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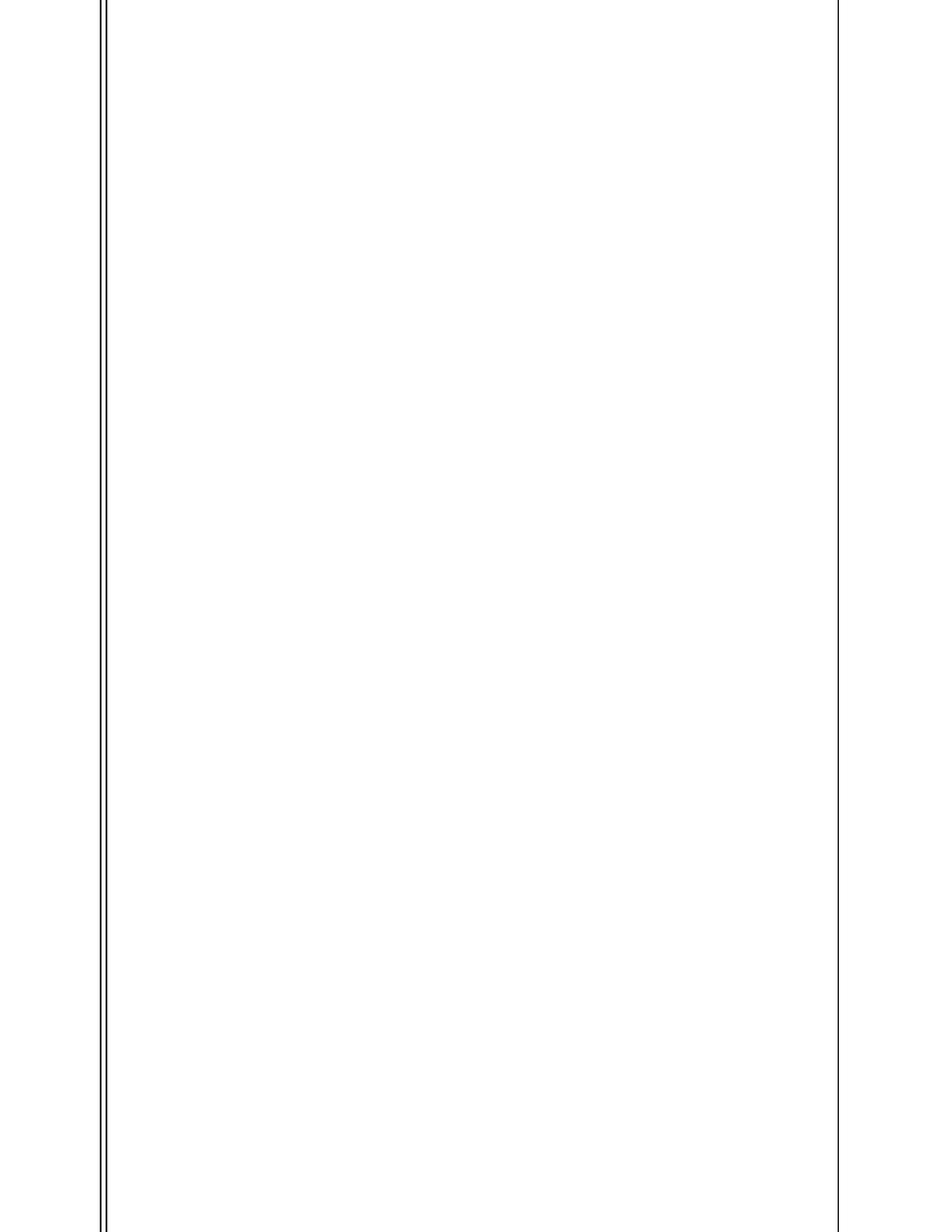
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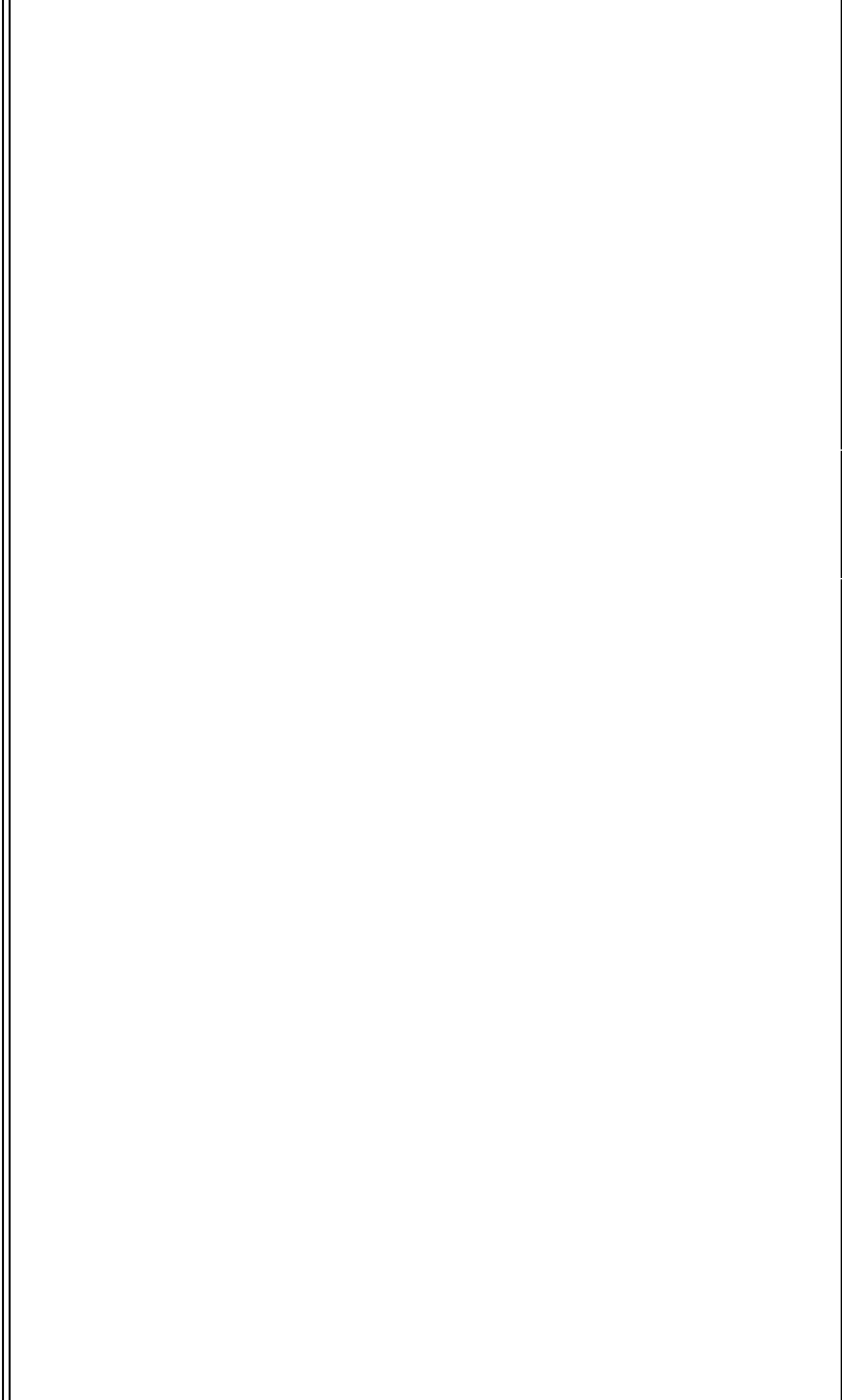
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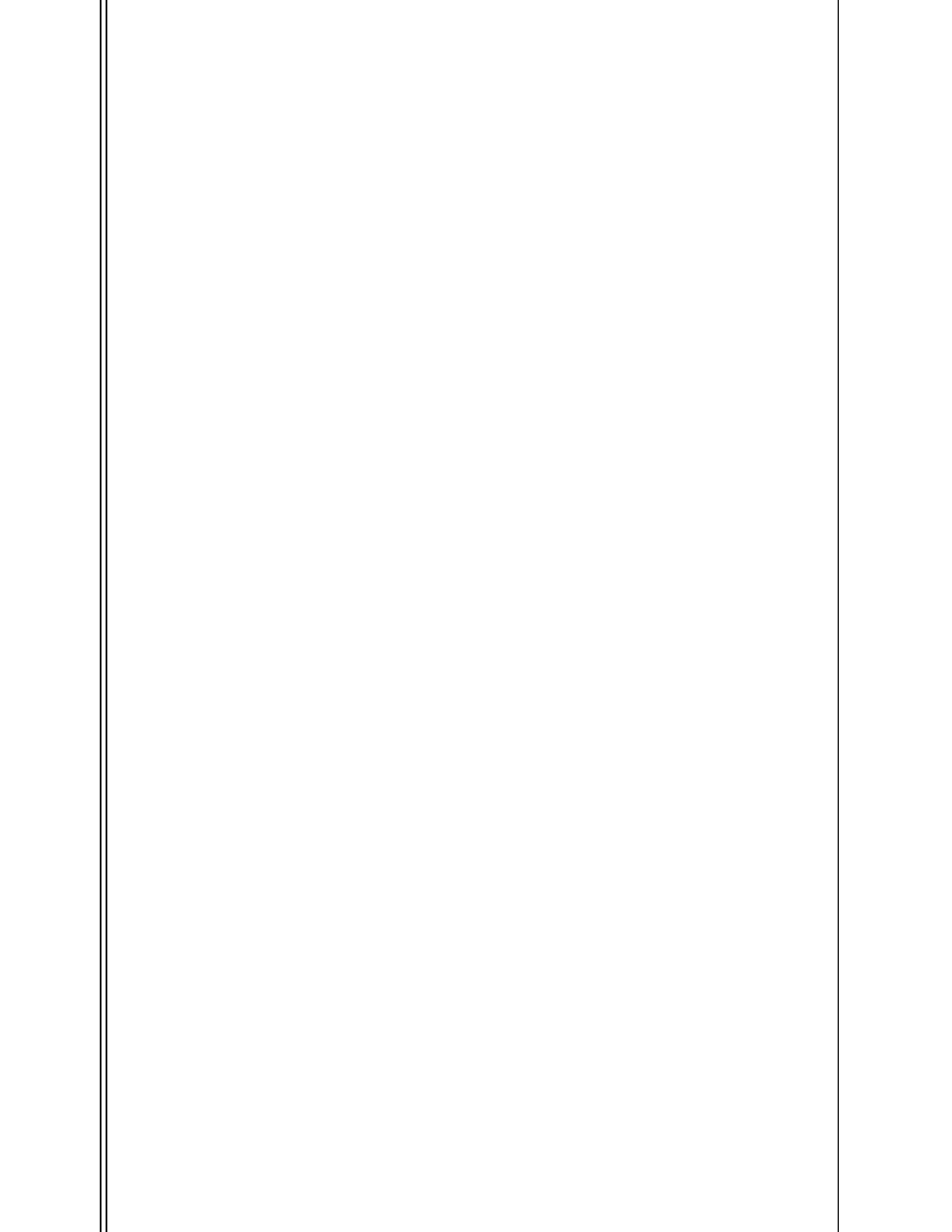
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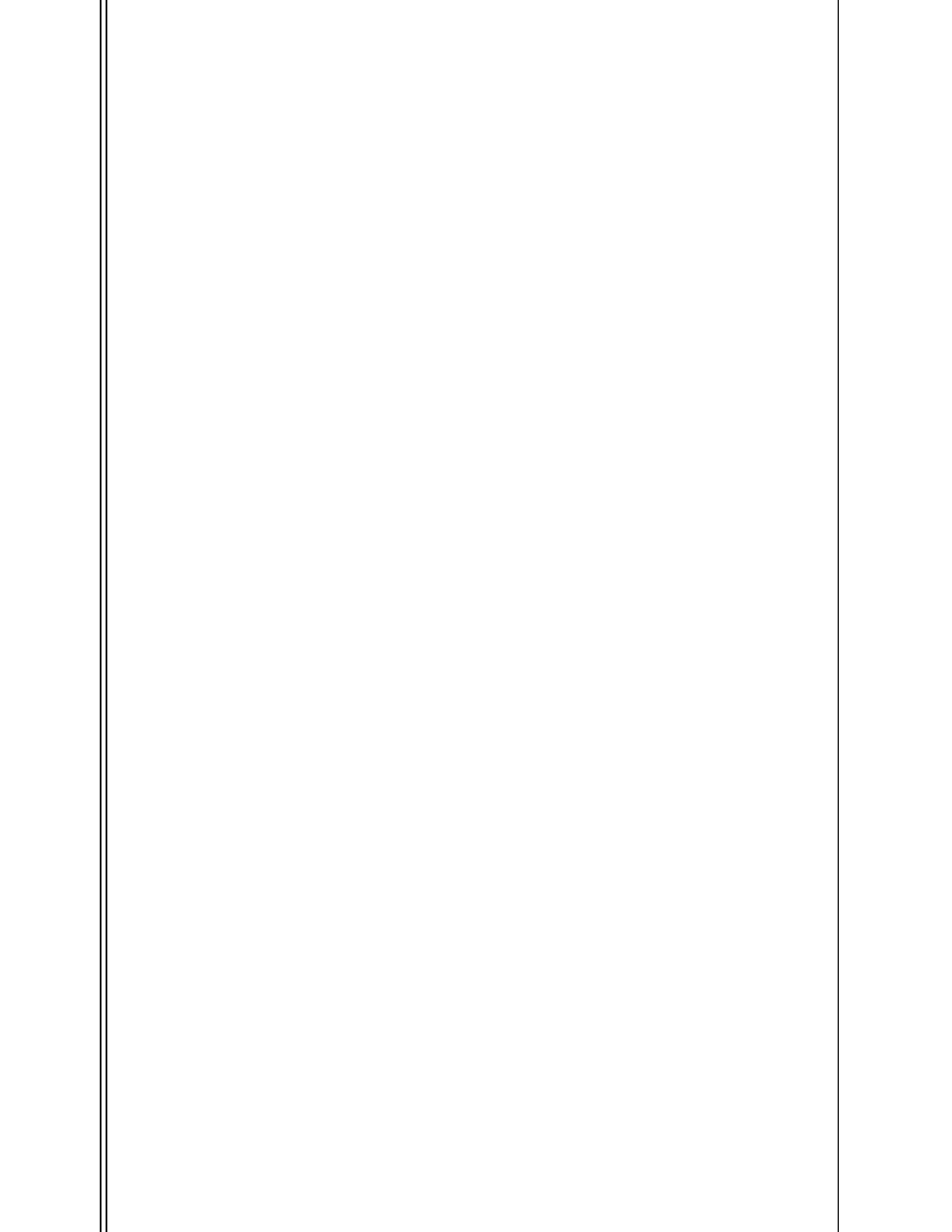
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,QMXQFWLRQ DQG 2WKHU (TXLWDEOH 5HOLHI SXUVXDQW WR





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3URYLGHG KRZHYHUPDKGLW FDIRHGH DQMR ULBHW MLQ\WQR D
HQIRUFHPHQW DJHQF\ WR WKHLUHQWWRDQ HUNTXV UHGT XL UHG
UHJXODWLRQ RUQFBQUWLRLUGJHU SPUHDGLWURQR UQGWKFR F B Q C
UHTXLUHG E\ WKH&LHGLHUBDRFXHGXVHRIDQG E\ DQ\ SURWHFWL

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,7,6)857+(5 25'(5WKDW 'HIHQGDQLWMUDQGJHQWU RHP SO
DQG DWWRUQH\V DQG DQFRWKFISJEDLRQZLWQ DQWIRYHWK F
UHFHLYH DFWXDKLQZVHGHDVZKEWGLR LUHFWO\ DUH KHUHE\
UHVWUDLQHG DQG HQMRLQHG IURP

\$ 7UDQVIHUULQJ OLTXLGDWLQJ FRODHLQWLQJHOQDQX
FRQFHDOLQJ EXVWLSQDWDQYLGLVSHQHLOLQJ TZLWKEQDZLQJ
OLHQ RU VHFUXULWLQJWUHUVWLVSRVWVWRH DZLVS HVWV WKD

RZQHG RU FRQWULRQGLHG FGLUHEW DQR UHIHQGDQ
KHOG LQ SDUWKHUELHQZKRVHR I IDQ\ WHIHQGDQW
LQ WKH DFWXDGSRVVFHQVWQXRFVLDQ'HIHQGDQW
RZQHG RU FRQWURXOOHFGUFRQQWQXFRWFWH SRVV
RWKHUZLVH KHOB I IDQWKRIUSROHMDVWCHVSDUWQH
SURWHFWLRLQW H Q WLVWRVWRUVR UVLGGLUHFWO\ R
PDQDJHG RU FRQWUROOHG E\ DQ\ 'HIHQGDQW

% 2SHQLQJ RU FDXVLQJWRHEGHSSRWQWGED [FDLGRPPFRU

FRUSRUDWH FUHGZWLFBUDQDFHFIHQGVRQRWKH RDWZHDWKDW WK
VLJQHG DQ DXWKRULJHG VLJQRU RU

' &DVKLQJ DQ\ FKHFNV RU GHSRVLWYQJG DQRPRQH\ RU
FRQVXPHUV FOLHQWV RU FXVWRPHUV RI DQ\ 'HIHQGDQW

(7KH \$VVHWV DIGHFWHRSQEVKDKLY LQFOXGH DOO \$
RI WKH WLPH WKH 2 DGGU L\$VHQWHMCRDQDLQ HDGWEHU WKLV 2

HQWHUHG LI WKRVHG \$UVRWDQDDIRVGLMLEMHFMDRI WKKW &RPSO
PDWWHU RU WKDWLVZSGRKLZKMHV6EFWLRQ GRHV QRW SUR

5HFHLYHU RU UHSDWULDWLRQ RIGIEUMLKIQV \$2UGHWU VSHFLIL
9, '87,(6 2) \$66(7 +2/ '(56 \$1' 27+(5 7+,5' 3\$57,(6

,7 ,6)857+(5 25'(5WKDW DQ\ ILQDQHF LQQV R UWEURINHU (OH
'DWD +RVW FUHGLW FDUG SURFHVDQRU SDTRHQWQ \$EFDHNVF

LQGHSHQQGHQW VDKHVRSDQOLJSDWRVHZDRU LQVPHQV FH FRP
EXVLQHVV HQWLW\ RU SHUVRQ ZKRVHEH LVHUYDFM RDORQRK

WKDW D KROBLOFRQWQRGXVWRBXQ WWRKU R XJKH DQLDFRRI DQ
RQ EHKDOI RI DQ\ 'HIHQGDQWVRULDRQZHQGGRLWHFRQW RU LG

DQ\ 'HIHQGDQW QHZGRQLQ SDUWWRKHIEHQGDQW RIQDQKH DFWX
FRQVWUXFWLYH SRVVHVVLQRQ RI DQ\ 'HIHQGDQWFRVXIDZQRIG

FRQVWUXFWLRIH SDVRWKVULZQVH KHQDQ\IRBUSSRUDEMLQHLV DRU
DVVHW SURWHFWLQV LQWU XWKDWR UYFRWCHURZOHG UPIDQD JHG R

E\ DQ\ 'HIHQGDQWURDVKRODGRDLFRDQLQRFKXVWRGRUR \$VVHW D
ZLWK FUHGRLWFKDHEHWPDGH RQ EHKDOI RI DQ\ 'HIHQGDQW

SD\PHQW SURFHVSURFFHULGLW FEXLEK DQVEEDQW VLQGFHSHQ
RUJDQLJDWLRQV WKLUG SDUW\ SQRFHFRVRSQDQLSDM PRQRWDXW

RU F KDV KHOGDEQVULQDQGHFXVWRFRHQVQ\$WXFK RU DFF
DQ\ WLPH VLQFH WKH GDWH RI HQWU\ RI WKLV 2UGHU VKDO

(7KLV 6HFWLRQ GRHV QRW SURKLEUWSDUWDDWQRQHR
IRUHLJQ \$VVHWUHVSHFHGLEDOKLV RUGHU

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WKLW 2UGHU XSRQWKDQGGVGHDOFSDUWVSHOODLQWKLWVSHFHLV
ILQDQFLDO VWDWHPHQWV RQ W\$WWRFRPHQWSDFLDQGGWWRWKL
RI ,QGLYLGXDOHDFKQGGWLGXDSWMDHFKPDHWDQFLDO 6WDW
RI &RUSRUDWHHDFKQGGWSDUWVSH 'HIHQGDQW

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2UGHU HDFK 'HIHQGDQW VKDOO

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WKH 8QLWHG 6WDWHLWZHLGKDWKQGGWSDUWVSHOODLQWKLWVSH
KHOG E\ DQ\ SHUVRQ RU HQWLW\ URIUW WKHEHEGQIHLM\WRIRDQ
FRUSRUDWLRQ SDUWVSHFHFXGHUQLWKLWGXOLDIFHGX
PDQDJHG RU FRQWUROOHG E\ DQW'RIHQGGWSDUWVSHOODLQWKLW
MRLQWO\ RDQXL'QJHQGRIQW

% 7DNH DOO VWHSV QHFHVVDU\ WR SLUFLGDFHFDLQW
'RFXPHQWV DQG UFRKHQGGWKLWEDG SDUWLHV ORFDWHG R
6WDWHV RI \$PHULQWKLWVSHFHFXGHUQLWKLWGXOLDIFHGX
WKLW 2UGHUWKLWPHQW &

& 7UDQVIHU WR WKHQWHLGSDUWVSHOODLQWKLWVSHOODLQWKLW
IRUHLJQ FRXQWULHV ZKLFK DUHO\ RWLWSDUWVSHOODLQWKLWVSHOODLQWKLW
KHOG E\ DQ\ SHUVRQ RU HQWLW\ URIUW WKHEHEGQIHLM\WRIRDQ
FRUSRUDWLRQ SDUWVSHFHFXGHUQLWKLWGXOLDIFHGX

PDQDJHG RU FRQWUROOHG E\ DQW'RIHQGGQWHFRU FROXQGRH
MRLQWO\ RU VLQJO\ RI DQ\ 'HIHQGDQW DQG
' 7KH VDPH EXVLQH DWGLD WLRQQ\ URSWLI\ WKH 5HFH
3ODLQWLII RI WKHQD PPHW BQ GLOPQDFR DOKHOLVQWKHMLHFLSWH
VXFK 'RFXPHQWV RUV\$UWHHWKIDQ BUGHU RQ DQ\ VXFK ILQDQ
HQWLW\

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DQG DWRUQH\VRDQGLDQDFR WKFHESDFURQ ZLW&DDQWLR WKH
UHFHLYH DFRXVLOLQZVGHDFVKEWGLR LUHFWO\ DUH KHUHE\
UHVWUDLQHG DQGHQDQRLQFVLRQ BGFDDQF WZKRFK LQDQ UHVX
HQFXPEUDQFH RU GLVVLSDWLRQ RHIRUWKHQ \$FVSDWVLDWLRQ
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\$ 6HQGLQJ DQ\ FRPPXQLQJDFWLRQ\RRWKHULDQGLUGIEWHOF
WKDW UHVXOWRQLD DGRWHILUPLQDWKHWKDW D 3GXUHVV' HY
RFFXUUHG XQGHU WKH WHUPV RI D IRUHLJQ WUXVW DJUHH
KDYH EHHQ IXG\$XUHS DQWLDW WKLW 2UGHU RU

% 1RWLI\LQJ DQ\ WUXVWHH SURWHFWWRUWRURWKKHUUD
HQWLWLHV RI HLWKHU WKH H[LWWDHQ FHHBDWKLW WLUHQ UVRUH
D FRXUW RUGHU XQWLO VXFK WLFHHQKIDW D OOHSDWQGDQW
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DV WHPSRUDU\ UHFHUYKUSR(QWKLW 5HFHLYHU DQ IXDOLSR UHFHL
ERQG RI WKH 5HFHLYHU LV UHTXLGHG G\$WLWQKHWKIHDSHLQG HSO
LQ 6HFWRQRQ ;;9,, S\$R MCKWV&R XSHW FDDQHLQ WP DW WHHLY HW KIHQ &RX
GHWHUPLQH WKHL YHSJUR 5 B QDWDHP 5HFHLYHU DQKDOOHEH VROH
RI WKLW &RXUW LQ DFWLQJ DV 5HFHLYHU XQGHU WKLW 2UG

7KH 5HFHLYHU VKDOO DQGLYHDXWKHGRQGLYHBSRGLHUHFQVWR H
DOO RI WKH SRZHU RI WKH 5HFHLYHUVKLS (QWLWLHV WKHL
JHQHUDO SDUWQHJHU FLV \$HWUFRQDUZSRPHUFLDQG \$XWLHV
5HFHLYHUVKLS (QWLWLHV WKHL BHPH HPHUWHG HUHDFWSDUWQ
HPSOR\HHV UHSUHVHQWDWLYHVQ VDFWHV DQGLQ \$QWHUQW
FRQFHUW RU SDUWKHFLSDUWL &JZHWU DGLYHGV DQG REIDUHHV IUR
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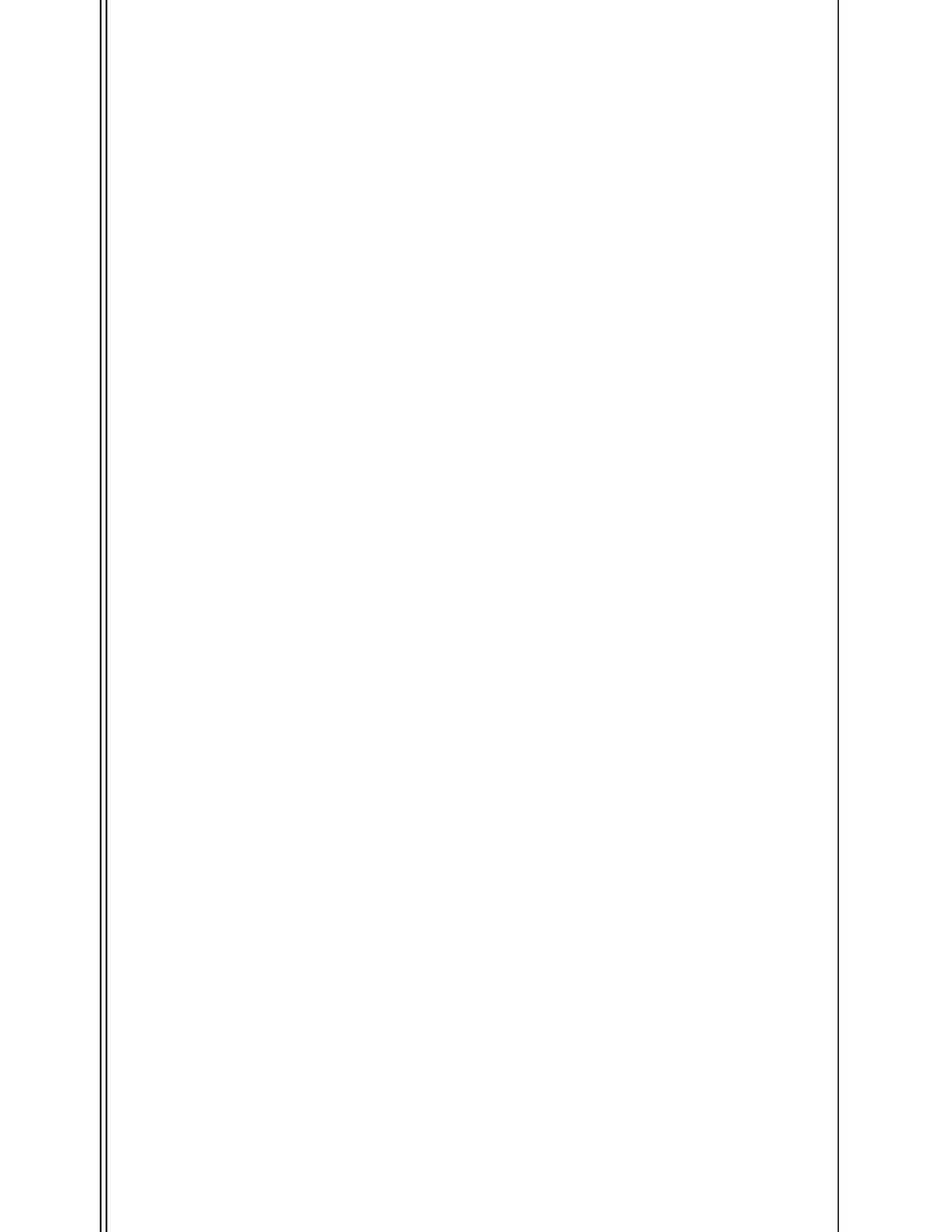
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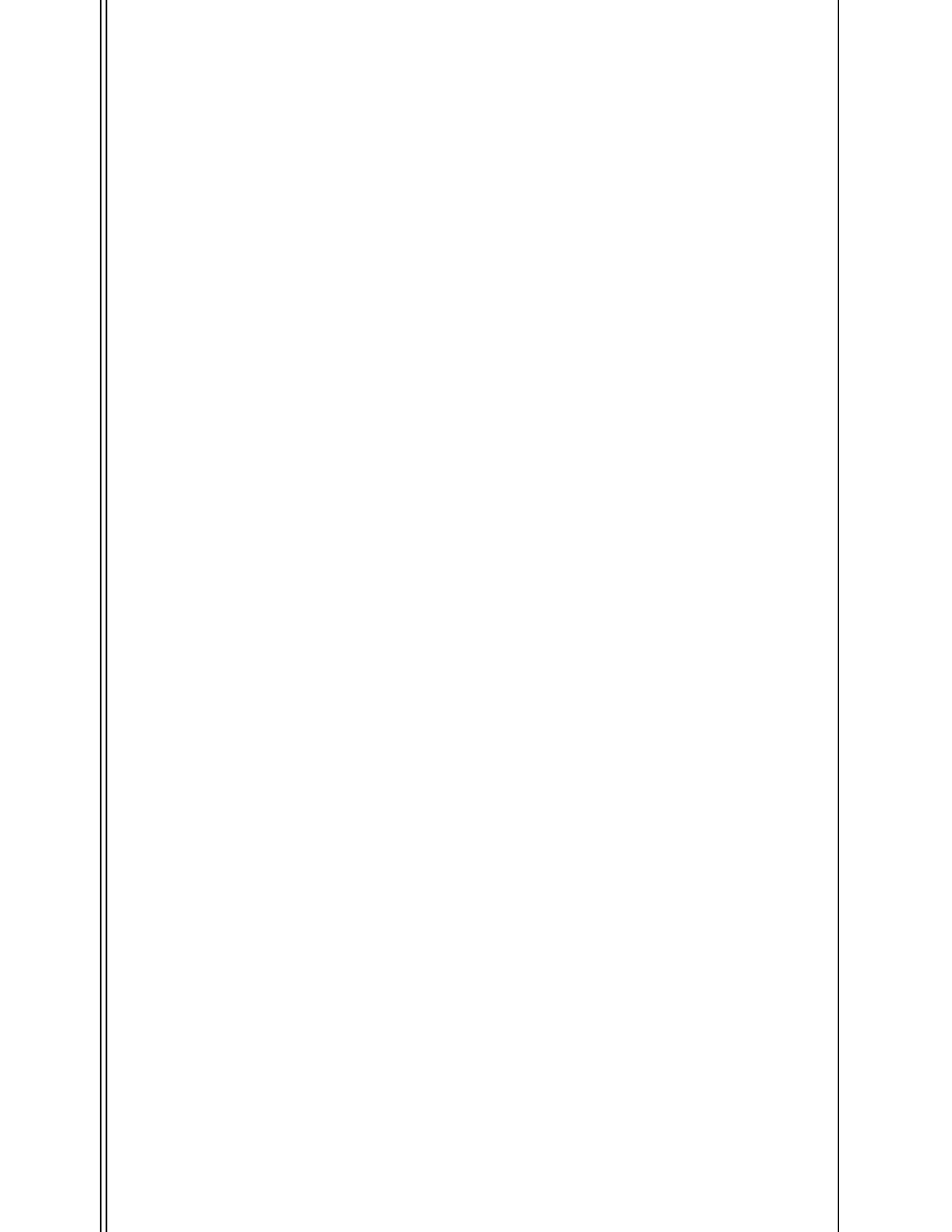
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RI WKH 5HFHLYHUVKLS (QWLW\

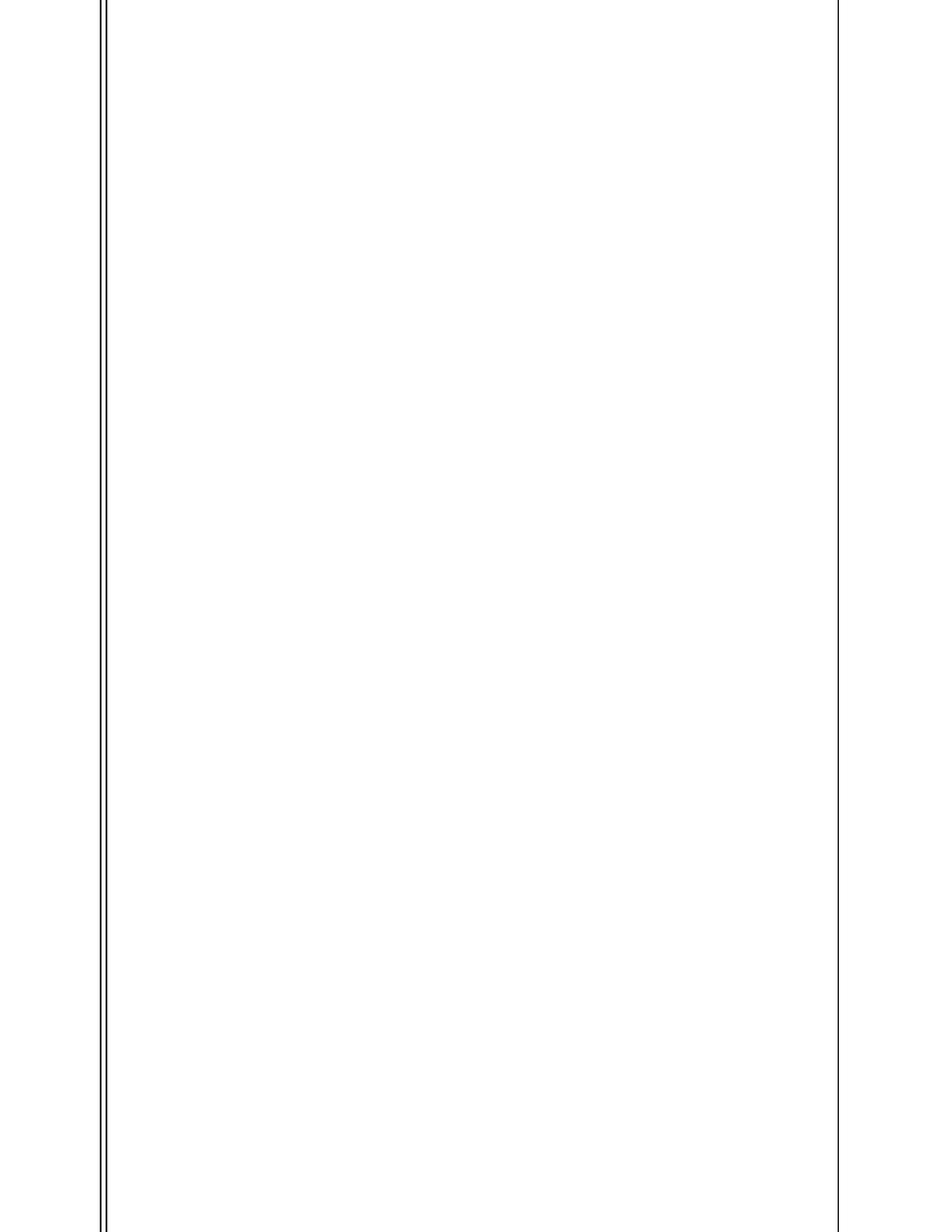
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IRU FROOHFW \$DQSWHRRHLYKH DLDH DQGU R KIRSW (QWLWVHUVRQ
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FRQVXPHU LI WKH 5HFHLYHU EHOLFHYLHMW WKILSR(QWLWVHUVRQ
IURP WKH GHFHSWLYH DFWV RU SUDFWLFH RDD ð ð p À ð 0 • 0







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WKH KHDULQJ SURRYQ GHG, IRUQGQL GRZLWGH QIKRHU P D W L R Q
7KH VWHSV WDNHQ E\ WKH 5HFHLYHU WR LPSOH
7KH NQRZQ YDOXH RI \$VVHWV DQG VKESRI OLDE
7KH VWHSSWfWKH 5HFH IRU Q DLHU W@SWIRUQH WK

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) \$OO NH\V FRGHV XVHU QDPHV DQGRSDVFXZRUHDFRQ
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,Q WKH HYHQW WKQWLDQ\SHOVRORRQHOLYHU RU WUDQV
RU RWKHUZLVH IDLOV WR FRPSO\ ZLWK 5HHSURYLFDRLQGHV
\$IILGDYLW RI 1RQ &RPSOLDQFH UHVHUSLQJ FRPSOLDQFHRU
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5HFHLYHU

\$ \$ OLVW RI DOO \$VVHWKHDQGFBEFRQVWUJRMRRWKHWHHFLYHU
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5HFHLYHUUVKLS (QWLW\

% \$ OLVW RI DOO DJRQVWUJRMRRWKHWHHFLYHUUVKLS (QWLW\
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& \$ GHVFULSWLRQ RRDQHGREGXPHQVWUJRMRRWKHWHHFLYHU
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RI VXFK GRFXPHQV DQG VHDUFKWHUPLFGRFXPHQV LGHQ

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5HFHLYHUUVKLS (QWLWLHV RILFHVVDQGRQWKHWHHFLYHUUVKLS (QWLWLHV

FRQFHUW RU SDUWLFLSDWLRQ ZLWK DQ SRMWHK HPLRQQ F XQW

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HQIRUFH DQ\ FODLP ULJKW RU HCHQGDHQQW DDDQGD DOR BWRK
RU RQ EHKDOI RI VXFHSHHQVLRQV DQGH R WJHWR V KDWLZRXOG LQWH
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LQFOXGLQJ EXW QRW OLPLWHG WR

\$)LOLQJ RU DVVLVWLQJ LQ WKH ULWKE J%DIQD \$XSWFL
8 6 & † HW VHT RU RIDQ\ VLPLODU LQVROYHQF\ SUR
(QWLWLHV

% &RPPHQFLQJ SURVHGXWLDQXGRBLDQV DQGLQ LVWUDW
RU SURFHHGLQJ DJDLQVW WKH 5HFHLYHUHUVKLS (QWLWLHV L
DJDLQVW WKH 5HFHLYHUHUVKLS(QWVWFRDFMQIRFQV FIDU\ WR V
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&)LOLQJ RU HQIRUFLQV DQVROVHQV FQDQV DQGLYDMV KDSI(QJ
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DWWHPSWLQJ WR DQVHFRVWIRUWHQV DQVROVOKRI5DGH\$VMHWKLS
(QWLWLHV ZKHWKHU VXFK DFWDDHHSVUWRIRVHDMXGIDFSLDFQ

' 3URYLGHG KRZHYHU G RHWK DQVROVOKRI5DGH\$VMHWKLS(QJ
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DFWLRQ RU SURFHHGLQJ E\ DJRYHUHQPHQWDDO XQLWVWRSRQ
UHJXODWRU\ SRZHU RU WKH HQDQVFRQVHQLQDWL
LQDQDFWLRQ RU SURFHHGLQJ EFDJRYHUHQPHQWDDO XQLWVWRSRQ
UHJXODWRU\ SRZHU

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,7 ,6)857+(5 25'(5WKDW WKH 5HFHLYHU DQG DOO SHUVR
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UHDVRQDEOH FRPSHQVDQFH RIUGWVWHHHS XZWXDUQ DQG IRU
DFWXDO RXW RI SRFNHW H[SHQVHVQRZFKHOBGE E\ LWKWRHIS
RU FRQWURO RI RU ZKLFK PD\ EHWLWFIHLVHGKEN 5WKHIL5HFH
ZLWK WKH &RXUW DQGHWSYHLRG LFKUHSXHVWV IRU WKH SD
FRPSHQVDWLRQ ZLWKXWKWILLOVHGX P SDHVWV DQGLWKH G
HQWU\ RI WKLV 2UGHU 7KH 5HFHLYHUHV KDOHG DRWWKQHF BBD
IHH DSSOLFDFWBRQDSZLWK B DWR SMLKH &RXUW

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UHSUHVHQWDWLFWRUDJ DQG VD VFLQWDEGLD WHK D D H K D YWR W
SUHPLVHV DQG VWRZDHE IDRQWLRLD HG RU XVHG E\ WKH 5
ORFDWLRQV LQ FOLXGMHEXWRDUH QRPD E W U F L D H Q G H U V R Q 19

(DVWJDWH 5G 6XLWH +HQGH5R BQ %RXOGHU &ZRM

&KHUU\ 6WUHRWL6XLOVH &2/ IVLWHDQGRFDWRIRQ RU FRP
PDLOER[XVHG E\ WKH 5HFHLYHUVKLSXGHW'LWHH G G D Q M 55HF
(QWLWLHV DQG WKHLU HPSOR\HHWIKUR P PKIG IEDW HQDFVH\$U

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VKDOO QRW SURYLGH IJURGDG WR UHFRYHUHQW WIRTDQVWXIRU
VHUYHG E\ 3ODLQWLII

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DVVLVWDQWV DUH DXWKRULJHG WR UHFRYHUHQW WSHUHQW WSHUHQW
RIILFHUV DV WKH\ GHHP QHFHVVDUHQW WSHUHQW WSHUHQW WSHUHQW
WKLW 2UGHU

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LQIRUPDWLRQ UHFRYHUHQW WSHUHQW WSHUHQW WSHUHQW WSHUHQW WSHUHQW
ORFDWLRQ RWKHUHQW WSHUHQW WSHUHQW WSHUHQW WSHUHQW WSHUHQW
LPPHGLDWHO\ XSRQ UHFRYHUHQW WSHUHQW WSHUHQW WSHUHQW WSHUHQW
SURGXFH WR WKH 5HFHLYHUHQW WSHUHQW WSHUHQW WSHUHQW WSHUHQW
ZLWK DQ\ FRGHV RU SDVVZRUGV QHFHVVDUHQW WSHUHQW WSHUHQW WSHUHQW
GDWD XSRQ VHUYHQW WSHUHQW WSHUHQW WSHUHQW WSHUHQW WSHUHQW
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d TRO Attachment A
Individual Financial Disclosure Form

FINANCIAL STATEMENT OF INDIVIDUAL DEFENDANT

Definitions and Instructions:

1. Complete all items. Enter "None" or "N/A" ("Not Applicable") in the first field only of any item that does not apply to you. If you cannot fully answer a question, explain why.
2. "Dependents" include your spouse, live-in companion, dependent children, or any other person, whom you or your spouse (or your children's other parent) claimed or could have claimed as a dependent for tax purposes at any time during the past five years.
3. "Assets" and "Liabilities" include ALL assets and liabilities, located within the United States or any foreign country or territory, whether held individually or jointly and whether held by you, your spouse, or your dependents, or held by others for the benefit of you, your spouse, or your dependents.
4. Attach continuation pages as needed. On the financial statement, state next to the Item number that the Item is being continued. On the continuation page(s), identify the Item number(s) being continued.
5. Type or print legibly.
6. Initial each page in the space provided in the lower right corner.
7. Sign and date the completed financial statement on the last page.

Penalty for False Information:

Federal law provides that any person may be imprisoned for not more than five years, fined, or both, if such person:

(1) "in any matter within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact; makes any materially false, fictitious or fraudulent statement or representation; or makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry" (18 U.S.C. § 1001);

(2) "in any . . . statement under penalty of perjury as permitted under section 1746 of title 28, United States Code, willfully subscribes as true any material matter which he does not believe to be true" (18 U.S.C. § 1621); or

(3) "in any (. . . statement under penalty of perjury as permitted under section 1746 of title 28, United States Code) in any proceeding before or ancillary to any court or grand jury of the United States knowingly makes any false material declaration or makes or uses any other information . . . knowing the same to contain any false material declaration" (18 U.S.C. § 1623).

For a felony conviction under the provisions cited above, federal law provides that the fine may be not more than the greater of (i) \$250,000 for an individual or \$500,000 for a corporation, or (ii) if the felony results in pecuniary gain to any person or pecuniary loss to any person other than the defendant, the greater of twice the

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Item 7. Pending Lawsuits Filed By or Against You or Your Spouse

List all pending lawsuits that have been filed by or against you or your spouse in any court or before an administrative agency in the United States or in any foreign country or territory. Note: At Item 12, list lawsuits that resulted in final judgments or settlements in your favor. At Item 21, list lawsuits that resulted in final judgments or settlements against you.

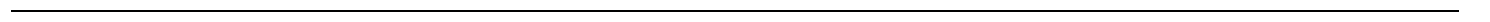
Caption of Proceeding	Court or Agency and Location	Case No.	Nature of Proceeding	Relief Requested	Status or Disposition

Item 8. Safe Deposit Boxes

List all safe deposit boxes, located within the United States or in any foreign country or territory, whether held individually or jointly and whether held by you, your spouse, or any of your dependents, or held by others for the benefit of you, your spouse, or any of your dependents.

Name of Owner(s)	Name & Address of Depository Institution	Box No.	Contents

Initials: _____



Item 15. Pending Insurance Payments or Inheritances

List any pending insurance payments or inheritances owed to you.

Type	Amount Expected	Date Expected (mm/dd/yyyy)
	\$	/ /
	\$	/ /
	\$	/ /

Item 16. Vehicles

List all cars, trucks, motorcycles, boats, airplanes, and other vehicles.

Vehicle Type	Year	Registered Owner's Name	Purchase Price \$	Original Loan Amount \$	Current Balance \$
Make		Registration State & No.	Account/Loan No.	Current Value \$	Monthly Payment \$
Model		Address of Vehicle's Location	Lender's Name and Address		
Vehicle Type	Year	Registered Owner's Name	Purchase Price \$	Original Loan Amount \$	Current Balance \$
Make		Registration State & No.	Account/Loan No.	Current Value \$	Monthly Payment \$
Model		Address of Vehicle's Location	Lender's Name and Address		
Vehicle Type	Year	Registered Owner's Name	Purchase Price \$	Original Loan Amount \$	Current Balance \$
Make		Registration State & No.	Account/Loan No.	Current Value \$	Monthly Payment \$
Model		Address of Vehicle's Location	Lender's Name and Address		
Vehicle Type	Year	Registered Owner's Name	Purchase Price \$	Original Loan Amount \$	Current Balance \$
Make		Registration State & No.	Account/Loan No.	Current Value \$	Monthly Payment \$
Model		Address of Vehicle's Location	Lender's Name and Address		
Vehicle Type	Year	Registered Owner's Name	Purchase Price \$	Original Loan Amount \$	Current Balance \$
Make		Registration State & No.	Account/Loan No.	Current Value \$	Monthly Payment \$
Model		Address of Vehicle's Location	Lender's Name and Address		

Item 17. Other Personal Property

List all other personal property not listed in Items 9-16 by category, whether held for personal use, investment or any other reason, including but not limited to coins, stamps, artwork, gemstones, jewelry, bullion, other collectibles, copyrights, patents, and other intellectual property.

Property Category				

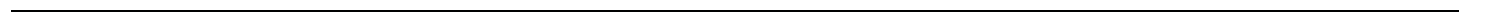
Item 18. Real Property List all real property interests (including any land contract)			
Property's Location	Type of Property	Name(s) on Title or Contract and Ownership Percentages	
Acquisition Date (mm/dd/yyyy) / /	Purchase Price \$	Current Value \$	Basis of Valuation
Lender's Name and Address		Loan or Account No.	Current Balance On First Mortgage or Contract \$
			Monthly Payment \$
Other Mortgage Loan(s) (describe)		Monthly Payment \$	<input type="checkbox"/> Rental Unit Monthly Rent Received \$
		Current Balance \$	
Property's Location	Type of Property	Name(s) on Title or Contract and Ownership Percentages	
Acquisition Date (mm/dd/yyyy) / /	Purchase Price \$	Current Value \$	Basis of Valuation
Lender's Name and Address		Loan or Account No.	Current Balance On First Mortgage or Contract \$
			Monthly Payment \$
Other Mortgage Loan(s) (describe)		Monthly Payment \$	<input type="checkbox"/> Rental Unit Monthly Rent Received \$
		Current Balance \$	

LIABILITIES

Item 19. Credit Cards List each credit card account held by you, your spouse, or your dependents, and any other credit cards that you, your spouse, or your dependents use, whether issued by a United States or foreign financial institution.			
Name of Credit Card (e.g., Visa, MasterCard, Department Store)	Account No.	Name(s) on Account	Current Balance
			\$
			\$
			\$
			\$
			\$

Item 20. Taxes Payable List all taxes, such as income taxes or real estate taxes, owed by you, your spouse, or your dependents.		
Type of Tax	Amount Owed	Year Incurred
	\$	
	\$	
	\$	

Initials: _____



Item 26. Combined Current Monthly Income and Expenses for You, Your Spouse, and Your Dependents (cont.)			
Distributions from Trusts and Estates Source:	\$	Medical Expenses, Including Insurance	\$
Distributions from Deferred Income Arrangements Source:	\$	Other Insurance Premiums	\$
Social Security Payments	\$	Other Transportation Expenses	\$
Alimony/Child Support Received	\$	Other Expenses (Itemize)	
Gambling Income	\$		\$
Other Income (Itemize)			\$
	\$		\$
	\$		\$
	\$		\$
Total Income	\$	Total Expenses	\$

ATTACHMENTS

Item 27. Documents Attached to this Financial Statement

List all documents that are being submitted with this financial statement. For any Item 24 documents that are not attached, explain why.

Item No. Document Relates To	Description of Document

I am submitting this financial statement with the understanding that it may affect action by the Federal Trade Commission or a federal court. I have used my best efforts to obtain the information requested in this statement. The responses I have provided to the items above are true and contain all the requested facts and information of which I have notice or knowledge. I have provided all requested documents in my custody, possession, or control. I know of the penalties for false statements under 18 U.S.C. § 1001, 18 U.S.C. § 1621, and 18 U.S.C. § 1623 (five years imprisonment and/or fines). I certify under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Executed on:

(Date)

Signature

d TRO Attachment B
Entity Financial Disclosure Form

FEDERAL TRADE COMMISSION

FINANCIAL STATEMENT OF CORPORATE DEFENDANT

Instructions:

1. Complete all items. Enter "None" or "N/A" ("Not Applicable") where appropriate. If you cannot fully answer a question, explain why.
 2. The font size within each field will adjust automatically as you type to accommodate longer responses.
 3. In completing this financial statement, "the corporation"
-
-

BACKGROUND INFORMATION

Item 1. General Information

Corporation's Full Name _____

Primary Business Address _____ (Date) _____

Telephone No. _____ Fax No. _____

E-Mail Address _____ Internet Home Page _____

All other current addresses & previous addresses for five years, including post office boxes and mail drops:

Address _____ From/Until _____

Address _____ From/Until _____

Address _____ From/Until _____

All predecessor companies for past five years:

Name & Address _____ From/Until _____

Name & Address _____ From/Until _____

Name & Address _____ From/Until _____

Item 2. Legal Information

Federal Taxpayer ID No. _____ State Date of Incorporation _____

State Tax ID No. _____ State _____ Profit or Not For Profit _____

Corporation's Present Status: Active _____ Inactive _____ Dissolved _____

If Dissolved: Date dissolved _____ By Whom _____

Reasons _____

Fiscal Year-End (Mo./Day) _____ Corporation Business Activities _____

Item 3. Registered Agent

Name of Registered Agent _____

Address _____ Telephone No. _____

Item 4. Principal Stockholders

List all persons and entities that own at least 5% of the corporation's stock.

<u>Name & Address</u>	<u>% Owned</u>
_____	_____
_____	_____
_____	_____
_____	_____

Item 5. Board Members

List all members of the corporation's Board of Directors.

<u>Name & Address</u>	<u>% Owned</u>
_____	_____
_____	_____
_____	_____
_____	_____

Item 14. Current Lawsuits Filed Against the Corporation

List all pending lawsuits that have been filed against the corporation in court or before an administrative agency. (List lawsuits that resulted in final judgments, settlements, or orders in Items 26 - 27).

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Re Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Re Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Re Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Re Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Re Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Re Requested _____ Nature of Lawsuit _____

_____ Status _____

Item 15. Bankruptcy Information

List all state insolvency and federal bankruptcy proceedings involving the corporation.

Commencement Date _____ Termination Date _____ Docket No. _____

If State Court: Court & County _____ If Federal Court: District _____

Disposition _____

Item 16. Safe Deposit Boxes

List all safe deposit boxes, located within the United States or elsewhere, held by the corporation or held by others for the benefit of the corporation. On a separate page, describe the contents of each box.

<u>Owner's Name</u>	<u>Name & Address of Depository Institution</u>	<u>Box No.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FINANCIAL INFORMATION

REMINDER: When an Item asks for information about assets or liabilities "held by the corporation," include ALL such assets and liabilities, located within the United States or elsewhere, held by the corporation or held by others for the benefit of the corporation.

Item 17. Tax Returns

List all federal and state corporate tax returns filed for the last three complete fiscal years. Attach copies of all returns.

<u>Federal/ State/Both</u>	<u>Tax Year</u>	<u>Tax Due Federal</u>	<u>Tax Paid Federal</u>	<u>Tax Due State</u>	<u>Tax Paid State</u>	<u>Preparer's Name</u>
_____	_____	\$ _____	\$ _____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	\$ _____	\$ _____	_____

Item 21. Government Obligations and Publicly Traded Securities

List all U.S. Government obligations, including but not limited to, savings bonds, treasury bills, or treasury notes, held by the corporation. Also list all publicly traded securities, including but not limited to, stocks, stock options, registered and bearer bonds, state and municipal bonds, art funds, held by the corporation.

Issuer _____ Type of Security _____

No. of Units Owned _____ Current Market Value \$ _____ Maturity Date _____

Issuer _____ Type of Security _____

No. of Units Owned _____ Current Market Value \$ _____ Maturity Date _____

Item 22. Real Estate

List all real estate, including leaseholds in excess of five years, held by the corporation.

Type of Property _____ Property's Location _____

Name(s) on Title and Ownership Percentages _____

Current Value \$ _____ Loan or Account No. _____

Lender's Name and Address _____

Current Balance On First Mortgage \$ _____ Monthly Payment \$ _____

Other Loan(s) (describe) _____ Current Balance \$ _____

Monthly Payment \$ _____ Rental Unit? _____ Monthly Rent Received \$ _____

Type of Property _____ Property's Location _____

Name(s) on Title and Ownership Percentages _____

Current Value \$ _____ Loan or Account No. _____

Lender's Name and Address _____

Current Balance On First Mortgage \$ _____ Monthly Payment \$ _____

Other Loan(s) (describe) _____ Current Balance \$ _____

Monthly Payment \$ _____ Rental Unit? _____ Monthly Rent Received \$ _____

Item 23. Other Assets

List all other property, by category, with an estimated value of \$2,500 or more, held by the corporation, including but not limited to, inventory, machinery, equipment, furniture, vehicles, customer lists, computer software, patents, and other intellectual property.

Item 25. Monetary Judgments and Settlements Owed To the Corporation

List all monetary judgments and settlements, ~~recorded~~ and unrecorded, owed to the corporation.

Opposing Party's Name & Address _____

Court's Name & Address _____cket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Opposing Party's Name & Address _____

Court's Name & Address _____cket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Item 26. Monetary Judgments and Settlements Owed By the Corporation

List all monetary judgments and settlements, ~~recorded~~ and unrecorded, owed by the corporation.

Opposing Party's Name & Address _____

Court's Name & Address _____cket No. _____

Nature of Lawsuit _____ Date _____ Amount \$ _____

Opposing Party's Name & Address _____

Court's Name & Address _____cket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Opposing Party's Name & Address _____

Court's Name & Address _____cket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Opposing Party's Name & Address _____

Court's Name & Address _____cket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Opposing Party's Name & Address _____

Court's Name & Address _____cket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Item 30. Compensation of Board Members and Officers

List all compensation and other benefits received from the corporation by each person listed in Items 5 and 6, for the current fiscal year-to-date and the two previous fiscal years. "Compensation" includes, but is not limited to, salaries, commissions, consulting fees, dividends, distributions, royalties, and profit sharing plans. "Other benefits" include, but are not limited to, loans, loan payments, rent payments, and insurance premiums, whether paid directly to the individuals, or paid to others on their behalf.

<u>Name/Position</u>	<u>Current Fiscal Year-to-Date</u>	<u>1 Year Ago</u>	<u>2 Years Ago</u>	<u>Compensation or Type of Benefits</u>
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____

Item 31. Transfers of Assets Including Cash and Property

List all transfers of assets over \$2,500 made by the corporation, other than in the ordinary course of business, during the previous three years, by loan, gift, sale, or other transfer.

_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

d TRO Attachment C

Consent to Release Financial Records

