

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

REGIONS BANK, an Alabama
banking corporation,

Plaintiff,

v.

CASE NO. 8:12-CV-1837-T-17MAP

MARVIN I. KAPLAN, an individual,
et al.,

Defendants.

_____ /

ORDER

This cause is before the Court sua sponte. The Court took judicial notice of documents in the Memorandum Opinion (Dkt. 826). The Court files the following documents for ease of reference:

MK Investing, LLC, Articles of Incorporation

BNK Smith, LLC, Articles of Incorporation

Case No. 8:16-CR-36-T-33TGW

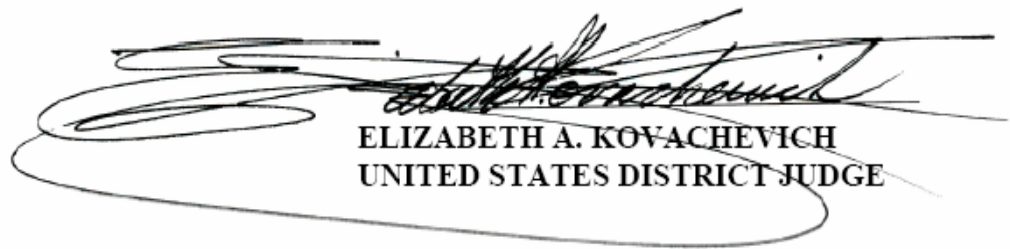
U.S. v. Marcia Caulder

Plea Agreement (Dkt. 3)

Corrected Judgement (Dkt. 37)

Case No. 8:12-CV-1837-T-17MAP

DONE and ORDERED in Chambers in Tampa, Florida on this 26th day of June, 2017.



ELIZABETH A. KOVACHEVICH
UNITED STATES DISTRICT JUDGE

Copies to:

All parties and counsel of record