

**UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION**

In re:

LOUIS J. PEARLMAN, et al.

Debtors.

**CASE NO.: 6:07-bk-00761-ABB
(Jointly Administered)
CHAPTER 11**

**ORDER PERTAINING TO
STAY OF ADVERSARY PROCEEDINGS**

THIS CAUSE came before the Court upon the Chapter 11 Trustee's Motion to Establish and Implement Omnibus Procedures for Resolving and/or Settling Certain Adversary Proceedings (Dkt. No. 2497; the "Motion"), and Soneet R. Kapila, the chapter 11 trustee appointed in these procedurally consolidated cases (the "Trustee") having advised the Court through counsel on the record at a continued hearing on the Motion held on August 13, 2009 of his withdrawal of the Motion and his intention to file a new motion providing for the dismissal of certain adversary proceedings on terms to be set forth therein implementing the "rising tide" theory to the claims of defendants in the adversary proceedings to be dismissed, as well as the dismissal of claims against EISA Case or TCTS Stock Case defendants seeking the return of their principal invested; and upon consideration of all prior pleadings and proceedings had and filed

herein and the previous oral ruling of the Court staying the adversary proceedings; **IT IS HEREBY:**

ORDERED:

1. All of the EISA Cases and TCTS Stock Cases as defined in the Motion and identified on **Exhibit A** to this Order shall be, and hereby are, stayed through and including October 30, 2009. Absent dismissal by the Trustee or a previously filed answer or motion in response to the Complaint, or a further Order of the Court, the defendants in the EISA Cases and TCTS Stock Cases identified on **Exhibit A** shall have until October 30, 2009 to answer or move with respect to complaint in the adversary proceedings to which they have been named as defendants.


2. The stay with respect to all of the adversary proceedings against banks and financial institutions (the "Bank Cases") shall remain in effect and be further addressed by separate order. The Bank Cases are specifically identified in **Exhibit B** attached to and made part of this Order.

3. As to all other adversary proceedings against individuals, corporations, and law firms (the "Vendor and Other Cases"), to the extent such adversary proceedings were orally stayed, such stay shall be, and hereby is, vacated and the deadline for all defendants in the Vendor and Other Cases to file an answer or a motion directed to the complaint shall be September 11, 2009.

4. This Order shall be deemed entered on the docket of each adversary proceeding identified on **Exhibit A** and **Exhibit B** and the Trustee shall serve a copy of

this Order upon the defendants (or counsel as appropriate) named in each such adversary proceeding.

DONE AND ORDERED on August 25, 2009.



**HONORABLE ARTHUR B. BRISKMAN
UNITED STATES BANKRUPTCY JUDGE**

Copy to:

Denise D. Dell-Powell, Esq.
AKERMAN SENTERFITT
P.O. Box 231
Orlando, FL 32802-0231

**Order Pertaining to Stay of Adversary Proceedings
EXHIBIT A**

	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
1	Abarbanel, Michael or Linda		09-00125
2	Abbott, James or Shirley		09-00508
3	Abdul-Latif, Numan		09-00582
4	Albanese, James		09-00355
5	Albergo, Ralph		09-00707
6	Anderson, Charles F. or Bobby		09-00525
7	Anderson, Richard		09-00259
8	Anderson, Robert or Jean		09-00388
9	Anglovich, Margaret		09-00238
10	Arkin, Cindy		09-00583
11	Arkin, Cindy		09-00378
12	Arkin, Steven		09-00240
13	Arkin, Steven, Irrevocable Trust dtd 2/19/95, Children's Education		09-00410
14	Arnold, Jack and Jack Arnold Trust		09-00381
15	Arnold, Virginia, Trust		09-00111
16	Babcock, Susan		09-00348
17	Bagley, Bruce		09-00127
18	Bagley, R. Esther		09-00218
19	Bardugone, Allen		09-00144
20	Barile, James or Joan		09-00264
21	Baron, Alex		09-00074
22	Bartuszevige, Vetus and Velma, Living Trust		09-00222
23	Beavon, Jerry		09-00500
24	Behn, Howard		09-00158
25	Belghaus, Esther		09-00281
26	Belotti, Hazel, Estate of		09-00655
27	Bennett, Rachel		09-00318
28	Bennett, Richard		09-00336
29	Berg, Dr. Charles		09-00101
30	Berg, Dr. Charles		09-00239
31	Berg, Ruth		09-00160
32	Bergen, Robert or Annette J.		09-00442
33	Berger, Baron		09-00632
34	Berger, Irene		09-00607
35	Bernstein, Maurice		09-00627
36	Beville, Maxine		09-00403
37	Beyer, Frank or Phyllis		09-00117
38	Bianco, Eva or Thomas		09-00562
39	Bobeck, Kathleen		09-00277
40	Bobet, Seth		09-00184
41	Boenig, Thomas		09-00663
42	Bogal, Frances		09-00085
43	Bogal, Jason		09-00301
44	Bogal, Jason and Perry		09-00275
45	Bonanza, Robert or Carol M.		09-00304
46	Bond, Robert		09-00434
47	Boothby, Eugene		09-00286
48	Borden, James, Living Trust dtd 10/31/03		09-00382

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	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
49	Boucher, William Eugene		09-00302
50	Boykin, Valinda		09-00352
51	Braidic, Raymond, Living Trust		09-00404
52	Brand, Kelly		09-00505
53	Brand, John and Rebecca, Family Trust		09-00136
54	Brest, Terence		09-00090
55	Brew, Ann		09-00209
56	Brown, Albert		09-00261
57	Brown, Robert		09-00373
58	Browning (Cotter), Barbara		09-00079
59	Browning, Jeff		09-00440
60	Browning, Jill		09-00642
61	Bruce, Barbara		09-00285
62	Bucher, Margaret		09-00465
63	Burke, Brenda L., Trustee U/T/A dtd 6/2/98		09-00457
64	Bush, Annette		09-00337
65	Busino, Richard or Michele		09-00230
66	Byrd, Isaac B. and Marjorie E., Trust		09-00491
67	Cadieux, Beatrice		09-00279
68	Cadorete, William		09-00506
69	Callaghan, John or Helen		09-00499
70	Callesano, Joseph and Salvatore		09-00327
71	Camp, Paul E. and Loretta, as Co-Trustees of the Paul E. and Loretta Camp Trust dtd 2/17/99		09-00537
72	Canavan, Edward or Rosemarie		09-00134
73	Carbon, Paul		09-00102
74	Carbon, Paul and Kathleen		09-00608
75	Carreno, Flavio, Trust Agreement		09-00492
76	Carter, Beverly Ann, Revocable Trust dtd 2/3/2000		09-00463
77	Caruso, Robert		09-00078
78	Caruso, Jr., Michael		09-00133
79	Casper Family Trust, R.B. and Louise S.		09-00395
80	Causey, Doyle or Rose		09-00201
81	Causey, Holly		09-00526
82	Cernansky, George or Anna		09-00135
83	Cesare, Pat or Connie		09-00511
84	Chadwell, David R.		09-00647
85	Chadwell, James M.		09-00648
86	Cheetham, Bruce or Katharine		09-00213
87	Chernove, Bernice, Revocable Trust dtd 5/4/04		09-00598
88	Clark, Sherril		09-00231
89	Clemmensen, Henry		09-00631
90	Click, Joseph or Diane		09-00283
91	Cohen, Miriam, Revocable Trust		09-00493
92	Collins, Fred		09-00351
93	Comerford, Carolyn		09-00210

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	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
94	Commons , Grace or John		09-00103
95	Conley, George		09-00557
96	Connell, Bonita, Revocable Trust DTD 4/14/00		09-00374
97	Connell, William		09-00089
98	Connolly, C. Jane, Connolly, C. Jane Revoc. Tr		09-00402
99	Conrad, Raymond or Patricia		09-00157
100	Conrad Recovable Living Trust , Raymond		09-00398
101	Cook, James or Patricia		09-00284
102	Cope, Zelma		09-00507
103	Coren, Dennis		09-00405
104	Cribbs, Harvey		09-00211
105	Crisp, Sonia		09-00289
106	Culbertson, Fred		09-00503
107	Cunningham, Bradford or Julie		09-00329
108	Cunningham, David or Nancy		09-00545
109	Curiano, Robert P		09-00450
110	D'Amico, Albert		09-00212
111	D'Amico, Andrew and Edith		09-00461
112	Darville, Walter or Lorene		09-00559
113	Dassdorf, Walter		09-00268
114	Davidson, Harry		09-00266
115	Davis, John		09-00339
116	Decamp, Arnold E. & Fay R., Living Trust dtd		09-00401
117	Decosmo, Arthur or Jacqueline		09-00262
118	Defabritus, James		09-00278
119	Del Vacchio, Paul		09-00565
120	Delaney, Florence		09-00173
121	Dennison, Vera		09-00132
122	Devidal, Steven		09-00409
123	Diaco, Joseph		09-00365
124	Dimmer, Bernice or Albert		09-00100
125	Dominquez, Jahnia		09-00274
126	Dorough, Howard		09-00171
127	Dorough, Paula		09-00330
128	Doxey, Rita		09-00458
129	Doyle, Gerald		09-00620
130	Dubbs, Lorraine or Francis		09-00425
131	Dyel, Alfred		09-00291
132	Dynasty Construction, Inc.,	Dynasty Construction, Inc. 401(k) Plan Barrett, John J., III, as Plan Administrator Fiserv Trust Company	09-00711
133	Edwards, Everett or Kathryn		09-00347
134	Efinchuk, Robert or Lois		09-00426
135	Egan, Bridget or John		09-00177

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	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
136	Ehlers, Philomena		09-00595
137	Ehlers, Philomena		09-00654
138	Elder, John		09-00484
139	Elia, Arthur & Rosemarie, Revoc. Living Trust dtd 12/16/96		09-00396
140	Elk, Ruth		09-00446
141	Elkington, Bobbie		09-00290
142	Emanuele, Vincent		09-00551
143	Epsilantis, Nickolas		09-00161
144	Esch, Gerald David		09-00584
145	Estey, Frank E. or Ann		09-00197
146	Evoy, C.H. or Jean		09-00267
147	Falcetti, Robert, Sr.		09-00630
148	Fantozzi, Harry or Gladys		09-00188
149	Farrell, Susan or Patrick		09-00186
150	Fasciolo, Tommy		09-00606
151	Ferderigos, Ken		09-00276
152	Ferraina, Frank		09-00269
153	Figurelli, Eugene		09-00172
154	Fitzpatrick, James		09-00208
155	Flaster, Elaine Rita		09-00650
156	Flaster, Leni & Jessica Kepford (Rigler)		09-00375
157	Fornera, Donna		09-00305
158	Foster, Sandra		09-00575
159	Fredricks, Elyse	Fredricks, Neil	09-00640
160	Fredericks, Neil or Elyse		09-00554
161	Freeman, Andrew		09-00126
162	Freeman, Heidi B, Jason M or Zachary T		09-00581
163	Friesen, Daniel or Donna		09-00371
164	Friesen, Daniel M., Donna L. and Capital Electric Co.		09-00393
165	Fritz, Teresa		09-00155
166	Fury, Alexander or Margaret		09-00550
167	Garber, Jeanette or Patricia		09-00476
168	Garber, Kenneth		09-00564
169	Garfunkel, Jerome		09-00273
170	Garfunkel, Jerome		09-00300
171	Garfunkel, Rose		09-00571
172	Garfunkel Legaspi, Angie		09-00364
173	Garrett, W.Jay and Judy		09-00486
174	Gartrell, Betty		09-00130
175	George & Juanita Karam Trust, The,		09-00454
176	Gershaw, Gary		09-00707
177	Gifford, M. Dorothea		09-00549
178	Gleason, Joseph or Julia		09-00260
179	Godwin, Kenneth and Tulia Auto Parts, Inc.		09-00422
180	Goggin, John		09-00613
181	Goggin, John Joseph, IRA		09-00088
182	Goldaber, Marilyn, Revoc. Trust		09-00456

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	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
183	Goldkopf, Samuel		09-00097
184	Gottschalk, Steven		09-00287
185	Gould, Sally and Francis Davis		09-00091
186	Granoski, Theodore & Felici, Trust DTD 5/29/98		09-00449
187	Greenfield, Moses		09-00110
188	Guidadas, Maribeth ITF		09-00451
189	Guloyan, Lora		09-00707
190	Hall, Lloyd or Jessie		09-00156
191	Hall, Robert		09-00280
192	Hammond, Heskell L., Hammond Family Revoc. Trust dated 10/6/93		09-00452
193	Hand, Victoria, Living Trust		09-00494
194	Hanney, Donald J. or Mary		09-00421
195	Hardenberg, James		09-00311
196	Harfenist, Ira		09-00247
197	Harris Family Revocable Trust, The ,		09-00490
198	Hartman, The, Alberta Trust dated 4/28/04		09-00394
199	Hedrick, Rhoda		09-00169
200	Hellrung, Burdell		09-00546
201	Hellrung, Neil or Janet		09-00170
202	Hepfinger, Rosemary		09-00603
203	Hesson, Katherine		09-00331
204	Hines, Larry		09-00629
205	Hirschman, Frances, Lawrence Wolmetz and Paula Rosen		09-00652
206	Hirschman, Kenneth		09-00666
207	Hollinsworth, Gloria		09-00183
208	Hollowell, Donna		09-00349
209	Hudson, Willie and Linda		09-00084
210	Hueston, Crystal		09-00246
211	Hughes, Patrick, Inter Vivos Trust Agreement DTD 11/22/00		09-00399
212	Hull, Stephen		09-00547
213	Huntsberger, Richard		09-00159
214	Hutcheson, Glenna		09-00657
215	Hutcheson, Glenna Sue or Raymond		09-00658
216	Ingle, Eldon and Mary, Revocable Living Trust		09-00495
217	Inman, Laura		09-00252
218	Ireland, Helen Whittlsey, Revocable Trust		09-00496
219	Iser, Stuart		09-00707
220	Isham, Burton or Ruth		09-00569
221	Jacob Isaac Capital, LLC,		09-00498
222	Jacobson, Margaret		09-00618
223	Jambeter, Dominic		09-00617
224	Jambeter, Dominic or Laura		09-00616
225	Jonas, Alan or Kathy		09-00369
226	Jonas, Barry		09-00081

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	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
227	Jonas, Barry		09-00265
228	Jonas, Charles or Vikki		09-00082
229	Jones, Junior		09-00229
230	Kabakow, Albert, IRA		09-00317
231	Kabakow, Rita		09-00651
232	Kaplan, Evelyn		09-00099
233	Kaplan Family Trust dtd 6/17/03, The,		09-00445
234	Kaplan, Bruce		09-00455
235	Karedis, Fannie		09-00512
236	Katz, Stanley or Shelia		09-00501
237	Katz Family Limited Partnership, The,		09-00612
238	Kern, Gerhard & Gerda Trust Agreement dtd 6/28/93		09-00362
239	Kilroy, William		09-00243
240	Kinzler, Leroy		09-00621
241	Kirsch, Morris or Thelma		09-00614
242	Kirsch, Morris		09-00664
243	Kling, Howard or Dorothy		09-00390
244	Klingensmith, Joyce		09-00122
245	Kneiss, Wanda		09-00098
246	Knigge, Jan		09-00590
247	Kobersky, Doris		09-00520
248	Koch, Iris		09-00244
249	Kolber, Gerald or Helen		09-00324
250	Koster, Florence		09-00143
251	Krantz, Steven		09-00548
252	Krauss, Gerald or Marcia		09-00580
253	Kravchuck, Robert		09-00560
254	Kreiner , Lisa		09-00707
255	Kreutzer, Edward, Revocable Trust		09-00509
256	Kubinski, Jill		09-00428
257	Kurella, Dorothy		09-00553
258	Labarge, Thomas R.		09-00515
259	Laclair, Robert or June		09-00254
260	Ladner & Co., Inc.,		09-00334
261	Lantz, Jeanine		09-00295
262	Larosa, Thomas & Gloria Trust Agreement dtd 6/2/82		09-00447
263	Larsen, Denise		09-00350
264	Lauria, Edward J., Trust		09-00600
265	Lechner, Joseph		09-00437
266	Lehrer, Brian or Christa		09-00316
267	Lehrer, Ilene	Lehrer, Stuart	09-00585
268	Lehrer, Estate of Rae, c/o Stanley Bogal		09-00721
269	Lemon, Kermit L. & Alyce L., Trust dtd 7/19/00		09-00662
270	Lett, Eleanor		09-00236
271	Levinar, Bonnie		09-00502
272	Liebenow, Dianne		09-00193

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	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
273	Lindemann, Laura		09-00096
274	Locker, Bernice and Irving		09-00080
275	Locker, Jeffrey		09-00678
276	Locker, Irving		09-00610
277	Loebs, Carol		09-00338
278	Louro, R. Mary		09-00533
279	Love, Evan A. or Elaine		09-00233
280	Lowell, Shari or Darren		09-00313
281	Lowenberg, Ted or Judith		09-00255
282	Lowenstein, Barbara		09-00320
283	Lowenstein, Barbara		09-00649
284	Lowenstein, Ethel		09-00646
285	Lowenstein, Lance or Amy		09-00092
286	Lowenstein, Richard, Ethel and George		09-00480
287	Lowenstein, Sharyn S		09-00306
288	Lowenstein, Stephen or Michele		09-00108
289	Lowenstein, Stephen or Michele		09-00228
290	Lyons Family Trust, Betty and Albert G. Lyons, Co-Trustees	All Unidentified Beneficiaries Of The Lyons Family Trust Dated 12/4/96	09-00714
291	Macaulay, III, John J.	James M. Macaulay, As Successor Co-Trustees Of The John J. Macaulay And Ann T. Macaulay Family Trust Utd 3-14-91; All Unidentified Beneficiaries Of The John J. Macaulay And Ann T. Macaulay Family Trust Utd 3-14-91	09-00661
292	Macek, Geraldine		09-00659
293	Mackay, Gloria		09-00423
294	MacMaster, Marjorie, Revoc. Trust		09-00415
295	MacPhee, Alice		09-00182
296	Maddox, Mary		09-00263
297	Madigan, Joseph or Jean		09-00121
298	Manalacos, Andrea		09-00523
299	Mandish, The J.R., Revocable Trust		09-00356
300	Marchal, Theodore		09-00129
301	Marchese, Rosalie		09-00257
302	Marchese, Salvatore or Stephanie		09-00433
303	Marco Restaurant Management, Inc.,		09-00602
304	Marilyn Pratt Family Trust, The,		09-00353
305	Marinoff, Paul		09-00376
306	Markos, Angeline		09-00094
307	Marks, Eugene and Lisa Rosen		09-00488
308	Marsh, Daniel		09-00093
309	Marsh, Roxana		09-00128
310	Marshall, Richard and Gloria, JTWROS		09-00416
311	Masiello, Richard or Martha		09-00189

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	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
312	Mathis, David D., Living Trust		09-00597
313	Mathis, David & Beverly, Mathis Living Trust Dtd 12/1		09-00417
314	Matthies, Robert		09-00340
315	Maurer, Patricia Revocable Trust		09-00464
316	Mayeski, Thomas		09-00563
317	McCloskey, Jackie		09-00707
318	McCullough, Robert or JoAnn		09-00256
319	McDonald-Nozik, Eleanor		09-00115
320	McEntee, John or Linda		09-00131
321	McGlamery, Rachel		09-00513
322	McPhee, Flora		09-00341
323	McPherson, Judy		09-00141
324	Meagher, Raymond		09-00418
325	Mesh, Andrea and Harry		09-00118
326	Mesh, Andrea and Harry		09-00459
327	Meyers, Veronica		09-00196
328	Michaud, Jean or Donna		09-00253
329	Mickelson, Catherine		09-00587
330	Mickelson, Evelyn		09-00235
331	Mielke, Louis or Bonnie		09-00112
332	Milam, Leann		09-00119
333	Miller, Brenda		09-00328
334	Miller, Harve		09-00319
335	Miller , Kenneth or Bonnie		09-00114
336	Miller, Mary		09-00591
337	Milne, Andrea		09-00532
338	Mink, Linda		09-00147
339	Minns, Benjamin		09-00149
340	Mixon, Dennis or Joyce		09-00430
341	Mixon, Lois or Dennis		09-00237
342	Mobley, Patricia		09-00312
343	Mooney, Janet		09-00272
344	Morelli, Alessandro or Maria		09-00444
345	Morelli, Marcello or Emilia		09-00453
346	Morningstar, Irma		09-00192
347	Morreale, Anne		09-00531
348	Morris, William or Deborah		09-00567
349	Morrison, Marya		09-00151
350	Morrissey, Joan		09-00392
351	Morrissey, William & Katherin, Revocable Trust		09-00420
352	Mueller, Leslyn		09-00536
353	Murphy, William or Marjorie		09-00558
354	Murray, Richard		09-00153
355	Murray, Samuel or Virginia		09-00389
356	Murray, Samuel & Virginia, Trust Agreement dtd 6/8/05		09-00448
357	Nadzam, Marie or James		09-00140

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	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
358	Najjar, Leonard or Elsie		09-00138
359	Napoli, Dominick		09-00195
360	Nettles, Jesse		09-00588
361	Nettles, Joseph or Dorothy		09-00380
362	Nevler, Lois		09-00599
363	Nevler, Lois		09-00406
364	Nicolaou, Chris		09-00431
365	Nieves, Samuel		09-00605
366	Nitsche Jr., Edward Family Trust		09-00414
367	Nosworthy, George or Anne		09-00475
368	Olesen, Harriet		09-00199
369	Olsen, Elpida		09-00555
370	O'Neil, Marie Jo		09-00707
371	Onesios, William		09-00544
372	Orr, The Robert, Management Trust dtd 6/2/98		09-00413
373	Paaso, Thomas		09-00634
374	Pagels, Carole		09-00310
375	Pangburn, Gerald E. and Maxine		09-00137
376	Pankey, Marjorie		09-00150
377	Park, Linda		09-00438
378	Parr, Stephen		09-00633
379	Parrado, Barbara		09-00577
380	Parrish, Patricia		09-00326
381	Parsons, Florence Jane		09-00379
382	Pascucci, Fred and Patricia		09-00107
383	Pashayan, Richard or Maria		09-00367
384	Patt, Michael		09-00424
385	Patty, Ann		09-00622
386	Payne, C. Maurice		09-00443
387	Payne, Rodney		09-00308
388	Pearson, Frank R. Revoc. Trust, DTD 6/19/01		09-00419
389	Penney, Stella		09-00181
390	Perlman, Jerome		09-00296
391	Perri, Isabel		09-00174
392	Petit, Joseph		09-00242
393	Phillips, Berle Sue		09-00200
394	Picard, Richard or Judith		09-00202
395	Plourde, Charles or Bernadette		09-00637
396	Plourde, Charles & Bernadette, Revocable Living Trust By And Through Its Unidentified Trustee(s)	Plourde, Charles Plourde, Bernadette All Unidentified Beneficiaries Of The Charles And Bernadette Plourde Revocable Living Trust	09-00354
397	Polk, Vera		09-00241
	Pozzouli, Michael or Juliette		09-00358
	Pratt, William Sr. or Donald		09-00342
398	Prelich, Frances		09-00303

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	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
399	Preston, Annikki		09-00623
400	Protsik, Beatrice H., as Trustee of the Stephen Protsik Sr. Trust dtd 10/26/88		09-00713
401	Prouty, Marilyn		09-00436
402	Przybylski, Raymond		09-00521
403	Pupello, Peter, Jr.		09-00572
404	Putterman, Alan		09-00707
405	Rae, Doris		09-00251
406	Rasmussen, Roland, Rasmussen, Roland Revoc. Tr		09-00377
404	Rattner, Yvette Gloria &/or Edward		09-00518
406	Rebman, John		09-00335
407	Reed, Hazel		09-00670
408	Reimer, Rosemary		09-00573
409	Renberg, Jacqueline, Family Revoc. Trust		09-00485
410	Rhodes, Heidi		09-00357
411	Ricciardelli, Elizabeth, TTEE Elizabeth Ricciardelli Trust		09-00483
412	Rice, Ruth		09-00524
413	Richardson, Katy		09-00234
414	Richardson Investment and Personal Property FLP	Richardson Investment Richardson, John W.	09-00699
474	Riley, Marion		09-00541
475	Ripley, Cynthia, or Mary Settle		09-00527
476	River Vale Chiropractic Center,		09-00323
477	Roberts, Vonceil		09-00561
478	Rodd, Sharon I. or Aaron		09-00113
479	Roman, Charles		09-00594
480	Rosen, Alan		09-00441
481	Rosen, Paula		09-00087
482	Rosenfed, Valentin or Yelena		09-00530
483	Rosko, Peter		09-00288
484	Rothberg, Herbert		09-00707
485	Rothchild, Jerry		09-00707
486	Rothenberg, Randall		09-00707
487	Rowe, Jacqueline		09-00175
488	Roye, Stephanie Chernove		09-00294
489	Rubin, Carl or Jackie		09-00578
490	Rubin, Carl or Jacqueline		09-00528
491	Rubin, Murray & Phyllis		09-00397
492	Russo, Mariano		09-00176
493	Russo, Mariano or Rosalie		09-00479
494	Ryan, Christina or John		09-00556
495	Ryan, John or Christina		09-00460
496	Salvatore, Lawrence		09-00123
497	Salvino, Jacqueline		09-00345
498	Sando, Robert		09-00624
499	Sapperstein, Jerry		09-00315
500	Sarin, Helen, Stephen & Barry, JTWROS		09-00271

**Order Pertaining to Stay of Adversary Proceedings
EXHIBIT A**

	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
501	Sarin, Steven & Barry, JTWROS		09-00270
502	Saxon, James or Joyce		09-00167
503	Scattergood, Raymond		09-00203
504	Scherer, Betty		09-00408
505	Schlesinger, Norma		09-00439
506	Schoefberger, Walter		09-00385
507	Schons, Sr. Revocable Trust U/T/A dtd 1/20/93, The,		09-00489
508	Schulman, Florence		09-00258
509	Schultz, Thomas		09-00707
510	Schupp, Kenneth		09-00191
511	Schwartz, Adeen		09-00142
512	Scifo, John or Kathleen		09-00109
513	Scullion Family Revocable Trust ,		09-00366
514	Seeberger, Edward & Justyn, Trustees of Edward Revoc. Tr		09-00481
515	Sekela, Vasil or Cynthia		09-00198
516	Selby, Col. Edwin or Janice		09-00154
517	Server, Connie or Rosiena		09-00166
518	Seyfert, John H. or Julia		09-00164
519	Shaffer, Francis		09-00346
520	Sharpton, Andre		09-00707
521	Shaw, Jack		09-00529
522	Shegda, Arthur or Isabelle		09-00522
523	Shippey, Mack A. or Lois		09-00180
524	Silberzahn, Dorothy		09-00343
525	Silva, Emmanuel, and Emmanuel Silva Trust		09-00601
526	Silverman, Rhona		09-00552
527	Simmons, Dennis		09-00667
528	Simmons, Dennis & Margaret		09-00645
529	Sinnott, The, Richard and Eileen Living Trust		09-00370
530	Skelly, Ryan and Leann, Revocable Living Trust dtd 3/10/05		09-00570
531	Slack, Arthur Revoc. Trust		09-00478
532	Smith, Derek or Mary		09-00194
533	Smith, Judith or Earl		09-00178
534	Smith , Richard		09-00223
535	Smith, Robert and/or Sylvia		09-00332
536	Smith, Shawn or Kimberly		09-00146
537	Solis, Alfonso		09-00517
538	Southworth Living Trust, The William & Violet ,		09-00383
539	Spiewak, Robert or Estelle		09-00384
540	Spitz, Family Revocable Living Trust dtd 7/27/04		09-00487
541	Spitzer, Henry		09-00293
542	Srutunoff, Anatoly & Karen		09-00462
543	Stanton, James		09-00372
544	Staubley, Audrey		09-00435

**Order Pertaining to Stay of Adversary Proceedings
EXHIBIT A**

	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
545	Stephen, Natalie		09-00204
546	Stern, Glenn		09-00707
547	Stevens, Robert		09-00636
548	Stopford, Diana		09-00298
549	Stringham, Leroy or Marilyn		09-00165
550	Sullivan, Joyce		09-00596
551	Sullivan, Thelma		09-00344
552	Sumner, Junella		09-00227
553	Sweet D., Inc.		09-00292
554	Swengler, Sylvia		09-00543
555	Swirnow, David and Michael		09-00609
556	Tannenhauser, Jonathon		09-00707
557	Tannenhauser, Michael		09-00707
558	Ted G. Anderson Trust, The,		09-00641
559	Teune, Garret		09-00363
560	Thompson, Joyce		09-00190
561	Thor, Willis		09-00076
562	Timuscuk, Joseph		09-00635
563	Trice, Lynise		09-00427
564	Trowbridge, John R. and Martha		09-00226
565	Trowell, William or Ada		09-00514
566	Tuazon, Timoteo		09-00411
567	Turner, Gerald		09-00516
568	Tuttle, Mary		09-00245
569	Ugenas, Paul or Aldonna		09-00148
570	Valley View Rural Cemetery, c/o Joan Newman		09-00519
571	Vanderluit, Jeffrey		09-00249
572	Vazquez, Julia		09-00299
573	Verchio, Judith, Revocable Trust		09-00400
574	Vidulich, Anthony or Richard		09-00361
575	Vlamis, Anthony		09-00073
576	Vlamis, Susan		09-00120
577	Wachs, Joanne		09-00225
578	Wagner, Andrea		09-00707
579	Wagner, Doris		09-00707
580	Wagner, Howard		09-00707
581	Walker, Erskin		09-00205
582	Wall, Richard A. or Omaid		09-00179
583	Waller, Margaret J., Trust		09-00224
584	Walsh, Robert		09-00248
585	Walter, Gary		09-00386
586	Walter, Harold		09-00535
587	Walters, Charles		09-00214
588	Walters, Edmund A. or Mildred		09-00139
589	Warner, Gwendolen		09-00625
590	Warren, Adeline		09-00566
591	Weaver, Donald, Trust		09-00360
592	Weaver, Jeannette, Trust		09-00368

**Order Pertaining to Stay of Adversary Proceedings
EXHIBIT A**

	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
593	Weber, Bruce or Marie		09-00116
594	Weber, Kimberly		09-00309
595	Welden, Revocable Living Trust dtd 7/11/91		09-00359
596	Wentworth, Josephine or William		09-00510
597	Werremeyer, Lorretta		09-00215
598	Westbury, Violet or Robert		09-00206
599	Wewerka, William		09-00075
600	Wheaton, Janice		09-00216
601	Wheeler, Faye		09-00282
602	Whimple, Dorothy		09-00626
603	Wilcox, Robert Allen		09-00217
604	Williams, Bonnie		09-00429
605	Williams, Charlette or Seland		09-00391
606	Williams, Herbert, Living Trust dtd 2/12/99		09-00660
607	Williams, Seland		09-00628
608	Wilson, Leonard		09-00152
609	Wilver, Gail or John		09-00219
610	Winkofske, Thomas		09-00221
611	Winkofske, Thomas or Richard		
612	Witt, Rocio S		09-00297
613	Wolmetz, Anita Kagan		09-00576
614	Wolmetz, Lawrence		09-00307
615	Woodall, Richard or Janet		09-00250
616	W.P. Roberts Management Corporation, Roberts Investments I FLP, Roberts Investments II FLP, and William P. Roberts		09-00671
617	Wright, Ameriprise Trust Co. FBO Betsy S.		09-00482
618	Yacovone, Nancy		09-00593
619	Yatuni, Richard		09-00497
620	Yee, Jill and Jill Yee Trust		09-00477
621	Young, Cynthia		09-00611
622	Young, Roy or Eleanor		09-00325
623	Young, William H.		09-00574
624	Zarabet, Nan Lizbeth		09-00220
625	Zeiber, Henry & Anne Trust DTD 2/27/06		09-00579
626	Zeitlin, Laurence or Robin		09-00314
627	Zucker, Susan		09-00207

**Order Pertaining to Stay of Adversary Proceedings
EXHIBIT B**

	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
1	American Bank of St. Paul	Republic Bank, Inc. Crown Bank Alerus Financial First Security Bank-Canby Bank of Bozeman Border State Bank Fishback Financial Corporation Forreton State Bank Security State Bank of North Dakota nka Bank Forward Border Trust Company Frontier Bank The First National Bank of Wadena American State Bank and Trust Company of Willison Dakota Western Bank Integrity Bank Plus United Prairie Bank-Springfield First State Bank and Trust Bank of Hazelton Farmers & Merchants State Bank Wadena State Bank Farmers & Merchants State Bank of Pierz United Minnesota Bank First State Bank State Bank in Eden Valley First International Bank & Trust Highland Bank, as successor by merger with Ridgedale State Bank	09-00067
2	Bank of America, N.A.		09-00054
3	Boundary Waters Bank	Advantage Bank The First National Bank of Wayne	09-00534
4	Fifth Third Bancorp, as Successor to First National Bankshares of Florida, Inc. and Southern Community Bank, Inc.		09-000750
5	First International Bank & Trust	Alerus Financial, N.A. American State Bank & Trust - Williston Bank of Wisconsin Dells Community First Bank Farmers & Merchants State Bank of Pierz First American Bank & Trust, N.A. First State Bank of Britt First State Bank of Harvey First State Bank and Trust Frontier Bank Meta Bank Millenium Bancorp	09-00106

**Order Pertaining to Stay of Adversary Proceedings
EXHIBIT B**

	MAIN DEFENDANT	CO-DEFENDANT(S)	ADVERSARY PROCEEDING NO.
		Rosemount National Bank	
		Security State Bank	
		State Bank & Trust	
		State Bank of Park Rapids	
		The National Bank	
		United Community Bank of North Dakota	
		United Prairie Bank	
		Wadena State Bank	
		Yellow Medicine County Bank, n/k/a Citizens State Bank of Clara City	
6	First National Bank & Trust of Williston	First Security Bank-Canby	09-00052
		First International Bank & Trust	
		Crown Bank	
		Alerus Financial, N.A.	
		Bank of Wisconsin Dells	
		Boundary Waters Bank	
		First Staet Bank and Trust	
		United Community Bank of North Dakota	
		State Bank & Trust of Kenmare	
		Copper Star bank	
		Dakota Western Bank	
		First American Bank and Trust	
		Forreston State Bank	
		Security State Bank of North Dakota nka Bank Forward	
		First State Bank of Harvey	
		Country Bank USA	
		Citizens State Bank at Mohall	
		First Integrity Bank, N.A.	
		Millenium Bank	
		Pigeon Falls State Bank	
		Farmers & Merchants State Bank of Pierz	
		McVile State Bank	
		Rosemount National Bank	
		United Prairie Bank-Springfield	
		United Prairie Bank-Owatonna	
		State Bank in Eden Valley	
7	Integra Bank		09-00715
8	MB Financial Bank, National Association		09-00071
9	NorthSide Community Bank		09-00068
10	PNC Bank, N.A.		09-00047
11	SunTrust Bank of Florida		09-00050
12	SunTrust Mortgage, Inc.		09-00474
13	Tatonka Capital Corporation		09-00716
14	Wells Fargo Bank, N.A.		09-00051