

Record Index

as of 3/29/2023

Page 1 of 6

Administrative Proceeding File No: 3-17990**Respondents:**

Digital Brand Media & Marketing Group, Inc.; and Intellicell Biosciences,

Filed Date	Event Description	Release No
5/16/2017 16:13	Order Instituting Administrative Proceedings and Notice of Hearing	34-80701
5/16/2017 16:14	Letters dated May 17, 2017 from Division to Each Respondent Regarding the Availability of Documents for Inspection and Copying (mailed with OIP)	
5/17/2017 16:43	Order Scheduling Hearing and Designating Presiding Judge	AP-4807
5/22/2017 15:36	Declaration of Neil J. Welch, Jr. to Assist Secretary with Record of Service, with Exhibits 1-2	
5/23/2017 12:49	Order Postponing Hearing and Finding Service	AP-4817
6/2/2017 10:31	Order to Show Cause	AP-4845
6/2/2017 14:50	Respondent's Answer to the Order Instituting Proceeding	
6/2/2017 14:52	Order Rescinding Order to Show Cause as to Digital Brand Media & Marketing Group, Inc.	AP-4850
6/5/2017 12:32	Order Directing the Parties to Hold an Initial Prehearing Conference	AP-4851
6/6/2017 10:39	Division's Motion for Ruling on the Pleadings and Brief in Support	
6/16/2017 15:00	Joint Prehearing Conference Statement	
6/16/2017 15:01	Division's Reply on Motion for Ruling on the Pleadings	
6/19/2017 8:14	Initial Decision of Default as to Intellicell Biosciences, Inc.	ID-1145
6/19/2017 12:11	Respondent Digital Brand Media & Marketing Group, Inc.'s Answer to Motion for Ruling on the Pleadings	
6/26/2017 8:39	Scheduling Order (as to Digital Brand Media & Marketing Group, Inc.)	AP-4890
6/28/2017 10:26	Division's Motion for Summary Disposition, Brief in Support, and Declaration of Neil J. Welch, Jr., with Exhibit 1-9	
7/13/2017 11:59	Transcript of 6/13/17 Telephonic Pre-Hearing Conference, pp. 1-45.	
7/17/2017 15:57	Respondent Digital Brand Media & Marketing Group, Inc.'s Request for Discovery and Inspection.	
7/17/2017 15:58	Respondent Digital Brand Media & Marketing Group, Inc.'s Rule 222 Request.	
7/17/2017 16:01	Respondent Digital Brand Media & Marketing Group, Inc.'s Request for Formal Order.	
7/17/2017 16:01	Respondent Digital Brand Media & Marketing Group, Inc.'s Objection to Subpoenas of Foreign Nationals.	
7/20/2017 16:56	Division's Brief in Reply to its Motion for Summary Disposition	
7/24/2017 15:56	Division's Opposition to Digital Media Brand & Marketing Group, Inc.'s Motion for Adjournment of Hearing, with Exhibits 1-2	

Record Index

as of 3/29/2023

Page 2 of 6

7/25/2017 10:56	Letter dated 7/21/17 from Respondent Digital Media Brand & Marketing Group, Inc. to ALJ Requesting 60-Day Adjournment (rcvd from ALJ; hard copy rcvd 7/25/17)	
7/28/2017 12:44	Respondent Digital Brand Media & Media & Marketing Group, Inc.'s Witness and Exhibit Lists (rcvd from ALJ 10/12/2017)	
7/28/2017 15:38	Division's Witness and Exhibit Lists	
8/3/2017 16:20	Order Following Prehearing Conference (as to Digital Brand Media & Marketing Group, Inc.)	AP-4943
8/4/2017 15:24	Division's Supplement	
8/8/2017 15:40	Notice of Appearance, Kevin P. O'Rourke, Esq., on behalf of the Division	
8/9/2017 10:46	Transcript of 8/02/17 Telephonic Pre-Hearing Conference, pp. 1-33	
8/10/2017 12:19	Post-Hearing Order (as to Digital Brand Media & Marketing Group, Inc.)	AP-4965
8/22/2017 13:11	Transcript of 8/9/2017 Merit Hearing, pp. 1-205, Washington, DC	
8/25/2017 9:31	Division's Exhibits Not Admitted (DX Demo 1)	
8/25/2017 9:33	Division's Exhibits Not Admitted (DX 4, 13, 20)	
8/25/2017 9:34	Respondent Digital Brand Media & Marketing Group, Inc.'s Exhibits Not Admitted (RX A)	
8/25/2017 10:17	Division and Respondent Digital Brand Media & Marketing Group, Inc.'s Joint Exhibit List	
8/25/2017 12:04	Respondent Digital Brand Media & Marketing Group, Inc.'s Exhibits Not Admitted (RX L)	
8/25/2017 12:04	Division's Admitted Exhibits (DX 2-10, 12, 14, 19, 21)	
8/31/2017 13:30	ALJ's Exhibit List Pursuant to Rule 351	
9/8/2017 13:59	Division of Enforcement's Motion for Proposed Transcript Corrections	
9/15/2017 16:09	Order Granting Proposed Transcript Corrections	AP-5052
9/21/2017 8:10	Record Index Prepared by the Office of the Secretary	
9/26/2017 16:25	Division's Proposed Record Corrections	
9/27/2017 8:00	Amended Transcript of 8/9/2017 Merit Hearing, pp. 1-205, Washington, DC.	
9/29/2017 14:56	Division's Post Hearing Brief	
10/3/2017 15:30	Notice that Initial Decision Has Become Final (as to Intellicell Biosciences, Inc.)	34-81809
10/4/2017 16:07	Respondent Digital Brand Media & Marketing Group, Inc.'s Post-Trial Memorandum.	
10/11/2017 15:26	Order Granting Proposed Record Corrections	AP-5156
10/13/2017 14:15	Revised Record Index Prepared by the Office of the Secretary	
10/20/2017 15:03	Division's Responsive Post Hearing Brief, with Exhibits 1-5	
10/25/2017 16:05	Respondent Digital Media Brand & Marketing Group, Inc.'s Post-Trial Reply Memorandum	

Record Index

as of 3/29/2023

Page 3 of 6

11/16/2017 15:49	Initial Decision as to Digital Brand Media & Marketing Group, Inc.	ID-1226
11/30/2017 11:09	Order (ratifying appointment of Administrative Law Judges)	33-10440
12/4/2017 13:53	Order Ratifying Administrative Law Judges' Assignments	AP-5247
12/6/2017 14:53	Notice to the Parties and Order Following Remand	AP-5283
1/5/2018 12:43	Letter dated 1/5/18 from Division to ALJ Requesting Ratification of All Prior Actions Made in This Proceeding, with Proposed Order	
1/12/2018 14:58	Response to Initial Order and Remand Order	
1/18/2018 13:31	Order Regarding Sensitive Financial Evidence (as to Digital Brand Media & Marketing Group, Inc.)	AP-5470
1/25/2018 14:59	Division's Proposed Protective Order	
1/26/2018 7:35	Protective Order for Sensitive Financial Information (as to Digital Brand Media & Marketing Group, Inc.)	AP-5543
2/13/2018 8:12	UNDER SEAL) Submission of Confidential Post Hearing Evidence	
2/14/2018 16:30	Order Extending Deadline for Decision on Ratification	AP-5594
2/16/2018 13:33	Order Ratifying Prior Actions as to Intellicell Biosciences, Inc.	AP-5616
2/21/2018 12:16	Division's Responsive Post-Hearing Brief	
3/9/2018 10:04	Email dated 3/9/2018 between Division and Respondent Counsel Regarding Additional Witness (rcvd ALJ)	
3/19/2018 11:53	Notice of Appearance, Marshal Shichtman, Esq., on behalf of Digital Brand Media & Marking Group, Inc. (fax copy)	
4/23/2018 7:13	Supplemental Material Demonstrating Continuing Good Faith Efforts with Exhibit A	
4/23/2018 12:16	Order for Supplemental Evidence and Briefing (as to Digital Brand Media & Marketing Group, Inc.)	AP-5692
5/30/2018 8:37	Notice of Withdrawal, Marshal Shichtman, on behalf of Digital Media Brand & Marketing Group, Inc. (hard copy)	
6/4/2018 12:44	Digital Brand Media & Marketing Group, Inc.'s Update Re Order for Supplemental Evidence and Briefing	
6/15/2018 15:11	Declaration of Robert Shapiro in Support of Division of Enforcement's Brief in Response to Digital Media Brand & Marketing Group, Inc.'s Submission	
6/15/2018 15:13	Division of Enforcement's Brief in Response to Digital Media Brand & Marketing Group, Inc.'s Submission	
6/21/2018 14:00	Respondent Digital Brand Media & Marketing Group, Inc.'s Reply to Division's Brief	
6/21/2018 14:10	Order (staying case for 30 days or pending further order of the Commission)	33-10510
6/22/2018 16:01	Notice of Stay	AP-5829
7/20/2018 9:12	Order (staying case until August 22, 2018 or until further order of the Commission)	33-10522
7/24/2018 12:02	Notice of Extension of Stay	AP-5926
8/22/2018 13:06	Order (lifting stay, remanding matters on Exhibit A, directing reassignment, and other procedures)	33-10536

Record Index

as of 3/29/2023

Page 4 of 6

8/23/2018 16:43	Notice from the Chief Administrative Law Judge	AP-5954
9/6/2018 15:43	Parties' Joint Agreement on Alternative Procedures	
9/12/2018 7:19	Chief Administrative Law Judge's Order	AP-5955
9/25/2018 15:52	Order	AP-6082
10/26/2018 13:28	Parties' Confirmation of Joint Agreement on Alternative Procedures	
11/8/2018 10:44	Order	AP-6310
11/9/2018 12:52	Order (as to Digital Brand Media & Marketing Group, Inc.)	AP-6315
11/19/2018 8:50	Transcript of 11/09/2018 of Pre-Hearing Conference, pp. 1-7	
1/8/2019 14:38	Division's Motion to Stay Due to a Lapse in Federal Appropriations (rcvd by email)	
1/16/2019 17:16	Order (staying all Administrative Proceedings cases until further order of the Commission)	33-10602
1/30/2019 17:16	Order (lifting stay and extending due dates by 14 days for filings due from 12/27/2018 and 1/30/2019)	33-10603
1/31/2019 9:30	Email dated 1/31/9 from ALJ to Respondent Digital Brand Media & Marketing Group, Inc. to Reschedule the Oral Presentations (rcvd from ALJ)	
2/4/2019 9:35	Email dated 2/4/2019 from Respondent Digital Brand Media & Marketing Group, Inc. to Division Suggesting Dates for Oral Presentations	
2/4/2019 9:43	Email dated 2/4/2019 from a non-party to ALJ	
2/4/2019 12:38	Email dated 12/26/18; from ALJ to Respondent Digital Brand Media & Marketing Group, Inc.	
2/11/2019 16:47	Order (as to Digital Brand Media & Marketing Group, Inc.)	AP-6449
3/22/2019 14:51	Respondent Digital Brand Media & Marketing Group, Inc.'s Motion for Summary Disposition and Declaration of Maranda E. Fritz in Support of Respondent's Motion for Summary Disposition with Exhibits A-C	
3/29/2019 14:46	Transcript of 3/21/2019 Telephonic Oral Argument, pp. 1-34	
3/29/2019 16:06	Division's Cross-Motion for Summary Disposition and Brief in Opposition to Digital Media Brand & Marketing Group, Inc.'s Motion for Summary Disposition and in Support of Division's Cross-Motion for Summary Disposition, with Exhibits 1-16	
4/10/2019 17:44	Division's Reply Brief in Support of Cross-Motion for Summary Disposition	
4/15/2019 13:47	Letter dated April 12, 2019 to ALJ Regarding Form 10Q (rec'd from ALJ)	
4/24/2019 8:22	Digital Brand Media & Marketing Group, Inc.'s Opposition to the Division's Cross Motion for Summary Disposition and Reply in Support of Respondent's Motion (Rec'd from ALJ; hard copy rcvd 11/7/19)	
4/24/2019 8:53	Letter dated 4/24/2019 from ALJ Acknowledging the Order from Digital Brand's Counsel Related to Can-Cal Resources Ltd. and Global Digital Solutions Inc. (rcvd from ALJ)	
4/24/2019 13:42	Letter dated 4/23/2019 to ALJ Regarding Briefs Previously Filed in This Matter and at the Hearing (rcvd from ALJ)	

Record Index

as of 3/29/2023

Page 5 of 6

5/17/2019 12:58	Letter dated 5/16/2019 to the ALJ Advising the Courts that on April 23rd and April 24, (DBMM) Filed Amended Form 10Ks for the Periods of 2015 through 2017 and 2018 (rcvd from ALJ; fax copy rcvd 10/30/19; hard copy rcvd 11/7/19)	
6/21/2019 15:41	Division's Response to Digital Media Brand & Marketing Group, Inc.'s 6/16/2019 Letter Related to the Parties' Pending Cross-Motions for Summary Disposition with Exhibits 17, 18, 19, 20, and 21	
7/23/2019 8:51	Notice of Appearance, Stephan Schlegelmilch, Esq., on behalf of the Division	
9/12/2019 16:13	Order to Show Cause as to Intellicell Biosciences, Inc.	AP-6674
10/4/2019 14:04	Letter dated 10/3/19 Digital Brand Media & Marketing Group, Inc.'s Counsel to ALJ Foelak Regarding Respondent's Corrections of All Deficiencies and Requesting that Motion for Summary Disposition be Granted (rcvd from ALJ; hard copy rcvd 11/7/19)	
10/23/2019 17:26	Division's Response to Digital Media Brand & Marketing Group, Inc.'s 10/3/2019 Letter	
10/30/2019 9:30	Letter dated 10/30/19 from Counsel for Digital Brand Media & Marketing Group, Inc. to OS Regarding Missing Pages in Fax	
10/30/2019 9:34	Letter dated 6/28/19 from Counsel for Digital Brand Media and Marketing Group, Inc. to ALJ in Response to Division's Submissions dated 6/21/19	
11/7/2019 14:52	Respondent Digital Brand Media & Marketing Group, Inc.'s Reply in Relation to its October 3, 2019 Letter	
11/7/2019 14:56	Letter dated 7/23/19 from Respondent's Counsel, Digital Brand, to ALJ Requesting that Motion for Summary Disposition be Granted	
11/7/2019 14:58	Letter dated 6/28/19 from Counsel for Respondent, Digital Media Brand & Marketing Group, Inc., in Response to Division's Submissions dated 6/21/19	
11/12/2019 13:45	Initial Decision (as to Digital Brand Media & Marketing Group, Inc.)	ID-1389
11/12/2019 13:47	Initial Decision (as to Intellicell Biosciences, Inc.)	ID-1390
12/3/2019 15:52	Division's Petition for Review of Initial Decision (as to Digital Brand Media & Marketing Group, Inc.)	
12/20/2019 15:59	Respondent Digital Brand Media Marketing Group, Inc.'s Motion for Summary Affirmance (fax copy)	
1/25/2021 13:01	Order Denying Motion for Summary Affirmance, Granting Petition for Review, and Scheduling Briefs (as to Digital Brand Media and Marketing Group, Inc.)	34-90978
2/24/2021 10:10	Division's Appellate Brief and Addendum	
3/15/2021 11:04	Email dated 3/15/2021 on behalf of Respondent Digital Brand Media and Marketing Group, Inc. Regarding Filings	
3/26/2021 12:24	Respondent Digital Brand Media & Marketing Group, Inc.'s Appellee's Brief in Opposition to Enforcement's Petition for Review	
4/12/2021 9:43	Division's Reply Brief	
4/12/2021 9:45	Volume II of Addendum to the Division's Appellate Briefs	

Record Index

as of 3/29/2023

Page 6 of 6

4/22/2021 16:38	Notice of Appearance, Samantha M. Williams and Thomas A. Bednar, Esq., on behalf of the Division	
12/9/2021 16:55	Order Extending Time to Issue Decision	34-93747
3/9/2022 12:20	Order Extending Time to Issue Decision	34-94385
5/13/2022 14:44	Notice of Withdrawal, Stephen J. Schlegelmilch and Thomas A. Bednar, on behalf of Division	
6/7/2022 10:36	Order Extending Time to Issue Decision	34-95056
9/6/2022 11:36	Order Extending Time to Issue Decision	34-95675
12/5/2022 10:15	Order Extending Time to Issue Decision	34-96446
3/6/2023 10:13	Order Extending Time to Issue Decision	34-97047