

**IN THE UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF TEXAS
MARSHALL DIVISION**

DATATREASURY CORPORATION

Plaintiff

v.

WELLS FARGO & COMPANY, ET AL.

Defendants

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Case 2:06-cv-00072-DF-CMC Document 688 Filed 05/07/2007
Civil Action No. 2:06-CV72DF

Page 1 of 4

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**HSBC DEFENDANTS'REPLY TO RESPONSE TO
MOTION FOR PROECTIVE ORDER AND FOR EXTENSION OF TIME**

1. HSBC North America Holdings Inc. ("HNAH") and HSBC Bank USA, N.A. ("HBUS") respond to Plaintiff's Response to their April 13, 2007 as follows:

CONFERENCE ISSUE

2. In its response, DataTreasury complains about the pre-filing conference on the motion by Defendants. Following an exchange of correspondence (Exhibit "A" hereto), the parties are arranging to meet and confer on the motion on Friday, May 11, 2007. Movants will advise the Court of the outcome of that conference.

MERITS

3. In its March 15, 2007, Order, the court found that the likely benefit of much of DataTreasury's discovery on the "alter ego" issue was outweighed by the burden and expense of discovery on the defendants. The court then allowed limited discovery on a specific issue. To comply with the order for limited discovery, HNAH and HBUS produced board records, including as to joint meetings, while redacting discussions of other businesses and events unrelated to the narrow issue defined by the court. The motion included exhibits detailing the redacted content and

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing document was served on the 7th day of May, 2007 via electronic transmission.

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Case 2:06-cv-00072-DJC Document 688 Filed 05/07/2007 Page 4 of 4

/s/

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