

(JPRx),DISCOVERY,MANADR

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:18-cv-04315-DSF-JPR**

Securities and Exchange Commission v. Titanium
Blockchain Infrastructure Services Inc. et al
Assigned to: Judge Dale S. Fischer
Referred to: Magistrate Judge Jean P. Rosenbluth
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 05/22/2018
Jury Demand: Defendant
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff**Securities and Exchange Commission**represented by **David Stuart Brown**

SEC - Securities and Exchange
Commission
444 S. Flower Street, Suite 900
Los Angeles, CA 90071
323-965-3998
Fax: 213-443-1904
Email: browndav@sec.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David J Van Havermaat
US Securities and Exchange
Commission
Los Angeles Regional Office
444 South Flower Street Suite 900
Los Angeles, CA 90071
323-965-3866
Fax: 213-443-1904
Email: vanhavermaatd@sec.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**Titanium Blockchain Infrastructure
Services Inc.****Defendant****EHI Internetwork and Systems
Management, Inc.**represented by **Andrew B Holmes**

Holmes Taylor Scott and Jones LLP
617 South Olive Street Suite 1200

also known as
EHI-INSM, Inc.

Los Angeles, CA 90014
213-985-2200
Fax: 213-973-6282
Email: abholmes@htsjlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Michael Alan Stollery
also known as
Michael Stollaire

represented by **Andrew B Holmes**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patrick V Chesney
Holmes Taylor Scott and Jones LLP
617 South Olive Street Suite 1200
Los Angeles, CA 90014-1633
213-985-2200
Fax: 213-973-6282
Email: patrick.chesney@htsjlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Receiver

Josias Dewey

represented by **Kristina Starr Azlin**
Holland and Knight LLP
400 South Hope Street 8th Floor
Los Angeles, CA 90071
213-896-2400
Fax: 213-896-2450
Email: kristina.azlin@hkllaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Vince L Farhat
Holland and Knight LLP
400 South Hope Street 8th Floor
Los Angeles, CA 90071-2040
213-896-2400
Fax: 213-896-2450
Email: vince.farhat@hkllaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/22/2018	<u>1</u>	COMPLAINT against Defendants EHI Internetwork and Systems Management, Inc., Michael Alan Stollery, Titanium Blockchain Infrastructure Services Inc.

		Case assigned to Judge Dale S. Fischer for all further proceedings. Discovery referred to Magistrate Judge Jean P. Rosenbluth.(Filing fee \$ 400 PAID), filed by plaintiff Securities and Exchange Commission. (Attachments: # 1 Civil Cover Sheet) (car) (Entered: 05/23/2018)
05/22/2018	3	PLAINTIFF SECURITIES AND EXCHANGE COMMISSIONS EX PARTE APPLICATION FOR A TEMPORARY RESTRAINING ORDER AND ORDERS: (1) FREEZING ASSETS; (2) PROHIBITING THE DESTRUCTION OR ALTERATION OF DOCUMENTS; (3) GRANTING EXPEDITED DISCOVERY; (4) REQUIRING ACCOUNTINGS; AND (5) APPOINTING A TEMPORARY RECEIVER; AND ORDER TO SHOW CAUSE RE PRELIMINARY INJUNCTION AND APPOINTMENT OF A PERMANENT RECEIVER Filed by Securities and Exchange Commission. Lodged Proposed Order(car) Modified on 5/23/2018 (car). (Entered: 05/23/2018)
05/22/2018	4	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PLAINTIFF SECURITIES AND EXCHANGE COMMISSIONS EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE RE PRELIMINARY INJUNCTION AND APPOINTMENT OF A PERMANENT RECEIVER 3 filed by Plaintiff Securities and Exchange Commission. (car) (car). (Entered: 05/23/2018)
05/22/2018	5	RECOMMENDATION BY PLAINTIFF SECURITIES AND EXCHANGE COMMISSION THAT JOSIAS N. DEWEY BE APPOINTED RECEIVER filed by Plaintiff Securities and Exchange Commission (car) (Entered: 05/23/2018)
05/22/2018	6	21 DAY Summons Issued re Complaint - (Discovery), 1 as to Defendants EHI Internetwork and Systems Management, Inc., Michael Alan Stollery, Titanium Blockchain Infrastructure Services Inc. (car) (Entered: 05/23/2018)
05/22/2018	7	PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S EX PARTE APPLICATION TO FILE ITS APPLICATION FOR A TEMPORARY RESTRAINING ORDER UNDER SEAL UNDER LOCAL RULE 79.5-1 filed by plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	8	ORDER RE PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S EX PARTE APPLICATION TO FILE ITS APPLICATION FOR A TEMPORARY RESTRAINING ORDER UNDER SEAL UNDER LOCAL RULE 79.5-1 7 by Judge Dale S. Fischer: IT IS HEREBY ORDERED that the entire file and the docket in this action be sealed. [See document for further information] (car) (Entered: 05/23/2018)
05/22/2018	9	COMPENDIUM OF NON-PARTY DECLARATIONS IN SUPPORT OF PLAINTIFF SECURITIES AND EXCHANGE COMMISSIONS EX PARTE APPLICATION FOR A TEMPORARY RESTRAINING ORDER 3 filed by Plaintiff Securities and Exchange Commission (car) (Entered: 05/23/2018)
05/22/2018	10	DECLARATION of GORDON A. GOLDSMITH filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	11	DECLARATION OF BETH A. SASFAI filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)

05/22/2018	12	DECLARATION OF JOSEPH J. CATALANO filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	13	DECLARATION OF JEFFREY J. SWART filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	14	DECLARATION of DANIEL PIROLO filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	15	DECLARATION OF JOHN F. MULLEN filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	16	DECLARATION OF KAY L. LACKEY filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	17	DECLARATION OF EDWARD O. GRAMLING filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	18	DECLARATION OF RYAN MARSH filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	19	DECLARATION OF ERIK BIERBAUER filed by Plaintiff Securities and Exchange Commission. (car) Modified on 5/23/2018 (car). (Entered: 05/23/2018)
05/22/2018	20	DECLARATION OF SARAH GIST filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	21	DECLARATION of JENNIFER O'MALLEY filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	22	DECLARATION OF LAWRENCE S. ACHORN filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	23	DECLARATION OF ROXANNE KAMIN filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	24	DECLARATION OF KAY B. LEE filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	25	DECLARATION OF SADAGOPAN GOPINATH filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	26	DECLARATION OF DAVID A. COHEN filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	27	DECLARATION OF RYAN P. DOHERTY filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	28	DECLARATION OF CARTER CULVER filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	29	DECLARATION OF JULIANA MOREHEAD filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	30	DECLARATION OF SPENCER JONES filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)

05/22/2018	31	DECLARATION OF NEIL S. ROSOLINSKY filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	32	DECLARATION OF WILLIAM W. FRIEDMAN filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	33	DECLARATION OF MICHAEL BRUGGEMAN filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	34	DECLARATION OF PAMELA J. KOTTKAMP filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	35	DECLARATION OF CHRISTINA Y. LAI filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	36	DECLARATION OF GENE D. LEVOFF filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	37	DECLARATION OF JERRY C. JONES filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	38	DECLARATION OF JOEL S. UNRUCH filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	39	DECLARATION OF MAGNOLIA M. IRWIN filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	40	DECLARATION OF ROBERTO J. GRASSO filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	41	DECLARATION of DAVID S. BROWN filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Part 2 of Document, # 2 Part 3 of Document, # 3 Part 4 of Document)(car) Modified on 5/23/2018 (car). (Entered: 05/23/2018)
05/22/2018	42	DAVID S. BROWN DECLARATION EXHIBITS NO. 40 TO NO. 72 filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Part 2 of Document, # 2 Part 3 of Document, # 3 Part 4 of Document, # 4 Part 5 of Document)(car) (Entered: 05/23/2018)
05/22/2018	43	SUPPLEMENTAL DECLARATION OF DAVID S. BROWN filed by Plaintiff Securities and Exchange Commission. (car) (Entered: 05/23/2018)
05/22/2018	44	NOTICE OF ASSIGNMENT to District Judge Dale S. Fischer and Magistrate Judge Jean P. Rosenbluth. (car) Modified on 5/23/2018 (car). (Entered: 05/23/2018)
05/22/2018	45	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (car) (Entered: 05/23/2018)
05/23/2018	2	**SEALED**TEMPORARY RESTRAINING ORDER by Judge Dale S. Fischer Document sealed. (bp) (Entered: 05/23/2018)
05/24/2018	46	STANDING ORDER FOR CASES ASSIGNED TO JUDGE DALE S. FISCHER upon filing of the complaint by Judge Dale S. Fischer. If a party would be entitled to attorneys fees, counsel are referred to the Order Re Fees

		found on Court's website under Judge Fischer's Procedures and Schedules contained in the Judge's Requirements tab. Read all Orders carefully. They govern this case and differ in some respects from the Local Rules. COUNSEL ARE ORDERED TO PROVIDE A MANDATORY CHAMBERS COPY OF THE COMPLAINT, NOTICE OF REMOVAL, AND ANY OTHER INITIATING DOCUMENTS. (dp) (Entered: 05/24/2018)
05/29/2018	47	CONSENT OF DEFENDANTS TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES, INC., EHI INTERNETWORK AND SYSTEMS MANAGEMENT, INC, AND MICHAEL ALAN STOLLERY aka MICHAEL STOLLAIRE TO ENTRY OF PRELIMINARY INJUNCTION AND ORDERS (1) FREEZING ASSETS; (2) PROHIBITING THE DESTRUCTION OR ALTERNATION OF DOCUMENTS; (3) GRANTING EXPEDITED DISCOVERY; (4) REQUIRING ACCOUNTINGS; AND (5) APPOINTING A PERMANENT RECEIVER filed by Defendants EHI Internetwork and Systems Management, Inc., Michael Alan Stollery, Titanium Blockchain Infrastructure Services Inc.. (bp) (Entered: 05/30/2018)
05/30/2018	48	PRELIMINARY INJUNCTION by Judge Dale S. Fischer (SEE ORDER FOR SPECIFICS) (bp) (Entered: 05/30/2018)
05/31/2018	49	SERVICE UNDER FRCP 5(b)(2)(D) Executed by Plaintiff Securities and Exchange Commission, upon Defendant EHI Internetwork and Systems Management, Inc. served on 5/24/2018, answer due 6/14/2018. Service of the Summons and Complaint were executed upon the Clerks Office in compliance with Federal Rules of Civil Procedure. (Van Havermaat, David) (Entered: 05/31/2018)
05/31/2018	50	SERVICE UNDER FRCP 5(b)(2)(D) Executed by Plaintiff Securities and Exchange Commission, upon Defendant Michael Alan Stollery served on 5/24/2018, answer due 6/14/2018. Service of the Summons and Complaint were executed upon the Clerks Office in compliance with Federal Rules of Civil Procedure. (Van Havermaat, David) (Entered: 05/31/2018)
05/31/2018	51	SERVICE UNDER FRCP 5(b)(2)(D) Executed by Plaintiff Securities and Exchange Commission, upon Plaintiff Titanium Blockchain Infrastructure Services Inc. served on 5/24/2018, answer due 6/14/2018. Service of the Summons and Complaint were executed upon the Clerks Office in compliance with Federal Rules of Civil Procedure. (Van Havermaat, David) (Entered: 05/31/2018)
06/04/2018	52	NOTICE of Retention of Holland & Knight LLP as Legal Counsel and Request For Order Approving of Same filed by Receiver Josias Dewey. (Attachments: # 1 Proposed Order)(Azlin, Kristina) (Entered: 06/04/2018)
06/04/2018	53	NOTICE of Retention of Kroll Cyber Security as Forensic Expert and Investigative Consultant and Request For Order Approving Same filed by Receiver Josias Dewey. (Attachments: # 1 Proposed Order)(Azlin, Kristina) (Entered: 06/04/2018)
06/06/2018	54	

		ORDER APPROVING OF RECEIVER'S RETENTION OF HOLLAND & KNIGHT LLP AS LEGAL COUNSEL by Judge Dale S. Fischer, re Notice (Other) 52 (SEE ORDER FOR SPECIFICS) (bp). (Entered: 06/06/2018)
06/06/2018	55	ORDER APPROVING OF RECEIVER'S RETENTION OF KROLL CYBER SECURITY AS FORENSIC EXPERT AND INVESTIGATIVE CONSULTANT by Judge Dale S. Fischer, re Notice (Other) 53 (SEE ORDER FOR SPECIFICS) (bp) (Entered: 06/06/2018)
06/21/2018	56	NOTICE of Filing Notices of Receivership Pursuant to 28 U.S.C. 754 Josias Dewey. (Azlin, Kristina) (Entered: 06/21/2018)
06/25/2018	57	STATUS REPORT <i>FOR RECEIVERSHIP ESTATE OF TITANIUM BLOCKCHAIN INFRASTRUCTURE SERVICES, INC.</i> filed by Receiver Josias Dewey. (Azlin, Kristina) (Entered: 06/25/2018)
06/28/2018	58	STIPULATION for Disbursement of Funds to DEFENDANT MICHAEL ALAN STOLLERY aka MICHAEL STOLLAIRE (1) TO ALLOW PAYMENT OF NECESSARY AND REASONABLE LIVING EXPENSES AND (2) TO LIFT THE ASSET FREEZE OVER DEFENDANT'S RETIREMENT ACCOUNTS filed by PLAINTIFF Securities and Exchange Commission. (Attachments: # 1 Proposed Order Granting Stipulation for Modification of Asset Freeze)(Van Havermaat, David) (Entered: 06/28/2018)
07/02/2018	59	ANSWER to Complaint - (Discovery), 1 with JURY DEMAND filed by Defendants EHI Internetwork and Systems Management, Inc., Michael Alan Stollery.(Attorney Andrew B Holmes added to party EHI Internetwork and Systems Management, Inc.(pty:dft), Attorney Andrew B Holmes added to party Michael Alan Stollery(pty:dft))(Holmes, Andrew) (Entered: 07/02/2018)
07/02/2018	60	CERTIFICATE of Interested Parties filed by Defendants EHI Internetwork and Systems Management, Inc., Michael Alan Stollery, (Holmes, Andrew) (Entered: 07/02/2018)
07/02/2018	61	ORDER SETTING SCHEDULING CONFERENCE by Judge Dale S. Fischer. The Joint Report must include the completed Schedule of Pretrial and Trial dates. Lead trial counsel are ordered to appear in person unless counsel have been excused by the Court. Scheduling Conference set for 10/22/2018 at 11:00 AM before Judge Dale S. Fischer. (dp) (Entered: 07/02/2018)
07/03/2018	62	ORDER GRANTING STIPULATION FOR MODIFICATION OF ASSET FREEZE: (1) TO ALLOW PAYMENT OF NECESSARY AND REASONABLE LIVING EXPENSES OF DEFENDANT MICHAEL ALAN STOLLERY aka MICHAEL STOLLAIRE; AND (2) TO LIFT THE ASSET FREEZE OVER DEFENDANT'S RETIREMENT ACCOUNTS by Judge Dale S. Fischer, re Stipulation for Disbursement of Funds, 58 (SEE ORDER FOR SPECIFICS) (bp) (Entered: 07/03/2018)
07/09/2018	63	APPLICATION of Non-Resident Attorney Mitchell E. Herr to Appear Pro Hac Vice on behalf of Receiver Josias Dewey (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-22060795) filed by Receiver Josias Dewey. (Attachments: # 1 Proposed Order) (Azlin, Kristina) (Entered: 07/09/2018)

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