

General Docket
Court of Appeals, 2nd Circuit

Court of Appeals Docket #: 11-3696
Nature of Suit: 3410 STATUTES-Antitrust
Carl Blessing v. Sirius XM Radio Inc.
Appeal From: SDNY (NEW YORK CITY)
Fee Status: Paid

Docketed
Termed

Case Type Information:

- 1) Civil
- 2) Private
- 3) -

Originating Court Information:

District: 0208-1 : [09-cv-10035](#)
Trial Judge: Harold Baer, Junior, U.S. District Judge
Trial Judge: Ronald L. Ellis, U.S. Magistrate Judge
Date Filed: 12/07/2009
Date Order/Judgment: 08/25/2011

Date NOA Filed: 09/13/2011

Date Rec'd COA: 09/14/2011

Prior Cases:

None

Current Cases:

	Lead	Member	Start	End
Consolidated				
	11-3696	11-3729	09/15/2011	
	11-3696	11-3834	09/23/2011	
	11-3696	11-3883	09/27/2011	
	11-3696	11-3908	09/28/2011	
	11-3696	11-3910	09/28/2011	
	11-3696	11-3916	09/28/2011	
	11-3696	11-3965	09/27/2011	
	11-3696	11-3970	09/27/2011	
	11-3696	11-3972	09/29/2011	

Panel Assignment: Not available

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Paul Stasiukevicius, Scott Byrd, Glenn Demott, Melissa Fast, James Hewitt,
Ronald William Kader, Edward Leyba, Greg Lucas, Kevin Stanfield, Todd Stave,
Paola Tomassini, Janel Stanfield, Brian Balaguera, Individually and on behalf of all others similarly situated,

Plaintiffs - Appellees,

v.

Sirius XM Radio Inc.,

Defendant - Appellee,




















v.

Marvin Union, Adam Falkner, Nicolas Martin, Jill Piazza, Ken Ward, Ruth Cannata, Lee Clanton, Craig Cantrall, Ben Frampton,
Frampton, Joel Broida, John Sullivan, Sheila Massie, Jason M. Hawkins, Steven Crutchfield, Scott D. Krueger, Asset Strategy
Charles B. Zuravin, and Jennifer Deachin, Randy Lyons, Tom Carder, John Ireland, Jeannie Miller, Michael Hartleib, Brian D.
Donald K. Nace, Christopher Batman,

Objectors - Appellants,


Linda Mrosko, Lange M. Thomas,

Objectors.

09/14/2011	 1	NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Ruth Cannata, Cr Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Jill Piazza, Marvin Union and Ken V
	57 pg, 348.37 KB	FILED. [392557] [11-3696] [Entered: 09/15/2011 04:30 PM]
09/14/2011	 2	PAYMENT OF DOCKETING FEE, on behalf of Appellant Ruth Cannata, Craig Cantrall, Lee Cla
		Falkner, Ben Frampton, Kim Frampton, Jill Piazza, Marvin Union and Ken Ward, district court d
		re: receipt # 465401016355, FILED.[392563] [11-3696] [Entered: 09/15/2011 04:32 PM]
09/14/2011	 3	DISTRICT COURT JUDGMENT, dated 08/25/2011, RECEIVED.[392565] [11-3696] [Entered: 0:
	8 pg, 1.18 MB	04:33 PM]
09/14/2011	 4	DISTRICT COURT ORDER, dated 08/25/2011, RECEIVED.[392571] [11-3696] [Entered: 09/15
	3 pg, 427.44 KB	PM]
09/14/2011	 5	ELECTRONIC INDEX, in lieu of record, FILED.[392573] [11-3696] [Entered: 09/15/2011 04:34 I
	63 pg, 254.27 KB	
09/15/2011	 10	NEW CASE 11-3729, on behalf of Joel Broida, FILED.[394856] [11-3696] [Entered: 09/19/2011
	62 pg, 312.09 KB	
09/15/2011	 11	NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Joel Broida, FILED
	64 pg, 355.08 KB	[11-3729] [Entered: 09/19/2011 04:58 PM]
09/15/2011	 12	PAYMENT OF DOCKETING FEE, on behalf of Appellant Joel Broida, district court docket entry
		# 465401016202, FILED.[394863] [11-3729] [Entered: 09/19/2011 05:01 PM]
09/15/2011	 13	DISTRICT COURT ORDER, dated 08/24/2011, RECEIVED.[394866] [11-3729] [Entered: 09/19
	5 pg, 358.19 KB	PM]
09/15/2011	 14	ELECTRONIC INDEX, in lieu of record, FILED.[394868] [11-3729] [Entered: 09/19/2011 05:02 I
	70 pg, 278.59 KB	
09/19/2011	 9	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Brian Balaguer
	1 pg, 60.57 KB	Blessing, Scott Byrd, John Cronin, Glenn Demott, James Hewitt, Todd Hill, Curtis Jones, Ronald
		Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A.
		Susie Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius and Paola Tomassini, FILED
		date 09/19/2011 by CM/ECF.[393985] [11-3696] [Entered: 09/19/2011 09:52 AM]
09/19/2011	 15	NOTE: See lead case, 11-3696, containing complete set of docket entries.[394873] [11-3729] [E
		09/19/2011 05:04 PM]
09/19/2011	 16	NON-ADMITTED ATTORNEY, Attorney Stephen B. Morris for Appellant Joel Broida, orally infor
		apply for admission forthwith and submit Addendum A to Notice of Appearance, NOTIFIED.[39-
		[11-3729] [Entered: 09/19/2011 05:04 PM]
09/19/2011	 18	CAPTION, to reflect 11-3729, AMENDED.[394877] [11-3696] [Entered: 09/19/2011 05:06 PM]
	1 pg, 38.9 KB	
09/23/2011	 21	NEW CASE 11-3834, on behalf of Jason M. Hawkins, Sheila Massie and John Sullivan, FILED.
	56 pg, 194.82 KB	[11-3696] [Entered: 09/26/2011 11:23 AM]
09/23/2011	 22	NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Jason M. Hawkins
	58 pg, 238.43 KB	Massie and John Sullivan, FILED. [400711] [11-3834] [Entered: 09/26/2011 11:24 AM]
09/23/2011	 23	PAYMENT OF DOCKETING FEE, on behalf of Appellant Jason M. Hawkins, Sheila Massie and
		Sullivan, district court docket entry re: receipt # 465401017044, FILED.[400721] [11-3834] [Ente
		09/26/2011 11:27 AM]
09/23/2011	 24	DISTRICT COURT JUDGMENT, dated 08/25/2011, RECEIVED.[400724] [11-3834] [Entered: 0:
	8 pg, 451.23 KB	11:27 AM]
09/23/2011	 25	DISTRICT COURT ORDER, dated 08/25/2011, RECEIVED.[400728] [11-3834] [Entered: 09/26
	3 pg, 167.13 KB	AM]

09/23/2011  [26](#) ELECTRONIC INDEX, in lieu of record, FILED.[400732] [11-3834] [Entered: 09/26/2011 11:29 AM]
62 pg, 241.22 KB


09/26/2011  [27](#) NOTE: See lead case, 11-3696, containing complete set of docket entries.[400735] [11-3834] [Entered: 09/26/2011 11:30 AM]

09/26/2011  [29](#) CAPTION, to reflect 11-3834, AMENDED.[400738] [11-3696] [Entered: 09/26/2011 11:31 AM]
1 pg, 38.9 KB

09/26/2011  [32](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Sirius XM Radio Inc., Filed Service date 09/26/2011 by CM/ECF.[401162] [11-3696] [Entered: 09/26/2011 02:59 PM]
3 pg, 140.55 KB

09/26/2011  [33](#) CAPTION, to reflect Sirius XM Radio Inc. as Appellee, AMENDED.[401470] [11-3696] [Entered: 09/26/2011 04:42 PM]
1 pg, 38.9 KB

09/27/2011  [34](#) NEW CASE 11-3883, on behalf of Nicolas Martin, FILED.[403316] [11-3696] [Entered: 09/28/2011 09:28 AM]
78 pg, 369.48 KB

09/27/2011  [35](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Nicolas Martin, Filed [403318] [11-3883] [Entered: 09/28/2011 11:30 AM]
80 pg, 412.49 KB

09/27/2011  [36](#) PAYMENT OF DOCKETING FEE, on behalf of Appellant Nicolas Martin, district court docket entry receipt # 465401017184, FILED.[403326] [11-3883] [Entered: 09/28/2011 11:32 AM]

09/27/2011  [37](#) DISTRICT COURT ORDER, dated 08/24/2011, RECEIVED.[403332] [11-3883] [Entered: 09/28/2011 09:28 AM]
5 pg, 56.31 KB

09/27/2011  [38](#) DISTRICT COURT JUDGMENT, dated 08/25/2011, RECEIVED.[403337] [11-3883] [Entered: 09/28/2011 11:34 AM]
8 pg, 451.24 KB

09/27/2011  [39](#) DISTRICT COURT ORDER, dated 08/25/2011, RECEIVED.[403339] [11-3883] [Entered: 09/28/2011 09:28 AM]
3 pg, 153.41 KB

09/27/2011  [40](#) ELECTRONIC INDEX, in lieu of record, FILED.[403346] [11-3883] [Entered: 09/28/2011 11:37 AM]
81 pg, 311.44 KB

09/27/2011  [83](#) NEW CASE 11-3965, on behalf of John Ireland, FILED.[407153] [11-3696] [Entered: 10/03/2011 02:23 PM]
38 pg, 3.71 MB

09/27/2011  [84](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant John Ireland, Filed [407157] [11-3965] [Entered: 10/03/2011 02:23 PM]
40 pg, 3.75 MB

09/27/2011  [85](#) PAYMENT OF DOCKETING FEE, on behalf of Appellant John Ireland, district court receipt # 465401017316, FILED.[407167] [11-3965] [Entered: 10/03/2011 02:28 PM]
1 pg, 179.71 KB

09/27/2011  [86](#) DISTRICT COURT JUDGMENT, dated 08/25/2011, RECEIVED.[407171] [11-3965] [Entered: 10/03/2011 02:29 PM]
8 pg, 415.72 KB

09/27/2011  [90](#) NEW CASE 11-3970, on behalf of Brian David Goe and Michael Hartleib, FILED.[407186] [11-3970] [Entered: 10/03/2011 02:34 PM]
95 pg, 6.29 MB


09/27/2011  [91](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Brian David Goe and Michael Hartleib, Filed [407189] [11-3970] [Entered: 10/03/2011 02:35 PM]
97 pg, 6.34 MB


09/27/2011  [92](#) PAYMENT OF DOCKETING FEE, on behalf of Appellant Brian David Goe and Michael Hartleib, district court receipt # 465401017324, FILED.[407197] [11-3970] [Entered: 10/03/2011 02:38 PM]
1 pg, 182.19 KB


09/27/2011  [93](#) DISTRICT COURT JUDGMENT, dated 08/25/2011, RECEIVED.[407198] [11-3970] [Entered: 10/03/2011 02:39 PM]
8 pg, 415.72 KB


09/28/2011  [41](#) NOTE: See lead case, 11-3696, containing complete set of docket entries.[403351] [11-3883] [Entered: 09/28/2011 11:38 AM]


09/28/2011  [42](#) CAPTION, to reflect 11-3883, AMENDED.[403353] [11-3696] [Entered: 09/28/2011 11:39 AM]
1 pg, 38.9 KB


09/28/2011  [46](#) NEW CASE 11-3908, on behalf of Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Krueger and Charles B. Zuravin, FILED.[405101] [11-3696] [Entered: 09/29/2011 03:49 PM]
75 pg, 289.4 KB


09/28/2011  [47](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Asset Strategies, Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin, FILED. [405104] [11-3696] [Entered: 09/29/2011 03:51 PM]
77 pg, 332.43 KB


09/28/2011  48 PAYMENT OF DOCKETING FEE, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger, and Charles B. Zuravin, district court docket entry re: receipt # 465401017255, FILED.[405113] [11-3908] [Entered: 09/29/2011 03:56 PM]


09/28/2011  [49](#) DISTRICT COURT ORDER, dated 08/24/2011, RECEIVED.[405116] [11-3908] [Entered: 09/29/2011 03:58 PM]
5 pg, 56.31 KB


09/28/2011  [50](#) DISTRICT COURT JUDGMENT, dated 08/25/2011, RECEIVED.[405117] [11-3908] [Entered: 09/29/2011 03:58 PM]
8 pg, 451.22 KB


09/28/2011  [51](#) DISTRICT COURT ORDER, dated 08/25/2011, RECEIVED.[405121] [11-3908] [Entered: 09/29/2011 03:58 PM]
3 pg, 153.4 KB


09/28/2011  [52](#) ELECTRONIC INDEX, in lieu of record, FILED.[405126] [11-3883] [Entered: 09/29/2011 04:01 PM]
81 pg, 311.54 KB


09/28/2011  [56](#) NEW CASE 11-3910, on behalf of Randy Lyons, FILED.[405146] [11-3696] [Entered: 09/29/2011 04:09 PM]
75 pg, 276.22 KB


09/28/2011  [57](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Randy Lyons, FILED.[405151] [11-3910] [Entered: 09/29/2011 04:09 PM]
77 pg, 319.21 KB


09/28/2011  58 PAYMENT OF DOCKETING FEE, on behalf of Appellant Randy Lyons, district court docket entry re: receipt # 465401017325, FILED.[405159] [11-3910] [Entered: 09/29/2011 04:11 PM]


09/28/2011  [59](#) DISTRICT COURT JUDGMENT, dated 08/25/2011, RECEIVED.[405161] [11-3910] [Entered: 09/29/2011 04:13 PM]
8 pg, 451.22 KB


09/28/2011  [60](#) DISTRICT COURT ORDER, dated 08/25/2011, RECEIVED.[405164] [11-3910] [Entered: 09/29/2011 04:15 PM]
3 pg, 153.39 KB


09/28/2011  [61](#) ELECTRONIC INDEX, in lieu of record, FILED.[405168] [11-3910] [Entered: 09/29/2011 04:15 PM]
84 pg, 316.66 KB


09/28/2011  [64](#) NEW CASE 11-3916, on behalf of Tom Carder, FILED.[405178] [11-3696] [Entered: 09/29/2011 04:18 PM]
75 pg, 276.37 KB


09/28/2011  [65](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Tom Carder, FILED.[405184] [11-3916] [Entered: 09/29/2011 04:18 PM]
77 pg, 319.57 KB


09/28/2011  66 PAYMENT OF DOCKETING FEE, on behalf of Appellant Tom Carder, district court docket entry re: receipt # 465401017326, FILED.[405184] [11-3916] [Entered: 09/29/2011 04:20 PM]


09/28/2011  [67](#) DISTRICT COURT JUDGMENT, dated 08/25/2011, RECEIVED.[405190] [11-3916] [Entered: 09/29/2011 04:21 PM]
8 pg, 451.22 KB


09/28/2011  [68](#) DISTRICT COURT ORDER, dated 08/25/2011, RECEIVED.[405191] [11-3916] [Entered: 09/29/2011 04:23 PM]
3 pg, 153.39 KB


09/28/2011  [69](#) ELECTRONIC INDEX, in lieu of record, FILED.[405196] [11-3916] [Entered: 09/29/2011 04:23 PM]
81 pg, 311.95 KB


09/29/2011  53 NOTE: See lead case, 11-3696, containing complete set of docket entries.[405131] [11-3908] [Entered: 09/29/2011 04:03 PM]


09/29/2011  [54](#) CAPTION, to reflect 11-3908, AMENDED.[405134] [11-3696] [Entered: 09/29/2011 04:04 PM]
1 pg, 38.9 KB


09/29/2011  [62](#) NOTE: See lead case, 11-3696, containing complete set of docket entries.[405172] [11-3910] [E 09/29/2011 04:16 PM]


09/29/2011  [70](#) NOTE: See lead case, 11-3696, containing complete set of docket entries.[405205] [11-3916] [E 09/29/2011 04:24 PM]


09/29/2011  [72](#) CAPTION, to reflect 11-3916, AMENDED.[405207] [11-3696] [Entered: 09/29/2011 04:26 PM]
1 pg, 38.9 KB


09/29/2011  [73](#) CAPTION, to reflect 11-3910, AMENDED.[405216] [11-3696] [Entered: 09/29/2011 04:29 PM]
1 pg, 38.9 KB


09/29/2011  [97](#) NEW CASE 11-3972, on behalf of Jeannie Miller, FILED.[407217] [11-3696] [Entered: 10/03/20 PM]
75 pg, 268.62 KB


09/29/2011  [98](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Jeannie Miller, FIL [407219] [11-3972] [Entered: 10/03/2011 02:48 PM]
77 pg, 311.63 KB


09/29/2011  [99](#) PAYMENT OF DOCKETING FEE, on behalf of Appellant Jeannie Miller, district court docket en receipt # 465401017413, FILED.[407223] [11-3972] [Entered: 10/03/2011 02:51 PM]


09/29/2011  [100](#) DISTRICT COURT ORDER, dated 08/24/2011, RECEIVED.[407225] [11-3972] [Entered: 10/03 PM]
5 pg, 56.32 KB


09/29/2011  [101](#) DISTRICT COURT JUDGMENT, dated 08/25/2011, RECEIVED.[407227] [11-3972] [Entered: 10 02:52 PM]
8 pg, 415.72 KB


09/29/2011  [102](#) DISTRICT COURT ORDER, dated 08/25/2011, RECEIVED.[407229] [11-3972] [Entered: 10/03 PM]
3 pg, 153.41 KB


09/29/2011  [105](#) ELECTRONIC INDEX, in lieu of record, FILED.[407239] [11-3972] [Entered: 10/03/2011 02:57 I]
81 pg, 311.51 KB


09/30/2011  [77](#) ORDER, dated 09/30/2011, appeal on behalf of Appellants Ruth Cannata, Craig Cantrall, Lee C Adam Falkner, Ben Frampton, Kim Frampton, Jill Piazza, Marvin Union and Ken Ward will be di effective 10/14/2011 unless Form C and Form D are submitted, FILED.[405352] [11-3696]--[Edi 09/30/2011 by YL] [Entered: 09/30/2011 08:27 AM]
2 pg, 42.64 KB


09/30/2011  [126](#) NEW CASE 11-4061, on behalf of Donald K. Nace, FILED.[410778] [11-3696] [Entered: 10/06/2 PM]
32 pg, 3.61 MB


09/30/2011  [127](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Donald K. Nace, F [410781] [11-4061] [Entered: 10/06/2011 12:23 PM]
34 pg, 3.66 MB


09/30/2011  [128](#) PAYMENT OF DOCKETING FEE, on behalf of Appellant Donald K. Nace, district court receipt : 465401017455, FILED.[410790] [11-4061] [Entered: 10/06/2011 12:27 PM]
1 pg, 162.66 KB


09/30/2011  [129](#) CERTIFIED DOCKET SHEET, RECEIVED.[410795] [11-4061] [Entered: 10/06/2011 12:28 PM]
30 pg, 3.56 MB
















09/30/2011  [130](#) DISTRICT COURT JUDGMENT, dated 08/25/2011, RECEIVED.[410829] [11-4061] [Entered: 10 12:42 PM]
8 pg, 1.18 MB



















10/03/2011  [81](#) FORM D, on behalf of Appellant Nicolas Martin in 11-3883, 11-3696, FILED. Service date 10/03 US mail.[406898] [11-3883, 11-3696] [Entered: 10/03/2011 11:53 AM]
2 pg, 189.02 KB



















10/03/2011  [82](#) FORM C, on behalf of Appellant Nicolas Martin in 11-3883, 11-3696, FILED. Service date 10/03 US mail.[406929] [11-3883, 11-3696] [Entered: 10/03/2011 12:12 PM]
147 pg, 2.68 MB

















10/03/2011  [87](#) NOTE: See lead case, 11-3696, containing complete set of docket entries.[407173] [11-3965] [E 10/03/2011 02:29 PM]



















10/03/2011  [88](#) INSTRUCTIONAL FORMS, to Pro Se litigant, SENT.[407176] [11-3965] [Entered: 10/03/2011 0 2 pg, 37.39 KB]














- 10/06/2011  [142](#) CAPTION, to reflect 11-4064, AMENDED.[410975] [11-3696] [Entered: 10/06/2011 02:18 PM]
1 pg, 38.9 KB
- 10/07/2011  [144](#) ELECTRONIC INDEX, in lieu of record, FILED.[412316] [11-3696, 11-3729, 11-3834, 11-3883, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: 10/07/2011 01:38 P
- 10/10/2011  [147](#) FORM C, on behalf of Appellant Jeannie Miller in 11-3972, FILED. Service date 10/10/2011 by [412817] [11-3972, 11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-4061, 11-4064] [Entered: 10/10/2011 08:31 PM]
- 10/10/2011  [148](#) FORM D, on behalf of Appellant Jeannie Miller in 11-3972, FILED. Service date 10/10/2011 by [412818] [11-3972, 11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-4061, 11-4064] [Entered: 10/10/2011 08:32 PM]
- 10/11/2011  [153](#) CAMP CONFERENCE ORDER: Type of Conference: Telephonic, Scheduled Date of Conference: 11/29/2011, Start Time: 3:30 PM, endorsed by Stanley A. Bass, FILED.[413523] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: 10/11/2011 01:58 PM]
- 10/12/2011  [155](#) DEFECTIVE DOCUMENT, Acknowledgment and Notice of Appearance, [\[415462-2\]](#), on behalf of Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin in 11-3908, FILED.[415476] [11-3908] [Entered: 10/12/2011 05:04 PM]
- 10/12/2011  156 FORM D, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, S Krueger and Charles B. Zuravin in 11-3908, FILED. Service date 10/12/2011 by CM/ECF.[415476] [11-3908, 11-3696] [Entered: 10/12/2011 05:08 PM]
- 10/12/2011  157 FORM C, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, S Krueger and Charles B. Zuravin in 11-3908, FILED. Service date 10/12/2011 by CM/ECF.[415476] [11-3908, 11-3696] [Entered: 10/12/2011 05:11 PM]
- 10/13/2011  [158](#) DEFECTIVE DOCUMENT, Forms C and D, [157], [156], on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin and Scott D. Krueger, FILED.[415693] [Entered: 10/13/2011 09:19 AM]
- 10/13/2011  [162](#) FORM C, on behalf of Appellant Tom Carder in 11-3916, 11-3696, FILED. Service date 10/13/2011 by CM/ECF.[416312] [11-3916, 11-3696] [Entered: 10/13/2011 12:35 PM]
- 10/13/2011  163 FORM D, on behalf of Appellant Tom Carder in 11-3916, 11-3696, FILED. Service date 10/13/2011 by CM/ECF.[416316] [11-3916, 11-3696] [Entered: 10/13/2011 12:36 PM]
- 10/13/2011  [164](#) FORM C, on behalf of Appellant Ruth Cannata, Craig Cantrall, Lee Clanton, Adam Falkner, Ber Kim Frampton, Jill Piazza, Marvin Union and Ken Ward in 11-3696, FILED. Service date 10/13/2011 by CM/ECF.[416353] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3972, 11-4061, 11-4064] [Entered: 10/13/2011 12:54 PM]
- 10/13/2011  [165](#) FORM D, on behalf of Appellant Ruth Cannata, Craig Cantrall, Lee Clanton, Adam Falkner, Ber Kim Frampton, Jill Piazza, Marvin Union and Ken Ward in 11-3696, FILED. Service date 10/13/2011 by CM/ECF.[416359] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3972, 11-4061, 11-4064] [Entered: 10/13/2011 12:57 PM]
- 10/13/2011  166 FORM C, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, S Krueger and Charles B. Zuravin in 11-3908, 11-3696, FILED. Service date 10/12/2011 by CM/ECF.[416412] [11-3908, 11-3696] [Entered: 10/13/2011 01:22 PM]
- 10/13/2011  167 FORM D, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, S Krueger and Charles B. Zuravin in 11-3908, 11-3696, -- Zuravin B. Charles and Deachin Jennifer Deachin in 11-3883, -- Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin in 11-3910, -- Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Deachin Jennifer Deachin and Charles B. Zuravin in 11-3965, 11-3970, 11-3972, 11-4061, 11-4064, FILED. Service date 10/12/2011 by CM/ECF.[416412] [11-3908, 11-3696, 11-3729, 11-3834, 11-3883, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: 10/13/2011 01:29 PM]


















- 10/13/2011  [168](#) CURED DEFECTIVE, Acknowledgment and Notice of Appearance [\[416405-2\]](#), on behalf of App Asset Strategies, Inc., Zuravin B. Charles, Steven Crutchfield, Jennifer Deachin and Scott D. Ki FILED.[416424] [11-3908] [Entered: 10/13/2011 01:38 PM]
- 10/13/2011  [169](#) DEFECTIVE DOCUMENT , Forms C and D, [166], [167], on behalf of Appellant Asset Strategie Zuravin B. Charles, Steven Crutchfield, Jennifer Deachin and Scott D. Krueger, FILED.[416430] [Entered: 10/13/2011 01:41 PM]
2 pg, 56.78 KB
- 10/14/2011  [170](#) FORM C, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, S Krueger and Charles B. Zuravin in 11-3908, 11-3696, FILED. Service date 10/14/2011 by CM/E [11-3908, 11-3696] [Entered: 10/14/2011 09:16 AM]
6 pg, 282.15 KB
- 10/14/2011  [171](#) FORM D, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, S Krueger and Charles B. Zuravin in 11-3908, 11-3696, FILED. Service date 10/14/2011 by CM/E [11-3908, 11-3696] [Entered: 10/14/2011 09:17 AM]
1 pg, 73.27 KB
- 10/14/2011  [172](#) CAMP CONFERENCE ORDER: Type of Conference: Amended Telephonic, Scheduled Date of Conference: 11/29/2011, Start Time: 3:00 PM, endorsed by Vidya Kurella, FILED.[418050] [11-3 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 1 [Entered: 10/14/2011 04:07 PM]
1 pg, 147.81 KB
- 10/17/2011  [173](#) CURED DEFECTIVE Form C and Form D [167], [166], [157], [156], on behalf of Appellant Asse Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger, and Charles B. Zuravir [418288] [11-3908] [Entered: 10/17/2011 08:09 AM]
- 10/17/2011  [176](#) DEFECTIVE DOCUMENT, Form D, [163], on behalf of Appellant Tom Carder, FILED.[418323] [Entered: 10/17/2011 08:45 AM]
2 pg, 68.91 KB
- 10/17/2011  [182](#) ORDER, dated 10/17/2011, appeal by Appellant Randy Lyons will be dismissed effective 10/31, unless Form C and Form D are submitted, FILED.[418362] [11-3910] [Entered: 10/17/2011 09:0 [Entered: 10/17/2011 09:00 AM]
1 pg, 39.39 KB
- 10/17/2011  [185](#) NEW CASE MANAGER, Hezekiah James Toft, ASSIGNED.[418605] [11-3696, 11-3834, 11-388 11-3972] [Entered: 10/17/2011 10:41 AM]
1 pg, 3.78 KB
- 10/17/2011  [187](#) ELECTRONIC INDEX, in lieu of record, FILED.[419062] [11-3972] [Entered: 10/17/2011 01:35 I
99 pg, 381.8 KB
- 10/17/2011  [188](#) SCHEDULING NOTIFICATION, on behalf of Appellant Nicolas Martin in 11-3883, 11-3696, info of proposed due date 12/14/2011, RECEIVED. Service date 10/17/2011 by CM/ECF.[419611] [1 11-3696] [Entered: 10/17/2011 04:47 PM]
1 pg, 94.65 KB
- 10/18/2011  [189](#) CAMP CONFERENCE ORDER: Type of Conference: Vacated, Scheduled Date of Conference: 11/29/2011, Start Time: 3:00 PM, endorsed by Vidya Kurella, FILED.[420656] [11-3696, 11-372 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: ' 12:52 PM]
1 pg, 139.77 KB
- 10/18/2011  [191](#) FORM D, on behalf of Appellant Tom Carder in 11-3916, 11-3696, FILED. Service date 10/18/2 CM/ECF.[420747] [11-3916, 11-3696] [Entered: 10/18/2011 01:44 PM]
2 pg, 61.45 KB
- 10/18/2011  [193](#) CURED DEFECTIVE Form D [163], on behalf of Appellant Tom Carder, FILED.[420769] [11-39 [Entered: 10/18/2011 01:53 PM]
- 10/18/2011  [196](#) NEW CASE MANAGER, Hezekiah James Toft, ASSIGNED.[420780] [11-3916] [Entered: 10/18 PM]
1 pg, 3.76 KB
- 10/18/2011  [198](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Randy Lyons, Service date 10/18/2011 by CM/ECF.[420884] [11-3696] [Entered: 10/18/2011 02:32 PM]
- 10/18/2011  [199](#) FORM C, on behalf of Appellant Randy Lyons, FILED. Service date 10/18/2011 by CM/ECF.[42 [11-3696] [Entered: 10/18/2011 02:34 PM]
- 10/18/2011  [200](#) FORM D, on behalf of Appellant Randy Lyons, FILED. Service date 10/18/2011 by CM/ECF.[42 [11-3696] [Entered: 10/18/2011 02:35 PM]


















- 10/18/2011  [201](#) DEFECTIVE DOCUMENT, FORM C & FORM D, [199], [200], on behalf of Appellant Randy Lyo [420964] [11-3696] [Entered: 10/18/2011 03:02 PM]
2 pg, 59.36 KB
- 10/18/2011  [202](#) NEW CASE MANAGER, Hezekiah James Toft, ASSIGNED.[421225] [11-3916] [Entered: 10/18/2011 04:29 PM]
1 pg, 3.76 KB
- 10/18/2011  [203](#) FORM C, on behalf of Appellant Randy Lyons in 11-3910, 11-3696, FILED. Service date 10/18/2011 by CM/ECF.[421308] [11-3910, 11-3696] [Entered: 10/18/2011 04:29 PM]
10 pg, 166.18 KB
- 10/18/2011  [204](#) FORM D, on behalf of Appellant Randy Lyons in 11-3910, 11-3696, FILED. Service date 10/18/2011 by CM/ECF.[421314] [11-3910, 11-3696] [Entered: 10/18/2011 04:30 PM]
2 pg, 61.35 KB
- 10/18/2011  [205](#) DEFECTIVE DOCUMENT, ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [198], on behalf of Appellant Randy Lyons, FILED.[421318] [11-3696]--[Edited 10/18/2011 by HT] [Entered: 10/18/2011 04:30 PM]
2 pg, 57.13 KB
- 10/18/2011  [208](#) NEW CASE MANAGER, Hezekiah James Toft, ASSIGNED.[421379] [11-3910] [Entered: 10/18/2011 04:30 PM]
1 pg, 3.76 KB
- 10/18/2011  [209](#) SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Nicolas Martin Brief due date 12/14/2011; Joint Appendix due date as 12/14/2011, FILED.[421420] [11-3696] [Entered: 10/18/2011 04:30 PM]
2 pg, 43.04 KB
- 10/20/2011  [211](#) NOTICE, for the submission of additional paper copies of the appendix or joint appendix, SENT [11-3696] [Entered: 10/20/2011 11:11 AM]
1 pg, 3.69 KB
- 10/20/2011  [212](#) DEFECTIVE DOCUMENT, ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [\[423218-\]](#) of Appellant Nicolas Martin in 11-3883, FILED.[424444] [11-3883, 11-3696] [Entered: 10/20/2011 08:42 PM]
2 pg, 57.77 KB
- 10/20/2011  [213](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Nicolas Martin Service date 10/20/2011 by CM/ECF.[424613] [11-3696] [Entered: 10/20/2011 08:42 PM]
1 pg, 190.03 KB
- 10/21/2011  [214](#) CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [\[212\]](#), on behalf of Appellant Nicolas Martin, FILED.[424806] [11-3883] [Entered: 10/21/2011 09:46 AM]
- 10/21/2011  [215](#) DEFECTIVE DOCUMENT, ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [\[424546-\]](#) of Appellant Randy Lyons, FILED.[424991] [11-3910] [Entered: 10/21/2011 10:52 AM]
2 pg, 58.94 KB
- 10/21/2011  [216](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Randy Lyons, Service date 10/21/2011 by CM/ECF.[425062] [11-3696] [Entered: 10/21/2011 11:30 AM]
- 10/21/2011  [217](#) DEFECTIVE DOCUMENT, ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [216], on behalf of Appellant Randy Lyons, FILED.[425192] [11-3696] [Entered: 10/21/2011 12:25 PM]
2 pg, 58.02 KB
- 10/21/2011  [218](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Randy Lyons, Service date 10/21/2011 by CM/ECF.[425395] [11-3696] [Entered: 10/21/2011 02:08 PM]
- 10/21/2011  [219](#) SCHEDULING NOTIFICATION, on behalf of Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James He Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua James Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Janel Stanfield, Kevin Stanfie Stasiukevicius, Todd Stave and Paola Tomassini in 11-3696, informing Court of proposed due date 12/14/2011, RECEIVED. Service date 10/21/2011 by CM/ECF, hand delivery.[425434] [11-3696 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: 10/21/2011 02:28 PM]
- 10/21/2011  [220](#) DEFECTIVE DOCUMENT, ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [218], on behalf of Appellant Randy Lyons, FILED.[425594] [11-3696] [Entered: 10/21/2011 03:10 PM]
2 pg, 57.23 KB
- 10/21/2011  [221](#) DEFECTIVE DOCUMENT, SCHEDULING NOTIFICATION, [219], on behalf of Appellee Brian E Carl Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward L Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini, FILED.[425612] [11-3696] [Entered: 10/21/2011 03:14 PM]
2 pg, 58.15 KB


- 10/21/2011  [222](#)
4 pg, 75.22 KB LETTER, dated 10/21/2011, on behalf of Appellee Brian Balaguera, Carl Blessing, Charles Bon Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hil Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, Jar Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Janel Stanfield, Kevin Stanfield, Pau Stasiukevicius, Todd Stave and Paola Tomassini, RECEIVED. Service date 10/21/2011 by CM/ delivery.[425696] [11-3696] [Entered: 10/21/2011 03:40 PM]
- 10/21/2011  [224](#) CURED DEFECTIVE SCHEDULING NOTIFICATION, [\[221\]](#), on behalf of Appellee Brian Balagu Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melis James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio In Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini, [425825] [11-3696] [Entered: 10/21/2011 04:13 PM]
- 10/24/2011  [226](#)
4 pg, 57.1 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Randy Lyons, Service date 10/24/2011 by CM/ECF.[426706] [11-3696] [Entered: 10/24/2011 11:39 AM]
- 10/25/2011  [228](#) CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [\[205\]](#), [\[217\]](#), [\[2](#) on behalf of Appellant Randy Lyons, FILED.[427833] [11-3696] [Entered: 10/25/2011 10:12 AM]
- 10/25/2011  [229](#) CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [\[215\]](#), on beha Appellant Randy Lyons, FILED.[427838] [11-3910] [Entered: 10/25/2011 10:15 AM]
- 10/25/2011  [230](#)
1 pg, 148.62 KB ORDER, dated 10/25/2011, directing Appellants to file Scheduling Notifications in a timely fashi [427852] [11-3696] [Entered: 10/25/2011 10:19 AM]
- 10/25/2011  [231](#)
1 pg, 62.2 KB FORM D, on behalf of Appellant John Ireland in 11-3965, 11-3696, John Ireland in 11-3970, 11- 11-4061, 11-4064, FILED. Service date 10/25/2011 by CM/ECF.[428830] [11-3965, 11-3696, 11- 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: 04:45 PM]
- 10/25/2011  [232](#)
121 pg, 1.36 MB FORM C, on behalf of Appellant John Ireland in 11-3965, 11-3696, John Ireland in 11-3970, 11- 11-4061, 11-4064, FILED. Service date 10/25/2011 by US mail, CM/ECF.[428846] [11-3965, 11- 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3970, 11-3972, 11-4061, 11-4064] [10/25/2011 04:53 PM]
- 10/25/2011  [235](#)
1 pg, 50.87 KB SCHEDULING NOTIFICATION, on behalf of Appellant Jeannie Miller in 11-3972, informing Cou proposed due date 01/09/2012, RECEIVED. Service date 10/25/2011 by CM/ECF.[428873] [11- 11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-4061, 1 [Entered: 10/25/2011 05:08 PM]
- 10/26/2011  [236](#)
1 pg, 3.76 KB NEW CASE MANAGER, Hezekiah James Toft, ASSIGNED.[429052] [11-3965] [Entered: 10/26 AM]
- 10/26/2011  [240](#)
1 pg, 3.76 KB NEW CASE MANAGER, Hezekiah James Toft, ASSIGNED.[429509] [11-3965] [Entered: 10/26 AM]
- 10/26/2011  [241](#)
2 pg, 42.74 KB SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Jeannie Miller Brief due date 01/09/2012; Joint Appendix due date as 01/09/2012, FILED.[429529] [11-3696] [Entered: 10/26 PM]
- 10/26/2011  [242](#)
1 pg, 3.69 KB NOTICE, for the submission of additional paper copies of the appendix or joint appendix, SENT [11-3696] [Entered: 10/26/2011 04:08 PM]
- 10/26/2011  [250](#)
1 pg, 60.55 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE FORM, on behalf of Party Christophe FILED. Service date 10/24/2011 by US mail.[433832] [11-4064] [Entered: 10/31/2011 02:57 PM]
- 10/26/2011  [251](#) SCHEDULING NOTIFICATION, on behalf of Appellant Christopher Batman, informing Court of due date 12/14/2011, RECEIVED. Service date 10/24/2011 by US mail.[433837] [11-4064] [Ent 10/31/2011 03:00 PM]
- 10/27/2011  [243](#)
1 pg, 69.75 KB SCHEDULING NOTIFICATION, on behalf of Appellant Randy Lyons in 11-3696, 11-3910, inforr of proposed due date 01/09/2012, RECEIVED. Service date 10/27/2011 by CM/ECF.[431188] [11-3910] [Entered: 10/27/2011 02:22 PM]


- 10/27/2011  [247](#) SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Randy Lyons Brief due date as 01/09/2012; Joint Appendix due date as 01/09/2012, FILED.[431349] [11-3696] [Entered: 10/27 PM]
2 pg, 42.82 KB
- 10/31/2011  [248](#) SCHEDULING NOTIFICATION, on behalf of Appellant John Ireland in 11-3696, 11-3965, John 11-3970, 11-3972, 11-4061, 11-4064, informing Court of proposed due date 01/25/2012, RECEIVED. Service date 10/31/2011 by CM/ECF.[433785] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: 10/31/2011 02:36 PM]
1 pg, 87.95 KB
- 10/31/2011  [249](#) ORDER, dated 10/31/2011, appeal by Appellant Brian David Goe will be dismissed effective 11, unless Form D-P is submitted, copy to pro se Appellant, FILED.[433800] [11-3970] [Entered: 10/31/2011 02:46 PM]
1 pg, 39.42 KB
- 10/31/2011  [254](#) DEFECTIVE DOCUMENT, SCHEDULING NOTIFICATION, [251], on behalf of Appellant Christopher Batman, FILED.[433868] [11-4064] [Entered: 10/31/2011 03:17 PM]
2 pg, 59.23 KB
- 10/31/2011  [255](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE FORM, on behalf of Party Christopher Batman, FILED. Service date 10/24/2011 by US mail.[433905] [11-3696] [Entered: 10/31/2011 03:47 PM]
1 pg, 60.64 KB
- 10/31/2011  [256](#) SCHEDULING NOTIFICATION, on behalf of Appellant Christopher Batman in 11-3696, informing Court of proposed due date 12/14/2011, RECEIVED. Service date 10/24/2011 by US mail.[433906] [11-3696, 11-4064] [Entered: 10/31/2011 03:49 PM]
1 pg, 48.59 KB
- 10/31/2011  [257](#) CURED DEFECTIVE SCHEDULING NOTIFICATION, [254], [256], on behalf of Appellant Christopher Batman, FILED.[433910] [11-4064] [Entered: 10/31/2011 03:50 PM]
- 11/01/2011  [263](#) SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant John Ireland Brief due date as 01/25/2012; Joint Appendix due date as 01/25/2012, FILED.[434263] [11-3696] [Entered: 11/01/2011 03:01 AM]
2 pg, 40.29 KB
- 11/01/2011  [264](#) NEW CASE MANAGER, Hezkeiah James Toft, ASSIGNED.[434286] [11-4064] [Entered: 11/01/2011 03:01 AM]
1 pg, 3.77 KB
- 11/01/2011  [266](#) SCHEDULING NOTIFICATION, on behalf of Appellant Tom Carder in 11-3916, 11-3696, informing Court of proposed due date 01/09/2012, RECEIVED. Service date 11/01/2011 by CM/ECF.[434912] [11-3696, 11-3916] [Entered: 11/01/2011 01:15 PM]
1 pg, 181.62 KB
- 11/01/2011  [269](#) NEW CASE MANAGER, Anna Steglich, ASSIGNED.[435070] [11-3729, 11-3696, 11-3834, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: 11/01/2011 01:15 PM]
1 pg, 37.47 KB
- 11/01/2011  [270](#) SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Tom Carder Brief due date as 01/09/2012; Joint Appendix due date as 01/09/2012, FILED.[435202] [11-3696] [Entered: 11/01/2011 01:15 PM]
2 pg, 40.27 KB
- 11/01/2011  [271](#) NOTICE, for the submission of additional paper copies of the appendix or joint appendix, SENT [11-3696] [Entered: 11/01/2011 03:25 PM]
1 pg, 3.69 KB
- 11/02/2011  [277](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE FORM, on behalf of Party Brian David Goe in 11-3970, 11-3696, FILED. Service date 10/16/2011 by US mail.[436106] [11-3970, 11-3696] [Entered: 11/02/2011 12:18 PM]
3 pg, 118.62 KB
- 11/02/2011  [278](#) FORM D-P, on behalf of Appellant Brian David Goe in 11-3970, 11-3696, FILED. Service date 11/02/2011 by US mail.[436116] [11-3970, 11-3696] [Entered: 11/02/2011 12:21 PM]
3 pg, 127.84 KB
- 11/02/2011  [280](#) NEW CASE MANAGER, Hezekiah James Toft, ASSIGNED.[436241] [11-3970] [Entered: 11/02/2011 12:21 PM]
1 pg, 3.77 KB
- 11/02/2011  [281](#) ORDER, [113] appeal dismissed for Appellant Joel Broida failure to file form C, D, EFFECTIVE. [11-3729] [Entered: 11/02/2011 02:43 PM]
- 11/07/2011  [283](#) UNDELIVERABLE MAIL, to USCA from USPS, RECEIVED.[440452] [11-3696] [Entered: 11/07/2011 02:43 PM]
3 pg, 66.58 KB


- 11/10/2011  [284](#)
6 pg, 91.82 KB
OPPOSITION TO MOTION to reinstate appeal [[443515-2](#)], on behalf of Appellee Sirius XM Radio Inc., FILED. Service date 11/10/2011 by CM/ECF. [444463][284] [11-3696, 11-3729] [Entered: 11/10/2011 01:34 PM]
- 11/10/2011  [286](#)
1 pg, 44.79 KB
SCHEDULING NOTIFICATION, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield Deachin, Scott D. Krueger and Charles B. Zuravin in 11-3696, 11-3908, -- Asset Strategies, Inc Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin in 11-3910, 11-3965, 11-3972, 11-4061, 11-4064, informing Court of proposed due date 01/25/2012, RECEIVED. Service date 11/10/2011 by CM/ECF.[444806] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: 11/10/2011 04:19 PM]
- 11/11/2011  [288](#)
3 pg, 61.49 KB
OPPOSITION TO MOTION to reinstate appeal [[443515-2](#)], on behalf of Appellee Carl Blessing, John Cronin, Glenn Demott, James Hewitt, Todd Hill, Curtis Jones, Ronald William Kader, Edward A. Scerbo, Susie Stanaj, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Stanfield, Kevin Stanfield, Paul Stasiukevicius and Paola Tomassini in 11-3696, Appellee Carl E Scott Byrd, John Cronin, Glenn Demott, James Hewitt, Curtis Jones, Ronald William Kader, Edward A. Scerbo, Susie Stanaj, Stanfield, Kevin Stanfield, Paul Stasiukevicius and Paola Tomassini in 11-3729, FILED. Service date 11/11/2011 by CM/ECF. [444970][288] [11-3696, 11-3729] [Entered: 11/11/2011 10:51 AM]
- 11/14/2011  [289](#)
3 pg, 187.32 KB
LETTER, dated 11/14/2011, on behalf of Appellee Sirius XM Radio Inc., RECEIVED. Service date 11/14/2011 by CM/ECF.[445115] [11-3696] [Entered: 11/14/2011 08:19 AM]
- 11/14/2011  [300](#)
60 pg, 285.18 KB
LETTER, dated 11/14/2011, on behalf of Appellee Sirius XM Radio Inc., RECEIVED. Service date 11/14/2011 by CM/ECF.[445690] [11-3696] [Entered: 11/14/2011 11:56 AM]
- 11/15/2011  [306](#)
2 pg, 59.46 KB
DEFECTIVE DOCUMENT, Scheduling Notification, [[445868-2](#)], on behalf of Appellant Jason M Sheila Massie and John Sullivan, FILED.[446738] [11-3834] [Entered: 11/15/2011 09:03 AM]
- 11/15/2011  [307](#)
2 pg, 42.88 KB
SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin Brief due date as 01/25/2012, FILED.[446752] [11-3696] [Entered: 11/15/2011 09:08 AM]
- 11/15/2011  [308](#)
2 pg, 43.33 KB
SCHEDULING NOTIFICATION, on behalf of -- Ruth Cannata, Craig Cantrall, Lee Clanton, Ada Ben Frampton, Kim Frampton, Jill Piazza and Marvin Union in 11-3970, Appellant Ruth Cannata Cantrall, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Jill Piazza, Ken Ward, and Marvin Union in 11-3696, 11-3729, 11-3834, 11-3883, 11-3910, 11-3965, 11-3972, 11-4061, -- Ruth Cannata Cantrall, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton and Marvin Union in 11-4064, informing Court of proposed due date 01/09/2012, RECEIVED. Service date 11/15/2011 by CM/ECF. [447736] [11-3970, 11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-4061, 11-4064] [Entered: 11/15/2011 03:43 PM]
- 11/15/2011  [310](#)
2 pg, 57.99 KB
DEFECTIVE DOCUMENT, ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [[447769-2](#)] of -- Ruth Cannata, Craig Cantrall, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Marvin Union and Ken Ward, FILED.[447808] [11-3970] [Entered: 11/15/2011 03:58 PM]
- 11/15/2011  [311](#)
2 pg, 123.27 KB
SCHEDULING NOTIFICATION, on behalf of Appellant Jason M. Hawkins, Sheila Massie and John Sullivan in 11-3834, 11-3696, informing Court of proposed due date 01/09/2012, RECEIVED. Service date 11/14/2011 by CM/ECF.[447851] [11-3834, 11-3696] [Entered: 11/15/2011 04:11 PM]
- 11/16/2011  [313](#)
1 pg, 25.64 KB
SCHEDULING NOTIFICATION, on behalf of Appellant Michael Hartleib in 11-3696, informing Court of proposed due date 01/09/2012, RECEIVED. Service date 11/14/2011 by email.[448713] [11-3696] [Entered: 11/16/2011 12:10 PM]
- 11/16/2011  [317](#)
1 pg, 18.73 KB
MOTION ORDER, denying motion to reinstate appeal [[443515-2](#)] filed by Appellant Joel Broida by JON, FILED. [449271][317] [11-3729, 11-3696] [Entered: 11/16/2011 03:38 PM]
- 11/17/2011  [319](#)
1 pg, 18.51 KB
SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Michael Hartleib Brief due date as 01/09/2012; Joint Appendix due date as 01/09/2012, FILED.[450286] [11-3696] [Entered: 11/17/2011 03:38 PM]


- 11/17/2011  [320](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Ruth Cannata Cantrall, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Jill Piazza, Marvin Union and Ken Ward, FILED. Service date 11/17/2011 by CM/ECF.[450794] [11-3696] [Entered: 11/17/2011 07:11] 1 pg, 527.71 KB
- 11/21/2011  [321](#) ORDER, dated 11/21/2011, appeal of Donald K. Nace will be dismissed effective 12/12/2011 unless a D-P is submitted, copy to pro se Appellant with form, FILED.[452502] [11-4061] [Entered: 11/21/2011 09:03 AM] 1 pg, 39.41 KB
- 11/28/2011  [327](#) SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Jason M. Hawkins, Sheila McLaughlin and John Sullivan Brief due date as 01/03/2012; Joint Appendix due date as 01/03/2012, FILED.[452502] [11-3696] [Entered: 11/28/2011 09:34 AM] 1 pg, 18.46 KB
- 11/30/2011  [328](#) CERTIFIED COPY OF ORDER, dated 10/04/2011, disposing of the appeal to SDNY, ISSUED.[459467] [11-3729] [Entered: 11/30/2011 10:03 AM] 2 pg, 290.82 KB
- 12/01/2011  [329](#) SCHEDULING NOTIFICATION, on behalf of Brian Goe in 11-3696, informing Court of proposed hearing date 01/09/2012, RECEIVED. Service date 11/12/2011 by US mail.[460877] [11-3696, 11-3970] [Entered: 12/01/2011 10:28 AM] 3 pg, 95.32 KB
- 12/02/2011  [332](#) SO-ORDERED SCHEDULING NOTIFICATION, setting Brian Goe Brief due date as 01/09/2012; Joint Appendix due date as 01/09/2012, FILED.[461987] [11-3696] [Entered: 12/02/2011 09:40 AM] 2 pg, 42.75 KB
- 12/13/2011  [334](#) CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [310], on behalf of Ruth Cannata, Craig Cantrall, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Jill Piazza, Marvin Union and Ken Ward, FILED.[471537] [11-3970] [Entered: 12/13/2011 01:46 PM] 1 pg, 18.46 KB
- 12/13/2011  [337](#) SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Ruth Cannata, Craig Cantrall, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Jill Piazza, Marvin Union and Ken Ward Brief due date as 01/09/2012; Joint Appendix due date as 01/09/2012, FILED.[471865] [11-3696] [Entered: 12/13/2011 03:59 PM] 2 pg, 43.33 KB
- 12/14/2011  [338](#) BRIEF & SPECIAL APPENDIX, on behalf of Appellant Nicolas Martin in 11-3883, 11-3696, FILED. Service date 12/14/2011 by CM/ECF, US mail. [472504] [11-3883, 11-3696] [Entered: 12/14/2011 10:52 AM] 97 pg, 3.1 MB
- 12/14/2011  [339](#) JOINT APPENDIX, volume 1 of 6, on behalf of Appellant Nicolas Martin, FILED. Service date 12/14/2011 by US mail, CM/ECF.[472881] [11-3696] [Entered: 12/14/2011 01:15 PM] 295 pg, 3.98 MB
- 12/14/2011  [340](#) JOINT APPENDIX, volume 2 of 6, on behalf of Appellant Nicolas Martin, FILED. Service date 12/14/2011 by US mail, CM/ECF.[472899] [11-3696] [Entered: 12/14/2011 01:25 PM] 291 pg, 13.69 MB
- 12/14/2011  [341](#) JOINT APPENDIX, volume 3 of 6, on behalf of Appellant Nicolas Martin, FILED. Service date 12/14/2011 by US mail, CM/ECF.[472932] [11-3696] [Entered: 12/14/2011 01:43 PM] 296 pg, 18.7 MB
- 12/14/2011  [342](#) JOINT APPENDIX, volume 4 of 6, on behalf of Appellant Nicolas Martin, FILED. Service date 12/14/2011 by CM/ECF, US mail.[473063] [11-3696] [Entered: 12/14/2011 02:29 PM] 217 pg, 27.34 MB
- 12/14/2011  [343](#) JOINT APPENDIX, volume 5 of 6, on behalf of Appellant Nicolas Martin, FILED. Service date 12/14/2011 by US mail, CM/ECF.[473139] [11-3696] [Entered: 12/14/2011 02:55 PM] 314 pg, 22.63 MB
- 12/14/2011  [344](#) JOINT APPENDIX, volume 6 of 6, on behalf of Appellant Nicolas Martin, FILED. Service date 12/14/2011 by CM/ECF, US mail.[473157] [11-3696] [Entered: 12/14/2011 03:05 PM] 66 pg, 2.82 MB
- 12/14/2011  [345](#) SPECIAL APPENDIX, on behalf of Appellant Nicolas Martin, FILED. Service date 12/14/2011 by US mail.[473168] [11-3696] [Entered: 12/14/2011 03:09 PM] 1 pg, 18.46 KB
- 12/16/2011  [346](#) MOTION, to extend time, on behalf of Appellant Christopher Batman, FILED. Service date 12/16/2011 by US mail.[475742] [11-3696] [Entered: 12/16/2011 03:48 PM] 4 pg, 140.09 KB
- 12/19/2011  [349](#) OPPOSITION TO MOTION to extend time [346], on behalf of Appellee Carl Blessing, Scott Byrnes, Glenn Cronin, Glenn Demott, James Hewitt, Todd Hill, Curtis Jones, Ronald William Kader, Edward LeBlanc, Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Janelle Stanfield, Kevin Stanfield, Paul Stasiukevicius and Paola Tomassini in 11-3696, 11-4064, FILED. Service date 12/19/2011 by CM/ECF. [476754][349] [11-3696, 11-4064] [Entered: 12/19/2011 02:41 PM] 5 pg, 14.83 KB


- 12/19/2011  [352](#) OPPOSITION TO MOTION to extend time [\[346\]](#), on behalf of Appellee Sirius XM Radio Inc. in 11-4064, FILED. Service date 12/19/2011 by CM/ECF. [477123][352] [11-3696, 11-4064] [Entered: 12/19/2011 05:03 PM]
3 pg, 86.08 KB
- 12/20/2011  [356](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellant Christopher I 11-3696, FILED. Service date 12/20/2011 by CM/ECF. [478434] [11-3696, 11-4064] [Entered: 12/20/2011 05:02 PM]
- 12/21/2011  [359](#) DEFECTIVE DOCUMENT, SPECIAL APPENDIX, [345], on behalf of Appellant Nicolas Martin, I 11-3696, FILED. Service date 12/21/2011 by CM/ECF. [478829] [11-3696] [Entered: 12/21/2011 10:48 AM]
2 pg, 58.42 KB
- 12/21/2011  [360](#) CURED DEFECTIVE SPECIAL APPENDIX, [\[359\]](#), on behalf of Appellant Nicolas Martin, FILED. Service date 12/21/2011 by CM/ECF. [478997] [11-3696] [Entered: 12/21/2011 10:51 AM]
- 12/21/2011  [362](#) DEFECTIVE DOCUMENT, NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, [356], on behalf of Appellant Christopher Batman, FILED. Service date 12/21/2011 by CM/ECF. [478997] [11-3696] [Entered: 12/21/2011 11:55 AM]
2 pg, 57.18 KB
- 12/21/2011  [363](#) DEFECTIVE DOCUMENT, BRIEF & SPECIAL APPENDIX, [\[338\]](#), on behalf of Appellant Nicola I 11-3696, FILED. Service date 12/21/2011 by CM/ECF. [479027] [11-3883] [Entered: 12/21/2011 12:12 PM]
2 pg, 57.85 KB
- 12/21/2011  [364](#) CURED DEFECTIVE BRIEF & SPECIAL APPENDIX, [\[363\]](#), on behalf of Appellant Nicolas Mar 11-3696, FILED. Service date 12/21/2011 by CM/ECF. [479036] [11-3883] [Entered: 12/21/2011 12:16 PM]
- 12/21/2011  [366](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Christopher B. I 11-3696, FILED. Service date 12/21/2011 by CM/ECF. [479339] [11-3696] [Entered: 12/21/2011 03:14 PM]
- 12/21/2011  [367](#) MOTION ORDER, denying motion to extend time [\[346\]](#) filed by Appellant Christopher Batman, I 11-3696, FILED. Service date 12/21/2011 by CM/ECF. [479358][367] [11-3696] [Entered: 12/21/2011 03:24 PM]
1 pg, 19.09 KB
- 12/21/2011  [369](#) DEFECTIVE DOCUMENT, ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, [366], on behalf of Appellant Christopher Batman, FILED. Service date 12/21/2011 by CM/ECF. [479534] [11-3696] [Entered: 12/21/2011 04:20 PM]
2 pg, 57.15 KB
- 01/05/2012  [372](#) BRIEF & SPECIAL APPENDIX, on behalf of Appellant Tom Carder & Randy Lyons, in 11-3696, I 11-3696, FILED. Service date 01/05/2011 by US mail, 3rd party, CM/ECF. [489311] [11-3696, 11-3910, 11-3911] [Edited 01/10/2012 by HT] [Entered: 01/05/2012 11:28 AM]
- 01/06/2012  [374](#) ORDER, dated 01/06/2012, default for failure to file brief on behalf of Appellants Jason M. Haw 11-3696, FILED. Service date 01/06/2012 by CM/ECF. [490597] [11-3696] [Entered: 01/06/2012 11:28 AM]
2 pg, 42 KB
- 01/06/2012  [377](#) STRIKE ORDER, striking Appellant Christopher Batman's Notice of Appearance as Substitute I 11-3696, FILED. Service date 01/06/2012 by CM/ECF. [491076] [11-3696] [Entered: 01/06/2012 03:34 PM]
2 pg, 42.45 KB
- 01/06/2012  [378](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Christopher B. I 11-3696, FILED. Service date 01/06/2012 by CM/ECF. [491131] [11-3696] [Entered: 01/06/2012 03:56 PM]
1 pg, 40.78 KB
- 01/09/2012  [379](#) BRIEF, on behalf of Appellant Jeannie Miller, FILED. Service date 01/09/2012 by CM/ECF. [491131] [11-3696] [Entered: 01/09/2012 01:46 PM]
10 pg, 162.05 KB
- 01/09/2012  [380](#) LETTER, on behalf of Appellant Ruth Cannata, Craig Cantrall, Lee Clanton, Adam Falkner, Ber 11-3696, RECEIVED. Service date 01/09/2012 by CM/ECF. [492111] [11-3696] [Entered: 01/09/2012 03:16 PM]
2 pg, 355.38 KB
- 01/09/2012  [395](#) BRIEF & APPENDIX, on behalf of Appellant Brian David Goe and Michael Hartleib, FILED. Ser 11-3696, FILED. Service date 01/06/2012 by US mail. [495596] [11-3696] [Entered: 01/12/2012 10:22 AM]
55 pg, 2.87 MB
- 01/10/2012  [384](#) DEFECTIVE DOCUMENT, BRIEF & SPECIAL APPENDIX, [372], on behalf of Appellant Tom C 11-3696, FILED. Service date 01/10/2012 by CM/ECF. [492924] [11-3696] [Entered: 01/10/2012 11:01 AM]
2 pg, 59.92 KB
- 01/10/2012  [385](#) ORDER, dated 01/10/2012, default for failure to file brief on behalf of Appellant Brian Goe, FILE 11-3696, FILED. Service date 01/10/2012 by CM/ECF. [493793] [11-3696, 11-4064] [Entered: 01/10/2012 11:16 AM]
1 pg, 28.62 KB
- 01/10/2012  [390](#) ORDER, dated 01/10/2012, default for failure to file brief on behalf of Appellant Christopher Bat 11-3696, FILED. Service date 01/10/2012 by CM/ECF. [493793] [11-3696, 11-4064] [Entered: 01/10/2012 04:31 PM]
2 pg, 42.8 KB


01/11/2012  391 BRIEF, on behalf of Appellant Tom Carder, FILED. Service date 01/11/2012 by CM/ECF.[49444] [Entered: 01/11/2012 11:34 AM]


01/11/2012  392 APPENDIX, volume 1 of 1, on behalf of Appellant Tom Carder, FILED. Service date 01/11/2012 CM/ECF.[494448] [11-3696] [Entered: 01/11/2012 11:36 AM]


01/11/2012  393 BRIEF, on behalf of Appellant Randy Lyons, FILED. Service date 01/11/2012 by CM/ECF.[4944 [11-3696] [Entered: 01/11/2012 11:47 AM]


01/11/2012  394 APPENDIX, volume 1 of 1, on behalf of Appellant Randy Lyons, FILED. Service date 01/11/201 CM/ECF.[494484] [11-3696] [Entered: 01/11/2012 11:48 AM]


01/17/2012  [402](#)
1 pg, 37.39 KB NEW CASE MANAGER, Margaret Lain, ASSIGNED.[498936] [11-4061] [Entered: 01/17/2012 1


01/17/2012  403 ORDER, [321](#) appeal dismissed for Appellant Donald K. Nace failure to file form D-P, EFFECTI [498944] [11-4061] [Entered: 01/17/2012 11:47 AM]


01/17/2012  [406](#)
1 pg, 35.24 KB DEFECTIVE DOCUMENT, BRIEF, on behalf of Appellant Tom Carder & Randy Lyons, [391], [39 [394], on behalf of Appellant Tom Carder and Randy Lyons, FILED.[499124] [11-3696] [Entered 01/17/2012 12:47 PM]


01/18/2012  [407](#)
15 pg, 716.97 KB BRIEF, on behalf of Appellant Tom Carder & Randy Lyons, FILED. Service date 01/18/2012 by [500456] [11-3696]--[Edited 01/20/2012 by HT] [Entered: 01/18/2012 11:42 AM]


01/18/2012  [408](#)
27 pg, 1.17 MB APPENDIX, volume 1 of 1, on behalf of Appellant Tom Carder & Randy Lyons, FILED. Service 01/18/2012 by CM/ECF.[500460] [11-3696]--[Edited 01/20/2012 by HT] [Entered: 01/18/2012 11


01/18/2012  [409](#)
1 pg, 56.9 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of -- Asset Strategies, Inc. Charles, Deachin Jennifer, Krueger D. Scott, Crutchfield Stephen and Appellant Asset Strategie Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin in 11-3696, FILE date 01/18/2012 by CM/ECF. [500690] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: 01/18/2012 01:16 PM]


01/18/2012  410 NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of -- Asset Strategies, Inc. Charles, Deachin Jennifer, Krueger D. Scott, Crutchfield Stephen and Appellant Asset Strategie Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin in 11-3696, FILE date 01/18/2012 by CM/ECF. [500700] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: 01/18/2012 01:24 PM]


01/18/2012  411 ATTORNEY, N. Albert Bacharach Jr. for Appellant Scott D. Krueger, Charles B. Zuravin, Jennife Steven Crutchfield, & Asset Strategies, Inc., in case 11-3696, [409](#), ADDED.[501042] [11-3696] 01/18/2012 03:32 PM]


01/18/2012  [412](#)
2 pg, 57.49 KB DEFECTIVE DOCUMENT, NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, [410], on Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Ch Zuravin, FILED.[501050] [11-3696] [Entered: 01/18/2012 03:36 PM]


01/18/2012  413 CURED DEFECTIVE NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, [412](#), on beha Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Ch Zuravin, FILED.[501063] [11-3696] [Entered: 01/18/2012 03:40 PM]


01/20/2012  416 CURED DEFECTIVE BRIEF & SPECIAL APPENDIX, [384](#), [406](#), on behalf of Appellant Tom (Randy Lyons, FILED.[503196] [11-3696] [Entered: 01/20/2012 12:11 PM]


01/25/2012  419 BRIEF & SPECIAL APPENDIX, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield Deachin, Scott D. Krueger and Charles B. Zuravin, FILED. Service date 01/25/2012 by CM/EC [11-3696, 11-3908] [Entered: 01/25/2012 04:45 PM]


01/25/2012  420 BRIEF & APPENDIX, on behalf of Appellant John Ireland, FILED. Service date 01/25/2012 by ([507919] [11-3696] [Entered: 01/25/2012 09:51 PM]


01/30/2012  [423](#)
1 pg, 37.39 KB NEW CASE MANAGER, Margaret Lain, ASSIGNED.[511286] [11-4064] [Entered: 01/30/2012 1


01/30/2012  [424](#) ORDER, [\[390\]](#) appeal dismissed for Appellant Christopher Batman failure to file brief and appeal effective.[\[511295\]](#) [11-4064] [Entered: 01/30/2012 10:22 AM]


01/31/2012  [426](#) NEW PARTY, Movant Center for Individual Rights, ADDED.[\[513775\]](#) [11-3883] [Entered: 01/31/2012 04:11 PM]


01/31/2012  [427](#) NEW PARTY, Movant Center for Individual Rights, ADDED.[\[513784\]](#) [11-3696] [Entered: 01/31/2012 04:11 PM]


01/31/2012  [428](#) DEFECTIVE DOCUMENT, MOTION TO FILE AMICUS CURIAE BRIEF, [\[513674-2\]](#), on behalf of Movant Center for Individual Rights, FILED.[\[513801\]](#) [11-3883] [Entered: 01/31/2012 04:11 PM]
2 pg, 58.91 KB


01/31/2012  [429](#) MOTION TO FILE AMICUS CURIAE BRIEF, on behalf of Pacific Legal Foundation, FILED. Service date 01/31/2012 by CM/ECF, US mail.[\[513930\]](#) [11-3696]--[Edited 02/01/2012 by HT] [Entered: 02/01/2012 05:05 PM]


02/01/2012  [430](#) NEW PARTY, Movant Pacific Legal Foundation, ADDED.[\[514133\]](#) [11-3696] [Entered: 02/01/2012 08:53 AM]


02/01/2012  [431](#) DEFECTIVE DOCUMENT, MOTION TO FILE AMICUS CURIAE BRIEF, [\[429\]](#), on behalf of Movant Pacific Legal Foundation, FILED.[\[514144\]](#) [11-3696] [Entered: 02/01/2012 08:53 AM]
2 pg, 57.8 KB


02/01/2012  [432](#) AMENDED ORDER, dated 12/01/2012, default for failure to file brief on behalf of Appellants Jason M. Hawkins, Sheila Massie and John Sullivan, FILED.[\[514348\]](#) [11-3834] [Entered: 02/01/2012 09:05:05 AM]
2 pg, 43.07 KB


02/01/2012  [434](#) NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, Movant Center for Individual Rights, FILED. Service date 02/01/2012 by CM/ECF. [\[514400\]](#) [11-3696, 11-3729, 11-3834, 11-3883, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064]--[Edited 02/01/2012 by HT] [Entered: 02/01/2012 10:09 AM]
1 pg, 37.45 KB


02/01/2012  [435](#) MOTION TO FILE AMICUS CURIAE BRIEF, on behalf of Movant Center for Individual Rights, FILED. Service date 02/01/2012 by CM/ECF.[\[514404\]](#) [11-3696]--[Edited 02/01/2012 by HT] [Entered: 02/01/2012 10:11 AM]
26 pg, 644.04 KB


02/01/2012  [436](#) ORDER, [\[432\]](#) appeal dismissed for Appellant Jason M. Hawkins, Sheila Massie and John Sullivan failure to file brief and appendix, EFFECTIVE.[\[514614\]](#) [11-3834] [Entered: 02/01/2012 11:28 AM]


02/01/2012  [437](#) NEW CASE MANAGER, Connie Mazariego, ASSIGNED.[\[514622\]](#) [11-3834] [Entered: 02/01/2012 11:28 AM]
1 pg, 37.38 KB


02/01/2012  [439](#) CURED DEFECTIVE MOTION TO FILE AMICUS CURIAE BRIEF, [\[428\]](#), on behalf of Movant Center for Individual Rights, FILED.[\[514790\]](#) [11-3883] [Entered: 02/01/2012 12:36 PM]


02/01/2012  [441](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Movant Pacific Legal Foundation, FILED. Service date 02/01/2012 by US mail, CM/ECF.[\[515126\]](#) [11-3696] [Entered: 02/01/2012 03:30 PM]
1 pg, 32.19 KB
















02/01/2012  [442](#) MOTION TO FILE AMICUS CURIAE BRIEF, on behalf of Movant Pacific Legal Foundation, FILED. Service date 02/01/2012 by CM/ECF, US mail.[\[515144\]](#) [11-3696]--[Edited 02/01/2012 by HT] [Entered: 02/01/2012 03:30 PM]
30 pg, 152.13 KB

02/01/2012  [444](#) CURED DEFECTIVE MOTION TO FILE AMICUS CURIAE BRIEF, [\[431\]](#), [\[442\]](#), on behalf of Movant Pacific Legal Foundation, FILED.[\[515173\]](#) [11-3696] [Entered: 02/01/2012 03:37 PM]











02/01/2012  [446](#) DEFECTIVE DOCUMENT, BRIEF & SPECIAL APPENDIX, [\[419\]](#), on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin, FILED.[\[515173\]](#) [11-3696] [Entered: 02/01/2012 04:38 PM]
2 pg, 59.53 KB

02/01/2012  [447](#) DEFECTIVE DOCUMENT, BRIEF & APPENDIX, [\[420\]](#), on behalf of Appellant John Ireland, FILED.[\[515351\]](#) [11-3696] [Entered: 02/01/2012 04:44 PM]
2 pg, 58.13 KB

02/03/2012  [448](#) BRIEF, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin, FILED. Service date 01/25/2012 by CM/ECF.[\[517022\]](#) [11-3696] [Entered: 02/03/2012 11:20 AM]
38 pg, 191.41 KB

- 02/03/2012  [449](#) APPENDIX, volume 1 of 1, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Je Deachin, Scott D. Krueger and Charles B. Zuravin, FILED. Service date 01/25/2012 by CM/ECF [11-3696] [Entered: 02/03/2012 11:22 AM]
12 pg, 850.66 KB
- 02/03/2012  [450](#) BRIEF & APPENDIX, on behalf of Appellant John Ireland, FILED. Service date 02/03/2012 by C [517295] [11-3696] [Entered: 02/03/2012 01:27 PM]
94 pg, 1.85 MB
- 02/06/2012  [452](#) MOTION ORDER, referring Movant Pacific Legal Foundation motion to file amicus curiae brief | FILED. [518022][452] [11-3696] [Entered: 02/06/2012 10:01 AM]
1 pg, 39.26 KB
- 02/07/2012  [456](#) CURED DEFECTIVE BRIEF & SPECIAL APPENDIX, [446], [448], [449], on behalf of Appellant Strategies, Inc., Steven Crutchfield, Jennifer Deachin and Charles B. Zuravin, FILED.[519386] | [Entered: 02/07/2012 10:56 AM]
- 02/08/2012  [461](#) SCHEDULING NOTIFICATION, on behalf of Appellee Brian Balaguera, Carl Blessing, Scott By Cronin, Glenn Demott, James Hewitt, Todd Hill, Curtis Jones, Ronald William Kader, Edward Le Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Janel Kevin Stanfield, Paul Stasiukevicius and Paola Tomassini in 11-3696, Appellee Brian Balaguera Blessing, Scott Byrd, John Cronin, Glenn Demott, James Hewitt, Curtis Jones, Ronald William I Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius and Paola Tomassini in 11-3729, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064, informing (proposed due date 04/02/2012, RECEIVED. Service date 02/08/2012 by CM/ECF.[520823] [11- 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 1 [Entered: 02/08/2012 02:03 PM]
- 02/08/2012  [464](#) SO-ORDERED SCHEDULING NOTIFICATION, setting Appellee Brian Balaguera, Carl Blessin Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James He Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel S Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini Brief due date as 04/02/ FILED.[521136] [11-3696] [Entered: 02/08/2012 03:48 PM]
2 pg, 42.38 KB
- 02/10/2012  [465](#) CERTIFIED COPY OF ORDER, dated 11/21/2011, disposing of the appeal to SDNY, ISSUED.[[522866] [11-4061] [Entered: 02/10/2012 09:34 AM]
2 pg, 309.29 KB
- 02/10/2012  [466](#) CURED DEFECTIVE BRIEF & APPENDIX, [447], on behalf of Appellant John Ireland, FILED.[[11-3696] [Entered: 02/10/2012 11:51 AM]
- 02/14/2012  [471](#) SCHEDULING NOTIFICATION, on behalf of Appellee Sirius XM Radio Inc. in 11-3696, informir proposed due date 04/02/2012, RECEIVED. Service date 02/14/2012 by CM/ECF.[525299] [11- 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 1 [Entered: 02/14/2012 03:34 PM]
1 pg, 104.54 KB
- 02/16/2012  [474](#) SO-ORDERED SCHEDULING NOTIFICATION, setting Appellee Sirius XM Radio Inc. Brief due 04/02/2012, FILED.[527448] [11-3696] [Entered: 02/16/2012 11:15 AM]
2 pg, 42.63 KB
- 02/16/2012  [475](#) CERTIFIED COPY OF ORDER, dated 02/01/2012, disposing of the appeal to SDNY, ISSUED.[[528149] [11-3834] [Entered: 02/16/2012 03:48 PM]
2 pg, 295.25 KB
- 02/21/2012  [476](#) UNDELIVERABLE MAIL, to USCA from USPS, RECEIVED.[531832] [11-4061] [Entered: 02/22 AM]
4 pg, 1.06 MB
- 02/22/2012  [477](#) UNDELIVERABLE MAIL, correspondece to Objector-Appellant Brian David Goe returned as un forward to USCA from USPS, RECEIVED.[532050] [11-3696] [Entered: 02/22/2012 01:00 PM]
- 02/22/2012  [478](#) CERTIFIED COPY OF ORDER, dated 01/10/2012, disposing of the appeal to SDNY, ISSUED.[[532461] [11-4064] [Entered: 02/22/2012 03:49 PM]
2 pg, 294.93 KB
- 04/02/2012  [479](#) BRIEF, on behalf of Appellee Brian Balaguera, Carl Blessing, Scott Byrd, John Cronin, Glenn D James Hewitt, Todd Hill, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Josh James Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Janel Stanfield, Kevin Stanfie Stasiukevicius and Paola Tomassini, FILED. Service date 04/02/2012 by US mail, CM/ECF. [56

[11-3696] [Entered: 04/02/2012 02:06 PM]

- 04/02/2012  [480](#) BRIEF, on behalf of Appellee Brian Balaguera, Carl Blessing, Scott Byrd, John Cronin, Glenn D James Hewitt, Todd Hill, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Josh James Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Janel Stanfield, Kevin Stanfie Stasiukevicius and Paola Tomassini, FILED. Service date 04/02/2012 by CM/ECF, US mail. [56 [11-3696] [Entered: 04/02/2012 02:15 PM]
- 04/02/2012  [482](#) BRIEF, on behalf of Appellee Sirius XM Radio Inc., FILED. Service date 04/02/2012 by email, C [569072] [11-3696] [Entered: 04/02/2012 10:23 PM]
- 04/04/2012  [483](#) DEFECTIVE DOCUMENT, BRIEF, [479], on behalf of Appellee Brian Balaguera, Carl Blessing, John Cronin, Glenn Demott, James Hewitt, Todd Hill, Curtis Jones, Ronald William Kader, Edw: Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Stanfield, Kevin Stanfield, Paul Stasiukevicius and Paola Tomassini, FILED.[571097] [11-3696] 04/04/2012 12:21 PM]
- 04/04/2012  484 CURED DEFECTIVE BRIEF, [480], [483], on behalf of Appellee Brian Balaguera, Carl Blessing Byrd, John Cronin, Glenn Demott, James Hewitt, Todd Hill, Curtis Jones, Ronald William Kader Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Susie Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius and Paola Tomassini, FILED.[571102] [11- [Entered: 04/04/2012 12:24 PM]
- 04/16/2012  [490](#) ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Theodore H. Frank, Es Appellant Nicolas Martin in 11-3883, 11-3696, FILED. Service date 04/16/2012 by CM/ECF, US [580283] [11-3883, 11-3696, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 12:58 AM]
- 04/16/2012  [492](#) ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. James Sabella, Es Appellee John Cronin, Carl Blessing, Edward A. Scerbo, Charles Bonisignore, Andrew Dremak Curtis Jones, Joshua Nathan, James Sacchetta, David Salyer, Susie Stanaj, Paul Stasiukeviciu Byrd, Glenn Demott, Melissa Fast, James Hewitt, Ronald William Kader, Edward Leyba, Greg L Stanfield, Todd Stave, Paola Tomassini, Janel Stanfield, Thomas Himinez and Brian Balaguera Attorney Mr. James Sabella, Esq. for Appellee John Cronin, Carl Blessing, Edward A. Scerbo, (Bonisignore, Andrew Dremak, Curtis Jones, Joshua Nathan, James Sacchetta, David Salyer, S Paul Stasiukevicius, Scott Byrd, Glenn Demott, Melissa Fast, James Hewitt, Ronald William Ka Leyba, Greg Lucas, Kevin Stanfield, Todd Stave, Paola Tomassini, Janel Stanfield, Thomas Hir Brian Balaguera in 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-4061, 11-4064, FILED. Service date 04/16/2012 by CM/ECF. [580546] [11-3696, 11-3729, 11 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: (10:09 AM]
- 04/16/2012  [493](#) REPLY BRIEF, on behalf of Appellant Nicolas Martin, FILED. Service date 04/16/2012 by email [581035] [11-3696] [Entered: 04/16/2012 12:41 PM]
- 04/16/2012  [494](#) ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Todd Raymond Ge for Appellee Sirius XM Radio Inc. in 11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11 11-3965, 11-3970, 11-3972, 11-4061, 11-4064, FILED. Service date 04/16/2012 by CM/ECF. [58 [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4064] [Entered: 04/16/2012 02:21 PM]
- 04/16/2012  [495](#) ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. N. Albert Bacharac Appellant Asset Strategies, Inc., Steven Crutchfield, Scott D. Krueger, Charles B. Zuravin and J Deachin, FILED. Service date 04/16/2012 by CM/ECF, US mail. [581652] [11-3696, 11-3729, 11 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 11-4064] [Entered: (06:52 PM]
- 04/16/2012  [496](#) ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Joseph Darrell Pal for Appellant John Ireland in 11-3696, 11-3965, Attorney Mr. Joseph Darrell Palmer, Esq. for Jo 11-3970, 11-3972, 11-4061, 11-4064, FILED. Service date 04/16/2012 by CM/ECF. [581671] [11 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, 11-4061, 1 [Entered: 04/16/2012 11:31 PM]

- 04/16/2012  [497](#) [15 pg, 104.72 KB](#) REPLY BRIEF, on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deach Krueger and Charles B. Zuravin, FILED. Service date 04/16/2012 by CM/ECF, US mail. [58167: [Entered: 04/16/2012 11:53 PM]
- 04/25/2012  [503](#) [19 pg, 889.66 KB](#) REPLY BRIEF, on behalf of Appellant Brian David Goe and Michael Hartleib, FILED. Service date 04/12/2012 by US mail. [589907] [11-3696] [Entered: 04/25/2012 10:37 AM]
- 05/23/2012  [506](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of -- Asset Strategies, Inc. Charles, Brian Goe, Deachin Jennifer, Linda Mrosko, Krueger D. Scott, Crutchfield Stephen, La Thomas, Appellant Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Cra Tom Carder, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Frampton, Brian David Goe, Michael Hartleib, Jason M. Hawkins, John Ireland, Scott D. Krueger Lyons, Nicolas Martin, Sheila Massie, Jeannie Miller, Donald K. Nace, Jill Piazza, John Sullivan Union, Ken Ward, Charles B. Zuravin, Appellee Brian Balaguera, Carl Blessing, Charles Bonisign Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thoi Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, Jarr Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield Stanfield, Paul Stasiukevicius, Todd Stave, Paola Tomassini and Movant Center for Individual R Pacific Legal Foundation in 11-3696, -- Asset Strategies, Inc., Christopher Batman, Ruth Cann Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Adam Falkner, Ben Frampton, Kim Fram Goe, Jason M. Hawkins, Deachin Jennifer, Randy Lyons, Nicolas Martin, Sheila Massie, Linda Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union. Appellant Joel Broida and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himine Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, C Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave and Paola Tomassini in 11-3729, -- Asset Strategies, Inc., Christoph Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Adam Ben Frampton, Kim Frampton, Brian Goe, Deachin Jennifer, Randy Lyons, Nicolas Martin, Lind Jill Piazza, Krueger D. Scott, Crutchfield Stephen, Lange M. Thomas, Marvin Union, Ken Ward, Jason M. Hawkins, Sheila Massie, John Sullivan and Appellee Brian Balaguera, Carl Blessing, Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James He Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel S Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3834, -- Asset Stra Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charle Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Jason M. Hawkins, Deachin Randy Lyons, Sheila Massie, Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Appellant Nicolas Martin, Appellee Brian Carl Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, M Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward L Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave, Paola Tomassini and Center for Individual Rights in 11-3883, -- Christopher Batman, Joel Broida, Ruth Cannata, Crai Tom Carder, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Jason M. F Randy Lyons, Nicolas Martin, Sheila Massie, Linda Mrosko, Jill Piazza, Crutchfield Stephen, Jo Lange M. Thomas, Marvin Union, Ken Ward, Appellant Asset Strategies, Inc., Asset Strategies, Zuravin B. Charles, Steven Crutchfield, Jennifer Deachin, Deachin Jennifer, Scott D. Krueger, K Scott, Charles B. Zuravin and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, S John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas H Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacct Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave and Paola Tomassini in 11-3908, -- Asset Strategies, Inc., Asset Str Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Cl Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, B Jason M. Hawkins, Deachin Jennifer, Scott D. Krueger, Nicolas Martin, Sheila Massie, Linda M Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union. Charles B. Zuravin, Appellant Randy Lyons and Appellee Brian Balaguera, Carl Blessing, Charl Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James He

Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel S Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3910, -- Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Zuravin Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton Goe, Jason M. Hawkins, Deachin Jennifer, Scott D. Krueger, Randy Lyons, Nicolas Martin, Sheila Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thon Union, Ken Ward, Charles B. Zuravin, Appellant Tom Carder and Appellee Brian Balaguera, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3910, -- Asset Strategies, Inc., Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Brian David Goe, Michael Hartleib, Jason M. Hawkins, Deachin Jennifer, Scott D. Krueger, Randy Lyons, Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Charles B. Zuravin, Appellant John Ireland and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel S Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3965, -- Asset Strategies, Inc., Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Brian Goe, Jason M. Hawkins, John Ireland, Deachin Jennifer, Scott D. Krueger, Randy Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zuravin, Appellant David Goe, Michael Hartleib and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3970, -- Asset Strategies, Inc., Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Brian David Goe, Michael Hartleib, Jason M. Hawkins, John Ireland, Deachin Jennifer, Scott D. Krueger, Randy Lyons, Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zuravin, Appellant Donald K. Nace and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3972, -- Asset Strategies, Inc., Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Brian David Goe, Michael Hartleib, Jason M. Hawkins, John Ireland, Deachin Jennifer, Scott D. Krueger, Randy Lyons, Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zuravin, Appellant Donald K. Nace and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-4061, -- Asset Strategies, Inc., Asset Strategies, Inc., Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Brian David Goe, Michael Hartleib, Jason M. Hawkins, John Ireland, Deachin Jennifer, Scott D. Krueger, Randy Lyons, Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Donald K. Nace, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zuravin, Appellant Christopher Batman and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore

Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-4064, FILED. Service dated 05/23/2012 by email. [617735] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3911-3970, 11-3972, 11-4061, 11-4064] [Entered: 05/23/2012 10:58 AM]

05/23/2012


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DEFECTIVE DOCUMENT, NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, [506], on Appellant Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantral Carder, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Brian David Goe, Michael Hartleib, Jason M. Hawkins, John Ireland, Scott D. Krueger, Randy L Nicolas Martin, Sheila Massie, Jeannie Miller, Donald K. Nace, Jill Piazza, John Sullivan, Marvin Ken Ward, Charles B. Zuravin, Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas H Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave, Paola Tomassini and Movant Center for Individual Rights and Pacific Foundation in 11-3696, -- Asset Strategies, Inc., Christopher Batman, Ruth Cannata, Craig Carder, Zuravin B. Charles, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Brian C M. Hawkins, Deachin Jennifer, Randy Lyons, Nicolas Martin, Sheila Massie, Linda Mrosko, Jill I Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken W Appellant Joel Broida and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave and Paola Tomassini in 11-3729, -- Asset Strategies, Inc., Christopher Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Adam Ben Frampton, Kim Frampton, Brian Goe, Deachin Jennifer, Randy Lyons, Nicolas Martin, Linda Jill Piazza, Krueger D. Scott, Crutchfield Stephen, Lange M. Thomas, Marvin Union, Ken Ward, Jason M. Hawkins, Sheila Massie, John Sullivan and Appellee Brian Balaguera, Carl Blessing, Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel S Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3834, -- Asset Strategies, Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Jason M. Hawkins, Deachin Randy Lyons, Sheila Massie, Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Appellant Nicolas Martin, Appellee Brian Carl Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward L Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave, Paola Tomassini and Center for Individual Rights in 11-3883, -- Christopher Batman, Joel Broida, Ruth Cannata, Craig Tom Carder, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Jason M. Hawkins, Randy Lyons, Nicolas Martin, Sheila Massie, Linda Mrosko, Jill Piazza, Crutchfield Stephen, John Lange M. Thomas, Marvin Union, Ken Ward, Appellant Asset Strategies, Inc., Asset Strategies, Zuravin B. Charles, Steven Crutchfield, Jennifer Deachin, Deachin Jennifer, Scott D. Krueger, D. Scott, Charles B. Zuravin and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas H Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave and Paola Tomassini in 11-3908, -- Asset Strategies, Inc., Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, Brian Jason M. Hawkins, Deachin Jennifer, Scott D. Krueger, Nicolas Martin, Sheila Massie, Linda M Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Charles B. Zuravin, Appellant Randy Lyons and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua

James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel S Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3910, -- Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Zuravin Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton Goe, Jason M. Hawkins, Deachin Jennifer, Scott D. Krueger, Randy Lyons, Nicolas Martin, Sheila Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thon Union, Ken Ward, Charles B. Zuravin, Appellant Tom Carder and Appellee Brian Balaguera, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg L Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-39 Strategies, Inc., Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Tom Carder, Zuravin B. Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falk Frampton, Kim Frampton, Brian Goe, Brian David Goe, Michael Hartleib, Jason M. Hawkins, De Jennifer, Scott D. Krueger, Randy Lyons, Nicolas Martin, Sheila Massie, Jeannie Miller, Linda M Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union. Charles B. Zuravin, Appellant John Ireland and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James He Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel S Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3965, -- Asset Strategies, Inc., Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Fra Frampton, Brian Goe, Jason M. Hawkins, John Ireland, Deachin Jennifer, Scott D. Krueger, Rai Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zuravin, App David Goe, Michael Hartleib and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, Jarr James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3970, -- Asset Strategies, Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Z Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Brian Goe, Brian David Goe, Michael Hartleib, Jason M. Hawkins, John Ireland, Deachin Jennifer Krueger, Randy Lyons, Nicolas Martin, Sheila Massie, Linda Mrosko, Jill Piazza, Krueger D. Sc Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zu Appellant Jeannie Miller and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas H Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave and Paola Tomassini in 11-3972, -- Asset Strategies, Inc., Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Cl Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, Brian Brian David Goe, Michael Hartleib, Jason M. Hawkins, John Ireland, Deachin Jennifer, Scott D. Randy Lyons, Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Jill Piazza, Krueger Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zu Appellant Donald K. Nace and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas H Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave and Paola Tomassini in 11-4061, -- Asset Strategies, Inc., Asset Strategies, Inc., Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Scott Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Brian Michael Hartleib, Jason M. Hawkins, John Ireland, Deachin Jennifer, Scott D. Krueger, Randy L Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Donald K. Nace, Jill Piazza, Krueger Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zu Appellant Christopher Batman and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas

Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, Jarr Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini, FILED.[618152] [11-3696] [En 05/23/2012 01:55 PM]

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NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Brian Balague Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melis: James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Janel Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3696, 11-3729, 11-11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, FILED. Service date 05/23/2012 CM/ECF. [618644] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3972] [Entered: 05/23/2012 04:24 PM]

















05/24/2012  509
















CURED DEFECTIVE NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, [506], on behalf of Appellant Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantral Carder, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Brian David Goe, Michael Hartleib, Jason M. Hawkins, John Ireland, Scott D. Krueger, Randy L Nicolas Martin, Sheila Massie, Jeannie Miller, Donald K. Nace, Jill Piazza, John Sullivan, Marvii Ken Ward, Charles B. Zuravin, Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas H Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Saccf Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave, Paola Tomassini and Movant Center for Individual Rights and Pacif Foundation in 11-3696, -- Asset Strategies, Inc., Christopher Batman, Ruth Cannata, Craig Car Carder, Zuravin B. Charles, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Brian C M. Hawkins, Deachin Jennifer, Randy Lyons, Nicolas Martin, Sheila Massie, Linda Mrosko, Jill I Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken W: Appellant Joel Broida and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himine Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, C Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave and Paola Tomassini in 11-3729, -- Asset Strategies, Inc., Christoph Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, Adam Ben Frampton, Kim Frampton, Brian Goe, Deachin Jennifer, Randy Lyons, Nicolas Martin, Lind Jill Piazza, Krueger D. Scott, Crutchfield Stephen, Lange M. Thomas, Marvin Union, Ken Ward, Jason M. Hawkins, Sheila Massie, John Sullivan and Appellee Brian Balaguera, Carl Blessing, Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James He Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel S Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3834, -- Asset Stra Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charle Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Jason M. Hawkins, Deachin Randy Lyons, Sheila Massie, Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Appellant Nicolas Martin, Appellee Brian Carl Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, M Fast, James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward L Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio In Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave, Paola Tomassini and Center for Individual Rights in 11-3883, -- Christopher Batman, Joel Broida, Ruth Cannata, Crai Tom Carder, Lee Clanton, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Jason M. F Randy Lyons, Nicolas Martin, Sheila Massie, Linda Mrosko, Jill Piazza, Crutchfield Stephen, Jo Lange M. Thomas, Marvin Union, Ken Ward, Appellant Asset Strategies, Inc., Asset Strategies, Zuravin B. Charles, Steven Crutchfield, Jennifer Deachin, Deachin Jennifer, Scott D. Krueger, K Scott, Charles B. Zuravin and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, S John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas H Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Saccf Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave and Paola Tomassini in 11-3908, -- Asset Strategies, Inc., Asset Str.

















Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, B Jason M. Hawkins, Deachin Jennifer, Scott D. Krueger, Nicolas Martin, Sheila Massie, Linda M Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union. Charles B. Zuravin, Appellant Randy Lyons and Appellee Brian Balaguera, Carl Blessing, Carl Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James He Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel S Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3910, -- Asset Stra Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Zuravin Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampto Goe, Jason M. Hawkins, Deachin Jennifer, Scott D. Krueger, Randy Lyons, Nicolas Martin, She Linda Mrosko, Jill Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thon Union, Ken Ward, Charles B. Zuravin, Appellant Tom Carder and Appellee Brian Balaguera, Ca Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, J: Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg L Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susi Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-39 Strategies, Inc., Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig C Tom Carder, Zuravin B. Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falk Frampton, Kim Frampton, Brian Goe, Brian David Goe, Michael Hartleib, Jason M. Hawkins, De Jennifer, Scott D. Krueger, Randy Lyons, Nicolas Martin, Sheila Massie, Jeannie Miller, Linda M Piazza, Krueger D. Scott, Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union. Charles B. Zuravin, Appellant John Ireland and Appellee Brian Balaguera, Carl Blessing, Charle Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James He Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua James Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel S Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3965, -- Asset Stra Asset Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Ca Zuravin B. Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Fra Frampton, Brian Goe, Jason M. Hawkins, John Ireland, Deachin Jennifer, Scott D. Krueger, Rai Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Jill Piazza, Krueger D. Scott, Crut Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zuravin, Appe David Goe, Michael Hartleib and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Tho Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, Jan Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfielc Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini in 11-3970, -- Asset Strategies, Strategies, Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Z Charles, Lee Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Brian Goe, Brian David Goe, Michael Hartleib, Jason M. Hawkins, John Ireland, Deachin Jennif Krueger, Randy Lyons, Nicolas Martin, Sheila Massie, Linda Mrosko, Jill Piazza, Krueger D. Sc Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zu Appellant Jeannie Miller and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Sc John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas H Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacc Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave and Paola Tomassini in 11-3972, -- Asset Strategies, Inc., Asset Str. Inc., Christopher Batman, Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Clanton, Steven Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, B Brian David Goe, Michael Hartleib, Jason M. Hawkins, John Ireland, Deachin Jennifer, Scott D. Randy Lyons, Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Jill Piazza, Krueger Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zu Appellant Donald K. Nace and Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, S John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas H Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacc Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield, Kevin Stanfield, Stasiukevicius, Todd Stave and Paola Tomassini in 11-4061, -- Asset Strategies, Inc., Asset Str.

Inc., Joel Broida, Ruth Cannata, Craig Cantrall, Tom Carder, Zuravin B. Charles, Lee Clanton, S Crutchfield, Jennifer Deachin, Adam Falkner, Ben Frampton, Kim Frampton, Brian Goe, Brian C Michael Hartleib, Jason M. Hawkins, John Ireland, Deachin Jennifer, Scott D. Krueger, Randy L Nicolas Martin, Sheila Massie, Jeannie Miller, Linda Mrosko, Donald K. Nace, Jill Piazza, Krueg Crutchfield Stephen, John Sullivan, Lange M. Thomas, Marvin Union, Ken Ward, Charles B. Zu Appellant Christopher Batman and Appellee Brian Balaguera, Carl Blessing, Charles Bonisigno Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thor Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, Jar Sacchetta, David Salyer, Edward A. Scerbo, Sirius XM Radio Inc., Susie Stanaj, Janel Stanfield Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini, [507], [508], FILED.[619502] [Entered: 05/24/2012 02:03 PM]

- 05/24/2012  510 ATTORNEY, Paul F. Novak, [508], in place of attorney Peter Safirstein, SUBSTITUTED.[619518 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: (02:11 PM]
- 06/07/2012  [511](#)
2 pg, 79.89 KB LETTER, on behalf of Appellant Nicolas Martin, RECEIVED. Service date 06/07/2012 by CM/E mail.[630940] [11-3696] [Entered: 06/07/2012 12:18 PM]
- 06/19/2012  513 CASE CALENDARING, for the week of 10/15/2012, PROPOSED.[641517] [11-3696, 11-3729, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 06/19/2012 04:38 F
- 08/01/2012  516 ARGUMENT, as early as the week of 10/22/2012, READY.[679758] [11-3696, 11-3729, 11-3834 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 08/01/2012 02:54 PM]
- 08/08/2012  517 CASE CALENDARING, for the week of 10/15/2012, PROPOSED.[686079] [11-3696, 11-3729, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 08/08/2012 02:45 F
- 08/31/2012  518 CASE CALENDARING, for argument on 10/18/2012, SET.[708592] [11-3696, 11-3729, 11-3834 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 08/31/2012 12:30 PM]
- 09/06/2012  [520](#)
2 pg, 47.04 KB ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED.[712479] [11-3696, 11-3729, 11-38 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 09/06/2012 02:56 F
- 09/13/2012  [522](#)
1 pg, 7.69 KB LETTER, on behalf of Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Byr Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himine Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, C Salyer, Edward A. Scerbo, Susie Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, T and Paola Tomassini, RECEIVED. Service date 09/13/2012 by CM/ECF.[719376] [11-3696] [En 09/13/2012 03:29 PM]
- 09/14/2012  [524](#)
3 pg, 94.01 KB LETTER, on behalf of Appellant Nicolas Martin, RECEIVED. Service date 09/14/2012 by CM/E [11-3696] [Entered: 09/14/2012 05:10 PM]
- 09/17/2012  [527](#)
1 pg, 7.69 KB LETTER, on behalf of Appellee Brian Balaguera, Carl Blessing, Charles Bonisignore, Scott Byr Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hill, Thomas Himine Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, James Sacchetta, C Salyer, Edward A. Scerbo, Susie Stanaj, Janel Stanfield, Kevin Stanfield, Paul Stasiukevicius, T and Paola Tomassini, RECEIVED. Service date 09/17/2012 by CM/ECF.[721488] [11-3696] [En 09/17/2012 11:18 AM]
- 09/17/2012  [529](#)
1 pg, 38.52 KB ORDER, dated 09/17/2012, adjourning oral argument, FILED.[721822] [11-3696, 11-3729, 11-3 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 09/17/2012 01:48 F
- 10/03/2012  539 CASE CALENDARING, for the week of 11/26/2012, PROPOSED.[737241] [11-3696, 11-3729, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 10/03/2012 01:22 F
- 10/25/2012  540 CASE CALENDARING, for argument on 11/28/2012, SET.[756785] [11-3696, 11-3729, 11-3834 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 10/25/2012 12:19 PM]
- 11/05/2012  [543](#)
16 pg, 919 KB FRAP 28(j) LETTER, dated 11/05/2012, on behalf of Appellee Sirius XM Radio Inc., RECEIVED date 11/05/2012 by CM/ECF, email.[759700] [11-3696] [Entered: 11/05/2012 11:35 AM]

- 11/08/2012  [547](#) ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED.[763821] [11-3696, 11-3729, 11-38 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 11/08/2012 03:32 P
3 pg, 48.66 KB
- 11/08/2012  [549](#) LETTER, on behalf of Appellant John Ireland, RECEIVED. Service date 11/08/2012 by CM/ECF
1 pg, 88.63 KB [11-3696] [Entered: 11/08/2012 04:18 PM]
- 11/12/2012  [551](#) LETTER, on behalf of Appellee Sirius XM Radio Inc., RECEIVED. Service date 11/12/2012 by (email.[765053] [11-3696] [Entered: 11/12/2012 04:10 PM]
1 pg, 247.43 KB
- 11/16/2012  [574](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellee Brian Balaguera, C Blessing, Charles Bonisignore, Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melis: James Hewitt, Todd Hill, Thomas Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Lucas, Joshua Nathan, James Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Janel Kevin Stanfield, Paul Stasiukevicius, Todd Stave and Paola Tomassini, FILED. Service date 11/ CM/ECF. [770949] [11-3696] [Entered: 11/16/2012 12:10 PM]
2 pg, 81.26 KB
- 11/20/2012  [576](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellee Sirius XM Radio In Service date 11/20/2012 by CM/ECF. [774862] [11-3696] [Entered: 11/20/2012 06:13 PM]
2 pg, 60.29 KB
- 11/21/2012  [578](#) **REVISED**ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED.[775231] [11-3696, 1 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 11/21/201
2 pg, 44.52 KB
- 11/26/2012  [580](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of -- Asset Strategies, Inc. Charles, Deachin Jennifer, Krueger D. Scott and Crutchfield Stephen in 11-3696, FILED. Servic 11/26/2012 by CM/ECF. [777591] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3 11-3965, 11-3970, 11-3972] [Entered: 11/26/2012 04:45 PM]
1 pg, 34.65 KB
- 11/27/2012  581 ATTORNEY, Paul S. Rothstein for Non-Parties, Krueger D. Scott, Deachin Jennifer, Asset Strat Zuravin B. Charles, & Crutchfield Stephen, in case 11-3696, [580](#), ADDED.[777788] [11-3696] | 11/27/2012 08:49 AM]
- 11/27/2012  [582](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of -- Asset Strategies, Inc., Zur Charles, Deachin Jennifer, Krueger D. Scott and Crutchfield Stephen, FILED. Service date 11/2 CM/ECF. [778725] [11-3696] [Entered: 11/27/2012 02:56 PM]
3 pg, 610.44 KB
- 11/27/2012  583 MOTION, for___relief, on behalf of -- Asset Strategies, Inc., Zuravin B. Charles, Deachin Jennif D. Scott and Crutchfield Stephen, FILED. Service date 11/27/2012 by CM/ECF. [778792] [11-36 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 03:20 PM]
- 11/27/2012  [584](#) DEFECTIVE DOCUMENT, MOTION, for___relief, [583], on behalf of -- Asset Strategies, Inc., Z Charles, Deachin Jennifer, Krueger D. Scott and Crutchfield Stephen, FILED.[778825] [11-3696 11/27/2012 03:28 PM]
2 pg, 58.47 KB
- 11/27/2012  [585](#) MOTION, to bring electronic devices to oral argument, on behalf of -- Asset Strategies, Inc., Zur Charles, Deachin Jennifer, Krueger D. Scott and Crutchfield Stephen, FILED. Service date 11/2 CM/ECF. [778933] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3972]--[Edited 11/27/2012 by HT] [Entered: 11/27/2012 03:55 PM]
4 pg, 701.76 KB
- 11/27/2012  587 CURED DEFECTIVE MOTION, for___relief, [584](#), [585](#), on behalf of -- Asset Strategies, Inc., Charles, Deachin Jennifer, Krueger D. Scott and Crutchfield Stephen, FILED.[778972] [11-3696 11/27/2012 04:00 PM]
- 11/27/2012  [590](#) MOTION ORDER, granting motion for leave to bring electronic devices, [585](#) filed by -- Crutchf Stephen, Krueger D. Scott, Asset Strategies, Inc., Zuravin B. Charles and Deachin Jennifer in 1 FILED. [779177][590] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-396 11-3972] [Entered: 11/27/2012 05:01 PM]
1 pg, 140.12 KB
- 11/28/2012  591 CASE, before DC*, RDS, RJL, C.JJ., HEARD.[779621] [11-3696, 11-3729, 11-3834, 11-3883, 1 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 11/28/2012 10:18 AM]
- 12/20/2012  [597](#) NEW CASE MANAGER, Margaret Lain, ASSIGNED.[799028] [11-3696, 11-3883, 11-3908, 11-3 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 12/20/2012 09:55 AM]
1 pg, 37.37 KB

- 12/20/2012  [598](#) SUMMARY ORDER AND JUDGMENT, affirmed, by RDS, DC, RJL, FILED.[799055] [11-3696, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 12/20/2012 10:04 AM]
11 pg, 120.64 KB
- 01/03/2013  [599](#) PETITION FOR REHEARING/REHEARING EN BANC, on behalf of Appellant Nicolas Martin, F Service date 01/03/2013 by CM/ECF, US mail.[806272] [11-3696] [Entered: 01/03/2013 10:59 AM]
35 pg, 300.27 KB
- 01/03/2013  [600](#) ITEMIZED BILL OF COSTS, on behalf of Appellee Brian Balaguera, Carl Blessing, Charles Bor Scott Byrd, John Cronin, Glenn Demott, Andrew Dremak, Melissa Fast, James Hewitt, Todd Hil Himinez, Curtis Jones, Ronald William Kader, Edward Leyba, Greg Lucas, Joshua Nathan, Jarr Sacchetta, David Salyer, Edward A. Scerbo, Susie Stanaj, Janel Stanfield, Kevin Stanfield, Pau Stasiukevicius, Todd Stave and Paola Tomassini, FILED. Service date 01/03/2013 by CM/ECF.[11-3696] [Entered: 01/03/2013 11:54 AM]
5 pg, 185.46 KB
- 01/03/2013  [603](#) PETITION FOR REHEARING/REHEARING EN BANC, on behalf of Appellant Jeannie Miller, F Service date 01/03/2013 by CM/ECF, US mail.[806619] [11-3696] [Entered: 01/03/2013 02:01 PM]
32 pg, 145.47 KB
- 01/03/2013  606 PETITION FOR REHEARING/REHEARING EN BANC, on behalf of Appellant Asset Strategies Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin, FILED. Service 01/03/2013 by US mail, CM/ECF.[807039] [11-3696] [Entered: 01/03/2013 07:02 PM]
- 01/03/2013  [607](#) ITEMIZED BILL OF COSTS, on behalf of Appellee Sirius XM Radio Inc., FILED. Service date 01/03/2013 by email, CM/ECF.[807044] [11-3696] [Entered: 01/03/2013 07:18 PM]
11 pg, 297.8 KB
- 01/03/2013  608 PETITION FOR REHEARING/REHEARING EN BANC, on behalf of Appellant Asset Strategies Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin, FILED. Service 01/03/2013 by CM/ECF, US mail.[807046] [11-3696] [Entered: 01/03/2013 07:51 PM]
- 01/04/2013  [609](#) DEFECTIVE DOCUMENT, petition for rehearing/rehearing en banc, [606], [608], on behalf of A Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin, FILED.[807294] [11-3696, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/04/2013 09:15 AM]
2 pg, 58.58 KB
- 01/04/2013  [611](#) PETITION FOR REHEARING/REHEARING EN BANC, on behalf of Appellant Asset Strategies Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin, FILED. Service 01/04/2013 by US mail, CM/ECF.[807634] [11-3696] [Entered: 01/04/2013 10:27 AM]
16 pg, 136.15 KB
- 01/04/2013  613 CURED DEFECTIVE, petition for rehearing/rehearing en banc, [609], on behalf of Appellant Asset Strategies, Inc., Steven Crutchfield, Jennifer Deachin, Scott D. Krueger and Charles B. Zuravin, FILED.[807769] [11-3696, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/04/2013 11:27 AM]
- 01/15/2013  [615](#) OPPOSITION TO ITEMIZED BILL OF COSTS [607], [600], on behalf of Appellant Nicolas Martin, FILED. Service date 01/15/2013 by US mail, CM/ECF. [817379][615] [11-3696, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/15/2013 08:29 PM]
14 pg, 442.09 KB
- 01/15/2013  [616](#) MOTION, to disallow bill of costs, for sanction, on behalf of Appellant Nicolas Martin in 11-3696 FILED. Service date 01/15/2013 by CM/ECF, US mail. [817380] [11-3696, 11-3729, 11-3834, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972]--[Edited 01/16/2013 by ML] [Entered: 01/15/2013 08:29 PM]
15 pg, 552.16 KB
- 01/22/2013  [622](#) REPLY TO OPPOSITION [615], on behalf of Appellee Carl Blessing in 11-3696, FILED. Service 01/22/2013 by CM/ECF.[822883][622] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3965, 11-3970, 11-3972] [Entered: 01/22/2013 03:59 PM]
59 pg, 884.03 KB
- 01/22/2013  [623](#) OPPOSITION TO MOTION to disallow bill of costs [616],for ___relief [616], on behalf of Appellee Carl Blessing in 11-3696, FILED. Service date 01/22/2013 by CM/ECF. [822917][623] [11-3696, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/22/2013 03:59 PM]
59 pg, 883.97 KB
- 01/24/2013  628 OPPOSITION TO MOTION to disallow bill of costs [616],for ___relief [616], on behalf of Appellee Carl Blessing in 11-3696, FILED. Service date 01/23/2013 by CM/ECF. [826206][628] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/24/2013 07:13 PM]

- 01/24/2013  [629](#) REPLY TO OPPOSITION [\[615\]](#), on behalf of Appellee Sirius XM Radio Inc. in 11-3696, 11-3729, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, FILED. Service date 01/24/2013 by CM/ECF.[826207][629] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/24/2013 07:15 PM]
- 01/24/2013  [630](#)
5 pg, 104.31 KB OPPOSITION TO MOTION to disallow bill of costs [\[616\]](#),for ___relief [\[616\]](#), on behalf of Appellee Sirius XM Radio Inc. in 11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, FILED. Service date 01/24/2013 by CM/ECF. [826210][630] [11-3696, 11-3729, 11-3834, 11-3883, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/24/2013 07:25 PM]
- 01/24/2013  [631](#)
5 pg, 104.31 KB REPLY TO OPPOSITION [\[615\]](#), on behalf of Appellee Sirius XM Radio Inc. in 11-3696, 11-3729, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, FILED. Service date 01/24/2013 by CM/ECF.[826211][631] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/24/2013 07:26 PM]
- 01/25/2013  [632](#)
2 pg, 58.33 KB DEFECTIVE DOCUMENT, opposition to motion to disallow bill of costs, for sanction and reply to opposition, [\[629\]](#), [\[628\]](#), on behalf of Appellee Sirius XM Radio Inc. in 11-3696, FILED.[826684] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/25/2013 11:16 AM]
- 01/25/2013  [633](#) CURED DEFECTIVE, opposition to motion to disallow bill of costs, for sanction and reply to opposition, [\[632\]](#), on behalf of Appellee Sirius XM Radio Inc. in 11-3696, FILED.[826700] [11-3696, 11-3883, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/25/2013 11:23 AM]
- 01/25/2013  [638](#)
15 pg, 378.68 KB REPLY TO OPPOSITION [\[630\]](#), [\[623\]](#), on behalf of Appellant Nicolas Martin in 11-3696, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972, FILED. Service date 01/25/2013 by US mail, CM/ECF.[827474][638] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 01/25/2013 04:04 PM]
- 03/05/2013  [646](#)
2 pg, 19.54 KB ORDER, petition for rehearing and rehearing en banc denied, FILED.[865251] [11-3696, 11-3729, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 03/05/2013 03:15 PM]
- 03/05/2013  [647](#)
2 pg, 19.63 KB ORDER, petition for rehearing and rehearing en banc denied, FILED.[865260] [11-3696, 11-3729, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 03/05/2013 03:18 PM]
- 03/05/2013  [648](#)
2 pg, 19.53 KB ORDER, petition for rehearing and rehearing en banc denied, FILED.[865281] [11-3696, 11-3729, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 03/05/2013 03:24 PM]
- 03/13/2013  [649](#)
9 pg, 296.17 KB JUDGMENT MANDATE, ISSUED.[874186] [11-3696, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 03/13/2013 01:35 PM]
- 04/02/2013  [652](#)
2 pg, 21.47 KB ORDER, dated 04/02/2013, stating that costs in the amount of \$1,989.20 are awarded in favor of Sirius XM Radio; costs in the amount of \$257.59 are awarded in favor of Carl Blessing, et al.; denying motions for sanctions [\[616\]](#), by RDS, DC, RJL, copy to pro se appellants, FILED. [894158][652] [11-3696, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 04/02/2013 09:19 AM]
- 04/02/2013  [653](#)
2 pg, 275.9 KB CERTIFIED ORDER, dated 04/02/2013, to SDNY, ISSUED.[894170] [11-3696, 11-3729, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 04/02/2013 09:19 AM]
- 05/28/2013  [654](#)
2 pg, 43.6 KB U.S. SUPREME COURT NOTICE, granting Appellant Nicolas Martin in 11-3696 extension to file for writ of Certiorari, FILED.[953225] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 05/31/2013 03:45 PM]
- 08/06/2013  [655](#)
1 pg, 52.06 KB U.S. SUPREME COURT NOTICE of writ of certiorari filing, dated 08/06/2013, U.S. Supreme Court # 13-169, RECEIVED.[1010967] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3965, 11-3970, 11-3972] [Entered: 08/07/2013 04:46 PM]
- 11/14/2013  [656](#)
2 pg, 47.19 KB U.S. SUPREME COURT LETTER, dated 11/14/2013, requesting to certify and transmit immediate appeal, RECEIVED.[1092628] [11-3696, 11-3729, 11-3834, 11-3883, 11-3908, 11-3910, 11-3965, 11-3970, 11-3972] [Entered: 11/14/2013 03:10 PM]
- 11/15/2013  [657](#)
64 pg, 1013.88 KB E-CASE, with attached documents numbered 1, 2, 5, 9, 10, 11, 12, 14, 21, 22, 23, 26, 32, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 52, 56, 57, 58, 61, 64, 65, 66, 69, 77, 81, 82, 83, 84, 85, 90, 91, 92, 97, 98, 99, 105, 126, 127, 128, 135, 136, 137, 144, 147, 148, 153, 162, 164, 165, 170, 171, 172, 182, 187, 189, 204, 209, 213, 222, 226, 230, 231, 232, 241, 250, 247, 249, 255, 263, 270, 277, 278, 284, 288,

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11/18/2013

[658](#)

1 pg, 62.28 KB

U.S. SUPREME COURT NOTICE, dated 11/18/2013, U.S. Supreme Court docket # 13-169, sta petition for writ of certiorari is denied, RECEIVED.[1097146] [11-3696, 11-3729, 11-3834, 11-38 11-3908, 11-3910, 11-3916, 11-3965, 11-3970, 11-3972] [Entered: 11/20/2013 10:26 AM]

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