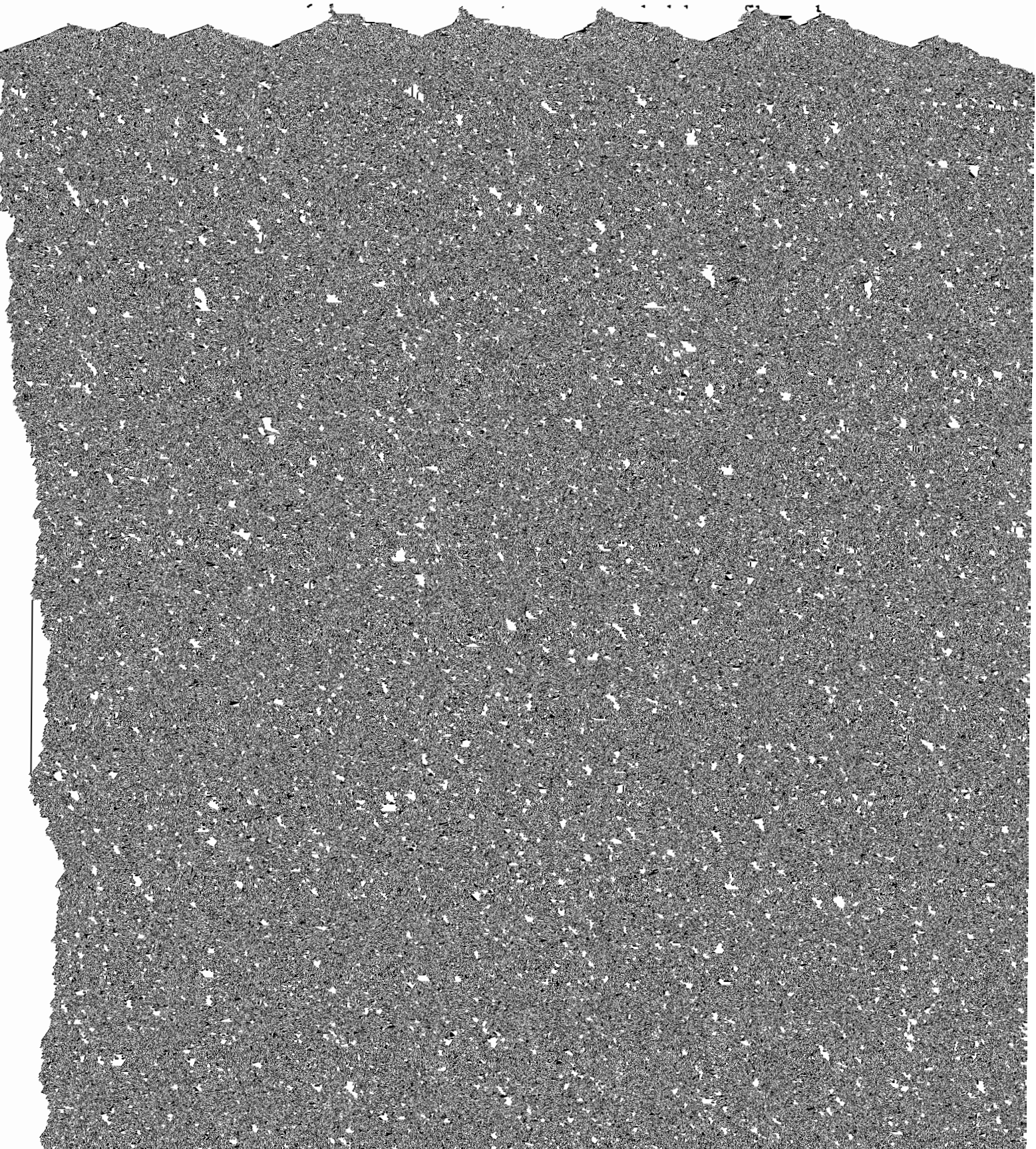








communications, notes, reports, summaries, manuals, magnetic tapes or  
discs, tabulations, books, records, checks, invoices, work papers, journals,







6. Any material term, condition, or limitation related to the transaction or

hundred fifty thousand dollars (U.S.) (\$7,650,000); *provided, however*, that this judgment shall be suspended as long as the Court makes no finding, as provided in Section V of this Order, that Defendants have materially misrepresented their financial condition or omitted the nature, existence or value of any asset;

B. Any and all funds paid pursuant to Subsections A of this Section IV shall be deposited into a fund administered by the Commission or its agent to be used for equitable relief, including but not limited to consumer redress and any attendant expenses for the administration

~~of consumer funds. In the event that direct redress to consumers is wholly or partially~~











change in the corporation about which the Defendant learns less than thirty (30) days prior to the date such action is to take place, Defendant shall notify the Commission as soon as is practicable after obtaining such knowledge;





IT IS SO ORDERED.

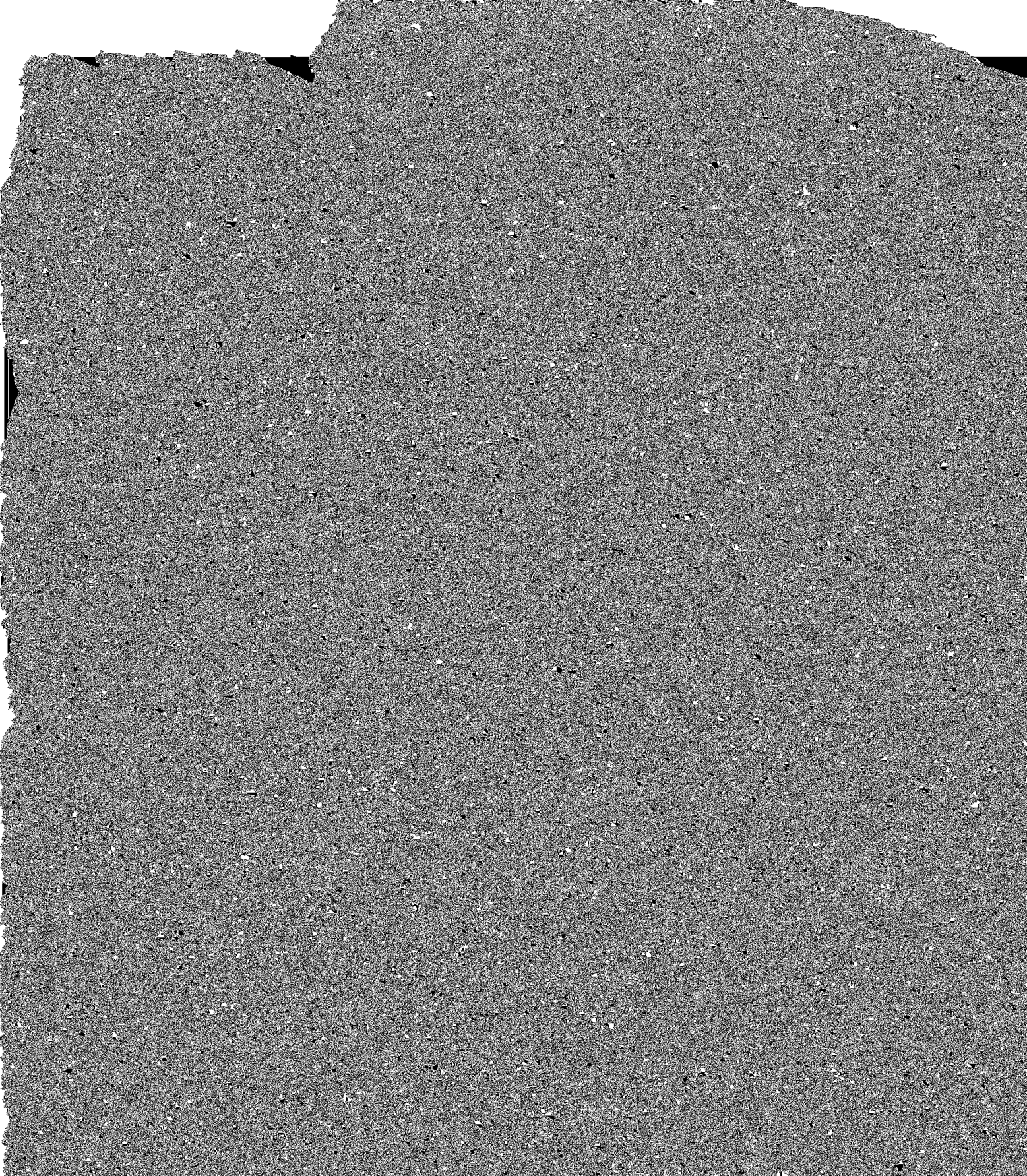
Dated: Feb 17, 2004

Edward A. Ball



**APPENDIX A**

**IN THE UNITED STATES DISTRICT COURT**



(4) I reaffirm and attest to the truthfulness, accuracy, and completeness of the Financial



