

ECF, SUSPENSE

U.S. District Court
United States District Court for the Southern District of New York (Foley Square -
Suspense)
CIVIL DOCKET FOR CASE #: 2:08-cv-07699-SAS

Securities and Exchange Commission v. Tzolov et al
Assigned to: Judge Shira A. Scheindlin
Cause: 15:77 Securities Fraud

Date Filed: 09/03/2008
Jury Demand: None
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Securities and Exchange Commission

represented by **Andrew M. Calamari**
Securities and Exchange Commission
3 World Financial Center
New York , NY 10281
(212)336-0174
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Stoelting
U.S. Securities and Exchange Commission(
3 World Financial)
Three World Financial Center
New York , NY 10281
(212) 336-0174
Fax: (212) 336-1324
Email: stoeltingd@sec.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Julian T. Tzolov

represented by **Benjamin Brafman**
Brafman & Associates, P.C.
767 Third Avenue
New York , NY 10017
212-750-7800
Fax: 212-750-3906
Email: bbrafman@braflaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Karen Anne Newirth

Brafman & Associates, P.C.
 767 Third Avenue
 New York , NY 10017
 212 750 7800
 Fax: 212 750 3906
 Email: knewirth@braflaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Eric S. Butler

| Date Filed | # | Docket Text |
|-------------------|-------------------|---|
| 09/03/2008 | 1 | COMPLAINT against Julian T. Tzolov, Eric S. Butler. Document filed by Securities and Exchange Commission.(jpo) (Entered: 09/04/2008) |
| 09/03/2008 | | SUMMONS ISSUED as to Julian T. Tzolov, Eric S. Butler. (jpo) (Entered: 09/04/2008) |
| 09/03/2008 | | Magistrate Judge James C. Francis is so designated. (jpo) (Entered: 09/04/2008) |
| 09/03/2008 | | Case Designated ECF. (jpo) (Entered: 09/04/2008) |
| 09/05/2008 | 2 | NOTICE OF APPEARANCE by David Stoelting on behalf of Securities and Exchange Commission (Stoelting, David) (Entered: 09/05/2008) |
| 09/05/2008 | 3 | CERTIFICATE OF SERVICE. Eric S. Butler served on 9/4/2008, answer due 9/24/2008. Service was accepted by Paul Weinstein, Esq.. Document filed by Securities and Exchange Commission. (Stoelting, David) (Entered: 09/05/2008) |
| 09/09/2008 | 4 | CERTIFICATE OF SERVICE. Julian T. Tzolov served on 9/9/2008, answer due 9/29/2008. Service was accepted by Kenneth M. Breen. Document filed by Securities and Exchange Commission. (Stoelting, David) (Entered: 09/09/2008) |
| 09/22/2008 | 5 | STIPULATION: It is hereby Stipulated and agreed that the time for Defendant Eric Butler to move, answer or otherwise respond to the Complaint, is hereby extended from September 24, 2008 to, and including, October 8, 2008. (Signed by Judge Shira A. Scheindlin on 9/22/2008) (jfe) (Entered: 09/22/2008) |
| 09/24/2008 | 6 | STIPULATION It is hereby stipulated and agreed that the time for defendant Julian Tzolov to move, answer, or otherwise respond to the complaint, is hereby extended from September 29, 2008 to, and including, October 14, 2008. (Signed by Judge Shira A. Scheindlin on 9/24/08) (mme) (Entered: 09/24/2008) |
| 10/08/2008 | 7 | STIPULATION: It is hereby stipulated and agreed by and between the parties that the time for defendant Eric Butler to to move, answer or otherwise respond to the complaint is extended to and including 10/22/2008. (Signed by Judge Shira A. Scheindlin on 10/8/2008) (jpo) (Entered: 10/09/2008) |
| 10/15/2008 | 8 | STIPULATION, that the time for defendant Julian Tzolov to answer the Complaint, is hereby extended from 10/14/08 to, and including, 11/3/08. Julian T. Tzolov answer due 11/3/2008. (Signed by Judge Shira A. Scheindlin on 10/15/08) (cd) (Entered: 10/16/2008) |

| | | |
|------------|--------------------|---|
| 10/17/2008 | 9 | ORDER FOR INITIAL PRETRIAL CONFERENCE: Initial Conference set for 11/10/2008 at 03:30 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Shira A. Scheindlin. (Signed by Judge Shira A. Scheindlin on 10/15/2008) (jfe) (Entered: 10/17/2008) |
| 10/22/2008 | 10 | STIPULATION: It is hereby stipulated and agreed by and between the parties that the time for defendant Eric Butler to move, answer or otherwise respond to the complaint is hereby extended to and including, November 3, 2008. (Signed by Judge Shira A. Scheindlin on 10/22/2008) (jpo) (Entered: 10/22/2008) |
| 11/05/2008 | 11 | STIPULATION: It is hereby stipulated and agreed by and between the undersigned counsel for Plaintiff United States Securities and Exchange Commission, and Defendants in the above entitled action, that the time for defendants to move, answer or otherwise respond to the Complaint, is hereby extended from November 3, 2008, and including, November 17, 2008. So Ordered (Signed by Judge Shira A. Scheindlin on 11/3/08) (js) (Entered: 11/06/2008) |
| 11/10/2008 | 12 | ORDER It is hereby ordered that pending the resolution of the criminal matter in Eastern District of New York, captioned United States v. Julian Tzolov and Eric Butler, 08 Cr. 370 (JBW) (S-2), by verdict, pretrial disposition, or until otherwise allowed by the Court, the Civil Case proceedings are stayed and the Securities and Exchange Commission, Julian T. Trolov and Eric S. Butler will not seek discovery in the Civil Case from one another or from any third parties. ENDORSEMENT: The Clerk is directed to place this case on the suspense docket until further order of the Court. (Signed by Judge Shira A. Scheindlin on 11/7/08) (mme) (Entered: 11/10/2008) |
| 11/18/2008 | 13 | NOTICE OF APPEARANCE by Karen Anne Newirth on behalf of Julian T. Tzolov (Newirth, Karen) (Entered: 11/18/2008) |
| 11/18/2008 | 14 | NOTICE OF APPEARANCE by Benjamin Brafman on behalf of Julian T. Tzolov (Brafman, Benjamin) (Entered: 11/18/2008) |

PACER Service Center

Transaction Receipt

08/19/2009 10:22:30

| | | | |
|------------------------|---------------|-------------------------|-------------------|
| PACER Login: | ms3591 | Client Code: | |
| Description: | Docket Report | Search Criteria: | 2:08-cv-07699-SAS |
| Billable Pages: | 2 | Cost: | 0.16 |