## CaseSearch

# Circuit Court of Maryland

#### **Case Information**

**Court System: Circuit Court For Howard County - Civil** 

Location: Howard Circuit Court Case Number: C-13-CV-21-000184

Title: U.S. AGRISOIL, LLC, et al. vs. SHAWN KRELOFF, et al.

**Case Type: Contract - Commercial** 

Filing Date: 03/04/2021
Case Status: Closed / Inactive

### **Involved Parties Information**

#### **Defendant**

Name: BTS BIOGAS, LLC

Address: 9250 Bendix Road North

City: Columbia State: MD Zip Code: 21045

Attorney(s) for the Defendant

Name: DETAR, RICHARD ALLEN

Appearance Date: **05/06/2021**Removal Date: **08/07/2021** 

Address Line 1: McAllister, DeTar, Showalter & Walker LLC

Address Line 2: 100 N. West Street

City: Easton State: MD Zip Code: 21601

Name: DICKSON, STRIDER LEE

Appearance Date: **05/06/2021**Removal Date: **08/07/2021** 

Address Line 1: McAllister, DeTar, Showalter & Walker LLC

Address Line 2: 706 Giddings Avenue

Address Line 3: Suite 305

City: ANNAPOLIS State: MD Zip Code: 21401

#### **Defendant**

Name: BDG DE, LLC

Address: c/o Corporation Service Company

251 Little Falls Drive

City: Wilmington State: DE Zip Code: 19808

Attorney(s) for the Defendant

Name: DETAR, RICHARD ALLEN

Appearance Date: **05/06/2021**Removal Date: **08/07/2021** 

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Address Line 3: Suite 305

City: ANNAPOLIS State: MD Zip Code: 21401

## **Defendant**

Name: VIRTUAL EQUITY PARTNERS LLC

Address: c/o Harvard Business Services, Inc.

16192 Coastal Highway

City: Lewes State: DE Zip Code: 19958

Attorney(s) for the Defendant

Name: DETAR, RICHARD ALLEN

Appearance Date: **05/06/2021**Removal Date: **08/07/2021** 

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Address Line 2: 706 Giddings Avenue

Address Line 3: Suite 305

City: ANNAPOLIS State: MD Zip Code: 21401

#### Defendant

Name: NEWLIGHT PARTNERS LP

Address: c/o The Corporation Trust Company

**1209 Orange Street** 

City: Wilmington State: DE Zip Code: 19801

Attorney(s) for the Defendant

Name: DETAR, RICHARD ALLEN

Appearance Date: **05/06/2021**Removal Date: **08/07/2021** 

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Address Line 3: Suite 305

City: ANNAPOLIS State: MD Zip Code: 21401

#### Defendant

Name: SAGEWIND CAPITAL LLC

Address: c/o Corporation Service Company

251 Little Falls Drive

City: Wilmington State: DE Zip Code: 19808

Attorney(s) for the Defendant

Name: DETAR, RICHARD ALLEN

Appearance Date: **05/06/2021**Removal Date: **08/07/2021** 

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Address Line 2: 706 Giddings Avenue

Address Line 3: Suite 305

City: ANNAPOLIS State: MD Zip Code: 21401

#### **Plaintiff**

Name: U.S. AGRISOIL, LLC
Address: 108 West 13th Street

City: Wilmington State: DE Zip Code: 19801

Attorney(s) for the Plaintiff

Name: Joshi, Cary L.
Appearance Date: 03/04/2021
Removal Date: 08/07/2021

Name: Gilbert, Sallie Elizabeth

Appearance Date: 03/04/2021 Removal Date: 08/07/2021

Name: BERGER, VICTOR DONATUS

Appearance Date: 03/04/2021 Removal Date: 08/07/2021

Address Line 1: BERGER & BURNS LLC

Address Line 2: 5513 Twin Knolls Road

Address Line 3: Suite 220

City: COLUMBIA State: MD Zip Code: 21045

#### **Plaintiff**

Name: THE ENVIRONMENTAL DEVELOPERS GROUP, LLC

**Address: 127 Hillcrest Drive** 

City: North Kingstown State: RI Zip Code: 02852

Attorney(s) for the Plaintiff

Name: Joshi, Cary L.
Appearance Date: 03/04/2021
Removal Date: 08/07/2021

Name: Gilbert, Sallie Elizabeth

Appearance Date: 03/04/2021 Removal Date: 08/07/2021

Name: BERGER, VICTOR DONATUS

Appearance Date: 03/04/2021 Removal Date: 08/07/2021

Address Line 1: BERGER & BURNS LLC
Address Line 2: 5513 Twin Knolls Road

Address Line 3: Suite 220

City: COLUMBIA State: MD Zip Code: 21045

#### Defendant

Name: KRELOFF, SHAWN
Address: 50 State Circle

City: Annapolis State: MD Zip Code: 21401

Attorney(s) for the Defendant

Name: DETAR, RICHARD ALLEN

Appearance Date: **05/06/2021**Removal Date: **08/07/2021** 

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Address Line 3: Suite 305

City: ANNAPOLIS State: MD Zip Code: 21401

#### Defendant

Name: BTS BIOENERGY, LLC

Address: 9250 Bendix Road North

City: Columbia State: MD Zip Code: 21045

Attorney(s) for the Defendant

Name: DETAR, RICHARD ALLEN

Appearance Date: **05/06/2021**Removal Date: **08/07/2021** 

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City: ANNAPOLIS State: MD Zip Code: 21401

# Defendant

Name: BIOENERGY DEVCO, LLC

**Address: 6751 Columbia Gateway Drive** 

Suite 500

City: Columbia State: MD Zip Code: 21046

Attorney(s) for the Defendant

Name: DETAR, RICHARD ALLEN

Appearance Date: **05/06/2021**Removal Date: **08/07/2021** 

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Address Line 2: 706 Giddings Avenue

Address Line 3: Suite 305

City: ANNAPOLIS State: MD Zip Code: 21401

# Judgment Information

Judgment Event Type: Dismissed - Stipulated

#### **Document Information**

File Date: 03/04/2021

Filed By:

Document Name: Deficient Filing
Comment: Complaint

File Date: 03/04/2021

Filed By:

Document Name: Deficient Filing
Comment: Exhibits A thru D

File Date: 03/04/2021

Filed By:

**Document Name: Deficient Filing** 

**Comment:** Civil Non-Domestic Case Information Report

File Date: 03/04/2021

Filed By:

**Document Name: Notice of Deficiency - Rule 20-203(d)** 

Comment: for Attorneys: Victor Berger, Cary Joshi & Dile Gilbert. Eserved envelope # 6967201

File Date: 03/04/2021

Filed By:

**Document Name: Attorney Certification under Rule 1-313** 

Comment: Rule 1-313 Certificate

File Date: 03/04/2021

Filed By:

Document Name: Attorney Appearance - \$10 Fee
Comment: Notice of Appearance - Cary Joshi

File Date: 03/04/2021

Filed By:

**Document Name: Attorney Appearance - No Fee** 

**Comment: Notice of Appearance - Sallie Gilbert** 

File Date: 03/04/2021

Filed By:

Document Name: Supporting Exhibit
Comment: Exhibit A to Complaint

File Date: 03/04/2021

Filed By:

Document Name: Supporting Exhibit
Comment: Exhibit B to Complaint

File Date: 03/04/2021

Filed By:

Document Name: Supporting Exhibit
Comment: Exhibit C to Complaint

File Date: 03/04/2021

Filed By:

Document Name: Supporting Exhibit
Comment: Exhibit D to Complaint

File Date: 03/04/2021

Filed By:

**Document Name: Complaint / Petition** 

Comment: Complaint - All Summons and Scheduling Order eserved to Counsel. Envelope #6971202

File Date: 03/04/2021

Filed By:

**Document Name: Case Information Report Filed** 

Comment: Civil - Non-Domestic Case Information Report

File Date: 03/04/2021

Filed By:

**Document Name: Scheduling Order** 

Comment: Eserved to Counsel with Summons

File Date: 03/04/2021

Filed By:

**Document Name: Summons Issued (Service Event)** 

Comment:

File Date: 03/04/2021

Filed By:

**Document Name: Summons Issued (Service Event)** 

Comment:

File Date: 03/04/2021

Filed By:

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Filed By:

**Document Name: Summons Issued (Service Event)** 

Comment:

File Date: 03/04/2021

Filed By:

**Document Name: Summons Issued (Service Event)** 

Comment:

File Date: 05/05/2021

Filed By:

**Document Name: Attorney Appearance - \$10 Fee** 

**Comment:** Entry of Appearance

File Date: **05/05/2021** 

Filed By:

**Document Name: Consent Motion** 

Comment: Joint Motion to Extend Time to Respond to Complaint

File Date: **05/06/2021** 

Filed By:

**Document Name: Order - Motion/Request Granted** 

Comment: Motion to extend time to respond Granted. Def's to file and answer by 6/3/2021. 5/6/2021 eserved env # 7348025

File Date: **05/11/2021** 

Filed By:

**Document Name: Notice of Discovery** 

**Comment: Notice of Service of discovery** 

File Date: 06/28/2021

Filed By:

**Document Name: Dismissal - Stipulation** 

**Comment:** Joint Stipulation of Dismissal with Prejudice

## **Service Information**

Service Type	<b>Issued Date</b>	<b>Service Status</b>
<b>Summons Issued</b>	03/04/2021	

 Summons Issued
 03/04/2021

 Summons Issued
 03/04/2021

 Summons Issued
 03/04/2021

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 03/04/2021

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