

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:21-cv-06992-JPO

Kaul et al v. Intercontinental Exchange et al
Assigned to: Judge J. Paul Oetken
Cause: 28:1331 Fed. Question

Date Filed: 08/19/2021
Jury Demand: None
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

M.D. Richard Arjun Kaul

represented by **Richard Arjun Kaul**
440 c Somerset Drive
Pearl River, NJ 10965
862 881 9702
PRO SE

Plaintiff

MD David Basch

represented by **David Basch**
90 S Sparta Ave.
Sparta, NJ 07871
201 396 0346
PRO SE

Plaintiff

Jane Doe

represented by **Jane Doe**
PRO SE

Plaintiff

John Doe

represented by **John Doe**
PRO SE

V.

Defendant

Intercontinental Exchange

represented by **Stuart I. Friedman**
Friedman & Wittenstein, A Professional
Corporation
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

GEICO

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Defendant

TD Bank

represented by **Peter Janovsky**
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Defendant

Allstate Insurance Company

represented by **David Joseph D'Aloia**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Geri Albin
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ATTORNEY TO BE NOTICED

Defendant

Federation State Medical Boards

represented by **Jay Ward Brown**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Arthur Hengerer
(in his personal and official capacity)

represented by **Jay Ward Brown**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Christopher J. Cristie

represented by **Paul Edwin Dwyer , Jr.**
 McElroy, Deutsch, Mulvaney & Carpenter,
 LLP

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ATTORNEY TO BE NOTICED

Defendant

Daniel Stolz

Defendant

Atlantic Health System

represented by **Peter William Baldwin**
Drinker Biddle & Reath, LLP (NYC)
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LEAD ATTORNEY
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Defendant

Robert Heary

represented by **Edward George Sponzilli**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Philip Murphy

(in his personal and official capacity)

represented by **Paul Edwin Dwyer , Jr.**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Gurbir Grewal

(in his personal and official capacity)

represented by **Paul Edwin Dwyer , Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Rivkin Radler Law Firm

represented by **Barry I. Levy**
(See above for address)
ATTORNEY TO BE NOTICED

Brian Laurence Bank
(See above for address)
ATTORNEY TO BE NOTICED

Joshua Douglas Smith
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Max Gersenoff

represented by **Barry I. Levy**
(See above for address)
ATTORNEY TO BE NOTICED

Brian Laurence Bank
(See above for address)
ATTORNEY TO BE NOTICED

Joshua Douglas Smith

(See above for address)
ATTORNEY TO BE NOTICED

Defendant**Jane Doe****Defendant****John Doe**

Date Filed	#	Docket Text
08/19/2021	1	COMPLAINT against Allstate Insurance Company, Atlantic Health System, Christopher J. Cristie, Federation State Medical Boards, GEICO, Max Gersenoff, Gurbir Grewal, Robert Heary, Arthur Henrerer, Intercontinental Exchange, Jane Doe, John Doe, Philip Murphy, Rivkin Radler Law Firm, Daniel Stolz, TD Bank. (Filing Fee \$ 402.00, Receipt Number 465401284753) Document filed by David Basch, Richard Arjun Kaul, Jane Doe, John Doe. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Receipt). (rdz) (Entered: 08/20/2021)
08/19/2021		Case Designated ECF. (rdz) (Entered: 08/20/2021)
08/19/2021		Magistrate Judge Sarah Netburn is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: https://nysd.uscourts.gov/sites/default/files/2018-06/AO-3.pdf . (rdz) (Entered: 08/20/2021)
08/19/2021		SUMMONS ISSUED as to Allstate Insurance Company, Atlantic Health System, Christopher J. Cristie, Federation State Medical Boards, GEICO, Max Gersenoff, Gurbir Grewal, Robert Heary, Arthur Henrerer, Intercontinental Exchange, Jane Doe, John Doe, Philip Murphy, Rivkin Radler Law Firm, Daniel Stolz. (rdz) (Entered: 08/20/2021)
08/25/2021	3	MOTION FOR SUMMARY JUDGMENT. Document filed by Richard Arjun Kaul.(sc) (Entered: 08/26/2021)
08/25/2021	4	DECLARATION OF RICHARD ARJUN KAUL, MD IN SUPPORT OF APPLICATION TO ENTER SUMMARY JUDGMENT AGAINST DEFENDANT ALLSTATE INSURANCE COMPANY, re: 3 MOTION for Summary Judgment. Document filed by Richard Arjun Kaul. (sc) (Entered: 08/26/2021)
08/25/2021	5	MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFF'S MOTION FOR ENTRY OF SUMMARY JUDGMENT AGAINST DEFENDANT ALLSTATE INSURANCE COMPANY, re: 3 MOTION for Summary Judgment. Document filed by Richard Arjun Kaul. (sc) (Entered: 08/26/2021)
09/02/2021	6	ORDER denying without prejudice 3 Motion for Summary Judgment. Accordingly, plaintiff's motion for summary judgment is denied without prejudice to renewal at a later stage of the litigation. The Clerk of Court is directed to close the motion at Docket Number 3. The Clerk of Court is directed to mail a copy of this Order to the pro se plaintiffs in this matter. So Ordered.. (Signed by Judge J. Paul Oetken on 9/2/2021) (js) Transmission to Docket Assistant Clerk for processing. (Entered: 09/02/2021)
09/03/2021		Mailed a copy of 6 Order on Motion for Summary Judgment to Richard Arjun Kaul at 440 c Somerset Drive, Pearl River, NJ 10965; and to David Basch at 90 S Sparta Ave., Sparta, NJ 07871. (kh) (Entered: 09/03/2021)
09/07/2021	7	LETTER addressed to Clerk of the Court from David Basch dated 8/30/2021 re: Rule 201 Judicial Notice. Document filed by David Basch..(rro) (Entered: 09/07/2021)
09/07/2021	8	LETTER addressed to Clerk of the Court from Richard Arjun Kaul, MD and David Basch MD dated 9/1/2021. Document filed by David Basch, Richard Arjun Kaul. On February 22, 2016, I commenced litigation in the United States District Court for the Southern District of New York, with the filing of Kaul v Christie: 16-CV-02364 (K1 of The KaulCases). The claims included antitrust charges against, amongst others, K11-7 Defendant Atlantic Health System and The Kaul Cases Defendant, Hackensack University Medical Center ("HUMC") (relevant excerpt included). K1 was dismissed, but the claims were re-asserted in K2/KS/K11-2, but were once again dismissed, the last dismissal being occurring on July 30, 2021. On March 23, 2016, I sent a letter to the FTC, alerting them to the antitrust violations of The Kaul Cases Defendant, HUMC (copy enclosed). On December 4 2020, the FTC filed an administrative complaint against Defendant HUMC, in which it alleged that a proposed merger between Defendant HUMC and Englewood Hospital, was violative of antitrust law. It also filed a complaint for a

		restraining order and preliminary injunction (20-CV-18140). The order was granted on August 4, 2021 (excerpt included).On August 31, 2021, Defendant HUMC was quoted in an online blog, in regard to its defeat in the United States District Court, as saying that they were "very disappointed" to hear of the ruling and noted that their proposed merger had already been approved by the New Jersey Department of Health and the New Jersey Office of the Attorney General (copy enclosed)..(js) (Entered: 09/07/2021)
09/08/2021	9	NOTICE OF APPEARANCE by David Joseph D'Aloia on behalf of Allstate Insurance Company..(D'Aloia, David) (Entered: 09/08/2021)
09/08/2021	10	NOTICE OF APPEARANCE by Geri Albin on behalf of Allstate Insurance Company.. (Albin, Geri) (Entered: 09/08/2021)
09/08/2021	11	WAIVER OF SERVICE RETURNED EXECUTED. Allstate Insurance Company waiver sent on 8/23/2021, answer due 10/22/2021. Document filed by Allstate Insurance Company..(D'Aloia, David) (Entered: 09/08/2021)
09/13/2021	12	LETTER addressed to Judge J. Paul Oetken from R. Kaul, M.D. dated 9/10/21 re: "MOTION FOR RULE 16 CONFERENCE" - We respectfully submit that Defendants Allstate/Geico are at a minimum exploring the option of settlement and are doing so with a confidentiality clause in mind. A Rule 16 Conference would permit a confidential exploration of resolution on the claims against Allstate. Document filed by Richard Arjun Kaul.(sc) (Entered: 09/13/2021)
09/13/2021	13	LETTER from R. Kaul, M.D. dated 8/30/21 re: "RULE 201 JUDICIAL NOTICE" - Purs. to Rule 201, I request the Court take judicial notice of the fact that state actors and agencies are deprived of immunity defenses, when their misconduct violates a person's Constitutional rights as held by the United States Court of Appeals for the Second Circuit etc. Document filed by Richard Arjun Kaul.(sc) (Entered: 09/13/2021)
09/13/2021	14	AMENDED COMPLAINT, SUBMITTED PURS. TO RULE 15(a)(1)(A), re: amending 1 Complaint, against Allstate Insurance Company, Atlantic Health System, Christopher J. Cristie, Federation State Medical Boards, GEICO, Max Gersenoff, Gurbir Grewal, Robert Heary, Arthur Hengerer, Intercontinental Exchange, Jane Doe, John Doe, Philip Murphy, Rivkin Radler Law Firm, Daniel Stolz, TD Bank.Document filed by David Basch, Richard Arjun Kaul, Jane Doe, John Doe. Related document: 1 Complaint.(sc) Modified on 9/13/2021 (sc). (Entered: 09/13/2021)
09/14/2021	15	LETTER addressed to Judge J. Paul Oetken from David J. D'Aloia dated 9/14/21 re: Response to Plaintiff's Request for Rule 16 Conference (D.I. 12). Document filed by Allstate Insurance Company..(D'Aloia, David) (Entered: 09/14/2021)
09/15/2021	16	ORDER: Plaintiffs' motion for a Rule 16 conference is denied. The Clerk of Court is directed to mail a copy of this order to the pro se plaintiffs in thismatter. So Ordered. (Signed by Judge J. Paul Oetken on 9/15/2021) (js) Transmission to Docket Assistant Clerk for processing. (Entered: 09/15/2021)
09/15/2021		Mailed a copy of 16 Order to Richard Arjun Kaul at 440 c Somerset Drive, Pearl River, NJ 10965; and to David Basch at 90 S Sparta Ave., Sparta, NJ 07871. (kh) (Entered: 09/15/2021)
09/17/2021	17	LETTER addressed to Judge J. Paul Oetken from Richard Kaul, dated 9/15/21 re: RESPONSE TO DEFENDANT ALLSTATE INSURANCE COMPANY'S OPPOSITION TO PLAINTIFF'S MOTION FOR RULE 16 CONFERENCE. Document filed by Richard Arjun Kaul.(sc) (Entered: 09/17/2021)
09/27/2021	18	NOTICE OF APPEARANCE by William Thomas Marshall, Jr on behalf of TD Bank.. (Marshall, William) (Entered: 09/27/2021)
09/27/2021	19	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent The Toronto-Dominion Bank, Corporate Parent TD Bank US Holding Company, Corporate Parent TD Group US Holdings LLC for TD Bank. Document filed by TD Bank..(Marshall, William) (Entered: 09/27/2021)
09/28/2021	22	LETTER addressed to Clerk of the Court from Richard Arjun Kaul dated 9/16/2021 re: I write this letter in furtherance of the above petition and do re-request that the within sought relief is granted. The Respondents have failed to oppose the petition, but yet continue to seek to traffic the claims of K11-7 into the United States District Court for the District of New Jersey, and the U.S.C.A. for the Third Circuit.. Document filed by Richard Arjun Kaul..(kv) (Entered: 09/29/2021)
09/29/2021	20	AFFIDAVIT IN SUPPORT OF REQUEST FOR ENTRY OF DEFAULT: Document filed by David Basch..(rro) (Entered: 09/29/2021)
09/29/2021	21	REQUEST FOR ENTRY OF DEFAULT. Document filed by David Basch, Richard Arjun Kaul.(ks) Modified on 10/1/2021 (sc). (Entered: 09/29/2021)

10/01/2021	23	REQUEST(Motion) FOR ENTRY OF DEFAULT, re: for Entry of Default as to Robert Heary. Document filed by R.A. Kaul, MD.(sc) Modified on 10/1/2021 (sc). Modified on 10/1/2021 (sc). (Entered: 10/01/2021)
10/01/2021	24	AFFIDAVIT(Affirmation) of Richard A. Kaul, MD IN SUPPORT OF REQUEST FOR ENTRY OF DEFAULT, re: 23 MOTION for Entry of Default as to Robert Heary. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/01/2021)
10/01/2021	25	LETTER addressed to Judge J. Paul Oetken from R. Kaul, M.D., D. Basch, M.D. dated 9/29/21 re: Pursuant to F.R.C.P. 201, please find submitted the following documents and within facts that further establish the Southern District of New York as the proper venue, and the District of New Jersey as an improper venue: Investigative report in Wall Street Journal regarding corruption in the federal judiciary: "131 Federal Judges Broke the Law by Hearing Cases Where They Had a Financial Interest" - 9/28/21(Exhibit 1); Admissions of fact regarding bribery by Defendants of Defendant/U.S.D.J. Martinotti-8/1/19(Exhibit 2) etc. Document filed by Richard Arjun Kaul.(sc) (Entered: 10/01/2021)
10/01/2021	26	FILING ERROR - WRONG PDF FILE ASSOCIATED WITH DOCKET ENTRY - PROPOSED CLERK'S CERTIFICATE OF DEFAULT(Entry of Default). Document filed by David Basch, Richard Arjun Kaul. (sc) Proposed document to be reviewed and processed by Clerk's Office staff (No action required by chambers). Modified on 10/1/2021 (dt). (Entered: 10/01/2021)
10/01/2021	27	REQUEST(Motion) FOR ENTRY OF DEFAULT, re: for Entry of Default as to Daniel Stolz. Document filed by David Basch, Richard Arjun Kaul.(sc) (Entered: 10/01/2021)
10/01/2021	28	AFFIDAVIT(Affirmation) of Daniel Stolz IN SUPPORT OF REQUEST FOR ENTRY OF DEFAULT, re: 27 MOTION for Entry of Default as to Daniel Stolz. Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 10/01/2021)
10/01/2021	29	FILING ERROR - WRONG PDF FILE ASSOCIATED WITH DOCKET ENTRY - PROPOSED CLERK'S CERTIFICATE OF DEFAULT(Entry of Default). Document filed by David Basch, Richard Arjun Kaul. (sc) Proposed document to be reviewed and processed by Clerk's Office staff (No action required by chambers). Modified on 10/1/2021 (dt). (Entered: 10/01/2021)
10/01/2021		***NOTICE TO Richard Arjun Kaul and David Basch to RE-FILE DOCUMENT - PDF ERROR. Notice to Richard Arjun Kaul and David Basch to RE-FILE Document 26 Proposed Clerk's Certificate of Default. You have to use the Clerk's certificate of Default Form on the Court's Website, but in this case you would have to prepare your own because there was an Amended Complaint filed in the case.You would use the same format as in the clerk's Certificate, then after you have all of the information about the Complaint being filed and served and proof of service being filed, then you would add: then an amended complaint having been filed been filed on (date) and having been served on (Name) etc, etc. same format as to the complaint. you also have to file an Affidavit in Support, which has to be notarized, also before these document are filed the affidavits of service as to the Complaint and Amended Complaint have to be filed on the docket separately as there own entries. (dt) (Entered: 10/01/2021)
10/01/2021		***NOTICE to Richard Arjun Kaul and David Basch to RE-FILE DOCUMENT - PDF ERROR. Notice to Richard Arjun Kaul and David Basch to RE-FILE Document 29 Proposed Clerk's Certificate of Default. You have to use the Clerk's certificate of Default Form on the Court's Website, but in this case you would have to prepare your own because there was an Amended Complaint filed in the case.You would use the same format as in the clerk's Certificate, then after you have all of the information about the Complaint being filed and served and proof of service being filed, then you would add: then an amended complaint having been filed been filed on (date) and having been served on (Name) etc, etc. same format as to the complaint. you also have to file an Affidavit in Support, which has to be notarized, also before these document are filed the affidavits of service as to the Complaint and Amended Complaint have to be filed on the docket separately as there own entries. (dt) (Entered: 10/01/2021)
10/01/2021		Mailed a copy of Docket sheet to Richard Arjun Kaul at 440 c Somerset Drive Pearl River, NJ 10965 862 881 9702..(wb) (Entered: 10/01/2021)
10/01/2021		Mailed a copy of the Docket sheet to David Basch at 90 S Sparta Ave. Sparta, NJ 07871 201 396 0346..(wb) (Entered: 10/01/2021)
10/04/2021	30	NOTICE OF APPEARANCE by Barry I. Levy on behalf of GEICO, Max Gersenoff, Rivkin Radler Law Firm..(Levy, Barry) (Entered: 10/04/2021)
10/04/2021	31	NOTICE OF APPEARANCE by Joshua Douglas Smith on behalf of GEICO, Max

		Gersenoff, Rivkin Radler Law Firm..(Smith, Joshua) (Entered: 10/04/2021)
10/04/2021	32	NOTICE OF APPEARANCE by Brian Laurence Bank on behalf of GEICO, Max Gersenoff, Rivkin Radler Law Firm..(Bank, Brian) (Entered: 10/04/2021)
10/04/2021	33	LETTER MOTION for Extension of Time to File Answer <i>or otherwise respond to amended complaint to and including November 1, 2021</i> addressed to Judge J. Paul Oetken from William T. Marshall, Jr. dated October 4, 2021. Document filed by TD Bank. (Attachments: # 1 Email trail).(Marshall, William) (Entered: 10/04/2021)
10/04/2021	34	LETTER MOTION for Extension of Time to File Answer re: 14 Amended Complaint,, addressed to Judge J. Paul Oetken from Barry I. Levy, Esq. dated October 4, 2021. Document filed by GEICO, Max Gersenoff, Rivkin Radler Law Firm. (Attachments: # 1 Affidavit of Service of Letter Motion and Notices of Appearance).(Levy, Barry) (Entered: 10/04/2021)
10/05/2021	35	LETTER addressed to Judge J. Paul Oetken from R. Kaul, M.D. dated 10/4/21 re: "DENIAL OF REQUEST FOR EXTENSION TO ANSWER RE: DEFENDANTS RIVKIN RADLER/MAX GERSENOFF" - There exists no basis in law or equity to support of justify the defendants' "bad faith" request whose sole purpose is to continue their violation of my human rights. I urge the Court to deny any request made by the defendants. Document filed by Richard Arjun Kaul.(sc) (Entered: 10/05/2021)
10/05/2021	36	SUMMONS RETURNED EXECUTED. Summons and Complaint, served. Max Gersenoff, served on 10/1/2021, answer due 10/22/2021. Service was accepted by Grethel Rubio at Rivkin Radler Law Firm. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/05/2021)
10/05/2021	37	SUMMONS RETURNED EXECUTED. Summons and Complaint, served. Rivkin Radler Law Firm, served on 10/1/2021, answer due 10/22/2021. Service was accepted by Grethel Rubio at Rivkin Radler Law Firm. Document filed by Richard Arjun Kaul. (sc) Modified on 10/5/2021 (sc). (Entered: 10/05/2021)
10/05/2021	38	NOTICE OF APPEARANCE by Stuart I. Friedman on behalf of Intercontinental Exchange..(Friedman, Stuart) (Entered: 10/05/2021)
10/05/2021	39	LETTER MOTION for Extension of Time <i>to answer, move or otherwise plead</i> , addressed to Judge J. Paul Oetken from Stuart I. Friedman dated October 5, 2021. Document filed by Intercontinental Exchange..(Friedman, Stuart) (Entered: 10/05/2021)
10/06/2021	40	ORDER: Pro se plaintiffs' requests for default at Docket Numbers 21, 23, and 27 are denied without prejudice because plaintiffs have not complied with the Clerk of Courts requirements for such requests or filed any proof of service for the amended complaint. The letter motions for extension of time to file answer or otherwise respond to the amended complaint at Docket Numbers 33 and 34 are granted. TD Bank shall respond to the amended complaint on or before November 1, 2021. GEICO Insurance Company and Max Gershenoff, Esq. shall respond to the amended complaint on or before November 11, 2021. The Clerk of Court shall mail a copy of this order to the pro se plaintiffs in this matter. So Ordered. TD Bank answer due 11/1/2021; GEICO answer due 11/11/2021;. (Signed by Judge J. Paul Oetken on 10/6/2021) (js) Transmission to Docket Assistant Clerk for processing. Modified on 10/8/2021 (js). (Entered: 10/06/2021)
10/06/2021		Mailed a copy of 40 Order on Motion for Entry of Default, Order on Motion for Extension of Time to Answer to Richard Arjun Kaul at 440 c Somerset Drive, Pearl River, NJ 10965; and to David Basch at 90 S Sparta Ave., Sparta, NJ 07871. (kh) (Entered: 10/06/2021)
10/06/2021	41	LETTER MOTION for Extension of Time to File Answer re: 40 Order on Motion for Entry of Default,,,,, Order on Motion for Extension of Time to Answer,,,,,,,,,,,,, <i>Respectfully request that the Court clarify its prior Order to confirm that Defendant Rivkins time to respond to the Amended Complaint is extended through and including November 11, 2021</i> addressed to Judge J. Paul Oetken from Joshua D. Smith, Esq. dated October 6, 2021. Document filed by GEICO, Max Gersenoff, Rivkin Radler Law Firm. (Attachments: # 1 Affidavit of Service of Letter Motion).(Smith, Joshua) (Entered: 10/06/2021)
10/06/2021	42	ORDER: Defendant Intercontinental Exchange, Inc.'s request at Docket Number 39 for an extension of time to answer, move, or otherwise respond to the amended complaint is granted. Intercontinental Exchange, Inc. shall answer, move, or otherwise respond to the amended complaint on or before November 4, 2021. The Clerk of Court is directed to mail a copy of this order to the pro se plaintiffs in this matter. So Ordered. Intercontinental Exchange answer due 11/4/2021. (Signed by Judge J. Paul Oetken on 10/6/2021) (js) (Entered: 10/07/2021)
10/06/2021		Transmission to Docket Assistant Clerk. Transmitted re: 42 Order,,, Set Deadlines,,, to the

		Docket Assistant Clerk for case processing. (js) (Entered: 10/12/2021)
10/12/2021		Mailed a copy of 42 Order, Set Deadlines to Richard Arjun Kaul at 440 c Somerset Drive, Pearl River, NJ 10965. (kh) (Entered: 10/12/2021)
10/13/2021	43	SUMMONS RETURNED EXECUTED. Summons and Amended Complaint, served. GEICO served on 10/5/2021, answer due 11/11/2021. Service was accepted by unnamed person at Geico Ins. Company, 5260 Western Ave., Chevy Chase, MD 20815. Document filed by Richard Arjun Kaul. (sc) Modified on 10/13/2021 (sc). (Entered: 10/13/2021)
10/13/2021	44	SUMMONS RETURNED EXECUTED. Summons and Amended Complaint, served. Daniel Stolz, served on 10/11/2021, answer due 11/1/2021. Service was accepted by Daniel Stolz. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/13/2021)
10/13/2021	45	SUMMONS RETURNED EXECUTED. Summons and Amended Complaint, served. Max Gersenoff, served on 10/1/2021, answer due 10/22/2021. Service was accepted by Grethel Rubio at Rivkin Radler Law Firm. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/13/2021)
10/13/2021	46	SUMMONS RETURNED EXECUTED. Summons and Amended Complaint, served. Robert Heary, served on 10/11/2021, answer due 11/1/2021. Service was accepted by Montclair Spine Center(person's name not given). Document filed by Richard Arjun Kaul. (sc) (Entered: 10/13/2021)
10/13/2021	47	SUMMONS RETURNED EXECUTED. Summons and Amended Complaint, served. Atlantic Health System served on 10/5/2021, answer due 10/26/2021. Service was accepted by Mary Gallagher. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/13/2021)
10/13/2021	48	SUMMONS RETURNED EXECUTED. Summons and Amended Complaint, served. Intercontinental Exchange, served on 10/11/2021, answer due 11/4/2021. Service was accepted by Daniel Mollin. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/13/2021)
10/13/2021	49	SUMMONS RETURNED EXECUTED. Summons and Amended Complaint, served. Rivkin Radler Law Firm served on 10/1/2021, answer due 10/22/2021. Service was accepted by Grethel Rubio at Rivkin Radler Law Firm. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/13/2021)
10/13/2021	50	SUMMONS RETURNED EXECUTED. Summons and Amended Complaint, served. Federation State Medical Boards, served on 10/5/2021, answer due 10/26/2021. Service was accepted by Joyce Woodward. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/13/2021)
10/18/2021	51	LETTER MOTION for Leave to File Excess Pages <i>Request Court's Permission to File a 30-Page Memorandum of Law in Support of a Motion to Dismiss the Amended Complaint and to Seek Clarification of the Court's Order at Docket No. 40</i> addressed to Judge J. Paul Oetken from Joshua D. Smith, Esq. dated October 18, 2021. Document filed by GEICO, Max Gersenoff, Rivkin Radler Law Firm. (Attachments: # 1 Affidavit of Service of Letter Motion dated October 18, 2021).(Smith, Joshua) (Entered: 10/18/2021)
10/19/2021	52	LETTER addressed to Judge J. Paul Oetken from R. Kaul, M.D. dated 10/19/21 re: RESPONSE TO DEFENDANTS GEICO/RIVKIN RADLER/ GERSONOFF SUBMISSION(D.E.51).Document filed by Richard Arjun Kaul.(sc) (Entered: 10/19/2021)
10/19/2021	53	AFFIDAVIT OF SERVICE of Summons and Amended Complaint. Allstate Insurance Company served on 10/13/2021, answer due 11/3/2021. Service was accepted by Derrick Hackett, Intake Specialist. Document filed by Richard Arjun Kaul. (sc) Modified on 10/19/2021 (sc). (Entered: 10/19/2021)
10/19/2021	54	AFFIDAVIT OF SERVICE of Summons and Amended Complaint. Arthur Hengerer, served on 10/13/2021, answer due 11/3/2021. Service was accepted by Arthur Hengerer. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/19/2021)
10/19/2021	55	SUMMONS RETURNED EXECUTED Summons and Amended Complaint, served. Philip Murphy served on 10/18/2021, answer due 11/8/2021. Service was accepted by email to New Jersey Attorney General's Office. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/19/2021)
10/19/2021	56	SUMMONS RETURNED EXECUTED. Summons and Amended Complaint, served. TD Bank, served on 10/15/2021, answer due 11/5/2021. Service was accepted by Ahmed Jadalla. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/19/2021)
10/19/2021	57	SUMMONS RETURNED EXECUTED. Summons and Amended Complaint, served. Christopher J. Cristie, served on 10/15/2002, answer due 11/5/2002. Service was accepted

		by Michele Brown o/b/o Christopher Cristie Law Firm. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/19/2021)
10/20/2021	58	ORDER granting 51 Letter Motion for Leave to File Excess Pages. Defendants Government Employees Insurance Company s/h/a GEICO, Rivkin Radler LLP s/h/a Rivkin Radler Law Firm, and Max Gershenoff s/h/a Max Gershenoff are granted leave to file a 30-page memorandum of law in support of a motion to dismiss the amended complaint. Defendant Rivkin Radler LLP is also granted leave to respond to the amended complaint on or before November 11, 2021. The Clerk of Court is directed to close Docket Number 51 and to mail a copy of this order to the pro se plaintiffs in this matter. SO ORDERED. (Signed by Judge J. Paul Oetken on 10/20/2021) (vfr) Transmission to Docket Assistant Clerk for processing. (Entered: 10/20/2021)
10/20/2021		Set/Reset Deadlines: Rivkin Radler Law Firm answer due 11/11/2021. (vfr) (Entered: 10/20/2021)
10/20/2021		Mailed a copy of 58 Order on Motion for Leave to File Excess Pages to Answer to Richard Arjun Kaul at 440 c Somerset Drive, Pearl River, NJ 10965; and to David Basch at 90 S Sparta Ave., Sparta, NJ 07871. (kh) (Entered: 10/20/2021)
10/22/2021	59	AFFIDAVIT OF SERVICE of Summons and Complaint. Gurbir Grewal, served on 10/19/2021, answer due 11/9/2021. Service was accepted by Travis Alvarado, Mailroom Clerk, U.S. Securities & Exchange Commission, Washington, D.C. Document filed by Richard Arjun Kaul. (sc) (Entered: 10/22/2021)
10/22/2021	60	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION to Dismiss <i>Plaintiffs' Amended Complaint for Improper Venue</i> . Document filed by Allstate Insurance Company. (Attachments: # 1 MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT ALLSTATE INSURANCE COMPANYS MOTION TO DISMISS PLAINTIFFS AMENDED COMPLAINT FOR IMPROPER VENUE, # 2 Text of Proposed Order, # 3 Certificate of Service).(D'Aloia, David) Modified on 11/10/2021 (kj). (Entered: 10/22/2021)
10/22/2021	61	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION to Dismiss <i>Plaintiffs' Amended Complaint For Failure to State A Claim</i> . Document filed by Allstate Insurance Company. (Attachments: # 1 MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT ALLSTATE INSURANCE COMPANYS MOTION TO DISMISS PLAINTIFFS AMENDED COMPLAINT FOR FAILURE TO STATE A CLAIM, # 2 Text of Proposed Order, # 3 Certificate of Service).(D'Aloia, David) Modified on 11/10/2021 (kj). (Entered: 10/22/2021)
10/22/2021		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney David D'Aloia to RE-FILE Document 60 MOTION to Dismiss Plaintiffs' Amended Complaint for Improper Venue., 61 MOTION to Dismiss Plaintiffs' Amended Complaint For Failure to State A Claim.. ERROR(S):Supporting documents must be filed separately. Memorandum of Law in Support of Motion can be located under:Motions and Related Filings - Replies, Opposition and Supporting Documents. Only the Text of Proposed Order and Certificate of Service may be attached to the Motion. (kj) (Entered: 11/10/2021)
10/25/2021	62	NOTICE OF APPEARANCE by Peter Janovsky on behalf of TD Bank..(Janovsky, Peter) (Entered: 10/25/2021)
10/25/2021	63	CONSENT LETTER MOTION for Extension of Time to File Answer <i>or otherwise respond to plaintiffs' amended complaint from November 1, 2021 to November 11, 2021</i> addressed to Judge J. Paul Oetken from William T. Marshall, Jr. dated October 25, 2021. Document filed by TD Bank..(Marshall, William) (Entered: 10/25/2021)
10/25/2021	64	NOTICE OF APPEARANCE by Paul Edwin Dwyer, Jr on behalf of Christopher J. Cristie..(Dwyer, Paul) (Entered: 10/25/2021)
10/25/2021	65	NOTICE OF APPEARANCE by Paul Edwin Dwyer, Jr on behalf of Philip Murphy..(Dwyer, Paul) (Entered: 10/25/2021)
10/25/2021	66	FIRST LETTER MOTION for Extension of Time to File Answer <i>to Plaintiffs' Amended Complaint</i> addressed to Judge J. Paul Oetken from Paul E. Dwyer, Esquire (#4217832) dated October 22, 2021. Document filed by Christopher J. Cristie, Gurbir Grewal, Philip Murphy. (Attachments: # 1 Exhibit A).(Dwyer, Paul) (Entered: 10/25/2021)
10/25/2021	67	NOTICE OF APPEARANCE by Paul Edwin Dwyer, Jr on behalf of Gurbir Grewal..(Dwyer, Paul) (Entered: 10/25/2021)
10/26/2021	68	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Federation State Medical Boards..(Brown, Jay) (Entered: 10/26/2021)
10/26/2021	69	MOTION to Dismiss <i>Amended Complaint.</i> , MOTION for Permanent Injunction .

		Document filed by Federation State Medical Boards, Arthur Hengerer..(Brown, Jay) (Entered: 10/26/2021)
10/26/2021	70	MEMORANDUM OF LAW in Support re: 69 MOTION to Dismiss <i>Amended Complaint</i> . MOTION for Permanent Injunction . . Document filed by Federation State Medical Boards, Arthur Hengerer..(Brown, Jay) (Entered: 10/26/2021)
10/26/2021	71	DECLARATION of Jay Ward Brown in Support re: 69 MOTION to Dismiss <i>Amended Complaint</i> . MOTION for Permanent Injunction .. Document filed by Federation State Medical Boards, Arthur Hengerer. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2A, # 3 Exhibit 2B, # 4 Exhibit 2C, # 5 Exhibit 3).(Brown, Jay) (Entered: 10/26/2021)
10/26/2021	72	CERTIFICATE OF SERVICE of Corporate Disclosure, Notice of Motion to Dismiss and for Permanent Injunction, Supporting Memorandum of Law, Brown Declaration with Exhibits 1-3 served on Richard Arjun Kaul and David Basch on 10/26/2021. Service was made by MAIL. Document filed by Federation State Medical Boards, Arthur Hengerer.. (Brown, Jay) (Entered: 10/26/2021)
10/27/2021	73	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent GEICO Corporation, Other Affiliate Berkshire Hathaway, Inc. for GEICO. Document filed by GEICO. (Attachments: # 1 Affidavit of Service via Mail).(Smith, Joshua) (Entered: 10/27/2021)
10/27/2021	74	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Rivkin Radler Law Firm. (Attachments: # 1 Affidavit of Service via Mail). (Smith, Joshua) (Entered: 10/27/2021)
10/27/2021	75	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION to Dismiss <i>and for an Injunction Pursuant to the All Writs Act</i> . Document filed by GEICO, Max Gersenoff, Rivkin Radler Law Firm. Responses due by 11/24/2021 (Attachments: # 1 Memorandum of Law in Support of Motion to Dismiss the Amended Complaint and for an Injunction Pursuant to the All Writs Act).(Smith, Joshua) Modified on 11/15/2021 (kj). Modified on 11/15/2021 (kj). (Entered: 10/27/2021)
10/27/2021	76	AFFIDAVIT OF SERVICE of Notice of Motion to Dismiss and for an Injunction Pursuant to All Writs Act with Memorandum of Law in Support served on Richard Kaul and David Basch on 10/27/2021. Service was made by Mail. Document filed by GEICO, Max Gersenoff, Rivkin Radler Law Firm..(Smith, Joshua) (Entered: 10/27/2021)
10/27/2021		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Joshua Smith to RE-FILE Document 75 MOTION to Dismiss <i>and for an Injunction Pursuant to the All Writs Act</i>.. ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (Supporting Documents are found under the Event Type - Replies, Opposition and Supporting Documents. (kj) (Entered: 11/15/2021)
10/28/2021	77	OPPOSITION(Response) TO DEFENDANT ALLSTATE'S MOTION TO DISMISS PLAINTIFFS' AMENDED COMPLAINT FOR IMPROPER VENUE, re: 69 MOTION to Dismiss <i>Amended Complaint</i> . MOTION for Permanent Injunction . Document filed by David Basch, Richard Arjun Kaul..(sc) (Entered: 11/01/2021)
11/01/2021	78	ORDER granting 63 Letter Motion for Extension of Time to Answer re 63 CONSENT LETTER MOTION for Extension of Time to File Answer <i>or otherwise respond to plaintiffs' amended complaint from November 1, 2021 to November 11, 2021</i> addressed to Judge J. Paul Oetken from William T. Marshall, Jr. dated October 25. The letter motion at Docket Number 63 is granted. Defendant TD Banks time to answer, move, or otherwise respond to the Amended Complaint is extended to November 11, 2021. The Clerk of Court is directed to mail a copy of this order to the pro se plaintiffs in this matter. So Ordered. TD Bank answer due 11/11/2021. (Signed by Judge J. Paul Oetken on 11/1/2021) (js) Transmission to Docket Assistant Clerk for processing. (Entered: 11/01/2021)
11/01/2021	79	ORDER granting 66 Letter Motion for Extension of Time to Answer re 66 FIRST LETTER MOTION for Extension of Time to File Answer <i>to Plaintiffs' Amended Complaint</i> addressed to Judge J. Paul Oetken from Paul E. Dwyer, Esquire (#4217832) dated October 22, 2021. The letter motion at Docket Number 66 is granted. Defendants Christopher J. Christie, Phillip D. Murphy, and Gurbir S. Grewal shall answer, move, or otherwise respond to the Amended Complaint on or before December 5, 2021. The Clerk of Court is directed to terminate Docket Number 66 and to mail a copy of this order to the pro se plaintiffs in this matter. So Ordered. Christopher J. Cristie answer due 12/5/2021; Gurbir Grewal answer due 12/5/2021; Philip Murphy answer due 12/5/2021. (Signed by Judge J. Paul Oetken on 11/1/2021) (js) Transmission to Docket Assistant Clerk for processing. (Entered: 11/01/2021)
11/01/2021	80	OPPOSITION(Affirmation) TO DEFENDANT ALLSTATE'S MOTION TO DISMISS

		PLAINTIFFS' AMENDED COMPLAINT FOR IMPROPER VENUE, re: 60 MOTION to Dismiss <i>Plaintiffs' Amended Complaint for Improper Venue</i> . Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 11/01/2021)
11/01/2021		Mailed a copy of 79 Order on Motion for Extension of Time to Answer, 78 Order on Motion for Extension of Time to Answer to Richard Arjun Kaul at 440 c Somerset Drive, Pearl River, NJ 10965; and to David Basch at 90 S Sparta Ave., Sparta, NJ 07871. (kh) (Entered: 11/01/2021)
11/01/2021	81	OPPOSITION(Affirmation)TO DEFENDANT ALLSTATE'S MOTION TO DISMISS PLAINTIFFS' AMENDED COMPLAINT 12(b)(6) & RULE 8, re: 61 MOTION to Dismiss <i>Plaintiffs' Amended Complaint For Failure to State A Claim</i> . Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 11/01/2021)
11/04/2021	82	MOTION to Dismiss <i>and for Permanent Injunction</i> . Document filed by Intercontinental Exchange..(Friedman, Stuart) (Entered: 11/04/2021)
11/04/2021	83	MEMORANDUM OF LAW in Support re: 82 MOTION to Dismiss <i>and for Permanent Injunction</i> . . Document filed by Intercontinental Exchange..(Friedman, Stuart) (Entered: 11/04/2021)
11/04/2021	84	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Intercontinental Exchange..(Friedman, Stuart) (Entered: 11/04/2021)
11/04/2021	85	AFFIDAVIT OF SERVICE of Notice of Motion, Memorandum of Law and Corporate Disclosure Statement served on Richard Kaul and David Basch on November 4, 2021. Service was made by Mail. Document filed by Intercontinental Exchange..(Friedman, Stuart) (Entered: 11/04/2021)
11/05/2021	86	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Allstate Insurance Holdings, LLC, Corporate Parent The Allstate Corporation for Allstate Insurance Company. Document filed by Allstate Insurance Company..(D'Aloia, David) (Entered: 11/05/2021)
11/05/2021	87	FILING ERROR - DEFICIENT DOCKET ENTRY - REPLY MEMORANDUM OF LAW in Support re: 60 MOTION to Dismiss <i>Plaintiffs' Amended Complaint for Improper Venue</i> . . Document filed by Allstate Insurance Company. (Attachments: # 1 Certificate of Service).(D'Aloia, David) Modified on 11/15/2021 (kj). (Entered: 11/05/2021)
11/08/2021	88	FILING ERROR - DEFICIENT DOCKET ENTRY - REPLY MEMORANDUM OF LAW in Support re: 61 MOTION to Dismiss <i>Plaintiffs' Amended Complaint For Failure to State A Claim</i> . . Document filed by Allstate Insurance Company. (Attachments: # 1 Certificate of Service).(D'Aloia, David) Modified on 11/15/2021 (kj). (Entered: 11/08/2021)
11/10/2021	89	OPPOSITION(Affirmation)TO DEFENDANTS' FEDERATION STATE MEDICAL BOARDS, ARTHUR HENGERER MD MOTION TO DISMISS PLAINTIFFS' AMENDED COMPLAINT 12(b)(6) & RULE 8 re: 61 MOTION to Dismiss <i>Plaintiffs' Amended Complaint For Failure to State A Claim</i> . Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 11/10/2021)
11/10/2021	90	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for a filing injunction . Document filed by Allstate Insurance Company. (Attachments: # 1 Memorandum of Law In Support Of Allstate Insurance Company's Motion For A Filing Injunction, # 2 Text of Proposed Order, # 3 Certificate of Service).(D'Aloia, David) Modified on 11/15/2021 (kj). (Entered: 11/10/2021)
11/10/2021		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney David D'Aloia to RE-FILE Document 90 MOTION for a filing injunction .. ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (Supporting Documents are found under the Event Type - Replies, Opposition and Supporting Documents. (kj) (Entered: 11/15/2021)
11/11/2021	91	MOTION to Dismiss <i>Plaintiffs' Amended Complaint for Improper Venue</i> .. Document filed by Allstate Insurance Company. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service).(D'Aloia, David) (Entered: 11/11/2021)
11/11/2021	92	MEMORANDUM OF LAW in Support re: 91 MOTION to Dismiss <i>Plaintiffs' Amended Complaint for Improper Venue</i> .. . Document filed by Allstate Insurance Company.. (D'Aloia, David) (Entered: 11/11/2021)
11/11/2021	93	MOTION to Dismiss <i>Plaintiffs' Amended Complaint For Failure to State A Claim</i> . Document filed by Allstate Insurance Company. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service).(D'Aloia, David) (Entered: 11/11/2021)

11/11/2021	94	MEMORANDUM OF LAW in Support re: 93 MOTION to Dismiss <i>Plaintiffs' Amended Complaint For Failure to State A Claim.</i> . Document filed by Allstate Insurance Company..(D'Aloia, David) (Entered: 11/11/2021)
11/11/2021	95	MOTION to Dismiss <i>and for filing injunction.</i> Document filed by TD Bank. (Attachments: # 1 Certificate of service).(Marshall, William) (Entered: 11/11/2021)
11/11/2021	96	DECLARATION of William T. Marshall, Jr. in Support re: 95 MOTION to Dismiss <i>and for filing injunction.</i> .. Document filed by TD Bank. (Attachments: # 1 Exh. 1 Declaration of William T. Marshall, Jr. from 2016 action with exhibits, # 2 Exh. 2 Proofs of claim, # 3 Exh. 3 Stipulation and consent order authorizing use of cash collateral).(Marshall, William) (Entered: 11/11/2021)
11/11/2021	97	MEMORANDUM OF LAW in Support re: 95 MOTION to Dismiss <i>and for filing injunction.</i> . Document filed by TD Bank..(Marshall, William) (Entered: 11/11/2021)
11/12/2021	98	REPLY MEMORANDUM OF LAW in Support re: 69 MOTION to Dismiss <i>Amended Complaint.</i> MOTION for Permanent Injunction . . Document filed by Federation State Medical Boards, Arthur Hengerer..(Brown, Jay) (Entered: 11/12/2021)
11/12/2021	99	CERTIFICATE OF SERVICE of Reply in Support of Motion to Dismiss and Motion for Permanent Injunction by Defendants Federation of State Medical Boards and Arthur Hengerer, served on Richard Arjun Kaul and David Basch on 11/12/2021. Service was made by MAIL. Document filed by Federation State Medical Boards, Arthur Hengerer.. (Brown, Jay) (Entered: 11/12/2021)
11/15/2021	100	MOTION to Dismiss <i>and for an Injunction Pursuant to All Writs Act.</i> Document filed by GEICO, Max Gersenoff, Rivkin Radler Law Firm. Responses due by 11/24/2021.(Smith, Joshua) (Entered: 11/15/2021)
11/15/2021	101	MEMORANDUM OF LAW in Support re: 100 MOTION to Dismiss <i>and for an Injunction Pursuant to All Writs Act. Defendants' Government Employees Insurance Co., Rivkin Radler LLP, and Max Gershenoff's Memorandum of Law in Support of Motion to Dismiss the Amended Complaint and for an Injunction Pursuant to the All Writs Act.</i> Document filed by GEICO, Max Gersenoff, Rivkin Radler Law Firm..(Smith, Joshua) (Entered: 11/15/2021)
11/15/2021	102	AFFIDAVIT OF SERVICE of Notice of Motion to Dismiss and for an Injunction Pursuant to All Writs Act with Memorandum of Law in Support served on Richard Kaul and David Basch on 10/27/2021. Service was made by Mail. Document filed by GEICO, Max Gersenoff, Rivkin Radler Law Firm..(Smith, Joshua) (Entered: 11/15/2021)
11/15/2021	103	MOTION for a Filing Injunction . Document filed by Allstate Insurance Company. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service).(D'Aloia, David) (Entered: 11/15/2021)
11/15/2021	104	MEMORANDUM OF LAW in Support re: 103 MOTION for a Filing Injunction . . Document filed by Allstate Insurance Company..(D'Aloia, David) (Entered: 11/15/2021)
11/17/2021	105	OPPOSITION(Response) TO DEFENDANTS' GEICO/RIVKIN RADLER/GERSENOFF MOTION TO DISMISS/INJUNCTION, re: 100 MOTION to Dismiss <i>and for an Injunction Pursuant to All Writs Act.</i> Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 11/18/2021)
11/22/2021	106	OPPOSITION(Response)TO DEFENDANT INTERCONTINENTAL EXCHANGE MOTION TO DISMISS/INJUNCTION, re: 82 MOTION to Dismiss <i>and for Permanent Injunction.</i> Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 11/22/2021)
11/29/2021	107	NOTICE OF APPEARANCE by Edward George Sponzilli on behalf of Robert Heary.. (Sponzilli, Edward) (Entered: 11/29/2021)
11/29/2021	108	SUMMONS RETURNED EXECUTED. Summons and Complaint, served. Robert Heary, served on 9/8/2021, answer due 9/29/2021. Service was accepted by Robert Heary. Service was made by Mail. Document filed by Richard Arjun Kaul. (sc) (Entered: 11/29/2021)
11/29/2021	109	SUMMONS RETURNED EXECUTED. Summons and Complaint, served. Daniel Stolz, served on 9/2/2021, answer due 9/23/2021. Service was accepted by Daniel Stolz. Document filed by Richard Arjun Kaul. (sc) (Entered: 11/29/2021)
11/29/2021	110	OPPOSITION(Response)TO DEFENDANT TD BANK, NA MOTION TO DISMISS/INJUNCTION, re: 95 MOTION to Dismiss <i>and for filing injunction.</i> Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 11/29/2021)
11/29/2021	111	DECLARATION & REQUEST FOR CERTIFICATE OF DEFAULT AGAINST DEFENDANT ROBERT HEARY. Document filed by David Basch, Richard Arjun Kaul.

		(sc) (Main Document 111 replaced on 12/20/2021) (sc). (Entered: 11/29/2021)
11/29/2021	112	DECLARATION & REQUEST FOR CERTIFICATE OF DEFAULT AGAINST DANIEL STOLZ, ESQ. Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 11/29/2021)
11/29/2021	113	DECLARATION & REQUEST FOR CERTIFICATE OF DEFAULT AGAINST DEFENDANT ATLANTIC HEALTH SYSTEM. Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 11/29/2021)
11/29/2021	114	AFFIDAVIT of Richard A. Kaul, MD IN SUPPORT OF REQUEST FOR CERTIFICATE OF DEFAULT AGAINST DEFENDANT ROBERT HEARY, re: 111 Remark. Document filed by Richard Arjun Kaul. (sc) (Entered: 11/29/2021)
11/29/2021	115	AFFIDAVIT of Richard A. Kaul, MD IN SUPPORT OF REQUEST FOR CERTIFICATE OF DEFAULT AGAINST DEFENDANT DANIEL STOLZ, re: 112 Remark. Document filed by Richard Arjun Kaul. (sc) (Entered: 11/29/2021)
11/29/2021	116	AFFIDAVIT of Richard A. Kaul, MD IN SUPPORT OF REQUEST FOR CERTIFICATE OF DEFAULT AGAINST DEFENDANT ATLANTIC HEALTH SYSTEM, re: 113 Remark. Document filed by Richard Arjun Kaul. (sc) (Entered: 11/29/2021)
11/29/2021	117	MOTION to Dismiss . Document filed by Christopher J. Cristie, Gurbir Grewal, Philip Murphy..(Dwyer, Paul) (Entered: 11/29/2021)
11/29/2021	118	MEMORANDUM OF LAW in Support re: 117 MOTION to Dismiss . . Document filed by Christopher J. Cristie, Gurbir Grewal, Philip Murphy..(Dwyer, Paul) (Entered: 11/29/2021)
11/29/2021	119	REPLY MEMORANDUM OF LAW in Support re: 100 MOTION to Dismiss <i>and for an Injunction Pursuant to All Writs Act. Reply Memorandum of Law in further support of Motion to Dismiss the Amended Complaint filed by pro se Plaintiffs Richard Arjun Kaul and David Basch, M.D. and for an injunction pursuant to the All Writs Act.</i> Document filed by GEICO, Max Gersenoff, Rivkin Radler Law Firm..(Levy, Barry) (Entered: 11/29/2021)
11/29/2021	120	AFFIDAVIT OF SERVICE of Reply Memorandum of Law in further support of Motion to Dismiss the Amended Complaint filed by pro se Plaintiffs Richard Arjun Kaul and David Basch, M.D. and for an injunction pursuant to the All Writs Act served on Richard Kaul and David Basch on November 29, 2021. Service was made by Mail. Document filed by GEICO, Max Gersenoff, Rivkin Radler Law Firm..(Levy, Barry) (Entered: 11/29/2021)
11/30/2021	121	NOTICE OF APPEARANCE by Peter William Baldwin on behalf of Atlantic Health System..(Baldwin, Peter) (Entered: 11/30/2021)
11/30/2021	122	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Atlantic Health System..(Baldwin, Peter) (Entered: 11/30/2021)
11/30/2021	123	CERTIFICATE OF SERVICE of Notice of Appearance & Corporate Disclosures served on Richard Arjun Kaul, M.D. & David Basch, M.D. on 11/30/2021. Service was made by Mail. Document filed by Atlantic Health System..(Baldwin, Peter) (Entered: 11/30/2021)
12/01/2021	124	MOTION for Extension of Time to File Answer re: 14 Amended Complaint,, . Document filed by Atlantic Health System..(Baldwin, Peter) (Entered: 12/01/2021)
12/01/2021	125	MEMORANDUM OF LAW in Support re: 124 MOTION for Extension of Time to File Answer re: 14 Amended Complaint,, . . Document filed by Atlantic Health System..(Baldwin, Peter) (Entered: 12/01/2021)
12/01/2021	126	MOTION to Dismiss . Document filed by Atlantic Health System. Responses due by 12/15/2021.(Baldwin, Peter) (Entered: 12/01/2021)
12/01/2021	127	DECLARATION of Peter W. Baldwin in Support re: 126 MOTION to Dismiss .. Document filed by Atlantic Health System. (Attachments: # 1 Exhibit K1 Sua Sponte Order, # 2 Exhibit K1 Docket, # 3 Exhibit K1 Second Amended Complaint Excerpts, # 4 Exhibit K1 Opinion dismissing K1 second amended complaint, # 5 Exhibit K1 Order regarding dismissal of K1 second amended complaint, # 6 Exhibit K1 - Notice of Voluntary Dismissal, # 7 Exhibit K2 Docket, # 8 Exhibit K2 Complaint Excerpts, # 9 Exhibit K2 - Notice of Voluntary Dismissal, # 10 Exhibit 2-20-cv-18853 - Docket, # 11 Exhibit K5 Excerpts of Complaint, # 12 Exhibit K5 - Notice of Voluntary Dismissal). (Baldwin, Peter) (Entered: 12/01/2021)
12/01/2021	128	MEMORANDUM OF LAW in Support re: 126 MOTION to Dismiss . . Document filed by Atlantic Health System..(Baldwin, Peter) (Entered: 12/01/2021)
12/01/2021	129	DECLARATION of Daniel Stolz in Opposition re: 27 MOTION for Entry of Default as

		to Daniel Stolz.. Document filed by Intercontinental Exchange. (Attachments: # 1 Declaration In Opposition To Request For Entry of Default And Requesting Dismissal Against Daniel Stolz, With Prejudice and For the Award of Sanctions For Vexatious Litigation).(Spinelli, Leonard) (Entered: 12/01/2021)
12/02/2021	130	ORDER granting 124 Motion for Extension of Time to Answer re 124 MOTION for Extension of Time to File Answer re: 14 Amended Complaint. Defendant Atlantic Health System, Inc.'s motion at Docket Number 124 is granted. Atlantic Health System, Inc.'s deadline to answer, move, or otherwise respond to the amended complaint is extended nunc pro tunc to December 1, 2021. The Clerk of Court is directed to mail a copy of this Order to the pro se plaintiffs in this matter. SO ORDERED. (Signed by Judge J. Paul Oetken on 12/2/2021) (va) Transmission to Docket Assistant Clerk for processing. (Entered: 12/02/2021)
12/02/2021		Mailed a copy of 130 Order on Motion for Extension of Time to Answer to Richard Arjun Kaul at 440 c Somerset Drive, Pearl River, NJ 10965; and to David Basch at 90 S Sparta Ave., Sparta, NJ 07871. (kh) (Entered: 12/02/2021)
12/03/2021	131	REPLY MEMORANDUM OF LAW in Support re: 82 MOTION to Dismiss <i>and for Permanent Injunction</i> . . Document filed by Intercontinental Exchange..(Friedman, Stuart) (Entered: 12/03/2021)
12/03/2021	132	AFFIDAVIT OF SERVICE of Reply Memorandum of Law served on Richard Kaul and David Basch on December 3, 2021. Service was made by Mail. Document filed by Intercontinental Exchange..(Friedman, Stuart) (Entered: 12/03/2021)
12/06/2021	133	OPPOSITION(Affirmation) to DEFENDANT DANIEL STOLZ OPPOSITION MOTION TO ENTER DEFAULT, GRANT DISMISSAL & AWARD SANCTIONS, re: 129 . Document filed by David Basch, Richard Arjun Kaul. (sc) Modified on 12/6/2021 (sc). (Entered: 12/06/2021)
12/06/2021	134	REPLY MEMORANDUM OF LAW in Support re: 95 MOTION to Dismiss <i>and for filing injunction</i> . . Document filed by TD Bank..(Marshall, William) (Entered: 12/06/2021)
12/07/2021	135	AFFIRMATION of Daniel Stolz in Opposition re: 27 MOTION for Entry of Default as to Daniel Stolz.. Document filed by Daniel Stolz. (Attachments: # 1 Exhibit Declaration in Opposition).(Spinelli, Leonard) (Entered: 12/07/2021)
12/10/2021	136	OPPOSITION(Affirmation)TO DEFENDANTS CHRISTOPHER J. CHRISTIE, PHILIP MURPHY, GURBIR GREWAL MOTION TO DISMISS & ENTRY OF INJUNCTIVE ORDER, re: 117 MOTION to Dismiss . Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 12/10/2021)
12/14/2021	137	LETTER addressed to Judge J. Paul Oetken from Richard Kaul dated 12/14/21 re: "REQUEST FOR ENTRY OF DEFAULT AGAINST DEFENDANT ROBERT HEARY." Document filed by David Basch, Richard Arjun Kaul.(sc) Modified on 12/14/2021 (sc). (Entered: 12/14/2021)
12/14/2021	138	OPPOSITION(Response)TO DEFENDANT ATLANTIC HEALTH SYSTEM'S MOTION TO DISMISS &/OR TRANSFER OF VENUE, re: 126 MOTION to Dismiss . Document filed by David Basch, Richard Arjun Kaul. (sc) (Entered: 12/14/2021)
12/14/2021	139	LETTER addressed to Judge J. Paul Oetken from Edward G. Sponzilli, Esq. dated December 14, 2021 re: Response to Kaul's letter dated December 14, 2021. Document filed by Robert Heary..(Sponzilli, Edward) (Entered: 12/14/2021)
12/16/2021	140	LETTER MOTION for Extension of Time to File Response/Reply as to 136 Affirmation in Opposition to Motion addressed to Judge J. Paul Oetken from Paul E. Dwyer dated 12/16/2021. Document filed by Christopher J. Cristie, Gurbir Grewal, Philip Murphy.. (Dwyer, Paul) (Entered: 12/16/2021)
12/20/2021	141	REPLY MEMORANDUM OF LAW in Support re: 126 MOTION to Dismiss . . Document filed by Atlantic Health System..(Baldwin, Peter) (Entered: 12/20/2021)
12/20/2021	142	LETTER addressed to Judge J. Paul Oetken from R. Kaul, M.D., D. Basch, M.D. dated 12/19/21 re: "RESPONSE TO DEFENDANT HEARY(D.E. 139)" - We submit this letter in response to that filed on 12/15/21 by Defendant Heary's counsel, Edward Sponzilli, and to re-assert our right to Default, as per our affidavit/letter(D.E. 114/137) etc. We respectfully move this Court to enter Default against Defendant Heary, whose open-ended representation (D.E. 139) regarding intent to file a Motion to Dismiss constitutes further evidence of dilatory tactics, purposed, as it was in prior cases, to attempt to pervert the course of justice through purchased political influence etc. Document filed by David Basch, Richard Arjun Kaul.(sc) (Entered: 12/20/2021)

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