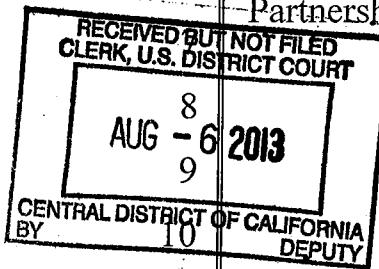


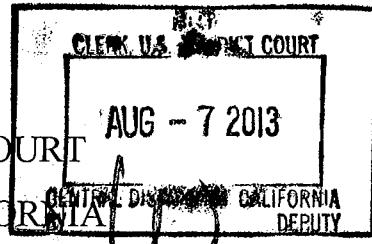
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5  
 6 Attorneys for the Joining Limited Partners of  
 COPELAND PROPERTIES 18, L.P., a Limited  
 Partnership



UNITED STATES DISTRICT COURT  
 CENTRAL DISTRICT OF CALIFORNIA



11 SECURITIES AND EXCHANGE  
 12 COMMISSION,  
 13 Plaintiff,  
 14  
 15 CHARLES P. COPELAND,  
 16 COPELAND WEALTH  
 17 MANAGEMENT, A FINANCIAL  
 18 ADVISORY CORPORATION, and  
 19 COPELAND WEALTH  
 20 MANAGEMENT, A REAL ESTATE  
 21 CORPORATION,  
 22 Defendant.

CASE NO.: 11-08607-R-DTB  
 Ctrm: 8, 2nd Floor  
 Judge: Hon. Manuel Real

**JOINDER BY CERTAIN LIMITED  
 PARTNERS OF COPELAND  
 PROPERTIES 18, L.P. TO THE  
 OPPOSITION OF PERMANENT  
 RECEIVER TO MOTION OF TRI  
 TOOL, INC. FOR AN ORDER TO  
 MODIFY STAY**

HEARING DATE: August 19, 2013  
 HEARING TIME: 10:00 a.m.  
 DEPARTMENT: 8, 2<sup>nd</sup> Floor

FILE DATE: October 18, 2011  
 TRIAL DATE SET: No Date Set

23  
 24 This Joinder is brought on behalf of Melvyn Ross, M.D., a limited partner in  
 25 Copeland Properties 18, L.P. ("CP 18"), as well as certain other limited partners of  
 26 CP 18.

27 **1. PURPOSE OF JOINDER.**

28 The undersigned, as counsel for certain limited partners of Copeland

1 Properties 18, tenders this joinder in the Opposition of the Permanent Receiver to  
2 the Motion of Tri Tool, Inc. for an Order to Modify Stay so as to pursue multiple  
3 Copeland Receivership entities, including Copeland Properties 18. These certain  
4 limited partners join in all respects with the Receiver's Opposition on the following  
5 grounds:

6       1. The assets of CP 18 have been reduced to cash accounts held by the  
7 Receiver and CP 18's lender pursuant to noticed actions, both in this court and in  
8 the bankruptcy court in North Carolina, none of which resulted in material  
9 opposition to the Receiver's actions to liquidate the real assets.

10      2. The Receiver is correct that this is an opportunistic move by Tri Tool,  
11 Inc. against a liquid fund held by the Receiver for the benefit of the limited  
12 partners of CP 18.

13      3. The Receiver is correct in that, at this stage of the receivership, the  
14 claims of Tri Tool, Inc. are more properly adjudicated by the Receiver and  
15 presented to the court for final determination. The Receiver is in possession of all  
16 of the objective information necessary to make that adjudication and  
17 recommendation to the court.

18      4. Tri Tool, Inc.'s claim against CP 18 is on a carried-back \$200,000  
19 promissory note allegedly owed by Copeland Properties Three, L.P. ("CP 3") to  
20 Tri Tool, Inc. and not owed by CP 18.

21 **2. ADOPTION OF RECEIVER'S ARGUMENTS AND AUTHORITIES.**

22      For sake of brevity, these certain limited partners of CP 18 adopt the  
23 Receiver's arguments and citations to authority as though fully incorporated herein  
24 by reference. In addition to the Receiver's arguments, these certain limited partners  
25 ask the court to consider that none of them are in a position to defend against outlier  
26 claims brought by entities such as Tri Tool, Inc. that relate to transactions with third  
27 parties such as CP 3, and for which the proof of validity of such claims is either not  
28 available by virtue of both the resulting confusion of records post-receivership and

1 the passage of time from the alleged creation of the third-party promissory note.  
 2 Again, the Receiver is in possession of records that have been advanced in court by  
 3 way of reports that have not been challenged by Tri Tool, Inc. or the remaining  
 4 Copeland entities. Thus, the Receiver's determination presented to this court will  
 5 afford Tri Tool, Inc. or any other claimant the opportunity to bring forth proof in  
 6 opposition in a convenient and efficient forum for final adjudication of the merits of  
 7 such claims.

8 For all the above reasons, these certain limited partners request the court  
 9 deny the Motion of Tri Tool, Inc. for an Order to Modify Stay.

10 Dated: August 5, 2013

11 NEWMEYER & DILLION LLP

12 By:

13 Francis E. Quinlan  
 14 John E. Bowerbank  
 15 Attorneys for  
 16 the Joining Limited Partners of  
 17 COPELAND PROPERTIES 18, L.P.,  
 18 a Limited Partnership

**PROOF OF SERVICE**

*Securities and Exchange Commission v. Charles P. Copeland et al.*  
USDC - Central District (Western Division)  
Case No. 2:11-cv-08607-R-DTB

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss

I, Joanne Kenney, declare:

I am a citizen of the United States and employed in Orange County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 895 Dove Street, 5th Floor, Newport Beach, California 92660. On August 6, 2013, I served a copy of the within document(s):

**JOINDER BY CERTAIN LIMITED PARTNERS OF COPELAND PROPERTIES 18, L.P.  
TO THE OPPOSITION OF PERMANENT RECEIVER TO MOTION OF TRI TOOL,  
INC. FOR AN ORDER TO MODIFY STAY**

- by transmitting via facsimile the document(s) listed above to the fax number(s) set forth below on this date before 5:00 p.m.
  - by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the United States mail at Newport Beach, California addressed as set forth below.
  - by placing the document(s) listed above in a sealed NORCO OVERNITE/FEDERAL EXPRESS envelope and affixing a pre-paid air bill, and causing the envelope to be delivered to a NORCO OVERNITE/FEDERAL EXPRESS agent for delivery.
  - by transmitting via e-mail or electronic transmission the document(s) listed above to the person(s) at the e-mail address(es) set forth below.

**PLEASE SEE ATTACHED SERVICE LIST**

I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on August 6, 2013, at Newport Beach, California.

 Joanne Kenney

Joanne Kenney

**United States District Court Central District of CA Western Division – Los Angeles  
Securities and Exchange Commission v. Charles P. Copeland et al.  
Case No. 2:11-cv-08607-R-DTB  
SERVICE LIST**

Updated: 08/06/13

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Charles Schwab FBO Janet K. Ihde IRA P.O. Box 2131 Palm Springs, CA 92263	Charles Schwab FBO Kirk Howard Roth IRA 1648 Woodlands Rd Beaumont, CA 92223	Charles Schwab FBO Leonard F. Neumann IRA 30176 Live Oak Canyon Rd Redlands, CA 92373
Charles Schwab FBO Albert IRA 232 Anita Court Redlands, CA 92373	Charles Schwab FBO Angela Ellingson IRA 1155 Dysart Dr Banning, CA 92220	Charles Schwab FBO Harold Racine IRA 1408 S. Center St Redlands, CA 92373

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Charles Schwab FBO Karl Phillips Roth IRA 27878 Via Sarasate Mission Viejo, CA 92692	Jacobson Trust 384 Mesa Verde Park Beaumont, CA 92223	Christi C. Higdon 11331 Sundance Lane Boca Raton, FL 33428
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Christine Coffman 11331 Sundance Lane Boca Raton, FL 33428	Cinque Family Trust 36261 Chaparral Court Yucaipa, CA 92399	David Ziilch Trust 941 Kensington Dr Redlands, CA 92374
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Manley J. Luckey 8531 Glendale Rd Hesperia, CA 92345	Peggy Hatfield Neumann 30176 Live Oak Canyon Rd Redlands, CA 92373	Perez Family Survivors Trust 13219 Pipeline Ave Chino, CA 91710
Mark & Barbara Carpenter 35571 Sleepy Hollow Rd Yucaipa, CA 92399	Peterson Revocable Living Trust 11075 Benton Street, Apt. 224 Loma Linda, CA 92354	Pinkner Family Trust 279 Green Mountain Palm Desert, CA 92211
Neonatology Medical Group Inc. Retirement Plan 731 Buckingham Dr Redlands, CA 92374	Ron Mitchell 12033 Fourth St Yucaipa, CA 92399	Samuel D. Gregory 4432 Strong St Riverside, CA 92501
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TD Ameritrade FBO Charles Grey IRA 63 Turnbury Ln Irvine, CA 92620	Ziilch Family Trust 667 Gull Dr Bodega Bay, CA 94923	Thomas Phillips 1582 Huckleberry Ln San Luis Obispo, CA 93401
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Michigan Dept of Treasury P.O. Box 30774 Lansing, MI 48909-8274	State of Michigan c/o Michigan Dept. of Treasury Dept. 77003 Detroit, MI 48277-0003	Cornerstone Lane Surveying Company 958 Temescal Circle Corona, CA 92879
Don Kent Riverside County Treasurer P.O. Box 12010 Riverside, CA 92502-2210	Elrod Fence Company 6459 Mission Blvd. Riverside, CA 92509	EMC Insurance Companies P.O. Box 219225 Kansas City, MO 64121-9225
FATCO National Commercial Services Attn: Accounts Receivable Dept. 5 First American Way Santa Ana, CA 92707	Innovative Electric & Consulting Inc. 18355 Hibiscus Avenue Riverside, CA 92508	Keystone Mortgage Corporation Attn: Loan Servicing Dept. 360 N. Sepulveda Blvd., Suite El Segundo, CA 90245
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Isaac Commercial Properties 771 Corporate Drive, Suite 30 Lexington, KY 40555-5066	B.B.D. Cleaning Service & Solutions P.O. Box 817 Lawrenceburg, KY 40342	Ben-Tel Service P.O. Box 55066 Lexington, KY 40555-5066
C & R Asphalt P.O. Box 8201 Lexington, KY 40533-8201	Cathy Burgess Interiors 155 East Main Street, Suite 102 Lexington, KY 40507	Columbia Gas of Kentucky P.O. Box 742523 Cincinnati, OH 45274-2523
Commonwealth of Kentucky Office of Housing, Building & Const. 101 Sea Hero Road, Suite 200 Frankfort, KY 40601-5405	Davis H. Elliot Construction Co., Inc. P.O. Box 37251 Baltimore, MD 21297-3251	Derek Roscoe c/o NAI Isaac Commercial Prop. 771 Corporate Dr., Suite 300 Lexington, KY 40503
Division of Revenue Lexington-Fayette Urban Cnty Govt P.O. Box 14058 Lexington, KY 40512	Golden Eagle Insurance P.O. Box 84834 San Diego, CA 92186-5834	Home Savings & Loan Company Commercial Loan Dpt. P.O. Box 1111 Youngstown, OH 44501
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