

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
FOUR REAL PROPERTIES COMMONLY)
KNOWN AS 814 PITT AVENUE,)
SPRINGFIELD, ROBERTSON COUNTY,)
TENNESSEE; 4676 HIGHWAY 41N,)
SPRINGFIELD, TENNESSEE;)
204 LAWRENCE LANE, SPRINGFIELD,)
TENNESSEE; and 209 NEW CHAPEL ROAD,)
SPRINGFIELD, TENNESSEE, and)
PROCEEDS FROM ANY SALE OF THE)
FOUR REAL PROPERTIES BY THE)
CURRENT OWNERS,)
)
Defendants.)

CIVIL NO. 3:11-cv-00138
JUDGE WILLIAM J. HAYNES, JR.

NOTICE OF APPEARANCE AND REQUEST FOR SERVICE

PLEASE TAKE NOTICE, that the undersigned files their appearance in this case on behalf of Marie Murphy, in her capacity as Special Deputy Commissioner of Commerce and Insurance for the State of Tennessee, and as Statutory Liquidator/Receiver of Smart Data Solutions, LLC (SDS), American Trade Association, Inc., and American Trade Association, LLC (together, ATA), and Serve America Assurance (SAA).

It is hereby requested that all pleadings in this case, whether sent by the Court, Plaintiff, Defendant, or any other party-in-interest in this case, be sent electronically to the undersigned at the following e-mail addresses:

bgarfinkle@gmylaw.com

pyoung@gmylaw.com

lcornwell@gmylaw.com

Docs 20-21
4/14/11

DATED this 14th day of April, 2011.

/s/ Robert M. Garfinkle

Robert M. Garfinkle, Tn. Bar No. 5354

Phillip G. Young, Jr.

Phillip G. Young, Jr., Tn. Bar No. 21087

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Special Counsel for Marie Murphy,
Special Deputy Commissioner, in her
Official Capacity as Statutory Liquidator

CERTIFICATE OF SERVICE

As is evidenced by my signature below, I certify that a true and exact copy of the foregoing document has been filed with the court's ECF system and will be forwarded this 14th day of April, 2011, to:

Debra Teufel Phillips
Office of the United States Attorney
110 Ninth Avenue, South
Suite A931
Nashville, TN 37203-3870

Assistant U.S. Attorney

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Nashville, TN 37238

Attorney for Bart Posey

/s/ Robert M. Garfinkle
Robert M. Garfinkle

Notices

3:11-cv-00138 United States of America v. Four Real Properties Commonly Known as 814 Pitt Avenue, Springfield, Robertson County, Tennessee et al
PROTECTIVE-ORDER

U.S. District Court**Middle District of Tennessee****Notice of Electronic Filing**

The following transaction was entered by Garfinkle, Robert on 4/14/2011 at 2:46 PM CDT and filed on 4/14/2011

Case Name: United States of America v. Four Real Properties Commonly Known as 814 Pitt Avenue, Springfield, Robertson County, Tennessee et al
Case Number: 3:11-cv-00138
Filer: Marie Murphy, in her capacity as Special Deputy Commissioner of Commerce and Insurance for the State of Tennessee, and as Statutory Liquidator/Receiver of Smart Data Solutions, LLC, et. al
Document Number: 20

Docket Text:

NOTICE of Appearance by Robert Martin Garfinkle on behalf of Marie Murphy, in her capacity as Special Deputy Commissioner of Commerce and Insurance for the State of Tennessee, and as Statutory Liquidator/Receiver of Smart Data Solutions, LLC, et. al (Garfinkle, Robert)

3:11-cv-00138 Notice has been electronically mailed to:

Debra Teufel Phillips deb.phillips@usdoj.gov, ann.miles@usdoj.gov, deborah.krause@usdoj.gov, kristee.adcock@usdoj.gov, mechele.gentry@usdoj.gov

Jerry E. Martin Jerry.Martin2@usdoj.gov, Darlene.Danielson@usdoj.gov

Robert Martin Garfinkle bgarfinkle@gmwpllc.com, bgarfinkle@gmylaw.com, gmyecflc@gmylaw.com

3:11-cv-00138 Notice SHOULD be delivered by other means to:

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1092242875 [Date=4/14/2011] [FileNumber=1441272-0]
] [dcc78e85ea8d797f11039dad3fe93b3f35d60bc5edc968a4a5103b063803a270fb2
2cff7332e9f0e93e7e44b273bb4eac2d112117f3bed0a9f88e283d14f73ee]]

Notices

3:11-cv-00138 United States of America v. Four Real Properties Commonly Known as 814 Pitt Avenue, Springfield, Robertson County, Tennessee et al
PROTECTIVE-ORDER

U.S. District Court**Middle District of Tennessee****Notice of Electronic Filing**

The following transaction was entered by Young, Phillip on 4/14/2011 at 2:50 PM CDT and filed on 4/14/2011

Case Name: United States of America v. Four Real Properties Commonly Known as 814 Pitt Avenue, Springfield, Robertson County, Tennessee et al
Case Number: 3:11-cv-00138
Filer: Marie Murphy, in her capacity as Special Deputy Commissioner of Commerce and Insurance for the State of Tennessee, and as Statutory Liquidator/Receiver of Smart Data Solutions, LLC, et. al
Document Number: 21

Docket Text:

NOTICE of Appearance by Phillip G. Young, Jr on behalf of Marie Murphy, in her capacity as Special Deputy Commissioner of Commerce and Insurance for the State of Tennessee, and as Statutory Liquidator/Receiver of Smart Data Solutions, LLC, et. al (Young, Phillip)

3:11-cv-00138 Notice has been electronically mailed to:

Debra Teufel Phillips deb.phillips@usdoj.gov, ann.miles@usdoj.gov, deborah.krause@usdoj.gov, kristee.adcock@usdoj.gov, mechele.gentry@usdoj.gov

Jerry E. Martin Jerry.Martin2@usdoj.gov, Darlene.Danielson@usdoj.gov

Phillip G. Young, Jr pyoung@gmylaw.com, lcornwell@gmylaw.com

Robert Martin Garfinkle bgarfinkle@gmwpllc.com, bgarfinkle@gmylaw.com, gmyecflc@gmylaw.com

3:11-cv-00138 Notice SHOULD be delivered by other means to:

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1092242875 [Date=4/14/2011] [FileNumber=1441278-0] [44c3eded64d6405a975b32a6078bfac7ae97c7c723d70d6de7eb040751493ec79f95c435e77d2e83058f896996165208adbfcfe880fa2ceaf17861a5ba37dc23]]