

instances in which goods or services are offered in a transaction involving a free-to-pay conversion and preacquired account information.

F. **“Financial Institution”** means any bank, savings and loan institution, credit union, or any financial depository of any kind, including, but not limited to, any brokerage house, trustee, broker-dealer, escrow agent, title company, commodity trading company,

Tietolman shall also prepare and deliver to counsel for the Commission a completed "Financial Statement of Corporate Defendant," which is attached to this Order as **Attachment B**; and

D. Corporate Defendants and defendant Ari Tietolman shall also prepare and deliver to counsel for the Commission:

1. A completed statement, verified under oath:

- a. specifying the name and address of each financial institution at which the Corporate Defendants and defendant Ari Tietolman have accounts or safe deposit boxes. Said statements shall include assets held within the United States as well as assets located outside the territorial jurisdiction of the United States; and

A. Within forty-eight (48) hours following service of this Order, take such steps as are necessary to repatriate to the territory of the United States all documents and assets that are located in a country other than the United States and are held by or for Corporate Defendants and defendant Ari Tiatolman, or are under Corporate

XXI.

RETENTION OF JURISDICTION

IT IS FURTHER ORDERED that this Court shall retain jurisdiction of this matter for all purposes.

DATED this 27th day of March, 2014, at 1:42 o'clock, ~~AM~~ PM.

