



**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:05-cv-01328**

Securities and Exchange Commission v. Megafund
Corporation et al

Assigned to: Judge Sam A Lindsay

Referred to: Magistrate Judge Jeff Kaplan

Cause: 15:77 Securities Fraud

Date Filed: 07/01/2005

Jury Demand: None

Nature of Suit: 850 Securities/
Commodities

Jurisdiction: U.S. Government Plaintiff

Plaintiff

Securities and Exchange Commission

represented by **Steve J Korotash**

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V.

Defendant

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Defendant

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Defendant

Sardaukar Holdings, IBC

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Defendant

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Defendant

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Defendant

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Individually

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V.
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Interested Party

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Date Filed	#	Docket Text
07/01/2005	<u>1</u>	COMPLAINT against Pamela C Stark, CIG, Ltd, Megafund Corporation, Stanley A Leitner, Sardaukar Holdings, IBC, Bradley C Stark , filed by Securities and Exchange Commission.(kdc,) (Entered: 07/05/2005)
07/01/2005		***Magistrate Judge Jeff Kaplan chosen by random selection to handle matters that may be referred in this case. (kdc,) (Entered: 07/05/2005)
07/01/2005	<u>2</u>	CERTIFICATE OF INTERESTED PERSONS by Securities and Exchange Commission. (kdc,) (Entered: 07/05/2005)
07/01/2005	<u>3</u>	Summons Issued as to Pamela C Stark, CIG, Ltd, Megafund Corporation (2), Stanley A Leitner, Sardaukar Holdings, IBC, Bradley C Stark. (kdc,) (Entered: 07/05/2005)

07/01/2005	4	Certification Under Fed.R.Civ.P.65(b). (kdc,) (Entered: 07/05/2005)
07/01/2005	5	MOTION to Appoint Temporary Receiver by Securities and Exchange Commission. (kdc,) (Entered: 07/05/2005)
07/05/2005	9	ORDER granting 5 Motion to Appoint Temporary Receiver. It is ordered that this court hereby takes exclusive jurisdiction and possession of the assets, monies, securities, claims in action, and properties, real and personal, tangible and intangible, of whatever kind and description, wherever situated, of Defendants and Relief Defendants and any entities they control, and the books and records of the Defendants and Relief Defendants. Michael J. Quilling is appointed Temporary Receiver for the Receivership Assets. It is further ordered that this Court shall retain jurisdiction of this action for all purposes. It is further ordered that this Order will remain in effect until modified by further order of the court. (Signed by Judge Sam A Lindsay on 7/5/2005) (kdc,) (Entered: 07/05/2005)
07/05/2005	11	Receiver's Bond in the amount of \$10,000.00 posted by Michael J Quilling/Liberty Mutual Insurance Company. (jrb,) (Entered: 07/06/2005)
07/11/2005	12	Proof of Service for subpoena in a civil case served on Gregg Harris on 7/6/05. (jrb,) Additional attachment(s) added on 7/13/2005 (jrb,). (Entered: 07/13/2005)
07/11/2005	13	SUMMONS Returned Executed as to Megafund Corporation served on 7/5/2005, answer due 7/25/2005. (jrb,) (Entered: 07/13/2005)
07/12/2005	20	SUMMONS Returned Executed as to Pamela C Stark. (jrb,) (Entered: 07/15/2005)
07/12/2005	21	SUMMONS Returned Executed as to Bradley C Stark served on 7/5/2005, answer due 7/25/2005. (jrb,) (Entered: 07/15/2005)
07/12/2005	22	SUMMONS Returned Executed as to Sardaukar Holdings, IBC served on 7/5/2005, answer due 7/25/2005. (jrb,) (Entered: 07/15/2005)
07/13/2005	19	MOTION for Extension of Temporary Restraining Order and Continuance of Hearing on Motion for Preliminary Injunction as to Relief Defendant CIG Ltd. by Securities and Exchange Commission (jrb,) (Entered: 07/15/2005)
07/13/2005	23	Agreed MOTION to Enter Preliminary Injunctions by Securities and Exchange Commission (jrb,) (Entered: 07/15/2005)

07/14/2005	14	AGREED PRELIMINARY INJUNCTION AS TO STANLEY A LEITNER. See order for details. (Signed by Judge Sam A Lindsay on July 14, 2005) (jyg,) (Entered: 07/14/2005)
07/14/2005	15	AGREED PRELIMINARY INJUNCTION AS TO MEGAFUND CORP. See order for details. (Signed by Judge Sam A Lindsay on July 14, 2005) (jyg,) (Entered: 07/14/2005)
07/14/2005	16	AGREED PRELIMINARY INJUNCTION AS TO SARDAUKAR HOLDINGS IBC. See order for specifics. (Signed by Judge Sam A Lindsay on July 14, 2005) (jyg,) (Entered: 07/14/2005)
07/14/2005	17	AGREED PRELIMINARY INJUNCTION AS TO BRADLEY C. STARK. See order for details. (Signed by Judge Sam A Lindsay on July 14, 2005) (jyg,) (Entered: 07/14/2005)
07/14/2005	18	AGREED PRELIMINARY INJUNCTION AS TO PAMELA C. STARK. See order for details. (Signed by Judge Sam A Lindsay on July 14, 2005) (jyg,) (Entered: 07/14/2005)
07/15/2005	24	Letter from Aixa Flores, Process Specialist...records and the records of the State of NY, it has been determined that CT Croperation System is not the registered agent for an entity by the name of American Express Bank Ltd. (jrb,) (Entered: 07/18/2005)
07/18/2005	25	***VACATED PER ORDER OF 7/19/05***ORDER granting 19 Motion to Extend Time. It is extended in full force and effect until 5:00 pm on August 1, 2005. The hearing on plaintiff's mtn for preliminary injunction is rescheduled for 9:00 am on July 29, 2005. (Signed by Judge Sam A Lindsay on 7/18/05) (jrb,) (Entered: 07/18/2005)
07/18/2005		Set/Reset Deadlines as to Motion Hearing set for 7/29/2005 09:00 AM before Judge Sam A Lindsay. (see #25) (jrb,) (Entered: 07/18/2005)
07/18/2005	26	MOTION to Amend 9 Order Appointing Temporary Receiver by Securities and Exchange Commission (jrb,) (Entered: 07/19/2005)
07/18/2005	27	AMENDED COMPLAINT against James A Rumpf, Pamela C Stark, CIG, Ltd, Megafund Corporation, Stanley A Leitner, Sardaukar Holdings, IBC, Bradley C Stark, filed by Securities and Exchange Commission.(jrb,) (Entered: 07/19/2005)
07/18/2005	28	Summons Issued as to James A Rumpf. (jrb,) (Entered: 07/19/2005)
07/18/2005	29	Summons Issued as to CIG, Ltd...c/o James A Rumpf (jrb,) (Entered: 07/19/2005)

07/18/2005	30	NOTICE of Filing of Amended Complaint by Securities and Exchange Commission (jrb,) (Entered: 07/19/2005)
07/18/2005	31	Certification Under Fed R Civ P 65(b) filed by Securities and Exchange Commission. (jrb,) (Entered: 07/19/2005)
07/18/2005	32	Second Application for Ex Parte Temporary Restraining Order, Preliminary Injunction and Other Emergency Relief by Securities and Exchange Commission (jrb,) (Entered: 07/19/2005)
07/18/2005	33	Memorandum in Support re 32 MOTION for Temporary Restraining Order filed by Securities and Exchange Commission. (jrb,) (Entered: 07/19/2005)
07/18/2005	34	Appendix in Support re 32 MOTION for Temporary Restraining Order filed by Securities and Exchange Commission. (not scanned) (jrb,) (Entered: 07/19/2005)
07/19/2005	36	Amended Order Appointing Temporary Receiver/ORDER granting 26 Motion to Amend/Correct. See order for specifics. (Signed by Judge Sam A Lindsay on 7/19/05) (jrb,) (Entered: 07/19/2005)
07/19/2005	37	ORDER. The Second Restraining Order is issued as against Defendants CIG Ltd and James A Rumpf, individually and doing business as Cilak International. This second restraining order moots the July 18, 2005 Order. Accordingly, the July 18, 2005 Order is hereby vacated. (Signed by Judge Sam A Lindsay on 7/19/05) (jrb,) (Entered: 07/19/2005)
07/20/2005	38	ORDER. Set/Reset Deadlines as to Plaintiff's Mtn for Preliminary Injunction. Motion Hearing set for 7/28/2005 09:00 AM before Judge Sam A Lindsay. (Signed by Judge Sam A Lindsay on 7/20/05) (jrb,) (Entered: 07/21/2005)
07/21/2005	39	Original ANSWER to Amended Complaint by Stanley A Leitner.(jrb,) (Entered: 07/26/2005)
07/25/2005	41	Agreed MOTION to Enter Preliminary Injunctions by Securities and Exchange Commission (jrb,) (Entered: 07/27/2005)
07/26/2005	40	ORDER. Having issued an order granting the Agreed Preliminary Injunction as to CIG Ltd and James A Rumpf, Individually and dba Cilak International, the court hereby vacates the hearing previously set in this matter for July 28, 2005 at 9:00 am. (Signed by Judge Sam A Lindsay on 7/26/05) (jrb,) (Entered: 07/26/2005)

07/26/2005	42	Agreed Preliminary Injunction as to CIG Ltd and James A Rumpf, Individually and dba Cilak International. Motions terminated: 41 MOTION filed by Securities and Exchange Commission. See order for specifics. (Signed by Judge Sam A Lindsay on 7/26/05) (jrb,) (Entered: 07/27/2005)
08/01/2005	43	Acknowledgement of Service of 42 Order filed by Stanley A Leitner. (jrb,) (Entered: 08/02/2005)
08/01/2005	44	Acknowledgement of Service of 42 Order filed by Stanley A Leitner on behalf of Megafund Corporation. (jrb,) (Entered: 08/02/2005)
08/08/2005	45	AFFIDAVIT of Service for Notice of Pendency of Action served on Barbara J. Stark; John W. Stark; Bradley C. and Pamela C. Stark on 08/08/2005. (Attachments: # 1 Exhibit A)(Quilling, Michael) (Entered: 08/08/2005)
08/08/2005	46	NOTICE by Michael J Quilling of <i>Pendency of Action</i> (Quilling, Michael) (Entered: 08/08/2005)
08/11/2005	47	Unopposed MOTION to Sell Vehicle Free and Clear of all Liens, Claims and Encumbrances by Michael J Quilling (jrb,) (Entered: 08/12/2005)
08/11/2005	48	Unopposed MOTION to Designate Receivership Estates by Michael J Quilling (jrb,) (Entered: 08/12/2005)
08/12/2005	49	ORDER granting 47 Motion (Signed by Judge Sam A Lindsay on 8/12/05) (jrb,) (Entered: 08/15/2005)
08/12/2005	50	ORDER granting 48 Unopposed Motion to Designate Receivership Estates. See order for specifics. (Signed by Judge Sam A Lindsay on 8/12/05) (jrb,) (Entered: 08/15/2005)
08/16/2005	51	MOTION to Establish Claim Procedure Plan and to Approve Claim Form by Michael J Quilling (jrb,) (Entered: 08/17/2005)
08/18/2005	52	Receiver's Preliminary REPORT by Michael J Quilling. (kdc,) (Entered: 08/19/2005)
08/19/2005	53	ORDER granting 51 Motion to Establish Claim Procedure Plan and to Approve Claim Form. (see order for specifics) (Signed by Judge Sam A Lindsay on 8/19/05) (klm,) (Entered: 08/23/2005)
08/25/2005	54	ANSWER to Amended Complaint by Sardaukar Holdings, IBC, Bradley C Stark.(Christie, Robert) (Entered: 08/25/2005)

08/25/2005	55	Notice of Manual Filing of Notice of Filing re 54 Answer to Amended Complaint by Sardaukar Holdings, IBC, Bradley C Stark (Christie, Robert) (Entered: 08/25/2005)
08/26/2005	56	NOTICE by Sardaukar Holdings, IBC, Bradley C Stark re 55 Notice of Manual Filing (Christie, Robert) (Entered: 08/26/2005)
08/26/2005	57	Unopposed MOTION to Approve Compromise and Settlement with Parker Properties 600 Ltd by Michael J Quilling (jrb,) (Entered: 08/30/2005)
08/30/2005	58	ORDER granting 57 Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 8/30/05) (jrb,) (Entered: 08/31/2005)
09/15/2005	59	ANSWER to Amended Complaint by Pamela C Stark.(jrb,) (Entered: 09/16/2005)
09/15/2005	60	Amended NOTICE of Filing by Pamela C Stark re 59 Answer to Amended Complaint (jrb,) (Entered: 09/16/2005)
09/23/2005	61	Unopposed MOTION to Sell Vehicle Free and Clear of all Liens, Claims, and Encumbrances by Michael J Quilling (klm,) (Entered: 09/26/2005)
09/23/2005	62	Unopposed MOTION to Sell Real Property at Private Sale and to Appoint Appraisers and Brief in Support by Michael J Quilling (klm,) (Entered: 09/26/2005)
09/27/2005	63	ORDER granting 61 Motion to Sell Vehicle Free and Clear of all Liens, Claims, and Encumbrances. The Receiver is authorized to sell the 2005 Infiniti FX 35 to Jeff Bayer, free and clear of all liens, claims and encumbrances. See order for other specifics. (Signed by Judge Sam A Lindsay on 9/27/05) (jrb,) (Entered: 09/28/2005)
09/27/2005	64	ORDER granting 62 Receiver's Motion to Sell RealProperty at Private Sale. See order for specifics. (Signed by Judge Sam A Lindsay on 9/27/05) (jrb,) (Entered: 09/28/2005)
10/05/2005	65	SUMMONS Returned Executed as to James A Rumpf served on 7/19/2005, answer due 8/8/2005. (jrb,) (Entered: 10/06/2005)
10/05/2005	66	SUMMONS Returned Executed as to CIG, Ltd served on 7/19/2005, answer due 8/8/2005. (jrb,) (Entered: 10/06/2005)
10/19/2005	67	Unopposed MOTION to Sell Personal Property Items Via EBay Auction by Michael J Quilling (jyg,) (Entered: 10/20/2005)

10/21/2005	68	ORDER granting 67 Unopposed MOTION to Sell Personal Property Items Via EBay Auction. (Signed by Judge Sam A Lindsay on 10/21/2005) (kdc,) (Entered: 10/24/2005)
11/16/2005	69	Unopposed MOTION to Sell Vehicle Free and Clear of All Liens, Claims and Encumbrances by Michael J Quilling (jrb,) (Entered: 11/17/2005)
11/21/2005	70	ORDER granting 69 Receiver's Unopposed Motion to Sell Vehicle Free and Clear of All liens, Claims and Encumbrances. See order for specifics. (Signed by Judge Sam A Lindsay on 11/21/05) (jrb,) (Entered: 11/22/2005)
11/22/2005	71	UNOPPOSED MOTION to sell real property at private sale free and clear of all liens, claims and encumbrances and brief in support by Michael J Quilling (vdf) (Entered: 11/23/2005)
11/28/2005	72	ORDER granting 71 Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 11/28/05) (jrb,) (Entered: 11/29/2005)
11/28/2005	73	Unopposed MOTION to Sell Vehicles Free and Clear of All Liens, Claims and Encumbrances by Michael J Quilling (jrb,) (Entered: 11/29/2005)
11/30/2005	74	ORDER granting 73 Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 11/30/05) (jrb,) (Entered: 12/01/2005)
11/30/2005	75	Unopposed First Interim Application to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses and Brief in Support (Megafund Corporation/CIG Ltd Receivership Estate) by Michael J Quilling (jrb,) (Entered: 12/05/2005)
11/30/2005	76	Unopposed First Interim Application to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses and Brief in Support (Sardaukar Holdings Receivership Estate) by Michael J Quilling (jrb,) (Entered: 12/05/2005)
12/14/2005	77	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. (jrb,) (Entered: 12/15/2005)
12/16/2005	78	ORDER granting 77 Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 12/16/05) (jrb,) (Entered: 12/19/2005)

01/04/2006	79	***WITHDRAWN PER #82*** MOTION to Compel Turnover of Funds by Michael J Quilling with Supporting Brief. (jrb,) Modified on 1/18/2006 (jrb,). (Entered: 01/05/2006)
01/09/2006	80	Memorandum Opinion and Order denying without prejudice 75 Motion for Miscellaneous Relief filed by Michael J Quilling,, 76 Motion for Miscellaneous Relief filed by Michael J Quilling. See order for specifics. (Signed by Judge Sam A Lindsay on 1/9/06) (jrb,) (Entered: 01/09/2006)
01/10/2006	81	ORDER Requiring Attorney Conference and Status Report. This conference shall take place no later than 1/25/06. Status Report due by 2/9/2006. See order for specifics. (Signed by Judge Sam A Lindsay on 1/10/06) (jrb,) (Entered: 01/11/2006)
01/17/2006	82	NOTICE of Withdrawal of Receiver's Motion to Compel Turnover of Funds (Document no. 29) by Michael J Quilling (jrb,) (Entered: 01/18/2006)
01/17/2006	83	Agreed MOTION to Expand Receivership by Lancorp Financial Group LLC, Michael J Quilling (jrb,) (Entered: 01/18/2006)
01/20/2006	84	Agreed ORDER granting 83 Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 1/20/06) (jrb,) (Entered: 01/20/2006)
01/27/2006	85	Unopposed MOTION for Order Reappointing Receiver by Michael J Quilling with brief in support. (jrb,) (Entered: 01/30/2006)
02/01/2006	86	ORDER granting 85 Motion Reappointing Receiver. (Signed by Judge Sam A Lindsay on 2/1/06) (jrb,) (Entered: 02/02/2006)
02/08/2006	87	STATUS REPORT by Pamela C Stark, CIG, Ltd, Securities and Exchange Commission, Megafund Corporation, James A Rumpf, Stanley A Leitner, Sardaukar Holdings, IBC, Bradley C Stark. (jrb,) (Entered: 02/09/2006)
02/10/2006	88	Unopposed Amended First Interima 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. (Sardaukar Holdings Receivership Estate) (jrb,) (Entered: 02/13/2006)
02/10/2006	89	Unopposed Amended First 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. (Megafund Corporation/CIG Ltd Receivership Esate)(jrb,) (Entered: 02/13/2006)

02/10/2006	90	Declaration of Stephen J Korotash re 88 MOTION for Attorney Fees, 89 MOTION for Attorney Fees filed by Michael J Quilling. (jrb,) (Entered: 02/13/2006)
02/10/2006	91	Affidavit of Steven A Harr re 88 MOTION for Attorney Fees, 89 MOTION for Attorney Fees filed by Michael J Quilling. (jrb,) (Entered: 02/13/2006)
02/22/2006	92	ORDER granting 88 Motion for Attorney Fees, granting 89 Motion for Attorney Fees. See order for specifics. (Signed by Judge Sam A Lindsay on 2/22/06) (jrb,) (Entered: 02/23/2006)
02/23/2006	93	ANSWER to Amended Complaint by CIG, Ltd, James A Rumpf(jrb,) (Entered: 02/24/2006)
02/23/2006	94	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by CIG, Ltd, James A Rumpf. (jrb,) (Entered: 02/24/2006)
02/24/2006	95	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 (Gentle Drive). (jrb,) (Entered: 02/27/2006)
02/27/2006	96	Agreed MOTION to Amend/Correct 84 Order on Motion for Miscellaneous Relief, by Michael J Quilling (jrb,) (Entered: 02/28/2006)
02/27/2006	97	Standing Order of Reference : This case is hereby referred to Magistrate Judge Jeff Kaplan for pretrial management. (Signed by Judge Sam A Lindsay on 2/27/06) (jrb,) (Entered: 02/28/2006)
03/01/2006	98	Agreed ORDER granting 96 Motion to Amend/Correct. See order for specifics. (Signed by Judge Jeff Kaplan on 3/1/06) (jrb,) (Entered: 03/02/2006)
03/01/2006	99	Standing Order on Non-Dispositive Motions. See order for specifics. (Signed by Judge Jeff Kaplan on 3/1/06) (jrb,) (Entered: 03/02/2006)
03/01/2006	100	ORDER. The Receiver is ordered to complete the budget by March 17, 2006. See order for specifics. (Signed by Judge Jeff Kaplan on 3/1/06) (jrb,) (Entered: 03/02/2006)
03/01/2006	101	ORDER Setting Hearing. Set/Reset Deadlines as to 95 Motion for Miscellaneous Relief. Motion Hearing set for 3/24/2006 09:00 AM before Magistrate Judge Jeff Kaplan. (Signed by Judge Jeff Kaplan on 3/1/06) (jrb,) (Entered: 03/02/2006)

03/01/2006	102	ORDER Setting Status Conference. Status Conference set for 3/24/2006 09:00 AM before Magistrate Judge Jeff Kaplan. (Signed by Judge Jeff Kaplan on 3/1/06) (jrb,) (Entered: 03/02/2006)
03/02/2006	104	ORDER. The hearing on the Receiver's motion to sell certain real property at a private sale free and clear of all liens, claims and encumbrances (doc. #95) scheduled for March 24, 2006 at 9:00 am is canceled. See order for other specifics. (Signed by Judge Jeff Kaplan on 3/2/06) (jrb,) (Entered: 03/03/2006)
03/03/2006	103	ORDER granting 95 Receiver's motion to sell real property free and clear of all liens, claims and encumbrances. See order for specifics. (Signed by Judge Jeff Kaplan on 3/2/06) (jrb,) (Entered: 03/03/2006)
03/17/2006	105	ORDER re: mtn to withdraw as counsel. Counsel are directed to submit an agreed order in proper form by 3/22/06 or the mtn will be denied. See order for other specifics. (Signed by Judge Jeff Kaplan on 3/17/06) (jrb,) (Entered: 03/17/2006)
03/17/2006	106	Proposed Budget (Lancorp Financial Receivership Estate) filed by Michael J Quilling. (jrb,) (Entered: 03/20/2006)
03/17/2006	107	Receiver's Proposed Budget (Megafund Receivership Estate) filed by Michael J Quilling. (jrb,) (Entered: 03/20/2006)
03/17/2006	108	Receiver's Proposed Budget (Sardaukar Holdings Receivership Estate) filed by Michael J Quilling. (jrb,) (Entered: 03/20/2006)
03/22/2006	109	MOTION to Approve Settlement and Sale of Vehicle Free and Clear of All Liens, Claims and Encumbrances by Michael J Quilling (jrb,) (Entered: 03/23/2006)
03/24/2006	110	ORDER. Any interested party who objects to the approval of the settlement with the Wilkes and the proposed sale of the vehicles must file written objections with the court by 4/14/06. Objections should be addressed to: The Honorable Jeff Kaplan, United States Magistrate Judge, 1100 Commerce Street, 16th Floor, Dallas, Texas 75252. See order for other specifics. (Signed by Judge Jeff Kaplan on 3/24/06) (jrb,) (Entered: 03/24/2006)
03/24/2006	111	ORDER TO SHOW CAUSE Show Cause Hearing set for 4/14/2006 10:00 AM before Magistrate Judge Jeff Kaplan. (Signed by Judge Jeff Kaplan on 3/24/06) (jrb,) (Entered: 03/24/2006)

03/27/2006	112	Initial SCHEDULING ORDER. Amended Pleadings due by 4/21/2006. Discovery due by 6/28/2006. Joinder of Parties due by 4/21/2006. Motions due by 7/28/2006. See order for other specifics. (Signed by Judge Jeff Kaplan on 3/27/06) (jrb,) (Entered: 03/27/2006)
03/27/2006	113	Order on Receiver's Proposed Budget (Lancorp Financial Receivership Estate). See order for specifics. (Signed by Judge Jeff Kaplan on 3/27/06) (jrb,) (Entered: 03/27/2006)
03/27/2006	114	ORDER on Receiver's Proposed Budget (Megafund Receivership Estate). See order for specifics. (Signed by Judge Jeff Kaplan on 3/27/06) (jrb,) (Entered: 03/27/2006)
03/27/2006	115	ORDER on Receiver's Proposed Budget (Sardaukar Holdings Receivership Estate). See order for specifics. (Signed by Judge Jeff Kaplan on 3/27/06) (jrb,) (Entered: 03/27/2006)
03/29/2006	116	Certified Mail Executed on 3/28/06 re: 111 Order to Show Cause. (Mailed to Scott Russell Baker...signature is illegible) (jrb,) (Entered: 03/29/2006)
03/30/2006	117	NOTICE of Attorney Appearance by Clark B Will on behalf of Michael J Quilling (jrb,) (Entered: 03/30/2006)
03/30/2006	118	ORDER granting Motion of Robert B Christie and Jeffrey M Henderson to withdraw as counsel for dfts Sardaukar Holdings, IBC and Bradley C Stark and Relief Defendant Pamela C Stark. See order for specifics. (Signed by Judge Jeff Kaplan on 3/30/06) (jrb,) (Entered: 03/30/2006)
04/06/2006	119	MOTION to sell real property at private sale free and clear of all liens, claims and encumbrances and Brief in Support (Gentle Drive) by Michael J Quilling (mfw,) (Entered: 04/06/2006)
04/10/2006	120	ORDER: Set Deadlines as to 119 Motion to sell real property at private sale free and clear of all liens, claims and encumbrances and Brief in Support. Any objections due by 4/28/2006. See order for details. (Signed by Judge Jeff Kaplan on April 10, 2006) (jyg,) (Entered: 04/10/2006)
04/10/2006	121	Second Interim Application to Allow and Pay (1) Receiver's Fees and Expenses (2) Attorneys Fees and Expenses: and (3) Accountants Fees and Expenses with Brief in Support (Megafund Corporation/CIG, LTd. Receivership Estate) by Michael J Quilling (jrb,) (Entered: 04/11/2006)

04/10/2006	122	Second Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Lancorp Financial Group Receivership Estate) by Michael J Quilling (jrb,) (Entered: 04/11/2006)
04/10/2006	123	Second Interim Application to Allow and Pay (1) Receiver's Fees and Expenses (2) ATtorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Breif in Support (Sardaukar Holdings Receivership Estate) by Michael J Quilling (jrb,) (Entered: 04/11/2006)
04/10/2006	124	Receiver's Interim Report (Megafund Receivership Estate) filed by Michael J Quilling. (jrb,) (Entered: 04/11/2006)
04/10/2006	125	Receiver's Interim Report (Sardaukar Holdings Receivership Estate) filed by Michael J Quilling. (jrb,) (Entered: 04/11/2006)
04/10/2006	126	Receiver's Interim Report (Lancorp Financial Receivership Estate) filed by Michael J Quilling. (jrb,) (Entered: 04/11/2006)
04/12/2006	127	ORDER. Michael J Quilling as Receiver for the Lancorp Financial Group Receivership Estate has filed a second interim appl for payment of expenses from January 1, 2006 through March 31, 2006. Any interested parties who objects to approval of the fee appl must file written objections with the court by 5/1/06. See order for other specifics. (Signed by Judge Jeff Kaplan on 4/11/06) (jrb,) (Entered: 04/12/2006)
04/12/2006	128	ORDER. Michael J Quilling as Receiver for the Sardaukar Holdings Receivership Estate has filed a second interim appl for payment of expenses from June 30, 2005 through March 31, 2006. Any interested parties who objects to approval of the fee appl must file written objections with the court by 5/1/06. See order for other specifics. (Signed by Judge Jeff Kaplan on 4/11/06) (jrb,) (Entered: 04/12/2006)
04/12/2006	129	ORDER. Michael J Quilling as Receiver for the Megafund Corporation Receivership Estate has filed a second interim appl for payment of expenses from July 1, 2005 through March 31, 2006. Any interested parties who objects to approval of the fee appl must file written objections with the court by 5/1/06. See order for other specifics. (Signed by Judge Jeff Kaplan on 4/11/06) (jrb,) Modified on 4/14/2006 (jrb,). (Entered: 04/12/2006)

04/13/2006	130	ORDER re: letters from June Slinkard and Norman R Matson. The clerk is directed to file this letter and send a copy to the Receiver forthwith. The Receiver shall respond to the letter in writing by 5/1/06. (Signed by Judge Jeff Kaplan on 4/13/06) (jrb,) Modified on 4/13/2006 (jrb,). (Entered: 04/13/2006)
04/13/2006	131	Letter from June Slinkard and Norman R Matson. See 130 Order. (jrb,) (Entered: 04/14/2006)
04/14/2006	132	Minute Entry for proceedings held before Judge Jeff Kaplan : Show Cause Hearing held on 4/14/06. (Tape #K1089.) (jrb,) (Entered: 04/14/2006)
04/19/2006	133	MOTION for Order to Show Cause Why Kenneth W Humphries Should Not Be Held in Contempt for Refusing to Turn Over Receivership Estate Client Files by Michael J Quilling with brief in support. (jrb,) (Entered: 04/19/2006)
04/20/2006	134	ORDER granting 109 Motion. See order for specifics. (Signed by Judge Jeff Kaplan on 4/19/06) (jrb,) (Entered: 04/20/2006)
04/27/2006	135	ORDER. The parties are directed to submit a proposed judgment or order of dismissal to the chambers of US Magistrate Judge Jeff Kaplan by 6/30/06. (Signed by Judge Jeff Kaplan on 4/27/06) (jrb,) (Entered: 04/28/2006)
04/27/2006	136	NOTICE of Filing of Response Letters by Michael J Quilling (jrb,) (Entered: 04/28/2006)
05/03/2006	137	ORDER granting 119 Motion. See order for other specifics. (Signed by Judge Jeff Kaplan on 5/3/06) (jrb,) (Entered: 05/03/2006)
05/04/2006	138	MOTION for Order Reappointing Receiver by Michael J Quilling with brief in support. (jrb,) (Entered: 05/05/2006)
05/08/2006	139	ORDER. The Receiver shall file amended applications for the payment of fees and expenses incurred on behalf of the Megafund Corporation, Lancorp Financial Group and Sardaukar Holdings Receivership Estates by 5/18/06. See order for other specifics. (Signed by Judge Jeff Kaplan on 5/8/06) (jrb,) (Entered: 05/08/2006)
05/11/2006	140	Order Reappointing Receiver/ORDER granting 138 Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 5/10/06) (jrb,) (Entered: 05/11/2006)

05/16/2006	141	MOTION to Sell Vehicle Free and Clear of All Liens, Claims and Encumbrances by Michael J Quilling (jrb,) (Entered: 05/16/2006)
05/16/2006	142	ORDER re: Mtn to Sell a Vehicle free and clear of all liens, claims and encumbrances. Any interested party who objects to the proposed sale of the vehicle must file written objections with the court by 6/5/06. See order for other specifics. (Signed by Judge Jeff Kaplan on 5/16/06) (jrb,) (Entered: 05/17/2006)
05/17/2006	143	Receiver's Amended Second Interim Application to Allow and Pay (1) Receiver's Fees and Expenses (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Sardaukar Holdings Receivership Estate) by Michael J Quilling. (Attachments: # 1) (jrb,) (Entered: 05/18/2006)
05/17/2006	144	Receiver's Amended Second Interim Application to Allow and Pay (1) Receiver's Fees and Expenses (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Megafund Corporation/CIG LTD Receivership Estate) by Michael J Quilling (Attachments: # 1 # 2 # 3)(jrb,) (Entered: 05/18/2006)
05/17/2006	145	Receiver's Amended Second Interim Application to Allow and Pay (1) Receiver's Fees and Expenses (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses With Brief in Support (Lancorp Financial Group Receivership Estate) by Michael J Quilling (jrb,) (Entered: 05/18/2006)
05/19/2006	148	MOTION to Appear and Show Cause Why they Should not be Held in Contemp for Violating Court Orders and Brief in Support by Michael J Quilling (svc,) (Entered: 05/19/2006)
05/22/2006	149	SHOW CAUSE ORDER. Show Cause Hearing set for 6/2/2006 10:00 AM before Magistrate Judge Jeff Kaplan. (Signed by Judge Jeff Kaplan on 5/22/06) (jrb,) (Entered: 05/23/2006)
05/23/2006	150	Designation of Expert Witness by Securities and Exchange Commission. (jrb,) (Entered: 05/25/2006)
05/25/2006	152	NOTICE of Service of Show Cause Order to Bradley C Stark and Pamela C Stark by Michael J Quilling re 149 Order to Show Cause (jrb,) (Entered: 05/26/2006)
05/26/2006	151	ORDER RESETTING SHOW CAUSE HEARING. Show Cause Hearing set for 6/16/2006 09:00 AM before Magistrate Judge Jeff Kaplan. (Signed by Judge Jeff Kaplan on 5/15/06) (jrb,) (Entered: 05/26/2006)

06/01/2006	153	ORDER granting 121 Motion, granting 144 Motion for Attorney Fees. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds, PC the sum of \$112,157.50 in attorney's fees and \$14,031.07 in expenses incurred from 11/1/05 through 3/31/06. The Receiver is further authorized to pay the accounting firm of Litzler, Segner, Shaw & McKenney LLP the sum of \$69,024.00 in fees and \$208.91 in expenses incurred from July 1, 2005 through March 31, 2006. All payments shall be chargeable to the Megafund Corporation Receivership Estate. See order for specifics. (Signed by Judge Jeff Kaplan on 6/1/06) (jrb,) (Entered: 06/02/2006)
06/01/2006	154	ORDER granting 145 Motion for Attorney Fees. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds PC the sum of \$43,501.00 in attorney's fees and \$2,456.13 in expenses incurred from January 1, 2006 through March 31, 2006. All payments shall be chargeable to the Lancorp Financial Group Receivership Estate. See order for other specifics. (Signed by Judge Jeff Kaplan on 6/1/06) (jrb,) (Entered: 06/02/2006)
06/01/2006	155	ORDER granting 143 Motion for Attorney Fees. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds PC the sum of \$132,840.00 in attorney's fees and \$4,123.87 in expenses incurred from 11/1/05 through 3/31/06. The Receiver is further authorized to pay the accounting firm of Litzler, Segner, Shaw & McKenney LLP the sum of \$67,493.00 in fees and \$4,500.78 in expenses incurred from 7/1/05 through 3/31/06. All payments shall be chargeable to the Sardaukar Holdings Receivership Estate. See order for other specifics. (Signed by Judge Jeff Kaplan on 6/1/06) (jrb,) (Entered: 06/02/2006)
06/06/2006	156	ORDER granting 141 Motion. See order for specifics. (Signed by Judge Jeff Kaplan on 6/6/06) (jrb,) (Entered: 06/06/2006)
06/13/2006	157	NOTICE of Attorney Appearance by John W Sweeney, Jr, David N Reed, Charles M Meadows, Jr on behalf of Pamela C Stark, Sardaukar Holdings, IBC, Bradley C Stark. (lmr,) (Entered: 06/13/2006)
06/13/2006	158	MOTION to Vacate 149 Order to Show Cause by Pamela C Stark, Sardaukar Holdings, IBC, Bradley C Stark. (lmr,) (Entered: 06/13/2006)
06/13/2006	159	MOTION for Continuance of Show Cause Hearing by Pamela C Stark, Sardaukar Holdings, IBC, Bradley C Stark. (lmr,) (Entered: 06/13/2006)

06/13/2006	160	ORDER denying without prejudice 158 Motion to Vacate, granting 159 Motion to Continue. (Signed by Judge Jeff Kaplan on 6/13/06) (jrb,) (Entered: 06/14/2006)
06/15/2006	161	Order Designating Case for ECF - see order for specifics. (Signed by Judge Sam A Lindsay on 6/15/06) (jrb,) (Entered: 06/15/2006)
06/15/2006	162	STANDING ORDER FOR ELECTRONIC FILINGS RELATED TO MATTERS REFERRED TO THE UNITED STATES MAGISTRATE JUDGE (Signed by Judge Jeff Kaplan on 6/15/06) (jrb,) (Entered: 06/15/2006)
06/26/2006	163	***UNFILED-SEE #164***MOTION to Withdraw as Attorney, Marc K. Sellers by Lancorp Financial Group LLC. (lmr,) Modified on 6/28/2006 (jrb,). (Entered: 06/27/2006)
06/27/2006	164	ORDER striking 163 Motion to Withdraw as Attorney. (Signed by Judge Jeff Kaplan on 6/27/06) (jrb,) (Entered: 06/28/2006)
06/28/2006	165	First MOTION to Extend Time for Parties to Submit Proposed Judgements Or Orders by Securities and Exchange Commission (Korotash, Steve) (Entered: 06/28/2006)
07/10/2006	166	MOTION Third Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys' Fees and Expenses; and (3) Accountants Fees and Expenses (Megafund Corporation/CIG, Ltd. Receivership Estate) by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) (Quilling, Michael) (Entered: 07/10/2006)
07/10/2006	167	MOTION Third Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys' Fees and Expenses; and (3) Accountants Fees and Expenses <i>with Certificate of Service</i> by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Quilling, Michael) (Entered: 07/10/2006)
07/10/2006	168	MOTION Third Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys' Fees and Expenses; and (3) Accountants Fees and Expenses <i>with Certificate of Service</i> by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Quilling, Michael) (Entered: 07/10/2006)
07/10/2006	169	STATUS REPORT (<i>Megafund Receivership Estate</i>) by Michael J Quilling. (Quilling, Michael) (Entered: 07/10/2006)

07/10/2006	170	STATUS REPORT (<i>Sardaukar Holdings Receivership Estate</i>) by Michael J Quilling. (Quilling, Michael) (Entered: 07/10/2006)
07/10/2006	171	STATUS REPORT (<i>Lancorp Financial Receivership Estate</i>) by Michael J Quilling. (Quilling, Michael) (Entered: 07/10/2006)
07/11/2006	172	ORDER. Michael J. Quilling, as Receiver for the Lancorp Financial Group Receivership Estate, hasfiled a third interim application for payment of \$37,659.00 in fees and \$4,195.45 in expensesincurred by the Receiver and his law firm, Quilling Selander Cummiskey & Lownds, P.C., fromApril 1, 2006 through June 30, 2006.The Receiver shall post this fee application on his website, www.secreceiver.com. Appropriate links to the court's docket sheet shall also be provided on the website. Any interestedparty who objects to approval of the fee application must file written objections with the court byJuly 31, 2006. See order for other specifics. (Signed by Judge Jeff Kaplan on 7/11/06) (jrb,) (Entered: 07/12/2006)
07/11/2006	173	ORDER. Michael J. Quilling, as Receiver for the Megafund Corporation Receivership Estate, has fileda third interim application for payment of \$51,798.00 in fees and \$2,747.58 in expenses incurred bythe Receiver and his law firm, Quilling Selander Cummiskey & Lownds, P.C., from April 1, 2006through June 30, 2006. The Receiver also seeks authority to pay \$4,583.00 in fees incurred by hisaccountants, Litzler, Segner, Shaw & McKenney, LLP, during that time period.The Receiver shall post this fee application on his website, www.secreceiver.com.Appropriate links to the court's docket sheet shall also be provided on the website. Any interestedparty who objects to approval of the fee application must file written objections with the court byJuly 31, 2006. See order for specifics. (Signed by Judge Jeff Kaplan on 7/11/06) (jrb,) (Entered: 07/12/2006)
07/11/2006	174	ORDER. Michael J. Quilling, as Receiver for the Sardaukar Holdings Receivership Estate, has fileda third interim application for payment of \$78,855.00 in fees and \$4,578.81 in expenses incurred bythe Receiver and his law firm, Quilling Selander Cummiskey & Lownds, P.C., from April 1, 2006through June 30, 2006. The Receiver also seeks authority to pay \$6,060.00 in fees incurred by hisaccountants, Litzler, Segner, Shaw & McKenney, LLP, during that time period.The Receiver shall post this fee application on his website, www.secreceiver.com. Appropriate links to the court's docket sheet shall also be provided on the website. Any interestedparty who objects to approval of the fee application must file written objections with the court byJuly 31, 2006. See order for specifics. (Signed by Judge Jeff Kaplan on 7/11/06) (jrb,) (Entered: 07/12/2006)

07/19/2006	175	ORDER granting 165 Motion to Extend Time. Accordingly, the SEC, Stanley A. Leitner, and James A. Rumpf are directed to submit a proposed judgment or an agreed order of dismissal to the chambers of U. S. Magistrate Judge Jeff Kaplan by August 1, 2006. The proposed judgment or order must be approved and signed by the Receiver and all counsel of record. No further extensions will be granted absent exceptional circumstances. (Signed by Judge Jeff Kaplan on 6/29/06) (jrb,) (Entered: 07/19/2006)
07/21/2006	176	ORDER. It now has been more than five weeks since the show cause hearing was postponed and the court has not been advised of any settlement between the Receiver and the Starks. Nor has the Receiver requested that the hearing be rescheduled. If the Receiver intends to prosecute the pending motion for contempt, he shall file a written request for a new hearing date by August 4, 2006. Otherwise, the motion will be denied without prejudice. (Signed by Judge Jeff Kaplan on 7/21/06) (jrb,) (Entered: 07/21/2006)
07/26/2006	177	Correspondence filed by John Blandi. (bss,) (Entered: 07/26/2006)
07/28/2006	178	***STRICKEN AND UNFILED PER ORDER FILED 8/1/06*** MOTION to lift freeze by Robert Reese with Brief in Support.. Party Robert Reese added.(Wright, Richard) Modified on 8/2/2006 (jyg,). (Entered: 07/28/2006)
08/01/2006	179	ORDER striking from the record the 178 Motion to lift freeze by Robert Reese with Brief in Support. See order. (Signed by Judge Jeff Kaplan on August 1, 2006) (jyg,) (Entered: 08/02/2006)
08/03/2006	180	Unopposed MOTION to Sell Common Stock of Moondoggie Technologies, Inc. by Michael J Quilling (Attachments: # 1 Exhibit A) (Quilling, Michael) (Entered: 08/03/2006)
08/04/2006	181	ORDER: The receiver is ordered to post a copy of his motion to sell common stock and this order on his website. Any interested party who objects to the proposed sale of the vehicle must file written objections with the court by 8/24/06. See order for details. (Signed by Judge Jeff Kaplan on August 4, 2006) (jyg,) (Entered: 08/04/2006)
08/11/2006	182	Unopposed MOTION to Sell Common Stock of GZ Gourmet Food & Beverage, Inc. with Certificate of Service by Michael J Quilling (Quilling, Michael) (Entered: 08/11/2006)

08/14/2006	183	ORDER: No dispositive motions have been filed by the July 28, 2006 deadline established by the court. See INIT. SCH. ORDER, 3/27/06. It therefore appears that this case must be tried. The parties shall submit a joint status report by September 1, 2006.(see order for specifics) (Signed by Judge Jeff Kaplan on 08/14/06) (lmr,) (Entered: 08/14/2006)
08/14/2006	184	ORDER: Michael J. Quilling, as Receiver for Sardaukar Holdings and related entities, has filed a motion to sell 200,000 shares of common stock in GZ Gourmet Food & Beverage, Inc. ("GZ Gourmet").1 [Doc. #182]. The Receiver is ordered to post a copy of his motion and this order on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to the proposed sale must file written objections with the court by September 5, 2006. Objections should be addressed to: The Honorable Jeff Kaplan, United States Magistrate Judge, 1100 Commerce Street, 16th Floor, Dallas, Texas 75242. Unless a hearing is requested, the court intends to rule on the motion after the expiration of the deadline for filing objections based on the written submissions of the parties.(see order for specifics) (Signed by Judge Jeff Kaplan on 08/14/06) (lmr,) (Entered: 08/14/2006)
08/14/2006	185	ORDER RESETTIING SHOW CAUSE HEARING..The show cause hearing on the Receiver's motion for contempt is reset for September 21, 2006 at 9:00 a.m. before U.S. Magistrate Judge Jeff Kaplan. Bradley C. Stark and Pamela C. Stark are ordered to attend this hearing in person, then and there to show cause why they should not be held in contempt of court and sanctioned for violating the court orders issued on July 5, 2005 and interfering with the operation of the receivership. (see order for specifics) (Signed by Judge Jeff Kaplan on 08/14/06) (lmr,) (Entered: 08/14/2006)
08/14/2006	186	ORDER granting 168 Third Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys' Fees and Expenses; and (3) Accountants Fees and Expenses. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds, P.C. the sum of \$37,659.00 in attorney's fees and \$4,195.45 in expenses incurred from April 1, 2006 through June 30, 2006. All payments shall be chargeable to the Lancorp Financial Group Receivership Estate.(see order for specifics) (Signed by Judge Jeff Kaplan on 08/14/06) (lmr,) (Entered: 08/14/2006)

08/14/2006	187	ORDER granting 166 Third Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys' Fees and Expenses; and (3) Accountants Fees and Expenses. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds, P.C. the sum of \$51,798.00 in attorney's fees and \$2,747.58 in expenses incurred from April 1, 2006 through June 30, 2006. The Receiver is further authorized to pay the accounting firm of Litzler, Segner, Shaw & McKenney, LLP the sum of \$4,583.00 in fees incurred during that timeperiod. All payments shall be chargeable to the Megafund Corporation Receivership Estate.(see order for specifics) (Signed by Judge Jeff Kaplan on 08/14/06) (lmr,) (Entered: 08/14/2006)
08/14/2006	188	ORDER granting 167 Motion Third Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys' Fees and Expenses; and (3) Accountants Fees and Expenses. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds, P.C. the sum of \$72,805.00 in attorney's fees and \$4,578.81 in expenses incurred from April 1, 2006 through June 30, 2006. The Receiver is further authorized to pay the accounting firm of Litzler, Segner, Shaw & McKenney, LLP the sum of \$6,060.00 in fees incurred during that time period. All payments shall be chargeable to the Sardaukar Holdings Receivership Estate.(see order for specifics) (Signed by Judge Jeff Kaplan on 08/14/06) (lmr,) (Entered: 08/14/2006)
08/15/2006	189	MOTION to Vacate 185 Order Re-Setting Hearing on Order to Show Cause and MOTION to Dismiss Contempt Motion and in the Alternative for a Continuance by Pamela C Stark, Bradley C Stark (jyg,) (Entered: 08/16/2006)
08/15/2006	190	ORDER: The Court vacates the show cause hearing currently scheduled for 9/21/06 until such time as counsel for defendants are available. Counsel are directed to confer on an alternate hearing date and provide the court with suggested dates by 8/22/06. (Signed by Judge Sam A Lindsay on August 15, 2006) (jyg,) (Entered: 08/16/2006)
08/16/2006	191	First MOTION to Allow "A" Claims (Megafund Receivership Estate) with Certificate of Service by Michael J Quilling (Attachments: # 1 Exhibit 1)(Quilling, Michael) (Entered: 08/16/2006)

08/17/2006	192	ORDER: The Receiver is ordered to post a copy of his motion to allow "A" claims, along with the proposed list of approved claims attached thereto as Exhibit "1," and this order on his website. Any interested party who objects to a proposed allowed claim must file written objections with the court by September 18, 2006. See order for details. (Signed by Judge Jeff Kaplan on August 17, 2006) (jyg,) (Entered: 08/17/2006)
08/21/2006	193	MOTION to Approve Settlement with Hans Tschebaum, Michael Tschebaum and Palace Investments, Inc. with Certificate of Service by Michael J Quilling (Attachments: # 1 Exhibit A)(Quilling, Michael) (Entered: 08/21/2006)
08/22/2006	195	ORDER: The Receiver is ordered to post a copy of his motion and this order on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to the proposed settlement must file written objections with the court by September 11, 2006. Objections should be addressed to this court at the listed address. See order for more details. (Signed by Judge Jeff Kaplan on August 22, 2006) (jyg,) Modified on 8/23/2006 (jyg,). (Entered: 08/23/2006)
08/23/2006	194	ORDER RESETTING SHOW CAUSE HEARING: Show Cause Hearing reset for 10/27/2006 09:00 AM before Magistrate Judge Jeff Kaplan. (Signed by Judge Jeff Kaplan on 8/23/06) (klm,) (Entered: 08/23/2006)
08/24/2006	196	MOTION to Vacate 149 Show Cause Order by Pamela C Stark, Bradley C Stark with Authorities in Support. (kdc,) (Entered: 08/24/2006)
08/25/2006	197	RESPONSE filed by Michael J Quilling re 196 MOTION to Vacate 149 Order to Show Cause (Quilling, Michael) (Entered: 08/25/2006)
08/28/2006	198	ORDER granting 180 Unopposed Motion to Sell Common Stock of Moondoggie Technologies, Inc.. The Receiver is hereby authorized to take all necessary steps to consummate the sale of such stock for the sum of \$200,000. See order for details. (Signed by Judge Jeff Kaplan on August 28, 2006) (jyg,) (Entered: 08/29/2006)
09/01/2006	199	STATUS REPORT <i>Joint Status Report</i> by Securities and Exchange Commission. (Korotash, Steve) (Entered: 09/01/2006)
09/05/2006	200	MOTION Receiver's Request for Instructions by Michael J Quilling (Rodine, Brent) (Entered: 09/05/2006)

09/06/2006	201	ORDER granting 182 Motion to Sell Common Stock of GZ Gourmet Food & Beverage, Inc. The Receiver is hereby authorized to take all necessary steps to consummate the sale of such stock to Gary Engen for the sum of \$30,000.00. The transfer agent of GZ Gourmet Food & Beverage Inc shall, upon notification by the Receiver, reissue the 200,000 shares represented in Certificate No. 41 according to the contract for sale. See order for details. (Signed by Judge Jeff Kaplan on Sept 6, 2006) (jyg,) (Entered: 09/07/2006)
09/06/2006	202	ORDER denying 200 Receiver's Request for Instructions. It is the Receiver, not the court, who must evaluate the settlement proposals and take whatever action he deems to be in the best interest of the Receivership Estate. If the Receiver believes that a particular settlement is appropriate, he may seek court approval of the proposed settlement after notice to all investors and interested parties. (Signed by Judge Jeff Kaplan on Sept 6, 2006) (jyg,) (Entered: 09/07/2006)
09/08/2006	203	SCHEDULING ORDER: Docket Call set for four-week docket beginning 3/5/2007 before Judge Sam A Lindsay. Pretrial Conference set for 3/2/2007 09:00 AM before Judge Sam A Lindsay. Proposed Pretrial Order due by 2/12/2007. Pretrial Materials due by 2/12/2007. Settlement Conference set for 2/12/2007 before Judge Sam A Lindsay. (see order for specifics) (Signed by Judge Sam A Lindsay on 9/8/06) (klm,) (Entered: 09/08/2006)
09/11/2006	204	OBJECTION filed by Dan Maria Cui (jyg,) (Entered: 09/12/2006)
09/11/2006	205	ORDER: The Receiver is requested to advise the court by September 18, 2006 whether Cui has filed a claim against the Megafund Receivership Estate--the only Estate seeking court approval of claims at this time. See order for details. (Signed by Judge Jeff Kaplan on September 11, 2006) (jyg,) (Entered: 09/12/2006)
09/12/2006	206	Certified Mail Executed on September 5, 2006 as to Pamela C Stark re: 185 Order Setting Hearings. (jyg,) (Entered: 09/14/2006)
09/13/2006	207	Certified Mail Executed on September 5, 2006 as to Bradley C Stark re: 185 Order Setting Hearings (jyg,) (Entered: 09/14/2006)
09/15/2006	208	NOTICE by Michael J Quilling re 205 Order, <i>Notice of Compliance with Order Dated September 11, 2006</i> (Quilling, Michael) (Entered: 09/15/2006)

09/18/2006	209	ORDER granting 193 Motion to Approve Porposed Settlement with Hans Tschebaum, Michael Tschetatum, and Palace Investments Inc. The Settlement Agreement is attached as Exhibit "A" to the Receiver's motion is hereby approved. (Signed by Judge Jeff Kaplan on September 18, 2006) (jyg,) (Entered: 09/19/2006)
09/20/2006	210	FINDINGS AND RECOMMENDATIONS re 191 First MOTION to Allow "A" Claims (Megafund Receivership Estate) with Certificate of Service filed by Michael J Quilling should be granted. See order for details. Objections to F&R due by 10/4/2006 (Signed by Judge Jeff Kaplan on September 20, 2006) (jyg,) (Entered: 09/20/2006)
10/06/2006	211	MOTION Receiver's Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Megafund Corporation/CIG, Ltd. Receivership Estate) by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Quilling, Michael) (Entered: 10/06/2006)
10/06/2006	212	STATUS REPORT <i>Receiver's Interim Report (Megafund Receivership Estate)</i> by Michael J Quilling. (Quilling, Michael) (Entered: 10/06/2006)
10/06/2006	213	MOTION Receiver's Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Lancorp Financial Group Receivership Estate) by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Errata C# 4 Exhibit D)(Quilling, Michael) (Entered: 10/06/2006)
10/06/2006	214	MOTION Receiver's Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Sardaukar Holdings Receivership Estate) by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Quilling, Michael) (Entered: 10/06/2006)
10/06/2006	215	STATUS REPORT <i>Receiver's Interim Report (Sardaukar Holdings Receivership Estate)</i> by Michael J Quilling. (Quilling, Michael) (Entered: 10/06/2006)
10/06/2006	216	STATUS REPORT <i>Receiver's Interim Report (Lancorp Financial Receivership Estate)</i> by Michael J Quilling. (Quilling, Michael) (Entered: 10/06/2006)

10/11/2006	217	ORDER ACCEPTING the 210 Findings and Recommendations. According, the court grants Receiver's First MOTION to Allow "A" Claims (Megafund Receivership Estate). (Signed by Judge Sam A Lindsay on October 11, 2006) (jyg,) (Entered: 10/12/2006)
10/13/2006	218	ORDER denying 196 Motion to Vacate the show cause order. (Signed by Judge Sam A Lindsay on October 13, 2006) (jyg,) (Entered: 10/13/2006)
10/16/2006	219	ORDER: Motion Hearing set for 11/9/2006 09:00 AM before Magistrate Judge Jeff Kaplan on Receiver's Fourth Interim Applications to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses. The Receiver is ordered to attend this hearing in person. See order for details. (Signed by Judge Jeff Kaplan on October 16, 2006) (jyg,) (Entered: 10/16/2006)
10/17/2006	220	MOTION Receiver's First Motion to Allow "A" Claims (Lancorp Financial Receivership Estate) by Michael J Quilling (Quilling, Michael) (Entered: 10/17/2006)
10/17/2006	221	ORDER Resetting Hearing: Motion Hearing reset for 11/15/2006 09:00 AM before Magistrate Judge Jeff Kaplan on Receiver's Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Sardaukar Holdings Receivership Estate). (Signed by Judge Jeff Kaplan on October 17, 2006) (jyg,) (Entered: 10/18/2006)
10/18/2006	222	ORDER: Set Deadlines as to 220 First Motion to Allow "A" Claims (Lancorp Financial Receivership Estate). The Receiver is ordered to post a copy of his motion, along with the proposed list of approved claims attached thereto as Exhibit "1", and this order on his website. Any interested party who objects to a proposed allowed claim must file written objections with the court by 11/17/2006. See order for details. (Signed by Judge Jeff Kaplan on October 18, 2006) (jyg,) (Entered: 10/19/2006)
10/19/2006	223	MOTION to Approve Settlement Agreement with Urban Television Network Corporation by Michael J Quilling (Attachments: # 1 Exhibit A)(Quilling, Michael) (Entered: 10/19/2006)
10/20/2006	224	ORDER denying 223 Motion to Approve Settlement Agreement with Urban Television Network Corporation without prejudice. See order for details. (Signed by Judge Jeff Kaplan on October 20, 2006) (jyg,) (Entered: 10/23/2006)

10/24/2006	225	MOTION for Reconsideration 218 of Motion to Vacate Show Cause Hearing, or in the Alternative, to Limit Hearing to Consideration of Civil Contempt by Pamela C Stark, Bradley C Stark (Attachments: # 1 Exhibit A Plaintiff's First Notice of Depositions# 2 Exhibit B Declaration of Bradley Stark# 3 Exhibit C Declaration of Pamela Stark) (Sweeney, John) Modified on 10/31/2006 (jyg,). (Entered: 10/24/2006)
10/27/2006		Minute Entry for proceedings held before Judge Sam A Lindsay: Show Cause Hearing held on 10/27/06. Attorney Appearances: Plaintiff - Steve Korotash; Defense - David Reed and John Sweeney; Receiver - Michael Quilling and A. Selander. (Court Reporter Charyse Crawford.) Time in Court: 15 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (dag) Modified on 10/31/2006 (jyg,). (Entered: 10/30/2006)
11/02/2006	226	First MOTION to Allow "A" Claims and Disallow Potential "A" Claims (Sardaukar Holdings Receivership Estate) by Michael J Quilling (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)(Quilling, Michael) (Entered: 11/02/2006)
11/02/2006	227	MOTION to Approve Settlement with Robert Reese by Michael J Quilling (Attachments: # 1 Exhibit 1)(Rodine, Brent) (Entered: 11/02/2006)
11/02/2006	228	ORDER APPROVING AND ADOPTING SETTLEMENT ORDER TERMS See order for specifics. (Signed by Judge Sam A Lindsay on November 1, 2006) (jyg,) Modified on 2/7/2007 (Gardner, Jo). (Entered: 11/03/2006)
11/06/2006	229	ORDER: The Receiver is ordered to post a copy of his motion 227 and this order on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to the proposed settlement must file written objections with the court by November 27, 2006. (Signed by Judge Jeff Kaplan on November 6, 2006) (jyg,) (Entered: 11/06/2006)
11/06/2006	230	ORDER denying 226 Motion to Allow "A" Claims and Disallow Potential "A" claims against the Sardaukar Holdings Receivership Estate without prejudice. The Receiver may refile his motion after potential claimants are notified by mail of their right to file a claim against the Estate. (Signed by Judge Jeff Kaplan on November 6, 2006) (jyg,) (Entered: 11/06/2006)
11/13/2006	231	MOTION to Disallow/Adjust "A" Claims (Megafund Receivership Estate) by Michael J Quilling (Quilling, Michael) (Entered: 11/13/2006)

11/14/2006	232	ORDER: The Receiver is ordered to post a copy of his motion 231 and this order on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to the proposed disallowance or adjustment of a claim must file written objections with the court by December 8, 2006. See order for details. (Signed by Judge Jeff Kaplan on November 14, 2006) (jyg,) (Entered: 11/15/2006)
11/15/2006	233	Minute Entry for proceedings held before Judge Jeff Kaplan : Motion Hearing held on November 15, 2006 re 211 Receiver's Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief filed by Michael J Quilling. (Tape #K1123.) Time in Court: 25. (jyg,) (Entered: 11/15/2006)
11/15/2006	234	ORDER denying without prejudice 211 Motion Receiver's Fourth Interim Application to Allow Attorneys Fees incurred on behalf of the Megafund Corp Receivership Estate; denying without prejudice 214 Receiver's Fourth Interim Application to Allow Attorneys Fees of the Sardaukar Holdings Receivership Estate; and denying without prejudice 213 Receiver's Fourth Interim Application to Allow Attorneys Fees on behalf of the Lancorp Financial Group Receivership Estate. See order for details. (Signed by Judge Jeff Kaplan on November 15, 2006) (jyg,) (Entered: 11/15/2006)
11/15/2006	235	MOTION Receiver's Second Motion to Allow "A" Claims (Megafund Receivership Estate) by Michael J Quilling (Attachments: # 1 Exhibit 1) (Quilling, Michael) (Entered: 11/15/2006)
11/16/2006	236	ORDER: The Receiver is ordered to post a copy of his motion 235 , along with the proposed list of approved claims attached thereto as Exhibit "1," and this order on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to a proposed allowed claim must file written objections with the court by December 7, 2006. See order for details. (Signed by Judge Jeff Kaplan on November 16, 2006) (jyg,) (Entered: 11/16/2006)

11/20/2006	237	FINDINGS AND RECOMMENDATIONS re 220 Receiver's First Motion to Allow "A" Claims (Lancorp Financial Receivership Estate) filed by Michael J Quilling. The Receiver's motion to allow "A" claims against the Lancorp Financial Receivership Estate [Doc. #220] should be granted. The investor claims identified in Exhibit "1" to the Receiver's motion, totaling \$10,568,053.02 should be allowed. Objections to F&R due by 12/8/2006 (Signed by Judge Jeff Kaplan on November 20, 2006) (jyg,) (Entered: 11/20/2006)
11/20/2006	238	ORDER denying as moot 148 Motion for Order to Show Cause Why they Should not be Held in Contempt for Violating Court Orders and Brief in Support by Michael J Quilling, and denying as moot 189 MOTION to Vacate 185 Order Re-Setting Hearing on Order to Show Cause and MOTION to Dismiss Contempt Motion and in the Alternative for a Continuance by Pamela C Stark, Bradley. See order for details. (Signed by Judge Sam A Lindsay on November 20, 2006) (jyg,) (Entered: 11/21/2006)
11/22/2006	239	ORDER denying as moot 225 Motion for Reconsideration of Motion to Vacate Show Cause Hearing, or in the Alternative, to Limit Hearing to Consideration of Civil Contempt (Signed by Judge Sam A Lindsay on November 22, 2006) (jyg,) (Entered: 11/22/2006)
12/06/2006	240	***VACATED PER ORDER FILED 12/28/06***ORDER ADOPTING 237 Findings and Recommendation granting 220 Motion to Allow "A" Claims (Lancorp Financial Receivership Estate) filed by Michael J Quilling. The Receiver's motion to allow "A" claims against the Lancorp Financial Receivership Estate. The investor claims identified in Exhibit "1" to the Receiver's motion, totaling \$10,568,053.02 should be allowed. (Signed by Judge Sam A Lindsay on December 6, 2006) (jyg,) Modified on 12/29/2006 (jyg,). (Entered: 12/07/2006)
12/12/2006	241	FINDINGS AND RECOMMENDATIONS re 235 MOTION Receiver's Second Motion to Allow "A" Claims (Megafund Receivership Estate) filed by Michael J Quilling. The Receiver's second motion to allow "A" claims against the Megafund Receivership Estate [Doc. #235] should be granted. The investor claims identified in Exhibit "1" to the Receiver's motion, totaling \$2,155,025.00, should be allowed. Objections to F&R due by 1/2/2007. See order for details. (Signed by Judge Jeff Kaplan on December 12, 2006) (jyg,) (Entered: 12/12/2006)

12/12/2006	242	FINDINGS AND RECOMMENDATIONS re 231 MOTION to Disallow/Adjust "A" Claims (Megafund Receivership Estate) filed by Michael J Quilling. The Receiver's motion to disallow or adjust "A" claims against the Megafund Receivership Estate [Doc. #231] should be granted. The court should disallow the claims of Arsilia I. Croft, Paul J. Samuels, Edward J. Wolf, Jr. and Patrick D. Griffing and adjust the claims of Levoy L. Dewey as recommended herein. Objections to F&R due by 1/2/2007 (Signed by Judge Jeff Kaplan on December 12, 2006) (jyg,) (Entered: 12/12/2006)
12/12/2006	243	ORDER: Dan Maria Cui, appearing pro se, has written a letter to the court seeking the immediate return of \$200,000 invested in Lancorp Financial Group. Cui's request for immediate payment in full is denied. A copy of this order shall be sent to Dan Maria Cui, 6556 Lansing Court, Pleasanton, California 94566. (Signed by Judge Jeff Kaplan on December 12, 2006) (jyg,) (Entered: 12/12/2006)
12/18/2006	244	ORDER: The Receiver's motion to approve a proposed settlement with Robert Reese 227 is granted. The Settlement Agreement attached as Exhibit "1" to the Receiver's motion is hereby approved. See order for details. (Signed by Judge Jeff Kaplan on December 18, 2006) (jyg,) (Entered: 12/19/2006)
12/20/2006	245	OBJECTION filed by Michael J Quilling to <i>Findings and Recommendations of the United States Magistrate Judge (Megafund Receivership Estate)</i> (Quilling, Michael) (Entered: 12/20/2006)
12/28/2006	246	ORDER: The court's Order 240 filed 12/6/06 is vacated, and this order is substituted in its place. See order for details. (Signed by Judge Sam A Lindsay on December 28, 2006) (jyg,) (Entered: 12/29/2006)
01/09/2007	247	ORDER ACCEPTING THE 241 Findings and Recommendations, 242 Findings and Recommendations and granting 235 Second Motion to Allow A Claims and 231 Motion to Allow "A" Claims against the Megafund Receivership Estate, and allows the investor claims identified in Exhibit 1 to the Receiver's Motion, totaling \$2,155,025. A copy of Exhibit 1 to Receiver's Motion to Allow "A" Claims against the Megafund Receivership Estate is attached hereto and incorporated by reference. (Signed by Judge Sam A Lindsay on January 9, 2007) (Attachments: # 1 Exhibit) (jyg) (Entered: 01/09/2007)
01/10/2007	248	MOTION Receiver's Third Motion to Allow "A" Claims (Megafund Receivership Estate) by Michael J Quilling (Attachments: # 1 Exhibit 1) (Quilling, Michael) (Entered: 01/10/2007)

01/11/2007	249	ORDER: Set Deadlines as to 248 Third Motion to Allow "A" Claims (Megafund Receivership Estate). The Receiver is ordered to post a copy of his motion, along with the proposed list of approved claims attached thereto as Exhibit "1," and this order on his website, www.secreceiver.com. Responses due by 1/31/2007. See order for details. (Signed by Judge Jeff Kaplan on January 11, 2007) (jyg) (Entered: 01/11/2007)
01/11/2007	250	MOTION Receiver's Amended First Motion to Allow "A" Claims and Disallow Potential "A" Claims (Sardaukar Holdings Receivership Estate) by Michael J Quilling (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4) (Quilling, Michael) (Entered: 01/11/2007)
01/12/2007	251	ORDER: The Receiver is ordered to post a copy of his motion on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to a proposed allowed or disallowed claim must file written objections with the court by February 2, 2007. (Signed by Judge Jeff Kaplan on January 12, 2007) (jyg) (Entered: 01/16/2007)
01/16/2007	252	MOTION Receiver's Motion to Approve Settlement with Allan Clark by Michael J Quilling (Attachments: # 1 Exhibit 1) (Rodine, Brent) (Entered: 01/16/2007)
01/18/2007	253	ORDER: The Receiver is ordered to post a copy of his motion and this order on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to the proposed settlement must file written objections with the court by February 7, 2007. See order for details. (Signed by Judge Jeff Kaplan on January 18, 2007) (jyg) (Entered: 01/18/2007)
01/18/2007	254	MOTION Receiver's Unopposed Motion to Sell Vehicle Free and Clear of all Liens, Claims, and Encumbrances (Maserati) by Michael J Quilling (Raibourn, D) (Entered: 01/18/2007)
01/19/2007	255	MOTION Receiver's Motion to Make Interim Distribution (Sardaukar Holdings Receivership Estate) by Michael J Quilling (Attachments: # 1 Exhibit 1) (Quilling, Michael) (Entered: 01/19/2007)

01/19/2007	256	ORDER: Set Deadlines as to 254 Motion to Sell Vehicle Free and Clear of all Liens, Claims, and Encumbrances (Maserati). The Receiver is ordered to post a copy of his motion and this order on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to the proposed sale of the vehicle must file written objections with the court by February 8, 2007. Responses due by 2/8/2007. (Signed by Judge Jeff Kaplan on January 19, 2007) (jyg) (Entered: 01/19/2007)
01/20/2007	257	MOTION Receiver's Motion to Allow A Claim on Behalf of Lancorp Receivership Estate Against Megafund Receivership Estate by Michael J Quilling (Quilling, Michael) (Entered: 01/20/2007)
01/20/2007	258	MOTION Receiver's Motion to Make Interim Distribution (Megafund Receivership Estate) by Michael J Quilling (Attachments: # 1 Exhibit 1) (Quilling, Michael) (Entered: 01/20/2007)
01/22/2007	259	ORDER..Any interested party who objects to the proposed interim distribution plan must file written objections with the court by February 12, 2007. See order for distribution. (Signed by Judge Jeff Kaplan on 1/22/07) (svc) (Entered: 01/22/2007)
01/22/2007	260	ORDER...Any interested party who objects to motion to allow an \$8,365,000.00 claim on behalf of the Lancorp Financial Receivership Estate against the Megafund Receivership Estate to this claim must file written objections with the court by February 12, 2007. (Signed by Judge Jeff Kaplan on 1/22/07) (svc) (Entered: 01/22/2007)
01/22/2007	261	ORDER...Any interested party who objects to 255 Receiver's Motion to Make Interim Distribution must file written objections with the court by February 12, 2007. See order for specifics. (Signed by Judge Jeff Kaplan on 1/22/07) (svc) (Entered: 01/22/2007)
01/22/2007	262	MOTION Receiver's Motion to Make Interim Distribution (Lancorp Financial Receivership Estate) by Michael J Quilling (Attachments: # 1 Exhibit 1) (Quilling, Michael) (Entered: 01/22/2007)
01/23/2007	263	ORDER: The Receiver is ordered to post a copy of his motion, including Exhibit "1" attached thereto, and this order on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to the proposed interim distribution plan must file written objections with the court by February 12, 2007. See order for details. (Signed by Judge Jeff Kaplan on January 23, 2007) (jyg) (Entered: 01/23/2007)

02/01/2007	264	Agreed MOTION for Judgment <i>Motion to Enter Consent and Agreed Order of Permanent Injunction and Other Relief As To Bradley C. Stark</i> by Securities and Exchange Commission (Attachments: # 1 Exhibit Consent of Defendant Stark# 2 Text of Proposed Order Exhibit B - Text of Proposed Agreed Order of Permanent Injunction and Other Relief as to Bradley C. Stark) (Korotash, Steve) (Entered: 02/01/2007)
02/01/2007	265	Consent of Defendant Bradley C Stark by Securities and Exchange Commission re 264 Agreed MOTION for Judgment <i>Motion to Enter Consent and Agreed Order of Permanent Injunction and Other Relief As To Bradley C. Stark</i> (Korotash, Steve) Modified on 2/2/2007 (skt). (Entered: 02/01/2007)
02/02/2007	266	OBJECTION filed by John W Stark, Jr re 250 MOTION Receiver's Amended First Motion to Allow "A" Claims and Disallow Potential "A" Claims (Sardaukar Holdings Receivership Estate) MOTION Receiver's Amended First Motion to Allow "A" Claims and Disallow Potential "A" Claims (Sardaukar Holdings Receivership Estate) <i>Limited Objection to Receivers Motion to Allow A Claims and Disallow Potential A Claims (Sardaukar Holdings Receivership Estate)</i> (Castillo, Mark) (Entered: 02/02/2007)
02/02/2007	267	Supplemental Document by John W Stark, Jr as to 266 Objection,, <i>Exhibit A.</i> (Castillo, Mark) (Entered: 02/02/2007)
02/05/2007	268	FINDINGS AND RECOMMENDATIONS re 248 Receiver's Third MOTION to Allow "A" Claims (Megafund Receivership Estate) filed by Michael J Quilling. Objections to F&R due by 2/23/2007. The investor claims identified in Exhibit "1" to the Receiver's motion, totaling \$52,510.00, should be allowed. A copy of this report and recommendation shall be served on all parties in the manner provided by law. Any party may file written objections to the recommendation within 10 days after being served with a copy. (Signed by Judge Jeff Kaplan on February 5, 2007) (jyg) (Entered: 02/05/2007)
02/07/2007	269	FINDINGS AND RECOMMENDATIONS of the UNITED STATES MAGISTRATE JUDGE re 250 Receiver's First Amended Motion to Allow "A" Claims and Disallow Potential "A" Claims (Sardaukar Holdings Receivership Estate) filed by Michael J Quilling and recommends that the motion should be granted. Objections to F&R due by 2/26/2007. See order for details. (Signed by Judge Jeff Kaplan on February 7, 2007) (jyg) (Entered: 02/07/2007)

02/08/2007	270	MOTION for Attorney Fees <i>Receiver's Amended Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Lancorp Financial Group Receivership Estate)</i> by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) (Quilling, Michael) (Entered: 02/08/2007)
02/08/2007	271	STATUS REPORT <i>Receiver's Interim Report (Lancorp Financial Receivership Estate)</i> by Michael J Quilling. (Quilling, Michael) (Entered: 02/08/2007)
02/08/2007	272	ORDER granting 252 Motion to Approve Settlement with Allan Clark. The Settlement Agreement attached as Exhibit "1" to the Receiver's motion is hereby approved. The parties are directed to submit a stipulation of dismissal and an agreed order of dismissal in the Clark Litigation to Judge Sam A. Lindsay by March 8, 2007. The agreed order of dismissal must be approved and signed by all counsel of record. (Signed by Judge Jeff Kaplan on February 8, 2007) (jyg) (Entered: 02/08/2007)
02/08/2007	273	MOTION for Attorney Fees <i>Receiver's Amended Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Sardaukar Holdings Receivership Estate)</i> by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) (Quilling, Michael) (Entered: 02/08/2007)
02/08/2007	274	STATUS REPORT <i>Receiver's Interim Report (Sardaukar Holdings Receivership Estate)</i> by Michael J Quilling. (Quilling, Michael) (Entered: 02/08/2007)
02/08/2007	275	MOTION for Attorney Fees <i>Receiver's Amended Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Megafund Corporation/CIG, Ltd. Receivership Estate)</i> by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) (Quilling, Michael) (Entered: 02/08/2007)
02/08/2007	276	STATUS REPORT <i>Receiver's Interim Report (Megafund Receivership Estate)</i> by Michael J Quilling. (Quilling, Michael) (Entered: 02/08/2007)

02/09/2007	277	ORDER: Re: Receiver's Amended Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Megafund Corporation/CIG, Ltd. Receivership Estate). The Receiver shall post this fee application on his website, www.secreceiver.com . Appropriate links to the court's docket sheet shall also be provided on the website. Any interested party who objects to approval of the fee application must file written objections with the court by March 2, 2007. See order for details. (Signed by Judge Jeff Kaplan on February 9, 2007) (jyg) (Entered: 02/09/2007)
02/09/2007	278	ORDER: Re 270 Receiver's Amended Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Lancorp Financial Group Receivership Estate). The Receiver shall post this fee application on his website, www.secreceiver.com . Appropriate links to the court's docket sheet shall also be provided on the website. Any interested party who objects to approval of the fee application must file written objections with the court by March 2, 2007. (Signed by Judge Jeff Kaplan on February 9, 2007) (jyg) (Entered: 02/09/2007)
02/09/2007	279	ORDER: RE 273 Receiver's Amended Fourth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses with Brief in Support (Sardaukar Holdings Receivership Estate). The Receiver shall post this fee application on his website, www.secreceiver.com . Appropriate links to the court's docket sheet shall also be provided on the website. Any interested party who objects to approval of the fee application must file written objections with the court by March 2, 2007. See order for details. (Signed by Judge Jeff Kaplan on February 9, 2007) (jyg) (Entered: 02/09/2007)
02/09/2007	280	ORDER granting 254 Motion to Sell Vehicle Free and Clear of all Liens, Claims, and Encumbrances (Maserati). The Receiver is hereby authorized to sell the 2005 Maserati Quattroporte, VIN #ZAMCE39A250016814, to Angelo D. Scropo, free and clear of all liens, claims, and encumbrances. Title to said vehicle should issue to Angelo D. Scropo and all state agencies with actual notice of this order are encouraged to work with the Receiver to expedite the transfer of title. See order for details. (Signed by Judge Jeff Kaplan on February 9, 2007) (jyg) (Entered: 02/09/2007)

02/12/2007	281	OBJECTION filed by John W Stark, Jr re 255 MOTION Receiver's Motion to Make Interim Distribution (Sardaukar Holdings Receivership Estate) (Castillo, Mark) (Entered: 02/12/2007)
02/13/2007	282	FINDINGS AND RECOMMENDATIONS re 257 MOTION Receiver's Motion to Allow A Claim on Behalf of Lancorp Receivership Estate Against Megafund Receivership Estate filed by Michael J Quilling should be granted. The court should allow the claim of Lancorp Financial Receivership Estate in the amount of \$8,365,000.00. See order for details. (Signed by Judge Jeff Kaplan on February 13, 2007) (jyg) Modified on 3/20/2007 (Gardner, Jo). (Entered: 02/13/2007)
02/13/2007	283	RESPONSE in Opposition filed by Michael J Quilling re 281 Objection Receiver's Response to Limited Objection by John and Barbara Stark to Receiver's Motion to Make Interim Distribution (Sardaukar Holdings Receivership Estate) (Attachments: # 1 Exhibit 1# 2 Exhibit 2) (Quilling, Michael) (Entered: 02/13/2007)
02/14/2007	284	FINDINGS AND RECOMMENDATIONS re 262 Receiver's Motion to Make Interim Distribution (Lancorp Financial Receivership Estate) filed by Michael J Quilling. The Receiver's motion to make an interim distribution to claimants of the Lancorp Financial Receivership Estate [Doc. #262] should be granted. The court should approve the Receiver's interim distribution plan in accordance with the above recommendation. (Signed by Judge Jeff Kaplan on February 14, 2007) (jyg) Modified on 3/20/2007 (Gardner, Jo). (Entered: 02/14/2007)
02/14/2007	285	FINDINGS AND RECOMMENDATIONS re 258 MOTION Receiver's Motion to Make Interim Distribution (Megafund Receivership Estate) filed by Michael J Quilling. The Receiver's motion to make an interim distribution to claimants of the Megafund Receivership Estate [Doc. #258] should be granted. The court should approve the Receiver's interim distribution plan in accordance with the above recommendation. (Signed by Judge Jeff Kaplan on February 14, 2007) (jyg) Modified on 3/20/2007 (Gardner, Jo). (Entered: 02/14/2007)
02/14/2007	286	FINDINGS AND RECOMMENDATIONS re 255 MOTION Receiver's Motion to Make Interim Distribution (Sardaukar Holdings Receivership Estate) filed by Michael J Quilling. The Receiver's motion to make an interim distribution to claimants of the Sardaukar Holdings Receivership Estate [Doc. #255] should be granted. The court should approve the Receiver's interim distribution plan in accordance with the above recommendation. (Signed by Judge Jeff Kaplan on February 14, 2007) (jyg) Modified on 3/20/2007 (Gardner, Jo). (Entered: 02/14/2007)

02/14/2007		CASE Returned to District Judge Sam A. Lindsay; Judge Jeff Kaplan no longer assigned to case. (mfw) (Entered: 03/01/2007)
02/20/2007	287	Letter/RESPONSE filed by Ralph Schaefer re 286 Findings and Recommendations. (jyg) (Entered: 02/23/2007)
02/20/2007	288	Letter/RESPONSE filed by Ralph Schaefer re 286 Findings and Recommendations with confidential attachments. (jyg) (Entered: 02/23/2007)
02/28/2007	289	ORDER ACCEPTING 269 Findings and Recommendations of the United States Magistrate Judge. Accordingly, the court grants Receivers First Amended Motion to Allow A Claims and Disallow Potential A Claims against the Sardkauer Holdings Receivership Estate, filed January 12, 2007 (Docket No. 250). The court disallows claims totaling \$178,373.03 filed by John W. Stark, Jr. and Barbara Stark, and any claims not filed to date, including claims filed by the 27 individuals and entities identified herein by the court. (Signed by Judge Sam A Lindsay on February 28, 2007) (mfw) (Entered: 02/28/2007)
02/28/2007	290	***VACATED PER ORDER FILED 3/8/07***Order Directing Administrative Closure. (See ORDER for specifics) (Signed by Judge Sam A Lindsay on February 28, 2007) (mfw) Modified on 3/8/2007 (Gardner, Jo). (Entered: 03/01/2007)
02/28/2007	291	ORDER Accepting 268 Findings and Recommendations. The Court grants re 248 Receiver's Third MOTION to Allow "A" Claims (Megafund Receivership Estate) filed by Michael J Quilling. The investor claims identified in Exhibit "1" to the Receiver's motion, totaling \$52,510.00, should be allowed. See order for details. (Signed by Judge Sam A Lindsay on February 28, 2007) (jyg) (Entered: 03/01/2007)
02/28/2007	292	Agreed ORDER of Permanent Injunction and Other Relief as to Bradley C Stark. See order for details. (Signed by Judge Sam A Lindsay on February 28, 2007) (jyg) (Entered: 03/01/2007)

03/08/2007	293	ORDER: It has come to the court's attention that the pending receivership actions related to this case would be better-served if this action remained open. Accordingly, the court vacates its order of February 28, 2007 290 and directs the clerk of court to reopen this civil action. The Standing Order of Reference dated February 27, 2006, referring this case to United States Magistrate Judge Jeff Kaplan for pretrial management, remains in place. (Signed by Judge Sam A Lindsay on March 8, 2007) (jyg) Additional attachment(s) added on 3/20/2007 (Gardner, Jo). (Entered: 03/08/2007)
03/08/2007		***Case Reopened per order filed 3/8/07 (jyg) (Entered: 03/08/2007)
03/08/2007	294	ORDER Accepting 284 Findings and Recommendation of the US Magistrate Judge granting 257 Receiver's Motion to Allow "A" Claim on Behalf of Lancorp Financial Receivership Estate Against Megafund Receivership Estate and hereby allows the claim of Lancorp Financial Receivership Estate in the amount of \$8,365,000 filed by Michael J Quilling. (Signed by Judge Sam A Lindsay on March 8, 2007) (jyg) (Entered: 03/08/2007)
03/08/2007	295	NOTICE by Michael J Quilling <i>of Objection Filed by Ralph Schaefer (Sardaukar Holdings Receivership Estate)</i> (Rodine, Brent) (Entered: 03/08/2007)
03/08/2007		CASE REFERRED to Magistrate Judge Jeff Kaplan for Pretrial Management pursuant to Special Order 3-251. (jyg) (Entered: 03/20/2007)
03/16/2007	296	MOTION for Order to Show Cause (<i>Jimmy C. Heard and Chrystler Inc.</i>) by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I) (Quilling, Michael) (Entered: 03/16/2007)
03/19/2007	297	ORDER TO SHOW CAUSE. Show Cause Hearing set for 4/13/2007 10:00 AM before Magistrate Judge Jeff Kaplan. Jimmy C. Heard, individually and as principal agent of Chrystler Inc., is ordered to attend this hearing in person, then and there to show cause why he and Chrystler Inc. should not be held in civil contempt for violating the July 5, 2005 Amended Order Appointing Temporary Receiver by failing to return \$107,392.61 in receivership assets to the Receiver. See order for details. (Signed by Judge Jeff Kaplan on March 19, 2007) (jyg) (Entered: 03/19/2007)

03/20/2007	298	ORDER: The Receiver' amended fourth interim application for payment of fees and expenses 273 is approved. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds, P.C. the sum of \$112,439.00 in attorney's fees and \$4,714.42 in expenses incurred from July 1, 2006 through January 31, 2007. The Receiver is further authorized to pay the accounting firm of Litzler, Segner, Shaw & McKenney, LLP the sum of \$3,160.00 in fees incurred during that time period. All payments shall be chargeable to the Sardaukar Holdings Receivership Estate. See order for details. (Signed by Judge Jeff Kaplan on March 20, 2007) (jyg) (Entered: 03/20/2007)
03/20/2007	299	ORDER: The Receiver's amended fourth interim application for payment of fees and expenses 270 is approved. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds, P.C. the sum of \$45,758.00 in attorney's fees and \$1,763.55 in expenses incurred from July 1, 2006 through January 31, 2007. The Receiver is further authorized to pay the accounting firm of Litzler, Segner, Shaw & McKenney, LLP the sum of \$5,487.00 in fees incurred during that time period. All payments shall be chargeable to the Lancorp Financial Group Receivership Estate. See order for details. (Signed by Judge Jeff Kaplan on March 20, 2007) (jyg) (Entered: 03/20/2007)
03/20/2007	300	ORDER: The Receiver's amended fourth interim application for payment of fees and expenses 275 is approved. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds, P.C. the sum of \$93,575.00 in attorney's fees and \$4,039.41 in expenses incurred from July 1, 2006 through January 31, 2007. The Receiver is further authorized to pay the accounting firm of Litzler, Segner, Shaw & McKenney, LLP the sum of \$1,089.00 in fees incurred during that time period. All payments shall be chargeable to the Megafund Corporation Receivership Estate. (Signed by Judge Jeff Kaplan on March 20, 2007) (jyg) (Entered: 03/20/2007)
04/04/2007	301	MOTION Receiver's Agreed Motion to Approve Settlement with John W. Stark, Jr. and Barbara Stark by Michael J Quilling (Attachments: # 1 Exhibit 1) (Rodine, Brent) (Entered: 04/04/2007)

04/05/2007	302	ORDER: The Receiver is ordered to post a copy of his motion and this order on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to the proposed settlement must file written objections with the court by April 25, 2007. See order for details. (Signed by Judge Jeff Kaplan on April 5, 2007) (jyg) (Entered: 04/05/2007)
04/09/2007	303	MOTION Receiver's Second Motion to Disallow Potential "A" Claims (Sardaukar Holdings Receivership Estate) by Michael J Quilling (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E) (Quilling, Michael) (Entered: 04/09/2007)
04/11/2007	304	ORDER granting 303 Receiver's Second Motion to Disallow Potential "A" Claims (Sardaukar Holdings Receivership Estate) (Signed by Judge Sam A Lindsay on April 11, 2007) (jyg) (Entered: 04/12/2007)
04/11/2007	305	ORDER ACCEPTANCE 286 Findings and Recommendations re: Receiver's Motion to Make Interim Distribution (Sardaukar Holdings Receivership Estate) filed by Michael J Quilling. The Receiver's motion to make an interim distribution to claimants of the Sardaukar Holdings Receivership Estate 255 is granted and approves the interim distribution plan set forth in Exhibit 1 hereto, which reflects the exact amount each holder is to receive. The court directs the Receiver to issue interim distribution checks to each claimant in the amounts set forth in the attached schedule. See order for details. (Signed by Judge Sam A Lindsay on April 11, 2007) (jyg) (Entered: 04/12/2007)
04/11/2007	306	ORDER ACCEPTING 285 Findings and Recommendations re 258 MOTION Receiver's Motion to Make Interim Distribution (Megafund Receivership Estate) filed by Michael J Quilling. The Receiver's motion to make an interim distribution to claimants of the Megafund Receivership Estate 258 is granted and approved the interim distribution plan set forth in Exhibit 1 hereto. See order for details. (Signed by Judge Sam A Lindsay on April 11, 2007) (jyg) Additional attachment(s) added on 4/12/2007 (Gardner, Jo). (Entered: 04/12/2007)

04/11/2007	307	ORDER ACCEPTING THE 284 Findings and Recommendations re 262 Receiver's Motion to Make Interim Distribution (Lancorp Financial Receivership Estate) filed by Michael J Quilling. The Receiver's motion to make an interim distribution to claimants of the Lancorp Financial Receivership Estate 262 is granted and approved the Receiver's interim distribution plan set forth in Exhibit 1 hereto. See order for details. (Signed by Judge Sam A Lindsay on April 11, 2007) (jyg) (Entered: 04/12/2007)
04/13/2007	308	Minute Entry for proceedings held before Judge Jeff Kaplan: Show Cause Hearing held on 4/13/07. Hearing reset. Order to enter. (Tape #K1147.) Time in Court: 5 minutes. (jyg) (Entered: 04/13/2007)
04/13/2007	309	ORDER TO SHOW CAUSE Show Cause Hearing on the Receiver's motion for contempt reset for 7/13/2007 at 09:00 AM before Magistrate Judge Jeff Kaplan. (Signed by Judge Jeff Kaplan on April 13, 2007) (jyg) (Entered: 04/13/2007)
04/26/2007	310	ORDER granting 301 Motion to Approve Settlement with John W. Stark, Jr. and Barbara Stark. The Settlement Agreement attached as Exhibit "1" to the Receiver's motion is hereby approved. (Signed by Judge Jeff Kaplan on April 26, 2007) (jyg) (Entered: 04/26/2007)
04/27/2007	311	MOTION Motion to Approve Settlement with Kenneth Humphries by Michael J Quilling (Attachments: # 1 Exhibit 1) (Rodine, Brent) (Entered: 04/27/2007)
04/30/2007	312	ORDER: The Receiver is ordered to post a copy of his motion 311 to approve a proposed settlement with Kenneth W Humphries and this order on his website, www.secreceiver.com. Appropriate links to the court's docket shall be provided to users of the website. Any interested party who objects to the proposed settlement must file written objections by 5/21/2007 (Signed by Judge Jeff Kaplan on April 30, 2007) (jyg) (Entered: 04/30/2007)
05/08/2007	313	Request for the Court to Reject re 303 MOTION Receiver's Second Motion to Disallow Potential "A" Claims (Sardaukar Holdings Receivership Estate) by International Consultants & Referrals Inc (jyg) (Entered: 05/08/2007)
05/08/2007	314	ORDER denying 313 Motion/Request for the Court to Reject re 303 MOTION Receiver's Second Motion to Disallow Potential "A" Claims (Sardaukar Holdings Receivership Estate). See order for details. (Signed by Judge Jeff Kaplan on May 8, 2007) (jyg) (Entered: 05/08/2007)

05/09/2007	315	MOTION for Attorney Fees <i>Receiver's Fifth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses (Sardaukar Holdings Receivership Estate)</i> by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Quilling, Michael) (Entered: 05/09/2007)
05/09/2007	316	MOTION for Attorney Fees <i>Receiver's Fifth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses (Lancorp Financial Group Receivership Estate)</i> by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Quilling, Michael) (Entered: 05/09/2007)
05/09/2007	317	MOTION for Attorney Fees <i>Receiver's Fifth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses (Megafund Corporation/CIG, Ltd. Receivership Estate)</i> by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Quilling, Michael) (Entered: 05/09/2007)
05/09/2007	318	STATUS REPORT <i>Receiver's Interim Report (Megafund Receivership Estate)</i> by Michael J Quilling. (Quilling, Michael) (Entered: 05/09/2007)
05/09/2007	319	STATUS REPORT <i>Receiver's Interim Report (Lancorp Financial Receivership Estate)</i> by Michael J Quilling. (Quilling, Michael) (Entered: 05/09/2007)
05/09/2007	320	STATUS REPORT <i>Receiver's Interim Report (Sardaukar Holdings Receivership Estate)</i> by Michael J Quilling. (Quilling, Michael) (Entered: 05/09/2007)
05/10/2007	321	ORDER: The Receiver shall post this fee application on his website, www.secreceiver.com. Appropriate links to the court's docket sheet shall also be provided on the website. Any interested party who objects to approval of the fee application must file written objections with the court by May 31,2007 as to 317 Motion for Attorney Fees. (Signed by Judge Jeff Kaplan on May 10, 2007) (jyg) (Entered: 05/10/2007)
05/10/2007	322	ORDER: The Receiver shall post this fee application on his website, www.secreceiver.com. Appropriate links to the court's docket sheet shall also be provided on the website. Any interested party who objects to approval of the fee application must file written objections with the court by May 31,2007 as to 316 Motion for Attorney Fees. (Signed by Judge Jeff Kaplan on May 10, 2007) (jyg) (Entered: 05/10/2007)

05/10/2007	323	ORDER: The Receiver shall post this fee application on his website, www.secreceiver.com . Appropriate links to the court's docket sheet shall also be provided on the website. Any interested party who objects to approval of the fee application must file written objections with the court by May 31,2007 as to 315 Motion for Attorney Fees. (Signed by Judge Jeff Kaplan on May 10, 2007) (jyg) (Entered: 05/10/2007)
05/22/2007	324	ORDER granting 311 Motion to approve a proposed settlement with Kenneth W. Hurnphries. See order for specifics. (Signed by Judge Jeff Kaplan on 5/22/07) (jrb) (Entered: 05/22/2007)
06/01/2007	325	ORDER approving 317 Receiver's Fifth Interim Application/Motion for Payment of Fees and Expenses. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds, P.C. the sum of \$19,491.00 in fees and \$1,082.38 in expenses from February 1,2007 through April 30, 2007. All payments shall be chargeable to the Megafind Corporation Receivership Estate. (Signed by Judge Jeff Kaplan on June 1, 2007) (jyg) (Entered: 06/01/2007)
06/01/2007	326	ORDER approving 315 Receiver's Fifth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses (Sardaukar Holdings Receivership Estate). The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds, P.C. the sum of \$24,411.00 in fees and \$1,879.38 in expenses from February 1,2007 through April 30,2007. All payments shall be chargeable to the Sardaukar Holdings Receivership Estate. (Signed by Judge Jeff Kaplan on June 1, 2007) (jyg) (Entered: 06/01/2007)
06/01/2007	327	ORDER approving 316 Receiver's Fifth Interim Application to Allow and Pay (1) Receiver's Fees and Expenses; (2) Attorneys Fees and Expenses; and (3) Accountants Fees and Expenses (Lancorp Financial Group Receivership Estate) Motion for Attorney Fees. The Receiver is authorized to pay the law firm of Quilling Selander Cummiskey & Lownds, P.C. the sum of \$16,143.00 in fees and \$1,352.40 in expenses from February 1,2007 through April 30, 2007. All payments shall be chargeable to the Lancorp Financial Group Receivership Estate. (Signed by Judge Jeff Kaplan on June 1, 2007) (jyg) (Entered: 06/01/2007)
06/07/2007	328	***WITHDRAWN PER ORDER FILED 6/12/07*** MOTION to Compel <i>Release of Funds Held by the Internal Revenue Service</i> by Michael J Quilling with Brief in Support. (Attachments: # 1 Exhibit A# 2 Exhibit B) (Quilling, Michael) Modified on 6/13/2007 (Gardner, Jo). (Entered: 06/07/2007)

06/08/2007	330	Letter/NOTICE from Jimmy C Heard, agent for Chrysler Inc, addressed to Receiver regarding attached Promissory Note. (jyg) (Entered: 06/12/2007)
06/11/2007	329	NOTICE by Michael J Quilling <i>Notice of Agreement and Withdrawal of Motion</i> (Attachments: # 1 Exhibit A) (Quilling, Michael) (Entered: 06/11/2007)
06/12/2007	331	ORDER withdrawing 328 Motion to Compel Release of Funds Held by the Internal Revenue Service. See order. (Signed by Judge Jeff Kaplan on June 12, 2007) (jyg) (Entered: 06/12/2007)

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