

CASE INFORMATION

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Case Number: SC022125

CHARLES A. HAROLD VS REGENTS OF THE UNIVERSITY OF CA. ET AL

Filing Courthouse: Santa Monica Courthouse

Filing Date: 01/29/1993

Case Type: Other Compl-not Tort or Complex (General Jurisdiction)

Status: Dismissed - Other 04/08/1998

FUTURE HEARINGS

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None

PARTY INFORMATION

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Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

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ALEXANDER JAMES - Defendant

BARBER JOHN C. - Defendant

BISHOP, JEFF - Defendant

CAPENERO DAVID - Defendant

CAPRERO DONNA - Defendant

CARTER JYMES - Defendant

CUEBA ALAN R. - Defendant

DUREN TERRENCE - Plaintiff

ESPINOSA KATHERINE - Defendant

FRANCOIS SETH - Plaintiff

FRANKLIN BOBBY - Defendant

FRANKLIN ROBERT - Defendant

HAROLD CHARLES A. - Plaintiff

LIEBMAN QUIGLEY SHEPPARD & SOULEMA - Former Attorney for Defendant

MAGANA CATHCART & MCCARTHY - Former Attorney for Plaintiff

MCNICHOLAS & MCNICHOLAS - Former Attorney for Plaintiff

PRESTHOLT & FIDONE - Attorney for Defendant

REGENTS OF THE UNIVERSITY OF CALIFORNIA - Defendant

RICH SANDRA - Defendant

ROSS KARL T. - Defendant

RUIZ ARMANDO - Plaintiff

RUIZ SERGIO - Defendant

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

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SAENZ & TROPE - Former Attorney for Plaintiff

SAENZ CLINCO FISHER DIAMOND & TROPE - Attorney for Plaintiff

SANCHEZ RICHARD A. - Plaintiff

SHAIN MICHAEL - Defendant

SIMMONS TINA - Defendant

STANLEY KATHLEEN - Defendant

STONE MICHAEL P. - Attorney for Defendant

UNIVERSITY OF CALIFORNIA LAPD - Defendant

VANDENBERG JAMES L. - Defendant

VANDENBERG SERGEANT JAMES - Defendant

WALSH & DECLUES - Attorney for Defendant

YOUNG CHARLES - Defendant

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Documents Filed

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Documents Filed (Filing dates listed in descending order)

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[05/06/1997](#) [12/07/1995](#)

11/06/1998 Declaration (DECL OF STEVEN HAYES IN SUPPORT OF MOTN TO QUASH)
Filed by Attorney for Plaintiff

11/05/1998 Declaration (DECL OF EDGAR SAENZ IN SUPPORT OF MOTN TO QUASH)
Filed by Attorney for Plaintiff

10/07/1998 Declaration (DECL OF EDGAR SAENZ IN SUPPORT OF MOTN TO DISMISS THE CONTEMPT)
Filed by Attorney for Plaintiff

10/06/1998 Declaration (DECL OF MUNA BUSAILAH IN SUPPORT OF CONTEMPT HEARING)
Filed by Attorney for Defendant

10/02/1998 Declaration (DECL OF LYNNE E. THOMPSON IN SUPPORT OF CONTEMPT HEARING)
Filed by Attorney for Defendant

10/02/1998 Declaration (DECL OF TINA SIMMONS IN SUPPORT OF CONTEMPT HEARING)
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Filed by Attorney for Defendant

08/06/1998 Ex-Parte Application (APP FOR RELIEF FROM ORDER RE: SVC OF OSC RE: CONTEMPT AND MTN TO MODIFY PRIOR COURT ORDER)
Filed by Attorney for Defendant

06/17/1998 Proof of Service
Filed by Attorney for Defendant

06/12/1998 Opposition (ORDER SETTING OSC RE: CONTEMPT AND MOTION TO MODIFY PRIOR COURT ORDER)
Filed by Attorney for Defendant

06/12/1998 Order (ORDER SETTING OSC RE: CONTEMPT AND FOR MOTION TO MODIFY PRIOR COURT ORDER)
Filed by Attorney for Defendant

06/12/1998 Ex-Parte Application (APP FOR ORDER SETTING OSC RE: CONTEMPT AND MOTION TO MODIFY PRIOR COURT ORDER)
Filed by Attorney for Defendant

04/08/1998 Request for Entry of Dismissal
Filed by Attorney for Plaintiff

03/03/1998 Joinder (JOINDER OF DEFT VANDENBERG IN MTN FOR SUMMARY JGMT OR, IN THE ALTERNATIVE, SUMMARY ADJUDICATION OF ISSUES IN CONNECTION WITH PLTF SETH FRANCOIS'S FORTH AMENDED COMPLNT.)
Filed by Attorney for Defendant

11/13/1997 Notice of Ruling
Filed by Attorney for Plaintiff

10/14/1997 Notice of Ruling
Filed by Attorney for Defendant

10/07/1997 Ex-Parte Application (APP/ORDER CONT TRIAL)
Filed by Attorney for Plaintiff

09/30/1997 Notice of Ruling
Filed by Attorney for Defendant

09/25/1997 Notice of Ruling
Filed by Attorney for Defendant

09/19/1997 Miscellaneous-Other (APPENDIX)
Filed by Attorney for Defendant

08/01/1997 Notice of Ruling (RE: EX PARTE APPLICATION)
Filed by Attorney for Defendant

07/29/1997 Ex-Parte Application (APP/ORDER SETTING DEPOS OF DEFTS)
Filed by Attorney for Plaintiff

05/29/1997 Order (MODIFIED PROTECTIVE ORDER)
Filed by Attorney for Defendant

05/27/1997 Declaration
Filed by Attorney for Plaintiff

05/27/1997 Notice (OF WITHDRAWAL OF MOTION)
Filed by Attorney for Defendant

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:
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05/06/1997 Proof of Service
Filed by Attorney for Defendant

05/06/1997 Notice of Ruling (RE: EX-PARTE APPLICATION OF DEFTS TO HEAR ORDER TO SHOW CAUSE RE: CONTEMPT & MOTN)

Filed by Attorney for Defendant

05/06/1997 Notice of Ruling (RE: EX-PARTE APPLICATION BY DEFT JAMES L. VANDENBERG FOR ISSUANCE OF AN ORDER TO SHOW CAUSE RE: CONTEMPT OF COURT)

Filed by Attorney for Defendant

05/05/1997 Ex-Parte Application (APP/ORDER FOR OSTW FOR ORDER TO SHOW CAUSE RE: CONTEMPT AND MTN TO MODIFY PRIOR COURT ORDER)

Filed by Attorney for Defendant

04/23/1997 Ex-Parte Application (APP/ORDER FOR PROTECTIVE ORDER)

Filed by Attorney for Defendant

01/15/1997 Ntc of Change of Firm Name & Addr

Filed by Attorney for Defendant

11/25/1996 Answer (4TH AMENDED COMPLNT)

Filed by Attorney for Defendant

11/22/1996 Answer to Amended Complaint

Filed by Attorney for Defendant

11/22/1996 Answer (FOURTH AMENDED COMPLNT)

Filed by Attorney for Defendant

11/04/1996 Fourth Amended Complaint (ANSWER)

Filed by Attorney for Defendant

11/04/1996 Answer to Amended Complaint (6TH AMENDED COMPLNT)

Filed by Attorney for Defendant

10/08/1996 Notice of Ruling

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08/30/1996 Fourth Amended Complaint

Filed by Attorney for Plaintiff

08/26/1996 Substitution of Attorney

Filed by Attorney for Defendant

08/06/1996 Notice of Ruling

Filed by Attorney for Defendant

08/05/1996 Answer to Unverified Amend. Comp. (5TH AMENDED COMPLNT)

Filed by Attorney for Defendant

07/08/1996 Notice of Ruling

Filed by Attorney for Defendant

06/21/1996 Notice of Ruling

Filed by Attorney for Defendant

05/29/1996 Ntc of Change of Firm Name & Addr

Filed by Attorney for Defendant

05/24/1996 Third Amended Complaint

Filed by Attorney for Plaintiff

05/23/1996 Notice of Ruling

Filed by Attorney for Plaintiff

02/16/1996 Second Amended Complaint

Filed by Attorney for Plaintiff

02/16/1996 Third Amended Complaint

Filed by Attorney for Plaintiff

02/14/1996 Stipulation
Filed by Attorney for Plaintiff

01/19/1996 Substitution of Attorney
Filed by Attorney for Defendant

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

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12/07/1995 Second Amended Complaint
Filed by Attorney for Plaintiff

01/29/1993 Complaint Filed

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

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Proceedings Held

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Proceedings Held (Proceeding dates listed in descending order)

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:

[04/23/1997](#)

11/24/1998 at 09:30 am in Department WEI, Retired Judge, Presiding
Motion to Quash (PLAINTIFF'S MOTION TO QUASH SUBPOENA DIRECTED TO RELAY POINT AND FOR MONETARY SANCTIONS) - **Motion Denied**

10/20/1998 at 09:30 am in Department WEI, Retired Judge, Presiding
Order to Show Cause Re Contemp - **Matter Placed Off Calendar**

09/22/1998 at 10:30 am in Department WED, Alan B. Haber, Presiding
Order to Show Cause Re Contemp (AND MOTION TO MODIFY PRIOR COURT ORDER) - **Transferred to Other Department**

09/22/1998 at 01:30 pm in Department WEI, Retired Judge, Presiding
Order to Show Cause Re Contemp (OSC re contempt continued to 10/20/98 at 9:30am in this department. All witnesses ordered to return without further subpoena) - **Continued by Court**

08/11/1998 at 10:30 am in Department WED, Alan B. Haber, Presiding
Order to Show Cause Re Contemp (AND MOTION TO MODIFY PRIOR COURT ORDER CONT 9-22-98 10:30AM/DEPT DBY EX PARTE DEPT D) - **Matter is advanced and continued**

08/06/1998 at 08:30 am in Department WED, Alan B. Haber, Presiding
Ex parte proceeding (APP FOR RELIEF FROM ORDER RE: SERVICE OF ORDER TO SHOW CAUSE RE: CONTEMPT AND MOTN TO MODIFY PRIOR COURT ORDER HRNG SET 9-22-98 10:30/DEPT D) - **Motion Granted in Part**

06/12/1998 at 08:30 am in Department WED, Alan B. Haber, Presiding
Ex parte proceeding (APP/ORDER TO SET OSC RE: CONTEMPT HRNG SET 8-11-98 10:30/DEPT D AND TO MOTION TO MODIFY PRIOR COURT ORDER) - **Motion Granted**

04/09/1998 at 08:30 am in Department WEA, Candace D. Cooper, Presiding
Jury Trial (DISML FILED 4-8-98, DISPOSING OF CASE, VIA SUSTAIN ENTRY.) - **No appearance(s), off calendar**

03/31/1998 at 08:30 am in Department WEA, Candace D. Cooper, Presiding
Jury Trial (C/T 4-9-98) - **Trial continued**

01/26/1998 at 08:30 am in Department WEA, Candace D. Cooper, Presiding
Jury Trial (C/T 3-31-98) - **Trial continued**

12/29/1997 at 08:30 am in Department WEV, David B. Finkel, Presiding
Pre-Trial Status Conference (T/D: 1-26-98) - **Conf. not held, trial date stands**

12/02/1997 at 08:30 am in Department WEA, Candace D. Cooper, Presiding
Jury Trial (CONT TO 1-26-98 BY EXPARTE DEPT D) - **Matter is advanced and continued**

11/06/1997 at 01:30 pm in Department WEB, Robert M. Letteau, Presiding
Motion to Compel - **Motion granted as prayed**

11/04/1997 at 08:30 am in Department WEV, David B. Finkel, Presiding
Pre-Trial Status Conference (CONT TO 12-29-97 BY EXPARTE DEPT D) - **Matter is advanced and continued**

10/07/1997 at 08:30 am in Department WED, Alan B. Haber, Presiding
Exparte proceeding (APP/ORDER CONT TRIAL AND CUTOFFST/D 12-2-97 CONT 1-26-98PTSC 11-4-97 CONT 12-29-97CUTOFF DATES NOT CONT) - **Motion Granted in Part**

09/22/1997 at 01:30 pm in Department WEB, Robert M. Letteau, Presiding
Motion to Compel - **Motion Denied**

07/29/1997 at 08:30 am in Department WED, Alan B. Haber, Presiding
Exparte proceeding (APP/ORDER SETTING DEPOS OF DEFTSAND APP/ORDER FOR DEPO OF PLFF) - **Motion Granted**

06/03/1997 at 01:30 pm in Department WEB, Robert M. Letteau, Presiding
Motion for an Order - **Matter Placed Off Calendar**

05/22/1997 at 01:30 pm in Department WED, Alan B. Haber, Presiding
Order to Show Cause Re Contemp (OSC RE: CONTEMPT WITHDRAWN, HOWEVER PROT ORDER OF 4-23-97 IS MODIFIED AS REFLECTED IN THEM.O. AND OFFICIAL VERBATIM RECORDING NTC DEFT REGENTS) - **Matter Placed Off Calendar**

05/20/1997 at 01:30 pm in Department WEB, Robert M. Letteau, Presiding
Order to Show Cause Re Contemp - **Completed**

05/20/1997 at 01:30 pm in Department WED, Alan B. Haber, Presiding
Order to Show Cause Re Contemp (CONTE TO 5-22-97 1:30/DEPT D) - **Proceeding continued**

05/05/1997 at 08:30 am in Department WED, Alan B. Haber, Presiding
Exparte proceeding (APP/ORDER FOR OST FOR ORDER TOSHOW CAUSE RE: CONTEMPT AND MTN TO MODIFY PRIOR COURT ORDER HEARING SET 5-20-97 1:30/DEPT B) - **Motion Granted**

Click on any of the below link(s) to see Register of Action Items on or before the date indicated:
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04/23/1997 at 08:30 am in Department WED, Alan B. Haber, Presiding
Exparte proceeding (APP/ORDER FOR PROTECTIVE ORDERSIGNED AND FILED) - **Motion Granted**

02/03/1997 at 10:30 am in Department A203, Candace D. Cooper, Presiding
Status Conference - **Appearance**

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Register Of Actions

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11/24/1998 at 09:30 am in Department WEI, Retired Judge, Presiding
Motion to Quash (PLAINTIFF'S MOTION TO QUASH SUBPOENA DIRECTED TO RELAY POINT AND FOR MONETARY SANCTIONS) - **Motion Denied**

11/06/1998 Declaration (DECL OF STEVEN HAYES IN SUPPORT OF MOTN TO QUASH)
Filed by Attorney for Plaintiff

11/05/1998 Declaration (DECL OF EDGAR SAENZ IN SUPPORT OF MOTN TO QUASH)
Filed by Attorney for Plaintiff

10/20/1998 at 09:30 am in Department WEI, Retired Judge, Presiding
Order to Show Cause Re Contemp - **Matter Placed Off Calendar**

10/07/1998 Declaration (DECL OF EDGAR SAENZ IN SUPPORT OF MOTN TO DISMISS THE CONTEMPT)
Filed by Attorney for Plaintiff

10/06/1998 Declaration (DECL OF MUNA BUSAILAH IN SUPPORT OF CONTEMPT HEARING)
Filed by Attorney for Defendant

10/02/1998 Declaration (DECL OF MUNA BUSAILAH IN SUPPORT OF CONTEMPT HEARING)
Filed by Attorney for Defendant

10/02/1998 Declaration (DECL OF TINA SIMMONS IN SUPPORT OF CONTEMPT HEARING)
Filed by Attorney for Defendant

10/02/1998 Declaration (DECL OF LYNNE E. THOMPSON IN SUPPORT OF CONTEMPT HEARING)
Filed by Attorney for Defendant

09/22/1998 at 10:30 am in Department WED, Alan B. Haber, Presiding
Order to Show Cause Re Contemp (AND MOTION TO MODIFY PRIOR COURTORDER) - **Transferred to Other Department**

09/22/1998 at 01:30 pm in Department WEI, Retired Judge, Presiding
Order to Show Cause Re Contemp (OSC re contempt continued to 10/20/98 at 9:30am in this department. All witnesses ordered to return without further subpoena) - **Continued by Court**

08/11/1998 at 10:30 am in Department WED, Alan B. Haber, Presiding
Order to Show Cause Re Contemp (AND MOTION TO MODIFY PRIOR COURTORDER CONT 9-22-98 10:30AM/DEPT DBY EXPARTE DEPT D) - **Matter is advanced and continued**

08/06/1998 at 08:30 am in Department WED, Alan B. Haber, Presiding
Exparte proceeding (APP FOR RELIEF FROM ORDER RE: SERVICE OF ORDER TO SHOW CAUSE RE: CONTEMPT AND MTN TO MODIFY PRIOR COURT ORDER HRNG SET 9-22-98 10:30/DEPT D) - **Motion Granted in Part**

08/06/1998 Ex-Parte Application (APP FOR RELIEF FROM ORDER RE: SVC OF OSC RE: CONTEMPT AND MTN TO MODIFY PRIOR COURT ORDER)
Filed by Attorney for Defendant

06/17/1998 Proof of Service
Filed by Attorney for Defendant

06/12/1998 at 08:30 am in Department WED, Alan B. Haber, Presiding
Exparte proceeding (APP/ORDER TO SET OSC RE: CONTEMPT HRNG SET 8-11-98 10:30/DEPT D AND TO MOTION TO MODIFY PRIOR COURT ORDER) - **Motion Granted**

06/12/1998 Opposition (ORDER SETTING OSC RE: CONTEMPT AND MOTION TO MODIFY PRIOR COURT ORDER)
Filed by Attorney for Defendant

06/12/1998 Ex-Parte Application (APP FOR ORDER SETTING OSC RE: CONTEMPT AND MOTION TO MODIFY PRIOR COURT ORDER)
Filed by Attorney for Defendant

06/12/1998 Order (ORDER SETTING OSC RE: CONTEMPT AND FOR MOTION TO MODIFY PRIOR COURT ORDER)
Filed by Attorney for Defendant

04/09/1998 at 08:30 am in Department WEA, Candace D. Cooper, Presiding
Jury Trial (DISML FILED 4-8-98, DISPOSING OF CASE, VIA SUSTAIN ENTRY.) - **No appearance(s), off calendar**

04/08/1998 Request for Entry of Dismissal
Filed by Attorney for Plaintiff

03/31/1998 at 08:30 am in Department WEA, Candace D. Cooper, Presiding
Jury Trial (C/T 4-9-98) - **Trial continued**

03/03/1998 Joinder (JOINDER OF DEFT VANDENBERG IN MTN FOR SUMMARY JGMT OR, IN THE ALTERNATIVE, SUMMARY ADJUDICATION OF ISSUES IN CONNECTION WITH PLTF SETH FRANCOIS'S FORTH AMENDED

COMPLNT.)

Filed by Attorney for Defendant

01/26/1998 at 08:30 am in Department WEA, Candace D. Cooper, Presiding
Jury Trial (C/T 3-31-98) - **Trial continued**

12/29/1997 at 08:30 am in Department WEV, David B. Finkel, Presiding
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12/02/1997 at 08:30 am in Department WEA, Candace D. Cooper, Presiding
Jury Trial (CONT TO 1-26-98 BY EXPARTE DEPT D) - **Matter is advanced and continued**

11/13/1997 Notice of Ruling
Filed by Attorney for Plaintiff

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11/06/1997 at 01:30 pm in Department WEB, Robert M. Letteau, Presiding
Motion to Compel - **Motion granted as prayed**

11/04/1997 at 08:30 am in Department WEV, David B. Finkel, Presiding
Pre-Trial Status Conference (CONT TO 12-29-97 BY EXPARTE DEPT D) - **Matter is advanced and continued**

10/14/1997 Notice of Ruling
Filed by Attorney for Defendant

10/07/1997 at 08:30 am in Department WED, Alan B. Haber, Presiding
Exparte proceeding (APP/ORDER CONT TRIAL AND CUTOFFST/D 12-2-97 CONT 1-26-98PTSC 11-4-97 CONT 12-29-97CUTOFF DATES NOT CONT) - **Motion Granted in Part**

10/07/1997 Ex-Parte Application (APP/ORDER CONT TRIAL)
Filed by Attorney for Plaintiff

09/30/1997 Notice of Ruling
Filed by Attorney for Defendant

09/25/1997 Notice of Ruling
Filed by Attorney for Defendant

09/22/1997 at 01:30 pm in Department WEB, Robert M. Letteau, Presiding
Motion to Compel - **Motion Denied**

09/19/1997 Miscellaneous-Other (APPENDIX)
Filed by Attorney for Defendant

08/01/1997 Notice of Ruling (RE: EX PARTE APPLICATION)
Filed by Attorney for Defendant

07/29/1997 at 08:30 am in Department WED, Alan B. Haber, Presiding
Exparte proceeding (APP/ORDER SETTING DEPOS OF DEFTSAND APP/ORDER FOR DEPO OF PLFF) - **Motion Granted**

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Filed by Attorney for Plaintiff

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Motion for an Order - **Matter Placed Off Calendar**

05/29/1997 Order (MODIFIED PROTECTIVE ORDER)
Filed by Attorney for Defendant

05/27/1997 Notice (OF WITHDRAWAL OF MOTION)
Filed by Attorney for Defendant

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Filed by Attorney for Defendant

05/06/1997 Proof of Service
Filed by Attorney for Defendant

05/06/1997 Notice of Ruling (RE: EX-PARTE APPLICATION BY DEFT JAMES L. VANDENBERG FOR ISSUANCE OF AN ORDER TO SHOW CAUSE RE: CONTEMPT OF COURT)
Filed by Attorney for Defendant

05/05/1997 at 08:30 am in Department WED, Alan B. Haber, Presiding
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Filed by Attorney for Defendant

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Filed by Attorney for Defendant

11/22/1996 Answer to Amended Complaint
Filed by Attorney for Defendant

11/22/1996 Answer (FOURTH AMENDED COMPLNT)
Filed by Attorney for Defendant

11/04/1996 Fourth Amended Complaint (ANSWER)
Filed by Attorney for Defendant

11/04/1996 Answer to Amended Complaint (6TH AMENDED COMPLNT)
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Filed by Attorney for Plaintiff

08/26/1996 Substitution of Attorney
Filed by Attorney for Defendant

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Filed by Attorney for Defendant

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Filed by Attorney for Defendant

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Filed by Attorney for Defendant

06/21/1996 Notice of Ruling
Filed by Attorney for Defendant

05/29/1996 Ntc of Change of Firm Name & Addr
Filed by Attorney for Defendant

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Filed by Attorney for Plaintiff

05/23/1996 Notice of Ruling
Filed by Attorney for Plaintiff

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Filed by Attorney for Plaintiff

02/16/1996 Third Amended Complaint
Filed by Attorney for Plaintiff

02/14/1996 Stipulation
Filed by Attorney for Plaintiff

01/19/1996 Substitution of Attorney
Filed by Attorney for Defendant

12/07/1995 Second Amended Complaint
Filed by Attorney for Plaintiff

01/29/1993 Complaint Filed

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