

CIVIL WORKSHEET

DATE: 11-3-04

CH63360

JUDGE LEF

COURT REPORTER _____

ATTORNEY(S)

PLAINTIFF(S)-- CHERI SMITH

VARDY LORETTA

DEFENDANT(S)-- WESLEY C SMITH

II motion to quash witness subpoena
motion to release escrow marital funds
to assist Mrs Smith's mother

Gal: motion to be paid from escrow acct

A petition for show cause against Igo Akkabi
motion to compel discovery ans, formerly dismissed

(4) pendt lite relief
appt new Gal

Vacate pendt lite entered 9.23.04

sanctions against Vardy
rule to show cause request

Order Protective Services to provide all copies of documents
related to sex

wife not file any motions until she completes all discovery

Motion to quash subpoena for wife's attorney granted.

- grants motion for mother of escrow for \$50,000, by agreement, to be sent to mother, Mr. Smith not allowed to borrow from mother - pending case

- Fahy \$11,775. balance, granted order entered
motion against Igor: phone records, cell phone bills, credit card statements, e-mails, bank statements, written notes cards, photos, his device.

grants petition for phone records, e-mail, cell phone related to "son", credit card statements & bank statements re gift, his wife's son, photo of wife & son

to compel discovery answers, question #1 denied, question #5 denied, question #6 granted ask schedule for last 3 mos, send updated income statement 3 days before final hearing, denied request to justify - new car, daycare provider - required to update list, question #11 list will be updated, question #14, denied, #17 hours of daycare to provide current, #18 specific date of attack denied, #19 denied, #20 print ads from sharemail last 3 yrs, #21 denied, #22 denied, 23 denied, 24 denied, #25 denied, #26-30 denied.

Motions 3 & 6 will not hear - request relate back to filing of motion

Cardiac and stroke certificates provided

- #16 - Separate property (already ordered) denied
- Credit card statement: Joint acct, also separate denied, update requirement to be provided
- #20 denied, #22 denied, #23 did not provide cancelled checks, denied, #26, denied, #28 denied
- ~~#32~~ all after 30 denied (limited by Ct)

Motion to appoint new Cll - motion denied
 Sanctions against attorney: denied, atty fees reserved for final hearing

- Show cause against wife - denied
- #11 removed - re: child protective services
- #12 removed, #32 granted except what has been granted prior

#33 to update if have other documents

#35

#40 application for housing, apartment lease agreement
 7.04 Lease agreement + rental application

Neither party is to put anything on website
 any info concerning this case unless any Ct C

42 denied, 43 denied, 44 denied