

1 any Court, tribunal, or administrative agency in the any jurisdiction, in the United States or abroad,
2 including any attempt to attach or seize any of Lynch’s assets or property, whether pre-judgment or
3 otherwise, until this Court determines the merits and enters judgment on Lynch’s claims against the
4 Defendants in this action. Thus, even though they are not named defendants in this Declaratory
5 Judgment claim, the defendants’ co-conspirators, including any law firm they have worked with in
6 matters related to Lynch, make themselves subject to any injunction issued by this Court to the extent
7 they act in concert with the defendants named in this claim – all named defendants in this case.

9 WHEREFORE, Lynch prays for judgment set forth below.

10 **THIRTEENTH CLAIM FOR RELIEF**
11 **REQUEST FOR DECLARATORY JUDGMENT**
12 **THAT THE UNITED STATES DISTRICT COURT DECISION**
13 **CASE NO. – NATURAL WEALTH**
14 **RESTRAINING ORDER ISSUED WITHOUT FINDINGS**
15 **IS UNENFORCEABLE AND NON-RECOGNIZABLE**
16 **(Against All RICO Defendants)**

17 485. Lynch realleges and incorporates herein by reference each and every foregoing paragraph
18 of this Complaint as if set forth in full.

19 486. Lynch is entitled to declaratory judgment that the September 5, 2008 decision in the
20 Natural Wealth case is unenforceable and non-recognizable.

21 487. By this claim, Lynch seeks declaratory judgment and/or other relief that the September 5,
22 2008 decision in the Natural Wealth case is unenforceable and non-recognizable, including but not
23 limited to under the United States Constitution, federal common law, on among other grounds, of fraud,
24 failure to afford procedures compatible with due process, and lack of personal jurisdiction with respect
25 to the court.

26 488. By reason of the fraudulent acts and fundamentally unfair proceedings described in this
27 Complaint that have given rise to the Los Angeles Superior Court judgment and renewal of judgment
28 (Case No. BC338322), as well as the fraud upon the U.S. District Courts, an actual and justifiable

1 controversy has now arisen and exists between Lynch and the defendants as to whether the judgment is
2 unenforceable and non-recognizable and establishing that Lynch's assets and property are safe from the
3 defendants' fraudulent actions and racketeering activity. The actions of the defendants have damaged
4 and are threatening to continue damaging Lynch. Unless the controversy between the parties is resolved,
5 the defendants will continue to harm Lynch and seek recognition and enforcement of the fraudulent
6 judgment that they have obtained on behalf of Leonard Cohen and his wholly owned LLC, LC
7 Investments, LLC.
8

9 489. Lynch has no adequate remedy at law. A declaratory action is necessary and useful in
10 resolving and disposing of the question of whether the fraudulent Los Angeles Superior Court judgment
11 is enforceable and recognizable, and is the best and most effective remedy for finalizing the controversy
12 between the parties as to this issue and relieving Lynch from the expensive and damaging uncertainty
13 surrounding the pending enforcement and recognition of the fraudulent judgment. Lynch is entitled to
14 have the question of whether the September 5, 2008 Natural Wealth decision is enforceable and
15 recognizable settled promptly so that she remains free of the threat of attachment, asset seizures, or other
16 enforcement actions arising from the massive fraudulent judgment.
17

18 490. Lynch is further entitled to, and should be awarded, a preliminary and permanent
19 injunctions against the defendants, their assignees, anyone acting in concert with them, and third parties
20 – including IRS and FTB – from commencing, prosecuting, relying upon, or advancing in any way –
21 directly or indirectly – any attempt to recognize or enforce the September 8, 2005 decision in the Natural
22 Wealth case in any Court, tribunal, or administrative agency in the any jurisdiction, in the United States
23 or abroad, including any attempt to attach or seize any of Lynch's assets or property, whether pre-
24 judgment or otherwise, until this Court determines the merits and enters judgment on Lynch's claims
25 against the Defendants in this action. Thus, even though they are not named defendants in this
26 Declaratory Judgment claim, the defendants' co-conspirators, including any law firm they have worked
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1 Declaratory Judgment claim, the defendants' co-conspirators, including any law firm they have worked
2 with in matters related to Lynch, make themselves subject to any injunction issued by this Court to the
3 extent they act in concert with the defendants named in this claim – all named defendants in this case.

4 WHEREFORE, Lynch prays for judgment set forth below.

5
6 MISCELLANEOUS

7 491. Due to the complexity of this case, the scheme to defraud and so forth, as well as the
8 totality of circumstances, this Complaint is, out of necessity, relatively long and detailed. Lynch has
9 relied extensively on Chevron v. Donziger, as many elements are the same (apart from the fact that this
10 particular Complaint relates specifically to egregious fraud upon U.S. District and other courts). The
11 Complaint in that matter totaled 231 pages. Lynch has also received a RICO Complaint, from at least
12 one expert RICO attorney, that totaled approximately 100 pages. That particular Complaint did not
13 involve an inconceivably complex multi-faceted scheme that spanned approximately ten years. However,
14 if the Court determines that this Complaint is too long, Lynch requests the opportunity to amend the
15 complaint accordingly. Clearly, the issues presented herein and the direct harm to Lynch are plausible,
16 factual, and outrageous.

17
18 <https://www.chevron.com/documents/Pdf/Ecuador/AmendedComplaint.pdf>

19 Court Order (Chevron)

20
21 <http://www.theamazonpost.com/wp-content/uploads/Chevron-Ecuador-Opinion-3.4.14.pdf>

22 491^a Attached hereto please find a schedule of relevant statutes and doctrines together with a
23 list of all IRS required tax and corporate documents the RICO Defendants willfully refuse to provide
24 Lynch. The U.S. Constitution's Supremacy Clause should override the RICO Defendants' use of the
25 fraudulently obtained multi-million default judgment and fraudulent restraining orders to prevent,
26 prohibit, and obstruct Lynch's ability to obtain IRS required tax and corporate information. Exhibit III,
27 Schedule of Statutes & Doctrines, attached hereto and made a part hereof.
28

1 492. Please see also Kelley Lynch, Paulette Brandt, and Kelley Lynch interviews on Truth
2 Sentinel, incorporated herein and made a part hereof, for additional details of the scheme to defraud,
3 extort, discredit, and destroy Kelley Lynch, her sons, and elderly parents:

4 <http://riverdeepbook.blogspot.com/2015/05/kelley-lynch-press-release-hearing-in.html>

5 Truth Sentinel Episode 39 (Leonard Cohen, truth, lies, guilt, innocence, law, MK ULTRA)

6 <https://www.youtube.com/watch?v=jVXTY0ATTR8>

7 Truth Sentinel Episode 40 (Phil Spector, truth, lies, guilt and innocence, murder trial) Leonard Cohen,
8 truth, lies, guilt, innocence, law, MK ULTRA)

9 <https://www.youtube.com/watch?v=PB1WMxTwnHg>

10
11 **PRAYER FOR RELIEF**

12 493. Lynch realleges and incorporates herein by reference each and every foregoing paragraph
13 of this Complaint as if set forth in full.
14

15 494. Plaintiff requests that this Court render the following relief:

- 16 (a) Judgment in favor of Plaintiff and against Defendants;
- 17 (b) Grant temporary and permanent injunctive relief;
- 18 (c) Declare that Defendants' conduct constitutes violations of the Constituion of the United
19 States, statutes, common law, and doctrines cited herein;
- 20 (d) Award Plaintiff an appropriate amount in monetary damages as determined at trial,
21 including pre and post judgment interest;
- 22 (e) Award Plaintiff costs, including all Court fees related to filing fees, of bringing this action;
- 23 (f) Award Plaintiff treble damages against all Defendants, jointly and severally, in an amount
24 in excess of \$75,000.00 to be proven at trial together with costs;
- 25 (g) Impose exemplary and/or punitive damages against Defendants in an appropriate
26 amount to be determined at trial;
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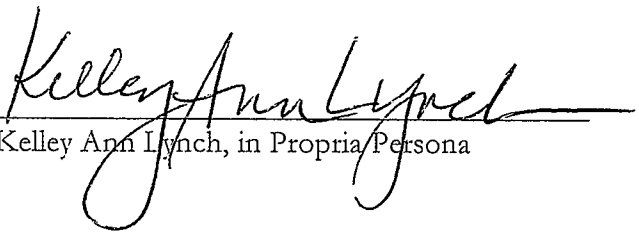
1 (h) For equitable relief as appropriate pursuant to applicable law, including but not limited to,
2 issuing a temporary restraining order, a preliminary injunction and a permanent injunction
3 that ars Defendants, their assignees and anyone else acting in concert with them –
4 including third party law firms assisting Defendants, IRS, FTB, and other tax authorities –
5 from commencing, prosecuting, relying upon, or advanceing in any way – directly or
6 indirectly – any attempt to recognize or enforce the two defaults judgments (Los Angeles
7 Superior Court Case No. BC338322 and BC341120) and the September 5, 2008 decision
8 in the Natural Wealth Lawsuit in any court, tribunal, or administrative agency in any
9 jurisdiction, in the United States or abroad, including any attempt to attach or seize any
10 asset or property belonging to Lynch, whether prejudgment or otherwise, until this Court
11 determines the merits and enters judgment on Plaintiff's claims against the Defendants in
12 this action;

15 (i) For an accounting;

16 (j) For a declaration against that the Los Angeles Superior Court default judgments and
17 September 5, 2008 decision in the Natural Wealth Lawsuit are non-recognizable and
18 unenforcable for each and every one of the reasons set forth herein; and,

19 (k) Grant Plaintiff such other legal, equitable, and/or alternative relief as is just and
20 appropriate.
21

22 DATED: 20 April 2016

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25 Kelley Ann Lynch, in Propria Persona
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**DECLARATION OF
KELLEY ANN LYNCH**

I, KELLEY ANN LYNCH, declare:

1. I am a citizen of the United States who currently resides in Los Angeles, California. I am over the age of 18 years. I have personal knowledge of the facts contained in this declaration and if called upon to testify I could and would testify competently as to the truth of the facts stated herein.

2. As of this date, I have been advised by one party that, while they would like to have been a plaintiff in this suit, based upon the ongoing campaign of harassment, they are concerned about further harassment, stalking, intimidation, and threats. I would like the Court to address how to handle this situation.

3. As of this date, I have been advised by two witnesses that, while they would like provide declarations, based upon the ongoing campaign of harassment, they are concerned about further harassment, stalking, intimidation, and threats. I would like the Court to address how to handle this situation.

4. I discovered the necessary elements (and injuries that resulted) of this racketeering complaint from approximately April 2012 through the present. I was unaware of the most basic scheme to defraud and extort me. I was aware of the default judgment and, immediately upon relocating to Los Angeles, California, I diligently filed a motion to vacate. In April 2012, I discovered the content of the IRS binder. I was falsely imprisoned from approximately March 1, 2012 through September 12, 2012 and did not have access to this information until sometime thereafter. Once I filed my motion to vacate the fraudulent default judgment, I discovered additional elements in the response documents. I discovered further information in response to my motion for terminating sanctions (fraud upon the court) that is currently under appeal. The scheme to defraud me involves the named Defendants, certain co-conspirators, unconscionable conduct on the part of Leonard Cohen and the lawyers involved in this

1 case, willful and knowing failure to serve the summons and complaint (Los Angeles Superior Court Case
2 No. BC338322), a failure to legally notify me of entry of the default (Los Angeles Superior Court Case
3 No. BC338322), service issues related to other matters, Michelle Rice's outrageous decision to inform the
4 United States District Court, District of Colorado, to change my address to Phil Spector's and provide an
5 email address I didn't authorize, fraudulent and fabricated evidence, concocted "operative facts," fraud
6 upon numerous courts, the procurement of sham criminal investigations and a prosecution (related to
7 federal tax, IRS matters, and Phil Spector), the submission of perjured declarations to numerous courts,
8 an outrageous media campaign, a campaign of harassment, the terrorization of my sons for seven straight
9 years, the targeting of both of my sons (including through the coordinated custody matter), a decision on
10 the part of the RICO Defendants to willfully bankrupt me and force me into homelessness; a decision on
11 the part of the RICO Defendants to blatantly extort property from me while converting my property to
12 Leonard Cohen's (including with respect to the property of suspended corporations), and generally
13 inconceivably outrageous conduct. That includes, but is not limited to the RICO Defendants decision
14 not to communicate with me during the litigation processes with respect to the matters addressed herein.
15 That includes their colleagues. This was an intentional tactic used strategically to permit these parties to
16 scream harassment.

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19 5. Detective Viramontes, LAPD's Threat Management Unit, advised me that – with respect to the
20 fraudulent restraining order violation – Leonard Cohen did not feel comfortable with my requests for tax
21 information. I am not in receipt of this information. Cohen was required to provide me with much of
22 this prior to filing the retaliatory and baseless lawsuit (Los Angeles Superior Court Case No. BC338322).
23 Neither IRS nor I are in receipt of this information. This has exposed me to injury because the FTB has
24 demanded my returns, used inaccurate guesstimates of taxes due (based on 2003 income/expenses which
25 are not representative of the years 2004 and/or 2005), and has wrongfully seized my property because I
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1 am unable to file my returns. This is an ongoing issue that the RICO Defendants steadfastly refuse to
2 address.

3 6. I have had two businesses destroyed; my professional reputation (as a manager in the music
4 industry) has been destroyed; my sons' lives have been destroyed (whether or not that is a RICO
5 "injury"); have accumulated tremendous debt due to the decision of the RICO Defendants scheme to
6 defraud me; have lost my home; was unable to afford a lawyer to represent me and my family members
7 in many matters (including my younger son's custody matter, my older son's Whole Foods matter, and
8 the fraud restraining orders; and the damage here is truly inconceivable and ongoing. My injuries are a
9 direct result of the actions of the RICO Defendants. The allegations are plausible because they are
10 factual and this is what has occurred. The Complaint is complex, detailed, and necessarily lengthy due to
11 the ten-year scheme that involves horrific conduct on the part of many parties. That would include, but
12 is not limited to, the local government actors in Los Angeles who have united in targeting me with the
13 RICO Defendants. I should not be unduly prejudiced due to the fact that I have been forced to
14 confront and detail the ten year scheme that involves numerous predicate acts as fully set forth in the
15 Complaint. I should not be unduly prejudiced due to the fact that I am self-represented. That was and
16 remains the goal of the RICO Defendants who prefer to be unopposed. This has provided them with
17 tactical advantages and orders, decisions, and judgments procured by fraud.
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21 7. Attached to and incorporated into the Complaint are the declarations of Joan Lynch, John Rutger
22 Penick, Clea Westphal Surkhang, Palden Ronge, and Paulette Brandt. Also attached to and incorporated
23 into the Complaint are the additional declarations of John Rutger Penick and Ray Charles Lindsey. The
24 campaign harassment, where my sons have been terrorized for seven years now, made my younger son
25 physically ill. My sons, sister, and others, have continuously requested that this harassment cease and
26 desist. I have brought this to the attention of LAPD's Threat Management Unit, City Attorney of Los
27 Angeles, District Attorney of Los Angeles, and others, because many Los Angeles residents are being
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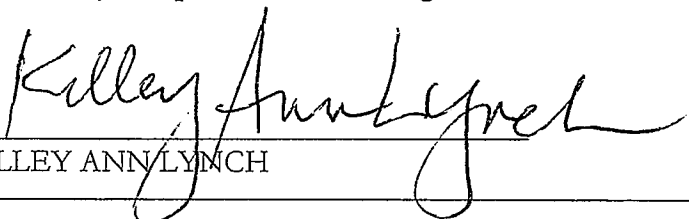
1 stalked, harassed, retaliated against, and intimidated. I have also brought this to the attention of IRS,
2 FBI, DOJ, Treasury, FTB, and others.

3 8. Since reporting the allegations that Leonard Cohen committed criminal tax fraud to IRS on April
4 15, 2005, I have been documenting what has unfolded in emails for IRS, FBI, DOJ, Treasury, FTB, and
5 others. My injuries are not a direct result of reporting the allegations of criminal tax fraud to IRS but the
6 related Tax Fraud Scheme has damaged me inconceivably and provided the RICO Defendants with an
7 opportunity to benefit financially while depriving me of monies and property due me. Leonard Cohen's
8 fraudulent tax refunds do injure me and expose me to further injuries. I am, of course, willing to amend
9 the Complaint if necessary.

10
11 9. With respect to the corporations, assets that were owned by the entities, and intellectual property
12 at issue, an accounting is required. The RICO Defendants are in control and possession of the
13 information necessary to prepare the appropriate accountings. These accountings, including the asset
14 and corporate valuations, are necessary to prepare and submit federal and state tax returns related to the
15 apparent dissolution of the entities or my share in them as of May 15 2006. Leonard Cohen is not
16 entitled to any fraudulent financial interest. He and his co-defendants have merely used this situation as
17 an opportunity to defraud and extort monies and property from me while concocting a fabricated
18 narrative meant to extricate Leonard Cohen from the Tax Fraud Scheme. This has led to the fraud upon
19 so many courts. That would include, but is not limited to the U.S. District Courts for the District of
20 Colorado and Central District of California.

21 I declare under the penalty of perjury under the laws of the State of California that the foregoing is true
22 and correct.

23 This declaration is executed on this 21st day of April 2016 in Los Angeles, California.

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KELLEY ANN LYNCH

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): TELEPHONE NO.: _____ FAX NO. (Optional): _____ E-MAIL ADDRESS (Optional): _____ ATTORNEY FOR (Name): _____	FOR COURT USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF _____ STREET ADDRESS: _____ MAILING ADDRESS: _____ CITY AND ZIP CODE: _____ BRANCH NAME: _____	
PLAINTIFF/PETITIONER: _____ DEFENDANT/RESPONDENT: _____	CASE NUMBER: _____
PROOF OF SERVICE OF SUMMONS	Ref. No. or File No.: _____

(Separate proof of service is required for each party served.)

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of:
 - a. summons
 - b. complaint
 - c. Alternative Dispute Resolution (ADR) package
 - d. Civil Case Cover Sheet (served in complex cases only)
 - e. cross-complaint
 - f. other (specify documents): _____
3. a. Party served (specify name of party as shown on documents served): _____

 b. Person (other than the party in item 3a) served on behalf of an entity or as an authorized agent (and not a person under item 5b on whom substituted service was made) (specify name and relationship to the party named in item 3a): _____
4. Address where the party was served: _____
5. I served the party (check proper box)
 - a. **by personal service.** I personally delivered the documents listed in item 2 to the party or person authorized to receive service of process for the party (1) on (date): _____ (2) at (time): _____
 - b. **by substituted service.** On (date): _____ at (time): _____ I left the documents listed in item 2 with or in the presence of (name and title or relationship to person indicated in item 3): _____
 - (1) **(business)** a person at least 18 years of age apparently in charge at the office or usual place of business of the person to be served. I informed him or her of the general nature of the papers.
 - (2) **(home)** a competent member of the household (at least 18 years of age) at the dwelling house or usual place of abode of the party. I informed him or her of the general nature of the papers.
 - (3) **(physical address unknown)** a person at least 18 years of age apparently in charge at the usual mailing address of the person to be served, other than a United States Postal Service post office box. I informed him or her of the general nature of the papers.
 - (4) I thereafter mailed (by first-class, postage prepaid) copies of the documents to the person to be served at the place where the copies were left (Code Civ. Proc., § 415.20). I mailed the documents on (date): _____ from (city): _____ or a declaration of mailing is attached.
 - (5) I attach a declaration of diligence stating actions taken first to attempt personal service.

PLAINTIFF/PETITIONER:	CASE NUMBER:
DEFENDANT/RESPONDENT:	

5. c. **by mail and acknowledgment of receipt of service.** I mailed the documents listed in item 2 to the party, to the address shown in item 4, by first-class mail, postage prepaid,
- (1) on *(date)*: (2) from *(city)*:
- (3) with two copies of the *Notice and Acknowledgment of Receipt* and a postage-paid return envelope addressed to me. (*Attach completed Notice and Acknowledgement of Receipt.*) (Code Civ. Proc., § 415.30.)
- (4) to an address outside California with return receipt requested. (Code Civ. Proc., § 415.40.)
- d. **by other means** (*specify means of service and authorizing code section*):

Additional page describing service is attached.

6. The "Notice to the Person Served" (on the summons) was completed as follows:
- a. as an individual defendant.
- b. as the person sued under the fictitious name of (*specify*):
- c. as occupant.
- d. On behalf of (*specify*):
- under the following Code of Civil Procedure section:
- | | |
|---|---|
| <input type="checkbox"/> 416.10 (corporation) | <input type="checkbox"/> 415.95 (business organization, form unknown) |
| <input type="checkbox"/> 416.20 (defunct corporation) | <input type="checkbox"/> 416.60 (minor) |
| <input type="checkbox"/> 416.30 (joint stock company/association) | <input type="checkbox"/> 416.70 (ward or conservatee) |
| <input type="checkbox"/> 416.40 (association or partnership) | <input type="checkbox"/> 416.90 (authorized person) |
| <input type="checkbox"/> 416.50 (public entity) | <input type="checkbox"/> 415.46 (occupant) |
| | <input type="checkbox"/> other: |

7. **Person who served papers**
- a. Name:
- b. Address:
- c. Telephone number:
- d. **The fee** for service was: \$
- e. I am:
- (1) not a registered California process server.
- (2) exempt from registration under Business and Professions Code section 22350(b).
- (3) a registered California process server:
- (i) owner employee independent contractor.
- (ii) Registration No.:
- (iii) County:

8. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

or

9. I am a California sheriff or marshal and I certify that the foregoing is true and correct.

Date:

(NAME OF PERSON WHO SERVED PAPERS/SHERIFF OR MARSHAL)		(SIGNATURE)
---	--	-------------

1 Kelley Ann Lynch
1754 N. Van Ness Avenue
2 Hollywood, California 90028
kelley.lynch.2013@gmail.com
3

4 In Propria Persona

5
6 **UNITED STATES DISTRICT COURT**
CENTRAL DISTRICT OF CALIFORNIA
7

8 Kelley Ann Lynch, an individual

Case No.

9 Plaintiff

10 vs.

11 Leonard Norman Cohen, an individual,
12 Robert B, Kory, an individual,
Michelle Rice, an individual,
13 and Does 1-25

14 Defendants
15

16
17 **EXHIBITS**
VOLUME I
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APPENDIXES & EXHIBIT INDEX

Declaration Signatures Page

Declaration of Ray Charles Lindsey (July 17, 2013) – Signature Page

Declaration of John Rutger Penick (July 21, 2015) – Signature Page

*Entire declarations can be found at racketeeringact.wordpress.com

APPENDIXES

Appendix A: Mail & Wire Fraud Schedule.

Dockets Attached: Greenberg (Natural Wealth), et al. v. Cohen, et al., U.S. District Court (Colorado), Case No. 1:05-cv-01233-LTB; Cohen v. Greenberg, et al., U.S. District Court (Central District of California), Case No. 2:05-cv-06047-RSWL-SS; Cohen v. Lynch, Los Angeles Superior Court (*Default Judgment*), Case No. BC338322; Cohen v. Lynch, Los Angeles Superior Court (Writ of Possession *Default Judgment*), Case No. BC341120; Cohen v. Lynch, Los Angeles Superior Court (Domestic Violence – Fraudulently Registered Order), Case No. BQ033717; Cohen v. Lynch, Los Angeles Superior Court (Civil Harassment Order – *Default Judgment*), Case No. BS099650.

Appendix B: A non-exhaustive list of federally copyrighted works that the RICO Defendants have infringed by the acts complained of herein. Leonard Cohen executed irrevocable transfers and assignments of all intellectual property and other rights in that property to Blue Mist Touring Company, Inc. Lynch has a 15% ownership interest in that entity. A schedule of the works generally assigned to this entity, including both music and literary properties is attached hereto [Intellectual Property Schedule; Westin/Lynch/Fried Emails re. Old Ideas, LLC; “Dear Heather” Liner Notes; Old Ideas, LLC (Copyright Office Information).

Appendix C: A non-exhaustive list of federally copyrighted works that the RICO Defendants have infringed by the acts complained of herein. These copyrights should have been assigned to Old Ideas, LLC. Lynch has a 15% ownership interest in that entity. The “Dear Heather” liner notes and available Copyright Office information related to Old Ideas, LLC are attached hereto.

Appendix D: Fraudulent Misrepresentations Schedule, attached hereto and made a part hereof

EXHIBITS

Exhibit A: Schedule of Parties & Co-Conspirators.

Exhibits B: Ann Diamond Article.

Exhibit C: Declaration of Ann Diamond.

Exhibit D: Ann Diamond's Introduction to Stephen Gianelli, attached hereto and made a part hereof.

Exhibit E: Schedule of Trial Testimony/Statements (federal tax matters and Internal Revenue Service).

Exhibit F: Kelley Lynch Case History. See racketeeringact.wordpress.com.

Exhibit G: KL letter to IRS Chief Trial Counsel's Office dated July 25, 2004.

Exhibit H: D&B October 27, 2004 letter.

Exhibit I: Robert Kory January 14, 2005 Memorandum.

Exhibit J: Steven Machat email to Kelley Lynch.

Exhibit K: Cohen CAK Declaration.

Exhibit L: Leonard Cohen's Objections document (3 parts). See racketeeringact.wordpress.com.

Exhibit M: Natural Wealth First Amended Complaint. See racketeeringact.wordpress.com.

Exhibit N: King Drew Report. See racketeeringact.wordpress.com.

Exhibit O: Lynch Fax to Daniel Bergman dated April 13, 2010

Exhibit P: Judge Lewis Babcock Order dated December 4, 2006.

Exhibit Q: Judge Lewis Babcock Order dated January 23, 2007.

Exhibit R: Judge Lewis Babcock Order dated September 5, 2008.

Exhibit S: Defendant Leonard Cohen's Status Report entered October 11, 2005 (Natural Wealth Docket No. 36).

Exhibit T: TH Articles of Organization and corporate records. See racketeeringact.wordpress.com.

Exhibit U: Motion to Compel Arbitration by Leonard Cohen dated October 11, 2005.

Exhibit V: Brief in Support re. Motion for Judgment on the Pleadings dated October 19, 2006. See racketeeringact.wordpress.com.

Exhibit W: Links to Spring of 1996 (Leonard Cohen) video from documentary. See racketeeringact.wordpress.com.

Exhibit X: Bob Hillburn Los Angeles Times interview. See racketeeringact.wordpress.com.

Exhibit Y: Martin Machat letter to Irving Trust. See racketeeringact.wordpress.com.

Exhibit Z: Richard Westin March 6, 2002 letter to Cohen.

Exhibit AA: Richard Westin March 6, 2002 letter to Lynch.

Exhibit BB: Affidavit of Leonard Cohen dated December 20, 2007. See racketeeringact.wordpress.com.

Exhibit CC: Los Angeles Superior Court Complaint, Case No. BC338322.

Exhibit DD: Proof of Service, Complaint, Case No. BC338322 (Los Angeles Superior Court); Photographs of Kelley Lynch (blonde & brunette: these represent the actual hair colors – not the time periods).

Exhibit EE: Default Judgment, Los Angeles Superior Court Case No. BC338322.

Exhibit FF: Trial Transcript RT 426. See racketeeringact.wordpress.com.

Exhibit GG: Trial Transcript RT 49. See racketeeringact.wordpress.com.

Exhibit HH: Trial Transcript RT 270. See racketeeringact.wordpress.com.

Exhibit II: Annuity Agreement.

Exhibit JJ: Summary page (“A”) of Expense Ledger. SEE EXHIBIT LL (Pg. 10)

Exhibit KK: Declaration of Leonard Cohen dated January 24, 2006.

Exhibit LL: Declaration of Kevin Prins dated January 24, 2006

Exhibit MM: Kelley Lynch’s Motion to Vacate dated August 9, 2013; RICO Defendants’ Response documents (including declarations of Leonard Cohen, Michelle Rice, and Robert Kory dated January 4, 2014); Transcript of January 17, 2014 hearing. See racketeeringact.wordpress.com.

Exhibit NN : Kelley Lynch’s Motion for Terminating Sanctions (fraud upon the court); RICO Defendants’ Response Documents; Transcript of June 23, 2015 Motion for Terminating Sanctions hearing. See racketeeringact.wordpress.com.

Exhibit OO: RICO Defendants’ Ex Parte Application to Seal Evidence; Lynch’s Objection; Court Order. See racketeeringact.wordpress.com.

Exhibit PP: RICO Defendants’ Sanctions Motion; Lynch’s Opposition; Hearing Transcript – October 6, 2015. See racketeeringact.wordpress.com.

Exhibit QQ: Declarations of Joan Marie Lynch, John Rutger Penick, Paulette Brandt, Clea Surkhang, Palden Ronge, Daniel J. Meade, Ray Charles Lindsey, Signature Pages & Limited Powers of Attorney. See racketeeringact.wordpress.com. Note: Signature pages are attached hereto and made a part hereof.

Exhibit RR: Renewal of Default Judgment. See racketeeringact.wordpress.com.

Exhibit SS: Accrued Statutory Interest Form. See racketeeringact.wordpress.com.

Exhibit TT: Los Angeles Superior Court Dockets (Case No. BC338322 and No. BC341120). See racketeeringact.wordpress.com.

Exhibit UU: Supplement Request for Judicial Notice dated September 28, 2015. See racketeeringact.wordpress.com.

Exhibit VV: Declaration of Joel Feuer and attached Statement for Claims and Damages. See racketeeringact.wordpress.com.

Exhibit WW: Los Angeles Superior Court Docket, Case No. BS099650. See racketeeringact.wordpress.com.

Exhibit XX: LAPD Report #1107-10476 dated June 14, 2011. See racketeeringact.wordpress.com.

Exhibit YY: The Boulder Colorado Verified Motion. See racketeeringact.wordpress.com.

Exhibit ZZ: April 10, 2014 Email from the Boulder Combined Court. See racketeeringact.wordpress.com.

Exhibit AAA: Transcript of the September 2, 2008 hearing. See racketeeringact.wordpress.com.

Exhibit BBB: Registration of Colorado Sister State Order (DV-600). See racketeeringact.wordpress.com.

Exhibit CCC: LA Superior Court, Case No. BQ033717, Docket. See racketeeringact.wordpress.com.

Exhibit DDD: The Boulder Colorado Verified Motion; Transcript of September 2, 2008 hearing. See racketeeringact.wordpress.com.

Exhibit EEE: September 1, 2015 Hearing Transcript. See racketeeringact.wordpress.com

Exhibit FFF: RICO Defendants' Request for Judicial Notice dated July 17, 2015. See racketeeringact.wordpress.com

Exhibit GGG: Trial Transcript RT 37 – 38

Exhibit HHH: Trial Transcript RT 42 – 43

Exhibit III: Trial Transcript RT 43-44. See racketeeringact.wordpress.com.

Exhibit JJJ: Trial Transcript RT 384-385. See racketeeringact.wordpress.com.

Exhibit KKK: IRS Binder. See racketeeringact.wordpress.com.

Exhibit LLL: Leonard Cohen's Victim Impact Statement. See racketeeringact.wordpress.com.

Exhibit MMM: Trial Transcript RT 566 - 578. See racketeeringact.wordpress.com.

Exhibit NNN: Declaration of Kelley Lynch (submitted to IRS on March 1, 2015)

Note: Signature page attached hereto and made a part hereof. See [racketeering act.wordpress.com](http://racketeeringact.wordpress.com).

Exhibit OOO: Non-revocable assignments to Blue Mist Touring Company, Inc.

Exhibits PPP, QQQ, RRR: Intentionally Deleted.

Exhibit TTT: Stephen Gianelli's email dated September 24, 2015 at 11.01 PM to Kelley Lynch (enclosing Michelle Rice's email to Gianelli re. Westin, Lloyd's of London, and Kelley Lynch).

Exhibit UUU: Hellalujah article. See racketeeringact.wordpress.com.

Exhibit VVV: MacLean's Article, Devastated. See racketeeringact.wordpress.com.

Exhibit WWW: NY Times Article. See racketeeringact.wordpress.com.

Exhibit XXX: Guardian Article. See racketeeringact.wordpress.com.

Exhibit YYY: Uncut Interview. See racketeeringact.wordpress.com.

Exhibit ZZZ: Issimo Article, The Troubles of a Troubador. See racketeeringact.wordpress.com.

Exhibit AAAA: Vogue Birthday Article. See racketeeringact.wordpress.com.

Exhibit BBBB: Steven Gianelli email to the Scientist (article attached thereto and Lynch's commentary provided on Exhibit BBBB-1). See racketeeringact.wordpress.com.

Exhibit CCCC: Bloody stump email; Stephen Gianelli's email Ed Lozzi, cc. to Lynch, and Lozzi's email to Lynch re. Michelle Rice.

Exhibit DDDD: "Leonard Cohen Is Not A Nice Man" Phawker Excerpt. See racketeeringact.wordpress.com.

Exhibit EEEE: Robert Kory June 10, 2005 email to Matthew Traub, DKC News

Exhibit EEEE-1: Matthew Traub Affidavit (Natural Wealth).

Exhibit EEEE-2: Leonard Cohen's Affidavit of April 28, 2008 (Natural Wealth).

Exhibit EEEE-3: Tax Court documents. See racketeeringact.wordpress.com.

Exhibit FFFF: IRS Warning Letters (January 16, 2004 and June 25, 2004)

Exhibits GGGG: Trial Transcripts RT 285-288. See racketeeringact.wordpress.com.

Exhibit HHHH: Emails between Robert Kory, Michelle Rice & Stephen Gianelli

Exhibit IIII: U.S. Treasury Check Interpleader Funds (Natural Wealth).

Exhibits KKKK: Trial Transcripts RT 285-288. See racketeeringact.wordpress.com.

Exhibit LLLL: Trial Transcripts RT 279-283. See racketeeringact.wordpress.com.

Exhibit Misc-1: Indemnity Agreement

Exhibit Misc-2: Schedule of Statutes & Doctrines

APPENDIXES & EXHIBIT INDEX

APPENDIXES

**Appendix A:
Mail & Wire Fraud Schedule**

APPENDIX A
MAIL & WIRE FRAUD SCHEDULE

<u>From (caused by)</u>	<u>To</u>	<u>Date</u>	<u>Format</u>	<u>Description</u>
Leonard Cohen, Robert Kory, Michelle Rice	Scott Edelman	8.10.05	Email	<p>On 12.30.15, Michelle Rice posted an email to Scribd transmitting the draft Complaint she researched to Scott Edelman of Gibson Dunn. Her email notes that Robert Kory instructed her to transmit this Complaint to Edelman who evidently made some minor changes. This Complaint transmitted false and misleading statements to Los Angeles Superior Court. It is entirely fabricated, unsupported by the evidence, and formed the basis for the scheme to defraud Lynch, tamper with the administration of justice with numerous U.S. District and other courts, ultimately transmitted to IRS and FTB in order to promote fraudulent misrepresentations to those tax authorities in connection with the related Tax Fraud Scheme.</p> <p>Los Angeles Superior Court (Case No. BC338322) https://www.scribd.com/doc/294302157/8-10-05-Rice-Email-to-S-Edelman</p>

Relied upon by Los Angeles Superior Court; ultimately the U.S. District Court in Colorado (as the Complaint formed the basis for entry of the fraudulent default judgment); Internal Revenue Service; Franchise Tax Board; City Attorney of Los Angeles; LAPD's TMU; news media; general public.

Leonard Cohen U.S. District Court 10.11.05 Pacer Electronic Case Filing & Service

On 10.11.05, Joel Feuer's declaration, with exhibits, was transmitted to the U.S. District Court, Colorado, in Support of Cohen's Motion to Compel Arbitration. Lynch discovered this document, and the case before the U.S. District Court in November 2014. Exhibit A to this declaration is a Statement of Damages. The Statement of Damages contains fraudulent misrepresentations and was meant to mislead the Court.

Natural Wealth (05-CV-01233-LTB-MJW),
Docket No. 40.

Relied upon by U.S. District Court, Colorado, District Court, Central California, parties to the suit, general public, and third parties.

Leonard Cohen U.S. District Court 06.30.06 Pacer Electronic Case Filing & Service

On 06.30.06, Cohen filed an Answer to Second Amended Complaint & Counterclaims. Lynch, who was homeless when this Answer was filed, discovered this document in April 2016. The Answer transmitted false and misleading statements to the Court and confirms, in Clause 42, the Lynch was a minority shareholder of Blue Mist, owning 75 shares, or 15% of the company. What the document does not inform the U.S. District Court is that Blue Mist Towing Company, Inc. owned the assets that generated royalty income. This corporation – not Leonard Cohen – owned the intellectual property sold by Traditional Holdings, LLC to Sony although never transferred or assigned to TH. Lynch was not served The Second Amended Complaint or most of the documents filed in this case.

Natural Wealth (05-CV-01233-LTB-MJW),
Docket No. 100.

Relied upon by U.S. District Court, Colorado, parties to the suit, general public, and third parties.

Leonard Cohen	U.S. District Court Colorado	06.21.07	Pacer Electronic Case Filing & Service
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On 06.21.07, Cohen transmitted his Reply Brief in Support of his Motion for Leave to File Amended Answer to Second Amended Complaint. The document transmitted false and misleading statements to the Court. Those statements included fraudulent misrepresentations regarding the monthly financial statements Agile transmitted to Cohen on a monthly basis. Those fraudulent misrepresentations are part of the RICO Defendants' scheme to defraud. Leonard Cohen requested courtesy monthly email "reports." He understood that they did not replace the formal monthly statements he had received from Agile since he hired Greenberg/Agile in 1996. Cohen is the individual who provided Greenberg/Agile the address used for the formal monthly financial statements and reviewed them religiously. Lynch has no idea what the monthly email "reports" represented. She was advised by Greenberg and others, that the "shareholder loans" – which is how Cohen and his representatives wanted all corporate distributions characterized – were addressed as assets but the interest outstanding was not included. Lynch also understood that the reports to Cohen Co-mingled corporate assets with Cohen's property. She raised this as an issue with Greenberg/Agile

in connection with the formal monthly statements that initially co-mingled Traditional Holdings, LLC corporate accounts with Cohen's other accounts.

Natural Wealth (05-CV-01233-LTB-MJW),
Docket No. 167

Relied upon by U.S. District Court, Colorado, parties to the suit, general public, and third parties

Leonard Cohen U.S. District Court 07.20.07 Pacer
Electronic Case Filing & Service

On 12.20.07, the RICO Defendants transmitted an entirely fraudulent pleading (Docket 180) to the U.S. District Court, Colorado. This document transmitted false and misleading statements to the Court. It is part of the fraudulent scheme. Leonard Cohen's declaration as attached thereto as Exhibit A.

Natural Wealth (05-CV-01233-LTB-MJW),
Docket No. 180.

Relied upon by U.S. District Court, Colorado, parties to the suit, general public, and third parties.

Leonard Cohen U.S. District Court 07.20.07 Pacer
Electronic Case Filing & Service

On 12.20.07, the RICO Defendants transmitted Leonard Cohen's Affidavit (Docket 180-1) to the U.S. District Court, Colorado. This document transmitted false, misleading, and perjured statements to the Court. It is part of the fraudulent scheme and meant to deceive the Court.

Natural Wealth (05-CV-01233-LTB-MJTW),
Docket No. 180-1.

Relied upon by U.S. District Court, Colorado, parties to the suit, general public, and third parties.

Leonard Cohen	U.S. District Court Colorado	04.29.08	Pacer Electronic Case Filing & Service
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On 04.29.08, Leonard Cohen transmitted a Motion for Summary Judgment to the U.S. District Court, Colorado. This motion informed the Court that Cohen was entitled to summary judgment on the interpleader claim because Cohen has, in a prior California state proceeding against Lynch been determined to be the rightful owner of the Traditional Holdings funds. The motion argued that the Los Angeles Superior Court fraudulent default judgment should be given full faith and credit. It is not entitled to full faith and credit due to fact that it is an invalid judgment, procure through fraud, in a matter where Lynch was not served and the court failed to obtain jurisdiction over her. The motion addressed elements of the Media Campaign. This document transmitted false and misleading statements to the Court and is part of the scheme to defraud.

Natural Wealth (05-CV-01233-LTB-MJTW),
Docket No. 185

Relied upon by U.S. District Court, Colorado, parties to the suit, general public, and third parties

Leonard Cohen	U.S. District Court Colorado	04.29.08	Pacer Electronic Case Filing & Service
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On 04.29.08, Cohen transmitted an Affidavit to the U.S. District Court. This Affidavit, discovered by Lynch in April 2016, is evidence of Cohen's personal role in the coordinated Media Campaign used to promote the scheme to defraud.

Natural Wealth (05-CV-01233-LTB-MJW),
Docket No. 186-16.

Relied upon by: U.S. District Court, Colorado, parties to the lawsuit, general public, and third parties.

Leonard Cohen	U.S. District Court	06.20.08	Pacer Electronic Case Filing & Service
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On 06.20.08, Cohen filed a Reply Brief in Support of Motion for Summary Judgment. Michelle Rice was one of the lawyers who submitted this Reply. The Reply transmitted false and misleading statements to the U.S. District Court. Leonard Cohen and his legal representatives, including Michelle Rice have taken the legal position that the corporate books and records, stock certificates, all agreements and federal tax returns related to TH should be willfully disregarded. This is part of the scheme to defraud and related Tax Fraud Scheme. The fraudulent multi-million dollar default judgment (Los Angeles Superior Court Case BC338322) is not entitled to full faith and credit. The judgment is not valid, was procured by fraud, and Lynch was not served the summons and complaint in that case. Lynch advised Judge Babcock that she had concerns

about this case and criminal tax fraud. Cohen and his lawyers have misrepresented what Lynch has said. Lynch did not claim, directly with the Court, any interest in arguing that she was the alter ego of TH as Leonard Cohen has done.

Natural Wealth (05-CV-01233-LTB-MJW),
Docket No. 210.

Relied upon by: U.S. District Court, Colorado, parties to the lawsuit, general public, and third parties.

U.S. District Court Leonard Cohen 9.11.08
Colorado c/o Michelle Rice
 Law Office of Robert Kory

US Mail

Represents the interpleaded funds that the RICO Defendants obtained for Leonard Cohen as part of their scheme to defraud Lynch. Document posted online 01.02.16. Leonard Cohen was not the sole beneficial owner of Traditional Holdings, LLC. The Los Angeles Superior Court multi-million default judgment was procured by fraud and used to tamper with the administration of justice in the Natural Wealth case. Rice posted this on her Scribd account on 01.02.16

Caused to be transmitted by U.S. District Court, Colorado, based upon the fraudulent Los Angeles Superior Court (Case No. BC338322) Default Judgment.

Relied upon by U.S. District Court, Colorado

Leonard Cohen

Kelley Lynch

01.04.14

US Mail

Michelle Rice's declaration, submitted to

Michelle Rice
Robert Kory

Los Angeles Superior Court, together with Cohen's Opposition to Lynch's motion to vacate the multi-million fraudulent default judgment, is replete with perjured statements. The declaration confirmed that Rice, without the authorization or awareness of Lynch, electronically filed documents with the U.S. District Court wrongfully changing Lynch's mailing address to Phil Spector's in Pasadena, California and further providing the court with an email address for Lynch which she was not authorized to do. See Paragraph 16 or Michelle Rice's Declaration. The document, filed with Los Angeles Superior Court, and mailed to Lynch, is replete with perjured statements and transmitted false and misleading information to the Court.

Los Angeles Superior Court (BC338322)

Relied Upon by Los Angeles Superior Court.

Leonard Cohen
Robert Kory
Michelle Rice

Kelley Lynch

07.13.15

U.S. Mail

The renewal of judgment was served on Lynch 07.13.15. This judgment formed the basis of the scheme to defraud Lynch. This document is evidence of an ongoing scheme to extort millions of dollars, in addition to original judgment, of fraudulent financial interest from Lynch. This is part of the scheme to defraud Lynch. The original default judgment was procured by fraud. The

judgment total, with the additional fraudulent financial interest, now totals \$14,059,183.80.

Los Angeles Superior Court
Case No. BC338322

<https://www.scribd.com/doc/286153172/Application-for-and-Renewal-of-Judgment>

Relied upon by Los Angeles Superior Court; Kelley Lynch; general public; and other third parties.

Leonard Cohen Kelley Lynch 07.13.15

U.S. Mail

On 07.13.15, the RICO Defendants filed the renewal of judgment together with Form MC-012 adding accrued fraudulent interest in the amount of \$6,717,808.80 to the original fraudulent judgment amount.

Los Angeles Superior Court
Case No. BC338322

<https://www.scribd.com/doc/286146893/Accrued-Statutory-Interest-May-15-2006-Default-Judgment>

Relied upon by Los Angeles Superior Court; Kelley Lynch; general public; and other third parties.

Leonard Cohen Kelley Lynch 07.24.15

Email

This email between Rice, Gianelli, Kory & Bergman contains evidence that these parties are engaged in some form of "cover your ass" operation. Kory previously advised Gianelli, who has harassed Lynch for seven years now, to copy him on these emails. Daniel Bergman is the lawyer who handled the

Robert Kory
Michelle Rice
Daniel Bergman
Stephen Gianelli

fraudulent, coordinated custody matter that resulted in a “default judgment.” This email is also evidence that these parties conspired to procure sham criminal prosecutions of Lynch using the campaign of harassment. Rice confirmed in this email that she is the individual who successfully had Lynch falsely arrested. Lynch is not jealous of Kory & Rice and the comment is absurd and preposterous. The email also confirmed that Michelle Rice fraudulent registered the Colorado restraining order, issued without findings (that was not a domestic violence order) as a DMV order in California and she attended the Colorado hearing. Rice evidently drafted the two Pleadings (Opposition to Motion to Vacate and Sanctions Motion, Los Angeles Superior Court Case No. BC338322) while Bergman evidently drafted the motion to Seal evidence that is under appeal. Rice is very clear that she benefits financially from her conduct with respect to Lynch. This is evidence of the scheme to defraud and pursuit of sham criminal prosecutions based on the campaign of harassment. Gianelli forwarded this email to Lynch on October 11, 2015.

Leonard Cohen
Robert Kory
Michelle Rice

IRS
*Documents:

Various
IRS Binder Docs
Various

U.S. Mail
Fax

These documents were part of the IRS Binder discovered in April 2012 (Trial). Lynch received the documents in or around November 2012 (following her 6 month false imprisonment). This is part of the scheme to defraud and represents fraudulent documents that were

transmitted to Internal Revenue Service.

<https://www.scribd.com/doc/266099538/Kelley-Lynch-Alleged-Trial-Evidence-IRS-Binder>

Relied upon by IRS; City Attorney of Los Angeles; Public Defenders' Office; and third parties.

Leonard Cohen	IRS **TFH Tax Returns 2001, 2002, 2003 Rendered fraudulent.	Various See below	U.S. Mail	Based upon Leonard Cohen's testimony during Lynch's April 2012 Trial, Lynch Lynch discovered that Cohen and Westin "rectified" a "mistake" in her ownership interest in Traditional Holdings, LLC. This testimony proved that Lynch's inclusion on federal corporate tax returns was fraudulent. Furthermore, the tax returns, transmitted to IRS included K-1 partnership documents that caused Lynch to pay taxes although her ownership interest was a "mistake" rectified secretly, in hindsight.
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Relied upon by IRS and Kelley Lynch

Leonard Cohen	IRS	Various Returns Blue Mist Touring Co. Inc. Tax Returns Rendered Fraudulent Old Ideas, LLC Tax Returns Rendered Fraudulent	U.S. Mail	Based upon Michelle Rice's statements to Judge Robert Hess on October 6, 2015, Lynch – after diligently pursuing information about corporate assets for approximately ten years – learned that the corporate assets (valuable intellectual property and other certain contractual and other rights, etc.) – are just "out there." The Blue Mist Touring returns, as Lynch has been advised, failed to
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report the assets assigned and/or Lynch's interest in this entity. Old Ideas, LLC has not provided Lynch with K-1 partnership documents or evidence that partnership returns have been filed. This is part of the scheme to defraud.

Relied upon by IRS and Kelley Lynch

Judge	All parties to suit	Various Court Orders	Electronic Pacer	Judge Babcock's Orders from 2005 through 2008 relied on fraudulent misrepresentations. Lynch was not served, notified, or aware of Second Amended Complaint.
Lewis Babcock		12.05.05 12.04.06 01.23.07 10.26.07 02.22.08 09.05.08		

U.S. District Court relied upon the fraudulent misrepresentations, false and misleading statements when entering its orders.

Leonard Cohen	Los Angeles Superior Court	See dates below	Electronic	These documents, available on and through through LA Superior Court's website, are part of the scheme to defraud Lynch and extort millions of dollars and property from her.
Robert Kory				
Michelle Rice				

Case Number: BC338322
 LEONARD NORMAN COHEN ET AL VS KELLEY A LYNCH ET AL
 Filing Date: 08/15/2005
 Case Type: Fraud (no contract) (General Jurisdiction)
 Status: Default Judgment Pursuant to Decl. 05/09/2006

07/13/2015 Memorandum of Costs (cost: 0.00 credit: 0.00 interest: \$6,717,808.80)
Filed by Attorney for Pltf/Petr
07/13/2015 Notice (of renewal of judgment: issued)
Filed by Attorney for Pltf/Petr
07/13/2015 Renewal of Judgment (in the amt of \$14,059,183.80 FILED)
Filed by Attorney for Pltf/Petr
05/15/2006 Default Judgment
Filed by Attorney for Plaintiff/Petitioner
08/25/2005 Proof of Service
Filed by Attorney for Plaintiff/Petitioner
08/15/2005 Complaint

Leonard Cohen Los Angeles Superior Court See dates Electronic
Robert Kory below
Michelle Rice
Case Number: BC341120
LEONARD NORMAN COHEN VS KELLEY A LYNCH
Filing Date: 10/11/2005
Case Type: Injunct Relief-not Dom/Harrasmt (General Jurisdiction)
Status: Default Judgment Pursuant to Decl. 05/09/2006
05/09/2006 Default Judgment (BY COURT)
Filed by Attorney for Plaintiff/Petitioner
02/27/2006 Declaration (OF LEONARD NORMAN COHEN)
Filed by Attorney for Plaintiff/Petitioner
10/12/2005 Order for Writ of Possession
Filed by Attorney for Pltf/Petr
10/11/2005 Complaint

These documents are, posted on and available through LA Superior Court’s website, are evidence that the RICO Defendants fraudulently registered the Boulder Combined Court 9/2/08 civil harassment order – issued without findings – as a domestic violence order on May 25, 2011. There was and remains no domestic violence. Lynch was not served or notified of this order. Cohen personally perjured himself over the “dating” relationship issue during Lynch’s 2012 trial when he testified that he changed his testimony from the March 23, 2012 hearing. This matter is under appeal but this registration caused the order to be entered into California DMV databases and is part of the scheme to defraud and discredit

Case Number: BQ033717

LEONARD NORMAN COHEN VS KELLEY ANN LYNCH

Filing Date: 05/25/2011

Case Type: Civil Petition - TRO/Dom Violence (General Jurisdiction)

Status: Pending

08/17/2015 Request-Judicial Notice

Filed by Petitioner

05/25/2011 Order-Reg. of Out-of-State DV

Filed by Petitioner

***IRS Binder Documents:**

All documents relied on by IRS.

Robert Kory letter to IRS dated 12.13.05 sent via Fedex Overnight
Re. Tentative Refund Application 1037704856

IRS Letter 662C to Leonard Cohen dated 02.03.06
confirming fraudulent Tax Refunds
for tax periods 12.31.01, 12.31.02, 12.31.03. The IRS refund scheme, discovered by Lynch in April 2012 (although she did not have access to the documents until November 2012), proves that Leonard Cohen & his RICO co-defendants planned to use the Los Angeles Superior Court lawsuit (BC338322) to advance their Tax Fraud Scheme as well as to interfere with the administration of justice re. the Natural Wealth Lawsuit, U.S. District Court, Colorado. Kelley Lynch has challenged these tax refunds as fraudulent.

Robert Kory letter to Agent Luis Tejada, IRS, dated 03.09.07. Sent by U.S. Mail & Fax.
Kory confirmed that he discovered Agent Sopko's March 6, 2007 email to Lynch. The letter is replete with false statements and fraudulent misrepresentations. Reveals the use of the Los Angeles Superior Court Complaint narrative, fraudulent expense ledger, and fraudulent default judgment as being part of the related Tax Fraud Scheme. The Los Angeles Superior Court lawsuit (BC338322) is nothing other than the RICO Defendant's defense of Leonard Cohen with respect to the allegations that he committed civil and criminal tax fraud.

See attached schedule re. the false statements and fraudulent misrepresentations transmitted to IRS. The letter also falsely accused Lynch of using Agent Sopko's email to extort a civil settlement from Cohen. Michelle Rice and Michael Mesnick, Cohen's accountant and co-conspirator, were copied on this letter. The facsimile cover sheet notes that 10 pages (including fax cover) were transmitted to IRS. Lynch is only in receipt 3 pages. The letter confirmed a meeting between Kory, Rice, Mesnick, Agent Tejada, and possibly other members of IRS fraud unit and informed Agent Tejada that Kory would present evidence that Lynch "embezzled over \$7 million from Mr. Cohen with the help of Mr. Cohen's former lawyer and investment adviser . . . The evidence will include among other documentation, a forensic accounting analysis by a highly regarded CPA firm and a judgment issued by the Los Angeles Superior Court for Mr. Cohen against Ms. Lynch for over \$7 million."

Robert Kory letter to Agent Luis Tejada, IRS, dated 03.11.07. Sent by U.S. Mail & Fax. Falsely alleges that Lynch used IRS communications to defame Cohen. Confirmed that IRS must remain open to the allegations. Michelle Rice and Michael Mesnick, Cohen's accountant and co-conspirator, were copied on this letter. The facsimile cover sheet notes that 25 pages (including fax cover) were transmitted to IRS. Lynch is only in receipt of 2 of those pages.

Robert Kory's letter to Agent Luis Tejada, IRS, dated 03.23.07. Sent by Fedex Overnight. Re. Los Angeles Superior Court Case No. BC338322

Transmitted the fraudulent documents filed in that case including the \$7,345,000 fraudulent default judgment. This fraudulent information, transmitted to IRS, was submitted to provide Agent Tejada a summary with which to evaluate Kelley Lynch's role. Kelley Lynch's so-called role was fraudulently created and concocted by the RICO Defendants.

The documents transmitted to IRS at this time were:

- Complaint dated August 15, 2005
- Cohen's Case Summary in Support of Default dated August 15, 2005
- Declaration of Leonard Cohen in Support of Default dated August 15, 2005
- Declaration of Kevin Prins in Support of Default dated August 15, 2005
- Declaration of Scott Edelman in Support of Default dated August 15, 2005
- Judgment dated May 15, 2006

Robert Kory's letter to Internal Revenue Service, Ombudsman, dated 12.20.08. Sent by U.S. Mail. Claimed the Traditional Holdings, LLC's 1099 to Leonard Cohen was fraudulent. Falsely accused Lynch of stealing over \$8 million from Leonard Cohen. Mentioned the fraudulent Colorado restraining order and Kory's position that this corporate 1099 is an "indication" of Ms. Lynch's "continuing and illegal harassment of Mr. Cohen."

Leonard Cohen wasted the assets of Traditional Holdings, LLC and the transaction was and remains nothing other than a sham devised for the sole purpose of evading and defeating taxes.

**Fraudulent 2001, 2002, and 2003 Traditional Holdings, LLC Tax Returns. Sent to IRS by U.S. Mail. Caused to be filed by Leonard Cohen who hired and directed Richard Westin to prepare these returns. The following returns were transmitted to IRS. The assets were owned by Blue Mist Towing Company, Inc. Traditional Holdings, LLC sold something it did not own. Leonard Cohen and his wholly owned LLC, LC Investments, LLC, and possibly others, collect the royalty income generated by these assets.

Traditional Holdings, LLC Federal Tax Returns

EIN 31-1754289 2001 & 2003

2002 31-3842039 or 13-3842039

Relied upon by Kelley Lynch and IRS

TH 2001

Income \$214,506

Shows Westin's fees and current expenses

\$14,500 (Westin); \$30,450 (CAK settlement?)

Schedule K-5-A – Kelley Lynch – “Owns over half the equity”

KL – K1 – 99.6% - \$75,330 (Partnership account \$240,000)

LC – K1 - .4% - \$246

Loans to Leonard Cohen: \$1,255,000

Prepared by Richard Westin

Dated: March 5, 2002

TH 2001

Income \$174,506

Promissory Note \$240,025 (\$25 might relate to Cohen's capital contribution – per corporate books – never made to the corporation)

Shows Westin's fees and current expenses

\$14,500 (Westin); \$30,450 (CAK settlement?)

Loan to Member: \$50,000 (Leonard Cohen)

Schedule K-5-A – Kelley Lynch – “Owns over half the equity”

LC – K1 - .4% - \$149 – Cap account: \$25.

KL – K1 – 99.6% - \$149 – Cap account: \$240,000

Attachment:

Allocations with respect to 2001 return of TH \$74,576

KL – Class B preference - \$24,000 for 2001 and \$855 for 13 days in 2000

\$49,721 remains

Of that 1% goes to KL as B owner for \$497

\$49,224 remains for A Shares

Of that 99.5% goes to KL: \$48,978

\$246 to LC

KL: \$74,330

LC: \$246.

“I began the cap accounts at \$25 and \$240,000 respectively.”

Prepared by Richard Westin

Dated March 10, 2002

TH 2002

Income \$2,492.00

Promissory Note moved to capital account: \$240,323

KL – K1 – 99% - Ordinary Income - \$56,256.75 (other amounts)

LC – K1 - .1% - (\$174)

Schedule L-8 to form 1065 – These assets are loans to members, at FMV rates of interest

Prepared by RW, As filed September 30, 2003

TH 2002

Amended Return

Income (\$100,825.00)

Cap account: \$240,323

Schedule L-8 to form 1065 – These assets are loans to members, at FMV rates of interest

Prepared by Richard Westin

Dated: October 2, 2003

Other TH K-1s – 2002

KL – 99% - \$99,816.75 (and other amounts)
Partner Cap Account: \$240,149

LC – 1% - \$1,008.25 (and other amounts)
Partner Cap Account: 174

KL – 99% - \$12,696.75 (and other amounts)
Partner Cap Account: \$240,149

TH 2003

Income: \$0

Analysis of Partners' Capital Accounts Balance: \$4,033,146.00
(annuity obligation moved to capital accounts)

Loans: \$2,040,156. (does not specify to whom)

Schedule K-1 KL – 99.5% - income listed (approximately \$300K)

Schedule K-1 LC - .45% - very little income listed (approximately \$1400)

Attached to this return: Kentucky Partnership Income Return (Cohen's Complaint and State of Kentucky – no state tax returns filed with Kentucky)

Prepared by Richard Westin

Sent by courier from RW – October 4, 2004

**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:05-cv-01233-LTB**

Greenberg & Associates, Inc. et al v. Cohen et al
Assigned to: Judge Lewis T. Babcock
Case in other court: Boulder County District Court, 05CV507
Cause: 28:1332 Diversity-Property Damage

Date Filed: 07/01/2005
Date Terminated: 10/21/2008
Jury Demand: Both
Nature of Suit: 380 Personal Property: Other
Jurisdiction: Diversity

Defendant

Kelley Lynch
*a United States citizen residing in California
and John Doe, Nos. 1-25*

represented by **Kelley Lynch**
C/o Phil Spector
Phil Spector International
686 South Arroyo Parkway
Penthouse Suite
Pasadena, CA 91105
Email: odzerchenma@gmail.com
PRO SE

Date Filed	#	Docket Text
07/01/2005	<u>1</u>	NOTICE OF REMOVAL from Boulder County District Court, Case Number 2005CV507. (Filing fee \$ 250 Receipt Number 261197), filed by Robert Kory. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B, Part 1# <u>3</u> Exhibit B-Part 2-a# <u>4</u> Exhibit B, Part 2-b# <u>5</u> Exhibit B, Part 3# <u>6</u> Exhibit B, Part 4# <u>7</u> Exhibit B, Part 5# <u>8</u> Exhibit B, Part 6# <u>9</u> Exhibit B, Part 7# <u>10</u> Exhibit B, Part 8# <u>11</u> Exhibit B, part 9# <u>12</u> Exhibit B, part 10# <u>13</u> Exhibit B, part 11# <u>14</u> Exhibit B, part 12# <u>15</u> Exhibit B, part 13# <u>16</u> Civil Cover Sheet and Supplement# <u>17</u> Civil Cover Sheet State Court)(bpm,) Additional attachment(s) added on 7/5/2005 (bpm,). Exhibits 1 through 10 to the State Court Complaint were attached on 7/14/05 (gms,). (Modified on 7/14/2005 to indicate attachments added)(gms,). (Entered: 07/05/2005)
07/08/2005	<u>2</u>	Stipulated MOTION For Extension of Time to <i>Respond to Complaint</i> by Defendant Robert Kory. (Livingston, Randall) (Entered: 07/08/2005)
07/11/2005	<u>3</u>	Minute ORDER granting <u>2</u> Dft Kroy's Stipulated Extension of Time to Respond to Complaint to and incl 8/1/05, by Chief Judge Lewis T. Babcock on 7/11/05. (erv,) (Entered: 07/11/2005)
07/15/2005	<u>4</u>	Docket Annotation Exhibits 1 through 10 to the State Court Complaint were added to the <u>1</u> Notice of Removal entry as they were inadvertently not attached at case opening. Text only entry - no document attached. (gms,) (Entered: 07/15/2005)
07/21/2005	<u>5</u>	Stipulated MOTION For Extension of Time to <i>Respond to Complaint</i> by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 07/21/2005)
07/22/2005	<u>6</u>	Minute ORDER granting <u>5</u> Dft Cohen's Stipulated Motion for Extension of Time to Respond to Complaint to and incl 8/10/05 by Chief Judge Lewis T. Babcock on 7/22/05. (erv,) (Entered: 07/22/2005)
07/29/2005	<u>7</u>	Unopposed MOTION For Extension of Time to <i>File Pleadings in Response to Complaint</i> by Defendant Robert Kory. (Livingston, Randall) (Entered: 07/29/2005)

08/02/2005	<u>8</u>	AMENDED COMPLAINT <i>and Jury Demand</i> against all defendants, filed by Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Exhibit Exhibit 1-2# <u>2</u> Exhibit Exhibit 3 - part 1 of 2# <u>3</u> Exhibit Exhibit 3 - part 2 of 2# <u>4</u> Exhibit Exhibit 4-5# <u>5</u> Exhibit Exhibit 6# <u>6</u> Exhibit EXhibit 7-10)(Chipman, David) (Entered: 08/02/2005)
08/02/2005	<u>9</u>	Minute ORDER granting Dft Kory's Unopposed <u>7</u> Motion for Extension of Time to File Pleadings in Response to Complaint to 8/10/05, by Judge Lewis T. Babcock on 8/2/05. (gms,) (Entered: 08/02/2005)
08/09/2005	<u>10</u>	STATEMENT <i>Re: Due Date for Filing on Amended Complaint</i> by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 08/09/2005)
08/10/2005	<u>11</u>	MINUTE ORDER: Pursuant to Defendant's Docketing Statement re: <u>10</u> Due Date for Filing on Amended Complaint, Defendants Cohen and Kory's responsive pleading to the Amended Complaint is due on or before August 19, 2005, by Judge Lewis T. Babcock on 8/10/05. (emksl,) (Entered: 08/10/2005)
08/18/2005	<u>12</u>	NOTICE of Entry of Appearance by Susan Ashlie Beringer on behalf of Leonard Cohen (Beringer, Susan) (Entered: 08/18/2005)
08/19/2005	<u>13</u>	MOTION to Dismiss by Defendant Robert Kory. (Livingston, Randall) (Entered: 08/19/2005)
08/19/2005	<u>14</u>	BRIEF in Support re <u>13</u> MOTION to Dismiss filed by Defendant Robert Kory. (Attachments: # <u>1</u> Affidavit Robert Kory)(Livingston, Randall) (Entered: 08/19/2005)
08/19/2005	<u>15</u>	MOTION to Dismiss for Lack of Jurisdiction by Defendant Leonard Cohen. (Beringer, Susan) (Entered: 08/19/2005)
08/19/2005	<u>16</u>	Proposed Pretrial Order by Defendant Leonard Cohen. (Beringer, Susan) (Entered: 08/19/2005)
08/19/2005	<u>17</u>	DECLARATION of <i>Leonard Norman Cohen</i> by Defendant Leonard Cohen. (Attachments: # <u>1</u> Exhibit Cohen Declaration Exhibit 1# <u>2</u> Exhibit Cohen Declaration Exhibit 2)(Beringer, Susan) (Entered: 08/19/2005)
08/19/2005	<u>18</u>	DECLARATION of <i>Ashlie Beringer</i> by Defendant Leonard Cohen. (Attachments: # <u>1</u> Exhibit Part 1 to Exhibit A# <u>2</u> Exhibit Part 2 Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F)(Beringer, Susan) (Entered: 08/19/2005)
08/23/2005	<u>19</u>	SUMMONS Returned Executed by all plaintiffs. Kelley Lynch served on 8/10/2005, answer due 8/30/2005. (Chipman, David) (Entered: 08/23/2005)
08/30/2005	<u>20</u>	BRIEF in Opposition re <u>15</u> MOTION to Dismiss for Lack of Jurisdiction <i>or Alternatively, to Stay the Proceedings</i> filed by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2 Part 1# <u>3</u> Exhibit Exhibit 2 Part 2# <u>4</u> Exhibit Exhibit 2 Part 3# <u>5</u> Exhibit Exhibit 2 Part 4# <u>6</u> Exhibit Exhibit 2 Part 5# <u>7</u> Exhibit Exhibit 2 Part 6# <u>8</u> Exhibit Exhibit 2 Part 7# <u>9</u> Exhibit Exhibit 2 Part 8# <u>10</u> Exhibit Exhibit 2 Part 9# <u>11</u> Exhibit Exhibits 3 and 4# <u>12</u> Exhibit Exhibit 5# <u>13</u> Exhibit Exhibits 6 - 9# <u>14</u> Exhibit Exhibits 10 - 12# <u>15</u> Exhibit EXhibit 13)(Chipman, David) (Entered: 08/30/2005)
08/30/2005	<u>21</u>	CORPORATE DISCLOSURE STATEMENT of <i>Greenberg & Associates Securities, Inc. dba Agile Group</i> by Plaintiff Greenberg & Associates Securities, Inc.. (Chipman, David) (Entered: 08/30/2005)

08/30/2005	<u>22</u>	CORPORATE DISCLOSURE STATEMENT of <i>Agile Group, LLC</i> by Plaintiff Agile Group, LLC. (Chipman, David) (Entered: 08/30/2005)
08/30/2005	<u>23</u>	CORPORATE DISCLOSURE STATEMENT of <i>Tactical Allocation Services, LLC dba Agile Allocation Services, LLC</i> by Plaintiff Tactical Allocation Services, LLC. (Chipman, David) (Entered: 08/30/2005)
08/30/2005	<u>24</u>	CORPORATE DISCLOSURE STATEMENT of <i>Greenberg & Associates, Inc. dba Agile Advisors Inc.</i> by Plaintiff Greenberg & Associates, Inc.. (Chipman, David) (Entered: 08/30/2005)
09/09/2005	<u>25</u>	First MOTION for Extension of Time to File Response/Reply as to <u>13</u> MOTION to Dismiss of <i>Defendant Robert Kory</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Proposed Order (PDF Only) Proposed order)(Chipman, David) (Entered: 09/09/2005)
09/12/2005	<u>26</u>	Minute ORDER granting Plaintiff's <u>25</u> Unopposed Motion for Extension of Time to Respond to the <u>13</u> MOTION to Dismiss of <i>Defendant Robert Kory</i> to 9/26/05, by Judge Lewis T. Babcock on 9/12/05. (emksl,) (Entered: 09/12/2005)
09/14/2005	<u>27</u>	REPLY to Response to Motion re <u>15</u> MOTION to Dismiss for Lack of Jurisdiction filed by Defendant Leonard Cohen. (Attachments: # <u>1</u> Affidavit Supplemental Declaration of Ashlie Beringer# <u>2</u> Exhibit A to Supplemental Declaration of Ashlie Beringer# <u>3</u> Exhibit B to Supplemental Declaration of Ashlie Beringer# <u>4</u> Exhibit C to Supplemental Declaration of Ashlie Beringer# <u>5</u> Exhibit D to Supplemental Declaration of Ashlie Beringer# <u>6</u> Exhibit E to Supplemental Declaration of Ashlie Beringer# <u>7</u> Exhibit F to Supplemental Declaration of Ashlie Beringer# <u>8</u> Exhibit G to Supplemental Declaration of Ashlie Beringer# <u>9</u> Exhibit H to Supplemental Declaration of Ashlie Beringer# <u>10</u> Exhibit I to Supplemental Declaration of Ashlie Beringer)(Beringer, Susan) (Entered: 09/14/2005)
09/15/2005	<u>28</u>	CERTIFICATE OF SERVICE re <u>27</u> Reply to Response to Motion,,, by Defendant Leonard Cohen (Beringer, Susan) (Entered: 09/15/2005)
09/16/2005	<u>29</u>	MOTION to Deposit Funds <i>Under Federal Rule of Civil Procedure 67 for An Order Permitting the Deposit of Interpleaded Funds Into Registry of the Court</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Proposed Order (PDF Only) Proposed order)(Chipman, David) (Entered: 09/16/2005)
09/20/2005	<u>30</u>	BRIEF in Opposition re <u>29</u> MOTION to Deposit Funds <i>Under Federal Rule of Civil Procedure 67 for An Order Permitting the Deposit of Interpleaded Funds Into Registry of the Court</i> filed by Defendant Leonard Cohen. (Beringer, Susan) (Entered: 09/20/2005)
09/21/2005	<u>31</u>	ORDER holding in abeyance Plaintiff's Motion <u>29</u> for an Order Permitting the Deposit of Interpleaded Funds into Registry and Defendant Cohen's <u>30</u> Opposition. The parties are directed to file status reports every 20 days until further order of Court. Signed by Judge Lewis T. Babcock on 9/21/05. (emksl,) (Entered: 09/22/2005)
09/26/2005	<u>32</u>	BRIEF in Opposition re <u>13</u> MOTION to Dismiss of <i>Defendant Robert Kory</i> filed by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Exhibit Exhibit A - Part 1# <u>2</u> Exhibit Exhibit A - Part 2# <u>3</u> Exhibit Exhibit A - Part 3# <u>4</u> Exhibit Exhibit A - Part 4)(Chipman, David) (Entered: 09/26/2005)
09/26/2005	<u>33</u>	MOTION for Leave to <i>to File Surreply In Opposition to Defendant Leonard Cohen's Motion to Dismiss Plaintiffs' Amended Complaint with Jury Demand or, Alternatively, to</i>

		<i>Stay the Proceedings Pending the Central District of California's Decision to Compel Arbitration</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Proposed Order (PDF Only) Proposed order)(Chipman, David) (Entered: 09/26/2005)
09/26/2005	<u>34</u>	SURREPLY re <u>33</u> MOTION for Leave to <i>to File Surreply In Opposition to Defendant Leonard Cohen's Motion to Dismiss Plaintiffs' Amended Complaint with Jury Demand or, Alternatively, to Stay the Proceedings Pending the Central District of California's, <u>15</u> MOTION to Dismiss for Lack of Jurisdiction by Defendant Leonard Cohen filed by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Affidavit Attached Affidavit of Neal Greenberg)</i> (Chipman, David) (Entered: 09/26/2005)
09/27/2005	<u>35</u>	ORDER denying Plaintiffs <u>33</u> Motion for Leave to File a Surreply in Opposition to Defendant Leonard Cohen's Motion to Dismiss. Signed by Judge Lewis T. Babcock on 9/27/05. (emksl,) (Entered: 09/27/2005)
10/11/2005	<u>36</u>	STATUS REPORT by Defendant Leonard Cohen. (Beringer, Susan) (Entered: 10/11/2005)
10/11/2005	<u>37</u>	STATUS REPORT by Plaintiffs Greenberg & Associates Securities, Inc., Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Exhibit Exhibit A to Plaintiffs' Status Report)(Chipman, David) (Entered: 10/11/2005)
10/11/2005	<u>38</u>	MOTION to <i>Petition to Compel Arbitration</i> by Defendant Leonard Cohen. (Attachments: # <u>1</u> Exhibit Ex. A to Defendant's Petition to Compel Arbitration# <u>2</u> Exhibit Ex. B to Petition to Compel Arbitration# <u>3</u> Exhibit Ex. C to Petition to Compel Arbitration)(Beringer, Susan) (Entered: 10/11/2005)
10/11/2005	<u>39</u>	MOTION to <i>Compel Arbitration</i> by Defendant Leonard Cohen. (Beringer, Susan) (Entered: 10/11/2005)
10/11/2005	<u>40</u>	DECLARATION of <i>Joel A. Feuer</i> regarding MOTION to <i>Compel Arbitration</i> <u>39</u> by Defendant Leonard Cohen. (Attachments: # <u>1</u> Exhibit Ex. A to Declaration# <u>2</u> Exhibit Ex. B to Declaration# <u>3</u> Exhibit Ex. C to Declaration# <u>4</u> Exhibit Ex. D to Declaration# <u>5</u> Exhibit Ex. E to Declaration# <u>6</u> Exhibit Ex. F to Declaration# <u>7</u> Exhibit Ex. G to Declaration# <u>8</u> Exhibit Ex. H to Declaration# <u>9</u> Exhibit Ex. I to Declaration# <u>10</u> Exhibit Ex. J to Declaration# <u>11</u> Exhibit Ex. K to Declaration# <u>12</u> Exhibit Ex. L to Declaration# <u>13</u> Exhibit Ex. M to Declaration# <u>14</u> Exhibit Ex. N to Declaration# <u>15</u> Exhibit Ex. O to Declaration# <u>16</u> Exhibit Ex. P to Declaration)(Beringer, Susan) (Entered: 10/11/2005)
10/14/2005	<u>41</u>	REPLY to Response to Motion re <u>13</u> MOTION to Dismiss <i>the Amended Complaint</i> filed by Defendant Robert Kory. (Attachments: # <u>1</u> Exhibit Second Declaration of Robert Kory# <u>2</u> Exhibit C part 1# <u>3</u> Exhibit C part 2# <u>4</u> Exhibit C part 3# <u>5</u> Exhibit C part 4# <u>6</u> Exhibit D part 1# <u>7</u> Exhibit Exhibits D part 2, E and F)(Livingston, Randall) (Entered: 10/14/2005)
10/18/2005	<u>42</u>	MINUTE ORDER: In Court (Status/Scheduling) Hearing set for 11/8/2005 at 09:30 AM in Courtroom A 201 before Chief Judge Lewis T. Babcock, by Judge Lewis T. Babcock on 10/18/05. (emksl,) (Entered: 10/18/2005)
10/19/2005	<u>43</u>	LETTER re: <u>38</u> MOTION to <i>Petition to Compel Arbitration</i> , <u>40</u> Declaration,, [attaching

		<i>clearer copies of exhibits per court's request</i>] by Defendant Leonard Cohen. (Attachments: # <u>1</u> (Attachment) Exhibit A to Defendant Cohen's Petition to Compel Arbitration (Dckt No. 38)# <u>2</u> (Attachment) Exhibit C to Declaration of J. Feuer in Support of Defendant Cohen's Motion to Compel Arbitration (Dckt No. 40))(Beringer, Susan) (Entered: 10/19/2005)
10/31/2005	<u>44</u>	STATUS REPORT by Defendant Leonard Cohen. (Beringer, Susan) (Entered: 10/31/2005)
10/31/2005	<u>45</u>	NOTICE of Entry of Appearance by R. Daniel Scheid on behalf of All Plaintiffs (Scheid, R.) (Modified on 11/1/2005 to add All Plaintiffs)(pap2,). (Entered: 10/31/2005)
10/31/2005	<u>46</u>	STATUS REPORT by all Plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit to Plaintiffs' Status Report)(Scheid, R.) (Modified on 11/1/2005 to correct filers to all plaintiffs) (gms,). (Entered: 10/31/2005)
10/31/2005	<u>47</u>	RESPONSE to Motion re <u>38</u> MOTION to <i>Petition to Compel Arbitration</i> , <u>39</u> MOTION to <i>Compel Arbitration</i> filed by all Plaintiffs. (Attachments: # <u>1</u> Exhibit A to Response and Objection# <u>2</u> Exhibit B to Response and Objection# <u>3</u> Exhibit C to Response and Objection# <u>4</u> Exhibit D to Response and Objection# <u>5</u> Exhibit E to Response and Objection# <u>6</u> Exhibit F to Response and Objection# <u>7</u> Exhibit G to Response and Objection# <u>8</u> Exhibit H to Response and Objection# <u>9</u> Exhibit I to Response and Objection# <u>10</u> Exhibit J to Response and Objection# <u>11</u> Exhibit K to Response and Objection# <u>12</u> Exhibit L to Response and Objection# <u>13</u> Exhibit M to Response and Objection# <u>14</u> Exhibit N to Response and Objection# <u>15</u> Exhibit O to Response and Objection# <u>16</u> Exhibit P to Response and Objection# <u>17</u> Exhibit Q to Response and Objection# <u>18</u> Exhibit R to Response and Objection# <u>19</u> Exhibit S to Response and Objection# <u>20</u> Exhibit T to Response and Objection)(Scheid, R.) (Modified on 11/1/2005 to correct filers to all plaintiffs and to correct description of Exhibit R) (gms,). (Entered: 10/31/2005)
10/31/2005	<u>48</u>	NOTICE of Entry of Appearance by Norman Sherab Posel on behalf of all plaintiffs (Posel, Norman) (Entered: 10/31/2005)
11/01/2005	<u>49</u>	CERTIFICATE of Mailing/Service re <u>45</u> Notice of Entry of Appearance, <u>46</u> Status Report, <u>47</u> Response to Motion,,,,, <u>48</u> Notice of Entry of Appearance by Plaintiffs Greenberg & Associates Securities, Inc., Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Tactical Allocation Services, LLC, Agile Group, LLC. (Scheid, R.) (Entered: 11/01/2005)
11/01/2005	50	Docket Annotation re: <u>46</u> Status Report. This docket entry was modified to correct the filers to all plaintiffs. <u>47</u> Response to Motion. This docket entry was modified to correct the filers to all plaintiffs and to correct the description of Exhibit R. Text only entry - no document attached. (gms,) (Entered: 11/01/2005)
11/01/2005	<u>51</u>	MOTION to Withdraw of Attorneys David S. Chipman and Meghan W. Martinez as Counsel for Plaintiffs by Plaintiff Agile Group, LLC. (Attachments: # <u>1</u> Notice of Withdrawal of David S. Chipman and Meghan W. Martinez# <u>2</u> Proposed Order (PDF Only))(Chipman, David) (Entered: 11/01/2005)
11/02/2005	<u>52</u>	CERTIFICATE of Mailing/Service re <u>32</u> Brief in Opposition to Motion,, <u>33</u> MOTION for Leave to to <i>File Surreply In Opposition to Defendant Leonard Cohen's Motion to Dismiss Plaintiffs' Amended Complaint with Jury Demand or, Alternatively, to Stay the Proceedings Pending the Central District of California's</i> , <u>34</u> Surreply,,, <u>20</u> Brief in Opposition to Motion,,, <u>21</u> Corporate Disclosure Statement, <u>22</u> Corporate Disclosure Statement, <u>23</u> Corporate Disclosure Statement, <u>24</u> Corporate Disclosure Statement by

		<i>Plaintiffs Greenberg & Associates Securities, Inc., Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Tactical Allocation Services, LLC, Agile Group, LLC. (Scheid, R.) (Entered: 11/02/2005)</i>
11/02/2005	<u>53</u>	Minute ORDER granting <u>51</u> Motion to Withdraw. David S. Chipman and Meghan W. Martinez are allowed to withdraw as counsel for Plaintiffs herein, by Judge Lewis T. Babcock on 11/2/05. (emksl,) (Entered: 11/02/2005)
11/04/2005	<u>54</u>	NOTICE of Entry of Appearance of <i>Joel A. Feuer</i> by Susan Ashlie Beringer on behalf of Leonard Cohen (Beringer, Susan) (Entered: 11/04/2005)
11/08/2005	<u>55</u>	Minute Entry for proceedings held before Chief Judge Lewis T. Babcock: Status Conference held on 11/8/2005. Oral Argument on Plaintiffs' Motion to Deposit Funds <u>29</u> is set Friday, December 16, 2005 at 9:00 a.m. (Court Reporter Gwen Daniel) (ltbcd) Modified on 11/9/2005 to correct date(emksl,). (Entered: 11/08/2005)
11/09/2005	<u>56</u>	Amended MOTION to Deposit Funds <i>Into the Registry of the Court Pursuant to Rule 67</i> (re: <u>29</u>) by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Scheid, R.) (Modified on 11/14/2005 to create a linkage) (gms,). (Entered: 11/09/2005)
11/14/2005	<u>57</u>	Docket Annotation re: <u>56</u> Amended MOTION to Deposit Funds <i>Into the Registry of the Court Pursuant to Rule 67</i> . This docket entry was modified to create a linkage to the motion it amends, Doc #29. Text only entry - no document attached. (gms,) (Entered: 11/14/2005)
11/14/2005	<u>58</u>	ORDER granting Plaintiff's <u>56</u> Amended Motion to Deposit the interpleaded Funds into a Registry and denying Plaintiff's <u>29</u> Motion to Deposit Funds as Moot. Signed by Judge Lewis T. Babcock on 11/14/05. (emksl,) Modified on 11/14/2005 to add linkage (emksl,). (Entered: 11/14/2005)
11/15/2005	<u>59</u>	BRIEF re <u>39</u> MOTION to <i>Compel Arbitration</i> by Defendant Leonard Cohen. (Beringer, Susan) (Entered: 11/15/2005)
11/15/2005	<u>60</u>	DECLARATION of <i>Joel A. Feuer</i> regarding Brief <u>62</u> by Defendant Leonard Cohen. (Attachments: # <u>1</u> Exhibit A to Supplemental Declaration of Joel A. Feuer# <u>2</u> Exhibit B to Supplemental Declaration of Joel A. Feuer# <u>3</u> Exhibit C to Supplemental Declaration of Joel A. Feuer# <u>4</u> Exhibit D to Supplemental Declaration of Joel A. Feuer)(Beringer, Susan) (Modified on 11/17/2005 to change linkage from Doc 59 to 62)(gms,). (Entered: 11/15/2005)
11/16/2005	<u>61</u>	NOTICE of Change of Address of <i>Posel Law Offices</i> by Norman Sherab Posel (Posel, Norman) (Entered: 11/16/2005)
11/16/2005	<u>62</u>	REPLY to Response to Motion re <u>39</u> MOTION to <i>Compel Arbitration</i> filed by Defendant Leonard Cohen. (Beringer, Susan) (Entered: 11/16/2005)
11/17/2005	<u>63</u>	Docket Annotation re: <u>60</u> Declaration. This docket entry was modified to change the linkage from Doc 59 to Doc 62. Text only entry - no document attached. (gms,) (Entered: 11/17/2005)
11/23/2005	<u>64</u>	NOTICE of Change of Address by Norman Sherab Posel. (emksl,) (Entered: 11/23/2005)
12/05/2005	<u>65</u>	ORDER granting defendant Kory's <u>13</u> Motion to Dismiss. Plaintiff's claims against Mr. Kory are dismissed. Signed by Judge Lewis T. Babcock on 12/5/05. (gms,) (Entered: 12/05/2005)

12/14/2005	<u>66</u>	RECEIPT for \$2665.88 by Agile Allocation Svcs pursuant to <u>58</u> Order on Motion to Deposit Funds of 11/14/05, (gms,) (Entered: 12/14/2005)
12/14/2005	<u>67</u>	RECEIPT for \$149,500.00 from Winchester Reserves pursuant to <u>58</u> Order on Motion to Deposit Funds of 11/14/05 (gms,) (Entered: 12/14/2005)
12/16/2005	<u>68</u>	Minute Entry for proceedings held before Judge Lewis T. Babcock : Motion Hearing held on 12/16/2005: Defendant's Motion to Compel Arbitration <u>43</u> is Taken Under Advisement. (Court Reporter Kara Spitler.) (emksl,) (Entered: 12/16/2005)
12/16/2005	<u>69</u>	AMENDED Minute Entry (Amending <u>68</u>) for proceedings held before Judge Lewis T. Babcock : Motion Hearing held on 12/16/2005: Motion <u>38</u> to <i>Petition to Compel Arbitration</i> filed by Leonard Cohen and <u>39</u> MOTION to <i>Compel Arbitration</i> filed by Leonard Cohen, are Taken Under Advisement. (Court Reporter Kara Spitler.) (emksl,) (Entered: 12/16/2005)
12/16/2005	70	ORDER taking under advisement Motions <u>38</u> and <u>39</u> pursuant to Minute Entry of 12/16/05. Text Only Entry - No Document Attached. (emksl,) (Entered: 12/16/2005)
12/20/2005	<u>71</u>	MOTION for Attorney Fees <i>and Other Costs</i> by Defendant Robert Kory. (Attachments: # <u>1</u> Exhibit A Declaration of Randall M. Livingston# <u>2</u> Exhibit B History Bill to the Court# <u>3</u> Exhibit C Practice Profile)(Livingston, Randall) (Entered: 12/20/2005)
12/21/2005	<u>72</u>	MINUTE ORDER: Plaintiff's Response to the <u>71</u> MOTION for Attorney Fees <i>and Other Costs</i> filed by Robert Kory, due 1/10/06. Defendants Reply due 1/20/06, by Judge Lewis T. Babcock on 12/21/05. (emksl,) (Entered: 12/21/2005)
12/21/2005	<u>73</u>	ORDER denying Cohen's <u>38</u> and <u>39</u> Motion to Compel Arbitration. Signed by Judge Lewis T. Babcock on 12/21/05. (emksl,) (Entered: 12/22/2005)
01/05/2006	<u>74</u>	STIPULATION re <u>8</u> Amended Complaint, <i>to Answer or Otherwise Respond</i> by Defendant Leonard Cohen. (Beringer, Susan) (Entered: 01/05/2006)
01/06/2006	<u>75</u>	MINUTE ORDER granting the Joint Stipulation <u>74</u> to Extend Time for Defendant Cohen to Answer the Complaint: Leonard Cohen answer due 1/20/2006, by Judge Lewis T. Babcock on 1/6/06. (emksl,) (Entered: 01/06/2006)
01/10/2006	<u>76</u>	BRIEF in Opposition re <u>71</u> MOTION for Attorney Fees <i>and Other Costs</i> filed by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Exhibit A to Response to Motion for Attorney Fees)(Scheid, R.) (Entered: 01/10/2006)
01/17/2006	<u>77</u>	MOTION to Withdraw as Attorney by Defendant Leonard Cohen. (Attachments: # <u>1</u> Proposed Order (PDF Only) Order Permitting Withdrawal of Counsel)(Beringer, Susan) (Entered: 01/17/2006)
01/18/2006	<u>78</u>	MINUTE ORDER granting <u>77</u> Motion to Withdraw as Attorney. Attorney Susan Ashlie Beringer and Joel A. Feuer terminated, by Judge Lewis T. Babcock on 1/18/06. (emksl,) (Entered: 01/18/2006)
01/18/2006	79	TRANSCRIPT of Hearing on Defendant Cohen's Motion to Compel Arbitration held on 12/16/05 before Judge Babcock. Prepared by: Kara Spitler. Pages: 1-27. (certified copy) Text Only Entry - Available in paper format at the Clerk's Office. (emksl,) (Entered: 01/19/2006)
01/19/2006	<u>80</u>	STIPULATION for Extension of Time by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Defendant Leonard Cohen. (Attachments: # <u>1</u> Proposed Order (PDF

		Only))(Scheid, R.) (Entered: 01/19/2006)
01/20/2006	<u>81</u>	MINUTE ORDER granting the <u>80</u> Stipulation for Second Extension of Time to File a Responsive Pleading, filed by Greenberg & Associates, Inc. Second Amended Complaint due 2/10/06, by Judge Lewis T. Babcock on 1/20/06. (emksl,) (Entered: 01/20/2006)
01/20/2006	<u>82</u>	REPLY to Response to Motion re <u>71</u> MOTION for Attorney Fees <i>and Other Costs Reply In Support of Motion for Attorney's Fees</i> filed by Defendant Robert Kory. (Livingston, Randall) (Entered: 01/20/2006)
02/07/2006	<u>83</u>	ORDER denying <u>15</u> Motion to Dismiss for Lack of Jurisdiction . Signed by Chief Judge Lewis T. Babcock on 2/6/06. (erv,) (Entered: 02/07/2006)
02/08/2006	<u>84</u>	ORDER denying Defendant Robert Kory's <u>71</u> Motion for Attorney Fees,Signed by Judge Lewis T. Babcock on 02/08/06. (rlp,) (Entered: 02/09/2006)
02/10/2006	<u>85</u>	MOTION for Leave to <i>Amend Caption and to File Second Amended Complaint</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Exhibit 1 to Motion for Leave to Amend Caption and to File Second Amended Complaint# <u>2</u> Exhibit 1 to Second Amended Complaint# <u>3</u> Exhibit 2 to Second Amended Complaint# <u>4</u> Exhibit 3 to Second Amended Complaint - part 1# <u>5</u> Exhibit 3 to Second Amended Complaint - part 2# <u>6</u> Exhibit 4 to Second Amended Complaint# <u>7</u> Exhibit 5 to Second Amended Complaint# <u>8</u> Exhibit 6 to Second Amended Complaint# <u>9</u> Exhibit 7 to Second Amended Complaint# <u>10</u> Exhibit 8 to Second Amended Complaint# <u>11</u> Exhibit 9 to Second Amended Complaint# <u>12</u> Exhibit 10 to Second Amended Complaint# <u>13</u> Exhibit 11 to Second Amended Complaint# <u>14</u> Proposed Order (PDF Only) to Motion for Leave to Amend Caption and File Second Amended Complaint)(Scheid, R.) (Entered: 02/10/2006)
02/13/2006	<u>86</u>	MINUTE ORDER re: <u>85</u> MOTION for Leave to <i>Amend Caption and to File Second Amended Complaint</i> filed by Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Greenberg & Associates Securities, Inc., Neal R. Greenberg, by Judge Lewis T. Babcock on 02/13/06. Defendants have until 03/05/06 to file a response, Plaintiff has until 03/15/06 to file reply.(rlp,) Modified on 2/14/2006 to add deadlines to text(rlp,). (Entered: 02/13/2006)
02/14/2006	<u>87</u>	Docket Annotation re: <u>86</u> Order, modified text to include deadlines. Text only entry - no document attached. (rlp,) (Entered: 02/14/2006)
03/06/2006	<u>88</u>	RESPONSE to Motion re <u>85</u> MOTION for Leave to <i>Amend Caption and to File Second Amended Complaint</i> filed by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 03/06/2006)
03/06/2006	<u>89</u>	RESPONSE to Motion re <u>85</u> MOTION for Leave to <i>Amend Caption and to File Second Amended Complaint</i> filed by Defendant Robert Kory. (Livingston, Randall) (Entered: 03/06/2006)
03/15/2006	<u>90</u>	REPLY to Response to Motion re <u>85</u> MOTION for Leave to <i>Amend Caption and to File Second Amended Complaint</i> filed by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Scheid, R.) (Entered: 03/15/2006)
05/10/2006	<u>91</u>	ORDER granting in part and denying in part <u>85</u> Motion for Leave to Amend, plaintiffs' motion is GRANTED to the extent that it seeks to amend the first Amended Complaint to state new claims against Mr. Cohen, correct defects in the caption, and clarify introductory allegations; motion is DENIED to the extent that it seeks reconsideration of the previous

		order dismissing claims against Mr. Kory ; the plaintiffs shall, on or before May 24, 2006, file a Second Amended Complaint. Signed by Judge Lewis T. Babcock on 05/10/06. (rlp,) PDF attachment added on 5/15/2006 to correct entry and attach PDF of Order (rlp,). (Entered: 05/11/2006)
05/15/2006	<u>92</u>	Docket Annotation re: <u>91</u> Order on Motion for Leave, Added PDF of Order of 05/10/06 to correct entry. Text only entry - no document attached. (rlp,) (Entered: 05/15/2006)
05/23/2006	<u>93</u>	AMENDED COMPLAINT <i>and Jury Demand</i> against all defendants, filed by Greenberg & Associates Securities, Inc., Neal R. Greenberg, Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Exhibit 1 to Second Amended Complaint and Jury Demand# <u>2</u> Exhibit 2 to Second Amended Complaint and Jury Demand# <u>3</u> Exhibit 3 to Second Amended Complaint and Jury Demand (part 1)# <u>4</u> Exhibit 3 to Second Amended Complaint and Jury Demand (part 2)# <u>5</u> Exhibit 4 to Second Amended Complaint and Jury Demand# <u>6</u> Exhibit 5 to Second Amended Complaint and Jury Demand# <u>7</u> Exhibit 6 to Second Amended Complaint and Jury Demand# <u>8</u> Exhibit 7 to Second Amended Complaint and Jury Demand# <u>9</u> Exhibit 8 to Second Amended Complaint and Jury Demand# <u>10</u> Exhibit 9 to Second Amended Complaint and Jury Demand# <u>11</u> Exhibit 10 to Second Amended Complaint and Jury Demand# <u>12</u> Exhibit 11 to Second Amended Complaint and Jury Demand)(Scheid, R.) (Entered: 05/23/2006)
05/31/2006	<u>94</u>	Mail Returned as Undeliverable re: 92 Docket Annotation Addressed to Kelley Lynch. (rlp,) (Entered: 05/31/2006)
06/02/2006	<u>95</u>	Unopposed MOTION For Extension of Time to <i>Respond to the Second Amended Complaint</i> by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 06/02/2006)
06/06/2006	<u>96</u>	MINUTE ORDER granting <u>95</u> Defendant Leonard Cohen's Unopposed Motion to Extend Time Within Which to Respond to Second Amended Complaint, up to and including June 30, 2006. Signed by Judge Lewis T. Babcock on 06/06/06. (rlp,) (Entered: 06/06/2006)
06/30/2006	<u>97</u>	Partial MOTION to Dismiss <i>Second Amended Complaint</i> by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 06/30/2006)
06/30/2006	<u>98</u>	BRIEF in Support re <u>97</u> Partial MOTION to Dismiss <i>Second Amended Complaint</i> filed by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 06/30/2006)
06/30/2006	<u>99</u>	MOTION for Joinder <i>Additional Party as Defendant to Counterclaims and Amend Caption</i> by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 06/30/2006)
06/30/2006	<u>100</u>	ANSWER to Amended Complaint <i>Counterclaims, and Jury Demand</i> by Leonard Cohen.(Livingston, Randall) (Entered: 06/30/2006)
07/03/2006	<u>101</u>	MINUTE ORDER: Plaintiffs have to and including July 18, 2006 to reply to Defendant Leonard Cohen's <u>99</u> Motion to Join Additional Party as Defendant to the Counterclaims and Amend Caption, by Judge Lewis T. Babcock on 07/03/06. (rlp,) (Entered: 07/03/2006)
07/07/2006	<u>102</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>97</u> Partial MOTION to Dismiss <i>Second Amended Complaint</i> , <u>100</u> Answer to Amended Complaint by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Scheid, R.) (Entered: 07/07/2006)
07/10/2006	<u>103</u>	MINUTE ORDER granting <u>102</u> Motion for Extension of Time to File Response/Reply re <u>99</u> MOTION for Joinder <i>Additional Party as Defendant to Counterclaims and Amend Caption</i> . Reply due by 8/10/2006, by Judge Lewis T. Babcock on 07/10/06. (rlp,)

		(Entered: 07/10/2006)
07/17/2006	<u>104</u>	NOTICE re <u>99</u> MOTION for Joinder <i>Additional Party as Defendant to Counterclaims and Amend Caption</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC (Scheid, R.) (Entered: 07/17/2006)
07/18/2006	<u>105</u>	MINUTE ORDER granting <u>99</u> Defendant Cohen's Motion for Joinder, by Judge Lewis T. Babcock on 07/18/06. (rlp,) (Entered: 07/18/2006)
07/20/2006	<u>106</u>	Mail Returned as Undeliverable re: <u>101</u> Order Addressed to Kelly Lynch. (rlp,) (Entered: 07/20/2006)
07/20/2006	<u>107</u>	AFFIDAVIT/RETURN of Service of <i>Answer to Second Amended Complaint, Counterclaims, and Jury Demand</i> upon Timothy Barnett on 07-19-2006, filed by Defendant Leonard Cohen (Livingston, Randall) (Entered: 07/20/2006)
07/31/2006	<u>108</u>	Mail Returned as Undeliverable re: <u>103</u> Order on Motion for Extension of Time to File Response/Reply Addressed to Kelley Lynch. (rlp,) (Entered: 07/31/2006)
07/31/2006	<u>109</u>	Unopposed MOTION to Deposit Funds <i>Into the Registry of the Court Pursuant to Fed.R.Civ.P. 67</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Scheid, R.) (Entered: 07/31/2006)
08/01/2006	<u>110</u>	ORDER granting <u>109</u> Motion to Deposit Funds, Leave is granted to Plaintiffs', to deposit into the Registry of the Court \$2014.90, which amount is the additional funds which are the subject of the Interpleader Claim in the Second Amended Complaint, Signed by Judge Lewis T. Babcock on 08/01/06. (rlp,) (Entered: 08/01/2006)
08/01/2006	<u>111</u>	Mail Returned as Undeliverable re: <u>105</u> Order on Motion for Joinder Addressed to Kelley Lynch. (rlp,) (Entered: 08/01/2006)
08/10/2006	<u>112</u>	ANSWER to <u>100</u> <i>Cohen's Counterclaims</i> by Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Greenberg & Associates Securities, Inc., Neal R. Greenberg, Timothy Barnett.(Scheid, R.) Modified on 8/11/2006 : this is answer to counterclaims in docket entry 100 (rlp2,). (Entered: 08/10/2006)
08/10/2006	<u>113</u>	RESPONSE to Motion re <u>97</u> Partial MOTION to Dismiss <i>Second Amended Complaint</i> filed by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Tomothy Barnett. (Scheid, R.) (Entered: 08/10/2006)
08/10/2006	<u>114</u>	DESIGNATION OF NON-PARTY (<i>ies</i>) at <i>Fault Pursuant to C.R.S. Sec. 13-21-111.5(3)(b)</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Counter Defendant Timothy Barnett. (Scheid, R.) (Entered: 08/10/2006)
08/11/2006	115	Docket Annotation re: <u>113</u> Response to Motion,modified to add Barnett as filer in entry, <u>112</u> Answer to Complaint, modified to clarify entry and link to document 100. Text only entry - no document attached. (rlp2,) (Entered: 08/11/2006)
08/15/2006	<u>116</u>	RECEIPT for \$2014.90 by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC per entry <u>110</u> Order on Motion to Deposit Funds, (rlp2,) (Entered: 08/15/2006)

08/25/2006	<u>117</u>	Unopposed MOTION For Extension of Time to <i>Reply in Support of Motion for Partial Dismissal of Second Amended Complaint</i> by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 08/25/2006)
08/28/2006	<u>118</u>	MINUTE ORDER granting <u>117</u> Defendant Cohen's Unopposed Motion to Extend Time to File Reply in Support of Motion for Partial Dismissal of the Second Amended Complaint, up to and including September 15, 2006, by Judge Lewis T. Babcock on 08/28/06. (rlp2,) (Entered: 08/28/2006)
08/28/2006	<u>119</u>	Mail Returned as Undeliverable re: <u>116</u> Receipt Addressed to Kelley Lynch. (rlp2,) (Entered: 08/29/2006)
09/08/2006	<u>120</u>	Mail Returned as Undeliverable re: <u>118</u> Order on Motion for Extension of Time, Addressed to Kelley Lynch. (rlp2,) (Entered: 09/08/2006)
09/15/2006	<u>121</u>	REPLY to Response to Motion re <u>97</u> Partial MOTION to Dismiss <i>Second Amended Complaint</i> filed by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 09/15/2006)
10/19/2006	<u>122</u>	MOTION for Judgment on the Pleadings <i>as to Cohen's Second Through Eighth Counterclaims</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Counter Defendant Timothy Barnett. (Scheid, R.) (Entered: 10/19/2006)
10/19/2006	<u>123</u>	BRIEF in Support re <u>122</u> MOTION for Judgment on the Pleadings <i>as to Cohen's Second Through Eighth Counterclaims</i> filed by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Counter Defendant Timothy Barnett. (Scheid, R.) (Entered: 10/19/2006)
10/19/2006	<u>124</u>	AFFIDAVIT re <u>123</u> Brief in Support of Motion, <u>122</u> MOTION for Judgment on the Pleadings <i>as to Cohen's Second Through Eighth Counterclaims of R. Daniel Scheid</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Counter Defendant Timothy Barnett. (Attachments: # <u>1</u> Exhibit A to Affidavit of R. Daniel Scheid# <u>2</u> Exhibit B to Affidavit of R. Daniel Scheid# <u>3</u> Exhibit C to Affidavit of R. Daniel Scheid# <u>4</u> Exhibit D to Affidavit of R. Daniel Scheid# <u>5</u> Exhibit E to Affidavit of R. Daniel Scheid# <u>6</u> Exhibit F to Affidavit of R. Daniel Scheid# <u>7</u> Exhibit G to Affidavit of R. Daniel Scheid# <u>8</u> Exhibit H to Affidavit of R. Daniel Scheid-part1# <u>9</u> Exhibit H to Affidavit of R. Daniel Scheid-part 2# <u>10</u> Exhibit H to Affidavit of R. Daniel Scheid-part 3# <u>11</u> Deposition Excerpts I to Affidavit of R. Daniel Scheid# <u>12</u> Exhibit J to Affidavit of R. Daniel Scheid# <u>13</u> Exhibit K to Affidavit of R. Daniel Scheid# <u>14</u> Exhibit L to Affidavit of R. Daniel Scheid# <u>15</u> Exhibit M to Affidavit of R. Daniel Scheid# <u>16</u> Exhibit N to Affidavit of R. Daniel Scheid# <u>17</u> Exhibit O to Affidavit of R. Daniel Scheid# <u>18</u> Exhibit P to Affidavit of R. Daniel Scheid# <u>19</u> Exhibit Q to Affidavit of R. Daniel Scheid)(Scheid, R.) (Entered: 10/19/2006)
11/07/2006	<u>125</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>123</u> Brief in Support of Motion, <u>122</u> MOTION for Judgment on the Pleadings <i>as to Cohen's Second Through Eighth Counterclaims</i> , <u>124</u> Affidavit,,,,, by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 11/07/2006)
11/08/2006	<u>126</u>	MINUTE ORDER granting <u>125</u> Motion for Extension of Time to File Response/Reply re <u>122</u> MOTION for Judgment on the Pleadings <i>as to Cohen's Second Through Eighth Counterclaims</i> Response due by 12/6/2006, by Judge Lewis T. Babcock on 11/08/06.(rlp,) (Entered: 11/08/2006)

11/16/2006	<u>127</u>	MOTION for Leave to <i>File Certificate of Review</i> by Defendant Leonard Cohen. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Livingston, Randall) (Entered: 11/16/2006)
11/17/2006	<u>128</u>	Mail Returned as Undeliverable re: <u>126</u> Order on Motion for Extension of Time to File Response/Reply, Addressed to Kelley Lynch. (rlp,) (Entered: 11/17/2006)
11/17/2006	<u>129</u>	MINUTE ORDER Plaintiffs have to and including December 7, 2006 to respond to Defendant Cohen's Motion to Accept Certificate or Review <u>127</u> . Defendant has to and including December 21, 2006 to reply, by Judge Lewis T. Babcock on 11/17/06. (rlp,) (Entered: 11/17/2006)
11/27/2006	<u>130</u>	Mail Returned as Undeliverable re: <u>129</u> Order, Addressed to Kelly Lynch. (rlp,) (Entered: 11/27/2006)
12/04/2006	<u>131</u>	ORDER granting in part and denying in part <u>97</u> Motion to Dismiss, the plaintiffs' claims for intentional interference with a prospective business relation, civil extortion, civil conspiracy, and violation of and conspiracy to violate COCCA are DISMISSED, Signed by Judge Lewis T. Babcock on 12/04/06.(rlp,) (Entered: 12/04/2006)
12/06/2006	<u>132</u>	RESPONSE to Motion re <u>122</u> MOTION for Judgment on the Pleadings <i>as to Cohen's Second Through Eighth Counterclaims</i> filed by Defendant Leonard Cohen. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Livingston, Randall) (Entered: 12/06/2006)
12/07/2006	<u>133</u>	RESPONSE to Motion re <u>127</u> MOTION for Leave to <i>File Certificate of Review and Objection</i> filed by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Counter Defendants Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Greenberg & Associates Securities, Inc., Neal R. Greenberg, Timothy Barnett. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I)(Scheid, R.) (Entered: 12/07/2006)
12/07/2006	<u>134</u>	AFFIDAVIT re <u>133</u> Response to Motion,, <i>Exhibit A</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Counter Defendants Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Greenberg & Associates Securities, Inc., Neal R. Greenberg, Timothy Barnett. (Scheid, R.) (Entered: 12/07/2006)
12/13/2006	<u>135</u>	Unopposed MOTION For Extension of Time to File Reply in Support of <u>22</u> Motion for Judgment on the Pleadings by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Counter Defendants Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Greenberg & Associates Securities, Inc., Neal R. Greenberg, Timothy Barnett. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Scheid, R.) Modified to correct motion event to add link on 12/14/2006 (rlp,). (Entered: 12/13/2006)
12/14/2006	136	Docket Annotation re: <u>135</u> MOTION for Extension of Time to File Response/Reply. Modified to correct motion to add link on 12/14/2006 Text only entry - no document attached. (rlp,) (Entered: 12/14/2006)
12/15/2006	<u>137</u>	MINUTE ORDER granting <u>135</u> Motion for Extension of Time to File Reply in Support of MOTion for Judgment on the Pleadings, reply due 01/16/07 by Judge Lewis T. Babcock on 12/15/06.(rlp,) (Entered: 12/15/2006)
12/18/2006	<u>138</u>	Mail Returned as Undeliverable re: <u>131</u> Order on Motion to Dismiss, Addressed to Kelley Lynch. (rlp,) (Entered: 12/19/2006)
12/21/2006	<u>139</u>	REPLY to Response to Motion re <u>127</u> MOTION for Leave to <i>File Certificate of Review</i> filed by Defendant Leonard Cohen. (Livingston, Randall) (Entered: 12/21/2006)

12/27/2006	<u>140</u>	ORDER denying <u>127</u> MOTION for Leave to File Certificate of Review, Signed by Judge Lewis T. Babcock on 12/27/06.(rlp,) (Entered: 12/27/2006)
01/04/2007	<u>141</u>	Mail Returned as Undeliverable re: <u>137</u> Order on Motion for Extension of Time to File Response/Reply Addressed to Kelley Lynch. (rlp,) (Entered: 01/04/2007)
01/16/2007	<u>142</u>	REPLY to Response to Motion re <u>122</u> MOTION for Judgment on the Pleadings <i>as to Cohen's Second Through Eighth Counterclaims</i> filed by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Counter Defendants Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Greenberg & Associates Securities, Inc., Neal R. Greenberg, Timothy Barnett. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Deposition Excerpts H)(Scheid, R.) (Entered: 01/16/2007)
01/23/2007	<u>143</u>	Mail Returned as Undeliverable re: <u>140</u> Order on Motion for Leave Addressed to Kelley Lynch. (rlp,) (Entered: 01/23/2007)
01/23/2007	<u>144</u>	ORDER granting <u>122</u> the counterclaim defendants' motion for judgment on the pleadings, Mr. Cohen's second (breach of fiduciary duty), third (fraud), fourth (negligent misrepresentation), fifth (professional negligence), sixth and seventh (aiding and abetting), and eighth (negligence) claims are DISMISSED. Signed by Judge Lewis T. Babcock on 01/23/07.(rlp,) (Entered: 01/24/2007)
02/06/2007	<u>145</u>	Mail Returned as Undeliverable re: <u>144</u> ORDER Addressed to Kelley Lynch. (dln,) (Entered: 02/06/2007)
05/04/2007	<u>146</u>	NOTICE of Entry of Appearance by Jay Stanley Horowitz on behalf of Leonard Cohen (Horowitz, Jay) (Entered: 05/04/2007)
05/04/2007	<u>147</u>	NOTICE of Entry of Appearance by Peter C. Forbes on behalf of Leonard Cohen (Forbes, Peter) (Entered: 05/04/2007)
05/04/2007	<u>148</u>	MOTION for Summary Judgment <i>As to Cohen's First Counterclaim</i> by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Counter Defendants Natural Wealth Real Estate, Inc., Tactical Allocation Services, LLC, Agile Group, LLC, Greenberg & Associates Securities, Inc., Neal R. Greenberg, Timothy Barnett. (Scheid, R.) (Entered: 05/04/2007)
05/04/2007	<u>149</u>	BRIEF in Support re <u>148</u> MOTION for Summary Judgment <i>As to Cohen's First Counterclaim</i> filed by Plaintiffs Greenberg & Associates Securities, Inc., Neal R. Greenberg, Natural Wealth Real Estate, Inc., Greenberg & Associates, Inc., Tactical Allocation Services, LLC, Agile Group, LLC. (Attachments: # <u>1</u> Affidavit # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I# <u>11</u> Exhibit J# <u>12</u> Exhibit K# <u>13</u> Exhibit L# <u>14</u> Exhibit M# <u>15</u> Exhibit N# <u>16</u> Exhibit O# <u>17</u> Exhibit P# <u>18</u> Exhibit Q# <u>19</u> Exhibit R# <u>20</u> Exhibit S# <u>21</u> Exhibit T# <u>22</u> Exhibit U# <u>23</u> Exhibit V# <u>24</u> Exhibit W# <u>25</u> Exhibit X# <u>26</u> Exhibit Y)(Scheid, R.) (Entered: 05/04/2007)
05/10/2007	<u>150</u>	MOTION to Amend/Correct/Modify <u>100</u> Answer to Amended Complaint, <i>defendant leonard cohen's amended counterclaims and jury demand</i> by Defendant Leonard Cohen. (Attachments: # <u>1</u> Proposed Document exhibit 1 - cohen's amended answer to second amended complaint, amended counterclaims and jury demand# <u>2</u> Exhibit exhibit a# <u>3</u> Exhibit exhibit b# <u>4</u> Exhibit exhibit c# <u>5</u> Exhibit exhibit d# <u>6</u> Exhibit exhibit e# <u>7</u> Deposition Excerpts exhibit f# <u>8</u> Exhibit exhibit g# <u>9</u> Exhibit exhibit h# <u>10</u> Exhibit exhibit i# <u>11</u> Exhibit exhibit j# <u>12</u> Exhibit exhibit k# <u>13</u> Exhibit exhibit l# <u>14</u> Exhibit