

REGISTER OF ACTIONS**CASE No. 08-2017-CV-01873****North Dakota Private Investigative and Security Board vs. TigerSwan, LLC, et al.**§
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§Case Type: **Other Civil**
Date Filed: **06/27/2017**
Location: **-- Burleigh County**
Judicial Officer: **Grinsteiner, John****PARTY INFORMATION**

Defendant	Reese, James Patrick	Attorneys Robin Wade Forward <i>Retained</i> 701-221-8603 x0000(W)
	Apex, NC 27502	Aaron Kyle Friess <i>Retained</i> 701-221-8606 x0000(W)
Defendant	TigerSwan, LLC	Robin Wade Forward <i>Retained</i> 701-221-8603 x0000(W)
	Apex, NC 27502	Aaron Kyle Friess <i>Retained</i> 701-221-8606 x0000(W)
		Robin Wade Forward <i>Retained</i> 701-221-8603 x0000(W)
Plaintiff	North Dakota Private Investigative and Security Board	Monte Lane Rogneby <i>Retained</i> 701-258-7899 x0000(W)
		Justin James Hagel <i>Retained</i> 701-258-7899 x0000(W)

EVENTS & ORDERS OF THE COURT

OTHER EVENTS AND HEARINGS	
06/27/2017	Summons Doc ID# 1 <i>Summons</i>
06/27/2017	Complaint Doc ID# 2 <i>Verified Complaint and Request for Injunction</i>
06/27/2017	Exhibit Doc ID# 3 <i>Exhibit A - Examples of TigerSwan's Claimed Services</i>
06/27/2017	Exhibit Doc ID# 4 <i>Exhibit B - Copy of Samples of TigerSwan's Situation Reports</i>
06/27/2017	Exhibit Doc ID# 5 <i>Exhibit C - Copy of a Sample of TigerSwan's Security Operations Overviews</i>
06/27/2017	Service Document Doc ID# 6 <i>Affidavit of Service by Certified Mail Upon TigerSwan, LLC and James Patrick Reese</i>
06/27/2017	Notice of Assignment and Case Number Doc ID# 7
06/27/2017	Notice Doc ID# 8 <i>Notice of Appearance</i>
06/27/2017	Service Document Doc ID# 9 <i>Affidavit of Service-Rogneby/Hagel</i>
06/27/2017	Notice of Assignment and Case Number Doc ID# 10
08/10/2017	Answer Doc ID# 11 <i>Answer by Defendant, TigerSwan, LLC</i>
08/10/2017	Service Document Doc ID# 12 <i>Affidavit of Service-Rogneby/Hagel</i>
08/10/2017	Notice of Assignment and Case Number Doc ID# 13
08/10/2017	Answer Doc ID# 14 <i>Answer by Defendant, James Patrick Reese</i>
08/10/2017	Service Document Doc ID# 15

FINANCIAL INFORMATION

	Defendant Reese, James Patrick			
	Total Financial Assessment			50.00
	Total Payments and Credits			50.00
	Balance Due as of 08/24/2017			0.00
08/10/2017	Transaction Assessment			50.00
08/10/2017	E-File Payment	Receipt # 08-2017-10591	Reese, James Patrick	(50.00)
	Defendant TigerSwan, LLC			
	Total Financial Assessment			50.00
	Total Payments and Credits			50.00
	Balance Due as of 08/24/2017			0.00
08/10/2017	Transaction Assessment			50.00
08/10/2017	E-File Payment	Receipt # 08-2017-10589	TigerSwan, LLC	(50.00)
	Plaintiff North Dakota Private Investigative and Security Board			
	Total Financial Assessment			80.00
	Total Payments and Credits			80.00
	Balance Due as of 08/24/2017			0.00
06/27/2017	Transaction Assessment			80.00
06/27/2017	E-File Payment	Receipt # 08-2017-7917	North Dakota Private Investigative and Security Board	(80.00)