

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF IOWA

In re: CHAPTER 7
Case No.

JAMES J. BOLLMAN
JOAN E. BOLLMAN
Debtor

95-20044KC

THOMAS G. MCCUSKEY, Trustee
Plaintiff

FILED
U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF IOWA
NOV 02 1995

BARBARA A. EVERLY, CLERK

v.

JAMES J. BOLLMAN
et al
Defendant

Adversary Proceeding No.
95-2057KD

JUDGMENT

The issues of this proceeding having been duly considered by the Honorable Paul J. Kilburg, United States Bankruptcy Judge, and a decision having been reached without trial or hearing,

IT IS ORDERED AND ADJUDGED: That Judgment is entered in favor of plaintiff and against defendant Merrill Lynch Pierce Fenner & Smith, Inc. and defendant is hereby ordered to turn over all funds held in account number 150142800001 in favor of James J. Bollman or Joan E. Bollman or both, forthwith. Those funds may be turned over, pursuant to the complaint originally filed herein, after the deduction of appropriate sums for taxes and penalties. Further based upon this judgment, the Trustee shall have a judgment for court costs in the amount of \$120.00, plus interest on the funds in the account, from this day forward at the highest legal rate, until paid.



[Seal of the U.S. Bankruptcy Court]
Date of Issuance: November 2, 1995

BARBARA A. EVERLY
Clerk of Bankruptcy Court

By: *Michael A. Goley*
Deputy Clerk

Recorded Vol V
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UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF IOWA

NOV 2 1995

BARBARA A. EVERLY, CLERK

IN RE:

JAMES J. BOLLMAN
JOAN E. BOLLMAN

Debtors

THOMAS G. McCUSKEY, in his
sole capacity as Trustee

Plaintiff

v.

JAMES J. BOLLMAN; JOAN E.
BOLLMAN; MERRILL LYNCH PIERCE
FENNER & SMITH, INC.; and
AMERICAN EXPRESS FINANCIAL
ADVISERS, INC. f/k/a IDS
FINANCIAL SERVICES, INC.

Defendants

* CHAPTER 7
BANKRUPTCY NO.
* 95-20044KD

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* ADVERSARY NO.
* 95-2057KD

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JUDGMENT

This matter coming on before the Court pursuant to entry of default, the Court finds as follows:

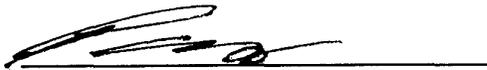
1. The Defendant, Merrill Lynch Pierce Fenner & Smith, Inc., has defaulted in this action. Entry of default was made by the Clerk of this Court on the 2nd day of November, 1995.

2. It appears that the Defendant is neither an infant nor an incompetent person.
3. The appropriate Affidavit has been filed with respect to the identity of the Defendant and the fact that the Defendant is not in military service.
4. The Plaintiff is entitled to judgment for turnover, court costs, and accruing interest, at this time.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the Plaintiff, Thomas G. McCuskey, Trustee, is entitled to a judgment and the Defendant, Merrill Lynch Pierce Fenner & Smith, Inc., is hereby ordered to turn over all funds held in account number 150142800001 in favor of James J. Bollman or Joan E. Bollman or both, forthwith. Those funds may be turned over, pursuant to the Complaint originally filed herein, after the deduction of appropriate sums for taxes and penalties. Further, based upon this judgment, the Trustee shall have a judgment for court costs in the amount of \$120.00, plus interest on the funds in the account, from this day forward, at the highest legal rate, until paid.

ALL DONE AND ORDERED at Cedar Rapids, Iowa, this 2 day of

Nov, 1995.



Paul J. Kilburg
United States Bankruptcy Judge
for the Northern District of Iowa

This Order prepared by
Thomas G. McCuskey, Trustee
274428342, P. O. Box 10020,
Cedar Rapids, IA 52410-0020

Notice sent to: (W/ Judgment)

Gene Yagla
PO Box 960
327 East 4th Street
Waterloo, IA 50704-0960

Mike Kane
125 S. 2nd St.
Maquoketa, IA 52060

US Trustee - CR
Law Building Suite 400
225 2nd Street SE
Cedar Rapids, IA 52401

Merrill Lynch Pierce Fenner & Smith, Inc.
C T Corp. System (reg. agent)
2222 Grand Ave.
Des Moines, IA 50312

This November 3, 1995 mg/mg

UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF IOWA

NOV - 9 1995

IN RE:

JAMES J. BOLLMAN
JOAN E. BOLLMAN

Debtors

THOMAS G. McCUSKEY, in his
sole capacity as Trustee

Plaintiff

v.

JAMES J. BOLLMAN; JOAN E.
BOLLMAN; MERRILL LYNCH PIERCE
FENNER & SMITH, INC.; and
AMERICAN EXPRESS FINANCIAL
ADVISERS, INC. f/k/a IDS
FINANCIAL SERVICES, INC.

Defendants

* CHAPTER 7
CASE NO.
* 95-20044KD

BARBARA A. EVERLY, CLERK

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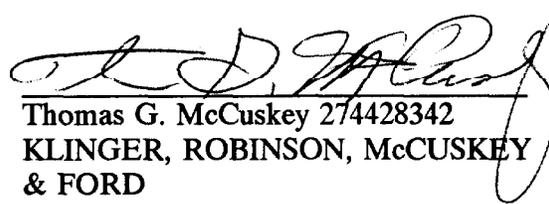
* ADVERSARY NO.
95-2057KD

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* SATISFACTION OF JUDGMENT

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COMES NOW, the Plaintiff/Trustee herein and satisfies any judgment rendered
in this action in favor of the Plaintiff and against the Defendant Merrill Lynch Pierce
Fenner & Smith, Inc..



Thomas G. McCuskey 274428342
KLINGER, ROBINSON, McCUSKEY
& FORD
P. O. Box 10020
Cedar Rapids, IA 52410-0020

PLAINTIFF/TRUSTEE

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on the 8th day of November, 1995, I did serve upon all persons listed below at the indicated addresses, copies of the foregoing document by depositing the same in the United States mails, first class postage prepaid (Rule 7004(b), Federal Rules of Bankruptcy.)

John Schmillen
Office of the U.S. Trustee
Suite 400, The Law Building
Cedar Rapids, IA 52401

Gene Yagla
P. O. Box 960
Waterloo, IA 50704-0690

Mike Kane
125 South 2nd Street
Maquoketa, IA 52060

Roseann Bonamo
Compliance Department
Merrill Lynch Pierce Fenner & Smith
250 Vesey Street
North Tower 12th Floor
New York, NY 10281-1323

Wesley Huisinga
115 Third Street SE
Suite 1200
Cedar Rapids, IA 52401-1266