

(“FTC Act”) 15 U.S.C. § 52(b). That case described the Court’s understanding of

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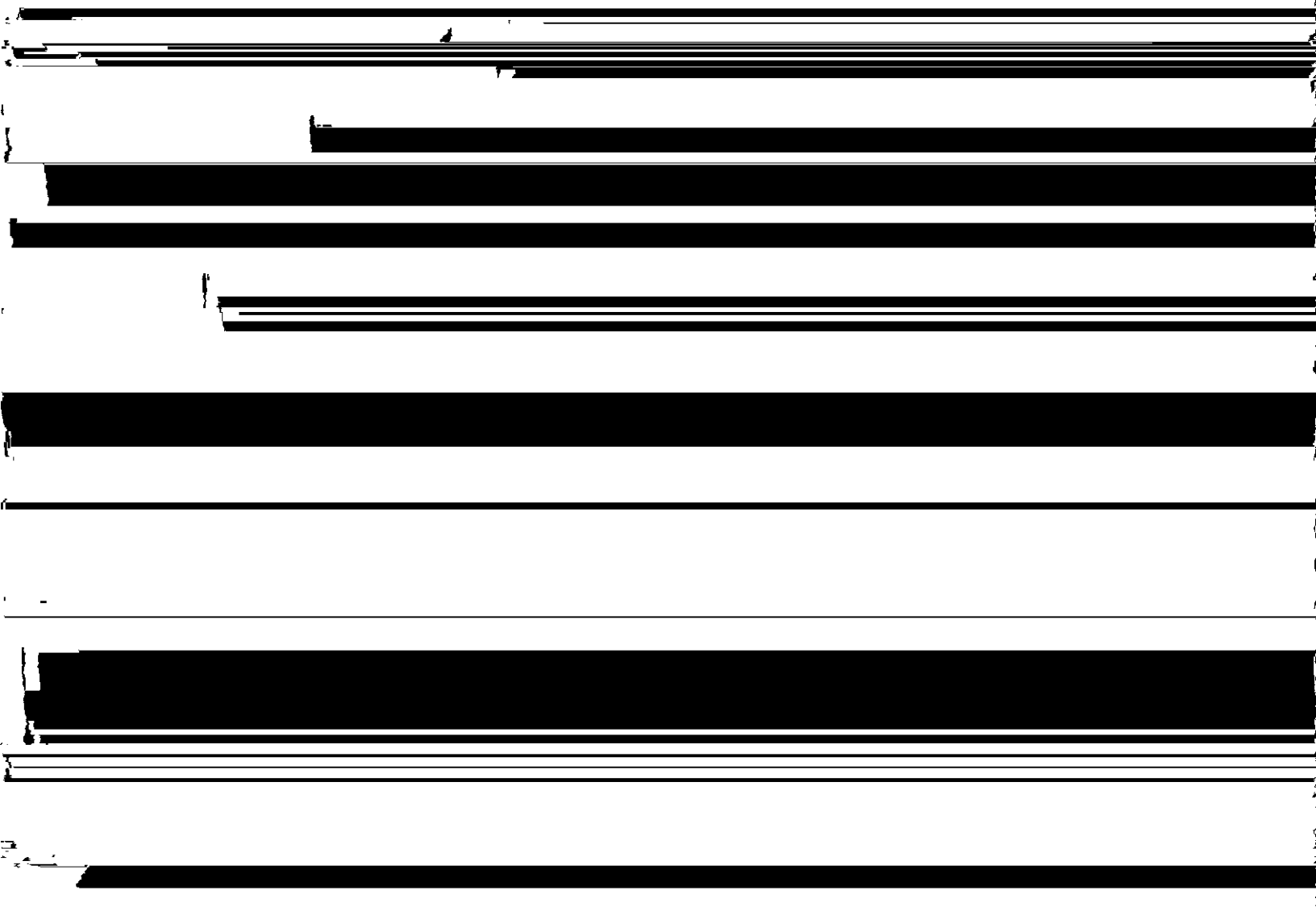
DEFINITIONS

For purposes of this Order, the following definitions shall apply:

1. **“Defendants”** means Misty Stafford individually and doing business as National Home Assemblers, and William R. Stafford, and each of them, by whatever names each may be known.

2. **“Receivership Defendant”** means the following: 1) the offices of National Home Assemblers at 38A Coryland Road, and all related documents, records, fixtures, and equipment; 2) the house, property and all fixtures and

Equipment owned by Misty Stafford, 101 Coryland Road, 101



3. The terms “**and**” and “**or**” shall be construed conjunctively or
~~disjunctively as necessary; and to make the applicable phrase or context inapplicable~~

rather than exclusive.

I.

PROHIBITED MISREPRESENTATIONS

IT IS THEREFORE ORDERED that, in connection with the advertising, marketing, offering for sale, or sale of any good or service, defendants and their

II.

ASSET FREEZE

IT IS FURTHER ORDERED that defendants, their agents, employees, officers, independent contractors, attorneys, successors and all other persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, and persons or entities directly or indirectly under the control of any defendant or under common control with any defendant,

are hereby restrained and enjoined, until further order of this Court, from

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

limited to, National Home Assemblers; these assets shall also include, but not be

limited to, any assets held by, for or under the name of any defendant or in the

name National Home Assemblers at any bank, broker, dealer, escrow agent, title

under which they conduct business, or of which they are an officer.

IV.

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2. The balance of each account or a description of the nature and value of each asset as of the close of business on the day this Order is served and,

~~if the account or asset has been closed or moved, the balance on the~~

and the person or entity to whom it was remitted; and

3. The identification of any safe deposit box subject to access by any defendant;

D. Allow Commission representatives immediate access to inspect and copy all records of any defendant and all documents relating to any account, safe deposit box or other asset of any defendant. Alternatively, any financial

~~institution, other entity or person may choose to deliver to the Commission copies~~

V.

[REDACTED]

IT IS FURTHER ORDERED that if defendants have not already done so

[REDACTED]

[REDACTED]

within three (3) business days following service of this Order, defendants and their successors, assigns, officers, agents, servants, employees, and those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, whether acting directly or through any corporation, subsidiary, division or other device, shall:

A. Take such steps as are necessary to repatriate to the territory of the United States of America all assets held by or for the benefit of any defendant, or

VI.

RECORD KEEPING

IT IS FURTHER ORDERED that defendants, their successors, assigns, officers, agents, servants, employees and those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, whether acting directly or through any corporation, subsidiary, division or other device, are hereby temporarily restrained and enjoined from:

A. Failing to create and maintain books, records, accounts and data which in reasonable detail, accurately, fairly and completely reflect their incomes, disbursements, transactions and use of monies; and

B. Destroying, erasing, mutilating, concealing, altering, transferring or otherwise disposing of in any manner, directly or indirectly, any contracts, accounting data, correspondence, advertisements, computer tapes, discs or other computerized records, books, written or printed records, handwritten notes, telephone logs, telephone scripts, receipt books, ledgers, personal and business canceled checks and check registers, bank statements, appointment books, copies of federal, state or local business or personal income or property tax returns and other documents or records of any kind which relate to defendants' business practices or business or personal finances from January 1, 2003, forward.

VII.

NOTICE

IT IS FURTHER ORDERED that each defendant shall immediately

~~provide copies of this Order to each of his/her affiliates. Such copies shall be~~

divisions, successors, assigns, directors, officers, managing agents, employees, representatives and independent contractors and shall, within three (3) business days from the date of service of this Order, serve on plaintiff affidavits identifying the names, titles, addresses and telephone numbers of the persons and entities whom they have served pursuant to this provision. The Permanent Receiver has no

B. Take exclusive custody, control and possession of all assets and documents of, or in the possession, custody, or under the control of, the Receivership Defendant. The Permanent Receiver shall have full power to divert mail and to sue for, collect, receive, take in possession, hold, and manage all assets and documents of the Receivership Defendant and other persons or entities whose

E. Enter into contracts and purchase insurance as advisable or necessary;

F. Prevent the inequitable distribution of assets and to determine, adjust,

and protect the interests of _____

advisable to carry out the Permanent Receiver's mandate under this Order;

K. Defend, compromise, adjust, or otherwise dispose of any or all actions or proceedings instituted in the past or in the future against the Permanent Receiver in his role as Permanent Receiver, or against the Receivership Defendant that the Permanent Receiver deems necessary and advisable to preserve the assets of the Receivership Defendant or that the Permanent Receiver deems necessary and advisable to carry out the Permanent Receiver's mandate under this Order;

L. Continue and conduct the business of the Receivership Defendant in such manner, to such extent, and for such duration as the Permanent Receiver may in good faith deem to be necessary or appropriate to operate the business profitably and lawfully, if at all; *provided, however*, that the continuation and conduct of the business shall be conditioned upon the Permanent Receiver's good faith determination that the businesses can be lawfully operated at a profit using the assets of the receivership estate;

M. Issue subpoenas to obtain documents and records pertaining to the receivership, and conduct discovery in this action on behalf of the receivership estate;

N. Open one or more bank accounts as designated depositories for funds of the Receivership Defendant. The Permanent Receiver shall deposit all funds of

the Receivership Defendant in such a designated account and shall make all payments and disbursements from the receivership estate from such an account; and

P. Maintain accurate records of all receipts and expenditures that he makes as Permanent Receiver.

compensated for services rendered to the receivership estate from the receivership estate during the pendency of the case. Prior to paying any compensation, the Permanent Receiver shall file and serve upon all parties a request with the Court,

relating to the services rendered and the related fees and expenses. Defendants shall

beneficially or otherwise, and all other assets, wherever situated;

B. All of the Receivership Defendant's books and records of accounts,
financial and accounting records, balance sheets, income statements, book records,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]


[REDACTED]


XI.


CREDIT REPORTS

IT IS FURTHER ORDERED, pursuant to Section 604 of the Fair Credit Reporting Act, 15 U.S.C. § 1681b, that any credit reporting agency may furnish the

Commission with a credit report concerning any defendant

















XII.

MONITORING

IT IS FURTHER ORDERED that agents or representatives of the

Commission may contact defendants or their agents or representatives directly and



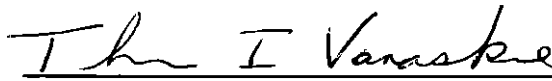
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XIV.

JURISDICTION


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

SO ORDERED, this 14th day of February, 2005.



United States District Judge

FOR THE PLAINTIFF:


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