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CLOSED, ECF, JURY, KAPLAN, PTRL

**U.S. District Court  
Northern District of Texas (Dallas)  
CIVIL DOCKET FOR CASE #: 3:06-cv-00263**

Quilling v. Schenk  
Assigned to: Judge Sam A Lindsay  
Referred to: Magistrate Judge Jeff Kaplan  
Cause: 28:1332 Diversity-Fraud

Date Filed: 02/10/2006  
Date Terminated: 11/06/2006  
Jury Demand: Plaintiff  
Nature of Suit: 370 Fraud or Truth-In-Lending  
Jurisdiction: Diversity

**Plaintiff**

**Michael J Quilling**  
*Receiver for Sardaukar Holdings, IBC  
and Bradley C. Stark*

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**

**Michael D Clark**  
Quilling Selander Cummiskey &  
Lownds  
2001 Bryan St

Suite 1800  
 Dallas, TX 75201  
 214/871-2100  
 Fax: 214/871-2111 FAX  
 Email: mclark@qsclpc.com  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Derek Schenk**  
*Individually*  
*doing business as*  
 Halo Film Ventures

Date Filed	#	Docket Text
02/10/2006	<a href="#"><u>1</u></a>	COMPLAINT against Derek Schenk filed by Michael J Quilling. (Filing fee \$250; Receipt number 227814)(klm, ) (Entered: 02/13/2006)
02/10/2006		***Magistrate Judge Ramirez chosen by random selection to handle matters that may be referred in this case. (klm, ) (Entered: 02/13/2006)
02/10/2006		DEMAND for Trial by Jury by Michael J Quilling. (see image 1) (klm, ) (Entered: 02/13/2006)
02/10/2006	<a href="#"><u>2</u></a>	CERTIFICATE OF INTERESTED PERSONS by Michael J Quilling. (klm, ) (Entered: 02/13/2006)
02/10/2006	<a href="#"><u>3</u></a>	Summons Issued as to Derek Schenk. (klm, ) (Entered: 02/13/2006)
04/11/2006	<a href="#"><u>4</u></a>	Re-issued Summons Issued as to Derek Schenk. (jrb, ) (Entered: 04/12/2006)
05/18/2006		***Magistrate Judge Kaplan chosen by random selection to handle matters that may be referred in this case. (jrb, ) (Entered: 05/18/2006)
05/18/2006	<a href="#"><u>5</u></a>	Standing Order of Reference : This case is hereby referred to Magistrate Judge Jeff Kaplan for pretrial management. (Signed by Judge Sam A Lindsay on 5/18/06) (jrb, ) (Entered: 05/18/2006)
05/18/2006	<a href="#"><u>6</u></a>	Order Designating Case for ECF - see order for specifics. (Signed by Judge Sam A Lindsay on 5/18/06) (jrb, ) (Entered: 05/18/2006)

05/22/2006	<a href="#"><u>7</u></a>	ORDER Setting Status Conference: Status Conference set for 6/2/2006 09:00 AM before Magistrate Judge Jeff Kaplan. (See Order for specifics) (Signed by Judge Jeff Kaplan on 5/22/2006) (skt, ) (Entered: 05/22/2006)
05/22/2006	<a href="#"><u>8</u></a>	Standing ORDER on Non-Dispositive Motions: The following order shall govern the filing and disposition of all discovery-related motions, pleading disputes, and other non-dispositive motions in this case. (See Order for specifics) (Signed by Judge Jeff Kaplan on 5/22/2006) (skt, ) (Entered: 05/22/2006)
06/02/2006	<a href="#"><u>9</u></a>	ORDER. Plaintiff shall either effect service on the dft or file a mtn for substituted service by 7/5/06. (Signed by Judge Jeff Kaplan on 6/2/06) (jrb, ) (Entered: 06/02/2006)
06/14/2006	<a href="#"><u>10</u></a>	STANDING ORDER FOR ELECTRONIC FILINGS RELATED TO MATTERS REFERRED TO THE UNITED STATES MAGISTRATE JUDGE (Signed by Judge Jeff Kaplan on 6/14/06) (jrb, ) (Entered: 06/14/2006)
07/05/2006	<a href="#"><u>11</u></a>	MOTION to Allow Alternate Method for Service of Process Upon Defendant by Michael J Quilling (Attachments: # <a href="#"><u>1</u></a> Exhibit A# <a href="#"><u>2</u></a> Exhibit A-1# <a href="#"><u>3</u></a> Exhibit B)(Quilling, Michael) (Entered: 07/05/2006)
07/06/2006	<a href="#"><u>12</u></a>	ORDER denying without prejudice <a href="#"><u>11</u></a> Motion to Allow Alternate Method for Service or Process on Defendant Derek Schenk, Individually and dba Halo Film Ventures. (Signed by Judge Jeff Kaplan on 7/6/06) (jrb, ) (Entered: 07/06/2006)
08/14/2006	<a href="#"><u>13</u></a>	ORDER. Plaintiff is herebyordered to show cause by August 31, 2006 why this case should not be dismissed without prejudicefor failure to timely effect service on the defendant. (Signed by Judge Jeff Kaplan on 8/14/06) (jrb, ) (Entered: 08/14/2006)
08/31/2006	<a href="#"><u>14</u></a>	MOTION to Expand Time for Service of Process Upon Defendant and Response to the Court's Order of August 14, 2006 re <a href="#"><u>13</u></a> Order to Show Cause by Michael J Quilling with Brief in Support. (Quilling, Michael) Modified on 9/1/2006 (jrb, ). (Entered: 08/31/2006)
08/31/2006	<a href="#"><u>15</u></a>	Appendix in Support filed by Michael J Quilling re <a href="#"><u>14</u></a> MOTION Expand Time for Service of Process Upon Defendant and Response to the Court's Order of August 14, 2006 re <a href="#"><u>13</u></a> Order to Show Cause (Quilling, Michael) (Entered: 08/31/2006)

09/05/2006	<a href="#"><u>16</u></a>	ORDER granting <a href="#"><u>14</u></a> Motion to Expand Time for Service of Process upon Defendant. It is ordered that (1) good cause exists to extend time for serving process on the defendant under FRCP 4(m) and (2) the Receiver is granted an additional 60 days to complete service or provide the Court with a supplemental affidavit justifying alternative service under FRCP 4(e)(1). (Signed by Judge Jeff Kaplan on 9/5/06) (jrb, ) (Entered: 09/06/2006)
09/14/2006	<a href="#"><u>17</u></a>	Summons Issued as to Derek Schenk, individually and dba Halo Film Ventures. (jrb, ) (Entered: 09/15/2006)
11/03/2006	<a href="#"><u>18</u></a>	NOTICE by Michael J Quilling <i>of Dismissal</i> (Quilling, Michael) (Entered: 11/03/2006)
11/06/2006	<a href="#"><u>19</u></a>	ORDER DISMISSING CASE. Receiver's claims against defendant are hereby dismissed without prejudice. (Signed by Judge Jeff Kaplan on 11/6/06) (jrb, ) (Entered: 11/06/2006)

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