

FOURTH JUDICIAL DISTRICT - PROVO DISTRICT COURT  
UTAH COUNTY, STATE OF UTAH

SUMSION BUSINESS LAW LLC vs. AMMON MCNEFF et al.

CASE NUMBER 250402162 Contracts

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CURRENT ASSIGNED JUDGE  
KASEY L WRIGHT

PARTIES

Plaintiff - SUMSION BUSINESS LAW LLC  
Represented by: STEVEN SUMSION  
Represented by: CHASE OLSEN

Defendant - AMMON MCNEFF  
Represented by: WM KELLY NASH  
Represented by: JUSTIN RICH

Defendant - MATTHEW MCNEFF  
Represented by: WM KELLY NASH  
Represented by: JUSTIN RICH

Defendant - LEGALLY MINE LLC - DISMISSED  
Represented by: WM KELLY NASH  
Represented by: THOMAS SEILER

ACCOUNT SUMMARY

Total Revenue Amount Due:	1,045.00
Amount Paid:	1,045.00
Amount Credit:	0.00
Balance:	0.00

REVENUE DETAIL - TYPE: COMPLAINT 10K-MORE

Amount Due:	375.00
Amount Paid:	375.00
Amount Credit:	0.00
Balance:	0.00

REVENUE DETAIL - TYPE: COUNTER 10K-MORE

Amount Due:	170.00
Amount Paid:	170.00
Amount Credit:	0.00
Balance:	0.00

REVENUE DETAIL - TYPE: JURY DEMAND - CIVIL

Amount Due:	250.00
Amount Paid:	250.00
Amount Credit:	0.00
Balance:	0.00

REVENUE DETAIL - TYPE: JURY DEMAND - CIVIL

Amount Due: 250.00  
Amount Paid: 250.00  
Amount Credit: 0.00  
Balance: 0.00

CASE NOTE

PROCEEDINGS

05-02-2025 Case filed by efiler  
05-02-2025 Judge KASEY L WRIGHT assigned.  
05-02-2025 Note: discovery tier set to 3  
05-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Complaint  
05-02-2025 Fee Account created Total Due: 375.00  
05-02-2025 COMPLAINT 10K-MORE Payment Received: 375.00  
05-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
05-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Motion to Classify Case as Private  
05-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
05-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Order (Proposed) Granting Motion to Classify Case as Private  
05-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Request/Notice to Submit Motion to Classify Case as Private  
05-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
05-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
05-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Motion for Prejudgment Writ of Attachment  
05-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
05-13-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Proof Of: Proof of Service of Defendant Ammon McNeff  
05-13-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
05-17-2025 \*\*\*\* PRIVATE \*\*\*\* Filed order: Order Granting Motion to Classify Case as Private  
05-17-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
05-19-2025 Note: Case Classification changed from PUBLIC to PRIVATE  
05-19-2025 Note: PYR Name changed from SUMSION, STEVEN R  
05-19-2025 Note: PYR Name changed to SUMSION STEVEN R  
06-03-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Appearance of Counsel/Notice of Limited Appearance  
06-03-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
06-05-2025 Note: Certificate of Readiness for Trial due 09/10/26  
06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Answer and Counterclaim  
06-05-2025 Fee Account created Total Due: 170.00  
06-05-2025 Fee Account created Total Due: 250.00  
06-05-2025 COUNTER 10K-MORE Payment Received: 170.00  
06-05-2025 JURY DEMAND - CIVIL Payment Received: 250.00  
06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: NOTICE OF EVENT DUE DATES  
06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Memorandum Opposing Plaintiff s Motion for Prejudgment Writ of Attachment  
06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Motion to Strike  
06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Exhibits to McNeff Defendants Answer

and Counterclaim (Dkt. 17)

06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed return: Acceptance of Service for Matthew McNeff  
 06-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-06-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-06-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Motion to Declassify  
 06-06-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Reply in Support of Prejudgment Writ of Attachment  
 06-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Request/Notice to Submit Motion for Prejudgment Writ of Attachment  
 06-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Motion to File Overlength Brief  
 06-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Request/Notice to Submit Motion to File Overlength Brief  
 06-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Order (Proposed) Granting Motion to File Overlength Brief  
 06-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Request/Notice to Submit: AMENDED Request/Notice to Submit Motion for Prejudgment Writ of Attachment  
 06-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-13-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Proof Of: Proof of Service of Defendant Legally Mine, LLC  
 06-13-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-18-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Opposition to Motion to Strike  
 06-18-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-19-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service of Initial Disclosures of Plaintiffs Initial Disclosures  
 06-19-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-25-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Reply to Plaintiff s Opposition to Motion to Strike  
 06-25-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-26-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Answer to Counterclaim  
 06-26-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-27-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Answer Defendant Legally Mine, LLC s Answer  
 06-27-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-29-2025 \*\*\*\* PRIVATE \*\*\*\* Filed order: Order Granting Motion to File Overlength Brief  
 06-29-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Notice of Deposition of Matthew McNeff  
 06-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Notice of Deposition of Ammon McNeff  
 06-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 06-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Motion for Partial Summary Judgement  
 06-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 07-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service of Plaintiff s Written Discovery Requests to Legally Mine, LLC  
 07-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
 07-02-2025 NOTICE for Case 250402162 ID 25534962

Judge: KASEY L WRIGHT

Remote Appearance

WX MOTION FOR PREJUDGMENT WRIT is scheduled.

Date: 07/22/2025

Time: 01:30 p.m.

Before Judge: KASEY L WRIGHT

Courts Website: <https://legacy.utcourts.gov/cal/>

The Court sets this matter for oral arguments on the motion for prejudgment writ of attachment.

Please be advised that failure to attend the hearing may result in the striking of pleadings, the entry of orders, the granting of judgment, and/or the imposition of costs and expenses, all without consideration of your side of the case.

This hearing will be conducted via Webex video conferencing. The link can be obtained one week in advance by contacting the team at 4thwrightteam@utcourts.gov or by visiting the states court's calendar at <https://legacy.utcourts.gov/cal/>

This hearing will not take place at the courthouse. It will be conducted remotely. Contact the court to provide your current email address. If you do not have access to a phone or other electronic device to appear remotely, notify the court.

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

- 07-02-2025 WX MOTION FOR PREJUDGMENT WRIT scheduled on July 22, 2025 at 01:30 PM in 6th Fl, Courtroom 6B with Judge KASEY L WRIGHT
- 07-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Notice for Case 250402162 CN Judge: KASEY L WRIGHT
- 07-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service of Plaintiff s First Set of Written Discovery Requests
- 07-02-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 07-03-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 07-11-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: First Amended Notice of Deposition of Matthew McNeff
- 07-11-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 07-11-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: First Amended Notice of Deposition of Ammon McNeff
- 07-11-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 07-14-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: MOTION FOR LEAVE TO FILE OVERLENGTH VERIFIED OPPOSITION TO PLAINTIFF S MOTION FOR PARTIAL SUMMARY JUDGMENT
- 07-14-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Request to Submit for Decision
- 07-14-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Order (Proposed) Granting Defendants Motion for Leave to File Overlength Verified Opposition to Plaintiff s Motion for Partial Summary Judgment
- 07-14-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 07-14-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Opposition to Plaintiff s Motion for Summary Judgment
- 07-14-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 07-17-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Memorandum of Points of Authorities and Opposition to Plaintiff s Motion for Pre-Judgment Writ of Attachment and Concurrence in Support of the Defendants McNeff Verified and Consolidated Memorandum Dated June 5, 2025
- 07-17-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 07-17-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service for Defendant McNeff Initial Disclosures
- 07-17-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 07-18-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service
- 07-18-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 07-21-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Reply ISO Counterclaim Defendants Motion for Partial Summary Judgment

07-21-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
07-22-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Notice of Limited Appearance  
07-22-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
07-22-2025 Minute Entry - MOTION FOR PREJUDGMENT WRIT AND MOTION T

Judge: KASEY L WRIGHT  
Clerk: biancag

PRESENT

Defendant(s): MATTHEW MCNEFF  
Plaintiff's Attorney(s): ANDREW FELLOWS  
Defendant's Attorney(s): THOMAS SEILER  
Defendant's Attorney(s): WM KELLY NASH  
Defendant's Attorney(s): PHILLIP KUCK

Audio

Tape Number: 6B FTR/Webex Tape Count: 1:35-2:11 PM

HEARING

This matter comes before the court for hearing on the Motion for Prejudgment Writ of Attachment and the Motion to Strike. All parties are present and ready to proceed.

The Court gives findings and denies the motion to strike.

1:37 PM - Mr. Fellows appears on behalf of the plaintiff and presents oral argument on the Motion for Prejudgment Writ of Attachment.

1:46 PM - Mr. Nash responds and presents oral arguments.

2:07 PM - Mr. Seiler responds.

2:08 PM - The court gives findings and denies the Motion for Prejudgment Writ of Attachment.

Mr. Seiler motions to amend his answer. Mr. Fellows does not object. Mr. Nash motions for the same. The Court grants the motions.

Mr. Nash is directed to prepare an order consistent with the Court's ruling.

2:11 - Court is adjourned.

07-22-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Request/Notice to Submit  
07-22-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
07-23-2025 Note: Request to submit given to the Court for consideration.  
07-24-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Motion for Partial Summary Judgement on Unjust Enrichment  
07-24-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
07-25-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service - Defendant Legally Mine, LLC s Objections and Responses to Plaintiff s Written Discovery Requests to Legally Mine, LLC  
07-25-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
07-29-2025 \*\*\*\* PRIVATE \*\*\*\* Filed order: Order Granting Defendants Motion for Leave to File Overlength Verified Opposition to Plaintiff s Motion for Partial Summary Judgment  
07-29-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
07-29-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service of Defendant Matthew McNeff s First Set of Discovery Requests to Plaintiff  
07-29-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service of Defendant Ammon McNeff s First Set of Discovery Requests to Plaintiff  
07-29-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification  
07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Request/Notice to Submit Motion to Declassify

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Order (Proposed) Granting Motion to Declassify

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Opposition to Plaintiff s Motion for Partial Summary Judgment Re Defendants Claim for Unjust Enrichment

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Order (Proposed) Denying Plaintiff s Motion for Prejudgment Writ

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Notice of Errata and Withdrawal Regarding Opposition to Plaintiff's Motion for Partial Summary Judgement RE Defendants' Claim for Unjust Enrichment

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service Regarding Defendants Ammon McNeff and Matthew McNeff First Set of Discovery Requests to Co-Defendant

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service of Plaintiff s Responses to Ammon McNeff s Amended Requests for Admissions

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service of Plaintiff s Responses to Matthew McNeff s Amended Requests for Admissions

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Notice of Errata and Withdrawal Regarding Proposed Order Denying Motion for Prejudgment Writ

07-30-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

07-31-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Other - Not Signed Order (Proposed) Denying Plaintiff s Motion for Prejudgment Writ

07-31-2025 Note: Notice of Errata filed.

07-31-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

07-31-2025 Note: Email sent to counsel with available hearing dates for Dkt. #85

07-31-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Objection to Plaintiff s Request to Submit Motion for Partial Summary Judgment and Request for Consolidated Hearing

07-31-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

07-31-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Opposition to Plaintiff s Motion for Partial Summary Judgment Regarding Unjust Enrichment

07-31-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

08-01-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Amended Answer Verified Answer and Counterclaim

08-01-2025 Fee Account created Total Due: 250.00

08-01-2025 JURY DEMAND - CIVIL Payment Received: 250.00

08-01-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

08-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service of Plaintiff s Response to Matthew McNeff s First Discovery Request

08-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Certificate of Service of Plaintiff s Response to Ammon McNeff s First Discovery Request

08-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

08-05-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

08-08-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Notice of Limited Appearance of Counsel

08-08-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

08-08-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Motion to Extend Time to File Reply to Defendants Opposition

08-08-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification

08-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed order: Order Granting Motion to

Declassify

- 08-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 08-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Request/Notice to Submit Order Denying Plaintiff s Motion for Prejudgment Writ
- 08-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Order (Proposed) Denying Plaintiff s Motion for Prejudgment Writ
- 08-12-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Return of Electronic Notification
- 08-13-2025 \*\*\*\* PRIVATE \*\*\*\* Filed: Opposition to PLAINTIFFS MOTION TO EXTEND TIME TO FILE REPLY TO DEFENDANTS OPPOSITION AND CONDITIONAL PARTIAL CONSENT
- 08-13-2025 Note: Case Classification changed from PRIVATE to PUBLIC
- 08-13-2025 Filed: Return of Electronic Notification
- 08-14-2025 Filed: Notice of Cancellation of Deposition of Ammon McNeff
- 08-14-2025 Filed: Return of Electronic Notification
- 08-18-2025 Filed order: Order Denying Plaintiff s Motion for Prejudgment Writ

Judge KASEY L WRIGHT

Signed August 18, 2025

- 08-18-2025 Filed: Return of Electronic Notification
- 08-19-2025 Filed: Certificate of Service - Defendant Legally Mine s First Supplemental Initial Disclosures
- 08-19-2025 Filed: Return of Electronic Notification
- 08-21-2025 Filed: Notice of Withdrawal of Motion for Summary Judgment Regarding Unjust Enrichment
- 08-21-2025 Filed: Return of Electronic Notification
- 08-27-2025 NOTICE for Case 250402162 ID 25665236

Judge: KASEY L WRIGHT

Remote Appearance

X MOTION PARTIAL SUMMARY JUDG is scheduled.

Date: 09/05/2025

Time: 02:00 p.m.

Before Judge: KASEY L WRIGHT

Courts Website: <https://legacy.utcourts.gov/cal/>

Webex URL:

<https://utcourts.webex.com/utcourts/j.php?MTID=mbdb14638a3c44486ed849cd12cb7047e>

The Court sets this matter for oral arguments on Plaintiffs Motion for Partial Summary Judgment.

This hearing will be conducted via Webex video conferencing. The link provided in this notice is the link you will need to attend the hearing. A Webex invitation will not be sent.

This hearing will not take place at the courthouse. It will be conducted remotely. Contact the court to provide your current email address. If you do not have access to a phone or other electronic device to appear remotely, notify the court.

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

- 08-27-2025 Cancelled: X MOTION PARTIAL SUMMARY JUDG scheduled on September 05, 2025 at 02:00 PM in 6th Fl, Courtroom 6B with Judge KASEY L WRIGHT
- 08-27-2025 Filed: Notice for Case 250402162 CN Judge: KASEY L WRIGHT
- 08-27-2025 WX MOTION PARTIAL SUMMARY JUDG scheduled on September 05, 2025 at 02:00 PM in 6th Fl, Courtroom 6B with Judge KASEY L WRIGHT
- 08-28-2025 Filed: Return of Electronic Notification

09-03-2025 Filed: Motion (Hearing Requested) Motion to Dismiss for Failure to State a Cause of Action upon Which Relief Can be Granted

Filed by: LEGALLY MINE LLC et al.

09-03-2025 Filed: Return of Electronic Notification

09-05-2025 Minute Entry - MOTION FOR SUMMARY JUDGMENT

Judge: KASEY L WRIGHT

Clerk: biancag

PRESENT

Plaintiff's Attorney(s): STEVEN SUMSION

Defendant's Attorney(s): WM KELLY NASH

Audio

Tape Number: 4thVR1/Webex Tape Count: 2:02-3:19 PM

HEARING

This matter comes before the Court for a hearing on Plaintiff's Motion for Partial Summary Judgment. Parties are present via Webex.

Mr. Sumsion addresses the court and presents his argument.

Mr. Nash responds and presents his argument.

Mr. Sumsion replies.

3:01 PM - The Court goes off the record and takes this matter under advisement.

3:09 PM - The Court reconvenes and gives findings on the record. The Court DENIES the motion for partial summary judgment.

Mr. Nash is directed to prepare the order consistent with the Court's ruling.

3:19 PM - Court is adjourned.

09-11-2025 Filed: TRANSADMIN TRANSCRIPT for Hearing 09-05-2025

09-12-2025 Filed: Return of Electronic Notification

09-16-2025 NOTICE for Case 250402162 ID 25709470

Judge: KASEY L WRIGHT

Remote Appearance

WBX MOTION TO DISMISS is scheduled.

Date: 11/14/2025

Time: 11:00 a.m.

Before Judge: KASEY L WRIGHT

Courts Website: <https://legacy.utcourts.gov/cal/>

Webex URL:

<https://utcourts.webex.com/utcourts/j.php?MTID=m16943edf074250a901b7f7546314f2c6>

The Court sets this matter for oral arguments on the Motion to Dismiss for Failure to State a Cause of Action Upon Which Relief Can be Granted.

This hearing will be conducted via Webex video conferencing. The link provided in this notice is the link you will need to attend the hearing. A Webex invitation will not be sent.

This hearing will not take place at the courthouse. It will be conducted remotely. Contact the court to provide your current email address. If you do not have access to a phone or other electronic device to appear remotely, notify the court.

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

09-16-2025 Cancelled: WBX MOTION TO DISMISS scheduled on November 14, 2025 at 11:00 AM in 6th Fl, Courtroom 6B with Judge KASEY L WRIGHT

09-16-2025 Filed: Notice for Case 250402162 CN Judge: KASEY L WRIGHT

09-17-2025 Filed: Return of Electronic Notification

09-21-2025 Filed: Request/Notice to Submit for Decision on Motion to Dismiss

09-21-2025 Filed: Return of Electronic Notification

09-22-2025 Filed: Motion: Stipulated Non-Opposition to Dismiss  
Filed by: SUMSION BUSINESS LAW LLC

09-22-2025 Filed: Return of Electronic Notification

09-22-2025 Filed: Motion: Notice of Errata Re Stipulated Non-Opposition  
Filed by: SUMSION BUSINESS LAW LLC

09-22-2025 Filed: Return of Electronic Notification

09-22-2025 Filed: Motion: Non-Opposition to Motion to Dismiss  
Filed by: SUMSION BUSINESS LAW LLC

09-22-2025 Filed: Motion: Amended Request to Submit  
Filed by: SUMSION BUSINESS LAW LLC

09-22-2025 Filed: Return of Electronic Notification

09-22-2025 Filed: Return of Electronic Notification

09-29-2025 Filed: Certificate of Service of Plaintiff s First Supplemental and Verified Response to Matthew McNeff s Discovery Request

09-29-2025 Filed: Return of Electronic Notification

09-30-2025 Filed: Exhibit A to Order on Motion to Dismiss

09-30-2025 Filed: Order (Proposed) Order on Motion to Dismiss

09-30-2025 Filed: Return of Electronic Notification

10-03-2025 Filed: Certificate of Service of Plaintiff s First Supplemental Response to Ammon McNeff s Discovery Reques

10-03-2025 Filed: Return of Electronic Notification

10-03-2025 Filed: Plaintiff s Opposition to Legally Mine s Proposed Order

10-03-2025 Filed: Return of Electronic Notification

10-06-2025 Filed: Order (Proposed) Order on Defendant Legally Mine s Motion to Dismiss

10-06-2025 Filed: Return of Electronic Notification

10-07-2025 Filed: Certificate of Service of Plaintiff s Second Written Discovery Request to Ammon and Matthew McNeff

10-07-2025 Filed: Return of Electronic Notification

10-08-2025 Filed: Other - Not Signed Order (Proposed) Order on Motion to Dismiss

10-08-2025 Note: There was an objection filed to the proposed order.

10-08-2025 Filed: Return of Electronic Notification

10-10-2025 Filed: Objection to Legally Mine, LLC s Objection to Plaintiff s Proposed Order Granting Legally Mine s Motion to Dismiss

10-10-2025 Filed: Return of Electronic Notification

10-13-2025 Filed: Response to Legally Mine LLC s Objection to Sumsion Business Law s Proposed Order

10-13-2025 Filed: Return of Electronic Notification

11-03-2025 Filed order: Order on Defendant Legally Mine s Motion to Dismiss  
Judge KASEY L WRIGHT  
Signed November 03, 2025

11-03-2025 Filed: Return of Electronic Notification

11-04-2025 Dismissed party - LEGALLY MINE LLC  
 11-04-2025 Note: Cancelled: WBX MOTION TO DISMISS scheduled on 11/14/2025  
 Reason: Court Ordered  
 11-06-2025 Filed: Certificate of Service re Defendants Responses to  
 Plaintiff s Second Set of Written Discovery Requests  
 11-06-2025 Filed: Return of Electronic Notification  
 12-12-2025 Filed: Motion for Entry of Case Management Order  
 Filed by: MATTHEW MCNEFF et al.  
 12-12-2025 Filed: Order (Proposed) Granting Motion for Entry of Case  
 Management Order  
 12-12-2025 Filed: Return of Electronic Notification  
 12-26-2025 Filed: Memorandum Opposing Defendants Motion for Entry of Case  
 Management Order  
 12-26-2025 Filed: Opposition to Defendants Proposed Order  
 12-26-2025 Filed: Return of Electronic Notification  
 12-26-2025 Filed: Return of Electronic Notification  
 12-29-2025 Filed: Other - Not Signed Order (Proposed) Granting Motion for  
 Entry of Case Management Order  
 12-29-2025 Filed: Return of Electronic Notification  
 12-29-2025 WBX STATUS HEARING scheduled on January 09, 2026 at 08:30 AM in  
 6th Fl, Courtroom 6B with Judge KASEY L WRIGHT  
 12-29-2025 NOTICE for Case 250402162 ID 25950236  
 Judge: KASEY L WRIGHT  
 Remote Appearance  
 WBX STATUS HEARING is scheduled.  
 Date: 1/9/2026  
 Time: 8:30: a.m.  
 Before Judge: KASEY L WRIGHT  
 Courts Website: <https://legacy.utcourts.gov/cal/>  
 Webex URL:  
<https://utcourts.webex.com/utcourts/j.php?MTID=m78ab4c053463343962499abc13b020cd>  
 The Court sets this matter for a status hearing to address  
 a scheduling order.  
 This hearing will not take place at the courthouse. It will  
 be conducted remotely. Contact the court to provide your  
 current email address. If you do not have access to a phone  
 or other electronic device to appear remotely, notify the  
 court.  
 UCJA Rule 4-401.02: court proceedings, including electronic  
 proceedings, may NOT be recorded, photographed, or  
 transmitted. Failure to comply with this prohibition may be  
 treated as contempt of court, punishable by fine and time  
 in jail.  
 12-29-2025 Filed: Notice for Case 250402162 CN Judge: KASEY L WRIGHT  
 12-30-2025 Filed: Return of Electronic Notification  
 01-06-2026 Filed: Reply In Support of Motion For Entry of Case Management  
 Order  
 01-06-2026 Filed: Return of Electronic Notification  
 01-08-2026 Filed: Appearance of Counsel/Notice of Limited Appearance:  
 Notice of Limited Appearance of Counsel  
 01-08-2026 Filed: Return of Electronic Notification  
 01-08-2026 Filed: Statement of Discovery Issues  
 01-08-2026 Filed: Order (Proposed) Compelling Defendants to Produce  
 Documents  
 01-08-2026 Filed: Return of Electronic Notification  
 01-08-2026 Filed: Return of Electronic Notification  
 01-09-2026 Minute Entry - STATUS HEARING

Judge: KASEY L WRIGHT

Clerk: biancag

PRESENT

Plaintiff's Attorney(s): CHASE OLSEN

Defendant's Attorney(s): WM KELLY NASH

Audio

Tape Number: 4thVR1/Webex Tape Count: 9:20-9:35 AM

HEARING

This matter comes before the Court for a status hearing. Mr. Nash addresses the status of the case and addresses the issue of a scheduling order. Mr. Olsen replies. Discussion ensues. The Court grants a new scheduling order and states the due dates on the record. Mr. Nash is directed to prepare the appropriate order.

01-14-2026 Filed: Objection to Statement of Discovery Issues  
01-14-2026 Filed: Return of Electronic Notification  
01-20-2026 Filed: Notice of Withdrawal of Statement of Discovery Issues  
01-20-2026 Filed: Return of Electronic Notification  
01-21-2026 Filed: Notice of Substitution of Counsel  
01-21-2026 Filed: Return of Electronic Notification  
01-21-2026 Filed: Request/Notice to Submit Entry of Unopposed Case Management Order  
01-21-2026 Filed: Motion For Leave to File Second Amended Verified Answer and Counterclaim and Third Party Complaint  
Filed by: AMMON MCNEFF et al.  
01-21-2026 Filed: Order (Proposed) Granting Motion for Entry of Case Management Order and Case Management Order  
01-21-2026 Filed: Return of Electronic Notification  
01-22-2026 Filed: Objection to Notice of Withdrawal of Statement of Discovery Issues  
01-22-2026 Filed: Return of Electronic Notification  
01-26-2026 Filed order: Order Granting Motion for Entry of Case Management Order and Case Management Order  
Judge KASEY L WRIGHT  
Signed January 26, 2026  
01-26-2026 Filed: Return of Electronic Notification  
01-28-2026 Filed: Reply In Support of Withdrawal of Statement of Discovery Issues  
01-28-2026 Filed: Return of Electronic Notification  
02-04-2026 WBX OBJECTION TO NOTICE OF WITHDRAWAL OF SDI scheduled on April 17, 2026 at 10:30 AM in 6th Fl, Courtroom 6B with Judge KASEY L WRIGHT  
02-04-2026 NOTICE for Case 250402162 ID 26035260  
Judge: KASEY L WRIGHT  
Remote Appearance  
WBX OBJECTION TO NOTICE OF WITHDRAWAL OF SDI is scheduled.  
Date: 4/17/2026  
Time: 10:30 a.m.  
Before Judge: KASEY L WRIGHT  
[Courts Website: https://legacy.utcourts.gov/cal/](https://legacy.utcourts.gov/cal/)  
[Webex URL: https://utcourts.webex.com/utcourts/j.php?MTID=mac0f523e637cc262d392ad29dcb6ec03](https://utcourts.webex.com/utcourts/j.php?MTID=mac0f523e637cc262d392ad29dcb6ec03)  
The court sets this matter for oral arguments on the Objection to the Notice of Withdrawal of Statement of Discovery Issues. The Court will allocate 30-minutes for this hearing.

This hearing will not take place at the courthouse. It will be conducted remotely. Contact the court to provide your current email address. If you do not have access to a phone or other electronic device to appear remotely, notify the court.

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

02-04-2026 NOTICE for Case 250402162 ID 26035263

Judge: KASEY L WRIGHT

Remote Appearance

WBX OBJECTION TO NOTICE OF WITHDRAWAL OF SDI is scheduled.

Date: 4/17/2026

Time: 10:30 a.m.

Before Judge: KASEY L WRIGHT

Courts Website: <https://legacy.utcourts.gov/cal/>

Webex URL:

<https://utcourts.webex.com/utcourts/j.php?MTID=mac0f523e637cc262d392ad29dcb6ec03>

The Court sets this matter for oral arguments on Objection to the Notice of Withdrawal of Statement of Discovery Issues. The Court will allocate 30-minutes for this hearing.

This hearing will not take place at the courthouse. It will be conducted remotely. Contact the court to provide your current email address. If you do not have access to a phone or other electronic device to appear remotely, notify the court.

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

02-04-2026 Filed: Notice for Case 250402162 CN Judge: KASEY L WRIGHT

02-04-2026 Filed: Notice for Case 250402162 CN Judge: KASEY L WRIGHT

02-05-2026 Filed: Return of Electronic Notification

03-27-2026 Filed: Other - Not Signed Order (Proposed) Compelling Defendants to Produce Documents

03-27-2026 Filed: Return of Electronic Notification

04-17-2026 Minute Entry - OBJECTION TO NOTICE OF WITHDRAWAL OF SDI

Judge: KASEY L WRIGHT

Clerk: danakar

PRESENT

Plaintiff's Attorney(s): CHASE OLSEN

Defendant's Attorney(s): JUSTIN RICH

Audio

Tape Number: 6B FTR/Webex Tape Count: 10:36-11:07

HEARING

This matter comes before the Court to hear arguments on the Objection to Notice of Withdrawal of Statement of Discovery Issues. Counsel provide the Court with an update on the status of the case.

10:37 - Mr. Rich addresses the objection.

10:43 - Mr. Olsen addresses the objection. Discussion ensues.

11:02 - Mr. Rich responds.

11:04 - After hearing from counsel the Court issues a ruling on the record. Mr. Rich is to prepare an order consistent with the findings of the Court.

- 04-17-2026 Filed: Appearance of Counsel/Notice of Limited Appearance: Notice of Limited Appearance
- 04-17-2026 Filed: Return of Electronic Notification
- 04-28-2026 Filed: Request/Notice to Submit Motion for Leave to File Second Amended Verified Answer and Counterclaim and Third Party Complaint
- 04-28-2026 Filed: Order (Proposed) Motion for Leave to File Second Amended Verified Answer and Counterclaim and Third Party Complaint
- 04-28-2026 Filed: Return of Electronic Notification
- 04-30-2026 Filed: Notice of Deposition of Steven R. Sumsion
- 04-30-2026 Filed: Notice of 30(b)(6) Deposition of Sumsion Business Law, LLC
- 04-30-2026 Filed: Return of Electronic Notification
- 05-04-2026 Filed: Amended Notice of Rule 30(b)(6) Deposition of Sumsion Business Law, LLC
- 05-04-2026 Filed: Amended Notice of Deposition of Steven R. Sumsion
- 05-04-2026 Filed: Return of Electronic Notification
- 05-15-2026 Filed: Amended Notice of Rule 30(b)(6) Deposition of Sumsion Business Law, LLC
- 05-15-2026 Filed: Amended Notice of Deposition of Steven R. Sumsion
- 05-15-2026 Filed: Return of Electronic Notification
- 05-18-2026 Filed: Certificate of Service of First Updated Initial Disclosures
- 05-18-2026 Filed: Motion: Certificate of Service Second Supplemental Response to Matthew McNeff Discovery Requests  
 Filed by: SUMSION BUSINESS LAW LLC
- 05-18-2026 Filed: Return of Electronic Notification
- 05-18-2026 Filed: Return of Electronic Notification
- 05-20-2026 Filed order: Order Motion for Leave to File Second Amended Verified Answer and Counterclaim and Third Party Complaint  
 Judge KASEY L WRIGHT  
 Signed May 20, 2026
- 05-20-2026 Filed: Return of Electronic Notification
- 05-27-2026 Filed: Amended Notice of Continued Depositions of Steven R. Sumsion and Rule 30(b)(6) of Sumsion Business Law, LLC
- 05-27-2026 Filed: Return of Electronic Notification
- 05-28-2026 Filed: Amended Notice of Continued Depositions of Steven R. Sumsion and Rule 30(b)(6) of Sumsion Business Law, LLC
- 05-28-2026 Filed: Return of Electronic Notification
- 05-29-2026 Filed: Amended Answer Second Amended Verified Answer and Counterclaim and Third Party Complaint  
 Answer Party: AMMON MCNEFF et al.  
 Answer Party: MATTHEW MCNEFF et al.
- 05-29-2026 Filed: Return of Electronic Notification

06-02-2026 Filed: Certificate of Service: Plaintiff Third Supplemental  
Discovery Responses

06-02-2026 Filed: Return of Electronic Notification