

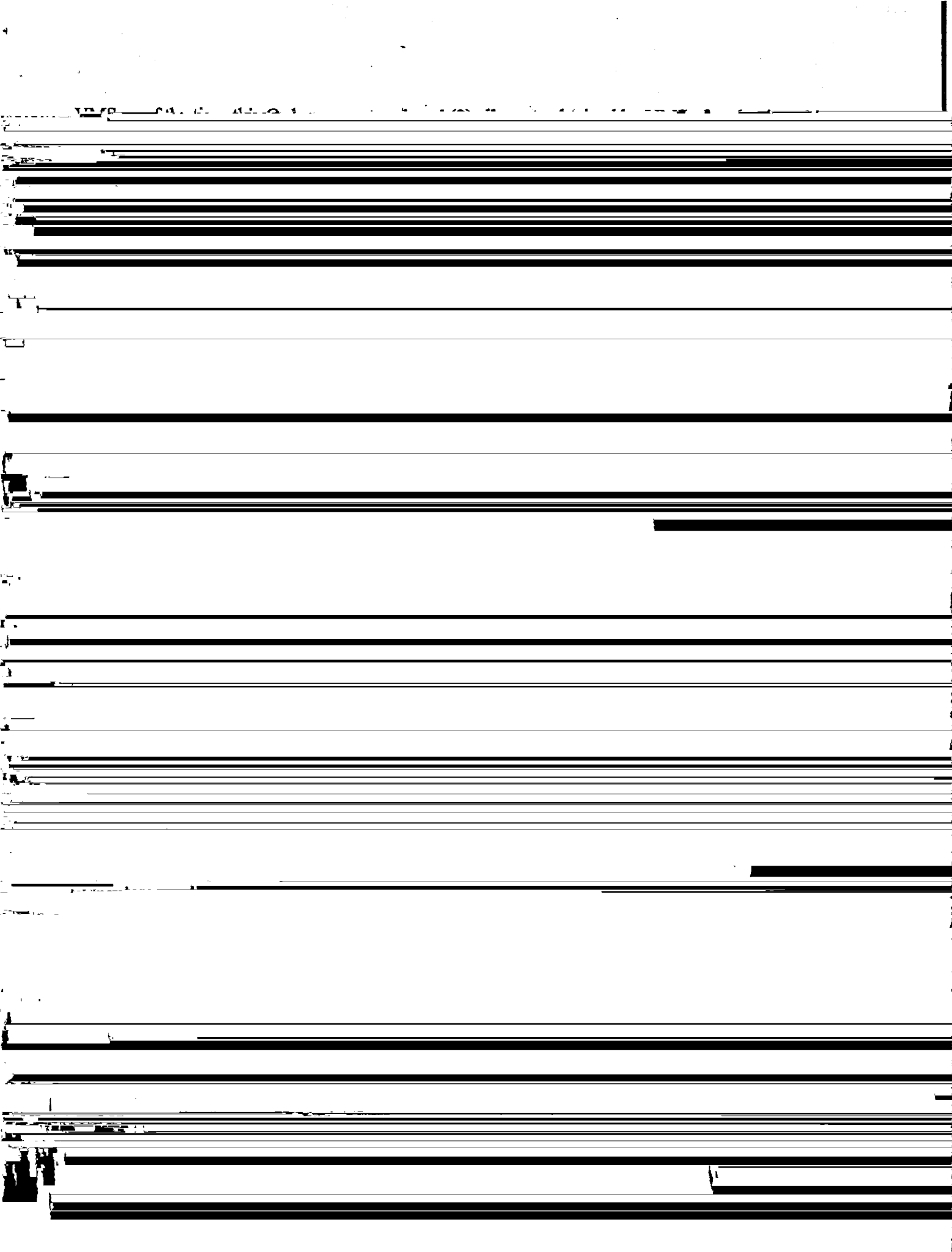


1. This Court has jurisdiction of the subject matter of the Motion, and there is good cause to believe it will have jurisdiction over all parties hereto.

which information can be obtained and translated, if necessary, through detection devices into reasonably usable form. A draft or non-identical copy is a separate document within the meaning of the term;

3. "Receiver" shall mean the receiver appointed in Section III of this Order and any deputy receivers that may be named by the Receiver

4. "Receivership Defendant" shall mean VMS.



other debit and credit instruments or slips, currency transaction reports, 1099 forms, and safe deposit box logs; and

5. Cooperate with all reasonable requests of the Receiver relating to implementation of this Order, including transferring funds to the Receiver.

**III. APPOINTMENT OF RECEIVER**

[REDACTED]

other agents of VMS, including, but not limited to, the name, home address, social security number, job description, passwords or access codes, method of compensation, and all accrued

incurred by VMS prior to the date of entry of this Order, except payments that the Receiver  
deems necessary or advisable to secure assets of VMS, such as rental payments.

18. Vacate the business premises occupied by VMS and consolidate all records and other assets by moving assets and records currently located outside of this District to a secure facility

maintained within this District; and



documents of VMS, including, but not limited to, access to their business premises, means of

metals dealers and other financial institutions and depositories of any kind, and all third-party billing agents, common carriers, and other telecommunications companies, that have transacted business with VMS.

**VII. INTERFERENCE WITH THE RECEIVER**

[REDACTED]



any documents that relate to the business, business practices, assets, or finances of VMS. Furthermore, VMS is enjoined from failing to create and maintain documents that, in reasonable detail, accurately, fairly, and completely reflect their incomes, disbursements, transactions, and use of money.

**XII. FOREIGN ASSET REPATRIATION**

**IT IS FURTHER ORDERED** that within five (5) business days following the service of this Order, VMS shall:

1. Provide the Commission and the Receiver with a full accounting of all funds

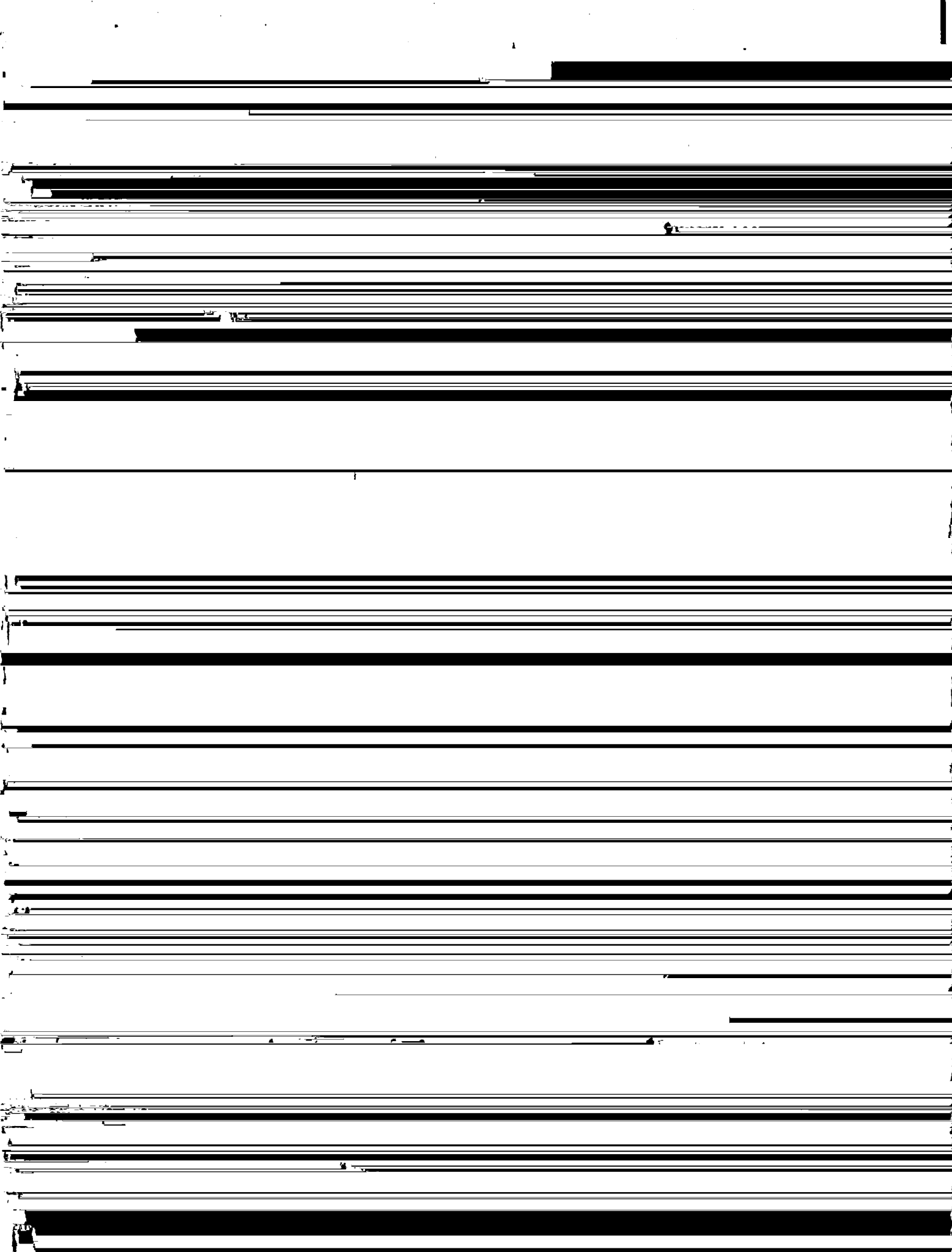
documents and assets outside of the United States that are: (1) titled in the name, individually or

2. Notifying any trustee, protector or other agent of any foreign trust or other related

entity of either the trust or the trust's assets.

[REDACTED]

[REDACTED]



**XX. RETENTION OF JURISDICTION**

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