

CLOSED, CONSENT, JURY

**U.S. District Court  
Eastern District of TEXAS [LIVE] (Sherman)  
CIVIL DOCKET FOR CASE #: 4:13-cv-00416-ALM**

Securities and Exchange Commission v. Shavers et al  
Assigned to: District Judge Amos L. Mazzant, III  
Cause: 15:77 Securities Fraud

Date Filed: 07/23/2013  
Date Terminated: 09/19/2014  
Jury Demand: Both  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

**Plaintiff**

**Securities and Exchange Commission**

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V.

**Defendant**

**Trendon T Shavers**

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**TERMINATED: 09/18/2014**  
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**Defendant**

**Bitcoin Savings and Trust**

represented by **Franklin Jason Seibert**  
 (See above for address)  
**TERMINATED: 09/18/2014**  
**LEAD ATTORNEY**

**Defendant**

**Esq. David C. Silver**  
*Liquid Bits LLC, et al.*

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Date Filed	#	Docket Text
07/23/2013	<u>1</u>	COMPLAINT against All Defendants, filed by Securities and Exchange Commission. (Attachments: # <u>1</u> Civil Cover Sheet)(Magee, Jessica) (Entered: 07/23/2013)
07/23/2013	<u>2</u>	Emergency MOTION for Leave to File Excess Pages <i>Under Local Civil Rule CV-7</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Magee, Jessica) (Entered: 07/23/2013)

07/23/2013	<u>3</u>	Emergency MOTION for Order to Show Cause , <i>Asset Freeze, and Other Ancillary Relief</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Magee, Jessica) (Entered: 07/23/2013)
07/23/2013	<u>4</u>	Additional Attachments to Main Document: <u>3</u> Emergency MOTION for Order to Show Cause , <i>Asset Freeze, and Other Ancillary Relief</i> .. (Attachments: # <u>1</u> Declaration of Philip Moustakis, # <u>2</u> Moustakis Exhibit 1, # <u>3</u> Moustakis Exhibit 2, # <u>4</u> Moustakis Exhibit 3, # <u>5</u> Moustakis Exhibit 4, # <u>6</u> Moustakis Exhibit 4A, # <u>7</u> Moustakis Exhibit 4B, # <u>8</u> Moustakis Exhibit 4C, # <u>9</u> Moustakis Exhibit 4D)(Magee, Jessica) (Entered: 07/23/2013)
07/23/2013	<u>5</u>	Additional Attachments to Main Document: <u>4</u> Additional Attachments to Main Document,.. (Attachments: # <u>1</u> Moustakis Exhibit 4E)(Magee, Jessica) (Entered: 07/23/2013)
07/23/2013	<u>6</u>	Additional Attachments to Main Document: <u>5</u> Additional Attachments to Main Document.. (Attachments: # <u>1</u> Moustakis Exhibit 4F, # <u>2</u> Moustakis Exhibit 4G)(Magee, Jessica) (Entered: 07/23/2013)
07/23/2013	<u>7</u>	Additional Attachments to Main Document: <u>6</u> Additional Attachments to Main Document.. (Attachments: # <u>1</u> Moustakis Exhibit 4H, # <u>2</u> Moustakis Exhibit 4I, # <u>3</u> Moustakis Exhibit 5)(Magee, Jessica) (Entered: 07/23/2013)
07/23/2013	<u>8</u>	Case Assigned to Judge Ron Clark and Magistrate Judge Amos L. Mazzant Pursuant to a Standing Order. (cm, ) (Entered: 07/23/2013)
07/23/2013		In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a final judgment. The form <u>Consent to Proceed Before Magistrate Judge</u> is available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the event <i>Notice of Consent to Proceed Before Magistrate Judge</i> . (cm, ) (Entered: 07/23/2013)
07/23/2013	<u>9</u>	SUMMONS Issued as to Trendon T Shavers. (cm, ) (Entered: 07/23/2013)
07/23/2013	<u>10</u>	SUMMONS Issued as to Bitcoin Savings and Trust. (cm, ) (Entered: 07/23/2013)
07/23/2013	<u>11</u>	ORDER granting <u>2</u> Motion for Leave to File Excess Pages. Signed by Magistrate Judge Amos L. Mazzant on 7/23/13. (cm, ) (Entered: 07/23/2013)
07/23/2013	<u>12</u>	APPROVED APPLICATION to Appear Pro Hac Vice by Attorney Philip Moustakis for Securities and Exchange Commission. (pkb, ) (Entered: 07/23/2013)
07/23/2013	<u>13</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Philip Moustakis on behalf of Securities and Exchange Commission. Filing fee \$ 100, receipt number 0540-4234758. (Moustakis, Philip) (Entered: 07/23/2013)
07/23/2013	<u>14</u>	ORDER TO SHOW CAUSE, AND ORDER FREEZING ASSETS AND GRANTING OTHER ANCILLARY RELIEF Setting Hearing on Motion <u>3</u> Emergency MOTION for Order to Show Cause , <i>Asset Freeze, and Other Ancillary Relief</i> : Preliminary Injunction Hearing set for 8/5/2013 09:00 AM in Ctrm A01 (Sherman – Annex) before Magistrate Judge Amos L. Mazzant. Signed by Judge Ron Clark on 7/23/13. (cm, ) (Entered: 07/24/2013)
07/24/2013	<u>15</u>	ORDER SETTING HEARING The Court hereby sets this matter for hearing on August 5, 2013, at 9:00 a.m. in the United States Courthouse Annex, 200 N. Travis Street, Sherman, Texas. The Securities and Exchange Commission shall serve counsel for Defendants Trendon T. Shavers and Bitcoin Savings and Trust or Defendants with notice of this Order. Signed by Magistrate Judge Amos L. Mazzant on 7/24/13. (cm, ) (Entered: 07/24/2013)
07/26/2013	<u>16</u>	Return of Service Executed as to Bitcoin Savings and Trust on 7/23/2013, answer due: 8/13/2013. (Attachments: # <u>1</u> Acknowledgment of Service)(pad, ) (Entered: 07/29/2013)
07/26/2013	<u>17</u>	Return of Service Executed as to Trendon T Shavers on 7/23/2013, answer due: 8/13/2013. (Attachments: # <u>1</u> Acknowledgement of Service)(pad, ) (Entered: 07/29/2013)

08/01/2013	<u>18</u>	REPLY to Response to Motion re <u>3</u> Emergency MOTION for Order to Show Cause , <i>Asset Freeze, and Other Ancillary Relief</i> filed by Securities and Exchange Commission. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Text of Proposed Order Freezing Assets and Granting other Ancillary Relief)(Moustakis, Philip) (Entered: 08/01/2013)
08/05/2013	<u>19</u>	CONSENT to Magistrate Judge Disposition on Motion by Bitcoin Savings and Trust, Securities and Exchange Commission, Trendon T Shavers re <u>3</u> Emergency MOTION for Order to Show Cause , <i>Asset Freeze, and Other Ancillary Relief</i> Motion referred to Amos L. Mazzant. (tls, ) (Entered: 08/05/2013)
08/05/2013	<u>20</u>	ORDER REFERRING MOTION: <u>3</u> Emergency MOTION for Order to Show Cause , <i>Asset Freeze, and Other Ancillary Relief</i> filed by Securities and Exchange Commission. Signed by Judge Ron Clark on 8/5/13. (cm, ) (Entered: 08/05/2013)
08/05/2013	<u>21</u>	Minute Entry for proceedings held before Magistrate Judge Amos L. Mazzant: Motion Hearing held on 8/5/2013 re <u>3</u> Emergency MOTION for Order to Show Cause , <i>Asset Freeze, and Other Ancillary Relief</i> filed by Securities and Exchange Commission. Court ordered full accounting by Defendant (Court Reporter Digital, D. McCord.) (dm, ) (Entered: 08/05/2013)
08/05/2013	<u>22</u>	ORDER FREEZING ASSETS AND GRANTING OTHER ANCILLARY RELIEF granting <u>3</u> Motion for Order to Show Cause. Signed by Magistrate Judge Amos L. Mazzant on 8/5/13. (cm, ) (Entered: 08/05/2013)
08/06/2013	<u>23</u>	MEMORANDUM OPINION REGARDING THE COURTS SUBJECT MATTER JURISDICTION. The Court finds that the BTCST investments meet the definition of investmentcontract, and as such, are securities. For these reasons, the Court finds that it has subject matter jurisdiction over this matter, pursuant to Sections 20 and 22 of the Securities Act of 1933 Signed by Magistrate Judge Amos L. Mazzant on 8/6/13. (cm, ) (Entered: 08/06/2013)
08/22/2013	<u>24</u>	Request by Securities and Exchange Commission for Clerk's Entry of Default against All Defendants. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit, # <u>3</u> Text of Proposed Order)(Moustakis, Philip) (Entered: 08/22/2013)
08/22/2013	<u>25</u>	*** <b>VACATED PER 78 . PLEASE IGNORE.</b> *** Clerk's ENTRY OF DEFAULT as to Trendon T Shavers. (cm, ) Modified on 8/26/2014 (cm, ). (Entered: 08/22/2013)
08/23/2013		Order #25 mailed to Trendon T. Shavers. RRR 7011 3500 0002 0170 0465. (cm, ) (Entered: 08/23/2013)
08/28/2013	<u>26</u>	ORDER SETTING STATUS CONFERENCE, ( Telephonic Status Conference set for 8/29/2013 10:00 AM before Magistrate Judge Amos L. Mazzant.). Signed by Magistrate Judge Amos L. Mazzant on 8/28/13. (cm, ) (Entered: 08/28/2013)
08/29/2013	<u>27</u>	ORDER. It is ORDERED that Trendon T. Shavers provide his financial accounting to theSecurities and Exchange Commission no later than August 30, 2013, at 12:00 p.m. Signed by Magistrate Judge Amos L. Mazzant on 8/29/13. (cm, ) (Entered: 08/29/2013)
08/29/2013	<u>28</u>	Minute Entry for proceedings held before Magistrate Judge Amos L. Mazzant: Status Conference held via telephone on 8/29/2013. (Digitally Recorded.) (tls, ) (Entered: 08/29/2013)
09/13/2013	<u>29</u>	Mail Returned as Undeliverable. re: D.E. <u>25</u> Mail sent to Trendon T. Shavers (cm, ) (Entered: 09/13/2013)
10/09/2013		Per General Order 13–19, all civil actions pending in the Eastern District of Texas wherein the United States or an agency, corporation, officer or employee of the United States is a party are STAYED. All such cases are stayed until such time as an appropriations bill or a continuing resolution is enacted restoring funding to the Department of Justice. (jec) (Entered: 10/10/2013)
10/11/2013		Per General Order 13–19 all civil actions pending in the Eastern District of Texas wherein the United States or an agency, corporation, officer or employee of the United States is a party are STAYED. All such cases are stayed until such time as an appropriations bill or a continuing resolution is enacted restoring funding to the Department of Justice. (tlh, ) (Entered: 10/11/2013)

11/18/2013	<u>30</u>	REPORT of Rule 26(f) Planning Meeting. (Moustakis, Philip) (Entered: 11/18/2013)
12/20/2013	<u>31</u>	ORDER GOVERNING PROCEEDINGS, ( Scheduling Conference set for 3/17/2014 01:30 PM in Ctrm A01 (Sherman – Annex) before Magistrate Judge Amos L. Mazzant.). Signed by Magistrate Judge Amos L. Mazzant on 12/20/2013. (pad, ) (Entered: 12/20/2013)
03/03/2014	<u>32</u>	First MOTION for Summary Judgment <i>or, in the Alternative, for Default Judgment and Memorandum in Support</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> Appendix Part I, # <u>2</u> Appendix Part II, # <u>3</u> Appendix Part III, # <u>4</u> Appendix Part IV, # <u>5</u> Text of Proposed Order)(Moustakis, Philip) (Entered: 03/03/2014)
03/03/2014	<u>33</u>	First MOTION for Order to Show Cause , <i>Rule 37 Sanctions, and other Relief</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Moustakis, Philip) (Attachment 1 replaced on 3/4/2014) (cm, ). (Entered: 03/03/2014)
03/05/2014	<u>34</u>	SCHEDULING ORDER: The Scheduling Conference set for March 17, 2014, is CANCELLED. ( Final Pretrial Conference set for 3/12/2015 09:00 AM in Video Conf Rm (Sherman) before Judge Ron Clark., Amended Pleadings due from Plaintiff by 6/9/2014 and from Defendant by 6/23/2014., Discovery due by 9/1/2014., Expert Witness List due from Plaintiff by 5/26/2014 and from Defendant by 6/23/2014., Joinder of Parties due by 4/28/2014., Jury instructions due by 2/26/2015, Jury Selection set for 3/16/2015 09:00 AM in Ctrm A01 (Sherman – Annex) before Judge Ron Clark., Jury Trial set for 3/16/2015 09:00 AM in Ctrm A01 (Sherman – Annex) before Judge Ron Clark., Motions due by 6/23/2014., Motions in Limine due by 2/19/2015., Proposed Findings of Fact due by 2/26/2015, Proposed Pretrial Order due by 2/19/2015.). Signed by Magistrate Judge Amos L. Mazzant on 3/5/14. (cm, ) (Entered: 03/05/2014)
03/20/2014	<u>35</u>	First MOTION for Extension of Time to Complete Discovery by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Modifying Deadlines in the Scheduling Order)(Moustakis, Philip) Modified on 3/21/2014 (cm, ). (Entered: 03/20/2014)
04/23/2014	<u>36</u>	ORDER granting <u>35</u> Motion for Extension of Time to Complete Discovery. Signed by Magistrate Judge Amos L. Mazzant on 4/23/14. (cm, ) (Entered: 04/23/2014)
04/24/2014	<u>37</u>	ORDER granting <u>33</u> Motion for Order to Show Cause. Signed by Magistrate Judge Amos L. Mazzant on 4/24/14. (cm, ) (Entered: 04/24/2014)
04/24/2014		Order No.'s 36 and 37 sent via First Class and Certified Mail to Trendon T. Shavers. RRR 7013 0600 0002 0820 8465. (cm, ) (Entered: 04/24/2014)
05/20/2014	<u>38</u>	<b>***PLEASE IGNORE. NOTICE WILL BE REFILED***</b>  NOTICE of Attorney Appearance – Pro Hac Vice by Franklin Jason Seibert on behalf of Trendon T Shavers. Filing fee \$ 100, receipt number 0540–4666773. (Seibert, Franklin) Modified on 5/20/2014 (pkb, ). (Entered: 05/20/2014)
05/20/2014		<b>***FILED IN ERROR. Document # 38, Notice of Appearance–Pro Hac Vice. PLEASE IGNORE. ATTORNEY FAILED TO IDENTIFY ALL REPRESENTED PARTIES. NOTICE OF APPEARANCE TO BE REFILED***</b>  (pkb, ) (Entered: 05/20/2014)
05/20/2014	<u>39</u>	NOTICE OF ATTORNEY APPEARANCE– Pro Hac Vice by Attorney Franklin Jason Seibert for Bitcoin Savings and Trust and Trendon T. Shavers. \$100 Filing Fee paid through PAY.gov, receipt # 0540–4666773. (pkb, ) (Entered: 05/20/2014)
05/21/2014	<u>40</u>	Emergency MOTION for Extension of Time to File <i>Opposing Papers to Order to Show Cause per DOC 37</i> by Bitcoin Savings and Trust, Trendon T Shavers. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Seibert, Franklin) (Entered: 05/21/2014)
05/21/2014	<u>41</u>	ORDER granting <u>40</u> Motion for Extension of Time to File Opposing Papers to Order to Show Cause. Defendants shall have until May 30, 2014, at 5pm (Central Time) to file a response to the Order to Show Case (Dkt. #37). The Commission shall have until

		June 13, 2014 at 5pm (Central Time) to file any reply. Signed by Magistrate Judge Amos L. Mazzant on 5/21/2014. (pad, ) (Entered: 05/21/2014)
05/30/2014	<u>42</u>	RESPONSE TO ORDER TO SHOW CAUSE by Bitcoin Savings and Trust, Trendon T Shavers. (Attachments: # <u>1</u> Text of Proposed Order)(Seibert, Franklin) (Entered: 05/30/2014)
05/30/2014	<u>43</u>	NOTICE by Bitcoin Savings and Trust, Trendon T Shavers re <u>42</u> Response to Order to Show Cause <i>Declaration of Franklin Jason Seibert</i> (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2)(Seibert, Franklin) (Entered: 05/30/2014)
06/03/2014	<u>44</u>	MOTION to Set Aside Default by Bitcoin Savings and Trust, Trendon T Shavers. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Seibert, Franklin) (Entered: 06/03/2014)
06/05/2014	<u>45</u>	Digital Audio Recording Request by Securities and Exchange Commission for proceedings held on 8/5/2013, Hearing regarding Motion for Order to Show Cause before Judge Amos L. Mazzant. (Magee, Jessica) (Entered: 06/05/2014)
06/05/2014	<u>46</u>	MOTION for Reconsideration re <u>23</u> Memorandum & Opinion, , MOTION to Dismiss for Lack of Jurisdiction by Bitcoin Savings and Trust, Trendon T Shavers. (Seibert, Franklin) (Entered: 06/05/2014)
06/05/2014	<u>47</u>	NOTICE by Bitcoin Savings and Trust, Trendon T Shavers re <u>46</u> MOTION for Reconsideration re <u>23</u> Memorandum & Opinion, MOTION to Dismiss for Lack of Jurisdiction <i>Declaration of Franklin Jason Seibert</i> (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Exhibit Exhibit 6)(Seibert, Franklin) (Entered: 06/05/2014)
06/06/2014	<u>48</u>	🔊 Digital Audio File held on 08/05/2013 before Amos L. Mazzant. AUDIO FILE size(10.7 MB) (dm, ) (Entered: 06/06/2014)
06/06/2014	<u>49</u>	Emergency MOTION to Strike <u>46</u> MOTION for Reconsideration re <u>23</u> Memorandum & Opinion, MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's Emergency Motion to Strike or, In the Alternative, For Stay</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Magee, Jessica) (Entered: 06/06/2014)
06/08/2014	<u>50</u>	RESPONSE in Opposition re <u>49</u> Emergency MOTION to Strike <u>46</u> MOTION for Reconsideration re <u>23</u> Memorandum & Opinion, MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's Emergency Motion to Strike or, In the Alternative, For Stay filed by Bitcoin Savings and Trust, Trendon T Shavers.</i> (Attachments: # <u>1</u> Text of Proposed Order Denying Motion)(Seibert, Franklin) (Entered: 06/08/2014)
06/08/2014	<u>51</u>	<b>***ATTORNEY MUST REFILE***</b>  NOTICE by Bitcoin Savings and Trust, Trendon T Shavers re <u>50</u> Response in Opposition to Motion, <i>Declaration of Franklin Jason Seibert</i> (Attachments: # <u>1</u> Exhibit Exhibit 1)(Seibert, Franklin) Modified on 6/9/2014 (pad, ). (Entered: 06/08/2014)
06/09/2014		<b>***FILED IN ERROR. Document # 51, Declaration of Franklin Seibert in Support of Defendants' Response. The document did not have a certificate of service. Please make corrections and refile. PLEASE IGNORE.***</b>  (pad, ) (Entered: 06/09/2014)
06/09/2014	<u>52</u>	AFFIDAVIT in Support re <u>50</u> Response in Opposition to Motion, by Bitcoin Savings and Trust, Trendon T Shavers. (Attachments: # <u>1</u> Exhibit Exhibit)(Seibert, Franklin) (Entered: 06/09/2014)
06/09/2014	<u>53</u>	ORDER denying <u>49</u> Motion to Strike Or, in the Alternative, for Stay. Signed by Magistrate Judge Amos L. Mazzant on 6/9/2014. (pad, ) (Entered: 06/09/2014)
06/13/2014	<u>54</u>	Unopposed MOTION for Leave to File <i>Plaintiff's Unopposed Motion for Leave to Exceed Page Limitations Under Local Rule CV-7</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Magee, Jessica) (Entered: 06/13/2014)

06/13/2014	<u>55</u>	<b>***DEFICIENT DOCUMENT – ATTORNEY MUST REFILE***</b>  REPLY to Response to Motion re <u>33</u> First MOTION for Order to Show Cause , <i>Rule 37 Sanctions, and other Relief Plaintiff's Reply Memorandum of Law In Support of Its Motion For an Order to Show Cause, Rule 37 Sanctions, and Other Relief</i> filed by Securities and Exchange Commission. (Attachments: # <u>1</u> Exhibit Moustakis Declaration, # <u>2</u> Exhibit A–F)(Magee, Jessica) Modified on 6/13/2014 (baf, ). (Entered: 06/13/2014)
06/13/2014		NOTICE of Deficiency regarding the REPLY TO RESPONSE submitted DOCUMENT <u>55</u> – EXHIBITS ARE ALL WITHIN ONE ATTACHMENT – EACH EXHIBIT MUST BE A SEPARATE PDF ATTACHMENT. Correction should be made by ONE BUSINESS DAY (baf, ) (Entered: 06/13/2014)
06/13/2014	<u>56</u>	REPLY to Response to Motion re <u>33</u> First MOTION for Order to Show Cause , <i>Rule 37 Sanctions, and other Relief Plaintiff's Reply Memorandum of Law In Support of Its Motion For An Order to Show Cause, Rule 37 Sanctions, and Other Relief</i> filed by Securities and Exchange Commission. (Attachments: # <u>1</u> Exhibit Moustakis Declaration, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F)(Magee, Jessica) (Entered: 06/13/2014)
06/16/2014	<u>57</u>	ORDER GRANTING <u>54</u> Motion for Leave to Exceed Page Limitation. Signed by Magistrate Judge Amos L. Mazzant on 6/16/2014. (baf, ) (Entered: 06/16/2014)
06/16/2014	<u>58</u>	ORDER – Hearing set re <u>33</u> First MOTION for Order to Show Cause , <i>Rule 37 Sanctions, and other Relief</i> filed by Securities and Exchange Commission for 7/14/2014 at 2:00 PM in Ctrm A01 (Sherman – Annex) before Magistrate Judge Amos L. Mazzant. Signed by Magistrate Judge Amos L. Mazzant on 6/16/2014. (baf, ) (Entered: 06/16/2014)
06/17/2014	<u>59</u>	RESPONSE in Opposition re <u>44</u> MOTION to Set Aside Default <i>Plaintiff's Response in Opposition to Defendants' Motion to Set Aside Entry of Default</i> filed by Securities and Exchange Commission. (Attachments: # <u>1</u> Exhibit A–Moustakis Declaration, # <u>2</u> Exhibit 1 to Moustakis Declaration, # <u>3</u> Exhibit 2 to Moustakis Declaration, # <u>4</u> Exhibit 3 to Moustakis Declaration, # <u>5</u> Exhibit 4 to Moustakis Declaration, # <u>6</u> Exhibit 5 to Moustakis Declaration, # <u>7</u> Exhibit 6 to Moustakis Declaration, # <u>8</u> Text of Proposed Order)(Magee, Jessica) (Entered: 06/17/2014)
06/18/2014	<u>60</u>	RESPONSE in Opposition re <u>46</u> MOTION for Reconsideration re <u>23</u> Memorandum & Opinion, MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's Response in Opposition to Defendants' Motion for Reconsideration of Court Opinion Doc 23 Regarding Subject–Matter Jurisdiction and Renewed Rule 12(b)(1) Motion</i> filed by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Magee, Jessica) (Entered: 06/18/2014)
06/24/2014	<u>61</u>	Emergency MOTION Dissolve Asset Freeze re <u>22</u> Order on Motion for Order to Show Cause by Bitcoin Savings and Trust, Trendon T Shavers. (Attachments: # <u>1</u> Text of Proposed Order)(Seibert, Franklin) (Entered: 06/24/2014)
06/24/2014	<u>62</u>	REPLY to Response to Motion re <u>46</u> MOTION for Reconsideration re <u>23</u> Memorandum & Opinion, MOTION to Dismiss for Lack of Jurisdiction <i>filed by Bitcoin Savings and Trust, Trendon T Shavers</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Seibert, Franklin) (Entered: 06/24/2014)
06/24/2014	<u>63</u>	REPLY to Response to Motion re <u>44</u> MOTION to Set Aside Default <i>filed by Bitcoin Savings and Trust, Trendon T Shavers</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Seibert, Franklin) (Entered: 06/24/2014)
07/03/2014	<u>64</u>	ORDER Setting Hearing on <u>33</u> Motion for an Order to Show Cause, and Motion <u>46</u> MOTION for Reconsideration re <u>23</u> Memorandum & Opinion, MOTION to Dismiss for Lack of Jurisdiction : Motion Hearing set for 7/14/2014 02:00 PM in Ctrm A01 (Sherman – Annex) before Magistrate Judge Amos L. Mazzant.. Signed by Magistrate Judge Amos L. Mazzant on 7/2/2014. (pad, ) (Entered: 07/03/2014)
07/08/2014	<u>65</u>	RESPONSE in Opposition re <u>61</u> Emergency MOTION Dissolve Asset Freeze re <u>22</u> Order on Motion for Order to Show Cause <i>Plaintiff's Response In Opposition to Defendants Trendon T. Shavers and Bitcoin Savings and Trust's Emergency Motion to Dissolve Asset Freeze</i> filed by Securities and Exchange Commission. (Attachments: #

		<u>1</u> Text of Proposed Order)(Magee, Jessica) (Entered: 07/08/2014)
07/11/2014	<u>66</u>	<b>***FILED IN ERROR. PLEASE IGNORE.***</b> NOTICE by Securities and Exchange Commission re <u>60</u> Response in Opposition to Motion, <i>Notice of Supplemental Authority</i> (Attachments: # <u>1</u> USA v Ulbricht Opinion)(Magee, Jessica) Modified on 7/11/2014 (cm, ). (Entered: 07/11/2014)
07/11/2014		NOTICE of Deficiency regarding the Notice, D.E. #66, submitted by Securities and Exchange Commission. Document is filed in Correspondence Form. Correction should be made by one business day. (cm, ) (Entered: 07/11/2014)
07/11/2014	<u>67</u>	NOTICE by Securities and Exchange Commission re <u>60</u> Response in Opposition to Motion, <i>Notice of Supplemental Authority in Support of Plaintiff's Response in Opposition to Defendants' Renewed 12(b)(1) Motion</i> (Attachments: # <u>1</u> USA v Ulbricht Opinion)(Magee, Jessica) (Entered: 07/11/2014)
07/13/2014	<u>68</u>	REPLY to Response to Motion re <u>61</u> Emergency MOTION Dissolve Asset Freeze re <u>22</u> Order on Motion for Order to Show Cause <i>filed by Bitcoin Savings and Trust, Trendon T Shavers.</i> (Seibert, Franklin) (Entered: 07/13/2014)
07/14/2014	<u>69</u>	Minute Entry for proceedings held before Magistrate Judge Amos L. Mazzant: Motion Hearing held on 7/14/2014 re <u>46</u> MOTION for Reconsideration re <u>23</u> Memorandum & Opinion, MOTION to Dismiss for Lack of Jurisdiction filed by Trendon T Shavers, Bitcoin Savings and Trust, <u>33</u> First MOTION for Order to Show Cause , <i>Rule 37 Sanctions, and other Relief</i> filed by Securities and Exchange Commission. (Court Reporter Digital, D. McCord.) (dm, ) (Entered: 07/15/2014)
07/17/2014	<u>71</u>	CONSENT to Proceed Before US Magistrate Judge by Bitcoin Savings and Trust, Securities and Exchange Commission, Trendon T Shavers. Case reassigned to Magistrate Judge Amos L. Mazzant. (Attachments: # <u>1</u> Signed Consent)(cm, ) (Entered: 07/18/2014)
07/17/2014	<u>72</u>	ORDER assigning case to Judge Mazzant by consent of the parties for all further proceedings and entry of judgment. Signed by Judge Ron Clark on 7/17/14. (cm, ) (Entered: 07/18/2014)
07/24/2014	<u>73</u>	ANSWER to <u>1</u> Complaint by Bitcoin Savings and Trust, Trendon T Shavers.(Seibert, Franklin) (Entered: 07/24/2014)
08/01/2014	<u>74</u>	NOTICE of Supplemental Filing Regarding California AB-129 by Bitcoin Savings and Trust, Trendon T Shavers re <u>62</u> Reply to Response to Motion, (Attachments: # <u>1</u> Exhibit 1)(Seibert, Franklin) Modified on 8/7/2014 (cm, ). (Entered: 08/01/2014)
08/05/2014		<b>***DEFICIENCY DOCKETED IN ERROR BY CLERK. PLEASE IGNORE.***</b> FILED IN ERROR. Document # 74, Notice of Supplement to Motion. PLEASE IGNORE. (cm, ) Modified on 8/7/2014 (cm, ). (Entered: 08/05/2014)
08/22/2014	<u>75</u>	Unopposed MOTION for Leave to File <i>Unopposed Motion for Leave to Submit Supplemental Authority in Support of Plaintiff's Response in Opposition to Defendants' Renewed 12(b)(1) Motion</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> USA v. Faiella Opinion, # <u>2</u> Text of Proposed Order)(Magee, Jessica) (Entered: 08/22/2014)
08/25/2014	<u>76</u>	ORDER granting <u>75</u> Motion for Leave to File. Signed by Magistrate Judge Amos L. Mazzant on 8/25/14. (cm, ) (Entered: 08/25/2014)
08/26/2014	<u>77</u>	ORDER granting in part and denying in part re <u>46</u> MOTION for Reconsideration re <u>23</u> Memorandum & Opinion, MOTION to Dismiss for Lack of Jurisdiction filed by Trendon T Shavers, Bitcoin Savings and Trust. The Court grants Defendants motion to reconsider its prior decision on subject-matter jurisdiction, but denies Defendants 12(b)(1) motion to dismiss for lack of subject-matter jurisdiction. Signed by Magistrate Judge Amos L. Mazzant on 8/26/14. (cm, ) (Entered: 08/26/2014)
08/26/2014	<u>78</u>	ORDER granting <u>44</u> Motion to Set Aside Default. The Court finds that Defendants Motion to Set Aside Default as to Defendants Trendon T. Shavers and Bitcoin Savings and Trust is GRANTED, and the clerks entry of default is vacated. Signed by Magistrate Judge Amos L. Mazzant on 8/26/14. (cm, ) (Entered: 08/26/2014)



08/26/2014	<u>79</u>	ORDER denying <u>61</u> Emergency Motion to Dissolve Asset Freeze. Signed by Magistrate Judge Amos L. Mazzant on 8/26/14. (cm, ) (Entered: 08/26/2014)
08/27/2014	<u>80</u>	ORDER. Regarding orally ordered deadlines from July 14, 2014 hearing. Signed by Magistrate Judge Amos L. Mazzant on 8/27/14. (cm, ) (Entered: 08/27/2014)
08/28/2014	<u>81</u>	Digital Audio Recording Request by Securities and Exchange Commission for proceedings held on 7/14/2014, Show Cause Hearing before Judge Amos L. Mazzant. (Magee, Jessica) (Entered: 08/28/2014)
08/29/2014	<u>82</u>	🔊 Digital Audio File held on 7/14/14 before Amos L. Mazzant. AUDIO FILE size(22.7 MB) (dm, ) (Entered: 08/29/2014)
08/29/2014	<u>83</u>	Unopposed MOTION to Withdraw as Attorney by Bitcoin Savings and Trust, Trendon T Shavers. (Attachments: # <u>1</u> Text of Proposed Order)(Seibert, Franklin) (Entered: 08/29/2014)
09/04/2014	<u>84</u>	***DEFICIENT. TO BE REFILED. PLEASE IGNORE.*** MOTION to require Defendants to accept service of process in closely-related civil lawsuit by David C. Silver. (Silver, David) Modified on 9/5/2014 (cm, ). (Entered: 09/04/2014)
09/05/2014		NOTICE of Deficiency regarding the MOTION to require Defendants to accept service of process, #84 submitted by David C. Silver. Motion to be refilled without correspondence to Judge and in Compliance with Local Rules CV-7(a), CV-5(a)(6) and CV-7(i). Correction should be made by one business day. (cm, ) (Entered: 09/05/2014)
09/12/2014	<u>85</u>	ORDER Setting Hearing on Motion <u>83</u> Unopposed MOTION to Withdraw as Attorney : Motion Hearing set for 9/17/2014 03:00 PM Telephonic Conference before Magistrate Judge Amos L. Mazzant. Signed by Magistrate Judge Amos L. Mazzant on 9/12/14. (cm, ) (Entered: 09/12/2014)
09/17/2014	<u>86</u>	Minute Entry for proceedings held before Magistrate Judge Amos L. Mazzant: Motion Hearing held on 9/17/2014 re <u>83</u> Unopposed MOTION to Withdraw as Attorney filed by Trendon T Shavers, Bitcoin Savings and Trust. Court granted the motion (Court Reporter Digital, D. McCord.) (dm, ) (Entered: 09/17/2014)
09/18/2014	<u>87</u>	ORDER granting <u>83</u> Motion to Withdraw as Attorney. Attorney Franklin Jason Seibert terminated. Signed by Magistrate Judge Amos L. Mazzant on 9/18/14. (cm, ) (Entered: 09/18/2014)
09/18/2014	<u>88</u>	MEMORANDUM OPINION AND ORDER re <u>32</u> First MOTION for Summary Judgment or, in the Alternative, for Default Judgment and Memorandum in Support filed by Securities and Exchange Commission. Signed by Magistrate Judge Amos L. Mazzant on 9/18/14. (cm, ) (Entered: 09/18/2014)
09/18/2014	<u>89</u>	FINAL JUDGMENT. All relief not previously granted is hereby DENIED. Signed by Magistrate Judge Amos L. Mazzant on 9/18/14. (cm, ) (Entered: 09/18/2014)
09/19/2014	<u>90</u>	AMENDED FINAL JUDGMENT. Signed by Magistrate Judge Amos L. Mazzant on 9/19/14. (cm, ) (Entered: 09/19/2014)
07/30/2021	<u>91</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Maureen Peyton King on behalf of Securities and Exchange Commission. (nkl, ) (Entered: 07/30/2021)
08/04/2021	<u>92</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Judith A Weinstock on behalf of Securities and Exchange Commission. (nkl, ) (Entered: 08/04/2021)
09/17/2021	<u>93</u>	SEALED MOTION <i>to File an Application for an Order to Show Cause</i> by Securities and Exchange Commission. (King, Maureen) Modified on 9/20/2021 (mem). (Additional attachment(s) added on 9/20/2021: # <u>1</u> Text of Proposed Order) (mem, ). (Entered: 09/17/2021)
09/17/2021	<u>94</u>	SEALED MOTION <i>for Order to Show Cause</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Decl., # <u>3</u> Ex. 1, # <u>4</u> Ex. 2, # <u>5</u> Ex. 3)(King, Maureen) Modified on 9/20/2021 (mem). (Entered: 09/17/2021)
10/22/2021	<u>95</u>	EX PARTE ORDER granting <u>93</u> Ex Parte Motion filed by Securities and Exchange Commission. Signed by District Judge Amos L. Mazzant, III on 10/22/2021. (mem) (Entered: 10/22/2021)

11/29/2021	<u>96</u>	ORDER TO SHOW CAUSE: Show Cause Hearing set for 1/6/2022 at 01:30 PM in Ctrm 208 (Sherman) before Magistrate Judge Amos L. (Mag) Mazzant. Signed by District Judge Amos L. Mazzant, III on 11/29/2021. (mem) (Entered: 11/29/2021)
11/29/2021		Case reassigned to District Judge Amos L. Mazzant, III. Magistrate Judge Amos L. (Mag) Mazzant no longer assigned to the case. (mem) (Entered: 11/30/2021)
11/29/2021		NOTICE of Hearing: Show Cause Hearing set for 1/6/2022 at 01:30 PM in Ctrm 208 (Sherman) before District Judge Amos L. Mazzant III. (mem) (Entered: 11/30/2021)
12/07/2021	<u>97</u>	MOTION to Compel <i>Defendant Shavers' Document Production</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> Decl., # <u>2</u> Ex. 1, # <u>3</u> Ex. 2, # <u>4</u> Ex. 3, # <u>5</u> Ex. 4, # <u>6</u> Proposed Order)(King, Maureen) (Entered: 12/07/2021)
12/17/2021	<u>98</u>	AFFIDAVIT of Service for Application, supporting documents and order served on Trendon Shavers on 12.16.21, filed by Securities and Exchange Commission. (Attachments: # <u>1</u> Exhibit Ex. A)(King, Maureen) (Entered: 12/17/2021)
12/29/2021	<u>99</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Marsha C. Massey on behalf of Securities and Exchange Commission. Filing fee waived. (saenz, ) (Entered: 12/29/2021)
01/07/2022		Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: Show Cause Hearing held on 1/7/2022. Maureen King and Marsha Massey appeared on behalf of the Plaintiff. Trendon Shavers appeared on behalf of the Defendant. Witnesses presented. Court adjourned at 3:46 p.m. (Court Reporter Chris Bickham.) (kkc, ) (Entered: 01/07/2022)
01/13/2022	<u>100</u>	ORDER granting <u>97</u> Motion to Compel. Signed by District Judge Amos L. Mazzant, III on 1/13/2022. (mem) (Entered: 01/13/2022)