



ALABAMA SJIS CASE DETAIL

PREPARED FOR: RANDY SCHRADER



County: **47** Case Number: **CV-2002-000122.00**
Style: **STATE OF ALABAMA VS MICHAEL J WING**

Court Action: **CONSENT JUDGEMENT**

Real Time

Case

Case Information

County:	47-MADISON	Case Number:	CV-2002-000122.00	Judge:	KKH:KAREN K HALL
Style:	STATE OF ALABAMA VS MICHAEL J WING				
Filed:	01/18/2002	Case Status:	DISPOSED	Case Type:	RECOVERY PUBLIC MONE
Trial Type:	BENCH	Track:		Appellate Case:	0
No of Plaintiffs:	1	No of Defendants:	1		

Damages

Damage Amt:	7588183.00	Punitive Damages:	0.00	General Damages:	0.00
No Damages:		Compensatory Damages:	500000.00		
Pay To:		Payment Frequency:		Cost Paid By:	

Court Action

Court Action Code:	C	Court Action Desc:	CONSENT JUDGEMENT	Court Action Date:	02/17/2005
Num of Trial days:	104	Num of Liens:	0	Judgment For:	PLAINTIFF
Disposition Date of Appeal:		Disposition Judge:	KKH:KAREN K HALL	Disposition Type:	
Revised Judgement Date:		Minstral:		Appeal Date:	
Date Trial Began but No Verdict (TBNV1):					
Date Trial Began but No Verdict (TBNV2):					

Comments

Comment 1: **COSTS TAXED TO DEFENDANT**
Comment 2:

Appeal Information

Appeal Date:		Appeal Case Number:		Appeal Court:	
Appeal Status:		Orgin Of Appeal:			
Appeal To:		Appeal To Desc:		LowerCourt Appeal Date:	
Disposition Date Of Appeal:		Disposition Type Of Appeal:			

Administrative Information

Transfer to Admin Doc Date:		Transfer Reason:		Transfer Desc:	
Number of Subponeas:		Last Update:	09/24/2008	Updated By:	KIG

Settings

Settings

	Date:	Que:	Time:	Description:
1	01/31/2005	001	09:00 AM	BTRL - TRIAL - BENCH

Parties

Party 1 - Plaintiff GOVERNMENT - STATE OF ALABAMA

Party Information

Party: **C001-Plaintiff** Name: **STATE OF ALABAMA** Type: **G-GOVERNMENT**
Index: **D/WING MICHAEL** Alt Name: Hardship: **No** JID: **KKH**
Address 1: Phone: **(256) 000-0000**
Address 2:
City: State: **AL** Zip: **00000-0000** Country: **US**
SSN: DOB: Sex: Race:

Court Action

Court Action: **C-CONSENT JUDGEMENT** Court Action Date: **02/17/2005**
Amount of Judgement: **\$0.00** Court Action For: **C-PLAINTIFF** Exemptions:
Cost Against Party: **\$0.00** Other Cost: **\$0.00** Date Satisfied:
Comment: Arrest Date:
Warrant Action Date: Warrant Action Status: Status Description:

Service Information

Issued: Issued Type: Reissue: Reissue Type:
Return: Return Type: Return: Return Type:
Served: Service Type Service On: Served By:
Answer: Answer Type: Notice of No Service: Notice of No Answer:

Attorneys

Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	WAL047		WALLACE JACK WILFRED JR.	JACKWALLACEJR@AOL.COM	(334) 353-8671
Attorney 2	BEA065		BEAM MATTHEW YAN	MATTHEW.BEAM@BCBSAL.ORG	(205) 220-6313

Party 2 - Defendant INDIVIDUAL - WING MICHAEL J

Party Information

Party: **D001-Defendant** Name: **WING MICHAEL J** Type: **I-INDIVIDUAL**
Index: **C/STATE OF ALA** Alt Name: Hardship: **No** JID: **KKH**
Address 1: **TIMOTHY M FULMER** Phone: **(256) 000-0000**
Address 2: **2102 6TH AVE N**
City: **BIRMINGHAM** State: **AL** Zip: **35203-0000** Country: **US**
SSN: DOB: Sex: Race:

Court Action

Court Action: **C-CONSENT JUDGEMENT** Court Action Date: **02/17/2005**
Amount of Judgement: **\$0.00** Court Action For: **C-PLAINTIFF** Exemptions:
Cost Against Party: **\$0.00** Other Cost: **\$0.00** Date Satisfied:
Comment: Arrest Date:
Warrant Action Date: Warrant Action Status: Status Description:

Service Information

Issued: **01/18/2002** Issued Type: **C-CERTIFIED MAIL** Reissue: Reissue Type:
 Return: Return Type: Return: Return Type:
 Served: **01/24/2002** Service Type **C-CERTIFIED MAIL** Service On: Served By:
 Answer: **05/24/2002** Answer Type: **D-COMPLAINT DENIED** Notice of No Service: Notice of No Answer:

Attorneys

Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	WAL014		WALDREP CHARLIE DAVID	WALDREP@WSKLLC.COM	(205) 327-8348
Attorney 2	MIL068		KLASING LESLIE MILLER	KLASING@WSKLLC.COM	(205) 327-8313
Attorney 3	FUL021		FULMER TIMOTHY MELVIN	FULMER@NATTERFULMER.COM	(205) 968-5302
Attorney 4	TOP002		TOPAZI GERALD STEPHEN	TOPAZI@NATTERFULMER.COM	(205) 968-5305
Attorney 5	CUM008		SHIPP MARLENA CUMMINGS	MARLENA_SHIPP@ALND.USCOURTS.GOV	(205) 278-1836

Financial

Fee Sheet

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold	Garnish Party
ACTIVE	N	CV00	C001	000	\$154.00	\$0.00	\$154.00	\$0.00	0
ACTIVE	N	SUBP	D001	000	\$140.00	\$140.00	\$0.00	\$0.00	0
Total:					\$294.00	\$140.00	\$154.00	\$0.00	

Financial History

Transaction Date	Description	Disbursement Accoun	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason	Attorney	Operator
04/15/2004	RECEIPT	SUBP	2004149	1307650	\$16.00	D001	000		N			JUD
05/11/2004	RECEIPT	SUBP	2004166	1319110	\$48.00	D001	000		N			JUD
05/14/2004	RECEIPT	SUBP	2004171	1321200	\$8.00	D001	000		N			JUD
05/18/2004	RECEIPT	SUBP	2004172	1323150	\$8.00	D001	000		N			JUD
05/20/2004	RECEIPT	SUBP	2004175	1324750	\$8.00	D001	000		N			DEW
05/24/2004	RECEIPT	SUBP	2004176	1325380	\$40.00	D001	000		N			SAP
06/14/2004	RECEIPT	SUBP	2004191	1335580	\$8.00	D001	000		N			JUD
06/14/2004	RECEIPT	SUBP	2004191	1335590	\$4.00	D001	000		N			JUD

Case Action Summary

Date:	Time	Code	Comments	Operator
1/1/1900	8:00 AM	ISRT	C/S CERT	PAM
1/18/2002	2:35 PM	FILE	FILED THIS DATE: 01/18/2002 (AV01)	PAM
1/18/2002	2:35 PM	ORIG	ORIGIN: INITIAL FILING (AV01)	PAM
1/18/2002	2:35 PM	STAT	CASE ASSIGNED STATUS OF: ACTIVE (AV01)	PAM
1/18/2002	2:35 PM	ASSJ	ASSIGNED TO JUDGE: JOSEPH L. BATTLE (AV01)	PAM
1/18/2002	2:35 PM	TDMN	BENCH/NON-JURY TRIAL REQUESTED (AV01)	PAM
1/18/2002	3:12 PM	PART	STATE OF ALABAMA ADDED AS C001 (AV02)	PAM
1/18/2002	3:12 PM	ATTY	LISTED AS ATTORNEY FOR C001: WALLACE JACK W JR	PAM
1/18/2002	3:12 PM	PART	WING MICHAEL J ADDED AS D001 (AV02)	PAM
1/18/2002	3:12 PM	SUMM	CERTIFIED MAI ISSUED: 01/18/2002 TO D001 (AV02)	PAM
1/28/2002	2:58 PM	SERC	D001 SERVED CERTIFIED MAIL ON 01/24/2002	STH
2/25/2002	2:25 PM	TEXT	DEF MT TO DISMISS 4-12-02 DENIED ANSWER 30 DAYS	DEW
2/26/2002	2:37 PM	ATTY	LISTED AS ATTORNEY FOR D001: WALDREP CHARLIE D	DEW
2/26/2002	2:37 PM	ATTY	LISTED AS ATTORNEY FOR D001: FULMER TIMOTHY MELVI	DEW
2/26/2002	2:37 PM	ANSW	ANSWER OF MOTION DISMIS ON 02/25/2002 FOR D001	DEW

2/26/2002	2:37 PM	ATTY	LISTED AS ATTORNEY FOR D001: KLASING LESLIE MILLE	DEW
4/2/2002	2:15 PM	TEXT	DEF MEMORANDUM OF LAW IN SUPPORT OF MT TO DISMISS	DEW
4/9/2002	12:47 PM	ATTY	LISTED AS ATTORNEY FOR D001: LENTINE JOHN A (AV02)	CHS
4/9/2002	12:47 PM	TEXT	NOTICE OF APPEARANCE OF COUNSEL FOR D001	CHS
4/12/2002	9:34 AM	TEXT	ST OF ALABAMA'S RESPONSE TO DEF'S MT TO DISMISS	STH
5/1/2002	4:20 PM	STAT	CASE ASSIGNED STATUS OF: MEDIATIO (AV25)	DEW
5/1/2002	4:20 PM	MEDT	MEDIATOR ASSIGNED: VAN TASSEL GEORGE M JR (AV25)	DEW
5/1/2002	4:20 PM	MEDT	MEDIATION DATE SET TO: 04/26/2002 (AV25)	DEW
5/1/2002	4:20 PM	MEDI	MEDIATION INITIATED BY: JUDGE (AV25)	DEW
5/24/2002	1:38 PM	ANSW	ANSWER OF COMP DENIED ON 05/24/2002 FOR D001(AV02)	CHS
5/24/2002	2:25 PM	TEXT	DEF MT TO JOIN ADDITIONAL DEFENDANTS	CHS
7/19/2002	2:04 PM	TEXT	STATE'S BRIEF IN OPPOSING JOINDER OF ADDT'L DEF	CHS
7/19/2002	2:04 PM	TEXT	JOINT SUBMISSION OF MT UPON BRIEFS	CHS
8/1/2002	8:18 AM	TEXT	DEFENDANT'S RESPONSE TO PLAINTIFF'S BRIEF	PAM
8/1/2002	8:18 AM	TEXT	OPPOSING JOINDER OF ADDITIONAL DEFENDANTS	PAM
8/6/2002	3:53 PM	TEXT	DEF MT TO JOIN ADDT'L DEF DENIED	CHS
8/27/2002	9:56 AM	TEXT	MICHAEL WING'S MT ALTER AMEND VACATE DENIED 9-3	PAM
8/27/2002	4:02 PM	TEXT	NOT OF APPEARANCE FOR D001	CHS
8/27/2002	4:02 PM	ATTY	LISTED AS ATTORNEY FOR D001: OBRADOVIC VIRGINIA M	CHS
9/9/2002	8:47 AM	TEXT	RECD CLERK'S OFFICE	PAM
9/16/2002	9:58 AM	TEXT	DEFENDANT'S REQUEST CERTIFICATE OF APPEALABILITY	PAM
9/16/2002	9:58 AM	TEXT	OF ORDER NOT OTHERWISE APPEALABLE	PAM
9/19/2002	8:44 AM	TEXT	CERTIFICATE OF TRIAL JUDGE OF APPEALABILITY	PAM
9/19/2002	8:45 AM	TEXT	ORDER NOT OTHERWISE APPEALABLE	PAM
10/7/2002	4:46 PM	TEXT	NOTICE FROM SUPREME COURT REGARDING MICHAEL	PAM
10/7/2002	4:46 PM	TEXT	J. WING'S PETITION FOR PERMISSION TO APPEAL	PAM
10/7/2002	4:46 PM	TEXT	CASE #1012413 HAS BEEN ASSIGNED TO PETITION	PAM
10/17/2002	9:26 AM	TEXT	ORDER DENIED MICHAEL WING'S PETITION	PAM
10/21/2002	9:26 AM	TEXT	RECD CLERK'S OFFICE	PAM
10/25/2002	11:46 AM	TEXT	MT TO WITHDRAW V MICHELLE OBRADOVIC	CHS
10/31/2002	3:56 PM	TEXT	MT TO WITHDRAW GRANTED	CHS
2/2/2004	1:55 PM	DAT1	SET FOR: TRIAL - BENCH ON 04/12/2004 AT 0900A	ANS
2/20/2004	2:48 AM	DOCK	NOTICE SENT: 02/20/2004 WALLACE JACK W JR	ANS
2/20/2004	2:48 AM	DOCK	NOTICE SENT: 02/20/2004 WALDREP CHARLIE D	ANS
2/20/2004	2:48 AM	DOCK	NOTICE SENT: 02/20/2004 KLASING LESLIE MILLER	ANS
2/20/2004	2:48 AM	DOCK	NOTICE SENT: 02/20/2004 FULMER TIMOTHY MELVIN	ANS
2/20/2004	2:48 AM	DOCK	NOTICE SENT: 02/20/2004 LENTINE JOHN A	ANS
2/25/2004	8:29 AM	TEXT	MT TO WITHDRAW AS DEF'S ATTY OF RECORD JOHN A	MAM
2/25/2004	8:29 AM	TEXT	LENTINE	MAM
2/26/2004	11:30 AM	TEXT	MT TO WITHDRAW GRANTED	CHS
3/3/2004	11:01 AM	TEXT	NOTICE OF APPEARANCE FOR D001	CHS
3/3/2004	11:01 AM	ATTY	LISTED AS ATTORNEY FOR D001: TOPAZI GERALD S(AV02)	CHS
3/22/2004	12:53 PM	TEXT	DEF REQ FOR DELAY GRANTED 3-22-04	WAB
3/23/2004	4:03 PM	DAT1	SET FOR: TRIAL - BENCH ON 06/01/2004 AT 0900A	ANS
4/20/2004	2:43 AM	DOCK	NOTICE SENT: 04/20/2004 WALLACE JACK W JR	ANS
4/20/2004	2:43 AM	DOCK	NOTICE SENT: 04/20/2004 WALDREP CHARLIE D	ANS
4/20/2004	2:43 AM	DOCK	NOTICE SENT: 04/20/2004 KLASING LESLIE MILLER	ANS
4/20/2004	2:43 AM	DOCK	NOTICE SENT: 04/20/2004 FULMER TIMOTHY MELVIN	ANS
4/20/2004	2:44 AM	DOCK	NOTICE SENT: 04/20/2004 TOPAZI GERALD S	ANS
5/24/2004	7:22 AM	TEXT	DEF PRETRIAL BRIEF	WAB
5/27/2004	10:40 AM	TEXT	PLNTF REQ FOR DELAY GRANTED 5-27-04	WAB
5/28/2004	4:10 PM	DAT1	SET FOR: TRIAL - BENCH ON 11/08/2004 AT 0900A	ANS
9/20/2004	3:19 AM	DOCK	NOTICE SENT: 09/20/2004 WALLACE JACK W JR	ANS

9/20/2004	3:19 AM	DOCK	NOTICE SENT: 09/20/2004 WALDREP CHARLIE D	ANS
9/20/2004	3:19 AM	DOCK	NOTICE SENT: 09/20/2004 KLASING LESLIE MILLER	ANS
9/20/2004	3:19 AM	DOCK	NOTICE SENT: 09/20/2004 FULMER TIMOTHY MELVIN	ANS
9/20/2004	3:19 AM	DOCK	NOTICE SENT: 09/20/2004 TOPAZI GERALD S	ANS
10/6/2004	2:55 PM	TEXT	DEF REQ FOR DELAY GRANTED 10-7-04	WAB
10/7/2004	3:59 PM	DAT1	SET FOR: TRIAL - BENCH ON 01/31/2005 AT 0900A	ANS
12/2/2004	2:16 AM	DOCK	NOTICE SENT: 12/02/2004 TOPAZI GERALD S	MAR
12/2/2004	2:16 AM	DOCK	NOTICE SENT: 12/02/2004 FULMER TIMOTHY MELVIN	MAR
12/2/2004	2:16 AM	DOCK	NOTICE SENT: 12/02/2004 KLASING LESLIE MILLER	MAR
12/2/2004	2:16 AM	DOCK	NOTICE SENT: 12/02/2004 WALDREP CHARLIE D	MAR
12/2/2004	2:16 AM	DOCK	NOTICE SENT: 12/02/2004 WALLACE JACK W JR	MAR
1/11/2005	11:40 AM	TEXT	NOTICE OF APPEARANCE (DEF)	AMM
1/11/2005	11:42 AM	ATTY	LISTED AS ATTORNEY FOR D001: CUMMINGS MARLENA	AMM
2/11/2005	10:28 AM	ATTY	LISTED AS ATTORNEY FOR C001: BEAM MATTHEW YAN	PAM
2/11/2005	10:28 AM	ATTY	LISTED AS ATTORNEY FOR C001: KLASING LESLIE MILLE	PAM
2/11/2005	10:28 AM	TEXT	PL'S MOTION CONSENT JUDGMENT	PAM
2/18/2005	2:57 PM	ATTY	LISTED AS ATTORNEY FOR D001: KLASING LESLIE MILLE	SUS
2/22/2005	11:57 AM	TEXT	MOTION FOR CONSENT JUDGMENT FILED 2/11/05	SUS
2/22/2005	1:53 PM	TEXT	CONSENT JUDG ENTERED FOR THE PLAINTIFF AND AGAINST	SUS
2/22/2005	1:53 PM	TEXT	THE DEFENDANT IN THE SUM OF \$500,000.00	SUS
2/22/2005	1:53 PM	TEXT	COSTS TAXED TO DEFENDANT	SUS
2/22/2005	1:53 PM	TEXT	RECEIVED IN CLERK'S OFFICE	SUS
2/23/2005	2:01 PM	STAT	CASE ASSIGNED STATUS OF: DISPOSED (AV01)	SUS
2/23/2005	2:01 PM	CACJ	COURT ACTION JUDGE: KAREN K HALL (AV01)	SUS
2/23/2005	2:01 PM	DISP	DISPOSED ON: 02/17/2005 BY (CONSENT JUDGMT) (AV01)	SUS
2/23/2005	2:01 PM	PDIS	C001 DISPOSED BY (CONSENT JUDGMT) ON 02/17/2005	SUS
2/23/2005	2:01 PM	PDIS	D001 DISPOSED BY (CONSENT JUDGMT) ON 02/17/2005	SUS
9/23/2008	12:41 PM	----	SCANNED - CAS - STATE OF ALABAMA	
9/23/2008	12:44 PM	----	SCANNED - COMPLAINT - STATE OF ALABAMA	
9/23/2008	12:44 PM	----	SCANNED - FINAL ORDER - STATE OF ALABAMA	
9/23/2008	1:05 PM	----	SCANNED - COMPLETE FILE - STATE OF ALABAMA	
9/23/2008	1:05 PM	----	SCANNED - COMPLETE FILE - STATE OF ALABAMA	
9/23/2008	1:05 PM	----	SCANNED - COMPLETE FILE - STATE OF ALABAMA	
9/24/2008	2:34 PM	SCAN	CASE SCANNED STATUS SET TO: Y (AV01)	KIG

Images

Date:	Doc#	Title	Description	Pages
9/23/2008 12:41:22 PM	1	CAS	STATE OF ALABAMA	5
9/23/2008 12:44:14 PM	2	COMPLAINT	STATE OF ALABAMA	8
9/23/2008 12:44:52 PM	3	FINAL ORDER	STATE OF ALABAMA	1
9/23/2008 1:05:59 PM	4	COMPLETE FILE	STATE OF ALABAMA	100
9/23/2008 1:06:17 PM	5	COMPLETE FILE	STATE OF ALABAMA	100
9/23/2008 1:06:26 PM	6	COMPLETE FILE	STATE OF ALABAMA	72



END OF THE REPORT