

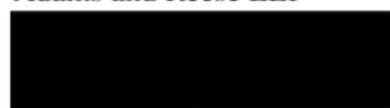
APPEAL, CLOSED, LSS, MERGED

U.S. District Court
Southern District of Florida (Ft. Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:09-cr-60331-JIC All Defendants

Case title: USA v. Rothstein

Date Filed: 12/01/2009

Date Terminated: 06/09/2010

Petitioner**Regions Bank**represented by **Louis Mario Ursini , III**
Adams and Reese LLP

Fax:

Email:

ATTORNEY TO BE NOTICEDAssigned to: Judge James I. Cohn
Referred to: Magistrate Judge Lurana S.
SnowAppeals court case numbers: 10-15324-
B USCA, 11-10676-B USCA**Defendant (1)****Scott W. Rothstein**

91256-004

**TERMINATED: 06/09/2010**represented by **Marc S. Nurik**
Law Offices of Marc S Nurik

Fax:

Email:

ATTORNEY TO BE NOTICED*Designation: Retained***Pending Counts**

RACKETEERING

(1)

MONEY LAUNDERING- CR
ENTERPRISE**Disposition**Imprisonment: 240 Months to run
consecutively; Supervised Release: 3
years to run concurrentlyImprisonment: 240 Months to run
consecutively to count 1; Supervised

(2)

ATTEMPT AND CONSPIRACY TO
COMMIT MAIL FRAUD

(3)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(4-5)

Release: 3 years to run concurrently

Imprisonment: 120 Months to run
consecutive to counts 1 and 2;
Supervised Release: 3 years to run
concurrently

Imprisonment: 240 Months as to counts
4 and 5 to run concurrently with each
other and concurrently with counts 1,2,
and 3; Supervised Release: 3 Years to
run concurrently

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

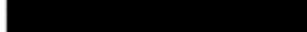
Interpleader

Solar Air, Inc.

represented by **Kimberly Anne Gessner**



Fax: 567-1778

Email: 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Claimant

Ruben Vine

represented by **Thomas Louis Abrams**
Gamberg & Abrams



Fax: [REDACTED]
Email: [REDACTED]
ATTORNEY TO BE NOTICED

Claimant

Sharon Vine

represented by **Thomas Louis Abrams**
(See above for address)
ATTORNEY TO BE NOTICED

Claimant

VRLP1, LLC.

represented by **Mark Francis Booth**
Rogers Morris & Ziegler
Victoria Park Centre
[REDACTED]
Fax: 763-2692
Email: [REDACTED]
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Wachovia Bank
formerly known as
Wells Fargo Bank

represented by **Ana Hirfield Barnett**
Stearns Weaver Miller Weissler
Alhadeff & Sitterson
Museum Tower
[REDACTED]
Fax: 789-3395
Email: [REDACTED]
ATTORNEY TO BE NOTICED
Designation: Public Defender
Appointment

Claimant

Palm Beach County Tax Collector

represented by **James Michael Brako**
[REDACTED]

Fax: [REDACTED]
Email: [REDACTED]
ATTORNEY TO BE NOTICED

Marta M. Suarez-Murias
Breton, Lynch, Eubanks & Suarez-
Murias, P.A.

[REDACTED]

Fax: [REDACTED]
Email: [REDACTED]

TERMINATED: 07/16/2010
ATTORNEY TO BE NOTICED

Plaintiff

USA

represented by **Alison Whitney Lehr**
United States Attorney's Office

[REDACTED]

Fax: 536-7599
Email: [REDACTED]
ATTORNEY TO BE NOTICED

Evelyn Baltodano-Sheehan
United States Attorney's Office

[REDACTED]

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ATTORNEY TO BE NOTICED

Jeffrey Kaplan
United States Attorney's Office
500 E Broward Boulevard

[REDACTED]
X3515

Fax: 356-7336
Email: [REDACTED]
ATTORNEY TO BE NOTICED

Lawrence D. LaVecchio
United States Attorney's Office

[REDACTED]

Fort Lauderdale, FL 33394

Fax: [REDACTED]

Email: [REDACTED]

ATTORNEY TO BE NOTICED

Paul Schwartz

United States Attorney's Office

Fort Lauderdale, FL 33301-3602

Fax: 356-7230

Email: [REDACTED]

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/01/2009	1	INFORMATION as to Scott W. Rothstein (1) count(s) 1, 2, 3, 4-5. FORFEITURE ATTACHED. Arraignment set for 12/1/2009 11:00 AM in Fort Lauderdale Division before Magistrate Judge Robin S. Rosenbaum. (dd) (Main Document 1 replaced on 12/2/2009) (dd). (Entered: 12/01/2009)
12/01/2009		Arrest of Scott W. Rothstein (dd) (Entered: 12/01/2009)
12/01/2009	2	Report Commencing Criminal Action as to Scott W. Rothstein - DOB: **/**/1962 Prisoner #: 91256-004 (dd) (Entered: 12/01/2009)
12/01/2009	3	Order on Initial Appearance as to Scott W. Rothstein for proceeding held on 12/1/2009 Attorney Marc S. Nurik for Scott W. Rothstein added for the defendant. as to Scott W. Rothstein (1) PTD Requested. Tape #09-47. Signed by Magistrate Judge Robin S. Rosenbaum on 12/1/2009. (dd) (Entered: 12/01/2009)
12/01/2009	4	WAIVER OF INDICTMENT by Scott W. Rothstein (dd) (Entered: 12/01/2009)
12/01/2009	5	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Initial Appearance as to Scott W. Rothstein held on 12/1/2009 (Digital 11:06:00.) (Tape #09-47.) (dd) (Entered: 12/01/2009)
12/01/2009	6	ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Scott W. Rothstein Status Conference set for 12/16/2009 11:00 AM in Fort Lauderdale Division before Magistrate Judge Robin S. Rosenbaum.. Signed by Magistrate Judge Robin S. Rosenbaum on 12/1/2009. (dd) (Entered: 12/01/2009)
12/01/2009	7	STANDING DISCOVERY ORDER as to Scott W. Rothstein. All motions concerning matters not covered by this order must be filed within 28 days of this order.. Signed by Magistrate Judge Robin S. Rosenbaum on 12/1/2009. (dd) (Entered: 12/01/2009)

12/01/2009	8	ORDER OF DETENTION as to Scott W. Rothstein. Signed by Magistrate Judge Robin S. Rosenbaum on 12/1/2009. (dd) (Entered: 12/01/2009)
12/01/2009	9	NOTICE OF ATTORNEY APPEARANCE: Marc S. Nurik appearing for Scott W. Rothstein (Nurik, Marc) (Entered: 12/01/2009)
12/02/2009	10	NOTICE of Change of Address by Marc S. Nurik (Nurik, Marc) (Entered: 12/02/2009)
12/02/2009	11	ORDER SETTING JURY TRIAL as to Scott W. Rothstein. Calendar Call set for 1/6/2010 at 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn., Jury Trial set for 1/11/2010 at 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn. Signed by Judge James I. Cohn on 12/2/2009. (vt1) (Entered: 12/02/2009)
12/06/2009	12	MOTION for Protective Order by USA as to Scott W. Rothstein. Responses due by 12/23/2009 (Attachments: # 1 Exhibit Properties for Which Protective Order Is Sought, # 2 Affidavit Affidavit of Special Agent Klitz in Support of Probable Cause Determination, # 3 Text of Proposed Order, # 4 Exhibit Properties Subject to Proposed Protective Order)(Lehr, Alison) (Entered: 12/06/2009)
12/07/2009	13	ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business

		interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). (Entered: 12/07/2009)
12/07/2009	14	ORDER OF RECUSAL in case as to Scott W. Rothstein. Case reassigned to Magistrate Judge Lurana S. Snow. Signed by Magistrate Judge Barry S. Seltzer on 12/7/2009. (mb) (Entered: 12/07/2009)
12/08/2009	15	MOTION Correct and Substitute Attachment Regarding Properties Subject to Protective Order re 13 Order on Motion for Protective Order,,,,,,,,,,,,, by USA as to Scott W. Rothstein. Responses due by 12/28/2009 (Attachments: # 1 Exhibit List of Properties Subject to Protective Order Correcting \$1.6 billion to \$1.2 billion, # 2 Text of Proposed Order)(Lehr, Alison) (Entered: 12/08/2009)
12/08/2009	16	ORDER 15 Government's ExParte Motion to Correct and Substitute Attachment to Protective Order is hereby Granted. The previously-entered Protective Order remains in full force and effect. The Protective Order is hereby corrected through the substitution of the attached exhibit, which reflects that the amount of currency sought for forfeiture is \$1,200,000,000 and not \$1,600,000,000. Signed by Judge James I. Cohn on 12/8/2009. (vt1) (Entered: 12/08/2009)
12/15/2009	17	Third Party MOTION Modify Protective Order [REDACTED]. 13] and Authorize the United States Marshals Service to Turnover 8 RRA Bank Accounts re 16 Order on Motion for Miscellaneous Relief, 13 Order on Motion for Protective Order,,,,,,,,,,,,, by Herbert Stettin as to Scott W. Rothstein. Responses due by 1/4/2010 (Marcushamer, Isaac) (Entered: 12/15/2009)
12/16/2009	18	STATUS REPORT as to Scott W. Rothstein. Signed by Magistrate Judge Robin S. Rosenbaum on 12/16/2009. (RSR) (Entered: 12/16/2009)
12/16/2009	19	ORDER: United States of America shall file a response to Chapter 11 Bankruptcy Trustees Motion to Modify Protective Order and to Authorize the United States Marshals Service to Turnover 8 RRA Bank Accounts [DE 17] by no later than December 23, 2009. Signed by Judge James I. Cohn on 12/16/2009. (rke) (Entered: 12/16/2009)
12/16/2009	20	NOTICE OF UNAVAILABILITY <i>Chapter 11 Bankruptcy Trustee by Herbert Stettin as to Scott W. Rothstein for dates of December 18, 2009 (Marcushamer, Isaac) Modified on 12/18/2009 (ls).</i> (Entered: 12/16/2009)
12/16/2009		Set/Reset Deadlines per Order at DE 19 re Motion or Report and Recommendation in case as to Scott W. Rothstein 17 Third Party MOTION Modify Protective Order [REDACTED]. 13] and Authorize the United States Marshals

		Service to Turnover 8 RRA Bank Accounts re 16 Order on Motion for Miscellaneous Relief, 13 Order on Motion for Protective Order Responses due by 12/23/2009 (bb) (Entered: 12/16/2009)
12/16/2009	21	NOTICE OF UNAVAILABILITY <i>Chapter 11 Bankruptcy</i> by Herbert Stettin as to Scott W. Rothstein for dates of 01/04/2010 -01/08/2010 (Marcusamer, Isaac) (Entered: 12/16/2009)
12/16/2009	22	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Status Conference as to Scott W. Rothstein held on 12/16/2009 (Digital 10:01:14.) (Tape #09-RSR-48:1429-1453.) (gw) (Entered: 12/17/2009)
12/23/2009	23	RESPONSE in Opposition by USA as to Scott W. Rothstein re 17 Third Party MOTION Modify Protective Order [REDACTED]. 13] and Authorize the United States Marshals Service to Turnover 8 RRA Bank Accounts re 16 Order on Motion for Miscellaneous Relief, 13 Order on Motion for Protective Order,,,,,,,,,,,,,Third Party MOTION Modify Protective Order [REDACTED]. 13] and Authorize the United States Marshals Service to Turnover 8 RRA Bank Accounts re 16 Order on Motion for Miscellaneous Relief, 13 Order on Motion for Protective Order,,,,,,,,,,,,, (Lehr, Alison) (Entered: 12/23/2009)
12/31/2009	24	REPLY TO RESPONSE to Motion by Herbert Stettin as to Scott W. Rothstein re 17 Third Party MOTION Modify Protective Order [REDACTED]. 13] and Authorize the United States Marshals Service to Turnover 8 RRA Bank Accounts re 16 Order on Motion for Miscellaneous Relief, 13 Order on Motion for Protective Order,,,,,,,,,,,,,Third Party MOTION Modify Protective Order [REDACTED]. 13] and Authorize the United States Marshals Service to Turnover 8 RRA Bank Accounts re 16 Order on Motion for Miscellaneous Relief, 13 Order on Motion for Protective Order,,,,,,,,,,,,, (Singerman, Paul) (Entered: 12/31/2009)
01/04/2010	25	ORDER Denying Without Prejudice Chapter 11 Trustee's Motion to Modify Protective Order and to Authorize Turnover of Eight Accounts 17 Chapter 11 Bankruptcy Trustee's Motion to Modify Protective Order and to Authorize the United States Marshals Service to Turnover 8 RRA Bank Accounts. Signed by Judge James I. Cohn on 1/4/2010. (vt1) (Entered: 01/04/2010)
01/05/2010	26	MOTION For Alternative Victim Notification Procedures by USA as to Scott W. Rothstein. Responses due by 1/22/2010 (Attachments: # 1 Exhibit Website Notification Publication, # 2 Text of Proposed Order)(LaVecchio, Lawrence) Modified text to reflect correct event on 4/7/2010 (mr1). (Entered: 01/05/2010)
01/06/2010	27	Minute Order for proceedings held before Judge James I. Cohn: Calendar Call as to Scott W. Rothstein held on 1/6/2010. Defendant's Ore Tenus Motion for Continuance is hereby Granted. The Court finds that the ends of justice served by a continuance outweigh the best interest of the public and the Defendant in a speedy trial. The Court hereby sets a McClain hearing for January 13, 2010 at 9:30 [REDACTED]. The Court also sets a Change of Plea hearing for January 27, 2010 at 9:30 [REDACTED]. Court Reporter: Tammy Nestor, Phone: [REDACTED] (vt1) (Entered: 01/06/2010)

01/06/2010	28	ORDER SETTING McCLAIN HEARING AND DIRECTING GOVERNMENT TO RESPOND The Court hereby sets a McClain hearing for January 13, 2010 at 9:30 [REDACTED], in Courtroom 203E of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida. The Government shall advise the Court in writing no later than January 11, 2010, whether Mr. Rothstein's attorney is under criminal investigation or subject to potential criminal liability which may create a conflict bearing on Mr. Rothstein's Sixth Amendment right to counsel. Signed by Judge James I. Cohn on 1/6/2010. (vt1) (Entered: 01/06/2010)
01/06/2010	29	ORDER 26 Government's Motion for Alternative Victim Notification Procedures is hereby Granted. The Court finds that (1) the "multiple crime victims" provision set forth in 18 U.S.C. 3771(d)(2) applies to the above-captioned case; (2) due to the number of victims it is impractical for the Government and the Court to identify direct and proximate victims of the charged offenses, on an individual basis, without unduly complicating or prolonging the proceedings; and (3) the basis of notification set forth in the Government's motion constitutes a "reasonable procedure" for giving effect to the provisions of 18 U.S.C. 3771. Accordingly, it is ORDERED AND ADJUDGED as follows: 1. The Government is authorized to comply with the provisions of 18 U.S.C. 3771(a)(2) in the above-captioned case by providing notice of upcoming proceedings by publication of the notice via the Internet on the following website: http://www.justice.gov/usao/fls/VictimWitness/USvRothstein.html 2. The Government shall provide notice directly to any known crime victim(s) by mail, email, fax, or telephone. Signed by Judge James I. Cohn on 1/6/2010. (vt1) (Entered: 01/06/2010)
01/06/2010	30	NOTICE/ORDER OF CHANGE OF PLEA as to Scott W. Rothstein. Change of Plea Hearing set for 1/27/2010 at 09:30 [REDACTED], before the Honorable James I. Cohn, United States District Judge, United States Courthouse, 299 East Broward Blvd., Courtroom 203E, Fort Lauderdale, Florida. (vt1) (Entered: 01/06/2010)
01/06/2010		Set/Reset Hearings per Order at DE 28 as to Scott W. Rothstein: McClain Hearing set for 1/13/2010 09:30 AM in Fort Lauderdale Division before Judge James I. Cohn. (bb) (Entered: 01/07/2010)
01/07/2010	31	RESPONSE/REPLY by USA as to Scott W. Rothstein to 28 Order., <i>Setting McLain Hearing</i> (LaVecchio, Lawrence) (Entered: 01/07/2010)
01/08/2010	32	Return of Service Executed on 12/22/2009 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to

		<p>withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). Service information - 353 4 Avenue Unit 12-H, Brooklyn, NY (ls) (Entered: 01/08/2010)</p>
01/08/2010	33	<p>Return of Service Executed on 12/31/2009 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties</p>

		subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). Service information - Kipp Hunter Epstein c/o Attorney Alan Geffin (ls) (Entered: 01/08/2010)
01/10/2010	34	BILL OF PARTICULARS by USA as to Scott W. Rothstein <i>Regarding Forfeiture</i> (Lehr, Alison) (Entered: 01/10/2010)
01/13/2010	35	Minute Order for proceedings held before Judge James I. Cohn, on January 13, 2010. The Court noticed this hearing to address attorney conflicts or potential conflicts which may bear on Defendant Rothstein's Sixth Amendment Right to competent counsel. Through a written response the Government has advised the Court that attorney Mark Nurik is neither a target nor subject of a criminal investigation therefore the McClain issue is now MOOT. GARCIA HEARING HELD: The Court finds that Defendant Rothstein, is fully competent and capable of waiving his right to conflict free counsel. He is aware of the charges and the potential penalties. The Defendant knowingly, intelligently and voluntarily waives any attorney conflict in this case. The Court will therefore accept Defendant Rothstein's waiver and honor his attorney of choice Mark Nurik. Court Reporter: Tammy Nestor, [REDACTED] (vt1) (Entered: 01/13/2010)
01/13/2010	36	DEFENDANT'S WAIVER OF POTENTIAL ATTORNEY CONFLICTS OF INTEREST. (vt1) (Entered: 01/13/2010)
01/15/2010	37	Return of Service Executed on 12/22/09 re 13 Protective ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). (lk) (Entered: 01/15/2010)
01/15/2010	38	Return of Service Executed on 1/6/10 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and

		<p>ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). (lk) (Entered: 01/15/2010)</p>
01/15/2010	39	<p>Return of Service Executed on 1/4/10 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). (lk) (Entered: 01/15/2010)</p>
01/15/2010	57	<p>Return of Service Executed on 1/4/2010 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject</p>

		<p>property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). Service information - [REDACTED] Mgt Investment, LLC 615 Baitic St., Brooklyn, NY 11217 (ls) (Entered: 01/19/2010)</p>
01/15/2010	58	<p>Return of Service Executed on 12/22/2009 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in</p>

		<p>the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). Service information - 151 East 58 St., Apt 42D, NY, NY (ls) (Entered: 01/19/2010)</p>
01/15/2010	59	<p>Return of Service Executed on 1/11/2010 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other</p>

		<p>entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). Service information - V Georgio Spirits Co. 1095 Shotgun Rd., Sunrise, FL 33326 (ls) (Entered: 01/19/2010)</p>
01/15/2010	60	<p>Return of Service Executed on 1/8/2010 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government</p>

		for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). Service information - Kimberly Rothstein 1001 Brickell Bay Dr., #2206, Miami, FL (ls) (Entered: 01/19/2010)
01/16/2010	40	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 2307 Castilla Isle, Fort Lauderdale, Florida. Grantees: Scott Rothstein; CI 07 LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	41	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 2308 Castilla Isle, Fort Lauderdale, Florida. Grantees: Scott W. Rothstein; CI 08 LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	42	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 2316 Castilla Isle, Fort Lauderdale, Florida. Grantees: Scott Rothstein; CI 16 LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	43	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 30 Isla Bahia Drive, Fort Lauderdale, Florida. Grantees: Scott Rothstein and Kimberly Rothstein. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	44	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 29 Isla Bahia Drive, Fort Lauderdale, Florida. Grantees: 29 Bahia LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	45	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 350 SE 2nd Street, Unit 2840, Fort Lauderdale, Florida. Grantees: MLC 350 LLC; 350 LOP #2840 LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	46	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 2133 Imperial Point Drive, Fort Lauderdale, Florida. Grantees: WAWW19. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	47	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 2627 Castilla Isle, Fort Lauderdale, Florida. Grantees: Scott and Kimberly Hill Rothstein. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	48	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 10630 NW 14 Street, Apt. 110, Plantation, Florida. Grantees: Scott & Kimberly Rothstein. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	49	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 227 Garden Court, Lauderdale by the Sea, Florida. Grantees: 235 GC LLC; WAWW LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	50	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at

		708 Spangler Blvd., Bay 1, Hollywood, Florida. Grantees: 708 Spangler LLC; WAWW 10 LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	51	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 1012 East Broward, Fort Lauderdale, Florida. Grantees: 1012 Broward LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	52	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 950 N Federal Highway, Fort Lauderdale, FL. Grantees: ██████ Management & Investment LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	53	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 350 Las Olas Blvd., Commercial Unit 2, Fort Lauderdale, FL. Grantees: BOSM Holdings LLC; Bova Smoke LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	54	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 361 SE 9 Lane, Boca Raton, Florida. Grantees: JB Boca M Holdings LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	55	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 1198 N. Old Federal Highway, Boca Raton, FL. Grantees: 1198 Dixie LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/16/2010	56	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 1299 N Federal Highway, Boca Raton, Florida. Grantees: 1299 Federal Highway LLC. (Lehr, Alison) (Entered: 01/16/2010)
01/22/2010	61	Return of Service Executed on 1/14/2010 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information

		<p>on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). Service information - Broward Financial Holdings 101 NE 3rd Avenue Suite 2100 Ft. Laud., FL 33301 (ls) (Entered: 01/22/2010)</p>
01/22/2010	62	<p>Return of Service Executed on 1/19/2010 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of</p>

		the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). Service information - Uniglobe Environmental Solutions 6533 Grande Orchid Way, Delray Beach, FL 33446 (ls) (Entered: 01/22/2010)
01/23/2010	63	MOTION for Protective Order (<i>Correct and Substitute as to a Real Property</i>) by USA as to Scott W. Rothstein. Responses due by 2/9/2010 (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) (Entered: 01/23/2010)
01/23/2010	64	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 950 N. Federal Highway, Pompano Beach, FL. Grantees: ██████ Management & Investment, LLC. (Lehr, Alison) (Entered: 01/23/2010)
01/25/2010	65	ORDER GRANTING 63 Motion to Release One Property From Protective Order and Substitute another Property into Protective Order as to Scott W. Rothstein. The real property located at 950 N. Federal Highway, Fort Lauderdale, Florida, is hereby RELEASED from this Court's Protective Order. The real property located at 950 N. Federal Highway, Pompano Beach, Florida, with a Folio Number of 4843 31 00 0401 is subject to this Court's Protective Order, DE#13, as modified by DE#16, which otherwise remains in full force and effect. Signed by Judge James I. Cohn on 1/25/2010. (vt1) (Entered: 01/25/2010)
01/25/2010		SYSTEM ENTRY - Docket Entry 76 restricted/sealed until further notice. (dby) (Entered: 04/05/2011)
01/25/2010		SYSTEM ENTRY - Docket Entry 75 restricted/sealed until further notice. (dby) (Entered: 04/05/2011)
01/25/2010		SYSTEM ENTRY - Docket Entry 74 restricted/sealed until further notice. (dby) (Entered: 04/05/2011)
01/25/2010		SYSTEM ENTRY - Docket Entry 73 restricted/sealed until further notice. (dby) (Entered: 04/05/2011)
01/26/2010	66	NOTICE of Filing by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit Pre-Plea Stipulation and Settlement Agreement Regarding Certain Asset Matters)(Lehr, Alison) (Entered: 01/26/2010)
01/26/2010	70	Return of Service Executed on 1/22/10 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject

	<p>property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). (lk) (Entered: 01/27/2010)</p>
01/26/2010	<p>71 Return of Service Executed as to Arthur C. Neiwirth on 1/22/10 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B.</p>

		<p>Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). (lk) (Entered: 01/27/2010)</p>
01/26/2010	72	<p>Return of Service Executed on Debra Villegas on 1/22/10 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this</p>

		Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). (lk) (Entered: 01/27/2010)
01/27/2010	67	Minute Order for proceedings held before Judge James I. Cohn: Change of Plea Hearing as to Scott W. Rothstein held on 1/27/2010. Defendant Scott W. Rothstein, Plead Guilty to Counts 1,2,3,4 and 5 of the Information. Court Reporter: Tammy Nestor, [REDACTED] (vt1) (Entered: 01/27/2010)
01/27/2010	68	NOTICE/ORDER OF SENTENCING as to Scott W. Rothstein. Sentencing set for 5/6/2010 at 09:30 AM before the Honorable James I. Cohn, United States District Judge, 299 East Broward Blvd, Courtroom 203E, Fort Lauderdale, Florida. (vt1) (Entered: 01/27/2010)
01/27/2010	69	PLEA AGREEMENT/FACTUAL PROFFER STATEMENT as to Scott W. Rothstein. (vt1) (Entered: 01/27/2010)
02/03/2010	77	Return of Service Executed on 1/6/10 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to

		<p>this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). (lk) (Entered: 02/03/2010)</p>
02/03/2010	78	<p>Return of Service Executed on 1/6/10 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any</p>

		<p>persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). (lk) (Entered: 02/03/2010)</p>
02/03/2010	79	<p>RESPONSE/REPLY by USA as to Scott W. Rothstein <i>as to Court's Inquiry Regarding Preliminary Order of Forfeiture</i> (Lehr, Alison) (Entered: 02/03/2010)</p>
02/05/2010	80	<p>Return of Service Executed on 1/6/2010 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and</p>

		make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). Service information - CSU LLC 3504 Dr. Love Rd., Orlando, FL 32810 (ls) (Entered: 02/05/2010)
02/10/2010	81	ORDER TO SHOW CAUSE. The United States shall show cause by no later than February 19, 2010, what is the statutory authority and procedure by which the United States shall proceed to distribute the property through restitution, and whether that procedure involves judicial review of third-party claims. Show Cause Response due by 2/19/2010. Signed by Judge James I. Cohn on 2/10/2010. (rke) (Entered: 02/10/2010)
02/11/2010	82	MOTION For Authorization to Sell Vehicles and Vessels by USA as to Scott W. Rothstein. Responses due by 3/1/2010 (Attachments: # 1 Exhibit List of Vehicles and Vessels for Interlocutory Sale, # 2 Text of Proposed Order) (Lehr, Alison) (Entered: 02/11/2010)
02/12/2010	83	ORDER GRANTING UNITED STATES' MOTION TO SELL VEHICLES AND VESSELS 82 . The Internal Revenue Service, without further order of Court, is authorized to sell the following vehicles and vessels through any reasonable commercial method: (VVI) 1990 Red Ferrari F40 Coupe, VIN: ZFFMN34A5L0087066; (VV2) 2009 White Bentley Convertible, VIN: SCBDR33W29C059672; (VV3) 2008 Yellow McLaren Mercedes Benz SLR, VIN: WDDAK76F98M001788; (VV4) 2007 Black Limousine Ford Expedition, VIN: 1F1FK15557LA59223; (VV5) 2008 Red Ferrari 430 Spider, VIN: ZFFEW59A380163011; (VV6) 2007 Silver Rolls Royce Convertible, VIN: SCA1L68557UX23044; (VV7) 2006 Silver Hummer H1, VIN: 137PH84396E220665; (VV8) 2008 Cadillac Escalade, VIN: 1GYEC63858R234458; (VV9) 1967 Red Convertible Corvette, VIN: 194677S104745; (VV10) 2008 Black Bugatti Veyron EB 16.4, VIN: VF9SA25C28M795153; (VV11) 2008 Blue Rolls Royce Drophead Convertible, VIN: SCA2D68528UX16071; (VV17) 2007 8' Warren, Hull #WAR87777B707; (VV18) 33' Aquariva, Hull #XFA33R74G405; (VV19) 2009 11' Yamaha Jet Ski, Hull #YAMA36611809; (VV20) 2009 11' Yamaha VS, Hull #YAMA36261809; (VV21) 2009 11' Yamaha VS, Hull #YAMA2679G809; (VV22) 1999 55' Sea Ray 540 Sundancer, SERY001899; (VV23) 2009 Yamaha Jet Ski, Hull #YAMA4288K809; (VV24) 2010 White Lamborghini 1p-670sv, VIN: ZHWBU8AHXALA03837.Signed by Judge James I. Cohn on 2/12/2010. (vt1) (Entered: 02/12/2010)
02/14/2010	84	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 151 East 58 Street, #42D, New York, New York. Grantees: Scott & Kimberley Rothstein. (Lehr, Alison) (Entered: 02/14/2010)
02/14/2010	85	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 11 Bluff Hill Cove Farm, Narragansett, RI. Grantees: Scott & Kimberley Rothstein, NRI 11, LLC. (Lehr, Alison) (Entered: 02/14/2010)

02/14/2010	86	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 15 Bluff Hill Cove Farm, Narragansett, RI. Grantees: Scott W. Rothstein; NRI 15 LLC. (Lehr, Alison) (Entered: 02/14/2010)
02/17/2010	87	Return of Service Executed on 2/3/10 re 13 ORDER 12 Motion for Protective Order is hereby Granted as to Scott W. Rothstein. It is hereby ORDERED and ADJUDGED that: A. Effective immediately, defendant, his agents, servants, employees, attorneys, family members and those persons in active concert or participation with him, and those persons, financial institutions, or other entities who have any interest or control over the subject property listed in Exhibit A, are hereby RESTRAINED, ENJOINED, AND PROHIBITED, without prior approval of this Court and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to withdrawing, transferring, selling, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of their interest, direct or indirect, in the following property: SEE EXHIBIT A B. Property owner(s) are required to maintain the present condition of the real properties subject to this Order, including timely payment of all mortgage payments, and insurance, utilities, taxes, and assessments until further order of the Court. C. Any financial institutions, other entities or individuals, holding mortgages on real properties subject to this Order shall respond promptly to requests by the Government for information on said mortgage's current status. No action shall be taken to foreclose against the real properties; D. Any financial institutions, other entities or individuals, holding liens on the vehicles and vessels subject to this Order shall respond promptly to requests by the Government for information on the current status of said liens. No action shall be taken to accelerate any loans on the vehicles and vessels in question; E. Any financial institutions holding accounts subject to this Order shall respond promptly to requests by the Government for information on said accounts' current status. F. Any persons or entities having an interest in those business interests named as subject to forfeiture, shall respond promptly to requests by the Government for information on the status of said business interests. G. The Secretary of the Treasury or his designee, or other authorized agent of the United States shall promptly serve a copy of this Protective Order upon defendant, and make a return thereon reflecting the date and time of service. Notice of the entry of this Order shall be given to known institutions, entities or individuals, having an interest in the subject property, where such interest is defined as a "legal interest" and not merely an interest as a creditor of defendant. Such notice may be given by facsimile transmission. H. This Protective Order shall remain in full force and effect until further order of this Court. Signed by Judge James I. Cohn on 12/7/2009. (vt1) Modified on 12/7/2009 (vt1). Modified on 12/7/2009 (vt1). Service information - 950 [REDACTED] Highway (lk) (Entered: 02/17/2010)
02/19/2010	88	MOTION Refer All Third Party Claims to the United States Bankruptcy Court by Herbert Stettin as to Scott W. Rothstein. Responses due by 3/8/2010 (Marcushamer, Isaac) (Entered: 02/19/2010)

02/19/2010	89	MOTION <i>for Joint Status Conference</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 3/8/2010 (Marcusshamer, Isaac) (Entered: 02/19/2010)
02/19/2010	90	RESPONSE TO ORDER TO SHOW CAUSE by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 02/19/2010)
03/03/2010	91	NOTICE OF ATTORNEY APPEARANCE Evelyn Baltodano-Sheehan appearing for USA. (Baltodano-Sheehan, Evelyn) (Entered: 03/03/2010)
03/03/2010	92	MOTION to Permit Entry on Land by USA as to Scott W. Rothstein. Responses due by 3/22/2010 (Attachments: # 1 Text of Proposed Order) (Baltodano-Sheehan, Evelyn) (Entered: 03/03/2010)
03/03/2010	93	ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. It is, ORDERED AND ADJUDGED that the USMS, the IRS, or their designees, are hereby permitted and directed to do the following on the subject real properties: a. to enter onto the subject real properties, including any curtilage, on one or more occasions during the pendency of this criminal action, for the purpose of identifying occupants and their status on the properties, such information to be compared against information already in possession of the United States, such information to be compared against information already in possession of the United States; 1 The subject real properties are listed in the attached Exhibit A. b. to obtain copies of any and all leases, information as to the amount of rent being paid and the amount of rents that have been paid since November 1,2009, as well as the names and addresses of all persons paying rents and to whom rents, if any, are being paid such information to be compared against information already in possession of the United States; c. to arrange for the transfer of funds held in trust by Attorney Sidel to the USMS; d. to make any rents due from the subject real properties be paid to the USMS, or its designee, as custodian, pending the final disposition of the criminal forfeiture matters in the instant; e. to enter onto the subject real properties, including any curtilage, on one or more occasions during the pendency of this criminal action, for the purpose of documenting the interior condition of the structure and inspecting for damage, which inspection may include, among other means, still and video photography; f. to enter the real properties, including any curtilage, on one or more occasions during the pendency of this criminal action, for the purpose of conducting an appraisal of the real properties; g. to be accompanied on any such occasion by any appraiser(s) selected by it for the purpose of appraising the condition and value of the subject real properties, which appraisal may include, among other means, still and video photography; h. to be accompanied on any such occasion by any federal, state, and local law enforcement officers selected by it to ensure the safety of personnel acting under this Court's order; and i. to use a lock smith and/or other required force as reasonably deemed necessary to enter unoccupied real property and, in the event that a lock smith and/or force is used, to resecure the property. EXHIBIT A (RP1) 2307 Castilla Isle, Fort Lauderdale, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as Lauderdale Shores Reamen Plat 15-31 B Lot 2 Blk 5 with a Folio Number of 5042 12 13 0210; (RP2)

2308 Castilla Isle, Fort Lauderdale, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Lauderdale Shores Reamen Plat 15-31 B Lot 2 Blk 4 with a Folio Number of 5042 12 13 0020; (RP3) 2316 Castilla Isle, Fort Lauderdale, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Lauderdale Shores Reamen Plat 15-31 B Lot 3 & Lot 4 W 1/2 Blk 4 with a Folio Number of 5042 12 13 0030; (RP4) 30 Isla Bahia Drive, Fort Lauderdale, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Isla Bahia 47-27 B Lot 63 with a Folio Number of 5042 13 16 0640; (RP5) 29 Isla Bahia Drive, Fort Lauderdale, Florida, including all buildings, improvements fixtures, attachments and easements found therein or thereon, and is more particularly described as: Isla Bahia 47-27 B Lot 35 with a Folio Number of 5042 13 16 0360; (RP6) 350 SE 2nd Street, Unit 2840, Fort Lauderdale, Florida, including that portion of the condominium, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as : 350 Las Olas Place Condo Unit 2840 with a Folio Number of 5042 10 AN 1490; (RP7) 380 Carrington Drive, Weston, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Sector 4 North 153-46 B Lot 24 Blk A with a Folio Number of 5039 01 02 0240; (RP8) 2133 Imperial Point Drive, Fort Lauderdale, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as; Imperial Point 1 Sec 53-44 B Lot 11 Blk 22 with a Folio Number of 4942 12 07 2020; (RP9) 2627 Castilla Isle, Fort Lauderdale, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Lauderdale Shores Reamem Plat 15-31 B Lot 22 Blk 5 with a Folio Number of 5042 12 13 0380; (RP10) 10630 NW 14th Street, Apt. 110, Plantation, Florida, including that portion of the condominium/townhome, improvements, fixtures, attachments and eaements found therein or thereon, and is more particularly described as: OPTIMA VILLAGE 1-"C" CONDO UNIT 201 BLDG 2 with a Folio Number of 4941 31 AC 0110; (RP11) 227 Garden Court, Lauderdale by the Sea, Florida, including that portion of the buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: SILVER SHORES UNIT A 29-39 B POR of Lot 4, BLK 5 DESC AS TO BEG AT SE COR SAID LOT 4, N 79.37 W 37.75, S 79.37, E 35.75 TO POB AKA: UNIT E MARINA VILLAGE TOWNHOMES 227GARDEN with a Folio Number of 4943 18 24 0050; (RP12) 708 Spangler Boulevard, Bay 1, Hollywood, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: HARBOR VIEW 10-5 B PORTION OF LOTS 1&2 BLK 2 DESC AS COMM 25 S OF NE COR OF LOT 2 ON E/L, W 20.52 ALG S/R/W/L OF ST RD 84, S 15.72 TO POB, S 7.25, E 12.59, S 24.40, W 29.92, N 7.66, W 31.74, N 24.00, E 49.07 TO POB AKA: BAY 1 PORTSIDE with a Folio Number of 5042 23 28 0010; (RP13) 1012 East Broward Boulevard, Fort Lauderdale, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly

		described as: BEVERLY HEIGHTS 1-30 B LOT 1 W 100, LOT 2 W 100 BLK 17 with a Folio Number of 5042 11 07 0540; (RP14) 950 N Federal Highway, Pompano Beach, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: 31-48-43 S 150 OD FOL DESC, BEG INTER E R/W/L ST RD 5, N TO POB with a Folio Number of 4843 31 00 0401; (RP15) 350 Las Olas Boulevard, Commercial Unit 2, Fort Lauderdale, Florida, including all portion of that condominium, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: 350 LAS OLAS PLACE COMM CONDO UNIT CU2 with a Folio Number of 5042 10 AP 0020; (RP16) 361 SE 9 Lane, Boca Raton, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon; (RP17) 1198 N Old Dixie Highway, Boca Raton, Florida, including all buildings, improvements, fixtures, attachments and easements found therein or thereon; (RP18) 1299 N Federal Highway, Boca Raton, including all buildings, improvements, fixtures, attachments and easements found therein or thereon; (RP19) 151 East 58 Street, Apartment 42D, New York, New York, including all portion of that condominium, improvements, fixtures attachments and easements found therein or thereon; (RP20) 11 Bluff Hill Cove Farm, Narragansett, Rhode Island, including all buildings, improvements, fixtures, attachments and easements found therein or thereon; (RP21) 15 Bluff Hill Cove Farm, Narragansett, Rhode Island, including all buildings, improvements, fixtures, attachments and easements found therein or thereon; (RP22) 353 4 Ave., Unit 12-H, Brooklyn, NY, including all portion of that condominium, improvements, fixtures, attachments and easements found therein or thereon; (RP23) 290W 11th St #1C, NY, NY, including all portion of that condominium, improvements, fixtures, attachments and easements found therein or thereon; and (RP24) 1116 Ocean Drive, Miami Beach, FL 33139-4609 (Casa Casuarina/Versace Mansion), including all buildings, improvements, fixtures, attachments and easements found therein or thereon. Signed by Judge James I. Cohn on 3/3/2010. (vt1) (Entered: 03/03/2010)
03/05/2010	94	RESPONSE in Opposition by USA as to Scott W. Rothstein re 88 MOTION Refer All Third Party Claims to the United States Bankruptcy Court (Attachments: # 1 Exhibit Dreier Feb. 5 Order, # 2 Exhibit Madoff Order, # 3 Exhibit Brandau Order)(Lehr, Alison) (Entered: 03/05/2010)
03/08/2010	95	RESPONSE in Opposition by USA as to Scott W. Rothstein re 89 MOTION for Joint Status Conference (Attachments: # 1 Exhibit Dreier Feb.5, 2010 Memorandum Order)(Lehr, Alison) (Entered: 03/08/2010)
03/08/2010	96	NOTICE OF FILING RESPONSE IN SUPPORT OF CHAPTER 11 BANKRUPTCY TRUSTEES MOTION FOR JOINT STATUS CONFERENCE by Herbert Stettin as to Scott W. Rothstein re 89 MOTION for Joint Status Conference (Attachments: # 1 Exhibit 1)(Singerman, Paul) (Entered: 03/08/2010)
03/12/2010	97	REPLY TO RESPONSE to Motion by Herbert Stettin as to Scott W. Rothstein re 88 MOTION Refer All Third Party Claims to the United States Bankruptcy Court (Singerman, Paul) (Entered: 03/12/2010)

03/15/2010	98	REPLY TO RESPONSE to Motion by Herbert Stettin as to Scott W. Rothstein re 89 MOTION for Joint Status Conference (Singerman, Paul) (Entered: 03/15/2010)
03/16/2010	99	ORDER denying 88 Motion to Refer All Third Party Claims to United States Bankruptcy Judge; denying 89 Motion for Joint Status Conference. Signed by Judge James I. Cohn on 3/16/2010. (prd) (Entered: 03/16/2010)
03/29/2010	100	MOTION for Protective Order (<i>Second</i>) by USA as to Scott W. Rothstein. Responses due by 4/15/2010 (Attachments: # 1 Exhibit Asset List-Second Protective Order, # 2 Exhibit Verified Affidavit of S/A Klitz, # 3 Text of Proposed Order)(Lehr, Alison) (Entered: 03/29/2010)
03/30/2010	101	RESPONSE in Opposition by Herbert Stettin as to Scott W. Rothstein re 100 MOTION for Protective Order (<i>Second</i>) MOTION for Protective Order (<i>Second</i>) (Kegerreis, Sharon) (Entered: 03/30/2010)
03/30/2010	102	RESPONSE/REPLY by USA as to Scott W. Rothstein to 99 Order on Motion for Miscellaneous Relief, (Attachments: # 1 Exhibit Exhibit A List of Protected Accounts, # 2 Exhibit Lucier Affidavit)(Lehr, Alison) (Entered: 03/30/2010)
04/02/2010	103	NOTICE of Filing in Support of Trustee's Opposition to Government's Request for Second Protective Order by Herbert Stettin as to Scott W. Rothstein re 101 Response in Opposition (Singerman, Paul) (Entered: 04/02/2010)
04/05/2010	104	ORDER TO SHOW CAUSE: The United States shall provide further information on non-investor law firm clients who may have an interest in funds subject to Protective Order. Show Cause Response due by 4/12/2010. Signed by Judge James I. Cohn on 4/5/2010. (prd) (Entered: 04/05/2010)
04/06/2010	105	REPLY TO RESPONSE to Motion by USA as to Scott W. Rothstein re 100 MOTION for Protective Order (<i>Second</i>) MOTION for Protective Order (<i>Second</i>) Reply to Chapter 11 Trustee's Response in Opposition to Government's Ex Parte Motion for Second Post Information Protective Order [DE 101] (Lehr, Alison) (Entered: 04/06/2010)
04/08/2010	106	MOTION for Extension of Time to File <i>Response to Order to Show Cause Regarding Non-Investor Funds</i> by USA as to Scott W. Rothstein. Responses due by 4/26/2010 (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) (Entered: 04/08/2010)
04/09/2010	107	ORDER granting in part and denying in part 106 Motion for Extension of Time to Respond to Order to Show Cause. The United States shall have through and including April 19, 2010 to respond to the Show Cause Order [DE 104]. Signed by Judge James I. Cohn on 4/9/2010. (rke) (Entered: 04/09/2010)
04/12/2010	108	MOTION to Enforce Protective Order , <i>Enjoin Adversary Proceeding and Bar Double Recovery</i> by Russell Adler as to Scott W. Rothstein. Responses due by 4/29/2010 (Haddad, Fred) (Entered: 04/12/2010)
04/12/2010	109	MOTION to Enforce Protective Order , <i>Enjoin Adversary Proceeding and</i>

		<i>Bar Double Recovery</i> by Katie Adler as to Scott W. Rothstein. Responses due by 4/29/2010 (Haddad, Fred) (Entered: 04/12/2010)
04/12/2010		SYSTEM ENTRY - Docket Entry 114 restricted/sealed until further notice. (dby) (Entered: 04/05/2011)
04/13/2010	110	RESPONSE TO ORDER TO SHOW CAUSE by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 04/13/2010)
04/13/2010	111	NOTICE OF UNAVAILABILITY by Katie Adler as to Scott W. Rothstein for dates of April 15, 2010 through April 20, 2010 (Haddad, Fred) (Entered: 04/13/2010)
04/13/2010	112	NOTICE OF UNAVAILABILITY by Russell Adler as to Scott W. Rothstein for dates of April 15, 2010 through April 20, 2010 (Haddad, Fred) (Entered: 04/13/2010)
04/13/2010	113	ORDER SETTING DEADLINE FOR FILING PRELIMINARY ORDER FOR FORFEITURE UNDER FED. R. CRIM. P. 32.2 AND GRANTING IN PART AND DEFERRING IN PART GOVERNMENT'S MOTION FOR SECOND POST-INFORMATION PROTECTIVE ORDER 100 . Accordingly, it is ORDERED AND ADJUDGED as follows: 1. The Government shall submit a preliminary order of forfeiture by no later than 2:00 ████ on Monday, April 19, 2010, or otherwise be barred from seeking an order of forfeiture; and 2. The Motion shall be granted in part and deferred in part whereby: (a) The Protective Order shall be amended to include the assets designated as Business Interests and Miscellaneous in Exhibit A to the Motion [DE 100-1]; and (b) The Court reserves ruling on amending the Protective Order to add the additional bank accounts (designated as BA 16, 17, 18, 19 and 20 in Exhibit A to the Motion [DE 100-1]) pending the Government establishing a nexus between the funds contained in the bank accounts and the crimes of conviction. Signed by Judge James I. Cohn on 4/13/2010. (vt1) (Entered: 04/13/2010)
04/13/2010		SYSTEM ENTRY - Docket Entry 115 restricted/sealed until further notice. (dby) (Entered: 04/05/2011)
04/14/2010	116	Return of Service Executed on 3/12/10 Entry Order on 2133 Imperial Point Dr. Fort Lauderdale, FL re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. (mg) (Entered: 04/15/2010)
04/14/2010	117	Return of Service Executed on 3/18/10 - 950 N. Federal Highway Pompano Beach, FL re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. (mg) (Entered: 04/15/2010)
04/14/2010	118	Return of Service Executed on 3/17/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 1198 N. Old Dixie Highway Boca Raton, FL (mg) (Entered: 04/15/2010)
04/14/2010	119	Return of Service Executed on 3/15/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - Weliky Car Wash LLC 1299 N Federal Highway Boca Raton, FL (mg) (Entered: 04/15/2010)

04/14/2010	120	Return of Service Executed on 3/11/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 1012 East Broward Blvd Fort Lauderdale, FL (mg) (Entered: 04/15/2010)
04/14/2010	121	Return of Service Executed on 3/11/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 2627 Castilla Isle Fort Lauderdale, FL (mg) (Entered: 04/15/2010)
04/14/2010	122	Return of Service Executed on 3/11/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 2308 Castilla Isle, Fort Lauderdale, FL (mg) (Entered: 04/15/2010)
04/14/2010	123	Return of Service Executed on 3/11/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 2307 Castilla Isle Fort Lauderdale, FL (mg) (Entered: 04/15/2010)
04/14/2010	124	Return of Service Executed on 3/12/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 708 Spangler Blvd Bay 1, Hollywood, FL (mg) (Entered: 04/15/2010)
04/14/2010	125	Return of Service Executed on 3/15/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 227 Garden Court Lauderdale-by-the-sea, FL (mg) (Entered: 04/15/2010)
04/14/2010	126	Return of Service Executed on 3/15/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 2316 Castilla Isle Fort Lauderdale, FL (mg) (Entered: 04/15/2010)
04/14/2010	128	Return of Service Executed on 3/16/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 30 Isla Bahia Drive Fort Lauderdale, FL (mg) (Entered: 04/15/2010)
04/14/2010	129	Return of Service Executed on 3/16/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 29 Isla Bahia Drive Fort Lauderdale, FL (mg) (Entered: 04/15/2010)
04/14/2010	130	Return of Service Executed on 4/14/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 380 Carrington Dr. Weston, FL (mg) (Entered: 04/15/2010)
04/14/2010	131	Return of Service Executed on 3/11/10 re 93 ORDER 92 United States' Motion to Permit Entry on Land is hereby Granted. Service information - 350 SE 2nd St Unit 2840 Fort Lauderdale, FL (mg) (Entered: 04/15/2010)
04/15/2010	127	TRANSCRIPT of change of plea hearing as to Scott W. Rothstein held on 1/27/10 before Judge James I. Cohn. 1-18 pages. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/10/2010. Redacted Transcript Deadline set for 5/19/2010. Release of Transcript Restriction set for 7/19/2010. (Nestor, Tammy) (Entered: 04/15/2010)

04/19/2010	132	MOTION for Forfeiture of Property (<i>Preliminary</i>) by USA as to Scott W. Rothstein. Responses due by 5/6/2010 (Attachments: # 1 Exhibit List of Properties to be Forfeited, # 2 Text of Proposed Order)(Lehr, Alison) (Entered: 04/19/2010)
04/19/2010	133	RESPONSE/REPLY by USA as to Scott W. Rothstein to 113 Order on Motion for Protective Order,,,, <i>Nexus Brief as to Bank Accounts 16 through 20</i> (Attachments: # 1 Affidavit Affidavit of Special Agent Neville with Attachments)(Lehr, Alison) (Entered: 04/19/2010)
04/19/2010	134	Preliminary Order of Forfeiture and Judgment. Signed by Judge James I. Cohn on 4/19/2010. (rke) (Entered: 04/19/2010)
04/20/2010	135	RESPONSE in Opposition by Herbert Stettin as to Scott W. Rothstein re 108 MOTION to Enforce Protective Order , <i>Enjoin Adversary Proceeding and Bar Double Recovery</i> , 109 MOTION to Enforce Protective Order , <i>Enjoin Adversary Proceeding and Bar Double Recovery</i> (Singerman, Paul) (Entered: 04/20/2010)
04/21/2010	136	ORDER: Sentencing in this case is scheduled for May 7, 2010. Accordingly, it is ORDERED AND ADJUDGED that if any party desires to submit a sentencing memorandum to the Court, the party shall file such memorandum no later than April 30, 2010. No party, however, is required to file a sentencing memorandum. Signed by Judge James I. Cohn on 4/21/2010. (rke) (Entered: 04/21/2010)
04/21/2010	137	AMENDED ORDER: This Order Amends DE 136. Sentencing in this case is scheduled for May 6, 2010, not May 7, 2010 as represented in DE 136. Accordingly, it is ORDERED AND ADJUDGED that if any party desires to submit a sentencing memorandum to the Court, the party shall file such memorandum no later than April 30, 2010. No party, however, is required to file a sentencing memorandum. Signed by Judge James I. Cohn on 4/21/2010. (rke) (Entered: 04/21/2010)
04/21/2010	138	Unopposed MOTION to Continue Sentencing by Scott W. Rothstein. Responses due by 5/10/2010 (Attachments: # 1 Text of Proposed Order) (Nurik, Marc) (Entered: 04/21/2010)
04/21/2010	139	ORDER GRANTING MOTION TO CONTINUE SENTENCING 138 Defendant's Unopposed Motion to Continue Sentencing is hereby GRANTED. Accordingly, for good cause shown, it is ORDERED AND ADJUDGED that Sentencing is rescheduled to June 9, 2010 at 9:30 [REDACTED] ., before the Honorable James I. Cohn, United States District Judge, 299 East Broward Boulevard, Courtroom 207A, Fort Lauderdale. If any party desires to submit a sentencing memorandum to the Court, the party shall file such memorandum no later than June 4, 2010. No party, however, is required to file a sentencing memorandum. 138 Unopposed Motion to Continue Sentencing Motion terminated. Signed by Judge James I. Cohn on 4/21/2010. (vt1) (Entered: 04/21/2010)
04/30/2010	140	Acknowledgment of Service on 4/8/10 by Scott W. Rothstein re 93 ORDER 92 United States' Motion to Permit Entry on Land on 353 4th Ave Unit 12-H Brooklyn, NY (mg) (Entered: 04/30/2010)

05/05/2010	141	ORDER DENYING MOTION TO ENFORCE PROTECTIVE ORDER 108 Motion to Enforce Protective Order, Enjoin Adversary Proceeding and Bar Double Recovery. Accordingly, it is ORDERED AND ADJUDGED that Russell and Katie Adler's Motion to Enforce Protective Order, Enjoin Adversary Proceeding and Bar Double Recovery is DENIED. It is FURTHER ORDERED AND ADJUDGED that Russell and Katie Adler's Motion to Enforce Protective Order, Enjoin Adversary Proceeding and Bar Double Recovery is DENIED AS DUPLICATIVE of 108 . Signed by Judge James I. Cohn on 5/5/2010. (vt1) (Entered: 05/05/2010)
05/10/2010	142	Claim for Ad-Valorem Real Property Taxes by Tax Collector for Miami-Dade County as to Scott W. Rothstein (mg) (Entered: 05/11/2010)
05/11/2010	143	Letter from Lyndell McBride-Process Specialist as to Scott W. Rothstein (mg) (Entered: 05/11/2010)
05/12/2010	144	ORDER SETTING STATUS CONFERENCE RE: TAX COLLECTOR OF MIAMI-DADE COUNTY'S CLAIM FOR AD-VALOREM REAL PROPERTY TAXES 142 . The Court hereby sets a status conference re: Fernando Casamayor, as Tax Collector for Miami Dade County, Florida, for 5/14/2010 at 09:30 ■■■, before Judge James I. Cohn, 299 East Broward Boulevard, Courtroom 207A, Fort Lauderdale. Signed by Judge James I. Cohn on 5/12/2010. (vt1) (Entered: 05/12/2010)
05/12/2010	145	ORDER resetting the status conference re: Fernando Casamayor, as Tax Collector for Miami Dade County, Florida's Claim for Ad-Valorem Real Property Taxes [DE 142] for 2:00 ■■■, on Friday, May 28, 2010 in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida. Signed by Judge James I. Cohn on 5/12/2010. (rke) (Entered: 05/12/2010)
05/14/2010	146	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Joan Weissberg as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	147	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Hirbod Samsam as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	148	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Brian Korinko as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	149	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Mitchell Delgado as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	150	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Evelyn Adamo as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	151	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Yolanda Foster as to Scott W. Rothstein. Responses due by 6/1/2010

		(Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	152	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Diana Garcia as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	153	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Beatriz Lopez as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	154	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Juan Frometa as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	155	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by William Jaworski as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	156	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Marla Jacobson as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	157	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Robert Rozett as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	158	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Judith Mencke as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	159	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Annette Valdespino, Kenneth Valdespino as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	160	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Richard Litsky as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	161	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Iris Altman as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	162	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Lorenzo Fagan as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	163	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Alissa Mauro as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	164	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Shebella Edwards Oliver as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	165	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>

		by Mamita Morrison as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	166	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Judith Hy as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	167	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Myranda Keough as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	168	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by William Rundell as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	169	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Carmen Teresa Espina as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	170	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Doris M. Inverso as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	171	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Mercedes Zota as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	172	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Dolores Schneider as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	173	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by John Figueroa as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	174	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Tim Davis as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	175	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Brian A. Baudrit as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	176	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Molly O'Brien, Kenneth O'Brien as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/14/2010	177	Corrected MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Frank Garza, Judith Mencke as to Scott W. Rothstein. Responses due by 6/1/2010 (Lehrman, Seth) (Entered: 05/14/2010)
05/17/2010	178	ORDER setting status conference re: Verified Petitions DE's 146 - 177. The Status Conference is set for 2:00 [REDACTED] on Friday, May 28, 2010 in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort

		Lauderdale, Florida. At the hearing the parties will address the following: 1) whether the Government opposes the claim; 2) whether the parties will require discovery; 3) whether dismissal or summary judgment will be sought; and 4) a realistic final hearing date. Signed by Judge James I. Cohn on 5/17/2010. (rke) (Entered: 05/17/2010)
05/17/2010	179	NOTICE of Claim and Petition for Adjudication of Interest Pursuant to 21 U.S.C. §853(n) and 18 U.S.C. §1963(l) by Katie Adler as to Scott W. Rothstein (Attachments: # 1 Exhibit Exhibits)(Haddad, Fred) (Entered: 05/17/2010)
05/17/2010	180	NOTICE of Claim and Petition for Adjudication of Interest Pursuant to 21 U.S.C. §853(n) and 18 U.S.C. §1963(l) by Russell Adler as to Scott W. Rothstein (Attachments: # 1 Exhibit Exhibits)(Haddad, Fred) (Entered: 05/17/2010)
05/17/2010	181	ORDER SETTING STATUS CONFERENCE RE: RUSSELL AND KATIE ADLER'S NOTICE OF CLAIM AND PETITION FOR ADJUDICATION OF INTEREST PURSUANT TO 21 U.S.C. 853(n) and 1963(I). STATUS CONFERENCE set for 5/28/2010 at 02:00 PM in Fort Lauderdale Division before Judge James I. Cohn. Signed by Judge James I. Cohn on 5/17/2010. (vt1) (Entered: 05/17/2010)
05/17/2010	182	NOTICE of Amended Claim for Ad-Valorem Real Property and Personal Taxes by Tax Collector for Miami-Dade County as to Scott W. Rothstein (mg) (Entered: 05/17/2010)
05/17/2010	183	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Maria Prunskis as to Scott W. Rothstein. Responses due by 6/3/2010 (Lehrman, Seth) (Entered: 05/17/2010)
05/17/2010	184	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Warren Sapp as to Scott W. Rothstein. Responses due by 6/3/2010 (Lehrman, Seth) (Entered: 05/17/2010)
05/17/2010	185	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by Servando Melchor as to Scott W. Rothstein. Responses due by 6/3/2010 (Lehrman, Seth) (Entered: 05/17/2010)
05/17/2010	186	MOTION to Amend/Correct 134 Order on Motion for Forfeiture of Property <i>and for Return of RRA Bank Accounts</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 6/3/2010 (Singerman, Paul) (Entered: 05/17/2010)
05/18/2010	187	THE COURT hereby sets a status conference re: the following Verified Petitions:1.Verified Petition of Maria Prunskis [DE 183];2.Verified Petition of Warren Sapp [DE 184];3.Verified Petition of Servando Melchor [DE 185].The Status Conference is set for 2:00 [REDACTED] on Friday, May 28, 2010 in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida. At the hearing the parties will address the following: 1) whether the Government opposes the claim; 2) whether the parties will require discovery; 3) whether dismissal or summary judgment will be sought; and 4) a realistic final hearing date. Signed by Judge James I.

		Cohn on 5/18/2010. (rke) (Entered: 05/18/2010)
05/18/2010	188	MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P 32.2(c)</i> by Branch Banking and Trust Company as to Scott W. Rothstein. Responses due by 6/4/2010 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Heyer, Lori) (Entered: 05/18/2010)
05/19/2010	189	NOTICE/Petition for Adjudication of Interest in Property Subject to Order of Forfeiture and Judgment by Optima Village I Condominium Association, Inc. as to Scott W. Rothstein (mg) (Entered: 05/19/2010)
05/19/2010	190	Acknowledgment of Service on 5/4/10 by Scott W. Rothstein 353 4Ave Unit 12-H Brooklyn, NY (mg) (Entered: 05/19/2010)
05/24/2010	191	THE COURT hereby sets a status conference re: Verified Petition to Adjudicate the Validity of Petitioner Branch Banking and Trust Companys Interest in Real Property [DE 188] and Optima Village I Condominium Association, Inc.s Petition for Adjudication of Interest in Property [DE 189] for 2:00 [REDACTED] on Friday, May 28, 2010 in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida. At the hearing the parties will address the following: 1) whether the Government opposes the claim; 2) whether the parties will require discovery; 3) whether dismissal or summary judgment will be sought; and 4) a realistic final hearing date. Signed by Judge James I. Cohn on 5/24/2010. (rke) (Entered: 05/24/2010)
05/24/2010	192	NOTICE of Chapter 11 Trustee's Verified Claims and Petition for Adjudication of Interests by Herbert Stettin as to Scott W. Rothstein re 134 Order on Motion for Forfeiture of Property (Singerman, Paul) (Entered: 05/24/2010)
05/24/2010	193	ORDER: THE COURT hereby sets a status conference re: Chapter 11 Trustee's Verified Claims and Petition for Adjudication of Interests [DE 192] for 2:00 [REDACTED] on Friday, May 28, 2010 in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida. At the hearing the parties will address the following: 1) whether the Government opposes the claim; 2) whether the parties will require discovery; 3) whether dismissal or summary judgment will be sought; 4) a realistic final hearing date; and 5) whether the Trustee has standing to assert the claims. Signed by Judge James I. Cohn on 5/24/2010. (rke) (Entered: 05/24/2010)
05/25/2010	194	MOTION for Forfeiture of Property <i>Petition Pursuant to Fed. R. Crim. P. 32.2(c)</i> by MAF Family, LLC. as to Scott W. Rothstein. Responses due by 6/11/2010 (Salim, William) (Entered: 05/25/2010)
05/25/2010	195	NOTICE of Withdrawal by MAF Family, LLC. as to Scott W. Rothstein re 194 MOTION for Forfeiture of Property <i>Petition Pursuant to Fed. R. Crim. P. 32.2(c)</i> (Salim, William) (Entered: 05/25/2010)
05/25/2010	196	Acknowledgment of Service on 4/7/10 served at 290 W 11th St # 1C NY, NY (mg) (Entered: 05/25/2010)
05/25/2010	197	Acknowledgment of Service on 4/7/10 by Scott W. Rothstein re 93 ORDER

		151 East 58 ST apt 42D NY, NY (mg) (Entered: 05/25/2010)
05/25/2010	198	NOTICE of Attorney Appearance by VRLP1, LLC. as to Scott W. Rothstein (Booth, Mark) (Entered: 05/25/2010)
05/25/2010	199	Acknowledgment of Service on 4/29/10 by Scott W. Rothstein 290 W 11th ST # 1C NY, NY (mg) (Entered: 05/25/2010)
05/25/2010	200	Acknowledgment of Service on 4/29/10 by Scott W. Rothstein 151 E 58th ST Apt 42D NY, NY (mg) (Entered: 05/25/2010)
05/25/2010	202	Verified MOTION/Petition Asserting Claim to Seized Property and Request for Hearing by VRLP1, LLC. as to Scott W. Rothstein re 134 Order on Motion for Forfeiture of Property (Attachments: # 1 Exhibit Exhibit A-VRLP1_Mortgage, # 2 Exhibit Exhibit B- 29_Bahia_Deed)(Booth, Mark) Modified on 5/27/2010 (ls). (Entered: 05/25/2010)
05/25/2010	203	Clerks Notice of Docket Correction re 201 Clerks Receipt. Document Filed in Wrong Case ; Document restricted and docket text modified. Document refiled in correct case # 95-cr-8051. (mg) (Entered: 05/25/2010)
05/25/2010	204	Acknowledgment of Service on 5/21/10 by Scott W. Rothstein Sharon Kegerreis, Attorney for Paul Singerman (mg) (Entered: 05/25/2010)
05/25/2010		Attorney update in case as to Scott W. Rothstein. Attorney Mark Francis Booth for VRLP1, LLC. added. (ls)(per DE #198) (Entered: 05/27/2010)
05/26/2010	205	MOTION For Claim of Ad-Valorem Real Estate and Tangible Personal Property Taxes by Palm Beach County Tax Collector as to Scott W. Rothstein. Responses due by 6/14/2010 (Attachments: # 1 Exhibit)(Suarez-Murias, Marta) (Entered: 05/26/2010)
05/26/2010	206	MOTION Verified Petition Claiming Ownership of Funds re 134 Order on Motion for Forfeiture of Property by Sharon Vine, Ruben Vine as to Scott W. Rothstein. Responses due by 6/14/2010 (Abrams, Thomas) (Entered: 05/26/2010)
05/26/2010	207	NOTICE of Claim and Verified Petition by Wachovia Bank as to Scott W. Rothstein re 134 Order on Motion for Forfeiture of Property (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Barnett, Ana) (Entered: 05/26/2010)
05/26/2010	208	THE COURT hereby sets a status conference re: Verified Petition Asserting Claim of VRLP1, LLC [DE 202], Palm Beach County Tax Collector's Petition for Claims of Ad-Valorem Real Estate and Tangible Personal Property Taxes [DE 205], and Rubin and Sharon Vine's Verified Petition Claiming Ownership of Funds [DE 206] for 2:00 [REDACTED] on Friday, May 28, 2010 in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida. At the hearing the parties will address the following: 1) whether the Government opposes the claim; 2) whether the parties will require discovery; 3) whether dismissal or summary judgment will be sought; and 4) a realistic final hearing date. Signed by Judge James I. Cohn on 5/26/2010. (rke) (Entered: 05/26/2010)

05/26/2010	209	Certificate of Service by Wachovia Bank as to Scott W. Rothstein re 207 Notice (Other) of Claim and Verified Petition by Wachovia Bank (Barnett, Ana) (Entered: 05/26/2010)
05/26/2010	210	STATUS REPORT and Memorandum in advance of Status Conference Scheduled for May 28, 2010 by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 05/26/2010)
05/26/2010	211	SENTENCING MEMORANDUM by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 05/26/2010)
05/27/2010	212	Clerks Notice to Filer re 202 Notice (Other), Notice (Other). Wrong Event Selected - Document is a Motion; ERROR - The Filer selected the wrong event. A motion event must always be selected when filing a motion. The correction was made by the Clerk. It is not necessary to refile this document. (ls) (Entered: 05/27/2010)
05/27/2010	213	THE COURT hereby sets a status conference re: Notice of Claim and Verified Petition by Wachovia Bank [DE 207] for 2:00 [REDACTED] on Friday, May 28, 2010 in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida. At the hearing the parties will address the following: 1) whether the Government opposes the claim; 2) whether the parties will require discovery; 3) whether dismissal or summary judgment will be sought; and 4) a realistic final hearing date. Signed by Judge James I. Cohn on 5/27/2010. (rke) (Entered: 05/27/2010)
05/27/2010	214	NOTICE of Appearance by Optima Village I Condominium Association, Inc. as to Scott W. Rothstein re 189 Notice (Other) (Sznajderman, Carolina) (Entered: 05/27/2010)
05/27/2010	215	NOTICE of Change of Address by Carolina Yael Sznajderman (Sznajderman, Carolina) (Entered: 05/27/2010)
05/27/2010	216	NOTICE of Amended Petition for Adjudication of Interest in Property Subject to Order of Forfeiture and Judgment by Optima Village I Condominium Association, Inc. as to Scott W. Rothstein re 189 Notice (Other) (Sznajderman, Carolina) (Entered: 05/27/2010)
05/27/2010	217	NOTICE of Claim for Ad Valorem Real Property Taxes by Town of Narragansett, Rhode Island as to Scott W. Rothstein (mg) (Entered: 05/27/2010)
05/27/2010	218	RESPONSE to Motion by USA as to Scott W. Rothstein re 186 MOTION to Amend/Correct 134 Order on Motion for Forfeiture of Property and for Return of RRA Bank Accounts Replies due by 6/7/2010. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Baltodano-Sheehan, Evelyn) (Entered: 05/27/2010)
05/27/2010	219	MOTION for Protective Order by Herbert Stettin as to Scott W. Rothstein. Responses due by 6/14/2010 (Singerman, Paul) (Entered: 05/27/2010)
05/28/2010	220	NOTICE of Attorney Appearance by David Haber on behalf of 350 Las Olas Place Condominium Association, Inc. (Haber, David) Modified event on 5/28/2010 (vjk). (Entered: 05/28/2010)

05/28/2010	221	MOTION for Forfeiture of Property <i>Petition for Adjudication of Interest in Property</i> by 350 Las Olas Place Condominium Association, Inc. as to Scott W. Rothstein. Responses due by 6/14/2010 (Haber, David) (Entered: 05/28/2010)
05/28/2010	222	It is ORDERED AND ADJUDGED that a hearing is set for 10:00 [REDACTED] on June 11, 2010, in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida on the Chapter 11 Bankruptcy Trustee's Motion to Amend Preliminary Order of Forfeiture and for Return of RRA Bank Accounts [DE 186] as well as the Chapter 11 Trustee's Motion for Protective Order [DE 219]. At the hearing the Court will also address TD Bank's obligation, pursuant to the Court's Preliminary Order of Forfeiture [DE 134], to turn-over certain funds to the Government. It is FURTHER ORDERED AND ADJUDGED that the Government shall file its response to the Motion for Protective Order no later than June 4, 2010 and the Chapter 11 Trustee shall file its reply in support of the Motion for Protective Order no later than June 9, 2010. Signed by Judge James I. Cohn on 5/28/2010. (rke) (Entered: 05/28/2010)
06/01/2010	223	MOTION Verified Petition as to Sea Club Ocean Resort Hotel, Inc. re 134 Order on Motion for Forfeiture of Property by Sea Club Ocean Resort Hotel, Inc. as to Scott W. Rothstein. Responses due by 6/18/2010 (Salim, William) (Entered: 06/01/2010)
06/01/2010	224	MOTION Verified Petition as to Renato Watches, Inc. re 134 Order on Motion for Forfeiture of Property by Renato Watches, Inc. as to Scott W. Rothstein. Responses due by 6/18/2010 (Salim, William) (Entered: 06/01/2010)
06/01/2010	225	Petition to Adjudicate the Validity of Petitiones interest in Real Property and Management and Operating Interests by Loftin Hospitality, LLC, Luxury Resort LLC, Casa Casuarina LLC as to Scott W. Rothstein. Responses due by 6/18/2010 (mg) (Entered: 06/01/2010)
06/01/2010	226	NOTICE OF CONVENTIONAL FILING re 225 MOTION to Adjudicate the Validity of Petitiones interest in Real Property and Management and Operating Interests by Loftin Hospitality, LLC, Luxury Resort LLC, Casa Casuarina LLC as to Scott W. Rothstein (mg) (Entered: 06/01/2010)
06/01/2010	227	ORDER AMENDING DE 222: DE 222 is amended only to reflect that the June 11, 2010, hearing set on the Motion to Amend [DE 186] and the Motion for Protective Order [DE 219] shall not be an evidentiary hearing. Signed by Judge James I. Cohn on 6/1/2010. (rke) (Entered: 06/01/2010)
06/01/2010	228	SCHEDULING ORDER: THIS CAUSE is before the Court sua sponte. On May 28, 2010, the Court held a status conference to establish certain deadlines pertaining to third-party claims. Thus, in accordance with the orders made in open court on the record, it is ORDERED AND ADJUDGED as follows: 1. Any third-party claimant that filed its claim on or before May 28, 2010 and wishes to seek discovery in aid of its third-party claim must file a motion for permission to seek discovery which shows that discovery is necessary or desirable to resolve factual issues, pursuant to Federal Rule of

		Criminal Procedure 32.2(c)(1)(B), no later than June 4, 2010. The Government shall respond to such motions for permission to seek discovery no later than June 11, 2010. If the Court grants a third-party claimant's motion for permission to seek discovery, the third-party claimant shall serve its discovery request on the Government no later than June 18, 2010, and the Government shall respond to such discovery request no later than July 9, 2010. 2. For third-party claims filed on or before May 28, 2010, the Government may file motions to dismiss no later than June 11, 2010. Third-party claimants shall file their responses to such motions to dismiss by June 25, 2010, and the Government may file a reply in support of such motions to dismiss no later than July 2, 2010. Signed by Judge James I. Cohn on 6/1/2010. (rke) (Entered: 06/01/2010)
06/01/2010	229	NOTICE of Appearance by █████ Partners, LP, Von Allmen Dynasty Trust, D3 Capital Club, LLC, Razorback Funding, LLC as to Scott W. Rothstein (Silver, James) (Entered: 06/01/2010)
06/01/2010	230	STATEMENT of: Verified Petition of Interest filed by █████ Partners, LP as to Scott W. Rothstein (Silver, James) (Entered: 06/01/2010)
06/01/2010	231	STATEMENT of: Verified Petition of Interest filed by D3 Capital Club, LLC as to Scott W. Rothstein (Silver, James) (Entered: 06/01/2010)
06/01/2010	232	STATEMENT of: Verified Petition of Interest filed by Razorback Funding, LLC as to Scott W. Rothstein (Silver, James) (Entered: 06/01/2010)
06/01/2010	233	STATEMENT of: Verified Petition of Interest filed by Von Allmen Dynasty Trust as to Scott W. Rothstein (Silver, James) (Entered: 06/01/2010)
06/01/2010	234	NOTICE OF ATTORNEY APPEARANCE: James David Silver appearing for Scott W. Rothstein. See image at DE 229 (lk) (Entered: 06/02/2010)
06/02/2010	235	Clerks Notice to Filer re 229 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de# 234]-Notice of attorney Appearance-Event under Notices. It is not necessary to refile this document. (lk) (Entered: 06/02/2010)
06/02/2010	236	MOTION Verified Petition of MMRH, LLC, for Ancillary Proceeding by MMRH, LLC as to Scott W. Rothstein. Responses due by 6/21/2010 (Reinhart, Bruce) (Entered: 06/02/2010)
06/02/2010	237	MOTION for Forfeiture of Property by Park Avenue BBQ Grill of East Boca Raton, LLC. as to Scott W. Rothstein. Responses due by 6/21/2010 (Attachments: # 1 Exhibit)(Nisonson, Ronald) (Entered: 06/02/2010)
06/02/2010	238	NOTICE of Attorney Appearance by Wachovia Bank as to Scott W. Rothstein (Barnett, Ana) (Entered: 06/02/2010)
06/02/2010	239	STATEMENT of: Verified Petition of Interest filed by Concorde Capital, Inc. as to Scott W. Rothstein (Silver, James) (Entered: 06/02/2010)
06/02/2010	240	NOTICE of Appearance as Counsel for Third Party Claimaint by MMRH, LLC as to Scott W. Rothstein (Reinhart, Bruce) (Entered: 06/02/2010)

06/02/2010	241	NOTICE of Attorney Appearance by Park National Capital Funding, LLC, Park National Mortgage Servicing, The Ann Von Allmen Living Trust, The David Von Allmen Living Trust, BFMC Investments, LLC, █████ Associates, Viceroy Global Investments, Inc., Richard Polidori, The Extra Inning Dynasty Trust, Concorde Capital, Inc., Cooper Management, LLC, Jacob Mussry, Adele Mussry, Melina El-Ani, Danielle El-Ani, Nassim Mussry, Scott Morgan, Dean Kretschmar, Aretz Associates, █████ Partners, LP, Von Allmen Dynasty Trust, D3 Capital Club, LLC, Razorback Funding, LLC as to Scott W. Rothstein (Silver, James) (Entered: 06/02/2010)
06/02/2010	242	STATEMENT of: Verified Petition of Interest filed by The Extra Inning Dynasty Trust as to Scott W. Rothstein (Silver, James) (Entered: 06/02/2010)
06/02/2010	243	STATEMENT of: Verified Petition of Interest filed by Dean Kretschmar as to Scott W. Rothstein (Silver, James) (Entered: 06/02/2010)
06/02/2010	244	STATEMENT of: Verified Petition of Interest filed by Viceroy Global Investments, Inc. as to Scott W. Rothstein (Silver, James) (Entered: 06/02/2010)
06/02/2010	245	STATEMENT of: Verified Petition of Interest filed by Richard Polidori as to Scott W. Rothstein (Silver, James) (Entered: 06/02/2010)
06/03/2010	246	MOTION for Discovery by VRLP1, LLC. as to Scott W. Rothstein. Responses due by 6/21/2010 (Attachments: # 1 Exhibit Mortgage, # 2 Exhibit Warranty Deed)(Booth, Mark) (Entered: 06/03/2010)
06/03/2010	247	MOTION for Discovery by Sharon Vine, Ruben Vine as to Scott W. Rothstein. Responses due by 6/21/2010 (Abrams, Thomas) Modified on 6/4/2010 (ls). (Entered: 06/03/2010)
06/03/2010	248	NOTICE OF ATTORNEY APPEARANCE: Ana Hirfield Barnett appearing for Scott W. Rothstein. See image at DE 238 (lk) (Entered: 06/03/2010)
06/03/2010	249	Clerks Notice to Filer re 238 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#248]-Notice of attorney Appearance. It is not necessary to refile this document. (lk) (Entered: 06/03/2010)
06/03/2010	250	STATEMENT of: Verified Petition of Interest filed by Scott Morgan as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	251	STATEMENT of: Verified Petition of Interest filed by Melina El-Ani as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	252	STATEMENT of: Verified Petition of Interest filed by Aretz Associates as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	253	MOTION for Forfeiture of Property <i>Verified Petition to Adjudicate Interest in Real Property</i> by JPMorgan Chase Bank, █████. as to Scott W. Rothstein. Responses due by 6/21/2010 (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit) (Bagliebter, Gary) (Entered: 06/03/2010)

06/03/2010	254	STATEMENT of: Verified Petition of Interest filed by Park National Mortgage Servicing as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	255	STATEMENT of: Verified Petition of Interest filed by Park National Capital Funding, LLC as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	256	STATEMENT of: Verified Petition of Interest filed by ██████████ Associates as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	257	STATEMENT of: Verified Petition of Interest filed by The David Von Allmen Living Trust as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	258	STATEMENT of: Verified Petition of Interest filed by The Ann Von Allmen Living Trust as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	259	STATEMENT of: Verified Petition of Interest filed by Danielle El-Ani as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	260	STATEMENT of: Verified Petition of Interest filed by Nassim Mussry as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	261	STATEMENT of: Verified Petition of Interest filed by Adele Mussry as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	262	STATEMENT of: Verified Petition of Interest filed by Jacob Mussry as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	263	STATEMENT of: Verified Petition of Interest filed by BFMC Investments, LLC as to Scott W. Rothstein (Silver, James) (Entered: 06/03/2010)
06/03/2010	264	REPLY TO RESPONSE to Motion by Herbert Stettin as to Scott W. Rothstein re 186 MOTION to Amend/Correct 134 Order on Motion for Forfeiture of Property <i>and for Return of RRA Bank Accounts</i> (Singerman, Paul) (Entered: 06/03/2010)
06/04/2010	265	MOTION Verified Petition of MAF Family, LLC as to NF Servicing, LLC re 134 Order on Motion for Forfeiture of Property by MAF Family, LLC. as to Scott W. Rothstein. Responses due by 6/21/2010 (Salim, William) (Entered: 06/04/2010)
06/04/2010	266	MOTION Verified Petition of NF Servicing, LLC as to Gibraltar Trust Account No. 50015214 re 134 Order on Motion for Forfeiture of Property by NF Servicing, LLC. as to Scott W. Rothstein. Responses due by 6/21/2010 (Attachments: # 1 Exhibit, # 2 Exhibit)(Salim, William) (Entered: 06/04/2010)
06/04/2010	267	STATEMENT of: Verified Petition of Interest filed by Cooper Management, LLC as to Scott W. Rothstein (Silver, James) (Entered: 06/04/2010)
06/04/2010	268	MOTION for Discovery by Wachovia Bank as to Scott W. Rothstein. Responses due by 6/21/2010 (Barnett, Ana) (Entered: 06/04/2010)
06/04/2010	269	MOTION for Discovery by Herbert Stettin as to Scott W. Rothstein.

		Responses due by 6/21/2010 (Singerman, Paul) (Entered: 06/04/2010)
06/04/2010	270	MOTION (Verified Petition of Interest) by Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED], as to Scott W. Rothstein. Responses due by 6/21/2010 (Goldberg, Michael) (Entered: 06/04/2010)
06/04/2010	271	NOTICE of Claim and Verified Petition by Rodney T Sarkela as to Scott W. Rothstein (Attachments: # 1 Exhibit A (Mortgage), # 2 Exhibit B (Note)) (Reich, Laura) (Entered: 06/04/2010)
06/04/2010	272	SENTENCING MEMORANDUM by Scott W. Rothstein (Attachments: # 1 Exhibit A (Part 1), # 2 Exhibit A (Part 2), # 3 Exhibit A (Part 3), # 4 Exhibit B (Part 1), # 5 Exhibit B (Part 2), # 6 Exhibit C, # 7 Exhibit D (Part 1), # 8 Exhibit D (Part 2), # 9 Exhibit E, # 10 Exhibit F, # 11 Exhibit G (Part 1), # 12 Exhibit G (Part 2))(Nurik, Marc) (Entered: 06/04/2010)
06/04/2010	273	MOTION for Discovery (<i>Limited Discovery as to Petition by Chapter 11 Bankruptcy Trustee</i>) (Responses due by 6/21/2010), MOTION for Reconsideration of Court's Scheduling Order by USA as to Scott W. Rothstein. (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) (Entered: 06/04/2010)
06/04/2010	274	RESPONSE in Opposition by USA as to Scott W. Rothstein re 219 MOTION for Protective Order filed by Chapter 11 Bankruptcy Trustee (Lehr, Alison) (Entered: 06/04/2010)
06/06/2010	275	SERVICE (Proof) by Publication by USA as to Scott W. Rothstein Last Publication date 6/3/2010. Claims/Positions/Written Defenses/Answers/etc., due by 7/6/2010. (Attachments: # 1 Exhibit Proof of Publication)(Lehr, Alison) (Entered: 06/06/2010)
06/07/2010	276	SCHEDULING ORDER: For third-party claims DE 217 through DE 271, any third-party claimant that wishes to seek discovery in aid of its third-party claim must file a motion for permission to seek discovery which shows that discovery is necessary or desirable to resolve factual issues, pursuant to Federal Rule of Criminal Procedure 32.2(c)(1)(B), no later than June 11, 2010. The Government shall respond to such motions for permission to seek discovery no later than June 14, 2010. If the Court grants a third-party claimant's motion for permission to seek discovery, the third-party claimant shall serve its discovery request on the Government no later than June 18, 2010, and the Government shall respond to such discovery request no later than July 9, 2010. IT IS FURTHER ORDERED AND ADJUDGED that for third-party claims DE 217 through DE 271, the Government may file motions to dismiss no later than June 17, 2010. Third-party claimants shall file their responses to such motions to dismiss by June 25, 2010, and the Government may file a reply in support of such motions to dismiss no later than July 2, 2010. Signed by Judge James I. Cohn on 6/7/2010.(rke) (Entered: 06/07/2010)
06/07/2010	277	RESPONSE/REPLY by USA as to Scott W. Rothstein to 272 Sentencing Memorandum, (LaVecchio, Lawrence) (Entered: 06/07/2010)
06/07/2010	278	MOTION for Extension of Time to File <i>Verified Petition</i> by Kimberly

		Rothstein as to Scott W. Rothstein. Responses due by 6/24/2010 (Seward, Steven) (Entered: 06/07/2010)
06/07/2010	279	MOTION Verified Petition of Interest on Behalf of Edward J. Morse, Carol A. Morse and Morse Operations, INC. by Carol A. Morse, Morse Operations, Inc., Edward J. Morse as to Scott W. Rothstein. Responses due by 6/24/2010 (Attachments: # 1 Exhibit)(Mullin, John) (Entered: 06/07/2010)
06/07/2010	280	VERIFIED PETITION to Ajudicate by Iron Street Management, LLC and Edify, LLC as to Scott W. Rothstein re 134 Order on Motion for Forfeiture of Property (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Kreitzer, Michael) Modified text on 6/8/2010 (gme). (Entered: 06/07/2010)
06/08/2010	281	MOTION for Forfeiture of Property (<i>Verified Petition of Interest in Forfeited Property</i>) by Todd D Snyder as to Scott W. Rothstein. Responses due by 6/25/2010 (Lubetsky, Cary) (Entered: 06/08/2010)
06/08/2010	282	ORDER granting in part and denying in part 278 Kimberly A. Rothstein's Motion for Extension of Time Within Which to File Verified Petition. Kimberly A. Rothstein may file a verified petition in this matter no later than June 18, 2010. Signed by Judge James I. Cohn on 6/8/2010. (rke) (Entered: 06/08/2010)
06/08/2010	283	NOTICE of Appearance of Counsel by The Residential Board of Managers of Beacon Court Condominium as to Scott W. Rothstein (Cox, Jeffrey) (Entered: 06/08/2010)
06/08/2010	284	STATEMENT of: Victims Regarding Sentencing by Emess Capital, LLC, Coquina Investments as to Scott W. Rothstein (Attachments: # 1 Exhibit Coquina Complaint, # 2 Exhibit Emess Complaint)(Mandel, David) (Entered: 06/08/2010)
06/08/2010	285	MOTION for Forfeiture of Property <i>Petition for Adjudication of Interest in Property Designated as RP-19 Subject to Order of Forfeiture and Judgment</i> by The Residential Board of Managers of Beacon Court Condominium as to Scott W. Rothstein. Responses due by 6/25/2010 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Cox, Jeffrey) (Entered: 06/08/2010)
06/08/2010	286	NOTICE of Filing Bankruptcy Court Order by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit Bankruptcy Court Order)(Lehr, Alison) (Entered: 06/08/2010)
06/08/2010	287	NOTICE of Clarification regarding Bankruptcy Order by USA as to Scott W. Rothstein re 286 Notice (Other) (Lehr, Alison) (Entered: 06/08/2010)
06/08/2010	296	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Sergio E. Acosta. Filing Fee \$75. Receipt # 156. Responses due by 6/25/2010 (cw) (Entered: 06/10/2010)
06/09/2010	288	REPLY TO RESPONSE to Motion by Herbert Stettin as to Scott W. Rothstein re 219 MOTION for Protective Order (Singerman, Paul) (Entered: 06/09/2010)

06/09/2010	289	MOTION for Adjudication of Interest in Property Subject to Order of Forfeiture and Judgment by Solar Air, Inc. as to Scott W. Rothstein. Responses due by 6/28/2010 (mg) (Entered: 06/09/2010)
06/09/2010	290	JUDGMENT as to Scott W. Rothstein (1), Count(s) 1, Imprisonment: 240 Months to run consecutively; Supervised Release: 3 years to run concurrently; Count(s) 2, Imprisonment: 240 Months to run consecutively to count 1; Supervised Release: 3 years to run concurrently; Count(s) 3, Imprisonment: 120 Months to run consecutive to counts 1 and 2; Supervised Release: 3 years to run concurrently; Count(s) 4-5, Imprisonment: 240 Months as to counts 4 and 5 to run concurrently with each other and concurrently with counts 1,2, and 3; Supervised Release: 3 Years to run concurrently for sentencing held on 6/9/2010 Assessment: \$500.00. Signed by Judge James I. Cohn on 6/9/10. (mg) (Entered: 06/09/2010)
06/09/2010	291	Minute Order for proceedings held before Judge James I. Cohn: Sentencing held on 6/9/2010 as to Scott W. Rothstein. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (vt1) (Entered: 06/09/2010)
06/09/2010	292	NOTICE OF HEARING as to Scott W. Rothstein. Restitution Hearing set for 8/30/2010 at 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn. (vt1) (Entered: 06/09/2010)
06/10/2010	293	NOTICE of Appearance by JPMorgan Chase Bank, [REDACTED], as to Scott W. Rothstein (Bagliebter, Gary) (Entered: 06/10/2010)
06/10/2010	294	Acknowledgment of Service on 6/3/10 by Scott W. Rothstein Seizer 708 Spangler Blvd, Bay 1 (mg) (Entered: 06/10/2010)
06/10/2010	295	Acknowledgment of Service on 6/3/10 Seized 380 Carrington Dr. Weston, Fl (mg) (Entered: 06/10/2010)
06/10/2010	297	NOTICE of Appearance and Request for Receipt of Service by Katie Adler, Russell Adler as to Scott W. Rothstein (Slatkin, Jason) (Entered: 06/10/2010)
06/10/2010	298	Writ of Habeas Corpus ad Prosequendum Issued as to Scott W. Rothstein 292 Notice of Restitution Hearing for 8/30/10. Signed by Judge James I. Cohn on 6/10/10. (mg) (Entered: 06/10/2010)
06/10/2010		Attorney update in case as to Scott W. Rothstein. Attorney Jason Elliot Slatkin for Katie Adler, Jason Elliot Slatkin for Russell Adler added. per DE 297 (ail) (Entered: 06/11/2010)
06/11/2010	299	MOTION for Discovery and Memorandum in Support Thereof by NF Servicing, LLC. as to Scott W. Rothstein. Responses due by 6/28/2010 (Salim, William) (Entered: 06/11/2010)
06/11/2010	300	MOTION for Discovery by Razorback Funding, LLC as to Scott W. Rothstein. Responses due by 6/28/2010 (Silver, James) (Entered: 06/11/2010)
06/11/2010	301	MOTION for Discovery by MMRH, LLC as to Scott W. Rothstein. Responses due by 6/28/2010 (Reinhart, Bruce) (Entered: 06/11/2010)

06/11/2010	302	MOTION for Discovery by Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED] as to Scott W. Rothstein. Responses due by 6/28/2010 (Goldberg, Michael) Modified on 6/14/2010 (ls). (Entered: 06/11/2010)
06/11/2010	303	Third Party MOTION for Discovery <i>to Engage in Discovery</i> by JPMorgan Chase Bank, [REDACTED] as to Scott W. Rothstein. Responses due by 6/28/2010 (Bagliebter, Gary) Modified on 6/14/2010 (ls). (Entered: 06/11/2010)
06/11/2010	304	NOTICE of Supplemental Authority <i>Amended Petition To Adjudicate The Validity Of Third-Party Claimant JPMorgan Chase Bank, [REDACTED]'s Interest In Real Property</i> by Scott W. Rothstein (Bagliebter, Gary) (Entered: 06/11/2010)
06/11/2010	305	ORDER denying 186 Bankruptcy Trustee's Motion to Amend Preliminary Order of Forfeiture and for Return of RRA Bank Accounts. Please see Order. Signed by Judge James I. Cohn on 6/11/2010. (rke) (Entered: 06/11/2010)
06/11/2010	306	ORDER denying 219 Bankruptcy Trustee's Motion for Protective Order. Signed by Judge James I. Cohn on 6/11/2010. (rke) (Entered: 06/11/2010)
06/11/2010	307	ORDER Modifying Preliminary Order of Forfeiture to Describe Funds Once Held by Gibraltar Bank. Signed by Judge James I. Cohn on 6/11/2010. (rke) (Entered: 06/11/2010)
06/11/2010	308	NOTICE of Appearance by Edify, LLC, Iron Street Management, LLC as to Scott W. Rothstein (Kreitzer, Michael) (Entered: 06/11/2010)
06/11/2010	309	RESPONSE to Motion by USA as to Scott W. Rothstein re 269 MOTION for Discovery, 268 MOTION for Discovery, 247 MOTION for Discovery, 246 MOTION for Discovery Replies due by 6/21/2010. (Attachments: # 1 Exhibit A)(Baltodano-Sheehan, Evelyn) (Entered: 06/11/2010)
06/11/2010	310	MOTION to Dismiss 162 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by USA as to Scott W. Rothstein. Responses due by 6/28/2010 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Baltodano-Sheehan, Evelyn) (Entered: 06/11/2010)
06/11/2010	311	Plaintiff's MOTION to Dismiss 206 MOTION Verified Petition Claiming Ownership of Funds re 134 Order on Motion for Forfeiture of Property by USA as to Scott W. Rothstein. Responses due by 6/28/2010 (Baltodano-Sheehan, Evelyn) (Entered: 06/11/2010)
06/11/2010	312	Plaintiff's MOTION to Dismiss 166 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 158 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 174 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 156 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 172 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 183 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 171 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 148 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 170 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim.</i>

		<p>P. 32.3(c), 164 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 153 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 167 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 175 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 169 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 146 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 147 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 150 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 157 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 151 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 160 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 168 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 185 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 176 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 149 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 173 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 165 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 161 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 155 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 184 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 163 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 152 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 177 Corrected MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 159 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 154 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 162 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by USA as to Scott W. Rothstein. Responses due by 6/28/2010 (Attachments: # 1 Exhibit)(Baltodano-Sheehan, Evelyn) (Entered: 06/11/2010)</p>
06/14/2010	313	<p>Clerks Notice to Filer re 302 MOTION <i>FOR PERMISSION TO SEEK DISCOVERY</i>. Filer Selected the Wrong Motion Relief(s); ERROR - The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 06/14/2010)</p>
06/14/2010	314	<p>In accordance with the Court's ruling in open court on the record on June 11, 2010, it is ORDERED AND ADJUDGED that TD Bank shall turn over to the Government all TD Bank accounts described in the Preliminary Order of Forfeiture. Signed by Judge James I. Cohn on 6/14/2010. (rke) (Entered: 06/14/2010)</p>
06/14/2010	315	<p>NOTICE of Striking 310 MOTION to Dismiss 162 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> <i>United States' Notice of Striking Exhibit B to Docket Entry# 310</i> by USA as to Scott W. Rothstein (Baltodano-Sheehan, Evelyn) (Entered: 06/14/2010)</p>
06/14/2010	316	<p>ORDER denying 273 Motion for Reconsideration of Court's Scheduling</p>

		Order. The Court defers ruling on the Motion for Permission to Seek Discovery. Signed by Judge James I. Cohn on 6/14/2010. (rke) (Entered: 06/14/2010)
06/14/2010	317	Petition of Third Party Claimant by Athan Charles Prakas, Boca Brokers, Inc. as to Scott W. Rothstein (mg) (Entered: 06/14/2010)
06/14/2010	318	AMENDED ORDER Modifying Preliminary Order of Forfeiture to Describe Funds Once Held by Gibraltar Bank as to Scott W. Rothstein. Signed by Judge James I. Cohn on 6/14/2010. (dgj) (Entered: 06/14/2010)
06/14/2010	319	SCHEDULING ORDER as to Scott W. Rothstein re 289 MOTION for Adjudication of Interest in Property Subject to Order of Forfeiture and Judgment filed by Solar Air, Inc., 280 Motion for Miscellaneous Relief filed by Edify, LLC, Iron Street Management, LLC, 279 MOTION Verified Petition of Interest on Behalf of Edward J. Morse, Carol A. Morse and Morse Operations, INC. filed by Edward J. Morse, Carol A. Morse, Morse Operations, Inc., 281 MOTION for Forfeiture of Property (<i>Verified Petition of Interest in Forfeited Property</i>) filed by Todd D Snyder, 285 MOTION for Forfeiture of Property <i>Petition for Adjudication of Interest in Property Designated as RP-19 Subject to Order of Forfeiture and Judgment</i> filed by The Residential Board of Managers of Beacon Court Condominium, 317 Petition of Athan Charles Prakas.. Signed by Judge James I. Cohn on 6/14/10. (mg) (Entered: 06/14/2010)
06/14/2010	320	RESPONSE to Motion by USA as to Scott W. Rothstein re 301 MOTION for Discovery, 300 MOTION for Discovery, 302 Motion for Discovery, 303 Third Party MOTION for Discovery <i>to Engage in Discovery</i> , 299 MOTION for Discovery <i>and Memorandum in Support Thereof</i> Replies due by 6/24/2010. (Attachments: # 1 Exhibit A)(Baltodano-Sheehan, Evelyn) (Entered: 06/14/2010)
06/16/2010	321	NOTICE <i>Of Claim and Verified Petition</i> by Michael C. Kent, by Town of Narragansett, Rhode Island as to Scott W. Rothstein re 1 Information - Felony (Pearson, William) (Entered: 06/16/2010)
06/17/2010	322	MOTION to Dismiss 261 Statement, 259 Statement, 267 Statement, 255 Statement, 232 Statement, 244 Statement, 239 Statement, 256 Statement, 245 Statement, 252 Statement, 230 Statement, 258 Statement, 254 Statement, 257 Statement, 270 MOTION (Verified Petition of Interest), 262 Statement, 250 Statement, 242 Statement, 233 Statement, 263 Statement, 260 Statement, 243 Statement, 231 Statement, 251 Statement by USA as to Scott W. Rothstein. Responses due by 7/6/2010 (Attachments: # 1 Exhibit A)(Baltodano-Sheehan, Evelyn) (Entered: 06/17/2010)
06/17/2010	323	MOTION to Dismiss 166 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 158 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 266 MOTION Verified Petition of NF Servicing, LLC as to Gibraltar Trust Account No. 50015214 re 134 Order on Motion for Forfeiture of Property MOTION Verified Petition of NF Servicing, LLC as to Gibraltar Trust Account No. 50015214 re 134 Order on Motion for Forfeiture of Property, 174 MOTION for Forfeiture of Property

		<p><i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 156 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 172 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 183 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 171 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 148 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 170 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 164 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 153 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 167 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 175 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 279 MOTION Verified Petition of Interest on Behalf of Edward J. Morse, Carol A. MORse and Morse Operations, INC., 169 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 146 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 147 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 150 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 157 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 236 MOTION Verified Petition of MMRH, LLC, for Ancillary Proceeding, 151 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 160 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 168 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 185 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 176 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 149 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 173 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 165 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 161 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 155 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 184 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 163 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 152 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 177 Corrected MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 159 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 154 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i>, 162 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> by USA as to Scott W. Rothstein. Responses due by 7/6/2010 (Baltodano-Sheehan, Evelyn) (Entered: 06/17/2010)</p>
06/18/2010	324	MOTION for Discovery by Todd D Snyder as to Scott W. Rothstein. Responses due by 7/6/2010 (Lubetsky, Cary) (Entered: 06/18/2010)
06/18/2010	325	MOTION Verified Petition of Interest re 134 Order on Motion for Forfeiture of Property by Kimberly Rothstein as to Scott W. Rothstein. Responses due by 7/6/2010 (Seward, Steven) (Entered: 06/18/2010)
06/18/2010	326	MOTION for Discovery <i>and Supporting Memorandum of Law</i> by Edify, LLC, Iron Street Management, LLC as to Scott W. Rothstein. Responses due by 7/6/2010 (Kreitzer, Michael) (Entered: 06/18/2010)

06/21/2010	327	MOTION for Forfeiture of Property <i>Verified Petition as to 950 N. Federal Highway, Pompano Beach, Florida and Related Entities</i> by Barry Lipsitz, Domenick Tonacchio, D & S Management & Investment LLC, D & D Management and Investment LLC as to Scott W. Rothstein. Responses due by 7/8/2010 (Salim, William) (Entered: 06/21/2010)
06/21/2010	328	THIS CAUSE is before the Court on the following third-party claims: 1. Notice of Claim and Verified Petition by Michael C. Kent [DE 321]; 2. Verified Petition of Kimberly A. Rothstein [DE 325]; and 3. Verified Petition as to 950 N. Federal Highway, Pompano Beach, Florida and Related Entities [DE 327]. Accordingly, it is ORDERED AND ADJUDGED as follows: 1. Any third-party claimant listed above that wishes to seek discovery in aid of its third-party claim must file a motion for permission to seek discovery which shows that discovery is necessary or desirable to resolve factual issues, pursuant to Federal Rule of Criminal Procedure 32.2(c)(1)(B), no later than June 25, 2010. The Government shall respond to such motions for permission to seek discovery no later than June 28, 2010. If the Court grants a third-party claimant's motion for permission to seek discovery, the third-party claimant shall serve its discovery request on the Government no later than July 2, 2010, and the Government shall respond to such discovery request no later than July 16, 2010. 2. For the third-party claims listed above, the Government may file motions to dismiss no later than June 25, 2010. Third-party claimants shall file their responses to such motions to dismiss by July 2, 2010, and the Government may file a reply in support of such motions to dismiss no later than July 6, 2010. Signed by Judge James I. Cohn on 6/21/2010. (rke) (Entered: 06/21/2010)
06/21/2010	329	RESPONSE in Opposition by Herbert Stettin as to Scott W. Rothstein re 273 MOTION for Discovery (<i>Limited Discovery as to Petition by Chapter 11 Bankruptcy Trustee</i>) MOTION for Reconsideration of Court's Scheduling Order MOTION for Discovery (<i>Limited Discovery as to Petition by Chapter 11 Bankruptcy Trustee</i>) (Singerman, Paul) (Entered: 06/21/2010)
06/21/2010	330	MOTION to Dismiss 281 MOTION for Forfeiture of Property (<i>Verified Petition of Interest in Forfeited Property</i>) by USA as to Scott W. Rothstein. Responses due by 7/8/2010 (Baltodano-Sheehan, Evelyn) (Entered: 06/21/2010)
06/21/2010	331	MOTION to Dismiss 280 Motion for Miscellaneous Relief by USA as to Scott W. Rothstein. Responses due by 7/8/2010 (Attachments: # 1 Exhibit A) (Baltodano-Sheehan, Evelyn) (Entered: 06/21/2010)
06/21/2010	332	RESPONSE to Motion by USA as to Scott W. Rothstein re 326 MOTION for Discovery and Supporting Memorandum of Law, 324 MOTION for Discovery Replies due by 7/1/2010. (Attachments: # 1 Exhibit Duboc Order) (Lehr, Alison) (Entered: 06/21/2010)
06/22/2010	333	NOTICE of Filing Verification of Barry Lipsitz by Barry Lipsitz, Domenick Tonacchio, D & S Management & Investment LLC, D & D Management and Investment LLC as to Scott W. Rothstein re 327 MOTION for Forfeiture of Property <i>Verified Petition as to 950 N. Federal Highway, Pompano Beach, Florida and Related Entities</i> (Salim, William) (Entered: 06/22/2010)

06/23/2010	334	TRANSCRIPT of sentencing hearing as to Scott W. Rothstein held on 6/9/10 before Judge James I. Cohn. 1-65 pages, Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/19/2010. Redacted Transcript Deadline set for 7/27/2010. Release of Transcript Restriction set for 9/24/2010. (Nestor, Tammy) (Entered: 06/23/2010)
06/23/2010	335	TRANSCRIPT of hearing as to Scott W. Rothstein held on 6/11/10 before Judge James I. Cohn. 1-60 pages, Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/19/2010. Redacted Transcript Deadline set for 7/27/2010. Release of Transcript Restriction set for 9/24/2010. (Nestor, Tammy) (Entered: 06/23/2010)
06/24/2010	336	RESPONSE in Opposition by Sharon Vine, Ruben Vine as to Scott W. Rothstein re 311 Plaintiff's MOTION to Dismiss 206 MOTION Verified Petition Claiming Ownership of Funds re 134 Order on Motion for Forfeiture of Property (Abrams, Thomas) (Entered: 06/24/2010)
06/24/2010	337	NOTICE of Withdraw of Claim by MMRH, LLC as to Scott W. Rothstein re 236 MOTION Verified Petition of MMRH, LLC, for Ancillary Proceeding, 301 MOTION for Discovery (Reinhart, Bruce) (Entered: 06/24/2010)
06/24/2010	338	Unopposed MOTION for Extension of Time to File Response as to 331 MOTION to Dismiss 280 Motion for Miscellaneous Relief by Edify, LLC, Iron Street Management, LLC as to Scott W. Rothstein. Responses due by 7/12/2010 (Attachments: # 1 Text of Proposed Order)(Pallett-Vasquez, Melissa) (Entered: 06/24/2010)
06/24/2010	339	RESPONSE in Opposition by Brian Korinko, Mitchell Delgado, Evelyn Adamo, Yolanda Foster, Diana Garcia, Beatriz Lopez, Servando Melchor, Nadine Robinson, Juan Frometa, Maria Prunskis, Hirbod Samsam, William Jaworski, Enid Griffins, Marla Jacobson, Robert Rozett, Jaime Alvarez, Frank Garza, Judith Mencke, Annette Valdespino, Kenneth Valdespino, Joan Weissberg, Richard Litsky, Iris Altman, Lorenzo Fagan, Alissa Mauro, Warren Sapp, Shebella Edwards Oliver, Mamita Morrison, Judith Hy, Myranda Keough, William Rundell, Carmen Teresa Espina, Doris M. Inverso, Mercedes Zota, Dolores Schneider, John Figueroa, Tim Davis, Brian A. Baudrit, Molly O'Brien, Kenneth O'Brien as to Scott W. Rothstein re 312 Plaintiff's MOTION to Dismiss 166 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 158 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 174 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 158 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 174 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 158

06/25/2010	342	Clerks Notice to Filer re 337 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#341]. It is not necessary to refile this document. (ls) (Entered: 06/25/2010)
06/25/2010	343	ORDER granting 338 Iron Street Management, LLC and Edify, LLC's Motion for Extension of Time to File Response to Motion to Dismiss. Response due by 6/30/2010. Signed by Judge James I. Cohn on 6/25/2010. (rke) (Entered: 06/25/2010)
06/25/2010	344	RESPONSE in Opposition by Herbert Stettin as to Scott W. Rothstein re 310 MOTION to Dismiss 162 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> (Singerman, Paul) (Entered: 06/25/2010)
06/25/2010	345	MOTION to Dismiss 325 MOTION Verified Petition of Interest re 134 Order on Motion for Forfeiture of Property by USA as to Scott W. Rothstein. Responses due by 7/12/2010 (Attachments: # 1 Exhibit A)(Baltodano-Sheehan, Evelyn) (Entered: 06/25/2010)
06/25/2010	346	REPLY TO RESPONSE to Motion by USA as to Scott W. Rothstein re 273 MOTION for Discovery (<i>Limited Discovery as to Petition by Chapter 11 Bankruptcy Trustee</i>) MOTION for Reconsideration of Court's Scheduling Order MOTION for Discovery (<i>Limited Discovery as to Petition by Chapter 11 Bankruptcy Trustee</i>) and Trustee's Response to Government's Motion [DE 329] (note: which document is not otherwise available for selection on list of events) (Lehr, Alison) (Entered: 06/25/2010)
06/25/2010	347	MOTION for Discovery by Kimberly Rothstein as to Scott W. Rothstein. Responses due by 7/12/2010 (Seward, Steven) (Entered: 06/25/2010)
06/25/2010	348	RESPONSE in Opposition by Park National Capital Funding, LLC, Park National Mortgage Servicing, The Ann Von Allmen Living Trust, The David Von Allmen Living Trust, BFMC Investments, LLC, ██████████ Associates, Viceroy Global Investments, Inc., Richard Polidori, The Extra Inning Dynasty Trust, Concorde Capital, Inc., Cooper Management, LLC, Jacob Mussry, Adele Mussry, Melina El-Ani, Danielle El-Ani, Nassim Mussry, Scott Morgan, Dean Kretschmar, Aretz Associates, ██████████ Partners, LP, Von Allmen Dynasty Trust, D3 Capital Club, LLC, Razorback Funding, LLC as to Scott W. Rothstein re 322 MOTION to Dismiss 261 Statement, 259 Statement, 267 Statement, 255 Statement, 232 Statement, 244 Statement, 239 Statement, 256 Statement, 245 Statement, 252 Statement, 230 Statement, 258 Statement, 254 Statement, 257 Statem MOTION to Dismiss 261 Statement, 259 Statement, 267 Statement, 255 Statement, 232 Statement, 244 Statement, 239 Statement, 256 Statement, 245 Statement, 252 Statement, 230 Statement, 258 Statement, 254 Statement, 257 Statem MOTION to Dismiss 261 Statement, 259 Statement, 267 Statement, 255 Statement, 232 Statement, 244 Statement, 239 Statement, 256 Statement, 245 Statement, 252 Statement, 230 Statement, 258 Statement, 254 Statement, 257 Statem (Silver, James) (Entered: 06/25/2010)
06/28/2010	353	RESPONSE to Motion by Todd D Snyder as to Scott W. Rothstein re 330 MOTION to Dismiss 281 MOTION for Forfeiture of Property (<i>Verified</i>)

		of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 266 MOTION Verified Petition of NF Servicing, LLC as to Replies due by 7/8/2010. (Attachments: # 1 Exhibit A)(Mullin, John) (Entered: 06/28/2010)
06/28/2010		SYSTEM ENTRY - Docket Entry 351 restricted/sealed until further notice. (dby) (Entered: 04/05/2011)
06/28/2010		SYSTEM ENTRY - Docket Entry 349 restricted/sealed until further notice. (dby) (Entered: 04/05/2011)
06/28/2010		SYSTEM ENTRY - Docket Entry 350 restricted/sealed until further notice. (dby) (Entered: 04/05/2011)
06/29/2010	355	Acknowledgment of Service on 4/23/10 as to POF Judgment by USA as to Scott W. Rothstein 30 Isla Bahia Road (lk) (Entered: 06/30/2010)
06/29/2010	356	Acknowledgment of Service on 4/21/10 of POF Judgment by USA as to Scott W. Rothstein 950 [REDACTED] Hwy (lk) (Entered: 06/30/2010)
06/29/2010	357	Acknowledgment of Service on 4/23/10 RE: POF Judgment by USA as to Scott W. Rothstein 2316 Castilla Isle (lk) (Entered: 06/30/2010)
06/29/2010	358	Acknowledgment of Service on 4/23/10 by USA as to Scott W. Rothstein 227 Garden Court (lk) (Entered: 06/30/2010)
06/29/2010	359	Acknowledgment of Service on 5/8/10 by USA as to Scott W. Rothstein. Seized: 29 Isla Bahia Drive (lk) (Entered: 06/30/2010)
06/29/2010	360	Acknowledgment of Service on 5/4/10 by USA as to Scott W. Rothstein. Seized: 2308 Castilla Isle (lk) (Entered: 06/30/2010)
06/29/2010	361	Acknowledgment of Service on 5/4/10 re: POF Judgment by USA as to Scott W. Rothstein. Seized: 2627 Castilla Isle (lk) (Entered: 06/30/2010)
06/29/2010	362	Acknowledgment of Service on 5/4/10 by USA as to Scott W. Rothstein. Property seized: 2133 Imperial Point Dr. (lk) (Entered: 06/30/2010)
06/29/2010	363	Acknowledgment of Service on 5/4/10 re: POF Judgment by USA as to Scott W. Rothstein. Seized: 1012 E. Broward Blvd. (lk) (Entered: 06/30/2010)
06/29/2010	364	Acknowledgment of Service on 5/4/10 by USA as to Scott W. Rothstein. Property seized: 350 SE 2nd ST.#2840 (lk) (Entered: 06/30/2010)
06/29/2010	365	Acknowledgment of Service on 4/21/10 by USA as to Scott W. Rothstein. Property seized: 1299 [REDACTED] Hwy. (lk) (Entered: 06/30/2010)
06/29/2010	366	Acknowledgment of Service on 4/23/10 RE: POF Judgment by USA as to Scott W. Rothstein. Seizure of 380 Carrington Dr. (lk) (Entered: 06/30/2010)
06/29/2010	367	Acknowledgment of Service on 4/23/10 re: POF Judgment by USA as to Scott W. Rothstein. Property seized: 2307 Castilla Isle (lk) (Entered: 06/30/2010)
06/29/2010	368	Acknowledgment of Service on 4/21/10 re: POF Judgment by USA as to Scott W. Rothstein. Property seized: 1198 N. Old Dixie Hwy. (lk) (Entered: 06/30/2010)

		06/30/2010)
06/29/2010	369	Acknowledgment of Service on 5/12/10 re: POF Judgment by USA as to Scott W. Rothstein. Property seized: 30 Isla Bahia Drive (lk) (Entered: 06/30/2010)
06/30/2010	370	RESPONSE in Opposition by Edify, LLC, Iron Street Management, LLC as to Scott W. Rothstein re 331 MOTION to Dismiss 280 Motion for Miscellaneous Relief (Pallett-Vasquez, Melissa) (Entered: 06/30/2010)
07/01/2010	371	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6860420923</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/01/2010)
07/01/2010	372	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6860291274</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/01/2010)
07/01/2010	373	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6861076906</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/01/2010)
07/02/2010	374	A hearing is set for 1:30 [REDACTED] on July 8, 2010, in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida on the United States' Motion to Dismiss Chapter 11 Trustee's Verified Claims and Petition [DE 310]. Signed by Judge James I. Cohn on 7/2/2010. (rke) (Entered: 07/02/2010)
07/02/2010	375	RESPONSE to Motion by Kimberly Rothstein as to Scott W. Rothstein re 345 MOTION to Dismiss 325 MOTION Verified Petition of Interest re 134 Order on Motion for Forfeiture of Property Replies due by 7/12/2010. (Seward, Steven) (Entered: 07/02/2010)
07/02/2010	376	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6861076922</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	377	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6861011614</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	378	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6861077714</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	379	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6861011556</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	380	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6860291266</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	381	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6860755757</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	382	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6860755781</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	383	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank Acct.# 6860422200</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	384	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>TD Bank</i>

		<i>Acct.# 6861076922</i> (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	385	RESPONSE/REPLY by USA as to Scott W. Rothstein to 344 Response in Opposition (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	386	NOTICE of Appearance as Co-Counsel by Edify, LLC, Iron Street Management, LLC as to Scott W. Rothstein (Sonnett, Neal) (Entered: 07/02/2010)
07/02/2010	387	NOTICE Corrected Notice of Appearance as Co-Counsel by Edify, LLC, Iron Street Management, LLC as to Scott W. Rothstein (Sonnett, Neal) (Entered: 07/02/2010)
07/02/2010	388	RESPONSE/REPLY by USA as to Scott W. Rothstein to 353 Response to Motion, 336 Response in Opposition (Attachments: # 1 Exhibit A) (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	389	RESPONSE/REPLY by USA as to Scott W. Rothstein to 370 Response in Opposition (Attachments: # 1 Exhibit A)(Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	390	RESPONSE/REPLY by USA as to Scott W. Rothstein to 348 Response in Opposition,,,,, 340 Response in Opposition,, Reply to TwentyThree Ponzi-Scheme Investors' Response and Reply to Response of Unsecured Creditors Committee (Lehr, Alison) (Entered: 07/02/2010)
07/02/2010	391	RESPONSE/REPLY by USA as to Scott W. Rothstein to 354 Response to Motion,,,,,,,,,,,,, (Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/02/2010	392	RESPONSE/REPLY by USA as to Scott W. Rothstein to 339 Response in Opposition,,,,,,,,,,,,, (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Baltodano-Sheehan, Evelyn) (Entered: 07/02/2010)
07/06/2010	393	NOTICE of Appearance by Family Endowment Partners, LLC as to Scott W. Rothstein (Ellison, Steven) (Entered: 07/06/2010)
07/06/2010	394	NOTICE of Filing Verified Petition of Interest Filed by Family Endowment Partners, LLC as to Scott W. Rothstein (Attachments: # 1 Exhibit A)(Ellison, Steven) Modified to Pending Motion per DE# 482 on 8/5/2010 (wc). (Entered: 07/06/2010)
07/06/2010	395	RESPONSE in Opposition by NF Servicing, LLC. as to Scott W. Rothstein re 323 MOTION to Dismiss 166 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 158 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 266 MOTION Verified Petition of NF Servicing, LLC as to MOTION to Dismiss 166 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 158 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 266 MOTION Verified Petition of NF Servicing, LLC as to MOTION to Dismiss 166 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 158 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 266 MOTION Verified Petition of NF Servicing, LLC as to MOTION to Dismiss 166 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 158 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P.</i>

		Order)(Baltodano-Sheehan, Evelyn) (Entered: 07/08/2010)
07/08/2010	399	Minute Order for proceedings held before Judge James I. Cohn: 310 Government's Motion to Dismiss Chapter 11 Trustee's Verified Claims and Petition hearing held on 7/8/2010. Taken under advisement. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (vt1) (Entered: 07/09/2010)
07/09/2010	400	ORDER granting in part and denying in part 310 United States' Motion to Dismiss Chapter 11 Trustee's Verified Claims and Petition. Please see order. Signed by Judge James I. Cohn on 7/9/2010. (rke) Modified text on 7/12/2010 to reflect correct signature date (bb). (Entered: 07/09/2010)
07/09/2010	401	ORDER granting 398 Motion for Leave to File. The United States shall file its Motion to Dismiss, In Part, Casa Casuarina, LLC, Luxury Resort, LLC, and Loftin Hospitality, LLC's Verified Petition no later than July 12, 2010. Signed by Judge James I. Cohn on 7/9/2010. (rke) (Entered: 07/09/2010)
07/09/2010	402	ORDERED AND ADJUDGED as follows: 1. Chapter 11 Bankruptcy Trustee's Motion for Permission to Seek Discovery [DE 269] is GRANTED IN PART AND DENIED IN PART. The Trustee may seek discovery only insofar as it pertains to bank accounts titled in RRA's name; 2. The United States' Motion for Reconsideration of Court's Scheduling Order, or, in the Alternative, Motion for Permission to Seek Discovery [DE 273] is GRANTED IN PART AND DENIED IN PART. The Court will not reconsider its scheduling order. However, the United States may seek discovery to determine whether the funds in the RRA accounts as of November, 2009, were derived from RRAs legitimate business operations (i.e., earned legal fees). Signed by Judge James I. Cohn on 7/9/2010. (rke) (Entered: 07/09/2010)
07/12/2010	403	NOTICE OF UNAVAILABILITY of <i>Michael N. Kreitzer</i> by Edify, LLC, Iron Street Management, LLC as to Scott W. Rothstein for dates of July 12, 2010 through July 16, 2010 (Kreitzer, Michael) (Entered: 07/12/2010)
07/12/2010	404	ORDER Setting Hearing on Verified Claims and Petition for Adjudication of Interests [DE 192] as to Scott W. Rothstein Hearing set for 8/16/2010 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn.. Signed by Judge James I. Cohn on 7/12/2010. (ls) (Entered: 07/12/2010)
07/12/2010	405	SCHEDULING ORDER as to Scott W. Rothstein re 394 Verified Petition of Interest filed by Family Endowment Partners, LLC, 396 Verified Petition for Adjudication of Interest filed by American Express Travel Related Services Company, Inc.. Signed by Judge James I. Cohn on 7/12/2010. (ls) (Entered: 07/12/2010)
07/12/2010	406	ORDER GRANTING 352 counsel Charles Tamuleviz' Motion to Appear Pro Hac Vice on behalf of interested party, Michael C. Kent, and request to receive electronic filings; William Pearson, Esq., is designated as local counsel. Signed by Magistrate Judge Lurana S. Snow on 7/12/2010. (jz) (Entered: 07/12/2010)
07/12/2010	407	MOTION to Dismiss 225 MOTION to Adjudicate the Validity of Petitiones

		interest in Real Property and Management and Operating Interests <i>In Part</i> by USA as to Scott W. Rothstein. Responses due by 7/29/2010 (Attachments: # 1 Exhibit Attachment A-1)(Baltodano-Sheehan, Evelyn) (Entered: 07/12/2010)
07/12/2010	408	THIS CAUSE is before the Court on the United States' Motion to Dismiss Verified Petitions of Twenty-Three Ponzi Scheme Investors and of the Official Committee of the Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED]. [DE 322] (Motion to Dismiss). The Court has carefully reviewed the Motion to Dismiss, all of the parties' submissions, and is otherwise advised in the premises. Accordingly, it is ORDERED AND ADJUDGED that the Official Committee of the Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED], shall file a sur-reply to the United States' Reply to Response by Official Committee of Unsecured Creditors [DE 390] no later than 12:00 [REDACTED] on July 16, 2010. The sur-reply shall address only the United States' argument that the Official Committee of Unsecured Creditors lacks standing to assert the claims that belong to the third parties it purportedly represents. Signed by Judge James I. Cohn on 7/12/2010. (rke) (Entered: 07/12/2010)
07/13/2010	409	The United States' Motion to Dismiss Verified Petitions of Thirty-Five Non-Investor Clients [DE 312] is GRANTED IN PART AND DENIED IN PART. The Petitioners have alleged a legal interest in the funds contained within BA 11 and BA 16. The Court therefore denies the Motion to Dismiss as it pertains to the Petitioners' claims to the funds in the Accounts. However, because the Court finds that the Petitioners are not entitled to a constructive trust, the Court grants the United States' Motion to Dismiss the Petitioners' claims to any forfeited property other than the Accounts. Signed by Judge James I. Cohn on 7/13/2010. (rke) (Entered: 07/13/2010)
07/13/2010	410	ORDER Setting Hearing on Motion 151 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 164 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 159 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 172 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 166 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 161 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 173 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 154 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 171 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 162 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 165 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 156 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 153 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 147 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 167 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 160 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 183 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 149 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 175 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 157 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3</i>

		(c), 177 Corrected MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 185 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 170 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 184 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 146 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 150 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 163 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 155 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 152 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 174 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 168 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 148 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 176 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> , 169 MOTION for Forfeiture of Property <i>Petition under Fed. R. Crim. P. 32.3(c)</i> : as to Scott W. Rothstein Motion Hearing set for 8/16/2010 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn.. Signed by Judge James I. Cohn on 7/13/2010. (rke) (Entered: 07/13/2010)
07/13/2010	411	MOTION to Shorten Discovery Deadlines by Herbert Stettin as to Scott W. Rothstein. Responses due by 7/30/2010 (Singerman, Paul) (Entered: 07/13/2010)
07/13/2010	412	MOTION for Clarification <i>Regarding Funds Held in TD Bank General Ledger Account</i> by USA as to Scott W. Rothstein. Responses due by 7/30/2010 (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) (Entered: 07/13/2010)
07/14/2010	413	ORDER: the United States shall respond to the Chapter 11 Trustee's Motion to Shorten Discovery Deadlines [DE 411] no later than 12:00 [REDACTED] on July 15, 2010. Signed by Judge James I. Cohn on 7/14/2010. (rke) (Entered: 07/14/2010)
07/14/2010	414	ORDER: The United States' Motion to Dismiss Verified Petitions of Five Former RRA Non-Investor Clients [DE 323] is GRANTED IN PART AND DENIED IN PART as follows: (1) NF Servicing has alleged a legal interest in the funds contained within BA 5. The Court therefore DENIES the Motion to Dismiss as it pertains to NF Servicing's claim to the funds in BA 5. (2) The Morses have alleged a legal interest in RRA's trust accounts. The Morses, however, are not entitled to a constructive trust on the forfeited property. The Court therefore GRANTS IN PART AND DENIES IN PART the United States' Motion to Dismiss the Morses' claims to the forfeited property. To the extent the Morses assert a legal interest in monies held in RRA's trust accounts, the Motion to Dismiss is DENIED. However, to the extent the Morses assert an interest in any forfeited property other than RRA's trust accounts, the Motion to Dismiss is GRANTED. (3) On June 24, 2010, MMRH, LLC withdrew its verified petition. Consequently, as it pertains to MMRH, LLC, the Motion to Dismiss is DENIED AS MOOT. Signed by Judge James I. Cohn on 7/14/2010. (rke) (Entered: 07/14/2010)
07/14/2010	415	SCHEDULING ORDER as to Scott W. Rothstein re 407 MOTION to Dismiss 225 MOTION to Adjudicate the Validity of Petitiones interest in

		Real Property and Management and Operating Interests. (Parties Responses due by 7/22/2010, Government Replies due by 7/27/2010.). Signed by Judge James I. Cohn on 6/14/2010. (lk) (Entered: 07/14/2010)
07/14/2010	416	ORDER granting 412 MOTION for Clarification <i>Regarding Funds Held in TD Bank General Ledger Account</i> filed by USA. Signed by Judge James I. Cohn on 7/14/2010. (rke) (Entered: 07/14/2010)
07/14/2010	417	ORDER Setting Hearing on MotionS 266 and 279 as to Scott W. Rothstein: Motion Hearing set for 8/16/2010 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn.. Signed by Judge James I. Cohn on 7/14/2010. (lk) (Entered: 07/14/2010)
07/14/2010	418	RESPONSE to Motion by USA as to Scott W. Rothstein re 411 MOTION to Shorten Discovery Deadlines Replies due by 7/26/2010. (Baltodano-Sheehan, Evelyn) (Entered: 07/14/2010)
07/15/2010	419	PAPERLESS ORDER granting 411 Chapter 11 Trustee's unopposed Motion to Shorten Discovery Deadlines. The United States shall respond to discovery requests no later than July 26, 2010. Signed by Judge James I. Cohn on 7/15/2010. (rke) (Entered: 07/15/2010)
07/15/2010	420	STIPULATED MOTION for Substitution of Counsel by Palm Beach County Tax Collector as to Scott W. Rothstein. Responses due by 8/2/2010 (Suarez-Murias, Marta) (Entered: 07/15/2010)
07/15/2010	421	RESPONSE in Opposition by Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED] as to Scott W. Rothstein re 322 MOTION to Dismiss 261 Statement, 259 Statement, 267 Statement, 255 Statement, 232 Statement, 244 Statement, 239 Statement, 256 Statement, 245 Statement, 252 Statement, 230 Statement, 258 Statement, 254 Statement, 257 Statement MOTION to Dismiss 261 Statement, 259 Statement, 267 Statement, 255 Statement, 232 Statement, 244 Statement, 239 Statement, 256 Statement, 245 Statement, 252 Statement, 230 Statement, 258 Statement, 254 Statement, 257 Statement MOTION to Dismiss 261 Statement, 259 Statement, 267 Statement, 255 Statement, 232 Statement, 244 Statement, 239 Statement, 256 Statement, 245 Statement, 252 Statement, 230 Statement, 258 Statement, 254 Statement, 257 Statement (Goldberg, Michael) (Entered: 07/15/2010)
07/15/2010	422	NOTICE OF UNAVAILABILITY by Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED] as to Scott W. Rothstein for dates of July 19, 2010 through and including July 23, 2010 (Goldberg, Michael) (Entered: 07/15/2010)
07/16/2010	423	CONSENT ORDER granting 420 Motion for Substitution of Counsel. James Michael Brako for Palm Beach County Tax Collector replacing Marta M. Suarez-Murias as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 7/16/2010. (lk) (Entered: 07/16/2010)
07/16/2010	424	MOTION to Dismiss 394 Notice (Other) <i>Verified Petition of Family Endowment Partners</i> by USA as to Scott W. Rothstein. Responses due by 8/2/2010 (Lehr, Alison) (Entered: 07/16/2010)

07/19/2010	425	ORDER denying as moot 326 Motion for Discovery as to Scott W. Rothstein (1); Granting 331 Motion to Dismiss as to Scott W. Rothstein (1); denying 280 Motion of Iron Street Management, LLC and Edify, LLC as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 7/19/2010. (lk) (Entered: 07/19/2010)
07/19/2010	426	ORDER Setting Hearing on Motion 322 MOTION to Dismiss 261 Statement, 259 Statement, 267 Statement, 255 Statement, 232 Statement, 244 Statement, 239 Statement, 256 Statement, 245 Statement, 252 Statement, 230 Statement, 258 Statement, 254 Statement, 257 Statem MOTION to Dismiss 261 Statement, 259 Statement, 267 Statement, 255 Statement, 232 Statement, 244 Statement, 239 Statement, 256 Statement, 245 Statement, 252 Statement, 230 Statement, 258 Statement, 254 Statement, 257 Statem MOTION to Dismiss 261 Statement, 259 Statement, 267 Statement, 255 Statement, 232 Statement, 244 Statement, 239 Statement, 256 Statement, 245 Statement, 252 Statement, 230 Statement, 258 Statement, 254 Statement, 257 Statem : as to Scott W. Rothstein Motion Hearing set for 7/26/2010 09:30 AM in Fort Lauderdale Division before Judge James I. Cohn. Signed by Judge James I. Cohn on 7/19/2010. (lk) (Entered: 07/19/2010)
07/19/2010	427	ORDER SETTING STATUS CONFERENCE & HEARING RE: VERIFIED PETITIONS as to Scott W. Rothstein; Status Conference set for 7/26/2010 11:00 AM in Fort Lauderdale Division before Judge James I. Cohn; Status Report for any third party claimants that have filed verified petitions that are not listed in this Order and are not subject to a motion to dismiss due by 4:00 PM on 7/23/2010., Evidentiary Hearing set for 8/9/2010 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn. (See Order for list of Verified Petitions and full details.). Signed by Judge James I. Cohn on 7/19/2010. (wc) (Entered: 07/19/2010)
07/19/2010	428	AMENDED ORDER as to Scott W. Rothstein re 427 : ORDER SETTING STATUS CONFERENCE & HEARING RE: VERIFIED PETITIONS as to Scott W. Rothstein; Status Conference set for 7/26/2010 11:00 AM in Fort Lauderdale Division before Judge James I. Cohn; Status Report for any third party claimants that have filed verified petitions that are not listed in this Order and are not subject to a motion to dismiss due by 4:00 PM on 7/23/2010., Evidentiary Hearing set for 8/9/2010 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn. (See Order for list of Verified Petitions and full details.). Signed by Judge James I. Cohn on 7/19/2010. (rke) (Entered: 07/19/2010)
07/20/2010	429	Return of Service Executed on 6/21/10 Service information - 151 East 58 St apt 42D New York, NY (mg) (Entered: 07/20/2010)
07/20/2010	430	MOTION for Leave to File <i>Response to the Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler</i> , [REDACTED] <i>Sur-Reply [DE 421]</i> by USA as to Scott W. Rothstein. Responses due by 8/6/2010 (Attachments: # 1 Proposed Response, # 2 Text of Proposed Order)(Baltodano-Sheehan, Evelyn) (Entered: 07/20/2010)
07/20/2010	431	ORDER granting 430 the United States' Motion for Leave to File Response to the Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler

		█'s Sur-Reply. The United States shall file its response to the sur-reply no later than July 21, 2010. Signed by Judge James I. Cohn on 7/20/2010. (rke) (Entered: 07/20/2010)
07/20/2010	432	RESPONSE/REPLY by USA as to Scott W. Rothstein to 421 Response in Opposition,,, (Baltodano-Sheehan, Evelyn) (Entered: 07/20/2010)
07/20/2010	433	Acknowledgment of Service by USA as to POF/Judgment as to 353 4th Ave, Unit 12-H as to Scott W. Rothstein (lk) Modified text on 7/21/2010 (lk). (Entered: 07/21/2010)
07/20/2010	434	Acknowledgment of Service on 6/21/10 by USA as to Scott W. Rothstein as to 290 W 11th Street (lk) (Entered: 07/21/2010)
07/21/2010	435	ORDER denying 311 Motion to Dismiss Verified Petition of Rubin and Sharon Vine. Signed by Judge James I. Cohn on 7/21/2010. (rke) (Entered: 07/21/2010)
07/21/2010	436	ORDER granting in part and denying in part 330 Motion to Dismiss Verified Petition of Todd D. Snyder. Signed by Judge James I. Cohn on 7/21/2010. (rke) (Entered: 07/21/2010)
07/21/2010	437	ORDERED AND ADJUDGED that a hearing is set for 9:00 █. on August 16, 2010, in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida on Rubin and Sharon Vine's Verified Petition Claiming Ownership of Funds Held in IOTA Account #6860420923 [DE 206] and Todd D. Snyder's Verified Petition of Interest in Forfeited Property [DE 281]. Signed by Judge James I. Cohn on 7/21/2010. (rke) (Entered: 07/21/2010)
07/22/2010	438	ORDER granting in part and denying in part 324 Motion for Discovery as to Scott W. Rothstein (1); granting 246 Motion for Discovery as to Scott W. Rothstein (1); granting 247 Motion for Discovery as to Scott W. Rothstein (1); granting 268 Motion for Discovery as to Scott W. Rothstein (1); granting 299 Motion for Discovery as to Scott W. Rothstein (1); granting 303 Motion for Discovery as to Scott W. Rothstein (1). Please see order for details. Signed by Judge James I. Cohn on 7/22/2010. (rke) (Entered: 07/22/2010)
07/22/2010	439	ORDER denying 345 Motion to Dismiss Verified Petition of Kimberly A. Rothstein; granting 347 Kimberly A. Rothstein's Motion for Discovery. Please see Order for details. Signed by Judge James I. Cohn on 7/22/2010. (rke) (Entered: 07/22/2010)
07/22/2010	440	MOTION to Continue [DE 437] Hrg to Adjudicate the Validity of Vines' Verified Petition of Interest in Forfeited Property Hearing by Sharon Vine, Ruben Vine as to Scott W. Rothstein. Responses due by 8/9/2010 (Abrams, Thomas) (Entered: 07/22/2010)
07/22/2010	441	ORDER Setting Hearing on Motion 325 MOTION Verified Petition of Interest re 134 Order on Motion for Forfeiture of Property : as to Scott W. Rothstein. Motion Hearing set for 8/23/2010 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn. Signed by Judge James I. Cohn on 7/22/2010. (lk) (Entered: 07/23/2010)

07/22/2010	442	ORDER Re-Setting Hearing to Adjudicate the Validity re Motion 206 MOTION Verified Petition Claiming Ownership of Funds, 281 MOTION for Forfeiture of Property (<i>Verified Petition of Interest in Forfeited Property</i>) : as to Scott W. Rothstein Motion Hearing reset for 8/20/2010 at 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn.Signed by Judge James I. Cohn on 7/22/2010. (lk) (Entered: 07/23/2010)
07/23/2010	443	Unopposed MOTION for Leave to File <i>Reply to Response to Sur-Reply</i> by Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED], as to Scott W. Rothstein. Responses due by 8/9/2010 (Goldberg, Michael) (Entered: 07/23/2010)
07/23/2010	444	NOTICE of Settlement: <i>JPMorgan Chase Bank</i> , [REDACTED], by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit Attachment)(Baltodano-Sheehan, Evelyn) (Entered: 07/23/2010)
07/23/2010	445	NOTICE of Settlement: <i>Sun Trust Bank</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit Attachment)(Baltodano-Sheehan, Evelyn) (Entered: 07/23/2010)
07/23/2010	446	NOTICE of Settlement: <i>American Express Travel Related Services Company, Inc.</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit Attachment) (Baltodano-Sheehan, Evelyn) (Entered: 07/23/2010)
07/23/2010	447	NOTICE of Appearance by Ira Sochet Inter Vivos Revocable Trust and Investors Risk Advantage, [REDACTED], as to Scott W. Rothstein (Silver, James) (Entered: 07/23/2010)
07/23/2010	448	MOTION to Adopt/Join 446 Notice (Other), 444 Notice (Other), 445 Notice (Other) <i>Stipulation and Settlement Agreements between the United States and Certain Third Party Petitioners and For Leave to Dismiss Certain Assets From Preliminary Order of Forfeiture</i> by USA as to Scott W. Rothstein. Responses due by 8/9/2010 (Attachments: # 1 Text of Proposed Order) (Baltodano-Sheehan, Evelyn) (Entered: 07/23/2010)
07/23/2010	449	NOTICE of Verified Petition of <i>REGIONS BANK</i> pursuant to 21 USC 853(n) by Regions Bank. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Ursini, Louis) Modified Text on 7/27/2010 (gme). (Entered: 07/23/2010)
07/23/2010	450	RESPONSE to Motion by JPMorgan Chase Bank, [REDACTED], as to Scott W. Rothstein re 448 MOTION to Adopt/Join 446 Notice (Other), 444 Notice (Other), 445 Notice (Other) <i>Stipulation and Settlement Agreements between the United States and Certain Third Party Petitioners and For Leave to Dismiss Certain Assets From Preliminary Order</i> MOTION to Adopt/Join 446 Notice (Other), 444 Notice (Other), 445 Notice (Other) <i>Stipulation and Settlement Agreements between the United States and Certain Third Party Petitioners and For Leave to Dismiss Certain Assets From Preliminary Order</i> Replies due by 8/2/2010. (Bagliebter, Gary) (Entered: 07/23/2010)
07/26/2010	451	ORDER TO SHOW CAUSE: Petitioner Family Endowment Partners, LLC shall show cause no later than 4:00 [REDACTED], on July 26, 2010, why the Court should not grant the Motion to Dismiss Verified Petition of Family

		Endowment Partners, LLC by default. Signed by Judge James I. Cohn on 7/26/2010. (rke) (Entered: 07/26/2010)
07/26/2010	452	ORDER granting 322 Motion to Dismiss Verified Petitions of Twenty-Three Ponzi Scheme Investors and Official Committee of Unsecured Creditors. Signed by Judge James I. Cohn on 7/26/2010. (rke) (Entered: 07/26/2010)
07/26/2010	453	ORDER TO SHOW CAUSE: Petitioners Casa Casuarina, LLC, Luxury Resort, LLC, and Loftin Hospitality, LLC shall SHOW CAUSE no later than 4:00 [REDACTED] on July 27th, 2010, why the Court should not grant the United States' Motion to Dismiss, in part, Casa Casuarina, LLC, Luxury Resort, LLC, and Loftin Hospitality, LLC's Verified Petition [DE 407] by default. Alternatively, Petitioner may file a response to the Motion to Dismiss by 4:00 [REDACTED] on July 27th, 2010. Signed by Judge James I. Cohn on 7/26/2010. (rke) (Entered: 07/26/2010)
07/26/2010	454	Unopposed MOTION for Extension of Time to File Response to <i>Petitioner Todd Snyder's First Request for Production to Interested Party Honorable Herbert Stettin</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 8/12/2010 (Kegerreis, Sharon) (Entered: 07/26/2010)
07/26/2010	457	ORDER Approving stipulation and settlement agreements, DE 444 445 and 446 , between the U.S. and certain third party petitioners and for leave to dismiss certain assets from preliminary Order of Forfeiture granting 448 Motion for Approval as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 7/26/2010. (lk) (Entered: 07/27/2010)
07/26/2010	458	ORDER denying as moot 300 Motion for Discovery as to Scott W. Rothstein (1); denying as moot 302 Motion for Discovery as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 7/26/2010. (lk) (Entered: 07/27/2010)
07/27/2010	455	Minute Entry for proceedings held before Judge James I. Cohn: Motion Hearing as to Scott W. Rothstein held on 7/27/2010 re 322 . Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (rke) (Entered: 07/27/2010)
07/27/2010	456	Minute Entry for proceedings held before Judge James I. Cohn: Status Conference held on 7/26/2010 Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (rke) (Entered: 07/27/2010)
07/27/2010	459	ORDERED AND ADJUDGED that Chapter 11 Trustee's Unopposed Motion for Enlargement of Time to Respond to Petitioner Todd Snyder's First Request for Production to Interested Party Honorable Herbert Stettin [DE 454] is GRANTED. The Trustee shall respond to Todd Snyder's First Request for Production no later than August 6, 2010. Signed by Judge James I. Cohn on 7/27/2010. (rke) (Entered: 07/27/2010)
07/27/2010	460	MOTION to Continue on Verified Petition Hearing by Todd D Snyder as to Scott W. Rothstein. Responses due by 8/13/2010 (Lubetsky, Cary) (Entered: 07/27/2010)
07/27/2010	461	ORDER Re-setting Hearing to adjudicate the validity of Todd D. Snyder's Interest in Forfeited Property; granting 460 Motion to Continue Hearing as to

		Scott W. Rothstein (1) Motion Hearing reset for 8/20/2010 09:00 AM in Fort Lauderdale Division before Judge James I. Cohn. Signed by Judge James I. Cohn on 7/27/2010. (bb) (Entered: 07/27/2010)
07/27/2010	462	ORDER granting by default 424 Motion to Dismiss verified Petition of Family Endowment Partners as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 7/27/2010. (bb) (Entered: 07/27/2010)
07/28/2010	463	ORDER: the United States' Motion to Dismiss, in part, Casa Casuarina, LLC, Luxury Resort, LLC, and Loftin Hospitality, LLC's Verified Petition [DE 407] is GRANTED BY DEFAULT. Signed by Judge James I. Cohn on 7/28/2010. (rke) (Entered: 07/28/2010)
07/28/2010	464	ORDER: A STATUS CONFERENCE on the Verified Petition to Adjudicate the Validity of Petitioner Regions Bank's Interest in Certain Funds Subject to Preliminary Order of Forfeiture [DE 449] is hereby set for 11:30 [REDACTED] on Thursday, July 29, 2010, in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida. The parties may appear at the status conference via telephone by making arrangements with Chambers no later than 5:00 [REDACTED] on Wednesday, July 28, 2010. Signed by Judge James I. Cohn on 7/28/2010. (rke) (Entered: 07/28/2010)
07/28/2010	465	THIS CAUSE is before the Court on the verified petitions of thirty-five non-investor clients of Rothstein Rosenfeldt Adler, [REDACTED] [DE's 146-177 and 183-185], the Chapter 11 Trustee's Verified Claims and Petition for Adjudication of Interests [DE 192], the Verified Petition of NF Servicing, LLC as to Gibraltar Trust Account No. 50015214 [DE 266], and the Verified Petition of Interest Filed on Behalf of Edward J. Morse, Carol A. Morse, and Morse Operations, Inc. [DE 279] (collectively Petitions). The Court has determined that a Pre-Hearing Conference would be beneficial. Therefore, it is ORDERED AND ADJUDGED that a Pre-Hearing Conference is set for 9:30 [REDACTED] on August 4, 2010, in Courtroom 207A of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida. At the Pre-Hearing Conference, the parties should be prepared to advise the Court approximately how many witnesses and exhibits they intend to introduce at the adjudicatory hearing, whether expert witnesses will be called, whether the parties intend to stipulate to any facts, and how long they anticipate each adjudicatory hearing will last. Signed by Judge James I. Cohn on 7/28/2010. (rke) (Entered: 07/28/2010)
07/28/2010	466	MOTION for Judgment (<i>Partial Final Judgment</i>), MOTION to Stay <i>Ancillary Proceedings Pending Appeal, Including Memorandum of Law</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 8/16/2010 (Kegerreis, Sharon) (Entered: 07/28/2010)
07/28/2010	467	ORDER denying 466 Motion for Judgment as to Scott W. Rothstein (1); denying 466 Motion to Stay as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 7/28/2010. (rke) (Entered: 07/28/2010)
07/29/2010	468	NOTICE of Attorney Appearance by Regions Bank as to Scott W. Rothstein (Ursini, Louis) (Entered: 07/29/2010)
07/29/2010	469	ORDER Re-Setting Hearing on 325 Verified petition of Kimberly A.

		Rothstein. Motion Hearing re-set for 8/23/2010 10:30 AM in Fort Lauderdale Division before Judge James I. Cohn. Signed by Judge James I. Cohn on 7/29/2010. (rke) (Entered: 07/29/2010)
07/29/2010	470	Return of Service Executed on 7/21/2010 re 134 Preliminary Order of Forfeiture and Judgment. Signed by Judge James I. Cohn on 4/19/2010. (rke) Service information - Richard Ford 7696 NW 47 Dr. Coral Springs, FL 33067 (ls) (Entered: 07/30/2010)
07/30/2010	471	MOTION for Clarification 452 Order on Motion to Dismiss by Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED] as to Scott W. Rothstein. Responses due by 8/16/2010 (Goldberg, Michael) (Entered: 07/30/2010)
07/30/2010	472	POST TRIAL MEMORANDUM <i>Regarding Restitution</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Kaplan, Jeffrey) (Entered: 07/30/2010)
07/30/2010	473	MOTION to Prioritize Restitution Claims of 37 Non-Investor Clients of RRA re 472 Post Trial Memorandum by Brian Korinko, Mitchell Delgado, Evelyn Adamo, Yolanda Foster, Diana Garcia, Beatriz Lopez, Servando Melchor, Nadine Robinson, Juan Frometa, Maria Prunskis, Hirbod Samsam, William Jaworski, Enid Griffins, Marla Jacobson, Robert Rozett, Jaime Alvarez, Frank Garza, Judith Mencke, Annette Valdespino, Kenneth Valdespino, Joan Weissberg, Richard Litsky, Iris Altman, Lorenzo Fagan, Alissa Mauro, Warren Sapp, Shebella Edwards Oliver, Mamita Morrison, Judith Hy, Myranda Keough, William Rundell, Carmen Teresa Espina, Doris M. Inverso, Mercedes Zota, Dolores Schneider, John Figueroa, Tim Davis, Brian A. Baudrit, Molly O'Brien, Kenneth O'Brien as to Scott W. Rothstein. Responses due by 8/16/2010 (Lehrman, Seth) (Entered: 07/30/2010)
08/02/2010	474	ORDER re 472 Post Trial Memorandum filed by USA. Signed by Judge James I. Cohn on 8/2/2010. (rke) (Entered: 08/02/2010)
08/03/2010	475	ORDER directing response re 471 MOTION for Clarification on Motion to Dismiss filed by Official Committee of Unsecured Creditors. The United States shall respond to the Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED]'s Motion for Clarification of the Court's Order Dated July 26, 2010 [DE 471] no later than August 9, 2010. Signed by Judge James I. Cohn on 8/3/2010. (rke) (Entered: 08/03/2010)
08/03/2010	476	MOTION to Compel <i>Answers to Interrogatories</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 8/20/2010 (Kegerreis, Sharon) (Entered: 08/03/2010)
08/03/2010	477	AMENDED ORDER as to 474 . The order is amended only to direct the United States to provide claimants with a copy of this order no later than August 9, 2010. Signed by Judge James I. Cohn on 8/3/2010. (rke) (Entered: 08/03/2010)
08/04/2010	478	Minute Entry for proceedings held before Judge James I. Cohn: Status Conference as to Scott W. Rothstein held on 8/4/2010. Court Reporter: Carly Horenkamp, [REDACTED] / [REDACTED] (rke)

		(Entered: 08/04/2010)
08/05/2010	479	Order Cancelling August 9, 2010 Evidentiary Hearing as to uncontested Verified Petitions. Please see order. Signed by Judge James I. Cohn on 8/5/2010. (rke) (Entered: 08/05/2010)
08/05/2010	480	MOTION for Reconsideration re 452 Order on Motion to Dismiss by Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED], as to Scott W. Rothstein. Responses due by 8/23/2010 (Goldberg, Michael) (Entered: 08/05/2010)
08/05/2010	481	Unopposed MOTION to Vacate <i>Order Granting by Default Motion to Dismiss Verified Petition of Family Endowment Partners, LLC and to Reinstate Petition and Incorporated Memorandum of Law</i> by Family Endowment Partners, LLC as to Scott W. Rothstein. (Ellison, Steven) (Entered: 08/05/2010)
08/05/2010	482	ORDER: 1. The Unopposed Motion to Vacate Order Granting by Default Motion to Dismiss Verified Petition of Family Endowment Partners, LLC and to Reinstate Petition [DE 481] is GRANTED. 2. The Court's Order Granting by Default Motion to Dismiss Verified Petition of Family Endowment Partners [DE 462] is VACATED. 3. The Verified Petition of Interest Filed on Behalf of Family Endowment Partners [DE 394] is REINSTATED. 4. Petitioner, Family Endowment Partners, LLC shall respond to the United States' Motion to Dismiss Verified Petition of Family Endowment Partners, LLC [DE 424] no later than Monday, August 9, 2010. 5. The United States may file a reply in support of its Motion to Dismiss Verified Petition of Family Endowment Partners, LLC [DE 424] no later than Thursday, August 12, 2010. Signed by Judge James I. Cohn on August 5, 2010. (rke) (Entered: 08/05/2010)
08/05/2010		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Scott W. Rothstein 424 MOTION to Dismiss 394 Notice (Other) <i>Verified Petition of Family Endowment Partners</i> . Responses due by 8/9/2010 Replies due by 8/12/2010. (rke) (Entered: 08/05/2010)
08/05/2010	483	NOTICE of Appearance by Network Resources, LLC, New Miami Group, LLC, Exito, LLC, Interamerican Holdings, LLC, Pirulin, LLC, Caro Group, LLC, Marmarser, LLC as to Scott W. Rothstein (Valori, Peter) (Entered: 08/05/2010)
08/05/2010		Attorney update in case as to Scott W. Rothstein. Attorney Peter Francis Valori for Network Resources, LLC, Peter Francis Valori for New Miami Group, LLC, Peter Francis Valori for Exito, LLC, Peter Francis Valori for Interamerican Holdings, LLC, Peter Francis Valori for Pirulin, LLC, Peter Francis Valori for Caro Group, LLC, Peter Francis Valori for Marmarser, LLC added (ls)(per DE #483) (Entered: 08/09/2010)
08/07/2010	484	MOTION for Order Authorizing Interlocutory Sale of Certain Business Interests by USA as to Scott W. Rothstein. Responses due by 8/24/2010 (Attachments: # 1 Exhibit List of Subject Business Interests, # 2 Text of Proposed Order)(Lehr, Alison) (Entered: 08/07/2010)

08/09/2010	485	RESPONSE to Motion by USA as to Scott W. Rothstein re 471 MOTION for Clarification 452 Order on Motion to Dismiss Replies due by 8/19/2010. (Baltodano-Sheehan, Evelyn) (Entered: 08/09/2010)
08/09/2010	486	TRANSCRIPT of Pre-Hearing Conference as to Scott W. Rothstein held on 8-4-10 before Judge James I. Cohn, 9:27 [REDACTED], 1-70 pages, Court Reporter: Carly Horenkamp, [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/2/2010. Redacted Transcript Deadline set for 9/13/2010. Release of Transcript Restriction set for 11/10/2010. (ch) Modified number of pages on 8/9/2010 (vjk). (Entered: 08/09/2010)
08/09/2010	487	Clerks Notice to Filer re 483 Notice (Other). Attorney Did Not Associate Themselves ; ERROR - Filing attorney neglected to associate themselves to the case. The Clerk has added the attorney to the case. It is not necessary to refile this document future filings must comply with the CM/ECF Administrative Procedures and Local Rules by filing a Notice of Attorney Appearance and linking themselves to the case. (ls) (Entered: 08/09/2010)
08/09/2010	488	MOTION for Extension of Time to File Response as to 482 Order on Motion to Vacate,,, by Family Endowment Partners, LLC as to Scott W. Rothstein. Responses due by 8/26/2010 (Attachments: # 1 Text of Proposed Order) (Ellison, Steven) (Entered: 08/09/2010)
08/09/2010	489	ORDER granting in part and denying in part 488 Family Endowment's Motion for Extension of Time to File Response. Responses due by 8/11/2010. Replies due by 8/17/2010.Signed by Judge James I. Cohn on 8/9/2010. (rke) (Entered: 08/09/2010)
08/09/2010	490	WAIVER of Personal Appearance at Restitution Hearing by Scott W. Rothstein (Nurik, Marc) (Entered: 08/09/2010)
08/09/2010	495	Acknowledgment of Service on 8/6/10 by USA as to Scott W. Rothstein as to: \$484,900.88 from Gibraltar Bank (lk) (Entered: 08/10/2010)
08/09/2010	496	Acknowledgment of Service on 8/6/10 as to Preliminary Order of Forfeiture by USA as to Scott W. Rothstein as to \$255.16 from Gibraltar Bank (lk) (Entered: 08/10/2010)
08/09/2010	497	Acknowledgment of Service on 8/6/10 as to Order of Forfeiture by USA as to Scott W. Rothstein as to \$947,091.83 from Gibraltar Bank (lk) (Entered: 08/10/2010)
08/09/2010	498	Acknowledgment of Service on 8/6/10 as to Order of Forfeiture by USA as to Scott W. Rothstein \$71,793.06 from Gibraltar Bank (lk) (Entered: 08/10/2010)
08/09/2010		SYSTEM ENTRY - Docket Entry 493 restricted/sealed until further notice. (dby) (Entered: 04/05/2011)
08/10/2010	491	Acknowledgment of Receipt re 416 Order by USA as to Scott W. Rothstein <i>Funds Received From TD Bank</i> (Lehr, Alison) (Entered: 08/10/2010)

08/10/2010	492	ORDER entered re: 471 the Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED]'s Motion for Clarification. Signed by Judge James I. Cohn on 8/10/2010. (rke) (Entered: 08/10/2010)
08/10/2010	494	ORDER granting 493 Motion to File Victims' Names Under Seal. Signed by Judge James I. Cohn on 8/10/2010. (rke) (Entered: 08/10/2010)
08/10/2010	499	CLERK'S NOTICE of filing OBJECTIONS TO RESTITUTION AMOUNTS. (Attachments: # 1 by P. L. Arvidson, # 2 by L. Arvidson, # 3 by J. F. Goodman, # 4 by M. J. Gulden, # 5 by C. L. Lyman and T. A. Jeffery-Lyman, # 6 by J. Oliver, # 7 by K. R. Rogers, # 8 by K. L. Hunt-Rogers, # 9 by M. C. Mahon, # 10 by M. Mahon Credit Shelter Trust, # 11 by K. R. Pantages Trust, # 12 by P. L. A. Pantages, # 13 by K. L. Roesch and S. K. Roesch, # 14 by M. L. Selko and S. Selko, # 15 by A. Kampf, # 16 by B. Selko, # 17 by R. J. Selko, # 18 by R. G. Shugarman) (mb) (Entered: 08/10/2010)
08/10/2010	500	NOTICE of Filing Morse's Objection to Government's Preliminary Report and Request for Pre-Hearing Rulings on Restitution by Carol A. Morse, Morse Operations, Inc., Edward J. Morse as to Scott W. Rothstein re 472 Post Trial Memorandum (Mullin, John) (Entered: 08/10/2010)
08/10/2010	501	RESPONSE/REPLY by Southern Grouts & Mortars, Inc. as to Scott W. Rothstein to 472 Post Trial Memorandum (lk) (Entered: 08/11/2010)
08/10/2010	503	RESPONSE/REPLY by GOW, LLC., GGTW Investments USA, BBMSW, Investments USA, BWS Investments, USA,LLC., FDS Investments USA, LLC. as to Scott W. Rothstein to 472 Post Trial Memorandum (lk) (Entered: 08/11/2010)
08/11/2010	502	RESPONSE to Motion by Family Endowment Partners, LLC as to Scott W. Rothstein re 424 MOTION to Dismiss 394 Notice (Other) <i>Verified Petition of Family Endowment Partners</i> Replies due by 8/23/2010. (Ellison, Steven) (Entered: 08/11/2010)
08/11/2010	506	Acknowledgment of Service on 8/5/10 as to POF/Judgment by USA as to Scott W. Rothstein Marc Silverman (lk) (Entered: 08/12/2010)
08/12/2010	504	NOTICE of Filing Objection to Preliminary Report on Restitution by Zion Varon Ben, Mordechai Bar Adon, Rachel Levy, Shimon Levy, Daniel Minkowitz as to Scott W. Rothstein re 472 Post Trial Memorandum (Attachments: # 1 Exhibit A)(Salim, William) Modified text on 8/12/2010 (gme). (Entered: 08/12/2010)
08/12/2010	505	ORDER dismissing 394 Verified Petition of interest as to Scott W. Rothstein (1); Granting 424 Motion to Dismiss petition of family Endowment partners, LLC as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 8/12/2010. (lk) (Entered: 08/12/2010)
08/12/2010	507	MOTION for Judgment (<i>Summary Judgment</i>) and Supporting Memorandum of Law by Herbert Stettin as to Scott W. Rothstein. Responses due by 8/30/2010 (Kegerreis, Sharon) (Entered: 08/12/2010)
08/12/2010	508	MOTION to Bring Electronic Equipment into the courtroom by Herbert

		Stettin as to Scott W. Rothstein. Responses due by 8/30/2010 (Attachments: # 1 Text of Proposed Order)(Kegerreis, Sharon) (Entered: 08/12/2010)
08/12/2010	509	ORDER granting 508 Motion to Bring Electronic Equipment into the courtroom. See Order for details. Signed by Judge James I. Cohn on 8/12/2010. (prd) (Entered: 08/12/2010)
08/12/2010	510	MOTION to Compel <i>Production of Documents from Bankruptcy Trustee</i> by Todd D Snyder as to Scott W. Rothstein. Responses due by 8/30/2010 (Attachments: # 1 Exhibit)(Lubetsky, Cary) (Entered: 08/12/2010)
08/13/2010	511	PAPERLESS ORDER directing Trustee to respond to 510 Todd D. Snyder's Motion to Compel Production of Documents no later than 4:00 [REDACTED] on August 13, 2010. Signed by Judge James I. Cohn on 8/13/2010. (rke). (Entered: 08/13/2010)
08/13/2010	512	MOTION for Forfeiture of Property <i>Amendment to Verified Petitions DEs 146-177 and 183-185</i> by Brian Korinko, Mitchell Delgado, Evelyn Adamo, Yolanda Foster, Diana Garcia, Beatriz Lopez, Servando Melchor, Nadine Robinson, Juan Frometa, Maria Prunskis, Hirbod Samsam, William Jaworski, Marla Jacobson, Robert Rozett, Frank Garza, Judith Mencke, Annette Valdespino, Kenneth Valdespino, Joan Weissberg, Richard Litsky, Iris Altman, Lorenzo Fagan, Alissa Mauro, Warren Sapp, Shebella Edwards Oliver, Mamita Morrison, Judith Hy, Myranda Keough, William Rundell, Carmen Teresa Espina, Doris M. Inverso, Mercedes Zota, Dolores Schneider, John Figueroa, Tim Davis, Brian A. Baudrit, Molly O'Brien, Kenneth O'Brien as to Scott W. Rothstein. Responses due by 8/30/2010 (Lehrman, Seth) (Entered: 08/13/2010)
08/13/2010	513	ORDER GRANTING 296 Motion to Appear Pro Hac Vice and Request to Electronically Receive Notices of Electronic Filings as to INTERESTED PARTY Kimberly Rothstein; Sergio E. Acosta, Esq., is hereby permitted to enter a limited appearance; Steven E. Seward, Esq., is designated as local counsel. Signed by Magistrate Judge Lurana S. Snow on 8/12/2010. (jz) (Entered: 08/13/2010)
08/13/2010	514	MOTION for Forfeiture of Property <i>Thirty-five Non-Investor Clients of RRA's Memorandum of Law for Forfeiture Trials</i> by Brian Korinko, Mitchell Delgado, Evelyn Adamo, Yolanda Foster, Diana Garcia, Beatriz Lopez, Servando Melchor, Nadine Robinson, Juan Frometa, Maria Prunskis, Hirbod Samsam, William Jaworski, Marla Jacobson, Robert Rozett, Frank Garza, Judith Mencke, Annette Valdespino, Kenneth Valdespino, Joan Weissberg, Richard Litsky, Iris Altman, Lorenzo Fagan, Alissa Mauro, Warren Sapp, Shebella Edwards Oliver, Mamita Morrison, Judith Hy, Myranda Keough, William Rundell, Carmen Teresa Espina, Doris M. Inverso, Mercedes Zota, Dolores Schneider, John Figueroa, Tim Davis, Brian A. Baudrit, Molly O'Brien, Kenneth O'Brien as to Scott W. Rothstein. Responses due by 8/30/2010 (Lehrman, Seth) (Entered: 08/13/2010)
08/13/2010	515	RESPONSE to Motion by Herbert Stettin as to Scott W. Rothstein re 510 MOTION to Compel <i>Production of Documents from Bankruptcy Trustee</i> Replies due by 8/23/2010. (Kegerreis, Sharon) (Entered: 08/13/2010)

08/13/2010	516	NOTICE <i>Prehearing Memorandum as to Gibraltar Trust Account No. 50015214</i> by NF Servicing, LLC. as to Scott W. Rothstein (Salim, William) (Entered: 08/13/2010)
08/13/2010	517	ORDER re 510 Todd D. Snyder's Motion to Compel. Herbert Stettin, Chapter 11 Trustee of Rothstein Rosenfeldt Adler, [REDACTED], shall produce documents responsive to Todd D. Snyder's document request no later than August 16, 2010, provided Todd D. Snyder enters a stipulated protective order to comply with Judge Ray's Order Granting Trustee's Motion Seeking Protective Order and Approving Proposed Document Production Protocol. See DE 515 at 17-24. Signed by Judge James I. Cohn on 8/13/2010. (rke) (Entered: 08/13/2010)
08/13/2010	518	NOTICE of filing <i>Memorandum in Support of Edward J. Morse; Carol A. Morse; and Morse Operations, Inc's Verified Petition of Interest</i> by Carol A. Morse, Morse Operations, Inc., Edward J. Morse as to Scott W. Rothstein re 279 MOTION Verified Petition of Interest on Behalf of Edward J. Morse, Carol A. Morse and Morse Operations, Inc. (Mullin, John) (Entered: 08/13/2010)
08/13/2010	519	NOTICE of <i>United States' Forfeiture Memorandum in Advance of Ancillary Hearings</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Baltodano-Sheehan, Evelyn) (Entered: 08/13/2010)
08/15/2010	520	NOTICE of <i>Intent to Use Summaries at Ancillary Hearings</i> by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 08/15/2010)
08/15/2010	521	NOTICE of <i>Intent to Use Summaries at Ancillary Hearing</i> by Herbert Stettin as to Scott W. Rothstein (Kegerreis, Sharon) (Entered: 08/15/2010)
08/15/2010	522	STIPULATION <i>Joint Pre-Hearing</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit BA5- Bank Account With LIBB Analysis as to NF Servicing)(Lehr, Alison) Modified on 8/17/2010 (ls). [Text modified by Clerk] (Entered: 08/15/2010)
08/15/2010	523	STIPULATION <i>Joint Pre-Hearing</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit BA4-Bank Account Analysis with LIBB to Morse, # 2 Exhibit BA5 -Bank Account Analysis with LIBB to Morse, # 3 Exhibit BA11 - Bank Account Analysis with LIBB to Morse)(Lehr, Alison) Modified on 8/17/2010 (ls). [Text modified by Clerk] (Entered: 08/15/2010)
08/15/2010	524	MOTION in Limine by <i>Thirty-Five Non-Investor Clients of RRA</i> by Brian Korinko, Mitchell Delgado, Evelyn Adamo, Yolanda Foster, Diana Garcia, Beatriz Lopez, Servando Melchor, Nadine Robinson, Juan Frometa, Maria Prunskis, Hirbod Samsam, William Jaworski, Enid Griffins, Marla Jacobson, Robert Rozett, Jaime Alvarez, Frank Garza, Judith Mencke, Annette Valdespino, Kenneth Valdespino, Joan Weissberg, Richard Litsky, Iris Altman, Lorenzo Fagan, Alissa Mauro, Warren Sapp, Shebella Edwards Oliver, Mamita Morrison, Judith Hy, Myranda Keough, William Rundell, Carmen Teresa Espina, Doris M. Inverso, Mercedes Zota, Dolores Schneider, John Figueroa, Tim Davis, Brian A. Baudrit, Molly O'Brien, Kenneth O'Brien as to Scott W. Rothstein. Responses due by 9/1/2010 (Lehrman, Seth) (Entered: 08/15/2010)

08/15/2010	525	STIPULATION <i>Joint Pretrial Stipulation between Petitioner and United States of America</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit Composite Exhibit C/C1 LIBB Analysis for Petitioners DE146-DE151, # 2 Exhibit LIBB Analysis for Petitioners DE 152 through DE 157, # 3 Exhibit ExhibitC3 LIBB Analysis for Petitioners DE 158 through 168, # 4 Exhibit C4 LIBB analysis for Petitioners 169 through 177 and 183 through 185, # 5 Exhibit Non-Investor Clients LIBR (s), # 6 Exhibit Non-Investor Clients LIBR (u))(Lehr, Alison) Modified on 8/17/2010 (ls). [Text modified by Clerk] (Entered: 08/15/2010)
08/16/2010	529	Minute Entry for proceedings held before Judge James I. Cohn: Evidentiary Hearing as to Scott W. Rothstein held on 8/16/2010. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (rke) Modified on 8/19/2010 to reflect date of hearing (bb). (Entered: 08/18/2010)
08/17/2010	526	Government's Exhibit and Witness List. (vt1) (Entered: 08/17/2010)
08/17/2010	527	STIPULATION <i>of Facts</i> by Herbert Stettin as to Scott W. Rothstein (Kegerreis, Sharon) (Entered: 08/17/2010)
08/17/2010	530	Minute Entry for proceedings held before Judge James I. Cohn: Evidentiary Hearing as to Scott W. Rothstein held on 8/17/2010. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (rke) Modified on 8/19/2010 to reflect date of hearing (bb). (Entered: 08/18/2010)
08/18/2010	528	MOTION for Priority Restitution and Request for Discovery by MMRH, LLC as to Scott W. Rothstein. Responses due by 9/7/2010 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Reinhart, Bruce) (Entered: 08/18/2010)
08/18/2010	531	NOTICE <i>that Request for Discovery is Moot</i> by MMRH, LLC as to Scott W. Rothstein re 528 MOTION for Priority Restitution and Request for Discovery (Reinhart, Bruce) (Entered: 08/18/2010)
08/19/2010	532	MOTION to Bring Electronic Equipment into the courtroom <i>for the August 20, 2010 hearing</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 9/7/2010 (Kegerreis, Sharon) (Entered: 08/19/2010)
08/19/2010	533	ORDER granting 532 Motion to Bring Electronic Equipment into the courtroom as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 8/19/2010. (rke) (Entered: 08/19/2010)
08/19/2010	534	Acknowledgment of Receipt by USA as to Scott W. Rothstein <i>as to Additional Funds From TD Bank Account 1274</i> (Lehr, Alison) (Entered: 08/19/2010)
08/19/2010	535	TRUSTEE'S TRIAL EXHIBIT LIST. (vt1) (Entered: 08/19/2010)
08/20/2010	536	STIPULATION <i>between USA, Todd Snyder and Rubin and Sharon Vine</i> by Todd D Snyder as to Scott W. Rothstein (Lubetsky, Cary) (Entered: 08/20/2010)
08/20/2010	537	RESPONSE/OBJECTION by American Express Travel Related Services Company, Inc. as to Scott W. Rothstein to 472 Post Trial Memorandum (Attachments: # 1 Exhibit 1)(Koroglu, Harris) Modified on 8/24/2010 (ls).

		(Entered: 08/20/2010)
08/20/2010	538	NOTICE of Filing Objection to the Government's Preliminary Report as fto Restitution by Stacy Selverne Trust as to Scott W. Rothstein (mg) (Additional attachment(s) added on 8/20/2010: # 1 Appendix) (mg). (Entered: 08/20/2010)
08/20/2010	539	Clerks Notice of Docket Correction re 538 Notice. Correction ; Added Appendix B. (mg) (Entered: 08/20/2010)
08/20/2010	540	MOTION To Prioritize The Restitution Claims of Trust Victims by Carol A. Morse, Morse Operations, Inc., Edward J. Morse as to Scott W. Rothstein. Responses due by 9/7/2010 (Scott, Matthew) (Entered: 08/20/2010)
08/20/2010	541	Minute Order for proceedings held before Judge James I. Cohn: Evidentiary Hearing to Adjudicate Validity of Interest in Property held on 8/20/2010. Claim of Rubin and Sharon Vine-Stipulated Facts. Claim of Todd D. Synder-Stipualted Facts. The Court heard oral argument on all claims. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (vt1) (Entered: 08/20/2010)
08/20/2010	542	NOTICE of Supplemental Authority by Scott W. Rothstein (Attachments: # 1 Exhibit)(Baltodano-Sheehan, Evelyn) (Entered: 08/20/2010)
08/20/2010	543	MOTION to Compel <i>Responses to Interrogatories</i> by Kimberly Rothstein as to Scott W. Rothstein. Responses due by 9/7/2010 (Attachments: # 1 Exhibit Kim Rothstein's Interrogatories, # 2 Exhibit United States of America's Responses and Objections to Interrogatories)(Seward, Steven) (Entered: 08/20/2010)
08/20/2010	544	NOTICE of Filing <i>Limited Opposition to Preliminary Report on Restitution</i> by Family Endowment Partners, LLC as to Scott W. Rothstein (Attachments: # 1 Exhibit)(Ellison, Steven) (Entered: 08/20/2010)
08/20/2010	545	MOTION to Continue Verified Petition Hearing (<i>Emergency</i>) by Kimberly Rothstein as to Scott W. Rothstein. Responses due by 9/7/2010 (Seward, Steven) (Entered: 08/20/2010)
08/20/2010		Attorney update in case as to Scott W. Rothstein. (Sonn, Jeffrey) (Entered: 08/20/2010)
08/20/2010	546	NOTICE of Appearance for Victims 2813274, 2712426, 2712457 and control#n113 by Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED]. as to Scott W. Rothstein (Sonn, Jeffrey) (Entered: 08/20/2010)
08/20/2010	547	NOTICE of Objection by Victims 2813274 and Control N-113 to Government's Preliminary Report As to Resitution by Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED]. as to Scott W. Rothstein re 472 Post Trial Memorandum (Sonn, Jeffrey) (Entered: 08/20/2010)
08/20/2010	554	NOTICE Objections to the Government's Preliminary Report as to Restitution by Tom Castellanos as to Scott W. Rothstein (mg) (Entered: 08/23/2010)

08/20/2010	563	JOINT STIPULATION re 281 MOTION for Forfeiture of Property (<i>Verified Petition of Interest in Forfeited Property</i>), 206 MOTION Verified Petition Claiming Ownership of Funds re 134 Order on Motion for Forfeiture of Property by USA, Todd D Snyder, Sharon Vine, Ruben Vine as to Scott W. Rothstein (ls)(See Image at DE # 536) (Entered: 08/24/2010)
08/20/2010	565	RESPONSE/Limited Opposition by Duce Staley, Don Travis as to Scott W. Rothstein to 472 Post Trial Memorandum/Preliminary Report on Restitution (ls)(See Image at DE # 544) (Entered: 08/24/2010)
08/20/2010	567	NOTICE OF ATTORNEY APPEARANCE: Jeffrey R. Sonn appearing for VNS #2813274, 2712426, 2712457 and Control #N-113 (ls)(See Image at DE # 546) (Entered: 08/24/2010)
08/20/2010	569	NOTICE of Objection by Control # N-113, 2813274 as to Scott W. Rothstein re 472 Post Trial Memorandum/Preliminary Report of Restitution (ls)(See Image at DE # 472) (Entered: 08/24/2010)
08/22/2010	548	NOTICE of Filing Revised Exhibit B to Bench Memorandum by USA as to Scott W. Rothstein re 519 Notice (Other) (Attachments: # 1 Exhibit Revised Exhibit B)(Lehr, Alison) (Entered: 08/22/2010)
08/22/2010	549	NOTICE of Filing Revised Exhibits A and B to previously filed Stipulation by USA as to Scott W. Rothstein re 525 Stipulation,, (Attachments: # 1 Exhibit Revised Exhibit A (Non-Investor Clients Who Survive LIBB), # 2 Exhibit Non-Investor Clients Who Do Not Survive LIBB)(Lehr, Alison) (Entered: 08/22/2010)
08/23/2010	550	STIPULATION <i>between Petitioner Kimberley A. Rothstein and USA</i> by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 08/23/2010)
08/23/2010	551	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Turner P. Smith. Filing Fee \$75.00. Receipt # 432. (ksa) (Entered: 08/23/2010)
08/23/2010	552	ORDER Approving Stipulation and Settlement Agreement Between the United States and Kimberly A. Rothstein and for Leave to Dismiss Certain Assets from Preliminary Order of Forfeiture; denying as moot 543 Kimberly Rothstein's Motion to Compel; denying as moot 545 Kimberly Rothstein's Motion to Continue Hearing. Signed by Judge James I. Cohn on 8/23/2010. (rke) (Entered: 08/23/2010)
08/23/2010	553	Letter from E. Chester Stokes, Jr., as to Scott W. Rothstein. Please be advised that I am not in agreement with the FBI findings regarding restitution in the matter of the U.S. v. Scott Rothstein. (vt1) (Entered: 08/23/2010)
08/23/2010	555	NOTICE of Objection to the Government's Preliminary Report of Restitution by Thomas R. McClure as to Scott W. Rothstein (mg) (Entered: 08/23/2010)
08/23/2010	556	NOTICE of Objection to Government's Preliminary Report of Restitution by Richard Cipullo, Barbara Cipullo as to Scott W. Rothstein (mg) (Entered: 08/23/2010)
08/23/2010	557	NOTICE of Objection to the Government's Preliminary Restitution Report by

		Elizabeth A. Walsh as to Scott W. Rothstein (mg) (Entered: 08/23/2010)
08/23/2010	558	RESPONSE in Opposition by USA as to Scott W. Rothstein re 473 MOTION to Prioritize Restitution Claims of 37 Non-Investor Clients of RRA re 472 Post Trial Memorandum MOTION to Prioritize Restitution Claims of 37 Non-Investor Clients of RRA re 472 Post Trial Memorandum MOTION to Prioritize Restitution Claims of 37 Non-Investor Clients of RRA re 472 Post Trial Memorandum MOTION to Prioritize Restitution Claims of 37 Non-Investor Clients of RRA re 472 Post Trial Memorandum, 540 MOTION To Prioritize The Restitution Claims of Trust Victims, 528 MOTION for Priority Restitution and Request for Discovery (LaVecchio, Lawrence) (Entered: 08/23/2010)
08/23/2010	559	DOCKET ENTRY STRICKEN - Minute Entry for proceedings held before Judge James I. Cohn: Evidentiary Hearing as to Scott W. Rothstein held on 8/23/2010 re: verified petition of Kimberly Rothstein. Dispute settled. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (rke) Modified text and restricted entry on 8/23/2010 (bb). (Entered: 08/23/2010)
08/23/2010	560	Minute Order for proceedings held before Judge James I. Cohn: Evidentiary Hearing to Adjudicate the Validity of Kimberly A. Rothstein's Interest in Forfeited Property held on 8/23/2010. Claim of Kimberly A. Rothstein-Stipulated Facts. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (vt1) (Entered: 08/23/2010)
08/23/2010	561	Clerks Notice of Docket Correction re: DE 559 . Document stricken per Chambers request. Docket text modified and entry restricted. (bb) (Entered: 08/23/2010)
08/23/2010	562	NOTICE of Filing of Supplemental Authority by Herbert Stettin as to Scott W. Rothstein (Marcushamer, Isaac) (Entered: 08/23/2010)
08/23/2010	571	LETTER RESPONSE/REPLY re: investment of \$195,000.00 by Elizabeth A. Walsh as to Scott W. Rothstein to 472 Government's Post Trial Memorandum (lk) (Entered: 08/24/2010)
08/23/2010		Attorney update in case as to Scott W. Rothstein. Attorney Harris Jacob Koroglu for American Express Travel Related Services Company, Inc. added (cw) (Entered: 08/26/2010)
08/24/2010	564	Clerks Notice to Filer re 536 Stipulation. Not all Filer Name(s) Selected; ERROR - The correction was made by the Clerk and filing was re-docketed, see [de#563]. It is not necessary to refile this document.Document Not Linked; ERROR - The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (ls) (Entered: 08/24/2010)
08/24/2010	566	Clerks Notice to Filer re 544 Notice (Other). Wrong Filer Name(s) Selected; ERROR - The correction was made by the Clerk and filing was re-docketed, see [de#565]. It is not necessary to refile this document.Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#565]. It is not necessary to refile this

		document. Document Not Linked ; ERROR - The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (ls) (Entered: 08/24/2010)
08/24/2010	568	Clerks Notice to Filer re 546 Notice (Other). Wrong Filer Name(s) Selected ; ERROR - The correction was made by the Clerk and filing was re-docketed, see [de#567]. It is not necessary to refile this document. Wrong Event Selected ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#567]. It is not necessary to refile this document. (ls) (Entered: 08/24/2010)
08/24/2010	570	Clerks Notice to Filer re 547 Notice (Other), Notice (Other). Wrong Filer Name(s) Selected ; ERROR - The correction was made by the Clerk and filing was re-docketed, see [de#569]. It is not necessary to refile this document. (ls) (Entered: 08/24/2010)
08/24/2010	572	POST TRIAL MEMORANDUM <i>Supplemental Report as to Restitution</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit Attachment A, # 2 Exhibit Attachment B, # 3 Exhibit Attachment C, # 4 Exhibit Attachment D) (LaVecchio, Lawrence) (Entered: 08/24/2010)
08/24/2010	573	NOTICE of Amicus Brief in Connection with Government's Proposed Restitution Plan by Official Committee of Unsecured Creditors of Rothstein Rosenfeldt Adler, [REDACTED] as to Scott W. Rothstein re 492 Order on Motion for Clarification (Goldberg, Michael) (Entered: 08/24/2010)
08/24/2010	574	MOTION to Compel <i>The Government to Provide Trustee With Unredacted Victim List and Proposed Restitution Amounts</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 9/10/2010 (Kegerreis, Sharon) (Entered: 08/24/2010)
08/25/2010	575	NOTICE of Filing Proposed Order by USA as to Scott W. Rothstein re 574 MOTION to Compel <i>The Government to Provide Trustee With Unredacted Victim List and Proposed Restitution Amounts</i> (Attachments: # 1 Text of Proposed Order)(LaVecchio, Lawrence) (Entered: 08/25/2010)
08/25/2010	576	ORDER re 574 Trustee's Motion to Compel the Government to Provide the Trustee with an Unredacted Victim List and Proposed Restitution Amounts. Signed by Judge James I. Cohn on 8/25/2010. (rke) (Entered: 08/25/2010)
08/25/2010	577	Minute Entry for proceedings held before Judge James I. Cohn: Hearing re: objections to methodology for restitution. No objections filed as to methodology. Hearing held on 8/25/2010. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (rke) (Entered: 08/25/2010)
08/25/2010	578	ORDER denying 507 Trustee's Motion for Judgment. Signed by Judge James I. Cohn on 8/25/2010. (rke) (Entered: 08/25/2010)
08/25/2010	579	ORDER RE: 21 U.S.C. s.853(n) Claims. Please see order. Signed by Judge James I. Cohn on 8/25/2010. (rke) (Entered: 08/25/2010)
08/25/2010	580	ORDER re: Restitution Procedures. Signed by Judge James I. Cohn on 8/25/2010. (rke) (Entered: 08/25/2010)

08/25/2010	581	ORDER Authorizing Interlocutory Sale of Certain Business Interests Named in the Preliminary Order of Forfeiture. Signed by Judge James I. Cohn on 8/25/2010. (rke) (Entered: 08/25/2010)
08/26/2010	582	ORDER GRANTING 551 counsel Turner Smith's Motion to Appear Pro Hac Vice on behalf of interested party American Express Travel Related Services Company, Inc. ONLY; Harris Koroglu, Esq., is designated as local counsel. Turner Smith, Esq., shall be permitted to receive all electronic filings in this cause. Signed by Magistrate Judge Lurana S. Snow on 8/26/2010. (jz) (Entered: 08/26/2010)
08/26/2010	583	ORDER denying 480 Motion for Reconsideration re 452 Order on Motion to Dismiss Official Committee's Verified Petition. Signed by Judge James I. Cohn on 8/26/2010. (rke) (Entered: 08/26/2010)
08/27/2010	584	NOTICE of Objection to the Government's Preliminary Restitution Report by J. Paul Rowe as to Scott W. Rothstein (mg) (Entered: 08/27/2010)
08/27/2010	585	POST TRIAL MEMORANDUM <i>Second Supplemental Restitution Report</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit Attachment A, # 2 Exhibit Attachment B, # 3 Exhibit Attachment C, # 4 Exhibit Attachment D) (LaVecchio, Lawrence) (Entered: 08/27/2010)
08/27/2010	591	Second Supplemental REPORT as to Restitution by USA as to Scott W. Rothstein (ls)(See Image at DE # 585) (Entered: 08/31/2010)
08/30/2010	586	Minute Entry for proceedings held before Judge James I. Cohn: Restitution Hearing held on 8/30/2010 for Scott W. Rothstein. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (rke) (Entered: 08/30/2010)
08/30/2010	587	Agreed MOTION to Amend/Correct 576 Order on Motion to Compel, Agreed MOTION for Clarification 576 Order on Motion to Compel by Herbert Stettin as to Scott W. Rothstein. Responses due by 9/16/2010 (Marcushamer, Isaac) (Entered: 08/30/2010)
08/30/2010	588	ORDER granting 587 Agreed Motion to Amend and Clarify Order Regarding Trustee's Motion to Compel the Government to Provide the Trustee with Unredacted Victim List and Proposed Restitution Amounts. Signed by Judge James I. Cohn on 8/30/2010. (rke) (Entered: 08/30/2010)
08/30/2010	589	POST TRIAL MEMORANDUM <i>Final Report as to Restitution</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit Attachment A, # 2 Exhibit Attachment B, # 3 Exhibit Attachment C, # 4 Exhibit Attachment D) (LaVecchio, Lawrence) (Entered: 08/30/2010)
08/30/2010	590	NOTICE of Settlement: <i>Regions Bank</i> by USA as to Scott W. Rothstein (Attachments: # 1 Exhibit Attachment)(Baltodano-Sheehan, Evelyn) (Entered: 08/30/2010)
08/30/2010	595	Final REPORT as to Restitution by USA as to Scott W. Rothstein (ls)(See Image at DE # 589) (Entered: 09/01/2010)
08/31/2010	592	Clerks Notice to Filer re 585 Post Trial Memorandum. Wrong Event

		Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#591]. It is not necessary to refile this document. (ls) (Entered: 08/31/2010)
08/31/2010	593	AMENDED JUDGMENT as to Scott W. Rothstein (1), Count(s) 1, Imprisonment: 240 Months to run consecutively; Supervised Release: 3 years to run concurrently; Count(s) 2, Imprisonment: 240 Months to run consecutively to count 1; Supervised Release: 3 years to run concurrently; Count(s) 3, Imprisonment: 120 Months to run consecutive to counts 1 and 2; Supervised Release: 3 years to run concurrently; Count(s) 4-5, Imprisonment: 240 Months as to counts 4 and 5 to run concurrently with each other and concurrently with counts 1,2, and 3; Supervised Release: 3 Years to run concurrently. Restitution: \$363,172,140.26; Special Assessment: \$500.00. Signed by Judge James I. Cohn on 8/30/10. (mg) (Entered: 08/31/2010)
08/31/2010	594	MOTION to Adopt/Join 590 Notice (Other) <i>Stipulation and Settlement Agreement with Regions Bank</i> by USA as to Scott W. Rothstein. Responses due by 9/17/2010 (Attachments: # 1 Text of Proposed Order)(Baltodano-Sheehan, Evelyn) (Entered: 08/31/2010)
09/01/2010	596	Clerks Notice to Filer re 589 Post Trial Memorandum. Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#595]. It is not necessary to refile this document. (ls) (Entered: 09/01/2010)
09/01/2010	597	ORDER Approving Stipulation and Settlement Agreement Between the United States and Regions Bank 594 . Signed by Judge James I. Cohn on 9/1/2010. (rke) (Entered: 09/01/2010)
09/01/2010	598	ORDER Approving Government's Final Report as to Restitution 589 . Signed by Judge James I. Cohn on 9/1/2010. (rke) (Entered: 09/01/2010)
09/01/2010	599	MOTION to Amend/Correct 598 Order, MOTION for Clarification 598 Order by Herbert Stettin as to Scott W. Rothstein. Responses due by 9/20/2010 (Marcushamer, Isaac) (Entered: 09/01/2010)
09/02/2010	600	MOTION re 134 Order on Motion for Forfeiture of Property to <i>Determine Government's Entitlement to Proceeds from Adlers' Apartment</i> by Katie Adler, Russell Adler as to Scott W. Rothstein. Responses due by 9/20/2010 (Slatkin, Jason) (Entered: 09/02/2010)
09/02/2010	602	Acknowledgment of Service on 8/17/10 at 26665 Executive Park, Weston re: Protective Order, by USA as to Scott W. Rothstein (lk) (Entered: 09/03/2010)
09/02/2010	603	Acknowledgment of Service on 8/17/10 at Leon Jackson re: Protective Order by USA as to Scott W. Rothstein Leon Jackson (lk) (Entered: 09/03/2010)
09/02/2010	604	Acknowledgment of Service on 8/16/10 re: Protective Order by USA as to Scott W. Rothstein at Donald Pollock (lk) (Entered: 09/03/2010)
09/02/2010	605	Acknowledgment of Service on 8/12/10 re: Protective Order by USA as to Scott W. Rothstein. Michael Kreitzer (lk) (Entered: 09/03/2010)
09/02/2010	606	Acknowledgment of Service on 8/11/10 on Johnny Williams (RRA Sports

		and Entertainment) re: Protective Order by USA as to Scott W. Rothstein (lk) (Entered: 09/03/2010)
09/02/2010	607	Acknowledgment of Service on 8/11/10 on Richard Greene re: Protective Order by USA as to Scott W. Rothstein (lk) (Entered: 09/03/2010)
09/02/2010	608	Acknowledgment of Service on 8/11/10 at Robert Buschel re: Protective Order by USA as to Scott W. Rothstein (lk) (Entered: 09/03/2010)
09/03/2010	601	ORDERED AND ADJUDGED that with respect to the individuals listed in DE 598 that are represented by the Lehrman law firm, those moneys shall be transferred to the Lehrman law firm to be held in the Lehrman trust account for a period of fifteen days, thus allowing the Trustee to file any claim for fees or costs. Signed by Judge James I. Cohn on 9/3/2010. (rke) (Entered: 09/03/2010)
09/08/2010	609	MOTION for Reconsideration re 579 Order on Motion for Forfeiture of Property,,,,,,,,,,,,,,,,,,,,, Order on Motion for Miscellaneous Relief,, by USA as to Scott W. Rothstein. Responses due by 9/27/2010 (Attachments: # 1 Exhibit A)(Baltodano-Sheehan, Evelyn) (Entered: 09/08/2010)
09/17/2010	610	Acknowledgment of Service on Alan Geffin on 9/1/10 by USA as to Scott W. Rothstein (lk) (Entered: 09/20/2010)
09/17/2010	611	Acknowledgment of Service on 9/1/10 for Glenn J. Waldman by USA as to Scott W. Rothstein (lk) (Entered: 09/20/2010)
09/20/2010	612	RESPONSE in Opposition by Herbert Stettin as to Scott W. Rothstein re 600 MOTION re 134 Order on Motion for Forfeiture of Property <i>to Determine Government's Entitlement to Proceeds from Adlers' Apartment</i> MOTION re 134 Order on Motion for Forfeiture of Property <i>to Determine Government's Entitlement to Proceeds from Adlers' Apartment</i> (Singerman, Paul) (Entered: 09/20/2010)
09/21/2010	613	ORDER Setting Hearing on 600 Motion to Determine Government's Entitlement to Proceeds from Adlers' Apartment. Motion Hearing set for 9/22/2010 09:30 AM in Fort Lauderdale Division before Judge James I. Cohn. Signed by Judge James I. Cohn on 9/21/2010. (rke) (Entered: 09/21/2010)
09/21/2010	614	ORDER Re-Setting Hearing on 600 MOTION to Determine Government's Entitlement to Proceeds from Adlers' Apartment. Motion Hearing re-set for 9/22/2010 02:30 PM in Fort Lauderdale Division before Judge James I. Cohn. Signed by Judge James I. Cohn on 9/21/2010. (rke) (Entered: 09/21/2010)
09/22/2010	615	Minute Entry for proceedings held before Judge James I. Cohn: The Government and the Adlers shall file a stipulation re: the Adlers' claim to forfeited property no later than October 4, 2010. Petitioners Russell and Katie Adler's Motion to Determine Governments Entitlement to Proceeds from Adlers' Apartment [DE 600] is DENIED. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] (rke) (Entered: 09/22/2010)
09/23/2010	616	NOTICE of Settlement by USA as to Scott W. Rothstein (Attachments: # 1

		Exhibit Stipulation and Settlement Agreement)(Baltodano-Sheehan, Evelyn) (Entered: 09/23/2010)
09/23/2010	617	MOTION to Adopt/Join 616 Notice (Other) <i>Stipulation and Settlement Agreement between USA and Wachovia Bank</i> by USA as to Scott W. Rothstein. Responses due by 10/12/2010 (Attachments: # 1 Text of Proposed Order)(Baltodano-Sheehan, Evelyn) (Entered: 09/23/2010)
09/24/2010	618	ORDER approving 617 Stipulation and Settlement Agreement Between the United States and Wachovia Bank. Signed by Judge James I. Cohn on 9/24/2010. (rke) (Entered: 09/24/2010)
09/27/2010	619	RESPONSE in Opposition by Herbert Stettin as to Scott W. Rothstein re 609 MOTION for Reconsideration re 579 Order on Motion for Forfeiture of Property (Singerman, Paul) Modified text on 9/29/2010 (tp). (Entered: 09/27/2010)
09/28/2010	620	ORDER that VRLP1, LLC and the United States of America shall file their stipulation and settlement agreement in this case no later than October 12, 2010. Signed by Judge James I. Cohn on 9/28/2010. (rke) (Entered: 09/28/2010)
09/28/2010	621	NOTICE of Release and Discharge of Lis Pendens by USA as to Scott W. Rothstein re 52 Notice of Lis Pendens (Baltodano-Sheehan, Evelyn) (Entered: 09/28/2010)
09/30/2010	622	Acknowledgment of Service on 9/24/10 re Protective Order by USA as to Scott W. Rothstein Michael Moskowitz (lk) (Entered: 10/01/2010)
10/04/2010	623	MOTION for Extension of Time to File <i>Stipulation Regarding Property Subject to Forfeiture</i> by Katie Adler, Russell Adler as to Scott W. Rothstein. Responses due by 10/21/2010 (Slatkin, Jason) (Entered: 10/04/2010)
10/04/2010	624	REPLY TO RESPONSE to Motion by USA as to Scott W. Rothstein re 609 MOTION for Reconsideration re 579 Order on Motion for Forfeiture of Property,,,,,, Order on Motion for Miscellaneous Relief,,, MOTION for Reconsideration re 579 Order on Motion for Forfeiture of Property,,,,,, Order on Motion for Miscellaneous Relief,,, <i>Reply to DE 619</i> (Lehr, Alison) (Entered: 10/04/2010)
10/05/2010	625	ORDER granting 623 Claimants Russell Adler and Katie Adler's Motion for Extension of Time to File Stipulation Regarding Property Subject to Forfeiture. The Adlers shall file their stipulation no later than October 12, 2010. In the event the Adlers fail to file a stipulation regarding property subject to forfeiture by October 12, 2010, the Court will conduct an evidentiary hearing at 9:00 [REDACTED] on October 14, 2010, in Courtroom 203 of the of the United States Courthouse, 299 East Broward Blvd., Fort Lauderdale, Florida to adjudicate the Adlers' interest in forfeited property. Signed by Judge James I. Cohn on 10/5/2010. (rke) (Entered: 10/05/2010)
10/05/2010	626	MOTION for Leave to File <i>Sur-Reply</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 10/22/2010 (Marcushamer, Isaac) (Entered: 10/05/2010)

10/06/2010	627	PAPERLESS ORDER granting 626 Chapter 11 Bankruptcy Trustee's unopposed Motion for Leave to File Sur-Reply. The Trustee shall file its sur-reply no later than October 12, 2010. Signed by Judge James I. Cohn on 10/6/2010. (rke) (Entered: 10/06/2010)
10/12/2010	628	STIPULATION <i>between US and VRLP1, LLC</i> by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 10/12/2010)
10/12/2010	629	MOTION Approve Stipulation and Settlement Agreement and Dismiss RP 5 From Preliminary Order of Forfeiture re 628 Stipulation by USA as to Scott W. Rothstein. Responses due by 10/29/2010 (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) (Entered: 10/12/2010)
10/12/2010	630	ORDER granting 629 Motion to Approve Stipulation and Settlement Agreement between the United States and VRLP1, LLC. Signed by Judge James I. Cohn on 10/12/2010. (rke) (Entered: 10/12/2010)
10/12/2010	631	REPLY TO RESPONSE to Motion by Herbert Stettin as to Scott W. Rothstein re 609 MOTION for Reconsideration re 579 Order on Motion for Forfeiture of Property,,,,,,,,,,,,,,,,,,,,,,,,,,,,, Order on Motion for Miscellaneous Relief,, MOTION for Reconsideration re 579 Order on Motion for Forfeiture of Property,,,,,,,,,,,,,,,,,,,,,,,,,,,,, Order on Motion for Miscellaneous Relief,, (Marcushamer, Isaac) (Entered: 10/12/2010)
10/12/2010	632	STIPULATION <i>and Settlement Agreement between the US and Adlers</i> re 620 Order by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 10/12/2010)
10/12/2010	633	RESPONSE/REPLY (Sur-Reply) by Herbert Stettin as to Scott W. Rothstein to 624 Reply to Response to motion. See image at DE 631 (lk) (Entered: 10/13/2010)
10/13/2010	634	Clerks Notice to Filer re 631 Reply to Response,. Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#633]. It is not necessary to refile this document. (lk) (Entered: 10/13/2010)
10/13/2010	635	MOTION Approve Stipulation and Settlement Agreement between the United States and Russell and Katie Adler re 632 Stipulation by USA as to Scott W. Rothstein. Responses due by 11/1/2010 (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) (Entered: 10/13/2010)
10/13/2010	636	ORDER: The United States of America's Motion to Approve Stipulation and Settlement Agreement Between the United States and Russell Adler and Katie Adler [DE 635] is GRANTED. The Stipulation and Settlement Agreement entered into between the United States and Russell and Katie Adler [DE 632] is APPROVED. Signed by Judge James I. Cohn on 10/13/2010. (rke) (Entered: 10/13/2010)
10/14/2010	637	ORDER granting in part and denying in part 609 Motion for Partial Reconsideration. Signed by Judge James I. Cohn on 10/14/2010. (rke) (Entered: 10/14/2010)
10/19/2010	638	NOTICE <i>Verified Petition</i> by Thirteen Aqua Holdings, Ltd. as to Scott W. Rothstein (Feaman, Peter) (Entered: 10/19/2010)

10/19/2010	639	ORDER denying as untimely 638 the Verified Petition of Thirteen Aqua Holdings, Ltd., a Non-Investor Client of RRA Asserting an Interest in Property to Be Forfeited. Signed by Judge James I. Cohn on 10/19/2010. (rke) (Entered: 10/19/2010)
10/22/2010	640	STIPULATION <i>for Substitution of Counsel</i> by Network Resources, LLC, New Miami Group, LLC, Exito, LLC, Pirulin, LLC, Caro Group, LLC, Marmarser, LLC as to Scott W. Rothstein (Traband, Rhett) (Entered: 10/22/2010)
10/29/2010	641	MOTION for Forfeiture of Property <i>Motion to Prioritize Restitution Claim</i> by Thirteen Aqua Holdings, Ltd. as to Scott W. Rothstein. Responses due by 11/15/2010 (Attachments: # 1 Order re 21 USC Section 853 (n) Claims pp 1-12, # 2 Order re 21 USC Section 853(n) Claims pp 13-24)(Feaman, Peter) (Entered: 10/29/2010)
10/29/2010	642	ORDER denying 641 Motion to Prioritize the Restitution Claim of Thirteen Aqua Holdings, Ltd. a Non-Investor Client of RRA. Signed by Judge James I. Cohn on 10/29/2010. (rke) (Entered: 10/29/2010)
11/09/2010	643	STIPULATION <i>and Settlement Agreement as to RP24 and BI 16</i> by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 11/09/2010)
11/09/2010	644	STIPULATION <i>and Settlement Agreement with Town of Narragansett</i> by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 11/09/2010)
11/10/2010	645	MOTION to Approve Stipulation and Settlement Agreement with Miami Dade County Tax Collector re 643 Stipulation by USA as to Scott W. Rothstein. Responses due by 11/29/2010 (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) (Entered: 11/10/2010)
11/10/2010	646	MOTION to approve Stipulation and Settlement Agreement with Town of Narragansett re 644 Stipulation by USA as to Scott W. Rothstein. Responses due by 11/29/2010 (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) (Entered: 11/10/2010)
11/10/2010	647	ORDER granting 646 Motion to Approve Stipulation and Settlement Agreement Between the United States and Town of Narragansett, Rhode Island. Signed by Judge James I. Cohn on 11/10/2010. (rke) (Entered: 11/10/2010)
11/10/2010	648	ORDER granting 645 Motion to Approve Stipulation and Settlement Agreement Between the United States and Miami-Dade Tax Collector. Signed by Judge James I. Cohn on 11/10/2010. (rke) (Entered: 11/10/2010)
11/12/2010	649	STATUS REPORT <i>as to Motion for Final Order of Forfeiture</i> by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 11/12/2010)
11/12/2010	650	NOTICE OF APPEAL by Herbert Stettin as to Scott W. Rothstein re 579 Order on Motion for Forfeiture of Property,,,,,,,,,,,,,,,,,,,,, Order on Motion for Miscellaneous Relief,, 578 Order on Motion for Judgment, 305 Order on Motion to Amend/Correct, 637 Order on Motion for Reconsideration, 400 Order on Motion to Dismiss,. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the

		Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Singerman, Paul) (Entered: 11/12/2010)
11/12/2010	651	MOTION to Stay <i>Pending Appeal</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 11/29/2010 (Singerman, Paul) (Entered: 11/12/2010)
11/15/2010		Transmission of Notice of Appeal, Orders and Docket Sheet as to Scott W. Rothstein to US Court of Appeals re 650 Notice of Appeal - Other Order. Filing Fee \$(NOT PAID) (mc) (Entered: 11/15/2010)
11/18/2010	652	USCA Appeal Fees received on 11/18/2010 in the amount of \$455.00, receipt number FLS100009780 as to Scott W. Rothstein re 650 Notice of Appeal - Other Order (mc) (Entered: 11/19/2010)
11/23/2010	653	TRANSCRIPT INFORMATION FORM as to Scott W. Rothstein re 650 Notice of Appeal - Other Order,, filed by Herbert Stettin. Hearing Transcripts transcript(s) ordered. Order placed by Paul Steven Singerman. Email sent to Court Reporter Coordinator. (Singerman, Paul) (Entered: 11/23/2010)
11/24/2010	654	Unopposed MOTION for Extension of Time to File Response as to 651 MOTION to Stay <i>Pending Appeal</i> by USA as to Scott W. Rothstein. Responses due by 12/13/2010 (Attachments: # 1 Text of Proposed Order) (Lehr, Alison) (Entered: 11/24/2010)
11/24/2010	655	Unopposed MOTION for Extension of Time to File Response as to 651 MOTION to Stay <i>Pending Appeal</i> by Todd D Snyder as to Scott W. Rothstein. Responses due by 12/13/2010 (Attachments: # 1 Text of Proposed Order)(Lubetsky, Cary) Modified text on 11/29/2010 (asl). (Entered: 11/24/2010)
11/24/2010	656	ORDER Granting United States' Motion for Extension of Time to Respond to Chapter 11 Bankruptcy Trustee's Motion for Stay Pending Appeal.re 654 Motion for Extension of Time to File Response as to Scott W. Rothstein (1). Responses due by 12/3/2010. Signed by Judge James I. Cohn on 11/24/2010. (asl) (Entered: 11/29/2010)
11/29/2010	657	Return of Service Executed on 10/28/10 re 13 ORDER 12 Motion for Protective Order as to Scott W. Rothstein. Service information - Roger Stone (gme) (Entered: 11/29/2010)
11/29/2010	658	RESPONSE and Memorandum of Law in Opposition, in Part, by Regions Bank as to Scott W. Rothstein to 651 MOTION to Stay <i>Pending Appeal</i> (Ursini, Louis) Modified text on 11/30/2010 (asl). (Entered: 11/29/2010)
11/29/2010	659	ORDER Granting Petitioner, Todd D. Synder's Unopposed Motion for Extension of Time to File Response to Chapter 11 Trustee's Motion for Stay Pending Appeal; re 655 Motion for Extension of Time to File Response as to Scott W. Rothstein (1). Responses due by 12/6/2010. Signed by Judge James I. Cohn on 11/29/2010. (asl) (Entered: 11/30/2010)
12/03/2010	660	RESPONSE to Motion by USA as to Scott W. Rothstein re 651 MOTION to Stay <i>Pending Appeal</i> Replies due by 12/13/2010. (Lehr, Alison) (Entered: 12/03/2010)

		12/03/2010)
12/06/2010	661	Acknowledgment of Service on 11/12/10- RRA Consulting, Inc. (Roger Stone) re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (asl) (Entered: 12/06/2010)
12/06/2010	662	Second Unopposed MOTION for Extension of Time to File Response as to 651 MOTION to Stay <i>Pending Appeal</i> by Todd D Snyder as to Scott W. Rothstein. Responses due by 12/23/2010 (Attachments: # 1 Text of Proposed Order)(Lubetsky, Cary) Modified text on 12/7/2010 (asl). (Entered: 12/06/2010)
12/07/2010	663	Acknowledgment of Receipt of NOA from USCA as to Scott W. Rothstein re 650 Notice of Appeal - Other Order, date received by USCA: 11/22/2010. USCA Case Number: 10-15324-B. (mc) (Entered: 12/07/2010)
12/09/2010	664	STIPULATION <i>between US and Optima Village</i> by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 12/09/2010)
12/09/2010	665	STIPULATION <i>between US and 350 Las Olas Place</i> by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 12/09/2010)
12/09/2010	666	MOTION Approve Stipulation re 664 Stipulation <i>between US and Optima Village I Condominium Association</i> by USA as to Scott W. Rothstein. Responses due by 12/27/2010 (Attachments: # 1 Text of Proposed Order) (Lehr, Alison) (Entered: 12/09/2010)
12/09/2010	667	MOTION to Approve Stipulation re 665 Stipulation <i>between United States and 350 Las Olas Place Condominium Association</i> by USA as to Scott W. Rothstein. Responses due by 12/27/2010 (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) (Entered: 12/09/2010)
12/10/2010	668	ORDER Granting Petitioner, Todd D. Snyder's Unopposed Motion for a Second Extension of Time to File Response to Chapter 11 Trustee's Motion for Stay Pending Appeal; re 662 Motion for Extension of Time to File Response as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 12/10/2010. (asl) (Entered: 12/10/2010)
12/10/2010	669	ORDER Approving Stipulation and Settlement Agreement Between the United States and 350 Las Olas Place Condominium Association;granting 667 Motion as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 12/10/2010. (asl) (Entered: 12/10/2010)
12/10/2010	670	ORDER Approving Stipulation and Settlement Agreement Between the United States and Optima Village I Condominium Association; granting 666 Motion as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 12/10/2010. (asl) (Entered: 12/10/2010)
12/13/2010	671	REPLY TO RESPONSE to Motion by Herbert Stettin as to Scott W. Rothstein re 651 MOTION to Stay <i>Pending Appeal</i> (Singerman, Paul) (Entered: 12/13/2010)
12/13/2010	672	Amended MOTION to Stay <i>Pending Appeal</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 12/30/2010 (Singerman, Paul) (Entered: 12/13/2010)

		12/13/2010)
12/14/2010	673	TRANSCRIPT of status conference as to Scott W. Rothstein held on 5/28/10 before Judge James I. Cohn, 1-25 pages, re: 650 Notice of Appeal - Other Order., Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/7/2011. Redacted Transcript Deadline set for 1/18/2011. Release of Transcript Restriction set for 3/17/2011. (Nestor, Tammy) (Entered: 12/14/2010)
12/14/2010	674	TRANSCRIPT of hearing as to Scott W. Rothstein held on 6/11/10 before Judge James I. Cohn, 1-60 pages, re: 650 Notice of Appeal - Other Order., Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/7/2011. Redacted Transcript Deadline set for 1/18/2011. Release of Transcript Restriction set for 3/17/2011. (Nestor, Tammy) (Entered: 12/14/2010)
12/14/2010	675	(TRANSCRIPT CORRECTED SEE DE# 750) TRANSCRIPT of hearing as to Scott W. Rothstein held on 8/16/10 before Judge James I. Cohn, Volume Number 1, 1-225 pages, re: 650 Notice of Appeal - Other Order., Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/7/2011. Redacted Transcript Deadline set for 1/18/2011. Release of Transcript Restriction set for 3/17/2011. (Nestor, Tammy) Text modified on 5/4/2011 (mc). (Entered: 12/14/2010)
12/14/2010	676	(TRANSCRIPT CORRECTED SEE DE# 751) TRANSCRIPT of hearing as to Scott W. Rothstein held on 8/17/10 before Judge James I. Cohn, Volume Number 2, 1-111 pages, re: 650 Notice of Appeal - Other Order., Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/7/2011. Redacted Transcript Deadline set for 1/18/2011. Release of Transcript Restriction set for 3/17/2011. (Nestor, Tammy) Text modified on 5/4/2011 (mc). (Entered: 12/14/2010)
12/14/2010	677	TRANSCRIPT of hearing as to Scott W. Rothstein held on 8/20/10 before Judge James I. Cohn, 1-34 pages, re: 650 Notice of Appeal - Other Order., Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/7/2011. Redacted Transcript Deadline set for 1/18/2011. Release of Transcript Restriction set

		for 3/17/2011. (Nestor, Tammy) (Entered: 12/14/2010)
12/14/2010	678	TRANSCRIPT of motion to dismiss chapter 11 claims petition as to Scott W. Rothstein held on 7/8/10 before Judge James I. Cohn, 1-40 pages, re: 650 Notice of Appeal - Other Order., Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/7/2011. Redacted Transcript Deadline set for 1/18/2011. Release of Transcript Restriction set for 3/17/2011. (Nestor, Tammy) (Entered: 12/14/2010)
12/14/2010	679	TRANSCRIPT NOTIFICATION as to Scott W. Rothstein - Transcript(s) ordered on: 11/14/10 by Paul Singerman, Esq. has/have been filed by Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED] re 653 Transcript Information Form., (Nestor, Tammy) (Entered: 12/14/2010)
12/17/2010	680	Clerks Notice of Docket Correction re 675 Transcript - Appeal, 676 Transcript - Appeal. Transcript Missing Date ; Instruction to Filer - Add date of the hearing and refile transcript using Transcript-Corrected event. (mc) (Entered: 12/17/2010)
12/17/2010	681	STATUS REPORT (<i>Second</i>) Regarding Anticipated Filing of Motion for Final Order of Forfeiture by USA as to Scott W. Rothstein (Lehr, Alison) (Entered: 12/17/2010)
12/28/2010	682	Acknowledgment of Service on 11/23/10 as to MIP Finance, LLC. re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (dm) (Entered: 12/29/2010)
12/28/2010	683	Acknowledgment of Service on 11/23/10 for Moroso Investment Partners, LLC re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (dm) (Entered: 12/29/2010)
12/28/2010	684	Acknowledgment of Service on 11/22/10 for Richard Ford (Africat Marine) re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (dm) (Entered: 12/29/2010)
12/28/2010	685	Acknowledgment of Service on 11/29/10 for MLC 350, LLC re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (dm) (Entered: 12/29/2010)
12/28/2010	686	Acknowledgment of Service on 11/30/10 for Rober Kagan, [REDACTED], re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (dm) (Entered: 12/29/2010)
12/28/2010	687	Acknowledgment of Service on 11/23/10 for ADMG Moroso Investment Partners, LLC re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (dm) (Entered: 12/29/2010)
12/28/2010	688	Acknowledgment of Service on 12/9/10 for Todd S. Payne (Africat Marine) re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (dm) (Entered: 12/29/2010)

12/28/2010	689	Acknowledgment of Service on 11/30/10 for Leon Jackson (Las Olas Restaurant Corp.) re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (dm) (Entered: 12/29/2010)
12/28/2010	690	Acknowledgment of Service on 11/30/10 for Alex P. Rosenthal,Esq.,re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (dm) Modified text to reflect correct person served on 12/29/2010 (dm). (Entered: 12/29/2010)
12/28/2010	691	Acknowledgment of Service on 11/29/10 for Frank Frione re: Protective Order/POF/Judgment/Letter by USA as to Scott W. Rothstein (dm) (Entered: 12/29/2010)
12/30/2010	692	Unopposed MOTION for Extension of Time to File Response as to 672 Amended MOTION to Stay <i>Pending Appeal</i> by Regions Bank as to Scott W. Rothstein. Responses due by 1/18/2011 (Ursini, Louis) (Entered: 12/30/2010)
01/03/2011	693	PAPERLESS ORDER granting 692 Unopposed Motion for Extension of Time. Petitioner Regions Bank shall respond to the Amended Motion to Stay 672 no later than January 17, 2011. Signed by Judge James I. Cohn on 1/3/2011. (rke) (Entered: 01/03/2011)
01/13/2011	694	STIPULATION and Settlement Agreement <i>between United States and Palm Beach County Tax Collector</i> by USA as to Scott W. Rothstein (Lehr, Alison) Modified text on 1/14/2011 (asl). (Entered: 01/13/2011)
01/13/2011	695	STIPULATION and Settlement Agreement <i>between United States and Residential Board of Managers of Beacon Court Condominium</i> by USA as to Scott W. Rothstein (Lehr, Alison) Modified text on 1/14/2011 (asl). (Entered: 01/13/2011)
01/13/2011	696	MOTION re 694 Stipulation, 695 Stipulation <i>to Approve Stipulation and Settlement Agreements</i> Between the United States and Certain Third Parties by USA as to Scott W. Rothstein. Responses due by 1/31/2011 (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) Modified text on 1/14/2011 (asl). (Entered: 01/13/2011)
01/14/2011	697	ORDER Approving Stipulation and Settlement Agreements Between the United States and Certain Third Parties: Palm Beach County Tax Collector and Residential Board of Managers of Beacon Court Condominium;granting 696 Motion as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 1/14/2011. (asl) (Entered: 01/14/2011)
01/14/2011	698	STIPULATION <i>and Settlement Agreement with Bleecker and 11th Owners Corp.</i> by USA as to Scott W. Rothstein (Baltodano-Sheehan, Evelyn) (Entered: 01/14/2011)
01/14/2011	699	MOTION Approve re 698 Stipulation <i>and Settlement Agreement with Bleecker and 11th Owners Corp.</i> by USA as to Scott W. Rothstein. Responses due by 1/31/2011 (Attachments: # 1 Text of Proposed Order) (Baltodano-Sheehan, Evelyn) (Entered: 01/14/2011)
01/14/2011	700	MOTION for Forfeiture of Property (<i>First Final</i>) by USA as to Scott W. Rothstein. Responses due by 1/31/2011 (Attachments: # 1 Exhibit Claim and

		Disposition Chart, # 2 Text of Proposed Order)(Baltodano-Sheehan, Evelyn) (Entered: 01/14/2011)
01/17/2011	701	RESPONSE to Motion by Regions Bank as to Scott W. Rothstein re 672 Amended MOTION to Stay <i>Pending Appeal</i> Replies due by 1/27/2011. (Ursini, Louis) (Entered: 01/17/2011)
01/18/2011	702	ORDER Approving Stipulation and Settlement Agreement Between the United States and Bleecker & 11th Owners Corp as to Scott W. Rothstein; granting 698 Stipulation filed by USA, approving 664 Stipulation filed by USA. Signed by Judge James I. Cohn on 1/18/2011. (asl) (Entered: 01/18/2011)
01/21/2011	703	NOTICE of Release and Discharge of Lis Pendens for property located at 2307 Castilla Isle, Fort Lauderdale, Florida by USA as to Scott W. Rothstein re 40 Notice of Lis Pendens (Baltodano-Sheehan, Evelyn) (Entered: 01/21/2011)
01/21/2011	704	NOTICE of Release and Discharge of Lis Pendens for property located at 2308 Castilla Isle, Fort Lauderdale, Florida by USA as to Scott W. Rothstein re 41 Notice of Lis Pendens (Baltodano-Sheehan, Evelyn) (Entered: 01/21/2011)
01/21/2011	705	NOTICE of Release and Discharge of Lis Pendens for property located at 2316 Castilla Isle, Fort Lauderdale, Florida by USA as to Scott W. Rothstein re 42 Notice of Lis Pendens (Baltodano-Sheehan, Evelyn) (Entered: 01/21/2011)
01/21/2011	706	NOTICE of Release and Discharge of Lis Pendens for property located at 29 Isla Bahia Drive, Fort Lauderdale, Florida by USA as to Scott W. Rothstein re 44 Notice of Lis Pendens (Baltodano-Sheehan, Evelyn) (Entered: 01/21/2011)
01/21/2011	707	NOTICE of Release and Discharge of Lis Pendens located at 2627 Castilla Isle, Fort Lauderdale, Florida by USA as to Scott W. Rothstein re 47 Notice of Lis Pendens (Baltodano-Sheehan, Evelyn) (Entered: 01/21/2011)
02/01/2011	708	First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) (Entered: 02/01/2011)
02/08/2011	709	Amended NOTICE OF APPEAL by Herbert Stettin as to Scott W. Rothstein re 708 Order on Motion for Forfeiture of Property, 579 Order on Motion for Forfeiture of Property,,,,,,,,,,,,,,,,,,,,,,,,,,,,, Order on Motion for Miscellaneous Relief,, 578 Order on Motion for Judgment, 305 Order on Motion to Amend/Correct, 637 Order on Motion for Reconsideration, 400 Order on Motion to Dismiss,. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Singerman, Paul) (Entered: 02/08/2011)
02/09/2011		Transmission of Notice of Appeal, Orders and Docket Sheet as to Scott W. Rothstein to US Court of Appeals re 709 Notice of Appeal - Other Order.

		(mc) (Entered: 02/09/2011)
02/14/2011	710	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 708 Spangler Boulevard, Bay 1, Hollywood, Florida. Grantees: 708 Spangler LLC; WAWW 10 LLC. (Baltodano-Sheehan, Evelyn) (Entered: 02/14/2011)
02/14/2011	711	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 1299 N Federal Highway, Boca Raton, Florida. Grantees: 1299 Federal LLC. (Baltodano-Sheehan, Evelyn) (Entered: 02/14/2011)
02/14/2011	712	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 361 SE 9 Lane, Boca Raton, Florida. Grantees: JB Boca M. Holdings LLC - Delaware. (Baltodano-Sheehan, Evelyn) (Entered: 02/14/2011)
02/14/2011	713	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 350 Las Olas Boulevard, Commercial Unit 2, Fort Lauderdale, Florida. Grantees: BOSM Holdings LLC (Delaware); BOVA SMOKE, LLC. (Baltodano-Sheehan, Evelyn) (Entered: 02/14/2011)
02/14/2011	714	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 1116 Ocean Drive, Miami Beach, Florida 33139. Grantees: CASA CASUARINA, LLC. (Baltodano-Sheehan, Evelyn) (Entered: 02/14/2011)
02/16/2011	715	Amended NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 1116 Ocean Drive, Miami Beach, Florida 33139. Grantees: Casa Casuarina, LLC. (Baltodano-Sheehan, Evelyn) Modified text on 2/17/2011 (asl). (Entered: 02/16/2011)
02/22/2011	716	Acknowledgment of Service on 2/15/11 by Scott W. Rothstein- Demand Letter re Michael Krul, Esq. (asl) (Entered: 02/22/2011)
02/28/2011	717	Acknowledgment of Receipt of AMENDED NOTICE OF APPEAL from USCA as to Scott W. Rothstein re 709 Notice of Appeal - Other Order., date received by USCA: 2/14/2011. USCA Case Number: 11-10676-B. (mc) (Entered: 02/28/2011)
02/28/2011	718	Return of Service Executed on 2/18/11 re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) Service information - approximately \$484,900.88 contained in or derived from (BA2) Gibraltar Bank Account 50010085 (asl) (Entered: 03/01/2011)
02/28/2011	719	Acknowledgment of Service on 2/18/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) \$5,000 in campaign contributions to Republican Party of Florida (asl) (Entered: 03/01/2011)
02/28/2011	720	Acknowledgment of Service on 2/18/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) \$90,000 in campaign contributions to Republican Party of Florida (asl) (Entered: 03/01/2011)
02/28/2011	721	Acknowledgment of Service on 2/18/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) Approximately \$255.16 contained in or derived from (BA3) Gibraltar Bank

		Account 50010093 (asl) (Entered: 03/01/2011)
02/28/2011	722	Acknowledgment of Service on 2/18/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) Cafe Iguana, Pembroke Pines, Florida (asl) (Entered: 03/01/2011)
02/28/2011	723	Acknowledgment of Service on 2/18/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) \$10,000 in campaign contributions to Republican Party of Florida, "Federal Account" (asl) (Entered: 03/01/2011)
02/28/2011	724	Acknowledgment of Service on 2/18/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) \$40,000 in campaign contributions made to Republican Party of Florida, "Florida account" (asl) (Entered: 03/01/2011)
02/28/2011	725	Acknowledgment of Service on 2/18/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) \$9,600 in campaign contributions to Governor Charlie Crist (asl) (Entered: 03/01/2011)
02/28/2011	726	Acknowledgment of Service on 2/18/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) \$50,000 in American Express Gift Cards (asl) (Entered: 03/01/2011)
03/04/2011	727	TRANSCRIPT INFORMATION FORM as to Scott W. Rothstein re 709 Notice of Appeal - Other Order,, filed by Herbert Stettin. No Transcript Requested. (Singerman, Paul) (Entered: 03/04/2011)
03/18/2011	728	Acknowledgment of Service on 3/7/11 by Scott W. Rothstein Marina Village Townhomes HOA, Re:227 Garden Court, Lauderdale-by-the-Sea, FL 33308 (asl) (Entered: 03/18/2011)
03/23/2011	729	Acknowledgment of Service on 2/3/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) Kim Rothstein for 227 Garden Ct. Lauderdale by the Sea (asl) (Entered: 03/23/2011)
03/29/2011	730	USCA Appeal Fees received on 3/29/2011 in the amount of \$455.00, receipt number FLS100016453 as to Scott W. Rothstein re 709 Notice of Appeal - Other Order (mc) (Additional attachment(s) added on 3/31/2011: # 1 Appendix) (jc). (Entered: 03/29/2011)
04/04/2011	731	NOTICE of Intent to Disburse Funds to Certain Third-Party Claimants and Restitution Priority Victims by USA as to Scott W. Rothstein (Baltodano-Sheehan, Evelyn) (Entered: 04/04/2011)
04/04/2011	732	ORDER of DISMISSAL by USCA (certified copy) GRANTING the appellee's motion to dismiss the appeal. The appellant's motion to stay briefing is DENIED AS MOOT as to Scott W. Rothstein; re 650 Notice of Appeal - Other Order. USCA# 10-15324-B (mc) (Entered: 04/04/2011)
04/05/2011	733	Acknowledgment of Service on 3/30/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke)

		227 Garden Court, Lauderdale by Sea, Florida 33308 (asl) (Entered: 04/05/2011)
04/08/2011	734	NOTICE <i>Amended Notice of Intent to Disburse Funds to Certain Third-Party Claimants and Restitution Priority Victims</i> by USA as to Scott W. Rothstein (Baltodano-Sheehan, Evelyn) (Entered: 04/08/2011)
04/15/2011	735	RESPONSE/REPLY by Herbert Stettin as to Scott W. Rothstein to 734 Notice (Other) (Singerman, Paul) (Entered: 04/15/2011)
04/17/2011	736	PAPERLESS ORDER directing United States to respond to 734 Chapter 11 Trustee's Limited Objection to United States Amended Notice of Intent to Disburse Funds to Certain Third-Party Claimants and Restituted Priority Victims no later than Wednesday, April 20, 2011. Signed by Judge James I. Cohn on April 17, 2011. (rke) (Entered: 04/17/2011)
04/19/2011	737	RESPONSE/REPLY by Sharon Vine, Ruben Vine as to Scott W. Rothstein to 735 Response/Reply (Other) <i>Response in Opposition to the Chapter 11 Trustee's Limited Objection to USA 's Notice of Intent to Disburse Funds and/or Strike Same and Compel USA to Disburse Funds to the Vines</i> (Abrams, Thomas) (Entered: 04/19/2011)
04/20/2011	738	RESPONSE to Chapter 11 Trustee's Limited Objection to United States Amended Notice to Disburse Funds by Regions Bank as to Scott W. Rothstein to 735 Response/Reply (Other) (Ursini, Louis) Modified on 4/20/2011 (dj). text to reflect document (Entered: 04/20/2011)
04/20/2011	739	MOTION to Amend/Correct 598 Order, 589 Post Trial Memorandum filed by USA <i>Restitution Claim Amount</i> by Carol A. Morse, Morse Operations, Inc., Edward J. Morse as to Scott W. Rothstein. Responses due by 5/9/2011 (Walker, B) (Entered: 04/20/2011)
04/20/2011	740	RESPONSE/REPLY by Todd D Snyder as to Scott W. Rothstein to 735 Response/Reply (Other) <i>Chapter 11 Trustee's Limited Objection to United States Amended Notice of Intent to Disburse Funds to Certain Third-Party Claimants and Restitution Priority Victims</i> (Lubetsky, Cary) (Entered: 04/20/2011)
04/20/2011	741	RESPONSE/REPLY by USA as to Scott W. Rothstein to 735 Response/Reply (Other) (Baltodano-Sheehan, Evelyn) (Entered: 04/20/2011)
04/21/2011	742	Second MOTION for Forfeiture of Property of <i>Final Order of Forfeiture</i> by USA as to Scott W. Rothstein. Responses due by 5/9/2011 (Attachments: # 1 Text of Proposed Order)(Baltodano-Sheehan, Evelyn) (Entered: 04/21/2011)
04/26/2011	743	ORDER granting [651; 672] Motion to Stay. Signed by Judge James I. Cohn on 4/26/2011. (rke) (Entered: 04/26/2011)
04/29/2011	744	RESPONSE/REPLY by Sharon Vine, Ruben Vine as to Scott W. Rothstein to 734 Notice (Other) <i>Supplement to Response in Opposition to the Chapter 11 Trustees Limited Objection to United States of America's Notice of Intent to Disburse Funds and/or to Strike Same and Compel United States to Disburse Funds to the Vines</i> (Abrams, Thomas) (Entered: 04/29/2011)

04/29/2011	745	MOTION to Appoint Conservator by USA as to Scott W. Rothstein. Responses due by 5/16/2011 (Attachments: # 1 Text of Proposed Order) (Baltodano-Sheehan, Evelyn) (Entered: 04/29/2011)
05/02/2011	746	ORDER Expediting Response as to Scott W. Rothstein. Set Deadlines re 745 MOTION to Appoint Conservator. (Responses due by 5/9/2011). Signed by Judge James I. Cohn on 5/2/2011. (asl) (Entered: 05/02/2011)
05/02/2011	747	ORDER as to Scott W. Rothstein denying 744 Response/Reply (Other), filed by Sharon Vine, Ruben Vine, denying 737 Response/Reply (Other), filed by Sharon Vine, Ruben Vine, denying 735 Response/Reply (Other) filed by Herbert Stettin. Signed by Judge James I. Cohn on 5/2/2011. (asl) (Entered: 05/02/2011)
05/03/2011	748	MOTION to Compel <i>Disbursement of Funds to the Vines</i> by Sharon Vine, Ruben Vine as to Scott W. Rothstein. Responses due by 5/20/2011 (Abrams, Thomas) (Entered: 05/03/2011)
05/03/2011	749	ORDER re 748 MOTION to Compel Disbursement of Funds to the Vines. (Responses due by 5/9/2011). Signed by Judge James I. Cohn on 5/3/2011. (rke) (Entered: 05/03/2011)
05/04/2011	750	Corrected Transcript and Notice of Correction of Hearing (Date Correction ONLY) as to Scott W. Rothstein held on 8/16/2010 before Judge James I. Cohn, Volume Number 1, 1-224 pages, re: 675 Transcript - Appeal, 709 Notice of Appeal - Other Order. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. (Attachments: # 1 Designation) (mc) (Entered: 05/04/2011)
05/04/2011	751	Corrected Transcript and Notice of Correction of Hearing (Date Correction ONLY) as to Scott W. Rothstein held on 8/17/2010 before Judge James I. Cohn, Volume Number 2, 1-111 pages, re: 709 Notice of Appeal - Other Order, 676 Transcript - Appeal. Court Reporter: Tammy Nestor, [REDACTED] / [REDACTED]. (Attachments: # 1 Designation) (mc) (Entered: 05/04/2011)
05/04/2011	752	MOTION to Compel <i>Distribution</i> by Regions Bank as to Scott W. Rothstein. Responses due by 5/23/2011 (Ursini, Louis) (Entered: 05/04/2011)
05/09/2011	753	RESPONSE to Motion by USA as to Scott W. Rothstein re 748 MOTION to Compel <i>Disbursement of Funds to the Vines</i> Replies due by 5/19/2011. (Lehr, Alison) (Entered: 05/09/2011)
05/09/2011	754	RESPONSE to Motion by USA as to Scott W. Rothstein re 752 MOTION to Compel <i>Distribution to Regions Bank</i> Replies due by 5/19/2011. (Lehr, Alison) (Entered: 05/09/2011)
05/09/2011	755	Supplemental MOTION to Stay <i>Pending Appeal</i> by Herbert Stettin as to Scott W. Rothstein. Responses due by 5/26/2011 (Singerman, Paul) (Entered: 05/09/2011)
05/10/2011	756	ORDER granting 745 Motion to appoint conservator. Signed by Judge James I. Cohn on 5/10/2011. (rke) (Entered: 05/10/2011)

05/10/2011	757	ORDER granting 742 Motion for Forfeiture of Property as to Scott W. Rothstein. Signed by Judge James I. Cohn on 5/10/2011. (rke) (Entered: 05/10/2011)
05/13/2011	758	ORDER granting 739 Edward J. Morse, Carol A. Morse, and Morse Operations, Inc.'s Unopposed Motion to Amend Restitution Claim Amount. Signed by Judge James I. Cohn on 5/13/2011. (rke) (Entered: 05/13/2011)
05/17/2011	759	NOTICE of Withdrawal of Motion to Compel the United States of America to Disburse Funds to the Vines by Sharon Vine, Ruben Vine as to Scott W. Rothstein (Abrams, Thomas) (Entered: 05/17/2011)
05/26/2011	760	RESPONSE in Opposition by Todd D Snyder as to Scott W. Rothstein re 755 Supplemental MOTION to Stay Pending Appeal (Lubetsky, Cary) (Entered: 05/26/2011)
05/27/2011	761	NOTICE of Withdrawal of Motion by Regions Bank as to Scott W. Rothstein re 752 MOTION to Compel Distribution (Ursini, Louis) (Entered: 05/27/2011)

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