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**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:98-cv-00237-GK**

FTC v. CAPITAL CITY MORTGAG, et al  
Assigned to: Judge Gladys Kessler  
Demand: \$0  
Cause: 15:1692 Fair Debt Collection Act

Date Filed: 01/29/1998  
Date Terminated: 03/14/2005  
Jury Demand: Defendant  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**FEDERAL TRADE COMMISSION**

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V.

**Defendant****CAPITAL CITY MORTGAGE  
CORPORATION***A Maryland Corporation*

represented by **Charles Holton Acker, III**  
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**Defendant**

**THOMAS K. NASH**  
*TERMINATED: 04/17/2002*

represented by **Lawrence Bradley Bernard**  
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**Defendant****ERIC SANNE***TERMINATED: 05/11/2004*

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**Defendant**

**ESTATE OF THOMAS K. NASH**

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**Defendant**

**ALAN W NASH**

*In his capacity as Trustee*

represented by **Philip M. Musolino**  
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**Lawrence Bradley Bernard**  
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**Defendant**

**NASH MARITAL TRUST**

*NASH MARITAL TRUST UNDER WILL  
OF THOMAS K. NASH AND MARCIA C.  
FIDIS AND CAROLINE KOESTNER  
NASH in their capacities as co-trustees*

represented by **Philip M. Musolino**  
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**Defendant**

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*THOMAS K. NASH FAMILY TRUST*

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**Movant**

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**Movant**

**FAIR HOUSING COUNCIL OF  
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**Movant**

**SYLVIA ROBINSON**

**Movant**

**ANGELA BIRTH**

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**Movant**

**NANCY HILLIARD**

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**ThirdParty Plaintiff**



**CAPITAL CITY MORTGAGE  
CORPORATION**

**ThirdParty Plaintiff**

**THOMAS K. NASH**

represented by **Philip M. Musolino**  
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V.

**ThirdParty Defendant**

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**ThirdParty Defendant**

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**Defendant**

**JANE DOES**  
*JANE DOES NOS. 1-3*

**Defendant**

**KATHERINE R. NASH**  
*KATHERINE R. NASH TRUST*

**Defendant**

**ANN E. NASH**  
*ANN E. NASH TRUST*

**Defendant**

**CAROLYN D. NASH**  
*CAROLYN D. NASH TRUST*

**Defendant**

**ALAN W. NASH**  
*In his capacity as trustee*

represented by **Lawrence Bradley Bernard**  
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**Lisa J. Dessel**

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**ATTORNEY TO BE NOTICED****Defendant****DONALD S. NASH**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/29/1998	1	COMPLAINT filed by plaintiff FTC (bjsp) (Entered: 01/30/1998)
01/29/1998		SUMMONS (2) issued for defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (bjsp) (Entered: 01/30/1998)
02/13/1998	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/6/98 upon defendant CAPITAL CITY MORTGAG (bjsp) (Entered: 02/18/1998)
02/13/1998	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/6/98 upon defendant THOMAS K. NASH (bjsp) (Entered: 02/18/1998)
02/17/1998	2	MOTION filed by defendant CAPITAL CITY MORTGAGE for more definite statement of the claims against the defendants in this case (bjsp) (Entered: 02/18/1998)
02/23/1998	5	ORDER by Judge Joyce H. Green : denying motion for more definite statement of the claims against the defendants in this case [2-1] by CAPITAL CITY MORTGAG (N) (jaw) (Entered: 02/23/1998)
02/25/1998	6	ANSWER TO COMPLAINT [1-1] by defendant THOMAS K. NASH . (bjsp) (Entered: 02/26/1998)
02/25/1998	7	ANSWER TO COMPLAINT [1-1] by defendant CAPITAL CITY MORTGAG . (bjsp) (Entered: 02/26/1998)
02/25/1998	8	MOTION filed by defendant THOMAS K. NASH to dismiss complaint [1-1] , or for summary judgment ;declarations (1) (bjsp) (Entered: 02/26/1998)
02/27/1998	9	MOTION filed by defendant CAPITAL CITY MORTGAG for a Court's order to disqualify Sandra Wilmore, for trial ; exhibits (2) (bjsp) (Entered: 03/02/1998)
03/11/1998	10	RESPONSE (STATEMENT OF GENUINE ISSUES AND DISPUTED FACTS) by plaintiff FTC in opposition to motion for summary judgment [8-2] by THOMAS K. NASH . ; exhibits (19) (bjsp) (Entered: 03/12/1998)
03/13/1998	11	MEMORANDUM by plaintiff FTC in opposition to motion for a Court's order to disqualify Sandra Wilmore, for trial [9-1] by CAPITAL CITY MORTGAG (bjsp) (Entered: 03/16/1998)
03/18/1998	12	MOTION filed by defendant CAPITAL CITY MORTGAG to extend time to 3/24/98 within which to file an reply to plaintiff's opposition to the motion of Thomas Nash to dismiss or for summary judgment in this case (bjsp) (Entered: 03/19/1998)

03/19/1998	13	ORDER by Judge Joyce H. Green : granting motion to extend time to 3/24/98 within which to file an reply to opposition to the motion of Thomas Nash to dismiss or for summary judgment in this case [12-1] by CAPITAL CITY MORTGAG ; response due by 3/24/98 (N) (jaw) (Entered: 03/20/1998)
03/19/1998	14	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff FTC, defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH . (bjsp) (Entered: 03/20/1998)
03/20/1998	15	MEMORANDUM by plaintiff FTC in support of their motion to strike each defendants affirmative defenses ; attachments (bjsp) (Entered: 03/23/1998)
03/24/1998	16	REPLY MEMORANDUM by defendant THOMAS K. NASH to plaintiff's opposition to motion to dismiss complaint [1-1] [8-1] and motion for summary judgment [8-2] by THOMAS K. NASH ; exhibits (6) ; declarations (1) (bjsp) (Entered: 03/25/1998)
03/26/1998		SCHEDULING NOTICE: status hearing set for 9:15 4/8/98 ; before Judge Joyce H. Green in courtroom 18 on 6th floor. (jaw) (Entered: 03/26/1998)
04/08/1998		STATUS HEARING before Judge Joyce H. Green : Reporter: Theresa Sorenson (jaw) (Entered: 04/08/1998)
04/08/1998	17	SCHEDULING ORDER by Judge Joyce H. Green Case assigned to the Complex track (track three) ; motions re addition of parties or claims, and motions requesting leave to amend the pleadings due 5/7/98 ; response due 5/20/98 ; and reply due 5/27/98 ; referring for discovery to Magistrate Judge KAY ; discovery closes 12/31/98 ; all motions, including dispositive motions due 1/25/99 ; response motions due 2/14/99 ; and reply motions due 2/24/99 ; parties to notify the Court by 1/25/99, if no motions are to be filed; parties to advise the Court as to their willingness to participate in the Court's ADR program by 10/21/98 (N) (jaw) (Entered: 04/08/1998)
04/08/1998		CASE REFERRED to Magistrate Judge Alan Kay for discovery (ldc) (Entered: 04/09/1998)
04/09/1998	18	RESPONSE (OPPOSITIONS) by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to plaintiff's motion to strike each defendant's affirmative defenses [15-1] by FTC (bjsp) (Entered: 04/09/1998)
04/09/1998	19	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to strike each defendant's affirmative defenses. (bjsp) (Entered: 04/09/1998)
04/15/1998	20	MEMORANDUM by plaintiff FTC in opposition to defendants' opposition to plaintiff's motions to strike each defendant's affirmative defenses; attachment (bjsp) (Entered: 04/16/1998)
04/21/1998		SCHEDULING NOTICE: status hearing set for 9:30, 4/28/98; before Magistrate Judge Alan Kay Courtroom 26, First Floor. (lpp) (Entered: 04/21/1998)
04/22/1998	21	RULE 26(a)(1) DISCLOSURE STATEMENT and Local Rule 207 (a) filed by plaintiff FTC ; exhibits (2) (bjsp) (Entered: 04/23/1998)

04/24/1998	22	RULE 26(a)(1) DISCLOSURE STATEMENT filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (bjsp) (Entered: 04/27/1998)
04/28/1998		STATUS HEARING before Magistrate Judge Alan Kay: held Reporter: Tape: KS98-31, Lines: 4006-5231 (lpp) (Entered: 04/28/1998)
05/07/1998	23	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for leave to file third party complaint ; exhibit (1); EXHIBIT (Third Party Complaint) (tw) (Entered: 05/08/1998)
05/08/1998	24	ATTORNEY APPEARANCE for plaintiff FTC by Alain Sheer (bjsp) (Entered: 05/11/1998)
05/29/1998	25	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for protective order to limit plaintiff's discovery to the loan files in issue and to prohibit plaintiff from conducting a roving fishing expedition into defendants loan files for the past twenty years ; attachments (bjsp) (Entered: 06/01/1998)
05/29/1998	26	NOTICE OF FILING by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the Court RE: the filing of two declarations (bjsp) (Entered: 06/01/1998)
06/09/1998	27	MOTION filed by defendant CAPITAL CITY MORTGAG to compel discovery , and for sanctions ; exhibits (4) (bjsp) (Entered: 06/10/1998)
06/09/1998	28	MEMORANDUM by plaintiff FTC in opposition to motion for protective order to limit plaintiff's discovery to the loan files in issue and to prohibit plaintiff from conducting a roving fishing expedition into defendants loan files for the past twenty years [25-1] by THOMAS K. NASH, CAPITAL CITY MORTGAGE ; exhibits (9) (bjsp) (Entered: 06/10/1998)
06/09/1998	29	MEMORANDUM by plaintiff FTC in support of motion to compel discovery [27-1] by CAPITAL CITY MORTGAG (bjsp) (Entered: 06/10/1998)
06/09/1998	30	ATTORNEY APPEARANCE for plaintiff FTC by Bradley H. Blower (bjsp) (Entered: 06/10/1998)
06/09/1998	31	MOTION filed by plaintiff FTC to compel discovery directing defendants to produce all documents and respond to all interrogatories related to their consumer and commercial lending practices since 1979 (bjsp) (Entered: 06/10/1998)
06/16/1998	32	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to plaintiff's opposition to motion for protective order to limit plaintiff's discovery to the loan files in issue and to prohibit plaintiff from conducting a roving fishing expedition into defendants loan files for the past twenty years [25-1] by THOMAS K. NASH, CAPITAL CITY MORTGAGE: exhibits (2) ; declarations (2) (bjsp) Modified on 06/17/1998 (Entered: 06/17/1998)
06/22/1998	33	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to compel discovery directing defendants to produce all documents and respond to all interrogatories related to their consumer and commercial lending practices since 1979 [31-1] by FTC . ; attachments ; declarations (1) (bjsp) (Entered: 06/23/1998)

06/22/1998	34	MEMORANDUM by plaintiff FTC in opposition to motion to compel discovery [27-1] by CAPITAL CITY MORTGAG, motion for sanctions [27-2] by CAPITAL CITY MORTGAG; exhibits (5) (st) (Entered: 06/23/1998)
06/29/1998	35	REPLY by defendant CAPITAL CITY MORTGAG to plaintiff's opposition to motion to compel discovery [27-1] by CAPITAL CITY MORTGAG, motion for sanctions [27-2] by CAPITAL CITY MORTGAG (lkn) (Entered: 06/30/1998)
06/30/1998	36	REPLY MEMORANDUM by plaintiff FTC in support of its motion to compel discovery directing defendants to produce all documents and respond to all interrogatories related to their consumer commercial lending practices since 1979 [31-1] by FTC ; exhibits (6) (bjsp) (Entered: 07/01/1998)
07/02/1998	37	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to plaintiff's ex parte, oral request for hearing before Magistrate Kay; attachment (1) (tw) (Entered: 07/07/1998)
07/13/1998	38	MEMORANDUM OPINION AND ORDER by Judge Joyce H. Green : denying motion for summary judgment [8-2] by THOMAS K. NASH (N) (N) (jaw) (Entered: 07/13/1998)
07/15/1998	39	MOTION filed by plaintiff FTC to compel compliance with letter agreement (st) (Entered: 07/16/1998)
07/27/1998	41	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to second motion to compel [39-1]; exhibits (11); declaration (1) (tw) (Entered: 07/28/1998)
08/04/1998	42	REPLY by plaintiff FTC memorandum in support of plaintiff's motion to compel compliance with letter agreement [39-1]; attachments (2) (tw) (Entered: 08/05/1998)
08/19/1998	43	RESPONSE by plaintiff FTC to Court's 8/12/98 conference submits declarations in support of its motion to compel (st) (Entered: 08/20/1998)
08/31/1998	44	MEMORANDUM AND ORDER by Magistrate Judge Alan Kay : denying motion for protective order to limit plaintiff's discovery to the loan files in issue and to prohibit plaintiff from conducting a roving fishing expedition into defendants loan files for the past twenty years [25-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, granting in part, deferring in part motion to compel discovery directing defendants to produce all documents and respond to all interrogatories related to their consumer and commercial lending practices since 1979 [31-1] granting motion to compel compliance with letter agreement [39-1] by FTC, granting in part, denying in part motion to compel discovery [27-1], denying motion for sanctions [27-2] by CAPITAL CITY MORTGAG, refer to the order for additional instruction and clarification (N) (N) (lpp) (Entered: 09/01/1998)
09/11/1998	45	TRANSCRIPT filed for motions hearing held on date(s) of August 12, 1998. Reporter: Pro-Typists, Inc. (JMF) (Entered: 09/14/1998)
09/21/1998	46	MEMORANDUM OPINION AND ORDER by Judge Joyce H. Green : denying without prejudice to renew the motion for a Court's order to disqualify Sandra Wilmore, trial counsel [9-1] by CAPITAL CITY MORTGAG (N) (N) (jaw) (Entered: 09/21/1998)

09/30/1998	48	NOTICE OF CHANGE OF ADDRESS by Bradley H. Blower representing plaintiff FTC . New address: Federal Trade Commission 601 Pennsylvania Avenue, NW Washington DC 20580 (202) 326-2646. (tw) (Entered: 10/02/1998)
09/30/1998	49	MOTION filed by plaintiff FTC to extend the discovery deadline ; attachments (3) (tw) (Entered: 10/02/1998)
10/01/1998	47	ERRATA by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH; Attachment( Attachment "A" from response) (lkn) (Entered: 10/02/1998)
10/13/1998	50	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to extend the discovery deadline [49-1] by FTC .; exhibits (1) (JMF) (Entered: 10/14/1998)
10/14/1998	51	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 that CA 98-0237 and CA 98-1021 be consolidated for the purpose of discovery; granting in part, denying in part motion to extend the discovery deadline [49-1]; discovery closes 6/30/99 ; any and all motions due 7/23/99 ; response to motions due 8/9/99 ; reply to motions due 8/17/99 (N) (jaw) (Entered: 10/14/1998)
10/14/1998	52	ORDER by Judge Joyce H. Green : granting motion for leave to file third party complaint [23-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; directing defts. to file third party complaint by 10/21/98 and to serve a copy of this order and a copy of the scheduling order by 10/28/98 (N) (jaw) (Entered: 10/14/1998)
10/14/1998	56	THIRD-PARTY COMPLAINT by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH against third-party defendant CHESTER KATZ, RON DEUTSCH, MICHAEL SHELTON (tw) (Entered: 11/09/1998)
10/28/1998	53	MOTION filed by plaintiff FTC to compel compliance with Magistrate Judge Kay's Order , and for sanctions (lkn) (Entered: 10/29/1998)
10/28/1998	54	MEMORANDUM by plaintiff FTC in support of motion to compel compliance with Magistrate Judge Kay's Order [53-1] by FTC, motion for sanctions [53-2] by FTC; Attachments (13). (lkn) (Entered: 10/29/1998)
10/30/1998	97	MOTION JOINDER by Non Parties joining in motion to compel compliance with Magistrate Judge Kay's Order [53-1], joining in motion for sanctions [53-2]; exhibits (4) (jf) Modified on 03/24/1999 (Entered: 12/29/1998)
11/06/1998	55	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 to file a opposition to plaintiff's joinder to FTC's motion to enforce compliance with Magistrate's Order and for sanctions (jf) (Entered: 11/09/1998)
11/10/1998	57	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/5/98 upon third-party defendant CHESTER KATZ (bjsp) (Entered: 11/12/1998)
11/12/1998	58	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 to file a opposition to

		plaintiff's joinder to FTC's motion to enforce compliance with Magistrate's Order and for sanctions [55-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (clv) (Entered: 11/13/1998)
11/16/1998	59	MOTION filed by third-party defendant RON DEUTSCH to dismiss for lack of service [1-1] (tw) (Entered: 11/17/1998)
11/16/1998	60	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to plaintiff's motion to compel compliance with Magistrate Judge Kay's Order [53-1] , motion for sanctions [53-2]; exhibits (5) (tw) (Entered: 11/17/1998)
11/19/1998	61	MOTION filed by third-party defendant CHESTER KATZ, third-party defendant MICHAEL SHELTON to extend time to file a responsive pleading to the third-party complaint (lkn) (Entered: 11/20/1998)
11/23/1998	65	REPLY by Non Party in further support of motion to compel compliance with Magistrate Judge Kay's Order [53-1] and for sanctions [53-2] by FTC (jf) (Entered: 12/29/1998)
11/24/1998	62	RESPONSE by third-party plaintiff CAPITAL CITY MORTGAG, third-party plaintiff THOMAS K. NASH in opposition to motion to dismiss for lack of service [1-1] [59-1] by RON DEUTSCH . ; affidavits (1) (bjsp) (Entered: 11/25/1998)
12/09/1998	63	MOTION filed by plaintiff FTC to compel production of defendants' litigation and investigation files ; exhibits (5) (jf) (Entered: 12/23/1998)
12/21/1998	64	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to compel production of defendants' litigation and investigation files [63-1] by FTC . ; exhibits (5) (jf) (Entered: 12/23/1998)
12/29/1998	66	REPLY by Non Partys' in further support of motion to compel production of defendants' litigation and investigation [63-1] by FTC; exhibits (2) (jf) (Entered: 01/04/1999)
12/29/1998	69	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	67	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) Modified on 01/12/1999 (Entered: 01/12/1999)
01/11/1999	68	MEMORANDUM by plaintiff FTC in opposition to defendant's motion for an order of preclusion against plaintiff FTC; exhibits (4) (jf) (Entered: 01/13/1999)
01/19/1999	70	REPLY by defendant CAPITAL CITY MORTGAG to plaintiff's opposition to motion for order to preclusion against plaintiff FTC [69-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG ; exhibits (5) (bjsp) (Entered: 01/20/1999)
01/22/1999	71	MOTION filed by plaintiff FTC for leave to file surreply in opposition to defendants' motion for an order of preclusion against FTC ; EXHIBIT (surreply) (jf) (Entered: 01/25/1999)



01/26/1999	72	ORDER by Magistrate Judge Alan Kay : granting motion for leave to file surreply in opposition to defendants' motion for an order of preclusion against FTC [71-1] by FTC (N) (jwd) (Entered: 01/26/1999)
01/26/1999		SCHEDULING NOTICE: motion hearing set for 3:00 2/22/99 ; before Magistrate Judge Alan Kay Courtroom #27, First Floor. (jwd) (Entered: 01/26/1999)
01/26/1999	166	SURREPLY by plaintiff FTC to motion for order to preclusion against plaintiff FTC [69-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (5) (jf) (Entered: 06/25/1999)
02/01/1999	73	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to strike scandalous matter contained in plaintiff's motion for leave to file surreply ; exhibits (6) (jf) (Entered: 02/02/1999)
02/01/1999	78	RETURN OF SERVICE/AFFIDAVIT of summons and complaint unexecuted on 02/01/99 as to defendant CAPITAL CITY MORTGAG (jf) (Entered: 02/04/1999)
02/02/1999	74	MOTION filed by plaintiff FTC for leave to take limited purpose depositions ; exhibits (2) (jf) (Entered: 02/03/1999)
02/03/1999	75	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion for leave to take limited purpose depositions [74-1] by FTC; attachments (1) (jf) (Entered: 02/04/1999)
02/03/1999	76	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)
02/03/1999	77	MOTION filed by plaintiff FTC for leave to file a first amended complaint ; EXHIBIT (amended complaint) (jf) (Entered: 02/04/1999)
02/04/1999	79	ORDER by Judge Joyce H. Green : denying motion of FTC to strike each deft's affirmative defenses; denying motion to dismiss for lack of service [1-1] [59-1] by RON DEUTSCH (N) (jaw) (Entered: 02/05/1999)
02/05/1999	81	REPLY by plaintiff FTC in support of motion for leave to take limited purpose depositions [74-1]; exhibits (3) (jf) (Entered: 02/11/1999)
02/08/1999	80	ANSWER TO THIRD-PARTY COMPLAINT [56-1] by third-party defendant CHESTER KATZ (tw) (Entered: 02/09/1999)
02/11/1999	82	RESPONSE by plaintiff FTC in opposition to motion to strike scandalous matter contained in plaintiff's motion for leave to file surreply [73-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; Exhibit. (lkn) (Entered: 02/12/1999)
02/16/1999	83	RESPONSE by defendant CAPITAL CITY MORTGAG in opposition to motion for leave to file a first amended complaint [77-1] by FTC; exhibits (1) . (jf) (Entered: 02/18/1999)
02/16/1999	84	RESPONSE by Non Party ERIC SANNE in opposition to motion for leave to file a first amended complaint [77-1] by FTC . (jf) (Entered: 02/18/1999)

02/18/1999	86	RESPONSE by plaintiff FTC in opposition to motion for sanctions based on willfully evasive and incomplete answers to interrogatories [76-1] 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)
02/23/1999	85	REPLY by plaintiff FTC to defendant's opposition to motion for leave to file a first amended complaint [77-1] by FTC (bjsp) Modified on 02/24/1999 (Entered: 02/24/1999)
02/23/1999	87	REPLY by plaintiff FTC to oppositions to motion for leave to file a first amended complaint [77-1] (jf) (Entered: 02/26/1999)
03/10/1999	88	ORDER by Magistrate Judge Alan Kay : denying motion for sanctions based on willfully evasive and incomplete answers to interrogatories [76-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, granting in part and amending in part motion for leave to take limited purpose depositions [74-1] by FTC, denying motion to strike scandalous matter contained in plaintiff's motion for leave to file surrpely [73-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (jwd) (Entered: 03/10/1999)
03/11/1999	89	ORDER by Judge Joyce H. Green : granting motion for leave to file a first amended complaint [77-1] by FTC (N) (jaw) (Entered: 03/11/1999)
03/11/1999	91	RESPONSE by defendant CAPITAL CITY MORTGAG to 02/23/99 letter of Brad Blower; exhibits (2) (jf) (Entered: 03/15/1999)
03/11/1999	165	AMENDED COMPLAINT by plaintiff FTC [1-1] . (jf) (Entered: 06/25/1999)
03/12/1999	90	ANSWER TO THIRD-PARTY COMPLAINT [56-1] by third-party defendant MICHAEL SHELTON; jury demand (jf) (Entered: 03/15/1999)
03/15/1999	92	SUBSTITUTION OF COUNSEL for third-party defendant RON DEUTSCH , substituting Kevin Michael Murphy for attorney Stephen Norman Goldberg for RON DEUTSCH (jf) (Entered: 03/16/1999)
03/15/1999	93	ANSWER TO THIRD-PARTY COMPLAINT [56-1] by third-party defendant RON DEUTSCH (jf) (Entered: 03/16/1999)
03/18/1999	94	ORDER by Judge Joyce H. Green : directing FTC & 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	95	ORDER by Magistrate Judge Alan Kay : granting in part, denying in part motion to compel compliance with Magistrate Judge Kay's Order [53-1], granting in part, denying in part for sanctions [53-2]; defendants will produce or make available for copying of certain records as set forth in Court's order. (N) (jwd) Modified on 03/25/1999 (Entered: 03/19/1999)
03/18/1999	98	LETTER from Bradley H. Blower and Philip M. Museline to Magistrate Judge Alan Kay: Ref: the appointment of Irving M. Pollack, Esquire as Special Master (lpp) (Entered: 03/29/1999)

03/18/1999	99	(ENTER IN ERROR) ORDER by Magistrate Judge Alan Kay : granting letter [98-1] to appoint Irving M. pollack Esquire and Laurence Storch Esquire as co-special masters (refer to the order for additional information (lpp) Modified on 09/22/1999 (Entered: 03/29/1999)
03/18/1999	268	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) Modified on 09/22/1999 (Entered: 09/22/1999)
03/23/1999	96	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/11/99 upon third-party defendant RON DEUTSCH (jf) (Entered: 03/24/1999)
03/26/1999	100	(ENTER IN ERROR) ORDER by Judge Joyce H. Green : Approves and accepts the appointment of Irving M. Pollack, Esquire and Laurence Storch, Esquire as co-special masters in this case [99-1] (N) (lpp) Modified on 09/22/1999 (Entered: 03/29/1999)
03/26/1999	269	ORDER filed by Judge Joyce H. Green adopting order by Magistrate Judge Alan M. Kay appointing Special Master Irving M. Pollack and Laurence Storch : [268-2] (N) (jf) (Entered: 09/22/1999)
03/30/1999	101	MOTION filed by plaintiff FTC for an expedited briefing schedule , and to extend time for filing discovery (lkn) (Entered: 03/31/1999)
03/30/1999	102	MOTION filed by plaintiff FTC to extend time for filing discovery to 9/30/99 (lkn) (Entered: 03/31/1999)
04/01/1999	103	NOTICE OF CHANGE OF ADDRESS by John Peter Relman representing plaintiff FTC . 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	104	RESPONSE by defendant CAPITAL CITY MORTGAG to motion to extend time for filing discovery to 9/30/99 [102-1] by FTC; exhibits (6) (jf) (Entered: 04/07/1999)
04/05/1999	105	NOTICE OF COMPLIANCE by defendant CAPITAL CITY MORTGAG; exhibits (6) (jf) (Entered: 04/07/1999)
04/07/1999	106	RESPONSE by third-party defendant RON DEUTSCH to motion to extend time for filing discovery to 9/30/99 [102-1] by FTC (jf) (Entered: 04/07/1999)
04/07/1999	107	ORDER by Judge Joyce H. Green : granting motion to extend time for filing discovery to 9/30/99 [102-1] by FTC; 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 [101-1] FTC (N) (jaw) (Entered: 04/08/1999)
04/07/1999	108	TRANSCRIPT filed for date(s) of 2/22/99. Reporter: Pro-Typists, Inc. (tth) (Entered: 04/08/1999)
04/09/1999	121	ANSWER TO AMENDED COMPLAINT by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (jf) (Entered: 05/07/1999)

04/15/1999	109	ORDER by Judge Joyce H. Green : extending time to 4/26/99 for deflt. ERIC J. SANNE to answer pltf's first amended complaint (N) (jaw) (Entered: 04/16/1999)
04/21/1999	110	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)
04/23/1999	115	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for leave to file second third-party complaint ; exhibits (5) (jf) (Entered: 05/06/1999)
04/26/1999	113	MOTION (STIPULATION) filed by plaintiff FTC, Non Party ERIC SANNE to extend time to May 06, 1999 to answer first amended complaint (jf) Modified on 05/04/1999 (Entered: 05/04/1999)
04/27/1999	111	REPORT AND RECOMMENDATION of Magistrate Judge Alan Kay (lpp) (Entered: 04/27/1999)
05/03/1999	112	ORDER by Judge Joyce H. Green : directing that by 5/14/99 CAPITAL CITY and the FTC shall file a joint brief ; directing that each party to file separately by 5/14/99 a position paper (N) (jaw) (Entered: 05/03/1999)
05/04/1999	117	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)
05/04/1999	118	MOTION filed by plaintiffs' to enforce discovery obligations , and for sanctions ; exhibits (8) (jf) Modified on 05/06/1999 (Entered: 05/06/1999)
05/05/1999	114	ORDER by Judge Joyce H. Green : granting motion to extend time to May 06, 1999 to answer first amended complaint [113-1] by ERIC SANNE, FTC ; Answer extended to 5/6/98 for ERIC SANNE to pltf's first amended complaint (N) (jaw) (Entered: 05/06/1999)
05/05/1999	116	REPLY by plaintiff FTC in 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)
05/05/1999	120	RESPONSE 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 [117-1] by FTC, motion for sanctions [117-2] by FTC; exhibits (4) (tb) (Entered: 05/06/1999)
05/06/1999	119	ORDER by Magistrate Judge Alan Kay : granting in part, denying in part motion to enforce discovery obligations [118-1], granting in part, denying in part motion for sanctions [118-2] Defendants will file their oppositon to plaintiffs' and memorandum in support thereof no later than close of business 5/10/99. Plaintiffs will file any reply no later than close of business on 5/12/99 (lpp) (Entered: 05/06/1999)
05/06/1999	122	STIPULATION filed by plaintiff FTC, Non Party ERIC SANNE to extend time to 5/26/99 to file answer to first amended complaint (lkn) (Entered: 05/07/1999)
05/06/1999	123	ORDER by Magistrate Judge Alan Kay : granting and denying motion to extend time to 5/26/99 to file answer to first amended complaint [122-1] by ERIC

		SANNE, FTC, defendant shall file their oppositon by 5/10/99 and plaintiffs will file any reply no later than 5/12/99 (N) (lpp) (Entered: 05/07/1999)
05/07/1999	124	MEMORANDUM by plaintiff FTC in opposition to motion for leave to file second third-party complaint [115-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (3) (jf) (Entered: 05/10/1999)
05/07/1999	141	SURREPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (jf) (Entered: 05/19/1999)
05/07/1999	142	RESPONSE 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 [117-1] and, for sanctions [117-2] by FTC . (jf) (Entered: 05/19/1999)
05/10/1999	125	ORDER by Judge Joyce H. Green : extending time to 5/14/99 to answer pltf's first amended complaint [1-1]by deft. ERIC J. SANNE (N) (jaw) (Entered: 05/10/1999)
05/10/1999	126	RESPONSE by defendant CAPITAL CITY MORTGAG in opposition to motion to shorten time with respect to consideration of their motion to enforce defendants' discovery obligations [117-1] by FTC ; attachments (1). (jf) (Entered: 05/11/1999)
05/10/1999	127	INTERIM REPORT AND RECOMMENDATION OF SPECIAL MASTERS: Irving M. Pollack and Laurence Storch . (jf) (Entered: 05/11/1999)
05/10/1999	143	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to enforce defendants' discovery obligations and for sanctions.; attachments (5) (jf) (Entered: 05/19/1999)
05/12/1999	128	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to shorten time with respect to consideration of their motion to enforce defendants' discovery obligations [117-1] by FTC, motion for sanctions [117-2] by FTC (tb) (Entered: 05/13/1999)
05/13/1999	129	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 [117-1] and for sanctions [117-2] by FTC (jf) (Entered: 05/14/1999)
05/13/1999	130	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to report & recommendation [111-1] (jf) (Entered: 05/14/1999)
05/13/1999	131	ATTORNEY APPEARANCE for third-party defendant CHESTER KATZ by Matthew William Lee (jf) (Entered: 05/14/1999)
05/14/1999	133	RESPONSE by third-party defendant RON DEUTSCH to order [110-2] dated April 21, 1999 (jf) (Entered: 05/18/1999)
05/14/1999	134	STATEMENT filed by third-party defendant CHESTER KATZ , regarding: position paper. (jf) (Entered: 05/18/1999)
05/14/1999	135	RESPONSE by third-party defendant MICHAEL SHELTON to order [110-2] dated April 21, 1999 (jf) (Entered: 05/18/1999)

05/14/1999	136	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to compel FHC to respond to interrogatories 2-5 (jf) (Entered: 05/18/1999)
05/14/1999	137	MOTION filed by plaintiff FTC for sanctions directing defendants Capital City Mortgage Corp and Thomas K. Nash to pay the full cost of the Special Masters' fees and expenses ; exhibits (5) (jf) (Entered: 05/18/1999)
05/14/1999	138	MOTION filed by plaintiff FTC to expedited briefing schedule with respect to motion for sanctions directing defendants to pay full costs of the special masters' fees and expenses (jf) (Entered: 05/18/1999)
05/14/1999	139	STATEMENT filed by plaintiff FTC , regarding: position paper 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	140	JOINT STATUS REPORT by plaintiff FTC, defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH 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	144	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to order [110-2] dated April 21, 1999 (jf) (Entered: 05/19/1999)
05/14/1999	145	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of their motion for leave to file second third-party complaint [115-1] (jf) (Entered: 05/19/1999)
05/14/1999	146	JOINT MOTION by plaintiff FTC, Non Party ERIC SANNE to extend time to June 04, 1999 to answer amended complaint (jf) (Entered: 05/20/1999)
05/17/1999	132	ORDER by Judge Joyce H. Green : overruling the objections of CAPITAL CITY to the April 27, 1999 report and recommendation of Magistrate Judge Kay ; and adopting the April 27, 1999 report and recommendation as an order of this Court (N) (jaw) (Entered: 05/17/1999)
05/18/1999	149	MEMORANDUM AND ORDER by Magistrate Judge Alan Kay : the Special Masters shall have an additional 45 days from the date of this Order within which to submit their final Report and recommendantion identifying which files are documents the Special Masters have dtermined are privileged or constitute attorney work product, and the reasons therefore, refer to the order for additions details. (N) (N) (lpp) (Entered: 05/20/1999)
05/18/1999	152	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	147	ORDER by Judge Joyce H. Green : granting joint motion to extend time to June 04, 1999 to answer amended complaint [146-1] by ERIC SANNE, FTC ; Answer extended to 6/4/99 (N) for ERIC SANNE (jaw) (Entered: 05/20/1999)
05/19/1999	148	ORDER by Judge Joyce H. Green : denying motion for leave to file second third-party complaint [115-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (jaw) (Entered: 05/20/1999)

05/19/1999	151	SUPPLEMENTAL MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to defendants' response to proposed order of the Special Masters (jf) (Entered: 05/24/1999)
05/20/1999	150	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to expedited briefing schedule with respect to motion for sanctions directing defendants to pay full costs of the special masters' fees and expenses [138-1] by FTC; attachments (1) . (jf) (Entered: 05/23/1999)
05/20/1999	153	MEMORANDUM AND ORDER by Magistrate Judge Alan Kay : granting in part, denying in part order referring motion of Capital City for an order of preclusion to Magistrate Judge Kay for a report and recommendation [67-1], granting in part, denying in part order [67-2]; defendants will make and deliver to plaintiffs a privilege log of all documents contained in the "litigation and investigation" files and the "off limits" documents at Capital City's offices by 5/28/99; Defendants will make available to plaintiffs for copying from the litigation and investigation files all pleadings, deposition transcripts, interrogatories and answers by 5/28/99; refer to the order additions instructions (N) (N) (lpp) (Entered: 05/26/1999)
05/20/1999	154	ORDER by Magistrate Judge Alan Kay : denying without prejudice motion for sanctions directing defendants Capital City Mortgage Corp and Thomas K. Nash to pay the full cost of the Special Masters' fees and expenses [137-1] by FTC; (N) (lpp) (Entered: 05/26/1999)
05/20/1999	155	ORDER by Magistrate Judge Alan Kay : denying motion to expedited briefing schedule with respect to motion for sanctions directing defendants to pay full costs of the special masters' fees and expenses [138-1] by FTC (N) (lpp) (Entered: 05/26/1999)
05/25/1999	156	MOTION filed by plaintiff FTC to compel more complete answers to interrogatories and requests for admissions , and for sanctions ; Exhibits (12). (lkn) (Entered: 05/26/1999)
06/01/1999	157	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to Court's Order dated May 17 and 19, 1999 (jf) (Entered: 06/02/1999)
06/03/1999	158	JOINT MOTION by plaintiff FTC, Non Party ERIC SANNE to extend time to 06/28/99 to answer first amended complaint (lkn) (Entered: 06/04/1999)
06/03/1999	159	RESPONSE by Non Party FAIR HOUSING COUNCIL in opposition to motion to compel FHC to respond to interrogatories 2-5 [136-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG ; exhibits (1). (jf) (Entered: 06/07/1999)
06/07/1999	160	RESPONSE by defendant CAPITAL CITY MORTGAG in opposition to motion to compel more complete answers to interrogatories and requests for admissions [156-1] and for sanctions [156-2] by FTC; exhibits (8) . (jf) (Entered: 06/09/1999)
06/09/1999	161	ORDER by Judge Paul L. Friedman : granting joint motion to extend time to 06/28/99 to answer first amended complaint [158-1] by ERIC SANNE, FTC ; Answer extended to 6/28/98 (N) (jaw) (Entered: 06/09/1999)

06/10/1999	162	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to opposition to motion to compel FHC to respond to interrogatories 2-5 [136-1] , MORTGAG (jf) (Entered: 06/11/1999)
06/14/1999	163	REPLY by plaintiff FTC in support of motion to compel more complete answers to interrogatories and requests for admissions [156-1] and for sanctions [156-2]; exhibits (1) (jf) (Entered: 06/16/1999)
06/18/1999	164	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to compel discovery , for order of preclusion against plaintiff FTC ; exhibits (3) (jf) (Entered: 06/22/1999)
06/28/1999	167	MOTION filed by defendant ERIC SANNE to extend time to 07/19/99 to answer amended complaint [165-1] (lkn) (Entered: 06/29/1999)
06/29/1999	168	RESPONSE by plaintiff FTC in opposition to motion to extend time to 07/19/99 to answer amended complaint [165-1] [167-1] by ERIC SANNE . (lkn) (Entered: 06/30/1999)
07/01/1999	170	SECOND INTERIM REPORT AND RECOMMENDATION of Special Masters Irving M. Pollack and Laurence Storch; Exhibits (2). (lkn) (Entered: 07/06/1999)
07/02/1999	169	ORDER by Judge Joyce H. Green : extending time to 7/7/99 to answer complaint [1-1] by ERIC J. SANNE (N) (jaw) (Entered: 07/02/1999)
07/02/1999	171	ATTORNEY APPEARANCE for plaintiff FTC by Ori Lev (lkn) (Entered: 07/06/1999)
07/02/1999	172	RESPONSE by plaintiff FTC in opposition to motion to compel discovery [164-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion for order of preclusion against plaintiff FTC [164-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG; Exhibits (8) . (lkn) (Entered: 07/06/1999)
07/07/1999	173	MEMORANDUM AND ORDER by Magistrate Judge Alan Kay : report and recommendation identifying which files and documents are privileged or work-product; Special Masters shall deliver to plaintiff, within five business days of this order, those documents the Special Master printed out from Eric Sanne's computer for which Capital City Mortgage Corporation has not asserted a claim of privilege due 8/2/99 ; (N) (N) (lpp) (Entered: 07/07/1999)
07/09/1999	174	MOTION filed by defendant ERIC SANNE for leave to file answer to amended complaint ; EXHIBIT (answer) (jf) (Entered: 07/12/1999)
07/09/1999	175	ATTORNEY APPEARANCE for defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH by Charles Holton Acker III, Leticia Maria Watson (jf) (Entered: 07/12/1999)
07/12/1999	176	ORDER by Judge Joyce H. Green : granting motion for leave to file answer to amended complaint [174-1] by ERIC SANNE extending time to 7/9/99 to answer amended complaint complaint [165-1] (N) (jaw) (Entered: 07/12/1999)
07/12/1999	177	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 motion for an order to compel discovery, preclusion against plaintiff FTC (jf) (Entered: 07/14/1999)



07/12/1999	264	ANSWER TO AMENDED COMPLAINT [165-1] by defendant ERIC SANNE (jf) (Entered: 09/21/1999)
07/14/1999	178	RESPONSE by plaintiff FTC in opposition to motion to extend time to 7/19/99 to reply to FTC's opposition to motion for an order to compel discovery, preclusion against plaintiff FTC [177-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; Exhibits (3) (COPY). (tth) (Entered: 07/15/1999)
07/14/1999	179	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 7/19/99 to reply to FTC's opposition to motion for an order to compel discovery, preclusion against plaintiff FTC [177-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG reply to brief due by 7/19/99 ; (N) (lpp) (Entered: 07/15/1999)
07/14/1999	184	RESPONSE by plaintiff FTC in opposition to defendants' motion for enlargement of time to reply to plaintiff's opposition to defendants' motion for an order to compel discovery and for an order of preclusion against plaintiff FTC. (jf) (Entered: 07/21/1999)
07/15/1999	180	MOTION filed by plaintiff FTC to compel third-party defendant Chester N. Katz to answer questions at his deposition ; Exhibits (2). (lkn) (Entered: 07/16/1999)
07/15/1999	181	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion to extend time to 7/19/99 to reply to FTC's opposition to motion for an order to compel discovery, preclusion against plaintiff FTC [177-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (st) (Entered: 07/16/1999)
07/16/1999	182	MOTION filed by plaintiff FTC to compel third party Heidi Mackey to appear for deposition and produce documents ; exhibits (4) (jf) (Entered: 07/19/1999)
07/19/1999	183	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to plaintiff's opposition to motion to compel discovery [164-1] and for order of preclusion against plaintiff FTC [164-2] (jf) (Entered: 07/21/1999)
07/26/1999	185	RESPONSE by defendant CAPITAL CITY MORTGAG to motion to compel third party Heidi Mackey to appear for deposition and produce documents [182-1] by FTC; exhibits (3) (jf) (Entered: 07/29/1999)
07/26/1999	186	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 his deposition [180-1] by FTC . (jf) (Entered: 07/29/1999)
07/27/1999	187	RESPONSE by third-party defendant CHESTER KATZ to motion to compel third party Heidi Mackey to appear for deposition and produce documents [182-1] by FTC (jf) (Entered: 07/29/1999)
07/27/1999	188	MOTION filed by third-party defendant CHESTER KATZ to sever and to stay the third-party complaint (jf) (Entered: 07/29/1999)
07/27/1999	189	JOINT MOTION by plaintiff FTC, Non Party CLYDE HARGRAVES to expedite briefing schedule with respect to motion to extend discovery (jf) (Entered: 07/29/1999)

07/27/1999	190	JOINT MOTION by plaintiff FTC, Non Party CLYDE HARGRAVES to extend time for discovery to 11/1/99 (jf) (Entered: 07/29/1999)
07/28/1999	192	MOTION filed by third-party defendant RON DEUTSCH to sever and stay case (jf) (Entered: 07/29/1999)
07/29/1999	191	ORDER by Magistrate Judge Alan Kay : granting motion to compel third party Heidi Mackey to appear for deposition and produce documents [182-1] by FTC; Ms. Mackey appear for deposition at the FTC's office at 601 Pennsylvania Avenue, N.W. on 8/4/99 at 10:00; Ms. Mackey produce to the FTC any documents responsive to the FTC's subpoena no later than 8/2/99 (N) (lpp) (Entered: 07/29/1999)
07/30/1999	193	ORDER by Magistrate Judge Alan Kay : granting oral motion to compelling the deposition testimony of third-party Michael Shelton 7/27/99; Michael Shelton shall make himself available to resume his depositions on 8/24/99; refer to the order for instructions regarding the handling of objections raised during depositions (N) (lpp) (Entered: 07/30/1999)
07/30/1999	194	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to joint motion to expedite briefing schedule with respect to motion to extend discovery [189-1] by CLYDE HARGRAVES, FTC .; exhibits (30) (jf) Modified on 07/31/1999 (Entered: 07/31/1999)
07/30/1999	195	STATUS REPORT by plaintiff FTC pursuant to Court's order dated April 21, 1999 (jf) (Entered: 07/31/1999)
07/30/1999	196	ORDER by Judge Joyce H. Green : granting joint motion to extend time for discovery to 11/1/99 [190-1] by CLYDE HARGRAVES, FTC; Discovery extended to 11/1/99; directing that all previously scheduled deadlines will be advanced by 30 days (N) (jaw) (Entered: 08/02/1999)
07/30/1999	202	LETTER to Magistrate Judge Alan Kay from Laurence Storch, Co-Special Master, Re: FTC vs. Capital City Mortgage Corp. (lpp) (Entered: 08/05/1999)
08/02/1999	197	INTERIM REPORT AND RECOMMENDATION OF SPECIAL MASTERS: pursuant to order dated 03/26/99 (jf) (Entered: 08/03/1999)
08/02/1999	198	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinations of Special Masters (jf) (Entered: 08/03/1999)
08/02/1999	199	REPLY by plaintiff FTC in support of motion to compel third-party defendant Chester N. Katz to answer questions at his deposition [180-1] (jf) (Entered: 08/03/1999)
08/02/1999	200	MOTION filed by plaintiff FTC to compel defendants Capital City and Nash to produce documents ; exhibits (4) (jf) (Entered: 08/03/1999)
08/03/1999	201	RESPONSE by plaintiff FTC to objection [198-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG to privilege determinations of special masters; exhibits (2) (jf) (Entered: 08/04/1999)
08/03/1999	203	ORDER by Magistrate Judge Alan Kay : granting letter [202-1]; Capital City shall have one business day from the date of this Order within which to pay

		\$20,020.00 to the Special Masters, the balance due on their outstanding invoice of 6/28/99; CapitalCity shall pay the Special Masters their outstanding invoice of 7/26/99 in the amount of \$12,889.24 within five business days from the date of this Order; parties shall pay the fees and expenses of the Special Master and all those working under the special Masters' authority, \$100.00 per hour plus all actual expenses (N) (lpp) (Entered: 08/05/1999)
08/03/1999	204	ORDER by Magistrate Judge Alan Kay : Capital City Mortgage Corp and Thomas K Nash have waived their opportunity to object to the Special Masters' determinations regarding attorney-client privilege and attorney work-product to the documents listed in the Objections of Defendants Capital City Mortgage Corp. and Thomas K. Nash to Privilege Determinations of SPecial Masters; the Special Master shall produce to the Federal Trade Commission all documents listed on Schedule A, that are not privileged, for Box 1 within 10 days (N) (lpp) (Entered: 08/05/1999)
08/04/1999	205	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to special master report [197-1] (tb) (Entered: 08/05/1999)
08/05/1999	206	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	207	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)
08/05/1999	208	ORDER by Magistrate Judge Alan Kay : vacating order [204-2], the special Master shall deposit with the undersigned, the documents located in box 1 and 2 to which the defendants have presented objections as to the privilege determinations of the Special Master, document are due 8/12/99 (N) (lpp) (Entered: 08/06/1999)
08/06/1999	209	MOTION filed by third-party defendant MICHAEL SHELTON to sever , and to stay case (jf) (Entered: 08/10/1999)
08/09/1999	210	MOTION filed by plaintiff FTC to expedited briefing schedule 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	211	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to sever [209-1] and stay case [209-2] by MICHAEL SHELTON . (jf) (Entered: 08/11/1999)
08/09/1999	236	RESPONSE by plaintiff FTC to motion to sever [209-1] by and to stay case [209-2] by MICHAEL SHELTON,[192-1] by RON DEUTSCH, motion to sever and to stay the third-party complaint [188-1] by CHESTER KATZ (jf) (Entered: 09/09/1999)
08/09/1999	237	MOTION filed by plaintiff FTC to compel third-party defendant Michael Shelton to answer questions at his deposition ; exhibits (1) (jf) (Entered: 09/09/1999)
08/10/1999	214	RESPONSE by plaintiff FTC to objection [207-1] of privilege determinations of Special Masters-Box2 by THOMAS K. NASH, CAPITAL CITY MORTGAG (jf) (Entered: 08/12/1999)

08/10/1999	221	ATTORNEY APPEARANCE for plaintiff FTC by Laura D. Berger (lkn) (Entered: 08/23/1999)
08/10/1999	238	MOTION filed by third-party defendant RON DEUTSCH to dismiss third-party complaint [56-1] (jf) (Entered: 09/09/1999)
08/11/1999	212	ORDER by Magistrate Judge Alan Kay : for the Special Master to submit their final report and recommendation identifying which files and documents the Special Masters have determined are privileged or constiute attorney work-product, and the reasons therefore; report and recommendation due 8/30/99 ; (N) (lpp) (Entered: 08/12/1999)
08/11/1999	213	ORDER by Magistrate Judge Alan Kay : granting motion to expedited briefing schedule with respect to motion to compel third-party defendant Michael Shelton to answer questions at his deposition [210-1] by FTC response to the motion to compel testimony due 8/12/99 ; (N) (lpp) (Entered: 08/12/1999)
08/12/1999	215	MOTION filed by third-party defendant CHESTER KATZ to dismiss (lkn) (Entered: 08/16/1999)
08/12/1999	216	REPLY by third-party defendant CHESTER KATZ to Capital City's opposition to motion to sever and to stay the third-party complaint [188-1] by CHESTER KATZ (lkn) (Entered: 08/16/1999)
08/12/1999	217	ERRATA by third-party defendant CHESTER KATZ regarding reply to Capital City's opposition to defendant's motion to sever and stay (Doc. No. 216). (lkn) Modified on 08/16/1999 (Entered: 08/16/1999)
08/12/1999	218	MOTION filed by third-party defendant RON DEUTSCH to dismiss (lkn) (Entered: 08/16/1999)
08/12/1999	219	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to plaintiff's Federal Trade Commission's motion to compel third-party defendant Michael Shelton to answer questions at his deposition. (lkn) (Entered: 08/16/1999)
08/12/1999	220	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinations of Special Masters-Box 3; Exhibit. (lkn) (Entered: 08/16/1999)
08/13/1999	239	RESPONSE by third-party defendant MICHAEL SHELTON to motion to compel third-party defendant Michael Shelton to answer questions at his deposition [237-1] by FTC (jf) (Entered: 09/09/1999)
08/13/1999	240	MOTION filed by third-party defendant MICHAEL SHELTON to dismiss third-party complaint [56-1] (jf) (Entered: 09/09/1999)
08/13/1999	243	REPLY by plaintiff FTC in support of motion to compel third-party defendant Michael Shelton to answer questions at his depositon; exhibits (1) (jf) (Entered: 09/17/1999)
08/16/1999	244	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to plaintiffs' motion to compel defendants Capital City Mortgage Corporation and Thomas K. Nash to produce documents . (jf) (Entered: 09/17/1999)

08/17/1999	245	RESPONSE by plaintiff FTC to objections of defendants Capital City Mortgage Corp. and Thomas K. Nash to privilege determinations of Special Masters-Box 2 (jf) (Entered: 09/17/1999)
08/19/1999		SCHEDULING NOTICE: motion hearing set for 3:00 9/14/99 ; before Magistrate Judge Alan Kay, Courtroom 26. (lpp) (Entered: 08/24/1999)
08/20/1999	246	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	222	MOTION (SECOND) filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to compel plaintiff Fair Housing Council ; Exhibits (7). (lkn) Modified on 08/24/1999 (Entered: 08/24/1999)
08/23/1999	223	REPLY by plaintiff FTC in support of motion to compel defendants Captial City and Nash to produce documents [200-1] by FTC (lkn) (Entered: 08/24/1999)
08/24/1999	224	ORDER by Magistrate Judge Alan Kay: plaintiff shall file any motion due 8/27/99; defendant Capital City Mortgage Corporation shall file any response by 9/3/99; plaintiffs shall file any reply due 9/8/99 (N) (bm) (Entered: 08/25/1999)
08/24/1999	247	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to dismiss third-party complaint [56-1] [240-1] by MICHAEL SHELTON, and [218-1] by RON DEUTSCH . (jf) (Entered: 09/17/1999)
08/27/1999	226	MOTION filed by plaintiff FTC to compel discovery from Richard F. Boddie exhibits (bulky) (st) Modified on 08/30/1999 (Entered: 08/30/1999)
08/27/1999	227	MOTION (SUPPLEMENTAL) filed by plaintiff FTC to compel discovery from third party defendant exhibits(4) (st) (Entered: 08/30/1999)
08/27/1999	228	MOTION (SUPPLEMENTAL) filed by plaintiff FTC to compel third-party defendant Chester N. Katz to answer additional questions at his deposition and to produce documents ; Exhibits (4). (lkn) (Entered: 08/30/1999)
08/27/1999	229	MOTION filed by plaintiff FTC to compel the testimony of Richard F. Boddie and the production of documents ; Exhibits (5). (lkn) (Entered: 08/30/1999)
08/27/1999	229	MOTION JOINDER by Non Party CLYDE HARGRAVES, Non Party FAIR HOUSING COUNCIL joining in motion to compel the testimony of Richard F. Boddie and the production of documents [229-1] (lkn) Modified on 09/02/1999 (Entered: 09/02/1999)
08/27/1999	248	MOTION filed by plaintiff FTC to compel third-party defendant Katz to answer additional questions at his deposition and to produce documents ; exhibits (4) (jf) (Entered: 09/17/1999)
08/27/1999	249	MOTION filed by plaintiff FTC to compel the testimony of Richard F. Boddie and the production of documents ; exhibits (5) (jf) (Entered: 09/17/1999)
08/30/1999	230	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: 08/31/1999)

08/30/1999	232	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to compel FTC for deposition ; Exhibits (2). (lkn) (Entered: 09/01/1999)
08/31/1999	231	RESPONSE by plaintiff FTC in opposition to motion to shorten time for response to their motion to compel FTC deposition [230-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (lkn) (Entered: 09/01/1999)
09/01/1999	234	SUPPLEMENTAL MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to opposition to response [231-1] by FTC; Attachment. (lkn) (Entered: 09/02/1999)
09/01/1999	235	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to plaintiff FTC's opposition to defendant's motion to shorten time for response to their motion to compel FTC deposition; Attachment. (lkn) (Entered: 09/02/1999)
09/02/1999	<a href="#">233</a>	ORDER by Magistrate Judge Alan Kay : denying motion to shorten time for response to their motion to compel FTC deposition [230-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (jwd) (Entered: 09/02/1999)
09/03/1999	250	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 [249-1] by FTC; exhibits (12) . (jf) (Entered: 09/17/1999)
09/03/1999	251	RESPONSE by Non Party FAIR HOUSING COUNCIL in opposition to motion to compel FTC for deposition [232-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (jf) (Entered: 09/17/1999)
09/03/1999	252	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	253	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to Special Masters- Sanne Office Computer (jf) (Entered: 09/17/1999)
09/07/1999	254	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to compel third-party defendant Katz to answer additional questions at his deposition and to produce documents [248-1] by FTC . (jf) (Entered: 09/17/1999)
09/09/1999	255	REPLY by plaintiff FTC in support of motion to compel the testimony of Richard F. Boddie and the production of documents [229-1] ; exhibits (3) (jf) (Entered: 09/17/1999)
09/09/1999	256	REPLY by plaintiff FTC in support of motion to compel third-party defendant Katz to answer additional questions his deposition and to produce documents [248-1] ; (jf) (Entered: 09/17/1999)
09/09/1999	257	REPLY by plaintiff FTC in support of motion to compel the testimony of Richard F. Boddie and the production of documents [229-1]; exhibits (3) (jf) (Entered: 09/17/1999)

09/10/1999	241	RESPONSE by defendant ERIC SANNE in opposition to motion to compel FTC for deposition [232-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (jf) (Entered: 09/15/1999)
09/10/1999	258	RESPONSE by plaintiff FTC in opposition to motion to compel FTC to produce Brookeville discovery [252-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG .; exhibits (3) (jf) (Entered: 09/17/1999)
09/10/1999	259	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	260	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	265	RESPONSE by Non Party CLYDE HARGRAVES in opposition to defendants' motion to compel the FTC to produce a Rule 30(b)(6) witness. (jf) (Entered: 09/21/1999)
09/14/1999	261	RESPONSE by plaintiff FTC to objection [260-1] [259-1] to privilege determinations of Special Masters- (1) Sanne Office Computer; (2) Sanne documents in May 03,1999 privilege log; and (3) Sanne Office and Misc. files (May 24, 1999) by THOMAS K. NASH, CAPITAL CITY MORTGAG (jf) (Entered: 09/17/1999)
09/14/1999	270	REPORT OF SPECIAL MASTER: re: Fourth Interim Report. (jf) (Entered: 09/22/1999)
09/14/1999		MOTION HEARING before Magistrate Judge Alan Kay, held Reporter: Ct27-99-159, 1-7000 and Ct 27-99-160, 1-6000 (lpp) (Entered: 09/28/1999)
09/15/1999	242	ORDER by Magistrate Judge Alan Kay : denying as moot motion to compel third-party defendant Michael Shelton to answer questions at his deposition [237-1] by FTC; granting in part, denying in part motion to compel third-party defendant Chester N. Katz to answer questions at his deposition [180-1]; granting in part, denying in part motion to compel third-party defendant Chester N. Katz to answer additional questions at his deposition and to produce documents [228-1]; granting in part, denying in part motion to compel the testimony of Richard F. Boddie and the production of documents [226-1] (N) (bm) (Entered: 09/15/1999)
09/15/1999	262	RESPONSE (OPPOSITIONS) by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to (jf) (Entered: 09/17/1999)
09/15/1999	271	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to proposed order appended to fourth interim report of special master report [270-1] (jf) (Entered: 09/22/1999)
09/16/1999	272	JOINT MOTION by plaintiff FTC, defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH, Non Party CLYDE HARGRAVES to extend time for expert discovery to 11/29/99 (jf) (Entered: 09/22/1999)
09/17/1999	262	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to opposition to motion to compel FTC for deposition [232-1] (jf)

		Modified on 09/20/1999 (Entered: 09/20/1999)
09/17/1999	263	RESPONSE by plaintiff FTC in opposition to motion to compel FTC to produce Brookeville discovery [252-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG ; exhibits (2). (jf) (Entered: 09/20/1999)
09/20/1999	273	ORDER by Judge Joyce H. Green : granting joint motion to extend time for expert discovery to 11/29/99 [272-1] by CLYDE HARGRAVES, THOMAS K. NASH, CAPITAL CITY MORTGAG, FTC Discovery now closes 11/29/99 (N) (jaw) (Entered: 09/23/1999)
09/21/1999	266	MEMORANDUM AND ORDER by Magistrate Judge Alan Kay : the plaintiff may further depose Mr. Mogrovejo provided the deposition is limited in scope to questions regarding any changes and the dates of any changes in Mr. Mogrovejo's immigrant status and the reasons Capital City was instructed to make payments for Mr. Mogrovejo's employment services to his wife. (N) (N) (lpp) (Entered: 09/21/1999)
09/21/1999	267	MEMORANDUM OPINION by Magistrate Judge Alan Kay (N) (lpp) (Entered: 09/21/1999)
09/24/1999	274	RULE 26(b)(4) STATEMENT filed by plaintiff FTC (jf) (Entered: 09/27/1999)
09/24/1999	275	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 Brookville discovery (jf) (Entered: 09/27/1999)
09/24/1999	276	RULE 26(b)(4) STATEMENT filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (jf) (Entered: 09/27/1999)
09/27/1999	277	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to opposition by FTC to motion to compel FTC to produce Brookeville discovery [252-1]; exhibits (2) (jf) (Entered: 09/28/1999)
09/29/1999	278	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 [242-1] ; attachments (1) (jf) (Entered: 09/30/1999)
09/29/1999	279	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)
09/29/1999	280	ORDER by Judge Joyce H. Green : denying motion to clarification of part of September 15, 1999 order [279-1] THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (jaw) (Entered: 09/30/1999)
09/29/1999	281	ORDER by Magistrate Judge Alan Kay : motion hearing set for 10:15 10/14/99; the court will assess costs in favor of the prevailing party/parties if parties are unable to resolve the issues prior to this hearing. (N) (lpp) (Entered: 10/01/1999)
10/04/1999	282	MOTION filed by plaintiff FTC to clarification of Magistrate Judge Kay's 09/15/99 order (jf) (Entered: 10/05/1999)



10/05/1999	283	TRANSCRIPT filed for date(s) of 9/14/99. Reporter: Doris Cutler (bjsp) (Entered: 10/06/1999)
10/06/1999	284	ORDER by Magistrate Judge Alan Kay: motion hearing set for 10:15 10/14/99; this hearing will cover motions docket Nos. 73, 101, and 109, Counsel for plaintiffs in CIVIL Acton 98-1021 shall also attend this hearing (N) (lpp) (Entered: 10/06/1999)
10/08/1999	285	RESPONSE by plaintiff FTC in opposition to defendants' motion for clarification of part of 09/15/99 order. (jf) (Entered: 10/12/1999)
10/12/1999	286	RULE 26(b)(4) STATEMENT filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (jf) (Entered: 10/14/1999)
10/13/1999	287	NOTICE OF WITHDRAWAL (JOINT) of motion to compel plaintiff Fair Housing Council [222-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion to compel defendants Captial City and Nash to produce documents [200-1] by FTC, motion to compel FHC to respond to interrogatories 2-5 [136-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tb) Modified on 10/14/1999 (Entered: 10/14/1999)
10/14/1999		MOTION HEARING before Magistrate Judge Alan Kay, held Reporter: CT27-99-178, Lines 1-end and CT27-99-179 Lines 1-2127 (lpp) (Entered: 10/14/1999)
10/18/1999	288	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to clarification of Magistrate Judge Kay's 09/15/99 order [282-1] by FTC . (jf) (Entered: 10/19/1999)
10/19/1999	289	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to privilege determinations of Special Masters-Capital City Mortgage Corporation Loan files(revised privilege log dated 05/03/99) (jf) (Entered: 10/20/1999)
10/20/1999	290	MEMORANDUM AND ORDER by Magistrate Judge Alan Kay : granting in part, denying in part motion to compel more complete answers to interrogatories and requests for admissions [156-1], granting in part, denying in part motion for sanctions [156-2] refer to the order for details; denying without prejudice motion to compel discovery [164-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG and the motion for order of preclusion against plaintiff FTC [164-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (N) (lpp) (Entered: 10/21/1999)
10/20/1999	292	MOTION filed by Non Party CLYDE HARGRAVES for Richard J. Ritter to appear pro hac vice ( Washington Lawyers' Committee for Civil Rights and Urban Affairs; 11 Dupont Circle, NW, Suite 400, Washington, DC 20036, (202) 319-1000) (jf) (Entered: 10/25/1999)
10/21/1999	291	NOTICE OF FILING DECLARATION of Bradley H. Blower supporting costs by plaintiff FTC, as directed by Magistrate Judge Alan Kay at October 20, 1999, conference; Attachment. (lkn) (Entered: 10/22/1999)
10/21/1999	296	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 Circle, NW, Suite 400, Washington, DC 20036, (202)

		319-1000) [292-1] by CLYDE HARGRAVES (N) (jaw) (Entered: 10/25/1999)
10/22/1999	293	RESPONSE by defendant THOMAS K. NASH to plaintiff FTC's submission of proposed order and declaration supporting costs as directed by Mag. Judge Alan Kay at 10/20/99 conference; attachments (2) (jf) (Entered: 10/25/1999)
10/22/1999	294	FINAL REPORT OF SPECIAL MASTERS: pursuant to order entered on 03/26/99 . (jf) (Entered: 10/25/1999)
10/22/1999	295	TRANSCRIPT filed for date(s) of 10/20/99. Reporter: Gordon Slodysko (st) (Entered: 10/25/1999)
10/25/1999	301	NOTICE OF WITHDRAWAL of motion for clarification of Mag. Judge Kay's order dated 09/15/99 (jf) (Entered: 10/31/1999)
10/26/1999	298	TRANSCRIPT filed for date(s) of 10/14/99. Reporter: Doris Cutler (bjsp) (Entered: 10/28/1999)
10/27/1999	297	ORDER by Magistrate Judge Alan Kay : granting motion to clarification of part of September 15, 1999 order [279-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (lpp) (Entered: 10/28/1999)
10/27/1999	299	SUPPLEMENTAL MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to compel FTC to produce Brookeville discovery [252-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; attachment (tb) (Entered: 10/28/1999)
10/27/1999	300	NOTICE OF WITHDRAWAL of motion to compel more complete answers as it relates to interrogatories and request for admissions [156-1] (tb) (Entered: 10/28/1999)
10/29/1999	302	RESPONSE by plaintiff FTC to objections of defendants Capitla City and Nash to special masters' privilege determinations- (jf) (Entered: 10/31/1999)
11/01/1999	303	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)
11/01/1999	306	MOTION (CONSENT) filed by plaintiff FTC for expedited briefing of defendants' motion to extend discovery (jf) (Entered: 11/03/1999)
11/02/1999	304	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 60 days to complete fact discovery in the FTC case ; exhibits (4) (jf) Modified on 11/03/1999 (Entered: 11/03/1999)
11/02/1999	305	ERRATA by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH of page 8 of the memorandum in support of motion to extend time to complete fact discovery in the FTC case (jf) Modified on 11/03/1999 (Entered: 11/03/1999)
11/02/1999	343	ORDER by Magistrate Judge Alan Kay: Granting motion to compel the attendance of Thomas K. Nash, by Federal trade Comission, at the videotaping deposition; depositon of Mr. Nash will not exceed five days; Granting oral motion for Cost by Federal Trade Commission, to be paid by Philip Musolino within five days the total amount of \$350.00 inclusive of attorney's fees and costs (N) (lpp) (Entered: 01/27/2000)

11/04/1999	307	RESPONSE by Non Party CLYDE HARGRAVES in opposition to motion to extend time to 60 days to complete fact discovery in the FTC case [304-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (lkn) (Entered: 11/05/1999)
11/04/1999	308	RESPONSE by plaintiff FTC in opposition to motion to extend time to 60 days to complete fact discovery in the FTC case [304-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (lkn) (Entered: 11/05/1999)
11/05/1999	309	ERRATA by plaintiff FTC of page 3 of exhibit F to opposition to defendants motion for enlargement of time to complete fact discovery (jf) (Entered: 11/08/1999)
11/08/1999	310	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of their motion to extend time to 60 days to complete fact discovery in the FTC case [304-1] (jf) (Entered: 11/09/1999)
11/08/1999	311	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the Hargraves plaintiffs' opposition to defendants' motion to extend time to 60 days to complete fact discovery in the FTC case [304-1] (jf) Modified on 03/01/2000 (Entered: 11/09/1999)
11/12/1999	314	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 60 days to complete fact discovery in the FTC case [304-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG response to brief due by 11/4/99 ; reply to brief due by 11/8/99 ; (N) (lpp) (Entered: 11/17/1999)
11/12/1999	315	ORDER by Magistrate Judge Alan Kay : granting joint motion to extend time to complete discovery in the Hargrave case to 12/20/99 [303-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG Discovery now closes 12/10/99 (N) (lpp) (Entered: 11/17/1999)
11/16/1999	312	ORDER by Judge Joyce H. Green : granting joint motion to extend time to complete discovery in the Hargrave case to 12/20/99 [303-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG ; expert discovery now closes 12/20/99 (N) (jaw) (Entered: 11/16/1999)
11/16/1999	313	ATTORNEY APPEARANCE for defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH by Christopher Schwartz (jf) (Entered: 11/17/1999)
11/17/1999	316	MOTION filed by plaintiff 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	317	MOTION filed by plaintiff FTC for clarification of Magistrate Judge Kay's 11/12/99 order ; exhibits (1) (jf) (Entered: 11/18/1999)
11/18/1999	320	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion to extend time to 12/20/99 for filing dispositive motions [316-2] by FTC; exhibits (4) (jf) (Entered: 11/24/1999)
11/18/1999	321	MOTION (UNOPPOSED) 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	318	ORDER by Judge Joyce H. Green : granting motion to extend time for expert discovery to 12/20/99 [316-1] 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	319	ORDER by Judge Joyce H. Green : granting motion of defts. CAPITAL CITY MORTGAGE CORPORATION AND THOMAS K. NASH for enlargement of time to file dispositive motions in Hargraves case ; dispositive motions in Hargraves case due 1/31/00, opposition 2/7/00, and reply by 2/16/00 (N) (jaw) (Entered: 11/24/1999)
11/24/1999	322	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 [317-1] by FTC; Exhibits (6) . (lkn) (Entered: 11/26/1999)
11/29/1999	323	MEMORANDUM AND ORDER by Magistrate Judge Alan Kay : denying motion for clarification of Magistrate Judge Kay's 11/12/99 order [317-1] by FTC (N) (lpp) (Entered: 12/01/1999)
01/19/2000	324	MOTION filed by plaintiff FTC to file excess pages limitation (tb) (Entered: 01/19/2000)
01/20/2000	325	ORDER by Judge Joyce H. Green : granting motion to file excess pages limitation [324-1] by FTC (N) (jaw) (Entered: 01/21/2000)
01/21/2000	326	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to transfer case 98-1021 to the USDC for for the District of Maryland (tb) Modified on 03/01/2000 (Entered: 01/22/2000)
01/21/2000	327	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for leave to file motions which exceed page limitations (tb) Modified on 03/01/2000 (Entered: 01/22/2000)
01/21/2000	328	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 Hargrave plaintiffs' Fair Housing Act Equal Credit Opportunity Act and 42 USC 1981 and 1982 claims ; exhibits (9) (tb) Modified on 02/09/2000 (Entered: 01/22/2000)
01/21/2000	329	MOTION (PARTIAL) filed by third-party defendant MICHAEL SHELTON for summary judgment (tb) Modified on 03/01/2000 (Entered: 01/22/2000)
01/21/2000	330	MOTION filed by third-party defendant MICHAEL SHELTON for summary judgment (tb) Modified on 03/01/2000 (Entered: 01/22/2000)
01/21/2000	331	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 1/25/00 to dispositive motion on Hargraves Rico claims (tb) Modified on 03/01/2000 (Entered: 01/22/2000)
01/21/2000	332	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	333	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 [165-1] , or, for summary judgment on plaintiff Sylvia Robinson as to count IX (fraud) ; exhibits (2) (tb) Modified on 02/09/2000 (Entered: 01/22/2000)
01/21/2000	334	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	335	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 [165-1] , or for summary judgment against plaintiff's 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	336	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 summary judgment on FTC'S claims under the Fair Debt Collection Practices Act ; exhibits (10) (tb) Modified on 02/09/2000 (Entered: 01/24/2000)
01/21/2000	337	MOTION filed by third-party defendant RON DEUTSCH for summary judgment (tb) Modified on 03/01/2000 (Entered: 01/24/2000)
01/21/2000	338	MOTION filed by third-party defendant CHESTER KATZ for summary judgment (tb) Modified on 03/01/2000 (Entered: 01/24/2000)
01/21/2000	339	MOTION filed by third-party defendant CHESTER KATZ for partial summary judgment ; exhibits (2) (tb) Modified on 03/01/2000 (Entered: 01/24/2000)
01/21/2000	340	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) Modified on 02/09/2000 (Entered: 01/24/2000)
01/21/2000	341	MOTION filed by plaintiff FTC to strike amended complaint answer [121-1] ; exhibits (5) (tb) (Entered: 01/24/2000)
01/21/2000	345	MOTION filed by plaintiff FTC for partial summary judgment (Exhibits A thru H to motion are filed in the basement-2 boxes) (tb) Modified on 01/28/2000 (Entered: 01/28/2000)
01/24/2000	344	ATTORNEY APPEARANCE for defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH by Lawrence Bradley Bernard (tb) (Entered: 01/27/2000)
01/27/2000	<a href="#">342</a>	ORDER by Judge Joyce H. Green : striking defts' multiple dispositive motions; defts. to file no more than one dispositive motion due 2/9/00, in the FTC case, and one dispositive motion in the Hargrave case ; granting motion for leave to

		file motions which exceed page limitations by 15 pages in each of the two dispositive motions [327-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (jaw) (Entered: 01/27/2000)
01/27/2000	346	ERRATA RE: revised pages 13,23,27, and 32 of plaintiff's memorandum in support of motion for partial summary judgment by plaintiff FTC; attachments (4); exhibit (1) (tb) (Entered: 01/29/2000)
01/27/2000	347	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	348	MOTION (CONSOLIDATED) filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for partial summary judgment on truth lending act (jf) (Entered: 02/02/2000)
02/03/2000	349	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 2/22/00 to respond to plaintiff FTC's motion for partial summary judgment (jf) (Entered: 02/04/2000)
02/04/2000	350	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 ; exhibit (1) (tb) (Entered: 02/07/2000)
02/04/2000	351	RESPONSE by plaintiff FTC in opposition to motion to extend time to 2/22/00 to respond to plaintiff FTC's motion for partial summary judgment [349-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (tb) (Entered: 02/07/2000)
02/07/2000	352	ORDER by Judge Joyce H. Green : granting motion to extend time to 2/15/00 to respond to plaintiff FTC's motion for partial summary judgment [349-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; response due 2/15/00 ; and reply by pltf. FTC due by 2/25/00 (N) (jaw) Modified on 02/07/2000 (Entered: 02/07/2000)
02/07/2000	353	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to strike motion to strike amended complaint answer [121-1] [341-1] (tb) (Entered: 02/08/2000)
02/07/2000	354	RESPONSE in opposition to motion to transfer case 98-1021 to the USDC for for the District of Maryland [326-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG by plaintiff's in 98cv1021; exhibits (2) (tb) (Entered: 02/08/2000)
02/07/2000	355	RESPONSE in opposition to motion to sever claims [332-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG by plaintiffs in 98cv1021 (tb) Modified on 02/08/2000 (Entered: 02/08/2000)
02/07/2000	357	RESPONSE by third-party plaintiff CAPITAL CITY MORTGAG, third-party plaintiff THOMAS K. NASH in opposition to motion for partial summary judgment [339-1] by CHESTER KATZ, motion for summary judgment [338-1] by CHESTER KATZ, motion for summary judgment [337-1] by RON DEUTSCH, motion for summary judgment [330-1] by MICHAEL SHELTON, motion for; declaration (1); exhibits (5) summary judgment [329-1] by MICHAEL SHELTON . (tb) (Entered: 02/09/2000)

02/07/2000	358	MEMORANDUM by plaintiff FTC in opposition to motion for partial summary judgment [339-1] by CHESTER KATZ, motion for summary judgment [338-1] by CHESTER KATZ (tb) (Entered: 02/09/2000)
02/07/2000	359	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to strike motion for partial summary judgment [345-1] (tb) (Entered: 02/09/2000)
02/08/2000	356	MOTION (UNOPPOSED) filed by plaintiff FTC to extend time to 2/28/00 to respond to defendant's summary judgment motion (tb) Modified on 02/09/2000 (Entered: 02/09/2000)
02/10/2000	360	ORDER by Judge Joyce H. Green : granting motion to extend time to 2/28/00 to respond to defendant's summary judgment motion [356-1] by FTC; pltfs' response to motion for summary judgment due 2/28/00 ; and defts' reply due by 3/8/00 (N) (jaw) (Entered: 02/10/2000)
02/11/2000	361	MEMORANDUM by plaintiff FTC in opposition to motion for partial summary judgment on truth lending act [348-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (12) (tb) (Entered: 02/14/2000)
02/11/2000	362	RESPONSE by plaintiff FTC in opposition to motion to strike motion to strike amended complaint answer [121-1] [341-1] [353-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (tb) (Entered: 02/14/2000)
02/14/2000	363	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to preclude evidence of emotional distress from plaintiff Robinson ; exhibits (2) (tb) Modified on 02/15/2000 (Entered: 02/15/2000)
02/15/2000	364	RESPONSE by plaintiff FTC in opposition to motion to strike motion for partial summary judgment [345-1] [359-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG .; exhibits (2) (tb) (Entered: 02/15/2000)
02/15/2000	365	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion for partial summary judgment [345-1] by FTC .; exhibits (34) (tb) (Entered: 02/16/2000)
02/16/2000	366	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 2/25/00 to file reply to motion for summary judgment (tb) (Entered: 02/16/2000)
02/16/2000	367	RESPONSE by plaintiff FTC in opposition to motion to extend time to 2/25/00 to file reply to motion for summary judgment [366-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (tb) (Entered: 02/17/2000)
02/16/2000	368	REPLY by third-party defendant CHESTER KATZ to motion for summary judgment [338-1] by CHESTER KATZ; exhibits (1) (tb) (Entered: 02/17/2000)
02/17/2000	369	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion to extend time to 2/25/00 to file reply to motion for summary judgment [366-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tb) (Entered: 02/17/2000)
02/17/2000	370	ORDER by Judge Joyce H. Green : granting motion to extend time to 2/22/00 to file reply to motion for summary [366-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; reply due 2/22/00 (N) (jaw) (Entered: 02/18/2000)

02/18/2000	371	ERRATA RE: amended declaration of Lynn E. Calkins in support of defendants' opposition to FTC'S motion by partial by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH; exhibits (2) (tb) (Entered: 02/22/2000)
02/18/2000	372	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to strike motion to strike amended complaint answer [121-1] [341-1] [353-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tb) (Entered: 02/22/2000)
02/22/2000	373	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion for partial summary judgment on truth lending act [348-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (4) (tb) (Entered: 02/24/2000)
02/23/2000	374	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion to strike motion for partial summary judgment [345-1] [359-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (1) (tb) (Entered: 02/24/2000)
02/25/2000	375	REPLY by plaintiff FTC in support of motion for partial summary judgment [345-1] by FTC; exhibits (7) (tb) (Entered: 02/28/2000)
02/25/2000	379	RESPONSE by Non Party SYLVIA ROBINSON in opposition to motion to preclude evidence of emotional distress from plaintiff Robinson [363-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG .; exhibits (4) (tb) (Entered: 03/01/2000)
02/28/2000	376	MOTION filed by plaintiff FTC to file excess pages limitation ; EXHIBIT (OPPOSITION) (tb) (Entered: 02/29/2000)
02/29/2000	377	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to sever claims [332-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion to separate trials in the Hargraves case [332-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG; "Let this be filed" J. GREEN (tb) (Entered: 03/01/2000)
02/29/2000	378	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to transfer case 98-1021 to the USDC for for the District of Maryland [326-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (5); "Let this be filed" J. GREEN (tb) (Entered: 03/01/2000)
03/02/2000	380	ORDER by Judge Joyce H. Green : granting motion to file excess pages limitation [376-1] by FTC (N) (jaw) (Entered: 03/02/2000)
03/02/2000	381	ORDER by Judge Joyce H. Green : denying motion to sever and to stay the third-party complaint [188-1] by CHESTER KATZ; denying motion to sever and stay case [192-1] by RON DEUTSCH; denying motion to stay case [209-2] by MICHAEL SHELTON; denying motion to sever [209-1] by MICHAEL SHELTON; denying motion to dismiss [215-1] by CHESTER KATZ; denying motion to dismiss [218-1] by RON DEUTSCH; denying motion to dismiss third-party complaint [56-1] [238-1] by RON DEUTSCH; denying motion to dismiss third-party complaint [56-1] [240-1] by MICHAEL SHELTON (N) (jaw)



		(Entered: 03/02/2000)
03/02/2000	382	RESPONSE by plaintiff FTC in opposition to motion for judgment on pleadings [350-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion for summary judgment against the Hargrave plaintiffs [350-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (102) (tb) (Entered: 03/03/2000)
03/02/2000	383	MEMORANDUM by plaintiff FTC in opposition to motion for judgment on pleadings [350-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion for summary judgment against the Hargrave plaintiffs [350-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tb) (Entered: 03/03/2000)
03/02/2000	384	ORDER by Judge Joyce H. Green : denying motion to strike motion to strike amended complaint answer [121-1] [341-1] [353-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; granting CAPITAL CITY 10 days from the date of this order to file an opposition, and FTC is granted 5 days to file a reply. (N) (jaw) (Entered: 03/03/2000)
03/03/2000	385	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for leave to file surreply in further support of motion for partial summary judgment ; (no pending exhibit filed) (tb) (Entered: 03/06/2000)
03/03/2000	386	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion to preclude evidence of emotional distress from plaintiff Robinson [363-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (2) (tb) (Entered: 03/06/2000)
03/06/2000	387	ORDER by Judge Joyce H. Green : granting motion for leave to file surreply in further support of motion for partial summary judgment [385-1] 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	388	JOINT MOTION by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH, Non Party CLYDE HARGRAVES, Non Party FAIR HOUSING COUNCIL, Non Party SYLVIA ROBINSON to extend time to 4/3/00 to file reply in support of motion for judgment in the Hargraves case (tb) (Entered: 03/07/2000)
03/06/2000	389	ORDER by Judge Joyce H. Green : granting joint motion to extend time to 4/3/00 to file reply in support of motion judgment in the Hargraves case [388-1] by SYLVIA ROBINSON, FAIR HOUSING COUNCIL, CLYDE HARGRAVES, THOMAS K. NASH, CAPITAL CITY MORTGAG; reply due by 4/3/00; discovery extended tos 3/31/00, for the limited purpose of conducting expert depositions (N) (jaw) (Entered: 03/07/2000)
03/16/2000	390	RESPONSE (OPPOSITIONS) by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion to strike amended complaint answer [121-1] [341-1] by FTC; exhibits (9) (tb) (Entered: 03/20/2000)
03/21/2000	391	SURREPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to motion for partial summary judgment [345-1] by FTC; "Let this be filed" J. GREEN; exhibits (7) (tb) (Entered: 03/22/2000)
03/23/2000	392	REPLY by plaintiff FTC to motion to strike amended complaint answer [121-1] [341-1] by FTC; exhibit (1) (tb) (Entered: 03/24/2000)

03/30/2000	<a href="#">393</a>	MEMORANDUM AND ORDER by Magistrate Judge Alan Kay : granting in part, denying in part motion to compel FTC for deposition [232-1] granting in part, denying in part motion to compel FTC to produce Brookeville discovery [252-1], refer to the order for detailed instructions, discovery closes 5/1/00 ; (N) (lpp) (Entered: 03/30/2000)
04/03/2000	394	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in support of motion for judgment on pleadings [350-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG, motion for summary judgment against the Hargrave plaintiffs [350-2] by THOMAS K. NASH, CAPITAL CITY MORTGAG; exhibits (10) (tb) (Entered: 04/05/2000)
04/12/2000	395	OBJECTIONS by plaintiff FTC to order discovery closes 5/1/00 ; [393-1], order [393-2] (tb) (Entered: 04/13/2000)
04/12/2000	396	MOTION (RENEWED) filed by plaintiff FTC for sanctions directing defendants CAPITAL CITY MORT and THOMAS NASH to pay the entirety of the Special Master's Costs , or in the alternative for equitable re-appointment of the Special Masters' costs ; exhibits (25) (tb) (Entered: 04/13/2000)
04/13/2000	397	MOTION (UNOPPOSED) filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for leave to file to file supplement to opposition to motion to strike by FTC ; attachment; EXHIBITS (SUPPLEMENT) (tb) (Entered: 04/14/2000)
04/14/2000	398	ORDER by Judge Joyce H. Green : granting motion for leave to file to file supplement to opposition to motion to by FTC [397-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (jaw) (Entered: 04/18/2000)
04/20/2000	399	MOTION (UNOPPOSED) filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 5/9/00 to oppose plaintiff FTC's renewed motion for sanctions (bjsp) (Entered: 04/21/2000)
04/26/2000	401	RESPONSE (OPPOSITIONS) by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to objection to Magistrate Judge's Order granting in part Motion of Defendant Capital City Mortgage Corporation and Thomas K. Nash to Compel Federal Trade Commission for Deposition as it Relates to Discussions with Defendant Eric J. Sanne [395-1] by FTC; Attachment (1) (tth) (Entered: 04/28/2000)
04/27/2000	400	ORDER by Judge Joyce H. Green : granting motion to extend time to 5/9/00 to oppose plaintiff FTC's renewed motion for sanctions [399-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; response to renewed motion of FTC for sanctions due by 5/9/00 (N) (jaw) (Entered: 04/27/2000)
05/03/2000	402	REPLY by plaintiff FTC to Opposition and Response of defendants Capital City Mortgage Corporation and Thomas K. Nash to Objection to Magistrate Judge's Order Granting in Part the Motion of Defendants Capital City Mortgage Corp. and Thomas K. Nash to Compel Federal Trade Commission for Deposition as it relates to discussions with defendant Eric J. Sanne [401-1] NASH, CAPITAL CITY MORTGAG (tth) (Entered: 05/04/2000)
05/09/2000	404	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion for sanctions directing defendants CAPITAL

		CITY MORT and THOMAS NASH to pay the entirety of the Special Master's Costs [396-1], or in the alternative, for equitable re-appointment of the Special Masters' costs [396-2] by FTC; exhibits (7) . (jf) (Entered: 05/11/2000)
05/10/2000	403	ORDER by Judge Joyce H. Green : denying objection of FTC to order of Magistrate Judge Kay granting in part of 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	405	REPLY by plaintiff FTC to response to motion for sanctions directing defendants CAPITAL CITY MORT and THOMAS NASH to pay the entirety of the Special Master's Costs [396-1] by FTC, motion for equitable re-appointment of the Special Masters' costs [396-2] by FTC; Exhibit (1) (tth) (Entered: 05/17/2000)
06/01/2000	406	MEMORANDUM OPINION by Magistrate Judge Alan Kay (N) (lpp) (Entered: 06/05/2000)
06/01/2000	407	ORDER by Magistrate Judge Alan Kay: Granting the defendant in this case to withhold document nos. 910168, 910922, 910923 and 911545; all other privilege and work product determinations made by the Special Master are affirmed (N) (lpp) (Entered: 06/05/2000)
06/06/2000	<a href="#">408</a>	ORDER by Magistrate Judge Alan Kay : documents previously submitted to the Court for in camera review will be return to the Special Master, unless a motion to reconsider the 6/1/00, memorandum opinion and order is filed (N) (lpp) (Entered: 06/06/2000)
06/19/2000	409	MOTION filed by Non Party ANGELA BIRTH, Non Party NANCY HILLIARD to modify the Court's preliminary injunction order ; Exhibits (14) (tth) (Entered: 06/21/2000)
06/27/2000	410	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff FTC 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	411	MEMORANDUM by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to modify the Court's preliminary injunction order [409-1] by NANCY HILLIARD, ANGELA BIRTH; Exhibit (1); (COPY) (tth) (Entered: 07/03/2000)
08/29/2000	413	MOTION (CONSENT) filed by plaintiff FTC 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	413	MOTION filed by Non Party ANGELA BIRTH, Non Party NANCY HILLIARD to modify the Court's Preliminary Injunction Order ; Exhibits (4) (tth) (Entered: 09/06/2000)
09/01/2000	414	RESPONSE by Non Party ANGELA BIRTH, Non Party NANCY HILLIARD in opposition to vacate the Court's Preliminary Injunction Order, Motion for Contempt and Sanctions and Plaintiffs' Renewed Request to Modify the Court's Preliminary Injunction Order. (tth) (Entered: 09/06/2000)

09/06/2000	<a href="#">415</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 [413-1] by FTC; response to motion(s) shall be filed by 9/1/00 ; (N) (tb) (Entered: 09/06/2000)
10/10/2000	<a href="#">416</a>	MEMORANDUM AND ORDER by Judge Joyce H. Green : denying motion for summary judgment [338-1] by CHESTER KATZ; denying motion without prejudice for partial summary judgment [339-1] by CHESTER KATZ; granting motion to strike amended complaint answer [121-1] [341-1] by FTC; granting in part as to CAPITAL CITY and NASH'S affirmative defenses numbers 1 (failure to state claim), 2 (vague and ambiguous complaint), 3 (waiver and estoppel), 4 (laches), 5 (standing), and 10 (failure to plead with particularity), , denying in part all other respects of motion for partial summary judgment [345-1]; granting in part as to FTC"S claims under 12 C.F.R. Sect. 202.13 for business loan applications, and as to the requested ruling that a five year statue of limitations applies to civil penalties brought pursuant to 15 USC 1691 c(c), denying in part all other respects of motion for partial summary judgment on truth lending act [348-1]; granting in part as to portions of Dombrow's expert report identified in this opinion, denying in part all other respects of motion to strike motion for partial summary judgment [345-1] [359-1] (N) (tb) (Entered: 10/10/2000)
10/16/2000	417	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for reconsideration of order [416-1] denying them judgment against plaintiffs Hargraves and Cooper on discrimination claims (tth) (Entered: 10/17/2000)
11/01/2000	418	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for leave to designate expert regarding third party action one day late (tth) (Entered: 11/03/2000)
11/03/2000	419	RESPONSE by plaintiffs and defendants to the Court's 10/10/00 order RE: submission in compliance with the Court's order 10/10/00 [416-1] (bjsp) (Entered: 11/06/2000)
11/03/2000	420	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH for leave to file confidential statement concerning defendant Nash under seal EXHIBIT( LOGGED UNDER SEAL IN ROOM 1800) (bjsp) (Entered: 11/06/2000)
11/03/2000	<a href="#">421</a>	ORDER by Judge Joyce H. Green : granting motion for leave to file confidential statement concerning defendant Nash under seal [420-1] 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	423	NOTICE OF FILING by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH RE: confidential statements (FILED UNDER SEAL IN ROOM 1800) (bjsp) (Entered: 11/07/2000)
11/06/2000	422	REPLY by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to response in opposition to motion for reconsideration of order [416-1] denying them judgment against plaintiffs Hargraves and Cooper on discrimination claims [417-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (tth) (Entered: 11/07/2000)

11/07/2000	424	RESPONSE by third-party defendant CHESTER KATZ in opposition to motion for leave to designate expert regarding third party action one day late [418-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG; Exhibits (6). (tth) (Entered: 11/08/2000)
11/07/2000	425	MOTION filed by third-party defendant CHESTER KATZ to strike Capital City's designation of Steven Lovejoy (tth) (Entered: 11/08/2000)
11/09/2000	426	RESPONSE by third-party defendant MICHAEL SHELTON in opposition to motion for leave to designate expert regarding third party action one day late [418-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (tth) (Entered: 11/13/2000)
11/09/2000	427	MOTION filed by third-party defendant MICHAEL SHELTON to strike designation of Steven Lovejoy (tth) (Entered: 11/13/2000)
11/09/2000	431	MOTION filed by plaintiff FTC to consolidate cases 98cv237 and 98cv1021 for trial ;exhibits (2) (tb) (Entered: 11/14/2000)
11/13/2000	428	RESPONSE (AMENDED JOINT SUBMISSION) by plaintiff FTC, defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to order of October 12, 2000 in civil action 98-237. (tth) (Entered: 11/13/2000)
11/13/2000	429	RESPONSE by third-party defendant RON DEUTSCH in opposition to motion for leave to designate expert regarding third party action one day late [418-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG . (tth) (Entered: 11/14/2000)
11/13/2000	430	MOTION filed by third-party defendant RON DEUTSCH to strike Capital City, et al.'s designation of Stephen Lovejoy (tth) (Entered: 11/14/2000)
11/17/2000	432	RESPONSE by defendant CAPITAL CITY MORTGAG in opposition to motion to strike designation of Steven Lovejoy [427-1] by MICHAEL SHELTON, motion to strike Capital City's designation of Steven Lovejoy [425-1] by CHESTER KATZ . (jdm) (Entered: 11/20/2000)
11/17/2000	433	REPLY by defendant CAPITAL CITY MORTGAGE to response to motion for leave to designate expert regarding third party action one day late [418-1] by THOMAS K. NASH, CAPITAL CITY MORTGAGE; Declaration (1); Exhibit (1) . (jdm) (Entered: 11/20/2000)
11/20/2000	434	RESPONSE by defendant CAPITAL CITY MORTGAGE, defendant THOMAS K. NASH in opposition to motion to strike Capital City, et al.'s designation of Stephen Lovejoy [430-1] by RON DEUTSCH . (jdm) (Entered: 11/28/2000)
11/22/2000	436	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to extend time to 12/8/00 kto oppose motion to consolidate the FTC and CLYDE HARGRAVES actions for trial (kmk) (Entered: 11/29/2000)
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)
11/27/2000	437	RESPONSE by third-party defendant MICHAEL SHELTON in opposition to motion to consolidate cases 98cv237 and 98cv1021 for trial [431-1] by FTC; Exhibit (1) (tth) (Entered: 11/29/2000)

11/28/2000	<a href="#">435</a>	ORDER by Judge Joyce H. Green: granting motion to consolidate cases 98cv237 and 98cv1021 for trial [431-1] by FTC and defendants response to motion to consolidate due 12/8/00 ; (N) (kmk) (Entered: 11/29/2000)
11/30/2000	438	RESPONSE by third-party defendant RON DEUTSCH in opposition to motion to consolidate cases 98cv237 and 98cv1021 for trial [431-1] by FTC (tth) (Entered: 12/01/2000)
11/30/2000	<a href="#">439</a>	ORDER by Judge Joyce H. Green : granting motion for leave to designate expert regarding third party action one day late [418-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (N) (lin) (Entered: 12/01/2000)
11/30/2000	440	NOTICE OF CHANGE OF ADDRESS by Dennis John Quinn representing third-party defendant RON DEUTSCH . New address: Carr, Goodson P.C., 1667 K Street, NW Washington, DC 20006, (202) 310-5519. (tth) Modified on 12/14/2000 (Entered: 12/01/2000)
12/01/2000	441	NOTICE OF CHANGE OF ADDRESS by Dennis John Quinn, Kevin Michael Murphy representing third-party defendant RON DEUTSCH . New address: Carr Goodson P.C. 1667 K Street, N.W., Suite 1100 Washington D.C. 20006-1605 (202) 310-5500. (ag) (Entered: 12/04/2000)
12/01/2000	442	RULE 26(b)(4) STATEMENT filed by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in third party action; attachments (bjsp) (Entered: 12/05/2000)
12/05/2000		STATUS HEARING before Judge Joyce H. Green and Magistrate Judge Alan Kay : request by plaintiff FTC for expedited appointment of guardian for Thomas Nash ; 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)
12/05/2000	443	ATTORNEY APPEARANCE for defendant ERIC SANNE by J. Edward Wicht (tth) (Entered: 12/06/2000)
12/12/2000	444	NOTICE OF WITHDRAWAL of attorney Hillary A. Davidson for ERIC SANNE. (bjsp) (Entered: 12/14/2000)
12/12/2000	445	TRANSCRIPT filed for date(s) of 12/5/00. Reporter: Gordon A. Slodysko (jf) (Entered: 12/18/2000)
12/12/2000	447	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	446	REPLY by plaintiff FTC in further support of plaintiffs' Motion to Consolidate the FTC and Hargraves Actions for Trial; Exhibit (1); "Let this be filed", GREEN, J. (tth) Modified on 12/19/2000 (Entered: 12/19/2000)
12/19/2000	448	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to this court's order of 12/5/00; Attachments. (tth) Modified on 12/28/2000 (Entered: 12/28/2000)

01/19/2001	449	MOTION (FINAL) filed by Non Party ANGELA BIRTH, Non Party NANCY HILLIARD to modify the Court's preliminary injunction order ; Declaration (1); Exhibits (7). (jdm) (Entered: 01/24/2001)
01/24/2001	450	STATUS REPORT by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH regarding Thomas K. Nash's condition. (jdm) (Entered: 01/25/2001)
01/30/2001	451	RESPONSE by defendant CAPITAL CITY MORTGAGE, defendant THOMAS K. NASH in opposition to motion to modify the Court's preliminary injunction order [449-1] by NANCY HILLIARD, ANGELA BIRTH; Exhibits (7). (jdm) (Entered: 02/01/2001)
02/01/2001	452	MOTION (CONSENT) filed by Non Party ANGELA BIRTH, Non Party NANCY HILLIARD to extend time to respond to defendants' opposition to final request to modify the Court's preliminary injunction order until 2/12/01 (jdm) (Entered: 02/02/2001)
02/05/2001	453	ORDER by Judge Joyce H. Green: granting motion to extend time to respond to defendants' opposition to final request to modify the Court's preliminary injunction order until 2/12/01 [452-1] by NANCY HILLIARD, ANGELA BIRTH reply to motion(s) due by 2/12/01 ; (N) (dam) (Entered: 02/05/2001)
02/06/2001	454	STATUS REPORT (SECOND) by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH; attachment (1) (cjp) Modified on 02/07/2001 (Entered: 02/07/2001)
02/12/2001	455	REPLY by plaintiff FTC to response in opposition to motion to modify the Court's preliminary injunction order [449-1] by NANCY HILLIARD, ANGELA BIRTH; exhibits (18) (cjp) (Entered: 02/13/2001)
02/12/2001	456	MOTION filed by plaintiff FTC to compel supplementation of disclosures and responses ; exhibits (6) (cdw) (Entered: 02/20/2001)
02/12/2001	539	RESPONSE by defendants CAPITAL CITY MORTGAG, and THOMAS K. NASH 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, 668, 669 & 670 [527-1] by FTC . (bm) (Entered: 02/15/2002)
02/20/2001	457	STATUS REPORT (THIRD) by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH (cjp) (Entered: 02/21/2001)
02/20/2001	458	MOTION (CONSENT) filed by plaintiff FTC to extend time to 2/22/01 to oppose defendants motion in limine to preclude use of 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)
02/21/2001	460	ORDER by Judge Joyce H. Green : granting motion to extend time to 2/22/01 to oppose defendants motion in limine to preclude use of Steven Butler as a witness and to strike the jury demand of plaintiffs Birth, Hilliard, Hargraves, Cooper, and Greater Little Ark Baptist Church [458-1] by FTC response to motion(s) due by 2/22/01 ; (N) (dam) (Entered: 02/27/2001)

02/23/2001	459	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH in opposition to motion to compel supplementation of disclosures and responses [456-1] by FTC; exhibits (4) (cdw) (Entered: 02/26/2001)
03/02/2001	461	REPLY by plaintiff FTC in support of motion to compel supplementation of disclosures and responses [456-1] by FTC; exhibits (1) (cdw) (Entered: 03/05/2001)
03/06/2001	462	STATEMENT filed by plaintiff FTC , regarding: unavailability for the proposed status/scheduling conference on the following dates: 3/15, 3/16 & 3/27 (cjp) (Entered: 03/07/2001)
03/06/2001	463	STATEMENT filed by defendant THOMAS K. NASH, defendant CAPITAL CITY MORTGAG , regarding: regarding the setting of a status and scheduling conference (cjp) (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)
03/16/2001	<a href="#">464</a>	ORDER by Judge Joyce H. Green: granting motion to consolidate cases 98cv237 and 98cv1021 for trial [431-1] by FTC; Capital City and Nash's motion to preclude the Hargraves plaintiffs' use of Steven Butler as an expert witness is denied, Capital City and Nash's motion to strike the jury demands of plaintiffs Birth, 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	465	LETTER sent in by J. Edward Wicht to Judge Green. (FIAT) GREEN, J. (dam) (Entered: 03/16/2001)
03/16/2001	466	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="#">467</a>	ORDER by Magistrate Judge Alan Kay : denying renewed motion by plaintiff FTC for sanctions directing defendants CAPITAL CITY MORTGAGE and THOMAS NASH to pay the entirety of the Special Master's Costs [396-1], or in the alternative, for equitable re-apportionment of the Special Masters' costs [396-2] (N) (kk) (Entered: 03/26/2001)
03/26/2001	468	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)
04/06/2001	469	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="#">470</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	471	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	472	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	<a href="#">473</a>	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	474	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="#">475</a>	MEMORANDUM ORDER by Magistrate Judge Alan Kay : granting in part and denying in part plaintiff FTC'S motion to compel supplementation of disclosures and responses [456-1] (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	476	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	477	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	478	MEMORANDUM (JOINT STATEMENT) by plaintiffs' and defendants' in 1:98-cv-00237 regarding mediation with Magistrate Judge Kay. (dam) (Entered: 08/30/2001)
08/29/2001	<a href="#">479</a>	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	480	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)
09/04/2001	<a href="#">481</a>	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	482	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	483	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	<a href="#">484</a>	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	485	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	486	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)
11/21/2001	487	ERRATA by plaintiff FTC in 1:98-cv-00237 correcting index of exhibits filed 11/16/01; attachments (cjp) (Entered: 11/26/2001)
11/23/2001		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	488	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	<a href="#">489</a>	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	491	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	492	OBJECTIONS by plaintiff FTC in 1:98-cv-00237 to defendants pretrial statemment exhibit list (cjp) (Entered: 11/29/2001)
11/28/2001	<a href="#">490</a>	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	494	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	493	TRANSCRIPT filed for status hearing for date(s) of 8/8/01. Reporter: Frank J. Rangus (cjp) (Entered: 12/04/2001)
12/03/2001	495	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	496	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	497	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	498	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	500	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	501	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	502	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	<a href="#">499</a>	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	508	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	509	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	510	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	<a href="#">503</a>	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	504	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	505	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	506	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	507	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	511	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	512	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	513	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	514	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	515	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)
01/25/2002	516	TRANSCRIPT filed for date of 8/21/01. Reporter: Susan Tyner (bm) (Entered: 01/30/2002)
02/01/2002	517	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	518	MOTION filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 to conduct paperless trial ; exhibits (4) (tb) (Entered: 02/04/2002)
02/01/2002	519	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	520	MOTION filed by defendant CAPITAL CITY MORTGAG in 1:98-cv-00237, defendant THOMAS K. NASH in 1:98-cv-00237 in limine the TILA exhibits of Alam Dombrow and the FTC Act testimony of Steven Butler (tb) (Entered: 02/04/2002)
02/01/2002	521	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	522	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	523	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	525	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	526	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	527	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	528	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	529	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	530	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	531	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	578	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	<a href="#">524</a>	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	<a href="#">532</a>	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	<a href="#">533</a>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 02/08/2002)
02/07/2002	<a href="#">534</a>	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	<a href="#">535</a>	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	<a href="#">536</a>	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	<a href="#">537</a>	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	538	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 offering into evidence defendants' trial exhibits 1-62 [530-1] by FTC; attachments (5) (bm) (Entered: 02/15/2002)
02/12/2002	540	RESPONSE by defendant CAPITAL CITY MORTGAG in and THOMAS K. NASH in 1:98-cv-00237 in opposition to motion to compel defendants to amend their pretrial exhibit list [521-1] by FTC; attachments (11) (bm) (Entered: 02/15/2002)
02/12/2002	541	RESPONSE by defendants CAPITAL CITY MORTGAG and THOMAS K. NASH in 1:98-cv-00237 in opposition to motion in limine to preclude Stephen W. Kuhn, Capital City Mortgage Corp.'s Controoler from offering expert opinions [529-1] by FTC; attachment (1) (bm) (Entered: 02/15/2002)
02/12/2002	542	RESPONSE by plaintiff FTC in 1:98-cv-00237 in opposition to motion to exclude claims for injunctive relief [517-1] by THOMAS K. NASH, CAPITAL

		CITY MORTGAGE; attachments (2) (bm) (Entered: 02/15/2002)
02/12/2002	543	RESPONSE by defendants CAPITAL CITY MORTGAG n and THOMAS K. NASH in 1:98-cv-00237 in opposition to 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; attachments (3) (bm) (Entered: 02/15/2002)
02/12/2002	544	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	545	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	546	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	548	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	549	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	550	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	551	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	552	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	553	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	547	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	554	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	555	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	556	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	557	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	558	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	559	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	560	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	561	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	562	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	563	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	564	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	565	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	566	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	567	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	568	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	<a href="#">569</a>	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	<a href="#">570</a>	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)
02/20/2002	780	REPLY to opposition of Federal Trade Commission to motion to limit claims under the FTC Act to pleadings and Court-ordered discovery responses and to claims established at trial by CAPITAL CITY MORTGAGE CORPORATION, THOMAS K. NASH; exhibits (5) (cdw) (Entered: 12/15/2003)
02/21/2002	571	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	572	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	573	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	576	PRAECIPE by plaintiff FTC in 1:98-cv-00237 concerning submission of plaintiff's trial exhibits in electronic format (cdw) (Entered: 03/05/2002)
03/01/2002	577	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	574	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	<a href="#">575</a>	STIPULATED ORDER by Judge Gladys Kessler : allowing electronic presentation of exhibits at trial. (N) (tth) (Entered: 03/05/2002)
03/05/2002	579	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	582	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	583	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	584	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	585	OBJECTIONS by plaintiff FTC in 1:98-cv-00237 to defendants' trial exhibits still in dispute (cdw) (Entered: 03/13/2002)
03/11/2002	<a href="#">580</a>	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	<a href="#">581</a>	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	588	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	<a href="#">586</a>	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	587	ATTORNEY APPEARANCE for defendant ERIC SANNE in 1:98-cv-00237 by Amy M. McNamer (ks) (Entered: 03/15/2002)
03/15/2002	589	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	590	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	591	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)
03/19/2002	593	RESPONSE by defendants CAPITAL CITY MORTGAG and THOMAS K. NASH in 1:98-cv-00237 in opposition to motion to amend its pretrial exhibit list [583-1] by FTC; attachment (1) (bm) (Entered: 03/26/2002)
03/20/2002	594	MOTION filed by plaintiff FTC in 1:98-cv-00237 to permit its use of videotaped deposition excerpts at trial ; attachment (1) (bm) (Entered: 03/26/2002)
03/22/2002	595	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	<a href="#">592</a>	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	597	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	598	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	599	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	596	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	600	NOTICE OF FILING by plaintiff FTC in 1:98-cv-00237 direct testimony by declaration for witness Catherine Meads pursuant of Court's order of 2/8/02; declarations (1), attachments (cdw) Modified on 03/27/2002 (Entered: 03/27/2002)
03/26/2002	601	NOTICE OF FILING by plaintiff FTC in 1:98-cv-00237 direct testimony by declaration by witness Alfonzo Gasaway pursuant of Court's order of 2/8/02; declarations (1), attachments (cdw) Modified on 04/02/2002 (Entered: 03/27/2002)
03/26/2002	602	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	603	NOTICE by plaintiff FTC in 1:98-cv-00237 to the Court of intent to call Chester Katz to provide live direct testimony at trial; exhibits (1) (cdw) (Entered: 03/27/2002)
03/26/2002	604	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	<a href="#">605</a>	MEMORANDUM AND ORDER by Judge Gladys Kessler (N) (tth) (Entered: 03/27/2002)
03/27/2002	<a href="#">606</a>	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)
03/27/2002	<a href="#">608</a>	ORDER by Judge Gladys Kessler : the motion in limine to exclude the testimony of Paige Neal and non-expert Medical Testimony is denied as to Alan Nash and Caroline Nash, and granted as to Paige Neal and representative from Adventist Health Care. [528-1] by FTC (N) (tth) (Entered: 03/28/2002)
03/28/2002	<a href="#">607</a>	ORDER by Judge Gladys Kessler : granting 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 (N) (tth) (Entered: 03/28/2002)
03/28/2002	<a href="#">609</a>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 03/28/2002)
03/28/2002	<a href="#">610</a>	ORDER by Judge Gladys Kessler : denying 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 (N) (tth) (Entered: 03/28/2002)
03/28/2002	<a href="#">611</a>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 03/28/2002)
03/28/2002	<a href="#">612</a>	ORDER by Judge Gladys Kessler : denying motion in limine to preclude Stephen W. Kuhn, Capital City Mortgage Corp.'s Controoler from offering expert opinions [529-1] by FTC (N) (tth) (Entered: 03/28/2002)

03/29/2002	<a href="#">613</a>	ORDER by Judge Gladys Kessler: granting 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 (N) (dam) (Entered: 04/01/2002)
03/29/2002	<a href="#">614</a>	ORDER by Judge Gladys Kessler: denying motion in limine to preclude defendants from offering into evidence defendants' trial exhibits 1-62 [530-1] by FTC; this matter will be discussed further at the final pre-trial on 4/4/02. (N) (dam) (Entered: 04/01/2002)
03/29/2002	615	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the direct testimonies by declarations of Thomas J. Gagliardo, Sheila L. Brooks, Karen Glascoe, Alan J. Dombrow [595-1] by FTC (cdw) (Entered: 04/02/2002)
03/29/2002	617	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the direct testimony by declaration of James David richardson [595-1] by FTC (cdw) (Entered: 04/02/2002)
04/01/2002	618	RESPONSE by defendants CAPITAL CITY MORTGAG, and THOMAS K. NASH in opposition to motion to permit its use videotaped deposition excerpts at trial [594-1] by FTC . (bm) (Entered: 04/03/2002)
04/01/2002	619	OBJECTIONS by defendants CAPITAL CITY MORTGAG, and THOMAS K. NASH to the direct testimony by declaration of Ronald S. Deutsch (bm) (Entered: 04/03/2002)
04/01/2002	620	OBJECTIONS by defendants CAPITAL CITY MORTGAG, and THOMAS K. NASH to the direct testimony by declaration of Peter C. Dykstra (bm) (Entered: 04/03/2002)
04/01/2002	621	OBJECTIONS by defendants CAPITAL CITY MORTGAG, and THOMAS K. NASH to the direct testimony by declaration of Victoria R. Acuff (bm) (Entered: 04/03/2002)
04/01/2002	622	OBJECTIONS by defendants CAPITAL CITY MORTGAG, and THOMAS K. NASH to the direct testimony of Alfonzo Gasaway (bm) (Entered: 04/03/2002)
04/02/2002	<a href="#">616</a>	STIPULATED ORDER by Judge Gladys Kessler: regarding trial exhibits (N) (gdf) (Entered: 04/02/2002)
04/02/2002	623	NOTICE OF FILING by plaintiff FTC direct testimony of witness Arthur J. Munson pursuant to Court's order of 2/8/02; exhibits (cdw) (Entered: 04/04/2002)
04/02/2002	624	NOTICE OF FILING by plaintiff FTC direct testimony by prior testimony of witness John G. Matisi; exhibits; BULKY PLEADING (cdw) (Entered: 04/04/2002)
04/02/2002	625	NOTICE OF FILING by plaintiff FTC direct testimony by prior testimony of witness Richard F. Boddie; exhibits; BULKY PLEADING (cdw) (Entered: 04/04/2002)

04/02/2002	626	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the direct testimony of Melvin Andrews [596-1] by FTC (cdw) (Entered: 04/04/2002)
04/02/2002	627	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the direct testimony of Catherine E. Meads [600-1] by FTC (cdw) (Entered: 04/04/2002)
04/02/2002	628	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to notification to the Court that the Commission will call Chester Katz to provide live direct testimony at trial [603-1] by FTC (cdw) (Entered: 04/04/2002)
04/02/2002	629	OBJECTIONS by defendant CAPITAL CITY MORTGAG, defendant THOMAS K. NASH to the direct testimony by deposition of Patricia Silver [602-1] by FTC (cdw) (Entered: 04/04/2002)
04/05/2002	<a href="#">630</a>	STIPULATED ORDER by Judge Gladys Kessler: regarding trial exhibits. (N) (tth) (Entered: 04/05/2002)
04/05/2002	633	NOTICE OF FILING by plaintiff FTC direct testimony by declaration for witnesses Chester Katz and Steven Butler pursuant to order of 2/8/02 (cdw) (Entered: 04/09/2002)
04/05/2002	634	RESPONSE by plaintiff FTC in 1:98-cv-00237 to objections of Capital City Mortgage Corporation and Thomas K. Nask to the direct testimony by declaration of Alan Dombrow [595-1] by FTC (cdw) (Entered: 04/09/2002)
04/05/2002	635	NOTICE OF FILING by plaintiff FTC the direct testimony by declaration for witness Steven Butler pursuant to order of 2/8/02; exhibits (6); BULKY PLEADING (cdw) (Entered: 04/09/2002)
04/05/2002	636	NOTICE OF FILING by plaintiff FTC direct testimony by declaration for witness Chester Katz pursuant to order of 2/8/02; attachments (cdw) (Entered: 04/09/2002)
04/05/2002	637	FINDINGS OF FACT and Conclusions of Law by plaintiff; BULKY PLEADING (cdw) (Entered: 04/09/2002)
04/05/2002	638	RESPONSE by plaintiff FTC to objections of Capital City Mortgage Corporation and Thomas K Nask to the direct testimony by declaration of James David Richardson [595-1] by FTC (cdw) (Entered: 04/09/2002)
04/05/2002	639	RESPONSE by plaintiff FTC to objections of Capital City Mortgage Corporation and Thomas K. Nash to the direct testimony by declaration of Karen Glascoe [615-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 04/09/2002)
04/05/2002	640	RESPONS by plaintiff FTC to objections of Capital City Mortgage Corporation and Thomas K. Nash to the direct testimony by declaration of Sheila L. Brooks [615-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 04/09/2002)
04/05/2002	641	RESPONSE by plaintiff FTC to objections of Capital City Mortgage Corporation and Thomas K. Nash to the direct testimony by declaration of Thomas Gagliardo [615-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 04/09/2002)

		04/09/2002)
04/05/2002	642	FINDINGS OF FACT and Conclusions of Law of defendants Capital City Mortgage Corporation and Thomas K. Nash; BULKY PLEADING (cdw) (Entered: 04/09/2002)
04/08/2002	<a href="#">631</a>	ORDER by Judge Gladys Kessler : granting in part, denying in part motion to permit its use of videotaped deposition excerpts at trial [594-1] (N) (tth) (Entered: 04/08/2002)
04/08/2002	<a href="#">632</a>	ORDER by Judge Gladys Kessler : granting motion in limine to preclude defendants from presenting copies of Driver's Licenses as evidence of ECOA Compliance [526-1] by FTC; granted as to those copies which are blurred or illegible. (N) (tth) (Entered: 04/08/2002)
04/08/2002		STATUS HEARING before Judge Gladys Kessler: the trial is continued; a conference call to Judge Kessler is scheduled for 4/9/02 at 4:15; Reporter: Susan Tynner. (tth) (Entered: 04/10/2002)
04/08/2002	643	RESPONSE (OPPOSITIONS) by plaintiff FTC to objections of Capital City Mortgage Corporation and Thomas K. Nash to the direct testimony by declaration of Catherine E. Meads [627-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) Modified on 04/16/2002 (Entered: 04/10/2002)
04/08/2002	644	SUGGESTION OF DEATH of defendant THOMAS K. NASH on April, 6 2002 (cdw) (Entered: 04/10/2002)
04/08/2002	645	RESPONSE by plaintiff FTC to objections of Capital City Mortgage Corporation and Thomas K. Nash to the direct testimony by declaration of Victoria R. Acuff [621-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 04/10/2002)
04/08/2002	646	RESPONSE by plaintiff FTC to objections of Capital City Mortgage Corporation and Thomas K. Nash to the direct testimony by declaration of Peter C. Dykstra [620-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 04/10/2002)
04/08/2002	647	RESPONSE by plaintiff FTC to objections of Capital City Mortgage Corporation and Thomas K. Nash to the direct testimony by deposition of Patricia Silver [629-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 04/10/2002)
04/08/2002	648	RESPONSE by plaintiff FTC to objections of Capital City Mortgage Corporation and Thomas K. Nash to the direct testimony by declaration of Ronald S. Deutsch [619-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 04/10/2002)
04/08/2002	649	RESPONSE by plaintiff FTC to objections of Capital City Mortgage Corporation and Thomas K. Nash to the direct testimony by declaration of Alfonzo Gasaway [622-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 04/10/2002)
04/09/2002		STATUS HEARING (Conference Call) before Judge Gladys Kessler: further conference call set for 4/15/02 at 3:00 trial set for 4/22/02; Reporter: (tth) (Entered: 04/10/2002)



04/09/2002	650	STATUS REPORT by defendant CAPITAL CITY MORTGAG regarding the death of Thomas K. Nash (cdw) (Entered: 04/10/2002)
04/09/2002	651	NOTICE OF FILING by plaintiff FTC deposition excerpts of Michael Shelton who is over 100 miles away from the Court; exhibits; BULKY PLEADING (cdw) (Entered: 04/10/2002)
04/09/2002	652	NOTICE OF FILING by plaintiff FTC deposition excerpts of Jennifer Connelly who is over 100 miles away from the Court; exhibits (cdw) (Entered: 04/10/2002)
04/09/2002	653	STATEMENT filed by plaintiff FTC, regarding: the effect of Thomas K. Nash's death on the case (cdw) (Entered: 04/10/2002)
04/09/2002	654	NOTICE OF WITHDRAWAL of attorney J. Edward Wicht for ERIC SANNE. (cdw) (Entered: 04/10/2002)
04/10/2002	655	OBJECTIONS by defendant CAPITAL CITY MORTGAG to the direct testimony by deposition excerpts of John G. Matis [624-1] by FTC (cdw) (Entered: 04/11/2002)
04/10/2002	656	OBJECTIONS by defendant CAPITAL CITY MORTGAG to the direct testimony by prior sworn testimony excerpts of Richard F. Boddie, Esq. [625-1] by FTC (cdw) (Entered: 04/11/2002)
04/10/2002	657	OBJECTIONS by defendant CAPITAL CITY MORTGAG to the direct testimony by declaration of Arthur J. Munson [623-1] by FTC (cdw) (Entered: 04/11/2002)
04/10/2002	658	RESPONSE by plaintiff FTC to objections of Capital City Mortgage and Thomas K Nash to the direct testimony by declaration of Melvin Andrews [626-1] by THOMAS K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 04/11/2002)
04/10/2002	659	MOTION (CONSENT) filed by defendant CAPITAL CITY MORTGAG to extend time to 4/16/02 to file objections to the declarations of Steven I. Butler (cdw) (Entered: 04/15/2002)
04/10/2002	660	OBJECTIONS by defendant CAPITAL CITY MORTGAG to the designation of deposition of Michael Shelton [651-1] by FTC (cdw) (Entered: 04/15/2002)
04/10/2002	661	OBJECTIONS by defendant CAPITAL CITY MORTGAG to the designation of deposition of Jennifer Connelly [651-1] by FTC (cdw) (Entered: 04/15/2002)
04/12/2002	663	NOTICE OF FILING by plaintiff FTC excerpts from the deposition of Thomas K. Nash taken in this case; BULKY PLEADING (cdw) (Entered: 04/15/2002)
04/12/2002	664	OBJECTIONS by defendant CAPITAL CITY MORTGAG to the direct testimony by declaration of Steven I. Butler [635-1] by FTC (cdw) (Entered: 04/16/2002)
04/15/2002	<a href="#">662</a>	ORDER by Judge Gladys Kessler : granting motion to extend time to 4/12/02 for Capital City to file its objections to the Declaration of Steven I. Butler and extending the time to 4/16/02 for FTC to file objections to the declarations of Steven I. Butler [659-1] by CAPITAL CITY MORTGAG (N) (tth) (Entered: 04/15/2002)

04/16/2002	<a href="#">665</a>	ORDER by Judge Gladys Kessler: granting plaintiff FTC's verbal Motion to Postpone filing of Responses to Objections to Declaration and Deposition Expert Testimony. (tth) (Entered: 04/16/2002)
04/16/2002	666	MOTION (UNCONTESTED) filed by plaintiff FTC to substitute the estate of Thomas K. Nash for Thomas K. Nask as a party defendant (cdw) (Entered: 04/18/2002)
04/17/2002	667	MOTION filed by plaintiff FTC for leave to file a second amended complaint ; EXHIBIT-SECOND AMENDED COMPLAINT (bm) (Entered: 04/19/2002)
04/17/2002	<a href="#">668</a>	ORDER by Judge Gladys Kessler : granting motion to substitute the estate of Thomas K. Nash for Thomas K. Nask as a party defendant [666-1] by FTC (N) (tth) (Entered: 04/19/2002)
04/25/2002	669	TRANSCRIPT of telephone conference filed for date(s) of 4/9/02. Reporter: Susan Page Tyner (cdw) (Entered: 04/29/2002)
04/25/2002	670	TRANSCRIPT of bench trial - day 1 filed for date(s) of 4/8/02. Reporter: Susan Page Tyner (cdw) (Entered: 04/29/2002)
04/25/2002	671	MOTION filed by plaintiff FTC for preliminary injunction , accounting and limited temporary asset freeze , and for hearing on application for preliminary injunction, accounting, and limited temporary asset freeze, unless the Court earlier grants the application ; declarations (1), affidavits (3), exhibits (4) BULKY PLEADING (cdw) Modified on 03/28/2003 (Entered: 04/29/2002)
04/29/2002	<a href="#">672</a>	ORDER by Judge Gladys Kessler: granting the temporary asset freeze [671-2] and setting forth instructions to Defendant Capital City and relief Defendants Jane Doe 1-3; response to motion due 5/8/02; reply to motion due 5/13/02; (N) (tth) Modified on 03/28/2003 (Entered: 04/29/2002)
04/29/2002		Text not available. (Entered: 05/01/2002)
04/29/2002	673	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH in opposition to motion for leave to file a second amended complaint [667-1] by FTC; exhibits (10) (cdw) (Entered: 05/01/2002)
04/30/2002	675	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH for leave to file Nash family documents under seal ; exhibits (1) (cdw) (Entered: 05/02/2002)
05/01/2002	<a href="#">674</a>	ORDER by Judge Gladys Kessler: granting the Unopposed Emergency Motion of Defendants Capital City Mortgage Corp. and Estate of Thomas K. Nash for Modification or Vactur of April 29, 2002. (N) (tth) (Entered: 05/02/2002)
05/01/2002	677	RESPONSE by plaintiff FTC in opposition to motion for leave to file Nash family documents under seal [675-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG . (cdw) (Entered: 05/02/2002)
05/01/2002	678	MOTION filed by plaintiff FTC for leave to exceed the page limit in its reply memorandum in support of its motion for leave to file second amended complaint ; EXHIBIT (REPLY) (cdw) (Entered: 05/02/2002)
05/01/2002	680	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH for modification , or vacatur of Courts order of 4/29/02 ; exhibits

		(1); BULKY PLEADING (cdw) (Entered: 05/03/2002)
05/02/2002	<a href="#">676</a>	ORDER by Judge Gladys Kessler: granting plaintiff FTC's Motion for Leave to Exceed Page Limit. (N) (tth) (Entered: 05/02/2002)
05/02/2002	679	REQUEST by defendants CAPITAL CITY MORTGAG, and THOMAS K. NASH for evidentiary hearing on the FTC's application for preliminary injunction (bm) (Entered: 05/03/2002)
05/02/2002	681	REPLY by plaintiff FTC in support of motion for leave to file a second amended complaint [667-1] by FTC; exhibits (3) (cdw) (Entered: 05/03/2002)
05/07/2002	682	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH to extend time to 5/13/02 for answer to FTC's application for preliminary injunction to freeze assets and for other relief (cdw) (Entered: 05/09/2002)
05/08/2002	684	RESPONSE (OPPOSITIONS) by plaintiff FTC to motion to extend time to 5/13/02 for answer to FTC's application for preliminary injunction to freeze assets and for other relief [682-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 05/10/2002)
05/08/2002	685	ERRATA by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH regarding corrected proposed order concerning their motion to enlarge time for answer to FTC's application for preliminary injunction (cdw) (Entered: 05/10/2002)
05/08/2002	686	REPLY by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH to motion to extend time to 5/13/02 for answer to FTC's application for preliminary injunction to freeze assets and for other relief [682-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 05/10/2002)
05/10/2002	<a href="#">683</a>	ORDER by Judge Gladys Kessler : granting motion to extend time to 5/13/02 for answer to FTC's application for preliminary injunction to freeze assets and for other relief [682-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG response to application due by 5/18/02; (N) (tth) (Entered: 05/10/2002)
05/13/2002	687	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH in opposition to motion for injunction [671-1] by FTC, motion accounting and limited temporary asset freeze [671-2] and for hearing on application for preliminary injunction, accounting, and limited temporary asset freeze, unless the Court earlier grants the application [671-3] by FTC; exhibits (7); BULKY PLEADING (cdw) (Entered: 05/15/2002)
05/17/2002	688	TRANSCRIPT of telephone conference filed for date(s) of 4/15/02. Reporter: Susan Page Tyner (cdw) (Entered: 05/20/2002)
05/20/2002	689	REPLY by plaintiff FTC in support of motion for preliminary injunction [671-1], accounting, and limited temporary asset freeze [671-2] by FTC, motion for hearing on application for preliminary injunction, accounting, and limited temporary asset freeze, unless the Court earlier grants the application [671-3] by FTC; exhibits (1) (cdw) (Entered: 05/21/2002)

05/29/2002		CASE referral ended as to Magistrate Judge Alan Kay. (kk) (Entered: 06/06/2002)
05/30/2002	690	MOTION filed by plaintiff FTC for leave to reopen discovery for limited purposes ; exhibit (1) (bcs) (Entered: 05/31/2002)
05/30/2002	691	MOTION filed by defendants CAPITAL CITY MORTGAG, ESTATE OF T.K. NASH to treat as unopposed their emergency motion for modification or vacatur of order of 4/29/02 ; exhibits (4) (bcs) Modified on 05/31/2002 (Entered: 05/31/2002)
05/30/2002	692	RESPONSE by plaintiff FTC in opposition to motion to treat as unopposed their emergency motion for modification or vacatur of order of 4/29/02 [691-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG . (bcs) (Entered: 05/31/2002)
05/31/2002	693	ORDER by Judge Gladys Kessler : denying motion to treat as unopposed their emergency motion for modification or vacatur of order of 4/29/02 [691-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG (N) (jwd) (Entered: 05/31/2002)
06/03/2002	694	REPLY by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH in support of their to motion to treat as unopposed their emergency motion for modification or vacatur of order of 4/29/02 [691-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 06/05/2002)
06/04/2002	695	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH for leave to disclose statements made by Michael Mora ; exhibits (1) (cdw) (Entered: 06/06/2002)
06/10/2002	696	RESPONSE by defendants CAPITAL CITY MORTGAG, ESTATE OF T.K. NASH in opposition to motion for leave to reopen discovery for limited purposes [690-1] by FTC; Declarations (3); Exhibits (2). (nmr) (Entered: 06/11/2002)
06/11/2002	697	RESPONSE by plaintiff FTC in opposition to motion for leave to disclose statements made by Michael Mora [695-1] ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG; exhibits (1) (cdw) (Entered: 06/13/2002)
06/14/2002	698	MOTION (UNOPPOSED) filed by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH to extend time to 6/24/02 to file reply in further support of motion for leave to disclose statements made by Michael Mora (cdw) (Entered: 06/18/2002)
06/17/2002	700	REPLY by plaintiff FTC in support of motion for leave to reopen discovery for limited purposes [690-1] by FTC; attachments (2) (cdw) (Entered: 06/19/2002)
06/19/2002	<a href="#">699</a>	ORDER by Judge Gladys Kessler : granting motion to extend time to 6/24/02 to file reply in further support of motion for leave to disclose statements made by Michael Mora [698-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG reply to motion due by 6/24/02; (N) (tth) (Entered: 06/19/2002)
06/24/2002	701	REPLY by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH in support of motion for leave to disclose statements made by Michael Mora [695-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG (cdw) (Entered: 06/26/2002)

06/25/2002	702	SUBSTITUTION OF COUNSEL for plaintiff FTC , substituting Amanda Quester for attorney Lauren E. Willis for FTC (cdw) (Entered: 06/28/2002)
08/29/2002	<a href="#">703</a>	ORDER by Judge Gladys Kessler: granting the Motion of Defendants Capital City Mortgage Corporation and Thomas K. Nash to Supplement Motions to Exclude Claim for Civil Penalties and Injunctive Relief. (N) (tth) (Entered: 08/29/2002)
08/29/2002	<a href="#">704</a>	ORDER by Judge Gladys Kessler : denying without prejudice, 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; given the present uncertain posture of this case and cancellation of the trial date. (N) (tth) (Entered: 08/29/2002)
09/03/2002	<a href="#">705</a>	ORDER by Judge Gladys Kessler : denying defendants' motion to exclude plaintiff FTC claim for civil penalties for violations of the ECOA and Regulation B as to defendant Nach (N) (adc) (Entered: 09/03/2002)
10/31/2002	<a href="#">706</a>	ORDER by Judge Gladys Kessler: granting Federal Trade Commission's Motion for Leave to File a Supplement to Its Motion for Leave to File a Second Amended Complaint. (N) (tth) (Entered: 11/01/2002)
11/07/2002	707	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH for leave to file response to Federal Trade Commission's supplement to its motion for leave to file a second amended complaint. (td) (Entered: 11/11/2002)
11/12/2002	709	RESPONSE by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH to palintiff FTC's supplement to its motion for leave to file a second amended complaint (cdw) (Entered: 11/14/2002)
11/13/2002	<a href="#">708</a>	ORDER by Judge Gladys Kessler : granting motion for leave to file response to Federal Trade Commission's supplement to its motion for leave to file a second amended complaint on or before Monday, November 11, 2002. [707-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG (N) (tth) (Entered: 11/13/2002)
11/25/2002	<a href="#">710</a>	ORDER by Judge Gladys Kessler: denying motion for leave to file Nash family documents under seal [675-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG (N) (tth) (Entered: 11/27/2002)
03/18/2003	<a href="#">711</a>	ORDER by Judge Gladys Kessler: denying as moot, motion to amend its pretrial exhibit list [583-1] by FTC (N) (tth) (Entered: 03/18/2003)
03/18/2003	<a href="#">712</a>	ORDER by Judge Gladys Kessler: denying motion for leave to reopen discovery for limited purposes [690-1] by FTC status hearing set for 9:30 4/3/03; (N) (tth) (Entered: 03/18/2003)
03/18/2003	<a href="#">713</a>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 03/18/2003)
03/18/2003	<a href="#">714</a>	ORDER by Judge Gladys Kessler: granting motion for leave to file a second amended complaint [667-1] by FTC (N) (tth) (Entered: 03/18/2003)

03/19/2003	715	ATTORNEY APPEARANCE for defendant ERIC SANNE by Nathan I. Finkelstein, Laurie B. Horvitz (rje) (Entered: 03/21/2003)
03/19/2003	716	NOTICE OF WITHDRAWAL of attorney Amy M. McNamer for ERIC SANNE. (rje) (Entered: 03/21/2003)
03/19/2003	717	AMENDED COMPLAINT (SECOND) adding defendants JANE DOES 1-3 , KATHERINE R. NASH, ANN E. NASH, CAROLYN D. NASH, ALAN W. NASH, DONALD S. NASH, and amending complaint [1-1] .; jury demand; exhibits (11) (rje) Modified on 04/07/2003 (Entered: 03/28/2003)
03/28/2003	<a href="#">718</a>	ORDER by Judge Gladys Kessler: denying without prejudice motion for leave to disclose statements made by Michael Mora [695-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG, denying without prejudice motion for preliminary injunction [671-1] by FTC, denying without prejudice motion for accounting [671-2], denying without prejudice motion for hearing on application for preliminary injunction, accounting, and limited temporary asset freeze, unless the Court earlier grants the application [671-3] by FTC (N) (tth) (Entered: 03/28/2003)
03/31/2003		SUMMONS (4) issued for defendants KATHERINE R. NASH, ANN E. NASH, CAROLYN D. NASH, ALAN W. NASH (rje) (Entered: 03/31/2003)
03/31/2003	719	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH for reconsideration of order dated 3/17/03 [714-1] , or, in the alternative clarification of the order ; declaration (1) (rje) (Entered: 04/01/2003)
03/31/2003	720	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/21/03 upon defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH (green card not sent) (rje) (Entered: 04/02/2003)
03/31/2003	721	MOTION filed by defendants CAPITAL CITY MORTGAG, ESTATE OF T.K. NASH to extend time to 4/25/03 to file their responsive pleading to the FTC's second amended complaint (rje) (Entered: 04/02/2003)
04/03/2003		STATUS HEARING held before Judge Gladys Kessler: status hearing set for 9:30 5/6/03; plaintiff's response to motion due 4/10/03 ; defendant's reply to motion due 4/15/03; Reporter: Susan Tyner (tth) (Entered: 04/03/2003)
04/03/2003	<a href="#">722</a>	ORDER by Judge Gladys Kessler: granting motion to extend time to 4/25/03 to file their responsive pleading to the FTC's second amended complaint [721-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG (N) (tth) (Entered: 04/03/2003)
04/03/2003	723	RESPONSE by plaintiff FTC to motion to extend time to 4/25/03 to file their responsive pleading to the FTC's second amended complaint [721-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG (rje) (Entered: 04/04/2003)
04/07/2003		SUMMONS (5) issued for defendants JANE DOES 1-3, DONALD S. NASH (rje) (Entered: 04/07/2003)
04/08/2003	724	MOTION (Consent) filed by defendant ERIC SANNE to extend time to 4/25/03 to answer second amended complaint [717-1] (rje) (Entered: 04/09/2003)

04/09/2003	<a href="#">725</a>	ORDER by Judge Gladys Kessler: granting motion to extend time to 4/25/03 to answer second amended complaint [717-1] [724-1] by ERIC SANNE ; Answer extended to 4/25/03 for ERIC SANNE (N) (tth) (Entered: 04/10/2003)
04/10/2003	726	MOTION filed by plaintiff FTC to substitute actual names for Jane Doe Nos. 1-3 (rje) (Entered: 04/11/2003)
04/15/2003	727	REPLY by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH to response in opposition to motion for reconsideration of order dated 3/17/03 [714-1] [719-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG, motion clarification of the order [719-2] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG (rje) (Entered: 04/16/2003)
04/16/2003	728	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/2/03 upon defendant KATHERINE R. NASH, defendant ANN E. NASH, defendant CAROLYN D. NASH, defendant ALAN W. NASH (rje) (Entered: 04/17/2003)
04/16/2003	729	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/8/03 upon defendant JANE DOES 1-3, defendant DONALD S. NASH (rje) (Entered: 04/17/2003)
04/17/2003	730	NOTICE by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH; Re: Noting CCMC nor the Estate contends that the assets of MBT are beyond the reach of a judgment creditor of the Estate. (mpt) (Entered: 04/18/2003)
04/24/2003	731	MOTION (Consent Joint) filed by defendants to extend time to 5/16/03 to file responsive pleadings and to set briefing schedule (rje) (Entered: 04/25/2003)
04/25/2003	<a href="#">732</a>	ORDER by Judge Gladys Kessler: granting motion to extend time to 5/16/03 to file responsive pleadings and to set briefing schedule [731-1] by DONALD S. NASH response to motion due by 6/10/03; (N) (tth) (Entered: 04/25/2003)
05/01/2003	<a href="#">733</a>	ORDER by Judge Gladys Kessler: granting motion to substitute actual names for Jane Doe Nos. 1-3 [726-1] by FTC; the Thomas K. Nash Family Trust and Alan W. Nash in his capacity as trustee, and for Jane Doe No. 2, the Nash Marital Trust under Will of Thomas K. Nash and Marcia C. Fidis and Caroline Koestner Nash in their capacities as co-trustees. (N) (tth) (Entered: 05/05/2003)
05/12/2003	<a href="#">734</a>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 05/12/2003)
05/12/2003	<a href="#">735</a>	ORDER by Judge Gladys Kessler: Defendants Motion for Reconsideration or Clarification of the March 17, 2003 Order [719-1] [719-2] is granted in part and denied in part; status hearing set for 10:30 5/30/03 (N) (tth) (Entered: 05/13/2003)
05/14/2003	736	MOTION filed by defendant DONALD S. NASH to dismiss amended complaint for failure to state a claim [717-1] , or alternative for more definite statement , and to dismiss amended complaint [717-1] for lack of personal jurisdiction ; exhibits (5) (rje) (Entered: 05/19/2003)
05/16/2003	737	ANSWER TO (Second) AMENDED COMPLAINT [717-1] by defendant ERIC SANNE (rje) Modified on 05/20/2003 (Entered: 05/19/2003)

05/16/2003	738	MOTION filed by defendants CAPITAL CITY MORTGAG, ESTATE OF T.K. NASH, ALAN W NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST to dismiss amended complaint answer [737-1] (rje) (Entered: 05/28/2003)
05/16/2003	739	ANSWER TO (SECOND) AMENDED COMPLAINT [717-1] by CAPITAL CITY MORTGAG, ESTATE OF T.K. NASH, ALAN W NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST (rje) (Entered: 05/28/2003)
05/30/2003	<a href="#">740</a>	ORDER by Judge Gladys Kessler: denying as moot motion to dismiss amended complaint for failure to state a claim [717-1] [736-1] by DONALD S. NASH (N) (dam) (Entered: 05/30/2003)
05/30/2003	<a href="#">741</a>	ORDER by Judge Gladys Kessler :that fact discovery on constructive trust issues only shallbe reopened on 6/2/03, and close 8/22/03. Nothing in this order shall limit the parties' requirement to supplement previous discovery resposnes under Fed. R. Civ. P. 26(e). Reponses to written discovery requests shall be due within thirty days and shall include copies of the responsive documents (not just a written description of those documents). Plaintiff shall designate an expert witness on tracing no later than 7/18/03. Plaintiff shall produce an expert report on tracing no later than 9/19/03. Defendants shall designate a rebuttal expert witness and produce a rebuttal expert report on tracing no later than 10/17/03. All discovery of expert witnesses will close on 11/7/03. Motions for summary judgment on constructive trust issues shall be filed no later than 11/28/03, with any oppositon due 12/12/03, and any reply due 12/19/03. The pretrial conference in this matter shall be held at 4:15 p.m. on 1/24/04. Discovery disputes shall be resolved by Magistrate Judge Kay on either verbal or written motion, as he deems appropriate, and that Magistrate Judge Kay shall schedule a discovery conference with the parties on or soon after 6/25/03. (N) (dot) (Entered: 05/30/2003)
05/30/2003		CASE REFERRED to Magistrate Judge Alan Kay for discovery disputes (cp) (Entered: 06/02/2003)
05/30/2003		STATUS HEARING held before Judge Gladys Kessler: Reporter: Susan Tyner (tth) (Entered: 06/05/2003)
06/03/2003	743	STATEMENT filed by plaintiff FTC , regarding: the opposition of plaintiff to motion of defendants to dismiss second amended complaint in part for failure to state a claim failure. (rje) (Entered: 06/05/2003)
06/05/2003	742	RESPONSE by plaintiff FTC in opposition to motion to dismiss (second) amended complaint [737-1] [738-1] by T.K. NASH FAM TRUST, NASH MARITAL TRUST, ALAN W NASH, ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG; exhibits (2) . (rje) (Entered: 06/05/2003)
06/05/2003	746	MOTION (Unopposed) filed by plaintiff FTC to extend time to 7/18/03 to move to strike affirmative defenses asserted by defendant Eric J. Sanne (rje) (Entered: 06/10/2003)
06/05/2003	747	MOTION (Unopposed) filed by plaintiff FTC to extend time to 6/25/03 to move to strike affirmative defenses asserted by the Capital City Defendants (rje) (Entered: 06/10/2003)



06/06/2003	<a href="#">744</a>	ORDER by Judge Gladys Kessler: the Pretrial Conference previously scheduled for 1/24/04 is vacated; the Pretrial Conference in this matter shall be held at 4:15 on 1/23/04; (N) (tth) (Entered: 06/06/2003)
06/06/2003	745	NOTICE by defendants CAPITAL CITY MORTGAG, ESTATE OF T.K. NASH concerning the motion in limine regarding the statute of limitations for the truth in lending act; exhibits (3) (rje) (Entered: 06/10/2003)
06/06/2003	750	NOTICE OF FILING by plaintiff FTC regarding outstanding motion in limine concerning its truth in lending act claims; exhibits (1) (yy) (Entered: 06/12/2003)
06/09/2003		SCHEDULING NOTICE: Discovery Hearing set for 10:00 AM on 7/15/03 before Magistrate Judge Alan Kay in Courtroom 4. (kk) (Entered: 06/09/2003)
06/09/2003	<a href="#">748</a>	ORDER by Judge Gladys Kessler: granting motion to extend time to 6/25/03 to move to strike affirmative defenses asserted by the Capital City Defendants [747-1] by FTC motion due by 6/25/03; (N) (tth) (Entered: 06/10/2003)
06/09/2003	<a href="#">749</a>	ORDER by Judge Gladys Kessler: granting motion to extend time to 7/18/03 to move to strike affirmative defenses asserted by defendant Eric J. Sanne [746-1] by FTC motion due by 6/25/03; (N) (tth) (Entered: 06/10/2003)
06/10/2003	751	MOTION filed by defendants CAPITAL CITY MORTGAG, ESTATE OF T.K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST to extend time to 6/13/03 to file a reply to the motion to dismiss second amended complaint in part for failure to state a claim. (bm) (Entered: 06/12/2003)
06/12/2003	<a href="#">752</a>	ORDER by Judge Gladys Kessler: granting motion to extend time to 6/13/03 to file a reply to the motion to dismiss second amended complaint in part for failure to state a claim. [751-1] by T.K. NASH FAM TRUST, NASH MARITAL TRUST, ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG reply to dispositive motion due by 6/13/03; (N) (tth) (Entered: 06/12/2003)
06/13/2003	753	REPLY by defendant CAPITAL CITY MORTGAG to opposition of FTC to motion to dismiss amended complaint [717-1] for lack of personal jurisdiction [736-3] by DONALD S. NASH (jf) (Entered: 06/17/2003)
06/26/2003	<a href="#">754</a>	STIPULATION AND PRAECIPE: regarding affirmative defenses of defendants Capital City Mortgage Corporation, the Estate of Thomas K. Nash, Thomas K. Nash Family Trust by its Trustee Alan W. Nash and Nash Marital Trust under will of Thomas K. Nash; (fiat) KESSLER, J. (N) (tth) (Entered: 06/26/2003)
07/18/2003	<a href="#">755</a>	STIPULATION and Praecipe filed and fiated by Judge Gladys Kessler regarding Affirmative Defenses of Defendant Eric J. Sanne. (N) (tth) (Entered: 07/21/2003)
07/18/2003	756	RULE 26(b)(4) STATEMENT filed by plaintiff FTC pursuant to court order dated 5/30/03 (rje) (Entered: 07/22/2003)
08/07/2003	<a href="#">757</a>	MEMORANDUM AND ORDER by Judge Gladys Kessler: in order to satisfy TILA's requirement that an exception to the 2-year statute of limitations for money damages would be made only for a "willful violation which was intended to mislead," 15 U.S.C. 1607(e)(3)(C), the FTC must be able to prove that Defendants engaged in conduct that they were subjectively aware either would mislead or was likely to mislead borrowers. (N) (tth) (Entered: 08/08/2003)

08/08/2003		DISCOVERY CONFERENCE held before Magistrate Judge Alan Kay. (Reporter: Pro-Typists, Inc.; Ctrm. 27) (kk) (Entered: 08/12/2003)
08/22/2003	758	JOINT MOTION by plaintiff FTC, defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH to reset discovery deadlines ; attachments (1) (jf) (Entered: 08/26/2003)
08/27/2003	759	TRANSCRIPT filed for discovery conference held on date(s) of August 08, 2003. Reporter: Pro-typists, Inc. (jf) (Entered: 08/28/2003)
08/27/2003	<a href="#">760</a>	ORDER by Judge Gladys Kessler : granting joint motion to reset discovery deadlines [758-1] by ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG, FTC. Discovery closes 9/5/03; on constructive trusts issues, with the following exceptions: (a) the Commission may depose Capital City Mortgage Corporations's controller, Stephen Kuhn, and Alan Nash on or before 9/19/03. Defendants Capital City Mortgage Corporation and Estate of Thomas K. Nash and the Relief defendants may renew their Fed.R.Civ.P.30(b)(6) notice to the Commission as to topics 3 and 4. The Commission retains its objections. Plaintiff shall produce an expert report on tracing no later than 10/3/03. Defendants Capital City Mortgage Corporation and Estate of Thomas K. Nash and the Relief defendants shall designate a rebuttal expert witness and produce a rebuttal expert report on tracing no later than 10/31/03. All discovery of expert witnesses will close on 11/14/03. The remaining portions of the Court's 5/30/03 Order are not affected by this Order. (N) (dot) (Entered: 09/05/2003)
09/05/2003	761	MOTION filed by plaintiff FTC to compel constructive trust discovery and more complete answers to request for admissions and related interrogatories ; exhibits (7) (rje) (Entered: 09/09/2003)
09/10/2003	<a href="#">764</a>	ORDER by Judge Gladys Kessler : granting motion to reset discovery and dispositive motion deadlines [763-1] by FTC; response to motion due 5:00 9/17/03 (N) (dot) (Entered: 09/12/2003)
09/11/2003	762	RESPONSE by defendants CAPITAL CITY MORTGAG, ESTATE OF T.K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST in opposition to motion to compel constructive trust discovery and more complete answers to request for admissions and related interrogatories [761-1] by FTC; exhibit (1) . (rje) (Entered: 09/12/2003)
09/11/2003	763	MOTION filed by plaintiff FTC to reset discovery and dispositive motion deadlines ; attachment (1) (rje) (Entered: 09/12/2003)
09/17/2003	765	RESPONSE (OPPOSITIONS) by CAPITAL CITY MORTGAG, ESTATE OF T.K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST to motion to reset discovery and dispositive motion deadlines [763-1] by FTC; exhibit (1) (rje) (Entered: 09/23/2003)
09/22/2003	766	NOTICE by plaintiff FTC of the revision to the proposed order dated 9/11/03 for the motion to reset discovery and dispositive motion deadlines. (rje) (Entered: 09/23/2003)
09/23/2003	<a href="#">767</a>	ORDER by Judge Gladys Kessler :granting in part plaintiff FEDERAL TRADE COMMISSION's motion to reset discovery and dispositive motion deadlines. Fact discovery on constructive trust issues closes 9/5/03. Motion for summary

		judgment on constructive trust issues due 12/22/03; response to motion for summary judgment due 1/8/04 reply motion for summary judgment due 1/15/04. Pretrial conference set for 4:15 1/24/04. Plaintiff shall produce an expert report on tracing no later than 10/15/03. Defendants CAPITAL CITY MORTGAGE CORPORATION and ESTATE OF THOMAS K. NASH and the relief defendants shall designate a rebuttal expert witness and produce a rebuttal expert report on tracing no later than 11/14/03. All discovery of expert witnesses will close on 12/1/03. (see Order for further details) (N) (dot) (Entered: 09/23/2003)
09/23/2003	<a href="#">768</a>	ORDER by Judge Gladys Kessler: vacating 1/24/04 pretrial conference and rescheduling pretrial conference for 2/23/04 at 4:00 p.m.; trial shall commence on 3/15/04 at 9:30 a.m. (N) (jwd) Modified on 09/24/2003 (Entered: 09/24/2003)
09/30/2003	769	NOTICE OF CHANGE OF ADDRESS by Lawrence Bradley Bernard representing defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH . New address: VENABLE LLP; 575 Seventh Street, NW, Washington, DC 20004 (202) 344-4854, fax (202) 344-8300. (rje) (Entered: 10/01/2003)
10/06/2003	770	MOTION filed by defendant CAPITAL CITY MORTGAG, defendant ESTATE OF T.K. NASH, defendant NASH MARITAL TRUST, defendant T.K. NASH FAM TRUST to compel plaintiff to respond to interrogatories ; exhibits (3) (jf) (Entered: 10/07/2003)
10/17/2003	771	MOTION filed by plaintiff FTC to compel production of general ledger information and for permission to file a supplemental expert report on tracing ; exhibits (4) (rje) (Entered: 10/20/2003)
10/17/2003	772	RESPONSE by plaintiff FTC in opposition to motion to compel plaintiff to respond to interrogatories [770-1] by T.K. NASH FAM TRUST, NASH MARITAL TRUST, ESTATE OF T.K. NASH, CAPITAL CITY MORTGAG; exhibits (2) . (rje) (Entered: 10/20/2003)
10/23/2003	<a href="#">773</a>	Memorandum in opposition to motion re [771] to compel filed by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Text of Proposed Order)(rje, ) (Entered: 10/27/2003)
10/24/2003	<a href="#">774</a>	REPLY to opposition to motion re [770] to compel filed by ALAN W NASH, CAPITAL CITY MORTGAGE CORPORATION, JANE DOES, ESTATE OF THOMAS K. NASH, ALAN W. NASH, ANN E. NASH, CAROLYN D. NASH, DONALD S. NASH, KATHERINE R. NASH, NASH MARITAL TRUST, ERIC SANNE, T.K. NASH FAM TRUST. (rje, ) (Entered: 10/28/2003)
10/30/2003	<a href="#">775</a>	Joint MOTION Modify In Part Expert Deadlines by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, FEDERAL TRADE COMMISSION, ALAN W. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Dessel, Lisa) (Entered: 10/30/2003)
10/30/2003	<a href="#">776</a>	REPLY in support of motion re [771] to <i>Compel Production of General Ledger Information</i> filed by FEDERAL TRADE COMMISSION. (Attachments: # <a href="#">1</a> Exhibit A)(Wilmore, Sandra) (Entered: 10/30/2003)

10/31/2003		MINUTE ENTRY -- ORDER granting <a href="#">775</a> the Joint Motion to modify in part expert deadlines; Defendants may conduct the deposition of Kevin Byers on November 14, 2003 and defendants shall serve their constructive trust identification(s) and report(s) on or before December 1, 2003; the deadline for the completion of plaintiff's rebuttal expert witness discovery, including requests for production of documents and interrogatories issued by Plaintiff on October 24, 2003, is extended until December 12, 2003 for the limited purpose of permitting plaintiff to conduct the deposition of defendants' expert witness(es) on December 11, 2003 or December 12, 2003 and it is further ordered that the remaining portions of the Court's May 30, 2003 Order and August 27, 2003 Order are not affected by this Order . Signed by Judge Gladys Kessler on 10/31/03. (CS, ) (Entered: 10/31/2003)
12/11/2003	<a href="#">777</a>	ENTERED IN ERROR.....WITHDRAWAL of Motion by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST <i>TO COMPEL PLAINTIFF TO RESPOND TO INTERROGATORIES</i> . (Bernard, Lawrence) Modified on 12/12/2003 (rje, ). (Entered: 12/11/2003)
12/12/2003	<a href="#">778</a>	NOTICE OF WITHDRAWAL OF MOTION by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST <i>TO COMPEL PLAINTIFF TO RESPOND TO INTERROGATORIES</i> (Bernard, Lawrence) (Entered: 12/12/2003)
12/12/2003		"NOTICE OF CORRECTED DOCKET ENTRY. Document No. 777 was Entered in Error and counsel was instructed to refile said pleading as a Notice." (rje, ) (Entered: 12/12/2003)
12/12/2003	<a href="#">779</a>	MOTION for Leave to File <i>Motion for Partial Summary Judgment on the Issue of Exemptions</i> by FEDERAL TRADE COMMISSION. (Blower, Bradley) (Entered: 12/12/2003)
12/16/2003		ENTERED IN ERROR.....MINUTE ENTRY -- ORDER granting <a href="#">779</a> FTC's Motion for Leave to File Motion for Partial Summary Judgment on the Issue of Exemptions; Defendants shall file their Opposition no later than December 19, 2003 . Signed by Judge Gladys Kessler on 12/16/03. (CS, ) Modified on 12/16/2003 (CS, ). (Entered: 12/16/2003)
12/16/2003		MINUTE ENTRY--It is hereby ORDERED that Defendants shall file their Opposition to FTC's Motion for Leave to File a Motion for Partial Summary Judgment on the Issue of Exemptions no later than December 19, 2003 . Signed by Judge Gladys Kessler on 12/16/03. (CS, ) (Entered: 12/16/2003)
12/19/2003	<a href="#">781</a>	ENTERED IN ERROR..... MOTION for Leave to File <i>Opposition to Motion for Leave to File Motion for Partial Summary Judgment on Exemptions</i> by ALAN W NASH, ESTATE OF THOMAS K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Dessel, Lisa) Modified on 4/9/2004 (rje, ). (Entered: 12/19/2003)
12/19/2003	<a href="#">782</a>	RESPONSE to <i>Plaintiff Federal Trade Commission's Motion for Leave to File Motion for Partial Summary Judgment on the Issue of Exemptions</i> filed by ALAN W NASH, CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST.

		(Dessel, Lisa) (Entered: 12/19/2003)
12/22/2003	<a href="#">783</a>	REPLY in support of motion re <a href="#">781</a> <i>Leave to File Motion for Partial Summary Judgment on the Issue of Exemptions 98-237 (GK)</i> filed by FEDERAL TRADE COMMISSION. (Blower, Bradley) (Entered: 12/22/2003)
12/22/2003	<a href="#">784</a>	ENTERED IN ERROR..... MOTION for Summary Judgment , <i>or in the Alternative, Partial Summary Judgment on Constructive Trust Issues</i> by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, ALAN W. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Attachments: # <a href="#">1</a> Memo of Points and Authorities in Support# <a href="#">2</a> Text of Proposed Order #1# <a href="#">3</a> Text of Proposed Order #2)(Bernard, Lawrence) Modified on 12/23/2003 (rje, ). (Entered: 12/22/2003)
12/23/2003		"NOTICE OF CORRECTED DOCKET ENTRY. Document No. 784 was Entered in Error and counsel was instructed to refile said pleading." (rje, ) (Entered: 12/23/2003)
12/23/2003	<a href="#">785</a>	MOTION for Summary Judgment , <i>Or In The Alternative, Partial Summary Judgment on Constructive Trust Issues, Memorandum of Points and Authorities in Support thereof</i> by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, ALAN W. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Attachments: # <a href="#">1</a> Statement of Material Facts As To Which There Is No Genuine Dispute in Support thereof# <a href="#">2</a> Exhibit A# <a href="#">3</a> Exhibit B# <a href="#">4</a> Exhibit C# <a href="#">5</a> Exhibit D# <a href="#">6</a> Exhibit E# <a href="#">7</a> Exhibit F# <a href="#">8</a> Exhibit G# <a href="#">9</a> Exhibit H# <a href="#">10</a> Text of Proposed Order #1# <a href="#">11</a> Text of Proposed Order #2)(Bernard, Lawrence) (Entered: 12/23/2003)
01/08/2004	<a href="#">786</a>	Memorandum in opposition to motion re <a href="#">785</a> <i>summary judgment on constructive trust issues</i> filed by FEDERAL TRADE COMMISSION. (Blower, Bradley) (Entered: 01/08/2004)
01/08/2004	<a href="#">787</a>	Memorandum in opposition to motion re <a href="#">785</a> <i>Statement of Material Facts in Dispute and Material Facts Not In Dispute in Opposition to Defendants Motion for Summary Judgment</i> filed by FEDERAL TRADE COMMISSION. (Blower, Bradley) (Entered: 01/08/2004)
01/08/2004	<a href="#">788</a>	Memorandum in opposition to motion re <a href="#">785</a> <i>Exhibits In Support of Opposition to Defendants Motion for Summary Judgment on Constructive Trust Issues</i> filed by FEDERAL TRADE COMMISSION. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J# <a href="#">11</a> Exhibit K# <a href="#">12</a> Exhibit L)(Blower, Bradley) (Entered: 01/08/2004)
01/15/2004	<a href="#">789</a>	REPLY to opposition to motion re <a href="#">785</a> filed by ALAN W NASH, CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, NASH MARITAL TRUST. (Bernard, Lawrence) (Entered: 01/15/2004)
01/29/2004	<a href="#">790</a>	Joint MOTION for Order <i>Setting Pretrial Deadlines and Procedures for Updating Previously Filed Trial Declarations</i> by FEDERAL TRADE COMMISSION. (Blower, Bradley) (Entered: 01/29/2004)
02/20/2004		MINUTE ORDER -- It is hereby ORDERED that the Pretrial Conference in this matter, scheduled for Monday, February 23, 2004, is hereby VACATED; and it is

		further ORDERED that the Pretrial Conference shall now be held at 4:00 p.m. on Tuesday, February 24, 2004. Signed by Judge Gladys Kessler on 2/20/04. (lcgk1, ) (Entered: 02/20/2004)
03/01/2004	<a href="#">791</a>	ORDER that joint praecipe be filed by March 8, 2004. Signed by Judge Gladys Kessler on 3/1/04. (lcgk1, ) (Entered: 03/01/2004)
03/04/2004		MINUTE ORDER - The Court's Order of March 1, 2004 is hereby modified - the joint praecipe shall be filed by March 22, 2004. Signed by Judge Gladys Kessler on 3/4/04. (lcgk1, ) (Entered: 03/04/2004)
03/05/2004		MINUTE ORDER -- The Joint MOTION for Order Setting Pretrial Deadlines and Procedures for Updating Previously Filed Trial Declarations <a href="#">790</a> is denied as moot. Signed by Judge Gladys Kessler on 3/5/04. (lcgk1, ) (Entered: 03/05/2004)
03/22/2004	<a href="#">792</a>	STATUS REPORT <i>on Settlement Discussions</i> by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, FEDERAL TRADE COMMISSION, NASH MARITAL TRUST, ERIC SANNE, T.K. NASH FAM TRUST. (Musolino, Philip) (Entered: 03/22/2004)
03/22/2004	<a href="#">793</a>	STATUS REPORT <i>On Settlement</i> by FEDERAL TRADE COMMISSION. (Blower, Bradley) (Entered: 03/22/2004)
03/23/2004	<a href="#">794</a>	ORDER on representations from counsel that the parties' settlement discussions are at an impasse and setting new dates: the parties' Joint Pretrial Statement is due by April 19, 2005; the Pretrial Conference shall be held on May 3, 2005 at 4:00 p.m.; and trial in this matter will begin on June 6, 2005. Signed by Judge Gladys Kessler on 3/23/04. (CS, ) (Entered: 03/23/2004)
04/09/2004		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 781 was entered in error and counsel did refile said pleading at Docket entry 782 as a Response. (rje, ) (Entered: 04/09/2004)
04/13/2004		MINUTE ENTRY -- ORDER granting FTC's Motion for Leave to File Motion for Partial Summary Judgment on the Issue of Exemptions; the Commission will file a Motion for Partial Summary Judgment on the Issue of Exemptions on or before May 15, 2004; Capital City Defendants and Relief Defendants shall file an Opposition by June 14, 2004 and FTC shall file a reply brief by July 1, 2004 . Signed by Judge Gladys Kessler on 4/13/04. (CS, ) (Entered: 04/13/2004)
04/14/2004		Set/Reset Deadlines: FTC's Motion due by 5/15/2004. Capital City's Response due by 6/14/2004. FTC's Reply due by 7/1/2004. (tth, ) (Entered: 04/14/2004)
04/16/2004	<a href="#">795</a>	MOTION to Produce <i>Accounting</i> by FEDERAL TRADE COMMISSION. (Attachments: # <a href="#">1</a> Exhibit Exhibit A)(Wilmore, Sandra) (Entered: 04/16/2004)
04/27/2004	<a href="#">796</a>	Memorandum in opposition to motion re <a href="#">795</a> filed by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, ALAN W. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Text of Proposed Order)(Musolino, Philip) (Entered: 04/27/2004)
05/04/2004	<a href="#">797</a>	REPLY to opposition to motion re <a href="#">795</a> <i>Accounting</i> filed by FEDERAL TRADE COMMISSION. (Attachments: # <a href="#">1</a> Exhibit A)(Blower, Bradley) (Entered: 05/04/2004)

05/06/2004	<a href="#">798</a>	NOTICE of Settlement <i>Between FTC and Eric J. Sanne</i> by FEDERAL TRADE COMMISSION (Attachments: # <a href="#">1</a> Exhibit A)(Blower, Bradley) (Entered: 05/06/2004)
05/06/2004	<a href="#">799</a>	ORDER denying [738] Defendants' Motion to Dismiss the Second Amended Complaint In Part. Signed by Judge Gladys Kessler on 5/6/04. (lcgk1, ) (Entered: 05/06/2004)
05/06/2004	<a href="#">800</a>	MEMORANDUM AND OPINION denying [738] Defendants' Motion to Dismiss the Second Amended Complaint In Part. Signed by Judge Gladys Kessler on 5/6/04. (lcgk1, ) (Entered: 05/06/2004)
05/07/2004	<a href="#">801</a>	CONSENT DECREE AND ORDER for permanent Injunction and other equitable relief as to Defendant Eric J. Sanne. Signed by Judge Gladys Kessler on 5/6/04. (tth, ) (Entered: 05/10/2004)
05/10/2004	<a href="#">802</a>	MOTION for Leave to File <i>a Surreply to [#797]</i> by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Attachments: # <a href="#">1</a> Memorandum in Support thereof# <a href="#">2</a> Exhibit A to Memorandum# <a href="#">3</a> Exhibit B to Memorandum# <a href="#">4</a> proposed Order)(Bernard, Lawrence) (Entered: 05/10/2004)
05/11/2004		MINUTE ENTRY -- ORDER granting <a href="#">802</a> Defendants Capital City Mortgage Corporation, Estate of Thomas K. Nash, Nash Marital Trust, and Nash Family Trust's Motion for Leave to File a Surreply . Signed by Judge Gladys Kessler on 5/11/04. (CS, ) (Entered: 05/11/2004)
05/14/2004	<a href="#">803</a>	MOTION for Summary Judgment ( <i>Partial</i> ) on the Issue of Exemptions by FEDERAL TRADE COMMISSION. (Attachments: # <a href="#">1</a> Text of Proposed Order # <a href="#">2</a> Exhibit A# <a href="#">3</a> Exhibit B# <a href="#">4</a> Exhibit C# <a href="#">5</a> Exhibit D# <a href="#">6</a> Exhibit E# <a href="#">7</a> Exhibit F# <a href="#">8</a> Exhibit G# <a href="#">9</a> Exhibit H# <a href="#">10</a> Exhibit I# <a href="#">11</a> Exhibit J# <a href="#">12</a> Exhibit K# <a href="#">13</a> Exhibit L# <a href="#">14</a> Exhibit M# <a href="#">15</a> Exhibit N# <a href="#">16</a> Exhibit O# <a href="#">17</a> Exhibit P# <a href="#">18</a> Exhibit Q# <a href="#">19</a> Exhibit R# <a href="#">20</a> Exhibit S# <a href="#">21</a> Exhibit T# <a href="#">22</a> Exhibit U# <a href="#">23</a> Exhibit V)(Blower, Bradley) (Entered: 05/14/2004)
05/14/2004	<a href="#">804</a>	NOTICE by FEDERAL TRADE COMMISSION re <a href="#">803</a> MOTION for Summary Judgment ( <i>Partial</i> ) on the Issue of Exemptions of Substitution of Proposed Order (Blower, Bradley) (Entered: 05/14/2004)
05/18/2004	<a href="#">805</a>	SURREPLY to opposition to motion re <a href="#">795</a> filed by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Bernard, Lawrence) Modified on 5/19/2004 (rje, ). (Entered: 05/18/2004)
06/08/2004	<a href="#">806</a>	MOTION for Extension of Time to File Response/Reply as to <a href="#">803</a> MOTION for Summary Judgment ( <i>Partial</i> ) on the Issue of Exemptions memorandum of points and authorities in support of, and purposed order by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Musolino, Philip) (Entered: 06/08/2004)
06/09/2004		MINUTE ENTRY -- ORDER granting <a href="#">806</a> Defendants' Motion for Extension of Time to File Response to Plaintiff's Motion for Partial Summary Judgment on the Issue of Exemptions; Defendants shall file any response no later than July 9,

		2004. Signed by Judge Gladys Kessler on 6/9/04. (CS, ) (Entered: 06/09/2004)
06/09/2004		AMENDED MINUTE ENTRY -- ORDER granting Defendants' Motion to Enlarge the Time to Respond to Plaintiff's Motion for Partial Summary Judgment on the Issue of Exemptions; Defendants shall have up to and including June 21, 2004 in which to file their response and Plaintiff shall have up to and including July 9, 2004 in which to file any Reply . Signed by Judge Gladys Kessler on 6/9/04. (CS, ) (Entered: 06/09/2004)
06/18/2004	<a href="#">807</a>	MOTION for Extension of Time to File Response/Reply as to <a href="#">804</a> Notice (Other) by ALAN W NASH, CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, CAROLYN D. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Attachments: # <a href="#">1</a> Memorandum of Points and Authorities In Support thereof# <a href="#">2</a> proposed Order)(Bernard, Lawrence) (Entered: 06/18/2004)
06/22/2004		MINUTE ENTRY -- ORDER granting <a href="#">807</a> Defendants' Unopposed Motion for Additional Time to Respond to Plaintiff FTC's Motion for Partial Summary Judgment on the Issue of Exemptions; Defendants shall have up to and including June 28, 2004 in which to file their response; Plaintiff's reply, if any, will be due no later than July 16, 2004 . Signed by Judge Gladys Kessler on 6/21/04. (CS, ) (Entered: 06/22/2004)
06/28/2004	<a href="#">808</a>	Memorandum in opposition to motion re <a href="#">803</a> and Cross-Motion filed by CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, CAROLYN D. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Attachments: # <a href="#">1</a> Memorandum in Support of Opposition# <a href="#">2</a> Exhibit 1 to Memorandum In Support of Opposition# <a href="#">3</a> proposed Order# <a href="#">4</a> Counter-Statement of Facts and Statement of Genuine Issues in Opposition to Plaintiff's Statement of Facts Not In Dispute# <a href="#">5</a> Exhibit 1 to Counter-Stmt# <a href="#">6</a> Exhibit 2 to Counter-Stmt# <a href="#">7</a> Exhibit 3 to Counter-Stmt# <a href="#">8</a> Exhibit 4 to Counter-Stmt# <a href="#">9</a> Exhibit 5 to Counter-Stmt# <a href="#">10</a> Exhibit 6 to Counter-Stmt# <a href="#">11</a> Exhibit 7 to Counter-Stmt# <a href="#">12</a> Exhibit 8 to Counter-Stmt# <a href="#">13</a> Exhibit 9 to Counter-Stmt# <a href="#">14</a> Exhibit 10 to Counter-Stmt)(Bernard, Lawrence) (Entered: 06/28/2004)
07/16/2004	<a href="#">809</a>	REPLY to opposition to motion re <a href="#">803</a> <i>Motion for Partial Summary Judgment on the Issue of Exemptions</i> filed by FEDERAL TRADE COMMISSION. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Text of Proposed Order)(Blower, Bradley) (Entered: 07/16/2004)
07/23/2004		MINUTE ORDER - This matter is before the Court on the Plaintiff Federal Trade Commission's Motion to Compel Constructive Trust Discovery and More Complete Answers to Requests for Admissions and Related Interrogatories. Upon consideration of the Motion, Opposition, and the entire record herein, it is hereby ORDERED that Plaintiff's Motion [#761] is DENIED. Signed by Judge Gladys Kessler on 7/23/04. (lckg1, ) (Entered: 07/23/2004)
07/23/2004		MINUTE ORDER denying [771] Plaintiff FTC's Motion to Compel Production of General Ledger Information and for Permission to File a Supplemental Report on Tracing . Signed by Judge Gladys Kessler on 7/23/04. (CS, ) (Entered: 07/23/2004)



09/13/2004	<a href="#">810</a>	MOTION for Certification of Maryland State Law Questions Concerning Exemptions to the Court of Appeals of Maryland by ALAN W NASH, CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Musolino, Philip) (Entered: 09/13/2004)
09/16/2004	<a href="#">811</a>	Memorandum in opposition to motion re <a href="#">810</a> Certification filed by FEDERAL TRADE COMMISSION. (Wilmore, Sandra) (Entered: 09/16/2004)
09/22/2004	<a href="#">812</a>	ATTORNEY APPEARANCE. (Blower, Bradley) (Entered: 09/22/2004)
09/23/2004	<a href="#">813</a>	REPLY to opposition to motion re <a href="#">810</a> filed by ALAN W NASH, CAPITAL CITY MORTGAGE CORPORATION, ESTATE OF THOMAS K. NASH, CAROLYN D. NASH, NASH MARITAL TRUST, T.K. NASH FAM TRUST. (Bernard, Lawrence) (Entered: 09/23/2004)
12/06/2004	<a href="#">814</a>	NOTICE of Attorney Withdrawal by FEDERAL TRADE COMMISSION (Wilmore, Sandra) (Entered: 12/06/2004)
12/30/2004	<a href="#">815</a>	NOTICE of Attorney Withdrawal by FEDERAL TRADE COMMISSION (Wilmore, Sandra) (Entered: 12/30/2004)
02/23/2005	<a href="#">816</a>	NOTICE of Settlement by FEDERAL TRADE COMMISSION (Sheer, Alain) (Entered: 02/23/2005)
02/24/2005	<a href="#">817</a>	SETTLEMENT AGREEMENT, STIPULATED INJUNCTION, RELEASE, AND FINAL ORDER as to defendants Capital City Mortgage Corporation, Marcia C. Fidis in her capacity as representative of the Estate of Thomas K. Nash, Thomas K. Nash Family Trust and Alan W. Nash in his capacity as trustee, and Nash Marital Trust under will of Thomas K. Nash and Marcia C. Fidis and Caroline Koestner Nash in their capacities as co-trustees. Signed by Judge Gladys Kessler on 2/23/05. (tth, ) Modified on 2/24/2005 (tth, ). (Entered: 02/24/2005)

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