

1 Injunction Should Not Issue.

2

FINDINGS OF FACT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1 l titled in the name of any defendant, or subject to access by any defendant or under any

1 | **V. APPOINTMENT OF TEMPORARY RECEIVER**

2 | **IT IS FURTHER ORDERED** that Lawrence J. Warfield is appointed temporary

3 | receiver (hereinafter "receiver")

1 to consumers without further court order any funds that are identifiable as received from
2 specific consumers following the receiver's appointment or that are received at the
3 Receivership Defendants' premises or forwarded to the receiver after entry of this Order

1 administration of the Receivership Defendants as the receiver deems necessary;

2 F. Prevent the inequitable distribution of assets and determine, adjust, and
3 protect the interests of consumers and creditors who have transacted business with the
4 Receivership Defendants;

5 G. Manage and administer the business of the Receivership Defendants until
6 further order of this Court by performing all incidental acts that the receiver deems to be

7 advisable or necessary, including _____

1. If receiver deems necessary and advisable to carry out the receiver's mandate under

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60
61	62	63	64	65	66	67	68	69	70
71	72	73	74	75	76	77	78	79	80
81	82	83	84	85	86	87	88	89	90
91	92	93	94	95	96	97	98	99	100

1 | either of the Receivership Defendants; and

2 | 6. All keys, lock combinations, passwords, and codes necessary
3 | to gain or secure access to any assets or documents of either of the
4 | Receivership Defendants including, but not limited to, access to their
5 | business premises, telephones or other communications.

X. STAY OF ACTIONS

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IT IS FURTHER ORDERED that

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1. The commencement or continuation of a criminal action or proceeding;

2. The commencement or continuation of an action or proceeding

by a governmental unit to enforce such governmental unit's policies or

1 the term in Federal Rule of Civil Procedure 34(a), and includes writings, drawings,

1 by, the Receivership Defendants. The receiver shall file with the Court and serve
2 on the parties statements on a monthly basis, which shall include a description of all
3 services provided and expenses incurred, with the first such statement filed no more
4 than 60 days after the date of entry of this Order. If no objection to the fees and
5 expenses in the statements is filed with the Court by any party within 14 days of
6 service of the statements, then the receiver shall be authorized to pay such

Current accountants' reports, general ledgers, general journals, cash receipt ledgers

1 ||
2 ||

XVI. SERVICE OF ORDER

IT IS FURTHER ORDERED that copies of this Order may be served by

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1 other person, partnership, corporation, legal or business entity, or person that holds,
2 controls or maintains custody of any account or asset belonging to, or titled in the
3 name of, any Named Defendant or belonging to, or titled in the name of, any
4 corporation, partnership or other entity directly or indirectly owned, managed or
5 controlled by, in whole or in part, any Named Defendant, or to which they are a
6 signatory, or which is held on behalf of, or for the benefit of, any Named
7 Defendant, individually or jointly, or that has held, controlled or maintained
8 custody of any such account or asset at any time since January 1, 2001. shall:

1 2. Otherwise subject to access by any Named Defendant or their
2 affiliates or subsidiaries;

3 D. Provide counsel for the Commission, within five business days of
4 receiving a copy of this Order, a sworn statement setting forth:

5 1 The identification number of each such account or asset

1 written notice, of any person, whether or not a party, for the purpose of discovering
2 the nature, location, status, and extent of assets of any of the Named Defendants or

(1) assets; and (2) serve this Order on any such financial institution or other entity:

1 | delivery, to Mary Benfield and Kial Young, at the following address: Federal
2 | Trade Commission, 915 Second Ave., Suite 2896, Seattle, WA 98174, (206) 220-

3 | (206) 220-1111. The Commission reviewed the file supplemental