

United States Bankruptcy Court  
Eastern District of Washington

Waldron,  
Plaintiff

Adv. Proc. No. 19-80012-FPC

Carlson and Jane Doe 1,  
Defendant

**CERTIFICATE OF NOTICE**

District/off: 0980-2

User: notice  
Form ID: pdf002

Page 1 of 1  
Total Noticed: 3

Date Rcvd: Apr 25, 2019

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on  
Apr 27, 2019.

+Kathryn R McKinley, Paine Hamblen LLP, 717 W Sprague Ave #1200, Spokane, WA 99201-3905  
+Vanessa Pierce Rollins, Bowman Pierce LLC, 123 Springhill Drive,  
East Wenatchee, WA 98802-8560

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
ust +E-mail/Text: ustp.region18.sp.ecf@usdoj.gov Apr 26 2019 02:23:05 US Trustee,  
US Court House, 920 W Riverside Ave, Suite 593, Spokane, WA 99201-1012

TOTAL: 1

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Apr 27, 2019

Signature: /s/Joseph Speetjens

---

**CM/ECF NOTICE OF ELECTRONIC FILING**

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 25, 2019 at the address(es) listed below:

Dominique R Scalia on behalf of Interested Party Unsecured Creditors Committee of Giga Watt  
Inc. dscalialaw@lawdbs.com, paralegal@lawdbs.com  
Pamela Marie Egan on behalf of Plaintiff Mark D. Waldron pegan@ckrlaw.com

TOTAL: 2

So Ordered.



*Frederick P. Corbit*

Dated: April 25th, 2019

Frederick P. Corbit  
Bankruptcy Judge

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF WASHINGTON**

In re:  
  
GIGA WATT, Inc., a Washington  
corporation,  
  
Debtor.

Case No. 18-03197  
  
The Honorable Frederick P. Corbit  
  
Chapter 11

MARK D. WALDRON, in his  
capacity as the duly-appointed  
Chapter 11 Trustee,  
  
vs.  
  
DAVID M. CARLSON and JANE  
DOE 1, individually and on behalf of  
the marital estate, ENTERPRISE  
FOCUS, INC., a Washington  
corporation, CLEVER CAPITAL,  
LLC, a Washington limited liability  
company, JEFFREY FIELD, ROB  
TAVIS, and JANE DOES 2  
THROUGH 15

Adv. Pro. No. 19-80012  
  
**ORDER TO SHOW CAUSE FOR  
PRELIMINARY INJUNCTION AND  
TEMPORARY RESTRAINING  
ORDER**

Order to Show Cause for Preliminary  
Injunction and Temporary Restraining Order - Page 1

1           This matter came before this Court on the (i) *Motion of the Chapter 11*  
2 *Trustee for Order to Show Cause for Preliminary Injunction and Temporary*  
3 *Restraining Order*, filed on April 22, 2019, and (2) the *Verified Complaint for*  
4 *Avoidance and Recovery of Fraudulent Transfers and/or Preferential Transfers;*  
5 *Breach of Fiduciary Duty; Turnover; and Injunctive Relief; and the Chapter 11*  
6 *Trustee’s Objections to Claims of David M. Carlson (Claims Nos. 318 and 319)*  
7 *and of Clever Capital LLC (Claim No. 320) (the “Verified Complaint”)*, filed on  
8 April 22, 2019. Unless otherwise defined herein, capitalized terms used in this  
9 Order have the meanings ascribed to them in the Verified Complaint attached here  
10 as **Exhibit A**. Pursuant to Federal Rule of Bankruptcy Procedure 7052, the  
11 Court’s oral ruling constitutes its findings of fact and conclusions of law. Those  
12 findings of fact include the Court’s finding that all parties have agreed to conduct  
13 the preliminary hearing on May 23, 2019 and that this Temporary Restraining  
14 Order shall remain in effect until May 23, 2019. Accordingly, it is hereby:

15           **ORDERED** that the above-named defendants show cause before this Court  
16 at 904 West Riverside Avenue, Spokane, WA 99201, Courtroom 358, on May 23,  
17 2019 at 10:00 a.m. or as soon thereafter as counsel may be heard, why an order  
18 should not be issued pursuant to Rule 65 of the Federal Rules of Civil Procedure,  
19 as modified and applicable herein pursuant to Rule 7065 of the Federal Rules of  
20 Bankruptcy Procedure (the “Bankruptcy Rules), enjoining the above-named  
21 Defendants during the pendency of this adversary proceeding from controlling,  
22 disposing of, transferring, encumbering or possessing any of the assets transferred  
23 pursuant to the TNT Transfer, or occupying the buildings or asserting any interest

---

24 Order to Show Cause for Preliminary  
25 Injunction and Temporary Restraining Order - Page 2

1 or control in any of the TNT Leases or infrastructure and assets of the TNT  
2 Facility; and it is further

3 **ORDERED** that, sufficient reason having been shown pending the hearing  
4 of the Plaintiff's application for a preliminary injunction, the Defendants are  
5 temporarily restrained and enjoined from controlling, disposing of, transferring,  
6 encumbering or possessing any of the assets transferred pursuant to the TNT  
7 Transfer, or occupying the buildings or asserting any interest or control in any of  
8 the TNT Leases or assets of the TNT Facility **until May 23, 2019, the date agreed**  
9 **to by the parties;** and it is further

10 **ORDERED** that pursuant to Bankruptcy Rule 7065(c), the Trustee is not  
11 required to post any security and such required is waived; and it is further

12 **ORDERED** that the parties shall immediately confer regarding the scope  
13 and scheduling of discovery; and it is further

14 **ORDERED** that on or before May 16, 2019, the Trustee shall file with the  
15 Court a list of witnesses and exhibits for the show cause hearing; and it is further

16 **ORDERED** that on or before May 16, 2019, the Trustee shall serve a copy  
17 of this order by email and first-class mail upon counsel for Defendant Carlson,  
18 Defendant Clever Capital and by first class mail upon the remaining Defendants  
19 and such service shall be deemed good and sufficient service thereof; and it is  
20 further

21 **ORDERED** that opposing papers, together with a list of witnesses and  
22 exhibits for the show cause hearing, if any, shall be filed with the Court and  
23 served upon Pamela M. Egan, by email at [pegan@ckrlaw.com](mailto:pegan@ckrlaw.com), attorney for the

24 Order to Show Cause for Preliminary  
25 Injunction and Temporary Restraining Order - Page 3

1 Plaintiff, and by first-class mail upon James Perkins, Office of the United States  
2 Trustee, Office of The United States Trustee, 920 West Riverside Avenue, Suite  
3 593, Spokane, WA 99201-1012, on or before May 16, 2019; and it is further  
4 **ORDERED** that the Trustee's entitlement to recover from the Defendants  
5 the attorneys' fees and costs that the estate incurred with respect to this  
6 Emergency Application, will be resolved at a later date.

7  
8 /// END OF ORDER ///

9 Presented by:

10 CKR LAW LLP

11 /s/ Pamela M. Egan

12 Pamela M. Egan (WSBA 54736)

13 506 2<sup>nd</sup> Avenue, 14<sup>th</sup> floor

14 Seattle, WA 98114

15 Tel.: 415-297-0132

16 E: [pegan@ckrlaw.com](mailto:pegan@ckrlaw.com)

17 *Of attorneys for Mark Waldron in his capacity*  
18 *as the duly-appointed Chapter 11 Trustee*