



**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**
Quilling Selander Cummiskey &
Lownds
2001 Bryan St
Suite 1800
Dallas, TX 75201
214/871-2100
Fax: 214/871-2111 FAX
Email: mquilling@qsclpc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brent Jason Rodine
Quilling Selander Cummiskey &
Lownds
2001 Bryan St
Suite 1800
Dallas, TX 75201
214/871-2100
Email: brodine@qsclpc.com
ATTORNEY TO BE NOTICED

Bruce S Kramer
Borod & Kramer
Brinkley Plaza
80 Monroe Suite G-1
Memphis, TN 38103
901/524-0200

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**
Riney Palter PLLC
5949 Sherry Lane
Suite 1616
Dallas, TX 75225
214/461-1203
Fax: 214/461-1210
Email: bpackard@rineypalter.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly Marie Johnson Sims
Riney Palter PLLC
5949 Sherry Lane
Suite 1616
Dallas, TX 75225
214/461-1206
Email: ksims@rineypalter.com
ATTORNEY TO BE NOTICED

Theodore Joseph Riney
Riney Palter PLLC
5949 Sherry Lane
Suite 1616
Dallas, TX 75225
214/461-1201
Fax: 972/931-9208 FAX
Email: triney@rineypalter.com
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
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

WED Marketing 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

Galax Holdings Ltd

Defendant

Mark Wolok

Defendant

Linda Wolok
TERMINATED: 04/17/2007

Defendant

Arie Kotler

Date Filed	#	Docket Text

03/06/2007	1	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: # 1) (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	2	Plaintiff's CERTIFICATE OF INTERESTED PERSONS by Michael J Quilling. (skt) (Entered: 03/07/2007)
03/07/2007	3	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	4	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	5	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	6	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	7	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	8	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	9	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	10	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	11	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	12	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	13	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	14	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	15	Request for Clerk's Entry of Default against International Fidelity & Surety Limited by Michael J Quilling. (Attachments: # 1 Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/12/2007	16	Request for Clerk's Entry of Default against DAG Investments LLC by Michael J Quilling. (Attachments: # 1 Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/12/2007	17	Request for Clerk's Entry of Default against Surety Marketing Source LLC by Michael J Quilling. (Attachments: # 1 Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/12/2007	18	Request for Clerk's Entry of Default against David A Goldenberg by Michael J Quilling. (Attachments: # 1 Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/12/2007	19	Request for Clerk's Entry of Default against LPG Investments LLC by Michael J Quilling. (Attachments: # 1 Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/12/2007	20	Request for Clerk's Entry of Default against International Consultants & Management Ltd by Michael J Quilling. (Attachments: # 1 Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)

04/12/2007	21	Request for Clerk's Entry of Default against Mark Wolok by Michael J Quilling. (Attachments: # 1 Exhibit A) (Rodine, Brent) (Entered: 04/12/2007)
04/13/2007	25	Clerk's ENTRY OF DEFAULT as to Surety Marketing Source LLC. (cxb) (Entered: 04/16/2007)
04/13/2007	26	Clerk's ENTRY OF DEFAULT as to DAG Investments LLC. (cxb) (Entered: 04/16/2007)
04/13/2007	27	Clerk's ENTRY OF DEFAULT as to David A Goldenberg. (cxb) (Entered: 04/16/2007)
04/13/2007	28	Clerk's ENTRY OF DEFAULT as to International Consultants & Management Ltd. (cxb) (Entered: 04/16/2007)
04/13/2007	29	Clerk's ENTRY OF DEFAULT as to International Fidelity & Surety Limited. (cxb) (Entered: 04/16/2007)
04/13/2007	30	Clerk's ENTRY OF DEFAULT as to LPG Investments LLC. (cxb) (Entered: 04/16/2007)
04/13/2007	31	Clerk's ENTRY OF DEFAULT as to Mark Wolok. (cxb) (Entered: 04/16/2007)
04/15/2007	22	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	23	Supplemental Document by Michael J Quilling as to 22 Ex Parte MOTION for Temporary Restraining Order <i>and Preliminary Injunction Declaration of Michael J. Quilling</i> . (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F) (Quilling, Michael) (Entered: 04/15/2007)
04/16/2007	24	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	32	ORDER: Setting Deadlines as to 22 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	33	ORDER: granting 24 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	34	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	35	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	36	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	37	ANSWER to Complaint by Surety Marketing Source LLC (Sims, Kimberly) (Entered: 04/30/2007)
04/30/2007	38	ANSWER to Complaint by David A Goldenberg (Sims, Kimberly) (Entered: 04/30/2007)
04/30/2007	39	ANSWER to Complaint by DAG Investments LLC (Sims, Kimberly) (Entered: 04/30/2007)
04/30/2007	40	ANSWER to Complaint by LPG Investments LLC (Sims, Kimberly) (Entered: 04/30/2007)
04/30/2007	41	ANSWER to Complaint by WED Marketing LLC (Sims, Kimberly) (Entered: 04/30/2007)
05/01/2007	42	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	43	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	44	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	45	MOTION for Default Judgment against International Fidelity & Surety Limited by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A) (Quilling, Michael) (Entered: 05/22/2007)
05/24/2007	46	ORDER granting 45 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)

PACER Service Center

Transaction Receipt

07/09/2007 13:47:11

PACER Login:	qs0002	Client Code:	
Description:	Docket Report	Search Criteria:	3:07-cv-00421
Billable Pages:	4	Cost:	0.32