

# Exhibit A

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

NETSPHERE, INC.,  
MANILA INDUSTRIES, INC., AND  
MUNISH KRISHAN

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PLAINTIFFS,

V.

CIVIL ACTION NO. 3:09-CV-0988-F

JEFFREY BARON AND  
ONDOVA LIMITED COMPANY,

DEFENDANTS.

**THE RECEIVER’S MOTION TO COMPEL INFORMATION FOR PREPARATION  
OF TAX FILINGS AND REQUEST FOR EXPEDITED RELIEF**

The Receiver, on behalf of over a dozen Receivership Parties, must file tax forms with the IRS. The filing deadline is in eleven days. The Receiver lacks certain key information necessary to complete the tax forms, and the only person who appears to have that information is one of Mr. Jeffrey Baron’s former attorneys. Intent on obstructing the Receiver, Mr. Baron and his counsel, Mr. Gary Schepps, have engaged in a despicable pattern of threatening and intimidating this attorney. And unfortunately, Mr. Baron’s unseemly tactics worked perfectly.<sup>1</sup> One of Mr. Baron’s former attorneys is now so scared of Messrs. Baron and Schepps, that she will not cooperate with the Receiver absent a Court Order. In fact, she actually asked the Receiver to file this very motion, so that when Mr. Baron sues or files a frivolous grievance against her for cooperating with the Receiver in filing the tax forms, she can say she simply had

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<sup>1</sup> The Receiver is, once again, confused by Mr. Baron’s tactics. It makes no sense why someone would want to obstruct the Receiver where the Receiver’s work is for the specific goal of preventing Mr. Baron from possible criminal liability, tax penalties, and/or fines for non-compliance with tax regulations. But then again, throughout the course of the Receivership, Mr. Baron has consistently and repeatedly conducted himself in a manner that is obviously counter to his own best interests (e.g., filing countless emergency motions accomplishing nothing except a drain on his own cash funds).

no choice. April 15 is quickly approaching, so the Receiver seeks immediate relief from this Court.

**A. Who is the attorney that has the necessary tax information?**

The attorney with the necessary information to complete the tax filings is Ms. Elizabeth Schurig and her law firm, Schurig Jetel Beckett Tackett law firm (collectively, “Schurig”). Schurig specializes in “international tax, estate, and asset protection planning.” (*See* <http://www.sjbt.com/internal.html?dst=our-firm.html>). Schurig represented Mr. Baron and, for tax purposes, actually formed many of the Receivership Parties whose filing deadlines are approaching. Up until Mr. Baron retained Mr. Jeffrey Harbin to serve as the manager of the two entities holding the domain names, Quantec, LLC and Novo Point, LLC (collectively, the “LLCs”), Schurig also managed the LLCs. Since Mr. Harbin will not cooperate with the Receiver,<sup>2</sup> Schurig appears to be the sole source of certain (non-privileged) information necessary to complete the tax filings (the “April 15 Tax Filings”).

In order to prepare the April 15 Tax Filings, the Receiver engaged an international tax preparation and audit firm, Grant Thornton LLP (“Grant Thornton”). [Docket No. 313.] Grant Thornton has advised the Receiver that, without Schurig’s assistance, it simply cannot insure the accuracy of the April 15 Tax Filings. In other words, the Receiver must obtain the information held solely and exclusive by Schurig.

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<sup>2</sup> The Court will recall the recent saga of Mr. Harbin. Mr. Harbin refused to provide the Receiver with information about the LLCs, assist in the potential sale of domain names, or even meet with the Receiver. [Docket No. 306 at p. 10; Docket No. 416 at pp. 45-46, 49-50.] Learning about that, the Court stated that it suspected that Mr. Harbin was reporting to Mr. Baron—something that Mr. Harbin clearly should not have been doing. [Transcript of *Emergency Motion to Clarify and Further Emergency Relief Before the Honorable Royal Furgeson*, February 10, 2011, at 18:21-19:2.] Thus, the Court then ordered him to meet with the Receiver and answer the Receiver’s questions. [Docket No. 331 at pp. 1-2; Docket No. 416 at pp. 61, 70.] Before the Receiver completed his questions, Mr. Harbin abruptly resigned without notice. Then, Mr. Harbin refused to appear at the conclusion of the Court-ordered meeting. [Docket No. 322; Docket No. 331 at p. 4; Docket No. 416 at pp. 31, 49-51.] The interim manager of the LLCs is now Mr. Damon Nelson. [Docket No. 362; Docket No. 416 at p. 50.]

**B. Mr. Baron has intimidated Schurig from assisting with the April 15 Tax Filings.**

In order to obtain the information held solely and exclusively by Schurig, on April 1, 2011, the Receiver's counsel, Gardere Wynne Sewell LLP ("Gardere"), arranged for a conference call with Schurig and Grant Thornton. Hoping that Mr. Harbin would cooperate and provide additional information for the filings, Gardere invited Mr. Harbin to participate in the call as well. Gardere did not invite Messrs. Baron and Schepps, fearing that they would use the opportunity to obstruct the work of the Receiver. As described below, Gardere's fear was not without legitimate basis.

To conduct the call, Gardere circulated to Schurig, Grant Thornton, and Mr. Harbin a bridge line with a confidential pass code (the "April 1 Tele-Conference"). As described below, Messrs. Baron and Schepps apparently found out about April 1 Tele-Conference (presumably from Mr. Harbin) and began to threaten and harass Schurig.

1. Mr. Schepps e-mailed Schurig.

Minutes before the April 1 Tele-Conference began, Mr. Schepps e-mailed Schurig, threatening legal action if Schurig assisted the Receiver with the April 15 Tax Filings. Mr. Schepps' threat read as follows:

**From:** Gary Schepps [mailto:legal@schepps.net]  
**Sent:** Friday, April 01, 2011 5:14 PM  
**To:** Elizabeth M. Schurig; Michelle Rosenblatt  
**Subject:** Jeffrey Baron

TO WHOM IT MAY CONCERN:

IF YOU HOLD ANY ATTORNEY-CLIENT OR OTHER PRIVILEGED MATTER WITH RESPECT TO JEFFREY BARON, AND HAVE BEEN SOLICITED BY A "RECEIVER" TO DISCLOSE INFORMATION REGARDING JEFFREY BARON'S TAXES OR OTHER INFORMATION, PLEASE ACCEPT THIS NOTICE THAT:

This letter is to put you on notice that Mr. Baron does not authorize waiver of his attorney-client privilege, and so that you may perform your due diligence in relation to your legal obligations.

Most sincerely,  
/s/ Gary Schepps  
Appellate Counsel for Mr. Baron

(the “April 1 Schepps Threat”). (*See Appendix in Support of the Receiver’s Motion to Compel Information for Preparation of Tax Filings and Request for Expedited Relief* (“Appx.”), filed contemporaneously herewith, at Exhibit A, Appx. 1-3.) Ms. Schurig promptly e-mailed Gardere asking for “protection” from the “harassment.” (*Id.* at Exhibit A, Appx. 2.) She then spoke with Gardere on the phone, asking that Gardere consider filing a motion to protect her and her firm.

2. Mr. Schepps called into the April 1 Tele-Conference.

After the April 1 Schepps Threat, Schurig became concerned about assisting the Receiver. This, of course, was Mr. Baron’s plan all along, and it was working.

Despite Schurig’s concern about the harassment, Schurig nonetheless bravely called into the April 1 Tele-Conference. And that is when the most shocking event occurred.

Who was on the private call? Mr. Schepps!

How did Mr. Schepps get the private number and code? Schurig, Grant Thornton, and Gardere did not tell Mr. Schepps about the call, let alone give him the code. The Receiver surmises that it must have been Mr. Harbin.

In any event, the Receiver ended the call immediately and reconnected with Schurig on a private line. But it was too late. According to Schurig, Mr. Schepps’ conduct intimidated Schurig to the point where Schurig had now become too scared to assist the Receiver absent a Court Order. Schurig then insisted that the Receiver file this motion.

**C. Is Schurig being overly sensitive?**

Apparently not. This, after all, was just the latest in a series of threats and intimidation by Messrs. Baron and Schepps against Mr. Baron's former attorneys.

1. The February Schepps Threat.

In February, Mr. Schepps apparently attempted to intimidate all of the former and unpaid Baron attorneys—*i.e.*, Schurig and many others—into not providing the Court with declarations to support their claims. Here is what Mr. Schepps circulated to a blind-copy list:

**From:** Gary Schepps <legal@schepps.net>  
**Date:** Thu, 10 Feb 2011 11:28:51 -0600  
**To:** <legal@schepps.net>  
**Subject:** ATTORNEY-CLIENT OR OTHER PRIVILEGED MATTER RE: JEFFREY BARON

TO WHOM IT MAY CONCERN:

IF YOU HOLD ANY ATTORNEY-CLIENT OR OTHER PRIVILEGED MATTER WITH RESPECT TO JEFFREY BARON, AND HAVE BEEN SOLICITED BY A "RECEIVER" TO DISCLOSE THE INFORMATION PLEASE ACCEPT THIS NOTICE THAT:

It is our legal opinion that the senior district judge purporting to create a receivership over Mr. Baron is acting without subject matter jurisdiction. Moreover, the purported receivership was entered without notice, hearing, or supporting affidavits, and was entered without any supporting findings. The order is currently being appealed and the senior district judge has been divested of jurisdiction over the purported receivership order.

This letter is to put you on notice that Mr. Baron does not authorize waiver of his attorney-client privilege, and so that you may perform your due diligence in relation to your legal obligations.

Most sincerely,  
/s/ Gary Schepps  
Appellate Counsel for Mr. Baron

(the “February Schepps Threat”). (*See* Exhibit B, Appx. 4-5.) The Receiver learned of the February Schepps Threat from other former Baron attorneys concerned about the intimidation tactics.

2. The March Felony Accusation.

With respect to Schurig, in particular, the harassment has been even more extreme. Apparently in order to stop Schurig from assisting the Receiver with locating and accessing Receivership assets, Mr. Baron publically accused Schurig of a felony! Specifically, Messrs. Baron and Schepps charged that Ms. Schurig—a well-respected attorney with numerous professional accolades and who has licensed by the State Bar of Texas for close to 25 years—stole over \$2 million dollars from her former client! [Docket No. 337.] The Receiver’s investigation, however, has revealed that these serious accusations against Schurig (the “March Felony Accusation”) have absolutely no merit whatsoever. (*See* Exhibit C, Appx. 6-10.) But that appears to be beside the point. After all, after the February Schepps Threat and the March Felony Accusation, Schurig was worried. The April Schepps Threat and the unlawful surprise entry of Mr. Schepps on the April 1 Tele-Conference pushed Schurig over the edge. Schurig is now too scared to assist the Receiver absent a Court Order.

**D. The Receiver has no choice but to move to compel Schurig’s assistance.**

The Receiver considered filing a motion to restrain Messrs. Baron and Schepps from further intimidating Schurig (and other third-parties assisting the Receiver with (a) the April 15 Tax Filings, (b) the Former Attorney Claims, and (c) the potential sale of domain names). But that would likely be fruitless. Messrs. Baron and Schepps have demonstrated no respect either for this Court or its Orders.<sup>3</sup> Thus, although the Receiver would rather not seek to compel a third

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<sup>3</sup> Some examples of their indifference to Court orders include their refusal to:

party—especially one who has cooperated with the Receiver and appears to be a victim of Mr. Baron’s intimidation—the Receiver is left with no other option. The Receiver has identified certain specific information he needs for the April 15 Tax Filings (the “Compelled Schurig Tax Information”). (See Exhibit D, Appx. 14-20.) The Receiver seeks an order compelling Schurig to provide the information described below and whatever else the Receiver deems as necessary by no later than April 7, 2011.<sup>4</sup>

### PRAYER

The Receiver respectfully requests that the Court order 1) Schurig Jetel Beckett Tackett (including, without limitation, Elizabeth Schurig and Michelle Rosenblatt) to provide the Receiver with whatever information he deems necessary for accurate completion of the April 15 Tax Filings (including, without limitation, the Compelled Schurig Tax Information), 2) Schurig Jetel Beckett Tackett to provide the Receiver with documentation sufficient to demonstrate any and all fees and expenses incurred arising from assisting the Receiver with the April 15 Tax Filings, and 3) for all other relief to which he shows himself to be just entitled.

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- provide the Receiver with information concerning or access to Receivership Assets (including, without limitation, overseas accounts in the Cook Islands);
  - appear at Court-ordered, face-to-face meetings;
  - provide reports on Mr. Baron’s personal therapy sessions; and
  - provide information concerning Mr. Schepps’ authority to represent the LLCs.

[See Docket Nos. 130, 156, 158, 167, 176, 208, 220, 230, 248, 291, 320, 321, 333, 339, 357, 379, 415, 416, and 423.] While the Receiver does not seek the Court’s sanction of Messrs. Baron or Schepps for their behavior as described in this motion, it is, of course, well within the purview of the Court to do so *sua sponte*.

<sup>4</sup> The deadline for the April 15 Tax Filings is imminent. The Receiver needs Schurig to provide the Compelled Schurig Tax Information and any other information the Receiver subsequently determines is needed well enough in *advance* of April 15, 2011 to allow Grant Thornton to prepare the necessary filings. Hence, the Receiver asks the Court for expedited relief.

Respectfully submitted,

/s/ Barry M. Golden  
Barry M. Golden  
Texas State Bar No. 24002149  
Peter L. Loh  
Texas Bar Card No. 24036982  
GARDERE WYNNE SEWELL LLP  
1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
(214) 999-4667 (facsimile)  
(214) 999-3000 (telephone)  
bgolden@gardere.com  
ploh@gardere.com  
**ATTORNEYS FOR THE RECEIVER,  
PETER S. VOGEL**

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing document was served via the Court's ECF system on all counsel of record on April 4, 2010.

/s/ Peter L. Loh  
Peter L. Loh

**CERTIFICATE OF CONFERENCE**

The undersigned hereby certifies he counsel attempted to confer with counsel for Mr. Baron via e-mail on April 1, 2011. Counsel for Mr. Baron did not respond. The undersigned hereby further certifies he conferred with counsel for the SJBT Firm, Eric Taube, via telephone on April 3, 2011. **Mr. Taube indicated that he was not opposed to the relief requested herein.**

/s/ Peter L. Loh  
Peter L. Loh



# Exhibit B

## DECLARATION OF

### ELIZABETH M. SCHURIG

I, Elizabeth M. Schurig, state and declare as follows:

1. I have personal knowledge of each of the facts stated in this Declaration, except for those facts stated on information and belief, and, as to those facts, I am informed and believe them to be true. If called as a witness, I would testify as to the matters set forth below based upon my personal knowledge, except where otherwise indicated. To the extent that I obtain additional information which requires further disclosure or modification of this Declaration, a supplemental declaration will be submitted to the Court.

2. I, and other attorneys and legal professionals associated with my current law firm, Schurig Jetel Beckett Tackett ("SJBT"), as well as my predecessor firm, Giordani Schurig Beckett Tackett ("GSBT") (the "Law Firms") represented (i) Asiatrust, Ltd., Trustee of The Village Trust ("Asiatrust"), and (ii) Jeff Baron, individually ("Baron") (collectively, the "Clients"). During the period that the Law Firms represented the Clients, the Law Firms performed legal services (the "Representation"). The Law Firms also represented Mr. Baron in connection with his partner, Munish Krishan, and their joint business restructuring.

3. The Representation of Asiatrust began on April 29, 2008 and ended on September 30, 2010. The Representation of Baron, individually, began on March 24, 2006 and ended on September 30, 2010. The joint representation of Mr. Baron and Mr. Krishan began in October 2005 and ended in August 2006.

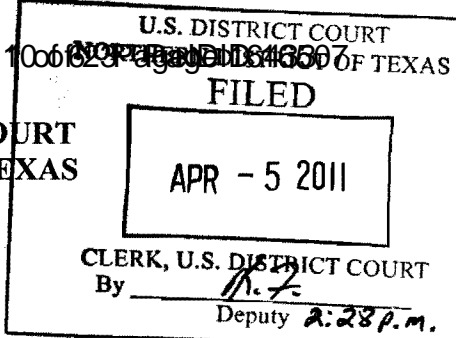
4. True and correct copies of ALL of the engagement agreements relating to the Representation and any modifications, supplements, or amendments to those engagement agreements are attached hereto as Exhibit A. I have not included engagement agreements relative to the joint representation of Mr. Baron and Mr. Krishan, as all such invoices have been paid and are not the subject of this declaration.

5. True and correct copies of ALL of the invoices relating to the Representation are attached hereto as Exhibit B. I have not included invoices relative to the joint representation of Mr. Baron and Mr. Krishan, as all such invoices have been paid and are not the subject of this declaration.

6. The total amounts of fees and costs invoiced to the Clients relating to the Representation was \$1,217,627.69, of which \$1,158,820.89 was invoiced to Asiatrust and of which \$58,806.80 was invoiced to Baron ("Total Fees"). Of that amount, SJBT did not receive payment from Asiatrust in the amount of \$116,046.31 and SJBT did not receive payment from Baron in the amount of \$1,331.50, for a total of \$117,377.81 in unpaid Client fees (the "Attorney Claim").

7. During the Representation, the Law Firms expended a significant amount of time in representing the Clients. Specifically, the Law Firms billed 3,721.40 and 247.35 hours, respectively, during the respective approximately two-year and four-year periods of the Representation.

8. During the Representation, the Law Firms performed services that were highly complex and exceedingly difficult. Specifically, the Law Firms assisted Asiatrust, as trustee, in



**Exhibit C**

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

NETSPHERE, INC.,  
MANILA INDUSTRIES, INC., AND  
MUNISH KRISHAN,  
PLAINTIFFS,

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V.

CIVIL ACTION NO. 3:09-CV-0988-F

JEFFREY BARON AND  
ONDOVA LIMITED COMPANY,  
DEFENDANTS.

**ORDER GRANTING THE RECEIVER’S MOTION TO COMPEL INFORMATION  
FOR PREPARATION OF TAX FILINGS AND REQUEST FOR EXPEDITED RELIEF**

The Court has considered *The Receiver’s Motion to Compel Information for Preparation of Tax Filings and Request for Expedited Relief* (Docket No. 431), the evidence, and pleadings on file and is of the opinion the Motion is well-taken and should be GRANTED in all ways.

1. THEREFORE, IT IS ORDERED that the law firm of Schurig Jetel Beckett Tackett and its partners, associates, employees, shareholders, owners, directors, representatives, agents, and anyone acting on its behalf or at its direction (including, without limitation, Elizabeth Schurig and Michelle Rosenblatt) (collectively, “Schurig”) is COMPELLED on or before **April 7, 2011**, to provide the Receiver Peter S. Vogel, his counsel, and any third party he retains including, without limitation, Grant Thornton LLP, with any and all information they request necessary to make tax filings on behalf of certain Receivership Parties due April 15, 2011 (the “Compelled Schurig Tax Information”).

2. IT IS FURTHER ORDERED that the Compelled Schurig Firm Tax Information shall include, without limitation, information sufficient to determine the following:

- a. Jeffrey Baron’s total taxable income from all sources including, without limitation, The Village Trust, Daystar Trust, and Royal Gable 3129 Trust;

- b. any tax payments for the 2010 tax year made to date by or on behalf of Jeffrey Baron;
- c. the identity and existence of foreign bank accounts over which Jeffrey Baron has signatory authority;
- d. Domain Jamboree, LLC's income for the 2010 tax year;
- e. Domain Jamboree, LLC's address;
- f. Domain Jamboree, LLC's employer or tax identification number;
- g. any tax payments made for the 2010 tax year made to date by or on behalf of Domain Jamboree, LLC;
- h. whether or not Domain Jamboree, LLC is a disregarded entity or a corporation for U.S. federal income tax purposes;
- i. The Village Trust's U.S.-sourced or foreign-sourced income;
- j. The Village Trust's U.S., foreign, and/or U.S. Virgin Islands-sourced income earned from Blue Horizons Limited Company, HCB LLC (Delaware), Novquant LLC, HCB LLC (U.S. Virgin Islands), Reality Investment Management (Delaware), Reality Investment Management (U.S. Virgin Islands), Simple Solutions LLC, and Stowe Protectors Ltd. from January 1, 2010 through September 27, 2010;
- k. Diamond Key LLC's completed 1099 tax form received from Javelina LLC for the 2010 tax year or information sufficient to complete the same;
- l. Manassas, LLC's completed 1099 tax form received from Shilo LLC for the 2010 tax year or information sufficient to complete the same;
- m. Quasar Services, LLC's completed 1099 tax form received from whichever entity or entities for which it provided services for the 2010 tax year or information sufficient to complete the same;
- n. Belton Trust's address;
- o. Belton Trust's employer or tax identification number;
- p. Belton Trust's owner;
- q. Belton Trust's applicable tax jurisdiction;

- r. Jeffrey Baron's proportionate share of income earned in the United States, U.S. Virgin Islands, or other foreign sources for the 2010 calendar year from the Belton Trust or confirmation of the trust's non-existence;
- s. Daystar Trust's address;
- t. Daystar Trust's employer or tax identification number;
- u. Daystar Trust's owner;
- v. Daystar Trust's applicable tax jurisdiction;
- w. Jeffrey Baron's proportionate share of income earned in the United States, U.S. Virgin Islands, or other foreign sources for the 2010 calendar year from the Daystar Trust or confirmation of the trust's non-existence;
- x. Royal Gable 3129 Trust's address;
- y. Royal Gable 3129 Trust's employer or tax identification number;
- z. Royal Gable 3129 Trust's owner;
- aa. Royal Gable 3129 Trust's applicable tax jurisdiction;
- bb. Jeffrey Baron's proportionate share of income earned in the United States, U.S. Virgin Islands, or other foreign sources for the 2010 calendar year from the Royal Gable 3129 Trust or confirmation of the trust's non-existence;
- cc. Blue Horizon Limited Company's address;
- dd. Blue Horizon Limited Company's employer or tax identification number;
- ee. Blue Horizon Limited Company's entity type (*i.e.*, corporation, partnership, trust, or disregarded);
- ff. whether Blue Horizon Limited Company has a fiscal year with dates other than the calendar year for 2010;
- gg. whether Jeff Baron or The Village Trust had a direct or indirect interest in Blue Horizon Limited Company, including, but not limited to, prior to September 27, 2010, the U.S. and U.S. Virgin Islands' taxable income and taxes paid for the period during which this entity was so owned, and Jeffrey Baron's proportionate share of foreign income earned and taxes paid for the period during which this entity was so owned;

- hh. HCB LLC (Delaware)'s address;
- ii. HCB LLC (Delaware)'s employer or tax identification number;
- jj. HCB LLC (Delaware)'s entity type (*i.e.*, corporation, partnership, trust, or disregarded);
- kk. whether HCB LLC (Delaware) has a fiscal year with dates other than the calendar year for 2010;
- ll. whether Jeffrey Baron or The Village Trust had a direct or indirect interest in HCB LLC (Delaware), including, but not limited to, prior to September 27, 2010, the U.S. and U.S. Virgin Islands' taxable income and taxes paid for the period during which this entity was so owned, and Jeffrey Baron's proportionate share of foreign income earned and taxes paid for the period during which this entity was so owned;
- mm. HCB LLC (U.S. Virgin Islands)'s address;
- nn. HCB LLC (U.S. Virgin Islands)'s employer or tax identification number;
- oo. HCB LLC (U.S. Virgin Islands)'s entity type (*i.e.*, corporation, partnership, trust, or disregarded);
- pp. whether HCB LLC (U.S. Virgin Islands) had a fiscal year with dates other than the calendar year for 2010;
- qq. whether Jeffrey Baron or The Village Trust had a direct or indirect interest in HCB LLC (U.S. Virgin Islands), including, but not limited to, prior to September 27, 2010, the U.S. and U.S. Virgin Islands' taxable income and taxes paid for the period during which this entity was so owned, and Jeffrey Baron's proportionate share of foreign income earned and taxes paid for the period during which this entity was so owned;
- rr. Novquant LLC's address;
- ss. Novquant LLC's employer or tax identification number;
- tt. Novquant LLC's entity type (*i.e.*, corporation, partnership, trust, or disregarded);
- uu. whether Novquant LLC had a fiscal year with dates other than the calendar year for 2010;
- vv. whether Jeffrey Baron or The Village Trust had a direct or indirect interest in Novquant LLC, including, but not limited to, prior to September 27,

2010, the U.S. and U.S. Virgin Islands' taxable income and taxes paid for the period during which this entity was so owned, and Jeffrey Baron's proportionate share of foreign income earned and taxes paid for the period during which this entity was so owned;

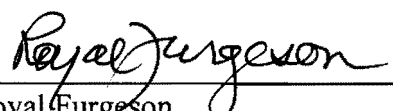
- ww. Realty Investment Management (Delaware)'s address;
- xx. Realty Investment Management (Delaware)'s employer or tax identification number;
- yy. Realty Investment Management (Delaware)'s entity type (*i.e.*, corporation, partnership, trust, or disregarded);
- zz. whether Realty Investment Management (Delaware) had a fiscal year with dates other than the calendar year for 2010;
- aaa. whether Jeffrey Baron or The Village Trust had a direct or indirect interest in Realty Investment Management (Delaware), including, but not limited to, prior to the September 27, 2010, the U.S. and U.S. Virgin Islands' taxable income and taxes paid for the period during which this entity was so owned, and Jeffrey Baron's proportionate share of foreign income earned and taxes paid for the period during which this entity was so owned;
- bbb. Realty Investment Management (U.S. Virgin Islands)'s address;
- ccc. Realty Investment Management (U.S. Virgin Islands)'s employer or tax identification number;
- ddd. Realty Investment Management (U.S. Virgin Islands)'s entity type (*i.e.*, corporation, partnership, trust, or disregarded);
- eee. whether Realty Investment Management (U.S. Virgin Islands) had a fiscal year with dates other than the calendar year for 2010;
- fff. whether Jeff Baron or The Village Trust had a direct or indirect interest in Realty Investment Management (U.S. Virgin Islands), including, but not limited to, prior to September 27, 2010, the U.S. and U.S. Virgin Islands' taxable income and taxes paid for the period during which this entity was so owned, and Jeffrey Baron's proportionate share of foreign income earned and taxes paid for the period during which this entity was so owned;
- ggg. Simple Solutions LLC's address;
- hhh. Simple Solutions LLC's employer or tax identification number;

- iii. Simple Solutions LLC’s entity type (*i.e.*, corporation, partnership, trust, or disregarded);
- jjj. whether Simple Solutions LLC had a fiscal year with dates other than the calendar year for 2010;
- kkk. whether Jeffrey Baron or The Village Trust had a direct or indirect interest in Simple Solutions LLC, including, but not limited to, prior to September 27, 2010, the U.S. and U.S. Virgin Islands’ taxable income and taxes paid for the period during which this entity was so owned, and Jeffrey Baron’s proportionate share of foreign income earned and taxes paid for the period during which this entity was so owned;
- lll. Stowe Protectors Limited’s address;
- mmm. Stowe Protectors Limited’s employer or tax identification number;
- nnn. Stowe Protectors Limited’s entity type (*i.e.*, corporation, partnership, trust, or disregarded);
- ooo. whether Stowe Protectors Limited had a fiscal year with dates other than the calendar year for 2010; and
- ppp. whether Jeffrey Baron or The Village Trust had a direct or indirect interest in Stowe Protectors Limited, including, but not limited to, prior to September 27, 2010, the U.S. and U.S. Virgin Islands’ taxable income and taxes paid for the period during which this entity was so owned, and Jeffrey Baron’s proportionate share of foreign income earned and taxes paid for the period during which this entity was so owned.

3. IT IS FURTHER ORDERED that Schurig will provide the Receiver with documentation sufficient to demonstrate any and all fees and expenses incurred from assisting the Receiver with tax filings due April 15, 2011, so that the Receiver may submit a fee application on Schurig’s behalf.

It is so ORDERED.

SIGNED this 5<sup>th</sup> day of April, 2011.

  
 \_\_\_\_\_  
 Royal Furgeson  
 Senior United States District Judge

16:41 1 And I have heard Mr. Ferguson and Mr. Pronske say it was  
2 twenty-four hours a day. Five thousand cell phone  
3 minutes? You know, I'm stunned. I mean, I am beyond  
4 stunned that that would have occurred with Mr. Ferguson.  
5 The conduct -- You know, I have heard Mr. Baron testify a  
6 couple of times. I'll be glad to hear his side of the  
7 story, but I will tell you there is nothing about what  
8 these lawyers said that wasn't completely credible in  
9 every respect, totally and completely, and I'm sure I am  
10 going to hear Mr. Baron say "It never happened that way, I  
11 was good to them. I paid them everything. They breached  
12 their agreements with me." Etcetera, etcetera. I might  
13 believe that if it was one lawyer or maybe two. But not  
14 twenty. Somewhere along the line you have to consider  
16:42 15 that not twenty lawyers are the problem. So you know,  
16 that's where we are. I have heard that Mr. Baron is  
17 depressed. And you are going to work this week to have  
18 him this week in therapy.

19 MR. BARRETT: Yes, sir.

20 THE COURT: And you are going to get the money  
21 from Mr. Golden and the receiver, Mr. Vogel, and I  
22 consider that he should be in constant counseling.

23 MR. BARRETT: Understood.

24 THE COURT: Okay. That's good. I don't know if  
25 anyone can understand how alarming this day has been and



**From:** "LOH, PETER" <ploh@gardere.com>

**To:** "'Elizabeth M. Schurig'" <eschurig@sjbt.com>, "'jeffbaron1@gmail.com'" <jeffbaron1@gmail.com>, "Michelle Rosenblatt" <mrosenblatt@sjbt.com>, "Thorne, Mark" <Mark.Thorne@us.gt.com>

**Subject:** Jeff Baron Tax Return Tele-conference

**Date:** Wed, Mar 30, 2011 at 1:41 PM

When: Friday, April 01, 2011 4:30 PM-5:30 PM (GMT-06:00) Central Time (US & Canada).

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Please dial in to 866-420-4353/code 826697

Thank you.

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Delivered-To: [jeffbaron1@gmail.com](mailto:jeffbaron1@gmail.com)

Received: Wed, 30 Mar 2011 10:41:30 -0800

Received: by 10.142.194.17 with SMTP id r17mr1097182wff.350.1301510488967; Wed, 30 Mar 2011 11:41:28 -0700 (PDT)

Return-Path: <[ploh@gardere.com](mailto:ploh@gardere.com)>

Received: from exprod7og113.obsmtmp.com (exprod7og113.obsmtmp.com [64.18.2.179]) by mx.google.com with SMTP id z19si921703wfd.2.2011.03.30.11.41.27; Wed, 30 Mar 2011 11:41:27 -0700 (PDT)

Received-SPF: neutral (google.com: 64.18.2.179 is neither permitted nor denied by best guess record for domain of [ploh@gardere.com](mailto:ploh@gardere.com)) client-ip=64.18.2.179;

Authentication-Results: mx.google.com; spf=neutral (google.com: 64.18.2.179 is neither permitted nor denied by best guess record for domain of [ploh@gardere.com](mailto:ploh@gardere.com)) smtp.mail=[ploh@gardere.com](mailto:ploh@gardere.com)

Received: from source ([38.114.57.2]) by exprod7ob113.postini.com ([64.18.6.12]) with SMTPID [DSNKTZN5Voj6gMWNi7oeMHD6dVZe0rphbcXx@postini.com](mailto:DSNKTZN5Voj6gMWNi7oeMHD6dVZe0rphbcXx@postini.com); Wed, 30 Mar 2011 11:41:27 PDT

Received: from dalexht2.Gardere.com ([10.41.29.31]) by dalsmtmp01.gardere.com with Microsoft SMTPSVC(6.0.3790.3959); Wed, 30 Mar 2011 13:41:28 -0500

Received: from dalexmb2.Gardere.com ([10.41.29.41]) by dalexht2.Gardere.com ([10.41.29.31]) with mapi; Wed, 30 Mar 2011 13:41:26 -0500

From: "LOH, PETER" <[ploh@gardere.com](mailto:ploh@gardere.com)>

To: "'Elizabeth M. Schurig'" <[eschurig@sjbt.com](mailto:eschurig@sjbt.com)>, "'jeffbaron1@gmail.com'" <[jeffbaron1@gmail.com](mailto:jeffbaron1@gmail.com)>, "Michelle Rosenblatt" <[mrosenblatt@sjbt.com](mailto:mrosenblatt@sjbt.com)>, "Thorne, Mark" <[Mark.Thorne@us.gt.com](mailto:Mark.Thorne@us.gt.com)>

Date: Mon, 04 Apr 2011 16:45:47 -0800

Subject: Jeff Baron Tax Return Tele-conference

Thread-Topic: Jeff Baron Tax Return Tele-conference

Thread-Index: AcvvChPDNJD+wBrwQjGLidYCi7Izlg==

Message-ID: <[B984C59883B3594BA31144D0472BDF1C8024B94E@dalexmb2.Gardere.com](mailto:B984C59883B3594BA31144D0472BDF1C8024B94E@dalexmb2.Gardere.com)>

acceptlanguage: en-US

MIME-Version: 1.0

Return-Path: [ploh@gardere.com](mailto:ploh@gardere.com)

X-OriginalArrivalTime: 30 Mar 2011 18:41:28.0802 (UTC) FILETIME=[14CF1C20:01CBEF0A]

X-Date-Sent: Wed, 30 Mar 2011 10:41:26 -0800

Content-Language: en-US

Content-Type: multipart/alternative;

boundary=" \_000\_B984C59883B3594BA31144D0472BDF1C8024B94Edalexmb2Gardere\_"

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Content-Type: text/plain

Content-Transfer-Encoding: quoted-printable

When: Friday, April 01, 2011 4:30 PM-5:30 PM (GMT-06:00) Central Time (US &= Canada).

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Please dial in to 866-420-4353/code 826697

Thank you.

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-- \_000\_B984C59883B3594BA31144D0472BDF1C8024B94Edalexmb2**Gardere\_**

Content-Type: text/html

Content-Transfer-Encoding: quoted-printable

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<!-- converted from rtf -->

<style><!-- .EmailQuote { margin-left: 1pt; padding-left: 4pt; border-left:= #800000 2px solid; } --></style>

</head>

<body>

<font face=3D"Calibri, sans-serif" size=3D"2">

<div>When: Friday, April 01, 2011 4:30 PM-5:30 PM (GMT-06:00) Central Time = (US & amp; Canada).</div>

<div>&nbsp;</div>

<div>\*~\*~\*~\*~\*~\*~\*~\*~\*~\*</div>

<div>&nbsp;</div>

<div><font face=3D"Arial Unicode MS, sans-serif" size=3D"4">Please dial in = to 866-420-4353/code 826697</font></div>

<div><font face=3D"Arial Unicode MS, sans-serif" size=3D"4">&nbsp;</font></= div>

<div><font face=3D"Arial Unicode MS, sans-serif" size=3D"4">Thank you.&nbsp;= ; </font></div>

<div>&nbsp;</div>

</font>

</body>

</html>

-- \_000\_B984C59883B3594BA31144D0472BDF1C8024B94Edalexmb2**Gardere\_**

Content-Type: text/rtf;

charset="US-ASCII"

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icode MS, sans-serif" size=3D"4">}\htmlrtf {\f5 \fs28 \htmlrtf0 Please dial=
in to 866-420-4353/code 826697=0A=0D{\*\htmltag156 </font>}\htmlrtf } \html=
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\par }}

--\_000\_B984C59883B3594BA31144D0472BDF1C8024B94Edalexmb2Gardere\_--

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**From: "LOH, PETER" <[ploh@gardere.com](mailto:ploh@gardere.com)>**  
**To: "'[jeffbaron1@gmail.com](mailto:jeffbaron1@gmail.com)'" <[jeffbaron1@gmail.com](mailto:jeffbaron1@gmail.com)>, "LOH, PETER" <[ploh@gardere.com](mailto:ploh@gardere.com)>**  
**Subject: Canceled: Jeff Baron Tax Return Tele-conference**  
**Date: Fri, 01 Apr 2011 08:34:29 -0800**

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When: Friday, April 01, 2011 4:30 PM-5:30 PM (GMT-06:00) Central Time (US & Canada).

\*~\*~\*~\*~\*~\*~\*~\*~\*~\*

Please note the new dial in and pass code. 866-398-2885/Code 403056.

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Delivered-To: [jeffbaron1@gmail.com](mailto:jeffbaron1@gmail.com)  
Received: Fri, 01 Apr 2011 08:34:29 -0800  
Received: by 10.143.87.3 with SMTP id p3mr3317254wfl.153.1301675667623; Fri, 01 Apr 2011 09:34:27 -0700 (PDT)  
Return-Path: <[ploh@gardere.com](mailto:ploh@gardere.com)>  
Received: from exprod7og126.obsmtm.com (exprod7og126.obsmtm.com [64.18.2.206]) by mx.google.com with SMTP id m9si6595523wfl.36.2011.04.01.09.34.26; Fri, 01 Apr 2011 09:34:27 -0700 (PDT)  
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Received: from dalexht1.Gardere.com ([10.41.29.30]) by dalsmtm01.gardere.com with Microsoft SMTPSVC(6.0.3790.3959); Fri, 1 Apr 2011 11:34:27 -0500  
Received: from dalexmb2.Gardere.com ([10.41.29.41]) by dalexht1.Gardere.com ([10.41.29.30]) with mapi; Fri, 1 Apr 2011 11:34:26 -0500  
From: "LOH, PETER" <[ploh@gardere.com](mailto:ploh@gardere.com)>  
To: "'[jeffbaron1@gmail.com](mailto:jeffbaron1@gmail.com)'" <[jeffbaron1@gmail.com](mailto:jeffbaron1@gmail.com)>, "LOH, PETER" <[ploh@gardere.com](mailto:ploh@gardere.com)>  
Importance: high  
X-Priority: 1  
Date: Tue, 05 Apr 2011 06:35:07 -0800  
Subject: Canceled: Jeff Baron Tax Return Tele-conference  
Thread-Topic: Jeff Baron Tax Return Tele-conference  
Thread-Index: AcvvChO6Zczmw3xlQPK2Qv1TKFaqaABgJY8g  
Message-ID: <[B984C59883B3594BA31144D0472BDF1C8024B9B5@dalexmb2.Gardere.com](mailto:B984C59883B3594BA31144D0472BDF1C8024B9B5@dalexmb2.Gardere.com)>



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 the new dial in and pass code.=0A=0D{\\*\htmltag84 &nbsp;}\htmlrtf \a0\htm=
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