

STATE OF MICHIGAN 31ST CIRCUIT COURT ST CLAIR COUNTY	REGISTER OF ACTIONS	CASE ID 24-000546-CZ C/C31/S	Public 10/12/2024 5:04:24 PM Page: 1 of 8
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CASE

Judicial Officer	Date Filed	Adjudication	Status
WEST, MICHAEL	3/15/24	DISMISSED BY PARTY 8/14/24	CLOSED 8/14/24

JURY DEMAND

PARTICIPANTS

PLAINTIFF 1	M, M	FILED: 3/15/24
	ATTY: ROBIN BETH WAGNER # 79408 PRIMARY RETAINED	
PLAINTIFF 2	P, C	FILED: 3/15/24
	ATTY: ROBIN BETH WAGNER # 79408 PRIMARY RETAINED	
PLAINTIFF 3	P, A	FILED: 3/15/24
	ATTY: ROBIN BETH WAGNER # 79408 PRIMARY RETAINED	
PLAINTIFF 4	BILLS, MARIA	FILED: 3/15/24
	ATTY: ROBIN BETH WAGNER # 79408 PRIMARY RETAINED	
PLAINTIFF 5	TANTON, KATHLEEN	FILED: 3/15/24
	ATTY: ROBIN BETH WAGNER # 79408 PRIMARY RETAINED	
DEFENDANT 1	KING, MAT	FILED: 3/15/24
	ATTY: TODD J. SHOUDY # 41895 PRIMARY RETAINED	
DEFENDANT 2	ST CLAIR COUNTY	FILED: 3/15/24
	ATTY: TODD J. SHOUDY # 41895 PRIMARY RETAINED	
DEFENDANT 3	SECURE TECHNOLOGIES	FILED: 3/15/24
	ATTY: RHONDA R. STOWERS # 64083 PRIMARY RETAINED	
DEFENDANT 4	PLANTINUM EQUITY LLC	FILED: 3/15/24
	ATTY: LAWRENCE M. SCOTT # 30228 PRIMARY RETAINED	
DEFENDANT 5	GORES, TOM	FILED: 3/15/24
	ATTY: LAWRENCE M. SCOTT # 30228 PRIMARY RETAINED	
DEFENDANT 6	BARNHILL, MARK	FILED: 3/15/24
	ATTY: LAWRENCE M. SCOTT # 30228 PRIMARY RETAINED	
DEFENDANT 7	ABEL, DAVID	FILED: 3/15/24
	ATTY: RHONDA R. STOWERS # 64083 PRIMARY RETAINED	

RECEIVABLES/PAYMENTS

	Assessed	Paid/Adjusted	Balance
PTF 1 M M	\$345.00	\$345.00	\$0.00
	Assessed	Paid/Adjusted	Balance
DEF 1 MAT KING	\$20.00	\$20.00	\$0.00
	Assessed	Paid/Adjusted	Balance
DEF 3 SECURE TECHNOLOGIES	\$40.00	\$40.00	\$0.00

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	Assessed	Paid/Adjusted	Balance
DEF 4 PLANTINUM EQUITY LLC	\$20.00	\$20.00	\$0.00
	Assessed	Paid/Adjusted	Balance
DEF 6 MARK BARNHILL	\$20.00	\$20.00	\$0.00

CHRONOLOGICAL LIST OF ACTIVITIES				
Activity Date	Activity		User	Entry Date
3/15/24	SUMMONS AND COMPLAINT	\$175.00	llc	3/15/24
	PTF 1		llc	3/15/24
	DEF 1			
3/15/24	JUDICIAL OFFICER ASSIGNED TO WEST, MICHAEL 34472		llc	3/15/24
3/15/24	RECEIVABLE ELECTRONIC FILING SYSTEM FEE	\$25.00	llc	3/15/24
3/15/24	RECEIVABLE CIVIL FILING FEE	\$150.00	llc	3/15/24
3/15/24	PAYMENT	\$260.00	llc	3/15/24
	RECEIPT NUMBER: C31.0146323			
	METHOD: CASH \$260.00			
3/15/24	RECEIVABLE JURY DEMAND FEE	\$85.00	llc	3/15/24
3/15/24	JURY DEMAND		llc	3/15/24
	PTF 1			
3/15/24	MOTION FOR CLASS CERTIFICATION AND APPT OF CLASS REP AND CLASS COUNSEL AND MEMO OF LAW IN SUPPORT		llc	3/15/24
	PTF 1			
3/15/24	MOTION PRELIMINARY INJUNCTION AND MEMO OF LAW IN SUPPORT		llc	3/15/24
	PTF 1			
3/18/24	RETURN OF SERVICE - PERSONAL		llc	3/18/24
	DEF 2			
3/19/24	MOTION FOR PRELIMINARY INJUNCTION	RESCHEDULED 4/22/24 10:00 A	jmc	3/19/24
	LOC: 3500			
3/19/24	PRAECIPE		llc	3/19/24
3/26/24	MOTION FOR TEMPORARY ADMISSION OF JEREMY D. CUTTING TO PRACTICE	\$20.00	dkf	3/26/24
	PTF 1		dkf	3/26/24
3/26/24	RECEIVABLE MOTION FEE	\$20.00	dkf	3/26/24
3/26/24	PAYMENT	\$20.00	dkf	3/26/24
	RECEIPT NUMBER: C31.0146671			
	METHOD: CHECK \$20.00			
3/26/24	MOTION FOR TEMP ADMISSIO OF LESLIE BAILEY TO PRACTICE		llc	3/26/24
	PTF 1		llc	3/26/24
	PTF 2			
	PTF 3			
	PTF 4			
	PTF 5			
3/26/24	MOTION FOR TEMP ADMISSION TO PRACTICE		llc	3/26/24
	PTF 1			

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Activity Date	Activity	User	Entry Date
	PTF 2 PTF 3 PTF 4 PTF 5		
3/26/24	MOTION FOR TEMPORARY ADMISSION (X3) RACHEL FRANK, LESLIE BAILEY, CODY CUTTING LOC: 3500	jmc	3/26/24
3/26/24	PRAECIPE	nik	3/27/24
3/26/24	PRAECIPE	nik	3/27/24
3/26/24	PRAECIPE	nik	3/27/24
3/26/24	AFFIDAVIT	nik	3/27/24
3/27/24	MOTION FOR PRELIMINARY INJUNCTION 4/22/24 10:00 AM RESCHEDULED TO: 4/29/24 10:00 AM OTHER RE-PRAECIP FILED;	jmc	3/27/24
3/27/24	MOTION FOR PRELIMINARY INJUNCTION LOC: 3500	jmc	3/27/24
4/4/24	MOTION TEMP ADMISSION OF ALEX SPIRO PTF 1	mj mj	4/4/24 4/4/24
4/4/24	RECEIVABLE MOTION FEE	mj	4/4/24
4/4/24	PAYMENT RECEIPT NUMBER: C31.0147086 METHOD: CHECK \$20.00	mj	4/4/24
4/4/24	MOTION FOR TEMP ADMISSION JACQUELYN OESTERBLAD PTF 1	mj	4/4/24
4/4/24	MOTION TEMP ADMISSION FOR CHARLES MOORE PTF 1	mj	4/4/24
4/4/24	MOTION FOR TEMP ADMISSION SHELBY LEIGHTON PTF 1	mj	4/4/24
4/4/24	MOTION FOR TEMP ADMISSION ALEC GEORGE KARAKATSANIS PTF 1	mj	4/4/24
4/4/24	AFFIDAVIT	nik	4/5/24
4/4/24	AFFIDAVIT	nik	4/5/24
4/4/24	AFFIDAVIT	nik	4/5/24
4/4/24	AFFIDAVIT	nik	4/5/24
4/5/24	MOTION FOR TEMPORARY ADMISSION (X3) RACHEL FRANK, LESLIE BAILEY, CODY CUTTING 4/22/24 10:00 AM RESCHEDULED TO: 4/29/24 10:00 AM OTHER RE-PRAECIPE FILED;	jmc	4/5/24
4/5/24	MOTION FOR TEMPORARY ADMISSION (X3) LESLIE BAILEY, CHARLES MOORE,JACQUELYN OESTERBALD - VIA ZOOM LOC: 3500	jmc	4/5/24
4/5/24	PRAECIPE	nik	4/5/24

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Activity Date	Activity		User	Entry Date
4/9/24	MOTION FOR PRELIMINARY INJUNCTION 4/29/24 10:00 AM RESCHEDULED TO: 5/13/24 10:00 AM ADJOURNED BY STIPULATION		jmc	4/9/24
4/9/24	MOTION FOR PRELIMINARY INJUNCTION LOC: 3500	RESCHEDULED 5/13/24 10:00 A	jmc	4/9/24
4/9/24	STIPULATION AND ORDER SET DEADLINE DATES		nik	4/10/24
4/22/24	MOTION SUMMARY DISPOSTION IN LIEU OF ANSWER DEF 3	\$20.00	maxwellm01 nik	4/22/24 4/22/24
4/22/24	RECEIVABLE MOTION FEE	\$20.00	maxwellm01	4/22/24
4/22/24	PAYMENT RECEIPT NUMBER: C31.0147789 METHOD: MASTER CREDIT CARD \$20.00	\$20.00	maxwellm01	4/22/24
4/22/24	MOTION FOR SUMMARY DISPOSITION DEF 1	\$20.00	dk dk	4/22/24 4/22/24
4/22/24	RECEIVABLE MOTION FEE	\$20.00	dk	4/22/24
4/22/24	PAYMENT RECEIPT NUMBER: C31.0147807 METHOD: CHECK \$20.00	\$20.00	dk	4/22/24
4/22/24	MOTION FOR SUMMARY DISPOSITION AND MEMO OF LAW IN SUPPORT DEF 4 DEF 5 DEF 6	\$20.00	llc llc	4/22/24 4/22/24
4/22/24	RECEIVABLE MOTION FEE	\$20.00	llc	4/22/24
4/22/24	PAYMENT RECEIPT NUMBER: C31.0147808 METHOD: ELECTRONIC FUND TRANSFER \$20.00	\$20.00	llc	4/22/24
4/22/24	ANSWER TO MOTION PRE LIM INJ DEF 1 DEF 2		nik	4/23/24
4/22/24	APPEARANCE DEF 4 DEF 5 DEF 6		nik	4/23/24
4/23/24	MOTION FOR SUMMARY DISPOSITION DEFENDANTS PLATINUM EQUITY, TOM GORES AND MARK BARNHILL'S MOTION LOC: 3500	CANCELLED 6/10/24 10:00 A	jmc	4/23/24
4/23/24	MOTION FOR SUMMARY DISPOSITION DEFENDANTS SHERIFF MAT KING'S AND ST CLAIR COUNTY'S MOTIONS LOC: 3500	SET 5/20/24 10:00 A	jmc	4/23/24
4/23/24	PRAECIPE		nik	4/23/24
4/24/24	MOTION FOR PRELIMINARY INJUNCTION 5/13/24 10:00 AM RESCHEDULED TO: 5/20/24 10:00 AM		jmc	4/24/24

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Activity Date	Activity	User	Entry Date
	OTHER RE-PRAECIPE FILED		
4/24/24	MOTION FOR PRELIMINARY INJUNCTION LOC: 3500	jmc	4/24/24
4/24/24	PRAECIPE	nik	4/25/24
4/26/24	STIPULATION AND ORDER SET DEADLINES	nik	4/29/24
4/29/24	MOTION 4/29/24 10:00 AM COURT REPORTER: J SEATON, #CER9041 ATTYS WAGNER, BAILEY, MOORE, OESTERBALD AND SHOUDY APPEARED VIA ZOOM;MOTION GRANTED;ORDER TO BE SUBMITTED FOR ENTRY. HELD	jmc	4/29/24
4/29/24	APPEARANCE DEF 3 DEF 7	nik	4/29/24
4/30/24	MOTION FOR CLASS CERTIFICATION LOC: 3500	jmc	4/30/24
4/30/24	PRAECIPE	nik	4/30/24
5/1/24	ORDER TEMP ADMISSION JACQUELYN OESTERBLAD	nik	5/1/24
5/1/24	ORDER TEMP ADMISSION LESLIE BAILEY	nik	5/1/24
5/1/24	ORDER TEMP ADMISSION OF CHARLES MOORE	nik	5/1/24
5/7/24	MOTION FOR SUMMARY DISPOSITION DEFENDANTS SECURUS AND ABEL'S MOTION IN LIEU OF ANSWER LOC: 3500	jmc	5/7/24
5/8/24	PRAECIPE	nik	5/9/24
5/9/24	BRIEF FILED IN OPPISITION TO SD PTF 1 PTF 2 PTF 3 PTF 4 PTF 5	nik	5/10/24
5/14/24	EXHIBITS PTF 1 PTF 2 PTF 3 PTF 4 PTF 5	nik	5/15/24
5/15/24	ANSWER TO MOTION SD DEF 1 DEF 2	nik	5/16/24
5/15/24	PRAECIPE NOT USED	nik	5/16/24
5/15/24	PRAECIPE NOT USED	nik	5/16/24
5/15/24	REPLY IN SUPPORT	nik	5/16/24
5/17/24	STIPULATION AND ORDER ATTY ADMISSION PTF 1 PTF 2	nik	5/20/24

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Activity Date	Activity	User	Entry Date
	PTF 3 PTF 4 PTF 5		
5/20/24	MOTION FOR SUMMARY DISPOSITION 5/20/24 10:00 AM COURT REPORTER: J SEATON, #CER9041 ATTYS TODD SHOUDY, LESLIE BAILEY, JEREMY CUTTING, ALEX SPIRO, LAWRENCE SCOTT APPEARED IN PERSON;MOTION HEARD;TAKEN UNDER ADVISEMENT HELD UNDER ADVISEMENT	jmc	5/20/24
5/20/24	MOTION 5/20/24 10:00 AM COURT REPORTER: J SEATON, #CER9041 TO BE RESCHEDULED IF NEEDED; HELD	jmc	5/20/24
5/20/24	MOTION ADMISSION TO PRACTICE TIMES TWO DEF 4 DEF 5 DEF 6	\$20.00 llc llc	5/20/24 5/20/24
5/20/24	RECEIVABLE MOTION FEE	\$20.00	llc 5/20/24
5/20/24	PAYMENT RECEIPT NUMBER: C31.0148898 METHOD: ELECTRONIC FUND TRANSFER \$20.00	\$20.00	llc 5/20/24
5/21/24	MOTION FOR TEMPORARY ADMISSION TO PRACTICE RICHMOND MOORE, DANE BUTSWINKAS - VIA ZOOM LOC: 3500	CANCELLED 6/3/24 9:55 A	jmc 5/21/24
5/21/24	PRAECIPE		nik 5/21/24
5/21/24	PRAECIPE		nik 5/21/24
5/31/24	MOTION FOR SUMMARY DISPOSITION 6/10/24 10:00 AM CANCELLED OTHER ADJOURN W/O DATE PER STIPULATED ORDER		jmc 5/31/24
5/31/24	MOTION FOR SUMMARY DISPOSITION 6/10/24 10:00 AM CANCELLED OTHER ADJOURN W/O DATE PER STIPULATED ORDER		jmc 5/31/24
5/31/24	MOTION 6/3/24 9:55 AM CANCELLED OTHER STIP/ORDERS TO BE ENTERED;		jmc 5/31/24
5/31/24	STIPULATION AND ORDER RE DEADLINES		nik 6/3/24
6/5/24	ORDER PRO HAC VICE DEF 4 DEF 5 DEF 6		nik 6/5/24
6/5/24	STIPULATION AND ORDER		nik 6/5/24

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	DEF 4 DEF 5 DEF 6			
6/12/24	MOTION TIMES 3 ATTONERYYS DEF 3	\$20.00	maxwellm01 maxwellm01	6/12/24 6/12/24
6/12/24	RECEIVABLE MOTION FEE	\$20.00	maxwellm01	6/12/24
6/12/24	PAYMENT RECEIPT NUMBER: C31.0149809 METHOD: CHECK \$20.00	\$20.00	maxwellm01	6/12/24
6/13/24	ORDER ADD PRO HAC VICE DEF 3 DEF 7		nik nik	6/13/24 6/13/24
6/13/24	ORDER ADD ATTY DEF 3 DEF 7		nik	6/13/24
6/13/24	ORDER ADD ATTY DEF 3 DEF 7		nik	6/13/24
6/13/24	PRAECIPE		nik	6/13/24
6/26/24	MOTION FOR CLASS CERTIFICATION 7/15/24 10:00 AM RESCHEDULED TO: 10/21/24 10:00 AM OTHER RE-PRAECIPE FILED;		jmc	6/26/24
6/26/24	MOTION FOR CLASS CERTIFICATION LOC: 3500	SET 10/21/24 10:00 A	jmc	6/26/24
6/26/24	PRAECIPE		nik	6/26/24
7/19/24	PARTY NOTIFICATION		nik	7/19/24
7/19/24	OPINION AND ORDER PTF 1 PTF 2 PTF 3 PTF 4 PTF 5 DEF 1 DEF 2 DEF 3 DEF 4 DEF 5 DEF 6 DEF 7		nik	7/19/24
7/19/24	OPINION RETURN FROM UNDER ADVISEMENT		jmc	7/23/24
8/14/24	DISMISSAL ORDER		nik	8/21/24

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Activity Date	Activity	User	Entry Date
	DEF 1 DEF 2 DEF 3 DEF 4 DEF 5 DEF 6 DEF 7		
8/21/24	REPORTER/RECORDER CERTIFICATE OF ORDERING TRANSCRIPT ON APPEAL	nik	8/22/24
8/23/24	MOTION TO WITHDRAW ATTY PTF 1	\$20.00 llc llc	8/23/24 8/23/24
8/23/24	RECEIVABLE MOTION FEE	\$20.00 llc	8/23/24
8/23/24	PAYMENT RECEIPT NUMBER: C31.0152488 METHOD: CHECK \$20.00	\$20.00 llc	8/23/24
8/27/24	ORDER REMMOVE ATTY	nik	8/27/24
9/4/24	CLAIM OF APPEAL PTF 1 PTF 2 PTF 3 PTF 4 PTF 5	\$25.00 llc llc	9/4/24 9/4/24
9/4/24	RECEIVABLE APPEAL FROM CIRCUIT COURT	\$25.00 llc	9/4/24
9/4/24	PAYMENT RECEIPT NUMBER: C31.0152933 METHOD: ELECTRONIC FUND TRANSFER \$25.00	\$25.00 llc	9/4/24
9/10/24	NOTICE OF FILING OF TRANSCRIPT AND AFFIDAVIT OF MAILING	nik	9/10/24
9/10/24	TRANSCRIPT *****MOTION FOR SD 5-20-24*****	nik	9/11/24