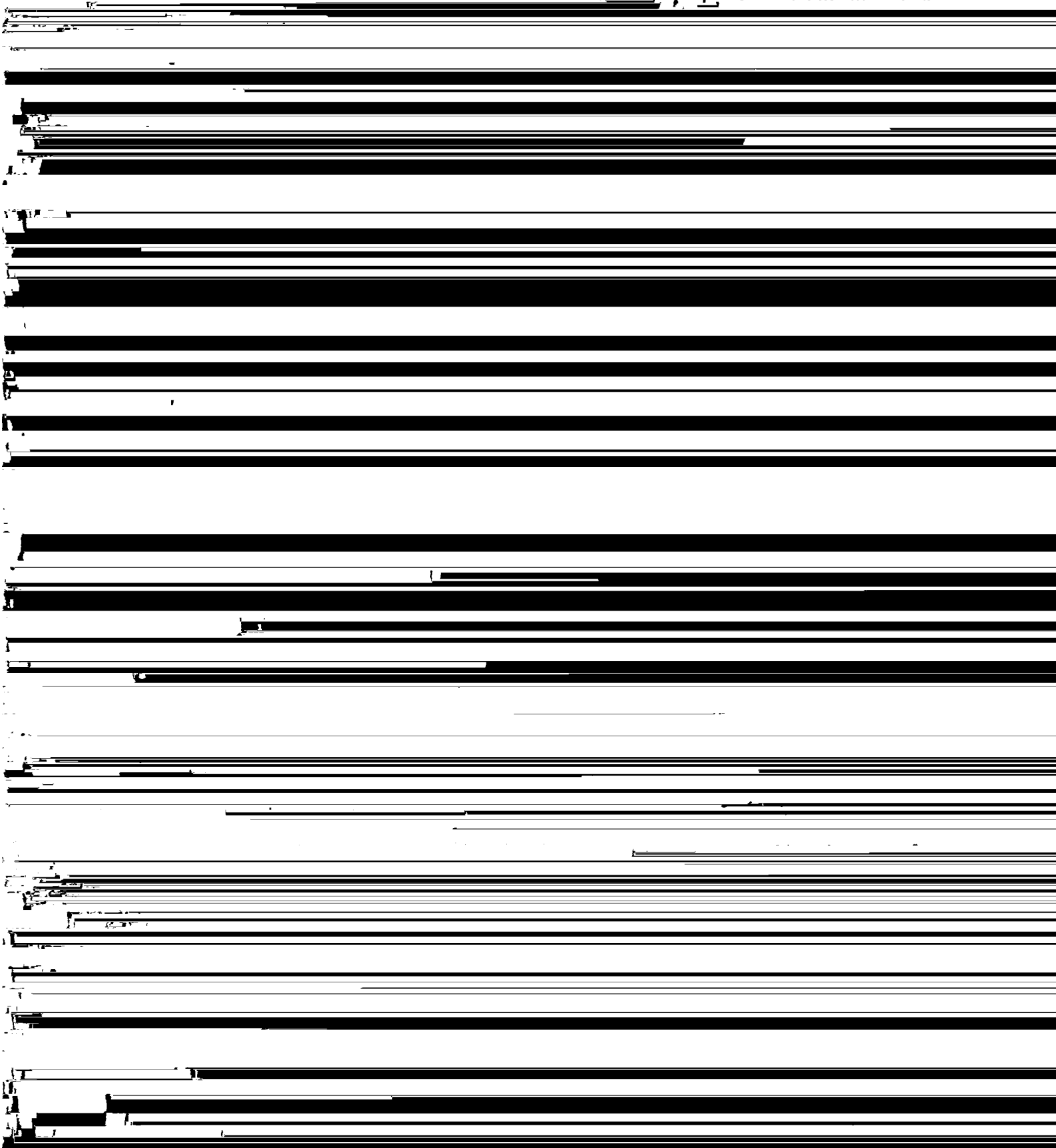




and other practices, and a receiver and asset freeze are reasonably necessary in order to preserve the possibility of complete and meaningful relief at the conclusion of this litigation.



actual notice of this Order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division or other device.

Federal Rule of Civil Procedure 34(a), and includes but is not limited to audio and video

recordings and computer records, a draft or non-identical copy of a concrete document within

interest or other beneficial interest, or to enter a contest for a prize, by means of telephone sales

H. "TRO" means the *Ex Parte* Temporary Restraining Order With Asset Freeze and

E. Falsely representing that Defendants already possess, and are merely verifying,

valid personal bank account to establish the consumers' eligibility for a credit card;

F. Falsely representing that consumers purchased or agreed to purchase goods or

services from Defendants, and therefore...

ASSET FREEZE

V.

IT IS FURTHER ORDERED that Defendants are hereby restrained and enjoined from:

A. Transferring, liquidating, converting, encumbering, pledging, loaning, selling, concealing, dissipating, disbursing, assigning, spending, withdrawing, granting a lien or security

~~interest or other interest in, or otherwise disposing of any funds, real or personal property;~~

[REDACTED]

TRO was entered, only those assets of Defendants that are derived from the actions alleged in Plaintiff's Complaint.

FINANCIAL REPORTS

VI.

IT IS FURTHER ORDERED that to the extent that Defendants have not complied

other individual, corporation or partnership who was hired on behalf of any of the Defendants since January 1, 2000.

PRESERVATION OF RECORDS

VIII.

IT IS FURTHER ORDERED that Defendants are hereby restrained and enjoined from

destroying, erasing, mutilating, concealing, altering, transferring or otherwise disposing of, in any manner, directly or indirectly, any documents that relate to the business practices or business or personal finances of any Defendant.

RECORD KEEPING/BUSINESS OPERATIONS

IX.

APPOINTMENT OF PERMANENT RECEIVER

IT IS FURTHER ORDERED that Robb Evans and Associates, LLC, is appointed as Permanent Receiver for the Receivership Defendants. In addition, Larry Bates is appointed as a Deputy to the Permanent Receiver. The Permanent Receiver shall be the agent of this Court, and solely the agent of this Court in acting as Permanent Receiver under this Order.

Receiver shall be accountable directly to this Court. The Permanent Receiver shall

[Redacted text block]

[Redacted text block]

[Redacted text block]

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provide the Permanent Receiver with proof of identification, or to demonstrate to the satisfaction

assets of the Receivership Defendants. Law enforcement personnel, including, but not limited to, police or sheriffs, may assist the Permanent Receiver in implementing these provisions in order to keep the peace and maintain security;

I. Have the authority to hire legal counsel on behalf of any of the Receivership Defendants (except as to Receivership Defendant Kyle Kimoto);

J. Make payments and disbursements from the receivership estate that are necessary or advisable for carrying out the directions of, or exercising the authority granted by, this Order.

The Permanent Receiver shall apply to the Court for prior approval of any payment of any debt or obligation incurred by the Receivership Defendants prior to the date of entry of this Order, except payments that the Permanent Receiver deems necessary or advisable to secure assets of the

Receivership Defendants such as stated herein.

Continue to conduct the business or cease operation of the business of the

Receiver may in good faith deem to be necessary or appropriate to operate the businesses

V. The Permanent Receiver shall allow the Defendants' representatives, and the Defendants themselves reasonable access to the premises of the Receivership Defendants or to

an premises where the Receivership Defendants' business records may be located, and in consultation with any other law enforcement officials having custody of the business records. The purpose of this access shall be to inspect and copy any and all books, records, accounts, and other property owned by or in the possession of the Receivership Defendants. The Permanent

C Decide the Commission access to all records of accounts or assets of the

Defendants held by financial institutions located outside the territorial United States by signing the Consent to Release of Financial Records attached to this Order. (Attachment C).

INTERFERENCE WITH REPATRIATION

XIII.

IT IS FURTHER ORDERED that Defendants are hereby restricted and enjoined from

Permanent Receiver that the Permanent Receiver deems necessary in order to exercise the authority and discharge the responsibilities of the Receiver under this Order; providing any

required to access any computer, electronic file, or telephonic data in any medium.

discharge the responsibilities of the Permanent Receiver under this Order, and advising all

F. Doing any act or refraining from any act whatsoever to interfere with the Receiver managing, or taking custody, control, or possession of, the assets or documents subject to this receivership; or to harass or interfere with the Receiver in any way; or to interfere in any manner

~~with the Receiver's management of the assets or documents of the Receivership~~

~~by the Receiver's duly authorized agents~~

C. If any property, business records, documents, or computer files relating to the Receivership are located at a location other than those listed herein and a request to enter said

location is denied, then such defendant shall, within twenty-four (24) hours of service of this

Order:

1. Produce to the Receiver all contracts, accounting data, written or electronic correspondence, advertisements, computer tapes, disks, or other computerized records, books, written or printed records, handwritten notes, telephone logs, telephone scripts, membership records and lists,

DELIVERY OF RECEIVERSHIP PROPERTY

XVI.

A. Immediately upon service of this Order upon them, or within such period as may be permitted by the Permanent Receiver, Defendants and any other person or entity served with a copy of this Order shall transfer or deliver possession, custody, and control of the following to

equitable write requested by the Document Receiver. The write is 11/11/11 11/11/11

1. Commencing, prosecuting, continuing, entering, or enforcing any suit or

2. Accelerating the due date of any obligation or claimed obligation; filing or

accountants, are entitled to reasonable compensation for the performance of duties pursuant to

this Order and for the cost of actual out of pocket

[REDACTED]

CONSUMER CREDIT REPORTS

XXIII.

IT IS FURTHER ORDERED that pursuant to Section 604(1) of the Fair Credit

Reporting Act, 15 U.S.C. § 1691b(1), any consumer reporting agency may furnish a consumer

report concerning any Defendant to Plaintiff Commission