

Milwaukee County Case Number 2019CV008498 Rebecca Renae DeMarb vs. UMS Holdings, LLC et al

Case summary

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| Filing date 11-05-2019 | Case type Civil | Case status Open - Electronic filing |
| Class code description Other-Debt Action | Responsible official Swanson-11, David | Branch ID 11 |

Party summary

| Party type | Party name | Party status |
|------------|--|--------------|
| Plaintiff | DeMarb, Rebecca Renae | |
| Defendant | UMS Holdings, LLC | |
| Defendant | Schulz's Recycling, Inc. | |
| Defendant | UMS Trucking LLC | |
| Defendant | United MFR, LLC | |
| Defendant | United Milwaukee Scrap LLC | |
| Defendant | United Milwaukee Scrap International Sales Corporation | |
| Receiver | DeMarb, Rebecca Renae | |

Parties

Plaintiff: DeMarb, Rebecca Renae

| Date of birth | Sex | Race |
|----------------------|------------|-------------|
|----------------------|------------|-------------|

Address (last updated 11-05-2019)

P.O. Box 631, Madison, WI 53701 US

Attorneys

| Attorney name | Guardian ad litem | Entered |
|-----------------------|--------------------------|----------------|
| DeMarb, Rebecca Renae | No | 11-05-2019 |
| Reiher, Olivier Henri | No | 11-07-2019 |

Defendant: UMS Holdings, LLC

| Date of birth | Sex | Race |
|----------------------|------------|-------------|
|----------------------|------------|-------------|

Address (last updated 11-05-2019)

3100 W. Concordia Ave., Milwaukee, WI 53216 US

Defendant: Schulz's Recycling, Inc.

| Date of birth | Sex | Race |
|----------------------|------------|-------------|
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Address (last updated 11-05-2019)

W6059 Heldt St., Merrill, WI 54452 US

Defendant: UMS Trucking LLC

| Date of birth | Sex | Race |
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Address (last updated 11-05-2019)

3100 W. Concordia Ave., Milwaukee, WI 53216 US

Defendant: United MFR, LLC

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|----------------------|------------|-------------|
| Date of birth | Sex | Race |
|----------------------|------------|-------------|

Address (last updated 11-05-2019)

3100 W. Concordia Ave., Milwaukee, WI 53216 US

Defendant: United Milwaukee Scrap LLC

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|----------------------|------------|-------------|
| Date of birth | Sex | Race |
|----------------------|------------|-------------|

Address (last updated 11-05-2019)

3100 W. Concordia Ave., Milwaukee, WI 53216 US

Defendant: United Milwaukee Scrap International Sales Corporation

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|----------------------|------------|-------------|
| Date of birth | Sex | Race |
|----------------------|------------|-------------|

Address (last updated 11-05-2019)

3100 W. Concordia Ave., Milwaukee, WI 53216 US

Receiver: DeMarb, Rebecca Renae

| | | |
|----------------------|------------|-------------|
| Date of birth | Sex | Race |
|----------------------|------------|-------------|

Address (last updated 11-05-2019)

P.O. Box 631, Madison, WI 53701 US

Court activities

| Date | Time | Location | Description | Type | Court official |
|-------------|-------------|-------------------------------------|--------------------|-------------|-----------------------|
| 11-22-2019 | 10:30 am | Milwaukee County Courthouse, RM 413 | Motion hearing | Court | Swanson-11, David |

| Date | Time | Location | Description | Type | Court official |
|------------|----------|-------------------------------------|----------------|-------|-------------------|
| 12-04-2019 | 11:00 am | Milwaukee County Courthouse, RM 413 | Motion hearing | Court | Swanson-11, David |

Court record

| Date | Event | Court official | Court reporter | Amount |
|------------|--|----------------|----------------|--------|
| 11-14-2019 | Notice of retainer Additional text: Filed by Andrew Niebler obo defendant Star Line Trucking Corp. | | | |
| 11-08-2019 | Affidavit of mailing Additional text: Sales Procedure Creditor Mailing Part 1. Filed by Rebecca Demarb. | | | |
| 11-08-2019 | Affidavit of mailing Additional text: Sales Procedure Creditor Mailing Part 2. Filed by Rebecca Demarb. | | | |
| 11-08-2019 | Affidavit of mailing Additional text: Sales Procedure Creditor Mailing Part 3. Filed by Rebecca Demarb. | | | |
| 11-08-2019 | Affidavit of mailing Additional text: Sales Procedure Creditor Mailing Part 5. Filed by Rebecca Demarb. | | | |
| 11-08-2019 | Affidavit of mailing | | | |

| Date | Event | Court official | Court reporter | Amount |
|------------|---|----------------|----------------|--------|
| | Additional text: Sales Procedure Creditor Mailing Part 4. Filed by Rebecca Demarb. | | | |
| 11-07-2019 | Notice of motion, motion | | | |
| | Additional text: Revised Notice of Motion and Sale Motion. Filed b Rebecca DeMarb. | | | |
| 11-07-2019 | Notice of motion | | | |
| | Additional text: Notice of Motion. Filed by Rebecca Demarb. | | | |
| 11-07-2019 | Notice of retainer | | | |
| | Additional text: Filed by Olivier Reiher obo Plaintiff. | | | |
| 11-07-2019 | Electronic Notice Update | | | |
| 11-07-2019 | Proposed Order | | | |
| | Additional text: PROPOSED ORDER APPOINTING RECEIVER. Forwarded to Judge for review/signature. | | | |
| 11-07-2019 | Proposed Order | | | |
| | Additional text: PROPOSED ORDER APPROVING FINANCING AGREEMENT. Forwarded to Judge for review/signature. | | | |
| 11-07-2019 | Notice of hearing | | | |

| Date | Event | Court official | Court reporter | Amount |
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Additional text:

Reassignment of Judge: CASE TRANSFERRED TO JUDGE DAVID SWANSON, BRANCH 11

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| 11-07-2019 | Judicial transfer | Swanson-11, David | | |
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Additional text:

The above-entitled case has been transferred to Judge Swanson for disposition due to the substitution/disqualification of Judge Conen. Any papers filed after the date of this Notice must be filed with the clerk of the newly assigned Judge.

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| 11-06-2019 | Proposed Order Declined | Conen-30, Jeffrey A. | | |
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Additional text:

Please see Court's notes.

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| 11-06-2019 | Request for substitution | Conen-30, Jeffrey A. | | |
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Additional text:

Request for Substitution of Judge Conen, received and filed. File forwarded to chief judge for reassignment.

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| 11-06-2019 | Notes | Conen-30, Jeffrey A. | | |
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Additional text:

Due to the Court recusing himself from this case, the 11/26/19 and 12/3/19 hearings are VACATED. The Court is in process of filing out recusal form and submitting to Chief Judge for reassignment. Deputy Court Clerk tg

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| 11-06-2019 | Proposed Order Declined | | | |
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| Date | Event | Court official | Court reporter | Amount |
|------|-------|----------------|----------------|--------|
|------|-------|----------------|----------------|--------|

Additional text:

Please see Court's notes.

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| 11-05-2019 | Other papers | Conen-30, Jeffrey A. | | |
| 11-05-2019 | Notice | Conen-30, Jeffrey A. | | |
| 11-05-2019 | Proposed Order | Conen-30, Jeffrey A. | | |
| 11-05-2019 | Affidavit | Conen-30, Jeffrey A. | | |
| 11-05-2019 | Notice of motion, motion | Conen-30, Jeffrey A. | | |
| 11-05-2019 | Proposed Order | Conen-30, Jeffrey A. | | |
| 11-05-2019 | Other papers | | | |
| 11-05-2019 | Filing fee paid | | | \$289.00 |

Additional text:

Adjustment Number: 19A 144450, Payable Number: 818956,

Receipt Number: 19RP005387, Amount: \$289.00

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|------------|--|-------------------------|--|--|
| 11-05-2019 | Case initiated by electronic filing | | | |
| 11-05-2019 | Petition | Conen-30, Jeffrey A. | | |