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**U.S. District Court
Northern District of Georgia (Atlanta)
CIVIL DOCKET FOR CASE #: 1:03-cv-03616-GET**

Physicians Reliance v. Abel, et al
Assigned to: Judge G. Ernest Tidwell
Demand: \$0

Case in other court: USBC NDGA Adversary, 00-
06644
USBC NDGA BK, 93-72201-
JEM

Cause: Withdrawal of bankruptcy matter to district
court

Date Filed: 11/25/2003
Date Terminated: 02/09/2004
Jury Demand: None
Nature of Suit: 423 Bankruptcy
Withdrawal
Jurisdiction: Federal Question

Plaintiff

**Physicians Reliance Association,
Inc.**

*by and through Its Chapter 7
Trustee, James R. Marshall*

represented by

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Plaintiff

Jerry L. Sewell
*Assignee of Physicians Reliance
Association, Inc.*

represented by **Cecil T. Blanton**
C. Terry Blanton, Esq.
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Greensboro, GA 30642
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ATTORNEY TO BE NOTICED

V.

Defendant

M.D. Philip C. Abel

Defendant

M.D. Amiris A. Alcover

Defendant

M.D. John Franklin Angle

Defendant

M.D. William R. Archer, III

Defendant

M.D. Eva Jo Bailey

Defendant

M.D. Martha Buldain

Defendant

M.D. John E. Cogan

Defendant

M.D. Patricia Corke

Defendant

M.D. Ernest M. Crawford

Defendant

M.D. Timothy J. Emerson

Defendant

M.D. Alexis S. Geslani

Defendant

M.D. George E. Griffin

Defendant

M.D. Morris R. Hill

Defendant

M.D. Oliver C. Hunter, Jr.

Defendant

Alan L. Jones

Defendant

M.D. James D. Key

Defendant

M.D. Raymond S. Khouw

Defendant

M.D. Brenda Jo Lobley

Defendant

D.O. Joseph A. Lonzetta, Jr.
TERMINATED: 02/09/2004

Defendant

M.D. George E. Madjitey

Defendant

M.D. William C. Martin

Defendant

M.D. Angelo Carlos Mendez

Defendant

M.D. Quynh Ngoc Nguyen

Defendant

M.D. Thuan Van Nguyen

Defendant

D.O. John B. Payne

Defendant

M.D. James H. Pendleton, Jr.

Defendant

M.D. Janardhana P. Reddy

Defendant

M.D. Alfredo L. Santibanez

Defendant

M.D. Michael H. Schweinsberg

Defendant

M.D. Norman Seid

Defendant

M.D. Juan H. Serrano

Defendant

M.D. Katharine M. Smith

Defendant

M.D. Ned Snyder

Date Filed	#	Docket Text
11/25/2003	1	REPORT AND RECOMMENDATION by USBC Judge James E. Massey recommending that the proposed findings of fact and conclusions of law be ADOPTED and that a separate judgment in favor of Plaintiff against each individual Default Defendant as listed on Exhibit "A" in the principal amount listed together with pre-judgment interest as outlined in the recommendation, as well as post-judgment interest and costs. (jlm) (Entered: 11/28/2003)
11/25/2003		(1 vol. of Bankruptcy record consisting of the Complaint, Clerk's Entry of Default, Motion for Default Judgment, Brief in Support of Default Judgment and [1-1] Report & Recommendation received from USBC) (jlm) (Entered: 11/28/2003)
11/28/2003		SUBMITTED to Judge G. E. Tidwell on [1-1] report & recommendation. (jlm) (Entered: 11/28/2003)
01/20/2004	2	ORDER by Judge G. E. Tidwell, ADOPTING [1-1] report & recommendation as the order of this court (cc/copy USBC) (bsm) (Entered: 01/20/2004)
01/26/2004	3	Bill of costs of Physicians Reliance . (bsm) (Entered: 01/26/2004)

02/05/2004	4	MOTION by Physicians Reliance to set aside order of 1/20/04 as to Joseph Anthony Lonzetta, Jr. with brief in support. (bsm) (Entered: 02/06/2004)
02/06/2004	5	ONE INDIVIDUAL JUDGMENTS ENTERED for Physicians Reliance against Alan L. Jones in the amount of \$2,000.00 together with pre-judgment interest of \$442.93 and post-judgment interest at 1.22 percent per annum and costs. (cc) (bsm) (Entered: 02/06/2004)
02/06/2004	6	14 INDIVIDUAL JUDGMENTS ENTERED for Physicians Reliance against John Franklin Angle, William R. Archer III, Martha Buldain, John E. Cogan, George E. Griffin, Morris R. Hill, Oliver C. Hunter Jr., Brenda Jo Loblely, Angelo Carlos Mendez, John B. Payne, James H. Pendleton Jr., Alfredo L. Santibanez, Norman Seid, Ned Snyder in the amount of \$4,000.00 together with prejudgment interest of \$885.87 and post-judgment interest at 1.22 percent per annum and costs. (cc) (bsm) (Entered: 02/06/2004)
02/06/2004	7	SIX INDIVIDUAL JUDGMENTS ENTERED for Physicians Reliance against Eva Jo Bailey, Patricia Corke, Ernest M. Crawford, Quynh Ngoc Nguyen, Thuan Van Nguyen, Janardhana P. Reddy in the amount of \$6,000.00 together with pre-judgment interest of \$1,328.80 and post-judgment interest at 1.22 percent per annum and costs. (cc) (bsm) (Entered: 02/06/2004)
02/06/2004	8	NINE INDIVIDUAL JUDGMENTS ENTERED for Physicians Reliance against Philip C. Abel, Timothy J. Emerson, Alexis S. Geslani, James D. Key, Raymond S. Khouw, William C. Martin, Michael H. Schweinsberg, Juan H. Serrano, Katharine M. Smith in the amount of \$8,000.00 together with pre-judgment interest of \$1,771.74 and post-judgment interest at 1.22 percent per annum and costs. (cc) (bsm) (Entered: 02/06/2004)
02/06/2004	9	TWO INDIVIDUAL JUDGMENTS ENTERED for Physicians Reliance against Amiris A. Alcover, George E. Madjitey in the amount of \$10,000 together with pre-judgment interest of \$2,214.67 and post-judgment interest at 1.22 percent per annum and costs. (cc) (bsm) (Entered: 02/06/2004)
02/09/2004	10	ORDER by Judge G. E. Tidwell GRANTING [4-1] motion to set aside order of 1/20/04 as to Joseph Anthony Lonzetta, Jr. (cc) (bsm) (Entered: 02/09/2004)
02/09/2004		Case terminated. (bsm) (Entered: 02/09/2004)
02/12/2004		Acknowledgment received from USBC for receipt of judgments (bsm) (Entered: 02/13/2004)
01/18/2005	11	SATISFACTION OF JUDGMENT re 6 Judgment, as to Brenda Jo

		Lobley M.D. by Physicians Reliance Association, Inc.. (vs) (Entered: 01/21/2005)
06/02/2005	12	SATISFACTION OF JUDGMENT re 6 Judgment, as to JOHN E. COGAN, M.D. by Physicians Reliance Association, Inc.. (epm) (Entered: 06/03/2005)
09/08/2005	13	REQUEST for Certification of Judgment for Registration in Another District filed by Physicians Reliance Association, Inc. (epm) Additional attachment(s) added on 9/9/2005 (dfb). (Entered: 09/09/2005)
09/08/2005		CERTIFICATION of Judgment, re AO 451 Issued as to: N. Seid, M.D.; and J. F. Angle, M.D. and Returned to attorney. (epm) (Entered: 09/09/2005)
09/13/2005	14	REQUEST for Certification of Judgment for Registration in Another District, filed by Physicians Reliance Association, Inc. (epm) (Entered: 09/15/2005)
09/13/2005		CERTIFICATION of Judgment, regarding AO 451, Issued as to: Morris R. Hill, M.D. and Returned to Attorney. (epm) (Entered: 09/15/2005)
09/13/2005	15	REQUEST for Certification of Judgment for Registration in Another District filed by Physicians Reliance Association, Inc. (epm) (Entered: 09/19/2005)
09/13/2005	16	REQUEST for Certification of Judgment for Registration in Another District, filed by Physicians Reliance Association, Inc. (epm) (Entered: 09/19/2005)
09/13/2005	17	REQUEST for Certification of Judgment for Registration in Another District filed by Physicians Reliance Association, Inc. (epm) (Entered: 09/20/2005)
09/15/2005		CERTIFICATION of Judgment, regarding AO 451, Issued as to: J. D. Key, M.D.; A. S. Geslani, M.D.; T. J. Emerson, M.D.; and E. J. Bailey, M.D., and Returned to Attorney. (epm) (Entered: 09/19/2005)
09/15/2005		CERTIFICATION of Judgment, regarding AO 451, Issued as to: Q. N. Nguyen, M.D.; W. C. Martin, M.D.; R. S. Khouw, M.D.; J. B. Payne, D.O.; J. P. Reddy, M.D.; K. Smith, M.D.; and N. Snyder, M.D.; and Returned to Attorney. (epm) (Entered: 09/19/2005)
09/15/2005		CERTIFICATION of Judgment, regarding AO 451, Issued as to: G. E. Griffin, M.D.; P. Corke, M.D.; M. Buldain, M.D.; A. A. Alcover, M.D.; and W. R. Archer, III, M.D. and Returned to Attorney. (epm) (Entered: 09/20/2005)

09/15/2005	18	REQUEST for Certification of Judgment for Registration in Another District filed by Physicians Reliance Association, Inc. (epm) (Entered: 09/21/2005)
09/15/2005		CERTIFICATION of Judgment, regarding AO 451, Issued as to: O. C. Hunter, Jr.; G. E. Madjitey, M.D.; T. Van Nguyen, M.D.; and J. H. Pendleton, Jr., M.D.; and Returned to Attorney. (epm) (Entered: 09/21/2005)
09/16/2005	19	REQUEST for Certification of Judgment for Registration in Another District filed by Physicians Reliance Association, Inc. (epm) (Entered: 09/21/2005)
09/16/2005		CERTIFICATION of Judgment, regarding AO 451, Issued as to: A. L. Santibanez, M.D.; and J. H. Serrano, M.D.; and Returned to Attorney. (epm) (Entered: 09/21/2005)
10/21/2005	20	REQUEST for Certification of Judgment for Registration in Another District, filed by Physicians Reliance Association, Inc. (epm) (Entered: 11/03/2005)
10/25/2005		CERTIFICATION of Judgment regarding AO 451, Issued as to Alan L. Jones, M.D. and Returned to Attorney. (epm) (Entered: 11/03/2005)
11/02/2005	21	SATISFACTION OF JUDGMENT re 7 Judgment, as to ERNEST M. CRAWFORD, M.D., filed by Physicians Reliance Association, Inc.. (epm) (Entered: 11/04/2005)
01/06/2006	22	SATISFACTION OF JUDGMENT re 7 Judgment, as to EVA JO BAILEY, filed by Physicians Reliance Association, Inc.. (epm) (Entered: 01/09/2006)
01/06/2006	23	DOCUMENT FILED IN ERROR SATISFACTION OF JUDGMENT as to ASHLEY M. CLASSEN, filed by Physicians Reliance Association, Inc.. (epm) Modified on 1/9/2006 (epm). (Entered: 01/09/2006)
01/06/2006		Notification of Docket Correction re 23 Satisfaction of Judgment as to Ashley M. Classen. Document docketed in wrong case. (epm) (Entered: 01/09/2006)
01/18/2006	24	SATISFACTION OF JUDGMENT re 8 Judgment, as to PHILIP C. ABEL, M.D., filed by Physicians Reliance Association, Inc.. (epm) (Entered: 01/19/2006)
01/25/2006	25	SATISFACTION OF JUDGMENT re 7 Judgment, as to PATRICIA CORKE, M.D., filed by Physicians Reliance Association, Inc.. (epm) (Entered: 01/26/2006)

03/09/2006	26	SATISFACTION OF JUDGMENT re 8 Judgment as to Michael H. Schweinsberg, MD by Physicians Reliance Association, Inc. (adg) (Entered: 03/13/2006)
03/27/2006	27	MOTION to be Added as a Party by Jerry L. Sewell. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit B (part 2)# 4 Text of Proposed Order)(adg) (Entered: 03/30/2006)
04/10/2006	28	SATISFACTION OF JUDGMENT re 6 Judgment as to Morris R. Hill, M.D. by Jerry L. Sewell. (adg) (Entered: 04/12/2006)
04/24/2006	29	ORDER granting 27 Motion to Add Party. The Clerk is DIRECTED to add movant to the docket as a plaintiff. Signed by Judge G. Ernest Tidwell on 4/24/2006. (adg) (Entered: 04/24/2006)
05/17/2006	30	SATISFACTION OF JUDGMENT re 5 Judgment as to Alan L. Jones, M.D. by Jerry L. Sewell. (mas) (Entered: 05/18/2006)
08/09/2006	31	SATISFACTION OF JUDGMENT re 8 Judgment as to Alexis S. Geslani, MD by Jerry L. Sewell. (adg) (Entered: 08/10/2006)
08/23/2006	32	SATISFACTION OF JUDGMENT re 6 Judgment as to Angelo Carlos Mendez, M.D. by Jerry L. Sewell. (adg) (Entered: 08/24/2006)
10/13/2006	33	SATISFACTION OF JUDGMENT re 6 Judgment as to Oliver C. Hunter, Jr. by Jerry L. Sewell. (adg) (Entered: 10/16/2006)
01/17/2007	34	Return of Service Unexecuted as to Norman Seid. (smg) (Entered: 01/18/2007)
02/07/2007	35	SATISFACTION OF JUDGMENT re: 6 Judgment as to Norman Seid by Jerry L. Sewell, Assignee of Physicians Reliance Association, Inc. (dfb) (Entered: 02/08/2007)
06/12/2007	36	SATISFACTION OF JUDGMENT as to Quynh Ngoc Nguyen, M.D. by Physicians Reliance Association, Inc.. (smg) (Entered: 06/13/2007)
07/10/2007	37	SATISFACTION OF JUDGMENT as to Katharine Smith, M.D. by Physicians Reliance Association, Inc. (smg) (Entered: 07/11/2007)
10/02/2007	38	First MOTION to Compel Answers to Post-Judgment Interrogatories of <i>Raymond S. Khouw, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief Brief in Support of Motion to Compel# 2 Supplement Certificate of Good Faith# 3 Text of Proposed Order Proposed Order)(Blanton, Cecil) (Entered: 10/02/2007)
10/04/2007	39	First MOTION to Compel Answers to Post-Judgment

		Interrogatories to <i>William R. Archer, III, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief Brief in Support of Motion to Compel# 2 Supplement Good Faith Certificate# 3 Text of Proposed Order Proposed Order)(Blanton, Cecil) (Entered: 10/04/2007)
10/11/2007	40	First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>James H. Pendleton, Jr., M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief Brief in Support of Motion to Compel# 2 Supplement Good Faith Certificate# 3 Text of Proposed Order Proposed Order)(Blanton, Cecil) (Entered: 10/11/2007)
11/09/2007		Submission of 38 First MOTION to Compel Answers to Post-Judgment Interrogatories of <i>Raymond S. Khouw, M.D.</i> , 39 First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>William R. Archer, III, M.D.</i> , 40 First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>James H. Pendleton, Jr., M.D.</i> , submitted to District Judge G. Ernest Tidwell. (jlm) (Entered: 11/09/2007)
11/20/2007	41	First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>William C. Martin, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 11/20/2007)
11/27/2007	42	ORDER granting as unopposed 38 Motion to Compel as to Raymond S. Khouw, M.D.; granting as unopposed 39 Motion to Compel as to William R. Archer, III, M.D.; granting as unopposed 40 Motion to Compel as to James H. Pendleton, Jr., M.D. Defendants are DIRECTED to respond to the interrogatories within 20 days from the date of this order. GRANTING as unopposed request for attorney fees in the amount of \$150 as to each defendant. Signed by Judge G. Ernest Tidwell on 11/27/07. (smg) (Entered: 11/28/2007)
11/28/2007	43	CLERK'S JUDGMENT entered that Jerry L. Sewell recover from William R. Archer, III, M.D., \$150.00 as reasonable attorney fees and costs. (smg)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 11/28/2007)
11/28/2007	44	CLERK'S JUDGMENT entered that Jerry L. Sewell recover from James H. Pendleton, Jr., M.D., \$150.00 as reasonable attorney fees and costs. (smg)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 11/28/2007)

11/28/2007	45	CLERK'S JUDGMENT entered that Jerry L. Sewell recover from Raymond S. Khouw, M.D., \$150.00 as reasonable attorney fees and costs. (smg)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 11/28/2007)
12/18/2007	46	NOTICE of Change of Address for Cecil T. Blanton, counsel for Jerry L. Sewell (Blanton, Cecil) (Entered: 12/18/2007)
12/19/2007	47	First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>Alfredo L. Santibanez, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 12/19/2007)
12/27/2007		Submission of 41 First MOTION to Compel Answers, submitted to District Judge G. Ernest Tidwell. (smg) (Entered: 12/27/2007)
01/07/2008		Submission of 47 First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>Alfredo L. Santibanez, M.D.</i> , submitted to District Judge G. Ernest Tidwell. (jlm) (Entered: 01/07/2008)
01/09/2008	48	ORDER GRANTING as unopposed Plaintiff Jerry L. Sewell's Motion to Compel Answers to Post-Judgment Interrogatories and Request for Attorney Fees in the amount of \$150.00 to 41 William C. Martin, M.D. and to 47 Alfredo L. Santibanez, M.D. Defendants Martin and Santibanez are DIRECTED to respond to the interrogatories within twenty (20) days from the date of this order. Signed by Judge G. Ernest Tidwell on 1/9/08. (dfb) (Entered: 01/10/2008)
01/14/2008	49	CLERK'S JUDGMENT entered that Jerry L. Sewell recover from William C. Martin, M.D. \$150.00 as reasonable attorney fees. (dfb)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 01/14/2008)
01/14/2008	50	CLERK'S JUDGMENT entered that Jerry L. Sewell recover from Alfredo L. Santibanez, M.D. \$150.00 in reasonable attorney fees. (dfb)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 01/14/2008)
02/04/2008	51	SATISFACTION OF JUDGMENT re 6 Judgment, as to James H. Pendleton, Jr., M.D., by Physicians Reliance Association, Inc.. (vs) (Entered: 02/06/2008)
05/02/2008	52	SATISFACTION OF JUDGMENT re 8 Judgment and 49 Clerk's Judgment as to William C. Martin, M.D. by Jerry L. Sewell. (alc) (Entered: 05/05/2008)

05/23/2008	53	First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>George E. Griffin, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 05/23/2008)
05/27/2008	54	SATISFACTION OF JUDGMENT as to Ned Snyder, M.D. re 6 Judgment, filed by Jerry L. Sewell. (alc) (Entered: 05/28/2008)
06/05/2008	55	First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>George Madjitey, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 06/05/2008)
06/10/2008	56	First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>James D. Key, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 06/10/2008)
06/17/2008	57	First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>Janardhana P. Reddy, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 06/17/2008)
06/19/2008	58	SATISFACTION OF JUDGMENT as to Thuan Van Nguyen, M.D. re 7 Judgment, filed by Jerry L. Sewell. (alc) (Entered: 06/20/2008)
07/02/2008		Submission of MOTIONS to Compel Answers to Post-Judgment Interrogatories: 53 as to George E. Griffin, M.D., 55 as to George Madjitey, M.D., 56 as to James D. Key, M.D., submitted to District Judge G. Ernest Tidwell. (alc) (Entered: 07/02/2008)
07/08/2008		Submission of 57 First MOTION to Compel Answers to Post-Judgment Interrogatories to <i>Janardhana P. Reddy, M.D.</i> , submitted to District Judge G. Ernest Tidwell. (alc) (Entered: 07/08/2008)
07/17/2008	59	ORDER GRANTING AS UNOPPOSED Plaintiff's Motions to Compel Answers to Post-Judgment Interrogatories and Requests for Attorney Fees in the Amount of \$150.00: 53 as to GEORGE E. GRIFFIN, M.D., 55 as to GEORGE MADJITEY, M.D., 56 as to JAMES D. KEY, M.D., and 57 as to JANARDHANA P. REDDY, M.D. Defendants are DIRECTED to respond to the interrogatories

		within 20 days from the date of this order. Signed by Judge G. Ernest Tidwell on 7/17/2008.(alc) (Entered: 07/21/2008)
07/18/2008	60	CLERK'S JUDGMENT ENTERED in favor of plaintiff Jerry L. Sewell against defendant GEORGE E. GRIFFIN, M.D. for attorney fees in the amount of \$150.00. (alc)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 07/21/2008)
07/18/2008	61	CLERK'S JUDGMENT ENTERED in favor of plaintiff Jerry L. Sewell against defendant GEORGE MADJITEY, M.D. for attorney fees in the amount of \$150.00. (alc)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 07/21/2008)
07/18/2008	62	CLERK'S JUDGMENT ENTERED in favor of plaintiff Jerry L. Sewell against defendant JAMES D. KEY, M.D. for attorney fees in the amount of \$150.00. (alc)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 07/21/2008)
07/18/2008	63	CLERK'S JUDGMENT ENTERED in favor of plaintiff Jerry L. Sewell against defendant JANARDHANA P. REDDY, M.D. for attorney fees in the amount of \$150.00. (alc)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 07/21/2008)
07/18/2008		Clerk's Certificate of Mailing as to George E. Griffin, George E. Madjitey, James D. Key, and Janardhana P. Reddy re 59 Order on Motions to Compel and 60 , 61 , 62 , 63 Clerk's Judgments. Copy of order and respective judgment mailed to each defendant, per address(es) provided on Certificate of Service of the Motion to Compel (when multiple addresses listed, copies mailed to each address). (alc) (Entered: 07/22/2008)
07/29/2008	64	Mail Returned as Undeliverable. Mail sent to Janardhana P. Reddy, M.D. re 59 Order on Motion to Compel and 63 Clerk's Judgment at 108 SW 6th Ave, Mineral Wells, TX 76067. (Note: copies of 58 Order and 63 Clerk's Judgment were also mailed on 7/18/2008 to Janardhana P. Reddy at 1 Greenbriar Ct., Mineral Wells, TX 76067-5055.) (alc) (Entered: 07/30/2008)
08/19/2008	65	SATISFACTION OF JUDGMENT as to Alfredo L. Santibanez, M.D. re 6 Judgment and 50 Clerk's Judgment, filed by Jerry L. Sewell. (alc) (Entered: 08/20/2008)
10/01/2008	66	SATISFACTION OF JUDGMENT as to William R. Archer, III, M.D. re 6 Judgment and 43 Clerk's Judgment, filed by Jerry L.

		Sewell. (alc) (Entered: 10/02/2008)
10/17/2008	67	SATISFACTION OF JUDGMENT as to Janardhana P. Reddy, M.D. re 7 Judgment and 63 Clerk's Judgment, filed by Jerry L. Sewell. (alc) (Entered: 10/20/2008)
11/10/2008	68	SATISFACTION OF JUDGMENT as to George E. Madjitey, M.D. by Jerry L. Sewell. (gar) (Entered: 11/13/2008)
12/04/2008	69	First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against George E. Griffin, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief, # 2 Good Faith Certificate, # 3 Text of Proposed Order)(Blanton, Cecil) (Entered: 12/04/2008)
12/04/2008	70	First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against Raymond S. Khouw, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief, # 2 Good Faith Certificate, # 3 Text of Proposed Order)(Blanton, Cecil) (Entered: 12/04/2008)
12/04/2008	71	First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against James D. Key, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief, # 2 Good Faith Certificate, # 3 Text of Proposed Order)(Blanton, Cecil) (Entered: 12/04/2008)
01/06/2009		Submission of 69 First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against George E. Griffin, M.D.</i> ; 70 First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against Raymond S. Khouw, M.D.</i> and 71 First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against James D. Key, M.D.</i> submitted to District Judge G. Ernest Tidwell. (smg) (Entered: 01/06/2009)
04/08/2009	72	ORDER GRANTING Plaintiff's 69 , 70 , and 71 Motions for a SHOW CAUSE HEARING. The following individuals are hereby ORDERED TO APPEAR before the Honorable G. Ernest Tidwell on June 9, 2009 in the United States District Court, Northern District of Georgia to SHOW CAUSE why they have not complied with this Court's previous orders: George E. Griffin, M.D.; Raymond S. Khouw, M.D., and James D. Key, M.D. All other pending motions will be determined at the hearing. Signed by Judge G. Ernest Tidwell on 4/8/2009. (alc) (Entered: 04/13/2009)

04/09/2009	73	NOTICE OF SHOW CAUSE HEARING: Show Cause Hearing set for Tuesday 6/9/2009 at 11:00 AM in ATLA Courtroom 1907 before Judge G. Ernest Tidwell as to the following defendants: George E. Griffin, M.D.; Raymond S. Khouw, M.D., and James D. Key, M.D.(alc) (Entered: 04/13/2009)
04/14/2009	74	Clerks Certificate of Mailing as to George E. Griffin, James D. Key, Raymond S. Khouw re 72 Order to Show Cause and 73 Notice of Hearing using addresses provided by plaintiff's counsel on 4/10/09 (address list attached). (smg) (smg). (Entered: 04/14/2009)
06/09/2009	75	Minute Entry for proceedings held before Judge G. Ernest Tidwell: Court opened. Show Cause Hearing held for cases 1:03-cv-3590 through 1:03-cv-3619. Court OVERRULED AND DENIED objections of defendants Renato H. Gecolea, M.D. (1:03-cv-3594) and Patricia Lee Benton, M.D. (1:03-cv-3612) and GRANTED plaintiff's motion that the order of contempt issue. Court GRANTED defendants Samir Hendi, M.D. (1:03-cv-3612) and Michael W. Lawrence, D.P.M. (1:03-cv-3619) requests for a 10 day extension to comply with Court's previous order regarding post judgment interrogatories. Court GRANTED plaintiff's oral motion to withdraw its contempt motion regarding defendant Alan L. Mosley, M.D. (1:03-cv-3591). Court GRANTED plaintiff's motions for an extension of 10 days in order to receive the original documents regarding plaintiff's agreement in principal with the following defendants: Constantine J. Tsamasfyros, M.D. (1:03-cv-3598); Rouchdy Shenouda, M.D. (1:03-cv-3606); Alexander E.J. Ukoh, M.D. (1:03-cv-3611); Peter S. Morrison, M.D. (1:03-cv-3612); Mohammad Fazil, M.D. (1:03-cv-3614) and Arthur Hernandez, M.D. (1:03-cv-3617). Plaintiff declared it had no objection to conflict letter received from the attorney for defendant Kerry D. Vance, M.D. (1:03-cv-3607). Court GRANTED plaintiff's motion to find the remaining defendants in contempt for their failure to comply with the court's order compelling their answers; AWARDED plaintiff \$500.00 in atty fees; GRANTED plaintiff's request to have U.S. Marshal serve the court's order. Plaintiff's counsel to prepare and submit a proposed order to the court regarding its rulings. Court adjourned. (Attachments: # 1 Alphabetical List of Defendants with Pending Motions for Contempt, Sanctions & Atty Fees in Cases 1:03-cv-3590 - 1:03-cv-3619) (Court Reporter Lois Phillips)(jlm) (Entered: 06/11/2009)
07/08/2009	76	ORDER GRANTING AS UNOPPOSED plaintiff's 69 , 70 and 71 Motions for Contempt, Sanctions and Attorney Fees as to defendants George E. Griffin, M.D., Raymon S. Khouw, M.D. and James D. Key, M.D. The above-named defendants are DIRECTED to purge such contempt by responding to, and answering fully and

		completely, Mr. Sewell's post-judgment interrogatories within TEN (10) DAYS of service of this order by the U.S. Marshall Service, and pay Mr. Sewell \$500 in attorney's fees. The above-named defendants are to be assessed a daily fine in the amount of \$250 per day from Day 11 after service of this order of contempt, through Day 30, unless defendants shall have purged said contempt by fully and completely complying with this Court's order. Additional sanctions may be imposed after 30 days at the discretion of the court, including but not limited to incarceration, until the contempt is completely purged. Signed by Judge G. Ernest Tidwell on 7/8/09. (jlm) (Entered: 07/08/2009)
07/09/2009	77	CLERK'S JUDGMENT in favor of plaintiff Jerry L Sewell against defendant GEORGE E. GRIFFIN, M.D. for attorney fees in the amount of \$500.00. (jlm)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 07/09/2009)
07/09/2009	78	CLERK'S JUDGMENT in favor of plaintiff Jerry L Sewell against defendant RAYMON S. KHOUW, M.D. for attorney fees in the amount of \$500.00. (jlm)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 07/09/2009)
07/09/2009	79	CLERK'S JUDGMENT in favor of plaintiff Jerry L Sewell against defendant JAMES D. KEY, M.D. for attorney fees in the amount of \$500.00. (jlm)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 07/09/2009)
10/21/2009	80	Return of Service Executed on 9/21/09 as to George E. Griffin by Jerry L. Sewell. (tcc) (Entered: 10/21/2009)
11/24/2009	81	Return of Service Executed on 9/14/2009 as to Raymond S. Khouw re: Order for Contempt of Court. (rvb) (Entered: 11/25/2009)
01/04/2010	82	CERTIFICATE OF SERVICE filed by Jerry L. Sewell <i>for service of Contempt of Court Order upon James D. Key, M.D.</i> (Blanton, Cecil) (Entered: 01/04/2010)
03/03/2010	83	First MOTION for Contempt <i>Enforcement and Motion for Sancations; Attorney Fees against James D. Key, M.D.</i> with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/03/2010)
03/03/2010	84	First MOTION for Contempt <i>Enforcement and Motion for Sancations; Attorney Fees against Raymond S. Khouw, M.D.</i> with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/03/2010)
03/03/2010	85	First MOTION for Contempt <i>Enforcement and Motion for</i>

		<i>Sanctions; Attorney Fees against George E. Griffin, M.D. with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/03/2010)</i>
03/16/2010	86	Amended MOTION To Enforce Contempt Order, Sanctions & Attorneys Fees against George E. Griffin, M.D. with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/16/2010)
03/16/2010	87	Amended MOTION To Enforce Contempt Order, Sanctions & Attorneys Fees against James D. Key, M.D. with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/16/2010)
03/16/2010	88	Amended MOTION To Enforce Contempt Order, Sanctions & Attorneys Fees against Raymond S. Khouw, M.D. with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/16/2010)
03/16/2010	89	Withdrawal of Motion 85 First MOTION for Contempt <i>Enforcement and Motion for Sanctions; Attorney Fees against George E. Griffin, M.D.</i> filed by Jerry L. Sewell, 84 First MOTION for Contempt <i>Enforcement and Motion for Sanctions; Attorney Fees against Raymond S. Khouw, M.D.</i> filed by Jerry L. Sewell, 83 First MOTION for Contempt <i>Enforcement and Motion for Sanctions; Attorney Fees against James D. Key, M.D.</i> filed by Jerry L. Sewell filed by Jerry L. Sewell. (Blanton, Cecil) (Motions withdrawn due to clerical PDF scanning errors and refiled as Motions 86 , 87 and 88). (Entered: 03/16/2010)
04/13/2010		Submission of Motions for Enforcement of Contempt Order, Sanctions and Attorney Fees re 86 dft George E. Griffin, M.D., 87 dft James D. Key, M.D., and 88 dft Raymond S. Khouw, M.D., submitted to District Judge G. Ernest Tidwell. (jlm) (Entered: 04/13/2010)
10/19/2010	90	ORDER GRANTING IN PART AND DENYING IN PART the 86 and 88 Motions to Enforce Contempt Order, for Sanctions and for Attorney Fees. Motions are DENIED to the extent plaintiff seeks referral, recommendation and transfer of the contempt orders to another district court for enforcement and GRANTED as to the other requested relief. Defendants George E. Griffin, M.D. and Raymond S. Khouw, M.D. are each ORDERED to pay the accrued civil contempt fine in the amount of \$5,000.00 to the Clerk, U.S. District Court (see order for specifics). Plaintiffs are AWARDED Attorney Fees against each of these defendants in the amount of \$500.00. Plaintiffs are AWARDED costs in the amount of \$78.10 against defendant Griffin and \$89.40 against defendant Khouw. Plaintiffs 87 Motions as to defendant James D. Key are DENIED. Signed by Judge G. Ernest Tidwell on 10/19/10. (jlm) (Entered: 10/20/2010)

10/20/2010	<u>91</u>	CLERK'S JUDGMENT in favor of Plaintiff Jerry L. Sewell against Defendant GEORGE E. GRIFFIN, M.D. in the amount of \$500.00 as reasonable attorney fees plus costs in the amount of \$78.10. (jlm)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 10/20/2010)
10/20/2010	<u>92</u>	CLERK'S JUDGMENT in favor of Plaintiff Jerry L. Sewell against Defendant RAYMOND S. KHOUW, M.D. in the amount of \$500.00 as reasonable attorney fees plus costs in the amount of \$89.40. (jlm)--Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (Entered: 10/20/2010)
12/06/2010	<u>93</u>	CERTIFICATE OF SERVICE filed by Jerry L. Sewell (Blanton, Cecil) (Entered: 12/06/2010)
12/07/2010	<u>94</u>	Clerks Certificate of Mailing as to James D. Key re <u>90</u> Order using addresses provided by pla's counsel on 12/7/10. (address list attached). (jlm) (jlm). (Entered: 12/07/2010)