

IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

FILED
SUPREME COURT
STATE OF OKLAHOMA

FEB 12 2003

OKLAHOMA DEPARTMENT OF SECURITIES *ex rel.*, IRVING L. FAUGHT, ADMINISTRATOR,

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

FEB 12 2003

MICHAEL S. RICHIE
CLERK

Plaintiff,

PATRICIA PRESLEY, COURT CLERK

by _____ Deputy

v.

Case No. CJ-99-2500-66

ACCELERATED BENEFITS CORPORATION, *et al.*,

98854

Defendants.

Supreme Court Case No. _____

**DEFENDANTS/APPELLANTS' DESIGNATION
OF RECORD FOR APPEAL FROM DISTRICT COURT**

- Designation of Record
- Counter-Designation of Record
- Amended Designation of Record

Defendants/Appellants Accelerated Benefits Corporation and American Title Company of Orlando hereby designate the following for inclusion in the record on appeal in this case:

A. TRANSCRIPTS

- 1. Transcripts ordered. Transcript of hearings held December 16, 2002 and December 20, 2002.
- 2. I, Dino E. Viera, attorney for appellant, as indicated below, hereby state that I have not ordered a transcript.

B. EXHIBITS

All exhibits attached to the parties' respective motions and briefs and all exhibits introduced at hearings held on December 16, 2002 and December 20, 2002.

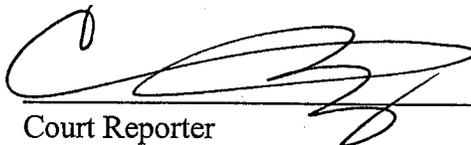
C. DESIGNATION OF PLEADINGS AND DOCUMENTS

- X 1. Items are designated by circling the items on a copy of the appearance docket attached hereto.
- _____ 2. Items are designated by listing the item below with the date it was filed in the trial court.

D. TRANSCRIPT PAYMENT STATEMENT BY COURT REPORTER

Part D of this form **must** be completed by court reporter pursuant to 12 O.S. Supp. 1995 § 990A(G) if the designation is filed by an appellant and a transcript is ordered. Appellee need not complete part D of this form.

I, Cynthia Kay Jones, court reporter for the above styled case, do hereby acknowledge the transcript of hearings held on December 16, 2002 and December 20, 2002 were previously requested and completed, and I have received payment in full.



Court Reporter

E. DATE, SIGNATURE, AND SERVICE BY COUNSEL OR PARTY

DATE: February 12, 2003



Dino E. Viera, OBA #11556
William H. Whitehill, Jr., OBA #12038
FELLERS, SNIDER, BLANKENSHIP,
BAILEY & TIPPENS
Bank One Tower
100 North Broadway, Suite 1700
Oklahoma City, OK 73102-8820
Telephone: (405) 232-0621
Facsimile: (405) 232-9659

ATTORNEYS FOR DEFENDANTS/APPEL-
LANTS

CERTIFICATE OF SERVICE

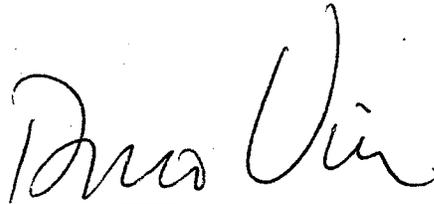
I, Dino E. Viera, hereby certify that in addition to filing the original Designation of Record in the district court, a copy of the foregoing Designation of Record was mailed by first class mail, postage prepaid, this 12 of February, 2003, to the following:

Patricia A. Labarthe, Esq.
Oklahoma Department of Securities
First National Center, Suite 860
120 North Robinson
Oklahoma City, OK 73102

Attorney for Plaintiff

Melvin R. McVay, Jr., Esq.
T. Ray Phillips, Esq.
Thomas P. Manning, Esq.
Phillips McFall McCaffrey McVay & Murrah, P.C.
One Leadership Square, 12th Floor
211 North Robinson Avenue
Oklahoma City, OK 73102

Attorneys for Conservator



Dino E. Viera



Home **Courts** **Court Dockets** **Legal Research** **Calendar** **Help**

The information contained in this report is provided in compliance with the Oklahoma Open Records Act, 51 O.S. § 24A.1. Use of this information is governed by this act, as well as other applicable state and federal laws.

IN THE DISTRICT COURT IN AND FOR OKLAHOMA COUNTY, OKLAHOMA

OKLAHOMA DEPARTMENT OD SECURIT, Plaintiff, v. BENEFITS CORPORATI ACCELERATED, Defendant, and Lamonda C Keith, Defendant, and David S Piercefield, Defendant, and Americian Title Company Of Orlando, Defendant.	No. CJ-1999-2500 (Civil relief more that \$10k) Filed: 04/08/1999 Closed: 03/13/2001 Judge: Owens, Daniel L.
---	---

Parties

ACCELERATED, BENEFITS CORPORATI, Defendant
 Americian Title Company Of Orlando, Defendant
 Hanks, Larry W.sr, Respondent
 Lamonda C Keith, Defendant
 Life Alliance Llc, Respondent
 OKLAHOMA DEPARTMENT OD SECURIT, Plaintiff
 Piercefield, David S, Defendant
 Stone, Robert, Respondent

Attorneys

Attorney

Ables, Jo Angela(Bar # 112)
 201 ROBERT S. KERR, STE 600
 OKLAHOMA CITY, OK 73102
 Baysinger, Hugh Alan(Bar # 617)
 1109 N FRANCIS
 PO BOX 26350
 OKLAHOMA CITY, OK 73126 USA
 Cunningham, Clell I. III(Bar # 2093)
 Dunn Swann & Cunningham
 2800 Oklahoma Tower
 210 Park Avenue
 OKLAHOMA CITY, OK 73102 USA
 EDMONDSON, MARK STEVEN(Bar #)

EISSENSTAT, ERIC SPENCER(Bar #)

Farris, Rebecca Ann(Bar # 17944)
 2500 First National Center
 120 North Robinson Avenue
 Oklahoma City, OK 73102 USA
 HARTMANN, JEFF L(Bar # 3983)
 201 ROBERT S. KERR
 SUITE 600
 OKLAHOMA CITY, OK 73102
 McLanahan, Jon W.(Bar # 12777)

Represented Parties

Life Alliance Llc

Life Alliance Llc

Stone, Robert Hanks, Larry W.sr

1404 E. 9TH ST.
 EDMOND, OK 73034 USA
 Nance, Robert Allen(Bar # 6581)
 5801 NORTH BROADWAY
 SUITE 101
 OKLAHOMA CITY, OK 73118
 Viera, Dino E.(Bar # 11556)

ACCELERATED, BENEFITS CORPORATI American
 Title Company Of Orlando Lamonda C Keith Piercefield,
 David S

BANK ONE TOWER, SUITE 1700
 100 NORTH BROADWAY
 SUITE 1700
 OKLAHOMA CITY, OK 73102

Due Dates

Docket Code	Original Due Date	Current Due Date	Description
-------------	-------------------	------------------	-------------

Events

Event	Party	Docket	Reporter
Friday, July 16, 1999 at 9:00 AM MOTION TO DISMISS (MOD)			
Wednesday, December 29, 1999 at 9:00 AM ODS MOTION TO COMPEL ANSWERS TO INTERROGATORIES (MOD)			
Friday, January 14, 2000 at 9:00 AM ODS MOTION TO COMPEL ANSWERS (MOD)		Daniel L. Owens	
Friday, January 14, 2000 at 9:00 AM ACCELERATED BENEFITS CORP MOTION FOR SEPARATE TRIAL OF PLTFS SRC ETC (MOD)		Daniel L. Owens	
Friday, January 28, 2000 at 9:00 AM MOTION FOR SEPARATE TRIAL OF PLTS SRC AND MOTION TO COMPEL ANSWERS/FROM 1-14-00 (MOD)		Daniel L. Owens	
Thursday, April 20, 2000 at 13:30 PM APPLICATION FOR EXTENSION OF CERTAIN DEADDLINES (MOD)		Daniel L. Owens	
Thursday, April 27, 2000 at 13:30 PM APPL FOR EXTENSION OF CERTAIN DEADLINES (MOD)		Daniel L. Owens	
Wednesday, May 17, 2000 at 11:00 AM PRETRIAL CONFERENCE (PTC)		Daniel L. Owens	
Friday, June 9, 2000 at 9:00 AM MOTION TO SETTLE JOURNAL ENTRY (MOD)		Daniel L. Owens	
Friday, July 7, 2000 at 9:00 AM OK.DEPT SECURITIES' MOTION TO ENFORCE ORDER COMPELLING ANSWERS TO INTERROGATORIES & REQUEST FOR PRODUCTION OF DOCUMENTS & FOR SANCTION (MOD)		Daniel L. Owens	
Wednesday, August 16, 2000 at 10:20 AM PRETRIAL CONFERENCE (PTC)		Daniel L. Owens	
Friday, September 1, 2000 at 9:00 AM			

PLTFS MOTION FOR PARTIAL SUMMARY JUDGMENT & BRIEF IN SUPPORT (MOD)	Daniel L. Owens
Friday, October 27, 2000 at 9:00 AM PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT & BRIEF IN SUPPORT (MOD)	Daniel L. Owens
Thursday, November 9, 2000 at 9:00 AM PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDG - ORAL ARGUMENT- FROM 10-27-00 (MOD)	Daniel L. Owens
Friday, November 17, 2000 at 9:00 AM DFT. ACCELERATED BENEFITS CORP.'S MOTION TO VACATE FINAL ORDER AGAINST DFTS. AFA,WM ROMINE & P.STEGALL & FOR ORDER REQUIRING PLTF TO PROSECUTE ITS CASE AGAINST DFT. ARCHIE TALLANT (MOD)	Daniel L. Owens
Monday, January 29, 2001 at 9:00 AM NON-JURY TRIAL (TRN)	Daniel L. Owens
Friday, June 15, 2001 at 9:00 AM MOTION TO SETTLE JOURNAL ENTRY AND FOR ACCOUNTING (MOD)	Daniel L. Owens
Friday, June 15, 2001 at 9:00 AM HEARING ON RETURN OF PREMIUM PAYMENTS (MOD)	Daniel L. Owens
Thursday, March 21, 2002 at 13:30 PM APPLICATION FOR CITATION OF INDIRECT CRIMINAL CONTEMPT AGAINST WILLIAM W. ROMINE AND PHILIP STEGALL (MOD)	Daniel L. Owens
Thursday, April 18, 2002 at 13:30 PM APPLICATION FOR CITATION OF INDIRECT CRIMINAL CONTEMPT AGAINST WILLIAM W. ROMINE AND PHILIP STEGALL/ FROM 3-21-02 (MOD)	Daniel L. Owens
Thursday, May 23, 2002 at 13:30 PM APPLICATION FOR CITATION OF INDIRECT CRIMINAL CONTEMPT AGAINST WILLIAM W. ROMINE AND PHILIP STEGALL X 2 (MOD)	Daniel L. Owens
Friday, June 21, 2002 at 9:00 AM APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENTAGE OF PROCEEDS FROM MATURED INSURANCE POLICIES AND POLICY SALES TO COVER PREMIUMS AND CONSERVATORSHIP AND EXPENSES (MOD)	Daniel L. Owens
Friday, June 21, 2002 at 9:00 AM THIRD INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES (MOD)	Daniel L. Owens
Friday, June 21, 2002 at 9:00 AM THIRD INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES (MOD)	Daniel L. Owens
Friday, June 21, 2002 at 9:00 AM SECOND INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES & EXPENSES (MOD)	Daniel L. Owens
Friday, June 21, 2002 at 9:00 AM SECOND INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES (MOD)	Daniel L. Owens
Monday, June 24, 2002 at 9:00 AM JURY TRIAL (TRJ)	Daniel L. Owens
Friday, June 28, 2002 at 9:00 AM MOTION TO APPEAR PRO HAC VICE (MOD)	Daniel L. Owens
Friday, August 2, 2002 at 9:00 AM PRECAUTIONARY MOTION (MOD)	Daniel L. Owens
Friday, September 6, 2002 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF JUNE 1, 2002 THROUGH JUNE 30,	Daniel L.

2002 (MOD)	Owens
Friday, September 6, 2002 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF JUNE 1,2002 THROUGH JUNE 30,2002 (MOD)	Daniel L. Owens
Friday, September 6, 2002 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF MAY 1,2002 THROUGH MAY 31,2002 (MOD)	Daniel L. Owens
Friday, September 6, 2002 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF MAY 1,2002 THROUGH MAY 31,2002 (MOD)	Daniel L. Owens
Friday, September 27, 2002 at 9:00 AM DEFENDANT'S MOTION TO ENFORCE OR, ALTERNATIVELY, TO CONSTRUE THE COURT'S ORDER APPOINTING CONSERVATOR AND TRANSFERRING ASSETS AND BRIEF IN SUPPORT (MOD)	Daniel L. Owens
Friday, September 27, 2002 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF JULY 1,2002 THROUGH JULY 31,2002 (MOD)	Daniel L. Owens
Friday, September 27, 2002 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF JULY1,2002 - JULY 31,2002 (MOD)	Daniel L. Owens
Friday, September 27, 2002 at 9:00 AM CONSERVATOR'S MOTION FOR ORDER ASSESSING CONSERVATOR'S EXPENSES AGAINST DEFENDANTS AND COMPELLING DEFENDANTS TO COMPLY WITH THE CONSERVATORSHIP ORDER, AND BRIEF IN SUPPORT (MOD)	Daniel L. Owens
Friday, September 27, 2002 at 9:00 AM APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO HIRE EMPLOYEE (MOD)	Daniel L. Owens
Friday, October 11, 2002 at 9:00 AM CONSERVATOR'S MOTION TO STRIKE DEFENDANTS' OFFER OF PROOF (MOD)	Daniel L. Owens
Friday, October 25, 2002 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF AUGUST 1,2002 THROUGH AUGUST 31,2002 (MOD)	Daniel L. Owens
Friday, November 15, 2002 at 9:00 AM MOTION TO SETTLE JOURNAL ENTRIES (MOD)	Daniel L. Owens
Friday, November 15, 2002 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF AUGUST 1,2002 THROUGH AUGUST 31, 2002 (MOD)	Daniel L. Owens
Friday, November 15, 2002 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF SEPTEMBER 1.2002 THROUGH SEPTEMBER 30, 2002 (MOD)	Daniel L. Owens
Tuesday, November 26, 2002 at 9:00 AM ATTORNEY FEES HEARING - (MOD)	Daniel L. Owens
Thursday, December 5, 2002 at 13:30 PM CONSERVATOR'S APPLICATION FOR ORDER ALLOWING CONSERVATOR TO USE PREMIUM REIMBURSEMENT PROCEEDS TO PAY CONSERVATORSHIP EXPENSES (MOD)	Daniel L. Owens
Friday, December 6, 2002 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES & EXPENSES FOR THE PERIOD OF	Daniel L.

SEPT.1,2002 THROUGH SEPT. 30, 2002 (MOD)	Owens
Friday, December 13, 2002 at 9:00 AM MOTION FOR ORDER APPROVING SALE OF CONSERVATORSHIP ASSETS AND BRIEF IN SUPPORT (MOD)	Daniel L. Owens
Friday, December 20, 2002 at 10:00 AM EVIDENTIARY HEARING (MOD)	Daniel L. Owens
Friday, January 10, 2003 at 9:00 AM MOTION TO COMPEL PRODUCTION AND REQUEST FOR EXPEDITED HEARING (MOD)	ACCELERATED, BENEFITS CORPORATI Daniel L. Owens
Friday, January 10, 2003 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING CONERVATOR'S FEES AND EXPENSES (OCTOBER 1.2002 - OCTOBER 31.2002) (MOD)	Daniel L. Owens
Friday, January 10, 2003 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES (OCTOBER1.2002 - OCTOBER 31.2002) (MOD)	Daniel L. Owens
Friday, January 10, 2003 at 9:00 AM APPLICATION FOR ORDER DIRECTING DEFENDANT ACCELERATED BENEFITS CORPORATION TO REIMBURSE THE CONSERVATOR FOR ADVANCES FOR PREMIUM SHORTFALLS (MOD)	Daniel L. Owens
Friday, January 24, 2003 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF NOVEMBER 1,2002 THROUGH NOVEMBER 30,2002 (MOD)	Daniel L. Owens
Friday, January 24, 2003 at 9:00 AM CONSERVATOR'S APPLICATION FOR STATUS CONFERENCE REGARDING ENGAGEMENT LETTER FOR AUDIT (MOD)	Daniel L. Owens
Friday, January 24, 2003 at 9:00 AM APPLICATION FOR ORDER AUTHORIZING SUBSTITUTION OF MIKE DOYLE, C.P.A. AS ACCOUNTANT FOR CONSERVATOR (MOD)	Daniel L. Owens
Friday, January 24, 2003 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF NOVEMBER 1,2002 THROUGH NOVEMBER 30, 2002 (MOD)	Daniel L. Owens
Friday, February 14, 2003 at 9:00 AM INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF DECEMBER 1,2002 THROUGH DECEMBER 31,2002 (MOD)	Daniel L. Owens
Friday, March 7, 2003 at 9:00 AM INTERIM APPLICATIONA FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF DECEMBER 1,2002 TH ROUGH DECEMBER 31,2002 (MOD)	
Friday, March 7, 2003 at 9:00 AM CONSERVATOR'S REPORT FOR THE PERIOD OF DECEMBER 1,2002 THROUGH DECEMBER 31.2002 (MOD)	Daniel L. Owens

Issues

For cases filed before 1/1/2000, ancillary issues may not appear except in the docket.

Issue # 1.

Count as filed: OTHER, Case Filing: CIVIL - STATE Issue
Filed: 04/08/1999

Defendant

ACCELERATED, BENEFITS CORPORATI

Disposition Information

Disposed: FINAL JUDGMENT , 03/13/2001. Non-Jury Trial.

Docket

Date	Code	Count	Party	Serial #	Entry Date		
04/08/1999		-	-	14639487	Apr 8 1999 12:00:00:000AM	-	\$ 0.00
	** PETITION - NO CHARGE [66.00]						
04/08/1999		-	-	14698528	Apr 8 1999 12:00:00:000AM	-	\$ 0.00
	** COURT DOCKET FEE - NO CHARGE [3.00]						
04/08/1999		-	-	14886585	Apr 8 1999 12:00:00:000AM	-	\$ 0.00
	** LAW LIBRARY FEE - NO CHARGE [3.00]						
04/08/1999		-	-	14893101	Apr 8 1999 12:00:00:000AM	-	\$ 0.00
	** SUMMONS FEE (CLERKS FEE) - NO CHARGE X5 [25.00]						
04/08/1999	SMIMA	-	-	15474661	Apr 8 1999 12:00:00:000AM	-	\$ 0.00
	SUMMONS ISSUED - MAILED BY ATTORNEY X5						
04/08/1999		-	-	15533947	Apr 8 1999 12:00:00:000AM	-	\$ 0.00
	** DISPUTE MEDIATION FEE - NO CHARGE [2.00]						
04/08/1999	OTHER	1	-	28729686	Feb 6 2000 4:43:25:537AM	Realized	\$ 0.00
	CASE FILING: CIVIL - STATE						
04/26/1999	EAA	-	-	14593848	May 6 1999 12:00:00:000AM	-	\$ 0.00
	ENTRY OF APPEARANCE DEFT WILLIAM W ROMINE THRU ATTY TED BOHNAM R2127 F2308						
04/26/1999		-	-	14758265	May 7 1999 12:00:00:000AM	-	\$ 0.00
	R:2127 F:2310						
04/26/1999		-	-	15181478	May 7 1999 12:00:00:000AM	-	\$ 0.00
	R:2127 F:2312						
04/26/1999	EAA	-	-	15372218	Apr 26 1999 12:00:00:000AM	-	\$ 0.00
	ENTRY OF APPEARANCE DEFT PHILIP STEGALL INDV THRU ATTY J TED BONHAM						
04/26/1999	EAA	-	-	15413638	Apr 26 1999 12:00:00:000AM	-	\$ 0.00
	ENTRY OF APPEARANCE DEFT WILLIAM W ROMINE THRU ATTY J TED BONHAM						
04/26/1999	EAA	-	-	15421177	Apr 26 1999 12:00:00:000AM	-	\$ 0.00
	ENTRY OF APPEARANCE DEFT AMERICAN FINANCIAL ASSOC LLC THRU ATTY J TED BONHAM						
04/30/1999		-	-	14918008	May 5 1999	-	\$ 0.00

12:00:00:000AM

UNOPPOSED APPLICATION FOR EXTENSION OF TIME

04/30/1999	O	-	-	15131617	May 11 1999 12:00:00:000AM	-	\$ 0.00
ORDER GRANTING EXTENSION OF TIME/ COATS R2129 F2448							
06/01/1999	EAA	-	-	14735571	Jun 1 1999 12:00:00:000AM	-	\$ 0.00
ENTRY OF APPEARANCE FR DEF ACCELERATED BENEFITS CO P ATTY ERIC S EISSENSTAT							
06/01/1999		-	-	15066138	Jun 10 1999 12:00:00:000AM	-	\$ 0.00
R:2139 F:5373							
06/02/1999	B	-	-	14824170	Jun 9 1999 12:00:00:000AM	-	\$ 0.00
BRIEF IN SUPPORT OF DEFT ACCELERATED BENEFITS CORP S MOTION TO DISMISS							
06/02/1999	MODM	-	-	15511463	Jun 9 1999 12:00:00:000AM	-	\$ 0.00
MOTION TO DISMISS							
06/21/1999	B	-	-	15237852		-	\$ 0.00
06/21/1999	B	-	-	15303354		-	\$ 0.00
06/21/1999	B	-	-	22931055	Jun 22 1999 12:00:00:000AM	Realized	\$ 0.00
APPENDIX TO OKLA. DEPT. OF SECURITIES BRIEF IN OPPOSITION TO DEFT ACCELERATED BENEFITS CORPORATION'S MOTION TO DISMISS							
06/21/1999	B	-	-	23037518	Jun 22 1999 12:00:00:000AM	Realized	\$ 0.00
OKLA. DEPT OF SECURITIES BRIEF IN OPPOSITION TO DEFT ACCERLERATED BENEFITS CORPORATION'S MOTION TO DISMISS							
07/02/1999	R	-	-	15237851	Jul 6 1999 12:00:00:000AM	-	\$ 0.00
REPLY BRIEF IN SUPPORT OF DEFT ACCELERATED BENEFITS CORP'S MOTION TO DIS.							
07/16/1999		-	-	14981954	Jul 16 1999 12:00:00:000AM	-	\$ 0.00
ENT: MOTION TO DISMISS OVERRULED D.OWENS							
07/22/1999	O	-	-	14593307	Jul 28 1999 12:00:00:000AM	-	\$ 0.00
ORDER MOTION TO DISMISS DENIED/EXTENDING TIME OWENS R2160 F1738							
08/05/1999	A	-	-	14807078	Aug 6 1999 12:00:00:000AM	-	\$ 0.00
ANSWER OF ACCELERATED BENEFITS CORPR: F: ATTY ERIC EISSENSTAT							
08/05/1999		-	-	14834999	Aug 10 1999 12:00:00:000AM	-	\$ 0.00
R:2164 F:4273							

Oct 26 1999

10/25/1999	-	-	14726291	12:00:00:000AM	-	\$ 0.00
MOTION FOR ADMISSION PRO HAC VICE						
10/25/1999	-	-	14796998	Nov 4 1999 12:00:00:000AM	-	\$ 0.00
MOTION FOR ADMISSION PRO HAC VICE						
10/26/1999 O	-	-	15482098	Oct 28 1999 12:00:00:000AM	-	\$ 0.00
ORDER MOTION FOR ADMISSION GRANTED/OWENS R2191 F5569						
11/29/1999 MOTC	-	-	14671984		-	\$ 0.00
11/29/1999 B	-	-	15164030		-	\$ 0.00
11/29/1999 B	-	-	22930475	Nov 30 1999 12:00:00:000AM	Realized	\$ 0.00
BRIEF IN SUPPORT OF OKLA. DEPT OF SECURITIES MOTIO TO COMPEL ANSWERS TO INTERR AND REQ. FOR PROD. OF DOC AND FOR COSTS						
11/29/1999 MOTC	-	-	23028794	Nov 30 1999 12:00:00:000AM	Realized	\$ 0.00
OKLA DEPT OF SECURITIES' MOTION TO COMPEL ANSWERS TO INTERR. & REQ. FOR PROD OF DOCUMENTS AND FOR COSTS						
11/30/1999	-	-	14593306	Dec 1 1999 12:00:00:000AM	-	\$ 0.00
EVENT AFTER YEAR 2000 5/17/00 @ 11:00 AM PTC 66 D.OWENS						
11/30/1999	-	-	14848628	Dec 1 1999 12:00:00:000AM	-	\$ 0.00
ENT: SCHEDULING ORDER ENTERED, COPIES MAILED TO ATTYS OF RECORD / D.OWENS						
11/30/1999	-	-	14892939	Dec 3 1999 12:00:00:000AM	-	\$ 0.00
R:2203 F:4226						
12/17/1999	-	-	15521815	Dec 17 1999 12:00:00:000AM	-	\$ 0.00
EVENT AFTER YEAR 2000 1/14/00 @ 9:00 AM MOD 66						
12/17/1999 MO	-	-	26636827	Dec 28 1999 4:23:50:000PM	-	\$ 0.00
MEMORANDUM IN SUPPORT OF DEFT ACCELERATED BENEFITS CORP'S MOTION FOR A SEPARATE AND PRIOR TRIAL OF PLT'S SECURITIES REGISTRATION CLAIMS AND STAY OF DISCOVERY ON THE REMAINING FRAUD CLAIMS						
12/17/1999 MO	-	-	26649089	Dec 30 1999 3:53:13:000PM	-	\$ 0.00
ACCELERATED BENEFITS CORP'S OPPOSITION TO THE OKLA SECURITIES DEPTS'S MOTION TO COMPEL AND FOR COSTS						
12/17/1999 MO	-	-	26649110	Dec 30 1999 3:54:14:000PM	-	\$ 0.00
ACCELERATED BENEFITS CORP'S MOTION FOR A SEPARATED AND PRIOR TRIAL OF PLT'S SECURITIES REGISTRATION CLAIMS AND A STAY OF DISCOVERY ON THE REMAINING FRAUD CLAIMS						

12/17/1999 O	-	-	27292298	Jan 6 2000 2:57:03:000PM	-	\$ 0.00
FINAL ORDER, JUDG, AND PERMANENT INJUNCTION AGST AMERICAN FIN ASSOC, L.L.C. WILLIAM ROMINE & PHILIP STEGALL R2209 F4826						
12/29/1999 TEXT	-	-	27280713	Jan 3 2000 3:32:00:000PM	-	\$ 0.00
ENT: ODS MOTION TO COMPEL ANSWERS CONT B/A 1/14/00 @ 9AM/D.OWENS						
01/04/2000 MOET	-	-	27314939	Jan 12 2000 3:18:34:000PM	-	\$ 0.00
PLTF MOTION FOR EXTENSION OF TIME TO ANSWER DEFT ACCELERATED BENEFITS CORP MOTIONF OR A SEPARATE TRIAL OF PLTFS SECURITIES REGISTRATION CLAIMS & A STAY OF DISCOVERY ON THE REMAINING FRAUD CLAIMS						
01/07/2000 B	-	-	27325196	Jan 14 2000 1:31:30:000PM	-	\$ 0.00
PLTFS BRIEF IN REPLY TO ACCELERATED BENEFITS CORP OPPOSITION TO THE OKLASECURITIES DEPT MOTION TO COMPEL & FOR COSTS						
01/07/2000 B	-	-	27325203	Jan 14 2000 1:32:42:000PM	-	\$ 0.00
PLTF BRIEF IN OPPOSITION TO ACCELERATED BENEFITS CORP MOTION FOR SEPARATE & PRIOR TRIAL OF PLTFS SECURITIES REGISTRATION CLAIMS & STAY OF DISCOVERY ON THE REMAINING FRAUD CLAIMS						
01/10/2000 O	-	-	27327435	Jan 14 2000 4:52:41:000PM	-	\$ 0.00
ORDER/ APPLIC BY OKLA DEPT OF SECURITIES/D OWENS R 2215 F 6039						
01/10/2000 APLI	-	-	27329680	Jan 18 2000 12:35:08:000PM	-	\$ 0.00
APPLIC OF OKLA DEPT OF SECURITIES TO FILE A CORRECTED PAGE & EXHIBIT OF THE OKLA DEPT OF SECURITIES BRIEF IN OPPOSITION TO ACCELERATED BENEFITS CORP MOTION FOR SEPARATE & PRIOR TRIAL OF PLTFS SECURITIES REGISTRATION CLAIMS & STAY OF DISCOVERY IN THE REMAINING FRAUD CLAIMS						
01/14/2000 CTFREE	-	-	27324809	Jan 14 2000 12:07:17:000PM	-	\$ 0.00
D.OWENS: MOTION FOR SEPARATE TRIAL OF PLTS SRC & MOTION TO COMPEL ANSWERS CONT B/A (E.EISSENSTAT) 1-28-00 @ 9AM						
01/18/2000 O	-	-	27359112	Jan 25 2000 10:44:11:000AM	-	\$ 0.00
ORDER MOTION OF PLTF /D OWENS R 2219 F 113						
01/21/2000 APLI	-	-	27368787	Jan 28 2000 10:28:49:000AM	-	\$ 0.00
UNOPPOSED APPLIC FOR EXTENSION OF REPLY DEADLINE						
01/21/2000 O	-	-	27370394	Jan 28 2000 2:47:40:000PM	-	\$ 0.00
ORDER UNOPPOSED APPLIC FOR EXTENSION OF REPLY DEADLINE OF ACCELERATED BENEFITS CORP/ D OWENS R 2220 F 2785						
01/24/2000 R	-	-	27368437	Jan 28 2000 9:41:51:000AM	-	\$ 0.00
REPLY BRIEF OF ACCELERATED BENEFITS CORP INS UPPORT OF ITS MOTION FOR						

SEPARATE & PRIOR TRIAL OF PLTFS SECURITIES REGISTRATION CLAIMS & STAY OF
DISCOVERY ON THE REMAINING FRAUD CLAIMS

01/28/2000	CTFREE	-	-	27370012	Jan 28 2000 1:41:44:000PM	-	\$ 0.00
D.OWENS: MOTION FOR SEPARATE TRIAL OF PLTFS SRC , OVERRULED. MOTION TO COMPEL ANSWERS, SUSTAINED							
04/03/2000	MOET	-	-	30367971	Apr 5 2000 12:50:07:887PM	-	\$ 0.00
APPLIC FOR EXTENSION OF CERTAIN DEADLINES							
04/17/2000	WL	-	-	30475843	Apr 19 2000 3:51:17:690PM	-	\$ 0.00
ACCELERATED BENEFITS CORP LIST OF WITNESSES & EXHIBITS							
04/18/2000	MOET	-	-	30487726	Apr 21 2000 8:58:46:153AM	-	\$ 0.00
ACCELERATED BENEFITS CORP OPPOSITION TO THE OKLA DEPT OF SECURITIES APPLIC FOR EXTENSION OF CERTAIN DEADLINES & MOTION FOR PRECLUSION ORDER							
04/20/2000	CTFREE	-	-	30483075	Apr 20 2000 1:59:08:540PM	-	\$ 0.00
D.OWENS: APPL FOR EXTENSION OF CERTAIN DEADLINES, CONT 4-27-00 @ 1:30 PM							
04/21/2000	R	-	-	30497973	Apr 24 2000 11:01:22:120AM	-	\$ 0.00
PLTFS REPLY TO ACCELERATED BENEFITS CORP OPPOSITION TO THE DEPTS APPLIC FOR EXTENSION OF CERTAIN DEADLINES							
04/25/2000	AFD	-	-	30516838	Apr 26 2000 1:17:11:290PM	-	\$ 0.00
AFFIDAVIT OF J TARA HOLUBAR							
04/28/2000	CTFREE	-	-	30530127	May 5 2000 2:15:53:200PM	-	\$ 0.00
D.OWENS: APPL FOR EXTENSION OF CERATIN DEADLINES, SUSTAINED; PTC SET 8-16-00 @ 10:20 AM R2253 F6126							
05/15/2000	MOSJE	-	-	30647718	May 17 2000 10:27:26:017AM	-	\$ 0.00
MOTION TO SETTLE - JOURNAL ENTRY							
06/02/2000	MO	-	-	30751651	Jun 2 2000 3:14:11:790PM	-	\$ 0.00
OKLAHOMA DEPARTMENT OF SECURITIES' MOTION TO ENFORCE ORDER COMPELLING ANSWERS TO INTERROGATORIES AND REQUESTS FOR PRODUCTION OF DOCUMENTS AND FOR SANCTIONS							
06/08/2000	O	-	-	30813208	Jun 12 2000 9:45:54:773AM	-	\$ 0.00
ORDER/ MOTION FOR A SEPARAWTE & PRIOR TRIAL OF PLTFS SECURITIES REGISTRATION CLAIMS & A STAY OF DISCOVERY ON THE REMAINING FRAUD CLAIMS & PLTF/D OWENS R 2267 F 5975							
06/09/2000	CTFREE	-	-	30806421	Jun 9 2000 11:06:20:753AM	-	\$ 0.00
D.OWENS: MOTION TO SETTLE JOURNAL ENTRY, STRICKEN, SETTLED (D.WILLIAMS)							

07/03/2000	WL	-	-	30963233	Jul 6 2000 9:49:55:383AM	Realized	\$ 0.00
OK DEPT OF SECURITIES' LSKT OF WITNESSES							
07/03/2000	WLD	-	-	30963237	Jul 6 2000 9:50:16:133AM	Realized	\$ 0.00
OK DEPT OF SECURITIES' LIST OF EXHIBITS							
07/07/2000	CTFREE	-	-	30969745	Jul 7 2000 10:33:57:347AM	Realized	\$ 0.00
D.OWENS: OK.DEPT OF SECURITIES MOTION TO ENFORCE ORDER COMPELLING ANSWRS TO INTERROGATORIES & REQUEST FOR PRODUCTION OF DOCUMENTS & FOR SANCTIONS, STRICKEN B/A							
07/13/2000	OBJT	-	-	31005158	Jul 17 2000 1:15:50:990PM	Realized	\$ 0.00
ACCELERATED BENEFITS CORPORATION'S OBJECTIONS TO THE OKLAHOMA DEPARTMENT OF SECURITIES LIST OF EXHIBITS R 2279 F 3544							
07/13/2000	OBJT	-	-	31005160	Jul 17 2000 1:15:34:643PM	Realized	\$ 0.00
ACCELERATED BENEFITS CORPORATION'S OBJECTIONS TO THE OKLAHOMA DEPARTMENT OF SECURITIES LIST OF EXHIBITS R 2279 F 3534							
07/17/2000	WL	-	-	31031016	Jul 18 2000 3:41:47:700PM	Realized	\$ 0.00
ACCELERATED BENEFITS CORP UPDATES OF WITNESSES & EXHIBITS							
07/18/2000	SS	-	-	31039839	Jul 19 2000 2:08:19:897PM	Realized	\$ 0.00
SUBPOENA SERVED/WILLIAM ROMINE N PSN ON 7-14-00							
07/19/2000	SS	-	-	31063526	Jul 21 2000 4:51:20:103PM	Realized	\$ 0.00
SUBPOENA SERVED/CHARLES BATES, SR N PSN ON 7-18-00							
07/20/2000	SS	-	-	31063601	Jul 21 2000 4:55:10:703PM	Realized	\$ 0.00
SUBPOENA SERVED/CHARLES MOORE N PSN ON 7-19-00							
07/20/2000	SS	-	-	31063610	Jul 21 2000 4:55:50:140PM	Realized	\$ 0.00
SUBPOENA SERVED/MARILYN MOORE N PSN ON 7-19-00							
07/20/2000	SS	-	-	31063630	Jul 21 2000 4:57:09:107PM	Realized	\$ 0.00
SUBPOENA SERVED/SHBHASH SOOD N PSN ON 7-18-00							
07/20/2000	SS	-	-	31064012	Jul 24 2000 7:46:51:583AM	Realized	\$ 0.00
SUBPOENA SERVED/DHARAM P SOOD N PSN ON 7-18-00 & MARY L BRAKEBILL N PSN ON 7-18-00							
08/01/2000	MOSJ	-	-	31455114	Aug 2 2000 2:42:03:043PM	Realized	\$ 0.00
PLTFS MOTION FOR PARTIAL SUMMARY JUDGMENT & BRIEF IN SUPPORT							
08/01/2000	TEXT	-	-	31462400	Aug 3 2000 11:12:05:180AM	Realized	\$ 0.00

ENVELOPE CONTAINING CONFIDENTIAL INFORMATION

08/09/2000	SS	-	-	31517578	Aug 11 2000 11:44:08:177AM	Realized	\$ 0.00
SUBPOENA SERVED/JOSEPH LONG N PSN ON 8-8-00							
08/15/2000	SS	-	-	31543688	Aug 16 2000 11:19:22:670AM	Realized	\$ 0.00
SUBPOENA SERVED/THELMA STACY N PSN ON 8-14-00							
08/15/2000	SS	-	-	31550829	Aug 17 2000 9:35:32:357AM	Realized	\$ 0.00
SUBPOENA SERVED/DONALD STACY N PSN ON 8-14-00							
08/16/2000	CTFREE	-	-	31546203	Aug 16 2000 2:20:07:740PM	Realized	\$ 0.00
D.OWENS: PTC HELD; NON-JURY TRIAL SET 1-29-01 @ 9AM							
08/16/2000	MO	-	-	31548757	Aug 16 2000 4:32:28:090PM	Realized	\$ 0.00
ACCELERATED BENEFITS CORP MOTION IN LIMINE FOR AN ORDER EXCLUDING THE TESTIMONY OF JOSEPH LONG							
08/16/2000	MO	-	-	31548772	Aug 16 2000 4:33:18:727PM	Realized	\$ 0.00
ACCELERATED BENEFITS CORP MOTION IN LIMINE FOR AN ORDER PRECLUDING INTRODUCTION OF EVID & TESTIMONY RELATING TO THE FLORIDA DEPT OF INS INVESTIGATION							
08/16/2000	MO	-	-	31548779	Aug 16 2000 4:33:47:400PM	Realized	\$ 0.00
DEFTS MOTION IN LIMINE FOR AN ORDER LIMITING THE TESTIMONY OF WM W ROMINE							
08/16/2000	OPTC	-	-	31569519	Aug 21 2000 10:44:14:560AM	Realized	\$ 0.00
ORDER FOR PRE-TRIAL CONFERENCE R 2291 F 4500							
08/28/2000	O	-	-	31631733	Aug 30 2000 8:46:01:530AM	Realized	\$ 0.00
AGREED ORDER/ D OWENS R 2295 F 1760							
08/31/2000	CTFREE	-	-	31641980	Aug 31 2000 10:50:01:060AM	Realized	\$ 0.00
D.OWENS: PLTFS MOTION FOR PARTIAL SUMM. JUDG, STRICKEN AS MOOT							
10/10/2000	MO	-	-	32051061	Oct 17 2000 3:01:46:563PM	Realized	\$ 0.00
DEFT ACCELERATED BENEFITS CORP'S MOT TO VACATE FINAL ORDER AGST DEFTS AMERICAN FINANCIAL ASSOBIATES, WILLIAM ROMINE AND PHILIP STEGALL AND FOR AN ORD REQ PLTF TO PROSECUTE ITS CASE AGST DEFT ARCHIE TALLANT							
10/16/2000	MO	-	-	32103726	Oct 20 2000 4:21:18:430PM	Realized	\$ 0.00
OPPOSITION OF DEFT ACCEL BENEFITS CORP TO PLAINTIFFS MO FOR PARTIAL SUMM JUGT							
10/20/2000	EXL	-	-	32118519	Oct 24 2000 11:29:47:530AM	Realized	\$ 0.00
EXHIBITS TO OKLA DEPT OF SECURITIES' REPLY TO OPPOSITION OF DFT ACCELERATED							

BENEFITS CORP TO PLTF'S MOTION FOR PARTIAL SUMMARY JE

10/20/2000	TEXT	-	-	32140950	Oct 26 2000 9:46:01:937AM	Realized	\$ 0.00
OKLAHOMA DEPARTMENT OF SECURITIES REPLY TO OPPOSITION OF DEFENDANT ACCELERATED BENEFITS CORPORATION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT							
10/25/2000	MO	-	-	32152580	Oct 27 2000 9:20:08:347AM	Realized	\$ 0.00
OK DEPT OF SECURITIES' RESP TO DEFT ACCELERATED BENEFITS CORP'S MOT TO VACATE FINAL ORDER AGST AMERICAN FINANCIAL ASSOC, WILLIAM ROMINE AND PHILIP STEGALL AND FOR AN ORD REQ PLTF TO PROSECUTE ITS CASE AGST DEFT ARCHIE TALLANT							
10/27/2000	CTFREE	-	-	32163390	Oct 30 2000 9:18:58:230AM	Realized	\$ 0.00
D.OWENS: PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDG. CONT 11-9-00 @ 9AM FOR ORAL ARGUMENT							
11/09/2000	CTFREE	-	-	32247626	Nov 13 2000 10:49:08:977AM	Realized	\$ 0.00
D.OWENS: PLTF'S MOTION FOR PARTIAL SUMM JUDG, TUA, RULING ON OR BEFORE 12-1-00							
11/13/2000	R	-	-	32326332	Nov 20 2000 3:46:37:090PM	Realized	\$ 0.00
DEFT ACCELERATED BENEFITS CORPORATION REPLY IN FURTHER SUPPORT OF ITS MOTION TO VACATE FINAL ORDER AGAINST CO-DEFTS							
11/17/2000	CTFREE	-	-	32312267	Nov 17 2000 10:17:30:937AM	Realized	\$ 0.00
D.OWENS: DFT ACCEL BENEFITS MOTION TO VACATE FINAL ORDER AGAINST DFTS AFA, ROMINE & STEGALL & FOR ORDER REQUIRING PLTF TO PROSECUTE ITS CASE AGAINST DFT ARCHIE TALLANT, OVERRULED.							
11/28/2000	O	-	-	32954118	Nov 30 2000 9:26:43:097AM	Realized	\$ 0.00
ORDER / D.OWENS							
11/28/2000	CTFREE	-	-	32954156	Nov 30 2000 9:28:15:717AM	Realized	\$ 0.00
D.OWENS: MOTION FOR PARTIAL SUMMARY JUDGMENT FILED BY OK DEPT OF SECURITIES, OVERRULED. ACCELERATED BENEFITS CORP.'S MOTION FOR PARTIAL SUMM JUDG. OVERRULED.							
11/28/2000	O	-	-	32964485	Dec 1 2000 10:41:32:023AM	Realized	\$ 0.00
ORDER/MOT FOR PARTIAL SUMM JUDG SHOULD BE & HEREBY OVERRULED/IN ADDIT ACCELERATED BENEFITS CORP MOT FOR PARTIAL SUMM JUDG SHOULD BE & HEREBY OVERRULED/D OWENS R2326 F3989							
12/29/2000	EAA	-	-	33201249	Jan 3 2001 2:59:18:837PM	Realized	\$ 0.00
ENTRY OF APPEARANCE BY ATTY CLELL I CUNNINGHAM FOR THE PLAINTIFF OKLAHOMA DEPT OF SECURITIES EX REL IRVING L FAUGHT R2335 F3977							
01/22/2001	OBJ	-	-	33421438	Jan 24 2001 10:43:12:060AM	Realized	\$ 0.00
OBJECTION OF OKLAHOMA DEPARTMENT OF SECURITIES TO ACCELERATED BENIFITS							

CORPORATION'S MOTION IN LIMINE FOR AN ORDER EXCLUDING THE TESTIMONY OF
JOSEPH C LONG R2342/2618

01/22/2001	OBJ	-	-	33421604	Jan 24 2001 10:42:52:280AM	Realized	\$ 0.00
OBJECTION OF OKLAHOMA DEPARTMENT OF SECURITIES TO ACCELERATED BENIFITS CORPORATION'S MOTION IN LIMINE FOR AN ORDER PRECLUDING INTRODUCTION OF EVIDENCE AND TESTIMONY RELATING TO THE FLORIDA DEPARTMENT OF INSURANCE'S INVESTIGATION R2342/2590							
01/22/2001	OBJ	-	-	33421758	Jan 24 2001 10:42:31:377AM	Realized	\$ 0.00
OBJECTION OF OKLAHOMA DEPARTMENT OF SECURITIES TO ACCELERATED BENIFITS CORPORATION'S MOTION IN LIMINE FOR AN ORDER LIMITING TESTIMONY OF WILLIAM W ROMINE R2342/2587							
01/23/2001	B	-	-	33468460	Jan 25 2001 9:29:20:500AM	Realized	\$ 0.00
PLAINTIFF'S TRIAL BRIEF							
01/25/2001	R	-	-	33482604	Jan 26 2001 12:08:57:130PM	Realized	\$ 0.00
ACCELERATED BENEFIT CORPORATION'S REPLY IN FURTHER SUPPORT OF ITS MOTION IN LIMINE FOR AND ORDER PRECLUDING INTRODUCTION OF EVIDENCE RELATING THE FLORIDA DEPARTMENT OF INSURANCE'S INVESTIGATION							
01/26/2001	B	-	-	33521186	Jan 29 2001 4:50:07:057PM	Realized	\$ 0.00
TRIAL BRIEF OF DEFENDANT ACCELERATION BENEFITS CORPORATION							
01/29/2001	DEPO	-	-	33493343	Jan 29 2001 11:00:55:740AM	Realized	\$ 0.00
DEPOSITION OF: CLARENCE KEITH LAMONDA							
01/29/2001	DEPO	-	-	33493358	Jan 29 2001 11:01:36:710AM	Realized	\$ 0.00
DEPOSITION OF: LYNN LARIMER, ACCELERATED BENEFITS CORPORATION							
01/29/2001	CTFREE	-	-	33531766	Jan 31 2001 8:54:22:817AM	Realized	\$ 0.00
D.OWENS: COMES ON FOR NON-JURY TRIAL. PATRICIA LABARTHE AND CLELL CUNNINGHAM APPEAR ON BEHALF OF THE PLAINTIFF. IDA DRAIN APPEARS ON BEHALF OF DEFENDANT. WITENSSES SWORN, TESTIMONY HEARD, EVIDENCE INTRODUCED. COURT RECESSES UNTIL 1-30-01 @ 9AM FOR FURTHER TESTIMONY. CINDY JONES / COURT REPORTER..							
01/29/2001	SS	-	-	33545477	Feb 1 2001 1:21:28:493PM	Realized	\$ 0.00
SUBPOENA SERVED BY CERT MAIL/REPRESENTATIVE OKLA LIFE & HEALTH INS GUARANTY ASSOC SGD ILLEG ON 1-22-01 & EARL D SIMPSON SGD DEAN SIMPSON ON 1-20-01 & DORALU ARNETT - UNCLAIMED & JOSEPH C LONG SGD JOSEPH LONG ON 1-25-01 & DONALD STACY SGD DON STACY ON 1-20-01 & CHARLES BATES SGD CHARLES BATES ON 1-20-01 & SUBHASH R SOOD SGD ILLEG ON 1-20-01							
01/29/2001	SS	-	-	33545483	Feb 1 2001 1:21:59:727PM	Realized	\$ 0.00
SUBPOENA SERVED/WILLIAM W ROMINE N PSN ON 1-22-01							
01/30/2001	CTFREE	-	-	33531819	Jan 31 2001	Realized	\$ 0.00

8:57:10:077AM

D.OWENS: TRIAL CONTINUES. WITNESSES SWORN, TESTIMONY HEARD, EVIDENCE INTRODUCED. PLAINTIFF REST. DEFENDANT CALLS NO WITNESSES & RESTS. CLOSING ARGUMENTS. COURT TAKES UNDER ADVISEMENT. PARTIES TO PRESENT FINDINGS OF FACTS & CONCLUSIONS OF LAW TO BE SUBMITTED 10 DAYS AFTER RECEIPT OF TRANSCRIPT.

01/30/2001	APLI	-	-	33533148	Jan 31 2001 10:06:18:277AM	Realized	\$ 0.00
PLAINTIFF'S APPLICATION TO USE DEPOSITION TRANSCRIPTS AT TRIAL							
02/07/2001	AFD	-	-	33656142	Feb 9 2001 4:18:10:420PM	Realized	\$ 0.00
ACCELERATED BENEFITS CORPORATION'S DEPOSITION DESIGNATIONS							
03/02/2001	AFD	-	-	33900252	Mar 2 2001 2:20:49:550PM	Realized	\$ 0.00
PLAINTIFF'S PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW							
03/05/2001	AFD	-	-	33951358	Mar 7 2001 10:38:11:420AM	Realized	\$ 0.00
ACCELERATED BENEFITS CORPORATION'S PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW							
03/13/2001	F&C	-	-	34010240	Mar 13 2001 11:45:05:487AM	Realized	\$ 0.00
FINDINGS OF FACT AND CONCLUSIONS OF LAW / D.OWENS							
03/13/2001	DISPFJ	1	ACCELERATED, BENEFITS CORPORATI	34010261	Nov 20 2002 2:56:29:927PM	-	\$ 0.00
CASE DISPOSED / D.OWENS							
03/13/2001	MO	-	-	34034503	Mar 15 2001 12:44:45:707PM	Realized	\$ 0.00
FINDING OF FACT AND CONCLUSIONS OF LAW FINDING OF FACT R2361 / 3154							
04/30/2001	MO	-	-	34445388	May 1 2001 9:48:50:373AM	Realized	\$ 0.00
MOTION TO SETTLE JOURNAL ENTRY AND FOR ACCOUNTING							
05/07/2001	MO	-	-	34524465	May 7 2001 11:26:56:347AM	Realized	\$ 0.00
AMENDED MOTION TO SETTLE JOURNAL ENTRY AND FOR ACCOUNTING							
05/09/2001	APLI	-	-	34553283	May 10 2001 9:17:31:373AM	Realized	\$ 0.00
PLAINTIFF'S APPLICATION FOR EMERGENCY RELIEF							
05/09/2001	APLI	-	-	34556841	May 10 2001 11:18:52:780AM	Realized	\$ 0.00
APPLICATION OF FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS AND ERIC S. EISSENSTAT TO WITHDRAW AS COUNSEL OF RECORD							
05/09/2001	O	-	-	34570976	May 11 2001 2:48:48:677PM	Realized	\$ 0.00
ORDER/OWEN 2386/2344							
05/10/2001	APLI	-	-	34566311	May 11 2001 9:41:12:323AM	Realized	\$ 0.00

APPLICATION OF DICKSTEIN SHAPIRO MORIN & OSHINSKY, IDA WURCHZINGER DRAIM
AND J. TARA HOLUBAR TO WITHDRAW AS COUNSEL OF RECORD

05/10/2001	O	-	34627990	May 17 2001 12:12:23:557PM	Realized	\$ 0.00
ORDER GRANTING EMERGENCY RELIEF AND SETTING HEARING ON RETURN OF PREMIUM PAYMENTS/OWEN 2387/1662						
05/15/2001	O	-	34657178	May 21 2001 8:17:53:853AM	Realized	\$ 0.00
ORDER /OWEN 2388/4494						
06/01/2001	CTFREE	-	34729865	Jun 15 2001 3:17:42:420PM	Realized	\$ 0.00
D.OWENS: HEARING ON RETURN OF PREMIUM PAYMENTS AND MOTION TO SETTLE JOURNAL ENTRY AND FOR ACCOUNTING, CONT.6-15-01 @ 9AM						
06/08/2001	O	-	34901670	Jun 14 2001 2:14:39:353PM	Realized	\$ 0.00
ORDER GRANTING POSTPONEMENT / OWENS R2398 . 4291						
06/15/2001	CTFREE	-	34912360	Jun 15 2001 3:20:25:023PM	Realized	\$ 0.00
D.OWENS: APPLICATION FOR RETURN OF PREMIUM PAYMENTS SUSTAINED; MOTION TO SETTLE J.E. AND FOR ACCOUNTING ,SUSTAINED						
06/26/2001	O	-	35015165	Jun 29 2001 11:59:27:607AM	Realized	\$ 0.00
ORDER OF PERMANENT INJUNCTION 2404/4846						
02/07/2002	O	-	36646212	Feb 15 2002 9:20:40:840AM	Realized	\$ 0.00
ORDER APPOINTING CONSERVATOR AND TRANSFERRING ASSETS /OWENS/R-2486 F-5999						
02/21/2002	APLI	-	36733327	Feb 27 2002 4:47:13:760PM	Realized	\$ 0.00
APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO ESTABLISH LIMITED LIABILITY COMPANY TO HOLD TITLE TO VIATICAL AND/OR LIFE SETTLEMENT POLICIES BELONGING TO CONSERVATORSHIP						
02/21/2002	APLI	-	36745327	Mar 1 2002 9:23:25:360AM	Realized	\$ 0.00
APPLICATION FOR ORDER APPROVING HOURLY COMPENSATION RATES OF CONSERVATOR AND AUTHORIZING CONSERVATOR TO HIRE EMPLOYEES						
02/21/2002	APLI	-	36745459	Mar 1 2002 9:28:44:177AM	Realized	\$ 0.00
APPLICATION FOR ORDER AUTHORIZING EMPLOYMENT OF PHILLIPS MCFALL MCCAFFREY MCVAY AND MURRAH P.C. AS COUNSEL FOR CONSERVATOR						
02/21/2002	APLI	-	36745481	Mar 1 2002 9:30:56:077AM	Realized	\$ 0.00
APPLICATION FOR ORDER AUTHORIZING EMPLOYMENT OF JACOB AND ASSOCIATES,INC. AS ACCOUNTANTS FOR COSERVATOR						
02/21/2002	O	-	36789750	Mar 7 2002 11:55:46:070AM	Realized	\$ 0.00
ORDER APPROVING HOURLY COMPENSATION RATES OF CONSERVATOR AND AUTHORIZING CONSERVATOR TO HIRE EMPLOYEES/OWENS/R-2492 F-2804						

02/21/2002	O	-	36789757	Mar 7 2002 11:56:39:957AM	Realized	\$ 0.00
ORDER AUTHORIZING EMPLOYMENT OF PHILLIPS MCFALL MCCAFFREY MCVAY AND MURRAH AS COUNSEL FOR CONSERVATOR/OWENS/R-2492 F-2807						
02/21/2002	O	-	36789763	Mar 7 2002 11:57:21:017AM	Realized	\$ 0.00
ORDER AUTHORIZING EMPLOYMENT OF JACOB AND ASSOC, INC AS ACCOUNTANTS FOR CONSERVATOR/OWENS/R-2492 F-2810						
02/21/2002	O	-	36789770	Mar 7 2002 11:58:16:377AM	Realized	\$ 0.00
ORDER AUTHORIZING ESTABLISHMENT OF LTD LIABILITY CO TO HOLD TITLE TO VIATICAL AND/OR LIFE SETTLEMENT POLICIES BELONGING TO CONSERVATORSHIP/OWENS/R-2492 F-2813						
02/27/2002	MOACC	-	36730059	Feb 27 2002 2:36:53:997PM	Realized	\$ 20.00
MOTION OR APPLICATION FOR CONTEMPT CITATION - POST JUDGMENT(\$ 20.00)						
02/27/2002	CHAB	-	36730061	Feb 27 2002 2:36:54:323PM	Realized	\$ 10.00
C.H.A.B. STATUTORY FEE(\$ 10.00)						
02/27/2002	CCADMIN	-	36730062	Feb 27 2002 2:36:54:387PM	Realized	\$ 1.00
COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS(\$ 1.00)						
02/27/2002	OCIP	-	36730226	Feb 27 2002 2:42:15:030PM	Realized	\$ 0.00
ORDER FOR CITATION ISSUED - PPS						
02/27/2002	OCIP	-	36730229	Feb 27 2002 2:42:35:560PM	Realized	\$ 0.00
ORDER FOR CITATION ISSUED - PPS						
02/27/2002	APLI	-	36767458	Mar 5 2002 12:18:31:473PM	Realized	\$ 0.00
APPLICATION FOR CITATION OF INDIRECT CRIMINAL CONTEMPT AGAINST WILLIAM W. ROMINE AND PHILIP STEGALL						
03/20/2002	CTFREE	-	36878848	Mar 20 2002 1:36:21:367PM	Realized	\$ 0.00
D.OWENS: APPLICATION FOR CITATION OF INDIRECT CRIMINAL CONTEMPT AGAINST WILLIAM W. ROMINE AND PHILIP STEGALL, CONT B/A 4-18-02 @ 1:30 PM (PATTY LEBARTHE)						
03/21/2002	CTFREE	-	36888376	Mar 21 2002 2:35:15:180PM	Realized	\$ 0.00
D.OWENS: APPL FOR CITATION O INDIRECT CRIMINAL CONTEMPT AGAINST WILLIAM W. ROMINE AND						
03/22/2002	APLI	-	36901378	Mar 25 2002 8:54:26:733AM	Realized	\$ 0.00
INTERM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES						
03/28/2002	APLI	-	36945862	Mar 29 2002 9:41:18:593AM	Realized	\$ 0.00

 INTERIM APPLICATION FOR ORDER APPROVING ACCOUNTANT'S FEES

03/28/2002 APLI - 36945883 Mar 29 2002 9:42:02:967AM Realized \$ 0.00

 INTERM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES

04/17/2002 O - 37090656 Apr 19 2002 11:50:11:043AM Realized \$ 0.00

 ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES/OWENS/R-2511 F-2993

04/17/2002 O - 37090665 Apr 19 2002 11:50:48:700AM Realized \$ 0.00

 ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING ATTY'S FEES/OWENS/R-2511 F-2996

04/18/2002 CTFREE - 37082018 Apr 18 2002 1:06:27:977PM Realized \$ 0.00

 D.OWENS: APPLICATION FOR CITATION OF INDIRECT CRIMINAL CONTMEPT AGAINST WILLIAM W. ROMINE & PHILLIP STEGALL, CONT B/A 5-23-02 @ 1:30 PM (PATTYE LEBARTHE)

04/22/2002 APLI - 37109725 Apr 23 2002 10:45:36:240AM Realized \$ 0.00

 SECOND INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES

04/22/2002 APLI - 37109749 Apr 23 2002 10:46:24:377AM Realized \$ 0.00

 SECOND INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES

05/13/2002 APLI - 37255956 May 14 2002 10:38:45:733AM Realized \$ 0.00

 APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO HIRE AN ADDITIONAL EMPLOYEE

05/21/2002 EAA - 37318328 May 24 2002 9:27:38:380AM Realized \$ 0.00

 SPECIAL APPEARANCE BY ATTY TIMOTHY D. DEGIUSIT/R-2525 F-0675

05/21/2002 MO - 37321533 May 22 2002 11:32:45:173AM Realized \$ 0.00

 MOTION TO APPEAR PRO HAC VICE

05/22/2002 NOH - 37325593 May 22 2002 4:01:49:883PM Realized \$ 0.00

 NOTICE OF HEARING

05/22/2002 APLI - 37325966 May 22 2002 4:18:03:520PM Realized \$ 0.00

 APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENTAGE OF PROCEEDS FROM MATURED INSURANCE POLICIES AND POLICY SALES TO COVER PREMIUMS AND CONSERVATORSHIP FEES AND EXPENSES

05/22/2002 APLI - 37325986 May 22 2002 4:18:58:953PM Realized \$ 0.00

 THIRD INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES

May 23 2002

05/23/2002	CTFREE	-	37335384	3:59:08:520PM	Realized	\$ 0.00
D.OWENS: ARRAIGNMENT HELD. PLEA OF NOT GUILTY ENTERED BY DEFENDANTS; JURY TRIAL FOR INDIRECT CONTEMPT SET FOR 6-24-02 @ 9AM .						
05/23/2002	EAA	-	37336677	May 29 2002 8:24:15:650AM	Realized	\$ 0.00
ENTRY OF APPEARANCE BY DINO E VIERA, ATTY FOR THE DEFT ACCELERATED BENEFITS CORP/R-2526 F-1202						
05/24/2002	APLI	-	37346020	May 28 2002 8:24:37:573AM	Realized	\$ 0.00
THIRD INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES						
05/24/2002	NOH	-	37346326	May 28 2002 8:46:11:773AM	Realized	\$ 0.00
NOTICE OF HEARING						
05/24/2002	EAA	-	37354140	May 30 2002 10:47:32:610AM	Realized	\$ 0.00
ENTRY OF APPEARANCE FROM WILLIAM L. CANON ATTY FOR PHILLIP STEGALL/R-2526 F-3859						
06/03/2002	LT	-	37403127	Jun 4 2002 2:48:24:080PM	Realized	\$ 0.00
LETTER /RE; INVESTMENT CONSERVATOR						
06/04/2002	TEXT	-	37445847	Jun 11 2002 11:36:09:853AM	Realized	\$ 0.00
CONSERVATOR'S QUARTERLY REPORT FOR THE PERIOD OF FEBRUARY 6,2002 THROUGH APRIL 30,2002						
06/05/2002	OBJ	-	37407548	Jun 6 2002 4:21:44:880PM	Realized	\$ 0.00
OBJT LARRY A PAHOLSKI /R-2529 F-2239						
06/05/2002	CTFREE	-	37433682	Jun 10 2002 7:17:04:030AM	Realized	\$ 0.00
D.OWENS: MOTION ON INTERIM APPL. FOR ORDER APPROVING ATTY FEES CONT B/A 6-21-02 @ 9AM (TOM MANNING)						
06/06/2002	OBJ	-	37428084	Jun 11 2002 8:18:56:097AM	Realized	\$ 0.00
OBJECTION TO APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENT AGE OF PROCEEDS FROM MATURED INSURANCE POLICIES AND POLICY SALES TO COVER PREMIUMS AND CONSERVATORSHIP FEES AND EXPENSES BY JAMES E WEECH /R-2530 F-1767						
06/07/2002	A	-	37434223	Jun 12 2002 8:53:42:470AM	Realized	\$ 0.00
ANSWER BY CHARLES E LESSIG JR/R-2530 F-5295						
06/07/2002	EAA	-	37437670	Jun 12 2002 8:54:12:157AM	Realized	\$ 0.00
ENTRY OF APPEARANCE, ATTY ERIC S EISSENSTAT AND DINO E VIERA FOR DFTS C KEITH LAMONDA, DAVID S PIERCEFIELD AND AMERICAN TITLE COMPANY OF ORLANDO/R-2530 F-5296						
06/10/2002	OBJ	-	37441531	Jun 12 2002 8:52:41:720AM	Realized	\$ 0.00

OBJECTION TO APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENTAGE OF PROCEEDS FROM MATURED INSURANCE POLICIES AND POLICY SALES TO COVER PREMIUMS AND CONSERVATORSHIP FEES AND EXPENSES /R-2530 F-5294

06/10/2002 OBJ - 37451134 Jun 13 2002 8:29:33:207AM Realized \$ 0.00

OBJECTION TO APPLIC FOR ORDER AUTHORIZING CONSERVATOR TO REMAIN PERCENTAGE OF PROCEEDS FROM MATURED INSURANCE CONSERVATORSHIP FEES AND EXPENSES MRS. RUTH B. MUNN /R-2531 F-1804

06/10/2002 RESP - 37458969 Jun 12 2002 4:20:36:173PM Realized \$ 0.00

RESPONSE TO APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENTAGE OF PROCEEDS FROM MATURED INSURANCE POLICIES AND POLICY SALES TO COVER PREMIUMS AND CONSERVATORSHIP FEES AND EXPENSES

06/10/2002 RESP - 37459015 Jun 12 2002 4:22:52:687PM Realized \$ 0.00

RESPONSE TO APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENTAGE OF PROCEEDS FROM MATURED INSURANCE POLICES AND POLICY SALES TO COVER PREMIUMS AND CONSERVATORSHIP FEES AND EXPENSES

06/11/2002 OBJ - 37450914 Jun 13 2002 8:27:29:867AM Realized \$ 0.00

OBJECTION TO APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENTAGE OF PROCEEDS FROM MATURED INSURANCE POLICIES AND POLICY SALES TO COVER PREMIUMS AND CONSERVATORSHIPS FEES AND EXPENSES /R-2531 F-1801

06/17/2002 OBJ - 37510791 Jun 20 2002 11:10:49:043AM Realized \$ 0.00

OBJECTION

06/17/2002 A - 37526341 Jun 24 2002 8:20:03:217AM Realized \$ 0.00

ANSWER BY JOHN BOWMAN CLU/R-2535 F-0506

06/18/2002 RESP - 37510473 Jun 20 2002 10:56:34:143AM Realized \$ 0.00

RESPONSE TO APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENTAGE OF PROCEEDS FROM MATURED INSURANCE POLICIES AND POLICY SALES TO CONVER PREMIUMS AND CONSERVATORSHIP FEES AND EXPENSES

06/19/2002 APLI - 37510601 Jun 20 2002 11:02:51:960AM Realized \$ 0.00

APPLICATION FOR ORDER TO SEIZE ALL ASSETS BOTH REAL AND PERSONAL PROPERTY, SALARIES, PASS SALARIES ALL STOCKS OF JESS LAMOND, PRESIDENT OF ACCELERATED BENEFITS CORPORATION.

06/20/2002 CRF - 37513536 Jun 20 2002 2:04:27:777PM Realized \$ 20.00

COURT REPORTER FEE-TRIAL ON MERITS(\$ 20.00)

06/20/2002 OBJ - 37514135 Jun 24 2002 8:21:26:793AM Realized \$ 0.00

DEFTS' CONSOLIDATED OBJT TO CONSERVATOR'S INTERIM APPLICATION FOR CONSERVATORSHIP FEES EXPENSES AND ATTY FEES CONSERVATOR'S APPLICATION TO RETAIN PERCENTAGE OF PROCEEDS FROM MATURED INSURED POLICIES AND POLICY SALES/R-2535 F-0509

06/20/2002 A	-	37516104	Jun 24 2002 8:16:48:410AM	Realized	\$ 0.00
ANSWER BY DEFT RANDOLPH HOLLAND/R-2535 F-0505					
06/20/2002 MO	-	37517164	Jun 21 2002 8:14:15:937AM	Realized	\$ 0.00
MOTION TO STRIKE DEFENDANTS' CONSOLIDATED OBJECTIONS					
06/20/2002 OBJ	-	37519244	Jun 21 2002 9:47:13:753AM	Realized	\$ 0.00
SUPPLEMENTAL INFORMATION FOR THE COURT REGARDING OBJECTIONS TO CONSERVATOR'S APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENTAGE OF PROCEEDS FROM MATURATION AND SALES OF VIATICAL POLICIES TO COVER PREMIUMS AND CONSERVATORSHIP FEES AND EXPENSES					
06/20/2002 ACCOUNT	-	37513543	Jun 20 2002 2:05:07:790PM	-	\$ 0.00
RECEIPT # 2002-529465 ON 06/20/2002. PAYOR: PHILLIPS, MCFALL, MCCAFFREY, MCVAY & MURRAH, P.C. TOTAL AMOUNT PAID: \$ 20.00. LINE ITEMS: CJ-1999-2500: \$20.00 ON AC01 CLERK'S FEES CIVIL AND CRIMINAL.					
06/21/2002 CTFREE	-	37518988	Jun 21 2002 9:38:11:957AM	Realized	\$ 0.00
D.OWENS: APPL. FOR ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENTAGE OF PROCEEDS FROM MATURED INSURANCE POLICIES AND POLICY SALES TO COVER PREMIUMS AND CONSERVATORSHIP AND EXPENSES, SUSTAINED B/A AS PER J.E.					
06/21/2002 CTFREE	-	37520485	Jun 21 2002 10:42:26:607AM	Realized	\$ 0.00
D.OWENS: COMES ON FOR HEARING ON APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES AND CONSERVATORS FEES. WITNESS SWORN, TESTIMONY HEARD. COURT GRANTS 2ND INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY FEES, 2ND INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES, 3RD INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES AND 3RD INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES. BETH WELDON, COURT REPORTER.					
06/21/2002 O	-	37547596	Jun 26 2002 9:28:00:567AM	Realized	\$ 0.00
ORDER GRANTING APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO HIRE AN ADDITIONAL EMPLOYEE/OWENS/R-2536 F-1955					
06/21/2002 O	-	37547617	Jun 26 2002 9:28:52:177AM	Realized	\$ 0.00
ORDER GRANTING THIRD INTERIM APPLICATION FOR ORDER APPROVING ATTY'S FEES/OWENS/R-2536 F-1959					
06/21/2002 O	-	37547629	Jun 26 2002 9:29:52:410AM	Realized	\$ 0.00
ORDER GRANTING THIRD INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES/OWENS/R-2536 F-1963					
06/21/2002 O	-	37547647	Jun 26 2002 9:30:52:907AM	Realized	\$ 0.00
ORDER GRANTING SECOND INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES/OWENS/R-2536 F-1967					
06/21/2002 O	-	37547663	Jun 26 2002 9:31:32:640AM	Realized	\$ 0.00

ORDER GRANTING SECOND INTERIM APPLICATION FOR ORDER APPROVING ATTY'S
FEES/OWENS/R-2536 F-1971

06/21/2002 O - 37547678 Jun 26 2002 9:32:28:920AM Realized \$ 0.00

ORDER AUTHORIZING CONSERVATOR TO RETAIN PERCENTAGE OF MATURED POLICIES
TO COVER FEES AND EXPENSES OF CONSERVATORSHIP/R-2536 F-1975

06/24/2002 O - 37528824 Jun 24 2002 10:55:53:783AM Realized \$ 0.00

TRIAL ASSIGNMENT ORDER /OWENS TO DIXON BY BASS CHIEF JUDGE

06/24/2002 CTFREE - 37537996 Jun 25 2002 10:17:52:957AM Realized \$ 0.00

DIXON: JURY TRIAL - WAIVED
COMES NOW THIS CASE ON FOR JURY TRIAL STATE APPEARS WITH COUNSEL PATRICIA
LA BARTHE, DFT APPEARS AND COUNSEL WITHDRAWS, DFT APPEARS PRO SE. ALL
COUNSEL ANNOUNCES READY. JURY TRIAL WAIVED, BENCH TRIA RESUMES ALL ON
RECORD. NON-JURY TRIAL ON INDIRECT CONTEMPT HELD. OPENING STATEMENTS MADE
BY COUNSEL AND PRO SE PARTIES, WITNESSES SWORN AND EVIDENCE INTRODUCED.
PLTF AND DFT PUT ON WITNESES AND TESTIMONY AND RESTED. CLOSING ARGUMENTS
MADE BY COUNSEL AND PRO SE PARTIES. DFT SENTENCED 7 DAYS TO DO IN THE
COUNTY JAIL, TEMPORARY COMMITMENT.

06/24/2002 A - 37547711 Jun 26 2002 9:33:42:573AM Realized \$ 0.00

ANSWER CALVIN R BRUER/R-2536 F-1979

06/24/2002 O - 37582124 Jul 1 2002 9:26:28:450AM Realized \$ 0.00

TRANSFER ORDER FROM OWENS TO DIXON BY BASS CHIEF JUDGE/R-2537 F-4983

06/25/2002 JL - 37537911 Jun 25 2002 10:09:42:390AM Realized \$ 0.00

JURY LIST

06/25/2002 JL - 37564002 Jun 27 2002 2:34:33:793PM Realized \$ 0.00

JURY LIST/DIXON/R-2537 F-2111

06/28/2002 CTFREE - 37580154 Jun 28 2002 3:38:51:393PM Realized \$ 0.00

D.OWENS: MOTION TO APPEAR PRO HAC VICE, SUSTAINED.

06/28/2002 O - 37593054 Jul 2 2002 9:53:33:480AM Realized \$ 0.00

ORDER/OWENS/R-2538 F-2468

07/01/2002 RETCO - 37743554 Jul 23 2002 11:24:32:530AM Realized \$ 0.00

TEMPORARY COMMITMENT/REC'D 6-25-02 AND COMMITTED DEFT TO CO JAIL ON 6-25-
02/R-2546 F-0126

07/08/2002 MO - 37629773 Jul 9 2002 8:10:14:133AM Realized \$ 0.00

PRECAUTIONARY MOTION

07/19/2002 O - 37743574 Jul 23 2002 11:25:27:950AM Realized \$ 0.00

ORDER/DIXON/R-2546 F-0127

08/02/2002	CTFREE	-	37822028	Aug 2 2002 10:29:42:470AM	Realized	\$ 0.00
D.OWENS: PRECAUTIONARY MOTION SUSTAINED AS PER J.E.						
08/07/2002	APLI	-	37858904	Aug 8 2002 8:52:21:177AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF JUNE 1,2002 THROUGH JUNE, 30,2002						
08/07/2002	APLI	-	37858955	Aug 8 2002 8:53:32:143AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF MAY 1,2002 THROUGH MAY,31,2002						
08/07/2002	APLI	-	37858969	Aug 8 2002 8:54:32:313AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF JUNE 1,2002 THROUGH JUNE 30,2002						
08/07/2002	APLI	-	37859112	Aug 8 2002 9:00:02:060AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF MAY 1, 2002 THROUGH MAY 31,2002						
08/07/2002	CM	-	37859716	Aug 8 2002 9:22:46:703AM	Realized	\$ 0.00
CERTIFICATE OF MAILING						
08/07/2002	TEXT	-	37859732	Aug 8 2002 9:23:44:733AM	Realized	\$ 0.00
CONSERVATOR'S REPORT FOR THE PERIOD OF MAY 1,2002 THROUGH MAY 31, 2002						
08/07/2002	TEXT	-	37859755	Aug 8 2002 9:24:37:950AM	Realized	\$ 0.00
CONSERVATOR'S REPORT FOR THE PERIOD OF JUNE 1,2002 THROUGH JUNE 30,2002						
08/08/2002	TEXT	-	37862550	Aug 8 2002 11:18:41:493AM	Realized	\$ 0.00
CONSERVATOR'S REPORT FOR THE PERIOD OF JUNE 1,2002 THROUGH JUNE 30,2002						
08/12/2002	NO	-	37887781	Aug 12 2002 4:09:55:073PM	Realized	\$ 0.00
NOTICE OF FILING TRANSCRIPT						
08/12/2002	TR	-	37887791	Aug 12 2002 4:10:52:743PM	Realized	\$ 0.00
TRANSCRIPT OF THE PROCEEDINGS HAD ON THE 21ST DAY OF JUNE, 2002 BEFORE THE HONORABLE DANIEL L. OWENS (ORIGINAL ONLY)						
08/21/2002	MO	-	37983135	Aug 23 2002 3:43:50:510PM	Realized	\$ 0.00
DEFENDANT'S MOTION TO ENFORCE OR,ALTERNATIVELY TO CONSTRUE THE COURT'S ORDER APPOINTING CONSERVATOR AND TRANSFERRING ASSETS AND BRIEF IN SUPPORT						
08/22/2002	MO	-	37994261	Aug 26 2002 4:36:50:810PM	Realized	\$ 0.00

VERIFICATION IN SUPPORT OF DEFENDANTS' MOTION TO ENFORCE OR,ALTERNATIVELY,
TO CONSTRUE THE COURTS' ORDER APPOINTING CONSERVATOR AND TRANSFERRING
ASSETS AND BRIEF IN SUPPORT

08/26/2002	OBJ	-	37994631	Aug 28 2002 10:13:18:340AM	Realized	\$ 0.00
DEFTS' CONSOLIDATED OBJECTION TO CONSERVATOR'S INTERIM APPLICATIONS FOR CONSERVATORSHIP FEES, ATTY FEES AND EXPENSES /R-2559 F-4469						
08/26/2002	RESP	-	38009007	Aug 28 2002 9:02:28:640AM	Realized	\$ 0.00
APPENDIX TO RESPONSE BRIEF OF REAL PARTY IN INTEREST CONSERVATOR TOM MORAN ON BEHALF OF RESPONDENT DANIEL L. OWENS IN OPPOSITION TO APPLICATION TO ASSUME ORIGINAL JURISDICTION AND PETITION FOR WRIT OF PROHIBITION SC#98083						
08/26/2002	RESP	-	38009132	Aug 28 2002 9:07:16:713AM	Realized	\$ 0.00
RESPONSE BRIEF OF REAL PARTY IN INTEREST CONSERVATOR TOM MORAN ON BEHALF OF RESPONDENT DANIEL L. OWENS IN OPPOSITION TO APPLICATION TO ASSUME ORIGINAL JURISDICTION AND PETITION FOR WRIT OF PROHIBITION SC#98083						
08/26/2002	JEJ	-	38020504	Aug 29 2002 9:48:08:013AM	Realized	\$ 0.00
JOURNAL ENTRY OF JUDGMENT/R-2560 F-2286/ OWENS						
08/28/2002	APLI	-	38017241	Aug 28 2002 4:24:03:570PM	Realized	\$ 0.00
APPLICATION TO ASSUME ORIGINAL JURISDICTION AND PETITION FOR WRIT OF PROHIBITION IN THE DISTRICT COURT OF OKLAHOMA COUNTY, OKLAHOMA SC#98083						
08/29/2002	O	-	38048293	Sep 4 2002 9:05:23:550AM	Realized	\$ 0.00
ORDER ON EDITH SCOTT'S PRECAUTIONARY MOTION/OWENS/R-2562 F-0659						
08/30/2002	O	-	38038461	Sep 3 2002 9:10:51:363AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF JULY 1, 2002- THROUGH JULY, 31, 2002						
08/30/2002	RESP	-	38038657	Sep 3 2002 9:22:25:290AM	Realized	\$ 0.00
CONSERVATOR'S RESPONSE TO DEFENDANTS' CONSOLIDATED OBJECTION TO CONSERVATOR'S INTERIM APPLICATION FOR CONSERVATORSHIP FEES, ATTORNEY FEES AND EXPENSES.						
08/30/2002	MO	-	38039188	Sep 3 2002 9:42:47:780AM	Realized	\$ 0.00
CONSERVATOR'S MOTION FOR ORDER ASSESSING CONSERVATOR'S EXPENSES AGAINST DEFENDANTS AND COMPELLING DEFENDANTS TO COMPLY WITH THE CONSERVATORSHIP ORDER, AND BRIEF IN SUPPORT						
09/03/2002	NOH	-	38050515	Sep 4 2002 10:44:53:203AM	Realized	\$ 0.00
NOTICE OF HEARING						
09/03/2002	NOH	-	38050519	Sep 4 2002 10:45:05:763AM	Realized	\$ 0.00
NOTICE OF HEARING						

09/04/2002	MO	-	38056655	Sep 5 2002 8:29:03:673AM	Realized	\$ 0.00
MOTION OF OKLAHOMA DEPARTMENT OF SECURITIES AND CONSERVATOR FOR EXTENSION OF TIME TO RESPOND						
09/04/2002	NO	-	38070038	Sep 6 2002 9:50:30:523AM	Realized	\$ 0.00
NOTICE OF FILING TRANSCRIPT						
09/04/2002	TR	-	38070060	Sep 6 2002 9:51:23:133AM	Realized	\$ 0.00
TRANSCRIPT OF NONJURY TRIAL PROCEEDINGS HAD ON THE 24TH DAY OF JUNE, 2002, BEFORE THE HONORABLE BRYAN C. DIXON (ORIGINAL ONLY)						
09/04/2002	EXHI	-	38070087	Sep 6 2002 9:52:09:897AM	Realized	\$ 0.00
PLAINTIFF'S EXHIBIT (MANILA ENV)						
09/05/2002	O	-	38071629	Sep 6 2002 10:54:05:213AM	Realized	\$ 0.00
ORDER GRANTING EXTENSION OF TIME /R-2563 F-2601/ OWENS						
09/06/2002	CTFREE	-	38077976	Sep 6 2002 2:14:02:080PM	Realized	\$ 0.00
D.OWENS: INTERIM APPL FOR ORDER APPROVING ATY FEES FOR MAY 1,2002 THROUGH MAY 31-02, SUSTIANED. INTERIM APPL. FOR ORDER APPROVING ATTY FEES FOR PERIOD OF JUNE 1,2002 THROUGH JUNRE 30.2002, SUSTAINED. INTERIM APPL FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF MAY 1,2002 THROUGH MAY 31,2002, SUSTAINED.						
09/06/2002	TEXT	-	38082786	Sep 9 2002 9:18:10:263AM	Realized	\$ 0.00
DEFENDANTS' OFFER OF PROOF						
09/06/2002	O	-	38094578	Sep 10 2002 10:56:43:230AM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING ATTY'S FEES FOR THE PERIOD OF JUNE 1, 2002 THRU JUNE 30, 2002/OWENS/R-2564 F-3868						
09/06/2002	O	-	38094634	Sep 10 2002 10:59:34:463AM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FORORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF JUNE 1, 2002 THRU JUNE 30, 2002/OWENS/R-2564 F- 3872						
09/06/2002	O	-	38094674	Sep 10 2002 11:00:45:867AM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FORORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF MAY 1, 2002 THRU MAY 31, 2002/OWENS/R-2564 F- 3875						
09/06/2002	O	-	38094706	Sep 10 2002 11:02:09:040AM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING ATTY'S FEES FOR THE PERIOD OF MAY 1, 2002 THRU MAY 31, 2002/OWENS/R-2564 F-3879						
09/09/2002	TEXT	-	38092006	Sep 10 2002 8:46:00:207AM	Realized	\$ 0.00
CONSERVATOR'S REPORT FOR THE PERIOD OF JULY 1,2002 THROUGH JULY 31,2002						

09/09/2002	APLI	-	38092203	Sep 10 2002 8:53:56:017AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF JULY 1,2002 THROUGH JULY 31,2002						
09/09/2002	APLI	-	38092220	Sep 10 2002 8:54:35:373AM	Realized	\$ 0.00
APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO HIRE EMPLOYEE						
09/09/2002	NOH	-	38094944	Sep 10 2002 11:24:12:983AM	Realized	\$ 0.00
NOTICE OF HEARING						
09/10/2002	NOH	-	38110856	Sep 11 2002 10:47:45:467AM	Realized	\$ 0.00
NOTICE OF HEARING						
09/13/2002	TEXT	-	38136068	Sep 16 2002 8:23:18:557AM	Realized	\$ 0.00
VERIFICATION OF JOY LAMONDA IN SUPPORT OF DEFENDANTS' OFFER OF PROOF >						
09/13/2002	MO	-	38137283	Sep 16 2002 9:33:41:443AM	Realized	\$ 0.00
CONSERVATOR'S MOTION TO STRIKE DEFENDANTS' OFFER OF PROOF						
09/13/2002	NOH	-	38139405	Sep 16 2002 11:14:03:767AM	Realized	\$ 0.00
NOTICE OF HEARING						
09/17/2002	OBJ	-	38169681	Sep 19 2002 1:38:31:747PM	Realized	\$ 0.00
DEFTS' CONSOLIDATED OBJECTION TO CONSERVATOR'S INTERIM APPLICATIONS FOR CONSERVATORSHIP FEES, ATTY FEES AND EXPENSES DEFTS ACCELERATED BENEFITS CORPORATON (ABC), C. KEITH LAMONDA,DAVID S. PIERCEFIELD AND AMERICAN TITLE COMPANY OF ORLANDO THRU ATTY DINO E. VIERA						
09/17/2002	OBJ	-	38187095	Sep 20 2002 4:24:45:350PM	Realized	\$ 0.00
DEFENDANTS' CONSOLIDATED OBJECTION TO CONSERVATOR'S INTERIM APPLICATIONS FOR CONSERVATORSHIP FEES, ATTORNEY FEES AND EXPENSES/R-2569 F-3281						
09/19/2002	RESP	-	38177492	Sep 20 2002 9:02:41:070AM	Realized	\$ 0.00
RESPONSE OF OKLAHOMA DEPARTMENT OF SECURITIES TO DEFENDANTS' MOTION TO ENFORCE OR, ALTERNATIVELY, TO CONSTRUE THE COURT'S ORDER APPOINTING CONSERVATOR AND TRANSFERRING ASSETS AND BRIEF IN SUPPORT						
09/19/2002	RESP	-	38177545	Sep 20 2002 9:05:26:050AM	Realized	\$ 0.00
CONSERVATOR'S RESPONSE TO DEFENDANTS' MOTION TO ENFORCE OR, ALTERNATIVELY, TO CONSTRUE THE COURT'S ORDER APPOINTING CONSERVATOR AND TRANSFERRING ASSETS						
09/19/2002	AFD	-	38189145	Sep 23 2002 9:17:52:850AM	Realized	\$ 0.00
AFFIDAVIT IN SUPPORT OF DEFENDANTS' MOTION TO ENFORCE OR, ALTERNATIVELY, TO CONSTRUE THE COURT'S ORDER APPOINTING CONSERVATOR AND TRANSFERRING ASSETS						

09/20/2002	OBJ	-	38187797	Sep 20 2002 5:26:16:700PM	Realized	\$ 0.00
CONSERVATOR'S OBJECTION TO AFFIDAVIT						
09/20/2002	MO	-	38191481	Oct 4 2002 3:21:38:330PM	Realized	\$ 0.00
CONSERVATOR'S MOTION TO STRIKE VERIFICATION OF JOY LAMONDA IN SUPPORT OF DEFENDANTS ' OFFER OF PROOF /R-2569 F-*5930/						
09/26/2002	CRF	-	38221140	Sep 26 2002 10:05:19:903AM	Realized	\$ 20.00
COURT REPORTER FEE-TRIAL ON MERITS(\$ 20.00)						
09/26/2002	ACCOUNT	-	38221162	Sep 26 2002 10:06:34:187AM	-	\$ 0.00
RECEIPT # 2002-591612 ON 09/26/2002. PAYOR: FELLERS SNIDER TOTAL AMOUNT PAID: \$ 20.00. LINE ITEMS: CJ-1999-2500: \$20.00 ON AC01 CLERK'S FEES CIVIL AND CRIMINAL.						
09/27/2002	CTFREE	-	38232621	Sep 27 2002 11:36:20:443AM	Realized	\$ 0.00
D.OWENS: APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO HIRE EMPLOYEE, SUSTAINED B/A						
09/27/2002	CTFREE	-	38233832	Sep 27 2002 1:36:08:463PM	Realized	\$ 0.00
D.OWENS: CONSERVATOR'S MOTION FOR ORDER ASSESSING CONSERVATOR'S EXPENSES AGAINST DEFENDANTS AND COMPELLING DEFENDANTS TO COMPLY WITH THE CONSERVATORSHIP ORDER, HELD IN ABEYANCE PENDING AUDIT.						
09/27/2002	CTFREE	-	38233868	Sep 27 2002 1:39:03:553PM	Realized	\$ 0.00
D.OWENS: DEFENDANT'S MOTION TO ENFORCE OR TO CONSTURE THE COURT'S ORDER APPOINTING CONSERVATOR AND TRANSFERRING ASSETS, SUSTAINED ALL AS PER J.E.						
09/27/2002	CTFREE	-	38233876	Sep 27 2002 1:40:15:430PM	Realized	\$ 0.00
D.OWENS: INTERIM APPLICATION FOR ORDER APPROVING ATTORNEYS'S FEES FOR THE PERIOD OF JULY 1,2002 THROUGH JULY 31,2002, SUSTAINED.						
09/27/2002	CTFREE	-	38233884	Sep 27 2002 1:41:17:257PM	Realized	\$ 0.00
D.OWENS: INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES & EXPENSES FOR THE PERIOD OF JULY 1,2002-JULY 31,2002, SUSTAINED.						
09/27/2002	APLI	-	38239417	Sep 30 2002 9:22:01:610AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF AUGUST 1,2002 THROUGH AUGUST 31,2002						
09/27/2002	NOH	-	38242588	Sep 30 2002 11:38:15:967AM	Realized	\$ 0.00
NOTICE OF HEARING						
09/27/2002	O	-	38250244	Oct 1 2002 10:20:10:250AM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING ATTY'S FEES FOR THE						

PERIOD OF JULY 1, 2002 THRU JULY 31, 2002/OWENS/R-2572 F-6515

09/27/2002	O	-	38250257	Oct 1 2002 10:21:46:450AM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF JULY 1, 2002 THRU JULY 31, 2002/OWENS-R-2572 F-6520						
09/27/2002	O	-	38250289	Oct 1 2002 10:22:44:247AM	Realized	\$ 0.00
ORDER GRANTING APPLICATION FOR ORDER AUTHORIZING CONSERVATOR TO HIRE AND ADDITIONAL EMPLOYEE/OWENS/R-2572 F-6525						
10/11/2002	NOF	-	38328275	Oct 11 2002 10:38:14:330AM	Realized	\$ 0.00
NOTICE OF FILING						
10/11/2002	CTFREE	-	38328469	Oct 11 2002 10:48:08:080AM	Realized	\$ 0.00
D.OWENS: CONSERVATOR'S MOTION TO STRIKE DEFENDANT'S OFFER OF PROOF, SUSTAINED.						
10/17/2002	MOSJE	-	38441973	Oct 29 2002 10:26:23:030AM	Realized	\$ 0.00
MOTION TO SETTLE - JOURNAL ENTRY						
10/17/2002	APLI	-	38442934	Oct 29 2002 11:00:53:257AM	Realized	\$ 0.00
APPLICATION-INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF AUGUST 1, 2002 THROUGH AUGUST 31, 2002						
10/17/2002	MO	-	38457470	Oct 30 2002 3:24:48:250PM	Realized	\$ 0.00
CONSERVATORS REPORT FOR THE PERIOD OF AUGUST 1, 2002 THROUGH AUGUST 31, 2002						
10/17/2002	NOH	-	38458181	Oct 30 2002 4:00:46:317PM	Realized	\$ 0.00
NOTICE OF HEARING						
10/17/2002	NOH	-	38458188	Oct 30 2002 4:01:09:380PM	Realized	\$ 0.00
NOTICE OF HEARING						
10/18/2002	JE	-	38481478	Nov 4 2002 10:45:48:243AM	Realized	\$ 0.00
JOURNAL ENTRY/OWENS/R-2580 F-6251						
10/23/2002	APLI	-	38415302	Oct 24 2002 1:44:32:920PM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF SEPTEMBER 1,2002 THROUGH SEPTEMBER 30,2002						
10/24/2002	NO	-	38460535	Oct 31 2002 9:07:08:703AM	Realized	\$ 0.00
NOTICE OF HEARING						
10/25/2002	CTFREE	-	38422590	Oct 25 2002 10:48:34:210AM	Realized	\$ 0.00

D.OWENS: INTERIM APL FOR ORDER APPROVING ATTY FEES FOR THE PERIOD OF AUGUST 1,2002-AUGUST 31,2002, SUSTAINED.

10/25/2002	MO	-	38429432	Oct 28 2002 8:29:31:790AM	Realized	\$ 0.00
MOTION FOR ORDER APPROVING SALE OF CONSERVATORSHIP ASSETS AND BRIEF IN SUPPORT						
10/25/2002	CM	-	38429481	Oct 28 2002 8:30:52:100AM	Realized	\$ 0.00
CERTIFICATE OF MAILING						
10/25/2002	O	-	38487520	Nov 4 2002 4:39:58:773PM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING ATTY'S FEES FOR THE PERIOD OF AUGUST 1, 2000 THRU AUGUST 31, 2002/OWENS/R-2583 F-3510						
10/29/2002	NOH	-	38511350	Nov 7 2002 10:25:53:790AM	Realized	\$ 0.00
NOTICE OF HEARING						
10/29/2002	APLI	-	38521606	Nov 8 2002 11:01:03:143AM	Realized	\$ 0.00
EMERGENCY APPLICATION FOR ORDER DIRECTING DEFENDANTS TO TURN OVER FUNDS						
10/30/2002	CRF	-	38454052	Oct 30 2002 1:07:30:050PM	Realized	\$ 20.00
COURT REPORTER FEE-TRIAL ON MERITS(\$ 20.00)						
10/30/2002	CTFREE	-	38456671	Oct 30 2002 3:00:25:760PM	Realized	\$ 0.00
D.OWENS: HEARING ON EMERGENCY APPLICATION HELD; GRANTED ALL AS PER J.E. / CINDY JONES, COURT REPORTER.						
10/30/2002	ACCOUNT	-	38454054	Oct 30 2002 1:07:46:250PM	-	\$ 0.00
RECEIPT # 2002-613448 ON 10/30/2002. PAYOR: PHILLIPS MCFALL/ COURT REPORTER FEE TOTAL AMOUNT PAID: \$ 20.00. LINE ITEMS: CJ-1999-2500: \$20.00 ON AC01 CLERK'S FEES CIVIL AND CRIMINAL.						
11/01/2002	TEXT	-	38479375	Nov 4 2002 9:12:53:220AM	Realized	\$ 0.00
CONSERVATOR'S REPORT FOR THE PERIOD OF SEPTEMBER 1,2002 THROUGH SEPTEMBER 30,2002						
11/01/2002	APLI	-	38482342	Nov 4 2002 11:21:56:223AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF SEPTEMBER 1,2002 THROUGH SEPTEMBER 30,2002						
11/04/2002	RECP	-	38479845	Nov 4 2002 9:37:26:757AM	Realized	\$ 0.00
RECEIPT AND NOTICE OF FILING TRANSCRIPT						
11/04/2002	TR	-	38479878	Nov 4 2002 9:38:50:160AM	Realized	\$ 0.00
TRANSCRIPT OF PROCEEDINGS / EMERGENCY APPLICATION HAD ON THE 30TH DAY OF OCTOBER, 2002 BEFORE THE HONORABLE DANIEL L. OWENS (ORIGINAL ONLY)						

11/08/2002	RESP	-	38532385	Nov 12 2002 10:50:37:387AM	Realized	\$ 0.00
DEFENDANTS' RESPONSE TO CONSERVATOR'S MOTION TO SETTLE JOURNAL ENTRIES						
11/12/2002	OBJ	-	38541379	Nov 15 2002 2:04:46:470PM	Realized	\$ 0.00
DEFENDANTS OBJECTION TO CONSERVATORS INTERIM APPLICATION FOR ATTY FEES AND EXPENSES FOR THE PERIOD OF SEPT 1, 2002 THROUGH SEPT 30, 2002/R-2590 F-1414						
11/12/2002	LT	-	38545496	Nov 13 2002 1:52:42:700PM	Realized	\$ 0.00
LETTER / RICHARD REMMELE						
11/13/2002	LT	-	38554318	Nov 18 2002 3:55:27:480PM	Realized	\$ 0.00
LETTER MICHAEL LEASE/R-2590 F-5216						
11/13/2002	OBJ	-	38554562	Nov 14 2002 11:04:58:203AM	Realized	\$ 0.00
OBJECTION BY MARK W LEASE						
11/13/2002	LT	-	38565418	Nov 15 2002 11:21:54:867AM	Realized	\$ 0.00
LETTER/ LINDEN R. WELSCH /CERTIFIED PUBLIC ACCOUNTANT						
11/13/2002	APLI	-	38567303	Nov 15 2002 1:43:55:103PM	Realized	\$ 0.00
APPLICATION TO REMOVE POLICY FROM CONSERVATORSHIP						
11/13/2002	APLI	-	38567314	Nov 15 2002 1:44:40:227PM	Realized	\$ 0.00
APPLICATION TO REMOVE POLICY FROM CONSERVATORSHIP						
11/13/2002	LT	-	38574268	Nov 20 2002 11:37:57:947AM	Realized	\$ 0.00
LETTER FILED SIGNED BY JAMES M LOHR/R-2591 F-5968						
11/14/2002	LT	-	38558574	Nov 14 2002 2:37:40:573PM	Realized	\$ 0.00
LETTER FILED						
11/14/2002	CRF	-	38558692	Nov 14 2002 2:42:11:320PM	Realized	\$ 20.00
COURT REPORTER FEE-TRIAL ON MERITS(\$ 20.00)						
11/14/2002	LT	-	38577781	Nov 18 2002 2:21:40:090PM	Realized	\$ 0.00
LETTER/JAMES R TAGUE ON OKLA SECURITIES CASE						
11/14/2002	ACCOUNT	-	38558709	Nov 14 2002 2:42:39:520PM	-	\$ 0.00
RECEIPT # 2002-622788 ON 11/14/2002. PAYOR: FELLER SNIDER/ COURT REPORTER FEE TOTAL AMOUNT PAID: \$ 20.00. LINE ITEMS: CJ-1999-2500: \$20.00 ON AC01 CLERK'S FEES CIVIL AND CRIMINAL.						
11/15/2002	CTFREE	-	38568660	Nov 15 2002 2:46:50:903PM	Realized	\$ 0.00

D.OWENS: MOTION TO SETTLE JOURNAL ENTRIES, SUSTAINED. INTERIM APPL. FOR ORDER APPROVING CONSERVATOR'S FEES & EXPENSES FOR THE PERIOD OF AUGUST 1,2002 THROUGH AUGUST 31,2002, SUSTAINED. APPLICATION FOR ORDER APPROVING ATTORNEY FEES FOR THE PERIOD OF SEPTEMBER 1,2002 THROUGH SEPTEMBER 30,2002 SET FOR HEARING ON 11-26-02 @ 9AM. CINDY JONES, COURT REPORTER.

11/15/2002	TEXT	-	38577679	Nov 18 2002 2:16:47:207PM	Realized	\$ 0.00
REPORT OF CONSERVATOR'S RECONCILIATION OF BANK ACCOUNTS HELD BY AMERICAN TITLE COMPANY OF ORLANDO						
11/15/2002	A	-	38582974	Nov 21 2002 11:15:29:623AM	Realized	\$ 0.00
ANSWER BY DEFT ELEANOR REED/R-2592 F-2158						
11/18/2002	LT	-	38644236	Nov 27 2002 8:55:47:530AM	Realized	\$ 0.00
LETTER- MOTION FOR ORDER						
11/19/2002	OBJ	-	38601448	Nov 25 2002 8:20:04:050AM	Realized	\$ 0.00
OBJECTION FILED BY DAVID NAGLE/R-2593 F-3221						
11/19/2002	LT	-	38601597	Nov 25 2002 8:19:06:803AM	Realized	\$ 0.00
LETTER FILED SIGNED BY GORDON L MERY/R-2593 F-3219						
11/19/2002	LT	-	38601655	Nov 25 2002 8:18:32:147AM	Realized	\$ 0.00
LETTER FILED SIGNED BY LUCILLE S MCMILLEN/R-2593 F-3217						
11/19/2002	APLI	-	38622134	Nov 22 2002 4:21:18:857PM	Realized	\$ 0.00
APPLICATION TO REMOVE POLICY FROM CONSERVATORSHIP						
11/20/2002	LT	-	38590721	Nov 20 2002 8:30:39:270AM	Realized	\$ 0.00
LETTER FILED						
11/20/2002	JE	-	38609674	Nov 22 2002 8:33:00:177AM	Realized	\$ 0.00
JOURNAL ENTRY/OWENS/R-2592 F-5583						
11/20/2002	JE	-	38609687	Nov 22 2002 8:33:36:270AM	Realized	\$ 0.00
JOURNAL ENTRY/OWENS/R-2592 F-5588						
11/20/2002	O	-	38609705	Nov 22 2002 8:34:38:863AM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF AUGUST 1, 2002 THROUGH AUGUST 31, 2002/OWENS/R-2592 F-5595						
11/20/2002	O	-	38609726	Nov 22 2002 8:35:56:267AM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING ATTY'S FEES FOR THE PERIOD OF SEPTEMBER 1, 2002 THROUGH SEPTEMBER 30, 2002/OWENS/R-2592 F-5600						

Nov 27 2002

11/20/2002	LT	-	38654762	3:16:24:193PM	Realized	\$ 0.00
LETTER RICHARD RAYBURN						
11/20/2002	LT	-	38662467	Dec 2 2002 2:45:31:793PM	Realized	\$ 0.00
LETTER/ GLORIA GRENING WOLK						
11/20/2002	LT	-	38662500	Dec 2 2002 2:47:30:697PM	Realized	\$ 0.00
LETTER/ BOBBIE BEASLEY						
11/20/2002	LT	-	38664078	Dec 2 2002 4:04:43:950PM	Realized	\$ 0.00
LETTER/ S.R. SMITH						
11/20/2002	LT	-	38672945	Dec 3 2002 3:48:18:437PM	Realized	\$ 0.00
LETTER/ RICHARD RAYBURN						
11/21/2002	LT	-	38623125	Nov 25 2002 8:16:47:447AM	Realized	\$ 0.00
LETTER FILED BOBBIE S BEASLEY/R-2593 F-3214						
11/21/2002	LT	-	38623133	Nov 25 2002 8:17:52:617AM	Realized	\$ 0.00
LETTER FILED SEYMOUR SHAREFF/R-2593 F-3216						
11/21/2002	LT	-	38673224	Dec 3 2002 4:01:10:983PM	Realized	\$ 0.00
LETTER/ MILTON & BETTY HUDSON						
11/22/2002	APLI	-	38623263	Nov 25 2002 8:29:19:650AM	Realized	\$ 0.00
CONSERVATOR'S APPLICATION FOR ORDER ALLOWING CONSERVATOR TO USE PREMIUM REIMBURSEMENT PROCEEDS TO PAY CONSERVATORSHIP EXPENSES						
11/22/2002	O	-	38632644	Nov 25 2002 4:39:03:203PM	Realized	\$ 0.00
ORDER/OWENS/R-2594 F-0084						
11/22/2002	LT	-	38642413	Nov 26 2002 4:28:33:987PM	Realized	\$ 0.00
LETTER FILED JOHN P KOONCE/R-2594 F-4156						
11/22/2002	LT	-	38642426	Nov 26 2002 4:30:26:000PM	Realized	\$ 0.00
LETTER FILED JOE AND IDA HUDSON/R-2594 F-4158						
11/22/2002	LT	-	38642440	Nov 26 2002 4:31:12:843PM	Realized	\$ 0.00
LETTER FILED JOANELLA M MORSE/R-2594 F-4159						
11/22/2002	LT	-	38642468	Nov 26 2002 4:32:10:857PM	Realized	\$ 0.00
LETTER FILED HAROLD F SCHICK/R-2594 F-4160						
11/22/2002	APLI	-	38643438	Nov 27 2002 8:27:06:220AM	Realized	\$ 0.00

CONSERVATOR'S APPLICATION FOR ORDER SHORTENING RESPONSE TIME AND SETTING HEARING

11/25/2002	LT	-	38625933	Nov 26 2002 4:35:26:510PM	Realized	\$ 0.00
LETTER FILED BY LORINE H MCGRATH/R-2594 F-4165						
11/25/2002	A	-	38627154	Nov 26 2002 4:33:31:823PM	Realized	\$ 0.00
ANSWER SIGNED BY JAMES R TAGUE PRO-SE/R-2594 F-4163						
11/25/2002	A	-	38627180	Nov 26 2002 4:48:41:620PM	Realized	\$ 0.00
ANSWER SIGNED JAMES R TAGUE PRO-SE/R-2594 F-4166						
11/25/2002	OBJ	-	38628686	Nov 26 2002 4:49:52:243PM	Realized	\$ 0.00
OBJECTION TO TNE MOTION FOR ORDER APPROVING SALE BY C. SUE HINDMAN SHARPE/R-2594 F-4167						
11/25/2002	EAA	-	38632771	Nov 26 2002 4:32:45:780PM	Realized	\$ 0.00
ENTRY OF APPEARANCE BY DEFT DR LAWRENCE DEZIEL THRU ATTY ROBERT NANCE/R-2594 F-4161						
11/25/2002	LT	-	38632913	Nov 26 2002 4:25:49:100PM	Realized	\$ 0.00
LETTER FILED- SIGNED BOBBY JAMES COLLINS PRO-SE/R-2594 F-4151						
11/25/2002	MO	-	38633356	Nov 26 2002 8:30:29:590AM	Realized	\$ 0.00
AGREED MOTION FOR ACCESS TO OWNERSHIP RECORDS AND FOR ACCELERATED RULING						
11/25/2002	TEXT	-	38642486	Nov 26 2002 4:34:34:887PM	Realized	\$ 0.00
INVESTOR CLAIM FORM/R-2594 F-4165						
11/25/2002	LT	-	38654813	Nov 27 2002 3:20:06:127PM	Realized	\$ 0.00
/						
11/25/2002	LT	-	38673011	Dec 3 2002 3:50:38:247PM	Realized	\$ 0.00
LETTER/ THE GLOVER FAMILY						
11/26/2002	OBJ	-	38636928	Nov 27 2002 3:20:22:297PM	Realized	\$ 0.00
OBJECTION BY PETER J MACKIN						
11/26/2002	LT	-	38658062	Dec 2 2002 9:54:30:830AM	Realized	\$ 0.00
LETTER (ACCELERATED BENEFITS) (PETER MACKIN) R/2595 F/2648						
11/27/2002	TEXT	-	38657743	Dec 2 2002 9:37:17:023AM	Realized	\$ 0.00
CONSERVATOR'S REPORT FOR THE PERIOD OF OCTOBER 1,2002 THROUGH OCTOBER 31,2002						

12/02/2002	LT	-	38662779	Dec 2 2002 3:00:14:463PM	Realized	\$ 0.00
LETTER (WILMA EYSTER)						
12/02/2002	OBJ	-	38665538	Dec 3 2002 7:51:02:283AM	Realized	\$ 0.00
OBJECTIONS DORENE JUNKIN						
12/02/2002	OBJ	-	38665539	Dec 3 2002 7:51:28:767AM	Realized	\$ 0.00
OBJECTIONS BY ELDON C. BOOKER						
12/02/2002	RESP	-	38666221	Dec 3 2002 8:46:26:657AM	Realized	\$ 0.00
DEFENDANT'S RESPONSE TO CONSERVATOR'S APPLICATION FOR ORDER ALLOWING CONSERVATOR TO USE PREMIUM REIMBURSEMENT PROCEEDS TO PAY CONSERVATORSHIP EXPENSES						
12/02/2002	LT	-	38666237	Dec 3 2002 8:47:54:500AM	Realized	\$ 0.00
LETTER / AUGELO HEAY						
12/02/2002	LT	-	38666253	Dec 3 2002 8:49:38:137AM	Realized	\$ 0.00
LETTER/SARAH HEAY						
12/02/2002	LT	-	38669434	Dec 3 2002 11:45:31:403AM	Realized	\$ 0.00
LETTER/ LOREN BOSSHARD						
12/02/2002	LT	-	38669451	Dec 3 2002 11:47:09:543AM	Realized	\$ 0.00
LETTER/ NADEZDA S BEROS						
12/02/2002	LT	-	38669481	Dec 3 2002 11:48:54:760AM	Realized	\$ 0.00
LETTER/ MIKE ALLEN						
12/02/2002	LT	-	38669632	Dec 3 2002 12:00:31:900PM	Realized	\$ 0.00
LETTER/ VEDA A FLANIGAN						
12/02/2002	LT	-	38670647	Dec 3 2002 2:00:23:437PM	Realized	\$ 0.00
LETTER/ FAYE NORDVOLD						
12/02/2002	LT	-	38670666	Dec 3 2002 2:01:11:623PM	Realized	\$ 0.00
LETTER/ORLYN L NORDVOLD						
12/02/2002	LT	-	38670704	Dec 3 2002 2:02:52:823PM	Realized	\$ 0.00
LETTER/ MICHAEL F MEDEI						
12/02/2002	LT	-	38670714	Dec 3 2002 2:03:35:120PM	Realized	\$ 0.00
LETTER/ PATRICIA SIMCINA						

Dec 3 2002

12/02/2002	LT	-	38671175	2:28:23:870PM	Realized	\$ 0.00
LETTER/ JOANELLA M MORSE						
12/02/2002	LT	-	38671180	Dec 3 2002 2:28:51:340PM	Realized	\$ 0.00
LETTER/JOE AND IDA HUDSON						
12/02/2002	LT	-	38671380	Dec 3 2002 2:37:59:750PM	Realized	\$ 0.00
LETTER/ LARRY WILLIAM HANKS SR.						
12/02/2002	OBJ	-	38673439	Dec 3 2002 4:14:07:983PM	Realized	\$ 0.00
OBJECTION R/2596 F/2252						
12/02/2002	OBJ	-	38673461	Dec 3 2002 4:14:56:233PM	Realized	\$ 0.00
OBJECTION R/2596 F/2254						
12/03/2002	JEJ	-	38716828	Dec 10 2002 10:52:05:647AM	Realized	\$ 0.00
JOURNAL ENTRY OF JUDGMENT/R-2596 F-5028OWENS						
12/03/2002	JEJ	-	38716850	Dec 10 2002 10:53:18:737AM	Realized	\$ 0.00
JOURNAL ENTRY OF JUDGMENT/R-2596 F-5032						
12/03/2002	JEJ	-	38716867	Dec 10 2002 10:56:03:920AM	Realized	\$ 0.00
JOURNAL ENTRY OF JUDGMENT R-2596 F-5036/ OWENS						
12/03/2002	JEJ	-	38716937	Dec 10 2002 10:57:15:357AM	Realized	\$ 0.00
JOURNAL ENTRY OF JUDGMENT/R-2596 F5040						
12/04/2002	OBJ	-	38677335	Dec 4 2002 10:32:25:987AM	Realized	\$ 0.00
OBJECTION BY INVESTORS DORIS A KUCHTA AND ELMER J KUCHTA						
12/04/2002	LT	-	38677617	Dec 4 2002 10:45:39:610AM	Realized	\$ 0.00
LETTER FILED SIGNED CALVIN R BRUER						
12/04/2002	LT	-	38678508	Dec 4 2002 11:23:24:833AM	Realized	\$ 0.00
LETTER FILED SIGNED BILL AND LAVANNA PASCHALL						
12/04/2002	LT	-	38692798	Dec 5 2002 4:26:34:683PM	Realized	\$ 0.00
LETTER (WALTER E. BILOT) R/2597 F/2415						
12/04/2002	LT	-	38692819	Dec 5 2002 4:28:05:700PM	Realized	\$ 0.00
LETTER (DORIS A. KUCHTA) R/2597 F/2416						
12/04/2002	LT	-	38692828	Dec 5 2002 4:29:07:510PM	Realized	\$ 0.00
LETTER (BILL AND LAVANNA PASCHALL) R/2597 F/2419						

12/05/2002	LT	-	38695035	Dec 6 2002 9:13:44:413AM	Realized	\$ 0.00
LETTER FROM KATHY DEPRANG						
12/05/2002	LT	-	38695043	Dec 6 2002 9:14:09:053AM	Realized	\$ 0.00
LETTER FILED FROM DWAIN DEPRANG						
12/05/2002	CTFREE	-	38699272	Dec 6 2002 12:42:01:110PM	Realized	\$ 0.00
D.OWENS: CONSERVATOR'S APPLICATION FOR ORDER ALLOWING CONSERVATOR TO USE PREMIUM REIMBURSEMENT PROCEEDS TO PAY CONSERVATORSHIP EXPENSES, SUSTAINED.						
12/05/2002	TEXT	-	38703200	Dec 6 2002 3:59:37:883PM	Realized	\$ 0.00
INVESTOR CLAIM FORM						
12/05/2002	OBJ	-	38704618	Dec 6 2002 5:28:47:203PM	Realized	\$ 0.00
OBJECTION TO THE CONSERVATOR'S MOTION FOR ORDER APPROVING SALE OF CONSERVATORSHIP ASSETS SIGNED ROBERT D STONE						
12/05/2002	LT	-	38718522	Dec 10 2002 12:43:36:300PM	Realized	\$ 0.00
LETTER (KATHY DEPRANG) R/2598 F/2587						
12/05/2002	LT	-	38718526	Dec 10 2002 12:44:30:593PM	Realized	\$ 0.00
LETTER (DWAIN DEPRANG) R/2598 F/2588						
12/05/2002	LT	-	38718531	Dec 10 2002 12:45:28:263PM	Realized	\$ 0.00
LETTER (ROBERT D. STONE) R/2598 F/2589						
12/06/2002	CTFREE	-	38695629	Dec 6 2002 9:39:19:387AM	Realized	\$ 0.00
D.OWENS: INTERIM APPL. FOR ORDER APPROVING CONSERVATOR'S FEES & EXPENSES FOR THE PERIOD OF SEPT. 1,2002 THROUGH SEPT. 30,2002, SUSTAINED.						
12/06/2002	LT	-	38696225	Dec 6 2002 10:06:29:040AM	Realized	\$ 0.00
LETTER FILED FROM CHARLES E. LESSIG, JR.						
12/06/2002	APLI	-	38705502	Dec 9 2002 8:55:18:493AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF OCTOBER 1,2002 THROUGH OCTOBER 1,2002 THROUGH OCTOBER 31,2002						
12/06/2002	APLI	-	38705775	Dec 9 2002 9:14:09:067AM	Realized	\$ 0.00
APPLICATION FOR ORDER DIRECTING DEFENDANT ACCELERATED BENEFITS CORPORATION TO REIMBURSE THE CONSERVATOR FOR ADVANCES FOR PREIUM SHORTFALLS						
12/06/2002	APLI	-	38705801	Dec 9 2002 9:15:32:127AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES						

FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH OCTOBER 31, 2002

12/06/2002	NOH	-	38707242	Dec 9 2002 10:41:17:153AM	Realized	\$ 0.00
NOTICE OF HEARING						
12/06/2002	NOH	-	38707247	Dec 9 2002 10:41:44:560AM	Realized	\$ 0.00
NOTICE OF HEARING						
12/06/2002	LT	-	38707581	Dec 9 2002 11:03:52:470AM	Realized	\$ 0.00
LETTER/ ROLAND HUPPENTHAL						
12/06/2002	OBJ	-	38707750	Dec 9 2002 11:13:13:693AM	Realized	\$ 0.00
OBJECTION SIGNED WARREN H SPURGE II						
12/06/2002	OBJ	-	38707893	Dec 9 2002 11:22:36:370AM	Realized	\$ 0.00
OBJECTION SIGNED ANNIE SMITH						
12/06/2002	OBJ	-	38707899	Dec 9 2002 11:23:18:683AM	Realized	\$ 0.00
OBJECTION SIGNED JAMES F WENDELKEN						
12/06/2002	OBJ	-	38708681	Dec 11 2002 1:27:15:043PM	Realized	\$ 0.00
DEFENDANTS' OBJECTION TO MOTION FOR ORDER APPROVING SALE OF CONSERVATORSHIP ASSETS R/2598 F/5590						
12/06/2002	P	-	38711537	Dec 9 2002 3:48:44:027PM	Realized	\$ 0.00
NOTICE OF HEARING						
12/06/2002	OBJ	-	38714021	Dec 10 2002 8:43:43:920AM	Realized	\$ 0.00
OBJECTION AND MOTION FOR CONTINUANCE						
12/06/2002	O	-	38718483	Dec 10 2002 12:40:59:723PM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF SEPTEMBER 1, 2002 THROUGH SEPTEMBER 30, 2002 R/2598 F/2578						
12/06/2002	JE	-	38718508	Dec 10 2002 12:41:53:223PM	Realized	\$ 0.00
JOURNAL ENTRY R/2598 F/2581						
12/06/2002	LT	-	38726144	Dec 11 2002 11:23:51:933AM	Realized	\$ 0.00
LETTER/ GEORGE BUYNOTH						
12/06/2002	LT	-	38727648	Dec 11 2002 1:29:38:117PM	Realized	\$ 0.00
LETTER SIGNED JAMES F. WENDELKEN R/2598 F/5613						
12/06/2002	LT	-	38727681	Dec 11 2002 1:31:46:077PM	Realized	\$ 0.00

LETTER (AMIE SMITH) R/2598 F/5614

12/06/2002	LT	-	38727697	Dec 11 2002 1:33:00:247PM	Realized	\$ 0.00
LETTER (WARREN H. SPURGE II) R/2598 F/5616						
12/06/2002	OBJ	-	38734025	Dec 11 2002 4:20:47:053PM	Realized	\$ 0.00
OBJECTION AND MOTION FOR CONTINUANCE R/2599 F/3068						
12/09/2002	OBJ	-	38715671	Dec 11 2002 4:13:44:467PM	Realized	\$ 0.00
OBJECTION AND APPLICATION TO REMOVE POLICY FROM CONSERVATORSHIP ASSETS TO BE SOLD R/2599 F/3061						
12/09/2002	MO	-	38722134	Dec 10 2002 4:34:29:843PM	Realized	\$ 0.00
MOTION FOR RIGHT OF FIRST REFUSAL AND FOR ACCESS TO CERTAIN INFORMATION						
12/09/2002	LT	-	38722363	Dec 11 2002 4:11:12:097PM	Realized	\$ 0.00
LETTER FILED SIGNED JAMES T LOHMAN R/2599 F/3059						
12/09/2002	LT	-	38722366	Dec 11 2002 4:12:01:000PM	Realized	\$ 0.00
LETTER FILED-SIGNED SHIRLEY COEN R/2599 F/3060						
12/09/2002	O	-	38727619	Dec 11 2002 1:25:58:433PM	Realized	\$ 0.00
ORDER GRANTING MOTION FOR ACCESS TO OWNERSHIP RECORDS R/2598 F/5588						
12/09/2002	EAA	-	38751761	Dec 17 2002 2:48:34:700PM	Realized	\$ 0.00
ENTRY OF APPEARANCE ATTY REBECCA A FARRIS FOR ABC INVESTORS JOHN C HINKLE AND WANDA B HINKLE R/2601 F/1805						
12/10/2002	OBJ	-	38716276	Dec 10 2002 10:54:51:580AM	Realized	\$ 0.00
OBJECTION SIGNED PAULENA L KEANER (KERNER?)						
12/10/2002	EAA	-	38722346	Dec 16 2002 10:01:50:850AM	Realized	\$ 0.00
ENTRY OF APPEARANCE OF ATTY JAMES A SLAYTON FOR ROBERT D STONE AND LARRY W HANKS SR PURCHASERS/INVESTORS R/2600 F/5435						
12/10/2002	A	-	38723529	Dec 13 2002 9:19:03:573AM	Realized	\$ 0.00
ANSWER BY GARY J. LINDHOLM R/2600 F/2183						
12/10/2002	A	-	38723535	Dec 13 2002 9:15:35:170AM	Realized	\$ 0.00
ANSWER BY ROLAND G. HUPPENTHAL R/2600 F/2181						
12/10/2002	A	-	38723549	Dec 13 2002 9:14:39:877AM	Realized	\$ 0.00
ANSWER BY WARREN J. MIKA R/2600 F/2179						
12/10/2002	A	-	38723557	Dec 13 2002 9:12:56:283AM	Realized	\$ 0.00

ANSWER BY FRED SCHMIDT R/2600 F/2174

12/10/2002 A - 38723567 Dec 13 2002 9:13:42:920AM Realized \$ 0.00

ANSWER BY FRED SCHMIDT R/2600 F/2176

12/10/2002 LT - 38732831 Dec 11 2002 4:15:01:590PM Realized \$ 0.00

LETTER (RUTH J. SMITH) R/2599 F/3064

12/10/2002 LT - 38733176 Dec 11 2002 4:16:31:887PM Realized \$ 0.00

LETTER (LESLIE J. RIEGER) R/2599 F/3065

12/10/2002 LT - 38733786 Dec 11 2002 4:19:31:117PM Realized \$ 0.00

LETTER (PAULINA L. KEANER)R/2599 F/3067

12/10/2002 APLI - 38745843 Dec 13 2002 8:36:20:873AM Realized \$ 0.00

APPLICATION TO RESET HEARING ON SALE CONFIRMATION

12/12/2002 MO - 38749544 Dec 13 2002 11:11:07:367AM Realized \$ 0.00

SUPPLEMENTAL INFORMATION FOR THE COURT REGARDING CONSERVATOR'S MOTION FOR ORDER APPROVING SALE OF CONSERVATORSHIP ASSETS

12/13/2002 CRF - 38746136 Dec 13 2002 8:50:59:980AM Realized \$ 20.00

COURT REPORTER FEE-TRIAL ON MERITS(\$ 20.00)

12/13/2002 EAA - 38748705 Dec 17 2002 2:46:57:263PM Realized \$ 0.00

QUALIFIED ENTRY OF APPEARANCE ON BEHALF OF PURCHASERS/ INVESTORS ROBERT D STONE AND LARRY W HANKS SR BY ATTY JON MCLANAHAN R/2601 F/1804

12/13/2002 ACCOUNT - 38746141 Dec 13 2002 8:51:21:090AM - \$ 0.00

RECEIPT # 2002-638982 ON 12/13/2002.
 PAYOR: PHILLIPS MCFALL/ COURT REPORTER FEE TOTAL AMOUNT PAID: \$ 20.00.
 LINE ITEMS:
 CJ-1999-2500: \$20.00 ON AC01 CLERK'S FEES CIVIL AND CRIMINAL.

12/16/2002 CRF - 38757022 Dec 16 2002 9:23:40:113AM Realized \$ 20.00

COURT REPORTER FEE-TRIAL ON MERITS(\$ 20.00)

12/16/2002 EAA - 38760578 Dec 18 2002 12:19:37:367PM Realized \$ 0.00

ENTRY OF APPEARANCE ON BEHALF OF LIFE ALLIANCE LLC BY ATTYS J ANGELA ABLES AND JEFF L HARTMANN R/2601 F/4832

12/16/2002 CTFREE - 38760653 Dec 16 2002 12:48:25:080PM Realized \$ 0.00

D.OWENS: EVIDENCE TAKEN ON MOTION FOR ORDER APPROVING SALE OF CONSERVATORSHIP ASSETS. CONTINUED UNTIL 12-20-02 @ 10 AM FOR EVIDENTIARY HEARING. CINDY JONES, COURT REPORTER.

Dec 17 2002

12/16/2002	MO	-	38766227	8:56:37:480AM	Realized	\$ 0.00
MOTION TO EXCLUDE PROPOSALS OF INFINITY CAPITAL SERVICES AND OTHERS AND SUPPORTING BRIEF						
12/16/2002	RESP	-	38767054	Dec 17 2002 9:36:12:933AM	Realized	\$ 0.00
CONSERVATOR'S RESPONSE TO APPLICATION OF ROBERT D. STONE AND LARRY W. HANKS TO RESET HEARING ON SALE CONFIRMATION						
12/16/2002	RESP	-	38767083	Dec 17 2002 9:37:26:040AM	Realized	\$ 0.00
CONSERVATOR'S RESPONSE TO MOTION FOR CONTINUANCE FILED BY JOHN C. HINKLE AND WANDA B. HINKLE						
12/16/2002	ACCOUNT	-	38757032	Dec 16 2002 9:24:02:317AM	-	\$ 0.00
RECEIPT # 2002-639901 ON 12/16/2002. PAYOR: JEFF L HARTMANN/ COURT REPORTER FEE TOTAL AMOUNT PAID: \$ 20.00. LINE ITEMS: CJ-1999-2500: \$20.00 ON AC01 CLERK'S FEES CIVIL AND CRIMINAL.						
12/17/2002	TEXT	-	38789968	Dec 19 2002 9:52:08:420AM	Realized	\$ 0.00
INVESTOR CLAIM FORM						
12/18/2002	O	-	38801019	Dec 20 2002 8:31:06:470AM	Realized	\$ 0.00
ORDER R/2602 F/5689						
12/19/2002	RESP	-	38801068	Dec 20 2002 8:32:27:593AM	Realized	\$ 0.00
RESPONSE TO CONSERVATOR'S OBJECTION TO STANDING OF LIFE ALLIANCE L.L.C.						
12/19/2002	MO	-	38805340	Dec 20 2002 11:32:18:863AM	Realized	\$ 0.00
MOTION FOR REMOVAL OF POLICIES UPON RECEIPT OF INFORMATION REQUESTED FROM THE CONSERVATOR						
12/19/2002	OBJ	-	38806453	Dec 27 2002 1:16:23:753PM	Realized	\$ 0.00
CONSERVATORS OBJECTION TO STANDING OF LIFE ALLIANCE LLC R/2604 F/1441						
12/19/2002	RESP	-	38819867	Dec 23 2002 11:10:09:543AM	Realized	\$ 0.00
CONSERVATOR'S RESPONSE TO LIFE ALLIANCE, L.L.C.'S MOTION TO EXCLUDE PROPOSALS OF INFINITY CAPITAL SERVICES AND OTHERS						
12/20/2002	CTFREE	-	38815574	Dec 20 2002 4:05:17:580PM	Realized	\$ 0.00
D.OWENS: EVIDENTIARY HEARING HELD; TELEPHONE RULING 11-23-02. CINDY JONES, COURT REPORTER.						
12/20/2002	PIE	-	38816375	Dec 20 2002 4:36:48:167PM	Realized	\$ 0.00
PETITION IN ERROR SC#98663						
12/23/2002	CTFREE	-	38817926	Dec 23 2002 9:23:44:283AM	Realized	\$ 0.00
D.OWENS: RULING FROM 12-20-02 HEARING: MOTION FOR APPROVAL OF SALE OF						

CONSERVATORSHIP ASSETS, SUSTAINED. THE ORDER OF PRIORITY OF BIDDERS IS (1) INFINITY CAPITAL (2) LIFE ALLIANCE.

12/23/2002	LT	-	38818958	Dec 23 2002 10:11:51:917AM	Realized	\$ 0.00
APPEALS LETTER SENT TO DINO E VIERA AND MICHAEL S. RICHIE						
12/30/2002	CAP	-	38852088	Dec 30 2002 10:41:10:323AM	Realized	\$ 0.00
CERTIFICATE OF APPEAL SC#98663						
12/31/2002	APLI	-	38878194	Jan 2 2003 9:04:43:260AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF NOVEMBER 1,2002 THROUGH NOVEMBER 30,2002						
12/31/2002	MO	-	38879047	Jan 2 2003 9:57:23:777AM	Realized	\$ 0.00
MOTION TO COMPEL PRODUCTION AND REQUEST FOR EXPEDITED HEARING						
12/31/2002	NOH	-	38894213	Jan 3 2003 4:38:38:743PM	Realized	\$ 0.00
NOTICE OF HEARING						
12/31/2002	TEXT	-	38894221	Jan 3 2003 4:40:10:303PM	Realized	\$ 0.00
CONSERVATOR'S REPORT FOR THE PERIOD OF NOVEMBER 1,2002 THROUGH NOVEMBER 30, 2002						
01/02/2003	OBJ	-	38896498	Jan 9 2003 8:54:49:360AM	Realized	\$ 0.00
DEFENDANTS OBJECTION TO CONSERVATOR'S APPLICATION FOR ORDER DIRECTING DEFENDANT ACCELERATED BENEFITS CORPORATION TO REIMBURSE THE CONSERVATOR FOR ADVANCES FOR PREMIUM SHORTFALLS THROUGH ATTY RYAN T. LEONARD R/2607 F/5588						
01/03/2003	OBJ	-	38896455	Jan 9 2003 8:55:17:280AM	Realized	\$ 0.00
DEFENDANTS' OBJECTION TO CONSERVATOR'S INTERIM APPLICATION FOR ATTORNEY FEES AND EXPENSES FOR THE PERIOD OF OCTOBER 1, 2002, THROUGH OCTOBER 31, 2002 THROUGH ATTY RYAN T. LEONARD R/2607 F/5591						
01/03/2003	OBJ	-	38924067	Jan 9 2003 8:56:55:140AM	Realized	\$ 0.00
DEFENDANTS' OBJECTION TO CONSERVATOR'S INTERIM APPLICATION FOR ATTORNEY FEES AND EXPENSES FOR THE PERIOD OF OCTOBER 1, 2002, THROUGH OCTOBER 31, 2002 R/2607 F/5595						
01/06/2003	APLI	-	38906826	Jan 7 2003 10:39:38:773AM	Realized	\$ 0.00
CONSERVATOR'S APPLICATION FOR STATUS CONFERENCE REGARDING ENGAGEMENT LETTER FOR AUDIT						
01/06/2003	RESP	-	38906857	Jan 7 2003 10:40:53:837AM	Realized	\$ 0.00
CONSERVATOR'S RESPONSE TO MOTION TO COMPEL FILED BY JOHN C. HINKLE AND WANDA B. HINKLE						
			38907750	Jan 7 2003		

01/06/2003 LT	-		11:19:45:697AM	Realized	\$ 0.00
LETTER/ TERRENC W. MALEY					
01/06/2003 APLI	-	38924093	Jan 9 2003 8:58:07:200AM	Realized	\$ 0.00
APPLICATION FOR ORDER AUTHORIZING SUBSTITUTION OF MIKE DOYLE, C.P.A. AS ACCOUNTANT FOR CONSERVATOR R/2607 F/5599					
01/07/2003 DOR	-	38911663	Jan 7 2003 4:24:10:823PM	Realized	\$ 100.00
DESIGNATION OF RECCRD(\$ 100.00)					
01/07/2003 ACCOUNT	-	38911685	Jan 7 2003 4:24:49:510PM	-	\$ 0.00
RECEIPT # 2003-651447 ON 01/07/2003. PAYOR: FELLERS SNIDER TOTAL AMOUNT PAID: \$ 100.00. LINE ITEMS: CJ-1999-2500: \$100.00 ON AC01 CLERK'S FEES CIVIL AND CRIMINAL.					
01/08/2003 RESP	-	38923662	Jan 9 2003 8:37:53:287AM	Realized	\$ 0.00
RESPONSE TO PETITION IN ERROR					
01/08/2003 MO	-	38925101	Jan 9 2003 9:42:19:710AM	Realized	\$ 0.00
MOTION FOR LEAVE TO RESPOND OUT OF TIME TO PETITION IN ERROR					
01/08/2003 CD	-	38927360	Jan 9 2003 11:17:46:257AM	Realized	\$ 0.00
COUNTER DESIGNATION OF RECORD					
01/09/2003	-	38933967	Jan 10 2003 10:07:25:890AM	Realized	\$ 0.00
01/09/2003	-	38933987	Jan 10 2003 10:06:54:203AM	Realized	\$ 0.00
01/09/2003 RESP	-	38936261	Jan 10 2003 9:51:12:130AM	Realized	\$ 0.00
RESPONSE OF OKLAHOMA DEPARTMENT OF SECURITIES TO PETITION IN ERROR SC#98663					
01/09/2003 CD	-	38936416	Jan 10 2003 9:53:10:000AM	Realized	\$ 0.00
PLAINTIFF'S/APPELLEE'S COUNTER DESIGNATION OF RECORD SC#98663					
01/09/2003 R	-	39023956	Jan 23 2003 10:39:58:463AM	Realized	\$ 0.00
HINKLES' REPLY TO CONSERVATOR RESPONSE TO MOTION TO COMPEL					
01/10/2003	-	38935232	Jan 10 2003 10:04:55:723AM	Realized	\$ 0.00
01/10/2003 CTFREE	-	38937439	Jan 10 2003 10:37:33:310AM	Realized	\$ 0.00
D.OWENS: APPL. FOR ORDER DIRECTING DFT. ACCELERATED BENEFITS TO REIMBURSE THE CONSERVATOR FOR ADVANCES FOR PREMIUM SHORTFALLS, SUSTAINED.					

01/10/2003	CTFREE	-	38937456	Jan 10 2003 10:38:11:150AM	Realized	\$ 0.00
D.OWENS: MOTION TO COMPEL PRODUCTION , SUSTAINED.						
01/10/2003	R	-	38943999	Jan 13 2003 8:20:23:570AM	Realized	\$ 0.00
CONSERVATOR TOM MORAN'S REPLY TO PETITIONERS' RESPONSE TO PETITION FOR REHEARING SC#98083						
01/10/2003	O	-	38954715	Jan 14 2003 9:06:13:560AM	Realized	\$ 0.00
ORDER (JUDGE D. OWENS) R/2609 F/4568						
01/14/2003	CTFREE	-	38958976	Jan 14 2003 1:03:43:940PM	Realized	\$ 0.00
D.OWENS: INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES (OCTOBER 1,2002-OCTOBER 31,2002) SUSTAINED B/A						
01/14/2003	CTFREE	-	38958992	Jan 14 2003 1:05:34:737PM	Realized	\$ 0.00
D.OWENS: INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES & EXPENSES (OCTOBER 1,2002 - OCTOBER 31,2002) SUSTAINED B/A.						
01/15/2003	OG	-	38987948	Jan 17 2003 9:50:09:793AM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH OCTOBER 31, 2002 R/2611 F/3167						
01/15/2003	OG	-	38987955	Jan 17 2003 9:50:51:260AM	Realized	\$ 0.00
ORDER GRANTING HINKLES' MOTION TO COMPEL PRODUCTION R/2611 F/3171						
01/15/2003	OG	-	38988116	Jan 17 2003 9:56:59:677AM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEE AND EXPENSES FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH OCTOBER 31,2002 R/2611 F/3174						
01/16/2003	O	-	39003946	Jan 21 2003 1:20:22:403PM	Realized	\$ 0.00
ORDER APPROVING SALE OF CONSERVATORSHIP ASSETS R/2612 F/0795						
01/21/2003	LT	-	38998439	Jan 23 2003 9:16:32:620AM	Realized	\$ 0.00
LETTER / DAVID GRIFFITH R/2613 F/0451						
01/21/2003	A	-	39007440	Jan 23 2003 9:17:04:310AM	Realized	\$ 0.00
ANSWER FROM FRED SCHMIDT R/2613 F/0453						
01/23/2003	APLI	-	39042144	Jan 27 2003 8:57:46:063AM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF DECEMBER 1,2002 THROUGH DECEMBER 31,2002						
01/24/2003	CTFREE	-	39041597	Jan 27 2003 8:24:27:820AM	Realized	\$ 0.00
D.OWENS: APPLICATION FOR ORDER AUTHORIZING SUBSTITUTION OF MIKE DOYLE,CPA, AS ACCOUNTANT FOR CONSERVATOR, SUSTAINED.						

01/24/2003	CTFREE	-	39041698	Jan 27 2003 8:25:23:617AM	Realized	\$ 0.00
D.OWENS: INTERIM APPL. FOR ORDER APPROVING ATTORNEYS' FEES FOR THE PERIOD OF NOVEMBER 1,2002 THROUGH NOVEMBER 30,2002, SUSTAINED.						
01/24/2003	CTFREE	-	39041742	Jan 27 2003 8:27:23:800AM	Realized	\$ 0.00
D.OWENS: INTERIM APPL. FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF NOVEMBER 1,2002 THROUGH NOVEMBER 30,2002, SUSTAINED.						
01/24/2003	CTFREE	-	39041776	Jan 27 2003 8:30:18:453AM	Realized	\$ 0.00
D.OWENS: STATUS CONFERENCE HELD REGARDING ENGAGEMENT LETTER FOR AUDIT.						
01/24/2003	O	-	39060720	Jan 28 2003 2:26:35:393PM	Realized	\$ 0.00
ORDER MODIFYING THE COURT'S ORDER APPROVING SALE OF CONSERVATORSHIP ASSETS R/2614 F/4343						
01/24/2003	O	-	39060750	Jan 28 2003 2:28:06:920PM	Realized	\$ 0.00
ORDER GRANTING INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF NOVEMBER 1, 2002 THROUGH NOVEMBER 30, 2002 R/2614 F/4349						
01/24/2003	OG	-	39060794	Jan 28 2003 2:30:14:433PM	Realized	\$ 0.00
ORDER GRANTING INTERM APPLICATION FOR ORDER APPROVING ATTORNEY'S FEES FOR THE PERIOD OF NOVEMBER 1, 2002 THROUGH NOVEMBER 30, 2002 R/2614 F/4354						
01/24/2003	O	-	39060830	Jan 28 2003 2:31:28:653PM	Realized	\$ 0.00
ORDER AUTHORIZING SUBSTITUTION OF MIKE DOYLE, C.P.A. AS ACCONTANT CONSERVATOR R/2614 F/4359						
01/29/2003	RECP	-	39070938	Jan 29 2003 2:24:55:633PM	Realized	\$ 0.00
RECEIPT AND NOTICE OF FILING						
01/29/2003	TR	-	39070971	Jan 29 2003 2:27:07:523PM	Realized	\$ 0.00
TRANSCRIPT OF PROCEEDINGS HAD ON THE 15TH DAY OF NOVEMBER, 2002 BEFORE THE HONORABLE DANIEL L. OWENS (ORIGINAL & 2 COPIES)						
01/29/2003	CT	-	39073240	Jan 29 2003 4:08:47:553PM	Realized	\$ 0.00
COURT CLERK'S CERTIFICATE SC#98663						
01/29/2003	TEXT	-	39073254	Jan 29 2003 4:09:28:630PM	Realized	\$ 0.00
BOUND RECORD READY FOR TRANSMISSION TO THE SUPREME COURT SC#98663						
01/30/2003	NO	-	39083575	Jan 30 2003 4:31:14:480PM	Realized	\$ 0.00
NOTICE OF COMPLETION SENT TO THE SUPREME COURT / MICHAEL S. RICHIE 7001 2510 0005 6116 3163						

01/31/2003 O	-	39116998	Feb 5 2003 8:21:16:213AM	Realized	\$ 0.00
ORDER (JUDGE D. OWENS) R/2617 F/3568					
02/04/2003 NOF	-	39113947	Feb 4 2003 2:46:19:880PM	Realized	\$ 0.00
NOTICE OF FILING TRANSCRIPTS					
02/04/2003 T	-	39113981	Feb 4 2003 2:47:18:723PM	Realized	\$ 0.00
TRANSCRIPT OF PROCEEDINGS HAD ON THE 20TH DAY OF NOVEMBER, 2002 (ORIGINAL ONLY)					
02/04/2003 T	-	39113996	Feb 4 2003 2:48:13:847PM	Realized	\$ 0.00
TRANSCRIPT OF PROCEEDINGS HAD ON THE 16TH DAY OF DECEMBER, 2002 (ORIGINAL ONLY)					
02/05/2003 APLI	-	39134444	Feb 6 2003 1:41:15:380PM	Realized	\$ 0.00
INTERIM APPLICATION FOR ORDER APPROVING CONSERVATOR'S FEES AND EXPENSES FOR THE PERIOD OF DECEMBER 1,2002 THROUGH DECEMBER 31, 2002					
02/05/2003 NOH	-	39136674	Feb 6 2003 3:40:05:477PM	Realized	\$ 0.00
NOTICE OF HEARING					

Report Generated by The Oklahoma Supreme Court Network at February 12, 2003 11:17:07.

End of Transmission.