

**U.S. District Court
Northern District of Georgia (Atlanta)
CIVIL DOCKET FOR CASE #: 1:04-cv-02763-WBH**

**Securities and Exchange Commission v. Mobile
Billboards of America, Inc. et al**
Assigned to: Judge Willis B. Hunt, Jr
Cause: 15:77 Securities Fraud

Date Filed: 09/21/2004
Jury Demand: Defendant
Nature of Suit: 850
Securities/Commodities
Jurisdiction: U.S. Government
Plaintiff

Plaintiff

**Securities and Exchange
Commission**

represented by James Alexander Rue
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V.

Defendant

**Mobile Billboards of
America, Inc.**

represented by James David Dantzler, Jr.
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600 Peachtree Street, N.E.
Suite 5200
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404-885-3314
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Defendant

International Payphone
Corporation

represented by James David Dantzler, Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Reserve Guaranty Trust

represented by James David Dantzler, Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Michael A. Lomas

represented by Marc N. Garber
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Defendant

Michael L. Young

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Defendant

Tiger Media, Inc.

Movant

Malhar S. Pagay

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& Weintraub P.C.
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PRO SE

Movant

G. Lynn Thorpe

Movant

Huntington National Bank

Movant

NC Plaintiffs

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V.

Receiver

S. Gregory Hays

represented by James David Dantzler, Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Receiver

California Mobile Billboards, Inc.

represented by James David Dantzler, Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Receiver

Western Reserve Guaranty Trust

<u>Date Filed</u>	<u>#</u>	<u>Docket Text</u>
<u>09/21/2004</u>	<u>1</u>	<u>COMPLAINT filed and summon(s) issued. Consent form to proceed before U.S. Magistrate and pretrial instructions given to attorney , filed by Securities and Exchange Commission. (Attachments: # 1 Summons# 2 Summons# 3 Summons# 4 Summons# 5 Summons)(jdb) (Entered: 09/24/2004)</u>
<u>09/21/2004</u>	<u>2</u>	<u>EMERGENCY MOTION for Entry of Consent Judgments by Securities and Exchange Commission. (Attachments: # 1 Consent to jgm# 2 Consent to jgm# 3Consent to jgm)(jdb) (Entered: 09/24/2004)</u>
<u>09/21/2004</u>	<u>3</u>	<u>ORDER granting 2 Motion for Judgment, permanent injunctions, freezing assets, appointing a receiver and ordering other ancillary relief as to dfts Mobile Billboards of America, Inc., International Payphone Company, and Reserve Guaranty Trust . Signed by Judge Richard W. Story on 9/21/04. (jdb) (Entered: 09/24/2004)</u>
<u>09/21/2004</u>	<u>4</u>	<u>ORDER granting 2 MOTION for Judgment, permanent injunctions, freezing assets and ordering other ancillary relief as to dft Michael A. Lomas filed by Securities and Exchange Commission. Signed by Judge Richard W. Story on 9/21/04. (jdb) (Entered: 09/24/2004)</u>

<u>09/21/2004</u>	5	<u>ORDER granting 2 MOTION for Judgment, permanent injunctions, freezing assets and ordering other ancillary relief as to dft Michael L. Young filed by Securities and Exchange Commission. Signed by Judge Richard W. Story on 9/21/04. (jdb) (Entered: 09/24/2004)</u>
<u>10/04/2004</u>	30	<u>NOTICE re money received by Coin-Tel and the balance of those accounts. (jdb) (Entered: 10/14/2004)</u>
<u>10/04/2004</u>	31	<u>NOTICE by Huntington National Bank re restrictions on accounts. (jdb) (Entered: 10/14/2004)</u>
<u>10/06/2004</u>	6	<u>NOTICE of Appearance by James David Dantzler Jr. on behalf of S. Gregory Hays, Court Appointed Receiver for International Payphone Company, Mobile Billboards of America, Inc., Reserve Guaranty Trust (Dantzler, James) Modified on 10/8/2004 to correct docket text (fmm). (Entered: 10/06/2004)</u>
<u>10/12/2004</u>	32	<u>RESPONSE by Sky Bank pertaining to accounts re 3 Order. (jdb) (Entered: 10/14/2004)</u>
<u>10/13/2004</u>	7	<u>Emergency MOTION to Add Party <i>Receivership Defendant</i> with Brief In Support by S. Gregory Hays. (Attachments: # 1 Text of Proposed Order)(Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	8	<u>AFFIDAVIT by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	9	<u>AFFIDAVIT re 8 Affidavit <i>Exhibit A</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	10	<u>AFFIDAVIT re 8 Affidavit <i>Exhibit B</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	11	<u>AFFIDAVIT re 8 Affidavit <i>Exhibit C part 1</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	12	<u>AFFIDAVIT re 8 Affidavit <i>Exhibit C part 2</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	13	<u>AFFIDAVIT re 8 Affidavit <i>Exhibit D part 1</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	14	<u>AFFIDAVIT re 8 Affidavit <i>Exhibit D part 2</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	15	<u>AFFIDAVIT re 8 Affidavit <i>Exhibit E part 1</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	16	<u>AFFIDAVIT re 8 Affidavit <i>Exhibit E part 2</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	17	<u>AFFIDAVIT re 8 Affidavit <i>Exhibit F part 1</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>

<u>10/13/2004</u>	<u>18</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit F part 2</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>19</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit G part 1</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>20</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit G part 2</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>21</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit H</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>22</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit I part 1</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>23</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit I part 2</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>24</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit I part 3</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>25</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit I part 4</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>26</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit I part 5</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>27</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit I part 6</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>28</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit I part 7</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/13/2004</u>	<u>29</u>	<u>AFFIDAVIT re <u>8</u> Affidavit <i>Exhibit I part 8</i> by S. Gregory Hays. (Dantzler, James) (Entered: 10/13/2004)</u>
<u>10/14/2004</u>	<u>33</u>	<u>WAIVER OF SERVICE Returned Executed. Michael L. Young waiver mailed on 9/30/2004, answer due 11/29/2004. (jdb) (Entered: 10/19/2004)</u>
<u>10/18/2004</u>	<u>35</u>	<u>ORDER granting <u>7</u> Motion to Add Party. Tiger Media, Inc. added to case as a defendant. It is further Ordered that S. Gregory Hays be and hereby is appointed as Receiver, w/out bond, for the estate of Tiger Media, Inc. and the Receivership Order is Amended to include Tiger Media, Inc. in Section VI. It is further Ordered that the caption be changed and the Receivership Order amended nunc pro tunc by replacing "International Payphone Company" with "International Payphone Corporation". Signed by Judge Willis B. Hunt Jr. on 10/18/2004. (adg) (Entered: 10/22/2004)</u>
<u>10/20/2004</u>	<u>34</u>	<u>ACKNOWLEDGEMENT OF SERVICE Executed as to Securities and Exchange Commission. (Attachments: # <u>1</u> Exhibit Waiver of Service by Michael A. Lomas)(Rue, James) (Entered: 10/20/2004)</u>

<u>10/27/2004</u>	<u>38</u>	<u>NOTICE Of Filing Certification by Malhar S. Pagay re 5 Order. (jdb) (Entered: 11/01/2004)</u>
<u>10/28/2004</u>	<u>36</u>	<u>MOTION for Order <i>Establishing Procedures for Interim Compensation and Reimbursement</i> with Brief In Support by S. Gregory Hays. (Attachments: # <u>1</u> Proposed Administrative Order)(Dantzler, James) (Entered: 10/28/2004)</u>
<u>10/29/2004</u>	<u>37</u>	<u>NOTICE by S. Gregory Hays of <i>Service of Discovery</i> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F)(Dantzler, James) (Entered: 10/29/2004)</u>
<u>10/29/2004</u>	<u>39</u>	<u>Certificate of Assets held re 5 Order by G. Lynn Thorpe. (jdb) (Entered: 11/02/2004)</u>
<u>10/29/2004</u>	<u>40</u>	<u>Letter by Huntington National Bank re 5 Order. (jdb) (Entered: 11/02/2004)</u>
<u>11/04/2004</u>	<u>42</u>	<u>Administrative Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals . (See Order for details) Signed by Judge Willis B. Hunt Jr. on 11/04/04. (jdb) (Entered: 11/09/2004)</u>
<u>11/05/2004</u>	<u>41</u>	<u>NOTICE by S. Gregory Hays of <i>Service of Discovery</i> (Dantzler, James) (Entered: 11/05/2004)</u>
<u>12/01/2004</u>	<u>43</u>	<u>STATUS REPORT <i>First Interim Report</i> by S. Gregory Hays. (Dantzler, James) (Entered: 12/01/2004)</u>
<u>12/01/2004</u>	<u>44</u>	<u>CERTIFICATE OF SERVICE by S. Gregory Hays re <u>43</u> Status Report (<i>amended</i>) (Dantzler, James) (Entered: 12/01/2004)</u>
<u>12/10/2004</u>	<u>45</u>	<u>CERTIFICATE OF SERVICE by S. Gregory Hays of <i>Subpoenas</i> (Dantzler, James) (Entered: 12/10/2004)</u>
<u>01/10/2005</u>	<u>46</u>	<u>CERTIFICATE OF SERVICE by S. Gregory Hays of <i>Discovery</i> (Dantzler, James) (Entered: 01/10/2005)</u>
<u>01/14/2005</u>	<u>47</u>	<u>CERTIFICATE OF SERVICE by S. Gregory Hays of <i>Discovery</i> (Dantzler, James) (Entered: 01/14/2005)</u>
<u>01/24/2005</u>	<u>48</u>	<u>CERTIFICATE OF SERVICE by S. Gregory Hays of <i>Discovery</i> (Dantzler, James) (Entered: 01/24/2005)</u>
<u>01/26/2005</u>	<u>49</u>	<u>CERTIFICATE OF SERVICE by S. Gregory Hays of <i>Discovery</i> (Dantzler, James) (Entered: 01/26/2005)</u>
<u>01/26/2005</u>	<u>50</u>	<u>MOTION to Add Party <i>Receivership Defendants</i> with Brief In Support by S. Gregory Hays. (Attachments: # <u>1</u> Text of Proposed Order Exhibit A)(Dantzler, James) (Entered: 01/26/2005)</u>
<u>02/02/2005</u>	<u>51</u>	<u>NOTICE of Change of Address for James David Dantzler</u>

		<u>Jr, counsel for S. Gregory Hays (Dantzler, James) (Entered: 02/02/2005)</u>
<u>02/04/2005</u>	<u>52</u>	<u>NOTICE by Securities and Exchange Commission of service of discovery (Rue, James) (Entered: 02/04/2005)</u>
<u>02/07/2005</u>	<u>53</u>	<u>ORDER granting 50 Motion to Add Party. California Moble Billboards, Inc. rep by James David Dantzler, Jr, and Western Reserve Guaranty Trust added to case . Signed by Judge Willis B. Hunt Jr. on 2/7/05. (jgs) (Entered: 02/07/2005)</u>
<u>02/08/2005</u>	<u>54</u>	<u>MOTION for Contempt <i>Sanctions and for Injunctive Relief Enjoining Prosecution of North Carolina Civil Action with Brief In Support</i> by S. Gregory Hays. (Attachments: # 1 Brief In Support of Motion for Contempt# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit E# 7 Exhibit F# 8 Exhibit G)(Dantzler, James) (Entered: 02/08/2005)</u>
<u>02/14/2005</u>	<u>55</u>	<u>NOTICE Of Filing Original Discovery by Securities and Exchange Commission. (jdb) (Entered: 02/15/2005)</u>
<u>02/14/2005</u>	<u>56</u>	<u>DEPOSITION of Scott Hollenbeck taken on 12/08/04 by Securities and Exchange Commission.(jdb) (Entered: 02/15/2005)</u>
<u>02/15/2005</u>	<u>57</u>	<u>UNOPPOSED MOTION for Extension of Time thru 3/15/05 to File Answer by Michael A. Lomas. (Attachments: # 1 Text of Proposed Order)(jdb) (Entered: 02/15/2005)</u>
<u>02/15/2005</u>	<u>58</u>	<u>RESPONSE in Opposition re 54 MOTION for Contempt <i>Sanctions and for Injunctive Relief Enjoining Prosecution of North Carolina Civil Action</i> filed by NC Plaintiffs. (Attachments: # 1 Brief # 2 Certificate of Service)(jdb) Modified on 2/15/2005 to correct docket text (jdb). (Entered: 02/15/2005)</u>
<u>02/15/2005</u>	<u>59</u>	<u>MOTION to clarify and/or modify temporary injunction by NC Plaintiffs. (filed within 58 Response) (Attachments: # 1 Brief # 2 Certificate of Service)(jdb) (Entered: 02/15/2005)</u>
<u>02/15/2005</u>	<u>60</u>	<u>APPLICATION for Admission of Nina Marino Pro Hac Vicefor Michael A. Lomas.Filing Fee received \$150.00, Receipt #533567. (Attachments: # 1 Text of Proposed Order)(jdb) (Entered: 02/17/2005)</u>
<u>02/23/2005</u>	<u>65</u>	<u>APPLICATION for Admission of J. Wesley Covington Pro Hac Vicefor NC Plaintiffs.Filing Fee received \$150.00, Receipt #533838. (jdb) (Entered: 02/28/2005)</u>
<u>02/23/2005</u>	<u>66</u>	<u>ORDER granting 65 Application for Admission Pro Hac Vice of J. Wesley Covington . Signed by Judge Willis B. Hunt Jr. on 2/23/05. (jdb) (Entered: 02/28/2005)</u>
<u>02/24/2005</u>	<u>61</u>	<u>Minute Entry for proceedings held before Judge Willis B</u>

		<u>Hunt Jr.: Evidentiary Hearing re: motion for preliminary Injunction by Receiver held on 2/24/2005. (Court Reporter Elise Evans.)(jgs) (Entered: 02/24/2005)</u>
<u>02/25/2005</u>	<u>62</u>	<u>ORDER denying 54 Motion to Hold in Contempt, denying 59 Motion for Clarification. All relief requested by both sides is DENIED. Signed by Judge Willis B. Hunt Jr. on 2/25/05. (jgs) (Entered: 02/25/2005)</u>
<u>02/25/2005</u>	<u>63</u>	<u>ORDER granting 57 Motion for Extension of Time to Answer Michael A. Lomas Answer due 3/15/2005 . Signed by Judge Willis B. Hunt Jr. on 2/25/05. (jgs) (Entered: 02/25/2005)</u>
<u>02/25/2005</u>	<u>64</u>	<u>ORDER granting 60 Application for Admission Pro Hac Vice of Nina Marino. Signed by Judge Willis B. Hunt Jr. on 2/25/05. (jgs) (Entered: 02/25/2005)</u>
<u>02/28/2005</u>	-	<u>Steno Notes of proceedings held on 02/23/05 before Judge Willis B. Hunt Jr., by Elise S. Evans (lsm) (Entered: 02/28/2005)</u>
<u>03/03/2005</u>	<u>67</u>	<u>STATUS REPORT <i>Receiver's Second Interim Report</i> by S. Gregory Hays. (Dantzler, James) (Entered: 03/03/2005)</u>
<u>03/14/2005</u>	<u>68</u>	<u>Second MOTION for Extension of Time to File Answer re 1 Complaint, by Michael A. Lomas. (Marino, Nina) (Entered: 03/14/2005)</u>
<u>03/16/2005</u>	<u>69</u>	<u>ORDER granting 68 Motion for Extension of Time to Answer Michael A. Lomas Answer due 4/15/2005; Michael L. Young Answer due 4/15/2005. Signed by Judge Willis B. Hunt Jr. on 03/16/05. (sc) (Entered: 03/16/2005)</u>
<u>04/14/2005</u>	<u>70</u>	<u>ANSWER to Complaint with Jury Demand by Michael A. Lomas. Discovery ends on 1/9/2006.(Marino, Nina) (Entered: 04/15/2005)</u>
<u>04/15/2005</u>	<u>71</u>	<u>ANSWER to Complaint for Injunctive and Other Relief, by Michael L. Young.(kt) (Entered: 04/19/2005)</u>
<u>04/19/2005</u>	<u>72</u>	<u>NOTICE to Take Deposition of Michael A. Lomas filed by Securities and Exchange Commission (Rue, James) (Entered: 04/19/2005)</u>
<u>04/19/2005</u>	<u>73</u>	<u>CERTIFICATE OF SERVICE re subpoena for production of documents by S. Gregory Hays (dr) (Entered: 04/20/2005)</u>
<u>04/29/2005</u>	<u>74</u>	<u>NOTICE by Securities and Exchange Commission <i>of service of discovery</i> (Rue, James) (Entered: 04/29/2005)</u>
<u>05/03/2005</u>	<u>75</u>	<u>NOTICE by Securities and Exchange Commission <i>of service of discovery</i> (Rue, James) (Entered: 05/03/2005)</u>
<u>05/23/2005</u>	<u>76</u>	<u>NOTICE by Mobile Billboards of America, Inc. <i>of service of discovery</i> (Rue, James) (Entered: 05/23/2005)</u>

<u>06/03/2005</u>	77	<u>Certificate of Interested Persons by Securities and Exchange Commission. (Rue, James) (Entered: 06/03/2005)</u>
<u>06/15/2005</u>	78	<u>STATUS REPORT <i>Receiver's Third Interim Report</i> by S. Gregory Hays. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Certificate of Service)(Dantzler, James) (Entered: 06/15/2005)</u>
<u>06/15/2005</u>	79	<u>MOTION for Costs <i>Motion of Receiver for Authority to Pay Professional Fees and to Reimburse Costs</i> by S. Gregory Hays. (Attachments: # 1 Exhibit A# 2 Exhibit B (Part 1)# 3 Exhibit B (Part 2)# 4 Exhibit C# 5 Exhibit D# 6 Certificate of Service)(Dantzler, James) (Entered: 06/15/2005)</u>
<u>06/28/2005</u>	80	<u>CERTIFICATE OF SERVICE by S. Gregory Hays <i>Subpoena for the Production of Documents (Directed to Washington Mutual-Financial Center)</i> (Clark, Matthew) (Entered: 06/28/2005)</u>
<u>06/28/2005</u>	81	<u>CERTIFICATE OF SERVICE by S. Gregory Hays <i>Subpoena for the Production of Documents (Directed to Union Bank of California)</i> (Clark, Matthew) (Entered: 06/28/2005)</u>
<u>06/28/2005</u>	82	<u>CERTIFICATE OF SERVICE by S. Gregory Hays <i>CORRECTED: Subpoena for the Production of Documents (Directed to Washington Mutual - Financial Center)</i> (Clark, Matthew) (Entered: 06/28/2005)</u>
<u>07/05/2005</u>	83	<u>PRELIMINARY REPORT AND DISCOVERY SCHEDULE filed by Securities and Exchange Commission. (Rue, James) (Entered: 07/05/2005)</u>
<u>07/05/2005</u>	84	<u>Joint preliminary Report and SCHEDULING ORDER: Discovery ends on 1/9/2006. Approved by Judge Willis B. Hunt Jr. on 7/5/05. (jgs) (Entered: 07/05/2005)</u>
<u>07/12/2005</u>	-	<u>Submission of 79 MOTION for Costs <i>Motion of Receiver for Authority to Pay Professional Fees and to Reimburse Costs</i>, submitted to District Judge Willis B. Hunt. (cdg) (Entered: 07/12/2005)</u>
<u>07/13/2005</u>	85	<u>ORDER deferring ruling on 79 Motion for Costs. The Receiver is DIRECTED to provide the Court with documentation showing amount of fees and costs. See Order for full text. Signed by Judge Willis B. Hunt Jr. on 07/13/05. (sc) (Entered: 07/13/2005)</u>
<u>07/14/2005</u>	86	<u>CERTIFICATE OF SERVICE <i>Subpoena for the Production of Documents (Directed to Union Bank of California)</i> by S. Gregory Hays.(Clark, Matthew) (Entered: 07/14/2005)</u>
<u>08/22/2005</u>	87	<u>CERTIFICATE OF SERVICE <i>Subpeona for the Production of Documents (Directed to Flite Above Travel)</i> by Michael A. Lomas.(Marino, Nina) (Entered: 08/22/2005)</u>

<u>08/24/2005</u>	88	<u>CERTIFICATE OF SERVICE <i>Subpoena for the Production of Documents (Directed to US Bank National Association, ND)</i> by S. Gregory Hays.(Clark, Matthew) (Entered: 08/24/2005)</u>
<u>08/26/2005</u>	89	<u>MOTION for Order to Show Cause <i>why Micahel Lomas should not be held in contempt</i> with Brief In Support by Securities and Exchange Commission. (Attachments: # 1 Exhibit Index to Exhibits# 2 Exhibit Exhibits to Application for order to show cause# 3 Text of Proposed Order Proposed Order)(Rue, James) (Entered: 08/26/2005)</u>
<u>08/29/2005</u>	90	<u>NOTICE Of Filing Original Deposition Transcript by S. Gregory Hays (cdg) (Entered: 08/30/2005)</u>
<u>08/29/2005</u>	91	<u>DEPOSITION of Lesley Hawks taken on 5/11/05 by S. Gregory Hays.(cdg) (Entered: 08/30/2005)</u>
<u>08/31/2005</u>	92	<u>ORDER TO SHOW CAUSE why Michael A. Lomas should not be held in civil contempt for his violation of this Court's 9/21/04 order freezing assests owned or under the control of Lomas. Show Cause Hearing set for 9/12/2005 02:00 PM in Courtroom 1708 before Judge Willis B. Hunt Jr. Signed by Judge Willis B. Hunt Jr. on 8/30/05. (jgs) (Entered: 08/31/2005)</u>
<u>08/31/2005</u>	93	<u>ORDER granting 79 Motion for Costs . Signed by Judge Willis B. Hunt Jr. on 8/31/05. (jgs) (Entered: 08/31/2005)</u>
<u>08/31/2005</u>	-	<u>Remark: E-mail sent to Greg Bartko regard EM/ECF registration of Wesley Covington -- Mr. Bartko, The docket in this case indicates that J. Wesley Covington (you are listed as local counsel) has not registered as required for CM/ECF as required by July 15, 2005. Please notify Mr. Covington that he either needs to register or withdraw from this case. No further orders entered in this case will be sent to Mr. Covington via U.S. Mail. (jgs) (Entered: 08/31/2005)</u>
<u>08/31/2005</u>	94	<u>Consent MOTION To extend hearing date 92 Order to Show Cause, with Brief In Support by Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order to extend hearing date)(Rue, James) (Entered: 08/31/2005)</u>
<u>09/06/2005</u>	95	<u>ORDER granting 94 consent motion to continue show cause hearing why Michael Lomas should not be held in contempt. Hearing reschedulewd for 10/19/05 at 2:00 p.m. Signed by Judge Willis B. Hunt Jr. on 9/6/05. (jgs) (Entered: 09/06/2005)</u>