



CLOSED, SANDERSON

**U.S. District Court  
Northern District of Texas (Dallas)  
CIVIL DOCKET FOR CASE #: 3:02-cv-00282**

SEC v. Tyler, et al  
Assigned to: Judge Jorge A Solis  
Demand: \$0  
Cause: 15:77 Securities Fraud

Date Filed: 02/11/2002  
Date Terminated: 09/22/2005  
Jury Demand: None  
Nature of Suit: 850 Securities/  
Commodities  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**Securities and Exchange Commission**

represented by **Harold R Loftin, Jr**  
US Securities & Exchange Commission  
Fort Worth Regional Office  
801 Cherry St  
Suite 1900  
Fort Worth, TX 76102  
817/978-6450  
Fax: 817/978-4927 FAX  
Email: loftinh@sec.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Spencer C Barasch**  
US Securities & Exchange Commission  
Fort Worth Regional Office  
801 Cherry St  
Suite 1900  
Fort Worth, TX 76102  
817/978-3821

**Steve J Korotash**  
US Securities & Exchange Commission  
Fort Worth Regional Office  
801 Cherry St  
Suite 1900  
Fort Worth, TX 76102

817/978-6490  
Fax: 817/978-4927 FAX  
Email: korotashs@sec.gov  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Larry W Tyler**

represented by **John W Sweeney, Jr**  
Law Office of John W Sweeney Jr  
810 W 10th St  
Fort Worth, TX 76102  
817/334-0441  
Fax: 817/336-8727  
Email: jwsweeneylaw@sbcglobal.net  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lezlie Brooke Willis**

Fish & Richardson  
1717 Main St  
Suite 5000  
Dallas, TX 75201  
214/747-5070  
Email: lezliewillis@yahoo.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Advanced Financial Services, Inc**

represented by **S Gary Werley**  
Law Office of S Gary Werley  
Fort Worth Club Bldg  
306 W Seventh St  
Suite 508  
Fort Worth, TX 76102  
817/335-4300  
Fax: 817/335-4335 FAX  
Email: sgwerley@werleylaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Grandbury Plaza, LTD**

**Defendant**

**Benbrook Lake LP**

**Defendant**

**FWLT Holding Company**

V.

**Movant**

**Robert G Richardson**

*Trustee for the liquidation of Sunpoint  
Securities Inc*

represented by **Christopher A Thompson**

Jackson Walker  
NationsBank Plaza  
901 Main St  
Suite 6000  
Dallas, TX 75202-3797  
214/953-6000  
Fax: 214/953-5822 FAX  
Email: cthompson@jw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Massachusetts Mutual Life Insurance  
Company's**

**Movant**

**Steven A Harr**

*TERMINATED: 07/09/2003*

represented by **Steven A Harr**

Munsch Hardt Kopf & Harr - Dallas  
3800 Lincoln Plaza  
500 N Akard St  
Dallas, TX 75201  
214/855-7500  
Fax: 214/978-4307 FAX  
Email: sharr@munsch.com  
*TERMINATED: 07/09/2003*  
*LEAD ATTORNEY*

**Movant**

**Gerald Abraham**  
*M.D.*

represented by **Harold B Gold**  
Wisener Nunnally Gold  
625 W Centerville Rd  
Suite 110  
Garland, TX 75041  
972/840-9080  
Fax: 972/840-6575 FAX  
Email: harold@wnglaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Continental Assurance Company**

represented by **Barbara Shelby Baetz**  
The Baetz Law Firm  
808 Travis St  
Suite 1505  
Houston, TX 77002  
713/659-4101  
Fax: 713/659-4105 FAX  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Valley Forge Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Pacific Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Minnesota Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Prudential Insurance Company of  
America**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Peter Sturuss**

represented by **Michael G Oddo**  
Henry Oddo Austin & Fletcher  
1700 Pacific Ave  
Suite 2700  
Dallas, TX 75201  
214/658-1915  
Fax: 214/658-1919 FAX  
Email: mgoddo@hoaf.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Joe B Smith**

**Movant**

**The Principal Financial Group**

represented by **Lee Lemon Cameron, Jr**  
Wilson Elser Moskowitz Edelman &  
Dicker - Dallas  
1201 Elm St  
Suite 5000  
Dallas, TX 75270  
214/698-8000  
Fax: 214/698-1101 FAX  
Email: lee.cameron@wilsonelser.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**William Shurlow**

represented by **Dan Challa**  
Law Office of Dan Challa  
1100 Campau Square Plaza  
99 Monroe Ave NW  
Grand Rapids, MI 49501-0360  
616/732-5000  
Fax: 616/732-5098 FAX  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Federal Kemper Life Assurance  
Company**

**Movant**

**Hartford Life and Annuity Company**

represented by **Scott T Williams**  
Akin Gump Strauss Hauer & Feld  
1700 Pacific Ave  
Suite 4100  
Dallas, TX 75201-4618  
214/969-2800  
Fax: 214/969-4343 FAX  
Email: swilliams@akingump.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Barry Alan Chasnoff**  
Akin Gump Strauss Hauer & Feld  
Nations Bank Plaza  
300 Convent St  
Suite 1500  
San Antonio, TX 78205  
210/281-7000  
Fax: 210/224-2035 FAX

**Movant**

**Hartford International Life Insurance  
Company**

represented by **Scott T Williams**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Barry Alan Chasnoff**  
(See above for address)

**Movant**

**Hartford Life Insurance Company**

represented by **Scott T Williams**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Barry Alan Chasnoff**  
(See above for address)

**Movant**

**Massachusetts General Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Great West Life Assurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Great West Life Assurance and Annuity Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Crown Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Canada Life Insurance Company of New York**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Canada Life Insurance Company of America**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**The Canada Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**The Canada Life Assurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**The John Hancock Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Aetna Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Standard Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Interstate Assurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Reliance Standard Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Transamerica Occidental Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**



**Transamerica Assurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Life Investors Insurance Company of America**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Independence Financial Services**

represented by **Independence Financial Services**  
324 Washington Box 711  
Grand Haven, MI 49417  
PRO SE

**Movant**

**Phoenix Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Columbian Mutual Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Life Insurance Company of North America**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Cigna Life Insurance Company of New York**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Connecticut General Life Insurance Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Mutual of Omaha Insurance  
Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**United of Omaha Life Insurance  
Company**

represented by **Barbara Shelby Baetz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**William Phillips**

represented by **Russell W King**  
King Law Offices  
PO Box 772  
Stephenville, TX 76401  
254/968-8777  
Fax: 254/968-8779 FAX  
Email: rking@kinglaw.us  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Interested Party**

**The Equitable Assurance Society of  
the United States**

**Interested Party**

**Jewel Buie**

represented by **Jerry R Hoodenpyle**  
Hoodenpyle & Lobert  
519 E Border St  
Arlington, TX 76010  
817/277-5211  
Fax: 817/275-3657 FAX  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Interested Party**

**Douglas Latimer**

represented by **Douglas Latimer**  
617 Vertrans Blvd  
Suite 213  
Redwood, CA 94063  
PRO SE

**Interested Party**

**Helen Anne Tomczak**

represented by **Helen Anne Tomczak**  
629 Forest Ave  
Palo Alto, CA 94301-2624  
650/327-3423  
PRO SE

**Interested Party**

**James Myers, Jr**

represented by **James Myers, Jr**  
3370 Pearlton Dr  
San Jose, CA 95117  
408/243-0857  
Fax: 408/244-6955 FAX  
PRO SE

**Interested Party**

**Rose Myers**

represented by **Rose Myers**  
3370 Pearlton Dr  
San Jose, CA 95117  
408/243-0857  
Fax: 408/244-6955 FAX  
PRO SE

**Interested Party**

**Leora M Cronin**

represented by **Leora M Cronin**  
512 Middlesex Rd  
Belmont, CA 94002-2527  
PRO SE

**Interested Party**

**Molly Graham**

represented by **Molly Graham**  
58778 San Marino Drive  
Yucca Valley, CA 72284  
Email: mollywymore@aol.com  
PRO SE

**Interested Party**

**Mary C Sutherland**

**Interested Party**

**Brian T Sutherland**

represented by **Brian T Sutherland**  
P.O. Box 109  
Strawberry, CA 95375  
PRO SE

**Interested Party**

**Gene Huffman**

represented by **Gene Huffman**  
1392 Rodney Dr  
San Jose, CA 95118-1433  
PRO SE

**Interested Party**

**Wallie Jean Taber**

represented by **Samuel L Boyd**  
Boyd & Associates  
6440 N Central Expwy  
Suite 600  
Dallas, TX 75206  
214/696-2300  
Fax: 214/363-6856 FAX  
Email: samboyd@bigfoot.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John E Ansbach**  
Boyd & Associates  
6440 N Central Expwy  
Suite 600  
Dallas, TX 75206  
214/696-2300

**Interested Party**

**Frank Taber**

represented by **Samuel L Boyd**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John E Ansbach**  
(See above for address)

**Lincoln J Knauer**  
Husch & Eppenberger - Springfield  
1949 E Sunshine  
Suite 2-300  
Springfield, MO 65804

417/862-6726

**Receiver****Michael J Quilling**

represented by **Michael J Quilling**  
 Quilling Selander Cummiskey &  
 Lownds  
 2001 Bryan St  
 Suite 1800  
 Dallas, TX 75201  
 214/871-2100  
 Fax: 214/871-2111 FAX  
 Email: mquilling@qsclpc.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**D Dee Raibourn, III**  
 Quilling Selander Cummiskey &  
 Lownds  
 2001 Bryan St  
 Suite 1800  
 Dallas, TX 75201  
 214/871-2100  
 Email: draibourn@qsclpc.com  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
02/11/2002	<a href="#"><u>1</u></a>	COMPLAINT filed;Gov't no Filing Fee.(15+) (lmr) (Entered: 02/12/2002)
02/11/2002	<a href="#"><u>2</u></a>	CERTIFICATE OF INTERESTED PERSONS by plaintiff SECi.(2) (lmr) (Entered: 02/12/2002)
02/11/2002	<a href="#"><u>3</u></a>	MOTION by plaintiff SEC for issuance of a temporary restraining order, preliminary injunction and orders freezing assets, requiring an accounting, requiring preservation of documents, and authorizing expedited discovery .(7) (lmr) (Entered: 02/12/2002)
02/11/2002	<a href="#"><u>4</u></a>	MEMORANDUM of LAW by plaintiff SEC in support of [3-1] motion for issuance of a temporary restraining order, preliminary injunction and orders freezing assets, requiring an accounting, requiring preservation of documents, and authorizing expedited discovery.(15+) (lmr) (Entered: 02/12/2002)

02/11/2002	5	APPENDIX by plaintiff SEC in support of [3-1] motion for issuance of a temporary restraining order, preliminary injunction and orders freezing assets, requiring an accounting, requiring preservation of documents, and authorizing expedited discovery.(15+)(usc)(not imaged) (lmr) (Entered: 02/12/2002)
02/11/2002	<a href="#">6</a>	MOTION by plaintiff SEC for appointment of receiver .(2) (lmr) (Entered: 02/12/2002)
02/11/2002	<a href="#">7</a>	SUMMONS(ES) issued for defendant Larry W Tyler, defendant Advanced Financial S, defendant Grandbury Plaza, LTD, defendant Benbrook Lake LP, defendant FWLT Holding Company.(10)(issued 5) (lmr) (Entered: 02/12/2002)
02/11/2002	<a href="#">8</a>	ORDER Response to motion reset to 2/13/02 for [3-1] motion for issuance of a temporary restraining order, preliminary injunction and orders freezing assets, requiring an accounting, requiring preservation of documents, and authorizing expedited discovery , Reply to Response to Motion reset to 2/14/02 for [3-1] motion for issuance of a temporary restraining order, preliminary injunction and orders freezing assets, requiring an accounting, requiring preservation of documents, and authorizing expedited discovery .(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 02/12/02 Page(s) 2 (lmr) (Entered: 02/12/2002)
02/11/2002		PRELIMINARY ASSIGNMENT TO Magistrate Judge Wm F Sanderson Jr (lmr) (Entered: 02/12/2002)
02/13/2002	<a href="#">9</a>	RESPONSE by defendant Larry W Tyler, defendant Advanced Financial S in opposition to [6-1] motion for appointment of receiver, [3-1] motion for issuance of a temporary restraining order, preliminary injunction and orders freezing assets, requiring an accounting, requiring preservation of documents, and authorizing expedited discovery.(14) (lmr) (Entered: 02/13/2002)
02/13/2002	10	APPENDIX by defendant Larry W Tyler, defendant Advanced Financial S in support of [9-1] opposition response.(15+)(not imaged) (usc) (lmr) (Entered: 02/13/2002)
02/14/2002	<a href="#">11</a>	REPLY by plaintiff SEC to response to [6-1] motion for appointment of receiver, [3-1] motion for issuance of a temporary restraining order, preliminary injunction and orders freezing assets, requiring an accounting, requiring preservation of documents, and authorizing expedited discovery.(15+)(usc)(exhibits not imaged) (lmr) (Entered: 02/15/2002)

02/21/2002	<a href="#">12</a>	ORDER granting [6-1] motion for appointment of receiver, granting [3-1] motion for issuance of a temporary restraining order, preliminary injunction and orders freezing assets, requiring an accounting, requiring preservation of documents, and authorizing expedited discovery.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 02/22/02 Page(s) 15+ (lmr) (Entered: 02/22/2002)
02/21/2002	<a href="#">13</a>	ORDER granting [6-1] motion for appointment of receiver. Michael J. Quilling with the phone number of 214 871-2100, facsimile number 214 871-2111 is appointed Receiver for the Receivership Assets.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 02/22/02 Page(s) 6 (lmr) (Entered: 02/22/2002)
02/25/2002	<a href="#">14</a>	RECEIVER'S BOND \$10,000.00 entered by receiver Michael J Quilling.(4)(attachments not imaged) (lmr) (Entered: 02/26/2002)
02/26/2002	<a href="#">15</a>	MOTION by defendant Larry W Tyler, defendant Advanced Financial S forleave to file/seeking permission from the court to file pleadings in the bankruptcy court affecting the receiver .(15+)(exhibits not imaged) (lmr) (Entered: 02/27/2002)
02/26/2002	<a href="#">16</a>	MEMORANDUM by defendant Larry W Tyler, defendant Advanced Financial S in support of [15-1] motion forleave to file/seeking permission from the court to file pleadings in the bankruptcy court affecting the receiver.(4) (lmr) (Entered: 02/27/2002)
03/06/2002	<a href="#">17</a>	RETURN OF SERVICE executed as to defendant Larry W Tyler via personal service on 2/12/02. Answer due on 3/4/02 for Larry W Tyler. (2) (lmr) (Entered: 03/07/2002)
03/06/2002	<a href="#">18</a>	RETURN OF SERVICE executed as to defendant Advanced Financial S via personal serive on 2/12/02. Answer due on 3/4/02 for Advanced Financial S.(2) (lmr) (Entered: 03/07/2002)
03/06/2002	<a href="#">19</a>	RETURN OF SERVICE executed as to defendant Grandbury Plaza, LTD via personal serive on 2/12/02. Answer due on 3/4/02 for Grandbury Plaza, LTD.(2) (lmr) (Entered: 03/07/2002)
03/06/2002	<a href="#">20</a>	RETURN OF SERVICE executed as to defendant Benbrook Lake LP via persoanl service on 2/12/02. Answer due on 3/4/02 for Benbrook Lake LP.(2) (lmr) (Entered: 03/07/2002)
03/06/2002	<a href="#">21</a>	RETURN OF SERVICE executed as to defendant FWLT Holding Company via personal serive on 2/12/02. Answer due on 3/4/02 for FWLT Holding Company.(2) (lmr) (Entered: 03/07/2002)

03/25/2002	<a href="#">22</a>	PRELIMINARY REPORT AND RECOMMENDATIONS AND REQUEST FOR HEARING by receiver Michael J Quilling.(15+) (exhibits not imaged) (lmr) (Entered: 03/26/2002)
03/25/2002	<a href="#">22</a>	REQUEST/MOTION by receiver Michael J Quilling for Hearing .(15+) (exhibits not imaged) (lmr) (Entered: 03/26/2002)
03/25/2002	<a href="#">23</a>	MOTION by defendant Larry W Tyler, defendant Advanced Financial S to dismiss Rules 12(b)(1) and 12(b)(6) .(4) (lmr) (Entered: 03/26/2002)
03/25/2002	<a href="#">24</a>	BRIEF by defendant Larry W Tyler, defendant Advanced Financial S in support of [23-1] motion to dismiss Rules 12(b)(1) and 12(b)(6).(7) (lmr) (Entered: 03/26/2002)
03/26/2002	<a href="#">25</a>	ORDER..Now before the Court is the Receiver's Preliminary Report and Recommendations and Request for Hearing, filed March 25, 2002. Any response or objections to the Report and Recommendations must be filed by April 1, 2002 and any Reply from the Receiver must be filed by April 5, 2002.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 03/26/02 Page(s) 1 (lmr) (Entered: 03/26/2002)
03/27/2002	<a href="#">26</a>	UNOPPOSED MOTION by receiver Michael J Quilling to sell vehicle free and clear of all liens, claims and encumbrances .(3) (lmr) (Entered: 03/28/2002)
03/28/2002	<a href="#">27</a>	ORDER granting [26-1] motion to sell vehicle free and clear of all liens, claims and encumbrances. It is ordered that the Receiver is authorized to pay all amounts due to Bank One. The Receiver is further authorized to take all steps necessary to consummate the transaction and to provide for its closing. ( Signed by Judge Jorge A. Solis ) Copies to counsel: 03/29/02 Page(s) 2 (lmr) (Entered: 03/29/2002)
03/28/2002	<a href="#">28</a>	AMENDED ORDER..Now before the Court is the Receiver's Preliminary Report and Recommendations and Request for Hearing. Any response or objections to the Report and Recommendations must be filed by April 4, 2002 and any Reply from the Receiver must be filed by April 11, 2002. (Signed by Judge Jorge A. Solis ) Copies to counsel: 03/28/02 Page(s) 1 (lmr) (Entered: 03/29/2002)
04/04/2002	<a href="#">29</a>	RESPONSE by plaintiff SEC to Receiver's Preliminary Report and Recommendations[22-1] remark.(8) (lmr) (Entered: 04/05/2002)
04/04/2002	<a href="#">30</a>	RESPONSE by defendant Advanced Financial S to the Receiver's Preliminary Report [22-1] remark.(8) (lmr) (Entered: 04/05/2002)



04/11/2002	<a href="#">31</a>	NOTICE of attorney appearance for movant Robert G Richardson by Christopher A Thompson. (3) (jrb) (Entered: 04/12/2002)
04/11/2002	<a href="#">32</a>	Receiver's Reply to Responses to Receiver's Preliminary Report and Recommendation. (15+)(exhibits not imaged) (jrb) (Entered: 04/12/2002)
04/12/2002	<a href="#">33</a>	RESPONSE by plaintiff SEC to [23-1] motion to dismiss Rules 12(b)(1) and 12(b)(6).(15+)(attachments not imaged) (lmr) (Entered: 04/15/2002)
04/25/2002	<a href="#">34</a>	MOTION by receiver Michael J Quilling to sell partnership interests, for limited discharge of receiver and limited release of bond and request for expedited hearing .(8) (lmr) (Entered: 04/26/2002)
05/03/2002	<a href="#">35</a>	ORDER Response to motion reset to 9:00 5/8/02 for [34-1] motion to sell partnership interests, for limited discharge of receiver and limited release of bond and request for expedited hearing ( Signed by Judge Jorge A. Solis ) Copies to counsel: 05/06/02 Page(s) 1 (lmr) (Entered: 05/06/2002)
05/09/2002	<a href="#">36</a>	ORDER granting [34-1] motion to sell partnership interests, for limited discharge of receiver and limited release of bond and request for expedited hearing. It is ordered that the Motion is approved and the Receiver is authorized to undertake all necessary action to effectuate a sale of the partnership interests and to transfer control of any partnership assets in his control.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 05/09/02 Page(s) 2 (lmr) (Entered: 05/09/2002)
05/14/2002	<a href="#">37</a>	UNOPPOSED MOTION by receiver Michael J Quilling to assign partnership interests(Rio Verde limited partnership) .(15+)(exhibits not imaged) (lmr) (Entered: 05/15/2002)
05/14/2002	<a href="#">38</a>	ORDER granting [37-1] motion to assign partnership interests(Rio Verde limited partnership). It is ordered that the Motion is granted and the Receiver is hereby authorized to undertake all necessary action to effectuate a transfer of the partnership interests in Rio Verde Limited Partnership and to transfer control of any partnership assets in his control.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 05/15/02 Page(s) 2 (lmr) (Entered: 05/15/2002)

05/22/2002	<a href="#">39</a>	ORDER denying [23-1] motion to dismiss Rules 12(b)(1) and 12(b)(6), denying [22-1] motion for Hearing, denying [15-1] motion forleave to file/seeking permission from the court to file pleadings in the bankruptcy court affecting the receiver.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 05/23/02 Page(s) 8 (lmr) (Entered: 05/23/2002)
06/03/2002	<a href="#">40</a>	UNOPPOSED MOTION by receiver Michael J Quilling to allow United States Postal Service to change mailing addresses .(4) (lmr) (Entered: 06/04/2002)
06/03/2002	<a href="#">42</a>	ORIGINAL ANSWER to Complaint by defendant Larry W Tyler, defendant Advanced Financial S.(9) (lmr) (Entered: 06/04/2002)
06/04/2002	<a href="#">41</a>	ORDER granting [40-1] motion to allow United States Postal Service to change mailing addresses. The United States Postal Service is authorized to change the mailing addresses of the following individuals and entities:Alexander "Alex" Gardner, Brandon Phillips, Britt Phillips, Barbara Clinkscales, Todd Brookshire, CPA, 2800 Development Corp and 2800 Construction Corp.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 06/04/02 Page(s) 2 (lmr) (Entered: 06/04/2002)
06/10/2002	<a href="#">43</a>	MOTION by receiver Michael J Quilling to incur and pay copying costs .(4) (lmr) (Entered: 06/11/2002)
06/14/2002	<a href="#">44</a>	UNOPPOSED MOTION by receiver Michael J Quilling to modify order appointing receiver .(4) (lmr) (Entered: 06/17/2002)
06/17/2002	<a href="#">45</a>	ORDER granting [44-1] motion to modify order appointing receiver. It is ordered that the Order is hereby modified so as to allow the United States Bankruptcy Court for the Northern District of Texas, Fort Worth Division, the Honorable Michael Lynn to consider and rule upon applications by the debtors Larry Tyler and Advanced Financial Services, Inc to employ Harry Cure as their bankruptcy counsel and to consider and rule on the application of debtor's attorney for award of compensation and reimbursement of expenses filed in each of the bankruptcy cases.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 06/17/02 Page(s) 2 (lmr) (Entered: 06/17/2002)
06/17/2002	<a href="#">46</a>	RESPONSE and brief in support by defendant Larry W Tyler, defendant Advanced Financial S to [43-1] motion to incur and pay copying cost.(3) (lmr) (Entered: 06/18/2002)

07/03/2002	<a href="#">47</a>	UNOPPOSED MOTION by receiver Michael J Quilling to sell vehicle free & clear of all liens, claims & encumbrances (3) (mlh) (Entered: 07/05/2002)
07/09/2002	<a href="#">48</a>	ORDER granting [47-1] motion to sell vehicle free & clear of all liens, claims & encumbrances. It is ordered that the receiver is hereby authorized to sell the 1992 Chevrolet Suburban Vehicle Identification Number 1GNFK16K4NJ314150 to LGA Enterprises, free and clear of all leins, claims and encumbrances.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 07/09/02 Page(s) 2 (lmr) (Entered: 07/09/2002)
07/12/2002	<a href="#">49</a>	ORDER granting [43-1] motion to incur and pay copying costs. It is ordered that the Receiver is hereby authorized to (1) incur and pay all copying and labeling costs associated with providing a complete set of copies of the documents seized by the State Securities Board and (2) to deliver a copy of the documents to the State Securities Board. ( Signed by Judge Jorge A. Solis ) Copies to counsel: 07/15/02 Page(s) 1 (lmr) (Entered: 07/15/2002)
07/22/2002	<a href="#">50</a>	UNOPPOSED MOTION by receiver Michael J Quilling to approve compromise and settlement agreement(Britt Phillips) .(15+)(exhibits not imaged) (lmr) (Entered: 07/22/2002)
07/29/2002	<a href="#">51</a>	ORDER granting [50-1] motion to approve compromise and settlement agreement(Britt Phillips). It is ordered that the Compromise and Settlement Agreement is hereby approved and the Receiver is authorized to undertake any actions necessary to consummate the agreement.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 07/30/02 Page(s) 1 (lmr) (Entered: 07/30/2002)
07/31/2002	<a href="#">52</a>	NOTICE of Dismissal of Bankruptcy Cases by receiver Michael J Quilling.(4)(attachments not imaged) (lmr) (Entered: 08/02/2002)
07/31/2002	<a href="#">56</a>	NOTICE of Dismissal of Bankruptcy Cases by receiver Michael J Quilling.(4) (lmr) (Entered: 08/12/2002)
08/01/2002	<a href="#">53</a>	UNOPPOSED MOTION with memorandum in support by receiver Michael J Quilling first interim application to allow and pay(1) receiver's fees and expenses and (2) attorney's fees and expenses .(15+) (exhibits not imaged) (lmr) (Entered: 08/02/2002)

08/02/2002	<a href="#">54</a>	ORDER granting [53-1] motion first interim application to allow and pay(1) receiver's fees and expenses and (2) attorney's fees and expenses. It is ordered that the amounts of attorney's fees, Receiver's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling, Selander, Cummiskey&Lownds PC the sum of \$130,649.50 in fees and \$6,709.75 in expenses for the time period from February 11, 2002 through June 30, 2002.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 08/02/02 Page(s) 2 (lmr) (Entered: 08/02/2002)
08/09/2002	<a href="#">55</a>	UNOPPOSED MOTION by receiver Michael J Quilling to assign partnership interests(Benbrook Lake Limited Partnership) .(15+) (exhibits not imaged) (lmr) (Entered: 08/12/2002)
08/12/2002	<a href="#">57</a>	ORDER granting [55-1] motion to assign partnership interests (Benbrook Lake Limited Partnership)..It is ordered the the Receiver is hereby authorized to undertake all necessary action to effectuate a transfer of the partnership interests in Benbrook Lake Limited Partnership and to transfer control of any partnership in his control. ( Signed by Judge Jorge A. Solis ) Copies to counsel: 08/13/02 Pages(1) (lmr) (Entered: 08/13/2002)
08/13/2002	<a href="#">58</a>	MOTION by receiver Michael J Quilling to assign Partnership interests (Catalina Bay Limited Partnership) .(15+)(exhibits not imaged) (lmr) (Entered: 08/14/2002)
08/14/2002	<a href="#">59</a>	ORDER granting [58-1] motion to assign Partnership interests (Catalina Bay Limited Partnership). It is ordered that the Motion is granted and Receiver is hereby authorized to undertake all necessary action to effectuate a transfer of the partnership interests in Catalina Bay Limited Partnership and to transfer control of any partnership assets in his control.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 08/15/02 Page (1) (lmr) (Entered: 08/15/2002)
08/14/2002	<a href="#">60</a>	UNOPPOSED MOTION by receiver Michael J Quilling to modify order appointing receiver .(4) (lmr) (Entered: 08/15/2002)
08/15/2002	<a href="#">61</a>	ORDER granting [60-1] motion to modify order appointing receiver.. The Courts finds that William G.Sandlin Jr. and Christine Sandline have filed suit as Plaintiffs against Larry W. Tyler, Advanced Financial Services Inc, and other in the 48th Judicial District Court of Tarrant County, Texas in Cause No.48-185087-00.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 08/16/02 Page(s) 4 (lmr) (Entered: 08/16/2002)

09/05/2002	<a href="#">62</a>	UNOPPOSED MOTION with memorandum in support by receiver Michael J Quilling to set real property owned by FWLT Holding Company at public sale and to establish procedures .(6) (lmr) (Entered: 09/05/2002)
09/06/2002	<a href="#">63</a>	ORDER granting [62-1] motion to set real property owned by FWLT Holding Company at public sale and to establish procedures.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 09/06/02 Page(s) 2 (lmr) (Entered: 09/06/2002)
09/12/2002	<a href="#">64</a>	UNOPPOSED FIRST INTERIM APPLICATION/MOTION with memorandum in support by receiver Michael J Quilling to allow and pay fees and expenses for speical counsel to receiver (15+) (Exhibits not imaged) (aat) (Entered: 09/13/2002)
09/16/2002	<a href="#">65</a>	ORDER granting [64-1] motion to allow and pay fees and expenses for speical counsel to receiver. The Receiver is hereby authorized to pay S. Gary Werley the sum of \$6,821.79 in fees and expenses for the time from March 1, 2002 through June 30, 2002. ( Signed by Judge Jorge A. Solis ) Copies to counsel: 09/16/02 Page(s) 1 (lmr) (Entered: 09/16/2002)
09/24/2002	<a href="#">66</a>	UNOPPOSED SECOND INTERIM APPLICATION/MOTION with memorandum in support by receiver Michael J Quilling to allow and pay (1) receiver's fees and expenses and (2) attorneys' fees and expenses .(15+)(exhibits not imaged) (lmr) (Entered: 09/25/2002)
09/26/2002	<a href="#">67</a>	ORDER granting [66-1] motion to allow and pay (1) receiver's fees and expenses and (2) attorneys' fees and expenses..It is ordered that the amounts of attorneys' fees, Receiver's fees and expenses set forth in Application are approved and the Receiver is hereby authorized to pay Quilling, Selander, Cummiskey&Lownds, P.C. the sum of \$41,861.50 in fees and \$1,389.41 in expenses for the time period from July 1, 2002 through August 31, 2001.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 09/27/02 Page(s) 2 (lmr) (Entered: 09/27/2002)
10/09/2002	<a href="#">68</a>	UNOPPOSED MOTION by receiver Michael J Quilling to approve settlement, compromise, and release agreement(LIFEUSA) .(11) (exhibits not imaged) (lmr) (Entered: 10/09/2002)

10/09/2002	<a href="#">69</a>	ORDER granting [68-1] motion to approve settlement, compromise, and release agreement(LIFEUSA). It is ordered that the Settlement, Compromise and Release Agreement between Dennis Ward, Larry Tyler, Advanced Financial Services, Inc and LifeUSA Insurance Company is hereby approved and the Receiver is authorized to undertake any actions necessary to consummate the agreement.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 10/10/02 Page(s)1 (lmr) (Entered: 10/10/2002)
10/25/2002	<a href="#">70</a>	UNOPPOSED MOTION by receiver Michael J Quilling to approve payment to Sam Connally .(5) (lmr) (Entered: 10/28/2002)
10/28/2002	<a href="#">71</a>	ORDER granting [70-1] motion to approve payment to Sam Connally. It is ordered that the Receiver is hereby authorized to Pay Sam Connally \$15,723.70 from the Advanced Financial Services, Inc receivership estate. ( Signed by Judge Jorge A. Solis ) Copies to counsel: 10/29/02 Page(s) 1 (lmr) (Entered: 10/29/2002)
11/13/2002	<a href="#">72</a>	UNOPPOSED THIRD INTERIM APPLICATION/MOTION with memorandum in support by receiver Michael J Quilling to allow and pay (1) Receiver's fees and expenses and (2) attorney's fees and expenses .(15+)(exhibits not imaged) (lmr) (Entered: 11/14/2002)
11/14/2002	<a href="#">73</a>	UNOPPOSED INTERIM APPLICATION/MOTION with memorandum in support by receiver Michael J Quilling to allow and pay fees and expenses for special counsel to Receiver .(15+)(exhibits not imaged) (lmr) (Entered: 11/15/2002)
11/15/2002	<a href="#">74</a>	ORDER granting [72-1] motion to allow and pay (1) Receiver's fees and expenses and (2) attorney's fees and expenses. It is ordered that the amounts of attorney's fees and expenses set forth in the Application are hereby approved and the Receiver is authorized to pay Quilling, Selander, Crummiskey&Lownds, P.C. the sum of \$27,475.00 in fees and \$1,653.35 in expenses for the time period from September 1, 2002 through October 31, 2002.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 11/15/02 Page(s) 2 (lmr) (Entered: 11/15/2002)
11/15/2002	<a href="#">75</a>	ORDER granting [73-1] motion to allow and pay fees and expenses for special counsel to Receiver. It is ordered that the amount's of attorney's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay S. Gary Werley the sum of \$1,673.40 in fees and expenses for the time period from July 1, 2002 through September 30, 2002. (see order for specifics)( Signed by Judge Jorge A. Solis ) Copies to counsel: 11/18/02 Page(s) 1 (lmr) (Entered: 11/18/2002)

11/26/2002	76	UNOPPOSED MOTION by receiver Michael J Quilling to approve settlement and compromise agreement(Clayton). (lmr) (Entered: 11/27/2002)
11/26/2002	77	UNOPPOSED MOTION by receiver Michael J Quilling to approve settlement and compromise agreement(Swan) .(4) (lmr) (Entered: 11/27/2002)
12/06/2002	78	ORDER granting [77-1] motion to approve settlement and compromise agreement(Swan). It is ordered that the Settlement and Compromise Agreement between Charles H. and Annie M. Swann, Larry Tyler, Advanced Financial Services, Inc and the Receiver is hereby approved and the Receiver is authorized to undertake any actions necessary to consummate the agreement.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 12/09/02 Page(s) 1 (lmr) (Entered: 12/09/2002)
12/06/2002	79	ORDER granting [76-1] motion to approve settlement and compromise agreement(Clayton). It is ordered that the Settlement and Compromise Agreement between John O. Clayton, Larry Tyler, Advanced Financial Services, Inc and the Receiver is hereby approved and the Receiver is authorized to undertake any actions necessary to consummate the agreement. ( Signed by Judge Jorge A. Solis ) Copies to counsel: 12/09/02 Page(s) 1 (lmr) (Entered: 12/09/2002)
01/27/2003	<a href="#">80</a>	UNOPPOSED FOURTH INTERIM APPLICATION/MOTION with brief/memorandum in support by receiver Michael J Quilling to allow and pay (1) receiver's fees and expenses and (2) attorney's fees and expenses .(15+)(exhibits not imaged) (lmr) (Entered: 01/28/2003)
01/28/2003	<a href="#">81</a>	UNOPPOSED THIRD INTERIM APPLICATION/MOTION with brief/ memorandum in support by receiver Michael J Quilling to allow and pay fees and expenses for special counsel to receiver .(15)(exhibit not imaged) (lmr) (Entered: 01/29/2003)
01/28/2003	<a href="#">82</a>	ORDER granting [80-1] motion to allow and pay (1) receiver's fees and expenses and (2) attorney's fees and expenses. It is ordered that the Receiver is authorized to pay Quiling, Selander, Cummiskey & Lownds PC the sum of \$37,1100.00 in fees and \$1,267.14 in expenses for the time period from November 1, 2002 through December 31, 2002.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 01/29/03 Page(s) 2 (lmr) (Entered: 01/29/2003)

01/29/2003	<a href="#"><u>83</u></a>	ORDER granting [81-1] motion to allow and pay fees and expenses for special counsel to receiver. It is ordered that the amounts of attorney's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay S. Gary Werley the sum of \$1,542.80 in fees and expenses for the time period from October 1, 2002 through December 31, 2002. ( Signed by Judge Jorge A. Solis ) Copies to counsel: 01/30/03 Page(s) 1 (lmr) (Entered: 01/30/2003)
02/03/2003	<a href="#"><u>84</u></a>	UNOPPOSED MOTION by receiver Michael J Quilling to approve claim form as to advanced financial LLC .(8)(exhibit not imaged) (lmr) (Entered: 02/03/2003)
02/03/2003	<a href="#"><u>85</u></a>	REPORT as to the Public Auction of Real Property owned by FWLT Holding Company by receiver Michael J Quilling.(5)(exhibit not imaged) (lmr) (Entered: 02/04/2003)
02/04/2003	<a href="#"><u>86</u></a>	ORDER granting [84-1] motion to approve claim form as to advanced financial LLC..It is ordered that the proposed Claim Form is approved and the Receiver is authorized to distribute it to claimants along with the proposed cover letter.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 02/05/03 Page(s) 1 (lmr) (Entered: 02/05/2003)
02/10/2003	<a href="#"><u>87</u></a>	UNOPPOSED MOTION by receiver Michael J Quilling to pay claim of Jean Cash David .(4)(exhibit not imaged) (lmr) (Entered: 02/11/2003)
02/11/2003	<a href="#"><u>88</u></a>	ORDER granting [87-1] motion to pay claim of Jean Cash David.. It is ordered that the Receiver is hereby authorized to pay Jean Cash David the amount of \$111,644.15 through January 31, 2003 plus additional interest which accrues through the date of actual payment.(see order for specifics) ( Signed by Judge Jorge A. Solis ) Copies to counsel: 02/12/03 Page(s) 1 (lmr) (Entered: 02/12/2003)
03/25/2003	<a href="#"><u>89</u></a>	UNOPPOSED FIFTH INTERIM APPLICATION to allow and pay (1) receiver's fees and expenses and (2) attorneys' fees and expenses by Michael J Quilling with brief in support. (Exhibits not imaged) (aat, ) (Entered: 03/26/2003)



03/31/2003	<a href="#">90</a>	ORDER granting <a href="#">89</a> Motion to allow and pay (1) receiver's fees and expenses and (2) attorneys' fees and expenses. It is ordered that the amounts of attorneys' fees, Receiver's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling, Selander, Cumiskey & Lownds, P.C. in sum of \$54,593.00 in fees and \$1,1649.40 in expenses for the time period from January 1, 2003 through February 28, 2003.(see order for specifics) (Signed by Judge Jorge A Solis on 03/31/03) (lmr, ) (Entered: 04/01/2003)
04/21/2003	<a href="#">91</a>	EMERGENCY MOTION to expend Receivership Funds by Michael J Quilling. (exhibits not imaged) (lmr, ) (Entered: 04/22/2003)
04/21/2003	<a href="#">92</a>	ORDER granting <a href="#">91</a> EMERGENCY MOTION to expend Receivership Funds. It is ordered that the Receiver is authorized, if necessary to prevent the lapse of a particular insurance policy, to pay premiums out of receivership funds. It is further ordered that the Receiver shall have no responsibility or obligation to pay the premiums on the following life insurance policies: Policy SLO-H(2), MOR-J and CRO-J.(see order for specifics) (Signed by Judge Jorge A Solis on 04/21/03) (lmr, ) (Entered: 04/22/2003)
04/25/2003	<a href="#">93</a>	MOTION to Require Insurance Companies to Provide Information to Change Ownership of Policies and to Stay Policy Lapses by Michael J Quilling.(attachments not imaged) (lmr, ) Modified on 4/28/2003 (lmr, ). (Entered: 04/28/2003)
04/25/2003	<a href="#">94</a>	ORDER Establishing Deadline to Respond.. The Court hereby orders that any party-in-interest shall file a written objection/response to the Motion with the Court and serve it upon the Receiver on or before 4:30 p.m. CST on Monday, May 5, 2003.(see order for specifics) (Signed by Judge Jorge A Solis on 04/25/03) (lmr, ) Modified on 7/7/2003 (lmr, ). (Entered: 04/28/2003)
04/28/2003	<a href="#">95</a>	MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies by Michael J Quilling with brief in support. (exhibits not imaged)(lmr, ) Modified on 4/29/2003 (lmr, ). (Entered: 04/29/2003)

04/28/2003	<a href="#">96</a>	ORDER ESTABLISHING DEADLINE TO RESPOND AND SETTING HEARING:, Reset Deadlines as to <a href="#">95</a> Motion to Market and Sell Insurance Policies and to Transact the Business of the Policies. Responses due by 5/19/2003. Motion Hearing set for 5/23/2003 10:30 AM before Wm F Sanderson to consider any unresolved objections/ responses.(see order for specifics) (Signed by Judge Jorge A Solis on 04/28/03) (lmr, ) (Entered: 04/29/2003)
04/29/2003	<a href="#">97</a>	UNOPPOSED SIXTH INTERIM APPLLICATION/ MOTION to allow and pay (1) receiver's fees and expenses and (2) attorney's fees and expenses by Michael J Quilling with brief in support. (lmr, ) (Entered: 04/30/2003)
05/01/2003	<a href="#">98</a>	AGREED MOTION to Appoint Examiner by Michael J Quilling. (lmr, ) (Entered: 05/02/2003)
05/02/2003	<a href="#">99</a>	ORDER granting <a href="#">97</a> Unopposed Sixth Interim Fee Application/Motion to allow and pay (1) receiver's fees and expenses and (2) attorney's fees. It is ordered that the amounts of attorney's fees, Receiver fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling, Selander Cummiskey & Lownds P.C. the sum of \$79,161.00 in fees and \$10,811.65 in expenses for the time period from March 1, 2003 through March 31, 2003.(see order for specifics) (Signed by Judge Jorge A Solis on 05/02/03) (lmr, ) (Entered: 05/02/2003)
05/02/2003	<a href="#">100</a>	OBJECTIONS/RESPONSE to Receivers Motion to Require Insurance Companines to Provide Information, to Change Ownership of Policies and to Stay Proceedings filed by Massachusetts Mutual Life Insurance Company's. (lmr, ) (Entered: 05/05/2003)
05/05/2003	<a href="#">101</a>	RESPONSE to <a href="#">93</a> MOTION to require Insurance Companies to Provide Information to Change Ownership of Policies and to Stay Policy Lapses filed by The Equitable Assurance Society of the United States. (lmr, ) (Entered: 05/06/2003)
05/06/2003	<a href="#">102</a>	REPORT With Respect To Responses By Insurance To Motion To Require Insurance Companies To Provide Information, To Change Ownership Of Policies And To Stay Policy Lapses by Michael J Quilling. (lmr, ) (Entered: 05/07/2003)

05/07/2003	<a href="#">103</a>	ORDER granting <a href="#">98</a> Agreed Motion to Appoint Examiner. It is ordered that Steven A. Harr of the firm Munsch, Hardt Kopf & Harr/1445 Ross Avenue/Suite 4000 /Dallas, TX is hereby appointed as an Examiner. (see order for specifics) (Signed by Judge Jorge A Solis on 05/07/03) (lmr, ) (Entered: 05/09/2003)
05/09/2003	<a href="#">104</a>	RESPONSE AND OBJECTION to <a href="#">102</a> REPORT With Respect To Responses By Insurance To Motion To Require Insurance Companies To Provide Information, To Change Ownership Of Policies And To Stay Policy Lapses filed by The Equitable Assurance Society of the United States. (lmr, ) (Entered: 05/13/2003)
05/13/2003	<a href="#">105</a>	UNOPPOSED SEVENTH INTERIM APPLICATION/ MOTION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorney's Fees and Expenses by Michael J Quilling with brief in support. (exhibits not imaged)(lmr, ) Modified on 5/15/2003 (lmr, ). (Entered: 05/15/2003)
05/14/2003	<a href="#">106</a>	NOTICE to the Court by Dr.Gary Odell (mcl) (Entered: 05/15/2003)
05/15/2003	<a href="#">107</a>	ORDER granting <a href="#">105</a> Motion to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorney's Fees. It is ordered that the amounts of attorney's fees, Receiver fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling, Selander, Cummiskey&Lownds the sum of \$73,726.50 in fees and \$26,734.26 in expenses for the time period from April 1, 2003 through April 30, 2003.(see order for specifics) (Signed by Judge Jorge A Solis on 05/15/03) (lmr, ) (Entered: 05/16/2003)
05/16/2003	<a href="#">108</a>	OBJECTION to <a href="#">95</a> motion to market and sell insurance policies and to transact the business of the policies filed by Gerald Abraham with brief in support. (Exhibits not imaged) (aat, ) (Entered: 05/19/2003)
05/16/2003	<a href="#">109</a>	Notice of Designation of attorney in charge by Barbara Shelby Baetz for Movants Continental Assurance Company, Minnesota Life Insurance Company, Pacific Life Insurance Company, Prudential Insurance Company of America, Valley Forge Life Insurance Company. (jrb, ) (Entered: 05/19/2003)
05/16/2003	<a href="#">110</a>	MOTION for leave to proceed without local counsel (B Shelby Baetz) by Continental Assurance Company, Minnesota Life Insurance Company, Pacific Life Insurance Company, Prudential Insurance Company of America, Valley Forge Life Insurance Company (jrb, ) (Entered: 05/19/2003)

05/16/2003	<a href="#">111</a>	Objection filed by Continental Assurance Company, Minnesota Life Insurance Company, Pacific Life Insurance Company, Prudential Insurance Company of America, Valley Forge Life Insurance Company to Motion to Require Insurance Companies to Provide Information to Change Ownership of Policies and to Stay Policy Lapses.. (jrb, ) (Entered: 05/19/2003)
05/16/2003	<a href="#">112</a>	RESPONSE to <a href="#">95</a> MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies filed by Jewel Buie. (lmr, ) (Entered: 05/19/2003)
05/19/2003	<a href="#">113</a>	Objection to <a href="#">95</a> MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies filed by Peter Sturrus.(attachments not imaged) (lmr, ) (Entered: 05/20/2003)
05/19/2003	<a href="#">114</a>	Received letter regarding financial assests filed by Douglas Latimer. (lmr, ) (Entered: 05/20/2003)
05/19/2003	<a href="#">115</a>	Received letter regarding intevested life savings filed by Helen Anne Tomczak. (lmr, ) (Entered: 05/20/2003)
05/19/2003	<a href="#">116</a>	Received letter expressing concerns regarding case filed by James Myers Jr, Rose Myers. (lmr, ) (Entered: 05/20/2003)
05/19/2003	<a href="#">117</a>	Received letter filed by Leora M Cronin. Re:concerns for case. (lmr, ) (Entered: 05/20/2003)
05/19/2003	<a href="#">118</a>	Received letter expressing concerns regarding case filed by Molly Graham. (lmr, ) (Entered: 05/20/2003)
05/19/2003	<a href="#">119</a>	Received letter with concerns with two receivers handeling the same issues filed by Mary C Sutherland. (lmr, ) (Entered: 05/20/2003)
05/19/2003	<a href="#">120</a>	Received letter with concerns with two receivers handeling the same issues filed by Brian T Sutherland. (lmr, ) (Entered: 05/20/2003)
05/19/2003	<a href="#">121</a>	Received letter regarding objections to proposal to sell filed by Gene Huffman. (lmr, ) (Entered: 05/20/2003)
05/19/2003	<a href="#">122</a>	EXAMINER'S PRELIMINARY REPORT by Steven A Harr. (lmr, ) (Entered: 05/20/2003)
05/19/2003	<a href="#">123</a>	OBJECTION to <a href="#">95</a> MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies filed by Joe B Smith. (lmr, ) (Entered: 05/21/2003)

05/19/2003	<a href="#">124</a>	First Amended Objection to <a href="#">95</a> MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies filed by Peter Sturrus. (lmr, ) (Entered: 05/21/2003)
05/19/2003	<a href="#">125</a>	OBJECTION AND RESPONSE to <a href="#">95</a> MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies and brief in support filed by Wallie Jean Taber, Frank Taber. (lmr, ) (Entered: 05/21/2003)
05/19/2003	<a href="#">126</a>	OBJECTION to <a href="#">95</a> MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies filed by The Principal Financial Group. (lmr, ) (Entered: 05/21/2003)
05/20/2003	<a href="#">127</a>	OBJECTION to <a href="#">95</a> MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies filed by William Shurlow. (lmr, ) (Entered: 05/21/2003)
05/20/2003	<a href="#">128</a>	Supplement adding Federal Kempler Life Assurance Company to Objection of Contential Assurance Co, Valley Forge Life Insurance Co, Pacific Life Insurance Comapany, Minnesota Life Insurance Company, and the Prudential Insurance Co of America to Receivers Motion to Require Insurance Companies to Provide Information, to Change Ownership of Policies and to Stay Policy Lapses. (lmr, ) (Entered: 05/21/2003)
05/20/2003	<a href="#">129</a>	Designation of lead counsel Barbara Shelby Baetz for Movants Continental Assurance Company, Minnesota Life Insurance Company, Pacific Life Insurance Company, Prudential Insurance Company of America, Valley Forge Life Insurance Company. (lmr, ) (Entered: 05/21/2003)
05/21/2003	<a href="#">130</a>	ORDER granting <a href="#">110</a> Motion for leave to proceed without local counsel. (see order for specifics) (Signed by Judge Jorge A Solis on 05/21/03) (lmr, ) (Entered: 05/22/2003)
05/21/2003	<a href="#">131</a>	AMENDED ORDER ESTABLISHING DEADLINE TO RESPOND AND SETTING HEARING:Reset Deadlines as to <a href="#">95</a> Motion to Market and Sell Insurance Policies and to Transact the Business of the Policies. Motion Hearing set for 5/23/2003 10:30 AM before Wm F Sanderson, in Judge Solis' Courtroom, 1100 Commerce/16th Floor/Dallas, TX 75242. Upon completion of the hearing, the Magistrate Judge will file Report and Recommendations pursuant to 28 USC 636(b)(1)(B) and (C). (see order for specifics) (Signed by Judge Jorge A Solis on 05/21/03) (lmr, ) (Entered: 05/22/2003)

05/22/2003	<a href="#">132</a>	Designation of lead counsel Michael G Oddo for Movant Peter Sturru. (lmr, ) (Entered: 05/23/2003)
05/23/2003	<a href="#">133</a>	RESPONSE to Objections to is Motion to Market and Sell Insurance Policies and to Transact the Business of the Policies; Re: <a href="#">125</a> Response in opposition to Market and Sell Insurance Policies and to Transact the Business of the Policies <a href="#">126</a> Response in Opposition to Market and Sell Insurance Policies and to Transact the Business of the Policies <a href="#">127</a> Response in Opposition to Market and Sell Insurance Policies and to Transact the Business of the Policies filed by Michael J Quilling. (lmr, ) Modified on 5/27/2003 (lmr, ). Modified on 5/28/2003 (lmr, ). (Entered: 05/27/2003)
05/23/2003	<a href="#">134</a>	Supplemental Document to Preliminary Report Regarding Jurisdiction by Steven A Harr as to <a href="#">122</a> Status Report. (lmr, ) (Entered: 05/27/2003)
05/23/2003	<a href="#">135</a>	Examiner's Supplement to Preliminary Report Regarding Additional Investor Responses by Steven A Harr as to <a href="#">122</a> Status Report. (lmr, ) (Entered: 05/28/2003)
05/23/2003	<a href="#">136</a>	Minute Entry for proceedings held before Judge Wm F Sanderson : Motion Hearing held on 05/23/03..Re: <a href="#">95</a> Motion to Market and Sell Insurance Policies and to Transact the Business of the Policies Relief filed by Michael J Quilling. (Court Reporter Electronic #1969, 1970, 1971, 1972.) (lmr, ) (Entered: 05/28/2003)
05/27/2003	<a href="#">137</a>	Application and Order for appearance pro hac vice by Lincoln J Knauer for Frank Taber.(see order for specifics) (Signed by Judge Jorge A Solis on 05/27/03) (lmr, ) (Entered: 05/28/2003)
05/27/2003	<a href="#">139</a>	SECOND EMERGENCY MOTION to Expend Receivership Funds by Michael J Quilling. (lmr, ) (Entered: 05/29/2003)
05/27/2003	<a href="#">141</a>	MOTION for Leave to File Objections by Hartford Life and Annuity Company, Hartford International Life Insurance Company, Hartford Life Insurance Company. (lmr, ) (Entered: 05/29/2003)
05/28/2003	<a href="#">138</a>	REPORT/FINDINGS AND RECOMMENDATIONS OF THE UNITED STATES MAGISTRATE JUDGE..Re: <a href="#">95</a> MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies filed by Michael J Quilling. It is recommended that the District Court enter its order granting Receiver's Motion to Market and Sell Insurance Policies and to Transact Business of the Policies in all respects. (see order for specifics) (Signed by Judge Wm F Sanderson on 05/28/03) (lmr, ) (Entered: 05/29/2003)

05/28/2003	<a href="#">140</a>	ORDER granting <a href="#">139</a> Second Emergency Motion to Expend Receivership Funds. It is ordered that the Receiver is authorized, if necessary to prevent the lapse of a particular insurance policy, to pay the following premiums out of receivership funds. It is further ordered that the Receiver shall have no responsibility or obligation to pay the premiums on the following life insurance policies.(see order for specifics) (Signed by Judge Jorge A Solis on 05/28/03) (lmr, ) (Entered: 05/29/2003)
05/29/2003	<a href="#">142</a>	ORDER granting <a href="#">141</a> Opposed Motion for Leave to File Objections. (see order for specifics) (Signed by Judge Jorge A Solis on 05/29/03) (lmr, ) (Entered: 05/30/2003)
05/29/2003	<a href="#">143</a>	Designation of lead counsel Barbara Shelby Baetz for The Canada Life Insurance Company et al(insurance companies). (lmr, ) (Entered: 05/30/2003)
05/29/2003	<a href="#">144</a>	Supplement adding Canada Life Insurance Company of America, Canada Life Insurance Company of New York, Crown Life Insurance Company, Great West Life Assurance Company, Great West Life Assurance and Annuity Company, Massachusetts General Life Insurance Company, The Canada Life Assurance Company, The Canada Life Insurance Company to <a href="#">93</a> MOTION to Require Insurance Companies to Provide Information to Change Ownership of Policies and to Stay Policy Lapses by Michael J Quilling. (lmr, ) Modified on 7/7/2003 (lmr, ). (Entered: 05/30/2003)
06/04/2003	<a href="#">145</a>	MOTION for Leave to File Objection of numerous insurers represented by Baetz&Barton LLP to receiver's motion to require insurance companies to provide information, to change ownership of policies and to stay policy lapses by The Canada Life Insurance Company et al (insurance companies)with brief in support. (lmr, ) (Entered: 06/05/2003)
06/04/2003	<a href="#">146</a>	Supplement adding Aetna Life Insurance Company and The John Hancock Life Insurance Company to May 16, 2003 Objection to <a href="#">111</a> Motion to Require Insurance Companies to Provide Information to Change Ownership of Policies and to Stay Policy Lapses. (lmr, ) (Entered: 06/05/2003)
06/04/2003	<a href="#">147</a>	Notice of Designation of attorney in charge Barbara Shelby Baetz for Movants Aetna Life Insurance Company, The John Hancock Life Insurance Company. (lmr, ) (Entered: 06/05/2003)

06/05/2003	<a href="#">148</a>	UNOPPOSED MOTION to Sell Furnishings and Equipment by Michael J Quilling. (jaw) (Entered: 06/06/2003)
06/06/2003	<a href="#">149</a>	Supplement Adding Life Investors Insurance Company of America, Transamerica Assurance Company, Transamerica Occidental Life Insurance Company, Reliance Standard Insurance Company, Interstate Assurance Company (now merged into Protective Life Insurance Company) and Standard Insurance Company to <a href="#">111</a> Objection filed by Continental Assurance Company, Minnesota Life Insurance Company, Pacific Life Insurance Company, Prudential Insurance Company of America, Valley Forge Life Insurance Company to Motion to Require Insurance Companies to Provide Information to Change Ownership of Policies and to Stay Policy Lapses. (jaw) (Entered: 06/09/2003)
06/06/2003	<a href="#">150</a>	NOTICE of Designation of Attorney in Charge by Barbara Shelby Baetz on behalf of Interstate Assurance Company, Life Investors Insurance Company of America, Reliance Standard Insurance Company, Standard Insurance Company, Transamerica Assurance Company, Transamerica Occidental Life Insurance Company. (jaw) (Entered: 06/09/2003)
06/06/2003	<a href="#">151</a>	ORDER granting <a href="#">148</a> Motion authorizing sale of furnishings and equipment (Signed by Judge Jorge A Solis on 6/6/03) (djd) (Entered: 06/09/2003)
06/07/2003	<a href="#">152</a>	OBJECTION to <a href="#">138</a> Findings and Recommendations of the U.S. Magistrate Judge by Gerald Abraham. (djd) (Entered: 06/09/2003)
06/10/2003	<a href="#">153</a>	OBJECTION to <a href="#">138</a> Findings and Recommendations of the US Magistrate Judge by William Shurlow.(attachment not imaged) (lmr, ) (Entered: 06/11/2003)
06/10/2003	<a href="#">154</a>	CERTIFICATE OF SERVICE by William Shurlow of <a href="#">153</a> Objection to Findings and Recommendations of US Magistrate Judge. (lmr, ) (Entered: 06/11/2003)
06/10/2003	<a href="#">156</a>	EXAMINER'S UNOPPOSED MOTION for First Interim Application to allow pay (1) examiner's fees and expenses and (2) attorney's fees and expenses by Steven A Harr with brief in support. (attachments not imaged)(lmr, ) (Entered: 06/11/2003)
06/11/2003	<a href="#">155</a>	OBJECTION AND REQUEST/RESPONSE in Opposition to <a href="#">95</a> MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies filed by Independence Financial Services. (lmr, ) (Entered: 06/11/2003)



06/11/2003	<a href="#">157</a>	ORDER granting <a href="#">156</a> Motion for First Interim Application to allow pay (1) examiner's fees and expenses and (2) attorney's fees and expenses. Ordered that Steven A. Harr, examiner be and hereby is awarded and allowed, compensation incurred during the Fee Period totaling \$88,854.54, representing \$81,838.00 in attorney's fees and reimbursement of \$7,046.54 for out-of-pocket costs and expenses.(see order for specifics) (Signed by Judge Jorge A Solis on 06/11/03) (lmr, ) (Entered: 06/12/2003)
06/12/2003	<a href="#">158</a>	UNOPPOSED MOTION for Authority to Transfer Funds from FWLT Holding Company to Advanced Financial Servies Inc by Michael J Quilling. (lmr, ) (Entered: 06/12/2003)
06/13/2003	<a href="#">159</a>	Supplement adding Connecticut General Life Insurance Company, Cigna Life Insurance Company of New York, Life Insurance Company of North America, Columbian Mutual Life Insurance Company and Phoenix Life Insurance Company(formely known as Phoenix Home Life Insurance Company) to May 16, 2003 Objecting insurers to Receiver's motion to require insurance companies to provide information to change ownership of policies and to Stay Policy Lapses. (lmr, ) (Entered: 06/13/2003)
06/13/2003	<a href="#">160</a>	NOTICE of Designation of Attorney in Charge Barbara Shelby Baetz for Movants Cigna Life Insurance Company of New York, Columbian Mutual Life Insurance Company, Connecticut General Life Insurance Company, Life Insurance Company of North America, Phoenix Life Insurance Company. (lmr, ) (Entered: 06/13/2003)
06/13/2003	<a href="#">161</a>	ORDER granting <a href="#">158</a> Motion authorizing receiver to transfer from FWLT Holdings Company to advance fancial services, Inc. (see order fro specifics) (Signed by Judge Jorge A Solis on 06/13/03) (lmr, ) (Entered: 06/16/2003)
06/20/2003	<a href="#">162</a>	UNOPPOSED MOTION to Approve Settlement and Compromise Agreement with Robert G. Richardson, Trustee for Sunpoint Securities, Inc by Michael J Quilling (lmr, ) (Entered: 06/23/2003)
06/24/2003	<a href="#">163</a>	ORDER granting <a href="#">162</a> UNOPPOSED MOTION to Approve Settlement and Compromise Agreement with Robert G. Richardson, Trustee for Sunpoint Securities, Inc. It is ordered that Robert G. Richardson, Trustee for Sunpoint Securities, Inc shall have an allowed general non-priority claim in the amount of \$100,000.00 against the Receivership Estate.(see order for specifics) (Signed by Judge Jorge A Solis on 06/24/03) (lmr, ) (Entered: 06/25/2003)

06/27/2003	<a href="#">164</a>	Notice of Designation of lead counsel Barbara Shelby Baetz for United of Omaha Life Insurance Company and Mutual of Omaha Insurance Company. (lmr, ) Modified on 6/30/2003 (lmr, ). (Entered: 06/30/2003)
06/27/2003	<a href="#">165</a>	MOTION to Approve Settlement and Compromise Agreement with Martin E. Brown by Michael J Quilling. (lmr, ) (Entered: 06/30/2003)
06/27/2003	<a href="#">166</a>	MOTION to Sell Vehicle Free and Clear of all Liens, Claims and Encumbrances. by Michael J Quilling. (lmr, ) (Entered: 06/30/2003)
06/27/2003	<a href="#">167</a>	UNOPPOSED EIGHT INTERIM MOTION/APPLICATION to allow and pay (1)Receiver's Fees and Expenses and (2) Attorney's fees and expenses and brief in support by Michael J Quilling.(attachments not imaged) (lmr, ) (Entered: 06/30/2003)
06/27/2003	<a href="#">168</a>	Supplemental Document adding United Of Omaha Life Insurance Company and Mutual of Omaha Insurance Company to May 16, 2003 Objection of Objecting Insurers to Receiver's Motion to require Insurance Companies to Provide Information, to change ownership of policies and to stay policy lapses by Mutual of Omaha Insurance Company, United of Omaha Life Insurance Company as to <a href="#">111</a> Response in Opposition,. (lmr, ) (Entered: 07/01/2003)
06/30/2003	<a href="#">169</a>	ORDER granting <a href="#">165</a> Motion to Approve Settlement and Compromise Agreement with Martin E. Brown. It is ordered that Martin E. Brown shall have an allowed general non-priority claim in the amount \$295,000.00 against the Receivership Estate.(see order for specifics) (Signed by Judge Jorge A Solis on 06/30/03) (lmr, ) (Entered: 07/01/2003)
06/30/2003	<a href="#">170</a>	ORDER granting <a href="#">166</a> Motion Sell Vehicle Free and Clear of all Liens, Claims and Encumbrances. It is the Receiver is hereby authorized to sell the 1999 Jaguar XK8 VIN SAJGX204SC036147 to DFW Autoplex free and clear of all Liens, Claims and Encumbrances. It is ordered that the Receiver is further authorized to take all steps necessary to consummate the transaction and to provide for its closing.(see order for specifics) (Signed by Judge Jorge A Solis on 06/30/03) (lmr, ) (Entered: 07/01/2003)

06/30/2003	<a href="#">171</a>	ORDER granting <a href="#">167</a> UNOPPOSED EIGHT INTERIM MOTION/ APPLICATION to allow and pay (1)Receiver's Fees and Expenses and (2) Attorney's fees and expenses. It is ordered that the amounts of attorney's fees, Receiver's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling, Selander, Cummiskey & Lownds the sum of \$10,757.40 in expenses for the time period from May 1, 2003 through May 31, 2003. (see order for specifics) (Signed by Judge Jorge A Solis on 06/30/03) (lmr, ) (Entered: 07/01/2003)
07/03/2003	<a href="#">172</a>	NOTICE of Withdrawal of Receiver's Motion to Require Insurance Companies to Provide Information, to Change Ownership of Policies and to Stay Policy Lapses by Michael J Quilling. (lmr, ) (Entered: 07/07/2003)
07/03/2003	<a href="#">173</a>	NOTICE of Withdrawal of <a href="#">95</a> MOTION to Market and Sell Insurance Policies and to Transact the Business of the Policies by Michael J Quilling. (lmr, ) (Entered: 07/07/2003)
07/07/2003	<a href="#">174</a>	NOTICE of Attorney Appearance and Demand for Service of Papers by Russell W King on behalf of William Phillips. (lmr, ) (Entered: 07/08/2003)
07/07/2003	<a href="#">175</a>	Received letter regarding the pooling of the Mature cases and risky cases filed by Gene Huffman. (lmr, ) (Entered: 07/08/2003)
07/07/2003	<a href="#">176</a>	AGREED MOTION for Discharge of Examiner by Steven A Harr. (lmr, ) (Entered: 07/08/2003)
07/09/2003	<a href="#">177</a>	ORDER granting <a href="#">176</a> Motion for Discharge of Examiner. It is ordered that the Examiner is hereby discharged from any further responsibility with respect of this action.(see order for specifics) (Signed by Judge Jorge A Solis on 07/09/03) (lmr, ) (Entered: 07/10/2003)
07/10/2003	<a href="#">178</a>	UNOPPOSED SECOND INTERIM MOTION to allow and pay (1) Examiner's fees and expenses, and (2) attorney's fees and expenses by Steven A Harr with brief in support. (Exhibits not imaged)(aat, ) (Entered: 07/11/2003)
07/16/2003	<a href="#">179</a>	UNOPPOSED FIRST INTERIM APPLICATION/ MOTION for Compensation of Fees and Reimbursement of Expenses for Accountants for Receiver by Michael J Quilling with brief in support. (lmr, ) (Entered: 07/17/2003)

07/21/2003	<a href="#">180</a>	ORDER granting <a href="#">179</a> Receiver's unopposed first interim motion for compensation of fees and reimbursement of expenses for accountants. The Receiver is authorized to pay Litzler, Segner, Shaw & McKenney \$40,512.00 in fees and \$4,441.05 in expenses for the time period 2/12/02 to 3/31/03. (Signed by Judge Jorge A Solis on 7/21/03) (aat, ) (Entered: 07/22/2003)
07/21/2003	<a href="#">181</a>	ORDER granting <a href="#">178</a> Receiver's unopposed Second Interim Motion to allow and pay examiner's fees and expenses and attorney's fees and expenses. Steven Harr, Examiner, is awarded \$57,386.97. (Signed by Judge Jorge A Solis on 7/21/03) (aat, ) (Entered: 07/22/2003)
07/22/2003	<a href="#">182</a>	UNOPPOSED MOTION to allow and pay fees and expenses for special counsel to receiver by Michael J Quilling with brief in support. (exhibits not imaged)(lmr, ) (Entered: 07/23/2003)
07/23/2003	<a href="#">183</a>	ORDER granting <a href="#">182</a> Motion to allow and pay fees and expenses for special counsel. It is ordered that the amounts of attorney's fees and expenses set forth in the application are hereby approved and the Receiver is hereby authorized to pay S. Gary Werley the sum of \$5,571.22 in fees and expenses for the time period from January 1, 2003 through June 30,2003.(see order for specifics) (Signed by Judge Jorge A Solis on 07/23/03) (lmr, ) (Entered: 07/24/2003)
08/08/2003	<a href="#">184</a>	UNOPPOSED NINTH INTERIM APPLICATION to allow and pay (1) Receiver's fees and expenses and (2) attorneys' fees and expenses by Michael J Quilling with brief in support. (Exhibits not imaged)(aat, ) (Entered: 08/08/2003)
08/11/2003	<a href="#">185</a>	ORDER granting <a href="#">184</a> Unopposed Ninth Interim Fee Application. It is ordered that the amounts of attorneys' fees, Receiver fees and expenses set forth in the Application are hereby approved and the Received is hereby authorized to pay Quilling, Selander, Cummiskey & Lownds PC the sum of \$107,554.50 in fees and \$22,639.00 in expenses for the time period from June 1, 2003 through July 31, 2003.(see order for specifics) (Signed by Judge Jorge A Solis on 08/11/03) (lmr, ) (Entered: 08/13/2003)
08/13/2003	<a href="#">186</a>	RECEIVER'S UNOPPOSED MOTION to Approve Settlement and Compromise Agreement with Shawn K. Brown, Chapter 7 Trustee for Hampstead Properties, LTD. by Michael J Quilling. (lmr, ) Modified on 8/18/2003 (jaw, ). (Entered: 08/15/2003)

08/14/2003	<a href="#">187</a>	ORDER granting <a href="#">186</a> Motion to Approve Settlement and Compromise Agreement with Shawn K. Brown, Chapter 7 Trustee for Hampstead Properties, LTD....Receiver is authorized to undertake any actions necessary to consummate the agreement. See Order for specifics. (Signed by Judge Jorge A Solis on 8/14/03) (jaw) (Entered: 08/18/2003)
11/13/2003	<a href="#">188</a>	UNOPPOSED TENTH INTERIM APPLICATION/MOTION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses with brief in support by Michael J Quilling.(exhibits not imaged)(lmr, ) (Entered: 11/17/2003)
11/17/2003	<a href="#">189</a>	ORDER Granting Receiver's Unopposed Tenth Interim Fee Application..Re: <a href="#">188</a> UNOPPOSED TENTH INTERIM APPLICATION/MOTION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses. It is ordered that the amount of attorney's fees, Receiver's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling, Selander, Cummiskey & Lownds P.C. the sum of \$24,798.00 in fees and \$2,227.74 in expenses for the time period from August 1, 2003 through October 31, 2003. (Signed by Judge Jorge A Solis on 11/17/03) (lmr, ) (Entered: 11/18/2003)
12/04/2003	<a href="#">190</a>	Unopposed Fifth Interim Application/MOTION to Allow and Pay Fees and Expenses for Special Counsel to Receiver by Michael J Quilling with Brief in Support. (jyg, ) (Entered: 12/04/2003)
12/04/2003	<a href="#">191</a>	ORDER granting <a href="#">190</a> Motion for Interim Fee for Special Counsel. It is ordered that the amts of attys' fees and expenses set forth in the application are hereby approved and the receiver is hereby authorized to pay S Gary Werley the sum of \$5,657.49 in fees and expenses for the time period from July 1, 2003 through Nov 30, 2003. (Signed by Judge Jorge A Solis on Dec 4, 2003) (jyg, ) (Entered: 12/05/2003)
02/17/2004	<a href="#">192</a>	UNOPPOSED ELEVENTH MOTION to Allow ad Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses and brief in support by Michael J Quilling.(exhibits not imaged) (lmr, ) (Entered: 02/18/2004)

02/17/2004	<a href="#">193</a>	ORDER granting <a href="#">192</a> UNOPPOSED ELEVENTH MOTION to Allow ad Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses. It is ordered that the amounts of attorneys' fees, Receiver's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling, Selander, Cummiskey & Lownds, P.C. the sum of \$14,553.00 in fees and \$1,382.68 in expenses for the time period from November 1, 2003 through January 31, 2004.(see order for specifics) (Signed by Judge Jorge A Solis on 02/17/04) (lmr, ) (Entered: 02/18/2004)
03/09/2004	<a href="#">194</a>	ORDER Requiring Status Report..Counsel for Plaintiff and Defendants, and the Receiver are directed to confer for the purpose of submitting a Joint Status Report regarding the current status of this proceeding. Joint Status Report due by 3/30/2004. (Signed by Judge Jorge A Solis on 03/09/04) (lmr, ) (Entered: 03/10/2004)
03/30/2004	<a href="#">195</a>	JOINT STATUS REPORT by Michael J Quilling, Securities and Exchange Commission, Larry W Tyler. (lmr, ) (Entered: 03/31/2004)
04/06/2004	<a href="#">196</a>	UNOPPOSED MOTION to sell real property at private sale free and clear of all liens, claims and encumbrances by Michael J Quilling with Brief in Support. (Exhibits not imaged.)(cxb, ) (Entered: 04/07/2004)
04/07/2004	<a href="#">197</a>	ORDER granting <a href="#">196</a> UNOPPOSED MOTION to sell real property at private sale free and clear of all liens, claims and encumbrances. It is ordered that pursuant to U.S.C. 2001 the Receiver is hereby authorized to sell that certain real property having a street address of 6801 St. Andrews Court, Fort Worth, Texas 76152, at a private sale to Patti Lyerla for \$585,000.00 less 2003 real property taxes. It is further ordered that the Receiver to reimburse Larry Tyler \$1,250.00 for the appraisal cost.(see order for specifics) (Signed by Judge Jorge A Solis on 04/07/04) (lmr, ) (Entered: 04/09/2004)
04/09/2004	<a href="#">198</a>	UNOPPOSED MOTION to Sell Vehicles and Equipment by Michael J Quilling. (lmr, ) (Entered: 04/12/2004)
04/13/2004	<a href="#">199</a>	ORDER granting <a href="#">198</a> Motion to Sell Vehicles and Equipment. It is ordered that the Receiver is authorized to sell the vehicles, equipment, boat and horses described in the Motion for the cash price of \$31,500.00. (see order for specifics) (Signed by Judge Jorge A Solis on 04/13/04) (lmr, ) (Entered: 04/15/2004)
05/03/2004	<a href="#">200</a>	UNOPPOSED MOTION to approve payment for property taxes by Michael J Quilling (aat, ) (Entered: 05/06/2004)

05/11/2004	<a href="#">201</a>	ORDER granting <a href="#">200</a> Motion to approve payment for property taxes. It is ordered that the Receiver shall be and hereby is authorized to pay the City of Fort Worth and the Fort Worth Independent School District \$1,653.55 in full satisfaction of all claims they might have against Advanced Financial Service's receivership estate for business personal property taxes.(see order for specifics) (Signed by Judge Jorge A Solis on 05/11/04) (lmr, ) (Entered: 05/13/2004)
05/18/2004	<a href="#">202</a>	UNOPPOSED TWELFTH INTERIM APPLICATION/MOTION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorney's Fees and Expenses and brief in support by Michael J Quilling. (lmr, ) (Entered: 05/19/2004)
05/21/2004	<a href="#">203</a>	ORDER granting <a href="#">202</a> UNOPPOSED TWELFTH INTERIM APPLICATION/MOTION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorney's Fees and Expenses. It is ordered that the amounts of attorney's fees, Receiver's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling, Selander, Cummiskey & Lownds, PC the sum of \$11,711.00 in fees and \$793.76 in expenses for the time period from February 1, 2004 through April 30, 2004.(see order for specifics) (Signed by Judge Jorge A Solis on 05/21/04) (lmr, ) (Entered: 05/24/2004)
06/29/2004	<a href="#">204</a>	UNOPPOSED MOTION to Approve Settlement and Compromise Agreement (Gerch) by Michael J Quilling. (lmr, ) (Entered: 07/01/2004)
06/30/2004	<a href="#">205</a>	ORDER granting <a href="#">204</a> UNOPPOSED MOTION to Approve Settlement and Compromise Agreement. It is Orderd that the Settlement and Compromise Agreement between Marie Gerch, Larry Tyler, Advanced Financial Services, Inc and the Receiver is hereby approved and the Receiver is authorized to undertake any actions necessary to consummate the agreement.(see order for specifics) (Signed by Judge Jorge A Solis on 06/30/04) (ldm, ) (Entered: 07/02/2004)
09/17/2004	<a href="#">206</a>	ORDER Requiring Joint Status Report. Counsel for Plaintiff, Defendant Larry Tyler and the Receiver are directed to confer for the purpose of submitting a Joint Status Report regarding the current status of this proceeding. Status Report due by 10/15/2004. (Signed by Judge Jorge A Solis on 09/17/04) (lmr, ) (Entered: 09/20/2004)
10/12/2004	<a href="#">207</a>	UNOPPOSED THIRTEENTH INTERIM APPLICATION/MOTION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorney's Fees and Expenses and brief in support by Michael J Quilling. (lmr, ) (Entered: 10/13/2004)

10/13/2004	<a href="#">208</a>	ORDER granting <a href="#">207</a> Motion UNOPPOSED THIRTEENTH INTERIM APPLICATION/MOTION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorney's Fees and Expenses. It is Ordered that the amounts for attorney's fees, Receiver's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling, Selander, Cummiskey & Lownds, P.C. the sum of \$6,550.00 in fees and \$2,356.54 in expenses for the time period from May 1, 2004 through September 30, 2004.(see order for specifics) (Signed by Judge Jorge A Solis on 10/13/04) (lmr, ) (Entered: 10/14/2004)
10/15/2004	<a href="#">209</a>	JOINT STATUS REPORT by Michael J Quilling, Securities and Exchange Commission, Larry W Tyler. (lmr, ) (Entered: 10/15/2004)
03/07/2005	<a href="#">210</a>	ORDER REQUIRING STATUS REPORT..Counsel for the Plaintiff, Defendants and the Receiver are directed to confer for the purpose of submitting a Joint Status Report advising the Court of the current status of this proceeding. Status Report due by 4/1/2005. (Signed by Judge Jorge A Solis on 03/07/05) (lmr, ) (Entered: 03/09/2005)
04/01/2005	<a href="#">211</a>	JOINT STATUS REPORT by Securities and Exchange Commission, Larry W Tyler, Michael J Quilling. (lmr, ) (Entered: 04/04/2005)
04/21/2005	<a href="#">212</a>	UNOPPOSED FOURTEENTH INTERIM APPLICATION/MOTION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses and brief in support by Michael J Quilling. (lmr, ) (Entered: 04/27/2005)
04/22/2005	<a href="#">213</a>	ORDER granting <a href="#">212</a> UNOPPOSED FOURTEENTH INTERIM APPLICATION/MOTION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses and brief in support. It is Ordered that the amounts of attorneys' fees, Receiver's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling, Selander, Cummiskey & Lownds, P.C. the sum of \$7,711.50 in fees and \$209.75 in expenses for the time period from October 1, 2004 through March 31, 2005.(see order for specifics) (Signed by Judge Jorge A Solis on 04/22/05) (lmr, ) (Entered: 04/27/2005)
08/16/2005	<a href="#">214</a>	ORDER Requiring Status Report: Joint Status Report due by 9/16/2005. (Signed by Judge Jorge A Solis on 08/16/05) (lmr, ) (Entered: 08/17/2005)
09/16/2005	<a href="#">215</a>	JOINT STATUS REPORT by Securities and Exchange Commission, Larry W Tyler, Michael J Quilling. (lmr, ) (Entered: 09/20/2005)



09/21/2005	<a href="#">216</a>	Consent of Larry W Tyler. (lmr, ) (Entered: 09/23/2005)
09/21/2005	<a href="#">217</a>	UNOPPOSED MOTION for to Enter Agreed Final Judgment by Securities and Exchange Commission.(exhibits not imaged)(usc)(see records) (lmr, ) (Entered: 09/23/2005)
09/22/2005	<a href="#">218</a>	AGREED FINAL JUDGMENT..It is Ordered that Defendant is liable for disgorgement of \$5,232,099 representing benefits received a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$750,672 for a total of \$5,982,771. It is further ordered that the Commission's Claims agaisnt Advanced Financial Services, Inc and Relief Defendant's Granbury Plaza, Benbrook Lake LP and FWLT Holding Company, Inc are dismissed. (see order for specifics) (Signed by Judge Jorge A Solis on 09/21/05) (lmr, ) (Entered: 09/23/2005)
09/22/2005	<a href="#">219</a>	Order Directing Administrative Closure. Pursuant to the Agreed Final Judgment filed on September 22, 2005, there appears to be no further reason at this time to maintain this file as open for statistical purposes. The Court retains jurisdiction over this matter for the purposes of enforcing the Agreed Final Judgment and in the event that the Court has to approve any Plan Distribution proposed by the Receiver.(see order for specifics) (Signed by Judge Jorge A Solis on 09/22/05) (lmr, ) (Entered: 09/23/2005)
11/17/2005	<a href="#">220</a>	UNOPPOSED FIFTEENTH INTERIM APPLICATION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorney's Fees and Expenses and brief in support by Michael J Quilling. (lmr, ) (Entered: 11/18/2005)
11/21/2005	<a href="#">221</a>	ORDER granting <a href="#">220</a> UNOPPOSED FIFTEENTH INTERIM APPLICATION to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorney's Fees and Expenses and brief in support. It is Ordered that the amounts of attorney's fees, Receiver's fees and expenses set forth in the Application are hereby approved and the Receiver is hereby authorized to pay Quilling Selander Cumiskey & Lownds, P.C. the sum of \$6,920.00 in fees and \$140.68 in expenses for the time period from April 1, 2005 through October 31, 2005.(see order for specifics) (Signed by Judge Jorge A Solis on 01/21/05) (lmr, ) (Signed by Judge Jorge A Solis on 11/21/05) (lmr, ) (Entered: 01/18/2006)
02/08/2006	<a href="#">222</a>	Mail Returned as Undeliverable. <a href="#">221</a> Order on Motion for Attorney Fees,, received back from Barbara Shelby Baetz as Return to sender. (lmr, ) (Entered: 02/09/2006)

04/19/2007	<a href="#">223</a>	Unopposed MOTION to Approve Claim Form and Establish Distribution Procedures by Michael J Quilling (jrb) (Entered: 04/20/2007)
04/25/2007	<a href="#">224</a>	ORDER REGARDING RECEIVER'S MOTION TO ESTABLISH CLAIMS PROCEDURE PLAN AND TO APPROVE CLAIM FORM. See order for specifics. (Signed by Judge Jorge A Solis on 4/25/07) (jrb) (Entered: 04/25/2007)
05/14/2007	<a href="#">225</a>	Mail Returned as Undeliverable. <a href="#">224</a> Order Regarding Receiver's Motion to Establish Claims Procedure Plan to Approve Claim Form received back from Barbara Shelby Baetz as not deliverable as addressed; unable to forward. (axm) (Entered: 05/14/2007)

## PACER Service Center

### Transaction Receipt

06/21/2007 13:56:02

<b>PACER Login:</b>	qs0002	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	3:02-cv-00282
<b>Billable Pages:</b>	20	<b>Cost:</b>	1.60