

EXHIBIT K

**U.S. District Court
Middle District of Florida (Tampa)
CIVIL DOCKET FOR CASE #: 8:10-cv-00210-EAK-MAP**

Wiand v. Lee et al
Assigned to: Judge Elizabeth A. Kovachevich
Referred to: Magistrate Judge Mark A. Pizzo
Demand: \$200,000
Case in other court: 11th Circuit, 13-10448-A
11th Circuit, 13-10448-A
11th Circuit, 13-15519-A
Cause: 28:754 Receiver of Property in Different Districts

Date Filed: 01/19/2010
Date Terminated: 01/24/2013
Jury Demand: Defendant
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Burton W. Wiand
*as Receiver for Valhalla Investment
Partners, L.P.; Viking Fund, LLC;
Vicking IRA Fund, LLC; Victory Fund,
Ltd.; Victory IRA Fund, Ltd.; and Scoop
Real Estate, L.P. and Traders Investment
Club*

represented by **Gianluca Morello**
Wiand Guerra King P.L.
3000 Bayport Drive, Suite 600
Tampa, FL 33607
813-347-5100
Fax: 813-347-5155
Email: gmorello@wiandlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Lamont
Wiand Guerra King P.L.
3000 Bayport Drive, Suite 600
Tampa, FL 33607
(813) 347-5100
Fax: (813) 347-5157
Email: mlamont@wiandlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alfred Villoch , III
Law Office of Ellen H. Ehrenpreis
Suite 850
500 N Westshore Blvd
Tampa, FL 33609
813/347-5111
Fax: 813/347-5161

Email: avilloch@geico.com
TERMINATED: 06/13/2011
ATTORNEY TO BE NOTICED

Jared J. Perez
Wiand Guerra King, PL
Suite 600
3000 Bayport Dr
Tampa, FL 33607
813/347-5114
Fax: 813/347-5199
Email: jperez@wiandlaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

Vernon M. Lee
individually

represented by **John R. Hightower, Jr.**
McIntyre, Panzarella, Thanasides, Bringgold
& Todd, PA
Suite 1900
501 E Kennedy Blvd
Tampa, FL 33602
813/899-6059
Fax: 813/899-6069
Email: hightower@mcintyrefirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael C. Addison
Addison & Howard, PA
Suite 1100
400 N Tampa St
Tampa, FL 33602-4714
813/223-2000
Fax: 813/228-6000
Email: m@mcawlaw.net
TERMINATED: 12/09/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul B. Thanasides
McIntyre Panzarella Thanasides Hoffman
Bringgold & Todd, PL
Suite 1500

400 N Ashley Dr
Tampa, FL 33602
813/899-6059
Fax: 813/899-6069
Email: paul@mcintyrefirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. McIntyre
McIntyre, Panzarella, Thanasides, Bringgold
& Todd, PA
Suite 1900
501 E Kennedy Blvd
Tampa, FL 33602
813/899-6059
Fax: 813/899-6069
Email: rich@mcintyrefirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lorien Smith Johnson
McIntyre, Panzarella, Thanasides, Bringgold
& Todd, PA
Suite 1900
501 E Kennedy Blvd
Tampa, FL 33602
813/899-6059
Fax: 813/899-6069
Email: lorien@mcintyrefirm.com
TERMINATED: 10/25/2013
ATTORNEY TO BE NOTICED

Defendant

Vernon M. Lee
as Trustee of the Vernon M. Lee Trust

represented by **John R. Hightower , Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael C. Addison
(See above for address)
TERMINATED: 12/09/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul B. Thanasides

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. McIntyre
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lorien Smith Johnson
(See above for address)
TERMINATED: 10/25/2013
ATTORNEY TO BE NOTICED

Defendant

Yvonne Maja Lee
TERMINATED: 04/21/2011

represented by **Eric N. Assouline**
Assouline & Berlowe, PA
Suite 3
213 E Sheridan St
Dania Beach, FL 33004
954/929-1899
Fax: 954/922-6662
Email: ena@assoulineberlowe.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul B. Thanasides
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Tyna Gaylor
TERMINATED: 04/21/2011

represented by **Eric N. Assouline**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Diane Pezick
TERMINATED: 04/21/2011

represented by **Eric N. Assouline**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul B. Thanasides
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Garnishee

TD Ameritrade, Inc.

represented by **Robert Charles Harris**
 Baritz & Colman, LLP
 Suite 102
 1075 Broken Sound Pkwy NW
 Boca Raton, FL 33487
 561/864-5100
 Fax: 561/864-5101
 Email: rharris@baritzcolman.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Garnishee

JPMorgan Chase Bank, N.A.

represented by **Kyle Thomas Hershey**
 Wargo & French, LLP
 Suite 1000
 201 S Biscayne Blvd
 Miami, FL 33131
 305/777-6000
 Fax: 305/777-6001
 Email: khershey@wargofrench.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Third Party Defendant

Manon Sommers-Lee

represented by **John R. Hightower, Jr.**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mediator

Mark A. Buckstein

Date Filed	#	Docket Text
01/19/2010	<u>1</u>	COMPLAINT against Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust) (Filing fee \$ 350 receipt number T053663) filed by Burton W. Wiand. (Attachments: # <u>1</u> Civil Cover Sheet)(JNB) (Entered: 01/20/2010)
01/20/2010	<u>2</u>	Summons issued as to Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the

		Vernon M. Lee Trust). (JNB) (Entered: 01/20/2010)
02/02/2010	<u>3</u>	ORDER reassigning this case to the Honorable Elizabeth A. Kovachevich for all further proceedings Signed by Judge Elizabeth A. Kovachevich on 2/2/2010. (Attachments: # <u>1</u> Case list)(JNB) (Entered: 02/02/2010)
02/02/2010	<u>4</u>	ORDER reassigning this case to Magistrate Judge Mark A. Pizzo for all further proceedings Signed by Judge Elizabeth A. Kovachevich on 2/2/2010. (Attachments: # <u>1</u> Case list)(JNB) (Entered: 02/02/2010)
02/02/2010	<u>5</u>	Case reassigned to Judge Elizabeth A. Kovachevich and Magistrate Judge Mark A. Pizzo. (JNB) (Entered: 02/02/2010)
02/02/2010	<u>6</u>	STANDING ORDER: Filing of documents that exceed twenty-five pages. Signed by Judge Elizabeth A. Kovachevich on 2/2/2010. (JNB) (Entered: 02/02/2010)
02/02/2010	<u>7</u>	NOTICE of designation under Local Rule 3.05 - track 2. Notice of pendency of other actions due by 2/16/2010. Signed by deputy clerk on 2/2/2010. (JNB) (Entered: 02/02/2010)
02/10/2010	<u>8</u>	ORDER referring case to Magistrate Judge Mark A. Pizzo for the purpose of scheduling and conducting Rule 16, Fed.R. Civ.P., pretrial and scheduling conferences, as he deems appropriate. Signed by Judge Elizabeth A. Kovachevich on 2/10/2010. (Attachments: # <u>1</u> Case list)(JNB) (Entered: 02/10/2010)
02/12/2010	<u>9</u>	NOTICE of pendency of related cases re <u>7</u> Related case order and notice of designation of track 2 per Local Rule 1.04(d) by Burton W. Wiand. Related case(s): yes (Morello, Gianluca) (Entered: 02/12/2010)
02/24/2010	<u>10</u>	WAIVER OF SERVICE returned executed on February 23, 2010 by Burton W. Wiand as to Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Morello, Gianluca) (Entered: 02/24/2010)
04/29/2010	<u>11</u>	NOTICE of Appearance by Michael C. Addison on behalf of Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust) (Addison, Michael) (Entered: 04/29/2010)
05/21/2010	<u>12</u>	ORDER Scheduling Rule 16 Status Conference set for 7/8/2010 at 10:30 AM in Tampa Courtroom 11 B before Magistrate Judge Mark A. Pizzo. Signed by Magistrate Judge Mark A. Pizzo on 5/21/2010. (JNB) (Entered: 05/21/2010)
07/08/2010	<u>13</u>	Minute Entry. Proceedings held before Magistrate Judge Mark A. Pizzo: Rule 16 Status Conference held on 7/8/2010. (DIGITAL) Court Reporter: Howard Jones (LDB) (Entered: 07/08/2010)
07/08/2010	<u>14</u>	SCHEDULING ORDER: Pretrial Conference set for 3/14/2011 at 10:30 AM in Tampa Courtroom 11 B before Magistrate Judge Mark A. Pizzo, Conduct mediation hearing by 12/6/2010. Defendant is to serve responsive pleading contemplated by Rule 12 by 1/6/2011, Case management report due 2/7/2011. Signed by Magistrate Judge Mark A. Pizzo on 7/8/2010. (LDB) (Entered: 07/08/2010)

09/14/2010	<u>15</u>	NOTICE of mediation hearing to be held on September 20, 2010 at 10:00 a.m. before Mark Buckstein. (Lamont, Michael) (Entered: 09/14/2010)
10/25/2010	<u>16</u>	NOTICE of pendency of related cases re <u>7</u> Related case order and notice of designation of track 2 <i>Supplement</i> per Local Rule 1.04(d) by Burton W. Wiand. Related case(s): yes (Morello, Gianluca) (Entered: 10/25/2010)
11/29/2010	<u>17</u>	MOTION for Michael C. Addison to withdraw as attorney by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Addison, Michael) (Entered: 11/29/2010)
11/29/2010	<u>18</u>	Amended MOTION for Michael C. Addison to withdraw as attorney by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Addison, Michael) (Entered: 11/29/2010)
12/03/2010	<u>19</u>	NOTICE of Telephone Hearing: Status Conference set for 12/10/2010 at 01:30 PM before Magistrate Judge Mark A. Pizzo. The Court will initiate the conference call. Please contact Judge Pizzo's chambers at (813) 301-5011 to advise of a direct telephone number where you may be reached for the hearing.(JMF) (Entered: 12/03/2010)
12/08/2010	20	ENDORSED ORDER finding as moot <u>17</u> Motion to withdraw as attorney. An amended motion <u>18</u> has been filed. Signed by Magistrate Judge Mark A. Pizzo on 12/8/2010. (JMF) (Entered: 12/08/2010)
12/08/2010	21	ENDORSED ORDER granting <u>18</u> Motion to withdraw as attorney. The Clerk is directed to terminate Attorney Michael C. Addison as counsel of record for Defendant. Michael C. Addison is relieved of any further responsibility in this case. Signed by Magistrate Judge Mark A. Pizzo on 12/8/2010. (JMF) (Entered: 12/08/2010)
12/08/2010	22	NOTICE canceling Telephonic Status Conference scheduled for 12/10/10. (JMF) (Entered: 12/08/2010)
12/08/2010	<u>23</u>	NOTICE of Appearance by Paul B. Thanasides on behalf of Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust) (Thanasides, Paul) (Entered: 12/08/2010)
12/08/2010	<u>24</u>	NOTICE of Appearance by Richard J. McIntyre on behalf of Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust) (McIntyre, Richard) (Entered: 12/08/2010)
01/06/2011	<u>25</u>	AMENDED COMPLAINT against Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust), Yvonne Maja Lee, Tyna Gaylor, Diane Pezick filed by Burton W. Wiand.(Morello, Gianluca) (Entered: 01/06/2011)
01/11/2011	<u>26</u>	Summons issued as to Tyna Gaylor, Yvonne Maja Lee, Diane Pezick. (LDB) (Entered: 01/11/2011)
01/20/2011	<u>27</u>	ANSWER and affirmative defenses with Jury Demand to <u>25</u> Amended complaint by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust).

		(Thanasides, Paul) (Entered: 01/20/2011)
01/25/2011	<u>28</u>	MOTION for discovery <i>to Commence</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 01/25/2011)
01/27/2011	<u>29</u>	RESPONSE in opposition re <u>28</u> MOTION for discovery <i>to Commence</i> filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Morello, Gianluca) (Entered: 01/27/2011)
01/28/2011	<u>30</u>	ENDORSED ORDER denying <u>28</u> Motion for discovery. The parties shall adhere to the schedule set forth by the Court during the prior Rule 16 Status Conference. Signed by Magistrate Judge Mark A. Pizzo on 1/28/2011. (JMF) (Entered: 01/28/2011)
01/31/2011	<u>31</u>	NOTICE of Appearance by Alfred Villoch, III on behalf of Burton W. Wiand (Villoch, Alfred) (Entered: 01/31/2011)
01/31/2011	<u>32</u>	RETURN of service executed on January 17, 2011 by Burton W. Wiand as to Tyna Gaylor. (Villoch, Alfred) (Entered: 01/31/2011)
02/07/2011	<u>33</u>	CASE MANAGEMENT REPORT. (Villoch, Alfred) (Entered: 02/07/2011)
02/07/2011	<u>34</u>	RETURN of service executed on January 19, 2011 by Burton W. Wiand as to Yvonne Maja Lee. (Villoch, Alfred) (Entered: 02/07/2011)
02/07/2011	<u>35</u>	RETURN of service executed on January 27, 2011 by Burton W. Wiand as to Diane Pezick. (Villoch, Alfred) (Entered: 02/07/2011)
02/15/2011	<u>36</u>	MOTION to strike <i>Amended Complaint, to the extent it refers to Defendants Tyna Gaylor, Yvonne Maja Lee, and Diane Pezick</i> , MOTION to stay <i>proceedings as to Defendants Tyna Gaylor, Yvonne Maja Lee, and Diane Pezick</i> by Tyna Gaylor, Yvonne Maja Lee, Diane Pezick. (Attachments: # <u>1</u> Exhibit Exhibits A through C) (Assouline, Eric) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 02/15/2011)
03/04/2011	<u>37</u>	RESPONSE to motion re <u>36</u> MOTION to strike <i>Amended Complaint, to the extent it refers to Defendants Tyna Gaylor, Yvonne Maja Lee, and Diane Pezick</i> MOTION to stay <i>proceedings as to Defendants Tyna Gaylor, Yvonne Maja Lee, and Diane Pezick</i> filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Lamont, Michael) (Entered: 03/04/2011)
03/14/2011	<u>38</u>	Minute Entry. Proceedings held before Magistrate Judge Mark A. Pizzo: PRETRIAL CONFERENCE held on 3/14/2011. (digital) (JMF) (Entered: 03/14/2011)
03/23/2011	<u>39</u>	TRANSCRIPT of Rule 16 Status Conference held on 3/14/11 before Judge Mark A. Pizzo. Court Reporter/Transcriber Dennis Miracle, Telephone number ocalareporter@yahoo.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 4/13/2011, Redacted Transcript Deadline set for 4/25/2011, Release of Transcript Restriction set for 6/21/2011. (DM)

		(Entered: 03/23/2011)
03/23/2011	40	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal. Court Reporter: Dennis Miracle (DM) (Entered: 03/23/2011)
03/24/2011	<u>41</u>	MOTION WITHDRAWN BY PLAINTIFF PERSUANT TO DKT.71. MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A) (Morello, Gianluca) Motions referred to Magistrate Judge Mark A. Pizzo. Modified on 8/19/2011 (LDB). (Entered: 03/24/2011)
04/06/2011	<u>42</u>	MOTION for extension of time to file response/reply to <i>Motion to Limit Discovery</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 04/06/2011)
04/07/2011	43	ENDORSED ORDER granting <u>42</u> Motion for extension of time to file response/reply to MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea</i> . Response due on or before 4/25/2011. Signed by Magistrate Judge Mark A. Pizzo on 4/7/2011. (JMF) (Entered: 04/07/2011)
04/20/2011	<u>44</u>	MOTION to dismiss all of the claims against Defendants Yvonne Maja Lee, Tyna Gaylor, and Diane Pezick in this case without prejudice by Burton W. Wiand. (Lamont, Michael) (Entered: 04/20/2011)
04/21/2011	45	ENDORSED ORDER finding as moot <u>36</u> Motion to strike ; granting <u>44</u> Motion to dismiss without prejudice. The defendants Yvonne Maja Lee, Tyna Gaylor, and Diane Pezick are terminated from this cause of action. Signed by Judge Elizabeth A. Kovachevich on 4/21/2011. (SN) (Entered: 04/21/2011)
04/25/2011	<u>46</u>	Unopposed MOTION for extension of time to file response/reply as to <u>41</u> MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 04/25/2011)
04/25/2011	47	ENDORSED ORDER granting <u>46</u> Motion for extension of time to file response/reply MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea</i> . Responses due on or before 5/25/2011. Signed by Magistrate Judge Mark A. Pizzo on 4/25/2011. (JMF) (Entered: 04/25/2011)
05/25/2011	<u>48</u>	Unopposed MOTION for extension of time to file response/reply as to <u>41</u> MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re.</i>

		<i>preclusive effect of guilty plea</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 05/25/2011)
05/25/2011	<u>49</u>	MOTION for partial summary judgment by Burton W. Wiand. (Morello, Gianluca) (Entered: 05/25/2011)
05/25/2011	<u>50</u>	DECLARATION of Gianluca Morello re <u>49</u> MOTION for partial summary judgment by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Case List, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8)(Morello, Gianluca) (Entered: 05/25/2011)
05/26/2011	<u>51</u>	REQUEST for oral argument re <u>49</u> MOTION for partial summary judgment by Burton W. Wiand. (Morello, Gianluca) (Entered: 05/26/2011)
05/27/2011	<u>52</u>	ENDORSED ORDER granting <u>48</u> Motion for extension of time to file response/reply MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea</i> Responses due by 6/24/2011. Signed by Magistrate Judge Mark A. Pizzo on 5/27/2011. (JMF) (Entered: 05/27/2011)
06/07/2011	<u>53</u>	Unopposed MOTION for extension of time to file response/reply to <i>Receiver's Omnibus Motion for Partial Summary Judgment</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 06/07/2011)
06/08/2011	<u>54</u>	ENDORSED ORDER granting <u>53</u> Motion for extension of time to file response/reply MOTION for partial summary judgment. Responses due by 6/29/2011. Signed by Magistrate Judge Mark A. Pizzo on 6/8/2011. (JMF) (Entered: 06/08/2011)
06/10/2011	<u>55</u>	NOTICE of <i>Appearance and Substitution of Counsel</i> Appearance by Jared J. Perez on behalf of Burton W. Wiand (Perez, Jared) (Entered: 06/10/2011)
06/24/2011	<u>56</u>	Unopposed MOTION for extension of time to file response/reply as to <u>41</u> MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 06/24/2011)
06/24/2011	<u>57</u>	Unopposed MOTION for extension of time to file response/reply as to <u>49</u> MOTION for partial summary judgment by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 06/24/2011)
06/27/2011	<u>58</u>	ENDORSED ORDER granting <u>56</u> Motion for extension of time to file response/reply MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea</i> ; granting <u>57</u> Motion for extension of time to file response/reply MOTION for partial summary judgment. Responses due by 7/5/2011. Signed by Magistrate Judge Mark A. Pizzo on 6/27/2011. (JMF) (Entered: 06/27/2011)

07/05/2011	<u>59</u>	Fifth MOTION for extension of time to file response/reply as to <u>41</u> MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea (Unopposed Motion)</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 07/05/2011)
07/05/2011	<u>60</u>	Third MOTION for extension of time to file response/reply as to <u>49</u> MOTION for partial summary judgment (<i>Unopposed Motion</i>) by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 07/05/2011)
07/06/2011	61	ENDORSED ORDER granting <u>59</u> Motion for extension of time to file response/reply to MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea</i> ; granting <u>60</u> Motion for extension of time to file response/reply to MOTION for partial summary judgment. Responses due by 7/11/2011. Signed by Magistrate Judge Mark A. Pizzo on 7/6/2011. (JMF) (Entered: 07/06/2011)
07/11/2011	<u>62</u>	MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) (Entered: 07/11/2011)
07/11/2011	<u>63</u>	RESPONSE in opposition re <u>41</u> MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea</i> , <u>49</u> MOTION for partial summary judgment filed by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) (Entered: 07/11/2011)
07/11/2011	<u>64</u>	RESPONSE in opposition re <u>49</u> MOTION for partial summary judgment filed by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Attachments: # <u>1</u> Exhibit A - Declaration of Paul B. Thanasides Pursuant to Rule 56(D))(Thanasides, Paul) (Entered: 07/11/2011)
07/21/2011	<u>65</u>	Unopposed MOTION for extension of time to file response/reply as to <u>62</u> MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> by Burton W. Wiand. (Morello, Gianluca) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 07/21/2011)
07/26/2011	66	ENDORSED ORDER granting <u>65</u> Motion for extension of time to file response/reply MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> . Responses due by 8/11/2011. Signed by Magistrate Judge Mark A. Pizzo on 7/26/2011. (JMF) (Entered: 07/26/2011)
07/27/2011	<u>67</u>	MOTION for leave to file Reply to Defendants' Opposition to Receiver's Motion for Partial Summary Judgment by Burton W. Wiand. (Morello, Gianluca) (Entered: 07/27/2011)

08/03/2011	<u>68</u>	Unopposed MOTION for extension of time to file response/reply as to <u>62</u> MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> by Burton W. Wiand. (Morello, Gianluca) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 08/03/2011)
08/04/2011	69	ENDORSED ORDER granting <u>68</u> Motion for extension of time to file response/reply MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> . Responses due by 8/18/2011. Signed by Magistrate Judge Mark A. Pizzo on 8/4/2011. (JMF) (Entered: 08/04/2011)
08/08/2011	<u>70</u>	MOTION to strike <i>and Opposition to Plaintiff's Motion for Leave to Reply to Defendants' Opposition to Receiver's Motion for Partial Summary Judgment</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 08/08/2011)
08/18/2011	<u>71</u>	NOTICE of withdrawal of motion by Burton W. Wiand re <u>41</u> MOTION for discovery <i>limitations and for leave to file partial summary judgment motion re. preclusive effect of guilty plea</i> filed by Burton W. Wiand (Morello, Gianluca) (Entered: 08/18/2011)
08/18/2011	<u>72</u>	RESPONSE in opposition re <u>62</u> MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> filed by Burton W. Wiand. (Morello, Gianluca) (Entered: 08/18/2011)
08/24/2011	<u>73</u>	NOTICE by Burton W. Wiand re <u>49</u> MOTION for partial summary judgment <i>Notice of Scrivener's Error</i> (Morello, Gianluca) (Entered: 08/24/2011)
08/25/2011	<u>74</u>	RESPONSE in opposition re <u>70</u> MOTION to strike <i>and Opposition to Plaintiff's Motion for Leave to Reply to Defendants' Opposition to Receiver's Motion for Partial Summary Judgment</i> filed by Burton W. Wiand. (Morello, Gianluca) (Entered: 08/25/2011)
09/06/2011	<u>75</u>	ORDER granting <u>67</u> Motion for leave to file; granting in part and denying in part <u>70</u> Motion to strike. See Order for details. Signed by Magistrate Judge Mark A. Pizzo on 9/6/2011. (JMF) (Entered: 09/06/2011)
09/09/2011	<u>76</u>	NOTICE of Appearance by John R. Hightower, Jr on behalf of Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust) (Hightower, John) (Entered: 09/09/2011)
09/13/2011	<u>77</u>	REPLY to response to motion re <u>49</u> MOTION for partial summary judgment filed by Burton W. Wiand. (Morello, Gianluca) (Entered: 09/13/2011)
09/19/2011	<u>78</u>	Unopposed MOTION to extend time to September 23, 2011 <i>to File Sur-Reply</i> by Vernon M. Lee(individually). (Thanasides, Paul) (Entered: 09/19/2011)
09/20/2011	79	ENDORSED ORDER granting <u>78</u> Motion to extend time. Defendant's sur-reply is due on or before September 23, 2011. Signed by Magistrate Judge Mark A. Pizzo on 9/20/2011. (JMF) (Entered: 09/20/2011)

09/23/2011	<u>80</u>	RESPONSE re <u>77</u> Reply to response to motion <i>for partial summary judgment</i> filed by Vernon M. Lee(individually). (Thanasides, Paul) (Entered: 09/23/2011)
09/26/2011	<u>81</u>	Unopposed MOTION for entry of a Case Management Scheduling Order/Case Management Report <i>Based on Amended Deadlines</i> by Burton W. Wiand. (Morello, Gianluca) (Entered: 09/26/2011)
09/27/2011	82	ENDORSED ORDER granting <u>81</u> Motion for entry of a Case Management Scheduling Order/Case Management Report. Scheduling Order to follow. Signed by Magistrate Judge Mark A. Pizzo on 9/27/2011. (JMF) (Entered: 09/27/2011)
09/27/2011	<u>83</u>	CASE MANAGEMENT AND SCHEDULING ORDER: Joinder of Parties due by 11/1/2011, Discovery due by 6/15/2012, Dispositive motions due by 7/20/2012, Expert witness disclosures due by 3/30/2012, Rebuttal expert witness disclosures due by 5/4/2012, Final Pretrial Conference set for 12/6/2012 at 10:00 AM in Tampa Courtroom 11 B before Magistrate Judge Mark A. Pizzo, Conduct mediation hearing by 6/22/2012. Lead counsel to coordinate dates. This case is set for a four-day jury trial to take place during or after District Judge Elizabeth A. Kovachevichs January 2013 trial term. Signed by Magistrate Judge Mark A. Pizzo on 9/27/2011. (JMF) (Entered: 09/27/2011)
12/19/2011	<u>84</u>	NOTICE of unavailability of counsel by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust) from December 24, 2011 to January 4, 2012. (Thanasides, Paul) (Entered: 12/19/2011)
02/03/2012	<u>85</u>	ORDER ruling deferred as to Motion for Partial Summary Judgment (39) in case 8:10-cv-00075-EAK-MAP; (40) in case 8:10-cv-00092-EAK-MAP;(30) in case 8:10-cv-00149-EAK-MAP; (26) in case 8:10-cv-00150-EAK-MAP;(31)in case 8:10-cv-00165-EAK-MAP; (21) in case 8:10-cv-00205-EAK-MAP; (27)in case 8:10-cv-00166-EAK-MAP; rul (49) in case 8:10-cv-00210-EAK-MAP;(37) in case 8:10-cv-00233-EAK-MAP; (34) in case 8:10-cv-00241-EAK-MAP; (44) in case 8:10-cv-00245-EAK-MAP; (44) Judgment in case 8:10-cv-00246-EAK-MAP;(44) in case 8:10-cv-247-T-EAK-MAP; (45) in case 8:10-cv-00248-EAK-MAP. Wiand may supplement his omnibus motion in these cases with any additional Rule 56(c) material by 3/2/12. The defendants may supplement their responses to Wiand's partial summary judgment motion with ay Rule 56(c) material by 4/30/12. Signed by Magistrate Judge Mark A. Pizzo on 2/3/2012. (JNB) (Entered: 02/03/2012)
02/13/2012	<u>86</u>	REPORT AND RECOMMENDATION re <u>62</u> MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> filed by Vernon M. Lee. Signed by Magistrate Judge Mark A. Pizzo on 2/13/2012. (AGG) (Entered: 02/13/2012)
02/15/2012	<u>87</u>	MOTION to extend time to Supplement His Omnibus Motion for Partial Summary Judgment by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A)(Morello, Gianluca) (Entered: 02/15/2012)
02/17/2012	88	ENDORSED ORDER granting <u>87</u> Motion to extend time. Signed by Magistrate Judge

		Mark A. Pizzo on 2/17/2012. (DK) (Entered: 02/17/2012)
02/27/2012	<u>89</u>	MOTION for extension of time to file answer or otherwise plead re <u>86</u> REPORT AND RECOMMENDATION re <u>62</u> MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> filed by Vernon M. Lee. by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 02/27/2012)
02/28/2012	90	ENDORSED ORDER granting <u>89</u> Motion for extension of time to respond to report and recommendation up to and including 2/29/12. Signed by Judge Elizabeth A. Kovachevich on 2/28/2012. (SN) (Entered: 02/28/2012)
02/29/2012	<u>91</u>	TERMINATED. OBJECTION re <u>86</u> REPORT AND RECOMMENDATION re <u>62</u> MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> filed by Vernon M. Lee.. (Hightower, John)NOTE: Incorrect attachment, counsel refiled at dkt. 92. Modified on 3/1/2012 (LDB). (Entered: 03/01/2012)
03/01/2012	<u>92</u>	OBJECTION re <u>86</u> REPORT AND RECOMMENDATION re <u>62</u> MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> filed by Vernon M. Lee.. (Hightower, John) (Entered: 03/01/2012)
03/09/2012	<u>93</u>	MOTION for clarification re <u>85</u> Order on Motion for Partial Summary JudgmentOrder on motion to strike <i>or, in the Alternative, for Leave to File Additional Briefing</i> by Burton W. Wiand. (Morello, Gianluca) (Entered: 03/09/2012)
03/12/2012	<u>94</u>	ORDER adopting <u>86</u> REPORT AND RECOMMENDATION re <u>62</u> MOTION for Judgment on the Pleadings <i>as to Count I of Plaintiff's Amended Complaint and Supporting Memorandum of Law</i> filed by Vernon M. Lee and incorporating by reference; the objection of the Receiver be overruled; and the motion for judgment on the pleadings <u>62</u> be denied. Signed by Judge Elizabeth A. Kovachevich on 3/12/2012. (SN) (Entered: 03/12/2012)
03/13/2012	<u>95</u>	ORDER granting Motion for clarification to the extent that the parties are not to supplement but rather should file renewed summary judgment motions and responses thereto so there is a unified body of documents for the Court to consider: (80) in case 8:10-cv-00075-EAK-MAP; (68) in case 8:10-cv-00092-EAK-MAP; (41) in case 8:10-cv-00149-EAK-MAP; (37) in case 8:10-cv-00150-EAK-MAP; (42) in case 8:10-cv-00165-EAK-MAP; (56) in case 8:10-cv-00205-EAK-MAP; (55) 8:10-cv-00166-EAK-MAP; (93) in case 8:10-cv-00210-EAK-MAP; (51) in case 8:10-cv-00233-EAK-MAP; (68) in case 8:10-cv-00241-EAK-MAP; (84) in case 8:10-cv-00247-EAK-MAP; (59) in case 8:10-cv-00245-EAK-MAP; (82) in case 8:10-cv-00246-EAK-MAP; (84) in case 8:10-cv-00248-EAK-MAP. Signed by Magistrate Judge Mark A. Pizzo on 3/13/2012. (JNB) (Entered: 03/13/2012)
03/13/2012	<u>96</u>	MOTION for extension of time to file document <i>specifically, to file renewed Partial Summary Judgment Motions</i> by Burton W. Wiand. (Morello, Gianluca) (Entered: 03/13/2012)

		03/13/2012)
03/23/2012	<u>97</u>	MOTION for partial summary judgment by Burton W. Wiand. (Morello, Gianluca) (Entered: 03/23/2012)
03/23/2012	<u>98</u>	DECLARATION of Burton W. Wiand re <u>97</u> MOTION for partial summary judgment by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S)(Perez, Jared) (Entered: 03/23/2012)
03/23/2012	<u>99</u>	DECLARATION of Expert, Maria M. Yip re <u>97</u> MOTION for partial summary judgment by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10 Part 1, # <u>11</u> Exhibit 10 Part 2, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 23, # <u>25</u> Exhibit 24, # <u>26</u> Exhibit 25, # <u>27</u> Exhibit 26, # <u>28</u> Exhibit 27, # <u>29</u> Exhibit 28, # <u>30</u> Exhibit 29, # <u>31</u> Exhibit 30, # <u>32</u> Exhibit 31, # <u>33</u> Exhibit 32, # <u>34</u> Exhibit 33, # <u>35</u> Exhibit 34, # <u>36</u> Exhibit 35, # <u>37</u> Exhibit 36, # <u>38</u> Exhibit 37, # <u>39</u> Exhibit 38, # <u>40</u> Exhibit 39, # <u>41</u> Exhibit 40, # <u>42</u> Exhibit 41, # <u>43</u> Exhibit 42, # <u>44</u> Exhibit 43, # <u>45</u> Exhibit 44, # <u>46</u> Exhibit 45, # <u>47</u> Exhibit 46, # <u>48</u> Exhibit 47, # <u>49</u> Exhibit 48, # <u>50</u> Exhibit 49, # <u>51</u> Exhibit 50, # <u>52</u> Exhibit 51, # <u>53</u> Exhibit 52, # <u>54</u> Exhibit 53, # <u>55</u> Exhibit 54, # <u>56</u> Exhibit 55, # <u>57</u> Exhibit 56, # <u>58</u> Exhibit 57, # <u>59</u> Exhibit 58, # <u>60</u> Exhibit 59, # <u>61</u> Exhibit 60, # <u>62</u> Exhibit 61)(Perez, Jared) (Entered: 03/23/2012)
04/04/2012	100	ENDORSED ORDER granting <u>96</u> Receiver's Motion for extension of time to file renewed omnibus motion for partial summary judgment by March 23, 2012, nunc pro tunc, and Defendant's response by May 21, 2012. Signed by Magistrate Judge Mark A. Pizzo on 4/4/2012. (DK) (Entered: 04/04/2012)
05/03/2012	<u>101</u>	MOTION to extend time to Disclose Expert Witness and Respond to Receiver's Renewed Motion for Partial Summary Judgment by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 05/03/2012)
05/08/2012	<u>102</u>	SUPPLEMENT re <u>97</u> MOTION for partial summary judgment to <i>address Arthur Nadel's Death and Its Impact On Admissibility of His Letters</i> by Burton W. Wiand. (Morello, Gianluca) (Entered: 05/08/2012)
05/08/2012	<u>103</u>	DECLARATION of Christopher Moody re <u>102</u> Supplement by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3)(Morello, Gianluca) (Entered: 05/08/2012)
05/10/2012	<u>104</u>	RESPONSE in opposition re <u>101</u> MOTION to extend time to Disclose Expert Witness and Respond to Receiver's Renewed Motion for Partial Summary Judgment filed by Burton W. Wiand. (Morello, Gianluca) (Entered: 05/10/2012)

05/11/2012	<u>105</u>	ORDER granting <u>101</u> Defendant's Motion to extend expert witness disclosure deadline and deadline to respond to Receiver's renewed motion for partial summary judgment. Signed by Magistrate Judge Mark A. Pizzo on 5/11/2012. (DK) (Entered: 05/11/2012)
05/11/2012	<u>106</u>	DECLARATION of Expert, Maria M. Yip (Supplemental Declaration) re <u>97</u> MOTION for partial summary judgment by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Morello, Gianluca) (Entered: 05/11/2012)
06/14/2012	<u>107</u>	MOTION for extension of time to complete discovery <i>and for extension of dispositive motion deadline</i> by Burton W. Wiand. (Morello, Gianluca) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 06/14/2012)
06/15/2012	<u>108</u>	MOTION to extend time to complete discovery and respond to Receiver's Renewed Omnibus Motion for Partial Summary Judgment and RESPONSE to Receiver's Motion to Extend Certain Deadlines by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 06/15/2012)
06/16/2012	<u>109</u>	Amended MOTION to extend time to complete discovery and respond to Receiver's Renewed Omnibus Motion for Partial Summary Judgment and RESPONSE to Receiver's Motion to Extend Certain Deadlines (<i>adding Local Rule 3.01(G) Certification</i>) by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 06/16/2012)
06/18/2012	<u>110</u>	Amended MOTION to extend time to complete discovery and respond to Receiver's Renewed Omnibus Motion for Partial Summary Judgment and RESPONSE to Receiver's Motion to Extend Certain Deadlines (<i>adding Local Rule 3.01(g) Certification</i>) (<i>Second</i>) by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 06/18/2012)
06/20/2012	<u>111</u>	Second MOTION for extension of time to file document <i>Expert Disclosures</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 06/20/2012)
06/20/2012	112	**DOCUMENT IMAGE REMOVED AND TERMINATED; COUNSEL NOTIFIED REGARDING DISCOVERY RULES.**NOTICE by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust) <i>Partial Expert Witness Disclosures</i> (Hightower, John) Modified on 6/21/2012 (JLH). (Entered: 06/20/2012)
06/21/2012	113	ENDORSED ORDER granting <u>111</u> Motion for extension of time to file. Signed by Magistrate Judge Mark A. Pizzo on 6/21/2012. (AGG) (Entered: 06/21/2012)
06/22/2012	<u>114</u>	RESPONSE in opposition <u>110</u> Defendants' <i>Second Amended Motion to Extend Certain Deadlines</i> filed by Burton W. Wiand. (Morello, Gianluca) (Entered: 06/22/2012)
06/29/2012	115	ENDORSED ORDER denying as moot <u>108</u> Motion to extend time; denying as moot <u>109</u> Motion to extend time; granting <u>110</u> Motion to extend time to complete discovery through August 1, 2012 and to respond to pending motion for partial summary judgment

		through August 31, 2012. Signed by Magistrate Judge Mark A. Pizzo on 6/29/2012. (DK) (Entered: 06/29/2012)
07/02/2012	116	ENDORSED ORDER <u>107</u> DENYING AS MOOT to extent that motion seeks to extend time to complete discovery for limited purpose of allowing Receiver to conduct discovery of any expert witness disclosed or relied upon by defendant in light of my order granting Defendant's motion to extend time to complete discovery through August 1, 2012; and GRANTING to extent that motion seeks to move dispositive motions deadline to September 28, 2012, for limited purpose described in the Receiver's motion. Signed by Magistrate Judge Mark A. Pizzo on 7/2/2012. (DK) (Entered: 07/02/2012)
07/10/2012	<u>117</u>	Unopposed MOTION to modify the Court's July 2, 2012 Order to Extend Dispositive Motion Deadline for Both Parties by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 07/10/2012)
07/11/2012	118	ENDORSED ORDER granting <u>117</u> Motion to modify July 2, 2012 Court Order. The dispositive motion deadline is extended through September 28, 2012, for both parties. Signed by Magistrate Judge Mark A. Pizzo on 7/11/2012. (DK) (Entered: 07/11/2012)
07/19/2012	<u>119</u>	NOTICE by Burton W. Wiand re <u>106</u> Declaration, <u>99</u> Declaration of Filing Revisions to M. Yip Declarations (Attachments: # <u>1</u> Exhibit B)(Morello, Gianluca) (Entered: 07/19/2012)
08/31/2012	<u>120</u>	MOTION for extension of time to file response/reply as to <u>97</u> MOTION for partial summary judgment by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 08/31/2012)
09/04/2012	121	ENDORSED ORDER granting <u>120</u> Motion for extension of time to file response/reply MOTION for partial summary judgment Responses due by 9/4/2012. Signed by Magistrate Judge Mark A. Pizzo on 9/4/2012. (SSW) (Entered: 09/04/2012)
09/04/2012	<u>122</u>	RESPONSE in opposition re <u>97</u> MOTION for partial summary judgment filed by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 09/04/2012)
09/11/2012	<u>123</u>	MOTION for leave to file <i>Amended Response in Opposition to the Receiver's Renewed Omnibus Motion for Partial Summary Judgment and for Additional Pages</i> by Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Thanasides, Paul) (Entered: 09/11/2012)
09/12/2012	<u>124</u>	RESPONSE in opposition re <u>123</u> MOTION for leave to file <i>Amended Response in Opposition to the Receiver's Renewed Omnibus Motion for Partial Summary Judgment and for Additional Pages</i> filed by Burton W. Wiand. (Morello, Gianluca) (Entered: 09/12/2012)
09/14/2012	<u>125</u>	RESPONSE re <u>122</u> Response in opposition to motion, <u>97</u> MOTION for partial summary judgment <i>AMENDED RESPONSE IN OPPOSITION TO THE RECEIVERS RENEWED AND SUPPLEMENTED OMNIBUS MOTION FOR</i>

		<i>PARTIAL SUMMARY JUDGMENT</i> filed by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E, # <u>6</u> Exhibit Exhibit F, # <u>7</u> Exhibit Exhibit G, # <u>8</u> Exhibit Exhibit H, # <u>9</u> Exhibit Exhibit I, # <u>10</u> Exhibit Exhibit J)(Thanasides, Paul) (Entered: 09/14/2012)
09/28/2012	<u>126</u>	MOTION for summary judgment by Burton W. Wiand. (Morello, Gianluca) (Entered: 09/28/2012)
09/28/2012	<u>127</u>	DECLARATION of Maria M. Yip, CPA, CFE, CIRA re <u>126</u> MOTION for summary judgment by Burton W. Wiand. (Morello, Gianluca) (Entered: 09/28/2012)
09/28/2012	<u>128</u>	DECLARATION of Gianluca Morello re <u>126</u> MOTION for summary judgment by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Exhibit A to the Amended Complaint, # <u>2</u> Exhibit B - Depo transcript of H. McFarland (Vol. I), # <u>3</u> Exhibit C - Depo transcript of H. McFarland (Vol. II), # <u>4</u> Exhibit D - Rec's 1st RFA to Defendant, # <u>5</u> Exhibit E - Def's response to Rec's 1st RFA, # <u>6</u> Exhibit F - Def's response to Rec's 1st ROGS, # <u>7</u> Exhibit G - 9/24/12 Decl. of M. Yip in Rowe)(Morello, Gianluca) (Entered: 09/28/2012)
09/28/2012	<u>129</u>	MOTION for partial summary judgment <i>as to Statute of Limitations</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D)(Hightower, John) (Entered: 09/28/2012)
10/02/2012	<u>130</u>	MOTION to strike <u>125</u> Response <i>or in the alternative, Motion for Leave to File Reply</i> by Burton W. Wiand. (Morello, Gianluca) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 10/02/2012)
10/02/2012	<u>131</u>	NOTICE by Burton W. Wiand re <u>130</u> MOTION to strike <u>125</u> Response <i>or in the alternative, Motion for Leave to File Reply - Notice of Filing Local Rule 3.01(g) Certification</i> (Morello, Gianluca) (Entered: 10/02/2012)
10/03/2012	<u>132</u>	ENDORSED ORDER granting <u>123</u> Defendants' Motion for leave to file Amended Response in Opposition to Receiver's Renewed Omnibus Motion for Partial Summary Judgment and for Additional Pages. Signed by Magistrate Judge Mark A. Pizzo on 10/3/2012. (DK) (Entered: 10/03/2012)
10/09/2012	<u>133</u>	Unopposed MOTION for extension of time to file response/reply as to <u>126</u> MOTION for summary judgment by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust), Yvonne Maja Lee, Diane Pezick. (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 10/09/2012)
10/09/2012	<u>134</u>	NOTICE of Appearance by Lorien Smith Johnson on behalf of Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust) (Johnson, Lorien) (Entered: 10/09/2012)
10/09/2012	<u>135</u>	Unopposed MOTION for extension of time to file response/reply as to <u>129</u> MOTION for partial summary judgment <i>as to Statute of Limitations</i> by Burton W. Wiand.

		(Lamont, Michael) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 10/09/2012)
10/11/2012	<u>136</u>	MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document 125</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A)(Morello, Gianluca) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 10/11/2012)
10/11/2012	<u>137</u>	DECLARATION of Gianluca Morello re <u>136</u> MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document 125</i> MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document 125</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F)(Morello, Gianluca) (Entered: 10/11/2012)
10/11/2012	<u>138</u>	DECLARATION of Maria M. Yip re <u>136</u> MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document 125</i> MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document 125</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6)(Morello, Gianluca) (Entered: 10/11/2012)
10/16/2012	<u>139</u>	MOTION for extension of time to file response/reply as to <u>136</u> MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document 125</i> MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document 125</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Johnson, Lorien) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 10/16/2012)
10/16/2012	<u>140</u>	NOTICE by Burton W. Wiand re <u>126</u> MOTION for summary judgment <i>Notice of Scrivener's Error</i> (Morello, Gianluca) (Entered: 10/16/2012)
10/16/2012	<u>141</u>	Second MOTION for extension of time to file response/reply to <i>Receiver's Motion for Summary Judgment</i> by Vernon M. Lee(individually). (Thanasides, Paul) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 10/16/2012)
10/17/2012	142	ENDORSED ORDER granting <u>133</u> Defednant's Motion for extension of time to file response/reply receiver's motion for summary judgment on or before October 19, 2012. Signed by Magistrate Judge Mark A. Pizzo on 10/17/2012. (DK) (Entered: 10/17/2012)
10/17/2012	143	ENDORSED ORDER granting <u>135</u> Receiver's Motion for extension of time to file response/reply to Defendant's motion for summary judgment on or before October 19, 2012. Signed by Magistrate Judge Mark A. Pizzo on 10/17/2012. (DK) (Entered: 10/17/2012)

10/18/2012	<u>144</u>	Third MOTION for extension of time to file response/reply as to <u>126</u> MOTION for summary judgment by Vernon M. Lee(individually). (Johnson, Lorien) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 10/18/2012)
10/18/2012	145	ENDORSED ORDER granting in part and denying in part [docs. 141 and 144] Defendant's Motions for extension of time to file response to Receiver's Motion for Summary Judgment. Responses due on or before 11/5/2012. Signed by Magistrate Judge Mark A. Pizzo on 10/18/2012. (DK) (Entered: 10/18/2012)
10/18/2012	146	ENDORSED ORDER denying <u>130</u> Receiver's Motion to strike Defendant's response to Receiver's motion for partial summary judgment or in the alternative to file reply to Defendant's response to Receiver's motion for partial summary judgment. Signed by Magistrate Judge Mark A. Pizzo on 10/18/2012. (DK) (Entered: 10/18/2012)
10/18/2012	147	ENDORSED ORDER granting <u>139</u> Defendant's motion to extend time to respond to Receiver's motion to strike report of Defendant's expert Harold McFarland and to preclude testimony at trial. Responses due by 11/5/2012. Signed by Magistrate Judge Mark A. Pizzo on 10/18/2012. (DK) (Entered: 10/18/2012)
10/18/2012	<u>148</u>	Unopposed MOTION for extension of time to file response/reply as to <u>129</u> MOTION for partial summary judgment <i>as to Statute of Limitations</i> by Burton W. Wiand. (Lamont, Michael) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 10/18/2012)
10/19/2012	149	ENDORSED ORDER granting <u>148</u> Receiver's Motion for extension of time to file response to Defendant's motion for partial summary judgment regarding statute of limitations. Response due on or before November 5, 2012. Signed by Magistrate Judge Mark A. Pizzo on 10/19/2012. (DK) (Entered: 10/19/2012)
10/19/2012	<u>150</u>	ORDER ruling deferred <u>136</u> Receiver's Motion to strike report of Defendant's designated expert, harold McFarland and to preclude his testimony at trial. The Court will take the motion under advisement and consider it in conjunction with the pending motions for summary judgment. Signed by Magistrate Judge Mark A. Pizzo on 10/19/2012. (DK) (Entered: 10/19/2012)
10/23/2012	<u>151</u>	***STRICKEN AS PER <u>152</u> ORDER*** Second MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated Expert Harold McFarland attached as Exhibit H to Document, to Address Failure To Comply With Rule 56(c)(4)</i> by Burton W. Wiand. (Morello, Gianluca) Motions referred to Magistrate Judge Mark A. Pizzo. Modified on 11/1/2012 (RVB). (Entered: 10/23/2012)
11/01/2012	<u>152</u>	ORDER that parties are directed that no further motions for summary judgment, supplements or amendments thereto, responses, replies, or related filings may be filed without prior leave of Court, with the exception of those this Court has already granted a party leave to file. Signed by Magistrate Judge Mark A. Pizzo on 11/1/2012. (DK) (Entered: 11/01/2012)
11/01/2012	<u>153</u>	MOTION for leave to file to File Supplemental Report for Defendants' Expert Witness harold McFarland with Response to Receiver's Motion to Strike the Report of

		Defendants' Designated Expert, Harold McFarland and to Preclude his Testimony at Trial by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Johnson, Lorien) (Entered: 11/01/2012)
11/02/2012	<u>154</u>	ENDORSED ORDER granting <u>153</u> Defendant's motion for leave to file supplemental report of expert witness McFarland along with their response to the Receiver's motion to strike. Signed by Magistrate Judge Mark A. Pizzo on 11/2/2012. (DK) (Entered: 11/02/2012)
11/05/2012	<u>155</u>	RESPONSE to motion re <u>136</u> MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document 125</i> MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document 125</i> filed by Vernon M. Lee(individually). (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Johnson, Lorien) (Entered: 11/05/2012)
11/05/2012	<u>156</u>	RESPONSE in opposition re <u>129</u> MOTION for partial summary judgment <i>as to Statute of Limitations</i> filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A) (Morello, Gianluca) (Entered: 11/05/2012)
11/05/2012	<u>157</u>	DECLARATION of Burton W. Wiand re <u>156</u> Response in opposition to motion by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Morello, Gianluca) (Entered: 11/05/2012)
11/05/2012	<u>158</u>	RESPONSE to motion re <u>126</u> MOTION for summary judgment filed by Vernon M. Lee(individually). (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Johnson, Lorien) (Entered: 11/05/2012)
11/26/2012	<u>159</u>	Unopposed MOTION to continue <i>Trial</i> by Vernon M. Lee(individually). (Johnson, Lorien) (Entered: 11/26/2012)
11/26/2012	<u>160</u>	MOTION to continue <i>trials and pretrial deadlines and conferences</i> by Burton W. Wiand. (Morello, Gianluca) (Entered: 11/26/2012)
11/29/2012	<u>161</u>	ENDORSED ORDER granting in part and denying in part <u>159</u> Motion to continue; granting in part and denying in part <u>160</u> Motion to continue trials and pretrials. The Court grants a continuance of the trial off the January 2013 trial calendar but the continuance is only until the February 4, 2013, trial calendar. The Court will resolve this case prior to March 31, 2013. The magistrate judge may continue the pretrial conference in accordance with this order. Signed by Judge Elizabeth A. Kovachevich on 11/29/2012. (SN) (Entered: 11/29/2012)
11/29/2012	<u>162</u>	NOTICE OF RESCHEDULING HEARING: The Final Pretrial Conference hearing previously scheduled for December 6, 2012 is rescheduled. New scheduling date and time: Final Pretrial Conference set for 1/10/2013 at 01:30 PM in Tampa Courtroom 11 B before Magistrate Judge Mark A. Pizzo (DK) (Entered: 11/29/2012)
12/13/2012	<u>163</u>	REPORT AND RECOMMENDATION re <u>97</u> MOTION for partial summary judgment filed by Burton W. Wiand, <u>126</u> MOTION for summary judgment filed by Burton W. Wiand, <u>136</u> MOTION to strike <u>125</u> Response <i>Specifically The Report of</i>

		<i>Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document <u>125</u> MOTION to strike <u>125</u> Response Specifically The Report of Defendants' Designated Expert, Harold McFarland, Attached As Exhibit H to Document <u>125</u> filed by Burton W. Wiand, <u>129</u> MOTION for partial summary judgment as to Statute of Limitations filed by Vernon M. Lee. Signed by Magistrate Judge Mark A. Pizzo on 12/13/2012. (DK) (Entered: 12/13/2012)</i>
12/17/2012	<u>164</u>	OBJECTION to <u>163</u> Report and Recommendations (<i>Limited Objection</i>) filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A)(Morello, Gianluca) (Entered: 12/17/2012)
12/20/2012	<u>165</u>	ORDER postponing Final Pretrial Conference scheduled for January 10, 2013 until further notice. Signed by Magistrate Judge Mark A. Pizzo on 12/20/2012. (DK) (Entered: 12/20/2012)
12/27/2012	<u>166</u>	OBJECTION re <u>163</u> REPORT AND RECOMMENDATION re <u>97</u> MOTION for partial summary judgment filed by Burton W. Wiand, <u>126</u> MOTION for summary judgment filed by Burton W. Wiand, <u>136</u> MOTION to strike <u>125</u> Response <i>Specifically The Report of Defendants' Designated EREPORT AND RECOMMENDATION re 97 MOTION for partial summary judgment filed by Burton W. Wiand, 126 MOTION for summary judgment filed by Burton W. Wiand, 136 MOTION to strike 125 Response Specifically The Report of Defendants' Designated EREPORT AND RECOMMENDATION re 97 MOTION for partial summary judgment filed by Burton W. Wiand, 126 MOTION for summary judgment filed by Burton W. Wiand, 136 MOTION to strike 125 Response Specifically The Report of Defendants' Designated E. (Hightower, John) (Entered: 12/27/2012)</i>
12/28/2012	<u>167</u>	RESPONSE to objections to <u>163</u> Report and Recommendations filed by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Attachments: # <u>1</u> Exhibit Restitution Order)(Johnson, Lorien) (Entered: 12/28/2012)
01/10/2013	<u>168</u>	RESPONSE to objections to <u>163</u> Report and Recommendations filed by Burton W. Wiand. (Morello, Gianluca) (Entered: 01/10/2013)
01/23/2013	<u>169</u>	ORDER adopting <u>163</u> REPORT AND RECOMMENDATION and incorporating by reference; the objections of both parties [164, 166] be overruled; the Receiver's motion for summary judgment <u>126</u> be granted; the Clerk is directed to enter judgment for the Receiver and against the Lee Defendants in the amount of \$935,631.51; the Receiver's renewed motion for partial summary judgment <u>97</u> be found to be moot; the Receiver's motion to strike report of Defendants' designated expert, Harold McFarland, and to Preclude His Testimony at Trial <u>136</u> be denied; the defendant's motion for summary judgment relating to statute of limitations <u>129</u> be denied; and the Receiver's request for pre-judgment interest be denied. The Clerk of Court is directed to close this case and to terminate any other pending motions. Signed by Judge Elizabeth A. Kovachevich on 1/23/2013. (SN) (Entered: 01/23/2013)

01/24/2013	<u>170</u>	JUDGMENT in favor of Burton W. Wiand against Vernon M. Lee (Signed by Deputy Clerk) (LD) (Entered: 01/24/2013)
01/28/2013	<u>171</u>	NOTICE OF APPEAL as to <u>169</u> Order Adopting Report and Recommendations, <u>170</u> Judgment by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). Filing fee not paid. (Hightower, John) (Entered: 01/28/2013)
01/29/2013		TRANSMITTAL of initial appeal package to USCA consisting of copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>171</u> Notice of appeal. (LD) (Entered: 01/29/2013)
01/29/2013	<u>172</u>	(Ex Parte) EXPARTE MOTION for issuance of Writ of Garnishment (<i>Scotttrade, Inc.</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Writ of Garnishment, # <u>2</u> Exhibit B - Judgment in a Civil Case)(Morello, Gianluca) (Entered: 01/29/2013)
01/29/2013	<u>173</u>	(Ex Parte) EXPARTE MOTION for issuance of Writ of Garnishment (<i>Bank of America, N.A.</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Writ of Garnishment, # <u>2</u> Exhibit B - Judgment in a Civil Case)(Morello, Gianluca) (Entered: 01/29/2013)
01/29/2013	<u>174</u>	(Ex Parte) EXPARTE MOTION for issuance of Writ of Garnishment (<i>PNC Bank, N.A.</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Writ of Garnishment, # <u>2</u> Exhibit B - Judgment in a Civil Case)(Morello, Gianluca) (Entered: 01/29/2013)
01/29/2013	<u>175</u>	(Ex Parte) EXPARTE MOTION for issuance of Writ of Garnishment (<i>Fidelity Brokerage Services LLC</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Writ of Garnishment, # <u>2</u> Exhibit B - Judgment in a Civil Case)(Morello, Gianluca) (Entered: 01/29/2013)
01/29/2013	<u>176</u>	(Ex Parte) EXPARTE MOTION for issuance of Writ of Garnishment (<i>JPMorgan Chase Bank, N.A.</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Writ of Garnishment, # <u>2</u> Exhibit B - Judgment in a Civil Case)(Morello, Gianluca) (Entered: 01/29/2013)
01/29/2013	<u>177</u>	(Ex Parte) EXPARTE MOTION for issuance of Writ of Garnishment (<i>Apex Clearing Corporation</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Writ of Garnishment, # <u>2</u> Exhibit B - Judgment in a Civil Case)(Morello, Gianluca) (Entered: 01/29/2013)
01/29/2013	<u>178</u>	(Ex Parte) EXPARTE MOTION for issuance of Writ of Garnishment (<i>Rydex Fund Services, Inc.</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Writ of Garnishment, # <u>2</u> Exhibit B - Judgment in a Civil Case)(Morello, Gianluca) (Entered: 01/29/2013)
01/30/2013		WRIT OF GARNISHMENT FEE paid by Burton W. Wiand (Writ of Garnishment fee \$700 receipt number TPA15570) (ARC) (Entered: 01/30/2013)
01/30/2013	<u>179</u>	NOTICE by Vernon M. Lee(individually) <i>Suggestion of Bankruptcy</i> (Pitts, Tonya) (Entered: 01/30/2013)

02/06/2013	<u>180</u>	TRANSCRIPT information form filed by Vernon M. Lee(individually) for proceedings held on 03/24/2011 before Magistrate Judge Mark A. Pizzo re <u>171</u> Notice of appeal. USCA number: 13-10448-A. (VCG) (Entered: 02/08/2013)
02/08/2013	<u>181</u>	NOTICE OF CROSS APPEAL as to <u>169</u> Order Adopting Report and Recommendations by Burton W. Wiand. (Morello, Gianluca) (Entered: 02/08/2013)
02/11/2013		TRANSMITTAL of initial appeal package to USCA consisting of copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>181</u> Notice of cross appeal. Eleventh Circuit Transcript information form forwarded to pro se litigants and available to counsel at www.flmd.uscourts.gov under Forms and Publications/General. (LD) (Entered: 02/11/2013)
02/14/2013		USCA appeal fees received \$ 455 receipt number tpa15819 re <u>171</u> Notice of appeal filed by Vernon M. Lee (ARC) (Entered: 02/14/2013)
02/15/2013		TRANSMITTAL to USCA forwarding USCA appeal fees received \$ 455 receipt number tpa15819 re 171 Notice of appeal re <u>171</u> Notice of appeal, <u>181</u> Notice of cross appeal USCA number: 13-10448-AA. (LD) (Entered: 02/15/2013)
02/20/2013		USCA appeal fees received \$ 455 receipt number tpa15983 re <u>181</u> Notice of cross appeal filed by Burton W. Wiand (ARC) (Entered: 02/20/2013)
02/21/2013		TRANSMITTAL to USCA forwarding USCA appeal fees received \$ 455 receipt number tpa15983 re <u>171</u> Notice of appeal, <u>181</u> Notice of cross appeal USCA number: 13-10448-AA. (LD) (Entered: 02/21/2013)
02/21/2013	<u>182</u>	TRANSCRIPT information form filed by Burton W. Wiand re <u>181</u> Notice of cross appeal. USCA number: 13-10448-AA. (Morello, Gianluca) (Entered: 02/21/2013)
02/22/2013	<u>183</u>	NOTICE OF CROSS APPEAL as to <u>169</u> Order Adopting Report and Recommendations by Burton W. Wiand. (Morello, Gianluca) (Entered: 02/22/2013)
02/25/2013		TRANSMITTAL of initial appeal package to USCA consisting of copies of notice of cross appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>183</u> Notice of cross appeal. (LD) (Entered: 02/25/2013)
03/14/2013	<u>184</u>	(Ex Parte) ORDER denying without prejudice <u>172</u> Ex parte motion for miscellaneous relief; denying without prejudice <u>173</u> Ex parte motion for miscellaneous relief; denying without prejudice <u>174</u> Ex parte motion for miscellaneous relief; denying without prejudice <u>175</u> Ex parte motion for miscellaneous relief; denying without prejudice <u>176</u> Ex parte motion for miscellaneous relief; denying without prejudice <u>177</u> Ex parte motion for miscellaneous relief; denying without prejudice <u>178</u> Ex parte motion for miscellaneous relief. Signed by Magistrate Judge Mark A. Pizzo on 3/14/2013. (AG) (Entered: 03/14/2013)
04/08/2013	<u>185</u>	ORDER of USCA: Pursuant to the 11th Cir.R. 42-2(c), this appeal is DISMISSED for want of prosecution as to <u>183</u> Notice of cross appeal filed by Burton W. Wiand, <u>171</u> Notice of appeal filed by Vernon M. Lee, <u>181</u> Notice of cross appeal filed by Burton W. Wiand. EOD: 4/8/13; USCA number: 13-10448-AA. (JNB) (Entered: 04/08/2013)

		04/08/2013)
05/03/2013	<u>186</u>	(Ex Parte) EXPARTE MOTION for issuance of writ of garnishment by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Proposed Writ of Garnishment, # <u>2</u> Exhibit B - Judgment a Civil Case, # <u>3</u> Exhibit C - Order)(Morello, Gianluca) (Entered: 05/03/2013)
05/13/2013	<u>187</u>	(Ex Parte) ORDER granting <u>186</u> Exparte motion for miscellaneous relief. Signed by Magistrate Judge Mark A. Pizzo on 5/13/2013. (AS) (Entered: 05/13/2013)
05/13/2013	<u>188</u>	ORDER of USCA: Appellants/Cross-Appellees' motion to reinstate main appeal is GRANTED as to <u>183</u> Notice of cross appeal filed by Burton W. Wiand, <u>171</u> Notice of appeal filed by Vernon M. Lee, <u>181</u> Notice of cross appeal filed by Burton W. Wiand. EOD: 5/9/13; USCA number: 13-10448-AA. (JNB) (Entered: 05/13/2013)
05/14/2013	<u>189</u>	(Ex Parte) DISSOLVED PURSUANT TO ORDER 223***Writ of Garnishment issued as to TD Ameritrade, Inc. by Burton W. Wiand (LD) Modified text on 11/1/2013 (LD). (Entered: 05/14/2013)
05/23/2013	<u>190</u>	(Ex Parte) EXPARTE MOTION for Writ of Execution by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Writ of Execution, # <u>2</u> Exhibit B - Judgment in a Civil Case, # <u>3</u> Exhibit C - Judgment Lien Certificate, # <u>4</u> Exhibit D - Order in Chapter 13 Bankruptcy Case)(Lamont, Michael) (Entered: 05/23/2013)
05/31/2013	<u>191</u>	(Ex Parte) ORDER granting <u>190</u> Exparte motion for miscellaneous relief. Signed by Magistrate Judge Mark A. Pizzo on 5/31/2013. (DK) (Entered: 05/31/2013)
06/07/2013	<u>193</u>	ANSWER to Writ of Garnishment by TD Ameritrade, Inc.. (Harris, Robert) (Entered: 06/07/2013)
06/14/2013	<u>194</u>	CERTIFICATE of service by Burton W. Wiand re <u>193</u> Answer to Writ of Garnishment <i>Notice Pursuant to Fla. Stats. § 77.055 that Garnishee, TD Ameritrade, Inc.'s Answer to Writ of Garnishment has been served on defendant's counsel.</i> (Lamont, Michael) (Entered: 06/14/2013)
07/26/2013	<u>195</u>	CERTIFICATE of service by Burton W. Wiand re <u>189</u> Notice of exparte filing <i>Notice Pursuant to Fla. Stats. § 77.041 that Writ of Garnishment re TD Ameritrade, Inc. has been served on defendant's counsel.</i> (Lamont, Michael) (Entered: 07/26/2013)
07/26/2013	<u>196</u>	MOTION for Entry of Final Judgment of Garnishment as to TD Ameritrade, Inc. judgment by Burton W. Wiand. (Lamont, Michael) (Entered: 07/26/2013)
07/29/2013	<u>197</u>	RESPONSE to Motion re <u>196</u> MOTION for Entry of Final Judgment of Garnishment as to TD Ameritrade, Inc. judgment filed by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 07/29/2013)
07/29/2013	<u>198</u>	MOTION for leave to file Reply in Support of Plaintiff's Motion for Entry of Final Judgment of Garnishment as to TD Ameritrade, Inc. by Burton W. Wiand. (Lamont, Michael) (Entered: 07/29/2013)
08/01/2013	<u>199</u>	ENDORSED ORDER granting <u>198</u> Motion for Leave to File Reply within five days of

		this Order.. Signed by Magistrate Judge Mark A. Pizzo on 8/1/2013. (DK) (Entered: 08/01/2013)
08/06/2013	<u>200</u>	REPLY to Response to Motion re <u>196</u> MOTION for Entry of Final Judgment of Garnishment as to TD Ameritrade, Inc. judgment filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Declaration of C. Rehus)(Lamont, Michael) (Entered: 08/06/2013)
08/06/2013	<u>201</u>	DECLARATION of Michael S. Lamont re <u>200</u> Reply to Response to Motion by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - 77.041 Notice)(Lamont, Michael) (Entered: 08/06/2013)
08/06/2013	<u>202</u>	DECLARATION of Gianluca Morello re <u>200</u> Reply to Response to Motion by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - 77.055 Notice)(Morello, Gianluca) (Entered: 08/06/2013)
08/09/2013	<u>203</u>	ORDER denying without prejudice <u>196</u> Motion for judgment, directing Lee to respond within 20 days, and scheduling a Rule 16 conference for September 19, 2013 at 9:30 a.m.. Signed by Magistrate Judge Mark A. Pizzo on 8/9/2013. (DK) (Entered: 08/09/2013)
08/09/2013	<u>204</u>	MOTION for miscellaneous relief, specifically to Commence Proceedings Supplementary and to Implead Third Party by Burton W. Wiand. (Attachments: # <u>1</u> Affidavit of Burton W. Wiand)(Lamont, Michael) (Entered: 08/09/2013)
08/12/2013	<u>205</u>	CERTIFICATE of readiness sent to USCA: Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Middle District of Florida certifies that the record is complete for the purpose of this appeal re: <u>183</u> Notice of cross appeal, <u>171</u> Notice of appeal, <u>181</u> Notice of cross appeal. USCA number: 13-10448-AA (LD) (Entered: 08/12/2013)
08/21/2013	<u>206</u>	MOTION for Reconsideration re <u>203</u> Order on motion for judgment of <i>Garnishment as to TD Ameritrade, Inc.</i> by Burton W. Wiand. (Morello, Gianluca) (Entered: 08/21/2013)
08/23/2013	<u>207</u>	RESPONSE in Opposition re <u>204</u> MOTION for miscellaneous relief, specifically to Commence Proceedings Supplementary and to Implead Third Party filed by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 08/23/2013)
08/26/2013	<u>208</u>	NOTICE by Burton W. Wiand re <u>206</u> MOTION for Reconsideration re <u>203</u> Order on motion for judgment of <i>Garnishment as to TD Ameritrade, Inc. Notice of Filing Amended L.R. 3.01(g) Certification</i> (Lamont, Michael) (Entered: 08/26/2013)
08/29/2013	<u>209</u>	MOTION for miscellaneous relief, specifically Dissolve Writ of Garnishment by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Attachments: # <u>1</u> Affidavit Exhibit A)(Hightower, John) (Entered: 08/29/2013)
09/03/2013	<u>210</u>	MOTION for Extension of Time to File Response/Reply as to <u>206</u> MOTION for Reconsideration re <u>203</u> Order on motion for judgment of <i>Garnishment as to TD</i>

		<i>Ameritrade, Inc.</i> by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 09/03/2013)
09/05/2013	211	ENDORSED ORDER granting <u>210</u> Motion for Extension of Time to File Response/Reply re <u>210</u> The response to Receiver's motion for reconsideration is due by 9/13/2013. Signed by Magistrate Judge Mark A. Pizzo on 9/5/2013. (SSW) (Entered: 09/05/2013)
09/11/2013		RECORD on appeal sent to USCA re <u>183</u> Notice of cross appeal, <u>171</u> Notice of appeal, <u>181</u> Notice of cross appeal. Transmittal includes copy of docket sheet, and Doc #99 (DECLARATION of Expert, Maria M. Yip). USCA number 13-10448-AA (LD) (Entered: 09/11/2013)
09/13/2013	<u>212</u>	RESPONSE in Opposition re <u>206</u> MOTION for Reconsideration re <u>203</u> Order on motion for judgment of <i>Garnishment as to TD Ameritrade, Inc.</i> filed by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 09/13/2013)
09/19/2013	<u>213</u>	ORDER regarding Garnishee TD Ameritrade. Directing parties may file supplemental memoranda by September 25, 2013 Signed by Magistrate Judge Mark A. Pizzo on 9/19/2013. (DK) (Entered: 09/19/2013)
09/19/2013	<u>214</u>	Minute Entry. Status Conference re TD Ameritrade Garnishment Proceedings held before Magistrate Judge Mark A. Pizzo: on 9/19/2013. (digital) Court Reporter: Beth R. Leto (DK) (Entered: 09/19/2013)
09/19/2013	<u>215</u>	RESPONSE in Opposition re <u>209</u> MOTION for miscellaneous relief, specifically Dissolve Writ of Garnishment <i>as to TD Ameritrade, Inc.</i> filed by Burton W. Wiand. (Lamont, Michael) (Entered: 09/19/2013)
09/19/2013	<u>216</u>	DECLARATION of Michael S. Lamont re <u>215</u> Response in Opposition to Motion by Burton W. Wiand. (Lamont, Michael) (Entered: 09/19/2013)
09/19/2013		ACKNOWLEDGMENT by USCA of receiving Document no. 99 on 09/16/13 re <u>183</u> Notice of cross appeal, <u>171</u> Notice of appeal, <u>181</u> Notice of cross appeal. USCA number: 13-10448-AA. (AG) (Entered: 09/20/2013)
09/25/2013	<u>217</u>	MEMORANDUM in support re <u>206</u> Motion for Reconsideration <i>Receiver's Supplemental Memorandum Addressing Applicability of Fed.R.Civ.P. 60(b) to Garnishment Proceedings as to TD Ameritrade, Inc.</i> filed by Burton W. Wiand. (Lamont, Michael) (Entered: 09/25/2013)
09/25/2013	<u>218</u>	DEFENDANT'S BRIEF re <u>213</u> Order (<i>addressing application of Fed. R. Civ. P. 60</i>) filed by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust). (Hightower, John) (Entered: 09/25/2013)
10/07/2013	<u>219</u>	CONSENT to trial by U.S. Magistrate Judge by Burton W. Wiand. (Lamont, Michael) (Entered: 10/07/2013)
10/08/2013	<u>220</u>	ORDER referring motion to Magistrate Judge for disposition: <u>206</u> MOTION for

		Reconsideration re <u>203</u> Order on motion for judgment of <i>Garnishment as to TD Ameritrade, Inc.</i> filed by Burton W. Wiand, <u>204</u> MOTION for miscellaneous relief, specifically to Commence Proceedings Supplementary and to Implead Third Party filed by Burton W. Wiand, <u>209</u> MOTION for miscellaneous relief, specifically Dissolve Writ of Garnishment filed by Vernon M. Lee. Signed by Judge Elizabeth A. Kovachevich on 10/8/2013. (SN) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 10/08/2013)
10/18/2013	<u>221</u>	NOTICE of hearing: Motion hearing on Receiver's motion to implead third party set for 11/1/2013 at 09:30 AM in Tampa Courtroom 11 B before Magistrate Judge Mark A. Pizzo. (DK) (VCG). Modified on 10/18/2013 Changes made to document; Reattached corrected document. (VCG). (Entered: 10/18/2013)
10/31/2013	<u>222</u>	ORDER denying <u>206</u> Receiver's Motion for Reconsideration ; granting <u>209</u> Lee's Motion to dissolve writ of garnishment issued to TD Ameritrade. Signed by Magistrate Judge Mark A. Pizzo on 10/31/2013. (DK) (Entered: 10/31/2013)
10/31/2013	<u>223</u>	ORDER directing Clerk of Court to dissolve writ of garnishment against TD Ameritrade, Inc. Signed by Magistrate Judge Mark A. Pizzo on 10/31/2013. (DK) (Entered: 10/31/2013)
11/01/2013	<u>224</u>	Minute Entry. Proceedings held before Magistrate Judge Mark A. Pizzo: MOTION HEARING held on 11/1/2013 re <u>204</u> MOTION for miscellaneous relief, specifically to Commence Proceedings Supplementary and to Implead Third Party filed by Burton W. Wiand. (digital) (DK) (Entered: 11/01/2013)
11/01/2013	<u>225</u>	ORDER granting <u>204</u> Receiver's Motion to commence proceedings supplementary and to implead third party, Mrs. Manon Sommers-Lee. Signed by Magistrate Judge Mark A. Pizzo on 11/1/2013. (DK) (Entered: 11/01/2013)
11/04/2013	<u>226</u>	PROOF of service by Burton W. Wiand (Lamont, Michael) (Entered: 11/04/2013)
11/25/2013	<u>227</u>	Unopposed MOTION for Extension of Time to File Answer re <u>226</u> Proof of service, <u>225</u> Order on Motion for Miscellaneous Relief (<i>Motion to Implead Third Party 204</i>) by Manon Sommers-Lee. (Hightower, John) (Entered: 11/25/2013)
12/02/2013	<u>228</u>	NOTICE OF APPEAL as to <u>222</u> Order on Motion for Reconsideration Order on Motion for Miscellaneous Relief by Burton W. Wiand. Filing fee not paid. (Morello, Gianluca) (Entered: 12/02/2013)
12/03/2013	<u>229</u>	TRANSMITTAL of initial appeal package to USCA consisting of copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>228</u> Notice of appeal. Eleventh Circuit Transcript information form forwarded to pro se litigants and available to counsel at www.flmd.uscourts.gov under Forms and Publications/General. (LD) (Entered: 12/03/2013)
12/06/2013	230	ENDORSED ORDER granting <u>227</u> Motion for Extension of Time to Answer or respond Manon Sommers-Lee answer or response due 12/9/2013. Signed by Magistrate Judge Mark A. Pizzo on 12/6/2013. (DK) (Entered: 12/06/2013)

12/09/2013	<u>231</u>	MOTION to dismiss for failure to state a claim (<i>Impleader Action</i>) by Manon Sommers-Lee. (Hightower, John) (Entered: 12/09/2013)
12/13/2013		USCA appeal fees received \$ 505 receipt number TPA20898 re <u>228</u> Notice of appeal filed by Burton W. Wiand (ARC) (Entered: 12/13/2013)
12/13/2013	<u>232</u>	TRANSCRIPT information form filed by Burton W. Wiand re <u>228</u> Notice of appeal. (Morello, Gianluca) (Entered: 12/13/2013)
12/19/2013	<u>233</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>231</u> MOTION to dismiss for failure to state a claim (<i>Impleader Action</i>) by Burton W. Wiand. (Lamont, Michael) Motions referred to Magistrate Judge Mark A. Pizzo. (Entered: 12/19/2013)
12/23/2013	234	ENDORSED ORDER granting Unopposed MOTION for Extension of Time to File Response. Signed by Magistrate Judge Mark A. Pizzo on 12/23/2013. (ACS) (Entered: 12/23/2013)
12/31/2013	<u>235</u>	TRANSCRIPT information form filed by Burton W. Wiand for proceedings held on September 19, 2013 before Magistrate Judge Mark A. Pizzo re <u>228</u> Notice of appeal. USCA number: 13-15519-AA. (Morello, Gianluca) (Entered: 12/31/2013)
01/09/2014	<u>236</u>	RESPONSE in Opposition re <u>231</u> MOTION to dismiss for failure to state a claim (<i>Impleader Action</i>) filed by Burton W. Wiand. (Lamont, Michael) (Entered: 01/09/2014)
01/10/2014	<u>237</u>	(Ex Parte) EXPARTE MOTION for issuance of Writ of Garnishment as to JPMorgan Chase Bank, N.A. by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - proposed Writ of Garnishment, # <u>2</u> Exhibit B - April 18, 2013 Bankruptcy Order)(Lamont, Michael) (Entered: 01/10/2014)
01/17/2014	<u>238</u>	(Ex Parte) ORDER granting <u>237</u> Exparte motion for miscellaneous relief. Signed by Magistrate Judge Mark A. Pizzo on 1/17/2014. (DK) (Entered: 01/17/2014)
01/22/2014	<u>239</u>	(Ex Parte) ***Writ of Garnishment issued as to JPMORGAN CHASE BANK, N.A., by Burton W. Wiand (LD) (Entered: 01/22/2014)
01/27/2014	<u>240</u>	CERTIFICATE of service by Burton W. Wiand re <u>239</u> Notice of exparte filing <i>Notice Pursuant to Fla. Stats. § 77.041 that Writ of Garnishment re JP Morgan Chase Bank, N.A. has been served on defendant.</i> (Lamont, Michael) (Entered: 01/27/2014)
01/28/2014	<u>241</u>	NOTICE by Manon Sommers-Lee to Magistrate Judge's Consideration of a Dispositive Motion (Hightower, John) (Entered: 01/28/2014)
01/28/2014	<u>242</u>	NOTICE by Vernon M. Lee(individually), Vernon M. Lee(as Trustee of the Vernon M. Lee Trust) of Filing Claim of Exemption & Request for Hearing (Attachments: # <u>1</u> Main Document Claim of Exemption and Request for Hearing)(Hightower, John) (Entered: 01/28/2014)
01/29/2014	<u>243</u>	ORDER of consent and reference of dispositive motion, Doc 204 - Judgment-Creditor's Motion to Commence Proceedings Supplement and to Implead Third Party,

		to Magistrate Judge for disposition. Signed by Judge Elizabeth A. Kovachevich on 1/29/2014. (SN) (Entered: 01/29/2014)
01/30/2014	<u>244</u>	ORDER denying <u>231</u> Motion to Dismiss for Failure to State a Claim and scheduling a Rule 16 conference on February 14, 2014. Signed by Magistrate Judge Mark A. Pizzo on 1/30/2014. (DK) (Entered: 01/30/2014)
01/31/2014	<u>245</u>	ANSWER to Writ of Garnishment <i>and Demand for Statutory Deposit Pursuant to Fla. Stat. § 77.28</i> by JPMorgan Chase Bank, N.A.. (Hershey, Kyle) (Entered: 01/31/2014)
02/05/2014	<u>246</u>	ORDER of USCA : Pursuant to Appellant Burton W. Wiand's motion for voluntary dismissal FRAP Rule 42 and 11th Cir. R. 42-1(a), the above referenced appeal was duly entered dismissed on this date as to <u>228</u> Notice of appeal filed by Burton W. Wiand. EOD: 2/5/14; USCA number: 13-15519-AA. (JNB) (Entered: 02/05/2014)
02/13/2014	<u>247</u>	ANSWER to Writ of Garnishment by JPMorgan Chase Bank, N.A.. (Attachments: # <u>1</u> Exhibit)(LD) (Entered: 02/13/2014)
02/13/2014	<u>248</u>	DEMAND for trial by jury by Manon Sommers-Lee. (Hightower, John) (Entered: 02/13/2014)
02/14/2014	<u>249</u>	Minute Entry. Proceedings held before Magistrate Judge Mark A. Pizzo: STATUS CONFERENCE held on 2/14/2014. (digital) (DK) (Entered: 02/14/2014)
02/14/2014	<u>250</u>	ORDER granting Mrs. Sommers-Lee motion to amend answer by March 1, 2014, directing Receiver to respond to Demand for Jury Trial by March 7, 2014, and Mrs. Sommers-Lee to reply by March 21, 2014, directing summary judgment motions be filed by May 2, 2014, and replies by May 16, 2014, scheduling the pretrial conference for June 16, 2014, and the trial to begin on June 16, 2014. Signed by Magistrate Judge Mark A. Pizzo on 2/14/2014. (DK) (Entered: 02/14/2014)
03/04/2014	<u>251</u>	RESPONSE to Motion re <u>204</u> MOTION for miscellaneous relief, specifically to Commence Proceedings Supplementary and to Implead Third Party (<i>Amended</i>) filed by Manon Sommers-Lee. (Hightower, John) (Entered: 03/04/2014)
03/07/2014	<u>252</u>	RESPONSE re <u>248</u> Jury demand filed by Burton W. Wiand. (Lamont, Michael) (Entered: 03/07/2014)
03/21/2014	<u>253</u>	MEMORANDUM in support re <u>248</u> Jury demand (<i>Reply to Receiver's Opposition 252</i>) filed by Manon Sommers-Lee. (Hightower, John) (Entered: 03/21/2014)
04/14/2014	<u>254</u>	Unopposed MOTION to extend time to <i>The Receiver's Unopposed Motion for Extension of Certain Deadlines</i> by Burton W. Wiand. (Lamont, Michael) (Entered: 04/14/2014)
04/28/2014	<u>255</u>	ENDORSED ORDER granting in part <u>254</u> unopposed motion to extend deadlines. The summary judgment motion deadline and the deadline to respond to summary judgment motions are extended. New summary judgment motion deadline: June 2, 2014; new deadline to respond to summary judgment motions: June 16, 2014. Signed by Magistrate

		Judge Mark A. Pizzo on 4/28/2014. (ACS) (Entered: 04/28/2014)
05/08/2014	<u>256</u>	ORDER scheduling hearing for May 23, 2014. Counsel are directed to be prepared to discuss issues set forth in this Order. Signed by Magistrate Judge Mark A. Pizzo on 5/8/2014. (DK) (Entered: 05/08/2014)
05/23/2014	257	ENDORSED ORDER cancelling the pretrial/status conference scheduled for June 16, 2014, and the trial set for June 30, 2014. A new case management and scheduling order will be forthcoming. Signed by Magistrate Judge Mark A. Pizzo on 5/23/2014. (DK) (Entered: 05/23/2014)
05/23/2014	<u>258</u>	ORDER re: Impleader action vs. Mrs. Manon Sommers-Lee setting deadlines for discovery, summary judgment motions, and mediation conference. Signed by Magistrate Judge Mark A. Pizzo on 5/23/2014. (DK) (Entered: 05/23/2014)
05/23/2014	<u>259</u>	Minute Entry. Proceedings held before Magistrate Judge Mark A. Pizzo: on 5/23/2014. (digital) (DK) (Entered: 05/23/2014)

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