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Michael B. [Signature]
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ENTERED

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
CHARLOTTESVILLE DIVISION

SECURITIES & EXCHANGE)
COMMISSION,)
)
Plaintiff,)
)
v.)
)
TERRY L. DOWDELL, *et al.*,)
)
Defendants,)
)
MARY DOWDELL, *et al.*,)
)
Relief Defendants.)

CIVIL ACTION NO. 3:01CV00116

ORDER

JUDGE JAMES H. MICHAEL, JR.

Before the court is the Receiver's Motion to Compel Production of Requested Disclosures, filed October 14, 2003. The court heard argument on the motion on November 21, 2003. For reasons stated from the bench, the Receiver's motion is granted in part and denied in part. Accordingly, it is this day

ADJUDGED, ORDERED AND DECREED

as follows:

1. The Receiver's Motion to Compel Production of Requested Disclosures, filed October 14, 2003, shall be, and it hereby is, GRANTED in part, and DENIED in part.
2. Relief defendants Mary Dowdell and Rebecca Dowdell are hereby directed to provide the Receiver with details and supporting documentation concerning the amount of funds paid to Lee Livingston, Esquire, since January 1, 2001.
3. As to any and all other documents that have been or shall be requested by the Receiver

pursuant to the terms of the consent judgments entered by this court against Mary and Rebecca Dowdell, the relief defendants are hereby directed to comply with such requests. To the extent that either or both of the relief defendants claim any such information or documentation is protected by the attorney-client privilege, they shall so indicate. Such objection must specifically indicate the information for which the privilege is claimed.

3. Should the Receiver wish to rely on any information as to which a privilege has been asserted, resolution of the applicability of a privilege shall be, and hereby is, referred to United States Magistrate Judge B. Waugh Crigler, pursuant to 28 U.S.C. §§ 636(b)(1)(A) and (B). The Magistrate Judge specifically is directed to conduct such proceedings as will enable him to resolve fully all such non-dispositive matters as may be heard and determined by him under subsection (b)(1)(A).

The Clerk of the Court hereby is further directed to send a certified copy of this Order to Magistrate Judge Crigler, the defendants, and to all counsel of record.

ENTERED: James N. Wjick
Senior United States District Judge
21 Nov. 2005
Date

A TRUE COPY, TESTE:
JOHN F. GORCORAN, CLERK
BY: [Signature]
DEPUTY CLERK