

REQUEST FOR CLERK'S ENTRY OF DEFAULT

TO KAREN MITCHELL, CLERK OF THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS:

Michael J. Quilling, in his capacity as Receiver for Megafund Corporation and Stanley A. Leitner, is the Plaintiff in the above-styled action ("Plaintiff") and files this Request for Clerk's Entry of Default against the Defendant, MI-TY Productions, Inc. ("Defendant"), and would respectfully show the following:

- 1. This Request is supported by the Affidavit of Brent J. Rodine, attorney for the Receiver ("Rodine's Affidavit"), which is attached as Exhibit "A" as fully incorporated herein.
- 2. Plaintiff commenced this lawsuit by filing his Complaint on February 24, 2006. A true and correct copy of the Complaint is attached as Exhibit "A-1" to Rodine's Affidavit and is fully incorporated herein.
- 3. The Defendant was served with process by delivering a copy of the Summons and Complaint to CSC Lawyers Incorporating Service, its registered agent for service of process. A true and correct copy of the Declaration of Service is attached as Exhibit "A-2" to Rodine's Affidavit and is fully incorporated herein.

- 4. The Defendants is a private entity and not an incompetent, infant, person currently in military service, or any officer or agency of the United States.
- 5. Service of Process was executed on March 3, 2006, so Defendant had until March 23, 2006 to file its Answer. On the date of this Request, Defendant still had not filed an Answer, a motion under Fed. R. Civ. P. 12(b) or 56, or otherwise defended this lawsuit. A true and correct copy today's PACER docket report is attached as Exhibit "A-3" to Rodine's Affidavit and is fully incorporated herin.
- 6. Plaintiff hereby requests that the Clerk enter a default against Defendant in accordance with Fed. R. Civ. P. 55(b)(1).

WHEREFORE, PREMISES CONSIDERED, the Plaintiff requests that the Clerk enter a default against Defendants.

Respectfully submitted,

QUILLING SELANDER CUMMISKEY & LOWNDS, P.C. 2001 Bryan Street, Suite 1800 Dallas, Texas 75201 Telephone (214) 871-2100 Facsimile (214) 871-2111

By: /s/ Brent J. Rodine

Michael J. Quilling State Bar No. 16432300 D. Dee Raibourn, III State Bar No. 24009495 Brent J. Rodine State Bar No. 24048770

ATTORNEYS FOR RECEIVER

Exhibit "A"

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

MICHAEL J. QUILLING, RECEIVER	§	
FOR MEGAFUND CORPORATION and	§	
STANLEY A. LEITNER,	§	
	§	
Plaintiff,	§	CIVIL ACTION NO. 3:06-CV-0355-N
	§	
v.	§	
	§	(Jury Trial Demanded)
MI-TY PRODUCTIONS, INC.,	§	
	§	
Defendant.	§	

AFFIDAVIT OF BRENT J. RODINE

Before me, the undersigned authority, on this date personally appeared Brent J. Rodine, who being known to me to be the person whose name is subscribed hereto, and who, after being first duly sworn by me, upon his oath stated as follows:

- 1. My name is Brent J. Rodine. I am over twenty-one (21) years of age and am competent to make this affidavit.
- 2. I have personal knowledge of all facts stated in this affidavit, and they are all true and correct.
- 3. I am an officer and associate with the law firm of Quilling, Selander, Cummiskey & Lownds, P.C., and I represent Michael J. Quilling, as Receiver for Megafund Corporation and Stanley A. Leitner, the plaintiff in the above-styled and numbered cause (the "Plaintiff).
- 4. The Plaintiff commenced this lawsuit by filing his Complaint on February 24, 2006. A true and correct copy of the Complaint is attached as Exhibit "A-1" and is fully incorporated herein.
- 5. MI-TY Productions, Inc. ("Defendant") was served with process by delivering a copy of the Summons and Complaint to CSC Lawyers Incorporating Service, its registered agent for service of process. A true and correct copy of the Affidavit of Service is attached as Exhibit "A-2" and is fully incorporated herein.
- 6. As of this date, this firm has not received any answer, motion under Fed. R. Civ. P. 12(b) or 56, or other document from the Defendant indicating an intention to defend this lawsuit. As

of this date, the PACER docket sheet does not reflect any filing by the Defendant that could be construed as an answer, motion under Fed. R. Civ. P. 12(b) or 56, or other document intended to defend this lawsuit. A true and correct copy of today's PACER docket report is attached as Exhibit "A-3" and is fully incorporated herein.

FURTHER AFFIANT SAITH NOT.

BRENT J. RODINE

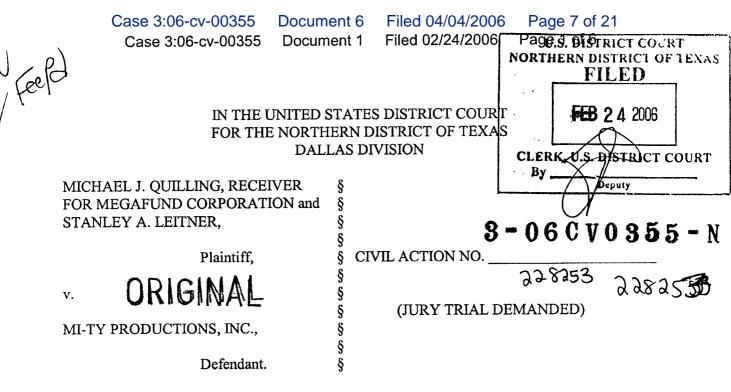
Subscribed and sworn to before me on this Rodine.

LISA M. BUTLER
Notary Public, State of Texas
My, Commission Expires
June 25, 2006

day of April, 2006 by Brent J.

Notary Public, State of Texas

Exhibit "A-1"



COMPLAINT

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, Michael J. Quilling, in his capacity as Receiver for Megafund Corporation and Stanley A. Leitner, ("Receiver") and files this his Complaint against MI-TY Productions, Inc. and, in support of such, would respectfully show unto the Court the following:

Parties

- 1. Michael J. Quilling is the Receiver appointed for Megafund Corporation, Stanley A. Leitner, and other associated individuals and entities pending before the United States District Court for the Northern District of Texas, Dallas Division, the Honorable Sam A. Lindsay presiding.
- 2. Defendant MI-TY Productions, Inc. ("Defendant") is a California corporation located in Los Angeles, California. Defendant's registered agent can receive service of process at the following address: MI-TY Productions, Inc. c/o CSC Lawyers Incorporating Service, 2730 Gateway Oaks Drive, Suite 100, Sacramento, California 95833.

Jurisdiction and Venue

- 3. This Court has jurisdiction over the subject matter of this action because the actions stated herein constitute Receivership Assets within the meaning of the Order Appointing Receiver. That Order requires that all disputes relating to Receivership Assets be filed in this Court. This Court also has subject matter jurisdiction, in personam jurisdiction, and in rem jurisdiction pursuant to 28 U.S.C. § 754, § 1692, and Fed. R. Civ. P. 4(k)(1)(D).
- 4. Venue for this action is proper in the Northern District of Texas because: (1) this action is ancillary to the SEC Proceedings pending in this District; (2) the Receiver was appointed in this District; and (3) this action involves Receivership Assets within the meaning of the Order Appointing the Receiver, which requires that all disputes relating to those assets be filed in this Court.

Background Facts

- 5. On July 1, 2005, the Securities and Exchange Commission ("SEC") initiated Case No. 3:05-CV-1328-L, Securities and Exchange Commission, v. Megafund Corporation, Stanley A. Leitner, et al. In connection with that case, the SEC sought the appointment of a Receiver as to the Defendants and the Relief Defendant. By Order dated July 5, 2005, the Judge overseeing that case appointed Michael J. Quilling as the Receiver for Megafund Corporation, Stanley A. Leitner, Sardaukar Holdings IBC, Bradley C. Stark, and Pamela C. Stark. The Receiver has since continued to function in that capacity.
- 6. On July 11, 2005, the Receiver filed notice of appointment in the United States District Court for the Central District of California, as required by 28 U.S.C. § 754. That notice is on file with the District Court Clerk as MISC-05-77.

7. By Order dated July 19, 2005, entered in the SEC Proceedings, the receivership was

expanded to include CIG, Ltd. and James A. Rumpf, individually and d/b/a Cilak International, as

additional Defendants. That Order appointed Michael J. Quilling as the Receiver for those parties

and he has since continued to function in that capacity.

8. By a third Order dated January 20, 2006, entered in the SEC Proceedings, the

receivership was expanded to include Lancorp Financial Group, LLC as an additional Defendant.

That Order also appointed Michael J. Quilling as that company's Receiver and he has since

continued to function in that capacity.

9. Stanley A. Leitner ("Leitner") operated a *Ponzi* scheme and fraudulent investment

program through an entity under his direction and control called Megafund Corporation

("Megafund"). In particular, investors sent funds to Megafund's accounts at Wells Fargo Bank and

SouthTrust Bank believing those funds would be invested under Leitner's supervision. Leitner told

investors that their funds would be sent to a "Trader" to execute various trades on their behalf and

that their principal investments were never at risk. As Megafund received investor funds, however,

Leitner fraudulently diverted large amounts as *Ponzi* payments to previous investors and for other

expenses not related to the investment program. Megafund was never managed in a manner

consistent with Leitner's representations.

10. Between February 10, 2005, and April 28, 2005, Megafund began to divert funds to

the Defendant. Based upon records currently available to the Receiver, the Defendant received

eleven transfers from Megafund's Wells Fargo bank account during that time, totaling at least

\$967,500.00. Megafund and its investors did not receive a reasonable value in exchange and,

therefore, Defendant has no legitimate claim to these funds.

COMPLAINT - Page 3

COUNT ONE

Constructive Trust & Disgorgement

- 11. The Receiver incorporates paragraphs 1 through 10 set forth above, as if set forth verbatim herein.
- 12. In his capacity, the Receiver has a claim and interest in funds belonging to the abovenamed parties, along with any transfers, benefits, proceeds, or their equivalent value that can be
 traced to those funds. The funds paid to and obligations satisfied on behalf of the Defendant
 constitute and are directly traceable to the funds of the defrauded investors. As such, they are
 impressed with a constructive trust and constitute Receivership Assets. The Defendant should be
 required to disgorge its ill-gotten gains.
- 13. Pursuant to principles of equity, the Receiver seeks the imposition of a constructive trust upon all funds paid to the Defendant and a judgment requiring disgorgement of all amounts received. To the extent the Defendant is unable to disgorge the funds received, the Receiver seeks a money judgment against it in an amount equal to the funds received.

COUNT TWO

Fraudulent Transfer

- 14. The Receiver incorporates paragraphs 1 through 13 set forth above as if set forth verbatim herein.
- 15. The Megafund investment program was fraudulent and a *Ponzi* scheme. Consequently, all funds and benefits the Defendant received from Megafund constitute fraudulent transfers. The Receiver is entitled to recover all such funds from the Defendant as fraudulent transfers, for which amounts the Receiver hereby sues.

COUNT THREE

Fees, Expenses, Costs and Interest

- 16. The Receiver incorporates paragraphs 1 through 15 set forth above as if set forth verbatim herein.
- 17. As a direct result of the conduct of the Defendant, as alleged above, it has been necessary for the Receiver to file this action. The Receiver sues for all costs, expenses, attorneys' fees and pre-judgment and post-judgment interest to which he is entitled under the law or at equity.

JURY DEMAND

18. The Receiver respectfully requests that this case be tried before a jury.

WHEREFORE, PREMISES CONSIDERED, the Receiver prays that upon final trial hereof that the Court enter judgment in favor of the Receiver against the Defendant in an amount equal to the amount of investor funds received, plus pre- and post-judgment interest, attorneys' fees and costs of court, and for such other and further relief, general or special, at law or in equity, to which the Receiver may show himself justly entitled.

Respectfully submitted,

QUILLING SELANDER CUMMISKEY & LOWNDS, P.C.

2001 Bryan Street, Suite 1800

Dallas, Texas 75201

Telephone (2/14) 871-2100

Facsimile (214) 871-2111

By:

Michael J. Quilling

State Bar No. 16432300

D. Dee Raibourn, III \State Bar No. 24009495

Brent J. Rodine

State Bar No. 24048770

ATTORNEYS FOR RECEIVER

Case 3:06-cv-00355

Document 6

Filed 04/04/2006

Page 12 of 21

JS 44 (Rev 11/04)

Case 3:06-cv-00355 Document 1 Filed 02/24/2006 CIVIL COVER SHEET

Page 6 of 6

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of instituting the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

of initiating the civil docket she	et. (SEE INSTRUCTIONS OF	N THE REVERSE OF THE	rukm.)			
I. (a) PLAINTIFFS				DEFENDANTS		
Michael Jaguilling, Receive of Megafund Corporation and			MI-TY Productions	· Inc		
Stanley A. Lettner					•	5 - N
	[[]]]			3 - ()6CV035	N - C
(b) Countre Residence	POGrst Listed Plaintiff XCEPT IN U.S. PLAINTIFF CA	Dallas		County of Residence	of First Listed Defendant	
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CLERK, U.S. DISTRIC (c) NORTHERN DISTRICT Attorney's (Trum Name,				77676		
• •			~ .	Attorneys (If Known)		
1800, Dallas, Texas	cummiskey & Lownds, P. 175201, (214) 871-2100	•	, Suite			
II. BASIS OF JURISD	ICTION (Place an "X" in	One Box Only)			PRINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff
1 US Government	3 Federal Question		•	(For Diversity Cases Only)	TF DEF	and One Box for Defendant) PTF DEF
Plaintiff	(U.S Government	Not a Party)	Citize		1 1 Incorporated or Pr	
					of Business In Th	is State
2 US Government	⊠ 4 Diversity		Cıtıze	n of Another State] 2	Principal Place 3 5 5
Defendant		ip of Parties in Item III)	0		of Business In	
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				en or Subject of a	3 Foreign Nation	□ 6 □ 6
IV. NATURE OF SUIT	(Place an "X" in One Box On		701	orgin Country		
CONTRACT		RTS	FOR	FEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 Insurance	PERSONAL INJURY	PERSONAL INJURY		10 Agriculture	422 Appeal 28 USC 158	400 State Reapportionment
120 Marine 130 Miller Act	310 Airplane 315 Airplane Product	☐ 362 Personal Injury - Med. Malpractice		20 Other Food & Drug 25 Drug Related Seizure	28 USC 157	410 Antitrust 430 Banks and Banking
140 Negotiable Instrument	Liability	365 Personal Injury -		of Property 21 USC 881		450 Commerce
150 Recovery of Overpayment & Enforcement of Judgment	320 Assault, Libel & Slander	Product Liability 368 Asbestos Personal		30 Liquor Laws 40 R.R. & Truck	PROPERTY RIGHTS 820 Copyrights	460 Deportation 470 Racketeer Influenced and
☐ 151 Medicare Act	330 Federal Employers'	Injury Product		50 Airline Regs	320 Copyrights 830 Patent	Corrupt Organizations
☐ 152 Recovery of Defaulted	Liability	Liability		60 Occupational	☐ 840 Trademark	480 Consumer Credit 490 Cable/Sat TV
Student Loans (Excl Veterans)	340 Marine 345 Marine Product	PERSONAL PROPERT 370 Other Fraud		Safety/Health 90 Other		490 Cable/Sat TV 810 Selective Service
153 Recovery of Overpayment	Liability	371 Truth in Lending		LABOR	SOCIAL SECURITY	850 Securities/Commodities/
of Veteran's Benefits 160 Stockholders' Suits	350 Motor Vehicle 355 Motor Vehicle	380 Other Personal Property Damage	D 7	10 Fair Labor Standards Act	☐ 861 HIA (1395ff) ☐ 862 Black Lung (923)	Exchange 875 Customer Challenge
190 Other Contract	Product Liability	☐ 385 Property Damage		20 Labor/Mgmt. Relations	863 DIWC/DIWW (405(g))	12 USC 3410
☐ 195 Contract Product Liability ☐ 196 Franchise	360 Other Personal Injury	Product Liability	D 73	30 Labor/Mgmt.Reporting & Disclosure Act	 ☐ 864 SSID Title XVI ☐ 865 RSI (405(g)) 	☐ 890 Other Statutory Actions ☐ 891 Agricultural Acts
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITION	S 0 74	40 Railway Labor Act	FEDERAL TAX SUITS	892 Economic Stabilization Act
210 Land Condemnation	441 Voting 442 Employment	510 Motions to Vacate		90 Other Labor Litigation 91 Empl Ret Inc	☐ 870 Taxes (U.S. Plaintiff	893 Environmental Matters 894 Energy Allocation Act
☐ 220 Foreclosure ☐ 230 Rent Lease & Ejectment	442 Employment 443 Housing/	Sentence Habeas Corpus:	p.	Security Act	or Defendant) 871 IRS—Third Party	895 Freedom of Information
240 Torts to Land	Accommodations	530 General	i	•	26 USC 7609	Act
245 Tort Product Liability 290 All Other Real Property	444 Welfare 445 Amer. w/Disabilities -	535 Death Penalty 540 Mandamus & Other	_{er}			900 Appeal of Fee Determination Under Equal Access
270 Air Guier Real Property	Employment	550 Civil Rights	·			to Justice
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VI. CAUSE OF ACTION	Brief description of ca	ause: Constructive tru	st and fr	raudulent transfer		
VII. REQUESTED IN	CHECK IF THIS	IS A CLASS ACTION	D	EMAND \$ 967,500.0	0 CHECK YES only	if demanded in complaint:
COMPLAINT:	UNDER F.R.C.P.	. 23			JURY DEMAND	: 🛛 Yes 🗖 No
VIII. RELATED CASI	E(S)					
IF ANY	(See instructions):	JUDGE 🖳	_		DOCKET NUMBER	2 05 CM 1220 I
		$-\sqrt{\Delta}$		A. Lindsay		3:05-CV-1328-L
DATE 2/22 /06		SIGNATUVE OF AT	TORNEY (OF RECORD		
FOR OFFICE USE OF LY			***	,		
RECEIPT #A	AMOUNT	APPLYING FP		JUDGE_	MAG JU	DGE
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Exhibit "A-2"

⁽¹⁾ As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure

Service of Process:

3:06-cv-00355 Quilling v. Mi-Ty Productions, Inc.

U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was received from Quilling, Michael entered on 3/13/2006 at 11:04 AM CST and filed on 3/13/2006

Case Name:

Quilling v. Mi-Ty Productions, Inc.

Case Number:

3:06-cv-355

Filer:

Document Number: 5

Docket Text:

SUMMONS Returned Executed as to Mi-Ty Productions, Inc. served on 3/3/2006, answer due 3/23/2006. (Quilling, Michael)

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1004035775 [Date=3/13/2006] [FileNumber=2403192-0] [59baa42e24c4b88dbcdc159329405803bb4d5ff33b806b14bc6aaae8b6681791f22 1ba62fd9229f3d574ff526896340dfc9a8dea6b90c23e800b483295fcdd2d]]

3:06-cv-355 Notice will be electronically mailed to:

Michael J Quilling mquilling@qsclpc.com, lsmith@qsclpc.com

D Dee Raibourn, III draibourn@qsclpc.com, lsmith@qsclpc.com

Brent Jason Rodine brodine@qsclpc.com

3:06-cv-355 Notice will be delivered by other means to:

United States District Court

Nor	thern	DISTRI	CT OF	Texas	
		SU	MMONS II	N A CIVIL	CASE
	QUILLING, RECEI CORPORATION an LEITNER,				
		Plaintiffs,			
	V.		CA	SE NUMBER	:
				3-06	C V O 3 5 5 - N
MI-TY PROI	OUCTIONS, INC.,				
		Defendant.			
то:	MI-TY Productions, c/o CSC - Lawyers Ir 2730 Gateway Oaks Sacramento, Californ	ncorporating Service Drive, Suite 100			
YOU ARE	HEREBY SUMM	AONED and require	ed to serve up	oon PLAINTII	FF'S ATTORNEY:
	ander, Cummiskey an Street, Suite 1800	d Lownds, P.C.			
days after ser default will be	the complaint which is vice of this summons taken against you for his Court within a rea	s upon you, exclusive or the relief demande	of the day of the comp	f service. If yo laint. You mu	20 ou fail to do so, judgment by ast also file your answer with
	CLERK OF CO	OURT	FEB 2 4 2	2006	
CLERK			DATE		
	Vhomos &	Lew		,	

RETURN OF SERVICE						
Service of the Summons and Complaint was made by me ¹			DATE			
NAME OF SERVER (PRINT)			TITLE			
	Check one box below to indicate app	propriate method of service				
	Served personally upon the defend	lant. Place where served:				
Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left:						
	Returned unexecuted:					
	☐ Other (<i>specify</i>):					
	STAT	EMENT OF SERVICE F	EES			
TRAVEL .		SERVICES	TOTAL			
DECLARATION OF SERVER						
	nation contained in the Return of Se		d States of America that the foregoing vice Fees is true and correct.			
Executed on Date Signature of Server						
		Address of Server				

⁽¹⁾ As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure

Exhibit "A-3"

ECF, JURY, SANDERSON

U.S. District Court Northern District of Texas (Dallas) CIVIL DOCKET FOR CASE #: 3:06-cv-00355

Quilling v. Mi-Ty Productions, Inc. Assigned to: Judge David C Godbey

Cause: 28:754 Receiver of Property in Different Districts

Date Filed: 02/24/2006 Jury Demand: Plaintiff

Nature of Suit: 370 Fraud or Truth-In-

Lending

Jurisdiction: Diversity

Plaintiff

Michael J. Quilling

Receiver for Megafund Corporation

represented by Michael J Quilling

Quilling Selander Cummiskey &

Lownds 2001 Bryan St **Suite 1800** Dallas, TX 75201 214/871-2100

Fax: 214/871-2111 FAX Email: mquilling@qsclpc.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brent Jason Rodine

Quilling Selander Cummiskey &

Lownds 2001 Bryan St **Suite 1800** Dallas, TX 75201 214/871-2100

Email: brodine@qsclpc.com ATTORNEY TO BE NOTICED

D Dee Raibourn, III

Quilling Selander Cummiskey &

Lownds 2001 Bryan St **Suite 1800** Dallas, TX 75201

214/871-2100

Email: draibourn@qsclpc.com ATTORNEY TO BE NOTICED

Plaintiff

Stanley A Leitner

represented by Michael J Quilling

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Brent Jason Rodine (See above for address) ATTORNEY TO BE NOTICED

D Dee Raibourn, III (See above for address) ATTORNEY TO BE NOTICED

V. **Defendant** Mi-Ty Productions, Inc.

Date Filed	#	Docket Text
02/24/2006	1	COMPLAINT against Mi-Ty Productions, Inc. filed by Michael J. Quilling, Stanley A Leitner. (Filing fee \$250; Receipt number 228253) (skt,) (Entered: 02/28/2006)
02/24/2006		***Magistrate Judge Sanderson chosen by random selection to handle matters that may be referred in this case. (skt,) (Entered: 02/28/2006)
02/24/2006		DEMAND for Trial by Jury by Michael J. Quilling, Stanley A Leitner. (See document #1 for image) (skt,) (Entered: 02/28/2006)
02/24/2006	2	Plaintiff's CERTIFICATE OF INTERESTED PERSONS by Michael J. Quilling, Stanley A Leitner. (skt,) (Entered: 02/28/2006)
02/24/2006	3	Summons Issued as to Mi-Ty Productions, Inc. (skt,) (Entered: 02/28/2006)
02/24/2006	4	Standing Order Designating Case for ECF - see order for specifics. (Signed by Judge David C Godbey on 2/24/2006) (skt,) (Entered: 02/28/2006)
03/13/2006	<u>5</u>	SUMMONS Returned Executed as to Mi-Ty Productions, Inc. served on 3/3/2006, answer due 3/23/2006. (Quilling, Michael) (Entered: 03/13/2006)

	PACER Se	ervice Center	
	Transact	ion Receipt	
	04/03/20	06 11:11:00	
PACER Login:	qs0002	Client Code:	0911.0110
Description:	Docket Report	Search Criteria:	3:06-cv-00355

District Versione23:960 ooke008 front Document 6 Filed 04/04/2006 Page 21 of 24 age 3 of 3

Billable Pages: 2 Cost: 0.16