

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 5th day of April, 2011.



Royal Furgeson
Senior United States District Judge