

IN THE COUNTY COURT OF THE TWELFTH JUDICIAL CIRCUIT
IN AND FOR SARASOTA COUNTY, FLORIDA

STATE OF FLORIDA,
Plaintiff,

vs.

CASE NO:
2006 CT 009733 NC

JOHN C. FABIAN, ET.AL,*
Defendant, /

FILED FOR RECORD
2007 JUN -7 PM 3:01
KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY FL.

ORDER TO SHOW CAUSE

It appears that CMI Inc. of Kentucky, after being duly served with subpoena duces tecum issued on March 30th, 2007, to produce documents on May 16, 2007, failed to comply with the subpoena, therefore, it is

ORDERD as follows:

1. That CMI Inc. of Kentucky, shall appear before the Honorable Kimberly C. Bonner at the Judge Lynn N. Silvertooth Judicial Center, 2002 Ringling Boulevard, Sarasota, Florida 34237 on the 18th day of July, 2007, at the hour of 3:00 P.M., Courtroom 2A, to show cause why it should not be held in Contempt of Court.

2. This Court is aware of the Order Quashing Subpoenas, by the Daviess District Court in Kentucky, 07-C-00691; what

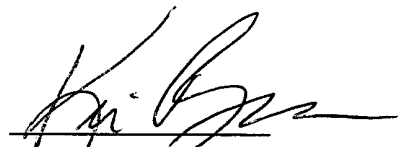
Case: 2006 CT 009733 NC
00079995866
Dkt: 0RDSHCAU

legal effect, if any, this Court must give to this order may be addressed at the Show Cause hearing.

3. It is further Ordered that the Sheriff of Broward County, Florida, or his designee, is directed to serve a copy of the Order on CMI Inc. of Kentucky, by serving its registered agent, NRAI Services, Inc. 2731 Executive Park Drive, Suite 4, Weston, FL 33331.

DONE AND ORDERED in chambers in Sarasota County, Florida, this

6th day of June, 2007.


Honorable Kimberly C. Bonner
County Court Judge

Cc: See attached list

| | |
|---------------------------|----------------|
| John Fabian, ET. Al. | 06 CT 9733 NC |
| Kimberlyn Geary | 06 CT 10394 NC |
| Kyle Steven Kozel | 06 CT 16092 NC |
| Michael Bacon | 06 CT 14249 NC |
| Kevin Bennett | 06 CT 16826 NC |
| Kati Clark | 06 CT 15368 NC |
| Guy Fox | 06 CT 14094 NC |
| Joseph Frizalone | 06 CT 18574 NC |
| Tammy Lynch | 06 CT 7860 NC |
| Joseph Henry | 06 CT 14247 NC |
| Leonardo Ferreira | 06 CT 6481 NC |
| Henry Gibson | 06 CT 13373 NC |
| Jay D. Koerner | 06 CT 7791 NC |
| Denise Kircher | 06 CT 13753 NC |
| Leslie Wayne Fisher | 06 CT 13062 NC |
| Robert E. Laubach | 06 CT 20434 NC |
| Lynn Kirsten | 06 CT 19382 NC |
| David Davenport | 06 CT 17987 NC |
| Jeremy Allen Horn | 06 CT 20427 NC |
| Ernesto Gonzalez Barrueco | 06 CT 20565 NC |
| David Fracek | 06 CT 20644 NC |

Michael Gamigna 05 CT 9609 NC
William Loftus Hall Jr. 05 CT 7783 NC
Jonathan Lewis 06 CT 15850 NC
Jennifer Cook 07 CT 3228 NC
Robert Knego 07 CT 3383 NC

Jason Chapman, ASA
Don Hartery, ASA, Supervisor
Office State Attorney
2071 Ringling Blvd.
Sarasota, FL 34230

And

Attorney's for the above listed cases:

Robert Harrison, Esq.
825 S. Tamiami Trail, Suite 2
Venice, FL 34285

Derek Byrd, Esq.
2151 Main St., Ste 201
Sarasota, FL 34237

John Emanuel Napolitano
100 Wallace Avenue, Ste 240
Sarasota, FL 34237-6042

John Pangallo, Esq.
2201 Ringling Blvd., Ste 205
Sarasota, FL 34237-6135

Thomas S. Hudson, Esq.
7780 Westmoreland Drive
Sarasota, FL 34243-1935

Anthony G. Ryan, Esq.
2071 Main St.
Sarasota, FL 34237-6038

Thomas D. Shults, Esq.
720 S. Orange Avenue
Sarasota, FL 34236-7718

Stephen M. Walker, Esq.
1800 2nd Street, Ste 900
Sarasota, FL 34236-5997

William Galarza, Esq.
355 W. Venice Avenue
Venice, FL 34285-2004

Henry Lee, Esq.
1834 Main Street
Sarasota, FL 34237

Darren Finebloom, Esq.
100 Wallace Avenue S-130
Sarasota, FL 34237

David Haenel, Esq.
100 Wallace Avenue S-130
Sarasota, FL 34237

Ronald Filipkowski, Esq.
240 N. Washington Blvd., S-312
Sarasota, FL 34236

Jordan Wallach, Esq.
1800 Second Street, Suite 900
Sarasota, FL 34236

The Honorable David L. Denkin

The Honorable Phyllis R. Galen