# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF INDIANA NEW ALBANY DIVISION

IN RE:	)	CHAPTER 11
	)	
EASTERN LIVESTOCK CO., LLC	)	CASE NO. 10-93904-BHL-11
	)	
Debtor.	)	

## CREDITOR REX ELMORE'S RULE 26(a)(1) INITIAL DISCLOSURES

Comes now ("Elmore"), by counsel, and submits the following Initial Disclosures to the Plaintiff, pursuant to Federal Rule of Civil Procedure 26(a)(1):

#### I. Individuals

In compliance with FED.R.CIV.P. 26(a)(1)(A)(I), Elmore identifies individuals likely to have discoverable information which Elmore may use to support its claim for a constructive trust, except for individuals whose testimony may be used solely for impeachment purposes:

- 1. Rex Elmore; subjects of information: Cattle transactions and damages;
- 2. Thomas Gibson-Eastern Livestock; subjects of information: books and records of banking account information for Eastern Livestock; subject cattle transaction; logging/recording of each cattle acquired/bought/sold/transferred; sales of the cattle in question; the checks issued to Rex Elmore.
- 3. Steve McDonald Eastern Livestock; subjects of information: books and records of banking account information for Eastern Livestock; subject cattle transaction; logging/recording of each cattle acquired/bought/sold/transferred; sales of the cattle in question; the checks issued to Rex Elmore.
- 4. John Gibson Eastern Livestock; subjects of information: books and records of banking account information for Eastern Livestock; subject cattle transaction; logging/recording of each cattle acquired/bought/sold/transferred; sales of the cattle in question; the checks issued to Rex Elmore.
- 5. Patsy Gibson Eastern Livestock; subjects of information: books and records of banking account information for Eastern Livestock; subject cattle transaction; logging/recording of each cattle acquired/bought/sold/transferred; sales of the cattle in question; the checks issued to Rex Elmore.

- 6. Representatives of Eastern Livestock; subjects of information: books and records of banking account information for Eastern Livestock; subject cattle transaction; logging/recording of each cattle acquired/bought/sold/transferred; sales of the cattle in question; the checks issued to Rex Elmore.
- 7. Representatives of First Third; subjects of information: Eastern Livestock's bank account; bank account balances and activity of relevant time in question; Eastern Livestock's bank account agreement with Fifth Third.
- 8. Purchasers or their representatives of Rex Elmore's cattle; Subject of information: purchase of Rex Elmore's cattle from Eastern Livestock.
- 9. Any witness identified by the Chapter 11 Trustee; and
- 10. Discovery is still on-going.

## **II. Documents**

In compliance with FED.R.CIV.P. 26(a)(1)(A)(ii), Defendant provides a description of documents or categories of documents in its possession, custody, and control which may be used to support its claim, except for documents covered by the attorney-client privilege or the qualified privilege for trial preparation materials, and documents which may be used solely for impeachment purposes:

- 1. Eastern Livestock checks written from its Fifth Third Account with check numbers 16105, 16064 and 16135, along with the corresponding check stubs;
- 2. Chart of Eastern Livestock Co., LLC checks not honored;
- 3. Eastern Livestock receipts dated, October 25, 201; October 30, 2010; and November 1, 2010;
- 4. Eastern Livestock's Fifth Third Account Statements from 2010 through 2011;
- 5. Eastern Livestock's log book, records, receipts, documents memorializing cattle ear-tagging and/or other documents recording the intake of cattle into Eastern Livestock;
- 6. Eastern Livestock's log book, records, receipts, invoices and/or other documents recording or memorializing the sale and export of cattle from Eastern Livestock;

- 7. Any documents identified by the Chapter 11 Trustee; and
- 8. Discovery and investigation continue.

Respectfully submitted,

/s/ Jason W. Cottrell

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# **CERTIFICATE OF SERVICE**

The undersigned hereby certified that a true and accurate copy of the foregoing has been forwarded to the following, via ECF Noticing System or United States mail, first class, postage prepaid, on the 7<sup>th</sup> day of October, 2011:

Terry E. Hall

Chapter 11 Trustee 300 N. Meridian Street, Suite 2700 Indianapolis, IN 46204-1782 terry.hall@bakerd.com

/s/ Jason W. Cottrell

JASON W. COTTRELL

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