

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
CIVIL MINUTES - GENERAL**

Case No. SA CV 00-960 DOC (EEx)

Date: February 14, 2001

Title: Securities and Exchange Commission v. TLC Investments and Trade Co.; TLC America, Inc. d.b.a. Brea Development Company; TLC Brokerage, Inc., d.b.a. TLC Marketing; TLC Development, Inc.; TLC Real Properties, RLLP-1; Ernest F. Cossey a.k.a. Frank Cossey; Gary W. Williams; Cloud & Associates Consulting, Inc.; and Thomas G. Cloud

DOCKET ENTRY

[I hereby certify that this document was served by first class mail or a Government messenger service, postage prepaid, to all counsel (or parties) at their respective most recent address of record in this action on this date.]

Date: _____ Deputy Clerk: _____

PRESENT:

THE HONORABLE DAVID O. CARTER, JUDGE

Susan R. Sedei
Courtroom Clerk

Not Present
Court Reporter

ATTORNEYS PRESENT FOR PLAINTIFFS
NONE PRESENT

ATTORNEYS PRESENT FOR DEFENDANTS:
NONE PRESENT

PROCEEDING (IN CHAMBERS):

ORDERING THE CLERK TO UNSEAL CERTAIN DOCUMENTS;
ORDERING THE RECEIVER TO SERVE HIS DECEMBER 31, 2000
QUARTERLY REPORT AND *EX PARTE* APPLICATION
REGARDING
HARDSHIP REQUESTS ON ALL PARTIES; PLACING THE
MATTERS
ON CALENDAR FOR A HEARING ON MARCH 5, 2001; AND
ORDERING THE RECEIVER TO GIVE NOTICE OF THIS HEARING

The Receiver filed his December 31, 2000 Quarterly Report with the Court under seal pursuant to prior order of the Court. The Receiver simultaneously filed, also under seal, an *ex parte* application for an order authorizing a plan for distributorship of investor funds to "hardship" cases. The Court has had a preliminary opportunity to review the Report and the hardship plan. Based on this review, the Court ORDERS the Clerk to unseal the Report and the *ex parte* application (docket numbers 119 and 120). The Court further ORDERS the Receiver to serve the Report and the *ex parte* application on all parties and to make the Report and application available to the investors.

Before approving the Report or making a decision about the hardship plan, the Court will hold a hearing on March 5, 2001 at 8:30 a.m. The Receiver and counsel for all parties are ordered to be present. The Receiver shall give notice of this hearing pursuant to Local Rules 25.5.1 and 25.7. The Clerk shall serve a copy of this minute order on all parties to the action.

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(Initials of Deputy Clerk _____)

{**Notice** was issued by the Court that the date of Hearing is changed to **March 6, 2001 at 8:30 a.m.**}
