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IT IS THEREFORE ORDERED AS FOLLOWS: 1 2 **DEFINITIONS** For the purposes of this Order, the following definitions 3 shall apply:

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 $1 \parallel$ by implication, any false or misleading oral or written statement 2 or representation in connection with the advertising, marketing, 3 promotion, offering, or distribution of a prize promotion, 4 including but not limited to.

A. Selling, liquidating, assigning, transferring, converting, loaning, encumbering, pledging, concealing, dissipating, spending, withdrawing, or otherwise disposing of any funds, real or personal property, or other assets or any interest therein, wherever located, including any assets outside the territorial United States, which are:

1. in the actual or constructive possession of Defendants;

? Owned or controlled by an beld______

1 financial statements required by Section IV are provided to 2 counsel for the FTC. F Natwithstandies the deal of the standing t

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or other assets held by or under such financial institution's, person's or other entity's control:

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1. on behalf of, or for the benefit of, Defendants or any other party subject to Section II above;

5 in any account maintained in the name of, or subject to withdrawal by, Defendants or any other party subject б to Section II above; or 7 that are subject to access or use by, or under the 8 3. 9

otherwise subject to access or control by, Defendants or other party subject to Section II above, whether in whole or in part;

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- if the account, safe deposit box, or other asset has been closed or removed, the date closed or removed and the balance on said date.
- The accounts subject to this Section include existing assets and assets deposited after the effective date of this Order. This Section shall not prohibit transfers in accordance 10 with any provision of this Order, or any further order of the

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all net profits obtained from the sale or 1 2 distribution of each such product (broken down by month and year) from January 1, 2003 through the date of the issuance of this Order;



Notifying any trustee, protector or other agent of any 1 2 foreign trust or other related entities of either the existence 3 nf this order or of the fact that

by the deponent may be used by any party for purposes of the preliminary injunction hearing; and 3 Demand the production of documents, on five (5) 4 calendar days' notice, from any person or entity, whether or not 1 between Defendants and any other business entity; (3) Defendants' 2 financial status, including but not limited to the

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D. The FTC shall be allowed to remove all such documents	
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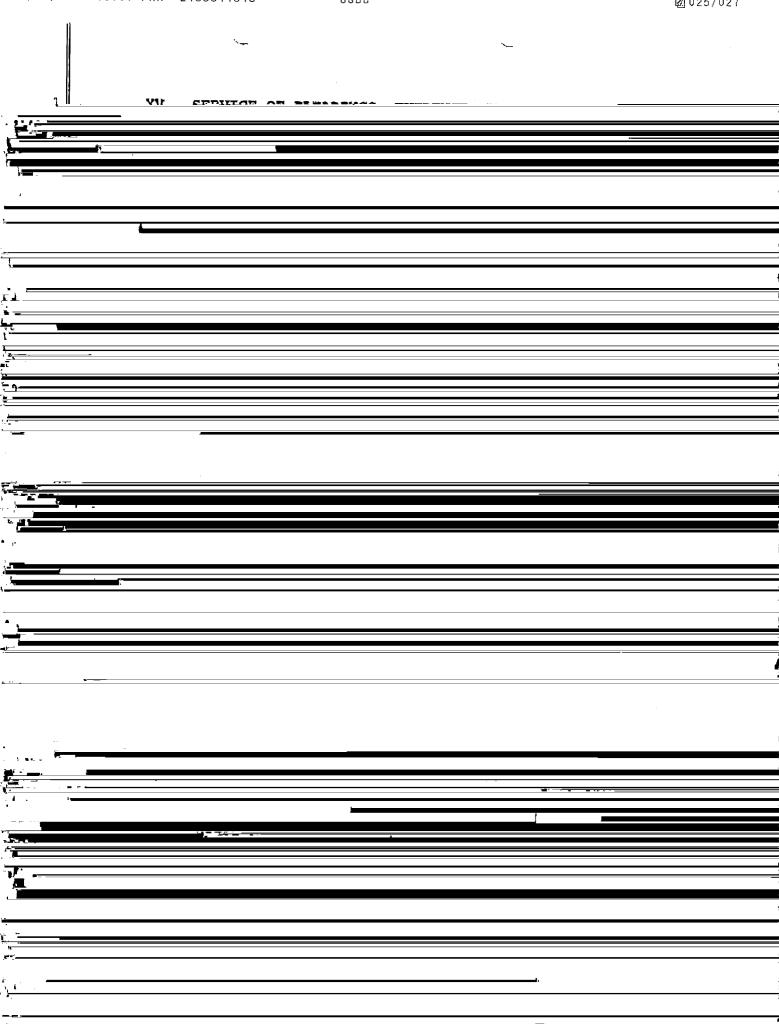
income or property tax returns, and any other documents or records of any kind, including electronically-stored materials, that relate to the business practices or business or personal finances of Defendants or any other entity directly or indirectly under the control of Defendants; and

XII, CONSUMER REPORTS

IT IS FURTHER ORDERED that pursuant to Section 604(1) of the Fair Credit Reporting Act, 15 U.S.C. § 1681b(1), the FTC is authorized to request a consumer report and any consumer reporting agency receiving such request shall promptly furnish a consumer report concerning Defendants to the FTC.

XIII. ORDER TO SHOW CAUSE

IT IS FURTHER ORDERED, pursuant to Fed. R. Civ. P. 65(b), that Defendants shall appear on the day of



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