

**UNITED STATES DISTRICT COURT SOUTHERN INDIANA**

UNITED STATES OF AMERICA -VS- INDIANAPOLIS BAPTIST TEMPLE

IP98-C-0498 -B/S

<b>FILED</b>	<b>CLOSED</b>	<b>NATR SUIT</b>	<b>JURY?</b>	<b>DEMAND (\$1000)</b>	<b>JUDGE</b>	<b>MAGISTRATE</b>
12/14/99	N/A	220	N	0	BARKER	SHIELDS

**CAUSE:** REAL PROPERTY; Foreclosure

UNITED STATES OF AMERICA  
 plaintiff

**DOUGLAS SNOEYENBOS**  
 TRIAL ATTORNEY, TAX DIVISION  
 UNITED STATES DEPARTMENT OF JUSTICE  
 P O BOX 55 BEN FRANKLIN STATION  
 WASHINGTON, DC 20044  
 (202)307-6558

**HAROLD BICKHAM**  
 ASST. U.S. ATTORNEY  
 5TH FLOOR, U S COURTHOUSE  
 46 E OHIO ST  
 INDIANAPOLIS, IN 46204  
 (317)226-6333

**V.**  
 INDIANAPOLIS BAPTIST TEMPLE  
 defendant

**ALBERT F CUNNINGHAM**  
 ATTORNEY AT LAW  
 20758 BIG BEND ROAD  
 MONTGOMERY CREEK, CA 96065  
 (530)337-6780

DIXON, GREGORY JEROME  
 defendant

**ALBERT F CUNNINGHAM**  
 ATTORNEY AT LAW  
 20758 BIG BEND ROAD  
 MONTGOMERY CREEK, CA 96065  
 (530)337-6780  
**GREGORY J DIXON**  
 19TH CONGRESSIONAL DISTRICT  
 339 WEST CRAGMONT DR  
 INDIANAPOLIS, IN 46217  
 (317)781-2778

NBD BANK, INC.  
 defendant

**STEVEN L YOUNT**  
 ATTORNEY AT LAW  
 155 EAST MARKET  
 SUITE 500  
 INDIANAPOLIS, IN 46204  
 (317)634-0229

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DATE	NR.	PROCEEDINGS
◇ 04/13/98	1	<b>COMPLAINT</b> eod 04/14/98 [PLP]
◇ 04/13/98	2	CIVIL COVER SHEET eod 04/14/98 [PLP]
◇ 04/13/98	3	<b>NOTICE of lis pendens on property at 339 West Cragmont</b> , Indpls. Indiana. USA eod 04/14/98 [PLP]
◇ 04/13/98	4	SUMMONS issued eod 04/14/98 [PLP]
◇ 04/13/98	5	MAGISTRATE'S NOTICE eod 04/14/98 [PLP]
◇ 04/13/98	6	<b>NOTICE of lis pendens on property at 2711 South East Street</b> , Indpls. Indiana. USA eod 04/14/98 [PLP]
◇ 04/22/98	7	RETURN of USM service dated 4/14/98 - NBD Bank, Inc. Indianapolis, IN eod 04/22/98 [MAC]
◇ 04/22/98	8	RETURN of USM service dated 4/14/98 - Gregory Jerome Dixon served personally eod 04/22/98 [MAC]
◇ 04/22/98	9	RETURN of USM service dated 4/14/98 - Indianapolis Baptist Temple, c/o Gregory Jerome Dixon served personally eod 04/22/98 [MAC]
◇ 04/22/98	10	RETURN of USM service dated 4/14/98 - Indianapolis Baptist Temple, c/o Gregory A. Dixon, Trustee served personally eod 04/22/98 [MAC]
◇ 04/30/98	11	APPEARANCE of Steven L Yount on behalf of DEFT NBD Bank c/s eod 05/01/98 [SWM]
◇ 04/30/98	12	ANSWER to complaint c/s DEFT NBD Bank eod 05/01/98 [SWM]
◇ 06/04/98	13	RECEIPT # 031028 eod 06/05/98 [DLD]
◇ 06/04/98	14	<b>MOTION PRO HAC VICE by Albert F. Cunningham</b> and affidavit of Albert F. Cunningham. cs DEFT (Indianapolis Baptist Temple) eod 06/05/98 [DLD]
◇ 06/04/98	15	ANSWER to complaint cs DEFT (Indianapolis Baptist Temple) eod 06/05/98 [DLD]
◇ 06/04/98	16	ANSWER to complaint cs DEFT (Gregory Jerome Dixon) eod 06/05/98 [DLD]
◇ 06/11/98	18	<b>MOTION PRO HAC VICE by Albert F. Cunningham to appear as counsel in this case on behalf of deft c/s - DEFT IBT</b> eod 06/12/98 [MAC]
◇ 06/12/98	19	ORDER GRANTS Motion to Appear Pro Hac Vice by Albert F. Cunningham to appear on behalf of deft, Indianapolis Baptist Temple. cm SEB eod 06/12/98 [MAC]
◇ 06/04/98	20	<b>APPEARANCE of Robert E. Johnson, Max W. Hittle, Jr. and Thomas J Costakis of law firm Kreig DeVault Alexander &amp; Capehart on behalf of deft, Indianapolis Baptist Temple. c/s - DEFT IBT</b> eod 06/12/98 [MAC]
◇ 07/14/98	21	SUBMISSION of Disclaimer of Interest in Real Property by Gregory Jerome Dixon - DEFT Dixon eod 07/15/98 [MAC]
◇ 07/15/98	22	SUBMISSION of Agreed Order Severing Claims - JOINT Parties eod 07/15/98 [MAC]
◇ 07/16/98	23	<b>ORDER GRANTS Parties Agreed Order Severing Claims against Gregory James Dixon</b> (S.O.) cm SEB eod 07/17/98 [MAC]
◇ 08/06/98	24	ORDER ASSIGNS P/T to 09/16/98 at 09:00AM Room 256 (VSS) c/m sdw (Initial p/t) eod 08/06/98 [SWM]
◇ 08/21/98	25	MOTION FOR S/J (Partial) c/s - PLTF USA eod 08/21/98 [MAC]

- ◇ 08/21/98 26 MEMORANDUM of Law in support of Motion for Partial S/J c/s - PLTF USA eod 08/21/98 [MAC]
- ◇ 08/21/98 27 PROPOSED Findings of Undisputed Fact and Conclusions of Law c/s - PLTF USA eod 08/21/98 [MAC]
- ◇ 09/02/98 28 MOTION FOR TIME TO file response to US' Motion for Partial S/J c/s - DEFT Baptist Temple eod 09/03/98 [MAC]
- ◇ 09/03/98 29 RESPONSE of NBD Bank, N.A. Successor-in-Interest to Summit Bank c/s - DEFT NBD eod 09/03/98 [MAC]
- ◇ 09/03/98 30 AFFIDAVIT of NBD Bank, NA Successor-in-Interest to Summit Bank (Randall S. Steiner) - DEFT NBD eod 09/03/98 [MAC]
- ◇ 09/04/98 31 ORDER GRANTS deft Baptist Temple's motion for time to respond to pltf's Motion for Partial S/J to 9/18/98. cm VSS eod 09/04/98 [MAC]
- ◇ 09/18/98 32 OPPOSITION to pltf's Motion for Partial Summary Judgment and; c/s - DEFT IBT eod 09/18/98 [MAC]
- ◇ 09/18/98 = MOTION TO DISMISS (Counter) pursuant to Rule 12(b)(1), or in the Alternative; c/s - DEFT IBT eod 09/18/98 [MAC]
- ◇ 09/18/98 = MOTION FOR S/J c/s - DEFT IBT eod 09/18/98 [MAC]
- ◇ 09/18/98 33 MEMORANDUM of Law in Opposition to pltf's Motion for Partial S/J and in support of Counter-Motion to Dismiss or for Summary Judgment c/s - DEFT IBT eod 09/18/98 [MAC]
- ◇ 09/18/98 34 PROPOSED Findings of Undisputed Fact and Conclusions of Law c/s - DEFT IBT eod 09/18/98 [MAC]
- ◇ 09/16/98 35 ENTRY - Pretrial conference held and concluded w/o further order (docketed out of order) c/m sdw VSS eod 10/07/98 [SWM]
- ◇ 10/09/98 36 MOTION FOR TIME TO file Reply in support of Motion for Partial S/J and Response to Motion to Dismiss (Agreed) c/s - PLTF USA eod 10/09/98 [MAC]
- ◇ 10/09/98 37 ORDER GRANTS pltf's agreed motion for time to file Reply in support of Motion for Partial S/J and Response to Motion to Dismiss to 11/20/98. cm VSS eod 10/13/98 [MAC]
- ◇ 10/28/98 38 REPLY (Combined) to IBT's Response to Motion for Partial S/J and Response to IBT's Motion to Dismiss or for S/J c/s - PLTF USA eod 10/28/98 [MAC]
- ◇ 10/29/98 39 MOTION TO WITHDRAW Appearance by Robert E. Johnson, Max W. Hittle, Jr. and Thomas J. Costakis of law firm Krieg DeVault Alexander & Capehart on behalf of deft Indianapolis Baptist Temple c/s - DEFT IBT eod 10/29/98 [MAC]
- ◇ 10/29/98 40 ORDER GRANTS Motion to W/D Appearance by Robert E. Johnson, Max W. Hittle, Jr. and Thomas J. Costakis of law firm Krieg DeVault Alexander & Capehart on behalf of deft Indianapolis Baptist Temple. cm SEB eod 10/30/98 [MAC]
- ◇ 11/04/98 41 ENTRY that the pursuant to LR 83.5(d) deft Indianapolis Baptist Temple is directed to secure local counsel who will enter an appearance in this cause on or before 12/07/98. cs SEB eod 11/05/98 [DLD]
- ◇ 11/20/98 42 APPEARANCE of Robert E. Johnson and Thomas J. Costakis of law firm Krieg DeVault Alexander & Capehart on behalf of deft Indianapolis Baptist Temple. c/s - DEFT IBT eod 11/23/98 [MAC]
- ◇ 11/23/98 43 MOTION FOR TIME TO Reply to United States' Response to Motion to Dismiss (agreed) c/s - DEFT IBT eod 11/24/98 [MAC]
- ◇ 11/24/98 44 ORDER GRANTS defts IBT's motion for time to Reply to United States' Response to Motion to Dismiss to be served on or before 12/18/98 and filed within a reasonable time thereafter. cm SEB eod 11/24/98 [MAC]

- ◇ 12/21/98 45 REPLY to pltf's response to deft's motion to dismiss or for S/J c/s DEFT Indianapolis Baptist Temple eod 12/22/98 [SWM]
- ◇ 12/21/98 46 **REQUEST for oral argument c/s DEFT Indianapolis Baptist Temple** eod 12/22/98 [SWM]
- ◇ **01/19/99** 47 ENTRY Addressing pltf's Motion for Partial S/J and deft IBT's Motion for S/J. **Deft IBT's Motion for S/J is DENIED on the First Amendment grounds.** The Court reserves further rulings on the Motions for S/J pending Suppelemental Briefing by the Parties. The United States is allowed 30 days to file a brief, IBT 20 days to file a responsive brief and the United States shall have an additional 10 days to file a reply. (S.O.) cm SEB eod 01/19/99 [MAC]
- ◇ 01/25/99 48 NOTICE OF CHANGE of address by Steven L. Yount counsel for deft NBD, Bank c/s - DEFT NBD eod 01/25/99 [MAC]
- ◇ 02/19/99 49 SUPPLEMENTAL MEMORANDUM OF LAW in Support of Motion for Partial Summary Judgment c/s PLTF USA eod 02/19/99 [GRN]
- ◇ 02/19/99 50 DECLARATION of Douglas W. Snoeyenbos {w/Exhibits E, F, G & H, attached} PLTF USA eod 02/19/99 [GRN]
- ◇ 03/09/99 51 MOTION FOR TIME TO file Reply Brief to U.S.'s Supplemental Memorandum of Law in support of Motion for Partial S/J c/s - DEFT IBT eod 03/09/99 [MAC]
- ◇ 03/10/99 52 ORDER GRANTS deft IBT's motion for time to file Reply Brief to U.S.'s Supplemental Memorandum of Law in support of Motion for Partial S/J to 3/19/99. cm SEB eod 03/11/99 [MAC]
- ◇ 03/19/99 53 RESPONSE to United States' Supplemental Memorandum of Law in support of Motion for Partial S/J c/s - DEFT IBT eod 03/19/99 [MAC]
- ◇ 03/30/99 54 REPLY to Deft Indianapolis Baptist Temple's response to supplemental memorandum of law c/s PLTF eod 03/31/99 [SWM]
- ◇ 03/31/99 55 MOTION for leave to file addition to deft's reply brief to pltf's supplemental memorandum of law in support of motion for partial S/J (petition for leave) c/s DEFT Indianapolis Baptist Temple eod 04/01/99 [SWM]
- ◇ 04/05/99 56 ENTRY GRANTS deft's unopposed Motion for leave to file addition to deft's reply brief. The U.S. is granted 30 days to file a brief response to the additional reply brief. cm SEB eod 04/05/99 [MAC]
- ◇ 04/05/99 57 RESPONSE (Additional) to U.S. Supplemental Memorandum of Law in support of Motion for Partial S/J c/s - DEFT IBT eod 04/05/99 [MAC]
- ◇ 04/22/99 58 RESPONSE to IBT's Additional Memorandum in support of S/J c/s - PLTF USA eod 04/22/99 [MAC]
- ◇ **06/29/99** 59 **ENTRY GRANTS Pltf's Motion for S/J against the deft Indianapolis Baptist Temple.** (S.E.) cm SEB eod 06/30/99 [MAC]
- ◇ 06/29/99 = OBV 45 PG 502 eod 06/30/99 [MAC]
- ◇ 07/07/99 60 APPEAL FEES PAID RECEIPT # 36122 received from DEFT: (IBT) eod 07/14/99 [GRN]
- ◇ 07/13/99 61 NOTICE OF APPEAL from order of 6/29/99, granting PLTF's motion for S/J, and from entry of 1/19/99, denying DEFT's motion for S/J DEFT: (IBT) eod 07/14/99 [GRN]
- ◇ 07/13/99 62 DOCKETING STATEMENT c/s DEFT/APPELLANT (IBT) eod 07/14/99 [GRN]
- ◇ 07/13/99 63 MOTION FOR SUPERSEDEAS IN DISTRICT COURT ["... to dispense with the bond required..."] c/s DEFT/APPELLANT (IBT) eod 07/14/99 [GRN]
- ◇ 07/13/99 64 MEMORANDUM OF LAW {in supp/mot for supersedeas} c/s DEFT/APPELLANT (IBT) eod 07/14/99 [GRN]

- ◇ 07/13/99 65 DECLARATION of Albert F. Cunningham in supp/mot to dispense w/supersedeas bond eod 07/14/99 [GRN]
- ◇ 07/14/99 66 SHORT RECORD SENT TO CA w Notice, Info Sheet & Docket Sheet Designation of record letter sent to parties. eod 07/14/99 [GRN]
- ◇ 07/19/99 67 RESPONSE (Opposition) to Motion to Stay pending Appeal c/s - PLTF USA eod 07/19/99 [MAC]
- ◇ 07/19/99 68 DECLARATION of Keith Clayton (Second) - PLTF USA eod 07/19/99 [MAC]
- ◇ 07/19/99 69 DECLARATION of Douglas W. Snoeyenbos (Second) - PLTF USA eod 07/19/99 [MAC]
- ◇ 07/22/99 70 **MOTION for Order to Vacate Properties** c/s - PLTF USA eod 07/22/99 [MAC]
- ◇ 07/26/99 71 DESIGNATION OF RECORD {no c/s} DEFT/APPELLANT eod 07/27/99 [GRN]
- ◇ 07/27/99 72 MOTION FOR TIME TO file its Response to U.S. Opposition to Motion for Stay c/s - DEFT IBT eod 07/28/99 [MAC]
- ◇ 07/28/99 73 ACK FROM CA SHORT RECORD received & assigned CA # 99-2838 eod 07/28/99 [GRN]
- ◇ 07/28/99 74 ORDER GRANTS deft IBT's motion for time to file its Response to U.S. Opposition to Motion for Stay to 8/11/99. cm SEB eod 07/28/99 [MAC]
- ◇ 07/30/99 75 DESIGNATION OF RECORD c/s PLTF/APPELLEE eod 07/30/99 [GRN]
- ◇ 08/10/99 76 MOTION FOR TIME TO file its Response to U.S. Opposition to Motion for Stay c/s - DEFT IBT eod 08/10/99 [MAC]
- ◇ 08/11/99 77 ORDER GRANTS deft IBT's motion for time to file its Response to U.S. Opposition to Motion for Stay to 8/18/99. cm SEB eod 08/12/99 [MAC]
- ◇ 08/18/99 78 REPLY to United States' opposition to Motion for Stay cs DEFTS eod 08/19/99 [LMW]
- ◇ 08/24/99 79 MOTION for leave to file Sur-Reply on IBT's Motion for Supercedeas in District Court (Agreed) c/s - PLTF USA eod 08/24/99 [MAC]
- ◇ 08/24/99 80 SUR-REPLY on Motion for Stay c/s - PLTF USA eod 08/24/99 [MAC]
- ◇ 08/24/99 81 ORDER GRANTS pltf's Motion for leave to file Sur-Reply on IBT's Motion for Supercedeas (see doc#80). cm SEB eod 08/25/99 [MAC]
- ◇ 09/01/99 82 ENTRY DIRECTS Clerk to send to counsel for the parties copies of the anonymous communication received by the Court on 8/31/99. (S.E.) cm SEB eod 09/01/99 [MAC]
- ◇ 09/01/99 83 MOTION for leave to file Sur-Sur-Reply to U.S. Motion for Stay c/s - DEFT IBT eod 09/01/99 [MAC]
- ◇ 09/03/99 84 ORDER GRANTS deft IBT's Motion for leave to file Sur-Sur-Reply to 9/15/99, limited to no more than 10 pages in length. cm SEB eod 09/07/99 [MAC]
- ◇ 09/15/99 85 SUR-SUR-Reply on Motion for Stay c/s - DEFT IBT eod 09/16/99 [MAC]
- ◇ 09/17/99 86 SUBMISSION of Attachment to IBT's Sur-Sur-Reply on Motion to Stay c/s - DEFT IBT eod 09/17/99 [MAC]
- ◇ 09/17/99 87 OPPOSITION to IBT's Motion for leave to file Sur-Sur-Reply c/s - PLTF USA eod 09/17/99 [MAC]
- ◇ 09/24/99 88 MOTION FOR LEAVE TO file Response to Sur-Sur Reply (Agreed) c/s - PLTF USA eod 09/24/99 [MAC]
- ◇ 09/24/99 89 ORDER GRANTS pltf's Motion to file Response to Sur-Sur Reply. cm SEB eod 09/27/99 [MAC]
- ◇ 09/27/99 90 RESPONSE to IBT's Sur-Sur Reply on Motion to Stay c/s - PLTF USA eod 09/27/99 [MAC]

- ◇ 11/10/99 91 **ENTRY GRANTS deft IBT's Motion to Stay Execution of Judgment pending Appeal.** (S.E.) cm SEB eod 11/12/99 [MAC]
- ◇ 11/10/99 92 CLOSED S/J for Pltf - in accordance with the terms of the Court's Entry Granting Pltfs Motion for S/J entered on 6/29/99; **judgment is entered in favor of the United States and against Indianapolis Baptist Temple in the sum of \$5,319,750.27 plus interest and other additions pursuant to law accruing from and after 7/27/98. Foreclosure and Sale of Property is Approved.** (S.O.) cm SEB OBV 45 PG 974 eod 11/12/99 [MAC]
- ◇ 11/17/99 93 SUBMISSION of Insurance Coverage required by Court's Entry dated 11/10/99 c/s - DEFT IBT eod 11/18/99 [MAC]
- ◇ 11/22/99 94 MOTION (Request) that the Anonymous Communication to the Court on 8/31/99 be removed from the files c/s - DEFT IBT eod 11/23/99 [MAC]
- ◇ 12/13/99 95 ORDER denies defts motion to remove the communication, however counsel are notified that the contents of that anonymous communication will not be accorded any substantive or evidentiary value in the Court's consideration of the issues before it in this litigation cm SEB eod 12/14/99 [CBU]
- ◇ 12/13/99 96 **ORDER that this case was erroneously closed as the pltfs claims against deft-Gregory Jerome Dixon were severed they remain pending.** Accordingly, **the Clerk of the Court is directed to reopen this cause forthwith as to the severed claims** cm SEB eod 12/14/99 [CBU]
- ◇ 12/13/99 0 REOPEN pursuant to the order this date cm SEB eod 12/14/99 [CBU]
- ◇ 12/17/99 97 APPEAL BOND submitted in accordance with the Court's Entry of 11/10/99 (Bond from H. J. Spier Company, Inc.) c/s - DEFT IBT eod 12/20/99 [MAC]
- ◇ 12/22/99 98 ORDER regarding CMP. Parties are ORDERED to confer and prepare a CMP and to file the plan with the Court on or before 1/12/2000 VSS eod 12/22/99 [SWM]
- ◇ 12/22/99 = ORDER ASSIGNS P/T to 02/17/00 at 11:30AM Room 256 (VSS) c/m sdw (initial) Conference shall NOT be vacated upon the filing of the CMP eod 12/22/99 [SWM]
- ◇ 12/28/99 99 MOTION for modification of terms of stay of execution. c/s USA eod 12/28/99 [PLM]
- ◇ 01/10/00 100 **NOTICE OF APPEAL from Judgment Order Including Foreclosure and Sale entered 11/12/99, and Entry Granting PLTF's Motion for Summary Judgment entered 06/29/99, and Entry Denying DEFT's Motion for Summary Judgment entered 01/19/99 DEFT (IBT)/APPELLANT** eod 01/10/00 [GRN]
- ◇ 01/10/00 = APPEAL FEES NOT PAID eod 01/10/00 [GRN]
- ◇ 01/10/00 101 DOCKETING STATEMENT c/s DEFT (IBT)/APPELLANT eod 01/10/00 [GRN]
- ◇ 01/10/00 102 **SHORT RECORD SENT TO CA** w Notice, Info Sheet & Docket Sheet Designation of record letter sent to parties. eod 01/10/00 [GRN]
- ◇ 01/13/00 103 APPEAL FEES PAID RECEIPT # 38502 DEFT/APPELLANT cc: C/A eod 01/14/00 [GRN]
- ◇ 01/18/00 104 CASE MANAGEMENT PLAN TENDERED BY PARTIES eod 01/19/00 [SWM]
- ◇ 01/19/00 105 ENTRY ASSIGNS COURT TRIAL to 01/29/01 at 09:30AM Room 216 (SEB) c/m eod 01/20/00 [MAC]
- ◇ 01/20/00 107 RESPONSE to United States' Motion for Modification of Terms of Stay of Execution c/s - DEFT IBT eod 01/20/00 [MAC]
- ◇ 01/18/00 108 ACK FROM **CA** SHORT RECORD received & assigned CA # 00-1102 eod 01/21/00 [GRN]
- ◇ 01/26/00 109 MOTION TO WITHDRAW Appearance by Krieg DeVault Alexander & Capehart on behalf of deft Indianapolis Baptist Temple c/s - DEFT IBT eod 01/26/00 [MAC]

- ◇ 01/27/00 110 DESIGNATION OF RECORD inclusive of Exhibits A - D, as described in paragraph 2a-d, of this designation c/s DEFT/APPELLANT eod 01/27/00 [GRN]
- ◇ 01/27/00 111 NOTICE OF CHANGE of address and telephone number of Counsel for DEFT/APPELLANT. c/s Albert F. Cunningham eod 01/27/00 [GRN]
- ◇ 01/27/00 112 MANDATE RECEIVED FROM **CA**. It is ORDERED that upon consideration of Appellant's Motion to Dismiss, this cause {**CA# 99-2838**} is DISMISSED, pursuant to FRAP 42(b), in accordance with the decision of the CA entered 1/25/00. Received certified copy of order. There was no record sent to the CA in this cause. eod 01/28/00 [GRN]
- ◇ 01/31/00 113 REPLY to IBT's response to pltf's motion for modification c/s PLTF eod 02/01/00 [CBU]
- ◇ 02/10/00 114 ENTRY MODIFIES Terms of Stay of Execution of Judgment Pending Appeal. (S.O.) cm SEB eod 02/11/00 [MAC]
- ◇ 02/10/00 115 CASE MANAGEMENT ORDER APPROVED c/m sdw VSS eod 02/11/00 [SWM] 02/11/00 116 ORDER approves the withdrawal of counsel R. Johnson, M. Hittle Jr and T. Costakis and Krieg DeVault Alexander & Capehart on behalf of the deft-Indianapolis Baptist Temple cm SEB eod 02/14/00 [CBU]
- ◇ 02/17/00 117 ENTRY - Pretrial conference held and concluded w/o further order c/m sdw VSS eod 02/17/00 [SWM]
- ◇ 03/03/00 118 **REPORT -MONTHLY INSPECTION required by Court's Entry dated 11/10/99** c/s Inspect Inc eod 03/06/00 [CBU]
- ◇ 04/04/00 119 **LONG RECORD SENT TO CA consisting of 1 vol pleadings & 1 vol loose pleadings** (doc #50) {per faxed request} eod 04/04/00 [GRN]
- ◇ 04/07/00 120 REPORT (Monthly Inspection Report) required by Court's Entry dated 11/10/99 c/s - Inspect Inc. eod 04/07/00 [MAC]
- ◇ 04/11/00 121 WITNESS LIST (Preliminary) c/s - PLTF USA eod 04/11/00 [MAC]
- ◇ 04/11/00 = EXHIBIT LIST (Preliminary) c/s - PLTF USA eod 04/11/00 [MAC]
- ◇ 04/11/00 = CONTENTIONS c/s - PLTF USA eod 04/11/00 [MAC]
- ◇ 04/25/00 122 REPORT (Monthly Inspection Report) required by Court's Entry dated 11/10/99 c/s - Inspect Inc. eod 04/25/00 [MAC]
- ◇ 05/18/00 123 APPEARANCE of Craig K. Weaver of the U.S. Department of Justice, Tax Division on behalf of pltf c/s - PLTF USA eod 05/18/00 [MAC]

**lis pendens – Notice of pending action.**

**Motion Pro Hac Vice – When a distant attorney goes through a local attorney to plead a case.**

**Motion for S/J – Motion for Summary Judgment**

**CA – Court of Appeals**