

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

NATIONSTAR MORTGAGE
LLC,

Plaintiff,

v.

PATRICK JOSEPH SORIA, et
al.,

Defendants.

CV 18-3041 DSF (RAOx)

Supplemental Order in Support
of the Court's Preliminary
Injunction Order and Order
Appointing Permanent
Receiver

It appears to the Court that there is good cause to believe that certain individuals or entities, acting in concert or participation with one or more Receivership Defendants, either possess, or have knowledge of the location of, assets of the Receivership established in this case. Therefore, the Court orders as follows:

1. No later than December 17, 2018, Garson Silvers is ordered to disclose to the Receiver:
 - a. any money he has received from Patrick Soria or any of the Receivership Defendants since January 1, 2018;
 - b. any money he has received as part of, or proceeds of, any transaction involving Patrick Soria or any of the Receivership Defendants since January 1, 2018;

- c. to the degree that he has knowledge, the location of any assets of Patrick Soria or any of the Receivership Defendants.
2. No later than December 17, 2018, Brett Wolcott is ordered to disclose to the Receiver:
 - a. any money he has received from Patrick Soria or any of the Receivership Defendants since January 1, 2018;
 - b. any money he has received as part of, or proceeds of, any transaction involving Patrick Soria or any of the Receivership Defendants since January 1, 2018;
 - c. to the degree that he has knowledge, the location of any assets of Patrick Soria or any of the Receivership Defendants.
3. No later than December 17, 2018, Joseph Hart is ordered to:
 - a. disclose to the Receiver records for all transactions since January 1, 2018 transferring money in or out of any client trust account associated with Patrick Soria, any Receivership Defendant, Garson Silvers, Brett Wolcott, or any entity associated with them;
 - b. to the degree that Hart holds any money in trust for Patrick Soria or any Receivership Defendant, turn over such money to the Receiver;
 - c. disclose to the Receiver any payment made to Hart or his firm for services, legal or otherwise, made by, or on behalf of, Patrick Soria or any Receivership Defendant after April 23, 2018.

4. No later than December 17, 2018, Leech Tishman Fuscaldo & Lampl is ordered to disclose to the Receiver:
 - a. what steps it has taken to learn the source(s) of money it has received for retention of its representation of Patrick Soria or any associated person or entity, including the ultimate source of money paid by Soheila Soria; and
 - b. the substance of what it has learned about those sources.

5. No later than December 17, 2018, Sohelia Soria is ordered to disclose to the Receiver:
 - a. the source of any money paid to Leech Tishman Fuscaldo & Lampl, or any other attorney, for the representation of Patrick Soria or any professionally associated person or entity; and
 - b. if she has received any money or property since January 1, 2018, from Patrick Soria or any person or entity known to be associated professionally with Patrick Soria.¹

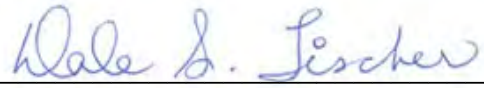
Plaintiff is to serve this order on Silvers, Wolcott, Hart, and Sohelia Soria within two business days. Leech Tishman is considered to have been served via CM/ECF. Disclosure to the Receiver's counsel constitutes disclosure to the Receiver for the purposes of this motion. This order does not foreclose the issuance of subpoenas to any person or entity by Plaintiff, the Receiver, or

¹ The phrases "professionally associated" and "known to be associated professionally" are intended to exclude relatives or friends of Patrick Soria who have no business or professional relationship(s) with him.

any other party that are otherwise authorized by rule, law, or court order.

IT IS SO ORDERED.

Date: December 10, 2018

A handwritten signature in blue ink that reads "Dale S. Fischer". The signature is written in a cursive style and is positioned above a horizontal line.

Dale S. Fischer
United States District Judge