

UPDATE

United States v Financial Federated Title and Trust

99-8125-CR-Hurley

On Monday, December 13, 1999, Financial Federated Title and Trust Incorp. and Asset Security Corporation appeared through the bankruptcy trustee, were arraigned and pled not guilty.

On Friday, December 17, 1999, Frederick Brandau was arraigned and pled not guilty. He is currently being held in custody pending trial.

The trial has been continued to the February 2000 trial calendar before Judge Hurley.

February 10, 2000

UPDATE

United States v. Financial Federated Title and Trust

99-8125-CR-Hurley

A status conference was held on February 7th, 2000. The trial was continued to the July 2000 trial calendar before Judge Hurley.

UPDATE

Trial of United States v. Frederick C. Brandau and Mary Anne Billinghamurst began on July 10, 2000, before District

Court Judge Daniel T. K. Hurley. A jury was selected and opening statements occurred on July 12, 2000. The trial will continue through July with testimony being taken Mondays through Friday from 9:30 a. m. to 5:00 p.m. until the conclusion of the evidence at 701 Clematis Street, West Palm Beach, Florida. The remaining defendants will be tried before the court at a date.

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