74-C-356

CIVIL DOCKET

UNITED STATES DISTRICT COURT

~~JUDGE DAUGHERTY~~
COOK
Jury demand date:

D. C. Form No. 106A Rev.

TITLE OF CASE	ATTORNEYS
THE FOURTH NATIONAL BANK OF TULSA, a National Banking Association, Plaintiff vs. THE UNITED STATES OF AMERICA, Defendant	For plaintiff: Charles P. Gotwals, Jr. 2010 Fourth National Bank Bldg. Tulsa, Okla. 74119 Phone: 582-9201 For defendant: NATE GRAHAM Bob Santee

STATISTICAL RECORD	COSTS			DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 5 mailed 9-1-74	Clerk			8-29-74 9-5-74	Gotwals C/D #11	15	00	15	00
J.S. 6 mailed 6-1-75	Marshal								
Basis of Action: Recovery of income taxes wrongfully levied.	Docket fee								
	Witness fees								
Action arose at:	Depositions								

74-C-356

XXXXXXXXXXXXXXXXXX

COOK

FPI MI—1-3-72-100M-7199

DATE	PROCEEDINGS	Date Order or Judgment Noted
8-29-74	1. Complaint, filed. Summons issued. lm	
9-5-74	Summons ret. & filed. Served USA by serving Nathan Graham at Tulsa, OK on 9-3-74 (USM $3.00). Sent two copies to the U.S. Atty Gen. by certified Mail.k	
11-4-74	2. MTN. of deft. USA for Enlargement of Time to Ans. or Otherwise Plead until 12-31-74, filed.jj O to J	
11-7-74	3. Order, filed, granting def., USA, to 12/31/74 to ans.or plead.(FD-J)rm	
11-18-74	4. Answer, filed.k	
1-8-75	MO:Ordered by the Ct. that this case is transferred to Judge Cook(FD-J)rm	
1-21-75	5. Interrogatories to def. and its atty by pltf., filed. rm	
2-6-75	MO: Case set for pre-trial hearing on 2-25-75 at 12:45 p.m. (HDC-J)hm	
2-24-75	6. Deft's answer to pltf's interrog., filed, w/ affidavit of Daniel A. Piloseno.k	
2-25-75	Pre-trial hearing held. Statements made. Pltf. to prepare stip. of facts within 5 days & present to deft; deft. given 5 days thereafter to file any objections thereto; approved stip. to be filed 10 days thereafter, with simultaneous briefs. Pltf. granted leave to amend complaint. Case to be submitted to Court for decision on stipulation and briefs. (HDC-J)hm	
2-25-75	7. Conference memorandum, filed in open court. hm	
3-5-75	8. Stipulation of facts, filed. hm	
3-17-75	9. Deft. Application for Extension of Time to file brief to April 17, '75. O to J. mm	
3-17-75	10. Order, filed, granting deft. until 4-17-75 to file brief.(HDC-J)g	
3-17-75	11. Pltf's Memorandum Brief Statement of the Case, filed. mm	
4-17-75	12. Appl. for Ext. of Time to file Memo. Brief until 4-21-75, filed.jj O to J	
4-17-75	13. Order, filed, granting deft. until 4-21-75 to file brief. (HDC-J)hm (copies mailed)	
4-21-75	14. Deft's Trial Brief Statement of the Case, filed. b	
4-24-75	15. Mot. of Pltf. for leave to file amended compl., filed. v (o)	
4-24-75	16. Mot. of Pltf. for leave to file supplemental brief, filed. v (o)	
4-25-75	17. Order, filed, granting pltf. leave to amend complaint and directing deft. to ans. no later than 5-7-75. (HDC-J)hm (copies mailed)	
4-25-75	18. Amendment to complaint, filed. hm	
4-25-75	19. Order, filed, granting pltf. leave to file its supplemental brief. (HDC-J)hm (copies mailed)	
4-25-75	20. Pltf's supplemental memorandum brief, filed. hm	
5-7-75	21. ANSWER to amendment to Complaint, filed. lm	

D. C. 110A Rev. Civil Docket Continuation

Sheet #2

DATE	PROCEEDINGS	Date Order or Judgment Noted
5-27-75	21. Judgment, filed & entered, that pltf. Fourth Natl. Bank of Tulsa, recover sum of $2,977.78 which was collected by deft. pursuant to Nov. 1973, tax lien and levy in derogation of pltf's prior perfected security interest therein. (HDC-J)g cpies mailed. g	
7-21-75	22. Notice of appeal by def. from judg. of 5/27/75, filed. rm copies to counsel and USCA	
9-5-75	23. Dismissal of appeal by USA, filed. rm (copies to counsel & USCA)	

DATE	PROCEEDINGS	Date Order or Judgment Note