

**U.S. District Court**  
**Middle District of Florida (Tampa)**  
CIVIL DOCKET FOR CASE #: 8:94-cv-00995-SDM

Demint, et al v. Nationsbank, et al  
Assigned to: Judge Steven D. Merryday  
Demand: \$0  
Cause: 18:1964 Racketeering (RICO) Act

Date Filed: 06/23/1994  
Jury Demand: Plaintiff  
Nature of Suit: 470 Racketeer/Corrupt  
Organization  
Jurisdiction: Federal Question

**Plaintiff**

**Leilani Jasinski Demint**

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**Plaintiff**

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**Plaintiff**

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

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**Consol Defendant**

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**Movant**

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**Movant**

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**David R. Donaldson**  
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**Jonathan L. Alpert**  
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V.

**Defendant**

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**Brett J. Preston**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William Cooper Guerrant, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
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**Defendant**

**Nationsbanc Enterprise, Inc.**

represented by **Benjamin H. Hill, III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brett J. Preston**  
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**John M. Newman, Jr.**  
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**Richard I. Werder, Jr.**

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**William Cooper Guerrant, Jr.**  
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**Defendant**

**Dean Witter Venture, Inc.**

represented by **Amy L. Barton**  
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*LEAD ATTORNEY*

**Benjamin H. Hill, III**  
(See above for address)  
*TERMINATED: 09/05/1996*  
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**Martin London**  
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**Richard A. Rosen**  
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**Richard I. Werder, Jr.**  
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**William Cooper Guerrant, Jr.**

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*TERMINATED: 09/05/1996*

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**Mediator**

**Lawrence G. Mathews, Jr.**

*TERMINATED: 08/18/1995*

represented by **Lawrence G. Mathews, Jr.**

PRO SE

V.

**Movant**

**Nellie Belle Ryder**

*Independent Administratrix of the Estate of  
Mac Saunders Ryder, Deceased*

represented by **David W. Waddell**

Seyfarth, Shaw, Fairweather & Geraldson

700 Louisiana

Suite 3900

Houston, TX 77002

713/225-0289

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**Wayne Lee Thomas**

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Movant**

**Virginia Romero**

represented by **David W. Waddell**

*Administratrix of the Estate of Mac  
Saunders Ryder, Deceased*

(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Wayne Lee Thomas**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/23/1994	1	CLASS ACTION COMPLAINT filed, demand for jury trial. (attachments) (eel) (Entered: 06/27/1994)
06/23/1994		FILING FEE PAID. (Filing Fee \$120.00 Receipt #4739) (eel) (Entered: 06/27/1994)
06/23/1994		MAGISTRATE JUDGE CASE ASSIGNMENT to Magis. Judge Thomas B. McCoun III for discovery only. (eel) (Entered: 06/27/1994)
06/23/1994		SUMMONS(ES) issued for Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. Consent(s) issued. (eel) (Entered: 06/27/1994)
06/30/1994	2	RETURN OF SERVICE executed as to NationsBank-NC 6/24/94 serving Betty McCarty. Answer due on 7/14/94 for NationsBank-NC. (eel) (Entered: 07/05/1994)
06/30/1994	3	RETURN OF SERVICE executed as to NationsSecurities 6/23/94 served Pat Patterson. Answer due on 7/13/94 for NationsSecurities. (eel) (Entered: 07/05/1994)
06/30/1994	4	RETURN OF SERVICE executed as to Nationsbank 6/23/94 served Charleen Lorenz. Answer due on 7/13/94 for Nationsbank. (eel) (Entered: 07/05/1994)
07/06/1994	5	RETURN OF SERVICE executed as to NationsBanc Sec. 6/24/94 served C T Corp. as registered agent. Answer due on 7/14/94 for NationsBanc Sec. (eel) (Entered: 07/07/1994)
07/18/1994	6	NOTICE of designation under Local Rule 3.05 - TRACK 2. (ctc) (eel) (Entered: 07/19/1994)
07/26/1994	7	FIRST AMENDED CLASS ACTION COMPLAINT by Leilani Jasinski Demint, Josephine Cramer amending [1-1] complaint against Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture. (Answer due 8/5/94 for NationsBanc Sec., for NationsSecurities, for NationsBank-NC, for Nationsbank ) (eel) Modified on 10/04/1994 (Entered: 07/27/1994)
07/26/1994	8	CERTIFICATE (notice) OF SERVICE of [6-1] track 2 notice by Leilani Jasinski Demint, Edward D. Ringwald. (eel) (Entered: 07/27/1994)
07/27/1994		SUMMONS(ES) issued for Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture. Consent(s) issued. (eel) (Entered: 07/27/1994)
08/01/1994	9	RETURN (AFFIDAVIT) OF SERVICE executed as to Nationsbank Corp. 7/29/94 served Brenda Hiott, secretary. Answer due on 8/18/94 for Nationsbank Corp. (eel)

		(Entered: 08/02/1994)
08/03/1994	10	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells for David R. Donaldson to appear pro hac vice (eel) Modified on 10/04/1994 (Entered: 08/04/1994)
08/03/1994	11	AFFIDAVIT of David R. Donaldson by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells Re: [10-1] motion for David R. Donaldson to appear pro hac vice. (eel) Modified on 10/04/1994 (Entered: 08/04/1994)
08/03/1994	12	NOTICE of attorney appearance for Leilani Jasinski Demint, Josephine Cramer, Max L. Wells by David R. Donaldson. (eel) Modified on 10/04/1994 (Entered: 08/04/1994)
08/05/1994	13	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells with memorandum in support to reassign case from track 2 status to track 3 status (eel) (Entered: 08/08/1994)
08/10/1994	14	RETURN OF SERVICE executed as to Dean Witter Venture (CT Corp. as registered agent) 8/1/94. Answer due on 8/22/94 for Dean Witter Venture. (eel) (Entered: 08/11/1994)
08/10/1994	15	RETURN OF SERVICE executed as to Nationsbanc Enter. 8/1/94 (CT Corp. as registered agent). Answer due on 8/22/94 for Nationsbanc Enter. (eel) (Entered: 08/11/1994)
08/12/1994	16	ORDER granting [13-1] motion to reassign case from track 2 status to track 3 status. The clerk is to redesignate this as a track 3 case. ( Signed by Judge Steven D. Merryday ) ctc (eel) (Entered: 08/15/1994)
08/15/1994	17	AMENDED NOTICE of designation under Local Rule 3.05 - TRACK 3. (ctc) (eel) Modified on 08/16/1994 (Entered: 08/16/1994)
08/17/1994	18	CERTIFICATE OF SERVICE of [17-1] track 3 notice by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells. (eel) (Entered: 08/18/1994)
08/22/1994	19	NOTICE of attorney appearance for defendants by Benjamin H. Hill III, Brett J. Preston, William C. Guerrant Jr. (eel) (Entered: 08/23/1994)
08/22/1994	20	MOTION by NationsBank-NC, Nationsbanc Enter., Dean Witter Venture for John M. Newman Jr., Richard I. Werder Jr. to appear pro hac vice (attachments) (eel) (Entered: 08/23/1994)
08/26/1994	21	CASE MANAGEMENT REPORT. (csh) (Entered: 08/29/1994)
09/01/1994	22	NOTICE of filing by defendants re: original signature pages to case management report. (eel) Modified on 10/04/1994 (Entered: 09/06/1994)
09/06/1994	23	ORDER granting [10-1] motion for David R. Donaldson to appear pro hac vice. (Signed by Judge Steven D. Merryday) ctc (eel) (Entered: 09/07/1994)
09/06/1994	24	ORDER granting [20-1] motion for John M. Newman Jr., Richard I. Werder Jr. to appear pro hac vice. ( Signed by Judge Steven D. Merryday ) ctc (eel) (Entered: 09/07/1994)
09/09/1994	25	JOINT MOTION by plaintiffs and defendants with memorandum in support for an

		order approving stipulation for enlargement of time (eel) Modified on 10/04/1994 (Entered: 09/12/1994)
09/09/1994	26	STIPULATION to extend time for 1. filing defendant's motion to dismiss, 2. response to motion to dismiss, 3. reply to response to motion to dismiss, 4. plaintiffs to move for determination on maintaining case as class action by plaintiffs and defendants. (eel) Modified on 10/04/1994 (Entered: 09/12/1994)
09/15/1994	27	ORDER Directing Counsel to Confer and Report. Response to joint interrogatories due 9/23/95; Preliminary Pretrial and scheduling conference set for 1:30 10/3/95 Scheduled for Magis. Judge Thomas B. McCoun III. (s/BMR-courtroom deputy) ctc (eel) (Entered: 09/16/1994)
09/15/1994	28	UNOPPOSED MOTION by defendants with memorandum in support for leave to file memorandum in excess of 20 pages (eel) Modified on 10/04/1994 (Entered: 09/16/1994)
09/16/1994	29	DISPOSITIVE MOTION by defendants to dismiss the amended complaint (eel) Modified on 09/19/1994 (Entered: 09/19/1994)
09/16/1994	30	MEMORANDUM by defendants in support of [29-1] motion to dismiss the amended complaint. (eel) (Entered: 09/19/1994)
09/16/1994	31	UNREPORTED CASES CITED by defendants in dispositive motion to dismiss. (eel) (Entered: 09/19/1994)
09/19/1994	32	ORDER granting [25-1] joint motion for an order approving stipulation for enlargement of time; approving [26-1] stipulation to extend time, set motion filing deadline for 9/16/94 (defendant's motion to dismiss) , set motion filing deadline for 1/18/95 (motion for determination under Rule 23(c)(1) ( Signed by Judge Steven D. Merryday) ctc (eel) (Entered: 09/20/1994)
09/20/1994	33	MOTION by defendants for protective order staying discovery referred to Magis. Judge Thomas B. McCoun III. (eel) (Entered: 09/21/1994)
09/20/1994	34	MEMORANDUM by defendants in support of [33-1] motion for protective order staying discovery. (attachments) (eel) (Entered: 09/21/1994)
09/20/1994	35	CERTIFICATE (NOTICE) OF SERVICE of [27-1] order by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells. (eel) (Entered: 09/21/1994)
09/20/1994	36	MOTION by defendants with memorandum in support to extend time to serve objections to various requests for admissions, interrogatories and document requests, until 10/3/94 referred to Magis. Judge Thomas B. McCoun III. (eel) (Entered: 09/21/1994)
09/21/1994		ENDORSED ORDER granting [36-1] motion to extend time to serve objections to various requests for admissions, interrogatories and document requests, until 10/3/94. ( Signed by Magis. Judge Thomas B. McCoun III ) ctc (eel) (Entered: 09/23/1994)
09/27/1994	37	ORDER granting [28-1] unopposed motion for leave to file memorandum in excess of 20 pages. The defendants' memorandum (doc. 30) filed 9/16/94 is deemed to have been properly filed. (Signed by Judge Steven D. Merryday) ctc (eel) (Entered: 09/28/1994)

09/27/1994	38	RESPONSE to Standard Interrogatories filed by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells. (attachments) (eel) (Entered: 09/28/1994)
09/29/1994	39	(Notice of Filing and Service) RESPONSE to standard Interrogatories filed by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells. (attachments) (eel) (Entered: 09/30/1994)
09/30/1994	40	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells with memorandum in support to compel written discovery referred to Magis. Judge Thomas B. McCoun III. (attachments) (eel) (Entered: 10/04/1994)
09/30/1994	41	RESPONSE by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells in opposition to [33-1] motion for protective order staying discovery. (eel) (Entered: 10/04/1994)
10/07/1994	42	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells to extend time respond to motion to dismiss the amended complaint (attachment) (eel) (Entered: 10/11/1994)
10/07/1994	43	STIPULATION extending time respond to motion to dismiss the amended complaint by plaintiffs and defendants. (eel) (Entered: 10/11/1994)
10/17/1994	44	RESPONSE by defendants in opposition to [40-1] motion to compel written discovery. (eel) (Entered: 10/18/1994)
10/19/1994	45	MOTION by defendants for leave to file reply memorandum to opposition to motion for protective order staying discovery referred to Magis. Judge Thomas B. McCoun III. (proposed reply memorandum) (eel) (Entered: 10/20/1994)
10/19/1994	46	ORDER denying [33-1] motion for protective order staying discovery. (Signed by Magis. Judge Thomas B. McCoun III) ctc (eel) (Entered: 10/20/1994)
10/21/1994	47	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells with memorandum in support for leave to file second amended complaint (proposed second amended class action complaint attached) (eel) (Entered: 10/24/1994)
10/26/1994	48	RESPONSE by plaintiffs to [45-1] motion for leave to file reply memorandum to opposition to motion for protective order staying discovery. (eel) (Entered: 10/27/1994)
10/31/1994	49	ORDER granting [42-1] motion to extend time respond to motion to dismiss the amended complaint. The plaintiffs shall respond to the motion to dismiss within 20 days of the Court's order ruling on the motion for leave to file a second amended complaint. ( Signed by Judge Steven D. Merryday ) ctc (eel) (Entered: 11/01/1994)
10/31/1994	50	MOTION by defendants with memorandum in support for reconsideration of [46-1] order referred to Magis. Judge Thomas B. McCoun III. (eel) (Entered: 11/01/1994)
11/04/1994	51	MEMORANDUM by plaintiffs in opposition to [50-1] motion for reconsideration of [46-1] order. (eel) (Entered: 11/07/1994)
11/07/1994	52	RESPONSE by defendants to [47-1] motion for leave to file second amended complaint. (eel) (Entered: 11/08/1994)
11/07/1994	53	MOTION by defendants with memorandum in support to extend time to respond to discovery, until 11/28/94 referred to Magis. Judge Thomas B. McCoun III. (eel)

		Modified on 11/14/1994 (Entered: 11/08/1994)
11/09/1994	54	NOTICE of Hearing: Motion hearing set for 2:30 12/8/94 for [50-1] motion for reconsideration of [46-1] order Scheduled for Magis. Judge Thomas B. McCoun III Scheduled for Magis. Judge Thomas B. McCoun III ctc (eel) (Entered: 11/10/1994)
11/09/1994	55	ORDER granting in part, denying in part [40-1] motion to compel written discovery ( Signed by Magis. Judge Thomas B. McCoun III ) ctc (eel) (Entered: 11/10/1994)
11/09/1994		ENDORSED ORDER granting [53-1] motion to extend time to respond to discovery, until 11/28/94 ( Signed by Magis. Judge Thomas B. McCoun III ) ctc (eel) (Entered: 11/10/1994)
11/09/1994		ENDORSED ORDER denying [45-1] motion for leave to file reply memorandum to opposition to motion for protective order staying discovery ( Signed by Magis. Judge Thomas B. McCoun III ) ctc (eel) (Entered: 11/10/1994)
11/15/1994	56	MEMORANDUM by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells in opposition to [53-1] motion to extend time to respond to discovery. (eel) (Entered: 11/16/1994)
11/30/1994	57	ORDER directing the return of discovery materials. ( Signed by Magis. Judge Thomas B. McCoun III ) (ctc) (eel) (Entered: 12/01/1994)
12/06/1994	58	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells for preservation of defendants' records referred to Magis. Judge Thomas B. McCoun III. (proposed order) (eel) (Entered: 12/07/1994)
12/07/1994	59	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells with memorandum in support to advance trial on docket (eel) (Entered: 12/08/1994)
12/08/1994	60	MINUTE ENTRY: motion hearing held on 12/8/94 before Magis. Tom McCoun. Court Reporter: n/a. (eel) (Entered: 12/09/1994)
12/08/1994		Motion hearing re: [50-1] motion for reconsideration of [46-1] order. Motion hearing held. (eel) (Entered: 12/09/1994)
12/14/1994	61	ORDER denying [50-1] motion for reconsideration of [46-1] order. ( Signed by Magis. Judge Thomas B. McCoun III ) ctc (eel) (Entered: 12/15/1994)
12/23/1994	62	RESPONSE by defendants in opposition to [58-1] motion for preservation of defendants' records. (eel) (Entered: 12/28/1994)
12/27/1994	63	RESPONSE by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells in opposition to [59-1] motion to advance trial on docket. (eel) (Entered: 12/28/1994)
12/27/1994		ENDORSED ORDER denying [47-1] motion for leave to file second amended complaint. ( Signed by Judge Steven D. Merryday ) ctc (eel) (Entered: 12/28/1994)
12/29/1994	64	MOTION by plaintiffs with memorandum in support for protective order re: production of material referred to Magis. Judge Thomas B. McCoun III. (eel) (Entered: 12/29/1994)
01/09/1995	65	MOTION by plaintiffs with memorandum in support for reconsideration of [0-0] endorsed order (eel) (Entered: 01/10/1995)

01/09/1995	66	TRANSCRIPT OF PROCEEDINGS on motion hearing for date of 12/8/94 before Magis. Thomas B. McCoun, III. Transcript filed separately. (eel) (Entered: 01/10/1995)
01/12/1995	67	NOTICE of Hearing: Motion hearing set for 10:00 1/20/95 for [58-1] motion for preservation of defendants' records, and for [64-1] motion for protective order Scheduled for Magis. Judge Thomas McCoun III ctc (eel) (Entered: 01/13/1995)
01/12/1995	68	MOTION by plaintiffs with memorandum in support for leave to file memorandum in excess of 20 pages (proposed memorandum attached) (eel) (Entered: 01/13/1995)
01/13/1995	69	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells with memorandum in support to compel discovery (attachments) (eel) (Entered: 01/17/1995)
01/17/1995		ENDORSED ORDER granting [68-1] motion for leave to file memorandum in excess of 20 pages. ( Signed by Judge Steven Merryday ) ctc (eel) (Entered: 01/17/1995)
01/17/1995	70	MEMORANDUM by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells in opposition to [29-1] motion to dismiss the amended complaint. (eel) (Entered: 01/17/1995)
01/17/1995	71	RESPONSE by defendants in opposition to [64-1] motion for protective order re: production of material. (attachments) (eel) (Entered: 01/18/1995)
01/17/1995	72	UNOPPOSED MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells with memorandum in support to extend time to file motion for class certification, until 5/1/95 (eel) Modified on 01/20/1995 (Entered: 01/18/1995)
01/19/1995	73	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells with memorandum in support for status conference/preliminary pretrial conference (eel) (Entered: 01/20/1995)
01/20/1995		ENDORSED ORDER granting [72-1] unopposed motion to extend time to file motion for class certification, until 5/1/95. ( Signed by Judge Steven D. Merryday ) ctc (eel) Modified on 01/20/1995 (Entered: 01/20/1995)
01/20/1995	74	MINUTE ENTRY: motion hearing held on 1/20/95 before Magis. Tom McCoun. Court Reporter: Beg. Tape 7 @ 7692-end. (eel) (Entered: 01/20/1995)
01/20/1995		Motion hearing re: [58-1] motion for preservation of defendants' records, [64-1] motion for protective order. Motions hearing held. (eel) (Entered: 01/20/1995)
01/20/1995	75	RESPONSE (statement) by defendants to [73-1] motion for status conference/preliminary pretrial conference. (eel) (Entered: 01/20/1995)
01/24/1995	76	ORDER granting [58-1] motion for preservation of defendants' records. The parties shall have until 1/27/95 to submit a proposed order. ( Signed by Magis. Judge Thomas B. McCoun III ) ctc (eel) (Entered: 01/25/1995)
01/24/1995	77	ORDER denying [64-1] motion for protective order re: production of material. ( Signed by Magis. Judge Thomas B. McCoun III ) ctc (eel) (Entered: 01/25/1995)
01/26/1995	78	Defendant's statement regarding plaintiffs' unopposed motion for extension of time to file motion for class certification by Nationsbank, NationsBank-NC,

		NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture (lw) (Entered: 01/27/1995)
01/26/1995	79	RESPONSE by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture in opposition to [65-1] motion for reconsideration of [0-0] endorsed order denying leave to file second amended complaint. (lw) (Entered: 01/27/1995)
01/27/1995	80	NOTICE of filng proposed order by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells; Proposed order received. (lw) (Entered: 01/30/1995)
01/27/1995	81	REPLY MEMORANDUM by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture to response to [29-1] motion to the amended complaint (lw) (Entered: 01/30/1995)
01/27/1995	82	NOTICE of filing proposed order by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture; attachment. (lw) (Entered: 01/30/1995)
01/27/1995	83	JOINT RESPONSE by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture to [69-1] motion to compel discovery; attachments. (lw) (Entered: 01/30/1995)
01/27/1995	84	AFFIDAVIT of John M. Newman, Jr (lw) (Entered: 01/30/1995)
01/31/1995	85	ORDER denying without prejudice [73-1] motion for status conference/preliminary pretrial conference, denying [65-1] motion for reconsideration of [0-0] endorsed order ( Signed by Judge Steven D. Merryday ) ctc (lw) Modified on 04/14/1998 (Entered: 02/01/1995)
01/31/1995	86	Statement regarding proposed Orders submitted by the parties regarding preservation of records by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture; attachments. (lw) (Entered: 02/01/1995)
02/13/1995	87	TRANSCRIPT OF PROCEEDINGS on motion for protective order for date of 1/20/95 before Magis. Thomas B. McCoun, III. Transcript filed separately. (eel) (Entered: 02/15/1995)
02/17/1995	88	ORDER granting [58-1] motion for preservation of defendants' records ( Signed by Magis. Judge Thomas B. McCoun III ) ctc (lw) (Entered: 02/21/1995)
02/17/1995	89	ORDER granting in part, denying in part [69-1] motion to compel discovery. See order for further details. (Signed by Magis. Judge Thomas B. McCoun III) ctc (eel) (Entered: 02/23/1995)
02/27/1995	90	NOTICE of filing joint motion by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells. (eel) (Entered: 02/28/1995)
02/27/1995	91	JOINT MOTION by plaintiffs and defendants for order approving stipulation for schedule regarding briefing on class certification (proposed stipulation) (eel) (Entered: 02/28/1995)
02/27/1995	92	NOTICE of designation by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells. (eel) (Entered: 02/28/1995)

03/09/1995	93	NOTICE of designation by defendants. (eel) (Entered: 03/13/1995)
03/10/1995	94	ORDER granting [91-1] joint motion for order approving stipulation for schedule regarding briefing on class certification. The defendants shall file before 7/3/95 their response to the motion. Plaintiffs may file a reply before 7/24/95. set motion filing deadline for 5/1/95 for motion for class certification ( Signed by Judge Steven D. Merryday ) ctc (eel) (Entered: 03/13/1995)
03/23/1995	95	NOTICE of special appearance as additional counsel by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells. (eel) (Entered: 03/24/1995)
03/23/1995	96	APPLICATION of Non-Resident Counsel and Designation of Local Counsel as to Leilani Jasinski Demint, Josephine Cramer, Max L. Wells. Local Counsel: Jonathan L. Alpert. Non-Resident Counsel: Lee Squitieri. (eel) (Entered: 03/24/1995)
03/23/1995	97	APPLICATION of Non-Resident Counsel and Designation of Local Counsel as to Leilani Jasinski Demint, Josephine Cramer, Max L. Wells. Local Counsel: Jonathan L. Alpert. Non-Resident Counsel: Arthur N. Abbey. (eel) (Entered: 03/24/1995)
03/23/1995	98	JOINT MOTION by plaintiffs and defendants for entry of stipulation and order governing confidential materials (proposed stipulation and order attached) (eel) (Entered: 03/24/1995)
03/27/1995	99	NOTICE of special appearance as additional counsel by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells. (eel) (Entered: 03/28/1995)
03/27/1995	100	APPLICATION of Non-Resident Counsel and Designation of Local Counsel as to plaintiffs. Local Counsel: Jonathan L. Alpert. Non-Resident Counsel: Martin D. Chitwood. (eel) (Entered: 03/28/1995)
03/31/1995		Motion(s) referred: [98-1] joint motion for entry of stipulation and order governing confidential materials referred to Magistrate Judge Thomas B. McCoun III, as per law clerk. (eel) (Entered: 03/31/1995)
04/04/1995	101	STIPULATION AND ORDER GOVERNING CONFIDENTIAL MATERIALS. (Signed by Magistrate Judge Thomas B. McCoun III ) ctc (lw) (Entered: 04/05/1995)
04/11/1995	102	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells for David R. Donaldson, Esquire to withdraw as attorney (lw) (Entered: 04/11/1995)
04/28/1995	103	NOTICE of pendency of other actions by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells (lw) (Entered: 05/01/1995)
05/01/1995	104	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells for leave to file class certification brief in excess of twenty pages in length (lw) (Entered: 05/02/1995)
05/01/1995	105	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells for class certification (lw) (Entered: 05/02/1995)
05/01/1995	106	MEMORANDUM by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells in support of [105-1] motion for class certification (lw) (Entered: 05/02/1995)
05/02/1995	107	NOTICE of filing unreported cases cited in plaintiffs' memorandum of law in support of motion for class certification by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells (lw) (Entered: 05/03/1995)

05/02/1995	108	Unreported cases cited in plaintiffs' memorandum of law in support of motion for class certification by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells (lw) (Entered: 05/03/1995)
05/15/1995		ENDORSED ORDER granting [102-1] motion for David R. Donaldson, Esquire to withdraw as attorney (Terminated attorney David R. Donaldson for Max L. Wells, attorney David R. Donaldson for Josephine Cramer, attorney David R. Donaldson for Leilani Jasinski Demint ( Signed by Judge Steven D. Merryday ) etc (ma) (Entered: 05/16/1995)
05/23/1995	109	ORDER referring case to mediation; Lawrence G. Mathews Jr. as mediator. The mediation conference may be conducted at any time between May 29, 1995, and August 31, 1995. Lead Counsel: Jonathan Alpert to coordinate dates. ( Signed by Judge Steven D. Merryday ) (ctc) (ma) (Entered: 05/24/1995)
06/06/1995	110	Statement re: Order referring case to mediation, by Edward D. Ringwald, Nationsbank, NationsBank-NC (map) (Entered: 06/07/1995)
06/12/1995	111	RESPONSE by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells to [110-1] to Statement regarding order referring case to mediation. (ma) (Entered: 06/13/1995)
07/07/1995	112	NOTICE of pre-mediation conference on 7/26/95 at 9:30 in the Courthouse, and of mediation on agreed dates of 8/22/95 at 9:30 and 8/23/95, if necessary, by Leilani Jasinski Demint (map) (Entered: 07/11/1995)
07/13/1995	113	ORDER directing the return of discovery materials to plaintiff. ( Signed by Magistrate Judge Thomas B. McCoun III ) (ctc) (map) (Entered: 07/14/1995)
08/17/1995	114	ORDER that the time within which mediation shall take place is extended to 12/01/95. ( Signed by Judge Steven D. Merryday ) ctc (gkm) (Entered: 08/17/1995)
09/22/1995	115	MOTION by Nationsbank with memorandum in support to continue preliminary pre-trial and scheduling conference referred to Magistrate Judge Thomas B. McCoun III (map) Modified on 09/28/1995 (Entered: 09/25/1995)
09/27/1995	116	RESPONSE by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells in opposition to [115-1] motion to continue preliminary pre-trial and scheduling conference (map) (Entered: 09/28/1995)
09/29/1995	117	ORDER granting [115-1] motion to continue preliminary pre-trial and scheduling conference. Parties shall file answers to standard interrogatories by 12/1/95. ( Signed by Judge Steven D. Merryday ) ctc (map) (Entered: 09/29/1995)
09/29/1995		Preliminary Pre-trial and scheduling conference re-set at 10:00 12/1/95 Scheduled for Magistrate Judge Thomas B. McCoun III (map) (Entered: 09/29/1995)
11/30/1995	118	ORDER cancelling pretrial and relieving Magistrate Judge of responsibility for this action pending further notice. ( Signed by Judge Steven D. Merryday ) ctc (map) (Entered: 11/30/1995)
12/01/1995	119	RESPONSE to standard Interrogatories filed by Nationsbank, NationsBank-NC, NationsSecurities, et al (map) (Entered: 12/04/1995)
01/11/1996		Copy of letter to Mr. Newman from Mediator re: status of mediation (map) (Entered: 01/12/1996)

01/24/1996	120	NOTICE of continuing settlement discussions, by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells (map) (Entered: 01/25/1996)
02/22/1996		Letter to mr. Alpert from Ben Hill, re: status of case (map) (Entered: 02/26/1996)
02/23/1996	121	AMENDED NOTICE of pendency of other actions by Leilani Jasinski Demint, Josephine Cramer (map) (Entered: 02/26/1996)
02/26/1996		Letter from attorney Alpert to Mediator, requesting re-hearing or report of impasse (map) (Entered: 02/27/1996)
03/12/1996		Copy of correspondence between counsel to clerk re: scheduled mediation on 4/11/96 at 10:00 at the office of attorney Hill, with Larry Mathews, Mediator (map) (Entered: 03/13/1996)
04/09/1996	122	SECOND AMENDED NOTICE of pendency of other actions, by Leilani Jasinski Demint (map) (Entered: 04/10/1996)
04/16/1996		ENDORSED ORDER denying [59-1] motion to advance trial on docket ( Signed by Judge Steven D. Merryday ) ctc (map) (Entered: 04/17/1996)
04/16/1996	123	ORDER granting [104-1] motion for leave to file class certification brief in excess of twenty pages in length. The brief is accepted as filed as of this date. ( Signed by Judge Steven D. Merryday ) ctc (map) (Entered: 04/17/1996)
04/22/1996	124	NOTICE of Hearing: set status conference for 4:30 6/11/96 in Courtroom E. Scheduled for Judge Steven D. Merryday ctc (map) (Entered: 04/24/1996)
05/10/1996	125	MOTION by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. for partial summary judgment , and class certification (map) Modified on 05/13/1996 (Entered: 05/13/1996)
05/10/1996	126	MEMORANDUM by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. in support of [125-1] motion for partial summary judgment (map) (Entered: 05/13/1996)
05/10/1996	127	NOTICE of filing settlement documents, by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. (filed in separate folder) (map) (Entered: 05/13/1996)
05/24/1996	128	MEMORANDUM OF LAW IN RESPONSE by Leilani Jasinski Demint, Josephine Cramer to [125-1] motion for partial summary judgment, [125-2] motion and class certification (jlh) (Entered: 05/28/1996)
05/24/1996	128	REQUEST for oral argument by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells re: [128-1] motion response (jlh) (Entered: 05/28/1996)
05/31/1996	129	ORDER, consolidating case 94-2094 with this case , Motion hearing set for 9:00 6/25/96 for [125-1] motion for partial summary judgment, for 9:00 6/25/96 for [125-2] motion and class set for 9:00 6/25/96 for [105-1] motion for class certification. Defendants shall file a reply limited to 10 pages to plaintiff's responses to said recent motions. Scheduled for Judge Steven D. Merryday ( Signed by Judge Steven D. Merryday ) ctc (map) (Entered: 05/31/1996)
05/31/1996		Consolidated Lead Case (map) (Entered: 05/31/1996)

05/31/1996	130	NOTICE of filing motion to transfer in related case, by Edward D. Ringwald, Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. (map) (Entered: 06/03/1996)
06/11/1996	131	Status Conference Memorandum, by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells (map) (Entered: 06/12/1996)
06/12/1996	132	ORDER denying [125-1] motion for partial summary judgment, denying [125-2] motion and class certification, denying [105-1] motion for class certification, denying [29-1] motion to dismiss the amended complaint, all without prejudice, pending filing of amended complaint; consolidating cases 96-593 and 96-997 with cases already consolidated, 94-995 and 94-2094 ; all future papers shall be filed in 94-995; Thomas Wilson shall serve as magistrate judge; Lawrence Mathews shall continue to serve as the mediator; reset amended complaint deadline at 7/15/96 for Martha Solorzano, for Carlos Solorzano, for Virginia for Carl Mullen, for Max L. Wells, for Josephine Cramer, Edward D. Ringwald, for Leilani Jasinski Demint (see order for details) to which defendants shall file a joint response by 8/30/96, and the 6/25/96 hearing is cancelled. ( Signed Judge Steven D. Merryday ) ctc (map) (Entered: 06/13/1996)
06/12/1996	133	MINUTE ENTRY: status conference held on 6/11/96 before Judge Merryday Court Reporter: Carol Jacobs (map) (Entered: 06/14/1996)
06/12/1996		MAGISTRATE JUDGE CASE ASSIGNMENT Magistrate assigned: Thomas G. Wilson (ma) (Entered: 11/06/1996)
06/13/1996	134	REPLY to memorandum to response to motion for summary judgment and class certification, by NationsSecurities, NationsBanc Sec. (map) (Entered: 06/14/1996)
07/03/1996		Copy of letter from Alpert to Newman re: continuing mediation on Thursday, 7/11/96 at 10:30 at the offices of Hill, Ward & Henderson (map) (Entered: 07/03/1996)
07/11/1996	135	AMENDED CONSOLIDATED CLASS ACTION COMPLAINT by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, Virginia Mullen, Carlos Solorzano, Martha Solorzano, John McGatha, Harold Brimacombe, Lawrence Bergelt, amending [7-1] amended complaint. Answer Due 7/22/96 for Nationsbanc Sec., for Nationsbank of Texas, for Nationsbank of Fl., for Dean Witter Disc., for Dean Witter Venture, et al (map) (Entered: 07/14/1996)
07/15/1996		Letter from attorney Alpert to Mediator Mathews stating view that mediation should be considered in recess rather than impassed (map) (Entered: 07/16/1996)
08/05/1996	136	MOTION by Dean Witter Venture for Martin London, et al, to appear pro hac vice (map) (Entered: 08/06/1996)
08/05/1996	137	APPLICATION of Non-Resident Counsel and Designation of Local Counsel as to Dean Witter Venture . Local Counsel: Edward O. Savitz, Mahlon H. Barlow . Non-Resident Counsel: Martin London, Amy L. Barton, Richard Rosen. (map) (Entered: 08/06/1996)
08/06/1996	138	RESPONSE by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, Carl Mullen, Virginia Mullen, Carlos Solorzano, Martha Solorzano to [136-1] motion for Martin London, et al, to appear pro hac vice (jlh) (Entered: 08/07/1996)

08/06/1996	139	NOTICE of filing executed waivers of service by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, Carl Mullen, Virginia Mullen, Carlos Solorzano, Martha Solorzano (jlh) (Entered: 08/07/1996)
08/06/1996	140	WAIVER OF SERVICE Returned Executed as to Nations Short-Inter; signed b John M. Newman, agent authorized o waive service of process; 7/26/96 Answer due on 9/24/96 for Nations Short-Inter (jlh) (Entered: 08/08/1996)
08/06/1996	141	WAIVER OF SERVICE Returned Executed as to Nations Govt. Secur; Served John M. newman, jr. Agent authorized to waive serve; 7/26/96 Answer due on 9/24/96 for Nations Govt. Secur (jlh) (Entered: 08/08/1996)
08/06/1996	142	WAIVER OF SERVICE Returned Executed as to Stephens, Inc. signed by John M. Newman, agent authorized to waive service of process; 7/26/96 Answer due on 9/24/96 for Stephens, Inc. (jlh) (Entered: 08/08/1996)
08/06/1996	143	APPLICATION of Non-Resident Counsel and Designation of Local Counsel as to Dean Witter Venture, Dean Witter Disc., Dean Witter Services, Dean Witter Dist., Dean Witter U.S.Govt, Dean Witter Intercap . Local Counsel: Edward O. Savitz . Non-Resident Counsel: Martin London, Richard . Rosen, Amy L. Barton. (jlh) (Entered: 08/08/1996)
08/08/1996		ENDORSED ORDER granting [136-1] motion for Martin London, et al, to appear pro hac vice ( Signed by Judge Steven D. Merryday ) ctc (jlh) (Entered: 08/08/1996)
08/08/1996	144	MOTION by Leilani Jasinski Demint, Josephine Cramer, Carl Mullen, Virginia Mullen, Carlos Solorzano, Martha Solorzano, John McGatha, Harold Brimacombe, Lawrence Bergelt for clas certification (jlh) (Entered: 08/09/1996)
08/08/1996	145	MEMORANDUM by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, Carl Mullen, Virginia Mullen, Carlos Solorzano, Martha Solorzano, John McGatha, Harold Brimacombe, Lawrence Bergelt in support of [144-1] motion for clas certification (jlh) (Entered: 08/09/1996)
08/08/1996	146	NOTICE of filing unreported cases by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, Carl Mullen, Virginia Mullen, Carlos Solorzano, Martha Solorzano, John McGatha, Harold Brimacombe, Lawrence Bergelt (jlh) (Entered: 08/09/1996)
08/09/1996	148	MEMORANDUM by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Dean Witter Disc., Nationsbanc Sec., Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap in support of [147-1] motion for protective order staying discovery (jlh) (Entered: 08/12/1996)
08/12/1996	147	MOTION by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Dean Witter Disc., Nationsbanc Sec., Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap for protective order staying discovery referred to Mag.Judge Thomas B. McCoun III (jlh) (Entered: 08/12/1996)
08/19/1996	149	MEMORANDUM by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, Virginia Mullen, Carlos Solorzano, Martha Solorzano, John McGatha, Harold

		Brimacombe, Lawrence Bergelt in opposition to [147-1] motion for protective order staying discovery (lw) (Entered: 08/20/1996)
08/26/1996	150	MOTION by Dean Witter Venture to substitute attorney Martin London, et al of Paul, Weiss, et al, and Mahlon H. Barlow of Bush Ross, as co-counsel for both defendants, and withdrawing John Newmann, et al, and Ben Hill, et al. (map) (Entered: 08/27/1996)
08/26/1996	151	MOTION by Edward D. Ringwald, Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. to stay of class certification proceedings (map) (Entered: 08/28/1996)
08/26/1996	152	MEMORANDUM by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. in support of [151-1] motion to stay of class certification proceedings (map) (Entered: 08/28/1996)
08/30/1996	153	MOTION by Dean Witter Venture, Dean Witter Disc., Dean Witter Services, Dean Witter Dist., Dean Witter U.S.Govt, Dean Witter Intercap to dismiss consolidated class action complaint (map) (Entered: 09/03/1996)
08/30/1996	154	MEMORANDUM by Dean Witter Venture, Dean Witter Disc., Dean Witter Services, Dean Witter Dist., et al, in support of [153-1] motion to dismiss consolidated class action complaint (map) (Entered: 09/03/1996)
08/30/1996	155	REQUEST for oral argument by Dean Witter Venture, Dean Witter Disc., Dean Witter Services, et al, re: [153-1] motion to dismiss consolidated class action complaint (map) (Entered: 09/03/1996)
08/30/1996	156	AFFIDAVIT of Richard A. Rosen by Dean Witter Venture, Dean Witter Disc., Dean Witter Services, et al, Re: [153-1] motion to dismiss consolidated class action complaint (map) (Entered: 09/03/1996)
08/30/1996	158	MOTION by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. to dismiss consolidated complaint (map) (Entered: 09/03/1996)
08/30/1996	159	MEMORANDUM by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. in support of [158-1] motion to dismiss consolidated complaint (map) (Entered: 09/03/1996)
08/30/1996	160	AFFIDAVIT of David S. Berg by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. Re: [158-1] motion to dismiss consolidated complaint (filed in separate folder with exhibits) (map) (Entered: 09/03/1996)
08/30/1996	161	MOTION by Nationsbank to take judicial notice (map) (Entered: 09/03/1996)
08/30/1996	162	REQUEST for oral argument by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. re: [158-1] motion to dismiss consolidated complaint (map) (Entered: 09/03/1996)
08/30/1996		Document 157 is not a document in the case record; this document number was apparently skipped inadvertently. (lw) Modified on 04/14/1998 (Entered: 04/14/1998)
09/03/1996	163	MOTION by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. to dismiss (map) (Entered: 09/04/1996)

09/03/1996	164	MEMORANDUM by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec. in support of [163-1] motion to dismiss - see case cites in separate folder (map) (Entered: 09/04/1996)
09/04/1996		ENDORSED ORDER granting [150-1] motion to substitute attorney Martin London, et al of Paul, Weiss, et al, and Mahlon H. Barlow of Bush Ross, as co-counsel for both defendants, and withdrawing John Newmann, et al, and Ben Hill, et al. ( Signed by Judge Steven D. Merryday ) ctc (map) (Entered: 09/05/1996)
09/06/1996	165	MEMORANDUM by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells in opposition to defendants' [151-1] motion to stay of class certification proceedings (map) (Entered: 09/09/1996)
09/13/1996	166	NOTICE of filing unreported caes in support of motion to dismiss (cites filed in separate folder), by Dean Witter Venture, Dean Witter Disc., Dean Witter Services (map) Modified on 09/13/1996 (Entered: 09/13/1996)
09/16/1996	167	NOTICE of pending motions by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, et al (map) (Entered: 09/16/1996)
09/16/1996	168	MEMORANDUM by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells in opposition to [163-1] motion to dismiss, [158-1] motion to dismiss consolidated complaint, [153-1] motion to dismiss consolidated class action complaint (map) (Entered: 09/17/1996)
10/01/1996	169	MOTION by Nations Govt. Secur, Nations Short-Inter for leave to file reply memorandum (map) (Entered: 10/02/1996)
10/01/1996	170	MOTION by Nationsbanc Enter., Stephens, Inc. for leave to file reply memorandum in support of motion to dismiss (map) (Entered: 10/02/1996)
10/01/1996	171	MOTION by Dean Witter Disc., Dean Witter Services, Dean Witter Dist. with memorandum in support for leave to file reply to plaintiffs' memorandum in opposition to defendants' motions to dismiss (map) (Entered: 10/02/1996)
10/01/1996	172	UNREPORTED CASES cited in reply memorandum in support of motion to dismiss, by Nationsbank, NationsBank-NC, NationsSecurities, et al (map) (Entered: 10/03/1996)
10/11/1996		MAGISTRATE JUDGE CASE ASSIGNMENT Magistrate assigned: Thomas Wilson for discovery (map) (Entered: 10/11/1996)
10/11/1996		Motion(s) referred: [147-1] motion for protective order staying discovery referred to Magistrate Judge Thomas G. Wilson (map) (Entered: 10/11/1996)
10/16/1996	173	MEMORANDUM by Leilani Jasinski Demint, Josephine Cramer in opposition to [171-1] motion for leave to file reply to plaintiffs' memorandum in opposition to defendants' motions to dismiss, [170-1] motion for leave to file reply memorandum in support of motion to dismiss, [169-1] motion for leave to file reply memorandum (map) (Entered: 10/18/1996)
11/01/1996		Motion(s) referred: [147-1] motion for protective order staying discovery referred to Mag.Judge Thomas B. McCoun III (map) (Entered: 11/01/1996)
11/06/1996		Motion(s) referred: [147-1] motion for protective order staying discovery referred to

		Magistrate Judge Thomas G. Wilson (ma) (Entered: 11/06/1996)
11/07/1996	174	ORDER, Motion hearing set for 2:30 11/27/96 for [147-1] motion for protective order staying discovery Scheduled for Magistrate Judge Thomas G. Wilson ( Signed by Magistrate Judge Thomas G. Wilson ) ctc (ma) (Entered: 11/07/1996)
11/22/1996	175	JOINT MOTION by Leilani Jasinski Demint, Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Josephine Cramer, Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Max L. Wells, Carl Mullen, Virginia Mullen, Carlos Solorzano, Martha Solorzano, Dean Witter Disc., Nationsbank of FL., Nationsbank West, Nationsbank East, Nationsbank South, Maryland National Bk, Nationsbank of D.C., NationsBank of Del., Nationsbank/Georgia, Nationsbank/Kentucky, Nationsbank/Maryland, Nationsbank/S.Caroli, Nationsbank/Tennessee, Nationsbank of Texas, Nationsbank/Virginia, Nationsbanc Sec., John McGatha, Harold Brimacombe, Lawrence Bergelt, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap to continue hearing on defendants' motion for protective order staying discovery served 8/8/96, presently scheduled for 11/27/96 at 2:30 p.m. referred to Magistrate Judge Thomas G. Wilson (ma) (Entered: 11/25/1996)
11/26/1996		ENDORSED ORDER granting [175-1] joint motion to continue hearing on defendants' motion for protective order staying discovery served 8/8/96, presently scheduled for 11/27/96 at 2:30 p.m. ( Signed by Magistrate Judge Thomas G. Wilson ) ctc (ma) (Entered: 11/26/1996)
12/23/1996	176	MOTION by NationsBanc Securities Fund, Nations Short-Intermediate Fund for Jack C. Auspitz to appear pro hac vice (ma) (Entered: 12/24/1996)
12/23/1996	177	MOTION by NationsBanc Securities Fund, Nations Short-Intermediate Government Fund for David S. Berg to appear pro hac vice (ma) (Entered: 12/24/1996)
12/30/1996		ENDORSED ORDER granting [177-1] motion for David S. Berg to appear pro hac vice ( Signed by Judge Steven D. Merryday ) ctc (lw) (Entered: 12/30/1996)
12/31/1996	178	AMENDED CERTIFICATE OF SERVICE of [176-1] motion for Jack C. Auspitz and Davis S. Berg to appear pro hac vice by Nations Govt. Secur, Nations Short-Inter (rjc) (Entered: 12/31/1996)
01/27/1997		ENDORSED ORDER granting [176-1] motion for Jack C. Auspitz to appear pro hac vice ( Signed by Judge Steven D. Merryday ) ctc (ma) (Entered: 01/27/1997)
01/29/1997	179	NOTICE of change of firm name from Abbey & Ellis to Abbey, Gardy & Squitieri, LLP.; address and phone numbers remain the same; by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, Carl Mullen, Virginia Mullen, Carlos Solorzano, Martha Solorzano (ma) (Entered: 01/30/1997)
07/03/1997	180	MINUTE ENTRY: status hearing held on 7/3/97 before Judge Steven D. Merryday Court Reporter: Carol Jacobs (ma) (Entered: 07/03/1997)
07/03/1997		Status conference held (ma) (Entered: 07/03/1997)
08/01/1997	181	JOINT MOTION by Leilani Jasinski Demint, Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Josephine Cramer, Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Max L. Wells, Carl Mullen, Virginia

		Mullen, Carlos Solorzano, Martha Solorzano, Dean Witter Disc., Nationsbank of Fl., Nationsbank West, Nationsbank East, Nationsbank South, Maryland National Bk, Nationsbank of D.C., NationsBank of Del., Nationsbank/Georgia, Nationsbank/Kentucky, Nationsbank/Maryland, Nationsbank/S.Caroli, Nationsbank/Tennessee, Nationsbank of Texas, Nationsbank/Virginia, Nationsbanc Sec., John McGatha, Harold Brimacombe, Lawrence Bergelt, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap for preliminary approval with respect to class certification , notice to members of the class of the pendency of this action and of the hearing on the proposed settlement and dismissal of the action , for hearing on the stipulation , and for administration of class action settlement ; amended consolidated class action complaint attached. (ma) (Entered: 08/04/1997)
08/01/1997	182	MEMORANDUM by Leilani Jasinski Demint, Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Josephine Cramer, Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Max L. Wells, Carl Mullen, Virginia Mullen, Carlos Solorzano, Martha Solorzano, Dean Witter Disc., Nationsbank of Fl., Nationsbank West, Nationsbank East, Nationsbank South, Maryland National Bk, Nationsbank of D.C., NationsBank of Del., Nationsbank/Georgia, Nationsbank/Kentucky, Nationsbank/Maryland, Nationsbank/S.Caroli, Nationsbank/Tennessee, Nationsbank of Texas, Nationsbank/Virginia, Nationsbanc Sec., John McGatha, Harold Brimacombe, Lawrence Bergelt, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap in support of [181-1] joint motion for preliminary approval with respect to class certification, [181-2] joint motion notice to members of the class of the pendency of this action and of the hearing on the proposed settlement and dismissal of the action, [181-3] joint motion for hearing on the stipulation, [181-4] joint motion for administration of class action settlement (ma) (Entered: 08/04/1997)
08/01/1997	183	STIPULATION AND AGREEMENT of copromise and settlement by plaintiff Leilani Jasinski Demint, defendant Nationsbank, defendant NationsBank-NC, defendant NationsSecurities, defendant NationsBanc Sec., plaintiff Josephine Cramer, defendant Nationsbank Corp., defendant Nationsbanc Enter., defendant Dean Witter Venture, plaintiff Max L. Wells, consolidated plaintiff Carl Mullen, consolidated plaintiff Virginia Mullen, consolidated plaintiff Carlos Solorzano, consolidated plaintiff Martha Solorzano, consolidated defendant Dean Witter Disc., consolidated defendant Nationsbank of Fl., consolidated defendant Nationsbank West, consolidated defendant Nationsbank East, consolidated defendant Nationsbank South, consolidated defendant Maryland National Bk, consolidated defendant Nationsbank of D.C., consolidated defendant NationsBank of Del., consolidated defendant Nationsbank/Georgia, consolidated defendant Nationsbank/Kentucky, consolidated defendant Nationsbank/Maryland, consolidated defendant Nationsbank/S.Caroli, consolidated defendant Nationsbank/Tennessee, consolidated defendant Nationsbank of Texas, consolidated defendant Nationsbank/Virginia, consolidated defendant Nationsbanc Sec., plaintiff John McGatha, plaintiff Harold Brimacombe, plaintiff Lawrence Bergelt, defendant Dean Witter Services, defendant Dean Witter Dist., defendant Stephens, Inc., defendant Nations Govt. Secur, defendant Dean Witter U.S.Govt, defendant Nations Short-Inter, defendant Dean Witter Intercap . (ma) (Entered: 08/04/1997)

08/22/1997	184	NOTICE of change of firm name and address by Leilani Jasinski Demint (ma) (Entered: 08/25/1997)
10/01/1997	185	ORDER granting [181-1] joint motion for preliminary approval with respect to class certification, granting [181-2] joint motion notice to members of the class of the pendency of this action and of the hearing on the proposed settlement and dismissal of the action, granting [181-3] joint motion for hearing on the stipulation, granting [181-4] joint motion for administration of class action settlement, set settlement conference for 9:30 1/8/98 Scheduled for Judge Steven D. Merryday . The capitalized terms used in this order have the same meaning as those in the stipulation. Plaintiffs are granted leave to file their amended consolidated class action complaint, which shall be deemed filed as of the date of this order. See order for further details. ( Signed by Judge Steven D. Merryday ) ctc (ma) (Entered: 10/02/1997)
10/01/1997	186	AMENDED CONSOLIDATED CLASS ACTION COMPLAINT by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt amending [135-1] amended consolidated class action complaint; jury demand. (ma) Modified on 10/02/1997 (Entered: 10/02/1997)
11/12/1997	187	ORDER directing the clerk to file the correspondence submitted by Walter Sperko dated 10/27/97 in the court record and forward copies to counsel of record. ( Signed by Judge Steven D. Merryday ) ctc (ma) (Entered: 11/13/1997)
11/18/1997	188	ORDER directing the filing of correspondence. ( Signed by Judge Steven D. Merryday ) ctc (ma) (Entered: 11/18/1997)
12/18/1997	189	MOTION to intervene by Nellie Belle Ryder, Virginia Romero (ma) (Entered: 12/19/1997)
12/18/1997	190	OBJECTION by Nellie Belle Ryder, Virginia Romero to proposed settlement class and settlement agreement [183-1] and [183-2]. (ma) (Entered: 12/19/1997)
12/18/1997	191	OBJECTION by David Cray to [183-1] settlement and the request for attorneys' fees. (ma) (Entered: 12/19/1997)
12/22/1997	192	OBJECTION by Nellie Belle Ryder, Virginia Romero to [183-1] proposed settlement class and settlement agreement; exhibits A,B. (lw) (Entered: 12/23/1997)
12/22/1997	193	MOTION by Nellie Belle Ryder, Virginia Romero to intervene by Nellie Belle Ryder, Virginia Romero ; exhibits A,B. (lw) (Entered: 12/23/1997)
12/24/1997	194	PROOF OF PUBLICATION on 10/31/97 and mailing of settlement notice pursuant to paragraph F of the Court's order of preliminary settlement approval dated 10/01/97 [185] by Leilani Jasinski Demint and plaintiffs. Attachments. (crb) (Entered: 12/29/1997)
12/24/1997	194	AFFIDAVIT of G. Peter Buchband by Leilani Jasinski Demint and plaintiffs re: [194-1] publication proof. (crb) (Entered: 12/29/1997)
12/24/1997	194	AFFIDAVIT of Jan Lipert by Leilani Jasinski Demint and plaintiffs re: [194-1] publication proof. (crb) (Entered: 12/29/1997)
12/24/1997	194	AFFIDAVIT of Stacey Clatterbuck by Leilani Jasinski Demint and plaintiffs re:

		[194-1] publication proof. (crb) (Entered: 12/29/1997)
12/30/1997	195	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt with memorandum in support for adoption of plan of allocation (ma) (Entered: 12/31/1997)
12/31/1997	196	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt with memorandum in support for leave to file briefs in excess of 20 pages in length in support of class action settlement approval ; proposed memorandum's included. (ma) (Entered: 01/05/1998)
12/31/1997	197	MEMORANDUM by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap in opposition to [193-1] motion to intervene by Nellie Belle Ryder, Virginia Romero (ma) (Entered: 01/05/1998)
12/31/1997	198	DECLARATION of John M. Newman, Jr. by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap Re: [197-1] opposition memorandum; exhibit 1 attached. (ma) (Entered: 01/05/1998)
12/31/1997	199	DECLARATION of Jim Parker by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap Re: [197-1] opposition memorandum; exhibits 1-5 attached. (ma) (Entered: 01/05/1998)
12/31/1997	200	APPENDIX of materials from Pinney and Wegweiser Litigation by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap; exhibits 1-6 attached. (ma) (Entered: 01/05/1998)
01/05/1998	201	NOTICE of filing affidavits of Stephen T. Rodd, John B. Torkelsen and W. Pitts Carr in support of class action settlement and plan of allocation and joint petition for award of attorneys' fess and reimbursement of expenses by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt; affidavits and exhibits attached. (ma) (Entered: 01/06/1998)
01/05/1998	202	AGREED MOTION by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap with memorandum in support for leave to file memorandum of law in excess of 20 pages (ma) (Entered: 01/06/1998)
01/05/1998	204	MEMORANDUM by Nationsbank, NationsBank-NC, NationsSecurities,

		NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap in support of class settlement and response to objections. (ma) (Entered: 01/07/1998)
01/05/1998	205	DECLARATION of G. Peter Buchband by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt (ma) (Entered: 01/07/1998)
01/05/1998	206	DECLARATION of Geoffrey C. Rusnak by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt (ma) (Entered: 01/07/1998)
01/05/1998	207	DECLARATION of Robert S. Stillman by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt Re: (ma) (Entered: 01/07/1998)
01/06/1998	203	AFFIDAVIT of John Halebian in support of approval of the proposed settlement and plan of allocation, the joint petition for an award of attorneys' fees and reimbursement of expenses and special awards to the plaintiff/class representatives. (ma) (Entered: 01/06/1998)
01/07/1998	208	APPLICATION of Non-Resident Counsel and Designation of Local Counsel as to Nellie Belle Ryder, Virginia Romero. Local Counsel: Wayne L. Thomas. Non-Resident Counsel: David W. Waddell . (ma) (Entered: 01/07/1998)
01/07/1998	209	NOTICE of filing 1/7/98, affidavit Stephen T. Rodd and plaintiffs' cost and reimbursement grand totals in support of petition for attorneys' fees and reimbursement of expenses by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt (ma) (Entered: 01/08/1998)
01/07/1998	210	ORDER that regarding the hearing on 1/8/98, if operated silently, lap-top computers for word processing, document retrieval, and legal research by the parties and their counsel shall be allowed inside the courtroom on 1/8/98. No telephones, pagers, or recording or listening devices are permitted in the courtroom. ( Signed by Judge Steven D. Merryday ) ctc (ma) (Entered: 01/08/1998)
01/08/1998	211	MINUTE ENTRY: fairness hearing held on 1/8/98 before Judge Steven D. Merryday Court Reporter: Carol Jacobs (ma) (Entered: 01/09/1998)
01/08/1998	212	SUPPLEMENTAL DECLARATION of Peter Buchband by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap. (ma) (Entered: 01/09/1998)
01/12/1998	213	ORDER granting [202-1] motion for leave to file memorandum of law in excess of 20 pages. Stamp granted on copy of motion. ( Signed by Judge Steven D. Merryday ) ctc (smb) (Entered: 01/13/1998)

01/12/1998	214	ORDER granting [196-1] motion for leave to file briefs in excess of 20 pages in length in support of class action settlement approval. Stamp granted on copy of motion. ( Signed by Judge Steven D. Merryday ) ctc (smb) (Entered: 01/13/1998)
01/12/1998	215	NOTICE of filing revised list of disbursements by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells (kit) (Entered: 01/13/1998)
01/23/1998	216	ORDER TO SHOW CAUSE: Response to order to show cause due on or before 2/2/98 for David Cray, for Virginia Romero, for Nellie Ryder, for Arnold Hildebrandt, for Frank Dunne, for Grace Hildebrandt, for Marie Hanson, for Norma Custard, for Dean Witter Intercap, for Nations Short-Inter, for Dean Witter U.S.Govt, for Nations Govt. Secur, for Stephens, Inc., for Dean Witter Dist., for Dean Witter Services, for Lawrence Bergelt, for Harold Brimacombe, for John McGatha, for Nationsbanc Sec., for Nationsbank/Virginia, for Nationsbank of Texas, for Nationsbank/Tennessee, for Nationsbank/S.Caroli, for Nationsbank/Maryland, for Nationsbank/Kentucky, for Nationsbank/Georgia, for NationsBank of Del., for Nationsbank of D.C., for Maryland National Bk, for Nationsbank South, for Nationsbank East, for Nationsbank West, for Nationsbank of FL., for Dean Witter Disc., for Martha Solorzano, for Carlos Solorzano, for Virginia Mullen, for Carl Mullen, for Max L. Wells, for Dean Witter Venture, for Nationsbanc Enter., for Corp., for Josephine Cramer, for NationsBanc Sec., for NationsSecurities, for NationsBank-NC, for Nationsbank, for Leilani Jasinski Demint why either expert witnesses should not be appointed to assist the court in determining fair reasonable attorneys' fees or a guardian ad litem to represent the interests of the class members by protecting the common fund from unreasonable fees. (Signed by Judge Steven D. Merryday ) ctc (lw) Modified on 01/27/1998 (Entered: 01/26/1998)
02/02/1998	217	MOTION by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt for extension of time to respond to order to show cause (ma) (Entered: 02/03/1998)
02/02/1998	218	RESPONSE TO SHOW CAUSE ORDER issued on 1/23/98 filed by defendant Nationsbank, defendant NationsBank-NC, defendant NationsSecurities, defendant NationsBanc Sec., defendant Nationsbank Corp., defendant Nationsbanc Enter., defendant Dean Witter defendant Dean Witter Services, defendant Dean Witter defendant Stephens, Inc., defendant Nations Govt. Secur, defendant Dean Witter U.S.Govt, defendant Nations Short-Inter, defendant Dean Witter Intercap (ma) (Entered: 02/03/1998)
02/04/1998		ENDORSED ORDER granting [217-1] motion for extension of time to respond to order to show cause until 2/6/98. ( Signed by Judge Steven D. Merryday ) ctc (ma) (Entered: 02/05/1998)
02/05/1998	219	DECLARATION of Lois Schnipper; attachments. (lw) (Entered: 02/06/1998)
02/06/1998	220	RESPONSE TO SHOW CAUSE ORDER filed by plaintiff Leilani Jasinski Demint, plaintiff Josephine Cramer, plaintiff Max L. Wells, plaintiff John McGatha, plaintiff Harold Brimacombe, plaintiff Lawrence Bergelt, plaintiff Norma Custard, plaintiff Marie Hanson, plaintiff Grace Hildebrandt, plaintiff Frank Dunne, plaintiff Arnold Hildebrandt (ma) (Entered: 02/09/1998)
02/17/1998	221	ORDER AND FINAL JUDGMENT. The action is certified as a class action for

		<p>purposes of settlement. The settlement on the terms and conditions set forth in the stipulation is in all respects fair, reasonable and adequate to the Class, is in the best interests of the Class, and is approved. The parties shall consummate the stipulation and settlement in accordance with the terms of those agreements. The plaintiffs and defendants shall file stipulated summary judgment and proposed orders based on the stipulation and this order and final judgment in the Hanson Action the Custard Action and the Beckwith Action, no later than 10 days after the effective date of this order and final judgment. This action is dismissed on the merits with prejudice and without costs to any party. All defendants and their present and former officers, directors, trustees, etc. (see order) are released from all released claims. The court reserves jurisdiction over all matter relating to the consummation of the settlement in accordance with the stipulation, the hearing and determination concerning the Plan of Allocation, the hearing and determination of any application for attorneys' fees and expenses, the hearing and determination of the request for separate payments to the class representatives, and the distribution of the settlement fund and the net settlement fund. If the effective date does not occur for any reason whatsoever, this order and final judgment becomes null and void, lacking all force and effect. ( Signed by Judge Steven D. Merryday ) ctc (ma) (Entered: 02/17/1998)</p>
02/17/1998	222	<p>ORDER APROVING PLAN OF ALLOCATION. The plan of allocation is deemed fair, reasonable, and adequate. ( Signed by Judge Steven D. Merryday ) ctc (ma) (Entered: 02/17/1998)</p>
02/20/1998	223	<p>MEMORANDUM by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt in support of approval of class action settlement plan of allocation; exhibits attached. (ma) (Entered: 02/20/1998)</p>
02/20/1998	224	<p>MEMORANDUM by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt in support of joint petition for award of attorneys' fees and reimbursement of expenses. (ma) (Entered: 02/20/1998)</p>
02/23/1998	225	<p>ORDER denying [189-1] motion to intervene by Nellie Belle Ryder, Virginia Romero; Objection to doc. 190 and 191 are overuled; The clerk is directed to close the consolidated cases and terminate all pending motions ( Signed by Judge Steven D. Merryday ) ctc (jlh) (Entered: 02/23/1998)</p>
02/23/1998		<p>CASE CLOSED. (jlh) (Entered: 02/23/1998)</p>
03/13/1998	226	<p>TRANSCRIPT OF PROCEEDINGS on (fairness hearing) for date of 1/8/98 before Judge Steven D. Merryday. Transcript filed separately. (ma) (Entered: 03/13/1998)</p>
03/19/1998	227	<p>NOTICE OF APPEAL of [225-1] order by Nellie Belle Ryder, Virginia Romero Appeal Information Sheet Sent to Appellant. Fee Status: paid Receipt # 60015 Certificate of Readiness due on 4/3/98 (ma) (Entered: 03/20/1998)</p>
03/23/1998		<p>TRANSMITTAL to USCA [227-1] appeal (kit) (Entered: 03/23/1998)</p>
03/24/1998	228	<p>ORDER: Court relinquishes supervision of attorney fees, costs, and expenses to the claims administrator, subject only to the jurisdictional reservation noted in the order</p>

		and final judgment certifying the class and approving the settlement. ( Signed by Judge Steven D. Merryday ) etc (dfd) (Entered: 03/24/1998)
03/31/1998		TRANSMITTAL to USCA re: faxed copies of documents 220 and 221 as requested. (lw) (Entered: 03/31/1998)
04/03/1998		NOTICE assigning 11th Circuit case number re: [227-1] appeal USCA NUMBER: 98-2354 (lw) (Entered: 04/03/1998)
04/07/1998	229	MOTION by Karen Beckwith for reconsideration of [228-1] order awarding attorneys' fees and reimbursement of expenses exhibit A attached. (cek) (Entered: 04/07/1998)
04/07/1998	230	MEMORANDUM by Karen Beckwith in support of [229-1] motion for reconsideration of [228-1] order awarding attorneys' fees and reimbursement of expenses (cek) (Entered: 04/07/1998)
04/09/1998		ENDORSED ORDER denying [229-1] motion for reconsideration of [228-1] order awarding attorneys' fees and reimbursement of expenses ( Signed by Judge Steven D. Merryday ) etc (lw) (Entered: 04/10/1998)
04/14/1998		Certificate of readiness with certified copies of indexed District Court docket sheet sent to USCA. [227-1] appeal (lw) (Entered: 04/14/1998)
04/15/1998		AMENDED Certificate of readiness with certified copies of indexed District Court docket sheet sent to USCA. [227-1] appeal (lw) (Entered: 04/15/1998)
04/16/1998		TRANSMITTAL from USCA indicating case has been docketed in the 11th Circuit. USCA #98-2354 (src) (Entered: 04/16/1998)
04/27/1998		TRANSMITTAL from the Court of Appeals re: received Amended certificate of readiness 4/17/98 (jlh) (Entered: 04/28/1998)
07/17/1998	231	EMERGENCY MOTION by NationsSecurities to enforce order and final judgment , to enjoin arbitration proceeding Proposed order and exhibit A attached. (cek) (Entered: 07/20/1998)
07/17/1998	232	NOTICE of filing affidavit of Cory Hohnbaum by NationsSecurities (cek) (Entered: 07/20/1998)
07/17/1998	233	AFFIDAVIT of Cory Hohnbaum by NationsSecurities Re: [231-1] motion to enforce order and final judgment, [231-2] motion to enjoin arbitration proceeding; exhibits attached. (cek) (Entered: 07/20/1998)
07/24/1998	234	ORDER granting [231-2] motion to enjoin arbitration proceeding temporarily, and deferring ruling on motion to enforce order and final judgment, pending briefing from parties as herein set forth, by 8/5/98. s/Steven D. Merryday, District Judge. etc (map) (Entered: 07/24/1998)
07/27/1998	235	JUDGMENT OF USCA (certified copy) dismissing with prejudice [235-1] appeal of order [227-1] appeal MFR Number 116/1695 Mandate date: 7/23/98 USCA EOD: 7/23/98 (jlg) (Entered: 07/28/1998)
08/04/1998		**CLEARED mediation flag. (crb) (Entered: 08/04/1998)
08/05/1998	236	NOTICE of filing affidavits of Cory Hohnbaum and Patricia A. Murtaugh and

		declaration of David Mitchell by NationsSecurities (jlg) (Entered: 08/06/1998)
08/05/1998	237	AFFIDAVIT of Cory Hohnbaum, Esq. by NationsSecurities (jlg) (Entered: 08/06/1998)
08/05/1998	238	AFFIDAVIT of Patricia A. Murtaugh, Esq. by NationsSecurities (jlg) (Entered: 08/06/1998)
08/05/1998	239	AFFIDAVIT (declaration) of David P. Mitchell by NationsSecurities (jlg) (Entered: 08/06/1998)
08/05/1998	240	NOTICE of filing complaint filed on 7/11/98 in the District of South Carolina by NationsSecurities; with attachment. (jlg) (Entered: 08/06/1998)
08/05/1998	241	MEMORANDUM by NationsSecurities in support of [231-1] motion to enforce order and final judgment (jlg) (Entered: 08/06/1998)
08/05/1998	241	MEMORANDUM by NationsSecurities in opposition to motion (by the Kerleys') to enlarge time (jlg) (Entered: 08/06/1998)
08/06/1998	242	BRIEF IN RESPONSE by Gary A. Kerley, Helen E. Kerley to Judge Merryday's [234-1] order and briefing request; appendix of exhibits filed under separate cover. (ma) (Entered: 08/07/1998)
02/18/1999	243	ORDER directing Clerk to file undated correspondence by Donald R. Dowd received on 2/16/99 and to forward copies to counsel of record. ( Signed by Judge Richard A. Lazzara ) ctc (src) (Entered: 02/19/1999)
02/18/1999	244	CORRESPONDENCE received on 2/16/99 from Donald R. Down. Filed pursuant to order [243-1] dated 2/18/99. (src) Modified on 02/24/1999 (Entered: 02/19/1999)
04/05/1999		CORRESPONDENCE from R. Mitchell Hogge referencing proof of claim and completion of settlement. (mrh) (Entered: 04/06/1999)
10/29/1999		CORRESPONDENCE received from Valrie Sanders dated 10/22/99 (src) (Entered: 11/01/1999)
05/23/2000	<u>245</u>	ORDER directing clerk to file in court record correspondence received from Nicholas Velebit dated 5/17/00 ( Signed by Judge Steven D. Merryday ) ctc (src) (Entered: 05/24/2000)
05/23/2000	<u>246</u>	CORRESPONDENCE by Nicholas Velebit dated 5/17/00 regarding status of settlement. Clerk directed to file in court file pursuant to order [245-1] entered 5/23/00. (src) (Entered: 05/24/2000)
07/27/2000	<u>247</u>	CORRESPONDENCE regarding status of class action, early settlement and payment of claim by Ernest B. Miller, Naomi S. Miller (cdm) (Entered: 07/28/2000)
07/31/2000	<u>248</u>	ORDER that the clerk is instructed to file corespondence received from Marsha Page dated 7/14/00 and forward copies to counsel (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 08/01/2000)
07/31/2000	<u>249</u>	Letter to Judge Merryday concerning settlement of this case by Marsha A. Page (rm) (Entered: 08/01/2000)
08/04/2000	<u>250</u>	ORDER that the clerk is instructed to forward copies of correspondence by Ernest B.

		Miller dated 7/25/00 to counsel of record. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 08/07/2000)
08/18/2000	<u>251</u>	ORDER that the clerk is instructed to file the correspondence by Marsha Page and forward copies to counsel of record. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 08/21/2000)
08/18/2000	<u>252</u>	Correspondence to Judge Merryday concerning settlement of case by Marsha A. Page (rm) (Entered: 08/21/2000)
08/18/2000	<u>253</u>	ORDER that the clerk is instructed to file the correspondence by Debra K. Wilson and forward a copy of this order and correspondence to counsel of record and a copy of this order to Debra K. Wilson. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 08/21/2000)
08/18/2000	<u>254</u>	Correspondence to Judge Merryday concerning the status of the settlement by Debra K. Wilson (rm) (Entered: 08/21/2000)
08/18/2000	<u>255</u>	ORDER that the clerk shall file correspondence from Aron Trayer and forward copies to counsel of record. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 08/21/2000)
08/18/2000	<u>256</u>	Correspondence to Judge Merryday regarding status of settlement by Aron Trayer (rm) (Entered: 08/21/2000)
09/01/2000	<u>257</u>	MOTION by plaintiffs Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Arnold Hildebrandt for an order authorizing distribution of class settement funds and other relief referred to Judge Steven D. Merryday (crb) Modified on 09/05/2000 (Entered: 09/05/2000)
09/01/2000	<u>258</u>	AFFIDAVIT of Stephen T. Rodd, Esq. by plaintiffs Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt re: [257-1] motion for an order authorizing distribution of class settement funds and other relief (crb) (Entered: 09/05/2000)
09/01/2000	<u>259</u>	AFFIDAVIT of Daisy Sonalan, Claims Administrator, by plaintiffs Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt re: [257-1] motion for an order authorizing distribution of class settement funds and other relief; attachments (crb) (Entered: 09/05/2000)
09/29/2000	<u>260</u>	MEMORANDUM (STATEMENT) by Nationsbank, NationsBank-NC, NationsSecurities, NationsBanc Sec., Nationsbank Corp., Nationsbanc Enter., Dean Witter Venture, Dean Witter Services, Dean Witter Dist., Stephens, Inc., Nations Govt. Secur, Dean Witter U.S.Govt, Nations Short-Inter, Dean Witter Intercap in support of [257-1] motion for an order authorizing distribution of class settement funds and other relief (rm) (Entered: 10/02/2000)
10/12/2000	<u>261</u>	ORDER that the clerk is directed to file correspondence from Joan Haws in the Court file and forward copies to counsel. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 10/13/2000)
10/12/2000	<u>262</u>	Correspondence to Judge Merryday from Joan Haws. (Copy of letter forwarded to

		counsel) (rm) (Entered: 10/13/2000)
11/13/2000	<u>263</u>	AFFIDAVIT of Stephen T. Rodd by Leilani Jasinski Demint, Josephine Cramer, Max L. Wells, John McGatha, Harold Brimacombe, Lawrence Bergelt, Norma Custard, Marie Hanson, Grace Hildebrandt, Frank Dunne, Arnold Hildebrandt Re: [257-1] motion for an order authorizing distribution of class settement funds and other relief (rm) (Entered: 11/14/2000)
12/28/2000	<u>264</u>	ORDER granting [257-1] motion for an order authorizing distribution of class settement funds and other relief (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 01/02/2001)
04/05/2001	<u>265</u>	UNOPPOSED MOTION by Gary A. Kerley, Helen E. Kerley for status conference hearing on [234-1] order (rm) (Entered: 04/06/2001)
04/30/2001	<u>266</u>	ORDER that the clerk is directed to file letter from William C. Guerrant, Jr. dated 4/9/01. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 05/01/2001)
04/30/2001	<u>267</u>	Letter to Judge Merryday dated 4/9/01 regarding unopposed motion for status conference by counsel for NationsSecurities (rm) (Entered: 05/01/2001)
04/30/2001	<u>268</u>	ORDER denying [265-1] consent motion for status conference hearing on [234-1] order (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 05/01/2001)
09/21/2001	<u>269</u>	ORDER that the clerk is directed to file letter to the Court from Hilton E. Boyd and forward copies to counsel of record. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 09/24/2001)
09/21/2001	<u>270</u>	Correspondence to Court by Hilton E. Boyd (rm) (Entered: 09/24/2001)
10/02/2001		Received copy of document 269 that had been mailed to W. Pitts Carr. Envelope was marked Forwarding Time Expired. No forwarding address listed. (rm) (Entered: 10/03/2001)
10/02/2001		Received copy of document 269 that had been mailed to David Cray. Envelope was marked Forward Time Expired. Resent to new address. (rm) (Entered: 10/03/2001)
10/09/2001		Received copy of documents 269 and 270 that had been mailed to Aron Trayer. Envelope was returned with new address. Resent to 35556 US Highway 287, Virginia Dale, CO 80536-8925. (rm) (Entered: 10/10/2001)
10/17/2001		(map) (Entered: 10/17/2001)
10/17/2001	<u>271</u>	Letter RESPONSE to Mr. Boyd's claim [270-1], and [269-1] order, by S. Garr of Garden City Group (map) (Entered: 10/17/2001)
10/23/2001		Received copy of document 269 that had been mailed to Aron Trayer. Envelope was marked: Moved, Left no address. (rm) (Entered: 10/23/2001)
05/31/2002	<u>272</u>	ORDER that the Kerleys' motion to enlarge time is denied, granting [231-1] motion to enforce order and final judgment. Accordingly, Gary W. Kerley and Helen E. Kerley are permanently enjoined from prosecuting claims resolved by and subject to the Demint class action settlement and the Demint Final Judgment. The clerk is directed to forward a copy of this order to the Honorable Margaret B. Seymour, United States District Judge, District of Sourth Carolina. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 06/03/2002)

06/11/2002		Received copy of document 272 that had been mailed to W. Pitts Carr. Envelope was marked Attempted not known. (rm) (Entered: 06/12/2002)
06/11/2002		Received copy of document 272 that had been mailed to David Cray. Envelope was marked Not deliverable as addressed. (rm) (Entered: 06/12/2002)
06/24/2002		Received copy of document 272 that had been mailed to Aron Trayer. Envelope was marked Return to sender, No Forward Order on File, Unable to Forward. (rm) (Entered: 06/25/2002)
06/27/2002	<u>273</u>	NOTICE OF APPEAL by Gary A. Kerley, Helen E. Kerley re: [272-1] order. Filing fee \$ 105.00; Receipt # T016512 Transcript information form due 7/11/02 ctc (crs) (Entered: 06/28/2002)
06/28/2002		TRANSMITTAL of initial appeal package to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable, re: [273-1] appeal. Transcript information form sent. (crs) (Entered: 06/28/2002)
07/08/2002		NOTICE dated 7/2/02 assigning 11th Circuit case number re: [273-1] appeal. Appeal number assigned: USCA case #: 02-13643-D (crs) (Entered: 07/08/2002)
07/08/2002		Received documents related to appeal that had been mailed to David Cray. Envelope was marked Not Deliverable as Addressed, Unable to Forward. (rm) (Entered: 07/09/2002)
07/08/2002		Received documents related to appeal that had been mailed to David R. Donaldson. Envelope was marked Return to Sender, Forward Time Expired. Resent to New Address. (rm) (Entered: 07/09/2002)
07/12/2002		RETURN OF copy of initial appeal package, marked, "Not Deliverable as addressed, unable to forward." (dlg) Modified on 07/16/2002 (Entered: 07/15/2002)
07/15/2002		Received copy of documents and information relating to the appeal that had been mailed to Aron Trayer. Envelope was marked Returned to Sender, Not Deliverable as Addressed, Unable to Forward. (rm) (Entered: 07/16/2002)
07/17/2002	<u>274</u>	TRANSCRIPT INFORMATION FORM filed re: [273-1] appeal; transcript not requested; Certificate of readiness due 7/31/02; USCA # 02-13643-DD (sah) (Entered: 07/18/2002)
12/16/2002	<u>275</u>	JOINT AND UNOPPOSED MOTION by Gary A. Kerley, Helen E. Kerley, NationsSecurities (joint and unopposed) to vacate [272-1] order (rm) (Entered: 01/14/2003)
12/16/2002	<u>276</u>	JOINT AND UNOPPOSED MOTION by Gary A. Kerley, Helen E. Kerley, NationsSecurities (joint and unopposed) to authorize acceptance and disbursement of untimely claim (rm) (Entered: 01/14/2003)
12/16/2002	<u>277</u>	MEMORANDUM by Gary A. Kerley, Helen E. Kerley, NationsSecurities in support of [276-1] joint and unopposed motion to authorize acceptance and disbursement of untimely claim, [275-1] joint and unopposed motion to vacate [272-1] order (rm) (Entered: 01/14/2003)
12/16/2002	<u>278</u>	NOTICE of filing declaration of Shandarese Garr in support of joint and unopposed

		motion to vacate order under Rule 60(b) and joint and unopposed motion to authorize acceptance and disbursement of untimely claim by NationsSecurities (rm) (Entered: 01/14/2003)
12/16/2002	<u>279</u>	DECLARATION of Shandarese Garr by NationsSecurities re: [276-1] joint and unopposed motion to authorize acceptance and disbursement of untimely claim, [275-1] joint and unopposed motion to vacate [272-1] order (rm) (Entered: 01/14/2003)
01/28/2003	<u>280</u>	ORDER granting [275-1] joint and unopposed motion to vacate [272-1] order to the extent that the Court is inclined to vacate the 5/31/02 order and authorize a disbursement to the Kerleys from the settlement fund. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 01/29/2003)
02/03/2003	<u>281</u>	ORDER denying [276-1] joint and unopposed motion to authorize acceptance and disbursement of untimely claim (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 02/04/2003)
02/10/2003		Received copy of document 280 that had been mailed to W. Pitts Carr. Envelope was marked Return to Sender. (rm) (Entered: 02/11/2003)
02/10/2003		Received copy of document 281 that had been mailed to David Cray. Envelope was marked Return to Sender, Unable to Forward. (rm) (Entered: 02/11/2003)
02/11/2003		Received copy of document 280 that had been mailed to David Cray. Envelope was marked Return to Sender, Unable to Forward. (rm) (Entered: 02/12/2003)
02/18/2003		Received copy of document 281 that had been mailed to W. Pitts Carr. Envelope was marked Return to Sender, Undeliverable. (rm) (Entered: 02/19/2003)
03/10/2003	<u>282</u>	USCA DECISION (certified copy) [273-1] appeal joint motion to remand ; Mandate date: 03/06/03; USCA EOD: 03/06/03; USCA # 02-13643-DD (sah) (Entered: 03/10/2003)
03/10/2003		CASE REOPENED. (sah) (Entered: 03/10/2003)
03/18/2003		Received copy of document 281 that had been mailed to Aron Trayer. Envelope was marked Not At This Address, Forwarding Order Expired. (rm) (Entered: 03/19/2003)
03/18/2003		Received copy of document 280 that had been mailed to Aron Trayer. Envelope was marked No Longer At This Address, Forwarding Order Expired. (rm) (Entered: 03/19/2003)
05/15/2003	<u>283</u>	JOINT AND UNOPPOSED MOTION by NationsSecurities, Gary A. Kerley, Helen E. Kerley (joint and unopposed) to vacate [272-1] order under Rule 60(b) , and (joint and unopposed) to authorize acceptance and disbursement of untimely claim (rm) (Entered: 05/16/2003)
05/15/2003	<u>284</u>	JOINT MEMORANDUM by NationsSecurities, Gary A. Kerley, Helen E. Kerley in support of [283-1] joint and unopposed motion to vacate [272-1] order under Rule 60(b), [283-2] joint and unopposed motion to authorize acceptance and disbursement of untimely claim (rm) (Entered: 05/16/2003)
06/10/2003	<u>285</u>	ORDER granting [283-1] joint and unopposed motion to vacate [272-1] order under Rule 60(b), granting [283-2] joint and unopposed motion to authorize acceptance

		and disbursement of untimely claim, vacating [272-1] order and the claims administrator is authorized, upon receipt of a pertinent claim form accompanied by a copy of this order, to disburse \$118,885.12 from the class settlement fund to the Kerleys. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 06/11/2003)
06/17/2003		Received copy of document 285 that had been mailed to David Cray. Envelope was marked Return to Sender, Unable to Forward. (rm) (Entered: 06/18/2003)
06/23/2003		Received copy of document 285 that had been mailed to W. Pitts Carr. Envelope was marked Return to Sender, Undeliverable as Addressed. (rm) (Entered: 06/24/2003)
07/03/2003		Received copy of document 285 that had been mailed to Aron Trayer. Envelope was marked Return to Sender, Not Deliverable as Addressed, Unable to Forward. (rm) (Entered: 07/07/2003)
07/10/2003	<u>286</u>	ORDER that the clerk is directed to close the file. (Signed by Judge Steven D. Merryday) ctc (rm) (Entered: 07/11/2003)
07/10/2003		CASE CLOSED. (rm) (Entered: 07/11/2003)
07/17/2003		Received copy of document 286 that had been mailed to David Cray. Envelope was marked Return to Sender-Unable to Forward. (rm) (Entered: 07/17/2003)
07/21/2003		RETURNED MAIL: Copy of [286-1] Order mailed to W. Pitts Carr returned marked return to sender-undeliverable as addressed (ch) (Entered: 07/22/2003)
08/06/2003		Received copy of document 286 that had been mailed to Aron Trayer. Envelope was marked Return to Sender, Not at this P.O. Box. (rm) (Entered: 08/07/2003)

Note: Links in this docket are stored in the PACER system (**P**ublic **A**ccess to **C**ourt **E**lectronic **R**ecords). PACER is a service of United States Judiciary. To view and retrieve the linked documents from PACER, you must be a registered user. To register, fill out one of the [registration forms](#) available on the PACER site. The United States Congress has given the Judicial Conference of the United States, the judicial governing body of the U.S. Federal Courts, authority to impose user fees for electronic access to case information. For more information visit the PACER site at <http://pacer.psc.uscourts.gov/pacerdesc.html>