







Defendants without admitting the allegations set forth in the complaint.





2 defendants have previously done business with the organization or that defendants



**III.**

**RIGHT TO REOPEN**

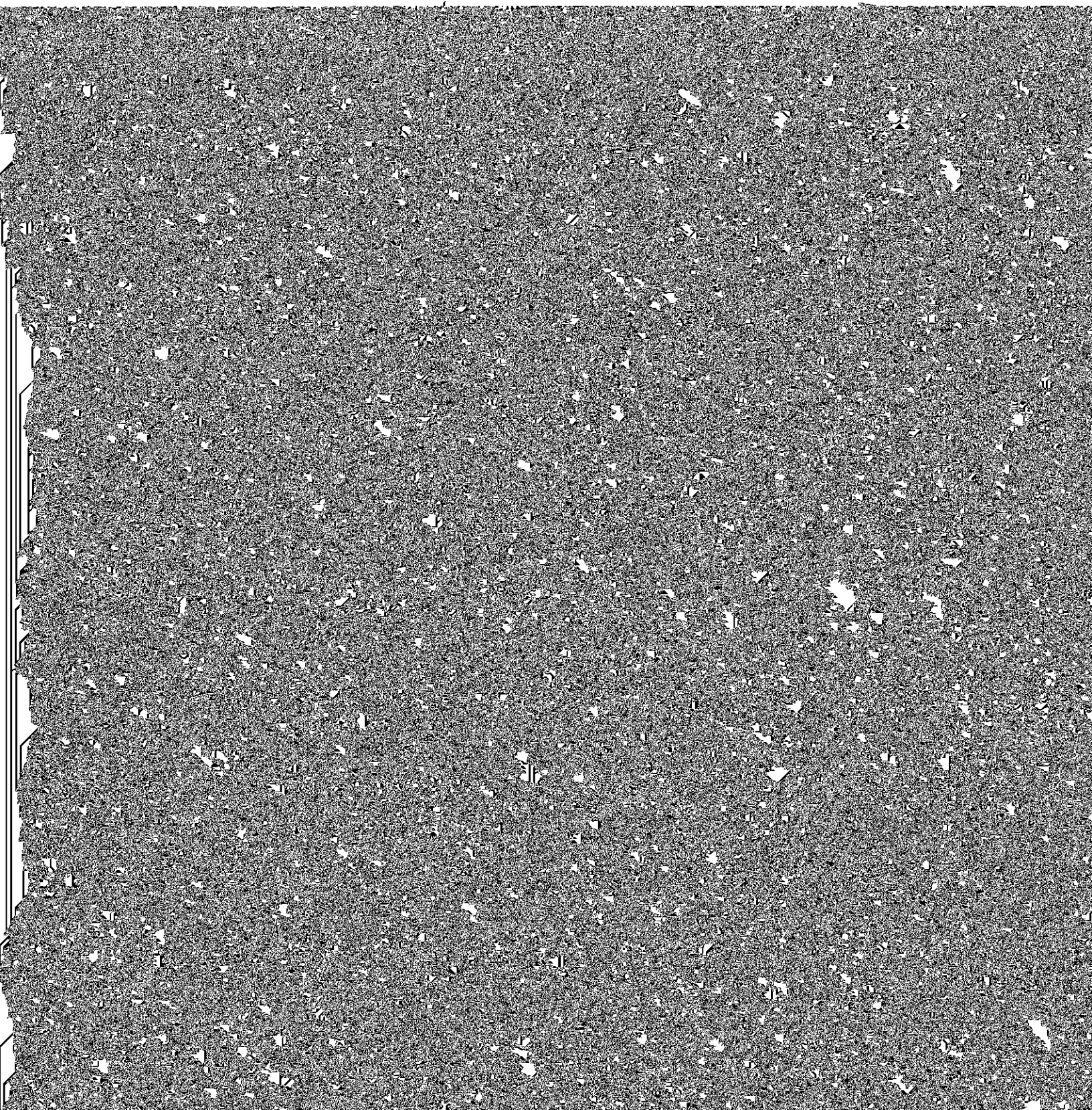
**IT IS FURTHER ORDERED** that within five (5) business days after the date of entry of this Stipulated Order, defendants shall each submit to the Commission a truthful sworn statement (in the form shown on **Appendix A** to this Stipulated Order) that shall reaffirm and attest to the truthfulness, accuracy, and completeness of their respective OBD-500 financial statements. The Plaintiff's and Commission's agreement to this Stipulated Order is expressly premised upon the financial condition of each defendant, as represented in their respective financial statements, which contain material information upon which the Plaintiff and the Commission relied in negotiating and agreeing upon this Stipulated Order.

If, upon motion of the United States, the Court finds that any defendant failed to file the sworn statement required by this Section, or that any defendant failed to disclose any material



proceedings that the Commission or the United States might initiate to enforce this Stipulated Order.

**IV.**

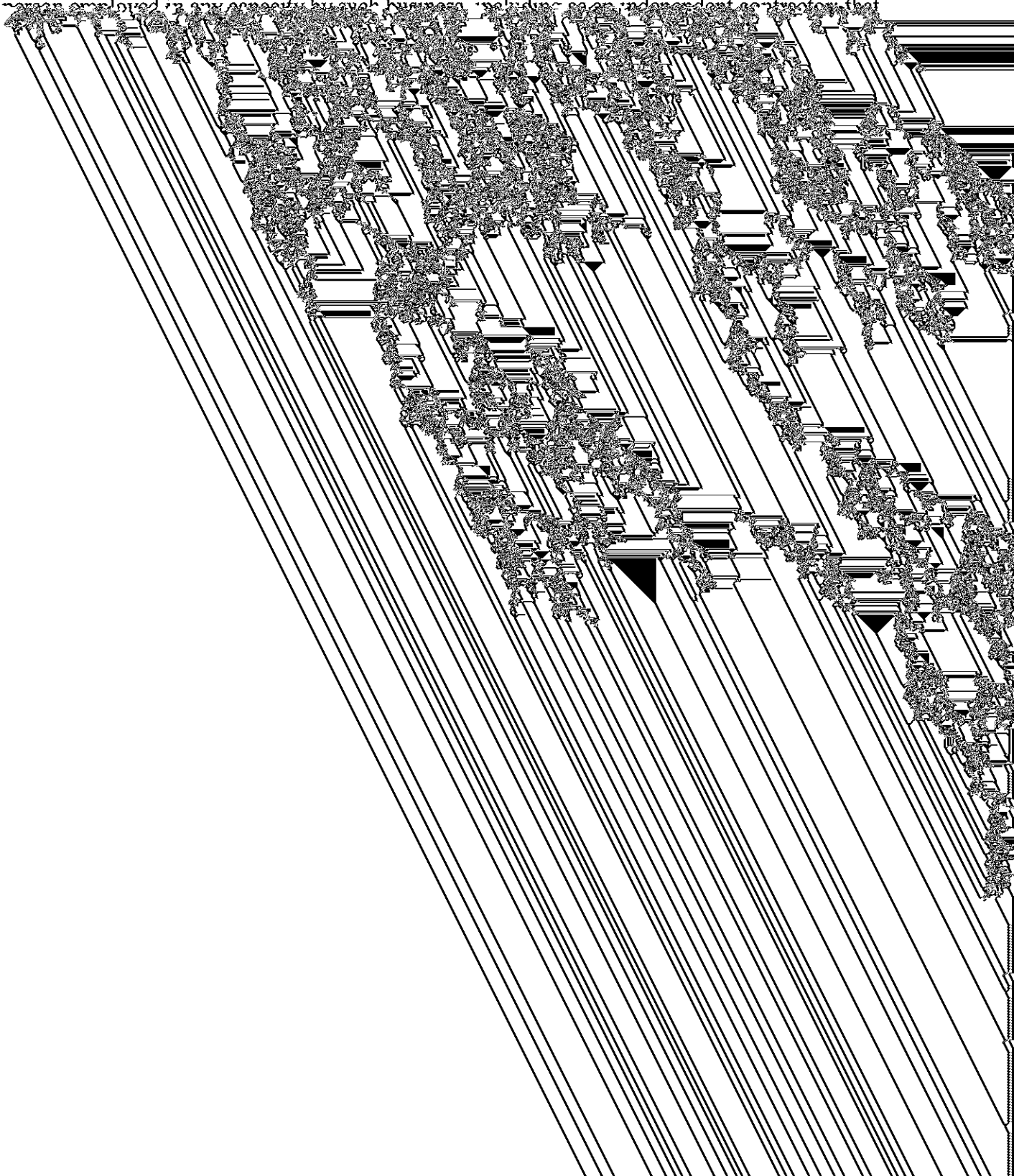






A. Books, records and accounts that, in reasonable detail, accurately and fairly reflect the cost of goods or services sold, revenues generated, and the disbursement of such revenues;

B. Records accurately reflecting: the name, address, and telephone number of each person employed in any capacity by such business, including as an independent contractor, that



















APPENDIX A

