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Of Attorneys for Brian A. Oliver

UNITED STATES DISTRICT COURT
DISTRICT OF OREGON

SECURITIES AND EXCHANGE
COMMISSION,

Case No. 3:16-cv-00438

Plaintiff,

**REQUEST FOR REFUND OF FEES
PAID ELECTRONICALLY**

v.

AEQUITAS MANAGEMENT, LLC;
AEQUITAS HOLDINGS, LLC;
AEQUITAS COMMERCIAL FINANCE,
LLC; AEQUITAS CAPITAL
MANAGEMENT, INC.; AEQUITAS
INVESTMENT MANAGEMENT, LLC;
ROBERT J. JESENİK; BRIAN A. OLIVER;
and N. SCOTT GILLIS,

Defendants.

The following request for refund is made pursuant to this Court's procedures for refunding duplicate or erroneously paid filing fees that have been generated during the electronic filing of documents.



The reason for and amount of the refund request are as follows: two applications for special admission pro hac vice were inadvertently filed in this case, along with two filing fees in the amount of \$300 each. The Court submitted an order striking the filed documents (Doc No 308, copy attached), but the total amount of \$600 was submitted for both filing fees.

Attached hereto is supporting documentation, including copies of the electronic payment receipts and copies of each Notice of Electronic Filing (NEF) from the system transaction in CM/ECF during which the payments were made.

DATED this 6th day of December, 2016.

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By: s/Michael B. Merchant
Michael B. Merchant
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Of Attorneys for Brian A. Oliver

Tracy C. Rourke

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Subject: Pay.gov Payment Confirmation: ORD CM ECF

Your payment has been submitted to Pay.gov and the details are below. If you have any questions or you wish to cancel this payment, please contact Renee Martinez at (503) 326-8173.

Application Name: ORD CM ECF
Pay.gov Tracking ID: 25VAKL6F
Agency Tracking ID: 0979-4831159
Transaction Type: Sale
Transaction Date: Dec 1, 2016 5:30:12 PM

Account Holder Name: Remi A. Baptiste
Transaction Amount: \$300.00
Card Type: Visa
Card Number: *****3301

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Application Name: ORD CM ECF
Pay.gov Tracking ID: 25VAKMHQ
Agency Tracking ID: 0979-4831183
Transaction Type: Sale
Transaction Date: Dec 1, 2016 5:33:38 PM

Account Holder Name: Remi A. Baptiste
Transaction Amount: \$300.00
Card Type: Visa
Card Number: *****3301

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From: info@ord.uscourts.gov
Sent: Thursday, December 1, 2016 2:31:23 PM (UTC-08:00) Pacific Time (US & Canada)
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Cc: Docketing Group
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U.S. District Court

District of Oregon

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Case Name: Securities and Exchange Commission v. Aequitas Management, LLC et al
Case Number: 3:16-cv-00438-PK
Filer: Brian A. Oliver
Document Number: 306

Docket Text:

Motion for Leave to Appear Pro Hac Vice for Attorney Jahan P. Raissi filed as Application for Special Admission - Pro Hac Vice. Filing fee in the amount of \$300 collected; Agency Tracking ID: 0979-4831159. Filed by Brian A. Oliver. (Merchant, Michael)

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Case Name: Securities and Exchange Commission v. Aequitas Management, LLC et al
Case Number: 3:16-cv-00438-PK
Filer: Brian A. Oliver
Document Number: 307

Docket Text:

Motion for Leave to Appear Pro Hac Vice for Attorney Larisa A. Meisenheimer filed as Application for Special Admission - Pro Hac Vice. Filing fee in the amount of \$300 collected; Agency Tracking ID: 0979-4831183. Filed by Brian A. Oliver. (Merchant, Michael)

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Case Number: 3:16-cv-00438-PK

Filer:

Document Number: 308(No document attached)

Docket Text:

ORDER issued by Magistrate Judge Paul Papak: Striking Defendant Oliver's Application for Special Admission *Pro Hac Vice* for Attorney Jahan P. Raissi [306] and Striking Defendant Oliver's Application for Special Admission *Pro Hac Vice* for Attorney Larisa A. Meisenheimer [307] as both documents were filed in this case in error. (gm)

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