

US District Court Civil Docket as of 8/14/2011
Retrieved from the court on August 25, 2011

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Brownsville)
CIVIL DOCKET FOR CASE #: 1:09-cv-00197**

Campbell v. Immunosyn Corporation et al
Assigned to: Judge Andrew S. Hanen
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 08/24/2009
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Denise Campbell

*on behalf of herself and those similarly
situated*

represented by **Andrew Joseph Tine**

Law Offices of Andrew J Tine
251 Thames Street
2nd Floor
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LEAD ATTORNEY
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Gershon D Cohen

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Immunosyn Corporation

represented by **Immunosyn Corporation**
PRO SE

J Ken Nunley
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1580 S Main St
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Boerne, TX 78006
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TERMINATED: 06/16/2011
ATTORNEY TO BE NOTICED

Defendant

Argyll Biotechnologies LLC

represented by **Argyll Biotechnologies LLC**
PRO SE

J Ken Nunley
(See above for address)
TERMINATED: 06/16/2011
ATTORNEY TO BE NOTICED

Joseph Darryl Macom
The Law Offices of Joseph D Macom
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Email: macom@macomlaw.com
TERMINATED: 04/18/2011
ATTORNEY TO BE NOTICED

Defendant

James T. Miceli

represented by **James T. Miceli**
PRO SE

J Ken Nunley
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TERMINATED: 06/16/2011

ATTORNEY TO BE NOTICED

Defendant

Douglas A. McClain, Jr.

represented by **Douglas A. McClain, Jr.**
PRO SE

J Ken Nunley

(See above for address)

TERMINATED: 06/16/2011

ATTORNEY TO BE NOTICED

Defendant

Frank Morales

TERMINATED: 01/11/2011

represented by **Benigno Trey Martinez , III**
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LEAD ATTORNEY

Defendant

Argyll Equities, LLC

represented by **Argyll Equities, LLC**
PRO SE

J Ken Nunley

(See above for address)

TERMINATED: 06/16/2011

ATTORNEY TO BE NOTICED

Defendant

Stephen Ferrone

represented by **Stephen Ferrone**
PRO SE

Robert D Tepper

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LTD

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TERMINATED: 06/16/2011
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Defendant

Douglas A. McClain

represented by **Douglas A. McClain**
PRO SE

J Ken Nunley
(See above for address)
TERMINATED: 06/16/2011
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/24/2009	1	Class Action Complaint and Jury Demand (Filing fee \$ 350) filed by Denise Campbell. (Attachments: # 1 Civil Cover Sheet # 2 (Affidavit)(dahumada) (Entered: 08/24/2009)
08/24/2009		Initial Filing fee re: 1 Complaint : \$350.00, receipt number 124565, filed. (dahumada) (Entered: 08/24/2009)
08/24/2009	2	MOTION for Andrew J. Tine to Appear Pro Hac Vice by Denise Campbell, filed. Motion Docket Date 9/16/2009. (dahumada) (Entered: 08/24/2009)
08/24/2009		Summons Issued as to Frank Morales, filed.(dahumada) (Entered: 08/24/2009)
08/24/2009		Summons Issued as to President Immunosyn Corporation, filed.(dahumada)

		(Entered: 08/24/2009)
08/24/2009		Summons Issued as to President Argyll Biotechnologies LLC, filed.(dahumada) (Entered: 08/24/2009)
08/24/2009		Summons Issued as to Douglas A. McClain, Jr, filed.(dahumada) (Entered: 08/24/2009)
08/24/2009		Summons Issued as to James T. Miceli, filed.(dahumada) (Entered: 08/24/2009)
08/24/2009		Summons Issued as to Doulgas A. McClain, Sr., filed.(dahumada) (Entered: 08/24/2009)
08/24/2009		Summons Issued as to Stephen Ferrone, filed.(dahumada) (Entered: 08/24/2009)
08/25/2009	3	ORDER granting Andrew J. Tine Motion to Appear Pro Hac Vice. (Signed by Judge Andrew S. Hanen) Parties notified.(dahumada) (Entered: 08/25/2009)
08/27/2009	4	MOTION for Gershon D. Cohen to Appear Pro Hac Vice by Denise Campbell, filed. Motion Docket Date 9/21/2009. (rdv) (Entered: 08/27/2009)
08/27/2009	5	CLERKS NOTICE on Mandatory Electronic Filing. Party notified, filed. (rdv) (Entered: 08/27/2009)
08/28/2009	6	ORDER Granting 4 Motion to Appear Pro Hac Vice(Gershon D. Cohen). (Signed by Judge Andrew S. Hanen) Parties notified.(gmendieta) (Entered: 08/28/2009)
09/14/2009	7	RETURN of Service of SUMMONS Executed as to Doulgas A. McClain served on 9/8/2009, answer due 9/28/2009, filed.(Tine, Andrew) (Entered: 09/14/2009)
10/01/2009	8	RETURN of Service of SUMMONS Executed as to Argyll Biotechnologies LLC served on 9/10/2009, answer due 9/30/2009, filed.(Tine, Andrew) (Entered: 10/01/2009)
10/01/2009	9	RETURN of Service of SUMMONS Executed as to Immunosyn Corporation served on 9/10/2009, answer due 9/30/2009, filed.(Tine, Andrew) (Entered: 10/01/2009)

		10/01/2009)
10/01/2009	10	RETURN of Service of SUMMONS Executed as to Douglas A. McClain, Jr served on 9/10/2009, answer due 9/30/2009, filed.(Tine, Andrew) (Entered: 10/01/2009)
10/01/2009	11	RETURN of Service of SUMMONS Executed as to James T. Miceli served on 9/10/2009, answer due 9/30/2009, filed.(Tine, Andrew) (Entered: 10/01/2009)
10/01/2009	12	RETURN of Service of SUMMONS Executed as to Stephen Ferrone served on 9/10/2009, answer due 9/30/2009, filed.(Tine, Andrew) (Entered: 10/01/2009)
10/09/2009	13	Agreed MOTION for Extension of Time for Defendants to File Responsive Pleadings to Plaintiff's Class Action Complaint by Stephen Ferrone, Douglas A. McClain, Denise Campbell, Immunosyn Corporation, Argyll Biotechnologies LLC, James T. Miceli, Douglas A. McClain, Jr, Argyll Equities, LLC, filed. Motion Docket Date 10/29/2009. (Attachments: # 1 Proposed Order)(Nunley, J) Modified on 6/17/2011 (bcampos,). (Entered: 10/09/2009)
10/13/2009	14	ORDER granting 13 Agreed Motion for Extension of Time for Defendants to File Responsive Pleadings to Plaintiff's Class Action Complaint; Answer due for Stephen Ferrone 10/16/2009; Douglas A. McClain 10/16/2009; Immunosyn Corporation 10/16/2009; Argyll Biotechnologies LLC 10/16/2009; James T. Miceli 10/16/2009; Douglas A. McClain, Jr 10/16/2009; Argyll Equities, LLC 10/16/2009.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos,) (Entered: 10/13/2009)
10/16/2009	15	MOTION to Dismiss <i>Pursuant to Rule 12(b)(1) and 12(b)(6)</i> by Stephen Ferrone, Douglas A. McClain, Immunosyn Corporation, Argyll Biotechnologies LLC, James T. Miceli, Douglas A. McClain, Jr, Argyll Equities, LLC, filed. Motion Docket Date 11/5/2009. (Attachments: # 1 Proposed Order)(Nunley, J) Modified on 10/19/2009 (ncavazos,). (Entered: 10/16/2009)
10/16/2009	16	ANSWER to 1 Complaint by Argyll Biotechnologies LLC, Argyll Equities, LLC, filed.(Nunley, J) (Entered: 10/16/2009)
10/16/2009	17	ANSWER to 1 Complaint by Stephen Ferrone, Douglas A. McClain, Immunosyn Corporation, James T. Miceli, Douglas A. McClain, Jr,

		filed.(Nunley, J) (Entered: 10/16/2009)
10/23/2009	18	RESPONSE in Opposition to 15 MOTION to Dismiss <i>Pursuant to Rule 12(b)(1) and 12(b)(6)</i> MOTION to Dismiss <i>Pursuant to Rule 12(b)(1) and 12(b)(6)</i> , filed by Denise Campbell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Proposed Order)(Tine, Andrew) (Entered: 10/23/2009)
11/02/2009	19	REPLY to Response to 15 MOTION to Dismiss <i>Pursuant to Rule 12(b)(1) and 12(b)(6)</i> MOTION to Dismiss <i>Pursuant to Rule 12(b)(1) and 12(b)(6)</i> , filed by Stephen Ferrone, Doulgas A. Mcclain, Immunosyn Corporation, Argyll Biotechnologies LLC, James T. Miceli, Douglas A. Mcclain, Jr, Argyll Equities, LLC. (Attachments: # 1 Appendix, # 2 Appendix)(Nunley, J) (Entered: 11/02/2009)
11/05/2009	20	RETURN of Service of SUMMONS Executed as to Frank Morales served on 10/26/2009, answer due 11/16/2009, filed.(Tine, Andrew) (Entered: 11/05/2009)
11/06/2009	21	SURREPLY to 15 MOTION to Dismiss <i>Pursuant to Rule 12(b)(1) and 12(b)(6)</i> MOTION to Dismiss <i>Pursuant to Rule 12(b)(1) and 12(b)(6)</i> , filed by Denise Campbell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Tine, Andrew) (Entered: 11/06/2009)
11/20/2009	22	MOTION for Leave to File Original Answer and Affirmative Defenses by Frank Morales, filed. Motion Docket Date 12/10/2009. (Martinez, Benigno) (Entered: 11/20/2009)
11/20/2009	23	ANSWER to Complaint by Frank Morales, filed.(Martinez, Benigno) (Entered: 11/20/2009)
11/23/2009	24	RESPONSE in Opposition to 22 MOTION for Leave to File Original Answer and Affirmative Defenses, filed by Denise Campbell. (Attachments: # 1 Exhibit A (Excerpt of Complaint))(Tine, Andrew) (Entered: 11/23/2009)
11/30/2009	25	ORDER granting 22 Motion for Leave to File an answer so long as the Defendant amends his answer and responds to paragraph 21 through 33 of Plaintiff's Complaint.(Signed by Judge Andrew S. Hanen) Parties notified.(dahumada,) (Entered: 11/30/2009)
12/01/2009	26	AMENDED ANSWER to by Frank Morales, filed. (Martinez, Benigno)

		(Entered: 12/01/2009)
02/12/2010	27	PROPOSED ORDER <i>Motion to Dismiss</i> re: 23 Answer to Complaint, filed.(Martinez, Benigno) (Entered: 02/12/2010)
02/19/2010	28	MOTION to Abate by Argyll Biotechnologies LLC, Argyll Equities, LLC, Stephen Ferrone, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, filed. Motion Docket Date 3/12/2010. (Attachments: # 1 Proposed Order)(Nunley, J) (Entered: 02/19/2010)
02/24/2010	29	MOTION to Dismiss by Frank Morales, filed. Motion Docket Date 3/17/2010. (Attachments: # 1 Proposed Order)(Martinez, Benigno) (Entered: 02/24/2010)
03/03/2010	30	RESPONSE in Opposition to 29 MOTION to Dismiss, filed by Denise Campbell. (Tine, Andrew) (Entered: 03/03/2010)
03/28/2010	31	JOINT DISCOVERY/CASE MANAGEMENT PLAN by Argyll Biotechnologies LLC, Argyll Equities, LLC, Denise Campbell, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, Frank Morales, filed.(Tine, Andrew) (Entered: 03/28/2010)
08/31/2010	32	Order entered by the Court. The Defendants' Motion to dismiss are therefore Granted in Part and Denied in Part and the plaintiff is granted until October 1, 2010 leave to amend her complaint to comply with the specific requirements of the PSLRA and Rule 9(b). Failure to comply with this deadline will result in dismissal. The Court declines to address the Plaintiff's request for class certification until an appropriate time after Plaintiff amends her complaint, if she chooses to do so. Defendant's Motion to Abate 28 is Denied as being vague and non specific. (Signed by Judge Andrew S. Hanen) Parties notified.(dahumada) (Entered: 08/31/2010)
09/30/2010	33	First AMENDED COMPLAINT with Jury Demand against Argyll Biotechnologies LLC, Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, Frank Morales filed by Denise Campbell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Tine, Andrew) (Entered: 09/30/2010)
10/01/2010	34	MOTION to Compel THE PRODUCTION OF DOCUMENTS by Denise Campbell, filed. Motion Docket Date 10/22/2010. (Attachments: # 1 Exhibit

		A, # 2 Proposed Order)(Tine, Andrew) (Entered: 10/01/2010)
10/01/2010	35	MEMORANDUM in Support re: 34 MOTION to Compel THE PRODUCTION OF DOCUMENTS by Denise Campbell, filed.(Tine, Andrew) (Entered: 10/01/2010)
10/11/2010	36	NOTICE of Appearance by Tomas Tijerina on behalf of Frank Morales, filed. (Martinez, Benigno) (Entered: 10/11/2010)
10/14/2010	37	MOTION for Leave to File Motion to Stay Discovery by Argyll Biotechnologies LLC, Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, filed. Motion Docket Date 11/4/2010. (Attachments: # 1 Proposed Order, # 2 Exhibit, # 3 Proposed Order)(Nunley, J) (Entered: 10/14/2010)
10/14/2010	38	Amended MOTION to Dismiss 33 Amended Complaint/Counterclaim/Crossclaim etc., 19 Reply to Response to Motion, 15 MOTION to Dismiss Pursuant to Rule 12(b)(1) and 12(b)(6) MOTION to Dismiss Pursuant to Rule 12(b)(1) and 12(b)(6), 29 MOTION to Dismiss by Argyll Biotechnologies LLC, Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, filed. Motion Docket Date 11/4/2010. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Proposed Order)(Nunley, J) (Entered: 10/14/2010)
10/14/2010	39	ADVISORY by Argyll Biotechnologies LLC, Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, filed.(Nunley, J) (Entered: 10/14/2010)
10/19/2010	40	RESPONSE in Opposition to 37 MOTION for Leave to File Motion to Stay Discovery, filed by Denise Campbell. (Attachments: # 1 Exhibit A)(Tine, Andrew) (Entered: 10/19/2010)
10/22/2010	41	MOTION for Joseph D. Macom to Appear Pro Hac Vice by Argyll Biotechnologies LLC, filed. Motion Docket Date 11/12/2010. (Attachments: # 1 Proposed Order, # 2 Clerk's Verification of Bar Status)(jtabares,) (Entered: 10/22/2010)
10/22/2010	42	MOTION to Quash Deposition of James T. Miceli by Argyll Biotechnologies LLC, filed. Motion Docket Date 11/12/2010. (Attachments: # 1 Proposed Order)(jtabares,) (Entered: 10/22/2010)

10/22/2010	43	RESPONSE in Opposition to 42 MOTION to Quash Deposition of James T. Miceli, filed by Denise Campbell. (Attachments: # 1 Exhibit A (Notice of Deposition))(Tine, Andrew) (Entered: 10/22/2010)
10/26/2010	44	ORDER granting 41 Motion to Appear Pro Hac Vice.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega,) (Entered: 10/26/2010)
10/26/2010	45	Amended MOTION to Dismiss by Frank Morales, filed. Motion Docket Date 11/16/2010. (Attachments: # 1 Proposed Order)(Martinez, Benigno) (Entered: 10/26/2010)
10/27/2010	46	ORDER denying 37 Motion for Leave to File.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega,) (Entered: 10/27/2010)
10/28/2010	47	RESPONSE in Opposition to 38 Amended MOTION to Dismiss 33 Amended Complaint/Counterclaim/Crossclaim etc., 19 Reply to Response to Motion, 15 MOTION to Dismiss Pursuant to Rule 12(b)(1) and 12(b)(6) MOTION to Dismiss Pursuant to Rule 12(b)(1) and 12(b)(6), 29 MAmended MOTION to Dismiss 33 Amended Complaint/Counterclaim/Crossclaim etc., 19 Reply to Response to Motion, 15 MOTION to Dismiss Pursuant to Rule 12(b)(1) and 12(b)(6) MOTION to Dismiss Pursuant to Rule 12(b)(1) and 12(b)(6), 29 MAmended MOTION to Dismiss 33 Amended Complaint/Counterclaim/Crossclaim etc., 19 Reply to Response to Motion, 15 MOTION to Dismiss Pursuant to Rule 12(b)(1) and 12(b)(6) MOTION to Dismiss Pursuant to Rule 12(b)(1) and 12(b)(6), 29 M, filed by Denise Campbell. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Proposed Order)(Tine, Andrew) (Entered: 10/28/2010)
10/28/2010	48	Letter from Joseph D. Macom re: status of case from the Western District of Texas, San Antonio Division, filed. (dnoriega,) (Entered: 10/28/2010)
10/29/2010	49	ORDER denying as moot without prejudice to refiling 42 Motion to Quash, if and when the deposition of James T. Miceli is scheduled again.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega,) (Entered: 10/29/2010)
10/30/2010	50	MOTION to Amend by Denise Campbell, filed. Motion Docket Date 11/22/2010. (Attachments: # 1 Exhibit Proposed Second Amended Complaint, # 2 Exhibit A to Second Amended Complaint, # 3 Exhibit B to Second Amended Complaint, # 4 Exhibit C to Second Amended Complaint, # 5 Exhibit D to Second Amended Complaint, # 6 Exhibit E to Second Amended Complaint, # 7 Exhibit F to Second Amended Complaint)(Tine, Andrew)

		(Entered: 10/30/2010)
10/30/2010	51	MEMORANDUM in Support re: 50 MOTION to Amend by Denise Campbell, filed. (Attachments: # 1 Exhibit A (Affidavit of Eleanor Rabin), # 2 Proposed Order)(Tine, Andrew) (Entered: 10/30/2010)
11/04/2010	52	RESPONSE in Opposition to 45 Amended MOTION to Dismiss, filed by Denise Campbell. (Attachments: # 1 Proposed Order)(Tine, Andrew) (Entered: 11/04/2010)
11/08/2010	53	Joint RESPONSE in Opposition to 50 MOTION to Amend, filed by Argyll Biotechnologies LLC, Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli. (Attachments: # 1 Proposed Order)(Nunley, J) (Entered: 11/08/2010)
11/11/2010	54	REPLY in Support of 50 MOTION to Amend, filed by Denise Campbell. (Attachments: # 1 Exhibit A, # 2 Exhibit Corrected Proposed Second Amended Complaint)(Tine, Andrew) (Entered: 11/11/2010)
11/14/2010	55	ANSWER to 33 Amended Complaint/Counterclaim/Crossclaim etc., by Argyll Biotechnologies LLC, filed.(Macom, Joseph) (Entered: 11/14/2010)
12/02/2010	56	ADVISORY by Denise Campbell, filed.(Tine, Andrew) (Entered: 12/02/2010)
12/14/2010	57	ORDER granting 50 Motion for Leave to file Second Amended Complaint..(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos,) (Entered: 12/14/2010)
12/14/2010	58	SECOND AMENDED with Jury Demand against Argyll Biotechnologies LLC, Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, Frank Morales filed by Denise Campbell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(bcampos,) (Entered: 12/14/2010)
01/11/2011	59	Joint MOTION for Entry of Order re: Entry of Order Nisi as to Defendant Morales by Denise Campbell, filed. Motion Docket Date 2/1/2011. (Attachments: # 1 Proposed Order)(Tine, Andrew) (Entered: 01/11/2011)
01/11/2011	60	ORDER, entered. The Plaintiff's claims against Defendant Frank Morales only

		are dismissed with prejudice effective February 26, 2011, unless further motion is made to the Court and granted by 5:00 p.m., February 24, 2011. This dismissal is not intended to benefit any other Defendant to this lawsuit.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez,) (Entered: 01/11/2011)
01/18/2011	61	ORDER denying 38 Amended Motion to Dismiss.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares,) (Entered: 01/18/2011)
01/18/2011	62	ORDER Setting Rule Pretrial Conference set for 2/9/2011 at 01:30 PM in Courtroom 6 before Judge Andrew S. Hanen. Counsel are encouraged to review the contents of Federal Rule of Civil Procedure 16 so that the parties are fully prepared to discuss pending motions, scheduling issues, discovery issues, and other matters for consideration(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares,) (Entered: 01/18/2011)
02/08/2011	63	MOTION to Compel the production of documents from Immunosyn Corporation by Denise Campbell, filed. Motion Docket Date 3/1/2011. (Attachments: # 1 Exhibit A - Document Request, # 2 Proposed Order)(Tine, Andrew) (Entered: 02/08/2011)
02/08/2011	64	MEMORANDUM Motion to Compel re: 63 MOTION to Compel the production of documents from Immunosyn Corporation by Denise Campbell, filed. (Attachments: # 1 Exhibit A - Objection by Immunosyn)(Tine, Andrew) (Entered: 02/08/2011)
02/09/2011		Minute Entry for proceedings held before Judge Andrew S. Hanen. TELEPHONE CONFERENCE held on 2/9/2011. Appearances: Joseph Darryl Macom; Gershon D Cohen; Thomas Tijerina;(Court Reporter: B.Barnard)(01:30-01:35) Case called. Parties announced tentative settlement. Status Conference set for 04/07/11 at 1:30 pm., filed.(csustaeta,) (Entered: 02/09/2011)
02/09/2011		***Set/Reset Hearings: Status Conference set for 4/7/2011 at 01:30 PM in Courtroom 6 before Judge Andrew S. Hanen. (csustaeta,) (Entered: 02/09/2011)
02/10/2011	65	ORDER denying as moot 34 Motion to Compel; denying as moot 45 Motion to Dismiss; denying as moot 63 Motion to Compel. The Court ORDERS the parties to file the appropriate settlement documents resolving the case with the Court within 45 days of this Order. If such documents are not filed, the Court ORDERS the parties to appear at a Status Conference on April 7, 2011, at 1:30

		p.m.(Signed by Judge Andrew S. Hanen) Parties notified. (megarcia) (Entered: 02/10/2011)
02/10/2011		***Set/Reset Deadlines/Hearings: Status Conference set for 4/7/2011 at 01:30 PM in Courtroom 6 before Judge Andrew S. Hanen (megarcia) (Entered: 02/10/2011)
03/01/2011	66	Renewed MOTION to Compel the Production of Documents from Defendant Immunosyn Corporation by Denise Campbell, filed. Motion Docket Date 3/22/2011. (Attachments: # 1 Proposed Order)(Tine, Andrew) (Entered: 03/01/2011)
03/01/2011	67	MEMORANDUM in Support re: 66 Renewed MOTION to Compel the Production of Documents from Defendant Immunosyn Corporation by Denise Campbell, filed. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Tine, Andrew) (Entered: 03/01/2011)
03/01/2011	68	Renewed MOTION to Compel the Production of Documents from Defendant Argyll Biotechnologies, LLC by Denise Campbell, filed. Motion Docket Date 3/22/2011. (Attachments: # 1 Proposed Order, # 2 Exhibit Original Motion with Memo)(Tine, Andrew) (Entered: 03/01/2011)
03/02/2011	69	MOTION for Joseph D. Macom to Withdraw as Attorney by Argyll Biotechnologies LLC, filed. Motion Docket Date 3/23/2011. (Macom, Joseph) (Entered: 03/02/2011)
03/23/2011	70	NOTICE of Setting as to 69 MOTION for Joseph D. Macom to Withdraw as Attorney, 68 Renewed MOTION to Compel the Production of Documents from Defendant Argyll Biotechnologies, LLC, 66 Renewed MOTION to Compel the Production of Documents from Defendant Immunosyn Corporation. Parties notified. TELEPHONE CONFERENCE set for 3/28/2011 at 01:30 PM by telephone before Judge Andrew S. Hanen. Casemanager will e-mail all parties with phone number to call in., filed. (csustaeta,) (Entered: 03/23/2011)
03/28/2011		Minute Entry for proceedings held before Judge Andrew S. Hanen. TELEPHONE CONFERENCE held on 3/28/2011. Appearances: G.Cohen, Atty; A.Tine, Atty; B. Krueger, Atty; J.Macon, Atty; K. Nunley, Atty; T. Tijerina, Atty;(Court Reporter: B.Barnard)(01:40-01:50). Case called. Pending Motions addressed and will not be granted at this time. Status conference scheduled for 04/07/11 at 1:30 pm is cancelled. Status conference by

		telephone scheduled for 04/11/11 at 11:30 am. Casemanager will email parties the number to call in. Defendant Frank Morales does not need to participate in future telephone conferences., filed.(csustaeta,) (Entered: 03/28/2011)
03/28/2011		***Deadlines terminated. ONLY the STATUS CONFERENCE set for 04/07/11 at 1:30 pm. (csustaeta,) (Entered: 03/28/2011)
03/28/2011		***Set/Reset Hearings: Telephone Conference set for 4/11/2011 at 11:30 AM Courtroom 6 before Judge Andrew S. Hanen. Casemanager will email parties the number to call in. (csustaeta,) (Entered: 03/28/2011)
04/11/2011		Minute Entry for proceedings held before Judge Andrew S. Hanen. TELEPHONE CONFERENCE held on 4/11/2011. Appearances: Joseph Darryl Macom, J Ken Nunley, Andrew Joseph Tine;(Court Reporter: B.Barnard)(11:31-11:42) Case called. Scheduling Order dates given orally to all parties. Docket Entries 66 and 68 - GRANTED. 69 MOTION for Joseph D. Macom to Withdraw as Attorney-GRANTED. Court order will follow., filed.(csustaeta,) (Entered: 04/11/2011)
04/11/2011	71	SCHEDULING ORDER. Jury. Pltf Expert Report due by 8/5/2011 Deft Expert Report due by 9/9/2011 Discovery due by 12/2/2011. Dispositive Motion Filing due by 7/22/2011. Non-Dispositive Motion Filing due by 12/9/2011. Responses due by 8/19/2011 Joint Pretrial Order due by 12/9/2011. Pretrial Conference set for 1/3/2012 at 01:30 PM in Courtroom 6 before Judge Andrew S. Hanen Jury Selection set for 1/5/2012 at 09:00 AM in Courtroom 6 before Judge Andrew S. Hanen.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez,) (Entered: 04/11/2011)
04/13/2011	72	NOTICE by Argyll Biotechnologies LLC, filed. (Macom, Joseph) (Entered: 04/13/2011)
04/18/2011	73	ORDER granting 66 Motion to Compel; granting 68 Motion to Compel; granting 69 Motion to Withdraw as Attorney. The Court GRANTS Plaintiff's Motion to Compel the Production of Documents, Doc. Nos. 66 and 68. The Court ORDERS defendants Immunosyn Corporation and Argyll Biotechnologies to comply with the production request by May 11, 2011. The Court GRANTS Attorney Joseph D. Macom's Motion to Withdraw as attorney of record for defendant Douglas A. McClain, Sr., and Debra McClain, Doc. No. 69.(Signed by Judge Andrew S. Hanen) Parties notified. (megarcia) Modified on 4/18/2011 (megarcia,). (Entered: 04/18/2011)

04/18/2011	74	ORDER entered by the Court. To be clear, the Court's prior Order granting attorney Macom's motion, Doc. No. 73 , permits Macom to withdraw as counsel of record for the only party which he represents - Argyll Biotechnologies LLC. As an aside, the Court records show J. Ken Nunley as the attorney of record for Douglas A McClain Sr. and it further shows that Debra McClain is not a party to this lawsuit.(Signed by Judge Andrew S. Hanen) Parties notified. (megarcia) (Entered: 04/18/2011)
05/13/2011	75	MOTION for Sanctions by Denise Campbell, filed. Motion Docket Date 6/3/2011. (Attachments: # 1 Memorandum in Support, # 2 Proposed Order)(Tine, Andrew) (Entered: 05/13/2011)
05/16/2011	76	ADVISORY by Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, filed.(Nunley, J) (Entered: 05/16/2011)
05/16/2011	77	MOTION for J. Ken Nunley to Withdraw as Attorney by Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, filed. Motion Docket Date 6/6/2011. (Attachments: # 1 Proposed Order)(Nunley, J) (Entered: 05/16/2011)
05/17/2011	78	RESPONSE to 77 MOTION for J. Ken Nunley to Withdraw as Attorney filed by Denise Campbell. (Tine, Andrew) (Entered: 05/17/2011)
05/17/2011	79	MOTION to Compel Answers to Interrogatories by Denise Campbell, filed. Motion Docket Date 6/7/2011. (Attachments: # 1 Memorandum, # 2 Exhibit A, # 3 Exhibit B, # 4 Proposed Order)(Tine, Andrew) (Entered: 05/17/2011)
05/24/2011	80	ORDER denying 75 Motion for Sanctions. The Court hereby DENIES this request (Doc. No. 75) for a default judgement without prejudice to it being reasserted, but ORDERS defendants Immunosyn Corporation and Argyll Biotechnologies, LLC to comply with the Court's prior Order (Doc. No. 73) and produce the requested documents to the plaintiff by no later than June 8, 2011.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez,) (Entered: 05/25/2011)
06/09/2011	81	MOTION for Sanctions by Denise Campbell, filed. Motion Docket Date 6/30/2011. (Attachments: # 1 Proposed Order)(Tine, Andrew) (Entered: 06/09/2011)

06/09/2011	82	MOTION to Compel Responses to Document Requests by Denise Campbell, filed. Motion Docket Date 6/30/2011. (Attachments: # 1 Exhibit A, # 2 Proposed Order)(Tine, Andrew) (Entered: 06/09/2011)
06/09/2011	83	Letter from J. Ken Nunley re: vacation period, filed. (avleal,) (Entered: 06/09/2011)
06/10/2011	84	NOTICE of Setting as to 77 MOTION for J. Ken Nunley to Withdraw as Attorney, 79 MOTION to Compel Answers to Interrogatories, 80 Order on Motion for Sanctions, 81 MOTION for Sanctions, 82 MOTION to Compel Responses to Document Requests. Parties notified. Telephone Conference set for 6/14/2011 at 02:00 PM by telephone before Judge Andrew S. Hanen. NOTE: Casemanager will email parties with phone number to call in., filed. (csustaeta,) (Entered: 06/10/2011)
06/10/2011	85	NOTICE of Resetting as to 77 MOTION for J. Ken Nunley to Withdraw as Attorney, 79 MOTION to Compel Answers to Interrogatories, 80 Order on Motion for Sanctions, 81 MOTION for Sanctions, 82 MOTION to Compel Responses to Document Requests. Parties notified. Telephone Conference set for 6/14/2011 at 03:00 PM by telephone before Judge Andrew S. Hanen. NOTE: Casemanager will email parties with phone number to call in., filed. (csustaeta,) (Entered: 06/10/2011)
06/14/2011		Minute Entry for proceedings held before Judge Andrew S. Hanen. TELEPHONE CONFERENCE held on 6/14/2011. Appearances: J Ken Nunley, Andrew Joseph Tine;(Court Reporter: B.Barnard)(03:30-03:20). Case called. 77 MOTION for J. Ken Nunley to Withdraw as Attorney by Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, Discussed and GRANTED. Mr. Nunley to file with Court with copies to other counsel a list of addresses of Defendants. 79 MOTION to Compel Answers to Interrogatories by Denise Campbel, Discussed and GRANTED. 81 MOTION for Sanctions by Denise Campbell, Discussed and GRANTED., filed.(csustaeta,) (Entered: 06/14/2011)
06/16/2011	86	ORDER granting 77 Motion to Withdraw as Attorney. Attorney J Ken Nunley terminated.(Signed by Judge Andrew S. Hanen) Parties notified.(avleal,) (Entered: 06/16/2011)
06/16/2011	87	ORDER granting 81 Motion for Sanctions and the Court enters default judgment against Defendants Immunosyn Corporation and Argyll

		Biotechnologies, LLC. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto) (Entered: 06/16/2011)
06/17/2011	88	ADVISORY by Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, filed.(Nunley, J) (Entered: 06/17/2011)
06/22/2011	89	Order on Plaintiff's Motion to Compel Responses to Document Requests 82 . Defendant James T. Miceli, Douglas A. McClain, Sr., Douglas A. McClain Jr., and Stephen Ferrone are to respond to the Plaintiff's Requests for Production of Documents served May 2, 2011 no later than thirty (30) days from the date of entry of this Order.(Signed by Judge Andrew S. Hanen) Parties notified.(dahumada) (Entered: 06/22/2011)
06/22/2011		***Set/Reset Deadlines/Hearings: Responses due by 7/22/2011 (dahumada,) (Entered: 06/22/2011)
07/08/2011	90	ADVISORY by Argyll Equities, LLC, Stephen Ferrone, Immunosyn Corporation, Douglas A. McClain, Jr, Doulgas A. McClain, James T. Miceli, filed.(Nunley, J) (Entered: 07/08/2011)
07/23/2011	91	MOTION for Sanctions by Denise Campbell, filed. Motion Docket Date 8/15/2011. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Proposed Order)(Tine, Andrew) (Entered: 07/23/2011)
07/23/2011	92	CERTIFICATE OF SERVICE of 91 MOTION for Sanctions by Denise Campbell, filed.(Tine, Andrew) (Entered: 07/23/2011)
08/04/2011	93	ORDER entered Regarding 91 Plaintiff's MOTION for Sanctions for Noncompliance with this Court's Orders dated June 14, 2011 and June 22, 2011. After considering the Plaintiff's Motion for Sanctions and any responses thereto, it is hereby ordered and decreed that: Default judgement shall enter this day against Defendats James T. Miceli, Douglas A. McClain, Jr., Stephen Ferrone, and Douglas A. McClain, Sr. pursuant to F.R.C.P. 37(b)(2)(A)(vi) for failure to comply with this Court's discovery Orders. (Signed by Judge Andrew S. Hanen) Parties notified.(sbejarano,) (Entered: 08/04/2011)
08/04/2011	94	MOTION for <i>Entry of Final Judgment</i> by Denise Campbell, filed. Motion Docket Date 8/25/2011. (Attachments: # 1 Exhibit 1 - SEC Complaint, # 2 Affidavit Denise Campbell, # 3 Affidavit Andrew J. Tine, # 4 Affidavit Gershon Cohen, # 5 Proposed Order Granting Motion, # 6 Proposed Order

		Final Judgment)(Tine, Andrew) (Entered: 08/04/2011)
08/04/2011	95	MOTION to Dismiss <i>Argyll Equities, LLC</i> by Denise Campbell, filed. Motion Docket Date 8/25/2011. (Attachments: # 1 Proposed Order Granting Final Judgment and Dismissal of Argyll Equities)(Tine, Andrew) (Entered: 08/04/2011)
08/04/2011	96	Corrected PROPOSED ORDER re: 94 MOTION for <i>Entry of Final Judgment</i> , 95 MOTION to Dismiss <i>Argyll Equities, LLC</i> , filed. (Attachments: # 1 Proposed Order (With Corrected Caption))(Tine, Andrew) (Entered: 08/04/2011)
08/09/2011	97	MOTION for Robert D. Tepper to Appear Pro Hac Vice by Stephen Ferrone, filed. Motion Docket Date 8/30/2011. (jtabares,) (Entered: 08/09/2011)
08/09/2011	98	MOTION for Robert D. Tepper to Appear Pro Hac Vice for Stephen Ferrone, filed. Motion Docket Date 8/30/2011. (sguevara,) (Entered: 08/09/2011)
08/09/2011	99	ORDER granting 97 Motion to Appear Pro Hac Vice. Attorney Robert Tepper admitted pro hac vice to appear for Stephen Ferrone.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega,) (Entered: 08/09/2011)
08/11/2011	100	Joint MOTION for Entry of Order re: DISMISSAL NISI OF STEPHEN FERRONE by Denise Campbell, Stephen Ferrone, filed. Motion Docket Date 9/1/2011. (Attachments: # 1 Proposed Order)(Tine, Andrew) (Entered: 08/11/2011)
08/11/2011	101	CERTIFICATE OF SERVICE of 100 Joint MOTION for Entry of Order re: DISMISSAL NISI OF STEPHEN FERRONE by Denise Campbell, filed.(Tine, Andrew) (Entered: 08/11/2011)
08/14/2011	102	Corrected PROPOSED ORDER <i>excluding Stephen Ferrone</i> re: 94 MOTION for <i>Entry of Final Judgment</i> , filed. (Attachments: # 1 Proposed Order)(Tine, Andrew) (Entered: 08/14/2011)
08/14/2011	103	CERTIFICATE OF SERVICE of 102 Proposed Order by Denise Campbell, filed.(Tine, Andrew) (Entered: 08/14/2011)

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