

CLOSED, JURY

**U.S. District Court
Eastern District of Arkansas (Little Rock)
CIVIL DOCKET FOR CASE #: 4:11-mc-00009-SWW
Internal Use Only**

Rice v. Rochon et al
Assigned to: Judge Susan Webber Wright
related Cases: [4:11-mc-00002-SWW](#)
[4:11-mc-00008-SWW](#)
Case in other court: USBC E/D AR, 4:10ap01256
USDC E/D AR, 4:11-cv-00483

Date Filed: 02/15/2011
Date Terminated: 06/13/2011
Jury Demand: Defendant

Plaintiff

M Randy Rice
as Chapter 7 Trustee

represented by **Gregory H. Bevel**
Rochelle McCullough LLP
325 North St. Paul
Suite 4500
Dallas, TX 75201
214-953-0182
Email: greg.bevel@romclawyers.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kerry Ann Miller
Rochelle McCullough LLP
325 North St. Paul
Suite 4500
Dallas, TX 75201
214-953-0182
Fax: 214-953-0185
Email: kmiller@romclawyers.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

M. Randy Rice
Rice & Associates, P.A.
523 South Louisiana
Suite 300
Little Rock, AR 72201
(501) 374-1019
Email: randyrice2@sbcglobal.net
ATTORNEY TO BE NOTICED

Scott M. DeWolf
Rochelle McCullough LLP
325 North St. Paul
Suite 4500
Dallas, TX 75201
214-953-0182
Fax: 214-953-0185
Email: sdewolf@romclawyers.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

Richard Rochon

Defendant

Robert B Becker

represented by **Caryn L. Marcus**
Graubard Miller
The Chrysler Building
405 Lexington Avenue
Suite 1900
New York, NY 10174
212-818-8800
Email: cmarcus@graubard.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian Campbell Michaels
Catlett Law Firm
Tower Building
323 Center Street
Suite 1800
Little Rock, AR 72201-2607
(501) 372-2121
Email: cmichaels@catlaw.com
ATTORNEY TO BE NOTICED

Edward H. Pomeranz
Graubard Miller
The Chrysler Building
405 Lexington Avenue
Suite 1900
New York, NY 10174
212-818-8800
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

Larry Morton

Defendant

Manuel Kadre

Defendant

John E Oxendine

Defendant

Michael W Pierce

represented by **Caryn L. Marcus**
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christian Campbell Michaels
(See above for address)
ATTORNEY TO BE NOTICED

Edward H. Pomeranz
(See above for address)
PRO HAC VICE

ATTORNEY TO BE NOTICED

Defendant**Robert C Farenhem****Defendant****Jacob J Barker****Defendant****Michael T Flynn****Defendant****James Hearnberger****Defendant****Patrick Doran****Defendant****Glenn Charlesworth****Defendant****Gregory W Fess****Defendant****Lori Withrow****Defendant****Mario B Ferrari****Defendant****Henry G Luken, III**

Date Filed	#	Docket Text
02/15/2011	1	MEMORANDUM from Bankruptcy Court of Motion to withdraw reference; (Attachments: # 1 Civil Cover Sheet, # 2 Docket Sheet, # 3 Complaint, # 4 Answer).(kjp) (Entered: 02/17/2011)
02/15/2011	2	JURY DEMAND and MOTION to Withdraw Reference of Robert B Becker and Michael W Pierce. (kjp) (Entered: 02/17/2011)
02/15/2011		DEMAND for Trial by Jury filed by Robert B Becker and Michael W Pierce.(Note: Docket entry made for administrative purposes only; see docket entry 2 to review document.)(kjp) (Entered: 02/17/2011)
02/24/2011	3	RESPONSE in Opposition re 2 MOTION to Withdraw Reference <i>Robert B. Becker and Michael W. Pierce</i> filed by M Randy Rice. (Rice, M.) (Entered: 02/24/2011)
02/25/2011	4	MOTION for Leave to Appear Pro Hac Vice of <i>Gregory H. Bevel</i> by M Randy Rice (Rice, M.) (Additional attachment(s) added on 2/25/2011:) # 1 Main Document - Correct) (thd). (Entered: 02/25/2011)
02/25/2011	5	NOTICE OF DOCKET CORRECTION re: 4 MOTION for Leave to Appear Pro Hac Vice of <i>Gregory H. Bevel</i> . CORRECTION: The original document was attached to the docket in error (incorrect image file); the correct document was added as an attachment to docket entry 4 , based on the attached request. (thd) (Entered: 02/25/2011)

03/02/2011	7	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting 4 Gregory H. Bevel's motion for leave to appear pro hac vice. Signed by Judge Brian S. Miller on 3/2/2011. (dwc) (Entered: 03/02/2011)
03/02/2011	8	MOTION for Leave to Appear Pro Hac Vice by Robert B Becker, Michael W Pierce (Attachments: # 1 Exhibit Affidavits of Caryn Marcus and Edward Pomeranz)(Michaels, Christian) (Entered: 03/02/2011)
03/03/2011	10	REPLY to Response to Motion re 2 MOTION to Withdraw Reference filed by Robert B Becker, Michael W Pierce. (Michaels, Christian) (Entered: 03/03/2011)
03/03/2011	11	BRIEF IN SUPPORT filed by Robert B Becker, Michael W Pierce re 10 Reply to Response to Motion <i>to Withdraw Reference</i> (Michaels, Christian) (Entered: 03/03/2011)
03/04/2011	12	MOTION for Leave to Appear Pro Hac Vice of <i>Kerry Ann Miller</i> by M Randy Rice (Attachments: # 1 Exhibit A)(Bevel, Gregory) (Entered: 03/04/2011)
03/04/2011	13	MOTION for Leave to Appear Pro Hac Vice of <i>Scott M. DeWolf</i> by M Randy Rice (Attachments: # 1 Exhibit A)(Bevel, Gregory) (Entered: 03/04/2011)
03/24/2011	14	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting 8 motion for leave to appear pro hac vice. Caryn L. Marcus and Edward H. Pomeranz are admitted to appear pro hac vice in this matter. Signed by Judge Brian S. Miller on 3/24/2011. (dwc) (Entered: 03/24/2011)
03/24/2011	15	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting 12 motion for leave to appear pro hac vice. Kerry Ann Miller is admitted to appear pro hac vice in this matter. Signed by Judge Brian S. Miller on 3/24/2011. (dwc) (Entered: 03/24/2011)
03/24/2011	16	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting 13 motion for leave to appear pro hac vice. Scott M. DeWolf is admitted to appear pro hac vice in this matter. Signed by Judge Brian S. Miller on 3/24/2011. (dwc) (Entered: 03/24/2011)
04/08/2011	19	ORDER REASSIGNING CASE to Judge Susan Webber Wright for all further proceedings. Signed by Judge Brian S. Miller on 4/8/11. (bfw) (Entered: 04/11/2011)
04/15/2011	20	ORDER granting in part and denying in part 2 Motion to Withdraw Reference. Signed by Judge Susan Webber Wright on 4/15/11. (kpr) (Entered: 04/15/2011)
06/13/2011	21	ORDER, the Court sua sponte withdraws the entire reference immediately 2 ; the Clerk of the Bankruptcy Court and the Clerk of this Court are directed to take appropriate action to transfer the adversary proceeding 4:10ap-01256 to this Court where it will be docketed as a civil action. Signed by Judge Susan Webber Wright on 6/13/11. (vjt) (Entered: 06/14/2011)