U.S. District Court

Western District of North Carolina (Bryson City)

CIVIL DOCKET FOR CASE #: 99-CV-44

Hammel, et al v. State Farm Mutual, et al

Filed: 03/12/99
Assigned to: Judge Lacy H. Thornburg
Jury demand: Plaintiff
Demand: $60,000
Nature of Suit: 470
Lead Docket: None
Jurisdiction: Federal Question
Dkt# in other court: None
Cause: 18:1964 Racketeering (RICO) Act

Docket Proceedings

Date	Doc#	Image	Docket Entry
03/12/99	1	View 2 pgs $ 0.14	MOTION by William C. Hammel to Proceed in Forma Pauperis referred to: Judge Max O. Cogburn Jr. (jhg) [Entry date 03/15/99]
03/12/99	2	View 2 pgs $ 0.14	MOTION by Alan J. Bellamente to Proceed in Forma Pauperis referred to: Judge Max O. Cogburn Jr. (jhg) [Entry date 03/15/99]
06/04/99	--		Motion(s) no longer referred: [2-1] motion to Proceed in Forma Pauperis, [1-1] motion to Proceed in Forma Pauperis (jhg) [Entry date 06/04/99]

06/10/99	3	View 3 pgs $ 0.21	ORDER denying [2-1] motion to Proceed in Forma Pauperis, denying [1-1] motion to Proceed in Forma Pauperisi. FURTHER ORDERED that pltfs pay the required filing fee within 30 days. (signed by Judge Lacy H. Thornburg) [EOD DATE: 6/10/99] (pdf) [Entry date 06/10/99] [Edit date 06/10/99]
06/22/99	4	View 8 pgs $ 0.56	RESPONSE by William C. Hammel, Alan J. Bellamente in opposition to [3-1] order filed June 10, 1999 (jhg) [Entry date 06/22/99]
07/06/99	5	View 2 pgs $ 0.14	ORDER that pltfs may file additional affidavits in support of their app to proceed IFP on or before 30 days from this order (signed by Judge Lacy H. Thornburg) [EOD DATE: 7/6/99] (pdf) [Entry date 07/06/99]
07/13/99	6	View 6 pgs $ 0.42	Response by plaintiff William C. Hammel, plaintiff Alan J. Bellamente re: [5-1] order filed July 6, 1999 (jhg) [Entry date 07/13/99]
07/23/99	7	View 3 pgs $ 0.21	ORDER denying [1-1] motion to Proceed in Forma Pauperis, denying [2-1] motion to Proceed in Forma Pauperis (signed by Judge Lacy H. Thornburg) [EOD DATE: 7/26/99] (jhg) [Entry date 07/26/99]
08/03/99	--		Filing Fee Paid; FILING FEE $ 150.00 RECEIPT # 10133 (jhg) [Entry date 08/05/99]
08/03/99	8	View 1 pg $ 0.07	Response by plaintiff William C. Hammel, plaintiff Alan J. Bellamente re: [7-1] order (jhg) [Entry date 08/05/99]
08/03/99	9	View 40 pgs $ 2.80	COMPLAINT Filing Fee $ 150.00 Receipt # 10133 (jhg) [Entry date 08/06/99]
08/06/99	--		SUMMONS(ES) issued for State Farm Mutual, St Farm Indem Co (jhg) [Entry date 08/06/99]
08/06/99	--		Consent to Trial by Magistrate Form mailed by Clerk to pltfs. (jhg) [Entry date 08/06/99]
08/11/99	10	View 1 pg $ 0.07	CONSENT/REFUSAL to Magistrate Jurisdiction by Alan J. Bellamente - Refusal (crl) [Entry date 08/19/99]
08/11/99	11	View 1 pg $ 0.07	CONSENT/REFUSAL to Magistrate Jurisdiction by William C. Hammel - Refusal (crl) [Entry date 08/19/99]

08/26/99	12	View 2 pgs $ 0.14	RETURN OF SERVICE Executed as to State Farm Mutual 8/12/99 served with certified mail Answer due on 9/1/99 for State Farm Mutual (jhg) [Entry date 08/30/99]
08/26/99	13	View 2 pgs $ 0.14	RETURN OF SERVICE Executed as to St Farm Indem Co 8/12/99 served with certified mail Answer due on 9/1/99 for St Farm Indem Co (jhg) [Entry date 08/30/99]
08/26/99	14	View 2 pgs $ 0.14	MOTION by State Farm Mutual, St Farm Indem Co to Extend Time to answer (jhg) [Entry date 08/30/99]
08/27/99	15	View 1 pg $ 0.07	ORDER granting [14-1] motion to Extend Time to answer, and set Answer deadline to 9/21/99 for St Farm Indem Co, for State Farm Mutual (Clerk) [EOD DATE: 8/30/99] (jhg) [Entry date 08/30/99]
09/02/99	16	View 1 pg $ 0.07	RESPONSE by William C. Hammel, Alan J. Bellamente to [14-1] motion to Extend Time to answer by St Farm Indem Co, State Farm Mutual (jhg) [Entry date 09/07/99]
09/21/99	17	View 2 pgs $ 0.14	MOTION by State Farm Mutual, St Farm Indem Co to Dismiss, and alternative to Stay referred to: Judge Max O. Cogburn Jr. (jhg) [Entry date 09/22/99]
09/21/99	18	View 13 pgs $ 0.91	MEMORANDUM by State Farm Mutual, St Farm Indem Co in support of [17-1] motion to Dismiss by St Farm Indem Co, State Farm Mutual, [17-2] motion to Stay by St Farm Indem Co, State Farm Mutual (jhg) [Entry date 09/22/99]
09/21/99	19	View 4 pgs $ 0.28	AFFIDAVIT of Michelle Wall filed by St Farm Indem Co (jhg) [Entry date 09/22/99]
10/05/99	20	View 2 pgs $ 0.14	MOTION by William C. Hammel, Alan J. Bellamente to Extend Time to respond to motion to dismiss and alternative to stay referred to: Judge Max O. Cogburn Jr. (jhg) [Entry date 10/05/99]
10/05/99	--		Case file sent to Judge Cogburn’s office (jhg) [Entry date 10/05/99]
10/12/99	--		Case file returned to clerk’s office (jhg) [Entry date 10/13/99]
10/12/99	21	View 2 pgs $ 0.14	ORDER granting [20-1] motion to Extend Time to respond to motion to dismiss and alternative to stay, and Response to Motion reset to 11/8/99 for [17-1] motion to Dismiss, reset to 11/8/99 for [17-2] motion to Stay (signed by Judge Max O. Cogburn Jr.) [EOD DATE: 10/13/99] (jhg) [Entry date 10/13/99]

11/04/99	22	View 2 pgs $ 0.14	MOTION by William C. Hammel, Alan J. Bellamente to Extend Time to respond to motion to dismiss and alternative motion to stay referred to: Judge Max O. Cogburn Jr. (jhg) [Entry date 11/04/99]
11/04/99	23	View 3 pgs $ 0.21	MEMORANDUM by William C. Hammel, Alan J. Bellamente in support of [22-1] motion to Extend Time to respond to motion to dismiss and alternative motion to stay by Alan J. Bellamente, William C. Hammel (jhg) [Entry date 11/04/99]
11/05/99	24	View 3 pgs $ 0.21	RESPONSE by State Farm Mutual, St Farm Indem Co to [22-1] motion to Extend Time to respond to motion to dismiss and alternative motion to stay by Alan J. Bellamente, William C. Hammel (jhg) [Entry date 11/09/99]
11/08/99	25	View 3 pgs $ 0.21	ORDER granting [22-1] motion to Extend Time to respond to motion to dismiss and alternative motion to stay, and Response to Motion reset to 2/5/00 for [17-1] motion to Dismiss, reset to 2/5/00 for [17-2] motion to Stay (signed by Judge Max O. Cogburn Jr.) [EOD DATE: 11/9/99] (jhg) [Entry date 11/09/99]
02/07/00	26	View 1 pg $ 0.07	MOTION by William C. Hammel, Alan J. Bellamente to Amend [9-1] complaint referred to: Judge Max O. Cogburn Jr. (jhg) [Entry date 02/07/00]
02/07/00	27	View 3 pgs $ 0.21	MEMORANDUM by William C. Hammel, Alan J. Bellamente in support of [26-1] motion to Amend [9-1] complaint by Alan J. Bellamente, William C. Hammel (jhg) [Entry date 02/07/00]
02/07/00	28	View 31 pgs $ 2.17	RESPONSE by William C. Hammel, Alan J. Bellamente to [17-1] motion to Dismiss by St Farm Indem Co, State Farm Mutual, [17-2] motion to Stay by St Farm Indem Co, State Farm Mutual (jhg) [Entry date 02/07/00]
02/07/00	29	View 54 pgs $ 3.78	AFFIDAVIT of Donald Carringer, M.D. filed by William C. Hammel, Alan J. Bellamente (jhg) [Entry date 02/07/00]
02/07/00	30	View 14 pgs $ 0.98	Memorandum by plaintiff William C. Hammel, plaintiff Alan J. Bellamente re: The Racketeering Nature of the Misconduct of State Farm Mutual Automobile Insurance Co. (jhg) [Entry date 02/07/00]
02/07/00	31	View 7 pgs $ 0.49	Memorandum by plaintiff William C. Hammel, plaintiff Alan J. Bellamente re: Medical Paper Reviews and an Ime Report by Defendant Eric L. Fremed, M.D. (jhg) [Entry date 02/07/00]
02/08/00	32	View 10 pgs $ 0.70	AFFIDAVIT of William C. Hammel filed by William C. Hammel (jhg) [Entry date 02/08/00]

02/08/00	33	View 5 pgs $ 0.35	AFFIDAVIT of Patricia A. Buser filed by William C. Hammel, Alan J. Bellamente (jhg) [Entry date 02/08/00]
02/08/00	34	View 5 pgs $ 0.35	AFFIDAVIT of Mark J. Colbert filed by William C. Hammel, Alan J. Bellamente (jhg) [Entry date 02/08/00]
02/22/00	35	View 5 pgs $ 0.35	MOTION by State Farm Mutual, St Farm Indem Co to Extend Time to respond to Pltfs' motion to file amended complaint referred to: Judge Max O. Cogburn Jr. (jhg) [Entry date 02/23/00]
02/23/00	--		Case file sent to Judge Cogburn's office (jhg) [Entry date 02/23/00]
02/25/00	--		Case file returned to clerk's office (jhg) [Entry date 02/28/00]
02/25/00	36	View 2 pgs $ 0.14	ORDER granting [35-1] motion to Extend Time to respond to Pltfs' motion to file amended complaint, and Response to Motion reset to 3/20/00 for [26-1] motion to Amend [9-1] complaint (signed by Judge Max O. Cogburn Jr.) [EOD DATE: 2/28/00] (jhg) [Entry date 02/28/00]
03/20/00	--		Case file sent to Judge Cogburn's office (jhg) [Entry date 03/20/00]
03/20/00	37	View 3 pgs $ 0.21	Renewed MOTION by State Farm Mutual, St Farm Indem Co to Dismiss referred to: Judge Max O. Cogburn Jr. (jhg) [Entry date 03/22/00]
03/20/00	38	View 22 pgs $ 1.54	MEMORANDUM by State Farm Mutual, St Farm Indem Co in support of [37-1] motion to Dismiss by St Farm Indem Co, State Farm Mutual (jhg) [Entry date 03/22/00]
04/03/00	39	View 2 pgs $ 0.14	MOTION by William C. Hammel, Alan J. Bellamente to deny defts' renewed motion to dismiss referred to: Judge Max O. Cogburn Jr. (jhg) [Entry date 04/03/00]
04/03/00	40	View 26 pgs $ 1.82	MEMORANDUM by William C. Hammel, Alan J. Bellamente in support of [39-1] motion to deny defts' renewed motion to dismiss by Alan J. Bellamente, William C. Hammel (jhg) [Entry date 04/03/00]
04/03/00	41	View 1 pg $ 0.07	CERTIFICATE OF SERVICE by William C. Hammel, Alan J. Bellamente (jhg) [Entry date 04/03/00]
04/04/00	42	View 2 pgs $ 0.14	MOTION by William C. Hammel, Alan J. Bellamente to correct their proposed amended complaint referred to: Judge Max O. Cogburn Jr. (jhg) [Entry date 04/04/00]

04/04/00	43	View 5 pgs $ 0.35	MEMORANDUM by William C. Hammel, Alan J. Bellamente in support of [42-1] motion to correct their proposed amended complaint by Alan J. Bellamente, William C. Hammel (jhg) [Entry date 04/04/00]
04/04/00	44	View 1 pg $ 0.07	CERTIFICATE OF SERVICE by William C. Hammel, Alan J. Bellamente (jhg) [Entry date 04/04/00]
04/11/00	--		Case file returned to clerk's office (jhg) [Entry date 04/11/00]
04/11/00	45	View 8 pgs $ 0.56	MEMORANDUM AND RECOMMENDATIONS of Judge Max O. Cogburn Jr. Motion(s) no longer referred Case no longer referred to Judge Max O. Cogburn Jr. Objections to M and R due by 4/28/00 (jhg) [Entry date 04/11/00]
04/21/00	--		Motion(s) no longer referred: [26-1] motion to Amend [9-1] complaint, [17-1] motion to Dismiss, [17-2] motion to Stay (jhg) [Entry date 04/21/00]
04/27/00	46	View 23 pgs $ 1.61	OBJECTION by William C. Hammel, Alan J. Bellamente to [45-1] memorandum & recommendations (jhg) [Entry date 04/27/00]
04/27/00	47	View 1 pg $ 0.07	MOTION by William C. Hammel, Alan J. Bellamente for emergency Continuance referred to: Judge Lacy H. Thornburg (jhg) [Entry date 04/27/00]
04/28/00	--		Case file sent to Judge Thornburg's office (jhg) [Entry date 04/28/00]
05/10/00	48	View 6 pgs $ 0.42	Memorandum in Response by defendant State Farm Mutual, defendant St Farm Indem Co re: [46-1] objection by Alan J. Bellamente, William C. Hammel (jhg) [Entry date 05/15/00]
05/18/00	49	View 19 pgs $ 1.33	Memorandum in Response by plaintiff William C. Hammel,

END OF DOCKET: 2:99cv44

PACER Service Center

Transaction Receipt

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Description:	docket report	**Search Criteria:**	2:1999cv00044
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