



2:06-CV-03357

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Court: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA (WESTERN DIVISION - LOS ANGELES)

Case Title: DAVID L KAGEL v. JAN WALLACE ET AL

Case: [2:06-CV-03357](#)

Judge: JUDGE MANUEL L. REAL

Date Filed: 05/31/2006

Date Closed/Terminated: 04/20/2007

Other Dockets: 9TH CCA, 07-55463LOS ANGELES COUNTY SUPERIOR COURT, BC351143

Case Status: (AJWX), CLOSED, CONSOLTR, DISCOVERY

CASE INFORMATION

Case Number: 2:06CV03357

Referred To: MAGISTRATE JUDGE ANDREW J. WISTRICH

Jury Demand: PLAINTIFF

Demand: \$1,000,000.00

Nature of Suit: CONTRACT: NEGOTIABLE INSTRUMENTS (140)

Jurisdiction: DIVERSITY

Cause: 28 USC 1441 NOTICE OF REMOVAL - NEGOTIABLE INSTRUMENT

MDL Case Number: 2:06-CV-03370-R-AJW

PARTICIPANT INFORMATION

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COUNTER DEFENDANT: DAVID L KAGEL AN INDIVIDUAL

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DOCKET PROCEEDINGS

Entry#:	Date:	Description:
116	05/08/2007	MANDATE OF 9TH CCA FILED AS TO APPEAL TO CIRCUIT COURT108CCA # 07-55463. THE APPEAL IS DISMISSED. MANDATE RECEIVED IN THIS DISTRICT ON 5/11/07 (DMAP.) (ENTERED: 05/17/2007)  View/Download PDFs
114	04/30/2007	STIPULATION OF DISMISSAL OF AMENDED COUNTER-CLAIMS PURSUANT TO FRCP 41(C). EACH PARTY TO BEAR ITS OWN COSTS AND FEES FILED BY COUNTER-CLAIMANT JAN WALLACE, JAN WALLACE. (BG,) (ENTERED: 04/30/2007)  View/Download PDFs
112	04/20/2007	ORDER OF DISMISSAL: IT IS THEREOFRE ORDERED THAT THIS ACTION IS HEREBY DISMISSED WITHOUT COSTS AND WITHOUT PREJUDICE TO THE RIGHT, UPON GOOD CAUSE SHOWN WITHIN 30 DAYS, TO REOPEN THE ACTION IF THE SETTLEMENT IS NOT CONSUMMATED.

THE COURT RESERVES ITS JURISDICTION FOR THE PURPOSE OF ENFORCING THE SETTLEMENT BY JUDGE MANUEL L. REAL,, (MADE JS-6. CASE TERMINATED.)(BP,) (ENTERED: 04/23/2007)

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113 04/19/2007 NOTICE OF SETTLEMENT FILED BY PLAINTIFF/ COUNTERDEFENDENT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 04/24/2007)

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111 04/18/2007 NOTIFICATION BY CIRCUIT COURT OF APPELLATE DOCKET NUMBER 07-55463, 9TH CCA REGARDING APPEAL TO CIRCUIT COURT,108FILED BY DAVID L KAGEL. (LR,) (ENTERED: 04/18/2007)

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115 04/09/2007 PROPOSED JURY INSTRUCTIONS FILED BY PLAINTIFF AND COUNTER DEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (ET) (ENTERED: 05/07/2007)

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109 04/09/2007 FINAL PRETRIAL CONFERENCE ORDER APPROVED BY JUDGE MANUEL L. REAL. (BG,) (ENTERED: 04/09/2007)

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107 03/29/2007 STIPULATION AND ORDER BY JUDGE MANUEL L. REAL : THE FINAL PRETRIAL CONFERENCE CURRENTLY SET FOR 4/2/07 IS CONTINUED TO 4/9/2007 11:00 AM BEFORE JUDGE MANUEL L. REAL.(BG,) (ENTERED: 03/30/2007)

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03/27/2007 TRANSMISSION OF NOTICE OF APPEAL AND DOCKET SHEET TO US COURT OF APPEALS; RE: APPEAL TO CIRCUIT COURT,108(LR,) (ENTERED: 04/06/2007)

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03/27/2007 CIVIL APPEALS DOCKETING STATEMENT RECEIVED FROM PLAINTIFF DAVID L KAGEL FORWARDED TO 9TH

CCA. RE: APPEAL TO CIRCUIT COURT,108(LR,)
(ENTERED: 04/06/2007)

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108 03/27/2007 NOTICE OF APPEAL TO 9TH CCA FILED BY PLAINTIFF DAVID L KAGEL. APPEAL OF JUDGMENT,94FILED ON: 2/27/07; ENTERED ON: 2/28/07; FORMS GIVEN: TRANSCRIPTS DESIGNATION ORDERING FORM; FILING FEE \$455, PAID, RECEIPT NUMBER 94534. CC: ALAN S. GUTMAN; CLAIRE CHRISTINE AMBROSIO. (LR,) (ENTERED: 04/06/2007)

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110 03/22/2007 NOTICE OF DISCREPANCY AND ORDER: BY COURT OPERATION MANAGER, (ROBERT BOLTON), ORDERING NOTICE OF APPLICATION TO THE CLERK TO TAX COSTS; BILL OF COSTS SUBMITTED BY PLAINTIFF DAVID L KAGEL RECEIVED ON 3/22/07 IS NOT TO BE FILED BUT INSTEAD REJECTED. DENIAL BASED ON: LOCAL RULE 6.1- WRITTEN NOTICE OF MOTION LACKING AND NOTICE AND BILL OF COSTS FILED MORE THAN 15 DAYS FROM ENTERED DATE OF JUDGMENT. MODIFIED ON 4/9/2007 (ET). (ENTERED: 04/09/2007)

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106 03/19/2007 MINUTES OF FINAL PRETRIAL CONFERENCE HELD BEFORE JUDGE MANUEL L. REAL : RESETTING HEARING AS TO PRETRIAL CONFERENCE - FINAL,105THE COURT INFORMS COUNSEL THAT THE PROPOSED PRE-TRIAL CONFERENCE ORDER AS SUBMITTED IS INSUFFICIENT. THE COURT CONTINUES THE FINAL PRETRIAL CONFERENCE TO 4/2/2007 11:00 AM BEFORE JUDGE MANUEL L. REAL. THE PARTIES ARE TO RESUBMIT A PROPOSED FINAL PRE-TRIAL CONFERENCE ORDER.COURT REPORTER: CINDY NIRENBERG. (BG,) (ENTERED: 03/22/2007)

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105 03/12/2007 MINUTES OF FINAL PRETRIAL CONFERENCE HELD BEFORE JUDGE MANUEL L. REAL : RESETTING HEARING AS TO PRETRIAL CONFERENCE - FINAL,95. COUNSEL FOR

DEFENDANT/COUNTERCLAIMANT IS NOT PRESENT. THE COURT STATES THAT THE PRETRIAL SUBMISSIONS ARE INADEQUATELY PREPARED, AND WANTS THE PARTIES TO RESUBMIT THE DOCUMENTS IN PROPER FORM. THE MATTER IS CONTINUED TO 3/19/2007 11:00 AM BEFORE JUDGE MANUEL L. REAL.COURT REPORTER: WALTER LEDGE. (BG,) (ENTERED: 03/14/2007)

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101 03/06/2007 MINUTES OF IN CHAMBERS ORDER HELD BEFORE JUDGE MANUEL L. REAL : THE COURT HEREBY SETS THE JURY TRIAL ON THE COUNTERCLAIM IN THIS ACTION TO COMMENCE ON 4/17/2007 09:00 AM BEFORE JUDGE MANUEL L. REAL.COURT REPORTER: NONE PRESENT. (BG,) (ENTERED: 03/06/2007)

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94 02/27/2007 JUDGMENT AS TO PLAINTIFFS PARRISH MEDLEYS AND DAVID L KAGEL COMPLAINT BY JUDGE MANUEL L. REAL, IT IS ORDERED THAT THE PLAINTIFF PARRISH MEDLEY TAKE NOTHING BY WAY OF HIS COMPLAINT, THAT THE COMPLAINT BE DISMISSED ON THE MERITS AND THAT DEFENDANT JAN WALLACE RECOVER HER COSTS. IT IS ORDERED THAT THE PLAINTIFF DAVID L KAGEL TAKE NOTHING BY WAY OF HIS COMPLAINT, THAT THE COMPLAINT BE DISMISSED ON THE MERITS AND THAT DEFENDANT JAN WALLACE RECOVER HER COSTS.(BG,) (ENTERED: 02/28/2007)

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93 02/27/2007 STATEMENT OF UNCONTROVERTED FACTS AND CONCLUSIONS OF LAW BY JUDGE MANUEL L. REAL,(BG,) (ENTERED: 02/28/2007)

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95 02/26/2007 MINUTES OF FINAL PRETRIAL CONFERENCE HELD BEFORE JUDGE MANUEL L. REAL : THE COURT RESERVES RULING ON ANY MOTIONS IN LIMINE UNTIL THE DAY OF THE TRIAL. THE COURT ORDERS THE PARTIES TO SUBMIT A NEW PROPOSED PRE TRIAL CONFERENCE ORDER BY 3/2/07 WHICH ADDRESSES ONLY THE ISSUES OF

THE COUNTERCLAIM REMAINING IN THIS CASE. THE FINAL PRETRIAL CONFERENCE IS CONTINUED TO 3/12/2007 11:00 AM BEFORE JUDGE MANUEL L. REAL. COURT REPORTER: WALTER LEDGE. (BG,) (ENTERED: 02/28/2007)

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100 02/20/2007 REPLY TO OPPOSITION TO MOTION IN LIMINE (#2) TO EXCLUDE ALL ORIGINAL PROMISSORY NOTES IN PLAINTIFFS POSSESSION 76 FILED BY DEFENDANT/ COUNTERCLAIMANT JAN WALLACE, JAN WALLACE. (BG,) (ENTERED: 03/06/2007)

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92 02/20/2007 MINUTES OF IN CHAMBERS ORDER HELD BEFORE JUDGE MANUEL L. REAL : RE: MOTION FOR SUMMARY JUDGMENT 61 . THE COURT GRANTS DEFENDANTS MOTION FOR SUMMARY JUDGMENT IN ITS ENTIRETY. DEFENDANT SHALL SUBMIT PROPOSED JUDGMENT AND PROPOSED UNCONTROVERTED FACTS AND CONCLUSIONS OF LAW. COURT REPORTER: WALTER LEDGE. (BG,) (ENTERED: 02/23/2007)

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91 02/20/2007 ORDER BY JUDGE MANUEL L. REAL, DENYING MOTION FOR SUMMARY JUDGMENT 59 IT IS ORDERED AND ADJUDGED THAT COURT DENIED PLAINTIFF AND COUNTER-DEFENDANT PARRISH MEDLEYS MOTION FOR SUMMARY JUDGMENT OR PARTIAL SUMMARY JUDGMENT. IT IS ORDERED AND ADJUDGED THAT COURT DENIED PLAINTIFF AND COUNTERDEFENDANT DAVID L KAGELS MOTION FOR SUMMARY JUDGMENT OR PARTIAL SUMMARY JUDGMENT.(BG,) (ENTERED: 02/22/2007)

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104 02/16/2007 PROOF OF SERVICE FILED BY PLAINTIFF DAVID L KAGEL, COUNTER DEFENDANT PARRISH MEDLEY REGARDING REPLY TO OPPOSITION TO MOTIONS IN LIMINE #1 THROUGH #6 98 , 103 , 96 , 102 , 97 , WAS SERVED ON 2/16/2007. (JP) (ENTERED: 03/08/2007)

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103 02/16/2007 REPLY TO OPPOSITION TO MOTION IN LIMINE (#6) TO EXCLUDE PAROL EVIDENCE OF A PURPORTED ORAL AGREEMENT REGARDING THE ASSIGNMENT OF A PROMISSORY NOTE 46 FILED BY PLAINTIFFS DAVID L KAGEL, COUNTER DEFENDANT PARRISH MEDLEY. (JP) (ENTERED: 03/08/2007)

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102 02/16/2007 REPLY TO OPPOSITION TO MOTION IN LIMINE (#5) TO EXCLUDE EVIDENCE OF DEFENDANT AND COUNTER-CLAIMANTS MONEY DAMAGES 45 FILED BY PLAINTIFF PARRISH MEDLEY, DAVID L KAGEL. (JP) (ENTERED: 03/08/2007)

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99 02/16/2007 NOTICE OF NON OPPOSITION RE MOTION IN LIMINE (#4) TO EXCLUDE PURSUANT TO FRCP 37(C) THE USE OF DISCOVERY MATERIALS WHICH SHOULD HAVE BUT WERE NOT PRODUCED DURING DISCOVERY 44 FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 03/06/2007)

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98 02/16/2007 REPLY TO OPPOSITION TO MOTION IN LIMINE (#3) TO EXCLUDE EVIDENCE OF STATE BAR OF CALIFORNIA AND SECURITIES AND EXCHANGE COMMISSION DISCIPLINARY ACTIONS AGAINST PLAINTIFF DAVID KAGEL 43 FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 03/06/2007)

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97 02/16/2007 REPLY TO OPPOSITION TO MOTION IN LIMINE (#2) TO EXCLUDE EVIDENCE OF ALLEGED SECURITIES AND EXCHANGE COMMISSION REPORTING OBLIGATIONS OF PARRISH MEDLEY AND DAVI SKIN INC 42 FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 03/06/2007)

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96 02/16/2007 REPLY TO OPPOSITION TO MOTION IN LIMINE (#1) TO EXCLUDE EVIDENCE OF DAVI SKIN INC REFUSAL TO RECOGNIZE THE VALIDITY OF THE ASSIGNMENT OF A PROMISSORY NOTE 41 FILED BY PLAINTIFF/ COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 03/06/2007)

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88 02/13/2007 PROOF OF SERVICE FILED BY DEFENDANT JAN WALLACE, RE MOTION RELATED DOCUMENT 85 , DECLARATION (MOTION RELATED) 87 , REPLY (MOTION RELATED) 84 , MOTION RELATED DOCUMENT 86 , WAS SERVED UPON ALAN S GUTMAN, ESQ BY PERSONAL SERVICE ON 2/13/07. (BG,) (ENTERED: 02/22/2007)

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87 02/13/2007 DECLARATION OF CLARIRE C AMBROSIO IN SUPPORT OF THE REPLY TO OPPOSITION RE MOTION FOR SUMMARY JUDGMENT 61 FILED BY DEFENDANT JAN WALLACE. (BG,) (ENTERED: 02/22/2007)

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86 02/13/2007 OBJECTIONS TO DECLARATION OF MAJTHEW E HESS RE MOTION FOR SUMMARY JUDGMENT, MOTION FOR PARTIAL SUMMARY JUDGMENT 61 FILED BY DEFENDANT JAN WALLACE. (BG,) (ENTERED: 02/22/2007)

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85 02/13/2007 OBJECTIONS TO DECLARATION OF PARISH MEDLEY RE MOTION FOR SUMMARY JUDGMENT, MOTION FOR PARTIAL SUMMARY JUDGMENT 61 FILED BY DEFENDANT JAN WALLACE. (BG,) (ENTERED: 02/22/2007)

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84 02/13/2007 REPLY TO OPPOSITION TO MOTION FOR SUMMARY JUDGMENT 61 FILED BY DEFENDANT JAN WALLACE.

(BG,) (ENTERED: 02/22/2007)

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90 02/12/2007 STATEMENT OF NON-OPPOSITION TO DEFENDANTS MOTION IN LIMINE (#1) TO EXCLUDE THE USE OF DISCOVERY MATERIALS WHICH SHOULD HAVE BUT WERE NOT PRODUCED DURING DISCOVERY 75 FILED BY PLAINTIFFS PARRISH MEDLEY, DAVID L KAGEL. (IR,) (ENTERED: 02/22/2007)

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89 02/12/2007 OPPOSITION TO DEFENDANTS MOTION IN LIMINE (#2) TO EXCLUDE ALL ORIGINAL PROMISSORY NOTES IN PLAINTIFFS POSSESSION 76 ; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF ALAN S GUTMAN FILED BY PLAINTIFFS PARRISH MEDLEY, DAVID L KAGEL. (IR,) (ENTERED: 02/22/2007)

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02/07/2007 PLACED IN FILE - NOT USED RE JUDGMENT AS TO JAN WALLACE COUNTERCLAIM. LODGED 1/12/2007. (JP) (ENTERED: 02/16/2007)

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02/07/2007 PLACED IN FILE - NOT USED RE [PROPOSED] STATEMENT OF UNCONTROVERTED FACTS AND CONCLUSIONS OF LAW IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT OR IN THE ALTERNATIVE PARTIAL SUMMARY JUDGMENT. LODGED 1/12/2007. (JP) (ENTERED: 02/16/2007)

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83 02/06/2007 EVIDENTIARY OBJECTIONS TO DECLARATION OF CARLO MONDAVI RE MOTION FOR SUMMARY JUDGMENT 61 FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 02/15/2007)

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82 02/06/2007 EVIDENTIARY OBJECTIONS TO DECLARATION OF JAN WALLACE RE MOTION FOR SUMMARY JUDGMENT 61 FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 02/15/2007)

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81 02/06/2007 EVIDENTIARY OBJECTIONS TO DECLARATION OF MICHAEL L WACHTELL RE MOTION FOR SUMMARY JUDGMENT 61 FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 02/15/2007)

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80 02/06/2007 DECLARATION OF PARRISH MEDLEY IN SUPPORT RE MOTION FOR SUMMARY JUDGMENT 61 FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 02/15/2007)

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79 02/06/2007 DECLARATION OF MATTHEW E HESS IN SUPPORT RE MOTION FOR SUMMARY JUDGMENT 59 FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 02/14/2007)

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78 02/06/2007 STATEMENT OF GENUINE ISSUES OF FACT AND LAW IN OPPOSITION RE MOTION FOR SUMMARY JUDGMENT 61 FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 02/14/2007)

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77 02/06/2007 OPPOSITION TO MOTION FOR SUMMARY JUDGMENT 61 FILED BY PLAINTIFF DAVID L KAGEL. (BG,) (ENTERED: 02/14/2007)

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76 02/05/2007 MOTION IN LIMINE (#2) NOTICE OF MOTION AND MOTION TO EXCLUDE ALL ORIGINAL PROMISSORY NOTES IN PLAINTIFFS POSSESSION; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF CLAIRE C AMBROSIO FILED BY DEFENDANT AND COUNTERCLAIMANT JAN WALLACE. MOTION SET FOR HEARING ON 2/26/2007 AT 11:00 AM BEFORE JUDGE MANUEL L. REAL.(IR,) (ENTERED: 02/14/2007)

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75 02/05/2007 MOTION IN LIMINE (#1) NOTICE OF MOTION AND MOTION TO EXCLUDE THE USE OF DISCOVERY MATERIALS WHICH SHOULD HAVE BUT WERE NOT PRODUCED DURING DISCOVERY; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF CLAIRE C AMBROSIO FILED BY DEFENDANT AND COUNTERCLAIMANT JAN WALLACE. MOTION SET FOR HEARING ON 2/26/2007 AT 11:00 AM BEFORE JUDGE MANUEL L. REAL.(IR,) (ENTERED: 02/14/2007)

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74 02/05/2007 MINUTES OF MOTION HEARING HELD BEFORE JUDGE MANUEL L. REAL ;, RE: MOTION FOR SUMMARY JUDGMENT 61 THE COURT DENIES THE MOTION IN EACH OF THESE CONSOLIDATED ATIONS. DEFENDANT SHALL SUBMIT A PROPOSED ORDER.COURT REPORTER: ANNE KIELWASSER. (BG,) (ENTERED: 02/07/2007)

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73 01/29/2007 REQUEST FOR JUDICIAL NOTICE RE MOTION FOR SUMMARY JUDGMENT, MOTION FOR PARTIAL SUMMARY JUDGMENT 61 FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED: 02/05/2007)

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72 01/29/2007 EVIDENTIARY OBJECTIONS TO THE DECLARATION OF JAN WALLACE RE MOTION FOR SUMMARY JUDGMENT, MOTION FOR PARTIAL SUMMARY JUDGMENT 61 FILED

BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY,
DAVID L KAGEL. (BG,) (ENTERED: 02/05/2007)

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71 01/29/2007 REPLY TO OPPOSITION TO MOTION FOR SUMMARY
JUDGMENT, MOTION FOR PARTIAL SUMMARY JUDG-
MENT 61 FILED BY PLAINTIFF/COUNTERDEFENDANT
PARRISH MEDLEY, DAVID L KAGEL. (BG,) (ENTERED:
02/05/2007)

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64 01/29/2007 PROOF OF SERVICE FILED BY DEFENDANT/
COUNTERCLAIMANT JAN WALLACE, JAN WALLACE, RE
MOTION FOR SUMMARY JUDGMENT MOTION FOR PAR-
TIAL SUMMARY JUDGMENT MOTION FOR PARTIAL SUM-
MARY JUDGMENT 61 , DECLARATION (MOTION RE-
LATED) 63 , REQUEST FOR JUDICIAL NOTICE, REQUEST
FOR RELIEF, 62 ,STATEMENT AND PROPOSED JUDGMENT
WAS SERVED UPON ALAN S GUTMAN, ESQ BY PERSON-
AL SERVICE ON 1/29/07. (BG,) (ENTERED: 01/30/2007)

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63 01/29/2007 DECLARATION OF MICHAEL WACHTELL, CARLO MON-
DAVI, JAN WALLACE AND CLAIRE AMBROSIO RE MO-
TION FOR SUMMARY JUDGMENT, MOTION FOR PARTIAL
SUMMARY JUDGMENT 61 FILED BY DEFENDANT/
COUNTERCLAIMANT JAN WALLACE, JAN WALLACE.
(BG,) (ENTERED: 01/30/2007)

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62 01/29/2007 REQUEST FOR JUDICIAL NOTICE RE MOTION FOR SUM-
MARY JUDGMENT, MOTION FOR PARTIAL SUMMARY
JUDGMENT 61 FILED BY DEFENDANT/COUNTER-
CLAIMANT JAN WALLACE, JAN WALLACE. (BG,)
(ENTERED: 01/30/2007)

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61 01/29/2007 NOTICE OF MOTION AND MOTION FOR SUMMARY JUDG-

MENT, MOTION FOR PARTIAL SUMMARY JUDGMENT FILED BY DEFENDANT/COUNTERCLAIMANT JAN WALLACE, JAN WALLACE. MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT MOTION SET FOR HEARING ON 2/20/2007 AT 10:00 AM BEFORE JUDGE MANUEL L. REAL. LODGED JUDGMENT AND STATEMENT. (BG,) (ENTERED: 01/30/2007)

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70	01/22/2007	PROOF OF SERVICE FILED BY DEFENDANT, COUNTER CLAIMANT JAN WALLACE, RE OPPOSITION TO NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGMENT OR, IN THE ALTERNATIVE PARTIAL SUMMARY JUDGMENT ON COUNTS I AND II OF DEFENDANT'S AMENDED COUNTERCLAIM; DECLARATIONS OF JAN WALLACE AND CLAIRE AMBROSIO; STATEMENT OF GENUINE ISSUES; (SEE DOCUMENT FOR FURTHER DETAILS) SERVED ON 1/22/07. (JJ,) (ENTERED: 02/01/2007)
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69	01/22/2007	REQUEST FOR JUDICIAL NOTICE RE REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF 59 FILED BY DEFENDANT, COUNTER CLAIMANT JAN WALLACE. (JJ,) (ENTERED: 02/01/2007)
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68	01/22/2007	OBJECTIONS TO DECLARATION OF PARRISH MEDLEY RE NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGMENT OR, IN THE ALTERNATIVE PARTIAL SUMMARY JUDGMENT ON COUNTS I AND II OF DEFENDANT'S AMENDED COUNTERCLAIM 59 FILED BY DEFENDANT, COUNTER CLAIMANT JAN WALLACE. (JJ,) (ENTERED: 02/01/2007)
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67	01/22/2007	STATEMENT OF GENUINE ISSUES IN OPPOSITION TO NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGMENT OR, IN THE ALTERNATIVE PARTIAL SUMMARY JUDGMENT ON COUNTS I AND II OF DEFENDANT'S
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AMENDED COUNTERCLAIM 59 FILED BY DEFENDANT, COUNTER CLAIMANT JAN WALLACE. (JJ,) (ENTERED: 02/01/2007)

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66 01/22/2007 DECLARATION OF JAN WALLACE AND CLAIRE AMBROSIO IN SUPPORT OF OPPOSITION TO NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGMENT OR, IN THE ALTERNATIVE PARTIAL SUMMARY JUDGMENT ON COUNTS I AND II OF DEFENDANT'S AMENDED COUNTERCLAIM 59 FILED BY DEFENDANT, COUNTER CLAIMANT JAN WALLACE. (JJ,) (ENTERED: 02/01/2007)

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65 01/22/2007 OPPOSITION TO NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGMENT OR, IN THE ALTERNATIVE PARTIAL SUMMARY JUDGMENT ON COUNTS I AND II OF DEFENDANT'S AMENDED COUNTERCLAIM 59 FILED BY DEFENDANT, COUNTER CLAIMANT JAN WALLACE. (JJ,) (ENTERED: 02/01/2007)

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01/17/2007 RESETTING HEARING AS TO IN CHAMBERS ORDER32FINAL PRETRIAL CONFERENCE SET FOR 2/26/2007 11:00 AM BEFORE JUDGE MANUEL L. REAL. (BG,) (ENTERED: 01/17/2007)

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50 01/17/2007 MINUTES OF IN CHAMBERS ORDER HELD BEFORE JUDGE MANUEL L. REAL : COUNSEL ARE NOTIFIED THAT ON THE COURTS OWN MOTION THE FINAL PRETRIAL CONFERENCE AND PLAINTIFFS MOTION IN LIMINE (#4) TO EXCLUDE PURSUANT TO FRCP 37(C) THE USE OF DISCOVERY MATERIALS WHICH SHOULD HAVE BUT WERE NOT PRODUCED DURING DISCOVERY 44 , MOTION IN LIMINE (#6) TO EXCLUDE PAROL EVIDENCE OF A PURPORTED ORAL AGREEMENT REGARDING THE ASSIGNMENT OF A PROMISSORY NOTE 46 , MOTION IN LIMINE (#2) TO EXCLUDE EVIDENCE OF ALLEGED SE-

CURITIES AND EXCHANGE COMMISSION REPORTING OBLIGATIONS OF PARRISH MEDLEY AND DAVI SKIN INC 42 , MOTION IN LIMINE (#1) TO EXCLUDE EVIDENCE OF DAVI SKIN INC REFUSAL TO RECOGNIZE THE VALIDITY OF THE ASSIGNMENT OF A PROMISSORY NOTE 41 , MOTION IN LIMINE (#5) TO EXCLUDE EVIDENCE OF DEFENDANT AND COUNTERCLAIMANTS MONEY DAMAGES 45 , MOTION IN LIMINE (#3) TO EXCLUDE EVIDENCE OF STATE BAR OF CALIFORNIA AND SECURITIES AND EXCHANGE COMMISSION DISCIPLINARY ACTIONS AGAINST PLAINTIFF DAVID KAGEL 43 ARE HEREBY CONTINUED FROM 1/29/07 AT 11:00 AM TO 2/26/2007 AT 11:00 AM. THE TRIAL DATE AS TO THESE CONSOLIDATED ACTIONS IS VACATED, TO BE RESET AT THE FINAL PRE TRIAL CONFERENCE.COURT REPORTER: NONE PRESENT. (BG,) (ENTERED: 01/17/2007)

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58 01/16/2007 PROOF OF SERVICE FILED BY DEFENDANT JAN WALLACE, THE OPPOSITION TO PLAINTIF'S MOTIONS IN LIMINE #1-6 WAS SERVED ON 1/16/2007. (YL,) (ENTERED: 01/29/2007)

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57 01/16/2007 OPPOSITION TO MOTION IN LIMINE (#6) TO EXCLUDE PAROL EVIDENCE OF A PURPORTED ORAL AGREEMENT REGARDING THE ASSIGNMENT OF A PROMISSORY NOTE 46 FILED BY DEFENDANT JAN WALLACE. (YL,) (ENTERED: 01/29/2007)

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56 01/16/2007 OPPOSITION TO MOTION IN LIMINE (#5) TO EXCLUDE EVIDENCE OF DEFENDANT AND COUNTERCLAIMANTS MONEY DAMAGES 45 FILED BY DEFENDANT AND COUNTERCLAIMANT JAN WALLACE. (YL,) (ENTERED: 01/29/2007)

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55 01/16/2007 OPPOSITION TO MOTION IN LIMINE (#3) TO EXCLUDE EVIDENCE OF STATE BAR OF CALIFORNIA AND SECUR-

ITIES AND EXCHANGE COMMISSION DISCIPLINARY ACTIONS AGAINST PLAINTIFF DAVID KAGEL 43 FILED BY DEFENDANT JAN WALLACE. (YL,) (ENTERED: 01/29/2007)

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54 01/16/2007 OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE (#2) TO EXCLUDE EVIDENCE OF ALLEGED SECURITIES AND EXCHANGE COMMISSION REPORTING OBLIGATIONS OF PARRISH MEDLEY AND DAVI SKIN INC 42 FILED BY DEFENDANT JAN WALLACE. (YL,) (ENTERED: 01/29/2007)

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53 01/16/2007 OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE (#1) TO EXCLUDE EVIDENCE OF DAVI SKIN INC REFUSAL TO RECOGNIZE THE VALIDITY OF THE ASSIGNMENT OF A PROMISSORY NOTE 41 FILED BY DEFENDANT JAN WALLACE. (YL,) (ENTERED: 01/29/2007)

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60 01/12/2007 DECLARATION OF PARRISH MEDLEY RE MOTION FOR SUMMARY JUDGMENT OR, IN THE ALTERNATIVE PARTIAL SUMMARY JUDGMENT ON COUNTS I AND II OF DEFENDANT'S AMENDED COUNTERCLAIM 59 FILED BY PLAINTIFF PARRISH MEDLEY, DAVID L KAGEL. (YL,) (ENTERED: 01/29/2007)

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59 01/12/2007 NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGMENT OR, IN THE ALTERNATIVE PARTIAL SUMMARY JUDGMENT ON COUNTS I AND II OF DEFENDANT'S AMENDED COUNTERCLAIM FILED BY PLAINTIFF AND COUNTER-DEFENDANT PARRISH MEDLEY, DAVID L KAGEL. MOTION SET FOR HEARING ON 2/5/2007 AT 10:00 AM BEFORE JUDGE MANUEL L. REAL. LODGED JUDGMENT. (YL,) (ENTERED: 01/29/2007)

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52 01/08/2007 WITNESS LIST FILED BY DEFENDANT AND COUNTER-

CLAIMANT JAN WALLACE, JAN WALLACE. (ET)
(ENTERED: 01/20/2007)

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51 01/08/2007 MEMORANDUM OF CONTENTIONS OF FACT AND LAW
FILED BY DEFENDAND AND COUNTERCLAIMANT JAN
WALLACE, JAN WALLACE.(ET) (ENTERED: 01/20/2007)

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49 01/08/2007 JOINT LIST OF EXHIBITS JAN WALLACE, PARRISH MED-
LEY, ROES, DAVID L KAGEL, DAVID L KAGEL, JAN WAL-
LACE, DOES.. (BG,) (ENTERED: 01/17/2007)

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48 01/08/2007 LIST OF WITNESSES FOR TRIAL FILED BY PLAINTIFF/
COUNTERDEFENDANT PARRISH MEDLEY, DAVID L
KAGEL. (BG,) (ENTERED: 01/17/2007)

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47 01/08/2007 MEMORANDUM OF CONTENTIONS OF FACT AND LAW
FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH
MEDLEY, DAVID L KAGEL.. (BG,) (ENTERED: 01/17/2007)

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46 01/08/2007 NOTICE OF MOTION AND MOTION IN LIMINE (#6) TO EX-
CLUDE PAROL EVIDENCE OF A PURPORTED ORAL
AGREEMENT REGARDING THE ASSIGNMENT OF A
PROMISSORY NOTE FILED BY PLAINTIFF/
COUNTERDEFENDANT PARRISH MEDLEY, DAVID L
KAGEL. MOTION SET FOR HEARING ON 1/29/2007 AT
11:00 AM BEFORE JUDGE MANUEL L. REAL.(BG,)
(ENTERED: 01/17/2007)

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45 01/08/2007 NOTICE OF MOTION AND MOTION IN LIMINE (#5) TO EX-
CLUDE EVIDENCE OF DEFENDANT AND COUNTER-
CLAIMANTS MONEY DAMAGES FILED BY PLAINTIFF/

COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. MOTION SET FOR HEARING ON 1/29/2007 AT 11:00 AM BEFORE JUDGE MANUEL L. REAL.(BG,) (ENTERED: 01/17/2007)

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44 01/08/2007 NOTICE OF MOTION AND MOTION IN LIMINE (#4) TO EXCLUDE PURSUANT TO FRCP 37(C) THE USE OF DISCOVERY MATERIALS WHICH SHOULD HAVE BUT WERE NOT PRODUCED DURING DISCOVERY FILED BY PLAINTIFF/ COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. MOTION SET FOR HEARING ON 1/29/2007 AT 11:00 AM BEFORE JUDGE MANUEL L. REAL.(BG,) (ENTERED: 01/17/2007)

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43 01/08/2007 NOTICE OF MOTION AND MOTION IN LIMINE (#3) TO EXCLUDE EVIDENCE OF STATE BAR OF CALIFORNIA AND SECURITIES AND EXCHANGE COMMISSION DISCIPLINARY ACTIONS AGAINST PLAINTIFF DAVID KAGEL FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. MOTION SET FOR HEARING ON 1/29/2007 AT 11:00 AM BEFORE JUDGE MANUEL L. REAL.(BG,) (ENTERED: 01/17/2007)

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42 01/08/2007 NOTICE OF MOTION AND MOTION IN LIMINE (#2) TO EXCLUDE EVIDENCE OF ALLEGED SECURITIES AND EXCHANGE COMMISSION REPORTING OBLIGATIONS OF PARRISH MEDLEY AND DAVI SKIN INC FILED BY PLAINTIFF/COUNTERDEFENDANT PARRISH MEDLEY, DAVID L KAGEL. MOTION SET FOR HEARING ON 1/29/2007 AT 11:00 AM BEFORE JUDGE MANUEL L. REAL.(BG,) (ENTERED: 01/17/2007)

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41 01/08/2007 NOTICE OF MOTION AND MOTION IN LIMINE (#1) TO EXCLUDE EVIDENCE OF DAVI SKIN INC REFUSAL TO RECOGNIZE THE VALIDITY OF THE ASSIGNMENT OF A

PROMISSORY NOTE FILED BY PLAINTIFF/
COUNTERDEFENDANT PARRISH MEDLEY, DAVID L
KAGEL. MOTION SET FOR HEARING ON 1/29/2007 AT
11:00 AM BEFORE JUDGE MANUEL L. REAL.(BG,)
(ENTERED: 01/17/2007)

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40	12/19/2006	ANSWER TO AMENDED COUNTERCLAIM 19 FILED BY PLAINTIFF AND COUNTERDEFENDANT PARRISH MED- LEY, DAVID L KAGEL.(BG,) (ENTERED: 12/20/2006)
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37	11/27/2006	MINUTES: (1) PLAINTIFF KAGEL COUNSEL MOTION FOR LEAVE TO WITHDRAW AS COUNSEL OF RECORD 21 ; (2) PLAINTIFFS MOTION TO STRIKE AMENDED COUNTER- CLAIM 27 ; (3) COUNTERDEFENDANT PARRISH MEDLEY MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM 23 ; COURT RULES AS FOLLOW: MOTION #1 AS LISTED ABOVE IS MOOT; MOTIONS 2 AND 3 ARE DENIED. COUN- SEL SHALL SUBMIT PROPOSED ORDERS BY JUDGE MANUEL L. REAL COURT REPORTER: LEONORE LEB- LANC. (IR,) (ENTERED: 11/30/2006)
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36	11/27/2006	NOTICE OF DISMISSAL FILED BY COUNTERCLAIMANT JAN WALLACE PURSUANT TO FRCP 41A(1) AS TO COUNTER DEFENDANT DAVID L KAGEL. (SHB,) (ENTERED: 11/27/2006)
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34	11/16/2006	ORDER BY JUDGE MANUEL L. REAL, GRANTED REQUEST TO SUBSTITUTE ATTORNEY ALAN S GUTMAN IN PLACE OF ATTORNEY ADAM SIEGLER AND WILLIAM SEXTON 33 (BG,) (ENTERED: 11/17/2006)
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33	11/15/2006	REQUEST TO SUBSTITUTE ATTORNEY ALAN S GUTMAN IN PLACE OF ATTORNEY ADAM SIEGLER AND WILLIAM SEXTON FILED BY PLAINTIFF/COUNTERDEFENDANT DAVID L KAGEL, DAVID L KAGEL. (BG,) (ENTERED:
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11/17/2006)

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39 11/14/2006 REPLY IN SUPPORT OF MOTION TO STRIKE AMENDED COUNTERCLAIM 19 27 FILED BY PLAINTIFF DAVID L KAGEL. (BP,) (ENTERED: 12/04/2006)

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38 11/13/2006 REPLY TO OPPOSITION TO MOTION TO DISMISS CASE 23 FILED BY COUNTER-DEFENDANT PARRISH MEDLEY. (BP,) (ENTERED: 11/30/2006)

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32 11/08/2006 AMENDED MINUTES OF IN CHAMBERS ORDER HELD BEFORE JUDGE MANUEL L. REAL : RESETTNG HEARING AS TO IN CHAMBERS ORDER30. IT IS ORDERED THAT THE ABOVE LISTED ACTIONS ARE CONSOLIDATED FOR ALL PURPOSES INLCUDING PRE-TRIAL PROCEEDINGS AND TRIAL. COUNSEL ARE NOTIFIED THAT THESE ACTIONS ARE HEREBY RE-SET ON CALENDAR FOR FINAL PRETRIAL CONFERENCE SET FOR 1/29/2007 AT 11:00 AM. PRE-TRIAL CONFERENCE ORDER SHALL BE LODGED WITH THIS COURT ON OR BEFORE 1/22/07. JURY TRIAL DATE IS RE-SET AS 2/27/07 AT 9:00 AM.COURT REPORTER: NONE PRESENT. (BG,) MODIFIED ON 11/16/2006 (BG,). (ENTERED: 11/16/2006)

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30 11/08/2006 MINUTES OF IN CHAMBERS ORDER HELD BEFORE JUDGE MANUEL L. REAL : COUNSEL ARE NOTIFIED THAT THIS ACTION IS HEREBY ORDERED CONSOLIDATED FOR PRE-TRIAL CONFERENCE AND TRIAL WITH CV 06-3357 AND PLACED ON CALENDAR FOR FINAL PRE-TRIAL CONFERENCE ON 12/11/06 AT 11:00 AM. PRETRIAL CONFERENCE ORDER SHALL BE LODGED WITH THIS COURT ON OR BEFORE 11/20/2007. JURY TRIAL DATE IS SET FOR 2/6/2007 09:00 AM.COURT REPORTER: NONE PRESENT. (BG,) (ENTERED: 11/08/2006)

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- 35 11/06/2006 OPPOSITION TO MOTION TO STRIKE AMENDED COUNTERCLAIM 19 27 FILED BY DEFENDANT JAN WALLACE. (BP,) (ENTERED: 11/21/2006)
- [Send Runner to the Court](#)
- 28 11/03/2006 MINUTES OF IN CHAMBERS ORDER HELD BEFORE JUDGE MANUEL L. REAL : COUNSEL ARE NOTIFIED THAT ON THE COURTS OWN MOTION THE: MOTION TO STRIKE AMENDED COUNTERCLAIM 19 27 , MOTION TO DISMISS CASE 23 , APPLICATION TO WITHDRAW AS ATTORNEY 21 ARE ORDERED CONTINUED FROM 11/20/06 AT 10:00 AM TO 11/27/06 AT 10:00 AM. OPPOSITION PAPERS REMAIN DUE ON 11/6/06, AND THE REPLY PAPERS REMAIN DUE ON 11/13/06. THE CONTINUATION OF THE HEARING DATE DOES NOT MOVE THE DUE DATES OF THOSE FILINGS. COURT REPORTER: NONE PRESENT. (BG,) (ENTERED: 11/06/2006)
-  [View/Download PDFs](#)
- 29 10/24/2006 REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF OPPOSITION RE MOTION TO DISMISS CASE 23 FILED BY DEFENDANT JAN WALLACE. (BG,) (ENTERED: 11/08/2006)
- [Send Runner to the Court](#)
- 26 10/24/2006 OPPOSITION TO MOTION TO DISMISS CASE 23 MEMORANDUM OF POINTS AND AUTHORITIES FILED BY DEFENDANT JAN WALLACE. (BG,) (ENTERED: 11/01/2006)
- [Send Runner to the Court](#)
- 31 10/23/2006 CORRECTED DOCUMENT FILED BY COUNTER DEFENDANT PARRISH MEDLEY. AMENDMENT TO REQUEST FOR JUDICIAL NOTICE, REQUEST FOR RELIEF 24 (BG,) (ENTERED: 11/08/2006)
- [Send Runner to the Court](#)
- 25 10/19/2006 MINUTES OF IN CHAMBERS ORDER HELD BEFORE JUDGE MANUEL L. REAL : COUNSEL ARE NOTIFIED THAT ON THE COURTS OWN MOTION THE COUNTERDEFENDANT PARRISH MEDLEY'S MOTION TO DISMISS WAL-

LACE 1ST AMENDED COUNTERCLAIM 23 ,AND PLAINTIFF/COUNTERDEFENDANT KAGEL COUNSELS APPLICATION FOR LEAVE TO WITHDRAW AS COUNSEL TO PLAINTIFF DAVID KAGEL 21 ARE HEREBY ORDERED CONTINUED FROM 11/6/06 AT 10:00 AM TO 11/20/2006 AT 10:00 AM.COURT REPORTER: NONE PRESENT. (BG,) (ENTERED: 10/20/2006)

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| 27 | 10/18/2006 | MOTION TO STRIKE AMENDED COUNTERCLAIM 19 FILED BY DEFENDANT/COUNTERDEFENDANT DAVID L KAGEL, DAVID L KAGEL. MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF WILLIAM J SEXTON MOTION SET FOR HEARING ON 11/20/2006 AT 10:00 AM BEFORE JUDGE MANUEL L. REAL. (BG,) (ENTERED: 11/03/2006) |
| | | Send Runner to the Court |
| 24 | 10/13/2006 | REQUEST FOR JUDICIAL NOTICE RE MOTION TO DISMISS CASE 23 FILED BY COUNTERDEFENDANT PARRISH MEDLEY. (BG,) (ENTERED: 10/20/2006) |
| | | Send Runner to the Court |
| 23 | 10/13/2006 | NOTICE OF MOTION AND MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM FILED BY COUNTERDEFENDANT PARRISH MEDLEY. MOTION SET FOR HEARING ON 11/6/2006 AT 10:00 AM BEFORE JUDGE MANUEL L. REAL. (BG,) (ENTERED: 10/19/2006) |
| | | Send Runner to the Court |
| 22 | 10/06/2006 | PROOF OF SERVICE FILED BY PLAINTIFF/ COUNTERDEFENDANT DAVID L KAGEL, RE APPLICATION TO WITHDRAW AS ATTORNEY 21 , PROPOSED ORDER WAS SERVED UPON DAVID KAGEL, ESQ., CLAIRE C AMBROSIO, ESQ AND ALAN S GUTMAN,ESQ BY MAIL ON 10/6/06. (BG,) (ENTERED: 10/19/2006) |
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| 21 | 10/05/2006 | APPLICATION TO WITHDRAW AS ATTORNEY FILED BY |

PLAINTIFF/COUNTERDEFENDANT DAVID L KAGEL, DAVID L KAGEL. APPLICATION SET FOR HEARING ON 11/6/2006 AT 10:00 AM BEFORE MAGISTRATE JUDGE PAUL L. ABRAMS. MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF ADAM SIEGLER; DECLARATION OF WILLIAM J SEXTON LODGED PROPOSED ORDER. (BG,) (ENTERED: 10/18/2006)

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20 09/28/2006 NOTICE OF UNAVAILABILITY OF COUNSEL COMMENCING 9/30/06 AND CONTINUING THROUGH 10/20/06 FILED BY DEFENDANT JAN WALLACE. (BG,) (ENTERED: 09/29/2006)

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19 09/25/2006 AMENDED COUNTERCLAIM AGAINST COUNTERDEFENDANTS PARRISH MEDLEY, DAVID L KAGEL AMENDING COUNTERCLAIM 4 ,FILED BY COUNTERCLAIMANT JAN WALLACE (BG,) (ENTERED: 09/27/2006)

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18 09/14/2006 MINUTES OF IN CHAMBERS ORDER HELD BEFORE JUDGE MANUEL L. REAL : COUNSEL ARE NOTIFIED THAT THIS ACTION IS HEREBY PLACED ON CALENDAR FOR FINAL PRETRIAL CONFERENCE SET FOR 12/11/2006 11:00 AM. MEMORANDUM OF CONTENTIONS OF FACT AND LAW, EXHIBIT LISTS AND WITNESS LISTS SHALL BE FILED AND SERVED ON OR BEFORE 11/20/06, WHICH DATE WILL ALSO SERVE AS THE DISCOVERY CUT OFF DATE IN THIS ACTION. THERE IS NO MOTION CUT OFF DATE SET. PRETRIAL CONFERENCE ORDER DUE BY 12/4/2006. JURY TRIAL SET FOR 2/6/2007 09:00 AM. COURT REPORTER: NONE PRESENT. (BG,) MODIFIED ON 9/15/2006 (BG,). (ENTERED: 09/15/2006)

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16 07/19/2006 JOINT REPORT RULE 26(F) DISCOVERY PLAN FILED; ESTIMATED LENGTH OF TRIAL 3-5 DAYS. (BG,) (ENTERED: 07/20/2006)

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17 07/12/2006 PROOF OF SERVICE FILED BY DEFENDANT JAN WALLACE, RE JOINT REPORT RULE 26(F) DISCOVERY PLAN 16 , ORDER13, WAS SERVED UPON ALAN S GUTMAN, ESQ BY MAIL ON 7/21/06. (BG,) (ENTERED: 08/04/2006)

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15 06/22/2006 NOTICE OF INTERESTED PARTIES FILED BY COUNTER DEFENDANT DAVID L KAGEL. (BG,) (ENTERED: 06/23/2006)

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14 06/22/2006 REPLY TO COUNTERCLAIM 4 FILED BY COUNTERDEFENDANT DAVID L KAGEL.(BG,) (ENTERED: 06/23/2006)

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13 06/15/2006 NOTICE TO COUNSEL BY JUDGE MANUEL L. REAL, COUNSEL ARE ADVISED THAT THE COURT EXPECTS STRICT COMPLIANCE WITH THE PROVISIONS OF THE LOCAL RULES AND THE FRCP.(BG,) (ENTERED: 06/16/2006)

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12 06/13/2006 ORDER BY JUDGE MANUEL L. REAL, GRANTED REQUEST TO SUBSTITUTE ATTORNEY ADAM SIEGLER IN PLACE OF ATTORNEY FARHAD NOVIAN 11 (BG,) (ENTERED: 06/14/2006)

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11 06/13/2006 REQUEST TO SUBSTITUTE ATTORNEY ADAM SIEGLER IN PLACE OF ATTORNEY FARHAD NOVIAN FILED BY PLAINTIFF DAVID L KAGEL, DAVID L KAGEL. LODGED PROPOSED ORDER. (BG,) (ENTERED: 06/14/2006)

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10 06/12/2006 REQUEST FOR JURY TRIAL FILED BY PLAINTIFF DAVID L KAGEL. (BG,) (ENTERED: 06/14/2006)

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9 06/07/2006 AMENDED ANSWER TO NOTICE OF REMOVAL, 1 BY DEFENDANT JAN WALLACE. (BG,) (ENTERED: 06/14/2006)

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8 06/07/2006 DEMAND FOR JURY TRIAL FILED BY PLAINTIFF DAVID L KAGEL. (BG,) (ENTERED: 06/08/2006)

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06/06/2006 SUMMONS ISSUED RE COUNTERCLAIM 4 AS TO PARRISH MEDLEY, ROES, DAVID L KAGEL. (BG,) (ENTERED: 06/07/2006)

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4 06/06/2006 COUNTERCLAIM AGAINST COUNTERDEFENDANT PARRISH MEDLEY, ROES, DAVID L KAGEL; FILED BY COUNTERCLAIMANT JAN WALLACE.(BG,) (ENTERED: 06/07/2006)

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7 06/05/2006 NOTICE OF RELATED CASE(S) FILED BY DEFENDANT JAN WALLACE. RELATED CASE(S): CV 06-3370 JFW (SSX) (RN,) (ENTERED: 06/07/2006)

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6 06/05/2006 ANSWER TO NOTICE OF REMOVAL, 1 FILED BY DEFENDANT JAN WALLACE.(BG,) (ENTERED: 06/07/2006)

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5 06/05/2006 NOTICE OF RELATED CASE(S) FILED BY DEFENDANT JAN WALLACE. RELATED CASE(S): CV 06-3370 JFW (SSX) (RN,) (ENTERED: 06/07/2006)

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05/31/2006 FAX NUMBER FOR ATTORNEY EMILY SARAH LEVIN,

FARHAD NOVIAN IS 310-553-0222. (RREY,) (ENTERED: 06/07/2006)

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05/31/2006 FAX NUMBER FOR ATTORNEY CLAIRE CHRISTINE AMBROSIO IS 323-939-7809. (RREY,) (ENTERED: 06/07/2006)

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3 05/31/2006 CERTIFICATE OF SERVICE FILED BY DEFENDANT JAN WALLACE. NOTICE TO ADVERSE PARTY OF REMOVAL TO FEDERAL COURT WAS SERVED ON 5/30/06. (RREY,) (ENTERED: 06/07/2006)

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2 05/31/2006 NOTICE OF INTERESTED PARTIES FILED BY DEFENDANT JAN WALLACE. (RREY,) (ENTERED: 06/07/2006)

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1 05/31/2006 NOTICE OF REMOVAL FROM LOS ANGELES COUNTY SUPERIOR COURT, CASE NUMBER BC351143 WITH COPY OF SUMMONS AND COMPLAINT.CASE ASSIGNED TO JUDGE MANUEL L. REAL, DISCOVERY TO MAGISTRATE JUDGE ANDREW J. WISTRICH. (FILING FEE \$ 350), FILED BY DEFENDANT JAN WALLACE.(RREY,) (ENTERED: 06/07/2006)

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TO ORDER COPIES OF ANY DOCUMENTS LISTED ABOVE, CALL WESTLAW COURTEXPRESS
1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply).

END OF DOCUMENT