

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](mailto:bgarfinkle@gmylaw.com)

[pyoung@gmylaw.com](mailto:pyoung@gmylaw.com)

[lcornwell@gmylaw.com](mailto:lcornwell@gmylaw.com)

Docs 20-21  
4/14/11

**DATED** this 14<sup>th</sup> 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

Garfinkle, McLemore & Young, PLLC

2000 Richard Jones Road, Suite 250

Nashville, Tennessee 37215

Phone: (615) 383-9495

Fax: (615) 292-9848

E-mail: [bgarfinkle@gmylaw.com](mailto:bgarfinkle@gmylaw.com)

E-mail: [pyoung@gmylaw.com](mailto:pyoung@gmylaw.com)

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 14<sup>th</sup> 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

Jonathan R. Vinson, Esq.  
P. O. Box 686  
Clarksville, TN 37041-0686

Attorney for F&M Bank

Peter J. Strianse  
Tune, Entrekin & White PC  
Regions Center  
Suite 1700  
315 Deaderick Street  
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:**

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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:**

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