

LEAD

**U.S. District Court
Western District of North Carolina (Charlotte)
CIVIL DOCKET FOR CASE #: 3:01-cv-00205**

Rollar, et al v. United States, et al
Assigned to: David Keesler
Demand: \$0
Case in other court:
Cause: Motion for Return of Property

Date Filed: 05/01/2001
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government
Defendant

Plaintiff**George Rollar**

represented by **Eric H. Cottrell**
Mayer, Brown, Rowe & Maw, LLP
214 North Tryon St., Suite 3800
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704/444-3500
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Plaintiff**Delores Rollar**

represented by **Eric H. Cottrell**
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V.

Defendant

United States of America

represented by **William A. Brafford**
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Defendant

Louis P. Freeh

*Director of the Federal Bureau of
Investigation, in his official and
individual capacities*

represented by **William A. Brafford**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Chris Swecker

*Special Agent in Charge of the Federal
Bureau of Investigation, Charlotte
Division, in his individual capacity*

represented by **William A. Brafford**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

James T. Walsh

*Supervisory Special Agent, Federal
Bureau of Investigation, Charlotte
Division, in his individual capacity*

represented by **William A. Brafford**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

FBI Special Agents John Does
in their individual capacities

Defendant

Robert S. Conrad

*United States Attorney for the Western
District of North Carolina, in his
official and individual capacities*

represented by **William A. Brafford**
(See above for address)
LEAD ATTORNEY
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V.

Respondent

Sld Dft 3:98mc96-1

Claimant

Special K's Ltd.

a Nassau, Bahamas corporation

represented by **Frank D. Whitney**
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Claimant

John Valentine

represented by **Christopher W. Steward**
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619/297-8480
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Claimant

International Trade & Capital

Claimant

Richard Vasquez

represented by **Frank D. Whitney**
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Kurt E. Lindquist, II
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Theresa Van Vliet
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TERMINATED: 04/21/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wilmer (Buddy) Parker
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 Fax: 815-6555
TERMINATED: 04/21/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text

11/16/2005		Proposed document submitted to Judge David Keesler. (Quilling, Michael) (Entered: 11/16/2005)
11/16/2005	198	Interim MOTION for Attorney Fees <i>and Brief in Support with Certificate of Service</i> by Michael J. Quilling. Responses due by 11/30/2005 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Quilling, Michael) (Entered: 11/16/2005)
09/30/2005	197	ORDER denying without prejudice, with leave to re-file 151 Motion to Enforce Charging Lien. Signed by Judge David Keesler on 9/30/05. (Huntley, Cynthia) (Entered: 10/04/2005)
09/15/2005	196	ORDER granting 194 Motion for Attorney Fees . Signed by Judge David Keesler on 9/15/05. (Huntley, Cynthia) (Entered: 09/16/2005)
09/13/2005	195	STIPULATION AND ORDER resolving claim of International Trade & Capital Inc. Signed by Judge David Keesler on 9/12/05. (Wallace, Betsy) (Entered: 09/15/2005)
08/25/2005	194	Interim MOTION for Attorney Fees <i>and Brief in Support with Certificate of Service</i> by Michael J. Quilling. Responses due by 9/8/2005 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Quilling, Michael) (Entered: 08/25/2005)
08/18/2005	193	STIPULATION <i>And Agreed Order Resolving Claim of International Trade and Capital, Inc. with Certificate of Service</i> by Michael J. Quilling. (Quilling, Michael) (Entered: 08/18/2005)
08/12/2005	192	RESPONSE to Motion re 181 Motion to Disallow Claims filed by John Valentine. (Evans, Tammy) (Entered: 08/15/2005)
07/11/2005	191	SUPPLEMENTAL NOTICE of filing proof of full repayment to all if ITC's investors by International Trade & Capital (Cochran, Candace) (Entered: 07/17/2005)
07/11/2005	190	REPLY to Response to Motion re 181 Motion for Miscellaneous Relief filed by Michael J. Quilling. (Cochran, Candace) (Entered: 07/17/2005)
06/27/2005	189	NOTICE of submission of original signature page by John Valentine re 188 Declaration (Wallace, Betsy) (Entered: 06/29/2005)
06/15/2005	188	DECLARATION of Obasi John Valentine re 187 Response to Motion filed by John Valentine. (Attachments: # 1 Exhibit)(Cochran, Candace) (Entered: 06/17/2005)
06/15/2005	187	RESPONSE to Motion re 181 Motion for Miscellaneous Relief filed by John Valentine. (Cochran, Candace) (Entered: 06/17/2005)
05/25/2005	186	ORDER directing suppl pldgs be filed by 6/16/05 re: motion to disallow claims of Obasi Valentinre. Signed by Judge David Keesler on 5/25/05. (Wallace, Betsy) (Entered: 05/25/2005)
05/25/2005	185	ORDER granting 181 Motion allowing/disallowing IIG Claims and auth interim distribution . Signed by Judge David Keesler on 5/24/05. (Wallace, Betsy) (Entered: 05/25/2005)

05/25/2005	184	ORDER granting 180 Recvr's unopposed 13th interim Motion for Attorney Fees . Signed by Judge David Keesler on 5/24/05. (Wallace, Betsy) (Entered: 05/25/2005)
05/17/2005	183	ORDER granting 182 Motion to Modify and Clarify Prior Order (allowing receiver to pursue funds). Signed by Judge David Keesler on 5/17/05. (Evans, Tammy) (Entered: 05/17/2005)
05/16/2005	182	MOTION to Modify and Clarify Prior Order by Michael J. Quilling. (Evans, Tammy) (Entered: 05/17/2005)
04/27/2005	181	MOTION by Michael J. Quilling to allow/disallow IIG Claims and make interim distribution (clc) (Entered: 04/27/2005)
04/27/2005	180	THIRTEENTH MOTION by Michael J. Quilling for Attorney & Receiver Fees & Expenses (clc) (Entered: 04/27/2005)
04/14/2005	179	Surreply by claimant John Valentine in resp to OTSC (bsw) (Entered: 04/14/2005)
04/05/2005	178	RESPONSE by Michael J. Quilling to [151-1] motion to enforce charging lien by Richard Vasquez (clc) (Entered: 04/06/2005)
03/17/2005	177	Declaration of Obasi John Valentine filed by John Valentine re: [175-1] order (bsw) (Entered: 03/17/2005)
03/17/2005	176	Response by claimant John Valentine re: [175-1] order (bsw) (Entered: 03/17/2005)
02/24/2005	175	ORDER denying [158-1] motion for a first emergency distribution of funds from receiver and directing Mr. Valentine to file a brief w/in 20 days to show cause why the issue deserves further consideration (signed by Magistrate Judge David C. Keesler) [EOD DATE: 2/27/05] (bsw) (Entered: 02/27/2005)
02/24/2005	174	ORDER granting [168-1] motion to allow claims and make interim distribution (signed by Magistrate Judge David C. Keesler) [EOD DATE: 2/24/05] (bsw) (Entered: 02/24/2005)
02/24/2005	173	ORDER granting [169-1] motion to approve settlement agreement (signed by Magistrate Judge David C. Keesler) [EOD DATE: 2/24/05] (bsw) (Entered: 02/24/2005)
02/24/2005	172	ORDER granting [160-1] motion for Attorney Fees & costs, granting [160-2] motion to allow & pay receivers fees & expenses (signed by Magistrate Judge David C. Keesler) [EOD DATE: 2/24/05] (bsw) (Entered: 02/24/2005)
02/07/2005	171	Response by receiver Michael J. Quilling re: [167-1] declaration (former emp) (Entered: 02/07/2005)
02/04/2005	170	ORDER granting [139-1] motion to disallow filed claims & potential claims (signed by Magistrate Judge David C. Keesler) [EOD DATE: 2/4/05] (former emp) (Entered: 02/04/2005)

02/01/2005	169	MOTION by Michael J. Quilling to approve settlement agreement (former emp) (Entered: 02/01/2005)
02/01/2005	168	Eleventh MOTION by Michael J. Quilling to allow claims and make interim distribution (former emp) (Entered: 02/01/2005)
02/01/2005	167	Supplemental Declaration of Obasi John Valentine filed (former emp) (Entered: 02/01/2005)
01/27/2005	166	CONSENT/REFUSAL to Magistrate Jurisdiction by Richard Vasquez - consent (former emp) (Entered: 01/28/2005)
01/26/2005		Motion hearing held re: [139-1] motion for evidentiary Hearing by Michael J. Quilling, [139-1] motion to disallow filed claims & potential claims by Michael J. Quilling Judge: David C. Keesler Court Rptr: Joy Kelly (mga) (Entered: 02/01/2005)
01/26/2005	165	Declaration of Obasi John Valentine filed by John Valentine re: [158-1] motion for a first emergency distribution of funds from receiver (tme) (Entered: 01/26/2005)
01/25/2005	164	CONSENT ORDER granting [159-1] stipulation - continuing Receiver's second motion to disallow claims as to claimant John Valentine (signed by Magistrate Judge David C. Keesler) [EOD DATE: 1/25/05] (tme) (Entered: 01/25/2005)
01/25/2005	163	RESPONSE by Michael J. Quilling to [158-1] motion for a first emergency distribution of funds from receiver by John Valentine (tme) (Entered: 01/25/2005)
01/24/2005	162	RESPONSE in opposition by Delores Rollar, George Rollar to [158-1] motion for a first emergency distribution of funds from receiver by John Valentine (tme) (Entered: 01/25/2005)
01/21/2005	161	Memorandum of evidence and law by receiver Michael J. Quilling (former emp) (Entered: 01/21/2005)
01/21/2005	160	MOTION by Michael J. Quilling for Attorney Fees & costs , to allow & pay receivers fees & expenses (former emp) (Entered: 01/21/2005)
01/20/2005	159	STIPULATION by Michael J. Quilling, John Valentine regarding receivers 2nd mot to disallow clms (former emp) (Entered: 01/21/2005)
01/20/2005	158	MOTION by John Valentine for a first emergency distribution of funds from receiver (former emp) (Entered: 01/20/2005)
01/20/2005	157	NOTICE of hearing from John Valentine to the parties (former emp) (Entered: 01/20/2005)
01/20/2005	156	ORDER granting [155-1] motion for Christopher Steward to Appear Pro Hac Vice (signed by Magistrate Judge David C. Keesler) [EOD DATE: 1/20/05] (former emp) (Entered: 01/20/2005)
01/18/2005		phv Fee Paid; FEE \$ 100.00 RECEIPT # 31150 (former emp) (Entered: 01/18/2005)

01/14/2005	154	ORDER, Miscellaneous hearing re: mot for evidentiary hearing set for 9:30 1/26/05 before Magistrate Judge David C. Keesler (signed by Magistrate Judge David C. Keesler) [EOD DATE: 1/14/05] (former emp) (Entered: 01/14/2005)
01/13/2005	155	MOTION by John Valentine for Christopher Steward to Appear Pro Hac Vice (former emp) (Entered: 01/18/2005)
01/04/2005		12/15/04 Order returned from Theresa Van Vilet. Marked "Unable To Forward" (former emp) (Entered: 01/04/2005)
12/21/2004	152	NOTICE of charging lien by Richard Vasquez (former emp) (Entered: 12/23/2004)
12/21/2004	151	MOTION by Richard Vasquez to enforce charging lien (former emp) (Entered: 12/23/2004)
12/17/2004		11/3/04 Order returned from Theresa Van Vliet. Marked " Unable To Forward" (former emp) (Entered: 12/17/2004)
12/16/2004		CASE reassigned to Magistrate Judge David C. Keesler - notice of reassignment mailed to parties. (bsw) (Entered: 12/16/2004)
12/15/2004	149	ORDER granting [139-1] motion for evidentiary Hearing, set Evidentiary Hearing for 9:00 1/26/05 (signed by Magistrate Judge David C. Keesler) [EOD DATE: 12/15/04] (former emp) (Entered: 12/15/2004)
12/13/2004	150	CERTIFICATE OF SERVICE by Michael J. Quilling (former emp) (Entered: 12/16/2004)
11/29/2004	148	ORDER granting [139-1] motion to disallow filed claims & potential claims (signed by Judge H. B. McKnight) [EOD DATE: 12/1/04] (former emp) (Entered: 12/01/2004)
11/29/2004	147	ORDER granting [139-1] motion for evidentiary Hearing and referring matter to Judge Keesler for hearing and mem & recom as to disposition (signed by Judge H. B. McKnight) [EOD DATE: 12/1/04] (former emp) (Entered: 12/01/2004)
11/09/2004		10/27/04 Order returned from Theresa Van Vliet. Marked "Unable To Forward" (former emp) (Entered: 11/09/2004)
11/03/2004	146	ORDER granting [138-1] motion to make supplemental distribution (signed by Judge H. B. McKnight) [EOD DATE: 11/3/04] (former emp) (Entered: 11/03/2004)
11/03/2004	145	ORDER granting [143-1] motion to pay receiver/expenses/atty fees (signed by Judge H. B. McKnight) [EOD DATE: 11/3/04] (former emp) (Entered: 11/03/2004)
10/28/2004		8/8/04 Order returned from Theresa Van Vilet (former emp) (Entered: 10/28/2004)
10/27/2004	144	ORDER granting [137-1] motion to allow claims & Make interim distribution (signed by Judge H. B. McKnight) [EOD DATE: 10/27/04]

		(former emp) (Entered: 10/27/2004)
10/18/2004	143	MOTION by Michael J. Quilling to pay receiver/expenses/atty fees (former emp) (Entered: 10/18/2004)
10/08/2004	142	ORDER granting [140-1] motion to allow retention of counsel & payment of fees (signed by Judge H. B. McKnight) [EOD DATE: 10/8/04] (former emp) (Entered: 10/08/2004)
09/30/2004	141	ORDER denying [104-1] motion for Attorney Fees & costs (signed by Judge H. B. McKnight) [EOD DATE: 10/4/04] (former emp) (Entered: 10/04/2004)
09/30/2004	140	MOTION by Michael J. Quilling to allow retention of counsel & payment of fees (former emp) (Entered: 09/30/2004)
09/29/2004	139	MOTION by Michael J. Quilling for evidentiary Hearing (former emp) (Entered: 09/29/2004)
09/29/2004	139	SECOND MOTION by Michael J. Quilling to disallow filed claims & potential claims (former emp) (Entered: 09/29/2004)
09/29/2004	138	MOTION by Michael J. Quilling to make supplemental distribution (former emp) (Entered: 09/29/2004)
09/29/2004	137	MOTION by Michael J. Quilling to allow claims & Make interim distribution (former emp) (Entered: 09/29/2004)
08/02/2004		7/20/04 & 7/22/04 Orders returned from Theresa Van Vliet. Marked " Return to sender. Attempted not known" (former emp) (Entered: 08/02/2004)
07/22/2004	136	ORDER granting [126-1] motion to disallow potential claims (signed by Judge H. B. McKnight) [EOD DATE: 7/22/04] (former emp) (Entered: 07/22/2004)
07/20/2004	135	ORDER granting [131-1] motion for Attorney Fees & costs, granting [131-2] motion receivers fees and expenses (signed by Judge H. B. McKnight) [EOD DATE: 7/20/04] (former emp) (Entered: 07/20/2004)
07/20/2004	134	ORDER granting [133-1] motion for allowance of Claims & Interim Disbursement of Funds (signed by Judge H. B. McKnight) [EOD DATE: 7/20/04] (former emp) (Entered: 07/20/2004)
07/08/2004	133	MOTION by Michael J. Quilling for allowance of Claims & Interim Disbursement of Funds (clc) (Entered: 07/12/2004)
06/29/2004	132	NOTICE of filing of IRS private letter ruling by Michael J. Quilling (former emp) (Entered: 06/29/2004)
06/14/2004		6/1/04 Order returned from Theresa Van Vliet (former emp) (Entered: 06/14/2004)
06/09/2004	131	MOTION by Michael J. Quilling for Attorney Fees & costs , receivers fees and expenses (former emp) (Entered: 06/09/2004)

06/07/2004		5/28/04 Order returned from Theresa Van Vliet. Marked "Attempted, Not Known" (former emp) (Entered: 06/07/2004)
06/01/2004	130	ORDER granting [121-1] motion for Attorney Fees & costs, granting [121-2] motion for receivers fees & expenses (signed by Judge H. B. McKnight) [EOD DATE: 6/1/04] (former emp) (Entered: 06/01/2004)
05/28/2004	129	ORDER granting [128-1] motion to allow claims & make interim distribution (signed by Judge H. B. McKnight) [EOD DATE: 5/28/04] (former emp) (Entered: 05/28/2004)
05/21/2004		CASE NO LONGER REFERRED TO Magistrate Judge David C. Keesler (former emp) (Entered: 05/21/2004)
05/21/2004		Motion(s) no longer referred: [128-1] motion to allow claims & mkae interim distribution, [121-1] motion for Attorney Fees & costs, [121-2] motion for receivers fees & expenses (former emp) (Entered: 05/21/2004)
05/21/2004		CASE REFERRED to Magistrate Judge David C. Keesler (former emp) (Entered: 05/21/2004)
05/11/2004	128	EIGHTH MOTION by Michael J. Quilling to allow claims & mkae interim distribution (former emp) (Entered: 05/11/2004)
05/03/2004		4/20/04 Order returned from Theresa Van Vilet (former emp) (Entered: 05/03/2004)
04/30/2004		4/20/04 Order returned from Lee H. Rubin (former emp) (Entered: 04/30/2004)
04/29/2004		WITHDRAWAL of [126-1] motion to disallow potential claims (former emp) (Entered: 04/29/2004)
04/20/2004	127	ORDER granting [125-1] motion to approve aggregate calim & segregate funds (signed by Judge H. B. McKnight) [EOD DATE: 4/20/04] (former emp) (Entered: 04/20/2004)
04/13/2004		3/29/04 Order returned from Theresa Van Vliet (former emp) (Entered: 04/13/2004)
04/05/2004	126	MOTION by Michael J. Quilling to disallow potential claims (former emp) (Entered: 04/05/2004)
04/05/2004	125	MOTION by Michael J. Quilling to approve aggregate calim & segregate funds (former emp) (Entered: 04/05/2004)
03/29/2004	124	ORDER granting [122-1] motion for distribution of funds from receiver (signed by Judge H. B. McKnight) [EOD DATE: 3/30/04] (former emp) (Entered: 03/30/2004)
03/24/2004	123	Addendum to [122-1] motion for distribution of funds from receiver by Richard Vasquez by claimant Richard Vasquez (former emp) (Entered: 03/24/2004)
03/24/2004	122	MOTION by Richard Vasquez for distribution of funds from receiver

		(former emp) (Entered: 03/24/2004)
02/17/2004	121	MOTION by Michael J. Quilling for Attorney Fees & costs , for receivers fees & expenses (former emp) (Entered: 02/17/2004)
01/12/2004	153	CONSENT/REFUSAL to Magistrate Jurisdiction by Michael J. Quilling - Consent (cbb) (Entered: 01/13/2005)
12/31/2003	120	ORDER granting [119-1] motion to allow claims and make interim distribution (signed by Judge H. B. McKnight) [EOD DATE: 12/31/03] (clc) (Entered: 12/31/2003)
12/10/2003	119	Seventh MOTION by Michael J. Quilling to allow claims and make interim distribution (former emp) (Entered: 12/10/2003)
12/08/2003	118	ORDER granting [116-1] motion for Leave to File surreply (signed by Judge H. B. McKnight) [EOD DATE: 12/8/03] (former emp) (Entered: 12/08/2003)
12/08/2003	117	ORDER granting [110-1] motion for Attorney Fees & costs and to allow and pay receivers fees and expenses (signed by Judge H. B. McKnight) [EOD DATE: 12/8/03] (former emp) (Entered: 12/08/2003)
12/04/2003	116	MOTION by United States for Leave to File surreply (former emp) (Entered: 12/04/2003)
12/04/2003	115	Surreply by defendant United States as to [104-1] motion for Attorney Fees & costs by Delores Rollar, George Rollar (former emp) (Entered: 12/04/2003)
11/25/2003	114	RESPONSE by George Rollar, Delores Rollar in opposition to [110-1] motion for Attorney Fees & costs and to allow and pay receivers fees and expenses by Michael J. Quilling (former emp) (Entered: 11/25/2003)
11/24/2003	113	ORDER granting [111-1] motion to Extend Time to reply to response to motion for atty fees, Reply to Response to Motion reset to 11/24/03 for [110-1] motion for Attorney Fees & costs and to allow and pay receivers fees and expenses, reset to 11/24/03 for [104-1] motion for Attorney Fees & costs (signed by Judge H. B. McKnight) [EOD DATE: 11/24/03] (former emp) (Entered: 11/24/2003)
11/24/2003	112	ORDER granting [101-1] motion for allow and pay Attorney Fees and expenses, granting [101-2] motion allow and pay receiver's fees & expenses (signed by Judge H. B. McKnight) [EOD DATE: 11/24/03] (former emp) (Entered: 11/24/2003)
11/14/2003	110	MOTION by Michael J. Quilling for Attorney Fees & costs and to allow and pay receivers fees and expenses (former emp) (Entered: 11/17/2003)
11/12/2003	111	MOTION by George Rollar to Extend Time to reply to response to motion for atty fees (former emp) (Entered: 11/17/2003)
11/03/2003	109	CORRECTED RESPONSE by United States to [104-1] motion for Attorney Fees & costs by Delores Rollar, George Rollar (clc) (Entered: 11/04/2003)

10/31/2003	108	RESPONSE by United States to [104-1] motion for Attorney Fees & costs by Delores Rollar, George Rollar (bsw) (Entered: 10/31/2003)
10/23/2003	107	ORDER granting [103-1] motion to allow claims & make interim distribution (signed by Judge H. B. McKnight) [EOD DATE: 10/23/03] (former emp) (Entered: 10/23/2003)
10/14/2003	106	AFFIDAVIT of Rodney E. Alexander filed by George Rollar, Delores Rollar re: [104-1] motion for Attorney Fees & costs (former emp) (Entered: 10/15/2003)
10/14/2003	105	MEMORANDUM by George Rollar, Delores Rollar in support of [104-1] motion for Attorney Fees & costs by Delores Rollar, George Rollar (former emp) (Entered: 10/15/2003)
10/14/2003	104	MOTION by George Rollar, Delores Rollar for Attorney Fees & costs (former emp) (Entered: 10/15/2003)
09/10/2003	103	SIXTH MOTION by Michael J. Quilling to allow claims & make interim distribution (former emp) (Entered: 09/10/2003)
09/09/2003	102	ORDER granting [100-1] motion to allow claims and make interim distribution (signed by Honorable H. B. McKnight) [EOD DATE: 9/9/03] (former emp) (Entered: 09/09/2003)
08/13/2003	101	MOTION by Michael J. Quilling for allow and pay Attorney Fees and expenses , allow and pay receiver's fees & expenses (former emp) (Entered: 08/13/2003)
08/12/2003	100	FIFTH MOTION by Michael J. Quilling to allow claims and make interim distribution (former emp) (Entered: 08/12/2003)
08/07/2003	99	ORDER granting [98-1] motion for compensation of fees & reimbursement of expenses for accountants for receiver (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 8/7/03] (former emp) (Entered: 08/07/2003)
07/17/2003	98	Unopposed first interim MOTION by Michael J. Quilling for compensation of fees & reimbursement of expenses for accountants for receiver with brief in support (former emp) (Entered: 07/17/2003)
06/16/2003	97	ORDER granting [96-1] motion to allow & pay receivers fees & expenses & attorney's fees & expenses (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 6/16/03] (former emp) (Entered: 06/16/2003)
05/19/2003	96	SIXTH INTERIM MOTION by Michael J. Quilling to allow & pay receivers fees & expenses & attorney's fees & expenses with brief in support (former emp) (Entered: 05/19/2003)
04/21/2003	95	Substitution of Counsel terminating attorney Gregory Franklin Fawcett II for Richard Vasquez, attorney Wilmer (Buddy) Parker for Richard Vasquez, attorney Theresa Van Vliet for Richard Vasquez and substituting Jennifer L. Leong (former emp) (Entered: 04/22/2003)

04/11/2003	94	ORDER granting [93-1] motion to allow claims and make interim distribution (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 4/11/03] (former emp) (Entered: 04/11/2003)
03/10/2003	93	FOURTH MOTION by Michael J. Quilling to allow claims and make interim distribution (former emp) (Entered: 03/10/2003)
03/05/2003		2/28/03 Order returned. No forwarding address. (former emp) (Entered: 03/05/2003)
02/28/2003	91	ORDER (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 2/28/03] (former emp) (Entered: 02/28/2003)
02/27/2003	92	Fifth Interim MOTION by Michael J. Quilling to allow and pay receivers expenses and fees , for Attorney Fees (former emp) (Entered: 03/04/2003)
01/30/2003	90	ORDER granting [87-1] motion to allow claims and make interim distribution (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 1/30/03] (former emp) (Entered: 01/30/2003)
01/21/2003	89	ORDER granting [88-1] motion to transfer funds to the US Atty Office for the Northern District of Florida, Pensacola Division. Case # 3:00CR48/LAC (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 1/22/03] (former emp) (Entered: 01/22/2003)
01/17/2003	88	MOTION by Michael J. Quilling to transfer funds (former emp) (Entered: 01/17/2003)
01/09/2003	87	THIRD MOTION by Michael J. Quilling to allow claims and make interim distribution (former emp) (Entered: 01/09/2003)
12/27/2002	86	ORDER granting [85-1] motion to allow claims and make interim distribution (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 12/30/02] (former emp) (Entered: 12/30/2002)
12/09/2002	85	SECOND MOTION by Michael J. Quilling to allow claims and make interim distribution (former emp) (Entered: 12/09/2002)
12/02/2002		TRANSCRIPT filed for dates of 10/10/02 (former emp) (Entered: 12/02/2002)
11/26/2002	84	ORDER granting [81-1] motion to allow claims and make interim distribution as set forth in Order (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 11/26/02] (former emp) (Entered: 11/26/2002)
11/14/2002	83	ORDER granting [82-1] motion to allow and pay receivers fees and expenses and attorney's fees and expenses (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 11/14/02] (former emp) (Entered: 11/14/2002)
11/12/2002	82	MOTION by Michael J. Quilling to allow and pay receivers fees and expenses and attorney's fees and expenses and brief in support (former emp) (Entered: 11/12/2002)

11/12/2002	81	MOTION by Michael J. Quilling to allow claims and make interim distribution (former emp) (Entered: 11/12/2002)
10/11/2002	80	ORDER granting [77-1] motion to establish tax liability reserve (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 10/16/02] (former emp) (Entered: 10/16/2002)
10/11/2002	79	ORDER granting amended [78-1] motion for evidentiary Hearing and to establish distribution procedures, denying as moot [76-1] motion to establish distribution procedures and request for evidentiary hearing (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 10/16/02] (former emp) (Entered: 10/16/2002)
10/10/2002		Evidentiary Hearing held Judge: McKnight Court Rptr: Joy Kelly (mga) (Entered: 10/10/2002)
10/07/2002	78	MOTION by Michael J. Quilling for evidentiary Hearing and to establish distribution procedures (former emp) (Entered: 10/07/2002)
10/07/2002	77	MOTION by Michael J. Quilling to establish tax liability reserve with included memo in support thereof (former emp) (Entered: 10/07/2002)
09/27/2002	76	MOTION by Michael J. Quilling to establish distribution procedures and request for evidentiary hearing (former emp) (Entered: 09/27/2002)
09/05/2002	75	RETURN OF SERVICE Executed 9/3/02 served with Consent Order authorizing transfer of fundsto receiver (former emp) (Entered: 09/05/2002)
08/21/2002	74	ORDER granting [69-1] motion to reimburse legal expenses (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 8/22/02] (former emp) (Entered: 08/22/2002)
08/19/2002	73	ORDER granting [68-1] motion to allow and pay fees and expenses (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 8/21/02] (former emp) (Entered: 08/21/2002)
08/19/2002	72	AFFIDAVIT of Rodney E. Alexander filed by George Rollar (bsw) (Entered: 08/19/2002)
08/19/2002	71	NOTICE of filing aff of Rodney Alexander by George Rollar (bsw) (Entered: 08/19/2002)
08/14/2002	70	ORDER, ordering Mr. Alexander to file an aff setting forth time expended and fees incurred re: Mot/reimburse legal expenses (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 8/15/02] (bsw) (Entered: 08/15/2002)
08/12/2002	69	Unopposed MOTION by Michael J. Quilling to reimburse legal expenses (former emp) (Entered: 08/15/2002)
08/12/2002	68	Unopposed third interim MOTION by Michael J. Quilling to allow and pay fees and expenses , and for Attorney Fees (former emp) Modified on 08/15/2002 (Entered: 08/15/2002)

08/12/2002	67	ORDER granting [66-1] motion to convey seized funds to receiver (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 8/15/02] (former emp) (Entered: 08/15/2002)
08/07/2002	66	Unopposed MOTION by Michael J. Quilling to convey seized funds to receiver (former emp) (Entered: 08/15/2002)
07/30/2002	65	ORDER denying as moot [61-1] motion to Strike portions of Mohr Affidavit, granting [52-1] motion for Summary Judgment, denying mot for retn of property (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 7/31/02] (bsw) (Entered: 07/31/2002)
07/19/2002	61	Obj to Aff of ACW Mohr and MOTION by George Rollar, Delores Rollar, Richard Vasquez, Michael J. Quilling to Strike portions of Mohr Affidavit (bsw) (Entered: 07/24/2002)
07/19/2002	60	REPLY by George Rollar, Delores Rollar, Richard Vasquez to response to [52-1] motion for Summary Judgment by Michael J. Quilling, Delores Rollar, George Rollar (bsw) (Entered: 07/24/2002)
07/16/2002	62	NOTICE of counsel's change of address by George Rollar, Delores Rollar (former emp) (Entered: 07/29/2002)
07/15/2002	59	NOTICE of Appearance for Richard Vasquez by Gregory F. Fawcett, II (former emp) (Entered: 07/19/2002)
07/12/2002	64	AFFIDAVIT of A.C.W. Moore filed by Sld Dft 3:98mc96-1 re: [63-1] motion response (former emp) (Entered: 07/30/2002)
07/12/2002	63	RESPONSE by Sld Dft 3:98mc96-1 to [52-1] motion for Summary Judgment by Michael J. Quilling, Delores Rollar, George Rollar (former emp) (Entered: 07/30/2002)
06/25/2002	58	ORDER granting [57-1] motion to Extend Time to resp to dfts' motion for s/j, Response to Motion reset to 7/12/02 for [52-1] motion for Summary Judgment (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 7/3/02] (bsw) (Entered: 07/03/2002)
06/18/2002	57	MOTION by A.C.W. Mohr to Extend Time to resp to dfts' motion for s/j (former emp) (Entered: 06/20/2002)
05/10/2002	55	ORDER granting [54-1] motion to allow and pay receiver's fees and expenses and attorneys' fees and expenses (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 5/10/02] (former emp) (Entered: 05/10/2002)
05/09/2002	56	ORDER granting [51-1] motion for interim distribution of funds from receiver (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 5/14/02] (former emp) (Entered: 05/14/2002)
05/08/2002	54	Unopposed second interim MOTION by Michael J. Quilling to allow and pay receiver's fees and expenses and attorneys' fees and expenses w/incorporated memo of law (former emp) (Entered: 05/09/2002)
05/08/2002	53	Appendix by plaintiff George Rollar, plaintiff Delores Rollar, receiver

		Michael J. Quilling [52-1] motion for Summary Judgment by Michael J. Quilling, Delores Rollar, George Rollar (former emp) (Entered: 05/09/2002)
05/08/2002	52	MOTION with Memorandum in Support by George Rollar, Delores Rollar, Michael J. Quilling for Summary Judgment (former emp) (Entered: 05/09/2002)
05/06/2002	51	MOTION by Richard Vasquez, Special Ks Ltd for interim distribution of funds from receiver (former emp) (Entered: 05/07/2002)
04/12/2002	50	Substitution of Counsel terminating attorney Frank D. Whitney for Richard Vasquez and substituting Wilmer (Buddy) Parker, Gregory Franklin Fawcett II (former emp) (Entered: 04/15/2002)
03/04/2002	49	USMS RETURN OF SERVICE Executed 3/1/02 re: Notification to Ct and US Atty of 2 disbursements re: \$18,823,635.73 in US Curr (bsw) (Entered: 03/05/2002)
02/26/2002	48	Consent ORDER granting [45-1] motion for second emergency distribution of funds from receiver (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 3/1/02] (former emp) (Entered: 03/01/2002)
02/25/2002	47	ORDER granting [46-1] motion to establish claim procedures and to approve claim form (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 2/28/02] (former emp) (Entered: 02/28/2002)
02/21/2002	46	Unopposed MOTION by Michael J. Quilling to establish claim procedures and to approve claim form (former emp) (Entered: 02/27/2002)
02/21/2002	44	ORDER granting [43-1] first interim motion to allow and pay receiver's fees and expenses, granting [43-2] motion to allow and pay attorneys' fees and expenses; USM to deliver to receiver from seized funds the amt of \$71,916.77 (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 2/21/02] (former emp) (Entered: 02/21/2002)
02/20/2002	45	MOTION by Richard Vasquez, Special Ks Ltd for second emergency distribution of funds from receiver (former emp) (Entered: 02/26/2002)
02/15/2002	43	MOTION by Michael J. Quilling to allow and pay receiver's fees and expenses , and to allow and pay attorneys' fees and expenses (former emp) (Entered: 02/21/2002)
01/25/2002	42	ORDER directing parties to attempt to agree on schedule for expedited discvy on motion for return of seized property [doc 14 in 3:98mc96-McK] and denying w/out prejudice request for evid hrg on same motion (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 1/29/02] (former emp) (Entered: 01/29/2002)
01/11/2002	41	RETURN OF SERVICE Executed 1/9/02 served with Notification to Court & US Atty of disbursements (bsw) (Entered: 01/23/2002)
01/07/2002	40	Response by plaintiff George Rollar, plaintiff Delores Rollar re: A.C.W.

		Mohr's motion for return of property, motion for expedited discvy and request for evid hrg (former emp) (Entered: 01/22/2002)
01/07/2002	39	RESPONSE by Richard Vasquez to A.C.W. Mohr's motion for return of property seized filed in 3:98mc96 (Evid. Hrg requested) (former emp) (Entered: 01/09/2002)
01/02/2002	38	ORDER granting [36-1] motion to expand powers and duties (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 1/8/02] (former emp) (Entered: 01/08/2002)
12/28/2001		Consolidated Lead Case (former emp) (Entered: 12/28/2001)
12/21/2001	37	ORDER, Consolidating Cases w/3:98mc96-McK , Extending Time to 1/7/02 for interested parties to respond to motion for return of property (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 12/28/01] (former emp) (Entered: 12/28/2001)
12/20/2001	36	MOTION by Michael J. Quilling to expand powers and duties (bsw) (Entered: 12/26/2001)
12/10/2001	35	ORDER granting [33-1] motion to pursue funds frozen in Norway (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 12/12/01] (former emp) (Entered: 12/12/2001)
12/10/2001	34	ORDER directing USM to transfer \$502,000.00 of seized funds by check to US Atty Office in ND/Fla for handling under auspices and orders of Court presiding over Cause NO. 3:00cr48/LAC (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 12/12/01] (former emp) (Entered: 12/12/2001)
12/06/2001	33	Unopposed MOTION by Michael J. Quilling to pursue funds frozen in Norway (former emp) (Entered: 12/10/2001)
11/28/2001	32	ORDER OF INTERIM DISTRIBUTION of Funds (\$1,250,000.00) to pltf's George and Delores Rollar (signed by Magistrate Judge H. B. McKnight) (former emp) (Entered: 11/30/2001)
11/08/2001	31	RETURN OF SERVICE Executed 11/6/01 served with Consent Order (former emp) (Entered: 11/15/2001)
11/08/2001	30	RETURN OF SERVICE Executed 11/6/01 served with Order Appointing Receiver (former emp) (Entered: 11/15/2001)
11/07/2001	29	ORDER OF INTERIM DISTRIBUTION of Funds in amt of \$89,987.50 to intervener (signed by Magistrate Judge H. B. McKnight) (former emp) (Entered: 11/14/2001)
10/30/2001	28	RECEIVER'S BOND \$ 10,000.00 entered by Michael J. Quilling (former emp) Modified on 11/14/2001 (Entered: 11/14/2001)
10/29/2001	26	CLAIM for property by Special Ks Ltd, Richard Vasquez (bsw) Modified on 10/31/2001 (Entered: 10/31/2001)
10/29/2001	25	MOTION by Richard Vasquez for Emergency Disbursement of Funds

		from Receiver referred to: Magistrate Judge H. B. McKnight (mga) (Entered: 10/31/2001)
10/29/2001	27	ORDER granting [8-2] motion for Appointment of Receiver (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 10/31/01] (former emp) Modified on 11/14/2001 (Entered: 10/31/2001)
10/29/2001		ORAL ORDER denying as moot pursuant to voluntary dismissal fld 10/5/01 [17-1] motion to Dismiss (signed by Magistrate Judge H. B. McKnight) (mga) (Entered: 10/31/2001)
10/29/2001		Miscellaneous hearing held re: Appointment of Receiver Judge: McKnight Court Rptr: mga/4861-McK (mga) (Entered: 10/31/2001)
10/11/2001	23	CONSENT ORDER, Re: motions to dismiss or in the alt for compulsory joinder, appointment of receiver, stay, and expedited disc (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 10/12/01] (clc) (Entered: 10/12/2001)
10/11/2001	24	SUPPLEMENTAL ORDER granting [17-2] motion for Compulsory Joinder, denying as moot [16-1] motion to Expedite discvy of tracing materials (R.26(d), denying as moot [16-2] motion to delay decision on gvt's request for interim receiver, granting [8-1] motion to Intervene by Richard Vasquez, denying [8-3] motion to denying [2-2] motion to Stay for 90 days (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 10/12/01] (clc) Modified on 10/12/2001 (Entered: 10/12/2001)
10/05/2001	22	NOTICE of Voluntary Dismissal as to individual dfts Freeh, Swecker, Walsh, Doe(s) and Conrad (former emp) (Entered: 10/12/2001)
10/03/2001	21	ORDER, Extending Time for pltfs to respond , Response to Motion reset to 10/22/01 for [17-1] motion to Dismiss, reset to 10/22/01 for [17-2] motion for Compulsory Joinder (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 10/10/01] (former emp) (Entered: 10/10/2001)
09/19/2001	20	CONSENT ORDER, Extending Time to 10/2/01 for pltfs to resp to dfts motion to dismiss and/or for compulsory joinder (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 9/20/01] (former emp) (Entered: 09/20/2001)
09/06/2001	19	RESPONSE by United States, Louis P. Freeh, Chris Swecker, James T. Walsh, Robert S. Conrad to [16-1] motion to Expedite discvy of tracing materials (R.26(d) by Delores Rollar, George Rollar, [16-2] motion to delay decision on gvt's request for interim receiver by Delores Rollar, George Rollar (former emp) (Entered: 09/10/2001)
08/30/2001	18	MEMORANDUM by United States, Louis P. Freeh, Chris Swecker, James T. Walsh, Robert S. Conrad in support of [17-1] motion to Dismiss by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States, [17-2] motion for Compulsory Joinder by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States (former emp) (Entered: 09/06/2001)
08/30/2001	17	MOTION by United States, Louis P. Freeh, Chris Swecker, James T.

		Walsh, Robert S. Conrad to Dismiss , or for Compulsory Joinder (former emp) (Entered: 09/06/2001)
08/28/2001	16	Opposed MOTION by George Rollar, Delores Rollar to Expedite discvy of tracing materials (R.26(d) , and to delay decision on gvt's request for interim receiver (former emp) (Entered: 09/06/2001)
08/20/2001	15	Jury Demand by plaintiff George Rollar, plaintiff Delores Rollar (bsw) (Entered: 08/21/2001)
08/20/2001	15	AMENDED COMPLAINT by George Rollar, Delores Rollar amending [1-1] complaint (bsw) (Entered: 08/21/2001)
07/18/2001	14	Addendum to [8-1] motion to Intervene by Richard Vasquez by movant Richard Vasquez (former emp) (Entered: 07/23/2001)
07/17/2001	13	REPLY by United States, Louis P. Freeh, Chris Swecker, James T. Walsh, Robert S. Conrad to response to [2-1] motion for Appointment of Receiver by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States, [2-2] motion to Stay for 90 days by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States (former emp) (Entered: 07/18/2001)
07/13/2001	12	ORDER granting [6-1] motion to Extend Time to resp to govt's motion to appoint receiver and stay other proceedings except motion to dismiss, Response to Motion reset to 7/12/01 for [2-1] motion for Appointment of Receiver, [2-2] motion to Stay for 90 days (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 7/18/01] (former emp) (Entered: 07/18/2001)
07/12/2001	11	RESPONSE by George Rollar, Delores Rollar to [2-1] motion for Appointment of Receiver by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States, [2-2] motion to Stay for 90 days by Robert S. Conrad, James T. Walsh, Chris Swecker, Louis P. Freeh, United States (former emp) (Entered: 07/17/2001)
07/06/2001	10	ORDER granting [6-1] motion to Extend Time to resp to govt's motion to appoint receiver and stay other proceedings except motion to dismiss, Response to Motion reset to 7/10/01 for [2-1] motion for Appointment of Receiver, reset to 7/10/01 for [2-2] motion to Stay for 90 days (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 7/6/01] (former emp) (Entered: 07/06/2001)
07/03/2001	9	CONSENT/REFUSAL to Magistrate Jurisdiction by United States, Louis P. Freeh, Chris Swecker, James T. Walsh (except in individual capacities) - consent (former emp) (Entered: 07/06/2001)
07/02/2001	8	MOTION to Intervene by Richard Vasquez , and for Appointment of Receiver , and to Stay (former emp) (Entered: 07/06/2001)
06/29/2001	7	RESPONSE by George Rollar, Delores Rollar to [6-1] motion to Extend Time to resp to govt's motion to appoint receiver and stay other proceedings except motion to dismiss by Delores Rollar, George Rollar (former emp) (Entered: 07/06/2001)

06/27/2001	6	MOTION by George Rollar, Delores Rollar to Extend Time to resp to govt's motion to appoint receiver and stay other proceedings except motion to dismiss (former emp) (Entered: 07/03/2001)
06/27/2001	5	CONSENT/REFUSAL to Magistrate Jurisdiction by George Rollar, Delores Rollar - consent (former emp) (Entered: 07/03/2001)
06/26/2001	4	ORDER granting [3-1] motion to Extend Time to 8/31/01 to answer or plead and to waive service of summons, set Answer deadline to 8/31/01 for Robert S. Conrad, for FBI Special Agents, for James T. Walsh, for Chris Swecker, for Louis P. Freeh, for United States (signed by Magistrate Judge H. B. McKnight) [EOD DATE: 6/26/01] (former emp) (Entered: 06/26/2001)
06/21/2001	3	MOTION by United States, Louis P. Freeh, Chris Swecker, Robert S. Conrad to Extend Time to 8/31/01 to answer or plead and to waive service of summons (former emp) (Entered: 06/22/2001)
06/15/2001	2	MOTION by United States, Louis P. Freeh, Chris Swecker, James T. Walsh, Robert S. Conrad for Appointment of Receiver , and to Stay for 90 days (former emp) (Entered: 06/20/2001)
05/01/2001		SUMMONS(ES) issued for United States, Louis P. Freeh, Chris Swecker, James T. Walsh, FBI Special Agents, Robert S. Conrad (former emp) (Entered: 05/08/2001)
05/01/2001	1	COMPLAINT Filing Fee \$ 150 Receipt # 17582 (former emp) (Entered: 05/08/2001)

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