**U.S. District Court  
District of Colorado (Denver)  
CIVIL DOCKET FOR CASE #: 1:03-cv-00403-REB-CBS**

|  |  |  |  |
| --- | --- | --- | --- |
| USA v. Certain Bank Account Assigned to: Judge Robert E. Blackburn Referred to: Magistrate Judge Craig B. Shaffer Demand: $0   |  |  | | --- | --- | | Case in other court: | USCA, 07-01045 |   Cause: 18:0981 Civil Forfeiture | Date Filed: 03/06/2003 Date Terminated: 02/17/2005 Jury Demand: None Nature of Suit: 690 Forfeit/Penalty: Other Jurisdiction: U.S. Government Plaintiff |

|  |
| --- |
| **Plaintiff** |
| **USA** | represented by | **James Sandy Russell** U.S. Attorney's Office-Denver  1225 17th Street  Suite 700  Denver, CO 80202  303-454-0100  Fax: 303-454-0402  Email: James.Russell5@usdoj.gov  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| V. |  |  |
| **Defendant** |  |  |
| **Certain Bank Accounts** | represented by | **Terrance L. McCauley** Terrance L. McCauley, Law Offices of  P.O. Box 400  Estacada, OR 97023  503-630-7736  Fax: 503-660-7736  Email: tlmac44@yahoo.com  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Janet A. Moyer** | represented by | **Terrance L. McCauley** (See above for address)  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Michael Young**  *Acct. No. 001920926661* | represented by | **Barry C. Maloney** Maloney & Burch  1100 Connecticut Avenue, N.W.  #1200  Washington, DC 20036-4101  202-293-1414  Fax:  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Norm (I) Schmidt**  *individually, acct. no. 153553949451* | represented by | **Norm (I) Schmidt**  250 54th Avenue  Denver, CO 80216  PRO SE  **Barbara Ann Parnell** Springer & Steinberg, P.C.  1600 Broadway  #1200  Denver, CO 80202  303-861-2800  Fax: 832-7116  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Capital Holdings Int, LLC** | represented by | **Capital Holdings Int, LLC**  250 54th Avenue  Denver, CO 80216  PRO SE  **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Stephanie (I) Anderson**  *individually, acct. no. 1-535-9224-6554* | represented by | **Stephanie (I) Anderson**  9345 Razor Creek  Shepherd, MT 59079  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Seven Persons** | represented by | **Seven Persons**  c/o Stephanie Anderson  9345 Razor Creek  Shepherd, MT 59079  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Paula (I) Galley**  *individually, acct. no. 153592309238* | represented by | **Paula (I) Galley**  9986 North Newport Highway  #378  Spokane, WA 99218  877-766-4742  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **AV&M Estates** | represented by | **AV&M Estates**  c/o Paula Galley  P.O. Box 14455  Spokane, WA 99214  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Jeffrey (I) Mitchell**  *individually, acct. no. 153591423055* | represented by | **Jeffrey (I) Mitchell**  9986 North Newport Highway  #378  Spokane, WA 99218  877-766-4742  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Land Management** | represented by | **Land Management**  c/o Jeffrey Mitchell  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Brent (I) L. Fitchett**  *individually, acct. no. 153592309477* | represented by | **Brent (I) L. Fitchett**  453 Elk Creek Road  Heron, MT 59844  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **J&M Holdings** | represented by | **J&M Holdings**  c/o Brent L. Fitchett  453 Elk Creek Road  Heron, MT 59844  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Johney (I) Fitchett**  *individually, acct. no. 153592309436* | represented by | **Johney (I) Fitchett**  P.O. Box 390  Heron, MT 59844  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **BK's Holdings** | represented by | **BK's Holdings**  c/o Johney Fitchett  P.O. Box 390  Heron, MT 59844  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Hayett**  *individually, acct. no. 153592309477* | represented by | **John (I) Hayett**  c/o John Hayett  P.O. Box 1060  Hayden, ID 83835  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **G&G Perspective** | represented by | **G&G Perspective**  c/o John Hayett  P.O. Box 1060  Hayden, ID 83835  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Bennie (I) D. Ulrick**  *individually, acct. no. 153592309485* | represented by | **Bennie (I) D. Ulrick**  c/o Bennie D. Ulrick  1594 Bull River Road  Noxon, MT 59853  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **IBEX Holdings** | represented by | **IBEX Holdings**  c/o Bennie D.Ulrick  1594 Bull River Road  Noxon, MT 59853  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Rick (I) Hayes**  *individually, acct. no. 153553955847* | represented by | **Rick (I) Hayes**  9986 North Newport Highway  #378  Spokane, WA 99218  877-766-4742  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **R&R Resources** | represented by | **R&R Resources**  c/o RicK Hayes  12128 N Division  #103  Spokane, WA 99218  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **April (I) Fromm**  *individually, acct. no. 153592309030* | represented by | **April (I) Fromm**  3490 N Canyon Lane  Castle Rock, CO 80104  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **TRJ Holdings** | represented by | **TRJ Holdings**  c/o April Fromm  3490 N Canyon Lane  Castle Rock, CO 80104  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Angelo (I) Santos**  *individually, acct. no. 153592309022* |  |  |
|  |  |  |
| **Claimant** |  |  |
| **D&M Investments** | represented by | **D&M Investments**  c/o Angelo Santos  E 212 Sierra Street  Colbert, WA 99208  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Sonja (I) Hahn**  *individually, acct. no. 153592309352* | represented by | **Sonja (I) Hahn**  P.O. Box 202  Mead, WA 99021  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **TKO Holdings** | represented by | **TKO Holdings**  c/o Sonja Hahn  P.O. Box 202  Mead, WA 99021  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Mike (I) Smith**  *individually, acct. no. 153592246638* | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Sunrise** | represented by | **Sunrise**  c/o Mike Smith  P.O. Box 14068  Spokane, WA 99214  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **James (I) Robinson**  *individually, acct no. 153590366420* | represented by | **James (I) Robinson**  P.O. Box 444  Otis Orchards, WA 99027  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **J.C. Forever** | represented by | **J.C. Forever**  c/o James Robinsion  P.O. Box 444  Otis Orchards, WA 99027  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **James (I) Robinson**  *individually, acct. no. 153591191603* | represented by | **James (I) Robinson**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **MKNL & Posterity** | represented by | **MKNL & Posterity**  c/o James Robinson  P.O. Box 444  Otis Orchards, WA 99027  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **James (I) Robinson**  *individually, acct no. 153591423261* | represented by | **James (I) Robinson**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Morning Light** | represented by | **Morning Light**  c/o James Robinson  P.O. Box 444  Otis Orchards, WA 99027  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Ryna (I) Robinson**  *individually, acct. no. 153591184772* | represented by | **Ryna (I) Robinson**  P.O. Box 14455  Spokane, WA 99214  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **First American Security** | represented by | **First American Security**  c/o Ryna Robinson  P.O. Box 14455  Spokane, WA 99214  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Ryna (I) Robinson**  *individually, acct. no. 153592309113* | represented by | **Ryna (I) Robinson**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **GL Estate**  *reads as "G.L. Estate"* | represented by | **GL Estate**  c/o Ryna Robinson  P.O. Box 14455  Spokane, WA 99214  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Ryna (I) Robinson**  *individually, acct. no. 153592309154* | represented by | **Ryna (I) Robinson**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **AGATHOS** | represented by | **AGATHOS**  c/o Ryna Robinson  P.O. Box 14455  Spokane, WA 99214  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Ryna (I) Robinson**  *individually, acct. no. 153592309139* | represented by | **Ryna (I) Robinson**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **VIM Estate Holdings** | represented by | **VIM Estate Holdings**  c/o Ryna Robinson  P.O. Box 14455  Spokane, WA 99214  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Michael (I) Smith**  *individually, acct. no. 153590366313* | represented by | **Michael (I) Smith**  9986 North Newport Highway  #378  Spokane, WA 99218  877-766-4742  PRO SE  **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **S&S Futures** | represented by | **S&S Futures**  c/o Michael Smith  9986 N Newport Hwy  #378  Spokane, WA 99218  PRO SE  **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Michael (I) Smith**  *individually, acct. no. 153592309303* | represented by | **Michael (I) Smith**  (See above for address)  PRO SE  **Terrance L. McCauley** (See above for address)  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Timberline Holdings** | represented by | **Timberline Holdings**  c/o Michael Smith  9986 N Newport Hwy  #378  Spokane, WA 99218  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Michael (I) Smith**  *individually, acct. no. 153553955284* | represented by | **Michael (I) Smith**  (See above for address)  PRO SE  **Terrance L. McCauley** (See above for address)  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **V&P Holdings** | represented by | **V&P Holdings**  c/o Michael Smith  9986 N Newport Hwy  #378  Spokane, WA 99218  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Michael (I) Smith**  *individually, acct. no. 153592267400* | represented by | **Michael (I) Smith**  (See above for address)  PRO SE  **Terrance L. McCauley** (See above for address)  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **KML Holdings**  *TERMINATED: 06/16/2004* | represented by | **KML Holdings**  c/o Michael Smith  9986 N Newport Hwy  #378  Spokane, WA 99218  PRO SE  **Gregg Randall Smith** Paine Hamblen LLP-Spokane  717 West Sprague Avenue  Suite 1200  Spokane, WA 99201-3505  509-455-6000  Fax: 509-838-0007  Email: gregg.smith@painehamblen.com  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Michael (I) Smith**  *individually, acct. no. 153553955219* | represented by | **Michael (I) Smith**  (See above for address)  PRO SE  **Terrance L. McCauley** (See above for address)  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **J&C Resources** | represented by | **J&C Resources**  c/o Michael Smith  9986 N Newport Hwy  #378  Spokane, WA 99218  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Michael (I) Smith**  *individually, acct. no. 153592247115* | represented by | **Michael (I) Smith**  PRO SE  **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Diversified Capitalization, LLC** |  |  |
|  |  |  |
| **Claimant** |  |  |
| **Michael (I) Smith**  *individually, acct. no. 153592247115* | represented by | **Michael (I) Smith**  (See above for address)  PRO SE  **Terrance L. McCauley** (See above for address)  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **National Marketing Solutions, LLC** | represented by | **National Marketing Solutions, LLC**  c/o Michael Smith  9986 N Newport Hwy  #378  Spokane, WA 99218  PRO SE  **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Tammie (I) Goulet**  *individually, acct. no. 153592309337* | represented by | **Tammie (I) Goulet**  P.O. Box 28923  Spokane, WA 99228  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **HYMD Holdings** | represented by | **HYMD Holdings**  c/o Tammie Goulet  P.O. Box 28923  Spokane, WA 99228  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Tammie (I) Goulet**  *individually, acct. no. 153591191991* | represented by | **Tammie (I) Goulet**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **R&JC Estates** | represented by | **R&JC Estates**  c/o Tammie Goulet  P.O. Box 28923  Spokane, WA 99228  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Tammie (I) Goulet**  *individually, acct. no. 153591191835* | represented by | **Tammie (I) Goulet**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **R.O. Moriah** | represented by | **R.O. Moriah**  c/o Tammie Goulet  P.O. Box 28923  Spokane, WA 99228  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Tammie (I) Goulet**  *individually, acct. no. 153591423089* | represented by | **Tammie (I) Goulet**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **T&T Estates** | represented by | **T&T Estates**  c/o Tammie Goulet  P.O. Box 28923  Spokane, WA 99228  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Tammie (I) Goulet**  *individually, acct. no. 153591191884* | represented by | **Tammie (I) Goulet**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **BC&L Estates** | represented by | **BC&L Estates**  c/o Tammie Goulet  P.O. Box 28923  Spokane, WA 99228  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Tammie (I) Goulet**  *individually, acct. no. 1535911191892* | represented by | **Tammie (I) Goulet**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **B&L Estates** | represented by | **B&L Estates**  c/o Tammie Goulet  P.O. Box 28923  Spokane, WA 99228  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Tammie (I) Goulet**  *individually, acct. no. 153590366412* | represented by | **Tammie (I) Goulet**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **NW Security** | represented by | **NW Security**  c/o Tammie Goulet  P.O. Box 28923  Spokane, WA 99228  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591164129* | represented by | **John (I) Schlabach**  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Southwater Land** | represented by | **Southwater Land**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, Gold Star US Bank Account* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Gold Star** | represented by | **Gold Star**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591191975* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **M&S Investments** | represented by | **M&S Investments**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153492246554* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Pacific Cascade** | represented by | **Pacific Cascade**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153553955375* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Logan Thompson Trust** | represented by | **Logan Thompson Trust**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153592246877* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Northwest Group, LLC** | represented by | **Northwest Group, LLC**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE  **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153592400300* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **NJS Holdings** | represented by | **NJS Holdings**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591184087* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Mountain Shadows**  *individually, acct. no. 153591184087* | represented by | **Mountain Shadows**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153592309220* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **VC&I Holdings** | represented by | **VC&I Holdings**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591184723/153591778300* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **T&M Estates** | represented by | **T&M Estates**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153553949402* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **MJR Holdings** | represented by | **MJR Holdings**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591194764* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **WAYOVA** | represented by | **WAYOVA**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591423006* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **S&JD Investments** | represented by | **S&JD Investments**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153553949386* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **River Ranch** | represented by | **River Ranch**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153592309121* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Nature Conservation Trust** | represented by | **Nature Conservation Trust**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153592309428* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **RTT Holdings** | represented by | **RTT Holdings**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE  **Terrance L. McCauley** (See above for address)  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153553955441* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **MHRC Estates** | represented by | **MHRC Estates**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153553955144* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Myrtle Lane Motel** | represented by | **Myrtle Lane Motel**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153592246679* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Myrtle Lane Properties** | represented by | **Myrtle Lane Properties**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153592309006* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Anchor Management** | represented by | **Anchor Management**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153553949394* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Better 4 Life** | represented by | **Better 4 Life**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591184756* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **A&A Estates** | represented by | **A&A Estates**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153592309071* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Cascade Evergreen Trust** |  |  |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591423287* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **English Stone** | represented by | **English Stone**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153553949352* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Franklin Asset Exchange, LLC** | represented by | **Franklin Asset Exchange, LLC**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153590366099* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Heritage Holding** | represented by | **Heritage Holding**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153553949410* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Homewater Holdings** | represented by | **Homewater Holdings**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153590366479* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Hebron Holding** | represented by | **Hebron Holding**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153592246604* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Jolling Family Trust** | represented by | **Jolling Family Trust**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591184111* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Johanneson T.L.C.** | represented by | **Johanneson T.L.C.**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153592246554* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Jacobson Trust** | represented by | **Jacobson Trust**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591184004* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **J&M Secures** | represented by | **J&M Secures**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591184137* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Land Stwards** | represented by | **Land Stwards**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591423279* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Lighthouse Connection** | represented by | **Lighthouse Connection**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591423196* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Players Trust** | represented by | **Players Trust**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591423113* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Web Addictions** | represented by | **Web Addictions**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591184285* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **AZ Estates** | represented by | **AZ Estates**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, acct. no. 153591191926* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **H&S Investments Trust** | represented by | **H&S Investments Trust**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **John (I) Schlabach**  *individually, Magestic Ventures US Bank Account* | represented by | **John (I) Schlabach**  (See above for address)  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Majestic Ventures** | represented by | **Majestic Ventures**  c/o John Schlabach  P.O. Box 248  Colbert, WA 99005  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Cambridge Ventures, Ltd.** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Regency Ventures, Ltd.** |  |  |
|  |  |  |
| **Claimant** |  |  |
| **Ronald Dean** |  |  |
|  |  |  |
| **Claimant** |  |  |
| **Heritage America, Incorporated** | represented by | **Heritage America, Incorporated**  11022 Southwest Highway  Palos Hills, IL 60465  PRO SE  **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Cambridge Enterprises, LLC** | represented by | **Cambridge Enterprises, LLC**  11022 Southwest Highway  Palos Hills, IL 60465  PRO SE |
|  |  |  |
| **Claimant** |  |  |
| **Michael Vellone** |  |  |
|  |  |  |
| **Claimant** |  |  |
| **Valdemar Bough** | represented by | **Dwight M. Samuel** Dwight M. Samuel, Inc.  117 J. Street  #202  Sacramento, CA 95814  916-447-1193  Fax: 447-0129  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED*  **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Aaron Werth** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Ada H. White** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Agathos** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Allen Asset Management** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Amy Nobles** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Arcadia Resources** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Artios L.L.C.**  *actually entitled "Artios, LLC"* | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Aubrey & Delores Nutbrown Living Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Avalon Investments** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **AZ Estates** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Bankers Life & Casuality Company**  *actually reads "Bankers Life & Casualty"* | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **BC & L Holdings** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Betty L. Speer Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Bill Boyd** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Bobbie Fouts** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Sheri Fouts** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Bonnie R. Champion** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Brock K. Steinmetz** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Lisa Rhodes** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Bryan Rhodes** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **BTD Resources** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **C & L Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **C & R Holdings** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Cambridge Ventures, Ltd.** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Carl & Lucille Whitaker Revocable Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Carl Christiansen** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Tamara R. Christiansen** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Carl D. Haugen** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Lynette Haugen** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Carl Haugen, Jr.** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Cascade Evergreen Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Central Security** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Christine H. Maistrom** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Christlieb Family Living Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Clarice L. Simcox Revocable Living Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Clear View Acres** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Cory R. Heffernan** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Creation Research Foundation** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **D&M Investments** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Dale R. Rhodes** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Daniella M. Oana** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Danny Allen** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Dave W. Oatman** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Dave Weer** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **David Peckham** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Patricia Peckham** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **David Bangart** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Teri Bangart** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **David Dodd** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Deanne Morris** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Deepika Gupta** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Dennis Skeie** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Jill Skeie** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Desert Rose Family Limited Partnership** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Delores C. Shofner** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Donald G. Hoener** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Caron K. Christenson** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Donald R. Allen** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Donald W. Leslie**  *TTEE* | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Resa R. Leslie**  *TTEE* | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Christopher C. Cherry** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Doug Juliano** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Linda Juliano** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Douglas Abbot** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Mary Abbot** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Drew R. Steinmetz** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Dusty Cache** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Earl A. Peckham** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Elizabeth Alex** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **EMM Carpet Tufting, Inc.** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Equine Services** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Eric Veve** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Michael Jones** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Eureka Basin** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Eva J. Long** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Eye Med, LLC** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Frances M. Fitch** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **GL Estate** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Gabriella Brittain** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Geoffrey D. Kohles** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Gerald L. White** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Gold Star Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Gregory M. Price** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Joyce M. Price** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Heaven's Haven** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Henderickson Family Trust** | represented by | **Terrance L. McCauley** (See above for address)  *TERMINATED: 06/28/2004*  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **HYMD Holdings** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **J & A Reserve** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **J & D Futures** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Jacobson Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **James A. Wechel** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Mary E. Wechel** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **James A. & Mary E. Stewart, Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **James L. Werth** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **James R. Frank** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Janet E. Nobles** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Jason Kruse** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Pontip Kruse** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Jay Peterson** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Jeffrey Hayes** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Jeffrey Sayers** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Jeffrey Stan** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Jimmie R. Cox** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Sandra Cox** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Joaquin Pineda** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Maria Pineda** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Johanneson T.L.C.** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **John L. Bultman** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Geziena T. Bultman** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Joseph J. Hetzel** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Cathleen M. Hetzel** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Joyce Fuyok** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Julia A. Butler** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Kathryn G. Kenner** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Kennedy Living Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Kenneth A. Kerr** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Earl Franz Family Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **English Stone** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Kenneth A. Melling** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Kevin Osterberger** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **KML Holdings** | represented by | **Terrance L. McCauley** (See above for address)  *TERMINATED: 06/16/2004*  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED*  **Gregg Randall Smith** (See above for address)  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Kristin A. Butler** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **KRS Holdings** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **LaDonna Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Land Management Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Land Steward Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Leslie A. Tucker** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Logan Thompson Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Lyman A. Dewell** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Marilyn J. Dewell** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **M & E Resources** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **M & I Estates** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **M. O. Whitman** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Madge Zelimann** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Majestic Ventures** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Malinda Zilliox** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Manville E. Price** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Myrna Price** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Marian A. Fliegner** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Mark Meyer & Associates** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Maynard L. Goodman** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Michael R. & Phyllis R. Kalman Living Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Morning Light Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Nancy Hubbard** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Nancy S. Romani Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Nathalie Dumortier** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **National Marketing Solutions, LLC** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Nelson and Claudia Kellogg Living Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **New Earth Technologies** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Newman Wilson Living Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Nicholas Joy Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **NW Security** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **O.F. Liberty** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **One-Ten Enterprise** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Pacific Cascade Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Patricia Hayes** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Patrick Hayes** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Peter S. Jubb** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Lynne R. Jubb** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **PGP & P Resources** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **PMD Holdings** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Quantum Equity Investments, LLC** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **R&R Resources** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Ray C. Ellis** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Judy N. Ellis** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Raymond Tomlinson Family Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **REBIS #1** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **REBIS #2** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Red Heart Holdings** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Richard Oatney** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Bernadine Oatney** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Richard & Mary Kerr Family Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Richard F. Fassula** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Richard H. Matton** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Rick Hayes** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **RO Moriah** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Robert E. Peckham** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Zelda M. Peckham** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Robert Goodwin Smith** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Robert H. Orr**  *Trustee* | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Margaret A. Orr**  *Trustee* | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Robert M. Chavers** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Roger F. Cline** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Ronald T. Tihal** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Rosemarie Dumortier** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Royal Pacific Holdings, LLC** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **RTT Holdings** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Sarah Haugen** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Seven Persons** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Sharon D. Sweeney** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Shaun Chewy Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Shawn Scranton** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Sheryn K. Christian** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **South Water Land Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Steven W. Brittain** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Sunrise** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **T&M Estates** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Terrance L. Russ** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Kathryn Russ** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Terry Hefling** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Barrington Group, The** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Curtis L. & Thelma H. Posey Revocable Trust, The** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Gonzales Living Trust, The** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Homestead Foundation, The** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Richard & Jennie Bradley Family Trust, The** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Ronald Bittner, Sr., Living Trust, The** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Theresa R. Strasburg** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Thomas J. Beykovsky** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Catherine K.L. Beykovsky** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Thomas R. Lansdell** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **TKO Holdings** | represented by | **Terrance L. McCauley** (See above for address)  *TERMINATED: 06/28/2004*  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Todd D. Christiansen** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Jeannette Irene Christiansen** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Trig Domson** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **V&P Holdings Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Val Overgard** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **VC&I Holdings** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Warren Mee** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Web Addictions**  *actually reads "Web Addiction"* | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Weldon & Joann Wells Revocable Living Trust** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Weston A. Godfrey** | represented by | **Terrance L. McCauley** (See above for address)  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
|  |  |  |
| **Claimant** |  |  |
| **Norman Schmidt** |  |  |
|  |  |  |
| **Claimant** |  |  |
| **Jannice Schmidt** |  |  |
|  |  |  |

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| --- | --- | --- |
| **Date Filed** | **#** | **Docket Text** |
| 03/06/2003 | 1 | COMPLAINT (bpm) (Entered: 03/07/2003) |
| 03/06/2003 | 2 | MOTION by plaintiff to seal the file (bpm) (Entered: 03/07/2003) |
| 03/07/2003 | 3 | WARRANT and summons of arrest of property in rem (bpm) (Entered: 03/07/2003) |
| 03/07/2003 | 4 | ORDER to seal verified complaint for forfeiture in rem, warrant and summons of arrest of property in rem, order for warrant and summons of arrest of property in rem, and all other related documents by Magistrate Judge Craig B. Shaffer granting motion to seal the file [2-1] (cc: all counsel) ; entry date : 3/7/03 (bpm) (Entered: 03/07/2003) |
| 03/07/2003 | 5 | ORDER for warrant and summons of arrest of property in rem by Magistrate Judge Craig B. Shaffer regarding [3-1] warrant (cc: all counsel) ; entry date : 3/7/03 (bpm) (Entered: 03/07/2003) |
| 03/07/2003 | 6 | MOTION by plaintiff USA to unseal cmp, warrant & summons of arrest, order for warrant & summons of arrest, mtn & order sealing document & related documents be unsealed (lam) (Entered: 03/10/2003) |
| 03/10/2003 | 7 | MOTION by plaintiff USA to withdraw motion to unseal cmp, warrant & summons of arrest, order for warrant & summons of arrest, mtn & order sealing document & related documents be unsealed [6-1] (lam) (Entered: 03/10/2003) |
| 03/10/2003 | 8 | ORDER by Magistrate Judge Craig B. Shaffer granting pla's motion to withdraw motion to unseal cmp, warrant & summons of arrest, order for warrant & summons of arrest, mtn & order sealing document & related documents be unsealed [6-1] [7-1] ; the cmp, warrant & summons of arrest, order for warrant & summons of arrest, order for warrant & summons of arrest and all other related documents are sealed, except as to employees, contract employees, and agents of the US Attorney's office for the Dist of CO, Internal Revenue Service and FBI until 5/12/03 absent further showing of good cause [6-1] ; CASE STAYED until completion of the related criminal investigation [8-2] (cc: all counsel) ; entry date : 3/10/03 (lam) (Entered: 03/10/2003) |
| 03/10/2003 | 9 | ORDER stat,stlmt,pt referred to Mag Judge Craig B. Shaffer by Judge Robert E. Blackburn (cc: to counsel) (lam) Modified on 07/24/2003 (Entered: 03/11/2003) |
| 03/14/2003 | 10 | ORDER FOR RULE 16 CONFERENCE by Magistrate Judge Craig B. Shaffer ; Rule 16 conference set for 4:00 6/10/03 (cc: all counsel) (lam) Modified on 03/17/2003 (Entered: 03/17/2003) |
| 03/14/2003 | 11 | LETTER to Clerk of Court from KeyBank re: warrant and summons of arrest of property in rem [3-1]; account title Fast Track LLC dba Capital Holdings INT dba Capital Holdings INC, account 760640008073 in the amt of $3,373,608.42; Debit Card 5480-0602-1506-287-001; the accounts will remain restrained until further order from the court (lam) Modified on 03/20/2003 (Entered: 03/17/2003) |
| 03/17/2003 | 12 | MINUTE ORDER : by Magistrate Judge Craig B. Shaffer ; rule 16 conf set 6/10/03 is vacated (cc: all counsel) ; entry date : 3/20/03 (lam) Modified on 03/20/2003 (Entered: 03/20/2003) |
| 03/17/2003 | 13 | CLAIM acct. no. 001920926661 by claimant Michael Young (lam) Modified on 03/20/2003 (Entered: 03/20/2003) |
| 03/17/2003 | 14 | CLAIM acct. no. 9385557104 by claimant Trig Domson (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 15 | CLAIM acct. no. 153553949451 by claimant Norm (I) Schmidt, and as manager of Capitol Hold Int LLC (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 16 | CLAIM acct. no. 1-535-9224-6554 by claimant Stephanie (I) Anderson and as trustee of Seven Persons (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 17 | CLAIM acct. no. 153592309238 by claimant Paula (I) Galley, and as trustee of AV&M Estates (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 18 | CLAIM acct. no. 153591423055 by claimant Jeffrey (I) Mitchell and as trustee of Land Management (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 19 | CLAIM acct. no. 153592309477 by claimant Brent (I) L. Fitchett and as trustee of J&M Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 20 | CLAIM acct. no. 153592309436 by claimant Johney (I) Fitchett and as trustee of BK's Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 21 | CLAIM acct. no. 153592309477 by claimant John (I) Hayett and as trustee of G&G Perspective (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 22 | CLAIM acct. no. 153592309485 by claimant Bennie (I) D. Ulrick and as trustee of IBEX Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 23 | CLAIM acct. no. 153553955847 by claimant Rick (I) Hayes and as trustee of R&R Resources (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 24 | CLAIM acct. no. 153592309030 by claimant April (I) Fromm and as trustee of TRJ Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 25 | CLAIM acct. no. 153592309022 by claimant Angelo (I) Santos and as trustee of D&M Investments (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 26 | CLAIM acct. no. 153592309352 by claimant Sonja (I) Hahn and as trustee of TKO Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 27 | CLAIM acct. no. 153592246638 by claimant Mike (I) Smith and as trustee of Sunrise (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 28 | CLAIM acct. no. 153590366420 by claimant James (I) Robinson and as trustee of J.C. Forever (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 29 | CLAIM acct. no. 1535911191603 by claimant James (I) Robinson and as trustee of MKNL & Posterity (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 30 | CLAIM acct. no. 153591423261 by claimant James (I) Robinson and as trustee Morning Light (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 31 | CLAIM acct. no. 153591184772 by claimant Ryna (I) Robinson and as trustee of First American Security (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 32 | CLAIM acct. no. 153592309113 by claimant Ryna (I) Robinson and as trustee of GL Estate (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 33 | CLAIM acct. no. 153592309154 by claimant Ryna (I) Robinson and as trustee of AGATHOS (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 34 | CLAIM acct. no. 153592309139 by claimant Ryna (I) Robinson and as trustee of VIM Estate Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 35 | CLAIM acct. no. 153590366313 by claimant Michael (I) Smith and as trustee of S&S Futures (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 36 | CLAIM acct. no. 153592309303 by claimant Michael (I) Smith and as trustee of Timberline Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 37 | CLAIM acct. no. 153553955283 by claimant Michael (I) Smith and as trustee of V&P Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 38 | CLAIM acct. no. 153592367400 by claimant Michael (I) Smith and as trustee of KML Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 39 | CLAIM acct. no. 1535532955219 by claimant Michael (I) Smith and as trustee J&C Resources (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 40 | CLAIM acct. no. 153553949311 by claimant Michael (I) Smith and as manager of Diversified Capitaliztion, LLC (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 41 | CLAIM acct no. 153592247115 by claimant Michael (I) Smith and as manager of National Marketing Solutions, LLC (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 42 | CLAIM acct. no. 153592309337 by claimant Tammie (I) Goulet and as trustee of HYMD Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 43 | CLAIM acct. no. 153591191991 by claimant Tammie (I) Goulet and as trustee of R&JC Estates (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 44 | CLAIM acct. no. 1535911191835 by claimant Tammie (I) Goulet and as trsute of R.O. Moriah (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 45 | CLAIM acct. no. 153591423089 by claimant Tammie (I) Goulet and as trustee of T&T Estates (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 46 | CLAIM acct. no. 153591191884 by claimant Tammie (I) Goulet and as trustee of BC&L Estates (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 47 | CLAIM acct. no. 153591191892 by claimant Tammie (I) Goulet and as trustee of B&L Estates (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 48 | CLAIM acct. no. 153590366412 by claimant Tammie (I) Goulet and as trustee of NW Security (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 49 | CLAIM acct. no. 153591164129 by claimant John (I) Schlabach and as trustee of Southwater Land (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 50 | CLAIM acct. no. Gold Star Bank Account by claimant John (I) Schlabach and as trustee of Gold Star (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 51 | CLAIM acct. no. 1535911191975 by claimant John (I) Schlabach and as trustee of M&S Investments (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 52 | CLAIM acct. no. 153592246554 by claimant John (I) Schlabach and as trustee of Pacific Cascade (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 53 | CLAIM acct. no. 153553955375 by claimant John (I) Schlabach and as trustee of Logan Thompson Trust (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 54 | CLAIM acct. no. 153592246877 by claimant John (I) Schlabach and as manager of Northwest Group LLC (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 55 | CLAIM acct. no. 153592400300 by claimant John (I) Schlabach and as trustee of NJS Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 56 | CLAIM acct. no. 153591184087 by claimant John (I) Schlabach and as trustee of Mountain Shadows (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 57 | CLAIM acct. no. 153592309220 by claimant John (I) Schlabach and as trustee of VC&I Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 58 | CLAIM acct nos. 153591184723/153591778300 by claimant John (I) Schlabach and as trustee of T&M Estates (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 59 | CLAIM acct. no. 153553949402 by claimant John (I) Schlabach and as trustee of MJR Holdings (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 60 | CLAIM acct. no. 153591194764 by claimant John (I) Schlabach and as trustee of WAYOVA (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 61 | CLAIM acct. no. 153591423006 by claimant John (I) Schlabach and as trustee of S&JD Investments (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 62 | CLAIM acct. no. 153553949386 by claimant John (I) Schlabach and as trustee of River Ranch (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 63 | CLAIM acct. no. 153592309121 by claimant John (I) Schlabach and as trustee of Nature Conservation Trust (lam) (Entered: 03/20/2003) |
| 03/17/2003 | 64 | CLAIM acct. no. 153592309428 by claimant John (I) Schlabach and as trustee of RTT Holdings (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 65 | CLAIM acct. no. 153553955441 by claimant John (I) Schlabach and as trustee of MHRC Estates (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 66 | CLAIM acct. no. 153553955144 by claimant John (I) Schlabach and as trustee of Myrtle Lane Motel (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 67 | CLAIM acct. no. 153592246679 by claimant John (I) Schlabach and as trustee of Myrtle Lane Properties (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 68 | CLAIM acct. no. 153592309006 by claimant John (I) Schlabach and as trustee of Anchor Management (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 69 | CLAIM acct. no. 153553949394 by claimant John (I) Schlabach and as trustee of Better 4 Life (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 70 | CLAIM acct. no. 153591184756 by claimant John (I) Schlabach and as trustee of A&A Estates (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 71 | CLAIM acct. no. 153592309071 by claimant John (I) Schlabach and as trustee of Cascade Evergreen Trust (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 72 | CLAIM acct. no. 153591423287 by claimant John (I) Schlabach and as trustee of English Stone (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 73 | CLAIM acct. no. 153553949352 by claimant John (I) Schlabach and as manager of Franklin Asset Exchange, LLC (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 74 | CLAIM acct. no. 153590366099 by claimant John (I) Schlabach and as trustee of Heritage Holding (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 75 | CLAIM acct. no. 153553949410 by claimant John (I) Schlabach and as trustee of Homewater Holdings (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 76 | CLAIM acct. no. 153590366479 by claimant John (I) Schlabach and as trustee of Hebron Holding (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 77 | CLAIM acct. no. 153592246604 by claimant John (I) Schlabach and as trustee of Jolling Family Trust (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 78 | CLAIM acct. no. 153591184111 by claimant John (I) Schlabach and as trustee of Johanneson T.L.C. (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 79 | CLAIM acct. no. 153592246554 by claimant John (I) Schlabach and as trustee of Jacobson Trust (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 80 | CLAIM acct. no. 153591184004 by claimant John (I) Schlabach and as trustee of J&M Secures (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 81 | CLAIM acct. no. 153591184137 by claimant John (I) Schlabach and trustee of Land Stwards (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 82 | CLAIM acct. no. 153591423279 by claimant John (I) Schlabach and as trustee of Lighthouse Connection (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 83 | CLAIM acct. no. 153591423196 by claimant John (I) Schlabach and as trustee of Players Trust (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 84 | CLAIM acct. no. 153591423113 by claimant John (I) Schlabach and as trustee of Web Addictions (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 85 | CLAIM acct. no. 153591184285 by claimant John (I) Schlabach and as trustee of AZ Estates (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 86 | CLAIM acct. no. 153591191926 by claimant John (I) Schlabach and as trustee of H&S Investments Trust (lam) (Entered: 03/21/2003) |
| 03/17/2003 | 87 | CLAIM acct. no. Majestic Ventures US Bank Account by claimant John (I) Schlabach and as trustee of Majestic Ventures (lam) (Entered: 03/21/2003) |
| 03/18/2003 | 88 | Supplemental Rule C(6) Verified Statement of Interest or Right (CLAIM) by claimant Cambridge Ventures, Ltd. (lam) (Entered: 03/21/2003) |
| 03/18/2003 | 89 | Supplemental Rule C(6) Verified Statement of Interest or Right (CLAIM) by claimant Regency Ventures Ltd (lam) (Entered: 03/21/2003) |
| 04/04/2003 | 90 | Verified Statement of Interest or Right CLAIM (counterlcaim) and certificate of exigent circumstances by claimant Ronald Dean (re: US Bank bank accts. 153592246679, 153592246604 and 153553955144) (lam) (Entered: 04/07/2003) |
| 04/07/2003 | 91 | Affidavit of SERVICE by claimant Ronald Dean of verified statement of interest or right, counterclaim and certificate of exigent circumstances [90-1] (lam) Modified on 08/25/2003 (Entered: 04/08/2003) |
| 04/21/2003 | 92 | MOTION by intervenors Michael (I) Smith, John (I) Schlabach for order for release of sealed cmp , and to extend time to answer an addl 30 days (lam) Modified on 04/22/2003 (Entered: 04/22/2003) |
| 04/21/2003 | 93 | Supplemental Rule C(6) Verified Statement of Interest or Right (CLAIM) by Heritage America Inc (lam) (Entered: 04/22/2003) |
| 04/21/2003 | 94 | Supplemental Rule C(6) Verified Statement of Interest or Right (CLAIM) by Cambridge Enterprises, LLC (lam) (Entered: 04/22/2003) |
| 04/21/2003 | 95 | CLAIM by claimant Michael Vellone (lam) (Entered: 04/22/2003) |
| 04/21/2003 | 95 | MOTION by intervenor Michael Vellone for order for release of sealed cmp , and to extend time to answer an addl 30 days (lam) Modified on 04/22/2003 (Entered: 04/22/2003) |
| 04/22/2003 | 96 | MOTION by claimant Ryna (I) Robinson for order for release of sealed cmp , and to extend time to answer an addl 30 days (lam) (Entered: 04/22/2003) |
| 04/22/2003 | 97 | MOTION by claimant Jeffrey (I) Mitchell for order for release of sealed cmp and to extend time to answer an addl 30 days (lam) (Entered: 04/22/2003) |
| 04/22/2003 | 98 | MOTION by claimant Tammie (I) Goulet for order for release of sealed cmp and to extend time to answer an addl 30 days (lam) (Entered: 04/22/2003) |
| 04/22/2003 | 99 | MOTION by claimant James (I) Robinson for order for release of sealed cmp and to extend time to answer an addl 30 days (lam) (Entered: 04/22/2003) |
| 04/22/2003 | 100 | MOTION by claimant April (I) Fromm for order for release of sealed cmp and to extend time to answer an addl 30 days (lam) (Entered: 04/22/2003) |
| 04/22/2003 | 101 | MOTION by claimant Angelo (I) Santos for order for release of sealed cmp and to extend time to answer an addl 30 days (lam) (Entered: 04/22/2003) |
| 04/22/2003 | 102 | MOTION by claimant Paula (I) Galley for order for release of sealed cmp and to extend time to answer an addl 30 days (lam) (Entered: 04/22/2003) |
| 04/22/2003 | 103 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer the motion for order for release of sealed cmp [102-1], referring to Magistrate Judge Craig B. Shaffer the motion to extend time to answer an addl 30 days [102-2] (dlb) (Entered: 04/23/2003) |
| 04/23/2003 | 104 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer intervenors Goulet, Mitchell, Ryna Robinson, Santos, Fromm, James Robinson and Galley's motion for order for release of sealed cmp and motion to ext time to answer [98-1], [98-2], [97-1], [97-2], [96-1], [96-2], [101-1], [101-2], [100-1], [100-2], [99-1], [99-2], [102-1], [102-2] (lam) (Entered: 04/24/2003) |
| 04/24/2003 | 105 | MOTION by intervenors Bennie D. Ulrick, Trustee of IBEX Holdings for order for release of sealed cmp and to extend time to answer an addl 30 days (lam) (Entered: 04/25/2003) |
| 04/24/2003 | 106 | MOTION by intervenors Johney Fitchett, Trustee of BK's Holdings for order for release of sealed cmp and to extend time to answer an addl 30 days (lam) (Entered: 04/25/2003) |
| 04/24/2003 | 107 | MOTION by intervenor Brent L. Fitchett, Trustee of J&M Holdings for order for release of sealed cmp and to extend time to answer an addl 30 days (lam) (Entered: 04/25/2003) |
| 04/24/2003 | 108 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer the motion for order for release of sealed cmp [92-1] and to extend time to answer an addl 30 days [92-2] (lam) (Entered: 04/25/2003) |
| 04/24/2003 | 109 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer the motion for order for release of sealed cmp [95-1] and to extend time to answer an addl 30 days [95-2] (lam) (Entered: 04/25/2003) |
| 04/24/2003 | 110 | MINUTE ORDER : by Magistrate Judge Craig B. Shaffer responses to Smith & Schalbach, Ryna Robinson, Mitchell, Goulet, James Robinson, Fromm, Santos and Galley's motions for the release of sealed cmp and to ext time to answer are due 5/5/03 re: [92-1], [92-2], [96-1], [96-2], [97-1], [97-2], [98-1], [98-2], [99-1], [99-2], [100-1], [100-2], [101-1], [101-2], [102-1], [102-2] (cc: all counsel) ; entry date : 4/25/03 (lam) (Entered: 04/25/2003) |
| 04/25/2003 | 111 | MOTION by claimants Michael (I) Smith, John (I) Schlabach, Paula (I) Galley and Tammie (I) Goulet for order or release of property or in the alternative, an order to unseal the file and all associated evidence and set a time certain for answer & hearing on the causes (lam) (Entered: 04/28/2003) |
| 04/25/2003 | 112 | MOTION by claimant Trig Domson for order for release of sealed cmp and to extend time to answer an addl 30 days (lam) (Entered: 04/28/2003) |
| 04/25/2003 | 113 | AMENDED COMPLAINT [1-1] by plaintiff USA (lam) (Entered: 04/28/2003) |
| 04/25/2003 | 114 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer intervenors Johney Fitchett, Trustees of BK's Holdings motion to extend to answer an addl 30 days [106-2] and for release of sealed cmp [106-1] (lam) (Entered: 04/28/2003) |
| 04/25/2003 | 115 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer intervenors Bennie D. Ulrick, Trustee of IBEX Holdings motion for order for release of sealed cmp [105-1] and to extend time to answer an addl 30 days [105-2] (lam) (Entered: 04/28/2003) |
| 04/25/2003 | 116 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer intervenors Brent L. Fitchett, Trustee of J & M Holdings motion for order for release of sealed cmp [107-1] and to ext time to extend time to answer an addl 30 days [107-2] (lam) (Entered: 04/28/2003) |
| 04/28/2003 | 117 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer Smith, Schlabch, Gally and Goulet's motion for order or release of property [111-1] and motion for an order to unseal the file and all associated evidence and set a time certain for answer & hearing on the causes [111-2] (lam) Modified on 04/28/2003 (Entered: 04/28/2003) |
| 04/28/2003 | 118 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer the interveners Trig Domson motion for order for release of sealed cmp [112-1] and motion to extend time to answer an addl 30 days [112-2] (lam) (Entered: 04/28/2003) |
| 04/28/2003 | 119 | MINUTE ORDER : by Magistrate Judge Craig B. Shaffer responses to Fitchett, Trustee of J&M Holdings, Johney Fitchett, Trustee of BK Holdings, Bennie D. Ulrick, Trustee of IBEX Holdings & Trig Domson motions for the release of sealed cmp and to ext time to answer are due 5/5/03 re: [106-2], [106-1], [107-2], [107-1], [105-1], [105-2], [112-1], [112-2] (cc: all counsel) ; entry date : 4/28/03 (lam) (Entered: 04/28/2003) |
| 04/30/2003 | 120 | MINUTE ORDER : by Magistrate Judge Craig B. Shaffer regarding [111-1] motion for order or release of property, [111-2] or in the alternative to unseal the file and all associated evidence and set a time certain for answer & hearing on the causes, pla's response to the mtn is dued by 5/9/03 (cc: all counsel) ; entry date : 5/1/03 (lam) (Entered: 05/01/2003) |
| 05/05/2003 | 121 | MOTION by Erik Melling, interested party, for order of release of property or, in the alternative, an order to unseal the file and all associated evidence and set a time certain for answers and hearing on the causes (former empl) (Entered: 05/05/2003) |
| 05/05/2003 | 122 | RESPONSE by plaintiff to identical motions for release ( motion for order for release of sealed cmp [112-1], motion to extend time to answer an addl 30 days [112-2], motion for order for release of sealed cmp [107-1], motion to extend time to answer an addl 30 days [107-2], motion for order for release of sealed cmp [106-1], motion to extend time to answer an addl 30 days [106-2], motion for order for release of sealed cmp [105-1], motion to extend time to answer an addl 30 days [105-2], motion for order for release of sealed cmp [102-1], motion to extend time to answer an addl 30 days [102-2], motion for order for release of sealed cmp [101-1], motion to extend time to answer an addl 30 days [101-2], motion for order for release of sealed cmp [100-1], motion to extend time to answer an addl 30 days [100-2], motion for order for release of sealed cmp [99-1], motion to extend time to answer an addl 30 days [99-2], motion for order for release of sealed cmp [98-1], motion to extend time to answer an addl 30 days [98-2], motion for order for release of sealed cmp [97-1], motion to extend time to answer an addl 30 days [97-2], motion for order for release of sealed cmp [96-1], motion to extend time to answer an addl 30 days [96-2], motion for order for release of sealed cmp [95-1], motion to extend time to answer an addl 30 days [95-2], motion for order for release of sealed cmp [92-1], motion to extend time to answer an addl 30 days [92-2]) (gms) (Entered: 05/06/2003) |
| 05/05/2003 | 123 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer the motion for order of release of property or, in the alternative, an order to unseal the file and all associated evidence and set a time certain for answers and hearing on the causes [121-1] (gms) (Entered: 05/06/2003) |
| 05/09/2003 | 124 | RESPONSE by plaintiff USA to motions for order or release of property, et al. [111-1], [111-2] purs to Minute Order of 4/30/03 (lam) (Entered: 05/12/2003) |
| 05/12/2003 | 125 | MINUTE ORDER : by Magistrate Judge Craig B. Shaffer granting Smith & Schalbach's motion for order for release of sealed cmp [92-1] and motion to extend time to answer an addl 30 days [92-2], granting Ryna Robinson's motion for order for release of sealed cmp [96-1] and motion to extend time to answer an addl 30 days [96-2], granting Mitchell's motion for order for release of sealed cmp [97-1] and motion to extend time to answer an addl 30 days [97-2], granting Goulet's motion for order for release of sealed cmp [98-1] and motion to extend time to answer an addl 30 days [98-2], granting James Robinson's motion for order for release of sealed cmp [99-1] and motion to extend time to answer an addl 30 days [99-2], granting Fromm's motion for order for release of sealed cmp [100-1] and motion to extend time to answer an addl 30 days [100-2], granting Santos' motion for order for release of sealed cmp [101-1] and motion to extend time to answer an addl 30 days [101-2], granting Galley's motion for order for release of sealed cmp [102-1] and motion to extend time to answer an addl 30 days [102-2], granting Brent L. Fitchett/J&M Holdings' motion for order for release of sealed cmp [107-1] and motion to extend time to answer an addl 30 days [107-2], granting Johney Fitchett/BK Holdings' motion for order for release of sealed cmp [106-1] and motion to extend time to answer an addl 30 days [106-2], granting Ulrick/IBEX Holdings' motion for order for release of sealed cmp [105-1] & motion to extend time to answer an addl 30 days [105-2], granting Domson's motion for order for release of sealed cmp [112-1] and motion to extend time to answer an addl 30 days [112-2]. This civil action is UNSEALED. (cc: all counsel) ; entry date : 5/13/03 (gms) (Entered: 05/13/2003) |
| 05/14/2003 | 126 | MINUTE ORDER : by Magistrate Judge Craig B. Shaffer granting Dft Vallone's motion for order for release of sealed cmp [95-1], granting Dft Vallone's motion to extend time to answer an addl 30 days [95-2]; This civil action is hereby unsealed (cc: all counsel) ; entry date : 5/15/03 (pap) (Entered: 05/15/2003) |
| 05/27/2003 | 127 | MOTION by movant Michael Vallone to dismiss complaint: absence of essential Art. III "Case" or "Controversy" (former empl) (Entered: 05/28/2003) |
| 05/27/2003 | 128 | BRIEF by Michael Vallone in support of motion to dismiss complaint: absence of essential Art. III "Case" or "Controversy" [127-1] (former empl) (Entered: 05/28/2003) |
| 05/27/2003 | 129 | MOTION by movant, Michael D. Smith to dismiss complaint: absence of essential Art. III "Case" or "Controversy" (former empl) (Entered: 05/28/2003) |
| 05/27/2003 | 130 | BRIEF by Michael D. Smith in support of motion to dismiss complaint: absence of essential Art. III "Case" or "Controversy" [129-1] (former empl) (Entered: 05/28/2003) |
| 05/27/2003 | 131 | MOTION by movant John J. Schlabach to dismiss complaint: absence of essential Art. III "Case" or "Controversy" (former empl) (Entered: 05/28/2003) |
| 05/27/2003 | 132 | BRIEF by John J. Schlabach in support of motion to dismiss complaint: absence of essential Art. III "Case" or "Controversy" [131-1] (former empl) (Entered: 05/28/2003) |
| 05/27/2003 | 133 | MOTION by movant Tammie Goulet to dismiss complaint: absence of essential Art. III "Case" or "Controversy" (former empl) Modified on 07/24/2003 (Entered: 05/28/2003) |
| 05/27/2003 | 134 | BRIEF by Tammie Goulet in support of motion to dismiss complaint: absence of essential ARt. III "Case" or "Controversy" [133-1] (former empl) (Entered: 05/28/2003) |
| 05/28/2003 | 135 | MOTION by claimants Paula Galley, Jeffrey Mitchell, Rick Hayes and movant Justin Rhodes to dismiss complaint: absence of essential Art. III "Case" or "Controversy" and brief in support (lam) Modified on 07/24/2003 (Entered: 05/29/2003) |
| 05/29/2003 | 136 | MOTION by claimant Trig Domson to dismiss complaint: absence of essential Art. III "Case" or "Controversy" and brief in support (lam) Modified on 07/24/2003 (Entered: 05/29/2003) |
| 05/29/2003 | 137 | MOTION by movant Mark Perreault to dismiss complaint: absence of essential Art. III "Case" or " Controversy" and brief in support (lam) Modified on 07/24/2003 (Entered: 05/29/2003) |
| 06/20/2003 | 138 | ORDER by Magistrate Judge Craig B. Shaffer denying w/o prejudice pending the lifting of the stay: Claimants' motion an order to unseal the file and all associated evidence and set a time certain for answer & hearing on the causes [111-2] and motion for order or release of property [111-1] and Claimant Melling's motion for order of release of property or, in the alternative, an order to unseal the file and all associated evidence and set a time certain for answers and hearing on the causes [121-1] ; status report ddl set for 8/1/03 (cc: all counsel) ; entry date : 6/23/03 (pap) (Entered: 06/23/2003) |
| 07/14/2003 | 139 | NOTICE of arrest and procedure by plaintiff USA (lam) (Entered: 07/16/2003) |
| 07/14/2003 | 140 | CERTIFICATE OF SERVICE OF MAILING by plaintiff USA of amended complaint [113-1], order [5-1], notice [139-1] by mail, regular and certified (lam) Modified on 07/16/2003 (Entered: 07/16/2003) |
| 08/11/2003 | 141 | CLAIMS by claimant Valdemar Bough: re: Bella Vista Associates, Inc. Bank of America Acct No. 4961979616, $6,561.19 in US Currency; S.I.S. Associates, Inc. Bank of America Acct No. 4961999638, $46,465.47 in US Currency; and S.I.S. Associates, Inc. Bank of America Acct No. 122400724 $46,465.47 in US Currency (lam) Modified on 08/13/2003 (Entered: 08/13/2003) |
| 08/12/2003 | 142 | Verified CLAIM for property taken in an in rem Seizure of Land: Restricted Appearance purs to Supplementary Admiralty Rule E(8) by claimants Aaron Werth, Ada H. White, Agathos, Allen Asset Mgmt, Amy Nobles, Arcadia Resources, Artios L.L.C., Aubrey Nutbrown L Tr, Avalon Investments, AZ Estates, Bankers Life Cas Co, BC & L Holdings, Betty L. Speer Trust, Bill Boyd, Bobbie Fouts, Sheri Fouts, Bonnie R. Champion, Brock K. Steinmetz, Bryan & Lisa Rhodes, BTD Resources, C & L Trust, C & R Holdings, Cambridge Ventures Ltd., Carl & Lucille Whitaker Rev Trust, Carl & Tamara R. Christiansen, Carl D. Lynette Haugen, Carl Haugen, Jr., Cascade Evergreen Tr, Central Security, Christine H. Maistrom, Christlieb Family Living Tr, Christopher C. Cherry, Clarice L. Simcox Rev Living Tr, Clear View Acres, Cory R. Heffernan, Creation Research Foundation, D & M Investments, Dale R. Rhodes, Daniella M. Oana, Danny Allen, Dave W. Oatman, Dave Weer, David & Patricia Peckman, David & Teri Bangart, David Dodd, Deanne Morris, Deepika Gupta, Dennis & Jill Skele, Desert Rose Family Limited Partnerhip, Dolores C. Shofner, Donal G. Hoener & Caron K. Christenson, Donald W. Leslie TTEE and Resa R. Leslie TTEE, Doug & Linda Juliano, Douglas & Mary Abbot, Drew R. Steinmetz, Dusty Cache, Earl A. Peckham, Earl Frantz Family Tr, Elizabeth Alex, EMM Carpet Tufting, Inc., English Stone, Equine Services, Eric Veve, Eric Veve & Michael Jones, Eureka Basin, Eva J. Long, Eye Med, LLC, Frances M. Fitch, G.L. Estate, Gabriella & Stephen W. Brittain, Geoffrey D. Kohles, Gerald L. White, Gold Star Trust, Gregory M. & Joyce M. Price, Heaven's Haven, Hendrickson Family Trust, HYMD Holdings, J & A Reserve, J & D Futures, Jacobson Trust, James A. & Mary E. Van Wechel, James F. & Mary Louise Stewart, Trust, James L. Werth, James R. Frank, Janet E. Nobles, Jason & Pontip Kruse, Jay Peterson, Jeffrey Hayes, Jeffrey Sayers, Jeffrey Stan, Jimmie R. or Sandra Cox, Joaquin & Maria Pineda, Johanneson TLC, John L. & Geziena T. Bultman, Joseph J. & Cathleen M. Hetzel, Joyce Fuyok, Julia A. Butler, Kathryn G. Kenner, Kennedy Living Trust, Kenneth A. Kerr, Kenneth A. Melling, Kevein Osterberger, KML Holdings, Kristin A. Butler, KRS Holdings, LaDonna Trust, Land Management Trust, Land Steward Trust, Leslie A. Tucker, Logan Thompson Trust, Lyman A. & Marilyn J. Dewell, M & E Resources, M & I Estates, M.O. Whitman, Madge Zellman, Majestic Ventures, Malinda Zilliox, Manville E. & Myrna Price, Marian A. Fliegner, Mark Meyer & Associates, Maynard L. Goodman, Michael R. Phyllis R. Kalman Living Trust, Nancy Hubbard, Nancy S. Romani Trust, Nathalie Dumortier, National Marketing Solutions, LLC, Nelson & Claudia Kellogg Living Trust, New Earth Technologies, Newman Wilson Living Trust, Nicholas Joy Trust, NW Security, O.F. Liberty, One-Ten Enterprise, Pacific Cascade Trust, Patricia & Patrick Hayes, Peter S. & Lynne R. Jubb, PGP & P Resources, PMD Holdings, Quantum Equity Investments, LLC, R & R Resources, Ray C. & Judy N. Ellis, Raymond Tomlinson Family Trust, REBIS #1, REBIS#2, Red Heart Holdings, Richard & Bernadine Oatney, Richard & Mary Kerr Family Trust, Richard F. Fassula, Richard H. Mattoon, Rick Hayes, RO Moriah, Robert E. & Zelda M. Peckham, Robert Goodman Smith, Robert H. Orr, Trustee and Margaret A. Orr, Trustee, Robert M. Chavers, Roger F. Cline, Ronald T. Cline, Ronadl T. Tihal, Rosemarie Dumortier, Royal Pacific Holdings, LLC, RTT Holdings, Sarah Haugen, Seven Persons, Sharon D. Sweeney, Shaun Chewy Trust, Shawn Scranton, Sheryn K. Christian, South Water Land Trust, Stephen W. Brittain, Sunrise, T & M Estates, Terrance L l& Kathryn Russ, Terry Hefling, The Barrington Group, The Curtis L & Thelma H. Posey Rev Trust, The Gonzales Living Trust, The Homestead Foundation, The Richard & Jennie Bradley Family Trust, The Ronald Bittner, Sr., Living Trust, Theresa R. Strasburg, Thomas J. or Catherine K.L. Beykovsky, Thomas R. Landsdell, TKO Holdings, Todd D. & Jeannette Irene Christiansen, Trig Domson, V & P Holdings Trust, Val Overgard, VC & I Holdings, Warren Mee, Web Addiction, Weldon & Joann Wells Rev Living Trust and Weston A. Godfrey (lam) Modified on 09/12/2003 (Entered: 08/13/2003) |
| 08/22/2003 | 143 | RETURN OF SERVICE by plaintiff USA of Execute Warrant by USM on 8/11/03 re: US Bank Accts. - Peter Moss (see return for further info re: acct. nos. & amts) (lam) Modified on 08/26/2003 (Entered: 08/25/2003) |
| 08/28/2003 | 144 | ANSWER by defendant properties Certain Bank Account namely: Heritage America Inc, Cambridge Ventures, Ltd., Northwest Group LLC, National Mktg Sol, Northwest Group, Capital Holdings and/or Mike (I) Smith, S&S Futures and claimants Aaron Werth, Ada H. White, Agathos, Allen Asset Mgmt, Amy Nobles, Arcadia Resources, Artios L.L.C., Aubrey Nutbrown L Tr, Avalon Investments, AZ Estates, Bankers Life Cas Co, BC & L Holdings, Betty L. Speer Trust, Bill Boyd, Bobbie Fouts, Sheri Fouts, Bonnie R. Champion, Brock K. Steinmetz, Lisa Rhodes, Bryan Rhodes, BTD Resources, C & L Trust, C & R Holdings, Cambridge Ventures, Carl L Whitaker R Tr, Carl Christiansen, Tamara R. Christiansen, Carl D. Haugen, Lynette Haugen, Carl Haugen Jr., Cascade Evergreen Tr, Central Security, Christine H. Maistrom, Christlieb Fam L Tr, Clarice Simcox L Tr, Clear View Acres, Cory R. Heffernan, Creation Res Fndn, D&M Investments, Dale R. Rhodes, Daniella M. Oana, Danny Allen, Dave W. Oatman, Dave Weer, David Peckham, Patricia Peckham, David Bangart, Teri Bangart, David Dodd, Deanne Morris, Deepika Gupta, Dennis Skeie, Jill Skeie, Desert Rose Fam Ltd, Delores C. Shofner, Donald G. Hoener, Caron K. Christenson, Donald R. Allen, Donald W. Leslie, Resa R. Leslie, Christopher C. Cherry, Doug Juliano, Linda Juliano, Douglas Abbot, Mary Abbot, Drew R. Steinmetz, Dusty Cache, Earl A. Peckham, Elizabeth Alex, EMM Carpet Tuft Inc, Equine Services, Eric Veve, Michael Jones, Eureka Basin, Eva J. Long, Eye Med, LLC, Frances M. Fitch, GL Estate, Gabriella Brittain, Geoffrey D. Kohles, Gerald L. White, Gold Star Trust, Gregory M. Price, Joyce M. Price, Heaven's Haven, Hendrickson Fam Tr, HYMD Holdings, J & A Reserve, J & D Futures, Jacobson Trust, James A. Wechel, Mary E. Wechel, James Mar Stewart Tr, James L. Werth, James R. Frank, Janet E. Nobles, Jason Kruse, Pontip Kruse, Jay Peterson, Jeffrey Hayes, Jeffrey Sayers, Jeffrey Stan, Jimmie R. Cox, Sandra - Cox, Joaquin Pineda, Maria - Pineda, Johanneson T.L.C., John L. Bultman, Geziena T. Bultman, Joseph J. Hetzel, Cathleen M. Hetzel, Joyce Fuyok, Julia A. Butler, Kathryn G. Kenner, Kennedy Living Trust, Kenneth A. Kerr, Earl Franz Fam Trust, English Stone, Kenneth A. Melling, Kevin Osterberger, KML Holdings, Kristin A. Butler, KRS Holdings, LaDonna Trust, Land Management Tr, Land Steward Trust, Leslie A. Tucker, Logan Thompson Trust, Lyman A. Dewell, Marilyn J. Dewell, M & E Resources, M & I Estates, M. O. Whitman, Madge Zelimann, Majestic Ventures, Malinda Zilliox, Manville E. Price, Myrna Price, Marian A. Fliegner, Mark Meyer & Assoc, Maynard L. Goodman, Michael Phy Kal Trst, Morning Light Trust, Nancy Hubbard, Nancy S. Romani Trst, Nathalie Dumortier, National Mktg Sol, Nelson Cl Kell Trust, New Earth Technolog, Newman Wilson Trust, Nicholas Joy Trust, NW Security, O.F. Liberty, One-Ten Enterprise, Pacific Cascade Trst, Patricia Hayes, Patrick - Hayes, Peter S. Jubb, Lynne R. Jubb, PGP & P Resources, PMD Holdings, Quantum Equity Inv, R&R Resources, Ray C. Ellis, Judy N. Ellis, Raymond Tomlinson Tr, REBIS #1, REBIS #2, Red Heart Holdings, Richard Oatney, Bernadine Oatney, Richard Mary Kerr Tr, Richard F. Fassula, Richard H. Matton, Rick Hayes, RO Moriah, Robert E. Peckham, Zelda M. Peckham, Robert Goodwin Smith, Robert H. Orr, Margaret A. Orr, Robert M. Chavers, Roger F. Cline, Ronald T. Tihal, Rosemarie Dumortier, Royal Pacific Hldgs, RTT Holdings, Sarah Haugen, Seven Persons, Sharon D. Sweeney, Shaun Chewy Trust, Shawn Scranton, Sheryn K. Christian, South Water Land Tr, Steven W. Brittain, Sunrise, T&M Estates, Terrance L. Russ, Kathryn Russ, Terry Hefling, Barrington Group, Curtis Posey Rev Tr, Gonzales Living Tr, Homestead Foundation, Richard Bradley Tr, Ronald Bittner L Tr, Theresa R. Strasburg, Thomas J. Beykovsky, Catherine K.L. Beykovsky, Thomas R. Lansdell, TKO Holdings, Todd D. Christiansen, Jeannette Irene Christiansen, Trig Domson, V&P Holdings Trust, Val Overgard, VC&I Holdings, Warren Mee, Web Addictions, Weldon Wells Rev Tr, Weston A. Godfrey to amended complaint [113-1] (lam) (Entered: 09/03/2003) |
| 10/16/2003 | 145 | MOTION by claimant Ada H. White, et al to consolidate cases 03-RB-403 and 03-RB-799 (pap) (Entered: 10/17/2003) |
| 10/16/2003 | 146 | MOTION by claimant Ada H. White, et al to set a date certain for hearing on claimants' claims (pap) (Entered: 10/17/2003) |
| 11/06/2003 | 147 | CLAIM by claimant Norman - Schmidt (dlb) (Entered: 11/06/2003) |
| 11/06/2003 | 148 | CLAIM by claimant Jannice Schmidt (dlb) (Entered: 11/06/2003) |
| 11/26/2003 | 149 | ANSWER by claimant Norm (I) Schmidt to pla's amended verified complaint for forfeiture in rem [113-1] (dlb) (Entered: 11/26/2003) |
| 11/28/2003 | 150 | STATUS REPORT by plaintiff USA - November 28, 2003 (dlb) (Entered: 11/28/2003) |
| 12/01/2003 | 151 | MINUTE ORDER : by Judge Robert E. Blackburn based upon information, the court directs the government to file status report every ninety (90) days; ddl set for 2/28/04 (cc: all counsel) ; entry date : 12/2/03 (dlb) (Entered: 12/02/2003) |
| 01/15/2004 |  | Tendered Notice of Filing of Order and Proosed Order for Granting claimants Claims and submitted by plaintiff USA (dlb) (Entered: 01/16/2004) |
| 02/23/2004 | 152 | STATUS REPORT by plaintiff USA (dlb) (Entered: 02/24/2004) |
| 05/04/2004 | 153 | MOTION by counsel for claimant TKO Holdings, claimant Hendrickson Fam Tr to withdraw attorney Terrance L. McCauley (dlb) (Entered: 05/05/2004) |
| 05/04/2004 | 154 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer the motion to withdraw attorney Terrance L. McCauley [153-1] (dlb) (Entered: 05/05/2004) |
| 05/07/2004 | 155 | MINUTE ORDER : by Magistrate Judge Craig B. Shaffer denying motion to withdraw attorney Terrance L. McCauley [153-1] (cc: all counsel) ; entry date : 5/7/04 (dlb) (Entered: 05/07/2004) |
| 05/07/2004 | 156 | SERVICE by publication of notice in The Daily Journal from 04/08/04 to 4/29/04 (dlb) (Entered: 05/10/2004) |
| 05/25/2004 | 157 | STATUS REPORT by plaintiff USA (dlb) (Entered: 05/26/2004) |
| 06/10/2004 | 158 | Application (MOTION) by counsel for claimants TKO Holdings, Hendrickson Fam Tr to withdraw attorney Terrance L. McCauley (dlb) (Entered: 06/10/2004) |
| 06/10/2004 | 159 | Application (MOTION) by claimant KML Holdings to withdraw attorney Terrance L. McCauley (dlb) Modified on 06/10/2004 (Entered: 06/10/2004) |
| 06/10/2004 | 160 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer the motion to withdraw attorney Terrance L. McCauley [158-1], referring to Magistrate Judge Craig B. Shaffer the motion to withdraw attorney Terrance L. McCauley [159-1] (dlb) (Entered: 06/11/2004) |
| 06/14/2004 | 161 | LETTER to court from counsel for claimant re: motion to withdraw attorney Terrance L. McCauley [159-1] (dlb) (Entered: 06/15/2004) |
| 06/14/2004 | 162 | SUPPLEMENT to motion to withdraw attorney Terrance L. McCauley [159-1] (dlb) (Entered: 06/15/2004) |
| 06/15/2004 | 163 | MEMORANDUM by Judge Robert E. Blackburn referring to Magistrate Judge Craig B. Shaffer the motion to withdraw attorney Terrance L. McCauley [159-1] (dlb) (Entered: 06/16/2004) |
| 06/16/2004 | 164 | MINUTE ORDER : by Magistrate Judge Craig B. Shaffer granting motion to withdraw attorney Terrance L. McCauley [159-1] attorney Terrance L. McCauley for KML Holdings, attorney KML Holdings for KML Holdings (cc: all counsel) ; entry date : 6/16/04 (dlb) (Entered: 06/16/2004) |
| 06/28/2004 | 165 | MINUTE ORDER : by Magistrate Judge Craig B. Shaffer granting motion to withdraw attorney Terrance L. McCauley [158-1] attorney Terrance L. McCauley for TKO Holdings, attorney Terrance L. McCauley for Hendrickson Fam Tr (cc: all counsel) ; entry date : 6/29/04 (dlb) (Entered: 06/29/2004) |
| 07/14/2004 | 166 | ORDER by Judge Robert E. Blackburn denying motion to set a date certain for hearing on claimants' claims [146-1] denying without prejudice motion to dismiss complaint: absence of essential Art. III "Case" or "Controversy" [127-1], motion to dismiss complaint: absence of essential Art. III "Case" or "Controversy" [131-1], motion to dismiss complaint: absence of essential Art. III "Case" or "Controversy" [129-1], motion to dismiss complaint: absence of essential Art. III "Case" or "Controversy" [133-1], motion to dismiss complaint: absence of essential Art. III "Case" or "Controversy" [135-1], motion to dismiss complaint: absence of essential Art. III "Case" or "Controversy" [136-1], motion to dismiss complaint: absence of essential Art. III "Case" or " Controversy" [137-1] AND in 03-RB-0799; denying claimants' mtn to set a date certain for hearing #22 filed 10/16/03 (cc: all counsel) ; entry date : 7/15/04 (dlb) (Entered: 07/15/2004) |
| 07/14/2004 | 167 | ORDER by Judge Robert E. Blackburn granting motion to consolidate cases 03-RB-403 and 03-RB-799 [145-1] in 1:03-cv-00403 (cc: all counsel) ; entry date : 7/15/04 (dlb) (Entered: 07/15/2004) |
| 07/27/2004 | 168 | ATTORNEY APPEARANCE for KML Holdings, a trust, and David and Cynthia Ironcloud, settlors and beneficiaries by Gregg Randall Smith (dlb) Modified on 07/27/2004 (Entered: 07/27/2004) |
| 08/23/2004 | 169 | STATUS REPORT by plaintiff USA in 1:03-cv-00403 (dlb) (Entered: 08/24/2004) |
| 11/01/2004 | 170 | Letter (MOTION) for Ruling of seized assets by Claimant Donald R. Allen. (dlb, ) (Entered: 11/03/2004) |
| 11/23/2004 | 171 | STATUS REPORT by USA. (dlb, ) (Entered: 11/24/2004) |
| 02/01/2005 | 172 | Application (MOTION) for order allowing Withdraw as Attorney for claimant - defendant Janet A. Moyer.. (dlb, ) (Entered: 02/04/2005) |
| 02/01/2005 | 173 | NOTICE of Change of Address by Terry McCauley (dlb, ) (Entered: 02/04/2005) |
| 02/01/2005 | 174 | Application (MOTION) for order allowing Withdraw as Attorney Terrance L. McCauley for Claimant PGP & P Resources. (dlb, ) (Entered: 02/04/2005) |
| 02/01/2005 | 175 | Application (MOTION) for order allowing to Withdraw as Attorney Terrance L. McCauley for Claimant Christine H. Maistrom. (dlb, ) (Entered: 02/04/2005) |
| 02/01/2005 | 176 | Application (MOTION) for an order to Withdraw as Attorney Terrance L. McCauley for Claimant Gerald L. White. (dlb, ) (Entered: 02/04/2005) |
| 02/01/2005 | 177 | Application (MOTION) for an order to Withdraw as Attorney, Terrance L. McCauley for Claimants RTT Holdings, RTT Holdings. (dlb, ) (Entered: 02/04/2005) |
| 02/01/2005 | 178 | MEMORANDUM referring to Magistrate Judge Shaffer : 172 MOTION to Withdraw as Attorney filed by Janet A. Moyer,, 174 MOTION to Withdraw as Attorney filed by PGP & P Resources,, 175 MOTION to Withdraw as Attorney filed by Christine H. Maistrom,, 176 MOTION to Withdraw as Attorney filed by Gerald L. White,, 177 MOTION to Withdraw as Attorney filed by RTT Holdings, by Judge Robert E. Blackburn on 2/1/05. (dlb, ) (Entered: 02/04/2005) |
| 02/16/2005 | 179 | SETTLEMENT AGREEMENT by all parties. (dlb, ) (Entered: 02/17/2005) |
| 02/16/2005 | 180 | Uncontested MOTION for Final Order of Forfeiture and Judgment by Plaintiff USA. (dlb, ) (Entered: 02/17/2005) |
| 02/17/2005 | 181 | FINAL ORDER OF FORFEITURE AND JUDGMENT in favor of Plaintiff against Defendants pursuant to Uncontested MOTION for Final Order of Forfeiture and Judgment by Plaintiff USA. Signed by Judge Robert E. Blackburn on 2/17/05. (dlb, ) (Entered: 02/17/2005) |
| 04/19/2005 | 182 | SUMMONS Returned Executed by USA as to Certain and Various Bank Accounts. (dlb, ) (Entered: 04/21/2005) |
| 05/19/2005 | 183 | AFFIDAVIT/RETURN of Service on 4/26/05, filed by USA. (dlb, ) (Entered: 05/19/2005) |
| 05/19/2005 | 184 | AFFIDAVIT/RETURN of Service on 4/27/05, filed by USA. (dlb, ) (Entered: 05/19/2005) |
| 05/19/2005 | 185 | AFFIDAVIT/RETURN of Service on 4/27/05, filed by USA. (dlb, ) (Entered: 05/19/2005) |
| 05/19/2005 | 186 | AFFIDAVIT/RETURN of Service on 4/27/05, filed by USA. (dlb, ) (Entered: 05/19/2005) |
| 07/13/2005 | [187](https://ecf.cod.uscourts.gov/doc1/0391147694) | USMA RETURN of Service of Final Order on 6/23/05. Custody of account valued at $57,079.56 taken and deposited into Assets Forfeiture Fund. (gms, ) (Entered: 07/15/2005) |
| 08/21/2006 | [188](https://ecf.cod.uscourts.gov/doc1/03911071949) | MOTION and Brief in Support, to Require Immediate Payment of all Represented Claimant's Claims, or to MOTION to Vacate 181 FINAL ORDER OF FORFEITURE AND JUDGMENT and MOTION for Sanctions by Claimants (Oral Argument Requested)(dln, ) (Entered: 08/21/2006) |
| 09/08/2006 | [189](https://ecf.cod.uscourts.gov/doc1/0391861386) | NOTICE of Change of Address *Notice of Change of EMAIL address* by Terrance "Terry L. McCauley (McCauley, Terrance "Terry) (Entered: 09/08/2006) |
| 09/12/2006 | 190 | MEMORANDUM regarding [188](https://ecf.cod.uscourts.gov/doc1/03911071949) MOTION to re [187](https://ecf.cod.uscourts.gov/doc1/0391147694) Affidavit/Return of Service, 181 Judgment MOTION to Vacate [187](https://ecf.cod.uscourts.gov/doc1/0391147694) Affidavit/Return of Service, 181 Judgment MOTION for Sanctions filed by Hebron Holding, Norm (I) Schmidt, James (I) Robinson, Gregory M. Price, Elizabeth Alex, Players Trust, Pontip Kruse, Joaquin Pineda, Danny Allen, Jill Skeie, Nathalie Dumortier, Marilyn J. Dewell, Cathleen M. Hetzel, Barrington Group, The, Terry Hefling, Donald R. Allen, V&P Holdings, Central Security, Dusty Cache, Ryna (I) Robinson, Sandra Cox, Myrna Price, Malinda Zilliox, Desert Rose Family Limited Partnership, Todd D. Christiansen, Deanne Morris, Doug Juliano, Royal Pacific Holdings, LLC, Amy Nobles, Dennis Skeie, Angelo (I) Santos, David Dodd, Homewater Holdings, Carl Haugen, Jr., Bankers Life & Casuality Company, Seven Persons, Newman Wilson Living Trust, James A. Wechel, T&M Estates, Douglas Abbot, Jacobson Trust, Richard & Mary Kerr Family Trust, Bonnie R. Champion, Kenneth A. Kerr, Sheryn K. Christian, Lynne R. Jubb, Manville E. Price, Earl Franz Family Trust, J&M Holdings, Robert M. Chavers, Zelda M. Peckham, Diversified Capitalization, LLC, Anchor Management, HYMD Holdings, Teri Bangart, Paula (I) Galley, Nancy S. Romani Trust, Brock K. Steinmetz, Norman Schmidt, Ronald T. Tihal, Heritage Holding, River Ranch, Judy N. Ellis, Eureka Basin, Weldon & Joann Wells Revocable Living Trust, Trig Domson, M & E Resources, KML Holdings, Bernadine Oatney, Jeannette Irene Christiansen, Steven W. Brittain, Betty L. Speer Trust, Gonzales Living Trust, The, RO Moriah, Thomas R. Lansdell, Linda Juliano, S&JD Investments, Better 4 Life, Artios L.L.C., Lynette Haugen, Timberline Holdings, Geziena T. Bultman, Robert E. Peckham, Tammie (I) Goulet, BC&L Estates, BTD Resources, Nicholas Joy Trust, Jeffrey Sayers, Shawn Scranton, A&A Estates, Joyce M. Price, Michael Young, Jay Peterson, Carl D. Haugen, Land Management, R.O. Moriah, First American Security, Jimmie R. Cox, Stephanie (I) Anderson, C & L Trust, English Stone, T&T Estates, Christlieb Family Living Trust, Gabriella Brittain, TRJ Holdings, Bill Boyd, Land Stwards, Bobbie Fouts, Cascade Evergreen Trust, Terrance L. Russ, Avalon Investments, Val Overgard, J&M Secures, Mountain Shadows, REBIS #2, Sharon D. Sweeney, AZ Estates, Patricia Hayes, MJR Holdings, R&JC Estates, Cory R. Heffernan, Clarice L. Simcox Revocable Living Trust, Kennedy Living Trust, Red Heart Holdings, Richard F. Fassula, Rosemarie Dumortier, Roger F. Cline, BC & L Holdings, Robert Goodwin Smith, Majestic Ventures, Logan Thompson Trust, Land Management Trust, Eye Med, LLC, Mark Meyer & Associates, Maria Pineda, Michael Vellone, Geoffrey D. Kohles, M&S Investments, EMM Carpet Tufting, Inc., Julia A. Butler, Valdemar Bough, Creation Research Foundation, James A. & Mary E. Stewart, Trust, Sunrise, M. O. Whitman, Cambridge Enterprises, LLC, Madge Zelimann, Jason Kruse, Regency Ventures, Ltd., Nancy Hubbard, Dave W. Oatman, Northwest Group, LLC, S&S Futures, Delores C. Shofner, Jolling Family Trust, Curtis L. & Thelma H. Posey Revocable Trust, The, Sarah Haugen, Peter S. Jubb, NW Security, B&L Estates, RTT Holdings, Maynard L. Goodman, Gold Star, Arcadia Resources, Southwater Land, Thomas J. Beykovsky, Richard H. Matton, Pacific Cascade, Donald W. Leslie, Carl & Lucille Whitaker Revocable Trust, Jeffrey Stan, PMD Holdings, Ada H. White, Gold Star Trust, Lighthouse Connection, Web Addictions, Patricia Peckham, REBIS #1, Franklin Asset Exchange, LLC, John L. Bultman, National Marketing Solutions, LLC, Mike (I) Smith, Johney (I) Fitchett, Rick Hayes, WAYOVA, Carl Christiansen, Brent (I) L. Fitchett, MKNL & Posterity, Homestead Foundation, The, Pacific Cascade Trust, G&G Perspective, Christine H. Maistrom, New Earth Technologies, J&C Resources, Aubrey & Delores Nutbrown Living Trust, Clear View Acres, David Peckham, Joyce Fuyok, James R. Frank, BK's Holdings, Mary E. Wechel, Michael (I) Smith, Nelson and Claudia Kellogg Living Trust, Heritage America, Incorporated, J & A Reserve, Marian A. Fliegner, Michael R. & Phyllis R. Kalman Living Trust, John (I) Hayett, Kenneth A. Melling, IBEX Holdings, KRS Holdings, Shaun Chewy Trust, Tamara R. Christiansen, C & R Holdings, M & I Estates, South Water Land Trust, MHRC Estates, Agathos, Earl A. Peckham, James L. Werth, Leslie A. Tucker, One-Ten Enterprise, Myrtle Lane Motel, Bennie (I) D. Ulrick, AGATHOS, Donald G. Hoener, Heaven's Haven, Kevin Osterberger, PGP & P Resources, Kathryn G. Kenner, Caron K. Christenson, NJS Holdings, Quantum Equity Investments, LLC, Robert H. Orr, Ray C. Ellis, Dave Weer, Janet E. Nobles, Allen Asset Management, Sonja (I) Hahn, Catherine K.L. Beykovsky, Gerald L. White, David Bangart, Michael Jones, GL Estate, Eva J. Long, D&M Investments, Aaron Werth, VC&I Holdings, Lyman A. Dewell, Frances M. Fitch, Eric Veve, J.C. Forever, Lisa Rhodes, Nature Conservation Trust, Equine Services, John (I) Schlabach, Deepika Gupta, Land Steward Trust, Jeffrey Hayes, Kristin A. Butler, Joseph J. Hetzel, Mary Abbot, Richard Oatney, Johanneson T.L.C., Jeffrey (I) Mitchell, Patrick Hayes, Christopher C. Cherry, Henderickson Family Trust, LaDonna Trust, R&R Resources, Bryan Rhodes, Ronald Dean, TKO Holdings, Kathryn Russ, J & D Futures, Weston A. Godfrey, Ronald Bittner, Sr., Living Trust, The, Capital Holdings Int, LLC, Morning Light, Rick (I) Hayes, Myrtle Lane Properties, Margaret A. Orr, Jannice Schmidt, Dale R. Rhodes, VIM Estate Holdings, Drew R. Steinmetz, Sheri Fouts, O.F. Liberty, Raymond Tomlinson Family Trust, Theresa R. Strasburg, Morning Light Trust, V&P Holdings Trust, Richard & Jennie Bradley Family Trust, The, Warren Mee, Cambridge Ventures, Ltd., Resa R. Leslie, April (I) Fromm, Janet A. Moyer, H&S Investments Trust, AV&M Estates, Daniella M. Oana by Judge Robert E. Blackburn on 9/12/06. (Text Only Entry - No Document Attached)Motions referred to Magistrate Judge Craig B Shaffer (rebsec, ) (Entered: 09/12/2006) |
| 09/13/2006 | [191](https://ecf.cod.uscourts.gov/doc1/0391399751) | NOTICE *of Represented Parites* by Claimants John (I) Schlabach, Gold Star, John (I) Schlabach, M&S Investments, John (I) Schlabach, Pacific Cascade, John (I) Schlabach, Logan Thompson Trust, John (I) Schlabach, Northwest Group, LLC, Trig Domson, John (I) Schlabach, NJS Holdings, John (I) Schlabach, Mountain Shadows, John (I) Schlabach, VC&I Holdings, John (I) Schlabach, T&M Estates, John (I) Schlabach, MJR Holdings, John (I) Schlabach, WAYOVA, John (I) Schlabach, S&JD Investments, John (I) Schlabach, River Ranch, John (I) Schlabach, Nature Conservation Trust, John (I) Schlabach, RTT Holdings, John (I) Schlabach, MHRC Estates, John (I) Schlabach, Myrtle Lane Motel, John (I) Schlabach, Myrtle Lane Properties, John (I) Schlabach, Anchor Management, John (I) Schlabach, Better 4 Life, John (I) Schlabach, A&A Estates, John (I) Schlabach, Cascade Evergreen Trust, John (I) Schlabach, English Stone, John (I) Schlabach, Franklin Asset Exchange, LLC, John (I) Schlabach, Heritage Holding, John (I) Schlabach, Homewater Holdings, John (I) Schlabach, Hebron Holding, John (I) Schlabach, Jolling Family Trust, John (I) Schlabach, Johanneson T.L.C., John (I) Schlabach, Jacobson Trust, John (I) Schlabach, J&M Secures, John (I) Schlabach, Land Stwards, John (I) Schlabach, Lighthouse Connection, John (I) Schlabach, Players Trust, John (I) Schlabach, Web Addictions, John (I) Schlabach, AZ Estates, John (I) Schlabach, H&S Investments Trust, John (I) Schlabach, Majestic Ventures, Cambridge Ventures, Ltd., Regency Ventures, Ltd., Ronald Dean, Heritage America, Incorporated, Cambridge Enterprises, LLC, Michael Vellone, Valdemar Bough, Aaron Werth, Ada H. White, Agathos, Allen Asset Management, Amy Nobles, Arcadia Resources, Artios L.L.C., Aubrey & Delores Nutbrown Living Trust, Avalon Investments, AZ Estates, Bankers Life & Casuality Company, BC & L Holdings, Betty L. Speer Trust, Bill Boyd, Bobbie Fouts, Sheri Fouts, Bonnie R. Champion, Brock K. Steinmetz, Lisa Rhodes, Bryan Rhodes, BTD Resources, C & L Trust, C & R Holdings, Cambridge Ventures, Ltd., Carl & Lucille Whitaker Revocable Trust, Carl Christiansen, Tamara R. Christiansen, Carl D. Haugen, Lynette Haugen, Carl Haugen, Jr, Cascade Evergreen Trust, Central Security, Christine H. Maistrom, Christlieb Family Living Trust, Clarice L. Simcox Revocable Living Trust, Clear View Acres, Cory R. Heffernan, Creation Research Foundation, D&M Investments, Dale R. Rhodes, Daniella M. Oana, Danny Allen, Dave W. Oatman, Dave Weer, David Peckham, Patricia Peckham, David Bangart, Teri Bangart, David Dodd, Deanne Morris, Deepika Gupta, Dennis Skeie, Jill Skeie, Desert Rose Family Limited Partnership, Delores C. Shofner, Donald G. Hoener, Caron K. Christenson, Donald R. Allen, Donald W. Leslie, Resa R. Leslie, Christopher C. Cherry, Doug Juliano, Linda Juliano, Douglas Abbot, Mary Abbot, Drew R. Steinmetz, Dusty Cache, Earl A. Peckham, Elizabeth Alex, EMM Carpet Tufting, Inc., Equine Services, Eric Veve, Michael Jones, Eureka Basin, Eva J. Long, Eye Med, LLC, Frances M. Fitch, GL Estate, Gabriella Brittain, Geoffrey D. Kohles, Gerald L. White, Gold Star Trust, Gregory M. Price, Joyce M. Price, Heaven's Haven, Henderickson Family Trust, HYMD Holdings, J & A Reserve, J & D Futures, Jacobson Trust, James A. Wechel, Mary E. Wechel, James A. & Mary E. Stewart, Trust, James L. Werth, James R. Frank, Janet E. Nobles, Jason Kruse, Pontip Kruse, Jay Peterson, Jeffrey Hayes, Jeffrey Sayers, Jeffrey Stan, Jimmie R. Cox, Sandra Cox, Norm (I) Schmidt, Joaquin Pineda, Maria Pineda, Johanneson T.L.C., John L. Bultman, Geziena T. Bultman, Joseph J. Hetzel, Cathleen M. Hetzel, Joyce Fuyok, Julia A. Butler, Capital Holdings Int, LLC, Kathryn G. Kenner, Kennedy Living Trust, Kenneth A. Kerr, Earl Franz Family Trust, English Stone, Kenneth A. Melling, Kevin Osterberger, Stephanie (I) Anderson, KML Holdings, Kristin A. Butler, KRS Holdings, LaDonna Trust, Land Management Trust, Land Steward Trust, Leslie A. Tucker, Logan Thompson Trust, Lyman A. Dewell, Marilyn J. Dewell, Seven Persons, M & E Resources, M & I Estates, M. O. Whitman, Madge Zelimann, Majestic Ventures, Malinda Zilliox, Manville E. Price, Myrna Price, Marian A. Fliegner, Mark Meyer & Associates, Paula (I) Galley, Maynard L. Goodman, Michael R. & Phyllis R. Kalman Living Trust, Morning Light Trust, Nancy Hubbard, Nancy S. Romani Trust, Nathalie Dumortier, National Marketing Solutions, LLC, Nelson and Claudia Kellogg Living Trust, New Earth Technologies, Newman Wilson Living Trust, AV&M Estates, Nicholas Joy Trust, NW Security, O.F. Liberty, One-Ten Enterprise, Pacific Cascade Trust, Patricia Hayes, Patrick Hayes, Peter S. Jubb, Lynne R. Jubb, PGP & P Resources, Jeffrey (I) Mitchell, PMD Holdings, Quantum Equity Investments, LLC, R&R Resources, Ray C. Ellis, Judy N. Ellis, Raymond Tomlinson Family Trust, REBIS #1, REBIS #2, Red Heart Holdings, Richard Oatney, Land Management, Bernadine Oatney, Richard & Mary Kerr Family Trust, Richard F. Fassula, Richard H. Matton, Rick Hayes, RO Moriah, Robert E. Peckham, Janet A. Moyer, Zelda M. Peckham, Robert Goodwin Smith, Robert H. Orr, Brent (I) L. Fitchett, Margaret A. Orr, Robert M. Chavers, Roger F. Cline, Ronald T. Tihal, Rosemarie Dumortier, Royal Pacific Holdings, LLC, RTT Holdings, Sarah Haugen, Seven Persons, Sharon D. Sweeney, J&M Holdings, Shaun Chewy Trust, Shawn Scranton, Sheryn K. Christian, South Water Land Trust, Steven W. Brittain, Sunrise, T&M Estates, Terrance L. Russ, Kathryn Russ, Terry Hefling, Johney (I) Fitchett, Barrington Group, The, Curtis L. & Thelma H. Posey Revocable Trust, The, Gonzales Living Trust, The, Homestead Foundation, The, Richard & Jennie Bradley Family Trust, The, Ronald Bittner, Sr., Living Trust, The, Theresa R. Strasburg, Thomas J. Beykovsky, Catherine K.L. Beykovsky, Thomas R. Lansdell, BK's Holdings, TKO Holdings, Todd D. Christiansen, Jeannette Irene Christiansen, Trig Domson, V&P Holdings Trust, Val Overgard, VC&I Holdings, Warren Mee, Web Addictions, Weldon & Joann Wells Revocable Living Trust, John (I) Hayett, Weston A. Godfrey, Norman Schmidt, Jannice Schmidt, G&G Perspective, Bennie (I) D. Ulrick, IBEX Holdings, Rick (I) Hayes, R&R Resources, April (I) Fromm, TRJ Holdings, Angelo (I) Santos, D&M Investments, Sonja (I) Hahn, TKO Holdings, Mike (I) Smith, Sunrise, James (I) Robinson, J.C. Forever, James (I) Robinson, MKNL & Posterity, James (I) Robinson, Morning Light, Ryna (I) Robinson, First American Security, Ryna (I) Robinson, GL Estate, Ryna (I) Robinson, AGATHOS, Ryna (I) Robinson, VIM Estate Holdings, Michael (I) Smith, S&S Futures, Michael (I) Smith, Timberline Holdings, Michael (I) Smith, V&P Holdings, Michael (I) Smith, KML Holdings, Michael (I) Smith, J&C Resources, Michael (I) Smith, Diversified Capitalization, LLC, Michael (I) Smith, National Marketing Solutions, LLC, Tammie (I) Goulet, HYMD Holdings, Tammie (I) Goulet, R&JC Estates, Tammie (I) Goulet, R.O. Moriah, Tammie (I) Goulet, T&T Estates, Tammie (I) Goulet, BC&L Estates, Tammie (I) Goulet, B&L Estates, Tammie (I) Goulet, NW Security, John (I) Schlabach, Southwater Land, Michael Young, Plaintiff USA, Defendant Certain Bank Accounts (McCauley, Terrance "Terry) (Entered: 09/13/2006) |
| 09/14/2006 | 192 | Docket Annotation re: [191](https://ecf.cod.uscourts.gov/doc1/0391399751) NOTICE of Represented Parites by Claimants. [Document to be refiled by Counsel]. Text only entry - no document attached. (dln, ) (Entered: 09/14/2006) |
| 09/14/2006 | [193](https://ecf.cod.uscourts.gov/doc1/03911066128) | NOTICE of Entry of Appearance *Amended Notice of Apperance* by Terrance "Terry L. McCauley on behalf of all defendants (McCauley, Terrance "Terry) (Entered: 09/14/2006) |
| 09/15/2006 | [194](https://ecf.cod.uscourts.gov/doc1/0391947002) | ORDER Setting Telephonic Status Conference (Hearing on Motion) [188](https://ecf.cod.uscourts.gov/doc1/03911071949) MOTION and Brief in Support, to Require Immediate Payment of all Represented Claimant's Claims, or to MOTION to Vacate 181 FINAL ORDER OF FORFEITURE AND JUDGMENT and MOTION for Sanctions by Claimants. Telephonic Motion Hearing set for 10/2/2006 10:45 AM before Magistrate Judge Craig B Shaffer by Magistrate Judge Craig B Shaffer on 9/15/06. (dln, ) (Entered: 09/15/2006) |
| 09/19/2006 | [195](https://ecf.cod.uscourts.gov/doc1/03911082789) | Mail Returned as Undeliverable re: [194](https://ecf.cod.uscourts.gov/doc1/0391947002) ORDER Setting Telephonic Status Conference Addressed to Trig Domson. (dln, ) (Entered: 09/20/2006) |
| 09/26/2006 | [196](https://ecf.cod.uscourts.gov/doc1/03901092660) | Mail Returned as Undeliverable re: [194](https://ecf.cod.uscourts.gov/doc1/0391947002) Order Setting Hearing on Motion, (Attachments: # [1](https://ecf.cod.uscourts.gov/doc1/03911092565) # [2](https://ecf.cod.uscourts.gov/doc1/03911092162) # [3](https://ecf.cod.uscourts.gov/doc1/03911091963) # [4](https://ecf.cod.uscourts.gov/doc1/03911091741) # [5](https://ecf.cod.uscourts.gov/doc1/03911091799) # [6](https://ecf.cod.uscourts.gov/doc1/03911092105) # [7](https://ecf.cod.uscourts.gov/doc1/03911092264) # [8](https://ecf.cod.uscourts.gov/doc1/03911092560) # [9](https://ecf.cod.uscourts.gov/doc1/03911092621) # [10](https://ecf.cod.uscourts.gov/doc1/03911092151)) (dln, ) (Entered: 09/26/2006) |
| 09/26/2006 | [197](https://ecf.cod.uscourts.gov/doc1/0390423565) | Mail Returned as Undeliverable re: [194](https://ecf.cod.uscourts.gov/doc1/0391947002) ORDER Setting Telephonic Status Conference (Hearing on Motion) (Attachments: # [1](https://ecf.cod.uscourts.gov/doc1/0391423319) # [2](https://ecf.cod.uscourts.gov/doc1/0391422898) # [3](https://ecf.cod.uscourts.gov/doc1/0391423437) # [4](https://ecf.cod.uscourts.gov/doc1/0391423117) # [5](https://ecf.cod.uscourts.gov/doc1/0391423494) # [6](https://ecf.cod.uscourts.gov/doc1/0391422792) # [7](https://ecf.cod.uscourts.gov/doc1/0391422974) # [8](https://ecf.cod.uscourts.gov/doc1/0391423203) # [9](https://ecf.cod.uscourts.gov/doc1/0391423355)) (dln, ) (Entered: 09/26/2006) |
| 09/26/2006 | [198](https://ecf.cod.uscourts.gov/doc1/0390423574) | Mail Returned as Undeliverable re: [194](https://ecf.cod.uscourts.gov/doc1/0391947002) ORDER Setting Telephonic Status Conference (Hearing on Motion) (Attachments: # [1](https://ecf.cod.uscourts.gov/doc1/0391422079) # [2](https://ecf.cod.uscourts.gov/doc1/0391423175) # [3](https://ecf.cod.uscourts.gov/doc1/0391423421) # [4](https://ecf.cod.uscourts.gov/doc1/0391421997) # [5](https://ecf.cod.uscourts.gov/doc1/0391423478) # [6](https://ecf.cod.uscourts.gov/doc1/0391422109)) (dln, ) (Entered: 09/26/2006) |
| 09/26/2006 | [199](https://ecf.cod.uscourts.gov/doc1/0390423384) | Mail Returned as Undeliverable re: [194](https://ecf.cod.uscourts.gov/doc1/0391947002) ORDER Setting Telephonic Status Conference (Hearing on Motion) (Attachments: # [1](https://ecf.cod.uscourts.gov/doc1/0391422076) # [2](https://ecf.cod.uscourts.gov/doc1/0391422120)) (dln, ) (Entered: 09/26/2006) |
| 09/28/2006 | [200](https://ecf.cod.uscourts.gov/doc1/03911120929) | RESPONSE to Motion re [188](https://ecf.cod.uscourts.gov/doc1/03911071949) MOTION and Brief in Support, to Require Immediate Payment of all Represented Claimant's Claims, or to MOTION to Vacate 181 FINAL ORDER OF FORFEITURE AND JUDGMENT and MOTION for Sanctions by Claimants (Oral Argument Requested) filed by Plaintiff USA. (Russell, James) (Modified on 9/29/2006 to correct linkage) (dln, ). (Entered: 09/28/2006) |
| 09/29/2006 | 201 | Docket Annotation re: [200](https://ecf.cod.uscourts.gov/doc1/03911120929) RESPONSE to Motion re [188](https://ecf.cod.uscourts.gov/doc1/03911071949) MOTION and Brief in Support, to Require Immediate Payment of all Represented Claimant's Claims, or to MOTION to Vacate 181 FINAL ORDER OF FORFEITURE AND JUDGMENT and MOTION for Sanctions by Claimants (Oral Argument Requested) filed by Plaintiff. [Entry modified to correct linkage]. Text only entry - no document attached. (dln, ) (Entered: 09/29/2006) |
| 09/29/2006 | [202](https://ecf.cod.uscourts.gov/doc1/03901140912) | Mail Returned as Undeliverable (Attachments: # [1](https://ecf.cod.uscourts.gov/doc1/03911138695) # [2](https://ecf.cod.uscourts.gov/doc1/03911138474)) (dln, ) (Entered: 10/02/2006) |
| 10/02/2006 | [203](https://ecf.cod.uscourts.gov/doc1/0391421265) | Minute Entry for proceedings held before Judge Craig B Shaffer : re: [188](https://ecf.cod.uscourts.gov/doc1/03911071949) MOTION and Brief in Support, to Require Immediate Payment of all Represented Claimant's Claims, or to MOTION to Vacate 181 FINAL ORDER OF FORFEITURE AND JUDGMENT and MOTION for Sanctions by Claimants (Oral Argument Requested) is HELD IN ABEYANCE. An Evidentiary/In Court Hearing set for 11/29/2006 at 09:00 AM before Magistrate Judge Craig B Shaffer. (Court Reporter FTR - Ellen E. Miller.) (dln, ) (Entered: 10/02/2006) |
| 10/10/2006 | [204](https://ecf.cod.uscourts.gov/doc1/0391434594) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to VIMEstateHoldings. (erv, ) (Entered: 10/11/2006) |
| 10/10/2006 | [205](https://ecf.cod.uscourts.gov/doc1/03911141935) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Sunrise. (erv, ) (Entered: 10/11/2006) |
| 10/10/2006 | [206](https://ecf.cod.uscourts.gov/doc1/03911143677) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Ryna Robinson. (erv, ) (Entered: 10/11/2006) |
| 10/10/2006 | [207](https://ecf.cod.uscourts.gov/doc1/0391434199) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Tammie Goulet. (erv, ) (Entered: 10/11/2006) |
| 10/10/2006 | [208](https://ecf.cod.uscourts.gov/doc1/03911143673) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to GLEstate. (erv, ) (Entered: 10/11/2006) |
| 10/10/2006 | [209](https://ecf.cod.uscourts.gov/doc1/03911143579) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to First American Security. (erv, ) (Entered: 10/11/2006) |
| 10/10/2006 | [210](https://ecf.cod.uscourts.gov/doc1/0391434548) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to AV & MEstates. (erv, ) (Entered: 10/11/2006) |
| 10/10/2006 | [211](https://ecf.cod.uscourts.gov/doc1/03911143391) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to AGATHOS. (erv, ) (Entered: 10/11/2006) |
| 10/11/2006 | [212](https://ecf.cod.uscourts.gov/doc1/0391434024) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, (Addresse Blacked Out) (erv, ) (Entered: 10/11/2006) |
| 10/11/2006 | [213](https://ecf.cod.uscourts.gov/doc1/0391434038) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Name on Envelope not available (erv, ) (Entered: 10/11/2006) |
| 10/12/2006 | [214](https://ecf.cod.uscourts.gov/doc1/0391445714) | Mail Returned as Undeliverable Addressed to TRJHoldings [203](https://ecf.cod.uscourts.gov/doc1/0391421265) . (erv, ) (Entered: 10/12/2006) |
| 10/16/2006 | [229](https://ecf.cod.uscourts.gov/doc1/0391449273) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Paula Galley. (erv, ) (Entered: 10/18/2006) |
| 10/16/2006 | [231](https://ecf.cod.uscourts.gov/doc1/03911150140) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Jeffrey Mitchell. (erv, ) (Entered: 10/18/2006) |
| 10/17/2006 | [215](https://ecf.cod.uscourts.gov/doc1/0391446911) | Mail Returned as Undeliverable re: [194](https://ecf.cod.uscourts.gov/doc1/0391947002) Order Setting Hearing on Motion, Addressed to Barbara Ann Parnell. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [216](https://ecf.cod.uscourts.gov/doc1/03911144537) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to V&P Holdings. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [217](https://ecf.cod.uscourts.gov/doc1/03911148973) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to NWSecurity. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [218](https://ecf.cod.uscourts.gov/doc1/0391446543) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Michael Smith. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [219](https://ecf.cod.uscourts.gov/doc1/0391446917) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Norm Schmidt. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [220](https://ecf.cod.uscourts.gov/doc1/0391446599) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to T&T Estates. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [221](https://ecf.cod.uscourts.gov/doc1/0391447189) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion for Miscellaneous Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to B&L Estates. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [222](https://ecf.cod.uscourts.gov/doc1/03911144325) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Barbara Parnell. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [223](https://ecf.cod.uscourts.gov/doc1/0391447760) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to BC & L Estates. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [224](https://ecf.cod.uscourts.gov/doc1/0391446618) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Capital Holdings. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [225](https://ecf.cod.uscourts.gov/doc1/03911149023) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to D&M Investments. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [226](https://ecf.cod.uscourts.gov/doc1/0391446995) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to KML Holdings. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [227](https://ecf.cod.uscourts.gov/doc1/03911144655) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Timberline Holdings. (erv, ) (Entered: 10/17/2006) |
| 10/17/2006 | [228](https://ecf.cod.uscourts.gov/doc1/03911148598) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to TKO Holdings. (erv, ) (Entered: 10/17/2006) |
| 10/18/2006 | [230](https://ecf.cod.uscourts.gov/doc1/03911150772) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to HYMD Holdings. (erv, ) (Entered: 10/18/2006) |
| 10/19/2006 | [232](https://ecf.cod.uscourts.gov/doc1/0391461289) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to S&S Futures. (erv, ) (Entered: 10/19/2006) |
| 10/19/2006 | [233](https://ecf.cod.uscourts.gov/doc1/0391461150) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to J & C Resources. (erv, ) (Entered: 10/19/2006) |
| 10/19/2006 | [234](https://ecf.cod.uscourts.gov/doc1/0391464805) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Rick Hayes. (erv, ) (Entered: 10/19/2006) |
| 10/23/2006 | [235](https://ecf.cod.uscourts.gov/doc1/0391452639) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to National Marketing Solutions. (erv, ) (Entered: 10/24/2006) |
| 10/27/2006 | [236](https://ecf.cod.uscourts.gov/doc1/03911086552) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to R&J Estates. (erv, ) (Entered: 10/27/2006) |
| 10/27/2006 | [237](https://ecf.cod.uscourts.gov/doc1/03911088334) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Heritage America Incorporated. (erv, ) (Entered: 10/27/2006) |
| 10/27/2006 | [238](https://ecf.cod.uscourts.gov/doc1/03911085224) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Relief, Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to R.O. Moriah. (erv, ) (Entered: 10/27/2006) |
| 11/07/2006 | [239](https://ecf.cod.uscourts.gov/doc1/03911160209) | Mail Returned as Undeliverable re: [203](https://ecf.cod.uscourts.gov/doc1/0391421265) Order on Motion to Vacate, Order on Motion for Sanctions, Motion Hearing, Set/Reset Hearings, Addressed to Sonja Hahn. (erv, ) (Entered: 11/08/2006) |
| 11/22/2006 | [240](https://ecf.cod.uscourts.gov/doc1/0390475957) | SUPPLEMENT/AMENDMENT to [200](https://ecf.cod.uscourts.gov/doc1/03911120929) Response to Motion, by Plaintiff USA. (Attachments: # [1](https://ecf.cod.uscourts.gov/doc1/0391475468) Exhibit Attachment 1# [2](https://ecf.cod.uscourts.gov/doc1/0391476376) Exhibit Attachment 2# [3](https://ecf.cod.uscourts.gov/doc1/0391475788) Exhibit Attachment 3# [4](https://ecf.cod.uscourts.gov/doc1/0391476222) Exhibit Attachment 4# [5](https://ecf.cod.uscourts.gov/doc1/0391476077) Exhibit Attachment 5# [6](https://ecf.cod.uscourts.gov/doc1/0391476134) Exhibit Attachment 6# [7](https://ecf.cod.uscourts.gov/doc1/0391475935) Exhibit Attachment 7# [8](https://ecf.cod.uscourts.gov/doc1/0391475587) Exhibit Attachment 8)(Russell, James) (Entered: 11/22/2006) |
| 11/22/2006 | [241](https://ecf.cod.uscourts.gov/doc1/0391475953) | STATUS REPORT *November 22, 2006* by Plaintiff USA. (Russell, James) (Entered: 11/22/2006) |
| 11/27/2006 | [242](https://ecf.cod.uscourts.gov/doc1/0391470130) | REPLY to Response to Motion re [188](https://ecf.cod.uscourts.gov/doc1/03911071949) MOTION to re [187](https://ecf.cod.uscourts.gov/doc1/0391147694) Affidavit/Return of Service, 181 Judgment MOTION to Vacate [187](https://ecf.cod.uscourts.gov/doc1/0391147694) Affidavit/Return of Service, 181 Judgment MOTION for Sanctions *REPLY TO GOVERNMENT'S "SUPPLEMENTAL" RESPONSE* filed by Defendant Certain Bank Accounts. (McCauley, Terrance "Terry) (Entered: 11/27/2006) |
| 11/28/2006 | 243 | Docket Annotation re: [242](https://ecf.cod.uscourts.gov/doc1/0391470130) Reply to Response to Motion, This pleading is a reply to the Government's Supplemental Response. It will be refiled by csl using the corrected event and linkage. Text only entry - no document attached. (erv, ) (Entered: 11/28/2006) |
| 11/28/2006 | [244](https://ecf.cod.uscourts.gov/doc1/03911180941) | REPLY to [240](https://ecf.cod.uscourts.gov/doc1/0390475957) Supplement/Amendment, *REPLY TO GOVERNMENTS SUPPLEMENTAL RESPONSE* by Defendant Certain Bank Accounts. (McCauley, Terrance "Terry) (Entered: 11/28/2006) |
| 11/30/2006 | [245](https://ecf.cod.uscourts.gov/doc1/03911203256) | Minute Entry for proceedings held before Magistrate Judge Craig B Shaffer : denying [188](https://ecf.cod.uscourts.gov/doc1/03911071949) Motion to Require Immediate Payment of all Represented Claimant's Claims; denying [188](https://ecf.cod.uscourts.gov/doc1/03911071949) Motion to Vacate Forfeiture Settlement Order; denying [188](https://ecf.cod.uscourts.gov/doc1/03911071949) Motion for Sanctions; Evidentiary Hearing held on 11/30/2006. (Court Reporter FTR Bernique Abiakam.) (erv, ) (Entered: 11/30/2006) |
| 12/26/2006 | 246 | TRANSCRIPT of Evidentiary Hearing held on 11/29/06 before Judge Magistrate Judge Craig Shaffer. Prepared by: Avery/Woods. Pages: 1-70. certified copy) Text Only Entry - Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (jjh, ) (Entered: 12/26/2006) |
| 01/04/2007 | [247](https://ecf.cod.uscourts.gov/doc1/0391503580) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to April Fromm. (erv, ) (Entered: 01/04/2007) |
| 01/04/2007 | [248](https://ecf.cod.uscourts.gov/doc1/03911201689) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Capital Holdings, LLC. (erv, ) (Entered: 01/04/2007) |
| 01/04/2007 | [249](https://ecf.cod.uscourts.gov/doc1/0391503116) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to TRJ Holdings. (erv, ) (Entered: 01/04/2007) |
| 01/09/2007 | [250](https://ecf.cod.uscourts.gov/doc1/03911207003) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to GL Estate. (erv, ) (Entered: 01/10/2007) |
| 01/09/2007 | [251](https://ecf.cod.uscourts.gov/doc1/0391502551) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Sonja Hahn. (erv, ) (Entered: 01/10/2007) |
| 01/16/2007 | [252](https://ecf.cod.uscourts.gov/doc1/03911211664) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Sunrise. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [253](https://ecf.cod.uscourts.gov/doc1/03911211840) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to J&C Resources. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [254](https://ecf.cod.uscourts.gov/doc1/03911212470) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Timberline Holdings. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [255](https://ecf.cod.uscourts.gov/doc1/03911211606) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Jeffrey Mitchell. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [256](https://ecf.cod.uscourts.gov/doc1/0391505202) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Michael Smith. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [257](https://ecf.cod.uscourts.gov/doc1/0391506055) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Norm Schmidt. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [258](https://ecf.cod.uscourts.gov/doc1/03911212163) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to National Marketing Solutions. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [259](https://ecf.cod.uscourts.gov/doc1/0391505570) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to S&S Futures. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [260](https://ecf.cod.uscourts.gov/doc1/0391505308) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Rick Hayes. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [261](https://ecf.cod.uscourts.gov/doc1/0391506129) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to V&P Holdings. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [262](https://ecf.cod.uscourts.gov/doc1/03911212341) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Barry Maloney. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [263](https://ecf.cod.uscourts.gov/doc1/0391506007) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to KML Holdings. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [264](https://ecf.cod.uscourts.gov/doc1/03911212034) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to D&M Investments. (erv, ) (Entered: 01/16/2007) |
| 01/16/2007 | [265](https://ecf.cod.uscourts.gov/doc1/0391502333) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Agathos. (erv, ) (Entered: 01/16/2007) |
| 01/17/2007 | [266](https://ecf.cod.uscourts.gov/doc1/0391514455) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to John Schlabach. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [267](https://ecf.cod.uscourts.gov/doc1/0391514203) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Franklin Asset Exchange. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [268](https://ecf.cod.uscourts.gov/doc1/03911214359) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Paula Galley. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [269](https://ecf.cod.uscourts.gov/doc1/0391514441) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Jacobson Trust. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [270](https://ecf.cod.uscourts.gov/doc1/0391514768) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to J&M Secures. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [271](https://ecf.cod.uscourts.gov/doc1/03911214326) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Land Management. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [272](https://ecf.cod.uscourts.gov/doc1/0391514122) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Johanneson TLC. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [273](https://ecf.cod.uscourts.gov/doc1/03911214429) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Jolling Family Trust. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [274](https://ecf.cod.uscourts.gov/doc1/03911214486) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Logan Thompson Trust. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [275](https://ecf.cod.uscourts.gov/doc1/03911214537) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Myrtle Lane Motel. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [276](https://ecf.cod.uscourts.gov/doc1/0391514797) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Nature Conservation Truct. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [277](https://ecf.cod.uscourts.gov/doc1/0391513958) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to NJS Holdings. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [278](https://ecf.cod.uscourts.gov/doc1/0391514452) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Pacific Cascade. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [279](https://ecf.cod.uscourts.gov/doc1/0391514401) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Myrtle Lane Properties. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [280](https://ecf.cod.uscourts.gov/doc1/03911215294) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to River Ranch. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [281](https://ecf.cod.uscourts.gov/doc1/0391514166) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Ryna Robinson. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [282](https://ecf.cod.uscourts.gov/doc1/0391514399) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to RTT Holdings. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [283](https://ecf.cod.uscourts.gov/doc1/0391513901) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Mountain Shadows. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [284](https://ecf.cod.uscourts.gov/doc1/03911215227) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to South Water Land. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [285](https://ecf.cod.uscourts.gov/doc1/03911214817) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Land Stewards. (erv, ) (Entered: 01/17/2007) |
| 01/17/2007 | [286](https://ecf.cod.uscourts.gov/doc1/0391516413) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to R & JC Estates. (erv, ) (Entered: 01/18/2007) |
| 01/17/2007 | [287](https://ecf.cod.uscourts.gov/doc1/0391516045) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to AV & M Estates. (erv, ) (Entered: 01/18/2007) |
| 01/17/2007 | [288](https://ecf.cod.uscourts.gov/doc1/03911217031) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to B & L Estates. (erv, ) (Entered: 01/18/2007) |
| 01/17/2007 | [289](https://ecf.cod.uscourts.gov/doc1/0391516321) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Barbara Ann Parnell. (erv, ) (Entered: 01/18/2007) |
| 01/17/2007 | [290](https://ecf.cod.uscourts.gov/doc1/03911216912) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to BC & L Estates. (erv, ) (Entered: 01/18/2007) |
| 01/17/2007 | [291](https://ecf.cod.uscourts.gov/doc1/03911217331) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Homewater Holdings. (erv, ) (Entered: 01/18/2007) |
| 01/23/2007 | [292](https://ecf.cod.uscourts.gov/doc1/03911219188) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to First American Security. (erv, ) (Entered: 01/23/2007) |
| 01/29/2007 | [293](https://ecf.cod.uscourts.gov/doc1/0390523371) | NOTICE OF APPEAL by Defendant Certain Bank Accounts (Attachments: # [1](https://ecf.cod.uscourts.gov/doc1/0391523059) Exhibit Order Denying Motion)(McCauley, Terrance "Terry) (Entered: 01/29/2007) |
| 01/30/2007 | [294](https://ecf.cod.uscourts.gov/doc1/0390524506) | LETTER re Appeal to all counsel advising of the transmittal of the [293](https://ecf.cod.uscourts.gov/doc1/0390523371) Notice of Appeal filed by Defendants to the U.S. Court of Appeals. (Retained counsel; Fees not paid) (Attachments: # [1](https://ecf.cod.uscourts.gov/doc1/0391523899) Notice of Appeal# [2](https://ecf.cod.uscourts.gov/doc1/0391524064)Attachment #1 to Notice of Appeal# [3](https://ecf.cod.uscourts.gov/doc1/0391524401) Docket Sheet)(bjr, ) (Entered: 01/30/2007) |
| 01/31/2007 | [295](https://ecf.cod.uscourts.gov/doc1/0391527040) | Mail Returned as Undeliverable re: 246 Transcript, Addressed to Heritage America Inc. (erv, ) (Entered: 01/31/2007) |
| 02/01/2007 | [296](https://ecf.cod.uscourts.gov/doc1/03911213093) | USCA Case Number 07-1045 for [293](https://ecf.cod.uscourts.gov/doc1/0390523371) Notice of Appeal filed by Certain Bank Accounts. Appellant has 30 days to either pay the $455.00 filing fee or file an application for leave to proceed without prepayment of fees to the district court. (bjr, ) (Entered: 02/02/2007) |
| 02/12/2007 | [297](https://ecf.cod.uscourts.gov/doc1/0391541593) | Mail Returned as Undeliverable re: [294](https://ecf.cod.uscourts.gov/doc1/0390524506) Letter re Appeal, Addressed to Tammy Goulet. (bjr, ) (Entered: 02/14/2007) |
| 02/28/2007 | [298](https://ecf.cod.uscourts.gov/doc1/0391550799) | Mail Returned as Undeliverable re: [294](https://ecf.cod.uscourts.gov/doc1/0390524506) Letter re Appeal, Addressed to Barry C. Maloney. (bjr, ) (Entered: 03/01/2007) |
| 03/12/2007 | [299](https://ecf.cod.uscourts.gov/doc1/03911260996) | USCA Appeal Fees (USCA Case No. 07-1045); received $ 455 receipt number 275077 re [293](https://ecf.cod.uscourts.gov/doc1/0390523371) Notice of Appeal filed by Certain Bank Accounts (bjr2, ) (Entered: 03/13/2007) |
| 03/13/2007 | [300](https://ecf.cod.uscourts.gov/doc1/03911263341) | Mail Returned as Undeliverable re: [294](https://ecf.cod.uscourts.gov/doc1/0390524506) Letter re Appeal, Addressed to Cambridge Enterprises LLC. (Forward time expired) (bjr2, ) (Entered: 03/14/2007) |
| 04/17/2007 | [301](https://ecf.cod.uscourts.gov/doc1/03911267447) | REPORTER TRANSCRIPT ORDER FORM filed by Avery Woods; Transcripts ordered 11/29/06 was filed on 12/26/06 re: [293](https://ecf.cod.uscourts.gov/doc1/0390523371) Notice of Appeal filed by Certain Bank Accounts. (bjr2, ) (Entered: 04/20/2007) |
| 04/19/2007 | [302](https://ecf.cod.uscourts.gov/doc1/03911270677) | USCA LETTER as to [293](https://ecf.cod.uscourts.gov/doc1/0390523371) Notice of Appeal filed by Certain Bank Account; District court is to certify the record as complete. (USCA case no. 07-1045) (bjr2, ) (Entered: 04/20/2007) |
| 05/01/2007 | [303](https://ecf.cod.uscourts.gov/doc1/0391597336) | LETTER TO USCA and all counsel certifying the record is complete as to [293](https://ecf.cod.uscourts.gov/doc1/0390523371) Notice of Appeal filed by Certain Bank Accounts. ( Appeal No. 07-1045) (bjr2, ) (Entered: 05/01/2007) |
| 05/31/2007 | [304](https://ecf.cod.uscourts.gov/doc1/0391608893) | MANDATE of USCA as to [293](https://ecf.cod.uscourts.gov/doc1/0390523371) Notice of Appeal filed by Certain Bank Accounts: The parties did not consent to final disposition by a magistrate judge and the district court judge has not entered a final order as to defendants motion. The court lack appellate jurisdiction. The appeal is dismissed. (USCA case no. 07-1045) (bjr2, ) (Entered: 06/01/2007) |

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| **PACER Login:** |  | **Client Code:** |  |
| **Description:** | Docket Report | **Search Criteria:** | 1:03-cv-00403-REB-CBS |
| **Billable Pages:** | 30 | **Cost:** | 3.00 |