

Patrick Benca*
Bart Calhoun
Lauren Collins
Jessica Johnston
Dustin McDaniel**

MCDANIEL WOLFF & BENCA

PLLC

Scott Richardson
Jon Shirron
Vincent Ward
Rufus Wolff***

June 19, 2020

Chairman Alex Lieblong
Arkansas Racing Commission

Sent Via Email to: alexrlieblong@gmail.com

Re: June 18, 2020 ARC Meeting

Dear Mr. Chairman,

Please find attached the Affidavit of Misrepresentation in the above matter.

Respectfully,



Dustin McDaniel
Partner
dmcdaniel@mwbfirm.com

DBM/kaa

cc: Mr. Byron Freeland (*via email*)
Ms. KaTina Guest (*via email*)
Mr. Olan Reeves (*via email*)
Ms. Julie Benafield (*via email*)
Mr. Cory Cox (*via email*)
Mr. Brian Bowen (*via email*)
Mr. John Campbell (*via email*)
Mr. Casey Castleberry (*via email*)
Members of the ARC (*via email*)

*Licensed in Arkansas and California **Licensed in Arkansas and Washington DC ***Licensed in Arkansas and Texas

BEFORE THE ARKANSAS RACING COMMISSION

**IN THE MATTER OF
APPLICATION OF CHEROKEE NATION BUSINESSES, LLC
FOR A CASINO GAMING LICENSE IN POPE COUNTY, ARKANSAS**

AFFIDAVIT OF MISREPRESENTATION

Dustin McDaniel, upon oath, states for his Affidavit of Misrepresentation the following:

1. The following information is based on public records and is true and accurate to the knowledge of the Affiant.

2. Casino Gaming Rule 2.13.5(d) states that “Casino applicants shall provide a complete application with responses for each required item.”

3. Casino Gaming Rule 2.13.12(a)(iii) authorizes the ARC to reject an applicant for “[p]roviding misleading, incorrect, false, or fraudulent information with the intent to deceive.”

4. Gulfside representative Terry Green was asked directly more than once about whether he or his partners in any previous casino operation had ever defaulted on debts and filed bankruptcy.

5. Mr. Green responded that “I have never filed bankruptcy.” That is true if limited to his personal capacity, but it is an intentional misrepresentation of material facts relevant to the inquiry.

6. Mr. Green was an owner and operator of at least three casino companies that filed Bankruptcy:

- a. Carter-Green-Redd, Inc (Mississippi 1989) (attached as Exhibit A)
- b. Pride Cruise Lines, Ltd. (Texas 1992-1998) (attached as Exhibit B)
- c. Gulfside Casino, Inc. (Mississippi 1997) (attached as Exhibit C)

7. In the 1980's, Mr. Terry Green and Mr. Joel Carter were partners in Carter-Green-Redd, Inc. which operated a casino cruise ship known as the "Pride of Mississippi."

8. In 1989 Carter-Green-Redd, Inc. filed for Bankruptcy in Southern District of Mississippi.

9. Mr. Carter and Mr. Green appear to have lost their ability to hold a Mississippi Gaming license, which did not get restored until 1998, the same year that all bankruptcy proceedings finally resolved.

10. After leaving Mississippi, Mr. Carter and Mr. Green opened another casino cruise ship company in Texas, Pride Cruise Lines, Ltd. It owned a ship called "Pride of Galveston."

11. The Pride of Galveston was seized by US Marshalls on the order of a Federal Judge because US Attorney Ronald G. Woods filed an action alleging that they were violating federal gambling laws.

12. Terry Green commented to the local press at the time: "The cruise line was under investigation by the US attorney's office, which threatened to indict Pride officials for breaking federal shipping [and casino] laws," but Terry "Green said they avoided indictments by signing an agreement with the Government to cease gambling operations in Texas and in international waters." (*Houston Chronicle* 3/13/92)

13. Mr. Green and Mr. Carter returned to Mississippi from Texas, and they tried to reopen The Pride of Mississippi as The Copa Casino, their flagship property to this day.

14. According to the Commercial Appeal, Green and Carter sold all the stock in the Copa in 1993 to investors, a company called Sands Regent, which reorganized the Copa into Gulfside Casino, Inc.

15. That arrangement later resulted in litigation among the investors. The lawsuit alleged that Mr. Green and Mr. Carter had no choice because they “could not directly or indirectly hold any interest in any entity holding a gaming license from the Mississippi Gaming Commission.” (Gulfside Casino, Inc. v. Carter).

16. It was the bankruptcy of Gulfside Casino, Inc. that Commissioner Landers asked Terry Green about at the meeting on June 18, 2020. Mr. Green said he was only a minor owner, but Gulfside Casino, Inc., Gulfside Casino Partners, LLC and Copa Casino all have their roots in the bankrupt origins of the casino operations of Pride of Mississippi and Pride of Galveston.

17. Mr. Green had a legal obligation to be completely forthcoming when asked about the history of bankruptcies in his gaming past. Mr. Green failed to disclose, much less explain, the three casino related bankruptcies he was involved in, even though one of which lasted for six years.

18. A search of the United States Securities and Exchange Commission’s (“SEC”) EDGAR database reveals that in 1998 Sands Regent filed a Form 10-K with the SEC disclosing the sale of its interest in the Copa Casino apparently being operated by Mr. Green and Mr. Carter to Gulfside Partnership. Paragraph 16 of the agreement discloses a “civil penalty” being levied against the Copa Casino by the Financial Crimes Enforcement Network (“FINCEN”) of the United States Department of the Treasury. The Agreement shown in the Form 10-K describes the matter as follows:

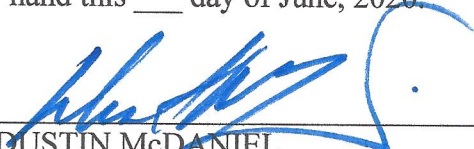
[FINCEN] has made a preliminary determination to impose a civil penalty upon Gulfside Partnership in the amount of \$1,321,622.00 for the alleged failure to timely file reportable currency transactions between the period September 1, 1993 through December 31, 1994 allegedly in violation of the Bank Secrecy Act of 1970, 31 U.S.C. '5311 et seq. as described in a letter from FINCEN dated June 24, 1998 and the schedule of alleged violations attached thereto.

19. Gulfside Partnership failed to disclose that it had been fined for money laundering.

20. These misrepresentations have not only negatively impacted CNB, but the integrity and purpose of this Commission.

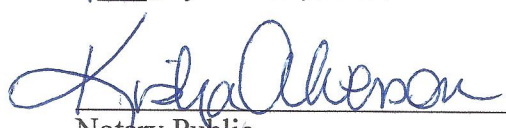
21. CNB submits this affidavit into the record of the Arkansas Racing Commission.

IN WITNESS WHEREOF, I hereunto set my hand this ___ day of June, 2020.



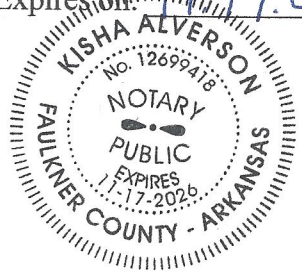
DUSTIN McDANIEL

SUBSCRIBED AND SWORN before me this 19th day of June, 2020.



Notary Public

My Commission Expires on: 11/17/2026



U.S. Bankruptcy Court
Southern District of Mississippi (Gulfport-1 Divisional Office)
Bankruptcy Petition #: 89-09796-ERG

Date filed: 12/12/1989
Date terminated: 08/19/1991

Assigned to: Edward Gaines
Chapter 11
Previous chapter 11
Voluntary
Asset

Debtor
CARTER-GREEN-REDD, INC.
P. O. BOX 1539
GULFPORT,, MS 39502
HARRISON-MS
Tax ID / EIN: 88-0238672

represented by **Robert Alan Byrd**
P.O. Box 1939
Biloxi, MS 39533
228 432-8123
Fax : 228 432-7029
Email: rab@byrdwiser.com

Proceedings for case 89-09796-ERG are not available

PACER Service Center			
Transaction Receipt			
06/19/2020 09:08:09			
PACER Login:	scottrich	Client Code:	cherokee
Description:	Docket Report	Search Criteria:	89-09796-ERG Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included
Billable Pages:	1	Cost:	0.10

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CIVIL DOCKET FOR CASE #: 4:94-cv-00382**

In Re: Pride Cruise DB v.
Assigned to: Judge Kenneth M. Hoyt
Demand: \$0
Case in other court: Bkcy, 92-43954
Cause: 28:0158 Notice of Appeal re Bankruptcy Matter (BA)

Date Filed: 02/04/1994
Date Terminated: 04/04/1994
Jury Demand: None
Nature of Suit: 423 Bankruptcy Withdrawl
Jurisdiction: Federal Question

Appellant

White Petrov McHone

represented by **Louis K Bonham**
Osha Liang LLP
909 Fannin St.
#3500
Houston, TX 77010
713-228-8600
Fax: 713-228-8778
Email: lbonham@oshaliang.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Appellee

Pride Cruise Lines, Limited

represented by **David Baron Foltz , Jr**
David B Foltz P C
1001 Fannin
37th Floor
Houston, TX 77002
713-754-6250
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Debtor

Pride Cruise Lines, Limited

Amicus

U S Bankruptcy Clerk

represented by **U S Bankruptcy Clerk**
U S Bankruptcy Clerk's Office
515 Rusk
Houston, TX 77002
713/250-5115
PRO SE

Amicus

Date Filed	#	Docket Text
02/04/1994	1	NOTICE of docketing bankruptcy record on appeal (Bk# 92-43954 Adv#), filed. Appellant's brief due 2/19/94 for White Petrov McHone (fmrem) (Entered: 02/07/1994)
02/04/1994		BANKRUPTCY DESIGNATED RECORD on appeal (1 folder) rec'd. (fmrem) (Entered: 02/07/1994)
02/22/1994	2	Appellant's BRIEF by White Petrov McHone , filed. Appellee's brief due 3/9/94 for Pride Cruise Lines (fmrem) (Entered: 02/28/1994)
04/04/1994	3	ORDER to cause a copy of the Bankruptcy Ct findings in cause number 92-43954-H1-7 to be filed in the Ct as instrument of the appeal, cause number 94-CV-382 , entered; Parties notified. (signed by Judge Kenneth M. Hoyt) (fmrem) (Entered: 04/06/1994)
04/04/1994		Case closed (fmrem) (Entered: 04/06/1994)
02/28/2012		Archive Data: FRC Shipment id: 9720, Accession number: 021-97-0331, Location number: B2801143, Box number: 3/51, Type of documents sent to FRC: c, Date documents shipped to FRC: 08/04/1997, Disposal authority: IIA7b(4), Disposal date: 06/24/2017, Restriction code: N, Notes: U.S. District Court Civil cases closed before. Notes 2: Trial. Notes 3: 4:94cv0046 through 4:94cv1210, filed. (dkellyadi,) (Entered: 02/28/2012)
03/05/2012		Archive Data: FRC Shipment id: 9720, Accession number: 021-97-0331, Location number: B2801143, Box number: 3/51, Type of documents sent to FRC: c, Date documents shipped to FRC: 08/04/1997, Disposal authority: IIA7b(4), Disposal date: 06/24/2017, Restriction code: N, Notes: U.S. District Court Civil cases closed before. Notes 2: Trial. Notes 3: 4:94cv0046 through 4:94cv1210, filed. (dkellyadi,) (Entered: 03/05/2012)

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06/19/2020 12:39:00			
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Billable Pages:	2	Cost:	0.20

U.S. Bankruptcy Court
Southern District of Mississippi (Gulfport-1 Divisional Office)
Bankruptcy Petition #: 97-07499-ERG

Assigned to: Edward Gaines
Chapter 11
Previous chapter 11
Voluntary
Asset

Date filed: 01/31/1997
Date terminated: 03/15/1999
341 meeting: 03/20/1997

Debtor
GULFSIDE CASINO, INC.
345 N. ARLINGTON AVENUE
RENO, NV 89501
WASHOE-NV
Tax ID / EIN: 64-0818993

represented by **Luke Dove**
Dove & Chill
200 E Capitol St., Ste 1010
Jackson, MS 39201
601 352-0999
Fax : 601-352-0990
Email: lukedove@dovechill.com

Filing Date	#	Docket Text
01/31/1997	1	FRONT PAGE PETITION & Top 20 UCC f. [P sgn David R. Wood, President] cc IRS, SEC & USTMx f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #1 (Entered: 02/03/1997)
01/31/1997	3	NOTICE of Bankruptcy and of Automatic Stay , [BJM], ORIGINAL NIBS DOCKET ENTRY #2 (Entered: 02/03/1997)
01/31/1997	4	ORDER to File Schedules and Statements due 2/20/97, 9:00 a.m. cc db, Dove & UST, [BJM], ORIGINAL NIBS DOCKET ENTRY #3 (Entered: 02/03/1997)
02/03/1997	5	REQ FOR DIP CH 11 CS cc db, Dove & UST, [BJM], ORIGINAL NIBS DOCKET ENTRY #4 (Entered: 02/03/1997)
02/03/1997	6	O CONCERNING OP REPORTS cc db, Dove & UST, [BJM], ORIGINAL NIBS DOCKET ENTRY #5 (Entered: 02/03/1997)
02/03/1997	7	O re Tax Order cc db, Dove, IRS, MSTC & UST, [BJM], ORIGINAL NIBS DOCKET ENTRY #6 (Entered: 02/03/1997)
02/14/1997	8	ENTRY OF APP & reqt doc office Aty General, State MS on bhf MS Gaming Commission f C. Brand bhf Office Aty General Gaming Control Division w/ COS. , [BJM], ORIGINAL NIBS DOCKET ENTRY #7 (Entered: 02/14/1997)
02/14/1997	9	M FOR EXT OF TM TO F SCH db reqt until 2/27/97 f sch & stmts f Dove bhf db. Re: Item # 4, [BJM], ORIGINAL NIBS DOCKET ENTRY #8 (Entered: 02/14/1997)
02/18/1997	10	O db gr ext 2/27/97 f sch & stmts. Mx must be f by 2/21/97. cc db, Dove

		& UST Re: Item # 9, [BJM], ORIGINAL NIBS DOCKET ENTRY #9 (Entered: 02/18/1997)
02/19/1997	11	M RELF AUTO STAY #M197-00147 re personal injury suit/cos f by Samuel Johnson, aty bhf Jessie Whiteman, [HTC], ORIGINAL NIBS DOCKET ENTRY #10 (Entered: 02/21/1997)
02/19/1997	12	NOTICE of Hearing m relf auto stay #M197-00147 Jessie Whiteman cc: Gulfside, Dove, Johnson, Brand, UST on 03/12/97 at 1:30 p.m. Re: Item # 11, [HTC], ORIGINAL NIBS DOCKET ENTRY #11 (Entered: 02/21/1997)
02/21/1997	13	NOTICE of Hearing RESET m relf auto stay #M197-00147 J. Whiteman cc: Gulfside, Dove, Johnson, Brand, UST on 03/11/97 at 2:30 p.m. Re: Item # 11, [HTC], ORIGINAL NIBS DOCKET ENTRY #12 (Entered: 02/21/1997)
02/24/1997	14	NOTICE of 341 meeting with Certificate of Service on 03/20/97 at 11:00 a.m. at Lopez-Quave Public Safety Center, Municipal Court Room, 170 Porter Avenue, Biloxi, MS 39530, [BJM], ORIGINAL NIBS DOCKET ENTRY #13 (Entered: 02/24/1997)
02/27/1997	2	SMY SCH, Full Sch, Discl Fees f Dove bhf db. cc IRS, SEC & UST[Discl states retainer \$25,500.00 w/ \$800.00 f fee pd from this], [BJM], ORIGINAL NIBS DOCKET ENTRY #1A (Entered: 02/27/1997)
03/21/1997	15	O LIFTING STAY M197-00147 Jessie Whiteman's M relf auto stay sustained. cc db, Dove, Johnson & UST. Re: Item # 11, [BJM], ORIGINAL NIBS DOCKET ENTRY #14 (Entered: 03/21/1997)
03/21/1997	16	NTC OF APP & REQT FOR SVC OF PAPERS pur Bk Rule 2002 William W. Abbott, Jr. & William P. Wessler, atys Hancock Bank reqt ntc, & papers f Wessler w/ COS., [BJM], ORIGINAL NIBS DOCKET ENTRY #15 (Entered: 03/25/1997)
04/01/1997	17	CH 11 PROCEEDING MEMO & MINUTES 341 MEETING f McAlpin bhf UST. Re: Item # 14, [BJM], ORIGINAL NIBS DOCKET ENTRY #16 (Entered: 04/03/1997)
04/04/1997	18	NTC OF APP & REQT FOR SVC OF NTC, DISCL STMT & OTHER PLE Michael McConnell firm McConnell, Goodrich & Lenox, Houston, TX & Richard A. Schwartz firm Schwartz, Junell, Campbell & Oathout, Fort Worth, TX reqt ntc pur Fed. R. Bk P. 9010 & Section 1109[b] Bk Code bhf Terry W. Green & Joel R. Carter, Sr. f McConnell w/ COS., [BJM], ORIGINAL NIBS DOCKET ENTRY #17 (Entered: 04/08/1997)
05/07/1997	19	APLC OF DB TO EMP CNSL db reqt emp Luke Dove & Marlane Chill, rate \$125.00 hr f Dove w/ COS., [BJM], ORIGINAL NIBS DOCKET ENTRY #18 (Entered: 05/08/1997)
05/08/1997	20	OPERATING REPORT - Chapter 11 2/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #19 (Entered: 05/08/1997)

05/08/1997	21	OPERATING REPORT - Chapter 11 3/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #20 (Entered: 05/08/1997)
05/12/1997	22	APLC FOR EMPLOYMENT OF SPECIAL CNSL db reqt emp Nicholas Wisner, law firm Byrd & Wisner, Special Cnsl for purpose prosecution apl civil cs & gr w/o prej Byrd & Wisner to participate as non-insider, unsecured cr. Byrd & Wisner holds pre-p clm for aty fees due & owing by db \$2,817.99 f Dove w/ COS & AFDT OF ATY N. Wisner., [BJM], ORIGINAL NIBS DOCKET ENTRY #21 (Entered: 05/13/1997)
05/23/1997	23	OPERATING REPORT - Chapter 11 4/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #22 (Entered: 05/27/1997)
05/23/1997	24	NTC OF M db's Aplc emp Special Cnsl Nicholas Wisner rate \$125.00 hr to prosecute civil action suit, ntc crs & prts int w/ obj 6/10/97 f Dove w/ COS. Re: Item # 22, [BJM], ORIGINAL NIBS DOCKET ENTRY #23 (Entered: 05/27/1997)
05/23/1997	25	M FOR CITATION OF CONTEMPT & FOR AWARD OF EXP & DAMAGES db moves Ct for citation contempt & award expenses & damages agn Terry W. Green & Joel R. Carter, Sr & their atys Wm. L. Guice, III & Richard A. Schwartz for willful violation auto stay f Dove bhf db w/ COS., [BJM], ORIGINAL NIBS DOCKET ENTRY #24 (Entered: 05/27/1997)
05/28/1997	26	NOTICE of Hearing DIP m citation of contempt and award of exp and damages cite Terry Green et al cc: Gulfside Casino, Dove, Guice, Schwartz, UST on 06/25/97 at 10:00 a.m. Re: Item # 25, [HTC], ORIGINAL NIBS DOCKET ENTRY #25 (Entered: 05/28/1997)
05/28/1997	27	O AUTH DB TO EMP CNSL db auth emp Luke Dove & Marlane Chill subject U.S. Bk Rules & procedures. cc db, Dove & UST Re: Item # 19, [BJM], ORIGINAL NIBS DOCKET ENTRY #26 (Entered: 05/29/1997)
06/03/1997	28	NTC & STIPULATION OF REALLOCATION OF PARTNERSHIP INT db & Gulfside Casino Partnership pur terms attached hereto f Ntc & Stipulation of Reallocation Partnership int & stipulate remaining terms & conditions set forth Partnership Agr shall otherwise remain full force & effect, & said Partnership reallocation accomplished w/ provisions "Unanimous Consent to Action in Lieu Special Called Meeting of Board of Gulfside Casino Partnership" attached Exh "A" f Dove bhf db w/ COS., [BJM], ORIGINAL NIBS DOCKET ENTRY # 27 (Entered: 06/03/1997)
06/03/1997	29	M FOR AN EXT OF THE DB'S EXCLUSIVE PERIOD W/N WHICH TO F A PL OF REORGANIZATION db reqt exclusive tm 6/20/97 f Pl Reorganization or Liquidation utilitizing 60% partnership int f Dove w/ COS. & &, [BJM], ORIGINAL NIBS DOCKET ENTRY #28 (Entered: 06/03/1997)
06/09/1997	30	RESP TO DB'S M FOR AN EXT OF THE DB'S EXCLUSIVE PERIOD W/N WHICH TO F A PL OF REOGANIZATION f Guice III bhf Terry

		W. Green & Joel R. Carter, Sr. w/ COS. Re: Item # 29, [BJM], ORIGINAL NIBS DOCKET ENTRY #29 (Entered: 06/10/1997)
06/10/1997	31	TERRY W. GREEN AND JOEL R. CARTER'S M RELF ST #M197-00488 cs pending Chancery Ct, Harrison Co., MS/cos f by William Guice, aty and Richard Schwartz, aty, [HTC], ORIGINAL NIBS DOCKET ENTRY #30 (Entered: 06/11/1997)
06/11/1997	32	NOTICE of Hearing m relf st #M197-00488 Terry Green & Joel Carter cc: Gulfside Casino, Dove, Guice Schwartz, UST, McConnell, Abbott, Wessler, MS Gaming Commission on 06/27/97 at 2:30 p.m. Re: Item # 31, [HTC], ORIGINAL NIBS DOCKET ENTRY #31 (Entered: 06/11/1997)
06/12/1997	33	O db auth emp special cnsl Nicholas Wisner subject Federal Rules Bk Procedure. cc db, Dove, Wisner & UST. Re: Item # 22, [BJM], ORIGINAL NIBS DOCKET ENTRY #32 (Entered: 06/12/1997)
06/17/1997	34	OPERATING REPORT - Chapter 11 5/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #33 (Entered: 06/18/1997)
06/17/1997	35	RESP TO DB'S M FOR CITATION OF CONTEMPT & FOR AWARD OF EXP & DAMAGES f Wm Guice III bhf Terry W. Green & Joel R. Carter, Sr. w/ COS. Re: Item # 25, [BJM], ORIGINAL NIBS DOCKET ENTRY #34 (Entered: 06/18/1997)
06/19/1997	36	NOTICE of Hearing RESET db m citation contempt etc against T. Green & J. Carter and their aty, W. Guice and R. Schwartz cc: Gulfside Casino, Dove, Guice, Schwartz, UST, Wisner, McConnell, Abbott, Wessler, Brand on 06/27/97 at 2:30 p.m. Re: Item # 25, [HTC], ORIGINAL NIBS DOCKET ENTRY #35 (Entered: 06/19/1997)
06/20/1997	37	NTC OF M ntc db's M ext exclusive period f discl stmt & pl reorganization crs & prts int w/ obj 7/8/97 f Dove w/ COS. Re: Item # 29, [BJM], ORIGINAL NIBS DOCKET ENTRY #36 (Entered: 06/20/1997)
06/25/1997	38	NTC OF APP pur Bk Rules 2002 & 9010 Derek A. Henderson & co-cnsl Hugh D. Keating f entry app bhf Gulfside Casino Partnership d/b/a The Copa Casino f Henderson w/ COS., [BJM], ORIGINAL NIBS DOCKET ENTRY #37 (Entered: 06/25/1997)
06/25/1997	39	OBJ TO M FOR RELF FROM STAY M197-00488 of Terry W. Green & Joel R. Carter f Henderson bhf Gulfside Casino Partnership d/b/a The Copa Casino w/ COS. Re: Item # 31, [BJM], ORIGINAL NIBS DOCKET ENTRY #38 (Entered: 06/25/1997)
06/25/1997	40	RESP TO M FOR RELF FROM STAY M197-00488 f Dove bhf db w/ COS. Re: Item # 31, [BJM], ORIGINAL NIBS DOCKET ENTRY #39 (Entered: 06/26/1997)
06/26/1997	41	PL OF REORGANIZATION OF GULFSIDE CASINO, INC. f D. Wood, Vice President & Treasurer & Dove, db's aty., [BJM], ORIGINAL NIBS DOCKET ENTRY #40 (Entered: 06/26/1997)

07/01/1997	42	CONSENT O - M Lift Stay M197-0488 f by Terry W. Green & Joel R. Carter consent prts hrg req contained 11 U.S.C. 362[d] & [e] wv & ext until conclusion fnl hrg M & determination by Ct. cc db, Dove, Guice III & UST. Re: Item # 31, [BJM], ORIGINAL NIBS DOCK ET ENTRY #41 (Entered: 07/01/1997)
07/01/1997	43	NTC OF HRG & HRG REQ - Terry W. Green & Joel R. Carter's M Relf Stay M197-0488 set trial 9/4/97, 9:30 a.m. w/ pla's brf due 7/11/97, reply brf due 7/25/97 & rebuttal brf, if any, 8/1/97. cc db, Dove, Guice III & UST. Re: Item # 31, [BJM], ORIGINAL NIBS DO CKET ENTRY #42 (Entered: 07/01/1997)
07/02/1997	44	O m db Citation Contempt & M Relf From Stay M197-00488 f Terry W. Green & Joel R. Carter O auto say continue in effect pending conclusion fnl hrg & prts consent to wv 30 day period provided by 11 U.S.C. 362[e]. Carter & Green [Movants] shall f Brf Reply by 7/11/97. Db f Brf Reply 7/25/97. Movants f Rebuttal Brf 8/1/97. M Lift Stay set prlm & fnl hrg 9/4/97, 9:30 a.m. Db's M Citation & Contempt & Award Exp held in abey pending fnl hrg & trial M Lift Stay. cc db, Dove, Guice III, UST & reqt list. & Re: Ite m # 25, [BJM], ORIGINAL NIBS DOCKET ENTRY #43 (Entered: 07/02/1997)
07/11/1997	45	See File #2 , [BJM], ORIGINAL NIBS DOCKET ENTRY #44 (Entered: 07/14/1997)
07/11/1997	46	MOVANT/PLA'S BRF IN SUPPORT OF THEIR M FOR RELF FROM STAY M197-0488 f Guice III bhf Terry W. Green & Joel R. Carter, Sr. w/ COS. Re: Item # 31, [BJM], ORIGINAL NIBS DOCKET ENTRY #45 (Entered: 07/14/1997)
07/14/1997	47	M FOR PROTEC O f D. Henderson bhf Gulfside Casino Partnership w/ COS., [BJM], ORIGINAL NIBS DOCKET ENTRY #46 (Entered: 07/14/1997)
07/15/1997	48	PROTEC O - M protec O f Gulfside Casino Partnership d/b/a The Copa Casino [GCP] gr. O any & all doc or other information any kind pertaining to GCP that is produced or submitted to any prt through a proceeding this Ct or to this Ct shall be kept confidential by all prts & shall not be disclosed any other persons or entities. All papers & doc f & all docket entries made this case w/ resp to any financial or commercial information of GCP shall be kept confidential & under seal by Clerk of Ct. Cnsl all prts & crs shall not disclose any matters related to any financial or commercial information of GCP to any person, including any officer, director or representative or such prts or crs w/o first obtaining signature of such officer, director or representative on cc this Protec O & returning sign cc this Protec O to D. Henderson, aty GCP. cc db, Dove, Henderson & UST. Re: Item # 47, [BJM], ORIGINAL NIBS DOCKET ENTRY #47 (Entered: 07/15/1997)
07/21/1997	49	COS mlg cc Protec O crs & prts int f Henderson bhf Gulfside Casino Partnership d/b/a The Copa Casino Re: Item # 48, [BJM], ORIGINAL

		NIBS DOCKET ENTRY #48 (Entered: 07/22/1997)
07/24/1997	50	OPERATING REPORT - Chapter 11 6/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #49 (Entered: 07/25/1997)
07/25/1997	51	BRF OF GULFSIDE CASINO PARTNERSHIP IN SUPPORT OF OBJ TO M FOR RELF FROM STAY - M197-00488 f D. Henderson bhf Gulfside Casino Partnership d/b/a The Copa Casino w/ COS. Re: Item # 31, [BJM], ORIGINAL NIBS DOCKET ENTRY #50 (Entered: 07/25/1997)
07/25/1997	53	BRF OF GULFSIDE CASINO, INC. IN OPPOSITION TO M FOR RELF FROM STAY M197-00488 f Dove bhf db w/ COS. Re: Item # 31, [BJM], ORIGINAL NIBS DOCKET ENTRY #52 (Entered: 07/28/1997)
07/28/1997	52	NOTICE of Hearing db m ext exclusive period f pl cc: Dove, Gulfside, Guice, UST on 08/13/97 at 3:15 p.m. Re: Item # 29, [HTC], ORIGINAL NIBS DOCKET ENTRY #51 (Entered: 07/28/1997)
08/01/1997	54	TERRY GREEN & RICK CARTER'S [MOVANTS/PLA] BRF & REPLY TO BRF OF GULFSIDE CASINO, INC. & GULFSIDE CASINO PARTNERSHIP, INC. IN OPPOSITION TO M FOR RELF FROM STAY M197-00488 f W. Guice III & R. A. Schwartz w/ COS. Re: Item # 31, [BJM], ORIGINAL NIBS DOCKET E NTRY #53 (Entered: 08/01/1997)
08/18/1997	55	M TO CONTINUE HRG & REQ T FOR TELEPHONIC HRG - M197-00488 - Gulfside Casino Partnership d/b/a The Copa Casino ["GCP"] reqt continuance of trial set 9/4/97 until after deposition of Ms Emily Suarez & reqt telephonic conference to settle continuance f Hender son w/ COS. Re: Item # 31, [BJM], ORIGINAL NIBS DOCKET ENTRY #54 (Entered: 08/18/1997)
08/26/1997	56	O GR M TO CONTINUE HRG M197-00488 Gulfside Casino Partnership d/b/a The Copa Casino ["GCP"]'s M continue hrg Green & Carter's M for Relf from auto stay gr. Hrg Terry W. Green & Joel R. Carter's M is continued & resch for 9:30 a.m., Wed., 10/1/097. cc db, Dove, Henderson, UST & reqt list. Re: Item # 31, [BJM], ORIGINAL NIBS DOCKET ENTRY #55 (Entered: 08/26/1997)
08/28/1997	57	O TO APP FOR STATUS CONFERENCE & TO SHOW CAUSE set 10/14/97, 1:00 p.m. failure f discl stmt. cc Mx, [BJM], ORIGINAL NIBS DOCKET ENTRY #56 (Entered: 08/28/1997)
09/03/1997	58	SUBP IN A CS UNDER THE BK CODE iss & served on Emily Suares f H. Keating w/ Proof Svc by McKenna, Jr., [BJM], ORIGINAL NIBS DOCKET ENTRY #57 (Entered: 09/03/1997)
09/03/1997	59	NTC OF DEPOSITION Gulfside Casino Partnership d/b/a Copa Casino will take oral exam Emily Suares before a Ct reporter on Thurs., 9/4/97, 1:30 p.m. at offices Dukes, Dukes, Keating & Faneca, Gulfport, MS f Keating w/ COS., [BJM], ORIGINAL NIBS DOCKET ENTRY #58 (Entered: 09/03/1997)

09/05/1997	60	OPERATING REPORT - Chapter 11 7/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #59 (Entered: 09/08/1997)
09/17/1997	61	NTC OF PROCEDURAL GUIDELINES on 7/15/97, Protec O pertaining to Gulfside Casino Partnership d/b/a The Copa Casino ["GCP"] was entered req "any & all papers & doc f & all dk entries made this cs w/ respect any financial or commercial information of GCP sha ll be kept confidential & under seal by Clerk Ct". Following procedural guidelines should be strictly observed when f any paper or doc pertaining to any financial or commercial information of GCP: 1] all doc, papers, etc. must be presented to Office Clerk in sealed envelope clearly displaying the words "RECORD UNDER SEAL"; 2] envelope should be identified w/ case name & number; 3] envelope should bear brf designation of nature of contents, i.e., financial information or commercial information. In order to ensure proper handling any financial or commercial information pertaining to GCP, it shall be responsibility of party submitting doc, papers, etc. to adhere to guidelines set out. cc Dove, Henderson & UST. Re: Item # 48, [BJM], ORIGINAL NIBS DOCKET ENTR Y #60 (Entered: 09/17/1997)
09/22/1997	62	COS mld Ntc to Cr & Other Prt Int of Procedural Guidelines re: Record Under Seal. cc Mx Re: Item # 61, [BJM], ORIGINAL NIBS DOCKET ENTRY #61 (Entered: 09/22/1997)
09/24/1997	63	OPERATING REPORT - Chapter 11 8/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #62 (Entered: 09/26/1997)
09/24/1997	64	See File #3 , [BJM], ORIGINAL NIBS DOCKET ENTRY #63 (Entered: 09/26/1997)
09/24/1997	65	MOVANT/PLA'S AMD BRF IN SUPPORT OF THEIR M FOR RELF FROM STAY M197-00488 f Guice bhf Terry W. Green & Joel R. Carter, Sr. w/ COS. Re: Item # 31, [BJM], ORIGINAL NIBS DOCKET ENTRY #64 (Entered: 09/26/1997)
09/26/1997	66	DISCL STMT OF GULFSIDE CASINO, INC. f D. R. Wood, Vice President & L. Dove, aty db., [BJM], ORIGINAL NIBS DOCKET ENTRY #65 (Entered: 09/26/1997)
10/01/1997	67	O FIXING TM FOR PRLM HRG ON DISCL STMT COMBINED W/ PRELM HRG NTC THEREOF hrg set 11/12/97, 1:00 p.m. w/ obj 11/5/97, 4:00 p.m. cc handed L. Dove w/ cc Mx to ntc. Re: Item # 66, [BJM], ORIGINAL NIBS DOCKET ENTRY #66 (Entered: 10/01/1997)
10/06/1997	68	CERTIFICATE of Service mlg O fixing tm Prlm Hrg on Dscl Stmt, Dscl Stmt & Pl Liquidation f Dove bhf db. Re: Item # 67, [BJM], ORIGINAL NIBS DOCKET ENTRY #67 (Entered: 10/08/1997)
10/21/1997	69	OPINION - M Relf from Stay f bhf Terry W. Green & Joel R. Carter M197-00488 seeking determination from Ct that auto stay does not stay pending Chancery Ct proceeding by Green & Carter as to Gulfside Casino Partnership & Patrician, Inc. The partnership int of db, GCI, in Gulfside

		<p>Casino Partnership, GCP, is prop of est & auto stay Section 362 is applicable to actions agn partnership int. The GCP partnership is a separate legal entity for Bk purposes & assets held by partnership are not included in bk est of one of the partners, GCI, & auto stay is not extended to assets of GCP partnership. As of commencement bk proceeding 1/31/97, GCI owned .006% int in GCP partnership pur to amd to partnership agr & amd judmt of Chancery Ct. Ct concludes that auto stay is a plicable to .006% ownership int of GCI in GCP partnership & Chancery Ct action is stayed to ext it is proceeding agn said .006% int. Ct concludes that post-p doc designated as Ntc & Stipulation of Reallocation of Partnership int, & Unanimous Consent agr do not effectuate change in ownership of partnership int from the allocation as of commencement cs. Consent agr indicates partnership agr shall be amd & no amd partnership agr was presented to Ct. Ct concludes that even if consent agr were proper agr under state law to effectuate change in ownership in partnership, it would not result in an effective transfer of prop to bk est in absence of ct aprv, & ct would not have aprv such transfer partly because increase in potential liability to est would not be best int of est or cr. Ct concludes auto stay applies db's .006% parnership int in GCP & to that ext M Relf from Stay is denied. Stay does not apply to Chancery Ct action to ext it is not an action agn db's .006% partnership int in GCP. Judmt will be enter ed consistent w/ these finding & conclusions pur Fed R Bk Procedure 9021 & Fed R Civil Procedure 58. This opinion shall constitute findings & conclusions pur Fed R Bk Procedure 7052 & Fed R Civil Procedure 52. cc db, Dove, Guice III, UST & reqt list. Re: Item # 31, [BJM], ORIGINAL NIBS DOCKET ENTRY #68 (Entered: 10/21/1997)</p>
10/21/1997	70	<p>JUDMT - M Relf from Stay f bhf Terry W. Green & Joel R. Carter M197-00488 & opposition thereto by db, pur findings fact & conclusions law set forth Ct's opinion rendered this date, Ct concludes said M should be dn to limited ext set forth Opinion. cc db, Dove, Guice III, UST & reqt list. Re: Item # 69, [BJM], ORIGINAL NIBS DOCKET ENTRY #69 (Entered: 10/21/1997)</p>
10/31/1997	71	<p>M FOR LEAVE TO W/D NTC OF REALLOCATION OF PARTNERSHIP INT & TO RESCIND UNANIMOUS CONSENT f Dove bhf db w/ COS. Re: Item # 28, [BJM], ORIGINAL NIBS DOCKET ENTRY #70 (Entered: 11/03/1997)</p>
11/05/1997	72	<p>OBJ TO DB'S DISCL STMT f W. Guice III bhf Terry W. Green & Joel R. Carter, Sr. w/ COS Re: Item # 66, [BJM], ORIGINAL NIBS DOCKET ENTRY #71 (Entered: 11/05/1997)</p>
11/13/1997	73	<p>O ALW LV TO W/D NTC OF REALLOCATION OF PARTNERSHIP INT & TO RESCIND UNANIMOUS CONSENT the M is sustained. The ownership of the db, is hereby restored to the ownership int which it held prior to the Consent Agr dated 5/30/97 being .006% cc: db, Dove, Keating, Guice, Schwartz, UST & Trcc reqt list Re: Item # 71, [AMB], ORIGINAL NIBS DOCKET ENTRY #72 (Entered: 11/13/1997)</p>
12/03/1997	74	<p>OPERATING REPORT - Chapter 11 9/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #73 (Entered: 12/03/1997)</p>

12/03/1997	75	OPERATING REPORT - Chapter 11 10/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #74 (Entered: 12/03/1997)
12/03/1997	76	O Terry W. Green & Joel R. Carter, Sr.'s obj db's discl stmt sustained. Db f new Discl Stmt 1/7/98, fail f such, bk be dsms. cc db, Dovd, Guice, UST & reqt list. Re: Item # 66, [BJM], ORIGINAL NIBS DOCKET ENTRY #75 (Entered: 12/03/1997)
01/05/1998	77	APLC FOR INTR ALW OF CMP & REIM OF EXP db's cnsl reqt fees \$39,600.00 & exp \$3,485.82 period 1/29/97 thru 12/31/97 less retainer \$25,500.00 net fee aplc \$17,585.82 f L. Dove w/ AFDT IN SUPPORT OF REQT FOR CMP FOR LEGAL SVC., [BJM], ORIGINAL NIBS DOCKET EN TRY #76 (Entered: 01/06/1998)
01/05/1998	78	NTC OF M ntc crs & prt int aplc fees w/ obj 1/22/98 f L. Dove. Re: Item # 77, [BJM], ORIGINAL NIBS DOCKET ENTRY #77 (Entered: 01/06/1998)
01/07/1998	79	FIRST AMD DISCL STMT OF GULFSIDE CASINO, INC. f D. Wood, Vice President & L. Dove, db's aty. Re: Item # 66, [BJM], ORIGINAL NIBS DOCKET ENTRY #78 (Entered: 01/09/1998)
01/08/1998	80	CERTIFICATE of Service & Ntc Aplc Intr Cmp & Reim Exp Dove & Chill to UST & Mx f L. Dove bhf db Re: Item # 77, [BJM], ORIGINAL NIBS DOCKET ENTRY #79 (Entered: 01/09/1998)
01/12/1998	81	CERTIFICATE of Mailing ntc Aplc Intr Cmp & exp Dove & Chill cr & prt int f Dove. Re: Item # 77, [BJM], ORIGINAL NIBS DOCKET ENTRY #80 (Entered: 01/12/1998)
01/14/1998	82	OPERATING REPORT - Chapter 11 11/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #81 (Entered: 01/14/1998)
01/29/1998	83	O - db's ore tenus M ext tm 2/6/98 f Second Amd Discl Stmt & First Amd Pl gr. cc db, Dove, Guice, UST & reqt list. , [BJM], ORIGINAL NIBS DOCKET ENTRY #82 (Entered: 01/29/1998)
02/05/1998	84	O db's aty gr fees & exp total \$43,085.82 w/ retainer \$25,000.00 applied agn said alw, net \$17,585.82. cc db, Dove, UST & reqt list. Re: Item # 77, [BJM], ORIGINAL NIBS DOCKET ENTRY #83 (Entered: 02/06/1998)
02/06/1998	85	SECOND AMD DISCL STMT OF GULFSIDE CASINO, INC. f D. Wood & L. Dove bhf db. Re: Item # 66, [BJM], ORIGINAL NIBS DOCKET ENTRY #84 (Entered: 02/06/1998)
02/06/1998	86	FIRST AMD PL OF REORGANIZATION OF GULFSIDE CASINO, INC. f D. Wood, Vice President & Treasurer & L. Dove bhf db. Re: Item # 41, [BJM], ORIGINAL NIBS DOCKET ENTRY #85 (Entered: 02/06/1998)
02/06/1998	87	COS Second Amd Discl Stmt & First Amd Pl to UST, W. Guice & R.

		Schwartz f L. Dove bhf db. & Re: Item # 85, [BJM], ORIGINAL NIBS DOCKET ENTRY #86 (Entered: 02/06/1998)
02/06/1998	88	OPERATING REPORT - Chapter 11 12/97 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #87 (Entered: 02/06/1998)
02/06/1998	89	O FIXING TM FOR PRLM HRG ON DB'S SECOND AMD DISCL STMT COMBINED W/ PRLM HRG NTC THEREOF set 4/14/98, 1:00 p.m., obj 4/7/98. cc L. Dove w/ cc Mx ntc. Re: Item # 66, [BJM], ORIGINAL NIBS DOCKET ENTRY #88 (Entered: 02/06/1998)
02/10/1998	90	CERTIFICATE of Mailing O fixing tm prlm hrg db's Second Amd Discl, Second Amd Discl & First Amd Pl f L. Dove bhf db. Re: Item # 89, [BJM], ORIGINAL NIBS DOCKET ENTRY #89 (Entered: 02/10/1998)
04/02/1998	91	OPERATING REPORT - Chapter 11 1/98 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #90 (Entered: 04/02/1998)
04/02/1998	92	OPERATING REPORT - Chapter 11 2/98 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #91 (Entered: 04/02/1998)
04/07/1998	93	CRS' OBJ TO DB'S SECOND AMD DISCL STMT f W. Guice, III bhf Joel R. Carter, Sr. & Terry W. Green w/ COS. Re: Item # 85, [BJM], ORIGINAL NIBS DOCKET ENTRY #92 (Entered: 04/08/1998)
04/24/1998	94	CORRESPONDENCE w/d obj Terry W. Green & Joel R. Carter, Sr. to db's Second Amd Discl Stmt f W. Guice III. Re: Item # 66, [BJM], ORIGINAL NIBS DOCKET ENTRY #93 (Entered: 04/27/1998)
04/30/1998	95	CRT OF NTC FEES & BILL FOR COLL \$31.00 due. cc mld L. Dove, [BJM], ORIGINAL NIBS DOCKET ENTRY #94 (Entered: 04/30/1998)
04/30/1998	96	O APRV SECOND AMD DISCL STMT & FIXING TM FOR F ACCEPTANCES OR REJT OF FIRST AMD PL W/ A NTC OF PRLM HRG set 7/14/98, 1:00 p.m., w/ obj 6/30/98. cc L. Dove w/ cc Mx ntc. & Re: Item # 41, [BJM], ORIGINAL NIBS DOCKET ENTRY #95 (Entered: 04/30/1998)
06/02/1998	97	OPERATING REPORT - Chapter 11 3/98 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #96 (Entered: 06/02/1998)
06/02/1998	98	OPERATING REPORT - Chapter 11 4/98 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #97 (Entered: 06/02/1998)
06/02/1998	99	CERTIFICATE of Mailing O aprv Second Amd Discl Stmt & setting tm hrg First Amd Pl f L. Dove bhf db. &, [BJM], ORIGINAL NIBS DOCKET ENTRY #98 (Entered: 06/02/1998)
06/05/1998	100	RECEIPT #0534171 pmt \$31.00 crt ntc fees pd L. Dove bhf db. Re: Item # 95, [BJM], ORIGINAL NIBS DOCKET ENTRY #99 (Entered: 06/09/1998)

06/30/1998	101	CRS' REJT OF FIRST AMD PL f W. Guice bhf Terry W. Green w/ COS. Re: Item # 86, [BJM], ORIGINAL NIBS DOCKET ENTRY #100 (Entered: 06/30/1998)
06/30/1998	102	CRS' REJT OF FIRST AMD PL f W. Guice bhf Joel R. Carter w/ COS. Re: Item # 86, [BJM], ORIGINAL NIBS DOCKET ENTRY #101 (Entered: 06/30/1998)
07/07/1998	103	M TO CONTINUE & RESET PRLM HRG ON CNF OF DB'S FIRST AMD PL OF REORGANIZATION db & principal cr, Joel R. Carter, Sr. & Terry W. Green, reqt hold all pending litigation & court proceeding abey for period 30 days to finalize & complete stlmt & to resch plrm hrg cnf db's First Amd Pl Reorganization f L. Dove bhf db w/ COS. Re: Item # 96, [BJM], ORIGINAL NIBS DOCKET ENTRY #102 (Entered: 07/08/1998)
07/08/1998	104	TALLY OF BALLOTS f L. Dove bhf db. Re: Item # 86, [BJM], ORIGINAL NIBS DOCKET ENTRY #103 (Entered: 07/08/1998)
07/08/1998	105	O db's M continue, hold abey & reset prlm hrg cnf db's First Amd Pl Reorganization gr & prlm hrg cnf First Amd Pl will be resch later date. cc Mx. Re: Item # 103, [BJM], ORIGINAL NIBS DOCKET ENTRY #104 (Entered: 07/08/1998)
07/08/1998	106	OPERATING REPORT - Chapter 11 5/98 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #105 (Entered: 07/09/1998)
10/01/1998	107	UTS'S M TO CNV cs Ch 7 f R. McAlpin w/ COS., [BJM], ORIGINAL NIBS DOCKET ENTRY #106 (Entered: 10/06/1998)
10/05/1998	108	DB'S RESP TO UST'S M TO CNV f L. Dove w/ COS. Re: Item # 107, [BJM], ORIGINAL NIBS DOCKET ENTRY #107 (Entered: 10/06/1998)
10/06/1998	109	OPERATING REPORT - Chapter 11 6/98 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #108 (Entered: 10/06/1998)
10/06/1998	110	OPERATING REPORT - Chapter 11 7/98 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #109 (Entered: 10/06/1998)
10/06/1998	111	OPERATING REPORT - Chapter 11 8/98 f db, [BJM], ORIGINAL NIBS DOCKET ENTRY #110 (Entered: 10/06/1998)
10/09/1998	112	NTC TO CR & OTHER PRT IN INT ntc cr & prt int UST's M Cnv Cs Ch 7 set 11/10/98, 1:30 p.m. w/ obj 11/2/98. cc Mx Re: Item # 107, [BJM], ORIGINAL NIBS DOCKET ENTRY #111 (Entered: 10/13/1998)
11/02/1998	113	OPERATING REPORT - Chapter 11 9/98 f db , [BJM], ORIGINAL NIBS DOCKET ENTRY #112 (Entered: 11/05/1998)
11/09/1998	114	JT M FOR AUTH TO SETTLE & COMPROMISE DISPUTED CLM db, Terry W. Green & Joel R. Carter, Sr, reach Agr that provides in part Green

		& Carter will purchase stock db, Patrician & Artemis pur Royalty Agr & related doc; & clm & rights will be compromised, settled & released, including indebtedness owed by db to Carter & Green or any rights under Amd Judmt; Carter & Green will release all clm agn db, its affiliates, officers & directors f L. Dove bhf db & W. Guice III bhf T. Green & J. Carter, Sr. w/ COS., [BJM], ORIGINAL NIBS DOCKET ENTRY #113 (Entered: 11/09/1998)
11/10/1998	115	NTC OF M ntc cr & prt int db, Terry W. Green & Joel R. Carter, Sr.'s Jt M Auth Settle & Compromise Disputed Clm w/ obj 11/30/98 f L. Dove bhf db w/ COS. Re: Item # 114, [BJM], ORIGINAL NIBS DOCKET ENTRY #114 (Entered: 11/10/1998)
12/08/1998	116	OPERATING REPORT - Chapter 11 10/98 f db , [BJM], ORIGINAL NIBS DOCKET ENTRY #115 (Entered: 12/08/1998)
12/14/1998	117	O Jt M settle & compromise disputed clm f db, T. W. Green & Joel R. Carter, Sr. sustained & aprv & prt auth enter into & perform Agr made between prt 11/6/98. cc db, L. Dove, W. Guice, R. Schwartz & UST. Re: Item # 114, [BJM], ORIGINAL NIBS DOCKET ENTRY #116 (Entered: 12/15/1998)
01/07/1999	118	DB'S M FOR DSMS OF CH 11 CS f L. Dove w/ COS. , [BJM], ORIGINAL NIBS DOCKET ENTRY #117 (Entered: 01/07/1999)
01/07/1999	119	NTC OF M ntc cr & prt int db's M dsms cs w/ obj 1/25/98 f L. Dove w/ COS. Re: Item # 118, [BJM], ORIGINAL NIBS DOCKET ENTRY #118 (Entered: 01/07/1999)
01/15/1999	120	UST'S RESP TO DB'S M TO DSMS f R. McAlpin w/ COS. Re: Item # 118, [BJM], ORIGINAL NIBS DOCKET ENTRY #119 (Entered: 01/20/1999)
02/03/1999	121	CRT OF NTC FEES & BILL FOR COLL amt \$20.00 cc mld db & L. Dove Fees paid 2/8/99, Receipt #0539804 , [BJM], ORIGINAL NIBS DOCKET ENTRY #120 (Entered: 02/03/1999)
02/05/1999	122	O OF DSMS w/n five days date this O, db pay all outstanding quarterly fees due UST & be finally dsms conditioned upon pmt said fees. cc db, L. Dove, UST & reqt list. Re: Item # 118, [BJM], ORIGINAL NIBS DOCKET ENTRY #121 (Entered: 02/05/1999)
03/15/1999	123	CS CLOSED Re: Item # 122, [BJM], ORIGINAL NIBS DOCKET ENTRY #122 (Entered: 03/15/1999)
03/18/1999	124	NTC CR & OTHER PRT INT cs dsms & clo. cc Mx , [BJM], ORIGINAL NIBS DOCKET ENTRY #123 (Entered: 03/19/1999)

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