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Attorneys for Thomas C. Hebrank, Permanent Receiver

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION – LOS ANGELES

SECURITIES AND EXCHANGE COMMISSION.

Plaintiff.

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CHARLES P. COPELAND, COPELAND WEALTH MANAGEMENT, A FINANCIAL ADVISORY CORPORATION, AND COPELAND WEALTH MANAGEMENT, A REAL ESTATE CORPORATION,

Defendants.

CASE NO. 11-cv-08607-R-DTB

REPLY TO OBJECTION TO MOTION FOR ORDER AUTHORIZING THE DESTRUCTION OF CERTAIN DOCUMENTS IN THE RECEIVER'S POSSESSION

Date: June 3, 2013 Time: 10:00 a.m. Ctrm: 8, 2<sup>nd</sup> Floor

Judge: Hon. Manuel L. Real

Mulvaney Barry Beatty Linn & Mayers, counsel for permanent receiver Thomas Hebrank ("Receiver"), submits the following reply to the objection filed by Bruce Taber, Maureen Taber and The Taber Family Trust (the "Tabers") to the Receiver's Motion for Order Authorizing Destruction of Certain Documents in Receiver's Possession (the "Motion"). The Tabers are investors in Copeland Properties 8, L.P. ("CP8") and Copeland Properties 18, L.P. ("CP18") and object to the

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Reply to Objection to Motion For Order Authorizing the Destruction of Certain Documents in the Receiver's Possession

Case No. 11-cv-08607-R-DTB

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destruction of CP8's documents and certain documents of Copeland Wealth Management, a Financial Advisory Corporation ("CMW").

Among the documents Receiver wants to CP8 Documents. destroy are those pertaining to CP8. The real property owned by CP8 is the subject of a concurrent motion to abandon brought by the National Credit Union Administration Board ("NCUA") as the liquidating agent for Telesis Community Credit Union. Receiver already has made arrangements for CP8's documents to be scanned and transferred to disks, one of which will be provided to the Taber's counsel, with the documents and/or another disk provided to counsel for NCUA. Receiver agrees to an order granting the Motion subject to the Tabers' counsel being provided with a disk of the documents.

**CWM Documents**. Also among the documents Receiver wants to destroy are certain ones pertaining to CWM, comprised of vendor files and bank statements no longer needed to discharge his duties. Receiver agrees to an order granting the Motion subject to the Tabers' counsel being provided with a 30 day period in which to inspect and copy these CWM documents.

WHEREFORE, the Receiver requests that the Court issue an order authorizing the destruction of documents subject to the Tabers' ability to obtain copies of the CP8 and CWM documents.

Dated: May 17, 2013

MULVANEY BARRY BEATTY LINN & MAYERS, LLP

By: <u>/s/ John H. Stephens</u> Attorneys for Thomas C. Hebrank, Receiver

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