

Docket as of December 10, 2003 11:04 pm

Web PACER (v2.3)

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**U.S. District Court**  
**Western District of North Carolina (Charlotte)**  
**CIVIL DOCKET FOR CASE #: 01-CV-205**

**Rollar, et al v. United States, et al**

Filed: 05/01/01  
Assigned to: Judge H. Brent McKnight  
Jury demand: Plaintiff  
Demand: \$0,000  
Nature of Suit: 890  
Lead Docket: None  
Jurisdiction: US Defendant  
Cause: Motion for Return of Property

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MICHAEL J. QUILLING  
receiver

Michael J. Quilling  
[COR LD NTC] [PRO SE]  
Quilling, Selander, Cummiskey &  
Lownds  
Suite 1800  
2001 Bryan Tower  
Dallas, TX 75201  
214/871-2100

GEORGE ROLLAR  
plaintiff

Lee H. Rubin  
[COR LD NTC]  
1909 K Street, N.W.  
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202/263-3000  
Rodney E. Alexander  
[COR LD NTC]  
Eric H. Cottrell  
[COR LD NTC]  
Mayer, Brown, Rowe & Maw, LLP  
214 North Tryon St., Suite 3800  
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Center  
Charlotte, NC 28202  
704/444-3500

DELORES ROLLAR  
plaintiff

Lee H. Rubin  
(See above)  
[COR LD NTC]  
Rodney E. Alexander  
(See above)  
[COR LD NTC]  
Eric H. Cottrell

GEORGE & DOLORES ROLLAR interested party	(See above) [COR LD NTC] Lee H. Rubin (See above) [COR LD NTC] Rodney E. Alexander (See above) [COR LD NTC] Eric H. Cottrell (See above) [COR LD NTC]
v. UNITED STATES OF AMERICA defendant	William A. Brafford [COR LD NTC] U.S. Attorney's Office 227 W. Trade St. 1700 Carillon Bldg. Charlotte, NC 28202 USA 704/344-6222
LOUIS P. FREEH, Director of the Federal Bureau of Investigation, in his official and individual capacities defendant	William A. Brafford (See above) [COR LD NTC]
CHRIS SWECKER, Special Agent in Charge of the Federal Bureau of Investigation, Charlotte Division, in his individual capacity defendant	William A. Brafford (See above) [COR LD NTC]
JAMES T. WALSH, Supervisory Special Agent, Federal Bureau of Investigation, Charlotte Division, in his individual capacity defendant	William A. Brafford (See above) [COR LD NTC]
FBI SPECIAL AGENTS JOHN DOES, in their individual capacities defendant	
ROBERT S. CONRAD, United States Attorney for the Western District of North Carolina, in his official and individual capacities defendant	William A. Brafford (See above) [COR LD NTC]
SLD DFT 3:98MC96-1 respondent	
SPECIAL K'S LTD., a Nassau, Bahamas corporation claimant	Frank D. Whitney [COR LD NTC] Kilpatrick Stockton LLP 214 North Tryon St. Suite 2500 Charlotte, NC 28202-6001 704/338-5000 Theresa Van Vliet [COR LD NTC] Kilpatrick Stockton LLP First Union Financial Cntr, Ste 2000

RICHARD VASQUEZ  
claimant

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404/815-6500  
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Gregory Franklin Fawcett, II  
[term 04/21/03]  
[COR LD NTC]  
Banc of America Securities, LLC  
121 W. Trade St., 12th Floor  
Charlotte, NC 28255  
704/387-1976

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## DOCKET PROCEEDINGS

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DATE	#	DOCKET ENTRY
5/1/01	1	COMPLAINT Filing Fee \$ 150 Receipt # 17582 (pab) [Entry date 05/08/01]
5/1/01	--	SUMMONS(ES) issued for United States, Louis P. Freeh, Chris Swecker, James T. Walsh, FBI Special Agents, Robert S. Conrad (pab) [Entry date 05/08/01]

6/15/01 2 MOTION by United States, Louis P. Freeh, Chris Swecker, James T. Walsh, Robert S. Conrad for Appointment of Receiver, and to Stay for 90 days (mgy)  
[Entry date 06/20/01]

6/21/01 3 MOTION by United States, Louis P. Freeh, Chris Swecker, Robert S. Conrad to Extend Time to 8/31/01 to answer or plead and to waive service of summons (mgy)  
[Entry date 06/22/01]

6/26/01 4 ORDER granting [3-1] motion to Extend Time to 8/31/01 to answer or plead and to waive service of summons, set Answer deadline to 8/31/01 for Robert S. Conrad, for FBI Special Agents, for James T. Walsh, for Chris Swecker, for Louis P. Freeh, for United States ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 6/26/01] (mgy)  
[Entry date 06/26/01]

6/27/01 5 CONSENT/REFUSAL to Magistrate Jurisdiction by George Rollar, Delores Rollar - consent (mgy)  
[Entry date 07/03/01]

6/27/01 6 MOTION by George Rollar, Delores Rollar to Extend Time to resp to govt's motion to appoint receiver and stay other proceedings except motion to dismiss (mgy)  
[Entry date 07/03/01]

6/29/01 7 RESPONSE by George Rollar, Delores Rollar to [6-1] motion to Extend Time to resp to govt's motion to appoint receiver and stay other proceedings except motion to dismiss by Delores Rollar, George Rollar (mgy) [Entry date 07/06/01]

7/2/01 8 MOTION to Intervene by Richard Vasquez, and for Appointment of Receiver, and to Stay (mgy)  
[Entry date 07/06/01]

7/3/01 9 CONSENT/REFUSAL to Magistrate Jurisdiction by United States, Louis P. Freeh, Chris Swecker, James T. Walsh (except in individual capacities) - consent (mgy)  
[Entry date 07/06/01]

7/6/01 10 ORDER granting [6-1] motion to Extend Time to resp to govt's motion to appoint receiver and stay other proceedings except motion to dismiss, Response to Motion reset to 7/10/01 for [2-1] motion for Appointment of Receiver, reset to 7/10/01 for [2-2] motion to Stay for 90 days ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 7/6/01] (mgy) [Entry date 07/06/01]

7/12/01 11 RESPONSE by George Rollar, Delores Rollar to [2-1] motion for Appointment of Receiver by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States, [2-2] motion to Stay for 90 days by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States (mgy)  
[Entry date 07/17/01]

7/13/01 12 ORDER granting [6-1] motion to Extend Time to resp to govt's motion to appoint receiver and stay other proceedings except motion to dismiss, Response to Motion reset to 7/12/01 for [2-1] motion for Appointment of

Receiver, [2-2] motion to Stay for 90 days ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 7/18/01] (mgy) [Entry date 07/18/01]

7/17/01 13 REPLY by United States, Louis P. Freeh, Chris Swecker, James T. Walsh, Robert S. Conrad to response to [2-1] motion for Appointment of Receiver by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States, [2-2] motion to Stay for 90 days by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States (mgy) [Entry date 07/18/01]

7/18/01 14 Addendum to [8-1] motion to Intervene by Richard Vasquez by movant Richard Vasquez (mgy) [Entry date 07/23/01]

8/20/01 15 AMENDED COMPLAINT by George Rollar, Delores Rollar amending [1-1] complaint (bsw) [Entry date 08/21/01]

8/20/01 15 Jury Demand by plaintiff George Rollar, plaintiff Delores Rollar (bsw) [Entry date 08/21/01]

8/28/01 16 Opposed MOTION by George Rollar, Delores Rollar to Expedite discvy of tracing materials (R.26(d), and to delay decision on gvt's request for interim receiver (mgy) [Entry date 09/06/01]

8/30/01 17 MOTION by United States, Louis P. Freeh, Chris Swecker, James T. Walsh, Robert S. Conrad to Dismiss, or for Compulsory Joinder (mgy) [Entry date 09/06/01]

8/30/01 18 MEMORANDUM by United States, Louis P. Freeh, Chris Swecker, James T. Walsh, Robert S. Conrad in support of [17-1] motion to Dismiss by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States, [17-2] motion for Compulsory Joinder by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States (mgy) [Entry date 09/06/01]

9/6/01 19 RESPONSE by United States, Louis P. Freeh, Chris Swecker, James T. Walsh, Robert S. Conrad to [16-1] motion to Expedite discvy of tracing materials (R.26(d) by Delores Rollar, George Rollar, [16-2] motion to delay decision on gvt's request for interim receiver by Delores Rollar, George Rollar (mgy) [Entry date 09/10/01]

9/19/01 20 CONSENT ORDER, Extending Time to 10/2/01 for pltfs to resp to dfts motion to dismiss and/or for compulsory joinder ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 9/20/01] (mgy) [Entry date 09/20/01]

10/3/01 21 ORDER, Extending Time for pltfs to respond, Response to Motion reset to 10/22/01 for [17-1] motion to Dismiss, reset to 10/22/01 for [17-2] motion for Compulsory Joinder ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 10/10/01] (mgy) [Entry date 10/10/01]

10/5/01 22 NOTICE of Voluntary Dismissal as to individual dfts Freeh, Swecker, Walsh, Doe(s) and Conrad (mgy) [Entry date 10/12/01]

10/11/01 24 SUPPLEMENTAL ORDER granting [17-2] motion for Compulsory Joinder, denying as moot [16-1] motion to Expedite discvy of tracing materials (R.26(d), denying as moot [16-2] motion to delay decision on gvt's request for interim receiver, granting [8-1] motion to Intervene by Richard Vasquez, denying [8-3] motion to denying [2-2] motion to Stay for 90 days ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 10/12/01] (clc) [Entry date 10/12/01] [Edit date 10/12/01]

10/11/01 23 CONSENT ORDER, Re: motions to dismiss or in the alt for compulsory joinder, appointment of receiver, stay, and expedited disc ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 10/12/01] (clc) [Entry date 10/12/01]

10/29/01 -- Miscellaneous hearing held re: Appointment of Receiver Judge: McKnight Court Rptr: mga/4861-McK (mga) [Entry date 10/31/01]

10/29/01 -- ORAL ORDER denying as moot pursuant to voluntary dismissal fld 10/5/01 [17-1] motion to Dismiss ( signed by Magistrate Judge H. B. McKnight ) (mga) [Entry date 10/31/01]

10/29/01 27 ORDER granting [8-2] motion for Appointment of Receiver ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 10/31/01] (mgy) [Entry date 10/31/01] [Edit date 11/14/01]

10/29/01 25 MOTION by Richard Vasquez for Emergency Disbursement of Funds from Receiver referred to: Magistrate Judge H. B. McKnight (mga) [Entry date 10/31/01]

10/29/01 26 CLAIM for property by Special Ks Ltd, Richard Vasquez (bsw) [Entry date 10/31/01] [Edit date 10/31/01]

10/30/01 28 RECEIVER'S BOND \$ 10,000.00 entered by Michael J. Quilling (mgy) [Entry date 11/14/01] [Edit date 11/14/01]

11/7/01 29 ORDER OF INTERIM DISTRIBUTION of Funds in amt of \$89,987.50 to intervener ( signed by Magistrate Judge H. B. McKnight ) (mgy) [Entry date 11/14/01]

11/8/01 30 RETURN OF SERVICE Executed 11/6/01 served with Order Appointing Receiver (pab) [Entry date 11/15/01]

11/8/01 31 RETURN OF SERVICE Executed 11/6/01 served with Consent Order (pab) [Entry date 11/15/01]

11/28/01 32 ORDER OF INTERIM DISTRIBUTION of Funds (\$1,250,000.00) to pltf's George and Delores Rollar ( signed by Magistrate Judge H. B. McKnight ) (mgy) [Entry date 11/30/01]

12/6/01 33 Unopposed MOTION by Michael J. Quilling to pursue funds frozen in Norway (mgy) [Entry date 12/10/01]

12/10/01 34 ORDER directing USM to transfer \$502,000.00 of seized funds by check to US Atty Office in ND/Fla for handling under auspices and orders of Court presiding over Cause NO. 3:00cr48/LAC ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 12/12/01] (mgy) [Entry date 12/12/01]

12/10/01 35 ORDER granting [33-1] motion to pursue funds frozen in Norway ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 12/12/01] (mgy) [Entry date 12/12/01]

12/20/01 36 MOTION by Michael J. Quilling to expand powers and duties (bsw) [Entry date 12/26/01]

12/21/01 37 ORDER, Consolidating Cases w/3:98mc96-McK, Extending Time to 1/7/02 for interested parties to respond to motion for return of property ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 12/28/01] (mgy) [Entry date 12/28/01]

12/28/01 -- Consolidated Lead Case (mgy) [Entry date 12/28/01]

1/2/02 38 ORDER granting [36-1] motion to expand powers and duties ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 1/8/02] (pab) [Entry date 01/08/02]

1/7/02 39 RESPONSE by Richard Vasquez to A.C.W. Mohr's motion for return of property seized filed in 3:98mc96 (Evid. Hrg requested) (mgy) [Entry date 01/09/02]

1/7/02 40 Response by plaintiff George Rollar, plaintiff Delores Rollar re: A.C.W. Mohr's motion for return of property, motion for expedited discvy and request for evid hrg (mgy) [Entry date 01/22/02]

1/11/02 41 RETURN OF SERVICE Executed 1/9/02 served with Notification to Court & US Atty of disbursemts (bsw) [Entry date 01/23/02]

1/25/02 42 ORDER directing parties to attempt to agree on schedule for expedited discvy on motion for return of seized property [doc 14 in 3:98mc96-McK] and denying w/out prejudice request for evid hrg on same motion ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 1/29/02] (mgy) [Entry date 01/29/02]

2/15/02 43 MOTION by Michael J. Quilling to allow and pay receiver's fees and expenses, and to allow and pay attorneys' fees and expenses (mgy) [Entry date 02/21/02]

2/20/02 45 MOTION by Richard Vasquez, Special Ks Ltd for second emergency distribution of funds from receiver (mgy) [Entry date 02/26/02]

2/21/02 44 ORDER granting [43-1] first interim motion to allow and pay receiver's fees and expenses, granting [43-2] motion to allow and pay attorneys' fees and expenses; USM to deliver to receiver from seized funds the amt of \$71,916.77 ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 2/21/02] (mgy) [Entry date 02/21/02]

2/21/02 46 Unopposed MOTION by Michael J. Quilling to establish claim procedures and to approve claim form (mgy) [Entry date 02/27/02]

2/25/02 47 ORDER granting [46-1] motion to establish claim procedures

and to approve claim form ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 2/28/02] (mgy)  
[Entry date 02/28/02]

2/26/02 48 Consent ORDER granting [45-1] motion for second emergency distribution of funds from receiver ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 3/1/02] (mgy)  
[Entry date 03/01/02]

3/4/02 49 USMS RETURN OF SERVICE Executed 3/1/02 re: Notification to Ct and US Atty of 2 disbursements re: \$18,823,635.73 in US Curr (bsw) [Entry date 03/05/02]

4/12/02 50 Substitution of Counsel terminating attorney Frank D. Whitney for Richard Vasquez and substituting Wilmer (Buddy) Parker, Gregory Franklin Fawcett II (mgy)  
[Entry date 04/15/02]

5/6/02 51 MOTION by Richard Vasquez, Special Ks Ltd for interim distribution of funds from receiver (mgy)  
[Entry date 05/07/02]

5/8/02 52 MOTION with Memorandum in Support by George Rollar, Delores Rollar, Michael J. Quilling for Summary Judgment (mgy)  
[Entry date 05/09/02]

5/8/02 53 Appendix by plaintiff George Rollar, plaintiff Delores Rollar, receiver Michael J. Quilling [52-1] motion for Summary Judgment by Michael J. Quilling, Delores Rollar, George Rollar (mgy) [Entry date 05/09/02]

5/8/02 54 Unopposed second interim MOTION by Michael J. Quilling to allow and pay receiver's fees and expenses and attorneys' fees and expenses w/incorporated memo of law (mgy)  
[Entry date 05/09/02]

5/9/02 56 ORDER granting [51-1] motion for interim distribution of funds from receiver ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 5/14/02] (mgy) [Entry date 05/14/02]

5/10/02 55 ORDER granting [54-1] motion to allow and pay receiver's fees and expenses and attorneys' fees and expenses ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 5/10/02] (mgy) [Entry date 05/10/02]

6/18/02 57 MOTION by A.C.W. Mohr to Extend Time to resp to dfts' motion for s/j (mgy) [Entry date 06/20/02]

6/25/02 58 ORDER granting [57-1] motion to Extend Time to resp to dfts' motion for s/j, Response to Motion reset to 7/12/02 for [52-1] motion for Summary Judgment ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 7/3/02] (bsw)  
[Entry date 07/03/02]

7/12/02 63 RESPONSE by Sld Dft 3:98mc96-1 to [52-1] motion for Summary Judgment by Michael J. Quilling, Delores Rollar, George Rollar (mgy) [Entry date 07/30/02]

7/12/02 64 AFFIDAVIT of A.C.W. Moore filed by Sld Dft 3:98mc96-1 re: [63-1] motion response (mgy) [Entry date 07/30/02]



7/15/02 59 NOTICE of Appearance for Richard Vasquez by Gregory F. Fawcett, II (mgy) [Entry date 07/19/02]

7/16/02 62 NOTICE of counsel's change of address by George Rollar, Delores Rollar (mgy) [Entry date 07/29/02]

7/19/02 60 REPLY by George Rollar, Delores Rollar, Richard Vasquez to response to [52-1] motion for Summary Judgment by Michael J. Quilling, Delores Rollar, George Rollar (bsw) [Entry date 07/24/02]

7/19/02 61 Obj to Aff of ACW Mohr and MOTION by George Rollar, Delores Rollar, Richard Vasquez, Michael J. Quilling to Strike portions of Mohr Affidavit (bsw) [Entry date 07/24/02]

7/30/02 65 ORDER denying as moot [61-1] motion to Strike portions of Mohr Affidavit, granting [52-1] motion for Summary Judgment, denying mot for retrn of property ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 7/31/02] (bsw) [Entry date 07/31/02]

8/7/02 66 Unopposed MOTION by Michael J. Quilling to convey seized funds to receiver (mgy) [Entry date 08/15/02]

8/12/02 67 ORDER granting [66-1] motion to convey seized funds to receiver ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 8/15/02] (mgy) [Entry date 08/15/02]

8/12/02 68 Unopposed third interim MOTION by Michael J. Quilling to allow and pay fees and expenses, and for Attorney Fees (mgy) [Entry date 08/15/02] [Edit date 08/15/02]

8/12/02 69 Unopposed MOTION by Michael J. Quilling to reimburse legal expenses (mgy) [Entry date 08/15/02]

8/14/02 70 ORDER, ordering Mr. Alexander to file an aff setting forth time expended and fees incurred re: Mot/reimburse legal expenses ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 8/15/02] (bsw) [Entry date 08/15/02]

8/19/02 71 NOTICE of filing aff of Rodney Alexander by George Rollar (bsw) [Entry date 08/19/02]

8/19/02 72 AFFIDAVIT of Rodney E. Alexander filed by George Rollar (bsw) [Entry date 08/19/02]

8/19/02 73 ORDER granting [68-1] motion to allow and pay fees and expenses ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 8/21/02] (rlb) [Entry date 08/21/02]

8/21/02 74 ORDER granting [69-1] motion to reimburse legal expenses ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 8/22/02] (rlb) [Entry date 08/22/02]

9/5/02 75 RETURN OF SERVICE Executed 9/3/02 served with Consent Order authorizing transfer of fundsto receiver (rlb) [Entry date 09/05/02]

9/27/02 76 MOTION by Michael J. Quilling to establish distribution procedures and request for evidentiary hearing (rlb) [Entry date 09/27/02]

10/7/02 77 MOTION by Michael J. Quilling to establish tax liability reserve with included memo in support thereof (rlb) [Entry date 10/07/02]

10/7/02 78 MOTION by Michael J. Quilling for evidentiary Hearing and to establish distribution procedures (rlb) [Entry date 10/07/02]

10/10/02 -- Evidentiary Hearing held Judge: McKnight Court Rptr: Joy Kelly (mga) [Entry date 10/10/02]

10/11/02 79 ORDER granting amended [78-1] motion for evidentiary Hearing and to establish distribution procedures, denying as moot [76-1] motion to establish distribution procedures and request for evidentiary hearing ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 10/16/02] (rlb) [Entry date 10/16/02]

10/11/02 80 ORDER granting [77-1] motion to establish tax liability reserve ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 10/16/02] (rlb) [Entry date 10/16/02]

11/12/02 81 MOTION by Michael J. Quilling to allow claims and make interim distribution (rlb) [Entry date 11/12/02]

11/12/02 82 MOTION by Michael J. Quilling to allow and pay receivers fees and expenses and attorney's fees and expenses and brief in support (rlb) [Entry date 11/12/02]

11/14/02 83 ORDER granting [82-1] motion to allow and pay receivers fees and expenses and attorney's fees and expenses ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 11/14/02] (rlb) [Entry date 11/14/02]

11/26/02 84 ORDER granting [81-1] motion to allow claims and make interim distribution as set forth in Order ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 11/26/02] (rlb) [Entry date 11/26/02]

12/2/02 -- TRANSCRIPT filed for dates of 10/10/02 (rlb) [Entry date 12/02/02]

12/9/02 85 SECOND MOTION by Michael J. Quilling to allow claims and make interim distribution (rlb) [Entry date 12/09/02]

12/27/02 86 ORDER granting [85-1] motion to allow claims and make interim distribution ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 12/30/02] (rlb) [Entry date 12/30/02]

1/9/03 87 THIRD MOTION by Michael J. Quilling to allow claims and make interim distribution (rlb) [Entry date 01/09/03]

1/17/03 88 MOTION by Michael J. Quilling to transfer funds (rlb) [Entry date 01/17/03]

1/21/03 89 ORDER granting [88-1] motion to transfer funds to the US

Atty Office for the Northern District of Florida, Pensacola Division. Case # 3:00CR48/LAC ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 1/22/03] (rlb)  
[Entry date 01/22/03]

1/30/03 90 ORDER granting [87-1] motion to allow claims and make interim distribution ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 1/30/03] (rlb) [Entry date 01/30/03]

2/27/03 92 Fifth Interim MOTION by Michael J. Quilling to allow and pay receivers expenses and fees, for Attorney Fees (rlb) [Entry date 03/04/03]

2/28/03 91 ORDER ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 2/28/03] (rlb) [Entry date 02/28/03]

3/5/03 -- 2/28/03 Order returned. No forwarding address. (rlb) [Entry date 03/05/03]

3/10/03 93 FOURTH MOTION by Michael J. Quilling to allow claims and make interim distribution (rlb) [Entry date 03/10/03]

4/11/03 94 ORDER granting [93-1] motion to allow claims and make interim distribution ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 4/11/03] (rlb) [Entry date 04/11/03]

4/21/03 95 Substitution of Counsel terminating attorney Gregory Franklin Fawcett II for Richard Vasquez, attorney Wilmer (Buddy) Parker for Richard Vasquez, attorney Theresa Van Vliet for Richard Vasquez and substituting Jennifer L. Leong (rlb) [Entry date 04/22/03]

5/19/03 96 SIXTH INTERIM MOTION by Michael J. Quilling to allow & pay receivers fees & expenses & attorney's fees & expenses with brief in support (rlb) [Entry date 05/19/03]

6/16/03 97 ORDER granting [96-1] motion to allow & pay receivers fees & expenses & attorney's fees & expenses ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 6/16/03] (rlb) [Entry date 06/16/03]

7/17/03 98 Unopposed first interim MOTION by Michael J. Quilling for compensation of fees & reimbursement of expenses for accountants for receiver with brief in support (rlb) [Entry date 07/17/03]

8/7/03 99 ORDER granting [98-1] motion for compensation of fees & reimbursement of expenses for accountants for receiver ( signed by Magistrate Judge H. B. McKnight ) [EOD DATE: 8/7/03] (rlb) [Entry date 08/07/03]

8/12/03 100 FIFTH MOTION by Michael J. Quilling to allow claims and make interim distribution (rlb) [Entry date 08/12/03]

8/13/03 101 MOTION by Michael J. Quilling for allow and pay Attorney Fees and expenses, allow and pay receiver's fees & expenses (rlb) [Entry date 08/13/03]

9/9/03 102 ORDER granting [100-1] motion to allow claims and make interim distribution ( signed by Honorable H. B. McKnight

) [EOD DATE: 9/9/03] (rlb) [Entry date 09/09/03]

9/10/03 103 SIXTH MOTION by Michael J. Quilling to allow claims & make interim distribution (rlb) [Entry date 09/10/03]

10/14/03 104 MOTION by George Rollar, Delores Rollar for Attorney Fees & costs (rlb) [Entry date 10/15/03]

10/14/03 105 MEMORANDUM by George Rollar, Delores Rollar in support of [104-1] motion for Attorney Fees & costs by Delores Rollar, George Rollar (rlb) [Entry date 10/15/03]

10/14/03 106 AFFIDAVIT of Rodney E. Alexander filed by George Rollar, Delores Rollar re: [104-1] motion for Attorney Fees & costs (rlb) [Entry date 10/15/03]

10/23/03 107 ORDER granting [103-1] motion to allow claims & make interim distribution ( signed by Judge H. B. McKnight ) [EOD DATE: 10/23/03] (rlb) [Entry date 10/23/03]

10/31/03 108 RESPONSE by United States to [104-1] motion for Attorney Fees & costs by Delores Rollar, George Rollar (bsw) [Entry date 10/31/03]

11/3/03 109 CORRECTED RESPONSE by United States to [104-1] motion for Attorney Fees & costs by Delores Rollar, George Rollar (clc) [Entry date 11/04/03]

11/12/03 111 MOTION by George Rollar to Extend Time to reply to response to motion for atty fees (rlb) [Entry date 11/17/03]

11/14/03 110 MOTION by Michael J. Quilling for Attorney Fees & costs and to allow and pay receivers fees and expenses (rlb) [Entry date 11/17/03]

11/24/03 112 ORDER granting [101-1] motion for allow and pay Attorney Fees and expenses, granting [101-2] motion allow and pay receiver's fees & expenses ( signed by Judge H. B. McKnight ) [EOD DATE: 11/24/03] (rlb) [Entry date 11/24/03]

11/24/03 113 ORDER granting [111-1] motion to Extend Time to reply to response to motion for atty fees, Reply to Response to Motion reset to 11/24/03 for [110-1] motion for Attorney Fees & costs and to allow and pay receivers fees and expenses, reset to 11/24/03 for [104-1] motion for Attorney Fees & costs ( signed by Judge H. B. McKnight ) [EOD DATE: 11/24/03] (rlb) [Entry date 11/24/03]

11/25/03 114 RESPONSE by George Rollar, Delores Rollar in opposition to [110-1] motion for Attorney Fees & costs and to allow and pay receivers fees and expenses by Michael J. Quilling (rlb) [Entry date 11/25/03]

12/4/03 115 Surreply by defendant United States as to [104-1] motion for Attorney Fees & costs by Delores Rollar, George Rollar (rlb) [Entry date 12/04/03]

12/4/03 116 MOTION by United States for Leave to File surreply (rlb) [Entry date 12/04/03]

12/8/03 117 ORDER granting [110-1] motion for Attorney Fees & costs and to allow and pay receivers fees and expenses ( signed by Judge H. B. McKnight ) [EOD DATE: 12/8/03] (rlb) [Entry date 12/08/03]

12/8/03 118 ORDER granting [116-1] motion for Leave to File surreply ( signed by Judge H. B. McKnight ) [EOD DATE: 12/8/03] (rlb) [Entry date 12/08/03]

12/10/03 119 Seventh MOTION by Michael J. Quilling to allow claims and make interim distribution (rlb) [Entry date 12/10/03]

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Case Flags:  
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END OF DOCKET: 3:01cv205

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<b>Transaction Receipt</b>			
12/11/2003 13:29:22			
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<b>Billable Pages:</b>	15	<b>Cost:</b>	1.05