

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS**

SHERMAN DIVISION

DATE: August 29, 2013

JUDGE **AMOS L. MAZZANT** **COURT REPORTER:** Digitally Recorded
COURTROOM DEPUTY: Terri Scott

SEC

v.

TRENDON T. SHAVERS, ET AL.

CAUSE NO: 4:13cv416

ATTORNEYS FOR PLAINTIFF	ATTORNEYS FOR DEFENDANT
Philip Moustakis, Matthew Gulde	Trendon T. Shavers, appearing <i>pro se</i>

On this day, the following Status Conference was held **via telephone**:

OPEN: 10:00 a.m.

ADJOURN: 10:19 a.m.

TIME:	MINUTES:
10:00 a.m.	Court hears announcements from Counsel for the SEC and from Defendant Shavers, appearing <i>pro se</i> . Court inquires concerning the purpose of the conference.
10:00 a.m.	Mr. Moustakis informs the Court that Mr. Shavers' deposition has been noticed for September 5, 2013, however Mr. Shavers has indicated he cannot appear without access to his frozen funds. Counsel also informs the Court concerning the status of the verified accounting, which has not been provided to date. SEC requests Court to direct Mr. Shavers to appear for the deposition and to provide the accounting.
10:04 a.m.	Mr. Shavers responds. During his response, his call was disconnected.
10:08 a.m.	Mr. Shavers re-joins the conference and continues response.
10:09 a.m.	Court seeks to confirm Mr. Shavers is planning to appear for the September 5 th deposition. Mr. Shavers indicates that he doesn't believe that is possible, in light of his lack of funds. Discussion ensues concerning location for deposition.

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TIME:	MINUTES:
10:14 a.m.	Court advises Mr. Shavers he needs to complete the verified financial disclosure. Mr. Shavers indicates he now has access to his computer and can have financial accounting completed by 12:00 noon on August 30, 2013. Court indicates the deposition will remain scheduled for September 5, 2013. The Court will inquire as to the availability of a room at the U. S. Courthouse in Plano, and will so notify the SEC, who will then notify Mr. Shavers of the deposition location.
10:16 a.m.	The Court reiterates to Mr. Shavers that the financial disclosure needs to be completed as soon as possible.

DAVID J. MALAND, CLERK

BY: Terri Scott
Courtroom Deputy Clerk