

ROBB EVANS & ASSOCIATES LLC

Receiver of

**High Park Investment Group, Inc. and
Harbor Financial Investment Group, Inc., et al.**

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**Securities and Exchange Commission v. High Park Investment Group, Inc., et al.
CASE No. SACV 05-1090 CJC (MLGx)**

**Notice of Submission to Court of Motion for Order for: (A) Approval
of Pre-Bankruptcy Receiver's and Attorneys' Fees and Expenses;
and (B) for Approval of Temporary Receiver's Report and Pre-
Bankruptcy Report and Accounting; Memorandum of Points and
Authorities; Declaration of Kenton Johnson and Gary Owen Caris in
Support Thereof**

Dated June 30, 2006

1 GARY OWEN CARIS (SBN 088981)
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6 Attorneys for Permanent Receiver
ROBB EVANS & ASSOCIATES LLC
7

8 UNITED STATES DISTRICT COURT
9 CENTRAL DISTRICT OF CALIFORNIA
10 SOUTHERN DIVISION
11

12 SECURITIES AND EXCHANGE
COMMISSION,

13 Plaintiff,

14 v.

15 HIGH PARK INVESTMENT GROUP,
16 INC., a Nevada corporation, HARBOR
FINANCIAL INVESTMENT GROUP,
17 INC., a Nevada corporation, EDWARD
R. SHOWALTER,

18 Defendants.
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CASE NO. SACV 05-1090 CJC
(MLGx)

**NOTICE OF SUBMISSION TO
COURT OF MOTION FOR ORDER
FOR: (A) APPROVAL AND
PAYMENT OF PRE-
BANKRUPTCY RECEIVER'S AND
ATTORNEYS' FEES AND
EXPENSES; AND (B) FOR
APPROVAL OF TEMPORARY
RECEIVER'S REPORT AND PRE-
BANKRUPTCY REPORT AND
ACCOUNTING; MEMORANDUM
OF POINTS AND AUTHORITIES
DECLARATIONS OF KENTON
JOHNSON AND GARY OWEN
CARIS IN SUPPORT THEREOF**

**[FILED CONCURRENTLY WITH
EX PARTE APPLICATION FOR
ORDER SHORTENING TIME]**

DATE: TO BE SET

TIME:

PLACE: COURTROOM 9B

1 PLEASE TAKE NOTICE that Robb Evans & Associates LLC as Permanent
2 Receiver of High Park Investment Group, Inc., Harbor Financial Investment Group,
3 Inc. and their subsidiaries and affiliates (“Receiver”) has submitted to the Court a
4 motion pursuant to which the Receiver moves the Court for orders for the following
5 relief:

6 1. An order approving and authorizing payment of the Receiver’s and the
7 Receiver’s attorneys’ fees and expenses comprised of the following: (a) Receiver’s
8 fees of \$178,836.28 and expenses of \$12,945.73, including fees for services of its
9 staff and other personnel as set forth in Exhibit 1 to the Johnson Declaration in
10 support hereof for the approximate eight-month period from the inception of the
11 receivership on November 9, 2005 through and including the date of the hearing on
12 the Motion¹; (b) Receiver’s attorneys’ fees of \$223,355.35 and costs of \$26,820.66
13 from the inception of the receivership through and including the date of the hearing
14 on the Motion²; (c) all sums owed third party vendors relating to post-receivership
15 expenses as set forth on Exhibit 1, including the expenses incurred for asset
16 preservation, including repairs, maintenance and appraisals; and (d) estimated
17 Receiver’s and attorneys’ fees and expenses pertaining to the initial required filings
18 and proceedings relating to the bankruptcy cases to be filed by High Park and
19 Harbor Financial in the amount of \$50,000 and authorization to use all or a portion
20 of such sum as a retainer for the Receiver to engage bankruptcy counsel as
21 appropriate in connection with the filing of the bankruptcy cases as directed by the
22 Court herein;

23 2. An order authorizing payment of all approved fees and expenses from
24 any funds that are paid to the receivership estate pursuant to the turnover motion in
25

26 ¹ This figure includes estimated fees and expenses for the Receiver of \$18,916.80
27 for the period from June 22, 2006 through the date of the hearing on this Motion.

28 ² This figure includes estimated legal fees and costs of \$35,000 for the period from
June 22, 2006 through the date of the hearing on this Motion.

1 the District of Columbia District Court action described in the motion and directing
2 the Receiver to remit all surplus funds to the bankruptcy estate of High Park once
3 such bankruptcy proceedings are initiated;

4 3. An order approving the following: (a) Temporary Receiver's Report
5 for the period of November 9, 2005 through November 14, 2005 filed November
6 22, 2005 ("Temporary Receiver's Report"), and (b) Receiver's Pre-Bankruptcy
7 Report and Accounting for the period of November 15, 2005 through June 30, 2006
8 ("Second Report"), a copy of which is attached as Exhibit 1 to the Appendix of
9 Exhibits filed in support of the motion. The Temporary Receiver's Report and
10 Second Report are referred to collectively herein as the "Reports."

11 The Receiver seeks the foregoing relief on the ground that it is necessary and
12 appropriate that the Receiver's and attorneys' fees and costs be allowed and paid
13 forthwith in light of the impending bankruptcy cases, that the fees and costs are
14 reasonable and appropriate under the circumstances of this case, and that the
15 Receiver's Reports should be approved and the activities reflected therein
16 confirmed as appropriate under the Receivership Order and the facts and
17 circumstances.

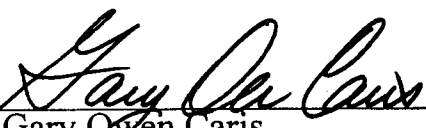
18 The Receiver's motion is made and based on this notice of motion and
19 motion, the separate notice of submission of motion and notice of hearing on the
20 motion as may hereafter be filed and served, on the memorandum of points and
21 authorities and declarations of Kenton Johnson and Gary Owen Caris in support
22 hereof, on the separate Appendix of Exhibits filed concurrently herewith, on the
23 pleadings, records and files of this action, and on such further oral and documentary
24 evidence and arguments of counsel as may be presented by the Receiver prior to or
25 at the hearing. A copy of this motion is also available on the Receiver's website for
26 this case at <http://www.robbevans.com/html/highpark.html>.

27 PLEASE TAKE FURTHER NOTICE that the Receiver's motion was filed
28 with an ex parte application for an order shortening time for the filing and hearing

1 on the motion requesting that the hearing be set no later than July 17, 2006. The
2 Receiver will serve a notice of hearing when the Court makes a determination on
3 the Receiver's ex parte application.

4
5 Dated: June 30, 2006

McKenna Long & Aldridge LLP
Gary Owen Caris
Lesley Anne Hawes

7
8 By: 
9 Gary Owen Caris
10 Attorneys for Permanent Receiver,
11 ROBB EVANS & ASSOCIATES
12 LLC

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8 UNITED STATES DISTRICT COURT
9 CENTRAL DISTRICT OF CALIFORNIA
10 SOUTHERN DIVISION
11

12 SECURITIES AND EXCHANGE
COMMISSION,

13 Plaintiff,

14 v.

15 HIGH PARK INVESTMENT GROUP,
16 INC., a Nevada corporation, HARBOR
FINANCIAL INVESTMENT GROUP,
17 INC., a Nevada corporation, EDWARD
R. SHOWALTER,

18 Defendants.
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22

CASE NO. SACV 05-1090 CJC
(MLGx)

**PROOF OF SERVICE BY MAIL RE
NOTICE OF SUBMISSION TO
COURT OF MOTION FOR ORDER
FOR: (A) APPROVAL AND
PAYMENT OF PRE-
BANKRUPTCY RECEIVER'S AND
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APPROVAL OF TEMPORARY
RECEIVER'S REPORT AND PRE-
BANKRUPTCY REPORT AND
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OF POINTS AND AUTHORITIES
DECLARATIONS OF KENTON
JOHNSON AND GARY OWEN
CARIS IN SUPPORT THEREOF**

DATE: TO BE SET

TIME:

PLACE: COURTROOM 9B

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PROOF OF SERVICE BY MAIL

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the aforesaid county, State of California; I am over the age of 18 years and not a party to the within action; my business address is **444 South Flower Street, Los Angeles, California 90071.**

On June 30, 2006, I served the **NOTICE OF SUBMISSION TO COURT OF MOTION FOR ORDER FOR: (A) APPROVAL AND PAYMENT OF PRE-BANKRUPTCY RECEIVER'S AND ATTORNEYS' FEES AND EXPENSES; AND (B) FOR APPROVAL OF TEMPORARY RECEIVER'S REPORT AND PRE-BANKRUPTCY REPORT AND ACCOUNTING; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATIONS OF KENTON JOHNSON AND GARY OWEN CARIS IN SUPPORT THEREOF** on the interested parties in this action by placing the **true copy/original** thereof, enclosed in a sealed envelope, postage prepaid, addressed as follows:

SEE ATTACHED MAILING LIST.

I am readily familiar with the business practice of my place of employment in respect to the collection and processing of correspondence, pleadings and notices for mailing with United States Postal Service.

The foregoing sealed envelope was placed for collection and mailing this date consistent with the ordinary business practice of my place of employment, so that it will be picked up this date with postage thereon fully prepaid at Los Angeles, California, in the ordinary course of such business.

(STATE)

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

(FEDERAL)

I declare under penalty of perjury that the foregoing is true and correct, and that I am employed at the office of a member of the bar of this Court at whose direction the service was made.

Executed on June 30, 2006 at Los Angeles, California



Signature

Pamela A. Coates

Print Name

SERVICE LIST

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15 Cinnamon Teal
Aliso Viejo, CA 92656

13 Intelesys Communications
14 1196 North Park Avenue
Pomona, CA 91768

Paul Young
13626 Parise Drive
La Mirada, CA 90638

15 J R N Civil Engineers
16 3551 Camino Mira Costa, Suite Q
San Clemente, CA 92672

Kimco Staffing Services Inc.
Dept. #2023
Los Angeles, CA 90084-2023

17 Konica Minolta Business
18 100 Williams Drive
Ramsey, NJ 07446

Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302-1994

19 Los Angeles County Tax Collector
20 P.O. Box 54018
Los Angeles, CA 90054-0018

Los Angeles Department of Water and Power
P.O. Box 515407
Los Angeles, CA 90051-6707

21 Los Angeles Times
22 c/o Dyne, Friedland & Omrani
P.O. Box 7020
23 Van Nuys, CA 91409

Mammoth Community Water District
P.O. Box 2117
Mammoth Lakes, CA 93546-2117

24 MCI
25 P.O. Box 371838
Pittsburg, PA 15250-7838

Meyer and Associates
23265 South Pointe Drive, Suite 102
Laguna Hills, CA 92653

26 MJM Consulting Structural Engineering
27 1623 South Hayworth Avenue
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9 Santa Ana, CA 92702-1982

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Fairport, NY 14450

10 Parker, Michael
11 4493 Torrey Pines Drive
12 Chino Hills, CA 91709

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13 Professional Engineering Services, Inc.
14 P.O. Box 3041
15 Lake Havasu City, AZ 86405-3041

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16 San Diego Gas & Electric
17 P.O. Box 25111
18 Santa Ana, CA 92799-5111

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19 Sea Pointe Estates
20 39 Argonaut, Suite 100
21 Aliso Viejo, CA 92656-1423

Sea Pointe Estates HOA
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22 Southern California Gas Company
23 ML 711D
24 P.O. Box 2007
25 Monterey Park, CA 91754-0957

Sprint PCS
c/o West Asset Management
P.O. Box 723115
Atlanta, GA 31139-0115

26 State of California
27 Board of Equalization
28 P.O. Box 942879
Sacramento, CA 94279-0001

State of California
Employment Development Department
800 Capitol Mall, MIC 83
Sacramento, CA 95814

State of California
Franchise Tax Board
P.O. Box 942857
Sacramento, CA 94257-0511

Steven Enterprises, Inc.
P.O. Box 16307
Irvine, CA 92623-6307

Supply Line Building Materials
32821 Calle Perfecto
San Juan Capistrano, CA 92675

The Gas Company
P.O. Box C
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UPS
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Verizon Communications
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