

CIVIL NON-JURY TRIAL OR MOTION HEARING  
MINUTE SHEET

DATE: 12/8/08

<b>United States District Court</b>	<b>Eastern District of Virginia - Richmond Division</b>
CASE TITLE United States of America v. Jean Cunningham, et al.	CASE NO: 3:08CV709 JUDGE: Williams COURT REPORTER: G. Halasz, OCR

MATTER COMES ON FOR: BENCH TRIAL ( ) MOTION HEARING (  ) OTHER: \_\_\_\_\_

APPEARANCES: Parties by (  ) with ( ) counsel Pro Se ( )

MOTIONS BEFORE TRIAL: Motion to Dismiss

**TRIAL PROCEEDINGS:**

WITNESSES EXCLUDED ON MOTION OF: PLAINTIFF(S) ( ) DEFENDANT(S) ( ) COURT ( )

OPENING STATEMENTS MADE ( ) OPENING WAIVED ( )

PLAINTIFF(S) ADDUCED EVIDENCE ( ) RESTED ( ) MOTION ( ) \_\_\_\_\_

DEFENDANT(S) ADDUCED EVIDENCE ( ) RESTED ( ) MOTION ( ) \_\_\_\_\_

REBUTTAL EVIDENCE ADDUCED ( ) SUR-REBUTTAL EVIDENCE ADDUCED ( )

EVIDENCE CONCLUDED ( ) ARGUMENTS OF COUNSEL HEARD (  )

FINDINGS OF FACT AND CONCLUSIONS OF LAW STATED FROM THE BENCH ( )

MATTER TAKEN UNDER ADVISEMENT BY THE COURT ( )

COURT FOUND IN FAVOR OF PLAINTIFF(S) ( ) MONETARY AWARD \$ \_\_\_\_\_

COURT FOUND IN FAVOR OF DEFENDANT(S) ( ) \_\_\_\_\_

CLERK TO ENTER JUDGMENT ON DECISION ( ) TRIAL EXHIBITS RETURNED TO COUNSEL ( )

CASE CONTINUED UNTIL \_\_\_\_\_ AT \_\_\_\_\_ .M. FOR \_\_\_\_\_

ADDITIONAL NOTATIONS: motion denied; order to enter to refer to  
magistrate judge for settlement

Counsel for Plaintiff(s)

Robin E. Perrin, Alberto Ruisanchez and Rebecca Wertz

Counsel for Defendant(s)

Robert A. Dybing

SET: 2:30pm BEGAN: 2:53pm ENDED: 3:11pm TIME IN COURT: 18 mins.

RECESSES: