIGNATION of Local Counsel BRIDGET ROBB PECK (Filing fee \$ 175 receipt number 09780000000000953703) filed by Counter Defendant Michael Sandoval. Motion ripe 7/29/2008. (Peck, Bridget) (Entered: 07/29/2008)
07/29/2008	777	VERIFIED PETITION for Permission to Practice Pro Hac Vice by ROLAND TELLIS and DESIGNATION of Local Counsel BRIDGET ROBB PECK (Filing fee \$ 175 receipt number 09780000000000953716) filed by Counter Defendant Michael Sandoval. Motion ripe 7/29/2008. (Peck, Bridget) (Entered: 07/29/2008)

07/29/2008	778	VERIFIED PETITION for Permission to Practice Pro Hac Vice by MARSHALL B. GROSSMAN and DESIGNATION of Local Counsel BRIDGET ROBB PECK (Filing fee \$ 175 receipt number 09780000000000953724) filed by Counter Defendant Michael Sandoval. Motion ripe 7/29/2008. (Peck, Bridget) (Entered: 07/29/2008)
07/31/2008	779	MOTION for Hearing Reply in Support of Motion re RFP 26 by Defendant Brenda Montgomery, Counter Defendant Montgomery Family Trust, Plaintiff Dennis Montgomery. Motion ripe 7/31/2008. (Mooney, Richard) Modified on 8/1/2008 to reflect filing as a Reply, not a motion. (BLG). (Entered: 07/31/2008)
08/01/2008	780	ORDER APPROVING 776 Verified Petition for Permission to Practice Pro Hac Vice re atty Heather Ristau obo Michael Sandoval, and approving Designation of Local Counsel, Bridget Robb Peck. Signed by Judge Philip M. Pro on 7/31/2008. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - DRM) Modified on 8/1/2008 to include party (DRM). (Entered: 08/01/2008)
08/01/2008	781	ORDER APPROVING 777 Verified Petition for Permission to Practice Pro Hac Vice re atty Roland Tellis obo Michael Sandoval, and approving Designation of Local Counsel, Bridget Robb Peck. Signed by Judge Philip M. Pro on 7/31/2008. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - DRM) (Entered: 08/01/2008)
08/01/2008	782	ORDER APPROVING 778 Verified Petition for Permission to Practice Pro Hac Vice re atty Marshall B. Grossman obo Michael Sandoval, and approving Designation of Local Counsel, Bridget Robb Peck. Signed by Judge Philip M. Pro on 7/31/2008. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - DRM) (Entered: 08/01/2008)
08/01/2008	783	REPLY to Response to 726 MOTION to Compel; filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Reply in Support of Motion by OpSpring LLC to Compel Production of Tax Returns of Warren Trepp (Mooney, Richard) (Entered: 08/01/2008)
08/04/2008	784	OBJECTION to Report and Recommendation <i>Order re 30b6 Deposition</i> by Plaintiff Dennis Montgomery. Response to Objections to R&R due by 8/20/2008. (Mooney, Richard) (Entered: 08/04/2008)
08/06/2008	785	MOTION to Withdraw as Attorney by Jacquelyn A. Beatty. by Counter Defendant Michael Sandoval. Motion ripe 8/6/2008. (Peck, Bridget) (Entered: 08/06/2008)
08/06/2008	786	Submission of PROPOSED ORDER on 785 MOTION to Withdraw as Attorney by Jacquelyn A. Beatty.; filed by Counter Defendant Michael Sandoval. (Peck, Bridget) (Entered: 08/06/2008)
08/06/2008	787	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Randall J. Sunshine and DESIGNATION of Local Counsel Mark H. Gunderson (Filing fee \$ 175 receipt number 0978000000000961198) filed by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Motion ripe 8/6/2008. (Mooney, Richard) (Entered: 08/06/2008)
08/07/2008	788	NOTICE by Interested Party United States <i>Pursuant to June 25</i> , 2008 788 Minutes of <i>Proceedings</i> (Wells, Carlotta) Modified on 8/8/2008 link added. (BLG). (Entered:

		08/07/2008)
08/07/2008	789	Emergency MOTION to Amend/Correct <i>Objection and Motion to Vacate Magistrate's July 25 Order</i> by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 8/25/2008. (Mooney, Richard) (Entered: 08/07/2008)
08/08/2008	790	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 8/8/2008. The government's request for an in camera, ex parte meeting with the court 788 is granted. The court and counsel for the government shall meet in chambers on Monday, August 18, 2008 at 9:00 a.m. to discuss matters related to the United States Protective Order 253. (Copies have been distributed pursuant to the NEF DN) (Entered: 08/08/2008)
08/08/2008	791	ORDER. IT IS ORDERED that the Montgomery Parties' 789 Emergency Objection and Motion to Vacate 770 Order is DENIED without prejudice to raise these issues before Magistrate Judge Cooke at the August 21, 2008 hearing. Signed by Judge Philip M. Pro on 8/08/08. (Copies have been distributed pursuant to the NEF - KO) (Entered: 08/08/2008)
08/09/2008	792	ORDER APPROVING 787 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Randall J. Sunshine for Dennis Montgomery and Montgomery Family Trust, and approving Designation of Local Counsel, Mark H. Gunderson. Signed by Judge Philip M. Pro on 8/9/2008. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - KL) (Entered: 08/11/2008)
08/11/2008	<u>793</u>	SUPPLEMENT Report Regarding Source Code Production by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Mooney, Richard) (Entered: 08/11/2008)
08/11/2008	794	ORDER GRANTING 785 Motion for Leave to Withdraw. Jacquelyn A Beatty and Andrew J. Liese withdrawn from the case. Substituting counsel obo Michael Sandoval: Roland Tellis, Marshall B. Grossman, Heather Ristau. Signed by Magistrate Judge Valerie P. Cooke on 8/11/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 08/12/2008)
08/12/2008	795	ORDER granting in part and deferring ruling in part on 540 Motion to establish procedures to comply with Nevada Rules of Professional Conduct 3.3(a)(3) and (b). Mr. Flynn shall submit a declaration to the court <i>in camera</i> by Wednesday, August 27, 2008. See order for details. Signed by Magistrate Judge Valerie P. Cooke on 8/12/08. (Copies have been distributed pursuant to the NEF - DN) Modified on 8/13/2008 (DN). (Entered: 08/12/2008)
08/12/2008	<u>796</u>	STATUS REPORT Regarding Case Management Report re August 18, 2008 Case Management Conference by Counter Defendant Atigeo, LLC. (Schwartz, Gregory) (Entered: 08/12/2008)
08/12/2008	797	STATUS REPORT eTreppid Technologies, LLC and Warren Trepp's Case Management Report for Case Management Conference Scheduled for August 18, 2008 by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 08/12/2008)
08/12/2008	798	NOTICE by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust Notice of Lodging September 14, 2007 Hearing Transcript Re: August 21, 2008 Hearing on Motion for Sanctions (Mooney, Richard) (Entered: 08/12/2008)

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08/12/2008	799	Proposed STATUS REPORT Case Management Report of The Montgomery Parties, Edra Blixseth, and OpSpring LLC for August 18, 2008 Case Management Conference by Defendant Brenda Montgomery, Counter Defendants Edra Blixseth, Opspring, LLC, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Mooney, Richard) (Entered: 08/12/2008)
08/12/2008	800	RESPONSE to 774 MOTION to Appoint Special Master <i>The Montgomery Parties'</i> Motion for Appointment of Special Master and/or Modification of the Protective Order, filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID'S OPPOSITION TO THE MONTGOMERY PARTIES' MOTION FOR APPOINTMENT OF SPECIAL MASTER AND/OR MODIFICATION OF THE PROTECTIVE ORDER Replies due by 8/26/2008. (Snyder, Jerry) (Entered: 08/12/2008)
08/12/2008	801	RESPONSE to 774 MOTION to Appoint Special Master <i>The Montgomery Parties' Motion for Appointment of Special Master and/or Modification of the Protective Order</i> , filed by Counter Defendant Atigeo, LLC. Replies due by 8/26/2008. (Schwartz, Gregory) (Entered: 08/12/2008)
08/12/2008	802	DECLARATION of Gregory G. Schwartz re 774 MOTION to Appoint Special Master The Montgomery Parties' Motion for Appointment of Special Master and/or Modification of the Protective Order; filed by Counter Defendant Atigeo, LLC. (Attachments: # 1 Exhibit Ex. A, # 2 Exhibit Ex. B)(Schwartz, Gregory) (Entered: 08/12/2008)
08/12/2008	803	Emergency MOTION to Continue Magistrate Judge Hearing <i>Emergency Motion To Preclude Testimony of Jonathan Karchmer or in the Alternative Continue the Hearing on the OSC</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 8/12/2008. (Mooney, Richard) (Entered: 08/12/2008)
08/13/2008	804	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 8/13/2008. RE: 803 Emergency MOTION to Continue Magistrate Judge Hearing Emergency Motion To Preclude Testimony of Jonathan Karchmer or in the Alternative Continue the Hearing on the OSC. eTreppid has to and including Thursday, August 14, 2008 at Noon to file an opposition to this motion. The Mongtomery parties shall have to and including Thursday, August 14, 2008 at 5:00 p.m. to file a reply. (Copies have been distributed pursuant to the NEF - DN) (Entered: 08/13/2008)
08/14/2008	805	RESPONSE to <u>803</u> Emergency MOTION to Continue Magistrate Judge Hearing <i>Emergency Motion To Preclude Testimony of Jonathan Karchmer or in the Alternative Continue the Hearing on the OSC</i> , filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. <i>ETREPPID'S OPPOSITION TO MONTGOMERY'S EMERGENCY MOTION TO PRECLUDE THE TESTIMONY OF JONATHAN KARCHMER, OR IN THE ALTERNATIVE, CONTINUE THE HEARING ON THE OSC Replies due by 8/28/2008. (Attachments: # 1 Exhibit A-1, # 2 Exhibit A2, # 3 Exhibit A3, # 4 Exhibit A4, # 5 Exhibit A5, # 6 Exhibit A6, # 7 Exhibit A7, # 8 Exhibit A8, # 9 Exhibit A9, # 10 Exhibit A10, # 11 Exhibit A11, # 12 Exhibit A12, # 13 Exhibit A13, # 14 Exhibit A14, # 15 Exhibit A15, # 16 Exhibit A16, # 17 Exhibit A17, # 18 Exhibit A18, # 19 Exhibit A19, # 20 Exhibit A20, # 21 Exhibit A21, # 22 Exhibit A22, # 23 Exhibit A23, # 24 Exhibit A24, # 25 Exhibit A25, # 26 Exhibit A26, # 27 Exhibit A27, # 28 Exhibit A28, # 29 Exhibit A29, # 30 Exhibit A30, # 31 Exhibit A31, # 32 Exhibit B)(Biornstad, Shane) (Entered: 08/14/2008)</i>
08/14/2008	806	REPLY to Response to 803 Emergency MOTION to Continue Magistrate Judge Hearing Emergency Motion To Preclude Testimony of Jonathan Karchmer or in the Alternative Continue the Hearing on the OSC; filed by Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust.

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		The Montgomery Parties' Reply in Support of Their Emergency Motion to Preclude the Testimony of Jonathan Karchmer (Mooney, Richard) (Entered: 08/14/2008)
08/14/2008	807	RESPONSE to 793 Supplement; ETREPPID'S OPPOSITION TO MONTGOMERY PARTIES' SUPPLEMENTAL REPORT REGARDING SOURCE CODE PRODUCTION filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 08/14/2008)
08/14/2008	808	ORDER denying <u>803</u> Motion to Continue Magistrate Judge Hearing. See order for details. Signed by Magistrate Judge Valerie P. Cooke on 8/14/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 08/14/2008)
08/15/2008	809	ORDER re 696 brief re limitation on subject matter of correspondence required to be produced pursuant to eTreppid's request no. 26 in request for production, set two. The Court did not intend to limit the scope of documents responsive to request no. 26, set two, to correspondence concerning technology only. The correspondence required to be produced in response to request no. 26, set two, shall be produced without any limitation. Signed by Magistrate Judge Valerie P. Cooke on 8/15/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 08/15/2008)
08/15/2008	810	TRANSCRIPT of Proceedings, 760 Discovery Hearing, held on 07/15/08, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Margaret Griener, 775-329-9980. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 9/5/2008. Redacted Transcript Deadline set for 9/15/2008. Release of Transcript Restriction set for 11/13/2008. (LG) (Entered: 08/18/2008)
08/18/2008	815	MINUTES OF PROCEEDINGS - Case Management Conference and Show Cause Hearing held on 8/18/2008 before Judge Philip M. Pro and Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Randall Sunshine</i> , <i>Ellyn Garofalo</i> , <i>and Mark Gunderson</i> ; Def Counsel: <i>Stephen Peek and Jerry Snyder</i> ; <i>Counsel for Counter Defendant(s)</i> : <i>Robert Rohde</i> , <i>Gregory Schwartz</i> , <i>Roland Tellis</i> , <i>and Bridgett Robb Peck</i> ; <i>Counsel for Interested Party</i> : <i>Carlotta Wells</i> ; Court Reporter/FTR #: <i>Kathryn M. French</i> ; Time of Hearing: <i>10:04 a.m.</i> ; Courtroom: <i>1</i> ; The District Court addresses the parties regarding the purpose of this hearing. A first phase of depositions shall include the depositions of Dennis Montgomery, Warren Trepp, Edra Blixseth, and Michael Sandoval, in that order, and shall be taken and completed by 10/31/2008. Counsel shall meet and confer and file a joint proposal concerning potential Alternative Dispute Resolution options by no later than 8/29/2008. Mr. Sunshine advises the Court that the Montgomery parties will produce all souce code it their possession by no later than 9/8/2008. IT IS ORDERED that a monetary contempt sanction is imposed against Dennis Montgomery in the amount of two thousand five hundred dollars per day from the date of the failure to comply, July 23, 2008, through the date the production actually occurs. IT IS FURTHER ORDERED that this sanction shall remain in place until a declaration by Dennis Montgomery and his counsel file a declaration with the Clerk of the Court certifying that the source code production is complete. The Court shall allow eTreppid's counsel to file a motion and declaration for attorney's fees and costs addressing the efforts made since Magistrate Judge Cooke's May 29, 2008 order to produce source code discovery. IT IS SO ORDERED. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) Modified on 8/26/2008 to reflect the correct due date for the joint proposal concerning potential Alternative Dispute Resolution options (
08/18/2008	<u>816</u>	MINUTES OF PROCEEDINGS - Continued Case Management Conference and

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		Continued Order To Show Cause Hearing held on 8/18/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Ellyn Garofalo and Randall Sunshine</i> ; Def Counsel: <i>Stephen Peek and Jerry Snyder</i> ; <i>Counsel for Counter Defendant(s)</i> : <i>Gregory Schwartz and Bridgett Robb Peck</i> ; <i>Counsel for Interested Party</i> : <i>Carlotta Wells</i> ; Court Reporter/FTR #: <i>Kathryn M. French</i> ; Time of Hearing: 1:36 p.m.; Courtroom: 1; The Court advises that it shall consider the remaining matters from this morning's case management conference. The consideration of the Montgomery parties' motion to compel compliance 684 shall be deferred until the September 16, 2008 case management conference. OpSpring's motion to compel 726 is GRANTED in part and DENIED in part. Mr. Trepp shall produce those portions of his tax returns concerning compensation he has received from eTreppid for the time period of 1998 through 2006 by no later than Monday, September 8, 2008. The Montgomery parties shall have until September 2, 2008 to provide to the Court and all counsel supplement privilege logs concerning the common interest agreement. The Court advises the parties that it shall proceed with the continued order to show cause hearing. Dennis Montgomery is sworn and testifies on cross examination by defendants. Defendants' exhibits 45 and 46 are marked. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 08/25/2008)
08/19/2008	817	MINUTES OF PROCEEDINGS - Continued Order To Show Cause Hearing held on 8/19/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Randall Sunshine and Ellyn Garofalo</i> ; Def Counsel: <i>Stephen Peek and Jerry Snyder</i> ; <i>Counsel for Counter Defendant(s)</i> : <i>Bridgett Robb Peck and (Telephonically) Gregory Schwartz</i> ; <i>Counsel for Interested Party</i> : <i>Carlotta Wells</i> ; Court Reporter/FTR #: <i>Kathryn M. French</i> ; Time of Hearing: 9:07 a.m.; Courtroom: 1; Ms. Garofalo reports on PST files. Dennis Montgomery, previously sworn testifies on cross examination by defendants. Defendants' exhibits 8, 20, 45, 48, and 49 are admitted. Mr. Peek clarifies that defendants' exhibit 31 is now defendants' exhibit 38. Jonathan Karchmer is sworn and testifies. Len Glogauer is sworn and testifies. Sloan Venables is sworn and testifies. Warren Trepp is sworn and testifies. Scott Cooper is sworn and testifies. Plaintiffs' exhibits 1 and 2 are marked. The Court advises the parties that this proceeding is concluded for the day and shall commence with cross examination of Scott Cooper by defendants on Wednesday, August 20, 2008 at 9:00 AM. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 08/26/2008)
08/20/2008	811	VERIFIED PETITION for Permission to Practice Pro Hac Vice by John M. Moscarino and DESIGNATION of Local Counsel Mark H. Gunderson (Filing fee \$ 175 receipt number 0978000000000973460) filed by Plaintiff Dennis Montgomery Verified Petition for Permission to Practice in this Case Only by Attorney not Admitted to the Bar of this Court and Designation of Local Counsel for Special Appearance at 8/21/08 Hearing. Motion ripe 8/20/2008. (Gunderson, Mark) (Entered: 08/20/2008)
08/20/2008	812	RESPONSE to 784 Objection to 521 Report and Recommendation; ETREPPID'S RESPONSE TO MONTGOMERY PARTIES' OBJECTIONS TO MAGISTRATE JUDGE'S ORDER RE 30(B)(6) DEPOSITION OF ETREPPID filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Biornstad, Shane) Modified on 8/21/2008 to add link to R&R (Julian, Wayne). (Entered: 08/20/2008)
08/20/2008	813	ORDER APPROVING <u>811</u> Verified Petition for Permission to Practice Pro Hac Vice for Attorney John M. Moscarino for Dennis Montgomery and approving Designation of Local Counsel, Mark Gunderson. Signed by Judge Philip M. Pro on 8/20/2008. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - KL) (Entered: 08/20/2008)

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08/20/2008	814	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 8/20/2008. On August 20, 2008, the court received the attached email correspondence from Scott Cooper via the courtroom administrator. Scott Cooper has testified as an expert witness in this case. As such, the court considers his email improper <i>ex parte</i> communication with the court pursuant to LR 7-6(a). Mr. Cooper is admonished not to attempt any further <i>ex parte</i> communication with the court in any form. (Attachments: # 1 Email Attachment) (Copies have been distributed pursuant to the NEF - DN) (Entered: 08/20/2008)
08/20/2008	823	MINUTES OF PROCEEDINGS - Show Cause Hearing held on 8/20/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: LGM; Pla Counsel: Ellyn Garofalo and Randall Sunshine; Def Counsel: Stephen Peek and Jerry Snyder; Counsel for Counter Defendant(s): Bridgett Robb Peck and (Telephonically) Gregory Schwartz; Counsel for Interested Party: Carlotta Wells; Court Reporter/FTR #: Kathryn M. French; Time of Hearing: 9:09 a.m.; Courtroom: 1; IT IS ORDERED that pursuant to the stipulation of counsel all of defendants' exhibits except of exhibit 29 are admitted. Plaintiffs' exhibits 1 and 2 are admitted. The Court's exhibits 8, 10, 11, 13, 14, and 15 are admitted. Scott Cooper, previously sworn testifies on cross examination by defendants, testifies on re-direct by plaintiffs, and is excused. Defendants give closing arguments. Plaintiffs give closing arguments. Defendants give rebuttal closing arguments. IT IS ORDERED that the parties shall file post-hearing briefs no later than Friday, September 19, 2008 by 5:00 P.D.T. With respect to the Court's order 809, the correspondence required to be produced in response to Request No. 26, set two, shall be produced without any limitation no later than Friday, August 29, 2008. THEREAFTER, the Court observes that the following issues discussed at the case management conference on 8/18/2008 shall be amended: (1) Counsel shall meet and confer tand file a joint proposal concerning potential alternative dispute resolution option by no later than Friday, August 29, 2009; (2) Mr. Sunshine shall produce CDs by Friday, August 29, 2008; (3) parties shall file a joint proposed discovery plan and scheduling order by Friday, August 29, 2008; and (4) counsel shall report on the status of the Sue Perez deposition at the September 16, 2008 case management conference. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 08/27/2008)
08/26/2008	818	ORDERED that the Montgomery Parties' 784 Objections to Magistrate Judge's Order are OVERRULED, and the 760 Order of Magistrate Judge Cooke concerning the Rule 30(b)(6)Deposition of eTreppid is AFFIRMED. Signed by Judge Philip M. Pro on 8/25/206. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 08/26/2008)
08/26/2008	819	MOTION For an Order Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re 760 Order on Motion for Protective Order,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
08/26/2008	820	MOTION For an Order Shortening Time for the Briefing of Their Concurrently-Filed Motion Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re 819 MOTION For an Order Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re 760 Order on Motion for Protective

		Order,,,,, MOTION For an Order Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re 760 Order on Motion for Protective Order,,,,, MOTION For an Order Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re 760 Order on Motion for Protective Order,,,,, by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Responses due by 9/13/2008. (Garofalo, Ellyn) (Entered: 08/26/2008)
08/27/2008	821	RESPONSE to <u>819</u> MOTION For an Order Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re <u>760</u> Order on Motion for Protective Order,,,,, MOTION For an Order Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re <u>760</u> Order on Motion for Protective Order,,,,, MOTION For an Order Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re <u>760</u> Order on Motion for Protective Order,,,,,, filed by Interested Party United States. Replies due by 9/10/2008. (Addington, Gregory) (Entered: 08/27/2008)
08/27/2008	822	STATUS REPORT <i>Re: Compliance with Rule 3.3 Order, August 12</i> , 2008, doc. # 795 by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 08/27/2008)
08/27/2008	824	ORDER granting <u>820</u> Motion for order shortening time. Signed by Magistrate Judge Valerie P. Cooke on 8/27/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 08/27/2008)
08/27/2008	825	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 8/27/2008. Michael J. Flynn, Esq.'s request for an extension of time to comply with the court's August 12, 2008 order (#822) is GRANTED. Mr. Flynn shall have two weeks after the government returns his electronic files to comply with the court's order. (Copies have been distributed pursuant to the NEF - DN) (Entered: 08/27/2008)
08/28/2008	827	JOINDER to <u>821</u> Response to Motion,,,; eTreppid Technologies, L.L.C. and Warren Trepp's Joinder to United States' Opposition to Motion to Vacate Hearing Scheduled for September 5, 2008 filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Biornstad, Shane) (Entered: 08/28/2008)
08/28/2008	828	REPLY to Response to <u>819</u> MOTION For an Order Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re <u>760</u> Order on Motion for Protective Order,,,,, MOTION For an Order Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re <u>760</u> Order on Motion for Protective Order,,,,, MOTION For an Order Taking the September 5, 2008 Evidentiary Hearing Ordered by the Court Pursuant to the Montgomery Parties' Motion for Evidentiary Hearing (Docket #527) Off Calendar re <u>760</u> Order on Motion for Protective Order,,,,,; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E)(Garofalo, Ellyn) (Entered: 08/28/2008)
08/29/2008	829	ORDER denying <u>819</u> motion for an order taking the September 5, 2008 evidentiary hearing off calendar. Signed by Magistrate Judge Valerie P. Cooke on 8/29/08. (Copies

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		have been distributed pursuant to the NEF - DN) (Entered: 08/29/2008)
08/29/2008	830	STATUS REPORT <i>Joint Proposal Concerning Potential Alternative Dispute Resolution Options</i> by Defendants eTreppid Technologies, Warren Trepp. (Lang, Adam) (Entered: 08/29/2008)
08/29/2008	831	PROPOSED Discovery Plan/Scheduling Order filed by Defendants eTreppid Technologies, Warren Trepp <i>Proposed Joint Discovery Plan</i> . (Lang, Adam) (Entered: 08/29/2008)
09/03/2008	832	TRANSCRIPT of Proceedings, <u>815</u> Show Cause Hearing, held on 08/18/08, before Judge Philip M. Pro and Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 9/24/2008. Redacted Transcript Deadline set for 10/4/2008. Release of Transcript Restriction set for 12/2/2008. (LG) (Entered: 09/04/2008)
09/03/2008	833	TRANSCRIPT of Proceedings, <u>816</u> Show Cause Hearing, held on 08/18/08, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 9/24/2008. Redacted Transcript Deadline set for 10/4/2008. Release of Transcript Restriction set for 12/2/2008. (LG) (Entered: 09/04/2008)
09/03/2008	834	TRANSCRIPT of Proceedings, <u>817</u> Show Cause Hearing, held on 08/19/08, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 9/24/2008. Redacted Transcript Deadline set for 10/4/2008. Release of Transcript Restriction set for 12/2/2008. (LG) (Entered: 09/04/2008)
09/03/2008	835	TRANSCRIPT of Proceedings, 823 Show Cause Hearing, held on 08/20/08, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 9/24/2008. Redacted Transcript Deadline set for 10/4/2008. Release of Transcript Restriction set for 12/2/2008. (LG) (Entered: 09/04/2008)
09/05/2008	837	MINUTES OF PROCEEDINGS - Evidentiary Hearing held on 9/5/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: LGM; Pla Counsel: Randall Sunshine and Ellyn Garofalo; Def Counsel: Stephen Peek; Counsel for Counter Defendants: Bridget Robb Peck and Tricia Darby; Counsel for government: Gregory Addington and Raphael Gomez; Court Reporter/FTR #: Margaret Griener; Time of Hearing: 9:01 a.m.; Courtroom: 1; Special Agent Gerald W. DeVore is sworn and testifies. Government's exhibits D and E are admitted. Special Agent Mark A. Thomas is sworn and testifies. Government's exhibits C, A, B, F, and G are admitted. Mr. Peek and Mr. Sunshine address the Court concerning a settlement conference. IT IS ORDERED that a settlement conference is scheduled for two and half days commencing on 9/15/2008 at 9:00 AM and shall continue through noon on 9/17/2008. The deputy court

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		clerk shall issue the standard order scheduling settlement conference. Counsel for plaintiff shall file a notice by 9/8/2008 re: Ms. Blixseth's availability. Mr. Gomez shall file a notice by 9/9/2008 re: availability of his clients. IT IS ORDERED that the Montgomery parties' opposition 126 in 3:06-CV-0056-PMP-VPC is UNSEALED. Plaintiffs' exhibits 11 through 19, 23 through 30, 41, and 42 are admitted. Special Agent Michael is sworn and testifies. Government's exhibit H is admitted.IT IS FURTHER ORDERED that counsel shal file post hearing briefs no later than 9/22/2008. See the attached order for specifications. (Copies have been distributed pursuant to the NEF-LGM) Modified on 9/8/2008 to reflect name of court reporter (LGM). (Entered: 09/08/2008)
09/08/2008	838	ORDER Scheduling Settlement Conference: A Settlement Conference is set for two and half days commencing on Monday, September 15, 2008 at 09:00 AM through Wednesday, September 17, 2008 at noon in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. The settlement conference statements shall be received in chambers, 400 S. Virginia Street, Suite 404, no later than Thursday, September 11, 2008 by 4:00 p.m. DO NOT DELIVER OR MAIL THEM TO THE CLERK'S OFFICE; DO NOT SERVE A COPY ON OPPOSING COUNSEL. See the attached order for specifications. Signed by Magistrate Judge Valerie P. Cooke on 9/8/08. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/08/2008)
09/08/2008	839	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 9/8/2008. By Deputy Clerk: LGM. In light of the order scheduling settlement conference 837, IT IS ORDERED that the discovery status conference set for Tuesday, September 16, 2008 at 9:00 AM is VACATED. (no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/08/2008)
09/08/2008	840	NOTICE by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 837 Evidentiary Hearing,,,,,. Notice by Counter-Defendants Edra Blixseth and OpSpring LLC Re Potential Inability to Appear Promptly at 9:00 a.m. for September 15, 2008 Settlement Conference (Sunshine, Randall) (Entered: 09/08/2008)
09/08/2008	841	NOTICE by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 840 Notice (Other), Notice (Other). Notice of Erratum in Notice by Counter-Defendants Edra Blixseth and OpSpring LLC Re Potential Inability to Appear Promptly at 9:00 a.m. for September 15, 2008 Settlement Conference (Sunshine, Randall) (Entered: 09/08/2008)
09/08/2008	844	ORDER. IT IS ORDERED that Mr. Flynn's 836 motion is GRANTED . The August 21, 2008 evidentiary hearing held before this Court shall be transcribed UNDER SEAL . If counsel of record in this proceeding wish to request a copy of the sealed transcript, they shall have leave to do so w/out the filing of additional motions requesting a transcript of the sealed evidentiary hearing. Signed by Magistrate Judge Valerie P. Cooke on 9/8/2008. (Copies have been distributed pursuant to the NEF - PM) (Entered: 09/09/2008)
09/09/2008	842	MOTION for Hearing <i>Motion To Transcribe August 21, 2008 Evidentiary Hearing</i> re 770 Order,, by Interested Party Michael J. Flynn. Motion ripe 9/9/2008. (Flynn, Michael) (Entered: 09/09/2008)
09/09/2008	845	NOTICE by Counter Defendant Michael Sandoval and Atigeo LLC Regarding Availability for September 15, 2008 Settlement Conference (Tellis, Roland) (Entered: 09/09/2008)

09/09/2008	846	NOTICE by Interested Party United States <i>Pursuant to September 5</i> , 2008 <u>837</u> <i>Minutes of Proceedings</i> informs the court that Carlotta Wells and Raphael Gomez will attend the settlement conference scheduled for Sept. 15-17, 2008.(Wells, Carlotta) Modified on 9/10/2008 to add link. (BLG). (Entered: 09/09/2008)
09/10/2008	847	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 9/10/2008. By Deputy Clerk: LGM. Counsel for Ms. Blixseth is ordered to file a notice no later than Friday, September 12, 2008 at Noon P.D.T. to advise the Court of Ms. Blixseth's travel arrangements so the Court can issue a final order concerning the commencement of the settlement conference scheduled for 9/15/2008. The parties are ordered to file a notice no later than Thursday, September 11, 2008 at 5:00 PM P.D.T. to advise the Court whether they consent to Mr. Flynn's attendance at the settlement conference. If Mr. Sandoval or Atigeo, LLC decides to participate in the settlement conference in person, settlement conference statements shall be submitted pursuant to this Court's prior order 838 no later than Thursday, September 11, 2008 by 4:00 PM. See the attached order for specificiations. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/10/2008)
09/10/2008	848	STIPULATION and [Proposed] Order to Continue Time for Filing Post-Hearing Briefs Regarding the Court's Order to Show Cause Regarding Montgomery Parties' Compliance with Discovery Orders by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Garofalo, Ellyn) (Entered: 09/10/2008)
09/11/2008	849	NOTICE by Defendants Edra Blixseth, Opspring, LLC, Plaintiffs Dennis Montgomery, Montgomery Family Trust of Objection to Michael Flynn's Attendance at Settlement Conference Scheduled for September 15-17, 2008 (Garofalo, Ellyn) (Entered: 09/11/2008)
09/11/2008	850	ORDER ON <u>848</u> Stipulation: Post-hearing briefs re <u>646</u> Order to Show Cause due by 9/26/2008 at 5:00 pm PDT. Signed by Magistrate Judge Valerie P. Cooke on 9/11/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 09/11/2008)
09/11/2008	851	NOTICE by Defendants Edra Blixseth, Opspring, LLC, Plaintiffs Dennis Montgomery, Montgomery Family Trust of Time Edra Blixseth Will Be Available to Appear on September 15, 2008 (Garofalo, Ellyn) (Entered: 09/11/2008)
09/11/2008	852	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 9/11/2008. By Deputy Clerk: LGM. Michael Flynn, Esq., shall not be in attendance at the settlement conference scheduled for 9/15/2008 through 9/17/2008. The Settlement Conference set for 9/15/2008 shall commence promptly at 10:00 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. IT IS SO ORDERED. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/11/2008)
09/12/2008	853	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 9/12/2008. By Deputy Clerk: LGM. The Montgomery parties shall have until 5:00 p.m. P.D.T. on Friday, September 12, 2008 to send via facsimile to chambers (775)686-5864 a supplemental settlement conference statement which fully complies with all requirements outlined in the order scheduling settlement conference 838. IT IS SO ORDERED. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/12/2008)
09/15/2008	854	MINUTES OF PROCEEDINGS - Settlement Conference (Day 1) held on 9/15/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Randall Sunshine and Ellyn Garofalo</i> ; Def Counsel: <i>Stephen Peek and Jerry Snyder</i> ; <i>Counsel for Counter Defendants: Bridget Robb Peck, Gregory Schwartz, Robert Rohde</i> ,

		Roland Tellis; Counsel for Interested Party: Carlotta Wells and Raphael Gomez; Court Reporter/FTR #: None; Time of Hearing: 10:00 a.m.; Courtroom: 1; The Court and the parties conduct the first day of settlement negotiations. IT IS ORDERED that the settlement conference be continued to commence at 09:00 AM on Tuesday, September 16, 2008 in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke.(no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/15/2008)
09/16/2008	855	MINUTES OF PROCEEDINGS - Settlement Conference (Day 2) held on 9/16/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Randall Sunshine and Ellyn Garofalo</i> ; Def Counsel: <i>Stephen Peek; Counsel for Counter Defendants: Bridget Robb Peck, Gregory Schwartz, Robert Rohde, Roland Tellis; Counsel for Interested Party: Carlotta Wells and Raphael Gomez</i> ; Court Reporter/FTR #: <i>None</i> ; Time of Hearing: 9:00 a.m.; Courtroom: 1; The Court and the parties conduct the second day of settlement negotiations. IT IS ORDERED that the settlement conference be continued to commence at 09:00 AM on Wednesday, September 17, 2008 in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke.(no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/17/2008)
09/17/2008	856	MINUTES OF PROCEEDINGS - Settlement Conference (Day 3) held on 9/17/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Randall Sunsine and Ellyn Garofalo</i> ; Def Counsel: <i>Stephen Peek; Counsel for Interested Party: Carlotta Wells and Raphael Gomez</i> ; Court Reporter/FTR #: <i>None</i> ; Time of Hearing: 9:00 a.m.; Courtroom: 1; The Montgomery parties and eTreppid parties advise the Court that a settlement agreement has been negotiated between those parties. Counsel for the Montgomery and eTreppid parties advise the Court that a proposed stipulation for dismissal shall be forthcoming.(no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/17/2008)
09/18/2008	857	MOTION for Notice Re: Settlement or Dismissal by Defendant Atigeo, LLC. Responses due by 10/6/2008. (Attachments: # 1 Declaration, # 2 Proposed Order)(Schwartz, Gregory) (Entered: 09/18/2008)
09/18/2008	858	MOTION to Shorten Time re <u>857</u> MOTION for Notice Re: Settlement or Dismissal by Defendant Atigeo, LLC. Responses due by 10/6/2008. (Attachments: # <u>1</u> Proposed Order)(Schwartz, Gregory) (Entered: 09/18/2008)
09/18/2008	861	TRANSCRIPT of Proceedings, 837 Evidentiary Hearing, held on 09-05-08, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Margaret Griener, 775-329-9980. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 10/9/2008. Redacted Transcript Deadline set for 10/19/2008. Release of Transcript Restriction set for 12/17/2008. (LG) (Entered: 09/22/2008)
09/19/2008	<u>859</u>	NOTICE <i>OF STATUTORY ATTORNEY'S LIEN PURSUANT TO NRS 18.015</i> (Logar, Ronald) (Entered: 09/19/2008)
09/22/2008	860	MOTION for sanctions Motion to Retain Jurisdiction, prevent spoliation of evidence enforce existing orders, and enter a judgment that includes all fees and costs awarded to former counsel by Interested Party Michael J. Flynn. Responses due by 10/10/2008. (Flynn, Michael) Modified on 9/23/2008 to reflect correct caption of motion.(BLG). (Entered: 09/22/2008)
09/22/2008	862	ORDER. IT IS ORDERED that the <u>639</u> Objection of Dennis Montgomery, Brenda Montgomery, and Montgomery Family Trust to May 7, 2008 Order of Magistrate Judge

,		is hereby DENIED . FURTH ORD that Michael Flynn's <u>643</u> Motion to Strike Montgomery's Objection to May 7, 2008 Order is hereby DENIED . FURTH ORD that Michael Flynn's request for attorney's fees as a sanction for having to respond to Montgomery's objection is DENIED . Signed by Judge Philip M. Pro on 9/22/2008. (Copies have been distributed pursuant to the NEF - PM) (Entered: 09/22/2008)
09/22/2008	863	POST TRIAL BRIEF <i>re September 5</i> , 2008 evidentiary hearing re 837 Evidentiary Hearing,,,,, by Interested Party United States.(Addington, Gregory) (Entered: 09/22/2008)
09/23/2008	864	ORDER - the settling parties shall lodge with the Clerk of Court a document styled as a proposed stipulation and dismissal with prejudice containing the reservation of jurisdiction stated in the order no later than 5:00 p.m. on Friday, September 26, 2008. Thereafter, Atigeo LLC and Mr. Sandoval, third-party defendants, as well as interested parties, the United States, Michael Flynn and Ronald Logar, will have leave to file objections to the proposed stipulation or, alternatively, to consent to its terms no later than 5:00 p.m. on Wednesday, October 1, 2008. All briefing on motions and any other court-ordered deadlines in this matter are STAYED until disposition of the settling parties' stipulation for dismissal with prejudice. Order denying as moot 857 Motion for notice re settlement; denying as moot 858 Motion to shorten time. Signed by United States District Judge Philip M. Pro and Magistrate Judge Valerie P. Cooke on 9/23/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 09/23/2008)
09/26/2008	866	STIPULATION of Dismissal by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # 1 Proposed Order on Stipulation and Dismissal with Prejudice) (Garofalo, Ellyn) (Entered: 09/26/2008)
10/01/2008	867	OBJECTION to <u>864</u> Order on Motion,,,,,,,; <i>Objection and/or Non-Opposition Pending Disclosure</i> filed by Interested Party Michael J. Flynn. (Attachments: # <u>1</u> Exhibit Exhibit A Press Release)(Flynn, Michael) (Entered: 10/01/2008)
10/01/2008	868	NOTICE by Interested Party United States Of Filing Response To The Settling Parties' [Proposed] Order On Stipulation And Dismissal (Gomez, Raphael) (Entered: 10/01/2008)
10/01/2008	869	OBJECTION to <u>866</u> Stipulation of Dismissal; and [866-2] Order on Stipulation and Dismissal with Prejudice filed by Interested Party Ronald Logar. (Logar, Ronald) (Entered: 10/01/2008)
10/01/2008	870	STIPULATION <i>AND DISMISSAL</i> by Counter Defendant Atigeo, LLC. (Attachments: # 1 Proposed Order)(Schwartz, Gregory) (Entered: 10/01/2008)
10/01/2008	871	OBJECTION to <u>866</u> Stipulation of Dismissal; filed by Counter Defendant Atigeo, LLC. (Schwartz, Gregory) (Entered: 10/01/2008)
10/03/2008	872	STIPULATION re <u>870</u> Stipulation; <i>Re-filed to Submit Signature of Stephen Peek</i> by Counter Defendant Atigeo, LLC. (Attachments: # <u>1</u> Proposed Order)(Schwartz, Gregory) (Entered: 10/03/2008)
10/09/2008		MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 10/9/2008. By Deputy Clerk: LGM. IT IS ORDERED that the discovery status conference currently scheduled for Thursday, October 16, 2008 at 9:00 AM is VACATED. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 10/09/2008)
10/09/2008	874	ORDER - Having considered the settling parties' <u>870</u> Proposed stipulation for dismissal as well as the responses and objections thereto, the Court shall set this matter for hearing, and the parties and interested parties shall have leave to file P&A to address the

		issues (see pdf Order for specifics). The settling parties and interested parties shall file their P&A in response to this Order no later than seven business days prior to the date set for this hearing by 5:00 pm. The Clerk of Court is directed to set this matter for a joint hearing before the undersigned. Therefore, the settling parties and interested parties shall contact the deputy court clerk Lisa Mann at 775-686-5653 no later than Friday , October 17 , 2008 to schedule the joint hearing. Signed by United States District Judge Philip M. Pro and United States Magistrate Judge Valerie P. Cooke on 10/9/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 10/09/2008)
10/10/2008	<u>875</u>	NOTICE of Change of Address by Mark H. Gunderson. (Gunderson, Mark) (Entered: 10/10/2008)
10/16/2008	876	MINUTE ORDER IN CHAMBERS of the Honorable Judge Philip M. Pro and Honorable Magistrate Judge Valerie P. Cooke, on 10/16/2008. By Deputy Clerk: LGM. Pursuant to Court order 874, IT IS ORDERED that a Hearing regarding the settling parties' proposed stipulation for dismissal, Atigeo and Mr. Sandoval's proposed stipulation for dismissal, as well as the responses and objections filed by interested parties is set for Wednesday, November 19, 2008 at 01:30 PM in Reno Courtroom 1 before Judge Philip M. Pro and Magistrate Judge Valerie P. Cooke. In response to Court order 874, the settling parties and interested parties shall file their points and authorities no later than Friday, November 7, 2008 by 5:00 PM. IT IS SO ORDERED.(no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 10/16/2008)
10/17/2008	877	STIPULATION to Amend the Court's February 19, 2008 Order Regarding Enforcement of U.S. Protective Order by Interested Party United States. (Wells, Carlotta) (Entered: 10/17/2008)
10/27/2008	<u>878</u>	Submission of PROPOSED ORDER on <u>877</u> Stipulation; filed by Interested Party Michael J. Flynn. <i>Response to Stipulation and Proposed Order</i> (Flynn, Michael) (Entered: 10/27/2008)
10/27/2008	<u>879</u>	ORDER. IT IS ORDERED, 865 motion to correct record is hereby GRANTED. 862 Order is amended at page four, lines 22-23. Signed by Judge Philip M. Pro on 10/27/08. (Copies have been distributed pursuant to the NEF - KO) (Entered: 10/28/2008)
10/30/2008	880	NOTICE by Interested Party Michael J. Flynn <i>Notice of Statutory Charging Lien</i> (Flynn, Michael) (Entered: 10/30/2008)
11/04/2008	881	ORDER ON <u>877</u> STIPULATION amending <u>435</u> Order to permit counsel for the United States and U.S. government personnel connected to or otherwise involved in representing the United States' interests either in the consolidated civil cases or the criminal search warrant case to review the attorney-client files that are the subject of that Order. Only the provisions set forth in paragraph 3 at page 7 of the <u>435</u> Order would be altered. Signed by Magistrate Judge Valerie P. Cooke on 11/4/2008. (Copies have been distributed pursuant to the NEF - DRM) Modified on 11/5/2008 to correct hyperlink #435 (DRM). (Entered: 11/05/2008)
11/07/2008	882	MEMORANDUM <i>Points and Authorities per Order #874 to Convert Lien and Orders to Judgment</i> filed by Interested Party Michael J. Flynn RE <u>874</u> Order,,,. (Flynn, Michael) (Entered: 11/07/2008)
11/07/2008	883	MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion for Extension of Time to File Status Report Pursuant to October 16, 2008 Minute Order</i> by Interested Party United States. Motion ripe 11/7/2008. (Gomez, Raphael) (Entered: 11/07/2008)
11/07/2008	884	RESPONSE to 874 Order,,,; filed by Defendant Edra Blixseth, Plaintiffs Dennis

27/22, 1:53 PM		CM/ECF - nvd - District Version 6.3.3
		Montgomery, Montgomery Family Trust. (Garofalo, Ellyn) (Entered: 11/07/2008)
11/07/2008	885	RESPONSE to <u>884</u> Response - Other; <i>Request for Judicial Notice in Support of Response to Court's 10-9-08 Order</i> filed by Defendant Edra Blixseth, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # <u>1</u> Exhibit A - Atigeo v. Blixseth Complaint)(Garofalo, Ellyn) (Entered: 11/07/2008)
11/10/2008	886	RESPONSE to <u>874</u> Order,,,; <i>RESPONSE OF ETREPPID TECHNOLOGIES, LLC AND WARREN TREPP TO COURT'S OCTOBER 9, 2008 ORDER</i> filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 11/10/2008)
11/10/2008	887	MOTION to Adjudicate and Enforce Statutory Attorney's Lien by Interested Party Ronald Logar. Responses due by 11/28/2008. (Logar, Ronald) (Entered: 11/10/2008)
11/12/2008	888	OBJECTION to <u>882</u> Memorandum; filed by Counter Defendant Atigeo, LLC. (Schwartz, Gregory) (Entered: 11/12/2008)
11/14/2008	889	STATUS REPORT <i>Pursuant to October 9, 2008 Order</i> by Interested Party United States. (Wells, Carlotta) (Entered: 11/14/2008)
11/14/2008	890	ORDER granting 883 Motion to Extend Time: Govt's status report due 11/14/2008. Signed by Magistrate Judge Valerie P. Cooke on 11/14/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 11/17/2008)
11/19/2008	891	MINUTES OF PROCEEDINGS - Status Hearing held on 11/19/2008 before Judge Philip M. Pro and Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Ellyn Garofalo and Randall Sunshine</i> ; Def Counsel: <i>Jerry Snyder and Stephen Peek (By telephone); Counsel for Counter-Defendants: Gregory Schwartz; and Counsel for Interested Parties: Carlotta Wells, Raphael Gomez, Michael Flynn, and Eric Pulver;</i> Court Reporter/FTR #: 1:49:17 - 3:16:21; Time of Hearing: 1:49 p.m.; Courtroom: 1; The District Court addresses the parties regarding the purpose of this hearing. The Magistrate Court recites the chronology of events concerning the settlement conference. The Court and the parties discuss the status of this action. IT IS ORDERED that plaintiffs, Michael Flynn, Esq., and Logar & Pulver shall meet and confer and contact the deputy clerk no later than 11/26/2008 to schedule a settlement conference to be held no later than 1/16/2009. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 11/25/2008)
11/25/2008	892	ORDER Scheduling Settlement Conference: A Settlement Conference is set for 1/8/2009 09:30 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. Signed by Magistrate Judge Valerie P. Cooke on 11/25/08. See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 11/25/2008)
12/09/2008	893	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp <i>CONFESSION OF JUDGMENT (INCLUDING EXHIBIT A)</i> (Snyder, Jerry) <i>Modified on 12/10/2008 to activate Motion for Clerk to Enter Judgment</i> .(BLG). Modified on 12/11/2008 to reflect not a motion filed correctly as a Notice of Proposed Confession of Judgmnt. (BLG). (Entered: 12/09/2008)
12/09/2008	894	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp <i>CONFESSION OF JUDGMENT (INCLUDING EXHIBIT A)</i> (Snyder, Jerry) <i>Modified on 12/10/2008 to activate Motion for Clerk to Enter Judgment</i> .(BLG). Modified on 12/11/2008 to reflect not a motion filed correctly as a Notice of Proposed Confession of Judgmnt. (BLG). (Entered: 12/09/2008)
12/10/2008	895	MOTION for Clerk to Enter Judgment - NOTICE by Counter Claimants eTreppid
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		Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp re 894 MOTION for Judgment, 893 MOTION for Judgment. REQUEST FOR ENTRY OF JUDGMENT BY CONFESSION (Snyder, Jerry) Modified on 12/10/2008 to activate Motion for Clerk to Enter Judgment.(BLG). (Entered: 12/10/2008)
12/10/2008	896	MOTION for Clerk to Enter Judgment - NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp re 894 MOTION for Judgment, 893 MOTION for Judgment. REQUEST FOR ENTRY OF JUDGMENT BY CONFESSION (Snyder, Jerry) Modified on 12/10/2008 to activate Motion for Clerk to Enter Judgment.(BLG). (Entered: 12/10/2008)
12/11/2008	897	JUDGMENT: Pursuant to NRS 17.110, the Clerk of this Court hereby endorses this judgment, and judgment in the amount of Five Million Dollars (\$5,000,000.00), together with interest thereon in the amount of the statutory rate until paid, is entered in favor of Warren Trepp and against the Defendants, Montgomery Family Trust, Opspring, LLC, Brenda Montgomery, Dennis Montgomery, Edra Blixseth and Blxware, Inc., jointly and severally. (See Attachment for Specifics). Signed by Lance S. Wilson, Clerk of Court on 12/11/08. (Copies have been distributed pursuant to the NEF - BLG) (Entered: 12/11/2008)
12/11/2008	898	JUDGMENT: Pursuant to NRS 17.110, the Clerk of this Court hereby endorses this judgment, and judgment in the amount of Twenty Million Dollars (\$20,000,000.00), together with interest thereon in the amount of the statutory rate until paid, is entered in favor of eTreppid Technologies against Defendants, Montgomery Family Trust, Opspring, LLC, Brenda Montgomery, Dennis Montgomery, Edra Blixseth and Blxware, Inc., jointly and severally. (<i>See Attached Image for Specifics</i>). Signed by Lance S. Wilson, Clerk of Court on 12/11/08. (Copies have been distributed pursuant to the NEF - BLG) (Entered: 12/11/2008)
12/15/2008	<u>899</u>	MOTION Motion to Certify Judgments re 897 Judgment,, 898 Judgment,, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments by Defendants eTreppid Technologies, Warren Trepp. Responses due by 1/2/2009. (Lang, Adam) Modified on 1/5/2009 links added. (BLG). (Entered: 12/15/2008)
12/15/2008	900	MOTION re <u>899</u> MOTION Motion to Certify Judgments re <u>897</u> Judgment,, <u>898</u> Judgment,, <u>Etreppid Technologies</u> , <u>LLC's and Warren Trepp's Motion to Certify Judgments MOTION Motion to Certify Judgments re <u>897</u> Judgment,, <u>898</u> Judgment,, <u>Etreppid Technologies</u>, <u>LLC's and Warren Trepp's Motion to Certify Judgments Etreppid Technologies</u>, <u>LLC's and Warren Trepp's Motion for Order Shortening Time</u> by Defendants eTreppid Technologies, Warren Trepp. Responses due by 1/2/2009. (Lang, Adam) (Entered: 12/15/2008)</u>
12/16/2008	901	ORDER granting 900 Motion for order shortening time. The parties shall have to and including Friday, December 19, 2008 to respond to eTreppid's motion to certify judgments. eTreppid shall have to and including Monday, December 22, 2008 to file a reply. Signed by Magistrate Judge Valerie P. Cooke on 12/16/08. (Copies have been distributed pursuant to the NEF - DN) (Entered: 12/16/2008)
12/16/2008	902	JUDGMENT in accordance with this Court's prior Orders 502, 584 and 862, Judgment is hereby entered in favor of interested party Michael J. Flynn, Esq. and against Dennis Montgomery, Brenda Montgomery, and Montgomery Family Trust in the amount of \$628,812.15, consisting of \$601,901.97 in attorney's fees \$26,910.18 in costs. Signed by Judge Philip M. Pro. (Copies have been distributed pursuant to the NEF - BLG) (Entered: 12/16/2008)
12/18/2008	903	MOTION for Judgment <i>Motion to Certify Judgment</i> by Interested Party Michael J. Flynn. Responses due by 1/5/2009. (Flynn, Michael) (Entered: 12/18/2008)

Judgment Hymn Declaration in support of 902 Motion to Certify Indeptent by Interest Party Michael J. Flynn Responses due by 1/5/2009 (Attachments: # 1 Exhibit Exhib Transcript of June 10, 2008 hearing, # 2 Exhibit Exhibit 2 Compliant v D. Klary(Flyt Michael) Modified to add link on 1/23/2009 (MAI). Modified on 2/5/2009 to denote DECLARATION STRICKEN (DRM). Modified on 2/5/2009 correct bold and strike (DRM). (Entered: 12/18/2008) 12/18/2008 905 MOTION for Judgment Motion to Shorten Time re Motion to Certify Judgment by Interested Party Michael J. Flynn. Responses due by 1/5/2009. (Flynn, Michael) (Entered: 12/18/2008) 12/19/2008 906 RESPONSE to 899 MOTION Motion to Certify Judgments re 897 Judgment, 898 Judgment, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments MOTION Motion to Certify Judgments re 897 Judgment, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments, Etreppid Technologies, LLC. Dennis Montgomery, Counter Defendant Edra Blixseth, Opspring, LLC, Dennis Montgomery, Counter Defendant Edra Blixseth, Opspring, LLC, Dennis Montgomery Family Trust, Replies due by 1/2/2009. (Garofalo, Ellyn) (Entered: 12/19/2008) 12/19/2008 907 NOTICE of Manual Filing by Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery Family Trus 906 Response to Motion, Declaration and Exhibits 1 Declaration of Ellyn S. Garofa in Support of Opposition to Motion to Certify Judgments filed with the Clerk's Office (Garofalo, Ellyn) (Entered: 12/19/2008) 12/21/2008 908 MOTION to Compel Motion to Certify Judgments re 897 Judgment, 898 Judgment, Etreppid Technologies, Hard Marren Trepp's Motion to Certify Judgments re 897 Judgments Pappid Technologies, Marren Trepp's Motion to Certify Judgments re 898 Judgment, Etreppid Technologies, Warren Trepp Stranscript, LLC, Sand Warren Trepp Defendants eTreppid Technologies, Warren Trepp Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomer, Mo	12/18/2008	904	DECLARATION STRICKEN PER 954 ORDER DECLARATION MOTION for
Interested Party Michael J. Flynn. Responses due by 1/5/2009. (Flynn, Michael) (Entered: 12/18/2008) 206 RESPONSE to 899 MOTION Motion to Certify Judgments re 897 Judgment, 898 Judgment, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments MOTION Motion to Certify Judgments re 897 Judgment, 898 Judgment, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments, filed Defendants Edra Blixseth, Opspring, LLC, Bernda Montgomery, Counter Defendant Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery, Montgomery Family Trust, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, 206 Response to Motion,. Declaration and Exhibits 1 Declaration of Ellyn S. Garofa in Support of Opposition to Motion to Certify Judgments filed with the Clerk's Office (Garofalo, Ellyn) (Entered: 12/19/2008) 12/21/2008 208 MOTION to Compel Motion to Compel Discovery by Interested Party Michael J. Fly Responses due by 1/8/2009. (Flynn, Michael) (Entered: 12/21/2008) 12/22/2008 209 REPLY to Response to 899 MOTION Motion to Certify Judgments re 897 Judgment S89 Judgment, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments MOTION Motion to Certify Judgments re 897 Judgments; filed Counter Claimants cTreppid Technologies, Warren Trepp, Defendants Creppid Technologies, Warren Trepp, ETREPPID TECHNOLOGIES, LL.C.:S AND WARRET TREPP'S REPLY IN SUPPORT OF MOTION TO CERTIFY JUDGMENTS (Snyder, Jerry) (Entered: 12/22/2008) 12/23/2008 210 NOTICE of Manual Filing by Defendants Edra Blixseth, Opspring, LLC, Bennis Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Mo	1 2 , 10, 2 000		Judgment Flynn Declaration in support of 903 Motion to Certify Judgment by Interested Party Michael J. Flynn. Responses due by 1/5/2009. (Attachments: # 1 Exhibit Exhibit 1 Transcript of June 10, 2008 hearing, # 2 Exhibit Exhibit 2 Compliant v D. Klar)(Flynn, Michael) Modified to add link on 1/23/2009 (MAJ). Modified on 2/5/2009 to denote DECLARATION STRICKEN (DRM). Modified on 2/5/2009 correct bold and strike
Judgment, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments MOTION Motion to Certify Judgments e 897 Judgment, Steppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments, filed Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Counter Defendant Edra Blixseth, Opspring, LLC, Dennis Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery Family Trust, Plaintiffs Dennis Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery Family Trust, Plaintiffs Dennis Montgomers Mortion to Certify Judgments filed with the Clerk's Office (Garofalo, Ellyn) (Entered: 12/19/2008) 12/22/2008 909 REPLY to Response to 899 MOTION Motion to Certify Judgments re 897 Judgments, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments Motion to Certify Judgments re 898 Judgment, Etreppid Technologies, LLC's and Warren Trepp, Defendants eTreppid Technologies, Warren Trepp, Propending Propending Technologies, Warren Trepp, EtrEPPID TecHNOLOGIES, LLC. SAND WARREI TREPP'S RepLy Ins SupPORT of MOTION TO CERTIFY JUDGMENTS (Snyder, Jerry) (Entered: 12/22/2008) 12/23/2008 910 NOTICE of Manual Filing by Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery Family Trus Notice 1 Notice of Errata re Declaration of Ellyn S. Garofalo in Support of Opposition to Trepp Parties'	12/18/2008	905	Interested Party Michael J. Flynn. Responses due by 1/5/2009. (Flynn, Michael)
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12/22/2008 PREPLY to Response to 899 MOTION Motion to Certify Judgments re 897 Judgment 898 Judgment, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments MOTION Motion to Certify Judgments re 897 Judgment, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments; filed Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Defendants eTreppid Technologies, Warren Trepp. Defendants eTreppid Technologies, Warren Trepp Prepris Reply IN SUPPORT OF MOTION TO CERTIFY JUDGMENTS (Snyder, Jerry) (Entered: 12/22/2008) 12/23/2008 910 NOTICE of Manual Filing by Defendants Edra Blixseth, Opspring, LLC, Brenda Montgomery, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Notice 1 Notice of Errata re Declaration of Ellyn S. Garofalo in Support of Opposition to Trepp Parties' Motion to Certify Judgments filed with the Clerk's Office. Filed Units Seal (Garofalo, Ellyn) (Entered: 12/23/2008) 12/29/2008 911 REFILED UNDER 913 per phone call from cnsl MOTION for Writ AFFIDAVIT AND REQUEST FOR ISSUANCE OF WRIT OF ATTACHMENT by Counter Claimant eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp, Motion ripe 12/29/2008. (Attachments: # 1 Exhibit Exhibit 1 - Writ of Attachment)(Snyder, Jerry) Modified on 12/29/2008 see comment at beginning of en (WJ). (Entered: 12/29/2008)	12/19/2008	907	Montgomery, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 906 Response to Motion, Declaration and Exhibits 1 Declaration of Ellyn S. Garofalo in Support of Opposition to Motion to Certify Judgments filed with the Clerk's Office.
898 Judgment, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments MOTION Motion to Certify Judgments re 897 Judgment, 898 Judgment, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments; filed Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, L.L.C.'S AND WARREN TREPP'S REPLY IN SUPPORT OF MOTION TO CERTIFY JUDGMENTS (Snyder, Jerry) (Entered: 12/22/2008) 910 NOTICE of Manual Filing by Defendants Edra Blixseth, Opspring, LLC, Brenda Montgomery, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Notice 1 Notice of Errata re Declaration of Ellyn S. Garofalo in Support of Oppositic to Trepp Parties' Motion to Certify Judgments filed with the Clerk's Office. Filed Und Seal (Garofalo, Ellyn) (Entered: 12/23/2008) 911 REFILED UNDER 913 per phone call from cnsl MOTION for Writ AFFIDAVIT AND REQUEST FOR ISSUANCE OF WRIT OF ATTACHMENT by Counter Claimare Treppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp, Modified on 12/29/2008 see comment at beginning of en (WJ). (Entered: 12/29/2008) 912 MOTION for Writ AFFIDAVIT AND REQUEST FOR ISSUANCE OF WRIT OF	12/21/2008	908	MOTION to Compel <i>Motion to Compel Discovery</i> by Interested Party Michael J. Flynn. Responses due by 1/8/2009. (Flynn, Michael) (Entered: 12/21/2008)
Montgomery, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomer Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust, Notice 1 Notice of Errata re Declaration of Ellyn S. Garofalo in Support of Opposition to Trepp Parties' Motion to Certify Judgments filed with the Clerk's Office. Filed Und Seal (Garofalo, Ellyn) (Entered: 12/23/2008) 12/29/2008 PREFILED UNDER 913 per phone call from cnsl MOTION for Writ AFFIDAVIT AND REQUEST FOR ISSUANCE OF WRIT OF ATTACHMENT by Counter Claimant eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Motion ripe 12/29/2008. (Attachments: # 1 Exhibit Exhibit 1 - Writ of Attachment)(Snyder, Jerry) Modified on 12/29/2008 see comment at beginning of en (WJ). (Entered: 12/29/2008) 12/29/2008 912 MOTION for Writ AFFIDAVIT AND REQUEST FOR ISSUANCE OF WRIT OF	12/22/2008	909	Judgments MOTION Motion to Certify Judgments re 897 Judgment,, 898 Judgment,, Etreppid Technologies, LLC's and Warren Trepp's Motion to Certify Judgments; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, L.L.C.'S AND WARREN TREPP'S REPLY IN SUPPORT OF MOTION TO CERTIFY JUDGMENTS (Snyder,
AND REQUEST FOR ISSUANCE OF WRIT OF ATTACHMENT by Counter Claiman eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Motion ripe 12/29/2008. (Attachments: # 1 Exhibit Exhibit 1 - Writ of Attachment)(Snyder, Jerry) Modified on 12/29/2008 see comment at beginning of en (WJ). (Entered: 12/29/2008) 12/29/2008 912 MOTION for Writ AFFIDAVIT AND REQUEST FOR ISSUANCE OF WRIT OF	12/23/2008	910	Montgomery, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Notice 1 Notice of Errata re Declaration of Ellyn S. Garofalo in Support of Opposition to Trepp Parties' Motion to Certify Judgments filed with the Clerk's Office. <i>Filed Under</i>
\ <u>\lambda</u>	12/29/2008	911	AND REQUEST FOR ISSUANCE OF WRIT OF ATTACHMENT by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Motion ripe 12/29/2008. (Attachments: # 1 Exhibit Exhibit 1 - Writ of Attachment)(Snyder, Jerry) Modified on 12/29/2008 see comment at beginning of entry
	12/29/2008	912	MOTION for Writ AFFIDAVIT AND REQUEST FOR ISSUANCE OF WRIT OF EXECUTION by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants

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		eTreppid Technologies, Warren Trepp. Motion ripe 12/29/2008. (Attachments: # 1 Exhibit Exhibit 1 - Writ of Execution)(Snyder, Jerry) (Entered: 12/29/2008)
12/29/2008	913	MOTION for Writ <i>AFFIDAVIT AND REQUEST FOR ISSUANCE OF WRIT OF EXECUTION</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Motion ripe 12/29/2008. (Attachments: # 1 Exhibit Exhibit 1 - Writ of Execution)(Snyder, Jerry) (Entered: 12/29/2008)
12/29/2008	914	MOTION to Enforce Judgment <i>ETREPPID TECHNOLOGIES</i> , <i>L.L.C.'S AND WARREN TREPP'S MOTION FOR RELIEF IN AID OF EXECUTION</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 1/16/2009. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Snyder, Jerry) (Entered: 12/29/2008)
12/29/2008	915	ORDER granting <u>899</u> Motion to Certify Judgments <u>897</u> and <u>898</u> . Signed by Judge Philip M. Pro on 12/29/08. (Copies have been distributed pursuant to the NEF - LG) (Entered: 12/29/2008)
12/29/2008	916	ORDER granting 905 Attorney Flynn's Motion to Shorten Time to Respond to Flynn's Motion to Certify Judgment. Response to Motion to Certify Judgment due by 1/05/2009. Reply due by 1/8/2009. Signed by Judge Philip M. Pro on 12/29/2008. (Copies have been distributed pursuant to the NEF - DMA) (Entered: 12/29/2008)
12/29/2008	917	WRIT OF EXECUTION re 912 motion for writ in the amount of \$5,012,328.77 (WJ) (Entered: 12/29/2008)
12/29/2008	918	WRIT OF EXECUTION re 913 motion for writ in the amount of \$20,049,315.07. (WJ) (Entered: 12/29/2008)
12/31/2008	921	MOTION to Seal <i>Declaration of Ellyn S. Garofalo re 12-19-08 Declaration of Ellyn S. Garofalo re 906 Opposition to Trepp Parties</i> ' 899 Motion to Certify Judgments by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 12/31/2008. (Garofalo, Ellyn) Modified on 1/5/2009 link added. (BLG). (Entered: 12/31/2008)
01/05/2009	923	RESPONSE to 903 MOTION for Judgment <i>Motion to Certify Judgment</i> , filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Replies due by 1/19/2009. (Garofalo, Ellyn) (Entered: 01/05/2009)
01/05/2009	924	OBJECTION to 904 MOTION for Judgment Flynn Declaration in support of Motion to Certify Judgment; Evidentiary Objections and Motion to Strike Flynn Declaration filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Garofalo, Ellyn) (Entered: 01/05/2009)
01/05/2009	925	Emergency MOTION for Permission to Cross-Examine Michael Flynn re Declaration of Michael Flynn in Support of Motion to Certify Judgment re 904 MOTION for Judgment Flynn Declaration in support of Motion to Certify Judgment by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Responses due by 1/23/2009. (Attachments: # 1 Proposed Order)(Garofalo, Ellyn) (Entered: 01/05/2009)
01/06/2009	926	REPLY to Response to 903 MOTION for Judgment <i>Motion to Certify Judgment</i> ; filed by Interested Party Michael J. Flynn. <i>Reply to Response to Motion to Certify Judgment</i> (Attachments: # 1 Exhibit Exhibit 1 to Reply, # 2 Exhibit Exhibit 2 to Reply)(Flynn, Michael) (Entered: 01/06/2009)
01/06/2009	928	TRANSCRIPT of Proceedings, <u>891</u> Status Conference, held on 11/19/08, before Judge Philip M. Pro and Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website <u>www.nvd.uscourts.gov</u> before the deadline for Release of

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	Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 1/27/2009. Redacted Transcript Deadline set for 2/6/2009. Release of Transcript Restriction set for 4/6/2009. (LG) (Entered: 01/07/2009)
927	DECLARATION of Michael J. Flynn in Support of Reply re Motion to Certify re 903 MOTION for Judgment <i>Motion to Certify Judgment</i> ; filed by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 01/07/2009)
929	RESPONSE to 903 MOTION for Judgment Motion to Certify Judgment, filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Supplemental Response to 903 Motion to Certify Judgment. Replies due by 1/21/2009. (Garofalo, Ellyn) (Entered: 01/07/2009)
930	DECLARATION of Ellyn S. Garofalo re 903 MOTION for Judgment Motion to Certify Judgment; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Declaration of Ellyn S. Garofalo in Support of Supplemental Response to Michael Flynn's Motion to Certify Judgment. (Attachments: # 1 Exhibit A)(Garofalo, Ellyn) (Entered: 01/07/2009)
931	DECLARATION of Edra Blixseth re 903 MOTION for Judgment Motion to Certify Judgment; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Declaration of Edra Blixseth in Support of Supplemental Response to Michael Flynns Motion to Certify Judgment (Attachments: # 1 Exhibit A)(Garofalo, Ellyn) (Entered: 01/07/2009)
932	RESPONSE to 908 MOTION to Compel <i>Motion to Compel Discovery</i> , filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Replies due by 1/22/2009. (Garofalo, Ellyn) (Entered: 01/08/2009)
933	MINUTES OF PROCEEDINGS - Settlement Conference held on 1/8/2009 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Randall Sunshine and Ellyn Garofalo</i> ; Def Counsel: <i>None Appearing; Counsel for Interested Parties: Carlotta Wells, Michael Flynn, Ronald Logar and Eric Pulver</i> ; Court Reporter/FTR #: 1:20:40 - 1:26:26 and 3:53:33 - 3:56:22; Time of Hearing: 9:30 a.m.; Courtroom: 1; The Court and the parties confer privately. The Court addresses the parties regarding the facts and merits of their claims. The parties recite the facts and merits of their respective positions. The parties advise the Court that an agreement has been negotiated with respect to the Law Firm of Logar and Pulver. The terms of the agreement are stated for the record. Mr. Logar shall file a judgement for the District Court's consideration no later than Friday, January 16, 2009. With respect to the claim concerning Michael Flynn, Esq., the parties advise the Court they have not been able to negotiate settlement at this time. Court adjourns. (no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 01/09/2009)
934	Submission of PROPOSED ORDER on <u>887</u> MOTION to Adjudicate and Enforce Statutory Attorney's Lien; filed by Interested Party Ronald Logar. (Logar, Ronald) (Entered: 01/13/2009)
935	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 1/13/2009. On January 13, 2009, the court has received an in camera motion from Michael Flynn entitled "Motion of Michael Flynn for Sanctions Violations of the Settlement Order." The Clerk of the Court is ordered to FILE this motion under seal. Mr.Flynn shall make arrangements for a copy of this motion to be personally served on either Ellyn Garafalo or Randall Sunshine only. The opposition and reply to this motion shall be filed under seal and shall be personally served on opposing counsel only. The
	929 930 931 932 933

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		opposition and reply to any other person or entities. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 01/13/2009)
01/13/2009	937	NOTICE OF APPEAL as to 902 Judgment, by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Filing fee \$ 455, receipt number 0978000000001104489. (Attachments: # 1 Exhibit A - 12/16/08 Judgment, # 2 Exhibit B - Representation Statement)(Garofalo, Ellyn) (Entered: 01/13/2009)
01/13/2009	938	Civil Appeals Docketing Statement by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 937 Notice of Appeal, (Garofalo, Ellyn) (Entered: 01/13/2009)
01/14/2009	939	TRANSMITTAL of Notice of Appeal and Docket Sheet to US Court of Appeals re 937 Notice of Appeal. (Attachments: # 1 Part 2)(DRM) (Entered: 01/14/2009)
01/14/2009	942	USM Return. eTreppid Technologies served on 1/6/2009, answer due 1/26/2009. (Served on eTreppid Technologies' Attorney, Holland & Hart, LLP. Jerry M. Snyder accepted service.) (KL) (Entered: 01/16/2009)
01/15/2009	940	AO 121 - REPORT on the filing or determination of an action or appeal regarding a copyright. Mailed to the Register of Copyrights, Copyright Office w cpy 902 Judgment. (DRM) (Entered: 01/15/2009)
01/15/2009	941	RESPONSE to 925 Emergency MOTION for Permission to Cross-Examine Michael Flynn re Declaration of Michael Flynn in Support of Motion to Certify Judgment re 904 MOTION for Judgment Flynn Declaration in support of Motion to Certify JudgmentEmergency MOTION for Permission to Cross-Examine Michael Flynn re Declaration of Michael Flynn in Support of Motion to Certify Judgment re 904 MOTION for Judgment Flynn Declaration in support of Motion to Certify Judgment, filed by Interested Party Michael J. Flynn. Replies due by 1/29/2009. (Flynn, Michael) (Entered: 01/15/2009)
01/20/2009	943	RESPONSE to filed by Interested Party Michael J. Flynn. <i>Response to Objections and Motion to Strike</i> , # 924 Replies due by 2/3/2009. (Flynn, Michael) (Entered: 01/20/2009)
01/22/2009	944	REPLY to Response to 925 Emergency MOTION for Permission to Cross-Examine Michael Flynn re Declaration of Michael Flynn in Support of Motion to Certify Judgment re 904 MOTION for Judgment Flynn Declaration in support of Motion to Certify JudgmentEmergency MOTION for Permission to Cross-Examine Michael Flynn re Declaration of Michael Flynn in Support of Motion to Certify Judgment re 904 MOTION for Judgment Flynn Declaration in support of Motion to Certify Judgment; filed by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Garofalo, Ellyn) (Entered: 01/22/2009)
01/22/2009	945	REPLY to Response to 908 MOTION to Compel Motion to Compel Discovery; filed by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 01/22/2009)
01/23/2009	946	USCA TIME SCHEDULE ORDER dtd 1/22/2009 as to 937 Notice of Appeal. USCA case #09-15134 (Attachments: # 1 Civil Docketing Letter to Counsel)(DRM) (Entered: 01/23/2009)
02/01/2009	949	TRANSCRIPT DESIGNATION by Interested Party Michael J. Flynn re 937 Notice of Appeal, 85 Transcript, 928 Transcript, 476 Transcript, 331 Miscellaneous Hearing,,, 247 Motion Hearing,,, 733 Transcript,, 534 Transcript, 188 Motion Hearing,,, 267 Transcript, 448 Discovery Hearing,,,,,, 833 Transcript,, 816 Order on Motion to Compel,,,,, Show Cause Hearing,,,,, 146 Transcript, 266 Order on Motion for Protective Order,,,,,, Motion Hearing,,,,,, 297 Miscellaneous Hearing,,,,, 854

		Settlement Conference, <u>481</u> Discovery Hearing, <u>628</u> Discovery Hearing, <u>823</u> Show Cause Hearing, <u>817</u> Show Cause Hearing, <u>151</u> Transcript, <u>732</u> Transcript, <u>383</u> Transcript, <u>891</u> Status Conference, <u>273</u> Miscellaneous Hearing, <u>143</u> Motion Hearing, <u>835</u> Transcript, <u>861</u> Transcript, <u>301</u> Transcript, <u>702</u> Show Cause Hearing, <u>815</u> Show Cause Hearing, <u>525</u> Discovery Hearing on Motion, <u>272</u> Miscellaneous Hearing, <u>525</u> Discovery Hearing, <u>530</u> Transcript, <u>641</u> Transcript, <u>760</u> Order on Motion for Protective Order, <u>530</u> Order on Motion to Compel, <u>530</u> Order on Motion for Protective Order, Order on Motion to Compel, Status Conference, <u>630</u> Aranscript, <u>837</u> Order on Motion to Amend/Correct Complaint, Motion Hearing, <u>731</u> Transcript, <u>832</u> Transcript, <u>837</u> Evidentiary Hearing, <u>836</u> Transcript, <u>837</u> Evidentiary Hearing, <u>837</u> Settlement Conference, <u>933</u> Settlement Conference, <u>84</u> Status Conference, <u>425</u> Transcript, <i>Appellee Request to Appellant for Transcript Designation</i> (Flynn, Michael) (Entered: 02/01/2009)
02/03/2009	950	ORDER. There having been no opposition filed, IT IS ORDERED Etreppid Technologies, L.L.C.'s and Warren Trepp's Motion for Relief in Aid of Execution 914 is GRANTED. Signed by Judge Philip M. Pro on 2/3/2009. (Copies have been distributed pursuant to the NEF - DMA) (Entered: 02/03/2009)
02/03/2009	951	REPLY to 943 Response to Motion; <i>REPLY TO MICHAEL FLYNN RESPONSE TO EVIDENTIARY OBJECTIONS TO AND MOTION TO STRIKE DECLARATION OF MICHAEL FLYNN IN SUPPORT OF MOTION TO CERTIFY JUDGMENT [#924]</i> filed by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Garofalo, Ellyn) (Entered: 02/03/2009)
02/04/2009	954	ORDER GRANTING interested party Michael Flynn's 903 Motion to Certify Judgment, with respect to the 902 Judgment entered December 16, 2008 in favor of Flynn and against Dennis Montgomery, Brenda Montgomery, and the Montgomery Family Trust in the amount of \$628,812.15. FURTHER ORDERED that Montgomery's Motion to Strike 924 Declaration of Attorney Michael Flynn is GRANTED. FURTHER ORDERED that Montgomery's Emergency 925 Motion for Permission to Cross-Examine Michael Flynn on his Declaration is DENIED. FURTHER ORDERED that Flynn's 943 Motion to require Montgomery to file a <i>supersedeas</i> bond is DENIED. Signed by Judge Philip M. Pro on 2/4/2009. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 02/05/2009)
02/12/2009	956	TRANSCRIPT DESIGNATION by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 937 Notice of Appeal, 85 Transcript, 928 Transcript, 476 Transcript, 331 Miscellaneous Hearing,,, 247 Motion Hearing,,, 733 Transcript, 534 Transcript, 188 Motion Hearing,, 267 Transcript, 448 Discovery Hearing,,,,, 833 Transcript, 266 Order on Motion to Compel,,,,,, Show Cause Hearing,,,,, 297 Miscellaneous Hearing,,,, 481 Discovery Hearing,,,, 628 Discovery Hearing,,,, 823 Show Cause Hearing,,,,, 817 Show Cause Hearing,,,, 732 Transcript, 383 Transcript, 891 Status Conference,,,, 273 Miscellaneous Hearing,,, 143 Motion Hearing,, 835 Transcript,, 861 Transcript,, 301 Transcript, 702 Show Cause Hearing,,,,, 815 Show Cause Hearing,,,,,, 272 Miscellaneous Hearing,, 525 Discovery Hearing,,,, 641 Transcript,, 760 Order on Motion for Protective Order,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

		837 Evidentiary Hearing,,,,, 810 Transcript,, 335 Discovery Hearing,,,, 123 Motion Hearing,,, 834 Transcript,, 933 Settlement Conference,,, 84 Status Conference,,, 425 Transcript. (Garofalo, Ellyn) (Entered: 02/12/2009)
02/12/2009	957	OBJECTION to 949 Transcript Designation,,,,,,; <i>CERTIFICATION OF APPELLEE'S DESIGNATION OF IMPROPER TRANSCRIPTS PURSUANT TO NINTH CIRCUIT RULE 10-3.1(f)</i> filed by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Garofalo, Ellyn) (Entered: 02/12/2009)
02/18/2009	959	ORDER ON STIPULATION AND DISMISSAL WITH PREJUDICE OF CLAIMS AGAINST ATIGEO AND MICHAEL SANDOVAL: ORDERED that all claims and/or counterclaims asserted by eTreppid Technologies, LLC and/ or Warren Trepp against Atigeo, LLC and/or Michael Sandoval are dismissed with prejudice. (Michael Sandoval, and Atigeo, LLC terminated.) Signed by Judge Philip M. Pro on 2/18/2009. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 02/19/2009)
02/18/2009	961	JUDGMENT re <u>934</u> Proposed Order: JUDGMENT IS HEREBY ENTERED in favor of Logar Pulver, PC, and against P Dennis Montgomery, Brenda Montgomery, and the Montgomery Family Trust, jointly and severally, in the amount of \$107,316.69. That amount of the judgment shall carry interest at the lawful rate from the date this Judgment is entered until both principal and interest has been paid in full. Signed by Judge Philip M. Pro on 2/18/2009. (Copies have been distributed pursuant to the NEF - DRM) Modified on 2/19/2009 to correct spelling (DRM). (Entered: 02/19/2009)
02/19/2009	958	RESPONSE to 957 Objection to Document,; Response of Interested Party / Appellee Michael Flynn to Montgomery objection to transcript designation; and request for sanctions filed by Interested Party Michael J. Flynn. (Attachments: # 1 Declaration Declaration of Ellyn Garafalo)(Flynn, Michael) (Entered: 02/19/2009)
02/19/2009	960	NOTICE by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust <i>NOTICE OF CHANGE OF FIRM NAME</i> (Garofalo, Ellyn) (Entered: 02/19/2009)
02/19/2009	962	ORDER: Based on the Stipulation of the Parties it is hereby ordered that: All claims asserted in Montgomery, et al. v. eTreppid Technologies, LLC, et al., Case No. 3:06-CV-00056-PMP-VPC (Base File) and Case No. 3:06-CV-00145- PMP-VPC (the "Lawsuit") by Dennis Montgomery and the Montgomery Family Trust (collectively, the "Montgomery Parties") against eTreppid Technologies, LLC and Warren Trepp (collectively, the "eTreppid Parties") are dismissed with prejudice. 2. All counter-claims asserted by eTreppid Technologies, LLC in the Lawsuit against the Montgomery Parties, Edra Blixseth, and Opspring, LLC are dismissed with prejudice. 3. Notwithstanding the above referenced dismissals with prejudice, the Court shall retain jurisdiction over the following: (1) Michael Flynn's ("Flynn") motion to establish procedures to comply with Nevada Rules of Professional Conduct 3.3 (a)(3) and (b) (Doc. # 540); (2) Flynn's motion for sanctions (Doc. # 545); (3) the terms of the United States Protective Order (Doc. # 252, # 253); and (4) enforcement of the confidentiality and non-disparagement provision of the Parties' Settlement Agreement. 4. The terms of the Parties' Settlement Agreement shall remain confidential. 5. Flynn's Motion to Retain Jurisdiction, Prevent Spoliation of Evidence, Enforce Existing Orders, and Enter a Judgment that Includes All Fees and Costs Awarded to Former Counsel (Doc. # 860) is hereby GRANTED to the extent the Court retains jurisdiction over the above listed matters. The motion is denied in all other respects. Signed by Judge Philip M. Pro on 2/19/2009. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 02/19/2009)
02/20/2009	963	ORDER denying as moot <u>887</u> Mr. Logar's motion to adjudicate and enforce statutory lien in light of the parties' settlement. Signed by Magistrate Judge Valerie P. Cooke on 2/20/09. (Copies have been distributed pursuant to the NEF - DN) (Entered: 02/20/2009)

02/20/2009	964	ORDER denying as moot <u>634</u> Motion for Sanctions re Discovery for failure to comply with May 21, 2008 order; denying as moot <u>684</u> Motion to Compel compliance with the January 22, 2008 order and for order to show cause why defendants should not be held in contemp of court; denying as moot <u>774</u> Motion to Appoint Special Master and/or modification of the protective order. Signed by Magistrate Judge Valerie P. Cooke on 2/20/09. (Copies have been distributed pursuant to the NEF - DN) (Entered: 02/20/2009)
02/20/2009	965	ORDER denying as moot <u>540</u> Motion to establish procedures to comply with Nevada Rules of Professional Conduct 3.3(a)(3) and (b). Signed by Magistrate Judge Valerie P. Cooke on 2/20/09. (Copies have been distributed pursuant to the NEF - DN) (Entered: 02/20/2009)
02/25/2009	968	ORDER granting in part and denying in part 908 compelling discovery and debtors examination. Counsel for the parties shall meet and confer by March 11, 2009 for the purpose of submitting a stipulated protective order, and they shall also confer with counsel for the United States. To the extent they agree on the terms of the protective order, it shall be filed with the Clerk of Court no later than March 16,2 009. See order for further details and provisions. Signed by Magistrate Judge Valerie P. Cooke on 2/25/09. (Copies have been distributed pursuant to the NEF - DN) (Entered: 02/25/2009)
03/02/2009	970	REPLY BRIEF by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 957 Objection to Document,. Reply in Support of Certification of Appellee's Designation of Improper Transcripts (Garofalo, Ellyn) (Entered: 03/02/2009)
03/06/2009	971	MOTION to Amend/Correct 898 Judgment, eTREPPID TECHNOLOGIES, LLC'S EMERGENCY MOTION TO CORRECT NAME OF JUDGMENT DEBTOR AND MOTION FOR ORDER SHORTENING TIME by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 3/24/2009. (Snyder, Jerry) (Entered: 03/06/2009)
03/06/2009	972	MOTION to Amend/Correct 897 Judgment, WARREN TREPP'S EMERGENCY MOTION TO CORRECT NAME OF JUDGMENT DEBTOR AND MOTION FOR ORDER SHORTENING TIME by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 3/24/2009. (Snyder, Jerry) (Entered: 03/06/2009)
03/08/2009	973	ORDER partially granting Etreppid Technologies, L.L.C.'s Motion to Correct Name of Judgment Debtor and Motion for Order Shortening Time 971. IT IS ORDERED that responses to the Motion to Correct Name of Judgment Debtor shall be filed not later than 3/13/2009 and any replies in support of this motion shall be filed by 3/16/2009. Signed by Judge Philip M. Pro on 3/8/2009. (no image attached) (Copies have been distributed pursuant to the NEF - DMA) (Entered: 03/08/2009)
03/08/2009	974	ORDER partially granting Warren Trepp's Motion to Correct Name of Judgment Debtor and Motion for Order Shortening Time 972. IT IS ORDERED that responses to the Motion to Correct Name of Judgment Debtor shall be filed not later than 3/13/2009 and any replies in support of this motion shall be filed by 3/16/2009. Signed by Judge Philip M. Pro on 3/8/2009. (no image attached) (Copies have been distributed pursuant to the NEF - DMA) (Entered: 03/08/2009)
03/12/2009	975	ADDENDUM to 971 MOTION to Amend/Correct 898 Judgment,,. eTREPPID TECHNOLOGIES, LLC'S EMERGENCY MOTION TO CORRECT NAME OF JUDGMENT DEBTOR AND MOTION FOR ORDER SHORTENING TIME MOTION to Amend/Correct 898 Judgment,,. eTREPPID TECHNOLOGIES, LLC'S EMERGENCY MOTION TO CORRECT NAME OF JUDGMENT DEBTOR AND MOTION FOR ORDER SHORTENING TIME; Amendment to eTreppid Technologies, LLC's Emergency

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		Motion to Correct Name of Judgment Debtor and Motion for Order Shortening Time by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/12/2009)
03/12/2009	976	ADDENDUM to 972 MOTION to Amend/Correct 897 Judgment,,. WARREN TREPP'S EMERGENCY MOTION TO CORRECT NAME OF JUDGMENT DEBTOR AND MOTION FOR ORDER SHORTENING TIME MOTION to Amend/Correct 897 Judgment,,. WARREN TREPP'S EMERGENCY MOTION TO CORRECT NAME OF JUDGMENT DEBTOR AND MOTION FOR ORDER SHORTENING TIME; Amendment to Warren Trepp's Emergency Motion to Correct Name of Judgment Debtor and Motion for Order Shortening Time by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. (Snyder, Jerry) (Entered: 03/12/2009)
03/16/2009	977	Submission of PROPOSED ORDER on <u>968</u> Order on Motion to Compel,,; filed by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Attachments: # <u>1</u> Proposed Order - Stipulated Protective Order)(Garofalo, Ellyn) (Entered: 03/16/2009)
03/17/2009	978	MOTION to Extend Time regarding discovery/non dispositive matter by Interested Party United States. Motion ripe 3/17/2009. (Wells, Carlotta) (Entered: 03/17/2009)
03/17/2009	979	ORDER. IT IS ORDERED, eTreppid Technologies, L.L.C.'s <u>971</u> Emergency Motion to Correct Name of Judgment Debtor is GRANTED. FURTHER ORDERED, Warren Trepp's <u>972</u> Emergency Motion to Correct Name of Judgment Debtor is GRANTED. FURTHER ORDERED, the <u>898</u> Confession of Judgment entered in favor of eTreppid Technologies, L.L.C. and the <u>897</u> Confession of Judgment entered in favor of Warren Trepp are hereby amended to change Blxware, Inc. to Blxware, LLC and to change Opspring, Inc. to Opspring, LLC, effective retroactively to December 11, 2008. Signed by Judge Philip M. Pro on 3/17/09. (Copies have been distributed pursuant to the NEF - KO) (Entered: 03/18/2009)
03/18/2009	980	TRANSCRIPT of Proceedings, 933 Settlement Conference, held on 01/08/09, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 4/8/2009. Redacted Transcript Deadline set for 4/18/2009. Release of Transcript Restriction set for 6/16/2009. (LG) (Entered: 03/19/2009)
03/18/2009	981	TRANSCRIPT of Proceedings, 481 Discovery Hearing, held on 03/17/08, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 4/8/2009. Redacted Transcript Deadline set for 4/18/2009. Release of Transcript Restriction set for 6/16/2009. (LG) (Entered: 03/19/2009)
03/18/2009	982	ORDER GRANTING <u>978</u> Motion for Three-Week Extension of Time. Notice of Compliance is due by 4/9/2009. Signed by Magistrate Judge Valerie P. Cooke on 3/17/2009. (Copies have been distributed pursuant to the NEF - KL) (Entered: 03/19/2009)
03/20/2009	983	PROTECTIVE ORDER (stipulated). Signed by Magistrate Judge Valerie P. Cooke on 03/20/09. (Copies have been distributed pursuant to the NEF - LG) (Entered:
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		03/20/2009)
03/23/2009	984	ORDERED that Plaintiffs/Appellants' Certification of Interested Party/Appellee's Designation of Improper Transcripts Pursuant to Ninth Circuit Rule 10-3.1(f) (Doc # 957) is DENIED, and that Plaintiffs/Appellants shall bear the cost of preparing such matters designated. IT IS FURTHER ORDERED that Interested Party Michael Flynn's Request for Sanctions (Doc # 958) is DENIED. Signed by Judge Philip M. Pro on 3/23/2009. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 03/24/2009)
03/31/2009	985	ORDER granting 545 Mr. Flynn's motion for sanctions pursuant to 28 U.S.C. Section 1927 and/or pursuant to the inherent power of the court. See order for specific details. Signed by Magistrate Judge Valerie P. Cooke on 3/31/09. (Copies have been distributed pursuant to the NEF - DN) (Entered: 03/31/2009)
03/31/2009	986	ORDER denying as moot <u>589</u> the Montgomery parties' request for judicial notice; denying <u>632</u> Motion to Strike Montgomery's response to Flynn's motion for sanctions; denying <u>661</u> Motion to Strike the declaration of Michael Flynn; granting <u>921</u> Motion to Seal the declaration of Ellyn Garofalo 919. Signed by Magistrate Judge Valerie P. Cooke on 3/31/09. (Copies have been distributed pursuant to the NEF - DN) (Entered: 03/31/2009)
04/06/2009	987	MOTION for Extension of Time to File Objection to Magistrate Judge's Order re 985 Order on Motion for Sanctions,. Responses due by 4/24/2009. (Attachments: # 1 Exhibit 1 and 2)(Frankovich, John) (Entered: 04/06/2009)
04/06/2009	988	Emergency MOTION to Expedite <i>Time to Respond to Emergency Motion of Teri Pham for Extension of Time to File Objection to Magistrate Judge's Order (Doc. #987)</i> by Interested Party Teri Pham. Motion ripe 4/6/2009. (Frankovich, John) (Entered: 04/06/2009)
04/06/2009	989	Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re <u>985</u> Order on Motion for Sanctions,. Motion ripe 4/6/2009. (Goodheart, Gary) (Entered: 04/06/2009)
04/06/2009	990	Submission of PROPOSED ORDER on 985 Order on Motion for Sanctions, 989 Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re 985 Order on Motion for Sanctions,; filed by Movant Deborah A. Klar <i>Emergency Motion Order Shortening Time to Respond to Emergency Motion to Extend Deadline to File Objections to Order re Motion for Sanctions</i> . (Goodheart, Gary) (Entered: 04/06/2009)
04/07/2009	991	RESPONSE to 987 MOTION for Extension of Time to File Objection to Magistrate Judge's Order re 985 Order on Motion for Sanctions,, 989 Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re 985 Order on Motion for Sanctions,, 988 Emergency MOTION to Expedite <i>Time to Respond to Emergency Motion of Teri Pham for Extension of Time to File Objection to Magistrate Judge's Order (Doc. #987)</i> , filed by Interested Party Michael J. Flynn. Replies due by 4/21/2009. (Flynn, Michael) (Entered: 04/07/2009)
04/07/2009	992	ORDER granting <u>987</u> Emergency Motion of Teri Pham for Extension of Time to File Objection to Magistrate Judge's Order (Doc. #985). Objections to be filed by 5/1/2009. Signed by Judge Philip M. Pro on 4/7/2009. (Copies have been distributed pursuant to the NEF - DMA) (Entered: 04/07/2009)
04/07/2009	993	ORDER granting 988 Motion to Expedite. Responses to the Emergency Motion 989 are due no later than 4:00pm Tuesday, April 7, 2009. Signed by Judge Philip M. Pro on

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		04/07/09. (Copies have been distributed pursuant to the NEF - LG) (Entered: 04/07/2009)
04/07/2009	994	Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re 985 Order on Motion for Sanctions, by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 4/7/2009. (Garofalo, Ellyn) (Entered: 04/07/2009)
04/07/2009	995	DECLARATION of Peter E. Garrell re 994 Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re 985 Order on Motion for Sanctions, Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re 985 Order on Motion for Sanctions, ; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Garofalo, Ellyn) (Entered: 04/07/2009)
04/07/2009	996	REPLY to Response to 994 Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re 985 Order on Motion for Sanctions, Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re 985 Order on Motion for Sanctions,; filed by Movant Deborah A. Klar. (Goodheart, Gary) (Entered: 04/07/2009)
04/07/2009	1014	TRANSCRIPT of Proceedings, 266 Motion Hearing, held on 09/10/09, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 4/28/2009. Redacted Transcript Deadline set for 5/8/2009. Release of Transcript Restriction set for 7/6/2009. (LG) (Entered: 04/20/2009)
04/07/2009	1015	TRANSCRIPT of Proceedings, 331 Miscellaneous Hearing, held on 11/09/07, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-786-5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 4/28/2009. Redacted Transcript Deadline set for 5/8/2009. Release of Transcript Restriction set for 7/6/2009. (LG) (Entered: 04/20/2009)
04/08/2009	997	STIPULATION and Order re Sealed Documents by Defendants Edra Blixseth, Opspring, LLC, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Movant Deborah A. Klar. (Goodheart, Gary) (Entered: 04/08/2009)
04/09/2009	998	ORDER granting 989 Motion to Extend Time re 989 Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re 985 Order on Motion for Sanctions, by Deborah Klar. Objections to Order 985 due 05/10/09. Signed by Judge Philip M. Pro on 04/09/09. (Copies have been distributed pursuant to the NEF - LG) (Entered: 04/09/2009)
04/09/2009	999	ORDER granting 994 Motion to Extend Time re 994 Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re 985 Order on Motion for Sanctions, Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion to Extend Deadline to File Objections</i> re 985 Order on Motion for Sanctions, Objections to Order 985 due

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		05/10/09. Signed by Judge Philip M. Pro on 04/09/09. (Copies have been distributed pursuant to the NEF - LG) (Entered: 04/09/2009)
04/09/2009	1000	ORDER ON STIPULATION re 997 Stipulation granted as to sealed documents. Signed by Judge Philip M. Pro on 04/09/09. (Copies have been distributed pursuant to the NEF - LG) (Entered: 04/09/2009)
04/09/2009	1001	NOTICE by Plaintiffs Dennis Montgomery, Montgomery Family Trust Notice of Errata Re Emergency Motion to Extend Deadline to File Objections to Order Re Motion for Sanctions [#994] on Behalf of Dennis Montgomery (Garofalo, Ellyn) (Entered: 04/09/2009)
04/09/2009	1002	ORDER time to object re 985 Order on Motion for Sanctions, Objections to Order 985 due 05/10/09. Signed by Judge Philip M. Pro on 04/09/09. (Copies have been distributed pursuant to the NEF - LG) (Entered: 04/09/2009)
04/09/2009	1003	MINUTE ORDER IN CHAMBERS of the Honorable Judge Philip M. Pro, on 4/9/2009. By Deputy Clerk: Lia Griffin. All parties' objections to U.S. Magistrate Judge Valerie P. Cooke's Order of March 31, 2009 985 are due no later than Monday, May 11, 2009. The order of the Magistrate Judge is STAYED until Monday, May 11, 2009, or, if objections are filed, the stay shall remain in effect until this Court issues its final order. (no image attached) (Copies have been distributed pursuant to the NEF - LG) (Entered: 04/09/2009)
04/09/2009	1004	MOTION to Compel <i>eTREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 4/27/2009. (Snyder, Jerry) (Entered: 04/09/2009)
04/09/2009	1005	DECLARATION re 1004 MOTION to Compel eTREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. DECLARATION OF JERRY M. SNYDER IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS (Attachments: # 1 Exhibit EXHIBIT A, # 2 Exhibit EXHIBIT B, # 3 Exhibit EXHIBIT C, # 4 Exhibit EXHIBIT D, # 5 Exhibit EXHIBIT E, # 6 Exhibit EXHIBIT F, # 7 Exhibit EXHIBIT G, # 8 Exhibit EXHIBIT H, # 9 Exhibit EXHIBIT I, # 10 Exhibit EXHIBIT J)(Snyder, Jerry) (Entered: 04/09/2009)
04/13/2009	1006	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp NOTICE OF CONDITIONALLY FILING UNDER SEAL eTREPPID'S AND TREPP'S EMERGENCY REQUEST TO TAKE JUDGMENT DEBTOR'S EXAM; MOTION FOR JUDGMENT AND ORDER COMPELLING COMPLIANCE WITH SETTLEMENT AGREEMENT; MOTION TO FILE UNDER SEAL; REQUEST FOR ORDER SHORTENING TIME (FILED CONDITIONALLY UNDER SEAL) (Snyder, Jerry) (Entered: 04/13/2009)
04/16/2009	1009	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 4/16/2009. By Deputy Clerk: LGM. A Telephonic Hearing to address the government's concern regarding scheduling a hearing on eTreppid's and Trepp's emergency request 1007 is set for 4/20/2009 09:30 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. Counsel are directed to contact Lisa Mann at (775)686-5653 no later than close of business on Friday, April 17, 2009 to advise her of the telephone number at which they can be reached for this hearing. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 04/16/2009)
04/17/2009	1010	WITHDRAWN PER <u>1028</u> ORDER: MOTION for Sanctions re Discovery <i>Motion to Hold Montgomery Parties in Contempt</i> by Interested Party Michael J. Flynn. Responses
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		due by 5/5/2009. (Attachments: # 1 Declaration Declaration of Michael Flynn)(Flynn, Michael) Modified on 5/1/2009 to reflect WITHDRAWN (DRM). (Entered: 04/17/2009)
04/17/2009	1011	STIPULATION <i>Joint Stipulation of Fact</i> by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Garofalo, Ellyn) (Entered: 04/17/2009)
04/17/2009	1012	MOTION to Withdraw as Attorney <i>for Edra D. Blixseth and Opspring LLC</i> by Ellyn S. Garofalo Motion ripe 4/17/2009. (Garofalo, Ellyn) (Entered: 04/17/2009)
04/17/2009	1013	DECLARATION of Ellyn S. Garofalo re 1012 MOTION to Withdraw as Attorney for Edra D. Blixseth and Opspring LLC by Ellyn S. Garofalo.; filed by Movant Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP. (Attachments: # 1 Exhibit A) (Garofalo, Ellyn) (Entered: 04/17/2009)
04/20/2009	1016	RESPONSE to 1010 MOTION for Sanctions re Discovery <i>Motion to Hold Montgomery Parties in Contempt</i> , filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. Replies due by 5/4/2009. (Garofalo, Ellyn) (Entered: 04/20/2009)
04/20/2009	1017	DECLARATION of Ellyn S. Garofalo in Support of Response re 1010 MOTION for Sanctions re Discovery <i>Motion to Hold Montgomery Parties in Contempt</i> ; filed by Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Garofalo, Ellyn) (Entered: 04/20/2009)
04/20/2009	1018	NOTICE by Interested Party Michael J. Flynn re 1010 MOTION for Sanctions re Discovery Motion to Hold Montgomery Parties in Contempt. Notice of Withdrawl of Motion (Flynn, Michael) (Entered: 04/20/2009)
04/20/2009	1020	ORDER granting 1012 Motion to Withdraw as Attorney. The Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP law firm's attys Deborah A. Klar; Richard J Mooney; Randall J. Sunshine; Tuneen E. Chisolm and Ellyn S. Garofalo withdrawn as counsel of record for Ms. Blixeth and Opspring LLC. Signed by Magistrate Judge Valerie P. Cooke on 4/20/2009. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 04/21/2009)
04/22/2009	1021	CERTIFICATE OF RECORD on Appeal Transmitted to USCA re 937 Notice of Appeal. (KO) Modified on 4/22/2009 to include USCA case number: 09-15134 (KO). (Entered: 04/22/2009)
04/22/2009	1022	MOTION to Withdraw as Attorney <i>Local Counsel</i> by Mark H. Gunderson. by Defendants Edra Blixseth, Opspring, LLC, Brenda Montgomery, Counter Defendants Edra Blixseth, Opspring, LLC, Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 4/22/2009. (Attachments: # 1 Affidavit Mark H. Gunderson)(Gunderson, Mark) (Entered: 04/22/2009)
04/23/2009	1023	TRANSCRIPT DESIGNATION by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust re 937 Notice of Appeal,. Transcripts are NOT required for this appeal. Supplemental Transcript Designation All Required Transcripts Are Already on File (Garofalo, Ellyn) (Entered: 04/23/2009)
04/24/2009	1024	STIPULATION and (Proposed) Order regarding Sealed Documents by Interested Party Teri Pham. (Goddard, Leigh) (Entered: 04/24/2009)
04/29/2009	1025	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 4/29/2009. Mark Gunderson and Gunderson Law Firm's 1022 Motion to Withdraw as Local Counsel for Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP ("Liner firm") which is legal counsel for Dennis Montgomery, the Montgomery Family Trust, Brenda Montgomery, Edra Blixseth, and Opspring, LLP is GRANTED. The Liner firm and the Montgomery parties shall have to and including

		Tuesday, May 12, 2009 to obtain associate a resident member of the bar of this court as co-counsel pursuant to Local Rule IA 10-2(d). IT IS SO ORDERED. (Copies have been distributed pursuant to the NEF - KL) (Entered: 04/29/2009)
04/29/2009	1026	ORDER ON <u>1024</u> STIPULATION re sealed and confidental documents. Signed by Magistrate Judge Valerie P. Cooke on 4/28/2009. (Copies have been distributed pursuant to the NEF - DRM) Modified on 4/30/2009 to correct spelling(DRM). (Entered: 04/30/2009)
04/30/2009	1027	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 4/30/2009. RE: 1004 MOTION to Compel <i>eTREPPID'S AND TREPP'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS</i> eTreppid shall advise the court on or before Wednesday, May 6, 2009 whether they want the motion considered by the court or whether they are withdrawing the motion at this time. Thereafter, the United States and the Montgomery parties will have ten (10) days to respond to the motion, if necessary. (Copies have been distributed pursuant to the NEF - DN) (Entered: 04/30/2009)
04/30/2009	1028	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 4/29/2009. Michael Flynn's 1018 Motion to withdraw his 1010 motion is GRANTED. The 1010 Motion to hold Montgomery parties in contempt is hereby deemed WITHDRAWN. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 05/01/2009)
05/04/2009	1029	ORDER that Mr. Flynn's (#936) Motion for Sanctions is DENIED. FURTHER ORD that the Montgomery parties' (#955) Motion to Strike and Evidentiary Objections to Declaration of Attorney Michael Flynn in Support of Reply re Motion for Settlement Sanctions is GRANTED. Signed by Magistrate Judge Valerie P. Cooke on 5/1/2009. (Copies have been distributed pursuant to the NEF - KL) (Entered: 05/04/2009)
05/06/2009	1030	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp re 1027 Minute Order, NOTIFICATION TO COURT TO PROCEED WITH eTREPPID TECHNOLOGIES, LLC AND WARREN TREPP'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS (DOCUMENT NO. 1004) (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Snyder, Jerry) (Entered: 05/06/2009)
05/07/2009	1034	USM-285 Return re Writ of Execution served at eTreppid Technologies LLC on 4/24/2009. (DRM) (Entered: 05/11/2009)
05/08/2009	1032	Submission of PROPOSED ORDER on 1031 EX PARTE MOTION <i>Teri Pham's Ex Parte Motion for Leave to File Objection in Excess of Thirty Pages</i> ; filed by Interested Party Teri Pham. (Goddard, Leigh) (Entered: 05/08/2009)
05/11/2009	1033	CERTIFICATE OF SERVICE for Ex Parte Motion for Leave to File Objection in Excess of Thirty Pages and Proposed Order by Interested Party Teri Pham re 1031 EX PARTE MOTION <i>Teri Pham's Ex Parte Motion for Leave to File Objection in Excess of Thirty Pages</i> . (Goddard, Leigh) (Entered: 05/11/2009)
05/11/2009	1035	OBJECTION to <u>985</u> Order on Motion for Sanctions, ; filed by Movant Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP. (Garofalo, Ellyn) (Entered: 05/11/2009)
05/11/2009	1036	DECLARATION of Ellyn S. Garofalo in Support of Objections of Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP to Order Re: Motion for Sanctions [Docket #985] re 985 Order on Motion for Sanctions,; by Movant Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP. (Attachments: # 1 Exhibit A - Printout of Word Search)(Garofalo, Ellyn) (Entered: 05/11/2009)

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05/11/2009	1037	OBJECTION to <u>985</u> Order on Motion for Sanctions, ; filed by Plaintiff Dennis Montgomery. (Garofalo, Ellyn) (Entered: 05/11/2009)
05/11/2009	1038	DECLARATION of Ellyn S. Garofalo in Support of Objections of Dennis Montgomery to Order Re: Motion for Sanctions [Docket #985] re 985 Order on Motion for Sanctions, ; by Plaintiff Dennis Montgomery. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Garofalo, Ellyn) (Entered: 05/11/2009)
05/11/2009	1039	MOTION To File Objection Under Seal Pursuant to Dkt. #746, 770 Request to File Objection Under Seal Pursuant to Dkt. #746, 770 by Interested Party Teri Pham. Responses due by 5/29/2009. (Frankovich, John) (Entered: 05/11/2009)
05/11/2009	1040	OBJECTION to 985 Order on Motion for Sanctions,; <i>Objection to Magistrate Judge's Order (Dkt. #985) Filed Under Seal Pursuant to Dkt. #746, 770</i> filed by Interested Party Teri Pham. (Attachments: # 1 Exhibit 1 - 2, # 2 Exhibit 3, # 3 Exhibit 4 - 7, # 4 Exhibit 8 - 10, # 5 Exhibit 11, # 6 Exhibit 12-15)(Frankovich, John) Modified on 5/27/2009 to UNSEAL per 1056 Order (DRM). (Entered: 05/11/2009)
05/11/2009	1041	Emergency MOTION for Leave to File Excess Pages re: Objections to Findings of Magistrate Judge in Stayed Order re: Motion for Sanctions (Doc.#985) by Movant Deborah A. Klar. Motion ripe 5/11/2009. (Goodheart, Gary) (Entered: 05/11/2009)
05/11/2009	1042	OBJECTION to <u>985</u> Order on Motion for Sanctions, ; filed by Movant Deborah A. Klar. (Goodheart, Gary) (Entered: 05/11/2009)
05/11/2009	1043	DECLARATION of Deborah A. Klar re 985 Order on Motion for Sanctions, 1042 Objection to Document; by Movant Deborah A. Klar. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Goodheart, Gary) (Entered: 05/11/2009)
05/12/2009	1044	ORDER granting 1041 Non-Party Deborah A. Klar's Emergency Ex Parte Motion for Leave to File Objections in Excess of 30 Pages Pursuant to Local Rule 7-4. Signed by Judge Philip M. Pro on 5/12/2009. (Copies have been distributed pursuant to the NEF - DMA) (Entered: 05/12/2009)
05/12/2009	1045	Emergency MOTION to Extend Time regarding discovery/non dispositive matter <i>Motion for Additional Time to Retain New Counsel</i> re 1025 Order on Motion to Withdraw as Attorney,,, Minute Order,,, Set/Reset Deadlines,, by Defendant Brenda Montgomery, Plaintiffs Dennis Montgomery, Montgomery Family Trust. Motion ripe 5/12/2009. (Garofalo, Ellyn) (Entered: 05/12/2009)
05/13/2009	1046	ORDER of USCA dtd 5/12/2009 as to 937 Notice of Appeal. Appellant's motion for extension of time to file opening brief is granted; due 6/1/2009. Answering brief due 7/1/2009. Optional reply brief due 14 days after service of answering brief. USCA Case #09-15134. (PM) (Entered: 05/13/2009)
05/13/2009	1047	MOTION to Extend Time regarding dispositive matter <i>Stipulation and Proposed Order Re Extension to respond to Objections</i> re 1035 Objection to Document, 1039 MOTION To File Objection Under Seal Pursuant to Dkt. #746, 770 <i>Request to File Objection Under Seal Pursuant to Dkt.</i> #746, 770, 1037 Objection to Document, 1043 Declaration, 1038 Declaration, 1042 Objection to Document, 1036 Declaration, by Interested Party Michael J. Flynn. Motion ripe 5/13/2009. (Attachments: # 1 Proposed Order Stipulation and Proposed Order)(Flynn, Michael) (Entered: 05/13/2009)
05/14/2009	1048	ORDER granting 1047 Motion/Stipulation to Extend Time to Respond to Objections to Docket No. 985: Attorney Flynn's Response due by 6/25/2009. Signed by Judge Philip M. Pro on 5/14/2009. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 05/15/2009)

05/15/2009	1049	ORDER granting Montgomery Parties' <u>1045</u> Motion to Extend Time to Retain New Counsel. Accordingly, the Montgomery Parties have until 5/19/2009 to retain new local counsel. Signed by Magistrate Judge Valerie P. Cooke on 5/13/2009. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 05/15/2009)
05/15/2009	1050	LETTER from David Z. Ribakoff re attorney Teri Pham. (KO) (Entered: 05/15/2009)
05/19/2009	1051	NOTICE by Interested Party Teri Pham Notice of Errata Regarding Teri Pham's Objection to Magistrate Judge's Order (Dkt. #1040) (Goddard, Leigh) (Entered: 05/19/2009)
05/20/2009	1052	NOTICE of Appearance by attorney Dennis L. Kennedy on behalf of Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Kennedy, Dennis) (Entered: 05/20/2009)
05/22/2009	1053	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp NOTIFICATION TO COURT OF NON-RESPONSE BY THE UNITED STATES AND MONTGOMERY PARTIES TO ETREPPID TECHNOLOGIES, LLC AND WARREN TREPP'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS (DOCUMENT NO. 1004) (Snyder, Jerry) (Entered: 05/22/2009)
05/26/2009	1054	ORDER granting 1004 Motion to Compel. Mr. Montgomery shall produce the documents listed in the order no later than Wednesday, June 3, 2009. Signed by Magistrate Judge Valerie P. Cooke on 5/26/09. (Copies have been distributed pursuant to the NEF - DN) (Entered: 05/26/2009)
05/26/2009	1055	ORDER granting Teri Pham's 1031 Motion to file objection in excess of 30 pages. Signed by Judge Philip M. Pro on 5/26/2009. (Copies have been distributed pursuant to the NEF - DRM) Modified on 5/28/2009 to correct hyperlink (DRM). (Entered: 05/27/2009)
05/26/2009	1056	ORDER DENYING Teri Pham's 1039 Motion to file objection Under Seal. FURTHER ORD Clerk shall forthwith unseal Teri Pham's 1040 Objection to Magistrate Judge's Order filed on May 11, 2009. Signed by Judge Philip M. Pro on 5/26/2009. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 05/27/2009)
05/27/2009	1057	JOINDER to <u>1040</u> Objection to Document, ; filed by Movant Deborah A. Klar. (Goodheart, Gary) (Entered: 05/27/2009)
05/28/2009	1058	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp NOTICE OF CONDITIONALLY FILING UNDER SEAL ETREPPID TECHNOLOGIES, L.L.C.'S AND WARREN TREPP'S MOTION REGARDING FURTHER PAYMENT OF FUNDS TO BLXWARE (FILED CONDITIONALLY UNDER SEAL) (Snyder, Jerry) (Entered: 05/28/2009)
06/01/2009	1060	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 6/1/2009. eTreppid's motion to file under seal 1058 is granted. eTreppid's motion for order shortening time 1059 is also granted. Oppositions to the motion regarding further payments of funds to Blxware shall be filed on or before Thursday, June 4, 2009. To the extent that the motion compels a response by the government, that response shall be filed by Thursday, June 4, 2009. A reply shall be filed by Monday, June 8, 2009. (Copies have been distributed pursuant to the NEF - DN) (Entered: 06/01/2009)
06/02/2009	1061	MOTION to Compel <i>Production of Documents and for Contempt, and for Access to Sealed Filings</i> by Interested Party Michael J. Flynn. Responses due by 6/20/2009.

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		(Attachments: # 1 Exhibit Exhibits 1 and 2 to Motion to Compel)(Flynn, Michael) (Entered: 06/02/2009)
06/02/2009	1062	MOTION to Expedite <i>Motion to Shorten Time re Motion to Compel</i> by Interested Party Michael J. Flynn. Motion ripe 6/2/2009. (Flynn, Michael) (Entered: 06/02/2009)
06/04/2009	1063	ORDER granting 1062 Motion to shorten time re motion to compel production of documents. Oppositions to the motion to compel production of documents shall be filed on or before Wednesday, June 10, 2009. A reply shall be filed by Friday, June 12, 2009. The court requests that the United States file a response to the motion to compel with respect to the request to disclose access to the filings related to the government contract referenced in docket 1011. Signed by Magistrate Judge Valerie P. Cooke on 6/4/09. (Copies have been distributed pursuant to the NEF - DN) (Entered: 06/04/2009)
06/04/2009	1065	NOTICE by Interested Party United States of Filing Under Seal (Wells, Carlotta) (Entered: 06/04/2009)
06/05/2009	1067	DECLARATION of Jerry M. Snyder in Support of Award of Attorneys' Fees Relating to eTreppid's Motion to Compel by Defendants eTreppid Technologies, Warren Trepp. (Attachments: # 1 Exhibit 1)(Snyder, Jerry) (Entered: 06/05/2009)
06/09/2009	1068	MOTION to Withdraw as Attorney <i>for Blxware</i> , <i>LLC</i> by Ellyn S. Garofalo. by Movant Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP. Motion ripe 6/9/2009. (Garofalo, Ellyn) (Entered: 06/09/2009)
06/09/2009	1069	DECLARATION of Ellyn S. Garofalo re 1068 MOTION to Withdraw as Attorney for Blxware, LLC by Ellyn S. Garofalo.; filed by Movant Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP. (Attachments: # 1 Exhibit A)(Garofalo, Ellyn) (Entered: 06/09/2009)
06/10/2009	1070	RESPONSE to 1061 MOTION to Compel Production of Documents and for Contempt, and for Access to Sealed Filings, filed by Interested Party United States. United States' Response To Flynn's Motion To Compel Production Of Documents And For Contempt; And For Access To Sealed Filings Replies due by 6/24/2009. (Gomez, Raphael) (Entered: 06/10/2009)
06/10/2009	1071	RESPONSE to 1061 MOTION to Compel <i>Production of Documents and for Contempt, and for Access to Sealed Filings</i> , filed by Plaintiff Dennis Montgomery. Replies due by 6/24/2009. (Garofalo, Ellyn) (Entered: 06/10/2009)
06/10/2009	1072	DECLARATION of Ellyn S. Garofalo re <u>1061</u> MOTION to Compel <i>Production of Documents and for Contempt, and for Access to Sealed Filings</i> ; filed by Plaintiff Dennis Montgomery. <i>in Support of Response to Motion to Compel</i> (Attachments: # <u>1</u> Exhibit A) (Garofalo, Ellyn) (Entered: 06/10/2009)
06/11/2009	1073	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 6/11/2009. By Deputy Clerk: LGM. Pursuant to this Court's order 1054, a Judgment Debtor's Examination of plaintiff, Dennis Montgomery is set for 6/26/2009 09:00 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. Counsel is reminded to arrange for a court reporter for this proceeding.(no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 06/11/2009)
06/12/2009	1074	MOTION for Sanctions re Discovery <i>ETREPPID'S AND TREPP'S MOTION FOR CONTEMPT; REQUEST FOR ORDER SHORTENING TIME</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 6/30/2009. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Snyder, Jerry) (Entered: 06/12/2009)
06/12/2009	1075	REPLY to Response to 1061 MOTION to Compel Production of Documents and for

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		Contempt, and for Access to Sealed Filings; filed by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 06/12/2009)
06/12/2009	1076	DECLARATION re 1061 MOTION to Compel Production of Documents and for Contempt, and for Access to Sealed Filings; filed by Interested Party Michael J. Flynn. Flynn Declaration in support of Reply to Motion to Compel (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D)(Flynn, Michael) (Entered: 06/12/2009)
06/12/2009	1077	EXHIBIT(s) <i>Exhibit E</i> to <u>1076</u> Declaration, ; filed by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 06/12/2009)
06/12/2009	1078	EXHIBIT(s) <i>Exhibit F</i> to <u>1076</u> Declaration, ; filed by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 06/12/2009)
06/15/2009	1079	NOTICE by Interested Party Michael J. Flynn re 1076 Declaration,. <i>Notice re Electronic Filing</i> (Flynn, Michael) (Entered: 06/15/2009)
06/15/2009	1080	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 6/15/2009. eTreppid's motion for order shortening time re motion for contempt 1074 is GRANTED. Oppositions to the motion for contempt shall be filed on or before Wednesday, June 17, 2009. A reply shall be filed by Friday, June 19, 2009. (Copies have been distributed pursuant to the NEF - DN) (Entered: 06/15/2009)
06/15/2009	1081	EXHIBIT(s) <i>Exhibits G, I and J</i> to $\underline{1076}$ Declaration; filed by Interested Party Michael J. Flynn. (Documents docketed by Deputy Clerk, see $\underline{1079}$.) (Attachments: <i>Exhibit I</i> and <i>Exhibit J</i> .)(KO) (Entered: $06/16/2009$)
06/16/2009	1083	RESPONSE to 1067 Declaration; of Jerry M. Snyder re Award of Attorneys' Fees re Motion to Compel filed by Plaintiff Dennis Montgomery. (Garofalo, Ellyn) (Entered: 06/16/2009)
06/16/2009	1084	DECLARATION re 1083 Response - Other; Declaration of Dennis Montgomery in Support of Response to Declaration of Jerry M. Snyder re Award of Attorneys' Fees re Motion to Compel by Plaintiff Dennis Montgomery. (Garofalo, Ellyn) (Entered: 06/16/2009)
06/17/2009	1085	RESPONSE to <u>1074</u> MOTION for Sanctions re Discovery <i>ETREPPID'S AND TREPP'S MOTION FOR CONTEMPT; REQUEST FOR ORDER SHORTENING TIME</i> , filed by Plaintiff Dennis Montgomery. Replies due by 7/1/2009. (Garofalo, Ellyn) Modified on 6/24/2009 to Unseal per <u>1096</u> Order (DRM). (Entered: 06/17/2009)
06/17/2009	1086	DECLARATION of Dennis Montgomery re Response to Motion for Contempt re 1074 MOTION for Sanctions re Discovery <i>ETREPPID'S AND TREPP'S MOTION FOR CONTEMPT; REQUEST FOR ORDER SHORTENING TIME</i> ; filed by Plaintiff Dennis Montgomery. (Attachments: # 1 Exhibit A)(Garofalo, Ellyn) Modified on 6/24/2009 to Unseal per 1096 Order (DRM). (Entered: 06/17/2009)
06/17/2009	1087	DECLARATION of Ellyn S. Garofalo re Response to Motion for Contempt re 1074 MOTION for Sanctions re Discovery <i>ETREPPID'S AND TREPP'S MOTION FOR CONTEMPT; REQUEST FOR ORDER SHORTENING TIME</i> ; filed by Plaintiff Dennis Montgomery. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Garofalo, Ellyn) Modified on 6/24/2009 to Unseal per 1096 Order (DRM). (Entered: 06/17/2009)
06/18/2009	1088	MOTION to Compel <i>ETREPPID'S AND TREPP'S MOTION TO COMPEL TURNOVER OF HARD DRIVES</i> by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. Responses due by 7/6/2009. (Attachments: # 1 Exhibit 1)(Snyder, Jerry) (Entered: 06/18/2009)

06/18/2009	1089	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp <i>ETREPPID TECHNOLOGIES</i> , <i>L.L.C.'S AND WARREN TREPP'S NOTICE OF FILING UNDER SEAL THEIR REPLY IN SUPPORT OF MOTION REGARDING FURTHER PAYMENT OF FUNDS TO BLXWARE</i> (Snyder, Jerry) (Entered: 06/18/2009)
06/19/2009	1091	REPLY to Response to 1074 MOTION for Sanctions re Discovery ETREPPID'S AND TREPP'S MOTION FOR CONTEMPT; REQUEST FOR ORDER SHORTENING TIME; filed by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp. ETREPPID TECHNOLOGIES, L.L.C.'S AND WARREN TREPP'S REPLY IN SUPPORT OF MOTION FOR CONTEMPT (Snyder, Jerry) (Entered: 06/19/2009)
06/19/2009	1092	Mail Returned as Undeliverable ("Not Deliverable as Addressed-Unable to Forward") re 1054 Order on Motion to Compel, 1056 Order on Motion, 1055 Order addressed to Opsring LLC (address on envelope not legible). (PM) (Entered: 06/22/2009)
06/22/2009	1093	Mail Returned as Undeliverable ("Not Deliverable as Addressed-Unable to Forward") re 1060 Minute Order, addressed to Opspring LLC, 600 106th Avenue, NE, Ste 210, Bellevue, WA 98004-5045. (PM) (Entered: 06/22/2009)
06/22/2009	1094	Mail Returned as Undeliverable ("Not Deliverable as Addressed-Unable to Forward") re 1063 Order on Motion to Expedite, addressed to Opspring LLC, 600 106th Avenue, NE, Ste 210, Bellevue, WA 98004-5045. (PM) (Entered: 06/22/2009)
06/22/2009	1095	Mail Returned as Undeliverable ("Not Deliverable as Addressed-Unable to Forward") re 1073 Minute Order Setting Hearing, addressed to Opspring LLC, 600 106th Avenue, NE, Ste 210, Bellevue, WA 98004-5045. (PM) (Entered: 06/22/2009)
06/24/2009	1096	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 6/24/2009. The court has reviewed eTreppid's motion for contempt 1074 and all the papers filed in response to this motion 1085, 1086, 1087, and 1091. Docket numbers 1085, 1086, and 1087, which were filed under seal, shall be immediately UNSEALED by the Clerk. The court will preside at the June 26, 2009, judgment debtor examination of Dennis Montgomery; thereafter, the court will issue an order regarding eTreppid's motion for contempt 1074. (Copies have been distributed pursuant to the NEF - DN) (Entered: 06/24/2009)
06/24/2009	1097	ORDER granting 1068 Motion to Withdraw as Attorney for Blxware, LLC. Blxware, LLC shall file a substitution of counsel on or before Friday, July 17, 2009. Signed by Magistrate Judge Valerie P. Cooke on 6/24/09. (Copies have been distributed pursuant to the NEF - DN) (Entered: 06/24/2009)
06/25/2009	1098	RESPONSE to <u>1040</u> Objection to Document,; <i>Response of Michael Flynn to Objection of Teri Pham to Order re Sanctions</i> filed by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 06/25/2009)
06/25/2009	1099	RESPONSE to 1037 Objection to Document; Response of Michael Flynn to Objection of Dennis Montgomery to Order re Sanctions filed by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 06/25/2009)
06/25/2009	1100	RESPONSE to <u>1042</u> Objection to Document; <i>Response of Michael Flynn to Objection of Deborah Klar to Sanctions Order</i> filed by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 06/25/2009)
06/25/2009	1101	RESPONSE to 1088 MOTION to Compel ETREPPID'S AND TREPP'S MOTION TO COMPEL TURNOVER OF HARD DRIVES, filed by Plaintiff Dennis Montgomery. Replies due by 7/9/2009. (Garofalo, Ellyn) (Entered: 06/25/2009)

06/25/2009	1102	RESPONSE to 1035 Objection to Document; Response of Michael Flynn to Objection of the Liner Firm to Sanctions Order filed by Interested Party Michael J. Flynn. (Flyn Michael) (Entered: 06/25/2009)			
Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla <i>Garofalo</i> ; Def Counsel: <i>J. Stephen Peek and Jerry Snyder; Counsel Parties: Carlotta Wells, Raphael Gomez, and Michael Flynn</i> ; Court 9:05:53 - 9:19:59; Time of Hearing: 9:05 a.m.; Courtroom: 1; Ms. Court that Mr. Montgomery has filed bankruptcy. Therefore, the Correcord that all matters regarding Mr. Montgomery are STAYED. Mr Court regarding the judgment debtor exam as to Blxware. Ms. Garoprovide Mr. Peek with the contact information for Blxware. IT IS O Judgment Debtor Exam for Blxware is rescheduled to 8/18/2009 09: Courtroom 1 before Magistrate Judge Valerie P. Cooke. IT IS ORDI shall preside over the judgment debtor exam for Blxware. IT IS FUI that a Sealed Motion Hearing regarding eTreppid's motion regarding funds to Blxware 1059 is set for 7/29/2009 09:00 AM in Reno Cour Magistrate Judge Valerie P. Cooke. Mr. Flynn makes an oral request contract between Blxware and the government. Ms. Wells advises the government has no objection to providing Mr. Peek and Mr. Flynn wof the contract and further advises she shall do such at the conclusion		MINUTES OF PROCEEDINGS - Judgment Debtor Exam held on 6/26/2009 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Ellyn Garofalo</i> ; Def Counsel: <i>J. Stephen Peek and Jerry Snyder</i> ; <i>Counsel for Interested Parties: Carlotta Wells, Raphael Gomez, and Michael Flynn</i> ; Court Reporter/FTR #: 9:05:53 - 9:19:59; Time of Hearing: 9:05 a.m.; Courtroom: 1; Ms. Garofalo advises the Court that Mr. Montgomery has filed bankruptcy. Therefore, the Court states for the record that all matters regarding Mr. Montgomery are STAYED. Mr. Peek addresses the Court regarding the judgment debtor exam as to Blxware. Ms. Garofalo is directed to provide Mr. Peek with the contact information for Blxware. IT IS ORDERED that the Judgment Debtor Exam for Blxware is rescheduled to 8/18/2009 09:30 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. IT IS ORDERED that this Court shall preside over the judgment debtor exam for Blxware. IT IS FURTHER ORDERED that a Sealed Motion Hearing regarding eTreppid's motion regarding further payment of funds to Blxware 1059 is set for 7/29/2009 09:00 AM in Reno Courtroom 1 before Magistrate Judge Valerie P. Cooke. Mr. Flynn makes an oral request for a copy of the contract between Blxware and the government. Ms. Wells advises the Court the government has no objection to providing Mr. Peek and Mr. Flynn with a redacted copy of the contract and further advises she shall do such at the conclusion of this proceeding. (no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 06/26/2009)			
06/29/2009	1104	NOTICE by Defendant Brenda Montgomery, Plaintiff Dennis Montgomery <i>of Filing Voluntary Petition under Chapter 7 of the Bankruptcy Code and of Automatic Stay</i> (Attachments: # <u>1</u> Exhibit A)(Garofalo, Ellyn) (Entered: 06/29/2009)			
06/29/2009	1105	Mail Returned as Undeliverable re <u>1080</u> Minute Order, addressed to Ospring, LLC. (LC (Entered: 07/01/2009)			
07/01/2009	1106	MOTION Ruling on Evidentiary Objections re: Doc #601 (filed under seal) by Movant Deborah A. Klar. Responses due by 7/19/2009. (Goodheart, Gary) (Entered: 07/01/2009)			
07/08/2009	1107	Mail Returned as Undeliverable ("RTS-Unable to Forward") re 1103 Judgment Debtor Exam addressed to Opspring, LLC, 600 106th Avenue, NE, Suite 210, Bellevue, WA 98004-5045. (PM) (Entered: 07/09/2009)			
07/08/2009	1108	Mail Returned as Undeliverable ("RTS-Unable to Forward") re 1097 Order on Motion to Withdraw as Attorney, addressed to Opspring, LLC, 600 106th Avenue, NE, Suite 210, Bellevue, WA, 98004. (PM) (Entered: 07/09/2009)			
07/08/2009	1109	Mail Returned as Undeliverable ("RTS-Unable to Forward") re 1097 Order on Motion to Withdraw as Attorney, addressed to Blxware, LLC, 600 106th Avenue, NE, Suite 210, Bellevue, WA, 98004. (PM) (Entered: 07/09/2009)			
07/08/2009	1110	Mail Returned as Undeliverable ("RTS-Unable to Forward") re 1096 Minute Order, addressed to Opspring, LLC, 600 106th Avenue, NE, Suite 210, Bellevue, WA, 98004. (PM) (Entered: 07/09/2009)			
07/08/2009	1111	Mail Returned as Undeliverable ("RTS-Unable to Forward") re 1103 Judgment Debtor Exam, addressed to Blxware, LLC, 600 106th Avenue, NE, Suite 210, Bellevue, WA 98004. (PM) (Entered: 07/09/2009)			
07/28/2009	1112	NOTICE by Interested Party Michael J. Flynn NOTICE re Montgomery Bankruptcy (Attachments: # 1 Appendix Summary of Bankruptcy Schedules)(Flynn, Michael) (Entered: 07/28/2009)			

08/07/2009	1114	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 8/7/2009. RE: 1106 MOTION Ruling on Evidentiary Objections re: Doc #601 (filed under seal) Michael Flynn shall have to and including Friday, August 21, 2009 to respond to the evidentiary objections interposed by the Montgomery parties in the opposition to motion for sanctions 601. A reply, if any, shall be filed on or before Monday, August 31, 2009. (Copies have been distributed pursuant to the NEF - DN) (Entered: 08/07/2009)				
08/11/2009	1115	NOTICE by Counter Claimants eTreppid Technologies, Warren Trepp, Defendants eTreppid Technologies, Warren Trepp <i>CERTIFICATE OF SERVICE(Minutes of Proceedings - Document Nos. 1103 and 1113-Sealed)</i> (Snyder, Jerry) (Entered: 08/11/2009)				
08/17/2009	<u>1116</u>	OBJECTION to 1114 Minute Order,,; of Magistrate Judge filed by Movant Deborah A. Klar. (Goodheart, Gary) (Entered: 08/17/2009)				
08/18/2009	1118	MINUTES OF PROCEEDINGS - Judgment Debtor Exam held on 8/18/2009 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>None Appearing</i> ; Def Counsel: <i>Adam Lang; Counsel for Interested Party: Carlotta Wells</i> ; Court Reporter/FTR #: 9:34:21 - 9:37:16; Time of Hearing: 9:34 a.m.; Courtroom: 1; The Court addresses the parties regarding the purpose of this hearing. A judgment debtor's exam for Blxware was scheduled for this date and time; however, no representative for Blxware is present. The Court hears from counsel. Court is adjourned (no image attached) (Copies have been distributed pursuant to the NEF - LGM) (Entered: 08/18/2009)				
08/20/2009	<u>1119</u>	RESPONSE to 1116 Objection to Document; <i>Response of Michael Flynn to Objection of Deborah Klar to Minute Order, doc. # 1114</i> filed by Interested Party Michael J. Flyn (Flynn, Michael) (Entered: 08/20/2009)				
08/20/2009	1120	EXHIBIT(s) Exhibit 1 to Response of Michael Flynn to Klar Objection to Minute Ord to 1119 Response - Other; filed by Interested Party Michael J. Flynn. (Flynn, Michael (Entered: 08/20/2009)				
08/20/2009	1123	Mail Returned as Undeliverable re 1114 Minute Order, addressed to Opspring, LLC, 6 106th Avenue NE, Ste. 210, Bellevue, WA 98004. (KO) (Entered: 08/25/2009)				
08/20/2009	1124	Mail Returned as Undeliverable re 1114 Minute Order, addressed to Blxware, LLC, 60 106th Avenue, NE, Ste. 210, Bellevue, WA 98004. (KO) (Entered: 08/25/2009)				
08/21/2009	1121	RESPONSE to 1106 MOTION Ruling on Evidentiary Objections re: Doc #601 (filed under seal), filed by Interested Party Michael J. Flynn. Replies due by 9/4/2009. (Flynn Michael) (Entered: 08/21/2009)				
08/21/2009	1122	NOTICE of Change of Attorney on behalf of Defendant Brenda Montgomery, Counter Defendants Dennis Montgomery, Montgomery Family Trust, Plaintiffs Dennis Montgomery, Montgomery Family Trust. (Chisolm, Tuneen) (Entered: 08/21/2009)				
08/31/2009	1125	REPLY to Response to 1106 MOTION Ruling on Evidentiary Objections re: Doc #601 (filed under seal); filed by Movant Deborah A. Klar. (Goodheart, Gary) (Entered: 08/31/2009)				
10/05/2009	1126	ORDER of USCA as to 937 Notice of Appeal 09-15134. The appellant's opening brief was due 09/21/2009. The opening brief has not been filed. This appeal is dismissed for failure to prosecute. A copy of this order sent to the district court shall act as and for the mandate of this court. (KO) (Entered: 10/05/2009)				
10/09/2009	<u>1127</u>	NOTICE by Interested Party Teri Pham Teri Pham's Notice of Relevant New Case Law				

1128	(Leonard, Debbie) (Entered: 10/09/2009) NOTICE by Movant Deborah A. Klar re 985 Order on Motion for Sanctions, 1042					
1128						
	NOTICE by Movant Deborah A. Klar re 985 Order on Motion for Sanctions, 1042 Objection to Document. <i>Notice of Relevant Case Law</i> (Attachments: # 1 Exhibit A) (Goodheart, Gary) (Entered: 10/19/2009)					
1129	ORDER DENYING Ms. Klar's 1106 Motion for ruling on evidentiary objections. Signed by Magistrate Judge Valerie P. Cooke on 11/4/2009. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 11/04/2009)					
1130	OBJECTION to 1129 Order on Motion; for Ruling on Evidentiary Objections filed by Movant Deborah A. Klar. (Goodheart, Gary) (Entered: 11/13/2009)					
1131	(ail Returned as Undeliverable " Not Deliverable as Addressed Unable to Forward " re 129 Order, addressed to Opspring LLC, 600 106th Ave NE, Ste 210, Bellevue, WA 13004. (DRM) (Entered: 11/18/2009)					
1132	Mail Returned as Undeliverable "Not Deliverable as Addressed, Unable to Forward" re 1129 Order, addressed to Blxware LLC, 600 106th Avenue NE, Ste 210, Bellevue, WA 98004. (DRM) (Entered: 11/18/2009)					
1133	NOTICE by Interested Party Michael J. Flynn Status Report Re Montgomery Bankruptcy (Flynn, Michael) (Entered: 11/30/2009)					
1134	OTICE by Interested Party United States Stipulated Order Regarding Enforcement of Inited States Protective Order (Gomez, Raphael) Modified on 12/10/2009 see 1135 as in places this filing. (BLG). (Entered: 12/09/2009)					
1135	STIPULATED ORDER REGARDING ENFORCEMENT OF U.S. PROTECTIVE ORDER NOTICE by Interested Party United States Stipulation Notice of Filing Errat Corrected Notice in place of Doc 1134 (Gomez, Raphael) Modified on 12/10/2009 to reflect stipulation. (BLG). (Entered: 12/09/2009)					
1136	ORDER APPROVING 1135 Stipulated Order Regarding Enforcement of United States Protective Order. See Order for specifics. Signed by Magistrate Judge Valerie P. Cooke on 12/10/2009. (Copies have been distributed pursuant to the NEF - MLC) (Entered: 12/11/2009)					
1137	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Thomas H. Casey and DESIGNATION of Local Counsel Timothy R. O'Reilly (Filing fee \$ 175 receipt number 0978-1469977) filed by Trustee Jason M Rund. Motion ripe 12/17/2009. O'Reilly, Timothy) (Entered: 12/17/2009)					
1138	ORDER APPROVING 1137 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Thomas H. Casey for Jason M Rund, Trustee BK Estate of Montgomery, and approving Designation of Local Counsel O'Reilly Law Group LLC, John F. O'Reill and Timothy R. O'Reilly. Signed by Judge Philip M. Pro on 12/18/2009. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - DRM) (Entered: 12/18/2009)					
1139	Mail Returned as Undeliverable "Not Deliverable as Addressed, Unable to Forward" re 1136 Order, addressed to Blxware, LLC. (DRM) (Entered: 12/21/2009)					
1140	Mail Returned as Undeliverable "Not Deliverable as Addressed, Unable to Forward" re 1136 Order, addressed to Opspring, LLC. (DRM) (Entered: 12/21/2009)					
1141	MOTION to Withdraw as Attorney by Ellyn S. Garofalo. by Movant Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP. Motion ripe 1/8/2010. (Garofalo,					
	1131 1132 1133 1134 1135 1136 1137 1138 1139 1140					

21/22, 1:33 PWI		Ellyn) (Entered: 01/08/2010)				
01/08/2010	1142	DECLARATION of Ellyn S. Garofalo re 1141 MOTION to Withdraw as Attorney by Ellyn S. Garofalo.; filed by Movant Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP. (Attachments: # 1 Exhibit A - Montgomery Bankruptcy Petition, # 2 Exhibit B - Montgomery Summary of Schedules, # 3 Exhibit C - Order Lifting Stay)(Garofalo, Ellyn) (Entered: 01/08/2010)				
01/10/2010	1143	NOTICE by Interested Party Michael J. Flynn re 1037 Objection to Document. <i>Status Report re Montgomery Bankruptcy</i> (Attachments: # 1 Exhibit Order Granting Relief from Stay)(Flynn, Michael) (Entered: 01/10/2010)				
01/15/2010	1144	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Valerie P. Cooke, on 1/15/2010. By Deputy Clerk: Lisa Mann. The law firm of Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP has filed a 1141 motion to withdraw as counsel for plaintiffs, Dennis Montgomery, Brenda Montgomery, and The Mongtomery Family Trust. The 1141 motion to withdraw as counsel is GRANTED . Dennis and Brenda Montgomery may appear <i>in pro se</i> , however, the Montgomery Family Trust shall file a substitution of counsel on or before 02/19/2010. FURTHER ORDERED that a copy of this order and all documents filed until plaintiffs obtain counsel shall be serve on plaintiffs via regular mail at 6 Toscana Way W., Rancho Mirage, CA. 92770.Deboral A. Klar; Ryan Lapine; Richard J. Mooney; Randall J. Sunshine; Tuneen E. Chisolm, Ellyn S. Garofalo and Teri T. Pham are withdrawn from the case. (Notice of Compliancis due by 2/19/2010.) (Copies have been distributed pursuant to the NEF - MLC) (Entered: 01/19/2010)				
01/29/2010	1145	Mail Returned as Undeliverable re <u>1144</u> Order, addressed to Opspring, LCC. (DRM) (Entered: 02/01/2010)				
01/29/2010	1146	Mail Returned as Undeliverable re 1144 Order, addressed to Blxware, LLC. (DRM) (Entered: 02/01/2010)				
03/03/2010	1147	ORDERED that the 1116 Objections of Non-Party Deborah A. Klar to the August 7, 2009 Minute Order of Magistrate Judge is hereby DENIED. IT IS FURTHER ORDERED that the 1130 Objections of Non-Party Deborah A. Klar to Findings of Magistrate Judge in Order Re: Motion for Ruling on Evidentiary Objections is hereby DENIED. Signed by Judge Philip M. Pro on 3/3/2010. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 03/04/2010)				
03/15/2010	1148	Mail Returned as Undeliverable re <u>1147</u> Order addressed to Blxware, LLC., 600 106th Avenue NE, Suite 210, Bellevue, WA. 98004. Envelope marked "Return to Sender, Not Deliverable, Unable to Forward". (MLC) Modified on 3/16/2010 to reflect mailing address. (MLC). (Entered: 03/16/2010)				
03/15/2010	1149	Mail Returned as Undeliverable re 1147 Order addressed to Opspring, LLC., 600 106th Avenue NE., Suite 210, Bellevue, WA. 98004-5045. Envelope marked "Return to Sender, Not Deliverable, Unable to Forward". (MLC) (Entered: 03/16/2010)				
04/05/2010	1150	ORDERED that the Objections of Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP to Order Re: Motion for Sanctions (# 1035) with supporting declaration (# 1036) are SUSTAINED without prejudice to any further proceedings consistent with this Order with respect to Flynn's motion for sanctions. IT IS FURTHER ORDERED that the Objections of Dennis Montgomery to Order Re: Motion for Sanctions (# 1037) are hereby OVERRULED. IT IS FURTHER ORDERED that Teri Pham's Objection to Magistrate Judge's Order (# 1040) are hereby SUSTAINED without prejudice to any further proceedings consistent with this Order with respect to Flynn's motion for sanctions. IT IS FURTHER ORDERED that the Objections of Non-Party Deborah A.				

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		Klar to Findings of Magistrate Judge in Stayed Order Re: Motion for Sanctions (# 1042) are hereby SUSTAINED without prejudice to any further proceedings consistent with this Order with respect to Flynn's motion for sanctions. Signed by Judge Philip M. Pro on 4/5/2010. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 04/05/2010)			
04/09/2010	1151	MOTION to Conform Order of Magistrate Judge to Order of District Judge by Interested Party Michael J. Flynn. Responses due by 4/26/2010. (Logar, Ronald) (Entered: 04/09/2010)			
04/09/2010	1152	MOTION for Sanctions by Interested Party Michael J. Flynn. Responses due by 4/26/2010. (Logar, Ronald) (Entered: 04/09/2010)			
04/22/2010	1153	STIPULATION re <u>264</u> Protective Order; <i>Stipulation to Amend Protective Order Entered September 11</i> , 2007, with proof of service by Trustee Jason M Rund. (Casey, Thomas) (Entered: 04/22/2010)			
04/22/2010	1154	STIPULATION re 983 Protective Order; Stipulation to Amend Protective Order Entered March 20, 2009, with proof of service by Trustee Jason M Rund. (Casey, Thomas) (Entered: 04/22/2010)			
04/23/2010	1155	NOTICE OF APPEAL as to 1150 Order,,,, by Interested Party Teri Pham. Filing fee \$ 455, receipt number 0978-1588676. E-mail notice (NEF) sent to the US Court of Appeals, Ninth Circuit. (Frankovich, John) (Entered: 04/23/2010)			
04/26/2010	1156	Designation of Transcripts and Transcript Order forms and instructions for 1155 Notice of Appeal. The forms may also be obtained on the Court's website at www.nvd.uscourts.gov/Forms.aspx. (DRM) (Entered: 04/26/2010)			
04/26/2010	1157	RESPONSE to 1152 MOTION for Sanctions, 1151 MOTION to Conform Order of Magistrate Judge to Order of District Judge, filed by Movant Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP. Replies due by 5/6/2010. (Garofalo Ellyn) (Entered: 04/26/2010)			
04/26/2010	1158	NOTICE OF APPEAL as to 1150 Order,,,, by Movant Deborah A. Klar. Filing fee \$ 455, receipt number 0978-1589950. E-mail notice (NEF) sent to the US Court of Appeals, Ninth Circuit. (Goodheart, Gary) (Entered: 04/26/2010)			
04/26/2010	1162	Mail Returned as Undeliverable re 1150 Order addressed to Blxware, LLC. (DRM) (Entered: 04/28/2010)			
04/26/2010	1163	Mail Returned as Undeliverable re <u>1150</u> Order addressed to Opspring, LLC. (DRM) (Entered: 04/28/2010)			
04/27/2010	1159	Designation of Transcripts and Transcript Order forms and instructions for 1158 Notice of Appeal. The forms may also be obtained on the Court's website at www.nvd.uscourts.gov/Forms.aspx. (DRM) (Entered: 04/27/2010)			
04/27/2010	1160	TIME SCHEDULE ORDER of USCA dtd 4/27/2010, and civil docketing letter, as to 1155 Notice of Appeal filed by Teri Pham. USCA Case Number 10-15958. (DRM) (Entered: 04/27/2010)			
04/27/2010	1161	TIME SCHEDULE ORDER of USCA dtd 4/27/2010, and civil dockeing letter, as to 1158 Notice of Appeal filed by Deborah A. Klar. USCA Case Number 10-15960. (DRM) (Entered: 04/27/2010)			
04/28/2010	1164				

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04/28/2010	1165	ORDER ON <u>1154</u> STIPULATION to Amend <u>983</u> Protective Order. Signed by Magistrate Judge Valerie P. Cooke on 4/28/2010. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 04/29/2010)				
05/06/2010	1166	REPLY <i>TO OBJECTIONS OF LINER</i> filed by Interested Party Michael J. Flynn. (Logar, Ronald) (Entered: 05/06/2010)				
05/12/2010	1167	Mail Returned as Undeliverable re 1156 Transcript Designation and Transcript Order forms, addressed to Opspring LLC. (DRM) (Entered: 05/12/2010)				
05/12/2010	1168	Mail Returned as Undeliverable re 1156 Transcript Designation and Transcript Order forms, addressed to Blxware LLC. (DRM) (Entered: 05/12/2010)				
05/26/2010	1169	TRANSCRIPT DESIGNATION by Movant Deborah A. Klar re 1158 Notice of Appeal, 247 Motion Hearing,,, 267 Transcript. (Goodheart, Gary) (Entered: 05/26/2010)				
07/07/2010	1170	MOTION for Judgment Request for Clerk's Entry of Judgment against Dennis Montgomery by Interested Party Michael J. Flynn. Responses due by 7/24/2010. (Attachments: # 1 Proposed Order Proposed Judgment)(Flynn, Michael) (Entered: 07/07/2010)				
07/08/2010	1171	UDGMENT in favor of Michael J. Flynn against Dennis Montgomery as follows: 1. 6204,411.00 in an award of sanctions; 2. Costs against Dennis Mortgomery in favor of Michael J. Flynn to be established by the Bill of Costs that Michael J. Lynn may submit bursuant to FRCP 54 and LR 54-1. 3. Post-Judgment interest shall accrue at the rate of 32 percent as provided under 28 USC 1961(a) from date of entry of the Judgment. Signed by Lance S. Wilson on 7/8/2010. (Copies have been distributed pursuant to the NEF - WJ) (Entered: 07/08/2010)				
10/28/2010	1172	ORDERED that the United States Government shall conduct a review of the document (referenced herein re D.Mont. case no. 09-60452-7) provided to this Court by the United States Bankruptcy Court, District of Montana, to determine whether any material with the documents is subject to the # 253 Protective Order. The United States shall conduct this review within forty-five (45) days from the date of this Order. The United States shall contact this Court to make arrangements to conduct the review. Signed by Judge Philip M. Pro on 10/28/2010. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 10/29/2010)				
11/08/2010	1173	Mail Returned as Undeliverable re 1172, addressed to Blxware LLC. (KO) (Entered: 11/09/2010)				
11/08/2010	1174	Mail Returned as Undeliverable re <u>1172</u> Order, addressed to Opspring, LLC. (KO) (Entered: 11/09/2010)				
11/17/2010	1175	ORDER. IT IS ORDERED that the Government shall conduct a further review of the materials for purposes of making any necessary redactions to comply with the Protective Ordder 253 previously entered and thereafter shall return the redacted documents to the Court for retention.+ Signed by Judge Philip M. Pro on 11/17/2010. (Copies have been distributed pursuant to the NEF - MLC) (Entered: 11/17/2010)				
11/29/2010	1177	Mail Returned as Undeliverable re 1175 Order, addressed to Opspring LLC. (LG) (Entered: 12/02/2010)				
11/29/2010	1178	Mail Returned as Undeliverable re 1175 Order, addressed to Blxware, LLC. (LG) (Entered: 12/02/2010)				
11/30/2010	1176	NOTICE of Change of Attorney on behalf of Defendants Warren Trepp, eTreppid Technologies. NOTICE OF DISASSOCIATION OF COUNSEL (Shane M. Biornstad, Esq. and Adam G. Lang, Esq.) (Snyder, Jerry) (Entered: 11/30/2010)				
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12/17/2010	<u>1179</u>	NOTICE by Interested Party United States <i>pursuant to October 28, 2010 Order</i> (Wells, Carlotta) (Entered: 12/17/2010)			
01/07/2011	1180	ORDER denying without prejudice 1151 motion to conform order of magistrate judge to order of district judge; denying without prejudice 1152 motion authorizing sanctions. Signed by Magistrate Judge Valerie P. Cooke on 1/7/11. (Copies have been distributed pursuant to the NEF - DN) (Entered: 01/07/2011)			
01/24/2011	1181	Mail Returned as Undeliverable ("RTS-Not Deliverable as Addressed-UTF") re 1180 Order on Motion, addressed to Opspring, LLC, 600 106th Avenue NE, Ste 210, Bellevue, WA 98004-5045. (PM) (Entered: 01/25/2011)			
01/24/2011	1182	Mail Returned as Undeliverable ("RTS-UTF") re 1180 Order, addressed to Blxware, LLC, 600 106th Avenue NE, Suite 210, Bellevue, WA 98004. (PM) (Entered: 01/25/2011)			
08/09/2011	1183	Transmitted Record on Appeal to US Court of Appeals, Ninth Circuit, specified Original Transcripts re 1155 Notice of Appeal. (DRM) Modified on 8/10/2011 to correct file stamp date and image thereof (DRM). (Main Document 1183 replaced on 8/10/2011) (DRM). Modified on 7/30/2012 (DRM). (Entered: 08/10/2011)			
08/17/2011	1184	TRANSCRIPT of Proceedings, 525 Discovery Hearing,,,, held on 4-2-08, before Magistrate Judge Valerie P. Cooke. Court Reporter/Transcriber: Kathy French, 775-7 5584. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request du 9/7/2011. Redacted Transcript Deadline set for 9/17/2011. Release of Transcript Restriction set for 11/15/2011. (KF) (Entered: 08/17/2011)			
08/29/2011	1185	ORDER of USCA, Ninth Circuit, as to 1155 (USCA Case No. 10-15958) and 1158 (USCA Case No. 10-15960) Notice of Appeal. Submission of this case is deferred. During oral argument the parties agreed to mediation. This case is referred to the Circu Mediation Unit. The mediator shall inform the panel regarding the status of the mediation w/in 30 days. In the event that mediation fails, this panel retains jurisdiction over the appeal. (KO) (Entered: 08/31/2011)			
07/17/2012	1186	JUDGMENT - In accordance with the 1187 Order Approving Settlement and Remanding for Termination of Sanctions Proceedings issued on July 16, 2012 by the United States Court of Appeals for the Ninth Circuit, any sanctions proceedings in this action against Deborah Klar, Teri Pham, and the law firm Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP are hereby terminated. Signed by Judge Philip M. Pro on 7/16/2012. (Copies have been distributed pursuant to the NEF - DRM) Modified on 7/17/2012 to link to USCA Order (PM). (Entered: 07/17/2012)			
07/17/2012	1187	ORDER of USCA, Ninth Circuit dtd 7/16/2012, as to 1155 Notice of Appeal (USCA Case Number 10-15958), 1158 Notice of Appeal (USCA Case Number 10-15960). Order Approving Settlement and Remanding for Termination of Sanctions Proceedings: REMANDED to the district court with instructions to terminate sanction proceedings to conform with this order. The copy of this order shall act as and for the mandate of this court. (PM) (Entered: 07/17/2012)			
07/20/2012	<u>1188</u>	Mail Returned as Undeliverable re 1186 Judgment addressed to Edra Blixseth. Envelope marked "moved, left no address, unable to forward". (MLC) (Entered: 07/20/2012)			
07/26/2012	<u>1189</u>	Mail Returned as Undeliverable re <u>1186</u> Judgment, addressed to Opspring LLC. (DRM) (Entered: 07/26/2012)			

1190	Mail Returned as Undeliverable re $\underline{1186}$ Judgment, addressed to Blxware LLC. (DRM) (Entered: $07/26/2012$)				
1191	Appeal Record Returned: 14 Transcripts, 1 CD (CD Sealed Room - Internal Docket Entries). (MLC) (Entered: 07/31/2012)				
1192	EX PARTE MOTION for Order Granting Request to Discontinue ECF Notice as to Timothy R. O'Reilly by Trustee Jason M Rund. Motion ripe 8/23/2012. (O'Reilly, Timothy) (Entered: 08/23/2012)				
1193	Submission of PROPOSED ORDER on 1192 EX PARTE MOTION for Order Grantic Request to Discontinue ECF Notice as to Timothy R. O'Reilly; filed by Trustee Jason Rund. (O'Reilly, Timothy) (Entered: 08/23/2012)				
1195	MINUTE ORDER IN CHAMBERS of the Honorable Judge Philip M. Pro, on 6/4/2016 The Court currently has custody of exhibits in this action. It having been determined hese exhibits can be returned to the parties in accordance with LR 79-1, IT IS HEREB DRDERED that the parties have 21 days from the date of this Order within which to claim the exhibits from the Clerk of Court in accordance with said Local Rule or said exhibits shall be destroyed by the Court. Please contact the Clerk's Office in Reno at (775) 686-5800 to make arrangements to have the exhibits picked up or said exhibits shall be destroyed by the Court. Deadline to return exhibits set for 6/25/2014. (no imagnitached) (Copies have been distributed pursuant to the NEF - DRM) (Entered: 06/04/2014)				
1196	Mail Returned as Undeliverable re # 1195 Minute Order for Return of Exhibits, addressed to Edra Blixseth. (DRM) (Entered: 06/13/2014)				
1197	Mail Returned as Undeliverable re 1195 Minute Order for Return of Exhibits, addressed to Opspring LLC. (KR) (Entered: 06/16/2014)				
1198	Mail Returned as Undeliverable re 1195 Minute Order for Return of Exhibits, addre to Blxware LLC. (KR) (Entered: 06/16/2014)				
1199	Mail Returned as Undeliverable re 1195 Minute Order for Return of Exhibits, addressed to Montgomery Family Trust. (KR) (Entered: 06/19/2014)				
1200	Mail Returned as Undeliverable re 1195 Minute Order for Return of Exhibits, address to Brenda Montgomery. (KR) (Entered: 06/19/2014)				
1201	Mail Returned as Undeliverable re 1195 Minute Order for Return of Exhibits, address to Dennis Montgomery. (KR) (Entered: 06/19/2014)				
1202	STIPULATION FOR THE SUBSTITUTION OF COUNSEL by Defendants Warren Trepp, eTreppid Technologies. (Miller, Edmond) (Entered: 11/24/2014)				
1203	ORDER ON STIPULATION re 1202 STIPULATION <i>FOR THE SUBSTITUTION OF COUNSEL</i> . Signed by Judge Philip M. Pro on 11/24/14. (Copies have been distributed pursuant to the NEF - JC) (Entered: 11/24/2014)				
1204	NOTICE OF ENTRY OF ORDER APPROVING THE STIPULATION FOR THE SUBSTITUTION OF COUNSEL by Warren Trepp, eTreppid Technologies re 1203 Orde on Stipulation, Add and Terminate Attorneys. (Attachments: # 1 Exhibit 1)(Miller, Edmond) (Entered: 11/24/2014)				
1205	NOTICE OF FILING OF BANKRUPTCY CASES BY DEFENDANTS EDRA BLIXSETH AND BRENDA AND DENNIS MONTGOMERY; NOTICE OF STATUS OF THEIR DISCHARGES by Warren Trepp re 897 Judgment, (Attachments: # 1 Exhibit A, # 2				
	1191 1192 1193 1195 1196 1197 1198 1199 1200 1201 1201 1202				

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		Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Miller, Edmond) (Entered: 11/25/2014)			
11/25/2014	1206	AFFIDAVIT FOR RENEWAL OF JUDGMENT by Counter Claimant Warren Trepp, Defendant Warren Trepp. (Miller, Edmond) (Entered: 11/25/2014)			
11/25/2014	1207	NOTICE OF FILING OF BANKRUPTCY CASES BY DEFENDANTS EDRA BLIXSETH AND BRENDA AND DENNIS MONTGOMERY; NOTICE OF STATUS OF THEIR DISCHARGES by eTreppid Technologies re 898 Judgment,,. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Miller, Edmond) (Entered 11/25/2014)			
11/25/2014	1208	AFFIDAVIT re 898 Judgment,,; <i>AFFIDAVIT FOR RENEWAL OF JUDGMENT</i> by Counter Claimant eTreppid Technologies, Defendant eTreppid Technologies. (Miller, Edmond) (Entered: 11/25/2014)			
04/08/2016	1209	AFFIDAVIT of Judgment Renewal re 1171 Judgment,,; by Interested Party Michael J. Flynn. (Flynn, Michael) (Entered: 04/08/2016)			
04/18/2016	1210	PRDER: Case reassigned to Judge Howard D. McKibben for all further proceedings. All further documents must bear the correct case number 3:06-cv-00056-HDM-VPC. igned by Chief Judge Gloria M. Navarro. (Copies have been distributed pursuant to the IEF - BLG) (Entered: 04/18/2016)			
04/19/2016	1211	ORDER: The clerk having made an error, this case is hereby reassigned to Judge Miranda M. Du for all further proceedings. Judge Howard D. McKibben no longer assigned to case. All further documents must bear the correct case number 3:06-cv-0056-MMD-VPC. Signed by Chief Judge Gloria M. Navarro on 04/19/16. (Copies hav been distributed pursuant to the NEF - LG) (Entered: 04/19/2016)			
04/05/2017	1212	MINUTE ORDER IN CHAMBERS of the Honorable Judge Miranda M. Du, on 4/5/2017. By Deputy Clerk: Peggie Vannozzi. Michael J. Flynn filed the Affidavit of Renewal of Judgment on April 8, 2016. (ECF No. 1209).) The Court will not take any action in response to that affidavit. To the extent Mr. Flynn seeks any relief, he will not comply with LR 7-2. (no image attached) (Copies have been distributed pursuant the NEF - PAV) (Entered: 04/05/2017)			
04/17/2017	1213	Mail Returned as Undeliverable re ECF No. 1212 Minute Order, addressed to Blxward LLC and Opspring, LLC. (KW) (Entered: 04/17/2017)			
04/21/2017	1214	Mail Returned as Undeliverable re ECF No. 1212 Minute Order, addressed to Brenda Montgomery, Dennis Montgomery. (KW) (Entered: 04/21/2017)			
08/20/2022	1215	NOTICE of Appearance by attorney Adam Ross Fulton on behalf of Intervenor Michae J. Lindell. <i>Notice of Appearance and Intent to File Petition of Pro Hac Vice</i> (Fulton, Adam) (Entered: 08/20/2022)			
08/20/2022	1216	MOTION to Intervene <i>Memorandum In Support of Motion to Intervene and to Lift Protective Order</i> by Intervenor Michael J. Lindell. Responses due by 9/3/2022. (Attachments: # 1 Declaration Michael Lindell, # 2 Declaration Dennis L. Montgomery) (Fulton, Adam) (Entered: 08/20/2022)			
08/22/2022	1217	CLERK'S NOTICE Due to the retirement of the Honorable Valerie P. Cooke this case is randomly reassigned to Magistrate Judge Carla Baldwin for all further proceedings consistent to her jurisdiction. All further documents must bear the correct case number 3:06-cv-00056-MMD-CLB . (no image attached) (LE) (Entered: 08/22/2022)			
08/22/2022	1218	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Carla Baldwin on 8/22/2022. By Deputy Clerk: Wayne Julian. With good cause appearing, the			

Honorable Magistrate Judge Carla Baldwin recuses herself in this action. IT ORDERED that this action is referred to the Clerk for random reassignment for all further proceedings. (no image attached) (Copies have been distribut to the NEF - WJ) (Entered: 08/22/2022)					
08/22/2022	1219	CLERK'S NOTICE that this case is randomly reassigned to Magistrate Judge Craig S. Denney for all further proceedings consistent with his jurisdiction. All further ocuments must bear the correct case number 3:06-cv-00056-MMD-CSD . (no image ttached) (WJ) (Entered: 08/22/2022)			
08/25/2022	1220	MOTION/VERIFIED PETITION for Permission to Practice Pro Hac Vice by Andrew D. Parker and DESIGNATION of Local Counsel Adam R. Fulton (Filing fee \$ 250 receipt number ANVDC-7025396) by Intervenor Michael J. Lindell. (Fulton, Adam) (Entered: 08/25/2022)			
08/26/2022	1221	NOTICE: Attorney Action Required to 1220 Motion for Permission to Practice Pro Had Vice - Verified Petition. A certificate of good standing is not attached to the petition. Attorney Andrew Parker, Esq.is advised to attach a certificate of good standing and refit the petition using the Notice of Corrected Image/Document event under the Notices category. Petitioner must link to the corrected image to his original pro hac vice motion (ECF No. 1220 .) (no image attached) (PAV) (Entered: 08/26/2022)			
08/26/2022	1222	NOTICE of Corrected Image/Document re 1220 Motion for Permission to Practice Pro Hac Vice - Verified Petition, for attorney Andrew Parker, by Intervenor Michael J. Lindell. (Service of corrected image is attached.). (Fulton, Adam) (Entered: 08/26/2022)			

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