

FILED by [Signature] D.C.
JUN 19 2002
CLARENCE MADDOX
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

Sealed

Case No. 02-21753

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

UNIVERSAL GREETING CARD CORP.,

CIV-JORDAN

MAGISTRATE [Signature]
RECEIVED

TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW
CAUSE WHY A PRELIMINARY
INJUNCTION SHOULD NOT ISSUE

and the Franchise Rule, 16 C.F.R. Part 436, and that the Commission is therefore likely to prevail on the merits of this action.

There is good cause to believe that immediate and irreparable damage to the

[REDACTED]

ORDER

I. PROHIBITION AGAINST VIOLATION OF SECTION 5

~~IS HEREBY ORDERED, that the Commission shall~~

[The remainder of the page is almost entirely obscured by heavy black redaction bars.]

E. failing to disclose, in immediate conjunction with any earnings claim, and in a clear and conspicuous manner, that material which constitutes a reasonable basis for the earnings claim is available to the prospective purchaser:

[REDACTED]

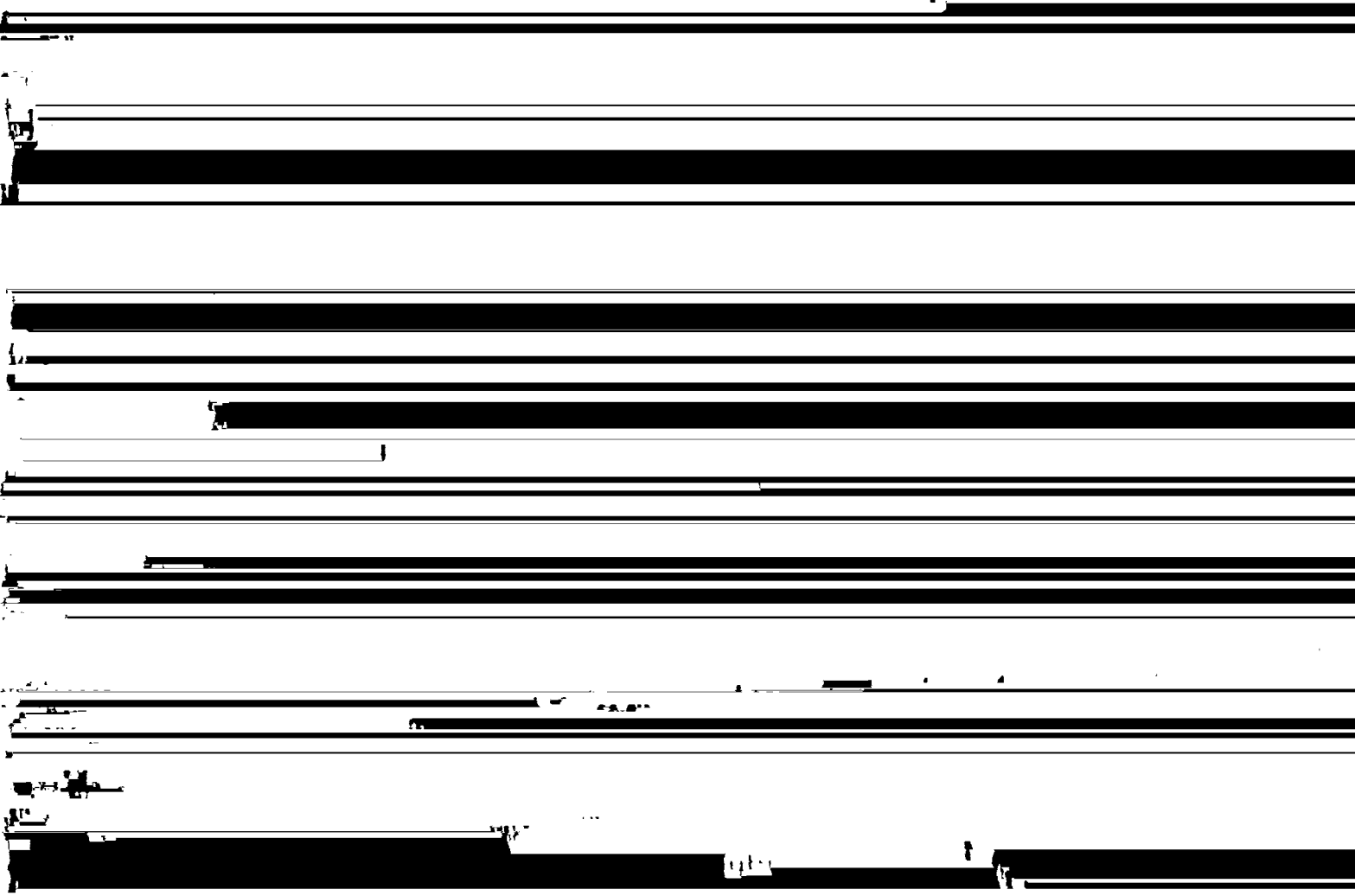
Ruffeino, or Edward Jacobs.

Notwithstanding provisions of this Paragraph, the Corporate Defendant, Robert Ruffeino.

C. provide counsel for the Commission and the temporary receiver appointed herein, within five (5) business days of receiving a copy of this Order, a sworn statement setting forth:

1. the identification number of each such account or asset titled in the name, individually or jointly, or held on behalf of, or for the benefit of, the Corporate Defendant, Robert Ruffeino, or Edward Jacobs;
2. the balance of each such account, or a description of the nature and value of such asset as of the time this Order is served, and, if the account or other asset has been closed or removed, the date closed or removed, the total funds removed in order to close the account, and the name of the person or entity to whom such account or other asset was remitted; and

_____ a _____ Company deposit box that is either titled in the



name, individually or jointly, of the Corporate Defendant, Robert Ruffeino, or Edward Jacobs; or (2) held by any person or entity for the benefit of the Corporate Defendant, Robert Ruffeino, or Edward Jacobs; or (3) under the direct or indirect control, whether jointly or singly, of the Corporate Defendant, Robert Ruffeino, or Edward Jacobs; *

B. Transfer to the territory of the United States and deliver to the Receiver all funds, documents, and assets located in foreign countries which are (1) titled in the name individually or jointly of any defendant; or (2) held by any person or entity, for the

VII APPOINTMENT OF A TEMPORARY RECEIVER

24

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

incidental thereto that the receiver deems appropriate, including hiring or dismissing any and all personnel or suspending operations;

G. Collect all money owed to the receivership defendant;

H. ~~Initiate defend compromise adjust intervene in, dispose of, or become a~~

IX. TURNOVER OF PROPERTY TO THE RECEIVER

IT IS FURTHER ORDERED that, immediately upon service of this Order upon them,

[REDACTED]

XI. STAY OF ACTIONS

~~ALL THE ABOVE ORDERED BY THE COURT DURING THE PENDING OF~~

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expenses incurred by them, from the assets now held by, or in the possession or control of, or

which may be received by the receiver or his defendant. The Receiver shall file with the Court and

[REDACTED]

XVII. EXPEDITED DISCOVERY

[REDACTED]

