

Docket as of May 20, 1996 1:07 am

Web PACER (v2.4)

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**U.S. District Court**  
**Southern District of Florida (Ft. Pierce)**  
**CIVIL DOCKET FOR CASE #: 93-CV-14181**

**Securities v. U.S. Dairy Corp., et al**

Filed: 09/24/93  
Assigned to: Judge K. Michael Moore  
Demand: \$0,000  
Nature of Suit: 850  
Lead Docket: None  
Jurisdiction: US Plaintiff  
Dkt# in other court: None  
Cause: 15:78m(a) Securities Exchange Act

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SECURITIES AND EXCHANGE  
COMMISSION  
    plaintiff

William Paul Hicks  
[COR LD NTC]  
United States Securities and  
Exchange Commission  
3475 Lenox Road, N.E.  
Suite 1000  
Atlanta, GA 30326-1232

v.

U.S. DAIRY CORP.  
    defendant  
[term 09/30/93]

CECIL L. MINGES  
    defendant  
[term 09/30/93]

MATTHEW H. SAGE  
    defendant  
[term 09/30/93]

ROBERT E. KING  
    defendant  
[term 05/09/94]

Theodore Herzog  
[term 05/09/94]  
[COR LD NTC]  
Theodore Herzog, Esquire  
209 Duval Street  
Key West, FL 33040  
305-293-9655

## DOCKET PROCEEDINGS

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DATE	#	DOCKET ENTRY
9/24/93	1	COMPLAINT filed; A-3 STB (co) [Entry date 09/30/93]
9/24/93	--	Magistrate identification: Magistrate Judge Stephen T. Brown (co) [Entry date 09/30/93]
9/24/93	2	SUMMONS(ES) issued for Robert E. King (co) [Entry date 09/30/93]
9/24/93	3	STIPULATION and Consent to Judgment of Permanent Injunction by Securities, Cecil L. Minges (co) [Entry date 09/30/93]
9/24/93	4	STIPULATION and Consent to Judgment Permanent Injunction by Securities, Matthew H. Sage (co) [Entry date 09/30/93]
9/24/93	5	STIPULATION and Consent to Final Judgment Permanent Injunction by Securities, U.S. Dairy Corp. (co) [Entry date 09/30/93]
9/30/93	6	JUDGMENT OF PERMANENT INJUNCTION for Securities against Matthew H. Sage (signed by Judge K. M. Moore on 9/27/93) CCAP/M (dr) [Entry date 10/06/93]
9/30/93	7	FINAL JUDGMENT OF PERMANENT INJUNCTION for Securities against U.S. Dairy Corp. ( signed by Judge K. M. Moore on 9/29/93) CCAP/M (dr) [Entry date 10/06/93]
9/30/93	8	JUDGMENT OF PERMANENT INJUNCTION for Securities against Cecil L. Minges ( signed by Judge K. M. Moore on 9/29/93) CCAP/M (dr) [Entry date 10/06/93]
11/24/93	9	ANSWER to Complaint by Robert E. King (Attorney Theodore Herzog) (dr) [Entry date 11/29/93]
12/2/93	10	ORDER setting Jury trial set for 8:30 3/21/94 Calendar call set for 1:15 3/17/94 Pretrial conference for 8:30 3/7/94; Pretrial Stipulation due on or before 3/2/94 Discovery cutoff 2/25/94; Deadline for filing of all motions by 1/21/94 (signed by Judge K. M. Moore on 12/2/93) CCAP (dr) [Entry date 12/06/93]
12/13/93	11	MOTION by Securities to strike request for costs and fees in answer (dr) [Entry date 12/14/93]
12/13/93	12	MEMORANDUM by Securities in support of [11-1] motion to strike request for costs and fees in answer (dr) [Entry date 12/14/93]
12/17/93	13	ORDER REFERRING CASE Magistrate Judge Stephen T. Brown (Signed by Judge K. M. Moore on 12/16/93) CCAP (dr) [Entry date 12/20/93]
1/19/94	14	ACKNOWLEDGEMENT OF SERVICE of Judgment of Permanent Injunction as to Cecil L. Minges 12/1/93 (dr) [Entry date 01/20/94]
1/19/94	15	ACKNOWLEDGEMENT OF SERVICE of Final Judgment of Permanent

Injunction as to U.S. Dairy Corp. 12/1/93 (dr)  
[Entry date 01/20/94]

1/19/94 16 ACKNOWLEDGEMENT OF SERVICE of Judgment of Permanent  
Injunction as to Matthew H. Sage 11/30/93 (dr)  
[Entry date 01/20/94]

2/7/94 17 MOTION by Securities to postpone trial and pretrial  
conference (mg) [Entry date 02/08/94]

3/3/94 18 MOTION by Securities to extend time to comply with  
pretrial stipulation requirement and status report (mg)  
[Entry date 03/04/94]

3/7/94 19 ORDER resetting Jury trial set for 8:30 5/2/94 Calendar  
call set for 1:30 4/28/94 Pretrial conference for 8:30  
4/18/94; Pretrial Stipulation due on or before 4/13/94  
Discovery cutoff 4/8/94; Deadline for filing of all motions  
by 4/4/94 (signed by Judge K. M. Moore on 3/7/94) CCAP (dr)  
[Entry date 03/09/94]

3/10/94 20 NOTICE of conflict by Robert E. King (mg)  
[Entry date 03/11/94] [Edit date 05/03/94]

3/25/94 21 ORDER granting [11-1] motion to strike request for costs  
and fees in answer; denied defendants request for costs  
and fees; granted plaintiff's Motion to Limit King's  
request for Jury Trial to a Determination of whether or not  
a civil penalty should be imposed ( signed by Magistrate  
Stephen T. Brown on 3/22/94) CCAP (co) [Entry date 03/31/94]

4/15/94 22 MOTION by Cecil L. Minges for Theodore W. Herzog, Esquire  
to withdraw as attorney of record for said Defendant (co)  
[Entry date 05/03/94]

4/15/94 -- Motion(s) referred: [22-1] motion for Theodore W. Herzog,  
Esquire to withdraw as attorney of record for said  
Defendant referred to Magistrate Stephen T. Brown (co)  
[Entry date 05/03/94]

4/21/94 23 STIPULATION AND CONSENT to Judgment by Robert E. King of  
permanent injunction (co) [Entry date 05/09/94]

4/21/94 -- Motion(s) referred: [23-1] motion of permanent injunction  
referred to Magistrate Stephen T. Brown (co)  
[Entry date 05/09/94]

4/21/94 24 CONSENT MOTION by Securities to impose civil penalties (co)  
[Entry date 05/09/94]

5/9/94 25 JUDGMENT OF PERMANENT INJUNCTION for Securities against  
Robert E. King ( signed by Judge K. M. Moore on 5/9/94)  
CCAP/M (co) [Entry date 05/16/94]

5/9/94 26 ORDER granting [24-1] motion to impose civil penalties  
that Defendant Matthew H. Sage pay a civil penalty in the  
amount of \$5,000.00 to the Securities and Exchange  
Commission within 30 days of this Order. ( signed by Judge  
K. M. Moore on 5/9/94) CCAP (co) [Entry date 05/16/94]

5/9/94 27 ORDER granting [24-1] motion to impose civil penalties  
that Defendant Cecil L. Minges pay a civil penalty in the  
amount of \$10,000.00 to the Securities and Exchange  
Commission. Five thousand dollars (\$5,000.00) shall be  
paid within 30 days of this Order and the remaining five  
thousand dollars (\$5,000.00) shall be paid within 90 days

of this Order. ( signed by Judge K. M. Moore on 5/9/94)  
CCAP (co) [Entry date 05/16/94]

5/9/94 -- Case closed (co) [Entry date 05/31/94]

8/8/94 28 MOTION by Cecil L. Minges to extend time to Pay Civil  
Penalty (co) [Entry date 08/09/94]

8/10/94 29 RESPONSE by Securities to [28-1] motion to extend time to  
Pay Civil Penalty (co) [Entry date 08/11/94]

8/11/94 30 ORDER granting [28-1] motion to extend time to Pay Civil  
Penalty, pay withing one hundred twenty (120) days of  
8/9/94 ( signed by Judge K. M. Moore on 8/11/94) CCAP (co)  
[Entry date 08/15/94]

12/19/94 31 MOTION by Cecil L. Minges to extend time to pay civil  
penalty (mg) [Entry date 12/21/94]

1/3/95 32 ORDER granting [31-1] motion to extend time to pay civil  
penalty ( signed by Judge K. M. Moore on 1/3/95) CCAP (co)  
[Entry date 01/04/95]

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Case Flags:  
MAGREF  
STB  
CLOSED

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END OF DOCKET: 2:93cv14181

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08/26/2004 12:46:37			
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<b>Description:</b>	docket report	<b>Search Criteria:</b>	2:93cv14181
<b>Billable Pages:</b>	4	<b>Cost:</b>	0.28