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Date Filed	#	Docket Text
04/05/2007	1	COMPLAINT against Albert E Parish, Jr, Parish Economics LLC, Summerville Hard Assets LLC, filed by Securities and Exchange Commission.(cmur,) (Entered: 04/05/2007)
04/05/2007	2	Summons Issued (Restricted Access) as to Albert E Parish, Jr, Parish Economics LLC, Summerville Hard Assets LLC. (cmur,) (Entered: 04/05/2007)
04/05/2007	3	Local Rule 26.01 Answers to Interrogatories by Securities and Exchange Commission.(cmur,) (Entered: 04/05/2007)
04/05/2007	5	MOTION for Temporary Restraining Order by Securities and Exchange Commission.Response to Motion due by 4/23/2007 (Attachments: # 1 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Douglas, John) (Entered: 04/05/2007)
04/05/2007	6	RESPONSE in Support re 5 MOTION for Temporary Restraining Order Response filed by Securities and Exchange Commission. (Attachments: # 1 Affidavit Declaration of Michael L. Foster - Part 1# 2 Affidavit Declaration of Michael L. Foster - Part 2# 3 Affidavit Declaration of James M. Heeney# 4 Affidavit Declaration of David N. Mahler# 5 Affidavit Declaration of Nancy A Westrick)(Douglas, John) (Entered: 04/05/2007)
04/05/2007	7	ORDER granting 5 Motion for TRO; details set forth in order. Signed by Judge David C Norton on 4/5/2007.(eric,) (Entered: 04/05/2007)
04/05/2007	8	NOTICE of Hearing: Preliminary Injunction Hearing set for 4/13/2007 10:00 AM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Honorable David C Norton. (cmur,) (Entered: 04/05/2007)
04/11/2007	9	MOTION to Appear Pro Hac Vice by Merle R. Arnold, III (Filing fee \$ 250 receipt number 968887) by Securities and Exchange Commission.Response to Motion due by 4/30/2007 Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 04/11/2007)
04/11/2007	10	MOTION to Appear Pro Hac Vice by J. David Dantzler (Filing fee \$ 250 receipt number 969011) by Securities and Exchange Commission.Response to Motion due by 4/30/2007 Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 04/11/2007)
04/11/2007	11	MOTION to Appear Pro Hac Vice by Benjamin D. Chastain (Filing fee \$ 250 receipt number 969027) by Securities and Exchange Commission.Response to Motion due by 4/30/2007 Proposed order is

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		being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 04/11/2007)
04/11/2007	12	MOTION to Appear Pro Hac Vice by James Alex Rue by Securities and Exchange Commission.Response to Motion due by 4/30/2007 (Attachments: # 1 Affidavit Declaration of James Alex Rue# 2 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Douglas, John) (Entered: 04/11/2007)
04/11/2007	13	MOTION to Appear Pro Hac Vice by William P. Hicks by Securities and Exchange Commission.Response to Motion due by 4/30/2007 (Attachments: # 1 Affidavit Declaration of William P. Hicks# 2 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Douglas, John) (Entered: 04/11/2007)
04/11/2007	14	MOTION to Appear Pro Hac Vice by W. Shawn Murnahan by Securities and Exchange Commission.Response to Motion due by 4/30/2007 (Attachments: # 1 Affidavit Declaration of W. Shawn Murnahan# 2 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Douglas, John) (Entered: 04/11/2007)
04/12/2007	15	Deficiency Memo re: 9, 10, 11 Motion See attached Deficiency Memo. Any response due is based on the filing date of the original document. Docket Correction due 4/13/2007. (cmur,) (Entered: 04/12/2007)
04/12/2007	16	NOTICE of Appearance by William Harold Short, Jr on behalf of National Bank of South Carolina (Short, William) (Entered: 04/12/2007)
04/12/2007		DOCKET ANNOTATION - NO Correction by attorney required. Per Judge Norton's Chambers, deficiency memo may be disregarded. (cmur,) (Entered: 04/12/2007)
04/12/2007	18	ORDER granting 9 Motion to Appear Pro Hac Vice; granting 10 Motion to Appear Pro Hac Vice; granting 11 Motion to Appear Pro Hac Vice Signed by Judge David C Norton on 4/12/2007.(cmur,) (Entered: 04/12/2007)
04/12/2007	19	ORDER granting 13 Motion to Appear Pro Hac Vice Signed by Judge David C Norton on 4/12/2007.(cmur,) (Entered: 04/12/2007)
04/12/2007	20	ORDER granting 12 Motion to Appear Pro Hac Vice Signed by Judge David C Norton on 4/12/2007.(cmur,) (Entered: 04/12/2007)
04/12/2007	21	ORDER granting 14 Motion to Appear Pro Hac Vice Signed by Judge David C Norton on 4/12/2007.(cmur,) (Entered: 04/12/2007)
04/12/2007	23	CONSENT ORDER of defendants waiving service of summons and complaint and other matters which are set forth in this order. Signed by Judge David C Norton on 4/12/2007. (cmur,) (Entered: 04/12/2007)

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04/12/2007	26	ORDER GRANTING PRELIMINARY INJUNCTION, FREEZING ASSETS, APPOINTING A RECEIVER AND ORDERING OTHER ANCILLARY RELIEF. Signed by Judge David C Norton on 4/12/2007. (cmur,) (Entered: 04/12/2007)
04/12/2007	27	STATUS REPORT <i>Receiver's First Interim Report</i> by S. Gregory Hays, S. Gregory Hays. (Popowski, David) (Entered: 04/12/2007)
04/13/2007	29	Minute Entry. Proceedings held before Judge David C Norton : Status Conference held on 4/13/2007; counsel for the receiver will file reports with the court as information becomes available. The court instructs the clerk to make documents/exhibits part of the hearing. See additional attachments # 30,31 and 32. Court Reporter Amy Diaz. (gjoh,) (Entered: 04/13/2007)
04/13/2007	30	Additional Attachments to Main Document 29 Status Conference. (gjoh,) (Entered: 04/13/2007)
04/13/2007	31	Additional Attachments to Main Document 29 Status Conference. (gjoh,) (Entered: 04/13/2007)
04/13/2007	32	Additional Attachments to Main Document 29 Status Conference. (gjoh,) (Entered: 04/13/2007)
04/13/2007	33	<i>OBJECTION AND NOTICE OF FILING OF M.S. RAU ANTIQUES, LLC</i> OBJECTIONS by M.S. Rau Antiques, LLC, M.S. Rau Anti. (Attachments: # 1 Exhibit Statement)(Byrd, Robert) (Entered: 04/13/2007)
04/16/2007	35	MOTION to Lift Stay <i>to Permit Commodity Futures Trading Commission to File Suit</i> by Securities and Exchange Commission. Response to Motion due by 5/4/2007 Proposed order is being emailed to chambers with copy to opposing counsel(Douglas, John) (Entered: 04/16/2007)
04/16/2007	36	FINANCIAL AFFIDAVIT (Restricted Access) by Regions Bank. (Attachments: # 1 Verification# 2 Exhibit A-inventory list# 3 Certificate of Service)Associated Cases: 2:07-cv-00919-DCN, 2:07-cv-00952-DCN(Sharpe, Mark) Modified exhibit description on 4/17/2007 (cper,). (Entered: 04/16/2007)
04/17/2007	37	ORDER granting 35 Motion to Lift Stay and permitting Commodity Futures Trading Commission to file an action against the Defendants; Signed by Judge David C Norton on 4/17/2007.(cmur,) (Entered: 04/17/2007)
04/18/2007	38	NOTICE of certified statement re: 7 Order on Motion for TRO (Attachments: # 1 Certification)(cmur,) (Entered: 04/18/2007)
04/18/2007	39	NOTICE of certified statement re: 7 Order on Motion for TRO (cmur,) (Entered: 04/18/2007)

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04/18/2007	40	NOTICE of certified statement (Wells Fargo Bank IRA) re: 7 Order on Motion for TRO (cmur,) (Entered: 04/18/2007)
04/18/2007	41	NOTICE of letter amending response re: Fidelity IRA (Attachments: # 1 Additional letter attachment regarding same account)(cmur,) (Entered: 04/18/2007)
04/18/2007	42	Letter from William H. Short, Jr.. (Short, William) (Entered: 04/18/2007)
04/26/2007	43	WAIVER OF SERVICE by Securities and Exchange Commission. Albert E Parish, Jr waiver executed on 4/19/2007, answer due 6/18/2007; Parish Economics LLC waiver executed on 4/19/2007, answer due 6/18/2007; Summerville Hard Assets LLC waiver executed on 4/19/2007, answer due 6/18/2007; Joseph S Mendelsohn waiver executed on 4/19/2007, answer due 6/18/2007. (Attachments: # 1 Waiver of Service)(Douglas, John) (Entered: 04/26/2007)
05/02/2007	44	MOTION for Protective Order <i>and Expedited Hearing</i> by Swiss Supply Direct, Inc..Response to Motion due by 5/21/2007 (Attachments: # 1 Memo in Support)No proposed order(Muckenfuss, Robert) (Entered: 05/02/2007)
05/03/2007	45	MOTION for Permanent Injunction by Securities and Exchange Commission.Response to Motion due by 5/21/2007 (Attachments: # 1 Consent of Defendants# 2 Proposed Order of Permanent Injunction)Proposed order is being emailed to chambers with copy to opposing counsel(Douglas, John) (Entered: 05/03/2007)
05/03/2007	46	STATUS REPORT by DIC Academy, LLC. (Warren, John) (Entered: 05/03/2007)
05/04/2007	48	ORDER granting 45 Motion for Permanent Injunction with details set forth in order Signed by Judge David C Norton on 5/4/2007.(cmur,) (Entered: 05/04/2007)
05/04/2007	49	MOTION for Temporary Restraining Order by Regions Bank.Response to Motion due by 5/24/2007 (Attachments: # 1 Certificate of Service)No proposed order(Sharpe, Mark) (Entered: 05/04/2007)
05/04/2007	50	STATUS REPORT by Beresford Partners, LP. (Warren, John) (Entered: 05/04/2007)
05/04/2007	51	MOTION for Preliminary Injunction by Regions Bank.Response to Motion due by 5/24/2007 (Attachments: # 1 Certificate of Service)No proposed order(Sharpe, Mark) (Entered: 05/04/2007)
05/04/2007	52	MOTION to Lift Stay by Regions Bank.Response to Motion due by 5/24/2007 (Attachments: # 1 Certificate of Service# 2 Memo in Support # 3 Exhibit Exhibit to Memo in Support# 4 Certificate of Service for Memo in Support# 5 Affidavit Affidavit of Austin# 6 Exhibit Exhibit A to

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		Affidavit of Austin# 7 Exhibit Exhibit B to Affidavit of Austin# 8 Exhibit Exhibit C to Austin Affidavit# 9 Certificate of Service for Affidavit of Austin)No proposed order(Sharpe, Mark) (Entered: 05/04/2007)
05/11/2007	56	STATUS REPORT by Regions Bank. (Attachments: # 1 Verification of Supplemental Statement of Regions Bank# 2 Certificate of Service as to Supplemental Statement of Regions Bank)(Sharpe, Mark) Modified file date on 5/15/2007 (cmur,). (Entered: 05/14/2007)
05/14/2007	55	Deficiency Memo re: 54, Financial Affidavit See attached Deficiency Memo. Any response due is based on the filing date of the original document. (cmur,) (Entered: 05/14/2007)
05/15/2007		ENTRY 54 DELETED re 55 Deficiency Memo Corrected Filing Document Number: 56 Modified filing date to that of original filing: 5/11/2007 (cmur,) (Entered: 05/15/2007)
05/16/2007	57	MOTION to Authorize Receiver to Sign Deed Conveying Title to Land to Marian Ruth Parish by Marian Ruth Parish.Response to Motion due by 6/4/2007 (Attachments: # 1 Affidavit Bruce Berlinsky)No proposed order(Berlinsky, Bruce) (Entered: 05/16/2007)
05/21/2007	58	Letter from David Popowski, Attorney for Receiver, re: Request for Extension to Reply to Regions Banks' Motion to Lift Stay, Motion for Temporary Restraining Order and Motion for Preliminary Injunction. (Popowski, David) (Entered: 05/21/2007)
05/22/2007	59	CONSENT ORDER re 58 Letter to extend time, Response to Motion due by 5/24/2007. Signed by Judge David C Norton on 5/22/2007. (cmur,) (Entered: 05/22/2007)
05/22/2007	60	NOTICE of Hearing on Motion 44 MOTION for Protective Order <i>and Expedited Hearing</i> , 57 MOTION to Authorize Receiver to Sign Deed Conveying Title to Land to Marian Ruth Parish, 51 MOTION for Preliminary Injunction, 52 MOTION to Lift Stay, 49 MOTION for Temporary Restraining Order : Motion Hearing set for THURSDAY, 5/31/2007 at 02:30 PM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Honorable David C Norton. (cmur,) (Entered: 05/22/2007)
05/22/2007	61	Letter from Mark S. Sharpe re: Request for Hearings to be Postponed. (Sharpe, Mark) (Entered: 05/22/2007)
05/23/2007	62	CONSENT ORDER to respond to motions by Regions Bank,Response to Motion due by 7/2/2007. Signed by Judge David C Norton on 5/23/2007. (cmur,) (Entered: 05/23/2007)
05/23/2007	63	RESPONSE to Motion re 44 MOTION for Protective Order <i>and Expedited Hearing</i> Response filed by S Gregory Hays.Reply to Response to Motion

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		due by 6/4/2007 (Attachments: # 1 Proposed Order)(Popowski, David) (Entered: 05/23/2007)
05/23/2007	64	RESPONSE to Motion re 57 MOTION to Authorize Receiver to Sign Deed Conveying Title to Land to Marian Ruth Parish Response filed by S Gregory Hays.Reply to Response to Motion due by 6/4/2007 (Popowski, David) (Entered: 05/23/2007)
05/29/2007	65	REPLY to Response to Motion re 44 MOTION for Protective Order <i>and Expedited Hearing Swiss Supply Direct, Inc.'s Reply to the Receiver's Response to Swiss Supply's Motion for Protective Order</i> Response filed by Swiss Supply Direct Inc. (Muckenfuss, Robert) (Entered: 05/29/2007)
05/30/2007	66	STATUS REPORT <i>Receiver's Second Interim Report</i> by S Gregory Hays. (Attachments: # 1 Exhibit A to Second Interim Report# 2 Exhibit B1 to Second Interim Report# 3 Exhibit B2 to Second Interim Report)(Popowski, David) Additional attachment(s) added on 6/8/2007 (cmur,). (Entered: 05/30/2007)
05/30/2007	67	MOTION To Establish Claims Bar Date by S Gregory Hays.Response to Motion due by 6/18/2007 (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) Additional attachment(s) added on 6/8/2007 (cmur,). (Entered: 05/30/2007)
05/30/2007	68	MOTION Application for Authority to Pay Professional Fees and Reimburse Costs by S Gregory Hays.Response to Motion due by 6/18/2007 (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) Additional attachment(s) added on 6/8/2007 (cmur,). (Entered: 05/30/2007)
05/30/2007	69	MOTION To Approve the Distribution of Sale Proceeds by S Gregory Hays.Response to Motion due by 6/18/2007 (Attachments: # 1 Exhibit A# 2 Exhibit B)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) Additional attachment(s) added on 6/8/2007 (cmur,). (Entered: 05/30/2007)
05/31/2007	70	Deficiency Memo - Status Report #66, Motion #67, Motion #68, and Motion #69 See attached Deficiency Memo. Any response due is based on the filing date of the original document. Docket Correction due 6/1/2007. (cmur,) (Entered: 05/31/2007)
05/31/2007	73	Minute Entry. Proceedings held before Judge David C Norton : granting 57 Motion ; Motion Hearing held on 5/31/2007 re 57 MOTION to Authorize Receiver to Sign Deed Conveying Title to Land to Marian Ruth Parish filed by Marian Ruth Parish. Court Reporter Debbie Potocki. (dpat,) (Entered: 05/31/2007)

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06/06/2007	74	MOTION Expedited Motion to Approve the Sale of Personal Property by S Gregory Hays.Response to Motion due by 6/25/2007 (Attachments: # 1 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 06/06/2007)
06/07/2007	76	MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re 74 MOTION Expedited Motion to Approve the Sale of Personal Property by S Gregory Hays.Response to Motion due by 6/25/2007 (Attachments: # 1 Proposed Order Exhibit A)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 06/07/2007)
06/07/2007	79	NOTICE of Appearance by Joseph Rutledge Young, Jr on behalf of Charleston Southern University (Young, Joseph) Modified file date on 6/11/2007 (cmur,). (Entered: 06/08/2007)
06/08/2007		DOCKET ANNOTATION - NO Correction by attorney required. The main documents to entries 66 , 67 , 68 , 69 were replaced to include the signature of David Popowski (local counsel). (cmur,) Modified text to include punctuation on 6/8/2007 (cmur,). (Entered: 06/08/2007)
06/08/2007	77	Deficiency Memo - #75, Notice of Appearance See attached Deficiency Memo. Any response due is based on the filing date of the original document. Docket Correction due 6/11/2007. (cmur,) (Entered: 06/08/2007)
06/08/2007	78	NOTICE of Hearing on Motion 68 MOTION Application for Authority to Pay Professional Fees and Reimburse Costs, 76 MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re 74 MOTION Expedited Motion to Approve the Sale of Personal Property MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re 74 MOTION Expedited Motion to Approve the Sale of Personal Property, 74 MOTION Expedited Motion to Approve the Sale of Personal Property, 67 MOTION To Establish Claims Bar Date, 69 MOTION To Approve the Distribution of Sale Proceeds : Motion Hearing set for 6/14/2007 04:00 PM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Honorable David C Norton. (cmur,) (Entered: 06/08/2007)
06/11/2007		ENTRY 75 DELETED re 77 Deficiency Memo Corrected Filing Document Number: 79 Modified filing date to that of original filing: 6/7/2007 (cmur,) (Entered: 06/11/2007)
06/11/2007	80	RESPONSE in Opposition re 44 MOTION for Protective Order <i>and Expedited Hearing</i> Response filed by Charleston Southern University.Reply to Response to Motion due by 6/21/2007 (Young, Joseph) (Entered: 06/11/2007)

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06/13/2007	81	SUPPLEMENT by S Gregory Hays to 63 Response to Motion of <i>Swiss Supply Direct for Protective Order</i> . (Popowski, David) (Entered: 06/13/2007)
06/14/2007	82	Minute Entry. Proceedings held before Judge David C Norton : granting 67 Motion ; granting 68 Motion ; granting 69 Motion ; granting 74 Motion ; granting 76 Motion ; Motion Hearing held on 6/14/2007; the Court will set a hearing date for 44 motion for protective order filed by Swiss Supply Direct, Inc.; a letter will be forthcoming from Regions Bank regarding their motions: 49 motion for temporary restraining order; 51 motion for preliminary injunction; 52 motion to lift stay. Court Reporter Amy Diaz. (gjoh,) (Entered: 06/14/2007)
06/28/2007	86	Withdrawal of Motions: 49 MOTION for Temporary Restraining Order filed by Regions Bank, 51 MOTION for Preliminary Injunction filed by Regions Bank, 52 MOTION to Lift Stay filed by Regions Bank.. (Attachments: # 1 Letter to Clerk of Court Regarding Withdrawal of Motions# 2 Certificate of Service)(Sharpe, Mark) (Entered: 06/28/2007)
07/09/2007	88	Emergency MOTION To Confirm Private Bid Procedures To Be Used At Auction re 74 MOTION Expedited Motion to Approve the Sale of Personal Property, 76 MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re 74 MOTION Expedited Motion to Approve the Sale of Personal Property MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re 74 MOTION Expedited Motion to Approve the Sale of Personal Property by S Gregory Hays.Response to Motion due by 7/27/2007 No proposed order(Popowski, David) (Entered: 07/09/2007)
07/09/2007	89	NOTICE of Hearing on Motion (88 in 2:07-cv-00919-DCN) Emergency MOTION To Confirm Private Bid Procedures To Be Used At Auction re (74) MOTION Expedited Motion to Approve the Sale of Personal Property, (76) MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re (74) MOTION ExpediteEmergency MOTION To Confirm Private Bid Procedures To Be Used At Auction re (74) MOTION Expedited Motion to Approve the Sale of Personal Property, (76) MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re (74) MOTION ExpediteEmergency MOTION To Confirm Private Bid Procedures To Be Used At Auction re (74) MOTION Expedited Motion to Approve the Sale of Personal Property, (76) MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re (74) MOTION Expedite : Motion Hearing set for 7/11/2007 11:00 AM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Honorable David C Norton. Associated Cases: 2:07-cv-00919-DCN, 2:07-cv-00952-DCN(gjoh,) (Entered: 07/09/2007)

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07/10/2007	90	ORDER authorizing and directing the distribution of sale proceeds. (ngre,) (Entered: 07/10/2007)
07/10/2007	91	Letter withdrawing and dismissing without prejudice response and objection to motion for protective order 80 from J. Rutledge Young, Attorney for Charleston Southern University . (Young, Joseph) Modified text on 7/11/2007 (cmur,). (Entered: 07/10/2007)
07/11/2007	92	Minute Entry. Proceedings held before Judge David C Norton : granting 88 Motion ; Motion Hearing held on 7/11/2007 re 88 Emergency MOTION To Confirm Private Bid Procedures To Be Used At Auction re 74 MOTION Expedited Motion to Approve the Sale of Personal Property, 76 MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re 74 MOTION ExpediteEmergency MOTION To Confirm Private Bid Procedures To Be Used At Auction re 74 MOTION Expedited Motion to Approve the Sale of Personal Property, 76 MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re 74 MOTION ExpediteEmergency MOTION To Confirm Private Bid Procedures To Be Used At Auction re 74 MOTION Expedited Motion to Approve the Sale of Personal Property, 76 MOTION Amendment to Expedited Motion to Approve the Sale of Personal Property re 74 MOTION Expedite filed by S Gregory Hays; the Court will issue an order. Court Reporter Debbie Potocki. (gjuh,) (Entered: 07/11/2007)
07/25/2007	93	MOTION for Attorney Fees <i>Second Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays.Response to Motion due by 8/13/2007 (Attachments: # 1 Exhibit A - Expense report of reciever # 2 Exhibit B - report of accountants and financial consultants to the receiver# 3 Exhibit C - Expense report of Troutman Sanders# 4 Exhibit D - Expense report# 5 Exhibit E - Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) Modified to include descriptive name for exhibits on 7/26/2007 (cmur,). (Entered: 07/25/2007)
07/26/2007	94	DOCKET ANNOTATION - NO Correction by attorney required. Entry 93 modified to include descriptive name for exhibits. For future filings all attachments must include a descriptive name according to Judicial preferences and do not leave the attachment blank or describe as Exhibit 1 or Exhibit A. (cmur,) (Entered: 07/26/2007)
08/08/2007	96	MOTION to Vacate 26 <i>Order of Injunction</i> by MS Rau Antiques LLC.Response to Motion due by 8/27/2007 (Attachments: # 1 Memo in Support # 2 Exhibit A to Memo in Support# 3 Exhibit B to Memo in Support# 4 Exhibit C to Memo in Support)No proposed order(Byrd, Robert) (Entered: 08/08/2007)
08/17/2007	99	MOTION to Approve Plan for Disposition of Life Insurance Policies by S

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		Gregory Hays.Response to Motion due by 9/7/2007 (Attachments: # 1 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 08/17/2007)
08/20/2007	100	NOTICE of Hearing on Motion 99 MOTION to Approve Plan for Disposition of Life Insurance Policies : Motion Hearing set for 8/30/2007 02:00 PM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Honorable David C Norton. (cmur,) (Entered: 08/20/2007)
08/20/2007	101	Emergency MOTION <i>to Approve the Sale of Life Insurance Policies Issued by the American General Life Insurance Co. and Brief in Support Thereof</i> by S Gregory Hays.Response to Motion due by 9/7/2007 (Attachments: # 1 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 08/20/2007)
08/21/2007	102	NOTICE of Appearance by Larry D Cohen on behalf of The Bank of South Carolina (Cohen, Larry) (Entered: 08/21/2007)
08/24/2007	103	MOTION For Entry of Consent Order Staying Ruling on Motion to Vacate Injunction re 96 MOTION to Vacate 26 Order of Injunction MOTION to Vacate 26 Order of Injunction by S Gregory Hays.Response to Motion due by 9/13/2007 (Attachments: # 1 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 08/24/2007)
08/30/2007	105	ORDER granting 101 Motion to Approve the Sale of Life Insurance Policies Issued by the American General Life Insurance Co. effective at noon September 7, 2007. Signed by Judge David C Norton on 8/30/2007.(cmur,) (Entered: 08/30/2007)
08/30/2007	106	ORDER granting 99 the Receiver's Expedited Motion to approve Plan for disposition of Life Insurance Policies. Signed by Judge David C Norton on 8/30/07.(gjoh,) (Entered: 08/30/2007)
08/30/2007	107	CONSENT ORDER granting 103 Motion staying Ruling on 96 Motion to Vacate Injunction by M.S. Rau Antiques LLC for two (2) months. See order for additional dates for possible response dates. Signed by Judge David C Norton on 8/30/07.(gjoh,) (Entered: 08/30/2007)
08/30/2007	109	ORDER granting 93 Motion for Attorneys fees, authorizing and directing payment of professional fees and expenses. Signed by Judge David C Norton on 8/30/07. (gjoh,) Modified on 8/30/2007 to correct text (gjoh,). (Entered: 08/30/2007)
08/30/2007	110	Minute Entry. Proceedings held before Judge David C Norton : Motion Hearing held on 8/30/2007 granting 103 MOTION For Entry of Consent Order Staying Ruling on Motion to Vacate Injunction;

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		granting 99 MOTION to Approve Plan for Disposition of Life Insurance Policies filed by S Gregory Hays, granting 101 Emergency MOTION to Approve the Sale of Life Insurance Policies Issued by the American General Life Insurance Co. and Brief in Support Thereof filed by S Gregory Hays, staying 96 MOTION to Vacate 26 Order of Injunction MOTION to Vacate 26 Order of Injunction filed by MS Rau Antiques LLC, granting 93 MOTION for Attorney Fees Second Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs filed by S Gregory Hays; Mr. Dantzler informs the Court of items still for sale; the Court approves Mr. Dantzler's request to appear by telephone for future emergency hearing. Court Reporter J. Wolper/E.Ravenel, FTR. (gjoh,) (Entered: 08/30/2007)
09/07/2007	111	MOTION to Appear Pro Hac Vice by Richard K. Leefe (Filing fee \$ 250 receipt number 1160426) by MS Rau Antiques LLC.Response to Motion due by 9/27/2007 (Attachments: # 1 Proposed Order)No proposed order(Byrd, Robert) (Entered: 09/07/2007)
09/12/2007	112	ORDER granting 111 Motion to Appear Pro Hac Vice Signed by Judge David C Norton on 9/12/2007.(cmur,) (Entered: 09/12/2007)
09/12/2007	113	MOTION Third Application for Authority to Pay Professional Fees and Reimburse Costs by S Gregory Hays.Response to Motion due by 10/1/2007 (Attachments: # 1 Exhibit A - expenses of Professional services# 2 Exhibit B - expenses of Accountants and Financial Consultants to the Receiver# 3 Exhibit C - list of expenses for Hays Financial Consulting LLC# 4 Exhibit D - List of expenses for David Popowski# 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) Modified to include descriptive names for exhibits on 9/13/2007 (cmur,). (Entered: 09/12/2007)
09/13/2007	114	DOCKET ANNOTATION - NO Correction by attorney required. Entry 113 modified to include descriptive name for exhibits. PLEASE REMEMBER for future filings ALL attachments MUST include a descriptive name according to Judicial preferences and Do not leave the attachment blank or describe as Exhibit 1 or Exhibit A. (cmur,) (Entered: 09/13/2007)
09/17/2007	115	MOTION to Lift Stay <i>Stay</i> by Bank of South Carolina, The.Response to Motion due by 10/5/2007 (Attachments: # 1 Exhibit Deeds Conveying Rabbit Run Property to the Parishes# 2 Exhibit Modification Agreements# 3 Exhibit Bank of SC Mortgage# 4 Exhibit NBSC Mortgage# 5 Proposed Order Proposed Order Granting Modification of Stay)Proposed order is being emailed to chambers with copy to opposing counsel(Cohen, Larry) (Entered: 09/17/2007)
09/17/2007	116	CERTIFICATE OF SERVICE by Bank of South Carolina, The

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		re 115 MOTION to Lift Stay <i>Stay and Proposed Order</i> (Cohen, Larry) (Entered: 09/17/2007)
10/01/2007	120	NOTICE of Appearance by Steven R Anderson on behalf of Bank of America NA (Anderson, Steven) Modified file date on 10/4/2007 (cmur,). (Entered: 10/03/2007)
10/01/2007	121	MOTION to Expedite by Bank of America NA.Response to Motion due by 10/22/2007 (Attachments: # 1 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Anderson, Steven) Modified file date on 10/4/2007 (cmur,). (Entered: 10/03/2007)
10/02/2007	119	Deficiency Memo #118 Notice of appearance and Motion See attached Deficiency Memo. Any response due is based on the filing date of the original document. Docket Correction due 10/3/2007. (cmur,) (Entered: 10/02/2007)
10/04/2007	122	ENTRY 118 DELETED re 119 Deficiency Memo Corrected Filing Document Number: 120 and 121 Modified filing date to that of original filing: 10/1/2007 (cmur,) (Entered: 10/04/2007)
10/09/2007	123	ORDER granting 113 Motion Third Application for Authority to Pay Professional Fees and Reimburse Costs Signed by Judge David C Norton on 10/9/2007.(cmur,) (Entered: 10/09/2007)
10/12/2007	125	MOTION for Extension of Time to File Response/Reply as to 115 MOTION to Lift Stay <i>Stay</i> , 121 MOTION to Expedite by S Gregory Hays.Response to Motion due by 11/1/2007 Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 10/12/2007)
10/15/2007	126	RESPONSE to Motion re 115 MOTION to Lift Stay <i>Stay</i> , 121 MOTION to Expedite Response filed by National Bank of South Carolina.Reply to Response to Motion due by 10/25/2007 (Short, William) (Entered: 10/15/2007)
10/22/2007	127	ORDER granting 125 Motion for Extension of Time to File Response/Reply re 115 MOTION to Lift Stay <i>Stay</i> Response to Motion due by 10/29/2007 Signed by Judge David C Norton on 10/22/2007.(cmur,) (Entered: 10/22/2007)
10/25/2007	129	MOTION for Attorney Fees <i>Fourth Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays.Response to Motion due by 11/13/2007 (Attachments: # 1 Exhibit A-Expense Report of Receiver# 2 Exhibit B1 - Expense Report of Accountants and Financial Consultants to the Receiver, Part 1# 3 Exhibit B2 - Expense Report of Accountants and Financial Consultants to the Receiver, Part 2# 4 Exhibit C - Expense Report of Troutman Sanders LLP# 5 Exhibit D - Expense Report of David Popowski, Esq.# 6 Exhibit E

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		- Proposed Order# 7 Exhibit F - Certificate of Service)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 10/25/2007)
11/16/2007	132	MOTION for Order Approving Sale <i>Receiver's Motion to Approve the Sale of Certain Real Property Free and Clear of Liens, Claims and Encumbrances and Brief in Support Thereof</i> by S Gregory Hays. Response to Motion due by 12/4/2007 (Attachments: # 1 Proposed Order Authorizing Sale of Certain Real Property Free and Clear of Liens, Claims, Encumbrances, and Other Interests and Establishing Sale Procedure)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 11/16/2007)
11/21/2007	133	RESPONSE in Opposition re 132 MOTION for Order Approving Sale <i>Receiver's Motion to Approve the Sale of Certain Real Property Free and Clear of Liens, Claims and Encumbrances and Brief in Support Thereof</i> Response filed by Bank of America NA.Reply to Response to Motion due by 12/3/2007 (Anderson, Steven) (Entered: 11/21/2007)
11/21/2007	134	MOTION Receiver's Motion For Approval of Settlement Agreement and Release of Yolanda Yoder by S Gregory Hays. Response to Motion due by 12/10/2007 (Attachments: # 1 Exhibit Settlement Agreement)No proposed order(Popowski, David) (Entered: 11/21/2007)
11/26/2007	135	NOTICE of Hearing on Motion 134 MOTION Receiver's Motion For Approval of Settlement Agreement and Release of Yolanda Yoder, 132 MOTION for Order Approving Sale <i>Receiver's Motion to Approve the Sale of Certain Real Property Free and Clear of Liens, Claims and Encumbrances and Brief in Support Thereof</i> : Motion Hearing set for 12/18/2007 01:30 PM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 11/26/2007)
11/30/2007	137	Withdrawal of Motions: 96 MOTION to Vacate 26 Order of <i>Injunction</i> MOTION to Vacate 26 Order of <i>Injunction</i> filed by MS Rau Antiques LLC.. (Byrd, Robert) (Entered: 11/30/2007)
12/03/2007	140	RESPONSE in Opposition re 115 MOTION to Lift Stay <i>Stay</i> , 121 MOTION to Expedite Response filed by S Gregory Hays.Reply to Response to Motion due by 12/13/2007 (Popowski, David) (Entered: 12/03/2007)
12/03/2007	141	RESPONSE in Opposition re 132 MOTION for Order Approving Sale <i>Receiver's Motion to Approve the Sale of Certain Real Property Free and Clear of Liens, Claims and Encumbrances and Brief in Support Thereof</i> Response filed by Bank of South Carolina, The.Reply to Response to Motion due by 12/13/2007 (Attachments: # 1 Exhibit Deeds, # 2 Exhibit Note and Modification Agreements, # 3 Exhibit Mortgage Executed by

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		Parishes, # 4 Exhibit NBSC's Junior Mortgage)(Cohen, Larry) (Entered: 12/03/2007)
12/04/2007	142	ORDER granting 129 Motion for Attorney Fees Signed by Chief Judge David C Norton on 12/4/2007.(cmur,) (Entered: 12/04/2007)
12/12/2007	143	MOTION for Attorney Fees <i>Fifth Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 1/2/2008 (Attachments: # 1 Exhibit A- Expense Report of the Receiver, # 2 Exhibit B1- Expense Report of Accountants and Financial Consultants to the Receiver, Part 1, # 3 Exhibit B2- Expense Report of Accountants and Financial Consultants to the Receiver, Part 2, # 4 Exhibit C- Expense Report of Troutman Sanders LLP, # 5 Exhibit D- Expense Report of David Popowski, Esq., # 6 Exhibit E- Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 12/12/2007)
12/12/2007	144	MOTION for Attorney Fees <i>Sixth Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 1/2/2008 (Attachments: # 1 Exhibit A- Expense Report of the Receiver, # 2 Exhibit B- Expense Report of Accountants and Financial Consultants to the Receiver, # 3 Exhibit C- Expense Report of Troutman Sanders, LLP, # 4 Exhibit D- Expense Report of David Popowski, Esq., # 5 Exhibit E- Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 12/12/2007)
12/12/2007	145	MOTION for Attorney Fees <i>Seventh Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 1/2/2008 (Attachments: # 1 Exhibit A- Expense Report of the Receiver, # 2 Exhibit B- Expense Report of Accountants and Financial Consultants to the Receiver, # 3 Exhibit C- Expense Report of Troutman Sanders, LLP, # 4 Exhibit D- Expense Report of David Popowski, Esq., # 5 Exhibit E- Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 12/12/2007)
12/14/2007	147	NOTICE of Appearance by Michael A Timbes on behalf of Yolanda Yoder (Timbes, Michael) (Entered: 12/14/2007)
12/19/2007	148	Minute Entry. Proceedings held before Chief Judge David C Norton: Motion Hearing held on 12/19/2007; taking under advisement re 132 MOTION for Order Approving Sale Receiver's Motion to Approve the Sale of Certain Real Property Free and Clear of Liens, Claims and Encumbrances and Brief in Support Thereof filed by S Gregory Hays; taking under advisement 134 MOTION Receiver's Motion For Approval of Settlement Agreement and Release of Yolanda Yoder filed by S Gregory Hays; the Court will issue a written order. Court Reporter Amy

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		Diaz. (gjoh,) (Entered: 12/19/2007)
12/19/2007	149	ORDER granting 144 Motion for Attorney Fees Signed by Chief Judge David C Norton on 12/19/2007.(cmur,) (Entered: 12/19/2007)
12/19/2007	150	ORDER granting 143 Motion for Attorney Fees Signed by Chief Judge David C Norton on 12/19/2007.(cmur,) (Entered: 12/19/2007)
12/19/2007	151	ORDER granting 145 Motion for Attorney Fees Signed by Chief Judge David C Norton on 12/19/2007.(cmur,) (Entered: 12/19/2007)
12/28/2007	152	ORDER granting 115 Motion to Lift Stay; granting 121 Motion to Expedite; granting 132 Motion for Order Approving Sale Signed by Chief Judge David C Norton on 12/28/2007.(cmur,) (Entered: 12/28/2007)
01/08/2008	155	NOTICE of Appearance by T Alexander Beard on behalf of Alexander T Beard (Beard, T) Modified file date on 1/10/2008 (cmur,). (Entered: 01/09/2008)
01/09/2008	154	Deficiency Memo 153, Notice of Appearance See attached Deficiency Memo. Any response due is based on the filing date of the original document. Docket Correction due 1/10/2008. (cmur,) (Entered: 01/09/2008)
01/10/2008	156	ENTRY 153 DELETED re 154 Deficiency Memo Corrected Filing Document Number: 155 Modified filing date to that of original filing: 1/8/08 (cmur,) (Entered: 01/10/2008)
01/11/2008	157	ORDER granting 134 Motion for Approval of Settlement Agreement and Release with Yolanda Yoder. Approving receiver's settlement agreement and release, and enjoining all persons from filing or prosecuting claims against Yoder and children in connection with the investment offerings of Albert E. Parish, Jr. Signed by Chief Judge David C Norton on 1/11/2008 (ngre,). (Entered: 01/11/2008)
01/28/2008	158	MOTION for Attorney Fees <i>Eighth Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 2/15/2008 (Attachments: # 1 Exhibit A - Expense Report of the Receiver, # 2 Exhibit B - Expense Report of Accountants and Financial Consultants to the Receiver, # 3 Exhibit C - Expense Report of Troutman Sanders, LLP, # 4 Exhibit D - Expense Report of David Popowski, Esq., # 5 Exhibit E - Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 01/28/2008)
02/05/2008	159	MOTION For Approval of Settlement Agreement and Related Injunctive Relief by S Gregory Hays. Response to Motion due by 2/25/2008 (Attachments: # 1 Exhibit Settlement Agreement between the Receiver and Charleston Southern University)Proposed order is being emailed to

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		chambers with copy to opposing counsel(Popowski, David) Modified on 2/6/2008, see 161 for additional attachment (cmur,). Modified on 4/1/2008, see 187 for additional attachments (cmur,). (Entered: 02/05/2008)
02/05/2008	160	NOTICE of Hearing on Motion 159 MOTION For Approval of Settlement Agreement and Related Injunctive Relief : Motion Hearing set for 2/25/2008 02:00 PM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 02/05/2008)
02/05/2008	161	Additional Attachments to Main Document 159 MOTION For Approval of Settlement Agreement and Related Injunctive Relief <i>Notice of Motion</i> . (Popowski, David) (Entered: 02/05/2008)
02/08/2008	162	ENTRY DELETED (Motion for attorney fees) in error and will be refiled by the clerk (cmur,) (Entered: 02/08/2008)
02/08/2008	163	MOTION for Attorney Fees Ninth Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs by S Gregory Hays. Response to Motion due by 2/26/2008 (Attachments: # 1 Exhibit Expense Report of the Recevier, # 2 Exhibit Expense Report of Accountants and Financial Consultants to the Receiver, # 3 Exhibit Expense Reports of Troutman Sanders, LLP, # 4 Exhibit Expense Report of David Popowski, # 5 Exhibit Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(cmur,) (Entered: 02/08/2008)
02/18/2008	164	<i>Settlement</i> OBJECTIONS by Steven L Smith. (Attachments: # 1 Affidavit Affidavit of Investor)(Smith, Steven) Modified on 2/22/2008; 173 additional attachment to this document (cmur,). (Entered: 02/18/2008)
02/19/2008	165	ORDER granting 158 Motion for Attorney Fees Signed by Chief Judge David C Norton on 2/19/2008.(cmur,) (Entered: 02/19/2008)
02/19/2008	166	NOTICE OF RESCHEDULED HEARING Motion Hearing, 2/25/2008 2:00 PM cancelled and rescheduled to: Motion Hearing set for 3/11/2008 01:30 PM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 02/19/2008)
02/20/2008	167	RESPONSE in Opposition re 159 MOTION For Approval of Settlement Agreement and Related Injunctive Relief Response filed by L. G. Elrod.Reply to Response to Motion due by 3/3/2008 (Arnold, Mary) (Entered: 02/20/2008)
02/20/2008	168	RESPONSE in Opposition re 159 MOTION For Approval of Settlement Agreement and Related Injunctive Relief Response filed by Louis

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		Mancuso, Richard Brown, Ryan Brown.Reply to Response to Motion due by 3/3/2008 (Attachments: # 1 Exhibit Notice of Motion)(Griffin, James) (Entered: 02/20/2008)
02/21/2008	173	Additional Attachments to Main Document 164 Objections. (Attachments: # 1 Exhibit CSU Federal Financial Records)(cmur,) (Entered: 02/22/2008)
02/27/2008	174	ORDER granting 163 Motion for Attorney Fees Signed by Chief Judge David C Norton on 2/27/2008.(cmur,) (Entered: 02/27/2008)
02/27/2008	175	ORAL ORDER extending time for Receiver to file reply to objections to Motion to Approve Settlement until March 5, 2008. Signed by Chief Judge David C Norton on 2/27/2008. (eric,) (Entered: 02/27/2008)
02/28/2008	176	NOTICE of Cancellation of Hearing: Motion Hearing, 3/11/2008 01:30 PM (cmur,) (Entered: 02/28/2008)
03/03/2008	178	NOTICE of Hearing on Motion 159 MOTION For Approval of Settlement Agreement and Related Injunctive Relief : Motion Hearing set for 4/14/2008 02:00 PM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 03/03/2008)
03/14/2008	179	REPLY to Response to Motion re 159 MOTION For Approval of Settlement Agreement and Related Injunctive Relief Response filed by S Gregory Hays. (Attachments: # 1 Affidavit Declaration of S. Gregory Hays, # 2 Exhibit A to the Hays Declaration- Minutes of the Organization Meeting, # 3 Exhibit B to the Hays Declaration - Operating Agreement, # 4 Exhibit C to the Hays Declaration - Amended and Restated Operating Agreement, # 5 Exhibit D to the Hays Declaration - Limited Liability Company Redemption Agreement, # 6 Exhibit E to the Hays Declaration - Pre-Organization Subscription Agreement, # 7 Exhibit F to the Hays Declaration - Example K-1's, # 8 Exhibit G to the Hays Declaration - Example of Investor Contract, # 9 Exhibit H to the Hays Declaration - Copy of Elrod Complaint, # 10 Exhibit I to the Hays Declaration - Copy of Smith Complaint)(Popowski, David) (Entered: 03/14/2008)
03/14/2008	180	DEPOSITION of David Mack - Excerpts taken on June 13, 2007 by S Gregory Hays.(Popowski, David) (Entered: 03/14/2008)
03/14/2008	181	REPLY by Charleston Southern Universityto 164 Objections, 167 Response in Opposition to Motion, 168 Response in Opposition to Motion,. (Attachments: # 1 Exhibit A-CSU State Court Action against Parish, # 2 Exhibit B-Elrod State Court Action against CSU & Parish, # 3 Exhibit C-Smith v Yoder & CSU State Court action, # 4 Exhibit D-Amended Answer in Elrod State Case, # 5 Exhibit E, F & G-CSU's Ans., Impact Stmt, Stmts of Finan. Position)(Young, Joseph) Modified to edit text on 3/17/2008 (cmur,).

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		(Entered: 03/14/2008)
03/14/2008	182	STATUS REPORT <i>Receiver's Third Interim Report</i> by S Gregory Hays. (Attachments: # 1 Exhibit A-Parish Economics & Summerville Hard Assets)(Popowski, David) Modified to edit text on 3/17/2008 (cmur,). (Entered: 03/14/2008)
03/24/2008	183	RESPONSE in Opposition re 159 MOTION For Approval of Settlement Agreement and Related Injunctive Relief Response filed by Steven L Smith.Reply to Response to Motion due by 4/3/2008 (Smith, Steven) (Entered: 03/24/2008)
03/25/2008	184	MOTION for Leave to File <i>Surreply</i> by Steven L Smith. Response to Motion due by 4/14/2008 No proposed order(Smith, Steven) (Entered: 03/25/2008)
03/27/2008	185	ORAL ORDER granting 184 Motion for Leave to File Surreply. Signed by Chief Judge David C Norton on 3/27/2008.(eric,) (Entered: 03/27/2008)
03/28/2008	186	SUR REPLY to REPLY to Response to Motion re 159 MOTION For Approval of Settlement Agreement and Related Injunctive Relief <i>Surreply</i> Response filed by Steven L Smith. (Smith, Steven) (Entered: 03/28/2008)
03/31/2008	187	Additional Attachments to Main Document 159 MOTION For Approval of Settlement Agreement and Related Injunctive Relief. (Attachments: # 1 Exhibit A - Amended Exhibit A (Settlement Agreement) To The Motion To Approve Settlement Agreement With Charleston Southern University)(Popowski, David) (Entered: 03/31/2008)
04/09/2008	188	MOTION for Release of Funds by Bank of America NA. Response to Motion due by 4/28/2008 (Attachments: # 1 Exhibit)No proposed order(Anderson, Steven) (Entered: 04/09/2008)
04/11/2008	189	MOTION to Intervene by Leonard Forrest. Response to Motion due by 4/29/2008 (Attachments: # 1 Exhibit Proposed Intervening Claim)No proposed order(Massalon, John) (Entered: 04/11/2008)
04/14/2008	190	RESPONSE in Opposition re 188 MOTION for Release of Funds <i>and Petition for Maintenance of Funds in Escrow</i> Response filed by National Bank of South Carolina.Reply to Response to Motion due by 4/24/2008 (Short, William) (Entered: 04/14/2008)
04/14/2008	191	Minute Entry. Proceedings held before Chief Judge David C Norton: Settlement Conference held on 4/14/2008; exhibits and a witness; hearing will resume after counsel reviews financial information as to Charleston Southern University. Court Reporter Amy Diaz. (gjoh,) (Entered: 04/15/2008)
04/14/2008	192	Exhibit List. (gjoh,) (Entered: 04/15/2008)

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04/17/2008	193	AMENDED Exhibit List. (gjoh,) (Entered: 04/17/2008)
04/23/2008	194	MOTION for Attorney Fees <i>Tenth Application of the Receiver For Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 5/12/2008 (Attachments: # 1 Exhibit A - Expense Report of the Receiver, # 2 Exhibit B - Expense Report of Accountants and Financial Consultants to the Receiver, # 3 Exhibit C - Expense Report of Troutman Sanders, LLP, # 4 Exhibit D - Expense Report of David Popowski, Esq, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 04/23/2008)
05/12/2008	196	ORDER granting 159 motion for approval of settlement; enjoining filing of new suits and prosecution of existing suits against Charleston Southern University and affiliated individuals re fraudulent investment scheme. Signed by Chief Judge David C Norton on 5/12/2008(ngre,) . (Additional attachment(s) added on 6/27/2008: # 1 Settlement Agreement and Release) (cmur,). Modified to replace Exhibit per Judge Norton chambers on 6/27/2008 (cmur,). (Entered: 05/12/2008)
05/14/2008	197	First MOTION for Reconsideration of <i>Order Approving Settlement and Entering Bar Order</i> by Steven L Smith. Response to Motion due by 6/2/2008 No proposed order(Smith, Steven) (Entered: 05/14/2008)
05/15/2008	198	ORDER granting 194 Motion for Attorney Fees Signed by Chief Judge David C Norton on 5/15/2008.(cmur,) (Entered: 05/15/2008)
05/20/2008	200	MOTION for Reconsideration by L. G. Elrod, Mary Elrod, Tommie Williams, Amy Williams, Jerry R Williams. Response to Motion due by 6/9/2008 No proposed order(Arnold, Mary) (Entered: 05/20/2008)
05/21/2008	201	SUPPLEMENTAL RESPONSE in Support re 197 First MOTION for Reconsideration of <i>Order Approving Settlement and Entering Bar Order</i> Response filed by Steven L Smith. (cmur,) Modified to correct event type on 5/27/2008 (cmur,). (Entered: 05/22/2008)
06/03/2008	202	NOTICE of Hearing on Motion 188 MOTION for Release of Funds : Motion Hearing set for 6/17/2008 10:00 AM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 06/03/2008)
06/03/2008	203	MOTION for Attorney Fees <i>11th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 6/23/2008 (Attachments: # 1 Exhibit A - Expense Report of Receiver, # 2 Exhibit B - Expense Report of HFC, # 3 Exhibit C - Expense Report of Troutman Sanders, # 4 Exhibit D - Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski,

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		David) (Entered: 06/03/2008)
06/03/2008	204	AMENDED NOTICE of Hearing on Motion 189 MOTION to Intervene, 188 MOTION for Release of Funds : Motion Hearing set for 6/17/2008 10:00 AM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 06/03/2008)
06/04/2008	206	RESPONSE in Opposition re 200 MOTION for Reconsideration, 197 First MOTION for Reconsideration of Order Approving Settlement and Entering Bar Order The Receiver's Brief in Opposition to Objecting Investors' Motions for Reconsideration Response filed by S Gregory Hays.Reply to Response to Motion due by 6/16/2008 (Popowski, David) (Entered: 06/04/2008)
06/05/2008	207	NOTICE OF RESCHEDULED HEARING Motion Hearing, 6/17/2008 10:00 AM cancelled and rescheduled to: Motion Hearing set for 6/27/2008 09:00 AM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 06/05/2008)
06/05/2008	208	MOTION to Lift Stay and Memorandum in Support by National Bank of South Carolina. Response to Motion due by 6/23/2008 (Attachments: # 1 Exhibit A-Final Certificate of Title)No proposed order(Nauful, Tara) Modified to edit text on 6/6/2008 (cmur,). (Additional attachment(s) added on 6/9/2008: # 2 Certificate of Service, # 3 Certificate of Service) (cmur,). (Entered: 06/05/2008)
06/06/2008	209	MOTION to Lift Stay and Memorandum in Support by National Bank of South Carolina. Response to Motion due by 6/24/2008 No proposed order(Nauful, Tara) (Additional attachment(s) added on 6/9/2008: # 1 Certificate of Service) (cmur,). Modified to add document that was filed separately on 6/18/2008 (cmur,). (Entered: 06/06/2008)
06/09/2008	210	ENTRY DELETED (Certificates of Service) Reason for Deletion: Included the legal assistance's signature and should have been attached to the main documents 208 209 . (cmur,) (Entered: 06/09/2008)
06/10/2008	211	MOTION for Attorney Fees 12th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs by S Gregory Hays. Response to Motion due by 6/30/2008 (Attachments: # 1 Exhibit A - Expense Report of Receiver, # 2 Exhibit B - Expense Report of HFC, # 3 Exhibit C - Expense Report of Troutman Sanders, # 4 Exhibit Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 06/10/2008)
06/11/2008	212	MOTION for Judgment as a Matter of Law for Disgorgement and Civil

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		<i>Penalties</i> by Securities and Exchange Commission. Response to Motion due by 6/30/2008 (Attachments: # 1 Exhibit Askue Declaration, # 2 Exhibit Prejudgment Interest Table)No proposed order(Douglas, John) (Entered: 06/11/2008)
06/19/2008	213	RESPONSE in Opposition re 212 MOTION for Judgment as a Matter of Law <i>for Disgorgement and Civil Penalties</i> Response filed by Albert E Parish, Jr.Reply to Response to Motion due by 6/30/2008 (Attachments: # 1 Attachment A, # 2 Attachment B)(Williams, Lauren) (Entered: 06/19/2008)
06/23/2008	214	RESPONSE in Support re 212 MOTION for Judgment as a Matter of Law <i>for Disgorgement and Civil Penalties</i> Response filed by Securities and Exchange Commission. (Attachments: # 1 Proposed Order)(Douglas, John) (Entered: 06/23/2008)
06/24/2008	215	ORDER granting 203 11th Motion for Attorney Fees Signed by Chief Judge David C Norton on 6/24/2008.(cmur,) (Entered: 06/24/2008)
06/27/2008	216	NOTICE to parties per chambers, re 196 Order on Motion for Miscellaneous Relief, Exhibit A to entry 196 replaced with amended settlement agreement dated March 18, 2008. Corrects court's inadvertent filing of earlier settlement agreement. (cmur,) (Entered: 06/27/2008)
06/27/2008	217	Minute Entry. Proceedings held before Chief Judge David C Norton: granting 188 Motion for Release of Funds; taking under advisement 189 Motion to Intervene; Motion Hearing held on 6/27/2008 re 188 MOTION for Release of Funds filed by Bank of America NA, 189 MOTION to Intervene filed by Leonard Forrest; the Court instructs that the money be paid 45 days from the date of 6/6/08 (July 21, 2008) Court Reporter Amy Diaz. (gjoh,) Modified to correct filing date on 8/27/2008 (gjoh,). (Entered: 06/30/2008)
07/01/2008	218	ORDER granting 211 Motion for Attorney Fees Signed by Chief Judge David C Norton on 7/1/2008.(cmur,) (Entered: 07/01/2008)
07/03/2008	219	SUR REPLY to REPLY to Response to Motion re 189 MOTION to Intervene Response filed by Leonard Forrest. (Massalon, John) (Entered: 07/03/2008)
07/16/2008	220	MOTION For Approval of Settlement Agreement and Related Injunctive Relief by S Gregory Hays. Response to Motion due by 8/4/2008 (Attachments: # 1 Exhibit Settlement Agreement, # 2 Exhibit Notice of Motion)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 07/16/2008)
08/12/2008	221	CONSENT ORDER extending time for investors David T. Pearlman, Thomas S. White,and Malcolm M. Crosland to file an Objection to the Receivers Motion to ApproveSettlement and for Related Injunctive Relief

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		until 8/18/2008. Signed by Chief Judge David C Norton on 8/12/2008. (cmur,) (Entered: 08/12/2008)
08/13/2008	222	Withdrawal of Motions: 197 First MOTION for Reconsideration of <i>Order Approving Settlement and Entering Bar Order</i> filed by Steven L Smith. (cmur,) Modified to correct event type on 8/14/2008 (cmur,). (Entered: 08/14/2008)
08/15/2008	224	ORDER denying 200 Motion for Reconsideration. Signed by Chief Judge David C Norton on 8/15/2008.(eric,) (Entered: 08/15/2008)
08/15/2008	225	CONSENT ORDER extending time for Investor David T. Pearlman to file an objection to the Receiver's Motion to Approve Settlement. Signed by Chief Judge David C Norton on 8/15/08. (mnew,) (Entered: 08/15/2008)
08/19/2008	226	MOTION for Order Approving Sale of <i>Certain Real Property and Brief in Support Thereof</i> by S Gregory Hays. Response to Motion due by 9/8/2008 (Attachments: # 1 Exhibit A - Purchase Agreement, # 2 Exhibit B - Publisher's Affidavit, # 3 Exhibit C-1 - Appraisals, # 4 Exhibit C-2 - Agreement to Sell Real Estate, # 5 Exhibit C-3 - Charleston County Tax Assessment, # 6 Exhibit D - Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 08/19/2008)
08/20/2008	227	ORDER granting 212 Motion for Judgment as a Matter of Law (Ileo,) (Entered: 08/20/2008)
08/22/2008	228	JUDGMENT that Defendant, Albert E. Parish, Jr., pay disgorgement in the amount of seven million seven hundred two thousand eight hundred thirty-seven dollars (\$7,702,837) with prejudgment interest in the amount of six hundred forty-two thousand seven hundred ninety-four dollars (\$642,794). (cmur,) (Entered: 08/22/2008)
08/28/2008	229	MOTION for Attorney Fees <i>13th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 9/15/2008 (Attachments: # 1 Exhibit A - Expense Report for David Popowski, # 2 Exhibit B - Expense Report for Receiver, # 3 Exhibit C1 - Expense Report for HFC, # 4 Exhibit C2 - Expense Report for HFC, # 5 Exhibit C3 - Expense Report for HFC, # 6 Exhibit D1 - Expense Report for Troutman Sanders, # 7 Exhibit D2 - Expense Report for Troutman Sanders, # 8 Proposed Order Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 08/28/2008)
09/02/2008	230	RESPONSE in Opposition re 220 MOTION For Approval of Settlement Agreement and Related Injunctive Relief Response filed by David T Pearlman.Reply to Response to Motion due by 9/12/2008 (Attachments: # 1 Affidavit of David T. Pearlman, # 2 Affidavit of F. Jack Hermann,

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		# 3 Exhibit Form ADV)(Rosen, Richard) (Entered: 09/02/2008)
09/04/2008	232	NOTICE of Hearing on Motion 220 MOTION For Approval of Settlement Agreement and Related Injunctive Relief : Motion Hearing set for 10/6/2008 10:30 AM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 09/04/2008)
09/10/2008	233	ORDER granting 226 Motion for Order Approving Sale, Signed by Chief Judge David C Norton on 9/10/2008.(cmur,) (Entered: 09/10/2008)
09/10/2008	234	NOTICE OF RESCHEDULED HEARING Motion Hearing, 10/6/2008 10:30 AM cancelled and rescheduled to: Motion Hearing set for 11/18/2008 10:00 AM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 09/10/2008)
09/11/2008	235	ORDER granting 208 Motion to Lift Stay; granting 209 Motion to Lift Stay Signed by Chief Judge David C Norton on September 11, 2008.(fulm,) (Entered: 09/11/2008)
09/12/2008	236	NOTICE OF APPEAL re 196 Order on Motion for Miscellaneous Relief, 224 Order on Motion for Reconsideration - Filing fee \$ 455, receipt number 04200000000001707705. The Docketing Statement form, Transcript Order form and CJA 24 form may be obtained from the Fourth Circuit website at www.ca4.uscourts.gov (Griffin, James) (Entered: 09/12/2008)
09/15/2008	237	Transmittal Sheet for Notice of Appeal to USCA re 236 Notice of Appeal, The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified list in lieu of the record and/or the certified copy of the docket entries. (sshe,) (Entered: 09/15/2008)
09/16/2008	238	ORDER granting 229 Motion for Attorney Fees. Signed by Chief Judge David C Norton on 9/16/2008.(eric,) (Entered: 09/16/2008)
09/24/2008	239	NOTICE to Take Deposition of David Pearlman and Jack Herrmann by S Gregory Hays. (Attachments: # 1 Exhibit A - David T. Pearlman, Subpoena for Deposition and Production of Documents, # 2 Exhibit B - F. Jack Herrmann, Subpoena for Deposition and Production of Documents)(Popowski, David) (Entered: 09/24/2008)
10/07/2008	241	ORDER denying 189 Motion to Intervene Signed by Chief Judge David C Norton on October 7, 2008.(fulm,) (Entered: 10/07/2008)
10/08/2008	243	MOTION for Order Approving Sale of <i>Certain Real Property</i> by S Gregory Hays. Response to Motion due by 10/27/2008 (Attachments: # 1 Exhibit Exhibit A - Purchase Agreement, # 2 Exhibit Exhibit B - Publisher's Affidavit, # 3 Exhibit Exhibit C-1 - Appraisals, # 4 Exhibit

All records can be accessed at Pacer.gov, if you have any questions please contact the Receiver @ 404-926-0051.

		Exhibit C-2 - Deed of Conveyance, # 5 Exhibit Exhibit C-3 - Dorchester County Tax Assessment, # 6 Exhibit Exhibit D - Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 10/08/2008)
10/28/2008	244	MOTION for Order Approving Sale of <i>Certain Real Property</i> by S Gregory Hays. Response to Motion due by 11/17/2008 (Attachments: # 1 Exhibit A - Purchase and Sale Agreement, # 2 Exhibit B - Publisher's Affidavit, # 3 Exhibit C1 - Purchase Offer, # 4 Exhibit C2 - Deed of Conveyance, # 5 Exhibit C3 - Dorchester County Tax Assessment, # 6 Exhibit D - Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 10/28/2008)
10/31/2008	245	ORDER granting 243 Motion for Order Approving Sale. Signed by Chief Judge David C Norton on 10/31/2008.(eric,) (Entered: 10/31/2008)
11/05/2008	246	NOTICE OF RESCHEDULED HEARING Motion Hearing, 11/18/2008 10:00 AM cancelled and rescheduled to: Motion Hearing set for 1/6/2009 10:00 AM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 11/05/2008)
11/19/2008	247	ORDER granting 244 Motion for Order Approving Sale Signed by Chief Judge David C Norton on 11/19/2008.(cmur,) (Entered: 11/19/2008)
11/19/2008	248	NOTICE of Hearing: Status Conference set for 12/18/2008 03:30 PM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 11/19/2008)
12/04/2008	249	MOTION for Attorney Fees <i>14th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 12/22/2008 (Attachments: # 1 Exhibit A - Expense Report of Receiver, # 2 Exhibit B - Expense Report of Hays Financial Consulting, LLC, # 3 Exhibit C - Report of Troutman Sanders LLP, # 4 Exhibit D - Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 12/04/2008)
12/23/2008	251	ORDER granting 249 Motion for Attorney Fees. Signed by Chief Judge David C Norton on 12/23/2008.(eric,) (Entered: 12/23/2008)
12/29/2008	252	MOTION for Order Approving Sale of <i>Certain Real Property</i> by S Gregory Hays. Response to Motion due by 1/16/2009 (Attachments: # 1 Exhibit A - Agreement to Buy and Sell Real Estate, # 2 Exhibit B - Publisher's Affidavit, # 3 Exhibit C1 - Broker Opinion, # 4 Exhibit C2 - Deed of Conveyance, # 5 Exhibit C3 - Dorchester County Tax Assessment, # 6 Proposed Order)Proposed order is being emailed to

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		chambers with copy to opposing counsel(Popowski, David) (Entered: 12/29/2008)
01/05/2009	253	NOTICE OF RESCHEDULED HEARING Motion Hearing, 1/6/2009 10:00 AM cancelled and rescheduled to: Motion Hearing reset for 2/13/2009 10:00 AM in Charleston Courtroom #2, U.S. Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 01/05/2009)
01/12/2009	254	USCA MANDATE as to 236 Notice of Appeal, filed by Richard Brown, Louis Mancuso, Ryan Brown. This Court's order dismissing this appeal pursuant to Rule42(b) of the Federal Rules of Appellate Procedure takes effect today, 1/12/09. (ltap,) (Entered: 01/12/2009)
01/21/2009	255	ORDER granting 252 Motion or Order Approving Sale of Certain Real Property Signed by Chief Judge David C Norton on 1/21/2009.(cmur,) (Entered: 01/21/2009)
01/29/2009	256	MOTION to Withdraw 168 Response in Opposition to Motion, by Louis Mancuso, Richard Brown, Ryan Brown. Response to Motion due by 2/17/2009 No proposed order(Griffin, James) (Entered: 01/29/2009)
02/04/2009	257	ORDER granting 256 Motion to Withdraw 168 Response in Opposition to Motion, Signed by Chief Judge David C Norton on 2/4/2009.(cmur,) (Entered: 02/04/2009)
02/04/2009	258	MOTION for Attorney Fees <i>15th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 2/23/2009 (Attachments: # 1 Exhibit A - Expense Report of the Receiver, # 2 Exhibit B - Expense Report of Hays Financial Consulting, LLC, # 3 Exhibit C - Expense Report of Troutman Sanders, LLP, # 4 Exhibit D - Expense Report of David Popowski)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 02/04/2009)
02/10/2009	259	NOTICE of Cancellation of Hearing: Motion Hearing, 2/13/2009 10:00 AM (cmur,) (Entered: 02/10/2009)
02/24/2009	260	ORDER granting 258 Motion for Attorney Fees Signed by Chief Judge David C Norton on 2/24/2009.(cmur,) (Entered: 02/24/2009)
03/13/2009	261	STATUS REPORT <i>NOTICE of Abandonment of Certain Life Insurance Policies</i> by S Gregory Hays. (Popowski, David) (Entered: 03/13/2009)
03/23/2009	262	ORDER granting 220 Motion to approve settlement and for related injunctive relief Signed by Chief Judge David C Norton on March 23, 2009. (Attachments: # 1 Exhibit Settlement Agreement and Mutual Release)(fulm,) (Entered: 03/23/2009)
03/30/2009	263	MOTION to Amend/Correct 262 Order on Motion for Miscellaneous

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		Relief by David T Pearlman. Response to Motion due by 4/17/2009 No proposed order(Gowdown, Andrew) (Entered: 03/30/2009)
04/03/2009	264	ORDER denying 263 Motion to Amend/Correct Signed by Chief Judge David C Norton on 4/3/2009.(cmur,) (Entered: 04/03/2009)
04/08/2009	265	MOTION for Attorney Fees <i>16th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 4/27/2009 (Attachments: # 1 Exhibit A - Expense Reports of Receiver, # 2 Exhibit B - Expense Reports of Hays Financial Consulting, LLC, # 3 Exhibit C - Expense Reports of Troutman Sanders LLP, # 4 Exhibit D - Expense Report of David Popowski)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 04/08/2009)
04/28/2009	266	ORDER granting 265 Motion for Attorney Fees Signed by Chief Judge David C Norton on 4/28/2009.(cmur,) (Entered: 04/28/2009)
04/30/2009	267	MOTION to Approve Plan for Claims Administration and Distribution of Proceeds by S Gregory Hays. Response to Motion due by 5/18/2009 (Attachments: # 1 Exhibit A - Plan for Claims Administration and Distribution of Proceeds, # 2 Exhibit B - Sample Claim Determination Notice, # 3 Exhibit C - Notice of Motion)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 04/30/2009)
05/01/2009	268	NOTICE of Hearing on Motion 267 MOTION to Approve Plan for Claims Administration and Distribution of Proceeds : Motion Hearing set for 7/1/2009 02:00 PM in Charleston Courtroom #2, US Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. OBJECTIONS ARE DUE BY 6/1/2009.(cmur,) (Entered: 05/01/2009)
05/15/2009	269	NOTICE of Appearance by William Michael Gruenloh on behalf of Kalpana P Patel, Dilip Patel, Rupal Patel, Jennifer Patel, Ravi Patel (Gruenloh, William) (Entered: 05/15/2009)
05/15/2009	270	MOTION to Intervene by Kalpana P Patel, Dilip Patel, Rupal Patel, Jennifer Patel, Ravi Patel. Response to Motion due by 6/2/2009 (Attachments: # 1 Memo in Support Verified Petition in Support of Motion to Intervene, # 2 Exhibit Exhibits to Verified Petition)No proposed order(Gruenloh, William) (Entered: 05/15/2009)
05/15/2009	271	MOTION for Extension of Time by Kalpana P Patel, Dilip Patel, Rupal Patel, Jennifer Patel, Ravi Patel. Response to Motion due by 6/2/2009 No proposed order(Gruenloh, William) (Entered: 05/15/2009)
05/15/2009	272	MOTION to Appear Pro Hac Vice by Jacques G. Simon (Filing fee \$ 250 receipt number 04200000000002098074) by Kalpana P Patel, Dilip Patel, Rupal Patel, Jennifer Patel, Ravi Patel. Response to Motion due by

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		6/2/2009 (Attachments: # 1 Affidavit Pro Hac Vice Application of Jacques Simon, # 2 Proposed Order)No proposed order(Gruenloh, William) (Additional attachment(s) added on 5/18/2009: # 3 Certificates of Good Standing) (cmur,). (Entered: 05/15/2009)
05/18/2009	273	NOTICE of Appearance by William Michael Gruenloh on behalf of Kalpana P Patel, Dilip Patel, Rupal Patel, Jennifer Patel, Ravi Patel (Gruenloh, William) (Entered: 05/18/2009)
05/19/2009	274	ORDER granting 272 Motion to Appear Pro Hac Vice. Signed by Chief Judge David C Norton on 5/19/2009.(cmur,) (Entered: 05/19/2009)
05/20/2009	276	NOTICE of Hearing on Motion 271 MOTION for Extension of Time, 270 MOTION to Intervene : Motion Hearing set for 6/18/2009 02:00 PM in Charleston Courtroom #2, US Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 05/20/2009)
05/20/2009	277	RESPONSE in Opposition re 267 MOTION to Approve Plan for Claims Administration and Distribution of Proceeds Response filed by Steven L Smith.Reply to Response to Motion due by 6/1/2009 (Smith, Steven) (Entered: 05/20/2009)
05/20/2009	278	OBJECTIONS by George White, Doris White to 267 MOTION to Approve Plan for Claims Administration and Distribution of Proceeds. (Attachments: # 1 Envelope)(cmur,) (Entered: 05/20/2009)
05/27/2009	279	CONSENT ORDER granting 271 Motion for Extension of Time. The the time within which the Patels, along with any other investor who dealt with Parish and Parish Economics through the Patels, shall be allowed to file Claims with the Receiver is extended to June 10, 2009; and, the deadline for the Patels to file objections, if any, to the Receivers proposed Plan of Distribution (Plan) shall be moved from June 1, 2009 to June 20, 2009. Signed by Chief Judge David C Norton on 5/27/2009.(cmur,) (Entered: 05/27/2009)
05/28/2009	280	OBJECTIONS byDavid J Lane, Lynn A Lane to 267 MOTION to Approve Plan for Claims Administration and Distribution of Proceeds. (Attachments: # 1 Envelope)(cmur,) (Entered: 05/28/2009)
06/01/2009	281	RESPONSE in Opposition re 267 MOTION to Approve Plan for Claims Administration and Distribution of Proceeds Response filed by David T Pearlman.Reply to Response to Motion due by 6/11/2009 (Rosen, Richard) (Entered: 06/01/2009)
06/01/2009	282	RESPONSE in Opposition re 267 MOTION to Approve Plan for Claims Administration and Distribution of Proceeds Response filed by Leonard Forrest.Reply to Response to Motion due by 6/11/2009 (Massalon, John) (Entered: 06/01/2009)

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06/02/2009	283	RESPONSE in Opposition re 270 MOTION to Intervene Response filed by S Gregory Hays.Reply to Response to Motion due by 6/12/2009 (Attachments: # 1 Exhibit A)(Popowski, David) (Entered: 06/02/2009)
06/04/2009	284	OBJECTIONS by Zayda C Yoder to 267 MOTION to Approve Plan for Claims Administration and Distribution of Proceeds. (Attachments: # 1 Envelope)(cmur,) (Entered: 06/04/2009)
06/10/2009	285	CONSENT ORDER extending time to file claims with the Receiver for the Patels, along with any other investor who dealt with Albert E. Parish, Jr., and Parish Economics LLC through the Patels, is extended to July 10, 2009. Other extensions and issues addressed in the prior consent Order of May 27, 2009, and relevant to this case and to the Patels claims shall be further addressed and discussed with the Court at a status conference on June 18, 2009. Signed by Chief Judge David C Norton on 6/10/2009. (cmur,) (Entered: 06/10/2009)
06/10/2009	286	Joint MOTION to Withdraw 270 MOTION to Intervene by S Gregory Hays, Kalpana Patel, Dilip Patel, Rupal Patel, Jennifer Patel, and Ravi Patel. Response to Motion due by 6/29/2009 (Attachments: # 1 Proposed Order Stipulation and Consent Order)No proposed order(Popowski, David) Modified to add filers listed on document on 6/11/2009 (cmur,). (Entered: 06/10/2009)
06/15/2009	287	MOTION to Appear Pro Hac Vice by Charles R. Burnett (Filing fee \$ 250 receipt number 04200000000002145463) by S Gregory Hays. Response to Motion due by 7/6/2009 (Attachments: # 1 Affidavit Application/Affidavit for Pro Hac Vice Admission, # 2 Exhibit Certificate of Good Standing, # 3 Exhibit Court Admissions, # 4 Exhibit Present and Previous PHV Applications in USDC, South Carolina, # 5 Proposed Order for PHV Admission)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 06/15/2009)
06/17/2009	288	ORDER granting 287 Motion to Appear Pro Hac Vice. Signed by Chief Judge David C Norton on 6/16/2009.(cmur,) (Entered: 06/17/2009)
06/18/2009	289	MOTION to Withdraw <i>Objections to Distribution Proposal of Receiver</i> by Steven L Smith. Response to Motion due by 7/6/2009 No proposed order(Smith, Steven) (Entered: 06/18/2009)
06/18/2009	290	Minute Entry. Proceedings held before Chief Judge David C Norton: Motion Hearing held on 6/18/2009 re 271 MOTION for Extension of Time filed by Rupal Patel, Kalpana P Patel, Dilip Patel, Ravi Patel, Jennifer Patel; the July 1, 2009, hearing will go forward; however, the Court will extend time to August 1, 2009, for the "Patel" interested parties to file objections. The Court will have an opinion forthcoming after the objections are filed. Court Reporter Amy Diaz. (gjoh,) Modified to edit text on 6/19/2009 (gjoh,). (Entered: 06/19/2009)

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06/19/2009	294	STIPULATION and CONSENT ORDER withdrawing 270 Motion to Intervene; granting 286 Motion to Withdraw 270 Motion to Intervene; the Court approves the issues set forth in this Stipulation and Consent Order. Signed by Chief Judge David C Norton on 6/19/09.(gjoh,) (Entered: 06/19/2009)
06/26/2009	295	MOTION for Attorney Fees <i>Seventeenth Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 7/14/2009 (Attachments: # 1 Exhibit A - Receiver Invoices, # 2 Exhibit B - Accountants & Financial Consultants Invoices, # 3 Exhibit C - Troutman Sanders Invoices, # 4 Exhibit D - Popowski Invoices)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 06/26/2009)
06/30/2009	296	MOTION to Withdraw 281 Response in Opposition to Motion by David T Pearlman. Response to Motion due by 7/20/2009 No proposed order(Gowdown, Andrew) (Entered: 06/30/2009)
07/01/2009	297	RESPONSE in Opposition re 267 MOTION to Approve Plan for Claims Administration and Distribution of Proceeds Response filed by L. G. Elrod.Reply to Response to Motion due by 7/13/2009 (Arnold, Mary) (Entered: 07/01/2009)
07/01/2009	298	Minute Entry. Proceedings held before Chief Judge David C Norton: Motion Hearing held on 7/1/09:deferring ruling on the distribution of proceeds and granting the claims administration portion of the motion re: 267 MOTION to Approve Plan for Claims Administration and Distribution of Proceeds filed by S Gregory Hays. Court Reporter Amy Diaz. (gjoh,) (Entered: 07/01/2009)
07/15/2009	299	ORDER granting 295 Motion for Attorney Fees Signed by Chief Judge David C Norton on 7/15/2009.(cmur,) (Entered: 07/15/2009)
07/16/2009	300	MOTION for Attorney Fees <i>18th Application of the Receiver for Authority to Pay Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 8/3/2009 (Attachments: # 1 Exhibit A - Expense Report of the Receiver, # 2 Exhibit B - Expense Report of Hays Financial Consulting, # 3 Exhibit C - Expense Report of Troutman Sanders LLP, # 4 Exhibit D - Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 07/16/2009)
07/17/2009	301	MOTION for Order Approving Sale of <i>Certain Real Property</i> by S Gregory Hays. Response to Motion due by 8/4/2009 (Attachments: # 1 Exhibit A - Purchase & Sale Agreement, # 2 Exhibit B - Publisher's Affidavit, # 3 Exhibit C-1 - June 29, 2009 Broker Opinion, # 4 Exhibit C-2 - July 2, 2009 Broker Opinion, # 5 Exhibit C-3 - Macon County Tax Assessor's Independent Assessment, # 6 Proposed Order)Proposed order is

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		being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 07/17/2009)
07/27/2009	302	MOTION for Attorney Fees <i>19th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 8/14/2009 (Attachments: # 1 Exhibit A - Expense Report of the Receiver, # 2 Exhibit B - Expense Report of Hays Financial Consulting, # 3 Exhibit C - Expense Report of Troutman Sanders LLP, # 4 Exhibit D - Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 07/27/2009)
08/04/2009	303	ORDER granting 300 Motion for Attorney Fees; Signed by Chief Judge David C Norton on 8/4/2009.(cmur,) (Entered: 08/04/2009)
08/11/2009	304	ORDER granting 301 Motion for Order Approving Sale Signed by Chief Judge David C Norton on 8/11/2009.(cmur,) (Entered: 08/11/2009)
08/12/2009	305	MOTION for Order Approving Sale <i>Receiver's Motion for Approval of Private Sale of Real Property (216 Skyline Lodge Road, Highlands, North Carolina)</i> by S Gregory Hays. Response to Motion due by 8/31/2009 (Attachments: # 1 Exhibit A - Purchase & Sale Agreement, # 2 Exhibit B - Publisher's Affidavit, # 3 Exhibit C-1 - July 10, 2009 Broker Opinion, # 4 Exhibit C-2 - July 17, 2009 Broker Opinion, # 5 Exhibit C-3 - Macon County Tax Assessor's Independent Assessment, # 6 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 08/12/2009)
08/17/2009	306	ORDER granting 302 Motion for Attorney Fees Signed by Chief Judge David C Norton on 8/17/2009.(cmur,) (Entered: 08/17/2009)
08/31/2009	308	OBJECTIONS to 267 MOTION to Approve Plan for Claims Administration and Distribution of Proceeds filed by Ken K. Gazian (interested party). (cmur,) (Entered: 09/01/2009)
09/01/2009	307	ORDER granting 305 Motion for Order Approving Sale. Signed by Chief Judge David C Norton on 9/1/2009.(eric,) (Entered: 09/01/2009)
09/03/2009	309	MOTION for Attorney Fees <i>20th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 9/21/2009 (Attachments: # 1 Exhibit A - Expense Report of the Receiver, # 2 Exhibit B - Expense Report of Hays Financial Consulting, LLC, # 3 Exhibit C - Expense Report of Troutman Sanders LLP, # 4 Exhibit D - Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 09/03/2009)
09/04/2009	310	NOTICE of Appearance by William Michael Gruenloh on behalf of Kalpana P Patel (Gruenloh, William) (Entered: 09/04/2009)

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09/08/2009	311	JOINT STIPULATION by S Gregory Hays, Dilip Patel, Jennifer Patel, Kalpana P Patel, Ravi Patel, Rupal Patel. (Popowski, David) (Entered: 09/08/2009)
09/22/2009	313	ORDER granting 309 Motion for Attorney Fees Signed by Chief Judge David C Norton on 9/22/2009.(cmur,) (Entered: 09/22/2009)
10/06/2009	315	MOTION for Attorney Fees <i>21st Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 10/26/2009 (Attachments: # 1 Exhibit A - Expense Report of the Receiver, # 2 Exhibit B - Expense Report of Hays Financial Consulting, # 3 Exhibit C - Expense Report of Troutman Sanders LLP, # 4 Exhibit D - Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 10/06/2009)
10/27/2009	316	ORDER granting 315 Motion for Attorney Fees; Signed by Chief Judge David C Norton on 10/27/2009.(cmur,) (Entered: 10/27/2009)
11/11/2009	317	MOTION for Attorney Fees <i>22nd Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 11/30/2009 (Attachments: # 1 Exhibit A - Expense Report of the Receiver, # 2 Exhibit B - Expense Report of Hays Financial Consulting, # 3 Exhibit C - Expense Report of Troutman Sanders LLP, # 4 Exhibit D - Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 11/11/2009)
11/19/2009	318	MOTION for Order Approving Sale <i>Receiver's Motion for Approval of Private Sale of Real Property (216 Skyline Lodge Road, Highlands, North Carolina)</i> by S Gregory Hays. Response to Motion due by 12/7/2009 (Attachments: # 1 Exhibit A - Purchase and Sale Agreement, # 2 Exhibit B - Publisher's Affidavit, # 3 Exhibit C-1 - July 10, 2009 Broker Opinion, # 4 Exhibit C-2 - July 17, 2009 Broker Opinion, # 5 Exhibit C-3 - Macon County Tax Assessor's Independent Assessment, # 6 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 11/19/2009)
12/01/2009	319	MOTION for Order Approving Sale <i>Receiver's Motion for Approval of Private Sale of Real Property (23.92 +/- Acres, Summit Plantation Road, Hollywood, Charleston County, South Carolina)</i> by S Gregory Hays. Response to Motion due by 12/21/2009 (Attachments: # 1 Exhibit A - Purchase and Sale Agreement, # 2 Exhibit B - Publisher Affidavit, # 3 Exhibit C-1 - October 16, 2009 Land Appraisal, # 4 Exhibit C-2 - March 25, 2009 Land Appraisal, # 5 Exhibit C-2 - Charleston County Tax Assessor's Independent Assessment, # 6 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 12/01/2009)

All records can be accessed at Pacer.gov, if you have any questions please contact the Receiver @ 404-926-0051.

12/01/2009	320	ORDER granting 317 Motion for Attorney Fees, Signed by Chief Judge David C Norton on 12/1/2009.(cmur,) (Entered: 12/01/2009)
12/08/2009	321	ORDER granting 318 Motion for Order Approving Sale Signed by Chief Judge David C Norton on 12/8/2009.(cmur,) (Entered: 12/08/2009)
12/09/2009	322	MOTION to Approve Schedules of Allowed Claims and Authorize Distribution of Proceeds by S Gregory Hays. Response to Motion due by 12/28/2009 (Attachments: # 1 Exhibit A - Schedule of Allowed Investor Claims, # 2 Exhibit B - Schedule of Allowed Creditor Claims, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 12/09/2009)
12/10/2009	323	NOTICE of Hearing on Motion 322 MOTION to Approve Schedules of Allowed Claims and Authorize Distribution of Proceeds : Motion Hearing set for 1/15/2010 10:00 AM in Charleston Courtroom #2, US Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 12/10/2009)
12/22/2009	324	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on August 30, 2007, before Judge David C. Norton. Court Reporter/Transcriber Amy Diaz, Telephone number 958-9557. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 1/12/2010. Redacted Transcript Deadline set for 1/22/2010. Release of Transcript Restriction set for 3/22/2010. (adia,) (Entered: 12/22/2009)
12/22/2009	325	ORDER granting 319 Motion for Order Approving Sale Signed by Chief Judge David C Norton on 12/22/2009.(cmur,) (Entered: 12/22/2009)
12/23/2009	326	RESPONSE in Opposition re 322 MOTION to Approve Schedules of Allowed Claims and Authorize Distribution of Proceeds Response filed by Steven L Smith.Reply to Response to Motion due by 1/4/2010 (Smith, Steven) (Entered: 12/23/2009)
12/28/2009	327	RESPONSE in Opposition re 322 MOTION to Approve Schedules of Allowed Claims and Authorize Distribution of Proceeds <i>Joint Objection By Richard Brown, Ryan Brown and Louis Mancuso to Motion to Approve Schedules of Allowed Claims</i> Response filed by Richard Brown.Reply to Response to Motion due by 1/7/2010 (Griffin, James) (Entered: 12/28/2009)
12/28/2009	328	JOINT STIPULATION by S Gregory Hays, Kalpana P Patel. (Popowski, David) (Entered: 12/28/2009)
12/28/2009	329	RESPONSE in Opposition re 322 MOTION to Approve Schedules of

All records can be accessed at Pacer.gov, if you have any questions please contact the Receiver @ 404-926-0051.

		Allowed Claims and Authorize Distribution of Proceeds Response filed by Leonard Forrest.Reply to Response to Motion due by 1/7/2010 (Massalon, John) (Entered: 12/28/2009)
12/29/2009	330	MOTION for Attorney Fees <i>23rd Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 1/15/2010 (Attachments: # 1 Exhibit A - Expense Reports of the Receiver, # 2 Exhibit B - Expense Reports of Hays Financial Consulting, LLC, # 3 Exhibit C - Expense Reports of Troutman Sanders, LLP, # 4 Exhibit D - Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 12/29/2009)
12/30/2009	332	MOTION to Approve Settlement and for Related Injunctive Relief and Brief in Support Thereof by S Gregory Hays. Response to Motion due by 1/13/2010 (Attachments: # 1 Exhibit A-Settlement Agreement and Mutual Release, # 2 Exhibit B-Notice of Motion)No proposed order(Popowski, David) Modified to add descriptions to exhibits on 1/4/2010 (cmur,). Modified to edit text on 1/4/2010 (cmur,). (Entered: 12/30/2009)
12/30/2009	331	SUPPLEMENTAL MEMORANDUM IN SUPPORT by Steven L Smith to 326 Response in Opposition to Motion. (cmur,) Modified to correct event type and case number on 1/4/2010 (cmur,). (Entered: 01/04/2010)
12/30/2009	333	SECOND SUPPLEMENTAL MEMORANDUM IN SUPPORT by Steven L Smith to 326 Response in Opposition to Motion. (cmur,) Modified to correct event type on 1/4/2010 (cmur,). (Entered: 01/04/2010)
01/04/2010	334	NOTICE of Hearing on Motion 332 MOTION to Approve Settlement and for Related Injunctive Relief and Brief in Support Thereof : Motion Hearing set for 1/15/2010 10:00 AM in Charleston Courtroom #2, US Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (cmur,) (Entered: 01/04/2010)
01/13/2010	335	MOTION for Joinder <i>or to Intervene for the Sole and Limited Purpose of Objecting to the Receiver's Motion to Approve Settlement and for Related Injunctive Relief</i> by Charles Schwab & Co., Inc.. Response to Motion due by 2/1/2010 No proposed order(Craig, Mary (Molly)) (Entered: 01/13/2010)
01/15/2010	336	Minute Entry. Proceedings held before Chief Judge David C Norton: taking under advisement 332 Motion to Approve Settlement and for Related Injunctive Relief; taking under advisement 322 Motion to Approve Schedules of Allowed Claims and Authorize Distribution of Proceeds by S. Gregory Hays; Motion Hearing held on 1/15/2010; the Court instructs counsel to prepare a proposed order. Court Reporter Debbie Potocki. (gjoh,) (Entered: 01/15/2010)

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01/19/2010	337	ORDER granting 330 Motion for Attorney Fees. Signed by Chief Judge David C Norton on 1/19/2010.(eric,) (Entered: 01/19/2010)
02/10/2010	338	ORDER granting 267 Motion ; granting 322 Motion Signed by Chief Judge David C Norton on February 10, 2010. (Attachments: # 1 Exhibit, # 2 Exhibit)(fulm,) (Entered: 02/10/2010)
02/10/2010	339	ORDER granting 332 Motion Signed by Chief Judge David C Norton on February 10, 2010. (Attachments: # 1 Exhibit)(fulm,) (Entered: 02/10/2010)
02/10/2010	340	ORDER granting 335 Motion for Joinder Signed by Chief Judge David C Norton on February 10, 2010.(fulm,) (Entered: 02/10/2010)
02/11/2010	341	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings motion hearing held on 1-15-10, before Judge David C. Norton. Court Reporter/Transcriber Debra Potocki, Telephone number 843-723-2208. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 3/4/2010. Redacted Transcript Deadline set for 3/15/2010. Release of Transcript Restriction set for 5/12/2010. Associated Cases: 2:07-cv-00919-DCN et al.(dpotocki,) (Entered: 02/11/2010)
03/02/2010	342	MOTION for Attorney Fees <i>24th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 3/19/2010 (Attachments: # 1 Exhibit A - Expense Report of the Receiver, # 2 Exhibit B - Expense Report of Hays Financial Consulting, LLC, # 3 Exhibit C - Expense Report of Troutman Sanders LLP, # 4 Exhibit D - Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 03/02/2010)
03/08/2010	343	NOTICE OF APPEAL by Leonard Forrest re 338 Order on Motion for Miscellaneous Relief, - Filing fee \$ 455, receipt number 0420-2590928. The Docketing Statement form, Transcript Order form and CJA 24 form may be obtained from the Fourth Circuit website at www.ca4.uscourts.gov (Massalon, John) (Entered: 03/08/2010)
03/09/2010	344	Transmittal Sheet for Notice of Appeal to USCA re 343 Notice of Appeal, The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified list in lieu of the record and/or the certified copy of the docket entries. (cmur,) (Entered: 03/09/2010)
03/10/2010	345	MOTION for Reconsideration re 339 Order on Motion for Miscellaneous Relief by Charles Schwab & Co Inc. Response to Motion due by

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		3/29/2010 (Attachments: # 1 Exhibit hearing transcript)No proposed order(Craig, Mary (Molly)) (Entered: 03/10/2010)
03/22/2010	348	ORDER granting 342 Motion for Attorney Fees Signed by Chief Judge David C Norton on 3/22/2010.(cmur,) (Entered: 03/22/2010)
03/26/2010	349	MOTION to Enforce Judgment by Nirav Chiniwala, Rupal Chiniwala, Samay Chiniwala, Simryn Chiniwala, Sharrda Desai, Dikal Limited Partnership, Dilip Patel Living Trust, Dilip Patel MD PC Profit Sharing Plan, Dilip Patel MD PC-Pension Plan, Dilip Patel Profit Sharing Plan Trust, Irrevocable Life Insurance Trust, Jennifer Patel Trust Account No I, Jennifer Patel Trust II, Joint Irrevocable Trust, Kalpana Patel MD PC Profit Sharing Plan, Kalpana Patel Trust, Ami Multani, Lina Multani, Rita Parikh, Dilip Patel, G Patel, J H Patel, Jennifer Patel, Kalpana P Patel, Ravi Patel, Ritu Patel, Rupal Patel, Ravi Patel Trust Account No I, Ravi Patel Trust Account No II, Rupal Patel Trust I, Rupal Patel Trust II, S Shah. Response to Motion due by 4/12/2010 Proposed order is being emailed to chambers with copy to opposing counsel(Gruenloh, William) (Entered: 03/26/2010)
03/26/2010	350	MOTION to Expedite by Nirav Chiniwala, Rupal Chiniwala, Samay Chiniwala, Simryn Chiniwala, Sharrda Desai, Dikal Limited Partnership, Dilip Patel Living Trust, Dilip Patel MD PC Profit Sharing Plan, Dilip Patel MD PC-Pension Plan, Dilip Patel Profit Sharing Plan Trust, Irrevocable Life Insurance Trust, Jennifer Patel Trust Account No I, Jennifer Patel Trust II, Joint Irrevocable Trust, Kalpana Patel MD PC Profit Sharing Plan, Kalpana Patel Trust, Ami Multani, Lina Multani, Rita Parikh, Dilip Patel, G Patel, J H Patel, Jennifer Patel, Kalpana P Patel, Ravi Patel, Ritu Patel, Rupal Patel, Ravi Patel Trust Account No I, Ravi Patel Trust Account No II, Rupal Patel Trust I, Rupal Patel Trust II, S Shah. Response to Motion due by 4/12/2010 No proposed order(Gruenloh, William) (Entered: 03/26/2010)
04/05/2010	351	NOTICE of Hearing on 349 MOTION to Enforce Judgment : Motion Hearing set for 4/16/2010 11:00 AM in Charleston Courtroom #2, US Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. (bshr,) (Entered: 04/05/2010)
04/07/2010	352	NOTICE OF RESCHEDULED HEARING Motion Hearing, 4/16/2010 11:00 AM cancelled and rescheduled to: Motion Hearing set for 4/16/2010 01:00 PM in Charleston Courtroom #2, US Court House, 81 Meeting St, Charleston before Chief Judge David C Norton. TIME CHANGE ONLY.(cmur,) (Entered: 04/07/2010)
04/08/2010	353	ORDER granting (345) Motion for Reconsideration in case 2:07-cv-00919-DCN Signed by Chief Judge David C Norton on April 8, 2010.Associated Cases: 2:07-cv-00919-DCN et al.(fulm,) (Entered: 04/08/2010)

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04/12/2010	354	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on July 1, 2009, before Judge David C. Norton. Court Reporter/Transcriber Amy Diaz, Telephone number 958-9557. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 5/3/2010. Redacted Transcript Deadline set for 5/13/2010. Release of Transcript Restriction set for 7/12/2010. (adia,) (Entered: 04/12/2010)
04/12/2010	355	RESPONSE in Opposition re 349 MOTION to Enforce Judgment Response filed by S Gregory Hays.Reply to Response to Motion due by 4/22/2010 (Popowski, David) (Entered: 04/12/2010)
04/12/2010	356	RESPONSE in Opposition re 349 MOTION to Enforce Judgment Response filed by Leonard Forrest.Reply to Response to Motion due by 4/22/2010 (Massalon, John) (Entered: 04/12/2010)
04/14/2010	357	MOTION to Appear Pro Hac Vice by Tonya L. Mitchell (Filing fee \$ 250 receipt number 0420-2665448) by Charles Schwab & Co Inc, Charles Schwab & Co Inc, Charles Schwab & Co., Inc.. Response to Motion due by 5/3/2010 (Attachments: # 1 Application/Affidavit for Pro Hac Vice Admission)Proposed order is being emailed to chambers with copy to opposing counselAssociated Cases: 2:07-cv-03852-DCN -BM, 2:07-cv-00919-DCN, 2:09-cv-00605-WOB(Craig, Mary (Molly)) (Entered: 04/14/2010)
04/14/2010	358	MOTION to Appear Pro Hac Vice by James Patrick McLoughlin, Jr. (Filing fee \$ 250 receipt number 0420-2665543) by Charles Schwab & Co Inc, Charles Schwab & Co Inc, Charles Schwab & Co., Inc.. Response to Motion due by 5/3/2010 (Attachments: # 1 Application/Affidavit for Pro Hac Vice Admission)Proposed order is being emailed to chambers with copy to opposing counselAssociated Cases: 2:07-cv-03852-DCN -BM, 2:07-cv-00919-DCN, 2:09-cv-00605-WOB(Craig, Mary (Molly)) (Entered: 04/14/2010)
04/15/2010	359	REPLY to Receiver's Response 355 to Motion re 349 MOTION to Enforce Judgment Response filed by Nirav Chiniwala, Rupal Chiniwala, Samay Chiniwala, Simryn Chiniwala, Sharrda Desai, Dikal Limited Partnership, Dilip Patel Living Trust, Dilip Patel MD PC Profit Sharing Plan, Dilip Patel MD PC-Pension Plan, Dilip Patel Profit Sharing Plan Trust, Irrevocable Life Insurance Trust, Jennifer Patel Trust Account No I, Jennifer Patel Trust II, Joint Irrevocable Trust, Kalpana Patel MD PC Profit Sharing Plan, Kalpana Patel Trust, Ami Multani, Lina Multani, Rita Parikh, Dilip Patel, G Patel, J H Patel, Jennifer Patel, Kalpana P Patel, Ravi Patel, Ritu Patel, Rupal Patel, Ravi Patel Trust Account No I, Ravi

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		Patel Trust Account No II, Rupal Patel Trust I, Rupal Patel Trust II. (Gruenloh, William) Modified to link correct event to associated event on 4/16/2010 (cmur,). (Entered: 04/15/2010)
04/15/2010	360	REPLY to Leonard Forrest, MD's Response 356 to Motion re 349 MOTION to Enforce Judgment Response filed by Nirav Chiniwala, Rupal Chiniwala, Samay Chiniwala, Simryn Chiniwala, Sharrda Desai, Dikal Limited Partnership, Dilip Patel Living Trust, Dilip Patel MD PC Profit Sharing Plan, Dilip Patel MD PC-Pension Plan, Dilip Patel Profit Sharing Plan Trust, Irrevocable Life Insurance Trust, Jennifer Patel Trust Account No I, Jennifer Patel Trust II, Joint Irrevocable Trust, Kalpana Patel MD PC Profit Sharing Plan, Kalpana Patel Trust, Ami Multani, Lina Multani, Rita Parikh, Dilip Patel, G Patel, J H Patel, Jennifer Patel, Kalpana P Patel, Ravi Patel, Ritu Patel, Rupal Patel, Ravi Patel Trust Account No I, Ravi Patel Trust Account No II, Rupal Patel Trust I, Rupal Patel Trust II. (Gruenloh, William) Modified to link correct event to associated event on 4/16/2010 (cmur,). (Entered: 04/15/2010)
04/16/2010	361	Minute Entry. Proceedings held before Chief Judge David C Norton: taking under advisement 349 Motion to Enforce Judgment; taking under advisement 350 Motion to Expedite; Motion Hearing held on 4/16/2010 re 349 MOTION to Enforce Judgment filed by Rupal Chiniwala, Jennifer Patel Trust Account No I, Sharrda Desai, Ravi Patel, Joint Irrevocable Trust, Samay Chiniwala, Rupal Patel, Dilip Patel MD PC Profit Sharing Plan, Kalpana Patel Trust, Simryn Chiniwala, Jennifer Patel Trust II, G Patel, Ami Multani, Dilip Patel Living Trust, Lina Multani, S Shah, Dikal Limited Partnership, J H Patel, Rupal Patel Trust II, Ravi Patel Trust Account No II, Jennifer Patel, Dilip Patel MD PC-Pension Plan, Ravi Patel Trust Account No I, Rupal Patel Trust I, Irrevocable Life Insurance Trust, Kalpana P Patel, Nirav Chiniwala, Dilip Patel, Ritu Patel, Kalpana Patel MD PC Profit Sharing Plan, Dilip Patel Profit Sharing Plan Trust, Rita Parikh, 350 MOTION to Expedite filed by Rupal Chiniwala, Jennifer Patel Trust Account No I, Sharrda Desai, Ravi Patel, Joint Irrevocable Trust, Samay Chiniwala, Dilip Patel MD PC Profit Sharing Plan, Rupal Patel, Kalpana Patel Trust, Simryn Chiniwala, Jennifer Patel Trust II, G Patel, Ami Multani, Dilip Patel Living Trust, Lina Multani, S Shah, Dikal Limited Partnership, J H Patel, Rupal Patel Trust II, Ravi Patel Trust Account No II, Jennifer Patel, Dilip Patel MD PC-Pension Plan, Rupal Patel Trust I, Ravi Patel Trust Account No I, Irrevocable Life Insurance Trust, Nirav Chiniwala, Kalpana P Patel, Dilip Patel, Ritu Patel, Kalpana Patel MD PC Profit Sharing Plan, Dilip Patel Profit Sharing Plan Trust, Rita Parikh. Court Reporter Amy Diaz. (jwol,) (Entered: 04/16/2010)
04/16/2010	362	ORDER of USCA granting motion to dismiss 343 Notice of Appeal, filed by Leonard Forrest (cmur,) (Entered: 04/19/2010)
04/19/2010	363	USCA MANDATE and ORDER as to 343 Notice of Appeal, filed by

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		Leonard Forrest (cmur,) (Entered: 04/19/2010)
05/12/2010	365	MOTION for Attorney Fees <i>25th Application of the Receiver for Authority to Pay Professional Fees and to Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 6/1/2010 (Attachments: # 1 Exhibit A - Expense Reports of the Receiver, # 2 Exhibit B - Expense Reports of Hays Financial Consulting, # 3 Exhibit C - Expense Reports of Troutman Sanders LLP, # 4 Exhibit D - Expense Reports of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 05/12/2010)
06/02/2010	366	ORDER granting 365 Motion for Attorney Fees Signed by Chief Judge David C Norton on 6/2/2010.(cmur,) (Entered: 06/02/2010)
06/18/2010	367	MOTION for Attorney Fees <i>26th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 7/6/2010 (Attachments: # 1 Exhibit A - Expense Report of the Receiver, # 2 Exhibit B - Expense Report of Hays Financial Consulting, LLC, # 3 Exhibit C - Expense Report of Troutman Sanders LLP, # 4 Exhibit D - Expense Report of David Popowski, # 5 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 06/18/2010)
07/23/2010	368	ORDER granting 367 Motion for Attorney Fees Signed by Chief Judge David C Norton on 7/23/2010.(cmur,) (Entered: 07/23/2010)
08/12/2010	369	MOTION for Attorney Fees <i>Twenty-seventh Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 8/30/2010 (Attachments: # 1 Exhibit A - Receiver Invoices, # 2 Exhibit B - Accountants and Financial Consultants Invoices, # 3 Exhibit C - Troutman Sanders Invoices, # 4 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 08/12/2010)
08/31/2010	370	ORDER granting 369 Motion for Attorney Fees Signed by Chief Judge David C Norton on 8/31/2010.(cmur,) (Entered: 08/31/2010)
10/19/2010	371	MOTION for Attorney Fees <i>28th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 11/5/2010 (Attachments: # 1 Exhibit A - Receiver Invoices, # 2 Exhibit B - Accountants and Financial Consultants Invoices, # 3 Exhibit C - Troutman Sanders Invoices, # 4 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel(Popowski, David) (Entered: 10/19/2010)
11/08/2010	372	ORDER granting 371 Motion for Attorney Fees Signed by Chief Judge David C Norton on 11/8/2010.(cmur,) (Entered: 11/08/2010)
11/30/2010	373	NOTICE of Request for Protection from Court Appearance by Richard A

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		Harpootlian for December 27-31, 2010 (Harpootlian, Richard) (Entered: 11/30/2010)
01/18/2011	374	MOTION for Attorney Fees <i>29th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 2/4/2011 (Attachments: # 1 Exhibit A - Receiver Invoices, # 2 Exhibit B - Accountants and Financial Consultants Invoices, # 3 Exhibit C - Troutman Sanders Invoices, # 4 Proposed Order) Proposed order is being emailed to chambers with copy to opposing counsel (Popowski, David) (Entered: 01/18/2011)
02/07/2011	375	ORDER granting 374 Motion for Attorney Fees Signed by Chief Judge David C Norton on 2/7/2011.(cmur,) (Entered: 02/07/2011)
02/16/2011	377	MOTION for Attorney Fees <i>30th Application of the Receiver for Authority to Pay Professional Fees and Reimburse Costs</i> by S Gregory Hays. Response to Motion due by 3/7/2011 (Attachments: # 1 Exhibit A - Receiver Invoices, # 2 Exhibit B - Accountants and Financial Consultants Invoices, # 3 Exhibit C - Troutman Sanders Invoices, # 4 Proposed Order) Proposed order is being emailed to chambers with copy to opposing counsel (Popowski, David) (Entered: 02/16/2011)
03/10/2011	378	ORDER granting 377 Motion for Attorney Fees Signed by Chief Judge David C Norton on 3/10/11.(cmur,) (Entered: 03/10/2011)
09/14/2011	379	MOTION Thirty-First Application for Authority to Pay Professional Fees and Reimburse Costs by S Gregory Hays. Response to Motion due by 10/3/2011 (Attachments: # 1 Exhibit A - Receiver's Invoices, # 2 Exhibit B - Hays Financial Consultants' Invoices, # 3 Exhibit C - Troutman Sanders' Invoices, # 4 Proposed Order) Proposed order is being emailed to chambers with copy to opposing counsel (Popowski, David) (Entered: 09/14/2011)
10/04/2011	380	ORDER granting 379 Motion Thirty-First Application for Authority to Pay Professional Fees and Reimburse Costs Signed by Chief Judge David C Norton on 10/4/2011.(cmur,) (Entered: 10/04/2011)
09/18/2012	381	MOTION to Withdraw as Attorney by Securities and Exchange Commission. Response to Motion due by 10/5/2012. No proposed order. (Douglas, John) (Entered: 09/18/2012)
09/19/2012	382	ORDER granting 381 Motion to Withdraw as Attorney. Signed by Honorable David C Norton on 9/19/2012.(jbry,) (Entered: 09/19/2012)