

KAPLAN, PTRL

**U.S. District Court  
Northern District of Texas (Dallas)  
CIVIL DOCKET FOR CASE #: 3:05-cv-01328**

Securities and Exchange Commission v. Megafund  
Corporation et al  
Assigned to: Judge Sam A Lindsay  
Referred to: Magistrate Judge Jeff Kaplan  
Related Case: [3:05-cv-02122](#)  
Cause: 15:77 Securities Fraud

Date Filed: 07/01/2005  
Jury Demand: None  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff****Securities and Exchange Commission**represented by **Steve J Korotash**  
US Securities & Exchange Commission

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V.

**Defendant****Megafund Corporation****Defendant****Stanley A Leitner**

represented by **Scott Russell Baker**  
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**Defendant****Sardaukar Holdings, IBC**

represented by **Robert B Christie**  
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**Defendant****Bradley C Stark**

represented by **Robert B Christie**  
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*ATTORNEY TO BE NOTICED*

**Defendant****Pamela C Stark**  
*Relief Defendant*

represented by **Robert B Christie**  
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**Defendant****CIG, Ltd**  
*Relief Defendant*

represented by **Steven M Smoot**  
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**Defendant**

**James A Rumpf**  
*Individually*

represented by **Steven M Smoot**  
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**Philip D Collins**  
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V.

**Movant**

**Lancorp Financial Group LLC**

represented by **Marc K Sellers**  
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**Receiver**

**Michael J Quilling**

represented by **Michael J Quilling**  
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**Michael J Quilling**  
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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
03/17/2006	<a href="#">108</a>	Receiver's Proposed Budget (Sardaukar Holdings Receivership Estate) filed by Michael J Quilling. (jrb, ) (Entered: 03/20/2006)
03/17/2006	<a href="#">107</a>	Receiver's Proposed Budget (Megafund Receivership Estate) filed by Michael J Quilling. (jrb, ) (Entered: 03/20/2006)
03/17/2006	<a href="#">106</a>	Proposed Budget (Lancorp Financial Receivership Estate) filed by Michael J Quilling. (jrb, ) (Entered: 03/20/2006)
03/17/2006	<a href="#">105</a>	ORDER re: mtn to withdraw as counsel. Counsel are directed to submit an agreed order in proper form by 3/22/06 or the mtn will be denied. See order for other specifics. (Signed by Judge Jeff Kaplan on 3/17/06) (jrb, ) (Entered: 03/17/2006)
03/03/2006	<a href="#">103</a>	ORDER granting <a href="#">95</a> Receiver's motion to sell real property free and clear of all liens, claims and encumbrances. See order for specifics. (Signed by Judge Jeff Kaplan on 3/2/06) (jrb, ) (Entered: 03/03/2006)
03/02/2006	<a href="#">104</a>	ORDER. The hearing on the Receiver's motion to sell certain real property at a private sale free and clear of all liens, claims and encumbrances (doc. #95) scheduled for March 24, 2006 at 9:00 am is canceled. See order for other specifics. (Signed by Judge Jeff Kaplan on 3/2/06) (jrb, ) (Entered: 03/03/2006)
03/01/2006	<a href="#">102</a>	ORDER Setting Status Conference. Status Conference set for 3/24/2006 09:00 AM before Magistrate Judge Jeff Kaplan. (Signed by Judge Jeff Kaplan on 3/1/06) (jrb, ) (Entered: 03/02/2006)
03/01/2006	<a href="#">101</a>	ORDER Setting Hearing. Set/Reset Deadlines as to <a href="#">95</a> Motion for Miscellaneous Relief. Motion Hearing set for 3/24/2006 09:00 AM before Magistrate Judge Jeff Kaplan. (Signed by Judge Jeff Kaplan on 3/1/06) (jrb, ) (Entered: 03/02/2006)
03/01/2006	<a href="#">100</a>	ORDER. The Receiver is ordered to complete the budget by March 17, 2006. See order for specifics. (Signed by Judge Jeff Kaplan on 3/1/06) (jrb, ) (Entered: 03/02/2006)
03/01/2006	<a href="#">99</a>	Standing Order on Non-Dispositive Motions. See order for specifics. (Signed by Judge Jeff Kaplan on 3/1/06) (jrb, ) (Entered: 03/02/2006)
03/01/2006	<a href="#">98</a>	Agreed ORDER granting <a href="#">96</a> Motion to Amend/Correct. See order for specifics. (Signed by Judge Jeff Kaplan on 3/1/06) (jrb, ) (Entered: 03/02/2006)

02/27/2006	<a href="#">97</a>	Standing Order of Reference : This case is hereby referred to Magistrate Judge Jeff Kaplan for pretrial management. (Signed by Judge Sam A Lindsay on 2/27/06) (jrb, ) (Entered: 02/28/2006)
02/27/2006	<a href="#">96</a>	Agreed MOTION to Amend/Correct <a href="#">84</a> Order on Motion for Miscellaneous Relief, by Michael J Quilling (jrb, ) (Entered: 02/28/2006)
02/24/2006	<a href="#">95</a>	Unopposed MOTION to Sell Real Property at Private Sale Free and Clear of All Liens, Claims and Emcumbrances by Michael J Quilling with brief in support (Gentle Drive). (jrb, ) (Entered: 02/27/2006)
02/23/2006	<a href="#">94</a>	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by CIG, Ltd, James A Rumpf. (jrb, ) (Entered: 02/24/2006)
02/23/2006	<a href="#">93</a>	ANSWER to Amended Complaint by CIG, Ltd, James A Rumpf(jrb, ) (Entered: 02/24/2006)
02/22/2006	<a href="#">92</a>	ORDER granting <a href="#">88</a> Motion for Attorney Fees, granting <a href="#">89</a> Motion for Attorney Fees. See order for specifics. (Signed by Judge Sam A Lindsay on 2/22/06) (jrb, ) (Entered: 02/23/2006)
02/10/2006	<a href="#">91</a>	Affidavit of Steven A Harr re <a href="#">88</a> MOTION for Attorney Fees, <a href="#">89</a> MOTION for Attorney Fees filed by Michael J Quilling. (jrb, ) (Entered: 02/13/2006)
02/10/2006	<a href="#">90</a>	Declaration of Stephen J Korotash re <a href="#">88</a> MOTION for Attorney Fees, <a href="#">89</a> MOTION for Attorney Fees filed by Michael J Quilling. (jrb, ) (Entered: 02/13/2006)
02/10/2006	<a href="#">89</a>	Unopposed Amended First Interim Application to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses by Michael J Quilling with brief in support. (Megafund Corporation/CIG Ltd Receivership Esate)(jrb, ) (Entered: 02/13/2006)
02/10/2006	<a href="#">88</a>	Unopposed Amended First Interima Application to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses by Michael J Quilling with brief in support. (Sardaukar Holdings Receivership Estate) (jrb, ) (Entered: 02/13/2006)
02/08/2006	<a href="#">87</a>	STATUS REPORT by Pamela C Stark, CIG, Ltd, Securities and Exchange Commission, Megafund Corporation, James A Rumpf, Stanley A Leitner, Sardaukar Holdings, IBC, Bradley C Stark. (jrb, ) (Entered: 02/09/2006)
02/01/2006	<a href="#">86</a>	ORDER granting <a href="#">85</a> Motion Reappointing Receiver. (Signed by Judge Sam A Lindsay on 2/1/06) (jrb, ) (Entered: 02/02/2006)
01/27/2006	<a href="#">85</a>	Unopposed MOTION for Order Reappointing Receiver by Michael J Quilling with brief in support. (jrb, ) (Entered: 01/30/2006)
01/20/2006	<a href="#">84</a>	Agreed ORDER granting <a href="#">83</a> Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 1/20/06) (jrb, ) (Entered: 01/20/2006)
01/17/2006	<a href="#">83</a>	Agreed MOTION to Expand Receivership by Lancorp Financial Group

		LLC, Michael J Quilling (jrb, ) (Entered: 01/18/2006)
01/17/2006	<a href="#">82</a>	NOTICE of Withdrawal of Receiver's Motion to Compel Turnover of Funds ( Document no. 29) by Michael J Quilling (jrb, ) (Entered: 01/18/2006)
01/10/2006	<a href="#">81</a>	ORDER Requiring Attorney Conference and Status Report. This conference shall take place no later than 1/25/06. Status Report due by 2/9/2006. See order for specifics. (Signed by Judge Sam A Lindsay on 1/10/06) (jrb, ) (Entered: 01/11/2006)
01/09/2006	<a href="#">80</a>	Memorandum Opinion and Order denying without prejudice <a href="#">75</a> Motion for Miscellaneous Relief filed by Michael J Quilling,, <a href="#">76</a> Motion for Miscellaneous Relief filed by Michael J Quilling. See order for specifics. (Signed by Judge Sam A Lindsay on 1/9/06) (jrb, ) (Entered: 01/09/2006)
01/04/2006	<a href="#">79</a>	***WITHDRAWN PER #82*** MOTION to Compel Turnover of Funds by Michael J Quilling with Supporting Brief. (jrb, ) Modified on 1/18/2006 (jrb, ). (Entered: 01/05/2006)
12/16/2005	<a href="#">78</a>	ORDER granting <a href="#">77</a> Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 12/16/05) (jrb, ) (Entered: 12/19/2005)
12/14/2005	<a href="#">77</a>	Unopposed MOTION to Sell Real Property at Private Sale Free and Clear of All Liens, Claims and Encumbrances by Michael J Quilling with brief in support. (jrb, ) (Entered: 12/15/2005)
11/30/2005	<a href="#">76</a>	Unopposed First Interim Application to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses and Brief in Support (Sardaukar Holdings Receivership Estate) by Michael J Quilling (jrb, ) (Entered: 12/05/2005)
11/30/2005	<a href="#">75</a>	Unopposed First Interim Application to Allow and Pay (1) Receiver's Fees and Expenses and (2) Attorneys' Fees and Expenses and Brief in Support (Megafund Corporation/CIG Ltd Receivership Estate) by Michael J Quilling (jrb, ) (Entered: 12/05/2005)
11/30/2005	<a href="#">74</a>	ORDER granting <a href="#">73</a> Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 11/30/05) (jrb, ) (Entered: 12/01/2005)
11/28/2005	<a href="#">73</a>	Unopposed MOTION to Sell Vehicles Free and Clear of All Liens, Claims and Encumbrances by Michael J Quilling (jrb, ) (Entered: 11/29/2005)
11/28/2005	<a href="#">72</a>	ORDER granting <a href="#">71</a> Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 11/28/05) (jrb, ) (Entered: 11/29/2005)
11/22/2005	<a href="#">71</a>	UNOPPOSED MOTION to sell real property at private sale free and clear of all liens, claims and encumbrances and brief in support by Michael J Quilling (vdf) (Entered: 11/23/2005)
11/21/2005	<a href="#">70</a>	ORDER granting <a href="#">69</a> Receiver's Unopposed Motion to Sell Vehicle Free and Clear of All liens, Claims and Encumbrances. See order for specifics. (Signed by Judge Sam A Lindsay on 11/21/05) (jrb, ) (Entered: 11/21/2005)

		11/22/2005)
11/16/2005	<a href="#">69</a>	Unopposed MOTION to Sell Vehicle Free and Clear of All Liens, Claims and Encumbrances by Michael J Quilling (jrb, ) (Entered: 11/17/2005)
10/21/2005	<a href="#">68</a>	ORDER granting <a href="#">67</a> Unopposed MOTION to Sell Personal Property Items Via EBay Auction. (Signed by Judge Sam A Lindsay on 10/21/2005) (kdc, ) (Entered: 10/24/2005)
10/19/2005	<a href="#">67</a>	Unopposed MOTION to Sell Personal Property Items Via EBay Auction by Michael J Quilling (jyg, ) (Entered: 10/20/2005)
10/05/2005	<a href="#">66</a>	SUMMONS Returned Executed as to CIG, Ltd served on 7/19/2005, answer due 8/8/2005. (jrb, ) (Entered: 10/06/2005)
10/05/2005	<a href="#">65</a>	SUMMONS Returned Executed as to James A Rumpf served on 7/19/2005, answer due 8/8/2005. (jrb, ) (Entered: 10/06/2005)
09/27/2005	<a href="#">64</a>	ORDER granting <a href="#">62</a> Receiver's Motion to Sell RealPoperty at Private Sale. See order for specifics. (Signed by Judge Sam A Lindsay on 9/27/05) (jrb, ) (Entered: 09/28/2005)
09/27/2005	<a href="#">63</a>	ORDER granting <a href="#">61</a> Motion to Sell Vehicle Free and Clear of all Liens, Claims, and Encumbrances. The Receiver is authorized to sell the 2005 Infiniti FX 35 to Jeff Bayer, free and clear of all liens, claims and encumbrances. See order for other specifics. (Signed by Judge Sam A Lindsay on 9/27/05) (jrb, ) (Entered: 09/28/2005)
09/23/2005	<a href="#">62</a>	Unopposed MOTION to Sell Real Property at Private Sale and to Appoint Appraisers and Brief in Support by Michael J Quilling (klm, ) (Entered: 09/26/2005)
09/23/2005	<a href="#">61</a>	Unopposed MOTION to Sell Vehicle Free and Clear of all Liens, Claims, and Encumbrances by Michael J Quilling (klm, ) (Entered: 09/26/2005)
09/15/2005	<a href="#">60</a>	Amended NOTICE of Filing by Pamela C Stark re <a href="#">59</a> Answer to Amended Complaint (jrb, ) (Entered: 09/16/2005)
09/15/2005	<a href="#">59</a>	ANSWER to Amended Complaint by Pamela C Stark.(jrb, ) (Entered: 09/16/2005)
08/30/2005	<a href="#">58</a>	ORDER granting <a href="#">57</a> Motion. See order for specifics. (Signed by Judge Sam A Lindsay on 8/30/05) (jrb, ) (Entered: 08/31/2005)
08/26/2005	<a href="#">57</a>	Unopposed MOTION to Approve Compromise and Settlement with Parker Properties 600 Ltd by Michael J Quilling (jrb, ) (Entered: 08/30/2005)
08/26/2005	<a href="#">56</a>	NOTICE by Sardaukar Holdings, IBC, Bradley C Stark re <a href="#">55</a> Notice of Manual Filing (Christie, Robert) (Entered: 08/26/2005)
08/25/2005	<a href="#">55</a>	Notice of Manual Filing of Notice of Filing re <a href="#">54</a> Answer to Amended Complaint by Sardaukar Holdings, IBC, Bradley C Stark (Christie, Robert) (Entered: 08/25/2005)

08/25/2005	<a href="#">54</a>	ANSWER to Amended Complaint by Sardaukar Holdings, IBC, Bradley C Stark.(Christie, Robert) (Entered: 08/25/2005)
08/19/2005	<a href="#">53</a>	ORDER granting <a href="#">51</a> Motion to Establish Claim Procedure Plan and to Approve Claim Form. (see order for specifics) (Signed by Judge Sam A Lindsay on 8/19/05) (klm, ) (Entered: 08/23/2005)
08/18/2005	<a href="#">52</a>	Receiver's Preliminary REPORT by Michael J Quilling. (kdc, ) (Entered: 08/19/2005)
08/16/2005	<a href="#">51</a>	MOTION to Establish Claim Procedure Plan and to Approve Claim Form by Michael J Quilling (jrb, ) (Entered: 08/17/2005)
08/12/2005	<a href="#">50</a>	ORDER granting <a href="#">48</a> Unopposed Motion to Designate Receivership Estates. See order for specifics. (Signed by Judge Sam A Lindsay on 8/12/05) (jrb, ) (Entered: 08/15/2005)
08/12/2005	<a href="#">49</a>	ORDER granting <a href="#">47</a> Motion (Signed by Judge Sam A Lindsay on 8/12/05) (jrb, ) (Entered: 08/15/2005)
08/11/2005	<a href="#">48</a>	Unopposed MOTION to Designate Receivership Estates by Michael J Quilling (jrb, ) (Entered: 08/12/2005)
08/11/2005	<a href="#">47</a>	Unopposed MOTION to Sell Vehicle Free and Clear of all Liens, Claims and Encumbrances by Michael J Quilling (jrb, ) (Entered: 08/12/2005)
08/08/2005	<a href="#">46</a>	NOTICE by Michael J Quilling of <i>Pendency of Action</i> (Quilling, Michael) (Entered: 08/08/2005)
08/08/2005	<a href="#">45</a>	AFFIDAVIT of Service for Notice of Pendency of Action served on Barbara J. Stark; John W. Stark; Bradley C. and Pamela C. Stark on 08/08/2005. (Attachments: # <a href="#">1</a> Exhibit A)(Quilling, Michael) (Entered: 08/08/2005)
08/01/2005	<a href="#">44</a>	Acknowledgement of Service of <a href="#">42</a> Order filed by Stanley A Leitner on behalf of Megafund Corporation. (jrb, ) (Entered: 08/02/2005)
08/01/2005	<a href="#">43</a>	Acknowledgement of Service of <a href="#">42</a> Order filed by Stanley A Leitner. (jrb, ) (Entered: 08/02/2005)
07/26/2005	<a href="#">42</a>	Agreed Preliminary Injunction as to CIG Ltd and James A Rumpf, Individually and dba Cilak International. Motions terminated: <a href="#">41</a> MOTION filed by Securities and Exchange Commission. See order for specifics. (Signed by Judge Sam A Lindsay on 7/26/05) (jrb, ) (Entered: 07/27/2005)
07/26/2005	<a href="#">40</a>	ORDER. Having issued an order granting the Agreed Preliminary Injunction as to CIG Ltd and James A Rumpf, Individually and dba Cilak International, the court hereby vacates the hearing previously set in this matter for July 28, 2005 at 9:00 am. (Signed by Judge Sam A Lindsay on 7/26/05) (jrb, ) (Entered: 07/26/2005)
07/25/2005	<a href="#">41</a>	Agreed MOTION to Enter Preliminary Injunctions by Securities and Exchange Commission (jrb, ) (Entered: 07/27/2005)

07/21/2005	<a href="#">39</a>	Original ANSWER to Amended Complaint by Stanley A Leitner.(jrb, ) (Entered: 07/26/2005)
07/20/2005	<a href="#">38</a>	ORDER. Set/Reset Deadlines as to Plaintiff's Mtn for Preliminary Injunction. Motion Hearing set for 7/28/2005 09:00 AM before Judge Sam A Lindsay. (Signed by Judge Sam A Lindsay on 7/20/05) (jrb, ) (Entered: 07/21/2005)
07/19/2005	<a href="#">37</a>	ORDER. The Second Restraining Order is issued as against Defendants CIG Ltd and James A Rumpf, individually and doing business as Cilak International. This second restraining order moots the July 18, 2005 Order. Accordingly, the July 18, 2005 Order is hereby vacated. (Signed by Judge Sam A Lindsay on 7/19/05) (jrb, ) (Entered: 07/19/2005)
07/19/2005	<a href="#">36</a>	Amended Order Appointing Temporary Receiver/ORDER granting <a href="#">26</a> Motion to Amend/Correct. See order for specifics. (Signed by Judge Sam A Lindsay on 7/19/05) (jrb, ) (Entered: 07/19/2005)
07/18/2005	<a href="#">34</a>	Appendix in Support re <a href="#">32</a> MOTION for Temporary Restraining Order filed by Securities and Exchange Commission. (not scanned) (jrb, ) (Entered: 07/19/2005)
07/18/2005	<a href="#">33</a>	Memorandum in Support re <a href="#">32</a> MOTION for Temporary Restraining Order filed by Securities and Exchange Commission. (jrb, ) (Entered: 07/19/2005)
07/18/2005	<a href="#">32</a>	Second Application for Ex Parte Temporary Restraining Order, Preliminary Injunction and Other Emergency Relief by Securities and Exchange Commission (jrb, ) (Entered: 07/19/2005)
07/18/2005	<a href="#">31</a>	Certification Under Fed R Civ P 65(b) filed by Securities and Exchange Commission. (jrb, ) (Entered: 07/19/2005)
07/18/2005	<a href="#">30</a>	NOTICE of Filing of Amended Complaint by Securities and Exchange Commission (jrb, ) (Entered: 07/19/2005)
07/18/2005	<a href="#">29</a>	Summons Issued as to CIG, Ltd...c/o James A Rumpf (jrb, ) (Entered: 07/19/2005)
07/18/2005	<a href="#">28</a>	Summons Issued as to James A Rumpf. (jrb, ) (Entered: 07/19/2005)
07/18/2005	<a href="#">27</a>	AMENDED COMPLAINT against James A Rumpf, Pamela C Stark, CIG, Ltd, Megafund Corporation, Stanley A Leitner, Sardaukar Holdings, IBC, Bradley C Stark, filed by Securities and Exchange Commission.(jrb, ) (Entered: 07/19/2005)
07/18/2005	<a href="#">26</a>	MOTION to Amend <a href="#">9</a> Order Appointing Temporary Receiver by Securities and Exchange Commission (jrb, ) (Entered: 07/19/2005)
07/18/2005		Set/Reset Deadlines as to Motion Hearing set for 7/29/2005 09:00 AM before Judge Sam A Lindsay. (see #25) (jrb, ) (Entered: 07/18/2005)
07/18/2005	<a href="#">25</a>	***VACATED PER ORDER OF 7/19/05***ORDER granting <a href="#">19</a> Motion to Extend Time. It is extended in full force and effect until 5:00 pm on August 1, 2005. The hearing on plaintiff's mtn for preliminary

		injunction is rescheduled for 9:00 am on July 29, 2005. (Signed by Judge Sam A Lindsay on 7/18/05) (jrb, ) (Entered: 07/18/2005)
07/15/2005	<a href="#">24</a>	Letter from Aixa Flores, Process Specialist...records and the records of the State of NY, it has been determined that CT Croperation System is not the registered agent for an entity by the name of American Express Bank Ltd. (jrb, ) (Entered: 07/18/2005)
07/14/2005	<a href="#">18</a>	AGREED PRELIMINARY INJUNCTION AS TO PAMELA C. STARK. See order for details. (Signed by Judge Sam A Lindsay on July 14, 2005) (jyg, ) (Entered: 07/14/2005)
07/14/2005	<a href="#">17</a>	AGREED PRELIMINARY INJUNCTION AS TO BRADLEY C. STARK. See order for details. (Signed by Judge Sam A Lindsay on July 14, 2005) (jyg, ) (Entered: 07/14/2005)
07/14/2005	<a href="#">16</a>	AGREED PRELIMINARY INJUNCTION AS TO SARDAUKAR HOLDINGS IBC. See order for specifics. (Signed by Judge Sam A Lindsay on July 14, 2005) (jyg, ) (Entered: 07/14/2005)
07/14/2005	<a href="#">15</a>	AGREED PRELIMINARY INJUNCTION AS TO MEGAFUND CORP. See order for details. (Signed by Judge Sam A Lindsay on July 14, 2005) (jyg, ) (Entered: 07/14/2005)
07/14/2005	<a href="#">14</a>	AGREED PRELIMINARY INJUNCTION AS TO STANLEY A LEITNER. See order for details. (Signed by Judge Sam A Lindsay on July 14, 2005) (jyg, ) (Entered: 07/14/2005)
07/13/2005	<a href="#">23</a>	Agreed MOTION to Enter Preliminary Injunctions by Securities and Exchange Commission (jrb, ) (Entered: 07/15/2005)
07/13/2005	<a href="#">19</a>	MOTION for Extension of Temporary Restraining Order and Continuance of Hearing on Motion for Preliminary Injunction as to Relief Defendant CIG Ltd. by Securities and Exchange Commission (jrb, ) (Entered: 07/15/2005)
07/12/2005	<a href="#">22</a>	SUMMONS Returned Executed as to Sardaukar Holdings, IBC served on 7/5/2005, answer due 7/25/2005. (jrb, ) (Entered: 07/15/2005)
07/12/2005	<a href="#">21</a>	SUMMONS Returned Executed as to Bradley C Stark served on 7/5/2005, answer due 7/25/2005. (jrb, ) (Entered: 07/15/2005)
07/12/2005	<a href="#">20</a>	SUMMONS Returned Executed as to Pamela C Stark. (jrb, ) (Entered: 07/15/2005)
07/11/2005	<a href="#">13</a>	SUMMONS Returned Executed as to Megafund Corporation served on 7/5/2005, answer due 7/25/2005. (jrb, ) (Entered: 07/13/2005)
07/11/2005	<a href="#">12</a>	Proof of Service for subpoena in a civil case served on Gregg Harris on 7/6/05. (jrb, ) Additional attachment(s) added on 7/13/2005 (jrb, ). (Entered: 07/13/2005)
07/05/2005	<a href="#">11</a>	Receiver's Bond in the amount of \$10,000.00 posted by Michael J Quilling/Liberty Mutual Insurance Company. (jrb, ) (Entered: 07/06/2005)

07/05/2005	<a href="#">9</a>	ORDER granting <a href="#">5</a> Motion to Appoint Temporary Receiver. It is ordered that this court hereby takes exclusive jurisdiction and possession of the assets, monies, securities, claims in action, and properties, real and personal, tangible and intangible, of whatever kind and description, wherever situated, of Defendants and Relief Defendants and any entities they control, and the books and records of the Defendants and Relief Defendants. Michael J. Quilling is appointed Temporary Receiver for the Receivership Assets. It is further ordered that this Court shall retain jurisdiction of this action for all purposes. It is further ordered that this Order will remain in effect until modified by further order of the court. (Signed by Judge Sam A Lindsay on 7/5/2005) (kdc, ) (Entered: 07/05/2005)
07/01/2005	<a href="#">5</a>	MOTION to Appoint Temporary Receiver by Securities and Exchange Commission. (kdc, ) (Entered: 07/05/2005)
07/01/2005	<a href="#">4</a>	Certification Under Fed.R.Civ.P.65(b). (kdc, ) (Entered: 07/05/2005)
07/01/2005	<a href="#">3</a>	Summons Issued as to Pamela C Stark, CIG, Ltd, Megafund Corporation (2), Stanley A Leitner, Sardaukar Holdings, IBC, Bradley C Stark. (kdc, ) (Entered: 07/05/2005)
07/01/2005	<a href="#">2</a>	CERTIFICATE OF INTERESTED PERSONS by Securities and Exchange Commission. (kdc, ) (Entered: 07/05/2005)
07/01/2005		***Magistrate Judge Jeff Kaplan chosen by random selection to handle matters that may be referred in this case. (kdc, ) (Entered: 07/05/2005)
07/01/2005	<a href="#">1</a>	COMPLAINT against Pamela C Stark, CIG, Ltd, Megafund Corporation, Stanley A Leitner, Sardaukar Holdings, IBC, Bradley C Stark , filed by Securities and Exchange Commission.(kdc, ) (Entered: 07/05/2005)

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