

Case No. 10-11202

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**IN THE UNITED STATES COURT OF APPEALS  
FOR THE FIFTH CIRCUIT**

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Netsphere, Inc. et. al.,

Plaintiffs

v.

Jeffrey Baron,

Defendant / Appellant

Daniel J. Sherman  
(Ondova Limited Company)

Defendant / Appellee

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Appeal of Order Appointing Receiver  
From the United States District Court  
Northern District of Texas, Dallas Division  
Civil Action No. 3-09CV0988-F

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**APPELLANT’S RECORD EXCERPT INDEX**

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**JURY, STICKNEY, APPEAL, EXH-ADM**

**U.S. District Court  
Northern District of Texas (Dallas)  
CIVIL DOCKET FOR CASE #: 3:09-cv-00988-F**

Netsphere Inc et al v. Baron et al  
Assigned to: Judge Royal Furgeson  
Referred to:  
Demand: \$0  
Lead Docket: None  
Related Cases: None  
Cases in other court: None  
Cause: 28:1332 Diversity-Contract Dispute

Date Filed: 5/28/2009  
Jury Demand: Both  
Nature of Suit: 190 Contract: Other  
Jurisdiction: Diversity

**Special Master**

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<b>Filing Date</b>	<b>#</b>	<b>Docket Text</b>
5/28/2009	1	COMPLAINT WITH JURY DEMAND against Jeffrey Baron, Ondova Limited Company filed by Netsphere Inc, Manila Industries Inc, Munish Krishan. (Filing fee \$350.00; Receipt number 31483) (Imp) (Entered: 5/29/2009)
5/28/2009	2	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Netsphere Inc, Manila Industries Inc, Munish Krishan. (Imp) (Entered: 5/29/2009)
5/29/2009	3	Summons Issued as to Jeffrey Baron, Ondova Limited Company. (Imp) (Entered: 5/29/2009)
6/1/2009	4	Summons Reissued as to Ondova Limited Company. (tln) (Entered: 6/1/2009)
6/8/2009	5	SUMMONS Returned Executed as to Ondova Limited Company; served on 6/1/2009. (axm) (Entered: 6/8/2009)
6/15/2009		Case reassigned to Judge Royal Furgeson. Judge Barbara M. G. Lynn no longer assigned to the case. (caw) (Entered: 6/15/2009)
6/15/2009	9	ORDER: Action has been reassigned to Judge Royal Furgeson on consent of the Judges. The case number is now 3:09-cv-988-F. (Ordered by Chief Judge Sidney A Fitzwater on 6/15/2009) (caw) (Entered: 6/15/2009)
6/18/2009	13	MOTION to Dismiss <i>or Alternatively to Stay Plaintiffs' Claims</i> filed by Jeffrey Baron, Ondova Limited Company with Brief in Support. (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C, # (4) Exhibit D) (Vitullo, Anthony) Modified on 6/19/2009 (jyg). (Entered: 6/18/2009)



6/18/2009		MOTION to Stay Plaintiffs' Claims filed by Ondova Limited Company with Brief in Support. See doc #13 for image (jyg) (Entered: 6/19/2009)
6/19/2009	14	AGREED PROTECTIVE ORDER. See order for details. (Ordered by Judge Royal Furgeson on 6/19/09) (jyg) (Entered: 6/19/2009)
6/19/2009		Minute Entry for proceedings held before Judge Royal Furgeson: Status Conference held on 06/19/2009. (Court Reporter Cass Casey.) Time in Court: 3 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (kkf) (Entered: 6/22/2009)
6/22/2009	15	MOTION to Withdraw as Attorney <i>of Record</i> filed by Jeffrey Baron, Ondova Limited Company (Attachments: # (1) Text of Proposed Order on Motion to Withdraw) (Vitullo, Anthony) (Entered: 6/22/2009)
6/23/2009	16	SUMMONS Returned Executed as to Jeffrey Baron; served personally on 6/15/2009. (klm) (Entered: 6/23/2009)
6/23/2009	17	CONDITIONAL ORDER granting [15] Motion to Withdraw as Attorney. Attorney Anthony L Vitullo; James Bell and Caleb Rawls terminated. (see order) (Mailed copy of order to defendants.) (Ordered by Judge Royal Furgeson on 6/23/2009) (klm) . (Entered: 6/23/2009)
6/23/2009	18	NOTICE of Attorney Appearance by Ryan K Lurich for Jeffrey Baron, Ondova Limited Company. (Lurich, Ryan) Modified on 6/23/2009 (svc). (Entered: 6/23/2009)
6/23/2009	19	ORDER ON EXPEDITED DISCOVERY. Defendants' oral motion to strike their Motion to Dismiss from the docket is GRANTED, without prejudice to Defendants' re-filing the Motion. Defendants' request to file the exhibits to such re-filed Motion under seal is hereby GRANTED. The parties' joint motion to seal the entire case is DENIED, without prejudice to subsequent requests to seal more limited portions of this case to protect the confidential settlement agreement and sensitive business information of the parties. (see order) (Ordered by Judge Royal Furgeson on 06/23/09) (lmp) (Entered: 6/24/2009)
6/23/2009	21	EXTENSION OF TEMPORARY RESTRAINING ORDER: Plaintiffs' Motion for Preliminary Injunction hearing set for 7/1/2009 09:30 AM before Judge Royal Furgeson. (see order) (Ordered by Judge Royal Furgeson on 6/23/2009) (klm) (Entered: 6/24/2009)
6/29/2009	23	Emergency MOTION to Continue <i>and Motion to Quash Subpoena Duces Tecum</i> filed by Jeffrey Baron, Ondova Limited Company (Lurich, Ryan) (Entered: 6/29/2009)
6/29/2009	24	Mail Returned as Undeliverable. [17] Order on Motion to Withdraw as Attorney received back from Jeffrey Baron as Return to Sender, Not Deliverable as Addressed, Unable to Forward. (Attachments: # (1) Order) (skt) (Entered: 6/30/2009)
6/29/2009		

		MOTION to Quash Subpoena Duces Tecum filed by Jeffrey Baron, Ondova Limited Company. (see doc 23 for image) (axm) (Entered: 6/30/2009)
6/30/2009	25	ORDER denying [23] Emergency Motion to Continue Hearing. The issues addressed in the Defendant's Motion (doc #[23]) will be handled at the hearing set on July 1, 2009 at 9:30 AM. (Ordered by Judge Royal Furgeson on 6/30/2009) (axm) (Entered: 6/30/2009)
6/30/2009	26	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 6-19-09 before Judge Furgeson. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/21/2009. Redacted Transcript Deadline set for 7/31/2009. Release of Transcript Restriction set for 9/28/2009. (clc) (Entered: 6/30/2009)
7/1/2009		Minute Entry for proceedings held before Judge Royal Furgeson: Status Conference held on 07/01/2009. Attorney Appearances: Plaintiff - John MacPete; Defense - Ryan Lurich/James Krause. (Court Reporter Cass Casey.) Time in Court: 2hrs 20 minutes. NOPDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (kkf) (Entered: 7/2/2009)
7/6/2009	27	MOTION to Dismiss <i>or Alternatively Stay Plaintiffs' Claims</i> filed by Jeffrey Baron, Ondova Limited Company with Brief/Memorandum in Support. (Boisvert, Carter) (Entered: 7/6/2009)
7/6/2009	28	Appendix in Support filed by Jeffrey Baron, Ondova Limited Company re [27] MOTION to Dismiss <i>or Alternatively Stay Plaintiffs' Claims</i> (Boisvert, Carter) (Entered: 7/6/2009)
7/6/2009		MOTION to Stay filed by Jeffrey Baron, Ondova Limited Company (see #27 for image) (svc) (Entered: 7/7/2009)
7/6/2009	30	AMENDMENT TO PRELIMINARY INJUNCTION. See order for specifics. (Ordered by Judge Royal Furgeson on 7/6/09) (jrb) (Entered: 7/7/2009)
7/6/2009	31	ORDER SEALING PRELIMINARY INJUNCTION. See order for other specifics. (Ordered by Judge Royal Furgeson on 7/6/09) (jrb) (Entered: 7/7/2009)
7/6/2009	33	ORDER denying [23] Motion to Quash Subpoena Duces Tecum. (Ordered by Judge Royal Furgeson on 07/06/09) (lmp) (Entered: 7/8/2009)
7/6/2009	34	ORDER EXTENDING REDEMPTION GRACE PERIOD: (see order) (Ordered by Judge Royal Furgeson on 07/06/09) (lmp) (Entered: 7/8/2009)
7/7/2009	32	MOTION and Notice for Intervention and Brief in Support filed by Charla Aldous, Jeffrey H Rasansky. Party Charla Aldous and Jeffrey Rasansky added.

		(Wolf, Robert) Modified on 7/8/2009 (jyg). (Entered: 7/7/2009)
7/7/2009	35	ORDER denying [27] Motion to Dismiss or Alternatively Stay Plaintiffs' Claims; denying [29] Motion to File Documents Under Seal. (Ordered by Judge Royal Furgeson on 7/7/2009) (axm) (Entered: 7/8/2009)
7/7/2009	36	ORDER denying [27] Motion to Dismiss or Alternatively Stay Plaintiffs' Claims. (see order) (Ordered by Judge Royal Furgeson on 7/7/2009) (axm) (Entered: 7/8/2009)
7/9/2009	37	ORDER APPOINTING Special Master. Peter S Vogel appointed. [see Order for specifics]. (Ordered by Judge Royal Furgeson on 7/9/2009) (caw) (Entered: 7/10/2009)
7/14/2009		Minute Entry for proceedings held before Judge Royal Furgeson: Motion hearing held on 07/09/2009 re[32] Motion to Intervene filed by Jeffrey H. Rasansky, Charla Aldous. Court grants Motion to Intervene. Charla Aldous to prepare order to this effect and submit to the Court. Attorney Appearances: Plaintiff - John MacPete; Defense - James Krause; Ryan Lurich. (Court Reporter Cass Casey.) Time in Court: 1 hour 47 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (kkf) (Entered: 7/14/2009)
7/16/2009	38	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 7-1-09 before Judge Furgeson. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 8/6/2009. Redacted Transcript Deadline set for 8/17/2009. Release of Transcript Restriction set for 10/14/2009. (clc) (Additional attachment(s) added on 7/20/2009: #(1) Main Document) (axm). Modified pdf on 7/20/2009 (axm). (Entered: 7/16/2009)
7/16/2009	39	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 7-9-09 before Judge Furgeson. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 8/6/2009. Redacted Transcript Deadline set for 8/17/2009. Release of Transcript Restriction set for 10/14/2009. (clc) (Additional attachment(s) added on 7/20/2009: #(1) Main Document) (axm). Modified pdf on 7/20/2009 (axm). (Entered: 7/16/2009)
7/17/2009	40	ANSWER to [1] Complaint with Jury Demand filed by Jeffrey Baron, Ondova Limited Company, COUNTERCLAIM against Netsphere Inc, Manila Industries Inc, Munish Krishan filed by Jeffrey Baron, Ondova Limited Company (Lurich,

		Ryan) (Entered: 7/17/2009)
7/21/2009	41	MOTION on Defendant's Contempt of Court filed by Netsphere Inc with Brief/Memorandum in Support. (Mueller, Jason) Modified on 7/22/2009 (Imp). (Entered: 7/21/2009)
7/21/2009	42	Appendix in Support filed by Netsphere Inc re [41] MOTION on Defendant's Contempt of Court. (Mueller, Jason) Modified on 7/22/2009 (Imp). (Entered: 7/21/2009)
7/21/2009	43	MOTION to Expedite <i>Discovery Regarding Anticipated Motion for Leave to Intervene</i> filed by Netsphere Inc, Manila Industries Inc, Munish Krishan with Brief/Memorandum in Support. (Attachments: # (1) Appendix, # (2) Appendix Part II) (MacPete, John) (Entered: 7/21/2009)
7/22/2009	44	Notice of Correction of Signature Omission, correcting signature omission in [41] Motion for Sanctions filed by Netsphere Inc. (MacPete, John) (Entered: 7/22/2009)
7/22/2009	45	Motion for Leave to File Intervention and to Authorize Discovery and Brief in Support against all defendants filed by Craig A. Capua. (Attachments: # (1) Exhibit Verification of Adrian Taylor) (Capua, Craig) Modified on 7/24/2009 (jrb). (Entered: 7/22/2009)
7/24/2009	46	MOTION to Continue <i>Hearing on Plaintiffs' Motion on Defendants' Contempt of Court</i> filed by Jeffrey Baron, Ondova Limited Company with Brief/Memorandum in Support. (Lurich, Ryan) (Entered: 7/24/2009)
7/24/2009	47	RESPONSE filed by Netsphere Inc, Manila Industries Inc, Munish Krishan re [46] MOTION to Continue <i>Hearing on Plaintiffs' Motion on Defendants' Contempt of Court</i> (MacPete, John) (Entered: 7/24/2009)
7/27/2009	48	SUGGESTION OF BANKRUPTCY AND NOTICE OF STAY filed by Ondova Limited Company (Keiffer, E) Modified on 7/28/2009 (tln). (Entered: 7/27/2009)
7/28/2009		Minute Entry for proceedings held before Judge Royal Furgeson: Status Conference held on 07/28/2009. Attorney Appearances: Plaintiff - John MacPete; Defense - Ryan Lurich/James Krause. (Court Reporter Cass Casey.) Time in Court: 50 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (kkf) (Entered: 7/28/2009)
7/30/2009	49	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Craig A. Capua. (Capua, Craig) (Entered: 7/30/2009)
8/4/2009	50	APPLICATION for an Order of Reference to the Bankruptcy Court filed by Ondova Limited Company. (Keiffer, E) Modified on 8/6/2009 (skt). Modified on 8/20/2009 (svc). (Entered: 8/4/2009)
8/13/2009	51	***VACATED per [57] Order*** ORDER GRANTING INTERVENTION, DENYING DISCOVERY WITHOUT PREJUDICE, AND SETTING A STATUS CONFERENCE REGARDING LIMITED DISCOVERY: All parties SHALL

		APPEAR before the Court for a status conference on the issue of discovery with regard to Quantec, LLC, Iguana Consulting, LLC, and Novo Point, LLC. (See Docket Nos. [43], [45]) on 8/18/2009 at 1:30 p.m. The motion by Quantec, LLC, Iguana Consulting, LLC And Novo Point, LLC Motion For Leave to File Intervention and to Authorize Discovery (Docket No. [45]) IS GRANTED as to the intervention and DENIED without prejudice as to the discovery request. (See Order.) (Ordered by Judge Royal Furgeson on 8/13/2009) (twd) Modified on 8/18/2009 (twd). (Entered: 8/14/2009)
8/14/2009	52	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 7-28-09 before Judge Furgeson. Court Reporter/Transcriber Cass Casey, Telephone number Cassidi45@AOL.COM. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redactionrequest filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 9/4/2009. Redacted Transcript Deadline set for 9/14/2009. Release of Transcript Restriction set for 11/12/2009. (clc) (Entered: 8/14/2009)
8/14/2009	53	MOTION for Ondova Limited Company's Proposed Bankruptcy Counsel to Appear at Status Conference re [51]ORDER granting Intervention, Denying Discovery without prejudice, and Setting a Status Conference Regarding Limited Discovery filed by Ondova Limited Company (Attachments: # (1) Text of Proposed Order) (Keiffer, E) . (Entered: 8/14/2009)
8/17/2009	54	MOTION Plffs' Advisory regarding Order Granting Intervention re [51] Order, Set/Reset Hearings, Terminate Motions,,,,, filed by Netsphere Inc, Manila Industries Inc, Munish Krishan (Attachments: # (1) Appendix w/Declaration of John MacPete in Support) (MacPete, John) (Entered: 8/17/2009)
8/17/2009	55	OBJECTION re: [50] APPLICATION for an Order of Reference to the Bankruptcy Court filed by Netsphere Inc, Manila Industries Inc, Munish Krishan (Attachments: # (1) Appendix Pt I in Support, # (2) Appendix Pt II in Support) (MacPete, John) (Entered: 8/17/2009)
8/17/2009	56	ORDER granting [53] Motion for Ondova Limited Company's Proposed Bankruptcy Counsel to Appear at Status Conference. (see order) (Ordered by Judge Royal Furgeson on 8/17/2009) (axm) (Entered: 8/18/2009)
8/18/2009	57	ORDER: The Court VACATES its prior Order (Docket No. 51) and REINSTATES as pending the [45] Motion for Leave to File Intervention and to Authorize Discovery. Plaintiffs' [54] Advisory Regarding Order Granting Intervention was incorrectly styled as a motion and accordingly DENIED. (see order) (Ordered by Judge Royal Furgeson on 8/18/2009) (axm) (Entered: 8/18/2009)
8/18/2009	58	ORDER ON INTERVENORS' MOTION AND NOTICE FOR INTERVENTION....See Order. (see order) (Ordered by Judge Royal Furgeson on



		8/18/2009) (axm) Modified on 8/19/2009 (svc). (Entered: 8/18/2009)
8/18/2009	59	ORDER CONCERNING INTERVENTION: All matters pertaining to the Intervention filed by Intervenors in this case shall hereby be stayed until further Order of the Court. (Ordered by Judge Royal Furgeson on 8/18/2009) (axm) (Entered: 8/18/2009)
8/18/2009		Minute Entry for proceedings held before Judge Royal Furgeson: Status Conference held on 08/18/2009. Attorney Appearances: Plaintiff - John MacPete/Melissa Hayward; Defense - James Krause/Ryan Lurich/Larry Friedman. (Court Reporter Cass Casey.) Time in Court: 2 hours 15 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (kkf) (Entered: 8/19/2009)
8/18/2009	60	ORDER granting leave to file reply brief in support of [50] Application for Order of Reference to the Bankruptcy Court. Reply brief due by 8/24/2009. (see order) (Ordered by Judge Royal Furgeson on 8/18/2009) (klm) Modified on 8/20/2009 (jkm). (Entered: 8/19/2009)
8/24/2009	61	REPLY <i>in support</i> re: [50] APPLICATION for an Order of Reference to the Bankruptcy Court filed by Ondova Limited Company (Carpenter, Kim) (Entered: 8/24/2009)
8/28/2009	62	ORDER denying [50] APPLICATION for an Order of Reference to the Bankruptcy Court. (see order) (Ordered by Judge Royal Furgeson on 8/28/2009) (klm) (Entered: 8/28/2009)
9/1/2009	63	MOTION to Approve New Bankruptcy Counsel filed by Jeffrey Baron, Ondova Limited Company (Lurich, Ryan) Modified on 9/2/2009 (mfw). (Entered: 9/1/2009)
9/7/2009	64	Notice of Withdrawal of [63] MOTION to Approve New Bankruptcy Counsel for Ondova Limited Company filed by Jeffrey Baron, Ondova Limited Company (Lurich, Ryan) Modified on 9/8/2009 (skt). (Entered: 9/7/2009)
9/8/2009	65	Emergency MOTION for Clarification of Obligations Under the Preliminary Injunction filed by Jeffrey Baron, Ondova Limited Company (Boisvert, Carter) . (Entered: 9/8/2009)
9/9/2009	66	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 8-18-09 before Judge Furgeson. Court Reporter/Transcriber Cass Casey, Telephone number cassidi45@aol.com. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redactionrequest filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 9/30/2009. Redacted Transcript Deadline set for 10/13/2009. Release of Transcript Restriction set for 12/8/2009. (clc) (Entered: 9/9/2009)

9/10/2009		Minute Entry for proceedings held before Judge Royal Furgeson: Hearing on Defendant's Emergency Motion for clarification held on 9/10/2009 re [65]Court denies motion. Order to be entered to this effect. Courts in recess. Attorney Appearances: Plaintiff - John MacPete; Defense - Ryan Lurich/Charla Aldous/Jeffrey Ransansky/Peter Vogel. (Court Reporter Cass Casey.) Time in Court: 1 hour 7 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (kkf) (Entered: 9/11/2009)
9/11/2009	67	ELECTRONIC ORDER denying [65] Emergency Motion for Clarification of Obligations Under the Preliminary Injunction for the reasons stated in Court at the September 10, 2009 hearing. (Ordered by Judge Royal Furgeson on 09/11/2009) (Judge Royal Furgeson) (Entered: 9/11/2009)
9/20/2009	68	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 9-10-09 before Judge Furgeson. Court Reporter/Transcriber Cass Casey, Telephone number cassidi45@aol.com. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redactionrequest filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/13/2009. Redacted Transcript Deadline set for 10/21/2009. Release of Transcript Restriction set for 12/21/2009. (clc) (Entered: 9/20/2009)
10/17/2009	69	NOTICE of and Motion to Approve Additional Counsel filed by Jeffrey Baron (Lurich, Ryan) (Entered: 10/17/2009)
10/17/2009		MOTION to Approve Additional Counsel filed by Jeffrey Baron. (See [69] for document.) (twd) (Entered: 10/19/2009)
11/23/2009	70	ORDER: Status Conference set for 12/10/2009 10:30 AM before Judge Royal Furgeson. (see order) (Ordered by Judge Royal Furgeson on 11/23/09) (tln) (Entered: 11/23/2009)
12/9/2009	71	NOTICE of MOTION FOR LEAVE TO FILE MOTION TO UNSEAL RECORDS filed by Quantec LLC (Capua, Craig) (Entered: 12/9/2009)
12/9/2009	72	Unopposed MOTION to Unseal Document <i>Records</i> filed by Quantec LLC (Attachments: # (1) Exhibit A) (Capua, Craig) (Entered: 12/9/2009)
12/9/2009	73	STATUS REPORT ( <i>Friedman &amp; Feiger, L.L.P.'s Accounting of Trust Funds</i> ) filed by Jeffrey Baron. (Lurich, Ryan) (Entered: 12/9/2009)
12/10/2009	74	ORDER granting [72] Unopposed Motion to Unseal Records (See Order.) (Ordered by Judge Royal Furgeson on 12/10/2009) (twd) (Entered: 12/10/2009)
12/10/2009		Minute Entry for proceedings held before Judge Royal Furgeson: Status Conference held on 12/10/2009. Announcements heard from John MacPete, Franklin Perry, Gerritt Pronske, Ryan Lurich, Jeffrey Hall, Craig Capua, Eric

		Tauple, Jeffrey Rasansky, Charla Aldous, Raymond Urbanik, Danny Sherman, Peter Vogel. (Court Reporter Shawnie Archuleta.) Time in Court: 1 hour 42 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (kkf) (Entered: 12/11/2009)
12/10/2009	75	Unopposed MOTION to Unseal Records filed by Quantec LLC, Iguana Consulting LLC, Novo Point LLC, Simple Solutions LLC. (tln) (Entered: 12/11/2009)
12/11/2009	76	ORDER TO PAY FEES AND EXPENSES OF THE SPECIAL MASTER: See Order (Ordered by Judge Royal Furgeson on 12/11/2009) (svc) (Entered: 12/14/2009)
12/11/2009	77	ORDER REGARDING EQUIVALENT DATA. See Order (Ordered by Judge Royal Furgeson on 12/11/2009) (svc) (Entered: 12/14/2009)
12/18/2009	78	ORDER: Status Conference set for 12/22/2009 02:00 PM before Judge Royal Furgeson. (Ordered by Judge Royal Furgeson on 12/18/2009) (twd) (Entered: 12/18/2009)
1/20/2010	79	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on December 12, 2009 before Judge Judge Ferguson. Court Reporter/Transcriber Shawnie Archuleta, Telephone number 214-753-2747. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days.If redaction request filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 2/16/2010. Redacted Transcript Deadline set for 2/23/2010. Release of Transcript Restriction set for 4/23/2010. (spa) (Entered: 1/20/2010)
1/22/2010	80	ORDER: Status Conference set for 1/29/2010 10:00 AM before Judge Royal Furgeson. (Ordered by Judge Royal Furgeson on 1/22/2010) (klm) (Entered: 1/25/2010)
1/26/2010	81	MOTION to Withdraw as Attorney filed by Jeffrey Baron (Lurich, Ryan) (Entered: 1/26/2010)
1/29/2010		Minute Entry for proceedings held before Judge Royal Furgeson: Status Conference held on 01/29/10. Court addresses parties regarding bankruptcy order. Statements heard from Mr. Urbanik, Mr. MacPete, Mr. Vogel, Mr. New, Mr. Capua. Court addresses Mr.Lurich on motion to withdraw. Court grants motion to withdraw. Order to be entered to this effect. Courts in recess. Attorney Appearances: Plaintiff - John MacPete; Defense - Ryan Lurich/David Pacione/Jeffrey Ransansky/Peter Vogel/Raymond Urbanik/Danny Sherman/Franklin Perry/Jeff Hall/Craig Capua. (Court Reporter Cass Casey.) Time in Court: 1 hour 35 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (kkf) (Entered: 1/29/2010)



1/29/2010	82	ORDER AUTHORIZING TRANSFER AND DELETION OF DOMAIN NAMES. (see order) (Ordered by Judge Royal Furgeson on 1/29/2010) (klm) (Entered: 2/1/2010)
1/29/2010	83	ORDER granting [81] Motion to Withdraw as Attorney. Attorney James R Krause, Ryan K Lurich, and Lawrence J Friedman terminated. (see order) (Ordered by Judge Royal Furgeson on 1/29/2010) (klm) (Entered: 2/1/2010)
2/2/2010	84	ORDER TO SHOW CAUSE: Any party opposing the entry of the attached Order of Transparency in the Transfer and Deletion of Domain Names must file its objections on or before 2/5/2010. (See Order.) (Ordered by Judge Royal Furgeson on 2/2/2010) (Attachments: # (1) Proposed Order) (twd) (Entered: 2/2/2010)
2/2/2010	85	ORDER TO PAY FEES AND EXPENSES OF THE SPECIAL MASTER (See Order.) (Ordered by Judge Royal Furgeson on 2/2/2010) (twd) (Entered: 2/3/2010)
2/5/2010	86	RESPONSE filed by Quantec LLC, Iguana Consulting LLC, Novo Point LLC re: [84] Order to Show Cause, (Capua, Craig) (Entered: 2/5/2010)
2/5/2010	87	RESPONSE filed by Netsphere Inc, Manila Industries Inc, Munish Krishan re: [84] Order to Show Cause, (Attachments: # (1) Exhibit 1 - 5) (MacPete, John) (Entered: 2/5/2010)
2/8/2010	88	ORDER REGARDING TRANSPARENCY IN THE TRANSFER AND DELETION OF DOMAIN NAMES. (Ordered by Judge Royal Furgeson on 2/8/2010) (Judge Royal Furgeson) (Entered: 2/8/2010)
2/9/2010	89	NOTICE of Attorney Appearance by Curt M Covington on behalf of Daniel J. Sherman. (Covington, Curt) (Entered: 2/9/2010)
2/10/2010	90	ELECTRONIC ORDER: On or before February 25, 2010, the parties through counsel shall reach an agreement as to the date and time for a settlement conference. The settlement conference shall occur before March 31, 2010. In the event that the parties do not reach an agreement as to the scheduling of the settlement conference, the Court will set a settlement conference and require all clients, without exception, to attend at the date and time ordered by the Court. (Ordered by Judge Royal Furgeson on 2/10/2010) (Judge Royal Furgeson) (Entered: 2/10/2010)
2/19/2010	91	ORDER REGARDING SETTLEMENT CONFERENCE OR MEDIATION. (see order) (Ordered by Judge Royal Furgeson on 2/19/2010) (klm) (Entered: 2/19/2010)
2/19/2010	92	NOTICE of Attorney Appearance by Raymond J Urbanik on behalf of Daniel J. Sherman. (Urbanik, Raymond) (Entered: 2/19/2010)
3/5/2010	93	ORDER TO PAY FEES AND EXPENSES OF THE SPECIAL MASTER. (See Order) (Ordered by Judge Royal Furgeson on 3/5/2010) (mfw) (Entered: 3/5/2010)

3/15/2010	94	ELECTRONIC ORDER finding as moot [46] Motion to Continue. (Ordered by Judge Royal Furgeson on 3/15/2010) (Judge Royal Furgeson) (Entered: 3/15/2010)
3/15/2010	95	ELECTRONIC ORDER dismissing without prejudice to refile [41] Motion for Sanctions. (Ordered by Judge Royal Furgeson on 3/15/2010) (Judge Royal Furgeson) (Entered: 3/15/2010)
3/15/2010	96	ELECTRONIC ORDER finding as moot [43] Motion to Expedite. (Ordered by Judge Royal Furgeson on 3/15/2010) (Judge Royal Furgeson) (Entered: 3/15/2010)
3/15/2010	97	ELECTRONIC ORDER dismissing without prejudice to refile [45] Motion for Leave to File. (Ordered by Judge Royal Furgeson on 3/15/2010) (Judge Royal Furgeson) (Entered: 3/15/2010)
3/15/2010	98	ELECTRONIC ORDER finding as moot [] Motion Approval of Additional Counsel (Ordered by Judge Royal Furgeson on 3/15/2010) (Judge Royal Furgeson) (Entered: 3/15/2010)
3/22/2010	99	REVISED ORDER AUTHORIZING TRANSFER AND DELETION OF DOMAIN NAMES. (Ordered by Judge Royal Furgeson on 3/22/2010) (axm) (Entered: 3/22/2010)
4/14/2010	100	ORDER TO PAY FEES AND EXPENSES OF THE SPECIAL MASTER. (see order) (Ordered by Judge Royal Furgeson on 4/14/2010) (klm) (Entered: 4/15/2010)
4/19/2010	101	MOTION to Withdraw as Attorney filed by Jeffrey Baron (Hall, Jeffrey) (Entered: 4/19/2010)
4/20/2010	102	ORDER as to [101] Motion to Withdraw as Attorney. Motion Hearing set for 4/27/2010 03:00 PM before Judge Royal Furgeson. (Ordered by Judge Royal Furgeson on 4/20/2010) (mfw) (Entered: 4/21/2010)
4/21/2010		***Clerk's Notice of delivery: (see NEF for details) Docket No:102. Wed Apr 21 11:28:42 CDT 2010 (crt) (Entered: 4/21/2010)
4/22/2010	103	ORDER setting deadlines as to [101] Motion to Withdraw as Attorney. Motion Hearing set for 4/26/2010 09:00 AM before Judge Royal Furgeson. (Ordered by Judge Royal Furgeson on 4/22/2010) (klm) (Entered: 4/22/2010)
4/24/2010	104	NOTICE re: [101] MOTION to Withdraw as Attorney filed by Jeffrey Baron (Hall, Jeffrey) (Entered: 4/24/2010)
4/26/2010		ELECTRONIC Minute Entry for proceedings held before Judge Royal Furgeson: Status Conference held on 4/26/2010. Court addresses the parties regarding defendant's motion to withdraw and that the motion has been withdrawn. Court addresses the parties regarding Judge Stickney mediating this case. Statements heard from Mr. MacPete, Mr. Urbanik, Mr. Hall, Capua in response to Judge Stickney mediating the case. Statements heard from Mr. Lyons regarding

		representation of Mr. Baron over the weekend. Statements heard from Mr. Pronske regarding representation of Mr. Baron. Statements heard from Mr. Vogel. Court to hold off on appointing Judge Stickney to mediate until after the hearing set April 30th before Judge Jernigan. Mr. Vogel to inform the court of the April 30th hearing. Courts in recess. Attorney Appearances: Plaintiff - John MacPete; Defense - Jeff Hall/Gary Pronske/Jeff Ransansky/Raymond Urbanik/Craig Capua. (Court Reporter: Cass Casey) (No exhibits) Time in Court - :40. (chmb) (Entered: 4/26/2010)
5/5/2010	105	ORDER: The Court notes its prior Order requiring court approval prior to Defendant's employment of new or additional counsel and accordingly ORDERS that in the event that Mr. Lyons intends to seek leave to appear as counsel of record, he file such a motion on or before May 10, 2010. See Order for instructions. (Ordered by Judge Royal Furgeson on 5/5/2010) (Judge Royal Furgeson) (Entered: 5/5/2010)
5/19/2010	106	ORDER TO PAY FEES AND EXPENSES OF THE SPECIAL MASTER. (see order) (Ordered by Judge Royal Furgeson on 5/19/2010) (axm) (Entered: 5/19/2010)
6/7/2010	107	ORDER TO PAY FEES AND EXPENSES OF THE SPECIAL MASTER: (See Order) (Ordered by Judge Royal Furgeson on 6/7/2010) (dnc) (Entered: 6/8/2010)
7/2/2010	108	MOTION for Leave to Intervene filed by Friedman & Feiger, LLP (Lurich, Ryan) Modified on 7/6/2010 (skt). (Entered: 7/2/2010)
7/2/2010	109	MOTION to Stay <i>Plea in Intervention</i> filed by Friedman & Feiger, LLP (Lurich, Ryan) (Entered: 7/2/2010)
7/7/2010	110	ORDER denying [108] Motion for Leave to Intervene; denying as moot [109] Motion to Stay Its Plea in Intervention. (see order) (Ordered by Judge Royal Furgeson on 7/7/2010) (tln) (Entered: 7/7/2010)
7/26/2010	111	ELECTRONIC ORDER TO PAY FEES AND EXPENSES OF THE SPECIAL MASTER: On or before August 26, 2010, the parties shall pay the fees and expenses of the Special Master Peter S. Vogel as follows: (1) Plaintiffs Netsphere Inc., Manila Industries Inc., and Munish Krishan shall pay \$4,411.12; and (2) Defendant Jeffrey Baron shall pay \$4,411.12. (Ordered by Judge Royal Furgeson on 7/26/2010) (Judge Royal Furgeson) (Entered: 7/26/2010)
8/9/2010	112	ORDER TO PAY FEES AND EXPENSES OF THE SPECIAL MASTER: See Order (Ordered by Judge Royal Furgeson on 8/9/2010) (svc) (Entered: 8/10/2010)
8/20/2010	113	Joint MOTION to Withdraw as Attorney <i>and Substitute as Attorney</i> filed by Jeffrey Baron (Hall, Jeffrey) (Entered: 8/20/2010)
8/26/2010	114	NOTICE of Attorney Appearance by Gary Gene Lyon on behalf of Jeffrey Baron. (Lyon, Gary) (Entered: 8/26/2010)
8/26/2010	115	ELECTRONIC ORDER granting [113] Joint Motion to Withdraw as Counsel and Substitute Counsel. Accordingly, attorney Jeffrey T. Hall is withdrawn as counsel

		for Jeffrey Baron and attorney Gary G. Lyon is substituted as Mr. Baron's primary counsel. (Ordered by Judge Royal Furgeson on 8/26/2010) (chmb) (Entered: 8/26/2010)
9/8/2010	116	MOTION to Approve Agreed Order Regarding Documents Produced in Litigation filed by Daniel J. Sherman (Attachments: # (1) Exhibit(s) 1, # (2) Exhibit(s) 2) (Urbanik, Raymond) (Entered: 9/8/2010)
9/9/2010	117	AGREED ORDER REGARDING MAINTENANCE OF RECORDS PRODUCED IN LITIGATION. (see order) (Ordered by Judge Royal Furgeson on 9/9/2010) (mpw) (Entered: 9/9/2010)
10/13/2010	118	NOTICE of Transmittal Regarding Withdrawal of Reference: Transmitted two copies of Report and Recommendation. (axm) (Entered: 10/14/2010)
10/19/2010	119	ORDER ADOPTING United States Bankruptcy Judge Stacey G.C. Jernigan's Report and Recommendation (Docket No. 118). (Ordered by Judge Royal Furgeson on 10/19/2010) (Judge Royal Furgeson) (Entered: 10/19/2010)
10/19/2010	120	ORDER TO MEDIATE DISPUTES REGARDING ATTORNEYS FEES: Peter S. Vogel is ordered to mediate all claims against Jeffrey Baron on behalf of this Court and the In Re: Ondova Limited Company, Bankruptcy Case No. 09-34784SGJ- 11 for legal fees and related expenses, and within 30 days of the date of this Order all lawyers who have claims for legal fees against Jeffrey Baron shall submit confidential reports of fees, expenses, and claims. (See Order) (Ordered by Judge Royal Furgeson on 10/19/2010) (skt) (Entered: 10/20/2010)
10/22/2010	121	NOTICE of Attorney Appearance by Mark L Taylor on behalf of Mark L Taylor. (Taylor, Mark) (Entered: 10/22/2010)
10/25/2010	122	AMENDED ORDER TO MEDIATE DISPUTES REGARDING ATTORNEYS FEES: (See Order) (Ordered by Judge Royal Furgeson on 10/25/2010) (dnc) (Entered: 10/25/2010)
11/24/2010	123	Emergency MOTION of Trustee for Appointment of a Receiver over Jeffrey Baron filed by Daniel J. Sherman (Attachments: # (1) Exhibit(s) A, # (2) Exhibit(s) B, # (3) Exhibit(s) C) (Urbanik, Raymond) (Entered: 11/24/2010)
11/24/2010	124	NOTICE of Order Appointing Receiver filed by Peter S Vogel (Vogel, Peter) (Entered: 11/24/2010)
11/24/2010	125	NOTICE of Sworn Statement of the Receiver filed by Peter S Vogel (Vogel, Peter) (Entered: 11/24/2010)
11/24/2010	130	ORDER APPOINTING RECEIVER: Receiver added. This Court shall retain jurisdiction of this matter for all purposes. (See Order) (Ordered by Judge Royal Furgeson on 11/24/2010) (dnc) (Entered: 11/30/2010)
11/29/2010	126	Emergency MOTION to Intervene for the Limited Purpose of Filing Certain Pleadings in the Present Case Related to this Court's Injunction filed by Verisign, Inc.. Party VeriSign, Inc. added. (Yee, Allen) (Entered: 11/29/2010)

11/29/2010	127	Emergency MOTION to Vacate <i>and Modify Portion of Order Appointing Receiver and Brief in Support</i> filed by Verisign, Inc. with Brief/Memorandum in Support. (Yee, Allen) (Entered: 11/29/2010)
11/29/2010	128	Appendix in Support filed by Verisign, Inc. re [127] Emergency MOTION to Vacate <i>and Modify Portion of Order Appointing Receiver and Brief in Support</i> (Yee, Allen) (Entered: 11/29/2010)
11/29/2010	129	Emergency MOTION for Hearing <i>on Shortened Notice with Respect to Emergency Motion of Trustee for Appointment of a Receiver over Jeffrey Baron and the Court's Order Appointing Receiver Filed on November 24, 2010</i> filed by Verisign, Inc. (Yee, Allen) (Entered: 11/29/2010)
11/29/2010	131	Receiver's Bond in the amount of \$1,000.00 posted by Peter S Vogel. (axm) (Entered: 11/30/2010)
11/30/2010		ELECTRONIC Minute Entry for proceedings held before Judge Royal Furgeson: Telephone Conference held on 11/30/2010 regarding emergency motion to intervene(doc.#126), emergency motion to vacate(doc.#127), and emergency motion for hearing (doc.#129).Court hears from Ms. Degeyter, Mr. Schnabel, Mr. Golden, Mr. Eckels, Mr. Chestnut, Mr. MacPete, Mr. Cox and Mr. Ferguson. Court to take motions taken under advisement. (Court Reporter: Cass Casey) (No exhibits) Time in Court - :25. (chmb) (Entered: 11/30/2010)
11/30/2010	132	ELECTRONIC ORDER granting [129] Motion for Emergency Telephonic Hearing. Motion Hearing set for 11/30/2010 01:30 PM before Judge Royal Furgeson. (Ordered by Judge Royal Furgeson on 11/30/2010) (Judge Royal Furgeson) (Entered: 11/30/2010)
11/30/2010	133	ORDER granting [127] Motion to Vacate and Modify Portion of Order Appointing Receiver. (see order) (Ordered by Judge Royal Furgeson on 11/30/2010) (axm) (Entered: 12/1/2010)
11/30/2010	134	ORDER granting [126] Motion to Intervene. (Ordered by Judge Royal Furgeson on 11/30/2010) (axm) (Entered: 12/1/2010)
12/2/2010	135	NOTICE of <i>Employment of Attorneys</i> filed by Receiver (Golden, Barry) (Entered: 12/2/2010)
12/2/2010	136	NOTICE OF INTERLOCUTORY APPEAL to the Fifth Circuit as to [130] Order, by Jeffrey Baron. Filing fee \$455, receipt number 0539-3604196. T.O. form to appellant electronically at <a href="#">Transcript Order Form</a> or US Mail as appropriate. Copy of NOA to be sent US Mail to parties not electronically noticed. (Schepps, Gary) (Entered: 12/2/2010)
12/3/2010	137	Emergency MOTION to Vacate re [130] Order, filed by Jeffrey Baron with Brief/Memorandum in Support. (Schepps, Gary) Modified on 1/21/2011 (dnc). (Entered: 12/3/2010)
12/3/2010	138	Emergency MOTION to Expedite <i>Motion to Stay Pending Appeal</i> filed by Jeffrey Baron with Brief/Memorandum in Support. (Schepps, Gary) (Entered: 12/3/2010)

12/3/2010	139	MOTION to Clarify the Receiver Order re [130] Order, filed by Receiver (Attachments: # (1) Proposed Order) (Loh, Peter) (Entered: 12/3/2010)
12/3/2010	140	NOTICE OF CLAIM filed by Fee, Smith, Sharp & Vitullo, LLP. Party Darrell W. Cook & Associates, P.C. added. (Davis, Stephen) (Entered: 12/3/2010)
12/6/2010	141	Second MOTION to Expedite <i>Consideration for Emergency Relief (Docket #137)</i> filed by Jeffrey Baron (Schepps, Gary) (Entered: 12/6/2010)
12/7/2010	142	ORDER GRANTING [138], [141] MOTIONS FOR EMERGENCY CONSIDERATION: Set/Reset Deadlines as to [139] MOTION to Clarify the Receiver Order, [137] Motion to Stay. Responses due by 12/10/2010, Replies due by 12/15/2010. Motion Hearing set for 12/17/2010 10:30 AM before Judge Royal Furgeson. (Ordered by Judge Royal Furgeson on 12/7/2010) (dnc) (Entered: 12/7/2010)
12/8/2010	143	ORDER of USCA as to [136] Notice of Appeal, filed by Jeffrey Baron. Motion for stay is denied without prejudice to its refiling as appropriate. (svc) (Entered: 12/8/2010)
12/10/2010	144	Waiver of Reply, Third MOTION to Expedite <i>Ruling on Emergency Motion to Vacate or Stay (Doc 137)</i> filed by Jeffrey Baron (Schepps, Gary) (Entered: 12/10/2010)
12/10/2010	145	Second MOTION to Clarify the Receiver Order filed by Receiver (Golden, Barry) (Entered: 12/10/2010)
12/10/2010	146	Appendix in Support filed by Receiver re [145] Second MOTION to Clarify the Receiver Order (Golden, Barry) (Entered: 12/10/2010)
12/10/2010	147	MOTION to Terminate Order Appointing Special Master filed by Receiver (Golden, Barry) (Entered: 12/10/2010)
12/10/2010	148	MOTION to Terminate Amended Order to Mediate Disputes Regarding Attorneys Fees filed by Receiver (Golden, Barry) (Entered: 12/10/2010)
12/10/2010	149	ORDER denying [144] Motion to Expedite. (Ordered by Judge Royal Furgeson on 12/10/2010) (Judge Royal Furgeson) (Entered: 12/10/2010)
12/10/2010	150	ORDER granting [145] Second Motion to Clarify the Receiver Order. (Ordered by Judge Royal Furgeson on 12/10/2010) (Judge Royal Furgeson) (Entered: 12/10/2010)
12/10/2010	151	RESPONSE filed by Daniel J. Sherman re: [137] Emergency MOTION to Stay re [130] Order, Terminate Motions, Add and Terminate Parties (Attachments: # (1) Exhibit(s) 1, # (2) Exhibit(s) 2, # (3) Exhibit(s) 3, # (4) Exhibit(s) 4, # (5) Exhibit(s) 5, # (6) Exhibit(s) 6-1, # (7) Exhibit(s) 6-2, # (8) Exhibit(s) 6-3, # (9) Exhibit(s) 6-4, # (10) Exhibit(s) 6-5, # (11) Exhibit(s) 7, # (12) Exhibit(s) 8, # (13) Exhibit(s) 9-1, # (14) Exhibit(s) 9-2, # (15) Exhibit(s) 9-3, # (16) Exhibit(s) 9-4, # (17) Exhibit(s) 10, # (18) Exhibit(s) 11-1, # (19) Exhibit(s) 11-2, # (20) Exhibit(s) 11-3, # (21) Exhibit(s) 12, # (22) Exhibit(s) 13, # (23) Exhibit(s) 14, # (24)



		Exhibit(s) 15, # (25) Exhibit(s) 16, # (26) Exhibit(s) 17, # (27) Exhibit(s) 18, # (28) Exhibit(s) 19, # (29) Exhibit(s) 20 (Hunt, Richard) (Entered: 12/10/2010)
12/10/2010	152	RESPONSE filed by Daniel J. Sherman re: [137] Emergency MOTION to Stay re [130] Order, Terminate Motions, Add and Terminate Parties (Attachments: # (1) Exhibit(s) 21, # (2) Exhibit(s) 22, # (3) Exhibit(s) 23, # (4) Exhibit(s) 24, # (5) Exhibit(s) 25, # (6) Exhibit(s) 26, # (7) Exhibit(s) 27, # (8) Exhibit(s) 28, # (9) Exhibit(s) 29, # (10) Exhibit(s) 30, # (11) Exhibit(s) 31, # (12) Exhibit(s) 32, # (13) Exhibit(s) 33, # (14) Exhibit(s) 34, # (15) Exhibit(s) 35, # (16) Exhibit(s) 36, # (17) Exhibit(s) 37, # (18) Exhibit(s) 38, # (19) Exhibit(s) 39, # (20) Exhibit(s) 40, # (21) Exhibit(s) 41, # (22) Exhibit(s) A, # (23) Exhibit(s) B, # (24) Exhibit(s) C) (Hunt, Richard) (Entered: 12/10/2010)
12/10/2010	153	NOTICE of Attorney Appearance by Joshua Edward Cox on behalf of Novo Point LLC, Quantec LLC. (Cox, Joshua) (Entered: 12/10/2010)
12/10/2010	154	RESPONSE AND OBJECTION filed by Novo Point LLC, Quantec LLC re: [139] MOTION Clarify the Receiver Order re [130] Order, Terminate Motions, Add and Terminate Parties (Cox, Joshua) (Entered: 12/10/2010)
12/12/2010	155	MOTION to Quash <i>and Objection</i> filed by Novo Point LLC, Quantec LLC (Jackson, Thomas) (Entered: 12/12/2010)
12/13/2010	156	ELECTRONIC ORDER: It is hereby ORDERED that the above entitled and numbered cause having been set for hearing on Friday, December 17, 2010 at 10:30 a.m is RE-SET for Friday, December 17, 2010 at 10:00 a.m. (Ordered by Judge Royal Furgeson on 12/13/2010) (chmb) (Entered: 12/13/2010)
12/13/2010	157	Emergency MOTION to Expedite <i>ruling on Doc. 137 necessitated by motion included in Doc. 151. Emergency motion</i> filed by Jeffrey Baron (Schepps, Gary) (Entered: 12/13/2010)
12/13/2010	158	PROOF of Service for Subpoena served on Jeffrey Harbin on 12/10/2010. (mfw) (Entered: 12/13/2010)
12/13/2010	159	RESPONSE filed by Daniel J. Sherman re: [137] Emergency MOTION to Stay re [130] Order. (Hunt, Richard) Modified on 12/14/2010 (mfw). (Entered: 12/13/2010)
12/13/2010	160	Appendix in Support filed by Daniel J. Sherman <i>of Response to Motion to Vacate or Stay Appointment of Receiver</i> (Attachments: # (1) Exhibit(s) A, # (2) Exhibit(s) B, # (3) Exhibit(s) C, # (4) Exhibit(s) 1, # (5) Exhibit(s) 2, # (6) Exhibit(s) 3, # (7) Exhibit(s) 4, # (8) Exhibit(s) 5, # (9) Exhibit(s) 6 Part 1, # (10) Exhibit(s) 6 Part 2, # (11) Exhibit(s) 6 Part 3, # (12) Exhibit(s) 6 Part 4, # (13) Exhibit(s) 6 Part 5, # (14) Exhibit(s) 7, # (15) Exhibit(s) 8, # (16) Exhibit(s) 9 Part 1, # (17) Exhibit(s) 9 Part 2, # (18) Exhibit(s) 9 Part 3, # (19) Exhibit(s) 9 Part 4, # (20) Exhibit(s) 10, # (21) Exhibit(s) 11 Part 1, # (22) Exhibit(s) 11 Part 2, # (23) Exhibit(s) 11 Part 3, # (24) Exhibit(s) 12, # (25) Exhibit(s) 13, # (26) Exhibit(s) 14, # (27) Exhibit(s) 15, # (28) Exhibit(s) 16, # (29) Exhibit(s) 17, # (30) Exhibit(s) 18, # (31) Exhibit(s) 19, # (32) Exhibit(s) 20, # (33) Exhibit(s) 21, # (34) Exhibit(s) 22, # (35) Exhibit(s) 23, # (36) Exhibit(s) 24, # (37) Exhibit(s) 25, # (38) Exhibit(s) 26, #

		(39) Exhibit(s) 27, # (40) Exhibit(s) 28, # (41) Exhibit(s) 29, # (42) Exhibit(s) 30, # (43) Exhibit(s) 31, # (44) Exhibit(s) 32, # (45) Exhibit(s) 33, # (46) Exhibit(s) 34, # (47) Exhibit(s) 35, # (48) Exhibit(s) 36, # (49) Exhibit(s) 37, # (50) Exhibit(s) 38, # (51) Exhibit(s) 39, # (52) Exhibit(s) 40, # (53) Exhibit(s) 41 (Hunt, Richard) (Entered: 12/13/2010)
12/13/2010	161	ORDER denying [157] MOTION for Emergency Ruling on Motion to Stay Pending Appeal. Motion Hearing re [137] Emergency Motion to Vacate Order Appointing Receiver and in the Alternative, Motion for Stay Pending Appeal set for 12/17/2010 10:00 AM before Judge Royal Furgeson. (See Order) (Ordered by Judge Royal Furgeson on 12/13/2010) (skt) (Entered: 12/14/2010)
12/13/2010	162	ORDER granting [148] Motion to Terminate Amended Order to Mediate Disputes Regarding Attorneys' Fees. (See Order) (Ordered by Judge Royal Furgeson on 12/10/2010) (skt) (Entered: 12/14/2010)
12/13/2010	163	ORDER granting [147] Motion to Terminate Order Appointing Special Master. Peter S. Vogel is no longer Special Master in this case. (See Order) (Ordered by Judge Royal Furgeson on 12/13/2010) (skt) (Entered: 12/14/2010)
12/13/2010	164	ORDER granting [155] Motion to Quash Subpoena. (See Order) (Ordered by Judge Royal Furgeson on 12/13/2010) (skt) (Entered: 12/14/2010)
12/13/2010		USCA Case Number 10-11202 for [136] Notice of Appeal, filed by Jeffrey Baron. (svc) (Entered: 12/14/2010)
12/15/2010	165	Emergency MOTION for Clarification of [161] Court Order filed by Jeffrey Baron (Schepps, Gary) Modified on 12/15/2010 (twd). (Entered: 12/15/2010)
12/15/2010	166	ORDER GRANTING [165] EMERGENCY MOTION FOR CLARIFICATION: Motion Hearing set for 12/17/2010 10:00 AM before Judge Royal Furgeson. (See Order) (Ordered by Judge Royal Furgeson on 12/15/2010) (skt) (Entered: 12/15/2010)
12/15/2010	167	The Receiver's Report Concerning Mr. Baron's Interference and Reply in Support of Motion to Clarify Receiver Order <i>Report</i> filed by Receiver (Golden, Barry) Modified on 12/16/2010 (mfw). (Entered: 12/15/2010)
12/15/2010	168	Appendix in Support filed by Receiver re [167] MOTION The Receiver's Report Concerning Mr. Baron's Interference and Reply in Support of Motion to Clarify Receiver Order <i>Report</i> (Attachments: # (1) Additional Page(s) Part 2 of Appendix, # (2) Additional Page(s) Part 3 of Appendix, # (3) Additional Page(s) Part 4 of Appendix, # (4) Additional Page(s) Part 5 of Appendix) (Golden, Barry) (Entered: 12/15/2010)
12/16/2010	169	AFFIDAVIT re [167] MOTION The Receiver's Report Concerning Mr. Baron's Interference and Reply in Support of Motion to Clarify Receiver Order <i>Report Sworn Declaration of Sidney B. ("Sid") Chesnin</i> by Sidney Bennett Chesnin. (Attachments: # (1) Exhibit(s), # (2) Exhibit(s), # (3) Exhibit(s)) (Chesnin, Sidney) (Entered: 12/16/2010)



12/16/2010	170	Trustee's Request That The Court Take Judicial Notice filed by Daniel J. Sherman (Attachments: # (1) Exhibit(s) 1, # (2) Exhibit(s) 2, # (3) Exhibit(s) 3) (Hunt, Richard) (Entered: 12/16/2010)
12/16/2010	171	MOTION To Disqualify Mr. Urbanik filed by Jeffrey Baron with Brief/Memorandum in Support. (Schepps, Gary) (Entered: 12/16/2010)
12/16/2010	172	RESPONSE filed by Daniel J. Sherman re: [171] MOTION To Disqualify Mr. Urbanik (Hunt, Richard) (Entered: 12/16/2010)
12/16/2010	173	TRANSCRIPT REQUEST by Jeffrey Baron for proceedings held on 11-24-2010 before Judge Furgeson. (Schepps, Gary) (Entered: 12/16/2010)
12/16/2010	174	Emergency MOTION to Compel <i>Deletion of Domain Names</i> filed by Novo Point LLC, Quantec LLC (Cox, Joshua) (Entered: 12/16/2010)
12/16/2010	175	Emergency MOTION for Hearing re [174] Emergency MOTION to Compel <i>Deletion of Domain Names on Shortened Notice</i> filed by Novo Point LLC, Quantec LLC (Cox, Joshua) (Entered: 12/16/2010)
12/17/2010	176	ORDER granting [139] MOTION to Clarify the Receiver Order re [130] Order. (See Order) (Ordered by Judge Royal Furgeson on 12/17/2010) (mfw) (Entered: 12/17/2010)
12/17/2010	177	ORDER REQUIRING NON-RENEWAL OF MONEY-LOSING DOMAIN NAMES. (see order for specifics) (Ordered by Judge Royal Furgeson on 12/17/2010) (tln) (Entered: 12/17/2010)
12/17/2010	178	***PROPOSED ORDER*** MOTION proposed Order Granting the Receivers Motion to Clarify The Receiver Order with Respect to Jeffrey Baron as per Judge request filed by Receiver (Golden, Barry) Modified on 12/20/2010 (mfw). (Entered: 12/17/2010)
12/20/2010		ELECTRONIC Minute Entry for proceedings held before Judge Royal Furgeson: Motion Hearing held on 12/17/2010 re [137] Motion to Stay filed by Jeffrey Baron. The court hears from counsel on various issues. After hearing from counsel, the court informs the parties that this hearing will be reset for Tuesday, January 4, 2011 at 9:00 a.m. At this hearing the court will hear from live witnesses. Courts in recess. (Court Reporter: Cass Casey) (No exhibits) Time in Court - 2:25. (chmb) (Entered: 12/20/2010)
12/20/2010	179	ORDER of USCA as to [136] Notice of Appeal, filed by Jeffrey Baron. Renewed motion for stay pending appeal is DENIED. (svc) (Entered: 12/21/2010)
12/23/2010	180	Third MOTION to Clarify the Receiver Order filed by Receiver (Attachments: # (1) Proposed Order) (Golden, Barry) Modified on 12/27/2010 (skt). (Entered: 12/23/2010)
12/23/2010	181	AFFIDAVIT <i>Declaration of Thomas P. Jackson</i> by Novo Point LLC, Quantec LLC. (Jackson, Thomas) (Entered: 12/23/2010)

12/23/2010	182	OBJECTION filed by Gary Schepps re: [167] MOTION The Receiver's Report Concerning Mr. Baron's Interference and Reply in Support of Motion to Clarify Receiver Order <i>Report</i> , [178] MOTION proposed Order Granting the Receivers Motion to Clarify The Receiver Order with Respect to Jeffrey Baron as per Judge request (Schepps, Gary) (Entered: 12/23/2010)
12/24/2010	183	MOTION to Strike [172] Response/Objection filed by Jeffrey Baron (Schepps, Gary) (Entered: 12/24/2010)
12/27/2010	184	AFFIDAVIT <i>Declaration of Jeffrey Harbin</i> by Novo Point LLC, Quantec LLC. (Cox, Joshua) (Entered: 12/27/2010)
12/27/2010	185	AFFIDAVIT <i>Declaration of James Eckels</i> by Novo Point LLC, Quantec LLC. (Cox, Joshua) (Entered: 12/27/2010)
12/27/2010	186	AFFIDAVIT <i>Declaration of Joshua Cox</i> by Novo Point LLC, Quantec LLC. (Cox, Joshua) (Entered: 12/27/2010)
12/27/2010	187	REPLY filed by Jeffrey Baron re: [171] MOTION To Disqualify Mr. Urbanik (Schepps, Gary) (Entered: 12/27/2010)
12/29/2010	188	NOTICE of Employment of Joshua Cox as Consultant to the Receiver filed by Receiver (Golden, Barry) (Entered: 12/29/2010)
12/29/2010	189	NOTICE of Employment of James M. Eckels as Consultant to the Receiver filed by Receiver (Golden, Barry) (Entered: 12/29/2010)
12/29/2010	190	MOTION for Reimbursement of Fees Incurred by Receivership Professional Joshua Cox filed by Receiver (Golden, Barry) Modified on 12/30/2010 (axm). (Entered: 12/29/2010)
12/30/2010	191	Receiver's Report of Work Performed in November 2010 filed by Receiver (Golden, Barry) Modified on 1/3/2011 (skt). (Entered: 12/30/2010)
12/30/2010	192	First Application for Reimbursement of Fees and Expenses Incurred by the Receiver filed by Receiver (Golden, Barry) Modified on 1/3/2011 (skt). (Entered: 12/30/2010)
12/30/2010	193	MOTION for Reimbursement of Fees and Expenses Incurred by Gardere Wynne Sewell filed by Receiver. (Golden, Barry) (Entered: 12/30/2010)
12/30/2010	194	MOTION for Leave to File Documents Under Seal filed by Receiver (Golden, Barry) (Entered: 12/30/2010)
12/31/2010	195	RESPONSE filed by Daniel J. Sherman re: [183] MOTION to Strike [172] Response/Objection (Attachments: # (1) Exhibit 1) (Urbanik, Raymond) (Entered: 12/31/2010)
1/3/2011	196	First MOTION for Reimbursement of Fees Incurred by Receivership Professional James Eckels filed by Receiver (Golden, Barry) (Entered: 1/3/2011)

1/3/2011	197	NOTICE <i>Letter report to Court concerning representation of Jeff Baron in the Ondova Bankruptcy</i> filed by Martin K Thomas. Party Martin K. Thomas added. (Thomas, Martin) (Entered: 1/3/2011)
1/3/2011	198	REPLY filed by Jeffrey Baron re: [183] MOTION to Strike [172] Response/Objection (Schepps, Gary) (Entered: 1/3/2011)
1/3/2011	199	MOTION for Order Confirming Propriety of Fund Management filed by Receiver (Golden, Barry) (Entered: 1/3/2011)
1/3/2011	200	Appendix in Support filed by Receiver re [199] MOTION for Order Confirming Propriety of Fund Management (Golden, Barry) (Entered: 1/3/2011)
1/4/2011	201	MOTION to Strike [118] Notice (Other) filed by Jeffrey Baron with Brief/Memorandum in Support. (Schepps, Gary) (Entered: 1/4/2011)
1/4/2011	202	MOTION to Vacate [119] Order Adopting Findings and Recommendations filed by Jeffrey Baron with Brief/Memorandum in Support. (Schepps, Gary) (Entered: 1/4/2011)
1/4/2011	203	TRIAL BRIEF <i>for January 4, 2011 Hearing</i> by Jeffrey Baron. (Schepps, Gary) (Entered: 1/4/2011)
1/5/2011	204	RESPONSE filed by Daniel J. Sherman re: [203] Trial Brief (Hunt, Richard) (Entered: 1/5/2011)
1/5/2011	205	RESPONSE filed by Gary Schepps re: [167] MOTION The Receiver's Report Concerning Mr. Baron's Interference and Reply in Support of Motion to Clarify Receiver Order <i>Report</i> (Schepps, Gary) (Entered: 1/5/2011)
1/6/2011	206	TRIAL BRIEF by Jeffrey Baron. (Schepps, Gary) (Entered: 1/6/2011)
1/6/2011	207	MOTION for Leave to File Plaintiffs' Proposed Findings of Fact <i>in Conjunction with Denial of Jeffrey Baron's Emergency Motion to Vacate Order Appointing Receiver</i> filed by Munish Krishan, Manila Industries Inc, Netsphere Inc (Attachments: # (1) Exhibit(s) ) (MacPete, John) (Entered: 1/6/2011)
1/6/2011	208	Emergency MOTION for Independent Medical Examination filed by Receiver (Golden, Barry) (Entered: 1/6/2011)
1/6/2011	209	Appendix in Support filed by Receiver re [208] MOTION Emergency Motion for Independent Medical Examination (Golden, Barry) (Entered: 1/6/2011)
1/6/2011	210	REPLY filed by Receiver re: [178] MOTION proposed Order Granting the Receivers Motion to Clarify The Receiver Order with Respect to Jeffrey Baron as per Judge request (Golden, Barry) (Entered: 1/6/2011)
1/6/2011	211	Appendix in Support filed by Receiver re [210] Reply <i>in Support of Proposed Order to Compel Baron's Cooperation</i> (Golden, Barry) (Entered: 1/6/2011)

1/7/2011	212	Corrected Post trial Letter Brief. Replaces yesterday's filing. Correction of typographical errors. No content changes, by Jeffrey Baron. (Schepps, Gary) (Entered: 1/7/2011)
1/7/2011	213	Notice of Correction of Signature Omission, correcting signature omission in [209] Appendix in Support filed by Peter S Vogel. (Golden, Barry) (Entered: 1/7/2011)
1/7/2011	214	NOTICE <i>Counsel for Jeffrey Baron's Report Regarding Movant's Participation in Psychotherapy</i> filed by Jeffrey Baron (Attachments: # (1) Additional Page(s) Letter from Dr. Ingram) (Barrett, Peter) (Entered: 1/7/2011)
1/7/2011	215	Supplemental Document by Peter S Vogel as to [208] MOTION Emergency Motion for Independent Medical Examination ( <i>Supplemental Certificate of Conference and Suggestions for an Order Relating to Emergency Motion for Independent Medical Examination</i> ). (Golden, Barry) (Entered: 1/7/2011)
1/7/2011	216	Brief/Memorandum in Support filed by Daniel J. Sherman re [206] Trial Brief <i>Second Letter to Judge Furgeson in Response to Baron's Trial Brief filed on January 6, 2011</i> (Hunt, Richard) (Entered: 1/7/2011)
1/7/2011	217	MOTION The Receiver's Second Application for Reimbursement of Fees Incurred by Receivership Professional Joshua Cox filed by Receiver (Golden, Barry) (Entered: 1/7/2011)
1/7/2011	219	ORDER WITHDRAWING GARY LYON AS COUNSEL OF RECORD FOR DEFENDANT JEFFREY BARON Attorney Gary Gene Lyon terminated. (Ordered by Judge Royal Furgeson on 1/7/2011) (dnc) (Entered: 1/10/2011)
1/9/2011	218	Letter brief reply to Mr. Hunt's response letter brief by Jeffrey Baron. (Schepps, Gary) (Entered: 1/9/2011)
1/10/2011	220	ORDER DENYING [208] Emergency MOTION for Independent Medical Examination for Jeffery Baron. (see order) (Ordered by Judge Royal Furgeson on 1/10/2011) (mcr) (Entered: 1/11/2011)
1/12/2011	221	MOTION Receiver's Motion for Reimbursement of Additional Personal Funds filed by Receiver (Golden, Barry) (Entered: 1/12/2011)
1/14/2011		ELECTRONIC Minute Entry for proceedings held before Judge Royal Furgeson: Evidentiary Hearing held on 1/4/2011. Court takes up reimbursement fees of James Eckels with the parties. Court dismisses Gary Lyon from further representation of Mr. Baron. Order to this effect to be entered. Court begins testimony of witnesses. Mr. Barrett calls Gary Lyon (sworn in) to the stand. Mr. Roossien on cross examination of Mr. Lyon. Court admits trustee's exhibits (48, 49 & 50). Mr. MacPete on cross examination of Mr. Lyon's. Mr. Barrett calls Dean Ferguson (sworn in) to the stand. Mr. Roossien on cross examination of Mr. Ferguson. Court admits trustee's exhibits (2, 4 thru 10, 12, 13, 18 thru 41). Mr. MacPete on cross examination of Mr. Ferguson. Mr. Barrett calls Sid Chesnin (sworn in) to the stand. Court admits plaintiff's exhibit 1 & 2). Mr. Roossien on cross examination of Mr. Chesnin. Mr. MacPete on cross

		examination of Mr. Chesnin. Court takes recess for lunch. Mr. Barrett calls William Tedford (sworn in) to the stand. Mr. Roossien on cross examination of Mr. Tedford. Mr. MacPete on cross examination of Mr. Tedford. Mr. Golden on cross examination of Mr. Tedford. Mr. Barrett calls Gerrit Pronske (sworn in) to the stand. Court admits plaintiff's exhibits (3,4 & 5). Mr. Roossien on cross examination of Mr. Pronske. Court admits trustee's exhibits (51,1,14,15,16,& 17). Mr. MacPete on cross examination of Mr. Pronske. No witnesses called on behalf of Mr. Roossien. Mr. MacPete calls Jeffrey Baron (sworn in) to the stand. Hearing concluded, courts in recess. Attorney Appearances: Plaintiff - Gary Schepps, Peter Barrett; Defense - John MacPete. (Court Reporter: Cass Casey) (Exhibits admitted) Time in Court - 5:57. (chmb) (Entered: 1/14/2011)
1/14/2011	222	RESPONSE filed by Daniel J. Sherman re: [202] MOTION to Vacate [119] Order Adopting Findings and Recommendations, [201] MOTION to Strike [118] Notice (Other) (Urbanik, Raymond) (Entered: 1/14/2011)
1/14/2011	223	List of Witnesses. (twd) (Entered: 1/14/2011)
1/14/2011	224	List of Witnesses. (twd) (Entered: 1/14/2011)
1/14/2011	225	Defendant's Exhibits (twd) (Entered: 1/14/2011)
1/14/2011	226	Trustee's Exhibit List (twd) (Entered: 1/14/2011)
1/18/2011	227	NOTICE OF INTERLOCUTORY APPEAL to the Fifth Circuit as to [176] Order on Motion for Miscellaneous Relief, [177] Order, Terminate Motions by Novo Point LLC, Quantec LLC. Filing fee \$455, receipt number 0539-3675492. T.O. form to appellant electronically at <a href="#">Transcript Order Form</a> or US Mail as appropriate. Copy of NOA to be sent US Mail to parties not electronically noticed. (Schepps, Gary) (Entered: 1/18/2011)
1/18/2011	228	RESPONSE AND OBJECTION filed by Novo Point LLC, Quantec LLC re: [192] First Application for Reimbursement of Fees and Expenses Incurred by the Receiver (Jackson, Thomas) (Entered: 1/18/2011)
1/18/2011	229	OBJECTION filed by Novo Point LLC, Quantec LLC re: [217] MOTION The Receiver's Second Application for Reimbursement of Fees Incurred by Receivership Professional Joshua Cox (Jackson, Thomas) (Entered: 1/18/2011)
1/19/2011	230	The Receiver's Report of Work Performed in December 2010 filed by Receiver (Golden, Barry) Modified on 1/20/2011 (mfw). (Entered: 1/19/2011)
1/19/2011	231	RESPONSE AND OBJECTION filed by Jeffrey Baron re: [190] MOTION for Reimbursement of Fees Incurred by Receivership Professional Joshua Cox (Schepps, Gary) (Entered: 1/19/2011)
1/20/2011	232	

		Emergency MOTION Seal filed by Jeffrey Baron (Schepps, Gary) (Entered: 1/20/2011)
1/20/2011	233	NOTICE OF FILING OF OFFICIAL ELECTRONIC TRANSCRIPT of Hearing on Motion for Emergency Stay Proceedings held on 1-4-11 before Judge Furgeson. Court Reporter/Transcriber Cassidi Casey, Telephone number Cassidi45@aol.com. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redaction request filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 2/10/2011. Redacted Transcript Deadline set for 2/22/2011. Release of Transcript Restriction set for 4/20/2011. (clc) (Entered: 1/20/2011)
1/20/2011	234	Emergency MOTION to Strike [227] Notice of Appeal, <i>Purportedly Filed on Behalf of the LLCs, and for Gary Schepps to Show Authority</i> filed by Receiver (Golden, Barry) (Entered: 1/20/2011)
1/20/2011	235	Appendix in Support filed by Receiver re [234] Emergency MOTION to Strike [227] Notice of Appeal, <i>Purportedly Filed on Behalf of the LLCs, and for Gary Schepps to Show Authority</i> (Golden, Barry) (Entered: 1/20/2011)
1/20/2011	236	RESPONSE AND OBJECTION filed by Jeffrey Baron, Novo Point LLC, Quantec LLC re: [192] First Application for Reimbursement of Fees and Expenses Incurred by the Receiver, [193] MOTION for Reimbursement of Fees and Expenses Incurred by Gardere Wynne Sewell (Schepps, Gary) (Entered: 1/20/2011)
1/21/2011	237	Emergency MOTION Pay server fees filed by Jeffrey Baron (Schepps, Gary) (Entered: 1/21/2011)
1/21/2011	238	Amended MOTION for Leave to File Entry of Proposed Findings of Fact in Conjunction with Denial of Jeffrey Baron's Emergency Motion to Vacate Order Appointing Receiver filed by Munish Krishan, Manila Industries Inc, Netsphere Inc (Attachments: # (1) Exhibit(s), # (2) Exhibit(s)) (MacPete, John) Modified on 1/24/2011 (dnc). (Entered: 1/21/2011)
1/21/2011	239	Amended Document (EXHIBIT B) by Munish Krishan, Manila Industries Inc, Netsphere Inc. re [238] Amended MOTION for Entry of Proposed Findings of Fact in Conjunction with Denial of Jeffrey Baron's Emergency Motion to Vacate Order Appointing Receiver. (MacPete, John) Modified on 1/24/2011 (dnc). (Entered: 1/21/2011)
1/21/2011	240	STATUS REPORT <i>Trustee's Report Regarding Mr. Baron's Health Insurance</i> filed by Daniel J. Sherman. (Attachments: # (1) Exhibit(s) A) (Urbanik, Raymond) (Entered: 1/21/2011)
1/24/2011	241	



		MOTION for Clarification of Receiver Order filed by Receiver with Brief/Memorandum in Support. (Attachments: # (1) Exhibit(s) Appendix) (Golden, Barry) Modified on 1/25/2011 (mfw). (Entered: 1/24/2011)
1/24/2011	242	MOTION for Permission to Sell Domain Names filed by Receiver with Brief/Memorandum in Support. (Golden, Barry) Modified on 1/25/2011 (mfw). (Entered: 1/24/2011)
1/24/2011	243	Joint MOTION to Renew Certain Money Losing Domain Names filed by Receiver with Brief/Memorandum in Support. (Golden, Barry) Modified on 1/25/2011 (mfw). (Entered: 1/24/2011)
1/24/2011	244	RESPONSE AND OBJECTION filed by Jeffrey Baron, Novo Point LLC, Quantec LLC re: [196] First MOTION for Reimbursement of Fees Incurred by Receivership Professional James Eckels (Schepps, Gary) (Entered: 1/24/2011)
1/24/2011	245	Joint MOTION to Strike [199] MOTION for Order Confirming Propriety of Fund Management <i>and Response</i> filed by Jeffrey Baron, Novo Point LLC, Quantec LLC with Brief/Memorandum in Support. (Schepps, Gary) (Entered: 1/24/2011)
1/24/2011	246	ORDER denying [234] Emergency MOTION to Strike [227] Notice of Appeal, Purportedly Filed on Behalf of the LLCs, and for Gary Schepps to Show Authority. (Ordered by Judge Royal Furgeson on 1/24/2011) (mfw) (Entered: 1/25/2011)
1/24/2011	247	ORDER denying [232] Emergency MOTION to Seal. (Ordered by Judge Royal Furgeson on 1/24/2011) (mfw) (Entered: 1/25/2011)
1/24/2011		RESPONSE filed by Jeffrey Baron, Novo Point LLC, Quantec LLC re: [199] MOTION for Order Confirming Propriety of Fund Management (See [245] for image) (dnc) (Entered: 1/25/2011)
1/25/2011		Record on Appeal for USCA5 10-11202 (related to [227], [136] appeal): Record consisting of: 17 ECF electronic record, 8 Volume(s) electronic transcript, Sealed or ex parte document number(s): 6,8,10,11,12,20, 22,29 (circuit approval is required for access), certified to USCA. To request a copy of the record (on disk or on paper), <u>contact the appeals deputy</u> in advance to arrange delivery. (svc) (Entered: 1/25/2011)
1/25/2011	248	MOTION for Gary Schepps to Show Authority to Represents the LLCs filed by Receiver with Brief/Memorandum in Support. (Attachments: # (1) Exhibit(s) Appendix) (Golden, Barry) Modified on 1/26/2011 (skt). (Entered: 1/25/2011)
1/27/2011	249	RESPONSE filed by Daniel J. Sherman re: [237] Emergency MOTION Pay server fees (Attachments: # (1) Exhibit(s) A, # (2) Exhibit(s) B, # (3) Exhibit(s) C) (Urbanik, Raymond) (Entered: 1/27/2011)
1/27/2011	250	REPLY filed by Receiver re: [245] Joint MOTION to Strike [199] MOTION for Order Confirming Propriety of Fund Management <i>and Response</i> (Golden, Barry) (Entered: 1/27/2011)

1/27/2011	251	Appendix in Support filed by Receiver re [250] Reply <i>in Support of Motion for Order Confirming Propriety of Fund Management [199] and Response to Motion to Strike [245]</i> (Golden, Barry) (Entered: 1/27/2011)
1/27/2011	252	RESPONSE AND OBJECTION filed by Jeffrey Baron, Novo Point LLC, Quantec LLC re: [207] MOTION for Leave to File Plaintiffs' Proposed Findings of Fact <i>in Conjunction with Denial of Jeffrey Baron's Emergency Motion to Vacate Order Appointing Receiver</i> (Schepps, Gary) (Entered: 1/27/2011)
1/28/2011	253	REPLY filed by Jeffrey Baron re: [202] MOTION to Vacate [119] Order Adopting Findings and Recommendations, [201] MOTION to Strike [118] Notice (Other) (Schepps, Gary) (Entered: 1/28/2011)
1/28/2011	254	NOTICE <i>of the Receiver's Progress Towards Resolving Attorney Claims</i> filed by Receiver (Golden, Barry) (Entered: 1/28/2011)
1/28/2011	255	Appendix in Support filed by Receiver re [254] Notice (Other) <i>of Receiver's Progress Towards Resolving Attorney Claims</i> (Golden, Barry) (Entered: 1/28/2011)
1/28/2011	256	The Receiver's Third Joshua Cox Fee Application filed by Receiver (Golden, Barry) Modified on 1/31/2011 (mfw). (Entered: 1/28/2011)
1/31/2011		Supplemental Record on Appeal for USCA5 10-11202 (related to [227], [136] appeal): Record consisting of: 1 ECF electronic record, certified to USCA. To request a copy of the record (on disk or on paper), <u>contact the appeals deputy</u> in advance to arrange delivery. (svc) (Entered: 1/31/2011)
1/31/2011	257	MOTION to Restart 10-Day Clock to File Miscellaneous Actions filed by Receiver (Golden, Barry) (Entered: 1/31/2011)
1/31/2011	258	MOTION for Order Granting Second Gardere Fee Application filed by Receiver (Golden, Barry) (Entered: 1/31/2011)
1/31/2011	259	MOTION for Order Granting the Second Receiver Fee Application filed by Receiver (Golden, Barry) (Entered: 1/31/2011)
2/1/2011	260	TRANSCRIPT REQUEST ( <i>with transcript attached</i> ) by Novo Point LLC, Quantec LLC for proceedings held on 12/17/2010 before Judge Royal Furgeson. (Schepps, Gary) (Entered: 2/1/2011)
2/2/2011	261	RESPONSE filed by Jeffrey Baron, Novo Point LLC, Quantec LLC re: [221] MOTION Receiver's Motion for Reimbursement of Additional Personal Funds (Schepps, Gary) (Entered: 2/2/2011)
2/3/2011	262	REPLY filed by Receiver re: [221] MOTION Receiver's Motion for Reimbursement of Additional Personal Funds (Golden, Barry) (Entered: 2/3/2011)
2/3/2011	268	ORDER denying [137] Emergency Motion to Vacate Order Appointing Receiver (Ordered by Judge Royal Furgeson on 2/3/2011) (gmg) (Entered: 2/4/2011)



2/3/2011	270	ORDER granting [170] Trustee's Request That The Court Take Judicial Notice. (Ordered by Judge Royal Furgeson on 2/3/2011) (dnc) (Entered: 2/7/2011)
2/3/2011	271	ORDER denying [171] Motion To Disqualify Mr. Urbanik. (Ordered by Judge Royal Furgeson on 2/3/2011) (dnc) (Entered: 2/7/2011)
2/3/2011	272	ORDER granting [180] Third MOTION to Clarify the Receiver Order. (Ordered by Judge Royal Furgeson on 2/3/2011) (dnc) (Entered: 2/7/2011)
2/3/2011	273	ORDER denying [183] Motion to Strike. (Ordered by Judge Royal Furgeson on 2/3/2011) (dnc) (Entered: 2/7/2011)
2/3/2011	274	ORDER granting [190] Motion for Reimbursement of Fees Incurred by Receivership Professional Joshua Cox. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)
2/3/2011	275	ORDER granting [192] Motion for Reimbursement of Fees and Expenses Incurred by the Receiver. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)
2/3/2011	276	ORDER granting [193] Motion for Reimbursement of Fees and Expenses Incurred by Gardere Wynne Sewell. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)
2/3/2011	277	ORDER granting [194] Motion for Leave to File Documents Under Seal. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)
2/3/2011	278	ORDER granting [196] Motion for Reimbursement of Fees Incurred by Receivership Professional James Eckels. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)
2/3/2011	279	ORDER granting [199] Motion for Order Confirming Propriety of Fund Management. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)
2/3/2011	280	ORDER denying [201] Motion to Strike Notice of Transmittal Regarding Withdrawal of Reference to Clarify Record for Hearing on Stay Pending Appeal. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)
2/3/2011	281	ORDER denying [202] Motion to Vacate Order Adopting United States Bankruptcy Report and Recommendation to Clarify Record for Hearing on Stay Pending Appeal. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)
2/3/2011	282	ORDER denying [207] Plaintiffs' Request for Entry of Proposed Findings of Fact. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)
2/3/2011	283	ORDER granting [217] Second Application for Reimbursement of Fees Incurred by Receivership Professional Joshua Cox. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)

2/3/2011	284	ORDER granting [221] Motion for Reimbursement of Additional Personal Funds. (Ordered by Judge Royal Furgeson on 2/3/2011) (axm) (Entered: 2/7/2011)
2/4/2011	263	MOTION for Leave to File Sur-reply <i>re doc 221</i> filed by Jeffrey Baron, Novo Point LLC, Quantec LLC with Brief/Memorandum in Support. (Schepps, Gary) (Entered: 2/4/2011)
2/4/2011	264	Emergency MOTION clarify order and for further emergency relief re [219] Order, Add and Terminate Attorneys filed by Jeffrey Baron, Novo Point LLC, Quantec LLC (Schepps, Gary) (Entered: 2/4/2011)
2/4/2011	265	ELECTRONIC ORDER: It is hereby ORDERED that the above numbered case is set for hearing on Emergency Motion to Clarify(doc.#264) on Wednesday, February 9, 2011 at 2:00 p.m. in Courtroom 1310. (Ordered by Judge Royal Furgeson on 2/4/2011) (chmb) (Entered: 2/4/2011)
2/4/2011	266	MOTION for Order Granting Receiver's Fourth Cox Fee Application filed by Receiver (Golden, Barry) (Entered: 2/4/2011)
2/4/2011	267	RESPONSE filed by Receiver re: [263] MOTION for Leave to File Sur-reply <i>re doc 221</i> (Golden, Barry) (Entered: 2/4/2011)
2/4/2011	285	ORDER denying [237] Emergency Motion to Pay Server Fees. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/4/2011	286	ORDER denying [238] Plaintiff's Amended Motion for Leave to File Proposed Findings of Fact. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/4/2011	287	ORDER granting [241] Fourth Motion for Clarification of Receiver Order. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/4/2011	288	ORDER granting [242] Motion to Permit Sales of Domain Names. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/4/2011	289	ORDER granting [243] Joint Verified Motion to Renew Certain Money Losing Domain Names. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/4/2011	290	ORDER denying [245] Defendant Jeffery Baron's Motion to Strike the Receiver's Motion for Order Confirming Propriety of Fund Management. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/4/2011	291	ORDER granting [248] Emergency Motion for Gary Schepps to Show Authority to Represents the LLCs. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/4/2011	292	ORDER granting [256] The Receiver's Third Joshua Cox Fee Application. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)

2/4/2011	293	ORDER granting [257] Motion to Restart 10-Day Clock to File Miscellaneous Actions. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/4/2011	294	ORDER granting [258] Motion for Second Gardere Fee Application. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/4/2011	295	ORDER granting [259] Motion for Second Receiver Fee Application. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/4/2011	296	ORDER denying [263] Joint Motion for Leave to File a Sur-Reply to Receiver's Motion for Reimbursement of Additional Personal Funds. (Ordered by Judge Royal Furgeson on 2/4/2011) (axm) (Entered: 2/7/2011)
2/6/2011	269	Emergency MOTION clarification of <i>receivership order</i> filed by Novo Point LLC, Quantec LLC (Attachments: # (1) Exhibit(s)) (Jackson, Thomas) (Entered: 2/6/2011)
2/7/2011		2nd Supplemental Record on Appeal for USCA5 10-11202 (related to [227], [136] appeal): Record consisting of: 2 ECF electronic record, certified to USCA. To request a copy of the record (on disk or on paper), <u>contact the appeals deputy</u> in advance to arrange delivery. (svc) (Entered: 2/7/2011)
2/7/2011 (p.44)	297	ORDER GRANTING THE RECEIVER'S FOURTH COX FEE APPLICATION. (Ordered by Judge Royal Furgeson on 2/7/2011) (tln) (Entered: 2/8/2011)
2/8/2011 (p.45)	298	RESPONSE filed by Receiver re: [264] Emergency MOTION clarify order and for further emergency relief re [219] Order, Add and Terminate Attorneys (Golden, Barry) (Entered: 2/8/2011)
2/8/2011 (p.69)	299	Appendix in Support filed by Receiver re [298] Response/Objection <i>Response to Jeffrey Baron's Twelfth Emergency Since Entry of the Receivership</i> (Golden, Barry) (Entered: 2/8/2011)
2/8/2011	300	ELECTRONIC ORDER: It is hereby ORDERED that the above entitled numbered case set for hearing on Wednesday, February 9, 2011 at 2:00 p.m. is hereby reset for Thursday, February 10, 2011 at 2:30 p.m. (Ordered by Judge Royal Furgeson on 2/8/2011) (chmb) (Entered: 2/8/2011)
2/8/2011 (p.101)	301	RESPONSE filed by Receiver re: [264] Emergency MOTION clarify order and for further emergency relief re [219] Order, Add and Terminate Attorneys (Golden, Barry) (Entered: 2/8/2011)
2/8/2011 (p.125)	302	MOTION for Leave to File Response [to Dkt. 269] in Excess of 25 Pages and Request for Expedited Consideration filed by Receiver (Golden, Barry) (Entered: 2/8/2011)
2/8/2011 (p.128)	303	Appendix in Support filed by Receiver re [302] MOTION for Leave to File Response [to Dkt. 269] in Excess of 25 Pages and Request for Expedited Consideration (Golden, Barry) (Entered: 2/8/2011)

2/9/2011	305	ELECTRONIC ORDER granting [302] Motion for Leave to File Response [to Dkt. 269] in Excess of 25 Pages. (Ordered by Judge Royal Furgeson on 2/9/2011) (Judge Royal Furgeson) (Entered: 2/9/2011)
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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

NETSPHERE INC.,	§	
MANILA INDUSTRIES, INC.; and	§	
MUNISH KRISHAN	§	
	§	
Plaintiffs,	§	
vs.	§	CIVIL ACTION NO. 3-09CV0988-F
	§	
JEFFREY BARON and	§	
ONDOVA LIMITED COMPANY,	§	
Defendants	§	

**ORDER APPOINTING RECEIVER**

The Court hereby appoints a receiver and imposes an ancillary relief to assist the receiver as follows:

**APPOINTMENT OF RECEIVER**

IT IS HEREBY ORDERED that Peter S. Vogel is appointed Receiver for Defendant Jeffrey Baron with the full power of an equity receiver. The Receiver shall be entitled to possession and control over all Receivership Assets, Receivership Parties and Receivership Documents as defined herein, and shall be entitled to exercise all powers granted herein.

**RECEIVERSHIP PARTIES, ASSETS, AND RECORDS**

IT IS FURTHER ORDERED that the Court hereby takes exclusive jurisdiction over, and grants the Receiver exclusive control over, any and all "Receivership Parties", which term shall include Jeffrey Baron and the following entities:

- Village Trust, a Cook Islands Trust
- Equity Trust Company IRA 19471
- Daystar Trust, a Texas Trust
- Belton Trust, a Texas Trust
- Novo Point, Inc., a USVI Corporation
- Iguana Consulting, Inc., a USVI Corporation
- Quantec, Inc., a USVI Corporation
- Shiloh, LLC, a Delaware Limited Liability Company
- Novquant, LLC, a Delaware Limited Liability Company

Manassas, LLC, a Texas Limited Liability Company  
Domain Jamboree, LLC, a Wyoming Limited Liability Company  
ID Genesis, LLC, a Utah Limited Liability Company

and any entity under the direct or indirect control of Jeffrey Baron, whether by virtue of ownership, beneficial interest, a position as officer, director, power of attorney or any other authority or right to act. The Court hereby enjoins any person from taking any action based upon any presently existing directive from any person other than the Receiver with regard to the affairs and business of the Receivership Parties, including but not limited to proceeding with the transfer of a portfolio of internet domain names ("Domain Names") for which Ondova Limited Company ("Ondova") acted as registrar. Specifically, but without limitation, VeriSign Inc and The Internet Corporation for Assigned Names and Numbers ("ICANN"), and any other entity connected to the transfer of the Domain Names, shall immediately cease such efforts and shall terminate any movement of the Domain Names.

IT IS FURTHER ORDERED that the Court hereby takes exclusive jurisdiction over, and grants the Receiver exclusive control over, any and all "Receivership Assets", which term shall include any and all legal or equitable interest in, right to, or claim to, any real or personal property (including "goods," "instruments," "equipment," "fixtures," "general intangibles," "inventory," "checks," or "notes" (as these terms are defined in the Uniform Commercial Code)), lines of credit, chattels, leaseholds, contracts, mail or other deliveries, shares of stock, lists of consumer names, accounts, credits, premises, receivables, funds, and all cash, wherever located, and further including any legal or equitable interest in any trusts, corporations, partnerships, or other legal entities of any nature, that are:

1. owned, controlled, or held by, in whole or in part, for the benefit of, or subject to access by, or belonging to, any Receivership Party;
2. in the actual or constructive possession of any Receivership Party; or
3. in the actual or constructive possession of, or owned, controlled, or held by, or subject to access by, or belonging to, any other corporation, partnership, trust, or any

other entity directly or indirectly owned, managed, or controlled by, or under common control with, any Receivership Party, including, but not limited to, any assets held by or for any Receivership Party in any account at any bank or savings and loan institution, or with any credit card processing agent, automated clearing house processor, network transaction processor, bank debit processing agent, customer service agent, commercial mail receiving agency, or mail holding or forwarding company, or any credit union, retirement fund custodian, money market or mutual fund, storage company, trustee, or with any broker-dealer, escrow agent, title company, commodity trading company, precious metal dealer, or other financial institution or depository of any kind, either within or outside of the State of Texas.

IT IS FURTHER ORDERED that the Receiver shall be entitled to any document that any Receivership Party is entitled to possess as of the signing of this order ("Receivership Documents").

IT IS FURTHER ORDERED that all persons who receive actual notice of this Order by personal service or otherwise are hereby restrained and enjoined from:

A. Transferring, liquidating, converting, encumbering, pledging, loaning, selling, concealing, dissipating, disbursing, assigning, spending, withdrawing, granting a lien or security interest or other interest in, or otherwise disposing of any Receivership Assets.

B. Opening or causing to be opened any safe deposit boxes, commercial mail boxes, or storage facilities titled in the name of any Receivership Party, or subject to access by any Receivership Party or under any Receivership Party's control, without providing the Receiver prior notice and an opportunity to inspect the contents in order to determine that they contain no assets covered by this Section;

C. Cashing any checks or depositing any payments from customers or clients of a Receivership Party;

D. Incurring charges or cash advances on any credit card issued in the name, singly or jointly, of any Receivership Party; or



E. Incurring liens or encumbrances on real property, personal property, or other assets in the name, singly or jointly, of any Receivership Party or of any corporation, partnership, or other entity directly or indirectly owned, managed, or controlled by any Receivership Party.

F. The funds, property, and assets affected by this Order shall include both existing assets and assets acquired after the effective date of this Order.

IT IS FURTHER ORDERED that any financial institution, business entity, or person maintaining or having custody or control of any account or other asset of any Receivership Party, or any corporation, partnership, or other entity directly or indirectly owned, managed, or controlled by, or under common control with any Receivership Party, which is served with a copy of this Order, or otherwise has actual or constructive knowledge of this Order, shall:

A. Hold and retain within its control and prohibit the withdrawal, removal, assignment, transfer, pledge, hypothecation, encumbrance, disbursement, dissipation, conversion, sale, liquidation, or other disposal of any of the assets, funds, documents, or other property held by, or under its control:

1. on behalf of, or for the benefit of, any Receivership Party;
2. in any account maintained in the name of, or for the benefit of, or subject to withdrawal by, any Receivership Party; and
3. that are subject to access or use by, or under the signatory power of, any Receivership Party.

B. Deny any person other than the Receiver or his designee access to any safe deposit boxes or storage facilities that are either:

1. titled in the name, individually or jointly, of any Receivership Party; or
2. subject to access by any Receivership Party.

C. Provide the Receiver an immediate statement setting forth:



1. The identification number of each account or asset titled in the name, individually or jointly, of any Receivership Party, or held on behalf thereof, or for the benefit thereof, including all trust accounts managed on behalf of any Receivership Party or subject to any Receivership Party's control;
  2. The balance of each such account, or a description of the nature and value of such asset;
  3. The identification and location of any safe deposit box, commercial mail box, or storage facility that is either titled in the name, individually or jointly, of any Receivership Party, whether in whole or in part; and
  4. If the account, safe deposit box, storage facility, or other asset has been closed or removed, the date closed or removed and the balance on said date.
- D. Immediately provide the Receiver with copies of all records or other documentation pertaining to each such account or asset, including, but not limited to, originals or copies of account applications, account statements, corporate resolutions, signature cards, checks, drafts, deposit tickets, transfers to and from the accounts, all other debit and credit instruments or slips, currency transaction reports, 1099 forms, and safe deposit box logs; and
- E. Immediately honor any requests by the Receiver with regard to transfers of assets to the Receiver or as the Receiver may direct.

#### DUTIES OF DEFENDANTS REGARDING ASSETS AND DOCUMENTS

IT IS FURTHER ORDERED that Defendants shall:

- A. Within three business days following service of this Order, take such steps as are necessary to turn over control to the Receiver and repatriate to the Northern District of Texas all Receivership Documents and Receivership Assets that are located outside of the Northern District of Texas and are held by or for the Receivership Parties or are under the Receivership Parties' direct or indirect control, jointly, severally, or individually;

B. Within three business days following service of this Order, provide Plaintiff and the Receiver with a full accounting of all Receivership Documents and Receivership Assets wherever located, whether such Documents or Assets held by or for any Receivership Party or are under any Receivership Party's direct or indirect control, jointly, severally, or individually, including the addresses and names of any foreign or domestic financial institution or other entity holding the Receivership Documents and Receivership Assets, along with the account numbers and balances; and

D. Immediately following service of this Order, provide Plaintiff and the Receiver access to Defendants' records and Documents held by Financial Institutions or other entities, wherever located.

#### POWERS AND DUTIES OF RECEIVER

IT IS FURTHER ORDERED that the Receiver shall immediately present a sworn statement that he will perform his duties faithfully and shall post a cash deposit or bond in the amount of \$1,000.

IT IS FURTHER ORDERED that in addition to all powers granted in equity to receivers, the Receiver shall immediately have the following express powers and duties:

A. To have immediate access to any business premises of the Receivership Party, and immediate access to any other location where the Receivership Party has conducted business and where property or business records are likely to be located.

B. To assume full control of the Receivership Party by removing, as the Receiver deems necessary or advisable, any director, officer, independent contractor, employee or agent of the Receivership Party, including any Defendant, from control of, management of, or participation in, the affairs of the Receivership Party;

C. To take exclusive custody, control, and possession of all assets and documents of, or in the possession, custody or under the control of, the Receivership Party, wherever

situated, including without limitation all paper documents and all electronic data and devices that contain or store electronic data including but not limited to computers, laptops, data storage devices, back-up tapes, DVDs, CDs, and thumb drives and all other external storage devices and, as to equipment in the possession or under the control of the Receivership Parties, all PDAs, smart phones, cellular telephones, and similar devices issued or paid for by the Receivership Party.

D. To act on behalf of the Receivership Party and, subject to further order of the Court, to have the full power and authority to take all corporate actions, including but not limited to, the filing of a petition for bankruptcy as the authorized responsible person as to the Receivership Party, dissolution of the Receivership Party, and sale of the Receivership Party.

E. To divert mail.

F. To sue for, collect, receive, take in possession, hold, and manage all assets and documents of the Receivership Party and other persons or entities whose interests are now held by or under the direction, possession, custody or control of the Receivership Party.

G. To investigate, conserve, hold, and manage all Receivership Assets, and perform all acts necessary or advisable to preserve the value of those assets in an effort to prevent any irreparable loss, damage or injury to consumers or to creditors of the Receivership Party including, but not limited to, obtaining an accounting of the assets, and preventing transfer, withdrawal or misapplication of assets.

H. To enter into contracts and purchase insurance as advisable or necessary.

I. To prevent the inequitable distribution of assets and determine, adjust, and protect the interests of creditors who have transacted business with the Receivership Party.

J. To manage and administer the business of the Receivership Party until further order of this Court by performing all incidental acts that the Receiver deems to be advisable or necessary, which include retaining, hiring, or dismissing any employees, independent contractors, or agents.

K. To choose, engage, and employ attorneys, accountants, appraisers, and other independent contractors and technical specialists (collectively, "Professionals"), as each Receiver deems advisable or necessary in the performance of duties and responsibilities under the authority granted by this Order.

L. To make payments and disbursements from the receivership estate that are necessary or advisable for carrying out the directions of, or exercising the authority granted by, this Order.

M. To institute, compromise, adjust, defend, appear in, intervene in, or become party to such actions or proceedings in state, federal or foreign courts that each Receiver deems necessary and advisable to preserve or recover the assets of the Receivership Party or that each Receiver deems necessary and advisable to carry out the Receiver's mandate under this Order, including but not limited to, the filing of a petition for bankruptcy.

N. To conduct investigations and to issue subpoenas to obtain documents and records pertaining to, or in aid of, the receivership, and conduct discovery in this action on behalf of the receivership estate.

O. To consent to the dissolution of the receivership in the event that the Plaintiff may compromise the claim that gave rise to the appointment of the Receiver, provided, however, that no such dissolution shall occur without a motion by the Plaintiff and service provided by the Plaintiff upon all known creditors at least thirty days in advance of any such dissolution.

#### LIMITATION OF RECEIVER'S LIABILITY

IT IS FURTHER ORDERED that except for an act of gross negligence, the Receiver and the Professionals shall not be liable for any loss or damage incurred by any of the Receivership Parties, their officers, agents, servants, employees and attorneys or any other person, by reason of any act performed or omitted to be performed by the Receiver and the Professionals in connection with the discharge of his or her duties and responsibilities. Additionally, in the

event of a discharge of the Receiver either by dissolution of the receivership or order of this Court, the Receiver shall have no further duty whatsoever.

#### PROFESSIONAL FEES

IT IS FURTHER ORDERED that each Receiver and his professionals, including counsel to the Receiver and accountants, are entitled to reasonable compensation for the performance of duties pursuant to this Order and for the cost of actual out-of-pocket expenses incurred by them, which compensation shall be derived exclusively from the assets now held by, or in the possession or control of, or which may be received by the Receivership Party or which are otherwise recovered by the Receiver, against which the Receiver shall have a first and absolute administrative expense lien. The Receiver shall file with the Court and serve on the parties a fee application with regard to any compensation to be paid to professionals prior to the payment thereof.

#### COOPERATION WITH RECEIVER

IT IS FURTHER ORDERED that the Defendants and all other persons or entities served with a copy of this Order shall fully cooperate with and assist the Receiver. This cooperation and assistance shall include, but not be limited to, providing any information to the Receiver that the Receiver deems necessary to exercising the authority and discharging the responsibilities of the Receiver under this Order; providing any password required to access any computer, electronic account, or digital file or telephonic data in any medium; turning over all accounts, files, and records including those in possession or control of attorneys or accountants; and advising all persons who owe money to the Receivership Party that all debts should be paid directly to the Receiver. Defendants are hereby temporarily restrained and enjoined from directly or indirectly:

- A. Transacting any of the business of the Receivership Party;

B. Destroying, secreting, defacing, transferring, or otherwise altering or disposing of any documents of the Receivership Party including, but not limited to, books, records, accounts, writings, drawings, graphs, charts, photographs, audio and video recordings, computer records, and other data compilations, electronically-stored records, or any other papers of any kind or nature;

C. Transferring, receiving, altering, selling, encumbering, pledging, assigning, liquidating, or otherwise disposing of any assets owned, controlled, or in the possession or custody of, or in which an interest is held or claimed by, the Receivership Party or the Receiver;

D. Drawing on any existing line of credit available to Receivership Party;

E. Excusing debts owed to the Receivership Party;

F. Failing to notify the Receiver of any asset, including accounts, of the Receivership Party held in any name other than the name of any of the Receivership Party, or by any person or entity other than the Receivership Party, or failing to provide any assistance or information requested by the Receiver in connection with obtaining possession, custody or control of such assets;

G. Doing any act that would, or failing to do any act which failure would, interfere with the Receiver's taking custody, control, possession, or management of the assets or documents subject to this receivership; or to harass or interfere with the Receiver in any way; or to interfere in any manner with the exclusive jurisdiction of this Court over the assets or documents of the Receivership Party; or to refuse to cooperate with the Receiver or the Receiver's duly authorized agents in the exercise of their duties or authority under any Order of this Court; and

H. Filing, or causing to be filed, any petition on behalf of the Receivership Party for relief under the United States Bankruptcy Code, 11 U.S.C. §§ 101-1330 (2002), without prior permission from this Court.

IT IS FURTHER ORDERED that:

A. Immediately upon service of this Order upon them, or within such period as may be permitted by the Receiver, Defendants or any other person or entity shall transfer or deliver possession, custody, and control of the following to the Receiver:

1. All assets of the Receivership Party, including, without limitation, bank accounts, web sites, buildings or office space owned, leased, rented, or otherwise occupied by the Receivership Party;

2. All documents of the Receivership Party, including, but not limited to, books and records of accounts, legal files (whether held by Defendants or their counsel) all financial and accounting records, balance sheets, income statements, bank records (including monthly statements, canceled checks, records of wire transfers, and check registers), client lists, title documents, and other papers;

3. All of the Receivership Party's accounting records, tax records, and tax returns controlled by, or in the possession of, any bookkeeper, accountant, enrolled agent, licensed tax preparer or certified public accountant;

4. All loan applications made by or on behalf of Receivership Party and supporting documents held by any type of lender including, but not limited to, banks, savings and loans, thrifts or credit unions;

5. All assets belonging to members of the public now held by the Receivership Party; and

6. All keys and codes necessary to gain or secure access to any assets or documents of the Receivership Party including, but not limited to, access to their business premises, means of communication, accounts, computer systems or other property;

B. In the event any person or entity fails to deliver or transfer any asset or otherwise fails to comply with any provision of this Paragraph, the Receiver may file ex parte an Affidavit of Non-Compliance regarding the failure. Upon filing of the affidavit, the Court may authorize, without additional process or demand, Writs of Possession or Sequestration or other equitable



writs requested by the Receivers. The writs shall authorize and direct the United States Marshal or any sheriff or deputy sheriff of any county, or any other federal or state law enforcement officer, to seize the asset, document or other thing and to deliver it to the Receivers.

IT IS FURTHER ORDERED that, upon service of a copy of this Order, all banks, broker-dealers, savings and loans, escrow agents, title companies, leasing companies, landlords, ISOs, credit and debit card processing companies, insurance agents, insurance companies, commodity trading companies or any other person, including relatives, business associates or friends of the Defendants, or their subsidiaries or affiliates, holding assets of the Receivership Party or in trust for Receivership Party shall cooperate with all reasonable requests of each Receiver relating to implementation of this Order, including freezing and transferring funds at his or her direction and producing records related to the assets of the Receivership Party.

#### STAY OF ACTIONS

IT IS FURTHER ORDERED that:

A. Except by leave of this Court, during the pendency of the receivership ordered herein, all other persons and entities aside from the Receiver are hereby stayed from taking any action to establish or enforce any claim, right, or interest for, against, on behalf of, in, or in the name of, the Receivership Party, any of their partnerships, assets, documents, or the Receiver or the Receiver's duly authorized agents acting in their capacities as such, including, but not limited to, the following actions:

1. Commencing, prosecuting, continuing, entering, or enforcing any suit or proceeding, except that such actions may be filed to toll any applicable statute of limitations;
2. Accelerating the due date of any obligation or claimed obligation; filing or enforcing any lien; taking or attempting to take possession, custody or control of any asset;

attempting to foreclose, forfeit, alter or terminate any interest in any asset, whether such acts are part of a judicial proceeding or are acts of self-help or otherwise;

3. Executing, issuing, serving or causing the execution, issuance or service of, any legal process including, but not limited to, attachments, garnishments, subpoenas, writs of replevin, writs of execution, or any other form of process whether specified in this Order or not; and

4. Doing any act or thing whatsoever to interfere with the Receiver taking custody, control, possession, or management of the assets or documents subject to this receivership, or to harass or interfere with the Receiver in any way, or to interfere in any manner with the exclusive jurisdiction of this Court over the assets or documents of the Receivership Party;

B. This Order does not stay:

1. The commencement or continuation of a criminal action or proceeding;  
and

2. Except as otherwise provided in this Order, all persons and entities in need of documentation from the Receiver shall in all instances first attempt to secure such information by submitting a formal written request to the Receiver, and, if such request has not been responded to within 30 days of receipt by the Receiver, any such person or entity may thereafter seek an Order of this Court with regard to the relief requested.

JURISDICTION

IT IS FURTHER ORDERED that this Court shall retain jurisdiction of this matter for all purposes.

SO ORDERED, this 24<sup>th</sup> day of November, 2010

  
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JUDGE/PRESIDING

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

NETSPHERE, INC.,	)	
MANILA INDUSTRIES, INC., and	)	
MUNISH KRISHAN,	)	
Plaintiffs,	)	
	)	
vs.	)	Civil Action No. 3-09CV0988-F
	)	
JEFFREY BARON, and	)	
ONDOVA LIMITED COMPANY,	)	
Defendants.	)	

**NOTICE OF APPEAL TO THE  
UNITED STATES COURT OF APPEALS  
FOR THE FIFTH CIRCUIT**

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Notice is hereby given that JEFFREY BARON, defendant in the above-named case hereby appeals to the United States Court of Appeals for the Fifth Circuit from the District Court's Order Appointing Receiver signed on November 24, 2010 [Docket #124, and Docket #130, Entered 11/30/2010].

This appeal is taken pursuant to 28 U.S.C. §1292(a)(2).

The parties to the order appealed from and the names, addresses, and telephone numbers of their respective attorneys are as follows:

Appellant: Defendant JEFFREY BARON

Represented on Appeal by:

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Appellee: Defendant ONDOVA LIMITED COMPANY

c/o DANIEL J. SHERMAN, Trustee

Represented by: Raymond J. Urbanik  
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Dated: December 2, 2010.

Respectfully submitted,

/s/ Gary N. Schepps  
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**APPELLATE COUNSEL  
FOR JEFFREY BARON**

CERTIFICATE OF SERVICE

This is to certify that this was served on all parties who receive notification through the Court's electronic filing system and including:

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/s/ Gary N. Schepps  
Gary N. Schepps

**CERTIFICATE OF SERVICE**

This is to certify that these record excerpts were served this day on all parties who receive notification through the Court's electronic filing system and by e-mail to:

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CERTIFIED BY: /s/ Gary N. Schepps  
Gary N. Schepps  
COUNSEL FOR APPELLANT