



**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:07-cv-00926**

Quilling v. Clark et al
Assigned to: Judge Sam A Lindsay
Referred to: Magistrate Judge Jeff Kaplan
Cause: 28:754 Receiver of Property in Different Districts

Date Filed: 05/23/2007
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Federal Question

Plaintiff

Michael J Quilling
*Receiver for Megafund Corporation and
Stanley A Leitner*

represented by **Michael J Quilling**
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V.

Defendant**Allan Clark**represented by **Austin H England**

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(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
05/23/2007	1	COMPLAINT against Allan Clark, Financial Risk Specialists Inc filed by Michael J Quilling. (Filing fee \$350; Receipt number 11659) (axm) (Entered: 05/24/2007)
05/23/2007		***Magistrate Judge Sanderson chosen by random selection to handle matters that may be referred in this case. (axm) (Entered: 05/24/2007)
05/23/2007	2	Summons Issued as to Allan Clark, Financial Risk Specialists Inc. (ISS-2) (axm) (Entered: 05/24/2007)
05/23/2007	3	PLAINTIFF'S CERTIFICATE OF INTERESTED PERSONS by Michael J Quilling. (axm) (Entered: 05/24/2007)
05/24/2007	4	Standing Order Designating Case for ECF - see order for specifics. (Signed by Judge Jorge A Solis on 05/23/2007) (axm) (Entered: 05/24/2007)

06/01/2007	5	ORDER TRANSFERRING CASE. The Court hereby transfers this case from the docket of the Honorable Jorge A. Solis to the docket of the Honorable Sam A. Lindsay for possible consolidation with Securities and Exchange Commission v. Megafund Corporation, et al., No. 3-05-CV-1328-L. All future pleadings and papers shall be filed with the case number 3:07-CV-0926-L. (Signed by Judge Jorge A Solis on 06/01/07) (Imp) (Entered: 06/05/2007)
06/06/2007	6	STANDING ORDER OF REFERENCE. This case is hereby referred to United States Magistrate Judge Jeff Kaplan for pretrial management. (Signed by Judge Sam A Lindsay on 06/06/07) (Imp) (Entered: 06/06/2007)
06/18/2007	7	Original ANSWER to Complaint by Financial Risk Specialists Inc. (axm) (Entered: 06/18/2007)
06/18/2007	8	Original ANSWER to Complaint by Allan Clark. (axm) (Entered: 06/18/2007)
06/18/2007	9	ORDER: Lead counsel for all parties shall confer in person or by telephone not later than 7/2/2007. Joint Status Report due by 7/16/2007. (see order for specifics) (Signed by Judge Jeff Kaplan on 06/18/2007) (axm) (Entered: 06/18/2007)
06/18/2007	10	STANDING ORDER ON NON-DISPOSITIVE MOTIONS. (see order for specifics) (Signed by Judge Jeff Kaplan on 06/18/2007) (axm) (Entered: 06/18/2007)
07/16/2007	11	STATUS REPORT <i>Joint Status Report and Proposed Scheduling Plan</i> by Michael J Quilling, Allan Clark, Financial Risk Specialists Inc. (Quilling, Michael) Modified on 7/17/2007 (npk). (Entered: 07/16/2007)
07/17/2007	12	INITIAL SCHEDULING ORDER: Amended Pleadings due by 8/22/2007. Discovery due by 8/22/2007. Motions due by 8/31/2007.(see order for specifics) (Signed by Judge Jeff Kaplan on 07/17/07) (Imp) (Entered: 07/18/2007)

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