

CLOSED

**U.S. District Court  
District of Maryland (Greenbelt)  
CIVIL DOCKET FOR CASE #: 8:08-cv-02468-DKC**

Russell et al v. Krowne et al  
Assigned to: Chief Judge Deborah K. Chasanow  
Cause: 28:1332 Diversity-Personal Injury

Date Filed: 09/19/2008  
Date Terminated: 09/25/2013  
Jury Demand: Plaintiff  
Nature of Suit: 360 P.I.: Other  
Jurisdiction: Diversity

**Plaintiff****Christopher M. Russell**represented by **Gary E Mason**

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*ATTORNEY TO BE NOTICED*

**Michael L Braunstein**

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*PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Plaintiff****Ryan Hill**represented by **Gary E Mason**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Michael L Braunstein**

(See above for address)  
*PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Plaintiff**

**Global Direct Sales, LLC**

represented by **Gary E Mason**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael L Braunstein**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Penobscot Indian Nation**

represented by **Gary E Mason**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael L Braunstein**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Aaron Krowne**  
*individually and*  
*TERMINATED: 07/14/2009*  
*doing business as*  
The Mortgage Lender Implod-O-Meter  
*TERMINATED: 07/14/2009*  
*doing business as*  
ML-Implode.com  
*TERMINATED: 07/14/2009*

represented by **Henry R Abrams**  
Saul Ewing LLP  
Lockwood Pl  
500 E Pratt St  
Baltimore, MD 21202  
14103328756  
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Email: habrams@saul.com  
*TERMINATED: 07/14/2009*

**Julie S Turner**  
Turner Boyd LLP  
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16505215930  
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Email: turner@turnerboyd.com  
*TERMINATED: 07/14/2009*  
*PRO HAC VICE*

**Defendant**

**Justin Owings**  
*TERMINATED: 07/14/2009*

represented by **Henry R Abrams**  
(See above for address)

**Julie S Turner**  
(See above for address)  
*TERMINATED: 05/31/2011*  
*PRO HAC VICE*

**Defendant**

**Krista Railey**

represented by **Krista Railey**  
22260 Village Way  
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(951) 746-3007  
PRO SE

**Henry R Abrams**  
(See above for address)  
*TERMINATED: 01/14/2010*

**Julie S Turner**  
(See above for address)  
*TERMINATED: 11/17/2009*  
*PRO HAC VICE*

**Defendant**

**Streamline Marketing Inc**  
*TERMINATED: 02/19/2010*

represented by **Henry R Abrams**  
(See above for address)  
*TERMINATED: 01/14/2010*

**Julie S Turner**  
(See above for address)  
*TERMINATED: 11/17/2009*  
*PRO HAC VICE*

**Defendant**

**Lorena Leggett**  
*TERMINATED: 07/14/2009*

represented by **Henry R Abrams**  
(See above for address)

**Julie S Turner**  
(See above for address)  
*TERMINATED: 05/31/2011*  
*PRO HAC VICE*

**Defendant**

**Implode-Explode Heavy Industries,  
Inc.**

represented by **Charles J Borrero**  
1452 Deer Park Ave Ste A  
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*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Henry R Abrams**  
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*TERMINATED: 02/24/2010*

**Julie S Turner**  
(See above for address)  
*TERMINATED: 05/31/2011*  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Krowne Concepts, Inc.**

represented by **Charles J Borrero**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Henry R Abrams**  
(See above for address)

*TERMINATED: 02/24/2010***Julie S Turner**

(See above for address)

*TERMINATED: 05/31/2011**PRO HAC VICE**ATTORNEY TO BE NOTICED***Kimberly A Manuelides**

(See above for address)

*TERMINATED: 05/31/2011**ATTORNEY TO BE NOTICED***Tamara R Good**

(See above for address)

*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/19/2008	<a href="#"><u>1</u></a>	COMPLAINT against Aaron Krowne, Krowne Concepts, Inc., Implode-Explode Heavy Industries, Inc., Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, filed by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet)(Mason, Gary) Modified on 9/22/2008 (kn, Deputy Clerk). Modified on 9/24/2008 (kn, Deputy Clerk). (Entered: 09/19/2008)
09/19/2008		Jury Trial Demand by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation. (kn, Deputy Clerk) (Entered: 09/22/2008)
09/24/2008	<a href="#"><u>2</u></a>	NOTICE by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation <i>Summons To Defendant Lorena Leggett</i> (Mason, Gary) (Entered: 09/24/2008)
09/24/2008	<a href="#"><u>3</u></a>	NOTICE by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation <i>Summons To Defendant Implode-Explode Heavy Inc.</i> (Mason, Gary) (Entered: 09/24/2008)
09/24/2008	<a href="#"><u>4</u></a>	NOTICE by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation <i>Summons to Defendant Justin Owings</i> (Mason, Gary) (Entered: 09/24/2008)
09/24/2008	<a href="#"><u>5</u></a>	NOTICE by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation <i>Summons To Defendant Krista Railey</i> (Mason, Gary) (Entered: 09/24/2008)
09/24/2008	<a href="#"><u>6</u></a>	NOTICE by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation <i>Summons to Defendant Lorena Leggett</i> (Mason, Gary) (Entered: 09/24/2008)

09/24/2008	<a href="#">7</a>	NOTICE by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation <i>Summons To Defendant Aaron Krowne</i> (Mason, Gary) (Entered: 09/24/2008)
09/24/2008	<a href="#">8</a>	NOTICE by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation <i>Summons To Defendant Krowne Concepts Inc.</i> (Mason, Gary) (Entered: 09/24/2008)
09/24/2008	<a href="#">9</a>	NOTICE by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation <i>Summons To Defendant Streamline Marketing Inc</i> (Mason, Gary) (Entered: 09/24/2008)
09/24/2008	<a href="#">10</a>	Summons Issued 20 days as to Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. (kn, Deputy Clerk) (Entered: 09/24/2008)
09/26/2008	<a href="#">11</a>	MOTION for Preliminary Injunction, MOTION for Temporary Restraining Order by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation Responses due by 10/14/2008 (Attachments: # <a href="#">1</a> Motion for Preliminary Injunction, # <a href="#">2</a> Memorandum in Support, # <a href="#">3</a> Certification of Christopher Russell, # <a href="#">4</a> Exhibit A to Russell Certification, # <a href="#">5</a> Exhibit B to Russell Certification, # <a href="#">6</a> Exhibit C to Russell Certification, # <a href="#">7</a> Exhibit D to Russell Certification, # <a href="#">8</a> Exhibit E to Russell Certification, # <a href="#">9</a> Exhibit F to Russell Certification, # <a href="#">10</a> Exhibit G to Russell Certification, # <a href="#">11</a> Exhibit H to Russell Certification, # <a href="#">12</a> Exhibit I to Russell Certification, # <a href="#">13</a> Exhibit J to Russell Certification, # <a href="#">14</a> Exhibit K to Russell Certification, # <a href="#">15</a> Exhibit L to Russell Certification, # <a href="#">16</a> Exhibit M to Russell Certification, # <a href="#">17</a> Exhibit N to Russell Certification, # <a href="#">18</a> Certification of Michael Braunstein, # <a href="#">19</a> Exhibit O to Braunstein Certification, # <a href="#">20</a> Exhibit P to Braunstein Certification, # <a href="#">21</a> Exhibit Q to Braunstein Certification, # <a href="#">22</a> Exhibit R to Braunstein Certification, # <a href="#">23</a> Exhibit S to Braunstein Certification, # <a href="#">24</a> Exhibit T to Braunstein Certification, # <a href="#">25</a> Text of Proposed Order)(Mason, Gary) Modified on 9/30/2008 (rank, Deputy Clerk).(Hard Copy Rec'd 9/30/08 rk) (Entered: 09/26/2008)
09/29/2008	<a href="#">12</a>	STIPULATION <i>Joint Stipulation and Proposed Order re Extension of Defendants' Time to Respond to Complaint</i> by Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Christopher M. Russell, Implode-Explode Heavy Industries, Inc., Ryan Hill, Krowne Concepts, Inc., Global Direct Sales, LLC, Penobscot Indian Nation. (Mason, Gary) (Entered: 09/29/2008)
10/01/2008	13	PAPERLESS ORDER APPROVING <a href="#">12</a> Stipulation. Defendants' response to Plaintiffs' complaint now due 11/18/08. Counsel should contact chambers to schedule a hearing on Plaintiffs' Motion for Temporary Restraining Order. Signed by Judge Deborah K. Chasanow on 10/1/08. (Chasanow, Deborah) (Entered: 10/01/2008)
10/01/2008	<a href="#">14</a>	MOTION to Appear Pro Hac Vice for Michael L. Braunstein on behalf of Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation Filing fee \$ 50, receipt number 0416000000001867161. by Christopher

		M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation (Mason, Gary) (Entered: 10/01/2008)
10/01/2008	<a href="#">15</a>	MOTION to Appear Pro Hac Vice for Julie S. Turner on behalf of Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Filing fee \$ 50, receipt number 0416000000001867150. by Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. (Abrams, Henry) (Entered: 10/01/2008)
10/02/2008	16	PAPERLESS ORDER granting <a href="#">14</a> Motion to Appear Pro Hac Vice for attorney Michael L Braunstein on behalf of Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, and Penobscot Indian Nation. Directing attorney Michael L Braunstein to register on-line for CM/ECF at <a href="http://www.mdd.uscourts.gov/attorney/registration.asp">http://www.mdd.uscourts.gov/attorney/registration.asp</a> .. Signed by Clerk on 10/2/08. (cmns, Deputy Clerk) (Entered: 10/02/2008)
10/02/2008	17	PAPERLESS ORDER granting <a href="#">15</a> Motion to Appear Pro Hac Vice for attorney Julie S Turner on behalf of Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. Directing attorney Julie S Turner to register on-line for CM/ECF at <a href="http://www.mdd.uscourts.gov/attorney/registration.asp">http://www.mdd.uscourts.gov/attorney/registration.asp</a> .. Signed by Clerk on 10/2/08. (cmns, Deputy Clerk) (Entered: 10/02/2008)
10/07/2008	<a href="#">18</a>	RESPONSE in Opposition re <a href="#">11</a> MOTION for Preliminary Injunction MOTION for Temporary Restraining Order filed by Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. Replies due by 10/21/2008. (Attachments: # <a href="#">1</a> Memorandum in Opposition, # <a href="#">2</a> Affidavit Declaration of Krista Railey in Support, # <a href="#">3</a> Exhibit Exhibit List, # <a href="#">4</a> Exhibit Exhibit A, # <a href="#">5</a> Exhibit Exhibit B, # <a href="#">6</a> Exhibit Exhibit C, # <a href="#">7</a> Exhibit Exhibit D, # <a href="#">8</a> Exhibit Exhibit E, # <a href="#">9</a> Exhibit Exhibit F, # <a href="#">10</a> Exhibit Exhibit G, # <a href="#">11</a> Exhibit Exhibit H, # <a href="#">12</a> Exhibit Exhibit I, # <a href="#">13</a> Exhibit Exhibit J, # <a href="#">14</a> Exhibit Exhibit K, # <a href="#">15</a> Exhibit Exhibit L, # <a href="#">16</a> Exhibit Exhibit M, # <a href="#">17</a> Exhibit Exhibit N, # <a href="#">18</a> Exhibit Exhibit O, # <a href="#">19</a> Exhibit Exhibit P, # <a href="#">20</a> Exhibit Exhibit Q, # <a href="#">21</a> Exhibit Exhibit R)(Abrams, Henry) Modified on 10/9/2008 (kn, Deputy Clerk)(Hard Copy rec'd 10/8/08 kn). (Entered: 10/07/2008)
10/21/2008	<a href="#">19</a>	RESPONSE in Support re <a href="#">11</a> MOTION for Preliminary Injunction MOTION for Temporary Restraining Order filed by Christopher M. Russell, Ryan Hill, Penobscot Indian Nation. Replies due by 11/4/2008. (Attachments: # <a href="#">1</a> Christopher Russell Certification in Support of Reply Memorandum, # <a href="#">2</a> Exhibit O to Russell Certification, # <a href="#">3</a> Exhibit P to Russell Certification, # <a href="#">4</a> Exhibit Q to Russell Certification, # <a href="#">5</a> Exhibit R to Russell Certification)(Mason, Gary) (Entered: 10/21/2008)
10/22/2008	20	PAPERLESS ORDER SCHEDULING a motions hearing on Monday, November 3, 2008, at 1:30 p.m. Signed by Judge Deborah K. Chasanow on 10/22/08. (Chasanow, Deborah) (Entered: 10/22/2008)

10/28/2008	<a href="#">21</a>	MOTION for Other Relief <i>Seeking Authority to File Surreply</i> by Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 11/14/2008 (Attachments: # <a href="#">1</a> Defendant's Proposed Surreply, # <a href="#">2</a> Text of Proposed Order)(Abrams, Henry) (Entered: 10/28/2008)
10/28/2008	<a href="#">22</a>	Correspondence re: hearing on Motions seeking preliminary relief (Abrams, Henry) (Entered: 10/28/2008)
10/29/2008	<a href="#">23</a>	Correspondence re: in follow up to 10/27/08 correspondence re hearing on motions seeking preliminary relief (Abrams, Henry) (Entered: 10/29/2008)
10/29/2008	<a href="#">24</a>	Correspondence re: Defendants Correspondence re TRO Hearing (Mason, Gary) (Entered: 10/29/2008)
10/30/2008	<a href="#">25</a>	LETTER/ORDER STATING that individual defendants need not appear in person for the hearing on the motion for preliminary injunction. Signed by Judge Deborah K. Chasanow on 10/30/08. (Chasanow, Deborah) (Entered: 10/30/2008)
10/31/2008	<a href="#">26</a>	Correspondence re: Hearing on 11/3/08 (Mason, Gary) (Entered: 10/31/2008)
10/31/2008	<a href="#">27</a>	RESPONSE in Opposition re <a href="#">21</a> MOTION for Other Relief <i>Seeking Authority to File Surreply Plaintiffs Opposition to Defendants Motion to File Surreply</i> filed by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation. Replies due by 11/14/2008. (Mason, Gary) (Entered: 10/31/2008)
11/03/2008	<a href="#">28</a>	Motion Hearing held on 11/3/2008 re <a href="#">11</a> MOTION for Preliminary Injunction / MOTION for Temporary Restraining Order filed by the Plaintiffs - Argued - "DENIED" for reasons stated on the record by Judge Deborah K. Chasanow. (Court Reporter - Sharon O'Neill) (td, Deputy Clerk) (Entered: 11/03/2008)
11/18/2008	<a href="#">29</a>	ANSWER to <a href="#">1</a> Complaint, by Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc..(Abrams, Henry) Modified on 11/19/2008 (kn, Deputy Clerk)(Hard Copy rec'd 11/19/08 kn). (Entered: 11/18/2008)
11/18/2008	<a href="#">30</a>	Local Rule 103.3 Disclosure Statement by Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Abrams, Henry) (Entered: 11/18/2008)
11/18/2008	<a href="#">31</a>	MOTION to Dismiss <i>and Transfer</i> by Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 12/5/2008 (Attachments: # <a href="#">1</a> Memo in Support, # <a href="#">2</a> Declaration of Julie Turner, # <a href="#">3</a> Declaration of Aaron Krowne, # <a href="#">4</a> Declaration of Justin Owings, # <a href="#">5</a> Declaration of Lorena Leggett, # <a href="#">6</a> Text of Proposed Order)(Abrams, Henry) Modified on 11/19/2008 (kn, Deputy Clerk)(Hard Copy rec'd 11/19/08 kn). (Entered: 11/18/2008)
11/19/2008	<a href="#">32</a>	AFFIDAVIT re <a href="#">31</a> MOTION to Dismiss <i>and Transfer Signed by Lorena Leggett</i> by Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena

		Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Abrams, Henry) (Entered: 11/19/2008)
12/03/2008	<a href="#">33</a>	STIPULATION re <a href="#">31</a> MOTION to Dismiss <i>and Transfer re Briefing Schedule on Defendant's Motion to Dismiss and Transfer Venue</i> by Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Christopher M. Russell, Implode-Explode Heavy Industries, Inc., Ryan Hill, Krowne Concepts, Inc., Global Direct Sales, LLC, Penobscot Indian Nation. (Mason, Gary) (Entered: 12/03/2008)
12/03/2008	34	PAPERLESS ORDER APPROVING <a href="#">33</a> Joint Stipulation. Plaintiffs' response to <a href="#">31</a> Motion to Dismiss and Transfer now due 12/24/08 and Defendants' reply now due 1/21/09. Signed by Judge Deborah K. Chasanow on 12/3/08. (Chasanow, Deborah) (Entered: 12/03/2008)
12/10/2008	<a href="#">35</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 11\03\2008 motions hearing, before Judge Deborah K. Chasanow. Court Reporter/Transcriber Sharon O'Neill, Court Reporter, Telephone number 301-344-3227. Total number of pages filed: 44. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER.. Redaction Request due 12/29/2008. Redacted Transcript Deadline set for 1/7/2009. Release of Transcript Restriction set for 3/7/2009. (smo, Court Reporter) (Entered: 12/10/2008)
12/24/2008	<a href="#">36</a>	[FILED IN ERROR] MOTION to Dismiss, MOTION to Dismiss for Lack of Jurisdiction <i>OPPOSITION</i> by Global Direct Sales, LLC Responses due by 1/12/2009 (Braunstein, Michael) Modified on 12/29/2008 (elt, Deputy Clerk). (Entered: 12/24/2008)
12/24/2008	<a href="#">37</a>	[FILED IN ERROR] MOTION to Dismiss for Lack of Jurisdiction <i>NASH CERTIFICATION IN OPPOSITION</i> by Global Direct Sales, LLC Responses due by 1/12/2009 (Braunstein, Michael) Modified on 12/29/2008 (elt, Deputy Clerk). (Entered: 12/24/2008)
12/24/2008	<a href="#">38</a>	[FILED IN ERROR] MOTION to Dismiss for Lack of Jurisdiction <i>RUSSEL CERTIFICATION IN OPPOSITION</i> by Global Direct Sales, LLC Responses due by 1/12/2009 (Braunstein, Michael) Modified on 12/29/2008 (elt, Deputy Clerk). (Entered: 12/24/2008)
12/24/2008	<a href="#">39</a>	CERTIFICATE OF SERVICE by Global Direct Sales, LLC (Braunstein, Michael) (Entered: 12/24/2008)
12/29/2008	<a href="#">40</a>	Correspondence re: Filed in error letter to counsel. (elt, Deputy Clerk) (Entered: 12/29/2008)
01/09/2009	<a href="#">41</a>	MOTION for Other Relief <i>Late Filing</i> by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation Responses due by 1/26/2009 (Attachments: # <a href="#">1</a> Certificate of Service)(Braunstein, Michael) Modified on 1/16/2009 (kn, Deputy Clerk)(Hard Copy rec'd 1/15/09 kn). (Entered: 01/09/2009)

01/09/2009	<a href="#">42</a>	RESPONSE in Opposition re <a href="#">31</a> MOTION to Dismiss <i>and Transfer</i> filed by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation. Replies due by 1/23/2009. (Attachments: # <a href="#">1</a> Certification of Russell in Opposition to Motion to Dismiss, # <a href="#">2</a> Nash Certification in Opposition to Motion to Dismiss, # <a href="#">3</a> Certificate of Service)(Braunstein, Michael) Modified on 1/16/2009 (kn, Deputy Clerk)(Hard Copy rec'd 1/15/09 kn). (Entered: 01/09/2009)
01/21/2009	<a href="#">43</a>	REPLY to Response to Motion re <a href="#">31</a> MOTION to Dismiss <i>and Transfer</i> , with <i>Certificate of Service</i> , filed by Aaron Krowne, Justin Owings, Krista Railey, Streamline Marketing Inc, Lorena Leggett, Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Turner, Julie) (Entered: 01/21/2009)
02/03/2009	44	PAPERLESS ORDER GRANTING <a href="#">41</a> Plaintiffs' Motion for Late Filing. Signed by Judge Deborah K. Chasanow on 2/3/09. (Chasanow, Deborah) (Entered: 02/03/2009)
06/19/2009	<a href="#">45</a>	MEMORANDUM OPINION. Signed by Judge Deborah K. Chasanow on 6/19/09. (sat, Chambers) (Entered: 06/19/2009)
06/19/2009	<a href="#">46</a>	ORDER GRANTING <a href="#">31</a> Motion to Dismiss and to Transfer Venue and DIRECTING Plaintiffs to submit a memorandum on whether the entire case should be transferred or Defendants Krowne, Leggett, and Owings dismissed from this action by July 2, 2009. Signed by Judge Deborah K. Chasanow on 6/19/09. (sat, Chambers) (Entered: 06/19/2009)
07/01/2009	<a href="#">47</a>	REPLY to Response to Motion re <a href="#">31</a> MOTION to Dismiss <i>and Transfer</i> filed by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation. (Mason, Gary) (Entered: 07/01/2009)
07/14/2009	<a href="#">48</a>	MEMORANDUM OPINION. Signed by Judge Deborah K. Chasanow on 7/14/09. (sat, Chambers) (Entered: 07/14/2009)
07/14/2009	<a href="#">49</a>	ORDER DISMISSING Plaintiffs' complaint against Defendants Aaron Krowne, Lorena Leggett, and Justin Owings. Signed by Judge Deborah K. Chasanow on 7/14/09. (sat, Chambers) (Entered: 07/14/2009)
07/15/2009	<a href="#">50</a>	SCHEDULING ORDER: Discovery closes and status report due by 11/30/2009, motions due by 12/28/2009. Signed by Judge Deborah K. Chasanow on 7/15/09. (sat, Chambers) (Entered: 07/15/2009)
07/29/2009	<a href="#">51</a>	STATUS REPORT <i>INITIAL REPORT PURSUANT TO THE COURT'S JULY 15, 2009 SCHEDULING ORDER</i> by Global Direct Sales, LLC. (Attachments: # <a href="#">1</a> Certificate of Service)(Braunstein, Michael) (Entered: 07/29/2009)
10/23/2009	<a href="#">52</a>	NOTICE by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation <i>oc Change of Firm Name And Address</i> (Mason, Gary) (Entered: 10/23/2009)
10/28/2009	<a href="#">53</a>	MOTION to Withdraw as Attorney for defendants <i>Krista Railey and Streamline Marketing, Inc.</i> , by <i>Turner Boyd LLP</i> , attorneys for by Implode-Explode Heavy

		Industries, Inc., Krowne Concepts, Inc. Responses due by 11/16/2009 (Turner, Julie) (Entered: 10/28/2009)
10/28/2009	<a href="#">54</a>	AFFIDAVIT re <a href="#">53</a> MOTION to Withdraw as Attorney for defendants Krista Railey and Streamline Marketing, Inc., by Turner Boyd LLP, attorneys for by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Turner, Julie) (Entered: 10/28/2009)
11/11/2009	<a href="#">55</a>	MOTION to Stay <i>Proceedings Pending Disposition of Defendants' Motion to Dismiss</i> by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 11/30/2009 (Turner, Julie) (Entered: 11/11/2009)
11/11/2009	<a href="#">56</a>	Memorandum re <a href="#">55</a> MOTION to Stay <i>Proceedings Pending Disposition of Defendants' Motion to Dismiss</i> filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Turner, Julie) (Entered: 11/11/2009)
11/11/2009	<a href="#">57</a>	AFFIDAVIT re <a href="#">55</a> MOTION to Stay <i>Proceedings Pending Disposition of Defendants' Motion to Dismiss</i> , <a href="#">56</a> Memorandum Declaration of Julie S. Turner by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Turner, Julie) (Entered: 11/11/2009)
11/11/2009	<a href="#">58</a>	PROPOSED ORDER re <a href="#">55</a> MOTION to Stay <i>Proceedings Pending Disposition of Defendants' Motion to Dismiss</i> PROPOSED ORDER by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 11/30/2009 (Turner, Julie) Modified to correct title on 11/12/2009 (kn, Deputy Clerk). (Entered: 11/11/2009)
11/11/2009	<a href="#">59</a>	MOTION to Dismiss Pursuant to Maryland Code Annotated, Courts & Judicial Proceedings Section 5-807 by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 11/30/2009 (Turner, Julie) (Entered: 11/11/2009)
11/11/2009	<a href="#">60</a>	Memorandum re <a href="#">59</a> MOTION to Dismiss Pursuant to Maryland Code Annotated, Courts & Judicial Proceedings Section 5-807 filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Turner, Julie) (Entered: 11/11/2009)
11/11/2009	<a href="#">61</a>	AFFIDAVIT re <a href="#">59</a> MOTION to Dismiss Pursuant to Maryland Code Annotated, Courts & Judicial Proceedings Section 5-807 Declaration of Aaron Krowne (with exhibits) by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Turner, Julie) (Entered: 11/11/2009)
11/11/2009	<a href="#">62</a>	AFFIDAVIT re <a href="#">59</a> MOTION to Dismiss Pursuant to Maryland Code Annotated, Courts & Judicial Proceedings Section 5-807 Declaration of Robin Medecke (with exhibits) by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Turner, Julie) (Entered: 11/11/2009)
11/11/2009	<a href="#">63</a>	AFFIDAVIT re <a href="#">59</a> MOTION to Dismiss Pursuant to Maryland Code Annotated, Courts & Judicial Proceedings Section 5-807 Declaration of Julie Turner (with exhibits) by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Turner, Julie) (Entered: 11/11/2009)

11/11/2009	<a href="#">64</a>	Supplemental to <a href="#">60</a> Memorandum filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. <i>Appendix of Unpublished Cases</i> . (Turner, Julie) (Entered: 11/11/2009)
11/16/2009	<a href="#">65</a>	RESPONSE to Motion re <a href="#">53</a> MOTION to Withdraw as Attorney <i>for defendants Krista Railey and Streamline Marketing, Inc.</i> , by Turner Boyd LLP, attorneys for Plaintiffs filed by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation. Replies due by 11/30/2009. (Attachments: # <a href="#">1</a> Certificate of Service)(Braunstein, Michael) (Entered: 11/16/2009)
11/16/2009	<a href="#">66</a>	RESPONSE to Motion re <a href="#">55</a> MOTION to Stay <i>Proceedings Pending Disposition of Defendants' Motion to Dismiss Plaintiffs' Notice of Non-Opposition</i> filed by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation. Replies due by 11/30/2009. (Attachments: # <a href="#">1</a> Certificate of Service) (Braunstein, Michael) (Entered: 11/16/2009)
11/17/2009	67	PAPERLESS ORDER GRANTING <a href="#">53</a> Motion to Withdraw as Attorney. Attorney Julie S. Turner terminated from representation of Krista Railey and Streamline Marketing, Inc. Signed by Judge Deborah K. Chasanow on 11/17/09. (Chasanow, Deborah) (Entered: 11/17/2009)
11/18/2009	<a href="#">68</a>	MOTION to Withdraw as Attorney <i>for Defendants Krista Railey and Streamline Marketing, Inc.</i> by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 12/7/2009 (Attachments: # <a href="#">1</a> Certificate of Compliance with Local Rule 101.2, # <a href="#">2</a> Text of Proposed Order)(Abrams, Henry) (Entered: 11/18/2009)
11/18/2009	<a href="#">69</a>	STIPULATION & <i>[Proposed] Order</i> by Christopher M. Russell, Ryan Hill, Global Direct Sales, LLC, Penobscot Indian Nation. (Attachments: # <a href="#">1</a> Certificate of Service)(Braunstein, Michael) (Entered: 11/18/2009)
11/19/2009	70	PAPERLESS ORDER APPROVING <a href="#">69</a> Stipulation. Plaintiffs' response to <a href="#">59</a> motion to dismiss pursuant to Maryland Code is now due 12/7/09 and Defendants' reply is now due 12/21/09. Signed by Judge Deborah K. Chasanow on 11/19/09. (Chasanow, Deborah) (Entered: 11/19/2009)
11/19/2009	<a href="#">71</a>	MOTION to Dismiss <i>and For Stay</i> by Krista Railey, Streamline Marketing Inc Responses due by 12/7/2009 (Abrams, Henry) (Entered: 11/19/2009)
12/07/2009	<a href="#">72</a>	RESPONSE in Opposition re <a href="#">59</a> MOTION to Dismiss <i>Pursuant to Maryland Code Annotated, Courts &amp; Judicial Proceedings Section 5-807</i> filed by Global Direct Sales, LLC, Ryan Hill, Penobscot Indian Nation, Christopher M. Russell. Replies due by 12/24/2009. (Attachments: # <a href="#">1</a> Certification of Christopher Russell, # <a href="#">2</a> Declaration of Krista Reiley, # <a href="#">3</a> Certificate of Service)(Braunstein, Michael) (Entered: 12/07/2009)
12/08/2009	73	PAPERLESS ORDER GRANTING <a href="#">55</a> motion to stay proceedings pending disposition of Defendants' motion to dismiss (paper 59). Signed by Judge Deborah K. Chasanow on 12/8/09. (Chasanow, Deborah) (Entered: 12/08/2009)

01/11/2010	<a href="#">74</a>	MOTION for Leave to File <i>Untimely Reply (Unopposed)</i> by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 1/28/2010 (Turner, Julie) (Entered: 01/11/2010)
01/11/2010	<a href="#">75</a>	Memorandum re <a href="#">74</a> MOTION for Leave to File <i>Untimely Reply (Unopposed)</i> filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Attachments: # <a href="#">1</a> Attachment A - Reply Brief and Supporting Declaration with Exhibits)(Turner, Julie) (Entered: 01/11/2010)
01/14/2010	<a href="#">76</a>	LETTER/ORDER GRANTING <a href="#">68</a> Motion to Withdraw as Attorney. Attorney Henry R. Abrams terminated from representing Krista Railey and Streamline Marketing, Inc. Streamline Marketing, Inc. is DIRECTED to show cause no later than Friday, January 29, 2010, why a default should not be entered against it (c/m to Krista Railey, Streamline Marketing, Inc. and Gary Markel, Registered Agent for Streamline Marketing, Inc. 1/14/10 sat). Signed by Chief Judge Deborah K. Chasanow on 1/14/10. (sat, Chambers) (Entered: 01/14/2010)
01/26/2010	77	PAPERLESS ORDER GRANTING <a href="#">74</a> Unopposed Motion for Leave to File Untimely Reply Brief. Signed by Chief Judge Deborah K. Chasanow on 1/26/10. (Chasanow, Deborah)(c/m to Defendants Krista Railey and Streamline Marketing, Inc. 1/26/10 sat) Modified to include c/m on 1/26/2010 (kn, Deputy Clerk). (Entered: 01/26/2010)
01/26/2010	<a href="#">78</a>	REPLY to Response to <a href="#">59</a> MOTION to Dismiss <i>Pursuant to Maryland Code Annotated, Courts &amp; Judicial Proceedings Section 5-807</i> and Supporting Declaration with Exhibits filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. (kn, Deputy Clerk) (Entered: 01/26/2010)
01/28/2010	<a href="#">79</a>	Mail Returned as Undeliverable. Mail sent to Streamline Marketing, Inc. (Attachments: # <a href="#">1</a> Returned Mail- Correspondence regarding Withdrawal of Counsel) (ch, Deputy Clerk) (Entered: 01/28/2010)
01/28/2010	<a href="#">80</a>	Mail Returned as Undeliverable. Mail sent to Gary Markel, Registered Agent for Streamline Marketing, Inc (address updated with address provided by USPS, document re-mailed). (Attachments: # <a href="#">1</a> Returned Pleading- NEF of Paperless Order) (ch, Deputy Clerk) (Entered: 01/28/2010)
02/01/2010	<a href="#">81</a>	MOTION for Extension of Time to Show Cause as to why a Default Judgment should not be entered by Krista Railey. (cm, Deputy Clerk) (Entered: 02/02/2010)
02/03/2010	82	PAPERLESS ORDER granting <a href="#">81</a> Motion for Extension of Time. Streamline Marketing, Inc. is DIRECTED to show cause no later than Friday, 2/12/2010, why a default should not be entered against it. Signed by Chief Judge Deborah K. Chasanow on 02/03/2010. (Chasanow, Deborah) (c/m to Krista Railey, Streamline Marketing, Inc. and Gary Markel, Registered Agent for Streamline Marketing, Inc., 2/3/10 km). (Entered: 02/03/2010)
02/16/2010	83	PAPERLESS ORDER APPROVING request for extension of time. Streamline Marketing, Inc. is DIRECTED to show cause no later than Friday, 2/19/2010, why a default should not be entered against it (c/m to Krista Railey, Streamline

		Marketing, Inc. and Gary Markel, Registered Agent for Streamline Marketing, Inc., 2/16/10 km). Signed by Chief Judge Deborah K. Chasanow on 2/16/10. (Chasanow, Deborah) (Entered: 02/16/2010)
02/18/2010	<a href="#">84</a>	Mail Returned as Undeliverable. Mail sent to Streamline Marketing, Inc. (Attachments: # <a href="#">1</a> Notice of Electronic Filing for Paperless Order) (kn, Deputy Clerk) (Entered: 02/19/2010)
02/19/2010	<a href="#">85</a>	STIPULATION of Dismissal <i>Dismissing Streamline Marketing, Inc. Only and Tolling All of Streamline's Timing Related Defenses</i> by Global Direct Sales, LLC, Ryan Hill, Penobscot Indian Nation, Christopher M. Russell. (Attachments: # <a href="#">1</a> Certificate of Service)(Braunstein, Michael) (Entered: 02/19/2010)
02/19/2010	86	PAPERLESS ORDER APPROVING <a href="#">85</a> Stipulation Dismissing Defendant Streamline Marketing, Inc. (c/m to Krista Railey and Gary Markel, Registered Agent for Streamline Marketing, Inc. 2/19/10 sat). Signed by Chief Judge Deborah K. Chasanow on 2/19/10. (Chasanow, Deborah) (Entered: 02/19/2010)
02/23/2010	<a href="#">87</a>	Mail Returned as Undeliverable. Mail sent to Gary Markel. (Attachments: # <a href="#">1</a> Notice of Electronic Filing - Paperless Order) (cm, Deputy Clerk) (Entered: 02/23/2010)
02/24/2010	<a href="#">88</a>	NOTICE to Substitute Attorney <i>Withdraw Henry R. Abrams and enter Kimberly Manuelides</i> (Manuelides, Kimberly) (Entered: 02/24/2010)
03/03/2010	<a href="#">89</a>	Mail Returned as Undeliverable. Mail sent to Streamline Marketing, Inc. (Attachments: # <a href="#">1</a> NEF for Paperless Order) (kn, Deputy Clerk) (Entered: 03/04/2010)
03/08/2010	<a href="#">90</a>	Mail Returned as Undeliverable. Mail sent to Gary Markel, registered agent for Streamline Marketing, Inc. (Attachments: # <a href="#">1</a> Returned Pleading-NEF of Paperless Order) (chs, Deputy Clerk) (Entered: 03/08/2010)
03/25/2010	<a href="#">91</a>	MOTION for Leave to File Declaration in Opposition to <a href="#">59</a> Defendant's Special Motion to Dismiss with Exhibits A - N by Krista Railey. Responses due by 4/12/2010. (Attachments: # <a href="#">1</a> Declaration in Opposition to Defendant's Special Motion to Dismiss, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Exhibit H, # <a href="#">10</a> Exhibit I, # <a href="#">11</a> Exhibit J, # <a href="#">12</a> Exhibit K, # <a href="#">13</a> Exhibit L, # <a href="#">14</a> Exhibit M, # <a href="#">15</a> Exhibit N)(kn, Deputy Clerk) (Entered: 03/26/2010)
07/12/2010	<a href="#">92</a>	MEMORANDUM OPINION (c/m to Defendant Railey 7/12/10 sat). Signed by Chief Judge Deborah K. Chasanow on 7/12/10. (sat, Chambers) (Entered: 07/12/2010)
07/12/2010	<a href="#">93</a>	ORDER GRANTING <a href="#">71</a> motion to join Defendants' motion to dismiss, DENYING <a href="#">59</a> motion to dismiss, and DIRECTING the parties to submit a proposed schedule for the completion of discovery by 7/26/10 (c/m to Defendant Railey 7/12/10 sat). Signed by Chief Judge Deborah K. Chasanow on 7/12/10. (sat, Chambers) (Entered: 07/12/2010)

07/27/2010	<a href="#">94</a>	Proposed Pretrial Order submitted by Global Direct Sales, LLC, Ryan Hill, Penobscot Indian Nation, Christopher M. Russell. (Braunstein, Michael) (Entered: 07/27/2010)
08/03/2010	95	PAPERLESS ORDER CONFIRMING a telephone conference with counsel on Monday, August 16, 2010, at 12:00 p.m. (EDT). Chambers will initiate the conference call (c/s to Defendant Railey 8/3/10 sat). Signed by Chief Judge Deborah K. Chasanow on 8/3/10. (Chasanow, Deborah) (Entered: 08/03/2010)
08/16/2010		Telephone Conference held on 8/16/2010 before Chief Judge Deborah K. Chasanow. (sat, Chambers) (Entered: 08/16/2010)
08/16/2010	96	PAPERLESS ORDER APPROVING <a href="#">94</a> Stipulated Discovery Scheduling Order. Fact discovery will be completed by 4/29/2011, expert discovery will be completed by 7/29/2011, and motions will be due 9/30/2011 (c/s to Defendant Railey 8/16/10 sat). Signed by Chief Judge Deborah K. Chasanow on 8/16/10. (Chasanow, Deborah) (Entered: 08/16/2010)
10/21/2010	<a href="#">97</a>	NOTICE of Change of Address by Julie S Turner (Turner, Julie) (Entered: 10/21/2010)
04/27/2011	<a href="#">98</a>	MOTION to Withdraw as Attorney by <i>Turner Boyd LLP</i> by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 5/16/2011 (Attachments: # <a href="#">1</a> Affidavit Declaration of Aaron Krowne re Request for Leave to Withdraw)(Turner, Julie) (Entered: 04/27/2011)
04/27/2011	<a href="#">99</a>	Local Rule 101.2 Certificate of Compliance. (Turner, Julie) (Entered: 04/27/2011)
04/27/2011	<a href="#">100</a>	AFFIDAVIT of Service for Request for Leave to Withdraw as Counsel and [Proposed] Order; Certificate of Notice per Local Rule 101.2; Declaration of Aaron Krowne re Request for Leave to Withdraw served on Krista Railey on 4-27-2011, filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Turner, Julie) (Entered: 04/27/2011)
05/09/2011	<a href="#">101</a>	MOTION to Withdraw as Attorney <i>and Certificate of Compliance with Local Rule 101.2(b)</i> by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 5/26/2011 (Manuelides, Kimberly) (Entered: 05/09/2011)
05/11/2011	<a href="#">102</a>	Supplemental to <a href="#">101</a> MOTION to Withdraw as Attorney <i>and Certificate of Compliance with Local Rule 101.2(b)</i> filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. ( <i>Exhibit A</i> ). (Manuelides, Kimberly) (Entered: 05/11/2011)
05/26/2011	<a href="#">103</a>	RESPONSE re <a href="#">98</a> MOTION to Withdraw as Attorney by <i>Turner Boyd LLP</i> ( <i>Plaintiffs' Notice of Non-Opposition</i> ) filed by Global Direct Sales, LLC, Penobscot Indian Nation, Christopher M. Russell. Replies due by 6/13/2011. (Attachments: # <a href="#">1</a> Certificate of Service)(Braunstein, Michael) Modified on 5/31/2011 (elts, Deputy Clerk). (Entered: 05/26/2011)

05/31/2011	<a href="#">104</a>	LETTER/ORDER GRANTING <a href="#">98</a> and <a href="#">101</a> Motions to Withdraw as Attorney. Attorney Kimberly A. Manuelides and Julie S. Turner terminated. Defendants Implode-Explode Heavy Industries, Incorporated and Krowne Concepts, Inc. are directed to show cause no later than June 14, 2011 (c/m to Defendants Implode-Explode Heavy Industries, Incorporated and Krowne Concepts, Inc. 5/31/11 sat). Signed by Chief Judge Deborah K. Chasanow on 5/31/11. (sat, Chambers) (Entered: 05/31/2011)
06/13/2011	<a href="#">105</a>	Correspondence to the Honorable Deborah K. Chasanow from Aaron Krowne regarding entry of default. (kns, Deputy Clerk) (Entered: 06/14/2011)
06/17/2011	<a href="#">106</a>	NOTICE by Global Direct Sales, LLC, Ryan Hill, Penobscot Indian Nation, Christopher M. Russell ( <i>Plaintiffs' Notice of Non-Opposition</i> ) (Attachments: # <a href="#">1</a> Certificate of Service)(Braunstein, Michael) (Entered: 06/17/2011)
06/17/2011	<a href="#">107</a>	ORDER ENTERING default against the Defendants Implode-Explode Heavy Industries, Incorporated and Krowne Concepts, Inc. (c/m to Defendants Implode-Explode Heavy Industries, Incorporated and Krowne Concepts, Inc. 6/17/11 sat). Signed by Chief Judge Deborah K. Chasanow on 6/17/11. (sat, Chambers) (Entered: 06/17/2011)
07/12/2011	<a href="#">108</a>	NOTICE to the Court filed by Aaron Krowne (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Appendix, # <a href="#">8</a> Envelope)(kns, Deputy Clerk) Modified filer on 7/15/2011 (kns, Deputy Clerk). (Entered: 07/15/2011)
09/28/2011	<a href="#">109</a>	MOTION for Default Judgment as to , MOTION for Summary Judgment , MOTION for Permanent Injunction by Penobscot Indian Nation, Christopher M. Russell, Global Direct Sales, LLC, Ryan Hill. Responses due by 10/17/2011. (Attachments: # <a href="#">1</a> Declaration of Michael L. Braunstein with Exhibits A & B, # <a href="#">2</a> Exhibit. C to MLB Decl., # <a href="#">3</a> Exhibit. C Part II to MLB Decl., # <a href="#">4</a> Exhibit D to MLB Decl., # <a href="#">5</a> Exhibits E & F to MLB Decl., # <a href="#">6</a> Declaration of Krista Railey, # <a href="#">7</a> Declaration of Christopher Russell, # <a href="#">8</a> Memorandum of Law in Support of Motion for Default Judgment, Summary Judgment and a Permanent Injunction, # <a href="#">9</a> Certificate of Service)(Braunstein, Michael) Added filers on 9/28/2011 (kns, Deputy Clerk). (Entered: 09/28/2011)
03/21/2012	<a href="#">110</a>	[RETURNED TO AARON KROWNE - SEE <a href="#">111</a> ] NOTICE to the Court on New Evidence of Plaintiffs' Fraud and Bad Faith Stance filed by Aaron Krowne. (Attachments: # <a href="#">1</a> Declaration of Teri Buhl, # <a href="#">2</a> 11/5/2008 E-mail)(kns, Deputy Clerk) Modified on 3/23/2012 (kns, Deputy Clerk). (Entered: 03/22/2012)
03/23/2012	<a href="#">111</a>	Correspondence: Return Document Letter sent to Aaron Krowne. (kns, Deputy Clerk)(c/m 3/23/12) (Entered: 03/23/2012)
04/09/2012	<a href="#">112</a>	MEMORANDUM OPINION (c/s to K. Railey 4/9/12 sat). Signed by Chief Judge Deborah K. Chasanow on 4/9/12. (sat, Chambers) (Entered: 04/09/2012)

04/09/2012	<a href="#">113</a>	ORDER DENYING <a href="#">109</a> motion for a default judgment, summary judgment and a permanent injunction, DENYING Plaintiffs motion for default judgment, and SCHEDULING a telephone conference on April 24, 2012 (c/s to K. Railey 4/9/12 sat). Signed by Chief Judge Deborah K. Chasanow on 4/9/12. (sat, Chambers) (Entered: 04/09/2012)
05/15/2012	<a href="#">114</a>	MOTION for Default Judgment as to ( <i>Plaintiffs' Motion for a Default Judgment, Summary Judgment and a Permanent Injunction</i> ) by Global Direct Sales, LLC, Ryan Hill, Penobscot Indian Nation, Christopher M. Russell Responses due by 6/1/2012 (Attachments: # <a href="#">1</a> Memorandum of Law in Support of Motion for a Default Judgment, Summary Judgment and a Permanent Injunction, # <a href="#">2</a> Declaration of Michael L. Braunstein, # <a href="#">3</a> Exhibit A & B to Braunstein Declaration, # <a href="#">4</a> Exhibit C to Braunstein Declaration, # <a href="#">5</a> Exhibit C Part 2 to Braunstein Declaration, # <a href="#">6</a> Exhibit D to Braunstein Declaration, # <a href="#">7</a> Exhibit E & F to Braunstein Declaration, # <a href="#">8</a> Certification of Christopher Russell, # <a href="#">9</a> Declaration of Krista Railey, # <a href="#">10</a> Certificate of Service)(Braunstein, Michael) Courtesy copy received, sent to chambers on 5/17/2012 (eb2, Deputy Clerk). (Entered: 05/15/2012)
07/02/2012	<a href="#">115</a>	MOTION to Appear Pro Hac Vice for Charles J. Borrero ( Filing fee \$ 50, receipt number 0416-3563350.) by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. (Good, Tamara) (Entered: 07/02/2012)
07/05/2012	116	PAPERLESS ORDER granting <a href="#">115</a> Motion to Appear Pro Hac Vice for attorney Charles J Borrero on behalf of Krowne Concepts Inc and Implode-Explode Heavy Industries. Directing attorney Charles J Borrero to register on-line for CM/ECF at <a href="https://www.mdd.uscourts.gov/attyregB/inputProHac.asp">https://www.mdd.uscourts.gov/attyregB/inputProHac.asp</a> . Signed by Clerk on 7/5/12. (cmns, Deputy Clerk) (Entered: 07/05/2012)
07/06/2012	<a href="#">117</a>	MOTION to Vacate <a href="#">107</a> Order, ( <i>Entry of Default</i> ), by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 7/23/2012 (Attachments: # <a href="#">1</a> Affidavit Aaron Krowne Declaration with Exhibits, # <a href="#">2</a> Civil Cover Sheet Formal Motion, # <a href="#">3</a> Text of Proposed Order Proposed Order)(Borrero, Charles) (Entered: 07/06/2012)
07/09/2012	<a href="#">118</a>	Rule 12/56 letter mailed to Krista Railey. (kns, Deputy Clerk)(c/m 7/9/12) (Entered: 07/09/2012)
07/24/2012	<a href="#">119</a>	Memorandum in Opposition to <a href="#">117</a> MOTION to Vacate <a href="#">107</a> Order entering default against the Defendants Implode-Explode Heavy Industries, Incorporated and Krowne Concepts, Inc. filed by Global Direct Sales, LLC, Ryan Hill, Penobscot Indian Nation, Christopher M. Russell. (Attachments: # <a href="#">1</a> Declaration of Krista Railey, # <a href="#">2</a> Certificate of Service)(Braunstein, Michael) Modified title on 7/25/2012 (kns, Deputy Clerk). (Entered: 07/24/2012)
08/07/2012	<a href="#">120</a>	REPLY to Response to Motion re <a href="#">117</a> MOTION to Vacate <a href="#">107</a> Order, ( <i>Entry of Default</i> ), filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Attachments: # <a href="#">1</a> Reply Declaration of Aaron Krowne)(Borrero, Charles) (Entered: 08/07/2012)

01/03/2013	<a href="#">121</a>	MEMORANDUM OPINION (c/s to Krista Railey 1/3/13 sat). Signed by Chief Judge Deborah K. Chasanow on 1/3/13. (sat, Chambers) (Entered: 01/03/2013)
01/03/2013	<a href="#">122</a>	ORDER DENYING without prejudice <a href="#">114</a> motion for default judgment, summary judgment, and a permanent injunction, GRANTING <a href="#">117</a> motion to vacate default and VACATING <a href="#">107</a> the default entered against Implode-Explode Heavy Industries, Inc. and Krowne Concepts, Inc. (c/s to Krista Railey 1/3/13 sat). Signed by Chief Judge Deborah K. Chasanow on 1/3/13. (sat, Chambers) (Entered: 01/03/2013)
02/01/2013	<a href="#">123</a>	LETTER/ORDER requesting the parties to provide a jointly prepared status report by February 22, 2013 (c/s to Krista Railey 2/1/13 sat). Signed by Chief Judge Deborah K. Chasanow on 2/1/13. (sat, Chambers) (Entered: 02/01/2013)
02/22/2013	<a href="#">124</a>	STATUS REPORT ( <i>JOINT</i> ) by Global Direct Sales, LLC, Ryan Hill, Penobscot Indian Nation, Christopher M. Russell. (Attachments: # <a href="#">1</a> Certificate of Service) (Braunstein, Michael) (Entered: 02/22/2013)
03/01/2013	125	PAPERLESS ORDER CONFIRMING that a telephone conference with counsel is scheduled Thursday, March 14, 2013, at 5:00 p.m. (EDT). Chambers will initiate the conference call. Signed by Chief Judge Deborah K. Chasanow on 3/1/13. (Chasanow, Deborah) (Entered: 03/01/2013)
03/14/2013		Telephone Conference held on 3/14/2013 before Chief Judge Deborah K. Chasanow. (sat, Chambers) (Entered: 03/14/2013)
03/15/2013	<a href="#">126</a>	LETTER/ORDER CONFIRMING matters discussed and schedule set during telephone conference. Fact discovery will conclude by 5/3/13, Plaintiffs' expert disclosure is due 6/3/13, the motions deadline is 7/1/13. The two week period beginning 10/1/13 is set aside for trial. Signed by Chief Judge Deborah K. Chasanow on 3/15/13. (Attachments: Instructions to counsel re: trial procedure and conduct) (c/s to Ms. Railey 3/15/13 sat). (sat, Chambers) (Entered: 03/15/2013)
07/01/2013	<a href="#">127</a>	MOTION for Summary Judgment by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. Responses due by 7/18/2013 (Attachments: # <a href="#">1</a> Appendix Appx of Exhibits, # <a href="#">2</a> Affidavit Attorney Declaration, # <a href="#">3</a> Exhibit Exhibits to Attorney Decl., # <a href="#">4</a> Affidavit Aaron Krowne Declaration, # <a href="#">5</a> Exhibit Exhibits to Krowne Decl., # <a href="#">6</a> Text of Proposed Order Proposed Order, # <a href="#">7</a> Certification of Service)(Borrero, Charles) (Entered: 07/01/2013)
07/01/2013	<a href="#">128</a>	Supplemental to <a href="#">127</a> MOTION for Summary Judgment filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. ( <i>Borrero Decl. [127-2] w/ Depo Transcripts</i> ). (Attachments: # <a href="#">1</a> Exhibit Ex. L (Railey Dep. Transcript), # <a href="#">2</a> Exhibit Ex. M (Russell Dep. Transcript))(Borrero, Charles) (Entered: 07/01/2013)
07/18/2013	<a href="#">129</a>	MOTION for Extension of Time to Respond to Defendants' Summary Judgment Motion by Global Direct Sales, LLC, Ryan Hill, Penobscot Indian Nation, Christopher M. Russell Responses due by 8/5/2013 (Attachments: # <a href="#">1</a> Certificate of Service)(Braunstein, Michael) (Entered: 07/18/2013)

07/18/2013	<a href="#">130</a>	Supplemental to <a href="#">129</a> MOTION for Extension of Time to Respond to Defendants' Summary Judgment Motion filed by Global Direct Sales, LLC, Ryan Hill, Penobscot Indian Nation, Christopher M. Russell ( <i>Declaration of Michael L. Braunstein</i> ). (Attachments: # <a href="#">1</a> Certificate of Service)(Braunstein, Michael) (Entered: 07/18/2013)
07/18/2013	131	PAPERLESS ORDER GRANTING <a href="#">129</a> consent motion for extension of time. Plaintiffs' response to <a href="#">127</a> motion for summary judgment is now due by July 26, 2013. Signed by Chief Judge Deborah K. Chasanow on 7/18/13. (Chasanow, Deborah) (Entered: 07/18/2013)
07/26/2013	<a href="#">132</a>	RESPONSE in Opposition re <a href="#">127</a> MOTION for Summary Judgment filed by Global Direct Sales, LLC, Ryan Hill, Penobscot Indian Nation. Replies due by 8/12/2013. (Attachments: # <a href="#">1</a> Certification of Michael L. Braunstein, # <a href="#">2</a> Exhibit A to Certification of Michael L. Braunstein, # <a href="#">3</a> Exhibit B to Certification of Michael L. Braunstein, # <a href="#">4</a> Exhibit C to Certification of Michael L. Braunstein, # <a href="#">5</a> Exhibit D to Certification of Michael L. Braunstein, # <a href="#">6</a> Exhibit E to Certification of Michael L. Braunstein, # <a href="#">7</a> Exhibit F to Certification of Michael L. Braunstein, # <a href="#">8</a> Exhibit G to Certification of Michael L. Braunstein, # <a href="#">9</a> Exhibit H to Certification of Michael L. Braunstein, # <a href="#">10</a> Declaration of Krista Railey, # <a href="#">11</a> Certification of Christopher Russell (dated 12.7.09), # <a href="#">12</a> Certification of Christopher Russell (dated 7.25.13), # <a href="#">13</a> Certificate of Service)(Braunstein, Michael) Modified on 7/31/2013 (kns, Deputy Clerk)(Hard Copy rec'd 7/31/13). (Entered: 07/26/2013)
08/09/2013	<a href="#">133</a>	Consent MOTION for Extension of Time to File Response/Reply to Plaintiffs' Opposition to Summary Judgment by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. Responses due by 8/26/2013 (Attachments: # <a href="#">1</a> Affidavit Atty Aff. in Support, # <a href="#">2</a> Certificate of Service)(Borrero, Charles) (Entered: 08/09/2013)
08/12/2013	134	PAPERLESS ORDER GRANTING <a href="#">133</a> consent Motion for Extension of Time. Defendants' reply to <a href="#">127</a> motion for summary judgment is now due by August 19. Signed by Chief Judge Deborah K. Chasanow on 8/12/13. (Chasanow, Deborah) (Entered: 08/12/2013)
08/18/2013		[FILED IN ERROR PER COUNSEL] filed by Krowne Concepts, Inc., Implode-Explode Heavy Industries, Inc., Aaron Krowne, Lorena Leggett, Justin Owings. (Borrero, Charles) Modified on 8/20/2013 (kns, Deputy Clerk). (Entered: 08/18/2013)
08/18/2013	<a href="#">135</a>	REPLY to Response to Motion re <a href="#">127</a> MOTION for Summary Judgment filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc.. (Attachments: # <a href="#">1</a> Appx. of Exhibits, # <a href="#">2</a> Attorney Reply Decl., # <a href="#">3</a> Ex. A to Borrero Decl., # <a href="#">4</a> Ex. B to Borrero Decl., # <a href="#">5</a> Ex. C to Borrero Decl., # <a href="#">6</a> Ex. D to Borrero Decl., # <a href="#">7</a> Krowne Reply Decl, # <a href="#">8</a> Ex. A to Krowne Decl.)(Borrero, Charles) (Entered: 08/18/2013)
08/18/2013	<a href="#">136</a>	Supplemental to <a href="#">135</a> Reply to Response to Motion, filed by Implode-Explode Heavy Industries, Inc., Krowne Concepts, Inc. ( <i>Certificate of Service</i> ). (Borrero,

		Charles) (Entered: 08/18/2013)
09/10/2013	137	PAPERLESS ORDER CONFIRMING that a telephone conference with counsel is scheduled Monday, September 16, 2013, at 4:00 p.m. (EDT). Chambers will initiate the conference call (c/s to Ms. Railey 9/10/13 sat). Signed by Chief Judge Deborah K. Chasanow on 9/10/13. (Chasanow, Deborah) (Entered: 09/10/2013)
09/16/2013		Telephone Conference held on 9/16/2013 before Chief Judge Deborah K. Chasanow. (sat, Chambers) (Entered: 09/16/2013)
09/18/2013	<a href="#">138</a>	MEMORANDUM OPINION (c/s to K. Railey 9/18/13 sat). Signed by Chief Judge Deborah K. Chasanow on 9/18/13. (sat, Chambers) (Entered: 09/18/2013)
09/18/2013	<a href="#">139</a>	ORDER DISMISSING the claims by Penobscot Indian Nation, DISMISSING the claims against Krowne Concepts, Inc., DISMISSING Counts Three and Four, GRANTING <a href="#">127</a> motion for summary judgment, and ENTERING judgment against Plaintiffs Global Direct Sales, LLC, Christopher Russell, and Ryan Hill and in favor of Defendant Implode-Explode Heavy Industries, Inc. in the defamation claims (c/s to K. Railey 9/18/13 sat). Signed by Chief Judge Deborah K. Chasanow on 9/18/13. (sat, Chambers) (Entered: 09/18/2013)
09/25/2013	<a href="#">140</a>	ORDER DISMISSING case with each party to bear its own costs unless otherwise agreed without prejudice to the right of a party to move for good cause to reopen this action if settlement is not consummated within 30 days (c/s to K. Railey 9/25/13 sat). Signed by Chief Judge Deborah K. Chasanow on 9/25/13. (sat, Chambers) (Entered: 09/25/2013)
10/21/2013	<a href="#">141</a>	Mail Returned as Undeliverable. Mail sent to Krista Railey (Attachments: # <a href="#">1</a> Memorandum Opinion (page 1 only), # <a href="#">2</a> Order (page 1 only)) (kns, Deputy Clerk) (Entered: 10/22/2013)
10/24/2013	<a href="#">142</a>	Mail Returned as Undeliverable. Mail sent to Krista Railey. (Attachments: # <a href="#">1</a> Returned Order ECF #140) (rss, Deputy Clerk) (Entered: 10/24/2013)

<b>PACER Service Center</b>			
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11/19/2013 09:17:45			
<b>PACER Login:</b>	bc2338	<b>Client Code:</b>	DMLP
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	8:08-cv-02468-DKC
<b>Billable Pages:</b>	15	<b>Cost:</b>	1.50