

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

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

Date: April 26, 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 MARCH 31, 2001
QUARTERLY REPORT ON ALL PARTIES; PLACING THE REPORT
ON
CALENDAR FOR A HEARING PRIOR TO APPROVAL; AND
ORDERING THE RECEIVER TO GIVE NOTICE OF THE HEARING

The Receiver filed his March 31, 2001 Quarterly Report with the Court under seal pursuant to prior order of the Court. The Court has had a preliminary opportunity to review the Report. Based on this review, the Court ORDERS the Clerk to unseal the Report. The Court further ORDERS the Receiver to serve the Report on all parties and to make the Report available to the investors.

Before approving the Report, the Court will hold a hearing on June 4, 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.

MINUTES FORM 11 DOC
CIVIL - GEN

(Initials of Deputy Clerk _____)