

Minute Entries and Orders on Motions

1:00-cv-00595-MLR Merrill Lynch Inc v. Arelma Inc., et al **CASE CLOSED on 07/12/2004**

U.S. District Court

District of Hawaii

Notice of Electronic Filing

The following transaction was entered on 4/28/2009 at 4:13 PM HST and filed on 4/28/2009

Case Name: Merrill Lynch Inc v. Arelma Inc., et al

Case Number: 1:00-cv-595

Filer:

WARNING: CASE CLOSED on 07/12/2004

Document Number: 455

Docket Text:

EP: STATUS CONFERENCE. Discussion held. Plaintiff Merrill Lynch has not filed an appeal. The funds have been returned to Merrill Lynch. The Bank of Hawaii earned an additional \$229,263.13. The Court is ordering that the \$229,263.13 be returned to Merrill Lynch with any accrued interest. The account in Bank of Hawaii shall be closed. Approved and so Ordered by Judge Manuel L. Real. (Court Reporter Katherine Eismann.) (JUDGE MANUEL L. REAL)(cc: financial) (ecs,)

CERTIFICATE OF SERVICE

Participants registered to receive electronic notifications received this document electronically at the e-mail address listed on the Notice of Electronic Filing (NEF). Participants not registered to receive electronic notifications were served by first class mail on the date of this docket entry

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Original filename:n/a

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af3dc89a27bf9eb68b53f1f3c32433daf02e8d999a48cc6fccb382eb65bb]]

MINUTES

CASE NUMBER: CV 00-00595MLR
CASE NAME: Merrill Lynch, Pierce, Fenner & Smith Incorporated v. Arelma Inc. et al.,
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JUDGE:	Manuel L. Real	REPORTER:	Katherine Eismann
DATE:	April 28, 2009	TIME:	9:40 - 9:50

COURT ACTION: EP STATUS CONFERENCE -

Discussion held.

Plaintiff Merrill Lynch has not filed an appeal.
The funds have been returned to Merrill Lynch.

The Bank of Hawaii earned an additional \$229,263.13. The Court is ordering that the \$229,263.13 be returned to Merrill Lynch with any accrued interest. The account in Bank of Hawaii shall be closed.

Submitted by: Mary Rose Feria, Courtroom Manager

APPROVED AND SO ORDERED:


UNITED STATES DISTRICT JUDGE