

CLOSED, CONSOL, JURY

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:98-cv-01021-GK**

HARGRAVES, et al v. CAPITAL CITY MORTGAG, et al  
Assigned to: Judge Gladys Kessler  
Demand: \$0  
Case in other court: USDC DC, 98-00237JHG  
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 04/24/1998  
Date Terminated: 03/27/2002  
Jury Demand: Both  
Nature of Suit: 443 Civil Rights:  
Accomodations  
Jurisdiction: Federal Question

**Plaintiff****CLYDE HARGRAVES**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Defendant**

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**Plaintiff**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/24/1998	1	COMPLAINT filed by plaintiff CLYDE HARGRAVES, plaintiff ERLINDA COOPER, plaintiff GREATER LITTLE ARK, plaintiff WALTER JAMISON SR, plaintiff NANCY HILLIARD, plaintiff ANGELA BIRTH, plaintiff FAIR HOUSING COUNCIL; jury demand; exhibits (4) (tw) Modified on 04/27/1998 (Entered: 04/27/1998)
04/24/1998		SUMMONS NOT ISSUED. (tw) (Entered: 04/27/1998)
05/13/1998	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/27/98 upon defendant THOMAS K. NASH (bjsp) (Entered: 05/14/1998)
05/13/1998	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/27/98 upon defendant CAPITAL CITY MORTGAG (bjsp) (Entered: 05/14/1998)
05/14/1998	4	ANSWER TO COMPLAINT [1-1] by defendant CAPITAL CITY MORTGAG . (tw) (Entered: 05/15/1998)

05/14/1998	5	ANSWER TO COMPLAINT [1-1] by defendant THOMAS K. NASH . (tw) (Entered: 05/15/1998)
05/15/1998		MAILED ADR brochure and Meet and Confer list to defendant CAPITAL CITY MORTGAG . (tw) (Entered: 05/15/1998)
05/15/1998		MAILED ADR brochure and Meet and Confer list to defendant THOMAS K. NASH . (tw) (Entered: 05/15/1998)
05/15/1998	6	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for partial summary judgment pursuant to Federal Rule of Civil Procedure 56 ; exhibits (6) (tw) (Entered: 05/18/1998)
05/20/1998	7	MOTION (CONSENT) filed by plaintiff CLYDE HARGRAVES, plaintiff ERLINDA COOPER, plaintiff GREATER LITTLE ARK, plaintiff WALTER JAMISON SR, plaintiff NANCY HILLIARD, plaintiff ANGELA BIRTH, plaintiff FAIR HOUSING COUNCIL to extend time to 6/2/98 within which to file a response to defendants' motion for partial summary judgment (bjsp) (Entered: 05/21/1998)
05/21/1998	8	ORDER by Judge Joyce H. Green : granting motion to extend time to 6/2/98 within which to file a response to defendants' motion for partial summary judgment [7-1] by plaintiff; response due by 6/2/98 ; reply by 6/9/98 (N) (jaw) (Entered: 05/22/1998)
06/02/1998	9	MEMORANDUM by plaintiff in opposition to motion for partial summary judgment pursuant to Federal Rule of Civil Procedure 56 [6-1]; declaration (1) (tw) (Entered: 06/03/1998)
06/09/1998	10	REPLY by defendant CAPITAL CITY MORTGAG to plaintiffs' memorandum in opposition to defendants' motion for partial summary judgment [6-1]. (tw) (Entered: 06/10/1998)
06/09/1998	11	ATTORNEY APPEARANCE for plaintiffs by Kurt Hirsch (tw) (Entered: 06/13/1998)
06/09/1998	12	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff, defendant. (tw) (Entered: 06/13/1998)
06/10/1998		SCHEDULING NOTICE: status hearing set for 9:30 6/30/98 before Judge Joyce H. Green in courtroom 18 on 6th floor. (jaw) (Entered: 06/10/1998)
06/30/1998		STATUS HEARING before Judge Joyce H. Green : Reporter: William McAllister (jaw) (Entered: 06/30/1998)
07/01/1998	13	SCHEDULING ORDER by Judge Joyce H. Green Case assigned to the Complex track (track three) ; motions for addition of parties or claims, and motion to amend pleadings due 10/1/98 ; response due 10/15/98 ; and reply due 10/22/98 ; referring discovery to Magistrate Judge Kay ; discovery closes 2/26/99 ; all motions, including motions in limine and dispositive motions due 4/2/99 ; response to motions due 4/23/99 ; and reply due 5/3/99 ; parties to inform the Court by 12/31/98 as to whether they are willing to participate in the Court's ADR program ; and directing parties to confer with Magistrate Judge Kay as to whether discovery can be consolidated as to this case and CA 98-0237 FTC v. Capital City Mortgage (N) (jaw) (Entered: 07/01/1998)

07/01/1998	14	NOTICE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH noting filing and service on June 9, 1998 of defendant CAPITAL CITY MORTGAGE CORPORATION's reply to plaintiffs' memorandum of points and authorities in oppositon to defendant's motion for partial summary judgment. (tw) (Entered: 07/02/1998)
07/01/1998		CASE REFERRED to Magistrate Judge Alan Kay for discovery (cjp) (Entered: 07/02/1998)
07/09/1998	15	TRANSCRIPT filed for date(s) of 06/30/98. Reporter: William D. McAllister (lkn) (Entered: 07/10/1998)
08/27/1998	16	NOTICE OF FILING by plaintiff regarding consolidation (lkn) (Entered: 08/28/1998)
09/10/1998	17	RESPONSE (PRELIMINARY) by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to notice [16-1] by plaintiff (lkn) (Entered: 09/11/1998)
09/16/1998	18	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to plaintiffs notice regarding consolidation [16-1] by plaintiff (st) (Entered: 09/17/1998)
09/28/1998	19	REPLY by plaintiffs notice regarding consolidation [16-1]; attachments (4) (tw) (Entered: 09/29/1998)
10/01/1998	20	MOTION filed by plaintiff for leave to file a first amended complaint :EXHIBIT (First amended complaint). (lkn) (Entered: 10/02/1998)
10/13/1998	21	REPORT AND RECOMMENDATION of Magistrate Judge Alan Kay (lpp) (Entered: 10/13/1998)
10/14/1998	22	MEMORANDUM OPINION AND ORDER by Judge Joyce H. Green : denying motion for partial summary judgment pursuant to Federal of Civil Procedure 56 [6-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (N) (jaw) (Entered: 10/14/1998)
10/14/1998	23	ORDER by Judge Joyce H. Green : adopting the Magistrate Judge's October 13, 1998 Report and Recommendation in full as an Order of this Court; directing consolidating CA 98-0237 and CA 98-1021 for purpose of discovery; granting in part and denying in part motion of FTC for extension of discovery; discovery closes 6/30/99 ; any and all motions due 7/23/99 ; response to motions due 8/9/99 ; reply to motion due 8/17/99 (N) (jaw) (Entered: 10/14/1998)
10/14/1998	24	ORDER by Judge Joyce H. Green : granting motion for leave to file a first amended complaint [20-1] by plaintiff (N) (jaw) (Entered: 10/14/1998)
10/14/1998	27	AMENDED COMPLAINT by plaintiff adding plaintiff SYLVIA ROBINSON, [1-1] ; jury demand (jf) (Entered: 11/18/1998)
10/30/1998	39	NOTICE OF FILING by plaintiffs' to FTC motion to enforce compliance with Magistrate's Order and for sanctions; exhibits (4) (jf) Modified on 02/03/1999 (Entered: 01/27/1999)
10/30/1998	47	MOTION (JOINDER) filed by plaintiff to enforce compliance with Magistrate's order and for sanctions ; exhibits (4) (jf) (Entered: 02/12/1999)

11/06/1998	25	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 11/16/98 to file an opposition to plaintiff's motion to compel compliance with Magistrate Judge Kay's order and for sanctions and file an opposition to plaintiff's joinder to FTC's motion to enforce compliance with Magistrate's Order and for sanctions (jf) (Entered: 11/09/1998)
11/12/1998	26	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 11/16/98 to file an opposition to plaintiff's motion to compel compliance with Magistrate Judge Kay's order and for sanctions and file an opposition to plaintiff's joinder to FTC's motion to enforce compliance with Magistrate's Order and for sanctions [25-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (clv) (Entered: 11/13/1998)
11/23/1998	35	REPLY by Non Party FTC to defendants' memorandum of points and authorities in opposition to plaintiff's motion to enforce compliance with Magistrate Judge Kay's order and for sanctionsr [26-1] . (jf) (Entered: 01/21/1999)
11/23/1998	40	REPLY by plaintiffs' in further support of FTC's motion to enforce compliance with Magistrate's order and for sanctions(jf) Modified on 02/03/1999 (Entered: 01/27/1999)
11/24/1998	28	ANSWER TO COMPLAINT [1-1] by defendant THOMAS K. NASH . (bjsp) (Entered: 11/25/1998)
11/24/1998	36	ANSWER TO AMENDED COMPLAINT [27-1] by defendant CAPITAL CITY MORTGAG (jf) (Entered: 01/22/1999)
12/09/1998	29	MOTION filed by plaintiff to compel production of defendants' litigation and investigation files ; exhibits (5) (jf) (Entered: 12/23/1998)
12/29/1998	30	REPLY by plaintiffs' in further support of motion to compel production of defendants' litigation and investigation [29-1]; exhibits (2) (jf) (Entered: 01/04/1999)
12/29/1998	32	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for order to preclusion against plaintiff FTC ; exhibits (8) (jf) (Entered: 01/14/1999)
01/11/1999	31	ORDER by Judge Joyce H. Green : referring motion of Capital City for an order of preclusion to Magistrate Judge Kay for a report and recommendation (N) (jaw) (Entered: 01/12/1999)
01/11/1999	33	MEMORANDUM by Non Party FTC in opposition to motion for order to preclusion against plaintiff FTC [32-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (5) (jf) (Entered: 01/14/1999)
01/13/1999	34	ATTORNEY APPEARANCE for defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH by Rena Karen Schild as co-counsel. (ks) (Entered: 01/19/1999)
01/22/1999	37	MOTION filed by Non Party FTC for leave to file a surreply in opposition to defendants' motion for an order of preclusion against FTC ; EXHIBIT (surreply) (jf) (Entered: 01/25/1999)

01/26/1999	38	ORDER (COPY) by Magistrate Judge Alan Kay : granting motion for leave to file a surreply in opposition to defendants' for an order of preclusion against FTC [37-1] by FTC (N) (jwd) Modified on 01/26/1999 (Entered: 01/26/1999)
02/01/1999	42	MOTION filed by plaintiff NANCY HILLIARD, plaintiff ANGELA BIRTH for preliminary injunction and a hearing ; exhibits (13) (jf) (Entered: 02/03/1999)
02/02/1999	41	MOTION filed by Non Party FTC for leave to take limited purpose depositions ; exhibits (2) (jf) Modified on 02/03/1999 (Entered: 02/03/1999)
02/03/1999	43	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for sanctions based on willfully evasive and incomplete answers to interrogatories ; exhibits (10) (jf) (Entered: 02/04/1999)
02/05/1999	45	REPLY by Non Party FTC in support of motion for leave to take limited purpose depositions [41-1]; exhibits (3) (jf) (Entered: 02/11/1999)
02/08/1999	44	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion for preliminary injunction and a hearing [42-1]; attachments (6) (tw) Modified on 02/09/1999 (Entered: 02/09/1999)
02/10/1999	46	REPLY by plaintiff NANCY HILLIARD, plaintiff ANGELA BIRTH in support of motion for preliminary injunction and a hearing [42-1]; exhibits (4) (jf) (Entered: 02/11/1999)
02/11/1999	48	RESPONSE by plaintiff in opposition to defendant's motion to strike scandalous matter contained in plaintiff's motion for leave to file surreply; Exhibit. (lkn) (Entered: 02/12/1999)
02/16/1999	49	MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the Court RE; Angela Birth's and Nancy Hilliard's motion for preliminary injunction (bjsp) (Entered: 02/17/1999)
02/17/1999		MOTION HEARING before Judge Joyce H. Green: granting motion for preliminary injunction and a hearing [42-1] by ANGELA BIRTH, NANCY HILLIARD; order to be presented by counsel by 12:00 Noon on 2/18/99. Reporter: William McAllister (jaw) (Entered: 02/17/1999)
02/18/1999	50	FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER by Judge Joyce H. Green : granting motion for preliminary injunction and a hearing [42-1] by ANGELA NANCY HILLIARD; enjoining deft. from seeking to foreclose upon the property prior to the entry of a final judgment; directing that pltf's. NANCY HILLIARD AND ANGELA BIRTH shall during the pendency of this injunction, make monthly payments to defts. in the amount of \$2,118.45 due on the 1st of each month beginning 3/1/99; (N) (jaw) (Entered: 02/18/1999)
02/18/1999	51	RESPONSE by Non Party FTC in opposition to motion for sanctions based on willfully evasive and incomplete answers to interrogatories [43-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (12) (jf) (Entered: 02/26/1999)
02/22/1999		MOTION HEARING before Magistrate Judge Alan Kay Reporter: CT27-99-23, 3440-end; CT27-99-24, 1-end; CT27-99-25, 1-700 (bh) (Entered: 03/05/1999)

03/08/1999	52	TRANSCRIPT filed for date(s) of February 17, 1999. Reporter: William D. McAllister (jf) (Entered: 03/09/1999)
03/10/1999	53	ORDER by Magistrate Judge Alan Kay : denying motion for sanctions based on willfully evasive and incomplete answers to interrogatories [43-1] by THOMAS K. NASH, CAPITAL CITY MORTGAGE, granting in part and amending in part motion for leave to take limited purpose depositions [41-1] by FTC, granting motion to compel production of defendants' litigation and investigation [29-1] by plaintiff (N) (jwd) (Entered: 03/10/1999)
03/11/1999	54	COPY OF ORDER by Judge Joyce H. Green : granting motion of pltf. FTC in CA 98-0237 for leave to file first amended complaint (N) (jaw) (Entered: 03/11/1999)
03/18/1999	55	ORDER by Judge Joyce H. Green : directing FTC and CAPITAL CITY to submit a mutually-agreed-upon individual to serve as Special Master to Magistrate Judge Kay by 3/26/99 (N) (jaw) (Entered: 03/19/1999)
03/18/1999	143	ORDER by Magistrate Judge Alan Kay : advising that Irving M. Pollack and Laurence Storch is appointed as Special Master. The Special Master shall hear, consider, and make recommended findings of fact and conclusions of law. The Special Master shall possess and exercise all powers conferred upon Special Masters. (N) (jf) (Entered: 09/23/1999)
03/19/1999	56	ORDER by Judge Joyce H. Green : granting in part, denying in part motion to enforce compliance with Magistrate's order and for sanctions [47-1] (N) (jwd) (Entered: 03/19/1999)
03/26/1999	144	ORDER filed by Judge Joyce H. Green adopting order by Magistrate Judge Alan M. Kay appointing Special Master Irving M. Pollack and Laurence Storch: (N) (jf) (Entered: 09/23/1999)
03/30/1999	57	MOTION filed by plaintiff for an expedited briefin schedule , and to extend time for filing discovery (lkn) (Entered: 03/31/1999)
03/30/1999	58	MOTION filed by plaintiff to extend time for filing discovery to 9/30/99 (lkn) (Entered: 03/31/1999)
04/01/1999	59	NOTICE OF CHANGE OF ADDRESS by John Peter Relman representing plaintiff. New address: Washington Lawyers' Committee for Civil Rights and Urban Affairs, 11 Dupont Circle, NW, Suite 400, Washington, DC, 20036 (202)319-1000. (lkn) (Entered: 04/02/1999)
04/05/1999	60	NOTICE OF COMPLIANCE by defendant CAPITAL CITY MORTGAG; exhibits (6) (jf) (Entered: 04/07/1999)
04/05/1999	61	RESPONSE by defendant CAPITAL CITY MORTGAG to motion to extend time for filing discovery to 9/30/99 [58-1] by plaintiffs; exhibits (6) (jf) (Entered: 04/07/1999)
04/07/1999	62	ORDER by Judge Joyce H. Green : granting motion to extend time for filing discovery to 9/30/99 [58-1] by plaintiffs; Discovery now closes 9/30/99; all motions due 10/22/99 ; response to motion due 11/9/99 ; reply to motion due 11/17/99 denying motion for an expedited briefing schedule [57-1] by plaintiffs (N) (jaw) (Entered: 04/08/1999)

04/09/1999	64	(ENTERED IN ERROR) ANSWER TO AMENDED COMPLAINT [27-1] by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (jf) Modified on 05/07/1999 (Entered: 05/06/1999)
04/09/1999	65	ANSWER TO AMENDED COMPLAINT [27-1] by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (jf) (Entered: 05/06/1999)
04/21/1999	63	ORDER by Judge Joyce H. Green : directing the Clerk of the Court to return to counsel for Capitol City the document submitted on 4/16/99 bearing the title "Defendant's Second Third Party Complaint" (N) (jaw) (Entered: 04/21/1999)
05/04/1999	67	MOTION filed by plaintiffs' to enforce discovery obligations , and for sanctions ; exhibits (8) (jf) (Entered: 05/06/1999)
05/04/1999	68	MOTION filed by plaintiffs' to shorten time with respect to consideration of their motion to enforce defendants' discovery obligations , and for sanctions (jf) (Entered: 05/06/1999)
05/05/1999	66	REPLY by plaintiffs' in further support of their motion to shorten time with respect to consideration of their motion to enforce defendants' discovery obligations and for sanctions (jf) (Entered: 05/06/1999)
05/07/1999	69	MEMORANDUM by Non Party FTC in opposition to defendants' motion for leave to file second third party complaint; exhibits (3) (jf) (Entered: 05/10/1999)
05/12/1999	70	REPLY by plaintiff in support of motion to shorten time with respect to consideration of their motion to enforce defendants' discovery obligations [68-1] by plaintiffs, motion for sanctions [68-2] by plaintiffs (tb) (Entered: 05/13/1999)
05/13/1999	71	SUPPLEMENTAL MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to shorten time with respect to consideration of their motion to enforce defendants' discovery obligations [68-1] and for sanctions [68-2] by plaintiffs (jf) (Entered: 05/14/1999)
05/13/1999	72	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to Report and Recommendations by Magistrate Judge Kay. (jf) (Entered: 05/14/1999)
05/14/1999	73	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to compel FHC to respond to Interrogatory 2-5 (jf) (Entered: 05/18/1999)
05/14/1999	74	JOINT STATUS REPORT by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH, Non Party FTC regarding the truth in lending act filed in compliance with the Court's order of April 21, 1999 (jf) (Entered: 05/18/1999)
05/14/1999	75	MOTION filed by Non Party FTC for sanctions directing defendants Capital and Nash to pay the full cost of the Special Masters' fees and expenses ; exhibits (5) (jf) (Entered: 05/18/1999)
05/14/1999	76	STATEMENT filed by Non Party FTC , regarding: the truth in lending act filed in compliance with the Court's order of April 12, 1999. (jf) (Entered: 05/18/1999)

05/14/1999	77	MOTION filed by Non Party FTC to expedited briefing schedule with respects to motion for sanctions directing defendants Capital and Nash to pay the full costs of the Special Masters' fees and expenses (jf) (Entered: 05/18/1999)
05/14/1999	78	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to order [63-2] dated April 21, 1999 (jf) (Entered: 05/19/1999)
05/18/1999	80	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to proposed order of the Special Masters; attachments (1) (jf) (Entered: 05/24/1999)
05/19/1999	81	SUPPLEMENTAL MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to response to proposed order [80-1] of the Special Masters (jf) (Entered: 05/24/1999)
05/20/1999	79	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to expedited briefing schedule with respects to motion for sanctions directing defendants Capital and Nash to pay the full costs of the Special Masters' fees and expenses [77-1] by FTC; attachments (1) . (jf) (Entered: 05/23/1999)
06/01/1999	82	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to Court's Orders dated May 17 and 19, 1999 (jf) (Entered: 06/02/1999)
06/03/1999	85	RESPONSE by plaintiff FAIR HOUSING COUNCIL in opposition to motion to compel FHC to respond to Interrogatory 2-5 [73-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (jf) (Entered: 06/11/1999)
06/07/1999	83	RESPONSE by defendant CAPITAL CITY MORTGAG in opposition to FTC's motion to compel more complete answers to interrogatories and requests for admissions and for sanctions; exhibits (8). (jf) (Entered: 06/09/1999)
06/10/1999	84	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to opposition to motion to compel FHC to respond to Interrogatory 2-5 [73-1] (jf) (Entered: 06/11/1999)
06/18/1999	86	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to compel discovery , and for an order of preclusion against plaintiff FTC ; exhibits (3) (jf) (Entered: 06/22/1999)
06/29/1999	87	ATTORNEY APPEARANCE for plaintiff by Duane Kenneth Thompson (lkn) (Entered: 06/30/1999)
06/29/1999	88	ATTORNEY APPEARANCE for plaintiff by Elizabeth Torrant Sheldon (lkn) (Entered: 06/30/1999)
07/02/1999	89	RESPONSE by Non Party FTC in opposition to motion to compel discovery [86-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion for an order of preclusion against plaintiff FTC [86-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG; Exhibits (8) . (lkn) (Entered: 07/06/1999)
07/12/1999	90	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 7/19/99 to reply to FTC's opposition to defendants' motion for an order to compel discovery and for an order of preclusion against



		plaintiff FTC ; exhibits (3) (jf) (Entered: 07/14/1999)
07/15/1999	91	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to plaintiff's opposition to motion to compel discovery [86-1] and for an order of preclusion against plaintiff FTC [86-2] (jf) (Entered: 07/21/1999)
07/26/1999	92	RESPONSE by defendant CAPITAL CITY MORTGAG to motion to compel third-party Heidi Mackey to appear for deposition and produce documents; exhibits (3) (jf) (Entered: 07/29/1999)
07/26/1999	93	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to compel third-party defendant Chester N. Katz to answer questions at this deposition. (jf) (Entered: 07/29/1999)
07/27/1999	94	JOINT MOTION by plaintiff CLYDE HARGRAVES, Non Party FTC to expedited briefing schedule with respect to motion to extend discovery (jf) (Entered: 07/29/1999)
07/27/1999	95	JOINT MOTION by plaintiff CLYDE HARGRAVES, Non Party FTC to extend time for discovery to 11/1/99 (jf) (Entered: 07/29/1999)
07/30/1999	96	RESPONSE by defendant CAPITAL CITY MORTGAG and THOMAS K. NASH in opposition to joint motion to expedited briefing schedule with respect to motion to extend discovery [94-1] by FTC, CLYDE HARGRAVES ; exhibits (3). (jf) Modified on 07/31/1999 (Entered: 07/31/1999)
07/30/1999	97	STATUS REPORT by Non Party FTC pursuant to Court's order dated April 21, 1999 (jf) (Entered: 07/31/1999)
07/30/1999	98	ORDER by Judge Joyce H. Green : granting joint motion to extend time for discovery to 11/1/99 [95-1] by FTC, CLYDE HARGRAVES; Discovery extented to 11/1/99; directing that all previously scheduled deadlines will be advanced by 30 days (N) (jaw) (Entered: 08/02/1999)
08/02/1999	99	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinations of Special Masters (jf) (Entered: 08/03/1999)
08/02/1999	100	REPLY by Non Party FTC in support of motion to compel third-party defendant Chester N. Katz to answer questions at his deposition (jf) (Entered: 08/03/1999)
08/02/1999	101	MOTION filed by plaintiff to compel defendants to produce documents ; exhibits (4) (jf) (Entered: 08/03/1999)
08/03/1999	102	RESPONSE by Non Party FTC to objection [99-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG to privilege determinations of special masters; exhibits (2) (jf) (Entered: 08/04/1999)
08/04/1999	103	RESPONSE (OPPOSITIONS) by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to status report [97-1] by FTC (tb) (Entered: 08/05/1999)
08/05/1999	104	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinations of Special Masters-Box 2; exhibits (7) (jf) (Entered: 08/06/1999)

08/05/1999	105	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to FTC's request that defendants' first objections be stricken as untimely; exhibits (7) (jf) (Entered: 08/06/1999)
08/09/1999	106	MOTION filed by Non Party FTC to expedited briefing with respect to motion to compel third-party defendant Michael Shelton to answer questions at his deposition (jf) (Entered: 08/11/1999)
08/09/1999	120	RESPONSE by Non Party FTC to third-party defendants Katz Deutsch and Shelton's motions to sever and stay; exhibits (2) (jf) (Entered: 09/09/1999)
08/09/1999	121	MOTION filed by Non Party FTC to compel third-party defendant Michael Shelton to answer questions at his deposition ; exhibits (1) (jf) (Entered: 09/09/1999)
08/12/1999	107	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinations of Special Masters- Box 3; Exhibit. (lkn) (Entered: 08/16/1999)
08/12/1999	108	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to plaintiff Federal Trade Commission's motion to compel third-party defendant Michael Shelton to answer questions at his deposition. (lkn) (Entered: 08/16/1999)
08/13/1999	123	REPLY by Non Party FTC in support of motion to compel third-party defendant Michael Shelton to answer questions at his deposition; exhibits (1) (jf) (Entered: 09/17/1999)
08/20/1999	124	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinations of special masters-box 4 (jf) (Entered: 09/17/1999)
08/23/1999	109	MOTION (SECOND) filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to compel plaintiff Fair Housin Council ; Exhibits (7). (lkn) (Entered: 08/24/1999)
08/23/1999	110	REPLY by plaintiff in support of motion to compel defendants to produce documents [101-1] by plaintiffs (lkn) (Entered: 08/24/1999)
08/24/1999	125	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to dismiss of third-party defendants Ronald Deutsch and Michael Shelton. (jf) (Entered: 09/17/1999)
08/25/1999	111	CONSENT ORDER by Judge Joyce H. Green : (N) setting forth terms of repayment to satisfy his indebtedness to defendants (dcn) (Entered: 08/25/1999)
08/25/1999	112	ORDER by Magistrate Judge Alan Kay: plaintiffs shall file any motion due 8/27/99; defendant Capital City Mortgage Corporation shall file any response due 9/3/99; plaintiffs shall file any reply due 9/8/99 (N) (bm) (Entered: 08/25/1999)
08/27/1999	116	MOTION filed by plaintiff to join the Federal Trade Commission's motion to compel the testimony of Richard F. Boddie (lkn) (Entered: 09/02/1999)
08/27/1999	126	MOTION filed by Non Party FTC to compel third-party Katz to answer additional questions at his deposition and to produce documents ; exhibits (4) (jf) (Entered: 09/17/1999)

08/27/1999	127	MOTION filed by Non Party FTC to compel the testimony of Richard F. Boddie and the production of documents ; exhibits (5) (jf) (Entered: 09/17/1999)
08/30/1999	113	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to compel FTC for deposition ; Exhibits (2). (lkn) (Entered: 08/31/1999)
08/30/1999	114	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to shorten time for response to their motion to compel FTC deposition (lkn) (Entered: 09/01/1999)
08/31/1999	115	RESPONSE by Non Party FTC in opposition to motion to shorten time for response to their motion to compel FTC deposition [114-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (lkn) (Entered: 09/01/1999)
09/01/1999	118	SUPPLEMENTAL MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to opposition to plaintiff FTC's motion to compel third-party defendant Michael Shelton to answer questions at his deposition; Attachment. (lkn) (Entered: 09/02/1999)
09/01/1999	119	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to FTC's opposition to motion to compel FTC for deposition [113-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; Exhibits (2) (lkn) (Entered: 09/02/1999)
09/02/1999	<a href="#">117</a>	ORDER by Magistrate Judge Alan Kay : denying motion to shorten time for response to their motion to compel FTC deposition [114-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (jwd) (Entered: 09/02/1999)
09/03/1999	128	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to compel the testimony of Richard F. Boddie and the production of documents [127-1] by FTC; exhibits (12) . (jf) (Entered: 09/17/1999)
09/03/1999	129	RESPONSE by plaintiff FAIR HOUSING COUNCIL in opposition to motion to compel FTC for deposition [113-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (jf) (Entered: 09/17/1999)
09/03/1999	130	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to compel FTC to produce Brookeville discovery ; exhibits (5) (jf) (Entered: 09/17/1999)
09/07/1999	131	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinatios of Special Master-Sanne Office Computer (jf) (Entered: 09/17/1999)
09/07/1999	132	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to compel third-party Katz to answer additional questions at his deposition and to produce documents [126-1] by FTC . (jf) (Entered: 09/17/1999)
09/09/1999	133	REPLY by Non Party FTC in support of motion to compel the testimony of Richard F. Boddie and the production of documents [127-1]; exhibits (3) (jf) (Entered: 09/17/1999)

09/09/1999	134	REPLY by Non Party FTC in support of motion to compel third-party Katz to answer additional questions at his deposition and to produce documents [126-1] (jf) (Entered: 09/17/1999)
09/09/1999	135	REPLY by Non Party FTC in support of motion to compel the testimony of Richard F. Boddie and the production of documents [127-1] ; exhibits (3) (jf) (Entered: 09/17/1999)
09/10/1999	136	RESPONSE by Non Party FTC in opposition to motion to compel FTC to produce Brookeville discovery [130-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG ; exhibits (3). (jf) (Entered: 09/17/1999)
09/10/1999	137	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinations of Special Masters-Sanne documents in May 03, 1999 privilege log (jf) (Entered: 09/17/1999)
09/10/1999	138	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinations of Special Masters-Sanne Office and Sanne Misc. files (May 24, 1999) (jf) (Entered: 09/17/1999)
09/10/1999	141	RESPONSE by plaintiffs' in opposition to defendants' motion to compel the FTC to produce a Rule 30(b)(6) witness . (jf) (Entered: 09/21/1999)
09/15/1999	122	ORDER by Magistrate Judge Alan Kay : denying as moot motion to compel third-party defendant Michael Shelton to answer questions at his deposition [121-1] by FTC; granting in part, denying in part plaintiff FTC's motion to compel third-party defendant Chester N. Katz to answers at his deposition; granting in part, denyin in part the FTC's supplemental motion to compel third-party defendant Chester N. Katz to answer additional questions at his deposition and to product documents; granting in part and denying in part plaintiff FTC's motion to compel the testimony of Richard F. Boddie and the production of documents. (N) (bm) (Entered: 09/15/1999)
09/15/1999	146	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to proposed order appended to Fourth Interim Report and Recommendations of Special Masters. (jf) (Entered: 09/23/1999)
09/16/1999	145	JOINT MOTION by plaintiffs' HARGRAVES, , defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to complete expert discovery to 11/29/99 (jf) (Entered: 09/23/1999)
09/17/1999	139	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to opposiiton to motion to compel FTC for deposition [113-1] (jf) (Entered: 09/20/1999)
09/17/1999	140	RESPONSE by Non Party FTC in opposition to motion to compel FTC to produce Brookeville discovery [130-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG .; exhibits (2) (jf) (Entered: 09/20/1999)
09/20/1999	147	ORDER by Judge Joyce H. Green : granting joint motion to extend time to complete expert discovery to 11/29/99 [145-1] by defendants, plaintiff Discovery now closes 11/29/99 (N) (jaw) (Entered: 09/23/1999)
09/21/1999	142	MEMORANDUM OPINION by Magistrate Judge Alan Kay (N) (lpp) (Entered: 09/21/1999)

09/24/1999	148	RULE 26(b)(4) STATEMENT filed by Non Party FTC (jf) (Entered: 09/27/1999)
09/24/1999	149	RULE 26(b)(4) STATEMENT filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (jf) (Entered: 09/27/1999)
09/24/1999	150	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 9/27/99 to file a reply to opposition of FTC to motion of CCMC and Nash to compel FTC to produce Brookeville discovery (jf) (Entered: 09/27/1999)
09/27/1999	151	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to opposition by FTC to motion to compel FTC to produce Brookeville discovery [130-1]; exhibits (2) (jf) (Entered: 09/28/1999)
09/29/1999	152	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for reconsideration or, in the alternative, clarification of part of Magistrate Judge Kay's September 15, 1999 order [122-1] ; attachments (1) (jf) (Entered: 09/30/1999)
09/29/1999	153	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to clarification of part of September 15, 1999 order (jf) (Entered: 09/30/1999)
10/04/1999	154	MOTION filed by Non Party FTC for clarification of Magistrate Judge Kay's 09/15/99 order (jf) (Entered: 10/05/1999)
10/06/1999	155	ORDER by Magistrate Judge Alan Kay : motion hearing set for 10:15 10/14/99, This hearing will cover Docket Nos. 73, 101, 109; plaintiffs in Civil Action 98-1021 shall attend the 10/14/99 motion hearing (N) (lpp) (Entered: 10/06/1999)
10/08/1999	156	RESPONSE by Non Party FTC in opposition to motion to clarification of part of September 15, 1999 order [153-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (jf) (Entered: 10/12/1999)
10/12/1999	157	RULE 26(b)(4) STATEMENT filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (jf) (Entered: 10/14/1999)
10/13/1999	158	NOTICE OF WITHDRAWAL (JOINT) of motion to compel plaintiff Fair Housin Council [109-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion to compel defendants to produce documents [101-1] by plaintiffs, motion to compel FHC to respond to Interrogatory 2-5 [73-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tb) Modified on 10/14/1999 (Entered: 10/14/1999)
10/18/1999	159	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion for clarification of Magistrate Judge Kay's 09/15/99 order [154-1] by FTC . (jf) (Entered: 10/19/1999)
10/18/1999	160	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to clarification of part of September 15, 1999 order [153-1] (jf) (Entered: 10/19/1999)
10/19/1999	161	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinations of Special Masters-Capital Mortgage Corporation loan files(revised privilege log dated May 03, 1999) (jf) (Entered: 10/19/1999)

		10/20/1999)
10/20/1999	163	MOTION filed by plaintiff for Richard J. Ritter to appear pro hac vice ( Washington Lawyers' Committee for Civil Rights and Urban Affairs; 11 Dupont Cricle, NW, Suite 400, Washington, DC 20036, (202) 319-1000) (jf) (Entered: 10/25/1999)
10/21/1999	162	NOTICE OF FILING DECLARATION of Bradley H. Blower supporting costs by Non Party FTC, as directed by Magistrate Judge Alan Kay at October 20, 1999, conference; Attachment. (lkn) (Entered: 10/22/1999)
10/21/1999	165	ORDER by Judge Joyce H. Green : granting motion for Richard J. Ritter to appear pro hac vice ( Washington Lawyers' Committee for Civil Rights and Urban Affairs; 11 Dupont Cricle, NW, Suite 400, Washington, DC 20036, (202) 319-1000) [163-1] by plaintiffs (N) (jaw) (Entered: 10/25/1999)
10/22/1999	164	RESPONSE by defendant THOMAS K. NASH to submission of proposed orer and declarations supporting costs as directed by Mag. Judge Alan Kay at 10/20/99 conference [162-1] by FTC; attachments (2) (jf) (Entered: 10/25/1999)
10/25/1999	167	NOTICE OF WITHDRAWAL of motion for clarification of Mag. Judge Kay's order dated 09/15/99 (jf) (Entered: 10/31/1999)
10/27/1999	166	SUPPLEMENTAL MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to compel FTC to produce Brookeville discovery [130-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; attachment (1) (tb) (Entered: 10/28/1999)
10/29/1999	168	RESPONSE by Non Party FTC to objections [161-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG to special masters' privilege determinations (jf) (Entered: 10/31/1999)
11/01/1999	169	JOINT MOTION by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to complete discovery in the Hargrave case to 12/20/99 (jf) (Entered: 11/03/1999)
11/02/1999	170	ERRATA by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH of page 8 of the memorandum in support of motion of to extend time to complete fact discovery in the FTC case. (jf) (Entered: 11/03/1999)
11/02/1999	171	MOTION (CONSENT) filed by Non Party FTC for expedited briefing of defendants' motion to extend discovery (jf) (Entered: 11/03/1999)
11/02/1999	172	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to complete fact discovery in the FTC case ; exhibits (4) (jf) (Entered: 11/03/1999)
11/04/1999	173	RESPONSE by plaintiff in opposition to motion to extend time to complete fact discovery in the FTC case [172-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (lkn) (Entered: 11/05/1999)
11/04/1999	174	RESPONSE by Non Party FTC in opposition to motion to extend time to complete fact discovery in the FTC case [172-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; Exhibits (5) . (lkn) (Entered: 11/05/1999)

11/05/1999	175	ERRATA by Non Party FTC of page 3 of exhibit F to opposition to motion for enlargement of time to complete fact discovery (jf) (Entered: 11/08/1999)
11/08/1999	176	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of their motion to extend time to complete fact discovery in the FTC case [172-1] (jf) (Entered: 11/09/1999)
11/08/1999	177	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the Hargraves plaintiffs' opposition to defendants' motion to extend time to complete fact discovery in the FTC case [172-1] (jf) (Entered: 11/09/1999)
11/16/1999	178	ORDER by Judge Joyce H. Green : granting joint motion to extend time to complete discovery in the Hargrave case to 12/20/99 [169-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG ; expert discovery now closes 12/20/99 (N) (jaw) (Entered: 11/16/1999)
11/17/1999	179	MOTION filed by Non Party FTC to extend time for expert discovery to 12/20/99 , and to extend time to 12/20/99 for filing dispositive motions ; exhibits (3) (jf) (Entered: 11/18/1999)
11/17/1999	180	MOTION filed by Non Party FTC for clarification of Magistrate Judge Kay's 11/12/99 order ; exhibits (1) (jf) (Entered: 11/18/1999)
11/18/1999	183	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion to extend time to 12/20/99 for expert discovery and filing dispositive motions [179-2] by FTC; exhibits (4) (jf) (Entered: 11/24/1999)
11/18/1999	184	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 1/21/00 to file dispositive motions in the Hargraves Case (jf) (Entered: 11/24/1999)
11/23/1999	181	ORDER by Judge Joyce H. Green : granting motion to extend time for expert discovery to 12/20/99 [179-1] by FTC Discovery now closes 12/20/99 dispositive motions due 1/31/00 ; response to dispositive motions due 2/7/00 ; reply to dispositive motions due 2/16/00 ; (N) (jaw) (Entered: 11/24/1999)
11/23/1999	182	ORDER by Judge Joyce H. Green : granting motion of CAPITAL CITY MORTGAGE CORPORATION AND THOMAS K. NASH for enlargement of time to file dispositive motions in Hargraves case ; dispositive motions due 1/31/00, opposition 2/7/00, and reply b 2/16/00 (N) (jaw) (Entered: 11/24/1999)
11/24/1999	185	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion for clarification of Magistrate Judge Kay's 11/12/99 order [180-1] by FTC ; Exhibits (6). (lkn) (Entered: 11/26/1999)
01/19/2000	186	MOTION filed by Non Party FTC to file excess pages limitation (tb) (Entered: 01/19/2000)
01/20/2000	187	ORDER by Judge Joyce H. Green : granting motion to file excess pages limitation [186-1] by FTC (N) (jaw) (Entered: 01/21/2000)
01/21/2000	188	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to transfer case (tb) Modified on 03/01/2000 (Entered: 01/22/2000)

01/21/2000	189	STRICKENED FROM THE RECORD PURSUANT TO COURT'S ORDER OF 01/27/00 -- MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for judgment on pleadings , or, in the alternative for summary judgment on the Hargraves plaintiffs' Fair Housing Act Equal Credit Opportunity Act and 42 USC 1981 AND 1982 claims ; exhibit (9) (tb) Modified on 02/09/2000 (Entered: 01/22/2000)
01/21/2000	190	MOTION filed by defendant for leave to file motions which exceed page limitations (tb) Modified on 03/01/2000 (Entered: 01/22/2000)
01/21/2000	191	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 1/25/00 to file dispositive motion on Hargraves Rico claims (tb) Modified on 03/01/2000 (Entered: 01/22/2000)
01/21/2000	192	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to sever claims , and to trials in the Hargraves case (tb) Modified on 03/01/2000 (Entered: 01/22/2000)
01/21/2000	193	STRICKENED FROM THE RECORD PURSUANT TO COURT'S ORDER OF 01/27/00 -- MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to dismiss amended complaint [27-1] , or for summary judgment against plaintiff Sylvia Robinson as to count IX (fraud) ; exhibits (2) (tb) Modified on 02/09/2000 (Entered: 01/22/2000)
01/21/2000	194	STRICKENED FROM THE RECORD PURSUANT TO COURT'S ORDER OF 01/27/00 -- MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for judgment on pleadings , or, in the alternative for summary judgment on the Hargraves plaintiffs' claims of reverse redlining and violations of 42 USC 1981 and 1982 ; exhibits (42) (tb) Modified on 02/09/2000 (Entered: 01/22/2000)
01/21/2000	195	STRICKENED FROM THE RECORD PURSUANT TO COURT'S ORDER OF 01/27/00 -- MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to dismiss amended complaint [27-1] , or for summary judgment against plaintiffs Nancy Hilliard and Angela Birth as to counts VII and VIII (fraud) ; exhibits (2) (tb) Modified on 02/09/2000 (Entered: 01/22/2000)
01/21/2000	196	STRICKENED FROM THE RECORD PURSUANT TO COURT ORDER OF 01/27/00 -- MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for summary judgment on FTC'S claims under the Fair Debt Collection Practices Act ; exhibits (9) (tb) Modified on 02/09/2000 (Entered: 01/24/2000)
01/21/2000	197	STRICKENED FROM THE RECORD PURSUANT TO COURT'S ORDER OF 01/27/00 -- MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for partial summary judgment on truth in lending act, Equal Credit Opportunity Act and Federal Trade Commission Act claims ; exhibits (3) (tb) (Entered: 01/24/2000)
01/21/2000	198	ATTORNEY APPEARANCE for plaintiffs by Lars T. Waldorf (tw) (Entered: 01/24/2000)



01/27/2000	<a href="#">199</a>	ORDER by Judge Joyce H. Green : striking defts' multiple dispositive motions as having been improperly filed; defts to file no more than one dispositive motion due 2/9/00, in the FTC case and one dispositive motion in the Hargraves case by 2/9/00 ; granting motion for leave to file motions which exceed page limitations by 15 pages in each of the two dispositive motions [190-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (jaw) (Entered: 01/27/2000)
01/27/2000	200	STRICKENED FROM THE RECORD PURSUANT TO COURT'S ORDER OF 01/27/00 -- MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for judgment on the pleadings or, in the alternative for summary judgment on the Hargraves plaintiffs' Rico claims ; exhibit (1) (tw) Modified on 03/01/2000 (Entered: 02/02/2000)
02/01/2000	201	MOTION (CONSOLIDATED) filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for partial summary judgment on truth in lending act (jf) (Entered: 02/02/2000)
02/03/2000	203	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 2/22/00 (tb) (Entered: 02/08/2000)
02/03/2000	207	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 2/22/00 to respond to plaintiff Federal Trade Comission's motion for partial summary judgment. (tw) (Entered: 02/09/2000)
02/04/2000	202	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for judgment on pleadings , or, in the alternative for summary judgment against the Hargrave plaintiffs ; exhibits (1) (tb) (Entered: 02/07/2000)
02/04/2000	204	RESPONSE by Non Party FTC in opposition to motion to extend time to 2/22/00 [203-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (tb) (Entered: 02/08/2000)
02/07/2000	205	RESPONSE by plaintiff in opposition to motion to transfer case [188-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG .; exhibits (2) (tb) (Entered: 02/08/2000)
02/07/2000	206	RESPONSE by plaintiff in opposition to motion to sever claims [192-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (tb) (Entered: 02/08/2000)
02/07/2000	209	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motions for summary judgments filed by the third party plaintiff's in civil action 98-237; declaration (1); exhibits (5) (tb) Modified on 02/09/2000 (Entered: 02/09/2000)
02/07/2000	210	MEMORANDUM by Non Party FTC in opposition to motion for summary judgment and partial summary judgment filed by third party plaintiff CHESTER KATZ filed in civil action 98cv237 (tb) (Entered: 02/09/2000)
02/07/2000	211	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to strike plaintiff FTC motion strike filed in civil action 98-237 [341-1] (tb) (Entered: 02/09/2000)
02/07/2000	212	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to strike FTC evidence in support of motion for partial summary judgment filed in civil 98-237 [345-1] ; (original filed in 98-237) (tb) Modified

		on 02/24/2000 (Entered: 02/09/2000)
02/08/2000	208	MOTION (UNOPPOSED) filed by plaintiff to extend time to 2/28/00 to respond to defendant's summary judgment motion (tb) (Entered: 02/09/2000)
02/10/2000	213	ORDER by Judge Joyce H. Green : granting motion to extend time to 2/28/00 to respond to defendant's summary judgment motion [208-1] by plaintiffs; response to motion for summary judgment due 2/28/00 ; reply to motion for summary judgment due by 3/8/00 (N) (jaw) (Entered: 02/10/2000)
02/14/2000	214	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to preclude evidence of emotional distress from plaintiff Robinson ; exhibits (2) (tb) (Entered: 02/15/2000)
02/15/2000	215	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to plaintiff FEDERAL TRADE COMM motion for partial summary judgment filed in civil action 98-237 [345-1]; exhibits (34) (tb) (Entered: 02/16/2000)
02/16/2000	216	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 2/25/00 to reply motion for summary judgment (tb) (Entered: 02/16/2000)
02/16/2000	217	RESPONSE by Non Party FTC in opposition to motion to extend time to 2/25/00 to reply motion for summary judgment [216-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (tb) (Entered: 02/17/2000)
02/17/2000	218	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion to extend time to 2/25/00 to reply motion for summary judgment [216-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tb) (Entered: 02/17/2000)
02/17/2000	219	ORDER by Judge Joyce H. Green : granting motion to extend time to 2/22/00 to reply motion for summary judgment by THOMAS K. NASH, CAPITAL CITY MORTGAG; reply due 2/22/00 (N) (jaw) (Entered: 02/18/2000)
02/18/2000	220	ERRATA RE: amended declaration of Lynn E. Calkins in support of defendant's opposition to FTC'S motion for partial summary judgment by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH; exhibits (2) (tb) (Entered: 02/22/2000)
02/18/2000	221	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to strike plaintiff FTC motion strike filed in civil action 98-237 [341-1] [211-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tb) (Entered: 02/22/2000)
02/22/2000	222	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion for partial summary judgment on truth in lending act [201-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (4) (tb) (Entered: 02/24/2000)
02/23/2000	223	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion to strike FTC evidence in support of motion for partial summary judgment filed in civil 98-237 [345-1] [212-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (1) (tb) (Entered: 02/24/2000)

02/25/2000	224	REPLY by Non Party FTC in support of motion for partial summary judgment filed in civil action 98-237 [345-1]; exhibits (8) (tb) (Entered: 02/28/2000)
02/25/2000	228	RESPONSE by plaintiff SYLVIA ROBINSON in opposition to motion to preclude evidence of emotional distress from plaintiff Robinson [214-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG .; exhibits (4) (tb) (Entered: 03/01/2000)
02/29/2000	225	MOTION (CONSENT) filed by plaintiff to file excess pages limitation ; EXHIBIT (OPPOSITION) (tb) (Entered: 02/29/2000)
02/29/2000	226	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion to transfer case [188-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (5); "Let this be filed" J. GREEN (tb) Modified on 03/01/2000 (Entered: 03/01/2000)
02/29/2000	227	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to sever claims [192-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion to separate trials in the Hargraves case [192-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG; "Let this be filed" J. GREEN (tb) (Entered: 03/01/2000)
03/02/2000	229	ORDER by Judge Joyce H. Green : granting motion to file excess pages limitation [225-1] by plaintiffs (N) (jaw) (Entered: 03/02/2000)
03/02/2000	230	RESPONSE by plaintiffs in opposition to motion for judgment on pleadings [202-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion for summary judgment against the Hargrave plaintiffs [202-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG . exhibits (102) (tb) Modified on 03/03/2000 (Entered: 03/03/2000)
03/02/2000	231	MEMORANDUM by plaintiff in opposition to motion for judgment on pleadings [202-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion for summary judgment against the Hargrave plaintiffs [202-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tb) (Entered: 03/03/2000)
03/03/2000	232	ORDER by Judge Joyce H. Green : denying motion to strike FTC evidence in support of motion for partial summary judgment filed in civil 98-237 [345-1] [212-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; granting CAPITAL CITY 10 days from the date of this order to file an opposition, and FTC granted 5 days to file a reply (N) (jaw) (Entered: 03/03/2000)
03/03/2000	233	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for leave to file a surreply to the FTC's reply to their motion for partial summary judgment ; (no pending exhibit filed) (tb) (Entered: 03/06/2000)
03/03/2000	234	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to preclude evidence of emotional distress from plaintiff Robinson [214-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (2) (tb) (Entered: 03/06/2000)
03/06/2000	235	ORDER by Judge Joyce H. Green : granting motion for leave to file a surreply to the FTC's reply to their motion for partial summary judgment [233-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG of no more than 10 pages; surreply due 3/16/00 (N) (jaw) (Entered: 03/07/2000)

03/06/2000	236	JOINT MOTION by plaintiffs, defendants, to extend time to 4/3/00 for defendants to file reply to motion for judgment in the Hargraves case (tb) (Entered: 03/07/2000)
03/06/2000	237	ORDER by Judge Joyce H. Green : granting joint motion to extend time to 4/3/00 for defendants to file reply to for judgment in the Hargraves case [236-1] by Non Party, plaintiff, defendant; reply due by 4/3/00; discovery extended to 3/31/00, for the limited purpose of conduction depositions (N) (jaw) (Entered: 03/07/2000)
03/10/2000	238	MOTION filed by Non Party USA for leave to file brief as amicus curiae ; EXHIBIT (brief) (tw) (Entered: 03/13/2000)
03/14/2000	239	ORDER by Judge Joyce H. Green : granting motion for leave to file brief as amicus curiae [238-1] by USA (N) (jaw) (Entered: 03/15/2000)
03/14/2000	242	AMICUS BRIEF filed by amicus USA in support of plaintiffs' opposition to defendants' motion for judgment on the pleadings or in the alternative for summary judgment. (tw) (Entered: 03/23/2000)
03/16/2000	240	RESPONSE (OPPOSITIONS) by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion to strike amended complaint answer [121-1] [341-11] by FTC; (filed in civil action 98cv237); exhibits (9) (tb) (Entered: 03/20/2000)
03/21/2000	241	SURREPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to plaintiff FTC motion for partial summary judgment filed in civil action 98cv237; "Let this be filed" J. GREEN; exhibits (7) (tb) (Entered: 03/22/2000)
03/30/2000	<a href="#">243</a>	MEMORANDUM AND ORDER by Magistrate Judge Alan Kay: Granted and Denied in Part Defendant's motion to compet plaintiff federal trade commision to produce Brookeville Discovery and Granted and Denied in Part Defendants' motion to compel plaintiff federal trade, Refer to the order for detailed instructions, parties shall conduct the discovery unit 5/1/00 commission to produce Brookewville Discovery (N) (lpp) (Entered: 03/30/2000)
04/03/2000	244	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion for judgment on pleadings [202-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion for summary judgment against the Hargrave plaintiffs [202-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (10) (tb) (Entered: 04/05/2000)
04/12/2000	245	MOTION filed by Non Party FTC for sanctions directing defendants CAPITAL CITY MORTGAG and THOMAS NASH to pay entirety of the Special Masters' costs , or, in the alternative for the equitable re-appointment of Special Masters' cost ; exhibits (25) (tb) (Entered: 04/13/2000)
04/13/2000	246	MOTION (UNOPPOSED) filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for leave to file supplement to opposition to motion to strike by FTC ; attachment; EXHIBIT (SUPPLEMENT) (tb) (Entered: 04/14/2000)

04/14/2000	247	ORDER by Judge Joyce H. Green : granting motion for leave to file supplement to opposition to motion to strike by FTC [246-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (jaw) (Entered: 04/18/2000)
04/14/2000	252	SUPPLEMENT by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to their opposition to motion of Federal Trade Commission to Strike the Affirmative Defense of Government Misconduct; Exhibits. (tth) (Entered: 06/20/2000)
04/14/2000	276	SUPPLEMENTAL MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to their Opposition to Motion of Federal Trade Commission to strike the affirmative defense of government misconduct [240-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; Exhibits (2) (tth) (Entered: 11/24/2000)
05/09/2000	249	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion for sanctions directing defendants CAPITAL CITY MORTGAG and THOMAS NASH to pay entirety of the Special Masters' costs [245-1], or in the alternative, for the equitable re-appointment of Special Masters' cost [245-2] by FTC; exhibits (7) . (jf) (Entered: 05/11/2000)
05/10/2000	248	ORDER by Judge Joyce H. Green : denying objection of FTC to order of Magistrate Judge Kay granting in part motion of defts CAPITAL CITY MORTGAGE CORP. and THOMAS NASH to compel FTC for deposition as it relates to discussions with deft ERIC J. SANNE (N) (jaw) (Entered: 05/11/2000)
05/16/2000	250	REPLY by Non Party FTC to response to motion for sanctions directing defendants CAPITAL CITY MORTGAG and THOMAS NASH to pay entirety of the Special Masters' costs [245-1] by FTC, motion for the equitable re-appointment of Special Masters' cost [245-2] by FTC; Exhibit (1) (tth) (Entered: 05/17/2000)
06/08/2000	251	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to vacate stay of foreclosure based on plaintiffs' Nancy Hillard and Angela Birth's failure to make mandated monthly mortgage payments to defendants (tth) (Entered: 06/09/2000)
06/19/2000	253	MOTION filed by plaintiff NANCY HILLIARD, plaintiff ANGELA BIRTH to modify the Court's preliminary injunction order ; Exhibits (14) (tth) (Entered: 06/21/2000)
06/27/2000	254	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of Plaintiffs' Opposition to Defendants' Motion for Judgment on the Pleadings, or in the Alternative, for Summary Judgment; Attachment (1) (tth) (Entered: 07/03/2000)
06/30/2000	255	MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to modify the Court's preliminary injunction order [253-1] by ANGELA BIRTH, NANCY HILLIARD; Exhibit (1) (tth) (Entered: 07/03/2000)
07/05/2000	256	ORDER by Judge Joyce H. Green : denying motion to modify the Court's preliminary injunction order [253-1] by ANGELA BIRTH, NANCY HILLIARD; denying motion to modify the Court's preliminary injunction order [253-1] by

		ANGELA BIRTH, NANCY HILLIARD (N) (jaw) (Entered: 07/05/2000)
08/16/2000	257	MOTION (RENEWED) filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to vacate stay of foreclosure based on plaintiffs Nancy Hillard & Angela Birth's failure to make mandated monthly mortgage payments to defendants , and for contempt , and for sanctions for plaintiffs' violations of 2/18/99 & 7/5/00 orders (cjp) (Entered: 08/17/2000)
08/29/2000	258	MOTION (CONSENT) filed by plaintiff CLYDE HARGRAVES to extend time to 9/1/00 to respond to defendants' motion to vacate stay of foreclosure and motion for contempt and sanctions (bjsp) (Entered: 09/05/2000)
09/01/2000	259	MOTION (RENEWED) filed by plaintiff NANCY HILLIARD, plaintiff ANGELA BIRTH to modify the Court's Preliminary Injunction Order Exhibits (4) (tth) (Entered: 09/06/2000)
09/01/2000	260	RESPONSE by plaintiff NANCY HILLIARD, plaintiff ANGELA BIRTH in opposition to motion to vacate stay of foreclosure based on plaintiffs Nancy Hillard & Angela Birth's failure to make mandated monthly mortgage payments to defendants [257-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion for contempt [257-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion for sanctions for plaintiffs' violations of 2/18/99 & 7/5/00 orders [257-3] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tth) Modified on 09/06/2000 (Entered: 09/06/2000)
09/06/2000	<a href="#">261</a>	ORDER by Judge Joyce H. Green : granting motion to extend time to 9/1/00 to respond to defendants' motion to vacate stay of foreclosure and motion for contempt and sanctions [258-1] by CLYDE HARGRAVES; response to motion(s) shall be filed by 9/1/00; (N) (tb) (Entered: 09/06/2000)
09/29/2000	262	MEMORANDUM OPINION AND ORDER by Judge Joyce H. Green : denying motion to preclude evidence of emotional distress from plaintiff Robinson [214-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, denying motion for judgment on pleadings [202-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, granting motion for summary judgment against as to the RICO claims (Counts I and II) of Walter Jamison, Sr., Clyde Hargraves, Erlinda Cooper and the Greater Little Ark Baptist Church [202-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG, denying motion for partial summary judgment truth in lending act [201-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, denying motion to sever claims [192-1] by THOMAS NASH, CAPITAL CITY MORTGAG, denying motion to trials in the Hargraves case [192-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG, denying motion to transfer case to the United States District Court of Maryland [188-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, denying motion to compel FTC to produce Brookeville discovery [130-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (ks) (Entered: 09/29/2000)
09/29/2000	263	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to modify the Court's Preliminary Injunction Order [259-1] by ANGELA BIRTH, NANCY HILLIARD; attachments (2) (ab) (Entered: 10/02/2000)

09/29/2000	264	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to plaintiffs' response to motion for contempt [257-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG, and motion for sanctions for plaintiffs' violations of 2/18/99 & 7/5/00 orders [257-3] by THOMAS K. NASH, CAPITAL CITY MORTGAG; attachments (2) (ab) (Entered: 10/02/2000)
10/12/2000	<a href="#">265</a>	ORDER by Judge Joyce H. Green : Joint submission by parties due by 11/7/00 indicating length of trial, number of witnesses, including experts and documents (N) (td) (Entered: 10/12/2000)
10/12/2000	<a href="#">266</a>	ORDER by Judge Joyce H. Green : denying motion to modify the Court's Preliminary Injunction Order [259-1] by ANGELA BIRTH, NANCY HILLIARD, denying motion to vacate stay of foreclosure based on plaintiffs Nancy Hillard & Angela Birth's failure to make mandated monthly mortgage payments to defendants [257-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, denying motion for contempt [257-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG, denying motion for sanctions for plaintiffs' violations of 2/18/99 & 7/5/00 orders [257-3] by THOMAS K. NASH, CAPITAL CITY MORTGAG ; FURTHERED ORDERED that Angela Birth and Nancy Hilliard proffer a payment of \$2,118.45, in addition to a partial payment to diminish their arrearage, within 15 days, and on the first of each month thereafter during the pendency of the preliminary injunction (N) (td) (Entered: 10/12/2000)
10/16/2000	267	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for reconsideration of order [262-1] denying them judgment against plaintiffs Hargraves and Cooper on Discrimination Claims (tth) (Entered: 10/17/2000)
10/27/2000	268	RESPONSE by plaintiff in opposition to motion for reconsideration of order [262-1] denying them judgment against plaintiffs Hargraves and Cooper on Discrimination Claims [267-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; Exhibits (2) (ag) (Entered: 10/30/2000)
11/03/2000	269	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for leave to file confidential statement under seal EXHIBIT( LOGGED UNDER SEAL IN ROOM 1800) (bjsp) (Entered: 11/06/2000)
11/03/2000	<a href="#">270</a>	ORDER by Judge Joyce H. Green : granting motion for leave to file confidential statement under seal [269-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; confidential statement shall remain under seal until further order of this court (N) (tb) (Entered: 11/07/2000)
11/03/2000	272	NOTICE OF FILING by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the Court RE: the filing of confidential statements (FILED UNDE SEAL IN ROOM 1800) (bjsp) (Entered: 11/07/2000)
11/06/2000	271	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to response in opposition to motion for reconsideration of order [262-1] denying them judgment against plaintiffs Hargraves and Cooper on Discrimination Claims [267-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tth) (Entered: 11/07/2000)

11/07/2000	273	RESPONSE by plaintiffs and defendants to order [265-2] submitting parties Joint Submission. (tth) (Entered: 11/08/2000)
11/09/2000	275	MOTION filed by plaintiffs to consolidate cases 98-1021 and 98-237 for trial ; exhibits (2) (tb) (Entered: 11/14/2000)
11/13/2000	274	RESPONSE (AMENDED JOINT SUBMISSION) by plaintiffs and defendants to order of October 12, 2000 [265-2] (tth) Modified on 11/13/2000 (Entered: 11/13/2000)
11/27/2000		SCHEDULING NOTICE: motions hearing set for 2:00 PM on 12/5/00 before Judge Joyce H. Green and Magistrate Judge Alan Kay in courtroom 18 on the sixth floor. (kk) (Entered: 11/28/2000)
11/28/2000	<a href="#">277</a>	ORDER by Judge Joyce H. Green: granting unopposed motion of defendants CAPITAL CITY MORTGAGE CORPORATION and THOMAS K. NASH (original filed in CA 98-237) for enlargement of time to oppose motion to consolidate the FTC and Hargraves actions for trial; and that the deadline for defendants to file their opposition to the Motion to Consolidate the FTC and HARGRAVES actions for trial be and hereby is enlarged to and including 12/8/00. (N) (kmk) (Entered: 11/29/2000)
11/30/2000	<a href="#">278</a>	ORDER granting motion for leave to designate an expert by Judge Joyce H. Green : (N) (lin) (Entered: 12/01/2000)
12/05/2000		STATUS HEARING before Judge Joyce H. Green and Magistrate Judge Alan Kay : request by plaintiffs for consolidation of case with CA: 98-237 ; detailed medical affidavit regarding condition of Thomas Nash due 12/12/00; copy of probate application with request for expedition of appointment of guardian to be submitted to the Court by 12/19/00 Reporter: Gordon Slodysko (kk) (Entered: 12/06/2000)
12/07/2000	279	REPLY by plaintiffs CLYDE HARGRAVES, ERLINDA COOPER, GREATER LITTLE ARK, WALTER JAMISON SR, NANCY HILLIARD, ANGELA BIRTH, FAIR HOUSING COUNCIL, SYLVIA ROBINSON to response in opposition to motion to consolidate cases 98-1021 and 98-237 for trial [275-1] by plaintiffs (tth) (Entered: 12/11/2000)
12/08/2000	280	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to consolidate cases 98-1021 and 98-237 for trial [275-1] by plaintiffs; Attachments. (tth) (Entered: 12/12/2000)
12/12/2000	282	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the Court's order of December 5, 2000; Exhibits (5). (tth) (Entered: 12/21/2000)
12/15/2000	281	REPLY by plaintiffs in further support of Plaintiffs' Motion to Consolidate the FTC and Hargraves Actions for Trial [275-1] by plaintiffs; Exhibit (1); "Let this be filed", GREEN, J. (tth) (Entered: 12/19/2000)
12/19/2000	283	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to this court's order of 12/5/00; Attachments.; (COPY) (tth) Modified on 12/28/2000 (Entered: 12/28/2000)



01/02/2001	<a href="#">284</a>	ORDER by Judge Joyce H. Green : granting in part motion for reconsideration of order [262-1] against Hargrave and Cooper as to their section 1981 and ECOA claims; and denying them judgment against plaintiffs Hargraves and Cooper on claims pursuant to Section 1982 and the Fair Housing Act(N) (tb) (Entered: 01/02/2001)
01/19/2001	285	MOTION (FINAL) filed by plaintiff NANCY HILLIARD, plaintiff ANGELA BIRTH to modify the Court's preliminary injunction order ; Declaration (1); Exhibits (6). (jdm) (Entered: 01/24/2001)
01/24/2001	286	STATUS REPORT by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH on Thomas K. Nash's condition. (jdm) (Entered: 01/25/2001)
01/30/2001	287	RESPONSE by defendant CAPITAL CITY MORTGAGE, defendant THOMAS K. NASH in opposition to motion to modify the Court's preliminary injunction order [285-1] by ANGELA BIRTH, NANCY HILLIARD; Exhibits (7). (jdm) (Entered: 02/01/2001)
02/01/2001	288	MOTION (CONSENT) filed by plaintiff NANCY HILLIARD, plaintiff ANGELA BIRTH to extend time to respond to defendants final request to modify the Court's preliminary injunction order until 2/12/01 (jdm) (Entered: 02/02/2001)
02/05/2001	<a href="#">289</a>	ORDER by Judge Joyce H. Green: granting motion to extend time to respond to defendants final request to modify the Court's preliminary injunction order until 2/12/01 [288-1] by ANGELA BIRTH, NANCY HILLIARD reply to motion(s) due by 2/12/01 ; (N) (dam) (Entered: 02/05/2001)
02/08/2001	290	MOTION filed by defendants CAPITAL CITY MORTGAG, THOMAS K. NASH in limine to preclude Steven Butler as a witness , and to strike the jury demand in the complaint by plaintiff's Hilliard, Graves, Cooper, and Greater Little Ark Baptist Church [1-1] ; exhibits (10) (cdw) (Entered: 02/09/2001)
02/12/2001	291	REPLY by plaintiff CLYDE HARGRAVES, plaintiff ERLINDA COOPER, plaintiff GREATER LITTLE ARK, plaintiff WALTER JAMISON SR, plaintiff NANCY HILLIARD, plaintiff ANGELA BIRTH, plaintiff FAIR HOUSING COUNCIL to response in opposition to motion to modify the Court's preliminary injunction order [285-1] by ANGELA BIRTH, NANCY HILLIARD; exhibits (18) (cjp) (Entered: 02/13/2001)
02/12/2001	292	MOTION filed by Non Party FTC to compel supplementation of disclosures and responses ; exhibits (6) (cdw) (Entered: 02/20/2001)
02/20/2001	293	MOTION (CONSENT) filed by plaintiffs to extend time to 2/22/01 to oppose defendants motion in limine to preclude Steven Butler as a witness and to strike the jury demand of plaintiffs Birth, Hilliard, Hargraves, Cooper, and Greater Little Ark Baptist Church (cdw) (Entered: 02/22/2001)
02/20/2001	297	STATUS REPORT (THIRD) by defendants CAPITAL CITY MORTGAG, THOMAS K. NASH (cdw) (Entered: 02/27/2001)
02/21/2001	<a href="#">296</a>	ORDER by Judge Joyce H. Green : granting motion to extend time to 2/22/01 to oppose defendants motion in limine to preclude Steven Butler as a witness and to strike the jury demand of plaintiffs Birth, Hilliard, Hargraves, Cooper, and

		Greater Little Ark Baptist Church [293-1] by CLYDE HARGRAVES response to motion(s) due by 2/22/01 ; (N) (dam) (Entered: 02/27/2001)
02/22/2001	294	RESPONSE by plaintiff in opposition to motion in limine to preclude Steven Butler as a witness [290-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion to strike the jury demand in the complaint by plaintiff's Hilliard, Graves, Cooper, and Greater Little Ark Baptist Church [1-1] [290-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG .; exhibits (6) (bjsp) (Entered: 02/26/2001)
02/23/2001	295	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to compel supplementation of disclosures and responses [292-1] by FTC ; exhibits (4) (cdw) (Entered: 02/26/2001)
03/02/2001	298	REPLY by Non Party FTC in support of motion to compel supplementation of disclosures and responses [292-1] by FTC; Exhibit (1) (tth) (Entered: 03/07/2001)
03/06/2001	299	STATEMENT filed by plaintiffs, regarding: unavailability for the proposed status conference and scheduling conference on the following dates: 3/13, 3/16, 3/21, 3/23, 3/29 & 3/30 (cjp) (Entered: 03/07/2001)
03/06/2001	300	MOTION (CONSENT) filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 3/9/01 to file reply in support of their motions in limine regarding plaintiff's use of Steven Butler as a witness and to strike jury demands of plaintiffs Birth, Hilliard, Hargraves, Cooper, and Greater Little Ark Baptist Church (cdw) (Entered: 03/07/2001)
03/07/2001		SCHEDULING NOTICE : Status conference set for 2:30 PM on 3/19/01 before Judge Joyce H. Green and Magistrate Judge Alan Kay in Courtroom 18. (kk) (Entered: 03/07/2001)
03/07/2001	<a href="#">301</a>	ORDER by Judge Joyce H. Green: granting motion to extend time to 3/9/01 to file reply in support of their motions in limine regarding plaintiff's use of Steven Butler as a witness and to strike jury demands of plaintiffs Birth, Hilliard, Hargraves, Cooper, and Greater Little Ark Baptist Church [300-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG reply to motion(s) due by 3/9/01 ; (N) (dam) (Entered: 03/07/2001)
03/09/2001	302	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion in limine to preclude Steven Butler as a witness [290-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 03/12/2001)
03/16/2001	<a href="#">303</a>	ORDER by Judge Joyce H. Green: denying motion to modify the Court's preliminary injunction order [285-1] by ANGELA BIRTH, NANCY HILLIARD (N) (dam) (Entered: 03/16/2001)
03/16/2001	<a href="#">304</a>	ORDER by Judge Joyce H. Green: granting motion to consolidate cases 98-1021 and 98-237 for trial [275-1] by plaintiffs, that Capital City and Nash's motion to preclude the Hargraves plaintiff's use of Steven Butler as an expert witness is denied, Capital City and Nash's motion to strike the jury demands of plaintiffs Birth, Hilliard, Hargraves, Cooper and Greater Little Ark Baptist Church is referred to Magistrate Judge Kay for further proceedings and for a report and

		recommendation. (N) (dam) (Entered: 03/16/2001)
03/16/2001	305	LETTER sent in by J. Edward Wicht to Judge Green. (FIAT) GREEN, J. (dam) (Entered: 03/16/2001)
03/16/2001	306	STATUS REPORT by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (cjp) (Entered: 03/19/2001)
03/16/2001		CASE RE-REFERRED to Magistrate Judge Alan Kay for motion to strike jury demands (bcs) (Entered: 03/22/2001)
03/16/2001		AS OF 3/16/01 ALL PLEADINGS WILL DOCKETED IN THE LEAD CASE NUMBER 98-237 (cjp) (Entered: 03/23/2001)
03/26/2001	<a href="#">307</a>	ORDER by Magistrate Judge Alan Kay : denying motion by non-party FTC for sanctions directing defendants CAPITAL CITY MORTGAGE and THOMAS NASH to pay entirety of the Special Masters' costs [245-1], or in the alternative, for the equitable re-apportionment of the Special Masters' costs [245-2] (N) (kk) (Entered: 03/26/2001)
03/26/2001		MOTION filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to vacate stay of foreclosure based on plaintiffs' Nancy Hillard & angela Birth's failure to make mandated monthly mortgage payments to defendants (cjp) (Entered: 03/28/2001)
04/05/2001		RESPONSE by plaintiff FTC in 1:98-cv-00237 to objections of Capital City Mortgage Corp and Thomas K. Nask to the direct testimony by declaration of Alan Dombrow [595-1] by FTC (cdw) (Entered: 04/09/2002)
04/06/2001		CONSENT MOTION filed by Non Parties NANCY HILLIARD and ANGELA BIRTH, in 1:98-cv-00237 to extend time to 4/12/01 within which to oppose defendants' motion to vacate stay of foreclosure (kk) (Entered: 04/11/2001)
04/10/2001	<a href="#">308</a>	ORDER by Magistrate Judge Alan Kay : granting consent motion by non-parties NANCY HILLIARD and ANGELA BIRTH to extend time to 4/12/01 within which to oppose defendants' motion to vacate stay of foreclosure [469-1]; response by non-parties NANCY HILLIARD and ANGELA BIRTH to defendants' motion to vacate stay of foreclosure due by 4/12/01 in 1:98-cv-00237, 1:98-cv-01021 (N) (kk) (Entered: 04/11/2001)
04/12/2001		MEMORANDUM by Non Party ANGELA BIRTH in 1:98-cv-00237, Non Party NANCY HILLIARD in 1:98-cv-00237 in opposition to motion to vacate stay of foreclosure based on plaintiffs' Nancy Hillard & angela Birth's failure to make mandated monthly mortgage payments to defendants [468-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (27) (cjp) (Entered: 04/16/2001)
06/07/2001		CASE REASSIGNED to Judge Gladys Kessler (td) (Entered: 06/11/2001)
06/07/2001		CASE REASSIGNED to Judge Gladys Kessler (td) (Entered: 06/11/2001)
06/14/2001		SCHEDULING NOTICE: status hearing set for 9:45 8/1/01 in 1:98-cv-00237, in 1:98-cv-01021 before Judge Gladys Kessler Courtroom 19, 6th Floor. (pob) (Entered: 06/14/2001)
06/21/2001		SCHEDULING NOTICE: status hearing reset from 8/1/02 to 9:30 8/8/01 in 1:98-cv-00237, in 1:98-cv-01021; before Judge Gladys Kessler Courtroom 19,

		6th Floor. (pob) (Entered: 06/21/2001)
06/26/2001		MOTION filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to withdraw Christopher Schwartz in 1:98-cv-00237 as attorney for CAPITAL CITY MORTGAG in 1:98-cv-00237, THOMAS K. NASH in 1:98-cv-00237 (cjp) (Entered: 06/28/2001)
07/16/2001	309	ORDER by Judge Gladys Kessler: granting motion to withdraw Christopher Schwartz in 1:98-cv-00237 as attorney for CAPITAL CITY MORTGAG in 1:98-cv-00237, THOMAS K. NASH 1:98-cv-00237 [472-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG in 1:98-cv-00237 (N) (pob) (Entered: 07/17/2001)
08/01/2001		ATTORNEY APPEARANCE for plaintiff FTC in 1:98-cv-00237 by Lauren E. Willis (cjp) (Entered: 08/07/2001)
08/08/2001		STATUS HEARING before Judge Gladys Kessler: status hearing set for 10:30 8/21/01 in 1:98-cv-00237, in 1:98-cv-01021 Reporter: Frank Rangus (pob) (Entered: 08/08/2001)
08/16/2001	<a href="#">310</a>	MEMORANDUM ORDER by Magistrate Judge Alan Kay : granting in part and denying in part, motion by non-party FTC to compel supplementation of disclosures and responses [292-1] (N) (kk) (Entered: 08/17/2001)
08/21/2001		STATUS HEARING before Judge Gladys Kessler: pretrial conference set for 4:15 10/23/01 in 1:98-cv-00237, in 1:98-cv-01021; parties to submit joint status report by 8/31/01. Reporter: Susan Tyner (pob) (Entered: 08/21/2001)
08/22/2001		MOTION filed by plaintiff FTC in 1:98-cv-00237 to clarification of Magistrate Judge Kay's 8/16/01 order (cjp) (Entered: 08/23/2001)
08/24/2001		RESPONSE by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to motion to clarification of Magistrate Judge Kay's 8/16/01 order [476-1]; exhibit (1) (td) Modified on 08/28/2001 (Entered: 08/28/2001)
08/29/2001	311	MEMORANDUM (JOINT STATEMENT) by plaintiffs' in 1:98-cv-01021 mediation with Magistrate Judge Kay. (dam) (Entered: 08/30/2001)
08/29/2001	312	ORDER by Judge Gladys Kessler: granting notice [478-1] by plaintiffs' and defendants' in 1:98-cv-01021 to proceed to mediation with Magistrate Judge Kay. (N) (dam) (Entered: 08/30/2001)
08/29/2001		JOINT MOTION by plaintiffs and defendants in 1:98-cv-00237 to continue and reschedule the pretrial conference set for 10/17/01 to a date after 11/27/01 (bjsp) (Entered: 08/30/2001)
08/29/2001		CASE RE-REFERRED to Magistrate Judge Alan Kay for mediation (cjp) (Entered: 08/31/2001)
09/04/2001		ORDER by Judge Gladys Kessler: granting joint motion to continue and reschedule the pretrial conference set for 10/17/01 to a date after 11/27/01 [480-1] by CAPITAL CITY MORTGAG, FTC pretrial conference set for 4:00 11/27/01 ; (N) (dam) (Entered: 09/04/2001)

09/06/2001		NOTICE OF WITHDRAWAL of motion to clarification of Magistrate Judge Kay's 8/16/01 order [476-1] by FTC (cjp) (Entered: 09/10/2001)
11/16/2001	313	JOINT MOTION by plaintiff FTC defendants CAPITAL CITY MORTGAGE, THOMAS K. NASH in 1:98-cv-00237, and plaintiffs defendants CAPITAL CITY MORTGAG and THOMAS K. NASH in 1:98-cv-01021 to extend time to 11/23/01 to file pretrial statements ; EXHIBITS (2) PRETRIAL STATEMENTS (bm) (Entered: 11/19/2001)
11/21/2001	314	ORDER by Judge Gladys Kessler: granting joint motion to extend time to 11/23/01 to file pretrial statements [483-1] by plaintiff, defendant, plaintiff, third-party plain, in 1:98-cv-00237, 1:98-cv-01021; the parties pretrial statements shall be filed by 11/23/01. (N) (dam) (Entered: 11/21/2001)
11/21/2001		MOTION filed by plaintiff FTC in 1:98-cv-00237 in limine to exclude defenses previously rejected by the Court ; attachment (cjp) (Entered: 11/26/2001)
11/21/2001		MOTION filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to sever , and to conduct sample trials ; exhibits (2) (cjp) (Entered: 11/26/2001)
11/23/2001	315	JOINT MOTION by plaintiffs in 1:98-cv-01021 and defendant in 1:98-cv-01021, to suspend submission of pretrial statement (cjp) (Entered: 11/26/2001)
11/26/2001		MOTION filed by plaintiff FTC in 1:98-cv-00237 for an injunction temporarily freezing defendants' assets to preserve the possibility of proper redress for all borrowers injured by defendants' law violations ; exhibit (1) (cjp) (Entered: 11/27/2001)
11/27/2001	316	ORDER by Judge Gladys Kessler : granting joint motion to suspend submission of pretrial statement [315-1] by amicus, Non Party, plaintiff, defendant, plaintiff in 1:98-cv-01021; pretrial statements shall be suspended until further Order of this Court. (N) (dam) (Entered: 11/27/2001)
11/27/2001		OBJECTIONS by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to FTC's designations of depositions and exhibits and defendants' counterdesignations; exhibits (2) (cjp) Modified on 11/29/2001 (Entered: 11/29/2001)
11/27/2001		OBJECTIONS by plaintiff FTC in 1:98-cv-00237 to defendants pretrial statement exhibit list (cjp) (Entered: 11/29/2001)
11/28/2001		ORDER by Judge Gladys Kessler: plaintiff's oppositions to plaintiff's motion to temporarily freeze defendants' assets shall be filed by 12/5/01; defendant's reply due 12/7/01; that defendants shall submit a praecipe to the Court regarding the proposed witness Ron Abramson by 12/11/01; the parties shall submit charts categorizing proposed witness testimony by 12/17/01; the parties shall exchange exhibits by 1/22/02; motions in limine shall be filed by 2/1/02; oppositions to motions in limine shall be filed by 2/12/02 and replies shall be filed by 2/19/02; a Pre-Trial Conference is scheduled in this matter for 3/7/02 at 4:15 p.m.; the parties shall file Proposed Findings of Fact, Conclusions of Law, and any Pre-Trial briefs by 3/15/02; the trial in this matter is scheduled for 3/25/02. Defendants opposition to plaintiff's motion to temporarily freeze defendants' assets due 12/5/01 ; plaintiffs reply to motion to freeze defendants' assets due

		12/7/01 ; pretrial conference set for 4:15 3/7/02 ; trial set for 3/25/02 ; (N) (dam) (Entered: 11/28/2001)
11/29/2001		STATEMENT filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237, regarding: Ronald Abramson Esq.. (cjp) (Entered: 12/04/2001)
12/03/2001		TRANSCRIPT filed for status hearing for date(s) of 8/8/01. Reporter: Frank J. Rangus (cjp) (Entered: 12/04/2001)
12/03/2001		RESPONSE by plaintiff FTC in 1:98-cv-00237 in opposition to motion to sever [486-1] and to conduct sample trials [486-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibit (1) (cjp) (Entered: 12/05/2001)
12/05/2001		MOTION (CONSENT) filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to extend time to 12/11/01 to oppose plaintiff FTC's motion for an injunction temporarily freezing defendants' assets (cjp) (Entered: 12/06/2001)
12/06/2001		MOTION filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to clarify order of 11/28/01 with respect to the FTC's outstanding motion in limine (cjp) (Entered: 12/07/2001)
12/07/2001		RESPONSE by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 in opposition to motion for an injunction temporarily freezing defendants' assets to preserve the possibility of proper redress for all borrowers injured by defendants' law violations [488-1] by FTC; exhibit (1) (cjp) (Entered: 12/10/2001)
12/07/2001		MOTION filed by Non Party CLYDE HARGRAVES in 1:98-cv-00237, Non Party FAIR HOUSING COUNCIL in 1:98-cv-00237, Non Party SYLVIA ROBINSON in 1:98-cv-00237, Non Party ANGELA BIRTH in 1:98-cv-00237, Non Party NANCY HILLIARD in 1:98-cv-00237 to submit terms of Hargraves' settlement agreement to the Court for in camera review (cjp) (Entered: 12/11/2001)
12/07/2001		SUPPLEMENTAL MEMORANDUM by Non Party CLYDE HARGRAVES in 1:98-cv-00237, Non Party FAIR HOUSING COUNCIL in 1:98-cv-00237, Non Party SYLVIA ROBINSON in 1:98-cv-00237, Non Party ANGELA BIRTH in 1:98-cv-00237, Non Party NANCY HILLIARD in 1:98-cv-00237 in support of motion to sever [486-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion to conduct sample trials [486-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cjp) (Entered: 12/11/2001)
12/07/2001		RESPONSE by Non Party CLYDE HARGRAVES in 1:98-cv-00237, Non Party FAIR HOUSING COUNCIL in 1:98-cv-00237, Non Party SYLVIA ROBINSON in 1:98-cv-00237, Non Party ANGELA BIRTH in 1:98-cv-00237, Non Party NANCY HILLIARD in 1:98-cv-00237 in opposition to motion for an injunction temporarily freezing defendants' assets to preserve the possibility of proper redress for all borrowers injured by defendants' law violations [488-1] by FTC; exhibits (5) (cjp) (Entered: 12/11/2001)

12/10/2001		ORDER by Judge Gladys Kessler : granting motion to clarify order of 11/28/01 with respect to the FTC's outstanding motion in limine [497-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; defendants' opposition to the plaintiff Federal Trade Commission's motion in limine to exclude defenses previously rejected by the Court is due 1/5/02 as provided in this court's order of 11/28/01. (N) (dam) (Entered: 12/11/2001)
12/11/2001		RESPONSE by plaintiff FTC in 1:98-cv-00237 in opposition to motion to submit terms of Hargraves' settlement agreement to the Court for in camera review [500-1] by NANCY HILLIARD, ANGELA BIRTH, SYLVIA ROBINSON, FAIR HOUSING COUNCIL, CLYDE HARGRAVES . (cjp) (Entered: 12/20/2001)
12/11/2001		REPLY by plaintiff FTC in 1:98-cv-00237 in support of motion for an injunction temporarily freezing defendants' assets to preserve the possibility of proper redress for all borrowers injured by defendants' law violations [488-1] by FTC; exhibit (1) (cjp) (Entered: 12/20/2001)
12/11/2001		MOTION filed by plaintiff FTC in 1:98-cv-00237 for reconsideration of Court's 12/11/01 order [499-1] ; exhibit (1) (cjp) (Entered: 12/20/2001)
12/12/2001		ORDER by Judge Gladys Kessler: granting nunc pro tunc motion to extend time to 12/11/01 to oppose plaintiff FTC's motion for an injunction temporarily freezing defendants' assets [496-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG response to motion due by 12/11/01 ; (N) (dam) (Entered: 12/13/2001)
12/13/2001		STATEMENT filed by plaintiff FTC in 1:98-cv-00237, regarding: revised proposed order to be filed in connection with their motion for an injunction temporarily freezing defendants' assets to preserve the possibility of proper redress for all borrowers injured by defendants' law violations (cjp) (Entered: 12/17/2001)
12/17/2001		REPLY by Non Party CLYDE HARGRAVES in 1:98-cv-00237 in support of motion to submit terms of Hargraves' settlement agreement to the Court for in camera review [500-1] by NANCY HILLIARD, ANGELA BIRTH, SYLVIA ROBINSON, FAIR HOUSING COUNCIL, CLYDE HARGRAVES (cjp) (Entered: 12/18/2001)
12/17/2001		STATEMENT filed by Non Party CLYDE HARGRAVES in 1:98-cv-00237, regarding: checklist for witnesses testifying as friends or representatives of borrowers (cjp) (Entered: 12/18/2001)
12/17/2001		STATEMENT filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237, regarding: chart of anticipated testimony for settlement professional witnesses (cjp) (Entered: 12/18/2001)
12/18/2001		RESPONSE by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to motion for reconsideration of Court's 12/11/01 order [499-1] [510-1] by FTC (cjp) (Entered: 12/20/2001)
12/19/2001		REPLY by plaintiff FTC in 1:98-cv-00237 in further support of their motion for reconsideration of Court's 12/11/01 order [499-1] [510-1] by FTC (bjsp)

		(Entered: 12/27/2001)
12/20/2001		RESPONSE by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 in opposition to motion in limine to exclude defenses previously rejected by the Court [485-1] by FTC . (bjsp) (Entered: 12/27/2001)
12/27/2001		REPLY by plaintiff FTC in 1:98-cv-00237 in support of motion in limine to exclude defenses previously rejected by the Court [485-1] by FTC (cjp) (Entered: 01/09/2002)
01/24/2002	317	SETTLEMENT AGREEMENT filed by plaintiffs CLYDE HARGRAVES ERLINDA COOPER; GREATER LITTLE ARK; WALTER JAMISON SR NANCY HILLIARD; ANGELA BIRTH; FAIR HOUSING COUNCIL; SYLVIA ROBINSON and defendants CAPITAL CITY MORTGAG THOMAS K. NASH in 1:98-cv-01021 (bm) (Entered: 01/25/2002)
01/24/2002		CASE referral ended as to Magistrate Judge Alan Kay. (kk) (Entered: 03/07/2002)
01/25/2002		TRANSCRIPT filed for date of 8/21/01. Reporter: Susan Tyner (bm) (Entered: 01/30/2002)
02/01/2002		MOTION filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to exclude claims for injunctive relief ; exhibit (1) (tb) (Entered: 02/04/2002)
02/01/2002	318	MOTION filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-01021, defendant THOMAS K. NASH in 1:98-cv-01021 to exclude claims for injunctive relief ; exhibit (1) (tb) (Entered: 02/04/2002)
02/01/2002		MOTION filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to limit claims under the FTC Act to pleadings and court-ordered discovery responses and to claims established at trial (tb) (Entered: 02/04/2002)
02/01/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 to compel defendants to amend their pretrial exhibit list ; exhibits (2) (dam) Modified on 02/04/2002 (Entered: 02/04/2002)
02/01/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 in limine to exclude fifty additional settlement professional witnesses; exhibits (3) (dam) (Entered: 02/04/2002)
02/01/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 in limine to exclude defendants' Tila Excel Chart ; exhibits (5) (dam) (Entered: 02/04/2002)
02/01/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 in limine to preclude defendants CAPITAL CITY MORTGAGE CORP. and THOMAS K. NASH from offering into evidence certain Bill-Related documents they claim pertain to the Commission's FTC Act Claims ; Exhibits (4). (Bulky) (ks) (Entered: 02/06/2002)
02/01/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 in limine to preclude defendants from presenting copies of Driver's Licenses as evidence of ECOA



		Compliance ; Exhibits (3). (Bulky) (ks) (Entered: 02/06/2002)
02/01/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 in limine to preclude defendants from calling witness number 74 on defendant's pretrial statement or offering into evidence defendants' trial exhibits numbered 662, 664, 665, 666, 667, 668, 669 & 670 ; Exhibits (Bulky) (ks) (Entered: 02/06/2002)
02/01/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 in limine to exclude the testimony of Paige Neal and non-expert Medical Testimony. (ks) (Entered: 02/06/2002)
02/01/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 in limine to preclude Stephen W. Kuhn, Capital City Mortgage Corp.'s Controoler from offering expert opinions ; Exhibit (1). (ks) (Entered: 02/06/2002)
02/01/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 in limine to preclude defendants from offering into evidence defendants' trial exhibits 1-62 ; Exhibits (4). (Bulky) (ks) (Entered: 02/06/2002)
02/01/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 in limine to preclude defendants from presenting evidence or argument in support of defenses of settlement and release, accord and satisfaction, and Res Judicata, and specifically to preclude defendants from introducing certificates of satisfaction and litigation documents listed at pages 40 through 52 and 54 through 64 of defendants' exhibit list. ; Exhibits (3) (Bulky) (ks) (Entered: 02/06/2002)
02/01/2002		MOTION filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to exclude claim for civil penalties; exhibits (1) (cdw) (Entered: 03/05/2002)
02/05/2002	319	ORDER by Judge Gladys Kessler : granting motion in limine to exclude defenses previously rejected by the Court [485-1] by FTC in 1:98-cv-00237. (SEE ORDER FOR ADDITIONAL DETAILS) (N) (tth) (Entered: 02/06/2002)
02/05/2002	320	ORDER by Judge Gladys Kessler : denying as moot motion for reconsideration of Court's 12/11/01 order [499-1] [510-1] FTC in 1:98-cv-00237 (N) (tth) (Entered: 02/07/2002)
02/07/2002	321	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 02/08/2002)
02/07/2002	322	ORDER by Judge Gladys Kessler : denying motion for an injunction temporarily freezing defendants' assets to preserve the possibility of proper redress for all borrowers injured by defendants' law violations [488-1] by FTC in 1:98-cv-00237 (N) (tth) (Entered: 02/08/2002)
02/07/2002	323	ORDER by Judge Gladys Kessler : denying motion to submit terms of Hargraves' settlement agreement to the Court for in camera review [500-1] by NANCY HILLIARD, ANGELA BIRTH, SYLVIA ROBINSON, FAIR HOUSING COUNCIL, CLYDE HARGRAVES in 1:98-cv-00237 (N) (tth) (Entered: 02/08/2002)
02/11/2002	324	ORDER by Judge Gladys Kessler : granting in part, denying in part motion to sever [486-1] in 1:98-cv-00237. FTC v. Capital City Mortgage Corp, et al. CA 98-237 (GK/AK) and Hargraves. Capital Mortgage Corp, et al. CA 98-1021

		(GK/AK) be and hereby are severed; denying motion to conduct sample trials [486-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG in 1:98-cv-00237 (N) (tth) (Entered: 02/11/2002)
02/11/2002	325	ORDER by Judge Gladys Kessler : The direct testimony of each and every witness shall be presented as a written declaration. Council shall meet and confer prior to the next Pre-Trial Conference, which is scheduled on 3/7/02, in order to attempt to narrow their objections to the exhibits submitted by the opposing party. By March 8, 2002, parties are to submit written oppositions to those objections that remain in dispute. (SEE ORDER FOR ADDITIONAL DETAILS) (N) (tth) (Entered: 02/11/2002)
02/12/2002		RESPONSE by plaintiff FTC in 1:98-cv-00237 in opposition to motion of defendants Capital City Mortgage Corporation and Thomas K. Nash to exclude claim for civil penalties; attachment (1) (bm) (Entered: 02/15/2002)
02/12/2002		RESPONSE by plaintiff FTC in 1:98-cv-00237 in opposition to motion to conduct paperless trial [518-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; attachments (2) (bm) (Entered: 02/15/2002)
02/12/2002		RESPONSE by defendants CAPITAL CITY MORTGAG n and THOMAS K. NASH in 1:98-cv-00237 in opposition to motion in limine to preclude defendants from presenting copies of Driver's Licenses as evidence of ECOA Compliance [526-1] by FTC; attachment (1) (bm) (Entered: 02/15/2002)
02/12/2002		RESPONSE by defendants CAPITAL CITY MORTGAG and THOMAS K. NASH in 1:98-cv-00237 in opposition to motion in limine to exclude fifty additional settlement professional witnesses; exhibits (3) [522-1] by FTC . (bm) (Entered: 02/15/2002)
02/12/2002		RESPONSE by defendants CAPITAL CITY MORTGAG and THOMAS K. NASH in 1:98-cv-00237 in opposition to motion in limine to exclude the testimony of Paige Neal and non-expert Medical Testimony [528-1] by FTC; attachment (1) (bm) (Entered: 02/15/2002)
02/12/2002		RESPONSE by defendants CAPITAL CITY MORTGAG and THOMAS K. NASH in 1:98-cv-00237 in opposition to motion in limine to preclude defendants CAPITAL CITY MORTGAGE CORP. and THOMAS K. NASH from into evidence certain Bill-Related documents they claim pertain to the Commission's FTC Act Claims [525-1] by FTC; attachments (13) (bm) (Entered: 02/15/2002)
02/12/2002		RESPONSE by plaintiff FTC in 1:98-cv-00237 in opposition to motion to limit claims under the FTC Act to pleadings and court-ordered discovery responses and to claims established at trial [519-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (bm) (Entered: 02/15/2002)
02/12/2002		RESPONSE by defendants CAPITAL CITY MORTGAG and THOMAS K. NASH in 1:98-cv-00237 in opposition to motion in limine to exclude defendants' Tila Excel Chart [523-1] by FTC; attachment (1) (bm) (Entered: 02/15/2002)
02/12/2002		MOTION filed by defendants CAPITAL CITY MORTGAG n and THOMAS K. NASH in 1:98-cv-00237 to supplement motions to exclude claims for civil penalties and injunctive relief ; attachment (1) (bm) (Entered: 02/15/2002)

02/15/2002		RESPONSE by defendants CAPITAL CITY MORTGAG and THOMAS K. NASH in 1:98-cv-00237 in opposition to motion in limine to preclude defendants from presenting evidence or argument in support of defenses of settlement and release, accord and satisfaction, and Res Judicata, and specifically to preclude defendants from introducing certificates of satisfaction and litigation documents listed at pages 40 through 52 and 54 through 64 defendants' exhibit list. [531-1] by FTC. (bm) (Entered: 02/15/2002)
02/15/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 to compel defendants to produce Hargraves Settlement Agreement (ks) (Entered: 02/19/2002)
02/15/2002		REPLY by plaintiff FTC in 1:98-cv-00237 to response in opposition to motion in limine to exclude the testimony of Paige Neal and non-expert Medical Testimony. [528-1] by FTC (ks) (Entered: 02/19/2002)
02/15/2002		REPLY by plaintiff FTC in 1:98-cv-00237 to response in opposition to motion in limine to preclude defendants from calling witness number 74 on defendant's pretrial statement or offering into evidence defendants' trial exhibits numbered 662, 664, 665, 666, 667, 668, 669 & 670 [527-1] by FTC (ks) (Entered: 02/19/2002)
02/15/2002		REPLY by plaintiff FTC in 1:98-cv-00237 to response in opposition to motion in limine to exclude defendants' Tila Excel Chart [523-1] by FTC (tb) (Entered: 02/19/2002)
02/15/2002		REPLY by plaintiff FTC in 1:98-cv-00237 to response in opposition to motion to compel defendants to amend their pretrial exhibit list [521-1] by FTC (tb) (Entered: 02/19/2002)
02/19/2002		REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in 1:98-cv-00237 to response in opposition to motion to supplement motions to exclude claims for civil penalties and injunctive relief [553-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 02/21/2002)
02/19/2002		MOTION (UNOPPOSED) filed by defendant CAPITAL CITY MORTGAG , defendant THOMAS K. NASH in 1:98-cv-00237 to extend time to file reply in further support of their motion to limit claims under the FTC Act to pleadings and Court-ordered discovery responses and to claims established at trial ; EXHIBIT (REPLY) (cdw) Modified on 02/22/2002 (Entered: 02/22/2002)
02/19/2002		REPLY by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 in support of motion in limine the TILA exhibits of Alam Dombrow and the FTC Act testimony of Steven Butler [520-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (3) (cdw) (Entered: 02/22/2002)
02/19/2002		REPLY by plaintiff FTC in 1:98-cv-00237 in support of motion in limine to preclude defendants from presenting evidence or argument in support of defenses of settlement and release, accord and satisfaction, and Res Judicata, and specifically to preclude defendants from introducing certificates of satisfaction and litigation documents listed at pages 40 through 52 and 54 through 64 of defendants' exhibit list. [531-1] by FTC; attachments (cdw) (Entered: 02/22/2002)

02/19/2002		REPLY by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to response in opposition to motion to exclude claims for civil penalties against Thomas Nash [519-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 02/22/2002)
02/19/2002		REPLY by plaintiff FTC in 1:98-cv-00237 in support of motion in limine to exclude fifty additional settlement professional witnesses; exhibits (3) [522-1] by FTC (cdw) (Entered: 02/22/2002)
02/19/2002		REPLY by plaintiff FTC in 1:98-cv-00237 in support of motion in limine to preclude defendants from presenting copies of Driver's Licenses as evidence of ECOA Compliance [526-1] by FTC; exhibits (1) (cdw) (Entered: 02/22/2002)
02/19/2002		REPLY by plaintiff FTC in 1:98-cv-00237 in support of motion in limine to preclude defendants from offering into evidence defendants' trial exhibits 1-62 [530-1] by FTC; exhibits (1) (cdw) (Entered: 02/22/2002)
02/19/2002		REPLY by plaintiff FTC in 1:98-cv-00237 in support of motion in limine to preclude Stephen W. Kuhn, Capital City Mortgage Corp.'s Controller from offering expert opinions [529-1] by FTC (cdw) (Entered: 02/22/2002)
02/19/2002		REPLY by plaintiff FTC in 1:98-cv-00237 in support of motion in limine to preclude defendants CAPITAL CITY MORTGAGE CORP. and THOMAS K. NASH from offering into evidence certain Bill-Related documents they claim pertain to the Commission's FTC Act Claims [525-1] by FTC (cdw) (Entered: 02/22/2002)
02/20/2002	326	ORDER by Judge Gladys Kessler : granting motion to extend time to file reply in further support of their motion to limit claims under the FTC Act to pleadings and Court-ordered discovery responses and to claims established at trial [560-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG reply to motion(s) due by 2/21/02 in 1:98-cv-00237, in 1:98-cv-01021 ; in 1:98-cv-00237 (N) (tth) (Entered: 02/22/2002)
02/20/2002	327	STIPULATED ORDER by Judge Gladys Kessler : allowing electronic presentation of exhibits at trial; this stipulation resolves the motion to conduct paperless trial [518-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG in 1:98-cv-00237 (N) (tth) (Entered: 02/22/2002)
02/21/2002		REPLY by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to response in opposition to motion to limit claims under the FTC Act to pleadings and court-ordered discovery responses and to claims established at trial [519-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (6), BULKY PLEADING (cdw) (Entered: 02/26/2002)
02/26/2002		RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in 1:98-cv-00237 in opposition to motion to compel defendants to produce Hargraves Settlement Agreement [554-1] by FTC; exhibits (3) (cdw) (Entered: 03/01/2002)
02/27/2002		JOINT MOTION by plaintiff FTC in 1:98-cv-00237, defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to clarify the Court's order regarding the use of written declarations as direct

		testimony (cdw) (Entered: 03/01/2002)
03/01/2002		NOTICE OF FILING by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 CD-ROM disks to Court and plaintiff pursuant to order of 2/19/02 (cdw) (Entered: 03/05/2002)
03/04/2002		NOTICE of Stipulation and Proposed Stipulated Order filed by plaintiff FTC in 1:98-cv-00237, defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237, regarding: conduct of paperless trial; "Leave to file granted", KESSLER, J. (tth) (Entered: 03/05/2002)
03/04/2002	328	STIPULATED ORDER by Judge Gladys Kessler : allowing electronic presentation of exhibits at trial. (N) (tth) (Entered: 03/05/2002)
03/05/2002		REPLY by plaintiff FTC in 1:98-cv-00237 in support of motion to compel defendants to produce Hargraves Settlement Agreement [554-1] by FTC (cdw) (Entered: 03/07/2002)
03/08/2002		NOTICE OF FILING by plaintiff FTC in 1:98-cv-00237 corrected copy of objections to defendants' trial exhibits still in dispute including plaintiff's opposition to defendants' objections as required by Court's 2/8/02 order (cdw) (Entered: 03/13/2002)
03/08/2002		MOTION filed by plaintiff FTC in 1:98-cv-00237 to amend its pretrial exhibit list ; exhibits (1); BULKY PLEADING (cdw) (Entered: 03/13/2002)
03/08/2002		RESPONSE (OPPOSITIONS) by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to plaintiff's objections to pretrial statement exhibit list and exhibits (cdw) (Entered: 03/13/2002)
03/08/2002		OBJECTIONS by plaintiff FTC in 1:98-cv-00237 to defendants' trial exhibits still in dispute (cdw) (Entered: 03/13/2002)
03/11/2002	329	ORDER by Judge Gladys Kessler : denying motion to compel defendants to produce Hargraves Settlement Agreement [554-1] by FTC in 1:98-cv-00237 trial set for 4/2/02 in 1:98-cv-00237, in 1:98-cv-01021; parties findings of fact and conclusions of law due 3/25/02; status hearing set for 3:00 3/27/02 in 1:98-cv-00237, in 1:98-cv-01021; parties shall submit a Praecipe by 3/15/02; written declarations due 10 calendar days prior to the date of that witness's testimony in Court. (N) (tth) (Entered: 03/12/2002)
03/11/2002	330	ORDER by Judge Gladys Kessler : granting joint motion to clarify the Court's order regarding the use of written declarations as direct testimony [573-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, FTC in 1:98-cv-00237 (N) (tth) (Entered: 03/12/2002)
03/12/2002	332	NOTICE OF WITHDRAWAL of Nancy Hilliard's final motion to modify the Court's preliminary injunction order and; motion in limine of defendants Capital City Mortgage Corporation and Thomas K. Nash to preclude plaintiff's use of Steven Butler a a witness and to strike the jury demand of plaintiffs Birth, Hilliard, Hargraves, Cooper and Greater Little Ark Baptist Church (cdw) (Entered: 03/15/2002)

03/14/2002	331	AMENDED ORDER by Judge Gladys Kessler : trial set for 4/2/02 in 1:98-cv-00237, in 1:98-cv-01021 ; status hearing set for 3:00 3/27/02 in 1:98-cv-00237, in 1:98-cv-01021; ; parties findings of fact and conclusions of law due to 3/25/02; plaintiff's motion to compel defendants to produce Hargraves Settlement is denied; parties shall submit a praecipe by 3/15/02 clarifying for the Court which of the pending Motions in this matter are mooted or have been withdrawn. (N) (tth) (Entered: 03/14/2002)
03/14/2002		ATTORNEY APPEARANCE for defendant ERIC SANNE in 1:98-cv-00237 by Amy M. McNamer (ks) (Entered: 03/15/2002)
03/15/2002		JOINT STATEMENT filed by plaintiff FTC in 1:98-cv-00237, defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237, regarding: pending motions. (cdw) (Entered: 03/21/2002)
03/15/2002		STATEMENT filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, regarding: Capital City defendants' exhibit list; attachments (cdw) (Entered: 03/21/2002)
03/18/2002		RESPONSE by plaintiff FTC in 1:98-cv-00237 to defendants' praecipe regarding Capital City defendants' exhibit list [590-1] by CAPITAL CITY MORTGAG (cdw) (Entered: 03/21/2002)
03/22/2002		RESPONSE by plaintiff FTC in 1:98-cv-00237 to order [537-2]; submitting the direct testimony by Declaration for each witnesses of Sheila Brooks, Thomas Gagliardo, Karen Glascoe, Alan Dombrow and David Richardson with attachments (5). (5 BULKIES) (ks) (Entered: 03/26/2002)
03/25/2002	333	ORDER by Judge Gladys Kessler : Plaintiff is to prepare the declaration of Mr. Katz by 3/25/02. (N) (tth) (Entered: 03/25/2002)
03/25/2002		STATEMENT filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237, regarding: the identity of settlement attorneys (cdw) Modified on 04/02/2002 (Entered: 03/27/2002)
03/25/2002		STATEMENT filed by plaintiff FTC in 1:98-cv-00237 concerning Katz deposition pursuant to Court's 3/22/02 order (cdw) (Entered: 03/27/2002)
03/25/2002		NOTICE OF FILING by plaintiff FTC in 1:98-cv-00237 direct testimonies of Peter Dykstra, Victoria Acuff, and Ronald Deutsch pursuant to Court's 2/8/02 order; declarations (3); attachments; BULKY PLEADING (cdw) (Entered: 03/27/2002)
03/26/2002		NOTICE OF FILING by plaintiff FTC in 1:98-cv-00237 direct testimony by declaration for witness Melvin Andrews pursuant to Court's order of 2/8/02; declarations (1), attachments; BULKY PLEADING (cdw) Modified on 04/04/2002 (Entered: 03/27/2002)
03/26/2002		NOTICE OF FILING by plaintiff FTC in 1:98-cv-00237 direct testimony by declaration for witness Catherine Meads pursuant ot Court's order of 2/8/02; declarations (1), attachments (cdw) Modified on 03/27/2002 (Entered: 03/27/2002)

03/26/2002		NOTICE OF FILING by plaintiff FTC in 1:98-cv-00237 direct testimony by declaration by witness Alfonzo Gasaway pursuant ot Court's order of 2/8/02; declarations (1), attachments (cdw) Modified on 04/02/2002 (Entered: 03/27/2002)
03/26/2002		NOTICE OF FILING by plaintiff FTC in 1:98-cv-00237 deposition excerpt testimony of Patricia Silver pursuant to Court' order of 2/8/02; declarations (1), attachments (cdw) Modified on 04/04/2002 (Entered: 03/27/2002)
03/26/2002		REPLY by plaintiff FTC in 1:98-cv-00237 in support of motion to amend its pretrial exhibit list [583-1] by FTC; exhibits (1) (cdw) (Entered: 03/27/2002)
03/27/2002	334	MEMORANDUM AND ORDER by Judge Gladys Kessler (N) (tth) (Entered: 03/27/2002)
03/27/2002	335	ORDER by Judge Gladys Kessler : granting in part motion in limine to exclude fifty additional settlement professional witnesses; exhibits (3) [522-1] by FTC in 1:98-cv-00237 (N) (tth) (Entered: 03/27/2002)
03/03/2003	336	STIPULATION OF DISMISSAL of case by plaintiffs, defendants with prejudice, pursuant to FRCP 41(a)(1). (rje) (Entered: 03/04/2003)

### PACER Service Center

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<b>Billable Pages:</b>	29	<b>Cost:</b>	2.32