

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 of justice. Accordingly

IT IS HEREBY ORDERED

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 Judge 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.



ADMINISTRATIVE JUDGE
AMY CORRIGAN JONES

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