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UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, ex rel, DENNIS MONTGOMERY,  
Plaintiff,  
vs.  
WARREN TREPP, ET AL  
Defendant(s).

Case # 3:06-CV-00691

VERIFIED PETITION FOR PERMISSION TO PRACTICE IN THIS CASE ONLY BY ATTORNEY NOT ADMITTED TO THE BAR OF THIS COURT AND DESIGNATION OF LOCAL COUNSEL

EFFECTIVE JUNE 1, 2004  
FILING FEE IS \$175.00

Thomas H. Casey, Petitioner, respectfully represents to the Court:

1. That Petitioner resides at Rancho Santa Margarita (city), Orange County, California (county), (state)

2. That Petitioner is an attorney at law and a member of the law firm of The Law Office of Thomas H. Casey with offices at 22342 Avenida Empresa Suite 260, Rancho Santa Margarita, CA (street address), 92688 (city), (zip code), (949)766-8787 (area code + telephone number), TomCasey@tomcaseylaw.com (Email address)

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3. That Petitioner has been retained personally or as a member of the law firm by  
Jason M. Rund, Trustee BK estate of Montgomery to provide legal representation in connection with  
[client(s)]  
the above-entitled case now pending before this Court.

4. That since 01-01-1988, Petitioner has been and presently is a member  
(date)  
in good standing of the bar of the highest Court of the State of California  
(state)  
where Petitioner regularly practices law.

5. That Petitioner was admitted to practice before the following United States District  
Courts, United States Circuit Courts of Appeal, the Supreme Court of the United States and Courts  
of other States on the dates indicated for each, and that Petitioner is presently a member in good  
standing of the bars of said Courts.

Court	Date Admitted	Bar Number
California Bar	01-01-1988	138264
United States Court of Appeals, Ninth Circuit	01-01-1988	
United States District Court, Central District of California	01-01-1988	
Massachusetts Bar	01-01-1986	Inactive

6. That there are or have been no disciplinary proceedings instituted against Petitioner,  
nor any suspension of any license, certificate or privilege to appear before any judicial, regulatory  
or administrative body, or any resignation or termination in order to avoid disciplinary or  
disbarment proceedings, except as described in detail below:

No.
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1           7.       Has Petitioner ever been denied admission to the State Bar of Nevada?. (If yes,  
2 give particulars of every denied admission):

3 No.  
4  
5

6           8.       That Petitioner is a member of good standing in the following Bar Associations:

7 The California Bar Association and the Orange County Bar Association.  
8  
9

10           9.       Petitioner or any member of Petitioner's firm (or office if firm has offices in more  
11 than one city) with which Petitioner is associated has/have filed application(s) to appear as counsel  
12 under Local Rule IA 10-2 during the past three (3) years in the following matters:

Date of Application	Cause	Title of Court Administrative Body or Arbitrator	Was Application Granted or Denied
None			

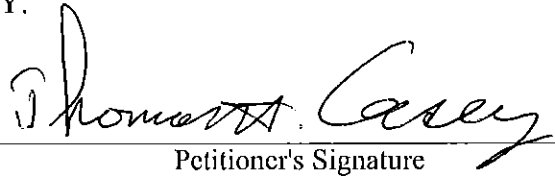
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20           (If necessary, please attach a statement of additional applications)

21           10.       Petitioner consents to the jurisdiction of the courts and disciplinary boards of the  
22 State of Nevada with respect to the law of this state governing the conduct of attorneys to the same  
23 extent as a member of the State Bar of Nevada.

24           11.       Petitioner agrees to comply with the standards of professional conduct required of  
25 the members of the bar of this court.

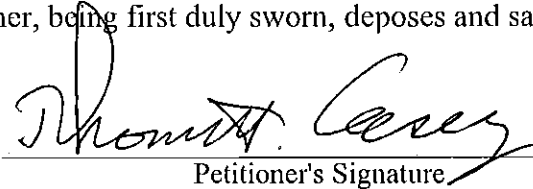
26           12.       Petitioner has disclosed in writing to the client that the applicant is not admitted to  
27 practice in this jurisdiction and that the client has consented to such representation.

1 That Petitioner respectfully prays that Petitioner be admitted to practice before this Court  
2 FOR THE PURPOSES OF THIS CASE ONLY.

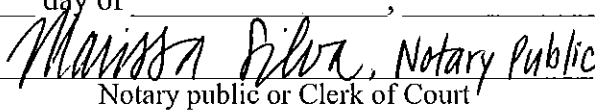
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5 \_\_\_\_\_  
6 Petitioner's Signature

6 STATE OF California )  
7 COUNTY OF Orange )

8 Thomas H. Casey, Petitioner, being first duly sworn, deposes and says:  
9 That the foregoing statements are true.

10   
11 \_\_\_\_\_  
12 Petitioner's Signature

12 Subscribed and sworn to before me this  
13 27 day of October, 2009

14   
15 \_\_\_\_\_  
16 Notary public or Clerk of Court



17  
18 **DESIGNATION OF RESIDENT ATTORNEY**  
19 **ADMITTED TO THE BAR OF THIS COURT**  
20 **AND CONSENT THERETO.**

21 Pursuant to the requirements of the Local Rules of Practice for this Court, the Petitioner  
22 believes it to be in the best interests of the client(s) to designate O'Reilly Law Group, LLC,  
23 Attorney at Law, member of the State of Nevada and previously admitted to practice before the  
24 above-entitled Court as associate residence counsel in this action. The address of said designated  
25 Nevada counsel is:

26 John F. O'Reilly and Timothy R. O'Reilly,  
27 O'Reilly Law Group, LLC, 325 S. Maryland Parkway, Las Vegas, Nevada 89101  
28 Phone: 702-382-2500 Fax: 702-384-6266 E-Mail: jor@oreillylawgroup.com

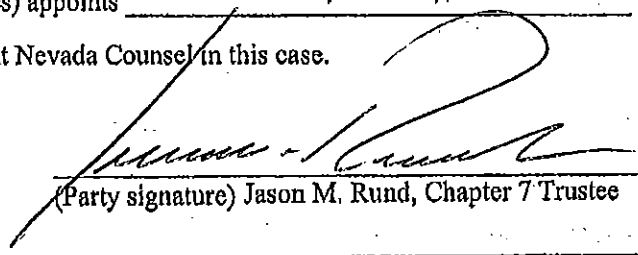
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By this designation the Petitioner and undersigned party(ies) agree that this designation constitutes agreement and authorization for the designated resident admitted counsel to sign stipulations binding on all of us.

**APPOINTMENT OF DESIGNATED RESIDENT NEVADA COUNSEL**

The undersigned party(ies) appoints O'Reilly Law Group, LLC as his/her/their Designated Resident Nevada Counsel in this case.

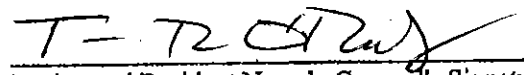
  
\_\_\_\_\_  
(Party signature) Jason M. Rund, Chapter 7 Trustee

\_\_\_\_\_  
(Party signature)

\_\_\_\_\_  
(Party signature)

**CONSENT OF DESIGNEE**

The undersigned hereby consents to serve as associate resident Nevada counsel in this case.

  
\_\_\_\_\_  
Designated Resident Nevada Counsel's Signature      88666  
Bar number

APPROVED:

Dated: this 29th day of October, 2009.

  
\_\_\_\_\_  
UNITED STATES DISTRICT JUDGE