

HISTORY NEBRASKA MANUSCRIPT FINDING AID

RG3984.AM: Association of Commonwealth Claimants (Lincoln, Neb.)

Papers: 1983-1995

Lincoln, Lancaster County, Nebraska

Size: 21.5 cu. ft.

BACKGROUND NOTE

The Association of Commonwealth Claimants (ACC) was formed in December 1986. The ACC had previously functioned as the Nebraska Depositors Action Committee.

On the morning of 1 November 1983, the Nebraska Department of Banking and Finance declared the Commonwealth Savings Company of Lincoln, Nebraska, insolvent and closed the institution. Commonwealth's 6,000 depositors believed their accounts were insured up to \$30,000 through the Nebraska Depository Institution Guarantee Corporation (NDIGC). At the time of the Commonwealth failure, however, the NDIGC fund contained less than \$2 million, an amount far less than the \$69.3 million needed to meet the institutions' liabilities.

Charges of banking fraud surfaced within days of Commonwealth's closing. The Lancaster County Attorney and Lincoln Police Department began a felony investigation of the Commonwealth Savings Company and S.E. Cople. Eventually, Cople would be found guilty of making a false statement or bank entry and sentenced to state prison for twelve to fourteen months. In addition, Nebraska Attorney General, Paul Douglas, was found guilty of perjury relating to his business involvement with the Copples and sentenced to three years probation.

Following the failure of the Commonwealth Savings Company, the Nebraska Depositors Action Committee (NDAC) was organized to help depositors' get their money back. The NDAC formed a litigation committee and in late 1985 prepared to file two suits against the state in the name of the Commonwealth Victims Association. The first, a \$50 million suit against the State of Nebraska, claimed depositor's civil rights had been violated. The second suit, filed in March 1986, levied charges under the civil fraud provision of RICO. ACC representatives later brought a fraud action against defendants.

Eventually, all three suits (civil rights, fraud, and RICO) were dismissed. In October 1995, the Eighth Circuit Court affirmed a lower court ruling dismissing the ACC's last lawsuit. The ACC Board of Directors and Executive Committee, on 16 December 1995, chose not to appeal to the U.S. Supreme Court.

SCOPE AND CONTENT NOTE

This collection contains materials relating to the Association of Commonwealth Claimants. It is arranged into four series: 1) Organizational Records; 2) Litigation Records; 3) Computer Printouts; and 4) News clippings.

The first series, Organizational Records, is arranged into two subseries. The first subseries consists of the Association of Commonwealth Claimants (ACC) operational records. These records include minutes; association bylaws, articles of association, and history of the ACC; financial records; newsletters; and correspondence. These files retain the association's original alphabetical order. The second subseries is designated Larry Pruitt Files. These records contain correspondence, financial records, legislation and lobbying files, legal documents, and volunteer information.

The second series, ACC Litigation Records, has seven subseries. The first two subseries contain papers of or directly related to Litigation Committee member, Jay Fussell. Although both subseries document Fussell's activities, the records were housed in containers that carried distinctly different labels. These two subseries 1)

Jay Fussell Correspondence, and 2) Dead Files contain correspondence and legal documents. For the most part, files were maintained in their original alphabetical order.

The third, fourth, and fifth subseries contain litigation papers documenting the Fraud, RICO, and Civil Rights cases, respectively. These subseries are primarily court petitions, however, files do contain supporting correspondence. These files were maintained in original order.

The sixth subseries, Source Documents and Exhibit Files, contain information gathered in preparation of the fraud, RICO, and civil rights actions against Commonwealth and the State of Nebraska. These files were maintained in original order. Any source document and exhibit files located in other parts of the ACC files, were relocated to the appropriate location based on the existing numbering scheme.

INVENTORY

Series 1 - Organizational Records

Subseries 1: Association Files

Box 1

Folder

1. ACC Accountant's Review Reports
2. ACC Annual Meeting (22 Oct 1987)
3. ACC Annual Meeting (18 Nov 1988)
4. ACC Annual Meeting (17 Nov 1989)
5. ACC Board of Directors and Litigation Committee (2 Dec 1989)
6. ACC Board of Directors Meeting (2 Aug 1992)
7. ACC Board of Directors and Executive Committee Meeting (ca 30 Sept 1993)
8. ACC Board of Directors and Executive Committee Meeting (3 Oct 1993)
9. ACC Board of Directors and Executive Committee Minutes (16 Dec 1995)
10. ACC Bylaws, Articles of Association, History, and Chronology
11. ACC Correction Forms
12. ACC Files Index Cards
13. ACC Monthly Statements (1986-1993)
14. ACC Officers and Directors Election (Oct 1986)
15. ACC Officers and Directors Election (Nov 1991)
16. ACC Problems (1986)
17. ACC Tax Exemption (1992-1993)
18. ACC Tax Returns (1985-1992)
19. ACC What It Got For Its Money
20. Addresses
21. Addresses
22. Allen, James W.
23. Assignment of Cause - Blank Forms
24. Assignment of Cause - Duplicates
25. Assignment of Cause - Finished
26. Assignment of Cause - Paid in Full...
27. Assignment of Cause Task Force
28. Attorneys Fee Agreement and Trust Agreements (1985-1986)
29. Attorneys Search (1986)
30. Capital Notes
31. Chronology of Commonwealth Litigation
32. Committee on Executive Board - List of Objections to Classification of Claim

33. Commonwealth - Economic Development
34. Commonwealth Statement of Financial Condition (Mar 1985)
35. Commonwealth Statement of Financial Condition (30 Apr 1985)
36. Commonwealth Statement of Financial Condition (31 May 1985)
37. Commonwealth Statement of Financial Condition (30 Jun 1985)
38. Commonwealth Statement of Financial Condition (31 Jul 1985)
39. Commonwealth Statement of Financial Condition (31 Aug 1985)
40. Commonwealth Statement of Financial Condition (30 Sept 1985)
41. Commonwealth Statement of Financial Condition (31 Oct 1985)
42. Commonwealth Statement of Financial Condition (30 Nov 1985)
43. Commonwealth Statement of Financial Condition (31 Dec 1985)
44. Commonwealth Statement of Financial Condition (31 Jan 1986)
45. Commonwealth Statement of Financial Condition (28 Feb 1986)
46. Commonwealth Statement of Financial Condition (31 Mar 1986)
47. Commonwealth Statement of Financial Condition (30 Apr 1986)
48. Commonwealth Statement of Financial Condition (30 Jun 1986)
49. Commonwealth Statement of Financial Condition (31 Jul 1986)
50. Commonwealth Statement of Financial Condition (31 Aug 1986)
51. Commonwealth Statement of Financial Condition (30 Sept 1986)
52. Commonwealth Statement of Financial Condition (31 Oct 1986)
53. Commonwealth Statement of Financial Condition (30 Nov 1986)
54. Commonwealth Statement of Financial Condition (31 Dec 1986)
55. Commonwealth Statement of Financial Condition (31 Jan 1987)
56. Commonwealth Statement of Financial Condition (28 Feb 1987)
57. Commonwealth Statement of Financial Condition (31 Mar 1987)
58. Commonwealth Statement of Financial Condition (30 Apr 1987)
59. Commonwealth Statement of Financial Condition (31 May 1987)
60. Commonwealth Statement of Financial Condition (30 Jun 1987)
61. Commonwealth Statement of Financial Condition (31 Jul 1987)
62. Commonwealth Statement of Financial Condition (31 Aug 1987)
63. Commonwealth Statement of Financial Condition (30 Sep 1987)
64. Commonwealth Statement of Financial Condition (31 Oct 1987)
65. Commonwealth Statement of Financial Condition (30 Nov 1987)
66. Commonwealth Statement of Financial Condition (31 Dec 1987)
67. Commonwealth Statement of Financial Condition (31 Jan 1988)
68. Commonwealth Statement of Financial Condition (28 Feb 1988)
69. Commonwealth Statement of Financial Condition (31 Mar 1988)
70. Commonwealth Statement of Financial Condition (30 Apr 1988)
71. Commonwealth Statement of Financial Condition (30 Jun 1988)
72. Commonwealth Statement of Financial Condition (31 Aug 1988)
73. Commonwealth Statement of Financial Condition (30 Sept 1988)
74. Commonwealth Statement of Financial Condition (31 Oct 1988)
75. Commonwealth Statement of Financial Condition (30 Nov 1988)
76. Commonwealth Statement of Financial Condition (31 Dec 1988)
77. Commonwealth Statement of Financial Condition (31 Mar 1989)
78. Commonwealth Statement of Financial Condition (30 Jun 1989)
79. Commonwealth Statement of Financial Condition (31 Mar 1990)

Box 2
Folder

80. Correspondence (1983-1985)
81. a - Correspondence (1986)
b - Correspondence (1986)
82. Correspondence (1987)
83. Correspondence (1988)
84. Correspondence (1989)
85. Correspondence (1990)
86. Correspondence (1991)
87. Correspondence (1992)
88. Correspondence (1993)
89. Correspondence - Gibson (1993)
90. Diversified Service
91. Diversified Service - Blank Forms
92. a - Diversified Service - Computer Input (Completed)
b - Diversified Service - Computer Input (Completed)
93. Diversified Service - Corrections Made
94. Diversified Service - Document Screening Results
95. Elecmosynary Committee - ACC Assistance Fund
96. Monthly Statements
97. Financial Records I (1986-1990)
98. Financial Records II (1986)
99. a - Gibson's Billings (1985-1992)
b - Gibson's Billings (1985-1992)
100. a - Gibson, Robert R. (1985-1991)
b. Gibson, Robert R. (1985-1991)
101. Information Storage and Retrieval Master - Source and Document Master - Filing Cabinet List
102. Invoices and Statements to NDAC - Jay Fussell (1986)
103. IRA Account
104. Copies of Judge Strong Dismissal Order (2 Jul 1987)
105. Kemper Funds (1988-1992)
106. Kemper Fund - Escrow Agreement and Indemnity Agreement
107. Lancaster County District Court
108. a - Legal Documents
b - Legal Documents
109. Check Stubs
110. Letters
111. Lexis
112. McClain, Richard Douglas (1985-1986)
113. Meeting Agenda
114. Minutes of NDAC/ACC Meeting
115. Newsletters - NDAC/ACC (1985-1995)
116. Larry Pruitte
117. Records on Contacting Problem Participants
118. Research - ACC
119. Union Bank and Trust #20360

Box 3
Folder

120. Vouchers - Blank Forms
121. a - Vouchers 1-50 (May 1986-Oct 1986)

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- b - Vouchers 1-50 (May 1986-Oct 1986)
- 122. a - Vouchers 51-97 (Oct 1986-Jul 1987)
 - b - Vouchers 51-97 (Oct 1986-Jul 1987)
- 123. Vouchers 98-122 (Jul 1987-Dec 1987)
- 124. Vouchers 123-159 (Jan 1988-Dec 1988)
- 125. Vouchers 160-1774 (Jan 1989-Jul 1989)

Series 1 - Organizational Records

Subseries 2: Larry Pruitte Files

Box 4

Folder

1. A Plan for the Reorganization of Commonwealth Savings
2. Attorney Fee Agreement
3. ACC/NDAC Log Book (15 Apr 1987 -)
4. Claude Weimer Memorials
5. Commonwealth Real Estate Price List
6. Correspondence (1984-1986)
7. Correspondence (1987)
8. Correspondence (1988)
9. Correspondence (1989)
10. Correspondence (1990)
11. Correspondence (1991-1993, ND)
12. CSALC's Attempted Takeover of NDAC
13. Depositors Address Changes
14. Depositors - Invalid
15. Depositors - Late Claims
16. Depositors - Misc.
17. Depositors - People Who Have Died
18. Depositors - Reclassified Claims
19. Editorials - Legislative/Lobbying Directed
20. Financial Statements (1988-1990)
21. Fox Hollow Real Estate Map
22. "Fraud Alleged"
23. Groups with Deposits in Commonwealth
24. a - Haman v Marsh (State of NE)
 - b - Haman v Marsh (State of NE)
25. Handouts, Fliers, Notices
26. Legislative Resolution
27. Lists of Names and Committee Members
28. a - Lobbyist Activities (1987-1993)
 - b - Lobbyist Activities (1987-1993)
 - c - Lobbyists Activities (1987-1993)
29. Misc. Evidence
30. Misc. Litigation Materials
31. Misc. Notes and Margin Entries
32. NDAC Income Tax Reports (1983-1990)
33. NDAC Materials
34. Occidental - Editorials regarding Merger
35. Occidental - Nebraska Federal Savings Bank Quarterly Reports (Dec 1985)
36. Office Lease

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37. Press Release Samples
38. Receipt Book
39. RICO Materials
40. Seminar Reservations
41. Report of Investigation of State Security Savings Company
42. Restrictive Endorsement Forms
43. a - Robert Crosby Correspondence (1988-1989)
b - Robert Crosby Correspondence (1988-1989)

Box 5

Folder

44. Sign-in Sheets - Meetings
45. Statement of Financial Condition - Commonwealth
46. Tort Claim v Nebraska Banking (25 Jan 1991)
47. Volunteer Materials
48. Volunteer Worker - Parking Signs
49. Litigation Updates for Telephone Volunteers
50. a - Weimer v Aman (RICO, Civil Rights, Fraud Cases)
b - Weimer v Aman (RICO, Civil Rights, Fraud Cases)
c - Weimer v Aman (RICO, Civil Rights, Fraud Cases)

Series 2 - ACC Litigation Records

Subseries 1: Jay Fussell Files, Group 1

Box 6

Folder

1. a - Association of Commonwealth Claimants
b - Association of Commonwealth Claimants
2. Christiansen, Lester
3. DeCamp, John
4. Guarantees of NDIC
5. Guidelines
6. Heumann, Herbert H.
7. Hardship Cases
8. History of Commonwealth
9. Information and Education
10. Insurance and CW
11. Interest Due CW Depositors
12. Johnson, Kent
13. Joint Committees - ACC
14. Kerry, Robert
15. Laws - Banking and Receiver
16. LB291
17. a - Legislative Commonwealth Commission
b - Legislative Commonwealth Commission
18. Legislative Record of Floor Debate on LB291 and Preceding Bills
19. Legislature (1987-1988)
20. Letters to the Editor
21. Litigation Committee
22. Litigation Committee Minutes (1985-1991)

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23. Litigation Seminars
24. Litigation Updates
25. Meeting - ACC (22 Nov 1992)
26. Memorials
27. Misc.
28. Mor America and American Savings Co Complaints
29. NDAC
30. NDIGC (Commonwealth) Boxes
31. NDIGC Research
32. Newsletters - Master Copies
33. ACC Newsletter Specs
34. News Releases - Commonwealth
35. Ponzi Scheme
36. Programs and Speakers (22 Oct 1987)
37. Pruitte, Larry
38. Public Meetings
39. Queen as Receiver
40. Real Estate
41. Receiver's Bills
42. Releases
43. Research for Gibson
44. Reorganization Plans - ACC
45. Restrictive Endorsement

Box 7
Folder

46. Schiebinger, Delores
47. Schiebinger Letter
48. Set-off (Roger Beverage)
49. Settlement Negotiations
50. Special Commonwealth Committee Index
51. Tax Returns
52. Tax Write-offs
53. Telephone Tree
54. Tipp-offs of Commonwealth Depositors
55. Volunteer Services
56. Volunteers
57. Vosika, Howard
58. Witnesses
59. Worster, Reuben

Series 2 - ACC Litigation Records
Subseries 2: Jay Fussell Files, Group 2 (ACC Dead Files)

Box 8
Folder

1. ACC Lawsuits to be Filed
2. ACC Assets and Fund Balance
3. ACC Meeting (3 Apr 1991)
4. ACC Reading File 1

5. ACC Reading File 2
6. ACC Annual Meeting (1987)
7. Aman, Andre B.
8. Amen, Paul
9. Amen, Paul - Threat of Continuing Racketeering
10. Amen, Paul - Investigation
11. Blakey, Prof Robert
12. Brenneise Suit
13. Burns-Grenier
14. Cobb, Kenneth
15. Commonwealth-Occidental Merger
16. DeCamp, John
17. Faimon Tort Claim
18. Gibson, Bob - Jerry Kerl Problem
19. Rebuttal to Gibson
20. Grievance Against Gibson
21. Information and Education Committee
22. Kerl, Jerald D.
23. Kleiner, Jackie
24. a - LB1066, LB356, LB272A
 b - LB1066, LB356, LB272A
 c - LB1066, LB356, LB272A
25. LB272A, LB39, LB7740
26. Lessman, Jim
27. Petitions for Governor's Blue Ribbon Committee - Forms
28. Seminar Evaluation
29. a - Thresher, Louis Michael
 b - Thresher, Louis Michael
30. Wilkins, Don
31. Wolfe, Hurd, Rierden Luers

Series 2 - ACC Litigation Records

Subseries 3: State Fraud Case

Box 9

Folder

1. Bob Gibson Correspondence (1985-1986)
2. Paraller - Court Petitions (1989)
3. a - Court Petitions (1988-1991)
 b - Court Petitions (1988-1991)
4. Court Petitions (1988)
5. Court Petitions (1988)
6. Court Petitions (1988)
7. Court Petitions (1988)
8. Court Petitions (1988)
9. Appeal - Court Petitions (1992)
10. Nebraska State Supreme Court - Court Petitions (1992)

Series 2 - ACC Litigation Records

Subseries 4: RICO

Box 9 (cont.)

Folder

1. a - RICO (1985-22 Sept 1986)
b - RICO (1985-22 Sept 1986)
2. a - RICO (23 Sept-31 Dec 1986)
b - RICO (23 Sept-31 Dec 1986)
3. a - Appeal to 8th Circuit (1988)
b - Appeal to 8th Circuit (1988)
c - Appeal to 8th Circuit (1992)
4. a - RICO (1988-1990)
b - RICO (1988-1990)
5. Parallel Complaint (1988-1989)
6. HJ, Inc. v Northwestern Bell Telephone (1989)
7. Petition in Intervention (1992)
8. US Supreme Court Appeal (1992)

Box 10

Folder

9. ACC Lawsuits (1993)
10. RICO Materials
11. RICO Materials
12. RICO Misc.
13. Bills in Congress - News Clippings
14. Other RICO Suits
15. a - RICO Challenges
b - RICO Challenges
16. a - Motions to Dismiss - Exhibits 1-14
b - Motions to Dismiss - Exhibits 1-14
c - Motions to Dismiss - Exhibits 1-14
17. Motion to Dismiss and Request for Place of Trial at Omaha
18. a - RICO Challenges - Duplicate Set
b - RICO Challenges - Duplicate Set
19. a - Complete Set of Challenges from RICO Defendants
b - Complete Set of Challenges from RICO Defendants
20. a - RICO Duplicates (1986)
b - RICO Duplicates (1986)
21. RICO Duplicates (1987)
22. RICO Duplicates (1987-1988)

Series 2 - ACC Litigation Records

Subseries 5: Civil Rights

Box 11

Folder

1. a - Civil Rights Appeal (1987-1989)
b - Civil Rights Appeal (1987-1989)
2. Former Civil Rights Action (Before 1 Nov 1985)
3. Civil Conspiracy Suit (1986-1987)
4. Civil Rights (1986)
5. First Security Savings - Beatrice (1981-1984)

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6. Dwight Co-op Credit Assn (1982-1983)
7. American Savings Co (1982, 1984-1985)
8. Industrial Co - Omaha (1981-1982)
9. State Share Insurance Yearbooks (1978-1979, 1982)
10. a - Commonwealth Civil Rights Suit (1985-1986)
b - Commonwealth Civil Rights Suit (1985-1986)
11. Civil Rights I (1986-1987)
12. a - Civil Rights II (1986-1987)
b - Civil Rights II (1986-1987)
c - Civil Rights II (1986-1987)
13. Civil Rights III (1986-1987)

Series 2 - ACC Litigation Records

Subseries 6: Source Documents

Box 11 (cont.)

Folder

1. Sign-out Sheets - File Drawer Inventory
2. a - Amen Deposition - Source 020
b - Amen Deposition - Source 020
3. American Savings Co and Mor America v Paul Amen - Source 022
4. Bond Application (Receivers) - Source 030
5. Source 040

Box 12

Folder

6. Chevront Letters from Depositors - Source 045
7. Sackett Letters to Chevront - Source 045
8. Norwest Corp - Source
9. Norwest Corp - Source
10. Commerce Group - Source
11. Source 061, Docs 001-012 - CSC Exhibit 1 (1976)
12. Source 062, Docs 001-012 - CSC Exhibit 2 (1977)
13. Source 063, Docs 001-014 - CSC Exhibit 3 (1978)
14. Source 064, Docs 001 - CSC Exhibit 4 (1980)
15. Source 065, Docs 001-012 - CSC Exhibit 5 (1981)
16. Source 066, Docs 001 - CSC Exhibit 6 (1982)
17. Source 067, Docs 001 - CSC Exhibit 7 (1983)
18. Source 068, Docs 001 - CSC Exhibit 8 (1986)
19. Source 069, Docs 001-006 - CSC Exhibit 9 (1986)
20. Source 070, Docs 001-008 - CSC Exhibit 10 (1976-1983)
21. Source 071, Docs 001 - CSC Exhibit 4 (1986)
22. Source 072, Docs 001 - CSC Exhibit 12 (1986)
23. Source 073, Docs 001 - CSC Exhibit 13 (1986)
24. Source 074, Docs 001 - Exhibit 21
25. Source 075, Docs 001 - Exhibit 15
26. Source 076, Docs 001 - Exhibit 16
27. Source 077, Docs 001 - Exhibit 17
28. Source 078, Docs 001 - Exhibit 18
29. Source 079, Docs 001-002 - Exhibit 19

30. Source 080, Docs 001 - Exhibit 20

Box 13

Folder

31. S E Cople's Promissory Note to First Security Savings Co of Beatrice - Source 082
32. Source 085
33. Evidence - Interstate Commerce - Source 090
34. Evidence - Mail Fraud - Source 091
35. Evidence of Reliance - Source 092
36. Evidence - Wire Fraud - Source 093
37. Herstein Deposition - Source 100
38. American Savings Co - Source 110, Docs 001
39. By-Laws, Rules, Regs - Source 110, Docs 002
40. Commonwealth Director's Audits - Source 110, Docs 003
41. Dwight Coop Credit Assn - Source 110, Doc 004
42. State Share Insurance Yearbooks - Source 110, Docs 007
43. NDIGC (1978-1980) - Source 110, Docs 008
44. NDIGC (1981) - Source 110, Docs 009
45. NDIGC (1st Quarter 1982) - Source 110, Docs 010
46. NDIGC (2nd Quarter 1982) - Source 110, Docs 011
47. NDIGC (3rd Quarter 1982) - Source 110, Docs 012
48. NDIGC (4th Quarter 1982) - Source 110, Docs 013
49. NDIGC (1st Quarter 1983) - Source 110, Docs 014
50. NDIGC (2nd Quarter 1983) - Source 110, Docs 015
51. NDIGC (3rd Quarter 1983) - Source 110, Docs 016
52. NDIGC (4th Quarter 1983) - Source 110, Docs 017
53. NDIGC (1984-1985) - Source 110, Docs 018
54. NDIGC - Audits, Banking Dept - Source 110, Docs 019
55. NDIGC - Accounting Policy - Source 110, Docs 020
56. Kerry Reports - Source 115
57. Indexes to Miller-Domina - Source 150
58. Miller-Domina (Beginning to Pg141) - Source 150, Docs 001
59. Miller-Domina (Pg142-Pg297) - Source 150, Docs 001
60. Miller-Domina (Appendixes I to VI) - Source 150, Docs 001
61. NDIGC (Commonwealth) - Key for Sources 161-180
62. Source 163, Docs 001-006
63. Source 164, Docs 001-011
64. a - Source 164, Docs 002-003
 - b - Source 164, Docs 002-003
65. a - Source 164, Docs 004-005
 - b - Source 164, Docs 004-005

Box 14

Folder

66. Source 164, Docs 006-008
67. Source 164, Docs 009-011
68. Source 165, Docs 001-002
69. Source 165, Docs 003-004
70. Source 165, Docs 005

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71. Source 165, Docs 006
72. Source 165, Docs 010-011
73. Source 165, Docs 012
74. Source 166, Docs 001-011
75. Source 167, Docs 001-005
76. Source 168, Docs 001-003
77. Source 168, Docs 004-007
78. a - Source 168, Docs 008-010
b - Source 168, Docs 008-010
79. Source 168, Docs 011-018

Box 15

Folder

80. Source 168, Docs 019-022
81. Source 168, Docs 023-025
82. Source 169, Docs 003-007
83. Source 169, Docs 010-016
84. a - Source 169, Docs 017-021
b - Source 169, Docs 017-021
85. Source 170, Docs 001
86. a - Source 170, Docs 002
b - Source 170, Docs 002
87. Source 170, Docs 003-005
88. Source 170, Docs 006-007, Exhibit 20
89. Source 170, Docs 008
90. Source 171, Docs 001
91. Source 173, Docs 001-021
92. Source 173, Docs 018, 020
93. Source 174, Docs 001
94. a - Source 175, Docs 001-012
b - Source 175, Docs 013-032

Box 16

Folder

95. a - Source 176, Docs 001-014
b - Source 176, Docs 015-022
96. a - Source 177, Docs 001-011
b - Source 177, Docs 012-019
97. Source 178, Docs 001-002
98. Source 180, Docs 001-002
99. Source Documents (No Number)
100. Nebraska State Patrol Report - Source 190
101. Queen Deposition - Source 220, Docs 001
102. Queen Deposition II - Source 220, Docs 002
103. Robinson File - Source 250
104. Source 260, Docs 001-002
105. Indexes to Commonwealth Comm Report - Source 280
106. Special Commonwealth Comm Report (Legisl), to Pg196 - Source 280
107. Special Commonwealth Comm Report (Legisl), Pg197-365 - Source 280

108. Special Commonwealth Comm Report (Legisl), Pg365-491 - Source 280
109. State Claims Board - Source 290, Docs 001-008
110. State Claims Board - Source 290, Docs 007-008
111. a - State Securities Report, Transcript of Hearings (17 Sept 1986 - 21 Nov 1986) - Source 295

Box 17

Folder

- b - State Securities Report - Source 295
- c - State Securities Report - Source 295
112. Transcripts of State Securities Hearings - Source 295
113. a - Commonwealth Exhibits Presented by M J Bruckner
- b - Commonwealth Exhibits Presented by M J Bruckner
- c - Commonwealth Exhibits Presented by M J Bruckner
114. State Security Report - Source 296, Nebraska State Patrol Report after pg 13 - Source 190 (1986)
115. Neil West Testimony before Commonwealth Commission (1984)
116. Plan for the Reorganization of Commonwealth (1985)
117. a - Commonwealth Special Committee (1984)
- b - Commonwealth Special Committee (1984)
118. Committee on Business and Labor (1985)
119. State Security Statement of Facts - Source 297 (1987)
120. Neil West Testimony - Source 300

Series 2 - ACC Litigation Records

Subseries 7: Depositor Documents - Assignment of Cause

Box 18

Folder

1. Assignment of Cause - A
2. Assignment of Cause - B-BK
3. Assignment of Cause - BL-BZ
4. Assignment of Cause - C
5. Assignment of Cause - D
6. Assignment of Cause - E
7. Assignment of Cause - F
8. Assignment of Cause - G
9. Assignment of Cause - H-HE
10. Assignment of Cause - HI-HZ
11. Assignment of Cause - I
12. Assignment of Cause - J
13. Assignment of Cause - K
14. Assignment of Cause - L
15. Assignment of Cause - M-ME
16. Assignment of Cause - MF-MZ
17. Assignment of Cause - N

Box 19

Folder

18. Assignment of Cause - O
19. Assignment of Cause - P

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20. Assignment of Cause - Q
21. Assignment of Cause - R
22. Assignment of Cause - S-SH
23. Assignment of Cause - SI-SZ
24. Assignment of Cause - T
25. Assignment of Cause - U
26. Assignment of Cause - V
27. Assignment of Cause - W
28. Assignment of Cause - Y
29. Assignment of Cause - Z

Series 2 - ACC Litigation Records

Subseries 8: Depositor Documents - Affidavits of Reliance

Box 19 (cont.)

Folder

1. Affidavits of Reliance - A
2. Affidavits of Reliance - B
3. Affidavits of Reliance - C
4. Affidavits of Reliance - D
5. Affidavits of Reliance - E
6. Affidavits of Reliance - F
7. Affidavits of Reliance - G
8. Affidavits of Reliance - H
9. Affidavits of Reliance - I
10. Affidavits of Reliance - J
11. Affidavits of Reliance - K
12. Affidavits of Reliance - L
13. Affidavits of Reliance - M
14. Affidavits of Reliance - N
15. Affidavits of Reliance - O
16. Affidavits of Reliance - P
17. Affidavits of Reliance - Q
18. Affidavits of Reliance - R
19. Affidavits of Reliance - S
20. Affidavits of Reliance - T
21. Affidavits of Reliance - V
22. Affidavits of Reliance - W
23. Affidavits of Reliance - Y
24. Affidavits of Reliance - Z

Series 2 - ACC Litigation Records

Subseries 9: Depositor Documents - ACC Membership Applications

Box 20

Folder

1. a - ACC Membership Applications - A
b - ACC Membership Applications - A
2. a - ACC Membership Applications - B-BL
b - ACC Membership Applications - B-BL
c - ACC Membership Applications - B-BL

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- 3. a - ACC Membership Applications - BO-BZ
 - b - ACC Membership Applications - BO-BZ
- 4. ACC Membership Applications - C
- 5. a - ACC Membership Applications - D
 - b - ACC Membership Applications - D
- 6. ACC Membership Applications - E
- 7. a - ACC Membership Applications - F
 - b - ACC Membership Applications - F
- 8. a - ACC Membership Applications - G
 - b - ACC Membership Applications - G
- 9. a - ACC Membership Applications - H
 - b - ACC Membership Applications - H
 - c - ACC Membership Applications - H
 - d - ACC Membership Applications - H
- 10. ACC Membership Applications - I
- 11. ACC Membership Applications - J

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Folder

- 12. a - ACC Membership Applications - K
 - b - ACC Membership Applications - K
- 13. a - ACC Membership Applications - L
 - b - ACC Membership Applications - L
- 14. ACC Membership Applications - Mc
- 15. a - ACC Membership Applications - M
 - b - ACC Membership Applications - M
 - c - ACC Membership Applications - M
- 16. ACC Membership Applications - N
- 17. ACC Membership Applications - O
- 18. a - ACC Membership Applications - P
 - b - ACC Membership Applications - P
- 19. ACC Membership Applications - Q
- 20. a - ACC Membership Applications - R
 - b - ACC Membership Applications - R
- 21. a - ACC Membership Applications - S
 - b - ACC Membership Applications - S
 - c - ACC Membership Applications - S
 - d - ACC Membership Applications - S
- 22. a - ACC Membership Applications - T
 - b - ACC Membership Applications - T
- 23. ACC Membership Applications - U

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Folder

- 24. ACC Membership Applications - V
- 25. a - ACC Membership Applications - W
 - b - ACC Membership Applications - W
- 26. ACC Membership Applications - Y
- 27. ACC Membership Applications - Z

RG3984.AM: Association of Commonwealth Claimants

28. ACC Membership Applications - Count Me In But No Money Sent
29. ACC Membership Applications - Count Me Out
30. ACC Membership Applications - NDAC Deposits

Series 3 - Computer Printouts

Box 23

Folder

1. Union Bank Trust Accounting of Contributions
2. VIP Report Vol I (3 Jan 1984)
3. VIP Report Vol II (3 Jan 1984)

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Folder

4. VIP Report Vol III (3 Jan 1984)
5. VIP Report NBC Printout (14 Nov 1986)
6. Zip Distribution
7. NDAC Contributions Report (18 Dec 1985)
8. NDAC Contributions Report (31 Dec 1985)

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9. NDAC Contributions Report (31 Mar 1986)
10. NDAC Contributions Report (31 Mar 1986)
11. NDAC Contributions Report (13 Jun 1986)
12. NDAC Contributions Report (13 Jun 1986)
13. NDAC Contributions Report (12 Aug 1986)
14. NDAC Contributions Report (12 Aug 1986)
15. NDAC Contributions Report (12 Dec 1986)

Series 4 - Clippings File

Box 26 - Clippings pp. 1-225 (Oct. 1983 - Mar. 1984)

Box 27 - Clippings pp. 226-592 (Mar. 1984 - Nov. 1985)

Addendum:

Box 28 (Added 09-23-2013)

Item

1. "Appellant's Motion for Rehearing," Supreme Court of Nebraska case no. S-92-835, Association of Commonwealth Claimants vs. James Moylan, et.al.
2. "Memorandum Opinion," U.S. District Court, District of Nebraska, CV88-00690, Association of Commonwealth Claimants vs. James Moylan, et.al.
3. "Joint Brief of Appellees," U.S. Court of Appeals for the 8th Circuit, case no. 95-1373 NEL, Association of Commonwealth Claimants vs. James Moylan, et.al.
4. "Joint Record Appendix of Appellees," U.S. Court of Appeals for the 8th Circuit, case no. 95-1373 NEL, Association of Commonwealth Claimants vs. James Moylan, et.al.

5. "Appellant's Brief," U.S. Court of Appeals for the 8th Circuit, case no. 95-1373 NEL, Association of Commonwealth Claimants vs. James Moylan, et.al.
6. "Appellant's Reply Brief," U.S. Court of Appeals for the 8th Circuit, case no. 95-1373 NEL, Association of Commonwealth Claimants vs. James Moylan, et.al.
7. "Appellant's Record Appendix," U.S. Court of Appeals for the 8th Circuit, case no. 95-1373 NEL, Association of Commonwealth Claimants vs. James Moylan, et.al.
8. "Report on the Investigation of State Security Savings Company, Lincoln, Nebraska: Statement of Facts," by the Banking, Commerce and Insurance Committee of the Nebraska Legislature, January 1987.

Subject headings:

Association of Commonwealth Claimants
Bank failures -- Nebraska
Banks and banking -- Nebraska
Commonwealth Savings Company (Lincoln, Neb.)
Nebraska Depositors Action Committee
Nebraska Depository Institution Guarantee Corporation

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