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| CHRISTORHAIL CON S            | ) CASE NO. CV-2022-05-17:                      | 54 |
| -vs-                          | ) ADMINISTRATIVE JUDG<br>) AMY CORRIGALL JONES |    |
| ***                           | j  |    |
| THE AEM SERVICES, LĻC, et al. | )<br>) <u>ORDER</u>                            |    |
| Defendants                    | )  |    |

## 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<br>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<br>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<br>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