

U.S. District Court
District of Idaho (LIVE Database) Version 5.1.1 (Pocatello - Eastern)
CIVIL DOCKET FOR CASE #: 4:12-cv-00134-EJL-CWD

T Dorfman Inc et al v. Melaleuca et al
Assigned to: Judge Edward J. Lodge
Referred to: Judge Candy W Dale
Demand: \$5,100,000
Case in other court: Utah, 2:10-cv-01213
Cause: 28:1332 Diversity-Libel, Assault, Slander

Date Filed: 03/19/2012
Jury Demand: Plaintiff
Nature of Suit: 320 Assault Libel &
Slander
Jurisdiction: Diversity

Plaintiff

T Dorfman Inc
a Canadian corporation

represented by **James Justin May**
May, Browning & May
1419 W. Washington
Boise, ID 83702
(208) 429-0905
Fax: (208) 342-7278
Email: jmay@maybrowning.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Avece M Higbee
Marquis Aurbach Coffing
10001 Park Run Drive
Las Vegas, NV 89145
702-382-0711
Fax: 703-382-5816
Email: ahigbee@maclaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Hardy
Marquis Aurbach Coffing
10001 Park Run Drive
Las Vegas, NV 89145
702-382-0711
Fax: 702-382-5816
Email: bhardy@maclaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brinton M Wilkins
KIRTON & MCCONKIE

50 East South Temple, 5th Floor
Salt Lake City, UT 84111-1004
(801) 328-3600
Email: bwilkins@kmclaw.com
TERMINATED: 09/11/2012
PRO HAC VICE
ATTORNEY TO BE NOTICED

Chad F Clement
Marquis Aurbach Coffing
10001 Park Run Drive
Las Vegas, NV 89145
702-207-6092
Email: cclement@maclaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Mary Anne Q Wood
WOOD CRAPO
60 East South Temple #500
Salt Lake City, UT 84111
(801) 366-6060
Fax: 1-801-366-6061
Email: mawood@woodcrapo.com
TERMINATED: 01/20/2012

Richard J Armstrong
KIRTON McCONKIE
60 East South Temple #1800
Salt Lake City, UT 84111
(801) 328-3600
Fax: 1-801-212-2147
Email: rarmstrong@kmclaw.com
TERMINATED: 09/11/2012
ATTORNEY TO BE NOTICED

Terry A Coffing
Marquis Aurbach Coffing
10001 Park Run Drive
Las Vegas, NV 89145
702-382-0711
Fax: 702-382-5816
Email: tcoffing@maclaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Terry Dorfman
an individual

represented by **James Justin May**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Avece M Higbee
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Hardy
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brinton M Wilkins
(See above for address)
TERMINATED: 09/11/2012
PRO HAC VICE
ATTORNEY TO BE NOTICED

Chad F Clement
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Mary Anne Q Wood
(See above for address)
TERMINATED: 01/20/2012

Richard J Armstrong
(See above for address)
TERMINATED: 09/11/2012
ATTORNEY TO BE NOTICED

Terry A Coffing
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

Melaleuca

represented by **Brent V Manning**

an Idaho corporation

Manning Curtis Bradshaw & Bednar
LLC
136 East South Temple
Suite 1300
Salt Lake City, UT 84111
(801) 363-5678
Fax: (801) 364-5678
Email: bmanning@mc2b.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chad R Derum
MANNING CURTIS BRADSHAW
& BEDNAR
170 S Main St., Suite 900
Salt Lake City, UT 84101
(801) 363-5678x47
Fax: (801) 364-5678
Email: cderum@mc2b.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher M Glauser
Manning Curtis Bradshaw & Bednar
170 South Main St., Suite 900
Salt Lake City, UT 84101
(801) 363-5678
Email: cglaiser@mc2b.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

Frank L Vandersloot
*individually and in his official
management capacity*

represented by **Brent V Manning**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chad R Derum
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher M Glauser
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Counter Claimant

Melaleuca
an Idaho corporation

represented by **Brent V Manning**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chad R Derum
(See above for address)
ATTORNEY TO BE NOTICED

Christopher M Glauser
(See above for address)
ATTORNEY TO BE NOTICED

V.

Counter Defendant

Terry Dorfman
an individual

represented by **James Justin May**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Avece M Higbee
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Hardy
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brinton M Wilkins
(See above for address)
TERMINATED: 09/11/2012
PRO HAC VICE
ATTORNEY TO BE NOTICED

Chad F Clement
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Mary Anne Q Wood
(See above for address)
TERMINATED: 01/20/2012

Richard J Armstrong
(See above for address)
TERMINATED: 09/11/2012
ATTORNEY TO BE NOTICED

Terry A Coffing
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Counter Defendant

T Dorfman Inc
a Canadian corporation

represented by **James Justin May**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Avece M Higbee
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Hardy
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brinton M Wilkins
(See above for address)
TERMINATED: 09/11/2012
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Chad F Clement
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Mary Anne Q Wood
(See above for address)
TERMINATED: 01/20/2012

Richard J Armstrong

(See above for address)
TERMINATED: 09/11/2012
ATTORNEY TO BE NOTICED

Terry A Coffing
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/07/2010	1	Case has been indexed and assigned to Judge Dee Benson. Plaintiffs Terry Dorfman, T Dorfman Inc is directed to E-File the <u>Complaint and cover sheet</u> (found under Complaints and Other Initiating Documents) and pay the filing fee of \$ 350.00 by the end of the business day. NOTE: The court will not have jurisdiction until the opening document is electronically filed and the filing fee paid in the CM/ECF system. Civil Summons may be issued electronically. Prepare the summons using the courts PDF version and email it to utdecf_clerk@utd.uscourts.gov for issuance. (lnp)
12/07/2010	2	COMPLAINT against Melaleuca, Frank L. Vandersloot (Filing fee \$ 350, receipt number 1088-1249617), filed by T Dorfman Inc, Terry Dorfman. (Attachments: # 1 Civil Cover Sheet, # 2 Exhibit) Assigned to Judge Dee Benson (Armstrong, Richard)
12/08/2010	3	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Melaleuca. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (lnp)
12/08/2010	4	**RESTRICTED DOCUMENT** Summons Issued Electronically as to Frank L. Vandersloot. Instructions to Counsel: 1. Click on the document number. 2. If you are prompted for an ECF login, enter your 'Attorney' login to CM/ECF. 3. Print the issued summons for service. (lnp)
12/13/2010	5	WAIVER OF SERVICE Returned Executed filed by T Dorfman Inc, Terry Dorfman as to Melaleuca Waiver sent on 12/13/2010, answer due 2/11/2011; Frank L. Vandersloot Waiver sent on 12/13/2010, answer due 2/11/2011. (Armstrong, Richard)

12/17/2010	6	CORPORATE DISCLOSURE STATEMENT under FRCP 7.1 filed by Plaintiffs Terry Dorfman, T Dorfman Inc. (Armstrong, Richard)
12/17/2010	7	MOTION to Dismiss <i>or Transfer Venue</i> filed by Defendants Melaleuca, Frank L. Vandersloot. (Manning, Brent)
12/17/2010	8	MEMORANDUM in Support re 7 MOTION to Dismiss <i>or Transfer Venue</i> filed by Defendants Melaleuca, Frank L. Vandersloot. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Manning, Brent)
12/27/2010	9	NOTICE of Appearance by Chad R. Derum on behalf of Melaleuca, Frank L. Vandersloot (Derum, Chad)
12/27/2010	10	NOTICE of Appearance by Christopher M. Glauser on behalf of Melaleuca, Frank L. Vandersloot (Glauser, Christopher)
01/18/2011	11	MEMORANDUM in Opposition re 7 MOTION to Dismiss <i>or Transfer Venue</i> filed by Plaintiffs Terry Dorfman, T Dorfman Inc. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit)(Armstrong, Richard)
02/04/2011	12	MOTION for Leave to File Excess Pages filed by Defendants Melaleuca, Frank L. Vandersloot. (Attachments: # 1 Text of Proposed Order)(Manning, Brent)
02/04/2011	13	REPLY to Response to Motion re 7 MOTION to Dismiss <i>or Transfer Venue</i> filed by Defendants Melaleuca, Frank L. Vandersloot. (Attachments: # 1 Exhibit A, # 2 Exhibit B.1, # 3 Exhibit B.2.1, # 4 Exhibit B.2.2, # 5 Exhibit B.3, # 6 Exhibit B.4, # 7 Exhibit B.5, # 8 Exhibit B.6)(Manning, Brent)
02/07/2011	14	ORDER granting 12 Motion for Leave to File Excess Pages. Signed by Judge Dee Benson on 2/7/2011. (rlr) (Entered: 02/08/2011)
02/08/2011	15	REQUEST to Submit for Decision re 7 MOTION to Dismiss <i>or Transfer Venue - Oral Argument Requested</i> , filed by Defendants Melaleuca, Frank L. Vandersloot. (Manning, Brent)
02/09/2011	16	<u>NOTICE OF HEARING ON MOTION</u> re: 7 MOTION to Dismiss <i>or Transfer Venue</i> : (Notice generated by chambers) Motion Hearing set for 5/31/2011 02:30 PM in Room 246 before Judge Dee Benson. (reb)
05/18/2011	17	<u>***AMENDED***NOTICE OF HEARING ON MOTION</u> re: 7 MOTION to Dismiss <i>or Transfer Venue</i> : (Notice generated by chambers) Motion Hearing set for 8/5/2011 02:30 PM in Room 246 before Judge Dee Benson. (reb)
07/28/2011	18	<u>***AMENDED***NOTICE OF HEARING ON MOTION</u> re: 7 MOTION to Dismiss <i>or Transfer Venue</i> : (Notice generated by CHAMBERS) Motion Hearing RESET for 8/5/2011 03:00 PM in Room

		246 before Judge Dee Benson. (reb)
08/05/2011	19	Minute Order. Proceedings held before Judge Dee Benson: After arguments were heard and discussion held, court will allow parties further briefing. Briefing schedule to be set by the parties. Mr. Manning to prepare the order. taking under advisement 7 Motion to Dismiss ; Motion Hearing held on 8/5/2011 re 7 MOTION to Dismiss <i>or Transfer Venue</i> filed by Melaleuca, Frank L. Vandersloot. Attorney for Plaintiff: Mary Anne Q. Wood, Attorney for Defendant Brent Manning. Court Reporter: Laura Robinson. (reb)
08/18/2011	20	STIPULATION re 19 Order on Motion to Dismiss, Motion Hearing,,,, to <i>Entry of Supplemental Briefing Schedule</i> by Melaleuca, Frank L. Vandersloot. (Attachments: # 1 Text of Proposed Order)(Glaser, Christopher)
08/22/2011	21	ORDER re 20 Stipulation filed by Melaleuca, Frank L. Vandersloot. Plaintiffs' and defendants' Supplemental Memoranda shall be filed by 8/31/2011. Plaintiffs' and Defendants' Reply Supplemental Memoranda shall be filed by 9/7/2011. Signed by Judge Dee Benson on 8/19/2011. (rlr)
08/31/2011	22	Supplemental MEMORANDUM in Opposition re 7 MOTION to Dismiss <i>or Transfer Venue</i> filed by Plaintiffs Terry Dorfman, T Dorfman Inc. (Wood, Mary Anne)
08/31/2011	23	Supplemental MEMORANDUM in Support re 7 MOTION to Dismiss <i>or Transfer Venue</i> filed by Defendants Melaleuca, Frank L. Vandersloot. (Attachments: # 1 Exhibit A - Transcript of Oral Argument of F.A. Flowers on Behalf of Petitioners, # 2 Exhibit B - Transcript of Oral Argument on August 5, 2011, # 3 Exhibit C - Second Affidavit of Joshua K. Chandler)(Glaser, Christopher)
09/09/2011	24	Supplemental MEMORANDUM in Opposition re 7 MOTION to Dismiss <i>or Transfer Venue (Second)</i> filed by Plaintiffs Terry Dorfman, T Dorfman Inc. (Attachments: # 1 Exhibit A - Copies of various agreements signed by Ms. Dorfman, # 2 Exhibit B - Additional 2003 documentation signed by Ms. Dorfman for T. Dorfman, Inc.)(Wood, Mary Anne)
09/09/2011	25	REPLY to Response to Motion re 7 MOTION to Dismiss <i>or Transfer Venue (Supplemental Reply)</i> filed by Defendants Melaleuca, Frank L. Vandersloot. (Glaser, Christopher)
10/04/2011	26	REQUEST to Submit for Decision re 7 MOTION to Dismiss <i>or Transfer Venue</i> filed by Plaintiffs Terry Dorfman, T Dorfman Inc. (Armstrong, Richard)
10/17/2011	27	***AMENDED***NOTICE OF HEARING ON MOTION re: 7 MOTION to Dismiss <i>or Transfer Venue</i> : (Notice generated by chambers) Motion Hearing set for 1/25/2012 02:30 PM before Judge

		Dee Benson. (reb)
01/18/2012	28	NOTICE of Substitution of Counsel by Terry Dorfman, T Dorfman Inc (Armstrong, Richard)
01/18/2012	29	Stipulated MOTION to Vacate <i>Hearing</i> filed by Defendants Melaleuca, Frank L. Vandersloot. (Attachments: # 1 Text of Proposed Order)(Manning, Brent)
01/19/2012	30	ORDER granting 29 Motion to Vacate hearing scheduled for 1/25/12. Signed by Judge Dee Benson on 1/19/12. (jlw)
01/19/2012	31	NOTICE OF WITHDRAWAL OF COUNSEL of Mary Anne Q. Wood on behalf of Terry Dorfman, T Dorfman Inc (Wood, Mary Anne)
03/16/2012	32	MEMORANDUM DECISION granting 7 Motion to Dismiss or, in the alternative, transfer venue of this action to the United States District Court for the District of Idaho. Signed by Judge Dee Benson on 3/14/12. (jlw)
03/19/2012	33	Case transferred in from District of Utah; Case Number 2:10-cv-01213. Original file certified copy of transfer order and docket sheet received.
03/19/2012		Counsel, due to change of venue transferring this case to the District of Idaho (4:12-cv-00134-CWD) from the District of Utah, please remember to file Admission for Pro Hac Vice if necessary. Please call Jill at 208-334-1992 or Carrie at 208-334-9397 with any questions. (cjm)
03/19/2012	34	NOTICE of Assignment to Magistrate Judge and Requirement for Consent sent to counsel for Terry Dorfman, Melaleuca, T Dorfman Inc, Frank L Vandersloot re 33 Case Transferred In - District Transfer Consent/Objection to Magistrate due by 5/21/2012. (jm)
03/19/2012		NOTICE: Pursuant to FRCP 7.1 you are required to file a Corporate Disclosure Statement with the Clerk's Office. You can do this by choosing the category Other Documents, then select Corporate Disclosure Statement. If you have already done so please disregard this notice. (jm)
03/20/2012	35	Corporate Disclosure Statement by Melaleuca. (Manning, Brent)
03/20/2012	36	REQUEST FOR REASSIGNMENT TO DISTRICT JUDGE AND REASSIGNMENT OF CASE. Case reassigned to Judge Edward J. Lodge for all further proceedings. Judge Candy W Dale no longer assigned to case. Please use this case number on all future pleadings, 4:12-cv-134-EJL(jm)
03/20/2012	37	Docket entry only - CONSENT to Magistrate Judge filed. (dks) (Entered: 03/21/2012)
03/21/2012	38	LITIGATION ORDER(Telephonic Scheduling Conference set for 6/13/2012 10:00 AM in Telephonic Hearing - Boise Chambers before Judge Edward J. Lodge.), ORDER REFERRING CASE to Magistrate Judge

		Candy W Dale, referred for All Non-Dispositive Matters. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dks)
04/04/2012	39	MOTION FOR PRO HAC VICE APPEARANCE by Chad R. Derum. (Filing fee \$ 225 receipt number 0976-867257.)Brent V Manning appearing for Defendants Melaleuca, Frank L Vandersloot.Motions referred to Candy W Dale. Responses due by 4/30/2012 (Manning, Brent)
04/04/2012	40	MOTION FOR PRO HAC VICE APPEARANCE by Christopher M. Glauser. (Filing fee \$ 225 receipt number 0976-867260.)Brent V Manning appearing for Defendants Melaleuca, Frank L Vandersloot.Motions referred to Candy W Dale. Responses due by 4/30/2012 (Manning, Brent)
04/04/2012	41	DOCKET ENTRY ORDER granting 39 & 40 Motions for Pro Hac Vice Appearance of Chad R. Derum and Christopher M. Glauser for dft Melaleuca, Inc.. Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk); (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dks)
04/27/2012	42	ANSWER to 2 Complaint by Frank L Vandersloot.(Manning, Brent)
04/27/2012	43	ANSWER to 2 Complaint , COUNTERCLAIM against Terry Dorfman, T Dorfman Inc by Melaleuca.(Manning, Brent)
05/07/2012	44	MOTION FOR PRO HAC VICE APPEARANCE by Brinton M. Wilkins. (Filing fee \$ 225 receipt number 0976-879173.)Richard J Armstrong appearing for Counter Defendants Terry Dorfman, T Dorfman Inc, Plaintiffs Terry Dorfman, T Dorfman Inc.Motions referred to Candy W Dale. Responses due by 6/1/2012 (Armstrong, Richard)
05/08/2012	45	DOCKET ENTRY ORDER granting 44 Motion for Pro Hac Vice Appearance of Brinton M. Wilkins. Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dks)
05/15/2012	46	<i>Plaintiffs'</i> ANSWER to 43 Answer to Complaint, Counterclaim by Terry Dorfman, T Dorfman Inc.(Armstrong, Richard)
05/15/2012		NOTICE TO COURT that counsel Mary Anne Q. Wood wishes to no longer be noticed electronically on this case as of the date of this notice. (Wood, Mary Anne)
05/24/2012	47	SCHEDULING CONFERENCE FORM - LITIGATION PLAN by Terry Dorfman, T Dorfman Inc. (Armstrong, Richard)
05/31/2012	48	SCHEDULING ORDER- Amended Pleadings and Joinder of Parties due by 10/5/2012. Discovery due by 8/9/2013. Motions due by 9/13/2013.

		Mediation shall take place by 8/16/2013. Jury Trial set for 4/1/2014 09:30 AM in Pocatello - District Courtroom before Judge Edward J. Lodge.. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dks)
06/07/2012	49	CERTIFICATE OF SERVICE by Terry Dorfman, T Dorfman Inc (<i>of Plaintiffs' Rule 26(a) Initial Disclosures</i>) (Wilkins, Brinton)
06/28/2012	50	MOTION to Seal Brent V Manning appearing for Defendants Melaleuca, Frank L Vandersloot.Motions referred to Candy W Dale. Responses due by 7/23/2012 (Manning, Brent)
06/28/2012	51	MEMORANDUM in Support re 50 MOTION to Seal filed by Melaleuca, Frank L Vandersloot.(Manning, Brent)
06/28/2012	52	MOTION to Disqualify Counsel Brent V Manning appearing for Defendants Melaleuca, Frank L Vandersloot.Motions referred to Candy W Dale. Responses due by 7/23/2012 (Manning, Brent)
06/28/2012	53	Sealed Memorandum in Support Re: 52 MOTION to Disqualify Counsel . (Manning, Brent)
06/28/2012	54	Sealed Affidavit Re: 52 MOTION to Disqualify Counsel . (Manning, Brent)
07/27/2012	55	DOCKET ENTRY NOTICE of Hearing on Motion: 52 MOTION to Disqualify Counsel - Telephonic Motion Hearing set for 8/8/2012 10:30 AM Telephonic Hearing - Boise Courtroom 6 before Judge Candy W Dale. Counsel for Defendants to initiate the call and when all parties are on the line, connect to the courtroom at 208-334-1504. (ah)
07/30/2012	56	AMENDED DOCKET ENTRY NOTICE of Hearing on Motion: 52 MOTION to Disqualify Counsel - Per the request of counsel in this matter, the Telephonic Motion Hearing currently set for 8/8/2012 10:30 AM is hereby VACATED and RE-SET for 8/24/2012 01:30 PM Telephonic Hearing - Boise Courtroom 6 before Judge Candy W Dale. Counsel for Defendants to initiate the call and when all parties are on the line, connect to the courtroom at 208-334-1504. (ah)
07/31/2012	57	MOTION for Leave to File Excess Pages (<i>Overlength Memorandum in Response to Motions to Seal and to Disqualify Filed on June 28, 2012</i>) Richard J Armstrong appearing for Counter Defendants Terry Dorfman, T Dorfman Inc, Plaintiffs Terry Dorfman, T Dorfman Inc.Motions referred to Candy W Dale. Responses due by 8/24/2012 (Attachments: # 1 Order Granting Leave to File Overlength Memorandum)(Armstrong, Richard)
07/31/2012	58	RESPONSE to Motion re 50 MOTION to Seal , 52 MOTION to Disqualify Counsel <i>filed on June 28, 2012</i> filed by Terry Dorfman, T Dorfman Inc.

		Replies due by 8/17/2012. (Attachments: # 1 Exhibit A - Satisfaction of Judgments, # 2 Exhibit B - Idaho State Court's electronic docket in Wasden matter, # 3 Exhibit C - Utah 4th District Court dockets for 2 foreign judgments, # 4 Exhibit D - 7/17/12 Kirton McConkie letter)(Armstrong, Richard)
07/31/2012	59	DECLARATION of Richard J. Armstrong re 58 Response to Motion, filed by Terry Dorfman, T Dorfman Inc . (Armstrong, Richard)
07/31/2012	60	DECLARATION of Peter C. Schofield re 58 Response to Motion, filed by Terry Dorfman, T Dorfman Inc . (Attachments: # 1 Exhibit A - Legal Services Agreement dated 12/7/10, # 2 Exhibit B - 5/13/11 Email string)(Armstrong, Richard)
08/01/2012	61	SECOND AMENDED NOTICE of Hearing on Motion: 52 MOTION to Disqualify Counsel - Telephonic Motion Hearing currently set for 8/24/2012 01:30 PM is hereby RESCHEDULED to begin at 04:00 PM Telephonic Hearing - Boise Courtroom 6 before Judge Candy W Dale. Counsel for Defendants to initiate the call and when all parties are on the line, connect to the courtroom at 208-334-1504. (time change only) (ah)
08/02/2012	62	MOTION to Seal Document 60 Declaration, 58 Response to Motion, Richard J Armstrong appearing for Counter Defendants Terry Dorfman, T Dorfman Inc, Plaintiffs Terry Dorfman, T Dorfman Inc. Motions referred to Candy W Dale. Responses due by 8/27/2012 (Armstrong, Richard)
08/06/2012	63	ORDER granting 50 Motion to Seal. Signed by Judge Candy W Dale. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (ja)
08/06/2012	64	ORDER granting 57 Motion to File Overlength Memorandum. Signed by Judge Candy W Dale. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (ja)
08/06/2012	65	ORDER granting 62 Stipulated Motion to Seal Document. re 60 Declaration, 58 Response to Motion. Signed by Judge Candy W Dale. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (ja)
08/15/2012	66	MOTION <i>to File Overlength Reply Memorandum</i> Brent V Manning appearing for Defendants Melaleuca, Frank L Vandersloot. Responses due by 9/10/2012 (Manning, Brent) Modified on 8/15/2012 to remove ex parte designation per Corrective Entry and regenerate notice (cjm).
08/15/2012		CORRECTIVE ENTRY - The entry docket number 66 EX PARTE MOTION <i>to File Overlength Reply Memorandum</i> filed by Melaleuca, Frank L Vandersloot was filed incorrectly in this case. This filing does not require ex parte designation. No action is required by the filing party as the Clerk's

		office will remove the ex parte designation, edit the text, and regenerate the electronic notice.(cjm)
08/16/2012	67	SEALED REPLY to Response to Motion re 52 MOTION to Disqualify Counsel filed by Melaleuca, Frank L Vandersloot. (Attachments: # 1 Exhibit Exhibits A-I)(Manning, Brent)
08/24/2012	69	Docket Text Minute Entry for proceedings held before Judge Candy W Dale: Appearance by Richard Armstrong for the Plaintiff; Brent Manning and Ryan Nelson (as company representative) for the Defendant. Telephonic Motion Hearing held on 8/24/2012 re 52 MOTION to Disqualify Counsel filed by Melaleuca, Frank L Vandersloot. Oral argument heard. Motion taken UNDER ADVISEMENT. Order forthcoming. (ESR S. O'Larey.) (ah) (Entered: 08/28/2012)
09/11/2012	70	ORDER Defendants' Motion to Disqualify Counsel, (Dkt. 52), is GRANTED. Plaintiffs shall have 21 days from the issuance of this Order to file written notice with the Court stating how and by whom they will be represented. Defendants shall file an unsealed copy of the docket relating to the Utah collection actions (Exhibit F attached to the Affidavit of Ryan Nelson) on or before 9/17/12. Attorney Richard J Armstrong and Brinton M Wilkins terminated. Signed by Judge Candy W Dale. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (ja)
09/11/2012	71	NOTICE by Melaleuca, Frank L Vandersloot re 70 Order on Motion to Disqualify Counsel,, <i>of Unsealing and Refiling Exhibi F to the Affidavit of Ryan Nelson in Support of Motion to Disqualify Counsel (Dkt. #54)</i> (Manning, Brent)
10/01/2012	72	NOTICE of Appearance by James Justin May on behalf of Terry Dorfman, T Dorfman Inc (May, James)
10/09/2012	73	MOTION FOR PRO HAC VICE APPEARANCE by Avece Higbee. (Filing fee \$ 225 receipt number 0976-939607.)James Justin May appearing for Counter Defendants Terry Dorfman, T Dorfman Inc, Plaintiffs Terry Dorfman, T Dorfman Inc.Motions referred to Candy W Dale. Responses due by 11/2/2012 (May, James)
10/09/2012	74	MOTION FOR PRO HAC VICE APPEARANCE by Brian Hardy. (Filing fee \$ 225 receipt number 0976-939631.)James Justin May appearing for Counter Defendants Terry Dorfman, T Dorfman Inc, Plaintiffs Terry Dorfman, T Dorfman Inc.Motions referred to Candy W Dale. Responses due by 11/2/2012 (May, James)
10/09/2012	75	MOTION FOR PRO HAC VICE APPEARANCE by Terry Coffing. (Filing fee \$ 225 receipt number 0976-939639.)James Justin May appearing for Counter Defendants Terry Dorfman, T Dorfman Inc, Plaintiffs Terry

		Dorfman, T Dorfman Inc.Motions referred to Candy W Dale. Responses due by 11/2/2012 (May, James)
10/10/2012		CORRECTIVE ENTRY - The entry docket number 74 MOTION FOR PRO HAC VICE APPEARANCE by Brian Hardy. (Filing fee \$ 225 receipt number 0976-939631.) filed by Terry Dorfman, T Dorfman Inc, 75 MOTION FOR PRO HAC VICE APPEARANCE by Terry Coffing. (Filing fee \$ 225 receipt number 0976-939639.) filed by Terry Dorfman, T Dorfman Inc, 73 MOTION FOR PRO HAC VICE APPEARANCE by Avece Higbee. (Filing fee \$ 225 receipt number 0976-939607.) filed by Terry Dorfman, T Dorfman Inc was filed incorrectly in this case as the Court's required form was not submitted. Please use the Application for Admission Pro Hac Vice located on our website under the forms tab. The filing party shall re-submit their correct filings with one docket entry using event of "Errata" located under Other Documents and link to dockets 73, 74, and 75. This will prevent a duplicate charge and and provide the correct document to the Court. Please call Carrie at 208-334-9397 with any questions. (cjm)
10/10/2012	76	ERRATA by Counter Defendants Terry Dorfman, T Dorfman Inc, Plaintiffs Terry Dorfman, T Dorfman Inc re 74 MOTION FOR PRO HAC VICE APPEARANCE by Brian Hardy. (Filing fee \$ 225 receipt number 0976-939631.), 75 MOTION FOR PRO HAC VICE APPEARANCE by Terry Coffing. (Filing fee \$ 225 receipt number 0976-939639.), 73 MOTION FOR PRO HAC VICE APPEARANCE by Avece Higbee. (Filing fee \$ 225 receipt number 0976-939607.) . (May, James)
10/10/2012	77	DOCKET ENTRY ORDER re 76 Errata; approving 73 Motion for Pro Hac Vice Appearance of attorney Avece M Higbee for Terry Dorfman, T Dorfman Inc; approving 74 Motion for Pro Hac Vice Appearance of attorney Brian R Hardy for Terry Dorfman, T Dorfman Inc; approving 75 Motion for Pro Hac Vice Appearance of attorney Terry A Coffing for Terry Dorfman, T Dorfman Inc. Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjm)
11/02/2012	78	NOTICE of Change of Address by Brent V Manning (Manning, Brent)
11/05/2012	79	MOTION FOR PRO HAC VICE APPEARANCE by Chad F. Clement. (Filing fee \$ 225 receipt number 0976-949803.)James Justin May appearing for Counter Defendants Terry Dorfman, T Dorfman Inc, Plaintiffs Terry Dorfman, T Dorfman Inc.Motions referred to Candy W Dale. Responses due by 11/29/2012 (May, James)
11/06/2012	80	DOCKET ENTRY ORDER approving 79 Motion for Pro Hac Vice Appearance of attorney Chad F Clement for Terry Dorfman, T Dorfman Inc. Per General Order 206, out-of-state counsel shall immediately register

		for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjm)
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