

**U.S. District Court**  
**Western District of North Carolina (Charlotte)**  
**CIVIL DOCKET FOR CASE #: 3:05-cv-00391**

Nicholas DiBruno, et al.

Assigned to: Graham Mullen

Case in other court: US Bk Ct/ NC/Western,  
05-

33005,33006,33007,337

Cause: 28:0157 Motion for Withdrawal of  
Reference

Date Filed: 09/13/2005

Jury Demand: None

Nature of Suit: 423

Bankruptcy Withdrawl

Jurisdiction: Federal Question

**Debtor**

**Nicholas DiBruno**

represented by **Sandra U. Cummings**  
Cummings Law Firm, P.A.  
1230 W. Morehead St.  
Suite 404  
Charlotte, NC 28208-5210  
704/376-2853  
Fax: 346-3334  
*LEAD ATTORNEY*  
*ATTORNEY TO BE*  
*NOTICED*

**Debtor**

**Wendy DiBruno**

represented by **Sandra U. Cummings**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE*  
*NOTICED*

**Debtor**

**Joseph A. DiBruno, Jr.**

represented by **Sandra U. Cummings**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE*  
*NOTICED*

**Debtor****Joseph DiBruno, Sr.**represented by **Joseph DiBruno, Sr.**  
107 Westwood Dr.  
Belmont, NC 28012  
PRO SE**Sandra U. Cummings**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE*  
*NOTICED***Debtor****Lela L. DiBruno**represented by **Lela L. DiBruno**  
107 Westwood Dr.  
Belmont, NC 28012  
PRO SE**Sandra U. Cummings**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE*  
*NOTICED***Trustee****Langdon M. Cooper**represented by **Langdon M. Cooper**  
Mullen, Holland & Cooper,  
P.A.  
PO Box 488  
301 S. York St.  
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**Joseph W. Grier, III**  
 Grier & Furr, P.A.  
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*ATTORNEY TO BE*  
*NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/13/2005	<a href="#">1</a>	Order withdrawing Bankruptcy Reference. Signed by Judge Graham Mullen on 9/13/05. (Wallace, Betsy) (Entered: 09/13/2005)
09/13/2005	<a href="#">2</a>	MOTION for Temporary Restraining Order, MOTION Surrender of Property by Langdon M. Cooper. Responses due by 9/27/2005 Responses due by 9/27/2005 (Attachments: # <a href="#">1</a> Aff of Ron Guerette# <a href="#">2</a> Aff of Jeff Baker)(Wallace, Betsy) (Entered: 09/15/2005)
09/13/2005	<a href="#">3</a>	TEMPORARY RESTRAINING ORDER, Motions terminated: <a href="#">2</a> MOTION for Temporary Restraining Order MOTION Surrender of Property filed by Langdon M. Cooper,.. Signed by Judge Graham Mullen on 9/13/05. (Wallace, Betsy) (Entered: 09/15/2005)
09/13/2005	<a href="#">4</a>	MOTION permit entry for purpose of inspection by Langdon M. Cooper. Responses due by 9/27/2005 (Wallace, Betsy) (Entered: 09/15/2005)
09/13/2005	<a href="#">5</a>	ORDER granting <a href="#">4</a> Motion permit inspection . Signed

		by Judge Graham Mullen on 9/13/05. (Wallace, Betsy) (Entered: 09/15/2005)
09/13/2005		Minute Entry for proceedings held before Judge Graham Mullen : Motion Hearing held on 9/13/2005 re <a href="#">2</a> MOTION for Temporary Restraining Order MOTION Surrender of Property filed by Langdon M. Cooper,, <a href="#">4</a> MOTION permit entry for purpose of inspection filed by Langdon M. Cooper,. BK reference w/drawn, motions for TRO and inspection granted. Bench Trial requested. Prel Inj hrg set for 9/20/05 @2:00 PM(Court Reporter none.) (Wallace, Betsy) (Entered: 09/16/2005)
09/13/2005		See Doc #2 (Motion for TRO) MOTION for Preliminary Injunction by Langdon M. Cooper. Responses due by 9/27/2005 (Wallace, Betsy) (Entered: 09/16/2005)
09/13/2005		Set/Reset Deadlines as to MOTION for Preliminary Injunction. Motion Hearing set for 9/20/2005 02:00 PM in Courtroom #3, 401 W. Trade St., Charlotte, NC 28202 before Graham Mullen. (Wallace, Betsy) (Entered: 09/16/2005)
09/14/2005	<a href="#">6</a>	ORDER referring portion of cases to Bankruptcy Court. Signed by Judge Graham Mullen on 9/14/05. (MacEwan, Cathy) (Entered: 09/16/2005)
09/14/2005	<a href="#">7</a>	ORDER granting Trustee's Ex Parte Motion for order to permit entry for purpose of inspection. Signed by Judge Graham Mullen on 9/14/05. (Wallace, Betsy) (Entered: 09/16/2005)
09/14/2005	<a href="#">8</a>	FINDINGS OF FACT AND CONCLUSIONS OF LAW in suppt of Order granting inspection. Signed by Judge Graham Mullen on 9/14/05. (Wallace, Betsy) (Entered: 09/16/2005)
09/19/2005	<a href="#">9</a>	CERTIFICATE OF SERVICE by Langdon M. Cooper re <a href="#">2</a> MOTION for Temporary Restraining Order

		MOTION Surrender of Property, <a href="#">7</a> Order, <a href="#">3</a> Temporary Restraining Order, Terminate Motions, <a href="#">8</a> Findings of Fact & Conclusions of Law, <a href="#">1</a> Order withdrawing Bankruptcy Reference, <a href="#">4</a> MOTION permit entry for purpose of inspection (MacEwan, Cathy) (Entered: 09/19/2005)
09/19/2005	<a href="#">10</a>	MOTION to Continue hearing scheduled for September 20, 2005 by Joseph A. DiBruno, Jr, Joseph DiBruno, Sr, Lela L. DiBruno, Nicholas DiBruno, Wendy DiBruno. Responses due by 10/3/2005 (Attachments: # <a href="#">1</a> Exhibit)(Huntley, Cynthia) (Entered: 09/20/2005)
09/20/2005		Minute Entry for proceedings held before Judge Graham Mullen : Motion Hearing held on 9/20/2005 re <a href="#">2</a> MOTION for Temporary Restraining Order MOTION Surrender of Property filed by Langdon M. Cooper,. (Court Reporter Joy Kelly.) (Huntley, Cynthia) (Entered: 09/21/2005)
09/20/2005		Oral MOTION for Joint Administration and Procedural Consolidation Pursuant to Bankruptcy Rule 1015(b) by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/21/2005)
09/20/2005	<a href="#">11</a>	ORDER granting [] Oral Motion directing joint administration and procedural consolidation pursuant to Bankruptcy Rule 1015(b) . Signed by Judge Graham Mullen on 9/20/05. (Huntley, Cynthia) (Entered: 09/21/2005)
09/20/2005		Oral MOTION to Appoint Johnston, Allison & Hord, P.A. and Grier, Furr & Crisp, P.A. as Special Attorneys for the Trustee by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/21/2005)
09/20/2005	<a href="#">12</a>	ORDER granting [] Motion to Appoint Counsel Johnston, Allison & Hord P.A. and Grier, Furr & Crisp P.A. as Special Attorneys for the Trustee .

		Signed by Judge Graham Mullen on 9/20/05. (Huntley, Cynthia) (Entered: 09/21/2005)
09/20/2005		Oral MOTION Directing Trustee to Process a Notice of Asset Case in the Bankruptcy Court by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/21/2005)
09/20/2005	<a href="#">13</a>	ORDER granting [] Motion Directing Trustee to Process a Notice of Asset Case in the Bankruptcy Court . Signed by Judge Graham Mullen on 9/20/05. (Huntley, Cynthia) (Entered: 09/21/2005)
09/20/2005	<a href="#">14</a>	ORDER relieving the Clerk of all responsibility for exhibits re: September 20, 2005 hearing . Signed by Judge Graham Mullen on 9/20/05. (Huntley, Cynthia) (Entered: 09/21/2005)
09/20/2005	<a href="#">15</a>	ORDER directing Bank of America (and its subsidiaries and affiliates) to take certain action. Signed by Judge Graham Mullen on 9/20/05. (Huntley, Cynthia) (Entered: 09/21/2005)
09/20/2005	<a href="#">16</a>	Order granting PRELIMINARY INJUNCTION. Signed by Judge Graham Mullen on 9/20/05. (Huntley, Cynthia) (Entered: 09/21/2005)
09/20/2005	<a href="#">17</a>	Objection to Debtor's Claims of Exemptions by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/21/2005)
09/21/2005		Oral MOTION directing BB&T to take certain action re: Safe Deposit Boxes by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005		Oral MOTION directing Wachovia Bank, N.A. to take Certain Action re: Deposit Accounts by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005		Oral MOTION directing Bank of America to take Certain Action re: Deposit Accounts by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/22/2005)

09/21/2005		Oral MOTION directing Suntrust Banks, Inc. to take Certain Action re: Deposit Accounts by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005		Oral MOTION directing Suntrust Banks, Inc. to take Certain Action re: Safe Deposit Boxes by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005	<a href="#">18</a>	ORDER granting [] Motion directing BB&T to take certain action re: Deposit Accounts . Signed by Judge Graham Mullen on 9/21/05. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005	<a href="#">19</a>	ORDER granting [] Motion directing BB&T to take certain action re: Safe Deposit Boxes . Signed by Judge Graham Mullen on 9/21/05. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005	<a href="#">20</a>	ORDER granting [] Motion directing Wachovia Bank, N.A. to take certain action re: Deposit Accounts . Signed by Judge Graham Mullen on 9/21/05. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005	<a href="#">21</a>	ORDER granting [] Motion directing Bank of America to take certain action re: Deposit Accounts . Signed by Judge Graham Mullen on 9/21/05. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005	<a href="#">22</a>	ORDER granting [] Motion directing Suntrust Banks, Inc to take certain action re: Deposit Accounts . Signed by Judge Graham Mullen on 9/21/05. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005	<a href="#">23</a>	ORDER granting [] Motion directing Suntrust Banks, Inc. to take certain action re: Safe Deposit Boxes . Signed by Judge Graham Mullen on 9/21/05. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005		Oral MOTION directing Wachovia Bank, N.A. to take certain action re: Safe Deposit Boxes by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/22/2005)

09/21/2005	<a href="#">24</a>	ORDER granting [] Motion directing Wachovia Bank, N.A. to take certain action re: Safe Deposit Boxes . Signed by Judge Graham Mullen on 9/21/05. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005	<a href="#">25</a>	ORDER referring additional portion of cases to Bankruptcy Court. Signed by Judge Graham Mullen on 9/21/05. (Huntley, Cynthia) (Entered: 09/22/2005)
09/21/2005	<a href="#">26</a>	CERTIFICATE OF SERVICE by Langdon M. Cooper (Huntley, Cynthia) (Entered: 09/27/2005)
09/22/2005		Oral MOTION directing BB&T to take Certain Action re: Deposit Accounts by Langdon M. Cooper. (Huntley, Cynthia) (Entered: 09/22/2005)
09/26/2005		TRANSCRIPT of Proceedings held on 9/20/05 before Judge Graham C. Mullen. Court Reporter: Joy Kelly. (Cochran, Candace) (Entered: 09/27/2005)
09/29/2005	<a href="#">27</a>	ORDER denying <a href="#">10</a> Motion to Continue . Signed by Judge Graham Mullen on 9/29/05. (MacEwan, Cathy) (Entered: 09/30/2005)
09/30/2005	<a href="#">28</a>	MOTION for clarification and MOTION for Reconsideration/Rehearing re: <a href="#">16</a> Preliminary Injunction by Joseph A. DiBruno, Jr, Joseph DiBruno, Sr, Lela L. DiBruno, Nicholas DiBruno, Wendy DiBruno. Responses due by 10/14/2005 (MacEwan, Cathy) (Entered: 10/03/2005)
10/04/2005	<a href="#">29</a>	Order to Unseal Case. Signed by Judge Graham Mullen on 10/4/05. (Huntley, Cynthia) (Entered: 10/05/2005)
10/07/2005	<a href="#">37</a>	MOTION for Extension of Time to File Complaint Objecting to Dischargeability of Debt by Cynthia Dimmette, Locke Holland. Responses due by 10/21/2005 (MacEwan, Cathy) (Entered: 10/13/2005)
10/07/2005	<a href="#">38</a>	NOTICE of Hearing on Motion <a href="#">37</a> MOTION for Extension of Time to File: Motion Hearing set for



		10/17/2005 03:30 PM in Courtroom #3, 401 W. Trade St., Charlotte, NC 28202 before Graham Mullen. (MacEwan, Cathy) (Entered: 10/13/2005)
10/07/2005	<a href="#">39</a>	MOTION for Extension of Time to File Answer pleadings in response to the petition by Lela L. DiBruno. (Attachments: (1) Proposed Order (2) Cover Letter)(MacEwan, Cathy) (Entered: 10/13/2005)
10/10/2005	<a href="#">30</a>	CERTIFICATE OF SERVICE by Langdon M. Cooper re <a href="#">16</a> Preliminary Injunction (Cooper, Langdon) (Entered: 10/10/2005)
10/10/2005	<a href="#">31</a>	MOTION to Appoint Expert - <i>Ronald T. Guerette, Special Investigator</i> by Langdon M. Cooper. (Cooper, Langdon) (Entered: 10/10/2005)
10/10/2005	<a href="#">32</a>	MOTION for Extension of Time to File <i>Objections to the Debtors' Discharges</i> by Langdon M. Cooper. (Cooper, Langdon) (Entered: 10/10/2005)
10/10/2005	<a href="#">33</a>	RESPONSE re <a href="#">28</a> MOTION for clarification <a href="#">16</a> Preliminary Injunction MOTION for Reconsideration of <i>Trustee to Debtors' Notice of Objection to Order, Motion to Clarify and Motion for Re-Hearing</i> by Langdon M. Cooper. (Cooper, Langdon) (Entered: 10/10/2005)
10/10/2005	<a href="#">34</a>	Amended MOTION for Authority to Obtain Unsecured Credit by Langdon M. Cooper. (Cooper, Langdon) (Entered: 10/10/2005)
10/10/2005	<a href="#">35</a>	NOTICE by Langdon M. Cooper re <a href="#">28</a> MOTION for clarification <a href="#">16</a> Preliminary Injunction MOTION for Reconsideration, <a href="#">34</a> Amended MOTION for Authority to Obtain Unsecured Credit, <a href="#">33</a> <i>Response of Hearing for 10/17/05</i> (Cooper, Langdon) (Entered: 10/10/2005)
10/11/2005	<a href="#">36</a>	MOTION For Authority to Obtain Unsecured Credit by Langdon M. Cooper. (Cooper, Langdon) (Entered: 10/11/2005)

10/12/2005		NOTICE of Docket Correction re: <a href="#">36</a> Motion for Miscellaneous Relief ERROR: s/ and typed signature omitted CORRECTION: Attorney advised of signature requirements (Bouchard, Carolyn) (Entered: 10/12/2005)
10/13/2005	<a href="#">40</a>	MOTION for Turnover and Compliance with Sections 521 and 542 of the Code by Langdon M. Cooper. Responses due by 11/14/2005 (Attachments: # <a href="#">1</a> Exhibit A - E)(Cooper, Langdon) (Entered: 10/13/2005)
10/13/2005	<a href="#">41</a>	NOTICE by Langdon M. Cooper re <a href="#">40</a> MOTION for Turnover and Compliance with Sections 521 and 542 of the Code <i>of Hearing set for 11/21/05, 10:00 a.m. in Courtroom #3, 401 W. Trade St., Charlotte, NC 28202 before Graham Mullen</i> (Cooper, Langdon) (Entered: 10/13/2005)
10/16/2005	<a href="#">42</a>	MOTION for Interim Order Directing Defendants to Produce Documents Prior to Hearing re <a href="#">40</a> MOTION for Turnover and Compliance with Sections 521 and 542 of the Code by Langdon M. Cooper. (Cooper, Langdon) (Entered: 10/16/2005)
10/17/2005	<a href="#">43</a>	ORDER granting <a href="#">39</a> Motion for Extension of Time to Answer. Answer by Debtor Lela L. DiBruno due November 9, 2005. Signed by Judge Graham Mullen on 10/17/05. (Huntley, Cynthia) (Entered: 10/19/2005)
10/17/2005	<a href="#">44</a>	ORDER granting <a href="#">31</a> Motion to Appoint Expert Ronald T. Guerette. Signed by Judge Graham Mullen on 10/17/05. (Huntley, Cynthia) (Entered: 10/19/2005)
10/17/2005	<a href="#">45</a>	ORDER granting <a href="#">32</a> Motion for Extension of Time to File Objections to Debtor's Discharges. Signed by Judge Graham Mullen on 10/17/05. (Huntley, Cynthia) (Entered: 10/19/2005)
10/17/2005	<a href="#">46</a>	ORDER granting <a href="#">37</a> Motion for Extension of Time to File Complaint objecting to dischargeability of debt..

		Signed by Judge Graham Mullen on 10/17/05. (Huntley, Cynthia) (Entered: 10/19/2005)
10/17/2005	<a href="#">47</a>	ORDER granting <a href="#">34</a> Motion for Authority to Obtain Unsecured Credit . Signed by Judge Graham Mullen on 10/17/05. (Huntley, Cynthia) (Entered: 10/19/2005)
10/17/2005	<a href="#">48</a>	ORDER denying <a href="#">28</a> Motion for clarification except with respect to the golf cart, denying <a href="#">28</a> Motion for Reconsideration . Signed by Judge Graham Mullen on 10/17/05. (Huntley, Cynthia) (Entered: 10/19/2005)
10/17/2005	<a href="#">49</a>	ORDER granting <a href="#">42</a> Motion directing defendants to produce documents prior to hearing . Signed by Judge Graham Mullen on 10/17/05. (Huntley, Cynthia) (Entered: 10/19/2005)
10/17/2005		Minute Entry for proceedings held before Judge Graham Mullen : Motion Hearing held on 10/17/2005 re <a href="#">28</a> MOTION for clarification <a href="#">16</a> Preliminary Injunction MOTION for Reconsideration filed by Nicholas DiBruno, Wendy DiBruno, Joseph A. DiBruno, Jr., Joseph DiBruno, Sr., Lela L. DiBruno, <a href="#">32</a> MOTION for Extension of Time to File <i>Objections to the Debtors' Discharges</i> filed by Langdon M. Cooper, <a href="#">31</a> MOTION to Appoint Expert - <i>Ronald T. Guerette, Special Investigator</i> filed by Langdon M. Cooper. (Court Reporter Joy Kelly.) (Koechley, Jeanie) (Entered: 10/19/2005)
10/17/2005	<a href="#">50</a>	ORDER attaching exhibits to the Preliminary Injunction Order which is docket number 16. Signed by Judge Graham Mullen on 10/17/05. (Huntley, Cynthia) (Entered: 10/19/2005)
10/20/2005	<a href="#">58</a>	MOTION for Extension of Time to File complt objectingto dischargeability of debt and objecting to discharge of debtors by Kenneth D. Aronoff. Responses due by 11/3/2005 (Wallace, Betsy) (Entered: 10/25/2005)

10/24/2005	<a href="#">51</a>	MOTION to Appoint Expert - <i>Alan Fisher, Auctioneer</i> by Langdon M. Cooper. (Cooper, Langdon) (Entered: 10/24/2005)
10/24/2005		Proposed document submitted to Judge Graham Mullen. (Cooper, Langdon) (Entered: 10/24/2005)
10/25/2005	<a href="#">52</a>	ORDER granting <a href="#">51</a> Motion to Appoint Expert . Signed by Judge Graham Mullen on 10/25/05. (Huntley, Cynthia) (Entered: 10/25/2005)
10/25/2005	<a href="#">53</a>	CERTIFICATE OF SERVICE by Langdon M. Cooper re <a href="#">48</a> Order on Motion for clarification, Order on Motion for Reconsideration, <a href="#">50</a> Order, <a href="#">46</a> Order on Motion for Extension of Time to File, <a href="#">44</a> Order on Motion to Appoint Expert, <a href="#">43</a> Order on Motion for Extension of Time to Answer, <a href="#">47</a> Order on Motion for Miscellaneous Relief, <a href="#">45</a> Order on Motion for Extension of Time to File, <a href="#">49</a> Order on Motion for Miscellaneous Relief (Grier, Joseph) (Entered: 10/25/2005)
10/25/2005	<a href="#">54</a>	CERTIFICATE OF SERVICE by Langdon M. Cooper re <a href="#">48</a> Order on Motion for clarification, Order on Motion for Reconsideration, <a href="#">50</a> Order, <a href="#">46</a> Order on Motion for Extension of Time to File, <a href="#">44</a> Order on Motion to Appoint Expert, <a href="#">43</a> Order on Motion for Extension of Time to Answer, <a href="#">47</a> Order on Motion for Miscellaneous Relief, <a href="#">45</a> Order on Motion for Extension of Time to File, <a href="#">49</a> Order on Motion for Miscellaneous Relief <i>served on Joseph A. DiBruno, Jr.</i> (Grier, Joseph) (Entered: 10/25/2005)
10/25/2005	<a href="#">55</a>	ACKNOWLEDGEMENT OF SERVICE Executed <i>Subpoena served on Joseph A. DiBruno, Sr. for Hearing on 11/21/05 @ 10 a.m.</i> Acknowledgement filed by Langdon M. Cooper. (Grier, Joseph) (Entered: 10/25/2005)
10/25/2005	<a href="#">56</a>	ACKNOWLEDGEMENT OF SERVICE Executed

		<i>Subpoena served on Joseph A. DiBruno, Jr. for hearing on 11/21/05 @ 10 a.m. Acknowledgement filed by Langdon M. Cooper. (Grier, Joseph) (Entered: 10/25/2005)</i>
10/25/2005	<a href="#">57</a>	CERTIFICATE OF SERVICE by Langdon M. Cooper re <a href="#">48</a> Order on Motion for clarification, Order on Motion for Reconsideration, <a href="#">50</a> Order, <a href="#">46</a> Order on Motion for Extension of Time to File, <a href="#">44</a> Order on Motion to Appoint Expert, <a href="#">43</a> Order on Motion for Extension of Time to Answer, <a href="#">47</a> Order on Motion for Miscellaneous Relief, <a href="#">45</a> Order on Motion for Extension of Time to File, <a href="#">49</a> Order on Motion for Miscellaneous Relief <i>served on Lela L. DiBruno, Nicholas and Wendy DiBruno by first-class mail</i> (Grier, Joseph) (Entered: 10/25/2005)
10/26/2005		ERROR: WRONG EVENT SELECTED - MOTION for Leave to Appear Motion for Order Directing Clifford K. Callaway to Appear for Examination by Langdon M. Cooper. Responses due by 11/14/2005 (Attachments: # (1) Notice of Hearing on Motion) (Grier, Joseph) Modified on 10/27/2005 (Bouchard, Carolyn). (Entered: 10/26/2005)
10/26/2005		ERROR: WRONG EVENT SELECTED - MOTION for Leave to Appear Motion for Order Directing Robert Bruce Wallace to Appear for Examination by Langdon M. Cooper. Responses due by 11/14/2005 (Attachments: # (1) Notice of Hearing on Motion) (Grier, Joseph) Modified on 10/27/2005 (Bouchard, Carolyn). (Entered: 10/26/2005)
10/26/2005	<a href="#">61</a>	MOTION for Order Directing Clifford K. Callaway to Appear for Examination by Langdon M. Cooper by Langdon M. Cooper. Responses due by 11/14/2005 (Attachments: # <a href="#">1</a> Notice of Hearing on Motion) (Bouchard, Carolyn) (Entered: 10/27/2005)
10/26/2005	<a href="#">62</a>	MOTION for Order Directing Robert Bruce Wallace

		to Appear for Examination by Langdon M. Cooper by Langdon M. Cooper. Responses due by 11/14/2005 (Attachments: # <a href="#">1</a> Notice of Hearing on Motion) (Bouchard, Carolyn) (Entered: 10/27/2005)
10/27/2005		NOTICE of Docket Correction re: Motion for Leave to Appear, ERROR: Wrong event selected CORRECTION: Re-docketed as Motion for Order Directing Clifford K. Callaway to Appear for Examination (Bouchard, Carolyn) Modified on 10/27/2005 (Bouchard, Carolyn). (Entered: 10/27/2005)
10/27/2005		NOTICE of Docket Correction re: Motion for Leave to Appear ERROR: Wrong event selected CORRECTION: Re-docketed as Motion for Order Directing Robert Bruce Wallace to Appear for Examination (Bouchard, Carolyn) (Entered: 10/27/2005)
10/28/2005	<a href="#">63</a>	MOTION to Produce <i>for Order Compelling Wells Fargo Bank To Produce Documents</i> by Langdon M. Cooper. Responses due by 11/14/2005 (Grier, Joseph) (Entered: 10/28/2005)
10/28/2005	<a href="#">64</a>	ORDER granting <a href="#">58</a> Motion for Extension of Time to March 27, 2006 to File an objection to dischargeability of debt or the discharge of any debtor.. Signed by Judge Graham Mullen on 10/28/05. (Huntley, Cynthia) (Entered: 10/28/2005)
10/31/2005		Proposed document submitted to Judge Graham Mullen. (Grier, Joseph) (Entered: 10/31/2005)
10/31/2005		Proposed document submitted to Judge Graham Mullen. (Grier, Joseph) (Entered: 10/31/2005)
10/31/2005		Proposed document submitted to Judge Graham Mullen. (Grier, Joseph) (Entered: 10/31/2005)
11/03/2005		TRANSCRIPT of Proceedings held on 10/17/05

		before Judge Graham C. Mullen. Court Reporter: Joy Kelly. (Wallace, Betsy) (Entered: 11/04/2005)
11/09/2005	<a href="#">65</a>	MOTION for Release/Refund of Funds, contempt and sanctions by Lela L. DiBruno. Responses due by 11/23/2005 (Wallace, Betsy) (Entered: 11/10/2005)
11/09/2005	<a href="#">66</a>	RESPONSE to 10/17/05 Order for accounting re <a href="#">49</a> Order on Motion for Miscellaneous Relief by Joseph DiBruno, Sr. (Wallace, Betsy) (Entered: 11/10/2005)
11/15/2005	<a href="#">67</a>	ERROR: WRONG EVENT SELECTED - MOTION to Produce <i>Motion for Order Compelling Suntrust to Produce Documents</i> by Langdon M. Cooper. Responses due by 11/29/2005 (Grier, Joseph) Modified on 11/18/2005 (Bouchard, Carolyn). (Entered: 11/15/2005)
11/15/2005	<a href="#">68</a>	MOTION to Compel Suntrust to Produce Documents by Langdon M. Cooper. Document previously filed electronically. Responses due by 11/29/2005 (Bouchard, Carolyn) (Entered: 11/18/2005)
11/16/2005		Proposed document submitted to Judge Graham Mullen. (Grier, Joseph) (Entered: 11/16/2005)
11/18/2005		NOTICE of Docket Correction re: <a href="#">67</a> Motion to Produce ERROR: Wrong event selected CORRECTION: Redocketed as Motion to Compel (Bouchard, Carolyn) (Entered: 11/18/2005)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
11/19/2005 17:03:28			
<b>PACER Login:</b>	ws0180	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	3:05-cv-00391

<b>Billable Pages:</b>	6	<b>Cost:</b>	0.48
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