Case Flow Management Concurrent Track Sessions

Civil Track

Hon. Kim Smith

CIVIL DIVISION DOCKET MANAGEMENT

Presented by:
Judge Kim M. Smith

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WHAT IS DOCKET MANAGEMENT?

IT IS THE SUPERVISION OR MANAGEMENT OF THE TIME AND EVENTS INVOLVED IN THE MOVEMENT OF A CASE THROUGH THE COURT SYSTEM FROM THE POINT OF INITIATION TO DISPOSITION, REGARDLESS OF THE TYPE OF THE DISPOSITION.

WHY HAVE DOCKET MANAGEMENT?

1) CONTROL OUR OWN TIME

2) MORE EFFICIENT USE OF COURT TIME

3) CODES AND STANDARDS

4) SWIFT JUSTICE FOR LITIGANTS

5) **RE-ELECTION!!**

ARKANSAS CODE OF JUDICIAL CONDUCT

Canon 3. A judge shall perform the duties of judicial office impartially and diligently.

A. **Judicial Duties in General.** The judicial duties of a judge take precedence over all the judge's other activities. The judge's judicial duties include all the duties of the judge's office prescribed by law. In the performance of these duties, the following standards apply.

B. **Adjudicative Responsibilities.**

(8) A judge shall dispose of all judicial matters promptly, efficiently and fairly.

In disposing of matters promptly, efficiently and fairly, a judge must demonstrate due regard for the rights of the parties to be heard and to have issues resolved without unnecessary cost or delay. Containing costs while preserving fundamental rights of parties also protects the interests of witnesses and the general public. A judge should monitor and supervise cases so as to reduce or eliminate dilatory practices, avoidable delays and unnecessary costs. A judge should encourage and seek to facilitate settlement, but parties should not feel coerced into surrendering the right to have their controversy resolved by the courts.

Prompt disposition of the court's business requires a judge to devote adequate time to judicial duties, to be punctual in attending court and expeditious in determining matters under submission, and to insist that court officials, litigants and their lawyers cooperate with the judge to that end.

ARKANSAS CODE OF JUDICIAL CONDUCT

CANNON 3 C. (1) **Administrative Responsibilities.**

(1) A judge shall diligently discharge the judge's administrative responsibilities without bias or prejudice and maintain professional competence in judicial administration, and should cooperate with other judges and court officials in the administration of court business.

CASEFLOW MANAGEMENT IN THE TRIAL COURT

Now and For the Future

Maureen Solomon
Douglas K. Somerlot

Task Force on Reduction of Litigation Cost and Delay
Judicial Administration Division

American Bar Association

ABA STANDARDS RELATING TO COURT DELAY REDUCTION

SEC. 2.50 – CASEFLOW MANAGEMENT AND DELAY REDUCTION:

GENERAL PRINCIPLE:

FROM THE COMMENCEMENT OF LITIGATION TO ITS RESOLUTION, WHETHER BY TRIAL OR SETTLEMENT, ANY ELAPSED TIME OTHER THAN REASONABLY REQUIRED FOR PLEADINGS, DISCOVERY AND COURT EVENTS, IS UNACCEPTABLE AND SHOULD BE ELIMINATED. TO ENABLE JUST AND EFFICIENT RESOLUTION OF CASES, THE COURT, NOT THE LAWYERS OR LITIGANTS, SHOULD CONTROL THE PACE OF LITIGATION. A STRONG JUDICIAL COMMITMENT IS ESSENTIAL TO REDUCING DELAY AND, ONCE ACHIEVED, MAINTAINING A CURRENT DOCKET.

Sec. 2.52 – Standards of Timely Disposition:

The following time standards should be adopted and compliance monitored:

A. General Civil – 90% of all civil cases should be settled, tried or otherwise concluded within 12 months of the date of case filing; 98% within 18 months of such filing; and the remainder within 24 months of such filing except for individual cases in which the Court determines exceptional circumstances exist and for which a continuing review should occur.

B. Summary Civil – Proceedings using summary hearing procedures, as in small claims, landlord-tenant and replevin actions, should be concluded within 30 days from filing.

C. Domestic Relations – 90% of all domestic relations matters should be settled, tried or otherwise concluded within 3 months of the date of case filing; 98% within 6 months and 100% within 1 year.

D. Criminal --

FELONY – 90 % of all felony cases should be adjudicated or otherwise concluded within 120 days from the date of arrest; 98% within 180 days and 100% within one year.

MISDEMEANOR – 90% of all misdemeanors, infractions and other nonfelony cases should be adjudicated or otherwise concluded within 30 days from the date of arrest or citation and 100% within 90 days.

PERSONS IN PRETRIAL CUSTODY – Persons detained should have a determination of custodial status or bail set within 24 hours of arrest. Persons incarcerated before trial should be afforded priority for trial.

JUVENILE – Juvenile cases should be heard within the following time limits:

1. Detention and shelter hearings – not more than twenty-four hours following admission to any detention or shelter facility;

2. Adjudicatory or transfer (waiver) hearings --

a. Concerning a juvenile in a detention or shelter facility: not later than fifteen days following admission to such facility;

b. Concerning a juvenile who is not in a detention or shelter facility: not later than thirty days following the filing of the petition;

3. Disposition hearings – Not later than fifteen days following the adjudicatory hearing. The court may grant additional time in exceptional cases that require more complex evaluation.

(ABA Standards Relating to Juvenile Justice: Court Org. and Adm. 23.3)

American Civil Trial Bar Roundtable

A White Paper Containing
An Overview of the Civil Justice System

Points Of Agreement
By And Between Legal Associations
Concerned With The Civil Trial
Practice And Known As

The American Civil Trial Bar Roundtable

September 8, 2000

AMERICAN CIVIL TRIAL BAR ROUNDTABLE

A WHITE PAPER

A collaborative Position Paper addressing issues affecting the civil trial practice and endorsed by the following legal organizations representing attorneys engaged in various types of civil trial practice. Adopted September, 2000 by:

American Bar Association and its
Litigation Section and Tort and Insurance Practice Section
American Board of Trial Advocates
Association of Trial Lawyers of America
Defense Research Institute
International Association of Defense Counsel
Federation of Insurance & Corporate Counsel
Association of Defense Trial Attorneys
International Academy of Trial Lawyers
Academy of Rail Labor Attorneys
Association of Defense Counsel of Northern California

There continues to be a need to reduce the cost of litigation and eliminate unnecessary delays in the litigation process. The Bench and Bar need to find ways for litigants, interested parties and the public to achieve greater satisfaction with the civil justice system.

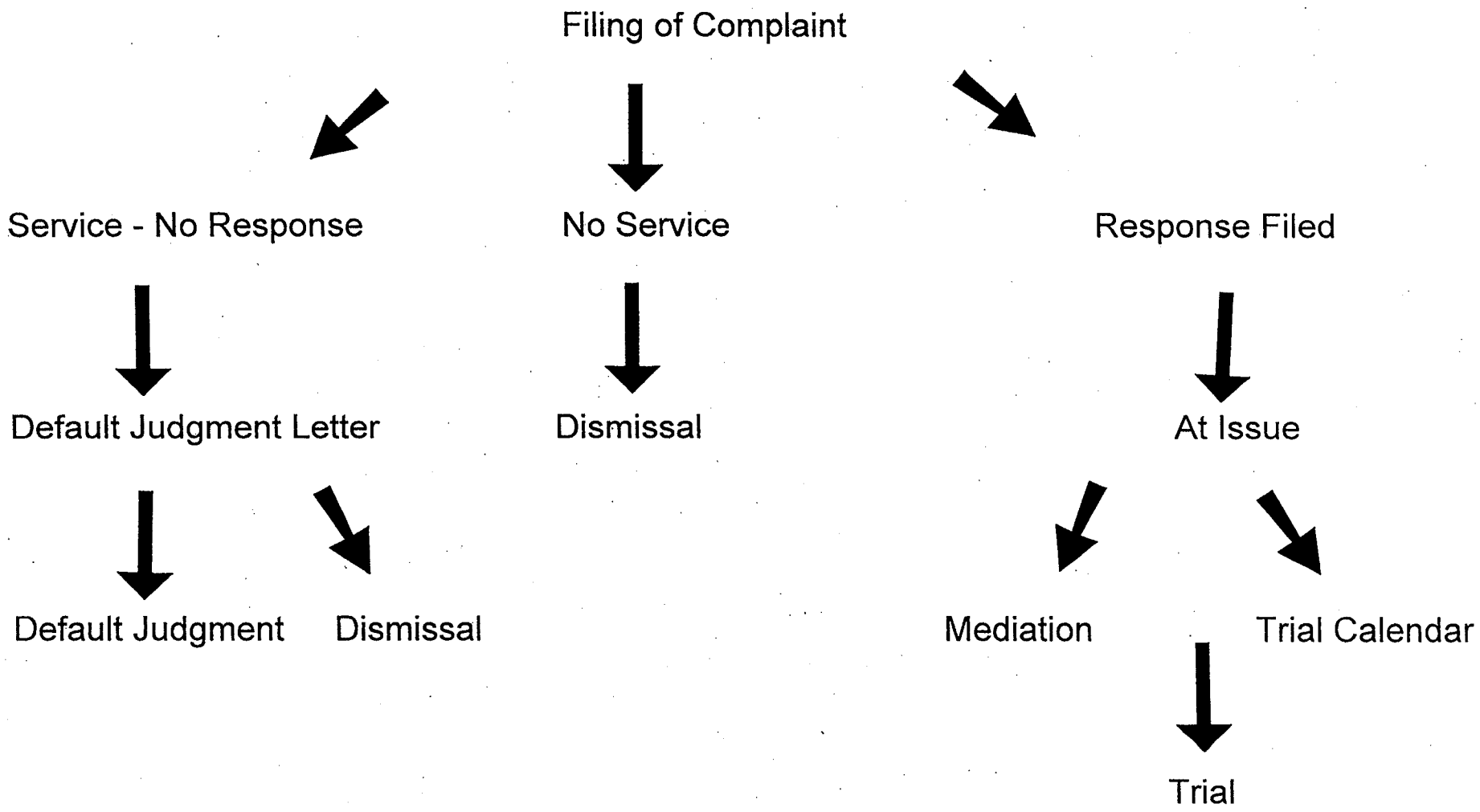
Early judicial intervention and effective case management can improve court efficiency and reduce costs and delays. These techniques should be employed subject to the consideration of additional litigation costs that can be burdensome in some circumstances. Alternative dispute resolution methods that are selective should be encouraged. Modalities such as mediation, early neutral evaluation and pretrial settlement conferences that assure every party's constitutional and other legal rights and remedies are protected have proven to be effective in this regard.

CATEGORIES OF CASES – CIVIL DOCKET

1. No Service
2. No Answer
3. Small or "Collection Case" Day
4. Non-Jury Trials
5. Cases Stayed by Bankruptcy Court
6. Cases Removed to Federal Court
7. Routine Jury Trial
8. Complex Jury Trial
9. Others:

    Administrative Appeals
    Boundary Line Disputes
    Foreclosures
    Structured Settlements

CIVIL CASE WORKFLOW



IMPLEMENTATION OF A TOTAL COURT MANAGED DOCKET

A. JUDICIAL COMMITMENT AND LEADERSHIP

B. CONSULTATION WITH BAR

C. COURT SUPERVISION OF CASE PROGRESS

D. STANDARDS AND GOALS

E. MONITORING

F. CREDIBLE TRIAL DATES

G. COURT CONTROL AND LIMITATIONS OF CONTINUANCES

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **08-CV-002698**

Case Title : PINE CREEK LUMBER INC VS LONNIE GRAHAM

Case Number : 08-CV-002698 Filing Date : 07/24/2008 Filing Type : DEBT: OPEN ACCOUNT Status : OPEN

Comment :

Division : 2

Events

Party	Event	Event Date
GRAHAM, LONNIE	SUMMONS SERVED	08/14/2008 9:00 AM

Parties

PLAINTIFF: PINE CREEK LUMBER INC
Address:

Attorney: GUNDERSON, STEVEN D
Address: P O BOX 819 155 FANTINEL STE B
TONTITOWN, AR 72770-0819
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

DEFENDANT: GRAHAM, LONNIE
Address:

Attorney: BISHOP, MATT
Address: P O DRAWER 190
EUREKA SPRINGS, AR 72632
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	07/24/2008	DIVISION WAS ASSIGNED TO DIVISION 2		
ALL PARTIES	07/24/2008	JUDGE WAS ASSIGNED TO JUDGE KIM SMITH		
ALL PARTIES	07/24/2008	COMPLAINT OF OPEN ACCOUNT		
GRAHAM, LONNIE	07/24/2008	SUMMONS ISSUED		
GRAHAM, LONNIE	08/15/2008	SUMMONS SERVED 08/14/08		
ALL PARTIES	09/02/2008	ANSWER FM DEF LONNIE GRAHAM - M BISHOP		

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **08-CV-002535**

Case Title : REMINGTON PLACE APARTMENTS LLC VS DARLYNN LANOUE

Case Number : 08-CV-002535 Filing Date : 07/15/2008 Filing Type : UNLAWFUL DETAINER Status : OPEN

Comment :

Division : 2

Events

Party	Event	Event Date
ALL PARTIES		
TENANTS OF 514 BUTTERFIELD COACH RD APT K206	SUMMONS SERVED	07/16/2008 9:00 AM

Parties

PLAINTIFF: REMINGTON PLACE APARTMENTS LLC
Address:

Attorney: WALDEN, RICHARD E
Address: 121 N SCHOOL AVE
FAYETTEVILLE, AR 72701
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

DEFENDANT: LANOUE, DARLYNN
Address: 514 BUTTERFILED COACH RD K206
SPRINGDALE, AR 72764
Attorney: PRO SE
Address:

Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

DEFENDANT: TENANTS OF 514 BUTTERFIELD COACH RD APT K206
Address:

Attorney: UNASSIGNED, UNASSIGNED
Address: UNASSIGNED UNASSIGNED

Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	07/15/2008	DIVISION WAS ASSIGNED TO DIVISION 2		
ALL PARTIES	07/15/2008	JUDGE WAS ASSIGNED TO JUDGE KIM SMITH		
ALL PARTIES	07/15/2008	COMPLAINT		
LANOUE, DARLYNN	07/15/2008	SUMMONS ISSUED		
LANOUE, DARLYNN	07/15/2008	NOTICE OF INTENTION TO ISSUE WOP		
TENANTS OF 514 BUTTERFIELD COACH RD APT K206	07/17/2008	SUMMONS SERVED		
ALL PARTIES	07/22/2008	ANSWER FM DEF DARLYNN LANOUE PRO SE		

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **08-CV-002459**

Case Title : TONY D PRETTY VS ELKHORN PROPERTIES LLC

Case Number : 08-CV-002459 Filing Date : 07/10/2008 Filing Type : DEBT: PROMISSORY NOTE Status : OPEN

Comment :

Division : 2

Events

Party	Event	Event Date
ELKHORN PROPERTIES LLC	SUMMONS SERVED	07/12/2008 9:00 AM

Parties

PLAINTIFF: PRETTY, TONY D
Address:

Attorney: HOGUE, CURTIS E
Address: 75 N EAST AVE, STE 402
FAYETTEVILLE, AR 72701-5388
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

PLAINTIFF: PRETTY, BEVERLY
Address:

Attorney: HOGUE, CURTIS E
Address: 75 N EAST AVE, STE 402
FAYETTEVILLE, AR 72701-5388
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

DEFENDANT: ELKHORN PROPERTIES LLC
Address:

Attorney: MCDERMOTT, HARRY
Address: P O BOX 8361
FAYETTEVILLE, AR 72703-0007
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	07/10/2008	DIVISION WAS ASSIGNED TO DIVISION 2		
ALL PARTIES	07/10/2008	JUDGE WAS ASSIGNED TO JUDGE KIM SMITH		
ALL PARTIES	07/10/2008	COMPLAINT		
ELKHORN PROPERTIES LLC	07/10/2008	SUMMONS ISSUED		
ELKHORN PROPERTIES LLC	07/16/2008	AFFIDAVIT OF SERVICE		
ALL PARTIES	07/22/2008	RESPONSE TO COMPLAINT & COUNTERCLAIM FM DEF ELKHORN PROPERTIES LLC - H MCDERMOTT		
ALL PARTIES	08/05/2008	ANSWER TO COUNTERCLAIM FM PLF TONY & BEVERLY PRETTY - C HOGUE		

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **08-CV-001904**

Case Title : ALEXANDER NELSON VS DEBRA DART

Case Number : 08-CV-001904 Filing Date : 05/30/2008 Filing Type : REPLEVIN Status : CLOJ

Comment :

Division : 2

Events

Party	Event	Event Date
ALL PARTIES	NON TRIAL	09/23/2008 9:00 AM
ALL PARTIES	HEARING	07/07/2008 2:30 PM
DART, DEBRA	SUMMONS SERVED	05/31/2008 9:00 AM

Parties

PLAINTIFF: NELSON, ALEXANDER
Address:

Attorney: MIKESCH, JOHN
Address: P O BOX 8310
FAYETTEVILLE, AR 72703
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: CLOJ
Sex:

DEFENDANT: DART, DEBRA
Address:

Attorney: FOX, SUSAN A
Address: 420 HOLCOMB
SPRINGDALE, AR 72764-5323
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: CLOJ
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	05/30/2008	DIVISION WAS ASSIGNED TO DIVISION 2		
ALL PARTIES	05/30/2008	JUDGE WAS ASSIGNED TO JUDGE KIM SMITH		
ALL PARTIES	05/30/2008	COMPLAINT FOR REPLEVIN & OTHER RELIEF		
ALL PARTIES	05/30/2008	AFF FM PLF ALEXANDER NELSON		
ALL PARTIES	05/30/2008	BOND FOR DELIVERY		
ALL PARTIES	05/30/2008	NOTICE SEEKING ORDER OF DELIVERY ISSUED		
DART, DEBRA	05/30/2008	SUMMONS ISSUED		
ALL PARTIES	06/04/2008	ANSWER TO COMPLAINT FOR REPLEVIN & OTHER RELIEF FM DEF DEBRA DART - S FOX		
ALL PARTIES	06/04/2008	MOTION FOR CONSOLIDATION FM DEF DEBRA DART - S FOX		
DART, DEBRA	06/05/2008	SUMMONS SERVED 05/31/08		
ALL PARTIES	06/27/2008	HEARING DATE SET 07/07/08 02:30 PM		
ALL PARTIES	07/07/2008	SUBPOENA ISSUED - ERIC GOODWIN		
ALL PARTIES	09/23/2008	AGREED ORDER TO CONSOLIDATE 08-1904 INTO 08-1905 (SEE IMAGE)	2008	38659

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **08-CV-001125**

Case Title : TINA THOMAS VS KEATON COYLE

Case Number : 08-CV-001125 Filing Date : 04/01/2008 Filing Type : NEGLIGENCE: MOTOR VEHICLE Status : ORIG

Comment : NM

Division : 2

Events

Party	Event	Event Date
COYLE, KEATON	SUMMONS SERVED	05/30/2008 9:00 AM

Parties

PLAINTIFF: THOMAS, TINA
Address:

Attorney: FREEMAN, MARK J
Address: P O BOX 1268
FAYETTEVILLE, AR 72702
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

PLAINTIFF: THOMAS, LYNN
Address:

Attorney: FREEMAN, MARK J
Address: P O BOX 1268
FAYETTEVILLE, AR 72702
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: COYLE, KEATON
Address:

Attorney: ROY, JAMES M
Address: P O DRAWER 7030
SPRINGDALE, AR 72766-7030
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	04/01/2008	SUMMONS ISSUED		
ALL PARTIES	05/16/2008	ANSWER FM DEF KEATON COYLE - J ROY		
COYLE, KEATON	06/03/2008	SUMMONS SERVED 05/30/08		

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **08-CV-002333**

Case Title : PINNACLE BANK VS MARK B FOSTER

Case Number : 08-CV-002333 Filing Date : 07/01/2008 Filing Type : FRAUD Status : OPEN

Comment :

Division : 2

Events

Party	Event	Event Date
FOSTER, MARK B	SUMMONS SERVED	07/22/2008 9:00 AM
FOSTER, MARK LANDON	SUMMONS SERVED	07/16/2008 9:00 AM
FOSTER, RYAN S	SUMMONS SERVED	07/16/2008 9:00 AM
COOMBS, TINA	SUMMONS SERVED	07/22/2008 9:00 AM
FOSTER, KINDLE D	SUMMONS SERVED	07/16/2008 9:00 AM

Parties

PLAINTIFF: PINNACLE BANK
Address:

Attorney: LEWIS, TODD P
Address: 211 E DICKSON STREET
FAYETTEVILLE, AR 72701
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

DEFENDANT: FOSTER, MARK B
Address:

Attorney: WALES, JASON H
Address: P O BOX 8370
FAYETTEVILLE, AR 72703
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	07/01/2008	DIVISION WAS ASSIGNED TO DIVISION 6		
ALL PARTIES	07/01/2008	JUDGE WAS ASSIGNED TO JUDGE MARK LINDSAY		
ALL PARTIES	07/01/2008	COMPLAINT		
FOSTER, MARK B	07/01/2008	SUMMONS ISSUED		
FOSTER, MARK LANDON	07/01/2008	SUMMONS ISSUED		
FOSTER, KINDLE D	07/01/2008	SUMMONS ISSUED		
FOSTER, RYAN S	07/01/2008	SUMMONS ISSUED		
COOMBS, TINA	07/01/2008	SUMMONS ISSUED		
FOSTER, RYAN S	07/18/2008	SUMMONS SERVED 07/16/08		
FOSTER, MARK LANDON	07/18/2008	SUMMONS SERVED 07/16/08		
FOSTER, KINDLE D	07/18/2008	SUMMONS SERVED 07/16/08		
FOSTER, MARK B	07/23/2008	SUMMONS SERVED 07/22/08		
COOMBS, TINA	07/23/2008	SUMMONS SERVED 07/22/08		
ALL PARTIES	08/04/2008	ANSWER FM DEFS MARK FOSTER ET AL - J WALES		
ALL PARTIES	08/05/2008	ORDER FOR TRANSFER FM JUDGE LINDSAY TO JUDGE SMITH	2008	31706
ALL PARTIES	08/05/2008	DIVISION WAS MODIFIED FROM DIVISION 6 TO DIVISION 2		
ALL PARTIES	08/05/2008	JUDGE WAS MODIFIED FROM JUDGE MARK LINDSAY TO JUDGE KIM SMITH		
ALL PARTIES	09/11/2008	PLFS BRIEF IN OPPOSITION TO DEFS REQUEST FOR A JURTY TRIAL FM PINNACLE BANK - T LEWIS		

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **08-CV-001216**

Case Title : JAMES E NAPIER VS WEST ARK STEEL & PIPE INC

Case Number : 08-CV-001216 Filing Date : 04/09/2008 Filing Type : NEGLIGENCE: OTHER Status : ORIG

Comment : NO

Division : 2

Parties

PLAINTIFF: NAPIER, JAMES E
Address:

Attorney: GREENAWAY, KAREN POPE
Address: P O BOX 624
FAYETTEVILLE, AR 72702
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

PLAINTIFF: NAPIER, DONNA S
Address:

Attorney: GREENAWAY, KAREN POPE
Address: P O BOX 624
FAYETTEVILLE, AR 72702
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: WEST ARK STEEL & PIPE INC
Address:

Attorney: PLUNKETT, CLIFFORD W
Address: 3425 N FUTRALL DR, STE 103
FAYETTEVILLE, AR 72703-4811
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: WEST ARK STEEL & FAB INC (DBA)
Address:

Attorney: PLUNKETT, CLIFFORD W
Address: 3425 N FUTRALL DR, STE 103
FAYETTEVILLE, AR 72703-4811
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	04/09/2008	SUMMONS ISSUED		
ALL PARTIES	04/15/2008	SUMMONS SERVED TO DEF WEST ARK STEEL &		
ALL PARTIES	04/15/2008	---PIPE INC DBA WEST ARK STEEL & FAB INC		
ALL PARTIES	04/15/2008	---ON 04/11/08		
WEST ARK STEEL & PIPE INC	04/15/2008	SUMMONS SERVED - 04/11/08		
WEST ARK STEEL & FAB INC (DBA)	04/15/2008	SUMMONS SERVED - 04/11/08		
ALL PARTIES	04/25/2008	ANSWER FM DEF WEST ARK STEEL & PIPE INC - C PLUNKETT		
ALL PARTIES	05/05/2008	1ST AMENDED COMPLAINT FM PLF JAMES & DONNA NAPIER - K GREENAWAY		
A[illegible] RTIES	05/12/2008	ANSWER TO 1ST AMENDED COMPLAINT FM DEF WEST ARK STEEL & PIPE INC - C PLUNKETT		

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **07-CV-002817**

Case Title : KATHY FARLIN VS CHAD (MD) PASCHALL

Case Number : 07-CV-002817 Filing Date : 11/28/2007 Filing Type : MALPRACTICE Status : ORIG

Comment : MP

Division : 2

Parties

PLAINTIFF: FARLIN, KATHY
Address:

Attorney: UNASSIGNED, UNASSIGNED
Address: UNASSIGNED UNASSIGNED

Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: PASCHALL, CHAD (MD)
Address:

Attorney: ESTES, JAMES R
Address: P O BOX 878
FAYETTEVILLE, AR 72702
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: MEDICAL ASSOCIATES OF NWA
Address:

Attorney: ESTES, JAMES R
Address: P O BOX 878
FAYETTEVILLE, AR 72702
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: FAYETTEVILLE DIAGNOSTIC CLINIC
Address:

Attorney: ESTES, JAMES R
Address: P O BOX 878
FAYETTEVILLE, AR 72702
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	11/28/2007	SUMMONS ISSUED		
ALL PARTIES	12/12/2007	SUMMONS SERVED TO SEP DEF CHAD PASCHALL		
ALL PARTIES	12/12/2007	---MD ON 12/11/07		
ALL PARTIES	12/12/2007	SUMMONS SERVED TO SEP DEFS MEDICAL		
ALL PARTIES	12/12/2007	---ASSOCS OF NWA DBA FAYETTEVILLE		
ALL PARTIES	12/12/2007	---DIAGNOSTIC CLINIC ON 12/11/07		
PASCHALL, CHAD (MD)	12/12/2007	SUMMONS SERVED - 12/11/07		
MEDICAL ASSOCIATES OF NWA	12/12/2007	SUMMONS SERVED - 12/11/07		
FAYETTEVILLE DIAGNOSTIC CLINIC	12/12/2007	SUMMONS SERVED - 12/11/07		
A[illegible]RTIES	12/28/2007	ANSWER FM DEFS CHAD PASCHALL MD ET AL -		
A[illegible]RTIES	12/28/2007	---J ESTES		
ALL PARTIES	04/08/2008	CERTIFICATE OF SVC RE ANSWERS TO		
ALL PARTIES	04/08/2008	---INTERROGATORIES FM PLF KATHY FARLIN -		
ALL PARTIES	04/08/2008	---P FORD		

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **08-CV-001141**

Case Title : JEREMY JORDAN VS ZIEGENFELDER COMPANY INC

Case Number : 08-CV-001141 Filing Date : 04/03/2008 Filing Type : PRODUCT LIABILITY Status : ORIG

Comment : PL

Division : 2

Events

Party	Event	Event Date
ZIEGENFELDER COMPANY INC	SUMMONS SERVED	04/14/2008 9:00 AM

Parties

PLAINTIFF: JORDAN, JEREMY
Address:

Attorney: LANE, ALAN L
Address: P O DRAWER 1868
FAYETTEVILLE, AR 72702
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: ZIEGENFELDER COMPANY INC
Address:

Attorney: PLUNKETT, CLIFFORD W
Address: 3425 N FUTRALL DR, STE 103
FAYETTEVILLE, AR 72703-4811
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: WAL MART STORES INC
Address:

Attorney: PLUNKETT, CLIFFORD W
Address: 3425 N FUTRALL DR, STE 103
FAYETTEVILLE, AR 72703-4811
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	04/03/2008	SUMMONS ISSUED		
ALL PARTIES	04/17/2008	AFF OF SVC TO SEP DEF WAL MART STORES		
ALL PARTIES	04/17/2008	---INC ON 04/11/08 - A LANE		
WAL MART STORES INC	04/17/2008	SUMMONS SERVED - 04/11/08		
ZIEGENFELDER COMPANY INC	04/23/2008	AFF OF SVC TO SEP DEF ZIEGENFELDER CO INC ON 04/14/08 - A LANE		
ALL PARTIES	04/30/2008	MOTION FOR ENLARGEMENT OF TIME TO FILE RESPONSIVE PLEADING FM DEFS ZIGENFELDER CO INC ET AL - C PLUNKETT		
ALL PARTIES	04/30/2008	ORDER REGARDING ENLARGEMENT OF TIME TO FILE RESPONSIVE PLEADINGS UP TO & INCLUDING 06/09/08	2008	17995
ALL PARTIES	06/05/2008	ANSWER FM DEFS ZIGENFELDER CO INC ET AL - C PLUNKETT		

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **08-CV-002295**

Case Title : STATE OF ARKANSAS VS JOE LEWIS FRANKLIN

Case Number : 08-CV-002295 Filing Date : 06/30/2008 Filing Type : PROPERTY FORFEITURE Status : OPEN

Comment :

Division : 2

Events

Party	Event	Event Date
ALL PARTIES	NON JURY TRIAL DATE	11/25/2008 9:00 AM
FRANKLIN, JOE LEWIS	SUMMONS SERVED	07/01/2008 9:00 AM

Parties

PLAINTIFF: STATE OF ARKANSAS
Address:

Attorney: GUNDERSON, STEVEN D
Address: P O BOX 819 155 FANTINEL STE B
TONTITOWN, AR 72770-0819
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

DEFENDANT: FRANKLIN, JOE LEWIS
Address:

Attorney: VANWINKLE, JOHN R
Address: 1130 E MILLSAP RD
FAYETTEVILLE, AR 72703
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: OPEN
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	06/30/2008	DIVISION WAS ASSIGNED TO DIVISION 2		
ALL PARTIES	06/30/2008	JUDGE WAS ASSIGNED TO JUDGE KIM SMITH		
ALL PARTIES	06/30/2008	IN REM COMPLAINT FOR FORFEITURE OF SEIZED ITEMS		
FRANKLIN, JOE LEWIS	06/30/2008	SUMMONS ISSUED		
FRANKLIN, JOE LEWIS	07/07/2008	SUMMONS SERVED		
	08/12/2008	ANSWER OF SEP DEF JOE FRANKLIN - J VANWINKLE		

Washington County, AR | **Case Display Report**

Bette Stamps - Circuit Clerk | **08-CV-000814**

Case Title : MITCHELL LOVEJOY VS CHILDREN & FAMILY SERVICES

Case Number : 08-CV-000814 Filing Date : 03/06/2008 Filing Type : OTHER - MISCELLANEOUS Status : ORIG

Comment : OM

Division : 2

Parties

PLAINTIFF: LOVEJOY, MITCHELL
Address:

Attorney: SEGERS, GAIL THORNTON
Address: 26 E MEADOW, STE 13
FAYETTEVILLE, AR 72701
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: CHILDREN & FAMILY SERVICES
Address:

Attorney: EUBANKS, MISTY BOWEN
Address: P O BOX 1437 SLOT # S260
LITTLE ROCK, AR 72203-1437
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: ARKANSAS STATE POLICE CRIMES
Address:

Attorney: UNASSIGNED, UNASSIGNED
Address: UNASSIGNED UNASSIGNED

Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	03/06/2008	PETITION FOR APPEAL FM PLF MITCHELL		
ALL PARTIES	03/06/2008	---LOVEJOY - G SEGERS		
ALL PARTIES	06/03/2008	AMENDED CERTIFICATE OF SVC - G SEGERS		
ALL PARTIES	06/12/2008	AFFIDAVIT OF SERVICE - INGRID GREEN 6-4-08		
ALL PARTIES	06/23/2008	ANSWER TO PETITION FOR APPEAL FM DEF ADHS - M EUBANKS		
ALL PARTIES	06/23/2008	MOTION FOR EXTENSION OF TIME TO TRANSMIT RECORD FM ADHS - M EUBANKS		
ALL PARTIES	06/24/2008	RESPONSE TO MOTION FOR EXTENSION OF TIME FM PLF MITCHELL LOVEJOY - G SEGERS		
ALL PARTIES	06/30/2008	ORDER FOR EXTENSION OT TIME TO TRANSMIT RECORD FOR 60 DAYS	2008	26561
ALL PARTIES	07/31/2008	CERTIFIED RECORD & TRANSCRIPT FM DEF ADHS - T BAGWELL		
ALL PARTIES	07/31/2008	RESPONSE TO PETITION FOR APPEAL FM DEF ADHS - T BAGWELL		
ALL PARTIES	07/31/2008	TRIAL BRIEF FM ADHS - T BAGWELL		

Case Title : METROPOLITAN NATIONAL BANK VS GRAND VALLEY RIDGE LLC

Case Number : 07-CV-001347 Filing Date : 05/30/2007 Filing Type : FORECLOSURE Status : ORIG

Comment : FC

Division : 2

Events

Party	Event	Event Date
ALL PARTIES	HEARING	10/13/2008 9:00 AM
ROGERS, DOYLE SR	SUMMONS SERVED	09/12/2008 9:00 AM
BRIDGES, LUNSFORD	SUMMONS SERVED	09/12/2008 9:00 AM

Parties

PLAINTIFF: METROPOLITAN NATIONAL BANK
Address:

Attorney: TRANTHAM, CHARLES SCOTT
Address: P O BOX 1723
FAYETTEVILLE, AR 72702-1723
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: GRAND VALLEY RIDGE LLC
Address:

Attorney: PENICK, JAMES H III
Address: 124 W CAPITAOL AVE, STE 1400
LITTLE ROCK, AR 72201
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: TERMINELLA, THOMAS A
Address:

Attorney: PENICK, JAMES H III
Address: 124 W CAPITAOL AVE, STE 1400
LITTLE ROCK, AR 72201
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: TERMINELLA, TOM A (AKA)
Address:

Attorney: PENICK, JAMES H III
Address: 124 W CAPITAOL AVE, STE 1400
LITTLE ROCK, AR 72201
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: MORTER, MYRON T
Address:

Attorney: PENICK, JAMES H III
Address: 124 W CAPITAOL AVE, STE 1400
LITTLE ROCK, AR 72201
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: TOM & ANNA MORTER LIVING TRUST
Address:

Attorney: PENICK, JAMES H III
Address: 124 W CAPITAOL AVE, STE 1400
LITTLE ROCK, AR 72201
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: MORTER, MILTON T III
Address:

Attorney: PENICK, JAMES H III
Address: 124 W CAPITAOL AVE, STE 1400
LITTLE ROCK, AR 72201
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

DEFENDANT: MILTON T MORTER III TRUST
Address:

Attorney: PENICK, JAMES H III
Address: 124 W CAPITAOL AVE, STE 1400
LITTLE ROCK, AR 72201
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status: ORIG
Sex:

ENDANT: ROGERS, DOYLE SR
Address:

Attorney: TRANTHAM, CHARLES SCOTT
Address: P O BOX 1723
FAYETTEVILLE, AR 72702-1723
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status:
Sex:

DEFENDANT: BRIDGES, LUNSFORD
Address:

Attorney: TRANTHAM, CHARLES SCOTT
Address: P O BOX 1723
FAYETTEVILLE, AR 72702-1723
Phone:

Arrest Tracking #:
Birth Date:
Arrest Date:
Race:
Status:
Sex:

Docket History

Party	Date	Description	Book	Page
ALL PARTIES	05/30/2007	NOTICE OF LIS PENDENS	F00M	651
ALL PARTIES	05/30/2007	SUMMONS ISSUED		
ALL PARTIES	06/05/2007	AFF OF SVC TO DEF GRAND VALLEY RIDGE LLC		
ALL PARTIES	06/05/2007	---ON 06/04/07 - C TRANTHAM		
GRAND VALLEY RIDGE LLC	06/05/2007	SUMMONS SERVED - 06/04/07		
ALL PARTIES	06/07/2007	SUMMONS SERVED TO SEP DEFS THOMAS		
ALL PARTIES	06/07/2007	---TERMINELLA & TOM TERMINELLA AKA ON		
ALL PARTIES	06/07/2007	---06/04/07		
ALL PARTIES	06/07/2007	SUMMONS SERVED TO SEP DEF TOM & ANNA		
ALL PARTIES	06/07/2007	---MORTER LIVING TRUST ON 06/04/07		
ALL PARTIES	06/07/2007	SUMMONS SERVED TO SEP DEF MYRON MORTER		
ALL PARTIES	06/07/2007	---ON 06/04/07		
TERMINELLA, THOMAS A	06/07/2007	SUMMONS SERVED - 06/04/07		
TERMINELLA, TOM A (AKA)	06/07/2007	SUMMONS SERVED - 06/04/07		
MORTER, MYRON T	06/07/2007	SUMMONS SERVED - 06/04/07		
TOM & ANNA MORTER LIVING TRUST	06/07/2007	SUMMONS SERVED - 06/04/07		

ALL PARTIES	06/08/2007	SUMMON SERVED TO SEP DEF MILTON MORTER		
ALL PARTIES	06/08/2007	---III ON 06/04/07		
ALL PARTIES	06/08/2007	SUMMONS SERVED TO DEF MILTON MORTER III		
ALL PARTIES	06/08/2007	---TRUST ON 06/07/07		
MORTER, MILTON T III	06/08/2007	SUMMONS SERVED - 06/07/07		
MILTON T MORTER III TRUST	06/08/2007	SUMMONS SERVED - 06/07/07		
ALL PARTIES	06/12/2007	ORDER GRANTING EXTENSION OF TIME FOR SVC		
ALL PARTIES	06/12/2007	---OF PROCESS THROUGH & INCLUDING		
ALL PARTIES	06/12/2007	---07/03/07	2007	22136
ALL PARTIES	07/03/2007	ANSWER TO PETITION FOR FORECLOSURE & SEP		
ALL PARTIES	07/03/2007	---COUNTERCLAIM FM DEFS GRAND VALLEY		
ALL PARTIES	07/03/2007	---RIDGE LLC ET AL - J PENICK III		
ALL PARTIES	07/18/2007	PETITIONER COUNTER DEFS ANSWER TO		
ALL PARTIES	07/18/2007	---RESPONDENTS COUNTER PLFS COUNTERCLAIM		
ALL PARTIES	07/18/2007	---FM METROPOLITAN NATIONAL BANK -		
ALL PARTIES	07/18/2007	---C TRANTHAM		
ALL PARTIES	08/13/2007	RESPONSE TO SUBPOENA DUCES TECUM FM		
ALL PARTIES	08/13/2007	---SIGNATURE BANK OF AR - R GREEN		
ALL PARTIES	08/15/2007	MOTION TO QUASH SUBPOENA DECUS TECUM		
ALL PARTIES	08/15/2007	---OBJECTION TO PRODUCTION OF DOCUMENTS		
ALL PARTIES	08/15/2007	---& FOR PROTECTIVE ORDERS FM SEP DEF		
ALL PARTIES	08/15/2007	---SHORT MOUNTAIN GROUP LLC MIKE HILL		
ALL PARTIES	08/15/2007	---RICK BEACHAMP HARVEY SMITH MARK		
ALL PARTIES	08/15/2007	---BLACKWOOD & NEAL PENDERGRAFT -		
ALL PARTIES	08/15/2007	---J EVERETT		
ALL PARTIES	08/29/2007	RESPONSE TO SIGNATURE BANKS MOTION TO		
ALL PARTIES	08/29/2007	---QUASH SUBPOENA DUCES TECUM OBJECTION		
ALL PARTIES	08/29/2007	---TO PRODUCTION OF DOCUMENTS & FOR		
ALL PARTIES	08/29/2007	---PROTECTIVE ORDERS FM DEF GRAND		
AL' PARTIES	08/29/2007	---VALLEY RIDGE LLC ET AL - J PENICK III		
A RTIES	08/31/2007	RESPONSE TO SUBPOENA DUCES TECUM FM		
AL . ARTIES	08/31/2007	---SIGNATURE BANK OF AR - R GREEN		
ALL PARTIES	09/06/2007	REQUEST FOR ADMISSION OF FACTS RE SEP		
ALL PARTIES	09/06/2007	---DEFS GRAND VALLEY RIDGE LLC & TOM		
ALL PARTIES	09/06/2007	---TERMINELLA AKA THOMAS TERMINELLA FM		
ALL PARTIES	09/06/2007	---PLF METROPOLITAN NAITONAL BANK -		
ALL PARTIES	09/06/2007	---C TRANTHAM		
ALL PARTIES	09/06/2007	REQUEST FOR ADMISSION OF FACTS RE SEP		
ALL PARTIES	09/06/2007	---DEF MILTON MORTER III & MILTON MORTER		
ALL PARTIES	09/06/2007	---III TRUST FM METROPOLITAN NATIONAL		
ALL PARTIES	09/06/2007	---BANK - C TRANTHAM		
ALL PARTIES	09/06/2007	REQUEST FOR ADMISSION OF FACTS RE SEP		
ALL PARTIES	09/06/2007	---DEF MYRON MORTER & TOM & ANNA MORTER		
ALL PARTIES	09/06/2007	---LIVING TRUST FM PLF METROPOLITAN		
ALL PARTIES	09/06/2007	---NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/21/2007	ENTRY OF APPEARANCE FM PLF METROPOLITAN		
ALL PARTIES	09/21/2007	---NAITONAL BANK RE - P KAPLAN -		
ALL PARTIES	09/21/2007	---C TRANTHAM		
ALL PARTIES	09/26/2007	MOTION TO QUASH FM PLF METROPOLITAN		
ALL PARTIES	09/26/2007	---NATIONAL BANK - C TRANTHAM		
ALL PARTIES	10/02/2007	RESPONSE TO REQUEST FOR ADMISSION OF		
ALL PARTIES	10/02/2007	---FACTS FM SEP DEFS MILTON MORTER &		
ALL PARTIES	10/02/2007	---MILTON MORTER TRUST - J PENICK III		
ALL PARTIES	10/02/2007	RESPONSE TO REQUEST FOR ADMISSION OF		
ALL PARTIES	10/02/2007	---FACTS FM SEP DEFS MYRON MORTER &		
ALL PARTIES	10/02/2007	---TOM & ANNA MORTER LIVING TRUST -		
ALL PARTIES	10/02/2007	---J PENICK III		
ALL PARTIES	10/02/2007	RESPONSE TO REQUEST FOR ADMISSION OF		
ALL PARTIES	10/02/2007	---FACTS FM SEP DEFS GRAND VALLEY RIDGE		
ALL PARTIES	10/02/2007	---LLC & TOM TERMINELLA AKA THOMAS		
ALL PARTIES	10/02/2007	---TERMINELLA - J PENICK III		
A' 'RTIES	10/11/2007	ORDER GRANTING WITHDRAW OF MOTION TO		
A .RTIES	10/11/2007	---QUASH	2007	39071
ALL PARTIES	10/25/2007	JURY TRIAL & SCHEDULING ORDER 10/20/08;		
ALL PARTIES	10/25/2007	---1ST OUT	2007	40492
ALL PARTIES	11/07/2007	MOTION TO QUASH FM PLF METROPOLITAN		
ALL PARTIES	11/07/2007	---NAITONAL BANK - C TRANTHAM		
ALL PARTIES	11/15/2007	RESPONSE TO METROPOLITAN NATIONAL BANKS		
ALL PARTIES	11/15/2007	---MOTION TO QUASH FM DEFS GRAND VALLEY		

ALL PARTIES	11/15/2007	---RIDGE LLC ET AL -R GINNAVEN III		
ALL PARTIES	11/30/2007	MOTION TO SEAL DEPOSITION OF SUSAN		
ALL PARTIES	11/30/2007	---SLINKARD FM PLF METROPOLITAN NATIONAL		
ALL PARTIES	11/30/2007	---BANK - C TRANTHAM		
ALL PARTIES	11/30/2007	BRIEF IN SUPPORT OF MOTION FOR ORDER		
ALL PARTIES	11/30/2007	---DIRECTING DEF & HIS ATTYS TO LIMIT		
ALL PARTIES	11/30/2007	---DISSEMINATION OF INFORMATION TO		
ALL PARTIES	11/30/2007	---PUBLIC - C TRANTHAM		
ALL PARTIES	12/04/2007	MOTION TO QUASH FM DEFS GRAND VALLEY		
ALL PARTIES	12/04/2007	---RIDGE LLC ET AL - J PENICK III		
ALL PARTIES	12/10/2007	DEF COUNTERPLFS RESPONSE TO PLF		
ALL PARTIES	12/10/2007	---COUNTERDEFS MOTION FOR GAG ORDER FM		
ALL PARTIES	12/10/2007	---GRAND VALLEY RIDGE LLC ET AL -		
ALL PARTIES	12/10/2007	---J PENICK III		
ALL PARTIES	12/10/2007	PLFS BRIEF IN RESPONSE TO MNBS MOTION		
ALL PARTIES	12/10/2007	---FOR GAG ORDER - J PENICK III		
ALL PARTIES	12/12/2007	RESPONSE TO MOTION TO QUASH FM PLF		
ALL PARTIES	12/12/2007	---METROPOLITAN NATIONAL BANK -		
ALL PARTIES	12/12/2007	---C TRANTHAM		
ALL PARTIES	12/14/2007	SET HEARING DATE 01/04/08 10:00A		
ALL PARTIES	01/02/2008	MOTION TO QUASH SUBPOENA OF SUSAN		
ALL PARTIES	01/02/2008	---SLINKARD FM PLF METROPOLITAN NATIONAL		
ALL PARTIES	01/02/2008	---BANK - C TRANTHAM		
ALL PARTIES	01/09/2008	MOTION TO QUASH SUBPOENAS FM PLF		
ALL PARTIES	01/09/2008	---METROPOLITAN NATIONAL BANK -		
ALL PARTIES	01/09/2008	---C TRANTHAM		
ALL PARTIES	01/11/2008	AMENDMENT TO PLF METROPOLITAN NATIONAL		
ALL PARTIES	01/11/2008	---BANKS BRIEF IN SUPPORT OF MOTION FOR		
ALL PARTIES	01/11/2008	---ORDER DIRECTING DEF & HIS ATTYS TO		
AL' 'ARTIES	01/11/2008	---LIMIT DISSEMINATION OF INFORMATION TO		
A RTIES	01/11/2008	---PUBLIC - C TRANTHAM		
ALL PARTIES	01/17/2008	SUPPLEMENTAL BRIEF IN SUPPORT OF DEF		
ALL PARTIES	01/17/2008	---COUNTERPLFS RESPONSE TO METROPOLITAN		
ALL PARTIES	01/17/2008	---NATIONAL BANKS MOTION FOR GAG ORDER		
ALL PARTIES	01/17/2008	---FM DEFS GRAND VALLEY RIDGE LLC ET AL		
ALL PARTIES	01/17/2008	--- - J PENICK III		
ALL PARTIES	01/18/2008	ORDER FOR MEDIATION TO BE HELD BEFORE		
ALL PARTIES	01/18/2008	---07/08	2008	3036
ALL PARTIES	02/19/2008	MOTION TO QUASH FM PLF METROPOLITAN		
ALL PARTIES	02/19/2008	---NATIONAL BANK - C TRANTHAM		
ALL PARTIES	02/19/2008	MEMORANDUM OF LAW IN SUPPORT OF MOTION		
ALL PARTIES	02/19/2008	---TO QUASH DEPOSITION NOTICES OF DOYLE		
ALL PARTIES	02/19/2008	---ROGERS SR - C TRANTHAM		
ALL PARTIES	02/27/2008	DEFS COUNTERPLFS RESPONSE TO		
ALL PARTIES	02/27/2008	---METROPOLITAN NATIONAL BANKS MOTION TO		
ALL PARTIES	02/27/2008	---QUASH SUBPOENA OF DOYLE ROGERS SR &		
ALL PARTIES	02/27/2008	---MEMORANDUM BRIEF IN SUPPORT FM GRAND		
ALL PARTIES	02/27/2008	---VALLEY RIDGE LLC ET AL - R GINNAVEN		
ALL PARTIES	02/28/2008	ORDER WITHDRAWING ALL MOTIONS PENDING &		
ALL PARTIES	02/28/2008	---TO REMOVE DEPOSITION OF SUSAN		
ALL PARTIES	02/28/2008	---SLINKARD (SEE ORDER)	2008	8835
ALL PARTIES	03/03/2008	MOTION TO QUASH SUBPOENA DEUCES TECUM FM		
ALL PARTIES	03/03/2008	---BANK OF FAYETTEVILLE - J GRAMLING		
ALL PARTIES	03/07/2008	MOTION FOR PROTECTIVE ORDER FM KEVIN		
ALL PARTIES	03/07/2008	---HESTER - W BRAZIL		
ALL PARTIES	03/11/2008	MOTION TO QUASH OR MODIFY SUBPOENAS		
ALL PARTIES	03/11/2008	---DUCES TECUM FM 1ST STATE BANK -		
ALL PARTIES	03/11/2008	---T LEWIS		
ALL PARTIES	03/11/2008	BRIEF IN SUPPORT OF MOTION TO QUASH OR		
ALL PARTIES	03/11/2008	---MODIFY SUBPOENAS DUCES TECUM -		
ALL PARTIES	03/11/2008	---T LEWIS		
A' RTIES	03/13/2008	RESPONSE TO 1ST STATE BANKS MOTION TO		
AL ,RTIES	03/13/2008	---QUASH OR MODIFY SUBPOENA DUCES TECUM		
ALL PARTIES	03/13/2008	---FM PLF METROPOLITAN NATIONAL BANK -		
ALL PARTIES	03/13/2008	---C TRANTHAM		
ALL PARTIES	03/24/2008	PETITIONERS 1ST SET OF REQUESTS FOR		
ALL PARTIES	03/24/2008	---ADMISSIONS PROPOUNDED TO SEP		
ALL PARTIES	03/24/2008	---RESPONDENT THOMAS TERMINELLA AKA TOM		
ALL PARTIES	03/24/2008	---TERMINELLA FM METROPOLITAN NATIONAL		

A. ARTIES	03/24/2008	---BANK - P KAPLAN		
ALL PARTIES	04/01/2008	ORDER OF PROTECTION (SEE ORDER)	2008	13490
ALL PARTIES	04/03/2008	AGREED PROTECTIVE ORDER	2008	13921
ALL PARTIES	04/07/2008	MOTION TO QUASH FM PLF METROPOLITAN		
ALL PARTIES	04/07/2008	---NATIONAL BANK - C TRANTHAM		
ALL PARTIES	04/08/2008	MOTION TO QUASH RE DOYLE ROGERS SR FM		
ALL PARTIES	04/08/2008	---PLF METROPOLITAN NATIONAL BANK -		
ALL PARTIES	04/08/2008	---C TRANTHAM		
ALL PARTIES	04/08/2008	MOTION TO QUASH RE BARBARA HOOVER FM PLF		
ALL PARTIES	04/08/2008	---METROPOLITAN NATIONAL BANK -		
ALL PARTIES	04/08/2008	---C TRANTHAM		
ALL PARTIES	04/17/2008	SEP DEF THOMAS TERMINELLA AKA TOM		
ALL PARTIES	04/17/2008	---TERMINELLA RESPONSES TO PETITIONERS		
ALL PARTIES	04/17/2008	---1ST SET OF REQUESTS FOR ADMISSIONS -		
ALL PARTIES	04/17/2008	---J PENICK III		
ALL PARTIES	04/21/2008	COLLECTIVE RESPONSE TO METROPOLITAN NATIONAL BANKS MOTION TO QUASH NOTICE OF DEPOSITION OF PETE HOOVER BARBARA HOOVER &		
ALL PARTIES	04/21/2008	---DOYLE ROGERS SR FM DEFS GRAND VALLEY RIDGE LLC ET AL - J PENICK III		
ALL PARTIES	04/22/2008	COLLECTIVE RESPONSE TO METROPOLITAN NATIONAL BANKS MOTION TO QUASH NOTICE OF DEPOSITION OF PETE HOOVER, BARBARA HOOVER		
ALL PARTIES	04/22/2008	--& DOYLE ROGERS SR FM DEFS GRAND VALLEY RIDGE LLC ET AL - J PENICK III		
ALL PARTIES	04/29/2008	REPLY TO COLLECTIVE RESPONSE TO METROPOLITAN NAITONAL BANKS MOTION TO QUASH NOTICE OF DEPOSITION OF PETE HOOVER, BARBARA		
ALL PARTIES	04/29/2008	---HOOVER & DOYLE ROGERS SR FM PLF - C TRANTHAM		
ALL PARTIES	05/05/2008	PETITIONERS RESPONSE TO RESPONDENTS 1ST REQUESTS FOR ADMISSIONS FM PLF METROPOLITAN NATIONAL BANK - P KAPLAN		
ALL PARTIES	05/05/2008	AGREED PROTECTIVE ORDER (SEE IMAGE)	2008	18512
ALL PARTIES	05/05/2008	AGREED PROTECTIVE ORDER (SEE IMAGE)	2008	18516
ALL PARTIES	05/05/2008	ORDER TO PRODUCE (SEE IMAGE)	2008	18521
ALL PARTIES	05/12/2008	PETITIONERS RESPONSE TO RESPONDENTS 1ST REQUESTS FOR ADMISSIONS FM PLF METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	05/12/2008	ORDER DENYING MOTION TO QUASH DEPOSITIONS (SEE IMAGE)	2008	19829
ALL PARTIES	05/15/2008	AMENDED COUNTERCLAIM FM DEFS GRAND VALLEY RIDGE LLC ET AL - J PENICK III		
ALL PARTIES	05/22/2008	PETITIONER COUNTERDEFS ANSWER TO RESPONDENTS COUNTERPLFS AMENDED COUNTERCLAIM FM METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	05/29/2008	LTR TO ATTORNEY(S) FROM JUDGE SMITH		
ALL PARTIES	06/24/2008	MOTION FOR SANCTIONS FM PLF METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	07/09/2008	RESPONSE TO MOTION FOR SANCTIONS FRM COUNTER-PLFS TERMINELLA - ROBERT A GINNAVEN		
ALL PARTIES	07/09/2008	TERMINELLA'S BRIEF IN SUPPORT OF RESPONSE TO MOTION FOR SANCTIONS - ROBERT A GINNAVEN		
ALL PARTIES	07/16/2008	MOTION TO QUASH FRM PLF - C TRANTHAM		
ALL PARTIES	07/16/2008	REPLY TO RESPONDENTS' RESP TO MOTION FOR SANCTIONS & BRIEF IN SUPPORT OF RESP TO MOTION FOR SANCTIONS FRM PLF-C TRANTHAM		
ALL PARTIES	07/16/2008	HEARING DATE SET		
ALL PARTIES	07/17/2008	MOTION FOR MODIFICATION OF ORDER FRM DE/COUNTER-PLFS - J PENICK		
ALL PARTIES	07/21/2008	MOTION TO COMPEL & MEMORANDUM BRIEF IN SUPPORT (FILED UNDER SEAL)		
ALL PARTIES	07/28/2008	SUR-REPONSE OF DEF & COUNTER-PLAINTIFFS TO METROPOLITAN NATIONAL BANK'S REPLY TO RESP TO MOTION FOR SANCTIONS- J PENICK		
ALL PARTIES	07/30/2008	RESPONSE TO MOTION FOR MODIFICATION OF ORDER FM PLF METROPLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	07/31/2008	RESPONSE TO MOTION TO COMPEL & MEMORANDUM BRIEF IN SUPPORT FM PLF METROPOLITAN NANTIONAL BANK - C TRANTHAM		

ALL PARTIES	08/01/2008	SUPPLEMENTAL & AMENDED MOTION TO COMPEL & MEMORANDUM BRIEF IN SUPPORT OF DEFS GRAND VALLEY RIDGE LLC, TOM TERMINELLA		
ALL PARTIES	08/01/2008	---AKA THOMAS TERMINELLA ET AL - J PENICK		
ALL PARTIES	08/05/2008	RESPONSE TO MOTION TO QUASH FM DEFS GRAND VALLEY RIDGE LLC ET AL - J PENICK III		
ALL PARTIES	08/05/2008	RESPONSE TO MOTION TO QUASH FM DEFS GRAND VALLEY RIDGE LLC ET AL - J PENICK III		
ALL PARTIES	08/11/2008	DEF & COUNTER PLFS REPLY TO METROPOLITAN NATIONAL BANK'S RESPONSE TO MOTION TO COMPEL & MEMORANDUM BRIEF IN SUPPORT FM		
ALL PARTIES	08/11/2008	---GRAND VALLEY RIDGE LLC ET AL - J PENICK III		
ALL PARTIES	08/11/2008	REPLY TO METROPOLITAN NATIONAL BANKS RESPONSE TO MOTION FOR MODIFICATION OF ORDER FM DEFS GRAND VALLEY ET AL - J PENICK		
ALL PARTIES	08/14/2008	LTR TO JUDGE SMITH - J PENICK III		
ALL PARTIES	08/14/2008	ORDER MODIFYING AGREED PROTECTIVE ORDER (SEE IMAGE)	2008	32936
ALL PARTIES	08/14/2008	ORDER REQUESTING THAT ALL PRE TRIAL MOTIONS BE FILED BY 10/03/08 & SETS HEARING 10/13/08 9AM	2008	32938
ALL PARTIES	08/20/2008	AMENDED ANSWER TO PETITION FOR FORECLOSURE & SEP COUNTERCLAIM FM DEFS GRAND VALLEY RIDGE LLC ET AL - J PENICK III		
ALL PARTIES	08/29/2008	MOTION OBJECTING TO JURY TRIAL ON AMENDED COUNTERCLAIM FM PLF METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	08/29/2008	BRIEF IN SUPPORT - C TRANTHAM		
ALL PARTIES	09/04/2008	AMENDED ANSWER TO PETITION FOR FORECLOSURE & SEP COUNTERCLAIM FM TOM TERMINELLA ET AL - J PENICK III		
A .RTIES	09/04/2008	AGREED ORDER GRANTING PARTIES ADDITIONAL TIME TO FILE MOTIONS FOR SUMM JUDGMENT (SEE IMAGE)	2008	36094
ALL PARTIES	09/08/2008	2ND AMENDED ANSWER TO PETITION FOR FORECLOSURE & SEP COUNTERCLAIM FM DEFS GRAND VALLEY RIDGE LLC ET AL - J PENICK III		
ALL PARTIES	09/08/2008	MOTION FOR SUMM JUDGMENT FM PLF METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/08/2008	MOTION FOR SUMM JUDGMENT ON BENTONVILLE USAS COUNTERCLAIM FM PLF METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/08/2008	MOTION FOR PARTIAL SUMM JUDGMENT FM DEFS GRAND VALLEY RIDGE LLC - R GINNAVEN III		
ALL PARTIES	09/08/2008	BRIEF IN SUPPORT - R GINNAVEN III		
ALL PARTIES	09/12/2008	DEFS COUNTER PLFS RESPONSE TO MOTION OBJECTING TO JURY TRIAL ON AMENDED COUNTERCLAIM FM GRAND VALLEY RIDGE LLC ET AL -		
ALL PARTIES	09/12/2008	---J PENICK III		
ALL PARTIES	09/12/2008	BRIEF IN SUPPORT - J PENICK III		
ALL PARTIES	09/12/2008	2ND AMENDED COUNTERCLAIM FM SEP DEFS GRAND VALLY RIDGE LLC ET AL - J PENICK III		
ROGERS, DOYLE SR	09/12/2008	SUMMONS ISSUED		
BRIDGES, LUNSFORD	09/12/2008	SUMMONS ISSUED		
ALL PARTIES	09/17/2008	MOTION TO STRIKE 2ND AMENDED COUNTERCLAIM FM PLF METROPOLITAN NATIONAL BANK & SEP DEFS DOYLE ROGERS, LUNSFORD BRIDGES -		
ALL PARTIES	09/17/2008	---C TRANTHAM		
ALL PARTIES	09/17/2008	BRIEF IN SUPPORT - C TRANTHAM		
ROGERS, DOYLE SR	09/17/2008	SUMMONS SERVED 09/12/08		
BRIDGES, LUNSFORD	09/17/2008	SUMMONS SERVED 09/12/08		
ALL PARTIES	09/18/2008	MOTION FOR ORDER OF PROOF & MEMORANDA BRIEF FM SEP DEFS GRAND VILLEY RIDGE LLC & TOM TERMINELLA - J PENICK III		
A. .RTIES	09/18/2008	MOTION TO STRIKE ADDITIONAL WITNESSES ADDED BY RESPONDENTS' SUPPLEMENTAL ANSWER TO INTERROGATORIES FM PLF METROPOLITAN		
ALL PARTIES	09/18/2008	---NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/19/2008	NOTICE OF DEPOSITION FM PLF METROPOLITAN NATIONAL BANK - C TRANTHAM		

ALL PARTIES	09/19/2008	REPLY TO RESPONDENTS COUNTER PLFS RESPONSE TO MOTION OBJECTING TO JURY TRIAL ON AMENDED COUNTERCLAIM FM PLF METROPOLITAN		
ALL PARTIES	09/19/2008	---NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/19/2008	MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATING TO GRAND VALLEYS RELATIONSHIP & AGREEMENTS WITH OTHER BANKS FM PLF		
ALL PARTIES	09/19/2008	---METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/19/2008	BRIEF IN SUPPORT - C TRANTHAM		
ALL PARTIES	09/19/2008	MOTION IN LIMINE TO EXCLUDE TESTIMONY OF TERRY JOHNSON & OTHER MNB CUSTOMERS WITH NO CONNECTION TO THIS CASE FM PLF		
ALL PARTIES	09/19/2008	---METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/19/2008	BRIEF IN SUPPORT - C TRANTHAM		
ALL PARTIES	09/19/2008	MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATED TO MNB STRATEGIC BUSINESS PLANS FM PLF METROPOLITAN NATIONAL BANK -		
ALL PARTIES	09/19/2008	BRIEF IN SUPPORT - C TRANTHAM		
ALL PARTIES	09/19/2008	MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATED TO ALLEGED IMPACT OF THIS LAWSUIT ON GUARANTORS FAMILIES FM PLF		
ALL PARTIES	09/19/2008	---METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/19/2008	BRIEF IN SUPPORT - C TRANTHAM		
ALL PARTIES	09/19/2008	MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATED TO OCC ACTION FM PLF METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/19/2008	BRIEF IN SUPPORT - C TRANTHAM		
ALL PARTIES	09/19/2008	MOTION IN LIMINE TO EXCLUDE PERSONNEL RECORDS FM METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/19/2008	BRIEF IN SUPPORT - C TRANTHAM		
ALL PARTIES	09/19/2008	MOTION IN LIMINE TO EXCLUDE EXPERT WITNESS FM PLF METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/19/2008	BRIEF IN SUPPORT - C TRANTHAM		
ALL PARTIES	09/29/2008	COUNTER PLFS GRAND VALLEY RIDGE LLC ET ALS RESPONSE & BRIEF TO MNBS MOTION FOR EXTENSION TO FILE A RESPONSIVE PLEADING		
ALL PARTIES	09/29/2008	---TO 2ND AMENDED COUNTERCLAIM - R GINNAVEN III		
ALL PARTIES	09/29/2008	LTR TO JUDGE SMITH - C TRANTHAM		
ALL PARTIES	09/29/2008	LETTER OPINION FM JUDGE SMITH		
ALL PARTIES	09/29/2008	RESPONSE TO MOTION FOR PARTIAL SUMM JUDGMENT FM PLF METROPOLITAN NATIONAL BANK - C TRANTHAM		
ALL PARTIES	09/29/2008	ORDER GRANTING EXTENSION (SEE IMAGE)	2008	39248
ALL PARTIES	09/30/2008	PLF METROPOLITAN NATIONAL BANKS SUPPLEMENT TO MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATED TO OCC ACTION - C TRANTHAM		
ALL PARTIES	09/30/2008	AMENDED ORDER GRANTING EXTENSION (SEE IMAGE)	2008	39295
ALL PARTIES	09/30/2008	ORDER EXTENDING TIME TO FILE RESPONSIVE PLEADING IF NECESSARY TO 2ND AMENDED COUNTERCLAIM (SEE IMAGE)	2008	39297
ALL PARTIES	10/01/2008	PAGES 35-43 OF DOYLE ROGERS 09/11/08 DEPOSITION UNDER PROTECTIVE ORDER ***FILED UNDER SEAL***		
ALL PARTIES	10/01/2008	LTR TO RECORD - J PENICK III		
ALL PARTIES	10/01/2008	RESPONSE TO MOTION OF METROPOLITAN NATIONAL BANK FOR SUMM JUDGMENT ON COUNTERCLAIMS OF BENTONVILLE USA DEVELOPMENT LLC		
ALL PARTIES	10/01/2008	---& COUNTER PLFS FM SEP DEFS BENTONVILLE USA DEVELOPMENT LL, TERMINELLA INC, TOM TERMINELLA AKA THOMAS A TERMINELLA &		
ALL PARTIES	10/01/2008	---MARK FOSTER - J PENICK III		
ALL PARTIES	10/01/2008	RESPONSE OF SEP DEFS GRAND VALLEY RIDGE LLC, TOM TERMINELLA, AKA THOMAS TERMINELLA, MYRON MORTER, TOM & ANNA MORTER		
ALL PARTIES	10/01/2008	---LIVING TRUST, MILTON MORTER III & MILTON MORTER TRUST TO MOTION OF MNB FOR SUMM JUDGMENT - J PENICK III		
ALL PARTIES	10/01/2008	COLLECTIVE BRIEF IN SUPPORT - J PENICK III		

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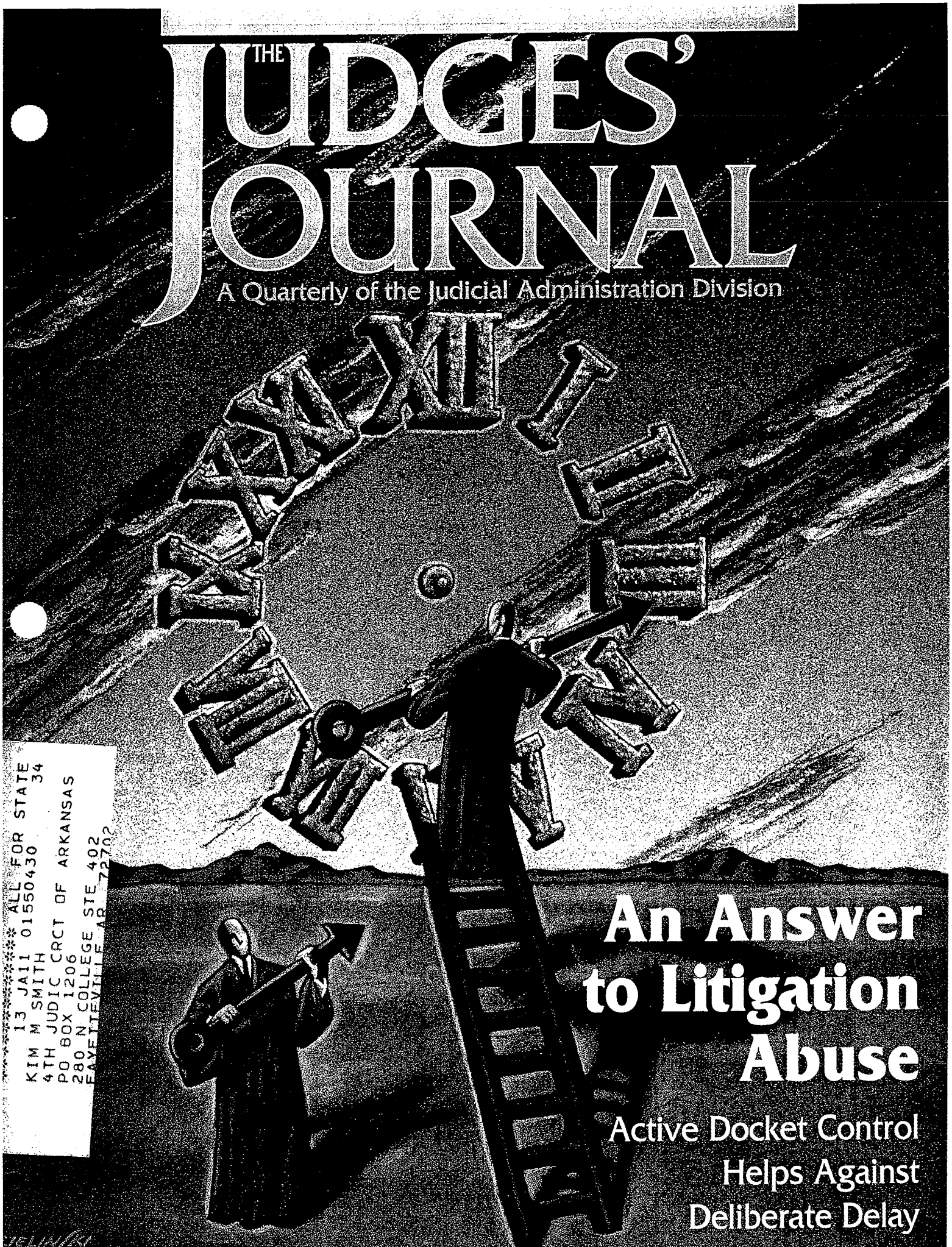

13 JA11 01550430 ALL FOR STATE
KIM M SMITH 34
4TH JUDIC CRCT OF ARKANSAS
PO BOX 1206
280 N COLLEGE STE 402
FAYETTEVILLE AR 72702

An Answer to Litigation Abuse

Active Docket Control Helps Against Deliberate Delay

IN THE CIRCUIT COURT OF WASHINGTON COUNTY, ARKANSAS
SECOND DIVISION

MASON HIBA PLAINTIFF

VS. NO. CV 2007-2721-2

CB VENTURES, LLC;
BRANDON BARBER; and
JOHN ED CHAMBERS DEFENDANTS

JURY TRIAL AND SCHEDULING ORDER

The above-styled cause is hereby scheduled for a three (3) day jury trial commencing on January 27, 2009, at 9:00 a.m., in the first out position. A brief pre-trial conference will be had in chambers at 8:30 a.m. on the date of the trial. If any party is of the opinion that this case will take longer than the time allotted to complete the trial, they should contact the Court immediately.

Parties shall exchange witness and exhibit lists no later than two weeks before trial. All expert witnesses shall be named no later than one month prior to trial. Witnesses named in violation of this Order will not be allowed to testify unless extraordinary circumstances are shown to the Court. Exhibits not provided in compliance with this Order will not be allowed to be used at trial unless extraordinary circumstances are shown to the Court. Jury instructions and witness lists shall be submitted to the Court five days before trial. Jury instructions shall be entitled "Jury Instruction No. _____", and shall contain no language identifying them as Plaintiff's or Defendant's requested instructions.

IT IS SO ORDERED.

_____
KIM M. SMITH - CIRCUIT JUDGE

Copies to:

Mr. Ken Shemin, Attorney at Law, Via E-Mail and Facsimile: 973-4443
Mr. Seth Haines, Attorney at Law, Via E-Mail and Facsimile: 695-2147

IN THE CIRCUIT COURT OF WASHINGTON COUNTY, ARKANSAS
SECOND DIVISION

CAPITAL ONE BANK PLAINTIFF

VS. NO. CV 2008-1764-2

LUIS M. MUNGUIA DEFENDANT

ORDER OF DISMISSAL

Now on this 24th day of September, 2008, it is hereby ordered that the above captioned case is dismissed without prejudice for failure to obtain service pursuant to Rule 4 of the Arkansas Rules of Civil Procedure.

IT IS SO ORDERED.

KIM M. SMITH
Circuit Judge - Second Division

Copy of this Order to:

Mr. Mac Golden
Attorney at Law
Via Facsimile: (501) 882-9901

IN THE CIRCUIT COURT OF WASHINGTON COUNTY, ARKANSAS
SECOND DIVISION

UNIFUND CCR PARTNERS PLAINTIFF

VS. NO. CV 2007-2418 -2

THOMAS O. BLAKEMORE DEFENDANT

ORDER OF DISMISSAL

Now on this 24th day of July, 2008, the Court, upon its own initiative, pursuant to Rule 41(b) of the Rules of Civil Procedure, after notifying plaintiff's attorney by a letter dated May 30, 2008, of the Court's intent and giving him at least 30 days written notice to respond, finds that the above referenced case should be and hereby is dismissed without prejudice for lack of prosecution.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that this case is hereby dismissed without prejudice.

IT IS SO ORDERED.

KIM M. SMITH
Circuit Judge - Second Division

Copy to:

Mr. Joel Boyd
Attorney at Law
P. O. Box 3377
Little Rock, AR 72203-9427

IN THE CIRCUIT COURT OF WASHINGTON COUNTY, ARKANSAS
SECOND DIVISION

FIRST FEDERAL BANK OF ARKANSAS PLAINTIFF

VS. NO. CV 2006-538-2

CHARLES L. FOSTER, JUDY A. FOSTER,
and ARVEST BANK DEFENDANTS

ORDER NOTING REMOVAL FROM PENDING DOCKET

Now on this 17th day of September, 2008, the Court notes that by pleadings of the parties this case has been stayed pending a ruling by the Bankruptcy Court. The Circuit Clerk is hereby ordered to note the removal on the docket of the Court and to make disposition of this case as is required by Administrative Order No. 8.

IT IS SO ORDERED.

KIM M. SMITH - CIRCUIT JUDGE

Copy to:

Mr. Peter G. Estes, Jr.
Attorney at Law
Via Facsimile: 521-6730

IN THE CIRCUIT COURT OF WASHINGTON COUNTY, ARKANSAS
SECOND DIVISION

DDR MDT FAYETTEVILLE
SPRING CREEK, LLC — PLAINTIFF

VS. — NO. CV 2007-588-2

FEDERAL DEPOSIT INSURANCE
CORPORATION, AS RECEIVER FOR
A N B FINANCIAL, N.A. — DEFENDANT

ORDER NOTING REMOVAL

Now on this 24th day of September, 2008, the Court notes that by pleadings of the parties, this case has been removed to Federal Court. The Circuit Clerk is hereby ordered to note the removal on the docket of the Court and to make disposition of this case as is required by Administrative Order No. 8.

IT IS SO ORDERED.

KIM M. SMITH - CIRCUIT JUDGE

File-Marked Copies to:

Ms. Constance Clark
Attorney at Law
Via Facsimile: 521-7661

Mr. Curtis Hogue
Attorney at Law
Via Facsimile: 973-0520

Mr. Don Wilson
Attorney at Law
Via Facsimile: 443-8016

STATE OF ARKANSAS

KIM M. SMITH
CIRCUIT JUDGE

FOURTH JUDICIAL CIRCUIT- SECOND DIVISION
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E-MAIL: kmorrow@co.washington.ar.us

JOAN LESTER
TRIAL COURT ASSISTANT
E-MAIL: jlester@co.washington.ar.us

September 24, 2008

Mr. Steve Gunderson
Attorney at Law
Via Facsimile: 361-1416

Mr. Matt Bishop
Attorney at Law
Via Facsimile: (479) 253-2123

RE: Pine Creek Lumber, Inc. v. Lonnie Graham,
Washington County No. CV 2008-2698-2

Dear Attorneys:

Please be advised that the above styled case has been set for a nonjury trial on November 25, 2008, at 9:00 a.m., along with other small/collection type cases. As always on these days, all of the cases are called at 9:00 a.m., starting with the oldest numbered case first, and times assigned during the day when each case can be heard. If your case should settle prior to this trial date, contact our office and let us know. If we have not heard from either side and no one shows up on the date set for trial the Court will dismiss the case.

If you anticipate that your case will take more than <u>an hour</u> to try the entire case, please notify me immediately so that it can be reset on a day when longer cases can be heard. If you wish to have a jury hear your case, notify me and we will set it on a jury trial day.

Sincerely,

Joan Lester
Trial Court Assistant

xc: court file

STATE OF ARKANSAS

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JOAN LESTER
TRIAL COURT ASSISTANT
E-MAIL: jlester@co.washington.ar.us

September 17, 2008

Mr. Bill Putman
Attorney at Law
Via E-Mail and Facsimile: 587-0582

Mr. Charles Harwell
Attorney at Law
Via E-Mail and Fax: 751-5777

RE: Sue Sewell v. Darin Riggins, et al,
Washington County No. CV 2008-576-2

Dear Attorneys:

Please be advised that the above styled case has been scheduled for a one-half day non-jury trial on November 17, 2008, second case out, at 9:00 a.m. Both parties are advised that they should contact my office a few days prior to this date to determine the status of the case set in front of yours.

If either side has a conflict with this date, time or type of trial please contact me immediately. Also, if either side feels this case will take more than three hours to try, please let me know so that we can reschedule it for a full day trial.

Sincerely,

Joan Lester
Trial Court Assistant

xc: Court file.

STATE OF ARKANSAS

FOURTH JUDICIAL CIRCUIT- SECOND DIVISION
WASHINGTON COUNTY COURTHOUSE
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JOAN LESTER
TRIAL COURT ASSISTANT
E-MAIL: jlester@co.washington.ar.us

September 18, 2008

Mr. Graham Nations
Attorney at Law
Via E-Mail and Facsimile: (479) 846-1844

Mr. Charles Stutte
Attorney at Law
Via E-Mail and Facsimile: 444-9666

Mr. William Watkins
Attorney at Law
Via E-Mail and Facsimile: (479) 636-6098

RE: Floyd and Juanita Brown v. Ross Sherry, et al,
Washington County No. CV 2008-1129-2

Dear Attorneys:

Please be advised that the above styled case has been scheduled for a one day non-jury trial on December 15, 2008, first case out, at 9:00 a.m.

If any party has a conflict with this date or if you feel this case will take longer than one day to try, please contact my office immediately.

Sincerely,

Joan Lester
Trial Court Assistant

xc: Court file

STATE OF ARKANSAS

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JOAN LESTER
TRIAL COURT ASSISTANT
E-MAIL: jlester@co.washington.ar.us

September 23, 2008

Mr. Steve Gunderson
Attorney at Law
Via Fax: 361-1416

RE: Anderson Gas & Oil v. David Fulton, d/b/a Fulshred,
Madison County No. CV 2008-172-2

Dear Mr. Gunderson:

A review of the docket in this case reflects that no answer has been filed. A Default Judgment or Order of Dismissal should be submitted to the Court. If a Default Judgment is submitted it must be based upon a verified complaint, verified account, or an affidavit of damages by someone with knowledge.

Unless there is a contract between the plaintiff and defendant, specifically providing for a percentage amount of attorney fees, it is my practice to award $500.00 if the judgment amount is approximately $3,000. If you feel you are entitled to more attorney fees, please provide a copy of your affidavit containing your hourly work along with the default judgment.

If no response is received by the Court within thirty days from the date of this letter, the Court will assume that there is no objection to entry of an Order of Dismissal by the Court for lack of prosecution.

Sincerely,

Kim M. Smith
Circuit Judge

cc: Court file.

STATE OF ARKANSAS

FOURTH JUDICIAL CIRCUIT- SECOND DIVISION
WASHINGTON COUNTY COURTHOUSE
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JOAN LESTER
TRIAL COURT ASSISTANT
E-MAIL: jlester@co.washington.ar.us

September 2, 2008

Ms. Jackey South
Attorney at Law
Via Facsimile: (337) 439-1029

RE: Shelter Mutual Insurance v. Ned Bourn,
Washington County Circuit No. CV 2008-1370-2

Dear Ms. South:

A Review of the Docket in this case reflects that:

_____ Case has been dormant for some time. Some action should be taken or the case will be dismissed under Rule 41(b).

_____ Precedent should be submitted to the Court.

__X__ Please report present status of this case.

_____ Other:

If no response is received by the Court within thirty (30) days from the date of this letter, the Court will assume that there is no objection to entry of an Order of Dismissal by the Court for lack of prosecution.

Sincerely,

Kim M. Smith
Circuit Judge

xc: court file

STATE OF ARKANSAS

FOURTH JUDICIAL CIRCUIT- SECOND DIVISION
WASHINGTON COUNTY COURTHOUSE
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JOAN LESTER
TRIAL COURT ASSISTANT
E-MAIL: jlester@co.washington.ar.us

August 5, 2008

Mr. Andrew Cozart
Attorney at Law
Via Fax: 443-3889

Mr. George Butler
Attorney at Law
Via Fax: 444-1889

RE: Diversified Credit Services v. Linda Keith,
Washington County No. CV 2007-3056-2

Dear Attorneys:

The above styled case has previously been tried before this Court or the Court was informed by the parties that the case was settled. Therefore, a precedent needs to be entered in this case.

If I do not have a precedent or written response within thirty (30) days of the date of this letter, I will assume you have no objection to the Court dismissing this case without prejudice for failure to prosecute.

Sincerely,

Kim M. Smith
Circuit Judge

xc: Court file.

IN THE CIRCUIT COURT OF WASHINGTON COUNTY, ARKANSAS
SECOND DIVISION

_____

_____ PLAINTIFF(S)

VS. NO. CIV _____

_____

_____ DEFENDANT(S)

JOINT STATUS REPORT AND ORDER

A. ALL PARTIES AGREE WRITTEN DISCOVERY IS TO BE COMPLETED ON OR BEFORE _____.

B. ALL PARTIES AGREE DEPOSITIONS WILL BE COMPLETED ON OR BEFORE _____.

C. ALL PARTIES AGREE PLAINTIFF'S EXPERT WITNESSES WILL BE NAMED ON OR BEFORE _____.

D. ALL PARTIES AGREE DEFENDANT'S EXPERT WITNESSES WILL BE NAMED ON OR BEFORE _____.

E. A LIST OF WITNESSES KNOWN TO HAVE KNOWLEDGE OF THE FACTS SUPPORTING THE MATERIAL ALLEGATIONS OF THE PLEADING FILED BY THE PARTY HAVE BEEN EXCHANGED: YES _____ NO _____.

IF NO, EXPLAIN WHY NOT.

F. DOCUMENTS REASONABLY AVAILABLE TO A PARTY WHICH ARE CONTEMPLATED TO BE USED IN SUPPORT OF THE ALLEGATIONS OF THE PLEADING FILED BY THE PARTY HAVE BEEN EXCHANGED: YES _____ NO _____.

IF NO, EXPLAIN WHY NOT.

G. ADDITIONAL PARTIES ARE CONTEMPLATED: YES _____ NO_____.

H. ADDITIONAL PARTIES WILL BE BROUGHT IN ON OR BEFORE_____.

I. MOTIONS ARE PENDING AT THIS TIME: YES _____ NO _____.

J. MOTIONS PENDING AT THIS TIME CAN BE RULED UPON BY THE COURT WITHOUT A HEARING: YES _____ NO _____.

K. A MOTION FOR SUMMARY JUDGMENT IS LIKELY: YES _____ NO_____.

L. ALL MOTIONS INCLUDING SUMMARY JUDGMENT BUT EXCLUDING MOTIONS IN LIMINE WILL BE FILED ON OR BEFORE _____.

M. AMENDMENTS TO PLEADINGS ARE LIKELY: YES _____ NO _____.

N. AMENDMENTS TO PLEADINGS WILL BE FILED ON OR BEFORE _____.

O. SETTLEMENT NEGOTIATIONS HAVE BEEN CONDUCTED: YES ____ NO____.

IF NO, SETTLEMENT NEGOTIATIONS WILL BE COMPLETED ON OR BEFORE _____ (NOT TO EXCEED 45 DAYS FROM THIS REPORT) AND A WRITTEN STATEMENT THAT THE SETTLEMENT NEGOTIATIONS HAVE BEEN CONDUCTED WILL BE FILED BY ALL PARTIES.

P. SETTLEMENT IS LIKELY: YES _____ NO _____.

Q. JURY TRIAL REQUESTED: YES _____ NO _____.

BY: PLAINTIFF _____ DEFENDANT _____.

R. JURY TRIAL ESTIMATED LENGTH: _____ DAYS.

S. IF TRIAL TO BE NON-JURY, ESTIMATED LENGTH: _____ HOURS.

I HAVE READ THIS REPORT AND AGREE WITH ALL ANSWERS AND I WILL ABIDE BY ALL TIME LIMITS STATED HEREIN:

PLAINTIFF: _____

ATTORNEY: _____

ATTY. ADDRESS: _____

ATTY. TELEPHONE: _____

ATTY. SIGNATURE: _____

DATE: _____

PLAINTIFF: _____

ATTORNEY: _____

ATTY. ADDRESS: _____

ATTY. TELEPHONE: _____

ATTY. SIGNATURE: _____

DATE: _____

FOR ADDITIONAL PARTIES OR INFORMATION, ATTACH A SEPARATE SHEET AND CHECK HERE: _____.

THE COURT HEREBY ACCEPTS THE ABOVE REPORT AND ORDERS ALL PARTIES TO COMPLY WITH THE ABOVE TIME LIMITS.

_____
KIM M. SMITH
CIRCUIT JUDGE

IN THE CIRCUIT COURT OF WASHINGTON COUNTY, ARKANSAS
SECOND DIVISION

_____

_____ PLAINTIFF(S)

VS. NO. CIV _____

_____

_____ DEFENDANT(S)

PRETRIAL INFORMATION SHEET AND ORDER

THIS FORM MUST BE COMPLETED JOINTLY BY ALL THE ATTORNEYS AND SUBMITTED TO THE COURT WITHIN 120 DAYS OF THE FILING OF THE JOINT STATUS REPORT AND ORDER. AFTER FILING THIS ORDER A TRIAL DATE SHOULD BE OBTAINED FROM JOAN LESTER, CASE COORDINATOR.

A. THE PARTIES TO THE ABOVE ACITON BY THEIR ATTORNEYS:

PARTY	ATTORNEY
_____	_____
_____	_____

CONFERRED ON (DATE)_____ AND COULD NOT AGREE ON AN APPROPRIATE DISPOSITION OF THE ACTION.

B. THE PARTIES AGREE A SETTLEMENT CONFERENCE WITH PARTIES, ATTORNEYS AND THE COURT PRESENT WILL AID IN SETTLEMENT OF THIS CASE: YES:_____ NO:_____.

C. THE PARTIES ESTIMATE THE TRIAL TO TAKE _____ COURT DAYS OR _____ HOURS FOR NON-JURY TRIALS.

D. ALL PARTIES AGREE TO A NON-JURY TRIAL: YES_____ NO _____

E. ALL DEADLINES, AS PREVIOUSLY SET BY THE COURT, FOR EXCHANGE OF EXPERTS AND COMPLETION OF MOTIONS HAVE BEEN MET BY ALL PARTIES: YES:_____ NO:_____.

F. ALL DISCOVERY IS COMPLETE EXCEPT THE FOLLOWING WHICH WILL BE COMPLETED AS LISTED:

_____

_____

G. MOTIONS ARE PENDING AT THIS TIME: YES_____ NO_____

H. MOTIONS PENDING AT THIS TIME CAN BE RULED ON BY THE COURT WITHOUT A HEARING: YES_____ NO _____

I. ALL ATTORNEYS AGREE THAT NO LATER THAN TEN (10) DAYS PRIOR TO THE SCHEDULED TRIAL DATE THE FOLLOWING ADDENDUMS TO THIS REPORT WILL BE FILED WITH THE CLERK AND A FILE MARKED COPY DELIVERED TO THE COURT:

ADDENDUM 1: LEGAL THEORIES OF LIABILITY THE PLAINTIFF WILL OFFER AT TRIAL.

ADDENDUM 2: ALL DEFENSES INCLUDING AFFIRMATIVE DEFENSES THE DEFENDANT WILL OFFER AT TRIAL.

ADDENDUM 3: ISSUES OF FACT EXPECTED TO BE CONTESTED.

ADDENDUM 4: ISSUES OF LAW EXPECTED TO BE CONTESTED.

ADDENDUM 5: QUESTIONS OF EVIDENCE LIKELY TO ARISE.

ADDENDUM 6: A LIST OF WITNESSES THE PLAINTIFF EXPECTS TO CALL FOR THE CASE-IN-CHIEF AND A BRIEF SUMMARY OF EACH WITNESSES' TESTIMONY.

ADDENDUM 7: A LIST OF WITNESSES THE DEFENDANT EXPECTS TO CALL FOR THE CASE AND A BRIEF SUMMARY OF EACH WITNESSES' TESTIMONY.

ADDENDUM 8: A LIST OF ALL THE EXHIBITS WHICH PLAINTIFF INTENDS TO INTRODUCE INTO EVIDENCE NUMBERED AS IS ANTICIPATED THEY WILL BE INTRODUCED IN TRIAL. ALL OF THIS EVIDENCE HAS BEEN VIEWED BY THE DEFENDANT AND ANY OBJECTION TO INTRODUCTION AS TO FOUNDATION, AUTHENTICITY OR RELEVANCY IS NOTED HEREIN..

ADDENDUM 9: A LIST OF ALL THE EXHIBITS WHICH DEFENDANT INTENDS TO INTRODUCE INTO EVIDENCE NUMBERED AS IS ANTICIPATED THEY WILL BE INTRODUCED IN TRIAL. ALL OF THIS EVIDENCE HAS BEEN VIEWED BY THE PLAINTIFF AND ANY OBJECTION TO INTRODUCTION AS TO FOUNDATION, AUTHENTICITY OR RELEVANCY IS NOTED HEREIN.

I HAVE READ THIS REPORT AND AGREE WITH ALL ANSWERS AND I WILL ABIDE BY ALL TIME LIMITS AND BE BOUND BY ALL ANSWERS HEREIN:

PLAINTIFF: _____

ATTORNEY: _____

ATTY. ADDRESS: _____

ATTY. TELEPHONE: _____

ATTY. SIGNATURE: _____

DATE: _____

DEFENDANT: _____

ATTORNEY: _____

ATTY. ADDRESS: _____

ATTY. TELEPHONE: _____

ATTY. SIGNATURE: _____

DATE: _____

FOR ADDITIONAL PARTIES OR INFORMATION, ATTACH A SEPARATE SHEET AND CHECK HERE: _____.

THE COURT HEREBY ACCEPTS THE ABOVE REPORT AND ORDERS ALL PARTIES TO COMPLY WITH THE ABOVE TIME LIMITS AND TO BE BOUND BY ALL ANSWERS.

_____
KIM M. SMITH
CIRCUIT JUDGE