1	UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA					
2	SOUTHERN DISTRICT OF FLORIDA					
3	Judge Paul G. Hyman					
4						
5	To Date					
6	In Re:					
7	Case No. 97-25645-BKC-PGH					
8	BARON'S STORES, INC.,					
9	Debtor.					
10						
11						
12	JOINT EMERGENCY MOTION BY BARON'S STORES AND NORMAN LANSON TO REOPEN CASE FOR CONSIDERATION OF NEWLY DISCOVERED EVIDENCE (586)					
13	EMERGENCY MOTION BY MERYL LANSON, PRO SE, TO REOPEN CASE FOR CONSIDERATION OF NEWLY DISCOVERED EVIDENCE OF					
14	ATTORNEY'S FRAUD ON THE COURT (587) JOINDER, NOTICE OF ADOPTION BY VARIOUS CREDITORS (605)					
15	MOTION FOR ADA ACCOMMODATION (609)					
16						
17	March 24, 2008					
18						
19	The above entitled cause came on for hearing before					
20	the HONORABLE PAUL G. HYMAN, the Chief Judge in the UNITED STATES BANKRUPTCY COURT, in and for the					
21	SOUTHERN DISTRICT OF FLORIDA, at 1515 North Flagler Drive, West Palm Beach, Palm Beach County, Florida, or					
22	March 24, 2008, commencing on or about 1:30 p.m., and the following proceedings were had:					
23	che forfowing proceedings were mad.					
24						
25	Reported by: Jacquelyn Ann Jones Court Reporter					

1	ADDEAD ANGEC .
2	APPEARANCES:
3	KOZYAK TROPIN & THROCKMORTON  By: CHARLES W. THROCKMORTON, IV, ESQUIRE  On behalf of Mark Cooper and
4	Cooper and Wolfe, P.A.
5	KATZMAN WASSERMAN BENNARDINI RUBENSTIN, P.A. By: STEVEN M. KATZMAN, ESQUIRE
6	On behalf of Norman Lanson
7	LAW OFFICE OF ARTHUR MORBURGER By: ARTHUR MORBURGER, ESQUIRE
8	On behalf of Baron's Stores
9	LAW OFFICE OF REGGIE SANGER By: REGGIE D. SANGER, ESQUIRE
10	On behalf of Sonya Salkin and Malnik and Salkin, P.A.
11	STEPHENS LYNN SMITH
12	By: ROBERT M. KLEIN, ESQUIRE On behalf of Mr. Koplin (phonetic) and
13	his P.A.
14	By: MICHELLE KERNER, ESQUIRE On behalf of five creditors
15	JOSEPHS JACK MIRANDA, P.A.
16	By: LEWIS N. JACK, ESQUIRE On behalf of Sonya Salkin
17	Also Present:
18	
19	Meryl Lanson, pro se Sonya Salkin Karin Huffer
20	Rafin naffer
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1 THE COURT: Good afternoon. Please be

- 2 seated. Baron's Stores. Why don't I take appearances
- 3 for the record.
- 4 MR. KATZMAN: May it please the Court. My
- 5 name is Steve Katzman from Katzman, Wasserman,
- 6 Bennardini, Rubenstein, P.A. I represent Norman
- 7 Lanson. Mr. Lanson is with us here today.
- 8 MR. MORBURGER: Your Honor, Arthur
- 9 Morburger, representing Baron's Stores.
- 10 MS. KERNER: Michelle Kerner (phonetic). I
- 11 have made a motion to appear pro hac vice on behalf of
- five of the creditors in the original bankruptcy.
- 13 THE COURT: Okay.
- MS. LANSON: Meryl Lanson, pro se.
- MR. THROCKMORTON: Good afternoon, Judge.
- 16 Chuck Throckmorton. I represent Mark Cooper and
- 17 Cooper and Wolfe, P.A.
- 18 MR. KLEIN: Robert Klein, Stephens, Lynn and
- 19 Klein, et al, representing Mr. Koplin (phonetic) and
- 20 his P.A.
- 21 MR. SANGER: Reggie Sanger on behalf of
- 22 Sonya Salkin and Malnik and Salkin, P.A. With me is
- 23 Lewis Jack, co-counsel, and in the courtroom is
- 24 Ms. Salkin.
- THE COURT: Okay.

1 First let's deal with Ms. Lanson's motion

- 2 for accommodations. Ms. Lanson, tell me what it is
- 3 you want.
- 4 MS. LANSON: I don't want to discuss this in
- 5 front of all these counsel. That's what the clerks
- 6 told me that it would be.
- 7 THE COURT: The problem is, you filed it
- 8 with the court, and it's on the docket, so -- I can
- 9 tell you a couple of things.
- 10 Taping, filming in Federal Courts is totally
- 11 prohibited. The Supreme Court has said it is not
- 12 permissible. Okay. So as far as that's concerned,
- 13 frankly, I don't understand why you would need that to
- 14 participate in a hearing as it goes on.
- MS. LANSON: Karin Huffer is here. She's my
- 16 therapist. She would be in a better position to
- 17 speak.
- 18 MS. HUFFER: Do you want me to --
- 19 THE COURT: Sure. Come up to the
- 20 microphone. Why don't you sit next to this gentleman
- 21 and pull the microphone over to her. Thank you.
- MS. HUFFER: Can you hear me?
- 23 THE COURT: I can hear you fine. Thank you.
- MS. HUFFER: It would be -- the purpose of
- 25 the videotaping is to be able to give Meryl direct

1 feedback as to her performance. Most attorneys that

- 2 come before the court, most people that have to
- 3 testify in court, do some sort of rehearsal, they have
- 4 training in that type of thing. And we're looking for
- 5 proper access for Meryl.
- 6 If I could hook up galvanic skin responses
- 7 and did a biofeedback or something, that would work
- 8 well. But that would be more disruptive. And what
- 9 we've done in other courts that's worked very well is,
- 10 unobtrusively video the performance of Meryl, or the
- 11 litigant.
- 12 THE COURT: And what are you going to do --
- 13 MS. HUFFER: Then we review that, and that
- is where we take the cues to help her be stronger in
- 15 how she presents -- she's done this for 14 years, and
- is trying her best, but she is wondering what about
- 17 her performance could she improve, as would any
- 18 attorney.
- 19 And I'm an access designer basically, I'm a
- 20 psychologist, and I come out of an education
- 21 background where I design accommodations for people
- that are struggling in various agencies and court
- 23 schools, et cetera. And it can make a world of
- 24 difference. One little cue, for a child in a
- 25 classroom, that if you can video for a little while,

1 that child, and not violate the rights of the other

- 2 children, and you can sit with that child and go
- 3 through those cues, you can help those people perform
- 4 better. And that's the idea, to help her have full
- 5 access.
- 6 THE COURT: Let me tell you, I believe
- 7 what's going to happen here is, there will be one
- 8 additional hearing on this, there will be an
- 9 evidentiary hearing, and so I don't understand --
- 10 MS. HUFFER: An evidentiary hearing on what?
- 11 THE COURT: On the motions that are before
- 12 me. This is a pretrial for --
- MS. HUFFER: For accommodations.
- 14 THE COURT: No, ma'am.
- MS. HUFFER: Oh, okay.
- 16 THE COURT: On the underlying motions that
- 17 are alleging fraud. That's going to be it. There
- 18 aren't a series of motions that I anticipate here. So
- 19 I'm trying to figure out how that's, if she gets
- 20 videotaped for the one hearing it's --
- 21 MS. HUFFER: No, it's not just for one
- 22 hearing, it's forever. Once the accommodations are
- 23 set, unless they are varied, they are then in place in
- the court, we hope, for her, and she can count on
- 25 them, that those accommodations are there for her so

1 she can come in this courtroom with full access.

- 2 THE COURT: Have you ever done Federal
- 3 Court?
- 4 MS. HUFFER: I've not done much Federal
- 5 Court, and not much Bankruptcy Court, but I have done
- 6 courts all over the country.
- 7 THE COURT: I understand that.
- 8 MS. HUFFER: And these work. They make a
- 9 world of difference.
- 10 THE COURT: The dilemma is, in State Court
- 11 they routinely film and videotape, and in fact,
- 12 broadcast the proceedings. It's absolutely prohibited
- 13 in Bankruptcy Court. Even phones with cameras are
- 14 prohibited in Federal Court.
- MS. HUFFER: Perhaps we could find a
- 16 substitute.
- 17 THE COURT: Which is?
- 18 MS. HUFFER: Did you say video or -- would
- 19 audio be acceptable?
- 20 THE COURT: Again, audio tapes are also
- 21 completely prohibited in Federal Court, other than the
- 22 official court reporter, who does have a recording of
- 23 the proceedings, an oral recording of the proceedings.
- 24 But there's only one official proceeding, and so
- 25 again, that sort of mechanism is prohibited.

1 Tell me about the biofeedback. I don't care

- 2 if you do that.
- 3 MS. HUFFER: Let me look into how we might
- 4 do that. So as long as it's unobtrusive, and it
- 5 doesn't violate the federal regulations against
- 6 taping --
- 7 THE COURT: Right.
- 8 MS. HUFFER: -- we can do it. Okay. Fine.
- 9 Thank you.
- 10 THE COURT: I mean, you'll have to
- obviously, figure out how to accommodate that.
- MS. HUFFER: Absolutely.
- 13 THE COURT: I don't mind trying to
- 14 accommodate her in any way that is permissible.
- 15 MS. HUFFER: Okay, I appreciate that. Any
- other question while I'm --
- 17 THE COURT: No. Any other accommodations
- 18 she's seeking?
- 19 MS. HUFFER: They were listed on her report.
- 20 One is --
- 21 THE COURT: I mean, I didn't understand some
- of them.
- MS. HUFFER: Is there one that you have a
- 24 question about?
- 25 THE COURT: Well, I'm just trying to find

1 out from you and her which are the accommodations she

- 2 needs, other than what I've just said is okay, which
- 3 is, in essence, a biofeedback.
- 4 MS. LANSON: Your Honor, I would also like
- 5 that when the misinformation is given in the court,
- 6 when there's misinformation, I would like it
- 7 immediately corrected. When I feel something -- that
- 8 the Court is being misinformed, I want to correct
- 9 it.
- 10 THE COURT: I don't know what you mean by
- 11 that. When you create --
- MS. LANSON: When I hear something that's
- 13 not correct, I would like to say that I want that
- 14 corrected on the record.
- THE COURT: Ma'am, you will be able to be
- 16 heard here, but you have no right to interrupt
- 17 opposing counsel, or even counsel that represents your
- 18 people that are in the same position as you. That's
- 19 just too disruptive.
- 20 MS. LANSON: I would never do it during. I
- 21 would take notes, and then after I would say I want
- 22 the record corrected.
- THE COURT: Well, frankly, when you say
- 24 corrected, I will hear from you, vis-a-vis what you
- 25 believe your view of those facts are. So the answer

is, you always have that right in a court proceeding.

- 2 Just like if they hear you say something that they
- disagree with, they have a right to come in and say,
- 4 Your Honor, what she said is incorrect.
- 5 MS. HUFFER: Your Honor, when it has to do
- 6 with an accommodation, it isn't the argument that is
- 7 going on, because of course, that's the case.
- 8 THE COURT: Right.
- 9 MS. HUFFER: This is when they might say
- 10 something that is absolutely false, wrong, and Meryl
- 11 has the proof that it's false, wrong, and that it
- 12 would color your judgment.
- 13 THE COURT: Okay, ma'am, do you understand
- 14 how court proceedings work? If this turns into an
- 15 evidentiary hearing, they present their case, your
- 16 client has a right to present her case that would
- 17 contradict theirs, and then they have a right to rebut
- 18 it, or vice versa. And so she has the right in an
- 19 evidentiary setting to do that. So that's why I don't
- 20 understand what you're asking me to do, other than her
- 21 being -- allowing her to present her evidence.
- MS. HUFFER: This is a wonderful question,
- 23 because this is right where the disorientation that
- 24 creates post traumatic stress disorder happens.
- 25 And I think you'll know it when you see it,

and I trust that between you and Meryl this will get

- worked out. You'll know when you see that if, for
- 3 example, there was a case where somebody talked about
- 4 placing a mirror in the back of a Jeep Cherokee.
- 5 Well, the measurements obviously -- the mirror that
- 6 was discussed wouldn't have fit in that area.
- 7 If Meryl has that kind of information, she
- 8 needs to be able to provide it. That's the way --
- 9 THE COURT: Well, she would be entitled to
- do so, within the rules of evidence, in appropriate
- order of presenting testimony, yes, ma'am. That's
- 12 what I was just, if they presented testimony in your
- 13 example, that the mirror was three feet wide, and she
- 14 knew it was two feet wide, they would present the
- 15 testimony, I would hear it, she would then be able to
- 16 present the testimony contradicting it.
- 17 When she says corrected, I'm the person who
- 18 decides whether it's two feet or three feet, using
- 19 that example. She doesn't get to say it's two feet,
- 20 and that be the bottom line. That's how evidence
- 21 works.
- 22 So she will have a full opportunity to
- 23 present whatever testimony or evidence, in an
- 24 appropriate manner, that would contradict what she
- 25 thinks were incorrect statements by the other side.

1 MS. HUFFER: Okay. If an advocate is with

- 2 her, if she needs, sometimes it's important to have
- 3 that ADA advocate there to help.
- 4 THE COURT: I don't mind if you sit next to
- 5 her.
- 6 MS. HUFFER: Okay. Extend the deadlines
- 7 sometimes, because sometimes intrusive thoughts are so
- 8 great that you simply can't complete something timely.
- 9 Now, I'm not asking for alterations of law, you
- 10 understand that. I'm just saying whenever she can be
- 11 granted a human touch as to understanding. She does
- 12 suffer a disorder --
- 13 THE COURT: Frankly, I think I've done that
- in the past, and generally when I set hearings, I make
- 15 sure everyone has time to be prepared for them. Now,
- 16 again, within reason.
- I don't know if you're talking about years,
- 18 no, but days and weeks, I am reasonable as far as
- 19 making sure everyone can be prepared for the
- 20 appropriate hearing. Okay.
- 21 So if that's what you're asking, that is a
- 22 matter of course with this Court. Okay.
- MS. HUFFER: Are you Judge Hyman?
- 24 THE COURT: I am Judge Hyman.
- 25 MS. HUFFER: I'm Karin Huffer. Thank you

- 1 very much.
- THE COURT: Sure.
- 3 MS. HUFFER: Any other question, I'll be
- 4 here.
- 5 THE COURT: Now, does that resolve
- 6 everything?
- 7 MS. HUFFER: I think so.
- 8 THE COURT: So the answer is, I'm going to
- 9 grant your motion as it relates to biofeedback. You
- 10 may present whatever, assuming it does not -- no
- 11 videotaping or oral taping isn't involved, you may do
- 12 that.
- MS. LANSON: Thank you.
- 14 THE COURT: And ma'am, if you want to sit
- 15 next to her even now, you may do so. This is just a
- pretrial, in essence, we're going to be scheduling
- 17 some stuff. But you're welcome to sit next to her.
- 18 Would you like that?
- 19 THE COURT: Good. Thank you.
- Okay, let's get to the other issues.
- 21 There's in essence, motions to reopen cases and
- joinders and what have you. Let's talk about how we
- are to going to tee this up.
- MR. THROCKMORTON: Your Honor, Chuck
- 25 Throckmorton. I've heard what you said about perhaps

- 1 having a hearing. What we would -- what we would
- 2 really ask, and we've briefed this, both parties have
- 3 briefed the legal issues extensively, I'm prepared to
- 4 make a legal argument today that's very
- 5 straightforward that the motions that we're here on,
- 6 which are motions to say re-reopen, are legally
- 7 barred, because the Court is incapable as a matter of
- 8 law of granting the ultimate relief that they're
- 9 asking for, which is to void the plan.
- I hope that I can --
- 11 THE COURT: Because of substantial
- 12 consummation.
- MR. THROCKMORTON: Well, not substantial
- 14 consummation -- well, that would be true as well.
- 15 That's modification.
- But they're asking to void the plan. And
- 17 under 1144, that's barred. 1144, and we've cited case
- 18 law to the Court, says that, first of all, the only
- 19 way you can revoke confirmation, or void a plan, is if
- 20 there's fraud. So that brings in their fraud on the
- 21 court thing.
- 22 And then the Court -- Congress has said you
- 23 can only do that for 180 days after confirmation,
- 24 which takes us back to 1999.
- Their end run around that is Rule 60(b)(4),

1 because we're saying that it's void. We've cited you

- 2 chapter and verse over and over again that you can't
- do that, because 28 U.S.C. 2075 says that the
- 4 procedural rules cannot abridge substantive rights.
- 5 And the Courts have agreed with this.
- 6 The substantive right is the time bar of
- 7 Section 1144, which is also parenthetically reinforced
- 8 by Bankruptcy Rule 9024, which says, if you are going
- 9 to bring the equivalent of a 60(b) motion, it
- 10 incorporates that 1144 time bar, so that the -- the
- 11 bankruptcy rules actually recognize this.
- But at any rate, 60(b)(4), the judgment is
- void, doesn't work, because it would trump the
- 14 substantive law of Section 1144.
- On top of that, and independently of that,
- is res judicata, because they reopened this case on
- 17 fraud on the court grounds before we had a three day
- 18 trial, Your Honor entered a 39 page opinion that
- 19 found, not only ruled against them, but found no
- 20 evidence of fraud on the court, and that's been now
- 21 affirmed by the District Court.
- 22 I recognize that the -- what they're
- 23 alleging now is a different kind of fraud on the court
- 24 than what they said before, but it goes to -- it goes
- 25 to a provision in the plan that they say was

absolutely crucial, the absolute lynchpin of the plan,

- 2 yet they couldn't have figured out that it wasn't in
- 3 there for ten years.
- We don't need to get that far down, even to
- 5 res judicata, because our position, Judge, is going to
- 6 be, the law under 350(b), backing up to that, that's
- 7 the first statute we look at, reopening a case under
- 8 350(b).
- 9 The law on that is, they have the burden,
- 10 the longer the period of time has been, the greater
- 11 the burden is. And I would submit, it's as great as
- 12 it possibly could be, since they've reopened the case
- on fraud on the court grounds once already, and we are
- 14 now almost ten years beyond the plan. And that's
- 15 number one.
- 16 They have to have compelling reasons to do
- 17 it. And the Court has to be capable of granting the
- 18 relief that they're asking for. And our position, at
- 19 its most fundamental level is, 1144 closes the door,
- absolutely, 60(b)(4) doesn't get them back in the
- 21 door.
- 22 And so after going through everything we
- 23 have been through, we should not even have to have an
- evidentiary hearing on this.
- 25 Very hesitatingly, I guess I would say, if

1 Your Honor is inclined to have more hearings beyond

- 2 today, then --
- 3 THE COURT: Let me hear from them.
- 4 MR. THROCKMORTON: Okay.
- 5 THE COURT: See if they think it's teed up
- 6 properly as far as the initial legal issue.
- 7 MR. THROCKMORTON: Thank you.
- 8 MR. KATZMAN: Steve Katzman for Norman
- 9 Lanson, and we're all making the arguments together
- and adopting one another's argument.
- 11 THE COURT: I saw that.
- MR. KATZMAN: Judge, if we were here on a
- 13 motion for summary judgment, we would be responding to
- 14 a motion for summary judgment.
- We're here in response to a court order
- that, as we understood it, was to establish
- 17 essentially a scheduling order on the pending motion
- 18 to reopen case. So procedurally, I don't think they
- 19 have the right vehicle for us to be going down this
- 20 path.
- 21 That said, we are happy to address the
- 22 merits, or lack thereof, of each of their arguments at
- 23 this time, if that would be of assistance to the
- 24 Court.
- 25 It's true that the parties have briefed

1 these issues, because we felt we had to file a reply

- 2 to their response. I don't think their surreply was
- 3 authorized by the rules, but that's beside the
- 4 point.
- 5 So if the Court is inclined to address the
- 6 merits of what I don't think is proper for us to
- 7 consider procedurally today, I will go ahead and do
- 8 that, but I don't really, as I understand your order,
- 9 think that's what we're here for.
- 10 THE COURT: This is the pretrial. But now,
- 11 having said that, are the issues appropriately
- 12 addressed and briefed where I could decide them, based
- on the pleadings, the initial issue?
- 14 MR. KATZMAN: I believe that some of the
- issues that they raise involve questions of law that
- 16 you could decide, and some of the issues that they
- 17 raise, such as those invoked by their filing a notice
- 18 of relying on certain evidence, involve questions of
- 19 fact, that you would not be able to resolve today.
- 20 THE COURT: Okay. Now, the first category,
- 21 would that be dispositive of your motion one way or
- the other?
- MR. KATZMAN: Not at all. And that's
- 24 because of the fundamental misconception of the other
- 25 side, which is, they seem to feel that the only relief

1 that we are seeking is to have you void the plan under

- 2 Rule 60(b)(4). That is one of three grounds for the
- 3 motion.
- 4 One ground of the motion was that it is
- 5 newly discovered evidence which affects the witness'
- 6 credibility and should have been available to you to
- 7 consider when you issued your ruling on the fraud on
- 8 the court allegation that was based on the retention
- 9 motions and affidavits. Because that ruling by you
- 10 essentially was, I heard the lawyers, and I believe
- 11 them.
- 12 And if you knew that there were other things
- 13 they did in this very same bankruptcy that you might
- 14 find were not honest, or credible, or trustworthy,
- 15 that very well could affect your evaluation of their
- 16 credibility in the underlying action. That's argument
- one. That has nothing to do with voiding the plan.
- 18 Argument two is, this is an independent
- 19 fraud on the court, having nothing to do with the
- 20 retention affidavits in motion, but rather having to
- 21 do with misrepresenting to the Court that the debtors
- 22 had signed off on an amended plan of liquidation that
- 23 eliminated certain rights reserved to them to bring
- 24 certain claims.
- 25 And the Court should be adjudicating

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1 factually whether that fraud on the court occurred.
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- Once that adjudication occurs, under the E-toys
- 3 (phonetic) decision, which Your Honor relied upon in
- 4 denying the motion for summary judgment that the
- 5 defendants brought the last time, you have wide
- 6 latitude as to what remedy you find appropriate.
- 7 In addition, if you were to make such a
- 8 factual finding, the State Court in the malpractice
- 9 case might very well fashion a remedy, such as an
- 10 estoppel, or striking of certain defenses, that seven
- 11 years later, have now first been asserted in reliance
- 12 on an amended plan that mysteriously no longer has a
- 13 provision that my clients both have submitted
- 14 affidavits, was in the plan they agreed to, and they
- 15 never agreed to its removal.
- And those are separate and apart from the
- 17 question of what I'll call the Write Out (phonetic)
- 18 case, which is whether, or in fact, where you have a
- 19 constitutional due process argument, such that you're
- 20 claiming a plan is void, that that is separate from
- 21 the Section 1144 claim which may have a one year bar.
- 22 The parties have briefed that, and we could
- 23 argue more about that, but our position is that Write
- Out stands on its face and says, if there's a
- 25 constitutional due process claim, and here that's what

we're making, that there was no notice to the debtor,

- that that provision had been removed, and they had no
- 3 reason to know of that issue until just a couple of
- 4 months ago when this gets filed in the State Court
- 5 malpractice action for the first time in seven years.
- If, in fact, there is a due process issue,
- 7 then there is no time limitation. And the Write Out
- 8 case also cites to and relies upon several other
- 9 cases, including some federal treatises.
- 10 The case they cite in their surreply, In Re
- 11 Logan, doesn't dispute Write Out. In a footnote it
- 12 simply says, the Write Out Court has drawn a certain
- 13 distinction. But the Logan case didn't involve any
- 14 argument that the plan was void. It simply argued
- that there was a dispute as to whether a revocation
- 16 could occur.
- 17 Declaring a plan void, and as Write Out
- 18 explained, having a new hearing on whether or not the
- 19 plan should be adopted or not, is different from a
- 20 revocation of a plan.
- 21 The Write Out Court is very clear on that,
- 22 and it's the only case that either side has really
- 23 been able to cite to you that specifically deals with
- the distinction between a Rule 60(b)(4) claim, and a
- 25 Section 1144 revocation claim.

1 THE COURT: And how do you suggest that the

- 2 matter get teed up?
- MR. KATZMAN: Your Honor, because there are
- 4 certain factual disputes, I believe that the Court
- 5 should schedule a period for discovery where there
- 6 would be document requests and responses and
- 7 depositions, and set it for final hearing within 180
- 8 days.
- 9 THE COURT: Anyone else on that side wish to
- 10 be heard?
- 11 MS. LANSON: Yes, I would like to be
- 12 heard.
- 13 THE COURT: Okay. Now, only on the
- 14 procedural matter, Ms. Lanson, not the substantive
- 15 issue. The substantive issue, I mean the alleged
- 16 fraud, the alleged misrepresentation to you, and the
- other people on your side are factual disputes, so I
- don't need to hear any argument on that today.
- MS. LANSON: So wait until --
- 20 THE COURT: If I decide evidence is
- 21 necessary, I will certainly hear from you and the
- 22 other side. This side, the other side, believes that
- 23 there is no evidence necessary, so I'm just trying to
- figure out how to tee it up.
- 25 MS. LANSON: I'm a little confused, Your

- 1 Honor.
- THE COURT: That's okay. I understand. Mr.
- 3 Throckmorton.
- 4 MR. THROCKMORTON: Judge, unfortunately,
- 5 this is exactly what they want. They want to litigate
- 6 with us for the rest of all of our natural lives. And
- 7 that's what we've been trying to avoid by pointing out
- 8 to the Court that the relief that they're asking for
- 9 is barred.
- 10 Now, before we embark upon their program of
- 11 discovery, and discovery motions, and depositions and
- 12 a trial, then if Your Honor is not prepared to rule on
- 13 the legal issues today, which we think are clear, then
- 14 we would want the opportunity to have a properly set
- 15 up summary judgment procedure so that we can
- demonstrate to the Court, or if I'm unsuccessful in
- doing it today, that these claims are legally
- 18 barred.
- 19 I mean, the plan was confirmed in November
- 20 '98 --
- 21 THE COURT: Let's go back. Have you cited
- 22 every case you need for me to rule on your proposition
- that it's a pure legal issue to be decided on the
- 24 pleadings?
- MR. THROCKMORTON: I believe so, yes, sir.

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1 THE COURT: Okay. In your briefs, have you,
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- on that issue, if I agree with them, cited all the
- 3 appropriate cases? And I'm not saying I've agreed
- 4 with them.
- 5 MR. KATZMAN: The answer is no, because in
- 6 response to their surreply, there are cases they cite
- 7 that we've yet to be able to brief and respond to.
- 8 THE COURT: How long do you need to do that?
- 9 MR. KATZMAN: I would think no more than ten
- 10 days, Your Honor.
- 11 THE COURT: Okay. Do that. Everyone else
- 12 agree with that? Okay.
- 13 So I'll give them ten days to reply to your
- 14 surrebuttal, and then I'll issue an order one way or
- 15 the other. And included within the order will be
- 16 whether, if I see that there are factual issues that
- need to be fleshed out, I'll deal with that.
- 18 MR. KATZMAN: In effect we're treating it
- 19 like it was a -- their response was a motion for
- 20 summary judgment.
- 21 THE COURT: Yes, sir.
- MR. KATZMAN: I understand what we're
- doing.
- 24 THE COURT: And your response is to reply to
- 25 that. Yes, ma'am.

1 MS. KERNER: Yes. I don't believe that

- you've addressed my motion for joinder, at least not
- 3 directly.
- 4 THE COURT: Any objection?
- 5 MR. THROCKMORTON: No, Your Honor.
- 6 THE COURT: Okay. So the answer is, I'll
- 7 grant that request.
- 8 MS. KERNER: Thank you.
- 9 THE COURT: Everything taken care of on that
- 10 side?
- 11 MS. KERNER: Yes. My appearance as well, I
- 12 thought you had already addressed that.
- 13 THE COURT: Right.
- 14 THE COURT: Ten days to file a reply to
- their last, whatever you want to call it, surbrief.
- MR. KATZMAN: I'm not quite sure what the
- 17 caption will be, but I understand the mission.
- 18 THE COURT: Fine. Thanks. Anything else
- 19 while we're here? Good. Thank you.
- MR. THROCKMORTON: Thank you.
- THE COURT: You're welcome.
- 22 (The proceedings were concluded.)
- 23
- 24
- 25

1	CERTIFICATE
2	
3	The State of Florida )
4	County of Palm Beach )
5	
6	I, JACQUELYN ANN JONES, Court Reporter,
7	certify that I was authorized to and did
8	stenographically report the foregoing hearing; and
9	that the transcript is a true record of my
10	stenographic notes.
11	I further certify that I am not a relative,
12	employee, attorney or counsel of any of the parties,
13	nor am I a relative or employee of any of the parties
14	attorney or counsel connected with the action, nor am
15	I financially interested in the action.
16	
17	In witness whereof I have hereunto set my
18	hand and seal this 8th day of September, 2008.
19	
20	
21	JACQUELYN ANN JONES
22	Commission No. CC 995956
23	Expires Feb 18, 2009
24	
25	