**U.S. District Court  
Northern District of New York - Main Office (Syracuse) [NextGen CM/ECF Release 1.2 (Revision 1.2)] (Albany)  
CIVIL DOCKET FOR CASE #: 1:18-mc-00007-LEK-DJS**

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| In Re David Merrill Assigned to: Senior Judge Lawrence E. Kahn Referred to: Magistrate Judge Daniel J. Stewart Cause: Civil Miscellaneous Case | Date Filed: 04/09/2018 Date Terminated: 04/11/2018 Jurisdiction: Federal Question |

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| **Plaintiff** |
| **David Merrill** | represented by | **David Merrill**  720 N. 10th Street  STE A  Renton, WA 98057  PRO SE |
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| **Date Filed** | **#** | **Docket Text** |
| 04/09/2018 | [1](https://ecf.nynd.uscourts.gov/doc1/12504775793) | DOCUMENT TITLED AS "REMAND" filed as a MISC CASE by David Merrill, pro se. Fee paid on 4/9/2018 $47.00. Receipt #ALB010943. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514775794) Mailing Envelope)(khr) Modified on 4/11/2018 to clarify title of document. (khr). (Entered: 04/11/2018) |
| 04/19/2018 | [2](https://ecf.nynd.uscourts.gov/doc1/12504784751) | REFUSAL FOR CAUSE: filed by David Merrill. [The Clerk notes that pro se plaintiff's address was updated on the docket to 720 N. 10th St; STE A Renton, WA 98057 pursuant to plaintiff's filing.] (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514784752) Mailing Envelope)(mc) (Entered: 04/19/2018) |
| 05/04/2018 | [3](https://ecf.nynd.uscourts.gov/doc1/12514798812) | MEMORANDUM ON $20M DEPOSIT: filed by David Merrill. (mc) (Entered: 05/04/2018) |
| 05/25/2018 | [4](https://ecf.nynd.uscourts.gov/doc1/12504819192) | NOTICE: Filed by Christopher Jonathon. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514819193) Mailing Envelope)(mc) (Entered: 05/25/2018) |
| 05/29/2018 | [5](https://ecf.nynd.uscourts.gov/doc1/12504821086) | REFUSAL FOR CAUSE: filed by Mark Christopher. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514821087) Mailing Envelope)(mc) (Entered: 05/30/2018) |
| 05/29/2018 | [6](https://ecf.nynd.uscourts.gov/doc1/12504821115) | NOTICE OF REVERSAL: filed by David Merrill. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514821116) Mailing Envelope)(mc) (Entered: 05/30/2018) |
| 05/29/2018 | [7](https://ecf.nynd.uscourts.gov/doc1/12504821119) | REFUSAL FOR CAUSE: filed by Kevin Brian. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514821120) Mailing Envelope)(mc) (Entered: 05/30/2018) |
| 06/12/2018 | [8](https://ecf.nynd.uscourts.gov/doc1/12504835492) | REFUSAL FOR CAUSE CERTIFICATE OF EXIGENT CIRCUMSTANCES GARNISHMENT RULE B(1)(c): filed by Mark Christopher. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514835493) Mailing Envelope)(mc) (Entered: 06/14/2018) |
| 06/22/2018 | [9](https://ecf.nynd.uscourts.gov/doc1/12504843829) | DOCUMENTATION IN EVIDENCE: filed by Karl Nelson. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514843830) Mailing Envelope)(mc) (Entered: 06/25/2018) |
| 06/26/2018 | [10](https://ecf.nynd.uscourts.gov/doc1/12504846949) | REFUSAL FOR CAUSE: filed by Troy Lee. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514846950) Mailing Envelope)(mc) (Entered: 06/27/2018) |
| 06/28/2018 | [11](https://ecf.nynd.uscourts.gov/doc1/12504849782) | REFUSAL FOR CAUSE: filed by Rickie Eugene and Eva Krystyna. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514849783) Mailing Envelope)(mc) (Entered: 06/29/2018) |
| 07/05/2018 | [12](https://ecf.nynd.uscourts.gov/doc1/12504854134) | JOINDER IN CLASS - LIKE ORDER: filed by David Merrill. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514854135) Mailing Envelope)(mc) (Entered: 07/05/2018) |
| 07/12/2018 | [13](https://ecf.nynd.uscourts.gov/doc1/12504861831) | REFUSAL FOR CAUSE by David Merrill. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514861832) Copy of mailing envelope)(see) (Entered: 07/13/2018) |
| 07/18/2018 | [14](https://ecf.nynd.uscourts.gov/doc1/12504867323) | REFUSAL FOR CAUSE filed by Mark Christopher. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514867324) Envelope)(hmr) (Entered: 07/19/2018) |
| 07/20/2018 | [15](https://ecf.nynd.uscourts.gov/doc1/12514868978) | REFUSAL FOR CAUSE filed by David Merrill (khr) (Entered: 07/20/2018) |
| 07/23/2018 | [16](https://ecf.nynd.uscourts.gov/doc1/12514870650) | REFUSAL FOR CAUSE filed by Troy Lee. (hmr) (Entered: 07/23/2018) |
| 07/26/2018 | [17](https://ecf.nynd.uscourts.gov/doc1/12514875448) | REFUSAL FOR CAUSE filed by Mark Christopher. (dpk) (Entered: 07/27/2018) |
| 08/01/2018 | [18](https://ecf.nynd.uscourts.gov/doc1/12514880789) | JOINDER IN CLASS - LIKE ORDER (Garnishments in USDC DC On and for the behalf of the UNITED STATES) by David Merrill. (dpk) (Entered: 08/02/2018) |
| 08/13/2018 | [19](https://ecf.nynd.uscourts.gov/doc1/12514891001) | REFUSAL FOR CAUSE filed by Troy Lee. (jlb) (Entered: 08/14/2018) |
| 08/15/2018 | [20](https://ecf.nynd.uscourts.gov/doc1/12514892497) | REFUSAL FOR CAUSE filed by Mark Christopher. (jlb) (Entered: 08/15/2018) |
| 09/04/2018 | [21](https://ecf.nynd.uscourts.gov/doc1/12504911782) | REFUSAL FOR CAUSE filed by Luis Alberto Colon. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514911783) Envelope)(dpk) (Entered: 09/06/2018) |
| 09/06/2018 | [22](https://ecf.nynd.uscourts.gov/doc1/12504911909) | REFUSAL FOR CAUSE filed by John-Paul Anthony Albano. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514911910) Mailing Envelope) (dpk) (Entered: 09/06/2018) |
| 09/20/2018 | [23](https://ecf.nynd.uscourts.gov/doc1/12514924613) | TRUE BILL OF INDICTMENT - TESTIMONY INHERENT filed by Craig Steven Walquist (dpk) (Entered: 09/20/2018) |
| 10/01/2018 | [24](https://ecf.nynd.uscourts.gov/doc1/12504935957) | GARNISHMENT - Rule B(1)(c) on Steven Terner Mnuchin for $2,813.96 filed by Rickie Eugene and Alexander Family. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514935958) Envelope)(hmr) (Entered: 10/01/2018) |
| 10/03/2018 | [25](https://ecf.nynd.uscourts.gov/doc1/12504938608) | REFUSAL FOR CAUSE filed by Troy Lee. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514938609) Mailing envelope)(meb) (Entered: 10/03/2018) |
| 10/11/2018 | [26](https://ecf.nynd.uscourts.gov/doc1/12504947057) | REFUSAL FOR CAUSE by Mark Christopher Brinton. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514947058) Mailing Envelope) (dpk) (Entered: 10/12/2018) |
| 10/19/2018 | [27](https://ecf.nynd.uscourts.gov/doc1/12504954163) | Refusal for Cause by Troy Lee. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514954164) Envelope) (dpk) (Entered: 10/22/2018) |
| 10/26/2018 | [28](https://ecf.nynd.uscourts.gov/doc1/12514960337) | REFUSAL FOR CAUSE by Christopher Jonathan Stevenson. (dpk) (Entered: 10/26/2018) |
| 10/26/2018 | [29](https://ecf.nynd.uscourts.gov/doc1/12504962387) | DOCUMENTATION IN EVIDENCE filed by Michael Holman. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514962388) Envelope) (dpk) (Entered: 10/30/2018) |
| 11/13/2018 | [30](https://ecf.nynd.uscourts.gov/doc1/12514977126) | NOTICE TO RECTIFIED SCOTTISH RITE FREEMASONRY AND IMPERIAL DRAGON SOVEREIGNTY NEPHELIM BLOODLINE by David Merrill. (dpk) (Entered: 11/14/2018) |
| 11/20/2018 | [31](https://ecf.nynd.uscourts.gov/doc1/12514983982) | DOCUMENTATION IN EVIDENCE filed by Michael Holman. (meb) (Entered: 11/21/2018) |
| 11/26/2018 | [32](https://ecf.nynd.uscourts.gov/doc1/12504987628) | NOTICE to Rectified Scottish Rite Freemasonry and Imperial Dragon Sovereignty NEPHELIM bloodline by David Merrill. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12514987629) Mailing Envelope)(dpk) (Entered: 11/28/2018) |
| 11/28/2018 | [33](https://ecf.nynd.uscourts.gov/doc1/12514987633) | REFUSAL FOR CAUSE by David Merrill (dpk) (Entered: 11/28/2018) |
| 12/03/2018 | [34](https://ecf.nynd.uscourts.gov/doc1/12514991740) | REFUSAL FOR CAUSE filed by Troy Lee.(dpk) (Entered: 12/03/2018) |
| 12/03/2018 | [35](https://ecf.nynd.uscourts.gov/doc1/12514992532) | REFUSAL FOR CAUSE filed by Mark Christopher Brinton. (dpk) (Entered: 12/04/2018) |
| 12/13/2018 | [36](https://ecf.nynd.uscourts.gov/doc1/12505003455) | REFUSAL FOR CAUSE filed by Luis Alberto Colon. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515003456) Mailing Envelope) (dpk) (Entered: 12/17/2018) |
| 12/19/2018 | [37](https://ecf.nynd.uscourts.gov/doc1/12515007588) | REFUSAL FOR CAUSE by Troy Lee. (dpk) (Entered: 12/20/2018) |
| 12/26/2018 | [38](https://ecf.nynd.uscourts.gov/doc1/12505011077) | GARNISHMENT - Rule B(1)(c) on Steven Terner Mnuchin for $350,000.00 filed by David Merrill of the family VAN PELT. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515011078) Envelope)(khr) (Entered: 12/26/2018) |
| 12/26/2018 | [39](https://ecf.nynd.uscourts.gov/doc1/12505011483) | REFUSAL FOR CAUSE filed by Patrick Neill. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515011484) Envelope)(khr) (Entered: 12/27/2018) |
| 01/07/2019 | [40](https://ecf.nynd.uscourts.gov/doc1/12505019040) | NOTICE by non-party Michael Paul Marshall. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515019041) Mailing envelope) (dpk) (Entered: 01/07/2019) |
| 01/15/2019 | [41](https://ecf.nynd.uscourts.gov/doc1/12505026275) | NOTICE filed by non-party Troy Lee Downs. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515026276) Mailing envelope)(meb) Modified on 2/11/2019 to indicate filer's full name and indicate that filer is not a party to this action (dpk). (Entered: 01/15/2019) |
| 01/24/2019 | [42](https://ecf.nynd.uscourts.gov/doc1/12505034549) | NOTICE by non-party Michael Paul Marshal. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515034550) Mailing Envelope) (dpk) (Entered: 01/24/2019) |
| 01/24/2019 | [43](https://ecf.nynd.uscourts.gov/doc1/12505034591) | NOTICE by non-party Patrick Neill Moreno. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515034593) Mailing Envelope) (dpk) (Entered: 01/24/2019) |
| 01/28/2019 | [44](https://ecf.nynd.uscourts.gov/doc1/12505038358) | NOTICE by non-party Troy Lee Downs. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515038359) Mailing Envelope)(dpk) (Entered: 01/29/2019) |
| 02/04/2019 | [45](https://ecf.nynd.uscourts.gov/doc1/12505045763) | NOTICE by non-party Troy Lee Downs. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515045764) Envelope)(jdp, ) Modified on 2/11/2019 to indicate filers full name and that he is not a party to this action (dpk). (Entered: 02/05/2019) |
| 02/06/2019 | [46](https://ecf.nynd.uscourts.gov/doc1/12505053683) | NOTICE by non-party filer Michael Holman. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515053684) Mailing Envelope)(dpk) (Entered: 02/13/2019) |
| 02/11/2019 | [47](https://ecf.nynd.uscourts.gov/doc1/12515053694) | NOTICE by non-party filer Karl Nelson Henck. (dpk) (Entered: 02/13/2019) |
| 03/06/2019 | [48](https://ecf.nynd.uscourts.gov/doc1/12505073590) | NOTICE by non-party Michael Paul Marshall. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515073591) Envelope)(dpk) (Entered: 03/06/2019) |
| 03/11/2019 | [49](https://ecf.nynd.uscourts.gov/doc1/12505078496) | NOTICE by non-party Troy Lee Downs (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515078497) Mailing Envelope)(dpk) (Entered: 03/12/2019) |
| 03/13/2019 | [50](https://ecf.nynd.uscourts.gov/doc1/12505080773) | NOTICE by non-party Francisco Moreno (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515080774) Mailing Envelope)(dpk) (Entered: 03/14/2019) |
| 04/17/2019 | [51](https://ecf.nynd.uscourts.gov/doc1/12505114853) | NOTICE by non-party Steven Walter Hossner. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515114854) Mailing Envelope) (dpk) (Entered: 04/17/2019) |
| 05/02/2019 | [52](https://ecf.nynd.uscourts.gov/doc1/12505131773) | NOTICE by non-party Troy Downs. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515131774) Mailing Envelope)(dpk) (Entered: 05/03/2019) |
| 05/02/2019 | [53](https://ecf.nynd.uscourts.gov/doc1/12505131834) | NOTICE by non-party Steven Walter Hossner. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515131835) Mailing Envelope)(dpk) (Entered: 05/03/2019) |
| 05/10/2019 | [54](https://ecf.nynd.uscourts.gov/doc1/12505138257) | NOTICE by non-party Patrick Neill. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515138258) Mailing envelope)(meb) (Entered: 05/10/2019) |
| 05/17/2019 | [55](https://ecf.nynd.uscourts.gov/doc1/12505145200) | NOTICE/REFUSAL FOR CAUSE filed by non-party Luis Alberto. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515145201) Mailing Envelope)(hmr) (Entered: 05/17/2019) |
| 05/20/2019 | [56](https://ecf.nynd.uscourts.gov/doc1/12505147209) | NOTICE/REFUSAL FOR CAUSE filed by non-parties Mr. and Mrs. L. Colon. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515147210) Mailing Envelope)(hmr) (Entered: 05/21/2019) |
| 05/20/2019 | [57](https://ecf.nynd.uscourts.gov/doc1/12505147218) | NOTICE/REFUSAL FOR CAUSE filed by non-party Mark Christopher. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515147219) Mailing Envelope)(hmr) (Entered: 05/21/2019) |
| 05/23/2019 | [58](https://ecf.nynd.uscourts.gov/doc1/12505151906) | NOTICE by non-party John Paul Albano (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515151907) Mailing Envelope)(dpk) (Entered: 05/24/2019) |
| 05/23/2019 | [59](https://ecf.nynd.uscourts.gov/doc1/12515151916) | NOTICE by non-party Luis Colon. (dpk) (Entered: 05/24/2019) |
| 05/31/2019 | [60](https://ecf.nynd.uscourts.gov/doc1/12515157644) | NOTICE by non-party Luis Colon. (dpk) (Entered: 05/31/2019) |
| 06/03/2019 | [61](https://ecf.nynd.uscourts.gov/doc1/12515160397) | NOTICE by non-party Terecita Colon. (dpk) (Entered: 06/05/2019) |
| 06/05/2019 | [62](https://ecf.nynd.uscourts.gov/doc1/12515161849) | NOTICE by non-party Luis Colon. (dpk) (Entered: 06/06/2019) |
| 06/17/2019 | [63](https://ecf.nynd.uscourts.gov/doc1/12505173088) | NOTICE by non-party Francisco Moreno. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515173089) Mailing Envelope)(dpk) (Entered: 06/18/2019) |
| 06/19/2019 | [64](https://ecf.nynd.uscourts.gov/doc1/12505175880) | REFUSAL FOR CAUSE filed by non-party Troy Lee. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515175881) Mailing Envelope)(hmr) (Entered: 06/21/2019) |
| 06/26/2019 | [65](https://ecf.nynd.uscourts.gov/doc1/12515179909) | NOTICE by non-party Terecita Colon (dpk) (Entered: 06/26/2019) |
| 06/27/2019 | [66](https://ecf.nynd.uscourts.gov/doc1/12515181190) | NOTICE by non-party Luis Colon. (dpk) (Entered: 06/27/2019) |
| 07/03/2019 | [67](https://ecf.nynd.uscourts.gov/doc1/12505187501) | NOTICE by non-party Luis Colon. (Attachments: # [1](https://ecf.nynd.uscourts.gov/doc1/12515187502) Mailing Envelope)(dpk) (Entered: 07/03/2019) |
| 07/08/2019 | [68](https://ecf.nynd.uscourts.gov/doc1/12515194465) | MOTION for Joinder filed by David Merrill. Motions referred to Daniel J. Stewart. (dpk) (Entered: 07/12/2019) |
| 07/11/2019 | [69](https://ecf.nynd.uscourts.gov/doc1/12515194473) | NOTICE by non-party Luis Colon. (dpk) (Entered: 07/12/2019) |

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| **PACER Service Center** | | | |
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| 07/15/2019 12:46:45 | | | |
| **PACER Login:** |  | **Client Code:** |  |
| **Description:** | Docket Report | **Search Criteria:** | 1:18-mc-00007-LEK-DJS |
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