

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

CLERKS MINUTES - GENERAL

CASE NO. 8:09-cv-87-T-26TBM

DATE: September 4, 2013

TITLE: Securities and Exchange Commission v. Arthur Nadel, et al.,

Time: 9:00 - 9:25

Total: .25

JUDGE: **RICHARD A. LAZZARA**

COURTROOM DEPUTY: Susan Saylor

COURT REPORTER: Sandy Provenzano

COURTROOM: 15B

Attorneys for Plaintiffs

Gianluca Morello

George Guerra

Attorneys for Defendants

John Rine *(on behalf as to Jeff & Paul Downey)*

Bob Levinson *(appeared via phone)*

Mark Platt *(appeared via phone)*

Sara Scriptner *(appeared via phone)*

William Minkley *(appeared via phone)*

Ray Galeng - as investors *(appeared via phone)*

Steve Washburn - as investors *(appeared via phone)*

PROCEEDINGS: STATUS CONFERENCE

John Rine response as to his motion

Court denies the motion to intervene dkt #1062 as stated on the record in open court

Gianluca Morello response

Mark Platt response

Sara Scripter response

Ray Galeng response

Steve Washburn response

William Minkley response

Burton Wiand response

Court keep status at par