IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

MICHAEL J. QUILLING, as Receiver	§
for Megafund Corporation and	§
Lancorp Financial Group, LLC	§
	§
Plaintiff,	§
	§
VS.	§
	§
KENNETH WAYNE HUMPHRIES	§
	§
Defendant.	§

NO. 3-06-CV-0299-L

SHOW CAUSE ORDER

Michael J. Quilling, as Receiver for Megafund Corporation and related entities, seeks an order requiring Kenneth Wayne Humphries to show cause why he should not be held in civil contempt for violating this court's December 7, 2006 Interlocutory Judgment. The judgment provides, in pertinent part:

IT IS ORDERED, ADJUDGED, AND DECREED that judgment is hereby entered for [the Receiver] on his fraudulent transfer claim against [Humphries] in the amount of \$19,000.00. [Humphries] is ordered to disgorge that amount and tender it to [the Receiver] within sixty days after this Judgment is entered.

Interloc. Jmt., 12/7/06 at 1. More than 60 days has passed since the disgorgement order was entered and Humphries has failed to tender the \$19,000 to the Receiver.

A show cause hearing is set for <u>April 13, 2007</u> at <u>9:00 a.m.</u> before U.S. Magistrate Judge Jeff Kaplan, 1100 Commerce Street, 16th Floor, Dallas, Texas. Kenneth Wayne Humphries is ordered to attend this hearing *in person*, then and there to show cause why he should not be held in civil contempt for violating the December 7, 2006 Interlocutory Judgment ordering that he disgorge

the sum of \$19,000 and tender it to the Receiver. A written response to the motion is neither required nor desired. Humphries will be given an opportunity to present any evidence and argument at the show cause hearing.

The district clerk shall serve a copy of this show cause order on Kenneth Wayne Humphries at the following addresses by regular mail and e-mail:

Kenneth Wayne Humphries P.O. Box 74 110 E. Ninth Street Hopkinsville, KY 42241-0074 email: <u>attylaw@bellsouth.net</u>

The Receiver is directed to attempt personal service of this show cause order on Humphries. The court will not hold Humphries in contempt unless he is personally served with a copy of this show cause order or the Receiver can establish that he had actual notice of the hearing. Proof of service must be filed with the district clerk before any relief is granted.

Humphries is warned that his failure to attend the show cause hearing in person may result in the imposition of additional sanctions. In addition, the court may issue a bench warrant directing the United States Marshal to arrest Humphries if he fails to appear at the show cause hearing and to keep him in custody until brought before the court.

SO ORDERED.

DATED: March 20, 2007.

MIMMENN D STATES MAGISTRATE JUDGE UNIT