

**U.S. District Court  
Northern District of Texas (Dallas)  
CIVIL DOCKET FOR CASE #: 3:07-cv-01961**

**Melms v. Home Solutions of America Inc et al**

**Date Filed:** Nov. 21, 2007  
**Status:** Open  
**Nature of suit:** 850 Securities/Commodities  
**Assigned to:** Judge David C Godbey  
**Cause:** 15:78m(a) Securities Exchange Act  
**Jurisdiction:** Federal Question  
**Jury demand:** Plaintiff

**Parties and Attorneys**

**Plaintiff**

**Bill Melms**

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**Defendant****Brian Marshall****Docket Proceedings** [Reverse Proceedings](#)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#">1</a>	Nov. 21, 2007		***Magistrate Judge Stickney chosen by random selection to handle matters that may be referred in this case. (svc) (Entered: 11/27/2007)
<a href="#">2</a>	Nov. 21, 2007	1	COMPLAINT against Frank Fradella, Jeffrey M. Mattich, Brian Marshall, Home Solutions of America Inc filed by Bill Melms. (Filing fee \$350; Receipt number 16906) (svc) (Entered: 11/27/2007)
<a href="#">3</a>	Nov. 21, 2007		DEMAND for Trial by Jury by Bill Melms. (svc) (Entered: 11/27/2007)
<a href="#">4</a>	Nov. 21, 2007	2	CERTIFICATE OF INTERESTED PERSONS by Bill Melms. (svc) (Entered: 11/27/2007)
<a href="#">5</a>	Nov. 27, 2007	3	Order Designating Case for ECF - see order for specifics. (svc) (Entered: 11/27/2007)
<a href="#">6</a>	Jan. 21, 2008	4	MOTION to Appoint Counsel and Appoint Johannesson Group as Lead Plaintiff by Bill Melms with Brief/Memorandum in Support. (Attachments: # 1 Appendix) (Claxton, Roger) (Entered: 01/21/2008)
<a href="#">7</a>	Feb. 11, 2008	5	NOTICE of Non-Opposition to the Motion of the Johannesson Group for Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Choice of Counsel by Jon Johannesson, Charles Moore, Doris Moore, Bill Denton, Mark Maidenberg, Peter Black (Claxton, Roger) Modified on 2/12/2008 (axm). (Entered: 02/11/2008)
<a href="#">8</a>	Feb. 12, 2008	6	Summons Issued as to Frank Fradella, Jeffrey M. Mattich, Brian Marshall, Home Solutions of America Inc. (tln) (Entered: 02/12/2008)
<a href="#">9</a>	Feb. 13, 2008	7	NOTICE of Change of Address by Roger F Claxton, counsel for Bill Melms, Jon Johannesson, Charles Moore, Doris Moore, Bill Denton, Mark Maidenberg, Peter Black. New address is: 10000 N. Central Expressway, Suite 725, Dallas, Texas 75231 (Claxton, Roger) (Entered: 02/13/2008)
<a href="#">10</a>	Feb. 27, 2008	8	Application and Order for Admission Pro Hac Vice by Nancy A Kulesa for Bill Melms, and Johannesson Group. (Signed by Judge David C Godbey on 2/27/08) (svc) (Entered: 02/28/2008)
<a href="#">11</a>	Feb. 27, 2008	9	Application and Order for Admission Pro Hac Vice by Mark P Kindall for Bill Melms, and Johannesson Group. (Signed by Judge David C Godbey on 2/27/08) (svc) (Entered: 02/28/2008)
<a href="#">12</a>	Feb. 27, 2008	10	Application and Order for Admission Pro Hac Vice by Jeffrey S Nobel for Bill Melms, and Johannesson Group, (Signed by Judge David C Godbey on 2/27/08) (svc) (Entered: 02/28/2008)
<a href="#">13</a>	Feb. 27, 2008	11	Application and Order for Admission Pro Hac Vice by Andrew M Schatz for Bill Melms, and Johannesson Group. (Signed by Judge David C Godbey on 2/27/08) (svc) (Entered: 02/28/2008)
<a href="#">14</a>	Mar. 04, 2008	12	SUMMONS Returned Executed as to Jeffrey M. Mattich ; served on 2/20/2008. (Claxton, Roger) (Entered: 03/04/2008)
<a href="#">15</a>	Mar. 04, 2008	13	SUMMONS Returned Executed as to Home Solutions of America Inc ; served on 2/20/2008. (Claxton, Roger) (Entered: 03/04/2008)
<a href="#">16</a>	Mar. 07, 2008	14	Unopposed Motion for Extension of Time to File Answer or Respond (),

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
			Unopposed MOTION to Amend/Correct Schedule by Frank Fradella, Jeffrey M. Mattich, Home Solutions of America Inc (Attachments: # 1 Text of Proposed Order) (Ackermann, Timothy) (Entered: 03/07/2008)
<a href="#"><u>17</u></a>	Mar. 07, 2008	15	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Home Solutions of America Inc. (Ackermann, Timothy) (Entered: 03/07/2008)
<a href="#"><u>18</u></a>	Mar. 13, 2008	16	ORDER granting 14 Motion for Extension of Time to Move, Answer, or Otherwise Respond to Plaintiff's Complaint. The Court establishes the following deadlines: Lead Plaintiff shall file an amended complaint within 60 days of appointment of Lead Plaintiff and Lead Counsel; Defendants need not file a response to the Complaint filed on November 21, 2007, but shall move, answer or otherwise respond to the amended complaint within 60 days of its filing; and Plaintiffs are relieved of the requirements of Local Rule 23.2, which requires filing of a class certification motion within 90 days of filing a class action complaint. (Signed by Judge David C Godbey on 3/13/2008) (axm) (Entered: 03/14/2008)
<a href="#"><u>19</u></a>	Apr. 02, 2008	17	ORDER granting 4 the Johannesson Group's Motion for Appointment as Lead Plaintiffs and Approval of Class Action Counsel. The Johannesson Group is appointed to serve as Lead Plaintiff in this action pursuant to 15 U.S.C. 78u-4(a)(3)(B). The law firm of Schatz Nobel IZard P.C. and Sarraf Gentile L.L.P. are hereby approved as Co-Lead Counsel for the prospective class. The law firm of Claxton & Hill, P.L.L.C. is hereby approved as Liaison Counsel for the prospective class. (see order for specifics) (Signed by Judge David C Godbey on 4/2/08) (klm) (Entered: 04/03/2008)
<a href="#"><u>20</u></a>	Apr. 03, 2008	18	WAIVER OF SERVICE Returned Executed as to Brian Marshall. Waiver sent on 3/20/2008. (Claxton, Roger) (Entered: 04/03/2008)