U.S. DISTRICT CLERK'S OFFICE

U. S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS ORIGINAL FILED JUN 2 7 2000 IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION Deputy MICHAEL J. QUILLING, as Receiver Ş for Robert Cord, Winterhawk West 8 Indies, Inc., and Steven C. Roberts Ş d/b/a Funding Resource Group Š Plaintiff. 00 00 00 00 00 00 NO. 3-99-CV-1504-M VS. ENTERED ON DOCKET TEXAS COSTAL BANK, ET AL. Defendants. JUN 28 **2008**0

This is a civil action brought by Michael J. Quilling, as Receiver for Funding Resource Group and related entities, to recover monies allegedly paid to defendants in furtherance of an illegal "ponzi" scheme. In an effort to control the costs of this litigation and maximize the return of funds to defrauded investors, the Court determines that the Receiver should prepare a litigation budget for this case. Accordingly, the Receiver is ordered to complete the following budget by July 25, 2000:

ORDER

Stage	Total Hours (Estimate)	Attorney Compensation (Hourly Rate)	Estimated Costs	<u>Total</u>
Preliminary Investigation				4
Legal Research				
Pleading Preparation		******************		1
Formal Discovery				

The Receiver has already been paid more than \$800,000 for work performed in a related lawsuit, Securities and Exchange Commission v. Funding Resource Group a/k/a FRG Trust, et al., No. 3-98-CV-2689 M.

Expert Witnesses	 		National Property Control of Cont
Dispositive Motions	 مربــــــــــــــــــــــــــــــــــــ		
Trial Preparation	 		
Trial	 ·		
	Total Estimated Fee:		

The Receiver shall also provide the Court with a good faith estimate of the amount of money he realistically expects to recover on behalf of the defrauded investors as a direct result of this lawsuit.

Upon review of this budget, the Court will either approve or disapprove the projected attorney's fees and expenditures and establish a mechanism for the payment of fees to the Receiver.

SO ORDERED.

DATED: June 27, 2000.

UNITE STATES MAGISTRATE JUDGE