

, STAYED, TERMED

U.S. District Court
United States District Court for the Western District of Missouri (Kansas City)
CIVIL DOCKET FOR CASE #: 4:89-cv-00023-DW

Tinsley, et al v. Pierce, et al
Assigned to: District Judge Dean Whipple
Demand: \$0
Cause: 28:1331 Fed. Question

Date Filed: 01/17/1989
Date Terminated: 11/25/1991
Jury Demand: None
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: Federal Question

Special Master

Robert E Larsen

represented by **Terence J. Thum**
Bryan Cave, LLP
1200 Main Street
Suite 3500
Kansas City, MO 64105
(816)374-3233
Fax: (816)374-3300
Email: tthum@bryancave.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas J Bath, Jr
Bath & Edmonds, P.A.
7944 Santa Fe Drive
Overland Park, KS 66204
(913) 652-9800
Fax: (913) 649-8494
Email: tom@bathedmonds.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James L Eisenbrandt
Berkowitz Oliver Williams Shaw &
Eisenbrandt LLP
4200 Somerset
Suite 150
Prairie Village, KS 66208
913-649-7007
Fax: (913) 649-9399
Email: jeisenbrandt@bowse-law.com
ATTORNEY TO BE NOTICED

Special Master**Joseph James**

represented by **Terence J. Thum**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas J Bath, Jr
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James L Eisenbrandt
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff**Doletha Tinsley**

represented by **Julie E Levin**
Legal Aid of Western Missouri
Suite 1900
1125 Grand Boulevard
Kansas City, MO 64106
816-474-6750
Fax: (816) 474-9751
Email: jlevin@lawmo.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly P. Finn
Turner & Boisseau, P.C.
819 Walnut St
Ste 409
Kansas City, MO 64131
(816) 941-4888
TERMINATED: 11/13/1992

Plaintiff**Corine Batts****Plaintiff****Bertha Doss****Plaintiff****Lorine Dawkins****Plaintiff****Mary Vann****Plaintiff**

Linda Robinson

Plaintiff

Public Housing Resident Council

represented by **Carole W. Wilson**
U.S. Department of Housing & Urban
Development
451 7th St. S.W.
Washington, DC 20410
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Theron B Watkins Tenant Association

V.

Receiver

TAG Associates of Kansas City, Inc.

represented by **Edwin T. Lowndes**
Housing Authority of Kansas City,
Missouri
301 East Armour Blvd.
Ste. 200
Kansas City, MO 64111-1212
(816) 968-4107
Fax: (816) 968-4111
Email: elowndes@hahc.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Janet Steckel Lundberg
Krokidas & Bluestein, LLP
141 Tremont Street
Boston, MA 2111
(617)482-7211
Email: jlundberg@kb-law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul Holtzman
Krokidas & Bluestein
141 Tremont Street
Boston, MS 02111
(617) 482-7211
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**Pierce, Samuel, Sec***TERMINATED: 02/09/1989*represented by **John L. Williams**

John L. Williams PC

600 Broadway

Suite 250

Kansas City, MO 64105

(816) 221-7177

Fax: (816) 221-7722

Email: jlwmslaw@aol.com

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****U.S. Dept. of H.U.D.**represented by **Charles M. Thomas**

Office of the United States Attorney

400 E. 9th St.

Room 5510

Kansas City, MO 64106

(816) 426-3130

Fax: (816) 426-3165

Email: charles.thomas@usdoj.gov

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Alleen C. VanBebber**

McDowell, Rice, Smith & Buchanan,

PC-KCMO

605 West 47th Street

Suite 350

Kansas City, MO 64112-1900

(816) 753-5400

Fax: (816) 753-9996

Email: avanbebbber@mcdowellrice.com

*ATTORNEY TO BE NOTICED***Defendant****Fain, Venita, Interi***TERMINATED: 02/09/1989***Defendant****Housing Authority of**represented by **Alleen C. VanBebber**

(See above for address)

*TERMINATED: 09/25/1998**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Carole W. Wilson**

(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles M. Thomas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James F.B. Daniels
McDowell, Rice, Smith & Buchanan,
PC-KCMO
605 West 47th Street
Suite 350
Kansas City, MO 64112-1900
(816) 753-5400
Fax: (816) 753-9996
Email: jdaniels@mcdowellrice.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jeff Lines
511 Washington St.
Norwood, MA 02062
781-551-8801
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John W. Herold
United States Department of Housing &
Urban Development
451 7th St., S.W.
Washington, DC 20410
TERMINATED: 03/31/1997
LEAD ATTORNEY

John L. Williams
(See above for address)
TERMINATED: 01/19/1995
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Taylor Fields
Fields & Brown
1100 Main Street
Suite 1600
Kansas City, MO 64105
(816) 474-1700
Fax: (816) 421-6239
Email: tfields@fieldsandbrown.com

*ATTORNEY TO BE NOTICED***Defendant****Jack L Kemp**

represented by **Carole W. Wilson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles M. Thomas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alleen C. VanBebber
(See above for address)
TERMINATED: 09/25/1998
ATTORNEY TO BE NOTICED

John W. Herold
(See above for address)
TERMINATED: 03/31/1997

Defendant**Mike Fisher**

represented by **John L. Williams**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**Jack L Kemp**

*Secretary of the United States Department
of Housing and Urban Development*

represented by **Alleen C. VanBebber**
(See above for address)
ATTORNEY TO BE NOTICED

interested party**Natalia Coe**

represented by **Gail M. Shrager**
Husch & Eppenberger
1200 Main Street
Suite 1700
Kansas City, MO 64105
(816) 421-4800
TERMINATED: 10/19/1998
LEAD ATTORNEY

Paul F. Pautler, Jr.
Husch Blackwell Sanders LLP-Main St
4801 Main Street
Suite 1000
Kansas City, MO 64112
(816) 983-8259
Fax: (816) 983-8080

Email: paul.pautler@huschblackwell.com
ATTORNEY TO BE NOTICED

interested party

Commerce Bank of Kansas City, N.A.

represented by **Benjamin F. Mann**
Husch Blackwell Sanders LLP
4801 Main Street
Suite 1000
Kansas City, MO 64112
816/983-8126
Fax: 816/983-9126
Email:
benjamin.mann@huschblackwell.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Terrance Summers
Husch, Blackwell, Sanders, LLP-KCMO
4801 Main Street
Suite 1000
Kansas City, MO 64112
(816) 983-8222
Fax: (816)983-9222
Email:
terry.summers@huschblackwell.com
ATTORNEY TO BE NOTICED

Miscellaneous

J'ouise Stinnett

represented by **Andrea Taylor**
Equal Employment Opportunity
Commission
400 State Avenue
Suite 905
Kansas City, KS 66101
(913)551-5845
Fax: 913-551-6957
Email: andrea.taylor@eeoc.gov
TERMINATED: 07/05/2002
LEAD ATTORNEY

John Wray Kurtz
Hubbard and Kurtz
1718 Walnut
Kansas City, MO 64108
(816) 472-4673
Fax: (816) 472-5464
Email: jkurtz@mokanlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant**Alfred L McCloud**represented by **Alfred L McCloud**3615 E. 61st
Kansas City, MO 64130
PRO SE

Date Filed	#	Docket Text
01/31/1989	10	MOTION by plaintiff for order determining that action be maintained as class action , w/memorandum & affidavit (Sue Anderson) (Entered: 04/21/1989)
02/09/1989	11	AMENDED COMPLAINT Number of summon(s): 0 (Sue Anderson) (Entered: 04/21/1989)
04/17/1989	22	ANSWER to 1st amended complaint by defendants Mike Fisher, defendant U.S. Dept. of H.U.D. (Sue Anderson) Modified on 04/24/1989 (Entered: 04/21/1989)
04/17/1989	23	Memorandum by defendant Mike Fisher, defendant Housing Authority of in opposition to motion for order determining that action be maintained as class action [10-1] (Sue Anderson) Modified on 04/24/1989 (Entered: 04/21/1989)
04/27/1989	24	Reply by plaintiffs to dfts Mike Fisher & Housing Authority of KCMO'S memorandum in oppo to motion for class certification determining that action be maintained as class action [10-1] (Sue Anderson) (Entered: 04/29/1989)
05/23/1989	25	MOTION by defendant Jack L Kemp, defendant U.S. Dept. of H.U.D. to dismiss action against them (Sue Anderson) (Entered: 05/23/1989)
06/02/1989	26	MOTION by plaintiff to extend time to respond to federal dfts' motion to dismiss , w/suggs (Sue Anderson) (Entered: 06/05/1989)
06/08/1989	27	ORDER by Judge Dean Whipple re motion to extend time to respond to federal dfts' motion to dismiss [26-1] until 6/28/89 (cc: all counsel) (Sue Anderson) (Entered: 06/08/1989)
06/28/1989	28	Suggestions by plaintiff in opposition motion to dismiss action against them [25-1] (Court Employee) (Entered: 06/28/1989)
06/30/1989	29	MOTION by defendant Housing Authority of, defendant Jack L Kemp, defendant U.S. Dept. of H.U.D. to extend time to file reply to plaintiffs' response to federal dfts' motion to dismiss (Sue Anderson) (Entered: 07/06/1989)
07/05/1989	30	CERTIFICATE by plaintiffs of service of amended 1st req for production of documents to dfts Housing Authority of KCMO & Mike Fisher (Sue Anderson) (Entered: 07/06/1989)
07/06/1989	31	CERTIFICATE by plaintiff of service of 1st req for production of documents to dfts U.S. Dept. of Housing & Urban Dev. & Jack L. Kemp (Sue Anderson) (Entered: 07/07/1989)
07/10/1989	32	ORDER by Judge Dean Whipple granting motion to extend time to file reply to plaintiffs' response to federal dfts' motion to dismiss [29-1]; response to motion to dismiss action against them [25-1] due 7/28/89 (cc: all counsel) (Sue Anderson)

		(Entered: 07/11/1989)
07/10/1989	33	ORDER by Judge Dean Whipple granting motion to extend time to respond to federal dfts' motion to dismiss [26-1]; 1 response to federal dfts' motion to dismiss action against them [25-1] due 7/28/89 (cc: all counsel) (Sue Anderson) (Entered: 07/11/1989)
07/14/1989	34	Proposed scheduling order by defendants, plaintiffs (Sue Anderson) (Entered: 07/17/1989)
07/26/1989	35	SCHEDULING ORDER: by Judge Dean Whipple discovery ddl set 1/26/90 (cc: all counsel) (Phyllis Travers) (Entered: 07/26/1989)
07/27/1989	36	Reply suggestions by defendant Jack L Kemp, defendant Jack L Kemp, defendant U.S. Dept. of H.U.D. pla's oppo to dfts' motion to dismiss action against them [25-1] (Sue Anderson) (Entered: 07/28/1989)
08/08/1989	37	MOTION by defendant Jack L Kemp, defendant Housing Authority of, defendant Jack L Kemp, defendant U.S. Dept. of H.U.D. to stay discovery , w/suggs (Sue Anderson) (Entered: 08/08/1989)
08/11/1989	38	MOTION by plaintiffs to extend time to respond to federal dfts' motion to stay discovery (Sue Anderson) (Entered: 08/14/1989)
08/17/1989	39	ORDER by Judge Dean Whipple granting motion to extend time to respond to federal dfts' motion to stay discovery [38-1]; response by plas to fed. dfts' motion to stay discovery [37-1] is due 8/31/89 (cc: all counsel) (Sue Anderson) (Entered: 08/17/1989)
08/29/1989	40	Suggestions by plaintiffs in opposition motion to stay discovery [37-0] (Phyllis Travers) (Entered: 08/30/1989)
09/08/1989	41	Reply suggestions by defendant Jack L Kemp, defendant U.S. Dept. of H.U.D., defendant Jack L Kemp, defendant Housing Authority to plas' oppo to federal dfts' motion to stay discovery [37-0] (Sue Anderson) (Entered: 09/11/1989)
10/19/1989	42	Reply (suppl suggs oppo) suggestions by plaintiffs to motion to dismiss action against them [25-0] (Phyllis Travers) (Entered: 10/20/1989)
10/30/1989	43	MOTION by defendant Jack L Kemp, defendant U.S. Dept. of H.U.D., defendant Jack L Kemp, defendant Housing Authority of to strike plas' suppl suggs , or in the alternative for leave to file a limited response (Sue Anderson) (Entered: 10/31/1989)
11/01/1989	44	Suggestions by plaintiffs in opposition to federal dfts' motion to strike plas' suppl suggs [43-1] (Sue Anderson) (Entered: 11/02/1989)
11/21/1989	45	CERTIFICATE by plaintiffs of service of 1st interr to dfts U.S. Dept of Housing & Urban Develop. & Jack Kemp, Sec. (Sue Anderson) (Entered: 11/21/1989)
11/21/1989	46	CERTIFICATE by plaintiffs of service of 1st interr to dfts Housing Authority of KCMO & Michael Fiser (Sue Anderson) (Entered: 11/21/1989)
12/06/1989	47	MOTION by plaintiffs to compel prod of docs requested in plas' 1st req for prod of docs to fed dfts (Sue Anderson) (Entered: 12/07/1989)

12/06/1989	48	Suggestions by plaintiffs in support of motion to compel prod of docs requested in plas' 1st req for prod of docs to fed dfts [47-1] (Sue Anderson) (Entered: 12/07/1989)
12/21/1989	49	Response by defendant Jack L Kemp, defendant U.S. Dept. of H.U.D., defendant Housing Authority of to plas' motion to compel prod of docs requested in plas' 1st req for prod of docs to fed dfts [47-1] (Sue Anderson) (Entered: 12/28/1989)
01/03/1990	50	ORDER by Judge Dean Whipple granting plas' motion for order determining that action be maintained as class action [10-1]; that the proposed class is certified, pursuant to Rule 23(b)(2), F.R.C.P., such that the named plas may proceed on behalf of the class to seek injunctive & declaratory relief, & costs (but not monetary damages; that the parties shall, within 30 days, jointly submit a proposed plan for notification of class members & for management of this class action, including any stipulations which would promote efficient management, for court approval; granting in part dfts' motion to dismiss action against them [25-1]; that Count VII (plas' claims under Title VI of the Civil Rights Act of 1964, 42 USC Sec. 2000d) is dismissed as to all dfts; denying in part dfts' motion to dismiss action against them [25-1]; denying in part dfts' motion to strike plas' suppl suggs [43-1] & denying in part dfts' motion leave to file a limited response [43-2]; granting in part dfts' motion to strike plas' suppl suggs [43-1] & granting in part dfts' motion for leave to file a limited response [43-2]; that plas are granted lv, nunc pro tunc, to file their suppl suggs, & the record shall continue to show it was filed 10/19/89; finding the motion to stay discovery [37-1] denied as moot; granting plas' motion to compel prod of docs requested in plas' 1st req for prod of docs to fed dfts [47-1]; that federal dfts shall respond within 30 days of the date of this order to plas' 1st req, which was served on dfts on 7/6/89, for prod of docs; that plas submit within 30 days a bill of reasonable expenses, including atty fees, incurred by plas in filing their motion to compel, which plas would hope to recover from dfts. (cc: all counsel) (Sue Anderson) (Entered: 01/04/1990)
01/04/1990	51	MOTION by defendant Housing Authority of KC to extend time to respond to plas' interr (Phyllis Travers) (Entered: 01/05/1990)
01/09/1990	52	MOTION by defendant to extend time to respond to plas' interr (Sue Anderson) (Entered: 01/10/1990)
01/10/1990	53	ORDER by Judge Dean Whipple granting dft Housing Auth of K.C.'s motion to extend time until 1/15/90 to respond to plas' interr [51-1]; finding the motion to extend time to respond to plas' interr [52-1] denied as moot. (cc: all counsel) (Sue Anderson) (Entered: 01/10/1990)
01/12/1990	54	MOTION by plaintiffs for leave to file 2nd amended complaint (Sue Anderson) (Entered: 01/12/1990)
01/16/1990	55	Notice by plaintiff of bill of expenses incurred in filing motion to compel prod by fed dfts of docs (Sue Anderson) (Entered: 01/17/1990)
01/22/1990	56	MOTION by defendant to extend time to respond to plas' interr (Sue Anderson) (Entered: 01/23/1990)
01/22/1990	57	Amended Joint Proposed scheduling order by defendants, plaintiffs, (Sue Anderson) (Entered: 01/23/1990)

01/23/1990	58	ORDER by Judge Dean Whipple granting motion for leave to file 2nd amended complaint [54-1]. It is further Ordered that the Clerk of the Court shall accept f/filing the proposed 2nd amended complaint which was submitted w/plas' mt f/lv to amend. It is further Ordered that the filing of the 2nd amended complaint shall relate back to 1/17/89, when the original complaint was filed. (cc: all counsel) (Phyllis Travers) (Entered: 01/23/1990)
01/23/1990	59	2nd AMENDED COMPLAINT Number of summon(s): 0 (Phyllis Travers) (Entered: 01/23/1990)
01/30/1990	60	ORDER by Judge Dean Whipple granting dft's motion to extend time until 1/31/90 to respond to plas' interr [56-1] (cc: all counsel) (Sue Anderson) (Entered: 01/30/1990)
01/30/1990	61	AMENDED SCHEDULING ORDER: by Judge Dean Whipple ;discovery ddl set 9/28/90 (cc: all counsel) (Sue Anderson) (Entered: 01/30/1990)
01/31/1990	62	JOINT MOTION by defendant, plaintiff for order of court approval of class notice w/suggs. (Yvonne Johnson) (Entered: 02/01/1990)
02/02/1990	64	ORDER by Judge Dean Whipple that the test of the parties' proposed notice shall be published, according to the approved plan of class notification, above the text of the order; the class members are advised that money will not be awarded to them, because this lawsuit does not concern monetary damages. (cc: all counsel) (Sue Anderson) Modified on 02/02/1990 (Entered: 02/02/1990)
02/02/1990	63	ORDER by Judge Dean Whipple granting the joint motion for order of court for approval of class notice [62-1]; that the parties; proposed plan for notice of class members is granted. (cc: all counsel) (Sue Anderson) (Entered: 02/02/1990)
02/02/1990	66	ANSWER to 2nd amended complaint by defendant Housing Authority of, defendant Mike Fisher (Sue Anderson) Modified on 02/05/1990 (Entered: 02/05/1990)
02/02/1990	65	CERTIFICATE by defendant Housing Authority of, defendant Mike Fisher of service of answers to interr [62-1] (Sue Anderson) (Entered: 02/05/1990)
02/14/1990	67	CERTIFICATE by defendants of service of response to plas' 1st req for prod of docs (Sue Anderson) (Entered: 02/14/1990)
02/16/1990	68	CERTIFICATE by defendants of service of 1st interr to plas (Sue Anderson) (Entered: 02/20/1990)
02/20/1990	69	ANSWER to 2nd amended complaint by defendant Jack L Kemp, defendant U.S. Dept. of H.U.D., defendant Housing Authority of (Sue Anderson) (Entered: 02/21/1990)
02/23/1990	70	CERTIFICATE by defendant Jack L Kemp, defendant U.S. Dept. of H.U.D., defendant Housing Authority of of service of response to plas' 1st interr to HUD (Sue Anderson) (Entered: 02/23/1990)
03/12/1990	71	CERTIFICATE by plaintiffs of service of 1st interr to plas (Sue Anderson) (Entered: 03/13/1990)

04/27/1990	72	CERTIFICATE by defendant Jack L Kemp, defendant U.S. Dept. of H.U.D., defendant Housing Authority of of service of suppl response to plas' 1st req for prod of docs & suppl response to plas' 1st interr to HUD (Sue Anderson) (Entered: 04/30/1990)
06/29/1990	73	MOTION by plaintiffs to compel dfts Housing Auth of KCMO & Michael Fisher to produce docs & respond to interr , w/attachment {Exhibits 1-5} (Sue Anderson) Modified on 06/29/1990 (Entered: 06/29/1990)
06/29/1990	74	Suggestions by plaintiffs in support of motion to compel dfts Housing Auth of KCMO & Michael Fisher to produce docs & respond to interr [73-1] (Sue Anderson) (Entered: 06/29/1990)
08/29/1990	75	ORDER by Judge Dean Whipple granting plas' motion to compel dfts Housing Auth of KCMO & Michael Fisher to provide more complete answers to interr & to produce docs sought in plas' amended 1st req for prod of docs; [73-1]; court will take under advisement plas' request that dfts pay plas' reasonable expenses, including atty's fees, incurred in filing this motion (cc: all counsel) (Rhonda Enss) (Entered: 08/30/1990)
09/06/1990	76	Joint MOTION by defendant, plaintiff to extend deadlines stated in scheduling order (Rhonda Enss) (Entered: 09/06/1990)
09/06/1990	77	Amended Joint Proposed scheduling order by defendants, plaintiffs (Rhonda Enss) (Entered: 09/06/1990)
09/28/1990	78	Amended Scheduling ORDER by Judge Dean Whipple granting motion to extend deadlines stated in scheduling order [76-1] ; discovery set for 12/28/90 (cc: all counsel) (Rhonda Enss) (Entered: 09/28/1990)
10/03/1990	79	MOTION by plaintiffs for sanctions w/suggs (Rhonda Enss) (Entered: 10/04/1990)
10/12/1990	80	MOTION by defendant Housing Authority of to extend time to respond to pla's motion for sanctions w/suggs (Rhonda Enss) (Entered: 10/15/1990)
10/16/1990	81	Objections by plaintiff to motion to extend time to respond to pla's motion for sanctions [80-1] (Court Employee) (Entered: 10/16/1990)
10/18/1990	82	ORDER by Judge Dean Whipple Settlement conference set for 4:00 11/8/90 (cc: all counsel) (Court Employee) (Entered: 10/18/1990)
10/23/1990	83	Response by defendant Housing Authority of, defendant Mike Fisher to motion for sanctions [79-1] (Court Employee) (Entered: 10/24/1990)
10/29/1990	84	MOTION by defendants for leave to file Response to plts' mt for sanctions against HAKA (Court Employee) (Entered: 10/30/1990)
11/01/1990	85	ORDER by Judge Dean Whipple granting motion for leave to file Response to plts' mt for sanctions against HAKA [84-1] (cc: all counsel) (Court Employee) (Entered: 11/01/1990)
11/01/1990	86	Response by federal defendants to motion for sanctions against HAKC [79-1] (Court Employee) (Entered: 11/01/1990)

11/02/1990	87	Reply by plaintiffs to dft Housing Authority's response to plas' motion for sanctions (Rhonda Enss) (Entered: 11/05/1990)
11/08/1990	88	ORDER by Judge Dean Whipple Settlement conference re set for 4:00 11/20/90 (cc: all counsel) (Court Employee) (Entered: 11/08/1990)
11/20/1990	89	ORDER by Judge Dean Whipple Settlement conference cancelled 4:00 11/20/90 (cc: all counsel) (Court Employee) (Entered: 11/20/1990)
12/11/1990	90	JOINT MOTION by plaintiffs, defendants to extend time of deadlines stated in scheduling order (Phyllis Travers) (Entered: 12/12/1990)
12/11/1990	91	Amended Joint Proposed scheduling order by plaintiff, defendant (Phyllis Travers) (Entered: 12/12/1990)
01/08/1991	92	REMARK: Order requiring certification of completion of discovery (Court Employee) (Entered: 01/08/1991)
02/01/1991	93	AMENDED SCHEDULING ORDER by Judge Dean Whipple discovery extended to & closes 3/28/91 (cc: all counsel) (Court Employee) (Entered: 02/01/1991)
03/12/1991	94	JT MOTION by plaintiff, defendant to extend discovery (Court Employee) (Entered: 03/13/1991)
03/12/1991	95	AMENDED JT Proposed scheduling order by plaintiff, defendant (Court Employee) (Entered: 03/13/1991)
03/26/1991	96	AMENDED ORDER by Judge Dean Whipple granting motion to extend discovery [94-1] to 6/28/91 (cc: all counsel) (Court Employee) (Entered: 03/26/1991)
06/24/1991	97	Joint MOTION to extend time to complete discovery w/sugg (Court Employee) (Entered: 06/25/1991)
06/24/1991	98	Amended Joint Proposed scheduling order (Court Employee) (Entered: 06/25/1991)
06/26/1991	99	ORDER by Judge Dean Whipple granting joint motion to extend time to complete discovery w/sugg [97-1] ; discovery due on 7/29/91 granting parties mot for scheduling order [98-1], s ;proposed scheduling order due 7/29/91 (cc: all counsel) (Court Employee) (Entered: 06/27/1991)
07/29/1991	100	Joint MOTION for approval of consent decree and notice to class members (Court Employee) (Entered: 07/30/1991)
10/21/1991	101	ORDER by Judge Dean Whipple granting motion for approval of consent decree and notice to class members [100-1] plas' will hereby distribute the approved notice to all class members w/n ten (10) days of the date of this Order. (cc: all counsel) (Court Employee) (Entered: 10/21/1991)
11/19/1991	102	Written status report by plaintiffs (Phyllis Travers) (Entered: 11/20/1991)
11/25/1991	103	CONSENT JUDGMENT by Judge Dean Whipple; HEREBY ORDERED, ADJUDGED, AND DECREED as follows: HAKC will pay \$95,000.00 to plaintiffs in full compensation for their attorney's fees It is agreed and the Court so

		finds that all of the foregoing obligations of defendants were agreed upon w/full participation of plaintiffs; that all of the obligations benefit the members of the defined plaintiff class. Bill of costs mailed to atty for plas' terminating case (cc: all counsel) (Court Employee) Modified on 11/26/1991 (Entered: 11/26/1991)
12/06/1991		BILL OF COSTS received from plaintiff Doletha Tinsley ; objections to bill of cost due 12/23/91 (Court Employee) (Entered: 12/09/1991)
12/23/1991	104	Objections by defendant U.S. Dept. of H.U.D., defendant Housing Authority of to bill of costs ;reply to obj to bcst by 12/30/91 (Court Employee) (Entered: 12/26/1991)
12/30/1991	105	MOTION by plaintiff to extend time to file their resp to the dfts' objcs to the Bill of Costs (Court Employee) (Entered: 12/31/1991)
01/09/1992	106	ORDER by Judge Dean Whipple granting motion to extend time to file their resp to the dfts' objcs to the Bill of Costs [105-1] (cc: all counsel) (Court Employee) Modified on 01/27/1992 (Entered: 01/09/1992)
01/10/1992	107	Reply by plaintiffs to Federal Dfts' resp to plas' Bill of Costs (Court Employee) (Entered: 01/13/1992)
05/05/1992	108	MOTION by plaintiffs for order adjudicating defendants Housing Authority of Kansas City, Missouri; Interim Executi ve Director, Janice Owens, Jack L. Kemp and the United States Dept of Houseing & Urban Development acting as Temporary Operator and Manager of the Housing Authority in Civil Contempt for Violation of Consent Decree (Court Employee) (Entered: 05/06/1992)
05/05/1992	109	Suggestions by plaintiff in support of motion for order adjudicating defendants Housing Authority of Kansas City, Missouri; Interim Executi ve Director, Janice Owens, Jack L. Kemp and the United States Dept of Houseing & Urban Development acting as Temporary Operator and Manager of the Housing Authority in Civil Contempt for Violation of Consent Decree [108-1] (Court Employee) (Entered: 05/06/1992)
05/15/1992	110	Agreed MOTION by Federal defendants to extend time to resp to pla's mot to reopen (Court Employee) (Entered: 05/18/1992)
05/20/1992	111	ORDER by Judge Dean Whipple granting dfts motion to extend time to resp to pla's mot to reopen [110-1] setting motion for order adjudicating defendants Housing Authority of Kansas City, Missouri; Interim Executi ve Director, Janice Owens, Jack L. Kemp and the United States Dept of Houseing & Urban Development acting as Temporary Operator and Manager of the Housing Authority in Civil Contempt for Violation of Consent Decree [108-1] 6/1/92 (cc: all counsel) (Court Employee) (Entered: 05/21/1992)
05/29/1992	112	MOTION by federal defendants to extend time to resp to plas' mot to reopen (Court Employee) (Entered: 06/01/1992)
06/03/1992	113	COSTS TAXED for plaintiff Doletha Tinsley in the amount of \$ 7,019.21 against defendant (cc: all counsel) (Phyllis Travers) (Entered: 06/03/1992)
06/03/1992	114	ORDER by Judge Dean Whipple granting federal defendants' motion to extend time to resp to plas' mot to reopen [112-1] setting motion for order adjudicating defendants Housing Authority of Kansas City, Missouri; Interim Executi ve

		Director, Janice Owens, Jack L. Kemp and the United States Dept of Housing & Urban Development acting as Temporary Operator and Manager of the Housing Authority in Civil Contempt for Violation of Consent Decree [108-1] 6/10/92 (cc: all counsel) (Court Employee) (Entered: 06/03/1992)
06/10/1992	115	Suggestions by defendants in opposition to motion for order adjudicating defendants Housing Authority of Kansas City, Missouri; Interim Executive Director, Janice Owens, Jack L. Kemp and the United States Dept of Housing & Urban Development acting as Temporary Operator and Manager of the Housing Authority in Civil Contempt for Violation of Consent Decree [108-1] (Court Employee) (Entered: 06/12/1992)
06/15/1992	116	ORDER by Judge Dean Whipple Case stayed; ORDERED that the Proposed Stipulation and Agreement executed by the parties is approved and shall be filed forthwith; It is further ORDERED that all proceedings are hereby stayed pending further motions by the parties or until October 10, 1992, whichever occurs first (cc: all counsel) (Court Employee) (Entered: 06/15/1992)
06/15/1992	117	Proposed Stipulation and Agreement (Court Employee) (Entered: 06/15/1992)
08/10/1992	118	Reply suggestions by plaintiffs to dft HAKC Tinsley Status Report of August 1, 1992 (Court Employee) (Entered: 08/10/1992)
10/27/1992	119	CERTIFICATE of transmission of deposition of Roger Allen Williams taken on 9/27/90 on behalf of plaintiffs Costs: \$414.80 (Kelly McIlvain) (Entered: 10/27/1992)
11/03/1992	120	Written status report by defendant Jack L Kemp, defendant U.S. Dept. of H.U.D., defendant Housing Authority's compliance w/Tensley Consent decree and Joint stip (Court Employee) (Entered: 11/04/1992)
11/09/1992	121	ORDER by Judge Dean Whipple ; Contempt hearing set for all parties at 2:00 on 11/19/92 (cc: all counsel) (Court Employee) (Entered: 11/09/1992)
11/10/1992	122	Written status report by defendant Housing Authority of K.C. Mo., to the Tinsley Consent Decree (Court Employee) (Entered: 11/12/1992)
11/10/1992	123	(Amended Notice to Cnsl) ORDER by Judge Dean Whipple ; status hearing set for 2:00 12/17/92 (cc: all counsel) (Court Employee) Modified on 11/12/1992 (Entered: 11/12/1992)
11/20/1992	124	Reply by plaintiff to dft Housing & Authority's annual and status rpts to the court on Tinsley Consent Decree (Court Employee) (Entered: 11/23/1992)
12/14/1992	125	RETURN OF SERVICE by plaintiffs to Natlie Cole for depositions returned on 12/11/92 (Kelly McIlvain) (Entered: 12/14/1992)
12/17/1992	126	EXHIBIT INDEX by plaintiffs (Court Employee) (Entered: 12/18/1992)
12/17/1992	127	EXHIBIT INDEX by defendants (Court Employee) (Entered: 12/18/1992)
12/17/1992	128	MINUTE ENTRY: of Contempt Hearing; Court finds Housing Authority in Contempt (Court Employee) (Entered: 12/18/1992)
01/22/1993	129	ORDER by Judge Dean Whipple the Court having held depositions in contempt of this Court for failure to comply w/Consent Decree and 6/12/92 Stip orders that Defendants

		shall conform their performance and conduct to the Consent Decree; Dfts are ordered to pay the full attys fees of plas by modifying 1993 budget to provide for \$86,000.00 salary for Ex Dir and to pay attys fees from that fund; If HAKC and HUD are unable to pay plas' attys fees & costs, the Court directs that HAKC must reduce its 1993 budget 5% pay increase for HAKC staff; plas' counsel shall submit a bill for atty fees due as a result of the hrs expended in prosecuting this mt for contempt to dfts w/n 30 days; Dfts HAKC shall pay these addl atty fees from the \$86,000.00; When dft contends all the money has been paid, they shall so advise the Court and plas shall acknowledge that said fees and costs have been paid. (cc: all counsel) (Kelly McIlvain) (Entered: 01/25/1993)
01/27/1993	130	Notice by plaintiffs of copy of plas' bill to dfts for plas' atty fees pursuant to Court order of 1/22/93 (Kelly McIlvain) (Entered: 01/27/1993)
02/17/1993	131	Reply by defendant U.S. Dept. of H.U.D., defendant Housing Authority of to plas' ntc of attys fees (Kelly McIlvain) (Entered: 02/18/1993)
03/01/1993	132	Reply suggestions by plaintiff to dfts' resp to plas' ntc of attys fees (Kelly McIlvain) (Entered: 03/02/1993)
07/02/1993	133	ORDER TO SHOW CAUSE: by Judge Dean Whipple ; the parties appear before the court for show cause hearing set 9:00 7/6/93 to show cause why dfts should not be held in contempt of 11/25/91 consent decree and the 1/22/93 order (cc: all counsel) (Kelly McIlvain) (Entered: 07/02/1993)
07/02/1993	134	MOTION by plaintiff for court order adjudicating housing authority of Kansas City, Missouri in contempt of court (Kelly McIlvain) (Entered: 07/06/1993)
07/06/1993	135	MINUTE ENTRY: Hrg; Exhibits admitted in camera; further hrg on Friday 9:00 a.m to hear any complaints (Kelly McIlvain) (Entered: 07/06/1993)
07/06/1993	136	Joint Stipulation of facts for 7/6/93 hrg to show cause on pla's mt for contempt (Kelly McIlvain) (Entered: 07/06/1993)
07/06/1993	137	ORDER by Judge Dean Whipple that Dft HAKC is in contempt of this court for violating 11/25 91 Decree; Dft is in contempt of this Court for violating this Court's 1/22/93 order by failing to modify its budget as directed; by failing to pay plas their attys fees as ordered and by failing to fully comply w/the Decree; this Court appt Joseph James (HUD) as the receiver of HAKC; the receiver of HAKC shall report to plas' counsel on a weekly basis; the receiver of HAKC shall report directly to this court on the status of HAKC's compliance w/the Decree, this report shall be submitted in writing on monthly basis beginning 8/6/93; no person except as authorized by the receiver shall alter any doc or remove or destroy any record, doc or item of personalty belonging to or in the possession of HAKC; the US Marshal and any person appted by him for these purposes is hereby ordered to take immediate posession upon receipt of this Order, of the HAKC premises at 299 Paseo and 1016 Locust Steet; all current employees are hereby restrained from entry of 299 Paseo and 1016 Locust until further ntc of the Court or by permission of the receiver. (cc: all counsel) (Kelly McIlvain) (Entered: 07/06/1993)
07/06/1993	138	ORDER by Judge Dean Whipple that the court recinds the appt of Joseph James as receiver of the Housing Authority of KC and that the Court appts the

		Honorable Robert E. Larson, US Mag Judge for the WDMO as special master pending the court's appt of the receiver. (cc: all counsel) (Kelly McIlvain) (Entered: 07/07/1993)
07/08/1993	139	ORDER by Judge Dean Whipple that the in camera submission is hereby trnasferred to Judge Larsen and may be unsealed by him for the purpose of his review and the review of those he may designate. (cc: all counsel) (Kelly McIlvain) (Entered: 07/08/1993)
07/09/1993	140	MINUTE ENTRY: Hrg parties appear and reading for "Conference" spectator's participate by testifying in regard to status ,critisizm. (Kelly McIlvain) (Entered: 07/09/1993)
07/12/1993	141	Notice of filing return by US Marshal's Office executed on 7/6/93 (Kelly McIlvain) (Entered: 07/12/1993)
07/15/1993	142	ORDER by Judge Dean Whipple that Joseph James HUD and J.B. Littlejohn also an employee of HUD shall assist specia master Robert Larsen in carrying ou the directies set forth in my order of 7/6/93; such assistance shall be on a full time basis; any actions taken by Mr. James or Mr. Littlejohn as a result of this order shall be attributed to and shall be deemed to be on behalf of the Special Master, HUD shall not be liable for, and shall be held harmless w/respect to any actions taken by Mr. James or Mr. Littlejohn; the foregoing provisions of this order are entered upon the consent of HUD and therefore shall not serve as a precedent in this or any other action. By consenting to the provisions of this order, HUD does not waive any right or defense in this or any other action; a Receiver for HAKC will be appted as expeditiously as possible. (cc: all counsel) (Kelly McIlvain) (Entered: 07/16/1993)
07/16/1993	143	MINUTE ENTRY: Hrg for classification of an order the parties have worked out (Kelly McIlvain) (Entered: 07/19/1993)
07/22/1993	144	TRANSCRIPT of proceedings on 7/9/93 before the Honorable Dean Whipple (Kelly McIlvain) (Entered: 07/22/1993)
07/22/1993	145	TRANSCRIPT of proceedings for the following date(s): 7/6/93 before the Honorable Dean Whipple (Kelly McIlvain) (Entered: 07/22/1993)
08/24/1993	146	ORDER by Judge Dean Whipple that Robert E. Larsen in his capacity as Special Master shall take the oral statements, under oath, of HUD employees Jane Phillips, Ron Bertalotto, Melinda Cade and John Wickstrom as to their observations during their conduct of HUD business at HAKC; such statements shall be transcribed and provided to the attys of record in this matter. It is further ordered that the Clerk shall serve copies of this order on counsel of record and on Wm Nichols; the parties shall have five days from the date of this order to file objs; if no objs are recieved the recorded statements shall be taken w/o need of further order; if objs are received the statements shall not be taken pending further order of this court. (cc: all counsel) (Kelly McIlvain) (Entered: 08/25/1993)
09/08/1993	147	ORDER by Judge Dean Whipple that the HUD employees Janice Owens, Steve Israelite, Carrie Dobbins and Dru Thomas shall appear at a hrg before Robert E. Larsen in his capacity as Sepcial Master, at 2:00 p.m. on Monday, Sept 13, 1993, fr the purpose of answering quest from Judge Larsen or attys representing one or

		moer employees of the Housing Authority of Kansas City; that the Clerk shall serve copies of this order on counsel of record and on William Nichols (cc: all counsel) (Kelly McIlvain) (Entered: 09/08/1993)
09/23/1993	148	MOTION by defendant U.S. Dept. of H.U.D. to expedite appt of receiver w/sugg in supp (Kelly McIlvain) (Entered: 09/23/1993)
10/04/1993	149	Suggestions by plaintiff in opposition to motion to expedite appt of receiver [148-1] (Kelly McIlvain) (Entered: 10/05/1993)
10/25/1993	150	MOTION by defendant U.S. Dept. of H.U.D. for leave to file out of time reply to pla's response to HUD's motion to expedite appointment of a receiver (Court Employee) (Entered: 10/26/1993)
11/04/1993	151	ORDER by Judge Dean Whipple granting dft HUD's motion for leave to file out of time reply to pla's response to HUD's motion to expedite appointment of a receiver [150-1] (cc: all counsel) (Kelly McIlvain) (Entered: 11/04/1993)
11/04/1993	152	Reply suggestions by defendant U.S. Dept. of H.U.D. to motion to expedite appt of receiver [148-1] (Kelly McIlvain) (Entered: 11/04/1993)
12/03/1993	153	ORDER by Judge Dean Whipple that the court orders a hrg be conducted at 9:00 a.m. on 12/8/93 to receive a report of the Special Master which may be either oral or in writing or both; that the rpt advise the Court in detail if the Consent Decree has been implemented and if not, why it has not been implemented; the court will be seeking information as to what individual and/or organizations are not cooperating in assisting or are interfering w/the efforts of the Special Master to comply w/the Consent Decree and to operate the KCHA under the Court's receivership; the court encourages all parties to be present for the hearing as the court if necessary will be directing parties and employees of the parties after reasonable notice to respond to the Special Master's rpt. (cc: all counsel) (Kelly McIlvain) (Entered: 12/06/1993)
12/08/1993	154	ATTORNEY APPEARANCE by Terence J. Thum and James Eisenbrandt for Special Master Robert E. Larsen and Joseph James (Kelly McIlvain) (Entered: 12/08/1993)
12/08/1993	155	ORDER by Judge Dean Whipple that the court having hrd evidence that Special Master Robert E. Larsen presented to the court today, 12/8/93; the court directs taht the appropriate employees from the HUD regional or national office or both present themselves on 12/20/93 at 9:00 a.m. to resp to the Special Master's rpt and the evidence presented to the court at todays hrg; the Court directs that HUD have employees who have the authority to commit and bind HUD by the ans they give and to commit and bind HUD to do what the court orders HUD to do as a result of the 12/20/93 hrg; Dft shall be prepared to ans all questions that are rasied concerning the conduct of HUD and its employees during the period of time HUD and its employees during the period of time HUD was operating the KCHA from 4/30/92 through 6/1/93 and from 7/6/93 when the Court placed the KCHA in receivership to the present; the following is a list of questions the Court directs HUD to ans in the manner prescribed above. (questions in Order of 12/8/93) the court reserves the right to revise this order at a later date and will notify the parties if it does so. (cc: all counsel) (Kelly McIlvain) (Entered: 12/09/1993)

12/08/1993	156	MINUTE ENTRY: Hrg; Judge Larsen's rpt filed; Joe James articulates specifics of obstacles taht the special master and he face; Hrg to be held on 12/20/93 at 9:00 a.m. (Kelly McIlvain) (Entered: 12/09/1993)
12/08/1993	160	Motion/Order for pro hac vice on behalf of Robert E Larsen, Joseph James by Terence J. Thum Receipt #: 69261 in the amount of \$25.00 (Kelly McIlvain) (Entered: 12/09/1993)
12/08/1993	171	Written status report by Judge Robert W. Larsen of Housing Authority of Kansas City's Compliance w/Consent Decree (Court Employee) (Entered: 01/04/1994)
12/09/1993	157	MOTION by non-party The Kansas City Star Company to vacate or modify court's Decmeber 8, 1993 order (Kelly McIlvain) (Entered: 12/09/1993)
12/09/1993	158	MOTION of non-party Kansas City Star Company to accelerate the briefing schedule and to schedule oral argument w/sugg in supp (Kelly McIlvain) (Entered: 12/09/1993)
12/09/1993	159	Suggestions in support of motion to accelerate the briefing schedule and to schedule oral argument [158-1] (Kelly McIlvain) (Entered: 12/09/1993)
12/09/1993	161	Motion/Order for pro hac vice on behalf of Robert E Larsen, Joseph James by Thomas J. Bath Jr. Receipt #: 69300 in the amount of \$25.00 (Kelly McIlvain) (Entered: 12/10/1993)
12/10/1993	162	CERTIFICATE by plaintiff of service of req for prod of docs (Kelly McIlvain) (Entered: 12/10/1993)
12/10/1993	163	ORDER by Judge Dean Whipple that the 12/8/93 order restraining Steve Israelite and Elmer Binford from answering specific questions before the scheduled 12/20/93 hrg is vacated; denying as moot Kansas City Star's motion to accelerate the briefing schedule and to schedule oral argument [158-1], denying Kansas City Star's motion to vacate or modify court's Decmeber 8, 1993 order [157-1] as moot (cc: all counsel) (Kelly McIlvain) (Entered: 12/10/1993)
12/13/1993	164	Notice by special master Robert E Larsen, special master Joseph James proposed addl questions to HUD (Kelly McIlvain) (Entered: 12/13/1993)
12/13/1993	165	TRANSCRIPT of proceedings for the following date(s): 12/8/93 before the Honorable Dean Whipple (Kelly McIlvain) (Entered: 12/13/1993)
12/13/1993	166	Notice by plaintiffs' of questions to be raised at the 12/20/93 hrg (Kelly McIlvain) (Entered: 12/14/1993)
12/13/1993	167	Notice by special master Robert E Larsen, special master Joseph James 2nd set of proposed addl quetions to HUD (Kelly McIlvain) (Entered: 12/14/1993)
12/20/1993	168	Reply (Response) by defendant Housing Authority of to inquiries concerning compliance w/consent decree (Court Employee) (Entered: 12/20/1993)
12/20/1993	170	MINUTE ENTRY: of Hrg of Special Master Judge Larsen; neither party waives the right to a full evideniary hrg (Kelly McIlvain) (Entered: 12/21/1993)
12/21/1993	169	ORDER by Magistrate Robert E. Larsen the w/regard to the Housing Authority of KC Missouri MOney Purchase Pension plan enters the following order; Mr. Joe James, as Asst Special Master is hereby authorized and desgn to act on behalf of

		the Housing Authority and the Pension Plan w/respect to the admin of the Plan and to make any necessary decisions and execute any necessary docs w/respect to the Plan; that Mr. James is specifically authoized to execute the aforementioned Amendment to the Adoption Agreement and defined contribution plan; Mr. James is directed to take those actions that are necessary and appropriate w/respect to the administration of the Plan and may desgn such employee or employees as ma be required to handle the day-to-day administration of the Plan; This order does not apply to administration of those funds held by Principal Mutual representing certain accumulated forfeiture amts and subject to other litigation pending in this Court, specifically those funds mentioned and described in the Exceptions to Ans to Interrs to Garnishee in the case styled Commerce Bank of KC, N.A. v. Housing Authority of KC, MO and Principal Mutual Life Ins Co; Case No. 93-0900-CV-W-2, and the complaint for Declaratory Jgm in case styled Principal Mutual Life Ins Com v. Housing Authority of KC, MO et. al. Case NO. 93-1132-CV-W-8. (cc: all counsel) (Kelly McIlvain) (Entered: 12/21/1993)
01/26/1994	172	TRANSCRIPT of proceedings for the following date(s): 12/20/93 before the Honorable Dean Whipple (Kelly McIlvain) (Entered: 01/26/1994)
01/26/1994	173	TRANSCRIPT of proceedings for the following date(s): 12/17/92 before the Honorable Dean Whipple (Kelly McIlvain) (Entered: 01/26/1994)
02/10/1994	174	ORDER by Judge Dean Whipple ; status hearing set for 9:00 3/18/94 (cc: all counsel) (Kelly McIlvain) (Entered: 02/10/1994)
02/24/1994	175	ORDER by Judge Dean Whipple , ; status hearing reset for 1:30 3/17/94 instead of 3/18/94 (cc: all counsel) (Kelly McIlvain) (Entered: 02/24/1994)
02/24/1994	176	ORDER by Judge Dean Whipple That J.B. Littlejohn shall appear at a hrg before US Magistrate Judge Robert E. Larsen in his capcity as Special Master at 9:00 a.m. on 3/2/94 for the purpose of answering questions from Judge Larsen or attys representing the person whose employment at the Housing Authority of Kansas City is the subject of this hrg; that the Clerk shall serve a copy of this Order on William Nichols, Acting Regional Attorney, US Dept of Housing and Urban Development, 400 State Avenue, Kansas City, Missouri 66101 (cc: all counsel) (Kelly McIlvain) (Entered: 02/25/1994)
02/28/1994	177	ORDER by Judge Dean Whipple that pending the appt of a permanent receiver, this court appoints Paula L. Schwach as the interim receiver of the Housing Authority of Kansas City, Missouri, effective 2/28/94 such appt to continue until further order of the Court; fully operate and manage all of the financial contractual, legal, personnel (including hiring and firing of employees), administrative and other responsibilities, duties and functions of HAKC and its Board of Commissioners; Preserve, protect and administer all the property and assets of HAKC; fulfill all of the obligations required of HAKC under the 11/25/91, Consent Decree on this action; report to plas' counsel on a weekley basis on HAKC's progress in fulfilling all of the obligations under the Consent Decree (cc: all counsel) (Kelly McIlvain) (Entered: 03/04/1994)
03/17/1994	178	MINUTE ENTRY: Status hrg; Consent decree will be tansmitted into a work program (Kelly McIlvain) (Entered: 03/21/1994)

03/24/1994	179	MOTION by defendant U.S. Dept. of H.U.D. for order staying and enjoining certain acts and/or proceedings against interim reciever, the Housing Authority of Kansas City, Missouri and/or the receivership estate (Kelly McIlvain) (Entered: 03/25/1994)
03/24/1994	180	Suggestions by defendant U.S. Dept. of H.U.D. in support of motion for order staying and enjoining certain acts and/or proceedings against interim reciever, the Housing Authority of Kansas City, Missouri and/or the receivership estate [179-1] (Kelly McIlvain) (Entered: 03/25/1994)
04/01/1994	181	TRANSCRIPT of status conf held on 3/17/94 before Judge Dean Whipple as to plaintiffs, and defendants (Court Employee) (Entered: 04/01/1994)
04/01/1994	182	ORDER by Judge Dean Whipple granting motion for order staying and enjoining certain acts and/or proceedings against interim reciever, the Housing Authority of Kansas City, Missouri and/or the receivership estate [179-1]; that such stay, restraint and injunc is w/o prej to the right and ability of the Interim Receiver to seek other or further temporary, preliminary and/or permanent relief restraining and enjoining the commission of specific acts or the commencement or continuation of specific actions or proceedings, ncluding actions or proceedings arising under 28 USC 959 (cc: all counsel) (Kelly McIlvain) (Entered: 04/01/1994)
04/01/1994	183	MOTION by plaintiff to extend time to resp to mt of interim receiver of and for the Housing Autho of KC for an order staying and enjoining certain acts and/or proceeding against interim receiver, the Housing Authority of KC and/or the receivership estate. (Kelly McIlvain) (Entered: 04/04/1994)
04/07/1994	184	ORDER by Judge Dean Whipple denying plaintiffs motion to extend time to resp to mt of interim receiver of and for the Housing Autho of KC for an order staying and enjoining certain acts and/or proceeding against interim receiver, the Housing Authority of KC and/or the receivership estate. [183-1] (cc: all counsel) (Court Employee) (Entered: 04/07/1994)
04/08/1994	185	MOTION by defendant Housing Authority of to alter judgment order entered 4/1/94 staying and enjoining certain acts and/or proceedings against interim receiver, the HAKC and/or the receivership estate w/sugg, to amend order entered 4/1/94 staying and enjoining certain acts and/or proceedings against interim receiver, the HAKC and/or receivership estate (Kelly McIlvain) (Entered: 04/08/1994)
04/15/1994	186	ORDER by Judge Dean Whipple that dfts shall pay to plas' atty an addl atty fee of \$12,439.20 for the work performed in the contempt proceedings; as plas have already received \$40,260.00 in atty fees in connection w/the req at issue here, they must reimburse HAKC in the amt of \$27,820.80, or in the alternative issue a credit to HAKC in that amt which shall draw interest at the same rate of interest that plas req and received from HAKC for the unpaid balance of original atty fees in the Consent Decree; the hourly rate of \$120.00 will be applicable for all future awards of atty fees; plas may make further application for atty fees concerning work done subsequent to 12/22/92 (the last billing date on plas 1/27/93 filing) by filing with the Court a motion for such together w/counsel's contemporaneous time sheets; dfts will be given an opportunity to file a resp w/n the time period

		provided in the local rules. (cc: all counsel) (Kelly McIlvain) (Entered: 04/15/1994)
04/21/1994	187	Response by defendant U.S. Dept. of H.U.D. to motion to alter judgment order entered 4/1/94 staying and enjoining certain acts and/or proceedings against interim receiver, the HAKC and/or the receivership estate [185-1], motion to amend order entered 4/1/94 staying and enjoining certain acts and/or proceedings against interim receiver, the HAKC and/or receivership estate [185-2] (Kelly McIlvain) (Entered: 04/22/1994)
04/25/1994	188	MOTION by plaintiffs' for reconsideration of order awarding attorney's fees and accompanying suggs in support (Court Employee) (Entered: 04/25/1994)
04/29/1994	189	Response by defendant U.S. Dept. of H.U.D. to motion for reconsideration of order awarding attorney's fees and accompanying suggs in support [188-1] (Kelly McIlvain) (Entered: 04/29/1994)
05/09/1994	190	Suggestions by defendant Housing Authority of in opposition to motion for reconsideration of order awarding attorney's fees and accompanying suggs in support [188-1] (Kelly McIlvain) (Entered: 05/10/1994)
05/19/1994	191	MOTION by plaintiffs to extend time w/in which to reply to response of interim receiver for the Housing Authority of Kansas City, MO, to plas' motion for reconsideration (Court Employee) (Entered: 05/20/1994)
05/23/1994	192	ORDER by Judge Dean Whipple granting pla's motion to extend time w/in which to reply to response of interim receiver for the Housing Authority of Kansas City, MO, to plas' motion for reconsideration [191-1] setting motion for reconsideration of order awarding attorney's fees and accompanying suggs in support [188-1] 5/27/94 (cc: all counsel) (Georgia Kee) (Entered: 05/23/1994)
05/26/1994	193	MOTION by plaintiffs to extend time w/in which to reply to response of interim receiver for the Housing Authority of KCMO to plas' motion for reconsideration (Court Employee) (Entered: 05/27/1994)
05/27/1994	194	Reply suggestions by plaintiff to motion for reconsideration of order awarding attorney's fees and accompanying suggs in support [188-1] (Kelly McIlvain) (Entered: 05/27/1994)
06/02/1994	195	ORDER by Judge Dean Whipple granting motion to extend time w/in which to reply to response of interim receiver for the Housing Authority of KCMO to plas' motion for reconsideration [193-1] up to and including 6/10/94 (cc: all counsel) (Kelly McIlvain) (Entered: 06/02/1994)
06/13/1994	196	ORDER by Judge Dean Whipple denying plas motion for reconsideration of order awarding attorney's fees and accompanying suggs in support [188-1] (cc: all counsel) (Kelly McIlvain) (Entered: 06/13/1994)
06/17/1994	197	ORDER by Judge Dean Whipple granting motion to alter judgment order entered 4/1/94 staying and enjoining certain acts and/or proceedings against interim receiver, the HAKC and/or the receivership estate [185-1], granting motion to amend order entered 4/1/94 staying and enjoining certain acts and/or proceedings against interim receiver, the HAKC and/or receivership estate [185-2] (cc: all counsel) (Kelly McIlvain) (Entered: 06/17/1994)

06/28/1994	198	ORDER by Judge Dean Whipple that the Interim Receiver is authorized to pay the sum of \$10,162.33 to Dunn Allied-Housing due from the HA of KC, MO under its contract with Dunn Allied-Housing, for consulting services through April 30, 1994 (cc: all counsel) (Kelly McIlvain) (Entered: 06/29/1994)
07/06/1994	199	MOTION by receiver Paula L Schwach for order directing dfts Sec of the US Dept of Housing and Urban Development and the US Dept of Housing and Urban Development to show cause why construction and construction management agreements between the interim receiver and J.E. Dunn Construction Co and Dunn/Allied-Housing Joint Venture should not be executed, ratified, approved, implemented and funded (Kelly McIlvain) (Entered: 07/06/1994)
07/06/1994	200	Suggestions by receiver Paula L Schwach in support of motion for order directing dfts Sec of the US Dept of Housing and Urban Development and the US Dept of Housing and Urban Development to show cause why construction and construction management agreements between the interim receiver and J.E. Dunn Construction Co and Dunn/Allied-Housing Joint Venture should not be executed, ratified, approved, implemented and funded [199-1] (Kelly McIlvain) (Entered: 07/06/1994)
07/07/1994	201	ORDER TO SHOW CAUSE: by Judge Dean Whipple ;that w/n 15 days from and after the date of this order dfts Secretary and HUD are ordered to show cause (by 7/22/94) in writing why the contracts, agreements and undertakings by and between Receiver HAKC, J.E. Dunn Construction Co. and Dunn/Allied-Housing, Joint Venture, as identified in the mt should not be deemed to have been executed and entered into by the Receiver and HAKC, as a proper exercise of the procurement powers provided for under inter alia, 24 CFR 85.36 and/or why any and all constraints upon the procurement procedures employed with respect to such contracts, agreements and undertakings should not be waived, forthwith, in accordance with the public exigency or emergency exceptions provided for under 24 CFR 85.36 (d)(4)(i)(B), and all such contracts, agreements, and undertakings ratified, approved and funded by dfts immediately, that in the event the dfts Secretary and/or HUD shall timely respond to this Order this matter shall be heard before the Court on 7/29/94 commencing at 11:00 a.m. (cc: all counsel) (Kelly McIlvain) (Entered: 07/07/1994)
07/22/1994	202	MOTION by defendant to extend time to file resp to show cause order dated 7/8/94 (Kelly McIlvain) (Entered: 07/22/1994)
07/22/1994	203	MOTION by federal defendants to extend time to respond to 7/27/94 OTSC (Court Employee) (Entered: 07/25/1994)
07/26/1994	204	ORDER by Judge Dean Whipple granting motion to extend time to file resp to show cause order dated 7/8/94 [202-1] to and including 7/27/94 (cc: all counsel) (Kelly McIlvain) (Entered: 07/26/1994)
07/26/1994	205	MOTION by defendant U.S. Dept. of H.U.D. to continue (Kelly McIlvain) (Entered: 07/27/1994)
07/26/1994	206	Response by defendant U.S. Dept. of H.U.D. to Order (Kelly McIlvain) (Entered: 07/27/1994)

08/05/1994	207	ORDER by Judge Dean Whipple granting dfts Disnero and HUD's motion to continue is rescheduled [205-1] ; status hearing set for 9:30 9/30/94 (cc: all counsel) (Court Employee) (Entered: 08/05/1994)
08/16/1994	208	ORDER by Judge Dean Whipple that the Special Master is authorized to pay the sum of \$21,000.91 to Dunn Allied-Housing due from HAKC under its contract w/Dunn Allied-Housing, for consulting services through 5/31/94 (cc: all counsel) (Kelly McIlvain) (Entered: 08/16/1994)
08/18/1994	209	ORDER by Judge Dean Whipple that an immediate hrg is scheduled on 8/25/94 at 9:00 a.m. for the purpose of hrg the parties' positions and intentions w/regard to approval of the J.E. Dunn Constr Company contract. (cc: all counsel) (Kelly McIlvain) (Entered: 08/18/1994)
08/22/1994	210	ORDER by Judge Dean Whipple that all preliminary expenses shall be fully documented and shall include reimbursement for attys fee not to exceed \$500.00. (cc: all counsel) (Kelly McIlvain) (Entered: 08/22/1994)
08/25/1994	211	MINUTE ENTRY: Defendant Exhibit A admitted into evidence, w/o obj (Kelly McIlvain) (Entered: 08/25/1994)
08/31/1994	212	ORDER by Judge Dean Whipple that the Housing Authority of Kansas City, Missouri, by and through the Special Master, the Honorable Robert E. Larsen; caused to be incorporated a Missouri not-for-profit corporation to be known as the "Regional Housing Development Corporation of Kansas City, Missouri, Inc.," the incorporators and directors of which shall be Pamela A. Alexander , Stanley E. Rice and Daniel Y. Hall; the Corporation's duration shall be perpetual; its registered agent shall be Robert E. Larsen at US District Courthouse, the Corporation shall serve as successor to the Issuer and shall have the same benevolent purposes of assisting low-income housing as provided in the Articles of Incorporation for the Issuer; and the Housing Authority of Kansas City shall be the sole member of the Corporation; Employ the firm of King Burke Hershey Farchmin & Scholmann, P.X. to assist in the incorporation of the Corporation; Accept the rights, assests and obligations, if any, of Issuer, pursuant to the Issuer's plan of distribution, and immediately thereafter transfer and convey the same to the Corporation; As the sole member of the Issuer and Corporation, the Housing Authority of Kansas City, Missouri shalld irect the Corporation as successor Issuer to issue a ntc of election to redeem, to the Successor Trustee of those certain \$5,130,000 HDRB, in the form attached as Exh A and made a part thereof, which shall instruct such successor Trustee to issue a ntc of call for redemption on or before 9/1/94 in the form attached as Exh B attached hereto and made a part hereof, which ntc of call shall indicate that the same is conditional in its nature; that the Corporation is and shall be for all purposes successor of the Issuer; by the Court to be effective immediately. (cc: all counsel) (Kelly McIlvain) (Entered: 08/31/1994)
09/06/1994	213	ORDER by Judge Dean Whipple The Special Master having appted an Advisory Committee to select a receiver for the HAKC and the Advisory Committee having recommended the appt of TAG Associates of KC, Inc as receiver; it is Ordered (look in order of 9/6/94) for the Appt of TAG as Receiver of HAKC; the Powers, Duties, Reports, Immunity and Compensation; the Modification of this order may be modified as necessary to assure the success of this receivership, and eventually,

		to return the operation of the HAKC to the HAKC Board (cc: all counsel) (Kelly McIlvain) (Entered: 09/06/1994)
09/16/1994	214	MOTION by defendant U.S. Dept. of H.U.D. to amend or revise w/supporting suggs (Court Employee) (Entered: 09/19/1994)
09/22/1994	215	ORDER by Judge Dean Whipple that the hrg scheduled for 9/30/94 at 9:30 a.m. is cancelled (cc: all counsel) (Kelly McIlvain) (Entered: 09/22/1994)
09/22/1994	216	ORDER by Judge Dean Whipple that shall serve the function of a contract for TAG as reciever and shall not be construed to create any riths or obligations in any parties other than TAG, HUD and this Court. (cc: all counsel) (Kelly McIlvain) (Entered: 09/23/1994)
09/28/1994	217	ORDER by Judge Dean Whipple on Findings of Facts as to the Order made on 8/31/94 (cc: all counsel) (Kelly McIlvain) (Entered: 09/28/1994)
11/03/1994	218	MOTION by plaintiffs for attorney fees & expenses (Court Employee) (Entered: 11/03/1994)
11/03/1994	219	Suggestions by plaintiff in support of motion for attorney fees & expenses [218-1] (Court Employee) (Entered: 11/03/1994)
11/15/1994	220	ENTRY OF APPEARANCE on behalf of defendant Housing Authority of by Sallie D. Colaco (Kelly McIlvain) (Entered: 11/16/1994)
11/15/1994	221	Suggestions by defendant Housing Authority of in opposition to motion for attorney fees & expenses [218-1] (Kelly McIlvain) (Entered: 11/16/1994)
11/18/1994	222	MOTION by plaintiff to extend time to file rply to dft Housing Authority of Kansas City's sugg in opp to plas' apl for atty fees (Kelly McIlvain) (Entered: 11/21/1994)
11/21/1994	223	Response by defendant U.S. Dept. of H.U.D. to motion for attorney fees & expenses [218-1] (Kelly McIlvain) (Entered: 11/22/1994)
11/28/1994	224	ORDER by Judge Dean Whipple granting plas' motion to extend time to 12/9/94 to file rply to dft Housing Authority of Kansas City's sugg in opp to plas' apl for atty fees [222-1] (cc: all counsel) (Court Employee) (Entered: 11/28/1994)
12/02/1994	225	MOTION by plaintiff to extend time w/n which to file rply to dft HAKC's sugg in opp to plas' application for attys fees and to HUD'S resp to plas' application for attys fees (Kelly McIlvain) (Entered: 12/02/1994)
12/05/1994	226	MOTION by defendant Housing Authority of to withdraw attorney Sallie D. Colaco and to substitute James F.B. Daniels and the firm of Daniels & Kaplan, P.C. (Kelly McIlvain) (Entered: 12/06/1994)
12/14/1994	227	ORDER by Judge Dean Whipple granting motion to extend time w/n which to file rply to dft HAKC's sugg in opp to plas' application for attys fees and to HUD'S resp to plas' application for attys fees [225-1] setting resp to motion for attorney fees & expenses to and including 1/15/95 [218-1] (cc: all counsel) (Kelly McIlvain) (Entered: 12/14/1994)
12/20/1994	228	ORDER by Judge Dean Whipple granting dft HAKC's motion to withdraw attorney Sallie D. Colaco and to substitute James F.B. Daniels and the firm of

		Daniels & Kaplan, P.C. [226-1] attorney Sallie D. Colaco for Housing Authority of (cc: all counsel) (Court Employee) (Entered: 12/20/1994)
01/10/1995	229	MOTION by defendant Housing Authority of to withdraw attorney John L. Williams (Kelly McIlvain) (Entered: 01/11/1995)
01/11/1995	230	MOTION by defendant Housing Authority of for clarification (Kelly McIlvain) (Entered: 01/12/1995)
01/12/1995	231	MOTION by plaintiff Mary Vann, defendant U.S. Dept. of H.U.D. for approval of settlement agreement and accompanying suggs in support (Court Employee) (Entered: 01/12/1995)
01/12/1995	232	Reply suggestions by plaintiff to motion for attorney fees & expenses [218-1] (Court Employee) (Entered: 01/12/1995)
01/12/1995	233	Reply suggestions by plaintiff to motion for attorney fees & expenses [218-1] (Court Employee) (Entered: 01/12/1995)
01/12/1995	234	CERTIFICATE by plaintiff of service of reply to dft HUD's suggs in oppo to pla's mot for attorney's fees (Court Employee) (Entered: 01/12/1995)
01/19/1995	235	ORDER by Judge Dean Whipple that plas supply the Court w/counsel's contemporaneous time sheets w/n 15 days of the date of this order (cc: all counsel) (Kelly McIlvain) (Entered: 01/19/1995)
01/19/1995	236	ORDER by Judge Dean Whipple granting motion to withdraw attorney John L. Williams [229-1] attorney John L. Williams for Housing Authority of (cc: all counsel) (Kelly McIlvain) (Entered: 01/19/1995)
01/20/1995	237	Response by plaintiff to motion for clarification [230-1] (Kelly McIlvain) (Entered: 01/23/1995)
01/25/1995	238	MOTION by defendant Housing Authority of for order permitting its genreal counsel, Ms. Sallie Colaco Esq. to act as its counsel in all matters arising in or relating to this case w/supp sugg (Kelly McIlvain) (Entered: 01/25/1995)
02/01/1995	239	MOTION by interested party Natalia Coe to intervene (Kelly McIlvain) (Entered: 02/01/1995)
02/01/1995	240	MOTION by interested party Natalia Coe for relief from stay proceedings (Kelly McIlvain) (Entered: 02/01/1995)
02/01/1995	241	MOTION by plaintiff to extend time w/n which to file sugg in opp to dft HAKC's mt for an order permitting its General Counsel Ms. Sallie Colaco esq to act as its counsel in all matters arising in or relating to this case (Kelly McIlvain) (Entered: 02/02/1995)
02/03/1995	242	Notice by plaintiffs of time log (Kelly McIlvain) (Entered: 02/03/1995)
02/07/1995	243	ORDER by Judge Dean Whipple granting motion for approval of settlement agreement and accompanying suggs in support [231-1]; that the parties' jt mt for approval of settlement agreement is gr and the parties shall execute a final settlement agreement in the form of Exh A attached to the parties jt mt. (cc: all counsel) (Kelly McIlvain) (Entered: 02/07/1995)

02/07/1995	244	ORDER by Judge Dean Whipple granting plas' motion to extend time w/n which to file sugg in opp to dft HAKC's mt for an order permitting its General Counsel Ms. Sallie Colaco esq to act as its counsel in all matters arising in or relating to this case [241-1] setting motion for order permitting its genreal counsel, Ms. Sallie Colaco Esq. to act as its counsel in all matters arising in or relating to this case [238-1] 2/17/95 (cc: all counsel) (Kelly McIlvain) (Entered: 02/07/1995)
02/07/1995	245	MOTION by defendant U.S. Dept. of H.U.D. for leave to file resp out of time w/suggs (Court Employee) (Entered: 02/08/1995)
02/07/1995	246	Response by defendant U.S. Dept. of H.U.D. to motion for relief from stay proceedings [240-1] (Court Employee) (Entered: 02/08/1995)
02/07/1995	247	Response by defendant U.S. Dept. of H.U.D. to motion to intervene [239-1] (Court Employee) (Entered: 02/08/1995)
02/07/1995	248	Response by defendant U.S. Dept. of H.U.D. to motion for order permitting its genreal counsel, Ms. Sallie Colaco Esq. to act as its counsel in all matters arising in or relating to this case [238-1] (Kelly McIlvain) (Entered: 02/09/1995)
02/09/1995	249	ORDER by Judge Dean Whipple granting Dft Cisneros, Secof USDHUD motion for leave to file resp out of time w/suggs [245-1] (cc: all counsel) (Kelly McIlvain) (Entered: 02/09/1995)
02/09/1995	250	Response by defendant U.S. Dept. of H.U.D. to motion for clarification [230-1] (Kelly McIlvain) (Entered: 02/09/1995)
02/10/1995	251	Response by plaintiff Mary Vann, plaintiff Doletha Tinsley, plaintiff Linda Robinson, plaintiff Bertha Doss, plaintiff Lorine Dawkins, plaintiff Corine Batts to motion to intervene [239-1] (Georgia Kee) (Entered: 02/13/1995)
02/10/1995	252	Response by plaintiff Mary Vann, plaintiff Doletha Tinsley, plaintiff Linda Robinson, plaintiff Bertha Doss, plaintiff Lorine Dawkins, plaintiff Corine Batts to motion for relief from stay proceedings [240-1] (Georgia Kee) (Entered: 02/13/1995)
02/13/1995	253	Suggestions by plaintiff Mary Vann, plaintiff Doletha Tinsley, plaintiff Linda Robinson, plaintiff Bertha Doss, plaintiff Lorine Dawkins, plaintiff Corine Batts in opposition to motion for order permitting its genreal counsel, Ms. Sallie Colaco Esq. to act as its counsel in all matters arising in or relating to this case [238-1] (Georgia Kee) (Entered: 02/14/1995)
02/14/1995	254	Suggestions by defendant Housing Authority of in opposition to motion for relief from stay proceedings [240-1] (Kelly McIlvain) (Entered: 02/15/1995)
02/16/1995	256	Reply suggestions by plaintiff to motion for order permitting its genreal counsel, Ms. Sallie Colaco Esq. to act as its counsel in all matters arising in or relating to this case [238-1] (Kelly McIlvain) (Entered: 02/17/1995)
02/17/1995	255	ORDER by Judge Dean Whipple denying motion for clarification [230-1];the court finding judicial action at this time in appropriate instructs the parties to attempt to resolve this matter amongst themselves. Should this approach prove fruitless, the parties are instructed to again seek clarification from the Court as to the possible conflict between the Consent Decree and HUD's new regulation,

		discussed above. (cc: all counsel) (Kelly McIlvain) (Entered: 02/17/1995)
02/22/1995	257	MOTION by receiver TAG Assocs. Paula L Schwach to exceed page limitation for suggs (Kelly McIlvain) (Entered: 02/22/1995)
02/22/1995	258	MOTION by receiver Paula L Schwach TAG Assoc of Kansas receiver for HAKC for order directing Commerce Bank of Kansas City, M.A. to show cause why it holds or should be deemed to hold a provable claim against the Receiver and/or the Receivership estate and why certain asets should not be surrendered and distributed to it in full satisfaction of any such claim (Kelly McIlvain) (Entered: 02/22/1995)
02/24/1995	259	Reply suggestions by interested party Natalia Coe to motion for relief from stay proceedings [240-1] (Kelly McIlvain) (Entered: 02/24/1995)
02/27/1995	262	Reply suggestions by defendant Housing Authority of to motion for order permitting its genreal counsel, Ms. Sallie Colaco Esq. to act as its counsel in all matters arising in or relating to this case [238-1] (Kelly McIlvain) (Entered: 02/28/1995)
02/28/1995	260	ORDER by Judge Dean Whipple granting motion to exceed page limitation for suggs in supp of its mt for an order directing Commerce Bank of KC Missouri to show cause why it holds or should be deemed to hold a provable clm against the Receiver and/or the Receivership estate and why certain assets should not be surrendered and distributed to it in full satisfaction of any such clm [257-1] (cc: all counsel) (Kelly McIlvain) (Entered: 02/28/1995)
02/28/1995	261	Suggestions by defendant Housing Authority of in support of motion for order directing Commerce Bank of Kansas City, M.A. to show cause why it holds or should be deemed to hold a provable claim against the Receiver and/or the Receivership estate and why certain asets should not be surrendered and distributed to it in full satisfaction of any such claim [258-1] (Kelly McIlvain) (Entered: 02/28/1995)
02/28/1995	263	AMENDED Reply suggestions by defendant Housing Authority of to motion for order permitting its genreal counsel, Ms. Sallie Colaco Esq. to act as its counsel in all matters arising in or relating to this case [238-1] (Kelly McIlvain) (Entered: 02/28/1995)
03/06/1995	264	Suggestions in opposition by Commerce Bank of KC, MA to motion for order directing Commerce Bank of Kansas City, M.A. to show cause why it holds or should be deemed to hold a provable claim against the Receiver and/or the Receivership estate and why certain asets should not be surrendered and distributed to it in full satisfaction of any such claim [258-1] (Kelly McIlvain) (Entered: 03/07/1995)
03/10/1995	265	JOINT MOTION by plaintiffs and defendant Housing Authority of to withdraw plas' application for atty's fees and dft's opposition to said application for fees (Court Employee) (Entered: 03/13/1995)
03/10/1995	266	Notice by plaintiffs and defendant Housing Authority of filing Settlement Agreement (Court Employee) (Entered: 03/13/1995)

03/15/1995	267	Response by defendant U.S. Dept. of H.U.D. to motion to withdraw plas' application for atty's fees and dft's opposition to said application for fees [265-1] (Kelly McIlvain) (Entered: 03/15/1995)
03/15/1995	268	Response by defendant U.S. Dept. of H.U.D. to motion for order directing Commerce Bank of Kansas City, M.A. to show cause why it holds or should be deemed to hold a provable claim against the Receiver and/or the Receivership estate and why certain asets should not be surrendered and distributed to it in full satisfaction of any such claim [258-1] (Kelly McIlvain) (Entered: 03/15/1995)
03/16/1995	269	ORDER by Judge Dean Whipple granting motion to withdraw plas' application for atty's fees and dft's opposition to said application for fees [265-1] withdrawing motion for attorney fees & expenses [218-1] (cc: all counsel) (Kelly McIlvain) (Entered: 03/16/1995)
03/17/1995	270	ORDER by Judge Dean Whipple granting Natalie Coe's motion to intervene [239-1] granting Intervenor Natalie Coe's motion for relief from stay proceedings [240-1] (cc: all counsel) (Court Employee) (Entered: 03/17/1995)
03/17/1995	271	ORDER by Judge Dean Whipple granting dft HAKC's motion for order permitting its genreal counsel, Ms. Sallie Colaco Esq. to act as its counsel in all matters arising in or relating to this case [238-1] (cc: all counsel) (Court Employee) (Entered: 03/17/1995)
03/20/1995	272	Reply suggestions by defendant Housing Authority of to motion for order directing Commerce Bank of Kansas City, M.A. to show cause why it holds or should be deemed to hold a provable claim against the Receiver and/or the Receivership estate and why certain asets should not be surrendered and distributed to it in full satisfaction of any such claim [258-1] (Kelly McIlvain) (Entered: 03/20/1995)
03/29/1995	273	MOTION by defendant Housing Authority (TAG) of for determination that its funds are "obligated" w/n the meaning of 31 USC 1501 (Kelly McIlvain) (Entered: 03/29/1995)
03/30/1995	274	Suggestions by plaintiff in support of motion for determination that its funds are "obligated" w/n the meaning of 31 USC 1501 [273-1] (Kelly McIlvain) (Entered: 03/31/1995)
04/17/1995	275	Suggestions (Response) by defendant U.S. Dept. of H.U.D. in opposition to motion of Receiver for determination that its funds are "obligated" w/n the meaning of 31 USC 1501 [273-1] (Court Employee) (Entered: 04/18/1995)
04/21/1995	276	Reply suggestions by defendant(TAG Assoc) Housing Authority of to motion for determination that its funds are "obligated" w/n the meaning of 31 USC 1501 [273-1] (Kelly McIlvain) (Entered: 04/21/1995)
05/02/1995	277	ORDER by Judge Dean Whipple that Eugene Jones and Mr. Jeffrey K. Lines are authorized to travel or desgn members of their staff to travel a necessary to conduct the business of the Receivership and the Kansas City Housing Authority (cc: all counsel) (Kelly McIlvain) (Entered: 05/02/1995)
05/02/1995	278	ORDER by Judge Dean Whipple granting TAG's (Housing Authority of Kansas City) motion for determination that its funds are "obligated" w/n the meaning of

		31 USC 1501 [273-1] (cc: all counsel) (Kelly McIlvain) (Entered: 05/03/1995)
05/03/1995	279	Suggestions by defendant U.S. Dept. of H.U.D. in opposition to Receiver's mt "resp" filed 4/21/95 or in the alternative HUD's mt to refile its resp (Kelly McIlvain) (Entered: 05/03/1995)
05/03/1995	279	MOTION by defendant U.S. Dept. of H.U.D. to refile it's resp and HUD's sugg in opp to Receiver's mt/"resp" filed 4/21/95 (Kelly McIlvain) (Entered: 05/03/1995)
05/10/1995	280	ORDER by Judge Dean Whipple denying motion for order directing Commerce Bank of Kansas City, M.A. to show cause why it holds or should be deemed to hold a provable claim against the Receiver and/or the Receivership estate and why certain assets should not be surrendered and distributed to it in full satisfaction of any such claim [258-1] (cc: all counsel) (Kelly McIlvain) (Entered: 05/11/1995)
07/17/1995	281	ORDER REQUIRING REPLACEMENT OF HOUSING UNITS IN GUINOTTE MANOR AND PROVIDING FOR REHOUSING OF CURRENT RESIDENTS by Judge Dean Whipple that each and every Guinotte Manor housing unit which is demolished and reconfigured under the Housing Authority of Kansas City's revitalization plan under the Hope VI program for public housing shall be replaced by on-site and off-site units as scattered site units as scattered site units in the overall community under that program; that any current resident of Guinotte Manor wishing to do so will be rehoused in Guinotte Manor after the revitalization program is completed, provided that resident is still a resident in good standing, and further that there are appropriately-sized units available. (cc: all counsel) (Kelly McIlvain) (Entered: 07/17/1995)
07/31/1995	282	ORDER REQUIRING THE ONE-FOR-ONE REPLACEMENT OF HOUSING UNITS FOR THE DISPOSITIO OF HERITAGE HOUSE by Judge Dean Whipple that Heritage House cannot be sold or disposed of w/o the receipt by HAKC of funds for the one-for-one replacement of housing units through the acquisition or development of addl public housing dwelling units (cc: all counsel) (Kelly McIlvain) (Entered: 08/01/1995)
08/30/1995	283	MOTION by defendant Housing Authority of to exceed page limitation to file suggestions (Kelly McIlvain) (Entered: 08/30/1995)
08/30/1995	284	MOTION by defendant Housing Authority of for order directing commerce Bank of KC, N>A. to showe cause why it holds or should be deemed to hold a provable clm against the Receiver and/or the Receivership estate and why certain assets should not be surrendered and distributed to it in full satisfaction of any such clm (Kelly McIlvain) (Entered: 08/30/1995)
09/11/1995	285	MOTION by interested party Commerce Bank of KC to extend time to resp to the renewed and restated mt of the Receiver of the Housing Authority of Kansas City, Missouri for an order directing Commerce Bank of KC to show cause (Kelly McIlvain) (Entered: 09/12/1995)
09/18/1995	286	ORDER GRANTING RECIEVER OF AND FOR DFT, THE HOUSING AUTHORITY OF KANSAS CITY, MISSOURI LEAVE TO FILE EXTENDED SUGGS IN SUPP OF ITS RENEWED AND RESTATED MOTION FOR AN ORDER DIRECTING COMMERCE BANK OF KANSAS CITY, MISSOURI N.A. TO SHOW CAUSE WHY IT HOLDS OR SHOULD BE DEEMED TO

		HOLD A PROVABLE CLM AGAINST THE RECEIVER AND/OR THE RECEIVERSHIP ESTAE AND WHY CERTAIN ASSETS SHOULD NOT BE SURRENDERED AND DISTRIBUTED TO IT IN FULL SATISFACTION OF ANY SUCH CLM by Judge Dean Whipple granting motion to extend time to resp to the renewed and restated mt of the Receiver of the Housing Authority of Kansas City, Missouri for an order directing Commerce Bank of KC to show cause [285-1] granting motion to exceed page limitation to file suggestions [283-1] granting motion for order directing commerce Bank of KC, N.A. to showe cause why it holds or should be deemed to hold a provable clm against the Receiver and/or the Receivership estate and why certain assets should not be surrendered and distributed to it in full satisfaction of any such clm [284-1] (cc: all counsel) (Kelly McIlvain) (Entered: 09/18/1995)
09/18/1995	287	ORDER by Judge Dean Whipple granting Commerce Bank's motion to extend time to resp to the renewed and restated mt of the Receiver of the Housing Authority of Kansas City, Missouri for an order directing Commerce Bank of KC to show cause to and including 9/28/95 [285-1] (cc: all counsel) (Kelly McIlvain) (Entered: 09/18/1995)
09/28/1995	288	Response by interested party Commerce Bank of KC to motion of Receiver of the Housing Aughority of Kansas City, Missouri, for an order to show cause (Court Employee) (Entered: 09/29/1995)
10/10/1995	289	MOTION by defendant Housing Authority of to extend time to file its suppl sugg in supp of its renewed and restated mt for an order directing Commerce Bank of Kansas City, Missouri, N.A. to show cause (Kelly McIlvain) (Entered: 10/10/1995)
10/13/1995	290	Reply suggestions by defendant Housing Authority of to motion to extend time to file its suppl sugg in supp of its renewed and restated mt for an order directing Commerce Bank of Kansas City, Missouri, N.A. to show cause [289-1] why it holds or should be deemed to hold a provable claim against the Receiver and/or the Receivership Estate & Why Certain Assets should not be surrendered & distributed to it in full satisfaction of any such claim (Court Employee) (Entered: 10/16/1995)
10/16/1995	291	ORDER by Judge Dean Whipple granting the Recevier of the Housing Authority's motion to extend time to file its suppl sugg in supp of its renewed and restated mt for an order directing Commerce Bank of Kansas City, Missouri, N.A. to show cause [289-1] to & including 10/13/95 (cc: all counsel) (Georgia Kee) (Entered: 10/16/1995)
10/20/1995	292	MOTION by plaintiff for leave to file req for prod of docs and to have the time shortened for resp to said req and accompanying sugg in supp (Kelly McIlvain) (Entered: 10/20/1995)
10/25/1995	293	ORDER by Judge Dean Whipple granting HUD's motion for leave to file req for prod of docs and to have the time shortened for resp to said req and accompanying sugg in supp [292-1] shall have 10 days from the receipt of the req for prod of docs to resp(cc: all counsel) (Kelly McIlvain) (Entered: 10/25/1995)
10/27/1995	294	MOTION by defendant U.S. Dept. of H.U.D. to vacate order of October 25, 1995 w/suggs (Court Employee) (Entered: 10/30/1995)

10/31/1995	295	Response by plaintiff to motion to vacate order of October 25, 1995 w/suggs [294-1] (Kelly McIlvain) (Entered: 11/01/1995)
01/08/1996	296	ORDER by Judge Dean Whipple granting US attorney's motion to vacate order of October 25, 1995 w/suggs [294-1] vacating [293-1] order; the Court Orders pla to comply in the future w/Local Rule 15M before it files a waritten discovery motion (cc: all counsel) (Court Employee) (Entered: 01/08/1996)
02/07/1996	297	ORDER TO SHOW CAUSE: by Judge Dean Whipple ;ordered that dft HUD show cause by 9:30 at a hearing on 3/22/96 why it should not be held in contempt of Court in consideration of the Court's Order of May 2, 1995 which held that HUD's federal funds, including the Wayne Minor Project grant, constitute federal obligations under 31 Sec 1501; The Court invites the parties to brief this issue in anticipation of the hearing (cc: all counsel) (Court Employee) (Entered: 02/07/1996)
03/14/1996	298	Response by defendant U.S. Dept. of H.U.D. to Order to show cause of 2/7/96 (Court Employee) (Entered: 03/15/1996)
03/19/1996	299	OPINION AND ORDER FINDING A PROVABLE CLAIM: by Judge Dean Whipple finding the receiver's motion for order directing commerce Bank of KC, N.A. to show cause why it holds or should be deemed to a provable clm against the Receiver and/or the Receivership estate and why certain assets should not be surrendered and distributed to it in full satisfaction of any such clm [284-1] moot; the court additionally denies the receiver's motion for an order directing Commerce to show cause why they have a provable claim, because the Court rules that Commerce's judgment entered from the order in Commerce Bank of Kansas City, N.A. v Housing Authority of Kansas City, Missouri, No. CV91-30832 (Mo. Cir. Ct. November 5, 1992) is a provable claim against the Housing Authority; finally, the Court directs Commerce Bank to show cause w/in 15 days from the date of this order why the Court cannot or should not under its equitable powers that Commerce Bank's judgment be satisfied as the Receiver requests, by the Receiver's turning over the property and collateral secured by the promissory note, as modified; the Receiver will have 15 days to respond, after which Commerce Bank will have 15 days to reply (cc: all counsel) (Court Employee) (Entered: 03/20/1996)
03/21/1996	300	Suggestions by plaintiffs in support of memorandum of receiver in response to 2/7/96 order to show cause [298-1] (Court Employee) (Entered: 03/21/1996)
03/21/1996	302	AFFIDAVIT of Jeffrey Lines (Court Employee) (Entered: 03/22/1996)
03/21/1996	303	Response [memorandum] by interested party [Receiver] TAG Associates of KC to 2/7/96 Order to Show Cause (Court Employee) (Entered: 03/22/1996)
03/22/1996	301	Motion/Order for pro hac vice on behalf of TAG Associates of KC by Janet Steckel Lundberg Receipt #: 107025 in the amount of \$25.00 (Court Employee) Modified on 03/22/1996 (Entered: 03/22/1996)
03/22/1996	304	MOTION by interested party TAG Associates of KC for admission of Janet Steckel Lundberg pro hac vice to the Bar of the US Dist Ct for the WDMO (Court Employee) (Entered: 03/22/1996)

03/22/1996	305	MINUTE ENTRY: of Contempt of H.U.D. granting motion for admission of Janet Steckel Lundberg pro hac vice to the Bar of the US Dist Ct for the WDMO [304-1]; H.U.D. not in contempt of May 2, 1995 Order; H.U.D. (Court Employee) (Entered: 03/26/1996)
04/04/1996	306	Response by interested party Commerce Bank of KC to Order to show cause (Court Employee) (Entered: 04/05/1996)
04/05/1996	307	TRANSCRIPT of proceedings held on 3/22/96 before Judge Dean Whipple, w/o a jury, as to receiver Paula L Schwach, special master Joseph James, special master Robert E Larsen, defendant Jack L Kemp, plaintiff Mary Vann, defendant U.S. Dept. of H.U.D., plaintiff Doletha Tinsley, plaintiff Linda Robinson, defendant Pierce, Samuel, Sec, defendant Jack L Kemp, defendant Housing Authority of, defendant Mike Fisher, defendant Fain, Venita, Interi, plaintiff Bertha Doss, plaintiff Lorine Dawkins, plaintiff Corine Batts, interested party Natalia Coe, interested party Commerce Bank of KC, interested party TAG Associates of KC (Court Employee) (Entered: 04/08/1996)
04/17/1996	308	MOTION by defendant Housing Authority in support of TAG Associates of K.C.Mo., as receiver of the Housing Authority of K.C. Mo. for orders (Court Employee) (Entered: 04/17/1996)
04/17/1996	309	Response by interested party TAG Associates of KC to Order to show cause dated March 19, 1996 (Court Employee) (Entered: 04/18/1996)
04/22/1996	310	Suggestions by plaintiff in support of motion for orders [308-1] (Court Employee) (Entered: 04/22/1996)
04/23/1996	311	MOTION by defendant U.S. Dept. of H.U.D. to extend time w/in which to respond to the motion of the dft (Georgia Kee) (Entered: 04/24/1996)
05/02/1996	312	ORDER by Judge Dean Whipple that the Receiver submit a more concise brief conforming with the requirements of Local Rule 13E w/n ten (10) days of the date of this Order; If the Receiver does not do this, the Court will read only the first 15 pages of the Receiver's current brief; that Commerce Bank's reply shall be due no later than fifteen days after the Receiver's abridged brief is due (cc: all counsel) (Court Employee) (Entered: 05/02/1996)
05/02/1996	313	Reply by interested party Commerce Bank of KC to TAG Associates of Kansas City, Inc.'s response to order to show cause (Court Employee) (Entered: 05/03/1996)
05/06/1996	314	Concise Response by interested party TAG Associates of KC as receiver of the Housing Authority of Kansas City, Missouri, to Order to Show Cause (Court Employee) (Entered: 05/08/1996)
05/09/1996	315	Renewed Reply by interested party Commerce Bank of KC to TAG Associates of K.C., Inc.'s concise resp to order to show cause (Court Employee) (Entered: 05/10/1996)
05/10/1996	316	MOTION by plaintiff Mary Vann, plaintiff Doletha Tinsley, plaintiff Linda Robinson, plaintiff Bertha Doss, plaintiff Lorine Dawkins, plaintiff Corine Batts for to decertify class , and for to add parties to lawsuit (Georgia Kee) (Entered: 05/13/1996)

05/17/1996	317	Response by defendant U.S. Dept. of H.U.D. to motion for to decertify class [316-1], motion for to add parties to lawsuit [316-2] (Court Employee) (Entered: 05/20/1996)
05/20/1996	318	Response by interested party TAG Associates of KC to motion for to decertify class [316-1], motion for to add parties to lawsuit [316-2] (Court Employee) (Entered: 05/20/1996)
05/20/1996	319	ORDER by Judge Dean Whipple granting HUD's motion to extend time w/in which to respond to the motion of the dft [311-1] to & until 5/20/96 (cc: all counsel) (Georgia Kee) (Entered: 05/21/1996)
05/20/1996	320	Reply suggestions by plaintiffs to motion for to decertify class [316-1] (Court Employee) (Entered: 05/21/1996)
05/20/1996	321	MOTION by defendant U.S. Dept. of H.U.D. to extend time for 2nd time within which to resp to mot of HAKC for Court orders (Court Employee) (Entered: 05/21/1996)
05/21/1996	322	Response by defendant U.S. Dept. of H.U.D. to dft HACK'S Motion for Court orders (Court Employee) (Entered: 05/22/1996)
05/29/1996	323	MOTION by interested party TAG Associates of KC (For enlargement of time) to extend time in which to reply to the resp of HUD filed 5/21/96 (Court Employee) (Entered: 05/29/1996)
06/03/1996	324	ORDER by Judge Dean Whipple granting HUD's motion to extend time for 2nd time within which to resp to mot of HAKC for Court orders [321-1] on or before 5/21/96 (cc: all counsel) (Court Employee) (Entered: 06/04/1996)
06/03/1996	325	ORDER by Judge Dean Whipple granting HAKC's motion (For enlargement of time) to extend time in which to reply to the resp of HUD filed 5/21/96 [323-1] until 6/10/96 (cc: all counsel) (Court Employee) (Entered: 06/04/1996)
06/10/1996	326	Reply suggestions by interested party TAG Associates of KC to motion for orders [308-1] (Court Employee) (Entered: 06/11/1996)
06/19/1996	327	ORDER by Judge Dean Whipple granting plaintiffs' motion for to decertify class [316-1], granting plaintiffs' motion for to add parties to lawsuit [316-2]; it is further ordered that this Order shall have no effect on the terms, condicions, & finality of the jgm entered prior to the reopening of this case, the consent decree currently in force, & any orders now outstanding (cc: all counsel) (Georgia Kee) (Entered: 06/19/1996)
08/23/1996	328	ORDER by Judge Dean Whipple ; Evidentiary hearing set for 9:30 9/19/96; the Court anticipates this hrg to last the entire day (cc: all counsel) (Court Employee) (Entered: 08/26/1996)
09/19/1996	329	Stipulationu regarding authenticity of documents of plaintiffs, and defendants (Court Employee) (Entered: 09/20/1996)
09/23/1996	330	ORDER by Judge Dean Whipple ; Evidentiary hearing reset for 9:00 10/10/96; the purpose of the hearing is set forth in the Court's Order of August 23, 1996 a copy of which is attached (cc: all counsel) (Court Employee) (Entered: 09/23/1996)

10/10/1996	331	MINUTE ENTRY: of 1st day of hearing (Court Employee) (Entered: 10/15/1996)
10/11/1996	332	EXHIBIT INDEX OF interested party TAG Associates of KC (Court Employee) (Entered: 10/15/1996)
10/11/1996	333	Witness list submitted by interested party Commerce Bank of KC (Court Employee) (Entered: 10/15/1996)
10/11/1996	335	CERTIFICATE of transmission of deposition of Joseph A. Snorgrass taken on 10/2/96 on behalf of plaintiffs Costs: \$284.60 (Court Employee) (Entered: 10/17/1996)
10/15/1996	334	CERTIFICATE of transmission of deposition of Maryln Lambert Golub taken on 10/2/96 on behalf of defendants Costs: \$294.10 (Court Employee) (Entered: 10/16/1996)
12/16/1996	336	MOTION to intervene J'ouise Stinnett (Court Employee) (Entered: 12/17/1996)
12/19/1996	337	Response by plaintiff Mary Vann, plaintiff Doletha Tinsley, plaintiff Linda Robinson, plaintiff Bertha Doss, plaintiff Lorine Dawkins, plaintiff Corine Batts, plaintiff Public Housing, plaintiff Theron B Watkins to motion to intervene J'ouise Stinnett [336-1] (Georgia Kee) (Entered: 12/20/1996)
12/20/1996	338	MOTION by proposed party J'ouise Stinnett and Sonya Jones to intervene (Court Employee) (Entered: 12/23/1996)
12/20/1996	339	CERTIFICATE by proposed party J'ouise Stinnett and Sonya Jones of service of motion to intervene (Court Employee) (Entered: 12/23/1996)
12/23/1996	340	Notice of clarification of filed motions by plaintiff Mary Vann, plaintiff Doletha Tinsley, plaintiff Linda Robinson, plaintiff Bertha Doss, plaintiff Lorine Dawkins, plaintiff Corine Batts, plaintiff Public Housing, plaintiff Theron B Watkins (Georgia Kee) (Entered: 12/24/1996)
12/27/1996	341	Suggestions by defendants in opposition to motion to intervene [338-1] (Court Employee) Modified on 12/30/1996 (Entered: 12/30/1996)
01/03/1997	342	Suggestions by defendant Housing Authority of in opposition to motion to intervene [338-1] (Court Employee) (Entered: 01/03/1997)
01/07/1997	343	1/6/97 Written status report by receiver Paula L Schwach concerning status of Guinotte Manor Revitalization Plan (Georgia Kee) (Entered: 01/08/1997)
01/07/1997	345	Reply suggestions by plaintiff to motion to intervene [338-1] (Court Employee) (Entered: 01/08/1997)
01/08/1997	344	ORDER TO SHOW CAUSE: by Judge Dean Whipple ;ordered to show cause by 1/17/97 in a written explanation why the Court should not authorize the Receiver to proceed w/the Guinotte Manor Revitalization Plan w/out necessity of obtaining further zoning approval from the City or to take such other action as may be appropriate to proceed w/the Revitalization Plan w/out further delay; it is further ordered that counsel f/the City of KC, the City Council of KC, the individual members of the City Council of KC, & counsel f/HAKC shall appear at a hearing on 1/22/97 at 9:00 a.m. to present evience & oral argument on the

		above-identified issues; it is further ordered that US Marshal shall effect service of process upon the City of KC, the City of KC, the City Council of KC, & the individual members of the City Council of KC by personal service; personal service may be effected upon the identified parties by serving the agent appointed to accept service of process on their behalf; such agent is located at the following address: City Hall, Law Department, 414 E. 12th Street, 28th Floor, KCMO 64106 (cc: all counsel) (Georgia Kee) (Entered: 01/08/1997)
01/08/1997	346	Suggestions by plaintiff in opposition to HUD's motion for orders to amend order of June 17, 1997 [308-1] (Court Employee) (Entered: 01/09/1997)
01/09/1997	347	RETURN OF SERVICE of US marshal 285 form of Show Cause Order and Status Report executed upon Law Dept. City Hall, 414 E. 12th St., 28th Fl., K.C.Mo. executed on 1/8/97; \$40.62 pla (Court Employee) (Entered: 01/09/1997)
01/09/1997	348	Suggestions by defendant Housing Authority of in opposition to motion to intervene [338-1] (Court Employee) (Entered: 01/10/1997)
01/14/1997	349	MOTION for appointment of next friend by Sonya Jones (Court Employee) (Entered: 01/15/1997)
01/14/1997	350	Notice to act as next friend by Natural Mother Sonya Jones (Court Employee) (Entered: 01/15/1997)
01/17/1997	351	ORDER by Judge Dean Whipple denying J'Quise Stinnett's and Sonya Jones' motion to intervene [338-1]; that the Court releases J'Quise Stinnett and Sonya Jones from this Court's injunction of July 17, 1994 solely for the purpose of filing the lead paint-related action against HAKC in any court of competent jurisdiction (cc: all counsel) (Court Employee) (Entered: 01/21/1997)
01/17/1997	352	Response by defendants to Order to Show Cause filed on January 8, 1997 (Court Employee) (Entered: 01/21/1997)
01/22/1997	354	MINUTE ENTRY:Hearing as to receiver, special master, defendant, plaintiff, defendant, plaintiff, defendant, plaintiff, interested party, plaintiff, proposed party Judge Dean Whipple presiding; Court addresses observers to inform them of the status of the hearing-city will file report Friday re: city council's vote; hearing possible next Friday Court Reporter: Barbara Buesing (Georgia Kee) (Entered: 01/27/1997)
01/24/1997	353	ORDER by Judge Dean Whipple denying motion for appointment of next friend by Sonya Jones [349-1] (cc: all counsel) (Georgia Kee) (Entered: 01/24/1997)
01/27/1997	355	ORDER by Judge Dean Whipple ; that counsel for the City of K.C., counsel for the City Council of K.C., counsel for Mayor Emanuel Cleaver, counsel for the individual members of the City Council of Kansas City, and counsel for HAKC shall appear at a status hearing set for 9:00 1/31/97; to present evidence and oral argument on the issues previously identified; the Location of the hearing shall be Courtroom 4, room 665, US Courthouse, 811 Grand Ave., K.C.Mo; that the US Marshal shall effect service of process upon the City of Kansas City, the City Council of Kansas City, Mayor Emanuel Cleaver, and the individual members of the City Council of Kansas City by personal service; Personal service may be effected upon the identified parties by serving the agent appointed to accept service of process on their behalf; such agent is located at the following address:

		City Hall, Law Dept., 414 East `12th St., 28th Fl., K.C.Mo. 64106; certified copy sent to US Marshal with 285 mashal form (cc: all counsel) (Court Employee) (Entered: 01/27/1997)
01/30/1997	356	RETURN OF SERVICE by plaintiffs of subpoena and order executed on 1/28/97 on Virginia Walsh, City Plan and Development Dept at 414 E. 12th St. K.C. Mo.,; pla \$80.00 (Court Employee) (Entered: 01/30/1997)
01/30/1997	357	RETURN OF SERVICE by plaintiff of Subpoena and Order executed on 1/28/97 on James M. Vaughn, Dir. City Dept of Housing and Community Development at 414 E. 12th K.C. Mo. Pla \$80.00 (Court Employee) (Entered: 01/30/1997)
01/30/1997	358	RETURN OF SERVICE by plaintiff of subpoena and Order executed on 1/28/97 on City Hall, Law Dept. at 414 E. 12th., K.C. Mo; Pla \$40.00 (Court Employee) (Entered: 01/30/1997)
01/31/1997	359	Motion/Order for pro hac vice of Paul Holtzman on behalf of TAG Associates of KC by Receipt #: 128067 in the amount of 25.00 (Court Employee) (Entered: 01/31/1997)
01/31/1997	360	MINUTE ENTRY of hearing as to plaintiffs, and defendants Judge Dean Whipple presiding; motion to admit Paul Holtzman pro hac vice is GRANTED; witnesses testifying Mark Marfield, Eugene Jones Bachus, Jeffry Lines, John Glessner, and Mike burke Court Reporter: Barbara Buesing (Court Employee) (Entered: 02/03/1997)
02/03/1997	361	MINUTE ENTRY:Hearing as to receiver, special master, defendant, plaintiff, defendant, plaintiff, defendant, plaintiff, interested party, plaintiff, proposed party Judge Dean Whipple presiding; All parties present; Court announces recess until @ 9:00 a.m. on Friday Court Reporter: Barbara Buesing (Georgia Kee) (Entered: 02/05/1997)
02/03/1997	362	JOINT EXHIBIT INDEX OF plaintiffs, and defendants (Court Employee) (Entered: 02/07/1997)
02/07/1997	363	MINUTE ENTRY as to plaintiffs, and defendants Judge Dean Whipple presiding Court Reporter: Barbara Buesing; 11:15 a.m. Counsel for HAKC reprts status of dispute w/KC City Council (Court Employee) (Entered: 02/10/1997)
03/06/1997	364	ORDER by Judge Dean Whipple that, no later than thirty (30) days from the date of this Order, TAG shall establish and implement procedures by which creditors-whose claims matured before July 6, 1996-- re adequately notified and instructed to present their claims to the Receiver and are afforded a reasonable opportunity to respond; that TAG shall prepare and submit to the Court the following information: (1) an accounting of HAKC's assets; (2) a statement of whether each asset is legally available for distribution to creditors; (3) HAKC's outstanding debts; and (4) a list identifying HAKC's creditors whose claims arose either before or after the institution of the receivership; the report shall be submitted no later than May 12, 1997 (cc: all counsel) (Court Employee) (Entered: 03/06/1997)
03/11/1997	365	CORRECTED JUDGMENT: by Judge Dean Whipple that, no later than thirty (30) days from the date of this Order, TAG shall establish and implement procedures by which creditors-- whose claims matured before July 6, 1993 --are

		adequately notified and instructed to present their claims to the Receiver and are afforded a reasonable opportunity to respond; that TAG shall prepare and submit to the Court the following information: (1) an accounting of HAKC's assets; (2) a statement of whether each asset is legally available for distribution to creditors; (3) HAKC's outstanding debts; and (4) a list identifying HAKC's creditors whose claims arose either before or after the institution of the receivership; the report shall be submitted no later than May 12, 1997 (cc: all counsel) (Court Employee) (Entered: 03/11/1997)
03/18/1997	366	ORDER by Judge Dean Whipple that the City Council of Kansas City is granted an extensio of time to and including April 11, 1997 within which to submit an acceptable plan to HUD to revitalize Guinotte Manor; that demolition and abatement of the Guinotote Manor site shall continue according to HAKC's construction schedule during the extension (cc: all counsel) (Court Employee) (Entered: 03/19/1997)
04/08/1997	367	MOTION by interested party TAG Associates of KC to extend time to comply with the Court's Corrected Judgmetn and Order of March 11, 1997 (Court Employee) (Entered: 04/09/1997)
04/10/1997	368	PARTIAL TRANSCRIPT of testimony of witnesses held on 1/31/97 before Judge Dean Whipple; Court reporter Barbara Buesing (Court Employee) Modified on 04/10/1997 (Entered: 04/10/1997)
04/10/1997	369	PARTIAL TRANSCRIPT of witnesses testifying held on 2/3/97 before Judge Dean Whipple; Barbara Buesing (Court Employee) (Entered: 04/10/1997)
04/15/1997	370	Notice of Establishment & Implementation of procedures f/the presentation, adjudication, & allowance of provable claims by receiver TAG Associates of KC (Georgia Kee) (Entered: 04/16/1997)
04/23/1997	371	ORDER by Judge Dean Whipple granting motion to extend time to comply with the Court's Corrected Judgmetn and of March 11, 1997 [367-1] (cc: all counsel) (Court Employee) (Entered: 04/23/1997)
05/12/1997	372	MOTION by receiver TAG Associates of KC to extend time to comply with the Court's corrected jgm & order of 3/11/97 (Georgia Kee) (Entered: 05/13/1997)
05/19/1997	373	ORDER by Judge Dean Whipple granting dft TAG's motion to extend time to comply with the Court's corrected jgm & order of 3/11/97 [372-1] (cc: all counsel) (Georgia Kee) (Entered: 05/19/1997)
05/22/1997	374	MOTION by receiver TAG Associates of KC to extend time to comply w/the Court's order of 5/19/97 (Georgia Kee) (Entered: 05/22/1997)
06/01/1997	376	ORDER by Judge Dean Whipple granting TAG's motion to extend time to comply w/the Court's order of 5/19/97 [374-1] to & including 6/5/97 (cc: all counsel) (Georgia Kee) (Entered: 06/03/1997)
06/02/1997	375	CERTIFICATE by plaintiff Mary Vann, plaintiff Dolettha Tinsley, plaintiff Linda Robinson, defendant Jack L Kemp, defendant Housing Authority of, plaintiff Bertha Doss, plaintiff Lorine Dawkins, plaintiff Corine Batts, plaintiff Public Housing, plaintiff Theron B Watkins of service of Cooperative Agreement (Georgia Kee) (Entered: 06/03/1997)

06/05/1997	377	Notice by defendant Housing Authority of Accounting of Assets, Statement of Availability f/distribution of same to creditors, and listing and aging of debt (Georgia Kee) (Entered: 06/06/1997)
06/18/1997	378	Notice of Proof of Claim by interested party Commerce Bank of KC (Georgia Kee) (Entered: 06/18/1997)
07/01/1997	379	MOTION by interested party Commerce Bank of KC to compel Tag Associates to participate & cooperate in sale of collateral (Georgia Kee) (Entered: 07/02/1997)
07/01/1997	380	Suggestions by interested party Commerce Bank of KC in support of motion to compel Tag Associates to participate & cooperate in sale of collateral [379-1] (Georgia Kee) (Entered: 07/02/1997)
07/14/1997	381	MOTION by receiver TAG Associates of KC to extend time w/in which to respond to Commerce Bank's motion to compel Tag to participate & cooperate in sale of collateral (Georgia Kee) (Entered: 07/15/1997)
07/16/1997	382	MOTION by receiver TAG Associates of KC for approval of notice of establishment and implementation of procedures f/the presentation, adjudication & allowance of provable claims (Georgia Kee) (Entered: 07/17/1997)
07/31/1997	383	ORDER by Judge Dean Whipple granting TAG Associates of KC, Inc's motion for approval of notice of establishment and implementation of procedures f/the presentation, adjudication & allowance of provable claims [382-1] (cc: all counsel) (Georgia Kee) (Entered: 07/31/1997)
08/18/1997	384	Notice by defendant Housing Authority of, receiver TAG Associates of KC of opportunity to file proof of claim (Court Employee) (Entered: 08/19/1997)
08/19/1997	385	ORDER by Judge Dean Whipple finding the Commerce Bank's motion to compel Tag Associates to participate & cooperate in sale of collateral [379-1] moot. finding the TAG's motion to extend time w/in which to respond to Commerce Bank's motion to compel Tag to participate & cooperate in sale of collateral moot. (cc: all counsel) (Court Employee) (Entered: 08/19/1997)
08/20/1997	386	Notice of Posting --Notice of Opportunity to file proof of claim & proof of claim form by receiver TAG Associates of KC (Georgia Kee) (Entered: 08/20/1997)
08/20/1997	387	Notice of Mailing--Notice of Opportunity to file proof of claim and proof of claim form by receiver TAG Associates of KC (Georgia Kee) (Entered: 08/20/1997)
08/21/1997	388	MOTION by receiver TAG Associates of KC for approval of publication of notice (Georgia Kee) (Entered: 08/21/1997)
09/02/1997	389	PROOF OF CLAIM by claimant Alfred L McCloud (Susan Larson) (Entered: 09/03/1997)
09/03/1997	392	Notice by defendant Mike Fisher of Potential Creditor (Georgia Kee) (Entered: 09/26/1997)
09/09/1997	390	Objections by receiver TAG Associates of KC to Michael J Fischer's proof of claim (Georgia Kee) (Entered: 09/09/1997)

09/09/1997	391	Objections by receiver TAG Associates of KC to Commerce Bank of Kansas City, N.A.'s proof of claim (Georgia Kee) (Entered: 09/09/1997)
09/29/1997	393	Notice by interested party Commerce Bank of KC of Answers to TAG Associates of KC, Inc's objection to the Proof of Claim (Georgia Kee) (Entered: 09/30/1997)
10/22/1997	394	Notice by defendant Housing Authority of, receiver TAG Associates of KC of Proof of Publication (Georgia Kee) (Entered: 10/22/1997)
11/25/1997	395	ORDER by Judge Dean Whipple denying TAG Associates' motion for approval of publication of notice [388-1]; However, the court will consider objections to the sufficiency of notice by any party in this case; that any party objecting to the notice of opportunity to file proof of claim in this case may file written objections with the Court within fifteen (15) days from the date of this Order; that if no party objects to the notice which has been provided, TAG Associates of Kansas City, Inc. will be deemed to have complied with Claims Procedure 5.0 without further Order from this Court (cc: all counsel) (Court Employee) (Entered: 11/26/1997)
12/01/1997	396	JOINT MOTION by defendant Housing Authority of, interested party Commerce Bank of KC for approval of agreement for marketing of Holmes Gardens (Court Employee) (Entered: 12/02/1997)
01/23/1998	397	ORDER by Judge Dean Whipple granting joint motion for approval of agreement for marketing of Holmes Gardens [396-1] (cc: all counsel) (Georgia Kee) (Entered: 01/23/1998)
04/13/1998	398	ORDER by Judge Dean Whipple in-court hearing is set for 5/13/98 @ 9:00 am; the following parties or their representatives shall appear: TAG, Commerce Bank, HUD, Michael Fischer, and Alfred McCloud; it is further ordered that TAG shall be prepared to discuss the following issues and submit supporting documentation where necessary: A) whether the HAKC could raise money in the future to satisfy Commerce Bank's jgm after termination of the receivership; B) whether the HAKC's funding contracts w/HUD prevent TAG and the HAKC from satisfying Commerce Bank's jgm with any of the HAKC's assets other than Holmes Gardens (TAG shall be prepared to submit the relevant contracts to the Court); C) whether the HAKC could raise money in the future to satisfy Fischer's claim, if the claim proves valid; D) whether the statute of limitations of Fischer's claim was tolled or extended by the stay entered in this case; It is further ordered that both TAG & Michael Fischer shall be prepared to present argument & documentation about the merits of Fischer's contractual claim; it is further ordered that, if TAG has reason to object to Alfred L McCloud's proof of claim, it shall file an objection w/the Court by 4/27/98 and shall be prepared to discuss its objection at the hearing; it is further ordered that the clerk's office shall serve a copy of this Order upon both Michael Fischer & Alfred McCloud by mailing it to each person's last known address or atty's address (cc: all counsel) (Georgia Kee) (Entered: 04/13/1998)
04/27/1998	399	Objections by defendant Housing Authority of to Alfred L. McCloud's proof of claim dated 9/2/97 (Georgia Kee) (Entered: 04/28/1998)
05/04/1998	400	SUPPLEMENTAL BRIEF FILED by defendant Housing Authority of its objection to Alfred L McCloud's proof of claim (Georgia Kee) (Entered: 05/04/1998)

05/13/1998	401	Notice of Memorandum in response to that portion of the order entered 4/13/98, which relates to the claim of Commerce Bank of Kansas City, N.A. by receiver TAG Associates of KC (Georgia Kee) (Entered: 05/15/1998)
05/13/1998	402	MINUTE ENTRY as to special master, defendant, plaintiff, defendant, plaintiff, defendant, plaintiff, interested party, receiver, plaintiff, proposed party, claimant Judge Dean Whipple presiding; All parties appear; Michael Fisher withdraws his claim; Court gives Commerce 30 days to respond to TAG's brief; Court adjourned; Court Reporter: Barbara Buesing (Georgia Kee) Modified on 06/23/1998 (Entered: 05/20/1998)
06/12/1998	403	ORDER by Judge Dean Whipple that the Court approves the Cooperative Agreement submitted to the Court on 6/2/97; it is further ordered that the Show Cause order issued 1/8/97 to the City of Kansas City, the City Council of Kansas City, and the individual members of the City Council of Kansas City is vacated because the dispute is now moot (cc: all counsel) (Georgia Kee) (Entered: 06/12/1998)
06/12/1998	404	POST HEARING BRIEF FILED by interested party Commerce Bank of KC (Susan Larson) (Entered: 06/15/1998)
07/07/1998	405	ORDER by Judge Dean Whipple granting joint motion for approval of agreement for marketing of Holmes Gardens [396-1]; it is further ordered that Michael Fisher's claim is dismissed as moot; it is further ordered that Alfred McCloud's claim is dismissed as moot (cc: all counsel) (Georgia Kee) (Entered: 07/08/1998)
09/02/1998	406	JOINT MOTION by defendant Housing Authority of, interested party Commerce Bank of KC for expedited approval of listing agreement and real estate contract for the sale of Holmes Garden (Georgia Kee) (Entered: 09/03/1998)
09/15/1998	407	ORDER by Judge Dean Whipple granting HACK's motion for expedited approval of listing agreement and real estate contract for the sale of Holmes Garden [406-1] (cc: all counsel) (Georgia Kee) (Entered: 09/16/1998)
09/22/1998	408	MINUTE ENTRY: Status Conf Re; Heritage House Revitalization as to special master, defendant, plaintiff, defendant, plaintiff, defendant, plaintiff, interested party, receiver, plaintiff, proposed party, claimant Judge Dean Whipple presiding; All parties present; Purchase site by 10/30/98; must have someone who can bind HUD; must hear agreement by 10/9/98; disputed drafts by 10/15/98; show cause will be drafted by 10/19/98; Court Reporter: Barbara Buesing (Georgia Kee) (Entered: 09/24/1998)
09/25/1998	409	ENTRY & SUBSTITUTION OF APPEARANCE on behalf of defendant U.S. Dept. of H.U.D., defendant Jack L Kemp, defendant Housing Authority of by Charles M. Thomas (Georgia Kee) (Entered: 09/28/1998)
10/15/1998	410	ORDER TO SHOW CAUSE: by Judge Dean Whipple ordered that by 5:00 pm on 10/16/98, the parties must submit their respective drafts of the proposed memo of understanding regarding the revitalization plan f/the Heritage House Replacement project; it is further ordered that the parties also submit written explanations directing the Court to those portions of their draft memos upon which the parties cannot reach agreement ;show cause hearing set 9:00 am on 10/19/98 (cc: all counsel) (Georgia Kee) (Entered: 10/16/1998)

10/19/1998	411	MINUTE ENTRY: Status Conf as to special master, defendant, plaintiff, defendant, plaintiff, defendant, plaintiff, interested party, receiver, plaintiff, proposed party, claimant Judge Dean Whipple presiding; All parties present; Court congratulate parties f/reaching agreement; Court adjourned; Court Reporter: Barbara Buesing (Georgia Kee) (Entered: 10/19/1998)
10/19/1998	412	TRANSCRIPT of Proceedings held on 9/23/98 before Judge Dean Whipple as to special master, defendant, plaintiff, defendant, plaintiff, defendant, plaintiff, interested party, receiver, plaintiff, proposed party, claimant (Georgia Kee) (Entered: 10/20/1998)
08/20/1999	413	ORDER by Judge Dean Whipple that the Court receiver to utilize the full extent of its authority to recover any monies wrongfully obtained from the HAKC, including the act of offsetting any claims due against the disputed amounts, if it deems such an action necessary (cc: all counsel) (Georgia Kee) (Entered: 08/20/1999)
11/16/2000	414	NOTICE by plaintiffs' of change of address (Georgia Kee) (Entered: 11/20/2000)
04/24/2001	415	MOTION by plaintiffs', defendants' for order modifying the powers of the reciever (Steve Navarro) (Entered: 04/26/2001)
05/09/2001	416	ORDER by Chief Judge Dean Whipple that in addition to those powers identified in this Court's 9/6/94 Order and such relevenat subsequent orders previously issued, TAG Assoc of KC, Inc is hereby vested w/the authority to exercise all powers and authority (cc: all counsel) (Georgia Kee) (Entered: 05/11/2001)
06/11/2001	417	ORDER by Chief Judge Dean Whipple in-court hearing set for 6/28/01 @ 9:00am to inform this Court of the status of compliance with the terms and conditions of the Cooperative Agreemeent approved by this Court on 6/12/98 (cc: all counsel) (Georgia Kee) (Entered: 06/12/2001)
06/28/2001	418	MINUTE ENTRY: Status Hearing as to plaintiff Theron B Watkins, plaintiff Public Housing Chief Judge Dean Whipple presiding; All parties present; Hearing on issues: re: co-operative agreement; some issues are resolved; 7/10/01-Approval; Court Reporter: Barbara Buesing (Georgia Kee) (Entered: 07/02/2001)
07/03/2002	419	ORDER by Chief Judge Dean Whipple status hearing set for 7/24/02 @ 12:30pm (cc: all counsel) (Georgia Kee) (Entered: 07/03/2002)
07/24/2002	420	MINUTE ENTRY for status hearing as to plaintiff Doleta Tinsley Chief Judge Dean Whipple presiding Court Reporter: Barbara Buesing (Michelle Kendall) (Entered: 07/29/2002)
09/18/2002	421	ORDER by Chief Judge Dean Whipple effective 9/30/02, TAG shall no longer be designated as Receiver, and is hereby designated Special Master of the HAKC and will serve in that capacity for an initial term of one year (cc: all counsel) (Georgia Kee) (Entered: 09/19/2002)
09/18/2003	<u>422</u>	ORDER - The Court orders that TAG continue to serve as Special Master of HACK for an additional term of one year. The Court shall schedule a hearing approximately eleven months from the date of this Order to consider whether and on what terms this Order shall be continued, modified or vacated. Signed by Judge

		Dean Whipple on 9/18/2003. (Johnson, Yvonne) (Entered: 09/18/2003)
07/27/2004	<u>423</u>	NOTICE of HEARING: Status Conference set for 9/30/2004 at 10:00 A.M. in Courtroom 8B, Kansas City, MO. before Dean Whipple. (Johnson, Yvonne) (Entered: 07/27/2004)
09/30/2004	<u>425</u>	Minute Entry for proceedings held before Judge Dean Whipple: STATUS CONFERENCE held on 9/30/2004. (Court Reporter Donna Turner.) (Johnson, Yvonne) (Entered: 10/13/2004)
10/04/2004	<u>424</u>	ORDER - that TAG continue to serve as Special Master of HAKC for an additional term of one year. Moreover, the Court shall schedule a hearing approximately eleven months from the date of this Order to consider whether and on what terms this Order shall be continued, modified or vacated. Lastly, the parties are directed to begin drafting a consent decree which may serve to eventually end litigation of this case. Signed by Judge Dean Whipple on 10/4/2004. (Johnson, Yvonne) (Entered: 10/04/2004)
10/13/2004	<u>426</u>	MAIL RETURNED as undeliverable. Mail sent to Kelly P. Finn. (Related document(s) <u>424</u>) (Kee, Georgia) (Entered: 10/15/2004)
09/21/2005	<u>427</u>	ORDER - setting status conference to be held on 9/29/2005 at 9:00 A.M. at Courtroom 8B, Kansas City, MO. Signed by Judge Dean Whipple on 9/21/20205. (Johnson, Yvonne) (Entered: 09/21/2005)
09/27/2005	<u>428</u>	MAIL RETURNED as undeliverable. Mail sent to Kelly P. Finn. (Related document(s) <u>427</u>) (Kee, Georgia) (Entered: 09/27/2005)
09/29/2005	<u>430</u>	Minute Entry for proceedings held before Judge Dean Whipple : All parties present. STATUS CONFERENCE held on 9/29/2005. (Court Reporter Denna Lamken.) (Kee, Georgia) (Entered: 10/11/2005)
10/04/2005	<u>429</u>	MAIL RETURNED as undeliverable. Mail sent to Paul Holtzman. (Related document(s) <u>427</u>) (Kee, Georgia) (Entered: 10/06/2005)
12/29/2005	<u>431</u>	ORDER - that TAG continue to serve as Special Master of HAKC for an additional term of six months. It is further ORDERED that the United States Department of Housing and Urban Development shall remain a party in this case. It is FURTHER ORDERED that the Court will schedule a status hearing approximately four months from the date of this Order to consider whether and on what terms this Order shall e continued, modified or vacated. It is further ORDERED that the parties shall draft a proposed consent decree by the date of the aforementioned status hearing, which may serve to eventually end litigation of this case. Signed by Judge Dean Whipple on 12/29/2005. (Johnson, Yvonne) (Entered: 12/29/2005)
04/26/2006	<u>432</u>	NOTICE of hearing: Status Conference set for 5/11/2006 at 9:00 A.M. in Courtroom 8B, Kansas City, MO. before Dean Whipple. (Johnson, Yvonne) (Entered: 04/26/2006)
05/01/2006	<u>433</u>	MAIL RETURNED as undeliverable. Mail sent to Kelly P. Finn. (Related document(s) <u>432</u>) (Kee, Georgia) (Entered: 05/01/2006)

05/11/2006	<u>434</u>	Minute Entry for proceedings held before Judge Dean Whipple : STATUS CONFERENCE held on 5/11/2006. (Court Reporter Cynthia Johnson.) (Beard, Melanie) (Entered: 05/11/2006)
06/15/2006	<u>435</u>	ORDER - that (1) TAG continue to serve in its role as Special Master of HAKC; (2) the United States Department of HOusing and Urban Development shall remain a party in this case; (3) the parties shall contine to negotiate the terms of a proposed consent decree and submit it to the Court upon completion. Signed by Judge Dean Whipple on 6/15/2006. (Johnson, Yvonne) (Entered: 06/16/2006)
06/27/2006	<u>436</u>	MAIL RETURNED as undeliverable. Mail sent to Paul Holtzman. (Related document(s) <u>435</u>) (Kee, Georgia) (Entered: 06/27/2006)
12/14/2007		NOTICE of hearing: Status Conference set for 1/17/2008 at 8:30 A.M. in Courtroom 8B, Kansas City, MO. before Judge Dean Whipple. (Johnson, Yvonne) (Entered: 12/14/2007)
12/26/2007	<u>437</u>	MAIL RETURNED as undeliverable. Mail sent to Paul Holtzman. (Related document(s)[]) (Kee, Georgia) (Entered: 12/27/2007)

PACER Service Center**Transaction Receipt**

04/21/2008 19:44:56

PACER Login:	wu0079	Client Code:	clearinghouse
Description:	Docket Report	Search Criteria:	4:89-cv-00023-DW
Billable Pages:	29	Cost:	2.32