

U.S. DISTRICT COURT
U.S. District Court, Western District of New York (Buffalo)
CIVIL DOCKET FOR CASE #: 1:24-cv-00040-EAW-MJR

Consumer Financial Protection Bureau et al v. Stratfs,
 LLC (f/k/a Strategic Financial Solutions, LLC), et al
 Assigned to: Hon. Elizabeth A. Wolford
 Referred to: Hon. Michael J. Roemer
 Cause: 15:6102 Telemarketing rules

Date Filed: 01/10/2024
 Jury Demand: Defendant
 Nature of Suit: 890 Other Statutory
 Actions
 Jurisdiction: U.S. Government
 Plaintiff

Date Filed	#	Docket Text
08/26/2024	429	Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Vanessa A. Buchko, Esq. and Shirley T. Chiu, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitestone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; Gregory P. Photiadis, Esq. on behalf of Albert Ian Behar and Blaise Investments, LLC; Rodney O. Personius, Esq. w/ Jason Blust and on behalf of Jaclyn Blust, Hedgewick Consulting, LLC, Lit Def Strategies, LLC, Relialit, LLC; Jacob S. Sonner, Esq. on behalf of CIBC Bank USA,

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		<p>Valley National Bank; Timothy W. Hoover, Esq. and Spencer L. Durland, Esq. on behalf of Fidelis Legal Support Services, LLC, Chief Executive Cameron Christo; Mark A. Molloy, Esq. on behalf of Timothy F. Burnette and Michelle Gallagher; Noah Weingarten, Esq. on behalf of The Blust Family 2019 Irrevocable Trust through Paul Hull, Jr., Trustee; Thomas W. McNamara, Receiver; James C. Thoman, Esq. representing Receiver Thomas W. McNamara. Status Conference held on 8/26/2024. Parties updated the Court regarding settlement discussions. Parties proceeded with settlement discussions with the Court as the mediator. The parties made some progress and will continue to discuss a possible resolution in this matter. Further Status Conference set for 9/20/2024 11:30 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer to report upon continued settlement discussions. If no further progress has been made, the Court will be inclined to set a case management order. (Court Reporter FTR Gold.) (RAZ) (Entered: 08/28/2024)</p>
08/01/2024	428	<p>Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Joseph M. Sanders, Esq. and Shirley T. Chiu, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group,</p>

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		<p>Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitstone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; Gregory P. Photiadis, Esq. on behalf of Albert Ian Behar and Blaise Investments, LLC; Rodney O. Personius, Esq. behalf Jason Blust, Jaclyn Blust, Hedgewick Consulting, LLC, Lit Def Strategies, LLC, Relialit, LLC; Jacob S. Sonner, Esq. on behalf of CIBC Bank USA, Valley National Bank; Spencer L. Durland, Esq. on behalf of Fidelis Legal Support Services, LLC, Chief Executive Cameron Christo; Mark A. Molloy, Esq. on behalf of Timothy F. Burnette and Michelle Gallagher; Thomas W. McNamara, Receiver; James C. Thoman, Esq. representing Receiver Thomas W. McNamara</p> <p>Status Conference held on 8/1/2024. Parties updated the Court regarding settlement discussions. Parties agreed they will continued down that path.</p> <p>The Court directed Mr. Molloy and Mr. Durland to furnish the government with their clients' financial disclosures no later than 8/9/2024 if they wish to be part of the settlement discussions. Otherwise, Mr. Durland is to respond to the receiver's discovery demand no later than 8/16/2024.</p> <p>Further Status Conference was set for 8/26/2024 11:00 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer where the Court directed that all counsel appear. (Court Reporter FTR Gold.) (RAZ) (Entered: 08/02/2024)</p>
07/18/2024	427	<p>TEXT ORDER granting 409 Motion to Amend or Correct 10 Summons Issued to the Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee by Consumer Financial Protection Bureau. SO ORDERED. Issued by Hon. Michael J. Roemer on 7/18/2024. (RAZ) (Entered: 07/18/2024)</p>
07/17/2024	426	<p>RESPONSE to Motion re 409 MOTION to Amend/Correct 10 Summons Issued,,,,, <i>to the Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee</i> filed by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee. (Farber, Evan) (Entered: 07/17/2024)</p>
07/11/2024	425	<p>Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Joseph M. Sanders, Esq. and Vanessa A. Buchko, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; AAG Evan Romanoff on behalf of The People of Minnesota; AAG Amanda E. Bacoyanis on behalf of The People of Illinois; Dennis C. Vacco, Esq. on behalf of Anchor</p>

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		<p>Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitestone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; Ronald S. Safer, Esq. on behalf of Ryan Sasson (present in Courtroom) and Duke Enterprises, LLC; Joshua A. Naftalis, Esq. on behalf of Daniel Blumkin (present in the Courtroom) and Twist Financial LLC; Gregory P. Photiadis, Esq. on behalf of Albert Ian Behar (present in the Courtroom) and Blaise Investments, LLC; Rodney O. Personius, Esq. behalf Jason Blust, Jaclyn Blust, Hedgewick Consulting, LLC, Lit Def Strategies, LLC, Relialit, LLC; Thomas W. McNamara, Receiver; James C. Thoman, Esq. representing Receiver Thomas W. McNamara; Jonathan S. Feld, Esq. on behalf of CIBC Bank USA, Valley National Bank; Joe O'Donnell, Stategic Employee (gave presentation to the parties).</p> <p>Continued Settlement Conference held on 7/11/2024. Parties will continue to discuss a possible resolution in this case. Status Conference set for 8/1/2024 11:00 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer to report upon continued settlement discussions. The Court held all deadlines and hearings in abeyance until the scheduled status conference. (RAZ) (Entered: 07/12/2024)</p>

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07/10/2024	424	<p>Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Joseph M. Sanders, Esq. and Vanessa A. Buchko, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; AAG Evan Romanoff on behalf of The People of Minnesota; AAG Amanda E. Bacoyanis on behalf of The People of Illinois; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitestone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; Ronald S. Safer, Esq. on behalf of Ryan Sasson (present in Courtroom) and Duke Enterprises, LLC; Joshua A. Naftalis, Esq. on behalf of Daniel Blumkin (present in the Courtroom) and Twist Financial LLC; Gregory P. Photiadis, Esq. on behalf of Albert Ian Behar (present in the Courtroom) and Blaise Investments, LLC; Rodney O. Personius, Esq. behalf Jason Blust, Jaclyn Blust, Hedgewick Consulting, LLC, Lit Def Strategies, LLC, Relialit, LLC; Evan K. Farber, Esq. on behalf The Blust Family 2019 Irrevocable Trust through Paul Hull, Jr., Trustee; Thomas W. McNamara, Receiver; James C. Thoman, Esq. representing Receiver Thomas W. McNamara; Jonathan S. Feld, Esq. on behalf of CIBC Bank USA, Valley National Bank; Timothy W. Hoover, Esq. on behalf</p>

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		of Fidelis Legal Support Services, LLC; Mark Andrew Molloy, Esq. on behalf of Timothy F. Burnette and Michelle Gallagher. Settlement Conference held on 7/10/2024. Settlement Conference to continue 7/11/2024 10:00 AM before Hon. Michael J. Roemer. (RAZ) (Entered: 07/12/2024)
07/09/2024	423	TEXT ORDER granting 385 Motion to Withdraw as Attorney. Attorney Richard J. Pearl; Richard J. Bernard and Andrew B. Joseph terminated. SO ORDERED. Issued by Hon. Michael J. Roemer on 7/9/2024. (RAZ) (Entered: 07/09/2024)
07/09/2024	422	TEXT ORDER re 420 Letter filed by Consumer Financial Protection Bureau to request extension of deadlines regarding Plaintiffs' Motion to Amend Summons 409 . The Court grants such request. RESCHEDULING NOTICE as to 409 MOTION to Amend/Correct 10 Summons Issued as to the Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee. Responses due by 7/17/2024. Replies due by 7/26/2024. SO ORDERED. Issued by Hon. Michael J. Roemer on 7/9/2024. (RAZ) (Entered: 07/09/2024)
07/09/2024	421	NOTICE of Appearance by Mark Andrew Molloy on behalf of Timothy F. Burnette, Michelle Gallagher (Molloy, Mark) (Entered: 07/09/2024)
07/08/2024	420	Letter filed by Consumer Financial Protection Bureau <i>to request extension of deadlines regarding Plaintiffs' Motion to Amend Summons (Dkt. 409)</i> . (Chiu, Shirley) (Entered: 07/08/2024)
07/08/2024	419	RESPONSE to Motion re 385 MOTION to Withdraw as Attorney <i>Richard Bernard's, Richard Pearl's, and Andrew Joseph's Motion to Withdraw as Counsel for the Strategic ESOP and Strategic ESOT</i> filed by Thomas McNamara. (Attachments: # 1 Exhibit 1 ISO Response to Motion, # 2 Exhibit 2 ISO Response to Motion)(Wall, Alexander) (Entered: 07/08/2024)
07/08/2024	418	RESPONSE to Motion re 385 MOTION to Withdraw as Attorney <i>Richard Bernard's, Richard Pearl's, and Andrew Joseph's Motion to Withdraw as Counsel for the Strategic ESOP and Strategic ESOT</i> filed by Consumer Financial Protection Bureau. (Buchko, Vanessa) (Entered: 07/08/2024)
07/02/2024	417	TEXT ORDER granting 414 Motion for Tina E. Sciocchetti, Esq. to appear Pro Hac Vice for Timothy F. Burnette and for Michelle Gallagher. SO ORDERED. Issued by Hon. Michael J. Roemer on 7/2/2024. (RAZ) Clerk to Follow up (Entered: 07/02/2024)

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07/01/2024	416	TEXT ORDER. A settlement conference is scheduled to take place with the Court on 7/10/2024 and 7/11/2024. Plaintiffs have made an initial settlement offer, which they indicate is based on defendants' ability to pay and contingent on the receipt of completed and duly attested financial disclosures from defendants. Exhibit B to plaintiffs' settlement offer lists defendants' missing or incomplete financial disclosures. Any defendant wishing to participate in the settlement conference shall complete all outstanding financial disclosures with attestations by 7/9/2024. SO ORDERED. Issued by Hon. Michael J. Roemer on 7/1/2024. (RAZ) (Entered: 07/01/2024)
06/28/2024	415	STIPULATION AND ORDER. Addendum to Stipulated Protective Order. Signed by Hon. Michael J. Roemer on 6/28/2024. (Attachments: # 1 Acknowledgement and Agreement to be Bound)(RAZ) (Entered: 06/28/2024)
06/28/2024	414	MOTION to appear pro hac vice <i>Tina E. Sciocchetti</i> (Filing fee \$ 200 receipt number ANYWDC-5219935.) by Timothy F. Burnette, Michelle Gallagher. (Attachments: # 1 Admission Petition Form, # 2 Attorney's Oath, # 3 Civil Penalties Oath, # 4 Database & Electronic Case Filing, # 5 Andrew Rose Sponsoring Affidavit, # 6 Certificate of Good Standing)(Rose, Andrew) (Entered: 06/28/2024)
06/28/2024	413	Letter filed by Albert Ian Behar . (Attachments: # 1 Text of Proposed Order Proposed Addendum to Confidentialty Order, # 2 Exhibit Ex A to Proposed Addendum to Confidentiality Order)(Photiadis, Gregory) (Entered: 06/28/2024)
06/27/2024		SCHEDULING NOTICE as to 409 MOTION to Amend/Correct 10 Summons Issued as to the Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee. Responses due by 7/12/2024. Replies due by 7/19/2024. (RAZ) (Entered: 06/27/2024)
06/27/2024	412	Letter filed by Thomas McNamara <i>the Receiver to Hon. Michael J. Roemer dated June 27, 2024</i> . (Thoman, James) (Entered: 06/27/2024)
06/27/2024	411	CLERKS CERTIFICATE filed and electronically sent to Court of Appeals (Attachments: # 1 Designation/Index)(LB) (Entered: 06/27/2024)
06/26/2024	410	TEXT ORDER re 399 Letter filed by Albert Ian Behar regarding access to data. Plaintiffs and receiver shall file a response by COB 6/27/2024. SO ORDERED. Issued by Hon. Michael J. Roemer on 6/26/2024. (RAZ) (Entered: 06/26/2024)

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06/26/2024	409	MOTION to Amend/Correct 10 Summons Issued,,,,, <i>to the Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee</i> by Consumer Financial Protection Bureau. (Attachments: # 1 Memorandum in Support of Motion for Leave to Amend Summons, # 2 Declaration of Patrick Callahan)(Chiu, Shirley) (Entered: 06/26/2024)
06/26/2024	408	TEXT ORDER: The receiver shall file a response to defendant Behars letter regarding access to data (399) by 6/27/24. Issued by Hon. Michael J. Roemer on June 26, 2024.(MLM) (Entered: 06/26/2024)
06/26/2024	407	After considering the submissions of the parties, the Court grants the motion for an extension of time to answer the second amended complaint (388). For all defendants who have not yet responded to the second amended complaint, the time to answer is extended to July 31, 2024. Issued by Hon. Michael J. Roemer on June 26, 2024.(MLM) (Entered: 06/26/2024)
06/26/2024	406	Letter filed by The People of the State of New York <i>responding to 399 Letter re Access to Data</i> . (Attachments: # 1 Exhibit Exhibit A)(Rados, Genevieve) (Entered: 06/26/2024)
06/26/2024	405	ANSWER to 366 Amended Complaint by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC.(Vacco, Dennis) (Entered: 06/26/2024)
06/25/2024	404	ANSWER to 366 Amended Complaint by Blaise Investments, LLC.(Photiadis, Gregory) (Entered: 06/25/2024)
06/25/2024	403	ANSWER to 366 Amended Complaint by Albert Ian Behar.(Photiadis, Gregory) (Entered: 06/25/2024)
06/25/2024	402	ANSWER to 366 Amended Complaint by Ryan Sasson.(Safer, Ronald) (Entered: 06/25/2024)
06/25/2024	401	ANSWER to 366 Amended Complaint by Duke Enterprises, LLC.(Safer, Ronald) (Entered: 06/25/2024)

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06/25/2024	400	ANSWER to 366 Amended Complaint (<i>Second</i>) by The Blust Family 2019 Irrevocable Trust through Paul Hull, Jr., Trustee.(Farber, Evan) (Entered: 06/25/2024)
06/25/2024	399	Letter filed by Albert Ian Behar <i>re Access to Data</i> . (Attachments: # 1 Text of Proposed Order Proposed Addendum to Confidentialty Order, # 2 Exhibit Ex A to Proposed Addendum to Confidentiality Order)(Photiadis, Gregory) (Entered: 06/25/2024)
06/25/2024	398	RESPONSE in Opposition re 388 MOTION for Extension of Time to File Answer re 366 Amended Complaint filed by Consumer Financial Protection Bureau. (Chiu, Shirley) (Entered: 06/25/2024)
06/25/2024	397	ANSWER to 366 Amended Complaint by Twist Financial, LLC.(Naftalis, Joshua) (Entered: 06/25/2024)
06/25/2024	396	ANSWER to 366 Amended Complaint by Daniel Blumkin.(Naftalis, Joshua) (Entered: 06/25/2024)
06/25/2024	395	TEXT ORDER granting 394 Motion for Joinder in Motion for Extension of Time to Answer or Respond to Second Amended Complaint 388 by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc.,, Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC. SO ORDERED. Issued by Hon. Michael J. Roemer on 6/25/2024. (RAZ) (Entered: 06/25/2024)
06/24/2024	394	MOTION for Joinder <i>in Motion for Extension of Time to Answer or Respond to Second Amended Complaint</i> 388 by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC,

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06/24/2024	393	TEXT ORDER granting 392 Motion for Joinder in Motion for Extension of Time to Answer or Respond to Second Amended Complaint 388 by Albert Ian Behar, Blaise Investments, LLC, Daniel Blumkin, Duke Enterprises, LLC, Ryan Sasson, Twist Financial, LLC. SO ORDERED. Issued by Hon. Michael J. Roemer on 6/24/2024. (RAZ) (Entered: 06/24/2024)
06/24/2024	392	MOTION for Joinder <i>in Motion for Extension of Time to Answer or Respond to Second Amended Complaint 388</i> by Albert Ian Behar, Blaise Investments, LLC, Daniel Blumkin, Duke Enterprises, LLC, Ryan Sasson, Twist Financial, LLC. (Attachments: # 1 Declaration of Matthew Kennison)(Kennison, Matthew) (Entered: 06/24/2024)
06/24/2024		SCHEDULING NOTICE as to 388 MOTION for Extension of Time to File Answer re 366 Amended Complaint. Responses due by 6/25/2024 . (RAZ) (Entered: 06/24/2024)
06/24/2024	391	TEXT ORDER granting 389 Motion for Joinder in 388 Ext Mot of Intervenor Law Firm Defts re 2d Amended Complaint by Jaclyn Blust, Jason Blust, Hedgewick Consulting, LLC, Lit Def Strategies, LLC, Relialit, LLC. SO ORDERED. Issued by Hon. Michael J. Roemer on 6/24/2024. (RAZ) (Entered: 06/24/2024)
06/21/2024	390	NOTICE of Appearance by Rodney O. Personius on behalf of Hedgewick Consulting, LLC (Personius, Rodney) (Entered: 06/21/2024)
06/21/2024	389	MOTION for Joinder <i>in Ext Mot of Intervenor Law Firm Defts re 2d Amended Complaint</i> by Jaclyn Blust, Jason Blust, Hedgewick Consulting, LLC, Lit Def Strategies, LLC, Relialit, LLC.(Personius, Rodney) (Entered: 06/21/2024)
06/21/2024	388	MOTION for Extension of Time to File Answer re 366 Amended Complaint by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal

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		Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Declaration of Terrence M. Connors)(Connors, Terrence) (Entered: 06/21/2024)
06/20/2024		SCHEDULING NOTICE as to 385 MOTION to Withdraw as Attorney Richard Bernard's, Richard Pearl's, and Andrew Joseph's Motion to Withdraw as Counsel for the Strategic ESOP and Strategic ESOT. Plaintiffs and the Receiver shall file a response on or before 7/8/2024. Any other party wishing to respond may also file a response at that time. Counsel for Strategic ESOP and ESOT may reply on or before 7/18/2024. (RAZ) (Entered: 06/20/2024)
06/20/2024	387	TEXT ORDER granting The Blust Family 2019 Irrevocable Trust through Paul Hull, Jr., Trustee 386 Motion for Extension of Time to provide financial disclosures to plaintiffs from June 21, 2024 to June 25, 2024. SO ORDERED. Issued by Hon. Michael J. Roemer on 6/20/2024. (RAZ) (Entered: 06/20/2024)
06/18/2024	386	Consent MOTION for Extension of Time to File / <i>Extension of Time to provide financial disclosures to plaintiffs</i> by The Blust Family 2019 Irrevocable Trust through Paul Hull, Jr., Trustee.(Farber, Evan) (Entered: 06/18/2024)
06/18/2024	385	MOTION to Withdraw as Attorney <i>Richard Bernard's, Richard Pearl's, and Andrew Joseph's Motion to Withdraw as Counsel for the Strategic ESOP and Strategic ESOT</i> by Strategic ESOP, Strategic ESOT. (Attachments: # 1 Notice, # 2 Exhibit A, # 3 Proposed Order)(Bernard, Richard) (Entered: 06/18/2024)
06/17/2024	384	NOTICE of Withdrawal of Attorney: Monika Moore no longer appearing for Plaintiff Consumer Financial Protection Bureau. CLERK TO FOLLOW UP. (Chiu, Shirley) (Entered: 06/17/2024)
06/17/2024	383	Minute Entry for proceedings held before Hon. Michael J. Roemer: Appearances: Joseph M. Sanders, Esq. and Shirley T. Chiu, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC,

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		<p>Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Terrence M. Connors, Esq. via teleconference on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitstone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; Rodney O. Personius, Esq. on behalf of Jaclyn Blust, Jason Blust, Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee; Jacob S. Sonner, Esq. on behalf of CIBC Bank USA, Valley National Bank; Gregory P. Photiadis, Esq. on behalf of Albert Ian Behar, Blaise Investments, LLC; Thomas W. McNamara, Receiver; James C. Thoman, Esq. representing Receiver Thomas W. McNamara.</p> <p>Motion Hearing not held on 6/17/2024 re 353 Emergency MOTION for Order to Show Cause Why Intervenor Law Firms Should Not be Held in Civil Contempt filed by Thomas McNamara, as parties agreed to hold such motion in abeyance pending settlement discussions. Parties to submit a stipulation and order no later than 6/21/2024 regarding consumer contact. Defendants shall supply the government all financial disclosure documents not later than 6/21/2024. Government to submit settlement demand and justification to defendants no later than 6/28/2024.</p> <p>All parties agreed to the converting of the evidentiary hearings scheduled for 7/10/2024 and 7/11/2024 to settlement conferences. Settlement Conferences to discuss a possible global settlement set for 7/10/2024 and 7/11/2024 10:00 AM before Hon. Michael J. Roemer. (Court Reporter Bonnie S. Weber.) (RAZ) (Entered: 06/17/2024)</p>

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Date Filed	#	Docket Text
06/14/2024	382	REPLY to Response to Motion re 359 MOTION Request for Further Instruction <i>and Receivers Report re Operations of Receivership Entities and Consumer Protection Efforts</i> filed by Thomas McNamara. (Smith, Logan) (Entered: 06/14/2024)
06/14/2024	381	NOTICE of Withdrawal of Attorney: Daniel Edelstein no longer appearing for Plaintiff The People of the State of Illinois. CLERK TO FOLLOW UP. (Bacoyanis, Amanda) (Entered: 06/14/2024)
06/14/2024	380	REPLY/RESPONSE to re 374 MOTION Modification of Preliminary Injunction re 184 Preliminary Injunction <i>and in Response to Receiver's Request for Instruction [Dkt 359]</i> , 375 Response in Opposition to Motion,,,,, filed by The People of the State of New York. (Rados, Genevieve) (Entered: 06/14/2024)
06/14/2024	379	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings, held on May 29, 2024, before Magistrate Judge, the Honorable Michael J. Roemer. Court Reporter/Transcriber Bonnie S. Weber, Bonnie_Weber@nywd.uscourts.gov. 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 through PACER. Redaction Request due 7/5/2024. Redacted Transcript Deadline set for 7/15/2024. Release of Transcript Restriction set for 9/12/2024. (BSW) (Entered: 06/14/2024)
06/12/2024	378	DESIGNATION of Record on Appeal by The Blust Family 2019 Irrevocable Trust through Paul Hull, Jr., Trustee re 368 Notice of Appeal, CLERK TO FOLLOW UP (Farber, Evan) (Entered: 06/12/2024)
06/12/2024	377	TEXT ORDER. Pursuant to the joint request of the parties 376 , defendants shall answer or otherwise respond to the Second Amended Complaint 366 on or before 6/25/2024. Plaintiffs shall file responses to any motions directed to the Second Amended Complaint on or before 7/23/2024. Based on counsel's request 376 , defendant Jacklyn Blust's motion to dismiss the Amended Complaint 339 is denied as moot based on the filing of the Second Amended Complaint, and without prejudice to defendant's right to move against the Second Amended Complaint. The oral argument scheduled for 7/11/2024 is cancelled. SO ORDERED. Issued by Hon. Michael J. Roemer on 6/12/2024. (RAZ) (Entered: 06/12/2024)

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06/11/2024	376	Letter filed by Jaclyn Blust, Relialit, LLC, Lit Def Strategies, LLC, Jason Blust <i>requesting approval of schedule of filings regarding Second Amended Complaint.</i> (Personius, Rodney) (Entered: 06/11/2024)
06/10/2024		SCHEDULING NOTICE as to 339 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction. Replies due by 6/24/2024. Motion Hearing set for 7/11/2024 10:00 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. (RAZ) (Entered: 06/10/2024)
06/07/2024	375	RESPONSE in Opposition re 359 MOTION Request for Further Instruction <i>and Receivers Report re Operations of Receivership Entities and Consumer Protection Efforts</i> filed by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Connors, Terrence) (Entered: 06/07/2024)
06/07/2024	374	MOTION Modification of Preliminary Injunction re 184 Preliminary Injunction <i>and in Response to Receiver's Request for Instruction [Dkt 359]</i> by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC. (Attachments: # 1 Memorandum in Support of Motion to Modify the Preliminary Injunction [Dkt 184] and in Response

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Date Filed	#	Docket Text
		to Receiver's Request for Instruction [Dkt 359])(Vacco, Dennis) (Entered: 06/07/2024)
06/04/2024	373	RESPONSE in Opposition re 339 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction filed by Consumer Financial Protection Bureau. (Chiu, Shirley) (Entered: 06/04/2024)
06/03/2024	372	Summons Issued as to Timothy F. Burnette, Cameron Christo, Fidelis Legal Support Services, LLC, Michelle Gallagher, Richard K Gustafson II, Hedgewick Consulting, LLC, The Bush Lake Trust through Timothy Miller, Trustee. (TMK) (Entered: 06/03/2024)
05/31/2024	371	REPLY to Response to Motion re 353 Emergency MOTION for Order to Show Cause <i>Why Intervenor Law Firms Should Not be Held in Civil Contempt</i> filed by Thomas McNamara. (Smith, Logan) (Entered: 05/31/2024)
05/29/2024	370	Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Joseph M. Sanders, Esq. and Vanessa A. Buchko, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Thomas W. McNamara, Receiver ; James C. Thoman, Esq. representing Receiver Thomas W. McNamara; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal

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Date Filed	#	Docket Text
		<p>Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitstone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; Jonathan S. Feld, Esq. and Jacob S. Sonner, Esq. on behalf of CIBC Bank USA, Valley National Bank; Gregory P. Photiadis, Esq. on behalf of Albert Ian Behar, Blaise Investments, LLC.</p> <p>Status Conference held on 5/29/2024. Discussions held regarding the report created by an independent consultant. Parties requested time to review the report as they had just received it. Further Status Conference set for 7/11/2024 10:00 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer.</p> <p>Mr. Vacco and Mr. Connors requested additional to time response to 359 MOTION Request for Further Instruction and Receivers Report re Operations of Receivership Entities and Consumer Protection Efforts. The Court granted such request and responses due by 6/7/2024 and Receiver may reply by 6/14/2024. (Court Reporter Bonnie S. Weber.) (RAZ) (Entered: 05/31/2024)</p>
05/29/2024	369	<p>Original Summons Filed. (Attachments: # 1 Supplement Summons for Cameron Christo, # 2 Supplement Summons for Hedgewick Consulting, # 3 Supplement Summons for Michelle Gallagher, # 4 Supplement Summons for Richard Gustafson, # 5 Supplement Summons for Timothy Burnette, # 6 Supplement Summons for Bush Lake Trust)(Buchko, Vanessa) (Entered: 05/29/2024)</p>
05/29/2024	368	<p>NOTICE OF APPEAL as to 354 Order on Motion for Preliminary Injunction, 358 Order on Motion for Miscellaneous Relief by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee. Filing fee \$ 605, receipt number ANYWDC-5192634. (Farber, Evan) (Entered: 05/29/2024)</p>
05/29/2024	367	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings, held on May 23, 2024, before Magistrate Judge, the Honorable Michael J. Roemer. Court Reporter/Transcriber Bonnie S. Weber, Bonnie_Weber@nywd.uscourts.gov. 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 through PACER. Redaction Request due 6/20/2024. Redacted Transcript Deadline set for 7/1/2024. Release of Transcript Restriction set for 8/27/2024. (BSW) (Entered: 05/29/2024)</p>

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Date Filed	#	Docket Text
05/28/2024	366	AMENDED COMPLAINT <i>Second Amended Complaint</i> against All Defendants, filed by Consumer Financial Protection Bureau.(Buchko, Vanessa) (Entered: 05/28/2024)
05/24/2024	365	RESPONSE in Support re 353 Emergency MOTION for Order to Show Cause <i>Why Intervenor Law Firms Should Not be Held in Civil Contempt</i> filed by Consumer Financial Protection Bureau. (Sanders, Joseph) (Entered: 05/24/2024)
05/24/2024	364	TEXT ORDER re 362 Letter filed by Consumer Financial Protection Bureau Request for Enlargement of Time to File Response to 339 Motion to Dismiss. Such request is granted. SO ORDERED. Issued by Hon. Michael J. Roemer on 5/24/2024. (RAZ) (Entered: 05/24/2024)
05/24/2024	363	RESPONSE to Motion re 353 Emergency MOTION for Order to Show Cause <i>Why Intervenor Law Firms Should Not be Held in Civil Contempt</i> filed by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Declaration of Terrence M. Connors, # 2 Declaration of Steven Crosby)(Connors, Terrence) (Entered: 05/24/2024)
05/24/2024	362	Letter filed by Consumer Financial Protection Bureau <i>Request for Enlargement of Time to File Response to Motion to Dismiss</i> . (Chiu, Shirley) (Entered: 05/24/2024)
05/23/2024	361	Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Joseph M. Sanders, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Rodney O. Personius, Esq. on behalf of Jaclyn Blust, Jason Blust (present in courtroom), Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J.

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		<p>Holmgren, Trustee; Thomas W. McNamara, Receiver,; James C. Thoman, Esq. representing Receiver Thomas W. McNamara; Timothy W. Hoover, Esq. and Spencer L. Durland, Esq. on behalf of Fidelis Legal Support Services, LLC, Chief Executive Cameron Christo (present in courtroom).</p> <p>Motion Hearing held on 5/23/2024 re 179 Emergency MOTION for Order to Show Cause Why Receivership Defendant Lit Def Strategies, LLC and Individual Defendant Jason Blust Should Not be Held in Civil Contempt filed by Thomas McNamara and 190 MOTION for issuance of an order declaring that the Receiver has no authority over Fidelis Legal Support Services, LLC, either because the Receiver lacks jurisdiction or because Fidelis is not a Receivership Defendant filed by Fidelis Legal Support Services, LLC.</p> <p>Court determined that an evidentiary hearing is necessary. Evidentiary Hearing set for 7/10/2024 and 7/11/2024 at 10:00 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. (Court Reporter Bonnie S. Weber.) (RAZ) (Entered: 05/23/2024)</p>
05/23/2024	360	<p>TEXT ORDER re 359 MOTION Request for Further Instruction and Receivers Report re Operations of Receivership Entities and Consumer Protection Efforts filed by Thomas McNamara.</p> <p>Any party wishing to respond shall do so on or before 5/28/2024, prior to the 5/29/2024 scheduled status conference. SO ORDERED. Issued by Hon. Michael J. Roemer on 5/23/2024. (RAZ) (Entered: 05/23/2024)</p>
05/22/2024	359	<p>MOTION Request for Further Instruction <i>and Receivers Report re Operations of Receivership Entities and Consumer Protection Efforts</i> by Thomas McNamara. (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1 to Memorandum in Support, # 3 Text of Proposed Order)(Smith, Logan) (Entered: 05/22/2024)</p>
05/22/2024	358	<p>DECISION AND ORDER granting 241 Receiver's First Fee Application in its entirety. Signed by Hon. Michael J. Roemer on 5/22/2024. (RAZ) (Entered: 05/22/2024)</p>
05/20/2024	357	<p>RESPONSE in Opposition re 276 MOTION for Order to Show Cause filed by Consumer Financial Protection Bureau. (Sanders, Joseph) (Entered: 05/20/2024)</p>
05/14/2024		<p>RESCHEDULING NOTICE as to 353 Emergency MOTION for Order to Show Cause Why Intervenor Law Firms Should Not be Held in Civil Contempt.</p> <p>Responses due by 5/24/2024. Replies due by 5/31/2024. Motion Hearing set for 6/17/2024 11:00 AM in Allegany Courtroom, 6th Floor East, 2</p>

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		Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. (RAZ) (Entered: 05/14/2024)
05/14/2024	356	TEXT ORDER granting 355 Motion for Extension of Time to File Response/Reply as to 353 Emergency MOTION for Order to Show Cause Why Intervenor Law Firms Should Not be Held in Civil Contempt. SO ORDERED. Issued by Hon. Michael J. Roemer on 5/14/2024. (RAZ) (Entered: 05/14/2024)
05/13/2024	355	MOTION for Extension of Time to File Response/Reply as to 353 Emergency MOTION for Order to Show Cause <i>Why Intervenor Law Firms Should Not be Held in Civil Contempt</i> by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Declaration of Terrence M. Connors)(Connors, Terrence) (Entered: 05/13/2024)
05/07/2024	354	DECISION AND ORDER granting the request to require the receiver to comply with the preliminary injunction and denying in all other respects the Blust Family Irrevocable Trust Motion 255 . Signed by Hon. Michael J. Roemer on 5/7/2024. (RAZ) (Entered: 05/07/2024)
05/07/2024		SCHEDULING NOTICE as to 353 Emergency MOTION for Order to Show Cause Why Intervenor Law Firms Should Not be Held in Civil Contempt. Responses by intervenor law firms and plaintiffs due by 5/14/2024. Replies from receiver due by 5/20/2024. Motion Hearing set for 5/23/2024 11:00 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. (RAZ) (Entered: 05/07/2024)
05/06/2024	353	Emergency MOTION for Order to Show Cause <i>Why Intervenor Law Firms Should Not be Held in Civil Contempt</i> by Thomas McNamara. (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1 to Memorandum in Support, # 3 Exhibit 2 to Memorandum in Support,

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Date Filed	#	Docket Text
		# 4 Declaration of Joseph O'Donnell, # 5 Exhibit 1 to O'Donnell Declaration, # 6 Exhibit 2 to O'Donnell Declaration, # 7 Text of Proposed Order)(Smith, Logan) (Entered: 05/06/2024)
05/03/2024	352	ORDER granting 292 Receiver's Emergency Request for Instruction. Signed by Hon. Michael J. Roemer on 5/3/2024. (RAZ) (Entered: 05/03/2024)
05/03/2024	351	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on April 22, 2024, before Magistrate Judge, the Honorable Michael J. Roemer. Court Reporter/Transcriber Bonnie S. Weber, Bonnie_Weber@nywd.uscourts.gov. 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 through PACER. Redaction Request due 5/24/2024. Redacted Transcript Deadline set for 6/3/2024. Release of Transcript Restriction set for 8/1/2024. (BSW) (Entered: 05/03/2024)
05/03/2024	350	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on March 25, 2024, before Magistrate Judge, the Honorable Michael J. Roemer. Court Reporter/Transcriber Bonnie S. Weber, Bonnie_Weber@nywd.uscourts.gov. 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 through PACER. Redaction Request due 5/24/2024. Redacted Transcript Deadline set for 6/3/2024. Release of Transcript Restriction set for 8/1/2024. (BSW) (Entered: 05/03/2024)
05/02/2024	349	STIPULATION AND ORDER Regarding the Asset Freeze Related to Defendants Sasson, Behar, and Blumkin and Non-Parties Birds and Timberline 1042. Signed by Hon. Michael J. Roemer on 5/1/2024. (RAZ) (Entered: 05/02/2024)
04/30/2024	348	Letter filed by Albert Ian Behar <i>regarding Joint Stipulation and Order regarding Asset Freeze</i> . (Attachments: # 1 Text of Proposed Order Proposed Stipulation and Order regarding Asset Freeze)(Photiadis, Gregory) (Entered: 04/30/2024)
04/29/2024	347	REPLY to Response to Motion re 179 Emergency MOTION for Order to Show Cause <i>Why Receivership Defendant Lit Def Strategies, LLC and Individual Defendant Jason Blust Should Not be Held in Civil Contempt</i> filed by Thomas McNamara. (Smith, Logan) (Entered: 04/29/2024)

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Date Filed	#	Docket Text
04/29/2024	346	RESPONSE in Opposition re 190 MOTION for issuance of an order declaring that the Receiver has no authority over Fidelis Legal Support Services, LLC, either because the Receiver lacks jurisdiction or because Fidelis is not a Receivership Defendant filed by Thomas McNamara. (Smith, Logan) (Entered: 04/29/2024)
04/26/2024	345	MEMORANDUM in Support re 339 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction <i>Corrected</i> filed by Jaclyn Blust. (Attachments: # 1 Exhibit A-B)(Personius, Rodney) (Entered: 04/26/2024)
04/26/2024	344	ANSWER to 249 Amended Complaint,,,, by Jason Blust.(Personius, Rodney) (Entered: 04/26/2024)
04/26/2024	343	ANSWER to 249 Amended Complaint,,,, by Lit Def Strategies, LLC, Relialit, LLC.(Personius, Rodney) (Entered: 04/26/2024)
04/26/2024	342	ANSWER to 249 Amended Complaint,,,, by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC.(Connors, Terrence) (Entered: 04/26/2024)
04/26/2024	340	DECLARATION signed by Rodney O. Personius re 339 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction filed by Jaclyn Blust filed by Jaclyn Blust. (Personius, Rodney) (Entered: 04/26/2024)
04/26/2024	339	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , MOTION to Dismiss for Lack of Jurisdiction by Jaclyn Blust.(Personius, Rodney) (Entered: 04/26/2024)
04/26/2024	338	ANSWER to 249 Amended Complaint,,,, by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC,

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		Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC.(Vacco, Dennis) (Entered: 04/26/2024)
04/26/2024	337	ANSWER to 249 Amended Complaint,,,, by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee.(Farber, Evan) (Entered: 04/26/2024)
04/26/2024	336	ANSWER to 249 Amended Complaint,,,, by Twist Financial, LLC.(Naftalis, Joshua) (Entered: 04/26/2024)
04/26/2024	335	ANSWER to 249 Amended Complaint,,,, by Daniel Blumkin.(Naftalis, Joshua) (Entered: 04/26/2024)
04/26/2024	334	NOTICE of Appearance by Joshua A. Naftalis on behalf of Daniel Blumkin, Twist Financial, LLC (Naftalis, Joshua) (Entered: 04/26/2024)
04/26/2024	333	ANSWER to 249 Amended Complaint,,,, by Ryan Sasson.(Safer, Ronald) (Entered: 04/26/2024)
04/26/2024	332	ANSWER to 249 Amended Complaint,,,, by Duke Enterprises, LLC.(Safer, Ronald) (Entered: 04/26/2024)
04/26/2024	331	TEXT ORDER granting 304 Motion for Joshua A. Naftalis, Esq. to appear Pro Hac Vice for Daniel Blumkin. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/26/2024. (RAZ) Clerk to Follow up (Entered: 04/26/2024)
04/26/2024	330	ANSWER to 249 Amended Complaint,,,, by Blaise Investments, LLC.(Photiadis, Gregory) (Entered: 04/26/2024)
04/26/2024	329	ANSWER to 249 Amended Complaint,,,, by Albert Ian Behar.(Photiadis, Gregory) (Entered: 04/26/2024)
04/24/2024	328	ORDER granting Uniland's 253 Motion to Lift Stay. Signed by Hon. Michael J. Roemer on 4/24/2024. (RAZ) (Entered: 04/24/2024)
04/24/2024	327	Sealed Document. Supplemental Response to Question No. 6 to 289 MOTION to appear pro hac vice of Timothy D. Elliott. (RAZ) (Entered: 04/24/2024)

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04/24/2024	326	Sealed Document. Supplemental Response to Question No. 6 to 272 MOTION to appear pro hac vice of Emily A. Shupe. (RAZ) (Entered: 04/24/2024)
04/23/2024	324	Sealed Document. Unredacted attachments to 298 Motion for Leave to File a Sur-Reply. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Memorandum of Law in Support of Motion to Seal, # 7 Proposed Order)(TMK) (Entered: 04/23/2024)
04/23/2024	323	DECLARATION signed by Rodney O. Personius re 270 Response in Opposition to Motion,, 232 Reply to Response to Motion, 269 Reply to Response to Motion, filed by Jason Blust filed by Jason Blust. (Attachments: # 1 Exhibit A-H)(Personius, Rodney) (Entered: 04/23/2024)
04/23/2024	322	TEXT ORDER granting 315 Motion to Seal Document. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/23/2024. (RAZ) (Entered: 04/23/2024)
04/23/2024	321	TEXT ORDER granting 314 Motion to Seal Document. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/23/2024. (RAZ) (Entered: 04/23/2024)
04/22/2024	325	Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Joseph M. Sanders, Esq. and Shirley T. Chiu, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Rodney O. Personius, Esq. on behalf of Jaclyn Blust, Jason Blust (present in courtroom), Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee; Thomas W. McNamara, Receiver; James C. Thoman, Esq. representing Receiver Thomas W. McNamara; Terrence M. Connors, Esq., Timothy D.

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		<p>Elliott, Esq. and Emily A. Shupe, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitstone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; Jonathan S. Feld, Esq. and Jacob S. Sonner, Esq. on behalf of CIBC Bank USA, Valley National Bank; Brian D. Gwitt, Esq. on behalf of The Uniland Partnership of Delaware L.P.</p> <p>Motion Hearing held on 4/22/2024 re 213 MOTION to Intervene filed by Valley National Bank, CIBC Bank USA. Motion to intervene was granted and motion to modify 184 Preliminary Injunction was denied without prejudice for reasons stated on the record;</p> <p>253 MOTION to Set Aside 12 Order on Motion to Appoint Receiver, Order on Motion for TRO, Order on Motion for Preliminary Injunction, Order on Motion for Hearing filed by The Uniland Partnership of Delaware L.P. Motion to modify 184 Preliminary Injunction was granted in that Uniland may take steps to recover the premises and receiver shall pay Uniland the full amount owed for rent for reasons stated on the record;</p> <p>276 MOTION for Order to Show Cause filed by Boulder Client Services, LLC, Strategic NYC, LLC, Strategic Family, Inc., Strategic CS, LLC, Stonepoint Client Services, LLC, Rockwell Client Services, LLC, Heartland Client Services, LLC, Option 1 Client Services, LLC, Strategic Client Support, LLC, Royal Client Services, LLC, Anchor Client Services, LLC, Summit Client Services, LLC, Whitestone Client Services, LLC, Harbor Client Services, LLC, Stratfs, LLC, Great Lakes Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Northstar Client Services, LLC, Monarch Client Services, LLC, Strategic Consulting, LLC, BCF Capital, LLC, Newport Client Services, LLC, Strategic FS Buffalo, LLC, Carolina Client Services, LLC, Pioneer Client Servicing, LLC, Guidestone Client Services, LLC, Bedrock Client Services, LLC, Canyon Client Services, LLC. Discussions held and the parties agreed to the hiring of an independent consultant and reporting back to the Court at a Status Conference scheduled for 5/29/2024 11:00</p>

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		AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY; 292 MOTION Emergency Request for Instruction filed by Thomas McNamara. The Court granted receiver's request to send out notices to consumers. The Court instructed receiver to circulate proposed language to the parties and then submit a proposed order to the Court. (Court Reporter FTR Gold.) (RAZ) (Entered: 04/23/2024)
04/22/2024	320	MEMORANDUM in Support re 190 MOTION for issuance of an order declaring that the Receiver has no authority over Fidelis Legal Support Services, LLC, either because the Receiver lacks jurisdiction or because Fidelis is not a Receivership Defendant (<i>Response to Docs. 237, 270</i>) filed by Fidelis Legal Support Services, LLC. (Attachments: # 1 Declaration (Supplemental) of Cameron Christo, # 2 Exhibit J to Christo Supplemental Declaration, # 3 Declaration (Supplemental) of Michelle Hinds, # 4 Declaration (Supplemental) of Timothy W. Hoover, # 5 Exhibit B to Hoover Supplemental Declaration, # 6 Exhibit C to Hoover Supplemental Declaration, # 7 Exhibit D to Hoover Supplemental Declaration, # 8 Exhibit E to Hoover Supplemental Declaration, # 9 Exhibit F to Hoover Supplemental Declaration, # 10 Exhibit G to Hoover Supplemental Declaration, # 11 Exhibit H to Hoover Supplemental Declaration, # 12 Exhibit I to Hoover Supplemental Declaration, # 13 Exhibit J to Hoover Supplemental Declaration, # 14 Exhibit K to Hoover Supplemental Declaration, # 15 Declaration of Alisa Zargaryan)(Hoover, Timothy) (Entered: 04/22/2024)
04/22/2024	319	REPLY to Response to Motion re 241 MOTION Receiver's First Interim Application for Order Approving Fees and Expenses of the Receiver and Professionals filed by Thomas McNamara. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Smith, Logan) (Entered: 04/22/2024)
04/22/2024	317	REPLY to Response to Motion re 255 Emergency MOTION for Preliminary Injunction / <i>Notice of Motion To (1) Require Receiver to Comply with Preliminary Injunction; (2) Modify Preliminary Injunction; And (3) Allow the Trust to Pay Legal Fees to Its Chosen Counsel</i> filed by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee. (Weingarten, Noah) (Entered: 04/22/2024)
04/22/2024	316	CONTINUATION OF EXHIBITS to 137 Proposed Findings of Fact (<i>Exhibits 119-121</i>). (Attachments: # 1 Exhibit 120, # 2 Exhibit 121)(McAdam, Maegan) (Entered: 04/22/2024)
04/22/2024	315	MOTION to Seal Document by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC,

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		<p>Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Declaration of Terrence M. Connors in Support of Motion to File Under Seal, # 2 PHV Supplement Filed Under Seal, # 3 Memorandum in Support of Motion to File Under Seal, # 4 Proposed Order)(Connors, Terrence) (Entered: 04/22/2024)</p>
04/22/2024	314	<p>MOTION to Seal Document by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Declaration of Terrence M. Connors in Support of Motion to File Under Seal, # 2 PHV Supplement Filed Under Seal, # 3 Memorandum in Support of Motion to File Under Seal, # 4 Proposed Order)(Connors, Terrence) (Entered: 04/22/2024)</p>
04/22/2024	313	<p>NOTICE of Appearance by Timothy D. Elliott on behalf of Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law</p>

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		Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC (Elliott, Timothy) (Entered: 04/22/2024)
04/20/2024	312	RESPONSE in Opposition re 292 MOTION Emergency Request for Instruction filed by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Declaration of Roy D. Simon, Jr., # 2 CV of Roy D. Simon, Jr., # 3 Declaration of Mary T. Robinson, # 4 CV of Mary T. Robinson, # 5 of Stephanie L. Stewart, # 6 CV of Stephanie L. Stewart)(Connors, Terrence) (Entered: 04/20/2024)
04/19/2024	311	Letter filed by Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, BCF Capital, LLC, Guidestone Client Services, LLC, Strategic Family, Inc., Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Heartland Client Services, LLC, Strategic NYC, LLC, Versara Lending, LLC, T Fin, LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Whitestone Client Services, LLC, Strategic FS Buffalo, LLC, Canyon Client Services, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Strategic CS, LLC, Royal Client Services, LLC, Stratfs, LLC, Summit Client Services, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC . (Vacco, Dennis) (Entered: 04/19/2024)
04/19/2024	310	Sealed Document. Attachment #2 (Confidential Statement) of 289 MOTION to appear pro hac vice of Timothy D. Elliott. (RAZ) (Entered: 04/19/2024)

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04/19/2024	309	NOTICE of Appearance by Rachel Rosemary Pawlak on behalf of The Uniland Partnership of Delaware L.P. (Pawlak, Rachel) (Entered: 04/19/2024)
04/19/2024	308	TEXT ORDER granting 289 Motion for Timothy D. Elliott, Esq. to appear Pro Hac Vice for Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, and for Wyolaw, LLC. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/19/2024. (RAZ) Clerk to Follow up (Entered: 04/19/2024)
04/18/2024	307	TEXT ORDER granting 305 Motion for Leave to File Response to Sur-Reply [298-2] by CIBC Bank USA, Valley National Bank. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/18/2024. (RAZ) (Entered: 04/18/2024)
04/18/2024	306	RESPONSE in Opposition re 276 MOTION for Order to Show Cause filed by Thomas McNamara. (Attachments: # 1 Exhibit 1)(Smith, Logan) (Entered: 04/18/2024)
04/18/2024	305	MOTION for Leave to File <i>Response to Sur-Reply [298-2]</i> by CIBC Bank USA, Valley National Bank. (Attachments: # 1 Memorandum in Support Proposed Response to Sur-Reply)(Lema, Ryan) (Entered: 04/18/2024)
04/17/2024	304	MOTION to appear pro hac vice of <i>Joshua A. Naftalis</i> (Filing fee \$ 200 receipt number ANYWDC-5158800.) by Daniel Blumkin. (Attachments: # 1 Admission Petition Form, # 2 Admission Sponsor Affidavit, # 3 Attorney's Oath, # 4 Civility Principles and Guidelines Oath, # 5 Attorney Database and Electronic Case Filing Registration Form)(McAdam, Maegan) (Entered: 04/17/2024)
04/17/2024	303	TEXT ORDER granting 298 Motion for Leave to File a Sur-Reply in Opposition to CIBC Bank USA and Valley National Banks Motion to Intervene by Consumer Financial Protection Bureau. SO ORDERED.

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		Issued by Hon. Michael J. Roemer on 4/17/2024. (RAZ) (Entered: 04/17/2024)
04/17/2024	302	TEXT ORDER granting 297 MOTION to Seal Document In Support of 298 Motion for Leave to File a Sur-Reply in Opposition to CIBC Bank USA And Valley National Banks Motion to Intervene. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/17/2024. (RAZ) (Entered: 04/17/2024)
04/16/2024	301	REPLY/RESPONSE to re 253 MOTION to Set Aside 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, <i>The Uniland Partnership of Delaware, L.P.'s Reply in Further Support of its Motion to Lift Stay</i> filed by The Uniland Partnership of Delaware L.P.. (Gwitt, Brian) (Entered: 04/16/2024)
04/16/2024	300	TEXT ORDER re 292 MOTION Emergency Request for Instruction filed by Thomas McNamara. The Court will address this motion at the 4/22/2024 scheduled proceedings. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/16/2024. (RAZ) (Entered: 04/16/2024)
04/16/2024	299	TEXT ORDER. The intervenor law firms have moved to modify the preliminary injunction to allow the processing and payment of a claim against a captive insurance policy. 234 According to the law firms, the policy permits Strategic entities and/or the law firms to make claims for unpaid legal fees owed under the service agreements between them. The law firms seek to make a claim under this policy because, according to them, the Strategic entities have not honored their duties to indemnify and/or contribute to legal expenses incurred by the law firms in defense of this lawsuit and other lawsuits. Plaintiffs and the receiver oppose the request. 258 , 259 The law firms' motion to modify the preliminary injunction for purposes of effectuating the insurance claim is denied. The Court finds that the policy proceeds are an asset under the receivership estate both because Strategic and/or the Strategic entities may have competing rights to draw upon the policy funds and because any funds not paid on valid claims may revert back to Strategic and/or the Strategic entities, who appear to have funded the policy. The Court also finds that the intervenor law firms have not made a sufficient factual or legal showing, at this time, that (1) all of their claims are timely; (2) that each law firm is, in fact, covered under the policy; and/or (3) that they are necessarily entitled to contribution or indemnification pursuant to the policy terms and conditions. The law firms seek coverage for fees and expenses incurred between November 2023 and March 2024, but none of the parties have provided the Court with a copy of the current policy. There is no

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		evidence that the law firms served the Strategic entities with a demand for indemnification under the policy and the firms have not explained what their proportional share of contribution would be, if any. Moreover, the parties' indemnity obligations under the policy do not appear to include a duty to defend. Therefore, even if the firms were entitled to indemnification, it is likely the Strategic entities would not be obligated to pay until the underlying lawsuits are resolved. <i>See Winshall v. Viacom Intl, Inc.</i> , 76 A.3d 808, 820 (Del. 2013). Because it is presently unclear whether the intervenor law firms are entitled to insurance proceeds based on either indemnification or contribution, the Court finds that it would be inappropriate and premature to modify the preliminary injunction as requested by the intervenor law firms at this time. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/16/2024. (RAZ) (Entered: 04/16/2024)
04/16/2024	298	MOTION for Leave to File <i>a Sur-Reply in Opposition to CIBC Bank USA and Valley National Banks Motion to Intervene</i> by Consumer Financial Protection Bureau. (Attachments: # 1 Memorandum in Support (redacted pursuant to Motion to Seal), # 2 Proposed Sur-reply (redacted pursuant to Motion to Seal), # 3 Ex. 1 to Proposed Sur-Reply (redacted pursuant to Motion to Seal), # 4 Ex. 2 to Proposed Sur-Reply (redacted pursuant to Motion to Seal), # 5 Ex. 3 to Proposed Sur-Reply (redacted pursuant to Motion to Seal))(Sanders, Joseph) (Entered: 04/16/2024)
04/16/2024	297	MOTION to Seal Document <i>In Support of Motion for Leave to File a Sur-Reply in Opposition to CIBC Bank USA And Valley National Banks Motion to Intervene</i> by Consumer Financial Protection Bureau.(Sanders, Joseph) (Entered: 04/16/2024)
04/15/2024	296	RESPONSE in Opposition re 255 Emergency MOTION for Preliminary Injunction / <i>Notice of Motion To (1) Require Receiver to Comply with Preliminary Injunction; (2) Modify Preliminary Injunction; And (3) Allow the Trust to Pay Legal Fees to Its Chosen Counsel</i> filed by Thomas McNamara. (Attachments: # 1 Declaration of Thomas W. McNamara in Opposition to Motion, # 2 Schedule 1 to Declaration of Thomas W. McNamara)(Thoman, James) (Entered: 04/15/2024)
04/15/2024	295	RESPONSE in Opposition re 241 MOTION Receiver's First Interim Application for Order Approving Fees and Expenses of the Receiver and Professionals filed by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee. (Farber, Evan) (Entered: 04/15/2024)
04/15/2024	294	RESPONSE in Opposition re 241 MOTION Receiver's First Interim Application for Order Approving Fees and Expenses of the Receiver and Professionals filed by Anchor Law Firm, PLLC, Bedrock Legal Group,

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		Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Connors, Terrence) (Entered: 04/15/2024)
04/15/2024	293	Letter filed by Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, BCF Capital, LLC, Guidestone Client Services, LLC, Strategic Family, Inc., Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Heartland Client Services, LLC, Strategic NYC, LLC, Versara Lending, LLC, T Fin, LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Whitestone Client Services, LLC, Strategic FS Buffalo, LLC, Canyon Client Services, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Strategic CS, LLC, Royal Client Services, LLC, Stratfs, LLC, Summit Client Services, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC . (Attachments: # 1 Exhibit A)(Vacco, Dennis) (Entered: 04/15/2024)
04/15/2024	292	MOTION Emergency Request for Instruction by Thomas McNamara. (Attachments: # 1 Receivers Report re Protection of Consumers and Emergency Request for Instruction, # 2 Exhibit 1 to Receiver's Report, # 3 Exhibit 2 to Receiver's Report, # 4 Exhibit 3 to Receiver's Report, # 5 Exhibit 4 to Receiver's Report, # 6 Exhibit 5 to Receiver's Report, # 7 Exhibit 6 to Receiver's Report, # 8 Exhibit 7 to Receiver's Report, # 9 Exhibit 8 to Receiver's Report, # 10 Text of Proposed Order)(Wall, Alexander) (Entered: 04/15/2024)
04/15/2024	291	TEXT ORDER granting 290 Motion to Seal Document. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/15/2024. (RAZ) (Entered: 04/15/2024)
04/15/2024	290	MOTION to Seal Document by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek

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Date Filed	#	Docket Text
		<p>Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Declaration of Terrence M. Connors in Support of Motion to File Pro Hac Vice Application Under Seal, # 2 Memorandum in Support of Motion to File Under Seal Confidential Statement Pursuant to Paragraph 6 of Petition for Admission Pro Hac Vice, # 3 Proposed Order)(Connors, Terrence) (Entered: 04/15/2024)</p>
04/15/2024	289	<p>MOTION to appear pro hac vice of <i>Timothy D. Elliott</i> (Filing fee \$ 200 receipt number BNYWDC-5155761.) by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Admission Petition Form, # 2 Confidential Statement Filed Under Seal, # 3 Sponsoring Affidavit, # 4 Attorney's Oath, # 5 Appendix to Civility Principles Oath of Office, # 6 Attorney Database & Electronic Case Filing Registration Form, # 7 Certificate of Admission to the Bar of Illinois)(Connors, Terrence) (Entered: 04/15/2024)</p>
04/15/2024	288	<p>RESPONSE in Opposition re 255 Emergency MOTION for Preliminary Injunction / <i>Notice of Motion To (1) Require Receiver to Comply with Preliminary Injunction; (2) Modify Preliminary Injunction; And (3) Allow the Trust to Pay Legal Fees to Its Chosen Counsel</i> filed by The People of the State of New York. (Rados, Genevieve) (Entered: 04/15/2024)</p>

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Date Filed	#	Docket Text
04/12/2024	287	NOTICE of Appearance by Emily A. Shupe on behalf of Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC (Shupe, Emily) (Entered: 04/12/2024)
04/11/2024	286	REPLY to Response to Motion re 213 MOTION to Intervene filed by CIBC Bank USA, Valley National Bank. (Feld, Jonathan) (Entered: 04/11/2024)
04/11/2024	285	REPLY to Response to Motion re 213 MOTION to Intervene filed by CIBC Bank USA, Valley National Bank. (Feld, Jonathan) (Entered: 04/11/2024)
04/11/2024	284	TEXT ORDER re 213 MOTION to Intervene filed by Valley National Bank, CIBC Bank USA and 253 MOTION to Set Aside 12 Order on Motion to Appoint Receiver, Order on Motion for TRO, Order on Motion for Preliminary Injunction, Order on Motion for Hearing filed by The Uniland Partnership of Delaware L.P. Motion Hearing set for 4/22/2024 11:00 AM in Erie Courtroom, 9th Floor West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. Pursuant to defendant Strategic's 4/10/24 letter request 278 , the Court will also conduct a status conference as to defendant's motion for an order to show cause why the receiver should not be compelled to provide support services to intervening law firms 276 on 4/22/2024 11:00 AM in Erie Courtroom, 9th Floor West, 2 Niagara Square, Buffalo, NY. At that time, the Court will set a briefing schedule as to the motion for an order to show cause 276 if necessary. Counsel for all parties should be in attendance. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/11/2024. (RAZ) (Entered: 04/11/2024)
04/11/2024	283	TEXT ORDER. In light of the filing of the Amended Complaint 249 , the pending motions to dismiss 188 and 189 are denied as moot and without prejudice. The oral argument addressing these motions scheduled for 4/22/2024 is CANCELLED.

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		Pursuant to the parties' jointly agreed upon schedule in their 4/10/24 letter to the Court 277 , defendants shall file an answer or other response to the Amended Complaint no later than 4/26/2024 and plaintiffs shall file their response(s) to any motion(s) directed to the Amended Complaint, or to amend the Amended Complaint, no later than 5/28/2024. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/11/2024. (RAZ) (Entered: 04/11/2024)
04/11/2024	282	TEXT ORDER. Defendant Ryan Sasson and relief defendants Albert Ian Behar and Daniel Blumkin have moved to modify the preliminary injunction with respect to the asset freeze. 200 Defendants request that assets be unfrozen to pay necessary operational costs such as mortgages, utilities, taxes, vendor payments, and other maintenance expenses, for certain business entities that they own, either in whole or in part, and that, while included in the asset freeze, operate separately from Strategic, the intervenor law firms, and the debt-settlement business. Plaintiffs respond that they have directed the release of funds to make mortgage payments for these entities and that they are willing to continue to release funds to ensure that these businesses are able to operate. 224 Plaintiffs requested additional documentation from defendants regarding the businesses in general and the nature of the specific payments that must be made. Defendants reply that they have provided plaintiffs with the requested information, but that they believe some of plaintiffs' requests are overbroad. 226 The motion to modify the asset freeze is denied, without prejudice, as moot. It appears that the business entities at issue were purchased by defendants, at least in part, with proceeds from the sale of Strategic stock and are properly within the scope of the asset freeze under the preliminary injunction. Plaintiffs have agreed to release funds necessary to continue to operate these businesses, and have already released some funds for this purpose. The parties are directed to continue to work together to provide plaintiffs with the requested information in order to facilitate the payments of mortgages and other operating costs so that the business entities may continue to function. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/11/2024. (RAZ) (Entered: 04/11/2024)
04/11/2024	281	DECISION AND ORDER denying defendants' emergency motions for a stay pending appeal 204 , 207 , 218 , 219 and 225 . Signed by Hon. Michael J. Roemer on 4/11/2024. (RAZ) (Entered: 04/11/2024)
04/11/2024	280	NOTICE of Appearance by Jacob S. Sonner on behalf of CIBC Bank USA, Valley National Bank (Sonner, Jacob) (Entered: 04/11/2024)
04/10/2024	279	REPLY to Response to Motion re 234 Emergency MOTION to Modify Preliminary Injunction to Allow Processing and Payment of Insurance

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Date Filed	#	Docket Text
		<p>Claims for Legal Fees re 184 Preliminary Injunction filed by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Exhibit 1)(Connors, Terrence) (Entered: 04/10/2024)</p>
04/10/2024	278	<p>Letter filed by Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, BCF Capital, LLC, Guidestone Client Services, LLC, Strategic Family, Inc.,, Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Heartland Client Services, LLC, Strategic NYC, LLC, Versara Lending, LLC, T Fin, LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Whitestone Client Services, LLC, Strategic FS Buffalo, LLC, Canyon Client Services, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Strategic CS, LLC, Royal Client Services, LLC, Stratfs, LLC, Summit Client Services, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC . (Vacco, Dennis) (Entered: 04/10/2024)</p>
04/10/2024	277	<p>Letter filed by Jaclyn Blust, Relialit, LLC, Lit Def Strategies, LLC, Jason Blust <i>requesting approval of schedule of filings regarding Amended Complaint.</i> (Personius, Rodney) (Entered: 04/10/2024)</p>
04/10/2024	276	<p>MOTION for Order to Show Cause by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc.,, Strategic NYC, LLC, Stratfs,</p>

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		<p>LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC. (Attachments: # 1 Declaration of Dennis C. Vacco, # 2 Exhibit A - Fee Transition Plan, # 3 Exhibit B - 2024-2025 Budget, # 4 Exhibit C - Communication re Client Transition Redacted, # 5 Exhibit D - Notice to Terminate 2-29-24, # 6 Memorandum in Support Motion to Compel Transition Plan)(Vacco, Dennis) (Entered: 04/10/2024)</p>
04/10/2024	275	<p>TEXT ORDER granting 272 Motion for Emily A. Shupe, Esq. to appear Pro Hac Vice for Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitestone Legal Group, and for Wyolaw, LLC. SO ORDERED. Issued by Hon. Michael J. Roemer on 4/10/2024. (RAZ) Clerk to Follow up (Entered: 04/10/2024)</p>
04/09/2024	274	<p>RESPONSE in Opposition re 253 MOTION to Set Aside 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, filed by Thomas McNamara. (Attachments: # 1 Declaration of Thomas W. McNamara in Opposition to Motion)(Thoman, James) (Entered: 04/09/2024)</p>
04/09/2024	273	<p>RESPONSE in Opposition re 253 MOTION to Set Aside 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, <i>Motion to Lift Stay by the Uniland Partnership of Delaware L.P.</i> filed by Consumer Financial Protection Bureau, The People of the State of New York. (Chiu, Shirley) (Entered: 04/09/2024)</p>
04/09/2024	272	<p>MOTION to appear pro hac vice of <i>Emily A. Shupe</i> (Filing fee \$ 200 receipt number ANYWDC-5150338.) by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm,</p>

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		Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Admission Petition Form, # 2 Affidavit Sponsoring Affidavit, # 3 Attorney's Oath, # 4 Civility Principles Oath of Office, # 5 Attorney Database & Electronic Case Registration Form, # 6 Certificate of Admission to the Bar of Illinois)(Connors, Terrence) (Entered: 04/09/2024)
04/08/2024	271	REPLY to Response to Motion re 225 MOTION to Compel <i>Receiver to take Action</i> filed by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Connors, Terrence) (Entered: 04/08/2024)
04/08/2024	270	RESPONSE in Opposition re 190 MOTION for issuance of an order declaring that the Receiver has no authority over Fidelis Legal Support Services, LLC, either because the Receiver lacks jurisdiction or because Fidelis is not a Receivership Defendant filed by Thomas McNamara. (Attachments: # 1 Declaration of Alexander D. Wall, # 2 Exhibit Q to Wall Declaration, # 3 Exhibit R to Wall Declaration, # 4 Exhibit S to Wall Declaration, # 5 Exhibit T to Wall Declaration, # 6 Exhibit U to Wall Declaration, # 7 Exhibit V to Wall Declaration, # 8 Exhibit W to Wall Declaration, # 9 Exhibit X to Wall Declaration)(Smith, Logan) (Entered: 04/08/2024)
04/08/2024	269	REPLY to Response to Motion re 179 Emergency MOTION for Order to Show Cause <i>Why Receivership Defendant Lit Def Strategies, LLC and Individual Defendant Jason Blust Should Not be Held in Civil</i>

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		<i>Contempt</i> filed by Thomas McNamara. (Smith, Logan) (Entered: 04/08/2024)
04/08/2024		SCHEDULING NOTICE as to 241 MOTION Receiver's First Interim Application for Order Approving Fees and Expenses of the Receiver and Professionals. Responses due by 4/15/2024. Replies due by 4/22/2024. (RAZ) (Entered: 04/08/2024)
04/08/2024		SCHEDULING NOTICE as to 255 Emergency MOTION for Preliminary Injunction/ Notice of Motion To (1) Require Receiver to Comply with Preliminary Injunction; (2) Modify Preliminary Injunction; And (3) Allow the Trust to Pay Legal Fees to Its Chosen Counsel. Responses due by 4/15/2024. Replies due by 4/22/2024. (RAZ) (Entered: 04/08/2024)
04/05/2024	268	Letter filed by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee <i>addressed to Judge Roemer, requesting permission to appear telephonically for the hearing scheduled for April 9, 2024 at 11:00 a.m..</i> (Weingarten, Noah) (Entered: 04/05/2024)
04/05/2024	267	ANSWER to 249 Amended Complaint,,,, <i>Answer and Affirmative Defenses to First Amended Complaint for Injunctive Relief, Restitution, and Civil Money Penalties</i> by Strategic ESOP, Strategic ESOT.(Bernard, Richard) (Entered: 04/05/2024)
04/04/2024	266	RESPONSE in Opposition re 213 MOTION to Intervene <i>filed by CIBC USA Bank and Valley National Bank</i> filed by Thomas McNamara. (Attachments: # 1 Declaration of Thomas W. McNamara in Opposition to Motion)(Thoman, James) (Entered: 04/04/2024)
04/04/2024	265	RESPONSE in Opposition re 213 MOTION to Intervene <i>by CIBC Bank USA and Valley National Bank, d/b/a Valley Bank</i> filed by Consumer Financial Protection Bureau. (Attachments: # 1 Declaration of Theresa Ridder)(Sanders, Joseph) (Entered: 04/04/2024)
04/04/2024		NOTICE of MANUAL FILING by Albert Ian Behar, Daniel Blumkin, Ryan Sasson re 137 Proposed Findings of Fact (McAdam, Maegan) (Entered: 04/04/2024)
04/04/2024	264	CONTINUATION OF EXHIBITS to 137 Proposed Findings of Fact (<i>Exhibits 117-159</i>). (Attachments: # 1 Exhibit 118, # 2 Exhibit 119, # 3 Exhibit 120, # 4 Exhibit 121, # 5 Exhibit 122, # 6 Exhibit 123, # 7 Exhibit 124, # 8 Exhibit 125, # 9 Exhibit 126, # 10 Exhibit 127, # 11 Exhibit 128, # 12 Exhibit 138, # 13 Exhibit 139, # 14 Exhibit 141, # 15 Exhibit 144, # 16 Exhibit 145, # 17 Exhibit 146, # 18 Exhibit 149, # 19 Exhibit 150, # 20 Exhibit 151, # 21 Exhibit 152, # 22 Exhibit 156,

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Date Filed	#	Docket Text
		# 23 Exhibit 157, # 24 Exhibit 158, # 25 Exhibit 159)(McAdam, Maegan) (Entered: 04/04/2024)
04/04/2024	263	CONTINUATION OF EXHIBITS to 137 Proposed Findings of Fact (<i>Exhibits 87-116</i>). (Attachments: # 1 Exhibit 88, # 2 Exhibit 89, # 3 Exhibit 90, # 4 Exhibit 91, # 5 Exhibit 92, # 6 Exhibit 93, # 7 Exhibit 94, # 8 Exhibit 95, # 9 Exhibit 96, # 10 Exhibit 97, # 11 Exhibit 98, # 12 Exhibit 99, # 13 Exhibit 100, # 14 Exhibit 101, # 15 Exhibit 102, # 16 Exhibit 103, # 17 Exhibit 104, # 18 Exhibit 105, # 19 Exhibit 106, # 20 Exhibit 107, # 21 Exhibit 108, # 22 Exhibit 109, # 23 Exhibit 110, # 24 Exhibit 111, # 25 Exhibit 112, # 26 Exhibit 113, # 27 Exhibit 114, # 28 Exhibit 115, # 29 Exhibit 116)(McAdam, Maegan) (Entered: 04/04/2024)
04/04/2024	262	CONTINUATION OF EXHIBITS to 137 Proposed Findings of Fact (<i>Exhibits 56-86</i>). (Attachments: # 1 Exhibit 57, # 2 Exhibit 58, # 3 Exhibit 59, # 4 Exhibit 60, # 5 Exhibit 61, # 6 Exhibit 62, # 7 Exhibit 63, # 8 Exhibit 64, # 9 Exhibit 65, # 10 Exhibit 66, # 11 Exhibit 67, # 12 Exhibit 69, # 13 Exhibit 70, # 14 Exhibit 71, # 15 Exhibit 72, # 16 Exhibit 73, # 17 Exhibit 74, # 18 Exhibit 75, # 19 Exhibit 76, # 20 Exhibit 77, # 21 Exhibit 78, # 22 Exhibit 79, # 23 Exhibit 80, # 24 Exhibit 81, # 25 Exhibit 82, # 26 Exhibit 83, # 27 Exhibit 84, # 28 Exhibit 85, # 29 Exhibit 86)(McAdam, Maegan) (Entered: 04/04/2024)
04/04/2024	261	CONTINUATION OF EXHIBITS to 137 Proposed Findings of Fact (<i>Exhibits 31-55</i>). (Attachments: # 1 Exhibit 31 (Part 2), # 2 Exhibit 32, # 3 Exhibit 33 (Part 1), # 4 Exhibit 33 (Part 2), # 5 Exhibit 34, # 6 Exhibit 35 (Part 1), # 7 Exhibit 35 (Part 2), # 8 Exhibit 36, # 9 Exhibit 37, # 10 Exhibit 38 (Part 1), # 11 Exhibit 38 (Part 2), # 12 Exhibit 39, # 13 Exhibit 40, # 14 Exhibit 41, # 15 Exhibit 42, # 16 Exhibit 43 (Part 1), # 17 Exhibit 43 (Part 2), # 18 Exhibit 44, # 19 Exhibit 45, # 20 Exhibit 46, # 21 Exhibit 47, # 22 Exhibit 48, # 23 Exhibit 49, # 24 Exhibit 50, # 25 Exhibit 51, # 26 Exhibit 52, # 27 Exhibit 53, # 28 Exhibit 54, # 29 Exhibit 55)(McAdam, Maegan) (Entered: 04/04/2024)
04/04/2024	260	CONTINUATION OF EXHIBITS by Ryan Sasson. to 137 Proposed Findings of Fact (<i>Exhibits 1-30</i>) filed by Ryan Sasson. (Attachments: # 1 Exhibit 2, # 2 Exhibit 3, # 3 Exhibit 4, # 4 Exhibit 5, # 5 Exhibit 6, # 6 Exhibit 7, # 7 Exhibit 8, # 8 Exhibit 9, # 9 Exhibit 10, # 10 Exhibit 11, # 11 Exhibit 12, # 12 Exhibit 13, # 13 Exhibit 14, # 14 Exhibit 15, # 15 Exhibit 16, # 16 Exhibit 17, # 17 Exhibit 18, # 18 Exhibit 19, # 19 Exhibit 20, # 20 Exhibit 21, # 21 Exhibit 22, # 22 Exhibit 23, # 23 Exhibit 24, # 24 Exhibit 25, # 25 Exhibit 26, # 26 Exhibit 27,

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Date Filed	#	Docket Text
		# 27 Exhibit 28, # 28 Exhibit 29, # 29 Exhibit 30)(McAdam, Maegan) (Entered: 04/04/2024)
04/03/2024	259	RESPONSE in Opposition re 234 Emergency MOTION to Modify Preliminary Injunction to Allow Processing and Payment of Insurance Claims for Legal Fees re 184 Preliminary Injunction filed by Thomas McNamara. (Smith, Logan) (Entered: 04/03/2024)
04/03/2024	258	RESPONSE in Opposition re 234 Emergency MOTION to Modify Preliminary Injunction to Allow Processing and Payment of Insurance Claims for Legal Fees re 184 Preliminary Injunction filed by Consumer Financial Protection Bureau, The People of the State of New York, The State of Wisconsin. (Beilin, Lewis) (Entered: 04/03/2024)
04/02/2024	257	NOTICE of Appearance by Nicole Kramer Joerg on behalf of Albert Ian Behar, Blaise Investments, LLC (Joerg, Nicole) (Entered: 04/02/2024)
04/01/2024	256	RESPONSE in Opposition re 225 MOTION to Compel <i>Receiver to take Action</i> filed by Thomas McNamara. (Smith, Logan) (Entered: 04/01/2024)
04/01/2024	255	Emergency MOTION for Preliminary Injunction / <i>Notice of Motion To (1) Require Receiver to Comply with Preliminary Injunction; (2) Modify Preliminary Injunction; And (3) Allow the Trust to Pay Legal Fees to Its Chosen Counsel</i> by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee. (Attachments: # 1 Memorandum in Support, # 2 Declaration of Paul Hull, # 3 Exhibit A - Trust Instrument, # 4 Declaration of Noah Weingarten, # 5 Exhibit A - Amended Complaint, # 6 Exhibit B - Email to Receiver, # 7 Exhibit C - Email with Government, # 8 Text of Proposed Order)(Weingarten, Noah) (Entered: 04/01/2024)
04/01/2024	254	RESPONSE in Opposition re 225 MOTION to Compel <i>Receiver to take Action</i> filed by The People of the State of New York. (Rados, Genevieve) (Entered: 04/01/2024)
04/01/2024		SCHEDULING NOTICE as to 253 MOTION to Set Aside 12 Order on Motion to Appoint Receiver, Order on Motion for TRO, Order on Motion for Preliminary Injunction, Order on Motion for Hearing. Responses due by 4/9/2024. Replies due by 4/16/2024. (RAZ) (Entered: 04/01/2024)
03/29/2024	253	MOTION to Set Aside 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, by The Uniland Partnership of Delaware L.P.. (Attachments: # 1 Declaration Declaration of Joel A. McMahon in

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		Support of Uniland's Motion to Lift the Stay, # 2 Exhibit A - Lease, # 3 Exhibit B - E-mail dated 1/12/24, # 4 Exhibit C - Lease Ledger, # 5 Declaration Declaration of Brian D. Gwitt in Support of Uniland's Motion to Lift the Stay, # 6 Exhibit A - E-mail dated 1/19/24, # 7 Exhibit B - E-mail dated 1/19/24, # 8 Exhibit C - E-mail dated 2/15/24, # 9 Exhibit D - E-mail dated 2/16/24, # 10 Exhibit E - E-mail dated 2/21/24, # 11 Exhibit F - E-mail dated 2/28/24, # 12 Exhibit G - E-mail dated 3/4/24 with attachment, # 13 Memorandum in Support)(Gwitt, Brian) (Entered: 03/29/2024)
03/28/2024		RESCHEDULING NOTICE as to 213 MOTION to Intervene. Responses due by 4/4/2024. Replies due by 4/11/2024. Motion Hearing set for 4/22/2024 11:00 AM in Erie Courtroom, 9th Floor West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. (RAZ) (Entered: 03/28/2024)
03/28/2024	252	TEXT ORDER granting 250 Motion for Extension of Time to File Response/Reply as to 213 MOTION to Intervene and 214 MOTION to Expedite Hearing of Motion to Intervene. SO ORDERED. Issued by Hon. Michael J. Roemer on 3/28/2024. (RAZ) (Entered: 03/28/2024)
03/28/2024	251	Letter filed by Thomas McNamara <i>March 28, 2024 Letter to Hon. Michael J. Roemer regarding Motion to Intervene at Dkt. 213 and Motion For Extension of Time To Respond to CIBC Bank USA and Valley Bank's Motion to Intervene and to Reschedule Motion Hearing at Dkt. 250.</i> (Thoman, James) (Entered: 03/28/2024)
03/28/2024	250	MOTION for Extension of Time to File Response/Reply as to 213 MOTION to Intervene , 214 MOTION to Expedite <i>Hearing of Motion to Intervene</i> by Consumer Financial Protection Bureau. (Attachments: # 1 Motion for Extension of Time)(Buchko, Vanessa) (Entered: 03/28/2024)
03/27/2024	249	AMENDED COMPLAINT <i>First Amended Complaint</i> against Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Albert Ian Behar, Blaise Investments, LLC, Daniel Blumkin, Jaclyn Blust, Jason Blust, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, John Does 1-50, Duke Enterprises, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Lit Def Strategies, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Relialit, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Ryan Sasson, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client

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		Support, LLC, Strategic Consulting, LLC, Strategic ESOP, Strategic ESOT, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee, Twist Financial, LLC, Versara Lending, LLC, Whitestone Client Services, LLC, filed by The People of the State of New York.(Rados, Genevieve) (Entered: 03/27/2024)
03/27/2024	248	CLERKS CERTIFICATE AND INDEX filed and electronically sent to Court of Appeals (Attachments: # 1 Index) (TMK) (Entered: 03/27/2024)
03/27/2024	247	CLERKS CERTIFICATE AND INDEX filed and electronically sent to Court of Appeals (Attachments: # 1 Index) (TMK) (Entered: 03/27/2024)
03/26/2024	246	DESIGNATION of Record on Appeal by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee re 203 Notice of Appeal, CLERK TO FOLLOW UP (Farber, Evan) (Entered: 03/26/2024)
03/26/2024	245	NOTICE of Appearance by Gregory P. Photiadis on behalf of Albert Ian Behar, Blaise Investments, LLC (Photiadis, Gregory) (Entered: 03/26/2024)
03/26/2024	244	NOTICE of Appearance by Charles C. Ritter, Jr on behalf of Albert Ian Behar, Blaise Investments, LLC (Ritter, Charles) (Entered: 03/26/2024)
03/26/2024	243	DESIGNATION of Record on Appeal by Jason Blust re 198 Notice of Appeal CLERK TO FOLLOW UP (Personius, Rodney) (Entered: 03/26/2024)
03/26/2024	242	TEXT ORDER. 236 Receiver's Emergency Motion to Enforce Stay Provisions of Preliminary Injunction and for the Release of Funds to Pay Receivership Payroll and Operational Expenses IS HEREBY WITHDRAWN per 240 Letter filed by James Thoman. SO ORDERED. Issued by Hon. Michael J. Roemer on 3/26/2024. (RAZ) (Entered: 03/26/2024)
03/26/2024	241	MOTION Receiver's First Interim Application for Order Approving Fees and Expenses of the Receiver and Professionals by Thomas McNamara. (Attachments: # 1 Receiver's First Interim Application for Order Approving Fees and Expenses of the Receiver and Professionals, # 2 Declaration in Support of Receiver's First Interim Application for Order Approving Fees and Expenses of the Receiver and Professionals, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E,

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Date Filed	#	Docket Text
		# 8 Exhibit F, # 9 Text of Proposed Order)(Thoman, James) (Entered: 03/26/2024)
03/26/2024	240	Letter filed by Thomas McNamara <i>Withdrawing Receiver's Emergency Motion to Enforce Stay Provisions of Preliminary Injunction and for the Release of Funds to Pay Receivership Payroll and Operational Expenses (Dkt. No. 236)</i> . (Thoman, James) (Entered: 03/26/2024)
03/25/2024	239	<p>Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Vanessa A. Buchko, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Rodney O. Personius, Esq. on behalf of Jaclyn Blust, Jason Blust (present in courtroom), Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee; Thomas W. McNamara, Receiver; James C. Thoman, Esq. representing Receiver Thomas W. McNamara; Timothy W. Hoover, Esq. and Spencer L. Durland, Esq. on behalf of Fidelis Legal Support Services, LLC.</p> <p>Motion Hearing not held on 3/25/2024 re 179 Emergency MOTION for Order to Show Cause Why Receivership Defendant Lit Def Strategies, LLC and Individual Defendant Jason Blust Should Not be Held in Civil Contempt filed by Thomas McNamara and 190 MOTION for issuance of an order declaring that the Receiver has no authority over Fidelis Legal Support Services, LLC, either because the Receiver lacks jurisdiction or because Fidelis is not a Receivership Defendant filed by Fidelis Legal Support Services, LLC.</p> <p>The Court addressed the 237 MOTION for Leave to File Sur-Reply in Opposition to Fidelis Legal Support Services, LLC's Motion Challenging the Receiver's Determination that Fidelis is a Receivership Defendant and Incorporated Memorandum of Law by Thomas</p>

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		<p>McNamara. After discussions, the Court granted the said motion and the following briefing schedule was put in place: 179 Emergency MOTION for Order to Show Cause Why Receivership Defendant Lit Def Strategies, LLC and Individual Defendant Jason Blust Should Not be Held in Civil Contempt and 190 MOTION for issuance of an order declaring that the Receiver has no authority over Fidelis Legal Support Services, LLC, either because the Receiver lacks jurisdiction or because Fidelis is not a Receivership Defendant. Sur-reply due 4/8/2024. Responses due by 4/22/2024. Replies due by 4/29/2024. Motion Hearing set for 5/23/2024 11:00 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. (Court Reporter FTR Gold.) (RAZ) (Entered: 03/25/2024)</p>
03/25/2024	238	<p>DESIGNATION of Record on Appeal by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC re 206 Notice of Appeal,, CLERK TO FOLLOW UP (Ivy, Svetlana) (Entered: 03/25/2024)</p>
03/25/2024		<p>SCHEDULING NOTICE as to 234 Emergency MOTION to Modify 184 Preliminary Injunction to Allow Processing and Payment of Insurance Claims for Legal Fees. Responses due by 4/3/2024. Replies due by 4/10/2024. (RAZ) (Entered: 03/25/2024)</p>
03/25/2024		<p>SCHEDULING NOTICE as to 236 Emergency Motion to Enforce Stay Provisions of Preliminary Injunction and for the Release of Funds to Pay Receivership Payroll and Operational Expenses. Responses by CIBI Bank USA and Valley Bank due by 3/26/2024. (RAZ) (Entered: 03/25/2024)</p>
03/25/2024	237	<p>MOTION for Leave to File <i>to File Sur-Reply in Opposition to Fidelis Legal Support Services, LLC's Motion Challenging the Receiver's Determination that Fidelis is a Receivership Defendant. and Incorporated Memorandum of Law</i> by Thomas McNamara. (Attachments: # 1 Receiver's Sur-Reply in Opposition to Fidelis Legal Support Services, LLC's Motion Challenging the Receiver's</p>

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		Determination that Fidelis is a Receivership Defendant, # 2 Declaration of Alexander Wall in Support of Receiver's Sur-Reply in Opposition to Fidelis Legal Support Services, LLC's Motion Challenging the Receiver's Determination that Fidelis is a Receivership Defendant, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J, # 13 Exhibit K, # 14 Exhibit L, # 15 Exhibit M, # 16 Exhibit N, # 17 Exhibit O, # 18 Exhibit P)(Thoman, James) (Entered: 03/25/2024)
03/22/2024	236	Emergency MOTION Emergency Motion to Enforce Stay Provisions of Preliminary Injunction and for the Release of Funds to Pay Receivership Payroll and Operational Expenses by Thomas McNamara. (Attachments: # 1 Declaration of Thomas W. McNamara in Support of Motion, # 2 Exhibit A to Declaration of Thomas W. McNamara in Support of Motion, # 3 Exhibit B to Declaration of Thomas W. McNamara in Support of Motion, # 4 Exhibit C to Declaration of Thomas W. McNamara in Support of Motion, # 5 Exhibit D to Declaration of Thomas W. McNamara in Support of Motion, # 6 Text of Proposed Order)(Thoman, James) (Entered: 03/22/2024)
03/22/2024	235	CLERKS CERTIFICATE filed and electronically sent to Court of Appeals re: 228 , 230 DESIGNATION of Record on Appeal. (TMK) (Entered: 03/22/2024)
03/22/2024	234	Emergency MOTION to Modify Preliminary Injunction to Allow Processing and Payment of Insurance Claims for Legal Fees re 184 Preliminary Injunction by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Declaration of Terrence M. Connors, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Memorandum in Support)(Connors, Terrence) (Entered: 03/22/2024)

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03/22/2024		SCHEDULING NOTICE as to 225 MOTION to Compel Receiver to take Action. Responses due by 4/1/2024. Replies due by 4/8/2024. (RAZ) (Entered: 03/22/2024)
03/21/2024	233	REPLY to Response to Motion re 190 MOTION for issuance of an order declaring that the Receiver has no authority over Fidelis Legal Support Services, LLC, either because the Receiver lacks jurisdiction or because Fidelis is not a Receivership Defendant filed by Fidelis Legal Support Services, LLC. (Attachments: # 1 Declaration (Reply) of Cameron Christo, # 2 Exhibit G to Christo Reply Declaration, # 3 Exhibit H to Christo Reply Declaration, # 4 Exhibit I to Christo Reply Declaration, # 5 Declaration of Michelle Hinds, # 6 Exhibit A to Hinds Declaration, # 7 Exhibit B to Hinds Declaration, # 8 Exhibit C to Hinds Declaration, # 9 Exhibit D to Hinds Declaration, # 10 Exhibit E to Hinds Declaration, # 11 Exhibit F to Hinds Declaration, # 12 Exhibit G to Hinds Declaration, # 13 Exhibit H to Hinds Declaration, # 14 Exhibit I to Hinds Declaration, # 15 Exhibit J to Hinds Declaration, # 16 Exhibit K to Hinds Declaration, # 17 Exhibit L to Hinds Declaration, # 18 Declaration of Kristen Powers, # 19 Declaration of Peggy Slivka, # 20 Declaration of Hayfa Zayed, # 21 Declaration of Christopher Turnbull, # 22 Declaration of Lori Leigh)(Hoover, Timothy) (Entered: 03/21/2024)
03/21/2024	232	REPLY to Response to Motion re 179 Emergency MOTION for Order to Show Cause <i>Why Receivership Defendant Lit Def Strategies, LLC and Individual Defendant Jason Blust Should Not be Held in Civil Contempt</i> filed by Thomas McNamara. (Attachments: # 1 Exhibit A to Receivers Reply)(Smith, Logan) (Entered: 03/21/2024)
03/21/2024	231	Corporate Disclosure Statement by Lit Def Strategies, LLC, Relialit, LLC. (Personius, Rodney) (Entered: 03/21/2024)
03/20/2024	230	AMENDED DOCUMENT by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone

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		Legal Group, Wyolaw, LLC. Amendment to 228 Designation of Record on Appeal,,, . (Debbins, Andrew) (Entered: 03/20/2024)
03/20/2024	229	DESIGNATION of Record on Appeal by Ryan Sasson re 193 Notice of Appeal CLERK TO FOLLOW UP (McAdam, Maegan) (Entered: 03/20/2024)
03/20/2024	228	DESIGNATION of Record on Appeal by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC re 194 Notice of Appeal,,, CLERK TO FOLLOW UP (Debbins, Andrew) (Entered: 03/20/2024)
03/20/2024	227	REPLY/RESPONSE to re 223 Response in Opposition to Motion, <i>for Stay Pending Appeal</i> 204 filed by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (Safer, Ronald) (Entered: 03/20/2024)
03/20/2024	226	REPLY/RESPONSE to re 224 Memorandum in Opposition to Motion <i>to Modify the Asset Freeze</i> 200 filed by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (Safer, Ronald) (Entered: 03/20/2024)
03/20/2024	225	MOTION to Compel <i>Receiver to take Action</i> by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Declaration Declaration

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		of Terrence M. Connors, # 2 Exhibit Exhibit A, # 3 Exhibit Exhibit B, # 4 Memorandum in Support Memorandum in Support to Compel Receiver to take Actions)(Connors, Terrence) (Entered: 03/20/2024)
03/20/2024		ATTENTION ALL PLAINTIFFS OR INTERVENORS: Pursuant to Fed. R. Civ. P.7.1 and/or General Order No. 157. In the Matter of Disclosure of Members, Shareholders, Partners, and Leaders of Business Organization Parties, all Disclosure Statements are to be filed within seven (7) days of this notice. (KM) (Entered: 03/20/2024)
03/18/2024	224	MEMORANDUM in Opposition re 200 Emergency MOTION to Modify the Asset Freeze filed by Consumer Financial Protection Bureau. (Attachments: # 1 Declaration Theresa Ridder, # 2 Exhibit A)(Buchko, Vanessa) (Entered: 03/18/2024)
03/18/2024	223	RESPONSE in Opposition re 204 Emergency MOTION to Stay <i>Pending Appeal</i> , 218 Emergency MOTION to Stay <i>Pending Appeal</i> , 207 Emergency MOTION to Stay <i>Pending Appeal</i> filed by The People of the State of New York. (Boyd, Christopher) (Entered: 03/18/2024)
03/18/2024	222	TEXT ORDER. Plaintiffs' motion to set a briefing schedule 199 is granted in part. The briefing schedule as to the pending motions to dismiss 188 and 189 shall remain in place. Plaintiffs shall respond to 188 and 189 by 3/27/2024, either by filing a response in opposition or amending the Complaint pursuant to Federal Rule of Civil Procedure 15(a)(1)(B). Defendants shall reply by 4/10/2024. Oral argument as to 188 and 189 will be held, as scheduled, on 4/22/2024 at 11:00 AM. Any defendants who have not answered or moved to dismiss the Complaint shall do so by 4/5/2024. Should any additional motions to dismiss be filed at that time, plaintiffs shall respond by 4/26/2024 by filing a response in opposition or amending the Complaint pursuant to Federal Rule of Civil Procedure 15(a)(1)(B). Defendants shall respond by 5/17/2024 and the Court will hold oral argument on any additional motions to dismiss on 6/17/2024 11:00 AM. SO ORDERED. Issued by Hon. Michael J. Roemer on 3/18/2024. (RAZ) (Entered: 03/18/2024)
03/18/2024	221	TEXT ORDER granting 216 Motion for Andrew W. Berube, Esq. to appear Pro Hac Vice for CIBC Bank USA. SO ORDERED. Issued by Hon. Michael J. Roemer on 3/18/2024. (RAZ) Clerk to Follow up (Entered: 03/18/2024)
03/18/2024	220	TEXT ORDER granting 215 Motion for Jonathan S. Feld, Esq. to appear Pro Hac Vice for CIBC Bank USA. SO ORDERED. Issued by Hon. Michael J. Roemer on 3/18/2024. (RAZ) Clerk to Follow up (Entered: 03/18/2024)

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03/18/2024		SCHEDULING NOTICE as to 218 Emergency MOTION to Stay Pending Appeal. Responses due by 3/22/2024. Replies due by 3/27/2024. (RAZ) (Entered: 03/18/2024)
03/18/2024		SCHEDULING NOTICE as to 213 MOTION to Intervene. Responses due by 3/28/2024. Replies due by 4/5/2024. Motion Hearing set for 4/9/2024 11:00 AM in Alleghany Courtroom, 6th Floor East, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. (RAZ) (Entered: 03/18/2024)
03/15/2024	219	RESPONSE in Support re 204 Emergency MOTION to Stay <i>Pending Appeal</i> , 207 Emergency MOTION to Stay <i>Pending Appeal and Joining Motions</i> filed by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Connors, Terrence) (Entered: 03/15/2024)
03/15/2024	218	Emergency MOTION to Stay <i>Pending Appeal</i> by Jason Blust.(Personius, Rodney) (Entered: 03/15/2024)
03/15/2024	217	Corporate Disclosure Statement by CIBC Bank USA, Valley National Bank identifying Corporate Parent Valley National Bancorp for Valley National Bank; Corporate Parent Canadian Imperial Bank of Commerce, Corporate Parent CIBC Bancorp USA Inc. for CIBC Bank USA.. (Lema, Ryan) (Entered: 03/15/2024)
03/15/2024	216	MOTION to appear pro hac vice by <i>Andrew Berube</i> (Filing fee \$ 200 receipt number ANYWDC-5131303.) by CIBC Bank USA, Valley National Bank. (Attachments: # 1 Sponsoring Affidavit)(Lema, Ryan) (Entered: 03/15/2024)
03/15/2024	215	MOTION to appear pro hac vice by <i>Jonathan Feld</i> (Filing fee \$ 200 receipt number ANYWDC-5131288.) by CIBC Bank USA, Valley National Bank. (Attachments: # 1 Affidavit Sponsoring Affidavit)(Lema, Ryan) (Entered: 03/15/2024)

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03/15/2024	214	MOTION to Expedite <i>Hearing of Motion to Intervene</i> by CIBC Bank USA, Valley National Bank. (Attachments: # 1 Text of Proposed Order)(Lema, Ryan) (Entered: 03/15/2024)
03/15/2024	213	MOTION to Intervene by CIBC Bank USA, Valley National Bank. (Attachments: # 1 Memorandum in Support, # 2 Declaration of David Gozdecki, # 3 Exhibit A - Credit Agreement, # 4 Exhibit B - Guaranty and Collateral Agreement, # 5 Exhibit C - Deposit Account Control Agreement, # 6 Exhibit D - Loan Balances, # 7 Exhibit E - CIBC Account Balance, # 8 Exhibit F - Default Notice, # 9 Declaration of Jennifer Marcus, # 10 Text of Proposed Order)(Lema, Ryan) (Entered: 03/15/2024)
03/14/2024	212	RESPONSE in Opposition re 190 MOTION for issuance of an order declaring that the Receiver has no authority over Fidelis Legal Support Services, LLC, either because the Receiver lacks jurisdiction or because Fidelis is not a Receivership Defendant filed by Thomas McNamara. (Attachments: # 1 Declaration of Katherine Rosenberg, # 2 Exhibit A to Rosenberg Declaration, # 3 Declaration of Alexander D. Wall, # 4 Exhibit 1 to Wall Declaration, # 5 Exhibit 2 to Wall Declaration, # 6 Exhibit 3 to Wall Declaration, # 7 Exhibit 4 to Wall Declaration, # 8 Exhibit 5 to Wall Declaration, # 9 Exhibit 6 to Wall Declaration, # 10 Exhibit 7 to Wall Declaration, # 11 Exhibit 8 to Wall Declaration, # 12 Exhibit 9 to Wall Declaration, # 13 Exhibit 10 to Wall Declaration, # 14 Exhibit 11 to Wall Declaration, # 15 Exhibit 12 to Wall Declaration, # 16 Exhibit 13 to Wall Declaration, # 17 Exhibit 14 to Wall Declaration, # 18 Exhibit 15 to Wall Declaration, # 19 Exhibit 16 to Wall Declaration, # 20 Exhibit 17 to Wall Declaration)(Smith, Logan) (Entered: 03/14/2024)
03/14/2024	211	DECLARATION signed by Jason Blust re 179 Emergency MOTION for Order to Show Cause <i>Why Receivership Defendant Lit Def Strategies, LLC and Individual Defendant Jason Blust Should Not be Held in Civil Contempt</i> filed by Lit Def Strategies, LLC, Jason Blust filed by Lit Def Strategies, LLC, Jason Blust. (Personius, Rodney) (Entered: 03/14/2024)
03/14/2024	210	DECLARATION signed by Rodney O. Personius re 179 Emergency MOTION for Order to Show Cause <i>Why Receivership Defendant Lit Def Strategies, LLC and Individual Defendant Jason Blust Should Not be Held in Civil Contempt</i> filed by Lit Def Strategies, LLC, Jason Blust filed by Lit Def Strategies, LLC, Jason Blust. (Attachments: # 1 Exhibit A and B)(Personius, Rodney) (Entered: 03/14/2024)

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03/14/2024		SCHEDULING NOTICE as to 207 Emergency MOTION to Stay Pending Appeal. Responses due by 3/18/2024. Replies due by 3/20/2024. (RAZ) (Entered: 03/14/2024)
03/14/2024	209	RESPONSE in Opposition re 190 MOTION for issuance of an order declaring that the Receiver has no authority over Fidelis Legal Support Services, LLC, either because the Receiver lacks jurisdiction or because Fidelis is not a Receivership Defendant filed by Consumer Financial Protection Bureau. (Attachments: # 1 Declaration of Timothy Hanson, # 2 Declaration of Theresa Ridder, # 3 Exhibit 1 to Ridder Declaration, # 4 Exhibit 2 to Ridder Declaration, # 5 Exhibit 3 to Ridder Declaration, # 6 Exhibit 4 to Ridder Declaration, # 7 Exhibit 5 to Ridder Declaration, # 8 Exhibit 6 to Ridder Declaration, # 9 Exhibit 7 to Ridder Declaration)(Sanders, Joseph) (Entered: 03/14/2024)
03/14/2024		Pursuant to Local Rule 12.1 of the US Court of Appeals for the Second Circuit, Forms C and D must be completed within 14 days after the filing of a notice of appeal. Forms C and D can be obtained at www.ca2.uscourts.gov. (TMK) (Entered: 03/14/2024)
03/14/2024		Within 14 days of filing the Notice of Appeal, the appellant is required to electronically file with the District Court an index of filed documents it wishes the Court of Appeals to consider, called Designation of Record on Appeal. After receipt, the Clerks Office will certify and transmit the index to the Circuit. (TMK) (Entered: 03/14/2024)
03/14/2024	208	NOTICE of Appearance by Andrew M. Debbins on behalf of Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC (Debbins, Andrew) (Entered: 03/14/2024)
03/13/2024	207	Emergency MOTION to Stay <i>Pending Appeal</i> by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina

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		Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC. (Attachments: # 1 Memorandum in Support)(Vacco, Dennis) (Entered: 03/13/2024)
03/13/2024	206	NOTICE OF APPEAL as to 184 Preliminary Injunction, 183 Order on Motion for Preliminary Injunction by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC. Filing fee \$ 605, receipt number ANYWDC-5129175. (Ivy, Svetlana) (Entered: 03/13/2024)
03/13/2024		SCHEDULING NOTICE as to 204 Emergency MOTION to Stay Pending Appeal. Responses due by 3/18/2024. Replies due by 3/20/2024. (RAZ) (Entered: 03/13/2024)
03/13/2024	205	NOTICE of Appearance by Svetlana K. Ivy on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC (Ivy, Svetlana) (Entered: 03/13/2024)

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Date Filed	#	Docket Text
03/13/2024	204	Emergency MOTION to Stay <i>Pending Appeal</i> by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (Attachments: # 1 Memorandum in Support)(Safer, Ronald) (Entered: 03/13/2024)
03/13/2024		SCHEDULING NOTICE as to 200 Emergency MOTION to Modify the Asset Freeze by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. Responses due by 3/18/2024. Replies due by 3/20/2024. (RAZ) (Entered: 03/13/2024)
03/13/2024	203	NOTICE OF APPEAL as to 184 Preliminary Injunction, 183 Order on Motion for Preliminary Injunction by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee. Filing fee \$ 605, receipt number ANYWDC-5128389. (Farber, Evan) (Entered: 03/13/2024)
03/12/2024	202	RESPONSE to Motion re 199 MOTION for Extension of Time to File Response/Reply as to 195 Text Order, 189 MOTION to Dismiss (<i>Joinder</i>), 188 MOTION to Dismiss <i>and set briefing schedule</i> filed by Albert Ian Behar, Blaise Investments, LLC, Daniel Blumkin, Twist Financial, LLC. (Safer, Ronald) (Entered: 03/12/2024)
03/12/2024	201	TEXT ORDER re 199 MOTION for Extension of Time to File Response/Reply as to 189 MOTION to Dismiss (<i>Joinder</i>) and 188 MOTION to Dismiss and set briefing schedule filed by Consumer Financial Protection Bureau. Responses due by 3/14/2024. SO ORDERED. Issued by Hon. Michael J. Roemer on 3/12/2024. (RAZ) (Entered: 03/12/2024)
03/12/2024	200	Emergency MOTION to Modify the Asset Freeze by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (Attachments: # 1 Memorandum in Support, # 2 Declaration of Matthew Kennison, # 3 Exhibit A to Kennison Declaration, # 4 Declaration of Albert Ian Behar, # 5 Exhibit A to Behar Declaration, # 6 Exhibit B to Behar Declaration, # 7 Exhibit C to Behar Declaration)(Safer, Ronald) (Entered: 03/12/2024)
03/11/2024	199	MOTION for Extension of Time to File Response/Reply as to 195 Text Order, 189 MOTION to Dismiss (<i>Joinder</i>), 188 MOTION to Dismiss <i>and set briefing schedule</i> by Consumer Financial Protection Bureau. (Attachments: # 1 Memorandum in Support Motion to set briefing schedule)(Chiu, Shirley) (Entered: 03/11/2024)
03/11/2024		Within 14 days of filing the Notice of Appeal, the appellant is required to electronically file with the District Court an index of filed documents it wishes the Court of Appeals to consider, called Designation of Record on Appeal. After receipt, the Clerks Office will certify and transmit the index to the Circuit. (TMK) (Entered: 03/11/2024)

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Date Filed	#	Docket Text
03/11/2024		Pursuant to Local Rule 12.1 of the US Court of Appeals for the Second Circuit, Forms C and D must be completed within 14 days after the filing of a notice of appeal. Forms C and D can be obtained at www.ca2.uscourts.gov . (TMK) (Entered: 03/11/2024)
03/08/2024	198	NOTICE OF APPEAL as to 184 Preliminary Injunction, 183 Order on Motion for Preliminary Injunction by Jason Blust. Filing fee \$ 605, receipt number ANYWDC-5125389. (Personius, Rodney) (Entered: 03/08/2024)
03/07/2024	197	Letter filed by Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, BCF Capital, LLC, Guidestone Client Services, LLC, Strategic Family, Inc., Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Heartland Client Services, LLC, Strategic NYC, LLC, Versara Lending, LLC, T Fin, LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Whitestone Client Services, LLC, Strategic FS Buffalo, LLC, Canyon Client Services, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Strategic CS, LLC, Royal Client Services, LLC, Stratfs, LLC, Summit Client Services, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC . (Vacco, Dennis) (Entered: 03/07/2024)
03/06/2024		SCHEDULING NOTICE as to 188 MOTION to Dismiss and 189 MOTION to Dismiss (Joinder). Responses due by 3/27/2024. Replies due by 4/10/2024. Motion Hearing set for 4/22/2024 11:00 AM in Erie Courtroom, 9th Floor West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. (RAZ) (Entered: 03/06/2024)
03/06/2024	196	TEXT ORDER. On or before 3/14/2024, defendants Lit Def Strategies and Jason Blust shall file a response to the receiver's motion for an order to show cause as why they should not be held in civil contempt 179 . The receiver and plaintiffs shall file a reply to defendants' response on or before 3/21/2024. On or before 3/14/2024, plaintiffs and the receiver shall file a response to Fidelis Legal Support Services' motion for issuance of an order that Fidelis should not be a receivership defendant 190 . Fidelis shall file a reply on or before 3/21/2024. Oral Argument as to 179 and 190 set for 3/25/2024 11:00 AM in Buffalo Courtroom, 9th Floor East, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. SO ORDERED. Issued by Hon. Michael J. Roemer on 3/6/2024. (RAZ) (Entered: 03/06/2024)

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Date Filed	#	Docket Text
03/06/2024		Pursuant to Local Rule 12.1 of the US Court of Appeals for the Second Circuit, Forms C and D must be completed within 14 days after the filing of a notice of appeal. Forms C and D can be obtained at www.ca2.uscourts.gov . (TMK) (Entered: 03/06/2024)
03/06/2024		Within 14 days of filing the Notice of Appeal, the appellant is required to electronically file with the District Court an index of filed documents it wishes the Court of Appeals to consider, called Designation of Record on Appeal. After receipt, the Clerks Office will certify and transmit the index to the Circuit. (TMK) (Entered: 03/06/2024)
03/06/2024		E-Filing Notification: re 193 NOTICE OF APPEAL - modified the description of the text. (TMK) (Entered: 03/06/2024)
03/06/2024	195	TEXT ORDER. Any defendant who has not answered or otherwise responded to the 1 Complaint shall file an answer or response no later than 4/5/2024. SO ORDERED. Issued by Hon. Michael J. Roemer on 3/6/2024. (RAZ) (Entered: 03/06/2024)
03/06/2024	194	NOTICE OF APPEAL by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. Filing fee \$ 605, receipt number ANYWDC-5122985. (Connors, Terrence) (Entered: 03/06/2024)
03/06/2024	193	AMENDED NOTICE OF APPEAL as to 184 Preliminary Injunction, 183 Order on Motion for Preliminary Injunction by Ryan Sasson. (Safer, Ronald) Modified on 3/6/2024 to edit the text (TMK). (Entered: 03/06/2024)
03/06/2024		Within 14 days of filing the Notice of Appeal, the appellant is required to electronically file with the District Court an index of filed documents it wishes the Court of Appeals to consider, called Designation of Record on Appeal. After receipt, the Clerks Office will certify and transmit the index to the Circuit. (TMK) (Entered: 03/06/2024)

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Date Filed	#	Docket Text
03/06/2024		Pursuant to Local Rule 12.1 of the US Court of Appeals for the Second Circuit, Forms C and D must be completed within 14 days after the filing of a notice of appeal. Forms C and D can be obtained at www.ca2.uscourts.gov . (TMK) (Entered: 03/06/2024)
03/05/2024	192	NOTICE OF APPEAL as to 183 Order on Motion for Preliminary Injunction by Ryan Sasson. Filing fee \$ 605, receipt number ANYWDC-5122362. (Safer, Ronald) (Entered: 03/05/2024)
03/05/2024	191	NOTICE of Appearance by Spencer Leeds Durland on behalf of Fidelis Legal Support Services, LLC (Durland, Spencer) (Entered: 03/05/2024)
03/05/2024		AUTOMATIC REFERRAL TO MEDIATION Pursuant to Section 2.1(A) of the Plan for Alternative Dispute Resolution in the United States District Court for the Western District of New York (the ADR Plan), this case is automatically referred to ADR. To access the ADR Plan and for inquiries regarding the Court's ADR Program please review the Court's ADR webpage and/or contact the Court's ADR Administrator at adrprogram@nywd.uscourts.gov . Prior to the Local Rule 16 scheduling conference, counsel and unrepresented parties shall review the ADR Plan and confer with each other regarding ADR for this case. Unless the parties agree to a different intervention, it is presumed they will participate in mediation. The parties shall be prepared to report on the outcome of their ADR discussion at the scheduling conference, as the initial Scheduling Order for this case will establish ADR deadlines in accordance with the ADR Plan. (TMK) (Entered: 03/05/2024)
03/04/2024	190	MOTION for issuance of an order declaring that the Receiver has no authority over Fidelis Legal Support Services, LLC, either because the Receiver lacks jurisdiction or because Fidelis is not a Receivership Defendant by Fidelis Legal Support Services, LLC. (Attachments: # 1 Memorandum in Support, # 2 Declaration of Timothy W. Hoover, # 3 Exhibit A to Hoover Declaration, # 4 Declaration of Cameron Christo, # 5 Exhibit A to Christo Declaration, # 6 Exhibit B to Christo Declaration, # 7 Exhibit C to Christo Declaration, # 8 Exhibit D to Christo Declaration, # 9 Exhibit E to Christo Declaration, # 10 Exhibit F to Christo Declaration)(Hoover, Timothy) (Entered: 03/04/2024)
03/04/2024	189	MOTION to Dismiss (<i>Joinder</i>) by Daniel Blumkin, Twist Financial, LLC. (Attachments: # 1 Memorandum in Support, # 2 Declaration of Daniel Blumkin, # 3 Exhibit A to Blumkin Declaration, # 4 Exhibit B to Blumkin Declaration, # 5 Exhibit C to Blumkin Declaration, # 6 Exhibit D to Blumkin Declaration, # 7 Exhibit E to Blumkin Declaration,

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		# 8 Exhibit F to Blumkin Declaration)(Safer, Ronald) (Entered: 03/04/2024)
03/04/2024	188	MOTION to Dismiss by Albert Ian Behar, Blaise Investments, LLC. (Attachments: # 1 Memorandum in Support, # 2 Declaration of Albert Ian Behar, # 3 Exhibit A to Behar Declaration, # 4 Exhibit B to Behar Declaration, # 5 Exhibit C to Behar Declaration, # 6 Exhibit D to Behar Declaration, # 7 Exhibit E to Behar Declaration, # 8 Exhibit F to Behar Declaration)(Safer, Ronald) (Entered: 03/04/2024)
03/04/2024	187	ANSWER to 1 Complaint, <i>and Affirmative Defenses</i> by Duke Enterprises, LLC.(Safer, Ronald) (Entered: 03/04/2024)
03/04/2024	186	ANSWER to 1 Complaint, <i>and Affirmative Defenses</i> by Ryan Sasson.(Safer, Ronald) (Entered: 03/04/2024)
03/04/2024	185	Corporate Disclosure Statement by Blaise Investments, LLC, Duke Enterprises, LLC, Twist Financial, LLC. (Safer, Ronald) (Entered: 03/04/2024)
03/04/2024	184	PRELIMINARY INJUNCTION. Signed by Hon. Michael J. Roemer on 3/4/2024. (RAZ) (Entered: 03/04/2024)
03/04/2024	183	DECISION AND ORDER granting 5 Motion for Preliminary Injunction. Signed by Hon. Michael J. Roemer on 3/4/2024. (RAZ) (Entered: 03/04/2024)
03/01/2024	182	TEXT ORDER. The Court has been informed by the parties that they have consented to extend the Temporary Restraining Order 12 currently in place in this matter until 5:00 PM on Monday, 3/4/2024. Thus, the as-modified Temporary Restraining Order is hereby extended to Monday, 3/4/2024 at 5:00 PM. SO ORDERED. Signed by Hon. Michael J. Roemer on 3/1/2024. (RAZ) (Entered: 03/01/2024)
02/29/2024	181	TEXT ORDER. The Court has been informed by the parties that they have consented to extend the Temporary Restraining Order 12 currently in place in this matter until 5:00 PM on Friday, 3/1/2024. Thus, the as-modified Temporary Restraining Order is hereby extended to Friday, 3/1/2024 at 5:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/29/2024. (RAZ) (Entered: 02/29/2024)
02/27/2024	180	TEXT ORDER. The Court has been informed by the parties that they have consented to extend the Temporary Restraining Order 12 currently in place in this matter until 5:00 PM on Thursday, 2/29/2024. Thus, the as-modified Temporary Restraining Order is hereby extended to Thursday, 2/29/2024 at 5:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/27/2024. (RAZ) (Entered: 02/27/2024)

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02/26/2024	179	Emergency MOTION for Order to Show Cause <i>Why Receivership Defendant Lit Def Strategies, LLC and Individual Defendant Jason Blust Should Not be Held in Civil Contempt</i> by Thomas McNamara. (Attachments: # 1 Memorandum in Support of Receivers Emergency Motion for an Order to Show Cause Why Receivership Defendant Lit Def Strategies, LLC and Individual Defendant Jason Blust Should Not be Held in Civil Contempt, # 2 Declaration of Alexander D. Wall, # 3 Exhibit 1 to Wall Declaration, # 4 Exhibit 2 to Wall Declaration, # 5 Exhibit 3 to Wall Declaration, # 6 Exhibit 4 to Wall Declaration, # 7 Exhibit 5 to Wall Declaration, # 8 Exhibit 6 to Wall Declaration, # 9 Exhibit 7 to Wall Declaration, # 10 Exhibit 8 to Wall Declaration, # 11 Exhibit 9 to Wall Declaration, # 12 Exhibit 10 to Wall Declaration, # 13 Exhibit 11 to Wall Declaration, # 14 Exhibit 12 to Wall Declaration, # 15 Exhibit 13 to Wall Declaration, # 16 Text of Proposed Order)(Wall, Alexander) (Entered: 02/26/2024)
02/26/2024	178	TEXT ORDER. The Court has been informed by the parties that they have consented to extend the Temporary Restraining Order 12 currently in place in this matter until 5:00 PM on Tuesday, 2/27/2024. Thus, the as-modified Temporary Restraining Order is hereby extended to Tuesday, 2/27/2024 at 5:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/26/2024. (RAZ) (Entered: 02/26/2024)
02/26/2024	177	TEXT ORDER granting 176 Motion for Evan K. Farber, Esq. to appear Pro Hac Vice for The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/26/2024. (RAZ) (Entered: 02/26/2024)
02/23/2024	176	MOTION to appear pro hac vice - <i>Evan K. Farber, Esq.</i> (Filing fee \$ 200 receipt number ANYWDC-5114483.) by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee. (Attachments: # 1 Admission Petition Form, # 2 Admission Sponsor Affidavit, # 3 Attorney's Oath, # 4 Civility Principles and Guidelines Oath (signature page only), # 5 Attorney Database and Electronic Case Filing Registration Form)(Weingarten, Noah) (Entered: 02/23/2024)
02/23/2024	175	TEXT ORDER. The Court has been informed by the parties that they have consented to extend the Temporary Restraining Order 12 currently in place in this matter until 5:00 PM on Monday, 2/26/2024. Thus, the as-modified Temporary Restraining Order is hereby extended to Monday, 2/26/2024 at 5:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/23/2024. (RAZ) (Entered: 02/23/2024)
02/21/2024	174	NOTICE by The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee re 172 Notice of Substitution of Counsel /

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		<i>Certification Pursuant to Local Rule 83.2(C)</i> (Weingarten, Noah) (Entered: 02/21/2024)
02/21/2024	173	NOTICE of Appearance by Noah Weingarten on behalf of The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee (Weingarten, Noah) (Entered: 02/21/2024)
02/21/2024	172	Notice of Substitution of Counsel: Noah Weingarten is substituted for Rodney O. Personius. CLERK TO FOLLOW UP. (Weingarten, Noah) (Entered: 02/21/2024)
02/21/2024	171	TEXT ORDER. The Court has been informed by the parties that they have consented to extend the Temporary Restraining Order 12 currently in place in this matter until 5:00 PM on Friday, 2/23/2024. Thus, the as-modified Temporary Restraining Order is hereby extended to Friday, 2/23/2024 at 5:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/21/2024. (RAZ) (Entered: 02/21/2024)
02/20/2024	170	REPLY/RESPONSE to re 168 Letter <i>Receiver's Reply to Defendants' Letter Submission Dated February 16, 2024</i> filed by Thomas McNamara. (Thoman, James) (Entered: 02/20/2024)
02/20/2024	169	TEXT ORDER. The Court has been informed by the parties that they have consented to extend the Temporary Restraining Order 12 currently in place in this matter until 5:00 PM on Wednesday, 2/21/2024. Thus, the as-modified Temporary Restraining Order is hereby extended to Wednesday, 2/21/2024 at 5:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/20/2024. (RAZ) (Entered: 02/20/2024)
02/20/2024		E-filing Notification regarding: 166 Notice of Substitution of Counsel, Clerk did not substitute attorneys because the document does not comply with Local Rule 83.2(c)(1). A stipulation will effectuate a substitution only where counsel certify that a successor attorney has already or will simultaneously file a notice of appearance, no evidentiary hearing or trial date has been scheduled, and the withdrawal/substitution will not require amendment of case management order deadlines. ACTION REQUIRED: Refile this document with the appropriate certification or file a motion in accordance with L.R.Civ.P. 83.2(c)(3). (TMK) (Entered: 02/20/2024)
02/16/2024	168	Letter filed by Jaclyn Blust, Relialit, LLC, Lit Def Strategies, LLC, Jason Blust <i>requesting conference re transfers by Receiver.</i> (Attachments: # 1 Exhibit A-D)(Personius, Rodney) (Entered: 02/16/2024)

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02/16/2024	167	TEXT ORDER. The Court has been informed by the parties that they have consented to extend the Temporary Restraining Order 12 currently in place in this matter until 5:00 PM on Tuesday, 2/20/2024. Thus, the as-modified Temporary Restraining Order is hereby extended to Tuesday, 2/20/2024 at 5:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/16/2024. (RAZ) (Entered: 02/16/2024)
02/16/2024	166	Notice of Substitution of Counsel: P. Gregory Schwed is substituted for Rodney O. Personius. CLERK TO FOLLOW UP (Personius, Rodney) (Entered: 02/16/2024)
02/16/2024	165	Letter filed by Consumer Financial Protection Bureau <i>in response to Intervenor's Letter Regarding Plaintiffs' Proposed Preliminary Injunction</i> . (Chiu, Shirley) (Entered: 02/16/2024)
02/15/2024	164	TEXT ORDER. The Court been informed by the parties that they have consented to extend the Temporary Restraining Order 12 currently in place in this matter until 5:00 PM on Friday, 2/16/2024. Thus, the as-modified Temporary Restraining Order is hereby extended to Friday, 2/16/2024 at 5:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/15/2024. (RAZ) (Entered: 02/15/2024)
02/15/2024	163	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on February 13, 2024, before District Judge, the Honorable Elizabeth A. Wolford. Court Reporter/Transcriber Bonnie S. Weber, Bonnie_Weber@nywd.uscourts.gov. 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 through PACER. Redaction Request due 3/7/2024. Redacted Transcript Deadline set for 3/18/2024. Release of Transcript Restriction set for 5/15/2024. (BSW) (Entered: 02/15/2024)
02/14/2024	162	TEXT ORDER. The Court has received, via email, informal notification by the parties that they have consented to extend the Temporary Restraining Order 12 currently in place in this matter until 5:00 PM on Thursday, 2/15/2024. Thus, the as-modified Temporary Restraining Order is hereby extended to Thursday, 2/15/2024 at 5:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/14/2024. (RAZ) (Entered: 02/14/2024)
02/14/2024	161	TEXT ORDER granting 156 Motion for Nikolai N. Frant, Esq. to appear Pro Hac Vice for The People of the State of New York. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/14/2024. (RAZ) Clerk to Follow up (Entered: 02/14/2024)

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Date Filed	#	Docket Text
02/14/2024		E-Filing Notification re 160 Minute Entry: entry modified to properly reflect appearances. (DPS) (Entered: 02/14/2024)
02/13/2024	160	Minute Entry for proceedings held before Hon. Elizabeth A. Wolford: Appearances: Joseph M. Sanders, Esq., Vanessa A. Buchko, Esq. and Shirley T. Chiu, Esq. (by audio only) on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Lewis W. Beilin, Esq. (by audio only) on behalf of The State of Wisconsin; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Ronald S. Safer, Esq., Maegan B. McAdam, Esq. and Rodney Perry, Esq. (by audio only) on behalf of Ryan Sasson, Daniel Blumkin, Albert Ian Behar; Rodney O. Personius, Esq. behalf of Jaclyn Blust, Jason Blust, Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitestone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; Richard J. Bernard, Esq. (by audio only) on behalf of Strategic ESOP; Thomas W. McNamara, Receiver; (by audio only) James C. Thoman, Esq. representing Receiver Thomas W. McNamara.

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Date Filed	#	Docket Text
		<p>Status Conference held on 2/13/2024. Court addresses pending Motion for a Preliminary Injunction, the expiring TRO, and status of Consent to a Magistrate Judge. In-person appearance scheduled for Wednesday, February 14, 2024, at 10:00 AM, at the United States Courthouse, 100 State Street, Rochester, New York, 14614, before the Honorable Elizabeth A. Wolford, <u>unless if by 5:00 p.m. (EST) all interested parties (except for the Receiver and Relief Defendants Strategic ESOT and Strategic ESOP), have signed and submitted a form Notice, Consent, and Reference of a Dispositive Motion to a Magistrate Judge</u>, with respect to resolution of the motions pending at Docket 5, as discussed on the record. Further proceedings to be addressed accordingly. (Court Reporter Bonnie S. Weber.) (DPS) Modified on 2/14/2024 (DPS). (Entered: 02/14/2024)</p>
02/13/2024	159	<p>TEXT ORDER re 158 Notice, Consent, and Reference of a Dispositive Motion to a Magistrate Judge. The Motion for a Preliminary Injunction filed at Docket 5 is hereby referred to the Honorable Michael J. Roemer, United States Magistrate Judge, to conduct all proceedings and enter a final order on the motion, in accordance with 28 U.S.C. Section 636(c). The in-person status conference scheduled for Wednesday, February 14, 2024 at 10:00 a.m. in Rochester is hereby cancelled. SO ORDERED. Signed by Hon. Elizabeth A. Wolford on 02/13/2024. (CAL) (Entered: 02/13/2024)</p>
02/13/2024	158	<p>Notice, Consent, and Reference of a Dispositive Motion to a Magistrate Judge for 5 Motion for a Preliminary Injunction. (CAL) (Entered: 02/13/2024)</p>
02/13/2024	157	<p>TEXT ORDER. As ordered by the Court at the February 13, 2024 status conference, an in-person appearance is scheduled for <u>Wednesday, February 14, 2024, at 10:00 AM</u>, at the United States Courthouse, 100 State Street, Rochester, New York, 14614, before the Honorable Elizabeth A. Wolford, <u>unless if by 5:00 p.m. today</u>, all interested parties (in other words, all parties except for the Receiver and Relief Defendants Strategic ESOT and Strategic ESOP), have signed and submitted a form Notice, Consent, and Reference of a Dispositive Motion to a Magistrate Judge, with respect to resolution of the motions pending at Docket 5. These signed consents to limited magistrate judge jurisdiction shall be sent to the undersigned's courtroom deputy at dawn_samuel@nywd.uscourts.gov. Any party that has already submitted a signed consent to limited magistrate jurisdiction is not required to re-submit the form.</p> <p>As further noted at the February 13, 2024 appearance, Relief Defendants Strategic ESOT and Strategic ESOP shall be excused from attending the February 14, 2024 in-person appearance in Rochester. All other parties</p>

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		must appear in person through counsel. The failure to comply may result in the imposition of sanctions, including but not limited to dismissal of the claims by a plaintiff who fails to appear for failure to prosecute. SO ORDERED. Signed by Hon. Elizabeth A. Wolford on 02/13/2024. (CAL) (Entered: 02/13/2024)
02/13/2024	156	MOTION to appear pro hac vice <i>for Nikolai Frant</i> (Filing fee \$ 200 receipt number ANYWDC-5106146.) by The People of the State of New York. (Attachments: # 1 Petition, # 2 Sponsor Affidavit, # 3 Civility Principles Oath, # 4 Attorney Oath, # 5 CM/ECF Registration Form)(Rados, Genevieve) (Entered: 02/13/2024)
02/12/2024	155	TEXT ORDER. The Court hereby grants the parties' requests (<i>see</i> Dkt. 148; Dkt. 151; Dkt. 152; Dkt. 153; Dkt. 154) to appear by telephone at the February 13, 2024 status conference. Based on the letters received by the Court, the following individuals are granted permission to appear by telephone: Thomas W. McNamara, the court-appointed receiver; on behalf of Plaintiff the Consumer Financial Protection Bureau, Vanessa Buchko, Joseph Sanders, Monika Moore, and Shirley Chiu; on behalf of Plaintiff the State of Wisconsin, Lewis W. Beilin; on behalf of Relief Defendants Strategic ESOT and Strategic ESOP, Richard J. Bernard; and on behalf of Defendant Ryan Sasson and Relief Defendants Daniel Blumkin and Albert Ian Behar, Maegan McAdam, Ronald Safer, Matthew Kennison, and Rodney Perry. Only the parties and attorneys referenced herein may appear by telephone, and they shall contact the undersigned's courtroom deputy at dawn_samuel@nywd.uscourts.gov for the call-in information sufficiently in advance of the scheduled appearance. This call-in information <u>is for use by the parties and attorneys referenced herein only</u> , and it may not be distributed to any other individuals. Any other individuals wishing to attend the conference may attend in person at the public proceeding. SO ORDERED. Signed by Hon. Elizabeth A. Wolford on 02/12/2024. (CAL) (Entered: 02/12/2024)
02/12/2024	154	Letter filed by Daniel Blumkin, Ryan Sasson, Albert Ian Behar <i>Requesting to Appear by Telephone at February 13, 2024 Status Conference.</i> (McAdam, Maegan) (Entered: 02/12/2024)
02/12/2024	153	Letter filed by Strategic ESOP, Strategic ESOT <i>Requesting to Appear by Telephone at February 13, 2024 Status Conference.</i> (Bernard, Richard) (Entered: 02/12/2024)
02/12/2024	152	Letter filed by The State of Wisconsin <i>Letter to Judge Wolford requesting appearance by telephone at status conference.</i> (Beilin, Lewis) (Entered: 02/12/2024)

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02/12/2024	151	Letter filed by Consumer Financial Protection Bureau <i>Requesting To Appear By Telephone at 2/13 Hearing.</i> (Moore, Monika) (Entered: 02/12/2024)
02/11/2024	150	REPLY/RESPONSE to re 149 Letter,, <i>Receiver's Reply to Defendants' Letter Submission Dated February 9, 2024</i> filed by Thomas McNamara. (Thoman, James) (Entered: 02/11/2024)
02/09/2024	149	Letter filed by Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, BCF Capital, LLC, Guidestone Client Services, LLC, Strategic Family, Inc.,, Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Heartland Client Services, LLC, Strategic NYC, LLC, Versara Lending, LLC, T Fin, LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Whitestone Client Services, LLC, Strategic FS Buffalo, LLC, Canyon Client Services, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Strategic CS, LLC, Royal Client Services, LLC, Stratfs, LLC, Summit Client Services, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC . (Vacco, Dennis) (Entered: 02/09/2024)
02/09/2024	148	Letter filed by Thomas McNamara <i>February 9, 2024 letter to Hon. E. Wolford Requesting Telephonic Appearance by Thomas McNamara.</i> (Thoman, James) (Entered: 02/09/2024)
02/09/2024		E-Filing Notification: re 147 NOTICE - Clerk removed Document filed by attorney in error. (TMK) (Entered: 02/09/2024)
02/09/2024	147	NOTICE by Consumer Financial Protection Bureau (Chiu, Shirley) Modified on 2/9/2024 (TMK). (Entered: 02/09/2024)
02/09/2024	146	TEXT ORDER. Upon the consent of the parties and for the reasons discussed on the record on February 9, 2024, the as-modified Temporary Restraining Order currently in place in this matter is extended to Wednesday, February 14, 2024, at 3:00 p.m. SO ORDERED. Signed by Hon. Elizabeth A. Wolford on 02/09/2024. (CDH) (Entered: 02/09/2024)
02/09/2024	145	TEXT ORDER. Following a teleconference with the parties and Chief Judge Elizabeth A. Wolford on 2/9/2024, the parties confirmed that the TRO currently in affect is now extended to 2/14/2024 at 3:00 PM, on consent. Chief Judge Wolford scheduled a Status Conference for 2/13/2024 10:30 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY. Anyone requesting to appear by telephone must do so by 12:00 PM

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		on 2/12/2024. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/9/2024. (RAZ) (Entered: 02/09/2024)
02/08/2024	144	TEXT ORDER. No party having filed objections to the Report and Recommendation filed on January 24, 2024 (Dkt. 77), recommending that the Temporary Restraining Order ("TRO") be extended until February 8, 2024, at 3:00 p.m., and the 14-day objection period having expired, the Court hereby adopts the Report and Recommendation in its entirety for the reasons set forth therein. Upon the consent of the parties (<i>see</i> Dkt. 133), the Court further extends the TRO, as modified on January 30, 2024 (<i>see</i> Dkt. 106), to Friday, February 9, 2024, at 3:00 p.m. SO ORDERED. Signed by Hon. Elizabeth A. Wolford on 02/08/2024. (CDH) (Entered: 02/08/2024)
02/08/2024	143	Letter filed by Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Slate Legal Group, Pioneer Law Firm P.C., Anchor Law Firm, PLLC, Level One Law, Harbor Legal Group, Spring Legal Group, Gustafson Consumer Law Group, LLC, Royal Legal Group, Hallock & Associates LLC, The Law Office of Melissa Michel LLC, Northstar Legal Group, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Option 1 Legal, Canyon Legal Group, LLC, Newport Legal Group, LLC, Hailstone Legal Group, Whitstone Legal Group, Greenstone Legal Group, Monarch Legal Group, Bedrock Legal Group, Moore Legal Group, LLC <i>Responding to Proposed Preliminary Injunction</i> . (Connors, Terrence) (Entered: 02/08/2024)
02/08/2024	142	Letter filed by Daniel Blumkin, Ryan Sasson, Albert Ian Behar <i>on behalf of all Defendants and Intervenors Responding to Plaintiffs' Findings of Fact</i> . (Kennison, Matthew) (Entered: 02/08/2024)
02/08/2024	141	Letter filed by Consumer Financial Protection Bureau <i>Identifying Portions of Defendants' Findings of Fact With Which Plaintiffs Disagree</i> . (Moore, Monika) (Entered: 02/08/2024)
02/07/2024	140	Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Joseph M. Sanders, Esq. and Vanessa A. Buchko, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1

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		<p>Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Ronald S. Safer, Esq. and Maegan B. McAdam, Esq. on behalf of Ryan Sasson, Daniel Blumkin, Albert Ian Behar; Rodney O. Personius, Esq. behalf of Jaclyn Blust, Jason Blust, Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitestone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; Richard J. Bernard, Esq. on behalf of Strategic ESOP; Thomas W. McNamara, Receiver; James C. Thoman, Esq. representing Receiver Thomas W. McNamara.</p> <p>Oral Argument held on 2/7/2024 re 5 MOTION for Preliminary Injunction by Consumer Financial Protection Bureau, State of Colorado, State of Delaware, The People of the State of Illinois, The People of the State of New York, The State of Minnesota, The State of North Carolina, The State of Wisconsin. The Court allowed additional briefing to be filed no later than 12:00 PM 2/8/2024 and not to exceed three (3) pages in length. The Court considered the matter submitted for Report and Recommendation. (Court Reporter Bonnie S. Weber.) (RAZ) Modified on 2/8/2024 (RAZ). (Entered: 02/08/2024)</p>
02/06/2024	139	Proposed Findings of Fact by The People of the State of New York. (Attachments: # 1 Text of Proposed Order Proposed Preliminary Injunction)(Boyd, Christopher) (Entered: 02/06/2024)
02/06/2024	138	MEMORANDUM/BRIEF <i>Post-Hearing Brief</i> by The People of the State of New York. (Attachments: # 1 Declaration Karen Davis,

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		# 2 Declaration Joshua Lewis, # 3 Declaration Jennifer Terranova)(Boyd, Christopher) (Entered: 02/06/2024)
02/06/2024	137	Proposed Findings of Fact by Ryan Sasson. (Kennison, Matthew) (Entered: 02/06/2024)
02/06/2024	136	RESPONSE in Opposition re 57 MOTION to Extend TRO re 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, <i>Defendants Strategic Employee Stock Ownership Plan and Strategic Employee Stock Ownership Trust Statement in Opposition to a Continuing Injunction</i> filed by Strategic ESOP, Strategic ESOT. (Joseph, Andrew) (Entered: 02/06/2024)
02/06/2024	135	REPLY/RESPONSE to re 124 Letter, 115 Notice (Other),,,,, 131 Emergency MOTION Emergency Motion to Pay February Employee Benefit Insurance Premiums for All Employees of the Corporate Defendants and Notice of Supplement to Preliminary Report of Temporary Receiver re 116 Continuation of Exhibits,, 115 Notice, 120 Continuation of Exhibits, 116 Continuation of Exhibits,, <i>Receiver's Reply to Defendants' Response to the Preliminary Report</i> filed by Thomas McNamara. (Attachments: # 1 Exhibit A)(Thoman, James) (Entered: 02/06/2024)
02/05/2024	134	ORDER Authorizing the Temporary Receiver to Pay February 2024 Employee Benefit Insurance Premiums for All Employees of the Corporate Defendants 131 . Signed by Hon. Michael J. Roemer on 2/5/2024. (RAZ) (Entered: 02/05/2024)
02/05/2024	133	AMENDED TEXT ORDER. A revised briefing schedule has been put in place upon agreement of all parties. Post-hearing briefs shall be filed no later than 11:59 PM on 2/6/2024. Oral Argument is scheduled for 2/7/2024 02:00 PM in the Erie Courtroom, 9th Floor West , 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. Pursuant to discussions held by the parties and the Court at the conclusion of 2/2/2024 hearing, the TRO in place shall be extended to 2/9/2024 at 3:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/5/2024. (RAZ) (Entered: 02/05/2024)
02/05/2024	132	TEXT ORDER. A revised briefing schedule has been put in place upon agreement of all parties. Post-hearing briefs shall be filed no later than 12:00 AM on 2/6/2024. Oral Argument is scheduled for 2/7/2024 02:00 PM in the Erie Courtroom, 9th Floor West , 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. Pursuant to discussions held by the parties and the Court at the conclusion of 2/2/2024 hearing, the TRO in

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		place shall be extended to 2/9/2024 at 3:00 PM. SO ORDERED. Issued by Hon. Michael J. Roemer on 2/5/2024. (RAZ) (Entered: 02/05/2024)
02/05/2024	131	Emergency MOTION Emergency Motion to Pay February Employee Benefit Insurance Premiums for All Employees of the Corporate Defendants and Notice of Supplement to Preliminary Report of Temporary Receiver re 116 Continuation of Exhibits,, 115 Notice (Other),,,,, 120 Continuation of Exhibits by Thomas McNamara. (Attachments: # 1 Emergency Motion to Pay February Employee Benefit Insurance Premiums for All Employees of the Corporate Defendants and Notice of Supplement to Preliminary Report of Temporary Receiver, # 2 Text of Proposed Order Proposed Order)(Thoman, James) (Entered: 02/05/2024)
02/05/2024	128	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (CONTINUATION OF EVIDENTIARY HEARING) held on 02/02/2024, before MAGISTRATE JUDGE MICHAEL J. ROEMER. Court Reporter Karen J. Clark, RPR, KarenClark1013@AOL.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/26/2024. Redacted Transcript Deadline set for 3/7/2024. Release of Transcript Restriction set for 5/6/2024. (KJC) (Entered: 02/05/2024)
02/05/2024	127	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (SCHEDULING CONFERENCE) held on 01/18/2024, before MAGISTRATE JUDGE MICHAEL J. ROEMER. Transcriber Karen J. Clark, RPR, KarenClark1013@AOL.com. Transcript may be viewed at the court public terminal or purchased through the Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/26/2024. Redacted Transcript Deadline set for 3/7/2024. Release of Transcript Restriction set for 5/6/2024. (KJC) (Entered: 02/05/2024)
02/05/2024	126	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Discovery Hearing held on January 29, 2024, before Judge Michael J. Roemer. Transcriber Diane S. Martens, dimartens55@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/26/2024. Redacted Transcript Deadline set for 3/7/2024. Release of Transcript Restriction set for 5/6/2024. (DSM) (Entered: 02/05/2024)

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02/05/2024	125	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Discovery Hearing held on January 24, 2024, before Judge Michael J. Roemer. Transcriber Diane S. Martens, dimartens55@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/26/2024. Redacted Transcript Deadline set for 3/7/2024. Release of Transcript Restriction set for 5/6/2024. (DSM) (Entered: 02/05/2024)
02/04/2024	124	Letter filed by Daniel Blumkin, Ryan Sasson, Albert Ian Behar . (Kennison, Matthew) (Entered: 02/04/2024)
02/02/2024	130	Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Joseph M. Sanders, Esq., Vanessa A. Buchko, Esq. and Shirley T. Chiu, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Lewis W. Beilin, Esq. on behalf of The State of Wisconsin; Dennis C. Vacco, Esq. and Scott S. Allen, Jr, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Ronald S. Safer, Esq., Maegan B. McAdam, Esq., Matthew P. Kennison, Esq. and Rodney Perry, Esq. on behalf of Ryan Sasson, Daniel Blumkin, Albert Ian Behar; Rodney O. Personius, Esq. behalf of Jaclyn Blust, Jason Blust, Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group,

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		<p>Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitstone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; Richard J. Bernard, Esq. on behalf of Strategic ESOP; Thomas W. McNamara, Receiver.</p> <p>Continued Evidentiary Hearing held on 2/2/2024. Plaintiff witnesses: Ruth Brooks-Ward, John Accardo, Christopher Elkins, Anne Barsch, Carly Richardson, Stephen Loft and Patrick Callahan. Hearing concluded. The Court reminded parties of the briefing schedule put in place at the 2/1/2024 hearing. (Court Reporter Karen J. Clark.) (RAZ) Modified on 2/5/2024 (RAZ). (Entered: 02/05/2024)</p>
02/02/2024	123	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Evidentiary Hearing held on 2/1/2024, before Judge Hon. Michael J. Roemer. Court Reporter/Transcriber Susan M. Ryckman, 585-343-8612. 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 through PACER.. Redaction Request due 2/23/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/2/2024. (CGJ) (Entered: 02/02/2024)</p>
02/02/2024	122	<p>TEXT ORDER. The recusal-subject-to-remittal process having concluded without all parties consenting to have the matter heard by Judge Sinatra, this matter shall remain assigned to the undersigned. The parties are highly encouraged to consider the provisions of 28 U.S.C. § 636(c) governing consent to either partial or complete disposition of the case by the assigned magistrate judge. In particular, <u>the parties may consent to have just the pending motion for a preliminary injunction resolved by the assigned magistrate judge</u> (who is presiding over the preliminary injunction hearing). Particularly with a motion seeking expedited relief where the parties have the right to immediately pursue an appeal, <i>see</i> 28 U.S.C. § 1292(a)(1) (providing for immediate appeal of "[i]nterlocutory orders of the district courts of the United States... granting, continuing, modifying, refusing or dissolving injunctions, or refusing to dissolve or modify injunctions"), efficiency considerations strongly favor consent to magistrate judge jurisdiction for resolution of the preliminary injunction motion under the circumstances of this case, so as to avoid additional delays that will necessarily occur through the objection process applicable to any report and recommendation. Consent forms may be found on the Court's website at https://www.nywd.uscourts.gov/forms-3. No adverse substantive</p>

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		consequences will result should the parties choose not to consent. SO ORDERED. Signed by Hon. Elizabeth A. Wolford on 02/02/2024. (CDH) (Entered: 02/02/2024)
02/02/2024	121	Exhibit List , <i>First Amended</i> by Consumer Financial Protection Bureau.. (Sanders, Joseph) (Entered: 02/02/2024)
02/01/2024	129	Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances: Joseph M. Sanders, Esq., Vanessa A. Buchko, Esq. and Shirley T. Chiu, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Lewis W. Beilin, Esq. on behalf of The State of Wisconsin; Dennis C. Vacco, Esq. and Scott S. Allen, Jr, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratts, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Ronald S. Safer, Esq., Maegan B. McAdam, Esq., Matthew P. Kennison, Esq. and Rodney Perry, Esq. on behalf of Ryan Sasson, Daniel Blumkin, Albert Ian Behar; Rodney O. Personius, Esq. behalf of Jaclyn Blust, Jason Blust, Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitestone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group,

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		<p>LLC; Richard J. Pearl, Esq. on behalf of Strategic ESOP; Thomas W. McNamara, Receiver; James C. Thoman, Esq. representing Receiver Thomas W. McNamara.</p> <p>Evidentiary Hearing held on 2/1/2024. Defense witnesses: Lisa Munyon, Michael Thurman, Heather Lyon, Richard Gustafson, II, Joanna Hughes, Mary Lynn Clark and Greg Regan. The parties stipulated that all plaintiff and defendant exhibits will be entered into evidence. Continued Evidentiary Hearing set for 2/2/2024 at 9:00 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer.</p> <p>The Court addressed the upcoming briefing schedule upon the conclusion of the hearing. Daily transcripts will be ordered. Post-hearing briefs shall be filed no later than 12:00 AM on 2/5/2024. Oral Argument set for 2/6/2024 2:00 PM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. (Court Reporter Susan M. Ryckman.) (RAZ) Modified on 2/5/2024 (RAZ). (Entered: 02/05/2024)</p>
02/01/2024	120	<p>CONTINUATION OF EXHIBITS to 115 Notice (Other),,,,, 116 Continuation of Exhibits,, <i>Addendum to Exhibit 29 [SEALED] to Receiver's Preliminary Report.</i> (Thoman, James) (Entered: 02/01/2024)</p>
02/01/2024	119	<p>Sealed Document: Exhibit 4,6,7,9,10,16,17 and 29 to 115 Receiver's Report (CGJ) (Entered: 02/01/2024)</p>
01/31/2024	118	<p>MOTION for Leave to File <i>Pre-Hearing Brief</i> by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (Attachments: # 1 Exhibit A - Defendants' Pre-Hearing Brief)(McAdam, Maegan) (Entered: 01/31/2024)</p>
01/31/2024	117	<p>Witness List by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (McAdam, Maegan) (Entered: 01/31/2024)</p>
01/31/2024	116	<p>CONTINUATION OF EXHIBITS to 115 Notice (Other),,,,, <i>Notice of Preliminary Report of Temporary Receiver.</i> (Attachments: # 1 Exhibit 20 to Receiver's Preliminary Report, # 2 Exhibit 21 to Receiver's Preliminary Report, # 3 Exhibit 22 to Receiver's Preliminary Report, # 4 Exhibit 23 to Receiver's Preliminary Report, # 5 Exhibit 24 to Receiver's Preliminary Report, # 6 Exhibit 25 to Receiver's Preliminary Report, # 7 Exhibit 26 to Receiver's Preliminary Report, # 8 Exhibit 27 to Receiver's Preliminary Report, # 9 Exhibit 28 to Receiver's Preliminary Report, # 10 Exhibit 29 [SEALED] to Receiver's Preliminary Report)(Thoman, James) (Entered: 01/31/2024)</p>

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01/31/2024	115	NOTICE by Thomas McNamara <i>Notice of Preliminary Report of Temporary Receiver</i> (Attachments: # 1 Exhibit A - Receiver's Preliminary Report, # 2 Appendix to Receiver's Preliminary Report, # 3 Exhibit 1 to Receiver's Preliminary Report, # 4 Exhibit 2 to Receiver's Preliminary Report, # 5 Exhibit 3 to Receiver's Preliminary Report, # 6 Exhibit 4 [SEALED] to Receiver's Preliminary Report, # 7 Exhibit 5 to Receiver's Preliminary Report, # 8 Exhibit 6 [SEALED] to Receiver's Preliminary Report, # 9 Exhibit 7 [SEALED] to Receiver's Preliminary Report, # 10 Exhibit 8 to Receiver's Preliminary Report, # 11 Exhibit 9 [SEALED] to Receiver's Preliminary Report, # 12 Exhibit 10 [SEALED] to Receiver's Preliminary Report, # 13 Exhibit 11 to Receiver's Preliminary Report, # 14 Exhibit 12 to Receiver's Preliminary Report, # 15 Exhibit 13 to Receiver's Preliminary Report, # 16 Exhibit 14 to Receiver's Preliminary Report, # 17 Exhibit 15 to Receiver's Preliminary Report, # 18 Exhibit 16 [SEALED] to Receiver's Preliminary Report, # 19 Exhibit 17 [SEALED] to Receiver's Preliminary Report, # 20 Exhibit 18 to Receiver's Preliminary Report)(Thoman, James) (Entered: 01/31/2024)
01/31/2024	114	TEXT ORDER granting 112 Ex Parte Motion to Seal Certain Exhibits to Receiver's Report by Thomas McNamara. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/31/2024. (RAZ) (Entered: 01/31/2024)
01/31/2024	113	TEXT ORDER granting 107 Letter request to extend time to 3/4/2024 for defendants and relief defendants to respond to the Complaint. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/31/2024. (RAZ) (Entered: 01/31/2024)
01/31/2024	112	MOTION to Seal <i>Ex Parte Motion to Seal Certain Exhibits to Receiver's Report Under Seal</i> by Thomas McNamara. (Attachments: # 1 Memorandum in Support Memorandum of Law in Support of Ex Parte Motion to Seal, # 2 Text of Proposed Order Proposed Order on Ex Parte Motion to Seal)(Thoman, James) (Entered: 01/31/2024)
01/30/2024	111	Exhibit List by Albert Ian Behar, Daniel Blumkin, Ryan Sasson.. (McAdam, Maegan) (Entered: 01/30/2024)
01/30/2024	110	Witness List by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (McAdam, Maegan) (Entered: 01/30/2024)
01/30/2024	109	Exhibit List by Consumer Financial Protection Bureau.. (Sanders, Joseph) (Entered: 01/30/2024)
01/30/2024	108	Witness List by Consumer Financial Protection Bureau. (Sanders, Joseph) (Entered: 01/30/2024)

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01/30/2024	107	Letter filed by Daniel Blumkin, Ryan Sasson, Albert Ian Behar as to Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, Bradon Ellis Law Firm LLC, BCF Capital, LLC, Daniel Blumkin, Stonepoint Legal Group, Guidestone Client Services, LLC, Hallock and Associates, The Law Firm of Derek Williams, LLC, Michel Law, LLC, Meadowbrook Legal Group, Strategic Family, Inc.,, Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Slate Legal Group, Pioneer Law Firm P.C., Anchor Law Firm, PLLC, Twist Financial, LLC, Level One Law, Heartland Client Services, LLC, Blaise Investments, LLC, Harbor Legal Group, Spring Legal Group, Ryan Sasson, Strategic NYC, LLC, Jaclyn Blust, Albert Ian Behar, Versara Lending, LLC, Gustafson Consumer Law Group, LLC, Royal Legal Group, Relialit, LLC, Rockwell Legal Group, Hallock & Associates LLC, T Fin, LLC, The Law Office of Melissa Michel LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Northstar Legal Group, Whitestone Client Services, LLC, Heartland Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Strategic FS Buffalo, LLC, Duke Enterprises, LLC, Canyon Client Services, LLC, Option 1 Legal, Great Lakes Law Firm, Lit Def Strategies, LLC, Boulder Legal Group, Leigh Legal Group, PLLC, Jason Blust, Canyon Legal Group, LLC, Bedrock Client Services, LLC, Newport Legal Group, LLC, Strategic ESOP, Boulder Client Services, LLC, Strategic CS, LLC, Hailstone Legal Group, Whitestone Legal Group, Credit Advocates Law Firm, LLC, Royal Client Services, LLC, Greenstone Legal Group, Stratfs, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee, Monarch Legal Group, Strategic ESOT, Summit Client Services, LLC, Bedrock Legal Group, Moore Legal Group, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC, John Does 1-50 . (McAdam, Maegan) (Entered: 01/30/2024)
01/30/2024	106	ORDER Modifying TRO to Remove STRATEGIC ESOP AND STRATEGIC ESOT as Receivership Defendants and Relief Defendants 102 . Signed by Hon. Michael J. Roemer on 1/30/2024. (RAZ) (Entered: 01/30/2024)
01/30/2024	105	TEXT ORDER denying 104 Letter request to appear remotely at the February 1-2, 2024 hearing. All parties are to appear in person with the exception of specified witnesses. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/30/2024. (RAZ) (Entered: 01/30/2024)
01/30/2024	104	Letter filed by Strategic ESOP, Strategic ESOT as to Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC,

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		<p>Bradon Ellis Law Firm LLC, BCF Capital, LLC, Daniel Blumkin, Stonepoint Legal Group, Guidestone Client Services, LLC, Hallock and Associates, The Law Firm of Derek Williams, LLC, Michel Law, LLC, Meadowbrook Legal Group, Strategic Family, Inc., Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Slate Legal Group, Pioneer Law Firm P.C., Anchor Law Firm, PLLC, Twist Financial, LLC, Level One Law, Heartland Client Services, LLC, Blaise Investments, LLC, Harbor Legal Group, Spring Legal Group, Ryan Sasson, Strategic NYC, LLC, Jaclyn Blust, Albert Ian Behar, Versara Lending, LLC, Gustafson Consumer Law Group, LLC, Royal Legal Group, Relialit, LLC, Rockwell Legal Group, Hallock & Associates LLC, T Fin, LLC, The Law Office of Melissa Michel LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Northstar Legal Group, Whitestone Client Services, LLC, Heartland Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Strategic FS Buffalo, LLC, Duke Enterprises, LLC, Canyon Client Services, LLC, Option 1 Legal, Great Lakes Law Firm, Lit Def Strategies, LLC, Boulder Legal Group, Leigh Legal Group, PLLC, Jason Blust, Canyon Legal Group, LLC, Bedrock Client Services, LLC, Newport Legal Group, LLC, Strategic ESOP, Boulder Client Services, LLC, Strategic CS, LLC, Hailstone Legal Group, Whitestone Legal Group, Credit Advocates Law Firm, LLC, Royal Client Services, LLC, Greenstone Legal Group, Stratfs, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee, Monarch Legal Group, Strategic ESOT, Summit Client Services, LLC, Bedrock Legal Group, Moore Legal Group, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC, John Does 1-50 <i>Requesting Remote Appearance at February 1-2, 2024 Hearing.</i> (Joseph, Andrew) (Entered: 01/30/2024)</p>
01/29/2024	103	<p>Letter filed by The People of the State of New York as to Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, Bradon Ellis Law Firm LLC, BCF Capital, LLC, Daniel Blumkin, Stonepoint Legal Group, Guidestone Client Services, LLC, Hallock and Associates, The Law Firm of Derek Williams, LLC, Michel Law, LLC, Meadowbrook Legal Group, Strategic Family, Inc., Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Slate Legal Group, Pioneer Law Firm P.C., Anchor Law Firm, PLLC, Twist Financial, LLC, Level One Law, Heartland Client Services, LLC, Blaise Investments, LLC, Harbor Legal Group, Spring Legal Group, Ryan Sasson, Strategic NYC, LLC, Jaclyn Blust, Albert Ian Behar, Versara Lending, LLC, Gustafson Consumer Law Group, LLC, Royal Legal Group, Relialit, LLC, Rockwell Legal Group, Hallock</p>

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		& Associates LLC, T Fin, LLC, The Law Office of Melissa Michel LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Northstar Legal Group, Whitestone Client Services, LLC, Heartland Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Strategic FS Buffalo, LLC, Duke Enterprises, LLC, Canyon Client Services, LLC, Option 1 Legal, Great Lakes Law Firm, Lit Def Strategies, LLC, Boulder Legal Group, Leigh Legal Group, PLLC, Jason Blust, Canyon Legal Group, LLC, Bedrock Client Services, LLC, Newport Legal Group, LLC, Strategic ESOP, Boulder Client Services, LLC, Strategic CS, LLC, Hailstone Legal Group, Whitstone Legal Group, Credit Advocates Law Firm, LLC, Royal Client Services, LLC, Greenstone Legal Group, Stratfs, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee, Monarch Legal Group, Strategic ESOT, Summit Client Services, LLC, Bedrock Legal Group, Moore Legal Group, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC, John Does 1-50 <i>regarding Remote Witnesses</i> . (Rados, Genevieve) (Entered: 01/29/2024)
01/29/2024	102	MOTION Motion to Modify Temporary Restraining Order to Remove Strategic ESOP and Strategic ESOT as Receivership Defendants and Relief Defendants by Thomas McNamara. (Attachments: # 1 Declaration of Thomas W. McNamara in Support of Motion, # 2 Exhibit A to Declaration of Thomas W. McNamara in Support of Motion, # 3 Text of Proposed Order Proposed Order)(Thoman, James) (Entered: 01/29/2024)
01/29/2024	101	RESPONSE in Opposition re 36 MOTION Dissolve Ex Parte Temporary Restraining Order re 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, <i>Plaintiffs' Opposition to Strategic ESOP and ESOT's Statement in Support of Dissolving the TRO</i> filed by The State of Wisconsin. (Beilin, Lewis) (Entered: 01/29/2024)
01/29/2024	100	STIPULATED PROTECTIVE ORDER. Signed by Hon. Michael J. Roemer on 1/29/2024. (RAZ) (Entered: 01/29/2024)
01/29/2024	99	Corporate Disclosure Statement by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC,

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		Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC. (Vacco, Dennis) (Entered: 01/29/2024)
01/29/2024	98	Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances via ZoomGov: Joseph M. Sanders, Esq., Monika L. Moore, Esq. and Shirley T. Chiu, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Ronald S. Safer, Esq. on behalf of Ryan Sasson, Daniel Blumkin, Albert Ian Behar; Rodney O. Personius, Esq. behalf of Jaclyn Blust, Jason Blust, Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitestone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; James C. Thoman, Esq. representing Receiver Thomas W. McNamara. Discovery Hearing held on 1/29/2024 re 88 Letter. Discussions held. Protective Order as to consumer declarations shall be submitted to the

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		<p>Court for signature upon conclusion of this hearing. Other discovery requests were denied as they are not relevant to the issues in front of the Court at this time. The Court advised such requests can be addressed at a later proceeding if necessary.</p> <p>The Court addressed defendants' 93 Motion for an order to present remote testimony of Wendy Muchman. After consideration, the Court denied such motion. (Court Reporter ZoomGov.) (RAZ)</p> <p>NOTE: The Court advised parties and listeners that they are strictly prohibited from recording, reproducing or rebroadcasting any part of this hearing in whole or in part in any fashion. Violation of this Court's Order could be deemed a contempt of Court. (Entered: 01/29/2024)</p>
01/29/2024	97	<p>TEXT ORDER granting 89 Motion for Logan D. Smith, Esq. to appear Pro Hac Vice for Thomas McNamara. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/29/2024. (RAZ)</p> <p>Clerk to Follow up (Entered: 01/29/2024)</p>
01/28/2024	96	<p>REPLY/RESPONSE to re 94 Text Order,, <i>Letter with case law in support of work product privilege</i> filed by Consumer Financial Protection Bureau. (Sanders, Joseph) (Entered: 01/28/2024)</p>
01/28/2024	95	<p>MEMORANDUM in Opposition re 93 MOTION An order to present remote testimony of Wendy Muchman filed by Consumer Financial Protection Bureau. (Attachments: # 1 Exhibit)(Moore, Monika) (Entered: 01/28/2024)</p>
01/26/2024	94	<p>TEXT ORDER. If the parties are unable to agree on a protective order for the exchange of unredacted consumer declarations prior to the 1/29/2024 discovery conference, the parties are to submit separate orders for the Court's consideration prior to the conference.</p> <p>On or before 9:00 a.m. on 1/29/2024, plaintiffs are instructed to provide case law in support of their position that their communications with notaries and/or other third parties regarding presentations to consumers or other conduct alleged in this lawsuit is subject to work-product protection or is otherwise privileged. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/26/2024. (RAZ) (Entered: 01/26/2024)</p>
01/26/2024	93	<p>MOTION An order to present remote testimony of Wendy Muchman by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Harbor Legal Group, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group,</p>

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		LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Attachments: # 1 Memorandum in Support, # 2 Declaration)(Connors, Terrence) (Entered: 01/26/2024)
01/26/2024	92	REPLY/RESPONSE to re 88 Letter,,,,,,,,,,,,, filed by Consumer Financial Protection Bureau. (Sanders, Joseph) (Entered: 01/26/2024)
01/26/2024	91	NOTICE of Appearance by Carmen Alexander Vacco on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc.,, Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitstone Client Services, LLC (Vacco, Carmen) (Entered: 01/26/2024)
01/26/2024	90	TEXT ORDER re 88 Letter filed by Boulder Client Services, LLC, Strategic NYC, LLC, Strategic Family, Inc., Strategic CS, LLC, Stonepoint Client Services, LLC, Rockwell Client Services, LLC, Heartland Client Services, LLC, Option 1 Client Services, LLC, Strategic Client Support, LLC, Royal Client Services, LLC, Anchor Client Services, LLC, Summit Client Services, LLC, Whitstone Client Services, LLC, Harbor Client Services, LLC, Stratfs, LLC, Great Lakes Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Northstar Client Services, LLC, Monarch Client Services, LLC, Strategic Consulting, LLC, BCF Capital, LLC, Newport Client Services, LLC, Strategic FS Buffalo, LLC, Carolina Client Services, LLC, Pioneer Client Servicing, LLC, Guidestone Client Services, LLC, Bedrock Client Services, LLC, Canyon Client Services, LLC. Plaintiffs' Responses due by 3:00 p.m. (TODAY) 1/26/2024 . SO ORDERED. Issued by Hon. Michael J. Roemer on 1/26/2024. (RAZ) (Entered: 01/26/2024)
01/26/2024	89	MOTION to appear pro hac vice <i>for Logan D. Smith, Esq. of McNamara Smith LLP</i> (Filing fee \$ 200 receipt number ANYWDC-5091437.) by

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		Thomas McNamara. (Attachments: # 1 Declaration Declaration of James C. Thoman in Support of Motion to Appear Pro Hac Vice, # 2 Sponsoring Affidavit of James C. Thoman in Support of Motion to Appear Pro Hac Vice, # 3 Petition of Logan D. Smith to Appear Pro Hac Vice, # 4 Attorney Admission Oath of Logan D. Smith, # 5 Civility Principles Oath of Logan D. Smith, # 6 ECF Registration Form)(Thoman, James) (Entered: 01/26/2024)
01/26/2024	88	Letter filed by Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, BCF Capital, LLC, Guidestone Client Services, LLC, Strategic Family, Inc., Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Heartland Client Services, LLC, Strategic NYC, LLC, Versara Lending, LLC, T Fin, LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Whitestone Client Services, LLC, Strategic FS Buffalo, LLC, Canyon Client Services, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Strategic CS, LLC, Royal Client Services, LLC, Stratfs, LLC, Summit Client Services, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC as to Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, Bradon Ellis Law Firm LLC, BCF Capital, LLC, Daniel Blumkin, Stonepoint Legal Group, Guidestone Client Services, LLC, Hallock and Associates, The Law Firm of Derek Williams, LLC, Michel Law, LLC, Meadowbrook Legal Group, Strategic Family, Inc., Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Slate Legal Group, Pioneer Law Firm P.C., Anchor Law Firm, PLLC, Twist Financial, LLC, Level One Law, Heartland Client Services, LLC, Blaise Investments, LLC, Harbor Legal Group, Spring Legal Group, Ryan Sasson, Strategic NYC, LLC, Jaclyn Blust, Albert Ian Behar, Versara Lending, LLC, Gustafson Consumer Law Group, LLC, Royal Legal Group, Relialit, LLC, Rockwell Legal Group, Hallock & Associates LLC, T Fin, LLC, The Law Office of Melissa Michel LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Northstar Legal Group, Whitestone Client Services, LLC, Heartland Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Strategic FS Buffalo, LLC, Duke Enterprises, LLC, Canyon Client Services, LLC, Option 1 Legal, Great Lakes Law Firm, Lit Def Strategies, LLC, Boulder Legal Group, Leigh Legal Group, PLLC, Jason Blust, Canyon Legal Group, LLC, Bedrock Client Services, LLC, Newport Legal Group, LLC, Strategic ESOP, Boulder Client Services, LLC, Strategic CS, LLC, Hailstone Legal Group,

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		Whitstone Legal Group, Credit Advocates Law Firm, LLC, Royal Client Services, LLC, Greenstone Legal Group, Stratfs, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee, Monarch Legal Group, Strategic ESOT, Summit Client Services, LLC, Bedrock Legal Group, Moore Legal Group, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC, John Does 1-50 . (Vacco, Dennis) (Entered: 01/26/2024)
01/26/2024	87	ORDER granting 85 Motion for the Release of Funds to Pay Pre-Receiverhip Payroll Expenses. Signed by Hon. Michael J. Roemer on 1/26/2024. (RAZ) (Entered: 01/26/2024)
01/26/2024	86	NOTICE of Appearance by Shirley T. Chiu on behalf of Consumer Financial Protection Bureau (Chiu, Shirley) (Entered: 01/26/2024)
01/25/2024	85	Emergency MOTION Emergency Motion for the Release of Funds to Pay Pre-Receiverhip Payroll Expenses by Thomas McNamara. (Attachments: # 1 Declaration Declaration in Support of Emergency Motion, # 2 Text of Proposed Order Proposed Order)(Thoman, James) (Entered: 01/25/2024)
01/25/2024	84	REPLY/RESPONSE to re 58 MOTION an order allowing certain non-party witnesses to testify remotely <i>Statement of Defendants Strategic Employee Stock Ownership Plan and Strategic Employee Stock Ownership Trust Regarding Non-Party Remote Testimony</i> filed by Strategic ESOP, Strategic ESOT. (Joseph, Andrew) (Entered: 01/25/2024)
01/25/2024	83	TEXT ORDER granting 79 Motion for Matthew Davies, Esq. to appear Pro Hac Vice for The People of the State of New York. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/25/2024. (RAZ) Clerk to Follow up (Entered: 01/25/2024)
01/25/2024	82	TEXT ORDER granting 61 Motion for Richard J. Pearl, Esq. to appear Pro Hac Vice for Strategic ESOP. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/25/2024. (RAZ) Clerk to Follow up (Entered: 01/25/2024)
01/25/2024	81	CONTINUATION OF EXHIBITS to 61 MOTION to appear pro hac vice <i>Richard J. Pearl</i> (Filing fee \$ 200 receipt number ANYWDC-5087103.) . (Attachments: # 1 Certificate of Good Standing, # 2 Admission Petition Form, # 3 Sponsoring Affidavit, # 4 Attorney's Oath, # 5 Civility Principles Oath, # 6 Attorney Database and Electronic Case Filing Registration Form)(Joseph, Andrew) (Entered: 01/25/2024)

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01/25/2024	80	TEXT ORDER declining to adopt the recommendation in the Report and Recommendation ("R&R") entered on January 24, 2024 (Dkt. 77), that the objection period set forth in Fed. R. Civ. P. 72 be waived but otherwise adopting the remaining portions of the R&R, subject to modification upon consideration of any objections. The parties may file objections within 14 days after entry of the R&R. For the reasons set forth in the R&R and the initial Temporary Restraining Order ("TRO") entered on January 11, 2024 (Dkt. 12), and good cause having been shown, the Court extends the TRO until February 8, 2024, at 3:00 p.m., or until further order of the Court, whichever is earlier. SO ORDERED. Signed by Hon. Elizabeth A. Wolford on 01/25/2024. (CDH) (Entered: 01/25/2024)
01/24/2024	79	MOTION to appear pro hac vice <i>for Matthew Davies</i> (Filing fee \$ 200 receipt number ANYWDC-5089670.) by The People of the State of New York. (Attachments: # 1 Admission Petition, # 2 Sponsor Affidavit, # 3 Attorney's Oath, # 4 Civility Principles Oath, # 5 Attorney Database Form)(Rados, Genevieve) (Entered: 01/24/2024)
01/24/2024	78	Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances via ZoomGov: Joseph M. Sanders, Esq. and Vanessa A. Buchko, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd and NYSAAG Genevieve S. Rados on behalf of The People of the State of New York; Dennis C. Vaccò, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Ronald S. Safer, Esq., Matthew P. Kennison, Esq., Maegan B. McAdam, Esq., and Rodney Perry, Esq. on behalf of Ryan Sasson, Daniel Blumkin, Albert Ian Behar; Rodney O. Personius, Esq. behalf of Jaclyn Blust, Jason Blust, Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock

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		<p>and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitstone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; James C. Thoman, Esq. representing Receiver Thomas W. McNamara; Receiver Thomas W. McNamara.</p> <p>Discovery Hearing held re 68 Letter on 1/24/2024. Discussions held. Parties to submit to the Court no later than 1/29/2024 a joint protective order regarding confidential documents. If parties are unable to agree, they are to submit separate orders for the Court's consideration. The Court granted defendants' discovery requests regarding payment processors and the subpoenaing of notaries. The Court denied defendants' request to modify the existing TRO. All other discovery issues resolved. (Court Reporter ZoomGov.) (RAZ)</p> <p>NOTE: The Court advised parties and listeners that they are strictly prohibited from recording, reproducing or rebroadcasting any part of this hearing in whole or in part in any fashion. Violation of this Court's Order could be deemed a contempt of Court. (Entered: 01/24/2024)</p>
01/24/2024	77	<p>REPORT AND RECOMMENDATION re 57 MOTION to Extend TRO. Signed by Hon. Michael J. Roemer on 1/24/2024. (RAZ) (Entered: 01/24/2024)</p>
01/24/2024	76	<p>TEXT ORDER granting 60 Motion for Richard J. Bernard, Esq. to appear Pro Hac Vice for Strategic ESOP. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/24/2024. (RAZ)</p> <p>Clerk to Follow up (Entered: 01/24/2024)</p>
01/24/2024	75	<p>CONTINUATION OF EXHIBITS to 60 MOTION to appear pro hac vice <i>Richard J. Bernard</i> (Filing fee \$ 200 receipt number ANYWDC-5087097.) . (Attachments: # 1 Certificate of Good Standing, # 2 Admission Petition Form, # 3 Sponsoring Affidavit, # 4 Attorney's Oath, # 5 Civility Principles Oath, # 6 Attorney Database and Electronic Case Filing Registration Form)(Joseph, Andrew) (Entered: 01/24/2024)</p>
01/24/2024	74	<p>Letter filed by Consumer Financial Protection Bureau as to Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting,</p>

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		<p>LLC, Bradon Ellis Law Firm LLC, BCF Capital, LLC, Daniel Blumkin, Stonepoint Legal Group, Guidestone Client Services, LLC, Hallock and Associates, The Law Firm of Derek Williams, LLC, Michel Law, LLC, Meadowbrook Legal Group, Strategic Family, Inc., Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Slate Legal Group, Pioneer Law Firm P.C., Anchor Law Firm, PLLC, Twist Financial, LLC, Level One Law, Heartland Client Services, LLC, Blaise Investments, LLC, Harbor Legal Group, Spring Legal Group, Ryan Sasson, Strategic NYC, LLC, Jaclyn Blust, Albert Ian Behar, Versara Lending, LLC, Gustafson Consumer Law Group, LLC, Royal Legal Group, Relialit, LLC, Rockwell Legal Group, Hallock & Associates LLC, T Fin, LLC, The Law Office of Melissa Michel LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Northstar Legal Group, Whitestone Client Services, LLC, Heartland Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Strategic FS Buffalo, LLC, Duke Enterprises, LLC, Canyon Client Services, LLC, Option 1 Legal, Great Lakes Law Firm, Lit Def Strategies, LLC, Boulder Legal Group, Leigh Legal Group, PLLC, Jason Blust, Canyon Legal Group, LLC, Bedrock Client Services, LLC, Newport Legal Group, LLC, Strategic ESOP, Boulder Client Services, LLC, Strategic CS, LLC, Hailstone Legal Group, Whitestone Legal Group, Credit Advocates Law Firm, LLC, Royal Client Services, LLC, Greenstone Legal Group, Stratfs, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee, Monarch Legal Group, Strategic ESOT, Summit Client Services, LLC, Bedrock Legal Group, Moore Legal Group, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC, John Does 1-50 <i>in Opposition to Docket No. 68.</i> (Attachments: # 1 Exhibit)(Moore, Monika) (Entered: 01/24/2024)</p>
01/24/2024	73	<p>TEXT ORDER re 69 Response in Support of Motion filed by Strategic ESOT, Strategic ESOP. Plaintiffs to file a reply no later than 5:00 p.m. on 1/29/2024. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/24/2024. (RAZ) (Entered: 01/24/2024)</p>
01/23/2024	72	<p>CONTINUATION OF EXHIBITS by Strategic ESOP, Strategic ESOT. to 70 Declaration, <i>Declaration of James Urbach in Support of Defendants Strategic Employee Stock Ownership Plan's and Strategic Employee Stock Ownership Trust's Statement in Support of Dissolving the Temporary Restraining Order</i> filed by Strategic ESOP, Strategic ESOT. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Joseph, Andrew) (Entered: 01/23/2024)</p>
01/23/2024	71	<p>RESPONSE in Opposition re 57 MOTION to Extend TRO re 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,, Order on</p>

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		Motion for Preliminary Injunction,, Order on Motion for Hearing, filed by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (McAdam, Maegan) (Entered: 01/23/2024)
01/23/2024	70	DECLARATION signed by James Urbach re 69 Response in Support of Motion, filed by Strategic ESOP, Strategic ESOT <i>Declaration of James Urbach in Support of Defendants Strategic Employee Stock Ownership Plan's and Strategic Employee Stock Ownership Trust's Statement in Support of Dissolving the Temporary Restraining Order</i> filed by Strategic ESOP, Strategic ESOT. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Joseph, Andrew) (Entered: 01/23/2024)
01/23/2024	69	RESPONSE in Support re 36 MOTION Dissolve Ex Parte Temporary Restraining Order re 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, <i>Defendants Strategic Employee Stock Ownership Plan's and Strategic Employee Stock Ownership Trust's Statement in Support of Dissolving the Temporary Restraining Order</i> filed by Strategic ESOP, Strategic ESOT. (Joseph, Andrew) (Entered: 01/23/2024)
01/23/2024	68	Letter filed by Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, BCF Capital, LLC, Guidestone Client Services, LLC, Strategic Family, Inc., Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Heartland Client Services, LLC, Strategic NYC, LLC, Versara Lending, LLC, T Fin, LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Whitestone Client Services, LLC, Strategic FS Buffalo, LLC, Canyon Client Services, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Strategic CS, LLC, Royal Client Services, LLC, Stratfs, LLC, Summit Client Services, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC as to Option 1 Client Services, LLC, Northstar Client Services, LLC, Anchor Client Services, LLC, Great Lakes Client Services, LLC, Strategic Consulting, LLC, Bradon Ellis Law Firm LLC, BCF Capital, LLC, Daniel Blumkin, Stonepoint Legal Group, Guidestone Client Services, LLC, Hallock and Associates, The Law Firm of Derek Williams, LLC, Michel Law, LLC, Meadowbrook Legal Group, Strategic Family, Inc., Newport Client Services, LLC, Rockwell Client Services, LLC, Strategic Client Support, LLC, Slate Legal Group, Pioneer Law Firm P.C., Anchor Law Firm, PLLC, Twist Financial, LLC, Level One Law, Heartland Client Services, LLC, Blaise Investments, LLC, Harbor Legal Group, Spring Legal Group, Ryan

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		<p>Sasson, Strategic NYC, LLC, Jaclyn Blust, Albert Ian Behar, Versara Lending, LLC, Gustafson Consumer Law Group, LLC, Royal Legal Group, Relialit, LLC, Rockwell Legal Group, Hallock & Associates LLC, T Fin, LLC, The Law Office of Melissa Michel LLC, Monarch Client Services, LLC, Carolina Client Services, LLC, Harbor Client Services, LLC, Northstar Legal Group, Whitestone Client Services, LLC, Heartland Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Strategic FS Buffalo, LLC, Duke Enterprises, LLC, Canyon Client Services, LLC, Option 1 Legal, Great Lakes Law Firm, Lit Def Strategies, LLC, Boulder Legal Group, Leigh Legal Group, PLLC, Jason Blust, Canyon Legal Group, LLC, Bedrock Client Services, LLC, Newport Legal Group, LLC, Strategic ESOP, Boulder Client Services, LLC, Strategic CS, LLC, Hailstone Legal Group, Whitestone Legal Group, Credit Advocates Law Firm, LLC, Royal Client Services, LLC, Greenstone Legal Group, Stratfs, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee, Monarch Legal Group, Strategic ESOT, Summit Client Services, LLC, Bedrock Legal Group, Moore Legal Group, LLC, Pioneer Client Servicing, LLC, Stonepoint Client Services, LLC, John Does 1-50 . (Attachments: # 1 Text of Proposed Order)(Vacco, Dennis) (Entered: 01/23/2024)</p>
01/23/2024		<p>E-Filing Notification: 60 MOTION to appear pro hac vice <i>Richard J. Bernard</i> 61 MOTION to appear pro hac vice <i>Richard J. Pearl</i> ACTION REQUIRED: Attorneys, not admitted to this Court, are unable to /s/ documents in lieu of a wet signature. Once admitted, their CM/ECF username and password can be used as a signature as per the Administrative Procedures Guide for Electronic Filing 2(G)(iii). Refile all admission documents using Docketing Event: Continuation of Exhibits. (DDS) (Entered: 01/23/2024)</p>
01/23/2024	67	<p>NOTICE of Appearance by Andrew B. Joseph on behalf of Strategic ESOT (Joseph, Andrew) (Entered: 01/23/2024)</p>
01/23/2024		<p>Hon. Elizabeth A. Wolford added. Hon. John L. Sinatra, Jr. no longer assigned to case. (LB) (Entered: 01/23/2024)</p>
01/23/2024	66	<p>TEXT ORDER. In light of the time-sensitive pending motion to extend the TRO (Dkt. 57), and given the pendency of the ongoing recusal-subject-to-remittal process (Dkt. 43), the case is temporarily assigned to Hon. Elizabeth A. Wolford. The resolution of the ongoing recusal-subject-to-remittal process (Dkt. 43) will determine the district judge permanently assigned to this case. SO ORDERED. Issued by Hon. John L. Sinatra, Jr. on 1/23/2024. (KEF) Clerk to Follow up (Entered: 01/23/2024)</p>

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01/23/2024	65	NOTICE by Thomas McNamara re 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, <i>Notice of Filing Bond of Receiver</i> (Attachments: # 1 Exhibit A)(Thoman, James) (Entered: 01/23/2024)
01/22/2024	64	CONSENT ORDER Regarding Asset Freeze. Signed by Hon. Michael J. Roemer on 1/22/2024. (RAZ) (Entered: 01/22/2024)
01/22/2024	63	TEXT ORDER. Any response by defendants to plaintiffs' motion to extend the TRO 57 shall be filed no later than 1/23/2024. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/22/2024. (RAZ) (Entered: 01/22/2024)
01/22/2024	62	TEXT ORDER. On or before 1/25/2024, defendants shall file a response to plaintiffs' motion for an order allowing certain non-party witnesses to testify remotely 58 . Defendants' response shall indicate whether they seek to offer any remote testimony by witnesses and the reasons why such defense witnesses cannot be present in-person. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/22/2024. (RAZ) (Entered: 01/22/2024)
01/22/2024	61	MOTION to appear pro hac vice <i>Richard J. Pearl</i> (Filing fee \$ 200 receipt number ANYWDC-5087103.) by Strategic ESOP. (Attachments: # 1 Certificate of Good Standing - Illinois, # 2 Certificate of Good Standing - EDNY, # 3 Admission Petition Form, # 4 Sponsoring Affidavit, # 5 Attorney's Oath, # 6 Civility Principles and Guidelines Oath, # 7 Attorney Database and Electronic Case Filing Registration Form)(Joseph, Andrew) (Entered: 01/22/2024)
01/22/2024	60	MOTION to appear pro hac vice <i>Richard J. Bernard</i> (Filing fee \$ 200 receipt number ANYWDC-5087097.) by Strategic ESOP. (Attachments: # 1 Certificate of Good Standing, # 2 Admission Petition Form, # 3 Sponsoring Affidavit, # 4 Attorney's Oath, # 5 Civility Principles Oath, # 6 Attorney Database and Electronic Case Filing Registration Form)(Joseph, Andrew) (Entered: 01/22/2024)
01/22/2024	59	NOTICE of Appearance by Andrew B. Joseph on behalf of Strategic ESOP (Joseph, Andrew) (Entered: 01/22/2024)
01/22/2024	58	MOTION an order allowing certain non-party witnesses to testify remotely by The People of the State of New York. (Attachments: # 1 Memorandum in Support, # 2 Declaration Declaration of David Fox, # 3 Declaration Declaration of Stephen Pavlow)(Rados, Genevieve) (Entered: 01/22/2024)

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01/22/2024	57	MOTION to Extend TRO re 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, by Consumer Financial Protection Bureau. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Moore, Monika) (Entered: 01/22/2024)
01/22/2024	56	STATUS REPORT <i>Report of Temporary Receiver on Status of Client Services</i> by Thomas McNamara. (Thoman, James) (Entered: 01/22/2024)
01/21/2024	55	TEXT ORDER granting 41 Motion for Rodney Perry, Esq. to appear Pro Hac Vice for for Albert Ian Behar, Daniel Blumkin and Ryan Sasson. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/21/2024. (RAZ) Clerk to Follow up (Entered: 01/21/2024)
01/21/2024	54	TEXT ORDER granting 40 Motion for Ronald S. Safer, Esq. to appear Pro Hac Vice for for Albert Ian Behar, Daniel Blumkin and Ryan Sasson. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/21/2024. (RAZ) Clerk to Follow up (Entered: 01/21/2024)
01/21/2024	53	TEXT ORDER granting 49 Motion for Alexander D. Wall, Esq. to appear Pro Hac Vice for Thomas McNamara. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/21/2024. (RAZ) Clerk to Follow up (Entered: 01/21/2024)
01/18/2024	52	CONTINUATION OF EXHIBITS to 36 MOTION Dissolve Ex Parte Temporary Restraining Order re 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, . (Attachments: # 1 Exhibit to Dkt. 36-4 Gustafson Declaration, # 2 Exhibit to Dkt. 36-4 Gustafson Declaration, # 3 Exhibit to Dkt. 36-4 Gustafson Declaration, # 4 Exhibit to Dkt. 36-4 Gustafson Declaration, # 5 Exhibit to Dkt. 36-4 Gustafson Declaration)(Allen, Scott) (Entered: 01/18/2024)
01/18/2024	51	TEXT ORDER. The Clerk is instructed that the following documents and all accompanying declarations, attachments and exhibits shall be UNSEALED: 1, 4, 5, 7, 8, 9, 18. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/18/2024. (RAZ) Clerk to Follow up (Entered: 01/18/2024)
01/18/2024	50	Minute Entry for proceedings held before Hon. Michael J. Roemer. Appearances via ZoomGov: Joseph M. Sanders, Esq. and Vanessa A. Buchko, Esq. on behalf of the Consumer Financial Protection Bureau; NYSAAG Christopher L. Boyd on behalf of The People of the

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		<p>State of New York; Dennis C. Vacco, Esq. on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC; Ronald S. Safer, Esq. on behalf of Ryan Sasson, Daniel Blumkin, Albert Ian Behar; Rodney O. Personius, Esq. behalf of Jaclyn Blust, Jason Blust, Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee; Terrence M. Connors, Esq. on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitestone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC, Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC; James C. Thoman, Esq. on behalf of Receiver Thomas McNamara.</p> <p>Scheduling Conference held on 1/18/2024. Discussions held regarding the TRO now in place, 34 Motion to Intervene and 36 Motion to Dissolve TRO.</p> <p>The Court indicated that the third party law firms have shown basis for intervention and will be participating in the evidentiary hearing. An Evidentiary Hearing was set for 2/1/2024 and 2/2/2024 at 9:00 AM in Cattaraugus Courtroom, 7th West, 2 Niagara Square, Buffalo, NY before Hon. Michael J. Roemer. Parties are to submit their witness list and exhibit list to the Court no later than 1/30/2024. The Court will hold 36 Motion to Dissolve in abeyance. (Court Reporter ZoomGov.) (RAZ)</p>

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		NOTE: The Court advised parties and listeners that they are strictly prohibited from recording, reproducing or rebroadcasting any part of this hearing in whole or in part in any fashion. Violation of this Court's Order could be deemed a contempt of Court. (Entered: 01/18/2024)
01/18/2024	49	MOTION to appear pro hac vice <i>for Alexander D. Wall, Esq. of McNamara Smith LLP</i> (Filing fee \$ 200 receipt number ANYWDC-5083844.) by Thomas McNamara. (Attachments: # 1 Declaration of James Thoman in Support of Motion, # 2 Sponsoring Affidavit, # 3 Petition for Attorney Admission, # 4 Attorney Admission Oath, # 5 Civility Principles Oath, # 6 Attorney Database ECF Registration)(Thoman, James) (Entered: 01/18/2024)
01/18/2024	48	CONTINUATION OF EXHIBITS by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. to 41 MOTION to appear pro hac vice <i>of Rodney Perry</i> (Filing fee \$ 200 receipt number ANYWDC-5082113.) <i>Attorney Admission Petition</i> filed by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (McAdam, Maegan) (Entered: 01/18/2024)
01/18/2024	47	CONTINUATION OF EXHIBITS by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. to 40 MOTION to appear pro hac vice <i>of Ronald S. Safer</i> (Filing fee \$ 200 receipt number ANYWDC-5082055.) <i>Attorney Admission Petition</i> filed by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (McAdam, Maegan) (Entered: 01/18/2024)
01/18/2024	46	TEXT ORDER granting 44 Motion for Matthew Patrick Kennison, Esq. to appear Pro Hac Vice for Albert Ian Behar, Daniel Blumkin, and Ryan Sasson. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/18/2024. (RAZ) Clerk to Follow up (Entered: 01/18/2024)
01/18/2024		E-Filing Notification: 41 MOTION to appear pro hac vice <i>of Rodney Perry</i> ACTION REQUIRED: Attorneys not admitted to this court are unable to s/ documents as per Administrative Procedure 2(G)(iii). Refile the Attorney Admission Petition under docketing event: Continuation of Exhibits. (DDS) (Entered: 01/18/2024)
01/18/2024	45	NOTICE of Appearance by Rodney O. Personius on behalf of Jaclyn Blust, Jason Blust, Lit Def Strategies, LLC, Relialit, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee (Personius, Rodney) (Entered: 01/18/2024)
01/18/2024		E-Filing Notification: re 42 NOTICE of Appearance - Modified Docket text to reflect that the receiver is being represented. (TMK) (Entered: 01/18/2024)

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01/18/2024	44	MOTION to appear pro hac vice of <i>Matthew P. Kennison</i> (Filing fee \$ 200 receipt number ANYWDC-5083127.) by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (Attachments: # 1 Admission Petition Form, # 2 Admission Sponsor Affidavit, # 3 Civility Principles and Guidelines Oath, # 4 Attorney's Oath, # 5 Attorney Database and Electronic Case Filing Registration Form)(McAdam, Maegan) (Entered: 01/18/2024)
01/18/2024	43	NOTICE Concerning Waiver of Judicial Disqualification: Judge Sinatra is recused in this case because partners at his former law firm, Hodgson Russ, serve as trustees of a defined benefit plan that will pay Judge Sinatra a pension benefit upon retirement. That future pension benefit does not depend on Hodgson Russ for its viability, and investment decisions are made by an independent professional. This disqualification is subject to remittal by the parties: the judge may participate in this case if, in light of this disclosure, the parties and their lawyers have an opportunity to confer outside the presence of the judge, all agree in writing or on the record that the judge should not be disqualified, and the judge is then willing to participate. Any such remittal agreement should be incorporated in the record of the proceeding. ACTION REQUIRED: Parties waiving recusal shall mail a letter (sample attached) to the Clerk of Court, US District Court for the Western District of New York, 2 Niagara Square, Buffalo, NY 14202. Clerk to Follow-Up (TMK) (Entered: 01/18/2024)
01/17/2024	42	NOTICE of Appearance by James C. Thoman on behalf of Thomas McNamara the receiver (Thoman, James) Modified on 1/18/2024 to edit the text (TMK). (Entered: 01/17/2024)
01/17/2024	41	MOTION to appear pro hac vice of <i>Rodney Perry</i> (Filing fee \$ 200 receipt number ANYWDC-5082113.) by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (Attachments: # 1 Admission Petition Form, # 2 Admission Sponsor Affidavit, # 3 Attorney's Oath, # 4 Civility Principles and Guidelines Oath, # 5 Attorney Database and Electronic Case Filing Registration Form)(McAdam, Maegan) (Entered: 01/17/2024)
01/17/2024		*DUPLICATE ENTRY* SCHEDULING NOTICE. Scheduling Conference set for 1/18/2024 01:00 PM in via video conference before Hon. Michael J. Roemer. (RAZ) (Entered: 01/17/2024)
01/17/2024	40	MOTION to appear pro hac vice of <i>Ronald S. Safer</i> (Filing fee \$ 200 receipt number ANYWDC-5082055.) by Albert Ian Behar, Daniel Blumkin, Ryan Sasson. (Attachments: # 1 Admission Petition Form, # 2 Admission Sponsor Affidavit, # 3 Attorneys Oath, # 4 Civility Principles and Guidelines Oath, # 5 Attorney Database and Electronic

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		Case Filing Registration Form)(McAdam, Maegan) (Entered: 01/17/2024)
01/17/2024		E-Filing Notification: re 34 MOTION Motion to Intervene 35 Corporate Disclosure Statement - Modified text on 1/17/2024 to remove a defendant that the attorney doesn't represent (TMK) (Entered: 01/17/2024)
01/17/2024	39	NOTICE: All parties are expected to comply with Judge Sinatra's individual requirements set forth in the "Judges' Info" section of the Court's website. Corporate and LLC parties should pay particular attention to the tab relating to such parties. (KLH) (Entered: 01/17/2024)
01/17/2024	38	NOTICE of Appearance by Maegan Brianne McAdam on behalf of Albert Ian Behar, Daniel Blumkin, Ryan Sasson (McAdam, Maegan) (Entered: 01/17/2024)
01/17/2024		Case Reassigned to Hon. John L. Sinatra, Jr. Hon. Lawrence J. Vilardo no longer assigned to the case. Notification to Chambers of on-line civil case opening. (TMK) (Entered: 01/17/2024)
01/17/2024		SCHEDULING NOTICE. Scheduling Conference set for 1/18/2024 01:00 PM in via video conference before Hon. Michael J. Roemer. (RAZ) (Entered: 01/17/2024)
01/17/2024	37	NOTICE of Appearance by Genevieve Sumner Rados on behalf of The People of the State of New York (Rados, Genevieve) (Entered: 01/17/2024)
01/16/2024	36	MOTION Dissolve Ex Parte Temporary Restraining Order re 12 Order on Motion to Appoint Receiver,, Order on Motion for TRO,,,, Order on Motion for Preliminary Injunction,, Order on Motion for Hearing, by Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc.,, Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC. (Attachments: # 1 Memorandum in Support, # 2 Declaration, # 3 Declaration, # 4 Declaration)(Vacco, Dennis) (Entered: 01/16/2024)

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01/16/2024	35	Corporate Disclosure Statement by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Bradon Ellis Law Firm LLC, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group, Wyolaw, LLC. (Connors, Terrence) Modified on 1/17/2024 to remove a defendant that the attorney doesn't represent (TMK). (Entered: 01/16/2024)
01/16/2024	34	MOTION Motion to Intervene by Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Chinn Legal Group, LLC, Clear Creek Legal, LLC, Great Lakes Law Firm, Greenstone Legal Group, Gustafson Consumer Law Group, LLC, Hailstone Legal Group, Hallock & Associates LLC, Hallock and Associates, Harbor Legal Group, Heartland Legal Group, Leigh Legal Group, PLLC, Level One Law, Meadowbrook Legal Group, Michel Law, LLC, Monarch Legal Group, Moore Legal Group, LLC, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Royal Legal Group, Slate Legal Group, Spring Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, The Law Office of Melissa Michel LLC, Whitstone Legal Group.(Connors, Terrence) Modified on 1/17/2024 to remove a defendant that the attorney doesn't represent (TMK). (Entered: 01/16/2024)
01/16/2024	33	NOTICE of Appearance by Terrence M. Connors on behalf of Clear Creek Legal, LLC, Credit Advocates Law Firm, LLC, Greenstone Legal Group, Bradon Ellis Law Firm LLC, Hailstone Legal Group, Hallock and Associates, Harbor Legal Group, Anchor Law Firm, PLLC, Bedrock Legal Group, Boulder Legal Group, Canyon Legal Group, LLC, Great Lakes Law Firm, Heartland Legal Group, Level One Law, Meadowbrook Legal Group, Monarch Legal Group, Newport Legal Group, LLC, Northstar Legal Group, Option 1 Legal, Pioneer Law Firm P.C., Rockwell Legal Group, Spring Legal Group, Royal Legal Group, Slate Legal Group, Stonepoint Legal Group, The Law Firm of Derek Williams, LLC, Whitstone Legal Group, Wyolaw, LLC, Chinn Legal Group, LLC, Leigh Legal Group, PLLC, Hallock & Associates LLC,

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		Gustafson Consumer Law Group, LLC, Michel Law, LLC, The Law Office of Melissa Michel LLC, Moore Legal Group, LLC (Connors, Terrence) (Entered: 01/16/2024)
01/16/2024	32	NOTICE of Appearance by Scott S. Allen, Jr on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc.,, Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC (Allen, Scott) (Entered: 01/16/2024)
01/16/2024	31	NOTICE of Appearance by Dennis C. Vacco on behalf of Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic Consulting, LLC, Strategic FS Buffalo, LLC, Strategic Family, Inc.,, Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, Versara Lending, LLC, Whitestone Client Services, LLC (Vacco, Dennis) (Entered: 01/16/2024)
01/16/2024	30	TEXT ORDER. The Clerk is instructed that the case shall be unsealed but the following documents and all accompanying declarations, attachments and exhibits shall remain under seal 1, 4, 5, 7, 8, 9, 18 . SO ORDERED. Issued by Hon. Michael J. Roemer on 1/16/2024. (RAZ) Clerk to Follow up (Entered: 01/16/2024)
01/16/2024	29	TEXT ORDER. The Hon. Lawrence J. Vilaro hereby recuses himself in this matter. The Clerk of Court is hereby requested to assign this case to another United States District Judge. SO ORDERED. Issued by Hon. Lawrence J. Vilaro on 1/16/2024. (CMD) Clerk to Follow up (Entered: 01/16/2024)

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Date Filed	#	Docket Text
01/12/2024	28	TEXT ORDER granting 15 Motion for Lewis W. Bellin, Esq. to appear Pro Hac Vice for The People of the State of New York. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/12/2024. (RAZ) Clerk to Follow up (Entered: 01/12/2024)
01/12/2024	27	TEXT ORDER granting 16 Motion for Kevin J. Burns, Esq. to appear Pro Hac Vice for The State of New York. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/12/2024. (RAZ) Clerk to Follow up (Entered: 01/12/2024)
01/12/2024	26	Pursuant to the Temporary Restraining Order issued by Judge Vilardo on January 11, 2024 (ECF No. 12) the court-appointed Receiver is entitled to immediate access to Receivership Defendants' premises, and the Receiver is entitled to secure the premises by "changing the locks and alarm codes." (ECF No. 12 at 21.) Therefore, pursuant to Judge Vilardo's order, any landlord of the Receivership Defendants, including SL Green Realty, must permit the Receiver access to the Receivership Defendants' business premises. Issued by Hon. Michael J. Roemer on January 12, 2024. (MLM) (Entered: 01/12/2024)
01/12/2024	25	TEXT ORDER granting 17 Motion for Marion M. Quirk, Esq. to appear Pro Hac Vice for The People of the State of New York. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/12/2024. (RAZ) Clerk to Follow up (Entered: 01/12/2024)
01/12/2024	24	TEXT ORDER granting 19 Motion for Evan Romanoff, Esq. to appear Pro Hac Vice for The People of the State of New York. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/12/2024. (RAZ) Clerk to Follow up (Entered: 01/12/2024)
01/12/2024	23	TEXT ORDER granting 21 Motion for Amanda E. Bacoyanis to appear Pro Hac Vice for The People of New York State. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/12/2024. (RAZ) Clerk to Follow up (Entered: 01/12/2024)
01/12/2024	22	TEXT ORDER granting 20 Motion for Margaret Lynne Weaver to appear Pro Hac Vice for The People of the State of New York. SO ORDERED. Issued by Hon. Michael J. Roemer on 1/12/2024. (RAZ) Clerk to Follow up (Entered: 01/12/2024)
01/12/2024	18	E-File Notification: re 9 Continuation of Exhibits - Clerk Replaced Exhibits #2, 4, 12 per NYS AG. (TMK) (Entered: 01/12/2024)
01/11/2024		Remark: the short case title input to CM/ECF was incorrectly entered. The Clerk's Office has corrected the case title to Consumer Financial

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		Protection Bureau et al v. Stratfs, LLC (f/k/a Strategic Financial Solutions, LLC), et al. (LB) (Entered: 01/11/2024)
01/11/2024	14	TEXT REFERRAL ORDER (DISPOSITIVE) - Hon. Michael J. Roemer, United States Magistrate Judge, is hereby designated to act in this case as follows: Pursuant to 28 U.S.C. § 636(b)(1)(A) and (B), all pre-trial matters in this case are referred to the above-named United States Magistrate Judge, including but not limited to: (1) conduct of a scheduling conference and entry of a scheduling order pursuant to Fed. R. Civ. P. 16, (2) hearing and disposition of all non-dispositive motions or applications, (3) supervision of discovery, and (4) supervision of all procedural matters involving the aforementioned or involving the preparation of the case or any matter therein for consideration by the District Judge. The Magistrate Judge shall also hear and report upon dispositive motions for the consideration of the District Judge pursuant to 28 U.S.C. § 636(b)(1)(B) and (C). All motions or applications shall be filed with the Clerk and made returnable before the Magistrate Judge. The parties are encouraged to consider the provisions of 28 U.S.C. § 636(c) governing consent to either partial or complete disposition of the case, including trial if necessary, by the Magistrate Judge. Consent forms are available from the office of the Magistrate Judge or the office of the Clerk of Court. IT IS SO ORDERED. Issued by Hon. Lawrence J. Vilardo on 1/11/2024. Chambers has emailed a copy of this order to Plaintiffs' counsel. (CMD) (Entered: 01/11/2024)
01/11/2024	13	TEXT ORDER GRANTING 2 MOTION to Seal Case filed by The State of North Carolina, State of Delaware, The People of the State of Illinois, The State of Wisconsin, Consumer Financial Protection Bureau, State of Colorado, The People of the State of New York, The State of Minnesota. SO ORDERED. Issued by Hon. Lawrence J. Vilardo on 1/11/2024. (RFI) (Entered: 01/11/2024)
01/11/2024	12	ORDER granting 4 Motion to Appoint Receiver; granting 5 Motion for TRO; granting 5 Motion to Appoint Receiver; granting 6 Motion for Hearing. SO ORDERED. Signed by Hon. Lawrence J. Vilardo on 1/11/2024. Chambers has emailed a copy of this order to Plaintiffs' counsel. (RFI) (Entered: 01/11/2024)
01/11/2024	11	TEXT ORDER GRANTING 3 MOTION for Leave to File Excess Pages filed by The State of North Carolina, State of Delaware, The People of the State of Illinois, The State of Wisconsin, Consumer Financial Protection Bureau, State of Colorado, The People of the State of New York, The State of Minnesota. SO ORDERED. Issued by Hon. Lawrence J. Vilardo on 1/11/2024. (RFI) (Entered: 01/11/2024)

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01/10/2024		Pro Hac Vice fee: \$ 200.00, receipt number 100003592. (TMK) (Entered: 01/12/2024)
01/10/2024	21	MOTION to appear pro hac vice for Amanda E. Bacoyanis by The People of the State of New York.(TMK) (Entered: 01/12/2024)
01/10/2024		Pro Hac Vice fee: \$ 200.00, receipt number 100003589. (TMK) (Entered: 01/12/2024)
01/10/2024	20	MOTION to appear pro hac vice for Margaret Lynne Weaver by The People of the State of New York. (TMK) (Entered: 01/12/2024)
01/10/2024		Pro Hac Vice fee: \$ 200.00, receipt number 100003588. (TMK) (Entered: 01/12/2024)
01/10/2024	19	MOTION to appear pro hac vice for Evan Romanoff by The People of the State of New York. (TMK) (Entered: 01/12/2024)
01/10/2024		Pro Hac Vice fee: \$ 200.00, receipt number 100003590. (TMK) (Entered: 01/12/2024)
01/10/2024	17	MOTION to appear pro hac vice for Marion Quirk by The People of the State of New York.(TMK) (Entered: 01/12/2024)
01/10/2024		Pro Hac Vice fee: \$ 200.00, receipt number 100003591. (TMK) (Entered: 01/12/2024)
01/10/2024	16	MOTION to appear pro hac vice for Kevin J. Burns by The People of the State of New York.(TMK) (Entered: 01/12/2024)
01/10/2024		Pro Hac Vice fee: \$ 200.00, receipt number 100003593. (TMK) (Entered: 01/12/2024)
01/10/2024	15	MOTION to appear pro hac vice for Lewis W. Beilin by The People of the State of New York. (TMK) (Entered: 01/12/2024)
01/10/2024	10	Summons Issued as to Anchor Client Services, LLC, BCF Capital, LLC, Bedrock Client Services, LLC, Albert Ian Behar, Blaise Investments, LLC, Daniel Blumkin, Jaclyn Blust, Jason Blust, Boulder Client Services, LLC, Canyon Client Services, LLC, Carolina Client Services, LLC, John Does 1-50, Duke Enterprises, LLC, Great Lakes Client Services, LLC, Guidestone Client Services, LLC, Harbor Client Services, LLC, Heartland Client Services, LLC, Lit Def Strategies, LLC, Monarch Client Services, LLC, Newport Client Services, LLC, Northstar Client Services, LLC, Option 1 Client Services, LLC, Pioneer Client Servicing, LLC, Relialit, LLC, Rockwell Client Services, LLC, Royal Client Services, LLC, Ryan Sasson, Stonepoint Client Services, LLC, Strategic CS, LLC, Strategic Client Support, LLC, Strategic

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		Consulting, LLC, Strategic ESOP, Strategic ESOT, Strategic FS Buffalo, LLC, Strategic Family, Inc., Strategic NYC, LLC, Stratfs, LLC, Summit Client Services, LLC, T Fin, LLC, The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee, Twist Financial, LLC, Versara Lending, LLC, Whitestone Client Services, LLC. (TMK) (Entered: 01/11/2024)
01/10/2024	9	CONTINUATION OF EXHIBITS by Consumer Financial Protection Bureau, State of Colorado, State of Delaware, The People of the State of Illinois, The People of the State of New York, The State of Minnesota, The State of North Carolina, The State of Wisconsin. filed by Consumer Financial Protection Bureau, State of Colorado, State of Delaware, The People of the State of Illinois, The People of the State of New York, The State of Minnesota, The State of North Carolina, The State of Wisconsin. Main Document is Exhibit 1. (Attachments: # 1 Exhibit 2, # 2 Exhibit 3, # 3 Exhibit 4 Part 1, # 4 Exhibit 4 Part 2, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8 Part 1, # 9 Exhibit 8 Part 2, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19 Part 1, # 21 Exhibit 19 Part 2, # 22 Exhibit 20, # 23 Exhibit 21, # 24 Exhibit 22, # 25 Exhibit 23, # 26 Exhibit 24, # 27 Exhibit 25 Part 1, # 28 Exhibit 25 Part 2, # 29 Exhibit 26, # 30 Exhibit 27, # 31 Exhibit 28, # 32 Exhibit 29, # 33 Exhibit 30, # 34 Exhibit 31) (TMK) (Attachment 1 replaced on 1/12/2024) (TMK). (Attachment 13 replaced on 1/12/2024) (TMK). (Attachment 3 replaced on 1/12/2024) (TMK). (Attachment 4 replaced on 1/12/2024) (TMK). (Entered: 01/11/2024)
01/10/2024		Notice of Availability of Magistrate Judge: A United States Magistrate of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form (AO-85) is available for download at http://www.uscourts.gov/services-forms/forms . (TMK) (Entered: 01/10/2024)
01/10/2024		AUTOMATIC REFERRAL to Mediation: the ADR Plan is available for download at http://www.nywd.uscourts.gov/alternative-dispute-resolution .(TMK) (Entered: 01/10/2024)
01/10/2024	8	OTHER DECLARATIONS filed by Consumer Financial Protection Bureau, State of Colorado, State of Delaware, The People of the State of Illinois, The People of the State of New York, The State of Minnesota, The State of North Carolina, The State of Wisconsin. Main Document is Declaration of Romanoff. (Attachments: # 1 Declaration of Cohen, # 2 Declaration of Davis, # 3 Declaration of Weaver, # 4 Declaration of

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		Callahan, # 5 Declaration of Phifer re E.B., # 6 Declaration of Ridder, # 7 Declaration of Hanson, # 8 Declaration of Phifer) (TMK) (Entered: 01/10/2024)
01/10/2024	7	CONSUMER DECLARATIONS filed by Consumer Financial Protection Bureau, State of Colorado, State of Delaware, The People of the State of Illinois, The People of the State of New York, The State of Minnesota, The State of North Carolina, The State of Wisconsin. Main Document is Declaration of B.B. (Attachments: # 1 Declaration of C.E., # 2 Declaration of C.B., # 3 Declaration of D.K., # 4 Declaration of D.S., # 5 Declaration of E.B., # 6 Declaration of E.N., # 7 Declaration of E.S., # 8 Declaration of K.L., # 9 Declaration of M.B., # 10 Declaration of M.B., # 11 Declaration of P.G., # 12 Declaration of P.K., # 13 Declaration of R.D., # 14 Declaration of S.E. Part 1, # 15 Declaration of S.E. Part 2, # 16 Declaration of S.K., # 17 Declaration of S.M., # 18 Declaration of S.M., # 19 Declaration re E.K., # 20 Declaration re J.K., # 21 Declaration re M.S., # 22 Declaration re S.R.)(TMK) (Entered: 01/10/2024)
01/10/2024	6	MOTION for Expedited Hearing re 5 MOTION for Temporary Restraining Order MOTION to Appoint Receiver MOTION for Preliminary Injunction by Consumer Financial Protection Bureau, State of Colorado, State of Delaware, The People of the State of Illinois, The People of the State of New York, The State of Minnesota, The State of North Carolina, The State of Wisconsin. (Attachments: # 1 Text of Proposed Order) (TMK) (Entered: 01/10/2024)
01/10/2024	5	MOTION for Temporary Restraining Order, MOTION to Appoint Receiver, MOTION for Preliminary Injunction by Consumer Financial Protection Bureau, State of Colorado, State of Delaware, The People of the State of Illinois, The People of the State of New York, The State of Minnesota, The State of North Carolina, The State of Wisconsin. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order, # 3 Declaration) (TMK) (Entered: 01/10/2024)
01/10/2024	4	MOTION to Appoint Receiver by Consumer Financial Protection Bureau, State of Colorado, State of Delaware, The People of the State of Illinois, The People of the State of New York, The State of Minnesota, The State of North Carolina, The State of Wisconsin. (Attachments: # 1 Attachment A) (TMK) (Entered: 01/10/2024)
01/10/2024	3	MOTION for Leave to File Excess Pages by Consumer Financial Protection Bureau, State of Colorado, State of Delaware, The People of the State of Illinois, The People of the State of New York, The State of

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		Minnesota, The State of North Carolina, The State of Wisconsin. (TMK) (Entered: 01/10/2024)
01/10/2024	<u>2</u>	EX PARTE MOTION to Seal Case by Consumer Financial Protection Bureau, State of Colorado, State of Delaware, The People of the State of Illinois, The People of the State of New York, The State of Minnesota, The State of North Carolina, The State of Wisconsin. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order) (TMK) (Entered: 01/10/2024)
01/10/2024	<u>1</u>	COMPLAINT against All Defendants, filed by The State of North Carolina, The People of the State of New York, Consumer Financial Protection Bureau, The State of Minnesota, State of Colorado, The State of Wisconsin, State of Delaware, The People of the State of Illinois. (Attachments: # <u>1</u> Civil Cover Sheet)(TMK) (Entered: 01/10/2024)