JURY

FRED PICKETT

CASE NO.

& RICHARDSON

JOHN D. RICHARDSON, III

McDERMOTT & SLEPIAN WILLIAM H. McDERMOTT Suit for \$5,000.00 due on account for work and labor done.

LINDEN CONSTRUCTION COMPANY, JOHN DOE, RICHARD ROE, MARY DOE, A,B,C, N.J. the persons, firms, partnerships, corporations, or other legal entities who employed the Plaintiff to do work and who are unknown at the present time, but will be added by amendment when ascertained, Jointly, Individually and severally

PLEADINGS, ROCESS, ETC,

FILING DATE

C & S served on Linden Const. Co. on September 24, 1971.

1. Complaint and Summons 2. Plea in Abatement

9-15-71

* 10-7-71

November 5, 1971 - Plea in Abatement confessed and sustained, case transferred

to Baldwin County, Alabama for further proceedings. /s/ Robert E. Hodentte, Jr.

I, JOHN E. MAN DEVILLE, in my capacity as Clerk of the Circuit Court of Mobile County, Alabama, hereby certify that the above is a true and correct transcript of all the minutes, orders and other proceedings in the above styled case in this Court. In Witness whereof I have hereunto set my hand and attached my Official Seal as such Clerk of said Court at Mobile, Mobile ty, Alabama, on this the 9th day of November 1071

County, Alabama, on this the 9th day of

IN THE CIRCUIT COURT

Plaintiff,

VS.

OF MOBILE COUNTY,

LINDEN CONSTRUCTION COMPANY,

JOHN DOE, RICHARD ROE,

MARY DOE, A, B, C, the persons,:

ALABAMA

firms, partnerships,

corporations, or other legal

entities who employed the Plaintiff to do work and who

are unknown at the present time, but will be added by amendment when ascertained, jointly, individually and

severally,

Defendants.

AT LAW

CASE NO. 36190

COUNT ONE

Plaintiff claims of the Defendants, to-wit, the sum of FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS due from them by account between the Defendants and the Plaintiff on, to-wit, the 22nd day of April, 1970, for work and labor done by the Plaintiff for the Defendants during a period of, to-wit, August 28, 1968 through, to-wit, April 22, 1970, which sum of money, with the interest thereon, is still unpaid and is the property of the Plaintiff.

COUNT TWO

Plaintiff claims of the Defendants, to-wit, the sum of FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS due from them by account on, to-wit, the 22nd day of April, 1970 for work and labor done for the Defendants by the Plaintiff during a period of, to-wit, August 28, 1968 through, to-wit, April 22, 1970, at their request, which sum of money with the interest thereon is still unpaid.

> BROWN, HUDGENS, FULFORD, SINTZ & RICHARDSON Attorneys for Plaintiff

RICHARDSON, III

Defendant may be served:

SILVERHILL, ALABAMA

Vem unds

11 03 141 271

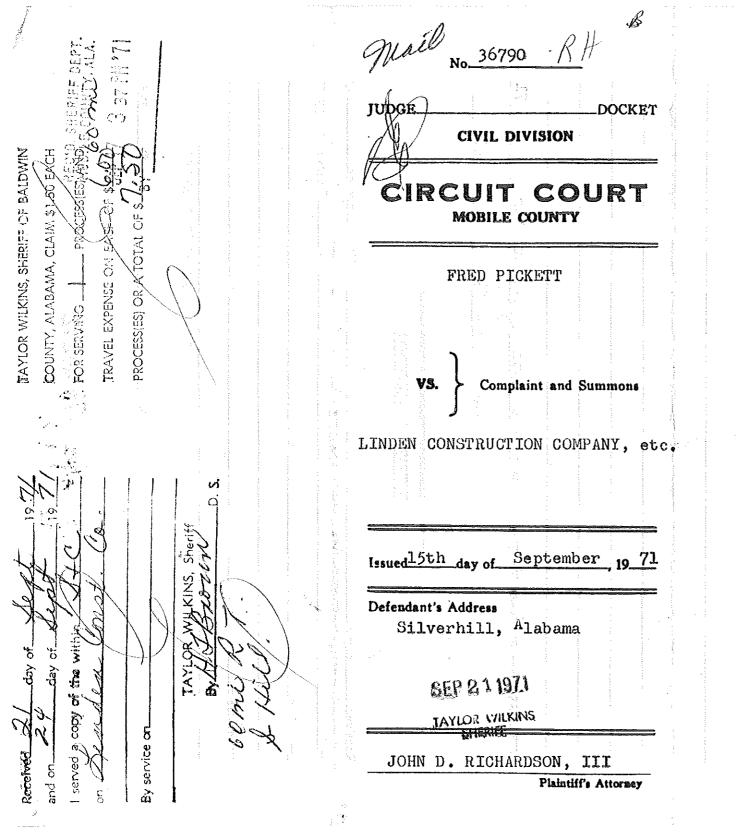
THE STATE OF ALABAMA

MOBILE COUNTY

CIRCUIT COURT

You are hereby commanded to summo		
•	COMPANY, JOHN DOE, RICE	AND BUE MABA DUE
	s, firms, partnerships,	-
legal entities who e	employed the Plaintiff t	to do work and who are
unknown at the prese	nt time, but will be a	ided by amendment when
ascertained, jointly	, Individually and seve	erally
	A-1	A

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to appear within thirty days from serv	rice of this process, in the Circuit	Court of Mobile County, Alabama
	_	•
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	FRED PICKETT	And the state of t
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in		***************************************
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:		
WITNESS Take E. Wandawilla Clark	-f: 4 C 41: 15th	September 19 71
WITNESS: John E. Mandeville, Clerk	of said Court, this 2004 day of	
	Attest:	6-Mandeville
		Clerk
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	SHERIFF'S RETURN	
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	RAY D.	BRIDGES, SHERIFF
the same and the same		· -·- ,
	Bv	The state of the s



IN THE CIRCUIT COURT OF

Plaintiff

MOBILE COUNTY, ALABAMA

VS.

AT LAW

LINDEN CONSTRUCTION COMPANY, :

et al.,

Defendants

PLEA IN ABATEMENT

Comes now Linden Construction Company and, appearing specially and only for the purpose of filing this plea, pleads that this cause be abated and transferred to the Circuit Court of Baldwin County, Alabama, and in support of said plea in abatement says as follows:

- 1. Linden Construction Company, Inc. is a corporation organized and existing under the laws of the State of Florida, with an agent of record in that State and with its principal place of business in Silverhill, Baldwin County, Alabama. Its address shown on the complaint in this cause is listed as Silverhill, Alabama and that location is in fact the location of its principal office and place of business.
- 2. No part of the alleged work and labor done for Linden Construction Company, Inc. or any of the other named Defendants by the Plaintiff was performed in Mobile County, Alabama.
- 3. The named Defendant, Linden Construction Company, Inc., has not done any work in Mobile County, Alabama during the period of time encompassed by this suit and is not at this time doing any work in Mobile County, Alabama.

WHEREFORE, THE PREMISES CONSIDERED, Defendant Linden Construction Company pleads that this cause be abated and transferred to the Circuit Court of Baldwin County, Alabama.

> McDERMOTT & SLEPIAN Attorneys for Defendant Linden Construction Company

William H. McDermott

STATE OF ALABAMA :

COUNTY OF MOBILE :

Before me, the undersigned authority in and for said State and County, personally appeared William H. McDermott, who, known to me and being by me first duly sworn, does depose on oath and say that he is one of the attorneys of record for the Defendant Linden Construction Company in the above styled cause and that as such attorney he makes this affidavit; that he is informed and believes and upon such information and belief avers that the matters of fact set forth in the foregoing affidavit are true and correct.

Xel bus De (SEAL

Sworn to and subscribed before me by the said William H. McDermott on this the 7th day of October, 1971.

Notary Public, Mobile County, Alabama

CERTIFICATE OF SERVICE

I do hereby certify that I have on this day of , 19 , served a copy of the foregoing pleading on counsel for all parties to this proceeding by mailing the same by United States mail, properly addressed, and first class postage prepaid.

STATE OF ALL MOTHER CO. I DERTIFY THIS PLEADING WAS FILED ON

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70 PAGE 274

Additional customers

FRIDAY, NOVEMBER 5, 1971

FRED PICKETT

HODNETTE -vs- 36790

LINDEN CONSTRUCTION COMPANY,
JOHN DOE, RICHARD ROE, MARY
DOE, A,B,C, the persons, firms,
partnerships, corporations, or
other legal entities who employed
the plaintiff to do work and who
are unknown at the present time,
but will be added by amendment
when ascertained, jointly,
individually and severally

PLEA IN ABATEMENT CONFESSED AND SUSTAINED, CASE TRANSFERRED TO BALDWIN COUNTY, ALABAMA FOR FURTHER PROCEEDINGS

This day in open Court came the parties by their attorneys, and plaintiff in open Court on this day confessed defendant's Plea in Abatement filed October 7, 1971, to the complaint in this cause; It is ordered and adjudged by the Court that defendant's said Plea in Abatement filed October 7, 1971, to the complaint in this cause be, and the same is hereby sustained, and case ordered transferred to the Circuit Court of Baldwin County, Alabama, for further proceedings.

Minute Book 44

Page 288

C.C. LAW-2M TP

STATE OF ALABAMA, \ COUNTY OF MOBILE

IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

I, JOHN E. MANDEVILLE, Clerk of the Circuit Court of Mobile County, Alabama, do hereby	
certify that the foregoing is a full, true and correct copy ofORDER OF COURT	
as rendered by the said Circuit Court on the 5th day of November , 1971 , in the cause	
entitled No. 36790 - FRED PICKETT	
, Plaintiff,	•
A,B,C, the persons, firms, partnerships, corporations, or other legal entiwho employed the Plaintiff to do work and who are unknown at the present to but will be added by amendment when ascertained, Jointly, Individually and severally	orme;
Defendant, (Tagernem winhousementemental as the same remains of record in this office in Minute Book No. 44 Page No. 288	
Minute Book No. 44 Page No. 200	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Court at office	
in the City of Mobile, Alabama, on this the 9th day of November , 19 71.	

ATTEST:

Clerk, Circuit Court, Mobile County, Alabama.

CIVIL DIVISION, CIRCUIT COURT, MOBILE COUNTY

FRED PICKETT

FRED PICK					Plaintif
No. 36790 LINDE		OMPANY, etc.			_ Defendan
(Act No. 740, Reg. Session Ala, Legislature I Appvd, Sept. 20, 1957) (Amend Sec. 21, Title 11, Code Ala, 1940)	957 BILL O	F COST (Act No. 571, Reg (Amend Sec. 34 an	. Ses. I	eg. 1955) Title 11, Code	Alm. 1940)
CLERK'S FEES	Pltff. Deft.	sheriff's fees Mileage \$6.00		Pltff.	Deft.
Suits for \$100 or less\$ 8.00 Suits for over \$100 but less than \$1,000 10.00 Suits for \$1,000 and over 20.00 Suits in detinue, ejectment, etc 10.00 Suits not otherwise provided 10.00 Writs, Mandamus, Prohibition, etc 15.00 Appeals from Court General Sessions 15.00 Appeals from Probate Court 20.00 Appeals from State Dept of Pub. Safety, and other State Agencies 10.00	20 00	Serving Summons & Complaint \$ Serving Writ of Garnishment \$ Serving Sci FaNotices \$ Levying Attachment & Return \$ Executing Writ Possession \$ Seizing personal property under \$ Writ of Detinue \$ Serving subpoenas, each \$ Impanelling Jury \$ Taking & Approving Bond \$ Collecting Costs Execution \$ Serving Contempt Writ \$ \$ \$ Serving Contempt Writ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1.50 1.50 1.50 6.25 5.00 8.00 .75 .75 2.00 1.50 2.50	7 50	
Workmen's Compensation Settle 10.00 Garnishment on Judgment 8.00 Order of Sale, Motions to sell 6.00 Recording executions from State	80	RECAPITULATION Clerk Sheriff Taylor Wilkins ENEADM. FUND Inferior Civil Court Justice Peace fees Fair Trial Tax Witness fees Commissioner's fees Certificate of Judgment Judgment		20 80 7 50 2 00 2 00	
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JOHN E. MANDEVILLE, Clerk

for costs is not paid before 19......, it will be my unpleasant duty to issue

execution for same.

IN THE CIRCUIT COURT

Plaintiff,

OF BALDWIN COUNTY,

VS.

ALABAMA

LINDEN CONSTRUCTION

AT LAW

COMPANY, ET AL,

Defendants.

CASE NO. 10,113

AMENDED COMPLAINT

Comes now the Plaintiff in the above styled cause and amends his complaint to read as follows:

COUNT THREE

Plaintiff claims of the Defendants the sum of FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS due from them for work and labor done for the Defendants by the Plaintiff during a period of, to-wit, August 28, 1968 through, to-wit, April 22, 1970 at their request which sum of money with the interest thereon is still unpaid.

COUNT FOUR

Plaintiff claims of the Defendants the sum of FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS due from them by account on the 22nd day of April, 1970 which sum of money with the interest thereon is still unpaid.

> BROWN, HUDGENS, FULFORD, SINTZ & RICHARDSON Attorneys for Plaintiff

RICHARDSON, JOHN D.

CERTIFICATE OF SERVICE

I do hereby certify that I have on this ______ 2446 day of _____, 19 ZZ, served a copy of the foregoing pleading on counsel for all parties to this proceeding by mailing the same by United States mail, properly addressed, and first class postage prepaid.

Control Control

JUL 25 19/2

EUNICE B. BLACKMON CLERK

IN THE CIRCUIT COURT OF

Plaintiff,

BALDWIN COUNTY, ALABAMA

VS.

AT LAW

LINDEN CONSTRUCTION

NO. 10,113

COMPANY, ET AL.,

Defendants.

Comes now the Defendant Linden Construction Company and to the Complaint heretofore filed, as last amended, and to each count thereof, separately and severally, pleads as follows, separately and severally:

- 1. The allegations contained therein are untrue.
- 2. For further answer, Defendant Linden Construction Company says that it has paid to Plaintiff all amounts to which he was entitled as a result of his employment by this Defendant, before the action was commenced.

McDERMOTT & SLEPIAN Attorneys for Defendant Linden Construction Company

McDermott

CENTIFICATE OF SERVICE I do hereby certify that I have on this 2 Lec. ±, scr∀ed a copy of the foregoing placing on counsel for all parties to this proceeding by mailing the same by United States mail, properly addressed, and first class postage

FILED

AUS 1 1972

EUNICE B. BLACKMON CIRCUIT

IN THE CIRCUIT COURT OF

Plaintiff,

BALDWIN COUNTY, ALABAMA

VS.

AT LAW

LINDEN CONSTRUCTION

NO. 10,113

COMPANY, ET AL.,

Defendants.

OBJECTIONS TO INTERROGATORIES

Comes now Linden Construction Company, one of the Defendants in the above styled cause and the Defendant to which interrogatories have been propounded by the Plaintiff, and objects to the interrogatories so propounded to it by the Plaintiff and as grounds therefor sets down and assigns, separately and severally, the following:

- 1. The interrogatories are irrelevant.
- 2. The answers to the interrogatories propounded constitute irrelevant and immaterial evidence.
 - 3. The interrogatories propounded are irrelevant and immaterial.

And Defendant Linden Construction Company does respectively move the Court to strike the interrogatories heretofore propounded to it by the Plaintiff.

> McDERMOTT & SLEPIAN Attorneys for Defendant Linden Construction Company

> > William H.

I do hereby certify that I have on this. served a copy of the

foregoing pleading on counsel for all parales to this proceeding by mailing the same by United States mail, properly addressed, and first closs postage

EUNICE B. BLACKMON CIRCUIT

AUG 1 1 1972

70 PAGE 279

IN THE CIRCUIT COURT

Plaintiff,

OF BALDWIN COUNTY,

CASE NO. 10,113

VS.

ALABAMA

LINDEN CONSTRUCTION COMPANY, ET AL,

AT LAW

Defendants.

AMENDED COMPLAINT

Comes now the Plaintiff in the above styled cause and amends his Complaint heretofore filed in said cause by adding thereto the following Count:

COUNT FIVE

Plaintiff claims of the Defendant the sum of SEVEN HUNDRED EIGHTEEN AND NO/100 (\$718.00) DOLLARS to recover from the Defendant unpaid overtime compensation and an additional equal amount as liquidated damages and a reasonable attorney's fee, purusant to Section 16(b) of the Fair Labor Standard Act of 1938 (52 Statutes 1060, as amended; 29 U.S.C. 201 et seq.). The Plaintiff avers that he was employed by the Defendant from, to-wit, August 28, 1968 through and including, to-wit, April 22, 1970. That during the above mentioned time, the Plaintiff worked on numerous occasions more than forty (40) hours per week and the Defendant fails and refuses to compensate the Plaintiff at a rate of one and one/half (12) times his regular rate for such overtime. The Plaintiff further avers that the Defendant is engaged in commerce, that the work performed by the Plaintiff was while he was engaged in work in commerce and that the work done by the Plaintiff was at the Defendant's request, hence this suit.

FILED

PROWN, HUDGENS, FULFORD, SINTZ & RICHARDSON Attorneys for Plaintiff

AUG 2 3 1972

EUNICE B. BLACKMON CIRCUIT

CERTIFICATE OF SERVICE

I do hereby certify that I have on this ___22*nd_*_ ANA Ket _____, 19 24, served a copy of the foregoing pleading on counsel for all parties to this proceeding by mailing the same by United States mail, properly addressed, and first class postage prepaid.

IN THE CIRCUIT COURT OF

Plaintiff.

BALDWIN COUNTY, ALABAMA

VS.

AT LAW

LINDEN CONSTRUCTION

COMPANY, ET AL.,

NO. 10, 113

Defendants.

MOTION TO STAY PROCEEDINGS

Comes now Linden Construction Company, one of the Defendants in the above styled cause, and respectfully moves the Court to stay all proceedings in this cause and as grounds therefor shows unto the Court that the Defendant, Linden Construction Company, Inc., has voluntarily invoked the provisions of Chapter XI of the Bankruptcy Act in the United States District Court for the Southern District of Alabama, Southern Division, being case no. 33,123 therein, that said proceedings are now pending before the Referee in Bankruptcy for said Court and as a result thereof, said Defendant is entitled to have these proceedings stayed awaiting the outcome thereof.

> McDERMOTT & SLEPIAN Attorneys for Defendant Linden Construction Company

> > William H. McDermott

CERTIFICATE OF SERVICE

I do hereby certify that I have on this plantam, 1911 sorved a copy of the foregoing pleading on councel for all parties to this proceeding by mailing the same by United States mail, properly addressed, and first class postage

FILED

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EUNICE B. BLACKMON CIRCUIE

IN THE CIRCUIT COURT

Plaintiff,

OF BALDWIN COUNTY,

VS.

ALABAMA

LINDEN CONSTRUCTION

AT LAW

COMPANY, ET AL,

Defendants.

CASE NO. 10,113

OBJECTION TO MOTION TO STAY PROCEEDINGS

Comes now the Plaintiff, Fred Pickett, in the above styled cause and objects to a granting of the Motion to Stay the proceedings commenced in this Honorable Court and states as grounds for said objection that the initiation of proceedings under Chapter XI of the Bankruptcy Act is an insufficient ground to bar a proceeding to enforce rights accrued to the Plaintiff under the Fair Labor Standard Act.

> BROWN, HUDGENS, FULFORD, SINTZ & RICHARDSON Attorneys for Plaintiff

RICHARDSON JÓHN D.

PIKE

CERTIFICATE OF SERVICE

I do hereby certify that I have on this ______ day of _____, 19 22 served a copy of the foregoing pleading on counsel for all parties to this proceeding by mailing the same by United States mail, properly addressed, and first class postage prepaid.

OCT 28 1972

EUNICE B. BLACKMON SIRGUIT

IN THE CIRCUIT COURT OF

Plaintiff

BALDWIN COUNTY, ALABAMA

vs.

AT LAW

LINDEN CONSTRUCTION COMPANY,

et al.,

NO. 10/13

Defendants

(Formerly Mobile Circuit Court

No. 36, 790)

DEMURRER

Comes now the Defendant Linden Construction Company and demurs to the complaint heretofore filed and to each count thereof, separately and severally, and as grounds therefor sets down and assigns, separately and severally, the following:

- 1. There is a misjoinder of causes of action in each count.
- 2. Count One appears to be a suit "by account" as well as "for work and labor done" and constitutes a misjoinder of causes of action.
- 3. There is no allegation that the alleged work and labor done by the Plaintiff was done at the request of Defendants.
- 4. Count Two appears to be a suit "by account" as well as "for work and labor done" and constitutes a misjoinder of causes of action.

McDERMOTT & SLEPIAN Attorneys for Defendant

Linden Construction Company

FILED

NOV 17 1971

EUNICE B. BLACKMON CIRCUIT

CERTIFICATE OF SERVICE

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79, served a copy of the foregoing pleading on counsel for all parties to this proceeding by mailing the same by United States

mail, properly addressed, and first class postage prepaid.

10 PAGE 283

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IN THE CIRCUIT COURT

Plaintiff,

OF BALDWIN COUNTY,

VS.

ALABAMA

LINDEN CONSTRUCTION COMPANY, ET AL,

AT LAW

Defendants.

CASE NO. 10,113

INTERROGATORIES TO THE DEFENDANT

Comes now the Plaintiff in the above styled cause and desiring the testimony of the Defendant, LINDEN CONSTRUCTION COMPANY, propounds the following interrogatories to be answered, separately and severally, in the matter and form provided by law, viz:

- Does the Linden Construction Company have an ownership interest in any real property?
- If so, for each parcel of property, state:
 - The address and legal description of the property
 - The size of the property
 - The description of each structure and other improve-C. ments on the property
 - d. The name and address of each person other than you with an ownership interest in the property
 - e. The ownership of the property as stated in the documents of title, and the location of each such document
 - f. The present value of your equity interest in the property
- List each item and state the estimated value of the personal property owned by the Linden Construction Company.
- Is any of the real or personal property owned by the Linden Construction Company either individually, jointly, or otherwise, encumbered by either a real estate mortgage, chattel mortgage or any other type of lien?
- If so, for each item of property, state:
 - Description of the property encumbered
 - The nature of each encumbrance
 - The date when the property was encumbered
 - The name and address of each person who holds d.
 - an encumbrance
 - The consideration received for each encumbrance е.
 - The name and address of each person who made the consideration for the encumbrance
 - The date and place of recordation in sufficient description of the recording data for each encumbrance, to identify it
- Has any item of the Linden Construction Company property been pledged to secure a debt?
- If so, for each item of property, state:
 - a. A description of the property pledged
 - The amount of the debt that the property was pledged to secure
 - How the debt was incurred
 - d. The date on which debt was occurred
 - The place where the debt was incurred The name and address of each pledgee e.

 - g. The date on which possession of the property pledged was transferred to the pledgee

- 8. Does the Linden Construction Company have an ownership interest in any other business?
- 9. If so, for each business, state:
 - a. The name of the business
 - b. The address of the principal place of business or general office
 - c. The address of each place at which the business is conducted
 - d. The type of business conducted
 - e. The form of business organization
 - f. The date the Linden Construction Company acquired its interest in the business
 - g. The present value of its interest in the business and its percentage of the total value of the business
 - h. The office or position in the business held by all of the officers of the Linden Construction Company
 - i. The name and address of each officer and director or partner of the business
 - j. The name and address of each bank at which the business maintains any type checking or deposit account or from which the business has borrowed money
- 10. Were any articles of incorporation, partnership or certificate of doing business under a fictitious name filed with any governmental agency by any of the enterprises mentioned in the preceding interrogatory?
- 11. If so, for each such filing, state:
 - a. The nature of the document filed
 - b. The location of the office where filed
 - c. The date of filing
- 12. Does the Linden Construction Company own any stocks, bonds, or other securities of any class in any government, governmental organization, company, firm or corporation, whether foreign or domestic?
- 13. If so, for each organization, state:
 - a. The name and address of the organization which the Defendant owns any preparatory or security interest of any sort
 - b. A description of each security or other evidence of ownership
 - c. The serial number of each bond, share, stock certificate or other evidence of ownership or security
 - d. The date on which each bond, share, stock certificate or other similar interest was acquired by you
 - e. How each bond, share, stock certificate or other interest was acquired by you (whether by purchase, gift or other means)
 - f. The name and address of each person, firm or corporation from whom each bond, share, stock certificate or other interest was acquired, regardless of mode of acquisition
 - g. The name, address and telephone number of any person, firm or corporation with whom Defendant shares under any form of joint ownership or community interest, any degree of ownership or control of any of the above securities
 - h. Whether or not you presently owe any money to any one for the purpose of the securities
- 14. Are any of the bonds, shares, stock certificates or other securities owned by you pledged, mortgaged or subject to any option to repurchase by any one?

- 15. If so, state:
 - The name and address of each person, firm or corporation holding such interest in your securities
 - The date such interest was acquired
 - The description of the interest
- 16. Does the Linden Construction Company maintain any business bank accounts?
- If so, for each account, state:
 - Where the account is located a.

 - C.
 - The name of the bank and branch holding the account The name under which the account is held The balance of the account as of July 24, 1972
- Does the Linden Construction Company maintain any personal checking or savings accounts?
- If so, for each account, state:
 - Where the account is located a.
 - Under what name the account is held b.
 - The name of the bank and branch holding the account C.
 - The balance of the account as of July 24, 1972 d.
- 20. Does the Defendant have a joint savings or checking account with any one?
- If so, for each account, state:
 - Where the account is located a.
 - The name of the bank or branch holding the account The name under which it is held The balance of the account as of July 24, 1972 b.
 - C.
 - d.
- 22. Does the Linden Construction Company have any money on deposit, either in a checking account or savings account in any name other than your own?
- If so, for each account, state:
 - a. Where the account is maintained
 - The name under which the account is maintained b.
 - The name of the bank or branch where the account is C. located

 - The amount of the account as of July 24, 1972
 The amount or portion of the account which belongs e. to the Defendant
- Does the Linden Construction Company have any accounts in any bank which you are holding in trust for any one else?
- If so, for each account, state: 25.
 - The name of the bank or branch where the account is maintained
 - The date on which the account was opened b.
 - The source of the deposits in the account C.
 - The name and address of each beneficiary who has an d. interest in the account
 - e. Whether or not any beneficiary of the account is related to you, and, if so, the relationship
- Do you have access to any safety deposit box or other depository for securities, cash or other valuables?
- If so, for each depository, state:
 a. The name and address of each person, firm or corporation to whom the depository is rented or leased b. The name of the bank or branch where the depository
 - is located
 - c. The name and address of each person having access to the depository

- A description of the property contained in the depository as of July 24, 1972
- The date on which you last entered the depository
- 28. Have any of the contents of the above mentioned depositories been removed during the past twelve months?
- If so, for each item removed, state:
 - A description of the property removed
 - The exact date of the removal
 - Why it was removed
 - d.
 - The name and address of each person who removed it
 The name and address of each person, firm or corporation
 - to whom the property was conveyed or transferred
- 30. Do you own any interest of any kind in any patent or copyright?
- If so, for each interest owned, state:
 - The registered number of the patent or copyright
 - A description of the item patented or copyrighted
 - c. The name and address of each person, firm or corporation who shares some interest in the patent or copyright, and the amount or percentage of each interest
 - d. The amount of income you receive from the patent or copyright per year
- Have any officers of the Defendant, Linden Construction Cmmpany, at any time during the period August 28, 1968 through April 22, 1970, paid or had paid for you the premiums on any life insurance policy payable to you, your estate, your wife, or her estate?
- 33. If so, for each policy, state:
 - The name and address of the company that issued it a.
 - The number of the policy b.
 - The face value of the policy on the death of the C. insured
 - d. The present value of the policy
 - The date the policy was issued
 - The total consideration paid to the company that issued it between the date of issuance of the policy and the present date
 - The name and address of each person, firm or corporation who made each payment
 - The date on which each payment was made
 - The present whereabouts of each document or contract of insurance issued to you in connection with, or as evidence of, the policy of insurance
 - j. The name, address and telephone number of each person who has custody of a copy of the document or contract
- 34. Has the name of the beneficiary of any of these insurance policies been changed between August 28, 1968 and the present date?
- If so, state:
 - The date on which the change of beneficiaries took a. place
 - The name of each new beneficiary
 - Why, in each case, the beneficiary was changed
- If you will do so without a motion to produce, attach a copy of each document or contract of insurance to your answers to these interrogatories.
- 37. Does the Defendant Linden Construction Company now own any choses in action of any nature?

- 38. If so, as to each, state:
 - The general nature of the claim a.
 - The name and address of each person who you claim is liable
 - Whether the claim or chose in action is for a liquidated amount
 - The amount you claim as damages
 - e. Whether any suit or action has been brought

 - to reduce the claim to judgment, and, if so l. The title and number of the case and the court in which the action is pending
 - The date of filing the action
 - The current status of the case
 - Whether any offer of settlement has been made, and, if so, by whom and for what amount
 - Whether any compromise agreement has been reached, and, if so, the further acts required to effect the settlement
- 39. Has the Defendant Linden Construction Company at any time since August 28, 1968 given consideration for any property which has been conveyed or transferred and is now being held for you in the name of some person other than yourself?
- If so, state:
 - a. The name and address of each titleholder
 - The date each conveyance or transfer was made
 - c. A description of each item or piece of property conveyed
 - d. The amount of the consideration given for such property
- Do you hold any property as executor of a testamentary or inter vivos trust?
- 42. If so, state:
 - a. A description of the property held in trust
 - b.
 - The name and address of the trustor or settlor The name and address of each beneficiary of the C. trust
 - d. Whether or not you have a general power of appointment over any property contained in the trust e. The date the trust was created
- During the past three years have you created or contributed to any trust for the benefit of others?
- 44. If so, state:
 - When the trust was created
 - A description of the property contributed by you h.
 - C.
 - The name and address of each trustee
 The name and address of each beneficiary of the d . trust
 - Whether or not any of the beneficiaries are €. related
- 45. According to your business records, what is the present amount of your accounts receivable?
- Within the past twelve months have any of your accounts receivable been assigned, or otherwise disposed of other than by collection?
- 47. If so, state:
 - The name of the account a.
 - When the account was assigned or otherwise disposed Of
 - The name and address of each assignee or other transferee
 - d. Whether the assignment or other disposition covered only present accounts receivable

- Whether or not the assignment or other disposition also included future accounts receivable, and, if so, to what extent
- f. The amount of consideration received for the assignment or other disposition
- 48. Has the Linden Construction Company at any time since August 28, 1968 conveyed or disposed of any property either by sale, gift or otherwise?
- If so, for each disposition, state:

 a. A description of the property disposed of
 - The date of disposition
 - The name and address of each person to whom disposition was made
 - d. How disposition was made, by sale, gift or otherwise
 - e. What consideration was received
- 50. Has the Linden Construction Company at any time since August 28, 1968 suffered any casualty loss from fire, wind, theft or otherwise?
- 51.
- If so, for each loss, state:
 a. A description of the property lost or damaged
 - The cause of the loss b.
 - The date of the loss
 - The amount of the loss
 - Whether or not the loss was covered by insurance, 0 and, if so
 - The name of the insurance carrier 1.
 - The policy limits
 - Whether or not a claim has been filed
 - with the insurance carrier, and, if so, when 4. Whether or not the claim has been paid, and,
 - if so, when and in what amount
- Does the Linden Construction Company at the present time have 52. any creditors?
- 53. If so, for each creditor, state:
 - The name and address of each creditor
 - The amount of the debt owed
 - The date the debt was incurred C.
 - The consideration you received for the debt
 - e. A description of the security given to secure the debt
- Does the Linden Construction Company claim that any of the real property, personal property, or other property owned by it is exempt from the claims of its creditors?
- If so, for each item of property, state:
 - a. A description of the property and its estimated value
 - The reason for claiming the property to be exempt
- 56. Do you keep any books or other written memoranda of your income and business affairs?
- If so, state: 57.
 - In what form the books or memoranda are kept a.
 - When the books or memoranda were first maintained
 - c. The name, address and telephone number of each person, firm or corporation who prepared the books or memoranda for you
 - Whether the books or memoranda are presently
 - e. Whether or not the books or memoranda accurately reflect the income contained in your federal income tax returns for each respective year

- f. Whether or not the books or memoranda accurately reflect the information contained in your state income tax returns for each respective year
- g. The present whereabouts of all books or memoranda for the period August 28, 1968 through April 22, 1970.
- h. The name, address and telephone number of each person, firm or corporation who has custody of these books
- If you will do so without a motion to produce, attach a copy of each of your above-mentioned books and memoranda for the period August 28, 1968 through April 22, 1970 to your answers to these interrogatories, or state a time and place when and where the books and memoranda may be inspected.
- Have you, within the past five years, either destroyed or disposed of any books of account, memoranda or other records relating to your business or income?
- If so, state:
 - When the books of account or records were destroyed or otherwise disposed of
 - Why they were destroyed or disposed of
 - c. What the name and address is of the person who destroyed or disposed of the books or memoranda
- 61. Have you employed, or had employed in your behalf, the services of a certified public accountant or a public accountant at any time within the past five years?
- If so, for each accountant and firm, state:
 - The name and address of the accountant employed
 - The inclusive dates on which the accountant was employed
 - c. Why the accountant was employed
 - A description of the services performed by each accountant
- Have you personally prepared and issued any financial statement within the past five years?
- If so, state:
 - The purpose for which each statement was prepared and issued
 - The name and address of each person, firm, corporation, partnership, mercantile or trade agency, or other organiza-tion to whom they were issued
- If you will do so without a motion to produce, attach a copy of each such financial statement to your answers to these interrogatories.
- 66. Has the Linden Construction Company within the past three years been checked by the Wage and Hour Division of the Federal Government?
- 67. If the answer is yes:
 - a. Give the name and address of each person making the check or who supervised the taking of the check
 - b. The name and address of each person having possession or a copy of the results of the check c. The total dollar value found owed by the
 - Linden Construction Company to its employees
 - d. Whether or not the government sued to recover these wages for the employees of the Linden Construction Company
 - e. Give the names and addresses of all employees that the wage and hour check found that the Linden Construction Company owed
 - f. Give the amount owed to each employee

g. List the time and place that a wage and hour check has been made at your establishment in the past ten years

h. List the results of each check

- 68. List the names of the employees which the wage and hour investigator said you owed money because of your failure to pay overtime. Beside each name list the amounts owed.
 - If you claim that you do not owe the Plaintiff back wages: a. List all of the reason why you feel that you do not owe the Plaintiff
 - 70. List all jobs which Linden Construction Company has performed for any agency of the Federal Government in the past five years.
 - a. For each of the jobs listed state whether or not the Plaintiff was employed on the job by the Defendant
 - b. Produce time cards with time clock punches denoting
 - all hours worked by the Plaintiff on each job
 - c. List the name of the supervisor for which the Plaintiff worked on each job

 - d. State tht total amount of wages paid to the Plaintiff on each job
 - e. For each job state whether the Defendant was paying its employees under the terms of the Fair Labor Standards Act, The Contract Work Hours Standard Act, McNamara-O'Hara, or Walsh Healy Act.

BROWN, HUDGENS, FULFORD, SINTZ & RICHARDSON Attorneys for Plaintiff

JOHN D. RICHARDSON,

STATE OF ALABAMA COUNTY OF MOBILE

Before me, the undersigned authority in and for said County in said State, this day personally appeared JOHN D. RICHARDSON, III who is known to me, and who being by me first duly sworn, upon oath deposes and says that he is one of the attorneys for the plaintiff in the above entitled cause, and as such is authorized to make this affidavit; that the answers of the defendant, LINDEN CONSTRUCTION COMPANY, to the foregoing interrogatories, when well and truly made and filed, will be material testimony for said plaintiff on the trial of this cause.

> JOHN D: RICHARDSON,

SWORN TO and SUBSCRIBED before me this 27%, day of July, 1972.

NOTARY PUBLIC

STATE OF ALABAMA AT LARGE

PLAINTIFF MAY BE SERVED BY SERVICE UPON ATTORNEY OF RECORD: WILLIAM H. McDERMOTT, ESQUIRE 211 N. CONCEPTION STREET MOBILE, ALABAMA

FILED

JUL 31 1972

EUNICE B. BLACKMON CLERK

Jupen Baldyen anter,
FRED PICKETT

S:

LINDEN CONSTRUCTION COMPANY, et al

CASE # 10,113

INTERROGATORIES TO THE DEFENDANT

1JUL 31 10.

EUNICE B. BLACKMON CHICOIT

Kittel Q'31

SERVE: Hon. William H. McDermott, Esquire 211 N. Conception Street Mobile, Alabama

EXECUTED

This 3 day of Cugue D.

by serving a copy of the within on

RAY D. BRIDGES, Sheriff

1 Lynn D

BROWN, HUDGENS, FULFORD, SINTZ & RICHARDSON

ATTORNEYS AT LAW
SUITE 210 VAN ANTWERP BUILDING

ALTON R. BROWN, JR.
A. NEIL HUDGENS
JAMES E. FULFORD
PETER V. SINTZ
JOHN D. RICHARDSON, III
J. GEORGE WHITFIELD, JR.
CLAUDE D. HARRELL

MOBILE, ALABAMA

AREA CODE 205 432-2792

July 24, 1972

Mrs. Eunice Blackmon, Clerk Circuit Court - Baldwin County Baldwin County Court House Bay Minette, Alabama 36507

Re: Fred Pickett

VS.

Linden Construction Company, et al

Case No. 10,113

Dear Mrs. Blackmon:

Please find enclosed an Amended Complaint in the above styled case. Please set this case as soon as possible for trial.

Sincereby yours,

For the Firm

JDRIII:ame

Enclosure

McDermott & Slepian

ATTORNEYS AT LAW

211 NORTH CONCEPTION STREET MOBILE, ALABAMA

36601

MAILING ADDRESS:

POST OFFICE DRAWER 2025

PHONE 432-1671

WILLIAM H. MCDERMOTT RONALD P. SLEPIAN BRAXTON L. KITTRELL, JR. WILLIAM ROY WILLARD, JR. CHARLES J. FLEMING

September 8, 1972

Clerk of the Circuit Court Baldwin County Courthouse Bay Minette, Alabama 36507

In re: Fred Picket -vs- Linden Construction

Company, et al.,

Circuit Court No. 10,113, at Law

Dear Sir:

We have earlier secured consent of Judge Mashburn to postpone by consent our objections to interrogatories earlier filed by the Plaintiff. We now enclose herewith, as promised, a motion to stay further proceedings in this cause because of the fact that Chapter XI proceedings under the Bankruptcy Act are now pending for Linden Construction Company, Inc. in the United States District Court in Mobile. A copy of this motion is being sent to the attorneys for the Plaintiff.

I suppose it would be in order to set down for hearing the enclosed motion on your next motion docket unless the attorneys for the Plaintiff agree to said motion.

With best wishes, I am

Very truly yours,

William H. McDermott

For the Firm

cc: Mr. John D. Richardson Mr. Dan Pikel Brown, Hudgens, Fulford, Sintz & Richardson Suite 210 Van Antwerp Building

Mobile, Alabama 36602

encl.

M 1 = 1 Bay Minette, Ala., MU 3/ 19/2
To the Sheriff of County, Alabama
I enclose herewith Interrogatories for
service of Hon. Men. of
Medernftt, es attorney a Law
Myhile, alabama J Thanks!
Please serve and return as early as possible.
Jaylol Williams
Sheriff, Baldwin County, Alabama (If not found in your county, please advise promptly giving information as to present location if possible)