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**U.S. District Court
Middle District of Florida (Ocala)
CIVIL DOCKET FOR CASE #: 5:05-mc-00004-WTH-GRJ**

Neilson v. Kananack et al
Assigned to: Senior Judge Wm. Terrell Hodges
Referred to: Magistrate Judge Gary R. Jones
Cause: Registration of Foreign Judgment

Date Filed: 03/21/2005
Date Terminated: 04/19/2006
Jury Demand: Both
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Plaintiff

Plaintiff

R. Todd Neilson

*trustee of the Estate of Reed Slatkin and
Substantively Consolidated Affiliates
Topsight Oregon, Inc. and Reed Slatkin
Investment Club, LP Liquidating Trust,
successor in interest to the bankruptcy
estate of Reed E. Slatkin*

represented by **Mark R. King**

Miller, Hamilton, Snider & Odom, LLC
799 Brickell Plaza
Suite 701
Miami, FL 33131
305/961-2800
Fax: 305-372-0180
Email: markking@mhsolaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lee I. Weintraub

Weintraub & Rosen, P.A.
Suite 1270
800 Brickell Ave.
Miami, FL 33131
305/373-2950
Fax: 305/373-2951
TERMINATED: 05/25/2005

V.

Defendant

Michael J. Kananack

Defendant

Anne Kananack

V.

Garnishee

SunTrust Bank

represented by **Lynn F. Nelson**
SunTrust Legal Department
MC-FL-Orlando-1093
200 S. Orange Ave.
Orlando, FL 32801
407/237-4874
Fax: 407/237-4797
Email: lynn.nelson@suntrust.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Garnishee

Washington Mutual Bank, F.A.

represented by **Anabel I. Nemrow**
Washington Mutual
Suite 1000
8050 SW 10th St
Plantation, FL 33324
954/382-2476
Fax: 954/382-4369
Email: anabel.nemrow@wamu.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Garnishee

Scottrade, Inc.

represented by **Scottrade, Inc.**
Selma Skikic, Legal Analyst
12800 Corporate Hill Dr.
St. Louis, MO 63131-1834
314/965-1555
PRO SE

Garnishee

Wachovia Bank, National Association
successor in interest to SouthTrust Bank

represented by **John Bradford Kent**
Marks Gray, PA
1200 Riverplace Blvd - Suite 800
PO Box 447
Jacksonville, FL 32201-0447
904/398-0900, ext 189
Fax: 904/807-2190
Email: jkent@marksgray.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	clear	Docket Text
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03/21/2005	1	<input type="checkbox"/>	REGISTRATION of foreign judgment filed by R. Todd Neilson, trustee. Filing fee \$39.00, receipt # C-3829. (LMF) Modified on 3/23/2005 (LMF). (Entered: 03/23/2005)
03/21/2005	2	<input type="checkbox"/>	MOTION for writ of garnishment to Suntrust Bank and Washington Mutual Bank, FA by R. Todd Neilson, Trustee. (Attachments: # 1 Proposed Writ of Garnishment; # 2 Proposed Writ of Execution)(LMF) (Entered: 03/23/2005)
03/24/2005	3	<input type="checkbox"/>	ORDER granting 2 Judgment Creditor's Motion for writs of garnishment . Signed by Judge Gary R. Jones on 3/24/2005. (grj) (Entered: 03/24/2005)
03/25/2005	4	<input type="checkbox"/>	WRIT of Garnishment to Washington Mutual Bank issued. (LMF) Modified on 3/28/2005 (LMF). (Entered: 03/25/2005)
03/25/2005	5	<input type="checkbox"/>	WRIT of Execution issued. (LMF) (Entered: 03/25/2005)
03/28/2005	6	<input type="checkbox"/>	WRIT of Garnishment to SunTrust Bank issued. (LMF) (Entered: 03/28/2005)
04/08/2005	7	<input type="checkbox"/>	Judgment Creditor's Notice to Judgment Debtor of serving writs of garnishment. (AIQ) (Entered: 04/08/2005)
04/11/2005	8	<input type="checkbox"/>	ANSWER to Writ of Garnishment by Lynn F. Nelson. (Nelson, Lynn) (Entered: 04/11/2005)
04/11/2005	9	<input type="checkbox"/>	WRIT of Garnishment returned executed as to Sun Trust Bank. (AIQ) (Entered: 04/13/2005)
04/11/2005	10	<input type="checkbox"/>	WRIT of Garnishment returned executed as to Washington Mutual Bank, P.A. (AIQ) (Entered: 04/13/2005)
04/18/2005	11	<input type="checkbox"/>	Judgment Creditor's Notice to Judgment Debtor of Answer by Garnishee Suntrust Bank. (AIQ) (Entered: 04/18/2005)
04/21/2005	12	<input type="checkbox"/>	ANSWER to Writ of Garnishment by Washington Mutual Bank, F.A. (AIQ) (Entered: 04/22/2005)
05/17/2005	13	<input type="checkbox"/>	JUDGMENT CREDITOR'S MOTION for writ of garnishment to Suntrust Bank. (AIQ) (Entered: 05/17/2005)
05/17/2005	14	<input type="checkbox"/>	JUDGMENT CREDITOR'S MOTION for writ of garnishment to Scottrade, Inc. (AIQ) (Entered: 05/17/2005)
05/19/2005	15	<input type="checkbox"/>	ORDER granting 13 Motion for writ of garnishment, granting 14 Motion for writ of garnishment . Signed by Judge Gary R. Jones on 5/19/2005. (grj) (Entered: 05/19/2005)
05/20/2005	16	<input type="checkbox"/>	WRIT of garnishment issued as to Scottrade, Inc. (AIQ) (Entered: 05/20/2005)
05/20/2005	17	<input type="checkbox"/>	WRIT of garnishment issued as to SunTrust Bank. (AIQ) (Entered: 05/20/2005)

05/23/2005	18	<input type="checkbox"/>	STIPULATION for substitution of Plaintiff's counsel by R. Todd Neilson. (AIQ) (Entered: 05/24/2005)
05/25/2005	19	<input type="checkbox"/>	AGREED ORDER re: 18 Stipulation of plaintiff's counsel filed by R. Todd Neilson. Signed by Judge Gary R. Jones on 5/25/2005. (DFD) (Entered: 05/25/2005)
06/06/2005	20	<input type="checkbox"/>	ANSWER to Writ of Garnishment by SunTrust Bank. (Nelson, Lynn) (Entered: 06/06/2005)
06/06/2005	21	<input type="checkbox"/>	LETTER/ANSWER to Writ of Garnishment by Scottrade, Inc. (per Chambers' instructions) (AIQ) (Entered: 06/07/2005)
06/06/2005	22	<input type="checkbox"/>	NOTICE OF FILING PROOF of serving writs of garnishments by R. Todd Neilson. (Attachments: # 1 Exhibits A and B)(AIQ) (Entered: 06/07/2005)
06/06/2005	23	<input type="checkbox"/>	JUDGMENT CREDITOR'S MOTION for writ of garnishment to Wells Fargo Bank, N.A. by R. Todd Neilson. (Attachments: # 1 Proposed Writ of Garnishment - Wells Fargo Bank, N.A.)(AIQ) (Entered: 06/07/2005)
06/06/2005	24	<input type="checkbox"/>	JUDGMENT CREDITOR'S MOTION for writ of garnishment to Wachovia Bank, N.A. by R. Todd Neilson. (Attachments: # 1 Proposed Writ of Garnishment - Wachovia Bank, N.A.)(AIQ) (Entered: 06/07/2005)
06/07/2005	25	<input type="checkbox"/>	WRIT of garnishment returned executed as to Scottrade, Inc. (AIQ) (Entered: 06/07/2005)
06/07/2005	26	<input type="checkbox"/>	WRIT of garnishment returned executed as to Sun Trust Bank. (AIQ) (Entered: 06/07/2005)
06/08/2005	27	<input type="checkbox"/>	ORDER granting 23 Motion for writ of garnishment, and 24 Motion for writ of garnishment. The Clerk is directed to issue the writs of garnishment. Signed by Judge Gary R. Jones on 6/8/2005. (AIQ) (Entered: 06/08/2005)
06/08/2005	28	<input type="checkbox"/>	WRIT of Garnishment issued as to Wachovia Bank, N.A. (AIQ) (Entered: 06/08/2005)
06/08/2005	29	<input type="checkbox"/>	WRIT of Garnishment issued as to Wells Fargo Bank, N.A. (AIQ) (Entered: 06/08/2005)
06/09/2005	30	<input type="checkbox"/>	NOTICE to counsel regarding CM/ECF. Counsel who are not yet using the system (Mark R. King, Anabel I. Nemrow) have 30 days in which to register for a password, take the tutorials on the court's website or the classes offered by the clerk's office and begin using the system. Copies mailed. (MAM,) (Entered: 06/09/2005)
06/09/2005	31	<input type="checkbox"/>	JUDGMENT CREDITOR'S NOTICE to Judgment Debtor of answer by garnishee SunTrust Bank by R. Todd Neilson. (AIQ) (Entered: 06/09/2005)

06/29/2005	32	<input type="checkbox"/>	WRIT of Writ of Garnishment returned Executed as to Wachovia Bank, N.A. (HL) Additional attachment(s) added on 7/1/2005 (HL,). (Entered: 06/30/2005)
07/01/2005	33	<input type="checkbox"/>	JUDGMENT CREDITOR'S NOTICE TO JUDGMENT DEBTOR of serving a writ of garnishment. (AIQ) (Entered: 07/05/2005)
07/06/2005	34	<input type="checkbox"/>	JUDGMENT CREDITOR'S NOTICE TO JUDGMENT DEBTOR OF SERVING A WRIT OF GARNISHMENT by R. Todd Neilson. (AIQ) (Entered: 07/07/2005)
07/08/2005	35	<input type="checkbox"/>	ANSWER to Writ of Garnishment by Wachovia Bank, National Association. (AIQ) (Entered: 07/11/2005)
07/11/2005	36	<input type="checkbox"/>	WRIT of Garnishment returned executed as to Wells Fargo Bank, N.A. (AIQ) (Entered: 07/11/2005)
07/13/2005	37	<input type="checkbox"/>	JUDGMENT CREDITOR'S NOTICE TO JUDGMENT DEBTOR of answer by Garnishee Wachovia Bank, N.A. by R. Todd Neilson. (AIQ) (Entered: 07/13/2005)
07/18/2005	38	<input type="checkbox"/>	Remark - JUDGMENT CRECITOR'S REPLY TO answer to Writ of Garnishment by Garnishee Wells Fargo Bank, N.A. by R. Todd Neilson. (Wells Fargo has not filed any answer in the case.) (AIQ) (Entered: 07/19/2005)
08/17/2005	39		Sealed document - S-1. (AIQ) (Entered: 08/17/2005)
08/17/2005	40		Sealed document - S-2. (AIQ) (Entered: 08/17/2005)
08/17/2005	41		Sealed document - S-3. (AIQ) (Entered: 08/17/2005)
08/18/2005	42		Sealed document - S-4. (AIQ) (Entered: 08/25/2005)
09/16/2005	43	<input type="checkbox"/>	MOTION for writ of garnishment <i>as to Allan L. Durand and Perrin, Landry, de Launay and Durand</i> by R. Todd Neilson. (Attachments: # 1 Text of Proposed Order Order Directing Clerk to Issue Writs of Garnishment# 2 Exhibit Writ of Garnishment to Allan Durand# 3 Exhibit Writ of Garnishment to Perrin Landry)(King, Mark) (Entered: 09/16/2005)
09/19/2005	44	<input type="checkbox"/>	ORDER granting 43 motion for writ of garnishment. The Clerk is directed to issue the writs of garnishment. Signed by Judge Gary R. Jones on 9/19/2005. (DFD) (Entered: 09/19/2005)
09/20/2005	45	<input type="checkbox"/>	WRIT of garnishment issued as to Perrin, Landry, de Launay and Durand. (DFD) (Entered: 09/21/2005)
09/20/2005	46	<input type="checkbox"/>	WRIT of garnishment issued as to Allan L. Durand. (DFD) (Entered: 09/21/2005)

09/27/2005	47	<input type="checkbox"/>	MOTION for Garnishment judgment <i>Against SunTrust Bank</i> by R. Todd Neilson. (Attachments: # 1 Text of Proposed Order Final Judgment of Garnishment Against SunTrust Bank)(King, Mark) MOTION WITHDRAWN PER DOCUMENT NO. 49. Modified on 10/5/2005 (AIQ). (Entered: 09/27/2005)
09/27/2005	48	<input type="checkbox"/>	MOTION for Garnishment judgment <i>Against Wachovia Bank, N.A.</i> by R. Todd Neilson. (Attachments: # 1 Text of Proposed Order Final Judgment of Garnishment Against Wachovia Bank, N.A.)(King, Mark) MOTION WITHDRAWN PER DOCUMENT NO. 49. Modified on 10/5/2005 (AIQ). (Entered: 09/27/2005)
10/04/2005	49	<input type="checkbox"/>	NOTICE by R. Todd Neilson of <i>Withdrawing Without Prejudice Motions for Entry of Final Judgments of Garnishment Against SunTrust Bank and Wachovia Bank, N.A.</i> (King, Mark) (Entered: 10/04/2005)
11/18/2005	50	<input type="checkbox"/>	REPLY to affirmative defenses by R. Todd Neilson. (King, Mark) (Entered: 11/18/2005)
02/02/2006	51	<input type="checkbox"/>	ORDER TO SHOW CAUSE for failure to comply with CM/ECF to counsel for Washington Mutual Bank, F.A. Signed by Judge Wm. Terrell Hodges on 2/2/2006. (MAM) (Entered: 02/02/2006)
02/10/2006	52	<input type="checkbox"/>	RESPONSE TO 51 ORDER TO SHOW CAUSE filed by Washington Mutual Bank, F.A. (AIQ) (Entered: 02/10/2006)
04/18/2006	53	<input type="checkbox"/>	Unopposed MOTION to Dissolve all Writs of Garnishment entered in this case by R. Todd Neilson. (Attachments: # 1 Text of Proposed Order Agreed Order Dissolving Writs of Garnishment)(King, Mark) (Entered: 04/18/2006)
04/19/2006	54	<input type="checkbox"/>	AGREED ORDER granting 53 motion to dissolve all writs of garnishment.Signed by Judge Gary R. Jones on 4/19/2006. (DFD) (Entered: 04/19/2006)

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