



**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:07-cv-00682**

Quilling v. Tringham 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: 04/20/2007
Jury Demand: None
Nature of Suit: 370 Fraud or Truth-In-Lending
Jurisdiction: Federal Question

Plaintiff

Michael J Quilling
*Receiver for Lancorp Financial Group
LLC and Lancorp Financial Fund
Business Trust*

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

James H Moody, III
Quilling Selander Cummiskey &
Lownds
2001 Bryan St
Suite 1800

Dallas, TX 75201
214/880-1890
Fax: 214/442-5456 FAX
Email: hmoody@qsclpc.com
ATTORNEY TO BE NOTICED

V.

Defendant

Robert Tringham

Defendant

First National Ban Corp

Defendant

First Asset Management Corp

Defendant

**Max International Broker Dealer
Corp**

represented by **Erwin J Shustak**
Shustak & Partners PC
401 West "A" Street
Suite 2330
San Diego, CA 92101
619/696-9500
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Arian A Baryalai
Shustak & Partners PC
401 West A Street
Suite 2330
San Diego, CA 92101
619/696-9500
Fax: 619/615-5290
Email: abaryalai@shufirm.com
ATTORNEY TO BE NOTICED

Brad G Repass
Haynie Rake & Repass
14651 Dallas Pkwy
Suite 136
Dallas, TX 75254
972/716-1855
Email: brad@hrrpc.com

TERMINATED: 06/27/2007

David E Thomas

Thomas Cinclair & Beuttenmuller PC
5339 Spring Valley Rd
Dallas, TX 75254
972/991-2121
Fax: 972/991-3220
Email: davethomas@tcblawfirm.com
ATTORNEY TO BE NOTICED

Richard J Cinclair, Jr

Thomas Cinclair & Beuttenmuller PC
5335 Spring Valley Road
Dallas, TX 75254
972/991-2121
Fax: 972/991-3220 FAX
Email: rick@tcblawfirm.com
ATTORNEY TO BE NOTICED

Defendant

Nigel Gilbert

represented by **Erwin J Shustak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Arian A Baryalai
(See above for address)
ATTORNEY TO BE NOTICED

Brad G Repass
(See above for address)
TERMINATED: 06/27/2007

David E Thomas
(See above for address)
ATTORNEY TO BE NOTICED

Richard J Cinclair, Jr
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
------------	---	-------------

04/20/2007	1	COMPLAINT against Nigel Gilbert, Robert Tringham, First National Ban Corp, First Asset Management Corp, Max International Broker Dealer Corp filed by Michael J Quilling. (Filing fee \$350; Receipt number 10690) (axm) (Entered: 04/20/2007)
04/20/2007	2	Summons Issued as to Nigel Gilbert, Robert Tringham, First National Ban Corp, First Asset Management Corp, Max International Broker Dealer Corp. (ISS-5) (axm) (Entered: 04/20/2007)
04/20/2007	3	Plaintiff's CERTIFICATE OF INTERESTED PERSONS by Michael J Quilling. (axm) (Entered: 04/20/2007)
04/20/2007		***Magistrate Judge Kaplan chosen by random selection to handle matters that may be referred in this case. (axm) (Entered: 04/20/2007)
04/20/2007	4	Standing Order Designating Case for ECF - see order for specifics. (Signed by Judge Jorge A Solis on 4/20/2007) (axm) (Entered: 04/20/2007)
04/25/2007	5	ORDER TRANSFERRING CASE. Case reassigned to Judge Sam A Lindsay for all further proceedings. Judge Jorge A Solis no longer assigned to case. (Signed by Judge Jorge A Solis on 4/25/07) (jrb) (Entered: 04/25/2007)
04/30/2007	6	STANDING ORDER OF REFERENCE. This case is hereby referred to United States Magistrate Judge Jeff Kaplan for pretrial management. (see order for specifics) (Signed by Judge Sam A Lindsay on 04/30/07) (lmp) (Entered: 04/30/2007)
06/05/2007	7	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) (Entered: 06/05/2007)
06/06/2007	8	ORDER denying without prejudice 7 Motion to Compel. (Signed by Judge Jeff Kaplan on 6/6/07) (jrb) Modified on 6/7/2007 (jb). (Entered: 06/06/2007)
06/14/2007	9	ANSWER to Complaint by Nigel Gilbert, Max International Broker Dealer Corp (Repass, Brad) (Entered: 06/14/2007)
06/18/2007	10	ORDER. Shustak is directed to file another application for admission pro hac vice containing all information requested therein. If Shustak does not correct these deficiencies by June 25, 2007, his pending application will be denied without prejudice. (Signed by Judge Jeff Kaplan on 6/18/07) (jrb) (Entered: 06/18/2007)

06/20/2007	11	Application and Order for Admission Pro Hac Vice by Erwin J Shustak for Nigel Gilbert and Max International Broker Dealer Corp. (Signed by Judge Jeff Kaplan on 6/20/07) (jrb) (Entered: 06/22/2007)
06/20/2007	12	Application and Order for Admission Pro Hac Vice by Arian A Baryalai for Nigel Gilbert and Max International Broker Dealer Corp. (Signed by Judge Jeff Kaplan on 6/20/07) (jrb) (Entered: 06/22/2007)
06/26/2007	13	MOTION to Withdraw as Attorney by Nigel Gilbert, Max International Broker Dealer Corp (Attachments: # 1 Text of Proposed Order Proposed Order) (Repass, Brad) Modified on 6/27/2007 (cxb). (Entered: 06/26/2007)
06/26/2007	14	NOTICE by Nigel Gilbert, Max International Broker Dealer Corp <i>OF DESIGNATION OF LEAD AND LOCAL COUNSEL</i> (Baryalai, Arian) (Entered: 06/26/2007)
06/27/2007	15	STANDING ORDER ON NON-DISPOSITIVE MOTIONS. See order for details. (Signed by Judge Jeff Kaplan on June 27, 2007) (jyg) (Entered: 06/27/2007)
06/27/2007	16	ORDER granting 13 Defendants' Motion to Withdraw as Attorney. Attorney Brad G Repass terminated. (Signed by Judge Jeff Kaplan on 6/27/07) (jyg) (Entered: 06/27/2007)
06/27/2007	17	ADDITIONAL ATTACHMENTS <i>Certificate of Service</i> to 14 Notice (Other) by Defendants Nigel Gilbert, Max International Broker Dealer Corp. (Baryalai, Arian) (Entered: 06/27/2007)

PACER Service Center

Transaction Receipt

07/09/2007 14:05:00

PACER Login:	qs0002	Client Code:	
Description:	Docket Report	Search Criteria:	3:07-cv-00682
Billable Pages:	3	Cost:	0.24