



**U.S. District Court  
Northern District of Texas (Dallas)  
CIVIL DOCKET FOR CASE #: 3:07-cv-00421**

Quilling v. International Fidelity & Surety Limited et al  
Assigned to: Judge Jorge A Solis  
Cause: 28:754 Receiver of Property in Different Districts

Date Filed: 03/06/2007  
Jury Demand: None  
Nature of Suit: 190 Contract: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Michael J Quilling**  
*Receiver for ABC Viaticals Inc and  
Related Entities*

represented by **Michael J Quilling**  
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Lownds  
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*LEAD ATTORNEY*  
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**Bruce S Kramer**  
Borod & Kramer  
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V.

**Defendant**

**International Fidelity & Surety  
Limited**

*TERMINATED: 05/24/2007*

**Defendant**

**International Consultants &  
Management Ltd**

**Defendant**

**Surety Marketing Source LLC**

represented by **Bruce K Packard**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**KPMG Vanuatu**

**Defendant**

**Hawkes Law**

**Defendant**

**KPMG International**

**Defendant**

**Boswell Dermott & Pawlett LLP**

**Defendant**

**Mohan & Associates**

**Defendant**

**David A Goldenberg**

represented by **Bruce K Packard**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kimberly Marie Johnson Sims**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Theodore Joseph Riney**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**DAG Investments LLC**

represented by **Bruce K Packard**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kimberly Marie Johnson Sims**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Theodore Joseph Riney**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**LPG Investments LLC**

represented by **Bruce K Packard**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kimberly Marie Johnson Sims**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Theodore Joseph Riney**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**WED Marketing LLC**

represented by **Bruce K Packard**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kimberly Marie Johnson Sims**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Theodore Joseph Riney**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Galax Holdings Ltd**

**Defendant**

**Mark Wolok**

**Defendant**

**Linda Wolok**

*TERMINATED: 04/17/2007*

**Defendant**

**Arie Kotler**

Date Filed	#	Docket Text

03/06/2007	<a href="#"><u>1</u></a>	COMPLAINT against KPMG International, Boswell Dermott & Pawlett LLP, Mohan & Associates, David A Goldenberg, DAG Investments LLC, LPG Investments LLC, WED Marketing LLC, Galax Holdings Ltd, Mark Wolok, Linda Wolok, Arie Kotler, International Fidelity & Surety Limited, International Consultants & Management Ltd, Surety Marketing Source LLC, KPMG Vanuatu, Hawkes Law filed by Michael J Quilling. (Filing fee \$350; Receipt number 9380) (Attachments: # <a href="#"><u>1</u></a> ) (skt) (Entered: 03/07/2007)
03/06/2007		***Magistrate Judge Kaplan chosen by random selection to handle matters that may be referred in this case. (skt) (Entered: 03/07/2007)
03/06/2007	<a href="#"><u>2</u></a>	Plaintiff's CERTIFICATE OF INTERESTED PERSONS by Michael J Quilling. (skt) (Entered: 03/07/2007)
03/07/2007	<a href="#"><u>3</u></a>	Summons Issued as to KPMG International, Boswell Dermott & Pawlett LLP, Mohan & Associates, David A Goldenberg, DAG Investments LLC, LPG Investments LLC, WED Marketing LLC, Galax Holdings Ltd, Mark Wolok, Linda Wolok, Arie Kotler, International Fidelity & Surety Limited, International Consultants & Management Ltd, Surety Marketing Source LLC, KPMG Vanuatu, Hawkes Law. (skt) (Entered: 03/07/2007)
03/07/2007	<a href="#"><u>4</u></a>	Standing Order Designating Case for ECF - see order for specifics. (Signed by Judge David C Godbey on 3/7/2007) (skt) (Entered: 03/07/2007)
03/13/2007	<a href="#"><u>5</u></a>	Application and Order for Admission Pro Hac Vice by Bruce S Kramer for Michael J Quilling (Signed by Judge David C Godbey on 3/13/07) (jrb) (Entered: 03/14/2007)
03/20/2007	<a href="#"><u>6</u></a>	SUMMONS Returned Executed as to International Consultants & Management Ltd served on 3/9/2007, answer due 3/29/2007. (Quilling, Michael) (Entered: 03/20/2007)
03/20/2007	<a href="#"><u>7</u></a>	SUMMONS Returned Executed as to International Fidelity & Surety Limited served on 3/9/2007, answer due 3/29/2007. (Quilling, Michael) (Entered: 03/20/2007)
03/20/2007	<a href="#"><u>8</u></a>	SUMMONS Returned Executed as to Linda Wolok served on 3/12/2007, answer due 4/2/2007. (Quilling, Michael) (Entered: 03/20/2007)
03/20/2007	<a href="#"><u>9</u></a>	SUMMONS Returned Executed as to Mark Wolok served on 3/13/2007, answer due 4/2/2007. (Quilling, Michael) (Entered: 03/20/2007)

03/27/2007	<a href="#">10</a>	ORDER REASSIGNING CASE. Case reassigned to Judge Jorge A Solis for all further proceedings. Judge David C Godbey no longer assigned to case. (Signed by Judge David C Godbey on 3/27/07) (cxb) (Entered: 03/27/2007)
04/04/2007	<a href="#">11</a>	SUMMONS Returned Executed as to Surety Marketing Source LLC served on 3/22/2007, answer due 4/11/2007. (Quilling, Michael) (Entered: 04/04/2007)
04/04/2007	<a href="#">12</a>	SUMMONS Returned Executed as to DAG Investments LLC served on 3/22/2007, answer due 4/11/2007. (Quilling, Michael) (Entered: 04/04/2007)
04/04/2007	<a href="#">13</a>	SUMMONS Returned Executed as to David A Goldenberg served on 3/22/2007, answer due 4/11/2007. (Quilling, Michael) (Entered: 04/04/2007)
04/04/2007	<a href="#">14</a>	SUMMONS Returned Executed as to LPG Investments LLC served on 3/22/2007, answer due 4/11/2007. (Quilling, Michael) (Entered: 04/04/2007)
04/12/2007	<a href="#">15</a>	Request for Clerk's Entry of Default against International Fidelity & Surety Limited by Michael J Quilling. (Attachments: # <a href="#">1</a> Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/12/2007	<a href="#">16</a>	Request for Clerk's Entry of Default against DAG Investments LLC by Michael J Quilling. (Attachments: # <a href="#">1</a> Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/12/2007	<a href="#">17</a>	Request for Clerk's Entry of Default against Surety Marketing Source LLC by Michael J Quilling. (Attachments: # <a href="#">1</a> Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/12/2007	<a href="#">18</a>	Request for Clerk's Entry of Default against David A Goldenberg by Michael J Quilling. (Attachments: # <a href="#">1</a> Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/12/2007	<a href="#">19</a>	Request for Clerk's Entry of Default against LPG Investments LLC by Michael J Quilling. (Attachments: # <a href="#">1</a> Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/12/2007	<a href="#">20</a>	Request for Clerk's Entry of Default against International Consultants & Management Ltd by Michael J Quilling. (Attachments: # <a href="#">1</a> Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)

04/12/2007	<a href="#">21</a>	Request for Clerk's Entry of Default against Mark Wolok by Michael J Quilling. (Attachments: # <a href="#">1</a> Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/13/2007	<a href="#">25</a>	Clerk's ENTRY OF DEFAULT as to Surety Marketing Source LLC. (cxb) (Entered: 04/16/2007)
04/13/2007	<a href="#">26</a>	Clerk's ENTRY OF DEFAULT as to DAG Investments LLC. (cxb) (Entered: 04/16/2007)
04/13/2007	<a href="#">27</a>	Clerk's ENTRY OF DEFAULT as to David A Goldenberg. (cxb) (Entered: 04/16/2007)
04/13/2007	<a href="#">28</a>	Clerk's ENTRY OF DEFAULT as to International Consultants & Management Ltd. (cxb) (Entered: 04/16/2007)
04/13/2007	<a href="#">29</a>	Clerk's ENTRY OF DEFAULT as to International Fidelity & Surety Limited. (cxb) (Entered: 04/16/2007)
04/13/2007	<a href="#">30</a>	Clerk's ENTRY OF DEFAULT as to LPG Investments LLC. (cxb) (Entered: 04/16/2007)
04/13/2007	<a href="#">31</a>	Clerk's ENTRY OF DEFAULT as to Mark Wolok. (cxb) (Entered: 04/16/2007)
04/15/2007	<a href="#">22</a>	Ex Parte MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> by Michael J Quilling with Brief in Support. (Quilling, Michael) (Entered: 04/15/2007)
04/15/2007	<a href="#">23</a>	Supplemental Document by Michael J Quilling as to <a href="#">22</a> Ex Parte MOTION for Temporary Restraining Order <i>and Preliminary Injunction Declaration of Michael J. Quilling</i> . (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F) (Quilling, Michael) (Entered: 04/15/2007)
04/16/2007	<a href="#">24</a>	MOTION to Dismiss <i>Without Prejudice as to Defendant Linda Wolok</i> by Michael J Quilling (Quilling, Michael) (Entered: 04/16/2007)
04/17/2007	<a href="#">32</a>	ORDER: Setting Deadlines as to <a href="#">22</a> Motion for Preliminary Injunction. Hearing set for 5/1/2007 09:30 AM before Judge Jorge A Solis. ORDERED THAT this Temporary Restraining Order is effective immediately and for the next 10 days or until further order of this Court. ORDERED THAT the Receiver, as an officer of the Court, is not required to post a bond under the terms of Rule 65(c) of the Federal Rules of Civil Procedure. [see order for specifics] (Signed by Judge Jorge A Solis on 4/17/07) (cxb) (Entered: 04/17/2007)

04/17/2007	<a href="#"><u>33</u></a>	ORDER: granting <a href="#"><u>24</u></a> Motion to Dismiss Without Prejudice as to Defendant Linda Wolok. ORDERED that these proceedings are dismissed without prejudice as to Defendant Linda Wolok, and only Linda Wolok, each party to bear their own costs. (Signed by Judge Jorge A Solis on 4/17/07) (cxb) (Entered: 04/18/2007)
04/17/2007	<a href="#"><u>34</u></a>	REQUEST FOR INTERNATIONAL JUDICIAL ASSISTANCE: re Defendant KPMG Vanuatu. [see order for specifics] (Signed by Judge Jorge A Solis on 4/17/07) (cxb) (Entered: 04/19/2007)
04/17/2007	<a href="#"><u>35</u></a>	REQUEST FOR INTERNATIONAL JUDICIAL ASSISTANCE: re Defendant Mohan & Associates. [see order for specifics] (Signed by Judge Jorge A Solis on 4/17/07) (cxb) (Entered: 04/19/2007)
04/17/2007	<a href="#"><u>36</u></a>	REQUEST FOR INTERNATIONAL JUDICIAL ASSISTANCE: re Defendant Hawkes Law. [see order for specifics] (Signed by Judge Jorge A Solis on 4/17/07) (cxb) (Entered: 04/19/2007)
04/30/2007	<a href="#"><u>37</u></a>	ANSWER to Complaint by Surety Marketing Source LLC (Sims, Kimberly) (Entered: 04/30/2007)
04/30/2007	<a href="#"><u>38</u></a>	ANSWER to Complaint by David A Goldenberg (Sims, Kimberly) (Entered: 04/30/2007)
04/30/2007	<a href="#"><u>39</u></a>	ANSWER to Complaint by DAG Investments LLC (Sims, Kimberly) (Entered: 04/30/2007)
04/30/2007	<a href="#"><u>40</u></a>	ANSWER to Complaint by LPG Investments LLC (Sims, Kimberly) (Entered: 04/30/2007)
04/30/2007	<a href="#"><u>41</u></a>	ANSWER to Complaint by WED Marketing LLC (Sims, Kimberly) (Entered: 04/30/2007)
05/01/2007	<a href="#"><u>42</u></a>	Minute Entry for proceedings held before Judge Jorge A Solis. Preliminary Injunction Hearing held on 5/1/07. (Court Reporter Shawn McRoberts.) Time in Court: /15. (cxb) (Entered: 05/03/2007)
05/03/2007	<a href="#"><u>43</u></a>	AGREED PRELIMINARY INJUNCTION: Ordered that this Court's Temporary Restraining Order and Order Setting Preliminary Injunction entered on April 17, 2007 at 1:10 o'clock p.m. [Dkt. No. 32] is hereby converted into a Preliminary Injunction, pending final trial in these proceedings, subject to the modifications set forth below. [see order for specifics] (Signed by Judge Jorge A Solis on 5/3/07) (cxb) (Entered: 05/03/2007)

05/03/2007	<a href="#">44</a>	FIRST AMENDED AGREED PRELIMINARY INJUNCTION: Ordered that this Court's Temporary Restraining Order and Order Setting Preliminary Injunction entered on April 17, 2007 at 1:10 o'clock p.m. [Dkt. No. 32] is hereby converted into a Preliminary Injunction, pending final trial in these proceedings, subject to the modifications set forth below. [see order for specifics] (Signed by Judge Jorge A Solis on 5/3/07) (cxb) (Entered: 05/03/2007)
05/22/2007	<a href="#">45</a>	MOTION for Default Judgment against International Fidelity & Surety Limited by Michael J Quilling with Brief in Support. (Attachments: # <a href="#">1</a> Exhibit A) (Quilling, Michael) (Entered: 05/22/2007)
05/24/2007	<a href="#">46</a>	ORDER granting <a href="#">45</a> Motion for Default Judgment against International Fidelity & Surety Limited. Plaintiff is hereby awarded judgment against Defendant for \$48,811,500.00; Plaintiff is hereby awarded pre-judgment interest on that award at the highest lawful rate accruing from March 6, 2007, until the date of this Order. [see order for specifics] (Signed by Judge Jorge A Solis on 5/24/07) (cxb) (Entered: 05/24/2007)

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