APPEAL

U.S. District Court Western District of Missouri (Kansas City) CIVIL DOCKET FOR CASE #: 4:14-cv-00815-BCW

Federal Trade Commission v. BF Labs, Inc. et al Assigned to: District Judge Brian C. Wimes

Case in other court: 8th Circuit Court of Appeals, 14-03286

Cause: 15:0053 Federal Trade Commission Act

Date Filed: 09/15/2014 Jury Demand: Defendant

Nature of Suit: 890 Other Statutory

Actions

Jurisdiction: U.S. Government Plaintiff

Plaintiff

Federal Trade Commission

represented by Charles M. Thomas

United States Attorney's Office Western District of Missouri 400 E. 9th St. Room 5510 Kansas City, MO 64106 (816) 426-3130 Fax: (816) 426-3165 Email: charles.thomas@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Helen Wong

Federal Trade Commission 600 Pennsylvania Avenue, NW Mail Stop CC-10232 Washington, DC 20580 202-326-3779 Email: hwong@ftc.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jason Adler

Federal Trade Commission
600 Pennsylvania Avenue, NW
Washington, DC 20580
202-326-3231
Fax: 202-326-3768
Email: jadler@ftc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leah Frazier

Federal Trade Commission 600 Pennsylvania Avenue, NW

Mail Stop CC-10232 Washington, DC 20580 202-326-2187

Fax: 202-326-3768 Email: lfrazier@ftc.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Gregory A Ashe

Federal Trade Commission 600 Pennsylvania Avenue, NW Mail Stop CC-10232 Washington, DC 20580 202-326-3719

Fax: 202-326-3768 Email: gashe@ftc.gov

ATTORNEY TO BE NOTICED

Teresa N. Kosmidis

Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580 202-326-3216

Email: tkosmidis@ftc.gov *TERMINATED: 01/23/2015*

V.

Receiver

Eric L. Johnson

represented by Andrea M Chase

Spencer, Fane, Britt & Browne LLP-KCMO 1000 Walnut Street Suite 1400 Kansas City, MO 64106-2140 816-474-8100 Fax: 816-474-3216 Email: achase@spencerfane.com *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Bryant T. Lamer

Spencer, Fane, Britt & Browne LLP-KCMO 1000 Walnut Street Suite 1400 Kansas City, MO 64106-2140 (816) 474-8100

Fax: (816) 474-3216

Email: blamer@spencerfane.com

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LEAD ATTORNEY ATTORNEY TO BE NOTICED

Eric L. Johnson

Spencer Fane Britt & Browne LLP 1000 Walnut Suite 1400 Kansas City, MO 64106 816-292-8267 Fax: 816-474-3216 Email: ejohnson@spencerfane.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Katie Jo New Wheeler

Spencer, Fane, Britt & Browne LLP-KCMO 1000 Walnut Street Suite 1400 Kansas City, MO 64106-2140 (816) 474-8100 Fax: (816) 474-3216 Email: kwheeler@spencerfane.com ATTORNEY TO BE NOTICED

Kersten Holzhueter

Spencer, Fane, Britt & Browne LLP-KCMO
1000 Walnut Street
Suite 1400
Kansas City, MO 64106-2140
(816) 474-8100
Fax: (816) 474-3216
Email: kholzhueter@spencerfane.com
ATTORNEY TO BE NOTICED

Lisa A Epps

Spencer, Fane, Britt & Browne LLP-KCMO 1000 Walnut Street Suite 1400 Kansas City, MO 64106-2140 816-292-8881 Fax: 816-474-3216 Email: lepps@spencerfane.com ATTORNEY TO BE NOTICED

Lucinda Housley Luetkemeyer

Graves Garrett, LLC - KCMO 1100 Main St. Ste. 2700

Case 2:14-cv-02159-KHV-JPO Document 98-1 Filed 06/09/15 Page 4 of 44

Kansas City, MO 64105 (816) 256-3181 Fax: 816-256-5958

Email: lluetkemeyer@gravesgarrett.com

TERMINATED: 03/03/2015

V.

Defendant

BF Labs, Inc.
a Wyoming corporation
doing business as
Butterfly Labs

represented by Braden M. Perry

Kennyhertz Perry LLC 7301 Mission Road Suite 107 Prairie Village, KS 66208 (913) 871-5885 Fax: (855) 844-2914 Email: braden@kennyhertzperry.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Mark A. Olthoff

Polsinelli PC - KCMO 900 W. 48th Place Kansas City, MO 64112 (816) 753-1000 Fax: 816-753-1536 Email: molthoff@polsinelli.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

James M. Humphrey

Polsinelli PC - KCMO 900 W. 48th Place Kansas City, MO 64112 (816)421-3355 Fax: (816)374-0509

Email: jhumphrey@polsinelli.com *TERMINATED: 04/09/2015*

Michael S. Foster

Polsinelli PC - KCMO 900 W. 48th Place Kansas City, MO 64112 816-753-1000 Fax: 816-753-1536 Email: mfoster@polsinelli.com ATTORNEY TO BE NOTICED

Miriam Bailey

Polsinelli PC - KCMO

Case 2:14-cv-02159-KHV-JPO Document 98-1 Filed 06/09/15 Page 5 of 44

900 W. 48th Place Kansas City, MO 64112 (816) 753-1000 Fax: (816) 753-1536

Email: mbailey@polsinelli.com ATTORNEY TO BE NOTICED

Defendant

Darla Drake an individual

represented by Braden M. Perry

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Mark A. Olthoff

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

James M. Humphrey

(See above for address) *TERMINATED: 04/09/2015*

Michael S. Foster

(See above for address)

ATTORNEY TO BE NOTICED

Miriam Bailey

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Nasser Ghoseiri

an individual

represented by James D. Griffin

Scharnhorst Ast Kennard Griffin, PC 1100 Walnut St.
Suite 1950
Kansas City, MO 64106
(816) 268-9400
Fax: (816) 268-9409
Email: jgriffin@sakg.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lisa Bolliger

Scharnhorst Ast Kennard Griffin PC 1100 Walnut St., Ste 1950 Kansas City, MO 64106 816-268-9400

Fax: 816-268-9409

Email: lbolliger@sakg.com
ATTORNEY TO BE NOTICED

Defendant

Sonny Vleisides

an individual

represented by Mark A. Olthoff

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Braden M. Perry

(See above for address)

ATTORNEY TO BE NOTICED

James M. Humphrey

(See above for address) *TERMINATED:* 04/09/2015

Michael S. Foster

(See above for address)

ATTORNEY TO BE NOTICED

Miriam Bailey

(See above for address)

ATTORNEY TO BE NOTICED

Intervenor

Kyle Alexander

represented by Aristotle N. Rodopoulos

Wood Law Firm LLC 1100 Main Street

Suite 1800

Kansas City, MO 64105

(816) 256-3582

Fax: (816) 337-4243

Email: ari@woodlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Noah K. Wood

1100 Main, Suite 1800

Kansas City, MO 64105-5171

(816)256-3582

Fax: (816)337-4243

Email: noah@woodlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Intervenor

Dylan Symington

represented by Aristotle N. Rodopoulos

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Noah K. Wood

Case 2:14-cv-02159-KHV-JPO Document 98-1 Filed 06/09/15 Page 7 of 44

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Counter Claimant

BF Labs, Inc.

a Wyoming corporation

represented by Braden M. Perry

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Mark A. Olthoff

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

James M. Humphrey

(See above for address) *TERMINATED:* 04/09/2015

Michael S. Foster

(See above for address)

ATTORNEY TO BE NOTICED

Miriam Bailey

(See above for address)

ATTORNEY TO BE NOTICED

Counter Claimant

Darla Drake

an individual

represented by Braden M. Perry

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

James M. Humphrey

(See above for address) *TERMINATED:* 04/09/2015

Michael S. Foster

(See above for address)

ATTORNEY TO BE NOTICED

Miriam Bailey

(See above for address)

ATTORNEY TO BE NOTICED

Counter Claimant

Sonny Vleisides

an individual

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(See above for address)

ATTORNEY TO BE NOTICED

James M. Humphrey

(See above for address) *TERMINATED:* 04/09/2015

Michael S. Foster

(See above for address)

ATTORNEY TO BE NOTICED

Miriam Bailey

(See above for address)

ATTORNEY TO BE NOTICED

Counter Defendant

Federal Trade Commission

represented by Charles M. Thomas

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Helen Wong

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Leah Frazier

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Gregory A Ashe

(See above for address)

ATTORNEY TO BE NOTICED

Teresa N. Kosmidis

(See above for address) *TERMINATED:* 01/23/2015

Counter Claimant

BF Labs, Inc.

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(See above for address) *TERMINATED:* 04/09/2015

Michael S. Foster

(See above for address)

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Miriam Bailey

(See above for address)

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Counter Defendant

Federal Trade Commission

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(See above for address)

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Helen Wong

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Leah Frazier

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Gregory A Ashe

(See above for address)

ATTORNEY TO BE NOTICED

Teresa N. Kosmidis

(See above for address) *TERMINATED: 01/23/2015*

Date Filed	#	clear	Docket Text
09/15/2014	1	91.47KB	EX PARTE MOTION to temporarily seal case file filed by Helen Wong on behalf of Federal Trade Commission. Suggestions in opposition/response due by 10/2/2014 unless otherwise directed by the court. (Attachments: # 1 Complaint, # 2 Rule 65 Declaration)(Jones, Robin) (Attachment 2 replaced on 9/16/2014 as incorrect document was originally attached) (Jones, Robin). Modified on 9/16/2014 (Jones, Robin). Modified on 11/6/2014 to reflect that the document was unrestricted per 134 ORDER, lifting restrictions on certain ex parte documents (Wheeler, LaTandra). (Entered: 09/15/2014)
09/15/2014	2	63.82KB	COMPLAINT against All Defendants filed by Helen Wong on behalf of Federal Trade Commission. Filing fee waived. (Attachments: # 1 Civil Cover Sheet)(Jones, Robin) Modified on 11/6/2014 to reflect that the document was unrestricted per 134 ORDER, lifting restrictions on certain ex parte documents (Wheeler, LaTandra). (Entered: 09/17/2014)

	1	1	
09/17/2014	3	79.15KB	ORDER EX PARTE granting 1 motion to seal case. Signed on 9/17/14 by District Judge Brian C. Wimes. (Baldwin, Joella) Modified on 11/6/2014 to reflect that the document was unrestricted per 134 ORDER, lifting restrictions on certain ex parte documents (Wheeler, LaTandra). (Entered: 09/17/2014)
09/17/2014	4	11.54KB	MOTION for leave to file excess pages filed by Helen Wong on behalf of Federal Trade Commission. Suggestions in opposition/response due by 10/6/2014 unless otherwise directed by the court. (Wong, Helen) Modified on 11/6/2014 to reflect that the document was unrestricted per 134 ORDER, lifting restrictions on certain ex parte documents (Wheeler, LaTandra). (Entered: 09/17/2014)
09/17/2014	<u>5</u>	22.00KB	CERTIFICATE of counsel <i>Pursuant to Rule 65</i> by Helen Wong on behalf of Federal Trade Commission (Wong, Helen) Modified on 11/6/2014 to reflect that the document was unrestricted per 134 ORDER, lifting restrictions on certain ex parte documents (Wheeler, LaTandra). (Entered: 09/17/2014)
09/17/2014	6	1.65MB	NOTICE of filing <i>Plaintiff's Suggestion of Temp Receiver</i> by Federal Trade Commission (Attachments: # 1 Exhibit CV)(Wong, Helen) Modified on 11/6/2014 to reflect that the document was unrestricted per 134 ORDER, lifting restrictions on certain ex parte documents (Wheeler, LaTandra). (Entered: 09/17/2014)
09/17/2014	7	9.71KB	MOTION for temporary restraining order (<i>Ex Parte</i>) filed by Helen Wong on behalf of Federal Trade Commission. Suggestions in opposition/response due by 10/6/2014 unless otherwise directed by the court. (Wong, Helen) Modified on 11/6/2014 to reflect that the document was unrestricted per 134 ORDER, lifting restrictions on certain ex parte documents (Wheeler, LaTandra). (Entered: 09/17/2014)
09/17/2014	8	31.95MB	SUGGESTIONS in support re 7 MOTION for temporary restraining order (<i>Ex Parte</i>) filed by Helen Wong on behalf of Plaintiff Federal Trade Commission. (Attachments: # 1 Exhibit PX 1 - Part 1, # 2 Exhibit PX 1 - Part 2, # 3 Exhibit PX 1 - Part 3, # 4 Exhibit PX 2, # 5 Exhibit PX 3) (Related document(s) 7) (Wong, Helen) Modified on 11/6/2014 to reflect that the document was unrestricted per 134 ORDER, lifting restrictions on certain ex parte documents (Wheeler, LaTandra). (Entered: 09/17/2014)
09/17/2014			SUMMONS ISSUED as to BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides. (Martin, Jan) (Entered: 09/17/2014)
09/18/2014	9	0.56MB	ORDER granting 7 motion for TRO. Signed on 9/18/14 by District Judge Brian C. Wimes. (Attachments: # 1 A, # 2 B, # 3 C) (Baldwin, Joella) Modified on 11/6/2014 to reflect that the document was unrestricted per 134 ORDER, lifting restrictions on certain ex parte documents (Wheeler, LaTandra). (Entered: 09/18/2014)
09/19/2014	10		ORDER granting 4 motion for leave to file excess pages. Signed on 9/19/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered:

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			09/19/2014)
09/22/2014	11	17.27KB	NOTICE of appearance by Kersten Holzhueter on behalf of Eric L. Johnson (Attorney Kersten Holzhueter added to party Eric L. Johnson(pty:rc))(Holzhueter, Kersten) (Entered: 09/22/2014)
09/22/2014	12	17.26KB	NOTICE of appearance by Bryant T. Lamer on behalf of Eric L. Johnson (Attorney Bryant T. Lamer added to party Eric L. Johnson(pty:rc))(Lamer, Bryant) (Entered: 09/22/2014)
09/22/2014	<u>13</u>	17.25KB	NOTICE of appearance by Katie Jo New Wheeler on behalf of Eric L. Johnson (Attorney Katie Jo New Wheeler added to party Eric L. Johnson(pty:rc))(Wheeler, Katie Jo) (Entered: 09/22/2014)
09/22/2014	14	41.10KB	SUGGESTIONS in opposition to motion <i>Filed by FTC</i> filed by James M. Humphrey on behalf of Defendant BF Labs, Inc Reply suggestions due by 10/9/2014 unless otherwise directed by the court (Attorney James M. Humphrey added to party BF Labs, Inc.(pty:dft))(Humphrey, James) Modified on 9/24/2014 to correct docket text event(Wheeler, LaTandra). (Entered: 09/23/2014)
09/23/2014	<u>15</u>	20.40KB	MOTION for hearing /to Present Live Testimony filed by James M. Humphrey on behalf of BF Labs, Inc Suggestions in opposition/response due by 10/10/2014 unless otherwise directed by the court. (Humphrey, James) (Entered: 09/23/2014)
09/23/2014	<u>16</u>	3.97KB	NOTICE of appearance by James M. Humphrey on behalf of BF Labs, Inc. (Humphrey, James) (Entered: 09/23/2014)
09/23/2014	<u>17</u>	4.03KB	DISCLOSURE OF CORPORATE INTERESTS filed by James M. Humphrey on behalf of Defendant BF Labs, Inc(Humphrey, James) (Entered: 09/23/2014)
09/23/2014	18	3.97KB	NOTICE of appearance by Miriam Bailey on behalf of BF Labs, Inc. (Attorney Miriam Bailey added to party BF Labs, Inc.(pty:dft))(Bailey, Miriam) (Entered: 09/23/2014)
09/23/2014	<u>19</u>	8.06KB	NOTICE of appearance by Braden M. Perry on behalf of BF Labs, Inc. (Attorney Braden M. Perry added to party BF Labs, Inc.(pty:dft))(Perry, Braden) (Entered: 09/23/2014)
09/23/2014	20	3.96KB	NOTICE of appearance by Michael S. Foster on behalf of BF Labs, Inc. (Attorney Michael S. Foster added to party BF Labs, Inc.(pty:dft))(Foster, Michael) (Entered: 09/23/2014)
09/23/2014	21	17.30KB	NOTICE of appearance by Andrea M Chase on behalf of Eric L. Johnson (Attorney Andrea M Chase added to party Eric L. Johnson(pty:rc))(Chase, Andrea) (Entered: 09/23/2014)
09/23/2014	22		NOTICE OF HEARING - This is the official notice for this hearing. Show Cause Hearing set for 9/29/2014 at 9:00 AM in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 09/23/2014)
09/23/2014	<u>23</u>		MOTION for release of funds from Frozen Assets (Stipulated) filed by

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		35.21KB	Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 10/10/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 09/23/2014)
09/23/2014	24	13.36KB	MOTION for hearing /to present live testimony filed by Leah Frazier on behalf of Federal Trade Commission. Suggestions in opposition/response due by 10/10/2014 unless otherwise directed by the court. (Frazier, Leah) (Entered: 09/23/2014)
09/24/2014	<u>25</u>	75.83KB	ORDER granting 23 motion for release of funds. Signed on 9/24/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 09/24/2014)
09/24/2014	26	74.57KB	ORDER granting 24 the FTC's Motion to Present Live Testimony at Preliminary Injunction Hearing. Signed on 9/24/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 09/24/2014)
09/24/2014	27	79.04KB	ORDER granting 15 motion for hearing. Signed on 9/24/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 09/24/2014)
09/24/2014	28		NOTICE of filing Rule 45 Subpoena Requesting The Production of Documents and Other Tangible Things by BF Labs, Inc. (Attachments: # 1 Exhibit 1)(Foster, Michael) (Entered: 09/24/2014)
09/24/2014	<u>29</u>	16.15KB	NOTICE of appearance by Teresa N. Kosmidis on behalf of Federal Trade Commission (Kosmidis, Teresa) (Entered: 09/24/2014)
09/24/2014	30	4.12KB	NOTICE of appearance by James M. Humphrey on behalf of Sonny Vleisides (Attorney James M. Humphrey added to party Sonny Vleisides(pty:dft))(Humphrey, James) (Entered: 09/24/2014)
09/24/2014	31	4.13KB	NOTICE of appearance by James M. Humphrey on behalf of Darla Drake (Attorney James M. Humphrey added to party Darla Drake(pty:dft)) (Humphrey, James) (Entered: 09/24/2014)
09/24/2014	32	4.12KB	NOTICE of appearance by Miriam Bailey on behalf of Sonny Vleisides (Attorney Miriam Bailey added to party Sonny Vleisides(pty:dft))(Bailey, Miriam) (Entered: 09/24/2014)
09/24/2014	33	4.13KB	NOTICE of appearance by Miriam Bailey on behalf of Darla Drake (Attorney Miriam Bailey added to party Darla Drake(pty:dft))(Bailey, Miriam) (Entered: 09/24/2014)
09/24/2014	34	4.12KB	NOTICE of appearance by Michael S. Foster on behalf of Sonny Vleisides (Attorney Michael S. Foster added to party Sonny Vleisides(pty:dft)) (Foster, Michael) (Entered: 09/24/2014)
09/24/2014	35	4.12KB	NOTICE of appearance by Michael S. Foster on behalf of Darla Drake (Attorney Michael S. Foster added to party Darla Drake(pty:dft))(Foster, Michael) (Entered: 09/24/2014)
09/24/2014	36	8.78KB	NOTICE of appearance by Braden M. Perry on behalf of Darla Drake (Attorney Braden M. Perry added to party Darla Drake(pty:dft))(Perry, Braden) (Entered: 09/24/2014)
09/24/2014	<u>37</u>		NOTICE of appearance by Braden M. Perry on behalf of Sonny Vleisides

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		8.98KB	(Attorney Braden M. Perry added to party Sonny Vleisides(pty:dft)) (Perry, Braden) (Entered: 09/24/2014)
09/25/2014	38		NOTICE OF HEARING - This is the official notice for this hearing. Discovery Dispute Teleconference set for 9/25/2014 at 11:30 a.m., before District Judge Brian C. Wimes. Parties have been provided conference call-in numbers via e-mail.(Baldwin, Joella) (Entered: 09/25/2014)
09/25/2014	39		Minute Entry. Proceedings held before District Judge Brian C. Wimes: DISCOVERY Teleconference held on 9/25/2014. Court grants Plaintiff's oral motion to seal Doc. # 28 and finds as moot Plaintiff's oral motion to quash and strike same. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Baldwin, Joella) Modified on 9/25/2014 (Baldwin, Joella). (Entered: 09/25/2014)
09/25/2014	40	187.67KB	Receiver BOND in the amount of \$\$15,000.00 posted by Eric L. Johnson (The Ohio Casualty Insurance Company. Original Bond papers are being maintained in the Clerk's Office. (Martin, Jan) (Entered: 09/25/2014)
09/26/2014	41	9.51KB	MOTION for leave to file excess pages filed by Helen Wong on behalf of Federal Trade Commission. Suggestions in opposition/response due by 10/14/2014 unless otherwise directed by the court. (Wong, Helen) (Entered: 09/26/2014)
09/27/2014	42	82.21MB	REPLY SUGGESTIONS to motion re 14 Reply in Support of PI filed by Helen Wong on behalf of Plaintiff Federal Trade Commission. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit)(Related document(s) 41) (Wong, Helen) Modified on 9/27/2014 to correct document association. (Diefenbach, Tracy). (Attachment 19 replaced on 10/3/2014) (Baldwin, Joella). (Attachment 20 replaced on 10/3/2014) (Baldwin, Joella). (Entered: 09/27/2014)
09/28/2014	43	58.70KB	Emergency MOTION to intervene filed by Noah K. Wood on behalf of Kyle Alexander, Dylan Symington. Suggestions in opposition/response due by 10/17/2014 unless otherwise directed by the court. (Attorney Noah K. Wood added to party Kyle Alexander(pty:intv), Attorney Noah K. Wood added to party Dylan Symington(pty:dft))(Wood, Noah) (Entered: 09/28/2014)
09/28/2014	44	1.68MB	SUGGESTIONS in support re 43 Emergency MOTION to intervene filed by Noah K. Wood on behalf of Intervenor Kyle Alexander, Defendant Dylan Symington. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10)(Related document(s) 43) (Wood, Noah) (Entered: 09/28/2014)
09/28/2014	45	15.98KB	MOTION for temporary restraining order <i>Extension</i> filed by Teresa N. Kosmidis on behalf of Federal Trade Commission. Suggestions in opposition/response due by 10/17/2014 unless otherwise directed by the court. (Kosmidis, Teresa) (Entered: 09/28/2014)

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09/29/2014	46	6.56KB	Minute Entry. Proceedings held before District Judge Brian C. Wimes: SHOW CAUSE HEARING held on 9/29/2014; order to issue. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Baldwin, Joella) (Entered: 09/29/2014)
09/30/2014	47	74.09KB	IT IS ORDERED Plaintiffs Motion To Extend Temporary Restraining Order (Doc. #45) is GRANTED. The temporary restraining order is extended until October 3, 2014, at 9:00 A.M. unless otherwise ordered by the Court. Signed on 9/30/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 09/30/2014)
10/01/2014	48	91.89KB	Joint MOTION for release of funds <i>from Frozen Assets</i> filed by Kersten Holzhueter on behalf of Eric L. Johnson. Suggestions in opposition/response due by 10/20/2014 unless otherwise directed by the court. (Holzhueter, Kersten) (Entered: 10/01/2014)
10/01/2014	<u>49</u>	75.37KB	ORDER granting 48 motion for release of funds. Signed on 10/1/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/01/2014)
10/01/2014	<u>50</u>	45.87KB	NOTICE of appearance by Aristotle N. Rodopoulos on behalf of Kyle Alexander, Dylan Symington (Attorney Aristotle N. Rodopoulos added to party Kyle Alexander(pty:intv), Attorney Aristotle N. Rodopoulos added to party Dylan Symington(pty:intv))(Rodopoulos, Aristotle) (Entered: 10/01/2014)
10/01/2014	<u>51</u>	81.11KB	SUGGESTIONS in opposition re <u>43</u> Emergency MOTION to intervene filed by Helen Wong on behalf of Plaintiff Federal Trade Commission. Reply suggestions due by 10/20/2014 unless otherwise directed by the court (Related document(s) <u>43</u>) (Wong, Helen) (Entered: 10/01/2014)
10/02/2014	<u>52</u>	0.92MB	REPLY SUGGESTIONS to motion re <u>43</u> Emergency MOTION to intervene filed by Noah K. Wood on behalf of Intervenor Parties Kyle Alexander, Dylan Symington. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Related document(s) <u>43</u>) (Wood, Noah) (Entered: 10/02/2014)
10/02/2014	53		NOTICE OF HEARING - This is the official notice for this hearing. Telephone Conference set for 10/3/2014 at 10:30 a.m., before District Judge Brian C. Wimes. Parties have been provided call-in numbers via e-mail.(Baldwin, Joella) (Entered: 10/02/2014)
10/02/2014	<u>54</u>	249.44KB	STIPULATED INTERIM ORDER. Signed on 10/2/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/02/2014)
10/03/2014	55		Minute Entry. Proceedings held before District Judge Brian C. Wimes: TELEPHONE CONFERENCE held on 10/3/2014. Order to issue. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Baldwin, Joella) (Entered: 10/03/2014)
10/03/2014	<u>56</u>	6.43KB	STIPULATION for Limited Relief from Asset Freeze by Sonny Vleisides. (Foster, Michael) (Entered: 10/03/2014)
10/03/2014	<u>57</u>	6.51KB	STIPULATION for Limited Relief of Asset Freeze by Darla Drake. (Foster, Michael) (Entered: 10/03/2014)
10/03/2014	58		***Remark: Previously sealed exhibit attachments (19 & 20) to Doc. # 42

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			have been replaced with redacted versions and sealed access lifted at the request of counsel. (Baldwin, Joella) (Entered: 10/03/2014)
10/03/2014	<u>59</u>	90.23KB	IT IS ORDERED Kyle Alexander and Dylan Symingtons Emergency Motion to Intervene (Doc. #43) is DENIED. Signed on 10/3/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/03/2014)
10/03/2014	60	61.72KB	Emergency MOTION to lift stay <i>To Permit Compliance with an Order Issued by the United States District Court for the District of Kansas</i> filed by Noah K. Wood on behalf of Kyle Alexander, Dylan Symington. Suggestions in opposition/response due by 10/20/2014 unless otherwise directed by the court. (Wood, Noah) (Entered: 10/03/2014)
10/03/2014	61	302.12KB	SUGGESTIONS in support re 60 Emergency MOTION to lift stay To Permit Compliance with an Order Issued by the United States District Court for the District of Kansas filed by Noah K. Wood on behalf of Intervenor Parties Kyle Alexander, Dylan Symington. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Related document(s) 60) (Wood, Noah) (Entered: 10/03/2014)
10/03/2014	62	165.95KB	NOTICE OF APPEAL as to <u>59</u> Order on Motion to Intervene by Kyle Alexander, Dylan Symington. Filing fee \$ 505, receipt number 0866-4112818. (Attachments: # <u>1</u> Exhibit 1)(Wood, Noah) (Entered: 10/03/2014)
10/06/2014	<u>63</u>	11.02KB	TRANSMISSION of Notice of Appeal Supplement to US Court of Appeals, 8th Circuit via electronic mail. Related document 62 Notice of Appeal. (Crespo, Wil) (Entered: 10/06/2014)
10/06/2014	64	77.75KB	IT IS ORDERED Alexander and Symingtons Emergency Motion for Relief from Stay to Permit Compliance with an Order Issued by the United States District Court for the District of Kansas (Doc. #60) is GRANTED. Signed on 10/6/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/06/2014)
10/06/2014	65		***Remark: The Court acknowledges Doc. # 57 STIPULATION for Limited Relief of Asset Freeze by Darla Drake, and Doc. # 56 STIPULATION for Limited Relief from Asset Freeze by Sonny Vleisides. (Baldwin, Joella) (Entered: 10/06/2014)
10/06/2014	<u>66</u>	92.47KB	MOTION for release of funds <i>from Frozen Assets</i> filed by Kersten Holzhueter on behalf of Eric L. Johnson. Suggestions in opposition/response due by 10/23/2014 unless otherwise directed by the court. (Holzhueter, Kersten) (Entered: 10/06/2014)
10/06/2014	<u>67</u>	8.19KB	NOTICE of appearance by Eric L. Johnson on behalf of Eric L. Johnson (Attorney Eric L. Johnson added to party Eric L. Johnson(pty:rc)) (Johnson, Eric) (Entered: 10/06/2014)
10/06/2014	<u>68</u>	5.44KB	MOTION for release of funds <i>Drake's Stipulated Motion for Limited Relief from the Asset Freeze</i> filed by Michael S. Foster on behalf of Darla Drake. Suggestions in opposition/response due by 10/23/2014 unless otherwise directed by the court. (Foster, Michael) (Entered: 10/06/2014)
10/06/2014	<u>69</u>		MOTION for release of funds Vleisides' Stipulated Motion for Limited

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		5.37KB	Relief from the Asset Freeze filed by Michael S. Foster on behalf of Sonny Vleisides. Suggestions in opposition/response due by 10/23/2014 unless otherwise directed by the court. (Foster, Michael) (Entered: 10/06/2014)
10/07/2014	<u>70</u>	79.28KB	IT IS ORDERED the Stipulated Motion to Release Funds From Frozen Assets (Doc. #66) is GRANTED. See order for additional details. Signed on 10/71/4 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/07/2014)
10/07/2014	71	73.03KB	ORDER granting 69 motion for release of funds as to Sonny Vleisides during the interim period defined in the Stipulated Intermin Order. Signed on 10/7/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/07/2014)
10/07/2014	72	91.83KB	MOTION for release of funds <i>from Frozen Assets</i> filed by Kersten Holzhueter on behalf of Eric L. Johnson. Suggestions in opposition/response due by 10/24/2014 unless otherwise directed by the court. (Holzhueter, Kersten) (Entered: 10/07/2014)
10/08/2014	73	5.55KB	Amended MOTION for release of funds on behalf of Darla Jo Drake for Limited Relief from Asset Freeze filed by Michael S. Foster on behalf of Darla Drake. Suggestions in opposition/response due by 10/27/2014 unless otherwise directed by the court. (Foster, Michael) (Entered: 10/08/2014)
10/08/2014	74	75.89KB	IT IS ORDERED Darla Jo Drakes Stipulated Motion for Limited Relief from the Asset Freeze (Doc. #68) is DENIED AS MOOT. It is further ORDERED Darla Jo Drakes Amended Stipulated Motion for Limited Relief from the Asset Freeze (Doc. #73) is GRANTED. See order for additional details. Signed on 10/8/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/08/2014)
10/08/2014	<u>75</u>	77.89KB	ORDER granting 72 the Stipulated Motion to Release Funds from Frozen Assets. See order for details. Signed on 10/8/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/08/2014)
10/08/2014	<u>76</u>	157.65KB	MOTION for order Entry of Standing Order <i>to Establish Motion</i> Procedures filed by Kersten Holzhueter on behalf of Eric L. Johnson. Suggestions in opposition/response due by 10/27/2014 unless otherwise directed by the court. (Holzhueter, Kersten) (Entered: 10/08/2014)
10/09/2014	77	143.10KB	IT IS ORDERED granting 76 the Motion for Standing Order No. 1 to Establish Motion Procedures. See order for details. Signed on 10/9/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/09/2014)
10/09/2014	<u>78</u>	71.29KB	RETURN OF SERVICE (non cmp) TRO for BF Labs, Inc. (Wheeler, LaTandra) (Entered: 10/09/2014)
10/09/2014	<u>79</u>	9.49KB	MOTION for leave to file excess pages filed by Michael S. Foster on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 10/27/2014 unless otherwise directed by the court. (Foster, Michael) (Entered: 10/09/2014)
10/10/2014	80		MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by

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		11.49KB	James M. Humphrey on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 10/27/2014 unless otherwise directed by the court. (Humphrey, James) (Entered: 10/10/2014)
10/10/2014	81	6.12MB	SUGGESTIONS in support re 80 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by James M. Humphrey on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29)(Related document(s) 80) (Humphrey, James) (Entered: 10/10/2014)
10/10/2014	82	10.90KB	NOTICE of appearance by James D. Griffin on behalf of Nasser Ghoseiri (Attorney James D. Griffin added to party Nasser Ghoseiri(pty:dft)) (Griffin, James) (Entered: 10/10/2014)
10/10/2014	83	10.92KB	NOTICE of appearance by Lisa Bolliger on behalf of Nasser Ghoseiri (Attorney Lisa Bolliger added to party Nasser Ghoseiri(pty:dft))(Bolliger, Lisa) (Entered: 10/10/2014)
10/10/2014	84	11.15KB	MOTION to dismiss case, MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Lisa Bolliger on behalf of Nasser Ghoseiri. Suggestions in opposition/response due by 10/27/2014 unless otherwise directed by the court. (Bolliger, Lisa) (Entered: 10/10/2014)
10/14/2014	<u>85</u>	6.91KB	NOTICE of appearance by Lucinda Housley Luetkemeyer on behalf of Eric L. Johnson (Attorney Lucinda Housley Luetkemeyer added to party Eric L. Johnson(pty:rc))(Luetkemeyer, Lucinda) (Entered: 10/14/2014)
10/14/2014	86	83.42KB	MOTION for leave to file <i>Document Under Seal</i> filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 10/31/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 10/14/2014)
10/14/2014	87		ORDER granting <u>86</u> motion for leave to file Document under Seal. Signed on 10/14/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Baldwin, Joella) (Entered: 10/14/2014)
10/14/2014	88		MOTION for Order (SEALED) <i>To Approve Interim Budget, Essential Employees, and Critical Operations</i> filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 10/31/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 10/14/2014)
10/15/2014	89	134.01KB	USCA Case Number from 8th Circuit Court of Appeals is 14-3286 for 62 Notice of Appeal filed by Dylan Symington, Kyle Alexander. Briefing schedule entered by the Court of Appeals is attached. Transcript due by 11/24/2014. (Attachments: # 1 Schedule)(Crespo, Wil) (Entered: 10/15/2014)
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10/15/2014	90		NOTICE OF HEARING - This is the official notice for this hearing. Telephone Conference set for 10/21/2014 at 12:30 p.m. before District Judge Brian C. Wimes. Parties have been notified of conference call-in numbers.(Baldwin, Joella) (Entered: 10/15/2014)
10/15/2014	91	83.55KB	ELECTRONIC TRANSCRIPT of Teleconference held October 3, 2014 before Judge Brian C. Wimes. Court Reporter: Gayle Wambolt, 816-512-5641, gayle_wambolt@mow.uscourts.gov. Number of pages: 30. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 10/23/2014. Release of Transcript Restriction set for 1/15/2015.(Wambolt, Gayle) (Entered: 10/15/2014)
10/17/2014	92	79.88KB	IT IS ORDERED Plaintiffs Motion to File Suggestions in Excess of Page Limits and Suggestions in Support Thereof (Doc. #41) is DENIED. It is furtherORDERED the Unopposed Motion of BF Labs Inc., Sonny Vleisides, and Darla Jo Drake for Leave to File Suggestions in Support of Rule 12(b)(6) Motion to Dismiss for Failure to State a Claim in Excess of Page Limitation (Doc. #79) is DENIED. Signed on 10/17/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/17/2014)
10/17/2014	93	9.17KB	MOTION for leave to file <i>Document Under Seal</i> filed by Helen Wong on behalf of Federal Trade Commission. Suggestions in opposition/response due by 11/3/2014 unless otherwise directed by the court. (Wong, Helen) (Entered: 10/17/2014)
10/17/2014	94		ORDER granting 93 motion for leave to file Document under Seal. Signed on 10/17/2014 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Wells, Claudia) (Entered: 10/17/2014)
10/17/2014	95		(SEALED) <i>Sugg in Opp to App Interim Budget</i> re: <u>88</u> filed by Helen Wong on behalf of Federal Trade Commission. Suggestions in opposition/response due by 11/3/2014 unless otherwise directed by the court. (Wong, Helen) Modified on 10/23/2014 per chambers to reflect correct event - removed motion and related filing to correct document. (Baldwin, Joella). (Entered: 10/17/2014)
10/17/2014	96	6.69KB	MOTION for leave to file <i>Document Under Seal</i> filed by James M. Humphrey on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 11/3/2014 unless otherwise directed by the court. (Humphrey, James) (Entered: 10/17/2014)
10/17/2014	97		ORDER granting 96 motion for leave to file Document Under Seal. Signed on 10/17/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Baldwin, Joella) (Entered: 10/17/2014)
10/17/2014	98		RESPONSE to motion (Sealed) re <u>88</u> MOTION for Order (SEALED) To Approve Interim Budget, Essential Employees, and Critical Operations

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			filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. Reply suggestions due by 11/3/2014 unless otherwise directed by the court (Foster, Michael) (Entered: 10/17/2014)
10/20/2014	99	15.09KB	NOTICE of appearance by Gregory A Ashe on behalf of Federal Trade Commission (Attorney Gregory A Ashe added to party Federal Trade Commission(pty:pla))(Ashe, Gregory) (Entered: 10/20/2014)
10/20/2014	100	18.36KB	MOTION to seal document (<i>Motion for Leave to File Document Under Seal</i>) filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 11/6/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 10/20/2014)
10/20/2014	101		ORDER granting 100 motion to seal document. Signed on 10/20/2914 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Baldwin, Joella) (Entered: 10/20/2014)
10/21/2014	102		(SEALED) (Reply in Support of Motion to Approve Interim Budget, Essential Employees, and Critical Operations) re 88 filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 11/7/2014 unless otherwise directed by the court. (Lamer, Bryant) Modified per chambers on 10/23/2014 to reflect correct event - removed motion and related filing to correct document. (Baldwin, Joella). (Entered: 10/21/2014)
10/21/2014	103	6.11MB	SUGGESTIONS in support re <u>80</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AMENDED</i> filed by James M. Humphrey on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29)(Related document(s) <u>80</u>) (Humphrey, James) (Entered: 10/21/2014)
10/21/2014	104	69.58KB	SUGGESTIONS in support re <u>84</u> MOTION to dismiss case MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Lisa Bolliger on behalf of Defendant Nasser Ghoseiri. (Related document(s) <u>84</u>) (Bolliger, Lisa) (Entered: 10/21/2014)
10/22/2014	105	6.47KB	ORDER re: Proceedings held before District Judge Brian C. Wimes: TELEPHONE CONFERENCE held on 10/22/2014. See order for details. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Baldwin, Joella) (Entered: 10/22/2014)
10/22/2014	106	81.57KB	ORDER granting <u>88</u> Motion to Approve Interim Budget, Essential Employees, and Critical Operations. See order for details. Signed on 10/22/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 10/22/2014)
10/22/2014	<u>107</u>		MOTION for attorney fees for services rendered prior to the Receivership

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		220.19KB	filed by Braden M. Perry on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 11/10/2014 unless otherwise directed by the court. (Perry, Braden) (Entered: 10/22/2014)
10/22/2014	108	26.58KB	MOTION for attorney fees <i>for services rendered prior to the Receivership</i> filed by Michael S. Foster on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 11/10/2014 unless otherwise directed by the court. (Foster, Michael) (Entered: 10/22/2014)
10/24/2014	109	60.28KB	NOTICE of filing <i>Reply Suggestions in Support of PI</i> by Federal Trade Commission (Wong, Helen) (Entered: 10/24/2014)
10/27/2014	110	15.35KB	ORDER regarding misconduct. Signed on 10/27/2014 by District Judge Brian C. Wimes. (Wells, Claudia) (Entered: 10/27/2014)
10/27/2014	111		SEALED SUGGESTIONS in opposition (unredacted) re 107 MOTION for attorney fees for services rendered prior to the Receivership filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission under seal pursuant to order #101. Reply suggestions due by 11/13/2014 unless otherwise directed by the court (Related document(s) 107) (Ashe, Gregory) Modified on 10/28/2014 (James, Carrie). (Entered: 10/27/2014)
10/27/2014	112		SEALED SUGGESTIONS in opposition (unredacted) re 108 MOTION for attorney fees for services rendered prior to the Receivership filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission under seal pursuant to order #101. Reply suggestions due by 11/13/2014 unless otherwise directed by the court (Related document(s) 108) (Ashe, Gregory) Modified on 10/28/2014 (James, Carrie). (Entered: 10/27/2014)
10/27/2014	113	35.07KB	SUGGESTIONS in opposition re <u>80</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <u>84</u> MOTION to dismiss case MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Helen Wong on behalf of Plaintiff Federal Trade Commission. Reply suggestions due by 11/13/2014 unless otherwise directed by the court (Related document(s) <u>80</u> , <u>84</u>) (Wong, Helen) (Entered: 10/27/2014)
10/27/2014	114	127.26KB	REPLY SUGGESTIONS to motion re <u>107</u> MOTION for attorney fees <i>for services rendered prior to the Receivership</i> filed by Braden M. Perry on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. (Related document(s) <u>107</u>) (Perry, Braden) (Entered: 10/27/2014)
10/27/2014	115	18.82KB	REPLY SUGGESTIONS to motion re <u>108</u> MOTION for attorney fees <i>for services rendered prior to the Receivership</i> filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. (Related document(s) <u>108</u>) (Foster, Michael) (Entered: 10/27/2014)
10/28/2014	116	31.39KB	SUGGESTIONS in opposition re 107 MOTION for attorney fees for services rendered prior to the Receivership (redacted version of document 111) filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission. Reply suggestions due by 11/17/2014 unless otherwise directed by the court (Related document(s) 107) (Ashe, Gregory) (Entered: 10/28/2014)
10/28/2014	117	31.55KB	SUGGESTIONS in opposition re 108 MOTION for attorney fees for

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			services rendered prior to the Receivership (redacted version of document 112) filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission. Reply suggestions due by 11/17/2014 unless otherwise directed by the court (Related document(s) 108) (Ashe, Gregory) (Entered: 10/28/2014)
10/28/2014	118	64.90KB	ELECTRONIC TRANSCRIPT of Telephone Conference held 10/21/2004 before Judge Brian C. Wimes. Court Reporter: Denise Halasey, 816-512-5657, denise_halasey@mow.uscourts.gov. Number of pages: 23. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 11/6/2014. Release of Transcript Restriction set for 1/26/2015. (Halasey, Denise) (Entered: 10/28/2014)
10/28/2014	119	18.19KB	MOTION to seal document (Motion for Leave to File Document Under Seal) filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 11/17/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 10/28/2014)
10/29/2014	120	11.92KB	ORDER granting 119 Temporary Receiver's Motion for Leave to File Document Under Seal. Signed on 10/29/2014 by District Judge Brian C. Wimes. (Wells, Claudia) (Entered: 10/29/2014)
10/29/2014	121	44.41KB	ELECTRONIC TRANSCRIPT of Preliminary Injunction held September 29, 2014 before Judge Brian C. Wimes. Court Reporter: Gayle Wambolt, 816-512-5641, gayle_wambolt@mow.uscourts.gov. Number of pages: 15. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 11/6/2014. Release of Transcript Restriction set for 1/29/2015.(Wambolt, Gayle) (Entered: 10/29/2014)
10/29/2014	122		MOTION for Order (SEALED) (Motion for Approval of Transfer Protocol and Methodology for Transfer of Assets to Court Control) filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 11/17/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 10/29/2014)
11/03/2014	123	80.65KB	ORDER granting 122 Motion For Approval of Transfer Protocol and Methodology For Transfer of Assets to Court Control. Signed on 11/3/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 11/03/2014)

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11/04/2014	124	238.34KB	RETURN OF SERVICE of complaint executed by Federal Trade Commission. BF Labs, Inc. served on 9/19/2014, answer due 10/10/2014. (Ashe, Gregory) (Entered: 11/04/2014)
11/04/2014	125	366.42KB	RETURN OF SERVICE of complaint executed by Federal Trade Commission. Darla Drake served on 9/21/2014, answer due 10/14/2014. (Ashe, Gregory) (Entered: 11/04/2014)
11/04/2014	126	281.32KB	RETURN OF SERVICE of complaint executed by Federal Trade Commission. Nasser Ghoseiri served on 9/19/2014, answer due 10/10/2014. (Ashe, Gregory) (Entered: 11/04/2014)
11/04/2014	127	14.04KB	NOTICE of appearance by Lisa Epps Dade on behalf of Eric L. Johnson (Attorney Lisa Epps Dade added to party Eric L. Johnson(pty:rc))(Dade, Lisa) (Entered: 11/04/2014)
11/04/2014	128	358.94KB	RETURN OF SERVICE of complaint executed by Federal Trade Commission. Sonny Vleisides served on 9/19/2014, answer due 10/10/2014. (Ashe, Gregory) (Entered: 11/04/2014)
11/04/2014	129		NOTICE OF HEARING - This is the official notice for this hearing. Preliminary Injunction Hearing set for 11/24/2014 at 9:00 a.m. in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 11/04/2014)
11/05/2014	130	20.30KB	MOTION to unseal document motion to lift restrictions on previously unsealed documents filed by Gregory A Ashe on behalf of Federal Trade Commission. Suggestions in opposition/response due by 11/24/2014 unless otherwise directed by the court. (Attachments: # 1 Proposed Order) (Ashe, Gregory) (Entered: 11/05/2014)
11/05/2014	131		NOTICE OF HEARING - This is the official notice for this hearing. Telephone Conference set for 11/5/2014 at 10:30 a.m. before District Judge Brian C. Wimes. All parties notified and confirmed.(Baldwin, Joella) (Entered: 11/05/2014)
11/05/2014	132	10.95KB	Consent MOTION to amend/correct <i>Certain Deadlines in Stipulated Interim Order</i> filed by Michael S. Foster on behalf of All Defendants. Suggestions in opposition/response due by 11/24/2014 unless otherwise directed by the court. (Foster, Michael) (Entered: 11/05/2014)
11/05/2014	133		Minute Entry. Proceedings held before District Judge Brian C. Wimes: TELEPHONE CONFERENCE held on 11/5/2014. Order to issue. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Baldwin, Joella) (Entered: 11/06/2014)
11/06/2014	134	74.91KB	ORDER granting 130 motion to unseal document (lifting restrictions on certain <i>ex parte</i> documents). Signed on 11/6/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 11/06/2014)
11/06/2014			NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 11/5/2014 as Document No. 130, (Attachments: # 1 Proposed Order. The proposed order attached to the motion has been deleted. Per Administrative Procedures any proposed orders are to be emailed to the Courtroom Deputy Joelle Baldwin in Word format. This is

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			a text entry only - no document is attached. (Travis, Kendra) (Entered: 11/06/2014)
11/06/2014	135	78.02KB	ORDER granting 132 Defendants BF Labs Inc., Sonny Vleisides, Darla Jo Drake, and Nasser Ghoseiris Unopposed Motion to Extend Certain Deadlines in the Stipulated Interim Order. Signed on 11/6/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 11/06/2014)
11/06/2014	136	4.99KB	Second MOTION for release of funds <i>on behalf of Darla Jo Drake for Limited Relief from the Asset Freeze</i> filed by Michael S. Foster on behalf of Darla Drake. Suggestions in opposition/response due by 11/24/2014 unless otherwise directed by the court. (Foster, Michael) (Entered: 11/06/2014)
11/06/2014	137	5.00KB	Second MOTION for release of funds <i>on behalf of Sonny Vleisides for Limited Relief from the Asset Freeze</i> filed by Michael S. Foster on behalf of Sonny Vleisides. Suggestions in opposition/response due by 11/24/2014 unless otherwise directed by the court. (Foster, Michael) (Entered: 11/06/2014)
11/07/2014	138	74.48KB	ORDER granting 136 Darla Jo Drake's Second Stipulated Motion for Limited Relief from the Asset Freeze. Signed on 11/7/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 11/07/2014)
11/07/2014	139	73.12KB	ORDER granting 137 Defendant Sonny Vlesidides Second Stipulated Motion for Limited Relief from the Asset Freeze. Signed on 11/7/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 11/07/2014)
11/07/2014	140	18.19KB	MOTION to seal document (Motion for Leave to File Document Under Seal) filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 11/24/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 11/07/2014)
11/07/2014	141		ORDER granting 140 motion to seal document. Signed on 11/7/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Baldwin, Joella) (Entered: 11/07/2014)
11/07/2014	142		MOTION for Order (SEALED) (Motion to Authorize Unbudgeted Expenditures) filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 11/24/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 11/07/2014)
11/07/2014	143	15.79KB	MOTION to seal document <i>Motion for leave to file suggestions in opposition to Receivers motion under seal</i> filed by Gregory A Ashe on behalf of Federal Trade Commission. Suggestions in opposition/response due by 11/24/2014 unless otherwise directed by the court. (Ashe, Gregory) (Entered: 11/07/2014)
11/07/2014	144	13.76KB	MOTION for order granting leave to present live testimony filed by Leah Frazier on behalf of Federal Trade Commission. Suggestions in opposition/response due by 11/24/2014 unless otherwise directed by the court. (Frazier, Leah) (Entered: 11/07/2014)
11/10/2014	145		ORDER granting 143 motion to seal document. Signed on 11/10/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No

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			document is attached.(Baldwin, Joella) (Entered: 11/10/2014)
11/10/2014	146		SUGGESTIONS in opposition (SEALED) re 142 MOTION for Order (SEALED) (Motion to Authorize Unbudgeted Expenditures) filed by Leah Frazier on behalf of Plaintiff Federal Trade Commission. Reply suggestions due by 11/28/2014 unless otherwise directed by the court (Related document(s) 142) (Frazier, Leah) (Entered: 11/10/2014)
11/10/2014	147	15.68KB	MOTION to seal document <i>Motion to file suggestions in opposition to Defendants' business plan under seal</i> filed by Gregory A Ashe on behalf of Federal Trade Commission. Suggestions in opposition/response due by 11/28/2014 unless otherwise directed by the court. (Ashe, Gregory) (Entered: 11/10/2014)
11/10/2014	148	31.37KB	REPLY SUGGESTIONS to motion re <u>80</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <u>84</u> MOTION to dismiss case MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by James M. Humphrey on behalf of Defendants BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides. (Related document(s) <u>80</u> , <u>84</u>) (Humphrey, James) (Entered: 11/10/2014)
11/10/2014	149	160.86KB	ORDERED the Temporary Receivers Motion to Authorize Unbudgeted Expenditures (Doc. #142) is GRANTED. Signed on 11/10/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 11/10/2014)
11/10/2014	150		ORDER granting 147 motion to seal document. Signed on 11/10/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Baldwin, Joella) (Entered: 11/10/2014)
11/10/2014	151	7.73KB	CERTIFICATE OF SERVICE by BF Labs, Inc. Responses and Objections to Plaintiff's Request for Documents filed by Michael S. Foster on behalf of Defendant BF Labs, Inc. (Foster, Michael) (Entered: 11/10/2014)
11/10/2014	152	16.19KB	CERTIFICATE OF SERVICE by Federal Trade Commission CERTIFICATE OF SERVICE FOR FTCS REQUEST FOR DOCUMENTS TO DEFENDANT BF LABS, INC. filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 11/10/2014)
11/10/2014	153	20.03KB	CERTIFICATE OF SERVICE by Federal Trade Commission CERTIFICATE OF SERVICE FOR PLAINTIFFS NOTICE OF DEPOSITION OF DEFENDANT BF LABS, INC. PURSUANT TO RULE 30(b)(6) AND STIPULATED INTERIM ORDER filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 11/10/2014)
11/11/2014	154	7.87KB	NOTICE of filing Motion To Present Live Testimony At Preliminary Injunction Hearing by BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides (Humphrey, James) (Entered: 11/11/2014)
11/11/2014	155	8.84MB	NOTICE of filing Submission of Additional Factual Evidence, Including Declarations by BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4

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			Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M) (Humphrey, James) (Entered: 11/11/2014)
11/12/2014	<u>156</u>	20.98KB	MOTION for order Approval of Privilege Filter Protocols filed by Gregory A Ashe on behalf of Federal Trade Commission. Suggestions in opposition/response due by 12/1/2014 unless otherwise directed by the court. (Ashe, Gregory) (Entered: 11/12/2014)
11/13/2014	157		NOTICE OF HEARING - This is the official notice for this hearing. Telephone Conference set for 11/14/2014 at 8:45 a.m. before District Judge Brian C. Wimes. Parties have been notified of conference call-in numbers.(Baldwin, Joella) (Entered: 11/13/2014)
11/13/2014	158		SEALED TRANSCRIPT of Discovery Telephone Conference held 9/25/2014 before Judge Brian C. Wimes. Court Reporter: Denise Halasey, 816-512-5657, denise_halasey@mow.uscourts.gov. Number of pages: 21. (Halasey, Denise) (Entered: 11/13/2014)
11/14/2014	159		Minute Entry. Proceedings held before District Judge Brian C. Wimes: TELEPHONE CONFERENCE held on 11/14/2014. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Baldwin, Joella) (Entered: 11/14/2014)
11/14/2014	160	507.44KB	SUGGESTIONS in opposition re 144 MOTION for order granting leave to present live testimony filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. Reply suggestions due by 12/1/2014 unless otherwise directed by the court (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Related document(s) 144) (Foster, Michael) (Entered: 11/14/2014)
11/16/2014	161		NOTICE (SEALED) by Federal Trade Commission FTC's Objections to Defendants Business Plan (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Ashe, Gregory) (Entered: 11/16/2014)
11/17/2014	162	18.36KB	MOTION to clarify <i>Stipulated Interim Order Related to Timing of Filing Fee Applications</i> filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 12/4/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 11/17/2014)
11/17/2014	163	18.32KB	REPLY SUGGESTIONS to motion re <u>144</u> MOTION for order granting leave to present live testimony filed by Leah Frazier on behalf of Plaintiff Federal Trade Commission. (Related document(s) <u>144</u>) (Frazier, Leah) (Entered: 11/17/2014)
11/17/2014	164	31.85KB	SUGGESTIONS in opposition re 162 MOTION to clarify <i>Stipulated Interim Order Related to Timing of Filing Fee Applications</i> filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. Reply suggestions due by 12/4/2014 unless otherwise directed by the court (Related document(s) 162) (Foster, Michael) (Entered: 11/17/2014)
11/18/2014	165		ORDER granting in part Doc. # 162 motion to clarify. After reviewing the premises for the motion and the filed objections, the Court finds good

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			cause exists for an brief extension of the deadline for filing the first fee application. The Temporary Receiver shall file his first fee application on or before Friday, November 21, 2014. Modified on 11/18/2014 to include additional text and regenerate ecf notification. (Baldwin, Joella). (Entered: 11/18/2014)
11/19/2014			***Appeals Remark: Mailed this date to the 8th Circuit Court of Appeals transcripts Doc #91. (Crespo, Wil) (Entered: 11/19/2014)
11/19/2014	166	39.52MB	NOTICE of filing <i>Supplemental Evidence</i> by Federal Trade Commission re 109 Notice of filing (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16)(Wong, Helen) (Attachment 16 replaced on 11/21/2014 as original attachment was missing an attachment. Notice regenerated to all parties.) (Jones, Robin) (Entered: 11/19/2014)
11/20/2014	167	10.79KB	MOTION for leave to file <i>Supplemental Evidence</i> filed by Michael S. Foster on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 12/8/2014 unless otherwise directed by the court. (Foster, Michael) (Entered: 11/20/2014)
11/20/2014	168		NOTICE OF HEARING - This is the official notice for this hearing. Telephone Conference set for 11/21/2014 at 9:00 a.m., before District Judge Brian C. Wimes. Parties will be notified via e-mail of conference participation numbers.(Baldwin, Joella) (Entered: 11/20/2014)
11/21/2014	169		Minute Entry. Proceedings held before District Judge Brian C. Wimes: TELEPHONE CONFERENCE held on 11/21/2014. Order to issue. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Baldwin, Joella) (Entered: 11/21/2014)
11/21/2014	170	75.50KB	IT IS ORDERED Plaintiffs Motion to Present Live Testimony at the Preliminary Injunction Hearing and Suggestions in Support (Doc. #144) is GRANTED. It is further ORDERED Defendants BF Labs Inc., Sonny Vleisides, Darla Drake, and Nasser Ghoseiris Motion to Present Live Testimony at Preliminary Injunction Hearing (Doc. #154) is GRANTED. It is further ORDERED Defendants BF Labs Inc., Sonny Vleisdies, and Darla Drakes Motion for Leave to File Supplemental Evidence (Doc. #167) is GRANTED. Signed on 11/21/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 11/21/2014)
11/21/2014	171	1.63MB	NOTICE of filing <i>Submission of Supplemental Factual Evidence</i> by BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides re <u>155</u> Notice of filing, (Attachments: # <u>1</u> Exhibit N, # <u>2</u> Exhibit O)(Humphrey, James) (Entered: 11/21/2014)
11/21/2014	172	84.69KB	TRIAL BRIEF Stating Reasons Why No Preliminary Injunction or Ancillary Relief Should Be Granted by BF Labs, Inc., Darla Drake, Sonny Vleisides. (Bailey, Miriam) (Entered: 11/21/2014)
11/21/2014	173	42.47KB	NOTICE of filing First Application by Eric Johnson, Temporary Receiver, for Allowance of Compensation for Services Rendered and

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			Reimbursement of Actual and Necessary Expenses for the Period September 18, 2014 Through October 31, 2014 by Eric L. Johnson (Lamer, Bryant) (Entered: 11/21/2014)
11/21/2014	174	16.27KB	NOTICE of filing <i>FTC Response to Defendants Bench Brief</i> by Federal Trade Commission re <u>172</u> Trial Brief (Ashe, Gregory) (Entered: 11/21/2014)
11/21/2014	175	14.32KB	MOTION to strike <i>Declaration and Exclude All Testimony from Arvind Narayanan</i> , <i>Ph. D.</i> filed by Michael S. Foster on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 12/8/2014 unless otherwise directed by the court. (Foster, Michael) (Entered: 11/21/2014)
11/21/2014	176	266.60KB	SUGGESTIONS in support re 175 MOTION to strike <i>Declaration and Exclude All Testimony from Arvind Narayanan</i> , <i>Ph. D.</i> filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. (Attachments: # 1 Exhibit A)(Related document(s) 175) (Foster, Michael) (Entered: 11/21/2014)
11/24/2014	177	30.49KB	SUGGESTIONS in opposition re 175 MOTION to strike <i>Declaration and Exclude All Testimony from Arvind Narayanan</i> , <i>Ph. D.</i> filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission. Reply suggestions due by 12/11/2014 unless otherwise directed by the court (Related document(s) 175) (Ashe, Gregory) (Entered: 11/24/2014)
11/24/2014	178	167.41KB	Minute Entry. Proceedings held before District Judge Brian C. Wimes: PRELIMINARY INJUNCTION HEARING held on 11/24/2014. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Baldwin, Joella) (Entered: 11/25/2014)
11/25/2014	179	165.11KB	Minute Entry. Proceedings held before District Judge Brian C. Wimes: PRELIMINARY INJUNCTION HEARING concluded on 11/25/2014. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Baldwin, Joella) (Entered: 11/25/2014)
11/25/2014	180	427.16KB	EXHIBIT INDEX (Preliminary Injunction Hearing) by Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. (Baldwin, Joella) (Entered: 11/25/2014)
11/26/2014	181	10.65KB	MOTION for extension of time to file response/reply to Temporary Receiver's First Application for Fees filed by Miriam Bailey on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 12/15/2014 unless otherwise directed by the court. (Bailey, Miriam) (Entered: 11/26/2014)
11/26/2014	182		ORDER granting 181 motion for extension of time to file response/reply. Signed on 11/26/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 11/26/2014)
11/26/2014	183	224.47KB	SUGGESTIONS in opposition re 156 MOTION for order Approval of Privilege Filter Protocols filed by Braden M. Perry on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. Reply suggestions due by 12/15/2014 unless otherwise directed by the court

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			(Related document(s) 156) (Perry, Braden) (Entered: 11/26/2014)
12/01/2014	184	18.95KB	MOTION for leave to file excess pages MOTION TO FOR ADDITIONAL PAGES FOR PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW filed by Gregory A Ashe on behalf of Federal Trade Commission. Suggestions in opposition/response due by 12/18/2014 unless otherwise directed by the court. (Ashe, Gregory) (Entered: 12/01/2014)
12/01/2014	185	31.43KB	MOTION for order (<i>Motion to Authorize the Continued Limited Operations of the Company and to Reaffirm/Authorize Certain Expenditures</i>) filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 12/18/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 12/01/2014)
12/01/2014	186		ORDER granting motion for additional pages 184. After reviewing the record and the law, the Court grants Plaintiff ten additional pages. The Court also grants Defendants ten additional pages. Signed on 12/1/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 12/01/2014)
12/03/2014	187	163.37KB	IT IS ORDERED the Temporary Receivers Motion to Authorize the Continued Limited Operations of the Company and to Reaffirm/Authorize Certain Expenditures (Doc. # 185 is GRANTED. Signed on 12/3/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 12/03/2014)
12/03/2014	188	70.77KB	PROPOSED FINDINGS OF FACT by BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides (and Proposed Conclusions of Law in Proposed Order). (Bailey, Miriam) (Entered: 12/03/2014)
12/04/2014	189	35.62KB	MOTION to seal document <i>Motion For Leave To File Documents Under Seal</i> filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 12/22/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 12/04/2014)
12/04/2014	190		ORDER granting 189 Temporary Receiver's Motion to File Documents Under Seal. Signed on 12/4/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Baldwin, Joella) (Entered: 12/04/2014)
12/04/2014	191		Report filed by Bryant T. Lamer on behalf of Eric L. Johnson - for internal use only. Temporary Receiver Eric Johnson's Confidential First Report-Under Seal (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Lamer, Bryant) Modified on 12/10/2014 to correct docket text event and to delete suggestions in opposition/response due date (Wheeler, LaTandra). (Entered: 12/04/2014)
12/04/2014	192		Report filed by Bryant T. Lamer on behalf of Eric L. Johnson - for internal use only . <i>Temporary Receiver Eric Johnson's Confidential Second Report-Under Seal</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 2-2, # 4 Exhibit 2-3, # 5 Exhibit 2-4, # 6 Exhibit 3, # 7 Exhibit 4, # 8 Exhibit 5, # 9 Exhibit 6, # 10 Exhibit 7, # 11 Exhibit 8, # 12 Exhibit 9, # 13 Exhibit 10, # 14 Exhibit 11, # 15 Exhibit 12, # 16 Exhibit 13, # 17

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			Exhibit 14, # 18 Exhibit 15, # 19 Exhibit 16)(Lamer, Bryant) Modified on 12/10/2014 to correct docket text event and to delete suggestion in opposition/response due date (Wheeler, LaTandra). (Entered: 12/04/2014)
12/05/2014	193	61.85KB	PROPOSED FINDINGS OF FACT by Federal Trade Commission and Proposed Conclusions of Law. (Wong, Helen) (Entered: 12/05/2014)
12/05/2014	194	5.82MB	NOTICE of filing of Defendants' Suggestions in Opposition to the First Application by Eric Johnson, Temporary Receiver, for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period September 18, 2014 through October 31, 2014 by BF Labs, Inc., Darla Drake, Sonny Vleisides re 173 Notice of filing, (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Bailey, Miriam) (Entered: 12/05/2014)
12/05/2014			Set/Reset Deadlines as to <u>173</u> NOTICE of filing First Application by Eric Johnson, Temporary Receiver, for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period September 18, 2014 Through October 31, 2014 by Eric L. Johnson. Reply suggestions due by 12/22/2014 unless otherwise directed by the court (Travis, Kendra) (Entered: 12/08/2014)
12/09/2014	195	17.25KB	MOTION for leave to file excess pages regarding Temporary Receiver's Reply in Support of his First Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period September 18, 2014 through October 31, 2014, filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 12/26/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 12/09/2014)
12/10/2014	196	35.96KB	MOTION to seal document filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 12/29/2014 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 12/10/2014)
12/10/2014	197		ORDER granting 196 motion to seal document. Signed on 12/10/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 12/10/2014)
12/10/2014	198		ORDER granting 195 motion for leave to file excess pages. The Temporary Receiver is granted leave to exceed the page limit by five (5) pages. Signed on 12/10/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 12/10/2014)
12/10/2014	199	104.40KB	NOTICE of filing of Temporary Receiver's Reply In Support of His First Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period September 18, 2014 through October 31, 2014 (1 of 2) by Eric L. Johnson re 173 Notice of filing, (Lamer, Bryant) (Entered: 12/10/2014)
12/10/2014	200		NOTICE (SEALED) by Eric L. Johnson of Filing (under seal) of EXHIBITS 1 through 4 to Temporary Receiver's Reply In Support of His First Application for Allowance of Compensation for Services Rendered

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			and Reimbursement of Actual and Necessary Expenses for the Period September 18, 2014 through October 31, 2014 (2 of 2) (Lamer, Bryant) (Entered: 12/10/2014)
12/12/2014	201	61.44KB	ORDER denying 175 Defendants BF Labs Inc., Sonny Vleisides, and Darla Drake's Motion to Strike Declaration and Exclude All Testimony From Arvind Narmotion, Ph.D; and denying 7 MOTION for preliminay injunction (<i>Ex Parte</i>). It is further ORDERED the parties shall appear for telephonic status conference on December 22, 2014, at 9:30 A.M. Parties will be notified via e-mail of conference participation numbers. Signed on 12/12/2014 by District Judge Brian C. Wimes. (Wells, Claudia) (Entered: 12/12/2014)
12/15/2014	202	220.83KB	ELECTRONIC TRANSCRIPT of Preliminary Injucation held 11/25/2014 before Judge Brian C. Wimes. Court Reporter: Denise Halasey, 816-512-5657, denise_halasey@mow.uscourts.gov. Number of pages: 81. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 12/22/2014. Release of Transcript Restriction set for 3/16/2015. (Halasey, Denise) (Entered: 12/15/2014)
12/15/2014	203		NOTICE OF HEARING - This is the official notice for this hearing. Telephone Conference set for 12/22/2014 at 9:30 a.m., before District Judge Brian C. Wimes. Parties will be notified of conference participation numbers via e-mail.(Halasey, Denise) (Entered: 12/15/2014)
12/15/2014	204	15.65KB	CLARIFICATION ORDER. See order for details. Signed on 12/15/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 12/15/2014)
12/16/2014	205	33.72KB	REPLY SUGGESTIONS to motion re <u>156</u> MOTION for order Approval of Privilege Filter Protocols filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission. (Related document(s) <u>156</u>) (Ashe, Gregory) (Entered: 12/16/2014)
12/16/2014	206	11.88KB	MOTION for order to Approve Temporary Receivership Wind Down Procedures re 204 Order filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 1/2/2015 unless otherwise directed by the court. (Related document(s) 204) (Lamer, Bryant) (Entered: 12/16/2014)
12/16/2014	207		NOTICE (SEALED) by Eric L. Johnson of filing EXHIBIT A to Motion to Approve Temporary Receivership Wind Down[Docket #206] under seal pursuant to Court Order [Docket #204] (Lamer, Bryant) (Entered: 12/16/2014)
12/18/2014	208	35.63KB	MOTION to seal document (Motion For Leave to File Documents Under Seal filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 1/5/2015 unless otherwise directed by the

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			court. (Lamer, Bryant) (Entered: 12/18/2014)
12/18/2014	209	32.60KB	Joint PROPOSED SCHEDULING ORDER and Discovery Plan by Federal Trade Commission. (Ashe, Gregory) (Entered: 12/18/2014)
12/18/2014	210		ORDER granting 208 motion to seal document. Signed on 12/18/14 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Baldwin, Joella) (Entered: 12/18/2014)
12/18/2014	211	0.59MB	ELECTRONIC TRANSCRIPT of Preliminary Injunction Hearing held November 24, 2014 before Judge Brian C. Wimes. Court Reporter: Gayle Wambolt, 816-512-5641, gayle_wambolt@mow.uscourts.gov. Number of pages: 240. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 12/26/2014. Release of Transcript Restriction set for 3/19/2015. (Wambolt, Gayle) (Entered: 12/18/2014)
12/18/2014	212	64.82KB	NOTICE of filing (Temporary Receiver Eric Johnson's Second Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period November 1, 2014 Through November 30, 2014) by Eric L. Johnson (Lamer, Bryant) (Entered: 12/18/2014)
12/18/2014	213		NOTICE (SEALED) by Eric L. Johnson re 212 Notice of filing, Sealed Exhibits to Temporary Receiver's Second Application for Allowance of Compensation (Lamer, Bryant) (Entered: 12/18/2014)
12/19/2014	214	38.39KB	MOTION for reconsideration re 201 Order on Motion to Strike,, <i>Plaintiff's Motion for Reconsideration of Order Denying Preliminary Injunction</i> filed by Gregory A Ashe on behalf of Federal Trade Commission. Suggestions in opposition/response due by 1/5/2015 unless otherwise directed by the court. (Related document(s) 201) (Ashe, Gregory) (Entered: 12/19/2014)
12/19/2014	215	17.12KB	RESPONSE to motion re 206 MOTION for order to Approve Temporary Receivership Wind Down Procedures re 204 Order filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission. Reply suggestions due by 1/5/2015 unless otherwise directed by the court (Ashe, Gregory) (Entered: 12/19/2014)
12/22/2014	216		Minute Entry. Proceedings held before District Judge Brian C. Wimes: TELEPHONE CONFERENCE held on 12/22/2014; order to issue. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Baldwin, Joella) (Entered: 12/22/2014)
12/22/2014	217	73.96KB	IT IS ORDERED the Application of Kennyhertz Perry, LLC for the Allowance of Compensation for Professional Services Rendered Prior to Receivership (Doc. #107) is DENIED AS MOOT. It is further ORDERED Defendants BF Labs Inc., Sonny Vleisides, and Darla Jo Drakes Counsels

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			Application for Approval of Payment of Professional Fees and Expenses Incurred Before Receivership (Doc. #108) is DENIED AS MOOT. Signed on 12/22/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 12/22/2014)
12/23/2014	218	96.49KB	IT IS ORDERED that the Motion to Approve Temporary Receivership Wind Down Procedures (Doc. #206) is GRANTED-IN-PART. See order for specific details. Signed on 12/23/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 12/23/2014)
12/23/2014	219	92.20KB	IT IS ORDERED Defendants BF Labs Inc., Sonny Vleisides, and Darla Jo Drakes Rule 12(b)(6) Motion to Dismiss for Failure to State a Claim (Doc. #80) is DENIED. It is further ORDERED Defendant Nasser Ghoseiris Joinder in Defendants Motion to Dismiss (Doc. #84) is DENIED. Signed on 12/23/14 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 12/23/2014)
12/24/2014	220	31.99KB	NOTICE of filing Suggestions in Opposition to the Second Application For Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period November 1, 2014 through November 30, 2014 by BF Labs, Inc., Darla Drake, Sonny Vleisides re 212 Notice of filing, (Foster, Michael) (Entered: 12/24/2014)
12/29/2014	221	36.60KB	MOTION for extension of time to file response/reply as to 212 Notice of filing, (Temporary Receiver's Unopposed Motion for Extension of Time to File Reply Suggestions in Support of Second Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses) filed by Lucinda Housley Luetkemeyer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 1/15/2015 unless otherwise directed by the court. (Related document(s) 212) (Luetkemeyer, Lucinda) (Entered: 12/29/2014)
12/31/2014	222	10.28KB	MOTION to withdraw document <u>156</u> MOTION for order Approval of Privilege Filter Protocols filed by Helen Wong on behalf of Federal Trade Commission. Suggestions in opposition/response due by 1/20/2015 unless otherwise directed by the court. (Related document(s) <u>156</u>) (Wong, Helen) (Entered: 12/31/2014)
01/05/2015	223	31.14KB	SUGGESTIONS in opposition re 214 MOTION for reconsideration re 201 Order on Motion to Strike, <i>Plaintiff's Motion for Reconsideration of Order Denying Preliminary Injunction</i> filed by Miriam Bailey on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. Reply suggestions due by 1/23/2015 unless otherwise directed by the court (Related document(s) 214) (Bailey, Miriam) (Entered: 01/05/2015)
01/06/2015	224	15.41KB	CERTIFICATE OF SERVICE by Federal Trade Commission <i>First</i> Request for Production of Documents to Defendants filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 01/06/2015)
01/06/2015	225	77.01KB	IT IS ORDERED the Temporary Receivers Unopposed Motion for Extension of Time to File Reply Suggestions in Support of Second Application for Allowance of Compensation for Services Rendered and

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			Reimbursement of Actual and Necessary Expenses, Doc. # 221 is GRANTED. The Temporary Receiver shall file his reply on or before January 9, 2015. Signed on 1/6/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 01/06/2015)
01/06/2015	226	23.98KB	ANSWER to 2 Complaint, on behalf of Nasser Ghoseiri.(Griffin, James) (Entered: 01/06/2015)
01/06/2015	227	1.33MB	Defendants BF Labs, Inc., Sonny Vleisides, and Darla Drake's ANSWER to 2 Complaint, with Jury Demand and Counterclaim Plaintiff BF Labs, Inc.'s, COUNTERCLAIM for Wrongful Injunction and Defamation against Federal Trade Commission on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. (Attachments: # 1 Exhibit A)(Bailey, Miriam) (Entered: 01/06/2015)
01/07/2015	228	15.46KB	CERTIFICATE OF SERVICE by Federal Trade Commission Second Request for Production of Documents to Defendants filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 01/07/2015)
01/08/2015	229	17.63KB	MOTION for leave to file excess pages <i>And</i> , MOTION to seal document filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 1/26/2015 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 01/08/2015)
01/08/2015	230	76.45KB	IT IS ORDERED the Temporary Receivers Motion for Leave to File His Motion to Approve Final Accounting, Final Approval of Fees and Expenses, Discharge of Receiver and Cancellation of Bond Under Seal and in Excess of the Page Limitations Set Forth in L.R. 7.0(f) (Doc. #229) is GRANTED IN PART. The Temporary Receiver is granted leave to file his motion under seal and to exceed the page limit by five (5) pages. The remainder of the motion is denied. Signed on 1/8/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 01/08/2015)
01/09/2015	231		MOTION for Order (SEALED) Approving Temporary Receiver Eric Johnson's Motion to Approve Final Accounting, Final Approval of Fees and Expenses, Discharge of Receiver and Cancellation of Bond filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 1/26/2015 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 01/09/2015)
01/09/2015	232	65.06KB	NOTICE of filing and Reply of Temporary Receiver in Support of His Second Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period November 1, 2014 Through November 30 2014, by Eric L. Johnson re 213 Notice(SEALED), 212 Notice of filing, (Lamer, Bryant) (Entered: 01/09/2015)
01/12/2015	233		NOTICE (SEALED) by Eric L. Johnson re 231 MOTION for Order (SEALED) Approving Temporary Receiver Eric Johnson's Motion to Approve Final Accounting, Final Approval of Fees and Expenses, Discharge of Receiver and Cancellation of Bond OF TEMPORARY RECEIVER'S SUPPLEMENT (Lamer, Bryant) (Entered: 01/12/2015)

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01/13/2015	234	111.68KB	SCHEDULING ORDER: Final Pretrial Teleconference set for 10/29/2015 at 1:30 p.m. Parties will be provided conference call-in numbers via email. Trial set for 11/19/2015 at 9:00 a.m., in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes. Signed on 1/13/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 01/13/2015)
01/15/2015	235		NOTICE OF HEARING - This is the official notice for this hearing. Telephone Conference set for 1/21/2015 at 3:00 p.m. before District Judge Brian C. Wimes. Parties have been notified of conference call-in numbers via e-mail.(Baldwin, Joella) (Entered: 01/15/2015)
01/15/2015	236	20.34KB	MOTION for order <i>Amending Scheduling Order</i> filed by Gregory A Ashe on behalf of Federal Trade Commission. Suggestions in opposition/response due by 2/2/2015 unless otherwise directed by the court. (Ashe, Gregory) (Entered: 01/15/2015)
01/15/2015	237	10.57KB	MOTION for extension of time to file response/reply to Temporary Receiver's Motion to Approve Final Accounting, Final Approval of Fees and Expenses, Discharge of Receiver and Cancellation of Bond filed by James M. Humphrey on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 2/2/2015 unless otherwise directed by the court. (Humphrey, James) (Entered: 01/15/2015)
01/16/2015	238	76.90KB	IT IS ORDERED Plaintiffs Motion to Amend Scheduling Order (Doc. #236) is GRANTED. The parties shall amend all pleadings and add parties on or before March 13, 2015. All other deadlines in the Scheduling Order (Doc. #234) remain unchanged. It is further ORDERED Defendants BF Labs Inc., Sonny Vleisides, and Darla Jo Drakes Unopposed Motion for an Extension of Time (Doc. #237) is GRANTED. Defendants shall file their opposition on or before January 23, 2015. The Temporary Receiver shall file his reply on or before January 30, 2015. Signed on 1/16/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 01/16/2015)
01/21/2015	239		**AMENDED** NOTICE OF HEARING - This is the official notice for this hearing. Telephone Conference RESET from today at 3:00 p.m. to tomorrow, 1/22/2015 at 9:15 a.m. before District Judge Brian C. Wimes. Parties have been notified as to the conference call-in numbers.(Baldwin, Joella) (Entered: 01/21/2015)
01/22/2015	240		Minute Entry. Proceedings held before District Judge Brian C. Wimes: TELEPHONE CONFERENCE held on 1/22/2015. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Baldwin, Joella) (Entered: 01/22/2015)
01/22/2015	241		ORDER granting, Doc. # 222 Plaintiff's motion to withdraw motion to approve filter review protocol and suggestions in support. Plaintiff's motion to approve filter review protocol, Doc. # 156 is WITHDRAWN from the record on grounds that it is now moot. Signed on 1/22/15 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Baldwin, Joella) (Entered: 01/22/2015)
01/22/2015	242	93.06KB	RULES OF JURY TRIAL. Signed on 1/22/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 01/22/2015)

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01/22/2015	243	9.73KB	NOTICE of appearance by Helen Wong on behalf of Federal Trade Commission (Wong, Helen) (Entered: 01/22/2015)
01/22/2015	244	10.08KB	MOTION to substitute attorney filed by Helen Wong on behalf of Federal Trade Commission. Suggestions in opposition/response due by 2/9/2015 unless otherwise directed by the court. (Wong, Helen) (Entered: 01/22/2015)
01/22/2015	245	28.30KB	REPLY SUGGESTIONS to motion re <u>214</u> MOTION for reconsideration re <u>201</u> Order on Motion to Strike,, <i>Plaintiff's Motion for Reconsideration of Order Denying Preliminary Injunction</i> filed by Leah Frazier on behalf of Plaintiff Federal Trade Commission. (Related document(s) <u>214</u>) (Frazier, Leah) (Entered: 01/22/2015)
01/23/2015	246		ORDER granting 244 motion to substitute attorney. Attorney Teresa N. Kosmidis withdrawn and substituted with attorney Jason Adler for Federal Trade Commission. Signed on 1/23/15 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 01/23/2015)
01/23/2015	247	11.60KB	SUGGESTIONS in opposition re 231 MOTION for Order (SEALED) Approving Temporary Receiver Eric Johnson's Motion to Approve Final Accounting, Final Approval of Fees and Expenses, Discharge of Receiver and Cancellation of Bond filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides, Counter Claimants BF Labs, Inc., Darla Drake, Sonny Vleisides. Reply suggestions due by 2/9/2015 unless otherwise directed by the court (Related document(s) 231) (Foster, Michael) (Entered: 01/23/2015)
01/27/2015	248	15.34KB	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by Helen Wong on behalf of Plaintiff Federal Trade Commission. (Wong, Helen) (Entered: 01/27/2015)
01/27/2015	249	6.10KB	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides, Counter Claimant BF Labs, Inc(Foster, Michael) (Entered: 01/27/2015)
01/28/2015	250	8.18KB	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by James D. Griffin on behalf of Defendant Nasser Ghoseiri.(Griffin, James) (Entered: 01/28/2015)
01/29/2015	251		NOTICE OF HEARING - This is the official notice for this hearing. Jury Trial RESET from 11/19/15 to 11/16/2015 at 9:00 a.m., in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes. All other dates remain unchanged.(Baldwin, Joella) (Entered: 01/29/2015)
01/30/2015	252		ORDER - Defendants' reports pursuant to Doc. # 201 shall be filed under seal. Signed on 1/30/15 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 01/30/2015)
01/30/2015	253	39.58KB	REPLY SUGGESTIONS to motion re <u>231</u> MOTION for Order (SEALED) Approving Temporary Receiver Eric Johnson's Motion to Approve Final Accounting, Final Approval of Fees and Expenses,

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			Discharge of Receiver and Cancellation of Bond IN SUPPORT filed by Bryant T. Lamer on behalf of Receiver Eric L. Johnson. (Related document(s) 231) (Lamer, Bryant) (Entered: 01/30/2015)
01/30/2015	254	16.49KB	MOTION to strike <i>Affirmative Defenses</i> filed by Gregory A Ashe on behalf of Federal Trade Commission. Suggestions in opposition/response due by 2/17/2015 unless otherwise directed by the court. (Ashe, Gregory) (Entered: 01/30/2015)
01/30/2015	255	123.79KB	SUGGESTIONS in support re <u>254</u> MOTION to strike <i>Affirmative Defenses</i> filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission. (Related document(s) <u>254</u>) (Ashe, Gregory) (Entered: 01/30/2015)
01/30/2015	<u>256</u>		STATUS REPORT (SEALED) Monthly Progress Report To The Court by BF Labs, Inc., Darla Drake, Sonny Vleisides. (Humphrey, James) (Entered: 01/30/2015)
02/02/2015	257	6.34KB	CERTIFICATE OF SERVICE by BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides <i>Responses to First Request for Production of Documents</i> filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides, Counter Claimant BF Labs, Inc(Foster, Michael) (Entered: 02/02/2015)
02/05/2015	258	15.95KB	CERTIFICATE OF SERVICE by Federal Trade Commission <i>Notice of Subpoenas Duces Tecum</i> filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 02/05/2015)
02/05/2015	259	15.86KB	CERTIFICATE OF SERVICE by Federal Trade Commission <i>Notice of Subpoena Duces Tecum</i> filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 02/05/2015)
02/09/2015	260	6.36KB	CERTIFICATE OF SERVICE by BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides Responses to Second Request for Production of Documents filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides, Counter Claimant BF Labs, Inc(Foster, Michael) (Entered: 02/09/2015)
02/17/2015	261	66.27KB	SUGGESTIONS in opposition re <u>254</u> MOTION to strike <i>Affirmative Defenses</i> filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. Reply suggestions due by 3/6/2015 unless otherwise directed by the court (Related document(s) <u>254</u>) (Foster, Michael) (Entered: 02/17/2015)
02/17/2015	262	136.98KB	SUGGESTIONS in opposition re 254 MOTION to strike <i>Affirmative Defenses</i> filed by Lisa Bolliger on behalf of Defendant Nasser Ghoseiri. Reply suggestions due by 3/6/2015 unless otherwise directed by the court (Related document(s) 254) (Bolliger, Lisa) (Entered: 02/17/2015)
02/26/2015	263	15.22KB	CERTIFICATE OF SERVICE by Federal Trade Commission FTCS THIRD REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANTS filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 02/26/2015)

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02/27/2015	264	14.85KB	MOTION to withdraw as attorney (Motion to Withdraw as Counsel for Temporary Receiver Eric L. Johnson) filed by Lucinda Housley Luetkemeyer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 3/16/2015 unless otherwise directed by the court. (Luetkemeyer, Lucinda) (Entered: 02/27/2015)
02/27/2015	<u>265</u>		STATUS REPORT (SEALED) Monthly Progress Report to the Court by BF Labs, Inc., Darla Drake, Sonny Vleisides. (Humphrey, James) (Entered: 02/27/2015)
03/03/2015	266	74.63KB	IT IS ORDERED Motion to Withdraw as Counsel for Temporary Receiver Eric L. Johnson (Doc. #264) is GRANTED. Signed on 3/3/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 03/03/2015)
03/04/2015	267	15.51KB	CERTIFICATE OF SERVICE by Federal Trade Commission <i>First Set of Interrogatories to Defendant BF Labs</i> filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 03/04/2015)
03/04/2015	268	15.44KB	CERTIFICATE OF SERVICE by Federal Trade Commission <i>First Set of Interrogatories to Defendant Sonny Vleisides</i> filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 03/04/2015)
03/04/2015	269	15.38KB	CERTIFICATE OF SERVICE by Federal Trade Commission <i>First Set of Interrogatories to Defendant Darla Drake</i> filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 03/04/2015)
03/04/2015	270	15.44KB	CERTIFICATE OF SERVICE by Federal Trade Commission First Set of Interrogatories to Defendant Nasser Ghoseiri filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 03/04/2015)
03/06/2015	271	87.58KB	REPLY SUGGESTIONS to motion re <u>254</u> MOTION to strike <i>Affirmative Defenses</i> filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission. (Related document(s) <u>254</u>) (Ashe, Gregory) (Entered: 03/06/2015)
03/10/2015	272	17.09KB	MOTION to dismiss for lack of jurisdiction <i>Motion to Dismiss</i> Counterclaims filed by Gregory A Ashe on behalf of Federal Trade Commission. Suggestions in opposition/response due by 3/27/2015 unless otherwise directed by the court. (Ashe, Gregory) (Entered: 03/10/2015)
03/10/2015	273	157.18KB	SUGGESTIONS in support re 272 MOTION to dismiss for lack of jurisdiction <i>Motion to Dismiss Counterclaims</i> filed by Gregory A Ashe on behalf of Counter Defendant Federal Trade Commission. (Attachments: # 1 Exhibit A - Declaration of Richard Gold)(Related document(s) 272) (Ashe, Gregory) (Entered: 03/10/2015)
03/13/2015	274	57.88KB	MOTION to amend/correct <i>FTC motion to amend complaint</i> filed by Helen Wong on behalf of Federal Trade Commission. Suggestions in opposition/response due by 3/30/2015 unless otherwise directed by the court. (Attachments: # 1 First Amended Complaint)(Wong, Helen) (Entered: 03/13/2015)

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03/19/2015	275		NOTICE OF HEARING - This is the official notice for this hearing. Telephone Conference set for 3/24/2015 at 10:30 a.m., before District Judge Brian C. Wimes. Parties have been notified via e-mail of conference participation numbers.(Baldwin, Joella) (Entered: 03/19/2015)
03/24/2015	276		Minute Entry. Proceedings held before District Judge Brian C. Wimes: TELEPHONE CONFERENCE held on 3/24/2015. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Baldwin, Joella) (Entered: 03/24/2015)
03/25/2015	277	169.99KB	ORDER RE: Temporary Receiver Eric L. Johnsons First, Second, and Final Fee Applications (Docs. #173, #212, and #231). Signed on 3/25/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 03/25/2015)
03/27/2015	278	57.45KB	SUGGESTIONS in opposition re 272 MOTION to dismiss for lack of jurisdiction <i>Motion to Dismiss Counterclaims</i> filed by Michael S. Foster on behalf of Defendant BF Labs, Inc., Counter Claimant BF Labs, Inc., Reply suggestions due by 4/13/2015 unless otherwise directed by the court (Related document(s) 272) (Foster, Michael) (Entered: 03/27/2015)
03/30/2015	279	16.66KB	SUGGESTIONS in opposition re 274 MOTION to amend/correct FTC motion to amend complaint filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. Reply suggestions due by 4/16/2015 unless otherwise directed by the court (Related document(s) 274) (Foster, Michael) (Entered: 03/30/2015)
03/31/2015	280	5.45KB	CERTIFICATE OF SERVICE by BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides (Responses to Plaintiff's Third Request for Production of Documents) filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides, Counter Claimant BF Labs, Inc., (Foster, Michael) (Entered: 03/31/2015)
03/31/2015	281		STATUS REPORT (SEALED) by BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides. (Foster, Michael) (Entered: 03/31/2015)
04/03/2015	282	8.28KB	CERTIFICATE OF SERVICE by Nasser Ghoseiri <i>Responses to FTC's First Set of Interrogatories</i> filed by Lisa Bolliger on behalf of Defendant Nasser Ghoseiri.(Bolliger, Lisa) (Entered: 04/03/2015)
04/03/2015	283	7.66KB	MOTION to withdraw as attorney filed by James M. Humphrey on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 4/20/2015 unless otherwise directed by the court. (Humphrey, James) (Entered: 04/03/2015)
04/06/2015	284	4.94KB	CERTIFICATE OF SERVICE by BF Labs, Inc. Answers to FTC's First Set of Interrogatories filed by Michael S. Foster on behalf of Defendant BF Labs, Inc., Counter Claimant BF Labs, Inc., (Foster, Michael) (Entered: 04/06/2015)
04/06/2015	285	4.82KB	CERTIFICATE OF SERVICE by Darla Drake <i>Answers to FTC's First Set of Interrogatories</i> filed by Michael S. Foster on behalf of Defendant Darla Drake.(Foster, Michael) (Entered: 04/06/2015)

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04/06/2015	286	4.81KB	CERTIFICATE OF SERVICE by Sonny Vleisides <i>Answers to FTC's First Set of Interrogatories</i> filed by Michael S. Foster on behalf of Defendant Sonny Vleisides.(Foster, Michael) (Entered: 04/06/2015)
04/06/2015	287	4.00KB	NOTICE of appearance by Mark A. Olthoff on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides (Attorney Mark A. Olthoff added to party BF Labs, Inc.(pty:dft), Attorney Mark A. Olthoff added to party BF Labs, Inc.(pty:cc), Attorney Mark A. Olthoff added to party Darla Drake(pty:dft), Attorney Mark A. Olthoff added to party Sonny Vleisides(pty:dft))(Olthoff, Mark) (Entered: 04/06/2015)
04/09/2015	288	73.87KB	ORDER granting 283 James M. Humphrey's Motion to Withdraw as Counsel for Defendants BF Labs Inc., Sonny Vleisides, and Darla Drake (Defendants). Signed on 4/9/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 04/09/2015)
04/09/2015	289	4.81KB	CERTIFICATE OF SERVICE by BF Labs, Inc., Darla Drake, Sonny Vleisides of First Request for Admissions, First Set of Interrogatories and First Request for Production of Documents and Electronically Stored Information to Plaintiff/Counterclaim Defendant Federal Trade Commission filed by Michael S. Foster on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides, Counter Claimant BF Labs, Inc (Foster, Michael) (Entered: 04/09/2015)
04/09/2015	290	10.11KB	CERTIFICATE OF SERVICE by Federal Trade Commission NOTICES OF DEPOSITION OF DEFENDANTS BF LABS, INC., DARLA DRAKE, NASSER GHOSEIRI, AND SONNY VLEISIDES filed by Leah Frazier on behalf of Plaintiff Federal Trade Commission.(Frazier, Leah) (Entered: 04/09/2015)
04/13/2015	291	65.36KB	REPLY SUGGESTIONS to motion re <u>272</u> MOTION to dismiss for lack of jurisdiction <i>Motion to Dismiss Counterclaims</i> filed by Gregory A Ashe on behalf of Counter Defendant Federal Trade Commission. (Attachments: # <u>1</u> Exhibit 1)(Related document(s) <u>272</u>) (Ashe, Gregory) (Entered: 04/13/2015)
04/16/2015	292	34.63KB	REPLY SUGGESTIONS to motion re <u>274</u> MOTION to amend/correct <i>FTC motion to amend complaint</i> filed by Leah Frazier on behalf of Plaintiff Federal Trade Commission. (Related document(s) <u>274</u>) (Frazier, Leah) (Entered: 04/16/2015)
04/17/2015	293	24.24KB	MOTION for leave to file filed by Mark A. Olthoff on behalf of BF Labs, Inc Suggestions in opposition/response due by 5/4/2015 unless otherwise directed by the court. (Attachments: # 1 Exhibit Sur-reply in Opposition to the FTC's Motion to Dismiss BF Labs' Counterclaims)(Olthoff, Mark) (Entered: 04/17/2015)
04/20/2015	294	10.51KB	Joint MOTION for protective order filed by Leah Frazier on behalf of Federal Trade Commission. Suggestions in opposition/response due by 5/7/2015 unless otherwise directed by the court. (Attachments: # 1 Exhibit Proposed Order)(Frazier, Leah) Modified on 4/20/2015 to delete proposed Protective Order Per Administrative Procedures in which any proposed orders are to be emailed to the Courtroom Deputy in Word or WordPerfect

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			format (Wheeler, LaTandra). (Entered: 04/20/2015)
04/20/2015			NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 4/20/2015 as Document No. 294, Joint MOTION for protective order. The proposed protective order attached to the motion has been deleted. Per Administrative Procedures any proposed orders are to be emailed to the Courtroom Deputy in Word or WordPerfect format. This is a text entry only - no document is attached. (Wheeler, LaTandra) (Entered: 04/20/2015)
04/20/2015	295	15.31KB	CERTIFICATE OF SERVICE by Federal Trade Commission FTC Second Set of Interrogatories to Defendant BF Labs filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 04/20/2015)
04/21/2015	296	171.16KB	PROTECTIVE ORDER. Signed on 4/21/15 by District Judge Brian C. Wimes. (Attachments: # 1 Exhibit A) (Baldwin, Joella) (Entered: 04/21/2015)
04/22/2015	297		NOTICE OF HEARING - This is the official notice for this hearing. Status Teleconference set for 5/1/2015 at 8:30 a.m., before District Judge Brian C. Wimes. Parties have been provided the call-in numbers via e-mail.(Baldwin, Joella) (Entered: 04/22/2015)
04/28/2015	298	30.97KB	SUGGESTIONS in opposition re 293 MOTION for leave to file <i>surreply</i> filed by Gregory A Ashe on behalf of Counter Defendant Federal Trade Commission. Reply suggestions due by 5/15/2015 unless otherwise directed by the court (Related document(s) 293) (Ashe, Gregory) (Entered: 04/28/2015)
04/30/2015	299		**AMENDED** NOTICE OF HEARING - This is the official notice for this hearing. Due to a conflict on the Court's trial schedule, Status Scheduling Teleconference RESET for 5/5/2015 at 10:00 a.m., before District Judge Brian C. Wimes. Parties have been provided the call-in numbers.(Baldwin, Joella) (Entered: 04/30/2015)
04/30/2015	300		STATUS REPORT (SEALED) <i>Monthly Progress Report to the Court</i> by BF Labs, Inc., Darla Drake, Sonny Vleisides. (Olthoff, Mark) (Entered: 04/30/2015)
05/05/2015	301		Minute Entry. Proceedings held before District Judge Brian C. Wimes: STATUS TELECONFERENCE held on 5/5/2015; Amended scheduling order to issue. To order a transcript of this hearing please contact Denise Halasey, 816-512-5657. (Baldwin, Joella) (Entered: 05/05/2015)
05/06/2015	302	81.12KB	AMENDED SCHEDULING ORDER: Final Pretrial Teleconference set for 3/10/2016 at 1:30 p.m. Parties will be notified via e-mail of conference call-in numbers. Jury Trial set for 3/28/2016 at 9:00 a.m., in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes. Signed on 5/6/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 05/06/2015)
05/06/2015	303		Supplemental MOTION for Order (SEALED) of Temporary Receiver Eric Johnson's Supplemental Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses

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			for the Period January 1, 2015 through January 30, 2015 filed by Andrea M Chase on behalf of Eric L. Johnson. Suggestions in opposition/response due by 5/26/2015 unless otherwise directed by the court. (Chase, Andrea) (Entered: 05/06/2015)
05/12/2015	304	99.38KB	IT IS ORDERED Plaintiffs Motion for Reconsideration of Order Denying Preliminary Injunction and Suggestions in Support (Doc. #214) is DENIED. Signed on 5/12/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 05/12/2015)
05/12/2015	305	15.48KB	CERTIFICATE OF SERVICE by Federal Trade Commission FTC's Response to Defendants First Request for Admissions filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 05/12/2015)
05/12/2015	306	15.51KB	CERTIFICATE OF SERVICE by Federal Trade Commission FTC's Response to Defendants' First Request for Production of Documents filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission. (Ashe, Gregory) (Entered: 05/12/2015)
05/12/2015	307	15.61KB	CERTIFICATE OF SERVICE by Federal Trade Commission FTC's Response to Defendants' First Set of Interrogatories filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission.(Ashe, Gregory) (Entered: 05/12/2015)
05/13/2015	308	90.37KB	IT IS ORDERED FTCs Motion and Suggestions in Support to Amend Complaint (Doc. #274) is GRANTED. Plaintiff is directed to file its amended complaint within three days. It is further ORDERED FTCs Motion to Strike Affirmative Defenses (Doc. #254) is DENIED AS MOOT. Signed on 5/13/15 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 05/13/2015)
05/13/2015	309		SUGGESTIONS in opposition (SEALED) re 303 Supplemental MOTION for Order (SEALED) of Temporary Receiver Eric Johnson's Supplemental Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period January 1, 2015 through J filed by Mark A. Olthoff on behalf of Defendants BF Labs, Inc., Darla Drake, Sonny Vleisides. Reply suggestions due by 6/1/2015 unless otherwise directed by the court (Related document(s) 303) (Olthoff, Mark) (Additional attachment(s) added on 5/14/2015: # 1 Exhibit Bencon-c-c) (Baldwin, Joella). (Entered: 05/13/2015)
05/14/2015	310	40.96KB	AMENDED COMPLAINT against BF Labs, Inc., Darla Drake, Nasser Ghoseiri, Sonny Vleisides filed by Helen Wong on behalf of Federal Trade Commission.(Wong, Helen) (Entered: 05/14/2015)
05/20/2015	311	38.54KB	Consent MOTION for extension of time to File Reply Suggestions in Support of Second Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses filed by Bryant T. Lamer on behalf of Eric L. Johnson. Suggestions in opposition/response due by 6/8/2015 unless otherwise directed by the court. (Lamer, Bryant) (Entered: 05/20/2015)

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05/20/2015	312		RESPONSE to motion (Sealed) re 303 Supplemental MOTION for Order (SEALED) of Temporary Receiver Eric Johnson's Supplemental Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period January 1, 2015 through J filed by Gregory A Ashe on behalf of Plaintiff Federal Trade Commission. Reply suggestions due by 6/8/2015 unless otherwise directed by the court (Ashe, Gregory) (Entered: 05/20/2015)
05/20/2015	313		ORDER granting [Doc. 311] consent motion for extension of time. The Temporary Receiver shall file his reply suggestions in support of the supplemental application on or before May 22, 2015. Signed on May 20, 2015 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Martin, Jan) (Entered: 05/20/2015)
05/22/2015	314	7.39KB	ORDER approving the Temporary Receivers proposed redactions. IT IS HEREBY ORDERED the Temporary Receiver shall file under seal the approved redactions on or before May 28, 2015. Signed on 05/22/15 by District Judge Brian C. Wimes. (McDowell, Shelly) (Entered: 05/22/2015)
05/22/2015	315	7.18KB	MOTION for extension of time to file answer re 310 Amended Complaint filed by Mark A. Olthoff on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 6/8/2015 unless otherwise directed by the court. (Related document(s) 310) (Olthoff, Mark) (Entered: 05/22/2015)
05/22/2015	316		REPLY SUGGESTIONS to motion (Sealed) re 303 Supplemental MOTION for Order (SEALED) of Temporary Receiver Eric Johnson's Supplemental Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period January 1, 2015 through J January 30, 2015 filed by Bryant T. Lamer on behalf of Receiver Eric L. Johnson. (Related document(s) 303) (Lamer, Bryant) (Entered: 05/22/2015)
05/22/2015	317		NOTICE (SEALED) by Eric L. Johnson re 233 Notice(SEALED), 173 Notice of filing, 212 Notice of filing, 303 Supplemental MOTION for Order (SEALED) of Temporary Receiver Eric Johnson's Supplemental Application for Allowance of Compensation for Services Rendered and Reimbursement of Actual and Necessary Expenses for the Period January 1, 2015 through January 30, 2015 - OF TEMPORARY RECEIVER'S SUBMISSION UNDER SEAL OF REDACTED BILLING STATEMENTS (Lamer, Bryant) (Entered: 05/22/2015)
05/26/2015	318	9.58KB	MOTION for extension of time to Answer or Otherwise Respond to Plaintiff's First Amended Complaint filed by Lisa Bolliger on behalf of Nasser Ghoseiri. Suggestions in opposition/response due by 6/12/2015 unless otherwise directed by the court. (Bolliger, Lisa) (Entered: 05/26/2015)
05/26/2015	319		ORDER granting 315 and 318 Defendants' unopposed motion for extension of time to answer. Defendants' answer due on or before Friday, June 5, 2015. Signed on 5/26/15 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Baldwin, Joella) (Entered: 05/26/2015)

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05/26/2015	320	4.95KB	CERTIFICATE OF SERVICE by BF Labs, Inc. Answers to Plaintiff's Second Set of Interrogatories filed by Michael S. Foster on behalf of Defendant BF Labs, Inc(Foster, Michael) (Entered: 05/26/2015)
05/27/2015	321	9.34KB	MOTION for extension of time to file response/reply as to 317 Notice(SEALED), <i>UNOPPOSED</i> filed by Michael S. Foster on behalf of BF Labs, Inc., Darla Drake, Sonny Vleisides. Suggestions in opposition/response due by 6/15/2015 unless otherwise directed by the court. (Related document(s) 317) (Foster, Michael) (Entered: 05/27/2015)
05/27/2015	322		ORDER granting 321 motion for extension of time. Defendants BF Labs Inc., Sonny Vleisides, and Darla Drake shall file their response to the Temporary Receiver's Submission Under Seal of Redacted Billing Statements on or before June 5, 2015. The Temporary Receiver shall file his reply on or before June 17, 2015. Signed on 5/27/15 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached.(Baldwin, Joella) (Entered: 05/27/2015)
05/29/2015	323		STATUS REPORT (SEALED) <i>Monthly Progress Report</i> by BF Labs, Inc., Darla Drake, Sonny Vleisides. (Foster, Michael) (Entered: 05/29/2015)
06/05/2015	324	1.31MB	ANSWER to 310 Amended Complaint AND, COUNTERCLAIM against Federal Trade Commission on behalf of BF Labs, Inc (Attachments: # 1 Exhibit A)(Olthoff, Mark) (Entered: 06/05/2015)
06/05/2015	325	20.14KB	ANSWER to 310 Amended Complaint on behalf of Darla Drake.(Olthoff, Mark) (Entered: 06/05/2015)
06/05/2015	326	20.14KB	ANSWER to 310 Amended Complaint on behalf of Sonny Vleisides. (Olthoff, Mark) (Entered: 06/05/2015)
06/05/2015	327	30.58KB	ANSWER to 310 Amended Complaint on behalf of Nasser Ghoseiri. (Griffin, James) (Entered: 06/05/2015)
06/05/2015	328		NOTICE (SEALED) by BF Labs, Inc., Darla Drake, Sonny Vleisides re 317 Notice(SEALED), Response and Objections to Temporary Receivers' Submission Under Seal of Redacted Billing Statements (Attachments: # 1 Exhibit A, # 2 Exhibit A-1, # 3 Exhibit A-2, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F)(Olthoff, Mark) (Entered: 06/05/2015)

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