

Iredell Superior Court

Case Summary

Case No. 07CVS000163-480

RK CO INC VS STEVEN B FISH

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Location: Iredell Superior Court

Filed on: 01/16/2007

Microfilm Number: 09 015 9999

Microfilm Number: 11 044 9999

Microfilm Number: 20 028 9999

Case Information

File Date 01/16/2007

Filed By RK CO INC

FISH, STEVEN B

FISH, DIANE C

Filed Against FISH, PETER J

Case Type: General Civil Action

Case Status: 03/12/2009 Disposed - Trial by Jury

Cause of Action

CV - Court Costs

Description/Remedy

Action

Action - 2007-01-16

File Date 01/16/2007

Filed By RK CO INC

FISH, STEVEN B

FISH, DIANE C

Filed Against FISH, PETER J

Cause of Action

CV - Money Owed

Description/Remedy

Action

Action - 2007-01-16

File Date 01/16/2007

Filed By RK CO INC

FISH, STEVEN B

FISH, DIANE C

Filed Against FISH, PETER J

Cause of Action

CV - Other

Description/Remedy

Action

FRAUD Action - 2007-01-16

File Date 01/16/2007

Filed By RK CO INC

FISH, STEVEN B

FISH, DIANE C

Filed Against FISH, PETER J

Cause of Action

CV - Punitive Damages

Description/Remedy

Action

Action - 2007-01-16

Related Cases

Lead Case

05CVS001705-480 (Companion Case)

Assignment Information

Current Case Assignment

Case Number 07CVS000163-480

Court Iredell Superior Court

Date Assigned 01/16/2007

Party Information

Iredell Superior Court

Case Summary

Plaintiff	RK CO INC	Case No. 07CVS000163-480 EISELE, DOUGLAS G. <i>Retained</i>
Defendant	FISH, DIANE C	Pressly, Edwin A. <i>Retained</i>
	FISH, PETER J	Pressly, Edwin A. <i>Retained</i>
	FISH, STEVEN B	Pressly, Edwin A. <i>Retained</i>
Arbitrator/Mediator	TYNDALL, RICHARD 116 LAUREL HEDGE LN MOORESVILLE, NC 28117-8627	

Causes of Action

01/16/2007 **Cause of Action** CV - Punitive Damages (Action - 2007-01-16)
Filed By RK CO INC
Filed Against FISH, STEVEN B; FISH, DIANE C; FISH, PETER J
Action Type Action

01/16/2007 **Cause of Action** CV - Other (FRAUD Action - 2007-01-16)
Filed By RK CO INC
Filed Against FISH, STEVEN B; FISH, DIANE C; FISH, PETER J
Action Type Action

01/16/2007 **Cause of Action** CV - Court Costs (Action - 2007-01-16)
Filed By RK CO INC
Filed Against FISH, STEVEN B; FISH, DIANE C; FISH, PETER J
Action Type Action

01/16/2007 **Cause of Action** CV - Money Owed (Action - 2007-01-16)
Filed By RK CO INC
Filed Against FISH, STEVEN B; FISH, DIANE C; FISH, PETER J
Action Type Action

Case Events

03/19/2009 Motion
Created: 03/19/2009 12:00 AM

03/10/2009 Amended Pleading
Created: 03/10/2009 12:00 AM

03/10/2009 Amend
Filed By: Plaintiff RK CO INC
Against: Defendant FISH, STEVEN B;
Defendant FISH, DIANE C;
Defendant FISH, PETER J
Created: 03/10/2009 12:00 AM

12/10/2007 Motion
Created: 12/10/2007 12:00 AM

10/05/2007 FILING
Created: 10/05/2007 12:00 AM

10/05/2007 Designate A Mediator
Filed By: Plaintiff RK CO INC
Against: Defendant FISH, STEVEN B;

Iredell Superior Court

Case Summary

Case No. 07CVS000163-480

Defendant FISH, DIANE C;
Defendant FISH, PETER J

Created: 10/05/2007 12:00 AM

09/20/2007 FILING

Created: 09/20/2007 12:00 AM

05/11/2007 Answer

ANSWER/REPLY

Filed By: Defendant FISH, PETER J

Created: 05/11/2007 12:00 AM

05/11/2007 Motion

Created: 05/11/2007 12:00 AM

05/11/2007 Dismiss (Involuntary)

Filed By: Defendant FISH, STEVEN B;

Defendant FISH, DIANE C

Against: Plaintiff RK CO INC

Created: 05/11/2007 12:00 AM

05/04/2007

Return of Service - Served

Service Type: REG SUMMONS Issue Date: 2007-01-16 15:00:00 Return Reason: SERVED - PERSONAL Vehicle: ACCEPTANCE OF SERVICE

Against: Defendant FISH, STEVEN B

Created: 05/04/2007 12:00 AM

05/04/2007

Return of Service - Served

Service Type: REG SUMMONS Issue Date: 2007-01-16 15:00:00 Return Reason: SERVED - PERSONAL Vehicle: ACCEPTANCE OF SERVICE

Against: Defendant FISH, DIANE C

Created: 05/04/2007 12:00 AM

05/02/2007

Return of Service - Served

Service Type: ALIAS PLURIES SUMMONS Issue Date: 2007-01-16 15:00:00 Return Reason: SERVED - NON-PERSONAL Vehicle: CERTIFIED MAIL

Against: Defendant FISH, PETER J

Created: 05/02/2007 12:00 AM

01/16/2007 Reg Summons

Acceptance of Service

Against: Defendant FISH, DIANE C

CV - Other : FRAUD Action - 2007-01-16

Created: 01/16/2007 12:00 AM

01/16/2007 Alias and Pluries Summons - Issued

Certified Mail

Filed By: Defendant FISH, PETER J

CV - Other : FRAUD Action - 2007-01-16

Created: 01/16/2007 12:00 AM

01/16/2007 Complaint

CV - Other : FRAUD Action - 2007-01-16

CV - Money Owed : Action - 2007-01-16

CV - Punitive Damages : Action - 2007-01-16

CV - Court Costs : Action - 2007-01-16

Created: 01/16/2007 12:00 AM

01/16/2007 Reg Summons

Sheriff - Personal

Against: Defendant FISH, STEVEN B

CV - Other : FRAUD Action - 2007-01-16

Created: 01/16/2007 12:00 AM

01/16/2007

Iredell Superior Court

Case Summary

Case No. 07CVS000163-480

Return of Service - Unserved

Service Type: REG SUMMONS Issue Date: 2007-01-16 15:00:00 Return Reason: UNSERVED - OTHER Vehicle: SHERIFF

Created: 01/16/2007 12:00 AM

01/16/2007 Reg Summons

Sheriff - Personal

Against: Defendant FISH, DIANE C

CV - Other : FRAUD Action - 2007-01-16

Created: 01/16/2007 12:00 AM

01/16/2007

Return of Service - Unserved

Service Type: REG SUMMONS Issue Date: 2007-01-16 15:00:00 Return Reason: UNSERVED - OTHER Vehicle: SHERIFF

Created: 01/16/2007 12:00 AM

01/16/2007 Reg Summons

Sheriff - Personal

Against: Defendant FISH, PETER J

CV - Other : FRAUD Action - 2007-01-16

Created: 01/16/2007 12:00 AM

01/16/2007

Return of Service - Unserved

Service Type: REG SUMMONS Issue Date: 2007-01-16 15:00:00 Return Reason: UNSERVED - OTHER Vehicle: SHERIFF

Created: 01/16/2007 12:00 AM

01/16/2007 Reg Summons

Acceptance of Service

Against: Defendant FISH, STEVEN B

CV - Other : FRAUD Action - 2007-01-16

Created: 01/16/2007 12:00 AM

Dispositions

03/12/2009 **Default Civil**

9:18 AM Comment (2009-03-16 11:45:33 ABCR 2009-03-16 11:58:04 CAAB 5.12 FOR CERT PAID ON 041907 ATTACHED TO 2009-03-25 11:53:52 ATBC)

Civil Judgment

Money Judgment

Other

Index Date: 03/12/2009 Time: 12:00 AM

By: RK CO INC

Against: FISH, STEVEN B

County: Iredell Superior Court

Current Status: Active

Current Status Date: 03/12/2009

Current Status Comment: JO01-C0001

Judgment Amount Calculation:

Calculate Interest Amount:

Begin Date: 01/16/2007 Simple Interest

Court Cost: \$100.12

Attorney Fees: \$0.00

Total Judgment: \$100.12

Civil Judgment

Money Judgment

Other

Index Date: 03/12/2009 Time: 12:00 AM

By: RK CO INC

Against: FISH, STEVEN B

County: Iredell Superior Court

Current Status: Active

Current Status Date: 03/12/2009

Iredell Superior Court

Case Summary

Case No. 07CVS000163-480

Current Status Comment: J001-M0001

Judgment Amount Calculation:

Pre-Judgment Amount: \$0.00

Principal Amount: \$229950.00

Calculate Interest Amount:

Begin Date: 01/16/2007 8.00% of Simple Interest

Attorney Fees: \$0.00

Interest Rate: 8.0000%

Total Judgment: \$229950.00

Civil Judgment

Money Judgment

Other

Index Date: 03/12/2009 Time: 12:00 AM

By: RK CO INC

Against: FISH, STEVEN B

County: Iredell Superior Court

Current Status: Active

Current Status Date: 03/12/2009

Current Status Comment: J001-M0002

Judgment Amount Calculation:

Pre-Judgment Amount: \$0.00

Principal Amount: \$27500.00

Calculate Interest Amount:

Begin Date: 03/12/2009 8.00% of Simple Interest

Attorney Fees: \$0.00

Interest Rate: 8.0000%

Total Judgment: \$27500.00

Created: 03/12/2009 12:00 AM

03/10/2009 **Withdrawn**

CV - Other : FRAUD Action - 2007-01-16

Civil Judgment

Other

By: RK CO INC

Against: FISH, STEVEN B ; FISH, DIANE C

County: Iredell Superior Court

Current Status: Default Conversion

Current Status Date: 03/16/2009

Created: 03/10/2009 12:00 AM

03/10/2009 **Withdrawn**

CV - Money Owed : Action - 2007-01-16

Civil Judgment

Other

By: RK CO INC

Against: FISH, STEVEN B ; FISH, DIANE C

County: Iredell Superior Court

Current Status: Default Conversion

Current Status Date: 03/16/2009

Created: 03/10/2009 12:00 AM

03/10/2009 **Withdrawn**

CV - Punitive Damages : Action - 2007-01-16

Civil Judgment

Other

By: RK CO INC

Against: FISH, STEVEN B ; FISH, DIANE C

County: Iredell Superior Court

Current Status: Default Conversion

Current Status Date: 03/16/2009

Created: 03/10/2009 12:00 AM

03/10/2009 **Withdrawn**

Iredell Superior Court

Case Summary

Case No. 07CVS000163-480

CV - Court Costs : Action - 2007-01-16
Civil Judgment
Other
By: RK CO INC
Against: FISH, STEVEN B ; FISH, DIANE C
County: Iredell Superior Court
Current Status: Default Conversion
Current Status Date: 03/16/2009
Created: 03/10/2009 12:00 AM

02/21/2008 **Involuntary Dismissal**
CV - Other : FRAUD Action - 2007-01-16
Civil Judgment
Other
By: RK CO INC
Against: FISH, PETER J
County: Iredell Superior Court
Current Status: Default Conversion
Current Status Date: 03/16/2009
Created: 02/21/2008 12:00 AM

02/21/2008 **Involuntary Dismissal**
CV - Court Costs : Action - 2007-01-16
Civil Judgment
Other
By: RK CO INC
Against: FISH, PETER J
County: Iredell Superior Court
Current Status: Default Conversion
Current Status Date: 03/16/2009
Created: 02/21/2008 12:00 AM

02/21/2008 **Involuntary Dismissal**
CV - Punitive Damages : Action - 2007-01-16
Civil Judgment
Other
By: RK CO INC
Against: FISH, PETER J
County: Iredell Superior Court
Current Status: Default Conversion
Current Status Date: 03/16/2009
Created: 02/21/2008 12:00 AM

02/21/2008 **Involuntary Dismissal**
CV - Money Owed : Action - 2007-01-16
Civil Judgment
Other
By: RK CO INC
Against: FISH, PETER J
County: Iredell Superior Court
Current Status: Default Conversion
Current Status Date: 03/16/2009
Created: 02/21/2008 12:00 AM

Hearings

04/20/2009 **Motion Hearing** (10:00 AM)
MOTION Plf's Motion for Costs
Resource: Location NLL No Legacy Location
Created: 04/20/2009 12:00 AM

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03/02/2009 **Jury Trial** (12:00 AM)
Fraud (#1)
 Resource: Location NLL No Legacy Location
 Created: 03/02/2009 12:00 AM

07/07/2008 **Jury Trial** (12:00 AM)
Fraud (continued to 3/2/09 session)
 Resource: Location NLL No Legacy Location
 Created: 07/07/2008 12:00 AM

02/18/2008 **Motion Hearing** (10:00 AM)
MOTION Def's (Peter Fish) Motion to Dismiss (trial date 7/7/08)
 Resource: Location NLL No Legacy Location
 Created: 02/18/2008 12:00 AM

12/10/2007 **Add-On Hearing** (11:00 AM)
ADD-ON Def's (Peter Fish) Motion to Dismiss
 Resource: Location NLL No Legacy Location
 Created: 12/10/2007 12:00 AM

12/03/2007 **Administrative Calendar** (12:00 AM)
ADMIN CALENDAR Fraud
 Resource: Location NLL No Legacy Location
 Created: 12/03/2007 12:00 AM

Financial Information

Defendant FISH, STEVEN B

Total Financial Assessment	638,775.98
Total Payments and Credits	0.00
Balance Due as of 02/10/2026	645,829.40

03/12/2009	Transaction Assessment	100.12
03/12/2009	Transaction Assessment	229,950.00
03/12/2009	Transaction Assessment	27,500.00
10/08/2025	Transaction Assessment	344,736.00
10/08/2025	Transaction Assessment	36,489.86
02/10/2026	Calculated Interest as of 2/10/2026	7,053.42

Plaintiff RK CO INC

Total Financial Assessment	100.12
Total Payments and Credits	100.12
Balance Due as of 02/10/2026	0.00

01/16/2007	Transaction Assessment	16.00
01/16/2007	Transaction Assessment	2.00
01/16/2007	Transaction Assessment	77.00
01/16/2007	Courthouse Payment	Receipt # No42008 (95.00)
04/19/2007	Transaction Assessment	5.12
04/19/2007	Courthouse Payment	Receipt # CV-01071909-480 (5.12)