



Case Number or Last, First



## 38 Docket Entries for Case 2:16-cv-01428-MCA-MAH

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|-------------------|---|
| <a href="#">1</a> | 03/14/2016 COMPLAINT against CARY LEE PETERSON, RVPLUS, INC., filed by SECURITIES AND EXCHANGE COMMISSION. (Attachments: # <a href="#">1</a> Civil Cover Sheet)(dam)  |
| <a href="#">2</a> | 03/15/2016 SUMMONS ISSUED as to CARY LEE PETERSON, RVPLUS, INC. Attached is the official court Summons, please fill out Defendant and Plaintiffs attorney information and serve. Issued By *Donato Marucci* (dam)   |
|                   | 03/15/2016 <b>CLERK'S QUALITY CONTROL MESSAGE</b> - The COMPLAINT submitted by ANDREW M. CALAMARI on 3/14/2016 appears to have address information that does not match the court's records for this case. Please refer to the court's website at <a href="http://www.njd.uscourts.gov">www.njd.uscourts.gov</a> for information and instructions on maintaining your account. (dam)   |
| <a href="#">3</a> | 03/16/2016 NOTICE of Appearance by PREETHI KRISHNAMURTHY on behalf of SECURITIES AND EXCHANGE COMMISSION (KRISHNAMURTHY, PREETHI)   |
| <a href="#">4</a> | 03/17/2016 NOTICE of Appearance by ADAM SETH GRACE on behalf of SECURITIES AND EXCHANGE COMMISSION (GRACE, ADAM)  |
| 5                 | 05/03/2016 SUMMONS Returned Executed by SECURITIES AND EXCHANGE COMMISSION. CARY LEE PETERSON served on 4/27/2016, answer due 5/18/2016. (KRISHNAMURTHY, PREETHI)   |
| 6                 | 05/03/2016 SUMMONS Returned Executed by SECURITIES AND EXCHANGE COMMISSION. RVPLUS, INC. served on 4/27/2016, answer due 5/18/2016. (KRISHNAMURTHY, PREETHI)  |
| <a href="#">7</a> | 05/18/2016 ANSWER to Complaint by CARY LEE PETERSON.(ek)  |
| 8                 | 05/20/2016 TEXT ORDER: The Court will hold an initial conference (rule 16) before U.S.M.J. C. Waldor by telephone on 7/26/16 at 1:15 PM. Plaintiff shall organize and initiate the call with the pro se defendant, CARY LEE PETERSON, and any other counsel involved. Parties are to submit a Joint Discovery Plan no later than 3 days before the scheduled conference. Please contact chambers with any questions or concerns at (973) 776 7862. So Ordered by Magistrate Judge Cathy L. Waldor on 5/20/16. (tjg, ) |
| 9                 | 05/20/2016 TEXT ORDER: The Court will grant counsels request to reschedule the 7/26/16 conference. The conference will now be held on 7/11/16 at 4:15 PM. Plaintiff is to inform the defendant of the change in scheduling. So Ordered by Magistrate Judge Cathy L. Waldor on 5/20/16. (tjg, )  |
| 10                | 06/02/2016 SUMMONS Returned Executed by SECURITIES AND EXCHANGE COMMISSION. RVPLUS, INC. served on 5/25/2016, answer due 6/15/2016. (KRISHNAMURTHY, PREETHI)  |

<a href="#">12</a>	07/06/2016 Joint Discovery Plan by SECURITIES AND EXCHANGE COMMISSION. (Attachments: # <a href="#">1</a> Exhibit 1 -- SEC's proposed discovery plan, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5)(KRISHNAMURTHY, PREETHI)
13	07/11/2016 TEXT ORDER :In light of Defendant's unavailability, the Court hereby reschedules the initial Rule 16 teleconference (ECF Nos. 8-9) to Monday, August 8, 2016 at 3:00 PM. The SEC shall initiate the conference call and shall ensure that Defendant receives this Order.. So Ordered by Magistrate Judge Cathy L. Waldor on 7/11/16. (tjg, )
14	08/09/2016 TEXT ORDER: The Court grants the request (ECF No. 8) and, accordingly, reschedules the initial Rule 16 conference (ECF No. 6) to August 31, 2016 at 11:15 AM. So Ordered by Magistrate Judge Cathy L. Waldor on 8/9/16. (tjg, )
15	08/31/2016 TEXT ORDER: The conference (ECF No. 14) shall proceed as scheduled today, August 31, 2016 at 11:15 AM. So Ordered by Magistrate Judge Cathy L. Waldor on 8/31/16. (tjg, )
	08/31/2016 Minute Entry for proceedings held before Magistrate Judge Cathy L. Waldor: telephonic Initial Pretrial Conference held on 8/31/2016. (Court Reporter/Recorder ECR.) (tjg, )
<a href="#">16</a>	08/31/2016 INITIAL PRETRIAL SCHEDULING ORDER: Telephone Conference set for 12/8/2016 02:30 PM before Magistrate Judge Cathy L. Waldor. Amended Pleadings due by 10/31/2016. Fact Discovery due by 8/31/2017. Joinder of Parties due by 10/31/2016, etc. Signed by Magistrate Judge Cathy L. Waldor on 8/31/16. (cm )
<a href="#">17</a>	09/07/2016 Mail Returned as Undeliverable. Mail sent to Cary Lee Peterson. (cm )
<a href="#">18</a>	09/29/2016 MOTION to Intervene <i>and to Stay Discovery</i> by UNITED STATES OF AMERICA. (Attachments: # <a href="#">1</a> Brief, # <a href="#">2</a> Text of Proposed Order, # <a href="#">3</a> Certificate of Service)(STRINGER, KAREN)
	09/29/2016 Remark: Please be advised chambers will notify counsel if oral argument is necessary <a href="#">18</a> MOTION to Intervene and to Stay Discovery. (seb)
<a href="#">19</a>	09/29/2016 Letter from Plaintiff SEC seeking adjournment. (Attachments: # <a href="#">1</a> Text of Proposed Order)(KRISHNAMURTHY, PREETHI)
<a href="#">20</a>	09/30/2016 Letter from Plaintiff Securities and Exchange Commission re <a href="#">19</a> Letter. (Attachments: # <a href="#">1</a> Exhibit)(KRISHNAMURTHY, PREETHI)
<a href="#">21</a>	09/30/2016 ORDER that the scheduling Order's discovery deadlines are adjourned until the Motion's resolution. Signed by Magistrate Judge Cathy L. Waldor on 9/30/16. (cm )
<a href="#">22</a>	10/28/2016 Mail Returned as Undeliverable. Mail sent to Carey Lee Peterson. (cm )
<a href="#">23</a>	11/02/2016 ORDER granting <a href="#">18</a> Motion to Intervene and to Stay Discovery. Signed by Magistrate Judge Cathy L. Waldor on 11/2/16. (cm )
<a href="#">24</a>	11/09/2016 Letter from Karen D. Stringer re: service of order. (STRINGER, KAREN)
<a href="#">25</a>	11/14/2016 Mail Returned as Undeliverable. Mail sent to Cary Lee Peterson. (cm )
<a href="#">26</a>	09/27/2018 Letter from United States. (FONTECCHIO, ARI)

<a href="#">27</a>	<i>12/26/2018</i> Letter addressed to Judge Walls re Status Update and to request Subpoena from the U.S. District Court of New Jersey in Trenton re case 3:18-cv-14649; etc. Filed by Cary Lee Peterson. (sms)
<a href="#">28</a>	<i>12/26/2018</i> Letter addressed to Judge Walls re Defendant's Motion for Severance and Dismissal, a motion for subpoena duces tecum for all court records; etc. Filed by Cary Lee Peterson. (Attachments: # <a href="#">1</a> Exhibits)(sms)
<a href="#">30</a>	<i>04/05/2019</i> Letter from Cary Lee Peterson. (JB, )
<a href="#">29</a>	<i>04/12/2019</i> NOTICE by UNITED STATES OF AMERICA (FONTECCHIO, ARI)
<a href="#">31</a>	<i>04/25/2019</i> Mail Returned as Undeliverable. Mail sent to Cary Lee Peterson, send to ECCF (JB, )
<a href="#">32</a>	<i>06/21/2019</i> LETTER BRIEF (Attachments: # <a href="#">1</a> Index A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C-H, # <a href="#">4</a> Affidavit of Cary Lee Peterson)(JB, )
33	<i>07/25/2019</i> TEXT ORDER REASSIGNING CASE. Case reassigned to Judge Madeline Cox Arleo and Magistrate Judge Michael A. Hammer for all further proceedings. Judge William H. Walls, Magistrate Judge Cathy L. Waldor no longer assigned to case. So Ordered by Chief Judge Freda L. Wolfson on 7/25/2019. (ti, )
34	<i>07/26/2019</i> TEXT ORDER: The parties shall submit a joint status report by 8/2/2019. So Ordered by Magistrate Judge Michael A. Hammer on 7/26/2019. (jqb, )
35	<i>07/26/2019</i> TEXT ORDER: The deadline to submit a status report is extended to 8/9/2019. So Ordered by Magistrate Judge Michael A. Hammer on 7/26/2019. (jqb, )