

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:94-cv-03034-LAP**

Longo v. Gottlieb, et al  
Assigned to: Judge Loretta A. Preska  
Referred to:  
Demand: \$0  
Lead Docket: None  
Related Cases: None  
Case in other court: None  
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 04/26/94  
Jury Demand: Defendant  
Nature of Suit: 470 Racketeer/Corrupt  
Organization  
Jurisdiction: Federal Question

**Plaintiff**  
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**Robert J. Longo**

represented by **Richard Wasserman**  
Sinnreich Wasserman Grubin & Cahill  
1700 Broadway  
New York, NY 10019  
(212) 581-3320  
*LEAD ATTORNEY*

V.

**Defendant**  
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**Allen B. Gottlieb**  
*TERMINATED: 08/01/1995*

represented by **Susan R. Necheles**  
Hafetz & Necheles, LLP  
500 Fifth Avenue  
29th Floor  
New York, Ny 10110  
(212) 997-7495  
*TERMINATED: 08/01/1995*  
*LEAD ATTORNEY*

**Allen B. Gottlieb, P.C.**  
*TERMINATED: 08/01/1995*

represented by **Susan R. Necheles**  
(See above for address)  
*TERMINATED: 08/01/1995*  
*LEAD ATTORNEY*

**Kenneth R. Lagonia**  
*TERMINATED: 08/01/1995*

represented by **Susan R. Necheles**  
(See above for address)  
*TERMINATED: 08/01/1995*  
*LEAD ATTORNEY*

**Americredit International, Limited**  
*TERMINATED: 08/01/1995*

represented by **Susan R. Necheles**  
(See above for address)  
*TERMINATED: 08/01/1995*

*LEAD ATTORNEY*

**Michael Kondratiev-Keigh**

represented by **Howard L. Mann**  
Schwartzman Weinstock Garelik &  
Mann, P.C.  
355 Lexington Avenue  
New York, NY 10017  
(212) 557-2900  
*LEAD ATTORNEY*

**Keigh & Associates**

represented by **Howard L. Mann**  
(See above for address)  
*LEAD ATTORNEY*

**Robert Bardey**

represented by **Howard L. Mann**  
(See above for address)  
*LEAD ATTORNEY*

**ThirdParty Defendant**  
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**W.G. "WALLY" Stewart**  
*TERMINATED: 08/01/1995*

**ThirdParty Plaintiff**  
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**Allen B. Gottlieb**

represented by **Susan R. Necheles**  
(See above for address)  
*LEAD ATTORNEY*

**Allen B. Gottlieb, P.C.**

represented by **Susan R. Necheles**  
(See above for address)  
*LEAD ATTORNEY*

**Kenneth R. Lagonia**

represented by **Susan R. Necheles**  
(See above for address)  
*LEAD ATTORNEY*

**Americredit International, Limited**

represented by **Susan R. Necheles**  
(See above for address)  
*LEAD ATTORNEY*

V.

**ThirdParty Defendant**  
-----

**Robert J. Longo**  
*TERMINATED: 08/01/1995*

**William A. Feldman**

TERMINATED: 08/01/1995

<b>Filing Date</b>	<b>#</b>	<b>Docket Text</b>
04/26/1994	1	COMPLAINT filed; Summons issued and Notice pursuant to 28 U.S.C. 636(c); FILING FEE \$ 120.00 RECEIPT # 214442 (jl) (Entered: 04/28/1994)
04/26/1994	2	Rule 9 certificate filed by Robert J. Longo (jl) (Entered: 04/28/1994)
04/26/1994		It is suggested that the case be classified as Unknown. Magistrate Judge Roberts is so Designated. (jl) (Entered: 04/28/1994)
04/28/1994	3	ORDER TO SHOW CAUSE by Robert J. Longo Show Cause Hearing set for 9:30 5/12/94 for preliminary injunction against defts ( signed by Judge Loretta A. Preska ); Copies mailed. (mk) (Entered: 05/02/1994)
04/29/1994	4	Order directing clerk to issue maritime attachment ( Signed by Judge Loretta A. Preska ) (mk) (Entered: 05/03/1994)
04/29/1994	5	ATTACHMENT BOND \$ 1,275,000 # 5796024 entered by Robert J. Longo (mk) (Entered: 05/03/1994)
05/09/1994	6	Affidavit of service as to Allen B. Gottlieb, Americredit Int'l. by leaving copies at residence of Allen B. Gottlieb, with "George," a doorman/package room employee, by leaving papers at offices of A. Gottlieb, P.C. and AmeriCredit Intl'Lt. with each's employee/general agent "Joe" on 4/29/94. Additionally, on 5/2/94 caused copies to be mailed, by first-class mail to each defendant. (pl) (Entered: 05/12/1994)
05/09/1994	7	RETURN OF SERVICE executed as to Americredit Int'l Ltd. upon Agent for Americredit Intl' Ltd. at office. Additionally, on 5/2/94, Copies of the foregoing documents to be mailed, by first-class mail on 4/29/94 (pl) Modified on 05/16/1994 (Entered: 05/13/1994)
05/09/1994	7	RETURN OF SERVICE executed as to Allen B. Gottlieb by "George", doorman/package room employee on 4/29/94. Additionally, on 5/2/94 copies mailed, by first-class mail to the defendants residence. (pl) Modified on 05/16/1994 (Entered: 05/13/1994)
05/09/1994	7	RETURN OF SERVICE executed as to Allen B. Gottlieb PC, upon agent for Allen B. Gottlieb, P.C. at office on 4/29/94. Additionally, on 5/2/94, by mail by first-class mail at defendants address. (pl)

		Modified on 05/16/1994 (Entered: 05/13/1994)
05/13/1994	8	ORDER TO SHOW CAUSE by Robert J. Longo Show Cause Hearing set for 9:00 5/24/94 confirming the Order of Attachment issued by this Court on 4/26/94 against the assets of the defts ( signed by Judge Loretta A. Preska ); Copies mailed. (mk) Modified on 05/16/1994 (Entered: 05/16/1994)
05/16/1994	11	Affidavit of service of Summons and Compliant as to Americredit Int'l. with officer, Kenneth R. Lagonia by hand on 5/12/94 (pl) (Entered: 05/20/1994)
05/17/1994	9	MEMORANDUM by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l., Michael Kondratiev-Keigh, Keigh & Associates, Robert Bardey in opposition to [8-1] motion confirming the Order of Attachment issued by this Court on 4/26/94 against the assets of the defts (pl) (Entered: 05/18/1994)
05/17/1994	10	AFFIRMATION by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. in opposition to Re: [8-1] motion confirming the Order of Attachment issued by this Court on 4/26/94 against the assets of the defts (pl) (Entered: 05/18/1994)
05/17/1994	12	SUPPLEMENTAL MEMORANDUM by Robert J. Longo in support of [8-1] motion confirming the Order of Attachment issued by this Court on 4/26/94 against the assets of the defts RCVD.NDB on 5/17/94 at 7:12pm (pl) (Entered: 05/20/1994)
05/17/1994	13	AFFIDAVIT in support of Richard Wasserman atty for by Robert J. Longo Re: [8-1] motion confirming the Order of Attachment by this Court on 4/26/94 against the assets of the defts (pl) (Entered: 05/20/1994)
05/18/1994	14	ORDER, the temporary restraining order is modified to permit defts Allen B. Gottliebb & Kenneth R. Lagonia each to spend up to % 5000.00 on household & living expenses, In all other respects, the orders remain in full force & effect , set evidentiary hearing for 8:00 5/19/94 ( signed by Judge Loretta A. Preska ); Copies mailed (mk) (Entered: 05/23/1994)
05/24/1994	15	ORDER, the TRO entered on 4/26/94, is modified as follows: Defts Allen B. Gottlieb & Kenneth R. Lagonia are permitted to spend up to \$10,000 each, between the date of this order & the return date of the motion to confirm the Order of Attachmant... ( signed by Judge Loretta A. Preska ); Copies mailed (mk) (Entered: 05/25/1994)
05/24/1994	16	ORDER, counsel appearing on this matter shall notify the court by

		3:00 p.m. on 5/24/94 of the nature of the evidence, if any, they intend to offer; of the witnesses, if any, they plan to put on the stand & of the amt. of time counsel estimate will be necessary for the hearing ( signed by Judge Loretta A. Preska ); Copies mailed (mk) (Entered: 05/25/1994)
05/24/1994	20	Filed Memo_Endorsement on letter from Richard Wasserman dated 5/20/94, As the conclusion of Mr. Gottlieb's deposirion, counsel shall confer as to whether Mrs. Gottlieb's deposition is necessary &, if so, on what topic(s). If counsel cannot agree, they may call the Court. , reset answer due for 6/6/94 for Kenneth R. Lagonia, for Allen B. Gottlieb on the condition that they advise plttf's counsel in writing by noon on May 24 of defenses to the claims... SO ORDERED, PRESKA, J. ( signed by Judge Loretta A. Preska ) (mk) (Entered: 05/31/1994)
05/25/1994	21	Filed Memo_Endorsement on letter by Steven M. Kaplan dated 5/24/94, It is the court's distinct recollection ( and intent) that attorney's fees not be included in the funds released. Rather the released funds were to be spent exclusively on household expenses. As indicated last Thursday, the court is wiling to entertain any application by Mr. Gottlieb with respect to the attached funds, for attorney's fees or any other purpose, so long as the facts are presented under oath. Mr. Gottlieb chose not to avail himself if that opportunity. Having reconsidered the Courts adheres to its prior decesion, without prejudice to Mr Gottlieb's ability at any time to take the stand in support of any application he may wish to make. ( signed by Judge Loretta A. Preska ) (pl) (Entered: 06/02/1994)
05/27/1994	17	MEMORANDUM by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. in opposition to [3-1] motion for preliminary injunction against defts (mk) (Entered: 05/27/1994)
05/27/1994	18	AFFIRMATION of Leon B. Lipkin by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. in response to Re: [13-1] affidavit (mk) (Entered: 05/27/1994)
05/27/1994	19	AFFIDAVIT of Allen B. Gottlieb, Esq. by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. in response to Re: [3-1] motion for preliminary injunction against defts (mk) (Entered: 05/27/1994)
06/01/1994	25	Affidavit of service of Summons and Complaint, as to Robert Bardey by leaving copies with Soraya Balbn on 5/9/94 (pl) (Entered: 06/09/1994)
06/01/1994	25	Affidavit of service of Summons and Complaint as to Kenneth R. Lagonia by leaving copies with Carry Lagonia, daughter on 4/29/94.

		Mailing copies of Summons and Complaint at 17 Surrey Lane, Manorville, N.Y. on 4/29/94 (pl) (Entered: 06/09/1994)
06/01/1994	25	Affidavit of service of Summons and Complaint as to Kenneth R. Lagonia by leaving copies with George J. Barrett, Jr., family member, on 5/4/94. Affidavit of service of Summons and Complaint by mail to 17 Surrey Lane, Manorville, N.Y. on 5/4/94. (pl) (Entered: 06/09/1994)
06/02/1994	22	Filed Memo_Endorsement on letter from Steven M. Kaplan dated 5/26/94, adjourning of hearing scheduled for Friday morning at 7:30... SO ORDERED, PRESKA, J. ( signed by Judge Loretta A. Preska ) (mk) (Entered: 06/03/1994)
06/06/1994	23	RESPONSE by 360 East 72nd Street Owners Inc. Re: to Notice of Levy dtd. 5/2/94 (mk) (Entered: 06/07/1994)
06/06/1994	24	STIPULATION and ORDER, the \$317,700 in the Citibank Account shall immediately be transferred to the Citibank Trust Acct , All funds deposited into the Citibank Trust Acct. shall be restrained for the sole purpose of creating a trust fund securing to such extent any jgmt in favor of plttf against the Gottlieb and/or Lagonia deft... ( signed by Judge Loretta A. Preska ). (mk) (Entered: 06/07/1994)
06/09/1994	26	STIPULATION and ORDER, by and between parties reset answer due for 6/22/94 for Robert Bardey, for Keigh & Associates, for Michael Kondratiev-Keigh, for Americredit Int'l., for Kenneth R. Lagonia, for Allen B. Gottlieb PC, for Allen B. Gottlieb ( signed by Judge Loretta A. Preska ). (pl) (Entered: 06/14/1994)
06/16/1994	27	ORDER, substituting attorney terminated Added Susan R. Necheles ( signed by Judge Loretta A. Preska ); Copies mailed (mk) (Entered: 06/20/1994)
06/24/1994	28	ORDER, all interest accruing on the \$1.275 million in the Trust Account shall remain & accumulate with the principal in the Trust Acct. & shall be subject to the 6/3/94 Restraining Order... ( signed by Judge Loretta A. Preska ); Copies mailed (mk) (Entered: 06/28/1994)
07/14/1994	29	Filed Memo_Endorsement on letter by Susa R. Necheles dated 7/5/94, Permission to file a forty-four (44) page brief is granted although counsel is reminded that the better practice would have been to request permission in advance of filing ( signed on 7/7/94 by Judge Loretta A. Preska ) (pl) (Entered: 07/20/1994)
07/20/1994	30	NOTICE OF MOTION by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. pursuant to rule 12(b) (6),

		Fed.R.Civ.P., to dismiss the First, Second, Third, Fifth, Ninth, Tenth, and Twelfth causes of action for failure to state a cause of action , pursuant to Rule 8, Fed.R.Civ.P., dismissing the second cause of action for failure to plead a factual basis to support the conspiracy claims , pursuant to Rule 12(f), Fed.R.Civ.P., striking paragraphs one, two, fourteen and fifteen of the complaint , Oral Argument requested; Return date 9/8/94; w/att. aftd. in support of Frederick P. Hafetz, Esq. (pl) Modified on 07/27/1994 (Entered: 07/27/1994)
07/20/1994	31	MEMORANDUM by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. in support of [30-1] motion pursuant to rule 12(b) (6), Fed.R.Civ.P., to dismiss the First, Second, Third, Fifth, Ninth, Tenth, and Twelfth causes of action for failure to state a cause of action, [30-2] motion pursuant to Rule 8, Fed.R.Civ.P., dismissing the second cause of action for failure to plead a factual basis to support the conspiracy claims, [30-3] motion pursuant to Rule 12(f), Fed.R.Civ.P., striking paragraphs one, two, fourteen and fifteen of the complaint (mk) (Entered: 07/28/1994)
08/18/1994	32	RETURN OF SERVICE executed of Order of Attachment as to Citibank, N.A. by Lena Ciacosta, Manager on 4/29/94 (I hereby certify & return that on 5/13/94 I revd. a certificate from Citibank, copy attchd., listing the accounts they have belonging to the deft. However, I revd. no funds or property belonging to the deft... Joann Goodson Legal Technician for U.S. Marshal) (mk) (Entered: 08/23/1994)
08/18/1994	32	RETURN OF SERVICE executed of Order Of Attachment as to American Express Bank by Josephine Esposito, Recpt. Security Office on 4/29/94 (I hereby certify & return that on 5/6/94 I revd. a certificate from American Express Bank, copy attchd., stating that they have no funds or property belonging to the deft... Joann Goodson Legal Technician for U.S. Marshal) (mk) Modified on 08/23/1994 (Entered: 08/23/1994)
08/18/1994	32	RETURN OF SERVICE executed of Order of Attachment as to Bank of America by Mark Borowski, Sr. Paralegal on 5/2/94 (I hereby certify & return that on 5/10/94 I revd. a certificate from the Bank of America National Trust & Savings Assoc., copy attchd., stating that they have no funds or poperty belonging to the deft... Joann Goodson Legal Technician of US Marshal) (mk) Modified on 08/23/1994 (Entered: 08/23/1994)
08/18/1994	32	RETURN OF SERVICE executed of Order of Attachment as to Neil J. Kurtz, M.D. by M. Ingo (Receptionist) on 5/4/94 (I hereby certify & return that I revd. no funds or property belonging to the deft... Joann Goodson Legal Tech. for US Marshal) (mk) (Entered: 08/23/1994)

08/18/1994	32	RETURN OF SERVICE executed of Order of Attachment as to IEH Corp. by Robert Strongin (IEH Corp) on 5/2/94 (I hereby certify & return that on 5/6/94, I rcvd. a certificate from IEH Corp., copy atchd., stating that the deft serves as a Board of Director for their firm, & that if he is re-elected he will receive a Director fee of \$1,000.00. However I rcvd. no funds or proprty belonging to the deft... Joann Goodson Legal Technician of US Marshal) (mk) (Entered: 08/23/1994)
08/18/1994	32	RETURN OF SERVICE executed of Order of Attachment as to St. Charles Hospital by Peg Nolan-Kelly on 5/2/94 (I hereby certify & return that I rcvd. no funds or property belonging to the deft... Joann Goodson Legal technician for US Marshal) (mk) (Entered: 08/23/1994)
08/18/1994	32	RETURN OF SERVICE executed of Order of Attachment as to Kenneth R. Lagonia by posted on 5/25/94 (I hereby certify & return that I received no funds or property belonging to the deft... Joann Goodson Legal Technician for US Marshal) (mk) (Entered: 08/23/1994)
08/18/1994	32	RETURN OF SERVICE executed of Order of Attachment as to 360 East 72nd Owners, Inc. by Ms. Margie Perez on 5/12/94 (I hereby certify & return that I rcvd. no funds or property belonging to the deft... Joann Goodson Legal Technician for US Marshal) (mk) (Entered: 08/23/1994)
08/23/1994	33	Transcript of record of proceedings filed for dates of 5/25/94 (mk) (Entered: 08/23/1994)
08/23/1994	34	Transcript of record of proceedings filed for dates of 5/19/94 (mk) (Entered: 08/23/1994)
08/25/1994	35	Filed Memo_Endorsement on letter from James Joyce dated 8/12/94, agreed to serve the amended cmplt by 8/26/94 , defts will decide if they wish to withdraw the pending motion & file a revised one... SO ORDERED, PRESKA, J. ( signed by Judge Loretta A. Preska ) (mk) (Entered: 08/26/1994)
09/12/1994	36	Filed Memo_Endorsement on letter by James Joyce, dated 8/30/94, set service deadline for Gottlieb defendants' revised motion to dismiss 10/3/94 , set service deadline for plaintiffs' opposition brief 10/31/94 , set service deadline for 11/14/94 , Oral Argument at the Court's discretion ...So Ordered,Preska,J...( by Judge Loretta A. Preska ) (pl) (Entered: 09/14/1994)
09/12/1994	37	ANSWER to Complaint by Michael Kondratiev-Keigh, Keigh & Associates, Robert Bardey (Attorney Howard L. Mann),; jury

		demand; Firm of: Schwartzman Weinstock Garelik by attorney Howard L. Mann for defendant Robert Bardey (dvg) (Entered: 09/16/1994)
09/19/1994	38	AMENDED COMPLAINT by Robert J. Longo , (Answer due 10/2/94 for Robert Bardey, for Keigh & Associates, for Michael Kondratiev-Keigh, for Americredit Int'l., for Kenneth R. Lagonia, for Allen B. Gottlieb PC, for Allen B. Gottlieb ) amending [1-1] complaint ; Summons issued. (pl) (Entered: 09/20/1994)
10/12/1994	42	CERTIFICATE OF SERVICE by James M. Parkison; Clerk of Court S.D.N.Y., on 10/12/94 of Summons and Complaint (pl) (Entered: 10/27/1994)
10/14/1994	40	MEMORANDUM by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. in support of [39-1] motion pursuant to Rule 12 9(b)(6), Fed.R.Civ.P., dismissing the First, second, third, fifth, and eleventh causes of action for failure to state a cause of action, [39-2] motion pursuant to Rule 12(f), Fed.R.Civ.P., striking Paragraphs one, two, fourteen and fifteen of the complaint (pl) (Entered: 10/18/1994)
10/17/1994	39	AMENDED NOTICE OF MOTION by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. pursuant to Rule 12 9(b)(6), Fed.R.Civ.P., dismissing the First, second, third, fifth, and eleventh causes of action for failure to state a cause of action, , pursuant to Rule 12(f), Fed.R.Civ.P., striking Paragraphs one, two, fourteen and fifteen of the complaint (pl) (Entered: 10/18/1994)
10/27/1994	41	Letter filed by Robert J. Longo, Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. dated 10/3/94 re: previously filed motion to dismiss certain claims (pl) (Entered: 10/27/1994)
11/04/1994	44	Filed Memo_Endorsement on letter dated 10/17/94 to Judge Preska from Richard Wasserman re: schedule a status conference with the parties..., set status conference for 4:15 11/10/94 SO ORDERED... ( signed by Judge Loretta A. Preska ) (kk) (Entered: 11/21/1994)
11/09/1994	45	Filed Memo_Endorsement on letter from James Joyce dated 11/1/94, reset Pltff's opposition brief due for 11/21/94 , reset defts' reply brief due for 12/5/94... SO ORDERED, PRESKA, J. ( signed by Judge Loretta A. Preska ) (mk) (Entered: 11/22/1994)
11/14/1994	43	ANSWER to Complaint by Michael Kondratiev-Keigh, Keigh & Associates, Robert Bardey (Attorney ),; jury demand; Firm of: SWG&M by attorney Howard L. Mann for defendant Robert Bardey (dd) (Entered: 11/21/1994)

11/15/1994	46	Order setting conference for 4:30 2/9/94 ( signed by Judge Loretta A. Preska ) (pl) (Entered: 11/23/1994)
12/02/1994	47	AFFIDAVIT in opposition of Richard Wasserman Re: [39-1] motion pursuant to Rule 12 9(b)(6), Fed.R.Civ.P., dismissing the First, second, third, fifth, and eleventh causes of action for failure to state a cause of action, [39-2] motion pursuant to Rule 12(f), Fed.R.Civ.P., striking Paragraphs one, two, fourteen and fifteen of the complaint (pl) (Entered: 12/15/1994)
12/05/1994	48	MEMORANDUM by Robert J. Longo in opposition to [39-1] motion pursuant to Rule 12 9(b)(6), Fed.R.Civ.P., dismissing the First, second, third, fifth, and eleventh causes of action for failure to state a cause of action, [39-2] motion pursuant to Rule 12(f), Fed.R.Civ.P., striking Paragraphs one, two, fourteen and fifteen of the complaint (pl) (Entered: 12/15/1994)
01/23/1995	49	REPLY MEMORANDUM by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. in support of re: [39-1] motion pursuant to Rule 12 9(b)(6), Fed.R.Civ.P., dismissing the First, second, third, fifth, and eleventh causes of action for failure to state a cause of action, [39-2] motion pursuant to Rule 12(f), Fed.R.Civ.P., striking Paragraphs one, two, fourteen and fifteen of the complaint (mk) (Entered: 01/24/1995)
01/25/1995	50	THIRD-PARTY COMPLAINT by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. against Robert J. Longo, William A. Feldman, W.G. "WALLY" STEWART ; Third-party summons issued. (ls) (Entered: 01/30/1995)
02/01/1995	51	Filed Memo_Endorsement on letter dated 1/26/95, for leave to file plntf sur-reply of no more than 5 pages by 2/15/95 ( signed by Judge Loretta A. Preska ) (cd) (Entered: 02/01/1995)
02/14/1995	53	Affidavit of service of Summons and Third Party Complaint as to W.G. "WALLY" Stewart upon Daniel Beverage on 2/10/95 Answer due on 3/2/95 for W.G. "WALLY" Stewart (djc) (Entered: 02/22/1995)
02/14/1995	53	Affidavit of service of Summons and Third Party Complaint as to William A. Feldman upon William A. Feldman on 2/7/95 Answer due on 2/27/95 for William A. Feldman (djc) (Entered: 02/22/1995)
02/16/1995	52	SUR-REPLY MEMORANDUM by Robert J. Longo IN OPPOSITION TO [39-1] motion pursuant to Rule 12 9(b)(6), Fed.R.Civ.P., dismissing the First, second, third, fifth, and eleventh causes of action for failure to state a cause of action, [39-2] motion pursuant to Rule 12(f), Fed.R.Civ.P., striking Paragraphs one, two,

		fourteen and fifteen of the complaint (ls) (Entered: 02/21/1995)
02/28/1995	54	Affidavit of service of Summons and Third Party Complt. as to W.G. "WALLY" Stewart by Daniel Beverage, Relative on 2/10/95 Answer due on 3/2/95 for W.G. "WALLY" Stewart (ls) (Entered: 03/02/1995)
03/08/1995	55	STIPULATION and ORDER, for protective order of confidentiality regarding documents produced during discovery ( signed by Judge Loretta A. Preska ). (cd) (Entered: 03/09/1995)
03/30/1995	56	NOTICE OF MOTION by Robert J. Longo, William A. Feldman pursuant to Rules 9(b) and 12(b)(6), of the F.R.C.P. to dismiss the First, Second, Third, Fourth, Sixth, Seventh & Ninth Causes of action for failure to state a cause of action w/attach. aff. in support by Richard Wasserman, Return date 4/13/95 (pl) (Entered: 04/03/1995)
03/30/1995	57	MEMORANDUM by Robert J. Longo, William A. Feldman in support of [56-1] motion pursuant to Rules 9(b) and 12(b)(6), of the F.R.C.P. to dismiss the First, Second, Third, Fourth, Sixth, Seventh & Ninth Causes of action for failure to state a cause of action (pl) (Entered: 04/03/1995)
03/30/1995	58	NOTICE OF REDESIGNATION OF A CIVIL CASE TO ANOTHER MAGISTRATE JUDGE. The above entitled action has been redesignated to Magistrate Judge Peck. Please note that this is the reassignment of the designation only. Copy of notice mailed to Attorney(s) of record: Susan R. Necheles, Howard L. Mann, Richard Wasserman . (sc) (Entered: 04/03/1995)
04/04/1995	59	NOTICE OF MOTION by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. for an order to quash the attached subpoenas . With declaration by Susan R. Necheles, atty attached. Return date not indicated. (lam) (Entered: 04/06/1995)
04/04/1995	60	MEMORANDUM by Allen B. Gottlieb, Allen B. Gottlieb PC, Kenneth R. Lagonia, Americredit Int'l. in SUPPORT of [59-1] motion for an order to quash the attached subpoenas (on Citibank & National Westminster Bank). (lam) (Entered: 04/06/1995)
08/01/1995	61	STIPULATION AND ORDER Dismissing The Actions; that Citibank, N.A. shall release the funds in the Citibank Trust Account, (Trust Account No. 46810148),... upon release of the Citibank Trust Account funds, (a) the Action against the defendants Allen B. Gottlieb, Allen B. Gottlieb, P.C. Kenneth R. Lagonia and AmeriCredit International Limited is dismissed with prejudice and without costs and (b) the Third Party Action and Counterclaims against Third Party Defendants Robert J. Longo, William A. Feldman and W.G. "Wally" Stewart are dismissed with prejudice and without

		costs; and that the terms of this settlement, at the request of the parties, will be held confidential and that each of the parties, their principal and employees, etal. are bound not to disclose the terms of the settlement to any third party .... ( signed by Judge Loretta A. Preska ) (ae) (Entered: 08/04/1995)
08/08/1995	62	ORDER, that plntf need not produce any responsive documents that he received after the date of full compliance with the SEC subpoena. Any documents recvd prior to full compliance with the subpoena, however, must be produced ( signed by Judge Loretta A. Preska ); Copies mailed (cd) (Entered: 08/11/1995)
08/24/1995	63	Filed Memo_Endorsement on letter by Susan R. Necheles dated 8/11/95, Counsel shall appear at a premotion conference on 3:00 9/13/95 in Courtroom 12A at 500 Pearl Street. Ms Necheles shall notify SEC counsel. SO ORDERED: ( signed by Judge Loretta A. Preska ) (ae) (Entered: 08/29/1995)
01/31/1996	64	STIPULATION and ORDER, Sinnreich, Wasserman, Grubin & Cahill will deliver all copies of the confidential docuemtns to Goldman & Hafetz, as Escros Agent, except that Sinnreich Wasserman Grubin & Cahill can destroy duplicate copies of said documents that contain its own handwritten notations or marks..... ...So Ordered....( signed by Judge Loretta A. Preska ). (pl) (Entered: 02/01/1996)
10/31/1996	65	Filed Memo_Endorsement on letter by Richard Wasserman to Judge Preska dated 10/23/96, Reset pretrial conference for 4:30 11/25/96, unless a stipulation of discontinuance is filed prior thereto. SO ORDERED: ( signed by Judge Loretta A. Preska ) (ae) (Entered: 10/31/1996)
12/12/1996	66	STIPULATION OF DISMISSAL; the above entitled action is dismissed, w/prejudice and w/o costs. ( signed by Judge Loretta A. Preska ) (kg) (Entered: 12/12/1996)
12/12/1996		Case closed (kg) (Entered: 12/12/1996)