# IN THE CIRCUIT COURT OF WOOD COUNTY, WEST VIRGINIA BUSINESS COURT DIVISION

HIGHMARK WEST VIRGINIA INC.,

Plaintiff

v.

CIVIL ACTION NO. 18-C-271
Presiding Judge: Shawn D. Nines
Resolution Judge: Christopher Wilkes

MEDTEST LABORATORIES, LLC, BRICE TAYLOR, BILLY TAYLOR, MUHAMMAD AMJAD, PH. D., MICHAEL CHEN, PH. D., JAMES TAYLOR, CENEGEN, LLC, and VITAS LABORATORY LLC,

Defendants.

MEDTEST LABORATORIES, LLC,

Counterclaim and Third-Party Plaintiff,

v.

HIGHMARK WEST VIRGINIA INC., et al.,

Counterclaim and Third-Party Defendants.

JAN 28 2022

CALASTE RICEWAY
CHERA CHICATO COURT

#### ORDER

On the 21st day of January, 2022, the Court held a status conference in this matter via Microsoft Teams. Stuart McMillan, Esq. and Peter Markham, Esq. of Bowles Rice LLP appeared on behalf of the plaintiff, Highmark West Virginia Inc. ("Highmark WV"). Patrick Sheehan, Esq. of Whatley Kallas, LLP and Samuel Hrko, Esq. of Bailey Glasser PLLC appeared on behalf of defendants MedTest Laboratories, LLC ("MedTest"); Billy Taylor; Brice Taylor; James Taylor; Vitas Laboratory, LLC ("Vitas"); and Cenegen, LLC ("Cenegen") (collectively, the "MedTest Parties"). Joshua Lowther, Esq. of Lowther Walker LLC also appeared on behalf of

defendant Billy Taylor. Scott H. Kaminski, Esq. of Ray, Winton & Kelley, PLLC appeared on behalf of defendant Michael Chen, Ph. D. Defendant Muhammad Amjad, Ph. D. appeared pro se.

After receiving status updates from the foregoing individuals, the Court continues to assess several issues in connection with its December 6, 2021, *Order Granting Motion to Withdraw as Counsel*. It is the Court's understanding that the defendant limited liability companies—MedTest, Vitas, and Cenegen—have not obtained new counsel. Present counsel for MedTest, Vitas, and Cenegen continue to request the Court's authorization to withdraw as counsel, asserting various hardships and difficulties associated with the further representation of MedTest, Vitas, and Cenegen and coordinating with their appointed contact person, defendant Billy Taylor, who presently is incarcerated in Arkansas pending trial on federal criminal charges of health care fraud under 18 U.S.C. § 1347 and 18 U.S.C. § 2. In these circumstances, the Court ORDERS present counsel for MedTest, Vitas, and Cenegen to file briefs on these issues, together with supporting affidavits, no later than February 4, 2022.

Additionally, counsel for Highmark WV advised the Court that Highmark WV intends to file a discovery-related motion and a dispositive motion and requested a specific briefing schedule for these motions. The Court **ORDERS** that the motions mentioned by Highmark WV may be filed, together with supporting memoranda of law and exhibits, no later than February 4, 2022. The Court further **ORDERS** that responses to the motions mentioned by Highmark WV may be filed in accordance with W. Va. R. Civ. P. 6(d).

Finally, the Court notes that this ORDER may be modified for good cause shown.

The Clerk shall enter the foregoing and forward attested copies hereof to the Business Court Central Office, counsel listed below, and defendant Amjad appearing pro se.

#### IT IS SO ORDERED.

## ENTERED this 28th day of January, 2022.

JUDGE SHAWN D. NINES
JUDGE OF THE WEST VIRGINIA
BUSINESS COURT DIVISION

### Forward attested copies to:

Business Court Central Office Business Court Division 380 West South Street Suite 2100 Martinsburg, West Virginia 25401

Stuart A. McMillan, Esquire Peter G. Markham, Esquire Gabriele Wohl, Esquire BOWLES RICE LLP 600 Quarrier Street Charleston, West Virginia 25301

Patrick J. Sheehan, Esquire WHATLEY KALLAS, LLP 101 Federal Street 19th Floor Boston, Massachusetts 02110

Samuel A. Hrko, Esquire BAILEY & GLASSER LLP 209 Capitol Street Charleston, West Virginia 25301

Joshua W. Lowther, Esquire LOWTHER WALKER LLC 101 Marietta Street, NW Centennial Tower Suite 3325 Atlanta, Georgia 30303

Scott H. Kaminski, Esquire RAY, WINTON & KELLEY, PLLC 109 Capitol St., Suite 700 Charleston, West Virginia 25301 STATE OF WEST VIRGINIA

I, CELESTE RIDGWAY, CLERK OF THE CIRCUIT COURT
OF WOOD COUNTY, WEST VIRIGINIA, HEREBY
CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE
COPY OF AN ORDER ENTERED IN SAID COURT, ON THE
AS FRULY AS THE SAME APPEARS TO MEST RECORD.
GIVEN UNDER MY HAND AND SEAL OF SAID CIRCUIT
COURT, THIS DAY OF JANUARY, 2022.

Celeste Ridgway

CLERK OF THE CIRCUIT COURT OF
WOOD COUNTY, WEST TRIGINJA

Muhammad Amjad, Ph.D. 2006 Springdale Road Hurricane, West Virginia 25526