SANDRA KURT

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EN THE COURT OF COMMON PLEAS

COUNTY OF SUMMIT

CHRISTOPHIR COLORS

CASE NO. CV-2022-05-1754

ADMINISTRATIVE JUDGE

AMY CORRIGALL JONES

THE AEM SERVICES, LLC, et al.

Defendants

ORDER

## MISCELLANEOUS ORDER EFFECTIVE JULY 15, 2022

By Order dated June 21, 2022 and pursuant to Rule 5.04 and Rule 7 of the Rules of Practice and Procedure of the Court of Common Pleas, Summit County, Ohio, General Division (the "Local Rules"), the disposition of civil Case No.: CV-2022-05-1754, captioned *Christopher Longo v. The AEM Services, LLC, et al* (the "AEM Matter") was transferred to the Honorable Patricia Cosgrove by assignment.

Immediately after the assignment, Judge Cosgrove entered an Order Appointing Receiver (the "Receiver Order") appointing Mark E. Dottore as the Receiver for The AEM Services LLC ("AEM") and other persons or entities associated with AEM, including Mark Dente ("Dente"). The Receiver Order has since been amended to include other persons or entities under the receivership and may be amended further from time to time.

The Court is aware that multiple lawsuits have been filed by plaintiffs seeking relief against AEM, Dente and other persons or businesses associated with AEM or Dente. A list of current cases filed in this Court is attached hereto as Exhibit A (the "AEM Cases"). The Court has been made aware that the AEM Cases involve common questions of law and fact, and that effective disposition of the

cases identified on Exhibit A and any future cases regarding AEM, Dente or any person or entity associated with either of them should be assigned to Judge Cosgrove for effective disposition of those cases and for the efficient administration

## IT IS HEREBY ORDERED

of justice. Accordingly

- 1. The AEM Cases are hereby transferred to Judge Cosgrove. All proceedings and matters to be heard or decided in the AEM Cases shall be conducted before Judge Cosgrove.
- 2. The Clerk of Court is instructed to note the transfer of the AEM Cases to Judge Cosgrove on the dockets of the AEM Cases.
- 3. Transfer of the AEM Cases to Jude Cosgrove shall constitute notice to any party or counsel in the AEM Cases regarding the provisions of the Receiver Order and the further conduct of the receivership by orders of the Court in the AEM Matter.
- 4. Any new case or cases filed against AEM, Dente, or any person or entity associated with AEM or Dente shall be assigned to Judge Cosgrove for disposition consistent with the Local Rules.
- 5. To avoid any doubt, should there be any question whether any new matter should be assigned to Judge Cosgrove consistent with this Administrative Order, the case shall be assigned to Judge Cosgrove and it shall be the burden of the party seeking relief from this Order to demonstrate that Judge Cosgrove should not be assigned the case.

IT IS SO ORDERED.

ADMINISTRATIVĖJUDGE AMY CORRIGAIĮLJIONES

## EXHIBIT A Cases Against AEM and Mark Dente

DI : : : : : : : : : : : : : : :	Defendant(s)	Case No.
Plaintiff(s)	AEM Services, Inc.	CV-2021-09-3071
Lynda Nowak	AEM Services, Inc., Mark Dente	CV-2022-05-1480
Jeffrey Wallace	AEM Services, Inc., Mark Dente	CV-2022-05-1485
Elliot Melis	The AEM Service, Inc., Mark Dente	CV-2022-05-1510
Walter Senk	The AEM Service, Inc., Mark Dente	CV-2022-05-1511
Walter Senk	The AEM Service, Inc., Mark Dente	CV-2022-05-1513
Walter Senk	The AEM Services LLC, Mark Dente	CV-2022-05-1648
Darrel Seibert, II	The AEM Services LLC, Mark Dente	CV-2022-05-1696
Golden Heart Enterprises, Inc. Jennifer	The AEM Services ELO, Mark Denic	
Phillips	TIC Moule Donto	CV-2022-05-1754
Christopher Longo	The AEM Services, LLC, Mark Dente	CV-2022-05-1755
James C. Miller	The AEM Services, LLC, Mark Dente	CV-2022-05-1756
Robert Novacek	The AEM Services, LLC, Mark Dente	CV-2022-05-1757
Benjamin Petitti	The AEM Services, LLC, Mark Dente	CV-2022-05-1759
Kyle Arganbright, et al.	The AEM Services, LLC, Mark Dente	CV-2022-05-1760
Jeremy Jenkins	The AEM Services, LLC, Mark Dente	CV-2022-05-1761
Feremy Jenkins	The AEM Services, LLC, Mark Dente	CV-2022-05-1762
Geremy Jenkins	The AEM Services, LLC, Mark Dente	CV-2022-06-1793
Ronald Harper	The AEM Services, LLC, Mark Dente	CV-2022-06-1795
Aaron Webster	The AEM Services, LLC, Mark Dente	CV-2022-06-1858
Ali Aliibouri	The AEM Services, LLC, Mark Dente	CV-2022-06-1859
Laura Siebert	The AEM Services, LLC, Mark Dente	CV-2022-06-1874
Benjamin Ferguson	The AEM Services, LLC, Mark Dente	CV-2022-06-1874 CV-2022-06-1893
Vanessa Spring	The AEM Services, LLC, Mark Dente	
Matthew Bowers	The AEM Services, LLC, Mark Dente	CV-2022-06-1894
Jon Greenwood	The AEM Services, LLC, Mark Dente	CV-2022-06-1895
on Greenwood PT4:11 Capital Partners LLC	The AEM Services, LLC, Mark Dente	CV-2022-06-1896
PT4:11 Capital Partners LLC	The AEM Services, LLC, Mark Dente	CV-2022-06-1897
PT4:11 Capital Partners DEO	The AEM Services, LLC, Mark Dente	CV-2022-06-1900
Anthony Constantine Brian and Heather Smith	The AEM Services, LLC, Mark Dente	CV-2022-06-1909
	The AEM Services, LLC, Mark Dente	CV-2022-06-1912
Brian Smith	The AEM Services, LLC, Mark Dente	CV-2022-06-1913
Brian Smith	The AEM Services, LLC, Mark Dente	CV-2022-06-1929
Mark and Andrea Russell	The AEM Services, LLC, Mark Dente	CV-2022-06-1935
Jonathan Jenkins	The AEM Services, LLC, Mark Dente	CV-2022-06-1936
Jonathan Jenkins	The AEM Services, LLC, Mark Dente	CV-2022-06-1937
Jonathan Jenkins	The AEM Services, LLC, Mark Dente	CV-2022-06-1938
Jonathan Jenkins	AEM Investments, LLC, Mark Dente	CV-2022-06-1962
David von Deylen	The AEM Services, LLC, Mark Dente	CV-2022-06-2006
Brandon Rickman	The ARM Services, LLC, Mark Dente	CV-2022-06-2024
Laura Siebert	The AEM Services, LLC, Mark Dente	CV-2022-06-2028
William and Krysann Dunbar	The AEM Services, LLC, Mark Dente	CV-2022-06-2038
Ali Aljibouri	The AEM Services, LLC, Mark Dente	CV-2022-06-2088
Jon Greenwood	The AEM Services, LLC, Mark Dente	CV-2022-07-2222
Ryan Barunas	The AEM Services, LLC, Mark Dente	CV-2022-07-2391
LPTH Holdings, LLC	THE APPLIED THEO, DIST	
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## Cases Against AEM, Mark Dente, and Others

SP Investment Services v. The AEM Services, LLC Case No. CV-2022-06-1899

Defendants: Mark Dente, Anthony Dente, The Mark and Sharon Dente Living Trust, The AEM Services, LLC, AEM Real Estate Group, LLC, AEM Investments, LLC, Jason Ramus, Mark Gathagan, and Brian Buckham.

O&O Investments, LLC v. SP Investments, LLC Case No. CV-2022-06-1968

Defendants: The AEM Services, LLC, Mark Dente, SP Investments, LLC, Darrel Seibert, and Stephen Pruneski

Thomas Amato v. Mark Dente Case No. CV-2022-06-2099

Defendants: Mark Dente, Anthony Dente, The Mark and Sharon Dente Living Trust, The AEM Services, LLC, AEM Investments, LLC, AEM Real Estate Group, LLC c/o Anthony Dente, Mark Gathagan, Brian Buckham, and Jason Ramus

Sheryl Maxfield v. Mark Dente Case No. CV-2022-07-2228

Defendants: Mark Dente, Sharon Dente, The AEM Services, LLC, The AEM Services dba AEM Funding, AEM Wholesale, LLC, AEM Investments, LLC, AEM Capital Fund, LTD., AEM Productions, and Landmark Property Development

Ian Spellman, et al. v. The AEM Services, LLC Case No. CV-2022-07-2385

Defendants: Mark Dente, Sharon Dente, Anthony Dente, The Mark and Sharon Dente Living Trust, The AEM Services, LLC, AEM Real Estate Group, LLC, AEM Investments, LLC, Landmark Property Development, LTD, Jason Ramus, Mark Gathagan, and Brian Buckham