

**U.S. District Court [LIVE AREA]
Middle District of Georgia (Macon)
CIVIL DOCKET FOR CASE #: 5:03-cv-00236-DF**

USA v. \$3,107.90, et al
Assigned to: Judge Duross Fitzpatrick
Demand: \$0
Case in other court:
Cause: 28:1345 Complaint for Forfeiture

Date Filed: 07/18/2003
Jury Demand: Defendant
Nature of Suit: 690
Forfeit/Penalty: Other
Jurisdiction: U.S. Government
Plaintiff

Plaintiff

**UNITED STATES OF
AMERICA**

represented by **Verda M. Colvin**
P.O. Box 1702
Macon, GA 31202-1702
478-752-3511
Fax: 478-621-2655
Email: verda.colvin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**\$3,107.90 IN UNITED STATES
CURRENCY, MORE OR LESS,
ASSET I.D. NO. 03-FBI-001190**

represented by **Robert A. Ratliff**
P.O. Box 2353
Mobile, AL 36652-2353
251-432-1656
Email: rar@mrs-g-law.com
ATTORNEY TO BE NOTICED

Defendant

**\$289,303.71 IN UNITED
STATES CURRENCY, MORE
OR LESS, ASSET I.D. NO. 03-
FBI-001191**

represented by **Robert A. Ratliff**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**\$121,803.53 IN UNITED
STATES CURRENCY, MORE
OR LESS, ASSET I.D. NO. 03-**

represented by **Robert A. Ratliff**
(See above for address)
ATTORNEY TO BE NOTICED

FBI-001192

Defendant

**\$9,954.22 IN UNITED STATES
CURRENCY, MORE OR LESS,
ASSET I.D. NO 03-FBI-002141**

represented by **Robert A. Ratliff**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**\$14.00 IN UNITED STATES
CURRENCY, MORE OR LESS,
ASSET I.D. NO. 03-FBI-002142**

represented by **Robert A. Ratliff**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**\$6,101.71 IN UNITED STATES
CURRENCY, MORE OR LESS,
ASSET I.D. NO. 03-FBI-002145**

represented by **Robert A. Ratliff**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**ITEM OF JEWELRY, ASSET
I.D. NO. 03-FBI-002171**

represented by **Robert A. Ratliff**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**ALL THAT TRACT OR
PARCEL OF LAND
CONSISTING OF 444 ACRES,
MORE OR LESS,
COMMONLY KNOWN AS 404
SHADY DALE ROAD,
EATONTON, PUTNAM
COUNTY, GEORGIA, AND
ANY AND ALL
APPURTENANCES AND
IMPROVEMENTS THEREON
*TERMINATED: 08/19/2004***

represented by **Robert A. Ratliff**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**ALL THAT TRACT OR
PARCEL OF LAND MORE**

represented by **Robert A. Ratliff**
(See above for address)

**COMMONLY KNOWN AS 155
MANSFIELD COURT,
ATHENS, CLARKE COUNTY,
GEORGIA, AND ANY AND
ALL APPURTENANCES AND
IMPROVEMENTS THEREON**
TERMINATED: 08/19/2004

ATTORNEY TO BE NOTICED

Claimant

Malachi Z. York

represented by **Edward T.M. Garland**
3151 Maple Drive, N.E.
Atlanta, GA 30305
404-262-2225
Email: etg@gsslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert A. Ratliff
(See above for address)
ATTORNEY TO BE NOTICED

Claimant

Unknown Claimants

represented by **Robert A. Ratliff**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Countrywide Home Loans, Inc.

represented by **Glenn F. Sherman**
1955 Lower Roswell Road
Suite B
Marietta, GA 30068
770-579-0109
Fax: FAX 770-579-8443
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Anthony Evans

represented by **Robert A. Ratliff**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Patrice Evans

represented by **Robert A. Ratliff**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Ethel Richardson

represented by **Robert A. Ratliff**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

**YF Limited Partnership, a
Georgia limited partnership**

represented by **Robert A. Ratliff**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Egyptian Church of Christ

represented by **Robert A. Ratliff**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

**Nuwaupian Grand Lodge of
Freemasonry**

represented by **Robert A. Ratliff**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Al Mahdi Shrine Temple No. 19

represented by **Robert A. Ratliff**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Ancient Egyptian Order

represented by **Robert A. Ratliff**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Hagar Wallace

represented by **Robert A. Ratliff**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Third Party Innocent Owners

represented by **Robert A. Ratliff**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Ronny E. Jones

represented by **Ronny E. Jones**
12 Snowgoose Court
Monticello, GA 31064
706-468-1647
PRO SE

Robert A. Ratliff
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/18/2003	<u>1</u>	COMPLAINT for Forfeiture (ssa) (Entered: 07/18/2003)
07/18/2003	<u>2</u>	NOTICE of Forfeiture by USA (dcp) (Entered: 07/21/2003)
07/18/2003	<u>3</u>	NOTICE of Complaint for Forfeiture Against Real Property by USA (dcp) (Entered: 07/21/2003)
07/18/2003	<u>4</u>	Issued WARRANT to arrest in rem (dcp) (Entered: 07/21/2003)
07/18/2003	<u>5</u>	MOTION by USA for Service by Publication (dcp) (Entered: 07/21/2003)
07/18/2003	<u>6</u>	MOTION by USA to Seal (dcp) (Entered: 07/21/2003)

07/18/2003		SUMMONS(ES) issued for \$3,107.90, \$289,303.71, \$121,803.53, \$9,954.22, \$14.00, \$6,101.71, ITEM OF JEWELRY, 444 ACRES, 155 Mansfield Court (dcp) (Entered: 07/23/2003)
07/21/2003		MOTION(S) submitted: submitted [6-1] motion to Seal, submitted [5-1] motion for Service by Publication ; Original case file and motion sent to Judge Duross Fitzpatrick, with proposed Orders. (dcp) (Entered: 07/21/2003)
07/21/2003	7	ORDER entered issuing Writ of Entry (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 07/21/2003)
07/21/2003	8	ORDER granting [5-1] motion for Service by Publication (signed by Judge Duross Fitzpatrick) Civil Order File volume # page # (dcp) (Entered: 07/21/2003)
07/21/2003	9	ORDER granting [6-1] motion to Seal (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 07/21/2003)
07/21/2003	10	SEALED DOCUMENT placed in vault (dcp) (Entered: 07/21/2003)
07/23/2003	11	RETURN OF SERVICE executed as to \$3,107.90 on 7/23/02 . (dcp) (Entered: 07/23/2003)
07/23/2003	12	RETURN OF SERVICE executed as to \$289,303.71 on 7/23/03 . (dcp) (Entered: 07/23/2003)
07/23/2003	13	RETURN OF SERVICE executed as to \$121,803.53 on 7/23/03 . (dcp) (Entered: 07/23/2003)
07/23/2003	14	RETURN OF SERVICE executed as to \$9,954.22 on 7/23/03 . (dcp) (Entered: 07/23/2003)
07/23/2003	15	RETURN OF SERVICE executed as to \$9,954.22 on 7/23/03 . (dcp) (Entered: 07/23/2003)
07/23/2003	16	RETURN OF SERVICE executed as to \$6,101.71 on 7/23/03 . (dcp) (Entered: 07/23/2003)
07/23/2003	17	RETURN OF SERVICE executed as to ITEM OF JEWELRY on 7/23/03 . (dcp) (Entered: 07/23/2003)
07/25/2003	18	RETURN OF SERVICE executed as to 444 ACRES on 7/24/03 . (dcp) (Entered: 07/25/2003)
07/25/2003	19	RETURN OF SERVICE executed as to 155 Mansfield Court on 7/24/03 . (dcp) (Entered: 07/25/2003)
08/11/2003	20	MOTION by Malachi Z. York to Stay civil forfeiture Response

		due by 9/3/03 Reply to Response due by 9/22/03 for [20-1] motion (dcp) (Entered: 08/11/2003)
08/11/2003	21	MEMORANDUM by Malachi Z. York in support of [20-1] motion to Stay civil forfeiture (dcp) (Entered: 08/11/2003)
08/12/2003	22	ORDER granting [20-1] motion to Stay civil forfeiture (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 08/12/2003)
08/13/2003	23	MOTION by Unknown Claimants to Extend Time to file verified claim and answer (dcp) (Entered: 08/13/2003)
08/13/2003		MOTION(S) submitted: submitted [23-1] motion to Extend Time to file verified claim and answer ; Original case file and motion sent to Judge Duross Fitzpatrick with proposed Order. (dcp) (Entered: 08/13/2003)
08/13/2003	24	ORDER granting [23-1] motion to Extend Time to file verified claim and answer (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 08/14/2003)
08/18/2003	25	CLAIM for property by Countrywide Home Loans, Inc. (dcp) (Entered: 08/18/2003)
08/19/2003		PRO HAC VICE FEE Paid by Robert A. Ratliff Fee \$ 50.00 Receipt # 512806 (dcp) (Entered: 08/19/2003)
09/12/2003	26	AMENDMENT to [21-1] support memorandum filed by claimant Malachi Z. York (dcp) (Entered: 09/12/2003)
09/16/2003	27	MOTION by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace to Dismiss complaint as unconstitutional Bill of Attainder Response due by 10/9/03 Reply to Response due by 10/27/03 for [27-1] motion (dcp) (Entered: 09/16/2003)
09/16/2003	28	MEMORANDUM by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace in support of [27-1] motion to Dismiss complaint (dcp) (Entered: 09/16/2003)
09/16/2003	29	MOTION by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace for More Definite Statement Response due by 10/9/03 Reply to Response due by 10/27/03 for [29-1] motion (dcp) (Entered: 09/16/2003)
09/16/2003	30	ANSWER to Complaint by Anthony Evans, Patrice Evans, Ethel Richardson (dcp) (Entered: 09/16/2003)

09/16/2003	31	ANSWER to Complaint by YF Limited (dcp) (Entered: 09/16/2003)
09/16/2003	32	ANSWER to Complaint by Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace (dcp) (Entered: 09/16/2003)
09/16/2003	33	MOTION by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace to Unseal Affidavit of Jalaine Ward Response due by 10/9/03 Reply to Response due by 10/27/03 for [33-1] motion (dcp) (Entered: 09/16/2003)
09/16/2003	34	MOTION by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace to Dismiss complaint against defendant money and item of jewelry. Response due by 10/9/03 Reply to Response due by 10/27/03 for [34-1] motion (dcp) (Entered: 09/16/2003)
09/16/2003	35	MEMORANDUM by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace in support of [34-1] motion to Dismiss complaint (dcp) (Entered: 09/16/2003)
09/16/2003	36	MOTION by Anthony Evans, Patrice Evans, Ethel Richardson to Dismiss complaint against defendant property (404 Shady Dale Rd) Response due by 10/9/03 Reply to Response due by 10/27/03 for [36-1] motion (dcp) (Entered: 09/16/2003)
09/16/2003	37	MEMORANDUM by Anthony Evans, Patrice Evans, Ethel Richardson in support of [36-1] motion to Dismiss complaint (dcp) (Entered: 09/16/2003)
09/16/2003	38	DEMAND for jury trial by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace (dcp) (Entered: 09/16/2003)
09/16/2003	39	MOTION by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace to Extend Time to file verified claims of ownership (dcp) (Entered: 09/16/2003)
09/16/2003		MOTION(S) submitted: submitted [39-1] motion to Extend Time to file verified claims of ownership ; Original case file and motion sent to Judge Duross Fitzpatrick (dcp) (Entered: 09/16/2003)

09/16/2003	40	Notice and Verified CLAIM for property by Nuwaupian Grand Lodge of Freemasonry (dcp) (Entered: 09/16/2003)
09/16/2003	41	Notice and Verified CLAIM for property by Al Mahdi Shrine Temple No. 19 (dcp) (Entered: 09/16/2003)
09/16/2003	42	Notice and Verified CLAIM of ownership for property by Patrice Evans (dcp) (Entered: 09/16/2003)
09/16/2003	43	Notice and Verified CLAIM of ownership for property by Anthony Evans. (dcp) (Entered: 09/16/2003)
09/16/2003	44	MOTION by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace to Quash Writ of Entry Response due by 10/9/03 Reply to Response due by 10/27/03 for [44-1] motion (dcp) (Entered: 09/16/2003)
09/16/2003	45	MEMORANDUM by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace in support of [44-1] motion to Quash Writ of Entry (dcp) (Entered: 09/16/2003)
09/18/2003	46	ORDER granting [39-1] motion to Extend Time to file verified claims of ownership - claims may be filed, no ruling by the court or response by government is expected. (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 09/18/2003)
09/18/2003	47	Minute Entry of 09/17/03 Court Reporter: not reported. Telephone Conference call to discuss the order staying this action and the filing of pleadings after the stay. Counsel for the unknown claimants argues that defendant York may not have authority to ask for a stay in this case; those individuals who lawfully do would be entitled to a stay but have not asked for one. The claims that have been filed since the stay was imposed were filed to comply with the statute deadline. There are several hundred donors to the organization who intend to file claims and who contend their donations can be traced. However, if he can legally do so, counsel would be agreeable to naming all these individuals in one pleading rather than filing a separate claim for each. The government would have no objection to this, but disagrees that they are claimants. Mr. Ratliff will be filing at least two more claims for individuals who have a substantial interest in the property. After these claims are filed, he will be filing a motion to life the stay. Counsel for Countrywide Home Loans inquires as to whether the stay bars them from going forward with foreclosure proceedings. They have a security

		interest on the property and it may be in arrears. Without making a ruling, the court feels the stay would bar them from proceeding and the government agrees. (dcp) (Entered: 09/18/2003)
09/24/2003	48	ORDER granting [39-1] motion to Extend Time to file verified claims of ownership (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 09/24/2003)
09/25/2003	49	Verified CLAIM for property by Ancient Egiptian Order (dcp) (Entered: 09/25/2003)
09/25/2003	50	Verified CLAIM for property by YF Limited Partnership (dcp) (Entered: 09/25/2003)
09/25/2003	51	Verified CLAIM for property by Ethel Richardson (dcp) (Entered: 09/25/2003)
09/30/2003	52	MOTION by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited to Quash Writ of Entry (dcp) (Entered: 09/30/2003)
09/30/2003	53	MEMORANDUM by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited in support of [52-1] motion to Quash (dcp) (Entered: 09/30/2003)
09/30/2003	54	CLAIM for property by Third Party Innocent Owners. (dcp) (Entered: 09/30/2003)
10/01/2003	55	SERVICE by publication (dcp) (Entered: 10/02/2003)
11/18/2003	56	MOTION by Unknown Claimants, Countrywide Home, Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace, Third Party Innocent to Lift Stay Response due by 12/11/03 Reply to Response due by 12/29/03 for [56-1] motion (dcp) (Entered: 11/18/2003)
11/19/2003	57	RESPONSE by USA to [56-1] motion to Lift Stay (dcp) (Entered: 11/19/2003)
11/19/2003		DEADLINE updated; Reply to Response to Motion reset to 12/8/03 for [56-1] motion to Lift Stay (dcp) (Entered: 11/19/2003)
12/09/2003		MOTION(S) submitted: submitted [56-1] motion to Lift Stay ; Original case file and motion sent to Judge Duross Fitzpatrick (dcp) (Entered: 12/09/2003)
12/11/2003	58	REPLY by Malachi Z. York, Unknown Claimants, Countrywide Home, Anthony Evans, Patrice Evans, Ethel Richardson, YF

		Limited, Egiptian Church, Nuwaupian Grand, Al Mahdi Shrine, Ancient Egiptian, Hagar Wallace, Third Party Innocent to response to [56-1] motion to Lift Stay (dcp) (Entered: 12/11/2003)
01/12/2004	59	ORDER denying [56-1] motion to Lift Stay (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 01/12/2004)
02/06/2004	60	MOTION by USA to Extend Stay of civil forfeiture Response due by 3/1/04 Reply to Response due by 3/17/04 for [60-1] motion (dcp) (Entered: 02/06/2004)
02/06/2004	61	MEMORANDUM by USA in support of [60-1] motion to Extend Stay of civil forfeiture (dcp) (Entered: 02/06/2004)
02/06/2004		MOTION(S) submitted: submitted [60-1] motion to Extend Stay of civil forfeiture ; Original case file and motion sent to Judge Duross Fitzpatrick (dcp) (Entered: 02/06/2004)
02/13/2004	62	CLAIM for property by third party claimant, Ronny E. Jones. Claim is in the amount of \$16,880.00 (cma) (Entered: 02/13/2004)
03/18/2004	63	ORDER granting [60-1] motion to Extend Stay of civil forfeiture (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 03/18/2004)
08/19/2004	64	ORDER lifting stay and dismissing plaintiff's complaint as to 8th & 9th named defendant properties; mootng [44-1] motion to Quash Writ of Entry, mootng [36-1] motion to Dismiss complaint (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 08/19/2004)
08/30/2004	65	MOTION by USA for Reconsideration of [64-1] order Response due by 9/9/04 for [65-1] motion (cma) (Entered: 08/30/2004)
09/01/2004	66	----- - + RESPONSE by USA to [27-1] motion to Dismiss complaint RESPONSE by USA to [27-1] motion to Dismiss complaint (cma) (Entered: 09/02/2004)
09/03/2004	67	MOTION by USA to unseal with proposed order attached (ssa) (Entered: 09/03/2004)
09/10/2004		MOTION(S) submitted: submitted [65-1] motion for Reconsideration of [64-1] order ; Original case file and motion sent to Judge Duross Fitzpatrick. C. Weigle has file. (dcp) (Entered: 09/10/2004)

09/15/2004	68	RESPONSE by USA to [34-1] motion to Dismiss complaint (hrm) (Entered: 09/15/2004)
09/17/2004	69	RESPONSE by USA to [36-1] motion to Dismiss complaint against 8th named defendant property. (dcp) (Entered: 09/17/2004)
09/17/2004		DEADLINE updated; Reply to Response to Motion reset to 10/4/04 for [34-1] motion to Dismiss complaint, reset to 10/4/04 for [33-1] motion to Unseal Affidavit of Jalaine Ward, reset to 10/4/04 for [27-1] motion to Dismiss complaint (dcp) (Entered: 09/17/2004)
09/22/2004		MOTION(S) submitted: submitted [67-1] motion to unseal ; Original case file and motion sent to Judge Duross Fitzpatrick with proposed Order. (dcp) (Entered: 09/22/2004)
09/22/2004	70	ORDER vacating [64-1] order, dismissing as moot [44-1] motion to Quash Writ of Entry (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 09/22/2004)
09/28/2004	71	ORDER granting [67-1] motion to unseal the affidavit of Jalaine Ward solely to provide a copy to defense counsel Robert Ratliff (signed by Judge Duross Fitzpatrick) (dcp) (Entered: 09/28/2004)
10/15/2004	72	ORDER denying 27 Motion to Dismiss, dismissing as moot 29 Motion for More Definite Statement, denying 34 Motion to Dismiss and denying 36 Motion to Dismiss . Signed by Judge Duross Fitzpatrick on 10/15/04. (Attachments: # 1 Certificate of Service) (dcp,) (Entered: 10/15/2004)
10/15/2004	73	RULES 16/26 ORDER: Proposed Scheduling/Discovery Order due by 11/29/2004.. Signed by Judge Duross Fitzpatrick on 10/15/04. (Attachments: # 1 Certificate of Service)(dcp,) (Entered: 10/15/2004)
11/17/2004	74	MOTION to Withdraw as Attorney by Anthony Evans filed by Robert A. Ratliff. (dcp,) (Entered: 11/17/2004)
11/30/2004	75	MOTION to Withdraw as Attorney by \$121,803.53 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001192, \$14.00 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-002142, \$289,303.71 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001191, \$3,107.90 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001190, \$6,101.71 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-

		002145, \$9,954.22 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO 03-FBI-002141, ALL THAT TRACT OR PARCEL OF LAND CONSISTING OF 444 ACRES, MORE OR LESS, COMMONLY KNOWN AS 404 SHADY DALE ROAD, EATONTON, PUTNAM COUNTY, GEORGIA, AND ANY AND ALL APPURTENANCES AND IMPROVEMENTS THEREON, ALL THAT TRACT OR PARCEL OF LAND MORE COMMONLY KNOWN AS 155 MANSFIELD COURT, ATHENS, CLARKE COUNTY, GEORGIA, AND ANY AND ALL APPURTENANCES AND IMPROVEMENTS THEREON filed by Robert A. Ratliff. (Ratliff, Robert) (Entered: 11/30/2004)
11/30/2004	76	Notice of Error in Filing (related document(s): 75 Motion to Withdraw as Attorney,,, filed by \$3,107.90 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001190, \$289,303.71 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001191, \$121,803.53 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001192, \$9,954.22 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO 03-FBI-002141, \$14.00 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-002142, \$6,101.71 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-002145, ALL THAT TRACT OR PARCEL OF LAND CONSISTING OF 444 ACRES, MORE OR LESS, COMMONLY KNOWN AS 404 SHADY DALE ROAD, EATONTON, PUTNAM COUNTY, GEORGIA, AND ANY AND ALL APPURTENANCES AND IMPROVEMENTS THEREON, ALL THAT TRACT OR PARCEL OF LAND MORE COMMONLY KNOWN AS 155 MANSFIELD COURT, ATHENS, CLARKE COUNTY, GEORGIA, AND ANY AND ALL APPURTENANCES AND IMPROVEMENTS THEREON). (dcp,) (Entered: 11/30/2004)
11/30/2004	77	MOTION to Withdraw as Attorney by \$121,803.53 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001192, \$14.00 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-002142, \$289,303.71 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001191, \$3,107.90 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001190, \$6,101.71 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-002145, \$9,954.22 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO 03-FBI-002141, ALL THAT

		TRACT OR PARCEL OF LAND CONSISTING OF 444 ACRES, MORE OR LESS, COMMONLY KNOWN AS 404 SHADY DALE ROAD, EATONTON, PUTNAM COUNTY, GEORGIA, AND ANY AND ALL APPURTENANCES AND IMPROVEMENTS THEREON, ALL THAT TRACT OR PARCEL OF LAND MORE COMMONLY KNOWN AS 155 MANSFIELD COURT, ATHENS, CLARKE COUNTY, GEORGIA, AND ANY AND ALL APPURTENANCES AND IMPROVEMENTS THEREON, Al Mahdi Shrine Temple No. 19, Ancient Egiptian Order, Countrywide Home Loans, Inc., Egiptian Church of Christ, Anthony Evans, Patrice Evans, ITEM OF JEWELRY, ASSET I.D. NO. 03-FBI-002171, Ronny E. Jones, Nuwaupian Grand Lodge of Freemasonry, Ethel Richardson, Third Party Innocent Owners, Unknown Claimants, Hagar Wallace, YF Limited Partnership, a Georgia limited partnership, Malachi Z. York filed by Robert A. Ratliff. (Ratliff, Robert) (Entered: 11/30/2004)
12/02/2004	78	Memorandum to Counsel regarding past due Proposed Scheduling/Discovery Order. Proposed Scheduling/Discovery order due by 12/16/2004. (dcp,) (Entered: 12/02/2004)
12/06/2004	79	SCHEDULING/DISCOVERY ORDER Discovery to be complete by 12/31/2005. Dispositive Motions due by 2/14/2006.. Signed by Judge Duross Fitzpatrick on 12/6/04. (dcp,) (Entered: 12/07/2004)
01/19/2005	80	MOTION to Withdraw as Attorney by ALL THAT TRACT OR PARCEL OF LAND MORE COMMONLY KNOWN AS 155 MANSFIELD COURT, ATHENS, CLARKE COUNTY, GEORGIA, AND ANY AND ALL APPURTENANCES AND IMPROVEMENTS THEREON, Unknown Claimants, Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited Partnership, a Georgia limited partnership, Egiptian Church of Christ, Nuwaupian Grand Lodge of Freemasonry, Al Mahdi Shrine Temple No. 19, Ancient Egiptian Order, Third Party Innocent Owners, \$3,107.90 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001190, \$289,303.71 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001191, \$121,803.53 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001192, \$9,954.22 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO 03-FBI-002141, \$14.00 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-002142, \$6,101.71 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-002145, ITEM OF

		JEWELRY, ASSET I.D. NO. 03-FBI-002171, ALL THAT TRACT OR PARCEL OF LAND CONSISTING OF 444 ACRES, MORE OR LESS, COMMONLY KNOWN AS 404 SHADY DALE ROAD, EATONTON, PUTNAM COUNTY, GEORGIA, AND ANY AND ALL APPURTENANCES AND IMPROVEMENTS THEREON filed by Robert A. Ratliff. (Ratliff, Robert) (Entered: 01/19/2005)
03/02/2005		This is a text only entry; no document issued. ORDER finding as moot 33 Motion for miscellaneous relief, pursuant to the order entered at tab 71.Signed by Judge Duross Fitzpatrick on 3/2/2005. (has) (Entered: 03/02/2005)
03/02/2005		This is a text only entry; no document issued. ORDER finding as moot 65 Motion for Reconsideration. Signed by Judge Duross Fitzpatrick on 3/2/2005. (has) (Entered: 03/02/2005)
03/03/2005		CERTIFICATE OF SERVICE - I certify that on this date I have mailed by United States Postal Service a copy of text only Order on Motion for Miscellaneous Relief, and text only Order on Motion for Reconsideration including any attachments filed with this document to all non-CM/ECF participants as indicated on the Notice of Electronic Filing. By dcp, Deputy Clerk. (dcp,) (Entered: 03/03/2005)
03/09/2005	81	ORDER dismissing 74 Motion to Withdraw as Attorney., dismissing 75 Motion to Withdraw as Attorney., dismissing 77 Motion to Withdraw as Attorney., dismissing 80 Motion to Withdraw as Attorney. . Signed by Judge Duross Fitzpatrick on 3/9/05. (dcp,) (Entered: 03/09/2005)
03/21/2005	82	Letter regarding Withdrawal of Counsel. (dcp,) (Entered: 03/21/2005)
05/02/2005	83	MOTION to Withdraw as Attorney by ALL THAT TRACT OR PARCEL OF LAND MORE COMMONLY KNOWN AS 155 MANSFIELD COURT, ATHENS, CLARKE COUNTY, GEORGIA, AND ANY AND ALL APPURTENANCES AND IMPROVEMENTS THEREON, Malachi Z. York, Unknown Claimants, Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited Partnership, a Georgia limited partnership, Egiptian Church of Christ, Nuwaupian Grand Lodge of Freemasonry, Al Mahdi Shrine Temple No. 19, Ancient Egiptian Order, Third Party Innocent Owners, \$3,107.90 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001190, \$289,303.71 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-001191, \$121,803.53 IN UNITED STATES CURRENCY, MORE OR

	<p>LESS, ASSET I.D. NO. 03-FBI-001192, \$9,954.22 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO 03-FBI-002141, \$14.00 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-002142, \$6,101.71 IN UNITED STATES CURRENCY, MORE OR LESS, ASSET I.D. NO. 03-FBI-002145, ITEM OF JEWELRY, ASSET I.D. NO. 03-FBI-002171, ALL THAT TRACT OR PARCEL OF LAND CONSISTING OF 444 ACRES, MORE OR LESS, COMMONLY KNOWN AS 404 SHADY DALE ROAD, EATONTON, PUTNAM COUNTY, GEORGIA, AND ANY AND ALL APPURTENANCES AND IMPROVEMENTS THEREON filed by Robert A. Ratliff. (Ratliff, Robert) (Entered: 05/02/2005)</p>
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